



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, FEBRUARY 6, 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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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 Finance, Licensing, and Regulation Committee minutes from January 16, 2024, as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Temporary Class "B" Fermented Malt Beverage License application filed by St Francis de Sales Catholic Church, for the event of Spaghetti Dinner to take place on February 24, 2024, from 6:00 pm to 8:30 pm, located at St Francis de Sales, 148 W Main St, Lake Geneva
 - b. Discussion/Recommendation regarding a Temporary Operator License application filed by Robert McCormick for the event of Spaghetti Dinner to take place on February 24, 2024, located at St Francis de Sales, 148 W Main St, Lake Geneva
6. Discussion/Recommendation regarding extending the Solid Waste Contract with John's Disposal through December 31, 2029 (*recommended by the Public Works Committee on January 22, 2024*)
7. Discussion/Recommendation regarding Pay Request #3 from Wolf Paving for the 2023 Streets Project (*recommended by the Public Works Committee on January 22, 2024*)

8. Discussion/Recommendation regarding Task Order #31 filed by Kapur & Associates, Inc for the 2024 Street Program (*recommended by the Public Works Committee on January 22, 2024*)
9. Discussion/Recommendation regarding a proposed amendment to the 2024 Business Improvement District Budget adding \$3,000 to the General Expenditures for Accounting Services (*approved by the Business Improvement District on January 10, 2024*)
10. Discussion/Recommendation regarding the proposed amended Business Improvement District bylaws and 2024 Operating Plan to allow for two additional board seats and to include term limits with a maximum of three two-year terms (*approved by the Business Improvement District on January 10, 2024*)
11. Discussion regarding the November 2023 Treasurer's Report and Budget versus Actual Report

12. Presentation of Accounts

- a. Pre-Paid Bills: \$100,361.78
- b. Regular Bills: \$296,249.61

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.