



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, SEPTEMBER 6, 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:

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Access Code: 9746153

AMENDED AGENDA

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 minutes of the August 16, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding Request of Waiver for Parking Fees for Firebelles Fundraiser to be held September 18, 2022
 - b. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage License and Class "C" Wine License Application filed by LG Axe Throwing LLC d/b/a LG Axe Throwing, located at 253 Center St #900, Madelyna Kelly, Agent
 - c. Discussion/Recommendation regarding a Tier II Event Permit application filed by the Downtown Business Improvement District for the event of Honky Tonk Fest and Craft Beer Fest Tasting to take place on September 16, September 17, and September 18, 2022 (11:00 a.m. to 6:00 p.m. each day), located in Seminary Park *(Applicant is requesting waiver of parking fees)*

- d. Discussion/ Recommendation regarding a Temporary Class "B"/"Class B" Retailer's License application filed by the Lakeland Animal Shelter for the event of Hony Tonk Fest to be used September 17, 2022 and September 18, 2022, located in Seminary Park
 - e. Discussion/Recommendation regarding an addendum to the Tier 1 Event Permit application filed by the Alzheimer's Association for the event of Walk to End Alzheimer's-Walworth County to take place on September 17, 2022(6:30 am-2:00 pm) at Library Park *(Applicant is requesting waiver of fees for an additional 2 parking spaces in order to accommodate dumpster)*
- 6. Discussion regarding the City of Lake Geneva Short Term Rental Program
 - 7. Discussion/Recommendation regarding **Resolution 22-R38** a resolution authorizing a 2022 Budget Amendment for the use of Contingency funds for flashing stop signs for Geneva Street, in an amount not to exceed \$9,440
 - 8. Discussion/Recommendation regarding **Resolution 22-R39** a resolution authorizing a 2022 Budget Amendment for the use of Contingency funds additional funds for City Fuel and Oil Budget, in the amount not to exceed \$40,000
 - 9. Discussion/Recommendation regarding **Resolution 22-R40** a resolution authorizing the implementation of the City of Lake Geneva Wage and Compensation Study for 2022, effective October 10, 2022, and the 2023 Wage Schedule increase of 2.75% and an employee Wage Schedule step increase
 - 10. Discussion/Recommendation regarding **Resolution 22-R41** a resolution authorizing the use of a three-year rolling average of August Consumer Price Index numbers reported by the Wisconsin Employment Relations Commission (WERC), to increase the wage schedule for the years 2024 and 2025
 - 11. Discussion/Recommendation regarding Library Sidewalk Repairs and to identify a funding source
 - 12. Discussion/ Recommendation regarding setting a date and time for 2022 Trick or Treating
 - 13. Discussion regarding July 2022 Treasurer's Report and Budget versus Actual Report
 - 14. **Presentation of Accounts**
 - a. **Prepaid Bills in the amount of \$33,150.61**
 - b. **Regular Bills in the amount of \$504,100.59**

15. 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.