



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, AUGUST 7, 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 July 17, 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 a Park Reservation Permit filed by Cecilia Buch for the event of Pictures for Buch/Wrobel Wedding to take place on May 4, 2018 at the Gazebo at Flat Iron Park between the hours of 3:00 p.m. to 6:00 p.m. *(Approved by the Board of Park Commissioners on July 25, 2018)*
 - c. Discussion/Recommendation regarding a Parade Permit Application filed by VISIT Lake Geneva for the event of 43rd Electric Christmas Parade to take place on December 1, 2018 on Broad Street through Main Street between the hours of 3:00 p.m. to 6:30 p.m.
 - d. Discussion/Recommendation regarding a Parade Permit Application filed by Badger High School for the event of the Annual Homecoming Parade to take place on October 12, 2018 through downtown Lake Geneva between the hours of 4:30 p.m. to 5:00 p.m.
 - e. Discussion/Recommendation regarding a Street Use Permit Application filed by the Badger High School for the event of Badger High School Homecoming Fireworks Display to take place on October 12, 2018 at 600 N Bloomfield Rd between the hours of 9:00 p.m. to 10:00 p.m.
 - f. Discussion/Recommendation regarding a Fireworks Permit application filed by Badger High School and J & M Displays for the use of fireworks on the Badger High School soccer field, 220 E. South St., on October 12, 2018 between the hours of 9:00 p.m. and 10:00 p.m. *(recommended for approval by the Fire Chief)*
 - g. Discussion/Recommendation regarding Sidewalk Permit and Alcohol Premises Extension Permit filed by D&D Restaurant Group (d/b/a Flat Iron Tap) located at 150 Center Street; Additional seating and alcohol license premise extension to apply to outdoor seating on south side of building in alley

7. **Discussion/Recommendation regarding the Parking License Agreement with AT & T for 10 parking spaces located at 645 Main Street.** *(Per the agreement, the City is exercising its option to extend the term five (5) additional years by providing written notice)*
8. **Discussion/Recommendation regarding technical support quote for ShoreTel phone system for a one-year term amount not to exceed \$6,439.16**
9. **Discussion/Recommendation regarding an updated agreement between the City of Lake Geneva and Ice Castles LLC for the Ice Castle Display to occur at Riviera Beach** *(City Attorney has reviewed and recommends changes as outlined in the agreement; Approval of agreement contingency upon DNR permitting approval)*
10. **Discussion/Recommendation regarding acceptance of a donation from the Tourism Commission in the amount of \$4,500 for the installation and twelve months of service for Wi-Fi Internet Service at the Riviera Ballroom (\$1,000 for installation and \$3,500 for twelve months of service)** *(Approved by the Piers, Harbors, and Lakefronts Committee on July 18, 2018)*
11. **Discussion/Recommendation regarding acceptance of a donation from the Tourism Commission in the amount of \$500 to conduct a Riviera Ballroom Virtual Tour** *(Approved by the Piers, Harbors, and Lakefronts Committee on July 18, 2018)*
12. **Discussion/Recommendation regarding setting a date a time for Annual City of Lake Geneva Trick or Treating through the City** *(2017 Trick or Treat Date and Hours approved by Council on August 14, 2017 was October 31, 2017 from 5:00 p.m. to 8:00 p.m.)*
13. **Discussion regarding 2019 Budget Process/Timeline and Goals**
14. **Discussion/Recommendation regarding the proposal for Public Administration LLC to provide recruitment services for hiring an interim and permanent City Administrator** *(Personnel Committee recommended approval 4-0 on August 2, 2018)*
15. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$35,552.28
 - c. Regular Bills in the amount of \$149,442.05

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.

Posted 8/3/2018 5:00 pm

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