



## FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, MAY 7, 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 April 16, 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 an application for a “Class A” Intoxicating Liquor License and Class “A” Fermented Malt Beverage License filed by Simple Spirits Inc a/b/a Geneva Liquors, Agent, Sachdeva Rajesh located at 797 S Wells St, Lake Geneva, WI
  - c. Discussion/Recommendation regarding an Agent Change for Kwik Trip #219 to Stephen Abel
  - d. Discussion/Recommendation regarding an Event Permit Application filed by Knockerball Southern Lakes LLC requesting the use of Seminary Park from May 24, 2019 to August 11, 2019 and August 20, 2019 to September 2, 2019 (Monday through Sunday 11:00 a.m. to 10:00 p.m.) to conduct Knockerball
6. Discussion/Recommendation regarding **Ordinance 19-06** an ordinance amending subsection (1), Finance, Licensing and Regulation Committee, of Section 2-49, Standing Committees, of Article II, City Council of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva, Wisconsin, authorizing the Finance, Licensing, and Regulation Committee to approve monthly bills
7. Discussion/Recommendation regarding **Ordinance 19-07** an ordinance amending Subsection (a), Report to Council, of Section 2-361, Procedure, of Division 2 Claims, of Article VI, Finance of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva, Wisconsin changing the content of the report to Council regarding bills, accounts, or claims
8. Discussion/Recommendation regarding **Ordinance 19-04** an ordinance creating 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 the Issuance of Operator Licenses to serve or sell alcohol
9. Request the City of Lake Geneva amend the downtown sign ordinance as it applies to the library to reduce the display delay from 60 seconds to 15 seconds- *Per the request of the Library Board*

**10.** Discussion/Recommendation regarding installing a security gate at the West End Pier location or possible other security alternatives

**11. Presentation of Accounts**

- a. Prepaid Bills in the amount of \$170,866.48
- b. Regular Bills in the amount of \$200,148.43

**12. 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