



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

## **FINANCE, LICENSING & REGULATION COMMITTEE**

**WEDNESDAY, APRIL 6, 2022 – 4:00 PM**

**CITY HALL, COUNCIL CHAMBERS**

**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 [www.cityoflakegeneva.com/video](http://www.cityoflakegeneva.com/video)
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 as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
4. Approve the minutes of the March 15, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
  - a. Discussion/Recommendation regarding an Original Application for a Class "C" Wine License filed by Topsy Turvy LLC d/b/a Topsy Turvy Brewery, 727 Geneva St, Tina O'Malley, Agent – **Clerk Kropf**
  - b. Discussion/Recommendation regarding an Original Application for a "Class A" Intoxicating Liquor License and a Class "A" Fermented Malt Beverage License filed by Queso Corp d/b/a The Cheese Box Too, 812 Wrigley Dr, Space B, Zbigniew Borowiec, Agent– **Clerk Kropf**
  - c. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by Never Say Never Playground, to be used at the Lake Geneva Wine Walk, to take place on May 22, 2022 from Noon to 5:00 p.m. at various business locations in Downtown Lake Geneva– **Clerk Kropf**
  - d. Discussion/Recommendation regarding a Tier I Event Permit filed by Alzheimer's Association for the event of Walk to End Alzheimer's to take place on September 17, 2022 from 6:30 a.m. to 2:00 p.m. in Library Park– **Clerk Kropf**
  - e. Discussion/Recommendation regarding a Temporary Use Permit Application filed by Lake City Social to allow for the use of outdoor amplified music within the parking lot located at 111 Center St to take place on May 13, May 14, and May 15, 2022 – **Clerk Kropf**
  - f. Discussion/Recommendation regarding an Alcohol Premises Extension Application filed by Lake City Social, to allow for an outdoor beer garden, to be located within the parking lot located at 111 Center St, to take place on May 13 (5:00 p.m. to 9:00 p.m.), May 14 (Noon to 9:00 p.m.), and May 15, 2022 (Noon to 9:00 p.m.) – **Clerk Kropf**
  - g. Discussion/Recommendation regarding a Temporary Operator License Application filed by Sharon Smith for the Wine Walk to take place on May 22, 2022– **Clerk Kropf**

6. Discussion/Recommendation regarding **Ordinance 22-02** an ordinance repealing Section IV and Section VII, Section (b), Annual City License Required, Section (y), Short-Term Rental, Section (8), Accessory Land Uses, Section 206, Detailed Land Use Descriptions and Regulations, Article II, Land Use Regulations, of Chapter 98 of the Lake Geneva Municipal Zoning Code; as it relates to the removal of Fire Code Inspections by the City and WI Sellers permit requirements for Short Term Rental– *Assistant Building Inspector/Code Enforcer Flower*
7. Discussion/Recommendation regarding Pay Request #6 filed by Selzer-Ornst for the Library Renovation project in an amount not to exceed \$ 162,234.42– *Library Director Kornak*
8. Discussion/Recommendation regarding possibly year round parking enforcement – *Parking Manager Elder*
9. Discussion/Recommendation regarding possible additional funds for City Park upgrades – *Park Board Chair*
10. **Presentation of Accounts**
  - a. Prepaid Bills in the amount of \$214,506.10
  - b. Regular Bills in the amount of \$257,858.04

## 11. Adjournment

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| <p><i>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.</i></p> |
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cc: Committee Members, Mayor, Council, Administrator, Attorney, Media