

**FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
TUESDAY, AUGUST 18, 2020 – 4:30 PM
CITY HALL, COUNCIL CHAMBERS**

Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, John Halverson, and Rich Hedlund

Chairperson Howell called the meeting to order at 4:30 p.m.

Roll Call

Present: Howell, Fesenmaier, Yunker, Hedlund, and Halverson

Absent: None

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

Dana Trilla; 412 Third St, Walworth; Spoke in favor of approving the issuance of the Reserve “Class B” Intoxicating License to Barrique Bistro & Wine Bar.

Jim Strauss; N1517 Meadow Ridge Cir; Spoke in favor of approving the issuance of the Reserve “Class B” Intoxicating License to Barrique Bistro & Wine Bar.

Approve the minutes of the August 4, 2020 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding a Public Assembly Permit filed by Religious Ministry for the event of Sunday Service in the Park to be held every Sunday for the remainder of the summer 2020 from 10:30 a.m. to 12:00 p.m. located in Seminary Park (Police Chief Rasmussen is seeking Committee/Council approval as applicant is requesting use of the Park for every Sunday and is requesting the use of amplified sound)

Motion by Fesenmaier to deny, second by Howell. Fesenmaier stated that it was inappropriate to not have specific dates and to allow amplified sound. Motion carried 5-0.

Discussion/Recommendation regarding an Original “Class B” Reserve Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by Beachside Hospitality Inc d/b/a Barrique Bistro & Wine Bar, agent, Nancy Trilla, located at 835 Wrigley Dr, Lake Geneva, WI

Motion by Hedlund to approve, second by Yunker. Hedlund stated that he is in favor of approving this as the City has another license available to issue. Motion carried 5-0.

Discussion/Recommendation regarding setting Trick or Treating date and time for 2020 (2019 Trick or Treating was held Sunday, October 27, 2019 Noon to 4:00 p.m.)

Motion by Howell to set Trick or Treating on Saturday, October 31, 2020 Noon to 4:00 p.m., second by Hedlund. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding the Veteran’s Park Rental Agreement and correlating fee schedule

Motion by Howell to allow Chad Bittner to address the committee, second by Hedlund. Motion carried 5-0.

Chad Bittner addressed the committee regarding the fee schedule for Veteran’s Park. He would like the new fee rental agreement disbanded and that the agreement that was developed by the YMCA be reinstated.

Motion by Fesenmaier to refer to Council without recommendation, second by Hedlund. Motion carried 4-0.

Discussion/Possible Recommendation regarding increasing the Riviera Ballroom rental rates

Motion by Yunker to approve, no second offered.

Motion by Fesenmaier to accept the rental rate increase for non-residents as specified by memo in packet; second by Yunker. Hedlund stated that he is concerned with the increase of rates as he doesn't want to discourage people from booking. Mayor Klein stated that the Riviera is very different from the other venues and holds the grandeur. Hedlund stated that he has issues with increasing the rates because when you compare the Riviera to the other venues, it is the other venues that offer more, such as parking, for the same cost.

Motion carried 4-1, with Hedlund voting no.

Discussion regarding the July Treasurer's Report and Budget versus Actual

Finance Director Hall reviewed the July Treasurer's report. She added that overall the budget is at 58%, which is right on track. No action taken.

Discussion regarding August Estimated Revenue Losses

Finance Director Hall reviewed the estimated revenue losses and noted that the beach is generating more revenue than anticipated and that her overall analysis of potential losses is not what was predicted at first. No action taken.

Discussion regarding City of Lake Geneva 2021 Budget Goals and Timeline

The committee discussed the 2021 budget goals and timelines. No action taken.

Presentation of Accounts

Prepaid Bills in the amount of \$ 64,225.71

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

Regular Bills in the amount of \$165,875.66

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

Adjournment

Motion by Hedlund to adjourn, second by Halverson. Motion carried 5-0. The meeting adjourned at 5:40 p.m.