

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

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

Call to Order by Chairperson Howell

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

Roll Call

Present: Howell, Fesenmaier, Yunker, and Yager

Absent: Dunn

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

None

Approval of the June 6, 2023 Finance, Licensing, and Regulation Committee minutes

Motion by Yunker to approve, second by Yager. No discussion. Motion carried 4-0.

Licenses & Permits

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

Motion by Yunker to approve, second by Yager. Fesenmaier asked if there were any outstanding claims for this business and the Clerk confirmed there were not. Motion carried 4-0.

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

Motion by Yunker to approve, second by Yager. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding a Taxi Company renewal application for the term July 1, 2023 to June 30, 2024 filed by Senior Cab

Motion by Yunker to approve, second by Fesenmaier. No discussion. Motion carried 4-0.

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

Motion by Yager to approve, second by Yunker. No discussion. Motion carried 4-0.

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

Motion by Fesenmaier to approve, second by Yunker. Fesenmaier noted that the asphalt was laid today so the project is close to being done. Motion carried 4-0.

Presentation of Accounts

Pre-paid Bills: \$43,407.46

Motion by Yunker to approve, second by Yager. No discussion. Motion carried 4-0.

Reguar Bills: \$186,163.27

Motion by Yunker to approve, second by Yager. Fesenmaier asked that the expense report for the Hillmoor property be on the next finance agenda for consideration. Motion carried 4-0.

Adjournment

Motion by Yager to adjourn, second by Fesenmaier. Motion carried 5-0. The meeting adjourned at 4:36 p.m.