



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

FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, MARCH 17, 2020 – 6:00 PM
CITY HALL, CONFERENCE ROOM 2A

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

AGENDA- AMENDED

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 March 3, 2020, as prepared and distributed
5. Discussion/Recommendation regarding approving a three-year contract with Everbridge Nixle Public Notification System in an amount not to exceed \$4,000
6. 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 Permit Application filed by the Lake Geneva Downtown Business Improvement District for the event of The Lake Geneva Wine Walk to take place on Sunday, May 10, 2020 from 1:00 p.m. to 4:00 p.m. in various businesses and on various streets through downtown Lake Geneva
 - c. Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Lake Geneva Downtown Business Improvement District for the event of Semper Half Marathon after Party to be held Saturday, July 11, 2020 from 7:30 a.m. to 11:30 a.m. in Seminary Park
 - d. Discussion/Recommendation regarding a Public Assembly Permit Application filed by Patrick Sanchez for the event of SC Wave Walworth Soccer Training to occur Monday through Friday starting March 16, 2020 and ending June 26, 2020 from 4:30 p.m. to 8:30 p.m. located at the soccer fields in Veteran's Park (*Applicant is requesting to pay \$20 per day for park usage*)
 - e. Discussion/Evaluation/Possible Recommendation regarding an Original "Class B" Regular Intoxicating Liquor & Class "B" Fermented Malt Beverage License Applications filed by:
 - i. D & D Restaurant Group Inc d/b/a The Flat Iron Tap, agent, John Lindsey, located at 150 Center St, Lake Geneva, WI
 - ii. Mangiami Italiano LLC d/b/a Cuoco Pazzo Antipasto Bar, agent, Eric Webber, located at 393 N Edwards Blvd, Lake Geneva, WI

7. Discussion/Recommendation regarding **Resolution 20-R16** a resolution approving the assigned fund balance for the Fire Department EMS-Act 102 account as of December 31, 2019
8. Discussion/Recommendation regarding **Resolution 20-R17** a resolution approving the assigned fund balance for the Fire Department CPR account as of December 31, 2019
9. Discussion/Recommendation regarding **Resolution 20-R18** a resolution approving the assigned fund balance for the Fire Department Donations account as of December 31, 2019
10. Discussion/Recommendation regarding **Resolution 20-R19** a resolution approving the assigned fund balance for the Police Department donations account as of December 31, 2019
11. Discussion/Recommendation regarding **Resolution 20-R20** a resolution approving the assigned fund balance for the Police Department state seizures account as of December 31, 2019
12. Discussion/Recommendation regarding **Resolution 20-R21** a resolution approving the assigned fund balance for the Police Department uniform allowance account as of December 31, 2019
13. Discussion/Recommendation regarding the purchase of a 2020 International HV507 Chassis from Lakeside International in an amount not to exceed \$102,808.00 to be paid from the 2020 Equipment Replacement Fund
14. Discussion/Recommendation regarding the 2020 maintenance contract for traffic signals with TAPCo
15. Discussion/Recommendation regarding **Ordinance 20-02** an ordinance amending Section 6-37, Operator Licenses, of Division 1, Generally, of Article II, Licenses, of Chapter 6, Alcohol Beverages, of the Municipal Code of the City of Lake Geneva; Relating to designating the issuing authority for the City of Lake Geneva
16. Discussion/Recommendation regarding MSI General Pay Request #3 for the Riviera Restoration Project in an amount not to exceed \$436,145.95
17. Discussion regarding the possible addition of a Veteran's Park Athletic Event Category to the City of Lake Geneva Event Permit Policy & Application
18. Discussion regarding the February 2020 Budget versus Actual and Treasurer's Report
19. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$2,764,276.25
 - b. Regular Bills in the amount of \$ 423,728.58

20. 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