

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, JANUARY 7, 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

Call to Order

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

Roll Call

Present: Ames, Fesenmaier, Yager, Hoiland, Stoodley

Absent: None

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

Mike Krajovic, 930 Bonnie Brae Ln, spoke on agenda item 5, asking the Committee to consider how the work could effect the possibility of a potential kayak launch as well as pedestrian safety.

Brie Pacey, 1159 S Wells St, VISIT Lake Geneva, introduced herself and stated she is available for questions during agenda item 7.

Jeff Russart, Art in the Park, introduced himself and stated he is available for questions during agenda item 6c.

Approval of the minutes from December 17, 2024

Motion by Hoiland to approve, second by Stoodley.

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

Discussion/Recommendation regarding a request by the Utility Commission for the City to participate in funding the replacement of culverts along the White River access road on the Hillmoor property

Utility Director Josh Gajewski spoke on the project plan. The bid opening is scheduled for January 16th.

The Utility Commission is suggesting a 20% cost share for the City.

Discussion followed between Committee members and Mr. Gajewski.

Mr. Gajewski clarified this project is a removal and replacement and not an improvement project; and with the current permit the project would have to be completed by March 1, 2025. Budgeting specifics were also discussed.

Motion by Fesenmaier to approve, second by Stoodley.

Motion carried 5-0 on a voice vote.

Discussion/Recommendation regarding Licenses & Permits

Alcohol Beverage License Location Transfer filed by Lake Geneva Billiard Club dba Lake Geneva Billiard Club "High Rollers Suite"

Motion by Hoiland to approve, second by Fesenmaier.

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

Original Class "A" Beer/"Class A" Liquor License application filed by Tridev LLC dba Geneva Gas Mart at 1231 Grant St

Motion by Fesenmaier to approve, second by Stoodley.

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

Public Event Permit filed by the Geneva Lake Arts Foundation for Art in the Park from August 8 to 10, 2025

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

Public Event Permit with Street Use application filed by J3 Events Inc for the Studio Wine Run 5k on May 26, 2025

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

Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request Form filed by VISIT Lake Geneva for Winterfest from January 29 to February 2, 2025

Motion by Yager to approve, second by Fesenmaier.
Brie Pacey from VISIT Lake Geneva gave information on the event plan.
Motion carried 5-0 on a voice vote.

Presentation of Accounts

Pre-Paid Checks: \$296,605.40

Motion by Yager to approve, second by Hoiland.
Motion carried on a voice vote.

Regular Checks: \$415,641.08

Motion by Hoiland to approve, second by Stoodley.
No discussion. Motion carried on a voice vote.

Adjournment

Motion by Hoiland to adjourn, second by Yager.
No discussion. Motion carried 5-0 on a voice vote.
The meeting adjourned at 4:52 pm

These minutes are unofficial until approved by the Committee.

Vanessa Jahns
Deputy City Clerk

Approved January 21, 2025