



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, JULY 6, 2021 – 4:30 PM
CITY HALL, COUNCIL CHAMBERS**

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

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

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

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 June 15, 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 the Lake Geneva Rotary Club for use at the Riviera New Year's Eve Gala to be held December 31, 2021 at the Riviera, 812 Wrigley Drive
 - b. Discussion/Recommendation regarding a Temporary Operator License filed by Jill Rodriguez for the event of Riviera New Year's Eve Gala to be held December 31, 2021 at the Riviera Ballroom, 812 Wrigley Drive
 - c. Discussion/Recommendation regarding a Temporary Operator License filed by Jill Rodriguez for the event of String of Pearls Gala to be held August 28, 2021 at the Riviera Ballroom, 812 Wrigley Drive
 - d. Discussion/Recommendation regarding a Renewal Sidewalk Café Permit Application filed by Heart & Sol Café d/b/a Heart & Sol Café located at 264 Center Street
 - e. Discussion/Recommendation regarding an Original Sidewalk Café Application filed by D & D Restaurant Group d/b/a Flat Iron Tap located at 150 Center Street
 - f. Discussion/Recommendation regarding an Alcohol Premises Extension filed by D & D Restaurant Group d/b/a Flat Iron Tap located at 150 Center Street
 - g. Discussion/Recommendation regarding an Original Class "C" Wine License application filed by Lake Geneva Egg Harbor LLC a/b/a Egg Harbor Café, Agent, Adeline Buffa, located at 827 Main Street

- h. Discussion/Recommendation regarding an Agent Change to Monica Pfeifer, filed by Maxwell Pub LLC d/b/a Maxwell Mansion, located at 304 S Wells Street
 - i. Discussion/Recommendation regarding Temporary Operator Licenses for the event of Venetian Festival filed by: Eric Akuetteh, Tyler August, Douglas Bartz, Joe Chambers III, Brian Holt, Bryan Iwicki, Franklyn Lasch, Ryan Lasch, Nathan Love, Brian Monahan, Nicholas Ponsonby, Travis Ross, Joshua Spiegelhoff, Michael Springer JR, Ryan Stelzer, and Christopher Zegarra
- 6. Discussion/Recommendation regarding **Resolution 21-R51** a resolution authorizing the write off of 2019 delinquent personal property taxes in the amount of \$718.93 deemed uncollectible
- 7. Discussion/Recommendation regarding proposed policy for remote attendance and recording of City meetings
- 8. Discussion/Recommendation regarding bids for the City Hall Roof Project
- 9. Discussion/Recommendation regarding bids for the Street Department Roof Projects
- 10. Discussion/Recommendation regarding RFP's for the 2022 Street Improvement Project
- 11. Discussion/Recommendation regarding Pay Request #1 for the 2021 Street program filed by Wolf Construction in an amount not to exceed \$150,963.03
- 12. Discussion/Recommendation regarding Pay Request #2 for the 2021 Street program filed by Wolf Construction in an amount not to exceed \$357,733.08
- 13. Discussion/Recommendation regarding Pay Request #3 for the 2020 Street program filed by Payne and Dolan in an amount not to exceed \$14,865.13
- 14. Discussion/Recommendation regarding possible church pass parking permit for Sunday morning for certain area of downtown parking district
- 15. Discussion/Recommendation regarding disallowance of claim filed by Alex Knable for alleged damage caused by a piece of asphalt that went through a snow blower on February 3, 2021, pursuant to Wis. Stat. 893.80(1g)
- 16. Discussion/Recommendation regarding the Library Renovation project related to the use of additional capital funds
- 17. Discussion/Recommendation regarding possibly updating City ordinances as it relates to pet licenses
- 18. Discussion/Recommendation regarding an Impact Fee Study
- 19. Discussion regarding 2022 Budget Goals and Timeline
- 20. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$923,117.62
 - b. Regular Bills in the amount of \$254,502.01

21. 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