



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, FEBRUARY 23, 2015 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order by Alderman Lyon
2. Roll Call
3. 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.
4. Approve the Finance, License and Regulation Committee Meeting minutes of February 9, 2015, as prepared and distributed.
5. **LICENSES & PERMITS**
 - a. Street Use Application filed by Rob Breidenbach on behalf of Lake Geneva YMCA for the Shamrock Shuffle 5K Run/Walk using portions of South Wells Street, Highway H, South Lake Shore Drive and West South Street on March 14, 2015 from 9:00am – 11:30am
 - b. Original 2014-2015 Operator's (Bartender) License applications filed by Justin Davis, Brain Kaphengst and Pamela Thompson
6. Discussion/Recommendation on award of bid to Aluminum Fence Corporation of Kenosha, WI for the Dog Park Fencing project in the amount of \$19,389.00 funded by Park Impact Fees (*recommended by Public Works Committee on 2/12/15*)
7. Discussion/Recommendation on a No Fee Permit Application for Agricultural Equipment (*recommended by Public Works Committee on 2/12/15*)
8. **Resolution 15-R04**, a resolution amending the City's Schedule of Fees
9. Discussion/Recommendation on award of bid to Affiliated Communications in the amount of \$75,987 and approval of an additional \$2,410.87 from Capital Projects to complete the Telephone project
10. Discussion/Recommendation on Change Order No. 1 to Glen Fern Construction Company Contract for Flat Iron Park Pavilion project, for tax savings on material purchased by the City
11. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$43,511.78
 - c. Regular Bills in the amount of \$135,557.93
 - d. Acceptance of Monthly Treasurer's Report for October 2014

12. 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.

2/20/15 6:20pm

cc: Committee Members, Mayor & remaining Council, Administrator, City Clerk, Attorney

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, FEBRUARY 9, 2015 - 6:00 PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Lyon called the meeting to order at 6:14 p.m.

Roll Call. Present: Aldermen Lyon, Kordus, and Kehoe. Absent: Alderman Kupsik and Wall. Also Present: City Administrator Jordan, Comptroller Pollitt, and City Clerk Waswo.

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, 215 Skyline Drive, Co-Chairman of Venetian Festival with the Lake Geneva Jaycees spoke on behalf of the Venetian Festival applications. He stated they are requesting an alcohol permit on August 18–24, park permits from August 17–24, and street use permits starting on August 18, not the 17, through the 24. He noted this is different than what is listed on the agenda. Mr. Stelzer stated that the application and events are consistent with prior years.

Approval of Minutes

Kordus/Kehoe motion to approve the Finance, License and Regulation Committee Meeting minutes of January 26, 2015, as prepared and distributed. Motion carried 3 to 0.

LICENSES & PERMITS

Riviera Beach Use application filed by Nick Nottestad for the Duffy Nottestad Fishing Derby at the beach, held on Saturday, February 28, 2015 from 9am to 2pm and setup on Friday evening with fees waived
(Recommended by Piers, Harbors and Lakefront on January 29, 2015)

Kordus/Kehoe motion to recommend approval. Alderman Kehoe asked if fees were paid. Alderman Lyon stated they have been waived by the Piers, Harbors and Lakefront Committee. Mr. Lyon stated the Piers, Harbors and Lakefront Committee is looking into developing a consistent policy for beach usage. Administrator Jordan stated Mr. Nottestad was notified they will have to pay fees next year. Motion carried 3 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 18-24, 2015

Kordus/Kehoe motion to recommend approval. Alderman Kehoe asked if these fees have been waived. City Clerk Waswo stated that the \$25.00 application fee and \$10.00 temporary use fee have been received. Park board requested the \$105.00 park reservation fee, which has already been paid. Motion carried 3 to 0.

Park Permit application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees to use Flat Iron, Library and Seminary Parks for the Venetian Festival on August 17-24, 2015 *(recommended by Board of Park Commissioners on 2/4/15. City has received the \$25 application fee and \$105 park reservation fee)*

Kordus/Kehoe motion to recommend approval. Motion carried 3 to 0.

Street Use Permit application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees for the use and closure of Wrigley Dr. from Center St. to Broad St. for Venetian Festival on August 17-24, 2015.

Kordus/Kehoe motion to recommend approval. Alderman Kehoe asked if this was the usual procedure to close Wrigley Drive for a period of time, Mr. Lyon confirmed. Alderman Kehoe asked if the fees have been paid. City Clerk Waswo stated that they are requesting the street use fees be waived. Motion carried 3 to 0.

Temporary Class “B”/“Class B” License application for the sale of fermented malt beverages and wine at St. Francis de Sales Church, 148 W. Main Street, Lake Geneva, for Italian Fest on February 21, 2015

Kordus/Kehoe motion to recommend approval. Motion carried 3 to 0.

Temporary Operator License application filed by Nicholas Vorpapel on behalf of St. Francis de Sales Church for the Italian Fest on February 21, 2015

Kordus/Kehoe motion to recommend approval. Motion carried 3 to 0.

Park Permit application filed by Penny Erickson on behalf of the First Congregational United Church of Christ to use Seminary Park for an Easter Sunrise Worship Service on April 5, 2015 (recommended by Board of Park Commissioners 2/4/15)

Kehoe/Kordus motion to recommend approval. Motion carried 3 to 0.

Original Massage Establishment License application filed by Mia Faccia LLC d/b/a Mia Faccia Salon and Day Spa, 235 Broad Street, Lake Geneva

Kehoe/Kordus motion to recommend approval. Motion carried 3 to 0.

Renewal of 2014-2015 Operator's (Bartender) License application filed by Cheyanne Lehman

Kordus/Kehoe motion to recommend approval. Motion carried 3 to 0.

Original of 2014-2015 Operator's (Bartender) License application filed by Kayla Shulka

Kordus/Kehoe motion to recommend approval. Motion carried 3 to 0.

First Reading of Ordinance 15-02, an Ordinance Amending Chapter 74, Traffic and Vehicles, Sections 74-210, 74-221, 74-234, and 74-67.

First reading only; no action taken.

Resolution 15-R03, authorizing a step increase for Dispatcher Rita Moore.

Kordus/Kehoe motion to recommend approval. Alderman Kordus commented that this still falls under Act 10 and objects to the step increases. He would like to find another solution based on promised increases through the union contract. Motion carried 3 to 0.

Discussion/Recommendation on renewal of CDARS in the amount of \$600,000.00, maturing on February 19, 2015 from Community Bank of Delavan.

Comptroller Pollitt stated this is being reviewed as there is not another meeting before it expires. She stated some banks are not quoting as the CDARS rates are so low. Ms. Pollitt recommends keeping the money at the pool until after May.

Kordus/Kehoe motion to move the CDARS to the Government Pool at a rate of .10%. Motion carried 3 to 0.

Presentation of Accounts

Purchase orders. None.

Kordus/Kehoe motion to recommend approval of Prepaid Bills in the amount of \$74.50. Motion carried 3 to 0.

Kordus/Kehoe motion to recommend approval of Regular Bills in the amount of \$178,400.58. Alderman Kordus noticed there are bills from Quill, Office Max, Office Depot and Staples. Mr. Kordus suggested combining these vendors to save money on office supplies versus all four. Administrator Jordan stated we belong to a consortium of municipalities through VALUE out of the City of Waukesha. In some instances we have found cheaper paper caused problems with our printers. Motion carried 3 to 0.

Adjournment

Kordus/Lyon motion to adjourn at 6:35 p.m. Motion carried 3 to 0.

/s/ Stephanie Gunderson, Assistant City Clerk

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



REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 23, 2015 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Lyon
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. Certificate of Recognition to Daniel Hall for displaying courage and heroism in the City of Lake Geneva
 - b. Proclamation recognizing Richard Herwald for 30 years of service to the City of Lake Geneva Fire Department and 35 years of public Fire Service
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 to be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of February 9, 2015, 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. Street Use Application filed by Rob Breidenbach on behalf of Lake Geneva YMCA for the Shamrock Shuffle 5K Run/Walk using portions of South Wells Street, Highway H, South Lake Shore Drive and West South Street on March 14, 2015 from 9:00am – 11:30am
 - b. Original 2014-2015 Operator's (Bartender) License applications filed by Justin Davis, Brain Kaphengst and Pamela Thompson
10. Item removed from the Consent Agenda
11. **Second Reading of Ordinance 15-02, an Ordinance Amending Chapter 74, Traffic and Vehicles, Sections 74-210, 74-221, and 74-234**
12. **Finance, License and Regulation Committee Recommendations – Alderman Lyon**
 - a. Discussion/Action on award of bid to Aluminum Fence Corporation of Kenosha, WI for the Dog Park Fencing project in the amount of \$19,389.00 funded by Park Impact Fees (*recommended by Public Works Committee on 2/12/15*)
 - b. Discussion/Action on a No Fee Permit Application for Agricultural Equipment (*recommended by Public Works Committee on 2/12/15*)

- c. **Resolution 15-R04**, a resolution amending the City's Schedule of Fees
- d. Discussion/Action on award of bid to Affiliated Communications in the amount of \$75,987 and approval of an additional \$2,410.87 from Capital Projects to complete the Telephone project.
- e. Discussion/Action on Change Order No. 1 to Glen Fern Construction Company Contract for Flat Iron Park Pavilion project, for tax savings on material purchased by the City.

13. Plan Commission Recommendations – Alderman Kupsik

- a. **First reading of Ordinance 15-03, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, from Rural Holding Zoning District (RH) & Single Family Zoning District (SR-4) to Multi-Family Residential-8 (MR-8) at the property located on Skyline Drive and Curtis Street, Current Tax Key No's. ZYUP 00130C & ZMEA 00052**
- b. Discussion/Action on an Application for Land Division Review for an Addendum to Restriction/Modification Affidavit of Correction by Kelly T. Smith, 1525 W. Altegeld Street, Chicago, IL 60614 for land located in the extra-territorial plat review area at N1864 Wildwood Drive, Tax Key # ITE 00005, and being in the Town of Linn.
- c. **Resolution 15-R05**, authorizing the issuance of a Conditional Use Permit filed by Michael Keefe, PO Box 460, Lake Geneva, WI 53147 to operate a Commercial Indoor Lodging facility at an existing Commercial Apartment in a Central Business (CB) zoning district located at 725 W. Main Street, Tax Key No. ZOP 00276 with recommendations for a 1 hour fire door at the entrance to the apartment, verification of escape window in the bedroom, hardwired smoke and C/O detectors in the unit, working lighting in the shared egress hallway, and possible emergency lighting in the shared egress hallway.
- d. **Resolution 15-R06**, authorizing the issuance of a Conditional Use Permit filed by Lake Geneva YMCA, 203 S. Wells Street, Lake Geneva WI, 53147, to operate a Group Day Care Center (9+ Children) (Summer Camp) in a Planned Development Zoning District (PD) at 203 S. Wells Street, Tax Key No. ZA181600002, with all staff recommendations and fact finding on staff report dated February 16, 2015.

14. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$43,511.78
- c. Regular Bills in the amount of \$135,557.93
- d. Acceptance of Monthly Treasurer's Report for October 2014

15. Mayoral Appointments. None

16. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Lauren Walker by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (City Attorney Draper)

17. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.

18. 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.

CITY OF LAKE GENEVA

Certificate of Recognition

WHEREAS, DANIEL HALL, being duly appointed as a **Street Laborer** in 2014 for the City of Lake Geneva, was working night security on the Riviera Grounds during February 1st, 2015 Winterfest; and

WHEREAS, DANIEL HALL, displayed exemplary bravery when he assisted a man screaming for help in the water along the Riviera pier. Without regard for his own personal safety, he stretched his body over the open water, extending a hand to the man who could barely move due to hypothermia. Unassisted, he pulled the man to the pier, lifted him out of the freezing waters and helped the man into the Riviera for warmth and called 911; and

WHEREAS, DANIEL HALL, has distinguished himself as a hero in the saving of a human life and illustrated courage and high standards of public service with the City of Lake Geneva; and

WHEREAS, DANIEL HALL, should be recognized and honored for his valuable contribution and commitment to the community and citizens of the City of Lake Geneva; and

NOW, THEREFORE, I, JAMES CONNORS, Mayor of the City of Lake Geneva, do hereby present this Certificate of Recognition to DANIEL HALL, to acknowledge his heroism, bravery and contribution to the community and call upon all Lake Geneva citizens to join me in expressing gratitude for his outstanding public service.

Dated this 23rd day of February, 2015.

James R. Connors, Mayor

Sabrina Waswo, City Clerk



CITY OF LAKE GENEVA

Proclamation

WHEREAS, RICHARD HERWALD, is retiring from City of Lake Geneva employment on December 2, 2014 after having diligently served the community for thirty (30) years as a Firefighter, Extrication and Confined Space Technician, and Apparatus Engineer and thirty-five (35) years of public Fire Service; and

WHEREAS, RICHARD HERWALD, began his employment with Lake Geneva on February 5, 1984; and

WHEREAS, RICHARD HERWALD, has worked tirelessly to understand the needs of the community and how the Lake Geneva Fire Department can best meet these needs and make Lake Geneva a leader in fire service; and

WHEREAS, RICHARD HERWALD, has demonstrated throughout his life and career a sense of deep responsibility, pride and doing the right thing, whether it be for his family, his community, or the fire service; and

WHEREAS, it is appropriate to recognize the accomplishments and years of service that **RICHARD HERWALD** has given to the City of Lake Geneva.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF LAKE GENEVA, that we express our deepest appreciation and gratitude to **RICHARD HERWALD**, for his leadership, professionalism, and devotion to our City through his service to our Citizens for thirty years.

Proclaimed and adopted this 23rd Day of February, 2015

James R. Connors, Mayor

Sabrina Waswo, City Clerk



**REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 9, 2015 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Alderman Chappell.

Roll Call. Present: Mayor Connors, Aldermen Chappell, Kordus, Kehoe, Hedlund, Hill, Kupsik and Lyon. Absent (excused): Alderman Wall. Also present: City Administrator Jordan, City Attorney Draper, and City Clerk Waswo.

Awards, Presentations, and Proclamations. None.

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 to be limited to 5 minutes.

Alistair Cummings, W3423 McDonald Rd, owner of Sopra Restaurant was concerned with the Demerit Point System ordinance. He believes the ordinance is too restrictive and does not provide enough clarity on the restrictions. He questioned if the ordinance would deter businesses from calling the police when there are incidents. Mr. Cummings requested taking out the word “shall” and replacing it with “may” to allow the Police Chief and Mayor some discretion.

Greg Bush, owner of Champs, 747 Main Street, was also concerned with the Demerit Point System ordinance and the standard point system. Mr. Bush gave an example of an incident at his establishment. He stated that the situation was handled correctly by his employees, however, under the proposed ordinance; the employees and business would have received demerit points. He believes the current system in practice for years is working. He also wanted to address the underlying issue regarding suspension of employees. He noted a 10 day suspension for an employee who lives paycheck to paycheck will make it difficult for them to make ends meet; and a 60 day suspension will cause employees to look for another job. The establishment is then left to hire and train another employee.

Chad Bittner, 2116 Heather Drive, represents Next Door Pub and Pizzeria. Mr. Bittner was shocked by the Demerit Point System ordinance. He stated every one of these businesses could potentially be taken away in 5 minutes by an accident or sabotage. Mr. Bittner believes this violates civil liberty. He questioned if the Riviera is subject to this ordinance or would it be the establishment/person that is utilizing the license. He questioned if Walmart would be part of this system. He stated there are a lot of gray areas in this matter and wanted to know why the businesses weren't included in this decision. Mr. Bittner stated that his employees were very upset and scared that they could lose their jobs. He requested the council consider the gross ramifications of this ordinance.

Eric Dawson, owner of Thumps Up, 460 Broad Street, spoke on the same concerns. He believes everything outlined in the ordinance can currently be handled by the existing Chapter 125. He feels he has a good relationship with the Police Department and that this drives a wedge between them. He stated there are a million ways a business could have their liquor license revoked forever according to the proposed ordinance. He and his partner are greatly opposed to this ordinance and have worked hard to try and turn around their business into a pillar of the community.

Frank Guske, owner of Lake Geneva Lanes, 192 E Main Street, is strongly opposed to this ordinance. He has invested his life and savings into his business. He is concerned for his employees and stated they are very concerned as well.

Alicia Gerish, 1086 S. Wells Street, has worked as a cocktail waitress, bartender, managed restaurants, as well as worked on events. She does not see the benefit of the Demerit System. She believes it may deter people from choosing Lake Geneva for events or weddings. She thanked the Business owners for bringing up how the system would impact employees and requested the Council think about the impact the new ordinance would have on bartenders and their future in the city.

Jay McNulty, representing Medusa Grill and Bistro located at 501 Broad Street, stated everyone at Medusa's is opposed to Ordinance 15-01. Mr. McNulty stated as a Manager, he ensures that all his employees know and follow the laws of

Chapter 125 as closely as possible. He stated he feels the City is assuming they are not doing their jobs. He feels that if there were problems, the businesses should have been notified.

