



SPECIAL FINANCE, LICENSE & REGULATION COMMITTEE

WEDNESDAY, JULY 5, 2017 – 6:00 PM

CITY HALL MEETING ROOM 2A

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 June 20, 2017, as prepared and distributed.
5. **Licenses & Permits**
 - a. Discussion/Recommendation on a Beach Reservation Permit application filed by Mt. Zion Christian Church to rent Riviera Beach on Sunday, September 17, 2017 from 12:00 pm to 4:00 pm for a beach baptism (*Recommended by Piers, Harbors & Lakefront Committee on June 21, 2017*)
 - b. Discussion/Recommendation on a Parade Permit application filed by VISIT Lake Geneva for the 42nd Electric Christmas Parade using Broad St. and Main St. on December 2, 2017 from 3:00 pm to 6:30 pm with request to waive fees
 - c. Discussion/Recommendation on a Street Use Permit application filed by VISIT Lake Geneva for the 42nd Electric Christmas Parade using Broad St. and Main St. on December 2, 2017 from 3:00 pm to 6:30 pm including closure of 112 parking stalls on the west side of Broad St. from Marshall St. to Main St. and on north side of Main St. from Broad St. to Cook St. with request to waive fees
 - d. Original 2017-2018 Operator's (Bartender) License applications as listed in packet
 - e. Renewal of 2017-2018 Operator's (Bartender) License applications as listed in packet
 - f. Renewal Taxi Company License application filed by All Star Cab
 - g. Original Creamery Permit application filed by Funky Kup, 120 Broad St. (*Approved by Director of Public Works; informational only*)
 - h. Renewal of Massage Establishment License application filed by Loosen Up Ltd, 201 Broad St Suite E
 - i. Discussion/Recommendation on a Temporary Alcohol License Premises Extension application filed by American Legion Post #24, 735 Henry St, to include fenced outdoor yard and garage areas for the 10th Annual Car Show on Saturday, July 29, 2017 from 8:00 am to 4:00 pm

- j. Discussion/Recommendation on a Retail License Transfer – Premises to Premises application filed by Curt Selby, Board and Brush Lake Geneva transferring the Class “B” Beer License for the Sale of Fermented Malt Beverages from 252 Center St. to 262 Center St. contingent upon approval of occupancy permit and business license *(Approved by the Police Chief)*
- 6. First Reading of **Ordinance 17-11**, an Ordinance repealing the 25 Minute Parking Zones and dedicating Parking Stall #215 for Library Use *(Approved by Council on June 12, 2017)*
- 7. First Reading of **Ordinance 17-12**, An Ordinance Amending the Joint Uniform Lake Law Ordinance of Geneva Lake *(Approved by Council on June 26, 2017)*
- 8. Discussion/Recommendation on Banner Ordinance and Fees *(Reconsidered on June 26, 2017 Council meeting)*
- 9. Discussion/Recommendation on expanding the Riviera Beach and replacing the beach wall *(Recommended by Piers, Harbors & Lakefront Committee on June 21, 2017)*
- 10. Discussion/Recommendation on Riviera Beach Wood Decking Replacement with Concrete Path *(Recommended by Piers, Harbors & Lakefront Committee on May 24 and June 21, 2017)*
- 11. Discussion/Recommendation/Update on Employee Health Benefits costs and programs including:
 - a. Claims Paid 6 Month Rolling Average
 - b. Aurora Clinic*(Pending recommendation from Personnel Committee on July 5, 2017)*
- 12. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$80,244.34
 - c. Regular Bills in the amount of \$ 231,704.12
 - d. Approval of Treasurer’s Report for May 2017

13. 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.

7/3/2017 5:05pm

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