

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, AUGUST 22, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of August 8, 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-R50, amending the 2011 budget by transferring \$6,984.00 from the Contingency Account to the Council Miscellaneous Expense Account, for the purchase of Roll Call Pro voting system**
6. **LICENSES & PERMITS**
 - A. Request for Temporary Extension of Licensed Premises filed by Sprecher's Pub & Restaurant to include the lower surface parking lot on Center Street on October 1, 2011, from 11:00am to 12:00am
 - B. Street Use Permit application filed by Don Heise for annual Franklin Avenue Block Party on September 10, 2011, from 12:00 to 5:00pm, with rain date of September 17, 2011
 - C. Request from Lake Geneva Fire Bells for the use of seven (7) metered parking spaces on the east side of Broad Street, from the alley northward to the corner at Main Street, for annual fundraiser on September 18, 2011, including waiver of all fees
 - D. Original Operator License applications filed by Nicole Thalacker, Bobbi Nelson, Tracy Hicks, Cameron Myers, Krista Cocroft, and Pamela Schryver
 - E. Original Taxi Driver License applications filed by Cory Vos and Brian Koszykowski (*informational only*)
7. Report from Comptroller on Community Bank of Delavan CD and CDARS renewals
8. Discussion on 2012 Budget Schedule
9. Discussion/Recommendation on authorization for sale and/or disposal of surplus property
10. Discussion/Recommendation on award of bid for 2011 Street Maintenance Program
11. Discussion/Recommendation on construction services proposal from Crispell-Snyder for 2011 Street Maintenance Program
12. Discussion/Recommendation on repair of storm sewer connection inside Center Street storm tunnel by Humphreys Contracting (*recommended by Public Works 8/18/11*)

13. Discussion/Recommendation on Main Street traffic signal improvement proposal from Crispell-Snyder
(continued from 8/8/11)
14. Discussion/Recommendation on proposal from Energy Consultants for installation of motion-activated sensors at City Hall *(recommended by Public Works 8/18/11)*
15. Discussion/Recommendation on Memorandum of Understanding between the City of Lake Geneva and the Geneva Lakes YMCA
16. **Presentation of Accounts**
 - A. Purchase Orders
 - B. Prepaid Bills in the amount of \$2,475.00
 - C. Regular Bills in the amount of \$352,650.45
 - D. Monthly Report from the City Treasurer for July
17. 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

08/19/11 4:00PM

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