

## **FINANCE, LICENSE & REGULATION COMMITTEE**

**MONDAY, DECEMBER 12, 2011 – 6:00PM**

**COUNCIL CHAMBERS, CITY HALL**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of November 28, 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-R68 a resolution to create a capitalization threshold for all capital assets, with a life of more than one year, at \$5,000**
  - B. **Resolution 11-R69 a resolution to amend the 2011 TID Fund Budget**
  - C. **Resolution 11-R70 a resolution to appoint Election Inspectors for the term January 1, 2012 until December 31, 2013**
6. **LICENSES & PERMITS**
  - A. Original “Class A” Intoxicating Liquor and Class “A” Fermented Malt Beverage License Application for Quick N Save LLC, 1231 Grant Street, Lake Geneva, Jatinder Pal Singh, Agent
  - B. Street Use Permit Application filed by Genoa City Lions Club for Harley Davison Raffle using the Northwest corner of Hwy 50 and Hwy 120 from April through July 2012 (weekends and holidays), from 6:00am to 6:00pm
  - C. Original Massage Establishment application for Salon 180 (new owner), 706 W. Main Street, Lake Geneva
  - D. Original Operator License applications filed by Barbara Findlay, Tanya Peterson and Marisa Fellmeth
7. Discussion/Recommendation on insurance reimbursement to the Library
8. Discussion/Recommendation on CD reinvestment
9. Discussion/Recommendation on request to pre-pay bills before December 31, 2011
10. **Presentation of Accounts**
  - A. Purchase Orders
  - B. Prepaid Bills in the amount of \$6,933.87

C. Regular Bills in the amount of \$215,303.06

**11. Closed Session**

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Patrick Shaff by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (City Attorney Draper)

**12. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session**

**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

12/09/11 12:30PM

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