



REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 10, 2013 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Council President Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Kupsik
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
6. 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.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of May 28, 2013, as prepared and distributed
9. **CONSENT AGENDA.** Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - A. Park Permit Application filed by Geneva Lake Area Chamber of Commerce for Post Winterfest Activities Week using Riviera Park on February 6, 2014 from 3 p.m. to 8 p.m. (*recommended by Board of Park Commissioners 6/5/13*)
 - B. Alcohol License Premises Extension Application filed by Harry's Café and Place Inc. d/b/a Harry's Café, 808 Main Street, Lake Geneva, James Chironis, Agent for sidewalk café area
 - C. Request to amend Renewal "Class A"/Class "A" Liquor & Fermented Malt Beverage License filed by Lake Geneva Grassroots, Inc. d/b/a The Backyard, 252 Center Street, Lake Geneva, Robert Schmaling, Agent to include front patio area in the premises description
 - D. **Renewal "Class B"/Class "B" Intoxicating Liquor & 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) 422 S Wells St Ltd d/b/a Celebration on Wells, 422 S. Wells Street, Lake Geneva, Charles Lorenzi, Agent
 - 2) American Legion Post 24, 735 Henry Street, Lake Geneva, Charles J. Schlehlein, Agent
 - 3) Gleneagles LLC d/b/a Sopra, 724 Main Street, Lake Geneva, Alastair M. Cumming, Agent
 - 4) Harry's Café and Place Inc. d/b/a Harry's Café, 808 Main Street, Lake Geneva, James Chironis, Agent
 - 5) Medusa Grill & Bistro, 501 Broad Street, Lake Geneva, Gregory Anagnos, Agent
 - 6) Scuttlebutts, 831 Wrigley Drive, Lake Geneva, Steven H. Sundberg, Agent

- 7) Swatek Sales Corp./SS2 Inc. d/b/a The Red Geranium Restaurant, 393 N. Edwards Boulevard, Lake Geneva, Mark P. Swatek, Agent
- 8) Meridien Bella Vista Suites Hotel LLC d/b/a Bella Vista Suites Hotel, 335 Wrigley Drive, Lake Geneva, Theodore M. Harig, Agent (Reserve)
- 9) Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Sal Sardina, Agent (Hotel Exemption) (*continued 5/28/13*)
- 10) Jackson Wine, LLC d/b/a Studio Winery, 401 Sheridan Springs Road, Lake Geneva, Kathleen A. Jackson, Agent (Winery)

E. Renewal 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 Bar & Beachside Cafe, 835 Wrigley Dr., Lake Geneva, Nancy Trilla, Agent
- 2) Delish Corporation d/b/a The Original Chicago Pizza Co., 150 Center Street, Lake Geneva, Stephanie Peffer, Agent
- 3) Guerrero Inc d/b/a Olympic Restaurant, 748 W. Main Street, Lake Geneva, Yolanda Zaveleta, Agent
- 4) Happy Restaurant, Inc, 526 Well Street, Lake Geneva, Min Ting Zhong, Agent
- 5) Lake Geneva Creperie, Inc, 234 Broad Street, Lake Geneva, Ralph Kennedy, Agent

F. Renewal “Class A”/Class “A” Liquor & 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) Fischer’s on Buttons Bay Inc d/b/a Salami Sam’s Deli and Market, 880 W. Main Street, Lake Geneva, Deborah L. Dalzell, Agent
- 2) Geneva Country Store, 605 Williams Street, Lake Geneva, Thomas Kaczmarek Sr., Agent
- 3) Geneva Liquors Inc, 797 Wells Street, Lake Geneva, Navninder Toor, Agent
- 4) QuickNSave LLC d/b/a Quick Mart, 1231 Grant Street, Lake Geneva, Jatinder Singh Dhillon, Agent
- 5) Target Corporation d/b/a Target Store T-2348, 660 N Edwards Boulevard, Lake Geneva, Sanaz Rajabi, Agent
- 6) Walgreens #05600, 351 N. Edwards Blvd., Lake Geneva, Suzanne M. Tiedke, Agent

G. Renewal “Class A” Liquor 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) Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent (*continued 5/28/13*)
- 2) Lake Geneva School of Cooking LLC, 727 Geneva Street, Lake Geneva, John Bogan, Agent

H. Renewal 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) Tienda El Rancho, Inc., 1151 Elkhorn Road, Lake Geneva, Mercedes Jaramillo, Agent
- 2) Geneva Lakes Convenience Corporation d/b/a Lake Geneva Clark, 728 Williams St, Lake Geneva, Cindy Todd, Agent

I. Renewal Class “B” Fermented Malt Beverage License application filed by Lake Geneva Brewing Emporium, LLC, 640 Main Street, Lake Geneva, Troy Anderson, 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

J. Renewal Taxi Company License applications filed by the following subject City Attorney..:

- 1) N & T Enterprises, Inc., d/b/a Lakes Area Taxi, P.O. Box 382, Delavan, WI

- 2) A1 Limousine & Taxi, 515 Prairie View Road, Williams Bay, WI
- 3) Senior Cab Plus, LLC, W3099 Krueger Road, Lake Geneva, WI
- 4) Yellow Cab of Walworth/Hailey Transport LLC, 722 Faryl Avenue #8, Delavan, WI
- 5) All Star Cab, W1044 Evergreen Road, Pell Lake, WI
- 6) Kangaroo to the Rescue, 302 East Street, Lake Geneva, WI

K. Renewal Carriage Company License application filed by Field Stone Farm Carriage & Pony LLC, 6913 Womack Lane, Burlington, WI

L. Renewal 2013-2014 Operator (Bartender) License applications

M. Original 2013-2014 Operator (Bartender) License applications filed by Gregory A. Doremus, Leanya R. Kashuta, April K. Satter, Kaitlyn S. Bowlen, Courtney D. White, Max F. Hall, Dan Truttschel, Karen A. Powers, Anthony C. Cruz, Jenna C. Olson, April L. McCoy, Bonnie M. DeCola, Tracy A. Cantu, Nicole E. Newnum and Ashley R. McKenney

10. Items removed from the Consent Agenda

11. Referral of Southeastern Regional Planning Commission Year 2035 Regional Housing Plan for Southeastern Wisconsin to the Plan Commission for review

12. Finance, License and Regulation Committee Recommendations – Alderman Hill

A. Discussion/Action on concrete pads and manual scoreboard for softball field #5 at Veteran’s Park in the amount not to exceed \$3,000.00 funded by the park fund (*recommended by Board of Park Commissioners 6/5/13*)

B. Discussion/Action on purchase of two 55’ batting cages at Veteran’s Park funded by the park fund (*recommended by Board of Park Commissioners 6/5/13*)

13. Presentation of Accounts – Alderman Hill

A. Purchase Orders

B. Prepaid Bills in the amount of \$4,966.06

C. Regular Bills in the amount of \$186,133.47

D. Acceptance of Monthly Treasurer’s Report for February 2013

14. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Christopher C. Cummings by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (City Attorney Draper)

15. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session

16. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk’s office in advance so the appropriate accommodations can be made.

6/10/13 3:20PM

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media