



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, OCTOBER 1, 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 17, 2024
5. Parking Manager Report
6. **Discussion/Recommendation regarding License & Permit Applications**
 - a. Alcohol License Premises Extension from Lake City Social for the Lake Geneva Jaycees Trunk or Treat on Sunday, October 27, 2024
 - b. Agent Change for Revir Hospitality Lake Geneva, LLC d/b/a Fairfield Inn & Suites
 - c. Class "A" Beer/"Class A" Liquor License for Wisco Petroleum LLC at 1231 Grant St
7. Discussion/Recommendation regarding the City Hall Carpet Replacement project bid award to Glen Fern Construction (*continued from September 17, 2024*)
8. 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 17, 2024*)
9. **Presentation of Accounts**
 - a. Pre-Paid Checks: \$58,340.34
 - b. Regular Checks: \$346,967.30
10. **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.