Linda Chironis, Operator at Hogs and Kisses located at 149 Broad Street, stated that this year Hogs and Kisses will be in business for 35 years. The proposed ordinance makes her feel like they are under attack. It creates an adversarial tone and threatens her livelihood. Ms. Chironis stated that the local businesses provide jobs for returning students and supplemental income for others. She stated she has had problems at Hogs and Kisses but she's done everything in her power to correct those problems. She specifically asked what problems the Council is trying to solve and what measures need to be taken so the ordinance isn't needed. Ms. Chironis would prefer to be a community working together rather than torn apart by an adversarial ordinance.

Rick Bittner, 259 Sky Lane, is a Senior Partner at Next Door Pub and Pizzeria as well as a member of the Police and Fire Commission. The ordinance states after 300 points in a 24 month period, the City Council "shall" revoke the license. Mr. Bittner stated he is not totally opposed to some kind of measure, but one incident can put a whole business at risk. He doesn't feel this is right.

Dave Baluck, 1325 Park Row, questioned what's to stop people from paying someone to create a ruckus at establishments where they don't like the owners. He thinks this could be a real problem. He also feels that this may deter people from calling the Police when there is an issue because they are afraid of getting demerit points.

Rob Gerske, from Tuscan Tavern and Grill located at 430 N Broad Street, stated everyone who has spoken feels the exact same. He stated he has 55 employees, and this is frightening for them and they are all worried. Mr. Gerske asked the Council to please make the right decision.

Dan Caravette, 642 W Main St, stated he is the owner of Carvetti's. He has been coming here as a tourist for 42 years, and 11 years ago, he decided to open a business. Mr. Caravette bought a bar that had been a disgrace and has invested his life to making it a positive asset for the City. He believes he has invested in a city that is fair to businesses and business owners. He said Carvetti's donates money back to the community by purchasing presents for the homeless and people who cannot buy gifts for their children. He feels it is unfair to let a few bad apples take away his livelihood and the livelihood of others. He stated he would like to sit on the board to come to a professional resolution if they have to put a program like this in place.

Sean Payne, 127 Sumner Genoa City, stated he was born and raised here and has worked in the bar industry. Mr. Payne feels the Council is putting unfair handcuffs on the businesses that do a great job. He wants the Council to think this through before a decision is made.

Acknowledgement of Correspondence. None.

Approval of Minutes

Kupsik/Lyon motion to approve the Regular City Council Meeting minutes of January 26, 2015, with amendment to the CD renewal for Community Bank to state "Mayor Connors noted he believes the merger has already taken place; and since we have no money invested in Town Bank, we will not exceed the FDIC limit." Motion carried 7 to 0.

Consent Agenda

Riviera Beach Use application filed by Nick Nottestad for the Duffy Nottestad Fishing Derby at the beach, held on Saturday, February 28, 2015 from 9am to 2pm and setup on Friday evening with fees waived (*Recommended by Piers, Harbors and Lakefront on January 29, 2015*)

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 18-24, 2015

Temporary Class "B"/"Class B" License application for the sale of fermented malt beverages and wine at St. Francis de Sales Church, 148 W. Main Street, Lake Geneva, for Italian Fest on February 21, 2015

Temporary Operator License application filed by Nicholas Vorpapel on behalf of St. Francis de Sales Church for the Italian Fest on February 21, 2015

Original Massage Establishment License application filed by Mia Faccia LLC d/b/a Mia Faccia Salon and Day Spa, 235 Broad Street, Lake Geneva

Renewal of 2014-2015 Operator's (Bartender) License application filed by Cheyanne Lehman

Original of 2014-2015 Operator's (Bartender) License application filed by Kayla Shulka

Kupsik/Kordus motion to approve the consent agenda. Motion carried 7 to 0.

Items Removed from the Consent Agenda

Park Permit application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees to use Flat Iron, Library and Seminary Parks for the Venetian Festival on August 17-24, 2015 (recommended by Board of Park Commissioners on 2/4/15. City has received the \$25 application fee and \$105 park reservation fee)

Kupsik/Kordus motion to approve. Alderman Hill stated this is entirely inconsistent. She stated in the minutes from Park Board, Mayor Connors offered an amendment to charge the \$105 Park Use Fee but waived the Security Deposit. Ms. Hill stated this application is supposed to be charged per day per park, the fact that just one day was picked from one of the three parks listed is inconsistent. She knows they do great work, but she is not in the business of judging non-profits and contributions back to the community by way of subsidizing events through taxpayer dollars. Alderman Kehoe wondered if there are opportunities to stay in one area to be a more understanding with parents who bring their children. Alderman Lyon asked what the counter proposal would be as the Park Board has made their stipulation. Mayor Connors explained that 2 years ago Application Fees were not charged. He noted this event has long standing success it has been tough for the Park Board to be consistent and charge everyone. Alderman Kupsik stated the Park Board has discretion on the security deposit. Ms. Hill said her point being that we are only charging one Park Use Fee for one day and there are three parks for numerous days. She questioned why bother charging \$105 when it should have been upward to \$2000.

Chappell/Hill motion an amendment to alter the application to have the Jaycees pay \$105 per day per park. Alderman Hill stated she appreciates Ms. Chappell her putting her neck out but it probably won't pass as the Jaycees and this event carry a tremendous weight in this community. Ms. Hill has been attempting to garner some sort of consistency with every major event in the City and have been unsuccessful. Without major discussion and involvement with the Jaycees, Ms. Hill believes it will never happen. Ms. Chappell felt that the council has the deciding factor. Alderman Kordus stated the Jaycees donated barricades for the City. He noted a number were stolen at the Christmas parade and he believes we will ask them to purchase more for the City. If we are taking money out of their right pocket and putting it our left pocket, it all comes out in the wash.

Roll Call: Lyon, Hedlund, Kupsik, Hill, Kordus voted "no." Chappell and Kehoe voted "yes." Motion failed.

Motion to approve the Park Permit application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees to use Flat Iron, Library and Seminary Parks for the Venetian Festival on August 17-24, 2015

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Chappell voted "yes." Motion carried 7 to 0.

Street Use Permit application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees for the use and closure of Wrigley Dr. from Center St. to Broad St. for Venetian Festival on August 17-24, 2015.

Hill/Kupsik motion to approve. Alderman Hill asked City Attorney Draper why the permits were listed separately on the agenda and questioned if the event be approved as one item. City Attorney stated that one is a Park Permit and the other is a Street Use Permit so they have to be listed separately. Ms. Hill also stated that they haven't been charged an Application Fee. Mayor Connors stated that the Application Fee has been rolled into one for simplicity for the applicant and the staff.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Chappell voted "yes." Motion carried 7 to 0.

Park Permit application filed by Penny Erickson on behalf of the First Congregational United Church of Christ to use Seminary Park for an Easter Sunrise Worship Service on April 5, 2015 (recommended by Board of Park Commissioners 2/4/15)

Hill/Kupsik motion to approve. Ms. Hill noted there are no consistencies as this small event is being charged whereas other larger events are not. Mayor Connors stated we cannot differentiate between religious organizations and members of the public.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Chappell voted “yes.” Motion carried 7 to 0.

Second Reading of Ordinance 15-01, an Ordinance Amending Chapter 6, Alcohol and Beverages, to establish a Demerit Point System for Liquor License Establishments.

Kordus/Lyon motion to create and refer to an Ad Hoc Committee with citizen involvement for review. Alderman Kordus stated that in light of everything that was heard today, there appears to be a few holes in the ordinance and there may be discrepancies in some interpretation issues. It is important to get the business owners involved in how this system is set up if it is to move forward. Alderman Chappell noted that when the Ad Hoc Committee is created, business owners should attend. Alderman Hill stated she is not in favor of creating another committee and has spoken against the idea from the beginning. She noted that this ordinance did not just pop up as it had been discussed in prior meetings that are on Channel 25 and it was also in the paper. She said she was also concerned with the word “shall” in the proposed ordinance. She felt there should have been some formal discussion from the beginning. Ms. Hill said she fully understands the importance and value of these licenses and is not sure why this is needed as there is already a renewal process in place. She stated that the nervousness and apprehension that is being heard is very real. There are very few situations where the Council has the ability to dangle someone’s livelihood in front of their face. Ms. Hill stated that the Council did not do their due diligence from an Administrative perspective as they handed only one demerit system example to the City Attorney.

Alderman Kehoe stated she appreciates the people who have spoken out on the issue wanted to thank everyone for coming and providing good points. Alderman Chappell feels this is a really important issue and noted that the word “shall” is imposing. Ms. Chappell questioned who proposed this legislation. City Attorney Draper stated he brought an example of an ordinance that was adopted in Grafton and was instructed by the council to draft an ordinance along these lines. He stated many other municipalities have this ordinance and like to use this system because it provides some consistency. Ms. Chappell questioned if the council is supposed to be drafting legislation for liquor licenses. Mayor Connors stated typically alderman do research, come forth with an idea and it is worked through in many drafts and corrections.

Hill/Kordus motion an amendment to postpone indefinitely. Motion carried 7 to 0.

Finance, License and Regulation Committee Recommendations – Alderman Lyon

First Reading of Ordinance 15-02, an Ordinance Amending Chapter 74, Traffic and Vehicles, Sections 74-210, 74-221, 74-234, and 74-67.

First reading only; no action taken. Alderman Kordus asked for an amendment to February 28 to the last day of February to accommodate the leap year. Mayor Connors stated it was a first reading only, and the amendment can be made at the next reading.

Resolution 15-R03, authorizing a step increase for Dispatcher Rita Moore.

Lyon/Hill motion to approve. Alderman Kordus stated as part of Act 10, on a principle level he opposes this, but will vote for it.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus voted “yes” with Alderman Chappell abstaining. Motion carried 6 to 1.

Discussion/Action on renewal of CDARS in the amount of \$600,000.00, maturing on February 19, 2015 from Community Bank of Delavan.

Lyon/Kordus motion to approve the transfer of the money to the Government Investment Pool.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Chappell voted “yes.” Motion carried 7 to 0.

Presentation of Accounts – Alderman Lyon

Purchase Orders. None.

Lyon/Hedlund motion to approve Prepaid Bills in the amount of \$74.50.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Chappell voted “yes.” Motion carried 7 to 0.

Lyon/Hill motion to approve Regular Bills in the amount of \$178,400.58. Alderman Hill questioned if the Gray’s Inc. plow cutting edges is part of a contract. Administrator Jordan stated it was for plow repairs. Ms. Hill asked if the Healthcheck 360 bill for almost \$14,000.00 for flu shots. Mr. Jordan stated as part of the wellness plan all of the employees and spouses have to give blood and this amount was for the lab testing. Mr. Jordan stated as health insurance is skyrocketing, this program helps to catch issues up front.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Chappell voted “yes.” Motion carried 7 to 0.

Mayoral Appointments. None.

Adjournment

Kordus/Hill motion to adjourn at 8:23 p.m. Motion carried 7 to 0.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL



CITY OF LAKE GENEVA EVENT PERMIT APPLICATION

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. APPLICATIONS FOR STREET USE AND/OR PARK PERMITS SHALL BE SUBMITTED AT LEAST 10 WEEKS PRIOR TO THE PROPOSED EVENT DATE(S).

Section I - What type of Permit(s) will your event require?

- Parade & Public Assembly Permit.** Required for any public gathering or parade on public property.
- If the event is a parade, please attach a map or description of the requested route to be traveled.
- Street Use Permit.** Required for any event using a public street. Per Sec. 62-243 of the municipal code, this application must include the following attachments:
- Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.
 - Petition signed by more than half 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.
- Park Reservation Permit.** Required for reserving the use of a park facility or shelter. Please see the Parks Information Packet for more information about available parks and their amenities, park use policies and application procedures.

NOT
NEEDED

Section II - Applicant Information

1. Date of Application: January 28th 2015
2. Applicant Name: Rob Breidenbach
3. Organization Name: Lake Geneva YMCA
4. Organization Type: For Profit Non-Profit (501(c)) Tax ID:
5. Mailing Address: 203 Wells St.
6. City, State, Zip: Lake Geneva, WI, 53147
7. Phone: E-mail:
8. Applicant's Drivers License #: State license issued:
9. Event Chair/Contact Person: Rob Breidenbach Phone:
10. Day of Event Contact Name: Rob Breidenbach Phone:

Section III - Event Information

1. Title of Event: Shamrock Shuffle

2. Date(s) of Event: March 14th

3. Location(s) of Event: Badger High School

4. Hours: 9:00am - 11:30am
Start Time End Time

5. Is the event open to the public? Yes No

6. Will you charge an admission fee? Yes No

7. Estimated Attendance Number: 50 - 100 participants

8. Basis for Estimate: Last year = 60 participants with bad weather

9. Will there be any animals? Yes No

If yes, what type and how many: _____

10. Detailed description of proposed event (attach additional pages, if necessary):
The Lake Geneva YMCA Annual Shamrock Shuffle 5k Run/Walk event is a 3.1 mile run/walk starting at Badger Highschool, 1st turn is right on South Wells continuing onto Highway H for approximetly .3 miles. Turn Right onto the service road behind Badger High School continuing into Bigfoot State Park. Turn Right on South Lake Shore Dr, and follow for approximatly .5 miles . Turn right on West South Shore Dr, and then a final right back into the Badger Parking Lot.

11. Description of plan for handling refuse collection and after-event clean-up:
Ymca volunteers will be responsible for clean up and collection throughout the event.

12. Description of plan for providing event security (if applicable):
Event security has not been needed for this event since the start of this event 5 years ago.

13. Will there be fireworks or pyrotechnics at your event? Yes No
If yes, please attach a fireworks display permit or application.
14. Will your event include the sale of beer and/or wine? Yes No
If yes, please attach a completed Temporary Alcohol License Application.
15. Will you or any other vendors be selling food or merchandise? Yes No
If yes, please attach list of proposed vendors, including business name and type of food/merchandise sold.

Section IV - Street Use

Check if this section does not apply.

1. Description of the portion(s) of road(s) to be used:
 The side of south wells street will be run on. County Hwy H will be briefly run on. South Lake Shore drive will be briefly run on. These roads will not be closed, runners will be running on the sides of the roads. Volunteers will have signs and cones clearly marking the runway for participants. Last year there were no problems or dangers throughout he course in any means.

2. Will any parking stalls be used or blocked during the event? Yes No

If yes, where and how many:
 Badger High School has allowed us to park in their parking lot.

3. Description of signage to be used during event:
 Arrows to direct the route for runners.

Section V- Fees

Application and Permit Fees	Unit Fee	Applicable Fee
Parade & Public Assembly Permit	\$0.00 (No Fee)	
Street Use Permit		
Application Fee - Events lasting 2 days or less	\$40.00	\$40
Application Fee - Events lasting more than 2 days	\$100.00	0
Parking stall use/blockage fee (per stall, per day)	\$10.00	0
Park Reservation Permit		
Application Fee	\$25.00	0
Security Deposit		
Non-Profit or Resident		
49 Attendees or Less	\$50.00	0
50-149 Attendees	\$100.00	100 0
150 or more Attendees	Determined by Park Board	0
Non-Resident		
49 Attendees or Less	\$100.00	0
50-149 Attendees	\$150.00	0
150 or more Attendees	Determined by Park Board	0
Park Reservation Fees		
Non-Profit or Resident		
49 Attendees or Less	\$30.00	0
50-149 Attendees	\$55.00	0
150 or more Attendees	\$105.00	
Non-Resident		
49 Attendees or Less	\$75.00	0
50-149 Attendees	\$125.00	0
150 or more Attendees	\$225.00	0
		Subtotal: \$ 0 40.00

Additional Equipment Requested

List any additional equipment requested. Please see the Parks Information Packet for amenities that are provided in each park at no charge. Requests for equipment are subject to availability.

Equipment (with delivery)	Deposit/Rental Fee	# Units Requested	Applicable Fee
Benches/10 per unit	\$50.00 deposit, \$30.00 per unit	0	
Picnic tables/5 per unit	\$50.00 deposit, \$75.00 per unit	0	
Barricades/10 per unit	\$30.00 per unit	0	
Fencing - Snow	\$30.00 per 50 feet	0	
Trash Receptacles/5 per unit	\$50.00 deposit, \$30.00 per unit	0	
		Subtotal: \$ 0	

Total due with application: \$ ~~0~~ 40

Accepted by cash or checks (payable to the City of Lake Geneva)

Other Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s).

- Electricity Explain: _____
- Water Explain: _____
- Traffic Control Explain: _____
- Police Services Explain: _____
- Fire/EMS Services Explain: _____
- Other Explain: _____

Section VI - Signature of Applicant

"The information provided in this application is true and correct to the best of my knowledge and belief. I understand that cancellation of any event, for any reason, shall result in the forfeiture of permit fees. I understand that application fees are not refunded in the event the application is not approved. I understand that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services. I agree to comply with all applicable state, federal and municipal regulations and ordinances."

