

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
TUESDAY, MAY 4, 2021 – 4:30 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 4:30 p.m.

Roll Call

Present: Howell, Halverson, Fesenmaier, 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

None

Approve the minutes of the April 20, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

Motion by Yunker to approve, second by Halverson. No discussion. Motion carried 4-0.

Licenses & Permits

Discussion/Recommendation regarding an Original Sidewalk Café Application filed by Poke Partners LLC d/b/a Wicked Poke located at 120 Broad St

Motion by Yunker to approve, second by Howell. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding an Alcohol Premises Extension filed by Roberta Robers d/b/a The Farmstand located at 707 W Main St (Applicant is requesting use of sidewalk in front of business and permission to use sidewalk directly in front of 703 W Main St)

Motion by Yunker to approve, second by Howell. Kropf noted that this is not different from any other cafes in the city. Motion carried 4-0.

Discussion/Recommendation regarding an Original Sidewalk Café Application filed by Roberta Robers d/b/a The Farmstand located at 707 W Main St (Applicant is requesting use of sidewalk in front of business and permission to use sidewalk directly in front of 703 W Main St)

Motion by Yunker to approve, second by Halverson. Fesenmaier noted that they will have alcohol in that area and that there needs to be bollards to contain the area. Motion carried 4-0.

Discussion/Recommendation regarding applications for Temporary Operator Licenses to be used during the May 23, 2021 Wine Walk, filed by: Thomas Bachmann, William Briggs, Anthony Diedrich, Meagan Lamon, Stephen Monticello, Erin Sasak, Sharon Smith, Tanya Summerville, Matthew Wade and Roger Wolff

Motion by Halverson to approve, second by Yunker. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding pay request #7 for the Riviera Restoration Project Phase I filed by MSI General Corp in an amount not to exceed \$ 94,134.55

Motion by Yunker to approve, second by Halverson. Fesenmaier stated that she received a call stating that some wiring was exposed on the first floor and she would like to see it. Motion carried 4-0.

Discussion/Recommendation regarding pay request #6 for the Riviera Restoration Project Phase II- Interior Remodel & MEP Work filed by MSI General Corp in an amount not to exceed \$ 956,536.95

Motion by Halverson to approve, second by Yunker. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding **Resolution 21-R33** a resolution authorizing carryover of Capital Projects Security Gate and Cameras Dunn Field Project from 2020 to 2021

Motion by Yunker to approve, second by Howell. Finance Director Hall noted that this had been missed in the original carry forward resolution and that this is a bookkeeping item. Motion carried 4-0.

Discussion/Recommendation regarding a shared Emergency Services Agreement with the Town of Geneva

Motion by Yunker to approve, second by Halverson. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding approval of an invoice for parking maintenance services from Total Parking Solutions Inc in an amount not to exceed \$28,000

Motion by Fesenmaier to approve, second by Halverson. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding free parking at Seminary Park for the Geneva Lake Museum Ice Cream social to occur May 5, 2021

Motion by Halverson to approve, second by Fesenmaier. Clerk Kropf noted that based on the time, this will not go to the Council for approval. Fesenmaier stated that she would like to see the event permit policy addressed specifically to parking fees. Motion carried 4-0.

Discussion/Recommendation regarding free parking for City of Lake Geneva resident sticker holders on July 15, 2021 for "Lake Geneva Day"

Motion by Halverson to approve, second by Yunker. Mayor Klein addressed the committee regarding her plans to hold "Lake Geneva Day" On this day the resident parking sticker holders could park all day for free. That day will also be the Riviera Grand Opening along with a concert in Flat Iron Park.

Motion to amend by deleting "resident", second by Halverson. Motion carried 4-0.

Original motion was read as amended, motion carried 4-0.

Discussion/Recommendation regarding payment for vendor placement of collateral within the Riviera Events Office

Mayor Klein addressed the committee regarding this request. This is a proposal to display vendor collateral in the Riviera at a cost of \$250.00, annually. Attorney Draper stated that the City would have a say in what can be displayed.

Motion by Yunker to approve, second by Howell. The vendor materials be placed and arranged by the Riviera Events Coordinator. Klein noted that this could help to recoup some costs for the City. The materials will be displayed in the Events Coordinator's office and that the coordinator will facilitate the materials.

Motion carried 4-0.

Discussion/Recommendation regarding the acceptance of a donation of a Yamaha C7 Grand Piano by the Grand Geneva Resort for the Riviera

Motion by Yunker to approve, second by Halverson. Fesenmaier noted that she would like to see a donation policy discussed in the near future. Motion carried 4-0.

Discussion/Recommendation regarding the acceptance of a donation of a TV monitor by Lyle TV for the Riviera

Motion by Yunker to approve, second by Halverson. No discussion. Motion carried 4-0.

Presentation of Accounts

Prepaid Bills in the amount of \$ 21,278.19

Motion by Yunker to approve, second by Halverson. No discussion. Motion carried 4-0.

Regular Bills in the amount of \$119,046.47

Motion by Halverson to approve, second by Yunker. No discussion. Motion carried 4-0.

Adjournment

Motion by Yunker to adjourn, second by Halverson. Motion carried 4-0. The meeting adjourned at 4:54 p.m.