

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE MINUTES

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

Call to Order

by Alderperson Ames at 4:31 pm.

Roll Call

Present: Sherri Ames, Mary Jo Fesenmaier, Joel Hoiland and Cynthia Yager. Absent: Ken Howell. Others present.

Comments from the public limited to 5 minutes, limited to items on this agenda

None.

Approval of the Finance, Licensing, & Regulation Committee minutes from October 15, 2024, and October 22, 2024

Motion by Hoiland to approve the minutes from October 15, 2024, second by Yager. Voice vote, approved, motion carried.

Motion by Hoiland to approve the minutes from October 22, 2024, second by Yager. Voice vote, approved, motion carried.

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*)

Discussion took place and Alderperson Yager recommended staff continue to work on the policy. Alderperson Hoiland asked to lay the item aside for now. No formal action taken.

Discussion/Recommendation regarding items approved by Piers, Harbors, & Lakefront Committee on October 8, 2024

2025-2026 Commercial Buoy Lease Agreement with Marina Bay Boat Rentals, Inc

Main motion by Fesenmaier to approve, second by Yager.

Motion by Yager to amend item 2 and add the wording, "for boat rentals to the public", second by Hoiland. Voice vote, approved, motion carried.

Motion to approve as amended. Voice vote, approved, motion carried.

Lifeguard Services Agreement with the Geneva Lake Water Patrol for the 2025 Summer Season

Motion by Fesenmaier to approve, second by Yager. Voice vote, approved, motion carried.

Discussion/Recommendation regarding items approved by Board of Park Commissioners on October 15, 2024

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

Motion by Hoiland to approve, second by Yager. Voice vote, approved, motion carried.

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

Motion by Yager to approve, second by Hoiland. Voice vote, approved, motion carried.

Discussion/Recommendation regarding items approved by Public Works Committee on October 28, 2024

Contract Change Order 2 from Wolf Paving for the 2024 Street Program in the amount of \$16,500

Motion by Hoiland to approve, second by Yager. Voice vote, approved, motion carried.

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

Motion by Hoiland to approve, second by Yager. Voice vote, approved, motion carried.

Presentation of Accounts

Pre-Paid Checks: \$77,831.04

Motion by Hoiland to approve, second by Yager. Voice vote, approved, motion carried.

Regular Checks: \$715,701.22

Motion by Hoiland to approve, second by Yager. Voice vote, approved, motion carried.

Adjournment

Motion by Yager to approve, second by Hoiland. Voice vote, approved, motion carried. Adjourned at 5:09 pm.

Lacey L. Reynolds
City Clerk