APPLICANT SIGNATURE:

Rob B. Sullivan DATE: 1-28-15

For Office Use Only

Date Filed with Clerk: 1/30/15 Payment with application: \$ 40. Receipt: 0150130-7

Departmental review (all that apply):

- Police Chief: Approved Denied Signed: [Signature]
Additional services needed: _____
Additional fees or deposit: _____
- Fire Chief: Approved Denied Signed: Brent Connolly
Additional services needed: _____
Additional fees or deposit: _____
- Street Dept.: Approved Denied Signed: [Signature]
Additional services needed: _____
Additional fees or deposit: _____

Committee/Council review (all that apply):

- Park Board: Meeting Date(s): _____ Approved Denied
Reasons/Conditions: _____
- Finance, License Regulation: Meeting Date(s): _____ Approved Denied
Reasons/Conditions: _____
- Council: Meeting Date(s): _____ Approved Denied
Reasons/Conditions: _____

Clerk's Office Completion:

Total Add'l fee/deposit to be collected: \$ _____ Receipt # _____
Permit(s) issued: Parade/PA Street Use Park Permit
Date of issue: _____ Deposit Returned: \$ _____ Deposit withheld: \$ _____
Reason withheld: _____



CERTIFICATE OF LIABILITY INSURANCE

OP ID: JL

DATE (MM/DD/YYYY)

01/30/15

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 Glass Insurance Center 500 Commercial Ct, Ste 500 P.O. Box 1149 Lake Geneva, WI 53147-6149 Jodi Cordes		262-248-5555 262-248-5544	CONTACT NAME: Jodi Cordes PHONE (A/C, No, Ext): 262-248-5555 FAX (A/C, No): 262-248-5544 E-MAIL ADDRESS: jcordes@glasssinsurancecenter.com PRODUCER CUSTOMER ID #: YMCAO-1
INSURED YMCA of Lake Geneva #7077 Mike Kramp 203 Wells St. Lake Geneva, WI 53147		INSURER(S) AFFORDING COVERAGE INSURER A: West Bend Mutual Ins. NAIC # 15350 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

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 INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY			NST 2139899	03/07/15	03/07/16	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY	<input checked="" type="checkbox"/>					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person) \$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY \$ 1,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 2,000,000
							\$
X	AUTOMOBILE LIABILITY			NST 2139899	03/07/15	03/07/16	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident) \$
X	<input checked="" type="checkbox"/> HIRED AUTOS						\$
X	<input checked="" type="checkbox"/> NON-OWNED AUTOS						\$
							\$
X	UMBRELLA LIAB			NUT 2139901	03/07/15	03/07/16	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> OCCUR					AGGREGATE \$
	<input type="checkbox"/> DEDUCTIBLE	<input type="checkbox"/> CLAIMS-MADE					\$
	<input type="checkbox"/> RETENTION \$						\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			SCT 2139902	03/07/15	03/07/16	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
	<input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input type="checkbox"/> N	N/A				E.L. EACH ACCIDENT \$ 100,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$ 100,000
A	Property			NST 2139899	03/07/15	03/07/16	E.L. DISEASE - POLICY LIMIT \$ 500,000
A							

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Certificate holder is listed as additional insured with it's employees and agents in regards to the Shamrock Shuffle.

CERTIFICATE HOLDER**CANCELLATION**

City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Jodi Cordes
---	--

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DISTANCE
3.13 MI

CENTER

Distance Markers Units
1 mi Imperial
 Metric

Elevation Traffic
 Weather Bicycle Paths

Scroll to Zoom

Support

► Elevation

City of Lake Geneva

Date: 2/20/2015

Time: 11:12 AM

Page: 1

Licenses Issued between 2/24/2015 and 2/24/2015

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
2/24/2015	2014-292	Pamela A. Thompson Employer: The Red Geranium Restaurant	8627 392nd Ave Swatek Sales Corp., SS2 I	Powers Lake, WI 5 393 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2/24/2015	2014-293	Justin Paul Davis Employer: Oakfire LLC	1740 Hillcrest Dr. DBA Oakfire Pizzeria And	Lake Geneva, WI 5 831 Wrigley Dr Lake Geneva, WI 53147	50.00
2/24/2015	2014-294	Brian Robert Kaphengst Employer: Stop N Go #265	N3325 IVY RD Stop N Go Of Madison, Inc	Lake Geneva, WI 5 896 Wells St. Lake Geneva, WI 53147	50.00

Operator's Regular

Totals for this Type:

150.00

ORDINANCE 15-02

**AN ORDINANCE AMENDING CHAPTER 74, TRAFFIC AND VEHICLES,
REGARDING PARKING METERS AND LIMITED TIME PARKING ZONES**

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

1. That Section 74-210 of Chapter 74, TRAFFIC AND VEHICLES, of the Lake Geneva Municipal Code is hereby amended to read as follow:

2. **Sec. 74-210 Parking regulations.**

[Ord. No. 07-08, § 1, 11-12-2007]

(a) No parking, standing or stopping zones.

(1) No vehicle shall be parked, stopped or standing, except to comply with the directions of a traffic officer in any of the following:

Alley, between Marshall Street and Ann Street, running from Center Street to Williams Street, behind Fire Department

Baker Street, south side, easterly from east curblin of Wrigley Drive to west curblin of South Lake Shore Drive from hours of 10:00 p.m. to 6:00 a.m.

Broad Street, west side, from Dodge Street 50 feet north

Broad Street, west side, 65 feet south of North Street

Campbell Street, south side, from South Lake Shore Drive to Wells Street

Campbell Street, south side, from Wrigley Drive to South Lake Shore Drive

Center Street, east side, from the north curblin of Wisconsin Street to the south curblin of Sheridan Street

Clover Street, east side, from Park Row to LaSalle Street

Cook Street, west side, from the north curblin of Wisconsin Street to the south curblin of North Street

Curtis Street, east side, from a point 807 feet south of the curb of Main Street to a point 950 feet south of the south curb of Main Street

Dodge Street, north side, from Broad Street to Forrest Street

Dodge Street, north side, from Sage Street to Center Street

Dodge Street, south side, from the intersection of Elmwood Avenue and Dodge Street to a point 450 feet east

Edwards Boulevard, in its entirety

Elm Street, west side, from South Street to South Lake Shore Drive

Elmwood Avenue, both sides, from the north line of the intersection with Main Street, 160 feet north

Elmwood Avenue, east side, from Dodge Street, 60 feet south

Elmwood Avenue, west side, from Linda Lane to Dodge Street

Fremont Street, east side

Interchange North, both sides, north of Center Street to the City limits

Madison Street, east side, from Wisconsin Street to Dodge Street

Maxwell Street, west side, from Geneva Street to Dodge Street

Mill Street, both sides, from south curblineline of Geneva Street to north curblineline of Main Street

North Street, both sides, from the west curblineline of Center Street to the east curblineline of Cook Street except for the south side of the 700 block of North Street

Pleasant Street, south side

Rogers Court, north side, from Center to William Street

Sage Street, east side, from easterly extension of the south curblineline of Dodge Street to the north curblineline of Mill Street

Sage Street, east side, from the south curblineline of Water Street to a point 155 feet north to the easterly extension of the north curblineline of Dodge Street

Sage Street, east side, north of the fire hydrant at Sage and Grove Streets, a distance of 121 feet

Sage Street, west side, from south curblin of Highway 120 to north curblin of Grove Street, distance of 389 feet

Sheridan Road, both sides, from Minahan Road east to City limits

South Lake Shore Drive, east side, from the south curblin of Baker Street to the north curblin of Cass Street

South Lake Shore Drive, east side, from the south curblin of Main Street 154 feet south

Tolman Street, west side, from George Street to Wheeler Street

Townline Road, north side of the road, in the indented area that is painted yellow and posted no parking at Veterans Park

Townline Road, south side of the road eastbound from Veterans Parkway, to area across from service driveway to Veterans Park

Walker Street, north side, from Center Street to William Street

Warren Street, east side, from Geneva Street to Main Street

Water Street, south side, from Center Street to Sage Street

Williams Street, east side, from the north curblin of the Henry Street to the south curblin of Gardner Avenue

Wisconsin Avenue, north side, from Center Street to Elmwood Avenue, except 130 feet east of the east curblin of Broad Street

Wisconsin Street, south side, from the east curblin of Broad Street to 75 feet east

Wrigley Drive, southwesterly side, from the southernmost point of the bridge existing thereon southeasterly to a point 406 feet of the southwestern most point of intersection of Wrigley Drive and Center Street

This subsection shall not apply to physicians on emergency calls or operators of authorized emergency vehicles during an emergency, nor to spaces within such areas which are authorized loading zones when used for loading or unloading.

(2) Except where specifically designated, parking of vehicles is prohibited in all City parks unless a permit is first obtained from City Hall.

(b) Parallel parking. Except as prohibited in Subsection (a)(1), parallel parking only shall be permitted in the following zones:

Broad Street, two stalls, on the east side of Broad Street from the corner of Wisconsin Street to the driveway of the drive-thru windows of what is now PNC Bank.

Center Street, east side, south of Main Street

Center Street, east side, from Wrigley Drive to Wisconsin Street except for that section between south entrance of the Cove parking lot to the White River

Center Street, west side, from Main Street to Wisconsin Street except for that section in the 300 block of Center Street

Clover Street, west side, from Park Row to LaSalle Street

~~Cook Street, east side, from Main Street to Geneva Street~~

Cook Street, east side, from Geneva Street to North Street

Cook Street, west side, from ~~Geneva~~Main Street to Wisconsin Street

Dodge Street, north side, from Broad Street to Center Street

Geneva Street, both sides, from Sage Street to Madison Street, except 600 block, south side from Sage Street to Center Street with four stalls adjacent to City Hall for City parking; 700 block north side, from Center Street to Broad Street; and 800 block, south side, from Broad Street to Cook Street

Henry Street, south side, from the intersection of Williams Street and Henry Street to a point 200 feet east

Madison Street, west side, from Main Street to George Street

Main Street, north side, from Mill Street to Center Street

Main Street, south side, from Mill Street to east of Post office

~~North Street, on north side, from Cook Street to Madison Street~~

~~North Street, on south side, from Broad Street to Center Street~~

South Lake Shore Drive, west side, from the north curblineline of Cass Street to Main Street, which shall include spaces for bus parking only 100 feet south of Main Street to the rear entrance to the Cove on South Lake Shore Drive

Wisconsin Street, north side, four stalls, from the corner of Broad Street to the driveway of what is now PNC Bank

Wisconsin Street, south side, from Broad Street to Center Street

(c) Boat trailers. The parking of boat trailers or any similar device used for hauling boats, except single chassis vehicles, is prohibited on either side of the entire length of Baker Street or Campbell Street and South Lake Shore Drive and Wrigley Drive and on either side of the 100 block of Center Street.

(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, except for the municipal lots located at Sage Street and Seminary Park. [Amended 2-11-2013 by Ord. No. 13-02]

(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, except for the municipal lots located at Sage Street and Seminary Park [Amended 2-11-2013 by Ord. No. 13-02]

(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.

(e) No parking, snow removal.

(1) For the purpose of removing snow from the streets and surrounding areas, the Street Department may erect signs prohibiting parking in the particular area where snow is intended to be removed.

(2) The Police Department may tow away all vehicles parked in violation of the no parking sign pursuant to this subsection.

(3) Any person who violates this subsection may be subject to a forfeiture plus the cost of towing and storing the vehicle.

(f) Backing into parking stalls. No person shall back a vehicle into any angled parking stall in the City. Construction and/or maintenance vehicles may obtain a permit to back a vehicle into a parking stall while actually engaged in their work from the City Clerk, Utility Commission or Meter Department.

(g) Terrace parking. No person shall park a vehicle on the terrace area between the street and sidewalk at any time.

(h) Limited time parking zones.

(1) When signs are erected giving notice thereof, no person shall park a vehicle in a limited time parking zone, designated in Sec. 74-234, in excess of the time set forth in the schedule, except to comply with the directions of a traffic officer.

[Amended 1-12-2009 by Ord. No. 08-14; 6-8-2009 by Ord. No. 09-07]

(2) This subsection is subject to the provisions of Subsection (a)(1) of this section.

(i)

(Reserved)[1]

[1]:

Editor's Note: Former Subsection (i), Fisherman's parking permit, was repealed 5-29-2012 by Ord. No. 12-09.

(j) Tow away zones. When signs are erected giving notice thereof, any unauthorized vehicle parked in a tow away zone, may be towed away at the owner's expense, and the following areas are designate tow away zones:

Baker Street, south side, from east curblin of Wrigley Drive to west curblin of South Lake Shore Drive

City Launching Ramp at the intersection of Wrigley Drive and Center Street

Fire House Ramp at 742 Marshall Street

South Lake Shore Drive, both sides, from south curblin of Baker Street to north curblin of South Street

South Lake Shore Drive, both sides, from south curblin of Main Street to north curblin of Cass Street

Wrigley Drive, west side, from the north curblin of Campbell Street to south curblin of Baker Street

(k) Fire lanes.

(1) When signs are erected giving notice, no person shall park any vehicle in a fire lane.

(2) The Police Department shall tow away all vehicles parked in violation of this section.

(3) Any person who violates this subsection shall be subject to a forfeiture plus the cost of towing and storing the vehicle.

(l) Snow emergency.

(1) Declaration of snow emergency. The Mayor, or in his or her absence, the President of the City Council, shall have the authority to declare a snow emergency whenever conditions arise which in his or her judgment necessitate the same, subject to the Council

action as provided by statute.

(2) Police and Fire Chiefs. Upon the declaration of a snow emergency, the Chief of Police and the Chief of the Fire Department are authorized to hire tow trucks, require snow plow accompaniment of rescue squads and ambulances both inside and outside the corporate limits to the City, establish a public information telephone reception center, advise radios WTMJ and WLKG of declaration of snow emergency and to take any other action either or both may deem necessary under the circumstances.

(3) Plowing. There is hereby established a snow emergency plowing priority system. A map of the streets of the City which designates the primary routes in yellow, the secondary routes in blue and the emergency facilities in red shall be maintained in the office of the City Clerk, the Police Department, the Fire Department and the Street Department. The Street Department shall first clear and keep clean all primary routes and entrances and exists to the emergency facilities. Then all secondary routes shall be cleared and maintained.

(4) Parking. During a snow emergency, there shall be no parking on all primary and secondary routes. Any vehicles parked on such routes shall be towed away at the owner's expense, as provided in Section 74-220.

(5) Termination. The snow emergency may be terminated by the Mayor or the City Council. The snow emergency shall be limited to the time during which such snow emergency conditions exist.

(6) Limitation. This subsection shall not in any way limit or prohibit any authority conferred upon the Mayor, City Council, Chief of Police or Chief of the Fire Department by prior ordinance or statute.

(m) Semi-trucks with or without trailers shall only be permitted to park on Geneva Parkway between signs placed along said roadway. Semi-trucks with or without trailers shall not be permitted to park on any other streets within the City of Lake Geneva. The provisions of Sec. 74-59 of this Code shall not apply to this subsection.
[Added 12-8-2008 by Ord. No. 08-15]

3. That Section 74-221 of Chapter 74, TRAFFIC AND VEHICLES, of the Lake Geneva Municipal Code is hereby amended to read as follows:

[Ord. No. 07-08, § 1, 11-12-2007; Ord. No. 08-03, § 1, 3-10-2008; amended 11-22-2010 by Ord. No. 10-14; 5-23-2011 by Ord. No. 11-15; 5-29-2012 by Ord. No. 12-09]

(a) Vehicle defined. "Vehicle," as used in this section, shall mean any device in, upon or by which any person or property is or may be transported upon a highway.

(b) Parking station defined. "Parking stations" are the machines installed throughout the City for the purpose of accepting payment at numbered stalls throughout the City.

(c) Parking system defined. The "parking system" is hereby defined as the parking stations, parking spaces as numbered, and signage for each space.

(d) Parking station zones are ordained for the following areas and shall be limited to the time designated as follows:

(1) Twenty-five minute parking station zones.

[Amended 4-8-2013 by Ord. No. 13-09]

Main Street, 900 block, parking spaces 215 and 216, west of Wrigley Drive, Library Park area as designated by posted signage except for the time period from November 15 until ~~February 28~~the end of February

(2) Five-hour parking station zones.

Alley south of Main Street parking lot (five meters), north side

Baker Street, 500 block, north side

Baker Street, 500 block, south side from alley west

Broad Street, 100, 200, 400 and 500 blocks, both sides.

Broad Street, 300 block, both sides

Center Street, both sides, from Wisconsin Street to Wrigley Drive

Center Street Municipal Parking Lot

[Amended 4-8-2013 by Ord. No. 13-09]

City-owned parking lot in the north one-half of Block 27, original plat of the City (700 block Geneva Street, south side)

Cook Street, both sides, from Geneva Street south to Wrigley Drive

Cook Street, Municipal Parking Lot

Geneva Street, both sides, from Cook Street east to Sage Street

Main Street, both sides, from the Mill Race Bridge west to Cook Street

Main Street, south side, from Cook Street, west to Maxwell Street

Newport West LLC Parking Lot

South Lake Shore Drive, 200 block, west side

South Lake Shore Drive, 300 block, west side

Wisconsin Street, both sides, from Broad Street to Center Street

Wrigley Drive, both sides, from Main Street easterly to Broad Street

Wrigley Drive, southeasterly side, next to boat launch ramp (10 parking spaces numbered 74 through 83 inclusive of the Center Street parking lot)

(e) Hours. The limited parking in the parking station zones shall apply from 9:00 a.m. to 7:00 p.m. Monday through Sunday.

