

**FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, APRIL 11, 2016 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Chairperson Kupsik called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Howell, Gelting, Kupsik, Kordus and Wall. Also Present: City Administrator Oborn and City Clerk Waswo.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will to be limited to 5 minutes.

Nan Elder, Visit Lake Geneva, 527 Center Street, thanked the Council's support with Visit Lake Geneva and their events. It has been a great collaboration and partnership working with the staff. Ms. Elder spoke on behalf of the Concerts in the Park application and requested a waiver of fees.

Darien Schaefer, Visit Lake Geneva, 527 Center Street spoke on behalf of their street banner display application for the 100th anniversary of the U.S. Mail Boat, starting June 15th. The request is for display of the banners when the poles are empty. They are paying the initial banner display fees and asking for the remainder of fees to be waived.

Approval of Minutes. Wall/Gelting motion to approve the Finance, License and Regulation Committee Meeting minutes of March 28, 2016, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Kordus/Wall motion to recommend approval of the Park Reservation Permit application filed by Harold Johnson on behalf of the Friends of the Lake Geneva Library for the Beachside Authorfest on July 9, 2016 from 10:00am to 4:00pm at Library Park including approval of vendors selling food and merchandise (recommended by the Board of Park Commissioners on April 6, 2016). Unanimously carried.

Howell/Gelting motion to recommend approval of the Park Reservation Permit application filed by Central Denison/Eastview PTO to use portions of the disc golf course for a My School Color Run on May 14, 2016 from 7:30am to 1:30pm including approval of vendors selling food and merchandise (Board of Park Commissioners recommended approval on April 6, 2016 with a \$100.00 fee for use of the concession stand). It was clarified they will be paying the \$100 fee to open and use the new concession stand at Dunn Field. Unanimously carried.

Kordus/Wall motion to recommend approval of the Park Reservation Permit application filed by Lakeland Community Church to use Flat Iron Park and the Brunk Pavilion on July 3, 2016 from 8:00am to 1:00pm for the Lakeland Community Church Outdoor Worship Service (recommended by the Board of Park Commissioners on April 6, 2016). Unanimously carried.

Gelting/Kordus motion to recommend approval of the Park Reservation Permit application filed by Scott Bedow to use Flat Iron Park and the Brunk Pavilion on May 29, 2016 from 11:00am to 7:00pm for a 1st birthday party (recommended by the Board of Park Commissioners on April 6, 2016). Unanimously carried.

Gelting/Howell motion to recommend approval of the Park Reservation Permit application filed by VISIT Lake Geneva for Concerts in the Park at the Flat Iron Park gazebo and Brunk Pavilion every Thursday from July 7, 2016 through August 25, 2016 (excluding August 18) from 6:00pm to 8:00pm with request for waiver of fees (Board of Park Commissioners recommended approval on April 6, 2016 including a \$25.00 application fee and concessions sold only by VISIT Lake Geneva). Unanimously carried.

Howell/Kordus motion to recommend approval of the Street Banner Display application filed by VISIT Lake Geneva to display the 100th Anniversary of the U.S. Mailboat starting after June 15, 2016 when no other banners are on display including waiver of fees. Alderman Kordus asked if there is a restriction on the time period. City Administrator Oborn stated no, but there is a restriction on a business submitting an application. Mr. Schaefer said the

mail boat service starts June 15 through September 15. They are requesting the banners be displayed during this time period only. Unanimously carried.

Wall/Gelting motion to recommend approval of the Original 2015-2016 Operator's (Bartender) License application filed by Mary Buczkowski, Lisa Cates, BethAnne Grace, Caitlin Grogan, Todd Henricksen, and Barbara Nish. Unanimously carried.

First reading of Ordinance 16-03, an ordinance amending Chapter 74, Traffic and Vehicles, Section 74-210, Parking Regulations and Section 74-211, Parking Meters to establish parking lot names

First reading of Ordinance 16-04, an ordinance amending Chapter 74, Traffic and Vehicles, Section 74-221, Parking Meters to create a parking sticker violation

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Gelting/Howell motion to recommend approval of Prepaid Bills in the amount of \$1,535.42. Unanimously carried.

Kordus/Gelting motion to recommend approval of Regular Bills in the amount of \$1,199,595.01. Unanimously carried.

Adjournment

Kordus/Kupsik motion to adjourn at 6:15 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
FINANCE, LICENSE & REGULATION COMMITTEE**