



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

**TUESDAY, JUNE 19, 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 June 5, 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 Temporary Class “B”/”Class B” Retailer’s License Application made by VISIT Lake Geneva for the event of Winterfest Magical Evening to be held on January 31, 2019 from 6:30 p.m. to 8:30 p.m. at the Riviera Ballroom
  - c. **Discussion/Recommendation regarding Renewal of Massage Establishment License applications filed by the following:**
    - 1) Aveda Life Salon and Spa, LLC
    - 2) The Heartland Spa/ Bella Vista Suites
  - d. Discussion/Recommendation regarding applications for Temporary Operator Licenses to be used at Venetian Fest held August 15, 2018 through August 19, 2018, for the following: Ryan Stelzer, Nathan Love, Christopher Zegarra, Eric Akucttah, Bryan Iwicki, Douglas Bartz, Ryan Lasch, Gregg Christenson, Franklyn Lasch, Andrew Collins, and Thomas Hove

**6. Recommendations from Public Works Committee- Pending Meeting to be held June 19, 2018**

- a. Discussion/Recommendation regarding the Special Assessment Report for the Cemetery Road Water/Sewer/Curb and Gutter Extension Project and project implementation plan.
- b. Discussion/Recommendation regarding Brunk Pavilion Landscaping donation by the Beautification Committee with estimated annual maintenance of \$2,200.00 paid by City
- c. Discussion/Recommendation regarding potential traffic control device at the intersection of Broad Street and Geneva Street

**7. Update regarding new Civic Software Implementation- Finance Director Hall**

**8. Discussion/Recommendation regarding Request for Proposals to provide Property Assessment Services**

**9. Presentation of Accounts**

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$1,920.68
- c. Regular Bills in the amount of \$316,159.16

**10. 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 6/15/2018 3:00 pm*

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