



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, OCTOBER 3, 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

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

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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3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
Access Code: 9746153

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 September 19, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Downtown Business Improvement District for the event of Downtown Lake Geneva Annual Wine Walk to take place on November 5, 2023, located at various downtown businesses
 - b. Discussion/Recommendation regarding a Temporary Operator License application filed by Lynne Cole for the event of Fall Wine Walk to take place on November 5, 2023
 - c. Discussion/Recommendation regarding a Temporary Operator License application filed by Karlee Fowler for the event of Fall Wine Walk to take place on November 5, 2023
 - d. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by the Geneva Lake Arts Foundation for the event of Gallery 223 Open House to take place on November 17, 2023, located at 223 Broad St

- e. Discussion/Recommendation regarding a Temporary Operator License Application filed by David McConnell for the event of Gallery 223 Open House to take place on November 17, 2023
 - f. Discussion/Recommendation regarding a Temporary Operator License Application filed by Sarah McConnell for the event of Gallery 223 Open House to take place on November 17, 2023
 - g. Discussion/Recommendation regarding a Tier II Event Permit Application filed by VISIT Lake Geneva for the event of 48th Annual Lake Geneva Electric Christmas Parade to take place on Saturday, December 2, 2023 from 3:00 p.m. to 6:30 p.m. located in downtown Lake Geneva
6. Discussion/Recommendation regarding Pay Request #1 filed by Carlson Racine Roofing & Sheet Metal for work completed on the 1070 Carey Street Roofing project in an amount not to exceed \$103,312.95
 7. Discussion/Recommendation regarding payment to Kehoe-Henry & Associates, INC for rendering work completed on the 1070 Carey Street Roofing Project in an amount not to exceed \$2,885.25
 8. Discussion/Recommendation regarding possible fee change for outside catering services for the Riviera Ballroom
 9. Discussion/Recommendation regarding possible fee change for annual resident beach passes
 10. Discussion/Recommendation regarding a Project Plan filed by the Friends of Hillmoor for Ecological Restoration at the Hillmoor Property (333 E Main St) to take place on week days in October 2023
 11. Discussion/Recommendation regarding a Project Plan filed by the Friends of Hillmoor for Volunteer Trimming of Cart Path at the Hillmoor Property (333 E Main St) to take place on one weekday and weekend in October 2023
 12. Discussion/Recommendation regarding a Project Plan filed by the Friends of Hillmoor for Tree Trimming and Removal at the Hillmoor Property (333 E Main St) to take place one weekday in October
 13. Discussion/Recommendation regarding a Project Plan filed by the Geneva Lake Conservancy for the Hillmoor Work Days at the Hillmoor Property (333 E Main St) to take place on: 11/4/2023, 11/18/2023, 12/2/2023, 12/16/2023, 12/30/2023, 1/13/2024, 1/27/2024, 2/10/2024, and 2/24/2024 from 9:00 a.m. to Noon on all days
- 14. Presentation of Accounts**
- a. Pre-paid Bills: \$170,007.13
 - b. Regular Bills: \$255,028.61
- 15. Motion to go into Closed Session pursuant to Wis Statutes 19.85(1)(f) considering financial or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories related to City Auditors and pursuant to Wis Statutes 19.85(1)(e) deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to City Attorney rate for nuisance action**

services

16. Motion to return to open session pursuant to Wis Statutes 19.85(2) and take action on any items discussed in closed session

17. 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.