



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, FEBRUARY 27, 2023 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, John Halverson, Alderpersons: Tim Dunn, Mary Jo Fesenmaier, Ken Howell, Shari Straube, Cindy Yager, and Joan Yunker

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. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
5. Re-consider business from previous meeting
6. 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
7. Acknowledgement of Correspondence
8. Approve the Regular Council Minutes of February 13, 2023 as prepared and distributed
9. **CONSENT AGENDA**– Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
10. **Items removed from the Consent Agenda**
11. Discussion/Action 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

12. Discussion/Action regarding bid award for the 2023 Gas Pier Reconstruction Project (Piers, Harbors, and Lakefront Committee recommended awarding the bid to Glen Fern Construction)
13. Discussion/Action regarding use of the West End Pier Fund for a portion of 2022 Season repairs

14. Presentation of Accounts

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

b. Regular Bills: \$137,599.18

15. Discussion/Action regarding **Resolution 23-R08** a resolution creating the Parking Ad Hoc Committee and appointing committee members

16. Mayoral Appointments

- a.** Confirming the appointment of David Curry to the Hillmoor Ad Hoc Committee

17. 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.

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, FEBRUARY 13, 2023 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, John Halverson, Alderpersons: Tim Dunn, Mary Jo Fesenmaier, Ken Howell, Shari Straube, Cindy Yager, and Joan Yunker

Mayor Klein call the meeting to order
Mayor Klein called the meeting to order at 6:00 pm

Pledge of Allegiance – Alderperson Hedlund
Alderperson Hedlund led the Council in the Pledge of Allegiance

Roll Call
Present: Dunn, Fesenmaier, Halverson, Hedlund, Howell, Straube, Yager, Yunker
Absent: none

Awards, Presentations, Proclamations, and Announcements
None

Re-consider business from previous meeting
None

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
Spyro Condos, 100 Broad St, spoke in support of Police, Fire, and DPW raises, and in opposition to increased parking rates.

Dari Nagiri, 830 W Main St, spoke in opposition to increased parking rates.

Terrance Pisano, 333 Center St, spoke in opposition to increased parking rates. Encourages using the extra funds to find a solution to provide more parking spaces.

Mary Rosney, W3706 Park Dr, spoke in opposition to increased parking rates.

Alistair Cumming, 3423 MacDonald Rd, spoke in opposition to increased parking rates.

Jes Christianson, 747 W Main St, spoke in opposition to increased parking rates.

Becky Smith, Linn Township resident, Cornerstone Employee, spoke in opposition to increased parking rates, and discussed ideas for creating revenue other than parking fees and fines.

Ronnie Stocking Galati, 2880 Main St, spoke in opposition to increased parking rates and suggested an underground parking garage or trolley system.

Sherri Ames, 603 Center St, spoke in opposition to employees parking in front of businesses stating that parking is for customers, suggested dynamic parking prices for busy weekends and a tier system for parking fines, spoke in favor of the need for a parking garage, and spoke on the Hillmoor ad hoc Committee.

Sean Payne, spoke in opposition to parking rate increases, suggested rates of \$2.00/hour and a \$30.00 fine, and spoke in support of the waiver of parking fees for Venetian Fest.

Eric Barber, N306 Grandview Dr, Inspired Coffee, spoke in opposition to increased parking rates and suggested

networking with other communities to find other revenue sources.

Andrea Christian, 250 Havenwood Dr, spoke in opposition to increased parking rates and discussed the effect of \$50.00 fines on various staff members.

James Strauss, N1517 Meadowridge Cir, spoke in opposition to increased parking rates, expressed regret for opposing the parking structure in the past, and suggested one be built.

Roger Wolf, 771 W Main St, spoke in opposition to increased parking rates and asked for the formation of a Committee to solve long-term parking issues.

John Milton, 1035 Park Row, spoke in favor of keeping the \$4/hour rate, and suggested the possibility of a \$30.00 fine versus a \$50.00 fine.

Ann Esarco, 234 Broad St, spoke in favor of a parking garage, City employees earning a living wage, and lobbying State Representatives to obtain the Premier Resort Area Tax; also discussed more ideas for employee parking.

Matt Stinebrink, N3298 Cherry Rd, Lake Como, spoke in support of the approval of the Jaycees Venetian Fest Event Permit Application with parking fees waived.

Ryan Lasch, Jaycees, spoke in support of item 14b, the waiver of parking fees for Venetian Fest, and highlighted the various philanthropic efforts of the Jaycees.

Doug Bartz, 1155 Park Dr, spoke in support of item 14b, approval of the Venetian Fest Event Permit Application with parking fees waived.

Ryan Stelzer, 213 Skyline Dr, spoke in support of item 14b, approval of the Venetian Fest Event Permit Application with parking fees waived.

Andy Kerwin, 1666 Evergreen Ln, spoke in support of item 14b, approval of the Venetian Fest Event Permit Application with parking fees waived.

Paul Meckler, W828 Violet Rd, provided statements representing the VISIT Lake Geneva Board and Oakfire, both in opposition to increased parking rates.

Tom Hartz, 1051 Lake Geneva Blvd, spoke in opposition to increased parking rates, suggested spreading the cost for services to all businesses City wide, and highlighted public safety referendums in WI that passed in 2022.

Sarah McConnell, 21 Lakeview, spoke in support of item 14a, approval of the Art in the Park Event Permit application with a waiver of parking fees.

Nancy Douglas, WLKG radio, spoke in opposition to increased parking rates, in support of the waiver of parking fees for the 501 C event permit applications, and in support of building a parking garage.

Gary Milliette, Wrigely Dr, passed out an excerpt from The High Cost of Free Parking, and spoke in support of variable parking.

FJ Fraiser, Gage Marine, spoke in favor of extending the parking committee.

Bruce Bennet, 384 S Stoneridge Dr, no\$4parking group, spoke in opposition to increased parking rates.

Acknowledgement of Correspondence

Correspondence was received of Stephanie Horne, Jayson Rishling, and Tammie Carstensen, speaking in opposition of the \$4.00 per hour parking fee. All items of correspondence were distributed to the members of the Common Council.

Approve the Regular Council Minutes of January 30, 2023 as prepared and distributed
Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

CONSENT AGENDA– Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.

Temporary Class "B"/"Class B" Retailer's License application filed by the Lake Geneva Jaycees for the event of Venetian Fest to be used August 14, 2023 through August 21, 2023, located in the Flat Iron Park parking lot, on Center Street; alcohol sales hours will be August 16, 2023 through August 18, 2023 from 5:00 p.m. to 12:00 a.m. and August 19, 2023 and August 20, 2023 from Noon to 12:00 a.m., with last call announced at 11:45 p.m. on all nights

Fireworks Permit Application filed by the Lake Geneva Jaycees for a fireworks display to take place on August 20, 2023 at dusk

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda

None

Discussion/Action regarding **Resolution 23-R07** a resolution creating the Hillmoor Ad Hoc Committee and appointing committee members

Motion by Yunker to approve, second by Hedlund.

Fesenmaier stated that a comprehensive plan needs to come out of the Committee, and asked about the timeline for an ad hoc Committee.

Attorney Draper clarified that an ad hoc Committee is in existence for 6 months.

Hedlund read a statement prepared by the Mayor concerning the member make-up and goals of the proposed Committee.

Fesenmaier received clarification regarding organization membership from Mayor Klein.

Motion carried 8-0.

