



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, OCTOBER 2, 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 September 18, 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 of an Event Permit Application filed by Club Scoot Jockeys/Vespa Club of America/Midwest Action Cycle for the event of Amerivespa to be held on June 19, 2019 through June 23, 2019 at Flat Iron Park, Brunk Pavilion, and Wrigley Drive (*Approved by the Board of Park Commissioners on August 22, 2018 and tabled by the Finance, Licensing, and Regulation Committee on September 4, 2018*)
 - c. Discussion/Recommendation of a Parking Stall Reservation Application filed by Lana Kropf, City Clerk, for the event of the November 6, 2018 Fall General Election (*Applicant is requesting waiver of all fees*)
6. Discussion/Recommendation regarding the City of Lake Geneva Property, Liability and Worker's Compensation Insurance Renewal for 2019
7. Discussion/Recommendation regarding replacement of Oak Hill Cemetery Office furnace
8. Discussion/Recommendation to approve a payment to Vast Data Concepts, LLC d/b/a WebCemeteries.com in the amount of \$3,397.04 for data entry work completed for digitalization of records for Oak Hill Cemetery (*Cemetery Board approved on September 19, 2018*)
9. Discussion/Recommendation regarding **Resolution 18-R64** a resolution establishing elected officials' salaries for 2019
10. Discussion/Recommendation regarding the Capital Improvement Fund deficit
11. Discussion/Recommendation regarding Financing options for Riviera Restoration/Renovation Project
12. Discussion/Review of Assessment Services Proposals

13. Discussion/Recommendation regarding Tourism Commission Event Coordinator Employment Contract

14. Discussion/Recommendation regarding **Resolution 18-R65** a Resolution to consider Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program *(A non-binding resolution indicating the City's intent to further review this potential health benefit option)*

15. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$36,901.61
- c. Regular Bills in the amount of \$160,237.32

16. 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 9/28/2018 4:00 pm

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