

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, OCTOBER 24, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of October 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. **ORDINANCES**
 - A. **First Reading of Ordinance 11-31, amending Chapter 74, Traffic and Vehicles, of the Lake Geneva Municipal Code regarding parking meter fees and seasonal free parking provisions (recommended from Budget Workshop 10/18/2011)**
6. **LICENSES & PERMITS**
 - 1) Park Permit application filed by Lake Geneva Sports, LLC, for “Lake Geneva Marathon” using Library Park on May 12, 2012, from 7:00am to 3:00pm (recommended by Board of Park Commissioners 10/5/11; continued 10/10/11)
 - 2) Park Permit application filed by Lake Geneva Sports, LLC, for “Winterfest Road Races” using Library Park on February 4, 2012, from 9:30am to 11:00am (recommended by Board of Park Commissioners 10/5/11; continued 10/10/11)
 - 3) Renewal Taxi Company License application filed by All Star Cab (formerly licensed as Skipper’s Cab), W1044 Evergreen, Pell Lake, WI 53157, Richard C. Skipper, Sr., Agent
 - 4) Original Operator License applications filed by Andrea Stricker and Sarah Volbrecht
7. Discussion/Action on RFP for banking services (continued 10/10/11)
8. Discussion/Action on publication of 2012 Annual Budget summary and setting public hearing date of November 21, 2011
9. Discussion/Action on award of bid for Maple Park & Dunn Field tennis court replacements
10. Discussion/Action on two-year extension of contract with Ro-Della, Inc., for operating concessions at Veterans Park (recommended by Board of Park Commissioners 10/5/11)
11. Discussion/Action on 2012 Business Improvement District operating plan and budget
12. **Presentation of Accounts**
 - A. Purchase Orders
 - B. Prepaid Bills in the amount of \$1,493.84

C. Regular Bills in the amount of \$142,784.50

13. 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

10/20/11 3:30PM

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