



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, DECEMBER 28, 2015 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order by Alderman Kupsik
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 Finance, License and Regulation Committee Meeting minutes of December 14, 2015, as prepared and distributed.
5. **LICENSES & PERMITS**
 - a. Original Class “A”/”Class A” Intoxicating Liquor and Fermented Malt Beverage License application filed by Gaur Enterprises Inc d/b/a GT66, 605 Williams Street, Lake Geneva, E. Thomas Kaczmarek, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, clearance of any Department of Revenue holds by all parties, and contingent upon Geneva Country Store surrendering their license
 - b. Original 2015-2016 Operator’s (Bartender) License application filed by Emily Bailey, Rebecca Gritzuk, Ashley Key, and Kevin Smith
6. Discussion/Recommendation on **Resolution 15-R60**, a resolution to write off Accounts Receivable deemed uncollectible to Breakaway Event Productions in the amount of \$6,366.17 and William McCarron in the amount of \$19,911.80
7. Discussion/Recommendation on **Resolution 15-R61**, a resolution implementing position pay increases including effective date of City Administrator and amending Comptroller salary per contract
8. Discussion/Recommendation on **Resolution 15-R62**, a resolution amending the City’s Schedule of Fees to increase resident and non-resident boat launch fees (*recommended Dec. 14, 2015 by Piers, Harbors & Lakefront*)
9. Discussion/Recommendation on upgrading parking enforcement handheld equipment with United Public Safety in the amount of \$14,005 for capital and annual costs of \$8,967 funded by the Parking Fund
10. Discussion/Recommendation on Shoreline Rip-Rap repair funding for South Lakeshore Drive along Big Foot State Park (*recommended Dec. 10, 2015 by Public Works Committee*)
11. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$3,436.42
 - c. Regular Bills in the amount of \$86,061.33
 - d. Acceptance of Monthly Treasurer’s Report for July 2015

12. 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.