

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

TUESDAY, AUGUST 6, 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: None

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

None

Approval of the Finance, Licensing, & Regulation Committee minutes from July 16, 2024

Motion by Yager to approve, second by Ames

Motion carried 5-0 on voice vote.

Licenses & Permits

Discussion/Recommendation regarding a Temporary "Class B" Wine / Class "B" Beer License application filed by St. Francis de Sales Parish for the event of: 2024 Annual Fall Festival on September 29, 2024, from 11:00 am to 5:00 pm, located at 148 W Main St

Motion by Yager to approve, second by Ames.

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

Discussion/Recommendation regarding a Fireworks Application filed by the Badger Student Council for October 4, 2024, at approximately 9:00 pm

Motion by Hoiland to approve, second by Ames.

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

Discussion/Recommendation regarding a Public Event Permit application filed by the Friends of Hillmoor for the event of: Star Party on Thursday, October 3, 2024, from 6:45 pm to 10:00 pm, located at the Hillmoor clubhouse parking lot

Motion by Fesenmaier to approve, second by Ames.

Motion by Fesenmaier to amend to include the addition of the rain date of Sunday, October 13, second by Ames.

Alderpersion Fesenmaier gave information on previous events.

Motion to amend carried 5-0 on voice vote.

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

Discussion/Recommendation regarding an Alcohol License Premises Extension application filed by the American Legion Post 24 for the 17th Annual Car Show on September 7, 2024, from 8:00 am to 4:00 pm

Motion by Hoiland to approve, second by Fesenmaier.

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

Discussion/Recommendation regarding an Alcohol License Premises Extension application filed by Lake City Social for the 3rd Annual Cars & Company Pediatric Cancer Fundraiser on Sunday, September 22, 2024, from 12:00 pm to 7:00 pm

Motion by Yager to approve, second by Ames.
No discussion. Motion carried 5-0 on voice vote.

Presentation of Accounts

Pre-Paid Checks: \$53,870.86

Motion by Yager to approve, second by Ames.
No discussion. Motion carried 5-0 on voice vote.

Regular Checks: \$397,267.47

Motion by Ames to approve, second by Hoiland.
No discussion. Motion carried 5-0 on voice vote.

Adjournment

Motion by Ames to adjourn, second by Yager
No discussion. Motion carried 5-0.

The meeting adjourned at 4:36 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns
Deputy City Clerk