

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MAY 23, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of May 9, 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. **ORDINANCES**
 - A. **First Reading of Ordinance 11-17, amending Chapter 70, Taxation, of the Lake Geneva Municipal Code regarding interest on tax payments**
 - B. **First Reading of Ordinance 11-18, amending Chapter 74, Traffic and Vehicles, of the Lake Geneva Municipal Code to establish a speed limit of 30 mph on North Edwards Boulevard and Sheridan Springs Road (*recommended by Public Works on 5/12/11*)**
6. **LICENSES & PERMITS**
 - A. Original Class “A” Fermented Malt Beverage License application filed by Geneva Bay Market & Gifts, LLC, 252 Center Street, Lake Geneva, WI, Patrick M. Kavanaugh, Agent
 - B. Temporary Class “B” License application filed by Friends of Big Foot Beach State Park for sale of fermented malt beverages during Big Foot Triathlon at Big Foot Beach State Park, 1550 S. Lake Shore Drive, Lake Geneva, on June 26, 2011 from 7:00am to 1:00pm (*tabled 5/9/11*)
 - C. Change of Agent Schedule application filed by Stone Soup, LLC, d/b/a Baker House, 327 Wrigley Drive, Lake Geneva, WI, to Charles Andrew Fritz IV, 327 Wrigley Drive, Lake Geneva, WI
 - D. Street Use Permit application filed by American Legion Post 24 for Memorial Day parade and ceremony on May 30, 2011, from 9:00am to 10:30am
 - E. Original Taxi Drive License applications for Rhonda Bowler and Alison Maehler
 - F. Original Operator License application for Grace Bush
 - G. **Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following:**
 - a. LG Hospitality Group, LLC, d/b/a Ryan Braun’s Tavern & Grill, 430 N. Broad Street, Lake Geneva, WI, Ann Gram, Agent (*continued 5/9/11*)
 - b. Pop More Corks, Inc., 615-617 Main Street, Lake Geneva, WI, David Biegemann, Agent (*continued 5/9/11*)

H. Renewal Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following:

- a. Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI, Sal Sardina, Agent (*continued 5/9/11*)

I. Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by the following:

- a. Global Gourmet LLC, d/b/a Global Gourmet & Village Baker, 738 W. Main Street, Lake Geneva WI, Terence Conell, Agent
- b. Geneva Corner Market, Inc., 1231 Grant Street, Lake Geneva, WI, Kathleen M. Ketterhagen, Agent (*continued 5/9/11*)

J. Renewal Class “A” Fermented Malt Beverage License applications filed by the following:

- a. Geneva Lakes Convenience Corp., d/b/a Lake Geneva Clark, 728 Williams Street, Lake Geneva, WI, Debra Van Horn, Agent
- b. Tienda El Rancho, Inc., 1151 Elkhorn Road, Lake Geneva, WI, Mercedes Jaramillo, Agent

- 7. Discussion/Recommendation on agreement and amendments with Springsted Incorporated, for providing Continuing Disclosure and Rebate Requirements
- 8. Discussion/Recommendation on renewal of Community Bank CDARS in the amount of \$600,000.00, expired May 19, 2011
- 9. Discussion/Recommendation on renewal of M & I Bank CD in the amount of \$54,000.00, expiring June 1, 2011
- 10. Discussion/Recommendation on agreement for skateboard park design and engineering services (*continued 5/9/11*)
- 11. Discussion/Recommendation on approving additional street locations for 2010 Street Maintenance Program (*recommended by Public Works on 5/12/11*)
- 12. Discussion/Recommendation on directing staff to solicit proposals for electronic voting/meeting management system
- 13. Discussion/Recommendation on agreement for treatment for the control of aquatic weed and algae growth

14. Presentation of Accounts

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$7,367.15
- C. Regular Bills in the amount of \$170,003.80
- D. Acceptance of Monthly Report of the City Treasurer

15. 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

05/20/11 11:30AM

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