



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

FINANCE, LICENSING & REGULATION COMMITTEE

WEDNESDAY, APRIL 7, 2021 – 4:30 PM

CITY HALL, COUNCIL CHAMBERS

Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, John Halverson, and Rich Hedlund

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN THIRTEEN PEOPLE, ON A FIRST COME FIRST SERVED BASIS.

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
4. You can provide public comment on agenda items by appearing in person or by emailing your comments to the Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the Clerk by 3:30 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

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 16, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by Semper Running Foundation for the event of Semper Running Half Marathon to take place on July 10, 2021 located at 700 N Bloomfield Rd
 - b. Discussion/Recommendation regarding a Tier II Event Permit Application filed by Grand Mission for the event of Phlowfest to take place on August 4, 2021 from 6:00 a.m. through 11:00 p.m. located in Flat Iron Park
 - c. Discussion/Recommendation regarding a Public Assembly Permit filed by Mount Zion Christian Church for the event Sunday Morning Worship Service and Community Outreach to take place on June 27, 2021 from 7:00 p.m. through 2:00 p.m. located in Flat Iron Park/Brunk Pavilion; Applicant has requested use of electricity for amplified sound
 - d. Discussion/Recommendation regarding a Tier II Event Permit Application filed by Horticultural Hall for the event of Lake Geneva Farmer's Market to take place every Thursday from May 6, 2021 through October 28, 2021 from 7:00 a.m. through 2:00 p.m. located at 330 Broad Street

- e. Discussion/Recommendation regarding a Tier II Event Permit Application filed by VISIT Lake Geneva for the event of Concerts in the Park to take place July 1, 8, 15, 22 & 29, 2021 and August 5 & 12, 2021 from 6:00 p.m. to 8:00 p.m. located in Flat Iron Park/Brunk Pavilion
 - f. Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Lake Geneva Public Library for the event of Beachside Authorfest to take place on July 8, 9, & 10, 2021 located in Library Park
 - g. Discussion/Recommendation regarding an Original “Class A” Intoxicating Liquor license and Class “A” Fermented Malt Beverage license application filed by Wisconsinbly Holdings LLC d/b/a Drink Wisconsinbly, 223 Cook St, John Casanova, Agent
 - h. Discussion/Recommendation regarding an Original “Class A” Intoxicating Liquor license and Class “A” Fermented Malt Beverage license application filed by Spirited MB LLC d/b/a Parley Cigars, Spirits & Craft Beer, 830 W Main St, Ste E, Meribeth Shovick, Agent
 - i. Discussion/Recommendation regarding an Original Class “B” Fermented Malt Beverage license and “Class C” Wine license application filed by Poke Partners LLC d/b/a Wicked Poke Hut, 120/122 Broad St, Madelin Vonasten, Agent
 - j. Discussion/Recommendation regarding an Original Massage Establishment License Application filed by Elevate Wellness Center LLC, located at 801 Geneva Parkway North
- 6. Discussion/Recommendation regarding MSI General Corp Pay Request #5 for completed on The Riviera Phase II Interior Remodel & MEP Work in an amount not to exceed \$1,105,351.60
 - 7. Discussion/Recommendation regarding elimination of the city code related to the Cemetery Board and moving any remaining responsibilities to the Public Works Department. (Division 5 Cemetery Board, Sec 2-301 thru Section 2-312)
 - 8. Discussion/Recommendation regarding potential construction of additional public bathrooms located near the Library using funds from the American Rescue Plan
 - 9. Discussion/Recommendation regarding the 2021 Water Safety Patrol contract in an amount not to exceed \$36,750.00
 - 10. Discussion/Recommendation regarding the changing the Harbormaster position to report directly to the City Administrator
 - 11. Discussion/Recommendation regarding the creation of the seasonal Lakefront Attendant position
 - 12. Discussion/Recommendation regarding the compensation for the City Attorney position
 - 13. Discussion regarding the American Rescue Plan Act funding
 - 14. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 181,306.56
 - b. Regular Bills in the amount of \$ 191,776.90

15. Adjournment

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