



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, MARCH 15, 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-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 March 1, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion//Recommendation regarding an Original Application for a Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License files by Zaab Corner Bistro Inc d/b/a SZAab Corner Bistro, 501 Broad St, Dawn Monroe, Agent
6. Discussion/Recommendation regarding **Ordinance 22-02** an ordinance repealing Section IV and Section VII, Section (b), Annual City License Required, Section (y), Short-Term Rental, Section (8), Accessory Land Uses, Section 206, Detailed Land Use Descriptions and Regulations, Article II, Land Use Regulations, of Chapter 98 of the Lake Geneva Municipal Zoning Code; as it relates to the removal of Fire Code Inspections by the City and WI Sellers permit requirements for Short Term Rental
7. Discussion/Recommendation regarding **Resolution 22-R20** a resolution authorizing carryover of General Fund - Other Professional Services budget for the McGrath wage study to be completed in 2022 in the amount of \$35,000- **Finance Director Hall**
8. Discussion/Recommendation regarding revisions to the snow removal policy- **DPW Director Earle**
9. Discussion/Recommendation regarding bid award for the signal for Bloomfield Rd and Edwards Blvd- **Kapur Engineering**
10. Discussion/Recommendation regarding the purchase of a 2022 Ford 1-ton dump truck with funds from the Cemetery Equipment Replacement Fund-- **DPW Director Earle**
11. Discussion/Recommendation regarding the West End Pier Fund and use of funds for "major" repairs- **Harbormaster Russell**
12. Discussion/Recommendation regarding Veterans Park Lease Agreement with the Geneva Lake YMCA – **Ald. Fesenmaier**

13. Discussion/Recommendation regarding an Emergency Services Agreement with the Town of Geneva
14. Discussion/Recommendation regarding an Emergency Services Agreement with the Town of Linn
15. Discussion/Recommendation regarding Change Order #5 filed by Selzer-Ornst Construction Co for the Library Renovation project in an amount not to exceed \$3,229.00
16. Discussion regarding the February Treasurer's Report and Budget versus Actual Reports (Final December 2021 and February 2022)- *Finance Director Hall*
17. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$191,892.38
 - b. Regular Bills in the amount of \$139,959.37
18. **Adjournment**

<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>

cc: Committee Members, Mayor, Council, Administrator, Attorney, Media