



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, MAY 16, 2017 – 6:00 PM

CITY HALL MEETING ROOM 2A

AMENDED AGENDA

Added item 9.b.

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 2, 2017, as prepared and distributed.
5. Discussion/Action on Election of a Vice-Chairperson
6. **Licenses & Permits**
 - a. Change of Agent application filed by ALDI Inc Wisconsin d/b/a ALDI #56, 200 N Edwards Blvd, Lake Geneva, to Danielle Quale, 1301 Orchard Street, Racine
 - b. **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) Brutap LLC d/b/a Bruno’s Liquors, 524 Broad St, James Sharkus, Agent
 - 2) Queso Corp d/b/a The Cheese Box, 801 S Wells St, Zbigniew Borowiec, Agent
 - 3) Hare Krishna Liquor Inc d/b/a Geneva Liquor, 797 Wells St, Dixit Patel, Agent
 - 4) Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Kenneth Kearns, Agent
 - 5) New World Wine Shop Inc d/b/a New World Wine Shop, 830 W Main St, Jerry Sibbing, Agent
 - 6) QuickNSave LLC d/b/a QuickNSave, 1231 Grant St, Jatinder Dhillon, Agent
 - 7) Stinebrink’s Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 E Geneva Sq, Mark Stinebrink, Agent
 - 8) Stop-N-Go of Madison Inc d/b/a Stop-N-Go #265, 896 Wells St, Andrew Bowman, Agent
 - 9) Target Corporation d/b/a Target Store T2348, 660 N Edwards Blvd, Nicholas Schmidt, Agent
 - 10) Wal-Mart Stores East LP d/b/a Walmart #910, 201 S Edwards Blvd., Barbara Godan, Agent
 - c. **Renewal “Class A” Liquor License application filed by Lake Geneva School of Cooking LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, 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**
 - d. **Renewal Class “B” Fermented Malt Beverage application filed by B&B Lake Geneva LLC d/b/a Board & Brush Creative Studio Lake Geneva, 252 Center St, Julie Selby, 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” 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) Breakfast Bungalow LLC d/b/a Great Eggs, 220 Cook St, Justin Ochalek, Agent
 - 2) Happy Restaurant Inc d/b/a Happy Café, 526 Wells St, Min Ting Zhong, Agent
 - 3) Mama Ciminis d/b/a Mama Ciminis Pizzeria, 131 S Wells St, Nicolo Cimino, Agent
 - 4) Marsala’s Pizza Inc d/b/a Marsala’s Pizza, 820 Williams St, Miguel Barcena, Agent,
 - 5) Martins Olympic Restaurant LLC d/b/a Olympic Restaurant, 748 W Main St, Yolanda Zavaleta, Agent
 - 6) The Noodle Shop CO – Colorado Inc, Noodles & Company, 351 Peller Rd, Michael Pittenger, Agent
 - 7) PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams St, Kate Rath, Agent

- f. **Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License (Hotel Exemption) application filed by Harbor Shores Hotel Management Inc d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Dr, William Strangeway, 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**

- g. **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) Meridian Condominium Association Inc d/b/a Bella Vista Suites, 335 Wrigley Dr, Charles Lorenzi, Agent
 - 2) Su Wings Corp d/b/a Su Wings Chinese Restaurant, 743 North St, Siu Wing Leung, Agent
 - 3) The Restaurant Tempura House LLC d/b/a Tempura House, 306 Center St, Pai Tsung Wang, Agent

- h. **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) Stone Soup LLC d/b/a Baker House, 327 Wrigley Dr, Charles Fritz IV, Agent
 - 2) Mercedes or Bust LLC d/b/a The Bottle Shop, 617 W Main St, Elizabeth Tumas, Agent
 - 3) Samson Enterprises LLC d/b/a Carvetti’s, 642 W Main St, Eugene Grahler, Agent
 - 4) 422 S. Wells St. LTD d/b/a Celebration on Wells, 422 S Wells St, Charles Lorenzi, Agent
 - 5) L&B Main Street Inc d/b/a Champs Sports Bar & Grill, 747 W Main St, Jessica Bush, Agent
 - 6) Chubby Kitty LLC d/b/a Fat Cat’s, 104 Broad St, Mark Basil, Agent
 - 7) Hogs & Kisses Inc d/b/a Hogs & Kisses, 149 Broad St, Linda Chironis, Agent
 - 8) Sandal Inc d/b/a Lake Geneva Lanes, 192 E Main St, Franklin Guske, Sr, Agent
 - 9) Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker St, Charles Fritz IV, Agent
 - 10) DCR Restaurant Group LLC d/b/a Next Door Pub & Pizzeria, 411 Interchange North, Chad Bittner, Agent
 - 11) SS2 Inc d/b/a The Red Geranium Restaurant, 393 N Edwards Blvd, Lyle Swatek, Agent
 - 12) Two Thumbs Up LLC d/b/a Thumbs Up, 260 Broad St, Benjamin Barels, Agent
 - 13) LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 Broad St, James Georgalas, Agent

