



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, JUNE 2, 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- AMENDED

1. Call to Order by Chairperson Howell Amended to add Agenda Item #9
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 May 19, 2020 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an original application of Massage Establishment License for O'Mann Therapeutic Massage LLC
 - b. Discussion/Recommendation regarding an Event Permit application filed by Treadhead Cycling for the event of Treadhead Fall Tour to be held on September 20, 2020 from 6:00 a.m. to 10:00 a.m. at Dunn Field (*Applicant is requesting waiver of parking fees for stall reservation in Eastview Parking Lot, in an amount of \$510.00*)

6. Discussion/ Recommendation regarding **Resolution 20-R42** authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2020, to June 30, 2021
7. Discussion/ Recommendation regarding an Original Class “B” Fermented Malt Beverage and Class “C” Wine License Application filed by RL KL Company LLC d/b/a SuWings Chinese Restaurant, 743 North Street, Ransi Lei, Agent
8. Discussion/Recommendation regarding a Renewal “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License Application filed by Samson Enterprises LLC, Northsider’s, 642 W Main St, Michelle Norgard, Agent- *Chief Rasmussen not approve on the renewal application*
9. Discussion/Recommendation regarding an Original Application for a Regular “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License files by Geneva Lakefront Hospitality LLC d/b/a Sprecher’s Restaurant & Pub, 111 Center St, Stephen Schroeder, Agent *Approval contingent upon surrender of current license held by Capitol Geneva LLC*
10. Discussion/Possible Recommendation regarding the issuance of “Class B” Intoxicating Liquor Licenses
11. Discussion/Possible Recommendation regarding City of Lake Geneva Short Term Rental Fees and Permits
12. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 20,444.69
 - b. Regular Bills in the amount of \$ 622,562.29

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