



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, JANUARY 16, 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

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Amended-Item #7 removed and following items renumbered

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 minutes from January 3, 2024, as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier 2 Event Permit filed by the Geneva Lake Arts Foundation for the Event of Art in the Park to take place from August 9, 2024, to August 11, 2024, located in Flat Iron Park
 - b. Discussion/Recommendation regarding a Tier 2 Event Permit application filed by the Lake Geneva Jaycees for the event of Venetian Fest 2024 to take place from August 12, 2024, to August 19, 2024, located in Flat Iron Park, Library Park, and Seminary Park
 - c. Discussion/Recommendation regarding a Temporary Class "B" / "Class B" Retailer's License filed by the Lake Geneva Jaycees for the event of Venetian Fest to take place from August 12, 2024, to August 19, 2024, located at the Flat Iron Park Parking Lot, 100 Block of Center St

- d. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage and "Class C" Wine License Application filed by MC Property Management Inc D/B/A Mill Creek Hotel, Paul Kositzky, Agent, located at 123 Center St, Lake Geneva, WI
 - e. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage and "Class C" Wine License Application filed by Buona Beef, LLC D/B/A Buona Beef, Joseph Breskovich, Agent, located at 393 Edwards Blvd, Lake Geneva, WI 53147
- 6. Discussion/Recommendation regarding a proposed Business Improvement District budget amendment
- ~~7. Discussion regarding the November 2023 Treasurer's Report and Budget versus Actual Report~~
- 7. Presentation of Accounts**
 - a. Pre-paid Bills: \$64,926.19
 - b. Regular Bills: \$202,171.15
- 8. 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.