



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

**FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, MARCH 4, 2025 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Sherri Ames, Alderpersons: Mary Jo Fesenmaier, Cindy Yager, Joel Hoiland, and Cathy Stoodley

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<https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from February 19, 2025
5. Discussion/Action regarding April 2025 meeting schedule
6. Financial Reports
7. Discussion/Recommendation regarding Licenses & Permits
 - a. Agent Change for Porch LG, LLC dba The Porch
 - b. Temporary Class "B" Beer / "Class B" Wine License application filed by the Geneva Lake Children's Museum for the Rediscover Wonder event on April 4, 2025
8. Discussion/Recommendation on granting the available Reserve "Class B" intoxicating liquor license to one of the following applicants
 - a. Geneva Tap House, LLC dba Geneva Tap House, 252 Broad St, Agent: Heidi McGraw
 - b. Guac Star LLC dba Guac Star, 120 & 122 Broad St, Agent: Elena Stecko
9. Discussion/Recommendation regarding approval of bid for Landscaping Maintenance Agreement 2025, 2026 & 2027
10. Presentation of Accounts
 - a. Pre-Paid Checks: \$193,755.00
 - b. Regular Checks: \$271,973.84
11. Discussion/Recommendation regarding items from Public Works Committee February 24, 2025

- a.** Proposed no parking on North Street - North side between Warren and Madison
 - b.** Purchase of a new wheel loader in the amount of \$216,955.00
 - c.** Roadway agreement between Linn Township and City of Lake Geneva for Willlow Rd and Wilmot Blvd for a 10-yr term starting October 20, 2024 through October 21, 2034
- 12.** Discussion/Recommendation regarding Sunday Morning Parking Program
- 13.** Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding:
 - a.** Police Department Sergeant contracts
 - b.** Fire Department – City of Lake Geneva and Town of Linn Service Agreement
- 14.** Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
- 15.** Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's
office in advance so that the appropriate accommodations can be made.*