

FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, MAY 28, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

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

Roll Call. Present: Aldermen Kupsik, Lyon, Hougen, Mott and Hill. Also Present: City Administrator Jordan, Comptroller Pollitt and City Clerk Hawes.

Approval of Minutes

Hougen/Kupsik motion to approve Finance, License and Regulation Committee meeting minutes of May 28, 2013, as distributed. Unanimously carried.

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. None.

LICENSES & PERMITS

Park Permit Application filed by Geneva Lake Area Chamber of Commerce for Post Winterfest Activities Week using Riviera Park on February 6, 2014 from 3 p.m. to 8 p.m. (recommended by Board of Park Commissioners 6/5/13)

Hill/Mott motion to recommend continuing to the June 24, 2013 meeting. Chairperson Hill said the applicant would like put together more details to provide the Council in support of the application. Unanimously carried.

Alcohol License Premises Extension Application filed by Harry's Café and Place Inc. d/b/a Harry's Café, 808 Main Street, Lake Geneva, James Chironis, Agent for sidewalk café area

Kupsik/Lyon motion to recommend approval. Chairperson Hill asked if the flower box and bench could be moved to accommodate the sidewalk café area. Administrator Jordan said the items could be moved with some coordination with the Business Improvement District. Unanimously carried.

Request to amend Renewal "Class A"/Class "A" Liquor & Fermented Malt Beverage License filed by Lake Geneva Grassroots, Inc. d/b/a The Backyard, 252 Center Street, Lake Geneva, Robert Schmaling, Agent to include front patio area in the premises description

Hougen/Kupsik motion to recommend approval. City Clerk Hawes said the applicant requested to amend their alcohol license to allow wine sampling in the front patio area.

Hill/Hougen motion to approve, contingent upon the applicant holding a valid conditional use permit and that use of the alcohol license in the patio area be limited to sampling. 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:

422 S Wells St Ltd d/b/a Celebration on Wells, 422 S. Wells Street, Lake Geneva, Charles Lorenzi, Agent

American Legion Post 24, 735 Henry Street, Lake Geneva, Charles J. Schlehlein, Agent

Gleneagles LLC d/b/a Sopra, 724 Main Street, Lake Geneva, Alastair M. Cumming, Agent

Harry's Café and Place Inc. d/b/a Harry's Café, 808 Main Street, Lake Geneva, James Chironis, Agent

Medusa Grill & Bistro, 501 Broad Street, Lake Geneva, Gregory Anagnos, Agent

Scuttlebutts, 831 Wrigley Drive, Lake Geneva, Steven H. Sundberg, Agent

Swatek Sales Corp./SS2 Inc. d/b/a The Red Geranium Restaurant, 393 N. Edwards Boulevard, Lake Geneva, Mark P.

Swatek, Agent

Meridien Bella Vista Suites Hotel LLC d/b/a Bella Vista Suites Hotel, 335 Wrigley Drive, Lake Geneva, Theodore M.

Harig, Agent (Reserve)

Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J.

McCarthy, Agent (Hotel Exemption) (*continued 5/28/13*)

Jackson Wine, LLC d/b/a Studio Winery, 401 Sheridan Springs Road, Lake Geneva, Kathleen A. Jackson, Agent (Winery)

Kupsik/Mott motion to recommend approval. 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:

Beachside Hospitality, Inc. d/b/a Barrique Wine Bar & Beachside Cafe, 835 Wrigley Dr., Lake Geneva, Nancy Trilla, Agent
Delish Corporation d/b/a The Original Chicago Pizza Co., 150 Center Street, Lake Geneva, Stephanie Peffer, Agent
Guerrero Inc d/b/a Olympic Restaurant, 748 W. Main Street, Lake Geneva, Yolanda Zaveleta, Agent
Happy Restaurant, Inc, 526 Well Street, Lake Geneva, Min Ting Zhong, Agent
Lake Geneva Creperie, Inc, 234 Broad Street, Lake Geneva, Ralph Kennedy, Agent

Hougen/Kupsik motion to recommend approval. 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:

Fischer’s on Buttons Bay Inc d/b/a Salami Sam’s Deli and Market, 880 W. Main Street, Lake Geneva, Deborah L. Dalzell, Agent
Geneva Country Store, 605 Williams Street, Lake Geneva, Thomas Kaczmarek Sr., Agent
Geneva Liquors Inc, 797 Wells Street, Lake Geneva, Navninder Toor, Agent
QuickNSave LLC d/b/a Quick Mart, 1231 Grant Street, Lake Geneva, Jatinder Singh Dhillon, Agent
Target Corporation d/b/a Target Store T-2348, 660 N Edwards Boulevard, Lake Geneva, Sanaz Rajabi, Agent
Walgreens #05600, 351 N. Edwards Blvd., Lake Geneva, Suzanne M. Tiedke, Agent

Kupsik/Mott motion to recommend approval. Unanimously carried.

