



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, FEBRUARY 21, 2017 – 6:00 PM

MEETING ROOM 2A, CITY HALL

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 February 7, 2017, as prepared and distributed.
5. **LICENSES & PERMITS**
 - a. Original 2016-2017 Operator's (Bartender) License applications filed by Marilyn Bellafaire, Latrese Bishop, Elizabeth Czadzeck, Maxwell Hall, Lina Kruger, Karen Kube, Laura Lopresto, Brandon Mayer, Elisabeth Michaels, Abigail Steadman, Jeremiah VanDan
6. Discussion/Recommendation on Visitors Center Restrooms Project
7. Discussion/Recommendation of Kapur Task Order #10, for plan and permitting preparation services, for the replacement of three pedestrian bridges at the White River Disc Golf Course not to exceed \$20,417.00 from Capital Fund or Equipment Replacement Fund
8. Discussion/Recommendation on 2017-2019 Capital Projects and Borrowing (*continued from 1/23/2017 Finance, License & Regulation Committee*)
9. Discussion/Recommendation on Tourism Ordinance Language
10. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$11,927.58
 - c. Regular Bills in the amount of \$130,856.78

11. 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.

2/17/2017 2:59pm

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