

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, AUGUST 8, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of July 25, 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 11-22, amending Chapter 14, Buildings and Building Regulations, of the Lake Geneva Municipal Code, regarding residential rental inspections and adopting a building maintenance code**
6. **LICENSES & PERMITS**
 - A. Request for Temporary Extension of Licensed Premises filed by Popeye's to include the parking lot area between the hours of 12:00pm and 8:00pm on the following dates: July 30 and 31; August 6, 7, 13, 14, 20 and 21; September 4 and 5; and October 8 and 9, 2011 (*applicant is requesting amendment to dates originally approved 7/11/11*)
 - B. Original Operator License applications filed by Menandro Tavera, Michelle Lantis, and Brooke Ackerman
7. Discussion/Recommendation on Community Bank of Delavan CDARS, maturing August 18, 2011
8. Discussion/Recommendation on Community Bank of Delavan CD, maturing August 18, 2011
9. Discussion/Recommendation on Main Street traffic signal improvement proposal from Crispell-Snyder (*forwarded without recommendation from Public Works 7/21/11*)
10. Discussion/Recommendation on design and construction services proposal from Crispell-Snyder for beach sand dredging (*recommended by Public Works 7/21/11*)
11. Discussion/Recommendation on purchase of Roll Call Pro voting system
12. Discussion/Recommendation on parking station system proposal
13. Discussion/Recommendation on award of bid for Fire Station bay door replacement
14. Discussion/Recommendation on award of bid for Fire Station floor repairs
15. **Presentation of Accounts**
 - A. Purchase Orders in the amount of \$32,180.00 (*recommended for denial 7/25/11; continued by Council 7/25/11*)
 - B. Prepaid Bills in the amount of \$865,047.46

C. Regular Bills in the amount of \$220,945.81

D. Monthly Reports of the City Treasurer (March through June)

16. 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

08/05/11 4:00PM

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