



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, MARCH 5, 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

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

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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 minutes Finance, Licensing, & Regulation Committee minutes from February 20, 2024, as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Public Event Permit application filed by J3 Events Inc, for the event of Studio Wine Run 5K, to take place on Monday, May 27, 2024, from 9:00am-10:30am, located along Sheridan Springs Rd & the Edwards Blvd bike trail
 - b. Discussion/Recommendation regarding a Public Event Permit application filed by the Lake Geneva Regional News for the event of 4th Annual Lake Geneva Bacon Fest to take place Thursday, May 30, 2024-Sunday, June 2, 2024, located at Flat Iron Park
 - c. Discussion/Recommendation regarding a Tier-1 Event Permit application filed by the Lake Geneva business Improvement District & Downtown Lake Geneva, Inc for the event of Downtown Lake Geneva Annual Spring Wine Walk, to take place on April 7, 2024, from 12:00pm-4:00pm, located at various downtown businesses
 - d. Discussion/Recommendation regarding a Temporary "Class B" wine license application filed by Downtown Lake Geneva, Inc, for the event of Downtwon Lake Geneva Annual

Spring Wine Walk, to take place on April 7, 2024, from 12:00pm-4:00pm, located at various downtown businesses

- e. Discussion/Recommendation regarding Temporary Operator License Applications filed by Elizabeth Berhinig, Sarah McConnell, and Sharon Smith, for the Event of Lake Geneva Annual Spring Wine Walk to take place on April 7, 2024
 - f. Discussion/Recommendation regarding a Temporary Class "B" fermented malt beverage license filed by St Francis de Sales Catholic Church for the event of Irish Trivia Night, to take place on March 16, 2024, from 5:30pm-8:30 pm, located at St Frances de Sales Catholic Church, 148 W Main St, Lake Geneva
 - g. Discussion/Recommendation regarding a Temporary Class "B" / "Class B" fermented malt beverage and wine license application filed by Geneva Lake Women's Association for the event of Diamonds are a Girl's Best Friend-Women's Weekend Kickoff Party to take place on April 26, 2024, from 7:00pm-10:00pm, located at the Riviera Ballroom, 812 Wrigley Dr, Lake Geneva
 - h. Discussion/Recommendation regarding an Agent Change for Aldi Inc D/B/A Aldi #56 to Briel Holmes
 - i. Discussion/Recommendation regarding an Original Class "B" Beer & "Class C" Wine license application filed by Lake Geneva Billiard Club Inc D/B/A Lake Geneva Billiards "High Rollers Suite," Kurt Jennison, agent, located at 772 W Main St Suite 302, Lake Geneva
- 6. Discussion/Recommendation regarding **Resolution 24-R12** a resolution approving the assigned fund balance for the Avian Committee donations account as of 12/31/2023
 - 7. Discussion/Recommendation regarding **Resolution 24-R13** a resolution approving the assigned fund balance for the Historic Preservation Commission donations account as of 12/31/2023
 - 8. Discussion/Recommendation regarding **Resolution 24-R14** a resolution approving the assigned fund balance for the Board of Park Commissioners donations account as of 12/31/2023
 - 9. Discussion/Recommendation regarding **Resolution 24-R15** a resolution approving the assigned fund balances for the Fire Department accounts as of 12/31/2023
 - 10. Discussion/Recommendation regarding **Resolution 24-R16** a resolution approving the assigned fund balance for the First Responders donations account as of 12/31/2023
 - 11. Discussion/Recommendation regarding **Resolution 24-R17** a resolution approving the assigned fund balance for the Fire Dues account as of 12/31/2023
 - 12. Discussion/Recommendation regarding **Resolution 24-R18** a resolution approving the assigned fund balances for the Police Department accounts as of 12/31/2023
 - 13. Discussion/Recommendation regarding **Resolution 24-R20** a resolution approving the assigned fund balance for the Never Say Never Playground donations account as of 12/31/2023
 - 14. Discussion/Recommendation regarding Task Order #32 filed by Kapur & Associates, Inc for pedestrian improvements along South Street (*recommended by the Public Works Committee on February 26, 2024*)
 - 15. Discussion/Recommendation regarding the replacement of #15 & #16 One-Ton Plows from the

equipment replacement fund (*recommended by the Public Works Committee on February 26, 2024*)

- 16.** Discussion/Recommendation regarding approval of the annual TAPCO Preventative Maintenance Contract (*recommended by the Public Works Committee on February 26, 2024*)

17. Presentation of Accounts

a. Pre-Paid Checks: \$44,076.14

b. Regular Checks: \$275,171.38

18. 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.