



*City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.gov](http://www.cityoflakegeneva.gov)*

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE**

**TUESDAY, NOVEMBER 21, 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 November 7, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
  - a. **NONE**
6. Discussion/Recommendation regarding approval of the roadway acceptance for Symphony Bay Phase 3
7. Discussion/Recommendation regarding Pay Request #1 filed by Wolf Paving Co, Inc for work completed on the 2023 Lake Geneva Street Program, in an amount not to exceed \$145,224.04
8. Discussion/Possible Recommendation Possible City Involvement in Proposed Signal at Main St. and Hillmoor Entrance
9. Discussion/Recommendation regarding purchase of Spongy Month Eradication materials for \$14,311.02 (approved by the Tree Board on November 7, 2023)
10. Discussion/Recommendation regarding Resolution 23-R51 a resolution amending Fire Department fees (approved by the Police & Fire Commission on November 9, 2023)

11. Discussion/Recommendation regarding possible fee change for annual beach passes and possible regulation on eligibility for passes
12. Discussion/Recommendation regarding updated fees related to special events
13. 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)*
14. Discussion regarding October 2023 Treasurer's Report and Budget versus Actual
15. **Presentation of Accounts**
  - a. Pre-paid Bills: \$62,017.24
  - b. Regular Bills: \$214,352.65
16. **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.*