Discussion/Action regarding returning the weekend parking rate to \$2.00/hour and the ticket prices to \$20.00 plus late fees (*Agenda Item Request made by Alderperson Fesenmaier and Alderperson Yager*)

Motion by Yager to approve, second by Fesenmaier.

Comptroller Pisarsik provided background budgeting facts regarding revenue sources: property tax, parking fees, and beach revenue. She covered a timeline on the approvals for different budget factors.

Pisarsik provided further details on Fund Balances, Contingency Funds, and Unassigned Fund Balance.

She clarified that the staff and Council worked extremely hard on the Budget, that the parking increase is not fixing a mistake, and that Budget is complete and balanced.

Halverson is against \$4.00 parking and believes \$2.00 is too low, and prefers \$3.00.

Motion by Halverson to amend the parking rate to \$3.00/hour on the weekend. No second offered.

Dunn discussed issues with employees parking downtown, and the amount of the fine.

Howell discussed the importance of a parking structure, and further discusses the budget regarding employees and projects. Welcomes suggestions for sources of revenue and supports the parking committee.

Yager discussed the reasons for the item being brought forth, and expresses the need to work together to solve the issue. Suggests using the fund balance for this year, and stresses the need for a comprehensive plan to deal with this issue.

Dunn discussed the importance of Tourism, but stresses that it is not the only business in town.

Motion by Hedlund to amend to change the ticket fee to \$40.00, second by Dunn.

Fesenmaier explains the ticket fee in regards to hourly rate, suggests using an incremental ticket fee structure, and stresses the need for a parking committee.

Hedlund and Dunn withdrew the motion and second for the amendment.

Mayor discussed employee parking, suggesting a remote location for employee parking with a shuttle. She encourages the BID to research the topic, and reach out to the school for summer parking in their lot.

Motion failed 5-4 on a roll call vote with Dunn, Hedlund, Howell, and Yunker voting no. Mayor Klein voted no to break the tie.

Discussion/Action regarding extending the existing Parking Committee/Group which shall make recommendations to the City Council for action (Agenda Item Request made by Alderperson Fesenmaier and Alderperson Yager)

Motion by Howell to approve extending the existing Parking Committee/Group, second by Yager.

Attorney Draper states that this Committee was set up by staff not the Council, and cannot be extended like an ad hoc Committee.

Motion by Yager to amend the original motion in order to create an ad hoc Parking Committee which shall make recommendations to the City Council, second by Halverson.

Attorney Draper gave information on the formation of ad hoc committees, indicating that only the Mayor has the power to create an ad hoc committee.

Fesenmaier expressed that the Council should decide which type of Committee they would like.

Yager stated she would like it to be an ad hoc committee so that recommendations can be made to the City Council.

Fesenmaier stated that the Council should vote in order to reaffirm their opinion.

Motion by Yager to amend the amendment in order to recommend that the Mayor create an ad hoc Parking Committee which shall make recommendations to the City Council for action, second by Howell.

General discussion followed regarding withdrawing motions and amendments in order to start over with a more direct motion.

Yager, Halverson, and Howell withdrew all motions and seconds.

Motion by Yager to request that the Mayor create an ad hoc Parking Committee which shall make recommendations to the City Council for action, second by Halverson.

No further discussion.

Motion carried 7-1 with Yunker voting no.

Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell

Discussion/Action regarding a Tier I Event Permit Application filed by Geneva Lake Arts Foundation Inc, for the event of Art in the Park to take place on August 12 and August 13, 2023, with setup on August 11, 2023, located in Flat Iron Park; applicant is requesting the waiver of parking fees (Finance, Licensing, and Regulation Committee recommended approval of the event permit application, with no recommendation regarding the waiver of parking fees)

Motion by Howell to approve without the waiver of parking fees, expecting the applicant to first seek funding from the Tourism Commission, and if unsuccessful, applicant will come back to Council to seek waiver of fees, second by Halverson.

General discussion on the dollar amount for the fee and number of parking stalls for the event.

Discussion follows on the process with the Tourism Commission.

Fesenmaier voiced concern with making applicants attend multiple meetings, stressing the importance of a policy regarding the issue of waiving parking fees for events.

Motion by Fesenmaier to amend the motion to include the waiver of parking fees, second by Yager.

Yunker requested clarification on if the applicant should still seek funding from the Tourism Commission.

Fesenmaier states that they could still attempt to go through the Tourism Commission, and that a written opinion from the Attorney on the topic would be beneficial.

Halverson clarified the intent of wanting the applicant to go to the Tourism Commission.

Yager expresses that groups can look for other sources of funding, and if successful, remove the waiver request in the future.

Motion to amend carried 8-0.

Original motion as amended carried 8-0.

Discussion/Action regarding a Tier II Event Permit Application filed by the Lake Geneva Jaycees, for the event of Venetian Fest to take place August 14, 2023 through August 21, 2023, located in Flat Iron Park, Library Park, and Seminary Park; applicant is requesting waiver of parking fees (Finance, Licensing, and Regulation Committee recommended approval of the event permit application, with no recommendation regarding the waiver of parking fees)

Motion by Howell to approve including the waiver of parking fees, second by Fesenmaier

No Discussion.

Motion carried 8-0.

Discussion/Action regarding a "Class A" Intoxicating Liquor License Application filed by Edie INC d/b/a Marigold located at 725 W Main St, Angela Carlson, agent

Motion by Howell to approve, second by Straube.
No discussion.
Motion carried 8-0.

Discussion/Action regarding a Class "C" Wine License Application filed by Cheese & Crafters LLC d/b/a Board & Brush located at 262 Center St, Chelsea Rudig, Agent

Motion by Howell to approve, second by Yager.
No Discussion.
Motion carried 8-0.

Discussion/Action regarding the amended 2023 Downtown Business Improvement District budget

Motion by Howell to approve, second by Yager.
No discussion.
Motion carried 8-0.

Discussion/Action regarding **Resolution 23-R06** a resolution amending the City of Lake Geneva Fee Schedule as it relates to the right-of-way permit fee

Motion by Howell to approve, second by Straube.
No Discussion.
Motion carried 8-0.

Discussion/Action regarding awarding the 2023 Crack Cleaning and Sealing bid to Thunder Road LLC in an amount not to exceed \$35,000

Motion by Howell to approve, second by Hedlund.
Hedlund says that the City has used the company before and that they have always done a good job.
No further discussion.
Motion carried 8-0.

Discussion/Action regarding awarding the bid for the 2023 Mariane Terrace and Pine Tree Lane Improvements to Asphalt Contracts, INC in an amount not to exceed \$1,012,080.34

Motion by Howell to approve, second by Hedlund.
Hedlund provided details on a public information meeting for this project.
No further discussion.
Motion carried 8-0.

Discussion/Action regarding awarding the 2023 Street Improvement Project- Phase III Wrigley Drive ADA Improvements to All-Ways Contractors, INC in an amount not to exceed \$252,572.07

Motion by Howell to approve, second by Yunker.
No discussion.
Motion carried 8-0.

Discussion/Action regarding disallowance of claim filed by Vickie Richel for alleged vehicle damage as a result of sidewalk construction work at the library, pursuant to Wis. Stat. 893.80(1g)

Motion by Howell to approve the disallowance, second by Halverson.
No discussion.
Motion carried 8-0.

Discussion/Action regarding disallowance of claim filed by Frederick Babashka for alleged injuries and damages sustained as a result of a trip and fall at or near Main St, pursuant to Wis. Stat. 893.80(1g)

Motion by Howell to approve the disallowance, second by Hedlund.
No discussion.
Motion carried 8-0.

