



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, MARCH 21, 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

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 <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
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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 March 7, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an Agent Change for Chubby Kitty LLC d/b/a Fat Cats to Tai Serna
 - b. Discussion/Recommendation regarding an Original Regular "Class B" Intoxicating Liquor License and Class "B" Fermented Malt Beverage License filed by the following applicants:
 - Stinebrink's Lake Geneva Foods, LLC d/b/a Stinebrink's Piggly Wiggly, located at 100 E Geneva Sq, Agent: David Stinebrink
 - D & D Restaurant Group, INC d/b/a The Flat Iron Tap, located at 150 Center St, Agent: Tyler Huttner
 - L.G. Axe Throwing, LLC d/b/a L.G. Axe Throwing, located at 253 Center St

6. Discussion/Recommendation Library Parking on the East Side of the Library Building
7. Discussion/Recommendation regarding a proposal for a Walworth County library parking pass for Walworth County township Lake Geneva Public Library cardholders, good for up to 3 hours only in parking stalls adjacent to the library (Main Street and Wrigley only, to be designated by Parking Dept).
8. Discussion/Recommendation regarding the waiver of beach pass fees for the Geneva Lake YMCA summer camp program
9. Discussion/Recommendation regarding a cooperative agreement with the Geneva Lake Environmental Agency for shared responsibility for the boat launch and clean water inspections
10. Discussion/Recommendation regarding **Ordinance 23-01** an ordinance amending Section 192, Fees, of Chapter 90, Waterways, of the City of Lake Geneva Municipal Code; as it relates to the payment of unpaid and delinquent City claims related to the rental of City owned piers, slips, buoys, and kayak racks
11. Discussion/Recommendation regarding installing a Lifeguard Tower on Riviera Beach (Requested by Water Safety Patrol as the current Lifeguard Chairs do not allow Lifeguards to see beyond Swim Piers)
12. Discussion/Recommendation regarding declaring Thursday, July 13, 2023 as "Lake Geneva Day" and that all City Resident Parking Permit Holders have free parking all day
13. **Presentation of Accounts**
 - a. **Pre-Paid Bills:** \$723,266.18
 - b. **Regular Bills:** \$177,770.57
14. **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.