

# FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, FEBRUARY 28, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

## AGENDA

<b>Amended to Add Item #17 2/25/2011 4:00pm</b>
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1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of February 14, 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-R07**, establishing regulations for trapping on City property, as permitted under Section 54-34 of the Lake Geneva Municipal Code
6. **ORDINANCES**
  - A. **First Reading of Ordinance 11-06**, establishing regulations for the use of dinghy pads
  - B. **First Reading of Ordinance 11-07**, amending Chapter 70 Taxation of the Lake Geneva Municipal Code regarding the reporting of monthly room tax returns
7. **LICENSES & PERMITS**
  - A. Temporary Class “B” Retail License Application for Lake Geneva Jaycees, for sale of fermented malt beverages at Venetian Festival, August 16, 2011 through August 21, 2011, from 6:00am to 12:30 am
  - B. Street Use Permit Application filed by Lake Geneva Jaycees for Venetian Festival using portions of Wrigley Drive and Center Street from August 15, 2011 to August 22, 2011
  - C. Original Operator License Applications for Adam Mayster and Amanda Soto
8. Discussion/Recommendation on directing the City Administrator to issue a Request for Proposals (RFP) for Parking System (*continued on 2/14/11*)
9. Discussion/Recommendation on 2010 transfers from Parking and Lakefront to the General Fund
10. Discussion/Recommendation on emergency services agreement with the Town of Geneva
11. Discussion/Recommendation on roof repair work at Riviera
12. Discussion/Recommendation on Change Order for fire protection work at Riviera (*recommended by Public Works Committee on 2/17/11*)
13. Discussion/Recommendation on tuckpointing repairs at the Fire Station

14. Discussion/Recommendation on disallowance of claim filed by David and Cheryl Hawkins for sewerage backup pursuant to Wis. Stats. 893.80 (1g)
15. Discussion/Recommendation on disallowance of claim filed by Shuichi and Pat Sasaki for sewerage backup pursuant to Wis. Stats. 893.80 (1g)
16. Discussion/Recommendation on authorization to collect unpaid room tax funds from Geneva Hospitality of Lake Geneva (The Cove)
17. Discussion/Recommendation on ordinance for Kayak Rack selection policy
18. **Presentation of Accounts – Alderman Krause**
  - A. Purchase Orders
  - B. Prepaid Bills in the amount of \$43,958.76
  - C. Regular Bills in the amount of \$255,337.21
19. 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

02/25/11 4:00PM

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