



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

FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, JULY 16, 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 July 2, 2019, as prepared and distributed
5. **Licenses & Permits**
 - a. 2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Discussion/Recommendation regarding 2019-2021 Renewal Operator License Application filed by Stephen Steffen to be used only at Pizza Hut
 - c. Discussion/Recommendation regarding Temporary Operator License Applications filed by: Ryan Lasch, Bryan Iwicki, Ryan Stelzer, Nathan Love, Franklyn Lasch, Michael Springer, Ryan Smith, Stephen Schroeder, Travis Ross, Thomas Hove, Zachary Grider to be used at Venetian Fest, August 13, 2019 through August 19, 2019
 - d. Discussion/Recommendation regarding an amendment to the 2019-2020 Taxi Cab Company License by Cruzin' Transportation; to add two additional vehicles
 - e. Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License filed by St Francis de Sales Church for the event of Fall Fest to be held September 22, 2019
6. Discussion/Recommendation regarding Lake Geneva Boat Line Inc. request for contract extension
7. Discussion/Recommendation regarding possibly amending the current Street Banner Permit Ordinance and Application
8. Discussion regarding June 2019 Treasurer's Report and Budget versus Actual

9. Presentation of Accounts

- a. Prepaid Bills in the amount of \$52,064.43
- b. Regular Bills in the amount of \$86,091.66

10. 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