

**CITY OF MUSKEGO
FINANCE COMMITTEE AGENDA**

DATE: March 23, 2010

TIME: **6:15 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 - March 9, 2010

LICENSE APPROVALS

1. Recommend Approval of Operators' Licenses
2. Recommend Approval of Temporary License to Sell Fermented Malt Beverages on April 17, 2010 - Bethlehem Lutheran Church, W124 S9995 North Cape Road
3. Recommend Approval of Temporary License to Sell Wine on May 15, 2010 - Friends of Muskego Public Library, S73 W16663 Janesville Road

NEW BUSINESS

1. Review Information Regarding Recent Closing Hours Violation at Spitfire's, S76 W17957 Janesville Road (Police Chief)
2. Consider Request of Andrew Drefahl to Waive Plan Fees (Community Development Director)
3. Recommendation Regarding Proposed Ordinance to Amend Chapter 3, Section 3.03 (2), Relating to the Payment of Vouchers
4. Recommendation Authorizing a Grant from the Janesville Road Building and Grant Program for S73 W17833 Janesville Road, Tax Key #2198.991.002 - Firestone (Community Development Director)
5. Recommendation to Award Bid for Holz Island Rip Rap Project - Little Muskego Lake (City Forester)
6. Recommendation to Terminate Participation in the Wisconsin Length of Service Award Program (Mayor)
7. Recommendation Regarding Letter of Credit Reduction for Muskego Commerce Center East I (City Engineer)

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.