

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, APRIL 3, 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

Howell called the meeting to order at 4:30 p.m.

Roll Call

Present: Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, Cindy Yager, and Tim Dunn.

Absent: None

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

Sheri Ames, 603 Center Street, Lake Geneva thanked Alderpersons Yunker and Dunn for their service to the FLR Committee.

Andrea Christian, 250 Havenwood Drive, Lake Geneva addressed agenda item number six (6) by reading a statement concerning her objections to the current, proposed design for the ramp.

Approval of the Finance, Licensing, & Regulation Committee minutes from March 19, 2024, as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding a Public Event Permit Application with Street Use filed by Fat Tire Charity Ride for the event of Fat Tire Charity Ride to take place on September 21, 2024, from 8:00 am to 6:00 pm, located on various streets beginning and ending at Champs Sports Bar, 747 W Main St, Lake Geneva.

Motion by Yager to approve. Second by Fesenmaier. Administrator Nord confirmed that, per the City's adopted fee structure, this particular event includes a waiver of fees for reserved parking. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding an Alcohol License Premises Extension Application filed by Lake City Social for the event of Murals in Motion Art Party to take

place May 17, 2024, from 3:00pm to 10:00pm and May 18, 2024, from 11:00 am to 10:00 pm, located at the parking lot of 111 Center St, Lake Geneva.

Motion by Yager to approve. Second by Yunker. 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 the Walworth County Food & Diaper Bank for the event of Bacon Fest to take place from May 31, 2024, to June 2, 2024, located at the Bacon Fest Beer Tent, Flat Iron Park, Lake Geneva.

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

Discussion/Recommendation regarding a temporary Operator License Application filed by Tamela M Dunn for the event of Bacon Fest to take place from May 31, 2024, to June 2, 2024, located in Flat Iron Park

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

Discussion/Recommendation regarding a Public Event Permit filed by the Lake Geneva Farmers Market for the event of Lake Geneva Farmers market to take place every starting May 2, 2024, to October 31, 2024 from 7:00 am to 2:00 pm, located at 330 Broad St, Lake Geneva.

Motion by Yager to approve. Second by Dunn. Administrator Nord confirmed that, per the City's adopted fee structure, this particular event includes a waiver of fees for reserved parking. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding an ADA ramp with handrail at the Riviera Sidewalk and to identify a funding source (Recommended by the Public Works Committee on March 25, 2024)

Motion by Yager to approve. Second by Yunker. General discussion was held among the committee members concerning the need for further discussion on the project. Comptroller Pisarcik stated that this is not a budgeted project, and the City could potentially amend the Capital Projects program for budget year 2024 or 2025 to provide funding for the ramp and handrail. After additional discussion Dunn moved to refer this topic back to the Public Works Committee for discussion about funding as well as look at the proposed design and concerns expressed during public comment. Second by Yunker the motion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding the possible addition of a crosswalk on Townline Rd. at Sonata Way and to identify a funding source (Recommended by the Public Works Committee on March 25, 2024)

Motion by Yager to approve. Second by Fesenmaier. General discussion among the committee members. Consensus to do the entire project in 2024. Comptroller Pisarcik stated that unbudgeted project could be paid for out of the capital budget. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding awarding the bid for the White River Disc Golf Course Pedestrian Bridge Replacement Project to Glen Fern Construction Co for an amount not to exceed \$197,900 (Recommended by the Board of Park Commissioners on March 19, 2024)

Motion by Yager to approve. Second by Dunn. Yager moved to allow the Parks Superintendent to address the committee. Second by Howell. Motion carried by unanimous voice vote. General discussion and questions were covered between the committee and the Superintendent. It was confirmed that this is a budgeted item. After additional discussion, the motion was carried by unanimous voice vote.

Presentation of Accounts

Pre-Paid Checks: \$109,221.51

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

Regular Checks: \$144,718.39

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

Adjournment

At 4:59 p.m. Yunker so moved to adjourn. Second by Yager. Motion carried by unanimous voice vote.

David Nord
City Administrator