



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, NOVEMBER 16, 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 November 2, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding Temporary Operator Licenses for the New Year's Eve Gala located in the Riviera Ballroom to be held on December 31, 2021, filed by: Jean Henderson, John Henderson, Jane Ipsen, Robert Kunkel, Nancy Newbourne, Mary Nissen, Benjamin Thelen, and Martha Thelen
 - b. Discussion/Recommendation regarding an Alcohol Premises Description filed by Bella Vista Suites located at 335 Wrigley Dr
 - c. Discussion/Recommendation regarding an agent change application filed by New World Wine Inc d/b/a New World Wine to Terence Conell
6. Discussion/Recommendation regarding 2021 Crack Sealing and Filling contract award to Fahrner Asphalt Sealers LLC in an amount not to exceed \$35,000.00
7. Discussion/Recommendation regarding Pay Request #1 filed by Selzer-Ornst Construction Company, LLC for the Library Renovation project in an amount not to exceed \$41,557.75
8. Discussion/Recommendation regarding the Church Placard Parking program
9. Discussion/Recommendation regarding acceptance of roadway improvements via resolution within Symphony Bay Subdivision Phase 1&2
10. Discussion/Recommendation regarding the City Snow Plowing Policy
11. Discussion/Recommendation regarding City of Lake Geneva Facilities Study and Impact Fee RFP

12. Discussion/Recommendation regarding Downtown Business Improvement District Forensic Audit proposals

13. Discussion regarding October 2021 Treasurer's Report and Budget versus Actual Report

14. Presentation of Accounts

- a. Prepaid Bills in the amount of \$ 48,129.28
- b. Regular Bills in the amount of \$227,712.34

15. Adjournment

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.

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