



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, AUGUST 15, 2023 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, Cindy Yager, and Tim Dunn

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1. Links to the City of Lake Geneva's live video stream can be found at <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
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3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
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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 August 1, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Taxi Company License Application filed by Cruzin Transportation LLC, Cynthia Hansen, Agent for the term to expire June 30, 2024
 - b. Discussion/Recommendation regarding a Tier I Event Permit application filed by Gygax Memorial Fund for the event of Dragon Days Festival of Fantasy to take place October 13, 2023 through October 15, 2023, 10:00 a.m to 6:00 p.m daily, located in Library Park
6. Discussion/Recommendation regarding **Ordinance 23-08** an ordinance amending Chapter 34, Historic Preservation, of the City of Lake Geneva Municipal Code
7. Discussion/Recommendation regarding Task Order #29 by Kapur Engineering for design, management, and assessment of new sidewalk along Lake Geneva Blvd. and Edwards Blvd. as requested by the Public Works Committee
8. Discussion/Recommendation regarding options for the Lake Geneva Riviera/Beach ADA Access

Project

9. Discussion/Recommendation regarding Short Term Rental code Enforcement and possible ordinance changes
10. Discussion/Recommendation regarding reducing the speed limit on Edwards Blvd, south of the Bloomfield Road Intersection, to 30 mph
11. Discussion/Recommendation regarding the City of Lake Geneva Volunteer Liability Waiver form

12. Presentation of Accounts

- a. Pre-paid Check Report: \$58,817.23
- b. Regular Check Report: \$188,977.51

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.