



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, JUNE 5, 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 May 22, 2018, as prepared and distributed
5. **Licenses & Permits**
 - a. 2018-2019 Original & Renewal Operator License applications filed by various applicants listed in packet
 - b. Discussion/Recommendation regarding Renewal of Taxi Cab Company License applications filed by Cruzin Transportation; 32200 45th St #58, Burlington, WI
 - c. Discussion/Recommendation of Event Permit application made by Shad Branen & Bridget Leech for the event of Geneva Theater 90th Anniversary Red Carpet Celebration to be held on June 28, 2018 from 4:00 p.m. to 11:00 p.m. at 244 Broad St (Geneva Theater)
 - d. Discussion/Recommendation of Event Permit application made by the Lake Geneva Business Improvement District for the event of Oktoberfest to be held on October 6, 2018 and October 7, 2018 at the 200 block of Broad Street and Flat Iron Park
 - e. Discussion/Recommendation of Street Banner Permit Application made by VISIT Lake Geneva for the event of Winterfest 2019; Banners to be displayed January 1, 2019 through February 4, 2019 (*City Administrator to approve banner display; Applicant is requesting waiver of all fees; Item carried over from April 17, 2018 Finance, License, and Regulation Committee Meeting*)

6. Recommendations from Personnel Committee- Pending Meeting to be held June 5, 2018

- a. Discussion/ Recommendation on advance filling likely Public Works Department Vacancy
- b. Discussion/Action/Recommendation on Employee Health Benefits including:
 - a. Claims Paid 6 Month Rolling Average
 - b. Wellness Program with HealthCheck 360
 - c. Transparency Program with DirectPath
 - d. July 1, 2018 COBRA rates
 - e. Working Spousal Surcharge Resolution
 - f. Employee Premium Share Resolution

7. Discussion/Recommendation regarding Pay Request #1 from Willkomm Excavating and Grading INC for the Main Street Construction Contract in the amount of \$192,340.67(*Contingent upon City receipt of lien waivers*)

8. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$47,198.62
- c. Regular Bills in the amount of \$135,333.29

9. **Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for: Jim Flower, Code Enforcement Officer / Assistant Building Inspector**

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

11. 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 6/1/2018 3:00 pm

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