



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, MARCH 6, 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 February 20, 2018, as prepared and distributed
5. **Licenses & Permits**
 - a. Discussion/Recommendation regarding an original application for a Reserve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage license by Beachside Hospitality, INC d/b/a Barrique Wine & Brew Bar, Agent, Nancy Trilla, located at 835 Wrigley Drive, Lake Geneva, WI (*Tabled by the FLR Committee on February 6, 2018 and referred by Council back to the FLR Committee on February 12, 2018*)
 - b. Discussion/Recommendation regarding an Event Permit Application made by VISIT Lake Geneva for the event of Winterfest 2019 to be held January 28, 2019 through February 4, 2019
 - c. Discussion/Recommendation regarding an application for reservation of the Riviera Ballroom for the event of Winterfest 2019 to be held January 28, 2019 through February 4, 2019
 - d. Discussion/Recommendation regarding an Event Permit Application made by Universal Cheerleaders Association for the event of UCA Midwest/Great Plains Staff Training to take place May 30, 2018 through June 2, 2018 at Seminary Park
 - e. Discussion/Recommendation regarding an Event Permit Application made by Badger High School for the event of Badger High School Graduation to be held June 3, 2018 at 600 N Bloomfield Rd
 - f. Discussion/Recommendation regarding an Event Permit Application made by RAM Racing for the event of Big Foot Triathlon and Trail Run to be held June 23, 2018 and June 24, 2018 at Bigfoot Beach State Park
 - g. Discussion/Recommendation regarding an Event Permit Application made by Lake Geneva Business Improvement District for the event Taste of Lake Geneva to be held June 2, 2018 (May 31, 2018 & June 1, 2018 for setup) at Flat Iron Park
 - h. Discussion/Recommendation regarding an Event Permit Application made by Mount Zion Christian Church for the event of MTZN in the Park to be held July 7, 2018 at Flat Iron Park

- i. Discussion/Recommendation regarding an Event Permit Application made by the Lake Geneva Business Improvement District for the event of Moonlight Movies on the Beach to be held June 6, 2018, July 11, 2018 and August 8, 2018 at Riviera Beach.
 - j. Discussion/Recommendation regarding an Event Permit Application made by Lake Geneva Business Improvement District for the event of Maxwell Street Days to be held August 24, 2018 through August 26, 2018 on the sidewalks of Downtown Lake Geneva
 - k. Discussion/Recommendation regarding an Original Application for a “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage license by Samson Enterprises, LLC d/b/a Northsiders, Agent, Eugene Grahler, located at 642 W Main St, Lake Geneva, WI (*Request is being made for a trade name change only*)
6. **Discussion/Recommendation regarding Municipal Court software upgrade for \$3,126 from the contingency account**
 7. **Update on City’s Rolling Six Month Claim Review**
 8. **Discussion/Recommendation of Glen Fern Construction, LLC Pay Request No. 1 of \$25,605.02 for the Flat Iron Park Restrooms and Visitors Center Remodel Project**
 9. **Discussion/Recommendation of Sonrise Construction Change Order #1 in the amount of \$3,625 for the White River Disc Golf Course Pedestrian Bridge Replacement Project**
 10. **Discussion/Recommendation of Sonrise Construction Payment Request #2 for the amount of \$3,262.50**
 11. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$ 9,602.52
 - c. Regular Bills in the amount of \$247,072.75

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 3/2/2018 3:00 pm

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