



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, SEPTEMBER 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 August 15, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding the agent change for Zaab Corner Bistro Corp, d/b/a Zaab Corner Bistro to Sumalee Brewer
 - b. Discussion/Recommendation regarding an Agent Change for Aldi INC d/b/a Aldi #56 to Crystal Bauman
 - c. Discussion/Recommendation regarding a Fireworks Permit Application filed by the Badger Student Council for the event of Badger Homecoming to take place on October 13, 2023
6. Discussion/Recommendation regarding the City of Lake Geneva Insurance Policy Renewal for 2023-2024
7. Discussion/Recommendation regarding **Ordinance 23-09** an ordinance amending subsection (d), Parking; Penalty for Prohibited Parking, Section 10, Snow Emergencies, Chapter 74, Traffic and

Vehicles, of the City of Lake Geneva Municipal Code; as relates to on street parking during a snow emergency

8. Discussion/Recommendation regarding **Resolution 23-R45** a resolution authorizing the implementation of a moratorium regarding the Council's consideration of special waiver of fees for Parking Fees as it relates to Special Event Permit applications
9. Discussion/Recommendation regarding proposed amendments to the City of Lake Geneva Short Term Rental Ordinance
10. Discussion/Recommendation regarding setting the 2023 City of Lake Geneva Trick or Treat date and time (*2022 Trick or Treat was held Sunday, October 30, 2022 from Noon to 5:00 p.m.*)
11. Discussion regarding the July Treasurer's Report and the Budget versus Actual Report
12. **Presentation of Accounts**
 - a. Regular Check Report: \$221,358.49
 - b. Pre-paid Check Report: \$227,108.10

13. 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.