



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 17, 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 October 3, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by Never Say Never Playland for the event of Downtown Lake Geneva Fall Wine Walk to take place on November 5, 2023, located at various downtown businesses
 - b. Discussion/Recommendation regarding Temporary Operator License Applications for the November 5, 2023 Fall Wine Walk filed by: Elizabeth Berhinig, William Briggs, Angela Carlson, Elizabeth Huml, Kimberly Steiner, Emily Syring, and Denise Zajac-Podhajsky
6. Discussion/Recommendation regarding Lake Geneva Public Library request to use the Riviera Ballroom on Monday, November 13, 2023 from 4:00 p.m. to 5:00 p.m. for a collaborative Veteran's Day program with the Central Denison Dynamic Dolphin youth choir
7. Discussion/Recommendation regarding replacing defective exterior lighting at the Riviera at a cost of \$24,000

8. Discussion/Recommendation regarding Short Term Rental Software vendors

9. Discussion/Review of the Preliminary 2024 Operating and Capital Budgets

10. Presentation of Accounts

a. Pre-paid Checks: \$60,194.38

b. Regular Checks: \$493,567.61

11. 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.