



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, OCTOBER 15, 2024 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

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

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<https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

AGENDA

1. Call to Order
2. Roll Call
3. Election of Pro Tempore Chairperson
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Approval of the minutes from October 1, 2024
6. **Discussion/Recommendation on License & Permit Applications**
 - a. Event Permit filed by VISIT Lake Geneva for the Electric Christmas Parade on December 7, 2024
 - b. Event Permit filed by the Lake Geneva Business Improvement District for the Downtown Fall Wine Walk on November 3, 2024
 - c. Temporary "Class B Wine" License filed by the Geneva Lake Art Foundation for an Open House on November 15, 2024
7. Discussion/Recommendation regarding changes to Policy 103 of the City of Lake Geneva's Policy Manual related to Agenda Deadlines
8. Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request filed by the Lake Geneva Public Library for the Community Veteran's Day Collaboration on November 12, 2024 from 4:15 pm to 5:00 pm
9. Discussion/Recommendation regarding Task Order 37 in an amount not to exceed \$8,066 from Kapur for a Speed Study on Hwy 50 for speed limit reduction from 45 mph to 25 mph
10. Discussion/Recommendation regarding **Resolution 24-R58**, a resolution revising the City of Lake Geneva's Fee Schedule related to Building & Zoning Permit fees

11. Discussion/Recommendations regarding the 2025 Capital, Equipment, and Operating Budgets

12. Discussion/Possible recommendation regarding proposed Resident Volunteer Application for Board, Committees, & Commissions

13. Presentation of Accounts

a. Pre-Paid Checks: \$159,820.78

b. Regular Checks: \$649,936.25

14. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's
office in advance so that the appropriate accommodations can be made.*