



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, AUGUST 1, 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 July 18, 2017, as prepared and distributed.
5. **Licenses & Permits**
 - a. Discussion/Recommendation on Temporary Operator's License applications filed by Ryan Stelzer, Bryan Iwicki, Nathan Love, Michael Hayes, Ryan Smith, Joe Chambers, Gregg Christenson, Douglas Bartz, Eric Akuetteh, and Andrew Collins on behalf of the Lake Geneva Jaycees for the Venetian Festival held on Aug. 16 – Aug. 20, 2017 *(recommended for approval by the Police Chief)*
 - b. Discussion/Recommendation on Temporary Class "B"/Class "B" Retailer's License application for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W Main St, Lake Geneva, for a Fall Festival on Sept. 17, 2017 from 11am to 8pm *(recommended for approval by the Police Chief)*
 - c. Discussion/Recommendation on Temporary Operator License application filed by Carole Nevin on behalf of St. Francis de Sales Church for the Fall Festival on Sept. 17, 2017 *(recommended for approval by the Police Chief)*
 - d. Discussion/Recommendation on Original 2017-2018 Operator's (Bartender) License applications as listed in packet
 - e. Discussion/Recommendation on Renewal of 2017-2018 Operator's (Bartender) License application filed by Tiffany Taylor
6. **Piers, Harbors and Lakefront Recommendations from July 19, 2017**
 - a. Discussion/Recommendation on Kehoe-Henry & Associates July 17, 2017 invoice for \$16,940.99 acknowledging \$13,150.00 as above the Riviera Building Improvements Condition Assessment Agreement
 - b. Discussion/Recommendation on Kehoe-Henry & Associates Service Agreement for application to State Historic Preservation Office for the Riviera Improvement Project in the amount of \$5,170 funded from Lakefront Fund
 - c. Discussion/Recommendation on Amending Pier Lease Agreement with Lake Geneva Boat Line, Inc. to include additional parking on Riviera Drive with corresponding rent increase for additional space at \$100 per month with City to incur cost of construction

7. Discussion/Recommendation on Park System - Memorial and Donation Application filed by Andrew Taylor for the donation of a park bench with plaque in the amount of \$2,890 (*approved by the Board of Park Commissioners on July 26, 2017*)
8. Discussion/Recommendation on Employee Health Benefits claims paid 6 month rolling average
9. Discussion/Recommendation on approval of 2018 Budget Process Schedule
10. Discussion/Recommendation on 2018 Budget Goals
11. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$20,970.75
 - c. Regular Bills in the amount of \$150,223.00
 - d. Approval of Treasurer's Report for June 2017

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.

7/31/2017 12:27pm

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