



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, MAY 4, 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 April 20, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an Original Sidewalk Café Application filed by Poke Partners LLC d/b/a Wicked Poke located at 120 Broad St
 - b. Discussion/Recommendation regarding an Alcohol Premises Extension filed by Roberta Robers d/b/a The Farmstand located at 707 W Main St (*Applicant is requesting use of sidewalk in front of business and permission to use sidewalk directly in front of 703 W Main St*)
 - c. Discussion/Recommendation regarding an Original Sidewalk Café Application filed by Roberta Robers d/b/a The Farmstand located at 707 W Main St (*Applicant is requesting use of sidewalk in front of business and permission to use sidewalk directly in front of 703 W Main St*)
 - d. Discussion/Recommendation regarding applications for Temporary Operator Licenses to be used during the May 23, 2021 Wine Walk, filed by: Thomas Bachmann, William Briggs, Anthony Diedrich, Meagan Lamon, Stephen Monticello, Erin Sasak, Sharon Smith, Tanya Summerville, Matthew Wade and Roger Wolff

6. Discussion/Recommendation regarding pay request #7 for the Riviera Restoration Project Phase I filed by MSI General Corp in an amount not to exceed \$ 94,134.55
7. Discussion/Recommendation regarding pay request #6 for the Riviera Restoration Project Phase II- Interior Remodel & MEP Work filed by MSI General Corp in an amount not to exceed \$ 956,536.95
8. Discussion/Recommendation regarding **Resolution 21-R33** a resolution authorizing carryover of Capital Projects Security Gate and Cameras Dunn Field Project from 2020 to 2021
9. Discussion/Recommendation regarding a shared Emergency Services Agreement with the Town of Geneva
10. Discussion/Recommendation regarding approval of an invoice for parking maintenance services from Total Parking Solutions Inc in an amount not to exceed \$28,000
11. Discussion/Recommendation regarding free parking at Seminary Park for the Geneva Lake Museum Ice Cream social to occur May 5, 2021
12. Discussion/Recommendation regarding free parking for City of Lake Geneva resident sticker holders on July 15, 2021 for “Lake Geneva Day”
13. Discussion/Recommendation regarding payment for vendor placement of collateral within the Riviera Events Office
14. Discussion/Recommendation regarding the acceptance of a donation of a Yamaha C7 Grand Piano by the Grand Geneva Resort for the Riviera
15. Discussion/Recommendation regarding the acceptance of a donation of a TV monitor by Lyle TV for the Riviera
16. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 21,278.19
 - b. Regular Bills in the amount of \$119,046.47

17. 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>
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cc: Committee Members, Mayor, Council, Administrator, Attorney, Media