



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, JULY 2, 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 minutes from June 18, 2024
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Public Event Permit application filed by Lakeland Community Church for the event of Church in the Park to take place on August 25, 2024, from 7:00am to 12:00 pm located at Flat Iron Park
 - b. Discussion/Recommendation regarding Temporary Operator License applications filed by Richard Felt, Nicholas Fuson, Kurt Henkel, Bryan Iwicki, Christian Kolmos, Ryan Lasch, Kyle Peters, Jackson Rademaker, Travis Ross, James Schmidt, Michael Springer Jr, and Marty Vanderstappen for the event of Venetian Fest
 - c. Discussion/Recommendation regarding a Creamery Permit renewal application filed by Kilwins Lake Geneva
6. Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request form filed by Allan Dennis on behalf of Midwest Young Artists for the event of A Venetian Classical Music Concert featuring Lang Lang Scholars to take place on August 18, 2024, from 10:00 am to 2:15 pm

7. Discussion/Action regarding a land acquisition proposal from Wisconsin Power and Light Company (Alliant Energy) for approximately 362 square feet on the south side of the existing substation located on Parcel ZA 312100002 (*approval recommended by the Utility Commission on June 17, 2024*)
8. Discussion/Recommendation regarding the firm or firms recommended by the Personnel Committee on July 1, 2024, for recruitment and selection services for a Permanent City Administrator and/or an Interim City Administrator
9. Discussion/Recommendation regarding the 2024 Budget Timeline
10. Discussion regarding the April 2024 Treasurer's Budget versus Actual Report
- 11. Presentation of Accounts**
 - a. Pre-Paid Checks: \$164,478.44
 - b. Regular Checks: \$414,945.65
- 12. 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.