

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JANUARY 10, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of December 13, 2010 as distributed.
4. 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.
5. **RESOLUTIONS**
 - A. **Resolution 11-R01**, a resolution amending the City of Lake Geneva 401(a) Plan
6. **ORDINANCES**
 - A. **First Reading of Ordinance 11-01**, amending Section 54-34 of the Lake Geneva Municipal Code to permit trapping on certain City property
7. **LICENSES & PERMITS**
 - A. Original Class “B” Fermented Malt Beverage and “Class C” Wine License application for Hong Kong Restaurant Inc., d/b/a Happy Restaurant, 526 Wells Street, Lake Geneva, Min Ting Zhong, Agent
 - B. Temporary “Class B”/Class “B” License application for Knights of Columbus Council #1647 for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W. Main Street, Lake Geneva, for Italian Festival on January 15, 2011
 - C. Original Operator License applications for the following: Christopher Cline, Jill Perry, Regan Graham, and Kyle Kaefer
8. Discussion/Recommendation on purchase of solar-powered speed control signage for Townline Road
9. Discussion/Recommendation on purchase of banquet tables for the Riviera building
10. Discussion/Recommendation to authorize the sale of surplus property to the Town of Delavan
11. Discussion/Recommendation on disallowance of claim filed by Paul and Jane Wagner pursuant to Wis. Stats. 893.80 (1g)
12. Discussion/Recommendation on proposed ordinance prohibiting synthetic marijuana
13. **Presentation of Accounts – Alderman Krause**
 - A. Purchase Orders
 - B. Prepaid Bills in the amount of \$34,756.07
 - C. Regular Bills in the amount of \$244,643.45

14. Adjournment

This is a meeting of the Finance/License & Regulation Committee.
No official Council action will be taken, however a quorum of the Council may be present

01/07/11 12:30PM

*cc: Committee Members: Alderman Krause, Hartz, Fesenmaier, Krohn, Marsala
Mayor & remaining Council, Administrator, City Clerk, Department Heads, Attorney, Treasurer*