

FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, JUNE 2, 2020 – 6:00 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 6:01 p.m.

Roll Call

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

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
None

Approve the minutes of the May 19, 2020 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding an original application of Massage Establishment License for O’Mann Therapeutic Massage LLC

Motion by Hedlund to approve, second by Halverson. Clerk Kropf stated that this license application is slated to be used at the gym, Project Veteran Muscle. Motion carried 5-0.

Discussion/Recommendation regarding an Event Permit application filed by Treadhead Cycling for the event of Treadhead Fall Tour to be held on September 20, 2020 from 6:00 a.m. to 10:00 a.m. at Dunn Field (Applicant is requesting waiver of parking fees for stall reservation in Eastview Parking Lot, in an amount of \$510.00)

Motion by Howell to continue, second by Hedlund. Fesenmaier questioned about the use of the picnic tables and the blocking off the parking stalls. Howell stated that the Police Chief did not approve this application and is waiting for further information from surrounding townships before he will approve the application.
Motion carried 5-0.

Discussion/ Recommendation regarding **Resolution 20-R42** authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2020, to June 30, 2021

Motion by Hedlund to approve and to amend to state “issue” instead of “approve”, second by Fesenmaier. Fesenmaier also stated that she would like that the language indicating that licenses will not be issued to businesses with delinquencies be added before it goes to Council as well. Motion carried 5-0.

Discussion/ Recommendation regarding an Original Class “B” Fermented Malt Beverage and Class “C” Wine License Application filed by RL KL Company LLC d/b/a SuWings Chinese Restaurant, 743 North Street, Ransi Lei, Agent
Clerk Kropf noted that this request is coming as a new owner will be running the restaurant at that location. She added that the current applicant holds a Reserve “Class B” Intoxicating Liquor license and that once this license is approved, the Reserve license will need to be surrendered back to the City.

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

Discussion/Recommendation regarding a Renewal “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License Application filed by Samson Enterprises LLC, Northsider’s, 642 W Main St, Michelle Norgard, Agent-Chief Rasmussen not approve on the renewal application

Motion by Howell to deny, second by Hedlund. Howell stated that he wanted to deny this based on the fact that this business has not been open for several months. Motion carried 5-0.

Discussion/Recommendation regarding an Original Application for a Regular “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License files by Geneva Lakefront Hospitality LLC d/b/a Sprecher’s Restaurant & Pub, 111 Center St, Stephen Schroeder, Agent Approval contingent upon surrender of current license held by Capitol Geneva LLC

Clerk Kropf explained that this business is also having a new owner and that this license approval would be contingent upon the surrendering of the license. The committee questioned if the current license holder was trying to obtain additional money for the license from this new applicant. Clerk Kropf stated that she didn’t know the details of the business deal between the two entities, but that businesses cannot sell licenses without coming to the City for approval. Motion by Howell to approve, second by Yunker. Motion fails 2-3, Hedlund, Halverson, and Fesenmaier voting no. Motion by Howell to refer to Council without recommendation, second by Hedlund. Motion carried 5-0.

Discussion/Possible Recommendation regarding the issuance of “Class B” Intoxicating Liquor Licenses

Motion by Howell to continue, second by Halverson. No discussion. Motion carried 5-0.

Discussion/Possible Recommendation regarding City of Lake Geneva Short Term Rental Fees and Permits

Howell stated that Council will be discussing at the next meeting. No discussion.

Presentation of Accounts

Prepaid Bills in the amount of \$ 20,444.69

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

Regular Bills in the amount of \$ 622,562.29

Motion by Hedlund to approve, second by Halverson. Fesenmaier asked for a list of all of the payment Motion carried 5-0.

Adjournment

Motion by Hedlund to adjourn, second by Halverson. No discussion. Motion carried 5-0. The meeting adjourned at 6:27 p.m.