



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 19, 2024 - 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 Finance, Licensing, & Regulation Committee minutes from March 5, 2024, as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding Temporary Operator License applications filed by William Briggs, Tom Bachmann, Angela Carlson, David McConnell, Karlee Pass, Emily Syring, and Roger Wolff for the event of Spring Wine Walk to take place on April 7, 2024, located at various downtown businesses
 - b. Discussion/Recommendation regarding a Tier 2 Event Permit application filed by the Lake Geneva Business Improvement District for the event of Murials in Motion, to take place in Flat Iron Park and various downtown businesses from May 15-19, 2024 with a rain date of June 5-9, 2024
 - c. Discussion/Recommendation regarding a Public Event Permit application filed by Lakeland Community Church for the event of Church in the Park to take place on July 7, 2024, from 7:00 am to 12:00 pm, located at Flat Iron Park
6. Discussion/Recommendation regarding **Resolution 24-R22**, a resolution adopting 2023 transfers

from the Lakefront Special Revenue Fund and the Parking Special Revenue Fund to the General Fund

7. Discussion/Recommendation regarding **Resolution 24-R23**, a resolution adopting a 2023 year-end budget amendment authorizing the re-allocation of fund in the 2023 budgets for certain revenues and expenditures exceeding their 2023 budgets
8. Discussion/Recommendation regarding **Ordinance 24-01**, an ordinance amending Section 49 (3), Personnel Committee, of Chapter 2, Administration, of the City of Lake Geneva Municipal Code, as it relates to periodic evaluations of department heads (*recommended by Personnel Committee on March 4, 2024*)
9. Discussion/Recommendation regarding updated City Policy Manual (*recommended by Personnel Committee on March 4, 2024*)
10. Discussion/Recommendation regarding a fuel pump replacement proposal from Walts Petroleum in an amount not to exceed \$30,360.69
11. Discussion/Recommendation regarding declaring Thursday, July 11, 2024, as "Lake Geneva Day" and that all City Resident Parking Permit Holders have free parking all day

12. Presentation of Accounts

- a. Pre-Paid Checks: \$61,216.84
- b. Regular Checks: \$394,518.58

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.