

**FINANCE, LICENSE & REGULATION COMMITTEE
TUESDAY, MAY 16, 2017 – 6:00 PM
MEETING ROOM 2A, CITY HALL**

Alderman Kordus called the meeting to order at 6:48pm.

Roll Call. Present: Aldermen Kordus, Skates, Halverson, Hedlund and Howell. Also Present: Mayor Kupsik, City Administrator Oborn, Comptroller Slater, 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 be limited to 5 minutes.

Nan Elder, Visit Lake Geneva located at 527 Center St, spoke on the Concerts in the Park application. Ms. Elder requested all fees be waived for the event except for the \$25.00 application fee.

Approval of Minutes. Howell/Skates motion to approve the Regular Finance, License and Regulation Committee Meeting minutes of May 2, 2017, as prepared and distributed. Unanimously carried.

Discussion/Action on Election of a Vice-Chairperson

Kordus/Hedlund motion to nominate Alderman Howell as the Vice-Chairperson. Unanimously carried.

Mr. Kordus amended the agenda to remove items 7a and 7b as they were voted down/disapproved at Public Works. Those items were on pending consideration from Public Works.

LICENSES & PERMITS

Change of Agent application filed by ALDI Inc Wisconsin d/b/a ALDI #56, 200 N Edwards Blvd, Lake Geneva, to Danielle Quale, 1301 Orchard Street, Racine

Howell/Skates motion to approve. Unanimously carried.

Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Brutap LLC d/b/a Bruno’s Liquors, 524 1)Broad St, James Sharkus, Agent
 - 2) Queso Corp d/b/a The Cheese Box, 801 S Wells St, Zbigniew Borowiec, Agent
 - 3) Hare Krishna Liquor Inc d/b/a Geneva Liquor, 797 Wells St, Dixit Patel, Agent
 - 4) Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Kenneth Kearns, Agent
 - 5) New World Wine Shop Inc d/b/a New World Wine Shop, 830 W Main St, Jerry Sibbing, Agent
 - 6) QuickNSave LLC d/b/a QuickNSave, 1231 Grant St, Jatinder Dhillon, Agent
 - 7) Stinebrink’s Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 E Geneva Sq, Mark Stinebrink, Agent
 - 8) Stop-N-Go of Madison Inc d/b/a Stop-N-Go #265, 896 Wells St, Andrew Bowman, Agent
 - 9) Target Corporation d/b/a Target Store T2348, 660 N Edwards Blvd, Nicholas Schmidt, Agent
 - 10) Wal-Mart Stores East LP d/b/a Walmart #910, 201 S Edwards Blvd., Barbara Godan, Agent
- Skates/Halverson motion to approve. Unanimously carried.

Renewal “Class A” Liquor License application filed by Lake Geneva School of Cooking LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, John Bogan, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds

Hedlund/Skates motion to approve. Unanimously carried.

Renewal Class “B” Fermented Malt Beverage application filed by B&B Lake Geneva LLC d/b/a Board & Brush Creative Studio Lake Geneva, 252 Center St, Julie Selby, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds

Hedlund/Halverson motion to approve. Unanimously carried.

Renewal Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Breakfast Bungalow LLC d/b/a Great Eggs, 220 Cook St, Justin Ochalek, Agent
- 2) Happy Restaurant Inc d/b/a Happy Café, 526 Wells St, Min Ting Zhong, Agent
- 3) Mama Ciminis d/b/a Mama Ciminis Pizzeria, 131 S Wells St, Nicolo Cimino, Agent
- 4) Marsala’s Pizza Inc d/b/a Marsala’s Pizza, 820 Williams St, Miguel Barcena, Agent,
- 5) Martins Olympic Restaurant LLC d/b/a Olympic Restaurant, 748 W Main St, Yolanda Zavaleta, Agent
- 6) The Noodle Shop CO – Colorado Inc d/b/a Noodles & Company, 351 Peller Rd, Michael Pittenger, Agent
- 7) PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams St, Kate Rath, Agent

Hedlund/Howell motion to approve. Unanimously carried.

Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License (Hotel Exemption) application filed by Harbor Shores Hotel Management Inc d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Dr, William Strangeway, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds

Hedlund/Halverson motion to approve. Unanimously carried.

Renewal Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Meridian Condominium Association Inc d/b/a Bella Vista Suites, 335 Wrigley Dr, Charles Lorenzi, Agent
- 2) Su Wings Corp d/b/a Su Wings Chinese Restaurant, 743 North St, Siu Wing Leung, Agent
- 3) The Restaurant Tempura House LLC d/b/a Tempura House, 306 Center St, Pai Tsung Wang, Agent

Hedlund/Skates motion to approve. Unanimously carried.

Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Stone Soup LLC d/b/a Baker House, 327 Wrigley Dr, Charles Fritz IV, Agent
- 2) Mercedes or Bust LLC d/b/a The Bottle Shop, 617 W Main St, Elizabeth Tumas, Agent
- 3) Samson Enterprises LLC d/b/a Carvetti’s, 642 W Main St, Eugene Grahler, Agent
- 4) 422 S. Wells St. LTD d/b/a Celebration on Wells, 422 S Wells St, Charles Lorenzi, Agent
- 5) L&B Main Street Inc d/b/a Champs Sports Bar & Grill, 747 W Main St, Jessica Bush, Agent
- 6) Chubby Kitty LLC d/b/a Fat Cat’s, 104 Broad St, Mark Basil, Agent
- 7) Hogs & Kisses Inc d/b/a Hogs & Kisses, 149 Broad St, Linda Chironis, Agent
- 8) Sandal Inc d/b/a Lake Geneva Lanes, 192 E Main St, Franklin Guske, Sr, Agent
- 9) Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker St, Charles Fritz IV, Agent
- 10) DCR Restaurant Group LLC d/b/a Next Door Pub & Pizzeria, 411 Interchange North, Chad Bittner, Agent
- 11) SS2 Inc d/b/a The Red Geranium Restaurant, 393 N Edwards Blvd, Lyle Swatek, Agent
- 12) Two Thumbs Up LLC d/b/a Thumbs Up, 260 Broad St, Benjamin Barels, Agent
- 13) LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 Broad St, James Georgalas, Agent

Hedlund/Halverson motion to approve. Unanimously carried.

