



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 15, 2022 - 4:30 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>
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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 November 1, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. NONE
6. Discussion/Recommendation regarding **Resolution 22-R55** a resolution amending the City of Lake Geneva Fee Schedule as it relates to Parking Fees and Parking Fines
7. Discussion/Recommendation regarding extension of lagoon slip lease through October 31 effective 2024
8. Discussion/Recommendation regarding creating limited alternatives to October 15th boat removal at West End Pier, West End Buoys, and Riviera Slips/Buoys
 - a. Open these ten (10) slips on first come/first served basis to keep boat on lake until October 31st for a fee to be determined

b. Ten (10) of the Riviera Slips to have October 15th as end date

9. Discussion/Recommendation regarding Premier Resort and Area Tax

10. Presentation of Accounts

a. Prepaid Bills: \$34,242.18

b. Regular Bills: \$268,544.17

11. 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.