



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

FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, AUGUST 20, 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 August 6, 2019, as prepared and distributed
5. **Licenses & Permits**
 - a. 2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Discussion/Recommendation regarding a Riviera Ballroom Lease Agreement Application filed by VISIT Lake Geneva to be used January 27, 2020 through February 2, 2020 for the event of Winterfest (*Applicant is requesting waiver of all fees in an amount of \$2,400*)
 - c. Discussion/Recommendation regarding a Street Banner Permit Application filed by VISIT Lake Geneva to be displayed January 1, 2020 through February 2, 2020 (*Applicant is requesting waiver of all fees in an amount of \$363*)
 - d. Discussion/Recommendation regarding a Temporary Class “B” / “Class B” Retailer’s License Application filed by VISIT Lake Geneva for the event of the Winterfest Showcase to be held on January 30, 2020 at the Riviera Ballroom, 812 Wrigley Dr, Lake Geneva, WI
 - e. Discussion/Recommendation regarding a Temporary Operator License Application filed by Shawni Mutter to be used at the Winterfest Showcase to held January 30, 2020 at the Riviera Ballroom, 812 Wrigley Dr, Lake Geneva, WI
 - f. Discussion/Recommendation regarding an Event Permit Application filed by VISIT Lake Geneva for the event of the 44th Electric Christmas Parade to be held December 7, 2019 from 3:00 p.m. to 6:30 p.m. on Broad Street and Main Street of Downtown
 - g. Discussion/Recommendation regarding an Event Permit Application filed by Dakota, INC for the event of Fat Tire Ride to be held September 14, 2019 in the parking lot behind Champ’s Bar & Grill

- h. Discussion/Recommendation regarding an Event Permit Application & Fireworks Display Application filed by Shannon Previte for the event of Badger High School Homecoming Fireworks Display to be held October 11, 2019 at Badger High School from 6:00 p.m. to 10:00 p.m.
 - i. Discussion/Recommendation regarding an Event Permit Application filed by Carlie Blackman for the event of Semper Running Half Marathon to be held July 11, 2020 located at South Lake Shore Drive ending at Seminary Park from 5:00 a.m. to Noon (*Approval of permit with conditions identified by the Fire Department*)
 - j. Discussion/Recommendation regarding a Temporary Class “B” / “Class B” Retailer’s License Application filed by Lot of Love, Inc for the event of Falz Fest to be used on September 20, 2019 at 965 Wells St, Lake Geneva, WI
 - k. Discussion/Recommendation regarding an Event Permit Application filed by Ice Castles LLC for the event of Ice Castles Display to be held at Dunn Field Park from October 1, 2019 to April 1, 2020
6. Discussion/Recommendation regarding an Original Application for a Class “A” Intoxicating Liquor License Application and “Class A” Fermented Malt Beverage License Application filed by 1111 N Edwards Blvd, LLC d/b/a Fairfield Inn & Suites located at 1111 N Edwards Blvd, Lake Geneva, WI 53147
 7. Discussion/Recommendation regarding donation of City of Lake Geneva Fire Department Ambulance to the City of Delavan
 8. Discussion/Recommendation regarding setting a date and time for Annual City of Lake Geneva Trick for Treating for 2019 (*The 2018 date and time was October 31, 2018 from 5:00 p.m. to 7:00 p.m.*)
 9. Discussion/Recommendation regarding field lease agreement with the Lake Geneva YMCA for Veterans’ Park (*Request by Alderperson Flower*)
 10. Discussion/Recommendation regarding City of Lake Geneva Garbage and Recycling RFP and of possible contract extension with John’s Disposal
 11. Discussion/Update regarding City of Lake Geneva Employer Clinic
 12. Discussion/Update regarding City of Lake Geneva Health Insurance
 13. Discussion regarding July Treasurer’s Report and Budget versus Actual
 14. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 50,365.69
 - b. Regular Bills in the amount of \$133,781.93

15. 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