

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, SEPTEMBER 26, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of September 12, 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 11-27, amending Chapter 90, Waterways, of the Lake Geneva Municipal Code regarding the appointment of alternate representatives to the Geneva Lake Law Enforcement Agency** (*requested by Mayor Connors*)
 - B. **First Reading of Ordinance 11-28, amending Chapter 2, Administration, of the Lake Geneva Municipal Code to provide for readings of ordinances by title only** (*requested by Mayor Connors*)
6. **LICENSES & PERMITS**
 - A. Temporary “Class B” Retail License application filed by JAD Foundation – Walworth County Resource Center & Food Pantry, for sale of wine during “Inspiration Evening” at 234 Broad Street on October 15, 2011, from 5:00pm to 8:30pm
 - B. Schedule for Change of Agent application filed by Geneva Lakes Convenience Corp., 728 Williams Street, Lake Geneva, to Cindy Todd, 3153 Lockwood Blvd., Lake Geneva, WI
 - C. Original Operator License applications filed by Andrew Smith, Kimberly Link, Shari Cruz, Chelsea Elvin, Aaron Rathbone, Brian Olsen, Eric Wolff, and Joseph Wolkomir
7. Discussion/Recommendation on RFP for professional auditing services (*continued from 9/12/11*)
8. Discussion/Recommendation on renewal of M&I Bank CD in the amount of \$456,104.70, maturing September 29, 2011
9. Discussion/Recommendation on renewal of liability, property, and workman’s compensation insurance policy
10. Discussion/Recommendation on design of new skate park and authorization to solicit bids (*recommended by Board of Park Commissioners 9/7/11*)
11. Discussion/Recommendation on award of bid for downtown streetlight and sign pole painting (*recommended by Public Works Committee 9/20/11*)
12. Discussion/Recommendation on purchase of 24 hand dryers to replace paper towel dispensers in City restroom facilities, to be funded from TIF#4 (*recommended by Public Works Committee 9/20/11*)

13. Discussion/Recommendation on directing the City Administrator to notify property owners abutting private drives that the City will no longer be providing snow plowing, street sweeping, pavement maintenance, leaf and brush collection, or garbage collection services on private drives unless they are brought up to City standards and dedicated to the City (*recommended by Public Works Committee 9/20/11*)

14. Discussion/Recommendation on having the Street Department shovel delinquent snow-covered sidewalks (*recommended by Public Works Committee 9/20/11*)

15. Discussion/Recommendation on approving the removal of the Riviera flag poles to the top of the wood base and to flash over them (*recommended by Public Works Committee 9/20/11*)

16. Presentation of Accounts

A. Purchase Order in the amount of \$16,741.73

B. Prepaid Bills in the amount of \$954.99

C. Regular Bills in the amount of \$269,086.82

D. Acceptance of Report of the City Treasurer for month ending August 31, 2011

17. 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

09/23/11 2:30PM

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