



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, MAY 18, 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 May 4, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding **Resolution 21-R35** a resolution authorizing and directing the proper city official(s) to issue the Liquor License renewals for the period of July 1, 2021, to June 30, 2022
 - b. Discussion/Recommendation regarding the renewal application of a "Class B" Intoxicating Liquor license and Class "B" Fermented Malt Beverage license filed by Mangiami Italiano LLC d/b/a Cuoco Pazzo Eat & Drinkz, Agent, Eric Webber, located at 393 N Edwards Blvd, Lake Geneva
 - c. Discussion/Recommendation regarding the renewal application of a "Class B" Intoxicating Liquor license and Class "B" Fermented Malt Beverage license filed by Harrys Café & Place Inc d/b/a Harry's Café, Agent, James Chironis, located at 808 Main St, Lake Geneva
 - d. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage License Application filed by Decorum Lake Geneva LLC d/b/a Comfort Suites Lake Geneva East, Agent, Eric Schmitt, located at 300 E Main St, Lake Geneva

- e. Discussion/Recommendation regarding an Original Class “B” Fermented Malt Beverage License Application filed by Tienda El Rancho Inc d/b/a Tienda El Rancho, Agent, Mercedes Jaramillo, located at 1151 Elkhorn Rd, Lake Geneva
 - f. Discussion/Recommendation regarding Sidewalk Café Renewal Applications, for the license term July 1, 2021 through June 30, 2022, filed by:
 - Barrique Bistro & Wine Bar, 835 Wrigley Dr
 - Harry’s Café & Place, 808 Main St
 - Lake Aire Restaurant, 804 W Main St
 - Oakfire, 831 Wrigley Dr
 - Popeye’s, 811 Wrigley Dr
 - Sopra, 724 W Main St
 - g. Discussion/Recommendation regarding a Taxi Company License Renewal filed by Lakefront Shuttle located at 300 Wrigley Dr
 - h. Discussion/Recommendation regarding a Tier I Event Permit application filed by Badger High School for the event of Badger High School Graduation Ceremony to be held June 6, 2021 (rain date June 7, 2021) from 12:30 p.m. to 3:30 p.m. located at Badger High School and Lake Geneva Middle School
 - i. Discussion/Recommendation regarding a Tier II Event Permit application filed by Mayor Charlene Klein for the event of New Year’s Eve Gala to be held December 31, 2021 from 7:00 p.m. to Midnight located at the Riviera Ballroom
 - j. Discussion/Recommendation regarding a Tier II Event Permit application filed by Mayor Charlene Klein for the event of “String of Pearls” Gala to be held August 28, 2021 from 6:00 p.m. to 11:00 p.m. located at the Riviera Ballroom
 - k. Discussion/Recommendation regarding a Tier I Event Permit application filed by Mayor Charlene Klein for the event of Riviera Open House to be held July 15, 2021 from 10:00 a.m. to 8:00 p.m. located at the Riviera Ballroom
-
- 6. Discussion/Recommendation regarding Strand Engineering Contract for the South Street Trail Project
 - 7. Discussion/Recommendation regarding eliminating Lagoon Slip #32 and converting Lagoon Slips #18 and #31 to Personal Water Craft only slips
 - 8. Discussion/Recommendation regarding establishing a resident fee for the Personal Water Craft slips at \$1,200 per year
 - 9. Discussion/Recommendation regarding disposal of Parking Stall marker signs
 - 10. Discussion/Recommendation regarding rental of Lower Center Street parking lot in combination with Riviera Ballroom Rental
 - 11. Discussion/Recommendation regarding disallowance of private parking stall reservations on Wrigley Dr (from Main St to Broad St)
 - 12. Discussion/Recommendation regarding establishing Riviera Ballroom corporate and not-for-profit rental rates
 - 13. Discussion/Recommendation authorizing the Mayor to sign contracts for orchestra entertainment in conjunction with Riviera Ballroom events
 - 14. Discussion/Recommendation regarding City of Lake Geneva Impact Fees

15. Discussion/Recommendation regarding the City of Lake Geneva Donation Policy
16. Discussion/Recommendation regarding the possible creation of a policy addressing the waiver of parking fees as it relates to the Special Event Permit Application process
17. Discussion/Recommendation regarding possible creation of a permanent Communications Committee
18. Discussion regarding April Treasurer's Report and Budget versus Actual
19. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$1,147,452.92
 - b. Regular Bills in the amount of \$ 131,407.64

20. 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>
--

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