



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, AUGUST 20, 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

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
Access Code: 9746153

AGENDA-~~AMENDED~~

Agenda Amended to include item 5c

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 August 6, 2024
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Carriage Company License Application filed by Eclectic Shire Farm LLC
 - b. Discussion/Recommendation regarding an original Class "A" Beer / "Class A" Liquor license filed by Revir Hospitality Lake Geneva, LLC d/b/a Fairfield Inn & Suites
 - c. *Discussion/Recommendation regarding a Tier-2 Event Permit filed by the Lake Geneva Business Improvement District for the event of Oktoberfest from Friday, October 11 to Sunday, October 13, 2024, located on Broad and Geneva Streets*
6. Discussion/Recommendation regarding a Master Services Agreement with GovHR, USA for Executive Recruitment for the City Administrator position
7. Discussion/Recommendation regarding proposed changes to Section 54-61 of the City of Lake Geneva Municipal Code relating to the Composition of the Board of Park Commissioners
(referred by Council on August 14, 2024)

8. Discussion/Recommendation regarding proposed changes to Subsection 3 of Section 54-68 of the City of Lake Geneva Municipal Code relating to the Composition of the Tree Board (*referred by Council on August 14, 2024*)
9. Discussion/Recommendation regarding proposed changes to Section 2-313 of the City of Lake Geneva Municipal Code relating to the Composition of the Plan Commission (*referred by Council on August 14, 2024*)
10. Discussion/Recommendation regarding the bid award for the Veterans Park Storage Building Project
11. Discussion/Recommendation regarding a Request for Proposal for Short-Term Rental Software
12. Discussion regarding the May 2024 Treasurer's Report and Budget versus Actual Report
13. **Presentation of Accounts**
 - a. Pre-Paid Checks: \$611,489.52
 - b. Regular Checks: \$464,591.41
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.