

FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, MAY 27, 2014 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Lyon called the meeting to order at 6:01 p.m.

Roll Call. Present: Aldermen Lyon, Kupsik, Wall, Kordus and Kehoe. Also Present: City Administrator Jordan and City Clerk Neubeck.

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.

Approval of Minutes

Kordus/Kupsik motion to approve Finance, License and Regulation Committee meeting minutes of May 12, 2014, as distributed. Unanimously carried.

LICENSES & PERMITS

Original 2013-2014 Operator (Bartender) License applications filed by Jared J. Murphy & Benjamin W. Wooten

Wall/Kordus motion to recommend approval. Unanimously carried.

Original 2014-2015 Operator (Bartender) License applications filed by Jerald A. Smudde, Sarah R. Glithero, Juliann M. Johnson-Muehl, Kamryn S. Smallwood, Adam J. Koldeway

Kupsik/Kordus motion to recommend approval. Unanimously carried.

Renewal 2014-2015 Operator (Bartender) License applications filed by Sophia G. Sakellariadis, Christopher S. Cline, Frances M. Learn, Mary E. MeehanSheila F. Miller, May A. Manley, Catherine R. Peek, Shelly Ann Yopp, Andrew J. Rizzo, Erik F. Nor, Timothy Jon Stinebrink, David W. Henchel Jr., Mary P. Stenger, Barbara C. Godan, Robert S. Peters, James Georgalas, Jennifer M. Odegaard, Hannah L. Gibbs, Julie E. Duesterbeck, Cheri Lynn Wall, Debra K. Hendrixson, Andrew Paul Voight, Terri L. Messerschmidt, Erik M. Emerson, Lynda L. Colby, Trevis S. Mitchell, April L. McCoy, John Patrick Cardiff, Douglas S. Rockwell, Judith A. Horgen, Dawn D. Hancock, Michael J. Fryar, Myles D. Mitchell, Kevin R. Dickey, David Jerome Stinebrink, Liliana Ayala, Brian M. Monahan, Bradley John Wozniak

Wall/Kupsik motion to recommend approval. Unanimously carried.

Park Reservation Permit application filed by Sherm Lindsey on behalf of Midwest Action Cycle & Club Scoot Jockeys for the Viva Lake Geneva Scooter Rally on June 21st at Flat Iron Park from 9:00am to 9:00pm (*recommended at the May 22, 2014 Board of Park Commissioners meeting*)

Kupsik/Kordus motion to recommend approval. Unanimously carried.

Park Reservation Permit application filed by Kirsten Ackerman for the Wedding Rehearsal of Jon Keough and Ashley Arneson on July 10, 2014 at Seminary Park from 5:00pm to 9:00pm (*recommended at the May 22, 2014 Board of Park Commissioners meeting*)

Kupsik/Kordus motion to recommend approval. Unanimously carried.

Park Reservation Permit filed by Abby Shusis and David Falk for their rehearsal dinner on September 11, 2014 at Seminary from 4:00pm to 9:00pm (*recommended at the May 22, 2014 Board of Park Commissioners meeting*)

Kupsik/Wall motion to recommend approval. Unanimously carried.

Street Use Permit application filed by Scott Bruzek & Brandon Presern on behalf of RAM Racing for the Big Foot Triathlon at Big Foot State Park on June 22, 2014 from 7:00am to 11:00am

City Clerk Neubeck noted races will be held both on June 21 and June 22. Kupsik/Kehoe motion to recommend approval. Alderman Wall asked if the applicant will be reimbursing for public safety costs. Mr. Neubeck indicated that the City will get reimbursed after the event takes place. Motion carried 4 to 0. Alderman Kehoe abstained.

Street Use Permit application filed by Robert Kopydlowski on behalf of Badger High School for the Badger High School graduation on June 8, 2014 from 12:00pm to 4:00pm at the Badger Football Stadium

Kordus/Wall motion to recommend approval. Unanimously carried.

Park Reservation Permit application filed by Erin Thornburg on behalf of the of the Lake Geneva Chamber of Commerce for Concerts in the Park at Flat Iron Park on every Thursday from July 3 through August 28, 2014 (excluding August 14) from 5:00pm to 9:00pm

Kehoe/Kupsik motion to recommend approval. Unanimously carried.