[Amended 7-9-2012 by Ord. No. 12-13]

(1) Exceptions. Each year from November 15 until ~~February 28~~ **the end of February** of the following year, free parking shall be established for all parking station zones except in the following zones where parking is free all year long:

a. Sage Street Municipal Parking Lot.

b. Eastview/Dunn Field Parking Lot.

(f) Maintenance of parking system. Persons designated by the Mayor and City Council shall provide for installation of parking stations and signage, including curb and street marking lines, and shall maintain such stations, spaces, and signage in good condition. Signage shall be placed upon the curb next to individual parking spaces. Parking stations, erected conveniently throughout the downtown area shall display a signage or receipt showing legal parking upon deposit of proper coin, currency or credit card as indicated by the instructions on such parking stations. The receipt dispensed by the parking station shall indicate expiration of the parking period.

(g) Deposit of payment. Parking stations only accept quarters, one-dollar coins, one-dollar bills, and five-dollar bills and Visa, Mastercard, and Discover credit cards for posted parking spaces. Parking space fees shall be in an amount as established by resolution of the Common Council from time to time. The parking of a vehicle beyond the period of time fixed by this section where any parking space is located and designated shall be a violation of this section. No person shall permit any such vehicle registered in his or her name to be parked overtime or beyond the period of time described above. Only one vehicle shall be parked in anyone parking meter space, except for motorcycles where three motorcycles are permitted in each space

(h) Authorized City parking stickers. Parking sticker fees may be modified by the Common Council from time to time. Parking stickers are nontransferable and may become invalid if the

holder loses his or her resident status by moving out of the City of Lake Geneva or Walworth County. The free parking provisions of parking stickers issued by the City shall not be applicable at any stall located in a twenty-five-minute parking station zone. Any person parking a vehicle in a stall designated as a twenty-five-minute space shall be responsible for depositing proper remittance in a parking station regardless of its proximity to the space and shall be subject to the time limits, notwithstanding any City parking sticker that may be authorized to such vehicle.

(1) Business in the City of Lake Geneva. Any business owner holding a valid business license to operate in the City limits of Lake Geneva may purchase for a two-year period a City parking sticker which will allow parking at any space where applicable for two hours without depositing payment except for twenty-five-minute designated spaces which always require payment. The fee for this sticker shall be in an amount as established by resolution of the Common Council.

(2) Nonresident property owner. Any person who owns a second home in the City of Lake Geneva with a vehicle registered to that person shall be eligible for a City parking sticker. This sticker allows parking for two hours per day without depositing money in the parking station, except for twenty-five-minute designated spaces which always require payment. This sticker renews every even-numbered year. The fee for this sticker shall be in an amount as established by resolution of the Common Council.

(3) Parking lot pass. A parking lot pass is valid only at the Cook Street Parking Lot and the lower Center Street Parking Lot from 9:00 a.m. until 7:00 p.m., seven days a week. Parking is available on a first-come-first-served basis, and the permit holder may be forced to park in a space located elsewhere and deposit the required payment if there are no available spaces in the lots described in this Subsection (3). Parking availability is not guaranteed. The fee for the permit shall be in an amount as established by resolution of the Common Council. Only 40 permits are issued annually.

(4) Resident. Any person who is a resident homeowner or resident tenant eligible to vote in the City of Lake Geneva with a vehicle registered to that person at his/her City address shall be eligible for this type of parking sticker. This sticker allows parking for up to two hours per day without depositing payment except for twenty-five-minute designated spaces which always require payment. This sticker renews every even-numbered year. The fee for this sticker shall be in an amount as established by resolution of the Common Council.

(5) Walworth County. Any resident of Walworth County with a vehicle registered to that person at his/her Walworth County address may purchase a City parking sticker which will allow parking for up to two hours per day within the City without depositing payment except for twenty-five-minute designated spaces which always require payment. The fee for the purchase of this sticker shall be in an amount as established by resolution of the Common Council.

(i) Damage to parking station. No person shall deface, injure, tamper with, open or willfully break, destroy or impair the usefulness of any parking station.

(j) Complaint by traffic officers. Authorized traffic officers or parking personnel shall take the parking space number and the state vehicle tag number of all vehicles violating the provisions of this section and violations of a no parking zone, parking near a fire hydrant, for unauthorized vehicle parking in a handicap zone, for backing into a parking stall and for parking more than three motorcycles in a parking stall and make complaint therefor in the appropriate department or court for the City. Traffic officers or meter persons shall have the authority to issue citations for all parking related violations.

(k) Penalties. Any person who shall violate the time limits established in this section or fail to make payment as required by Subsection (e) may stipulate to his guilt or enter a plea of nolo contendere and pay a forfeiture and any penalties at a time and in an amount as established by resolution of the Common Council. Such person shall also pay any applicable collection charges if submitted to an agency for collection.

4. That Section 74-234 of Chapter 74, TRAFFIC AND VEHICLES, of the Lake Geneva

Municipal Code is hereby amended to read as follows:

[Ord. No. 07-08, § 1, 11-12-2007; amended 1-12-2009 by Ord. No. 08-14; 7-11-2011 by

Ord. No. 11-21; 5-29-2012 by Ord. No. 12-09]

(a) Maximum two-hour parking, Monday through Friday 8:00 a.m. to 5:00 p.m.

Grove Street, north side, from the west curblineline of Sage Street to the east curblineline of Center Street, a distance of 346 feet

Sage Street, west side, from south curblineline of Grove Street, southerly 165 feet

Wrigley Drive, east side from the north curblineline of Campbell Street to south curblineline of Baker Street

(b) Maximum one-hour parking, Monday through Friday, 8:00 a.m. to 5:00 p.m. on school days only.

Cook Street, east side, from the north curblineline of Wisconsin Street to Dodge Street

5. That Section 74-67 of Chapter 74, TRAFFIC AND VEHICLES, of the Lake Geneva

Municipal Code is hereby amended to read as follows:

[Added 10-25-2010 by Ord. No. 10-11]

(a) It shall be a violation of this section for any car larger than a compact car to be parked in any space designated as "Compact Car Only" or if the compact vehicle is parked outside the designated lines for such "Compact Car Only" parking space.

(b) "Compact Cars" are defined as those vehicles designated as "small cars" under the category "Market Class" at www.fueleconomy.gov, a site maintained by the United States Department of Energy and United States Environmental Protection Agency.

(c) Any person who shall violate this section may stipulate his guilt or nolo contendere and pay a forfeiture and penalties in an amount as established by resolution of the Common Council.

6. 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 February, 2015.

JAMES CONNORS, Mayor

Attest:

SABRINA WASWO, City Clerk

First Reading: 02/09/15
Second Reading: 02/23/15
Adopted:
Published:



Public Works Committee

Alderman Bob Kordus, Chairman

Alderman Ellyn Kehoe
Alderman Rich Hedlund

Alderman Al Kupsik
Alderman Sarah Hill

Director of Public Works Daniel S. Winkler, P.E. Phone (262) 248-2311
Tom Earle, Assistant Director of Public Works Phone (262) 248-6644

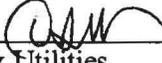
City of Lake Geneva 626 Geneva Street
www.cityoflakegeneva.com

Lake Geneva, WI 53147-1914
Phone: (262) 248-3673

DATE: February 12, 2015

MEMORANDUM

TO: Dennis Jordan
City Administrator

FROM: Daniel S. Winkler, P.E. 
Director of Public Works & Utilities

SUBJECT: Dog Park Fencing Bids

Background

Pursuant to Council approval, bids were received and publicly opened today. This memorandum discusses the bid opening.

Discussion

Bids were received for reworking the proposed new dog park fencing. Seven contractors took out bid packets and five submitted bids. The results are:

<u>Contractor</u>	<u>Address</u>	<u>Base Bid</u>	<u>Bid Alternate</u>
Aluminum Fence Corporation	Kenosha, WI	\$19,389.00	\$6,172.00
Century Fence Company	Pewaukee, WI	\$21,241.00	\$6,575.00
Statewide Fencing Inc.	Franksville, WI	\$22,826.00	\$7,402.00
Northway Fence	Menominee Falls, WI	\$22,870.00	\$7,450.00
Vanderwerff Fence	New Berlin, WI	\$23,699.00	\$7,626.00
Humphreys Contracting	Lake Geneva, WI	No Bid	
Patriot Fence	Sussex, WI	No Bid	

Aluminum Fence has done work in the past for the City and is pre-qualified. The recommendation is to award the base bid, see how the park works without a separation between large and small dogs, and decide at a later date if the divider separation is needed.

Recommendation

It is recommended to award the new dog park fence to Aluminum Fence of Kenosha, WI in the amount of \$19,389.00.

Budget & Staffing Impact

The project was previously approved for bidding by the Common Council using park funds.

Cc: File

Exert from 2/12/15 Public Works Committee Minutes

Agenda Item No. 4– Snow Piles/Removal from Sidewalk or Roadway Shoulder on Walworth County Section CTH “H”/Interchange North Between Grant Street & Geneva Square Traffic Signal.

DPW Winkler explained that the City has entered into a jurisdictional transfer agreement with Walworth County and we presently maintain CTH “H” from William Street to the northwest City limits while the County continues to plow from George Street to USH 12. It was further explained that the City picks up snow on our section of William Street and has extended pick up in the agreement to include the County’s section of William Street from George Street to Grant Street due to sidewalk on both sides of that section being very close to the road. A map was provided to the PWC depicting the one problem area where the road narrows for a left turn northbound onto Center Street going up the hill. DPW Winkler explained that more consideration must be made toward a solution as the City Attorney may have a concern for diverting cars around the snow on the shoulder from the straight lane and into the left turn lane.

Staff was asked by consensus to continue to explore options, recognizing that however we approach excess snow on the sidewalks close to CTH “H” between Grant and USH 12 during the big snow storms probably will not be solved this winter.

Agenda Item No. 5– Fueling System Pump Controls Replacement Proposals-Street Department.

This item was continued by consensus pending a second bid price. Ald. Kupsik did inquire as to the scope. Assistant DPW Earle stated it was the control system and the pumps and tanks are fine.

Agenda Item No. 6– No Fee Permit Application for Agricultural Equipment.

DPW Winker recommended the No Fee Permit (Ag-CMV) for implements of Husbandry using only the approved roadways through the City as shown on the map. After discussion of the routes, it was moved by Ald. Kupsik to recommend approval. The motion was seconded by Ald. Hedlund and passed 4-0.

Later in the meeting Mayor Connors noted that Bloomfield Road east of Edwards Boulevard was not included on the approved map as a route. After some discussion of whether or not it is City control, it was moved by Ald. Kupsik to amend his motion to include that section of Bloomfield Road from Edwards Boulevard to the east. The amended motion was seconded by Ald. Hedlund and approved 4-0. **(This item needs to go to the Common Council for final approval)**

Agenda Item No. 7– Dog Park Fencing Bids (misabeled on the explanation sheet).

DPW Winkler reported that bids were received and publicly opened earlier in the day for the fencing and provided a memorandum recommending Aluminum Fence in the base bid amount of \$19,389 from park funds. After comment by Ald. Hill regarding how close the bids were in price, it was moved by her to approve Aluminum Fence of Kenosha, WI in the base bid amount of \$19,389. The motion was seconded by Ald. Kupsik and approved 4-0.

(This item needs to go to the Common Council for final approval)

Motion to Adjourn:

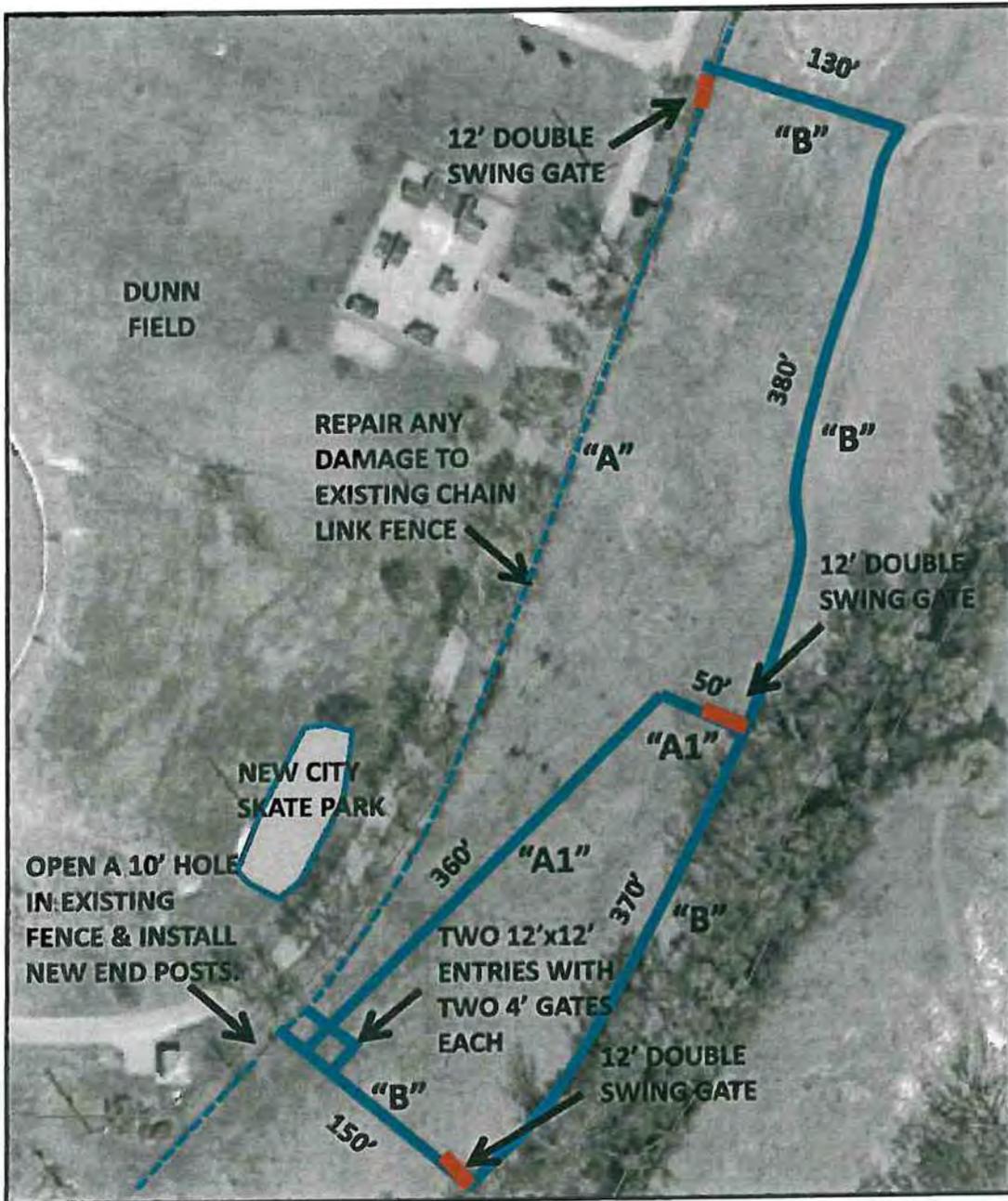
It was moved by Ald. Hill and seconded by Ald. Hedlund to adjourn. The motion passed 4-0 and the meeting was adjourned at 7:31 PM.

Cc: Mayor Jim Connors/Dennis Jordan/Sabrina Waswo/Common Council Members not on Committee/File

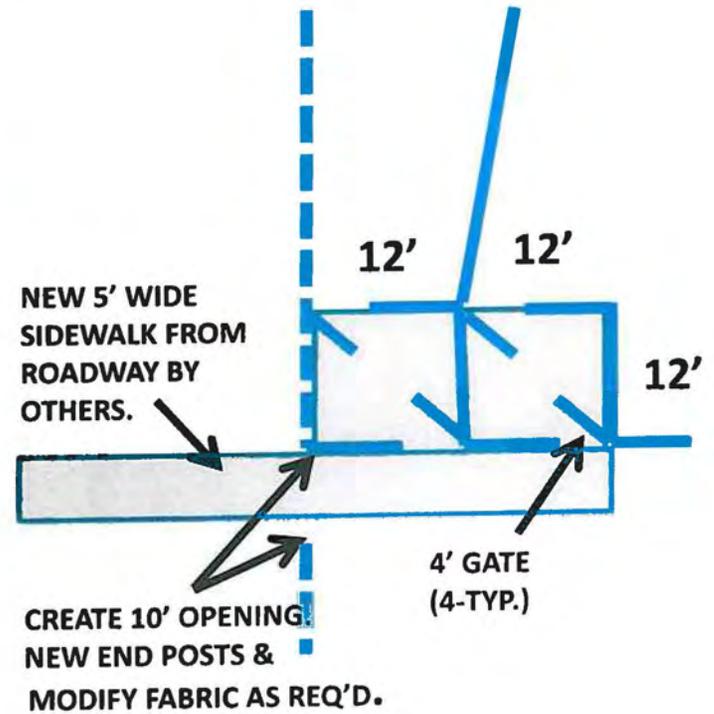


WHITE RIVER DOG PARK SITE PLAN

NO SCALE



WHITE RIVER DOG PARK
NO SCALE



ENTRYWAYS LAYOUT
NO SCALE



Public Works Committee Alderman Bob Kordus, Chairman

Alderman Ellyn Kehoe
Alderman Rich Hedlund

Alderman Al Kupsik
Alderman Sarah Hill

Director of Public Works Daniel S. Winkler, P.E. Phone (262) 248-2311
Tom Earle, Assistant Director of Public Works Phone (262) 248-6644

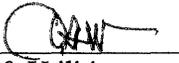
City of Lake Geneva 626 Geneva Street
www.cityoflakegeneva.com

Lake Geneva, WI 53147-1914
Phone: (262) 248-3673

DATE: January 20, 2015

MEMORANDUM

TO: Dennis Jordan
City Administrator

FROM: Daniel S. Winkler, P.E. 
Director of Public Works & Utilities

SUBJECT: No Fee Permit Application for Agricultural Equipment

Background

This memorandum responds to your above subject permit draft.

