



## FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JANUARY 28, 2013 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

### **AMENDED AGENDA**

AMENDED 1/25/13  
ADDED ITEMS #4A AND #4B

1. Call to Order
2. Roll Call
3. Approve the following Finance, License and Regulation Committee Meeting minutes of January 14, 2013, as published and distributed.
4. **LICENSES & PERMITS**
  - A. Temporary “Class B” License application submitted on behalf of Catholic Daughters for the sale of wine at St. Francis de Sales Catholic Church, 148 W. Main Street, Lake Geneva, for Catholic Daughters Wine Tasting on February 12, 2013
  - B. Original 2012-2013 Operator License applications filed by Brandon S. Stevens and Jennifer E. Garner
5. 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.
6. Discussion/Recommendation on agreement with Crispell-Snyder, Inc. for Main Street Tunnel Rehabilitation, Phase I, Tasks 1 through 3, in an amount not to exceed \$2,000.00 (*recommended by Public Works Committee 1/17/13*)
7. Discussion/Recommendation on purchase of chipper from Vermeer - Wisconsin, Inc. in the amount of \$42,500.00 funded by the capital fund
8. **RESOLUTIONS**
  - A. **Resolution 13-R05, establishing the terms and conditions of a Trapping Permit**
9. **Presentation of Accounts**
  - A. Purchase Orders
  - B. Prepaid Bills in the amount of \$2,338.07
  - C. Regular Bills in the amount of \$90,212.96
10. Adjournment

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.*

1/25/13 5:00PM

cc: Committee Members: Aldermen Hill, Kupsik, Krohn, Hougen, Tolar; Mayor & remaining Council, Administrator, City Clerk, Attorney, Treasurer

# FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JANUARY 14, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Kupsik, Tolar, Hougen and Hill. Absent: Krohn (excused). Also Present: City Administrator Jordan, DPW Winkler, Comptroller Pollitt and City Clerk Hawes.

## Approval of Minutes

Tolar/Kupsik motion to approve Finance, License and Regulation Committee meeting minutes of December 10, 2012, as distributed. Motion carried by vote of 4 to 0.

**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.**

Ryan Stelzer approached the Committee as President of the Lake Geneva Jaycees. Mr. Stelzer asked the Committee's support for the Street Use Permit and Park Permit applications filed for Venetian Festival. He noted there are no substantial changes planned for the event in 2013.

Terry O'Neill, 954 George Street, Lake Geneva, talked about Item #7 on the agenda regarding a Cook Street traffic signal study. Mr. O'Neill expressed concern that once the City begins the initial steps for this project, it won't stop. He suggested the City does not need traffic signals at the corner of Cook and Main Streets.

## LICENSES & PERMITS

**Original Class "B"/Class "C" fermented malt beverage license and wine license application filed by Delish Corporation d/b/a Delish Pizzeria, 150 Center St., Lake Geneva, Jessica Regester, Agent**

Kupsik/Tolar motion to recommend approval. Motion carried by vote of 4 to 0.

**Temporary Class "B" License application submitted by Jessica Pacholczak on behalf of St. Francis Parish Life for the sale of fermented malt beverages at St. Francis Parish Life, 148 W. Main Street, Lake Geneva, for Chili Cook Off on February 2, 2013**

Hougen/Kupsik motion to recommend approval. Motion carried by vote of 4 to 0.

**Temporary Class "B" License application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees for the sale of fermented malt beverages at Flat Iron Park parking lot, 100 block of Center St., Lake Geneva, for Venetian Festival on August 13-19, 2013**

Tolar/Kupsik motion to recommend approval. Motion carried by vote of 4 to 0.

**Park Permit Application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees to use Flat Iron, Library and Seminary Parks for Venetian Festival on August 12-19, 2013 (recommended by Board of Park Commissioners 1/2/13)**

Kupsik/Tolar motion to recommend approval. Motion carried by vote of 4 to 0.

**Street Use Permit Application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees to use Wrigley Dr. from Center St. to Broad St. and parking stalls on west side of Center St. from Wrigley Dr. to 150 Center St. for Venetian Festival on August 12-20, 2013**

Kupsik/Tolar motion to recommend approval. Chairperson Hill noted the applicant is requesting the park fees be waived. She also noted that the City would not be charging for use of the parking stall. Motion carried by vote of 4 to 0.

**Street Use Permit Application submitted by William Thornborough on behalf of Genoa City Lions Club to use a parking stall on the northwest corner of Main St. and Broad St. for Harley-Davidson Raffle on April 6, 2013 through July 28, 2013, from 7 a.m. to 6 p.m.**

Kupsik/Tolar motion to forward to Council without recommendation. Chairperson Hill said it is not clear on the application what days exactly they are requesting to use the parking stall. City Clerk Hawes said he spoke to the applicant and he verified they are requesting use of the stall for weekends and holidays only. Motion carried by vote of 4 to 0.

**Original 2012-2013 Operator License applications filed by Brandee L. Walton, Kristina A. Conlin, Kayla J. Skomski, Tallulah L. McKimmy and Theodore Harig**

Kupsik/Hougen motion to recommend approval. Motion carried by vote of 4 to 0.

**Discussion/Recommendation on agreement with Crispell-Snyder for Riviera Seawall Inspection services in the amount of \$5,500.00 (recommended by Public Works Committee 12/17/12)**

DPW Winkler explained that the concrete wall at the Riviera around the water line is eroding. He said the Public Works Committee asked staff to get a proposal from Crispell-Snyder to inspect the seawall and provide a report with recommendations on how to fix it. Crispell-Snyder has proposed to do the inspection for \$5,500.00.

Kupsik/Hougen motion to recommend approval in the amount not to exceed \$5,500.00 funded by TIF. Alderman Kupsik said he reviewed pictures of the seawall and this project appears to be long overdue. Motion carried by vote of 4 to 0.

**Discussion/Recommendation on agreement with Crispell-Snyder for Cook Street Traffic Signal Analysis and Design (Items 1 and 2) in the amount not to exceed \$2,000.00 (recommended by Public Works Committee 12/17/12)**

DPW Winkler said the Public Works Committee recommended completing an initial traffic study at the intersection of Cook Street and Main Street. The purpose of the study would be to determine the need for traffic signals at the intersection. Mr. Winkler said Crispell-Snyder submitted a quote for the initial study in the amount of \$2,000.00. The resulting study would be submitted to the Department of Transportation (DOT) and they would make a determination on whether traffic signals would be appropriate. Mr. Winkler noted that Crispell-Snyder would conduct the study during a normal day and time, not when it is abnormally busy or slow.

Chairperson Hill noted the project would be funded by TIF. Alderman Hougen suggested it would be worthwhile to explore whether the City should hire an additional staff engineer. He said the City paid Crispell-Snyder \$170,000.00 for engineering work last year. Mr. Hougen expressed favor for conducting the initial traffic study at the Cook Street intersection. Alderman Kupsik asked how long the traffic study would be good for. DPW Winkler said the DOT keeps this data for 10 years so we could consider it accurate for five to 10 years.

Kupsik/Hougen motion to recommend approval of the agreement with Crispell-Snyder for Cook Street Traffic Signal Analysis and Design (Items 1 and 2) in the amount not to exceed \$2,000.00 funded by TIF. Motion carried by vote of 4 to 0.

**Discussion/Recommendation on award of bid to Humphreys Contracting for Riviera Counter Top Replacements project (in quartz) in the amount of \$24,050.00 (recommended by Public Works Committee 12/17/12)**

Chairperson Hill said the Public Works Committee recommended the alternate bid which includes a pipe protection enclosure in the new countertops. She said Humphreys submitted the lowest bid at \$24,050.00. Alderman Tolar asked if the City received sealed bids for this project. DPW Winkler said that sealed proposals were submitted to the Utility Commission. He said they received three bids and nobody knew anyone else's bid. Alderman Kupsik asked if the project would disrupt any events at the Riviera. DPW Winkler said it wouldn't; he said the project should only take a day.

Kupsik/Hougen motion to recommend approval of award of bid to Humphreys Contracting for Riviera Counter Top Replacements project (in quartz) in the amount of \$24,050.00 to be funded by TIF. Motion carried by vote of 4 to 0.

**Discussion/Recommendation on revised intergovernmental agreement with the Geneva Lake Law Enforcement Agency**

Chairperson Hill said this is an update to the current agreement which was established in 1998. She said City Attorney Draper reviewed the revised agreement. Mayor Connors approached the Committee to explain that the revised agreement gives procedures for the creation of bylaws. Chairperson Hill asked why the dollar amount is not established in the agreement. Mr. Connors said the dollar amount is set through the budget process each year.

Tolar/Kupsik motion to recommend approval. Motion carried by vote of 4 to 0.

**Discussion/Recommendation on revised emergency services agreement with the Town of Geneva for the term of January 1, 2013 to December 31, 2013 (recommended by Police & Fire Commission 1/10/13)**

Chairperson Hill said the revised agreement includes two typographical corrections with regard to the agreed payment installment dates.

Kupsik/Hougen motion to recommend approval. Motion carried by vote of 4 to 0.

**Discussion/Recommendation on directing staff to issue a Request for Proposals (RFP) to design a disc golf course on the City-owned portion of the former Hillmoor golf course (recommended by Committee of the Whole 1/7/13)**

Alderman Hougen expressed concern with using volunteers to help with building the disc golf course. Chairperson Hill said volunteers would only be used with installing the equipment. She said the City would solicit proposals for the design from qualified designers. The Committee discussed whether a dog park would be included within the design. DPW Winkler said the design would identify a dog park area but would not specify details such as fencing. Alderman Hougen asked if public input would be considered during the design process. DPW Winkler said there will be public meetings for the public to have input on the design, similar to the process using during the skate park design.

Kupsik/Hill motion to recommend directing staff to issue a Request for Proposals (RFP) to design a disc golf course on the City-owned portion of the former Hillmoor golf course. Motion carried by vote of 4 to 0.

**Discussion/Recommendation on disallowance of claim filed by Karen Steiner for alleged injury caused by a trip and fall in Flat Iron Park on August 16, 2012, pursuant to Wis. Stat. 893.80(1g)**

City Clerk Hawes said the City's insurance carrier investigated the claim and determined there was no negligence on the part of the City.

Kupsik/Hougen motion to recommend disallowing the claim. Motion carried by vote of 4 to 0.

**RESOLUTIONS**

**Resolution 13-R02, establishing wages, salaries and benefits for non-represented and part-time (non-seasonal) employees for the 2013 budget year**

Chairperson Hill said the resolution includes a 2% raise for non-represented and part-time (non-seasonal) employees as reflected in the 2013 budget.

Kupsik/Tolar motion to recommend approval. Motion carried by vote of 4 to 0.

**Presentation of Accounts**

Tolar/Kupsik motion to recommend approval of Prepaid Bills in the amount of \$14,562.82. Motion carried by vote of 4 to 0.

Tolar/Hougen motion to recommend approval of Regular Bills in the amount of \$330,471.70. Motion carried by vote of 4 to 0.

Kupsik/Hill motion to recommend acceptance of the Monthly Treasurer's Report for October 2012. Motion carried by vote of 4 to 0.

**Adjournment**

Kupsik/Hougen motion to adjourn at 6:56 p.m. Motion carried by vote of 4 to 0.

\_\_\_\_\_  
/s/ Michael D. Hawes, City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED  
BY THE FINANCE, LICENSE & REGULATION COMMITTEE**



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, JANUARY 28, 2013 – 7:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AMENDED AGENDA**

AMENDED 1/25/13  
REVISED ITEM #9A

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Kupsik
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
6. 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.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of January 14, 2013 and Special City Council Meeting minutes of January 17, 2013, as prepared and distributed
9. **CONSENT AGENDA.** Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
  - A. Temporary “Class B” License application submitted on behalf of Catholic Daughters for the sale of wine at St. Francis de Sales Catholic Church, 148 W. Main Street, Lake Geneva, for Catholic Daughters Wine Tasting on February 12, 2013
  - B. Original 2012-2013 Operator License applications filed by Brandon S. Stevens and Jennifer E. Garner
10. Items removed from the Consent Agenda
11. Public hearing on first year review of sidewalk café program
12. Discussion/Recommendation to staff on possible modifications to sidewalk café program
13. **First reading of Ordinance 13-02, amending Chapter 74, Traffic and Vehicles, of the Lake Geneva Municipal Code, by repealing old traffic sections of the Municipal Code**
14. **First reading of Ordinance 13-03, amending Chapter 74, Traffic and Vehicles, of the Lake Geneva Municipal Code, by adding a section regarding Traffic Control Signal Emergency Preemption Devices**
15. Street Use Permit Application submitted by William Thornborough on behalf of Genoa City Lions Club to use a parking stall on the northwest corner of Main St. and Broad St. for Harley-Davidson Raffle on April 6, 2013 through July 28, 2013, from 7 a.m. to 6 p.m. (*continued 1/14/13*)

## 16. Finance, License and Regulation Committee Recommendations – Alderman Hill

- A. Discussion/Action on agreement with Crispell-Snyder, Inc. for Main Street Tunnel Rehabilitation, Phase I, Tasks 1 through 3, in an amount not to exceed \$2,000.00 (*recommended by Public Works Committee 1/17/13*)
- B. Discussion/Action on purchase of chipper from Vermeer - Wisconsin, Inc. in the amount of \$42,500.00 funded by the capital fund
- C. **RESOLUTIONS**
  - 1) **Resolution 13-R05, establishing the terms and conditions of a Trapping Permit**

## 17. Plan Commission Recommendations – Alderman Hougen

- A. Discussion/Action on Precise Implementation Plan (PIP) Amendment, filed by Tim Crum of Dimension IV – Madison, 6515 Grand Teton Plaza, Suite 120, Madison, WI 53719 on behalf of Walworth Apartments, LLC 2 E. Mifflin Street, Suite 801, Madison WI 53703, to construct a new maintenance garage, remove and then add new parking stalls at 250, 260 & 270 Country Club Drive, Tax Key Number ZOP 00002F, including all staff recommendations
- B. Discussion/Action on Precise Implementation Plan (PIP) Amendment, filed by Core Commercial, Inc., PO Box 1154, Appleton, WI 54912, to relocate the buildings and also for approval of a revised Certified Survey Map. Both were approved with the original Precise Implementation Plan at the Plan Commission October 15, 2012 and at the City Council October 22, 2012 at the Outlot in front of Target along N. Edwards Boulevard, Tax Key Number ZA3997 00003, including the letter from Crispell-Snyder dated 1/11/13 and all other staff recommendations
- C. **Resolution 13-R06, authorizing the issuance of a Conditional Use Application filed by Lake Geneva House of Music LLC, Chris Buttleman, 1024 Wisconsin Street, Lake Geneva, WI 53147, for Indoor Sales and Service and to allow for music lessons at 529 W. Main Street, Tax Key Number ZOP 00301, including all staff recommendations and the maximum stated hours of 8 a.m. to 11 p.m.**

## 18. Presentation of Accounts – Alderman Hill

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$2,338.07
- C. Regular Bills in the amount of \$90,212.96

## 19. Adjournment

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.*

1/25/13 5:00PM

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media

# REGULAR CITY COUNCIL MEETING

MONDAY, JANUARY 14, 2013 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was led by Alderman Kehoe.

**Roll Call.** Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar. Absent: Alderman Krohn (excused). Also present: Administrator Jordan, DPW Winkler, City Attorney Draper and City Clerk Hawes.

## **Awards, Presentations, and Proclamations.**

Mayor Connors presented a proclamation to John Nish for his years of service as City Electrician.

**Re-consider business from previous meeting.** None.

**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.**

Terry O'Neill, 954 Goerge St., Lake Geneva, addressed the Council about item #14A regarding the Riviera seawall inspection. Mr. O'Neill said there appears to be a discrepancy with whether the inspection will be above or below the waterline.

## **Acknowledgement of Correspondence.**

City Clerk Hawes acknowledged a letter from Joyce and James Iding, 101 Applewood Ct. NW, Marietta, GA, dated January 1, 2013 regarding an increase to their property tax bill for 2012.

## **Approval of Minutes**

Wall/Tolar motion to approve the regular meeting minutes of December 10, 2012, as prepared and distributed. Motion carried by vote of 7 to 0.

## **Consent Agenda**

Original Class "B"/Class "C" fermented malt beverage license and wine license application filed by Delish Corporation d/b/a Delish Pizzeria, 150 Center St., Lake Geneva, Jessica Register, Agent

Temporary Class "B" License application submitted by Jessica Pacholczak on behalf of St. Francis Parish Life for the sale of fermented malt beverages at St. Francis Parish Life, 148 W. Main Street, Lake Geneva, for Chili Cook Off on February 2, 2013

Temporary Class "B" License application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees for the sale of fermented malt beverages at Flat Iron Park parking lot, 100 block of Center St., Lake Geneva, for Venetian Festival on August 13-19, 2013

Park Permit Application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees to use Flat Iron, Library and Seminary Parks for Venetian Festival on August 12-19, 2013 *(recommended by Board of Park Commissioners 1/2/13)*

Street Use Permit Application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees to use Wrigley Dr. from Center St. to Broad St. and parking stalls on west side of Center St. from Wrigley Dr. to 150 Center St. for Venetian Festival on August 12-20, 2013

Original 2012-2013 Operator License applications filed by Brandee L. Walton, Kristina A. Conlin, Kayla J. Skomski, Tallulah L. McKimmy and Theodore Harig

Hougen/Wall motion to approve. Motion carried by vote of 7 to 0.

## Items Removed from the Consent Agenda

**Street Use Permit Application submitted by William Thornborough on behalf of Genoa City Lions Club to use a parking stall on the northwest corner of Main St. and Broad St. for Harley-Davidson Raffle on April 6, 2013 through July 28, 2013, from 7 a.m. to 6 p.m.**

Alderman Hill said the applicant is requesting to use the parking stall on weekends and holidays only. She said last year the applicant paid an additional fee of \$272.00 to cover the lost revenue from the parking stall they used. Mayor Connors said it would come out to 36 days in 2013, which would be \$360.00 in lost parking revenue. Alderman Hill expressed concern with whether it was acceptable for the City to rent out parking stalls in this manner. She said the Parking Commission has been working on improving visibility near the corners of intersections and having a trailer there may impede visibility at this intersection. Alderman Kupsik said he was under the impression that the applicant would consider a new location this year. He suggested the item be continued to the next meeting and the applicant be asked to consider a different location.

Kupsik/Hougen motion to continue to the January 28<sup>th</sup> meeting and recommend the applicant request a less congested location. Alderman Kupsik suggested the applicant consider a parking stall west of the Library. Alderman Tolar agreed the raffle shouldn't be held on a main intersection. Alderman Wall said he has never heard of any issues with the applicant using the requested location in the past. He added that the Genoa City Lions Club is a fine organization and they deserve to continue their raffle at the same location.

Roll Call: Hougen, Hill, Kehoe, Kupsik and Tolar voted "yes." Wall and Mott voted "no." Krohn was absent. Motion carried by vote of 5 to 2.

**Second reading of Ordinance 12-27, amending Chapter 2, Administration, Article V, Board and Commissions, Division 1, Generally regarding the Communications Committee (continued 12/10/12)**

Mayor Connors said the Council discussed removing the word "all" under (m)(1). Administrator Jordan suggested adding "or matters as referred by staff and Council" at the end of the (m)(1).

Hill/Hougen motion to approve. Hill/Mott motion for an amendment, deleting the word "all" under (m)(1) and adding "or as referred by City staff or Council" at the end of (m)(1). Amendment carried by vote of 7 to 0.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

**Resolution 13-R01, combining polling locations for February 19, 2013 Spring Primary Election**

City Attorney Draper said **Resolution 13-R01** appears to conflict with an existing ordinance that designates two polling places for elections. Item failed for lack of motion.

**Resolution 13-R03, a resolution for the City of Lake Geneva to become a primary wireless 9-1-1 Public Safety Answering Point (PSAP) (recommended by the Police and Fire Commission 1/10/13)**

Hougen/Hill motion to suspend the rules and allow Police Chief Rasmussen to address Council. Motion carried by vote of 7 to 0. Chief Rasmussen said that according to a recent study, 60% of 9-1-1 calls in Walworth County are made on cell phones. When a 9-1-1 call is made from a cell phone, it goes to the County where it then gets redirected to Lake Geneva. Chief Rasmussen suggested establishing Lake Geneva as a primary wireless 9-1-1 Public Safety Answering Point (PSAP) so cell phone calls within certain boundaries in the city limits would go straight to the Lake Geneva dispatch. He said this would avoid the delay of having to be transferred from the County.

Hougen/Wall motion to approve.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

**Finance, License and Regulation Committee Recommendations – Alderman Hill**

**Discussion/Action on agreement with Crispell-Snyder for Riviera Seawall Inspection services in the amount of \$5,500.00 (recommended by Public Works Committee 12/17/12)**

Hill/Kupsik motion to approve the agreement with Crispell-Snyder for Riviera Seawall Inspection services in the amount of \$5,500.00 funded by TIF. DPW Winkler said the inspection would be for the concrete section of the wall located above the water line. He said the below-water portion of the wall is covered in thick steel sheeting and is in good shape. Alderman Mott expressed concern with the inspection not including the steel, below-water portion of the wall.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

**Discussion/Action on agreement with Crispell-Snyder for Cook Street Traffic Signal Analysis and Design (Items 1 and 2) in the amount not to exceed \$2,000.00 (recommended by Public Works Committee 12/17/12)**

Hill/Kupsik motion to approve the agreement with Crispell-Snyder for Cook Street Traffic Signal Analysis and Design (Items 1 and 2) in the amount not to exceed \$2,000.00 funded by TIF. Alderman Hill said this is strictly for the initial study to determine if the City would qualify for traffic signals at this intersection. Mayor Connors asked when the traffic study would be conducted. Administrator Jordan said it would be conducted during a normal day and time, not during an usually slow or busy time. Alderman Wall asked why the study wasn't conducted while the engineering was being done for the other downtown traffic signals. Mayor Connors said this study was actually included with the original engineering agreement for the Main St. traffic signals project but it was struck by the Public Works Committee. DPW Winkler said the cost for the Cook St. study has not changed since the original quote for the Main St. project.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

**Discussion/Action on award of bid to Humphreys Contracting for Riviera Counter Top Replacements project (in quartz) in the amount of \$24,050.00 (recommended by Public Works Committee 12/17/12)**

Hill/Mott motion to approve the award of bid to Humphreys Contracting for Riviera Counter Top Replacements project (in quartz) in the amount of \$24,050.00 funded by TIF. Alderman Mott expressed support for completing the project.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

**Discussion/Action on revised intergovernmental agreement with the Geneva Lake Law Enforcement Agency**

Hill/Kupsik motion to approve. Alderman Hill said this is an update to the current agreement which was established in 1998. She said it does not include any substantive changes from the current agreement. Mayor Connors added that the revised agreement gives procedures for the creation of bylaws.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

**Discussion/Action on revised emergency services agreement with the Town of Geneva for the term of January 1, 2013 to December 31, 2013 (recommended by Police & Fire Commission 1/10/13)**

Hill/Wall motion to approve. Alderman Hill noted that the revised agreement includes two typographical corrections with regard to the agreed payment installment dates.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

**Discussion/Action on directing staff to issue a Request for Proposals (RFP) to design a disc golf course on the City-owned portion of the former Hillmoor golf course (recommended by Committee of the Whole 1/7/13)**

Hill/Kupsik motion to direct staff to issue a Request for Proposals (RFP) to design a disc golf course on the City-owned portion of the former Hillmoor golf course. Alderman Wall expressed support with the project, noting that he

has received positive feedback on it. Alderman Kehoe asked if dogs will be running onto the disc golf course from the dog park area. Mayor Connors said the dog park area will be fenced in. Alderman Kupsik said the Board of Park Commissioners recommended this project because it was believed the subject site provides perfect terrain for this use. Mayor Connors added that the disc golf course would be a low impact project that could be removed or relocated at little cost at a future time. Alderman Wall asked about how the disc golf course would be maintained. Alderman Kupsik said the City would just need to mow the grass periodically; it would not require as much up-keep as a regular golf course. Alderman Kehoe asked where visitors would park. Mayor Connors said they would park in the Dunn Field parking lot.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

**Discussion/Action on disallowance of claim filed by Karen Steiner for alleged injury caused by a trip and fall in Flat Iron Park on August 16, 2012, pursuant to Wis. Stat. §93.80(1g)**

Hill/Kupsik motion to disallow the claim. Alderman Hill said the insurance carrier investigated the claim and determined the City was not negligent. Alderman Hougen asked about the details of the claim. City Clerk Hawes said he did not have the details of the claim, but it was reviewed by the insurance carrier.

Roll Call: Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Hougen voted "no." Krohn was absent. Motion carried by vote of 6 to 1.

**RESOLUTIONS**

**Resolution 13-R02, establishing wages, salaries and benefits for non-represented and part-time (non-seasonal) employees for the 2013 budget year**

Hill/Mott motion to approve. Alderman Hill said the resolution includes a 2% raise for non-represented and part-time (non-seasonal) employees as reflected in the 2013 budget.

Roll Call: Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Hougen voted "no." Wall abstained. Krohn was absent. Motion carried by vote of 6 to 0.

**Plan Commission Recommendations – Alderman Hougen**

**Discussion/Action on an amendment to the existing General Development Plan filed by Jodeen Mikkelsen, NI595 E Lakeside Lane, Lake Geneva, WI53147, to allow for division of the property and to establish additional permitted uses at 942 Maxwell St. and 1200 La Salle St., Tax Key numbers ZCL2 00014A and ZCL2 00014 respectively including appropriate accommodations to be made for traffic flow and deliveries and to also include all staff recommendations**

Hougen/Wall motion to approve. Alderman Hougen said the purpose of the amendment is to split the parcel to accommodate a redevelopment project. Mayor Connors said the applicant would also need to apply for a Precise Implementation Plan.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

**Presentation of Accounts – Alderman Hill**

Hill/Mott motion to approve Prepaid Bills in the amount of \$14,562.82.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

Hill/Wall motion to approve Regular Bills in the amount of \$330,471.70.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

Hill/Mott motion to accept monthly Treasurer's Report through October 31, 2012. Motion carried by vote of 7 to 0.

### **Mayoral Appointments – Mayor Connors**

#### **Discussion/Action on appointment of C. Andrew Fritz, IV to fill a vacated term on the Communications Committee**

Kupsik/Hill motion to appoint C. Andrew Fritz, IV to fill a vacated term on the Communications Committee. Motion carried by vote of 7 to 0.

