



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, JANUARY 18, 2022 – 4:30 PM
CITY HALL, COUNCIL CHAMBERS**

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 www.cityoflakegeneva.com/video
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 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 January 4, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
NONE
6. Discussion/Recommendation regarding Change Order #5 filed by Selzer-Ornst Construction Co for the Library Renovation project in an amount not to exceed \$20,277.00
7. Discussion/Recommendation regarding a pay request filed by Hougan Environmental for work completed on the Library Renovation Project; 80% of contract work completed in an amount not to exceed \$58,756.00
8. Discussion/Recommendation regarding possible publication of Delinquent Personal Property Tax Businesses
9. Discussion/Recommendation regarding proposals received for Impact Study and Facility Needs Assessment RFP
10. Discussion/Recommendation regarding the Civil Engineering Service Draft RFP
11. Discussion/Recommendation regarding Lake Geneva Boat Line lease
12. Discussion/Recommendation regarding use of Viply and Park Mobile Apps for boat launch fees
13. Discussion/Recommendation regarding cashless beach admission requiring use of credit card or Viply App
14. Discussion/Recommendation regarding procedures for timelines, agendas, supporting documents for packet, and referrals/recommendations from committees for consistent, clear, and transparent communication for the elected leaders, staff, and community

15. Discussion regarding the December Treasurer's Report and Budget versus Actual

16. Presentation of Accounts

- a. Prepaid Bills in the amount of \$ 57,359.08
- b. Regular Bills in the amount of \$122,490.45

17. 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