

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

WEDNESDAY, JANUARY 3, 2024 - 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

Jeff Russart N1810 E Valley Park Rd, Linn, Art in the Park Director; spoke in support of item number 7.

Approval of the Finance, License, and Regulation Committee minutes from December 19, 2023, as prepared and distributed

Motion by Yunker to approve, second by Fesenmaier.

No discussion. Motion carried 4-0.

Licenses & Permits

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

Motion by Dunn to approve, second by Yunker.

No discussion. Motion carried 4-0.

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

Motion by Yunker to approve, second by Dunn.

No discussion. Motion carried 4-0.

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

Motion by Yunker to approve, second by Fesenmaier.

No discussion. Motion carried 4-0.

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

Motion by Yunker to approve, second by Fesenmaier.

Fesenmaier complemented staff on the form.

Motion carried 4-0.

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

Motion by Fesenmaier to approve, second by Howell.

Fesenmaier asked about the difference in the application fee for public events.

Deputy Clerk Jahns offered clarification on the pricing difference.
Motion carried 4-0.

Presentation of Accounts

Pre-Paid Bills: \$60,346.78

Motion by Yunker to approve, second by Dunn.
No discussion. Motion carried 4-0.

Regular Bills: \$151,543.06

Motion by Yunker approve, second by Dunn.
No discussion. Motion carried 4-0.

Adjournment

Motion to adjourn by Yunker, second by Dunn.
No discussion 4-0. The meeting adjourned at 4:36pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns
Deputy Clerk