City of Lake Geneva
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FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, OCTOBER 17, 2017 – 6:00 PM

CITY HALL MEETING ROOM 2A

2ND AMENDED AGENDA

Addition of Item 6.d.

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 28, October 3, and October 10, 2017, as prepared and distributed.**
5. **Licenses & Permits**
   - **a.** Discussion/Recommendation on Temporary Class "B"/"Class B" Retailer's License application filed by Geneva Lake Arts Foundation for the sale of wine for the Art Gallery Open House at the Art Gallery, 223 Broad St. on Tuesday, November 10, 2017 from 6:00 to 8:00 pm.
   - **b.** Temporary Operator License application filed by Sarah McConnell on behalf of Geneva Lake Arts Foundation for the Art Gallery Open House on November 10, 2017 from 6:00 to 8:00 pm.
   - **c.** Original 2017-2018 Operator's (Bartender) License applications filed by Mark Cloutier, Cadey Jo Floyd, and Tristan Levy.
6. **Public Works Recommendations** – Pending October 17th Meeting
   - **a.** Discussion/Recommendation on request from WE Energies for an easement on Manning Way Tax Key Parcel ZYUP00190
   - **b.** Discussion/Recommendation on 2017 Fall Tree Planting bid award to Dan Larsen Landscaping in an amount not to exceed $9,242.00
   - **c.** Discussion/Recommendation on bid approval for Generator Set including fencing at 1065 Carey Street to be funded from Capital Projects
   - **d.** Discussion/Recommendation on Payne & Dolan's Pay Request #1 for the 2017 Street Improvement Program in the amount of $433,950.18 funded from Capital Projects
7. **Discussion/recommendation regarding amending Article V, Child Safety Zones of Chapter 50, Offenses and Miscellaneous Provisions of the Municipal Code of the City of Lake Geneva, Wisconsin.**
8. **Discussion/Recommendation of City in Support of BID application for Wisconsin Economic Development Corporation Connect Communities Program**
9. **Discussion/Action/Recommendation of the 2018 Budget**
10. **Presentation of Accounts**
    - **a.** Purchase Orders (none)
    - **b.** Prepaid Bills in the amount of $23,765.11
    - **c.** Regular Bills in the amount of $153,402.88
11. **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 10/13/2017 4:56pm cc: Committee Members, Mayor & remaining Council, Administrator, Attorney