

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JULY 11, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of June 27, 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-R47. establishing ward boundaries for the City of Lake Geneva to reflect population changes according to the 2010 Census of Population**
6. **LICENSES & PERMITS**
 - A. Street Use Permit application filed by Southwind Prairie Apartments for Southwind Prairie Block Party on July 30, 2011, from 10:00am to 10:00pm
 - B. Request for Temporary Extension of Licensed Premises filed by Popeye's to include the parking lot area between the hours of 12:00pm and 8:00pm on the following dates: July 23, 24, 30, and 31; August 6, 7, 13, and 14; and September 4 and 5, 2011
 - C. Request for Temporary Extension of Licensed Premises filed by American Legion Post 24 to include fenced outdoor yard area between the hours of 9:00am and 6:00pm on July 30, 2011
 - D. 2011-2012 Renewal Operator License applications
 - E. Original 2011-2012 Operator License applications filed by: Andrea Miller, Paige Lewis, Stefanie Zeihen, Henri Lorenzi, April Ellison, Klaus Nitsch, Susan Rediger, Daniel Schroeder, Jessica Register, and Joyce Grzeczka
7. Discussion/Recommendation on award of bid for Riviera roof copper valley replacement project
8. Discussion/Recommendation on award of bid for Maple Park sidewalk replacement project
9. Discussion/Recommendation on award of bid for Maple Park fencing replacement project
10. Discussion/Recommendation on engineering design proposal from Crispell-Snyder for 2011 Street Maintenance Program
11. Discussion/Recommendation on authorization for the sale of 1988 aerial fire truck

12. Presentation of Accounts

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$818.88
- C. Regular Bills in the amount of \$117,149.21

13. 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

07/08/11 11:00AM

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