

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

**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

## **Call to Order by Chairperson Howell**

Chairperson Howell called the meeting to order at 4:30pm.

## **Roll Call**

**Present:** Howell, Dunn, Fesenmaier, Yager, Yunker

**Absent:** None

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

Jeff Russart, Art in the Park Director; stated he was in attendance in case of questions regarding the Art in the Park application.

Ryan Lasch, Lake Geneva Jaycees, stated he was in attendance in case of questions regarding the Venetian Fest applications.

Milah Peterson, Mill Creek Hotel, stated she was in attendance in case of questions regarding the Mill Creek Hotel's application.

## **Approval of the minutes from January 3, 2024, as prepared and distributed**

Motion by Yunker to approve, second by Yager.

No discussion. Motion carried 5-0.

## **Licenses & Permits**

**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**

Motion by Yunker to approve, second by Yager.

No discussion. Motion carried 5-0.

**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**

Motion by Yunker to approve, second by Yager.

No discussion. Motion carried 5-0.

**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**

Motion by Yunker to approve, second by Yager.

No discussion. Motion carried 5-0.

**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**

Motion by Yager to approve, second by Fesenmaier.

No discussion. Motion carried 5-0.

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

Motion by Yager to approve, second by Yunker.

No discussion. Motion carried 5-0.

Discussion/Recommendation regarding a proposed Business Improvement District budget amendment

Motion by Yager to approve, second by Yunker.

No discussion. Motion carried 5-0.

### **Presentation of Accounts**

Pre-paid Bills: \$64,926.19

Motion by Yunker to approve, second by Yager.

No discussion. Motion carried 5-0.

Regular Bills: \$202,171.15

Motion by Yunker to approve, second by Yager.

No discussion. Motion carried 5-0.

### **Adjournment**

Motion by Yunker to adjourn, second by Yager.

No discussion. Motion carried 5-0.

The Committee adjourned at 4:35 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns  
Deputy Clerk