

**CITY OF MUSKEGO
FINANCE COMMITTEE AGENDA**

DATE: **Monday, January 25, 2010**

TIME: **4:30 p.m. (Please note start time.)**

PLACE: **Muskego City Hall
W182 S8200 Racine Avenue, Muskego, Wisconsin**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC MEETING NOTICE

APPROVAL OF MINUTES - January 13, 2010

LICENSE APPROVALS

1. Recommend Approval of Operators' Licenses
2. Renewal of 2010 Dog Fancier Licenses for:
Geske, Jamie and Catherine (S78 W16772 Spinnaker Drive)
3. Recommend Approval of Temporary License to Sell Fermented Malt Beverages and Wine -
Special Olympics - Wisconsin (Polar Plunge - 1/31/2010)
4. Recommend Approval of Temporary License to Sell Wine -
Atonement Lutheran Church Senior League - 2/13/2010

UNFINISHED BUSINESS

1. Recommendation Regarding Proposed Amendments to Chapter 30 -Building Code
(Community Development Director)

NEW BUSINESS

1. Approval of Request of Little Muskego Yacht Club to Place Temporary Race Course
Markers (Clerk-Treasurer)
2. Approval of Payment to Waukesha County for Edgewood Contractors (Mayor)
3. Approval of Claims Administration Agreement (Mayor)
4. Recommendation Regarding Letter of Credit Release for Woodland Creek Estates and
Woodland Creek Estates Addition #1 (City Engineer)
5. Recommendation Regarding Dedication and Acceptance of Improvements in and for Forest
Glen Subdivision (City Engineer)
6. Recommendation Regarding Reduction to the Letter of Credit for the Commerce Center
East II Development (City Engineer)
7. Recommendation Regarding the Revised *Employee Discipline* Policy (Mayor)

VOUCHER APPROVAL - Discussion update and possible action may be taken

FINANCE DIRECTOR'S REPORT

COMMUNICATIONS AND ANY OTHER BUSINESS AS AUTHORIZED BY LAW

ADJOURNMENT

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the office of the Clerk-Treasurer, Muskego City Hall, 262 679-4100.