



FINANCE, LICENSE & REGULATION COMMITTEE

WEDNESDAY, JANUARY 2, 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, License and Regulation Committee Meeting minutes of December 18, 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 Temporary Class “B”/ “Class B” Retailer’s License Application filed by Lake Geneva Jaycees for the Venetian Festival Beer Garden located at Flat Iron Parking Lot to be used August 13, 2019 through August 19, 2019
 - c. Discussion/Recommendation regarding event Permit Application filed by the Lake Geneva Jaycees for the event of Venetian Festival to be held at Flat Iron Park, Library Park, and Seminary Park; Event (Including setup and clean up) to be held August 12, 2019 through August 19, 2019 (*Applicant is requesting waiver of fees*)
 - d. Discussion/Recommendation regarding a Fireworks Display Permit Application filed by the Lake Geneva Jaycees for a Firework Display to be provided by J & M Displays on August 18, 2019
6. Discussion/Recommendation regarding two-year extension of current contract with EMS Medical Billing Associates, LLC to provide Emergency Medical Billing and Collection Services for the period of December 31, 2018 through December 31, 2020
7. Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement for 2019- 2021
 - a. Gage Marine
 - b. Lake Geneva Boat Line, Inc.
 - c. Marina Bay Boat Rental
8. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$256,360.26
 - c. Regular Bills in the amount of \$74,575.79

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.

Posted 12/28/2018

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