



## FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, JULY 18, 2017 – 6:00 PM

CITY HALL MEETING ROOM 2A

### AMENDED AGENDA

Added Item 6.e.

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 July 5, 2017, as prepared and distributed.
5. **Licenses & Permits**
  - a. Discussion on Original Taxi Driver License application filed by Robert McAllister (*approved by the Police Chief, informational only*)
  - b. Discussion/Recommendation on Original Taxi Company License application filed by Lakefront Shuttle, W3746 Lakeview Dr., Lake Geneva, contingent upon City Attorney approval of liability insurance requirement
  - c. Discussion/Recommendation on Original 2017-2018 Operator's (Bartender) License applications as listed in packet
  - d. Discussion/Recommendation on Renewal of 2017-2018 Operator's (Bartender) License applications as listed in packet
6. **Public Works Recommendations – Pending July 18<sup>th</sup> Meeting**
  - a. Discussion/Recommendation on Payne & Dolan Main Street Widening Contract Change Order #3 with increase from the TIF4 Escrow Contingency
  - b. Discussion/Recommendation on TIF4 Escrow Payment Request #3 to Payne & Dolan for the Main Street Widening Project in the amount of \$38,604.19
  - c. Discussion/Recommendation on TIF4 Escrow Payment Request #3 to System Design for the Main Street Widening Project in the amount of \$2,897.78
  - d. Discussion/Recommendation on remodeling the overhead door at 1070 Carey Street to accommodate equipment heights at a budget not to exceed \$9,725 from 2017 Capital Projects
  - e. Discussion/Recommendation on 2017 Street Improvement Program Bid award
7. Discussion/Recommendation on Alderman Liaison to the Lake Geneva Business Improvement District (BID) (*Recommended by BID on July 10, 2017 with Alderman Halverson as the representative*)
8. **Presentation of Accounts**
  - a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$7,930.77
  - c. Regular Bills in the amount of \$129,435.28
9. **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.