



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, NOVEMBER 7, 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 October 17, 2017, as prepared and distributed.
5. **Licenses & Permits**
 - a. Temporary Class “B”/“Class B” Retailer’s License application filed by Lake Geneva Fresh Air & Holiday Camp for the sale of wine for the *Party with a Purpose* at 214 Broad Street, Lake Geneva, WI on Saturday, November 30, 2017 from 4:00 to 9:00 pm.
 - b. Temporary Operator License application filed by Gina L. Nocek on behalf of Lake Geneva Fresh Air & Holiday Camp for the *Party with a Purpose* on Saturday, November 30, 2017 from 4:00 to 9:00 pm.
 - c. Banner Permit application filed by Lynelle Gramm on behalf of the Friends of the Lake Geneva Pubic Library to use 2 banner poles starting July 31 – August 4, 2018.
 - d. Original 2017-2018 Operator’s (Bartender) License application filed by Tiffany Stonick, Allison Dertz, Barbara Morris, Eliza Peters, Zachary Carroll, Jenna Holmes, Alex Klotz, and Mirage Goff.
6. **Piers, Harbor, & Lakefront Recommendations** – October 18, 2017 meeting:
 - a. Discussion/Action/Recommendation on awarding the Riviera Beach Wall/Erosion Control Project to P&J Tree Service
 - b. Discussion/Action/Recommendation on the Beach Boardwalk Replacement Project to Dan the Concrete Man
7. **Personnel Recommendations** – Pending Nov. 7, 2017 meeting
 - a. Discussion/Action/Recommendation on Employee Health Benefits costs and programs including:
 - i. Claims Paid 6 Month Rolling Average
 - ii. Aurora Clinic
 - iii. Pricing Fully Insured plans including direct plans and the State Health Plan
 - iv. Cottingham & Butler Compensation Agreement for health & welfare services

- b. Discussion/Action/Recommendation of Recruitment Services to fill the Finance Director (Comptroller) position
- c. Discussion/Action/Recommendation on filling the Senior Financial Analyst (Treasurer) Vacancy as a Full-time position
- d. Discussion/Recommendation on expanding Recreation Services and Coordination with other interests including the YMCA and Lake Geneva Schools via: Advocating for the School Recreation District Model OR Expanding the Municipal Recreation Model with the creation of Recreation Director Position

8. Schedule of Fees Resolution Changes from the Budget Workshop:

- a. Discussion/Recommendation on Revised Fire Inspection Fees
- b. Discussion/Recommendation on Revised Beach Rate and/or Hours
- c. Discussion/Recommendation on Revised Building Inspection Fees
- d. Discussion/Recommendation on Revised Parking Stall Rates

9. Discussion/Recommendation Library Request for Credit Card

10. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$448,118.80
- c. Regular Bills in the amount of \$263,646.40

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 11/03/2017 5:10pm

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