Discussion

We discussed this matter today at staff meeting. The permittee shall obtain their permit from the Utility Commission office using only an approved route as shown on the "Approved Routes" map attached. All permits should also contain a clause that any pedestrian crossing signs knocked down by the implement or agricultural vehicle shall be reset immediately after the implement or vehicle passes the location or forfeit their ability in the future to travel east-west through the community using Main Street (STH 50).

The map routes were chosen utilizing roads in our system which are wider and better built, so they can reasonably accommodate heavier and wider farming implements, vehicles and equipment. Agricultural equipment and vehicles can travel to and from the four points of the compass, particularly now that we have an improved Edwards Boulevard frontage road.

Wells Street, South Lakeshore Drive, and Wrigley Drive in front of Flat Iron Park are all too narrow and contain numerous pedestrian crossing warning signs in the center of the street to accept Agricultural implements and vehicles. No permit would be approved using any of these three roadways for the protection of our pedestrian safety signage and the tourist visiting the community.

Does the permit form and map need to be placed in ordinance form in order for me to issue the permits or direct which roadways agriculture can use? Does it need to go to any City Committee or back to the Council? I will also need the blank original of this form in Word or PDF format. Word would be preferred so we may customize it as needed.

Recommendation

It is recommended to proceed with the permit as presented with the discussed inclusions.

Exert from 2/12/15 Public Works Committee Minutes

Agenda Item No. 4– Snow Piles/Removal from Sidewalk or Roadway Shoulder on Walworth County Section CTH “H”/Interchange North Between Grant Street & Geneva Square Traffic Signal.

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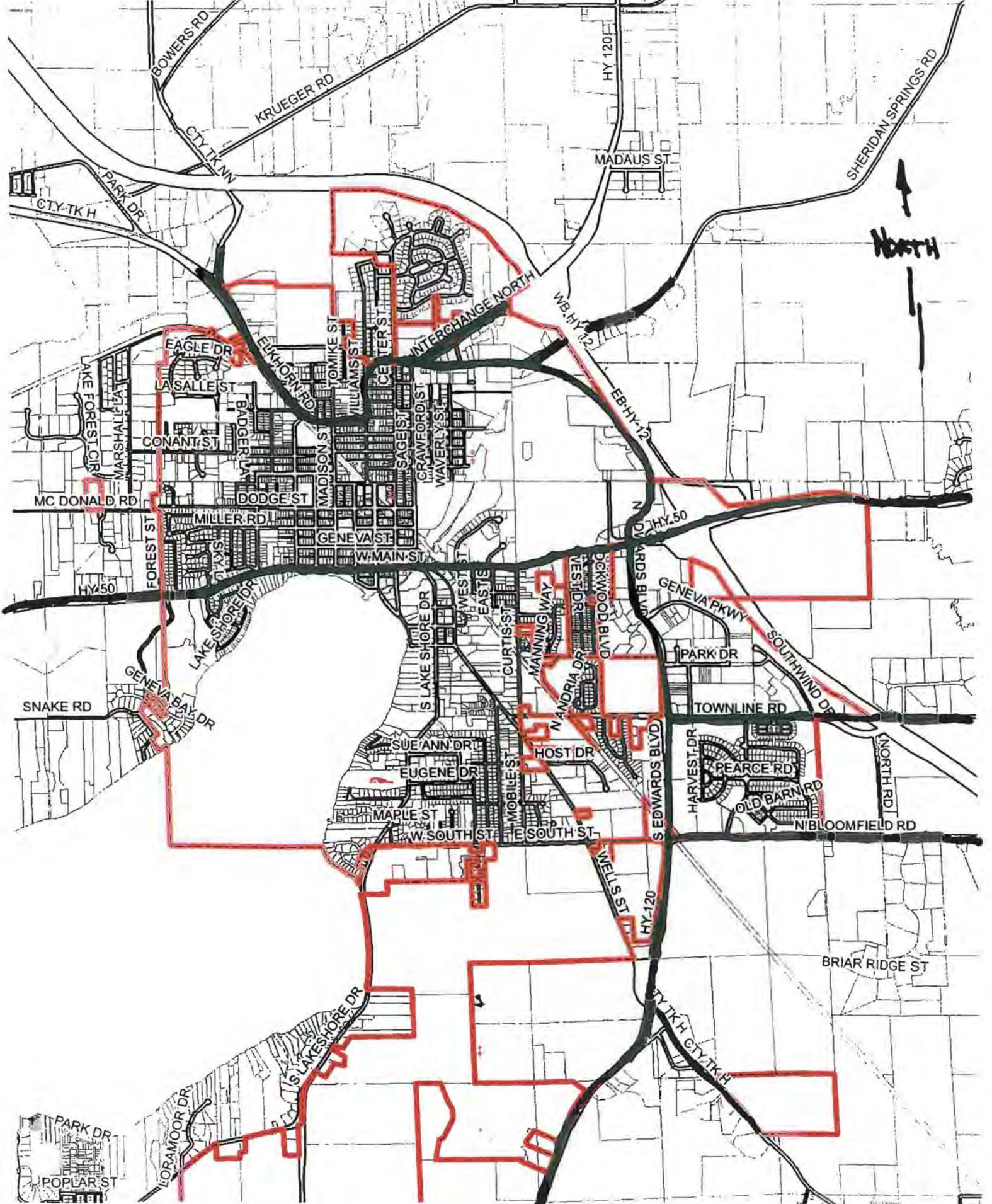
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(This item needs to go to the Common Council for final approval)

Motion to Adjourn:

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Cc: Mayor Jim Connors/Dennis Jordan/Sabrina Waswo/Common Council Members not on Committee/File



APPROVED ROUTES

REVISED
2-13-15

9-20-15
DSW



NO FEE PERMIT APPLICATION FOR IMPLEMENTS OF HUSBANDRY (IoH) and AGRICULTURAL COMMERCIAL VEHICLES (Ag-CMV)

Wisconsin Department of Transportation
MV2578 5/2014

PART A

Permit must be carried in the vehicle authorized and produced in either printed or electronic format according to s.348.28(1)(b), Wis. Stats.

Please provide information on operation of vehicle or vehicle combination that **exceed**:

1. Weight Limits:
 - a. Axle Weight Limit exceeding Figure s.348.15(3)(g), Wis. Stats.
OR
 - b. Gross Vehicle or Vehicle Combination Weight exceeding Figure s.348.15(3)(g), Wis. Stats.
OR
2. Length Limits:
 - a. 60 feet for a IoH single vehicle, OR
 - b. 100 feet for two IoH vehicles combined, OR
 - c. 70 feet for three IoH vehicles combined that will operate at greater than 25 mph, OR
 - d. 100 feet for three IoH vehicles combined that will operate at 25 mph or less, OR
 - e. 45 feet for an Ag-CMV vehicle.

Submit completed form MV2578 to all highway maintenance authorities, or designees, responsible for the roads on which you wish to operate. Listings and contact information (email, fax and mailing addresses) is available at: www.dot.wi.gov/business/ag/permits.htm.

Note: No Permit is required for certain self-propelled IoH (only applies to weight) as described in 340.01(24)(a)1.b. traveling between fields and operated on the highway for a distance of 1/2 mile or less or for delivery, service or repair of IoH or Ag-CMV by dealer or farmer within 75-mile radius.

SECTION 1

Applicant Name and Business Name <i>(enter name of individual or company owner or lessee operating the vehicle)</i> My farm name entered here	
Contact Name John Doe	(Area Code) Telephone Number 608-123-4567
Street Address 123 Any Street	Email Address My email address entered here
City, State, ZIP Code Verona, WI 53593	County Dane

SECTION 2 – Routes

Enter the Road(s) Requested (example: Route 1: Origin, west on County Z, north on County H for two miles. Route 2: Origin, east on County Z, north on County S, and return.) Alternatively, please attach a map of the requested roads to be used when operating overweight or over length equipment:

Route 1: Origin, west on Sunset Drive 1 mile, north on Hwy 69 1.5 miles, west on Schaller road 2 miles to destination.

Route 2: Origin, east on Schaller road 2 miles, south in Hwy 69 1.5 miles, east on Sunset Drive 1 mile to destination.

Signature of Applicant

X John Doe

(Signature of Permit Applicant – electronic signature – Brush Script font)

5/23/2014

(Date – m/d/yyyy)

NO FEE PERMIT APPLICATION FOR IMPLEMENTS OF HUSBANDRY (IoH) and AGRICULTURAL COMMERCIAL VEHICLES (Ag-CMV) (continued)

Wisconsin Department of Transportation MV2578

PART B

SECTION 1 – Description(s) of IoH equipment exceeding statutory limitations on length or weight, or both

Power Unit – Make Case IH	Power Unit – Model Number 275	Power Unit – Description Tractor	Power Unit – Number #3
Power Unit – Type (choose only one)			
<input checked="" type="checkbox"/> Implements of Husbandry (IoH) Is vehicle or vehicle combination a <u>Category B type according to s.340.01(24)(a)1.b., Wis. Stats.?</u> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
<input type="checkbox"/> Agricultural Commercial Motor Vehicle (Ag-CMV)			

Towed Unit Information (enter the make and model of up to two towed units)

1. Make Houle	Model Number EL-48-6D	Description 7,300 gallon manure spreader
2. Make	Model Number	Description

1. Overall Length

- Single IoH Vehicle Length: _____ feet.
- Single Ag-CMV Vehicle Length: _____ feet.

OR

- Length of the Vehicle Combination: 60 feet.

If applying for a permit for a vehicle or a vehicle combination that will be over length but not overweight, see: Figure 348.15(3)(g).

- Check here and go to Part A, Section 2 – Routes (first page of this form).

2. Vehicle Weight

a. Total Gross Weight

Enter the maximum gross weight of the IoH or Ag-CMV power unit and any towed units: 105300 pounds.

AND

b. Axle Weight and Spacing

Enter the maximum axle weight and spacing from front to rear of the implement/vehicle or implement/vehicle combination, enter the distance in inches, or feet and inches, between axles:

Maximum Axle Weights	10,300	24,000		23,000	24,000	24,000				
Gauge*Width of Axles	6	8		8	8	8				
Spacing Between Axles	8			3	3	3				

* **Axle Gauge:** the crosswise distance in feet and inches between the center of the tires on either side of a vehicle. On an axle with one tire on either side of the vehicle, gauge is the distance between the center of the tires on the left and right sides of the vehicle. If the vehicle has two tires on either end of the axle, the axle gauge is the distance from the space between the tandem on the left and right sides of the vehicle.

Frequency Trips per Day: <u>2</u> AND Weeks of Operation: <u>12</u>	Time of Year – Season <input checked="" type="checkbox"/> Spring <input checked="" type="checkbox"/> Summer <input type="checkbox"/> Fall <input type="checkbox"/> Winter
---	--

For additional vehicles please print as many copies as needed to cover all of the equipment you intend to use that will exceed weight or length limits.

NO FEE PERMIT APPLICATION FOR IMPLEMENTS OF HUSBANDRY (IoH) and AGRICULTURAL COMMERCIAL VEHICLES (Ag-CMV) (continued)

Wisconsin Department of Transportation MV2578

PART C

1. Permit Route Amendments

		Permit Number to be Amended:
Amended Route		Amendment Request Received Date (m/d/yyyy)
Amended Operating Conditions. List conditions:		
Issued By – Name		Effective Date (m/d/yyyy)
Amended Permit Number		Expiration Date (m/d/yyyy)

PART D

To Apply

► For an IoH / Ag-CMV Permit to operate on **STATE AND U.S. HIGHWAYS**

Please return your completed form MV2578 *No Fee Permit Application* by:

Email: AgVehicles@dot.wi.gov

FAX: (608) 264-7751

Mail: Wisconsin Department of Transportation
PO Box 7980
Madison, WI 53707-7980

Permit Counter: Hill Farms State Transportation Building
4802 Sheboygan Ave. Room 151,
Madison, WI 53707

[Directions to Hill Farms State Transportation Building.](#)

Hours are Monday through Friday 7:45 a.m. to 4:30 p.m.

Be sure to bring a completed application, or all the information required to complete an application.

► For an IoH / Ag-CMV Permit to operate on **MUNICIPAL, TOWN AND COUNTY HIGHWAYS**

Please locate your local government official by visiting: www.dot.wi.gov/business/ag/permits.htm

or if you have any questions please call: (608) 266-7320.

Hours are Monday through Friday 7:45 a.m. to 4:30 p.m.

Resolution 15-R04

The Common Council of the City of Lake Geneva does hereby establish the following revised schedule of fees, effective February 23, 2015.



SCHEDULE OF FEES

CITY OF LAKE GENEVA, WISCONSIN

Changes Shown in Red

The City of Lake Geneva may retain overpayments of taxes, fees, licenses, and similar charges when the overpayment is \$2 or less, unless such refund is specifically requested by the remitter.

ALCOHOL LICENSE FEES * STATUTORY LIMITS	
Temporary Retailer's	\$10.00 Each
Provisional/Temp. Operator (60 days)	\$15.00 each
Operator	\$50.00 Annual Prorated after January 1 to \$30.00
Class A Liquor	\$500.00
Class A Beer	\$100.00
Class C Wine	\$100.00
Class B Liquor (Quota License)	\$500.00
Class B Beer	\$100.00
Reserve Class B Liquor	\$10,000.00
Change of Agent	\$10.00
Publication Fee	\$25.00
Extension of Premises	\$25.00
ANNEXATION FILING FEE - DUE UPON PETITION	\$200.00
AMUSEMENTS	
Coin Operated music machine/juke box	\$20.00 per machine
ASSESSMENT REQUEST LETTER	\$35.00 each
BANNER PERMIT	\$20.00 per banner per two-week time period
BUSINESS LICENSE	\$25.00 Annual
Late fee after July 1	\$20.00 (in addition to license fee)
CAT LICENSE	
Not Spayed/Neutered	\$8.00 Annual
Spayed/Neutered	\$4.00 Annual
Late fee after April 1, or 30 days after adoption of new animal if adoption occurs after April 1	\$5.00 (in addition to license fee)
DOG LICENSE	
Not Spayed/Neutered	\$24.00 Annual
Spayed/Neutered	\$13.00 Annual
Late fee after April 1, or 30 days after adoption of new animal if adoption occurs after April 1	\$5.00 (in addition to license fee)
BOWLING ALLEY	\$20.00 per lane
BILLIARDS OR POOL TABLE	\$40.00 per table
CARRIAGE COMPANY LICENSE	\$50.00 Annual
Each Additional Carriage	\$25.00
CLOSING OUT SALE	\$25.00 event
CIGARETTE/TOBACCO LICENSE * STATUTORY	\$100.00 Annual
DIRECT SELLERS PERMIT	\$50.00 nonrefundable application fee

MASSAGE ESTABLISHMENT	
Investigation	\$50.00 Annual
Transfer	\$50.00
MOBILE HOME PARK LICENSE	
	\$100.00 Annual
PARADE PERMITS	
	\$25.00 nonrefundable application fee
CITY PARK PERMITS	
RENTAL FEES ARE PER DAY, PER LOCATION	
49 Attendees or less	
Non-Profit Organization	\$50.00 deposit, \$30.00 Rental
Resident	\$50.00 deposit, \$30.00 Rental
Non-Resident	\$100.00 deposit, \$75.00 Rental
50 to 149 Attendees	
Non-Profit Organization	\$100.00 deposit, \$55.00 Rental
Resident	\$100.00 deposit, \$55.00 Rental
Non-Resident	\$150.00 deposit, \$125.00 Rental
150 or more Attendees	
Non-Profit Organization	Deposit Determined by Park Board, \$105.00 Rental
Resident	Deposit Determined by Park Board, \$105.00 Rental
Non-Resident	Deposit Determined by Park Board, \$225.00 Rental
ADDITIONAL PARK AMENITIES	
Benches	\$50.00 deposit, \$5.00 each
Picnic Tables	\$50.00 deposit, \$15.00 each
Barricades	\$50.00 deposit, \$5.00 each
Fencing – Snow	\$30.00 per 50 feet
Trash Receptacles	\$50.00 deposit, \$8.00 each
PARKING STICKERS	
Resident & Non-Resident Residence Owners - 2 hours free parking	Free Lasts 2 years (even)
Business Owner - 2 hours free parking	\$25.00 Lasts 2 years (even) \$15.00 for 1 year
Walworth County Resident - 2 hours free parking	\$160.00 Lasts 2 years (even) \$80.00 for 1 year
Parking Lot Permit	\$400.00 Annual
PARKING RATES	
Space rate	\$1.00 per hour
Parking Meter Bags/Contractor Permits	\$10.00 administrative fee \$25.00 deposit per locked bag May 1 – October 31: \$10.00 daily per bag March 1 – Nov 14: \$20.00 daily per bag November 1 – April 30: \$5.00 daily per bag Nov 15 – Feb 29: \$10.00 daily per bag
PARKING TICKETS	
Expired Stall	\$20.00
After 10 days	\$40.00

