

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

TUESDAY, DECEMBER 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 pm

Roll Call

Present: Howell, Dunn, Fesenmaier, Yunker

Absent: Yager

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

None

Approval of the December 5, 2023 Finance, License, and Regulation Committee minutes as prepared and distributed

Motion by Yunker to approve, second by Dunn.

No discussion. Motion carried 4-0.

Licenses & Permits

Discussion/Recommendation regarding a Temporary Class "B"/"Class B" Retailer's License application filed by Join the Movement to Stop Human Trafficking for the event of "Break the Ice" Join the Movement Fundraising Gala to be held on January 13, 2024, from 5:00 p.m. to 11:00 p.m., located in the Riviera Ballroom, 812 Wrigely Dr

Motion by Yunker to approve, second by Dunn.

No discussion. Motion carried 4-0.

Discussion/Recommendation regarding disallowance of claim filed by Julie Leone for alleged injuries and damages sustained as a result of a trip and fall on a step at or near the Riviera Building on June 30, 2021, pursuant to Wis. Stat. 893.80(1g)

Motion by Yunker to disallow, second by Dunn.

Dunn requested clarification on the claim. Howell explained when the event occurred.

Motion carried 4-0.

Presentation of Accounts

Pre-paid Bills: \$409,009.80

Motion by Yunker to approve, second by Dunn

No discussion. Motion carried 4-0.

Regular Bills: \$510,684.76

Motion by Yunker to approve, second by Dunn.

No discussion. Motion carried 4-0.

Adjournment

Motion by Yunker to adjourn, second by Dunn.

No discussion. Motion carried 4-0.

The committee adjourned at 4:32pm.

The minutes are unofficial until approved by the committee.

Vanessa Jahns
Deputy Clerk