



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, JUNE 4, 2024 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Committee Members: Chairperson Ken Howell, Alderpersons: Sherri Ames, Mary Jo Fesenmaier, Cindy Yager, and Joel Hoiland

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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 May 21, 2024 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding **Resolution 24-R47** a resolution authorizing and directing the proper city official(s) to issue the Liquor License renewals for the period of July 1, 2024, to June 30, 2025
 - b. Discussion/Recommendation regarding Sidewalk Cafe Permit Renewals for the period of July 1, 2024, to June 30, 2025, filed by: Harborside Pub & Grill, Harry's Cafe, O2 Lounge, and Popeye's
 - c. Discussion/Recommendation regarding Massage Establishment renewal applications for the term of July 1, 2024, to June 30, 2025, filed by: Healing Muscle Therapies and Lakeview Spa
 - d. Discussion/Recommendation regarding a Tier-2 Event Permit filed by VISIT Lake Geneva for the event of Concerts in the Park to take place Thursdays from June 27 to August 8, 2024, from 6:00 pm to 8:00 pm, located in Brunk Pavilion and Flat Iron Park

6. Discussion/Recommendation regarding **Resolution 24-R46** a resolution authorizing carryover of Equipment Replacement Funds budgets from 2023 to 2024
7. Discussion/Recommendation regarding proposals for Audio/Visual upgrades to Council Chambers
8. Discussion/Recommendation regarding the issuance of six (6) parking passes for the UCC Church Food Bank Volunteers (*Referred by Public Works Committee with no recommendation*)
9. Discussion/Recommendation regarding the issuance of parking placards for official city business, to City Council members
10. Discussion/Recommendation regarding the replacement of a Skid Loader from Equipment Replacement Fund (*Public Works Committee approved May 28, 2024*)
11. Discussion/Recommendation regarding the replacement of a Wide Area Mower from Equipment Replacement Fund (*Public Works Committee approved May 28, 2024*)
12. Discussion/Recommendation regarding the format for all job descriptions (*Personnel Committee to consider at June 3, 2024*)
13. Discussion/Recommendation regarding the revised job description for City Administrator (*Personnel Committee to consider at June 3, 2024*)
14. **Presentation of Accounts**
 - a. Pre-paid Bills: \$94,320.20
 - b. Regular Bills: \$447,487.13
15. **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.