

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JULY 25, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of July 11, 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. Temporary "Class B"/Class "B" Retail License application filed by Geneva Area Foundation/Horticultural Hall, for the sale of wine and fermented malt beverages at "Hort-Couture Garden Gala" on August 5, 2011 at Horticultural Hall, 330 Broad Street, Lake Geneva, WI
 - B. 2011-2012 Renewal Massage Establishment License application filed by Alternative Health Associates, Ltd., 105 Townline Road, Lake Geneva, WI
 - C. 2011-2012 Renewal Operator License applications filed by Barbara Leedle and Robert Clayton
 - D. Original Operator License applications filed by Anthony Engle, Mary Camalieri, and Leonard Jegerski
6. Discussion/Recommendation on award of bid for Riviera roof copper valley replacement project (*continued 7/11/11*)
7. Discussion/Recommendation on award of bid for Cook Street lighting installation project
8. Discussion/Recommendation on maintenance contract for City Hall/Geneva Lake Museum sprinkler and fire alarm systems
9. Discussion/Recommendation on contract for replacement, narrow-banding, and two-way digital upgrade of emergency sirens
10. Discussion/Recommendation on purchase of mower for the City portion of the Hillmoor property
11. **Presentation of Accounts**
 - A. Purchase Orders in the amount of \$32,180.00
 - B. Prepaid Bills in the amount of \$1,308.32
 - C. Regular Bills in the amount of \$169,432.57
 - D. Monthly Report of the City Treasurer (February)
12. 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

07/22/11 2:00PM

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