

## FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MARCH 28, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

### AGENDA

1. Call to Order
2. Roll Call
3. Selection of Temporary Presiding Officer in the absence of Chairman Krause
4. Approve Finance, License and Regulation Committee minutes of March 14, 2011 as distributed.
5. 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.
6. **RESOLUTIONS**
  - A. **Resolution 11-R07**, establishing regulations for trapping on City property, as permitted under Section 54-34 of the Lake Geneva Municipal Code (*continued 2/28/11*)
  - B. **Resolution 11-R19**, establishing ward boundaries for territory recently annexed to the City of Lake Geneva (Potter/Ward 27)
  - C. **Resolution 11-R20**, endorsing the Regional Water Supply Plan for Southeastern Wisconsin (*forwarded by Plan Commission with recommendation for approval 3/21/11*)
  - D. **Resolution 11-R21**, amending the Municipal Bond schedule
7. **ORDINANCES**
  - A. **First Reading of Ordinance 11-11**, amending the Lake Geneva Municipal Code by providing grounds for the suspension or revocation of licenses, permits, and certificates
  - B. **First Reading of Ordinance 11-12**, amending Chapter 2 (Administration) of the Lake Geneva Municipal Code, to provide for the creation of an Avian (Bird) Committee
8. **LICENSES & PERMITS**
  - A. Original "Class A"/Class "A" Retail License Application filed by Lake Geneva Brewing Emporium LLC, 640 W. Main Street, Lake Geneva, WI, Troy Anderson, Agent
  - B. Change of Agent Application filed by L & B Mainstreet, Inc., d/b/a Champs Sports Bar and Grill, 747 W. Main Street, Lake Geneva, WI, to Gregory Bush, 110-1 West Street, Lake Geneva, WI
  - C. Taxi Company License Application filed by The Nautical Inn, 705 Wisconsin Street, Lake Geneva, WI, and Endless Summer Nites, 412 Wells Street, Lake Geneva, WI (*recommended for conditional approval by Police Chief, subject to vehicle inspection prior to issuance*)
  - D. Original Operator License Application for Chelsea Parham-Humphrey

9. Discussion/Recommendation on reinvestment of CDs at M&I Bank totaling \$450,000.00, which matured on March 24, 2011
10. Discussion/Recommendation on installation of ornamental street light at Cook Street alley for an amount not to exceed \$3,000.00 (*recommended by Public Works 3/17/11*)
11. Discussion/Recommendation on award of bid for Flat Iron Park sidewalk, curb and gutter improvements
12. Discussion/Recommendation on award of bid for Riviera painting and caulking improvements
13. Discussion/Recommendation on Change Order No. 5 for Riviera remodeling project
14. Discussion/Recommendation on establishing criteria for allotting "Class B" (Quota) Liquor Licenses (Aldermen Hartz & Mott) (*continued 3/14/11*)
15. **Presentation of Accounts**
  - A. Purchase Orders
  - B. Prepaid Bills in the amount of \$678.39
  - C. Regular Bills in the amount of \$78,912.84
16. Adjournment

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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

03/25/11 5:00PM

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