



## **FINANCE, LICENSE & REGULATION COMMITTEE**

**TUESDAY, DECEMBER 5, 2017 – 6:00 PM**

**CITY HALL, MEETING ROOM 2A**

### **AGENDA**

1. Call to Order by Alderman Kordus
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 November 21, 2017, as prepared and distributed
5. **Licenses & Permits**
  - a. Original 2017-2018 Operator's (Bartender) License application filed by Marie Elena Castro, Stacy J. Hudson, Anna Marie Abbott, and Candice Marie Jasper
6. **Piers, Harbor, & Lakefront Recommendations** – November 29, 2017 meeting:
  - a. Discussion/Action/Recommendation of Lake Geneva Boat Line, Inc. Contract Extension for one additional year with 3% increase and replacement of sales shack
  - b. Discussion/Action/Recommendation on 3% increase on Slip, Buoy and Rack Rental Rates
  - c. Discussion/Action/Recommendation on West Pier Camera installation for an amount not to exceed \$4,200 from the Lakefront Fund
  - d. Discussion/Action/Recommendation on 2018 Water Safety Patrol Lifeguard Agreement for \$34,955.00
7. **Personnel Recommendations** – Pending December 5, 2017 meeting
  - a. Discussion/Action/Recommendation on Employee Health Benefits costs and programs including:
    - i. Claims Paid 6 Month Rolling Average
    - ii. Aurora Clinic
    - iii. Pricing Fully Insured plans including direct plans and the State Health Plan
    - iv. Employee Premium Contribution
    - v. Spousal Surcharge
  - b. Discussion/Recommendation of Revised City Organizational Chart with revisions for City Hall and Library
  - c. Discussion/Recommendation of Resolutions for 2018 Pay Scale Grades and Pay Scale
8. **Discussion/Action/Recommendation on the City's Short-term Rental Ordinance and corresponding State Law Change**
9. **Discussion/Action/Recommendation of Geneva Lake Environmental Agency (GLEA) Agreement Responsibilities, and Funding**
10. **Discussion/Action/Recommendation of Beach Operating Hours for 2018 Budget**

**11. Presentation of Accounts**

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$567.44
- c. Regular Bills in the amount of \$142,083.43

**12. 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 12/01/2017 4:30pm*

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