

# FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, NOVEMBER 14, 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 24, 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. **RESOLUTIONS**
  - A. **Resolution 11-63**, establishing locations for signage prohibiting firearms and weapons in City-owned structures
6. **ORDINANCES**
  - A. **First Reading of Ordinance 11-32**, amending Chapter 2, Administration, Article II, City Council of the Lake Geneva Municipal Code regarding the responsibilities of the Personnel Committee
  - B. **First Reading of Ordinance 11-33**, a Charter Ordinance amending portions of Sec. 2-3 entitled “Appointed Officials” of Article I entitled “In General,” Chapter 2 entitled “Administration” of the Municipal Code of the City of Lake Geneva
7. **LICENSES & PERMITS**
  - A. 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 and 10/24/11*)
  - B. 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 and 10/24/11*)
  - C. Park Permit application filed by Lake Geneva Hope Walk, for “Lake Geneva Hope Walk” using Library Park on September 29, 2012, from 6:00am to 2:00pm (*recommended by Board of Park Commissioners 11/02/11*)
  - D. Original Class “B” Fermented Malt Beverage License Application for Lake Geneva Brewing Emporium, LLC, 640 West Main Street, Lake Geneva, Troy Anderson, Agent
  - E. Original Operator License applications filed by Mary Meehan, Samantha Haimann, Andraya Sturm, and Marian Lindner.
  - F. Original Taxi Driver License application filed by Brian Swaney (*approved by Police Chief; informational only*)
8. Discussion/Recommendation on RFP for banking services (*continued 10/10/11 and 10/24/11*)

9. Discussion/Recommendation on award of bid for Maple Park & Dunn Field tennis court replacements (*continued 10/24/11*)
10. Discussion/Recommendation on CD and CDARS reinvestment and renewal
11. Discussion/Recommendation on Agreement for Current Planning Services with Vandewalle & Associates (Administrator Jordan)
12. **Presentation of Accounts**
  - A. Purchase Orders
  - B. Prepaid Bills in the amount of \$14,476.36
  - C. Regular Bills in the amount of \$710,170.94
  - D. Acceptance of Monthly Report from the City Treasurer for September
13. Adjournment

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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

11/11/11 3:45PM

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