



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, APRIL 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

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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 April 3, 2024 Finance, Licensing, Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier-1 Event Permit filed by the Lake Geneva Business Improvement District for the event of Music on Broad Street to take place on Saturdays & Sundays from May 25 to August 18, 2024, located on the Side Walk along the 200 Block of Broad Street
 - b. Discussion/Recommendation regarding a Firework Permit filed by the Lake Geneva Jaycees for the event of Venetian Fest to take place on August 18, 2024, at dusk
 - c. Discussion/Recommendation regarding a Public Event Permit file by Holy Communion Church for the event of Farmers Market to take place Thursdays from May 2 to October 31, 2024, from 8:00am to 1:00pm located in front of Holy Communion Church on Broad St
 - d. Discussion/Recommendation regarding a Temporary Class "B" fermented malt beverage license application filed by St Francis de Sales Catholic Church for the event of Spring

Festival to take place on May 5, 2024, located at St. Francis de Sales, 148 W Main St, Lake Geneva

- e. Discussion/Recommendation regarding a Temporary Operator License filed by Cornelio Cruz for the event of Spring Festival to take place on May 5, 2024, located at St. Francis de Sales, 148 W Main St, Lake Geneva
- 6. Discussion/Recommendation regarding a lease agreement between the City of Lake Geneva and Gage Marine for Space "F" in the Riviera concourse, 812 Wrigley Dr
- 7. Discussion/Recommendation regarding sponsorship at Veterans Park and Disc Golf Park (*recommended by the Board of Park Commissioners on March 19, 2024*)
- 8. **Presentation of Accounts**
 - a. Pre-Paid Bills: \$203,292.07
 - b. Pre-Paid Checks for Palpable Tax Errors: \$20,909.46
 - c. Regular Bills: \$222,662.31
- 9. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding an agreement between Public Administration Associates, LLC, the Town of Linn, and the City of Lake Geneva for intergovernmental agreement negotiations for Fire and Emergency Medical Services
- 10. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 11. **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.