



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, NOVEMBER 21, 2017 – 6:00 PM

CITY HALL, MEETING ROOM 2A

AMENDED AGENDA

Addition of item 6. f.

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 November 7, 2017, as prepared and distributed
5. **Licenses & Permits**
 - a. Amend “Class “B”/Class “C” Fermented Malt Beverage & Wine License to extend premises to include service of alcohol in auditoriums, lobby, event rooms, walkways, front/rear outside walk, entry areas, and stage, Plaza media LLC d/b/a Geneva Theater, 244 Broad St., Shad Branen (*Police Chief and Building Inspector will only approve the application if the front and back outside sidewalk areas, and entryways are removed*).
 - b. Original 2017-2018 Operator’s (Bartender) License application filed by Leah Ellen Selby, James Gray, Varsha K. Shah, Jake M. Meredith, and Sabrena Renee Dukes.
6. **Public Works Recommendations** – Pending November 21, 2017 meeting:
 - a. Discussion/Recommendation on Awarding the 2017 White River Disc Golf Course Pedestrian Bridge Project to Sonrise Construction in an amount not to exceed \$45,716.00
 - b. Discussion/Recommendation on the Wil-Surge Electric Inc. TIF Escrow Draw Request No. 2 in the amount of \$43,810.00 for the Main Street Widening Project - Lighting Contract
 - c. Discussion/Recommendation on the Kapur & Associates TIF Escrow Draw Request No. 6 in the amount of \$17,868.42 for the Main Street Widening Project – Engineering Contract
 - d. Discussion/Recommendation on Kapur Main Street Widening Change Order No. 1 and payment request in the amount of \$2,847.08 to be funded from 2017 Street Improvement Project
 - e. Discussion/Recommendation of awarding the Additions & Alterations to the Existing Lake Geneva / Flat Iron Park Visitors’ Center Building Project to Glen Fern Construction, LLC for \$156,000 with the City cost not to exceed \$113,866.50 for the Public Restrooms Additions & Alterations from the 2017 Capital Projects Fund and the Visit Lake Geneva cost not to exceed \$42,133.50 for the Visitors Center Additions & Alterations

- f. Discussion/Recommendation on Glen Fern Construction, LLC Change Order No. 1 in the amount of \$1,907.00 with the City cost not to exceed \$1,700.00 from the 2017 Capital Projects Fund and the Visit Lake Geneva cost not to exceed \$207.00
 - g. Discussion/Recommendation on renewal of Annual Maintenance Agreement with Automated Parking Technologies LLC in an amount not to exceed \$62,900.00
7. Discussion/Recommendation on Lake Geneva Tourism Commission Request to Amend Room Tax Reporting Form to include optional reporting of # of room nights rented in Month
 8. Discussion/Recommendation of City Hall Office Changes not to exceed \$7,000 for Projector/Screen and office furniture from 2017 Capital Projects Fund
 9. Discussion/Recommendation of Building & Zoning Office Kyocera Printer for 5 Year lease at \$118.74 per month from Rhyme Business Products
 10. Discussion/Recommendation of iWorQ Building Inspection & Zoning Software for \$7,000 from the Equipment Replacement Fund
 11. Schedule of Fees Resolution Changes from the Budget Workshop:
 - a. Discussion/Recommendation on Revised Fire Inspection Fees
 - b. Discussion/Recommendation on Revised Building Inspection Fees

12. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$13,411.20
- c. Regular Bills in the amount of \$253,298.62

13. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) 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 with regard to City property at Edwards Blvd and Sheridan Springs Road

14. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

15. 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 11/17/2017 5:00 pm

Amended Agenda posted 11/20/17 2:00pm

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