#### **Discussion/Action on appointment of Shane Morelock to fill a vacated term on the Communications Committee**

Hill/Kupsik motion to appoint Shane Morelock to fill a vacated term on the Communications Committee. Motion carried by vote of 7 to 0.

### **Closed Session**

Hougen/Mott motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body re: Police Lieutenant (City Attorney Draper)

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

The Council entered into Closed Session at 8:24 p.m.

Kupsik/Wall motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0. The Council reconvened in open session at 8:40 p.m.

Hill/Wall motion to approve Police Lieutenant Ed Gritzner compensation at \$70,000.00 per year.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

### **Adjournment**

Mott/Kupsik motion to adjourn at 8:41 pm. Motion carried by vote of 7 to 0.

---

/s/ Michael D. Hawes, City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL**

**SPECIAL CITY COUNCIL MEETING**  
**THURSDAY, JANUARY 17, 2013 – 5:30 PM**  
**COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 5:30 p.m.

**Roll Call.** Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Krohn. Not present: Alderman Tolar (excused). Also present: Administrator Jordan, City Attorney Draper and City Clerk Hawes.

**First reading of Ordinance 13-01, amending Chapter 26, Elections, of the Lake Geneva Municipal Code**

Mayor Connors asked if there was anyone in the public wishing to speak on this matter. Terry O'Neil, 954 George St., Lake Geneva, commented that he was surprised there was not an agenda item for public comments. Mayor Connors stated public comments are not required by state statute, but he did want to give anyone from the public the opportunity to speak.

Mott/Kupsik motion to suspend the rules and go to the second reading of Ordinance 13-01. Motion carried by vote of 7 to 0.

Second reading of Ordinance 13-01. Kupsik/Wall motion to approve. City Clerk Hawes explained that the current ordinance designates two polling places in the City for elections. He recommended the ordinance be changed to allow flexibility to combine the polling places in the event of a statewide primary where a low voter turnout is expected. He said the reason this item is being recommended at this time is because January 22<sup>nd</sup> is the last day to combine polling places for the February 19<sup>th</sup> Spring Primary Election.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Krohn voted "yes." Tolar was absent. Motion carried by vote of 7 to 0.

**Resolution 13-R04, combining wards and polling places for February 19, 2013 Spring Primary Election**

Kupsik/Hougen motion to approve.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn was absent. Motion carried by vote of 7 to 0.

**Adjournment**

Mott/Kupsik motion to adjourn at 5:39 pm. Motion carried by vote of 7 to 0.

---

/s/ Michael D. Hawes, City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL**

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10

Application Date: 1-16-2013

Town Village City of Lake Geneva County of Walworth

The named organization applies for: (check appropriate box(es))

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
[X] A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 5:00 pm and ending 9:00 pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name St. Francis De Sales Catholic Church

(b) Address 148 W. Main Street Lake Geneva, WI 53147

(c) Date organized 1844

(d) If corporation, give date of incorporation

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers: President Fr. Jim Schugerman, Vice President, Secretary, Treasurer

(g) Name and address of manager or person in charge of affair: Nicolas Vonpaell, Po Box 1243, Lake Geneva, WI 53147

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 148 W. Main Street Lake Geneva, WI 53147

(b) Lot Block

(c) Do premises occupy all or part of building? Part

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover. Parish Center

3. NAME OF EVENT

(a) List name of the event Catholic Daughters Wine Tasting

(b) Dates of event February 12, 2013

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

St. Francis De Sales (Name of Organization)

Officer [Signature] 1-16-13 (Signature/date)

Officer [Signature] (Signature/date)

Officer [Signature] (Signature/date)

Officer [Signature] (Signature/date)

Date Filed with Clerk 1-16-13

Date Reported to Council or Board

Date Granted by Council

License No.

**SUPPLEMENTAL APPLICATION FORM  
TEMPORARY CLASS "B" / "CLASS B" RETAILER'S LICENSE  
CITY OF LAKE GENEVA**

*This form needs to be submitted as an attachment to the Application for Temporary Class "B" / "Class B" Retailer's License Form (Form AT-315) and returned to the City Clerk.*

Applicant Organization: ST. FRANCIS DE SALES - CATHOLIC DAUGHTERS

Name of Event: CATHOLIC DAUGHTERS WINE TASTING

Date of Event: 2-12-13

Time of Event: 5:00 PM (Beginning) 9:00 PM (Ending)

Event Contact Person: NICHOLAS UORPABELL

Contact Phone: 262-745-5605 (Day)

262-745-5605 (Evening)

**PLEASE FILL ALL BLANKS COMPLETELY.  
THIS INFORMATION IS NEEDED TO COMPLETELY PROCESS YOUR  
TEMPORARY LICENSE APPLICATION.**

# City of Lake Geneva

Licenses Issued between 1/28/2013 and 1/28/2013

Date: 1/24/2013

Time: 4:50 PM

Page: 1

## Operator's Regular

| <u>Issued</u>             | <u>License No</u> | <u>Customer</u>                                             | <u>Address</u>                            | <u>Total</u>                       |
|---------------------------|-------------------|-------------------------------------------------------------|-------------------------------------------|------------------------------------|
| 1/28/2013                 | 2012 - 348        | Brandon S. Stevens<br>Employer: Sprecher's Restaurant & Pub | 5449 Town Hall Road<br>Capitol Geneva LLC | 30.00                              |
| 1/28/2013                 | 2012 - 349        | Jennifer E. Garner<br>Employer: Walgreen's #5600            | 6923 317th Ave.<br>351 N. Edwards Blvd.   | 30.00                              |
| <b>Operator's Regular</b> |                   |                                                             | <b>Count: 2</b>                           | <b>Totals for this Type: 60.00</b> |

ORDINANCE 12-02

**AN ORDINANCE AMENDING CHAPTER 62, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES OF THE LAKE GENEVA MUNICIPAL CODE**

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

1. That Article III, Obstructions and Encroachments, Section 62-67, Exceptions, of Chapter 62, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, of the Lake Geneva Municipal Code is amended by adding the following:

**Sec. 62-67. Exceptions.**

- (6) By Sidewalk Café permit issued by the City Clerk to restaurants for use of public sidewalks for restaurant tables subject to the following conditions:

- (a) Restaurant means an establishment defined in Sec. 254.61(5) Wis. Stats.

- (b) The use of sidewalks for restaurant tables shall only be permitted incidental to the operation of a restaurant which is contiguous to the sidewalk and within the side property lines of the contiguous restaurant under the following conditions:

- (i) The restaurant tables and seats shall not be located closer than 2 feet from the curb of the street as measured by the closest edge of the table or seat with an occupant seated therein to the street.

- (ii) Bollards shall be strategically located at either end, and along the street edge of the outdoor restaurant seating area. Said Bollards shall be temporary and not affixed to the sidewalks. Said Bollards, tables, and seats shall be removed each night when the restaurant closes.

- (iii) The restaurant applicant is able to meet all other existing requirements for the issuance of a permit to place restaurant tables on the public sidewalk.

- (c) The application for the permit shall first be reviewed by the Director of Public Works and the Police Department and no permit shall be issued unless a report is made by the Director of Public Works and the Police Chief that the proposed use will not unreasonably interfere with pedestrian or vehicular traffic.

- (d) In no event shall the uses permitted by this exception reduce the open portion of any sidewalk to less than 5 feet.

- (e) Alcohol may be served at or consumed at restaurant tables located on the sidewalk under the following conditions:

(i) Bollards shall be connected in such a manner that the area where the restaurant tables are located appears as an enclosed area.

(ii) The holder of sidewalk café permit has properly included the sidewalk area under a properly issued alcohol beverage license. Alcohol beverages shall not be served or consumed at the sidewalk tables beyond 9:00 P.M.

(iii) Signage shall be displayed indicating that alcohol beverages may not be carried outside of the enclosed seating area.

(f) No permit shall be issued pursuant to this exception, unless the applicant furnishes to the City Clerk evidence of public liability insurance naming the City as a party insured insuring the City against liability resulting from the uses permitted herein. The coverage shall be in an amount not less than \$1,000,000.00.

(g) Persons issued permits pursuant to this article shall maintain the sidewalk area in a clean, safe, and sanitary condition.

(h) The annual permit fee for a sidewalk café permit shall be based upon the number of seats seated at a table. The number of seats at any table will be limited by the application and the permit fee paid. The fee shall be Fifteen Dollars (\$15.00) per seat.

(i) The permit fee issued hereunder is a privilege and not a right. A restaurant shall not permit tables and chairs to be placed on the sidewalk without a permit. A permit is only valid between May 1 and October 31 of each year. The permit may be revoked at any time for any reason in the sole discretion of the City, and the City will refund prorata a portion of any fee based upon a license period from May 1 through October 31.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this 23rd day of January, 2012.

  
\_\_\_\_\_  
JAMES R. CONNORS, Mayor

Attest:

  
\_\_\_\_\_  
MICHAEL D. HAWES, City Clerk

First Reading: 01/09/2012  
Second Reading: 01/23/2012  
Adoption: 01/23/2012  
Published: 02/02/2012

ORDINANCE 13-02

**AN ORDINANCE AMENDING CHAPTER 74, TRAFFIC AND VEHICLES, OF THE  
MUNICIPAL CODE OF THE CITY LAKE GENEVA, WISCONSIN**

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

1. That Sections 74-36 through 74-41 in Division 1, Article II, Stopping, Standing and Parking, of Chapter 74, TRAFFIC AND VEHICLES of the Lake Geneva Municipal Code are hereby repealed.
2. That Sections 74-56 through 74-65 in Division 2, Article II, Stopping, Standing and Parking, of Chapter 74, TRAFFIC AND VEHICLES of the Lake Geneva Municipal Code are hereby repealed.
3. That Section 74-210 of Chapter 86, VEHICLES FOR HIRE, of the Lake Geneva Municipal Code is hereby amended to read as follows:

(d) Night Parking

- (1) There shall be no parking of any vehicle on any City street or municipal parking lot between 2:00 a.m. and 6:00 a.m. from November 15 of each year to March 31 of the following year.
- (2) There shall be no parking of any vehicle on any City street or municipal parking lot in the downtown business district from 3:00 a.m. to 6:00 a.m. all year.
- (3) For the purpose of Subsection (2), "downtown business district" is defined as that portion of the City bounded by South Lake Shore Drive on the east; Cook Street on the west; Wrigley Drive on the south; and Geneva Street on the north.
- (4) The Police Department may tow away all vehicles which are parked in violation of this subsection.
- (5) Whoever shall violate this subsection may be subject to a forfeiture plus the costs of towing and storage.
- (6) Permission for parking for guests of residents may be granted by the Police Department on a per night basis for not more than 14 days for any one person or vehicle. Such permission may be granted by the Police Department upon a telephone notification for not more than three days. If request is made for permission to park for more than

three days, the applicant shall complete an application at the Police Department. This subsection does not apply to Subsection (2) above.

4. This ordinance shall take effect upon passage and publication, as provided by law.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
JAMES R. CONNORS, Mayor

Attest:

\_\_\_\_\_  
MICHAEL D. HAWES, City Clerk

First Reading: \_\_\_\_\_  
Second Reading: \_\_\_\_\_  
Adoption: \_\_\_\_\_  
Published: \_\_\_\_\_

ORDINANCE 13-03

AN ORDINANCE AMENDING CHAPTER 74, TRAFFIC AND VEHICLES, ARTICLE VI, TRAFFIC CODE, OF THE LAKE GENEVA MUNICIPAL CODE

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

1. That the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended by adding a section to be numbered 74-228, which section reads as follows:

**Sec. 74-228. Traffic Control Signal Emergency Preemption Devices.**

- (a) "Authorized emergency vehicle" means an authorized emergency vehicle as defined in s. 340.01 (3) (a), (c), (g), or (i), *Wis. Stats.*, owned by the City of Lake Geneva or by another municipality that is authorized by the City of Lake Geneva pursuant to subsection (c) below.
- (b) "Traffic Control Signal Emergency Preemption Device" is a device, located on or within a traffic control signal, that is designed to receive an electronic, radio, light, or sound transmission from and approaching vehicle that alters the normal sequence of the traffic control signal to provide or maintain a green signal for the vehicle to proceed through the intersection.
- (c) "Transmitter" in this section means a device that emits a signal for the purpose of activating a Traffic Control Signal Emergency Preemption Device.
- (d) Only authorized emergency vehicles may operate within the City of Lake Geneva with a transmitter or in which a transmitter is located. No operator of an authorized vehicle may use a transmitter except when responding to an emergency call, when pursuing an actual or suspected violator of the law, or when responding to, but not when returning from, a fire alarm, except the transmitter may be activated by authorized personnel for periodic testing, maintenance or repair of the transmitter or Traffic Control Signal Emergency Preemption Device. Unless authorized by the City of Lake Geneva as provided herein or in subsection (c) below, any other use of a transmitter is prohibited. This subsection does not apply to a motor carrier or person in the business of selling transmitters to authorized users who transports a transmitter in original, unopened packaging or in an inoperative condition in an enclosed storage compartment of the vehicle.
- (e) The use of a transmitter by Non-City of Lake Geneva owned authorized emergency vehicles is allowed only if specifically authorized by the City of Lake Geneva, pursuant to the following procedure: A request by an outside agency for authorization to utilize a transmitter should be submitted in writing to the City Administrator. Submittal shall also include a copy of the requesting agency's certificate of insurance and verification that emergency vehicle

operators have completed a comprehensive training program. An application for use of the transmitter within the City of Lake Geneva shall be reviewed by a committee consisting of the Fire Chief, Police Chief, and the Director of Public Works, or their designees. Signing of appropriate contracts may be required. The decision of the committee shall be final and may be revoked at any time.

That this ordinance shall take effect upon passage and publication, as provided by law.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
JAMES R. CONNORS, Mayor

Attest:

\_\_\_\_\_  
MICHAEL D. HAWES, City Clerk

First Reading: \_\_\_\_\_  
Second Reading: \_\_\_\_\_  
Adoption: \_\_\_\_\_  
Published: \_\_\_\_\_



**OFFICE OF THE CITY CLERK**

MICHAEL HAWES  
626 Geneva Street  
Lake Geneva, WI 53147  
262.249.4092 • mhawes@cityoflakegenova.com

Date: January 25, 2013  
To: Mayor and City Council  
Re: Street Use Permit Application for Genoa City Lions Club

---

On January 14<sup>th</sup>, the City Council reviewed the Street Use Permit application submitted by the Genoa City Lions Club for the Harley-Davidson raffle using the parking stall at the northwest corner of Main Street and Broad Street for weekends and holidays from April 26 to July 28, 2013.

The Council elected to continue this item to the January 28<sup>th</sup> meeting and instructed staff to contact the applicant and ask that they request a less congested location for their event, such as a parking stall on Main Street west of the Library. I contacted the applicant on January 15<sup>th</sup> and asked if they would request a different location, such as a parking stall west of the Library. To date, the applicant has not indicated to staff that they are willing to request a different location for the raffle.

**Recommendation:** Decide whether to approve or deny the permit as requested and, if approved, require that the applicant pay the parking stall fees as they did last year.

# CITY OF LAKE GENEVA

## STREET USE PERMIT APPLICATION

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED.

### Application Checklist:

- Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured. The insurance shall include coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence. The certificate of insurance shall provide a thirty-day written notice to the city upon cancellation, nonrenewal or material change in the policy.
- Petition designating the proposed area of the street to be used and time for such proposed use, such petition to be signed by not less than 51% of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit. (Please see the attached sample form.)
- Application Fee of \$40.00. Events lasting longer than two days require a fee of \$100.00. Fees are payable to the City of Lake Geneva and are due upon application.
- Completed Park Board Permit Application if the proposed event requires reservation of park space. Park Permit applications must be made at least six (6) weeks in advance of the event.
- Completed Parade & Public Assembly Application if the proposed event is open to the public.

### EVENT INFORMATION

Applicant Name: William Thornburgh  
Organization Name: Genoa City Lions club  
Mailing Address: N1798 N Daisy Drive  
City, State, Zip: Genoa City, WI 53128-1170  
Phone: 262-279-2016 Fax: N/A  
Event Chair/Contact Person: William Thornburgh  
Chair/Contact Phone: 262-276-2016  
Title of Event: Harley-Davidson Raffle

Date of Event: April 6, 2013 thru July 28, 2013

Location of Event: Northwest corner of Main Street & Broad Street

Hours: 7:00 A.M. 6:00 P.M.  
Start Time End Time

Day of Event Contact Name: William Thornburgh Phone: 262-279-2016

Estimated Attendance Number: 1 or 2

Basis for Estimate: Past 19 years experience

Brief Description of Event and proposed Street Use:  
Sell Raffle Tickets to the general public. Have table and 4 chairs on sidewalk and display Harley & Trailer in the 1st parking stall

Description of signage to be used during event (including dimensions):  
2' x 3' signs on trailer with ticket prices / Lions Club Sign with emblem

**PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY**

1. Do you anticipate the event will require additional services from the City of Lake Geneva, including police, fire protection, EMS, or streets? YES  NO   
If Yes, please explain: \_\_\_\_\_

2. Will the event require reservation of City park space? YES  NO

William Thornburgh 12/11/12  
SIGNATURE OF APPLICANT DATE

***For Office Use Only***

Date Filed with Clerk: 12-13-12  
Total Amount: \$ # 100.  
Forwarded to Police Chief: 12-13-12  
Recommendation: Approved Denied

FLR Approval: \_\_\_\_\_  
Council Approval: \_\_\_\_\_

Permit Issue Date: \_\_\_\_\_  
Permit Number: \_\_\_\_\_

Copies Provided to: Police Chief Fire Chief  
Street Superintendent Parking Department



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
12/11/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

|                                                                                                        |                                           |                                      |        |
|--------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------|--------|
| PRODUCER<br><br>Willis of Illinois, Inc.<br>425 N. Martingale Road, Suite 1100<br>Schaumburg, IL 60173 | CONTACT NAME: John Adams                  | FAX (A/C. No.): 1-888-467-2378       |        |
|                                                                                                        | PHONE (A/C. No. Ext.): 1-800-316-6705     | EMAIL ADDRESS: lionsclubs@willis.com |        |
| INSURED<br><br>Genoa City Lions Club 27-A1<br>Genoa City Wisconsin                                     | INSURER(S) AFFORDING COVERAGE             |                                      | NAIC # |
|                                                                                                        | INSURER A: ACE American Insurance Company |                                      | 22667  |
|                                                                                                        | INSURER B:                                |                                      |        |
|                                                                                                        | INSURER C:                                |                                      |        |
|                                                                                                        | INSURER D:                                |                                      |        |
|                                                                                                        | INSURER E:                                |                                      |        |

COVERAGES      CERTIFICATE NUMBER:      REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE                                                                                                                                                                                                                                                                                                                                                                                  | ADDL SUBR INSR. WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS                                                                                                                                                                                                                                      |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------|-------------------------|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A        | GENERAL LIABILITY<br><input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR<br><input checked="" type="checkbox"/> Agg. Per Named Insured is \$2,000,000<br>GENL AGGREGATE LIMIT APPLIES PER<br><input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO. <input type="checkbox"/> LOC. | X                   | HDOG27012784  | 09/01/2012              | 09/01/2013              | EACH OCCURRENCE \$ 1,000,000<br>DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$ 1,000,000<br>MED EXP (any one person) \$ 1,000<br>PERSONAL & ADV INJURY \$ 1,000,000<br>GENERAL AGGREGATE \$ 10,000,000<br>PRODUCTS - COMP/OP ARG \$ 2,000,000 |
| A        | AUTOMOBILE LIABILITY<br><input type="checkbox"/> ANY AUTO<br><input type="checkbox"/> ALL OWNED AUTOS<br><input checked="" type="checkbox"/> HIRED AUTOS<br><input type="checkbox"/> SCHEDULED AUTOS<br><input checked="" type="checkbox"/> NON-OWNED AUTOS                                                                                                                                        |                     | ISAH08711392  | 09/01/2012              | 09/01/2013              | COMBINED SINGLE LIMIT (EA ACCIDENT) \$ 1,000,000<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$                                                                                   |
|          | UMBRELLA LIAB<br>EXCESS LIAB<br>DECL. RETENTIONS                                                                                                                                                                                                                                                                                                                                                   |                     |               |                         |                         | EACH OCCURRENCE \$<br>AGGREGATE \$                                                                                                                                                                                                          |
|          | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY<br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFF CER/MEMBER EXCLUDED? (Mandatory in NH)<br>If yes, describe under DESCRIPTION OF OPERATIONS below                                                                                                                                                                                                             |                     |               |                         |                         | WFS STAT. LOBY LIMITS OTHER<br>E.L. EACH ACCIDENT \$<br>E.L. DISEASE - EA EMPLOYEE \$<br>E.L. DISEASE - POLICY LIMIT \$                                                                                                                     |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101. Additional Remarks Schedule, if more space is required)

Provisions of the policy apply to the named insureds participation in the following activity during the policy period shown above: Harley Raffle April 2013 thru July 2013

The City of Lake Geneva, it's employees and agents is included as an Additional Insured(s), but only with respect to General Liability arising out of the use of premises by the insured shown above and not out of the sole negligence of said additional insured.  
PROVISIONS OF THE POLICY DO NOT APPLY TO THE SALE OR SERVING OF ALCOHOLIC BEVERAGES

## CERTIFICATE HOLDER

## CANCELLATION

City of Lake Geneva  
626 Geneva St  
Lake Geneva Wisconsin 53147-1914

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2010 ACORD CORPORATION. All rights reserved.

**EXCERPT FROM 1/17/13  
PUBLIC WORKS COMMITTEE MINUTES**

**Agenda Item No. 1--Trostel Alley Possible Dedication.**

Mr. Joe Cardiff appeared on behalf of Trostels and the Development Corporation regarding the alley between Trostels and Pleasant Street. Trostels wishes to vacate the triangle of land to the City if interested. They are not interested in using it for ingress and egress. The discussion dedicating the land from the alley south to Pleasant Street to the City and the City arranging to extend the alley straight east at its or possibly a shared cost. Mr. Cardiff took Mr. Winkler's sketch to share with the property owner and Mr. Jordan will arrange a meeting to pursue this further. Cost options included all City, cost-shared, and using Street Maintenance funding to get the work done.

**Agenda Item No. 2-- Consideration of the Sale of Part of the City Property at the Street Department.**

Ms. Hayden appeared before the Committee to discuss a strip mall plan she has for CTH H if the City is willing to eventually sell the old railroad right-of-way. She indicated that if the City was willing to consider sale of the land, that she would continue to try to acquire the remaining properties along that stretch. An option was discussed and Administrator Jordan will pursue with the City Attorney and get back to the PWC. An appraisal or assessed value was part of the discussion but no action was taken. It was moved by Chair Mott and seconded by Ald. Hougen to continue this item to the next meeting after the Administrator has received an answer from the City Attorney. The motion passed 5-0.

**Agenda Item No. 3-- Main Street Storm Tunnel Rehabilitation-Continued Discussion.**

After DPW Winkler explained the revised proposal, it was moved by Ald. Kupsik and seconded by Ald. Hill to recommend approval of Phase I, Tasks 1 thru 3 in an amount not to exceed \$2,000. Mayor Connors requested the proposal be broken into two parts, Task I and Task II, to make the concept of what we are doing more understandable. The motion was approved 5-0.

**(This item needs to go to FLJ and Common Council for consideration).**

**Agenda Item No. 4-- Public Sidewalks-Discussion.**

DPW Winkler and Administrator Jordan discussed sidewalk situations throughout the City where varying gaps occur and the issue of complaints of being required to shovel sidewalks to nowhere. It was noted that one resident would rather remove a sidewalk with a gap at the end than shovel it. By consensus, the PWC opted to not change either the ordinance or the City's sidewalk shoveling policy mid-winter. Mayor Connors emphasized the City needs to treat all sidewalk situations equally. The DPW also presented a City sidewalk map where gaps and priority recommendations occur, and he was asked to estimate the sidewalk quantities and costs to infill with sidewalks. The estimate was asked to list costs by type of street and the hope was to continue the discussion at the next PWC meeting.

**Motion to Adjourn:**

It was moved by Ald. Hougen and seconded by Ald. Hill to adjourn. It was brought up that items for the next meeting should include Main Street striping east of Center Street and a discussion of the City Engineer's contract. The motion to adjourn passed 5-0 and the meeting adjourned at 8:08 PM.

Cc: Mayor Jim Connors  
Dennis Jordan  
Mike Hawes  
Common Council Members not on Committee  
File

AGREEMENT FOR  
PROFESSIONAL CONSULTING SERVICES  
FOR  
MAIN STREET WATERWAY ENCLOSURE (STORM TUNNEL) REHABILITATION  
HYDRAULIC ANALYSIS  
CITY OF LAKE GENEVA  
WALWORTH COUNTY, WISCONSIN

THIS AGREEMENT, made and entered into by and between the City of Lake Geneva, Walworth County, Wisconsin, a municipal corporation, hereinafter referred to as the CLIENT and Crispell-Snyder, Inc., of Lake Geneva, Wisconsin, a corporation, hereinafter referred to as CSI.

WITNESSETH:

WHEREAS, the CLIENT is contemplating repairs of several deficiencies in the Main Street waterway enclosure (tunnel) identified by inspection. Prior to the repairs a hydraulic analysis will be completed to determine if a FEMA Conditional Letter of Map Revision (CLOMR) and Letter of Map Revision (LOMR) will be required hereinafter referred to as the PROJECT, which is described in Article I, below; and

WHEREAS, it is the desire of the CLIENT to employ CSI for the purpose of providing professional consulting services for the PROJECT in accordance with the Standard Terms and Conditions of Service as attached.

NOW, THEREFORE, in consideration of the premises, covenants, agreements, and payments hereinafter mentioned, the CLIENT and CSI hereby mutually agree as follows:

ARTICLE I - DESCRIPTION OF PROJECT

The Project shall consist of a hydraulic analysis to determine the PROJECT impacts on the White River. Further scope of services and what they entail are identified in Article II.

ARTICLE II - PROFESSIONAL CONSULTING SERVICES TO BE PERFORMED BY CSI

Under this Article, CSI agrees, in general, to perform professional consulting services for the hydraulic analysis and more particularly agrees to provide as follows:

## A. PROFESSIONAL CONSULTING SERVICES

### HYDRAULIC ANALYSIS

CSI will complete a hydraulic analysis to determine whether or not the Main Street Storm Tunnel Rehabilitation project will cause an increase in base flood elevations (BFEs) in the White River. If the analysis shows that the BFEs increase, then a FEMA Conditional Letter of Map Revision (CLOMR) and Letter of Map Revision (LOMR) will be required.

