



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, AUGUST 3, 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 20, 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 Lot of Love Inc for use at FalzFest on September 17, 2021, located at 965 Wells St
 - b. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by the St Francis de Sales Catholic Church for use at Fall Irish Fest on September 25, 2021 and September 26, 2021, located at 148 W Main St
 - c. Discussion/Recommendation regarding a Temporary Operator License filed by Robert McCormick for use at the St Francis de Sales Catholic Church Fall Irish Fest on September 25, 2021 and September 26, 2021
 - d. Discussion/Recommendation regarding a Parking Stall Fee Waiver request filed by the Lake Geneva FireBelles for the FireBelles Fundraiser event located at Hogs & Kisses to take place on Sunday, September 19, 2021; Request is for use of eight parking stalls directly in front of 149 Broad St
 - e. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage and Class "C" Wine License applications filed by Zaab Corner Bistro Corp d/b/a Zaab Corner Bistro, Jirapa Cox, Agent, located at 501 Broad St
 - f. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage and Class "C" Wine License applications filed by O2 Lounge LLC d/b/a O2 Lounge, Lindsey Guerrero, Agent, located at 647 Main St #100

6. Discussion/Recommendation regarding Bike Trail maintenance from the YMCA to Curtis St
7. Discussion/Recommendation regarding road patch work to be completed near 600 Bloomfield Rd to be possibly funded from the Road Maintenance Fund
8. Discussion/Recommendation regarding possible ordinance amendment disallowing left turns into 350 N Edwards Blvd for northbound traffic
9. Discussion/Recommendation regarding request for consideration of additional capital funds for the Library Renovation project
10. Discussion/Recommendation regarding possibly amending the Riviera Ballroom rental rates
11. Discussion/Recommendation regarding possibly creating a City of Lake Geneva newsletter
12. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$106,583.27
 - b. Regular Bills in the amount of \$150,663.77

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