



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, NOVEMBER 28, 2016 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order by Alderman Kordus
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 Regular Finance, License and Regulation Committee Meeting minutes of November 14, 2016, as prepared and distributed.
5. **LICENSES & PERMITS**
 - a. Beach Reservation Permit application filed by Lake Geneva Downtown (BID) to use the Riviera Beach and the beach house on February 9, 2017 for a Bonfire on the Beach from 12:00pm to 11:00pm, including setup and clean-up (*sent to council without recommendation by Piers, Harbors and Lakefront on Nov. 16, 2016*)
 - b. Riviera Ballroom application from Lake Geneva Downtown (BID) with request for waiver of fees for Bingo Night during Winterfest on February 7, 2017 (*sent to council without recommendation by Piers, Harbors and Lakefront on Nov. 16, 2016*)
 - c. Temporary Class “B”/“Class B” Retailer’s License application for the sale of fermented malt beverages and wine filed by Lake Geneva Downtown (BID) for the Lake Geneva Bonfire on the Beach event on February 9, 2017 from 4:00pm to 10:00pm held on the Riviera Beach
 - d. Original 2016-2017 Operator’s (Bartender) License application filed by Rachael Engelhardt, Jason Fricke, Jennifer Hoffman, Allison McFarlan
6. Discussion/Recommendation on BID request for funding of Downtown Cameras
7. First Reading of **Ordinance 16-19**, removing parking in front of the Theater and changing to a no parking zone
8. Discussion/Recommendation on approval of 2017 Summer Season Lifeguard Services Contract with the Geneva Lake Water Safety Patrol (*approved by Piers, Harbors and Lakefront on Oct. 27, 2016*)
9. Discussion/Recommendation on Riviera Building Improvements Proposal from Kehoe-Henry and Associates for Architectural & Engineering Design Services and Condition Assessment & Preliminary Design (*approved by Piers, Harbors and Lakefront on Nov. 16, 2016*)
10. Discussion/Recommendation on Michael’s Signs Escrow Draw Request No 5 for \$2,160.00 with overage of \$1,160.00 from General Fund

11. Discussion/Recommendation on **Resolution 16-R53**, establishing the 2017 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates (*approved by Piers, Harbors and Lakefront on Nov. 16, 2016*)
12. Discussion/Recommendation on **Resolution 16-R54**, updating the Schedule of Fees to include a fee for the sale of radon test kits
13. Discussion/Recommendation on acceptance of City of Lake Geneva Tax Incremental District Number 4 Financial Statements (Closing Audit) from Creation through May 12, 2016
14. Discussion/Recommendation on acceptance of City of Lake Geneva share of Tax Incremental District Number 4 refund to the Equipment Replacement Fund
15. Discussion/Recommendation on consolidating the Communications Committee into the Finance, License and Regulation Committee and corresponding ordinance change
16. Discussion/Recommendation on consolidating the Parking Commission into the Public Works Committee and corresponding ordinance change
17. Discussion/Recommendation on Commission, Board and Committee meeting date changes and possible consideration of further consolidation
18. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$4,007.91
 - c. Regular Bills in the amount of \$70,143.30

19. 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.

11/23/2016 5:28pm

cc: Committee Members, Mayor & remaining Council, Administrator, City Clerk, Attorney