

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, OCTOBER 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 September 26, 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-R57, opposing Assembly Bill 260, amendment of Wis. Stats. 59.69(3)(b)**
 - B. **Resolution 11-R58, adopting the 2011 Tax Increment District #4 Fund Budget for the City of Lake Geneva**
 - C. **Resolution 11-R59, adopting an employee grievance procedure pursuant to Section 66.0509, Wisconsin Statutes**
 - D. **Resolution 11-R60, amending the 2011 budget to transfer \$16,721.00 from the Contingency Account to the Street Vehicle/Equipment Maintenance Account for the repair of truck #25**
6. **ORDINANCES**
 - A. **First Reading of Ordinance 11-30, amending Chapter 50, Offenses and Miscellaneous Provisions, of the Lake Geneva Municipal Code, prohibiting firearms and weapons in City-owned structures**
7. **LICENSES & PERMITS**
 - A. Park Permit application filed by the Geneva Lake Art Association for “32nd Annual Art in the Park” event at Flat Iron Park, from 6:00pm on August 10, 2012 to 6:00pm on August 12, 2012 (*recommended by Board of Park Commissioners 10/5/11*)
 - B. Park Permit application filed by Lake Geneva Sports, LLC, for “Lake Geneva Marathon” using Library Park on May 12, 2012, from 7:00am to 3:00pm (*recommended by Board of Park Commissioners 10/5/11*)
 - C. Park Permit application filed by Lake Geneva Sports, LLC, for “Winterfest Road Races” using Library Park on February 4, 2012, from 9:30am to 11:00am (*recommended by Board of Park Commissioners 10/5/11*)
 - D. Original Operator License applications filed by Jacqui Knapp, Katelyn Kruse, and Jaclyn Humphrey
8. 2012 Budget Update
9. Discussion/Recommendation on RFP for banking services
10. Discussion/Recommendation on employment agreement for City Clerk

11. Discussion/Recommendation on temporary extension of employment for Jeremy Reale
12. Discussion/Recommendation on directing the City Administrator to notify property owners abutting private drives that the City will no longer be providing snow plowing, street sweeping, pavement maintenance, leaf and brush collection, or garbage collection services on private drives unless they are brought up to City standards and dedicated to the City (*continued 9/26/11*)
13. Discussion/Recommendation on having the Street Department shovel delinquent snow-covered sidewalks (*continued 9/26/11*)
14. Discussion/Recommendation on award of bid for Street Department dump truck
15. Discussion/Recommendation on repair of dump truck box for Street Department vehicle #25
16. Discussion/Recommendation on recommended disallowance of claim for personal injury filed by Ruth Johnson pursuant to Wis. Stats. 893.80(1g)
17. **Presentation of Accounts**
 - A. Purchase Orders
 - B. Prepaid Bills in the amount of \$4,195.76
 - C. Regular Bills in the amount of \$279,264.44
18. 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

10/07/11 3:30PM

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