



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 2, 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](http://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](mailto: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**

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 19, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
  - a. Discussion/Recommendation regarding an agent change for Kwik Trip Inc d/b/a Stop-N-Go #1520, located at 896 S Wells St to Brigett Kohn
6. Discussion/Recommendation regarding purchasing three Cale Stealth Terminals to be placed at the Riviera Beach in an amount not to exceed \$35,127
7. Discussion/Recommendation regarding Pay Request #1 from Payne & Dolan, INC for the 2020 Street Improvement Project in an amount not to exceed \$522,663.53
8. Discussion/Recommendation regarding **Resolution 21-R08** a resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva
9. Discussion/Recommendation regarding possibly increasing permit fees issued by the Building & Zoning Department
10. Discussion/Recommendation regarding lease with the Lake Geneva Chamber of Commerce Inc for the Lake Geneva "Visitor's Center" Building

11. Discussion/Recommendation regarding **Ordinance 21-01** an ordinance amending Chapter 2, Administration, Article II, City Council, Section 2-49, Standing Committees, subsections (1) (a) of the Lake Geneva Municipal Code, Lake Geneva; as it relates to the ability to reschedule Finance, Licensing, and Regulation Committee meetings due to an election
12. Discussion/Recommendation regarding rescheduling the February 16, 2021 Regular Finance, Licensing, and Regulation Committee to February 17, 2021 at 4:30 p.m. due to the Spring Primary Election
13. Discussion/Possible Recommendation regarding the Riviera Renovation project including an Owner Change Order 2 and Contingency Summary through January 28, 2021
14. **Presentation of Accounts**
  - a. Prepaid Bills in the amount of \$2,058,545.52
  - b. Regular Bills in the amount of \$ 220,347.07

**15. 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