City of Lake Geneva
626 Geneva Street
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FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, APRIL 17, 2018 – 6:00 PM

CITY HALL, MEETING 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 April 3, 2018, as prepared and distributed

5. Licenses & Permits

a. 2018-2019 Operator (Bartender) License applications filed by Zachary Belanus, Michael Fryar, Kelly Hagren, Robert Peters, Rachael Englehardt, Annette Rude, Johnathon Steltenpohl, David Stinebrink, Timothy Stinebrink, Edward Vogt, Nicholas Grimme, and Cynthia Wisniewski

b. Discussion/Recommendation of Street Banner Permit Application made by VISIT Lake Geneva for the event of Restaurant Week; Banners to be displayed May 1, 2018 through June 11, 2018 *(City Administrator to approve banner display; Applicant is requesting waiver of all fees)*

c. Discussion/Recommendation of Street Banner Permit Application made by VISIT Lake Geneva for the event of Winterfest 2019; Banners to be displayed January 1, 2019 through February 4, 2019 *(City Administrator to approve banner display; Applicant is requesting waiver of all fees)*

d. Discussion/Recommendation of Event Permit Application made by the American Legion Auxiliary for the event of Fourth of July Children's Public Parade to be held on July 4, 2018; Parade route starting at Eastview School and ending at American Legion Post *(Requesting waiver of all fees)*

e. Discussion/Recommendation of Temporary Class "B"/ "Class B" Retailer's License Application (Beer Only) made by the Geneva Lake Arts Foundation for the event of Lake Geneva Arts Festival to be held on May 5, 2018 at 223 Broad Street

f. Discussion/Recommendation of Event Permit Application made by Cindy Forster Fueredi for the event of Maple Park Homeowners Block Party to be held June 30, 2018 at 1005- 1010 Geneva St

a. Discussion/Recommendation of Parking Stall Bag request filed by Lake Geneva Farmers Market to use 13 stalls on the west side of Broad Street on Thursdays from May 3, 2018 to October 25, 2018 (24 days) from 7:00am to 2:00pm with waiver of all parking stall bag fees

g. Discussion/Recommendation regarding an original application for a Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license by D&D Restaurant Group, INC d/b/a Flat Iron Tap, Agent, Edward Muisenga, located at 150 Center St, Lake Geneva, WI *(Quota license with only one available in the City)*

6. Discussion/Recommendation of Collection Agency Agreement between the Stark Collection Agency and the City of Lake Geneva

7. Discussion/Recommendation of Pay Request No. 3 for $3,150.00 for the City of Lake Geneva White River disc golf course pedestrian bridge replacement project

8. Discussion/Recommendation on Glen Fern Construction Payment Request No. 2 for $77,854.65 for Visitors Center Project from Capital Projects

9. Discussion/Recommendation on Glen Fern Construction Change Order Request No. 6 for $1,466.30 for Flat Iron Park and Visitors Center Project from Capital Projects

10. Presentation of Accounts

- **a.** Purchase Orders (none)
- **b.** Prepaid Bills in the amount of $15,714.57
- **c.** Regular Bills in the amount of $280,259.07

11. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with regard to Room Tax Voluntary Collection Agreement with AIRBNB, INC

12. Motion to return to open session pursuant to Wisconsin Statues 19.85 (2) and take action on any items discussed in closed session

13. 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 4/13/2018 4:00 pm cc: Committee Members, Mayor, Council, Administrator, Attorney