#### **Task 1 Step 1: Determination of Flood Flow Capacity**

The intent of the first step will be to evaluate the flow capacities of each variable section of the entire tunnel, from upstream of Lake Shore Drive to downstream of Main Street. By doing so, CSI can determine if there are any sections that restrict the effective 1%-annual-chance flood flow capacity as documented in the FEMA Flood Insurance Study (FIS). If Step 1 shows that the stone section of the tunnel does not restrict the flood flow, then it is in CSI's opinion that the PROJECT will not increase BFEs in the White River. If Step 1 shows that the stone section does restrict the effective flood flow, then a HEC-RAS analysis (Step 2) will be required to determine if the BFEs increase as a result of the PROJECT.

#### **Task 2 Step 2: Determination of BFE Increases**

As previously stated in Step 1, the intent of the second step will be to determine if the BFEs increase as a result of the PROJECT. CSI will develop a pre- and post-project condition HEC-RAS computer model. If the model comparison shows a BFE increase, then a Conditional Letter of Map Revision (CLOMR) would be required under 44CFR Chapter 1, Subsection 60.3(d)(4).

#### **Task 3 Step 3: Submit the Hydraulic Analysis to WDNR and Army Corps of Engineers for Review**

The intent of the third step is to allow WDNR and Army Corps the opportunity to review and concur with the Phase 1 Hydraulic Analysis and determine what requirements, if any, are needed under Wisconsin Administrative Code Chapters NR 116 and TRANS 207, and Section 404 of the Clean Water Act

ARTICLE III - COMPENSATION

The CLIENT shall pay CSI for professional consulting services described in Article II on an hourly basis in accordance with CSI's hourly charge-out schedule in effect at the time services are provided.

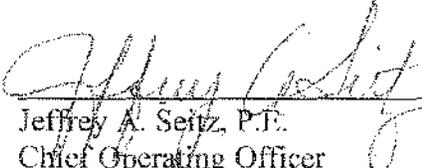
The estimated fees are:

- A. Professional Services Ranging from \$1,000 to \$2,000 (Hourly Basis)  
(Tasks 1 through 3)

IN WITNESS WHEREOF, the parties herein have caused this agreement to be duly executed by their officers as of the date and year shown below.

CRISPELL-SNYDER, INC.

CITY OF LAKE GENEVA

  
\_\_\_\_\_  
Jeffrey A. Seitz, P.E. Date 1-21-13  
Chief Operating Officer

\_\_\_\_\_  
James R. Connors Date  
Mayor

  
\_\_\_\_\_  
Timothy J. Hastings Date 1-21-13  
Senior Project Manager

\_\_\_\_\_  
Michael Hawes Date  
Clerk

Attachments: Standard Terms and Conditions of Service

**Crispell – Snyder Inc. (CSI)**

**Standard Terms and Conditions of Service for the City of Lake Geneva**

These Standard Terms and Conditions of Service, including any Supplemental Terms and Conditions of Service which are or may become applicable to the services outlined in CSI's Agreement, are incorporated by reference into the foregoing Agreement, and shall also be incorporated by reference into any amendment to such Agreement under which CSI shall perform professional services for the Client.

1. **STANDARD OF CARE.** CSI represents it will perform its services in conformance with the standard of professional practice ordinarily exercised by the applicable profession under similar conditions at the same time and within the same locality where services are performed. CSI does not make any other warranty or guaranty, of any kind, expressed or implied by performing professional consulting services or the furnishing of oral and/or written opinions.
2. **BILLINGS AND PAYMENTS.** CSI will bill Client monthly based on the fee terms as outlined in the Agreement. The Client shall pay the invoice amount within thirty (30) calendar days of the invoice date. CSI reserves the right to charge a finance charge of 1 percent per month, 12 percent annually, on any amounts not paid within thirty days of the invoice date. If there is any objection to an invoice, or any portion thereof, the Client shall provide written notice of such objection within thirty (30) calendar days of the invoice date. Failure to provide written notice of such objection shall constitute a waiver of any such objection and acceptance of the invoice as submitted. The Client further agrees to pay CSI any and all expenses incurred in recovering any delinquent amounts due.
3. **SCOPE OF WORK.** The scope of work and associated fees constitute the best estimate of fees and tasks required to perform the services as defined in the Agreement. In the event additional services beyond the scope of services indicated in the Agreement are required of CSI as a result of investigations carried out under this Agreement, changes in regulatory agency requirements or upon the direction of the regulatory agencies or Client, CSI reserves the right to renegotiate the Agreement. At CSI's sole discretion, the additional services may or may not be undertaken until approved by the Client by written amendment to the Agreement.
4. **DELAYS.** If events beyond control of CSI, including but not limited to, fire, flood, explosion, riot, strike, war, act of God or the public enemy, or an act or regulation of any public agency, result in delay to any schedule established in the Agreement, such schedule shall be amended to compensate for such delay. If in the event such delay exceeds sixty (60) calendar days, CSI shall be entitled to an equitable adjustment in compensation.
5. **TERMINATION.** Either party may terminate this Agreement upon issuing written notice to the other party. In the event the Client terminates the Agreement, the Client agrees to pay for all services rendered prior to termination, plus any expenses incurred for termination.
6. **OPINIONS OF CONSTRUCTION COST.** Any opinion of construction costs prepared by CSI is supplied for the general guidance of the Client only. Since CSI has no control over competitive bidding or market conditions, CSI makes no warranty, expressed or implied, regarding the accuracy of such opinions as compared to contract bids or actual costs to clients.
7. **RELATIONSHIP WITH CONTRACTORS.** If this Agreement provides for any construction related services, CSI shall serve as Client's professional consultant for those services identified in the Agreement. CSI may make recommendations to Client concerning actions relating to Client's contractors, but CSI specifically disclaims any authority or responsibility to direct or supervise the means, methods, techniques, sequences, procedures of construction or safety measures utilized by the Client's contractors.
8. **INSURANCE.** CSI will maintain insurance coverage for professional, comprehensive general, automobile, worker's compensation, and employer's liability in amounts in accordance with law and CSI's business requirements. Certificates evidencing such coverage will be provided to the Client upon request. For projects involving construction related services, Client agrees to require its contractor(s) of every tier to include CSI as an additional insured on its policies relating to the project on a primary and non-contributing basis. CSI's coverage for comprehensive general liability and automobile, in such case, shall be excess over the contractor's primary coverage.
9. **INDEMNIFICATIONS.** ~~Client and CSI each agree to indemnify and hold the other harmless, and their respective officers, directors and employees, from and against liability for all claims, losses, damages and expenses, including reasonable attorney's fees, to the extent such claims, losses, damages, or expenses are caused by the indemnifying party's negligent acts, errors or omissions, or failure to adhere to the standard of care described above. In the event claims, losses, damages or expenses are caused by the joint or concurrent negligence of Client and CSI, they shall be borne by each party in proportion to its negligence.~~

10. ~~LIMITATIONS ON LIABILITY. No employee or agent of CSI shall have individual liability to Client. Client agrees that to the fullest extent permitted by law, CSI's total liability to Client for any and all injuries, claims, losses, expenses or damages whatsoever arising out of or in any way related to the project or this Agreement from any causes including, but not limited to, CSI's negligence, errors, omissions, strict liability, or breach of contract and whether claimed directly or by way of contribution shall not exceed the total compensation received by CSI under this Agreement. If Client desires a limit of liability greater than provided above, Client and CSI shall include as part of the Agreement the amount of such limit and the additional compensation to be paid to CSI for assumption of such additional risk.~~
11. HAZARDOUS MATERIAL. It is acknowledged by Client that CSI's scope of services does not include any services related to the presence at the project site of asbestos, PCBs, petroleum, hazardous waste, toxic waste, radioactive materials, or any substance which may cause a danger to persons or property. Client further acknowledges that CSI is performing professional services for Client and CSI is not and shall not be required to become an "arranger", "operator", "generator" or "transporter" of hazardous substances, as defined in the Comprehensive Environmental Response, Compensation, and Liability Act of 1990 (CERCLA).
12. ACCESS. Client shall provide safe and legal access to any premises necessary for CSI to provide services identified in the Agreement.
13. OWNERSHIP OF INSTRUMENTS OF SERVICE. All reports, drawings, specifications, computer files, notes or other data prepared or furnished by CSI pursuant to this Agreement are instruments of CSI's professional service, and CSI shall retain all ownership and interest therein, including all copyrights. CSI grants Client a license to use instruments of CSI's professional service for the purpose of constructing, occupying or maintaining the project. Reuse of or modifications to any such documents by Client, without CSI's written permission, shall be at Client's sole risk, and Client agrees to indemnify and hold CSI harmless from all claims, damages, expenses, including reasonable attorneys' fees, arising out of such reuse by Client or by others acting through Client.
14. AMENDMENT. This Agreement, upon execution by both parties hereto, can only be amended by a written instrument signed by both parties.
15. ASSIGNMENT. Except for assignments (a) to entities which control, or are controlled by, the parties hereto or (b) resulting from operations of law, the rights and obligations of this Agreement cannot be assigned by either party without written permission of the other party. This Agreement shall be binding upon and inure to the benefit of any permitted assigns.
16. DISPUTE RESOLUTION. Parties shall attempt to settle any disputes arising out of this Agreement by discussions between the parties senior representatives of management. If any dispute cannot be resolved in this manner, within a reasonable length of time, parties agree to attempt non-binding mediations or any other method of alternative dispute resolution prior to filing any legal proceedings.
17. CHOICE OF LAW. This Agreement shall be governed by the law of the State of Wisconsin.
18. STATUTES OF LIMITATION. To the fullest extent permitted by law, parties agree that, except for claims of indemnification, the time period for bringing claims under this Agreement shall expire ~~one year~~ three years after fulfillment of services outlined in the Agreement or ~~one year~~ three years after termination of the Agreement.
19. NO WAIVER. No waiver by either party of any default by the other party in the performance of any particular section of this Agreement shall invalidate any other section of this Agreement or operate as a waiver of any future default, whether like or different in character.
20. NO THIRD PARTY BENEFICIARY. Nothing contained in this Agreement, nor the performance of the parties hereunder, is intended to benefit, nor shall inure to the benefit of, any third party, including Client's contractors, if any.
21. SEVERABILITY. The various terms, conditions and covenants herein contained shall be deemed to be separate and severable, and the invalidity or unenforceability of any of them shall not effect or impair the validity of enforceability of the remainder.
22. SHOP DRAWING REVIEW. In the event that services performed under this Agreement include the review of and comment on shop drawings or other data which Client's contractor(s) are required to submit, CSI's review and comment will be only for conformance with the design concept of the project, and for compliance with information required by the project plans and specifications, and shall not extend to the means, methods, techniques, sequences, or procedures of construction, or to safety precautions or programs incidental thereto.
23. SURVIVAL. All obligations arising out of this Agreement and all provisions of this Agreement allocating responsibility or liability between the parties shall survive the completion of services and the termination of this Agreement.
24. AUTHORIFY. The persons signing this Agreement warrant that they have the authority to sign as, or on behalf of, the party for whom they are signing.



**OFFICE OF THE CITY CLERK**

MICHAEL HAWES  
626 Geneva Street  
Lake Geneva, WI 53147  
262.249.4092 • mhawcs@cityoflakegeneva.com

Date: January 25, 2013  
To: Mayor and City Council  
Re: Street Department Chipper Purchase

---

The Street Department obtained three quotes for a Vermeer chipper:

- Vermeer - Wisconsin, Inc.      **\$42,500.00**
- Vermeer Iowa and Northern MO.    \$44,959.00
- Vermeer Minnesota                    \$46,357.00

The low quote was submitted by Vermeer – Wisconsin Inc. for \$42,500.00. An amount of \$45,000.00 was budgeted in the capital budget for this purchase.

**Suggested motion:** Motion to approve the purchase of the chipper from Vermeer – Wisconsin, Inc. in the amount of \$42,500.00 funded by the capital fund.

**Vermeer®**

|                                  |
|----------------------------------|
| <b>VERMEER - WISCONSIN, INC.</b> |
|----------------------------------|

**Southern Region**  
 5445 North 131<sup>st</sup> St.  
 Butler, WI 53007  
 (262)781-2288 Fax 781-0088

**Western Region**  
 W3090 County B  
 West Salem, WI 54669  
 (608)786-1910 Fax 786-2021

**Northern Region**  
 2304 Kelbe Drive  
 Little Chute, WI 54140  
 (920)687-9988 Fax 687-9984

Customer City of Lake Geneva/Street Dept./Ron Carstensen  
 Address 1065 Carey St.  
Lake Geneva, WI 53147-0340  
 Phone 262-248-6644

DATE January 23, 2013

Sales Person Bear  
 Cust. P.O. No. \_\_\_\_\_

WE ARE PLEASED TO QUOTE. FOR ACCEPTANCE WITHIN 30 DAYS FROM DATE, PRICES AND TERMS IN ACCORDANCE WITH SPECIFICATIONS DESCRIBED BELOW, SALES TAXES TO BE ADDED IF APPLICABLE.

| QUANTITY         | MODEL AND DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PRICE               |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>One (1)</b>   | <b>2013 Vermeer Model BC1500</b> drum style 15" capacity brush chipper w/ rubber isolated 130 hp Cummins Tier 4i diesel engine, high temp./low oil pressure automatic shutdown, spring loaded clutch, instrument package (tachometer/hour meter/fuel gauge/coolant temp./oil pressure/voltmeter), Vermeer Smartfeed system, 4 position feed control bar, Bottom Safety Stop bar, dual vertical infeed rollers, adjustable speed hydraulic in-feed, fold-up feed table, gear drive 270 degree rotating discharge chute with clean-out and adjustable deflector, torsion axle, electric brakes with break-away switch, ST285/75R16E tires, tool box & engine compartment adjustable pintle hitch, light package, jackstand, safety chains, and (1) one set of manuals (operators/parts/maintenance/engine). | <b>\$ 38,293.00</b> |
| <b>Warranty:</b> | <i>One Year/1,000 Hour Limited Parts and Labor, Less Wear Items.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |
| <b>Options:</b>  | Winch w/manual right side hydraulic directional controls                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>\$ 3,497.00</b>  |
|                  | <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |

|                                                      |                                                                                                    |                                                                                         |
|------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| PRICES ARE IN EFFECT FOR <b><u>30 DAYS ONLY.</u></b> | <b>Freight/Prep</b><br><b>SUB TOTAL</b><br><b>SALES TAX &amp; RATE</b> _____<br><b>GRAND TOTAL</b> | <b>\$ 710.00</b><br><b>\$ 42,500.00</b><br><br><b>Exempt</b><br><br><b>\$ 42,500.00</b> |
|------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|

**TERMS** \_\_\_\_\_  
**REMARKS** \_\_\_\_\_

THANK YOU

Accepted  
 Vermeer-Wisconsin, Inc.

\_\_\_\_\_  
 (PLEASE PRINT) Customer

BY Bear Reynolds

BY \_\_\_\_\_  
 (SIGNATURE)

DATE 1/23/2013

DATE \_\_\_\_\_



# Vermeer<sup>®</sup>

## Iowa & Northern MO.

DBA: Vermeer of Eastern Iowa  
 101 Commerce Blvd.  
 Tipton, Iowa 52772  
 Ph. 563-886-2444 Fax. 563-886-2223  
[www.vermeer-iowa.com](http://www.vermeer-iowa.com)

### QUOTE

|                                                                 |                                 |
|-----------------------------------------------------------------|---------------------------------|
| <b>Customer Name:</b> City of Lake Geneva - Street Department   | <b>Date:</b> January 23, 2013   |
| <b>Address:</b> 1065 Carey Street<br>Lake Geneva, WI 53147-0340 | <b>Purchase Order #:</b>        |
| <b>Ship to:</b> 1065 Carey Street<br>Lake Geneva, WI 53147-0340 | <b>Terms:</b> NET 30            |
| <b>Contact:</b> Ron Carstensen                                  | <b>Phone:</b> (563) 886-2444    |
|                                                                 | <b>Fax:</b> (563) 886-2223      |
|                                                                 | <b>Sales Rep.:</b> Woody Fisher |
|                                                                 | <b>Date needed:</b>             |

| Description:                                                                                                                                                                                                                                                                                      |  | TOTAL        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------|
| 1 NEW 2013 BC1500 Brush Chipper with the following:<br>130 HP Tier 4i Cummins Turbocharged Diesel Engine<br>Variable Speed Dual Vertical Feed Rollers<br>Selectable SmartFeed & EcoIdle<br>Telescoping Tongue<br>Electric Trailer Brakes<br>Manual Chute Rotation<br>LT285/75R16E Flotation Tires |  | \$ 39,750.00 |
| OPTIONS 1 Winch w/ Manual Hydraulic Directional Controls                                                                                                                                                                                                                                          |  | \$ 3,974.00  |

Trade-in Details:

Trade Amount Allowed

|                |                      |
|----------------|----------------------|
| Sub Total      | \$ 43,724.00         |
| Freight & Prep | \$ 1,235.00          |
| Less Trade-in  | <input type="text"/> |
| Sales Tax      | EXEMPT               |
| Excise Tax     | <input type="text"/> |
| Total Net      | \$ 44,959.00         |

Vermeer Iowa Customer: \_\_\_\_\_

By: Woody Fisher By: \_\_\_\_\_



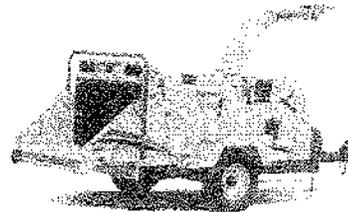
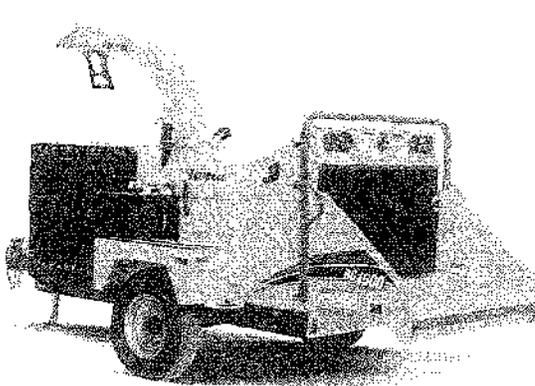
Vermeer Minnesota  
1675 126th Street West

Burnsville, MN 55337

Kely Wicks  
Regional Sales Coordinator  
Work: (952) 890-6144  
Fax: (952) 882-2980

Investment Proposal For: City of Lake Geneva/ Street Dept.

---



## 2013 VERMEER BC1500

### Key Features

Domestic 6-way round trailer plug  
130HP Cummins Tier 4i diesel  
Flotation tires- LT285/75R 16E

Manual chute rotation  
Right side winch option  
Right sidecontrols

Investment Total (less taxes)      \$46,357.00

This proposal is valid until February 23, 2013 and is subject to prior sale.  
After that date the quote and terms in the proposal may need to be revised.

**RESOLUTION 13-R05**

**A RESOLUTION ESTABLISHING THE TERMS AND CONDITIONS OF A TRAPPING PERMIT**

WHEREAS, Sec. 54-34 (12), of the Municipal Code of Lake Geneva, authorizes trapping of wildlife in the area of the White River estuary between Main Street and the property boundary of the parcel identified as Tax Key Number ZYUP00152 by permit and upon terms and conditions set by the City Council by resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby establishes a trapping permit with the following terms and conditions:

1. A written application for a trapping permit by a person desiring the permit shall be made on a form provided by the City Clerk and shall be filed with the City Clerk. The application shall set forth the following information regarding the applicant: name, date of birth, hair color, height, weight, eye color, address and telephone number.
2. The applicant shall sign the application, attesting to the accuracy of the information provided and attesting that they will comply with all Wisconsin Department of Natural Resources regulations regarding trapping and all City ordinances, including the prohibited use of firearms.
3. An application for a trapping permit shall be accompanied by a copy of a valid Trapping License issued by the Wisconsin Department of Natural Resources.
4. The application fee for a trapping permit shall be \$25.00.
5. Upon compliance with all of the provisions of this resolution, the City Clerk shall issue a trapping permit to each applicant thereof, which shall be in force for one year or less, expiring on June 30 and used during applicable seasons in accordance with all Department of Natural Resources rules and regulations. The City Clerk shall provide a copy of a map designating the permitted trapping area in the City.

Approved this \_\_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
James R. Connors, Mayor

Attest:

\_\_\_\_\_  
Michael D. Hawes, City Clerk

# CITY OF LAKE GENEVA TRAPPING PERMIT APPLICATION

PLEASE FILL IN ALL BLANKS COMPLETELY. AS INCOMPLETE APPLICATIONS WILL BE REJECTED.

Pursuant to Sec. 54-34 (12) of the Lake Geneva Municipal Code, trapping is permitted in the city-owned area of the White River estuary between Main Street and the property boundary of the parcel identified as Tax Key ZYUP 00152 (as depicted on the attached map) with the possession of a valid Trapping Permit from the City of Lake Geneva. Applicant must also possess a valid Trapping License from the Wisconsin Department of Natural Resources (DNR), and follow all current DNR Trapping rules and regulations including limitations on use during applicable seasons. The discharge of firearms in the City of Lake Geneva is prohibited pursuant to Sec. 50-3 of the Lake Geneva Municipal Code.

### Application Checklist:

- Copy of valid Trapping License issued by the Wisconsin Department of Natural Resources.
- Annual Application Fee of \$25.00.

### APPLICANT INFORMATION

Applicant Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Hair: \_\_\_\_\_ Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Eyes: \_\_\_\_\_  
Home Address: \_\_\_\_\_  
City, State, Zip Code: \_\_\_\_\_ Phone: \_\_\_\_\_

The undersigned hereby swears, under penalty of law, that the foregoing information provided in this application is true and correct to the best of my knowledge and belief. I understand that discharge of firearms in the City of Lake Geneva is prohibited pursuant to Sec. 50-3 of the Lake Geneva Municipal Code.

\_\_\_\_\_  
SIGNATURE OF APPLICANT

\_\_\_\_\_  
DATE

### *For Office Use Only*

Date Filed with Clerk: \_\_\_\_\_

Total Amount \$ \_\_\_\_\_ Receipt No.: \_\_\_\_\_

Clerk Signature: \_\_\_\_\_ Approved \_\_\_\_\_ Denied \_\_\_\_\_

License Number: \_\_\_\_\_

Copies Provided to: \_\_\_\_\_ Police Chief

Permits are valid from July 1 to June 30 of the following year.



**CITY PLAN COMMISSION  
MONDAY, JANUARY 21, 2013 - 6:30 PM  
COUNCIL CHAMBERS, CITY HALL**

Meeting called to order by Mayor Connors at 6:30pm.

**Roll Call:** Alderman Hougen, Commissioners Olson, Skates and Poetzinger. Also Present: Mayor Connors, City Attorney Draper, Building/Zoning Administrator Brugger, City Administrator Jordan and Administrative Assistant Special, City Planner Slavney and Commissioner Flower were excused.

Mayor Connors wanted to let everyone know about Residents are invited to an Open House hosted by American Transmission Company on Jan.29 & 30 to give feedback on a proposed Power Transmission Line from Kenosha County to Walworth County. More information is included on the City's website.

Skates/Hougen motion to approve the December 17th 2012 minutes. Motion carried.

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 five (5) minutes. Applicants will be allowed when their item is discussed.

None.

**Correspondence.**

None.

**Public Hearing and recommendation on a Precise Implementation Plan (PIP) Amendment, filed by Tim Crum of Dimension IV – Madison, 6515 Grand Teton Plaza, Suite 120, Madison WI 53719 on behalf of Walworth Apartments, LLC 2 E. Mifflin Street, Suite 801, Madison, WI 53703, to construct a new maintenance garage, remove and then add new parking stalls at 250, 260 & 270 Country Club Drive, Tax Key Number ZOP 00002F.** Tim Crum, Dimension IV-Madison approached the podium and explained the project. Olson asked if any trees will have to be removed when this project moves forward. Crum stated that yes, two trees will have to be removed. He also stated that they are not in good condition. Pat Chia, from Cardinal Capital Management, approached the podium and explained that they are planning to add 8-10 arbor vitae's up by the parking lot. It will help to shield the building from headlights and things like that. That area by the shed are mostly scrub trees and want to save as many bigger trees as they can. Hougen asked if the parking stalls will be deep enough. Both Crum and Brugger stated that they are designed as such and meet the ordinance. Hougen/Skates motion to close the public hearing. Motion carried. **Hougen/Olson motion to approve the Precise Implementation Plan (PIP) Amendment, filed by Tim Crum of Dimension IV – Madison, 6515 Grand Teton Plaza, Suite 120, Madison WI 53719 on behalf of Walworth Apartments, LLC 2 E. Mifflin Street, Suite 801, Madison, WI 53703, to construct a new maintenance garage, remove and then add new parking stalls at 250, 260 & 270 Country Club Drive, Tax Key Number ZOP 00002F including staff recommendations.** Hougen states that it looks like a straight forward project and increase the safety aspect according to the Fire Department requirements. Motion carries unanimously.

