

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, NOVEMBER 28, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of November 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. **LICENSES & PERMITS**
 - A. Original "Class B" Intoxicating Liquor (winery) and Class "B" Fermented Malt Beverage License Application for Studio Winery, 401 Sheridan Springs Road, Lake Geneva, Kathleen Jackson, Agent
 - B. Original Taxi Cab Driver License application filed by Nina Thompson (*approved by Police Chief; informational only*)
6. Discussion/Recommendation on revisions to the Schedule of Fees
7. Discussion/Recommendation on disallowance of claim filed by Geneva Hospitality of Lake Geneva (The Cove) pursuant to Wis. Stats. 893.80 (1g)
8. **Presentation of Accounts**
 - A. Purchase Orders
 - B. Prepaid Bills in the amount of \$304.12
 - C. Regular Bills in the amount of \$52,491.15
 - D. Acceptance of Monthly Report from the City Treasurer for October
9. 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

11/23/11 3:00pm

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