



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, DECEMBER 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 November 21, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage and "Class C" Wine license application filed by Medusa Grill & Bistro LLC d/b/a Medusa Gelato, Gregory Anagnos, Agent, located at 272 Broad St, Unit A, Lake Geneva, WI
 - b. Discussion/Recommendation regarding a Tier II Event Permit Application filed by VISIT Lake Geneva for the event of Lake Geneva Winterfest & U.S. National Snow Sculpting Championship, to take place on January 31, 2024 through February 4, 2024, located at the Riviera, Driehaus Plaza, Riviera Beach, Flat Iron park, Wigley Drive (Broad & Center Streets)
 - c. Discussion/Recommendation regarding waiver of \$1,600 of Parking Fees for the Geneva Lakes Family YMCA Sprint for Spring 5K Run/Walk to take place on April 27, 2024 on various City streets

6. Discussion/Recommendation regarding increasing the outside catering fee for Riviera Ballroom Events
7. Discussion/Recommendation regarding the Complimentary Riviera Ballroom Event Request form
8. Discussion/Recommendation regarding awarding Riviera Concourse Space "M" lease to Cathy Griffith and Paul Ochalek, d/b/a Geneva Lake Mini Donut Company
9. Discussion/Recommendation regarding WisDOT Proposal for Center Turn Lane on Main St Between Edwards and Curtis Street
10. Discussion/Recommendation regarding Pay Request #2 filed by Wolf Paving Co, Inc for work completed on the 2023 Lake Geneva Street Program in an amount not to exceed \$202,983.21
11. Discussion/Recommendation regarding Pay Request #5 filed by Asphalt Contractors via MSA Professional Services Inc, for work completed on the 2023 Marianne Terrace and Pine Tree Lane Improvement Project, in an amount not to exceed \$14,521.44
12. Discussion/Possible Recommendation Possible City Involvement in Proposed Signal at Main St. and Hillmoor Entrance *(continued from the November 21, 2023 Finance, Licensing, and Regulation Committee meeting)*

13. Presentation of Accounts

- a. Pre-paid Bills: \$30,755.23
- b. Regular Bills: \$216,928.08

14. 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.