**Public Hearing and recommendation on a Precise Implementation Plan (PIP) Amendment, filed by Core Commercial, Inc., PO Box 1154, Appleton, WI 54912, to relocate the buildings and also for approval of a revised Certified Survey Map. Both were approved with the original Precise Implementation Plan at the Plan Commission October 15, 2012 and at the City Council October 22, 2012 at the Outlot in front of Target along N. Edwards Boulevard, Tax Key Number ZA3997 00003.** Bill Hoch, representing Excel Engineering and Core Commercial approached the podium and explained the changes to the Plan. Hoch shows the changes of the location of the buildings, parking changes and the addition of more trees as requested by City Planner Slavney. Hoch also mentioned that the tenant needed more handicapped stalls so Hoch worked with City Planner Slavney to make the arrangements for that. Hoch also showed the elevation changes that were requested by the City Plan Commission. There are also evergreen screening around the utility transformers as well as the dumpster enclosures. Pages C1.2-C1.5 with a revision date of 1.21.13 will show all of these reflected changes as many of them were done today and not able to be passed out in time for the meeting. Hougen/Olson motion to close the public hearing. Motion carried. **Hougen/ Skates motion to approve a**

January 21, 2013 Plan Commission

**Precise Implementation Plan (PIP) Amendment, filed by Core Commercial, Inc., PO Box 1154, Appleton, WI 54912, to relocate the buildings and also for approval of a revised Certified Survey Map. Both were approved with the original Precise Implementation Plan at the Plan Commission October 15, 2012 and at the City Council October 22, 2012 at the Outlot in front of Target along N. Edwards Boulevard, Tax Key Number ZA3997 00003 including the letter from Crispell Snyder dated 1.11.13 and all other staff recommendations. Several comments in the positive were made regarding the project. Motion carried unanimously.**

**Public Hearing and recommendation on a Conditional Use Application filed by Lake Geneva House of Music LLC, Chris Buttleman, 1024 Wisconsin Street, Lake Geneva, WI 53147, for Indoor Sales and Service and to allow for music lessons at 529 W. Main Street, Tax Key Number ZOP 00301. Chris Buttleman, 1024 Wisconsin Street approached the podium to explain his project. He is the owner of the Lake Geneva House of Music LLC. Mayor Connors reiterates that the tax business in the front part of the building will remain. Buttleman stated that it will remain. He will utilize the rear part of the building on the first and second floor. The larger rehearsal space will be used for groups. The hours may change slightly from reflected in the packet. He has worked on sound proofing on the building. Brugger reminded the Commission that the reason for the Conditional Use is for the lessons part of this business. Buttleman stated that the earliest he would open the business is 8:00am and the latest he would stay open is 11:00pm. No comments from the public. Skates/Hougen motion to close the public hearing. Motion carried. Skates/Olson motion to approve the Conditional Use Application filed by Lake Geneva House of Music LLC, Chris Buttleman, 1024 Wisconsin Street, Lake Geneva, WI 53147, for Indoor Sales and Service and to allow for music lessons at 529 W. Main Street, Tax Key Number ZOP 00301 including all staff recommendations and the maximum stated hours of 8:00am – 11:00pm. Positive comments were made regarding the business. Motion carried unanimously.**

**Discussion and Recommendation on an ETP modification submitted by Attorney Robert Liebsle for land located in the Town of Linn. Attorney Robert Liebsle approached the podium on behalf of the Margaret T Borg Trust for a modification to a setback line on Lot 2 in Trinke Estates in the Town of Linn which is within the city's ETP jurisdiction. Due to the remodeling that the owners would like to do, the requirement of the setback modification will need to be done. Hougen reiterated that Liebsle will need to go to the County and to the Town for additional approval. Liebsle agrees. Hougen asks for clarification on the high water mark and the use of retaining walls within the Conservation zoning and whether that will be a problem. Liebsle stated that no changes will be made to the retaining walls, only the home. Mayor Connors/Skates motion to recommend approval on an ETP modification submitted by Attorney Robert Liebsle for land located in the Town of Linn, Tax Key Number IIE 00002, Lot 2 of Trinke Estates, and for the City to sign off on any required and associated City of Lake Geneva documentation. Motion carried unanimously.**

**Review and Action on a Site Plan to reconstruct bathrooms at Big Foot State Park. Bill Henry, from Kehoe-Henry & Associates Inc, approached the podium and explained the project on behalf of the Big Foot Beach State Park. Currently there are only 4 showers in the current facility and is in a state of disrepair. The DNR would like to make it a toilet and shower building providing 7 showers including a family shower. This will also be handicapped accessible. Page C101 as compared to C101R shows a change from the submitted drawing in the location of the sanitary sewer line. This will be gravity fed heading back from the new toilet/shower building to a manhole that is located on the south side of the intersection of Lake Geneva Boulevard and South Street. The revision allows for more distance between the campsites and the sewer line (As requested by the DNR). Page C102 as compared to C102R shows a change from the submitted drawing in the location of the handicapped accessible sites. The DNR requested that the existing handicapped sites stay as they are in the current location and that a new handicapped site be added right across from the new shower facility. The existing sites will remain on gravel and the new site will be the only one that is asphalt. The new building will be of decorative masonry design and some stone accents columns with a metal roof with large overhangs for camper protection. Hougen asks if the size of the facility is comparable to Pine Woods up near the Kettle Moraine that appears to have a similar shower facility. He also asks if hot water will be available. Henry states that there will be hot water. Brugger reiterated that no additional campsites will be added. Henry confirms that is correct, there are total of 100 campsites and will not change. The additional accessible site will be constructed from an existing non-accessible site. Shower 104 and 105 will retro fitted to accommodate handicapped accessibility in addition to a dedicated ADA shower stall and the family shower. Skates asks if anything is proposed to occur with the building that is closest to S. Lake Shore Drive. Park Ranger Matt Daniels states that there is nothing proposed in the 5 year plan. Hougen/Skates motion to approve a Site Plan to reconstruct the bathrooms at Big Foot Beach State Park including all staff recommendations and including**

correspondence from Crispell Snyder dated 1.14.13 and the revised sheets C101R and C102R. Motion carried unanimously.

**Downtown Design Review.**

None.

Skates/Hougen motion to adjourn at 7:22pm. Motion carried.

/s/ Jennifer Special, Building/Zoning Administrative Assistant

*These minutes are not official until approved at the next Planning Commission meeting.*

STAFF REPORT  
To Lake Geneva Plan Commission

Meeting Date: January 21, 2013

Agenda Item #6

Applicant:

Walworth Apartments LLC  
2 E. Mifflin St. Suite 801  
Madison, WI 53703

Request:

An amendment to the existing Precise  
Implementation Plan to construct a new  
maintenance garage and remove/add new parking  
stalls at 250.260 & 270 Country Club Drive.

Description: The applicant would like to relocate their existing accessible parking stalls from the cul-de-sac in front of the building to allow for better access for emergency equipment and construct a building to house maintenance equipment. As this property is a Planned Development a PIP approval is needed.

Staff Recommendation: Staff has no objection to the proposed PIP amendment to allow for the relocated parking and maintenance building as the submitted site plan conforms to ordinance requirements.

If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

1. In general, the proposed PIP amendment is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed PIP amendment is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed PIP amendment in its proposed location and as depicted on the required site plan, does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed PIP amendment maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed amended PIP amendment is located in an area that will be adequately served by, and will not impose an undue burden on, any improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the PIP amendment outweigh all potential adverse impacts of the proposed PIP amendment, after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #7

Applicant:

Core Commercial  
PO Box 1154  
Appleton, WI 54912

Request:

An amendment to an existing Precise  
Implementation Plan to relocate the buildings  
that were originally approved at the October  
2012 City meetings on the Target Outlot.

Description: The applicant wants to switch the buildings locations on their proposed outlot development. The revision to the site plan to accommodate this change will also require revising the previously approved CSM.

Staff Recommendation: Staff has no objections and finds that the revised PIP site plan is actually better for traffic and pedestrian patterns on the site. The City Planner has one recommendation to plant four additional large trees near the entry drive and access lane to the site. Staff has no objection to approval of the revised CSM conditioned on the approval of the PIP.

If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

1. In general, the proposed PIP amendment is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed PIP amendment is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed PIP amendment in its proposed location and as depicted on the required site plan, does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or

rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed PIP amendment maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed amended PIP amendment is located in an area that will be adequately served by, and will not impose an undue burden on, any improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the PIP amendment outweigh all potential adverse impacts of the proposed PIP amendment, after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #8

**Applicant:**

Lake Geneva House of Music  
1024 Wisconsin St.  
Lake Geneva, WI 53147

**Request:**

Conditional Use approval to allow for Indoor  
Sales and service and to include music lessons  
at 529 W. Main St.

**Description:** The applicant is opening a music store and would like to provide studio space for rehearsals and lessons. The studio is a conditional use in our ordinance.

**Staff Recommendation:** Staff has no objection to this use at this location.

If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the

neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #10

Applicant:

Big Foot State Park  
South Lake Shore Dr.  
Lake Geneva, WI 53147

Request:

Site Plan approval to reconstruct bathrooms  
at the Park.

Description: The applicant would like to raze the existing toilet facility serving the campground and construct a new, somewhat larger facility on the same site.

Staff Recommendation: Staff has no objection to approval as the submitted site plan conforms to ordinance requirements.

If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

1. All standards of the Zoning Ordinance and other applicable City, State and Federal regulations are met;
2. The public health and safety is not endangered;
3. Adequate public facilities and utilities are provided;

4. Adequate control of storm water and erosion are provided and the disruption of existing topography, drainage patterns and vegetative cover is maintained insofar as is practical;
5. Appropriate traffic control and parking are provided;
6. Appropriate landscaping and open space areas are provided;
7. The appearance of structures maintains a consistency of design, materials, colors, and arrangement with nearby properties of similar use which comply with the general architectural guidelines provided in subsections i. through v., below:
  - i. Exterior construction materials shall be consistent with Sec.98-718;
  - ii. Exterior building design or appearance shall not be of such unorthodox or abnormal character in relation to its surroundings as to be unsightly or offensive to generally accepted taste and community standards;
  - iii. Exterior building design or appearance shall not be so identical with nearby buildings so as to create excessive monotony or drabness. A minimum of five basic home styles shall be provided in each residential subdivision;
  - iv. Exterior building design or appearance shall not be constructed or faced with exterior material which is aesthetically incompatible with other nearby buildings or which presents an unattractive appearance to the public and from surrounding properties; and
  - v. Exterior building, sign, and lighting design or appearance shall not be sited on the property in a manner which would unnecessarily destroy or substantially damage the natural beauty of the area.

Staff may provide additional comment on the above items and will comment on remaining agenda items at the meeting.

---

Zoning Administrator

STAFF REPORT  
To Lake Geneva Plan Commission

Meeting Date: January 21, 2013

Agenda Item #6

Applicant:

Walworth Apartments LLC  
2 E. Mifflin St. Suite 801  
Madison, WI 53703

Request:

An amendment to the existing Precise  
Implementation Plan to construct a new  
maintenance garage and remove/add new parking  
stalls at 250,260 & 270 Country Club Drive.

Description: The applicant would like to relocate their existing accessible parking stalls from the cul-de-sac in front of the building to allow for better access for emergency equipment and construct a building to house maintenance equipment. As this property is a Planned Development a PIP approval is needed.

Staff Recommendation: Staff has no objection to the proposed PIP amendment to allow for the relocated parking and maintenance building as the submitted site plan conforms to ordinance requirements. If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

1. In general, the proposed PIP amendment is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed PIP amendment is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed PIP amendment in its proposed location and as depicted on the required site plan, does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this

Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed PIP amendment maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed amended PIP amendment is located in an area that will be adequately served by, and will not impose an undue burden on, any improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the PIP amendment outweigh all potential adverse impacts of the proposed PIP amendment, after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #7

Applicant:

Core Commercial  
PO Box 1154  
Appleton, WI 54912

Request:

An amendment to an existing Precise  
Implementation Plan to relocate the buildings  
that were originally approved at the October  
2012 City meetings on the Target Outlot.

Description: The applicant wants to switch the buildings locations on their proposed outlot development. The revision to the site plan to accommodate this change will also require revising the previously approved CSM.

Staff Recommendation: Staff has no objections and finds that the revised PIP site plan is actually better for traffic and pedestrian patterns on the site. The City Planner has one recommendation to plant four additional large trees near the entry drive and access lane to the site. Staff has no objection to approval of the revised CSM conditioned on the approval of the PIP.

If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

1. In general, the proposed PIP amendment is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed PIP amendment is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed PIP amendment in its proposed location and as depicted on the required site plan, does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed PIP amendment maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed amended PIP amendment is located in an area that will be adequately served by, and will not impose an undue burden on, any improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the PIP amendment outweigh all potential adverse impacts of the proposed PIP amendment, after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #8

Applicant:

Lake Geneva House of Music  
1024 Wisconsin St.  
Lake Geneva, WI 53147

Request:

Conditional Use approval to allow for Indoor  
Sales and service and to include music lessons  
at 529 W. Main St.

Description: The applicant is opening a music store and would like to provide studio space for rehearsals and lessons. The studio is a conditional use in our ordinance.

Staff Recommendation: Staff has no objection to this use at this location.

If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #10

Applicant:

Big Foot State Park  
South Lake Shore Dr.  
Lake Geneva, WI 53147

Request:

Site Plan approval to reconstruct bathrooms  
at the Park.

Description: The applicant would like to raze the existing toilet facility serving the campground and construct a new, somewhat larger facility on the same site.

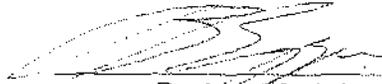
Staff Recommendation: Staff has no objection to approval as the submitted site plan conforms to ordinance requirements.

If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

1. All standards of the Zoning Ordinance and other applicable City, State and Federal regulations are met;

2. The public health and safety is not endangered;
3. Adequate public facilities and utilities are provided;
4. Adequate control of storm water and erosion are provided and the disruption of existing topography, drainage patterns and vegetative cover is maintained insofar as is practical;
5. Appropriate traffic control and parking are provided;
6. Appropriate landscaping and open space areas are provided;
7. The appearance of structures maintains a consistency of design, materials, colors, and arrangement with nearby properties of similar use which comply with the general architectural guidelines provided in subsections i. through v., below:
  - i. Exterior construction materials shall be consistent with Sec.98-718;
  - ii. Exterior building design or appearance shall not be of such unorthodox or abnormal character in relation to its surroundings as to be unsightly or offensive to generally accepted taste and community standards;
  - iii. Exterior building design or appearance shall not be so identical with nearby buildings so as to create excessive monotony or drabness. A minimum of five basic home styles shall be provided in each residential subdivision;
  - iv. Exterior building design or appearance shall not be constructed or faced with exterior material which is aesthetically incompatible with other nearby buildings or which presents an unattractive appearance to the public and from surrounding properties; and
  - v. Exterior building, sign, and lighting design or appearance shall not be sited on the property in a manner which would unnecessarily destroy or substantially damage the natural beauty of the area.

Staff may provide additional comment on the above items and will comment on remaining agenda items at the meeting.

  
\_\_\_\_\_  
Zoning Administrator

APPLICATION FOR PRECISE IMPLEMENTATION PLAN AMENDMENT

City of Lake Geneva

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

250, 260 & 270 COUNTRY CLUB DRIVE, SEE SURVEY FOR  
PARCEL AND LEGAL DESCRIPTION

Name and Address of Current Owner:

WALWORTH APARTMENTS, LLC (CONTACT - PAT CIMA)  
2 E. HIFELIN STREET, SUITE 801, MADISON, WI 53703

Telephone No. of Current Owner including area code: (608) 663-6390 (PAT'S # (414) 398-4461)

Name and Address of Applicant:

DIMENSION IV - MADISON (CONTACT - TIM CRUM)  
6515 GRAND TRION PLAZA, SUITE 120, MADISON, WI 53719

Telephone No. of Applicant including area code: (608) 829-4444

Proposed Use:

NEW 16' X 18' MAINTENANCE GARAGE AND 8 NEW PARKING  
STALLS, 4 HANDICAP AND 4 STANDARD STALLS. REMOVING 4  
EXISTING HANDICAP STALLS AT TOURNAMENT CIRCLE TO ALLOW  
FOR FIRE TRUCK ACCESS, PAVEMENT TO REMAIN.

Zoning District in which land is located: PD, PLANNED DEVELOPMENT

Names and Addresses of architect, professional engineer and contractor of project:

ARCHITECT - DIMENSION IV - MADISON  
GENERAL CONTRACTOR - CARDINAL CAPITAL

Short statement describing activities to take place on site:

EXISTING <sup>67</sup> 67-UNIT SENIOR BUILDING AND (3) 8-UNIT  
FAMILY BUILDINGS ON-SITE

PIP Amendment fee \$400.00, payable upon filing application.

Tim Crum 12.5.12  
Signature of Applicant

Havenwood Apartments, 250 Havenwood Drive, 250-270 Country Club Drive, Lake Geneva, Wisconsin was constructed in 1979. The current occupancy is 67 units of senior occupancy and 24 non-age restricted units built on 9.1 Acres. This includes one three story, independent senior building with 67 one bedroom/one bath units and three general occupancy, two story buildings with four one bedroom/one bath units, twelve two bedroom/one bath units, and eight three bedroom/one and one-half bath townhouse units. Occupancy = 10.1 units/acre. Unit square footages vary from between 589 sq. ft. to 739 sq. ft./unit in the senior building to 660 sq. ft. to 944 sq. ft./unit in the non- age restricted/family units.

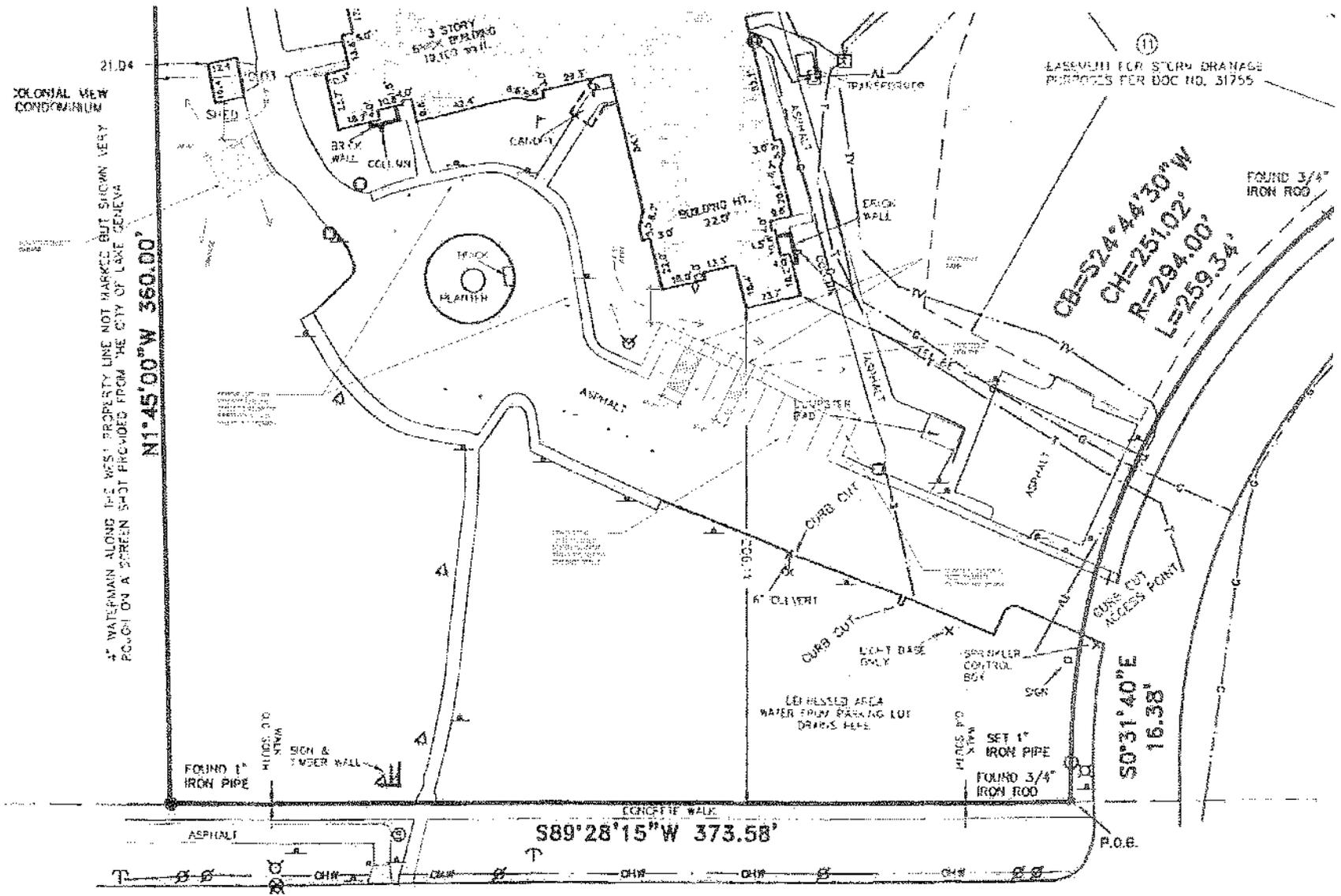
Nearby properties consist of multi- family apartments and condo units to the north, west and east, one commercial site to the east and single family housing to the south.

The property is currently managed by a professional management company and will continue for the next 15 years. No property owners association will be created during this period.

Our request to the City of Lake Geneva is to construct a 16' x 18' maintenance garage and add 8 additional parking stalls as proposed in the plans submitted by Dimension IV Architects of Madison, WI. Construction of said garage will consist of compacted gravel base with poured concrete slab on grade, construction grade material framing, roof trusses, shingles and siding to match existing, colors to be appropriate and complement the colors currently used on the buildings. Construction of the additional parking will consist of new gravel base, extension of existing sidewalks and new asphalt striped to include 4 Handicap parking stalls. The HC parking stalls will be moved from their current location around the driveway circle to the new location, thus providing the fire department with better maneuvering ability with their trucks. The setbacks of the proposed maintenance garage exceed the setbacks as outlined in Chapter 98 – Zoning Ordinance - Article IV – Bulk Regulations of the City of Lake Geneva, Table 98-402 for Multifamily Res-8.

This project is being financed with a 2012 Low Income Housing Tax Credit as provided by the Wisconsin Housing Economic Development Authority which closed 11/1/12.





BASELINE FOR STORM DRAINAGE PURPOSES PER DOC NO. 31755

CB=S24°44'30"W  
 CH=251.02'  
 R=284.00'  
 L=259.34'

**HAVENWOOD OF LAKE GENEVA - NEW MAINTENANCE GARAGE AND PARKING**

250 260 & 270 COUNTRY CLUB DR. LAKE GENEVA, WI

|               |            |
|---------------|------------|
| DATE OF ISSUE | 12/21/2012 |
| REVISIONS     |            |
| PROJECT #     | 12005      |

**ENLARGED SITE PLAN**

**C1.1**

① ENLARGED SITE PLAN

WATERMAIN ALONG THE WEST PROPERTY LINE NOT MARKED BUT SHOWN VERY POORLY ON A SCREEN SHOT PROVIDED FROM THE CITY OF LAKE GENEVA

N1°45'00"W 360.00'

S89°28'15"W 373.58'

S0°31'40"E 16.38'

COLONIAL VIEW CONDOMINIUM

21.04

FOUND 1" IRON PIPE

HINGS 0.00 NEW

IRON & TIMBER WALL



PLANTER

ANIMALS

BUILDING HT. 22.0'

LEI HESSED AREA WATER FROM PARKING LOT DRAINS HERE

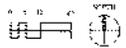
SPRINKLER CONTROL BOX

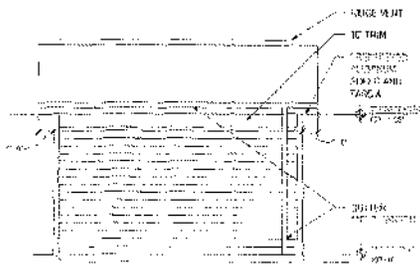
SET 1" IRON PIPE

FOUND 3/4" IRON ROD

P.O.B.

FOUND 3/4" IRON ROD

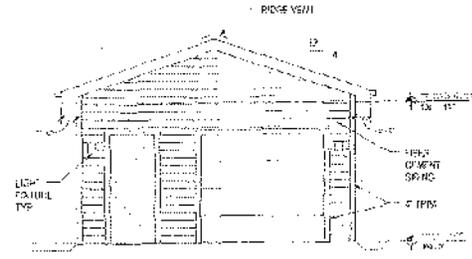




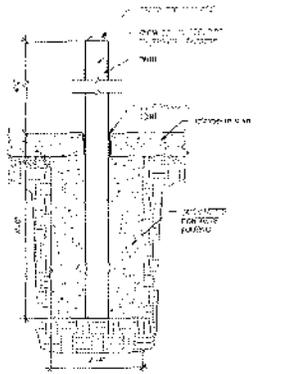
6 SIDE ELEVATION  
1/8" = 1'-0"



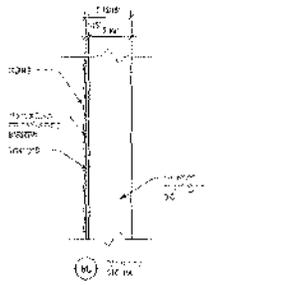
5 BACK ELEVATION  
1/8" = 1'-0"



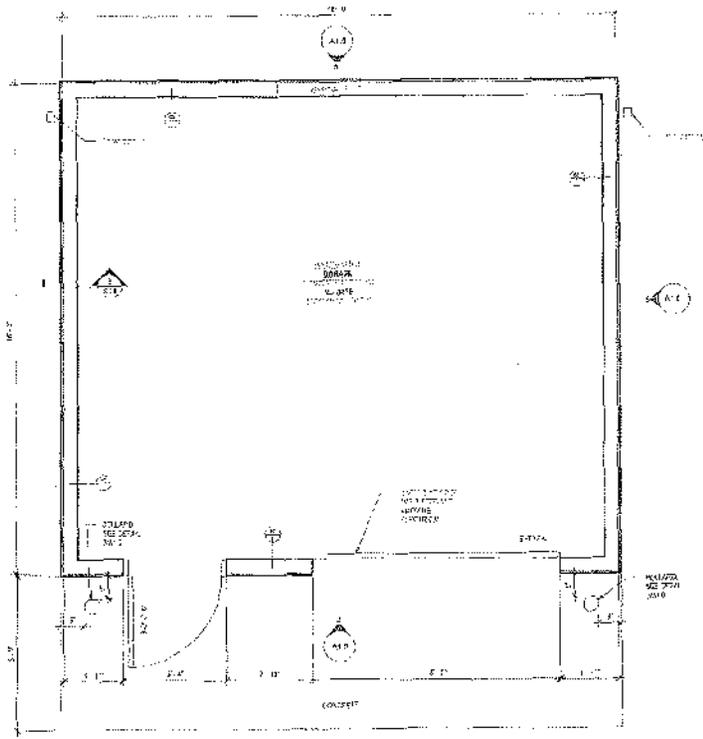
4 FRONT ELEVATION  
1/8" = 1'-0"



3 PIPE BOLLARD DETAIL  
1/8" = 1'-0"



2 WALL TYPE DETAIL  
1/8" = 1'-0"



1 FIRST FLOOR  
1/8" = 1'-0"

**HAVENWOOD OF LAKE GENEVA - NEW MAINTENANCE GARAGE AND PARKING**

250, 260 & 270 COUNTRY CLUB DR  
 LAKE GENEVA, WI

DATE OF ISSUE: 10/05/2018

| REV'S | DATE | DESCRIPTION |
|-------|------|-------------|
|       |      |             |
|       |      |             |
|       |      |             |
|       |      |             |

PROJECT # 18005

FLOOR PLAN,  
 ELEVATIONS, WALL  
 TYPE & DETAIL

**A1.0**

APPLICATION FOR PRECISE IMPLEMENTATION PLAN AMENDMENT  
*City of Lake Geneva*

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

Lot 3 of CSM 3997, Vol 24, Page 314-316, Walworth County, Wisconsin

Name and Address of Current Owner:

Ryan Companies US, Inc.

