



## FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, OCTOBER 10, 2016 – 6:00 PM

### COUNCIL CHAMBERS, CITY HALL

#### AGENDA

1. Call to Order by Alderman Kordus
2. Roll Call
3. 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.
4. Approve the Finance, License and Regulation Committee Meeting minutes of September 26, 2016, and Special Finance, License and Regulation Committee minutes of October 6, 2016, as prepared and distributed.
5. **LICENSES & PERMITS**
  - a. Original 2016-2017 Operator's (Bartender) License application filed by Chuck Pietsch
6. Discussion/Recommendation on Employee Health Benefits and Wellness Program with employee cost share options
7. Discussion/Recommendation on approval of the Business Improvement District (BID) 2017 Operating Plan, Budget and Map
8. Discussion/Recommendation on approval of the LaSalle Street and LaSalle Court asphalt paving of the surface layer (*recommended by Public Work Committee on September 8, 2016*)
9. Discussion/Recommendation on Notice Under the American's with Disabilities Act, Grievance Procedure, and appointment of an ADA Coordinator
10. Discussion/Recommendation on Kapur & Associates Inc. TIF4 Escrow Draw Request No. 4 for \$1,723.00
11. Discussion/Recommendation/Update on 2017 Budget
12. **Presentation of Accounts**
  - a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$3,198.87
  - c. Regular Bills in the amount of \$160,879.90
13. **Adjournment**

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.*

10/7/2016 5:10pm

cc: Committee Members, Mayor & remaining Council, Administrator, City Clerk, Attorney