



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

FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, AUGUST 6, 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 July 16, 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 an amendment to the 2019-2020 Taxi Cab Company License by Cruzin' Transportation; to add two additional vehicles
 - c. 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*)
 - d. 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*)
6. Discussion/Recommendation regarding **Resolution 19-R58** a resolution authorizing the write off of 2015-2016 delinquent personal property taxes in the amount of \$2,332.97 deemed uncollectible
7. Discussion/Recommendation regarding rate increase of 3% for 2020 Piers, Buoys, Slips, and Riviera Concourse Leases
8. Discussion/Recommendation regarding possibly increasing the Riviera Beach Pass Rates for 2020
9. Discussion/Recommendation regarding amending the City of Lake Geneva current fishing ordinance
10. Discussion/Recommendation regarding amending Chapter II, Administration, Article V, Boards and Commissions, Division Six, Plan Commission, Section 2-313, Composition, of the City of Lake Geneva Municipal Code; eliminating the Building and Zoning Administrator as a voting member of the Plan Commission

11. Discussion/Recommendation on Fund Balances/Capital Projects/Borrowing for 2019 Budget Year
12. Discussion regarding 2020 Budget Timeline and Goals
13. Discussion/Update regarding 2018 City of Lake Geneva Audit status
14. Discussion/Recommendation regarding City of Lake Geneva Policy Regarding Issuance of Regular and Reserve Intoxicating Liquor Licenses
15. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 39,901.96
 - b. Regular Bills in the amount of \$256,733.26
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.

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