Discussion/Action regarding an agreement with the Geneva Lakes YMCA for recreational services at Veteran's Park

Motion by Howell to approve, second by Hedlund.
Attorney Draper provided an opinion on the liability insurance details.

No further discussion.
Motion carried 8-0.

Discussion/Action regarding an agreement with the Geneva Lakes YMCA for a two-year Veteran's Park Concessionaire

Motion by Howell to approve, second by Straube.
Hedlund comments that the products have improved and open hours have increased since the YMCA took over.
No further discussion.
Motion carried 8-0.

Discussion/Acceptance of the February 7, 2023 Finance, Licensing, and Regulation Committee pre-paid and regular bill reports

Motion by Howell to accept, second by Yunker,
No discussion.
Motion carried 8-0.

Adjournment

Motion by Howell to adjourn, second by Halverson.
No discussion. Motion carried 8-0.
The Council adjourned at 8:39pm.

These minutes are unofficial until approved by the Council.

Vanessa Jahns
Deputy Clerk

Form
AT-200**Appointment of Successor Agent – Retail Licenses**

Submit this form to your licensing authority with a \$10 processing fee.

pd \$10 2/9/2023
ACK

If there is a change in agent, each club, corporation, or limited liability company that holds a retail license to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent and have the appointment approved by the licensing authority pursuant to sec. 125.04(6), Wis. Stats. The following questions must be answered by the agent, and the appointment must be signed by an officer of the corporation/organization or one member of the limited liability company (only one signature is required).

Section 1: Licensee Information and Acknowledgement

Licensee Name

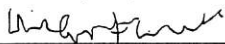
Lake Geneva Egg Harbor, LLC

Reason for Cancellation of Appointed Agent

Leaving company

The undersigned appoints Kayla Hauser as agent in accordance with sec. 125.04(6), Wis. Stats.

DocuSigned by:


 Signature of President / Member

2/8/2023

Date

Section 2: Agent Information and Acknowledgement

Agent Name

Kayla Hauser

Mailing Address

City or Post Office

State

Zip Code

Agent Questions

Yes

No

- | | | |
|--|-------------------------------------|-------------------------------------|
| 1. Are you of legal drinking age? | ☒ | ☐ |
| 2. Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent? | ☒ | ☐ |
| 3. Have you ever been convicted of a federal law violation? | ☐ | ☒ |
| 4. Have you ever been convicted of a state law violation? | ☐ | ☒ |
| 5. Have you ever been convicted of a local ordinance violation? | ☐ | ☒ |
| 6. Have you completed the required responsible beverage server training course per sec. 125.04(5)(a)5, Wis. Stats.? ... | ☒ | ☐ |

UNDER PENALTY OF LAW, I declare that my answers above are true and correct to the best of my knowledge and belief.

I hereby accept appointment as agent for Lake Geneva Egg Harbor, LLC and assume full responsibility of the conduct of the business relative to fermented malt beverages and intoxicating liquors.

DocuSigned by:


 Signature of Agent

2/7/2023

Date

Section 3: Licensing Authority Approval

Municipality Name

Signature of Official

Date

Title of Official

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)	(first name)	(middle name)
HAUSER	KAYLA	ANN

The above named individual provides the following information as a person who is (check one):

☐ Applying for an alcohol beverage license as an **individual**.

☐ A member of a **partnership** which is making application for an alcohol beverage license.

☒ **AGENT** of LAKE GENEVA EGG HARBOR, LLC

(Officer / Director / Member / Manager / Agent)

(Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 18 YEARS
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? ☐ Yes ☒ No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)

3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? ☐ Yes ☒ No
If yes, describe status of charges pending.

4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? ☐ Yes ☒ No
If yes, identify.

(Name, Location and Type of License/Permit)

5. Do you hold and/or are you an officer, director, stockholder, agent or employee of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? ☐ Yes ☒ No
If yes, identify.

(Name of Wholesale Licensee or Permittee)

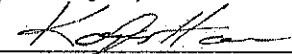
(Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
JAMIE SCHOLL	3304 NURSERY DR, MIDDLETON	01/01/2019	01/01/2021
Employer's Name	Employer's Address	Employed From	To
TRUE VETERINARY CARE	901 KIMBALL LN VERONA, WI	01/01/2015	01/01/2019

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

DocuSigned by:



(Signature of Named Individual)

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

To the governing body of: ☐ Town
☐ Village of LAKE GENEVA County of WALWORTH
☒ City

The undersigned duly authorized officer/member/manager of F&W HOLDINGS, LLC
(Registered Name of Corporation / Organization or Limited Liability Company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
LAKE GENEVA EGG HARBOR, LLC

(Trade Name)

located at 827 MAIN STREET LAKE GENEVA WI 53147

appoints KAYLA HAUSER

(Name of Appointed Agent)

(Home Address of Appointed Agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

☐ Yes ☒ No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? ☒ Yes ☐ No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 18 YEARS

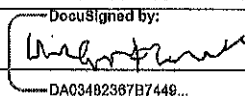
Place of residence last year

For: LAKE GENEVA EGG HARBOR, LLC

DocuSigned by:

(Name of Corporation / Organization / Limited Liability Company)

By:



DA03482367B7448...

(Signature of Officer / Member / Manager)

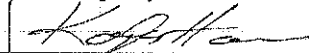
Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

ACCEPTANCE BY AGENT

I, KAYLA HAUSER, hereby accept this appointment as agent for the
(Print / Type Agent's Name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

DocuSigned by:



2/7/2023

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 02/13/2023 by E. J. [Signature] Title Chief of Police
(Date) (Signature of Proper Local Official) (Town Chair, Village President, Police Chief)

**CITY OF LAKE GENEVA
BID PROPOSAL FORM
RIVIERA GAS PIER – DECK
REPLACEMENT
PROJECT NO: 2023-02**

CITY OF LAKE GENEVA
626 GENEVA STREET
LAKE GENEVA, WI 53147
262-249-3673

PROPOSAL FOR: Riviera Gas Pier – Deck Replacement
City of Lake Geneva
Walworth County, Wisconsin

DATE, TIME & PLACE: 10:00 AM, February 2, 2023, City Hall 626 Geneva Street
Lake Geneva, WI 53147

BID:

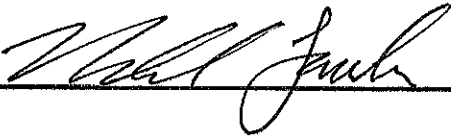
The undersigned, having familiarized himself/herself with the local conditions affecting the cost of the work, including the Notice to Bidders, Instructions to Bidders, Plans and Specifications, and this Proposal, including any or all addenda thereto, as prepared by the City of Lake Geneva, hereby referred to as City. Contractor proposes to provide and furnish all labor, materials, necessary tools, equipment, and all utility, transportation and services necessary to replace the wooden decking on the entirety of the Riviera Gas Pier in its current configuration as called for in the Contract Documents measured and paid for lump sum as specified for the lump sum amount of:

Sixty thousand, Five hundred and four dollars and forty cents
(Write Bid amount in Words)

_____ Dollars \$ 60,504.40

I hereby certify that all statements herein are made on behalf of Gage Marine

_____ (enter name of Corporation, Partnership or Person submitting bid)
and that I have examined and carefully prepared this Proposal from the specifications and that I
have full authority to make such statements and submit this Proposal.

