



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, APRIL 19, 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
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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 April 6, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier II Event Permit application filed by VISIT Lake Geneva for the event of Concerts in the Park to take place on 6/30, 7/7, 7/14, 7/21, 7/28, 8/4, and 8/11 located in Brunk Pavilion in Flat Iron Park – *Clerk Kropf*
 - b. Discussion/Recommendation regarding a Tier I Event Permit application filed by the Frank Kresen American Legion Post #24 for the event of Annual Memorial Day Parade to take place on May 30, 2022 located on Broad Street and ending at Brunk Pavilion in Flat Iron Park– *Clerk Kropf*
 - c. Discussion/Recommendation regarding a Tier I Event Permit application filed by the American Legion Auxiliary for the event of 4th of July Parade to take place on July 4, 2022, parade to start at Eastview School, on Dodge Street to Center Street to end at 735 Henry Street– *Clerk Kropf*
 - d. Discussion/Recommendation regarding a Tier I Event Permit application filed by Lake Geneva Farmers Market to take place every Thursday starting May 5, 2022 through October 27, 2022, from 7:00 a.m. to 2:00 p.m. located at 330 Broad St; applicant is requesting a waiver of parking fees for use of east and west side of Broad Street from the alley north to Wisconsin Street– *Clerk Kropf*
 - e. Discussion/Recommendation regarding a Tier I Event Permit application filed by Holy Communion Church for the event of Farmers Market to take place every Thursday starting May 5, 2022 through October 27, 2022, from 8:00 a.m. to 1:00 p.m. located at the Holy Communion Church; applicant is requesting a waiver of parking fees for use of east and west side of Broad Street from the alley south to Geneva Street– *Clerk Kropf*

- f. Discussion/Recommendation regarding a Tier I Event Permit application filed by the Lake Geneva Downtown Business Improvement District for the event of Wine Walk to take place on May 22, 2022 from Noon to 5:00 p.m. to be held at various downtown businesses- *Clerk Kropf*
 - g. Discussion/Recommendation regarding Temporary Operator License Applications filed by Dianne Cohen, Diane Leedle, Tom Bachmann, Nicholas Butitta and David McConnell for the Wine Walk to take place on May 22, 2022- *Clerk Kropf*
- 6. Discussion/Recommendation regarding funding for a traffic signal warrant study on Interchange North at Center Street to be split equally with Walworth County; City portion will be approximately \$3,500.00- *DPW Director Earle*
- 7. Discussion/Recommendation regarding bid award for the 2022-2024 Landscape Maintenance Agreement- *DPW Director Earle*
- 8. Discussion/Recommendation regarding Police Chief Employment Contract related to WRS Contribution – *Police Chief Rasmussen*
- 9. Discussion/Recommendation regarding Pay Request #7 filed by Selzer-Ornst for the Library Renovation Project in an amount not to exceed \$55,272.57
- 10. Discussion regarding March 2022 Treasurer’s Report and Budget versus Actual Report
- 11. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$510,201.57
 - b. Regular Bills in the amount of \$210,449.30
- 12. **Motion to go into Closed Session** pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility **regarding: 1) Assistant Building Inspector/Code Enforcer Wage Grade and Wage Scale**
- 13. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

14. 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