

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

Call to Order by Chairperson Howell

Chairperson Howell called the meeting to order at 4:31 p.m.

Roll Call

Present: Howell, Dunn, Fesenmaier, Yager and Yunker

Absent:

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

None

Licenses & Permits

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
Motion by Yunker to approve. Seconded by Yager. No discussion. Motion carried by unanimous voice vote.

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
Motion by Yunker to approve. Seconded by Yager. No discussion. Motion carried by unanimous voice vote.

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
Motion by Yunker to approve. Seconded by Yager. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding a Temporary "Class B" wine license application filed by 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

Motion by Yunker to approve. Seconded by Yager. No discussion. Motion carried by unanimous voice vote.

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

Motion by Yunker to approve. Seconded by Yager. No discussion. Motion carried by unanimous voice vote.

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

Motion by Yunker to approve. Seconded by Yager. No discussion. Motion carried by unanimous voice vote.

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

Motion by Yunker to approve. Seconded by Yager. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding an Agent Change for Aldi Inc D/B/A Aldi #56 to Briel Holmes

Motion by Yunker to approve. Seconded by Yager. No discussion. Motion carried by unanimous voice vote.

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

Motion by Yunker to approve. Seconded by Yager. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Resolution 24-R12 a resolution approving the assigned fund balance for the Avian Committee donations account as of 12/31/2023

Motion by Yager to approve. Seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

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

Motion by Yager to approve. Seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

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

Motion by Yager to approve. Seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Resolution 24-R15 a resolution approving the assigned fund balances for the Fire Department accounts as of 12/31/2023

Motion by Yager to approve. Seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Resolution 24-R16 a resolution approving the assigned fund balance for the First Responders donations account as of 12/31/2023

Motion by Yager to approve. Seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Resolution 24-R17 a resolution approving the assigned fund balance for the Fire Dues account as of 12/31/2023

Motion by Yager to approve. Seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Resolution 24-R18 a resolution approving the assigned fund balances for the Police Department accounts as of 12/31/2023

Motion by Yager to approve. Seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

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

Motion by Yager to approve. Seconded by Yunker. Fesenmaier asked the Comptroller as to the source of the funds. The Comptroller advised that the funds were from the 2022 Gala Event at the Riviera Ballroom. Motion carried by unanimous voice vote.

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)

Motion by Fesenmaier to forward to Council without recommendation. Seconded by Howell. After brief discussion, motion carried by unanimous voice vote.

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)

Motion by Yager to approve. Seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

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

Motion by Yager to approve. Seconded by Dunn. No discussion. Motion carried by unanimous voice vote.

Presentation of Accounts

Pre-Paid Checks: \$44,076.14

Motion by Yager to approve. Seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

Regular Checks: \$275,171.38

Motion by Yager to approve. Seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

Adjournment

At 4:47 p.m. Yunker so moved to adjourn. Seconded by Yager. Motion carried by unanimous voice vote.

David Nord
City Administrator