



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

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, OCTOBER 18, 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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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 October 4, 2022 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage License and Class "C" Wine License Application filed by Barefoot Blonde Farms LLC d/b/a Barefoot Blonde Farms LLC, located at 152 Center St, North Suite, Sasha Butinas, Agent
 - b. Discussion/Recommendation regarding a Tier II Event Permit application filed by VISIT Lake Geneva for the 47th Annual Lake Geneva Electric Christmas Parade to take place on December 3, 2022 from 3:00 p.m. to 6:30 p.m., located on Williams St, Broad St, and Main St
6. Discussion/Recommendation regarding possible increase of 2023 Parking Rates *(Item was continued at the October 4, 2022 Finance, Licensing, and Regulation Committee meeting)*
7. Discussion/Recommendation regarding Pay Request #1 filed by Wolf Paving for work completed

on the 2022 Street Improvement Project- Phase I, in an amount not to exceed \$462,202.74

8. Discussion/Recommendation regarding possible purchase of lots with Tax Keys: ZA400001, ZA400002, ZA400003, and ZA400004 for Oakhill Cemetery *(Item was continued at the October 4, 2022 Finance, Licensing, and Regulation Committee meeting)*
9. Discussion/Recommendation regarding the adoption of Policy 7.91- Elected Official Code of Conduct

10. Presentation of Accounts

- a. Pre-paid Checks: \$68,024.31
- b. Regular Checks:\$214,504.67

11. **Motion to go into Closed Session** pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility **regarding: 1) Chief Rasmussen PTO Payout**
12. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

13. 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.