50 South Tenth Street, Minneapolis, MN 55403

Telephone No. of Current Owner including area code: 612-492-4398

Name and Address of Applicant:

Core Commercial, Inc.

P.O. Box 1154, Appleton, WI 54912

Telephone No. of Applicant including area code: 920-882-0759

Proposed Use:

Two approximately 8,000 SF buildings; one single Tenant professional

Office and medical use and one multi-Tenant retail use

Zoning District in which land is located: Planned Development

Names and Addresses of architect, professional engineer and contractor of project:

Excel Engineering, Inc.

100 Camelot Drive

Fond du Lac, WI 54935

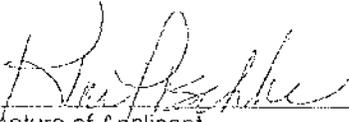
Short statement describing activities to take place on site:

Retail shopping including apparel, jewelry and salon in addition to dialysis

care and office and medical uses.

---

PIP Amendment fee \$400.00, payable upon filing application.

  
Signature of Applicant

---

AGREEMENT FOR SERVICES

REIMBURSABLE BY THE PETITIONER / APPLICANT. The City may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in the City's review of a proposal coming before the Plan Commission and/or Common Council. The submittal of a development proposal application or petition by a Petitioner shall be construed as an agreement to pay for such professional review services applicable to the proposal including any finance charges that may accrue. The City may apply the charges for these services to the Petitioner. The City may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until the Petitioner pays such fees. Review fees which are applied to a Petitioner and which are not paid, may be assigned by the City as a special assessment to the subject property. Petitioner hereby expressly waives any notice and hearing requirements provided in Wis. Stats. § 66.0701 or any additions or amendments to this section. Petitioner further authorizes the City Treasurer or City Clerk to levy and collect review fees and additional fees upon the affidavit of the City Administrator or the Zoning Administrator stating that such fees are reasonable and that payment is overdue. The Petitioner shall be required to provide the City with an executed copy of the following form as a prerequisite to the processing of the development application:

Kim Pischke, as applicant/petitioner for:  
Name: Core Commercial, Inc.  
Address: P.O. Box 1154  
Appleton, WI 54912  
Phone: 920-882-0759

Agrees that in addition to those normal costs payable by an applicant/petitioner (e.g., filing or permit fees, publication expenses, recording fees, etc.), that in the event the action applied or petitioned for requires the City of Lake Geneva, in the judgment of its staff, to obtain additional professional service(s), (e.g., engineering, surveying, planning, legal) than would be routinely available "in house" to enable the City to properly address, take appropriate action on, or determine the same, applicant/petitioner shall reimburse the City for the costs thereof.

Dated this 28th day of December, 2012.

Kim Pischke / Core Commercial, Inc.  
Printed name of Applicant/Petitioner

Kim Pischke  
Signature of Applicant/Petitioner

January 11, 2013

City of Lake Geneva  
626 Geneva Street  
Lake Geneva, WI 53147

Attn: Mr. Barney Brugger  
Zoning Administrator

Re: Site Review  
Lot 3 CSM No. 3997 (Target Outlot)  
Project No. R12-0014-111

Dear Barney,

We have reviewed the submitted site development plans, and storm water and erosion control calculations for the above referenced project, revised January 3, 2013, prepared by Excel Engineering, Inc. and Jason Daye, P.E. received via email on January 3, 2013.

Based on our review of the submitted information, we offer the following concerns/comments for your consideration:

1. Sheet C1.0:
  - a. Copies of the Construction Site Notice of Intent shall be provided to the City prior to the issuance of the building permit.
2. Sheet C1.1:
  - a. Existing water main and storm structures should be shown on the sheet.
3. Sheet C1.2:
  - a. A detectable warning field shall be placed at the east end of the crosswalk to the proposed building in the south lot (Lot 2).
4. Sheet C1.4:
  - a. Copies of all plumbing approvals shall be provided to the City prior to issuance of the building permit.
  - b. The Fire Department connection for the proposed building on Lot 1 requires Fire Department approval.

Lake Geneva  
700 Geneva Street  
P.O. Box 550  
Lake Geneva, WI 53147  
TEL: 262.348.2640  
FAX: 262.348.9677

Glencoe Regional  
5177 N.108th Street  
Suite 105  
Glencoe, WI 53032  
TEL: 262.350.8000  
FAX: 262.350.8011

Madison  
5211 West Street  
Suite 150  
Madison, WI 53718  
608.249.0277

Neenah  
6111 Farwell Ave  
Suite 500  
Neenah, WI 54956  
TEL: 262.554.8570  
FAX: 262.554.1301

Port Washington  
P.O. Box 16  
5400 Chestnut, WI 54981  
715.776.4800  
715.776.4899



Mr. Barney Brugger

Page 2

January 11, 2013

5. Storm Water and Erosion Control Calculations:
- a. A copy of the DNR exemption from the infiltration requirements of Wisconsin Administrative Code Section NR 151 shall be provided to the City prior to issuance of the building permit.

6. Certified Survey Map

- a. We have also reviewed the revised proposed Certified Survey Map (CSM) redivision of Lot 3 of Certified Survey Map No. 3997 received January 10, 2013, prepared by Excel Engineering, Inc. and Ryan Wilgreen, R.L.S. We recommend approval as submitted upon receipt of the signed and sealed original document by the City.

Submitted data has been reviewed for conformance with generally accepted engineering and surveying practices and City policies. Although this data has been reviewed, the surveyor and design engineer are responsible for the thoroughness and accuracy of plans, survey and supplemental data and for their compliance with all state and local codes, ordinances, and procedures. Modification to the plans, survey, etc. may be required should errors or changed conditions be found at a future date.

Based on our review we recommend approval of the proposed plans and CSM contingent on the above-comments being addressed.

Should you have any questions, please feel free to call me.

Sincerely,

CRISPELL-SNYDER, INC.

A handwritten signature in cursive script, appearing to read "Lawrence Perra".

Lawrence "Tucker" Perra, PE  
Senior Project Engineer

cc: Dan Winkler - Director of Public Works  
Jason Daye, P.E. - Excel Engineering, Inc.  
Ryan Wilgreen, R.L.S. - Excel Engineering, Inc.  
Timothy J. Hastings - Crispell-Snyder, Inc.



Planned Development  
New Retail Center  
Lake Geneva, WI

12-28-2012  
Project Number: 1205380

### Written Description

The proposed development is located west of N. Edwards Blvd. and east of the existing Target development. The proposed development is located on one lot, which is proposed to be subdivided into two lots. Lot 1 will be 1.048 acres in size and will consist of a multi-tenant 8,099 S.F. building that will house retail uses. Lot 2 will be 1.34 acres in size and will consist of an 8,009 S.F. building that will house a professional service use. The adjacent parcels are currently occupied by Target to the west and future retail development to the south. The proposed development will unify the corridor by infilling this vacant site with additional retail and service type uses. This would be in compliance with Lake Geneva's Master Plan which designates this parcel as Planned Business.

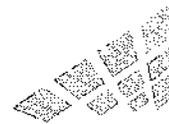
Site access will be located from the Target parking lot rim road to the west. Lot 1 will consist of 1 access point and Lot 2 will consist of two access points. The first access point will be from the Target development and the second access point will be from the future retail development to the south. The two lots will share parking with cross parking and cross access easements being required. Total parking stalls provided is 72 stalls. Each building will include a dumpster enclosure with construction materials to match building materials and solid wood gates.

The proposed Floor Area Ratios will be 18.2% for Lot 1 and 13.4% for Lot 2. Each lot will be below the required maximum Floor Area Ratio allowed of 30%. Each lot will meet the required minimum Landscape Surface Ratio of 25%.

The two buildings will be constructed in a manner that is consistent with the adjacent sites. The primary exterior materials will be split faced architectural masonry. Architectural elements will be located on all sides of the buildings. The entrances to the building on Lot 1 will face south and the entrance to the building on Lot 2 will face west. The entrance features are shown on the proposed elevations. Lot 1 designates the entry points with raised parapets, signage and fabric awnings. Lot 2 relies on a drive under canopy for entrance identification.

The development will be in compliance with the majority of the zoning standards required by the underlying zoning district of Planned Business. An Amendment to the Precise Implementation Plan to the already approved Planned Development is proposed to obtain the following exception:

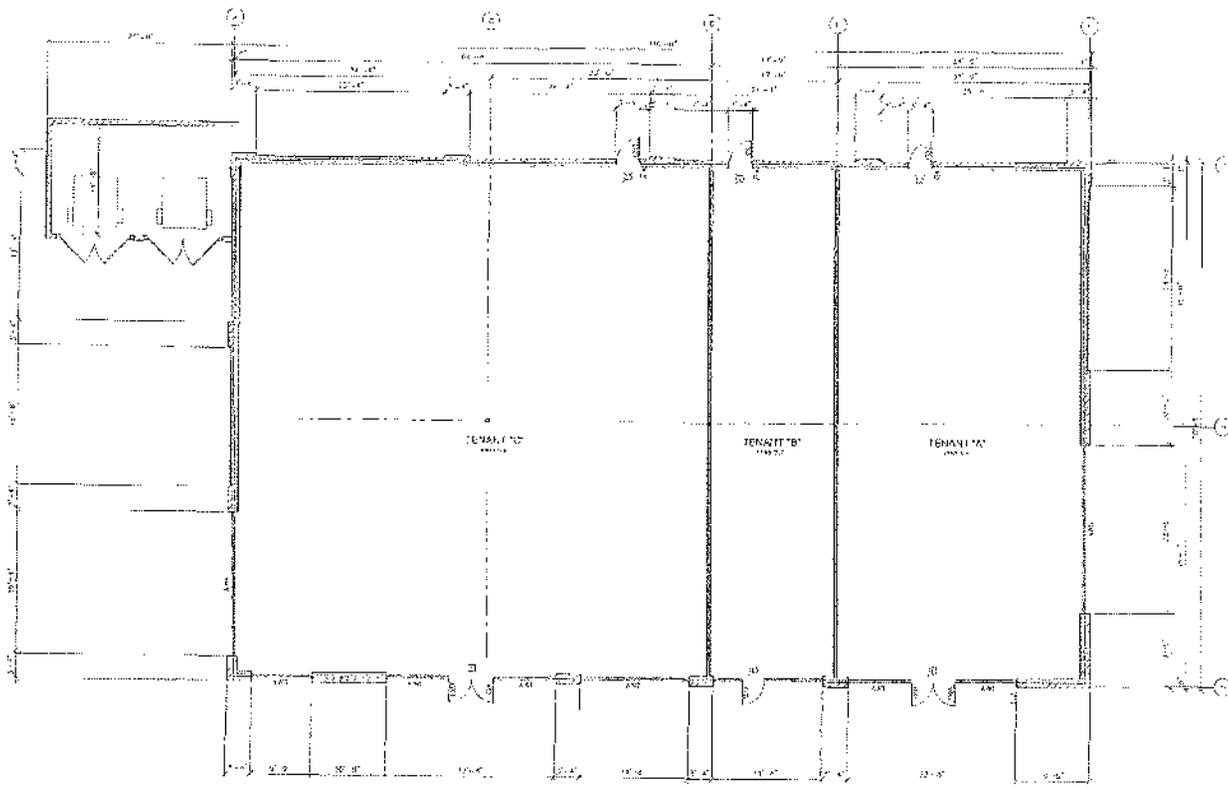
1. 98-105(3)(d)4b1 The applicant requests that pavement be allowed in the shared side pavement setback between Lots 1 and 2. This will allow shared parking and access between the two lots.



EXCEL ENGINEERING INC.







**OWNER:**  
CORE COMMERCIAL INC  
P.O. BOX 154  
APPLETON, WI

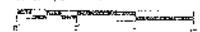
**PROJECT:**  
LAKELINE VA TARGET OUTLOT  
EDWARDS BLVD.  
LAKELINE VA

**PRELIMINARY SHEET DATES:**

AUGUST 24, 2011  
SEPTEMBER 14, 2012  
DECEMBER 19, 2012  
DECEMBER 31, 2012  
MARCH 3, 2014  
JAN. 11, 2015



**SCHEMATIC FLOOR PLAN**

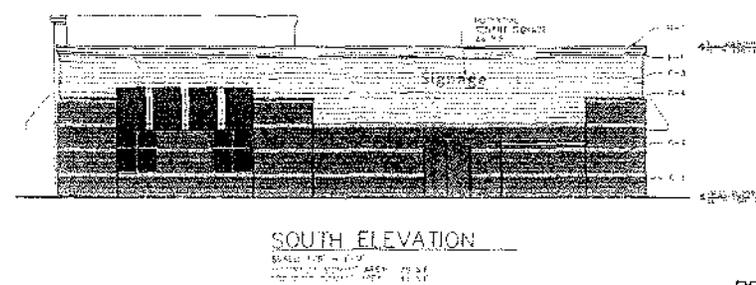
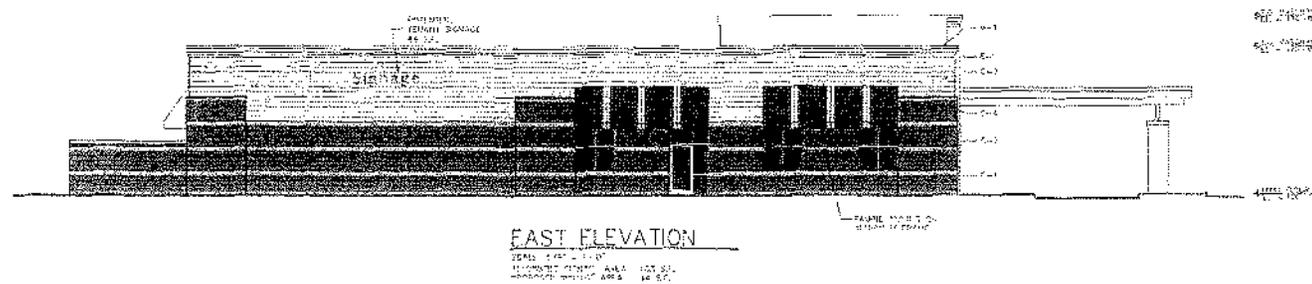
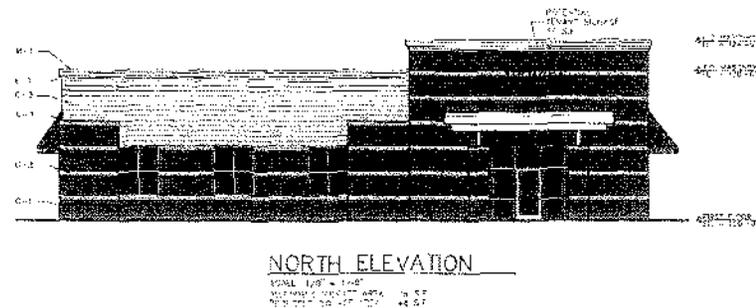
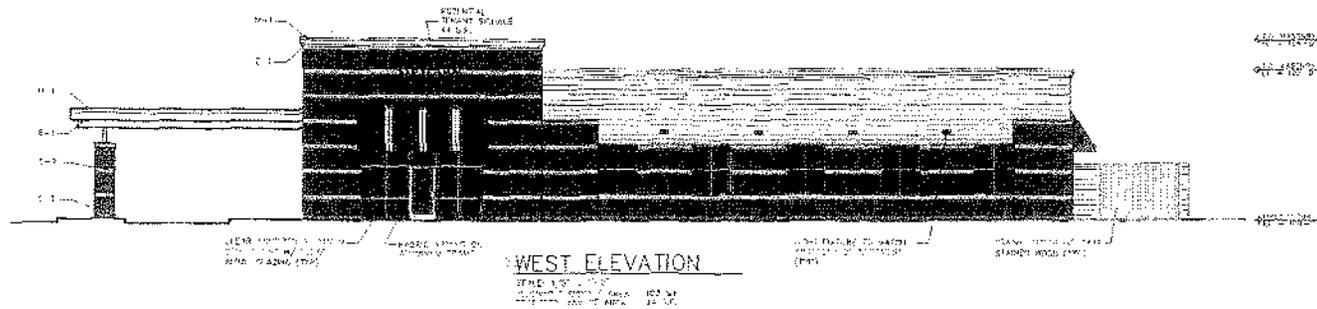


PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

DATE CALCULATED BY:  
DATE PLOTTED:  
DATE PRINTED:

**A1.1a**





- 1-11 SIGN FACE (SEE PRINTED ELEVATION) 10' x 10' (AREA) 10' x 10'
- 1-12 SIGN FACE (SEE PRINTED ELEVATION) 10' x 10' (AREA) 10' x 10'
- 1-13 SIGN FACE (SEE PRINTED ELEVATION) 10' x 10' (AREA) 10' x 10'
- 1-14 SIGN FACE (SEE PRINTED ELEVATION) 10' x 10' (AREA) 10' x 10'
- 1-15 SIGN FACE (SEE PRINTED ELEVATION) 10' x 10' (AREA) 10' x 10'
- 1-16 SIGN FACE (SEE PRINTED ELEVATION) 10' x 10' (AREA) 10' x 10'

PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

**OWNER:**  
CORE COMMERCIAL, INC.  
P.O. BOX 164  
APPLETON, WI

**PROJECT:**  
LAKE GENIEVA - TARGET OUTLOT  
EDWARDS BLVD.  
LAKE GENIEVA, WI

**PRELIMINARY SHEET DATES:**  
SEPT. 11, 2012  
SEPT. 15, 2012  
OCT. 15, 2012  
DEC. 10, 2012  
JUN. 11, 2012

1705388  
SHEET

A2.0b



505 Lawrence Dr.  
De Pere, WI 54115  
920-336-8900  
greenheysigns.com

CLIENT: COMMERCIAL  
LOCATION: LAKE GENEVA WI  
DRAWN BY: AMANDA S.  
SALESPERSON: KELI LAX  
DATE: 1/9/13  
DESIGN #: D5780  
PAGE: 4

INSTALLATION: INITIALS DATE DESCRIPTION  
AS 1/11/13 PLEASE UNSTACKED, CLEAN

MONUMENT SIGN  
QUANTITY: 1 DOUBLE-SIDED MONUMENT  
ILLUMINATION: WHITE LED ILLUMINATED  
FACES: WHITE LEXAN  
RETAINERS: 2"  
T-BARS: 2" ALUM  
PRINT/CUT: CUT VINYL GRAPHICS  
SURFACE(S): FIRST SURFACE  
MASONRY: BASE DONE BY OTHERS  
SQ. FT.: APPROX. 50 SQ. FT. CAB



- ART REQUIRED
- ART TO BE PREPARED BY
- ART ON FILE
- EDITS REQUIRED
- CHECKS REQUIRED
- COLOR REQUIRED

CUSTOMER SIGNATURE FOR DESIGN APPROVAL

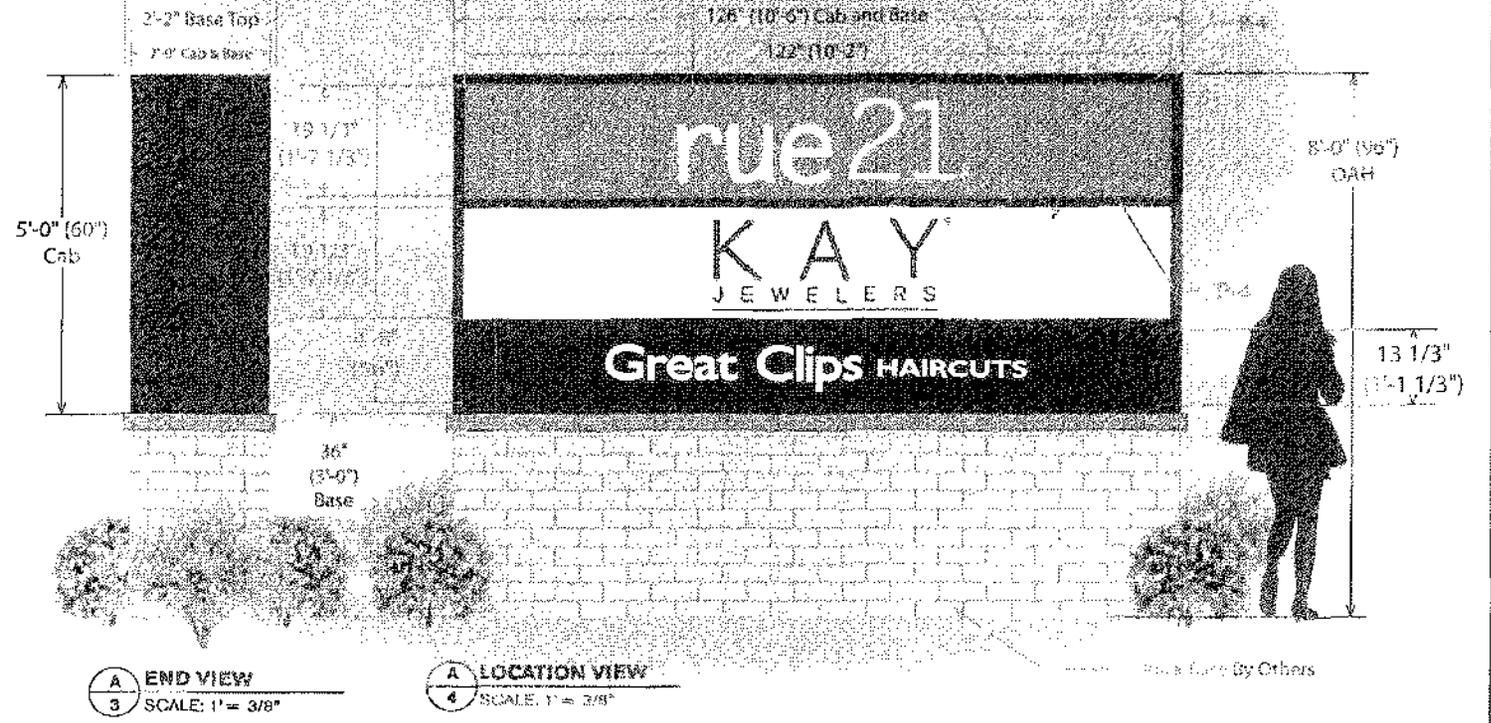
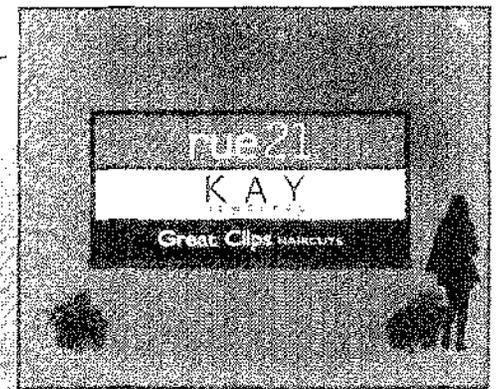
DATE



**A** REVERSE VIEW  
1 N.T.S.

**COLORS:**  
V-3 220 BLACK VINYL  
P-4

**A** NIGHT VIEW  
2 N.T.S.



**A** END VIEW  
3 SCALE: 1" = 3/8"

**A** LOCATION VIEW  
4 SCALE: 1" = 3/8"

**FOR CONCEPTUAL USE ONLY (NOT FOR PRODUCTION)**

This is an original, unpublished drawing by Creative Sign Co, Inc. It is for your personal use, in conjunction with a project being planned for you by Creative Sign Co, Inc. It is not to be shown to anyone outside of your organization nor is it to be used, reproduced, copied or exhibited in any fashion. Use of this design or the salient elements of this design in any sign done by any other company, without the expressed written permission of Creative Sign Co, Inc. is forbidden by law and carries a civil forfeiture of up to 20% of the purchase price of the sign. Creative Sign will endeavor to closely match colors, including PMS, where specified. We cannot guarantee exact matches due to varying compatibility of surface materials and paints used. All sizes and dimensions are illustrated for clients' conception of the project and are not to be understood as being exact size or exact scale.



505 Lawrence Dr.  
De Pere, WI 54115  
920-336-8900  
greenbaysigns.com

*DaVita  
Dialysis*



A NIGHT VIEW  
2 N.T.S.

*DaVita  
Dialysis*



A REVERSE VIEW  
1 N.T.S.

