



## FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, DECEMBER 19, 2017 – 6:00 PM

CITY HALL, MEETING ROOM 2A

### AGENDA

1. Call to Order by Alderman Kordus
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 December 5, 2017, as prepared and distributed
5. **Licenses & Permits**
  - a. Discussion/Recommendation on Temporary Class “B”/“Class B” Retailer’s License application filed by St. Francis De Sales for the sale of wine for the St. Francis De Sales Parish Chili Cook-Off, 148 W. Main St on Saturday, February 3, 2018 from 5:00 to 10:30 pm.
  - b. Temporary Operator License application filed by Kenneth Cramer on behalf of St. Francis De Sales on February 3, 2018 from 5:00 to 10:30 pm.
  - c. Original Taxi Driver License application filed by Joseph T. Stewart (*approved by Police Chief informational only*).
  - d. Original 2017-2018 Operator’s (Bartender) License application filed by Emily Anne Derra
6. **Public Works Recommendations** – Pending December 19, 2017 meeting:
  - a. Discussion/Action on allocating Auction proceeds to Equipment Replacement Fund
  - b. Discussion/Recommendation on Payne & Dolan’s Pay Request #2 for the 2017 Street Improvement Program in the amount of \$29,918.38 funded from Capital Projects
  - c. Discussion/Recommendation on Payne & Dolan’s Pay Request #4 for Main Street Widening Project for \$19,086.37 funded from Capital Projects
  - d. Discussion /Recommendation on payment to B& J Tree & Landscape Service, Inc in the amount of \$18,600.00 for Beach Retaining Wall from Lakefront Fund

7. **Board of Park Commissioners Recommendations-** December 6, 2017 meeting:
  - a. Discussion/Action/Recommendation of the Bid Award to RoDella, Inc as Veteran's Park Concessionaire for \$1,500 annually.
  - b. Discussion/Action/Recommendation seeking Request for Proposals for a Dunn Field Concessionaire with \$300 minimum annual bid
8. **Discussion/Recommendation on the Wil-Surge Electric Inc. TIF Escrow Draw Request No. 2 in the amount of \$43,810.00 for the Main Street Widening Project - Lighting Contract** *(Continued from November 21, 2017 FLR meeting)*
9. **Discussion/Recommendation of Resolution 17-R69 an Amendment to the Lakefront and Parking Fund Budgets for Beach Operating Hours Reduction** *(referred from December 11, 2017 City Council Meeting after failure to receive the required six affirmative votes)*
10. **Discussion/Recommendation of Revising the Planning & Engineering Cost Recovery Agreement for Services to provide for a Deposit**
11. **Discussion/Recommendation on 2017/2018 Capital Improvement Budget**
12. **Discussion/Recommendation on 2017/2018 Equipment Replacement Budget**
13. **Presentation of Accounts**
  - a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$6,226.51
  - c. Regular Bills in the amount of \$143,309.36
14. **Adjournment**

<p><i>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.</i></p>
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Posted 12/15/2017 1:00 pm

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