Signature: 

Date: 1-18-2023

Title: Pier Service Business Manager

Respectively submitted,

Company Name: Gage Marine

Company Address: 1 Leichty Dr

Williams Bay, WI 53191

Phone: cell-(319)-830-2607, office (262) 740-2628 ext 409

NOTE: Questioned may be addressed to the City of Lake Geneva Harbormaster at:

Phone Number: 262-249-4086

Address: City of Lake Geneva

626 Geneva Street

Lake Geneva, WI 53147

Email: harbormaster@cityoflakegeneva.com

I hereby certify that all statements herein are made on behalf of Glen Fern Construction, LLC

_____ (enter name of Corporation, Partnership or Person submitting bid)
and that I have examined and carefully prepared this Proposal from the specifications and that I
have full authority to make such statements and submit this Proposal.

Signature:  _____
Gregory E Odden

Date: 2/2/2023

Title: Owner/Managing Member

Respectively submitted,

Company Name: Glen Fern Construction, LLC

Company Address: 705 Madison St. #101

Lake Geneva, WI 53147

Phone: 262-203-7034

NOTE: Questioned may be addressed to the City of Lake Geneva Harbormaster at:

Phone Number: 262-249-4086

Address: City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

Email: harbormaster@cityoflakegeneva.com

Bond No. _____

BID BOND

The American Institute of Architects,
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Glen Fern Construction, LLC
705 Madison Street, #101
Lake Geneva, WI 53147

as Principal hereinafter called the Principal, and Old Republic Surety Company
a corporation duly organized under the laws of the state of Wisconsin as Surety, hereinafter called the Surety,
are held and firmly bound unto City of Lake Geneva

as Obligor, hereinafter called the Obligor, in the sum of Five Percent (5%) of Principal's Bid

Dollars (\$ _____), for the payment of which sum well and truly to be made, the said Principal and the
said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly
by these presents.

WHEREAS, the Principal has submitted a bid for Riviera Gas Pier Deck Board Replacement

NOW, THEREFORE, if the Obligor shall accept the bid of the Principal and the Principal shall enter into a Contract
with the Obligor in accordance with the terms of such bid, and give such bond or bonds as may be specified in the
bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for
the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the
Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligor the difference
not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the
Obligor may in good faith contract with another party to perform the Work covered by said bid, then this obligation
shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 1st day of February, 2023

[Signature]
Witness

Glen Fern Construction, LLC
Principal
By: [Signature] Owner, member (Seal)
Gregory E. Odden
Name/Title

[Signature]
Witness

Old Republic Surety Company
Surety
By: [Signature] Terence R. Geszvain Attorney-in-Fact
(Seal)
CORPORATE
SEAL
OLD REPUBLIC SURETY COMPANY
*



OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: Randy L. Brehmer, Cynthia J. Brehmer, Terence R. Geszvain, Jason A. Braatz, Melissa Babiak Chris Brehmer, Linda Mengel of Butler, Wisconsin.

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, **(other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds)**, as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 19th day of August, 2020.

OLD REPUBLIC SURETY COMPANY

Karen J. Haffner
Assistant Secretary



Alan Paylic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 19th day of August, 2020, personally came before me, Alan Paylic and Karen J. Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: September 28, 2022

(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.



24-4544

Signed and sealed at the City of Brookfield, WI this 1st day of February, 2023.

Karen J. Haffner
Assistant Secretary

**CITY OF LAKE GENEVA
BID PROPOSAL FORM
RIVIERA GAS PIER – DECK
REPLACEMENT
PROJECT NO: 2023-02**

CITY OF LAKE GENEVA
626 GENEVA STREET
LAKE GENEVA, WI 53147
262-249-3673

PROPOSAL FOR: Riviera Gas Pier – Deck Replacement
City of Lake Geneva
Walworth County, Wisconsin

DATE, TIME & PLACE: 10:00 AM, February 2, 2023, City Hall 626 Geneva Street
Lake Geneva, WI 53147

BID:

The undersigned, having familiarized himself/herself with the local conditions affecting the cost of the work, including the Notice to Bidders, Instructions to Bidders, Plans and Specifications, and this Proposal, including any or all addenda thereto, as prepared by the City of Lake Geneva, hereby referred to as City. Contractor proposes to provide and furnish all labor, materials, necessary tools, equipment, and all utility, transportation and services necessary to replace the wooden decking on the entirety of the Riviera Gas Pier in its current configuration as called for in the Contract Documents measured and paid for lump sum as specified for the lump sum amount of:

Eighty Three Thousand Four Hundred Ten Dollars.
(Write Bid amount in Words)

_____ Dollars \$ 83,410.00

BID BOND

Travelers Casualty and Surety Company of America Hartford, Connecticut 06183

CONTRACTOR:

(Name, legal status and address)

J.H. Hassinger, Inc.
N60 W16289 Kohler Lane
Menomonee Falls, WI 53051

SURETY:

(Name, legal status and principal place of business)

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183

OWNER:

(Name, legal status and address)

City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

BOND AMOUNT:

5%

Five Percent of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

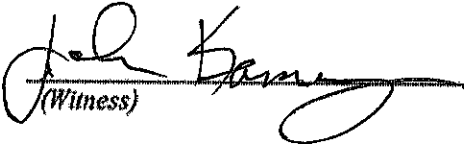
Deck Replacement Riviera Gas Pier; Project No. 2023-02

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

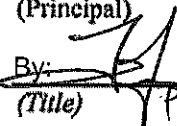
When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 2nd day of February, 2023


(Witness)

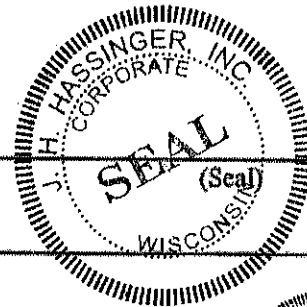
J.H. Hassinger, Inc.

(Principal)

By: 

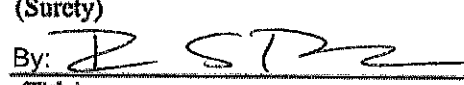
(Title)

PRESIDENT



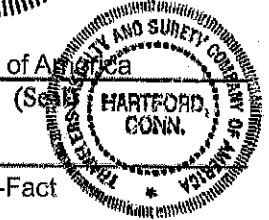
Travelers Casualty and Surety Company of America

(Surety)

By: 

(Title)

Bradley S. Babcock Attorney-in-Fact





Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company
Farmington Casualty Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Bradley S. Babcock of Grafton, WI, their true and lawful Attorney(s)-In-Fact to sign, execute, seal and acknowledge the following bond:

Surety Bond No.: Bld Bond

OR

Principal: J.H. Hassinger, Inc.

Obligee: City of Lake Geneva

Project Description: Deck Replacement Riviera Gas Pier; Project No. 2023-02

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

By: 
 Robert L. Raney, Senior Vice President

City of Hartford ss.

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026




 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 2nd day of February, 2023.




 Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.

Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

2023 Gas Pier Replacement Project

<u>Company</u>	<u>Bid Bond?</u>	<u>Base Amount</u>
J.H. Hassinger	Yes	\$83,410.00
Glen Fern Construction	Yes	\$32,900.00
Gage Marine	No	\$60,504.40

Piers, Harbor and Lakefront Committee

February 14, 2023

Agenda Item 3 – End of Season Repair Estimate from Gage Marine

- Background:
 - Jan 2022 Gage estimate for end of season repair was \$31,595
 - Harbormaster had not budgeted this repair during the 2022 budget planning process. Unaware of this end of year requirement
 - PHL, FLR and Council approved using funds from the West End Pier Repair/Replacement fund to cover the West End Pier repairs
- 2023 Budget planning included \$30,000 for the end of season repairs

Pier Repair Accounts and 2022 Budget			
Account Number	Account Description	Funds Applied to	2022 Budget
40-52-10-52640	Buoy & Boat Stalls - Repairs	West Pier, Lagoon, Buoys	\$ 62,250.00
40-52-11-52520	Launch Ramp Repairs	Launch Pier	\$ 2,500.00
40-55-30-52640	Pier Repairs	All Riviera Piers; Gas, Elmer's, Gage, Municipal	\$ 20,000.00

- Breakdown of Budget planning for Buoy & Boat Stalls – Repairs

2022 Budgeted Buoy/Stall Projects			
40-52-10-52640	Buoy & Boat Stall Repairs		\$ 62,250.00
		End of Season	\$ 30,000.00
		Pier Painting	\$ 20,000.00
		Lagoon Repairs	\$ 5,000.00
		Misc Repairs	\$ 5,000.00
		Buoy Replacement	\$ 2,250.00
		Net	\$ -

-
- January 11, 2023 Gage Marine forwarded the estimate for end of season repairs

END OF SEASON REPAIR EXPENSE - GAGE MARINE			
Season	West End Pier	End of Season Repair Amount	
2022	\$ 52,902.65	\$ 67,983.89	
2021	\$ 21,669.82	\$ 31,594.81	
2020	\$ 20,887.39	\$ 27,262.19	
2019	\$ 23,985.03	\$ 39,554.00	
2018	\$ 16,989.69	\$ 20,186.00	
2017	\$ 32,946.33	\$ 39,009.00	
Average	\$ 28,230.15	\$ 37,598.32	

○

- West End Pier damage/rotten components extensive and well beyond the averages for the previous five (5) years
- Harbormaster and Gage Marine met at the lakefront to review the number of Horses that Gage Marine indicated as in need of replacement. **Count was verified by 2 City Staff members**





WEST END PIER			
LOCATION	TOTAL HORSES	No DEFECTIVE	% DEFECTIVE
N/S MAIN PIER	17	0	0.0%
E/W WALKWAY	78	14	17.9%
FINGER PIERS (SLIPS)	88	9	10.2%
	183	23	12.6%

SUMMARY:

- West End Pier Repair/Replacement Fund balance 12/31/22: \$309,140
- Requesting an allocation of \$52,902.65 to offset the current repairs
- Committee may wish to consider increasing the \$533/slip as outlined in the City Ordinance
 - Sec 90-202 (b) From each pier rental fee the sum of \$533 shall be removed and segregated into the West Pier Replacement Fund.

**City of Lake Geneva
Finance, License, & Regulation Committee
February 22, 2023**

**Prepaid Checks
02/08/23-02/22/23**

**Total:
\$55,152.96**

Checks over \$5,000:

\$	24,999.15	<i>Alliant Energy-electric bills</i>
\$	15,071.85	<i>Chase Card Services-City's Credit Card</i>

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank account = "043230"

[Report].Invoice GL Account = {<>} 61

[Report].Invoice GL Account = {<>} 62

Invoice.Payment due date = 02/03/2023,02/09/2023,02/15/2023,02/13/2023

Check Issue Date	Check Number	Vendor Number	Payee	Amount
02/03/2023	81580	2046	ALLIANT ENERGY	307.39
02/03/2023	81581	6214	CAPITAL ONE	173.06
02/03/2023	81582	6263	CHARTER COMMUNICATIONS	349.97
02/03/2023	81583	6736	COHEN, MICHAEL	4,533.95
02/03/2023	81584	2354	CULLIGAN OF BURLINGTON	137.20
02/03/2023	81585	2615	GREETHAM, AARON	41.00
02/03/2023	81586	2670	HOME DEPOT	739.91
02/03/2023	81587	6735	JOHNSON, SARAH	24.72
02/03/2023	81588	2800	KORNAK, EMILY	55.23
02/03/2023	81589	6556	LESTER, LUCINDA	100.00
02/03/2023	81590	5745	REBHORN, JOHN	28.05
02/03/2023	81591	3233	RHYME BUSINESS PRODUCTS	22.85
02/03/2023	81592	5573	SO CREATIVE	120.00
02/03/2023	81593	4944	TRACTOR SUPPLY CREDIT PLAN	269.94
02/03/2023	81594	5001	VERIZON WIRELESS	38.01
02/03/2023	81595	5183	VILLAGE OF SHARON POLICE DEPT	124.00
02/09/2023	81665	2013	ACKMAN GLASS & MIRROR	240.00
02/09/2023	81666	6134	DUCHEMIN, LAURA	53.49
02/09/2023	81667	2800	KORNAK, EMILY	132.31
02/09/2023	81668	6420	MONEY MINDER	179.00
02/09/2023	81669	3024	MUTUAL OF OMAHA	3,372.30
02/09/2023	81670	3233	RHYME BUSINESS PRODUCTS	204.08
02/09/2023	81671	4975	US CELLULAR	644.11
02/13/2023	81731	2232	BUMPER TO BUMPER AUTO PARTS	98.78
02/15/2023	81732	2046	ALLIANT ENERGY	24,999.15
02/15/2023	81733	5770	AT & T TELECONFERENCE SERVICES	41.61
02/15/2023	81734	2105	AT&T	338.90
02/15/2023	81735	2109	AT&T MOBILITY	1,410.17
02/15/2023	81736	6263	CHARTER COMMUNICATIONS	219.97
02/15/2023	81737	2273	CHASE CARD SERVICES	15,071.85
02/15/2023	81738	6742	JACOBS, SUSAN	33.75
02/15/2023	81739	2800	KORNAK, EMILY	43.47
02/15/2023	81740	6743	MCMURR II LLC	66.50
02/15/2023	81741	6744	TROTCKY, SCOTT	17.00
02/15/2023	81742	5042	WALLING, FRED	461.74
02/15/2023	81743	5071	WE ENERGIES	459.50
Grand Totals:				55,152.96

