



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, NOVEMBER 5, 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 October 16, 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 Temporary Class “B”/ “Class B” Retailer’s License Application filed by Fellow Mortals for the event of Legacy of Hope- Dinner/Auction to take place on December 1, 2018 at the Riviera Ballroom
 - c. Discussion/Recommendation regarding an Original Class “A” Intoxicating Liquor License Application and an Original “Class A” Fermented Malt Beverage License Application filed by Quick and Save LLC d/b/a Quick and Save, Agent, Jatinder Dhillon, located at 1231 Grant St, Lake Geneva, Wisconsin
 - d. Discussion/Recommendation regarding an Original Class “A” Intoxicating Liquor License Application and an Original “Class A” Fermented Malt Beverage License Application filed by Gurushabad LLC d/b/a Geneva Liquors, Agent, Singh Kanwal, located at 797 S Wells St, Lake Geneva, Wisconsin
 - e. Discussion/Recommendation regarding an Agent Change Request Application filed by Wal-Mart Stores East, LP d/b/a Wal-Mart Store #910 located at 201 S Edwards Blvd, Lake Geneva, Wisconsin
 - f. Discussion/Recommendation regarding a Street Banner Display Application filed by the Historic Preservation Committee
6. Discussion/Recommendation regarding possibly increasing the costs of the dog licenses fees per Walworth County recommendation
7. Discussion/Recommendation regarding **Resolution 18-R71** the City of Lake Geneva Fee Schedule to include a fee for the Ambulance Intercept (*Police and Fire Commission recommended approval on October 4, 2018*)

8. Discussion/Recommendation regarding updating the Audio Visual Technology in the City Administrator Conference Room and Conference Room 2A located in City Hall
9. Discussion/Recommendation of possibly changing the day and meeting times of the Finance, License, and Regulation Committee (*Request made by Alderperson Flower*)
10. Discussion/Recommendation regarding approval of purchase of Fire Department turn out gear to be purchased in 2018; item in 2019 budget
11. Discussion/Recommendation regarding **Ordinance 18-09** an Ordinance Amending Subsection (a), Composition, of Section 2-234, Composition; Appointment; Term Vacancy; Salary, of Division 1.1, Avian (Bird) Committee, of Article V, Boards and Commissions of Chapter 2, Administration of the Municipal Code for the City of Lake Geneva, Wisconsin Increasing the number of members of the Commission from five to seven and changing the composition of the of the Committee from four citizens and one Alderman to six citizens and one Alderman
12. Discussion/Recommendation regarding **Ordinance 18-10** an ordinance Amending Section 78-1, Composition and Powers, of Article I, in General, of Chapter 78, Utilities, of the Municipal Code of the City of Lake Geneva, Wisconsin Elimination the City Administrator as a Member of the Utility Commission and Increasing the Number of Citizen Members from three to four
13. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$190,999.40
 - c. Regular Bills in the amount of \$213,945.77

14. 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 11/2/2018

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