



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

FINANCE, LICENSING & REGULATION COMMITTEE

WEDNESDAY, FEBRUARY 17, 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

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 February 2, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by Side by Side Inc for the event of Pop-Up Dinner on February 27, 2021 from 6:00 p.m. to 10:00 p.m. located at 711 W Main St, Lake Geneva
 - b. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by Open Arms Free Clinic for the event of Pop-Up Dinner on March 6, 2021 from 6:00 p.m. to 10:00 p.m. located at 711 W Main St, Lake Geneva
 - c. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by My Team Triumph for the event of Pop-Up Dinner on March 13, 2021 from 6:00 p.m. to 10:00 p.m. located at 711 W Main St, Lake Geneva
 - d. Discussion/Recommendation regarding a Tier II Event Permit Application filed by The Lake Geneva Regional News for the event of Bacon Fest to be held May 8, 2021 from 11:00 a.m. to 7:00 p.m. located in Flat Iron Park, Lake Geneva

- e. Discussion/Recommendation regarding a Tier II Event Permit Application filed by the Lake Geneva Jaycees for the event of Venetian Fest to be held August 18, 2021 through August 22, 2021 (Setup on August 16 and 17 with cleanup on August 23) located in Flat Iron Park, Library Park, and Seminary Park, Lake Geneva
 - f. Discussion/Recommendation regarding a Temporary Class “B”/ “Class B” Retailer’s License filed by Lake Geneva Jaycees for the event of Venetian Festival Beer Garden to be held August 16, 2021 through August 23, 2021 from 6:00 a.m. through 11:59 p.m. located at the Flat Iron Parking Lot, on the 100 Block of Center St, Lake Geneva
6. Discussion/Recommendation regarding Pay Request #3 filed by MSI General Corp for work completed on Project 4453A- The Riviera Phase II- Interior Remodel and MEP in an amount not to exceed \$189,181.10
 7. Discussion/Recommendation regarding **Resolution 21-R11** a resolution approving the assigned fund balance for the Avian Committee donations account as of 12/31/2020
 8. Discussion/Recommendation regarding **Resolution 21-R12** a resolution approving the assigned fund balance for the Historic Preservation Committee donations account as of 12/31/2020
 9. Discussion/Recommendation regarding **Resolution 21-R13** a resolution adopting 2020 transfers from the Lakefront Special Revenue Fund and the Parking Special Revenue Fund to the General Fund
 10. Discussion/Recommendation regarding **Resolution 21-R14** a resolution authorizing carryover of Capital Projects and Equipment Replacement Funds budgets from 2020 to 2021 and 2022
 11. Discussion/Recommendation regarding possible changes to Sections 90-191, 90-192, 90-193, and 90-199 of the City of Lake Geneva Municipal Code; as it relates to kayak rentals, rental fees, lease applications and rentals of boat stalls and buoys
 12. Discussion regarding December 2020 Budget versus Actual
 13. Discussion regarding January 2021 Treasurer’s Report and Budget versus Actual
 14. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$1,042,468.35
 - b. Regular Bills in the amount of \$ 196,749.08

15. 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