



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, JULY 3, 2018 – 4:00 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 June 19, 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 a Beach Reservation Permit filed by Mt Zion Church for the event of a beach baptism to be held at Riviera Beach on September 16, 2018 between 11:00 a.m. and 4:00 p.m. Recommended by Piers, Harbors, and Lakefronts on June 20, 2018)
6. Discussion/Action/Recommendation on Employee Health Benefits including:
 - a. Claims Paid 6 Month Rolling Average
 - b. Wisconsin Public Employers' Health Insurance Underwriting by Segal Consulting for \$3,000
7. **Preliminary Discussion regarding City Fund Balance Policy- Finance Director Hall**
8. **Recommendation from Piers, Harbors, and Lakefronts Committee- June 20, 2018**
 - a. **Discussion/Recommendation regarding Riviera Grounds/Driehaus Plaza Lighting donation by the Beautification Committee, Inc.** (*Motion at Piers, Harbors, and Lakefronts: Ald. Halverson motioned to approve the lighting donation with construction to start after Labor Day (can only take place up to noon on Friday's - no Saturday construction), second by Hedlund. Motion carried 5-0.*)
 - b. **Discussion/Recommendation on mandating boat lifts for City Slip Rentals** (*Motion at Piers, Harbors, and Lakefronts: Motion by Ald. Skates to implement mandatory boat lifts for 2019, second by Hedlund. Motion 3-2 with Halverson and Straube voting no.*)
 - c. **Discussion/recommendation of Riviera Concourse Leases renewal for 2019** (*Motion at Piers, Harbors, and Lakefronts: Motion by Ald. Hedlund to not increase Riviera Concourse leases for 2019; for one year. Motion carried 5-0.*)

9. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$23,570.00
- c. Regular Bills in the amount of \$430,973.59

10. 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

11. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

12. 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 6/29/2018 5:00 pm

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