



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

**CITY OF LAKE GENEVA ~~AMENDED~~ FINANCE, LICENSING, AND REGULATION
COMMITTEE
TUESDAY, NOVEMBER 1, 2022 - 5:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

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

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
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

AGENDA

1. Call to Order by Chairperson Howell
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes of the October 18, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier I Event Permit application filed by the Lakeland Community Church for the event of Church in the Park to take place on July 2, 2023 from 7:00 a.m. to Noon, located in Flat Iron Park; applicant is requesting the use of amplified sound
 - b. Discussion/Recommendation regarding a Tier II Event Permit application filed by the Lake Geneva Regional News for the event of the 3rd Annual Lake Geneva Bacon Fest to take place on Friday, May 12, 2023 through Sunday, May 14, 2023 (setup on May 11, 2023); event to take place on May 12, 2023 from 5:00 p.m. to 9:00 p.m., May 13, 2023 from 11:00 a.m. to 7:00 p.m. and May 14, 2023 from 11:00 a.m. to 5:00 p.m., located in Flat Iron Park
 - c. Discussion/Recommendation regarding a Temporary Class "B"/"Class B" Retailer's

License Application filed by the Walworth County Food Bank for the event of the 3rd Annual Lake Geneva Bacon Fest to take place on Friday, May 12, 2023 through Sunday, May 14, 2023; event to take place on May 12, 2023 from 5:00 p.m. to 9:00 p.m., May 13, 2023 from 11:00 a.m. to 7:00 p.m. and May 14, 2023 from 11:00 a.m. to 5:00 p.m., located in Flat Iron Park

- d. Discussion/Recommendation regarding a Temporary Operator License filed by John Hughes for use at the 3rd Annual Lake Geneva Bacon Fest to take place from May 12, 2023 through May 14, 2023
6. Discussion/Recommendation regarding **Resolution 22-R52** a resolution amending the City of Lake Geneva Fee Schedule to increase certain Fire Department fees
7. Discussion/Recommendation regarding **Resolution 22-R53** a resolution authorizing the write off of 2020 delinquent personal property taxes in the amount of \$2,317.02 deemed uncollectible
8. Discussion/Recommendation regarding **Resolution 22-R54** approving roadway functional classification changes as recommended by Wisconsin Department of Transportation
9. Discussion/Recommendation regarding retaining Kapur and Associates to serve as the City's primary engineering firm, on a five-year contract with mandatory annual reviews
10. Discussion/Recommendation regarding disallowance of claim filed by Sheryl Parker for alleged vehicle damage sustained while entering the parking lot of Gino's East from Center Street in August 2022, pursuant to Wis. Stat. 893.80(1g)
11. Discussion regarding the August 2022 Treasurer's Report and Budget versus Actual Report
- 12. Presentation of Accounts**
 - a. Pre-Paid Checks: \$33,161.19
 - b. Regular Checks: \$558,500.92
13. **Motion to go into Closed Session** pursuant to 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: Possible Purchase of Property near Oakhill Cemetery
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

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.