



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, MARCH 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 February 17, 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 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
  - b. Discussion/Recommendation regarding a Tier I Event Permit Application filed by Semper Running Foundation for the event of Semper Running Half Marathon to be held July 10, 2021 from 7:00 a.m. to 10 a.m. using South Street and South Lakeshore Drive, Lake Geneva
6. Discussion/Recommendation regarding an agent change filed by Maya Geneva Inc to Vikas Dadhwal
7. Discussion/Recommendation regarding 2021 Street Improvement Project Bid award to Wolf Paving in an amount not to exceed \$648,631.82
8. Discussion/Recommendation regarding Pay Request #2 from Payne & Dolan, INC for the 2020 Street Improvement Project in an amount not to exceed \$32,055.79

9. Discussion/Recommendation regarding purchase of van from the 2021 Equipment Replacement Fund
10. Discussion/Recommendation regarding repurposing Vac-All #29 Chassis into a dump truck to be paid from the 2020 Surplus Auction Funds
11. Discussion/Recommendation regarding Pay Request #4 filed by MSI General Inc for work completed on the Riviera Phase II- Interior Remodel & MEP Work in an amount not to exceed \$750,406.90
12. Discussion/Recommendation regarding Riviera Restoration Project Change Order #3
13. Discussion/Recommendation regarding **Resolution 21-R18** a resolution adopting a 2020 year-end budget amendment authorizing the re-allocation of funds in the 2020 budget for certain revenues and expenditures exceeding their 2020 budgets
14. Discussion/Recommendation regarding **Resolution 21-R19** a resolution authorizing carryover of General Fund budget amounts from 2020 to 2021
15. Discussion/Recommendation regarding **Resolution 21-R20** amending the City of Lake Geneva Fee Schedule to add cost for large set plan printing
16. Discussion/Recommendation regarding possible reduction of 2020 Personal Property Tax bill amount for Tique Furnishings
17. **Presentation of Accounts**
  - a. Prepaid Bills in the amount of \$2,246,102.78
  - b. Regular Bills in the amount of \$ 232,659.71

**18. Adjournment**

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| <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> |
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cc: Committee Members, Mayor, Council, Administrator, Attorney, Media