

**FINANCE, LICENSING & REGULATION COMMITTEE MINUTES  
TUESDAY, MAY 21, 2019 – 6:00 PM**

**CITY HALL, CONFERENCE ROOM 2A**

**Committee Members:** Chairperson Ken Howell, Alderpersons: Selena Proksa, Doug Skates, John Halverson, and Rich Hedlund

The May 21, 2019 Finance, Licensing, and Regulation Committee meeting was called to order by Chairperson Howell at 6:00 p.m.

**Roll Call**

Clerk Kropf called the roll and noted that Howell, Proksa, Skates, Halverson, and Hedlund were present.

**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**

Bob Lee; 140 Broad St; Spoke in regards to the sidewalk ordinance. He spoke in opposition of the new ordinance as he feels what would be allowed on the sidewalks could block pedestrian traffic.

Gary Poetzinger; 152 Broad St; Spoke in opposition of the new proposed sidewalk ordinance.

Kevin Flemming; 1032 Wisconsin St; Spoke in favor of the new proposed ordinance and would like to maintain the current ordinance that does not allow for merchandise to be displayed outside.

858 W Main St; Spoke in opposition of the current ordinance banning outdoor displays as long as it is family appropriate.

Paul Ochalek; Spoke in favor of the new proposed ordinance. He also spoke in opposition of the current ordinance banning outdoor merchandise display.

Bethany Suza; 997 Lakeshore Dr; Spoke in favor of the agent change for the Baker House and discussed some upcoming events at the Baker House.

Kent Martkze; Spoke in favor of updating his awning at the boat launch down by the Riviera. He offered a rendering of the proposed awnings and displayed some material samples.

Todd Krause; 1112 Wisconsin St; Spoke in favor of the West End Pier gate or some kind of security to deter trespassing.

Motion by Skates to move agenda item #10, #11, #12, and #13, second by Hedlund. Motion carried 5-0.

**Discussion/Recommendation regarding installing a security gate at the West End Pier location or possible other security alternatives**

Skates addressed the committee regarding the security options that were discussed at the last Piers and Harbors meeting. DPW Superintendent Waswo addressed the committee regarding the most current design that he is proposing. He noted that the outer fins around the gate would be removed along with the proposed keypad. Proksa noted that she is not in favor of blocking off the pier as it is a public pier. She indicated that this should have been monitored to avoid any issues. Skates noted that there has been an increase of visitors of the west end pier and issues with dogs not being leashed. He further added that there is room to add more piers in the future that could be used for non-boating purposes. Skates added that there could be additional signage that could outline the ordinances for what is allowed on the pier. Skates stated that he is not in favor with the current gate design and would like to see something a little less ominous. Hedlund noted that he was very in favor of the proposed sign and would like to see that move forward right away. He also added that he would like to see a gate that maybe has a dutch door to seem less onerous.

Motion by Proksa to approve the purchase and installation, second by Hedlund. Motion carried 5-0.

Discussion regarding City of Lake Geneva line of credit/Promissory Note dated May 15, 2017

Finance Director Hall noted that the City currently has a line of credit for \$1.7M. She noted that the draw period is ending in May 2020. She noted that the City will need to draw on this for the street improvement project. Hall stated that the committee will need to evaluate how we move forward. No action taken.

Discussion regarding April 2019 Treasurer's Report and Budget versus Actual Report

Finance Director Hall reviewed

Motion by Hedlund to move item #8 up, second by Proksa. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding Resolution 19-R37 a resolution authorizing the carryover of 2018 Equipment Replacement Funds to the 2019 Equipment Replacement Fund Budget and authorizing additional 2019 purchases from the Equipment Replacement Fund

Finance Director Hall noted that this would carry over half the cost of the project as it wasn't completed until 2019. This will also include the carry over for funds for the ambulance that was approved in 2018.

Motion by Hedlund to approve second by Skates. Motion carried 5-0.

Motion by Skates to move up agenda item #7, second by Heldund. Motion carried 5-0.

Discussion/Recommendation regarding Ordinance 19-08 an ordinance amending Chapter 62, Streets, Sidewalks and other Public Places, Article III, Obstructions and Encroachments, Section 62-67, exceptions, by adding Subsection (9), Sidewalk Furnishings: Benches and Planters within Public Rights-Of-Way, allowing certain furnishings within the Public Right-Of-Way

Halverson stated that he is concerned with the allowing of merchandise on the City sidewalks. Mayor Hartz stated that this intent of this ordinance to keep the sidewalk clear and to create creative expression for business owners. This would allow for the placement of sandwich boards within the specified areas as outlined in the ordinance.

Motion by Proksa to approve, second by Skates. Motion carried 5-0.

