



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

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

WEDNESDAY, JULY 5, 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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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 20, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding Temporary Operator Licenses for the event of Venetian Fest, for the term of August 15, 2023 through August 20, 2023, filed by: Tyler August, Brian Holt, Bryan Iwicki, Fraklyn Lasch, Ryan Lasch, Nathan Love, Kyle Peters, Travis Ross, and Michael Springer JR
 - b. Discussion/Recommendation regarding the renewal application for a Combination "Class A" Liquor and Class "A" Fermented Malt license filed by SSS Wisconsin BRW LLC LLC d/b/a SQRL Service Station #722, 1231 Grant St, Angela Nitschke, 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
 - c. Discussion/Recommendation regarding Massage Establishment renewal applications for

the term of July 1, 2023 to June 30, 2024 filed by: Elevate Wellness Center

- d. Discussion/Recommendation regarding a Sidewalk Cafe renewal application for the term of July 1, 2023 to June 30, 2024 filed by: Zaab Corner Bistro
6. Discussion/Recommendation regarding proposed 2023 Budget Amendments for the Downtown Business Improvement District
7. Discussion/Recommendation regarding the 2024 Budget Timeline
8. Discussion/Recommendation regarding **Ordinance 23-05** an ordinance amending subsection c of Section 82-61, City Forester, and subsections 7 and 13 of Section 82-63, Trees in lawn parks and public right-of-way, Article III, Forestry, Chapter 83, Vegetation, of the City of Lake Geneva Municipal Code; as it relates to the update of responsibilities of the City Forester (*Board of Park Commissioners recommended approval on June 20, 2023*)
9. Discussion/Update regarding City of Lake Geneva Policy 5.2: Waiving of Parking Fees; as it relates to special event permits and requests for waiver of parking fees
10. Discussion/Recommendation regarding the continuation of the South Street TAP Grant project
11. Discussion/Recommendation regarding Pay Request #1 and Change Orders #1 & #2 for the Additional Alley Concrete Work and Additional Curb & Gutter Work for the Cook & Wrigley Improvements Project
12. Discussion/Recommendation regarding the creation of a "No Parking Zone" on Sonata Way at Townline Road
13. Discussion/Recommendation regarding proposed change to Chapter 62-1, of the Lake Geneva Municipal Code relating to the dedication of Maytag Dr as a public road
14. Discussion/Recommendation regarding the Baker Street Sidewalk Assessment
15. Discussion/Recommendation regarding the purchase of two Kubota RTV's from Capital Improvement fund
16. Discussion/Recommendation regarding vacation of approximately 612 linear feet of unimproved Logan Street right-of-way. Kapur estimated licensed land surveyor/engineering fees to complete the vacation to not exceed \$10,000
17. Discussion/Recommendation regarding the City of Lake Geneva Volunteer Liability Waiver form
18. Discussion/Recommendation regarding possibly amending Chapter 90, Section 174 to include the Geneva Lake Environmental Agency Chapter 30 ordinance related to Aquatic Invasive Species
19. Discussion regarding current expenses related to the Hillmoor Property
20. **Presentation of Accounts**
 - a. Pre-paid Checks: ~~\$13,287.77~~ **723,109.64**
 - b. Regular Checks: ~~\$398,793.90~~ **407,389.16**
21. **Motion to go into Closed Session** pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: Possible Purchase of Property near Oakhill Cemetery

- 22.** Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

23. 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.