



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

SPECIAL FINANCE, LICENSING & REGULATION COMMITTEE- AMENDED

THURSDAY, SEPTEMBER 19, 2019 – 11:00AM

FRIDAY, SEPTEMBER 20, 2019 8:00 AM

CITY HALL, CONFERENCE ROOM 2A

Committee Members: Chairperson Ken Howell, Alderpersons: Selena Proksa, Doug Skates, John Halverson, and Rich Hedlund

AGENDA

Amended to change date and time of meeting

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. Discussion/Recommendation regarding approval of additional Public Open House for the 2019 Comprehensive Plan as it relates to the former Hillmoor Property and identifying fund source for additional cost
5. **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



VANDEWALLE & ASSOCIATES INC.

To: Mayor Hartz
From: Brian Munson and Jackie Mich
Date: September 18, 2019
Re: Hillmoor Property Concept Plan – Additional Public Meeting

At the request of the City of Lake Geneva Plan Commission, Vandewalle & Associates proposes the following additional task to provide for public comment on all three concept plan alternatives.

Task 2.2b: Public Workshop to Review Three Concept Plan Alternatives: Vandewalle & Associates will organize one public workshop for the community to review and provide input on all three concept plan alternatives. V&A will design customized workshop comment forms for each alternative and will analyze and summarize input received on each alternative. Vandewalle & Associates will provide a meeting flyer. The City will be responsible for distribution of the flyer and additional publicity.

Proposed Budget: \$7,000