



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, FEBRUARY 19, 2019 – 6:00 PM

CITY HALL, CONFERENCE ROOM 2A

Committee Members: Chairperson Ken Howell, Alderpersons: Selena Proksa, Doug Skates, John Halverson, and Rich Hedlund

AGENDA

1. Call to Order by Chairperson Howell
2. Roll Call
3. 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
4. Approve the Regular Finance, License and Regulation Committee Meeting minutes of February 5, 2019, as prepared and distributed
5. **Licenses & Permits**
 - a. 2018-2019 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Discussion/Recommendation regarding an Event Permit Application filed by Anissa Haywood for the event of Haywood Graduation Party to take place on June 2, 2019 (1:00 p.m. to 4:00 p.m.) in Cobb Park
 - c. Discussion/Recommendation regarding an Agent Change for Aldi Store #56 to Ryan McDermid
6. Discussion/Recommendation regarding **Resolution 19-R08** a resolution authorizing the amendment of the 2019 General Fund Operating Budgets to utilize contingency funds for the increased wages/benefits for the Clerk's Office Part-Time Front Counter Clerk position in an amount not to exceed \$1,897
7. Discussion/Recommendation regarding **Resolution 19-09** a resolution authorizing the amendment of the 2018 Operating Budgets to utilize 2018 contingency funds for the overage of City expenditures as listed in Schedule "A" of the resolution
8. Discussion/Recommendation regarding **Resolution 19-10** a resolution authorizing the carryover of 2018 Equipment Replacement Funds to the 2019 Equipment Replacement Fund
9. Discussion/Recommendation regarding **Resolution 19-11** a resolution authorizing the transfer of 2018 Lakefront Special Fund in an amount of \$534,006 and of 2018 Parking Special Revenue Fund in an amount of \$1,069,995 to the General Fund
10. Discussion/Recommendation on renewal of the TAPCO contract including Video Detection Maintenance for 2019/2020

11. Discussion/Recommendation regarding purchase of sixty-six (66) Cale CWT Touch Screen Parking Meters
12. Discussion/Recommendation regarding approving of agreement with UPSafety to add additional license plate lookup automation software
13. Discussion/Recommendation regarding establishing the 2019 West End Pier Slip, Lagoon Slip, Buoy, Dinghy, Kayak and Paddleboard Rack Rates
14. Discussion/Possible Recommendation regarding establishing fees for Commercial Boat Launch Permits
15. Discussion/Possible Recommendation regarding removing “Purchase Orders” from the Presentation of Accounts
16. Discussion regarding January 2019 Treasurer’s Report and Budget versus Actual Report
17. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$37,542.61
 - c. Regular Bills in the amount of \$394,689.69

18. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk’s office in advance so the appropriate accommodations can be made.

cc: Committee Members, Mayor, Council, Administrator, Attorney