



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, AUGUST 2, 2022 - 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

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at <https://www.cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free) **Access Code:** 9746153

AGENDA

1. Call to Order by Chairperson Howell
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the July 19, 2022 Finance, Licensing, and Regulation Committee Meeting minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier II Event Permit Application filed by the Business Improvement District for the event of Lake Geneva Oktoberfest 2022, to be held October 7, 2022 through October 9, 2022 located at Flat Iron Park
 - b. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by the Lake Geneva Rotary Club for use at the Lake Geneva Oktoberfest 2022 on October 7, 2022 (6:00 p.m. to 8:00 p.m.), October 8, 2022 (Noon to 6:00 p.m.), and October 9, 2022 (Noon to 4:00 p.m.), located in Flat Iron Park
 - c. Discussion/Recommendation regarding an Alcohol Premises Extension request filed by the American Legion Post #24, to allow for alcohol throughout the entirety of 735 Henry

St on September 10, 2022 from 8:00 a.m. to 4:00 p.m., for the 15th Annual Car Show

- d. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by the St Francis de Sales Parish for use at the Fall Festival, to take place on September 25, 2022 from 11:30 a.m. to 6:00 p.m., located at 148 W Main St
 - e. Discussion/Recommendation regarding a Temporary Operator License Application filed by Robert McCormick to be used at St. Francis de Sales Fall Festival to be held September 25, 2022
 - f. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage License and Class "C" Wine License Application filed by Bad Axe House LLC d/b/a Bad Axe House, located at 253 Center St #900, Madelyna Kelly, Agent
- 6. Discussion/Recommendation regarding **Ordinance 22-06** an ordinance amending Sub-Section (a) and (b), and the creation of Sub-Sections (c) and (d), of Section 82-1, Control of weeds and grasses, Article I, General, of Chapter 82, Vegetation, of the City of Lake Geneva Municipal Code; as it relates to the declaration of noxious weeds and guidelines for plantings
 - 7. Discussion/Recommendation regarding bid award for the City Hall Replacement Chiller project and to identify a funding source
 - 8. Discussion/Recommendation regarding request of additional funds of \$40,000.00 for City Fuel and Oil Budget
 - 9. Discussion regarding June 2022 Treasurer's Report and Budget versus Actual
- 10. Presentation of Accounts**
- a. Prepaid Bills in the amount of \$45,687.42
 - b. Regular Bills in the amount of \$387,104.73
- 11. 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.