



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

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE

TUESDAY, MARCH 7, 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

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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 February 7, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Temporary Class "B"/"Class B" Retailer's License application filed by St Francis DeSales Parish for the event of St Patrick's Dinner to be held March 17, 2023 from 5:00 p.m. to 8:00 p.m., located at 148 W Main St
 - b. Discussion/Recommendation regarding a Temporary Operator License application filed by Robert McCormick for use at the St Francis De Sales Parish St Patrick's Dinner to be held on March 17, 2023
 - c. Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Alzheimer's Association for the event of Walk to End Alzheimer's in Walworth County to be held on Saturday, September 16, 2023 from 6:30 a.m. to 2:00 p.m., located in Library Park (Applicant is requesting waiver of Parking Fees)
6. Discussion/Recommendation regarding the final draft of the City of Lake Geneva Impact Fee

Study

7. Discussion/Recommendation regarding Pay Request #3 filed by Wolf Paving Co, Inc for work completed on the 2022 Street Improvement Project in an amount not to exceed \$40,621.92
8. Discussion/Recommendation regarding the purchase of two (2) five-yard plow trucks
9. Discussion/Recommendation regarding the purchase of a Leaf Vac for the Department of Public Works
10. Discussion/Recommendation regarding placement of a handicap stall in front of 525 Broad St
11. Discussion regarding the January 2023 Treasurer's Report and Budget versus Actual Report

12. Presentation of Accounts

- a. Pre-paid Bills: \$105,115.44
- b. Regular Bills: \$135,588.05

13. 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.