



## FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, JUNE 6, 2017 – 6:30 PM

CITY HALL MEETING ROOM 2A

### AGENDA

1. Call to Order by Alderman Kordus
2. Roll Call
3. 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.
4. Approve the Regular Finance, License and Regulation Committee Meeting minutes of May 16, 2017, as prepared and distributed.
5. **Licenses & Permits**
  - a. Request to amend “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License premises due to renovations and extend premises to include service of alcohol on the sidewalk area filed by Oakfire LLC d/b/a Oakfire, 831 Wrigley Drive, David Scotney, Agent, contingent upon the Certificate of Liability Insurance listing the City as an additional insured party (*Approved by Police Chief & Director of Public Works*)
  - b. Original Class “B” Fermented Malt Beverage application filed by KNMG Hotels LLC d/b/a Comfort Suites, 300 E Main St, Lake Geneva, Eric Schmitt, 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, and obtaining responsible beverage server training certification from agent
  - c. **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:**
    - 1) ALDI Inc Wisconsin d/b/a ALDI #56, 200 N. Edwards Blvd, Lake Geneva, Danielle Quale, Agent
    - 2) Cove Condominium Association Inc d/b/a The Cove of Lake Geneva (Gift Shop), 111 Center St, Patrick McCarthy, Agent
    - 3) Kwik Trip Inc d/b/a Kwik Trip 219, 710 Williams St, Jillian Ricker, Agent
    - 4) Maya Geneva Inc d/b/a Maya Geneva Inc, 605 Williams St, Wayne Schwartz, Agent
    - 5) Midwest Fuel Inc d/b/a Northside Mobil, 501 Interchange North, John Consolino, Agent
    - 6) Walgreen Co. d/b/a Walgreens #05600, 351 Edwards Blvd, Suzanne Tiedke, Agent
  - d. **Renewal Class “A” Fermented Malt Beverage License application filed by Tienda El Rancho Inc d/b/a Tienda El Rancho, 1151 Elkhorn Rd, Mercedes Jaramillo, 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**
  - e. **Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License (Hotel Exemption) application filed by Cove Condominium Association Inc d/b/a The Cove of Lake Geneva, 111 Center St, Patrick McCarthy, 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**

- f. **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:**
  - 1) Beachside Hospitality Inc d/b/a Barrique Wine & Brew Bar, 835 Wrigley Dr, Nancy Trilla, Agent
  - 2) Geneva Java Coffee Shop Inc d/b/a Geneva Java Coffee Shop, 252 Center St, Halvar Petersen, Agent
  - 3) Simple Café LLC d/b/a Simple Café, 525 Broad St, Thomas Hartz, Agent
  
- g. **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:**
  - 1) American Legion Post 24, 735 Henry St, Charles Schlehlein, Agent, with premises extension to all fenced or roped in areas between Gardner St and Henry St
  - 2) Harry’s Café & Place Inc d/b/a Harry’s Café, 808 Main St, James Chironis, Agent
  - 3) Medusa Grill & Bistro LLC d/b/a Medusa Grill & Bistro, 501 Broad St, Gregory Anagnos, Agent
  - 4) Popeyes Galley & Grog LTD d/b/a Popeye’s on Lake Geneva, 811 Wrigley Dr, Veronica Anagnos, Agent
  - 5) Gleneagles LLC d/b/a Sopra, 724 W Main St, Alastair Cumming, Agent
  - 6) Capitol Geneva LLC d/b/a Sprecher’s Restaurant & Pub, 111 Center St, Elizabeth Dion, Agent, with premises extension for Sprechtobberfest on October 7, 2017
  
- h. **Renewal “Class B” Winery License & Class “B” Fermented Malt Beverage License application filed by Jackson Wine LLC d/b/a Studio Winery, 401 Sheridan Springs Rd., Kathleen Jackson, 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**
  
- i. **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:**
  - 1) Lake Aire LLC d/b/a Lake Aire Restaurant, 804 W Main St, George Argiropoulos, Agent
  - 2) Condos & Condos d/b/a Speedo’s Harborside Pub & Grill, 100 Broad St, Spyro Condos, Agent
  
- j. Original 2017-2018 Operator’s (Bartender) License applications as listed in packet
  
- k. Renewal of 2017-2018 Operator’s (Bartender) License applications as listed in packet
  
- l. Renewal of Taxi Driver License applications as listed in packet *(approved by Police Chief; informational only)*
  
