



## FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, OCTOBER 24, 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 Special Finance, License and Regulation Committee Meeting minutes of October 7, 2016 and October 11, 2016, and the Regular Finance, License and Regulation Committee Meeting minutes of October 10, 2016, as prepared and distributed.
5. **LICENSES & PERMITS**
  - a. Original 2016-2017 Operator's (Bartender) License application filed by Briana Krowlek, Kiersten Riese-Squire, Patrick Staggs, Stephanie Najera-Diaz, and Tania Parat
6. Discussion/Recommendation on Park System – Memorial and Donation application filed by Anne Brunk Peterson for the donation of 2 wind sculptures to be placed in front of the Brunk Pavilion in Flat Iron Park (*recommended by the Board of Park Commissioners on Oct. 5, 2016*)
7. Discussion/Recommendation/Presentation on Geneva Theater Redevelopment Grant Project and amendment to Development Agreement with Shad Branen
8. Discussion/Recommendation on the 2017 Budget and setting the Public Hearing date for the Budget
9. Discussion/Recommendation on the 2017 replacement of a Police Department Vehicle from Capital/Equipment Replacement Funds in the amount of \$29,765
10. Discussion/Recommendation on Cost Allocation Plan to/from the Water/Sewer Funds for Administrative and Public Works Services
11. Discussion/Recommendation to award the 227 South Lake Shore Drive Parking Lot Paving Project bid to The Wanasek Corporation of Burlington, WI in the amount of \$119,444 (*recommended by the Public Works Committee on Oct. 13, 2016*)
12. Discussion/Recommendation on approval of a 48 month Lease Agreement with Martin Group in the amount of \$158.30 per month for a copy machine located at the Fire Department
13. Discussion/Recommendation on Michael's Signs Escrow Draw Request No. 4 for \$16,739.70
14. Discussion/Recommendation on draft language for Sidewalk Right of Way Permit for Creameries

15. Discussion/Recommendation on Resolution 16-R50, amending the Schedule of Fees for Dog License Fees
16. Discussion/Recommendation on approval of the Luke II Agreement not to exceed \$62,900 funded from Parking Fund-Support Contracts and Lakefront Fund-Luke Operating Expenses contingent on Attorney review (recommended by the Public Works Committee on Oct. 13, 2016)
- 17. Presentation of Accounts**
- a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$5,297.59
  - c. Regular Bills in the amount of \$307,659.44

**18. 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.*

10/21/2016 5:32pm

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