



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

FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, JULY 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, Licensing and Regulation Committee Meeting minutes of June 18, 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 a 2019-2020 Massage Establishment License Renewal Application filed by Jasmine Salon & Spa
 - c. Discussion/Recommendation of Alcohol License Premise Extension Application for Lake Geneva Lanes for July 27, 2019 from 8:00 a.m. to 7:00 p.m. for the event of the Legion Classic Car Show
 - d. Discussion/Recommendation regarding Alcohol License Premise Extension Application for The Bottle Shop to include 609 W Main St & 621 W Main St, Lake Geneva, WI
 - e. Discussion/Recommendation regarding a 2019-2020 Taxi Cab Company License Renewal Application filed by Cruzin' Transportation
6. Discussion/Recommendation regarding possible rental rates changes for the Riviera Ballroom
7. Discussion/Recommendation regarding amendments to City of Lake Geneva current fishing ordinance(s)
8. Discussion/Recommendation regarding Lake Geneva Boat Line Inc request for contract extension
9. Discussion/Recommendation regarding awarding bid for Riviera Seawall and Pier Inspection to Collins Engineering Inc in an amount not to exceed \$9,000

10. Discussion/Recommendation regarding awarding bid for Riviera Asbestos- Containing Materials and Lead Paint Inspection to Intertek/PSI in an amount not to exceed \$4,600
11. Discussion/Recommendation regarding approving and identifying funding source for Hillmoor Feasibility Study
12. Discussion/Recommendation regarding proposed snow removal ordinance amendments
13. Discussion/Recommendation regarding proposed policy implementation relating to Standing Committee agenda item deadlines
14. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$20,851.46
 - b. Regular Bills in the amount of \$153,863.53
15. **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