



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

## FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, DECEMBER 3, 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 November 19, 2019, as prepared and distributed
5. **Licenses & Permits**
  - a. 2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet
6. Discussion/Recommendation regarding a Public Assembly Permit application filed by Knockerball Southern Lake LLC to reserve Flat Iron Park for every Saturday and Sunday from May 30, 2020 through September 1, 2020 to conduct Knockerball in the Park
7. Discussion/Recommendation approving the City of Lake Geneva Engagement Letter with Clifton Larson Allen to provide 2019-year end auditing services
8. **Presentation of Accounts**
  - a. Prepaid Bills in the amount of \$ 6,505.39
  - b. Regular Bills in the amount of \$40,402.14
9. **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