

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

TUESDAY, SEPTEMBER 19, 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, Dunn, Fesenmaier, Yager, and Yunker

Absent: None

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

Linda Frame; 940 Lake Geneva Blvd; Spoke in opposition to the cost of the seasonal pier removal and cited that the lagoon should take precedence.

Approval of the September 5, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed

Motion by Yunker to approve, second by Yager. No discussion. Motion carried 5-0.

Licenses & Permits

Discussion/Recommendation regarding a Taxi Company License renewal application filed by Need A Ride Taxi Service for the term expiring June 30, 2024

Motion by Yunker to approve, second by Yager. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding a Temporary Operator License filed by Sharon Smith for use at the Fall Wine Walk to take place on November 5, 2023

Motion by Yunker to approve, second by Yager. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding a quote for the 2023 season removal of gas pier finger piers from Gage Marine in amount not to exceed \$6,800.00

Harbormaster Russell addressed the committee concerning the quote. He noted that multiple repairs to posts and stringers needed to be completed to this pier. This would be a one-time contract on a trial basis.

Motion by Yunker to approve, second by Dunn. No discussion. Motion carried 5-0.

Presentation of Accounts

Pre-Paid Check Report: \$42,113.03

Motion by Yunker to approve, second by Yager. No discussion. Motion carried 5-0.

Regular Check Report: \$147,002.57

Motion by Yunker to approve, second by Yager. No discussion. Motion carried 5-0.

Adjournment

Motion by Dunn to adjourn, second by Yunker. Motion carried 5-0. The meeting adjourned at 4:37 p.m.