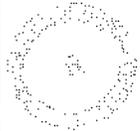
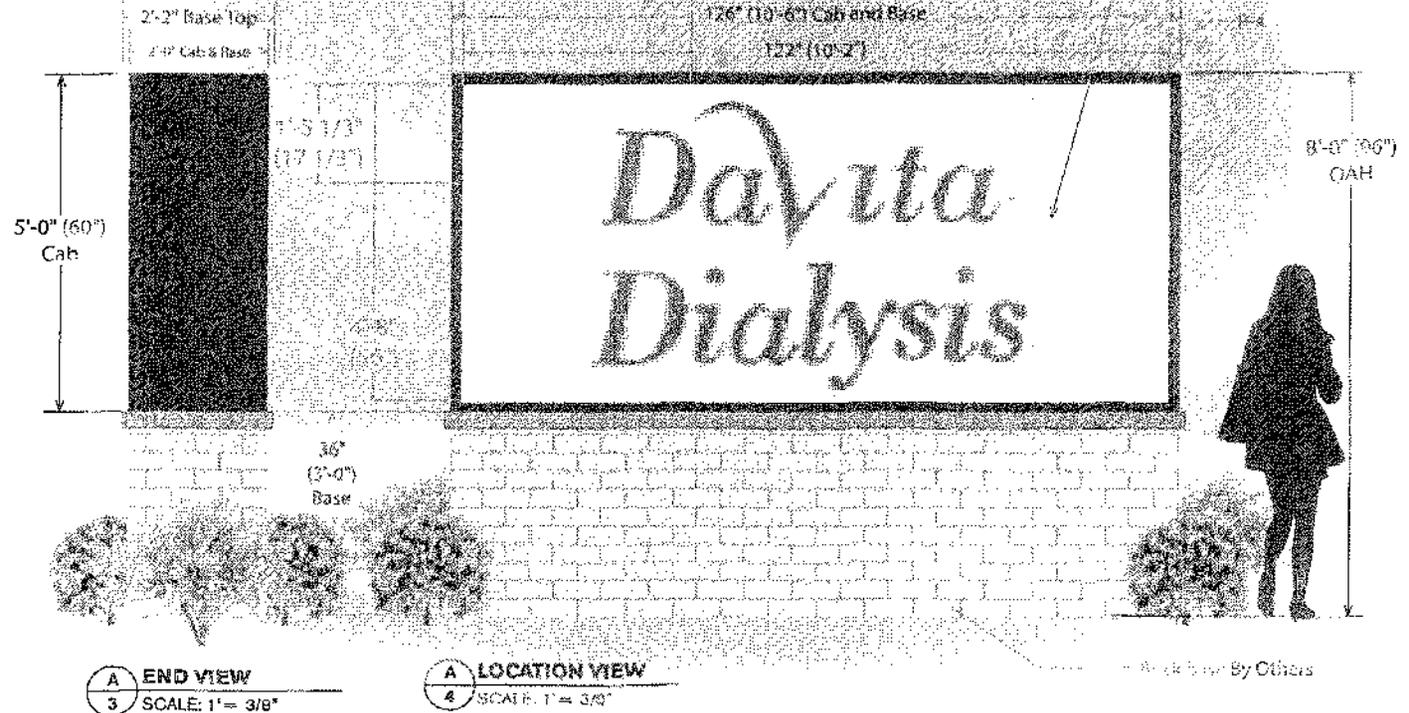
**COLORS:**

- V-3 220 BLACK VINYL
- P-4
- V-5 230 COBALT BLUE VINYL
- V-5 220 MANGO VINYL

CUSTOMER: COMMERCIAL  
LOCATION: LAKE GENEVA, WI  
DRAWN BY: AMANDA S.  
SALES PERSON: KELLY LAX  
DATE: 1/8/13  
DESIGN #: D6760  
PAGE: 5

| REVISION LOG | INITIALS | DATE    | DESCRIPTION |
|--------------|----------|---------|-------------|
|              | AS       | 1/11/13 | STACK LOGO  |

MONUMENT SIGN  
QUANTITY: 1 DOUBLE-SIDED MONUMENT  
ILLUMINATION: WHITE LED ILLUMINATED  
FACES: WHITE LEXAN  
RETAINERS: 2"  
T-BARS: NONE  
PRINT/CUT: CUT VINYL GRAPHICS  
SURFACE(S): FIRST SURFACE  
MASONRY: BASE DONE BY OTHERS  
SQ. FT.: APPROX. 50 SQ. FT. CAB



REVISIONS TO BE MADE TO THIS DRAWING ONLY (NOT TO SCALE)

- ART REQUIRED
- FONT REQUIRED
- ART TO BE CLEANED UP
- SURVEY REQUIRED
- ART ON FILE
- COLOR REQUIRED

REVISIONS TO BE MADE TO THIS DRAWING ONLY (NOT TO SCALE)

CUSTOMER SIGNATURE FOR DESIGN APPROVAL

DATE

**FOR CONCEPTUAL USE ONLY (NOT FOR PRODUCTION)**

This is an original, unpublished drawing by Creative Sign Co., Inc. It is for your personal use, in conjunction with a project being planned for you by Creative Sign Co., Inc. It is not to be shown to anyone outside of your organization nor is it to be used, reproduced, copied or exhibited in any fashion. Use of this design or the salient elements of this design in any sign done by any other company, without the expressed written permission of Creative Sign Co., Inc., is forbidden by law and carries a civil forfeiture of up to 25% of the purchase price of the sign. Creative Sign will endeavor to closely match colors, including PMS, where specified. We cannot guarantee exact matches due to varying compatibility of surface materials and printers used. All sizes and dimensions are illustrated for client's conception of the project and are not to be understood as being exact size or exact scale.

## CONDITIONAL USE RESOLUTION 13-R06

A resolution authorizing the issuance of a Conditional Use Permit filed by Lake Geneva House of Music LLC, Chris Buttleman, 1024 Wisconsin Street, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Lake Geneva House of Music LLC, Chris Buttleman, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on January 21, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for Indoor Sales and Service and to allow for music lessons at 529 W. Main Street, Tax Key Number ZOP 00301, including all staff recommendations and the maximum stated hours of 8 a.m. to 11 p.m.

Granted by action of the Common Council of the City of Lake Geneva this 28<sup>th</sup> day of January 28, 2013.

\_\_\_\_\_  
James R. Connors, Mayor

ATTEST:

\_\_\_\_\_  
Michael D. Hawes, City Clerk

APPLICATION FOR CONDITIONAL USE

*City of Lake Geneva*

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

529 W MAIN ST LAKE GENEVA PARCEL NO. ZOP-00301

LEGAL DESCRIPTION: SEE ATTACHED SURVEY

NAME AND ADDRESS OF CURRENT OWNER:

JOAN C MIKRUT, TRUSTEE

PO BOX 5700 VILLA PARK IL 60181

TELEPHONE NUMBER OF CURRENT OWNER: (630) 712-1677

NAME AND ADDRESS OF APPLICANT:

LAKE GENEVA HOUSE OF MUSIC LLC

CHRIS BUTTLEMAN 1024 WISCONSIN ST LAKE GENEVA 53147

TELEPHONE NUMBER OF APPLICANT: (262) 374-2808

PROPOSED CONDITIONAL USE:

INDOOR SALES AND SERVICE OF MUSIC PRODUCTS

PERSONAL OR PROFESSIONAL SERVICES INCLUDING MUSIC STUDIO FOR LESSONS AND REHEARSALS

ZONING DISTRICT IN WHICH LAND IS LOCATED: GB GENERAL BUSINESS

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

N/A

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

PRIVATE AND GROUP INSTRUMENTAL AND VOCAL MUSIC INSTRUCTION, RETAIL SALES OF MUSICAL

INSTRUMENTS AND ACCESSORIES, REPAIR AND SERVICING OF MUSICAL INSTRUMENTS

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [ \$700 FOR APPLICATIONS UNDER SEC. 98-407(3) ]

12/19/12

DATE

SIGNATURE OF APPLICANT

**AGREEMENT FOR SERVICES**

REIMBURSABLE BY THE PETITIONER / APPLICANT. The City may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in the City's review of a proposal coming before the Plan Commission and/or Common Council. The submittal of a development proposal application or petition by a Petitioner shall be construed as an agreement to pay for such professional review services applicable to the proposal including any finance charges that may accrue. The City may apply the charges for these services to the Petitioner. The City may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until the Petitioner pays such fees. Review fees which are applied to a Petitioner and which are not paid, may be assigned by the City as a special assessment to the subject property. Petitioner hereby expressly waives any notice and hearing requirements provided in Wis. Stats. § 66.0701 or any additions or amendments to this section. Petitioner further authorizes the City Treasurer or City Clerk to levy and collect review fees and additional fees upon the affidavit of the City Administrator or the Zoning Administrator stating that such fees are reasonable and that payment is overdue. The Petitioner shall be required to provide the City with an executed copy of the following form as a prerequisite to the processing of the development application:

CHRIS BUTTLEMAN, as applicant/petitioner for:

Name: LAKE GENEVA HOUSE OF MUSIC LLC

Address: 1024 WISCONSIN ST

LAKE GENEVA, WI 53147

Phone: (262) 374-2808

Agrees that in addition to those normal costs payable by an applicant/petitioner (e.g., filing or permit fees, publication expenses, recording fees, etc.), that in the event the action applied or petitioned for requires the City of Lake Geneva, in the judgment of its staff, to obtain additional professional service(s), (e.g., engineering, surveying, planning, legal) than would be routinely available "in house" to enable the City to properly address, take appropriate action on, or determine the same, applicant/petitioner shall reimburse the City for the costs thereof.

Dated this 19<sup>TH</sup> day of DECEMBER, 2012.

CHRIS BUTTLEMAN  
Printed name of Applicant/Petitioner

  
Signature of Applicant/Petitioner

APPLICATION FOR CONDITIONAL USE  
CITY OF LAKE GENEVA

APPLICATION FOR LAKE GENEVA HOUSE OF MUSIC  
WRITTEN RESPONSES TO QUESTIONS

PART II (c)

THE LAKE GENEVA HOUSE OF MUSIC IS LEASING SPACE IN THE BUILDING LOCATED AT 529 W MAIN, LAKE GENEVA, FOR THE PURPOSE OF MUSIC EDUCATION, SALES AND SERVICE OF MUSICAL INSTRUMENTS AND ACCESSORIES WHICH WILL BE AT THE UPPER AND LOWER LEVELS ON THE BACK PORTION OF THE BUILDING.

THE UPPER LEVEL IS APPROXIMATELY 22' BY 67' OR 1,474 SQ FT AND IS DEDICATED TO MUSICAL INSTRUMENT AND VOCAL LESSONS AND REHEARSALS. THERE ARE SEVEN LESSON ROOMS AND A STUDENT LOUNGE/WAITING ROOM ARE PLANNED. A LAYOUT OF THE FLOORPLAN IS ATTACHED.

CURRENTLY THERE ARE APPROXIMATELY 45 STUDENTS AGES 7 TO 63 YEARS OLD. PLANNED HOURS OF OPERATION ARE FROM 11:00 AM TO 8:00 PM MONDAY THROUGH SATURDAY. MUSIC EDUCATION AVAILABLE TO STUDENTS RANGES FROM ROCK, POP, COUNTRY TO JAZZ, BLUES AND CLASSICAL ON PIANO/KEYBOARDS, DRUMS, GUITARS AND VOCALS. ALL SESSIONS ARE CONDUCTED WITHIN THE BUILDING WHICH HAS SOUNDPROOFING ADDED. A MORE DETAILED ACCOUNT OF THE BUSINESS OPERATIONS AND MISSION CAN BE FOUND AT:

[LAKEGENEVAHOUSEOFMUSIC.COM](http://LAKEGENEVAHOUSEOFMUSIC.COM).

THE LOWER LEVEL HAS THREE AREAS AND IS APPROXIMATELY 1,914 SQ FT IN TOTAL. ONE AREA WILL BE A SHOWROOM FOR SALES OF MUSICAL INSTRUMENTS AND ACCESSORIES (ABOUT 22'X50') AND THE REMAINING SPACE (ABOUT 22'X37") WILL BE AN OFFICE, STORAGE AND A STRINGED INSTRUMENT REPAIR SHOP. A LAYOUT OF THE FLOORPLAN IS ATTACHED.

proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.

(e) Written justification for the proposed conditional use:

\_\_\_\_\_ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

### III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?  
THIS IS A BUSINESS DEDICATED TO THE PROMOTION OF THE ARTS THROUGH PRIVATE INDIVIDUAL AND GROUP MUSIC LESSONS AND THE SALES AND SERVICE OF MUSICAL INSTRUMENTS, WHICH WOULD COMPLEMENT THE CITY'S MAIN STREET BUSINESSES.
2. How is the proposed conditional use, in its specific location, in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?  
A BUSINESS IN THE CENTER OF THE CITY WHICH EMBRACES AND SUPPORTS THE ARTS WOULD ENHANCE THE APPEARANCE OF THE CITY TO ITS CITIZENS AND THOSE VISITORS APPROACHING FROM EITHER THE SOUTH, EAST OR WEST.
3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?  
NONE KNOWN - SEE ATTACHED RESPONSE
4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?  
THIS IS A BUSINESS CONDUCTED INDOORS AND NO NEW OUTSIDE IMPROVEMENTS ARE NEEDED. AS THE PROPERTY IS BORDERED BY TWO WATERWAYS, A FOUNTAIN AND POND, IT ALREADY ENJOYS A PARK LIKE SETTING, WHICH IS DESIRABLE.
5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?  
YES - SEE ATTACHED RESPONSE
6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?  
YES

APPLICATION FOR CONDITIONAL USE  
CITY OF LAKE GENEVA

LAKE GENEVA HOUSE OF MUSIC  
RESPONSES TO QUESTIONS

PART III

3. THE LAKE GENEVA HOUSE OF MUSIC WILL CONDUCT ITS BUSINESS IN A HISTORIC BUILDING IN ONE OF THE OLDEST PARTS OF THE CITY BORDERED BY A MUSEUM, THE WHITE RIVER, THE CITY WATER COMPANY, MAIN STREET AND 2 FAST FOOD RESTAURANTS ON THE OTHER SIDE. AS THE BUSINESS IS CONDUCTED INSIDE OF A BUILDING, MUSIC IS CONFINED TO THE BUILDING AND SHOULD NOT BE A NUISANCE ESPECIALLY TO ANY RESIDENTIAL PROPERTY THE CLOSEST OF WHICH IS AT LEAST 300 FEET AWAY FROM THIS LOCATION.

AS THE NUMBER OF STUDENTS, TEACHERS AND CUSTOMERS IN THE BUILDING AT ONE TIME IS EXPECTED TO BE NO MORE THAN 25 AND THERE IS NO RESTAURANT ON THE PREMISES WATER USAGE IS MINIMAL AND SHOULD NOT IMPACT THE EXISTING FACILITIES.

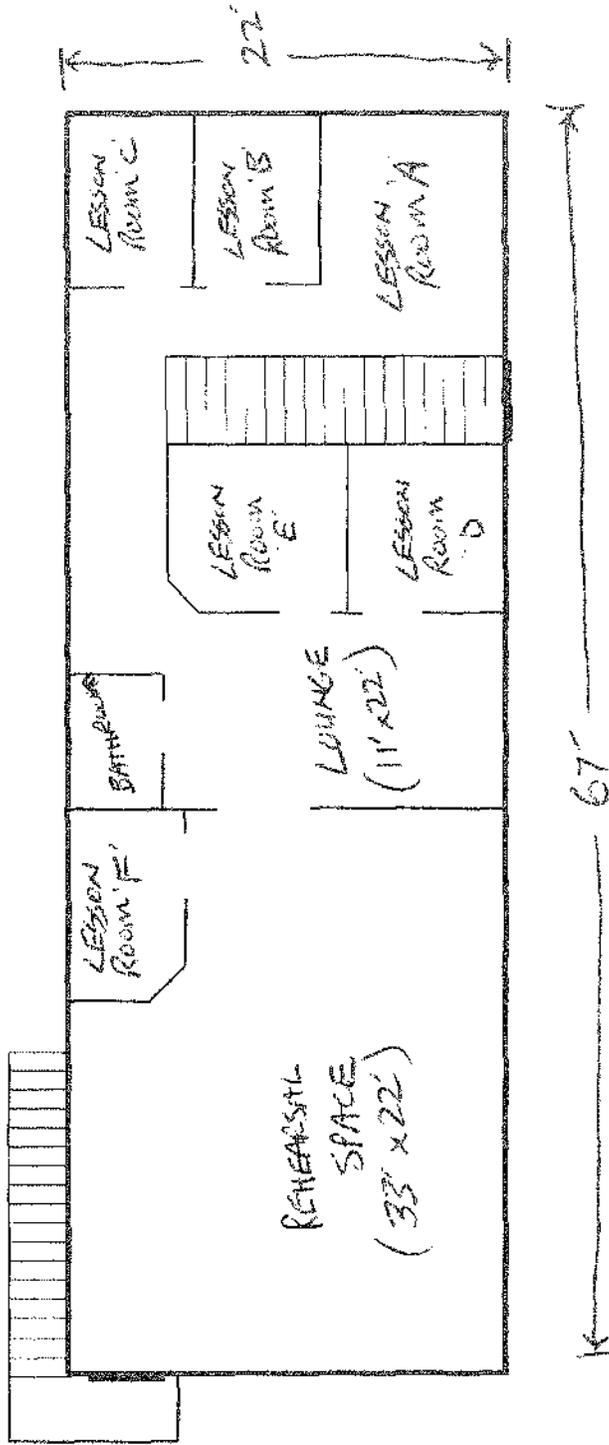
THIS BUSINESS IS LOCATED ON A CONTROLLED INTERSECTION WITH TRAFFIC LIGHTS AND MARKED PEDESTRIAN CROSSINGS. ENTRANCE AND EXIT FROM THE PARKING SPACES AT THE REAR OF THE BUILDING ARE MARKED. AS A RESULT VEHICLES CAN APPROACH AND EXIT THE PROPERTY EASILY WITH NO ADVERSE IMPACT ON EXISTING TRAFFIC PATTERNS. THERE ARE 20 MARKED PARKING SPACES BEHIND THE BUILDING.

5. THE PROPOSED USE OF THE BUILDING WILL NOT BURDEN WATER SUPPLY, UTILITIES, FIRE AND POLICE PROTECTION AS THERE IS NO MANUFACTURING OR HIGH DENSITY OF PATRONS ON THE PREMISES. MINOR STUDENTS WILL HAVE PROPER SUPERVISION AS TEACHERS AND STAFF WILL BE PRESENT AT ALL TIMES AND ACTIVITY WILL BE RESTRICTED TO THE INSIDE OF THE BUILDING.

THE PROPOSED DEVELOPMENT SHALL COMPLY WITH ALL REQUIREMENTS OF ARTICLE VII.

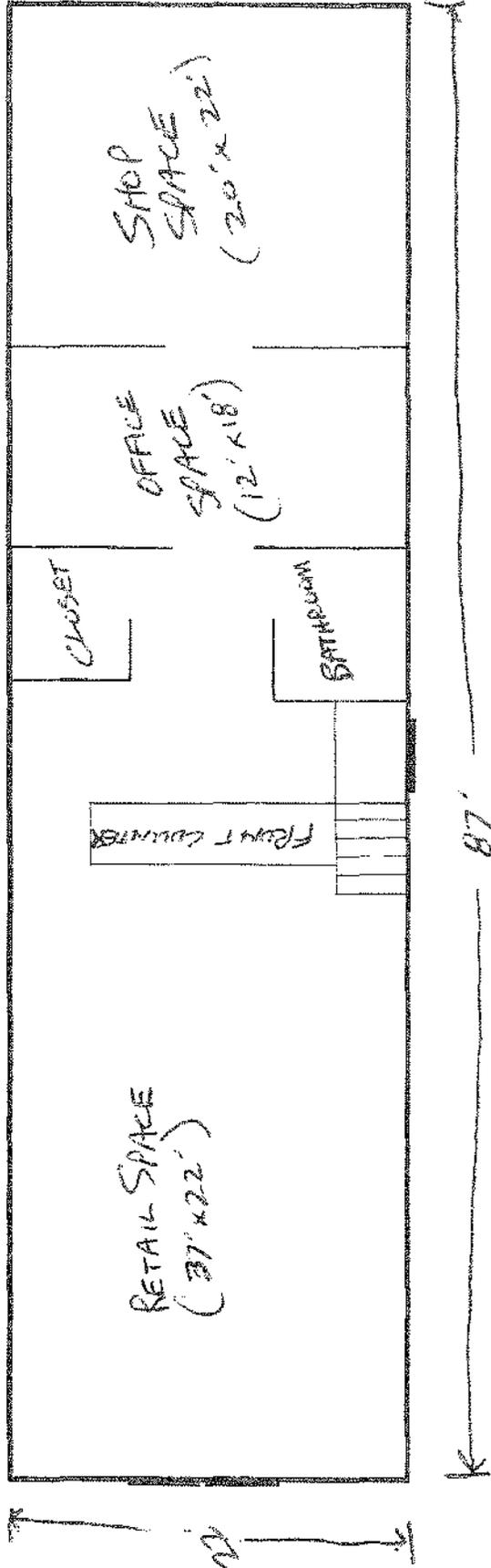


529 W. Main Street, 2nd Floor [Rear of building]



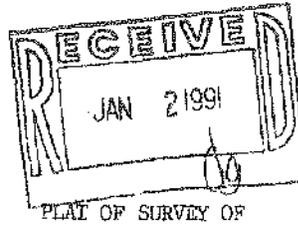


529 W. Main Street, 1st Floor [Rear of building]



WALWORTH COUNTY  
SURVEYING & MAPPING  
LAKE GENEVA, WISCONSIN  
414-248-0505

NOTE: THIS SURVEY IS A RETRACEMENT  
OF A SURVEY BY GEORGE T. DUNHAM DATED  
OCTOBER 13, 1977.



PLAT OF SURVEY OF

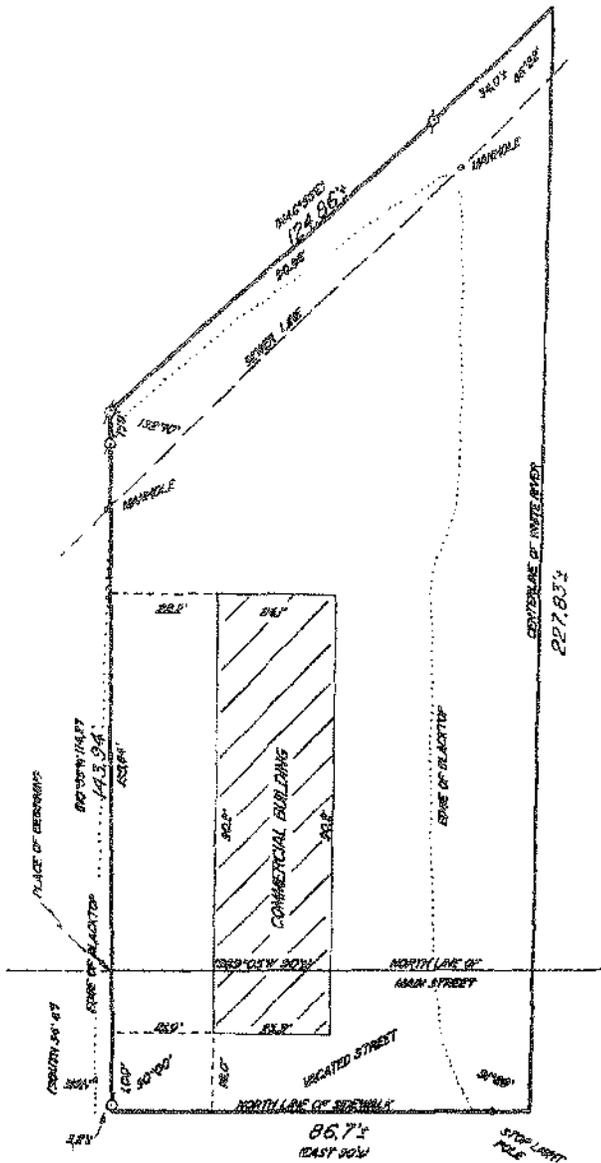
A PARCEL OF LAND LOCATED IN THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: BEGIN AT A STAKE ON THE NORTH LINE OF MAIN STREET, CITY OF LAKE GENEVA, 250 FEET WEST OF AN IRON STAKE AT THE INTERSECTION OF SAID NORTH LINE WITH THE SOUTHWEST LINE OF THE CHICAGO & NORTHWESTERN RAILWAY COMPANY'S RIGHT-OF-WAY; THENCE N0°55'W AND AT RIGHT ANGLES TO THE NORTH LINE OF MAIN STREET, 114.2 FEET TO AN IRON STAKE ON THE SOUTHEAST EDGE OF THE TAIL RACE TO THE ELECTRIC LIGHT PLANT; THENCE N46°55'E TO THE CENTER OF THE MAIN CHANNEL OF THE WHITE RIVER, OR OUTLET OF GENEVA LAKE; THENCE SOUTHERLY ALONG THE MAIN CHANNEL OF SAID RIVER TO THE NORTH LINE OF MAIN STREET; THENCE S89°05'W 90 FEET MORE OR LESS TO THE PLACE OF BEGINNING. TOGETHER WITH A PARCEL COMMENCING AT A POINT IN THE NORTH LINE OF MAIN STREET 250 FEET WEST OF THE SOUTHERLY LINE OF THE RIGHT-OF-WAY OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY, RUN THENCE SOUTH 34 FEET 4 INCHES TO A POINT WHICH IS THE NORTH LINE OF A CONCRETE SIDEWALK; THENCE EAST IN THE NORTH LINE OF SAID SIDEWALK A DISTANCE OF 90 FEET, MORE OR LESS, TO THE CENTER OF THE OUTLET OF GENEVA LAKE; THENCE NORTH IN THE CENTER LINE OF SAID OUTLET TO THE NORTH LINE OF MAIN STREET; THENCE WEST IN SAID NORTH LINE TO THE PLACE OF COMMENCEMENT. SAID PARCEL BEING VACATED AS A PORTION OF MAIN STREET BY THE CITY OF LAKE GENEVA APRIL 2, 1926.

ORDERED BY: KEEFE REAL ESTATE  
704 MAIN STREET  
LAKE GENEVA, WISCONSIN

I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY, ITS EXTENSION BOUNDARIES, THE LOCATION OF ALL VISIBLE STRUCTURES AND DIMENSIONS OF ALL PRINCIPAL BUILDINGS THEREON, BOUNDARY EVIDENCE, APPARENT EASEMENTS AND ROADWAYS AND VISIBLE ENCROACHMENTS, IF ANY, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

THIS SURVEY IS MADE FOR THE USE OF THE PRESENT OWNERS OF THE PROPERTY AND ALSO THOSE WHO PURCHASE, MORTGAGE OR PURSUANT TO THE TITLE THEREIN WITHIN ONE (1) YEAR FROM DATE HEREOF.

