



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

FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, DECEMBER 17, 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 December 3, 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 Tier I Event Permit Application filed by J3 Events Inc for the event of “Wine Run 5K” to occur on Sheridan Springs Rd and Edwards Blvd on June 7, 2020 from 9:00 a.m. to 10:00 a.m.- Event to end at Studio Winery, 401 E Sheridan Springs Rd
6. Discussion/Recommendation regarding draft policy regarding centralized retention location of various personnel records
7. Discussion/Recommendation regarding an amendment to the City of Lake Geneva Employee Handbook relating to the payment of holiday pay to part-time employees
8. Discussion/Recommendation to award the bid for the parking kiosk purchase to T2 Systems with the number of parking kiosks and model of kiosks to be determined
9. Discussion/Recommendation regarding approving the letter of intent to purchase a 2020 HV507 SFA Plow Truck with additional Dual Air Bag Kit with Automatic Control from Lakeside International in an amount not to exceed \$174,112.00
10. Discussion/Recommendation regarding Pay Request #3 to Payne & Dolan Inc for the 2019 Street Improvement Project in an amount not to exceed \$16,989.36
11. Discussion/Recommendation regarding Pay Request #4 (final) to Willkomm Excavating & Grading, Inc for the 2018 Main Street Reconstruction Project in an amount not to exceed \$965.68
12. Discussion regarding November Treasurer’s Report and Budget versus Actual Report

13. Presentation of Accounts

- a. Prepaid Bills in the amount of \$ 43,602.75
- b. Regular Bills in the amount of \$128,934.06

14. 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