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

FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, SEPTEMBER 15, 2020 – 4:30 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

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 September 1, 2020 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

5. **Licenses & Permits**

   a. Discussion/Recommendation regarding a Tier 2 Event permit Application filed by the Downtown Business Improvement District for the event of Oktoberfest to be held October 10, 11, and 12, 2020 located in Flat Iron Park, Riviera Plaza, and various downtown areas

   b. Discussion/Recommendation regarding renewal application of Massage Establishment License for Aveda Jasmine Salon and Spa Group, located at 251 Cook Street

6. Presentation by Jon Cameron from Ehlers Public Finance Advisors regarding services for 2021 City borrowing options

7. Discussion/Recommendation Peller Assessment due in October 2020

8. Discussion/Recommendation regarding release/satisfaction of that certain mortgage and development agreement against real property at 323 Broad Street

9. Discussion/Recommendation regarding purchase of two (2) Cemetery mowers to be paid from the Equipment Replacement Fund

10. Discussion/Recommendation regarding possible creation of a mask ordinance in anticipation of the expiration of Governor Evers' Order *(Agenda Item referred to the Finance, Licensing, and Regulation Committee by the Common Council)*

11. Discussion regarding August Treasurer's Report and Budget versus Actual

12. Discussion regarding estimated Revenue Losses Report

13. Presentation of Accounts

- **a.** Prepaid Bills in the amount of $ 37,895.98
- **b.** Regular Bills in the amount of $ 119,383.30

14. 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