



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, OCTOBER 5, 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 21, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
NONE
6. Discussion/Recommendation regarding amending the City of Lake Geneva Fee Schedule to remove resident corporate rental rate for the Riviera Ballroom- **Mayor Klein**
7. Discussion/Recommendation regarding temporary Library patron parking on Cook Street- **Parking Manager Elder**
8. Discussion/Recommendation regarding Proposals for Assessment Services for the years 2022-2024- **Clerk Kropf**
9. Discussion/Recommendation regarding 2021 Street Improvement Project Change Order #1 for work to be completed Edwards Blvd/Geneva Pkwy North in an amount not to exceed \$ 24,245.00 and contract with TAPCO for materials and installation of flashing beacons, not to exceed \$10,634.50, at proposed crosswalk at the intersection of Edwards Blvd./Geneva Parkway North- **DPW Director Earle**
10. Discussion/Recommendation regarding 2021 Street Improvement Project Change Order #2 for striping to be done on Edwards Blvd and Hwy 50 Intersection- **DPW Director Earle**
11. Discussion/Recommendation regarding Sidewalk Maintenance Policy- **DPW Director Earle**
12. Discussion/Recommendation regarding approving use of Library Park Sidewalk Capital Improvement Project funds for the 2022 Phase of the Sidewalk Maintenance Program- **DPW Director Earle**
13. Discussion/Recommendation regarding **Resolution 21-R65** a resolution establishing Ward Boundaries to reflect population changes according to the 2020 Census of Population- **Clerk Kropf**

14. Discussion/Recommendation regarding amending City Ordinances to adopt the Wisconsin Municipal and Related Records Retention Schedule- *Clerk Kropf*

15. Discussion/Possible Recommendation regarding draft of Forensic Audit Request for Proposals – *Administrator Nord*

16. Presentation of Accounts

- a.** Prepaid Bills in the amount of \$ 34,851.65
- b.** Regular Bills in the amount of \$118,935.74

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