Original 2017-2018 Operator’s (Bartender) License applications filed by Craig Evans, Rhonda Holden, Judy Honegger, Joshua Hughes, Kelly Lei, Chelsea Matthews, Carly Sinclair

Hedlund/Halverson motion to approve. Unanimously carried.

Renewal of 2017-2018 Operator's (Bartender) License applications as listed in packet

Howell/Skates motion to approve. Unanimously carried.

Renewal of Taxi Driver License applications as listed in packet *(approved by Police Chief; informational only)*

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 6, 2017 through August 24, 2017 (excluding August 17) from 6:00pm to 8:00pm with request to waive all fees excluding the \$25.00 application fee *(Board of Park Commissioners recommended approval on May 3, 2017)*

Hedlund/Skates motion to approve. Unanimously carried.

Street Use Permit application filed by Cindy Forster Fueredi on behalf of the Maple Park Homeowners Association for closure of Geneva Street between Madison and Warren Street on June 24, 2017 from 4:00pm to 9:00pm for a block party

Hedlund/Halverson motion to approve. Unanimously carried.

Park Reservation Permit application filed by Jeffrey Siegal on behalf of the Buffalo Grove High School to use Flat Iron Park June 13 - June 15, 2017 from 10:00 am to 6:00 pm for Cheerleading Camp *(Board of Park Commissioners recommended approval on May 3, 2017)*

Hedlund/Skates motion to approve. Unanimously carried.

Park Reservation Permit application filed by Parker Wade on behalf of the Universal Cheerleaders Association to use Seminary Park May 31 - June 3, 2017 from 8:00 am to 9:00 pm for the UCA Midwest Instructional Staff Training *(Board of Park Commissioners recommended approval on May 3, 2017)*

Skates/Hedlund motion to approve. Unanimously carried.

Park Reservation Permit application filed by Shawn Kremlich on behalf of Baseball365 Inc. to use Molitor Field at Veterans Park July 7, 2017 from 8:30am to 10:00pm; all fields July 8 – July 9, 2017 from 8:30am to 10:00pm; Molitor Field on July 14, 2017 from 8:30am to 10:00pm; all fields from on July 15 – July 16, 2017 from 8:30am to 10:00pm; for the Lake Geneva Invitational – Lake Geneva Grand Slam Tournament with fees of \$150 for July 7th, \$300 for July 8th, \$300 for July 9th, \$150 for July 14th, \$300 for July 15, \$300 for July 16th, \$25 application fee, and \$1,000 security deposit, for a total of \$2,525.00 *(Board of Park Commissioners recommended approval on May 3, 2017)*

Howell/Skates motion to approve. Unanimously carried.

Discussion/Recommendation/Action on application filed by Demetra Condos on behalf of the Central Denison PTO to waive fees in the amount of \$150 for the use of 10 picnic tables on May 12th for a Color Run at Central Denison playground

Kordus/Hedlund motion to deny the request and charge the \$150 fee. Mr. Kordus stated they came on the 11th to fill out the application and the City had to rush the tables out there. Last year it was at Eastview and all fees were paid. Mr. Kordus stated the Mayor approved the picnic tables being delivered. Motion carried unanimously.

Public Works *(Pending consideration from Public Works on May 16, 2017)*

a. Discussion/Recommendation/Action on Greg Powers placing and operating a hot dog stand in Flat Iron Park
Item removed from agenda.

b. Discussion/Recommendation on creating Center Street Park & Trails in association with TreadHead Cycling with \$20,000 for surveying, gravel, and restrooms funded from Capital Projects

Item removed from agenda.

c. Discussion/Recommendation of White River/Disc Golf Bridge Replacement Project for \$50,000 funded from Capital Projects

Skates/Hedlund motion to approve the Ellena Engineering Consultants proposal not to exceed \$9,800 and a total cost of the project not to exceed \$60,000. Unanimously carried.

Board of Parks Commissioners

a. Discussion/Recommendation on establishing a tournament permit application and fee schedule for Veteran's Park at \$150 for Friday, \$300 for Saturday, \$300 for Sunday, and \$1,000 deposit for season tournaments (*Board of Park Commissioners recommended approval on May 3, 2017*)

Howell/Skates motion to approve fees as presented to be added to the fee schedule. City Clerk Waswo pointed out that the fees were based upon the last permit that was issued. She questioned if the committee would want to take into consideration the number of attendees and fields used. Mr. Skates suggested trying it this way for the year and getting feedback from the Street Department to see how the fees should be adjusted. Mayor Kupsik said this is not a park fee; this is just to use the diamonds. Mr. Kordus added there would be additional fees if they wanted to use the pavilions as well. Mr. Skates stated an ad hoc committee has been formed to put together a new application.

Unanimously carried.

Presentation of Accounts

a. Purchase Orders (none)

b. Prepaid Bills \$6,743.97

Hedlund/Skates motion to approve. Unanimously carried.

c. Regular Bills in the amount of \$120,086.05

Hedlund/Howell motion to approve. Unanimously carried.

Adjournment

Hedlund/Skates motion to adjourn at 7:34pm. Unanimously carried.

/s/ Stephanie Gunderson, Assistant City Clerk

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