



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, AUGUST 21, 2018 – 6:00 PM

CITY HALL, MEETING 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, License and Regulation Committee Meeting minutes of August 7, 2018, as prepared and distributed
5. **Licenses & Permits**
 - a. 2018-2019 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Discussion/Recommendation regarding waiver of fees for use of City barricades and Parking Stall Reservation/Bagging for the event of Lake Geneva Firebells Fundraiser to be held on September 16, 2018 at Hogs & Kisses from 3:00 p.m. to 8:00 p.m.
 - c. Discussion/Recommendation regarding a Temporary Class “B”/” Class B” Retailer’s License Application filed by St Francis de Sales to be used at the event of Fall Fest to be held on September 16, 2018 from 11:30 a.m. to 4:00 p.m. located 148 West Main Street, Lake Geneva, WI
 - d. Discussion/Recommendation regarding a Temporary Operator License Application filed by Robert McCormick to be used during the St Francis de Sales Fall Fest event to be held on September 16, 2018 from 11:30 a.m. to 4:00 p.m.
 - e. Discussion/Recommendation regarding a Massage Establishment License Application filed by Mia Faccia Salon and Day Spa to be used at 235 Broad Street, Lake Geneva, WI
6. **Discussion/Recommendation regarding Pay Request #4 (Final) for Glen Fern Construction in the amount of \$11,389.08 for work completed at the Flat Iron Park Visitor’s Center**
7. **Discussion/Recommendation regarding Pay Request #2 for Willkomm Construction in the amount \$131,934.86 for work completed on the 2018 Main Street Reconstruction Project**
8. **Discussion/Recommendation regarding Resolution 18-R57 identifying all Council approved changes throughout the year 2018 to the Pay Scale Grades, Pay Scales, and any title changes for Full-Time Non-Represented Employees**

9. Discussion/Recommendation regarding Resolution 18-R58 identifying all Council approved changes throughout the year 2018 to the Pay Scale Grades, Pay Scales, and any title changes for Part-Time Non-Represented Employees
10. Discussion/Recommendation regarding a three-year (September 1, 2018 through August 31, 2018) contract and contract amendment with TyCo SimplexGrinnell for the City Hall Fire Alarm and Sprinkler System in an amount of \$3,128.87 per year
11. Discussion regarding July Treasurer's Report and July 2018 Budget vs. Actual
12. Presentation of Accounts
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$15,107.07
 - c. Regular Bills in the amount of \$340,168.54
13. 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.

Posted 8/17/2018 3:00 pm

cc: Committee Members, Mayor, Council, Administrator, Attorney