

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JULY 9, 2012 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

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

Roll Call. Present: Aldermen Kupsik, Krohn, Tolar, Hougen and Hill. Also Present: City Administrator Jordan, Comptroller Pollitt and Deputy City Clerk Roenspies.

Approval of Minutes

Hougen/Krohn motion to approve Finance, License and Regulation Committee regular meeting minutes of June 25, 2012, 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 AND PERMITS

Original Class “B” Fermented Malt Beverage and “Class C” Wine License Application filed by CSTR Hospitality LLC. d/b/a Lottie’s on the Lake, 835 Wrigley Drive, Lake Geneva, Chad Steen, Agent

Tolar/Krohn motion to recommend approval. Chairperson Hill referenced a memo from City Clerk Hawes indicating that the applicant will need to meet the restaurant requirements in order to hold the “Class C” wine license. The application is sufficient and the agent was approved by Police Chief Rasmussen. Unanimously carried.

Amendment of “Class B”/Class “B” Intoxicating Liquor and Fermented Malt Beverage License filed by American Legion Post #24, 735 Henry Street, Lake Geneva, to include fenced outdoor yard area during car show on July 28, 2012 from 9:00 a.m. to 6:00 p.m.

Chairperson Hill noted the amendment to extend the premises would only apply during the car show event on July 28, 2012 from 9 a.m. to 6 p.m. Kupsik/Tolar motion to recommend approval. Unanimously carried.

Street Use Permit Application filed by John Parisi on behalf of Southwind Prairie Apartments, 775 Southwind Dr., Lake Geneva, to use Southwind Drive for a block party on July 28, 2012 from 9 a.m. to 12 midnight

Tolar/Kupsik motion to recommend approval. Unanimously carried.

Temporary Class “B” License application for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W. Main Street, Lake Geneva, for Fall Festival/Pig Roast on September 16, 2012

Chairperson Hill referenced a memo from City Clerk Hawes stating there is a limit of two temporary wine licenses allowed per applicant, per year. This would be the second one issued to St. Francis de Sales within the one year period. The applicant has indicated that the beer and wine will be served by licensed operators. Tolar/Kupsik motion to recommend approval. Unanimously carried.

Original 2012-2013 Operator License applications filed by Carolyn M. Grice, Allen M. Swan, Amanda M. Gyger, Lukas Hilger, Nancy S. Dvovich, Peggy J. Zabler and David O’Brien

Kupsik/Krohn motion to recommend approval, pending any outstanding liabilities to the City being paid prior to issuance of the license.

Original Taxi/Trolley Driver License application filed by Glen Loux (*approved by the Police Chief; information only*)

RESOLUTIONS

Resolution 12-R52, budget \$3,000.00 in TIF #4 to repair drainage problem at Dunn Field

Kupsik/Hougen motion to recommend approval. Comptroller Pollitt noted the Dunn Field repairs were approved at the June 25, 2012 meeting. Resolution 12-R52 would budget the necessary funding for the work. Unanimously carried.

Resolution 12-R53, transferring \$10,000.00 from Contingency for emerald ash borer treatment program

Kupsik/Krohn motion to recommend approval. Unanimously carried.

ORDINANCES

First reading of Ordinance 12-14, amending Chapter 86, Vehicles for Hire, of the Lake Geneva Municipal Code regarding taxicab driver's license requirements

First reading only; no action taken.

Discussion/Recommendation on disposition of old parking meters (Administrator Jordan)

Administrator Jordan said the City has received many requests from people interested in purchasing the old mechanical parking meters. He said he looked at the market price for the meters on eBay and found they mostly range \$20-\$40 apiece. Mr. Jordan said the City has about 350 mechanical meters available and about 650 digital meters. He suggested setting an asking price of \$25.00 per mechanical meter and asked for suggestions for the digital meters. Alderman Kupsik said he would feel comfortable giving Administrator Jordan the discretion to sell the digital meters at the best available price. After further discussion, the consensus was to sell the regular meters for \$25.00, the red meters for \$50.00, and leave the price of the digital meters up to Administrator Jordan depending on what demand there is for them.

Hill/Kupsik motion to recommend selling the manual meters for \$25.00, the colored meters at \$50.00 and leave the selling price of the digital meters to the discretion of Administrator Jordan, with the purchasers paying sales tax on the items. Unanimously carried.

Discussion/Recommendation on tagged brush collection procedure (Administrator Jordan)

Hill/Kupsik motion to recommend continuing to the next meeting on July 23, 2012. Chairperson Hill said staff is going to collect some additional information before the item is presented to the Committee. Unanimously carried.

Presentation of Accounts

Kupsik/Krohn motion to recommend approval of Prepaid Bills in the amount of \$2,850.44. Unanimously carried.

Kupsik/Tolar motion to recommend approval of Regular Bills in the amount of \$263,903.13. Unanimously carried.

Tolar/Kupsik motion to accept the Monthly Report from the City Treasurer for March 2012. Unanimously carried.

Adjournment

Kupsik/Krohn motion to adjourn at 6:24 p.m. Unanimously carried.

Transcribed from notes and audio tape.

/s/ Michael D. Hawes, City Clerk

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