



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 21, 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 May 7, 2024 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
5. **Licenses & Permits**
 - a. **NONE**
6. Discussion/Recommendation regarding a request from the YMCA for 80 (eighty) Beach Passes for the Summer Youth Swimming Program
7. Discussion/Recommendation regarding a request for admission fee waiver or discount for 20 students and 2 adults on either May 30th or June 3rd from about 11:00am-2:00pm in order to reward the Eastview School's 4th & 5th grade student council members with a beach day for their end of the year celebration
8. Discussion/Recommendation regarding **Resolution 24-R40** a resolution approving to open custodial account(s) with Pershing Advisor Solutions LLC and engage Ehlers Investment Partners as investment advisor
9. Discussion/Recommendation regarding a budget amendment request by the Downtown Business

Improvement District (BID) for an increase to the Murals line item offset the expenses for marketing before the reimbursable grants and sponsorship revenues are collected

10. Discussion regarding the January through March 2024 Treasurer's Budget versus Actual Report

11. Presentation of Accounts

a. Pre-paid Bills: \$46,095.50

b. Regular Bills: \$149,829.60

12. 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.