

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

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

Call to Order by Chairperson Howell

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

Roll Call

Present: Howell, Ames, Hoiland, Yager

Absent: Fesenmaier

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

None.

Approval of the Finance, Licensing, & Regulation Committee minutes from September 17, 2024

Motion by Hoiland to approve, second by Ames.

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

Parking Manager Report

Parking Manager Beth Gahris-Padro gave a report on Parking Finances for 2024 year to date.

Questions followed between Committee members and Parking Manager Gahris-Padro regarding parking services and costs for special events in the City.

Discussion/Recommendation regarding License & Permit Applications

Alcohol License Premises Extension from Lake City Social for the Lake Geneva Jaycees Trunk or Treat on Sunday, October 27, 2024

Motion by Ames to approve, second by Yager.

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

Agent Change for Revir Hospitality Lake Geneva, LLC d/b/a Fairfield Inn & Suites

Motion by Hoiland to approve, second by Ames.

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

Class "A" Beer/"Class A" Liquor License for Wisco Petroleum LLC at 1231 Grant St

Motion by Yager to approve, second by Hoiland.

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

Discussion/Recommendation regarding the City Hall Carpet Replacement project bid award to Glen Fern Construction (*continued from September 17, 2024*)

Attorney Draper spoke on the details of the bids and differences between the proposals between Glen Fern and Four Seasons.

Discussion followed between the Committee members, Attorney Draper, and Mayor Krause on the details of the project.

Motion by Hoiland to recommend Four Seasons, second by Ames.

Motion carried 4-0 on a voice vote.

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*)

Mayor Krause and Public Works Director Earle introduced the project and discussed funding details. Through a change order, the money budgeted for the parking lot project at DPW could be reallocated to complete this project instead.

Motion by Yager to use the DPW parking lot funds and to approve the change order to complete the project, second by Ames.

Motion carried 4-0 on a voice vote.

Presentation of Accounts

Pre-Paid Checks: \$58,340.34

Motion by Ames to accept, second by Hoiland.

Motion carried 4-0 on a voice vote.

Regular Checks: \$346,967.30

Motion by Yager to approve, second by Hoiland.

Motion carried 4-0 on a voice vote.

Adjournment

Motion by Ames to adjourn, second by Yager.

Motion carried 4-0 on a voice vote.

The Committee adjourned at 4:53 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns
Deputy City Clerk