Approve the Regular Finance, Licensing and Regulation Committee Meeting minutes of May 7, 2019, as prepared and distributed

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

## **Licenses & Permits**

2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet

Motion by Skates to approve, second by Heldund. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Agent Change for EYM Pizza of Wisconsin LLC d/b/a Pizza Hut to John Dethloff

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

Discussion/Recommendation regarding an Agent Change for Stone Soup LLC d/b/a Baker House to Robert Lopez

Motion by Skates to approve, second by Proksa. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Agent Change for Quick and Save LLC d/b/a Quick and Save to Pradip Patel

Motion by Proksa to approve, second by Skates. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Agent Change for Target Corporation d/b/a Target Store T2348 to Katherine Johnston

Motion by Skates to approve, second by Proksa. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Agent Change for D & D Restaurant Group Inc d/b/a Flat Iron Tap to John Sherman Lindsey

Motion by Skates to approve, second by Proksa. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Event Permit Application filed by Knockerball Southern Lakes LLC requesting the use of Seminary Park from May 24, 2019 to August 11, 2019 and August 20, 2019 to September 2, 2019 (Monday through Sunday 11:00 a.m. to 10:00 p.m.) to conduct Knockerball (Carried over from May 7, 2019 FLR Meeting)  
Motion by Skates to suspend the rules to allow Olaf Borchert from Knockerball to speak, second by Proksa. Motion carried 5-0.

Olaf Borchert explained to the committee what his intended purpose and space was. Howell added that he wondered if the usage could be limited to some days of the week. Proksa and Skates questioned the blocked use of the park for guests. Olaf added that he had looked at other parks, but liked this location as it is close to the downtown to attract patrons. Skates noted that the City wants to encourage these types of things.

Motion by Proksa to approve the event permit for Fridays, Saturdays, Sundays, Mondays, on the dates specified, and will refund for the unused days, and that the applicant pay for the boat trailer parking, second by Skates. Motion carried 5-0.

**Discussion/Recommendation regarding Renewal of 2019-2020 “Class A” Liquor & Class “A” 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, Ryan McDermid, 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, Stephen Abel, 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
- 7) Quick and Save LLC d/b/a Quick and Save, 1231 Grant St, Pradip Patel, Agent
- 8) Stinebrinks Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 East Geneva Sq, Mark Stinebrink, Agent
- 9) Walmart Stores INC d/b/a Walmart Store #910, 201 S Edwards Blvd, Rebecca Edwards, Agent
- 10) Target Corp d/b/a Target Store T2348, 660 N Edwards Blvd, Katherine Johnson, Agent
- 11) StopNGo of Madison INC d/b/a StopNGo Store # 265, 896 Wells St, Andrew Bowman, Agent
- 12) New World Wine Shop INC d/b/a New World Wine Shop, 830 W Main St Suite G, Jerry Sibbing, Agent
- 13) Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Kenneth Kearns, Agent
- 14) Queso LLC d/b/a The Cheese Box, 801 S Wells St, Zbigniew Boroweic, Agent
- 15) Brutap LLC d/b/a Bruno’s Liquors, 524 Broad St, James Sharkus, Agent

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

**Discussion/Recommendation regarding Renewal of 2019-2020 “Class A” Intoxicating Liquor License application 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 Geneva School of Cooking LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, John Bogan, Agent
- 2) Lake-Ben INC d/b/a Cornerstone Shop & Gallery, Karin Bennett, Agent

Motion by Skates to approve, second by Heldund. Motion carried 5-0.

**Discussion/Recommendation regarding Renewal of 2019-2020 “Class B” Intoxicating Liquor & Class “B” Fermented Malt Beverage License (Hotel Exemption) application 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) Cove Condominium Association Inc d/b/a The Cove of Lake Geneva, 111 Center St, Patrick McCarthy, Agent

- 2) Harbor Shores Hotel Management INC d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Dr, William Strangeway, Agent

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

**Discussion/Recommendation regarding Renewal of 2019-2020 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) Simple Café LLC d/b/a Simple Café, 525 Broad St, Thomas Hartz, Agent
- 3) Plaza Media LLC d/b/a Geneva Theater, 244 Broad St, Shad Branen, Agent
- 4) Martins Olympic Restaurant LLC d/b/a Olympic Restaurant, 748 Main St, Yolanda Zavaleta, Agent
- 5) Happy Restaurant INC d/b/a Happy Café, 526 Wells St, Min Ting Zhong, Agent
- 6) Breakfast Bungalow LLC d/b/a Great Eggs, 220 Cook St #101, Justin Ochlek, Agent
- 7) D & D Restaurant Group INC d/b/a Flat Iron Tap, 150 Center St, John Sherman Lindsey, Agent
- 8) Sabai Sabai Thai Cuisine, INC d/b/a Sabai Sabai Thai Cuisine, 306 Center St, Jirapa Cox, Agent
- 9) DCRB Inc d/b/a Avant Cycle Café, 234 Broad St, Andrew Gruber, Agent
- 10) Mama Cimino’s LLC d/b/a Mama Cimino’s, 131 S Wells St, John Bobak, Agent
- 11) EYM Pizza of Wisconsin LLC d/b/a Pizza Hut, 801 Williams St, John Dethloff, Agent
- 12) Ovalle-Perez LLC d/b/a Taqueria el Gallo de Oro, 820 Williams St, Cynthia Perez, Agent

Motion by Helund to approve, second by Proksa. Motion carried 5-0.

