

FINANCE, LICENSING & REGULATION COMMITTEE
WEDNESDAY, APRIL 8, 2020 – 6:00 PM
CITY HALL, COUNCIL CHAMBERS

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

The meeting of the Finance Licensing, and Regulation committee was called to order by Chairperson Howell at 6:00 p.m.

Chairman Howell read the following announcement as this was the first “virtual meeting” held by the committee:

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)
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.

Roll Call

Present: Howell, Halverson, Proksa, Skates, and Hedlund

Absent: None

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

None

Licenses & Permits

2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet

Motion by Skates to approve, second by Hedlund. Motion carried 5-0.

Discussion / Possible Action regarding an Event Permit Application filed by the Lake Geneva Farmer’s Market concerning waiver of parking fees stalls 507-519 from May to October 2020.

Motion by Skates to approve, second by Proksa. Motion carried 5-0.

Discussion / Possible Action regarding action concerning VIPLY Beach Pass app.

General discussion concerning the app, asked if city staff could contact the vendor to possibly modify some wording.

Motion by Skates to approve pending final City Attorney review of the contract, second by Hedlund. Motion carried 5-0.

Discussion/Possible Action regarding change order for repair and painting of columns at the Riviera building (second floor) \$11,675.00 *cost to be paid for from Riviera project contingency fund.*

General discussion among the committee. Motion by Skates to approve, second by Hedlund. Motion carried 5-0.

Presentation of Accounts

Prepaid Bills in the amount of \$788,503.76

Motion by Proksa to approve, second by Skates. No discussion. Motion carried 5-0.

Regular Bills in the amount of \$ 267,134.04

Motion by Skates to approve, second by Howell. No discussion. Motion carried 5-0

Adjournment

Motion by Halverson to adjourn, second by Proksa. Motion carried 5-0. The meeting adjourned at 6:24 p.m.