



*City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.gov](http://www.cityoflakegeneva.gov)*

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE**  
**TUESDAY, DECEMBER 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:**

1. Links to the City of Lake Geneva's live video stream can be found at <https://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 minutes November 15, 2022 Finance, Licensing, and Regulation Committee as prepared and distributed
5. **Licenses & Permits**
  - a. Discussion/Recommendation regarding a Tier I Event Permit application filed by the Badger High School Student Council for the event of the Badger Homecoming Parade to take place on October 6, 2023 from 4:00 p.m. to 5:30 p.m. to take place in Downtown Lake Geneva
  - b. Discussion/Recommendation regarding a Tier II Event Permit application filed by VISIT Lake Geneva for the event of Lake Geneva Winterfest & U.S. National Snow Sculpting Championship to take place February 1, 2023 through February 5, 2023, located at the Riviera Plaza, Riviera Beach, Flat Iron Park, and Wrigley Drive (*Applicant is requesting waiver of parking fees*)
  - c. Discussion/Recommendation regarding a Temporary Class "B" Retailer's License Application filed by Semper Running Foundation for the event of Semper Running Half Marathon, to take place on July 8, 2023, located at 700 N Bloomfield Rd

- d. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage License Application filed by Cheese & Crafters LLC d/b/a Board & Brush, 262 Center St, Lake Geneva, Chelsea Rudig, Agent
- 6. Discussion/Recommendation regarding **Resolution 22-R56** a resolution approving the wages for the City Attorney and Municipal Judge for 2023
- 7. Discussion/Recommendation regarding a contract with Vegetation Solutions LLC for Goat Grazing Services for the Hillmoor Property and to identify a finding source *(Approval of contract contingent upon City possession of property)*
- 8. Discussion/Recommendation regarding Premier Resort and Area Tax
- 9. **Presentation of Accounts**
  - a. Prepaid Bills: \$503,066.15
  - b. Regular Bills: \$312,493.02
- 10. **Motion to go into Closed Session** pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: Possible Purchase of Property near Oakhill Cemetery
- 11. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
- 12. **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.*