

CITY OF LAKE GENEVA AMENDED FINANCE, LICENSING, AND REGULATION COMMITTEE MINUTES

TUESDAY, JUNE 18, 2024 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

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

Call to Order by Chairperson Howell

Chairperson Howell called the meeting to order at 4:30 pm

Roll Call

Present: Howell, Ames, Fesenmaier, Hoiland, Yager

Absent:

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

Steve Bingham-Hawk, 5812 W 139th St Overland Park, KS, Forebeck Foundation, gave an overview on item 5h.

Bobby Jaenicke, All Community Events, Lake Zurich, IL, gave an overview on item 5i.

Approval of the Finance, Licensing, & Regulation Committee minutes from June 4, 2024

Motion by Ames to approve, second by Yager.

No Discussion. Motion carried 5-0 on voice vote.

Licenses & Permits

Discussion/Recommendation regarding Sidewalk Café Permit renewal applications filed by: Barrique Bistro & Wine Bar, Flat Iron Tap, Guac Star, Hill Valley Cheese Shop and Cheese Bar, Lake Aire Restaurant, Oakfire, Simple Cafe, Sopra, and Zaab Corner Bistro

Motion by Hoiland to approve, second by Ames.

Clarification requested on if there are any changes from last year's licenses.

Deputy Clerk Jahns answered there were no changes.

Motion carried 5-0 on voice vote.

Discussion/Recommendation regarding a Creamery Permit renewal application filed by Scoops Ice Cream Inc

Motion by Yager to approve, second by Hoiland.

General discussion on the possibility of a map template for applicants to use.

Motion Carried 5-0 on voice vote.

Discussion/Recommendation regarding Class "A" Beer/"Class A" Liquor License renewal applications filed by, Fontana Petro Inc d/b/a Northside Mobil and 1111 N Edwards Blvd LLC d/b/a Fairfield Inn & Suites

Motion by Yager to approve, second by Hoiland.

No discussion. Motion carried 5-0 on voice vote.

Discussion/Recommendation regarding a Class "B" Beer License renewal application filed by Tienda el Rancho Inc d/b/a Tienda el Rancho

Motion by Ames to approve, second by Hoiland.

No discussion. Motion carried 5-0 on voice vote.

Discussion/Recommendation regarding Class "B" Beer/"Class C" Wine License renewal applications filed by Breakfast Bungalow LLC d/b/a Great Eggs and Mama Cimosos LLC d/b/a Mama Cimosos

Motion by Yager to approve, second by Hoiland.

No discussion. Motion carried 5-0 on voice vote.

Discussion/Recommendation regarding Massage Establishment renewal applications filed by Element Massage Studio, Lake Geneva Massage Therapy, **Elevate Wellness**, and Jasmine Salon and Spa

Motion by Yager to approve, second by Hoiland.

No discussion. Motion carried 5-0 on voice vote.

Discussion/Recommendation regarding a Taxi Company License renewal application filed by Senior Cab Plus

Motion by Ames to approve, second by Yager.

No discussion. Motion carried 5-0 on voice vote.

Discussion/Recommendation regarding an Event Permit application filed by the William Guy Forbeck Foundation for the event of Forebeck Legacy Half Marathon, to take place on Sunday, June 8, 2025, from 6:30 am to 12:00pm, located at Flat Iron Park and various City Streets

Motion by Hoiland to approve, second by Yager.

Motion by Hoiland to suspend rules to allow Steve Bingham-Hawk to answer questions, second by Ames.

No discussion. Motion carried 5-0.

Discussion followed between Committee members and Mr. Bingham-Hawk on various topics including background of the event, fundraising causes, date selection, additional events before or after the race, concerns about the capacity of Flat Iron Park, Tourism Grant opportunities,

Motion by Hoiland to amend the motion to say the approval is pending the conditions being resolved, second by Yager.

Discussion followed on the next steps for the application to take.

Motion to amend carried 5-0 on voice vote.

Original Motion as amended carried 5-0 on voice vote.

Discussion/Recommendation regarding a Public Event Permit filed by All Community Events for the event of World of Ice to take place from December 5, 2024, to February 2, 2025, located at Riviera Beach

Motion by Yager to approve, second by Hoiland

Motion by Ames to suspend the rules to allow Bobby Jaenicke to answer questions, second by Hoiland.

No discussion. Motion carried 5-0 on voice vote.

Discussion followed between the Committee and Mr Jaenicke concerning details such as climate control, no chemicals being used, estimated attendance with ticketed time slots, use agreement, coinciding with Winterfest, recurrence of the event, BID interest, cost for use of beach, and use agreement with the City.

Motion carried 4-0 on voice vote with Fesenmaier abstaining.

Discussion/Recommendation regarding a Public Event Permit application filed by Friends of Hillmoor for the event of Star Party to take place on Thursday, June 27, 2024, with a rain date of Sunday, June 30, 2024, from 8:15pm to 11:00pm located at Hillmoor-clubhouse parking lot

Alderperson Fesenmaier gave a background on the event details.

Motion by Ames to approve, second by Yager.

Discussion followed on the timing of the event.

Motion carried 5-0 on voice vote.

Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request form filed by Camp Broadcast for the event of "Swiftly Fest" to take place on Sunday, September 29, 2024 from 1:30pm to 5:00pm
Item withdrawn by applicant.

Discussion/Recommendation regarding **Ordinance 24-01**, an ordinance amending Section 2-49 (3), Personnel Committee, of Chapter 2, Administration, of the City of Lake Geneva Municipal Code (*recommended by the Personnel Committee on June 3, 2024*)

Motion by Yager to approve, second by Ames.

General discussion followed regarding formatting suggestions and clarification on the changes.

Motion carried 5-0 on voice vote.

Discussion/Recommendation regarding **Ordinance 24-04**, an ordinance amending Section 2-3, Appointed Officials, of the City of Lake Geneva Municipal Code (*recommended by the Personnel Committee on June 3, 2024*)

Motion by Yager to approve, second by Ames.

Clarifications requested on employees included, exempt vs non-exempt status, and position on the organizational chart.

Comptroller Pisarcik offered information on exempt and non-exempt positions.

Further discussion on the hiring process for employees.

Motion by Hoiland to continue, second by Howell.

Discussion followed regarding details of the hiring process for positions and the different Committee involvement.

Motion to continue passed 3-2 on a roll call vote with Fesenmaier and Yager voting no.

Presentation of Accounts

Pre-Paid Checks: \$33,733.43

Motion by Hoiland to approve, second by Ames.

No discussion. Motion carried 5-0 on voice vote.

Regular Checks: \$284,377.76

Motion by Yager to approve, second by Ames

No discussion. Motion carried 5-0 on voice vote.

Adjournment

Motion by to adjourn Ames, second by Hoiland.

No discussion. Motion carried 5-0 on voice vote.

The meeting adjourned at 5:25pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns

Deputy City Clerk