



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, JULY 20, 2021 – 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

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 July 6, 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 the Lake Geneva Rotary Club for use at the Riviera "String of Pearls" Gala to be held August 28, 2021 at the Riviera, 812 Wrigley Drive
 - b. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by the Lake Geneva Rotary Club for use at the 2021 Oktoberfest, October 9, 2021 and October 10, 2021 located in Flat Iron Park
 - c. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by the Star Rising Foundation for use at the Lake Geneva LIVE to be held August 1, 2021 located in Flat Iron Park
 - d. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by the Star Rising Foundation for use at the Lake Geneva LIVE to be held August 8, 2021 located in Flat Iron Park
 - e. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by the American Legion post #24 for use at the 14th Annual Car Show to be held July 31, 2021 located at 715 S Wells St

- f. Discussion/Recommendation regarding a Renewal Massage Establishment License application filed by O'Mann Therapeutic Massage LLC for the 2021-2022 term, located at 901 Maxwell St
 - g. Discussion/Recommendation regarding potentially allowing outdoor dining on south side of building located at 150 Center Street
 - h. Discussion/Recommendation regarding an Alcohol Premises Extension filed by D & D Restaurant Group d/b/a Flat Iron Tap located at 150 Center Street
- 6. Discussion/Recommendation regarding **Resolution 21-R53** a resolution amending the City of Lake Geneva Fee Schedule as it pertains to Fire Department Fees
- 7. Discussion/Recommendation regarding authorization of funding for the proposed Zoning Ordinance Amendments to conform with Act 67; funds to be allocated from 11-69-30-52180 Zoning Codes
- 8. Discussion/Recommendation regarding proposed policy for remote attendance and recording of City meetings
- 9. Discussion/Recommendation regarding possible church pass parking permit for Sunday morning for certain area of downtown parking district
- 10. Discussion/Recommendation regarding an Impact Fee Study
- 11. Discussion regarding June Treasurer's Report and Budget versus Actual
- 12. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$554,587.82
 - b. Regular Bills in the amount of \$155,698.33

13. 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