

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

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

Call to Order by Chairperson Howell

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

Roll Call

Present: Howell, Fesenmaier, Hoiland, Yager

Absent: Ames

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

Marilyn Nettle, 306 Debussy Dr; spoke in support of agenda item 10.

Karen Torstenson, 301 Debussy Dr, spoke in support of agenda item 10.

Approval of the Finance, Licensing, & Regulation Committee minutes from July 2, 2024

Motion by Yager to approve, second by Hoiland.

No discussion. Motion carried 4-0 on voice vote.

Licenses & Permits

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

Motion by Hoiland to approve, second by Yager.

No discussion. Motion carried 4-0 on voice vote.

Discussion/Recommendation regarding a renewal Sidewalk Cafe Permit application filed by House of Bogini

Motion by Yager to approve, second by Hoiland.

No discussion. Motion carried 4-0 on voice vote.

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

Motion by Fesenmaier to approve, second by Hoiland.

Committee members expressed compliments to the owners of The Porch.

Motion carried 4-0 on voice vote.

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

Motion by Yager to approve, second by Hoiland.

Alan Wilhite of Amorphic Beer answered the questions of the Committee.

Motion carried 4-0 on voice vote.

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

Motion by Hoiland to approve, second by Fesenmaier.

Alex Binanti from the BID gave background information on the event.

Motion carried 4-0 on voice vote.

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

Motion by Fesenmaier to approve, second by Yager.

Alex Binanti from the BID gave background information and answered questions from the Committee.

Motion carried 4-0 on voice vote.

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

Motion by Yager to approve, second by Hoiland.

Motion carried 4-0 on voice vote.

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

Motion by Hoiland to approve, second by Fesenmaier.

Fire Captain Detkowski gave background information on the equipment and answered Committee members' questions.

Comptroller Pisarcik spoke on funding details.

Motion carried 4-0 on voice vote.

Discussion/Action regarding the 2024 Budget Timeline (*continued from July 2, 2024*)

Motion by Fesenmaier to approve the revised timeline, second by Yager.

Comptroller Pisarcik explained the revisions to the originally proposed timeline, highlighting the special Council Budget Workshop on September 19, 2024.

Motion carried 4-0 on voice vote.

Discussion regarding the April 2024 Treasurer's Budget versus Actual Report (*continued from July 2, 2024*)

Comptroller Pisarcik presented the April 2024 Treasurer's report.

Questions between the Committee and Comptroller Pisarcik followed covering highlights and/or issues coming up in revenues and expenditures from May-July.

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*)

Motion by Hoiland to approve, second by Yager.

No discussion. Motion carried 4-0 on voice vote.

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

Motion by Fesenmaier to approve, second by Howell.

Motion by Yager to amend to say "in Veterans Park, on pathways only," second by Fesenmaier.

Discussion followed regarding allowing dogs on pathways vs the entire park and the location of pathways in Veterans Park.

Motion to amend carried 4-0 on voice vote.

Original motion as amended carried 4-0 on voice vote.

Presentation of Accounts

Pre-Paid Checks: \$64,816.45

Motion by Hoiland to approve, second by Fesenmaier.

Motion carried 4-0 on voice vote.

Regular Checks: \$221,362.22

Motion to approve by Yager, second by Hoiland.

Motion carried 4-0 on voice vote.

Adjournment

Motion by Yager to adjourn, second by Hoiland.
No discussion. Motion carried 4-0 on voice vote.
The Committee adjourned at 5:10 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns
Deputy City Clerk