



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, JANUARY 16, 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 2, 2018, as prepared and distributed
5. **Licenses & Permits**
 - a. Original 2017-2018 Operator's (Bartender) License application filed by Brian Dahme
 - b. Discussion/Recommendation regarding Temporary Class "B"/"Class B" Retailer's License application for The Lake Geneva Symphony Orchestra, Inc. for the event of the 2018 Lake Geneva Symphony Orchestra Gala to take place on Saturday, February 10, 2018 at The Riviera.
 - c. Discussion/Recommendation regarding Temporary Class "B"/"Class B" Retailer's License application for the Lake Geneva Jaycees for the event of the Venetian Festival to take place August 14, 2018 through August 20, 2018.
 - d. Discussion/Recommendation regarding Fireworks Application for the Lake Geneva Jaycees for the event of the Venetian Festival to take place on August 19, 2018.
 - e. Discussion/Recommendation regarding Temporary Operator License for Gertie Cuccia for the event of the 2018 Winterfest.
 - f. Discussion/Recommendation regarding Temporary Operator License for Jennifer Hansen for the event of the 2018 Lake Geneva Symphony Orchestra Gala.
 - g. Discussion/Recommendation regarding Temporary Operator License for Matthew Sobacki for the event of the 2018 Lake Geneva Symphony Orchestra Gala.
 - h. Street Banner Display Permit for The Geneva Lakes Art Foundation for Art in the Park – Four banners to be displayed starting July 27, 2018 through August 13, 2018 (*Approved by City Administrator for informational purposes only*).
 - i. Discussion/Recommendation regarding Taxi Driver License application for Cynthia Hansen. (*Approved by police chief; Informational purposes only*)

- j. Discussion/Recommendation regarding Taxi Company License for Cruzin Transportation
- 6. **Discussion/Action on the Lake Geneva Utilities Commission reserving the Riviera for the Wisconsin Rural Water Association education continuation session to take place on February 15, 2018 with waiver of all fees**
- 7. **Recommendations from Public Works- Pending January 16, 2018 Public Works Meeting**
 - a. **Discussion/Recommendation on approval of Kapur Task Order #13 for \$66,684.00 for Engineering Services for 2018 Street Improvement Program**
 - b. **Discussion/Recommendation on updating the Storm Water ordinance section 78-247 to meet current minimum standards as recommended by Kapur& Associates, Inc**
 - c. **Discussion/Recommendation on July 12, 2017 unreimbursed storm expenses**
- 8. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$142,047.57
 - c. Regular Bills in the amount of \$141,622.89
- 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 1/11/2018 3:00 pm

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