



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, APRIL 18, 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 April 5, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an Agent Change application for D & D Restaurant Group Inc d/b/a Flat Iron Tap, to Robert Lopez
 - b. Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage and Class "C" Wine application filed by Lake Geneva Billiard Club d/b/a Lake Geneva Billiard Club, 772 W Main St, Kurt Jennison, Agent
6. Discussion/Recommendation regarding a proposed engineering study (not to exceed \$5,000) by Kapur for a parking lot on the east side of the library (*Approved by Public Works Committee on February 27, 2023 and continued from the March 21, 2023 Finance, Licensing, and Regulation Committee meeting*)
7. Discussion/Recommendation regarding a proposal for a Walworth County library parking pass for Walworth County township Lake Geneva Public Library cardholders, good for up to 3 hours

only in parking stalls adjacent to the library (Main Street and Wrigley only, to be designated by Parking Dept).*(Continued from the March 21, 2023 Finance, Licensing, and Regulation Committee meeting)*

8. Discussion/Recommendation regarding the purchase of body cams and software for the Parking Enforcement Department in an amount not to exceed \$15,266.02
9. Discussion/Recommendation regarding Task Order #28 for Kapur Engineering for work to be completed at Riviera Beach
10. Discussion/Recommendation regarding City of Lake Geneva Policy 5.2: Waiving of Parking Fees; as it relates to special event permits and requests for waiver of parking fees
11. Discussion/Recommendation regarding **Resolution 23-R09** a resolution approving the assigned fund balance for the Fire Dues account as of 12/31/22
12. Discussion/Recommendation regarding **Resolution 23-R10** a resolution approving the assigned fund balances for the Fire Department accounts as of 12/31/22
13. Discussion/Recommendation regarding **Resolution 23-R11** a resolution approving the assigned fund balance for the First Responders donations account as of 12/31/22
14. Discussion/Recommendation regarding **Resolution 23-R12** approving the assigned fund balances for the Police Department accounts as of 12/31/22
15. Discussion/Recommendation regarding **Resolution 23-R13** approving the assigned fund balance for the Avian Committee donations account as of 12/31/22
16. Discussion/Recommendation regarding **Resolution 23-R14** approving the assigned fund balance for the Historic Preservation Committee donations account as of 12/31/22
17. Discussion/Recommendation regarding **Resolution 23-R15** a resolution adopting 2022 transfers from the Lakefront Special Revenue Fund and the Parking Special Revenue Fund to the General Fund
18. Discussion/Recommendation regarding **Resolution 23-R18** a resolution authorizing carryover of General Fund and Lakefront Fund budget amounts from 2022 to 2023
19. Discussion/Recommendation regarding **Resolution 23-R19** a resolution authorizing carryover of Capital Projects and Equipment Replacement Funds budgets from 2022 to 2023
20. Discussion/Recommendation regarding **Resolution 23-R20** a resolution adopting a 2022 year-end budget amendment authorizing the re-allocation of funds in the 2022 budgets for certain revenues and expenditures exceeding their 2022 budgets
21. Discussion/Recommendation regarding **Resolution 23-R21** a resolution approving the assigned fund balance for the Parks Committee donations account as of 12/31/22

22. Presentation of Accounts

- a. Pre-Paid Bills: \$61,136.24
- b. Regular Bills: \$241,108.17

23. 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.