



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- www.cityoflakegeneva.com

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, JULY 7, 2020 – 6:00 PM
CITY HALL, COUNCIL CHAMBERS**

Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, John Halverson, and Rich Hedlund

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. YOU CAN CALL-IN OR WATCH THE MEETING IN SEVERAL WAYS:

1. Livestream at the City of Lake Geneva Vimeo Channel found here www.vimeo.com/lakegeneva
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free) ACCESS CODE:9746153
4. You can provide public comment on agenda items by emailing your comments to the City Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the City Clerk by 5:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

CITY HALL WILL NOT BE OPEN TO THE PUBLIC DURING THE MEETING. YOU CAN OBSERVE THE MEETING VIA THE ABOVE LISTED COMMUNICATIONS.

AGENDA

1. Call to Order by Chairperson Howell
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
4. Approve the minutes of the June 16, 2020 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a renewal application of a Massage Establishment License for The Therapeutic Touch
 - b. Discussion/Recommendation regarding a renewal application of a Massage Establishment License for Lakeview Spa

- c. Discussion/Recommendation regarding an application for a Tier I Event Permit filed by Jenifer Straus for the event of Badger High School Graduation Ceremony to take place on August 2, 2020 (Rain Date: August 3, 2020) from Noon to 3:00 p.m. located at the Badger Football Field (*Requesting Street Closure*)
 - d. Discussion/Recommendation regarding an application for a Tier II Event Permit filed by the Downtown Business Improvement District for the event of Lake Geneva Oktoberfest to take place on October 10, 2020 & October 11, 2020 from 5:00 a.m. to 9:00 p.m. (both days) located at the 200 Block of Broad Street, half of the 700 & 800 block of Geneva Street along with Flat Iron Park (Request for waiver of \$210.00 parking fees).
 - e. Discussion/Recommendation regarding an Application for a Temporary Class “B”/ “Class B” Retailer’s License filed by the American Legion Post #24 to be used on July 25, 2020 at 715 S Wells St for the event of the 13th Annual Car Show
6. Discussion/ Recommendation regarding **Resolution 20-R52** a resolution authorizing a 2020 Budget Amendment for the use of Contingency funds for a 6’ depth road patch on Main Street between Maxwell Street and Warren Street in an amount not to exceed \$11,938
 7. Discussion/Recommendation regarding extending the Veteran’s Park Concessionaire Contract for 2020 only, to Ro-Della, Inc
 8. Discussion/Recommendation regarding the creation of a Veteran’s Park Rental Agreement and correlating fee schedule
 9. Discussion/Recommendation regarding an Original “Class B” Reserve Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by Beachside Hospitality Inc d/b/a Barriquerie Bistro & Wine Bar, agent, Nancy Trilla, located at 835 Wrigley Dr, Lake Geneva, WI
 10. Discussion/Possible Recommendation regarding Regular & Reserve “Class B” Intoxicating Liquor Licenses
 11. Discussion regarding the regulation of garage sales in the City of Lake Geneva
 12. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 240,393.95
 - b. Regular Bills in the amount of \$ 185,293.36

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.

cc: Committee Members, Mayor, Council, Administrator, Attorney, Media