Summary by General Ledger Account Number

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
01-00-00-13110	100.25	.00	100.25
01-00-00-21100	.00	100.25-	100.25-
11-00-00-16100	3,635.52	.00	3,635.52
11-00-00-21100	126.69	39,921.26-	39,794.57-
11-00-00-21555	1,713.02	.00	1,713.02
11-00-00-21562	1,164.62	.00	1,164.62
11-00-00-21564	494.66	.00	494.66
11-00-00-24210	.89	.00	.89
11-12-00-24280	124.00	.00	124.00
11-14-30-53320	65.00	.00	65.00
11-15-10-53100	53.49	.00	53.49
11-15-10-53990	44.75	.00	44.75
11-15-10-54500	483.42	.00	483.42
11-16-10-52210	133.20	.00	133.20
11-16-10-52220	2,928.87	.00	2,928.87
11-16-10-53500	115.83	.00	115.83
11-21-00-52210	2,099.04	.00	2,099.04
11-21-00-52220	101.66	.00	101.66
11-21-00-53310	69.05	.00	69.05
11-22-00-52210	38.01	.00	38.01
11-22-00-52220	1,524.24	.00	1,524.24
11-22-00-52240	57.55	.00	57.55
11-22-00-53320	1,339.00	.00	1,339.00
11-22-00-53500	417.43	.00	417.43
11-22-00-53510	105.99	.00	105.99
11-22-00-53990	2,683.98	.00	2,683.98
11-22-00-58000	488.03	.00	488.03
11-22-00-58100	55.84	.00	55.84
11-24-00-52620	36.95	.00	36.95
11-24-00-53100	263.84	.00	263.84
11-24-00-53300	325.54	.00	325.54
11-24-00-53310	136.20	.00	136.20
11-24-00-53320	720.00	.00	720.00
11-29-00-52220	49.77	.00	49.77
11-32-10-52210	259.10	.00	259.10
11-32-10-52220	1,022.39	.00	1,022.39
11-32-10-52400	452.51	126.69-	325.82
11-32-10-52500	271.14	.00	271.14
11-32-10-53320	240.00	.00	240.00
11-32-10-53400	9.00	.00	9.00
11-32-10-53500	21.80	.00	21.80
11-32-10-53600	359.07	.00	359.07
11-32-10-53990	45.34	.00	45.34
11-32-13-54100	670.89	.00	670.89
11-32-13-54300	1,208.31	.00	1,208.31
11-34-10-52220	450.80	.00	450.80
11-34-10-52230	10,104.05	.00	10,104.05
11-34-10-53940	99.00	.00	99.00
11-51-10-52220	738.17	.00	738.17
11-52-00-52220	1,150.30	.00	1,150.30
11-52-00-52240	344.41	.00	344.41
11-52-00-53500	30.84	.00	30.84
11-52-00-59220	198.67	.00	198.67

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
11-52-01-52220	577.22	.00	577.22
11-52-01-53500	68.88	.00	68.88
11-52-01-59520	129.98	.00	129.98
40-00-00-21100	.00	5,495.73-	5,495.73-
40-54-10-52210	70.72	.00	70.72
40-54-10-52220	458.85	.00	458.85
40-55-10-46740	240.00	.00	240.00
40-55-10-52210	21.95	.00	21.95
40-55-10-53500	137.20	.00	137.20
40-55-20-52400	80.48	.00	80.48
40-55-30-52220	4,486.53	.00	4,486.53
42-00-00-21100	.00	127.63-	127.63-
42-34-50-52210	86.80	.00	86.80
42-34-50-53320	24.72	.00	24.72
42-34-50-53990	16.11	.00	16.11
47-00-00-21100	.00	188.66-	188.66-
47-70-00-57155	188.66	.00	188.66
48-00-00-21100	.00	329.34-	329.34-
48-00-00-52210	21.95	.00	21.95
48-00-00-52220	307.39	.00	307.39
89-00-00-12100	4,533.95	.00	4,533.95
89-00-00-21100	.00	4,533.95-	4,533.95-
99-00-00-21100	109.54	4,692.37-	4,582.83-
99-00-00-52110	406.81	.00	406.81
99-00-00-52220	1,265.17	.00	1,265.17
99-00-00-54110	23.47	.00	23.47
99-00-00-54150	307.46	.00	307.46
99-00-00-54155	400.35	.00	400.35
99-00-00-55140	2,101.12	109.54-	1,991.58
99-00-00-55320	187.99	.00	187.99
Grand Totals:	55,625.42	55,625.42-	.00

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
------------	-------	--------	-------

Report Criteria:
Report type: Summary
Check.Type = {<>} "Adjustment"
Bank.Bank account = "043230"
[Report].Invoice GL Account = {<>} 61
[Report].Invoice GL Account = {<>} 62
Invoice.Payment due date = 02/03/2023,02/09/2023,02/15/2023,02/13/2023

**City of Lake Geneva
Finance, License, & Regulation Committee
February 22, 2023**

Accounts Payable

	<u>Fund #</u>	
1. General Fund	11	<u>\$ 106,753.49</u>
2. Debt Service	20	<u>\$ -</u>
3. Lakefront	40	<u>\$ 4,910.05</u>
4. Capital Projects	43	<u>\$ 1,411.95</u>
5. Parking	42	<u>\$ 1,712.50</u>
6. Cemetery	48/49	<u>\$ 208.80</u>
7. Equipment Replacement	50	<u>\$ 1,142.16</u>
8. Library Fund	99	<u>\$ 8,190.79</u>
9. Impact Fees	45	<u>\$ 3,555.00</u>
10. Tourism Commission	47	<u>\$ 9,714.44</u>
11. Use of Building Funds-Library	98	<u>\$ -</u>
 Total All Funds		 <u><u>\$137,599.18</u></u>

CITY OF LAKE GENEVA
ACCOUNTS PAYABLE UNPAID ITEMS OVER \$5,000

FINANCE, LICENSE, & REGULATION COMMITTEE
2/22/2023

TOTAL UNPAID ACCOUNTS PAYABLE **\$ 137,599.18**

ITEMS > \$5,000

Douglas Food Stores Inc.-Riviera kitchen equipment (Tourism Grant)	\$ 9,714.44
Fairwym SB Inc.-Developer Deposit Refunds	\$ 7,000.00
Johns Disposal-Garbage service-February	\$ 57,345.84
Mared Mechanical-Boiler, pump, HVAC maintenance	\$ 8,835.15
Ruekert & Mielke Inc.-Impact Fee Study	\$ 6,200.00
Vandewalle & Associates Inc.-Planning services	\$ 5,208.75

Balance of Other Items **\$ 43,295.00**

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Batch = "02222023","02222023A","12312022L","12312022M","L02222023","L02222023A"

Invoice Detail.GL account (2 Characters) = {<>} "61"

Invoice Detail.GL account (2 Characters) = {<>} "62"

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
ADVANCE AUTO PARTS				
719330393837	02/08/2023	LITHIUM GREASE CEMETERY	48-00-00-53510 CEM VEHICLE MAINT/REPAIR	68.90
Total ADVANCE AUTO PARTS:				68.90
ALL OUT TRUCKING LLC				
1182	02/05/2023	SNOW REMOVAL-2/5,6,7	11-32-12-52200 CONTRACT HAULING SERVICES	2,940.00
Total ALL OUT TRUCKING LLC:				2,940.00
ALL PRO CLEANING SYSTEMS				
2788	01/29/2023	BUILDING CLEANING	99-00-00-53600 LIBRARY BLDG MAINT SERVICES	2,293.00
Total ALL PRO CLEANING SYSTEMS:				2,293.00
AURORA HEALTH CARE				
1737869	02/05/2023	DOT CONSORTIUM DRUG SCR	11-32-10-52050 DRUG AND MEDICAL TESTING	140.00
Total AURORA HEALTH CARE:				140.00
BATZNER PEST CONTROL				
3481959	01/26/2023	PEST CONTROL-JAN	40-55-10-53600 UPPER RIVIERA MAINTENANCE	143.00
Total BATZNER PEST CONTROL:				143.00
BEARINGS INC SOUTH				
71202	01/23/2023	4 BEARINGS VETS PARK EQUIP	11-52-00-52500 EQUIPMENT REPAIR SERVICES	19.20
Total BEARINGS INC SOUTH:				19.20
BUMPER TO BUMPER AUTO PARTS				
662-468620	02/07/2023	EEQUIPMENT MAINT SNOW PL	11-32-12-53510 EQUIP MAINT SUPPL-SNOW & ICE	28.89
662-4687629	02/10/2023	SHOP SUPPLIES	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	71.37
Total BUMPER TO BUMPER AUTO PARTS:				100.26
BUREAU OF CORRECTIONAL ENTERPRISES				
306-191523	01/30/2023	BATHROOM SUPPLIES	11-16-10-53500 CITY HALL BLDG MAINT SUPPLIES	225.18
Total BUREAU OF CORRECTIONAL ENTERPRISES:				225.18
BURRIS EQUIPMENT CO				
PS1021677-1	02/09/2023	FILTER ELEMENT	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	516.07
Total BURRIS EQUIPMENT CO:				516.07
CINTAS CORP				
5144120798	02/06/2023	RESTOCK FIRST AID SUPPLIES	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	213.79

