



FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, JUNE 4, 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 May 21, 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 Renewal of 2019-2020 “Class B” Intoxicating Liquor & Class “B” Fermented Malt Beverage license application filed by Samson Enterprises LLC d/b/a Northsiders, 642 W Main St, Michelle Norgard, Agent
 - c. Discussion/Recommendation regarding Renewal of 2019-2020 Class “A” Fermented Malt Beverage license application filed by Tienda El Rancho Inc d/b/a Tienda El Rancho, 1151 Elkhorn Rd, Mercedes Jaramillo, Agent
 - d. Discussion/Recommendation regarding an Original “Class A” Intoxicating Liquor license and Class “A” Fermented Malt Beverage license application filed by Kelley Williamson Company d/b/a Kelley’s Market, 350 N Edwards Blvd, Suzanne Dorsey-Sterling, Agent
 - e. Discussion/Recommendation regarding an Original Class “B” Fermented Malt Beverage license and “Class C” Wine license application filed by The Candle Mercantile LLC d/b/a The Candle Mercantile, 870 W Main St, Elizabeth Doyle, Agent
 - f. Discussion/Recommendation regarding an application for Temporary Class “B”/ “Class B” Retailer’s License filed by the Lake Geneva Rotary Club to be used at the Lake Geneva Oktoberfest on Saturday, October 12, 2019 (11:00 a.m. to 5:00 p.m.) and Sunday, October 13, 2019 (11:00 a.m. to 5:00 p.m.); Beer tent to be located in street between 726 Geneva St and 727 Geneva St
 - g. **Discussion/Recommendation regarding Renewal of 2019-2020 Massage Establishment License applications filed by the following:**
 - 1) Therapeutic Touch, 601 W Main St, Lake Geneva, WI

h. Discussion/Recommendation regarding Renewal 2019-2020 of Taxi Cab Company License applications filed by the following *(Approval contingent upon favorable review of Insurance by City Attorney)*

1) Lakefront Shuttle, 300 Wrigley Dr, Lake Geneva, WI

6. Discussion/Recommendation regarding **Resolution 19-R43** authorizing the use of Contingency funds for additional Comprehensive Plan workshops and focus groups, in an amount not to exceed \$6,716
7. Discussion/Recommendation regarding **Resolution 19-R44** updating of City of Lake Geneva Wage Scale for Full-Time Employees
8. Discussion/Recommendation regarding **Resolution 19-R45** updating of City of Lake Geneva Wage Scale for Part-Time Employees
9. Discussion/Recommendation regarding update to City of Lake Geneva Compensation Policy
10. Discussion/Recommendation regarding Oak Hill Cemetery Water/Sewer extension/repair
11. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$16,930.37
 - b. Regular Bills in the amount of \$110,228.30

11. 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