



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, MAY 19, 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- SECOND AMENDED

**Agenda Amended to add
Access Code**

**Second Amended to add
Lifeguard Services
Contract**

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 May 5, 2020 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding renewal application of Massage Establishment License for Element Massage Studio
 - b. Discussion/Recommendation regarding an Event Permit application filed by VIST Lake Geneva for the event of Concerts in the Park to take place, 7/2/2020, 7/9/2020, 7/16/2020, 7/23/2020, 7/30/2020, 8/6/2020, and

8/13/2020, located in Brunk Pavilion in Flat Iron Park from 6:00 p.m. to 8:00 p.m. (Applicant is requesting waiver of parking fees in an amount of \$440.00)

6. Discussion/Possible Recommendation regarding City of Lake Geneva Policy & Evaluation Regarding Issuance of Regular and Reserve Intoxicating Liquor Licenses
7. Discussion/Possible Recommendation regarding the reduction or waiver of the City of Lake Geneva Short Term Rental Fees
8. Discussion/Recommendation regarding approval of the 2020 Lifeguard Services Agreement with Water Safety Patrol in an amount not to exceed \$36,845.00
9. Discussion regarding the City of Lake Geneva Capital Projects and Equipment Replacement Funds Status
10. Discussion regarding City of Lake Geneva April 2020 Treasurer's Report and Budget versus Actual
11. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 43,210.00
 - b. Regular Bills in the amount of \$ 174,484.69

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

Second Amended Agenda Posted: May 18, 2020 at 4:20 p.m.