



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

FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, NOVEMBER 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, Licensing and Regulation Committee Meeting minutes of October 15, 2019, as prepared and distributed
5. **Licenses & Permits**
 - a. 2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Discussion/Recommendation regarding an Application for a Temporary Class “B”/ “Class B” Retailer’s License filed by JAMM Family Support Inc for the event of JAMM for Families 4th Annual Fundraising Celebration to be held December 1, 2019 at the Riviera Ballroom
 - c. Discussion/Recommendation regarding a Temporary Operator License Application filed by Robert Growe II for the event of JAMM for Families 4th Annual Fundraising Celebration to be held December 1, 2019
 - d. Discussion/Evaluation/Possible Recommendation regarding an Original “Class B” Reserve Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by Beachside Hospitality Inc d/b/a Barrique Bistro & Wine Bar, agent, Nancy Trilla, located at 835 Wrigley Drive, Lake Geneva, WI
 - e. Discussion/Evaluation/Possible Recommendation regarding an Original “Class B” Reserve Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by D&D Restaurant Group, Inc d/b/a The Flat Iron Tap, agent, John Sherman Lindsey, located at 150 Center St, Lake Geneva, WI
6. Discussion/Recommendation regarding a Public Assembly Permit application filed by Knockerball Southern Lake LLC to reserve Flat Iron Park for every Saturday and Sunday from May 30, 2020 through September 1, 2020 to conduct Knockerball in the Park
7. Discussion/Recommendation regarding **Resolution 19-R70** approving the Pay Scale Grades and Pay Scales for Full-Time Non-Represented Employees for the 2020 Budget Year effective January 1, 2020

8. Discussion/Recommendation regarding **Resolution 19-R71** approving the Pay Scale Grades and Pay Scales for Part-Time Non-Represented Employees for the 2020 Budget Year effective January 1, 2020
9. Discussion/Recommendation regarding **Resolution 19-R72** authorizing the amendment of the 2019 General Fund Operating Budget for the use of Contingency funds for additional Comprehensive Plan – Hillmoor Property Concept Plan
10. Discussion/Recommendation regarding City of Lake Geneva Health Insurance Options
11. Discussion/Recommendation regarding City of Lake Geneva Non-Medical Benefits Options
12. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 23,964.85
 - b. Regular Bills in the amount of \$567,948.09

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