



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, OCTOBER 16, 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 2, 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 JAMM Family Support, INC for the event of JAMM for Families Fundraising Celebration to take place on Sunday, November 11, 2018 from 5:00 p.m. to 8:00 p.m. located in the upstairs of the Riviera Ballroom
 - c. Discussion/Recommendation regarding a Temporary Operator License Application filed by Robert Growe to be used at the event of JAMM for Families Fundraising Celebration
6. Discussion/Recommendation regarding City of Lake Geneva Assessment Services Proposals and Contracts for 2019-2021
7. Discussion/Recommendation regarding Fire Department purchase of a 2019 Ford Expedition not to exceed \$46,000 to be purchased in 2018
8. Discussion/Recommendation regarding Police Department purchase of two 2019 Ford Police Interceptor Sedans not to exceed \$60,854 to be purchased in 2018
9. Discussion/Recommendation regarding awarding a contract for the 2018 Lake Geneva City Hall Building Automation Control System Upgrade to Mared Mechanical
10. Discussion/Recommendation regarding Dog Park Fencing (*Public Works Committee recommended denial October 9, 2018*)

11. Discussion/Recommendation regarding purchase of new snow plow from the Equipment Replacement Fund
12. Discussion/Recommendation regarding possible placement of Ice Rink at Flat Iron Park
13. Discussion/Update of the September Treasurer's Report and Budget versus Actual
14. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$47,314.26
 - c. Regular Bills in the amount of \$133,992.86

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.

Posted 10/12/2018 4:00 pm

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