



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- www.cityoflakegeneva.com

FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, AUGUST 4, 2020 – 6:00 PM
CITY HALL, COUNCIL CHAMBERS

Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, John Halverson, and Rich Hedlund

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN THIRTEEN PEOPLE, ON A FIRST COME FIRST SERVED BASIS.

You can provide public comment on agenda items by appearing in person or by emailing your comments to the Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the Clerk by 5:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

AGENDA

1. Call to Order by Chairperson Howell
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
4. Approve the minutes of the July 21, 2020 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a Tier I Event Permit filed by Lakeland Community Church for the event of Worship in the Park to be held July 4, 2021 from 7:00 a.m. to 1:00 p.m. located in Flat Iron Park
 - b. Discussion/Recommendation regarding an Agent Change for 1111 N Edwards Blvd d/b/a Fairfield Inn & Suites, 1111 N Edwards Blvd, to Jill Gaulke
 - c. Discussion/Recommendation regarding an Agent Change for Harbor Shores Hotel Management d/b/a Harbor Shores Hotel, 300 Wrigley Dr, to Shelley Strohm
6. Discussion/Recommendation regarding **Resolution 20-R56** a resolution authorizing the write off of 2017-2018 delinquent personal property taxes in the amount of \$5,146.89 deemed uncollectible
7. Discussion/Possible Recommendation regarding increasing the Riviera Ballroom rental rates
8. Discussion/Possible Recommendation regarding parking regulations along Wrigley Drive from the municipal boat launch south to Baker Street
9. Discussion/Possible Recommendation regarding parking concerns/issues on Conant Street

10. Discussion regarding City of Lake Geneva 2021 Budget Goals and Timeline

11. Presentation of Accounts

- a. Prepaid Bills in the amount of \$160,366.16
- b. Regular Bills in the amount of \$181,301.68

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.

cc: Committee Members, Mayor, Council, Administrator, Attorney, Media