Street Use Permit application filed by Erin Thornburgh on behalf of the Lake Geneva Chamber of Commerce for the Lake Geneva 39th Annual Great Electric Children's Christmas Parade on December 6, 2014 from 4:00pm to 6:00pm

Kehoe/Kupsik motion to recommend approval. Unanimously carried.

Street Use Permit application filed by Erin Thornburgh on behalf of the Lake Geneva Chamber of Commerce for Oktoberfest on October 11 & 12, 2014 on the 200 block of Broad Street

Kehoe/Kupsik motion to recommend approval. Unanimously carried.

Park Reservation Permit application filed by Erin Thornburgh on behalf of the Lake Geneva Chamber of Commerce for the Taste of Lake Geneva on September 12 & 13 , 2014 at Flat Iron Park (*recommended at the January 2, 2014 Board of Park Commissioners Meeting*)

Kupsik/Kehoe motion to recommend approval. Unanimously carried.

Application for a Temporary Class "B"/Class "B" Retailer's License for the Lake Geneva Chamber of Commerce for the Taste of Lake Geneva on September 13, 2014 in Flat Iron Park

Kupsik/Kordus motion to recommend approval.

Alderman Kehoe asked for clarification on what entity would be serving alcohol. Kordus/Wall motion to suspend the rules and allow the applicant to approach the Committee. Unanimously carried.

Erin Thornburgh approached the Committee on behalf of the Chamber of Commerce and said the Chamber of Commerce will be providing the bartenders who would serve the alcohol within a restricted area.

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:

- Two Thumbs Up, LLC d/b/a Thumbs Up, 260 Broad St., Lake Geneva, Benjamin Barels, Agent
- Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker Street, Lake Geneva, Charles Andrew Fritz, Agent
- Stone Soup LLC d/b/a Baker House, 327 Wrigley Drive, Lake Geneva, Charles Andrew Fritz, Agent
- 422 S Wells St Ltd d/b/a Celebration on Wells, 422 S. Wells Street, Lake Geneva, Charles Lorenzi, Agent
- Scuttlebutts, 831 Wrigley Drive, Lake Geneva, Steven H. Sundberg, Agent
- Capitol Geneva, LLC d/b/a Sprecher's Restaurant & Pub, 111 Center Street, Lake Geneva, Oscar Flores, Agent
- Hogs & Kisses, Inc. d/b/a Hogs & Kisses, 149 Broad Street, Lake Geneva, Linda Chironis, Agent
- Sandal Inc. d/b/a Lake Geneva Lanes, 192 E. Main Street, Lake Geneva, Franklin D. Guske, Sr., Agent
- Swatek Sales Corp./SS2 Inc. d/b/a The Red Geranium Restaurant, 393 N. Edwards Boulevard, Lake Geneva, Lyle H. Swatek, Agent
- L & B Mainstreet Inc. d/b/a Champs Sports Bar & Grill, 747 West Main Street, Lake Geneva, Gregory Bush, Agent
- GE Geneva, LLC d/b/a Gino's East, 300 Wrigley Drive, Lake Geneva, Jeff Whiteman, Agent
- Harry's Café and Place Inc. d/b/a Harry's Café, 808 Main Street, Lake Geneva, James Chironis, Agent
- Jackson Wine, LLC d/b/a Studio Winery, 401 Sheridan Springs Road, Lake Geneva, Kathleen A. Jackson, Agent (Winery)
- Samson Enterprises, LLC d/b/a Carvetti's, 642 W. Main Street, Lake Geneva, Amber Agen, Agent
- Gleneagles LLC d/b/a Sopra, 724 Main Street, Lake Geneva, Alastair M. Cumming, Agent
- Popeye's Galley & Grog, LTD d/b/a Popeye's Galley & Grog 811 Wrigley Dr., Michael Anagnos, Agent
- The Tempura House, LLC d/b/a The Tempura House, 306 Center Street, Lake Geneva, Pai Tsung Wang, Agent
- LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 N. Broad Street, Lake Geneva, Anne Gram Sayers, Agent

Chubby Kitty LLC d/b/a Fat Cats, 104 Broad Street, Lake Geneva, Mark Basil, Agent
Medusa Grill & Bistro, 501 Broad Street, Lake Geneva, Gregory Anagnos, Agent
Pop More Corks Inc., 615-617 Main Street, Lake Geneva, David Biegemann, Agent

Kehoe/Kordus motion to recommend approval.

