



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, SEPTEMBER 21, 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 September 7, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Badger High School for the event of Annual Homecoming Parade to be held Friday, October 15, 2021 from 4:00 p.m. to 5:30 p.m.
 - b. Discussion/Recommendation regarding an Original "Class A" Intoxicating Liquor License and Class "A" Fermented Malt Beverage License Application filed by Fontana Petro Inc d/b/a Fontana Petro, Agent, Prabh Thind, located at 501 Interchange North, Lake Geneva
 - c. Discussion/Recommendation regarding an Agent Change for Samson Enterprises LLC to Tai Starr Serna
6. Discussion/Recommendation regarding City of Lake Geneva Insurance Renewal for 2021-2022
7. Discussion/Recommendation regarding Riviera New Year's Eve Gala Ticket Price to fund the Never Say Never Playground
8. Discussion/Recommendation regarding Proposals for Auditing Services for the Years 2021-2023, including the City of Lake Geneva, Lake Geneva Utility Commission and Downtown Lake Geneva Business Improvement District
9. Discussion/Recommendation regarding a proposal for the City of Lake Geneva Piers & Buoy Service for 2022-2024
10. Discussion/Recommendation regarding Change Order #9 filed by MSI General Corp for Phase I of the Riviera Restoration Project in an amount not to exceed \$2,768.00

11. Discussion/Recommendation regarding final pay request filed by MSI General Corp for Phase I of the Riviera Restoration Project in an amount not to exceed \$40,938.00
12. Discussion/Recommendation regarding Change Order #8 filed by MSI General Corp for Phase II of the Riviera Restoration Project in an amount not to exceed \$206,020.00
13. Discussion/Recommendation regarding final pay request file by MSI General Corp for Phase II of the Riviera Restoration Project in an amount not to exceed \$290,682.00
14. Discussion/Recommendation regarding change order #1 filed by Hogan Environmental Cleaning for the Library Asbestos Abatement Project in an amount no to exceed \$3,995.00
15. Discussion/Recommendation regarding setting date for 2021 Trick or Treating in the City of Lake Geneva
16. Discussion/Recommendation regarding possible annexation of various unincorporated areas within and around the City of Lake Geneva
17. Discussion/Recommendation regarding possibly creating a policy to identify steps for adding items to Committee agendas
18. Discussion/Recommendation regarding possible purchasing monotubes, poles, and mast arms in regards to the Bloomfield Rd and Edwards Blvd signalization project
19. Discussion regarding August Treasurer's Report and Budget versus Actual
20. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 66,800.77
 - b. Regular Bills in the amount of \$205,844.28

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