



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

FINANCE, LICENSING & REGULATION COMMITTEE

TUESDAY, SEPTEMBER 3, 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 August 20, 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 approval of waiver of fees for a Riviera Ballroom Lease Agreement Application filed by VISIT Lake Geneva to be used January 27, 2020 through February 2, 2020 for the event of Winterfest (*Fees in an amount of \$2,400*)
 - c. Discussion/Recommendation regarding approval of waiver of fees for a Street Banner Permit Application filed by VISIT Lake Geneva to be displayed January 1, 2020 through February 2, 2020 (*Fees in an amount of \$363*)
 - d. Discussion/Recommendation regarding an Event Permit Application filed by Lakeland Community Church for the event of Worship at the Park to be held on July 5, 2020 at 7:00 a.m. and 1:00 p.m. at Flat Iron Park
 - e. Discussion/Recommendation regarding approval of waiver of fees for a Street Banner Permit Application filed by Lake Geneva Public Library to be displayed July 24, 2020 through August 9, 2020
6. Discussion/Recommendation regarding an Application for Alcohol License Premises Extension filed by Wal-Mart Stores East, LP d/b/a Wal-Mart #910, 201 S Edwards Blvd, Lake Geneva; to allow for outdoor point of alcohol sale for online grocery pickup services
7. Discussion/Recommendation regarding parking regulations at the Manor Subdivision
8. Discussion/Recommendation regarding an amendment to Chapter 46: Nuisances, Article I: General Regulations, Section 4: Loud and unnecessary noise; establishing days and times when loud noises are prohibited

9. Discussion/Recommendation regarding an amendment to Chapter 74: Traffic and Vehicles, Article V: Neighborhood Electric Vehicles; Section:187: Operation on streets restricted; relating to identifying what streets the use of Neighborhood Electric Vehicles (N.E.V.) are allowed to operate
10. Discussion/Recommendation regarding **Resolution 19-R63** authorizing the carryover of 2018 Equipment Replacement Funds to the 2019 Equipment Replacement Fund Budget and authorizing additional 2019 purchases from the Equipment Replacement Fund
11. Discussion/Recommendation regarding **Resolution 19-R64** adopting a budget amendment authorizing the allocation of the Department of Public Works health insurance premiums to specific departments
12. Discussion/Recommendation regarding City of Lake Geneva Policy Regarding Issuance of Regular and Reserve Intoxicating Liquor Licenses
13. Discussion/Recommendation regarding City Staff Appreciation Party
14. **Presentation of Accounts**
 - a. Prepaid Bills in the amount of \$ 14,583.99
 - b. Regular Bills in the amount of \$146,323.72
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