



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JANUARY 23, 2017 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

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 January 9, 2017, as prepared and distributed.
5. **LICENSES & PERMITS**
 - a. Original Class “A”/“Class A” Intoxicating Liquor and Fermented Malt Beverage License application filed by Maya Geneva Inc d/b/a Maya Geneva Inc, 605 Williams Street, Lake Geneva, E. Thomas Kaczmarek, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, clearance of any Department of Revenue holds by all parties, and contingent upon Gaur Enterprises d/b/a GT66 surrendering their license
 - b. Temporary Operator License application filed by Matthew Sobacki on behalf of the Lake Geneva Symphony Orchestra for the Lake Geneva Symphony Orchestra “The Roaring 20s” Gala on Feb. 11, 2017
 - c. Renewal 2016-2017 Operator’s (Bartender) License application filed by Roxanne Smith
 - d. Original 2016-2017 Operator’s (Bartender) License applications filed by Shika Dadhwal and Kimberly Helmer
6. Discussion/Recommendation on acceptance of donation of money from the Lions Club for the purchase of a drone for the Police Department
7. Discussion/Recommendation on Capital Projects including 2017-2019 Projects with funding from 2017 Borrowing and/or other sources
8. First reading of **Ordinance 17-02** creating a City Tourism Commission
9. Discussion/Recommendation on Shad Branen - WIN Properties, LLC TIF4 Escrow Draw Request No 4 for \$291,883.46
10. Discussion/Recommendation on Payne and Dolan payment request No 5A for the 2016 Street and Utility Improvement Project for \$15,112.69 and corresponding change order in the amount of \$29,830.40
11. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$20,757.07
 - c. Regular Bills in the amount of \$261,905.21
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.

1/20/2017 5:00pm

cc: Committee Members, Mayor & remaining Council, Administrator, City Clerk, Attorney