

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, APRIL 25, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

<p>AMENDED ADD ITEM #9 4/21/11 4:30pm</p>
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1. Call to Order
2. Roll Call
3. Selection of Chairman Pro Tem in the absence of Chairman Krause
4. Approve Finance, License and Regulation Committee minutes of April 11, 2011 as distributed.
5. 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.
6. **RESOLUTIONS**
 - A. **Resolution 11-R33, a resolution authorizing the adjustment of transfers to the General Fund in the 2010 Operating Budget by the amount of \$1,592.03 from the Lakefront Special Revenue Fund and the amount of \$728.00 from the Parking Lots and Meters Special Revenue Fund**
 - B. **Resolution 11-R34, a resolution amending the budget to transfer \$2,500.00 from the Contingency Account to the Firehouse Repairs Account**
7. **LICENSES & PERMITS**
 - A. Change of Agent Schedule application filed by Anagnos Enterprises, Ltd., d/b/a Popeye's Inc., 811 Wrigley Drive, Lake Geneva, WI, to Michael Anagnos, 415 Miller Ct., Lake Geneva, WI
 - B. Change of Agent Schedule application filed by Prairie State Enterprises of Darien LLC, d/b/a Lake Geneva Mobil, 350 N. Edwards Blvd, Lake Geneva, WI, to Kenneth B. Kearns, 5912 N. River Bay Road, Waterford, WI
 - C. Street Use Permit application filed by Genoa City Lions Club for Harley Davidson Raffle, including display of motorcycle and trailer and selling of raffle tickets on the northwest corner of Hwy 50 and Hwy 120, between the hours of 6:00am and 6:00pm, on weekends and holidays during the months of April, May, June, and July, 2011
 - D. Original Operator License applications for Jacob Otto, Terri Messerschmidt, Dawn Reed, and Brooke Milbocker
8. Discussion/Recommendation on Change Order No. 4 for Riviera remodeling project, resulting in net deduction of \$32,870.08 (*continued 4/11/11*)
9. Discussion/Recommendation on Change Order No. 6 for Riviera remodeling project, for tax savings deduction in the amount of \$1,955.00
10. Discussion/Recommendation on purchase of banquet chairs for the Riviera (*recommended by Public Works 4/14/11*)

11. Discussion/Recommendation on approval of two additional street lights on Cook Street, between Main and Geneva Streets (*recommended by Public Works 4/14/11*)
12. Discussion/Recommendation on disallowance of claim for property damage filed by Phillip Hall, on behalf of claimant Robert Glavin, pursuant to Wisconsin Statutes 893.80(1g)

13. Presentation of Accounts

- A. Purchase Order in the amount of \$32,870.08 (*continued 4/11/11*)
- B. Prepaid Bills in the amount of \$32,762.30
- C. Regular Bills in the amount of \$88,547.01

14. 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

04/21/11 4:30PM

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