



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, SEPTEMBER 19, 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 September 5, 2017, as prepared and distributed.
5. **Licenses & Permits**
 - a. Discussion/Recommendation on a Parade Permit Application filed by Badger High School to use Wisconsin St., Broad St. and Wrigley Dr. for the Badger High School Homecoming Parade on October 6, 2017 from 4:45 pm to 5:30 pm
 - b. Discussion/Recommendation on a Street Use Permit Application filed by Badger High School to use Wisconsin St., Broad St. and Wrigley Dr. for the Badger High School Homecoming Parade on October 6, 2017 from 4:45 pm to 5:30 pm
 - c. Discussion/Recommendation on a Fireworks Permit application filed by Badger High School and J & M Displays for the use of fireworks on the Badger High School soccer field, 220 E. South St., on October 6, 2017 after the game, between 8:30 pm and 9:00 pm (*recommended for approval by the Fire Chief and Police Chief*)
 - d. Discussion/Recommendation on a Street Use Permit application filed by Badger High School for the temporary closure of a portion of S. Wells Street from E. South Street/N. Bloomfield Road, south to the end of the City of Lake Geneva's jurisdiction during the Fireworks display only on October 6, 2017 after the game, between 8:30 pm and 9:00 pm
 - e. Discussion/Recommendation on a 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 \$595 in fees (*Continued from Sept. 5th FLR*)
 - f. Discussion/Recommendation on Original 2017-2018 Operator's (Bartender) License applications filed by Linda Upton, Christine Beaudoin, Sean Payne, Sarah Cantrell, and Steven Paczkowski
6. **Public Works Recommendations** – Pending Sept 19th Meeting
 - a. Discussion/Recommendation of Payne & Dolan TIF Escrow Draw Request No. 3 in the amount of \$53,739.79 for the Main Street Widening Project
 - b. Discussion/Recommendation on award of the 2017 Joint & Crack Cleaning and Sealing bid to Fahrner Asphalt Services LLC in the amount of \$30,000 funded from Capital Projects

- c. Discussion/Recommendation on proposal from CGC, Inc for test boring on the 900/1000 blocks of Main Street funded from Capital Projects

7. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$2,519.95
- c. Regular Bills in the amount of \$198,239.72

8. 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.

Posted 9/18/2017 3:26pm

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