



## FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, FEBRUARY 7, 2017 – 6:00 PM

MEETING ROOM 2A, 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 23, 2017, as prepared and distributed.
5. **LICENSES & PERMITS**
  - a. Original Class “A”/“Class A” Intoxicating Liquor and Fermented Malt Beverage License application filed by QuickNSave LLC d/b/a QuickNSave, 1231 Grant Street, Lake Geneva, Jatinder S. Dhillon, 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 SA Enterprises LLC d/b/a Quick N Save surrendering their license
  - b. Original Class “A”/“Class A” Intoxicating Liquor and Fermented Malt Beverage License application filed by ALDI Inc d/b/a ALDI #56, 200 N. Edwards Blvd, Lake Geneva, Beth Gehris, 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
  - c. Change of Agent application filed by Popeyes Galley & Grog, Ltd d/b/a Popeye’s Restaurant, 811 Wrigley Drive, Lake Geneva, to Veronica Anagnos, 1001 Wisconsin Street, Lake Geneva
  - d. Riviera Beach Use application filed by Troy Nottestad for the Duffy Nottestad Fishing Derby on the beach and ice held on Saturday, February 25, 2017 from 9am to 2pm with setup on Friday evening with request for waiver of \$105.00 Beach Use Fee (*recommended by Piers, Harbors and Lakefront on Jan. 26, 2017*)
  - e. Park Reservation Permit application filed by Geneva Lake Arts Foundation for the annual “Art in the Park” event at Flat Iron Park including rental of the Brunk Pavilion, from 10am to 5pm on Saturday, August 12 and 10am to 4pm on Sunday, August 13, 2017 (*recommended by Board of Park Commissioners on Feb. 1, 2017*)
  - f. Parking Stall Bag Request filed by Geneva Lake Arts Foundation for “Art in the Park” to reserve Center Street parking stalls 720-793, Center Street Lot parking stalls 978-1002 including 1 handicap spot, and excluding stalls 728-730 on August 12-13, 2017 (96 stalls) with request of remaining fee of \$1,960 to be waived
  - g. Street Use Permit application filed by Geneva Lake Arts Foundation to close Center Street from Main to Wrigley Drive on Saturday, August 12 from 6am to 9am and Sunday, August 13, 2017 from 6am to 9am and 4pm to 6pm for the annual “Art in the Park” event (*recommended by Board of Park Commissioners on Feb. 1, 2017*)

- h. Park Reservation Permit application submitted by Lake Geneva Jaycees to use Seminary Park for the annual Jaycees Easter Egg Hunt on Saturday, April 15, 2017 from 8am to 12pm with request for waiver of \$105.00 Park Use Fee *(recommended by the Board of Park Commissioners on Feb. 1, 2017)*
  - i. Park Reservation Permit application filed by the Lake Geneva Jaycees to use Seminary and Flat Iron parks including Brunk Pavilion for the Venetian Festival on August 14 – 21, 2017 with payment of \$25.00 Application Fee and all other fees waived *(recommended by the Board of Park Commissioners on Feb. 1, 2017)*
  - j. Park Reservation Permit application filed by the Lake Geneva Jaycees to use Library Park on August 19 – 20, 2017 for the annual Arts and Crafts Fair and Jaycees Brat Stand with all fees waived *(recommended by the Board of Park Commissioners on Feb. 1, 2017)*
  - k. Street Use Permit application filed by the Lake Geneva Jaycees for the use and closure of Wrigley Dr. from Center St. to Broad St. for Venetian Festival on August 15 – 21, 2017 with payment of \$25.00 Application Fee and all other fees waived
  - l. Parking Stall Bag request filed by the Lake Geneva Jaycees for Venetian Festival to close Center Street Lot and the parking stalls on Center St. from the Alley South to Wrigley Dr. on August 14 – 21, 2017; and use of three parking spaces on either side of the East Walkway of Library Park on August 19 – 20, 2017 with payment of \$10.00 Administrative Fee and all other fees waived
  - m. Fireworks Permit application filed by the Lake Geneva Jaycees to be held on Sunday, August 20, 2017
  - n. Temporary Class “B” License application submitted by the Lake Geneva Jaycees for the sale of fermented malt beverages August 15–21, 2017 in Flat Iron Park, 100 block of Center St. during the Venetian Festival
  - o. Beach Reservation Permit application filed by Sean Payne to use the Lake Geneva Beach September 8 – 10, 2017 from 6:00am to 8:00pm for the 8th Annual Masters Race with payment of \$25.00 Application Fee and all other fees waived *(recommended by Piers, Harbors and Lakefront on Jan. 26, 2017)*
  - p. Original Massage Establishment application filed by Tiffany S. Square, LMT
  - q. Original 2016-2017 Operator’s (Bartender) License applications filed by Christine Anderson, Savannah Dettmann, Jessica Stola, Dana Trilla, Paul Wasyliw, and David Wingate
6. Discussion/Recommendation on purchasing new modems for the Luke Meters *(Discussed at Public Works Committee on Nov. 10 and Dec. 8, 2016)*
  7. Discussion/Recommendation on setting a public hearing for adoption of the Joint Uniform Lake Law Ordinance
  8. Discussion/Recommendation on pre-annexation agreement for Geneva Waterfront Inc. and Big Foot Holdings LLC (Tax Key Nos. IL 1200004, IL 1200005C2, IL 1200005C, IL 1200005D, IL 1200005E)
  9. Discussion/Recommendation on amending the Employee Compensation Policy Performance Rate for employees above the mid range pay scale from 50% to 75% *(Recommended by the Personnel Committee on Jan. 26, 2017)*
  10. Discussion/Recommendation on a onetime \$250.00 pay adjustment for employees who have been with the City for more than 2 years and are above the mid level on the pay structure but below the maximum in their pay scale *(Recommended by the Personnel Committee on Jan. 26, 2017)*
  11. Discussion/Recommendation on a \$100 per day holiday pay adjustment for Street Department employees who worked Christmas Day or New Year’s Day who did not get time and a half compensation *(Recommended by the Personnel Committee on Jan. 26, 2017)*

12. Discussion/Recommendation on **Resolution 17-R01**, amending the employee pay scales to include the Director of Public Works, Street Dept. Superintendent, Street Dept. Arborist/Lead, Street Dept. Lead, Senior Financial Analyst, and City Hall Office Assistant (*Recommended by the Personnel Committee on Jan. 26, 2017*)

**13. Presentation of Accounts**

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$19,446.65
- c. Regular Bills in the amount of \$146,872.41

**14. Closed Session**

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 for City Clerk Annual Performance Evaluation

**15. Open Session**

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

**16. 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.*

2/3/2017 4:50pm

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