



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, MAY 7, 2024 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Committee Members: Chairperson Ken Howell, Alderpersons: Sherri Ames, Mary Jo Fesenmaier, Cindy Yager, and Joel Hoiland

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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 16, 2024 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Public Event & Street Use/Closure Permit filed by Badger High School for the event of Badger High School Graduation Ceremony to take place on June 9, 2024 from 1:00 p.m. to 2:00 p.m., located on Wells St between South St and Highway 120
 - b. Discussion/Recommendation a Public Event Permit with Street Use filed St. Francis de Sales Parish School for the event of Roadrunner 5K to take place on May 25, 2024 from 8:00 a.m. to Noon, located on various City streets
6. Discussion/Recommendation regarding **Resolution 24-R34** a resolution authorizing carryover of Lakefront Fund budget amounts from 2023 to 2024
7. Discussion/Recommendation regarding **Resolution 24-R35** a resolution authorizing carryover of General Fund budget amounts from 2023 to 2024

8. Discussion/Recommendation regarding **Resolution 24-R37** a preliminary resolution declaring intent to exercise Special Assessment Powers for the City of Lake Geneva 2024 Street Improvement Project
9. Discussion / Recommendation for approval of the Lagoon Seawall Repairs construction contract to CK Contractors (Kapur)
10. Discussion/Recommendation regarding the bid approval and recommendation for 2024 Street Paving Program to Wolf Paving Co Inc (Kapur)
11. Discussion/Recommendation authorizing the City of Lake Geneva Comptroller/Finance Director as the signor to execute the Memorandum of Agreement with the Wisconsin State Historic Preservation Office
12. Discussion/Recommendation regarding the revised and updated Cemetery Rules and Regulations
13. Discussion/Recommendation regarding the Veteran's Park Programming Agreement with the Geneva Lakes Family YMCA, Inc
14. **Presentation of Accounts**
 - a. Pre-Paid Bills: \$59,753.28
 - b. Regular Bills: \$284,739.38
15. **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.