



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

**FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, NOVEMBER 19, 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

Watch this meeting on the City of Lake Geneva's live stream:

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

AGENDA

1. Call to Order
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 October 15, 2024, and October 22, 2024
5. Discussion/Recommendation regarding changes to Policy 103 of the City of Lake Geneva's Policy Manual related to Agenda Deadlines (*continued from October 15, 2024*)
6. Discussion/Recommendation regarding items approved by Piers, Harbors, & Lakefront Committee on October 8, 2024
 - a. 2025-2026 Commercial Buoy Lease Agreement with Marina Bay Boat Rentals, Inc
 - b. Lifeguard Services Agreement with the Geneva Lake Water Patrol for the 2025 Summer Season
7. Discussion/Recommendation regarding items approved by Board of Park Commissioners on October 15, 2024
 - a. Bid award for Project 2024-13-A, post replacement at Lions Den Concession Building and concrete pads under player benches at Veterans Park to Glen Fern Construction for an amount not to exceed \$14,560
 - b. Purchase of five Park Benches from Columbia Cascade Company in an amount not to exceed \$22,500, to be paid for using Park Impact Fees
8. Discussion/Recommendation regarding items approved by Public Works Committee on October 28, 2024
 - a. Contract Change Order 2 from Wolf Paving for the 2024 Street Program in the amount of \$16,500

- b.** Pay Request 2 from Wolf Paving for the 2024 Street Program in the amount of \$278,007.84

9. Presentation of Accounts

- a.** Pre-Paid Checks: \$77,831.04
 - b.** Regular Checks: \$715,701.22

10. 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.*