- i. Original 2017-2018 Operator’s (Bartender) License applications filed by Craig Evans, Rhonda Holden, Judy Honegger, Joshua Hughes, Kelly Lei, Chelsea Matthews, Carly Sinclair

- j. Renewal of 2017-2018 Operator’s (Bartender) License applications as listed in packet

- k. Renewal of Taxi Driver License applications as listed in packet (*approved by Police Chief; informational only*)

- l. Park Reservation Permit application filed by VISIT Lake Geneva for Concerts in the Park at the Flat Iron Park gazebo and Brunk Pavilion every Thursday from July 6, 2017 through August 24, 2017 (excluding August 17) from 6:00pm to 8:00pm with request to waive all fees excluding the \$25.00 application fee *(Board of Park Commissioners recommended approval on May 3, 2017)*
- m. Street Use Permit application filed by Cindy Forster Fueredi on behalf of the Maple Park Homeowners Association for closure of Geneva Street between Madison and Warren Street on June 24, 2017 from 4:00pm to 9:00pm for a block park
- n. Park Reservation Permit application filed by Jeffrey Siegal on behalf of the Buffalo Grove High School to use Flat Iron Park June 13 - June 15, 2017 from 10:00 am to 6:00 pm for Cheerleading Camp *(Board of Park Commissioners recommended approval on May 3, 2017)*
- o. Park Reservation Permit application filed by Parker Wade on behalf of the Universal Cheerleaders Association to use Seminary Park May 31 - June 3, 2017 from 8:00 am to 9:00 pm for the UCA Midwest Instructional Staff Training *(Board of Park Commissioners recommended approval on May 3, 2017)*
- p. Park Reservation Permit application filed by Shawn Kremlich on behalf of Baseball365 Inc. to use Molitor Field at Veterans Park July 7, 2017 from 8:30am to 10:00pm; all fields July 8 – July 9, 2017 from 8:30am to 10:00pm; Molitor Field on July 14, 2017 from 8:30am to 10:00pm; all fields from on July 15 – July 16, 2017 from 8:30am to 10:00pm; for the Lake Geneva Invitational – Lake Geneva Grand Slam Tournament with fees of \$150 for July 7th, \$300 for July 8th, \$300 for July 9th, \$150 for July 14th, \$300 for July 15, \$300 for July 16th, \$25 application fee, and \$1,000 security deposit, for a total of \$2,525.00 *(Board of Park Commissioners recommended approval on May 3, 2017)*
- q. Discussion/Recommendation/Action on application filed by Demetra Condos on behalf of the Central Denison PTO to waive fees in the amount of \$150 for the use of 10 picnic tables on May 12th for a Color Run at Central Denison playground

7. Public Works *(Pending consideration from Public Works on May 16, 2017)*

- a. Discussion/Recommendation/Action on Greg Powers placing and operating a hot dog stand in Flat Iron Park
- b. Discussion/Recommendation on creating Center Street Park & Trails in association with TreadHead Cycling with \$20,000 for surveying, gravel, and restrooms funded from Capital Projects
- c. Discussion/Recommendation of White River/Disc Golf Bridge Replacement Project for \$50,000 funded from Capital Projects

8. Board of Parks Commissioners

- a. Discussion/Recommendation on establishing a tournament permit application and fee schedule for Veteran’s Park at \$150 for Friday, \$300 for Saturday, \$300 for Sunday, and \$1,000 deposit for season tournaments *(Board of Park Commissioners recommended approval on May 3, 2017)*

9. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills \$6,743.97
- c. Regular Bills in the amount of \$120,086.05

10. 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.

5/12/2017 7:15pm-Original Posting 5/15/2017 4:30pm-Amended Posting
 cc: Committee Members, Mayor & remaining Council, Administrator, Attorney