



## FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, APRIL 4, 2017 – 6:00 PM

MEETING ROOM 2A, CITY HALL

### 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 March 21, 2017, as prepared and distributed.
5. **LICENSES & PERMITS**
  - a. Park Reservation Permit Application filed by Kirk La Du on behalf of Junior Badger Baseball to use Field 5 at Veterans Park Monday through Friday evenings starting April 24, 2017 through July 21, 2017 from 5:00pm to 9:00pm for the Junior Badger 12U Season
  - b. Park Reservation Permit Application filed by Kirk La Du on behalf of Junior Badger Baseball to use Fields 1, 2, 3, and 4 at Veterans Park May 27-28, 2017 and June 17-18, 2017 from 9:00am to 6:00pm for the Junior Badger Baseball Tournament
  - c. Original 2016-2017 Operator's (Bartender) License application filed by Crystal Bauman, Stephanie Cosey, Amanda Dahl, Julianna Goza, Edward Muisenga, Klaus Nitsch, Danielle Quale, Kelsie Rammel, Noelle Warntjes, & Denita Wichman
6. Discussion/Update on Employee Health Benefit costs
7. Discussion/Recommendation on the City Administrator registering and completing the Apple Developer Agreement Account for the Lake Geneva Historic Preservation Commission Historic Walking Tour I-Phone app
8. Discussion/Recommendation on Tourism Commission fund creation and appropriation
9. Update/Discussion/Recommendation on Capital Borrowing with corresponding tentative award of General Obligation Promissory Note for up to \$3,500,000.00 from local financial institution
10. Discussion/Recommendation on amending Section 74-221(d), Parking Station Zones, to include a Ten-hour parking station zone at the 227 South Lake Shore Drive – Lot I (*Recommended by the Public Works Committee on March 21, 2017*)
11. Discussion/Recommendation on amending Section 74-221(h), Authorized City Parking Stickers, to include free parking from 9:00am to 7:00pm for any vehicle with a valid parking sticker at the 227 South Lake Shore Drive – Lot I, excluding overnight parking (*Recommended by the Public Works Committee on March 21, 2017*)

12. Discussion/Recommendation on amendment to Ordinance section 90-123(c), Boat Launching Facility, Rules for use and maintenance by City, to define non-boat trailer parking as a violation during on-season with a fee of \$25.00 *(Recommended by the Public Works Committee on March 21, 2017)*
13. Discussion/Recommendation on amending Section 74-210(e), No parking, snow removal, to add restrictions on boat trailers or stand alone trailers parking in the Sage Parking Lot D with a fee of \$25.00 *(Recommended by the Public Works Committee on March 21, 2017)*
14. Discussion/Recommendation on amending Section 74-210(d) overnight parking *(Recommended by the Public Works Committee on March 21, 2017)*
15. Discussion/Recommendation on amending Section 74-210(e) No parking, snow removal, to include a violation for more than one vehicle parked in one stall with the exception of three motorcycles per stall *(Recommended by the Public Works Committee on March 21, 2017)*
16. Discussion/Recommendation on amending Section 74-210(f) Backing into parking stalls, to include motorcycle exception *(Recommended by the Public Works Committee on March 21, 2017)*
17. Discussion/Recommendation on amending Section 74-221(k) Parking Meters, Penalties, to include no parking ticket for a handicap placard violation may be contested after 30 days and corresponding penalty *(Recommended by the Public Works Committee on March 21, 2017)*
18. **Presentation of Accounts**
  - a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$1,865.69
  - c. Regular Bills in the amount of \$135,834.27

## 19. 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.*

3/31/2017 8:13pm

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