



## FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, APRIL 2, 2019 – 6:00 PM

CITY HALL, CONFERENCE ROOM 2A

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

### 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 Regular Finance, Licensing and Regulation Committee Meeting minutes of March 19, 2019, as prepared and distributed
5. **Licenses & Permits**
  - a. 2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet
  - b. Discussion/Recommendation regarding an Event Permit Application filed by the Downtown Business Improvement District for the event of Lake Geneva Oktoberfest to be held October 12, 2019 and October 13, 2019 from 5:00 a.m. to 8:00 p.m. at the 200 Block of Broad Street, half of the 700 and 800 Block of Geneva Street along with Flat Iron Park
  - c. Discussion/Recommendation regarding an application for a Class “B” Fermented Malt Beverage License and a “Class C” Wine License filed by MOD Super Fast Pizza (Wisconsin), LLC d/b/a MOD Pizza, Agent, David Burns located at 281 N. Edwards Blvd, Lake Geneva, WI
6. Discussion/Recommendation regarding amending the City of Lake Geneva Snow/Ice Removal Policy to modify the Central Downtown Business time to remove snow from sidewalks from 24 hours to 12 hours and to outline the responsibility of the property owner to clear cross walks to the gutter line
7. Discussion/Recommendation regarding **Resolution 19-R28** authorizing the write off of 2013-2016 delinquent personal property taxes in the amount of \$1,056.05 deemed uncollectible
8. Discussion regarding City of Lake Geneva Current Cycle of Accounts Payable and Bill Payment Process
9. **Presentation of Accounts**
  - a. Prepaid Bills in the amount of \$168,735.56
  - b. Regular Bills in the amount of \$235,049.51
10. **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