

## FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JANUARY 24, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

### AGENDA

**AMENDED**  
**Item 7 (A)**

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of January 10, 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-R01**, a resolution amending the City of Lake Geneva 401(a) Plan (*tabled on 1/10/11*)
  - B. **Resolution 11-R04**, a resolution amending the annual budget to transfer \$3,500.00 from the Contingency account to provide for the authorized purchase of speed control signage on Townline Road
  - C. **Resolution 11-R05**, a resolution amending the annual budget to transfer \$2,000.00 from the Plan Commission salaries account to the Contingency account
6. **ORDINANCES**
  - A. First Reading of **Ordinance 11-01**, amending Section 54-34 of the Lake Geneva Municipal Code to permit trapping on certain City property (*referred to staff for revisions and continued First Reading on 1/10/11*)
  - B. First Reading of **Ordinance 11-04**, prohibiting the sale and/or possession of synthetic chemical cannabinoids (synthetic marijuana)
7. **LICENSES & PERMITS**
  - A. Original Operator License applications for the following: Adam Miskie, Connie Patten, Aaron Rathbone, and **Alexander Leonard**
8. Discussion/Recommendation on renewal of Community Bank of Delavan CD in the amount of \$304,923.23, maturing February 10, 2011
9. Discussion/Recommendation on Change Order No. 1 for Riviera remodeling project, to deduct cost of materials purchased by the City from the contract price
10. Discussion/Recommendation on Change Order No. 3 for Riviera remodeling project, for modification to projection screen
11. Discussion/Recommendation on Change Order No. 4 for Riviera remodeling project, to replace toggle switch in elevator cab

**12. Discussion/Recommendation on requested capital items for Capital Budget**

**13. Presentation of Accounts – Alderman Krause**

- A. Purchase Order in the amount of \$86,598.00
- B. Prepaid Bills in the amount of \$36,344.07
- C. Regular Bills in the amount of \$316,495.30
- D. Monthly Report of the City Treasurer

**14. Adjournment**

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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

01/21/11 4:00PM

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