



## **FINANCE, LICENSE & REGULATION COMMITTEE**

**TUESDAY, JULY 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 July 3, 2018, as prepared and distributed
5. **Licenses & Permits**
  - a. 2018-2019 Original & Renewal Operator License applications filed by various applicants as listed in packet
  - b. Discussion/Recommendation regarding Event Permit Application filed by the Lake Geneva Public Library for the event of a Book Sale to be held August 10-12, 2018 to be held at the library and outside the Wrigley Dr. entrance (*Applicant is requesting waiver of all fees*).
  - c. Discussion/Recommendation regarding renewal of Taxi Cab Company License for Lakefront Shuttle: W3746 Lakeview Drive., Lake Geneva, WI 53147
7. **Recommendations from Public Works Committee- Pending Meeting to be held July 10, 2018**
  - a. Discussion/Recommendation regarding adjustment to Capital Borrowing as it pertains to the replacement/installation of exhaust for \$22,000 and lights for \$10,000 at the Public Works Department, 1065 Carey St with corresponding 2018 Capital Budget adjustment
  - b. Discussion/Recommendation regarding replacement of lawn tractor, John Deere 850, with a Kubota Tractor not to exceed \$25,057.47, for Veterans Park Maintenance with corresponding 2018 Equipment Replacement Budget adjustment
  - c. Discussion/Recommendation on additional costs to raise elevation of pedestrian bridge in Disc Golf Course, not to exceed \$4,750 with corresponding 2018 Capital Budget adjustment
8. Discussion/Recommendation regarding the creation of a GoFundMe donation account from the Avian Committee linked to a separate bank account established through the City of Lake Geneva Finance Department

9. Discussion/Update regarding budgets/funds used to date
10. Discussion/Recommendation regarding a parking pilot app with the company ParkPNP
11. Discussion/Action regarding Resolution amending the Plan Sponsor Advisory Administrative Agreement and Service Agreement Fee Schedule for the City of Lake Geneva Security Benefit 457(b)
12. **Presentation of Accounts**
  - a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$10,468.98
  - c. Regular Bills in the amount of \$137,426.99
13. **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 selection of Real Estate Broker for the Sale of City property located at N. Edward Blvd and Sheridan Springs Rd**
14. **Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**
15. **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 7/13/2018 2:15 pm

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