



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

FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, OCTOBER 1, 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 September 17, 2019, as prepared and distributed
5. **Licenses & Permits**
 - a. 2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet
6. Discussion/Recommendation regarding **Resolution 19-R68** amending the City of Lake Geneva Fee Schedule to update the Event Permit Policy fees
7. Discussion/Recommendation regarding contract with Gage Marine for Pier Installation and Maintenance for 2019-2021
8. Discussion/Recommendation regarding awarding contract for Riviera Roof Project to Renaissance Roofing
9. Discussion/Recommendation regarding MSI Services related to the Riviera Roof Project
10. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$218,440.50
 - b. Regular Bills in the amount of \$118,075.79
11. **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