



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

FINANCE, LICENSING & REGULATION COMMITTEE

WEDNESDAY, OCTOBER 21, 2020 – 5:30 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 3:30 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- AMENDED

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 October 6, 2020 Finance, Licensing, and Regulation Committee meeting as prepared and distributed
5. Presentation from Jon Cameron from Ehlers Public Finance Advisors regarding potential borrowing options
6. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an Original “Class B” Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by Maxwell Pub, LLC d/b/a Maxwell Mansion, agent, Nancy Kimberly Yopp, located at 421 Baker St, Lake Geneva, WI
- ~~7. Discussion/Possible Recommendation regarding hiring Ehlers Public Finance Advisors regarding services for 2021 City borrowing options~~
7. Discussion/Recommendation regarding of 2021 Health Insurance renewal with WPS/Difference Card
8. Discussion/Recommendation regarding possible use of contingency funds for removal, disposal, and replacement for PFAS- containing firefighting foam in an amount not to exceed \$ 15,580.00
9. Discussion/Recommendation regarding Commercial Buoy and 2021-2023 Boat Slip Lease Agreement between the City of Lake Geneva and Lake Geneva Boat Line, INC
10. Discussion/Recommendation regarding Commercial Buoy and 2021-2023 Boat Slip Lease Agreement between the City of Lake Geneva and Terry Johnson d/b/a Marina Bay Boat Rental

11. Discussion/Possible Recommendation regarding potential increase of Hotel Room Tax

12. Discussion regarding September Treasurer's Report and Budget versus Actual Report

13. Discussion regarding Estimate Revenue Losses

14. Presentation of Accounts

- a. Prepaid Bills in the amount of \$ 91,582.39
- b. Regular Bills in the amount of \$231,100.12

15. 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