



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, NOVEMBER 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, Cindy Yager, and Tim Dunn

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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 October 17, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Public Assembly Permit/Project Plan Application filed by the Friends of Hillmoor for Volunteer Clearing of Cart Paths on Hillmoor to take place on November 16, 2023 and November 19, 2023 from 1:00 p.m. to 3:00 p.m. each day
6. Discussion/Recommendation regarding the purchase of a street sweeper from MacQueen Equipment in an amount not to exceed \$286,358.80, to be paid from the Equipment Replacement Fund
7. Discussion/Recommendation regarding Task Order #30, by Kapur Engineering for engineering services to be performed in regards to traffic and pedestrian improvements at Interchange North (Sheridan Springs Road)/Center Street, in an amount not to exceed \$8,064.00
8. Discussion/Recommendation regarding the reallocation of ARPA funding from the Lakeview Dr. Improvement Project to the Pine Tree Lane & Mariane Terrace Improvement Project

9. Discussion/Possible Recommendation to add \$35,000 to the proposed 2024 City Budget for upfront costs related to proposed [Certified Local Governments \(U.S. National Park Service\) grant for Hillmoor property](#)
10. Discussion/Recommendation regarding selection of Avenu Insights & Analytics, Option #1 Short Term Rental Compliance in an amount not to exceed \$26,840 and to identify a funding source *(contingent upon receipt and Attorney review of vendor contract)*
11. Discussion regarding the August 2023 Treasurer's Report and Budget versus Actual Report
12. Discussion regarding the September 2023 Treasurer's Report and Budget versus Actual Report
13. **Presentation of Accounts**
 - a. Pre-paid Checks: \$45,288.43
 - b. Regular Checks: \$245,276.38
14. **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.