Second Collection Letter Fee	\$6.00
Vehicle Suspension Release Fee	\$20.00
PUBLIC ASSEMBLY PERMIT	Free
PUBLIC RECORDS REQUESTS * STATUTORY	
Photocopies (can include hourly wage for gathering data)	\$0.25 per page
REISSUE CHECK FEE	\$25.00
RETURNED CHECK FEE (NSF)	\$30.00 each
ROOM TAX LICENSE	\$10.00 Annual
SHOWS, CIRCUS, CARNIVALS	
Circus	\$50.00 per day
Tent Show - Day 1	\$15.00
Tent Show - Each Additional Day	\$10.00
All Other	\$2.00 per day
SIDEWALK CAFÉ PERMIT	\$15.00 per seat Annual
STREET USE PERMIT	\$25.00 nonrefundable application fee
Up to two days	\$40.00
More than two days	\$100.00
TAX EXEMPT REPORT FILING (every other year)	\$20.00
Late Fee	\$20.00
TAXI CAB COMPANY LICENSE	\$50.00 Annual
Each Additional Car	\$25.00
TAXI CAB DRIVER LICENSE	\$25.00 Annual
THEATER LICENSE	
Up to 1,200 seats	\$200.00
Over 1,200 seats	\$275.00
TRAPPING PERMIT	\$25.00 Annual
CITY HALL MEETING ROOM RENT	\$25 per event
BEACH (Open Memorial Day thru Labor Day - no glass containers allowed)	
Children age 6 and under	Free
Children age 7-12	\$4.00 per day
Ages 13 to Adult	\$7.00 per day
Resident Beach Tags (Maximum 6 per Household)	\$3.00 per tag
Seasonal Pass Adult 13 and up	\$70.00 per year
Seasonal Pass Child 7-12	\$40.00 per year
BEACH USE PERMITS Valid Only During the Beach Off Season (After Labor Day to Before Memorial Day); RENTAL FEES ARE PER DAY	\$25.00 nonrefundable application fee
49 Attendees or less	
Non-Profit Organization	\$50.00 deposit, \$30.00 Rental
Resident	\$50.00 deposit, \$30.00 Rental
Non-Resident	\$100.00 deposit, \$75.00 Rental
50 to 149 Attendees	

Non-Profit Organization	\$100.00 deposit, \$55.00 Rental
Resident	\$100.00 deposit, \$55.00 Rental
Non-Resident	\$150.00 deposit, \$125.00 Rental
150 or more Attendees	
Non-Profit Organization	Deposit Determined by Piers, Harbors & Lakefront, \$105.00 Rental
Resident	Deposit Determined by Piers, Harbors & Lakefront, \$105.00 Rental
Non-Resident	Deposit Determined by Piers, Harbors & Lakefront, \$225.00 Rental
Beach Bathrooms - Opening/Cleaning	Hourly Rate
BUOY/SLIP RATES ESTABLISHED ANNUALLY BY RESOLUTION	
RIVIERA RENTALS	
<i>Maximum attendees is 380</i>	
Security Deposit	\$1,000.00
Resident Rental Fee	\$1,500.00
Non-Resident Rental Fee	\$2,000.00
Not-for-Profit Group Rental Fee	\$400.00
Per Hour Set Up Fee	\$20.00 per hour
Security Guards for Event (2)	Additional Renter Expense- Hourly Rate
Extra Security Guard over 250 attendees	Additional Renter Expense - Hourly Rate
BUILDING & ZONING DEPT.	
Building	
Minimum permit fee for all building permits	\$50.00
Residences -	
One & Two family & attached garage (new, addition and alterations)	\$0.31 / sq. ft.
Accessory buildings & garages	\$0.22 / sq. ft.
Decks	\$0.10 / sq. ft., or \$50.00 minimum
Residences - Apartments, Three family & over, Row Housing, Multiple Family Dwellings, Institutional (new, addition and alterations)	\$0.31 / sq. ft.
Local Business, Office Building (new, addition or alteration)	\$0.30/ sq. ft.
Manufacturing or Industrial (new, addition or alteration)	\$0.25 / sq. ft.
Permit to start construction	\$100.00 (1-2 family) \$150.00 (all others)
Residential Roofing and Siding	\$50.00
All other buildings, structures, alterations, residing, reroofing, repairs, where square footage cannot be calculated	\$10.00 / \$1,000.00 valuation

Commercial/Industrial Exhaust Hoods and Exhaust Systems	\$75.00 / Unit
New Residential Heating	\$100.00 first unit, \$50.00 each additional unit.
Replacement Residential Heating	\$50.00 / unit
Commercial New or Replacement Heating	\$100.00 / unit, up to and including 150,000 BTU units. Additional fee of \$16.00 / each 50,000 BTU fraction thereof up to a maximum of \$750 / unit.
Heating and Air Conditioning Distribution Systems	\$2.00 / 100 sq. ft. of conditioned area with a minimum fee of \$50.00
Commercial Air Conditioning - Other than Wall Units (new or replacement)	\$100.00/ unit up to 5tons or 60,000 BTU's. Additional fee of \$16.00 each ton or 12,000 BTU's or fraction thereof up to a maximum of \$750.00 / unit.
Residential Air Conditioning - Other than Wall Units (new or replacement)	\$50.00 / unit
Permanently installed Wall unit	\$20.00 / unit
Wrecking or Razing - Building Inspector may waive fee if structure is condemned	\$75.00 (One or Two Family Residences and Accessory Structure over 250 sq. ft.)
Commercial / Industrial Razing	\$250.00
Moving buildings over public right-of-ways	\$150.00 plus \$0.03 / sq. ft.
Fuel Tanks	\$50.00 administrative fee / tank for installation or removal
Re-Inspections	\$50.00 / inspection
Commercial Electrical Re-Inspections	\$100.00 / Inspection
Plan Examination:	
One and Two Family Residence	\$100.00
Apartments, Three Family Residence, Row Housing, Multiple family Building	\$75.00 plus \$10.00 /unit
State Approved Plans	\$50.00
Commercial, Industrial, Institutional & Additions	\$150.00
State Approved Plans	\$50.00
Heating Plans, Energy Calculations, or Lighting Plans submitted separately	\$75.00 / Plan
Additions, Alterations to 1 & 2 Family Dwellings	\$50.00
Accessory building over 240 sq. ft., and decks for 1 & 2 family dwellings	\$40.00
Special Inspections and Reports	\$100.00 / inspection
Wisconsin Uniform Building Permit Seal	\$35.00
Occupancy Permit - Residential	\$50.00
Commercial and Industrial	\$100.00
Temporary (6 months or less)	\$75.00

Plumbing Permit	\$12.00 / fixture, drain or device, \$50.00 minimum. \$1.00 / lineal foot of sewer or private water main, \$50.00 minimum.
Residential Electrical Permit - for minor installations with fees not exceeding \$5.00, the permit fee may be waived by the inspector.	\$0.10 / sq. ft. of area served or \$1.00 per device box - If area cannot be calculated, \$50.00 minimum.
Commercial Electrical Permit - for minor installations with fees not exceeding \$5.00, the permit fee may be waived by the inspector.	\$0.10 / sq. ft. of area served or \$1.00 per device box - If area cannot be calculated, \$100.00 minimum.
New Residential Electrical Service	\$100.00 / Service
Residential Service Update	\$75.00 / Service
Residential Sub-Panel	\$50.00 / Panel
Residential Generator	\$75.00 (includes gas piping)
Commercial Service (New or Update)	\$150.00 First 200 Amps, \$25.00 each additional 100 Amps.
Commercial Sub-Panel	\$50.00 First 100 Amps, \$10.00 each additional 100 Amps.
Commercial Generator	\$150.00 (includes gas piping)
Commercial Low Voltage	\$1.00 / Device, \$75.00 Minimum
Commercial Exterior Light Fixture Replacement	\$100.00 per site
Erosion control fees:	
New One and Two Family Buildings	\$100.00 / lot
One and Two Family Additions and Accessory Structures	\$50.00
Multi-Family Residential, Commercial, Industrial and Institutional	\$150.00/Building, plus \$5.00/1,000 sq. ft. disturbed lot area up to \$2,000.00 max.
Other	\$40.00
Triple Fees: Upon failure to obtain a permit before work on a building has been started, except in emergency cases, the total fee shall be triple the total fees charged.	
NOTE: Fees shall be charged on gross square footage defined as follows: <ul style="list-style-type: none"> • The exterior dimensions, including attached garage and each floor level • Unfinished areas of basements of one and two family dwellings are not included. 	
NOTE: In determining costs, all construction shall be included with the exception of heating, air conditioning, electrical or plumbing work.	
NOTE: All fee amounts shall be rounded up to the next full dollar amount.	

NOTE: An additional fee for plan review may be assessed at the time of application for renewal of the permit.	
Zoning	
Text Amendment (per Section 98-902)	\$300.00
Zoning Map Amendment (per Section 98-903)	\$400.00
Conditional Use (per Section 98-905)	\$400.00
Per Section 98-407(3)	\$100.00
Temporary Use (per Section 98-906)	\$50.00
Sign Permit (per Section 98-907)	\$50.00 minimum or \$0.35 / sq. ft. of sign area *
Site Plan (per Section 98-908)	\$400.00 *
Certificate of Occupancy (per Section 98-909)	\$50.00 *
Variance (per Section 98-910)	\$300.00 *
Interpretation (per Section 98-911)	\$150.00 *
Appeal (per Section 98-912)	\$300 *
Filing or Recording fee with City Clerk, plus actual recording fee.	\$10.00
Zoning Permit	\$50.00
PD Zoning Map Amendment	\$750.00 (Includes 1 PIP Review)
PIP Review	\$400.00
* Base fee may be modified by Subsection (4) of Section 98-935, Fees of the Zoning Code	
CEMETERY FEES	
Opening Grave - Weekdays (Full Burial)	\$675.00
Opening Grave - Saturdays (Full Burial)	\$800.00
Opening Grave - Weekdays (Cremation)	\$450.00
Opening Grave - Saturdays (Cremation)	\$525.00
Two cremations buried in same grave at one time	\$100.00 extra charge
Opening Grave - Weekdays - Baby Under 1 Year	\$200.00
Opening Grave - Saturdays - Baby Under 1 Year	\$300.00
Grave (50% Perpetual Care)	\$650.00
Grave - Cremation (50% Perpetual Care)	\$400.00
Columbarium Niche (includes opening & inurnment) (\$200 Perpetual Care)	\$1,200.00 \$1,000.00 bottom row
2 nd Inurnment if Niche allows for two	\$150.00 additional
Niche Door Inscriptions	\$240.00
Frost Charges (November 1 to March 15)	\$75.00
Stake Out Fee for Foundations	\$50.00
Foundation Charges	\$0.40 per square inch
Use of Cemetery for Functions	20% of Gross Receipts
FIRE DEPARTMENT FEES	
Fees for Apparatus and Personnel	
Chief, Deputy Chief or Assistant Chief	Based on current hourly wages

Fire and EMS Personnel	Based on current hourly wages
Engine	\$380.00/hr.
Truck (aerial apparatus)	\$400.00/hr.
Tanker	\$300.00/hr.
Brush Truck	\$300.00/hr.
Air Boat	\$300.00/hr.
Technical Rescue and Utility	\$500.00/hr.
Command Vehicle	\$50.00/hr.
Utility \$50.00/hr.	
EMS First Responder and Transport Fees	
Residents Fee	\$75.00 per call
Non-resident Fee	\$150.00 per call
Ambulance Transport Fee Schedule	
Advanced Life Support Base Rate	
Resident	\$575.00
Non-Resident	\$675.00
Basic Life Support Base Rate	
Resident	\$450.00
Non-Resident	\$525.00
Mileage Charge	
Resident	\$12.00per mile
Non-Resident	\$12.00per mile
Supplies used fee	
Defibrillation	\$75.00
EKG Monitoring	\$100.00
Spinal Immobilization	\$150.00
I/O Needle & Associated Supplies	\$200.00
Airway Placement	\$125.00
Oxygen & Associated Supplies	\$100.00
IV & Associated Supplies	\$150.00
CPAP Disposable	\$150.00
Epi 1:1000	\$30.00
Nitro Tabs	\$22.00
Albuterol/Ventolin	\$25.00
Glucagon	\$105.00
Narcan	\$45.00
ASA	\$10.00
Dextrose 25gms/50cc	\$22.00
Glucose	\$10.50
CO2 Monitor Nasal/Tube	\$30.00
Note: Additional charges will apply for paramedic intercept calls.	
Fees Relating To Permits Required	
Fire pit burn permit	\$15.00 each fire or \$50.00 yr
Fireworks permit	\$50.00
Burning permits	\$50.00
Key box processing fee	\$10.00
Operational Permit	\$75.00
Fees Relating To Fire Protection Systems	

Basic system Review Fee is charged for systems without hydraulic calcs	\$250
Fire Sprinkler, Fire Control and/or Fire Suppression system plan review with one set of hydraulic calculations. (Fee is charged for each separate floor and /or area of building per system and review.)	\$300.00
Verifications of Additional Hydraulic Calcs (fee is charged for each additional set of hydraulic calculations required by the AHJ)	\$175.00
Additional review of same system. (Fee applies to all re-submittals.)	\$300
Site inspection during installation 2 hour minimum Note: system may not be concealed prior to inspection. Inspections are required for all systems.	\$75.00/hr.
Modifications to existing systems	
Min. fee per system without hydraulic calcs	\$75.00
Fee per sprinkler up to 15 sprinklers w/o calcs	\$20.00 ea.
Fee per sprinkler up to 15 with calcs	\$200.00
Fire Pumps per review	\$300.00
Sprinkler system underground mains	
0-200 feet	\$75.00
201-999 feet	\$125.00
1000 or more	\$300
Fire hose standpipe connections	\$15.00 each
Other fire protection systems (hood, wet & dry chem.)	\$300
Fire alarm systems per control panel	\$250.00
Fire Alarm system manual pull stations, initiating devices; this includes smoke, heat, flame, ionization, photoelectric detectors, water flow devices and all monitoring devices per review.	\$50.00 up to 3 \$10 each additional
Witness of all required tests - 2 hour minimum	\$150/hr.
Inspection during installation	\$75.00/hr.
Fire protection Consulting on systems and or for occupancies or permits	\$75.00/hr. 1 Hour Minimum
PUBLIC WORKS DEPARTMENT FEES	
Special brush, limb and refuse pick-up	\$24.00 per 15 minutes
Dumpster Delivery	\$50.00 per dumpster
Dumpster Pick-up	\$50.00 plus additional landfill fees

Adopted this 23rd day of February, 2015.

James R. Connors, Mayor

Attest:

Sabrina Waswo, City Clerk



TO: MAYOR JIM CONNORS AND COMMON COUNCIL
FROM: CITY ADMINISTRATOR DENNIS JORDAN
DATE: FEBRUARY 23, 2015
RE: AWARD OF TELEPHONE BID TO SHORE-TEL

Background: An RFP was sent out to ten companies and was also placed on the City website. The RFP asked for a certain level of service and that the system integrated all City facilities including the cemetery, utility and library. The City received eleven responses and narrowed the field to three companies to interview. The City interviewed representatives of Avaya, Mitel and Shore-tel. The interview process included representatives of all City departments. The consultant hired by the City, George Thompson, and Jeff Miskie, the City's IT consultant took part in the interviews. Included in your packet is a telephone system recommendation from Mr. Thompson that explains the positives and the limitations of the systems. The crux of his comments can be found on page 4 under communication consultant's additional comments. As Mr. Thompson shows on that page, the bids are as follows:

ShoreTel 14.2	\$75,987
Mitel MiVoice Office	\$76,680
Avaya Mid-Market Server Edition	\$77,600

The City budgeted \$68,000 to install a completely integrated system for all City Departments, but this did not include the Utility. However, the RFP included the Utility and they will pay the cost to install the system throughout the water and wastewater buildings. Included in the Utility's payment is a proportional cost for the consultant and the integration of the system. The Utility cost is \$17,576.13. When staff met with vendors a year ago to get an idea what a new system would cost, they reviewed the list of all current phones and gave us an approximation of what they thought it would cost. When Mr. Thompson was hired to consult on the project, he met with all Department Heads to discuss what phones the department needed and if there were any phones that were not needed. Through those discussions, there were a few that were determined to be expendable. However, there were some that have been added to make the departments more efficient. Department Heads were asked to incorporate any future needs. An example of this is a phone for the Council Chambers and one in the video control booth. At the Street Department, cable is being laid for the phone system, but will also be utilized by the new gas pumping system that is going to be bid out and installed. Jeff Miskie has told me that there will be some new firewalls that will need to be installed at some locations and network switches. Because of additional phones, costs related to adding switches and in some cases new firewalls, installing battery backups and laying a cable at the Street Department, the bid is over budget by \$2,410.87.