**Discussion/Recommendation regarding Renewal of 2019-2020 Class “B” Fermented Malt Beverage License application 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) KNMG Hotels LLC d/b/a Comfort Suites, 300 E Main St, Eric Schmitt, Agent
- 2) B & B Lake Geneva LLC d/b/a Board & Brush Lake Geneva, 262 Center St, Julie Selby, Agent

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

**Discussion/Recommendation regarding Renewal of 2019-2020 “Class B” Intoxicating Liquor & Class “B” 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 d/b/a American Legion, 735 Henry St, Charles Schlehlein, Agent
- 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, Susan Getgen, Agent
- 7) Stone Soup LLC d/b/a Baker House, 327 Wrigley Dr, Roland Wolff, Agent
- 8) Mercedes or Bust LLC d/b/a The Bottle Shop, 617 W Main St, Elizabeth Tumas, Agent
- 9) Samson Enterprises LLC d/b/a Northsiders, 642 W Main St, Michelle Norgard, Agent
- 10) 422 S. Wells St. LTD d/b/a Celebration on Wells, 422 S Wells St, Charles Lorenzi, Agent
- 11) L&B Main Street Inc d/b/a Champs Sports Bar & Grill, 747 W Main St, Jessica Bush, Agent
- 12) Chubby Kitty LLC d/b/a Fat Cat’s, 104 Broad St, Mark Basil, Agent
- 13) Hogs & Kisses Inc d/b/a Hogs & Kisses, 149 Broad St, Linda Chironis, Agent
- 14) Sandal Inc d/b/a Lake Geneva Lanes, 192 E Main St, Franklin Guske, Jr, Agent
- 15) Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker St, Charles Fritz IV, Agent
- 16) DCR Restaurant Group LLC d/b/a Next Door Pub & Pizzeria, 411 Interchange North, Chad Bittner, Agent
- 17) SS2 Inc d/b/a The Red Geranium Restaurant, 393 N Edwards Blvd, Troy Bartz, Agent

- 18) Two Thumbs Up LLC d/b/a Thumbs Up, 260 Broad St, Benjamin Barels, Agent
- 19) LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 Broad St, James Georgalas, Agent
- 20) Oakfire LLC d/b/a Oakfire, 831 Wrigley Dr, David Scotney, Agent

Motion by Howell to approve with the exception Samson Enterprises, second by Proksa. Motion carried 5-0.

**Discussion/Recommendation regarding Renewal of 2019-2020 “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**

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

**Discussion/Recommendation regarding Renewal of 2019-2020 Reserve “Class B” Intoxicating Liquor & Class “B” 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) Harborside Pub & Grill LLC d/b/a Harborside Pub & Grill, 100 Broad St, Spyro Condos, Agent
- 3) Su Wings Corp d/b/a Su Wing’s Chinese, 743 North St, Siu Wing Leung, Agent
- 4) Bella Vista Suites on the Shores of Lake Geneva, INC d/b/a Bella Vista Suites on the Shores of Lake Geneva, 335 Wrigley Dr, Charles Lorenzi, Agent

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

**Discussion/Recommendation regarding Renewal of 2019-2020 Massage Establishment License applications filed by the following:**

- 1) Element Massage Studio, 647 W Main St
- 2) Lake Geneva Massage Therapy, 905 Marshall St
- 3) Healing Muscle Therapies, 201 Broad St Suite D
- 4) Clear Waters Salon Spa, 734 Main St
- 5) Bella Vista Suites and the Lakeview Spa, 335 Wrigley Dr

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

**Discussion/Recommendation regarding Renewal 2019-2020 of Taxi Cab Company License applications filed by the following** *(Approval contingent upon favorable review of Insurance by City Attorney)*

- 1) Senior Cab, W3099 Krueger Rd, Lake Geneva, WI

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

Discussion/Recommendation regarding the purchase of two standing mowers from Larry’s Towing in an amount not to exceed \$16,308 to be paid from the Equipment Replacement Fund

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

Discussion/Recommendation regarding proposed structure replacement by Lake Geneva Boat Line *(referred to by Piers, Harbors & Lakefront Committee)*

Halverson worried about the colors of the awnings not working with the Riviera

Motion by Proksa to approve, second by Hedlund. Motion carried 4-1, with Halverson voting no.

## **Presentation of Accounts**

Prepaid Bills in the amount of \$55,286.04

Motion by Heldund to approve, second by Skates. Motion carried 5-0.

Regular Bills in the amount of \$124,416.32

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

**Adjournment**

Motion by Hedlund to adjourn the meeting, second by Proksa. Motion carried 5-0. The meeting of the Finance, Licensing, and Regulation Committee adjourned at 7:23 p.m.