



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, APRIL 3, 2018 – 6:00 PM

CITY HALL, MEETING ROOM 2A

Committee Members: Chairperson Bob Kordus, John Halverson, Rich Hedlund, Ken Howell, and Doug Skates

AGENDA

1. Call to Order by Alderman Kordus
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 March 20, 2018, as prepared and distributed
5. **Licenses & Permits**
 - a. Original 2018-2019 Operator (Bartender) License applications filed by Jennifer Goodfriend and Lucielle Novak
 - b. Discussion/Recommendation of Temporary Class “B”/“Class B” Retailer’s License for the Walworth County Food Pantry for the event of Taste of Lake Geneva to be held on June 2, 2018 at Flat Iron Park
 - c. Discussion/Recommendation of Event Permit Application made by the Lake Geneva Business Improvement District for the event of the Lake Geneva Arts Festival to be held May 4, May 5, and May 6, 2018 on the sidewalks of the downtown business district and alley between Avant Cycle and the Geneva Theater
 - d. Discussion/Recommendation of Event Permit Application made by VISIT Lake Geneva for the events of Concerts in the Park to be held July 5, July 12, July 19, July 28, August 2, August 9, and August 23, 2018 at Flat Iron Park, Gazebo and Brunk Pavilion
 - e. Discussion/Recommendation of Event Permit Application made by Alex Austin for the event of a 3 on 3 Basketball Tournament to be held on one of the following dates and locations: July 21, 2018 in Veteran’s Park, July 28, 2018 in Maple Park, August 4, 2018 in Maple Park, or August 11, 2018 in Maple Park (*Park Board approved contingent upon City Attorney review of Insurance; Staff Recommends denying use of Maple Park*)
 - f. Discussion/Recommendation of Event Permit Application made by the Frank Kresen American Legion Post #24 for the event of the Memorial Day Parade to be held on May 28, 2018 with parade route starting on Wisconsin Street and Broad Street ending at Flat Iron Park with a \$25 for Park Reservation Application Fee
 - g. Discussion/Recommendation of Event Permit Application made by Tony Tiet and Joseph Ceisel for the event of the Tiet/Ceisel Wedding to be held September 2, 2018 in the Samuel Donian Wetland Preserve

6. Discussion regarding the potential purchase and placement of two remote parking payment kiosks
7. Update on City's Rolling Six Month Claim Review
8. Discussion/Recommendation of Ordinance 18-3, amending Section 2-230 (b) for the Committee of the Whole to meeting quarterly
9. Update on status of Financial System Change and Utility Functions Transfer
10. Discussion/Recommendation of Selection of MSI General to provide architectural and engineering design and project management services for the Riviera Improvement Project and corresponding agreement. *(Selection recommended by the Piers, Harbor, & Lakefront Committee on March 27, 2018)*
11. Discussion/Recommendation of Ordinance 18-4, amending Section 90-198 for Docking Facilities Rental Authority to be the City Administrator or his/her designee
12. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$10,828.43
 - c. Regular Bills in the amount of \$145,511.73
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 3/30/2018 4:00 pm

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