



## FINANCE, LICENSE & REGULATION COMMITTEE

**TUESDAY, MARCH 5, 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 February 19, 2019, 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 an Event Permit Application filed by RAM Racing for the event Big Foot Triathlon and Trail Run to be held June 22, 2019 (Trail Run) and June 23, 2019 (Triathlon) from 7:00 a.m. to Noon, located at Big Foot Beach
  - c. Discussion/Recommendation regarding an Event Permit Application filed by Lakeland Community Church for the event of Lakeland Church Worship to be held June 30, 2019 from 7:00 a.m. to 1:00 p.m. in Flat Iron Park and Brunk Pavillion
6. Discussion/Recommendation regarding **Resolution 19-R16** a resolution authorizing the carryover of Police and Fire Equipment Replacement Funds from 2018 to 2019
7. Discussion/Recommendation regarding **Resolution 19-R17** a resolution approving the assigned fund balance for the Avian Committee donations account as of December 31, 2018
8. Discussion/Recommendation regarding **Resolution 19-R18** a resolution approving the assigned fund balance for the Historic Preservation Committee donations account as of December 31, 2018
9. Discussion/Recommendation regarding payment request #2 to Mared Mechanical for City Hall Building Automation Control System Upgrade in an amount not to exceed \$37,766.00
10. Discussion/Recommendation regarding updating the City of Lake Geneva Fee Schedule to change the Season Pass Adult 13 and up from \$70.00 to \$80.00
11. Discussion/Recommendation regarding approving the City of Lake Geneva Event Permit Policy and Application

**12. Presentation of Accounts**

- a. Prepaid Bills in the amount of \$2,304,541.67
- b. Regular Bills in the amount of \$355,731.36

**13. 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