

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
TUESDAY, MAY 7, 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 7, 2019 meeting of the Finance, Licensing, and Regulation Committee was called to order at 6:00 p.m. by Chairperson Howell.

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

None

Approve the Regular Finance, Licensing and Regulation Committee Meeting minutes of April 16, 2019, as prepared and distributed

Motion by Proksa to approve the minutes of the April 16, 2019 Finance, Licensing, and Regulation Committee meeting, second by Halverson. 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 Hedlund. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an application for a “Class A” Intoxicating Liquor License and Class “A” Fermented Malt Beverage License filed by Simple Spirits Inc d/b/a Geneva Liquors, Agent, Sachdeva Rajesh located at 797 S Wells St, Lake Geneva, WI

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

Discussion/Recommendation regarding an Agent Change for Kwik Trip #219 to Stephen Abel

Motion by Skates to approve, second by Halverson. 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

Skates and Howell questioned if the applicant would be willing to only operate for part of the summer. The committee voiced concerns with having the park booked for the entire summer. The Mayor questioned if the applicant would be agreeable to only operate during the week and not the weekend.

Motion by Howell to continue to the next FLR meeting, second by Halverson. Motion carried 5-0.

Discussion/Recommendation regarding Ordinance 19-06 an ordinance amending subsection (1), Finance, Licensing and Regulation Committee, of Section 2-49, Standing Committees, of Article II, City Council of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva, Wisconsin, authorizing the Finance, Licensing, and Regulation Committee to approve monthly bills

Motion by Hedlund to approve and refer to Council for first reading, second by Skates. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding Ordinance 19-07 an ordinance amending Subsection (a), Report to Council, of Section 2-361, Procedure, of Division 2 Claims, of Article VI, Finance of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva, Wisconsin changing the content of the report to Council regarding bills, accounts, or claims

Motion by Hedlund to approve and refer to Council for first reading, second by Halverson. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding Ordinance 19-04 an ordinance creating Section 6-37, Operator Licenses, of Division 1, Generally, of Article II, Licenses, of Chapter 6, Alcohol Beverages, of the Municipal Code of the City of Lake Geneva; Relating to the Issuance of Operator Licenses to serve or sell alcohol

Motion by Proksa to approve and refer to Council for first reading, second by Skates. Clerk Kropf explained that this ordinance that would explain the issuance, denial, and denial processes for operator licenses. This would allow for a two-year renewal of the license. Motion carried 5-0.

Request the City of Lake Geneva amend the downtown sign ordinance as it applies to the library to reduce the display delay from 60 seconds to 15 seconds- Per the request of the Library Board

Halverson explained that this was a request of the library board. Clerk Kropf noted that this would be a change to the zoning code and that it would need to go to the Plan Commission. This change would be to Chapter 98 Zoning Code: Section 98-804(1)(c). Motion by Proksa to approve to refer to the Plan Commission, second by Halverson. Motion carried 5-0.

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

Motion by Skates to continue to the next meeting, second by Hedlund. Motion carried 5-0.

Presentation of Accounts

Prepaid Bills in the amount of \$170,866.48

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

Regular Bills in the amount of \$200,148.43

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

Adjournment

Motion by Hedlund to adjourn, second by Halverson. Motion carried 5-0. The meeting adjourned at 6:28 p.m.