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total CINTAS CORP:				213.79
CITY ELECTRIC				
LKG/083481	02/07/2023	SHOP SUPPLIES	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	21.91
Total CITY ELECTRIC:				21.91
CITY OF LAKE GENEVA				
184063	10/12/2022	VET'S PARK WATER & SEWER	11-52-01-52260 VETS PARK WATER & SEWER	35.84
Total CITY OF LAKE GENEVA:				35.84
CRUZ, SERGIO Q				
01/31/23	01/31/2023	OVERPAYMENT BI155887-4	11-12-00-45100 COURT PENALTIES & FINES	71.50
Total CRUZ, SERGIO Q:				71.50
DEKIND COMPUTER CONSULTANTS				
35265	02/15/2023	COMPUTER-HR OFFICE	50-00-00-58000 MISC/COMP EQUIP PURCHASES	1,142.16
Total DEKIND COMPUTER CONSULTANTS:				1,142.16
DOUGLAS FOOD STORES, INC.				
0076790-IN	01/05/2023	KITCHEN GRANT-RIVIERA	47-70-00-57150 PROMOTIONAL GRANT	9,714.44
Total DOUGLAS FOOD STORES, INC.:				9,714.44
DUNN LUMBER				
6752845	02/15/2023	SIDEWALK SALT	99-00-00-53500 LIBRARY MAINT SUPPLIES	14.99
Total DUNN LUMBER:				14.99
ELKHORN CHEMICAL CO INC				
649382	01/19/2023	CLEANING SUPPLIES	11-16-10-53500 CITY HALL BLDG MAINT SUPPLIES	314.35
649518	01/30/2023	VACUUM PARTS	11-16-10-53500 CITY HALL BLDG MAINT SUPPLIES	61.36
Total ELKHORN CHEMICAL CO INC:				375.71
ELKHORN NAPA AUTO PARTS				
291723	02/02/2023	SHOP SUPPLIES	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	264.69
291778	02/02/2023	AIR FILTERS CEMETERY	48-00-00-53510 CEM VEHICLE MAINT/REPAIR	64.90
292133	02/07/2023	EQUIPMENT MAINT. SNOW PLO	11-32-12-53510 EQUIP MAINT SUPPL-SNOW & ICE	132.54
Total ELKHORN NAPA AUTO PARTS:				462.13
FAIRWYN SB INC				
1770 STONE	02/13/2023	1770 STONE MILL CIRCLE	11-00-00-23540 DEVELOPER DEPOSITS	3,500.00
540 N STONE	02/13/2023	540 N STONE RIDGE DR	11-00-00-23540 DEVELOPER DEPOSITS	3,500.00
Total FAIRWYN SB INC:				7,000.00
FASTENAL COMPANY				
WIELK175376	01/23/2023	SHOP SUPPLIES	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	38.07
WIELK175461	01/26/2023	SHOP SUPPLIES	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	25.38

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total FASTENAL COMPANY:				63.45
FINDAWAY WORLD LLC				
419838	02/07/2023	ADULT AUDIOBOOKS	99-00-00-54140 LIBRARY NONPRINT MATERIALS	235.92
Total FINDAWAY WORLD LLC:				235.92
GAGE MARINE CORP				
217192	02/07/2023	BUOY 37 REPLACEMENT	40-52-10-52640 BUOYS & BOAT STALLS-REPAIRS	335.19
217195	12/21/2022	RIVIERA PIER REPAIR	40-55-30-52640 PIER REPAIRS	410.00
Total GAGE MARINE CORP:				745.19
GILLUND ENTERPRISES				
891531	01/25/2023	SPRAY LUBRICANT	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	276.00
Total GILLUND ENTERPRISES:				276.00
GIRAFFE ELECTRIC				
23-072	01/16/2023	BUILDING LIGHTING	99-00-00-53600 LIBRARY BLDG MAINT SERVICES	250.00
23-142	02/02/2023	EDWARDS/HWY 50 & 12 LINE V	11-34-10-52600 REPAIRS-TRAFFIC SIGNALS,ETC	312.50
Total GIRAFFE ELECTRIC:				562.50
H BARBER & SONS INC				
BL37765	01/27/2023	WASHERS BEACH GROOMER	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	87.11
Total H BARBER & SONS INC:				87.11
INGRAM LIBRARY SERVICES				
multiple Jan20	02/01/2023	YOUTH BOOKS	99-00-00-54110 LIBRARY YOUTH MATERIALS	1,139.13
multiple Jan20	02/01/2023	ADULT BOOKS	99-00-00-54100 LIBRARY ADULT MATERIALS	2,051.53
multiple Jan20	02/01/2023	ADULT NON PRINT	99-00-00-54140 LIBRARY NONPRINT MATERIALS	447.32
Total INGRAM LIBRARY SERVICES:				3,637.98
ITU ABSORB TECH INC				
8067783	02/03/2023	MAT SERVICE-SHOP	11-32-10-53600 ST DEPT BLDG MAINT SERV COSTS	92.04
8067784	02/03/2023	FLOOR MATS	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	129.45
Total ITU ABSORB TECH INC:				221.49
IWORQ SYSTEMS				
199701	02/01/2023	IWORQ SUPPORT-3/23-02/24	11-24-00-54500 COMPUTER IT SVC & EQUIPMENT	4,575.00
Total IWORQ SYSTEMS:				4,575.00
JOHNS DISPOSAL SERVICE INC				
1035059	02/06/2023	FEBRUARY SERVICE-GARBAG	11-36-00-52940 SOLID WASTE-RESIDENTIAL	37,027.26
1035059	02/06/2023	FEBRUARY SERVICE-RECYLIN	11-36-00-52970 SOLID WASTE-RECYCLING	20,318.58
Total JOHNS DISPOSAL SERVICE INC:				57,345.84
JOHNSON CONTROLS				
23362517	02/01/2023	ANNUAL ALARM INSPECTIONS	40-55-10-53600 UPPER RIVIERA MAINTENANCE	2,934.75

