

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
WEDNESDAY, APRIL 6, 2022 – 4:00 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 4:16 p.m.

Roll Call

Present: Howell, Fesenmaier, Halverson, and Yunker

Absent: Hedlund

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

Spyro Condos; 1760 Hillcrest Dr; Spoke in opposition to year round parking enforcement.

Sarah McConnell; 21 Lake View Dr; Spoke in opposition to year round parking enforcement.

Hedlund joined the meeting at 4:26 p.m.

Roger Wolff; Spoke in opposition to year round parking enforcement.

Steve Monticello; 253 Broad St; Spoke in opposition to year round parking enforcement.

R.J. Morgan; 772 Main St; Spoke in opposition to year round parking enforcement.

Sean Payne; 744 W Main St; Spoke in opposition to year round parking enforcement.

Approve the minutes of the March 15, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding an Original Application for a Class “C” Wine License filed by Topsy Turvy LLC d/b/a Topsy Turvy Brewery, 727 Geneva St, Tina O’Malley, Agent – Clerk Kropf

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

Discussion/Recommendation regarding an Original Application for a “Class A” Intoxicating Liquor License and a Class “A” Fermented Malt Beverage License filed by Queso Corp d/b/a The Cheese Box Too, 812 Wrigley Dr, Space B, Zbigniew Borowiec, Agent– Clerk Kropf

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

Discussion/Recommendation regarding a Temporary Class “B”/ “Class B” Retailer’s License filed by Never Say Never Playground, to be used at the Lake Geneva Wine Walk, to take place on May 22, 2022 from Noon to 5:00 p.m. at various business locations in Downtown Lake Geneva– Clerk Kropf

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

Discussion/Recommendation regarding a Tier I Event Permit filed by Alzheimer’s Association for the event of Walk to End Alzheimer’s to take place on September 17, 2022 from 6:30 a.m. to 2:00 p.m. in Library Park– Clerk Kropf

Motion by Yunker to approve, second by Halverson. Hedlund discussed the proposed parking for the event. Clerk Kropf noted that the parking will be blocked off and paid for based on the entire day of the event. Motion carried 5-0.

Discussion/Recommendation regarding a Temporary Use Permit Application filed by Lake City Social to allow for the use of outdoor amplified music within the parking lot located at 111 Center St to take place on May 13, May 14, and May 15, 2022 – Clerk Kropf

Motion by Yunker to approve, second by Howell.

Clerk Kropf explained that the applicant will be hosting an event within their parking lot and is requesting the use of amplified music. She added that this business has had amplified music in their parking lot in the past and the current event will be in conjunction with the Lake Geneva Jaycees. She added that the representative from Lake City Social is available for questions.

Motion by Hedlund to allow Stephen Schroeder to speak, second by Yunker. Motion carried 5-0.

Schroeder noted that the latest the music would play would be 9:00 p.m. on Friday and Saturday on the proposed dates. He added that Baconfest will be having amplified music across the street that same weekend. Kropf added that this process looks different than the event permitting process as this is occurring on private property. Motion carried 5-0.

Discussion/Recommendation regarding an Alcohol Premises Extension Application filed by Lake City Social, to allow for an outdoor beer garden, to be located within the parking lot located at 111 Center St, to take place on May 13 (5:00 p.m. to 9:00 p.m.), May 14 (Noon to 9:00 p.m.), and May 15, 2022 (Noon to 9:00 p.m.) – Clerk Kropf

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

Discussion/Recommendation regarding a Temporary Operator License Application filed by Sharon Smith for the Wine Walk to take place on May 22, 2022– Clerk Kropf

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

Discussion/Recommendation regarding **Ordinance 22-02** an ordinance repealing Section IV and Section VII, Section (b), Annual City License Required, Section (y), Short-Term Rental, Section (8), Accessory Land Uses, Section 206, Detailed Land Use Descriptions and Regulations, Article II, Land Use Regulations, of Chapter 98 of the Lake Geneva Municipal Zoning Code; as it relates to the removal of Fire Code Inspections by the City and WI Sellers permit requirements for Short Term Rental– Assistant Building Inspector/Code Enforcer Flower

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

Discussion/Recommendation regarding Pay Request #6 filed by Selzer-Ornst for the Library Renovation project in an amount not to exceed \$162,234.42– Library Director Kornak

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

Discussion/Recommendation regarding possibly year round parking enforcement – Parking Manager Elder

Howell stated that he would like to keep the enforcement timeframe as is and that the City shouldn't rely on parking to make up any City shortfalls. Hedlund stated that there needs to be more notice about the Walworth County resident stickers.

Motion by Howell to not have year round parking enforcement, second by Halverson. Motion carried 4-1, with Hedlund voting no.

Discussion/Recommendation regarding possible additional funds for City Park upgrades – Park Board Chair

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

Presentation of Accounts

Prepaid Bills in the amount of \$214,506.10

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

Regular Bills in the amount of \$257,858.04

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

Adjournment

Motion by Hedlund to adjourn, second by Fesenmaier. Motion carried. The meeting adjourned at 4:51 p.m.