Renewal “Class A” Liquor 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:

Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent (*continued 5/28/13*)
Lake Geneva School of Cooking LLC, 727 Geneva Street, Lake Geneva, John Bogan, Agent

Hougen/Kupsik motion to recommend approval. Unanimously carried.

Renewal Class “A” 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:

Tienda El Rancho, Inc., 1151 Elkhorn Road, Lake Geneva, Mercedes Jaramillo, Agent
Geneva Lakes Convenience Corporation d/b/a Lake Geneva Clark, 728 Williams St, Lake Geneva, Cindy Todd, Agent

Kupsik/Hougen motion to recommend approval. Unanimously carried.

Renewal Class “B” Fermented Malt Beverage License application filed by Lake Geneva Brewing Emporium, LLC, 640 Main Street, Lake Geneva, Troy Anderson, 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

Kupsik/Mott motion to recommend approval. Unanimously carried.

Renewal Taxi Company License applications filed by the following:

N & T Enterprises, Inc., d/b/a Lakes Area Taxi, P.O. Box 382, Delavan, WI
A1 Limousine & Taxi, 515 Prairie View Road, Williams Bay, WI
Senior Cab Plus, LLC, W3099 Krueger Road, Lake Geneva, WI
Yellow Cab of Walworth/Hailey Transport LLC, 722 Faryl Avenue #8, Delavan, WI
All Star Cab, W1044 Evergreen Road, Pell Lake, WI
Kangaroo to the Rescue, 302 East Street, Lake Geneva, WI

Kupsik/Hougen motion to recommend approval, contingent upon city attorney approval of the insurance. Chairperson Hill asked if the City could regulate certain aspects of taxicab operations. City Attorney Draper addressed the Committee, stating he would need to do more research on the topic to determine what could be regulated. Unanimously carried.

Renewal Carriage Company License application filed by Field Stone Farm Carriage & Pony LLC, 6913 Womack Lane, Burlington, WI

Alderman Hougen suggested the City limit use of the carriage on hot days. Alderman Kupsik suggested it was not the role of the City to regulate this type of issue. City Clerk Hawes said the current ordinances provide that the carriage owner is responsible for the overall care and well-being of the horses.

Kupsik/Lyon motion to recommend approval. Unanimously carried.

Renewal 2013-2014 Operator (Bartender) License applications

Kupsik/Hougen motion to recommend approval. Unanimously carried.

Original 2013-2014 Operator (Bartender) License applications filed by Gregory A. Doremus, Leanya R. Kashuta, April K. Satter, Kaitlyn S. Bowlen, Courtney D. White, Max F. Hall, Dan Truttschel, Karen A. Powers, Anthony C. Cruz, Jenna C. Olson, April L. McCoy, Bonnie M. DeCola, Tracy A. Cantu, Nicole E. Newnum and Ashley R. McKenney

Kupsik/Lyon motion to recommend approval. Unanimously carried.

Discussion/Recommendation on concrete pads and manual scoreboard for softball field #5 at Veteran's Park in the amount not to exceed \$3,000.00 funded by the park fund (recommended by Board of Park Commissioners 6/5/13)

Kupsik/Hougen motion to recommend approval. Alderman Kupsik said the Board of Park Commissioners recommended the addition of the concrete pads and manual scoreboard to softball field #5. Alderman Mott said there are five scoreboards at Veteran's Park; field #5 is the only one without a scoreboard. He noted that the manual scoreboard will be at a lower cost than the electronic scoreboards. Unanimously carried.

Discussion/Recommendation on purchase of two 55' batting cages at Veteran's Park funded by the park fund (recommended by Board of Park Commissioners 6/5/13)

Kupsik/Hougen motion to approve the purchase of the 55' batting cages with the 191 lb. net in the amount of \$3,670.00. Alderman Kupsik said the batting cages would be open for the public to use, free of charge. Alderman Mott stated the exact location of the cages has not been established yet but there are a couple potential locations under consideration. Unanimously carried.

Presentation of Accounts

Kupsik/Hougen motion to recommend approval of Prepaid Bills in the amount of \$4,966.06. Unanimously carried.

Kupsik/Hougen motion to recommend approval of Regular Bills in the amount of \$186,133.47 Unanimously carried.

Mott/Hougen motion to accept the monthly Treasurer's Report for the month of February 2013. Unanimously carried.

Adjournment

Hougen/Kupsik motion to adjourn at 6:55 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

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