



## FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, NOVEMBER 20, 2018 – 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 November 5, 2018, 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 a “Class B” Fermented Malt Beverage License Application and “Class C” Wine License Application filed by EYM Pizza of Wisconsin d/b/a Pizza Hut, Agent, Kenneth Rath located at 801 Williams Street, Lake Geneva, Wisconsin
  - c. Discussion/Recommendation of an Event Permit Application filed by Club Scoot Jockeys/Vespa Club of America/Midwest Action Cycle for the event of Amerivespa to be held on June 19, 2019 through June 23, 2019 at Flat Iron Park, Brunk Pavilion, and Wrigley Drive (*Approved by the Board of Park Commissioners on August 22, 2018 and tabled by the Finance, Licensing, and Regulation Committee on September 4, 2018 and October 2, 2018*)
  - d. Discussion/Recommendation regarding a Temporary Operator License Application filed by Ross Oliver to be used at the Fellow Mortal’s Event: A Legacy of Hope to be held December 1, 2018
  - e. Discussion/Recommendation regarding a Temporary Alcohol License Premises Extension Application filed by Harborshores Hotel Management, INC- Gino’s East for the event of Winterfest Food and Beverage Tent to be held February 1, 2019 through February 3, 2019
6. Discussion/Recommendation regarding purchase of a Genie AWP-30S DC Man Lift from Burriss Equipment in an amount not to exceed \$6,500.00 (*Piers and Harbors recommended approval on October 18, 2018*)
7. Discussion/Recommendation regarding approval of renewal contract with Automated Parking Technologies, LLC for 2019 Maintenance of Parking Kiosks

8. Discussion/Recommendation regarding approving the purchase of a 2018 F-550 ambulance with a 172” patient care box from Foster Coach in the amount of \$247,087.00 to be paid from the Equipment Replacement Fund. Design to be specified and approved by the Fire Department
9. Discussion/Recommendation regarding approving the purchase of communications and computer equipment for the replacement ambulance in the amount of \$24,700.00 to be paid from the Equipment Replacement Fund.
10. Discussion/Recommendation regarding a four or five-year contract extension with John’s Disposal for Recycling and Refuse Pickup
11. Discussion/Recommendation approving the City of Lake Geneva Engagement Letter with Schenck Accounting Services to provide 2018 year end auditing services
12. Discussion/Recommendation regarding Proceeds from Sale of Land; Tax Keys # ZA468000003 & ZA468000004 to 1111 N Edwards Blvd LLC
13. Discussion regarding October 2018 Treasurer’s Report and Budget versus Actual
14. Discussion/Action regarding date change of first meeting in January 2019; currently scheduled for 1/1/2019
15. **Presentation of Accounts**
  - a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$190,903.02
  - c. Regular Bills in the amount of \$64,081.02

**16. 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.*

Posted 11/17/2018

cc: Committee Members, Mayor, Council, Administrator, Attorney