

**CITY OF MUSKEGO
FINANCE COMMITTEE AGENDA**

DATE: April 27, 2010

TIME: 5:45 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

LICENSE APPROVALS

1. Recommend Approval of Operators' Licenses
2. Interview Operator's License Applicant

NEW BUSINESS

1. Upgrade the City of Muskego Police Department's dispatch center from basic to secondary (Police Chief)
2. Consider request from Denise Kerzman for replacement of door for her residence at W193 S7836, Apt. 8D Overlook Bay Road (Clerk-Treasurer)
3. Recommendation regarding Kohl's Department Stores, Inc. Claim for Excessive Assessment (Assessor)
4. Park and Recreation Board recommendation to make changes to Water Bugs Ski Team/City agreement (Water Bugs/Parks & Recreation)
5. Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers under §66.0703 WI Statutes as to the Durham Drive Sanitary Sewer Extension Project
6. Approval of Amendment to Agreement for Professional Services for the Reconstruction of Durham Drive (From McShane Drive to North Cape Road)
7. Recommendation Authorizing a Grant from the Janesville Road Building and Grant Program for S76 W17587 Janesville Road, Tax Key #2196.961 - Dr. Llanas (Community Development Director)
8. Recommendation to approve a Resolution Ratifying Extraordinary Redemption Provisions with Respect to \$2,535,000 Taxable General Obligation Promissory Notes (Build America Bonds-Direct Payment) (Finance Director)

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.