



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, MAY 17, 2022 – 4:30 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
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-AMENDED

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 May 3, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier I Event Permit Application filed by Badger High School, for the event of Badger High School Graduation Ceremony to take place on June 5, 2022, from 1:00 p.m. to 2:00 p.m., to take place on at Badger High School along with the Lake Geneva Middle School, requesting road closure on Wells St between South Ave and Hwy 120- **Clerk Kropf**
 - b. Discussion/Recommendation regarding a Tier I Event Permit Application filed by the McHenry County Farm Bureau, for the event of Tractor Trek to take place on July 16, 2022, from 10:30 a.m. to 1:30 p.m., to take in Flat Iron Park- **Clerk Kropf**
 - c. Discussion/Recommendation regarding a Fireworks Display Application filed by the Lake Geneva Jaycees for the Venetian Festival to take place on August 21, 2022 at Dusk- **Clerk Kropf**
 - d. Discussion/Recommendation regarding an Agent Change for Breakfast Bungalow LLC d/b/a Great Eggs, located at 220 Cook St #101, to Catherine Griffith- **Clerk Kropf**
 - e. Discussion/Recommendation regarding Massage Establishment Renewal Applications, for the term of July 1, 2022 to June 30, 2023 filed by:
 - Lake Geneva Massage Therapy
 - Lakeview Spa
 - f. Discussion/Recommendation regarding Sidewalk Café Renewal Applications, for the term of July 1, 2022 to June 30, 2023 filed by:
 - Barrique Bistro and Wine Bar
 - Flat Iron Tap
 - Guac Star

- Harborside Pub & Grill
- Harry's Café & Place
- Lake Aire Restaurant
- Oakfire
- Popeye's
- Simple Café
- Sopra

6. Discussion/Recommendation regarding **Resolution 22-R30** a resolution authorizing and directing the proper city official(s) to issue the Liquor License renewals for the period of July 1, 2022, to June 30, 2023– **Clerk Kropf**
7. Discussion/Recommendation regarding **Resolution 22-R31** a resolution authorizing a 2022 Budget Amendment for the use of Contingency funds for a traffic signal warrant study on Interchange North at Center Street to be split equally with Walworth County; City portion to be paid from the Contingency fund in an amount not to exceed \$4,000.00– **Finance Director Hall**
8. Discussion/Recommendation regarding identifying a funding source for the additional \$50,000 allocated to the Townline Rd/Edwards Blvd traffic signal
9. Discussion regarding Special Assessments – **Ald. Fesenmaier**
10. Discussion regarding the April Treasurer's Report and Budget versus Actual – **Finance Director Hall**
11. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 98,512.45
 - b. Regular Bills in the amount of **\$151,286.05**

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.

cc: Committee Members, Mayor, Council, Administrator, Attorney, Media