

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE MINUTES

TUESDAY, MARCH 21, 2023 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, John Halverson, and Rich Hedlund

Call to Order by Chairperson Howell

Chairperson Howell called the meeting to order at 4:35 p.m.

Roll Call

Present: Howell, Havlerson, Fesenmaier, Yunker, and Hedlund

Absent: None

Comments from the public limited to 5 minutes, limited to items on this agenda

Jill Rodriguez, 701 S Lake Shore Dr; Spoke in favor of the proposed additional parking for the library.

Approval of the March 7, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
Motion by Yunker to approve, second by Fesenmaier. No discussion. Motion carried 5-0.

Licenses & Permits

Discussion/Recommendation regarding an Agent Change for Chubby Kitty LLC d/b/a Fat Cats to Tai Serna

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

Discussion/Recommendation regarding an Original Regular "Class B" Intoxicating Liquor License and Class "B" Fermented Malt Beverage License filed by the following applicants:

- **Stinebrink's Lake Geneva Foods, LLC d/b/a Stinebrink's Piggly Wiggly, located at 100 E Geneva Sq. Agent: David Stinebrink**
- **D & D Restaurant Group, INC d/b/a The Flat Iron Tap, located at 150 Center St, Agent: Tyler Huttner**
- **L.G. Axe Throwing, LLC d/b/a L.G. Axe Throwing, located at 253 Center St #900, Agent: Madelyna Kelly**

Howell opened the floor to comments from the applicants to address the committee.

Matt Stinebrink; N932 Cherry Rd; Addressed the committee speaking in favor of Stinebrink's Piggly Wiggly receiving the available license. He noted that grocery store needs are changing and that other grocery stores in the area offer alcohol for patrons to consume while shopping.

Sarah Sudack; Flat Iron Tap; Addressed the committee speaking in favor of Flat Iron Tap receiving the available license.

Madelyna Kelly; L.G. Axe Throwing; Addressed the committee speaking in favor of L.G. Axe Throwing receiving the available license.

Howell explained that this committee is a recommending body to the Common Council. The Common Council will have the final authority to award the license to one of the applicants.

Motion by Yunker to grant the license to the Flat Iron Tap, second by Halverson. Fesenmaier asked Clerk Kropf to explain the different licenses and how this one became available. Clerk Kropf explained that this license became available when Cuoco Pazzo surrendered it.

Motion carried 3-2, with Howell and Fesenmaier voting no.

Discussion/Recommendation Library Parking on the East Side of the Library Building

Fesenmaier stated that the Parking Ad Hoc Committee should really consider this as a whole solution to the parking situation in the City.

Library Director Kornak explained that this item was approved at the Public Works Committee as a concept and a proposal.

Motion by Halverson to continue, second by Hedlund. Hedlund stated that this area has a lot of mature trees and the Legion canteen will have to be moved. Motion carried 5-0.

Discussion/Recommendation regarding a proposal for a Walworth County library parking pass for Walworth County township Lake Geneva Public Library cardholders, good for up to 3 hours only in parking stalls adjacent to the library (Main Street and Wrigley only, to be designated by Parking Dept).

Motion by Halverson to approve, second by Howell. Halverson stated that the library needs to find a way to find more parking for the library patrons. Halverson added that it would need to be worked out with the Parking Manager to determine how this would be implemented. Hedlund explained that he would like to see more specifics before voting for it.

Motion by Hedlund to continue this item for more information, second by Halverson. Motion carried 5-0.

Discussion/Recommendation regarding the waiver of beach pass fees for the Geneva Lake YMCA summer camp program

Motion by Howell to approve, second by Hedlund. Hedlund stated that the times that they will use the beach is not a busy time and they have not had problems in the past. Motion carried 5-0.

Discussion/Recommendation regarding a cooperative agreement with the Geneva Lake Environmental Agency for shared responsibility for the boat launch and clean water inspections

Harbormaster Russell explained that this would be for 200 hours through October 2023. The staff would be responsible for inspecting boats and educating boaters.

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

Discussion/Recommendation regarding **Ordinance 23-01** an ordinance amending Section 192, Fees, of Chapter 90, Waterways, of the City of Lake Geneva Municipal Code; as it relates to the payment of unpaid and delinquent City claims related to the rental of City owned piers, slips, buoys, and kayak racks

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

Discussion/Recommendation regarding installing a Lifeguard Tower on Riviera Beach (Requested by Water Safety Patrol as the current Lifeguard Chairs do not allow Lifeguards to see beyond Swim Piers)

Motion by Howell to approve, second by Halverson. Yunker stated that she would like to approve the money, but not the design of the chair itself.

Harbormaster Russell stated that the amount was approved by the Piers, Harbors, and Lakefront Committee but that there is some hesitancy regarding the design of the tower. He added that he could change the design slightly but urged that time is of the essence. Motion carried 5-0.

Discussion/Recommendation regarding declaring Thursday, July 13, 2023 as "Lake Geneva Day" and that all City Resident Parking Permit Holders have free parking all day

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

Presentation of Accounts

Pre-Paid Bills: \$723,266.18

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

Regular Bills: \$177,770.57

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

Adjournment

Motion by Hedlund to adjourn, second by Halverson. Motion carried 5-0. The meeting adjourned at 5:04 p.m.