The total for the project is \$87,987 which includes the ShoreTel bid, the consultant fee and shared expenses. The City budgeted \$68,000 for the project and the Lake Geneva Utility is paying \$17,576.13 for a total of \$85,576.13. To complete the project we need an additional \$2,410.87 which is available from savings on bids already completed in the capital projects program.

Recommendation: Award the telephone bid in the amount of \$75,987 to Affiliated Communications of Middleton, Wisconsin for the Shore-Tel 14.2 system.

City of Lake Geneva

Telephone System Recommendation

A good sales person could argue quite persuasively for the City to select any one of the three telecommunications systems before you. But using the system, day in and day out year after year, that's a different story. In many ways, communications in our culture is changing, while in other ways it's staying the same. The methods of communication are changing with the proliferation of smart devices (pads and phones) utilizing a variety of communications apps for voice calls, video calls, and texting. But what is not changing is that if the application (app) is not easy to use, it doesn't get used.

Since every telephone system on the market today has more features than you will ever use, when you select a business telephone system, you want a system with a history of evolving to support the ever changing communications technologies. Unlike the other competitors that manufacture a variety of different telephone systems for small, medium, large, and enterprise customers, with end of life being an all too common experience, the company ShoreTel only makes one telephone system which is ShoreTel, which is now on version 14.2. ShoreTel has evolved over the years to support the latest in mainstream communications tools, and by focusing all of its efforts on a single system, ShoreTel has managed to produce arguably the most simple, saleable, survivable telephone system on the market today. When I say simple, I mean easy to use, easy to manage, and easy to grow. You want a system that is so easy to use, that the features and functions that your employees need, are easy enough to use so they get used. Communications drives everything, and the easier it is to communicate, the more things get done. And the hands down winner in ease of use is ShoreTel.

With ShoreTel:

- **Place a call:** Start typing the name and within a few letters, the person or company name and number is in front of you. Simply press enter to call.
- **Transfer a call:** Screened or unscreened call transfer is easy and you can use the directory to transfer a call to any extension on the City wide phone system or to any phone line, including cell phones.
- **Conference call:** One button for conference, it can't get any easier.
- **Voice mail:** Voicemail delivered to your extension, computer, tablet, or smart phone, so every user that gets voicemail, gets it, and on time.

- **Personally Customizable App:** Your interface can be customized by your system administrator, or you can do it; making communicating with specific people easier and more meaningful.
- **System Administration Made Easy:** Typical administrative changes, they're easy so it's quicker and easier for the people that support you to support you.

Quite simply, ShoreTel does everything you are asking for, and it's easier to do it with ShoreTel than with the other systems.

Limitations with Avaya

- Even though the RFP called for five receptionist phone apps for City Hall (three for the front counter and two for two other individuals to act as backup receptionists), CC&N only quoted three. Two additional licenses for that application would add \$700 to the system price.
- All voicemail and auto attendants are hosted on the City Hall telephony server which supports 14 ports for voicemail and auto attendants city wide. There is no remotely survivable voicemail and auto attendant for the Library and for the Water Department like there is with the ShoreTel system.
- To have telephone access to Outlook client information, Outlook contacts must be manually exported to Excel and then manually imported into IP Office.
- The PC based call control App (One-X Portal / Office Worker) can be purchased at \$64 each. This would raise the cost of the system with 70 telephone software apps to \$82,080.
- The Avaya telephone software app functionality was fairly limited with poor call control compared to ShoreTel.
- CC&N admitted to pricing their telephone system proposal as low as they could so that they would have a higher chance to being one of the finalists in the bidding process. During the system demonstration we discovered that the configuration they proposed did not meet the needs of the City. However, after the demonstration they presented us with a copy of a new proposal for an upgraded Avaya server edition platform telephone system. The price of that system is reflected in this report. While developing this report, I asked all three vendors for a quote for a maintenance agreement for the second year to make comparing long term costs of the three options easier. CC&N provided a greatly reduced number for a maintenance agreement. I've asked them what had been taken out of the support agreement to get the number reduced and they have yet to provide an answer. The short story is that I feel that

CC&N has been less than straight forward with their responses to our requests, and my level of trust with them is not very high.

Limitations with Mitel

- Each site is a standalone telephone system with voicemail and auto attendant and the individual system are networked together to act like a single phone system. This can increase the complexity of managing the systems as one.
- Even though each site has its own voicemail and auto attendant, if voicemail is not centralized at one site (City Hall), voicemail messages can not be forwarded from one site to another.
- Even though the RFP called for five receptionist phone apps for City Hall (three for the front counter and two for two other individuals to act as backup receptionists), PCS only quoted three. Two additional licenses for that application would add \$1,600 to the system price.
- Only eight telephone software apps were quoted. Those apps must be purchased in quantities of eight, and each eight pack can only be used at one specific site. Further more, during the system demonstration, it was determined that this application was worthless to the City.
- MiCollab, a supposedly more robust telephone software app would be more suitable to the City's needs. I say supposedly because PCS was unable to show how this application worked, so we were unable to verify any of its functionality or determine how easy or difficult this application is to use. We were told that MiCollab integrates with Microsoft Outlook by importing Outlook contacts into MiCollab; however, this is a manual process that must be performed by the end user any time there is a change to their Outlook contacts. Additionally, if the city were to purchase this application, the cost of the Mitel system would be approximately the same cost as the ShoreTel system. The server costs \$2,500 and each user license costs \$100. Providing this application to seventy users would cost \$9,500.
- The Mitel system was the most confusing and difficult to use system. The PCS representative demonstrating the telephone system features struggled with many of the required features. If the people that sell this system for a living cannot make it look easy to use, with the person demonstrating the system struggling with it, we can only assume it will be just as difficult for the City employees.
- The administrator application looked robust, but was difficult to follow the process for making changes in numerous places. As an example, to record a greeting for an auto attendant, you had to create the auto attendant greetings in one location, but assign those greetings to an auto attendant in another location. It looked too

confusing to expect a City employee / administrator that use this application infrequently to be able to recall how to manage the system. This increases the likelihood of the City paying PCS to perform administrative changes over the life of the system.

- Each remote site can have a maximum of six WAN voice call paths active at any one time. If the City discovers that one or more sites need more than six WAN voice paths, there is a \$1,500 upgrade per site to make WAN voice path unlimited for that one site.

Communications Consultant's Additional Comments

No matter which vendor the City selects, there may be some fine tuning of the final configuration which may change the final price somewhat. However, the ShoreTel proposal is the least likely to require any significant increase in price. Affiliated seemed to be the most committed to providing a turnkey solution that would perform exactly as the City needed, while the other two vendors seemed to be quoting the cheapest possible configuration to win the business. But with further investigation, the upgrades necessary to make the system perform as the City would want, their purchase prices exceed the price of the preferred system, ShoreTel.

Purchase Price

- \$75,987 ShoreTel 14.2
 - Includes Call Detail Reporter
 - Includes five PC based Operator Apps
 - Includes PC based Telephone App for all users
 - Includes 254 voice paths for calls, voicemail, and auto attendant
- \$77,600 Avaya IP Office Mid-Market Server Edition
 - +\$1,072 / site for Call Detail Reporter + a computer
 - +\$700 for two additional PC based Operator Apps
 - +\$4,480 for PC based Telephone App for 70 users
 - Includes unlimited call paths
 - Includes 14 voice paths for voicemail and auto attendant
- \$63,980 Mitel MiVoice Office
 - Includes Basic 30 day historical call reporting
 - +\$1,600 for two additional PC based Operator Apps
 - +\$9,500 for PC based Telephone App for 70 users

Cost Comparison between ShoreTel and Mitel

	ShoreTel	Mitel
Purchase Price	\$ 75,987.00	\$ 63,980.00
Required Upgrades	\$ -	\$ 11,100.00
Total Purchase Price	\$ 75,987.00	\$ 75,080.00
Maintenance Year 2	\$ 2,936.00	\$ 2,935.00
Maintenance Year 3	\$ 2,936.00	\$ 2,935.00
Maintenance Year 4	\$ 2,936.00	\$ 2,935.00
Maintenance Year 5	\$ 2,936.00	\$ 2,935.00
Maintenance Year 6	\$ 2,936.00	\$ 5,869.00
Maintenance Year 7	\$ 2,936.00	\$ 5,869.00
Maintenance Year 8	\$ 2,936.00	\$ 5,869.00
Maintenance Year 9	\$ 2,936.00	\$ 5,869.00
Maintenance Year 10	\$ 2,936.00	\$ 5,869.00
Ten Year Cost	\$ 102,411.00	\$ 116,165.00
Cost Per Year	\$ 10,241.10	\$ 11,616.50

Mitel Required Upgrade Notes

The City requires 5 operator PC applications: 3 for the front reception and 2 for back office staff to assist during busy times and when short staffed. PCS only quoted 3. Cost for 2 more is \$1,600.

The City requires approximately 70 PC based telephone Apps to make using the phone system faster and easier. PCS quoted only 8 of the low end Mitel Apps which were worthless to the City. The cost to upgrade to 70 of the MiCollab Apps is \$2,500 for the server and \$100 per App totaling \$9,500.



TO: MAYOR JIM CONNORS AND COMMON COUNCIL

FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: FEBRUARY 23, 2015

RE: CHANGE ORDER #1 FOR THE FLAT IRON PARK PAVILION

Background: At a prior meeting it was decided to have the City purchase as many supplies as possible for the pavilion in order to save sales tax payments. In order to do this, we need to adjust the amount of the supplies from the contractor's purchase order to reflect that the supplies will be purchased by the City. The attached request for change shows a credit of \$111,868.74 for owner direct purchases and \$6,153.16 in tax savings for a total credit of \$118,021.90 that will be subtracted from the contract the City has with Glen Fern Construction.

Recommendation: Approve change order #1 with Glen Fern Construction for the Flat Iron Park Pavilion to show a credit of \$118,021.90 on their contract.



705 Madison St. #101
 Lake Geneva, WI 53147
 Office: (262) 203-7034

REQUEST FOR CHANGE

PCO# 1

Project: CITY OF LAKE GENEVA NEW FLAT IRON PARK PAVILION		A/E Job No. 1306
		Date: 2/13/15
Owner: City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147	Architect: McCormack + Etten Architects 400 Broad Street Lake Geneva, WI 53147	Distribution: Owner <input checked="" type="checkbox"/> A/E <input checked="" type="checkbox"/> Field <input type="checkbox"/> File <input checked="" type="checkbox"/> Other <input type="checkbox"/>
Att: Mr. Dan Winkler	Att: Mr. Ken Etten	

We propose to provide for the following change(s) to our contract for the above referenced Project, with the Contract amount being adjusted by Contract Change Order by the amount(s) stated:

Provide credit for the value of materials being purchased by the owner as part of this project. See attached specifications regarding procedural processes. The value of the purchases are on the attached summary form.

- | | |
|-------------------------------------|---------------------|
| 1 Credit for Owner Direct Purchases | (111,868.74) |
| 2 Associated tax savings | (6,153.16) |
| 3 Total Credit for this change. | <u>(118,021.90)</u> |

There will be no time impact for this change.

Submitted By: Glen Fern Construction Company	By: <u>Gregory E. Odden</u> Signature	<u>2/18/2015</u> Requested Response Date
Architect Review: McCormack+Etten Architects	By: <u>[Signature]</u> Signature	<u>2.20.15</u> Date
<input type="checkbox"/> Recommend/No Exception	Comments: _____	
<input type="checkbox"/> Revise & Resubmit		
<input type="checkbox"/> Rejected		
Owner Response: City of Lake Geneva	By: _____ Signature	_____ Date
<input type="checkbox"/> Accepted & Authorized	Comments: _____	
<input type="checkbox"/> Revise & Resubmit		
<input type="checkbox"/> Rejected		

Owner acceptance authorizes Contractor to proceed with change immediately and include change on future Contract Change Order.

OWNER DIRECT PURCHASE SUMMARY REPORT

**NEW FLAT IRON PARK PAVILION
LAKE GENEVA**

#	DESCRIPTION	CONTRACTOR	PURCHASE ORDER	ASSOCIATED TAXES	TOTAL FOR MATERIALS AND TAXES	MATERIAL SUPPLIER
1	BRICK PAVERS	B & J TREE AND LANDSCAPE	\$ 2,472.37	\$ 119.25	\$ 2,591.62	THE BRICKYARD
2	CONCRETE MATERIALS	BOWAR CONCRETE	\$ 9,075.00	\$ 499.13	\$ 9,574.13	VHR ROOFING
3	STUCTURAL STEEL	L&N METALS	\$ 23,145.00	\$ 1,272.98	\$ 24,417.98	L & N IRONWORKS
4	FIBERGLASS COLUMNS	GLEN FERN CONSTRUCTION	\$ 11,104.00	\$ 610.72	\$ 11,714.72	MELTON CLASSIS
5	ROUGH FRAMING LUMBER	GLEN FERN CONSTRUCTION	\$ 13,129.06	\$ 722.10	\$ 13,851.16	DUNN LUMBER
6	ROUGH FRAMING LUMBER	GLEN FERN CONSTRUCTION	\$ 10,005.85	\$ 550.32	\$ 10,556.17	ABC SUPPLY
7	CLAY TILE ROOF	TEMPEL ROOFING	\$ 19,760.66	\$ 1,086.83	\$ 20,847.49	TEMPEL ROOFING
8	FIBERGLASS WINDOWS	GLEN FERN CONSTRUCTION	\$ 5,560.80	\$ 305.84	\$ 5,866.64	ABC SUPPLY
9	ELECTRICAL LIGHTING	WILSURGE ELECTRIC	\$ 17,616.00	\$ 986.00	\$ 18,602.00	GRAYBAR ELECTRIC
TOTAL OF ABOVE ITEMS			111,868.74	6,153.16	118,021.90	

ORDINANCE 15-03

**AN ORDINANCE TO AMEND THE ZONING MAP OF THE
CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN**

WHEREAS, by recommendation of the Plan Commission a Zoning Map Amendment is made with the City of Lake Geneva, Walworth County, Wisconsin (the “**City**”), to rezone from Rural Holding (RH) and Single Family Zoning District (SR-4) to Multi-Family Residential-8 (MR-8) at the property located on Skyline Drive and Curtis Street, Current Tax Key No’s. ZYUP 00130C & ZMEA 00052.

WHEREAS, the City Plan Commission has convened a public hearing on the matter of the proposed Zoning Map Amendment, on February 16, 2015; and

WHEREAS, the City Plan Commission has recommended approval of the proposed Zoning Map Amendment;

NOW, THEREFORE, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

1. Pursuant to the provisions of Section 98-903 of the City Zoning Ordinance, the zoning classification of the above-described property is changed as follows:

**Rural Holding (RH) and Single Family Zoning District (SR-4)
to Multi-Family Residential-8 (MR-8)**

2. The zoning map of the City of Lake Geneva, Walworth County, Wisconsin shall be amended in accordance with the above classification of property.
3. This Ordinance shall take effect upon passage and publication as provided by law.
4. Adopted, passed and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____, 2015.

ATTEST:

James R. Connors, Mayor

Sabrina Waswo, City Clerk

First Reading: 02/23/14
Second Reading:
Adopted:
Published:

**CITY OF LAKE GENEVA
PLAN COMMISSION MEETING**

MONDAY, FEBRUARY 16, 2015 - 6:30 PM
COUNCIL CHAMBERS, CITY HALL

Agenda

1. Meeting called to order by Mayor Connors.
2. Roll Call.
3. Approve Minutes of January 19, 2015 Plan Commission meeting as distributed.
4. 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.
5. Acknowledgment of Correspondence.
6. Downtown Design Review.
 - A. Application by Andrea Brewer for Raw Salon and Spa, 706 Main Street, Lake Geneva, WI 53147 for a change in the exterior awning with signage at the storefront at 706 Main Street, Tax Key No. ZOP 00307.
Pass 6-0
 - B. Application by Meridien Condo Association (Bella Vista), 335 Wrigley Drive, Lake Geneva, WI 53147 for a tile re-roofing color change at 335 Wrigley Drive, Tax Key No. ZMER 00040.
Pass 6-0
 - C. Application by Oakfire Properties, LLC, 1335 Edgewood Drive, Lake Geneva, WI 53147 for exterior modifications and signage to an existing building at 831 Wrigley Drive, Tax Key No. ZOP 00340.
Pass 5-1
7. Item continued from January meeting, discussion and recommendation on a request filed by Basso Builders, 405 Skyline Drive, Lake Geneva WI, 53147 for a Zoning Map Amendment to change the zoning, on a CSM created from two parcels, from Rural Holding Zoning District (RH) & Single Family Zoning District (SR-4) to Multi-Family Residential-8 (MR-8) at the property located on Skyline Drive and Curtis Street, Current Tax Key No's. ZYUP 00130C & ZMEA 00052.
 1. **Pass 6-0 using findings of fact: A-1, The proposed Zoning Map Amendment furthers the purposes of the Zoning Ordinance as outlined in Section 98-005 and the applicable rules and regulations of the Wisconsin Department of Natural Resources (DNR) and the Federal Emergency Management Agency (FEMA). A-2a, The designations of the Official Zoning Map should be brought into conformity with the Comprehensive Plan. 3, The proposed amendment to the Official Zoning Map maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.**
8. Review and Recommendation on an Application for Land Division Review for an Addendum to Restriction/Modification Affidavit of Correction by Kelly T. Smith, 1525 W. Altegeld Street, Chicago, IL 60614 for land located in the extra-territorial plat review area at N1864 Wildwood Drive, Tax Key # ITE 00005, and being in the Town of Linn.
Pass 6-0
9. Public Hearing and recommendation on a Conditional Use Application filed by Michael Keefe, PO Box 460, Lake Geneva, WI 53147 to operate a Commercial Indoor Lodging facility at an existing Commercial Apartment in a Central Business (CB) zoning district located at 725 W. Main Street, Tax Key No. ZOP 00276.
Close Public Hearing Pass 6-0, Pass 6-0 with staff recommendations for a 1hr fire door at entrance to apartment, verification of escape window in bedroom, hardwired smoke and C/O detectors in unit, working lighting in egress hallway, and possible E/M lighting in egress hallway.

