



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

**CANCELED-CITY OF LAKE GENEVA AMENDED FINANCE, LICENSING, AND
REGULATION COMMITTEE
WEDNESDAY, FEBRUARY 22, 2023 - 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

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 <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
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 limited to 5 minutes, limited to items on this agenda
4. Approval of the February 7, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an agent change application to appoint Kayla Hauser as agent for Lake Geneva Egg Harbor LLC d/b/a Egg Harbor located at 827 Main St
6. Discussion/Recommendation regarding bid award for the 2023 Gas Pier Reconstruction Project (Piers, Harbors, and Lakefront Committee recommended awarding the bid to Glen Fern Construction)
7. **Discussion/Recommendation regarding use of the West End Pier Fund for a portion of 2022 Season repairs**
8. Discussion regarding the January 2023 Treasurer's Report and Budget versus Actual Report

9. Presentation of Accounts

a. Pre-paid Bills: \$55,152.96

b. Regular Bills: \$137,599.18

10. 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.

CANCELLED