



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, NOVEMBER 2, 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 19, 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 Lake Geneva Winterfest and U.S. National Snow Sculpting Championship
6. Discussion/Recommendation concerning 2022 Employee Health Insurance Program
7. Discussion/Recommendation regarding Employee Health Insurance premium contribution
8. Discussion/Recommendation regarding selection of "McGrath Human Resources Group" to undertake City's proposed Wage and Compensation Study
9. Discussion/Recommendation regarding implementation of four percent (4%) cost of living wage increase for all non-represented City employees effective January 1, 2022
10. Discussion/Recommendation regarding City Employee full-time and part-time wage scales for 2022
11. Discussion/Recommendation concerning the proposed Riviera Janitor job description
12. Discussion/Recommendation regarding updated job description for City Administrator to include ADA Compliance
13. Discussion/Recommendation regarding adopting a Sidewalk Maintenance Program in 2022
14. Discussion/Recommendation regarding PROWAG ordinance adoption

15. Discussion/Recommendation regarding City Snow Plowing Policy
16. Discussion/Recommendation regarding **Ordinance 21-11** an ordinance creating Article VIV, Meetings, Section 2-500, Remote Attendance at Meetings, and Section 2-501, Meetings to be Televised of Chapter 2, Administration, of the Lake Geneva Municipal Code; as it relates to remote attendance of Committee, Board, Commission, or Council meetings via telephone or teleconference
17. Discussion/Recommendation regarding **Resolution 21-R71** a resolution authorizing the use of Contingency funds for a NIF Grant Application for Veteran's Park to be prepared by MSA in an amount not to exceed \$8,000
18. Discussion/Recommendation regarding **Resolution 21-R72** a resolution authorizing the use of Contingency funds for a Wage & Benefit Study in an amount not to exceed \$40,000
19. Discussion/Recommendation regarding 1st Floor Riviera Concourse Leases rate and rental terms for 2022
20. Discussion/Recommendation regarding proposals for the City Wide Access Control System
21. Discussion/Recommendation regarding YMCA request to rehabilitate Veteran's Park Ballfields with Tourism Commission grant funds
22. Discussion/Recommendation regarding Downtown Business Improvement District request to waive fees for the use of the Riviera Ballroom on December 5, 2021 and December 19, 2021 for Holiday Events
23. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$188,919.37
 - b. Regular Bills in the amount of \$142,714.88

24. 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