*Robert M. Baumgardner*  
ROBERT M. BAUMGARDNER  
WISCONSIN REGISTERED LAND SURVEYOR, S-4308  
DATE: DEC 5, 1989 JOB NO. 2284  
NOTE: THIS IS NOT A GAZETTED COPY UNLESS SEALED



MAIN STREET



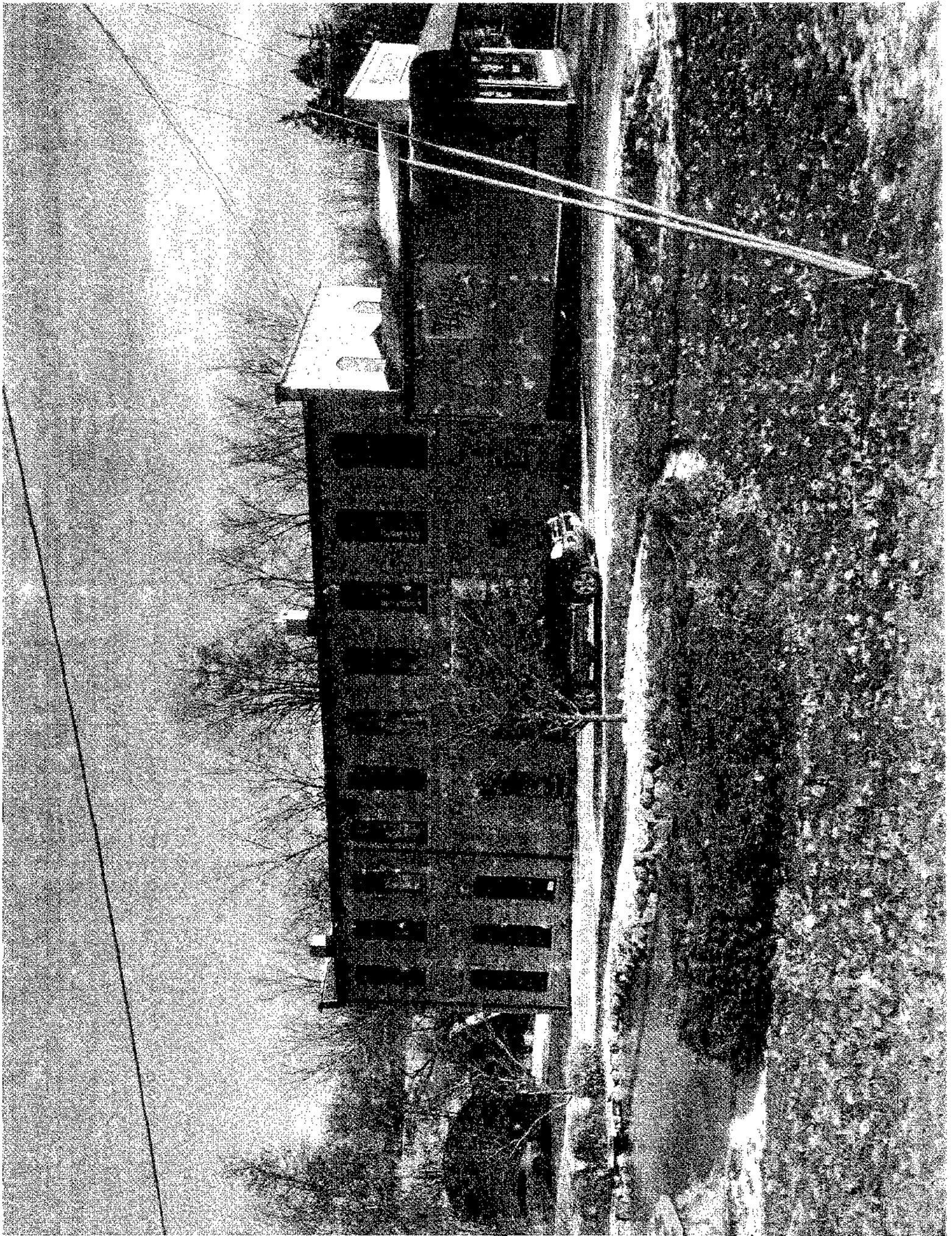
SCALE IN FEET

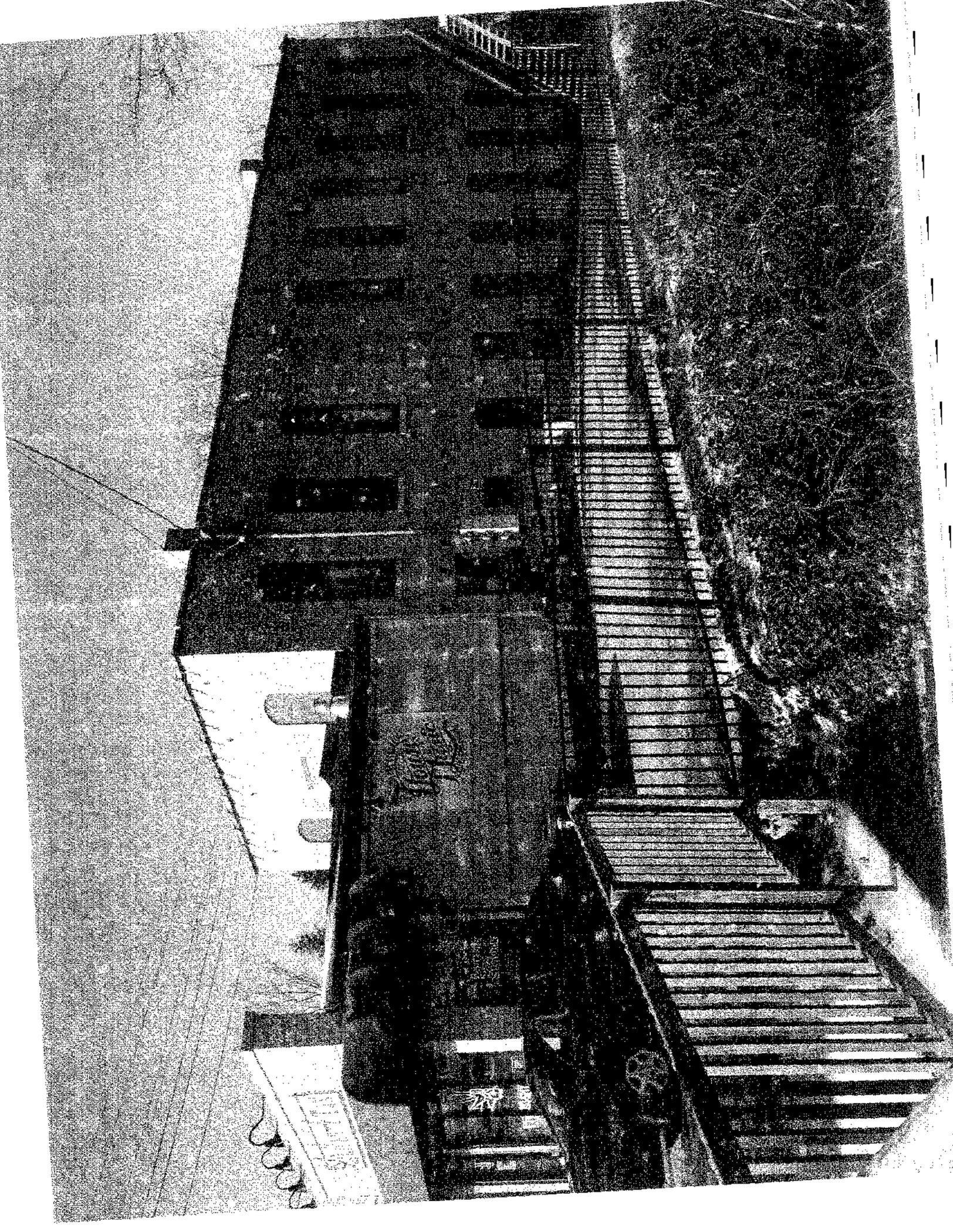


- - IRON PIPE FOUND
- - IRON PIPE PLACED
- ( ) - RECORDED AS

Survey # 007-1221

TAX KEY # 209 d d 31





**City of Lake Geneva  
Council Meeting  
1/28/2013**

**Prepaid Checks - 1/12/13 through 1/25/13**

**\$2,338.07**

**CITY OF LAKE GENEVA  
ACCOUNTS PAYABLE PREPAID ITEMS OVER \$5,000**

**COUNCIL MEETING DATE OF: 1/28/2013**

**TOTAL PREPAID ACCOUNTS PAYABLE - 1/12/13 THROUGH 1/25/13 \$ 2,338.07**

**ITEMS > \$5,000**

**BALANCE OF OTHER ITEMS \$ 2,338.07**



DATE: 01/25/2013  
 TIME: 12:44:00  
 ID: AP450000.WOW

CITY OF LAKE GENEVA  
 PAID INVOICE LISTING

FROM 01/16/2013 TO 01/25/2013

| VENDOR # | INVOICE #    | ITEM DESCRIPTION               | ACCOUNT NUMBER | INV. DATE | P.O. NUM | CHECK # | CHK DATE | CHECK AMT               | INVOICE AMT/<br>ITEM AMT |
|----------|--------------|--------------------------------|----------------|-----------|----------|---------|----------|-------------------------|--------------------------|
| AMYS     |              | AMY'S SHIPPING EMPORIUM        |                |           |          |         |          |                         |                          |
|          | 121455       | 01 POSTAGE-US SECRET SERVICE   | 1121005312     | 11/19/12  |          | 55145   | 01/16/13 | 27.80                   | 9.22<br>9.22             |
|          | 121982       | 01 POSTAGE-DECATUR RADAR       | 1121005312     | 12/06/12  |          | 55145   | 01/16/13 | 27.80                   | 18.58<br>27.80<br>-9.22  |
|          |              | 02 POSTAGE-DECATUR RADAR ADJ   | 1121005312     |           |          |         |          |                         |                          |
|          |              |                                |                |           |          |         |          | VENDOR TOTAL:           | 27.80                    |
| PCP      |              | PETTY CASH - POLICE DEPT       |                |           |          |         |          |                         |                          |
|          | 1/13         | 01 USPS-VARIOUS MAILINGS       | 1121005312     | 01/16/13  |          | 55146   | 01/21/13 | 95.11                   | 35.11<br>61.35           |
|          |              | 02 IL STATE HWY-TOLLS 12/20/12 | 1121005330     |           |          |         |          |                         | 9.40                     |
|          |              | 03 CITY OF MADISON-PARKING     | 1121005330     |           |          |         |          |                         | 16.25                    |
|          |              | 04 DUNN LUMBER-KEYS            | 1121005399     |           |          |         |          |                         | 8.11                     |
|          |              |                                |                |           |          |         |          | VENDOR TOTAL:           | 95.11                    |
| PHILM    |              | PHILIPS MEDICAL CAPITAL        |                |           |          |         |          |                         |                          |
|          | 16453213     | 01 MONITOR/DEPLBS-JAN          | 1122005630     | 01/12/13  |          | 55147   | 01/21/13 | 700.16                  | 700.16<br>700.16         |
|          |              |                                |                |           |          |         |          | VENDOR TOTAL:           | 700.16                   |
| WEENE    |              | WE ENERGIES                    |                |           |          |         |          |                         |                          |
|          | 943 MARSHALL | 01 943 MARSHALL-GAS SHUT OFF   | 1100001391     | 01/22/13  |          | 55148   | 01/24/13 | 1,345.00                | 1,345.00<br>1,345.00     |
|          |              |                                |                |           |          |         |          | VENDOR TOTAL:           | 1,345.00                 |
|          |              |                                |                |           |          |         |          | TOTAL --- ALL INVOICES: | 2,168.07                 |

**City of Lake Geneva  
Council Meeting  
1/28/2013**

**Accounts Payable Checks - through 1/25/13**

|                        | <u>Fund #</u> |                           |
|------------------------|---------------|---------------------------|
| 1. General Fund        | 11            | <u>\$ 73,190.62</u>       |
| 2. Debt Service        | 20            | <u>\$ 94.84</u>           |
| 3. TID #4              | 34            | <u>\$ 11,059.10</u>       |
| 4. Lakefront           | 40            | <u>\$ 2,796.63</u>        |
| 5. Capital Projects    | 41            | <u>\$ -</u>               |
| 6. Parking Meter       | 42            | <u>\$ 2,018.18</u>        |
| 7. Library Fund        | 99            | <u>\$ 1,053.59</u>        |
| 8. Impact Fees         | 45            | <u>\$ -</u>               |
| 9. Tax Agency Fund     | 89            | <u>\$ -</u>               |
| <b>Total All Funds</b> |               | <u><u>\$90,212.96</u></u> |

**CITY OF LAKE GENEVA  
ACCOUNTS PAYABLE UNPAID ITEMS OVER \$5,000**

**COUNCIL MEETING DATE OF: 1/28/2013**

**TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 1/25/13 \$ 90,212.96**

**ITEMS > \$5,000**

|                                                            |           |
|------------------------------------------------------------|-----------|
| Johns Disposal Service - January Garbage/Recycling Service | 36,180.20 |
| Alliant Energy - December Electric Bills                   | 19,648.71 |
| Pieper Electric Inc - Traffic Signal Installation          | 10,759.10 |
| Mared Mechanical - City Hall Chiller Compressor            | 7,525.00  |
| Jerry Willkomm Inc - Gasoline                              | 4,612.71  |

**Balance of Other Items \$ 11,487.24**

DATE: 01/25/13  
 TIME: 12:39:41  
 ID: AP441000.WOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR #  | INVOICE<br>DATE | ITEM<br># | DESCRIPTION                    | ACCOUNT #  | P.C. # | DUE DATE | ITEM AMT |
|------------------------|-----------------|-----------|--------------------------------|------------|--------|----------|----------|
| ALLIANT ALLIANT ENERGY |                 |           |                                |            |        |          |          |
| RE011413               | 01/18/13        | 01        | INV 101952-010-SNAKE RD/HWY 50 | 1134105222 |        | 01/29/13 | 10.51    |
|                        |                 | 02        | INV 106985-010 STREET LIGHTS   | 1134105223 |        |          | 7,293.38 |
|                        |                 | 04        | INV 124743-010-S LAKE SHORE DR | 1152005222 |        |          | 21.76    |
|                        |                 | 05        | INV 127818-010 W HWY 50 BLOCK  | 1134105222 |        |          | 10.51    |
|                        |                 | 06        | INV 140837-010-S LAKE SHORE DR | 1134105222 |        |          | 7.59     |
|                        |                 | 07        | INV 147744-014-1070 CAREY      | 1132105222 |        |          | 124.83   |
|                        |                 | 08        | INV 178856-010-GEORGE ST       | 1134105222 |        |          | 7.75     |
|                        |                 | 09        | INV 184924-010-COBB PARK       | 1152005222 |        |          | 23.43    |
|                        |                 | 10        | INV 188965-013-1065 CAREY      | 1132105222 |        |          | 648.94   |
|                        |                 | 11        | INV 216918-010-CITY HALL       | 1116105222 |        |          | 2,696.10 |
|                        |                 | 12        | INV 239783-010-CENTRAL SCHOOL  | 1152005222 |        |          | 8.05     |
|                        |                 | 13        | INV 243947-013-1055 CAREY      | 1132105222 |        |          | 153.85   |
|                        |                 | 14        | INV 268954-010-FLAT IRON PK    | 1152005222 |        |          | 444.29   |
|                        |                 | 15        | INV 279779-010-918 MAIN ST     | 9900005222 |        |          | 753.61   |
|                        |                 | 16        | INV 292807-010-WELLS ST        | 1134105222 |        |          | 79.62    |
|                        |                 | 17        | INV 302769-011-DUNN BASEBALL   | 1152005922 |        |          | 65.33    |
|                        |                 | 20        | INV 318816-010-HWY 50/HWY 12   | 1134105222 |        |          | 10.48    |
|                        |                 | 21        | INV 335773-010-WELLS ST        | 1134105222 |        |          | 10.08    |
|                        |                 | 22        | INV 336765-010-FLAT IRON PK    | 1152005222 |        |          | 7.80     |
|                        |                 | 23        | INV 355867-010-DODGE ST        | 1134105222 |        |          | 7.74     |
|                        |                 | 24        | INV 375931-010-RIVIERA         | 4055305222 |        |          | 1,657.42 |
|                        |                 | 25        | INV 392817-010-LIBRARY PK      | 1152005222 |        |          | 31.17    |
|                        |                 | 27        | INV 433823-010-FIRE HOUSE      | 1122005222 |        |          | 769.47   |
|                        |                 | 28        | INV 433906-010-HAVENWOOD       | 1134105222 |        |          | 7.62     |
|                        |                 | 30        | INV 489573-003-MUSEUM          | 1151105222 |        |          | 486.80   |
|                        |                 | 31        | INV 492771-003-GENEVA SQ       | 1134105223 |        |          | 42.34    |
|                        |                 | 32        | INV 514311-001-BAKER/SEMINARY  | 1152005222 |        |          | 16.16    |
|                        |                 | 33        | INV 517852-001-SAGE ST/DUNN    | 1129005222 |        |          | 5.04     |
|                        |                 | 34        | INV 544872-001-VETS PK/TOWNLIN | 1152015222 |        |          | 107.04   |
|                        |                 | 35        | INV 560544-002-1303 HOST DR    | 1122005222 |        |          | 365.41   |
|                        |                 | 36        | INV 589078-001-RUSH ST         | 1152005222 |        |          | 25.89    |
|                        |                 | 37        | INV 589905-001-BEACH HOUSE     | 4054105222 |        |          | 363.38   |
|                        |                 | 38        | INV 590084-001-DONIAN PK       | 1152005222 |        |          | 258.85   |
|                        |                 | 39        | INV 594309-001-STREET LIGHTS   | 1134105223 |        |          | 299.41   |

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR #  | INVOICE<br>DATE | ITEM<br># | DESCRIPTION                    | ACCOUNT #  | P.O. # | DUE DATE       | ITEM AMT  |
|------------------------|-----------------|-----------|--------------------------------|------------|--------|----------------|-----------|
| ALLIANT ALLIANT ENERGY |                 |           |                                |            |        |                |           |
| REG11413               | 01/18/13        | 40        | INV 605259-001-GENEVA ST LOT   | 1134105223 |        | 01/29/13       | 442.78    |
|                        |                 | 41        | INV 614948-001-VETS PK SCOREBO | 1152015222 |        |                | 187.33    |
|                        |                 | 43        | INV 621606-001-WELLS ST        | 1134105222 |        |                | 8.71      |
|                        |                 | 44        | INV 621825-001-S WELLS         | 1134105222 |        |                | 8.91      |
|                        |                 | 46        | INV 626232-001-HWY 50/HWY 12   | 1134105222 |        |                | 43.03     |
|                        |                 | 47        | INV 627270-001-730 MARSHALL ST | 1129005222 |        |                | 19.70     |
|                        |                 | 48        | INV 628749-001-W COCK SIREN    | 1129005222 |        |                | 10.90     |
|                        |                 | 49        | INV 640082-001-201 EDWARDS SIR | 1129005222 |        |                | 10.31     |
|                        |                 | 50        | INV 652115-002-WALMART         | 1134105223 |        |                | 109.39    |
|                        |                 | 51        | INV 653994-001-HWY 120/TOWNLIN | 1134105222 |        |                | 111.45    |
|                        |                 | 52        | INV 654168-001-HWY 50 SIGNAL   | 1134105223 |        |                | 178.15    |
|                        |                 | 53        | INV 656566-001-HWY 120/BLOOMFI | 1134105223 |        |                | 118.45    |
|                        |                 | 54        | INV 657276-002-389 EDWARDS     | 1134105223 |        |                | 112.02    |
|                        |                 | 55        | INV 675414-001-VETS PK PAVILN  | 1152015222 |        |                | 221.75    |
|                        |                 | 56        | INV 679833-001-LOT LITE        | 1134105223 |        |                | 435.01    |
|                        |                 | 59        | INV 696255-001-SHARED SAVINGS  | 9900005663 |        |                | 14.86     |
|                        |                 | 60        | INV 696255-001-SHARED SAVINGS  | 9900005623 |        |                | 124.96    |
|                        |                 | 61        | INV 696255-001-SHARED SAVINGS  | 2081005664 |        |                | 10.50     |
|                        |                 | 62        | INV 696255-001-SHARED SAVINGS  | 2081005625 |        |                | 84.34     |
|                        |                 | 63        | INV 699860-001-IMPOUND         | 1121005222 |        |                | 22.35     |
|                        |                 | 64        | INV 703098-001-LIB PK RESTROOM | 1152005222 |        |                | 36.58     |
|                        |                 | 65        | INV 703615-001-MAIN ST LIGHTS  | 1134105223 |        |                | 458.45    |
|                        |                 | 66        | INV 710858-001-INTROCE N SIGNI | 1134105223 |        |                | 71.07     |
|                        |                 |           |                                |            |        | INVOICE TOTAL: | 19,648.71 |
|                        |                 |           |                                |            |        | VENDOR TOTAL:  | 19,648.71 |
| AT&T AT&T              |                 |           |                                |            |        |                |           |
| REG11413               | 01/13/13        | 01        | 262-R428188663-1 - CITY HALL   | 1116105221 |        | 01/29/13       | 258.99    |
|                        |                 | 02        | 262-R428188663-1 - POLICE      | 1121005221 |        |                | 258.99    |
|                        |                 | 03        | 262-R428188663-1 - COURT       | 1112005221 |        |                | 64.75     |
|                        |                 | 04        | 262-R428188663-1 - METER       | 4234505221 |        |                | 64.75     |
|                        |                 | 05        | 262-2484715125-4 - CITY HALL   | 1116105221 |        |                | 183.04    |
|                        |                 | 06        | 262-2484715125-4 - MUN COURT   | 1112005221 |        |                | 36.06     |

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR # | INVOICE<br>DATE     | ITEM<br># | DESCRIPTION                    | ACCOUNT #  | P.O. # | DUE DATE       | ITEM AMT |
|-----------------------|---------------------|-----------|--------------------------------|------------|--------|----------------|----------|
| -----                 |                     |           |                                |            |        |                |          |
| AT&T                  | AT&T                |           |                                |            |        |                |          |
| RS011413              | 01/13/13            | 07        | 262-2480403367-7 - POLICE MAIN | 1121005221 |        | 01/29/13       | 120.72   |
|                       |                     | 08        | 262-2484567367-1 - POLICE      | 1121005221 |        |                | 145.34   |
|                       |                     | 10        | 262-2482264368-9 - FIRE        | 1122005221 |        |                | 163.09   |
|                       |                     | 11        | 262-2484913601-4 - STREET SHCP | 1132105221 |        |                | 142.76   |
|                       |                     | 12        | 262-2495299313-5 - 7 LIS LINES | 9900005221 |        |                | 94.46    |
|                       |                     | 13        | 262-2495299313-5 - 1 ST LINE   | 1132105221 |        |                | 13.50    |
|                       |                     | 14        | 262-2495299313-5 - 4 CU LINES  | 1116105221 |        |                | 53.97    |
|                       |                     | 15        | 262-2495299313-5 - 2 LOWER RIV | 4055205221 |        |                | 26.99    |
|                       |                     | 16        | 262-2495299313-5 - 2 UPPER RIV | 4055105221 |        |                | 26.99    |
|                       |                     | 17        | 262-2495299313-5 - 2 POLICE    | 1121005221 |        |                | 26.99    |
|                       |                     | 18        | 262-2495299313-5 - 1 FIRE LINE | 1122005221 |        |                | 13.50    |
|                       |                     |           |                                |            |        | INVOICE TOTAL: | 1,694.89 |
|                       |                     |           |                                |            |        | VENDOR TOTAL:  | 1,694.89 |
|                       |                     |           |                                |            |        |                |          |
| AT&T                  | AT&T ONEKEY SERVICE |           |                                |            |        |                |          |
| RS011413              | 01/01/13            | 01        | CHARGES-JAN                    | 1121005221 |        | 01/29/13       | 18.44    |
|                       |                     | 02        | CHARGES-JAN                    | 1122005221 |        |                | 7.93     |
|                       |                     | 03        | CHARGES JAN                    | 4055205221 |        |                | 0.17     |
|                       |                     | 04        | CHARGES-JAN                    | 1112005221 |        |                | 4.45     |
|                       |                     | 05        | CHARGES-JAN                    | 1116105221 |        |                | 18.05    |
|                       |                     | 06        | CHARGES JAN                    | 1132105221 |        |                | 2.23     |
|                       |                     | 07        | CHARGES-JAN                    | 9900005221 |        |                | 5.17     |
|                       |                     | 08        | CHARGES-JAN                    | 4234505221 |        |                | 4.01     |
|                       |                     |           |                                |            |        | INVOICE TOTAL: | 60.45    |
|                       |                     |           |                                |            |        | VENDOR TOTAL:  | 60.45    |
|                       |                     |           |                                |            |        |                |          |
| AUTOW                 | AUTOWORKS PLUS      |           |                                |            |        |                |          |
| 12000                 | 01/16/13            | 01        | TIRE-MOWER                     | 1152005250 |        | 01/29/13       | 82.00    |
|                       |                     |           |                                |            |        | INVOICE TOTAL: | 82.00    |
|                       |                     |           |                                |            |        |                |          |
| 12042                 | 01/22/13            | 01        | FIX TIRE-TK 24                 | 1132105250 |        | 01/29/13       | 74.28    |
|                       |                     |           |                                |            |        | INVOICE TOTAL: | 74.28    |
|                       |                     |           |                                |            |        | VENDOR TOTAL:  | 156.28   |

DATE: 01/25/13  
 TIME: 12:39:42  
 ID: AF441000.NOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR #             | INVOICE DATE | ITEM # | DESCRIPTION            | ACCOUNT #  | P.O. # | DUE DATE       | ITEM AMT |
|-----------------------------------|--------------|--------|------------------------|------------|--------|----------------|----------|
| BAY BAY LOCK SERVICE              |              |        |                        |            |        |                |          |
| 17651                             | 01/09/13     | 01     | FIX FRONT DOOR         | 4055205350 |        | 01/29/13       | 95.00    |
|                                   |              |        |                        |            |        | INVOICE TOTAL: | 95.00    |
|                                   |              |        |                        |            |        | VENDOR TOTAL:  | 95.00    |
| BUMPB BUMPER TO BUMPER AUTO PARTS |              |        |                        |            |        |                |          |
| 236789                            | 01/16/13     | 01     | HYDRAULIC FITTINGS     | 1132105351 |        | 01/29/13       | 12.66    |
|                                   |              |        |                        |            |        | INVOICE TOTAL: | 12.66    |
|                                   |              |        |                        |            |        | VENDOR TOTAL:  | 12.66    |
| BUMPL BUMPER TO BUMPER AUTO PARTS |              |        |                        |            |        |                |          |
| 662-256266                        | 01/10/13     | 01     | FUEL LINE HOSE-MOWER   | 1152005250 |        | 01/29/13       | 4.19     |
|                                   |              |        |                        |            |        | INVOICE TOTAL: | 4.19     |
|                                   |              |        |                        |            |        | VENDOR TOTAL:  | 4.19     |
| DES DATA EQUIPMENT SERVICES       |              |        |                        |            |        |                |          |
| 18                                | 01/23/13     | 01     | DEC-JAN LUKE MODEM SVC | 4234505221 |        | 01/29/13       | 1,800.00 |
|                                   |              |        |                        |            |        | INVOICE TOTAL: | 1,800.00 |
|                                   |              |        |                        |            |        | VENDOR TOTAL:  | 1,800.00 |
| DUNN DUNN LUMBER & TRUE VALUE     |              |        |                        |            |        |                |          |
| 507697                            | 01/09/13     | 01     | HOSE-MOWER             | 1152005250 |        | 01/29/13       | 0.59     |
|                                   |              | 02     | DISCOUNT               | 1100004819 |        |                | -0.03    |
|                                   |              |        |                        |            |        | INVOICE TOTAL: | 0.56     |
| 507898                            | 01/11/13     | 01     | DRILL SET              | 1134105261 |        | 01/29/13       | 5.29     |
|                                   |              | 02     | DISCOUNT               | 1100004819 |        |                | -0.26    |
|                                   |              |        |                        |            |        | INVOICE TOTAL: | 5.03     |
| 508694                            | 01/17/13     | 01     | SCREW TAP              | 1134105261 |        | 01/29/13       | 4.49     |
|                                   |              | 02     | DISCOUNT               | 1100004819 |        |                | -0.22    |
|                                   |              |        |                        |            |        | INVOICE TOTAL: | 4.27     |

