

**CITY OF MUSKEGO  
FINANCE COMMITTEE AGENDA**

**DATE:** May 25, 2010

**TIME:** **6:00 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** - April 13 and 27, 2010, May 11, 2010

**LICENSE APPROVALS**

1. Recommend Approval of Operators' Licenses
2. Review and Recommendation Regarding Outside Dance Permit and Request for Amendment to Licensed Premise for June 19, 2010 for A. J. Bar & Grill, S90 W13970 Boxhorn Drive
3. Review and Recommendation Regarding Liquor License Application for JDDS Investments d/b/a JD's on Hillendale (currently Kara-Oke Inn) W191 S6409 Hillendale Drive (Contingent on Sale of Property)
4. Recommend Approval of Change of Agent - Walgreens (Jeffrey Rockteacher) S70 W15775 Janesville Road
5. Recommend Approval of Change of Agent - Schultz Resort Rod & Gun Club for 2010-2011 License Year, (Leonard Pilak) and Review Police Dept. Concerns Regarding Range, W146 S8025 Schultz Lane

**NEW BUSINESS**

1. Recommendation to Amend Chapter 12, Section 12.06 (3), Regarding Taxicabs (Police Chief)
2. Recommendation Regarding Job Description and Salary Range and Establishing Starting Salary for the Director of Department of Finance and Administration (Mayor)
3. Recommendation Regarding Job Description and Salary Range for Deputy Clerk Position (Finance Director)
4. Recommendation Regarding Job Description and Salary Range for Accountant and Authorization to Fill the Position (Finance Director)

5. Recommendation to Authorize the Use of CDBG Funds for Request from Muskego Senior Taxi Service (Mayor)
6. Recommendation Regarding Military Leave Request (Police Chief)
7. Recommendation Regarding Redemption of General Obligation Promissory Notes, Series 2001B, and General Obligation Promissory Notes, Series 2002 (Finance Director)
8. Recommendation Regarding the Designation of Public Depositories and Authorizing Withdrawal of City Monies (Mayor)
6. Recommendation Regarding Request to Purchase a Used Vehicle for the Community Development Department (Community Development Director)
7. Recommendation to Apply for DATCP's PACE Program for the Borst Property (Conservation Coordinator)

**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.