



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, APRIL 18, 2017 – 6:15 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 April 4, 2017, as prepared and distributed.
5. **LICENSES & PERMITS**
 - a. Park Reservation Permit application filed by Harry Katch to use Library Park for a Celebration of Life on May 7, 2017 from 12:30pm to 4:30pm or Seminary Park on May 7, 2017 from 12:30pm to 4:30pm if there is bad weather with request for waiver of fees (*This has not been approved by the Board of Park Commissioners due to timing*)
 - b. Park Reservation Permit application filed by Kirk La Du on behalf of Junior Badger Baseball to use Field 5 at Veterans Park Monday through Friday evenings starting April 24, 2017 through July 21, 2017 from 5:00pm to 9:00pm for the Junior Badger 12U Season (*Recommended by the Board of Park Commissioners on April 5, 2017 for Monday, Wednesday and Friday only*)
 - c. Park Reservation Permit application filed by Kirk La Du on behalf of Junior Badger Baseball to use Fields 1, 2, 3, and 4 at Veterans Park May 27-28, 2017 and June 17-18, 2017 from 9:00am to 6:00pm for the Junior Badger Baseball Tournament (*Recommended by the Board of Park Commissioners on April 5, 2017*)
 - d. Street Banner Display Permit application filed by VISIT Lake Geneva to use 11 banner poles starting May 2, 2017 through June 11, 2017 with request for waiver of fees
 - e. Park Reservation Permit application filed by Ryan Bensheimer on behalf of Mt. Zion Christian Church to use Flat Iron Park including the Brunk Pavilion on May 26, 2017 from 4:00pm to 11:00pm for a Worship Service (*Recommended by the Board of Park Commissioners on April 5, 2017*)
 - f. Park Reservation Permit application filed by Christian Jensen on behalf of My Team Triumph to use Library Park on May 28, 2017 from 8:00am to 5:00pm for the Muck-Suck event (*Recommended by the Board of Park Commissioners on April 5, 2017*)
 - g. Temporary Class “B”/“Class B” Retailer’s License application filed by My Team Triumph for the sale of fermented malt beverages at the 900th block of Main St (Library Park), Lake Geneva, for the Muck-Suck event on May 28, 2017 from 10:00am to 2:00pm
 - h. Park Reservation Permit application filed by Len Jegerski on behalf of the American Legion Post to use Flat Iron Park on May 29, 2017 from 10:00am to 11:30am for a ceremony after the Memorial Day Parade with request of waiver of fees (*Recommended by the Board of Park Commissioners on April 5, 2017. Parade and Street User Permits were approved by Council on March 27, 2017*)
 - i. Park Reservation Permit application filed by Sherm Lindsey on behalf of Midwest Action Cycle Inc. to use Flat Iron Park on August 5, 2017 from 9:00am to 9:00pm and August 6, 2017 from 9:00am to 5:00pm for the Viva Lake Geneva Scooter Rally (*Recommended by the Board of Park Commissioners on April 5, 2017*)

- j. Park Reservation Permit application filed by Larry Kundert on behalf of Friends of the Library to use Library Park on August 12, 2017 from 9:00am to 3:00pm and August 13, 2017 from 11:00am to 3:00pm for a book sale *(Recommended by the Board of Park Commissioners on April 5, 2017)*
 - k. Park Reservation Permit application filed by the Lake Geneva Business Improvement District for Taste of Lake Geneva with setup beginning on Sept 7, 2017 at noon and event held on Sept 8, 2017 and Sept 9, 2017 from noon to 10:00 pm at Flat Iron Park with use of Brunk Pavilion and request to waive all fees *(Recommended by the Board of Park Commissioners on April 5, 2017)*
 - l. Parking Stall Bag request filed by the Lake Geneva Business Improvement District for Taste of Lake Geneva to close Center Street lot and reserve 25 parking stalls therein on Saturday, Sept 9, 2017 with request to waive all fees
 - m. Temporary Class “B”/“Class B” Retailer’s License application for the sale of fermented malt beverages and wine filed by the Lake Geneva Business Improvement District for the Taste of Lake Geneva on Sept 9, 2017 from 11:00am to 6:00pm in Flat Iron Park
 - n. Park Reservation Permit application filed by the Lake Geneva Business Improvement District to use Flat Iron Park and the Brunk Pavilion for Oktoberfest beginning on Oct 7, 2017 at 7:00am and ending on Oct 8, 2017 at 7:00pm with request for additional equipment, fork lift operator and request for waiver of fees *(Recommended by the Board of Park Commissioners on April 5, 2017)*
 - o. Street Use Permit application filed by the Lake Geneva Business Improvement District for closure of the 200 block of Broad Street from Main Street to Geneva Street beginning on October 7, 2017 at 7:00am to 7:00pm on October 8, 2017 and utilizing downtown area sidewalks and alleys on the 200 block of Broad Street for Oktoberfest with request to waive fees
 - p. Parking Stall Bag request filed by the Lake Geneva Business Improvement District to close Center Street lot and use the 25 parking stalls from 7:00am to 7:00pm on October 8, 2017 (1 day) for Oktoberfest with request for waiver of fees
- 6. POLICE & FIRE COMMISSION** *(Recommended on April 6, 2017)*
- a. Discussion/Recommendation on request for Host Street Water Tower temporary communication equipment relocation due to painting, in the amount of \$19,000 from the Contingency Account
 - b. Discussion/Recommendation on request for unbudgeted Contract Sick Time & Retirement Payout in the amount of \$24,000 from the Contingency Account
- 7. PUBLIC WORKS COMMITTEE** *(Pending consideration from PWC on April 18, 2017)*
- a. Discussion/Action/Recommendation on annexation of City owned Hillmoor Heights Park property on Lockwood Blvd in the Town of Lyons *(Recommended by the Board of Park Commissioners on Sept 7, 2016)*
 - b. Discussion/Recommendation of Payment Request No. 2 to The Wanasek Corp. for the South Lake Shore Drive (Parking Lot I) Project in the amount of \$14,146.90 funded from the Parking Fund
- 8. Discussion/Action/Recommendation on 2017 Capital Projects**
- 9. Discussion/Recommendation on additional funding for the Treasurer/Sr. Financial Analyst position for \$34,000 from the Contingency Account**
- 10. Presentation of Accounts**
- a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$29,714.63
 - c. Regular Bills in the amount of \$210,116.47

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.

4/14/2017 2:38pm

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