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR #         | INVOICE DATE | ITEM # | DESCRIPTION              | ACCOUNT #  | P.O. # | DUE DATE       | ITEM AMT |
|-------------------------------|--------------|--------|--------------------------|------------|--------|----------------|----------|
| DUNN DUNN LUMBER & TRUE VALUE |              |        |                          |            |        |                |          |
| 508802                        | 01/21/13     | 01     | NUTS,BOLTS-BORCAT        | 1132125351 |        | 01/29/13       | 1.40     |
|                               |              | 02     | DISCOUNT                 | 1100004819 |        |                | -0.07    |
|                               |              |        |                          |            |        | INVOICE TOTAL: | 1.33     |
| 508812                        | 01/21/13     | 01     | TUBING,NUTS,BOLTS-BORCAT | 1132125351 |        | 01/29/13       | 3.66     |
|                               |              | 02     | DISCOUNT                 | 1100004819 |        |                | -0.18    |
|                               |              |        |                          |            |        | INVOICE TOTAL: | 3.48     |
| 508849                        | 01/21/13     | 01     | SAFETY CHAINS            | 1132105340 |        | 01/29/13       | 3.69     |
|                               |              | 02     | DISCOUNT                 | 1100004819 |        |                | -0.18    |
|                               |              |        |                          |            |        | INVOICE TOTAL: | 3.51     |
| 508852                        | 01/21/13     | 01     | BRISTLE BRUSH            | 1132105340 |        | 01/29/13       | 1.98     |
|                               |              | 02     | DISCOUNT                 | 1100004819 |        |                | -0.10    |
|                               |              |        |                          |            |        | INVOICE TOTAL: | 1.88     |
| 508899                        | 01/21/13     | 01     | WALL SPACKLING           | 4055205350 |        | 01/29/13       | 5.99     |
|                               |              | 02     | DISCOUNT                 | 1100004819 |        |                | -0.30    |
|                               |              |        |                          |            |        | INVOICE TOTAL: | 5.69     |
| 508931                        | 01/22/13     | 01     | SPRAY PAINT-TK 26        | 1132105351 |        | 01/29/13       | 9.98     |
|                               |              | 02     | DISCOUNT                 | 1100004819 |        |                | -0.50    |
|                               |              |        |                          |            |        | INVOICE TOTAL: | 9.48     |
| 509004                        | 01/22/13     | 01     | NUTS,BOLTS               | 1132105340 |        | 01/29/13       | 2.40     |
|                               |              | 02     | DISCOUNT                 | 1100004819 |        |                | -0.12    |
|                               |              |        |                          |            |        | INVOICE TOTAL: | 2.28     |
| 509024                        | 01/22/13     | 01     | CLEANER-TK 26            | 1132105340 |        | 01/29/13       | 2.99     |
|                               |              | 02     | DISCOUNT                 | 1100004819 |        |                | -0.15    |
|                               |              |        |                          |            |        | INVOICE TOTAL: | 2.84     |
| 509028                        | 01/22/13     | 01     | PAINT,BRUSHES,TRAYS      | 4055205350 |        | 01/29/13       | 55.99    |
|                               |              | 02     | DISCOUNT                 | 1100004819 |        |                | -0.63    |
|                               |              |        |                          |            |        | INVOICE TOTAL: | 54.96    |

DATE: 01/25/13  
 TIME: 12:39:42  
 ID: AP441000.WOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR #              | INVOICE DATE | ITEM # | DESCRIPTION                   | ACCOUNT #  | P.O. # | DUE DATE       | ITEM AMT |
|------------------------------------|--------------|--------|-------------------------------|------------|--------|----------------|----------|
| DUNN DUNN LUMBER & TRUS VALVE      |              |        |                               |            |        |                |          |
| 509048                             | 01/23/13     | 01     | SCRUB BRUSH                   | 1132105350 |        | 01/29/13       | 2.99     |
|                                    |              | 02     | DISCOUNT                      | 1100004819 |        |                | -0.15    |
|                                    |              |        |                               |            |        | INVOICE TOTAL: | 2.84     |
| K08327                             | 01/15/13     | 01     | LIGHT EYE CONTROL             | 1134105261 |        | 01/29/13       | 9.99     |
|                                    |              | 02     | DISCOUNT                      | 1100004819 |        |                | -0.50    |
|                                    |              |        |                               |            |        | INVOICE TOTAL: | 9.49     |
|                                    |              |        |                               |            |        | VENDOR TOTAL:  | 107.64   |
| EIASW ELECTRICAL INSPECTORS ASSOC  |              |        |                               |            |        |                |          |
| 2013                               | 01/25/13     | 01     | 2013 MEMBERSHIP DUES          | 1124005320 |        | 01/29/13       | 15.00    |
|                                    |              |        |                               |            |        | INVOICE TOTAL: | 15.00    |
|                                    |              |        |                               |            |        | VENDOR TOTAL:  | 15.00    |
| GLPLU GENEVA LAKE PLUMBING CO      |              |        |                               |            |        |                |          |
| 8261                               | 01/17/13     | 01     | HOSE, SPRAYER-SINK            | 4055205350 |        | 01/29/13       | 336.44   |
|                                    |              |        |                               |            |        | INVOICE TOTAL: | 336.44   |
|                                    |              |        |                               |            |        | VENDOR TOTAL:  | 336.44   |
| HWYC HWY C SERVICES INC            |              |        |                               |            |        |                |          |
| 159944                             | 01/21/13     | 01     | BARBED FITTING-MOWER          | 1152005250 |        | 01/29/13       | 17.62    |
|                                    |              |        |                               |            |        | INVOICE TOTAL: | 17.62    |
|                                    |              |        |                               |            |        | VENDOR TOTAL:  | 17.62    |
| HYDRA HYDRAULIC SERVICES & REPAIRS |              |        |                               |            |        |                |          |
| 280023                             | 01/10/13     | 01     | FIX SEALS,O-RINGS,WIPER-TK 56 | 1132105250 |        | 01/29/13       | 186.15   |
|                                    |              |        |                               |            |        | INVOICE TOTAL: | 186.15   |
|                                    |              |        |                               |            |        | VENDOR TOTAL:  | 186.15   |
| ITU ITU INC                        |              |        |                               |            |        |                |          |

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR # | INVOICE<br>DATE            | ITEM<br># | DESCRIPTION               | ACCOUNT #  | P.O. # | DUE DATE       | ITEM AMT  |
|-----------------------|----------------------------|-----------|---------------------------|------------|--------|----------------|-----------|
| -----                 |                            |           |                           |            |        |                |           |
| ITU                   | ITU INC                    |           |                           |            |        |                |           |
| 5632606               | 01/18/13                   | 01        | RAGS,MATS                 | 1132105360 |        | 01/29/13       | 86.30     |
|                       |                            |           |                           |            |        | INVOICE TOTAL: | 86.30     |
| 5632607               | 01/18/13                   | 01        | MATS                      | 1116105360 |        | 01/29/13       | 79.78     |
|                       |                            |           |                           |            |        | INVOICE TOTAL: | 79.78     |
| MC00031546            | 01/08/13                   | 01        | CREDIT-DUST MOP           | 4055205350 |        | 01/29/13       | -27.00    |
|                       |                            |           |                           |            |        | INVOICE TOTAL: | -27.00    |
|                       |                            |           |                           |            |        | VENDOR TOTAL:  | 139.08    |
| JERRY                 | JERRY WILLKOMM INC         |           |                           |            |        |                |           |
| 192135                | 01/18/13                   | 01        | 1503 GALS GAS             | 1132105341 |        | 01/29/13       | 4,612.71  |
|                       |                            |           |                           |            |        | INVOICE TOTAL: | 4,612.71  |
|                       |                            |           |                           |            |        | VENDOR TOTAL:  | 4,612.71  |
| JOHNS                 | JOHNS DISPOSAL SERVICE INC |           |                           |            |        |                |           |
| 45951                 | 01/08/13                   | 01        | JAN SVC                   | 1136005294 |        | 01/29/13       | 25,512.45 |
|                       |                            | 02        | JAN SVC                   | 1136005297 |        |                | 10,667.75 |
|                       |                            |           |                           |            |        | INVOICE TOTAL: | 36,180.20 |
|                       |                            |           |                           |            |        | VENDOR TOTAL:  | 36,180.20 |
| JORDA                 | DENNIS JORDAN              |           |                           |            |        |                |           |
| REIMB-1/13            | 01/14/13                   | 01        | PAPER PLATES              | 1116105310 |        | 01/29/13       | 26.48     |
|                       |                            |           |                           |            |        | INVOICE TOTAL: | 26.48     |
|                       |                            |           |                           |            |        | VENDOR TOTAL:  | 26.48     |
| KLEIN                 | TERESA M KLEIN             |           |                           |            |        |                |           |
| PETTY CASE            | 01/23/13                   | 01        | EXTRA CASH DRAWER IN SBPE | 1100001010 |        | 01/29/13       | 150.00    |
|                       |                            |           |                           |            |        | INVOICE TOTAL: | 150.00    |
|                       |                            |           |                           |            |        | VENDOR TOTAL:  | 150.00    |

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR #         | INVOICE<br>DATE | ITEM<br># | DESCRIPTION                  | ACCOUNT #  | P.O. # | DUE DATE       | ITEM AMT |
|-------------------------------|-----------------|-----------|------------------------------|------------|--------|----------------|----------|
| -----                         |                 |           |                              |            |        |                |          |
| LASERE LASER ELECTRIC SUPPLY  |                 |           |                              |            |        |                |          |
| 1410507-00                    | 01/18/13        | 01        | LIGHT BULBS                  | 1151105240 |        | 01/29/13       | 104.43   |
|                               |                 |           |                              |            |        | INVOICE TOTAL: | 104.43   |
|                               |                 |           |                              |            |        | VENDOR TOTAL:  | 104.43   |
| MARED MARED MECHANICAL        |                 |           |                              |            |        |                |          |
| 78345                         | 12/31/12        | 01        | CHILLER COMPRESSOR           | 1116105240 |        | 01/29/13       | 7,525.00 |
|                               |                 |           |                              |            |        | INVOICE TOTAL: | 7,525.00 |
|                               |                 |           |                              |            |        | VENDOR TOTAL:  | 7,525.00 |
| MARTIN MARTIN BUSINESS GROUP  |                 |           |                              |            |        |                |          |
| 1132843                       | 01/20/13        | 01        | KONICA 600-JAN               | 1116105531 |        | 01/29/13       | 123.12   |
|                               |                 |           |                              |            |        | INVOICE TOTAL: | 123.12   |
|                               |                 |           |                              |            |        | VENDOR TOTAL:  | 123.12   |
| MONROE MONROE TRUCK EQUIPMENT |                 |           |                              |            |        |                |          |
| 5232143                       | 01/10/13        | 01        | SPRAY PAINT                  | 1132105340 |        | 01/29/13       | 35.00    |
|                               |                 |           |                              |            |        | INVOICE TOTAL: | 35.00    |
| 5232598                       | 01/16/13        | 01        | MOTOR-SANDER TK 27           | 1132125250 |        | 01/29/13       | 189.29   |
|                               |                 |           |                              |            |        | INVOICE TOTAL: | 189.29   |
|                               |                 |           |                              |            |        | VENDOR TOTAL:  | 224.29   |
| NAPA ELKHORN NAPA AUTO PARTS  |                 |           |                              |            |        |                |          |
| 884742                        | 01/08/13        | 01        | MOTOR TUNE-UP, BRAKE CLEANER | 1152105351 |        | 01/29/13       | 107.76   |
|                               |                 |           |                              |            |        | INVOICE TOTAL: | 107.76   |
| 884863                        | 01/09/13        | 01        | Oil, FILTER-MOWERS           | 1152005250 |        | 01/29/13       | 48.02    |
|                               |                 |           |                              |            |        | INVOICE TOTAL: | 48.02    |
| 884964                        | 01/10/13        | 01        | Oil, FILTER-MOWER            | 1152005250 |        | 01/29/13       | 4.04     |
|                               |                 |           |                              |            |        | INVOICE TOTAL: | 4.04     |

DATE: 01/25/13  
 TIME: 12:39:42  
 ID: AP441000.WOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR #                | INVOICE<br>DATE | ITEM<br># | DESCRIPTION            | ACCOUNT #  | P.C. # | DUE DATE       | ITEM AMT  |
|--------------------------------------|-----------------|-----------|------------------------|------------|--------|----------------|-----------|
| NAPA# SILKHORN NAPA AUTO PARTS       |                 |           |                        |            |        |                |           |
| 885018                               | 01/10/13        | 01        | OIL FILTERS-MOWER      | 1152005250 |        | 01/29/13       | 6.90      |
|                                      |                 |           |                        |            |        | INVOICE TOTAL: | 6.90      |
| 886200                               | 01/21/13        | 01        | WIPER BLADES-FK 15,16  | 1132105351 |        | 01/29/13       | 45.60     |
|                                      |                 |           |                        |            |        | INVOICE TOTAL: | 45.60     |
| 886237                               | 01/21/13        | 01        | OIL FILTERS            | 1132135430 |        | 01/29/13       | 8.84      |
|                                      |                 |           |                        |            |        | INVOICE TOTAL: | 8.84      |
|                                      |                 |           |                        |            |        | VENDOR TOTAL:  | 221.16    |
| OTIS OTIS ELEVATOR COMPANY           |                 |           |                        |            |        |                |           |
| CMM65267213                          | 01/21/13        | 01        | ELEV CONTR FEB-MAR     | 4055205360 |        | 01/29/13       | 235.04    |
|                                      |                 |           |                        |            |        | INVOICE TOTAL: | 235.04    |
|                                      |                 |           |                        |            |        | VENDOR TOTAL:  | 235.04    |
| OTTER OTTER SALES & SERVICE INC      |                 |           |                        |            |        |                |           |
| 9133174                              | 01/22/13        | 01        | HOOD MOUNTS-TK 21      | 1132105250 |        | 01/29/13       | 40.46     |
|                                      |                 |           |                        |            |        | INVOICE TOTAL: | 40.46     |
|                                      |                 |           |                        |            |        | VENDOR TOTAL:  | 40.46     |
| PTASW PLUMBING INSP ASSOC OF SE WISC |                 |           |                        |            |        |                |           |
| 2013                                 | 01/01/13        | 01        | 2013 MEMBERSHIP DUES   | 1124005320 |        | 01/29/13       | 40.00     |
|                                      |                 |           |                        |            |        | INVOICE TOTAL: | 40.00     |
| CONT ED-2013                         | 01/01/13        | 01        | CONT ED CLASS-2/15/13  | 1124005332 |        | 01/29/13       | 50.00     |
|                                      |                 |           |                        |            |        | INVOICE TOTAL: | 50.00     |
|                                      |                 |           |                        |            |        | VENDOR TOTAL:  | 90.00     |
| PLEPE PLEPER ELECTRIC INC            |                 |           |                        |            |        |                |           |
| DRAW 3                               | 01/07/13        | 01        | TRAFFIC SIGNAL INSTALL | 3430009122 |        | 01/29/13       | 10,759.10 |
|                                      |                 |           |                        |            |        | INVOICE TOTAL: | 10,759.10 |
|                                      |                 |           |                        |            |        | VENDOR TOTAL:  | 10,759.10 |

DATE: 01/25/13  
 TIME: 12:39:42  
 ID: AF441000.WGW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR # | INVOICE<br>DATE             | ITEM<br># | DESCRIPTION                    | ACCOUNT #  | P.O. # | DUE DATE       | ITEM AMT |
|-----------------------|-----------------------------|-----------|--------------------------------|------------|--------|----------------|----------|
| -----                 |                             |           |                                |            |        |                |          |
| PNC                   | PNC BANK                    |           |                                |            |        |                |          |
| 0354-1/13             | 01/09/13                    | 01        | WAA CONF REG FOSTER            | 1132135410 |        | 01/29/13       | 195.00   |
|                       |                             | 02        | OFFICE DEPOT-FILE JACKETS      | 1132105340 |        |                | 18.56    |
|                       |                             | 03        | OFFICE DEPOT-ATTEND CALENDARS  | 1132105340 |        |                | 50.63    |
|                       |                             |           |                                |            |        | INVOICE TOTAL: | 264.19   |
| 0354-12/12A           | 01/09/13                    | 01        | GATE HOUSE-DOOR OPENERS        | 1132105340 |        | 01/29/13       | 277.91   |
|                       |                             |           |                                |            |        | INVOICE TOTAL: | 277.91   |
| 1831-1/13             | 01/09/13                    | 01        | USPS-FIRE REPT, FIRE RESCUE    | 1122005312 |        | 01/29/13       | 18.25    |
|                       |                             |           |                                |            |        | INVOICE TOTAL: | 18.25    |
| 1831-12/12A           | 01/09/13                    | 01        | USPS-SPRECHERS-PLAN RVW        | 1122005312 |        | 01/29/13       | 5.30     |
|                       |                             | 02        | USPS-RTN PLANS-AURORA CLINIC   | 1122005312 |        |                | 6.05     |
|                       |                             | 03        | USPS-GENERAL COMM-RADIO RTN    | 1122005312 |        |                | 20.70    |
|                       |                             | 04        | USPS-EMS MED BILLING-ALARM RTN | 1122005312 |        |                | 7.61     |
|                       |                             |           |                                |            |        | INVOICE TOTAL: | 39.66    |
|                       |                             |           |                                |            |        | VENDOR TOTAL:  | 600.01   |
| PRESE                 | PRESENTA PLAQUE CORPORATION |           |                                |            |        |                |          |
| 13624                 | 01/15/13                    | 01        | PLAQUES 11                     | 1114105399 |        | 01/29/13       | 134.37   |
|                       |                             |           |                                |            |        | INVOICE TOTAL: | 134.37   |
|                       |                             |           |                                |            |        | VENDOR TOTAL:  | 134.37   |
| SHERW                 | SHERWIN-WILLIAMS COMPANY    |           |                                |            |        |                |          |
| 0337-0                | 01/08/13                    | 01        | PAINT CAN FOUR LIT             | 1152005352 |        | 01/29/13       | 2.99     |
|                       |                             |           |                                |            |        | INVOICE TOTAL: | 2.99     |
|                       |                             |           |                                |            |        | VENDOR TOTAL:  | 2.99     |
| SUMME                 | JOHN SUMMERS                |           |                                |            |        |                |          |
| 1/13                  | 01/25/13                    | 01        | JAN MILEAGE-217 MILES          | 1124005330 |        | 01/29/13       | 122.61   |
|                       |                             |           |                                |            |        | INVOICE TOTAL: | 122.61   |
|                       |                             |           |                                |            |        | VENDOR TOTAL:  | 122.61   |

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #                      | INVOICE DATE | ITEM # | DESCRIPTION               | ACCOUNT #  | P.O. # | DUE DATE       | ITEM AMT |
|--------------------------------|--------------|--------|---------------------------|------------|--------|----------------|----------|
| SUN SUN LIFE FINANCIAL         |              |        |                           |            |        |                |          |
| RE011413                       | 01/20/13     | 01     | CEM DISABILITY-FEB        | 1100001634 |        | 01/29/13       | 26.84    |
|                                |              | 03     | LIB DISABILITY-FEB        | 9900005137 |        |                | 60.53    |
|                                |              | 04     | PD DISABILITY-FEB         | 1110205134 |        |                | 437.62   |
|                                |              | 05     | STREET DISABILITY-FEB     | 1110205134 |        |                | 189.68   |
|                                |              | 06     | WATER DISABILITY-FEB      | 1100001634 |        |                | 121.06   |
|                                |              | 07     | WWTF DISABILITY-FEB       | 1100001634 |        |                | 87.77    |
|                                |              | 08     | C HALL DISABILITY-FEB     | 1110205134 |        |                | 134.23   |
|                                |              |        |                           |            |        | INVOICE TOTAL: | 1,057.73 |
|                                |              |        |                           |            |        | VENDOR TOTAL:  | 1,057.73 |
| USCELL US CELLULAR             |              |        |                           |            |        |                |          |
| RE011413                       | 01/12/13     | 01     | HARBORMASTER CELL-JAN     | 4055105221 |        | 01/29/13       | 13.35    |
|                                |              | 02     | MAYOR'S CELL-JAN          | 1116105221 |        |                | 1.31     |
|                                |              | 03     | SLEGS INSP CELL-JAN       | 1124005262 |        |                | 15.84    |
|                                |              | 05     | CITY ADMIN CELL-JAN       | 1116105221 |        |                | 48.61    |
|                                |              | 07     | BEACH CELL-JAN            | 4054105221 |        |                | 1.26     |
|                                |              | 08     | PARKING MTR 1 CELL-JAN    | 4234505221 |        |                | 52.72    |
|                                |              | 09     | PARKING MTR 2 CELL-JAN    | 4234505221 |        |                | 52.62    |
|                                |              | 10     | CITY HALL CELL-JAN        | 1116105221 |        |                | 76.95    |
|                                |              | 12     | PARKING SUPERVISOR-JAN    | 4234505221 |        |                | 44.08    |
|                                |              | 13     | CEMETERY CELL-JAN         | 1100001391 |        |                | 6.38     |
|                                |              |        |                           |            |        | INVOICE TOTAL: | 313.12   |
|                                |              |        |                           |            |        | VENDOR TOTAL:  | 313.12   |
| WALCOS WALWORTH COUNTY SHERIFF |              |        |                           |            |        |                |          |
| 12/12                          | 01/04/13     | 01     | DEC PRISONER CONFINEMENTS | 1112005290 |        | 01/29/13       | 195.00   |
|                                |              |        |                           |            |        | INVOICE TOTAL: | 195.00   |
|                                |              |        |                           |            |        | VENDOR TOTAL:  | 195.00   |
| WALMA WALMART COMMUNITY        |              |        |                           |            |        |                |          |
| 6368-12/12                     | 01/16/13     | 01     | LED LIGHTS, FLASHLIGHTS   | 1129005414 |        | 01/29/13       | 203.68   |
|                                |              |        |                           |            |        | INVOICE TOTAL: | 203.68   |
|                                |              |        |                           |            |        | VENDOR TOTAL:  | 203.68   |

DATE: 01/29/13  
 TIME: 12:39:43  
 ID: AP441000.WOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR # | INVOICE<br>DATE                | ITEM<br># | DESCRIPTION                  | ACCOUNT #  | P.O. # | DUE DATE       | ITEM AMT |
|-----------------------|--------------------------------|-----------|------------------------------|------------|--------|----------------|----------|
| -----                 |                                |           |                              |            |        |                |          |
| WCMA                  | WI CITY/COUNTY MGMT ASSOC      |           |                              |            |        |                |          |
| CONF-2013             | 01/18/13                       | 01        | WCMA WINTER CONF REG         | 1114305332 |        | 01/29/13       | 200.00   |
|                       |                                |           |                              |            |        | INVOICE TOTAL: | 200.00   |
|                       |                                |           |                              |            |        | VENDOR TOTAL:  | 200.00   |
| WELDE                 | WELDERS SUPPLY CO              |           |                              |            |        |                |          |
| 200346                | 01/04/13                       | 01        | TORCH GAS, ARGON/CO2         | 1132105340 |        | 01/29/13       | 199.95   |
|                       |                                |           |                              |            |        | INVOICE TOTAL: | 199.95   |
|                       |                                |           |                              |            |        | VENDOR TOTAL:  | 199.95   |
| WERC                  | WI EMPLOYMENT RELATIONS COMM   |           |                              |            |        |                |          |
| 16574RP               | 01/11/13                       | 01        | ARBITRATION FILING FEE       | 1110005214 |        | 01/29/13       | 400.00   |
|                       |                                |           |                              |            |        | INVOICE TOTAL: | 400.00   |
|                       |                                |           |                              |            |        | VENDOR TOTAL:  | 400.00   |
| WTSSC                 | WI SUPREME COURT               |           |                              |            |        |                |          |
| 64-0246-2013          | 01/16/13                       | 01        | JUDGE CONT ED 5/1/13-4/30/14 | 1112005332 |        | 01/29/13       | 625.00   |
|                       |                                |           |                              |            |        | INVOICE TOTAL: | 625.00   |
|                       |                                |           |                              |            |        | VENDOR TOTAL:  | 625.00   |
| WMCCA                 | WI MUNICIPAL COURT CLERKS ASOC |           |                              |            |        |                |          |
| DUES-2013             | 01/15/13                       | 01        | 2013 DUES                    | 1112005332 |        | 01/29/13       | 40.00    |
|                       |                                |           |                              |            |        | INVOICE TOTAL: | 40.00    |
|                       |                                |           |                              |            |        | VENDOR TOTAL:  | 40.00    |
| YARDD                 | YARD DOGGS LLC                 |           |                              |            |        |                |          |
| 102                   | 12/22/12                       | 01        | SIDEWALK SHOVELING/SALTING   | 1132125344 |        | 01/29/13       | 1,170.00 |
|                       |                                |           |                              |            |        | INVOICE TOTAL: | 1,170.00 |
|                       |                                |           |                              |            |        | VENDOR TOTAL:  | 1,170.00 |
| ZEE                   | ZEE MEDICAL, INC               |           |                              |            |        |                |          |

DATE: 01/25/13  
TIME: 12:39:43  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/29/2013

| INVOICE #<br>VENDOR # | INVOICE<br>DATE            | ITEM<br># | DESCRIPTION        | ACCOUNT #  | P.C. # | DUE DATE            | ITEM AMT  |
|-----------------------|----------------------------|-----------|--------------------|------------|--------|---------------------|-----------|
| -----                 |                            |           |                    |            |        |                     |           |
| ZEE                   | ZEE MEDICAL INC            |           |                    |            |        |                     |           |
| 0100632492            | 01/18/13                   | 01        | FIRST AID SUPPLIES | 1132105390 |        | 01/29/13            | 82.40     |
|                       |                            |           |                    |            |        | INVOICE TOTAL:      | 82.40     |
|                       |                            |           |                    |            |        | VENDOR TOTAL:       | 82.40     |
| ZSCAPE                | Z-SCAPE LANDSCAPE & DESIGN |           |                    |            |        |                     |           |
| 5041                  | 11/30/12                   | 01        | NOV FOND MAINT     | 3430005450 |        | 01/29/13            | 300.00    |
|                       |                            |           |                    |            |        | INVOICE TOTAL:      | 300.00    |
|                       |                            |           |                    |            |        | VENDOR TOTAL:       | 300.00    |
|                       |                            |           |                    |            |        | TOTAL ALL INVOICES: | 90,212.96 |