



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

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, FEBRUARY 18, 2020 – 6:00 PM
CITY HALL, CONFERENCE ROOM 2A**

Committee Members: Chairperson Ken Howell, Alderpersons: Selena Proksa, Doug Skates, John Halverson, and Rich Hedlund

AMENDED- AGENDA

Additional agenda items
added; notated in **RED**

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 February 4, 2020, 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 Application filed by RAM Racing for the event of Big Foot Triathlon & Trail Run to take place at Bigfoot State Park on June 13, 2020 (trail run) and June 14, 2020 (triathlon) from 7:00 a.m. to Noon on both days
 - c. Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Lake Geneva Jaycees for the event of Jaycees Easter Egg Hunt to take place at Seminary Park on April 11, 2020 from 8:00 a.m. to Noon
6. Discussion/Recommendation regarding **Resolution 20-R09** a resolution of commitment and support for the Wisconsin Department of Transportation (WisDOT) 2020-2024 Transportation Alternatives Program (TAP) Application to Design and Construct the South Street Trail
7. Discussion/Recommendation regarding acceptance of a donation in the amount of \$750 from the Lakeland Community Church
8. Discussion/Recommendation regarding **Resolution 20-R10** a resolution approving the assigned fund balance for the Avian Committee donations account as of December 31, 2019
9. Discussion/Recommendation regarding **Resolution 20-R11** a resolution approving the assigned fund balance for the Historic Preservation Committee donations account as of December 31, 2019
10. Discussion/Recommendation regarding **Resolution 20-R12** a resolution adopting 2019 transfers from the Lakefront Special Revenue Fund and the Parking Special Revenue Fund to the General Fund
11. **Discussion/Recommendation regarding awarding the bid for the City Hall Fire Alarm Panel Replacement Project to Cintas in an amount not to exceed \$13,915.87**

12. Discussion/Recommendation regarding approval to place various Public Works and City Hall surplus equipment for auction and for funds generated to be placed into the Equipment Replacement Fund
13. Discussion/Recommendation regarding approving the purchase of a Turf Sweeper as part of the 2020 Equipment Replacement in an amount not to exceed \$24,932.44
14. Discussion regarding December 2019 Treasurer's Report and Budget versus Actual Report
15. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 49,551.06
 - b. Regular Bills in the amount of \$156,109.31
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