



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, JANUARY 8, 2024 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Mary Jo Fesenmaier, Council Vice President, Cindy Yager, Alderpersons: Tim Dunn, Peg Esposito, Linda Frame, Ken Howell, Shari Straube, and Joan Yunker

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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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AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes
7. Acknowledgement of Correspondence
8. Approve the Regular Council Minutes of December 27, 2023, as prepared and distributed
9. **CONSENT AGENDA**– Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Discussion/Recommendation regarding an Original "Class C" Wine License filed by Mashtun Brewing LLC d/b/a Mashtun Brewing, Kristen Kettle, Agent, located at 700 Veterans Pkwy #203, Lake Geneva, WI
 - b. Discussion/Recommendation regarding a Temporary Class "B" retailer's license

application filed by St Francis de Sales Parish for the event of Chili-Cook Off to take place on January 20, 2024, from 6:00pm to 9:00 pm, located at St Francis de Sales Catholic Church, 148 W Main St, Lake Geneva

- c. Discussion/Recommendation regarding a Temporary Operator License filed by Robert E McCormick Jr, for the event of Chili-Cook Off, taking place on January 20, 2024, located at St Francis de Sales Catholic Church, 148 W Main St, Lake Geneva

10. Items removed from the Consent Agenda

11. Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell

- a. Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request form filed by VISIT Lake Geneva for the event of Lake Geneva Winterfest, to take place from January 29, 2024, to February 4, 2024
- b. Discussion/Recommendation regarding **Resolution 24-R01**, a resolution adopting the Event Permit fees for Private and Public Events set by policy approved by the Common Council on December 11, 2023
- c. Discussion/Acceptance regarding the pre-paid and regular check reports approved by the Finance, Licensing, and Regulation Committee on January 3, 2024

12. Discussion/Recommendation regarding Knowles-Nelson Grant for Hillmooor wetlands (*Agenda item request submitted by Alderpsersons Esposito and Fesenmaier*)

13. 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.