



## FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, NOVEMBER 14, 2016 – 6:00 PM

### COUNCIL CHAMBERS, CITY HALL

#### **AMENDED AGENDA**

\*\*Added Item 13 and 15.d.

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 October 24, 2016, as prepared and distributed.
5. **LICENSES & PERMITS**
  - a. Park Reservation Permit application filed by VISIT Lake Geneva to use Flat Iron Park for Winterfest event including a 10x20 warming tent and allowing sales of food from food trucks beginning January 30, 2017 through February 12, 2017 with a \$25 application fee, \$105 reservation fee and \$45.00 fee for rental of barricades (*recommended Nov.2, 2016 by Board of Park Commissioners*)
  - b. Beach Reservation Permit application filed by VISIT Lake Geneva utilizing the Riviera Beach for helicopter rides Saturday, February 4, 2017 through Sunday, February 5, 2017 with a \$25 application fee and \$105 reservation fee
  - c. Street Closure Permit application by VISIT Lake Geneva for road closure of Wrigley Drive from Wrigley Drive and Broad Street to Wrigley Drive and Center Street on Wednesday, February 1, 2017 through Sunday, February 5, 2017 with a \$25 application fee and \$40.00 street use fee
  - d. Riviera Ballroom application filed by VISIT Lake Geneva utilizing the ballroom and the downstairs of the Riviera for storage including snow sculptures displayed on the Driehaus Plaza Monday, January 30, 2017 through Sunday, February 5, 2017 with all fees waived
  - e. Original Massage Establishment applications filed by Creative Xpressions Salon and Spa and Center for Peace, Love and Light
  - f. Renewal 2016-2017 Operator's (Bartender) License application filed by Jeff Robbins
  - g. Original 2016-2017 Operator's (Bartender) License application filed by James Bingham, Jennifer Glauser, Amanda Luerssen
6. Discussion/Recommendation on purchase of two (2) Leaf-Vac Machines from R.N.O.W., Inc. for total of \$111,124.00 from the Equipment Replacement Fund (recommended by Public Works Committee on Nov. 10, 2016)

7. Discussion/Recommendation on purchase of used one ton bucket truck from Terex for \$43,375.00 or purchase from different vendor not to exceed \$50,000.00 from the Equipment Replacement Fund (recommended by Public Works Committee on Nov. 10, 2016)
8. First Reading of Ordinance 16-17, an ordinance amending Section 98-206, Detailed Land Use Descriptions and Regulations; Subsection (4) Commercial Land Uses to include tattoo services above the clavicle
9. First Reading of Ordinance 16-18, an ordinance amending Chapter 62, Streets, Sidewalks, and Other Public Places, Article III, Obstructions and Encroachments, Section 62-67, adding an exception for certain creameries
10. Discussion/Recommendation of Dan Larson Landscape TIF4 Escrow Draw Request No 4 for \$24,845.00
11. Discussion/Recommendation on Kapur & Associates TIF4 Escrow Draw Request No 4 for \$2,975.00
12. Discussion/Recommendation on Shad Branen - WIN Properties, LLC TIF4 Escrow Draw Request No 3 for \$341,768.42
13. Discussion/Recommendation on Payne and Dolan payment request No 5 for the 2016 Street and Utility Improvement Project for \$21,875.95
14. Discussion/Recommendation on Amendment to the Compensation Policy and Revised Employee Performance Evaluation Form (recommended by Personnel Committee on Oct. 27, 2016)
15. **Presentation of Accounts**
  - a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$8,340.45
  - c. Regular Bills in the amount of \$196,855.66
  - d. Approval of Treasurer's Report for May 2016

## 16. 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.*

11/11/2016 5:29pm-Original Posting 11/12/2016 1:01pm-Amended Posting

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