



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, SEPTEMBER 17, 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

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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 September 3, 2024
5. **Discussion/Recommendation regarding Licenses & Permits**
 - a. Temporary Class "B" Beer License Application filed by the Lake Geneva Business Improvement District for Oktoberfest from October 11-13, 2024
 - b. Temporary "Class B" Wine License application filed by Downtown Lake Geneva Inc, for the Downtown Lake Geneva Wine Walk on November 3, 2024, from 11am-4pm
6. Discussion/Recommendation regarding **Resolution 24-R57**, a resolution authorizing the write-off of 2022 delinquent personal property taxes in the amount of \$3,926.85 deemed uncollectible, either due to business closure or Assessor error
7. Discussion/recommendation regarding amendments to Sec. 90-174, Municipal Code of Lake Geneva regarding transportation of aquatic plants and animals
8. Discussion/Recommendation regarding **Ordinance 24-06**, an ordinance amending Chapter 46, Nuisances, Article I, General Regulations, Section 46-4, Loud and Unnecessary Noise, Subsection (b) Loud and/or Unnecessary Noise Prohibited, deleting times that loud and/or unnecessary noise is prohibited (*continued from September 3, 2024*)
9. Discussion/Recommendation regarding the City Hall Carpet Replacement project bid award to Glen Fern Construction
10. Discussion/Recommendation regarding repairs to patches on Main Street from Warren St to Maxwell St, Main St at Cook St, and Main St by Donian Park, and to identify a funding source (*continued from September 3, 2024*)

11. Discussion/Recommendation regarding setting the 2024 Trick or Treating date and time
(2023 date & time: Sunday, October 29, 2023, from 12:00pm to 3:00pm)

12. Presentation of Accounts

a. Pre-Paid Checks: \$167,490.75

b. Regular Checks: \$137,302.74

13. 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.