



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**CITY OF LAKE GENEVA ~~AMENDED~~ FINANCE, LICENSING, AND REGULATION
COMMITTEE**

TUESDAY, JANUARY 3, 2023 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

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

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1. Links to the City of Lake Geneva's live video stream can be found at <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
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3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
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AGENDA

1. Call to Order by Chairperson Howell
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the December 20, 2022 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an Original Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor License Application filed by SSS Wisconsin BRW LLC d/b/a SQRL Service Station located at 1231 Grant St, Cheryl Kamenick, Agent
6. **Discussion/Recommendation regarding a payment of \$82,703.86 received from the Wis DOT for work completed on the Bloomfield Rd/STH 120 Traffic Light project**
7. **Presentation of Accounts**
 - a. Pre-paid Bills:\$56,618.52
 - b. Regular Bills:\$175,738.77
8. **~~Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(g) for the purpose of~~**

~~conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved~~

9. ~~Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session~~

10. 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.