



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

**FINANCE, LICENSING & REGULATION COMMITTEE  
TUESDAY, JULY 21, 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. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:**

1. Livestream at the City of Lake Geneva Vimeo Channel found here [www.vimeo.com/lakegeneva](http://www.vimeo.com/lakegeneva)
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
4. You can provide public comment on agenda items by appearing in person or by emailing your comments to the Clerk at [cityclerk@cityoflakegeneva.com](mailto: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 7, 2020 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
  - a. Discussion/Recommendation regarding a Temporary Operator License Renewal for Robert McCormick, Jr for the event of Fall Festival to take place on September 27, 2020
6. Discussion/Recommendation regarding the purchase of a Ventrac Sidewalk plow to be purchased with funds from the 2020 Capital Borrowing
7. Discussion/Recommendation regarding pay request #6 (final) to MSI General for work completed for the Riviera Restoration project in an amount not to exceed \$139,209.50

8. Discussion/Recommendation regarding awarding bid for the 2020 Street Improvement project, along with the additional bids for work to be completed on the four additional bids as outlined in bid notice, to Payne & Dolan in an amount not to exceed \$612,605.28
9. Discussion/Recommendation on disallowance of claim filed by Christopher Bastek for alleged damage caused by a loose manhole cover on Conant Street on May 16, 2020, pursuant to Wis. Stat. 893.80(1g)
10. Discussion/Recommendation regarding outdoor seating proposal request filed by Flat Iron Tap (*Public Works referred to the Finance, Licensing, and Regulation Committee without recommendation on July 14, 2020*)
11. Discussion/recommendation regarding a policy regarding publication notice of available Reserve “Class B” Intoxicating Liquor Licenses
12. Discussion/Possible Recommendation regarding increasing the Riviera Ballroom rental rates
13. Discussion/Possible Recommendation regarding parking regulations along Wrigley Drive from the municipal boat launch south to Baker Street
14. Discussion/Possible Recommendation regarding Municipal Code Section 82-1 related to Control of Weeds and Grasses
15. Discussion regarding City of Lake Geneva Estimated Revenue Losses
16. Discussion regarding June Treasurer’s Report & Budget versus Actual
17. Discussion/Possible Recommendation regarding:
  - a. A Resolution urging the Walworth County Board and Walworth County Health & Human Services Department to develop stricter guidelines related to the COVID-19 pandemic
  - b. An Ordinance requiring face masks or face coverings to be worn within the City of Lake Geneva
  - c. Working with VISIT Lake Geneva to place large traffic signs on Highway 50 & Edwards Blvd indicating/promoting face masks/coverings and other COVID-19 best practices
18. **Presentation of Accounts**
  - a. Prepaid Bills in the amount of \$ 58,433.50
  - b. Regular Bills in the amount of \$110,090.37

**19. 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