



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, JUNE 16, 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 TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. YOU CAN CALL-IN OR WATCH THE MEETING IN SEVERAL WAYS:

1. Livestream at the City of Lake Geneva Vimeo Channel found here 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 emailing your comments to the City 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 City 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.

CITY HALL WILL NOT BE OPEN TO THE PUBLIC DURING THE MEETING. YOU CAN OBSERVE THE MEETING VIA THE ABOVE LISTED COMMUNICATIONS.

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 June 2, 2020 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding a renewal application of a Massage Establishment License for Healing Muscle Therapies
 - b. Discussion/Recommendation regarding a renewal application of a Massage Establishment License for Lake Geneva Massage Therapy

- c. Discussion/Recommendation regarding a renewal application of a Taxi Cab Company License for Senior Cab
6. Discussion/ Recommendation regarding **Resolution 20-R45** authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2020, to June 30, 2021
 7. Discussion/ Recommendation regarding a proposal from Asphalt Contractors INC to perform a 6' depth road patch on Main Street between Maxwell St and Warren Street, in an amount not to exceed \$11,938.00 to be paid from the 2020 Street Improvement Project Fund
 8. Discussion/Recommendation regarding final payment to Total Parking Solutions, INC for the purchase of the new parking kiosks, in an amount not to exceed \$165,175.00
 9. Discussion/Recommendation regarding acceptance of a donation of \$400 from American Transmission Co for the City of Lake Geneva Tree Replacement Program
 10. Discussion/Recommendation regarding **Ordinance 20-05** an ordinance amending Chapter 46: Nuisances, Article 1: General regulations, Section 46-4 Loud and unnecessary noise (b) and (c) to clarify types of noise and hours of quiet time and creating section 46-4 (c)(3) to define acceptable types and hours of construction noise
 11. Discussion/Recommendation regarding **Ordinance 20-06** an ordinance amending Chapter 14: Building and Building regulations, Article II: Building code, Division 1: Generally, Section 14-31 (a) Administrative code and adding 14-31(c) Amendments and deleting section 14-32 Wisconsin Uniform Building Code and renaming section 14-33 scope of Article to Section 14-32 Scope of Article
 12. Discussion/Recommendation regarding Vibly Beach Pass App
 13. Discussion/Recommendation authorizing the expenditure of \$3,000 to obtain a quote for the ETF Health Insurance
 14. Discussion/Possible Recommendation regarding Regular & Reserve "Class B" Intoxicating Liquor Licenses
 15. Discussion/Possible Recommendation regarding City of Lake Geneva Parking Rates
 16. Discussion/Possible Recommendation regarding City of Lake Geneva Beach Pass Rates
 17. Discussion regarding May Treasurer's Report and Budget versus Actual
 18. Discussion regarding estimated revenue losses
 19. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 51,427.22
 - b. Regular Bills in the amount of \$ 191,365.82

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