- m. **Renewal Taxi Company License applications filed by the following:**
  - 1) N&T Enterprises Inc d/b/a Lakes Area Taxi, 112 S 4<sup>th</sup> St, Delavan
  - 2) Senior Cab, W3099 Krueger Rd, Lake Geneva
  
- n. **Renewal of Renewal Massage Establishment License applications filed by the following:**
  - 1) Meridian Condominium Association d/b/a Bella Vista Suites, 335 Wrigley Dr
  - 2) Clear Waters Salon Spa, 734 Main St
  - 3) Element Massage Studio, 647 W Main St
  - 4) Jasmine Salon & Spa, 251 Cook St
  - 5) Healing Muscle Therapies, 201 Broad St, Ste D
  - 6) Lake Geneva Massage Therapy, 905 Marshall St
  - 7) Mia Faccia Inc. d/b/a Mia Faccia Salon & Day Spa, 235/237 Broad St
  - 8) Tiffany Square, LMT, 415 Broad St, Unit 4
  - 9) The Therapeutic Touch, 601 W Main St
  
- o. **Renewal of Sidewalk Café Permit applications filed by the following:** *(approved by Police Chief and Director of Public Works; informational only)*

- 1) Speedo's Harborside Pub & Grill, 100 Broad St
- 2) Sopra, 724 W Main St
- 3) Harry's Café, 808 Main St
- 4) Popeye's on Lake Geneva, 811 Wrigley Dr
- 5) Lake Aire Restaurant, 804 W Main St
- 6) Barrique Wine & Brew Bar, 835 Wrigley Dr

**p. Original Creamery Permit application filed by Scoops Ice Cream Inc, 101 Broad St** *(approved by Director of Public Works; informational only)*

**q. Street Use Permit Application filed by Kelly and Dan Francois for the closure of Horace Street between Grant and Wheeler Street for a Block Party on Saturday, August 5, 2017 from 6:00am to midnight**

**6. Public Works Recommendations from May 16, 2017**

- a. Discussion/Action on setting Parking Rates
- b. Discussion/Action on metered parking/free sticker parking in the Sage Street Lot D
- c. Discussion/Action on eliminating the 25 minute parking stalls #215 and #216 in front of the Library entrance with #215 being dedicated for Library Use and #216 becoming a regular metered stall
- d. Discussion/Action on Equipment Replacement Fund 2017 Budget Adjustments for Street Department with Backhoe to \$94,000 and Mower to \$12,000

**7. Piers, Harbors and Lakefront Recommendations from May 24, 2017**

- a. Discussion/Action on an application filed by the Lake Geneva Beautification Committee Inc. to reserve the Riviera Ballroom and Plaza on Sunday, July 2, 2017 from 10:00am to midnight for the Driehaus Family Plaza Dedication Ceremony with request to waive all fees excluding the security guard fee

**8. Tourism Commission Recommendations from May 17, 2017**

- a. Discussion/Action on 1) Creation of Tourism Commission Fund for Tourism Commission Room Tax dollars received from City, 2) Tourism Commission Fund to Receive \$200,000 minimum in Quarterly \$50,000 payments, and 3) Tourism Commission Fund then to Receive Room Tax dollars at \$200,000 above the City Retention Limit currently at \$422,821 for 2017
- b. Discussion/Action on Budget Adjustment Reflecting transfer of Room Tax Revenue to the Tourism Commission Fund

**9.** Discussion/Action on Banner Ordinance with corresponding fee and consideration of fee waiver policy

**10.** Discussion/Action on permit fees with corresponding consideration of fee waiver policy for Parades

**11.** Discussion/Action on **Resolution 17-R22**, amending the Schedule of fees to:

- a. Eliminate \$25.00 Replacement Parking Sticker fee
- b. Add a \$50.00 Annual Creamery Permit fee
- c. Add a \$30.00 fee for Zoning Verification Letters
- d. Add a \$25.00 Parking Ticket fee for Parking with a boat trailer in Sage Lot
- e. Add a \$25.00 Parking Ticket fee for Parking without a boat trailer in the Boat Launch Parking Lot

**12.** Discussion/Action on Sidewalk Occupancy Permit Resolution and Fee

**13. Presentation of Accounts**

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$40,714.30
- c. Regular Bills in the amount of \$321,828.39
- d. Approval of Treasurer's Report for March and April 2017

**14. Adjournment**

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.*

6/3/2017 5:00pm

cc: Committee Members, Mayor & remaining Council, Administrator, Attorney