



*City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.gov](http://www.cityoflakegeneva.gov)*

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE**

**TUESDAY, JULY 16, 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 Finance, Licensing, & Regulation Committee minutes from July 2, 2024
5. **Licenses & Permits**
  - a. Discussion/Recommendation regarding a renewal Class "B" Beer / "Class C" Wine license application filed by House of Bogini LLC d/b/a House of Bogini, 152 Center St, Sasha Butinas, agent
  - b. Discussion/Recommendation regarding a renewal Sidewalk Cafe Permit application filed by House of Bogini
  - c. Discussion/Recommendation regarding an Original Class "B" Beer / "Class C" Wine license application filed by Porch LG LLC d/b/a The Porch, 832 Geneva St Unit 2, Melissa Kenter, agent
  - d. Discussion/Recommendation regarding a Public Event Permit filed by Amorphic Beer for the event of Pop-Up Beer Garden to take place on August 3, 2024, from 2:00pm to 8:00pm, located at the Flat Iron Park Gazebo
  - e. Discussion/Recommendation regarding a Tier-1 Event Permit Application filed by the

Lake Geneva Business Improvement District for the event of Downtown Lake Geneva Lemonade Crawl to take place on August 20, 2024, from 3:00pm to 6:00pm to take throughout downtown at various businesses

- f.** Discussion/Recommendation regarding a Tier-1 Event Permit Application filed by the Lake Geneva Business Improvement District for the event of Lake Geneva Maxwell Street Days to take place from August 23 to 25, 2024 from 9:00am to 9:00pm daily, located throughout downtown
  - g.** Discussion/Recommendation regarding a Public Event Permit application filed by the American Foundation for Suicide Prevention-WI Chapter for the event of Walworth County Out of the Darkness Community Walk to take place on September 21, 2024, from 7:00am to 1:00pm located at Flat Iron Park
- 6.** Discussion/Recommendation regarding **Resolution 24-R50**, authorizing a 2024 Budget Amendment for the use of allocating of Equipment Replacement Fund for adding Video Laryngoscopes Purchase
- 7.** Discussion/Action regarding the 2024 Budget Timeline (*continued from July 2, 2024*)
- 8.** Discussion regarding the April 2024 Treasurer's Budget versus Actual Report (*continued from July 2, 2024*)
- 9.** Discussion/Recommendation regarding items from the Department of Public Works to be considered surplus and sold on Wisconsin Surplus Auction with the proceeds from equipment to be placed in the Equipment Replacement Fund and proceeds from logs to be placed in the tree fund (*Public Works Committee approved on June 24, 2024*)
- 10.** Discussion/Recommendation regarding **Ordinance 24-05**, an ordinance amending subsection (a) of Section 10-67, Running at Large, of Article III, Dogs and Cats, of Chapter 10, Animals, of the City of Lake Geneva Municipal Code; relating to dogs on leashes at Veterans Park

## **11. Presentation of Accounts**

- a.** Pre-Paid Checks: \$64,816.45
- b.** Regular Checks: \$221,362.22

## **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.*