

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MARCH 14, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of February 28, 2011 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-R11**, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for police department vests
 - B. **Resolution 11-R12**, amending the 2010 budget for police department vest donations
 - C. **Resolution 11-R13**, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for state seizures
 - D. **Resolution 11-R14**, authorizing the transfer of unspent TRACS Grant monies to the designated fund balance for police department grants
 - E. **Resolution 11-R15**, authorizing the transfer of monies from the designated fund balance for the EMS Act 102 Program to the undesignated fund balance
 - F. **Resolution 11-R16**, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for fire donations
 - G. **Resolution 11-R17**, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for police department uniform allowances
 - H. **Resolution 11-R18**, amending transfers from the Lakefront and Parking Lots and Meters Funds to the General Fund in the 2010 Operating Budget
6. **LICENSES & PERMITS**
 - A. Park Permit Application filed by Lake Geneva Jaycees for Venetian Festival in Flat Iron Park and Library Park, August 15, 2011 through August 22, 2011
 - B. Park Permit Application filed by Lake Geneva Jaycees for Annual Easter Egg Hunt in Seminary Park, April 23, 2011, from 7:00am to 11:00am
 - C. Original Operator License Application for Debra Conner
7. Discussion/Recommendation on Payment No. 7 and Final, including fire protection/inspection change order work for Geneva Lake Museum

8. Discussion/Recommendation on capital request for Fire Department Aerial Truck
9. Discussion/Recommendation on establishing criteria for allotting “Class B” (Quota) Liquor Licenses (Aldermen Hartz & Mott)

10. Presentation of Accounts – Alderman Krause

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$33,557.04
- C. Regular Bills in the amount of \$326,318.19

11. 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

03/11/11 12:00PM

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