



## FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, SEPTEMBER 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 August 15, 2017, as prepared and distributed.
5. **Licenses & Permits**
  - a. Discussion/Recommendation on a Park Reservation Permit Application filed by Sherm Lindsey on behalf of Midwest Action Cycle and Club Scoot Jockeys to use Seminary Park on Oct 7, 2017 from 11:00am to 6:00pm for Scootoberfest (*recommended by the Board of Park Commissioners on Aug 23, 2017*)
  - b. Discussion/Recommendation on a Park Reservation Permit application filed by VISIT Lake Geneva to use Flat Iron Park and the Brunk Pavilion for the Winterfest event including a 10x20 warming tent and allowing sales of food from the Boys Scouts beginning Jan 29, 2018 through Feb 4, 2018 with request to waive \$735 park rental fee and the \$500 Brunk Pavilion rental fee, excluding the \$25 application fee (*recommended by the Board of Park Commissioners on Aug 23, 2017*)
  - c. Discussion/Recommendation on a Street Closure Permit application by VISIT Lake Geneva for road closure of Wrigley Drive from Wrigley Drive and Broad Street to Wrigley Drive and Center Street on Wednesday, Jan 31, 2018 through Sunday, Feb 4, 2018 with request to waive the \$25 application fee, \$40 street use fee and \$45 barricade rental fee
  - d. Discussion/Recommendation on a Beach Reservation Permit application filed by VISIT Lake Geneva utilizing Riviera Beach for helicopter rides and the beach house on Saturday, Feb 3, 2018 through Sunday, Feb 4, 2018 with request to waive the \$25 application fee and \$210 beach use fee (*was not sent to Piers, Harbors and Lakefront Committee*)
  - e. Discussion/Recommendation on a Riviera Ballroom application filed by VISIT Lake Geneva utilizing the ballroom and the downstairs of the Riviera for storage including snow sculptures displayed on the Driehaus Plaza on Monday, Jan 29, 2018 through Sunday, Feb 4, 2018 with request to waive 7 days of fees totaling \$2,800 (*was not sent to Piers, Harbors and Lakefront Committee*)
  - f. Discussion/Recommendation on Temporary Class “B”/“Class B” Retailer’s License application filed by VISIT Lake Geneva for the sale of fermented malt beverages and wine for the Winterfest Magical Evening event at the Riviera Ballroom, 812 Wrigley Drive on Thursday, Feb 1, 2018 from 6:30pm to 8:30pm (*was not sent to Piers, Harbors and Lakefront Committee*)

- g. Discussion/Recommendation on the Banner Permit application filed by VISIT Lake Geneva to use 5 banner poles from Nov 20, 2017 through Dec 31, 2017 and 11 banner poles from Jan 1, 2018 through Feb 4, 2018 with recommendation to waive \$960 in fees
  - h. Discussion on Renewal Taxi Driver License application filed by Russell Congelosi (*approved by the Police Chief, informational only*)
6. First Reading of **Ordinance 17-13**, amending Chapter 62, Section 62-251, Street Banner, removing 2 week minimum timeframe and adding \$20 up/down fee and \$1 per day per pole fee (*approved by council on July 10, 2017*)
7. **Personnel Recommendations** – Pending Sept 5<sup>th</sup> Meeting
- a. Discussion/Recommendation on revised **Resolution 17-R53** for 2017 Non-Represented Full and Part-Time City Employees Pay Scale Grades to incorporate recent changes
  - b. Discussion/Recommendation on Compensation Policy Employee Pay Grade Scale Cost-of-Living Adjustment Increase of 2% effective January 1, 2018
  - c. Discussion/Update/Recommendation on Employee Health Benefits 6 month rolling average of claims paid
8. Discussion/Recommendation on upgrading current financial software to Civic Systems funded by the Equipment Replacement Fund
9. **Presentation of Accounts**
- a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$60,524.07
  - c. Regular Bills in the amount of \$193,889.30
  - d. Approval of Treasurer’s Report for July 2017
10. **Closed Session**
- a. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the 120 Sheridan Springs property
11. **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
12. **Adjournment**

<p><i>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.</i></p>
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Posted 9/1/2017 4:25pm

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