



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

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE

TUESDAY, FEBRUARY 7, 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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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 January 17, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier I Event Permit Application filed by Geneva Lake Arts Foundation Inc, for the event of Art in the Park to take place on August 12 and August 13, 2023, with setup on August 11, 2023, located in Flat Iron Park; applicant is requesting the waiver of parking fees
 - b. Discussion/Recommendation regarding a Tier II Event Permit Application filed by the Lake Geneva Jaycees, for the event of Venetian Fest to take place August 14, 2023 through August 21, 2023, located in Flat Iron Park, Library Park, and Seminary Park; applicant is requesting waiver of parking fees
 - c. Temporary Class "B"/"Class B" Retailer's License application filed by the Lake Geneva Jaycees for the event of Venetian Fest to be used August 14, 2023 through August 21, 2023, located in the Flat Iron Park parking lot, on Center Street; alcohol sales hours will be August 16, 2023 through August 18, 2023 from 5:00 p.m. to 12:00 a.m. and August 19,

2023 and August 20, 2023 from Noon to 12:00 a.m., with last call announced at 11:45 p.m. on all nights

- d. Discussion/Recommendation regarding a Fireworks Permit Application filed by the Lake Geneva Jaycees for a fireworks display to take place on August 20, 2023 at dusk
 - e. Discussion/Recommendation regarding a "Class A" Intoxicating Liquor License Application filed by Edie INC d/b/a Marigold located at 725 W Main St, Angela Carlson, agent
 - f. Discussion/Recommendation regarding a Class "C" Wine License Application filed by Cheese & Crafters LLC d/b/a Board & Brush located at 262 Center St, Chelsea Rudig, Agent
- 6. Discussion/Recommendation regarding the amended 2023 Downtown Business Improvement District budget
 - 7. Discussion/Recommendation regarding **Resolution 23-R06** a resolution amending the City of Lake Geneva Fee Schedule as it relates to the right-of-way permit fee
 - 8. Discussion/ Recommendation regarding awarding the 2023 Crack Cleaning and Sealing bid to Thunder Road LLC in an amount not to exceed \$35,000
 - 9. Discussion/Recommendation regarding awarding the bid for the 2023 Mariane Terrace and Pine Tree Lane Improvements to Asphalt Contracts, INC in an amount not to exceed \$1,012,080.34
 - 10. Discussion/Recommendation regarding awarding the 2023 Street Improvement Project- Phase 3 Wrigley Drive ADA Improvements to All-Ways Contractors, INC in an amount not to exceed \$252,572.07
 - 11. Discussion/Recommendation regarding disallowance of claim filed by Vickie Richel for alleged vehicle damage as a result of sidewalk construction work at the library, pursuant to Wis. Stat. 893.80(1g)
 - 12. Discussion/Recommendation regarding disallowance of claim filed by Frederick Babashka for alleged injuries and damages sustained as a result of a trip and fall at or near Main St, pursuant to Wis. Stat. 893.80(1g)
 - 13. Discussion/Recommendation regarding eliminating parking fees within Lot I, located on Wells Street
 - 14. Discussion/Recommendation regarding an agreement with the Geneva Lakes YMCA for recreational services at Veteran's Park
 - 15. Discussion/Recommendation regarding an agreement with the Geneva Lakes YMCA for a two-year Veteran's Park Concessionaire
 - 16. Discussion regarding the October 2022 Treasurer's and Budget versus Actual Reports
 - 17. Discussion regarding the November 2022 Treasurer's and Budget versus Actual Reports
 - 18. Discussion regarding the December 2022 Treasurer's and Budget versus Actual Reports
 - 19. **Presentation of Accounts**
 - a. **Pre-paid Bills:** \$86,200.68

b. Regular Bills: \$367,209.16

20. 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.