



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, JANUARY 19, 2021 – 4:30 PM
CITY HALL, COUNCIL CHAMBERS**

Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, John Halverson, and Rich Hedlund

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN THIRTEEN PEOPLE, ON A FIRST COME FIRST SERVED BASIS.

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
4. You can provide public comment on agenda items by appearing in person or by emailing your comments to the Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the Clerk by 3:30 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

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 5, 2021 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 the Geneva Lake Arts Foundation INC for the event of Art in the Park to take place on August 14, 2021 and August 15, 2021 located in Flat Iron Park
6. Discussion/Recommendations regarding pay request #2 for Project 4453A- The Riviera Phase II- Interior Remodel and MEP Work in an amount not to exceed \$478,823.75
7. Discussion/Recommendation regarding **Resolution 21-R06** a resolution amending the fee schedule as it relates to the 2021 rates for Slips, Buoys, and Kayak Racks
8. Discussion/Recommendation regarding approval of payment of 2021 Snow Plow purchase from the Equipment Replacement Fund in an amount not to exceed \$178,092.00
9. Discussion/Recommendation regarding possibly increasing building permit fees
10. Discussion regarding December 2020 Treasurer's Report and Budget versus Actual

11. Presentation of Accounts

- a.** Prepaid Bills in the amount of \$ 59,670.33
- b.** Regular Bills in the amount of \$171,690.54

12. 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