

**CALL TO ORDER – 7:00PM/PLEDGE OF ALLEGIANCE/ROLL CALL:** Commissioners, Beyer, Deeter, Destree, Diedrich and Skinner, present. Karow, absent. David E. Cox, Village Administrator, also in attendance. Village Trustee, Mike Moran was present in the audience.

**DiCARLO RESTAURANT PAVILION – (LAKE ELIZABETH MARINA) – CARLO DiCARLO – 3101 EAST LAKE SHORE DRIVE – PARCEL #86-4-119-324-3091**

Carlo DiCarlo, 223 West Spring Dr, Twin Lakes, WI and Mike Topczewski of Stelling & Associates Architects, LTD, 181 West Chestnut Street Burlington, WI, presented plans for the restaurant pavilion. DiCarlo stated he is interested in reviving the Marina into a place that people who boat on Lake Elizabeth, and others, can come and enjoy the Lake front and dine, drink and use the washroom facilities. Roll down aluminum shutters and tempered glass would provide security for the Pavilion. The open bar that is outside will have another security cover over it. Also surveillance cameras will be on the premises. Conforming to code with the Health Department on all aspects of preserving and serving food is of utmost importance. The menu will be basic, everything will be grilled and only plastic utensils will be used. Package goods will be available as well as cans of pop, beer, and water.

Destree expressed concern with available parking for people coming to the restaurant. Spaces now are mainly for fishermen and boaters. DiCarlo stated he contacted Jim Hughes who owns the lot across the street that used to be used by Mad Dan's Restaurant for parking. Jim stated his construction plans are on hold and the lot could be used for parking until such time as Jim develops the lot.

Dietrich stated he was pleased that bathrooms have been redesigned for compliance with the ADA requirements. Beyer expressed concern about the openness of the refuse dumpsters. DiCarlo stated they would make some minor revisions to the layout by setting up a screening on the outside to enclose the dumpsters so that one can come off the back of the deck into a shielded small gated enclosure and also keep the dumpsters accessible to the waste hauler.

Lighting was discussed. DiCarlo stated the inside would be soft lantern type lighting. The parking lot lights would also be low lighting. Skinner addressed the signage. Two signs 4 x 5 installed one by Lake Shore Drive and the other on the Lake side. Cox stated the signs will meet the Village Code.

DiCarlo stated the restaurant will be open from May 1<sup>st</sup> to September 30<sup>th</sup>. Destree asked about the agreement DiCarlo would have with the Village in regard to another group taking over the operation. Cox stated a ten (10) year agreement is in discussion that has payments to the Village and sharing in some of the construction. The bathroom facilities are part of an obligation the Village made to the State for development of the site. DiCarlo has indicated a willingness to assist in that. The Village's portion of that cost perhaps would be borne by DiCarlo. This is a similar agreement the Village has had with those that leased the concession stand at Lance Park.

Dave Massi, Professional Title, 606 Country Ln, Twin Lakes, stated he is an avid fisherman and uses the Lake Elizabeth launch. He asked what plans have been made if Jim Hughes decides to start his project earlier than stated before. Currently, fishermen fill the parking area up every weekend. DiCarlo stated the present spots available now are dedicated to fishermen's trailers and vehicles. They get top priority. Skinner stated overflow parking is available at Millennium Park.

Vicki Skinner, 1309 Lance Dr, Twin Lakes, asked DiCarlo what days of operation and the hours the restaurant will be open. DiCarlo stated seven (7) days per week and open for lunch and dinner. Understanding the public is concerned with noise and other issues he will take precautions to respect those issues. Friday and Saturday, they would like to be open until midnight, and would like to be open until 10:00 pm on weekdays. Skinner stated those hours are less than the previous Mad Dan's which stayed open until 2:00 pm. He then read a letter of objection from Terri & Daniel A. Scheid of 3045 East Lake Shore Dr. (see attached). Skinner commented the previous facility had been in place for many, many years and had hours of operation until closing and experienced very little complaints. DiCarlo stated he never saw any real bad safety problems in the past with Mad Dan's being on the site and further stated that he and his staff will be on premises to supervise, whereas currently, there is no one at the site.

Cox asked about live entertainment. DiCarlo stated only Friday, Saturday and Sunday afternoon and end by 5:00 or 6:00 pm, and probably will be only one fellow with a guitar singing "James Taylor" type of music. More of a laid back tropical concept.

Beyer asked if anyone had calculated the number of parking stalls and boat slips with this project. Skinner stated there would be twenty (20) stalls for trailers and cars, there are six (6) for just vehicles. If those get full people will have to park somewhere else. Cox stated there are forty (40) boat slips currently and the Village is working on increasing that number of slips. When the Marina was approved, it allowed for primary parking on the site and overflow parking at the Richmond Park Drive parking lot of Millennium Park, approximately two (2) blocks away. Beyer asked if vehicles would still be allowed to drive in and around the North side of the project and then around by the Lake to drop off any items people have and continue around with no obstructions. Skinner stated yes. Di Carlo stated the footprint will not change. Topczewski stated a minor change to the street side to the back of the deck will be made.

Cox asked about seating space. Di Carlo stated the plans show five (5) four-foot round tables to accommodate six (6) patrons, additional four (4) three-foot round tables to accommodate four (4) patrons and other tables that are vertical and can be moved around for larger parties, so approximately 30 people on the larger rounds and 16 people on the smaller rounds.

Cox clarified approximately 70 patrons at tables and then there is the bar seating for approximately 40.

A shuttle service was discussed to accommodate people who need to park at Millennium. Destree suggested a sign stating additional parking available at Millennium Park. Many people will probable dine and then leave.

Staff was discussed. A cook for lunch and another for dinner, maybe two (2) bartenders and a couple of waitresses. DiCarlo stated he planned on being on the premises a lot.

Massi suggested having a security camera also positioned at the launch area. Di Carlo stated that could be a possibility.

**MOTION BY SKINNER, BEYER, CARRIED, TO APPROVE THE DiCARLO RESTAURANT PLANS AT 3101 EAST LAKE SHORE DRIVE-PARCEL # 86-4-119-324-3091 WITH CONDITIONS OF THE REFUSE STORAGE AREA TO BE ADDRESS AND TURNED INTO STAFF.**

Motion by Skinner, Destree, Carried to adjourn at 7:35pm.

***Signed Copy Available at the Village Hall***

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David E Cox, Village Administrator

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