



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

FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, OCTOBER 15, 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 1, 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/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
 - c. 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 **Ordinance 19-16** an ordinance amending subsection (a)(1), No parking, standing or stopping zones, of Section 210, Parking Regulations, of Article VI, Traffic Code, of Chapter 74, Traffic and Vehicles of the City of Lake Geneva Municipal Code; relating to parking regulations on Hillside Drive and Lake Shore Drive
7. Discussion/Recommendation regarding awarding bids for the following public projects:
 - a) Riviera Roof
 - b) Riviera Windows
 - c) Riviera Tuck-Pointing
8. Discussion/Recommendation regarding final payment to Sonrise Construction for the White River Disc Golf Course Pedestrian Bridge Replacement Project in an amount not to exceed \$684.10

9. Discussion/Recommendation regarding approval of Pay Request #2 for Payne & Dolan Inc in the amount of \$423,688.82 for the 2019 Street Improvement Program
10. Discussion/Recommendation regarding job descriptions for the positions of Beach Attendant and Beach Lead
11. Discussion/recommendation regarding parking payment option; Adding customer payment option with “Passport” App
12. Discussion regarding September 2019 Treasurers Report and Budget versus Actual
13. Presentation/Workshop for the 2020 City of Lake Geneva Budget
14. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 51,239.52
 - b. Regular Bills in the amount of \$312,906.74
15. **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