



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**CITY OF LAKE GENEVA AMENDED FINANCE, LICENSING, AND REGULATION
COMMITTEE**

TUESDAY, DECEMBER 20, 2022 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, John Halverson, and Rich Hedlund

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AGENDA

1. Call to Order by Chairperson Howell
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the December 6, 2022 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**

NONE
6. Discussion/Recommendation regarding increases for the 2023 rental season; Kayak rate increase 0%, Riviera Buoy/Slip rate increase 5% and Lagoon/West End Buoy/Slip increase 8%.
7. Discussion/Recommendation regarding authorizing the Harbormaster to issue a Request for Proposal to replace all decking on the Gas Pier at an estimated cost of \$60,000, to be paid from the Lakefront Reserve Fund
8. Discussion/Recommendation to pursue repairs and raising the height of the Gas Pier and Elmer's Boat Rental Pier at an estimated cost of \$23,900 and to identify a funding source
9. Discussion/Recommendation regarding a contract with Vegetation Solutions LLC for Goat

Grazing Services for the Hillmoor Property and to identify a funding source

10. Discussion regarding September 2022 Treasurer's Report and Budget versus Actual Report

11. Presentation of Accounts

a. Prepaid Bills:\$451,529.70

b. Regular Bills:\$224,872.60

12. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: **Chief of Police Contract**

13. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

14. 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.