



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, FEBRUARY 20, 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 February 6, 2018, as prepared and distributed
5. **Licenses & Permits**
 - a. Original 2017-2018 Operator's (Bartender) License applications filed by Katianne Carballo, Christopher Dopre, Tania Parat, Kersty Peek, Natasha Rees and Samantha Smith
 - b. Discussion/Recommendation regarding an original application for a Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license by Beachside Hospitality, INC d/b/a Barrique Wine & Brew Bar, Agent, Nancy Trilla, located at 835 Wrigley Drive, Lake Geneva, WI (*Tabled by the FLR Committee on February 6, 2018 and referred by Council back to the FLR Committee on February 12, 2018*)
6. **Discussion/Recommendation regarding a second depository option for parking ticket payment automation using our current UPSafety software system**
7. **Discussion/Recommendation regarding the Emergency Services Agreement between the Town of Geneva and the City of Lake Geneva** (*Recommended by the Police and Fire Commission on February 8, 2018*)
8. **Discussion/Recommendation regarding Municipal Court software upgrade for \$3,126 from the contingency account**
9. **Recommendations from Public Works- Pending February 20, 2018**
 - a. Discussion/Recommendation regarding Symphony Bay easement agreement
 - b. Discussion/Recommendation regarding Cemetery Road Sanitary and Water Main Extension and curb/gutter Special Assessment
 - c. Discussion/Recommendation on Payment Request #1 from Sonrise Construction for the White River Disc Golf Bridge Replacement Project

- d. Discussion/Recommendation on purchase of riding lawnmower for Cemetery from the equipment replacement fund and corresponding budget amendment

10. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$ 38,305.27
- c. Regular Bills in the amount of \$122,367.72

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.

Posted 2/16/2018 4:00 pm

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