



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, OCTOBER 19, 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 October 5, 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 VISIT Lake Geneva for the 46th Annual Electric Christmas Parade
 - b. Discussion/Recommendation regarding a Taxi Company License application filed by Need a Ride Taxi Service, 319 E South St Unit #7, Lake Geneva
6. Discussion/Recommendation regarding Utility Commission and Public Works Department joint project located on Lakeview Dr and Lake Shore Dr using the American Rescue Act Funds- **Utilities Director Gajewski & Public Works Director Earle**
7. Discussion/Recommendation regarding Change Order #1 filed by Selzer-Ornst for the Library Restoration Project in an amount not to exceed \$2,918.00- **Library Director Kornak**
8. Discussion/Recommendation regarding **Resolution 21-R68** amending the City of Lake Geneva Fee Schedule- **Clerk Kropf**
9. Discussion/Recommendation regarding designating City Administrator as the ADA Compliance Officer – **Administrator Nord**
10. Discussion/Recommendation regarding proposed policy for vendor contract management - **Administrator Nord**
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 Agreement for 2022 Lifeguard Services with the Water Safety Patrol- *Approved by the Piers, Harbors, and Lakefront Committee on October 12, 2021*
14. Discussion/Recommendation regarding possible increase of buoy/slip rate for 2022- *Approved by the Piers, Harbors, and Lakefront Committee on October 12, 2021*
15. Discussion/Recommendation regarding possible addition of rate classification for kayak, buoy, and slip rates- *Approved by the Piers, Harbors, and Lakefront Committee on October 12, 2021*
16. Discussion/Recommendation regarding possible requiring buoy/slip deposits no later than January 31 of the year- *Approved by the Piers, Harbors, and Lakefront Committee on October 12, 2021*
17. Discussion/Recommendation regarding possibly increasing beach pass rate to \$10- *Approved by the Piers, Harbors, and Lakefront Committee on October 12, 2021*
18. Discussion/Recommendation regarding possibly extending the kayak rack rental by one month; terminating on November 15 instead of October 15- *Approved by the Piers, Harbors, and Lakefront Committee on October 12, 2021*
19. Discussion/Recommendation regarding a proposed partnership with CGI Communication INC for creation of educational videos- *Administrator Nord*
20. Discussion regarding September Treasurer's Report and Budget versus Actual- *Finance Director Hall*
21. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$945,180.64
 - b. Regular Bills in the amount of \$151,618.10

22. 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