



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 20, 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 February 6, 2024, as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier-1 Event Permit filed by the Bager High School Student Council for the event of Badger Homecoming Parade to take place on October 4, 2024, from 4:15 pm to 5:30 pm, located on various streets in downtown Lake Geneva
 - b. Discussion/Recommendation regarding a Tier-1 Event Permit application filed by the Alzheimer's Association for the event of Walk to end Alzheimer's-Walworth County to take place on September 14, 2024, from 6:30 am-2:00 pm, located at Library Park
 - c. Discussion/Recommendation regarding an Alcohol License Premesis Extension application filed by L.G. Axe Throwing LLC D/B/A L.G. Axe Throwing, 253 Center St #900, Lake Geneva
 - d. Discussion/Recommendation regarding a Temporary Class B Wine License application filed by Geneva Lake Manor for the event of Wine Tasting (Fundraiser) to take place on

March 3-8, 2024, located at the rehab dining room & activity room in Geneva Lake Manor, 211 S Curtis St, Lake Geneva

- e. Discussion/Recommendation regarding a Temporary Operator License filed by Nicole Weber for the event of Wine Tasting Fundraiser to take place on March 3-8, 2024, located at Geneva Lake Manor, 211 S Curtis St, Lake Geneva
- 6. Discussion/Possible Recommendation regarding the City's vehicle parking sticker policy; Seth Elder, Parking Manager
- 7. Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request filed by the Lake Geneva Public Library for the event of Backyard Wildlife Management to be held on Thursday, April 11, 2024, from 6:30pm-8:00pm
- 8. Discussion/Recommendation regarding the bid award for the Lagoon Pier Removal to Bruceskis Inc in an amount not to exceed \$24,900 (*recommended by the Piers, Harbors, and Lakefront Committee on February 13, 2024*)
- 9. Discussion/Recommendation regarding Gage Marine Estimate for repairing 2023 season damage to piers (*recommended for approval by the Piers, Harbors, and Lakefront Committee on February 13, 2024*)
- 10. Discussion/Possible Recommendation regarding a request for a donation of beach passes to the Friends of Woods School for the Woods School Annual Silent Auction
- 11. Discussion/Possible Recommendation regarding the City's Purchasing Procedure-Purchasing Policy

12. Presentation of Accounts

- a. Pre-Paid Checks: \$77,291.19
- b. Regular Checks: \$809,860.80

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.