

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, FEBRUARY 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 January 24, 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-R06**, establishing wages, salaries and benefits for non-represented employees of the City for the 2010 Budget Year (*recommended by Personnel on 1/25/11*)
6. **LICENSES & PERMITS**
 - A. Original “Class A” Retail Liquor and Class “A” Fermented Malt Beverage License Application for 433 Broad Street, Inc., d/b/a Roses, 433 Broad Street, Lake Geneva, Eric B. Rose, Agent
 - B. Temporary “Class B” Retail License Application for Catholic Daughters Court #914, for the sale of wine at St. Francis De Sales Church, 148 Main Street, Lake Geneva, for Wine Tasting on March 8, 2011 from 6:00pm to 9:00pm
 - C. Temporary Class “B” Retail License Application for St. Francis De Sales – Parish Life, for the sale of fermented malt beverages at St. Francis De Sales Church, 148 Main Street, Lake Geneva, for Irish Dinner on March 12, 2011 from 5:00pm to 9:00pm
 - D. Street Use Permit Application filed by Geneva Lakes YMCA for “Shamrock Shuffle” 5K Walk/Run using section of Geneva Parkway North on March 20, 2011, from 8:30am to 10:30am
 - E. Park Board Application filed by Cathy Nickels, representing Geneva Lakes YMCA, for “Shamrock Shuffle” 5K Walk/Run in Veterans Park on March 20, 2011, from 8:30am to 10:30am (*recommended by Board of Park Commissioners on 2/8/11*)
7. Executive Order authorizing the declaration of a Snow Emergency in the City of Lake Geneva pursuant to Sec. 74-10 (a) of the Lake Geneva Municipal Code from 12:00pm February 1, 2011 until 12:00pm February 4, 2011
8. Discussion/Recommendation on Change Order #3 for Riviera remodeling project, providing for six contract changes resulting in a net deduction of \$865.00 from the contract price
9. Discussion/Recommendation on approval of compensation package for former City Assessor, as recommended by the Personnel Committee (*recommended by Personnel on 1/25/11*)
10. Discussion/Recommendation on authorizing application for Wisconsin Environmental Education Board (WEEB) Grant for Lakefront Solar Recycling Project (*recommended by Board of Park Commissioners on 2/8/11*)

11. Discussion/Recommendation on proposal to increase Slip Waiting List fee to \$50.00, make the fee non-refundable, and apply the amount toward the first rental (*recommended by Piers, Harbors and Lakefront on 1/27/11*)
12. Discussion/Recommendation on request from the League of Wisconsin Municipalities for waiver of fees for the use of the Riviera (*recommended by Piers, Harbors and Lakefront on 1/27/11*)
13. Discussion/Recommendation on directing the City Administrator to issue a Request for Proposals (RFP) for Parking System (*forwarded from Committee of the Whole on 2/7/11*)
14. Discussion/Recommendation on directing staff to issue a Request for Proposals (RFP) to design and build a pre-cast Skateboard Plaza and to revitalize the existing skateboard park (*recommended by Board of Park Commissioners on 2/8/11*)

15. Presentation of Accounts – Alderman Krause

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$30,193.83
- C. Regular Bills in the amount of \$311,006.21
- D. Monthly Report of the City Treasurer

16. 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

02/10/11 5:00PM

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