



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

**CITY OF LAKE GENEVA ~~AMENDED~~ FINANCE, LICENSING, AND REGULATION
COMMITTEE**
TUESDAY, SEPTEMBER 20, 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://wi-lakegeneva.civicplus.com/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 September 6, 2022 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an Original Class "A" Intoxicating Liquor License and "Class A" Fermented Malt Beverage License application filed by Simple Bakery and Market LLC d/b/a Simple Bakery and Market, located at 521 Broad St, Thomas Hartz, Agent
 - b. Discussion/Recommendation regarding an Alcohol Premises Extension Application filed by Zaab Corner Bistro located at 501 Broad St
 - c. Discussion/Recommendation regarding an Original Sidewalk Cafe License Application filed by Zaab Corner Bistro, located at 501 Broad St
 - d. Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Badger High School Student Council for the event of Badger Homecoming Parade to take

place on October 7, 2022 from 4:00 p.m. to 5:30 p.m., located in Downtown Lake Geneva

- e. Discussion/Recommendation regarding a Fireworks Display Permit filed by the Badger High School Student Council for the Badger High School Homecoming to take place on October 7, 2022 at approximately 9:00 p.m., located at 200 South Street
 - f. Discussion/Recommendation regarding an Original Taxi Company License Application filed by Your Ride Taxi Service, Craig Halvorson, Agent
- 6. Discussion/Recommendation regarding the City of Lake Geneva 2022-2023 Insurance Renewal
 - 7. Discussion/Recommendation regarding a bid award and proposal approval for the Four Seasons Nature Preserve Shelter Rehabilitation Project
 - 8. Discussion/Recommendation on special assessment for sidewalks including, but not limited to property on Lake Geneva Boulevard to connect Kwik Trip to the intersection on Wells Street
 - 9. Discussion/Recommendation regarding the 2023 Lifeguard Services Agreement with Water Safety Patrol
 - 10. Discussion/Recommendation regarding **Resolution 22-R41** a resolution amending the City of Lake Geneva Fee Schedule to increase the Riviera Beach Non-Resident Daily and Season Pass rates
 - 11. Discussion/Recommendation regarding applying a half-year credit to Lagoon Slips 1-8 for 2023
 - 12. Discussion/Recommendation regarding Gage Marine's intent to renew pier lease for 2023-2028
 - 13. Discussion/Recommendation regarding lease agreement with Gage Marine for use of the Riviera Pier Boathouse
 - 14. Discussion/Recommendation regarding removing residentially owned piers from the Downtown Business Improvement District's Tax Levy
 - 15. Discussion/Possible Recommendation regarding changing terms for City of Lake Geneva Elected Officials from two years to four years
 - 16. **Presentation of Accounts**
 - a. **Pre-Paid Checks: \$39,814.14**
 - b. **Regular Check: \$93,667.23**

17. 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.