

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES**

TUESDAY, JANUARY 17, 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

Call to Order by Chairperson Howell

Chairperson Howell called the meeting to order at 4:30 p.m.

Roll Call

Present: Howell, Fesenmaier, Hedlund, Halverson, and Yunker

Absent: None

Comments from the public limited to 5 minutes, limited to items on this agenda

None

Approval of the January 3, 2023 Finance, Licensing, and Regulation Committee meeting minutes as prepared and distributed

Motion by Hedlund to approve, second by Yunker. No discussion. Motion carried 5-0.

Licenses & Permits

Discussion/Recommendation regarding an Original Massage Establishment License filed by Amber Cumming d/b/a At the Space, located at 601/605 W Main St, Lake Geneva

Motion by Yunker to approve, second by Hedlund. No discussion. Motion carried 5-0.

Presentation of Accounts

Pre-paid Bills: \$43,905.42

Motion by Yunker to approve, second by Hedlund. No discussion. Motion carried 5-0.

Regular Bills: \$314,747.89

Motion by Fesenmaier to approve, second by Yunker. No discussion. Motion carried 5-0.

Adjournment

Motion by Fesenmaier to adjourn, second by Yunker. Motion carried 5-0. The meeting adjourned at 4:32 p.m.