



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, JUNE 20, 2023 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, Cindy Yager, and Tim Dunn

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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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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 June 6, 2023 Finance, Licensing, and Regulation Committee minutes
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding the renewal application for a Combination "Class B" Liquor and Class "B" Fermented Malt license filed by Chubby Kitty LLC d/b/a Fat Cat's, 104 Broad St, Tai Serna, Agent, for the term of July 1, 2023 through June 30, 2024, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds
 - b. Discussion/Recommendation regarding Massage Establishment renewal applications for the term of July 1, 2023 to June 30, 2024 filed by: Healing Muscle Therapies, Jasmine Salon & Spa, and Lake Geneva Massage Therapy
 - c. Discussion/Recommendation regarding a Taxi Company renewal application for the term July 1, 2023 to June 30, 2024 filed by Senior Cab
 - d. Discussion/Recommendation regarding a Creamery renewal application for the term of July 1, 2023 to June 30, 2024 filed by: Scoops Ice Cream Inc and Kilwins Lake Geneva

6. Discussion/Recommendation regarding Pay Request #3 filed by Asphalt Contractors INC, via MSA Professional Services, INC, for the 2023 Marianne Terrace and Pine Tree Lane Improvements in an amount not to exceed \$226,007.23

7. **Presentation of Accounts**

- a. Pre-paid Bills: \$43,407.46
- b. Regular Bills: \$186,163.27

8. **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.