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total JOHNSON CONTROLS:				2,934.75
KAESTNER AUTO ELECTRIC				
418612	01/18/2023	SAFETY GLASSES	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	35.88
419010	01/31/2023	SAFETY GLASSES	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	59.76
Total KAESTNER AUTO ELECTRIC:				95.64
KRUEGER, JONATHAN MICHAEL				
01/06/23	01/06/2023	DISMISS CITATION #CN809OC3	11-12-00-45100 COURT PENALTIES & FINES	535.70
Total KRUEGER, JONATHAN MICHAEL:				535.70
LAKE GENEVA JAYCEES				
REFUND 01/28	01/28/2023	RIVIERA DEPOSIT REFUND 01/2	40-55-10-23530 SECURITY DEPOSITS-UPPER RIV	1,000.00
Total LAKE GENEVA JAYCEES:				1,000.00
LAKE GENEVA UTILITY				
1615 VISTA CT	01/10/2023	1615 VISTA COURT	45-00-00-24520 WATER IMPACT FEES	1,690.00
1615 VISTA CT	01/10/2023	1615 VISTA COURT	45-00-00-24530 SEWER IMPACT FEES	1,865.00
Total LAKE GENEVA UTILITY:				3,555.00
LUCAS HOLDINGS LLC				
68264	01/25/2023	LIBRARY CARDS	99-00-00-55110 LIBRARY CIRCULATION SUPPLIES	628.97
Total LUCAS HOLDINGS LLC:				628.97
MARED MECHANICAL				
133170	02/08/2023	HEAT TROUBLE - BOILER	11-16-10-52400 CITY HALL BUILDING REPAIRS	3,941.23
133637	02/08/2023	NEW PUMP	11-16-10-52400 CITY HALL BUILDING REPAIRS	4,011.42
7873	12/31/2022	MAINT-HVAC-JAN	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	882.50
Total MARED MECHANICAL:				8,835.15
ODP BUSINESS SOLUTIONS LLC				
291440596001	02/02/2023	MISC SUPPLIES-NEW FRONT D	11-15-10-53100 ACCTG OFFICE SUPPLIES	38.78
291440596001	02/02/2023	COLORED COPY PAPER	11-16-10-53100 CITY HALL OFFICE SUPPLIES	18.90
291442159001	02/01/2023	LETTER OPENER	11-15-10-53100 ACCTG OFFICE SUPPLIES	2.39
Total ODP BUSINESS SOLUTIONS LLC:				60.07
OTIS ELEVATOR COMPANY				
F10000030490	11/20/2022	FUEL UPCHARGE	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	250.00
Total OTIS ELEVATOR COMPANY:				250.00
QUADIENT LEASING USA INC.				
N9796619	02/04/2023	POSTAGE METER DEC 21/MAR	11-16-10-55320 CH POSTAGE METER RENT & EXP	898.20
Total QUADIENT LEASING USA INC.:				898.20
REINDERS				
6026209	01/26/2023	VENTRAC EQUIPMENT WINDO	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	238.62

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total REINDERS:				238.62
ROTE OIL				
230310211	01/31/2023	468.2 DIESEL FUEL ON ROAD	11-32-10-53410 VEHICLE-FUEL & OIL	1,849.38
230310212	01/31/2023	239.8 GALS DYED DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	872.88
230330407	02/02/2023	499.7 DIESEL FUEL ON ROAD	11-32-10-53410 VEHICLE-FUEL & OIL	1,973.81
Total ROTE OIL:				4,696.07
RPM'S LLC				
02/02/23	02/02/2023	#55 REPAIR CATALYTIC CONV	48-00-00-53510 CEM VEHICLE MAINT/REPAIR	75.00
Total RPM'S LLC:				75.00
RUEKERT & MIELKE INC				
145224	01/31/2023	IMPACT FEE STUDY	11-69-30-52130 IMPACT FEES STUDY	6,200.00
Total RUEKERT & MIELKE INC:				6,200.00
SIGNATURE SIGNS LLC				
5898	02/06/2023	"RESTRICTED ACCESSSS" SIGN	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	120.00
Total SIGNATURE SIGNS LLC:				120.00
SYSTEMS DESIGN				
23450	11/22/2022	IRRIGATION SHUTDOWN-LIB P	11-52-00-52410 BLDG MAINT&REPAIR-PARKS	164.82
Total SYSTEMS DESIGN:				164.82
THE STARK AGENCY INC				
21177	11/30/2022	COLLECTION FEES-NOV	42-34-50-52160 CALE CC AND COLLEC FEES	592.50
21456	12/30/2022	COLLECTION FEES-DEC	42-34-50-52160 CALE CC AND COLLEC FEES	447.00
21754	01/31/2023	COLLECTION FEES-JAN	42-34-50-52160 CALE CC AND COLLEC FEES	673.00
Total THE STARK AGENCY INC:				1,712.50
VANDEWALLE & ASSOCIATES INC				
202301005	01/19/2023	CITY PLANNING	11-69-30-52120 OUTSIDE PROFESSIONAL PLANNING	2,238.75
202301005	01/19/2023	COST RECOVERY	11-00-00-13910 A/R BILL OUTS	2,970.00
Total VANDEWALLE & ASSOCIATES INC:				5,208.75
VORPAGEL SERVICE INC				
S12190790	01/27/2023	HEATER REPAIR 1055, 1065, & 1	11-32-10-53600 ST DEPT BLDG MAINT SERV COSTS	3,828.12
Total VORPAGEL SERVICE INC:				3,828.12
WE ENERGIES				
4465991222	02/15/2023	LIBRARY UTILITIES	99-00-00-52220 LIBRARY UTILITIES	139.95
4466297363	02/15/2023	LIBRARY UTILITIES	99-00-00-52220 LIBRARY UTILITIES	989.98
Total WE ENERGIES:				1,129.93
WELDERS SUPPLY CO				
10340478	02/04/2023	PROPANE-FORKLIFT	11-32-10-53410 VEHICLE-FUEL & OIL	71.38

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total WELDERS SUPPLY CO:				71.38
WI DEPT OF TRANSPORTATION				
395-00002942	02/01/2023	MAIN ST-WIS DOT	43-32-10-17010 2021/2022 STREET IMP PROGRAM	1,411.95
Total WI DEPT OF TRANSPORTATION:				1,411.95
WI SUPREME COURT				
680-00000009	01/31/2023	ANNUAL JUDICIAL EDUCATION	11-12-00-53320 MUN CT CONFERENCES & SCHOOL	700.00
Total WI SUPREME COURT:				700.00
Grand Totals:				137,599.18

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Batch = "02222023","02222023A","12312022L","12312022M","L02222023","L02222023A"

Invoice Detail.GL account (2 Characters) = {<>} "61"

Invoice Detail.GL account (2 Characters) = {<>} "62"

RESOLUTION OF THE COMMON COUNCIL			
Resolution creating the Parking Ad Hoc Committee and appointing committee members			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	23-R08	Date:	February 27, 2023

WHEREAS, the Section 2-233 of Article of the City of Lake Geneva Municipal Code was created to allow the appointment of Ad Hoc Committees; and

WHEREAS, the Mayor with the approval of the City Council may establish Ad HOC Committees by resolution from time to time and shall terminate automatically six months after their establishment, unless their terms are extended by the Council; and

WHEREAS, there is a need to form an Ad Hoc Committee to review and explore both short term and long term options for addressing parking in the City of Lake Geneva, and

WHEREAS, the significance of the property requires input from citizens of the City of Lake Geneva, City staff, and members of the Community, and

WHEREAS, Mayor Charlene Klein hereby appoints the following people to serve on the ad hoc committee:

Mayor Klein - Chairman
Seth Elder- Parking Manager
Terence Paisano- Downtown Business Owner & Resident
Sherri Ames- Resident
Paul Hummel- Maple Park Resident
Fred Gahl- Resident

NOW, THEREFORE, BE IT RESOLVED that pursuant to City of Lake Geneva Municipal Code Section 2-233, The City of Lake Geneva does hereby create a Parking Ad Hoc Committee composed of the individuals as set forth above and charged with the duties as set forth above.

Granted by action of the Common Council of the City of Lake Geneva this 27th day of February, 2023.

Council Action: ☐ Adopted ☐ Failed **Vote** _____

Mayoral Action: ☐ Accept ☐ Veto

Charlene Klein, Mayor

Date

Attest:

Lana Kropf, City Clerk

Date