



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, FEBRUARY 6, 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 January 16, 2018, as prepared and distributed
5. **Licenses & Permits**
 - a. Original 2017-2018 Operator's (Bartender) License applications filed by Lisa Flores, Zhanna Romm, Javier Salgado, Lexus Scherrer, Samantha Storm, Prokopios Vassos, and Danielle Warren.
 - b. Discussion/Recommendation regarding an Event Permit Application for the Lake Geneva Jaycees for the Event of Easter Egg Hunt to be held on March 31, 2018.
 - c. Discussion/Recommendation regarding an Event Permit Application for the Lake Geneva Arts Foundation for the Event of Art in the Park to be held on August 11, 2018 and August 12, 2018.
 - d. Discussion/Recommendation regarding an Event Permit Application for the Lake Geneva Jaycees for the Event of Venetian Festival to be held August 15, 2018 through August 19, 2018. (Permit to extend from August 13, 2018 to August 20, 2018 for event setup and take down)
 - e. Discussion/Recommendation regarding an Event Permit Application for Mike Mann for a Wedding Rehearsal Dinner to be held September 21, 2018.
 - f. Discussion/Recommendation regarding a Massage Establishment Permit Application for Aveda Jasmine Salon and Spa to be used at 251 Cook Street, Lake Geneva, WI.
 - g. 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 Barriquee Wine & Brew Bar, Agent, Nancy Trilla, located at 835 Wrigley Drive, Lake Geneva, WI
 - h. Discussion/Recommendation regarding an original application for a Class "B" Fermented Malt Beverage and "Class C" Wine license by Sabai Sabai Thai Cuisine, INC d/b/a Sabai Sabai Thai Cuisine, Agent, Jirapa Cox, located at 306 Center St, Lake Geneva, WI
6. **Discussion/Action on the Lake Geneva Public Library reserving the Riviera for a Library Program featuring Dr. Patricia McConnell to take place on March 29, 2018 with waiver of all fees**

7. Recommendations from Personnel Committee – Pending February 6, 2018 Meeting

- a.** Discussion/Action/Recommendation on Employee Health Benefits costs and programs including:
 - i.** Claims Paid 6 Month Rolling Average
 - ii.** Aurora Clinic

- b.** Discussion/Recommendation of City Hall staffing reorganization including:
 - i.** Changing Senior Financial Analyst/Treasurer full-time position to Lead Financial Analyst/Treasurer full-time position
 - ii.** Changing Financial Analyst full-time position to Financial Analyst part-time position
 - iii.** Changing Benefits Clerk part-time position to Human Resources Specialist full-time position
 - iv.** Changing Office Assistant part-time position to City Hall Counter Clerk part-time position
 - v.** Corresponding Organizational Chart Change
 - vi.** Corresponding Budget Amendment

8. Presentation of Accounts

- a.** Purchase Orders (none)
- b.** Prepaid Bills in the amount of \$132,050.15
- c.** Regular Bills in the amount of \$244,929.79

9. 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 2/2/2018 4:00 pm

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