

FINANCE, LICENSE & REGULATION COMMITTEE
TUESDAY, MARCH 6, 2018 – 6:00 PM
CITY HALL, MEETING ROOM 2A

Committee Members: Chairperson Bob Kordus, John Halverson, Rich Hedlund, Ken Howell, and Doug Skates

The March 6, 2018 Finance, License, and Regulation Committee was called to order at 6:00 p.m. by Chairperson Kordus.

Roll Call

Clerk Kropf called the roll and noted that Alderpersons Kordus, Halverson, Hedlund, Howell, and Skates were all present. She also noted that others present included: Mayor Kupsik, City Administrator Oborn, Finance Director Hall, and Clerk Kropf.

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

Trish Schaefer 403 Center St, Spoke in favor of the Reserve Intoxicating Liquor License being issued to Barrique Wine and Brew Bar.

Approve the Regular Finance, License and Regulation Committee Meeting minutes of February 20, 2018, as prepared and distributed

Motion by Howell to approve the minutes from the February 20, 2018 Finance, License, and Regulation Committee meeting, second by Skates. Motion carried 5-0.

Licenses & Permits

Discussion/Recommendation regarding an original application for a Reserve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage license by Beachside Hospitality, INC d/b/a Barrique Wine & Brew Bar, Agent, Nancy Trilla, located at 835 Wrigley Drive, Lake Geneva, WI (Tabled by the FLR Committee on February 6, 2018 and referred by Council back to the FLR Committee on February 12, 2018)

Motion by Howell to approve the issuance of the license, no second was offered. Motion failed for a lack of a second. Skates stated that he would like to see the license be issued to a new business coming to the downtown or to a business that is larger. He would like to see staff develop criteria that applicants can use to identify the need for this type of license. Hedlund agreed that this license should be held for a larger business that could greatly affect the City. Halverson noted that he would like to see the license held, but to also explore getting another license from one of the surrounding townships.

Motion by Halverson to continue discussion on the license, issue the applicant a refund for the reserve license fee along with the actual license fees, and that City staff work to develop a license criteria sheet, second by Heldund. Motion carried 4-1, with Howell voting noe.

Discussion/Recommendation regarding an Event Permit Application made by VISIT Lake Geneva for the event of Winterfest 2019 to be held January 28, 2019 through February 4, 2019

Motion by Howell to approve, second by Skates. Skates indicated that this is a great event and is proud to have this within the City. He also added that he would like to see VISIT Lake Geneva pay for all of the application fees and that the City no longer be considered a sponsor of the event. He would like the City to use that money towards the general fund. Motion carried 5-0.

Discussion/Recommendation regarding an application for reservation of the Riviera Ballroom for the event of Winterfest 2019 to be held January 28, 2019 through February 4, 2019

Motion by Skates to approve, second by Halverson. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Event Permit Application made by Universal Cheerleaders Association for the event of UCA Midwest/Great Plains Staff Training to take place May 30, 2018 through June 2, 2018 at Seminary Park

Motion by Hedlund to approve, second by Skates. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Event Permit Application made by Badger High School for the event of Badger High School Graduation to be held June 3, 2018 at 600 N Bloomfield Rd

Motion by Howell to approve, second by Skates. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Event Permit Application made by RAM Racing for the event of Big Foot Triathlon and Trail Run to be held June 23, 2018 and June 24, 2018 at Bigfoot Beach State Park

Motion by Halverson to approve, second by Skates. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Event Permit Application made by Lake Geneva Business Improvement District for the event Taste of Lake Geneva to be held June 2, 2018 (May 31, 2018 & June 1, 2018 for set up) at Flat Iron Park

Motion by Howell to approve, second by Halverson. Clerk Kropf noted that the application did include that this event will have alcohol sales and that an appropriate application for this has not yet been received. She asked that the committee amend the motion to approve the event application without the alcohol as mentioned.

Amendment to the motion carried 5-0.

Discussion/Recommendation regarding an Event Permit Application made by Mount Zion Christian Church for the event of MTZN in the Park to be held July 7, 2018 at Flat Iron Park

Motion by Skates to approve, second by Halverson. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Event Permit Application made by the Lake Geneva Business Improvement District for the event of Moonlight Movies on the Beach to be held June 6, 2018, July 11, 2018 and August 8, 2018 at Riviera Beach

Motion by Skates to approve, second by Halverson. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Event Permit Application made by Lake Geneva Business Improvement District for the event of Maxwell Street Days to be held August 24, 2018 through August 26, 2018 on the sidewalks of Downtown Lake Geneva

Motion by Hedlund to approve, second by Skates. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Original Application for a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license by Samson Enterprises, LLC d/b/a Northsiders, Agent, Eugene Grahler, located at 642 W Main St. Lake Geneva, WI (Request is being made for a trade name change only)

Motion by Hedlund to approve, second by Halverson. Clerk Kropf noted that this is not a new application; this is just simply a trade name change for the business. Motion carried 5-0.

Discussion/Recommendation regarding Municipal Court software upgrade for \$3,126 from the contingency account
Kordus noted that this software is through the WI Department of Revenue and that it would allow the Court to apply taxes and liens on court citations. Skates feels that it is a great idea and would like to hear more as it is implemented. City Administrator Oborn noted that the Court's current budget doesn't allow for the purchase of this software, so the use of contingency is necessary for this purchase.

Motion by Skates to approve, second by Halverson. Motion carried 5-0.

Update on City's Rolling Six Month Claim Review

City Administrator noted that the City's rolling average is declining. No action taken.

Discussion/Recommendation of Glen Fern Construction, LLC Pay Request No. 1 of \$25,605.02 for the Flat Iron Park Restrooms and Visitors Center Remodel Project

Kordus stated that part of the project costs are being paid for by VISIT Lake Geneva. Motion by Kordus to approve, second by Skates. Motion carried 5-0.

Discussion/Recommendation of Sonrise Construction Change Order #1 in the amount of \$3,625 for the White River Disc Golf Course Pedestrian Bridge Replacement Project

Kordus explained that this change order was necessary for the work to continue as the footings of the bridge needed to be moved. He further explained that this was due to the erosion from the summer flooding. Motion by Hedlund to approve, second by Halverson. Motion carried 5-0.

Discussion/Recommendation of Sonrise Construction Payment Request #2 for the amount of \$3,262.50

Motion by Hedlund to approve, second by Skates. Hedlund noted that this is the second pay request from Sonrise for the work being completed on the bridge. Motion carried 5-0.

Presentation of Accounts

Purchase Orders

None

Prepaid Bills in the amount of \$ 9,602.52

Motion by Hedlund to approve, second by Kordus. Motion carried 5-0.

Regular Bills in the amount of \$247,072.75

Motion by Kordus to approve, second by Skates. Motion carried 5-0.

Adjournment

Motion by Halverson to adjourn the meeting, second by Skates. Motion carried 5-0. The March 6, 2018 meeting of the Finance, License, and Regulation Committee adjourned at 6:55 p.m.

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