Alderman Kordus said there was a question on the application filed by GE Geneva, LLC d/b/a Gino's East. Kordus/Kupsik motion to suspend the rules and allow City Attorney Draper to address the Committee. City Attorney Draper said he had concerns about the applicant using the license in the hotel area which is controlled by another entity. He said this should be clarified with the applicant prior to approval of their license. Alderman Kupsik suggested removing this application from the consent agenda at the Council meeting.

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:

Harborside Pub & Grill, 100 Broad Street, Lake Geneva, Spyro G. Condos, Agent Meridien
Bella Vista Suites Hotel LLC d/b/a Bella Vista Suites Hotel, 335 Wrigley Drive, Lake Geneva, Charles Lorenzi, Agent (Reserve)
Su Wings Corporation d/b/a Su Wings Restaurant, 743 North Street, Lake Geneva, Siu Wing Leung, Agent

Kupsik/Kehoe 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:

Happy Restaurant, Inc, 526 Well Street, Lake Geneva, Min Ting Zhong, Agent
Bistro 220, 220 Cook Street, Lake Geneva, Ken Wenz, Agent
Guerrero Inc d/b/a Olympic Restaurant, 748 W. Main Street, Lake Geneva, Yolanda Zaveleta, Agent
PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams Street, Lake Geneva, Mark Dillon, Agent
Beachside Hospitality, Inc. d/b/a Barrique Wine Bar & Beachside Cafe, 835 Wrigley Dr., Lake Geneva, Nancy Trilla, Agent

Kupsik/Wall motion to recommend approval. Unanimously carried.

Renewal Class "B" Fermented Malt Beverage applications filed by Hawks View Golf Club, LLC d/b/a Hawks View Boutique 728 Main St., Lake Geneva, Daniel R. Daniels, 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/Kordus 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:

Stinebrink's Lake Geneva Foods LLC d/b/a Stinebrink's Piggly Wiggly, 100 East Geneva Square, Lake Geneva, Mark E. Stinebrink, Agent
Stop-N-Go of Madison, Inc. d/b/a Stop-N-Go #265, 896 Wells Street, Lake Geneva, Andrew Bowman, Agent
Prairie State Enterprises of Darien, LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Lake Geneva, Kenneth B. Kearns, Agent
Geneva Country Store, 605 Williams Street, Lake Geneva, Thomas Kaczmarek Sr., Agent
Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter #910, 201 S. Edwards Boulevard, Lake Geneva, Barbara C. Godan, Agent
Target Corporation d/b/a Target Store T-2348, 660 N Edwards Boulevard, Lake Geneva, Sanaz Rajabi, Agent
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
QuickNSave LLC d/b/a Quick Mart, 1231 Grant Street, Lake Geneva, Jatinder Singh Dhillon, Agent

Queso Corp d/b/a The Cheese Box, 801 Wells St., Lake Geneva Zbigniew Borowiec, Agent

City Clerk Nebeck noted the application filed by Brutap LLC d/b/a Bruno's Liquors belongs on this list as well, and not under Item S as listed on the agenda. Kordus/Kupsik motion to recommend approval, including Brutap LLC d/b/a Bruno's Liquors 524 Broad Street, Lake Geneva, James E. Sharkus, Agent. Unanimously carried.

Renewal "Class A" Liquor License applications filed by Lake Geneva School of Cooking, LLC 727 Geneva St, Lake Geneva, 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

Kordus/Kupsik motion to recommend approval. Unanimously carried.

Presentation of Accounts

Purchase orders. None.

Kupsik/Kordus motion to recommend approval of Prepaid Bills in the amount of \$8,940.40. Unanimously carried.

Kupsik/Kehoe motion to recommend approval of Regular Bills in the amount of \$181,698.08. Unanimously carried.

Adjournment

Kehoe/Wall motion to adjourn at 6:37 p.m. Unanimously carried.

/s/ Sabrina Waswo, Acting City Clerk

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