



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

**FINANCE, LICENSING & REGULATION COMMITTEE  
TUESDAY, FEBRUARY 1, 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:**

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**AGENDA- AMENDED**

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 18, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
  - a. Discussion/Recommendation regarding a Tier II Event Permit filed by The Lake Geneva Regional News for the event of the 2<sup>nd</sup> Annual Bacon Fest to be held May 14, 2022 and May 15, 2022 located in Flat Iron Park – *Clerk Kropf*
  - b. Discussion/Recommendation regarding a Temporary Class “B”/ “Class B” Retailer’s License filed by the Walworth County Food & Diaper Bank for the event of Bacon Fest to be held May 14, 2022 and May 15, 2022 located in Flat Iron Park– *Clerk Kropf*
  - c. Discussion/Recommendation regarding a Temporary Operator License filed by John Hughes for the event of Bacon fest to be held on May 14, 2022 and May 15, 2022 located in Flat Iron Park– *Clerk Kropf*
6. Discussion/Recommendation regarding **Resolution 22-R06** a resolution approving the assigned fund balance for the Avian Committee donations account as of December 31, 2021 -*Finance Director Hall*
7. Discussion/Recommendation regarding **Resolution 22-R07** a resolution approving the assigned fund balance for the Historic Preservation Committee donations account as of December 31, 2021 -*Finance Director Hall*
8. Discussion/Recommendation regarding **Resolution 22-R08** a resolution approving the assigned fund balance for the Parks Committee donations account as of December 31, 2021 -*Finance Director Hall*
9. Discussion/Recommendation regarding **Resolution 22-R09** a resolution approving the Pay Scale Grades and Pay Scales for Part-time Non-Represented employees effective January 1, 2022 -*Finance Director Hall*

10. Discussion/Recommendation regarding **Resolution 22-R10** a resolution approving the Pay Scale Grades and Pay Scales for **Full**-time Non-Represented employees effective January 1, 2022- **Finance Director Hall**
11. Discussion/Recommendation regarding **Resolution 22-R11** a resolution authorizing the amended 2022 Library Operating Budget as approved by the Library board- **Library Director Kornak**
12. Discussion/Recommendation regarding Pay Request #4 filed by Selzer-Ornst for work completed on the Library Renovation Project in an amount not to exceed \$66,509.98- **Library Director Kornak**
13. Discussion/Recommendation regarding Change Order #3 filed by Wolf Paving Co, Inc for a completion date extension for the 2021 Street Improvement Project- **DPW Director Earle**
14. Discussion/Recommendation regarding Pay Request #3 filed by Wolf Paving Co, Inc for the 2021 Street Improvement project in an amount not to exceed \$175,751.50- **DPW Director Earle**
15. Discussion/Recommendation regarding the bid award for the 2022 Crack Filling & Sealing Project to Fahrner Asphalt- **DPW Director Earle**
16. Discussion regarding ordinance change for Snow Removal on Pedestrian Paths- **DPW Director Earle**
17. Discussion regarding ordinance change for Brush Collection- **DPW Director Earle**
18. Discussion/Recommendation regarding approval of the Lexipol Agreement for use of Subscription Material- **City Administrator Nord**
19. Discussion/Recommendation regarding an agreement with Innovation Design for Disc Golf Park Tee Markers to be paid for through advertisement/sponsorship - **City Administrator Nord**
20. Discussion/Recommendation regarding renaming Four Season Nature Preserve to Mary Koutsky Four Seasons Nature Preserve- **Aldersperson Fesenmaier**
21. Discussion/Recommendation regarding **Ordinance 22-01** an ordinance repealing Section 2-183, Residency Requirement, Division 6, Administrator, Article III, Officers and Employees, Chapter 2, Administration, of the City of Lake Geneva Municipal Code; as it relates to the residency requirement for the City of Lake Geneva City Administrator – **Clerk Kropf**
22. **Presentation of Accounts**
  - a. Prepaid Bills in the amount of \$2,153,992.79
  - b. Regular Bills in the amount of \$ 288,079.63

## 23. Adjournment

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| <p><i>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.</i></p> |
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cc: Committee Members, Mayor, Council, Administrator, Attorney, Media