

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, SEPTEMBER 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 August 22, 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-R51**, amending the 2011 budget to transfer \$850.00 from the Historic Preservation Account to the Undesignated Fund Balance
 - B. **Resolution 11-R52**, amending the 2011 Capital Projects Fund budget to transfer a total of \$96,000.00 from various budgetary accounts associated with projects included in the 2011 Street Improvement Program to the 2011 Street Improvement Program Account
6. **ORDINANCES**
 - A. First Reading of **Ordinance 11-24**, amending Chapter 26, Elections, of the Lake Geneva Municipal Code by establishing new boundaries for aldermanic districts
 - B. First Reading of **Ordinance 11-25**, amending Chapter 2, Administration, of the Lake Geneva Municipal Code regarding the appointment of positions designated as officers of the City (*recommended by Personnel 8/30/11*)
 - C. First Reading of **Ordinance 11-26**, regarding the collection/assessment of delinquent municipal debts
7. **LICENSES & PERMITS**
 - A. Request for Temporary Extension of Licensed Premises filed by Sprecher's Pub & Restaurant to include the lower surface parking lot on Center Street on October 1, 2011, from 11:00am to 12:00am (*continued from 8/22/11*)
 - B. Temporary Class "B" Retail License application filed by St. Francis de Sales Church for sale of fermented malt beverages during Fall Festival/Pig Roast at St. Francis de Sales Church, 148 E. Main Street, on September 18, 2011, from 11:30am to 5:00pm
 - C. Park Permit application filed by Boy Scout Troop 235 for rocket launching contest at Dunn Field on September 17, 2011, from 8:00am to 2:00pm, with rain date of September 24, 2011 (*recommended by Board of Park Commissioners 9/7/11, including waiver of fees*)
 - D. Original Operator License applications filed by Jazzmine Behn and Todd Henricksen
8. Discussion/Recommendation on RFP for professional auditing services
9. Discussion/Recommendation on award of bid for sale of 1988 E-One aerial ladder truck

10. Discussion/Recommendation on award of bid for 2011 fall tree planting
11. Discussion/Recommendation on award of bid for Flat Iron Park pavilion replacement
12. Discussion/Recommendation on contract with k-Consult, LLC, to negotiate changes with AT&T for City telecommunications packages
13. Discussion/Recommendation on disallowance of claim for water damages at 7253 Sheridan Springs Road filed by Robert Horvath, Geneva Lakes Carpet Cleaning, and Alan and SueAnn Gezunterman, pursuant to Wis. Stats. 893.80 (1g)

14. Presentation of Accounts

- A. Purchase Orders in the amounts of \$19,510.56 and \$16,440.00
- B. Prepaid Bills in the amount of \$3,449.80
- C. Regular Bills in the amount of \$242,400.05

15. 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

09/08/11 6:00PM

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