DISCUSSION

Peter Jergens / Geneva Bay Construction / 133 Darwin Street, LG

Jergens addressed the commission regarding the details of the application and answered their questions and concerns. Samples of materials were passed around for the commission to review as well as 2 photo handouts that are attached to these minutes.

MOTION #4

Kupsik/Skates moved to approve the application by Oakfire Properties, LLC, 1335 Edgewood Drive, Lake Geneva, WI 53147 for exterior modifications and signage to an existing building at 831 Wrigley Drive, Tax Key No. ZOP 00340, to include staff recommendations. The motion carried 5/1 (Flower).

- 7. Item continued from January meeting, discussion and recommendation on a request filed by Basso Builders, 405 Skyline Drive, Lake Geneva WI, 53147 for a Zoning Map Amendment to change the zoning, on a CSM created from two parcels, from Rural Holding Zoning District (RH) & Single Family Zoning District (SR-4) to Multi-Family Residential-8 (MR-8) at the property located on Skyline Drive and Curtis Street, Current Tax Key No's. ZYUP 00130C & ZMEA 00052.**

DISCUSSION

Atty. Draper addressed the commission, clarifying that they are approving a zoning map change only. He further stated that they are not approving any particular project or plans. That would come at a later time.

Planner Slavney also addressed the commission adding that if anything beyond a single 4 unit building is proposed on this property it would need further city approval through a Conditional Use Permit or a Planned Development. Either of those things would require a Public Hearing and Notices similar to the geographic coverage we had for the zoning map amendment.

Slavney also commented on the State Law regarding the comprehensive plan and that the city has had a comp plan for decades. It was amended in the early 1990's, 1998 and the mid 2000's. The city is required by state law to amend the plan every ten years with a thorough review and update. The Smart Growth plan that was sited allows for amendments to occur more often than ten years. During the development of these comprehensive plans we've talked about how often that should be and it was determined that we should make available the ability for any property owner to request a change in the comp plan in any given year. The comp plan amendment process is described by state statutes and needs to be done with a public hearing and a 30 day public notice. That is really the only requirement. The city adopted a plan amendment process that if it goes as quickly as possible, it takes 5 months and provides for 4 months of public review of any requested change to the plan. This particular property came through last year under that process. It was brought before the Plan Commission as I recall as early as May 2014 and voting for the comp plan finally took place in October and November of 2014. A similar process will happen in 2015. This was the only request during that period and because of that it received a thorough review by the Plan Commission.

Slavney further stated that on our zoning map the rural holding designation is a holding zone. That means that a development oriented zoning district is anticipated but has not been assigned yet. The non-wetland portion of this property has always been identified as having potential for development. This is the first request to assign any kind of specific development oriented zoning to the property. During the plan amendment process it was determined that a multi family plan designation was appropriate for this property.

Skates asked if there is a way to change the way we Notice the public going forward. Planner Slavney stated that the Statues require that there be a public notice in the paper for a minimum of 30 days before the public hearing to consider Comprehensive Plan Amendments and that the proposed plan amendment go to the Plan Commission for recommendation and that a public hearing be held in front of the common council. Those are the minimum requirements that are spelled out in statutes and the City met those requirements for public notice and certainly provided a lot more review than the minimum time period allowed.

Slavney is the circuit rider planner for 24 other communities in addition to Lake Geneva, many here in Walworth county. During the period of the Smart Growth law where these requirements have been in place since 1999, all of the Comprehensive Plan Amendments, the individual parcel type of amendments, have gone through the process that he described above that is required by statutes and have not gone beyond that. He has also written or supervised over 200 Comprehensive Plans that were thorough rewrites, the ten year anniversary plan. In none of these processes were individual notices mailed out, it was all the general public notice, although typically for a ten year anniversary there are usually other events that provide opportunity for input, including the public hearing at the end of the process. The process that we went thru is more extensive than most communities use for a property specific amendment, but there is nothing that would prohibit any jurisdiction from going further than what we have outlined as the current process right now.

MOTION #5

Kupsik/Skates moved to approve the recommendation on a request filed by Basso Builders, 405 Skyline Drive, Lake Geneva WI, 53147 for a Zoning Map Amendment to change the zoning, on a CSM created from two parcels, from Rural Holding Zoning District (RH) & Single Family Zoning District (SR-4) to Multi-Family Residential-8 (MR-8) at the property located on Skyline Drive and Curtis Street, Current Tax Key No's. ZYUP 00130C & ZMEA 00052, to include any staff recommendations and suggested Plan Commission Findings for Recommendation to Common Council listed on the Staff Report and below:

- A. *If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be in agreement with Items 1 and 3, and one or more factors of Item 2, of the following.*
1. *The proposed Zoning Map Amendment furthers the purposes of the Zoning Ordinance as outlined in Section 98-005 and the applicable rules and regulations of the Wisconsin Department of Natural Resources (DNR) and the Federal Emergency Management Agency (FEMA).*
 2. *One or more of the following factors have arisen that are not properly addressed on the current Official Zoning Map:*
 - a. *The designations of the Official Zoning Map should be brought into conformity with the Comprehensive Plan;*
 3. *The proposed amendment to the Official Zoning Map maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.*

The motion carried unanimously.

- 8. Review and Recommendation on an Application for Land Division Review for an Addendum to Restriction/Modification Affidavit of Correction by Kelly T. Smith, 1525 W. Altegeld Street, Chicago, IL 60614 for land located in the extra-territorial plat review area at N1864 Wildwood Drive, Tax Key # ITE 00005, and being in the Town of Linn.**

DISCUSSION

Jim Howe, attorney with Godfrey Lawfirm – agent for applicant
Howe addressed the commission regarding the details of the application.

MOTION #6

Mayor Connors/Flower moved to approve the recommendation on an application for Land Division Review for an Addendum to Restriction/Modification Affidavit of Correction by Kelly T. Smith, 1525 W. Altegeld Street, Chicago, IL 60614 for land located in the extra-territorial plat review area at N1864 Wildwood Drive, Tax Key # ITE 00005, and being in the Town of Linn. The motion carried unanimously.

ZONING MAP AMENDMENT

Name and address of Applicant:

Easo Builders Inc
405 Skyline Dr.
Lake Geneva, WI

Telephone No of Applicant: Area Code (202) 248-3378

Name and address of Current Owner:

"Same"

Telephone No of Current Owner: Area Code ()

Address and legal description of property (required) - attach separate sheet if necessary:

See attached survey map

Zoning Classification change from RH to MR-8

Reason for requesting Proposed Amendment: To build condo style
apartments and meet the new comp
plan

Proposed use of property: Multi Family

Fee of \$400.00 payable upon filing application.

12/15/17
Date

[Signature]
Signature of Applicant



Farris, Hansen & Associates, Inc.

Engineers Architects Surveyors

February 5, 2015

Mr. Ken Robers
Zoning Administrator
City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

Re: Basso Builders, Inc. Certified Survey Map and Rezone
Whitetail Preserve
FHA Project No. 5970.2014

Dear Mr. Robers,

As was discussed at last month's City Planning Commission meeting, we wish to submit a general project narrative and comments regarding questions raised during the public hearing. Specifically, this will address surrounding land uses and densities, preservation of the environmental area, traffic, vegetation buffers, access (fire) and traffic control for walk path/bike trail.

1.) Surrounding Land Uses and Densities.

We have researched and documented surrounding land uses and densities and have shown these on the attached Vicinity Map. We find the proposed land use consistent with and density much less than the adjoining similar adjoining areas. The proposed MR-8 allows townhouses at 8 units per acre. Our proposed density is 6.38 units per acre while preserving or creating 57.3% of the land area as open space.

2.) Preservation of the Environmental Area.

The wetlands were restaked and we have shown the surveyed location on our plans. All of the wetlands are located on Outlot 3 that was platted with Meadowland Subdivision. All 11.6 acres of Outlot 3 is zoned C-2.

3.) Traffic.

The proposed development is estimated to generate 8 to 9 trips per day per unit. Single family areas will generate an average near 13 trips per day. By looking at a density of 3.9 units per acre acres for the Highlands of Lake Geneva, this is 51 trips per developed acre. The proposed density of 6.4 units per acre and 8 trips per day yields also the same 51 trips per developed acre.

4.) Vegetative Buffers.

Our plan will preserve existing vegetation as a buffer between the proposed townhouse development and the End of the Line Caboose Village Condo and also between it and the Highlands of Lake Geneva.

Page 2

Re: Basso Builders, Inc. Certified Survey Map and Rezone
Whitetail Preserve
FHA Project No. 5970.2014
February 4, 2015

5.) Access.

Access will be created to provide for life safety concerns while controlling most traffic entering and existing onto Skyline Drive to Curtis Street. The connection to Manning Way will be signed "No Exit" and "No Entry," limited to emergency vehicles only. Comments on short cuts through the End of the Line Caboose Village Condo are not logical since once you are on Curtis Street you would stay there.

6.) Traffic Control for Trailway.

Stop signs will be placed with warnings on both sides of the trailway and on the trailway with painted warning strips.

7.) Dumpsters.

Dumpsters will not be constructed but rather assigned garbage and recycling containers for use in each private garage will be provided. Setouts and pick up on a weekly basis would be required.

We understand these matters will be on the next City meeting on February 16th, but that the public hearing would be closed. We will attend to answer any questions there are concerning the Certified Survey Map and the rezone requested. We do have a General Development Plan advanced but this step is next for a future hearing. If you need any further copies, please let us know.

Thank you,

FARRIS, HANSEN & ASSOCIATES, INC.



Warren E. Hansen, P.E.

Enclosures

Pc: Josh Basso, Basso Builders, Inc.
Michael Slavney, Vandewalle

Whitetail Preserve

A Townhouse Development

General: The project consists of two land parcels being combined into one parcel with MR-8 (Planned Development) zoning requested. The parcels being joined are ZYUP 00130C located at the intersection of Curtis Street and Skyline Drive and Outlot 4 of Meadowland Subdivision. The boundary of Outlot 4 approximately follows the existing mapped wetland. There is an average setback of about 50' to the proposed townhouses from the wetland that was confirmed by SEWRPC. The Planned Development will consist of a residential multi-family use plan with the underlying MR-8 zoning. The existing site is vegetated with brush, invasives and some small trees. Portions of existing natural areas are to remain. The site is located south and adjacent to the Highlands of Lake Geneva and east of and abutting The End of the Line Caboose Village. Access will be off the end of Manning Way and Skyline Drive. There is an existing bike trail that runs east/west on the south side of the Highlands across this site which is to be preserved with an existing trailway easement in place. Easements will be created for portions of the trail that are outside of the existing easements.

Master Plan: The residential use and preservation of natural features, where possible, fits the Master Plan. The PD zoning overlay is proposed to allow for the highest and best use of the site with the building sites located to achieve this while best preserving natural features. There will be all underground utilities and the mainline sanitary sewer and water loop is proposed to be public. The watermain will loop through the site following the private roadways with public easements provided. The private roadways are designed to accommodate emergency vehicles per State code and the proposed buildings will be sprinklered with a 13D design.

Building Concepts: The residential units will be designed as condominium units, but will be initially used as long term rentals until market conditions and acceptance of condominium ownership returns. There are five proposed 6-unit buildings with each unit having a one car garage and parking space in front of it. In addition, there will be an additional 30 visitor parking spaces off the internal 26 foot wide private drives, for a total of 90 parking spaces provided. The floor plans will be similar for all units with mirrored side by side floor plans. The living space will be 1,400 to 1,500 square feet built on two floors with a slab on grade first floor. Each unit will have three bedrooms and an open floor plan design with large patio space. There will be no accessory structures nor dumpsters. Garbage and recycling containers that are assigned are to be set out from garages in designated pad areas on pickup day and moved to garages by the tenants/owners when emptied.

Residential Densities:

Dwelling Units per acre:	6.38 du per arce
Floor area ratio:	14.9%
Impervious surface area ratio:	27.8%
Green space area ratio:	57.3%

Requested underlying MR-8 zoning district exemptions:

- a. Land Use Exemption Request; none.
- b. Density and Intensity Exemption Requests; none.
- c. Bulk Exemption Requests;
Minimum Rear Lot Line to House Setback – 23 feet (for Building #5 abutting the conservation Outlot)
- d. Landscaping Exemption Request; none.
- e. Parking and Loading Requirements Exemption Requests; none.

City of Lake Geneva Fire Department

730 Marshall Street
Lake Geneva, Wisconsin
Non-emergency 262-248-7228
Emergency 9-1-1
Fire Prevention Bureau 262-248-6075
Fax 262-248-2264
E-mail lgfd@sbcglobal.net
www.lakegenevafire.org

Basso Builders
405 Skyline Dr.
Lake Geneva, WI. 53147

January 26, 2015

Dear Mr. Basso,

As you are aware the Lake Geneva Fire Department participated in the "Planning Staff Meeting" and has provided opinions on the proposed Whitetail Preserve Project. At these meetings the Lake Geneva Fire Department presented our requirements for the project. Specifically the need for fire apparatus turn around areas.

However, due to property shape and proposed building layouts our requirements were not able to be achieved. A variance was conditionally issued for this based on the following requirements;

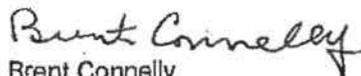
1. A fire hydrant would be required at/near the end of the roadway accessing building #4.
2. The buildings would have "rated fire walls" extending above the roof line separating the units.
3. The building would have a code compliant fire alarm system.

It has come to the fire department's attention that it was suggested at a recent Plan Commission Meeting that an "access gate" be placed near the property line accessing Manning Way. The Lake Geneva Fire Department feels that this is NOT an acceptable solution based on the following facts;

1. NFPA 1; 2012 edition (SS 101.14 & Ord. 30-100) Chapter 18.1.3.1 Requires all plans for access roads to be reviewed and approved by the Fire Department prior to construction.
2. The Fire Department has a history of reviewing and approving gated access that requires the following: the access gates must be siren operated, possess battery backup with automatic opening, and upon failure have manual overrides. These requirements were put into place after "simpler" gates were approved (pad locked manual gates, bar locked, cattle gates, etc).
3. Regardless of the gate type, one common occurrence has been noted in almost all "approved" installations. This includes the lack in maintenance of the access and or access gate due to snow accumulation, rusted hinges, inoperable pad locks, and inoperable electronics.

Therefore, in the interest of fire and life safety of the tenants of the proposed townhomes and the single family residences on Manning Way, the Lake Geneva Fire Department is not in favor of a gate at this development.

Respectfully,


Brent Connelly
Fire Chief

Cc: Lake Geneva Plan Commission



VICINITY MAP
 WHITETAIL PRESERVE
 BEING SAID TO BE MISCELLANEOUS SURVEYED & UNPLATTED LANDS
 LOCATED IN PART OF THE SW 1/4 & SE 1/4 OF THE SW 1/4 OF
 SECTION 31, TOWNSHIP 3 NORTH, RANGE 18 EAST,
 CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN



DENSITY & LAND USE SUMMARY

HIGHLANDS OF LAKE GENEVA	3.9 UNITS/ACRE	(SR-4 SINGLE FAMILY)
*WHITETAIL PRESERVE (PROPOSED)	6.38 UNITS/ACRE	(MR-8/PD MULTIFAMILY)
*END OF THE LINE CABOOSE VILLAGE CONDO	9.7 UNITS/ACRE	(PLANNED DEVELOPMENT)
*GENEVA CROSSINGS SENIOR APARTMENTS	12.2 UNITS/ACRE	(PLANNED DEVELOPMENT)
CONSERVATION AREA	11.6 ACRES	(C-2 CONSERVATION)

* ALL OF THESE PROPERTIES ARE SHOWN TO BE MULTI-FAMILY RESIDENTIAL ON THE CITY'S LAND USE PLAN.



VICINITY MAP
 WHITETAIL PRESERVE
 CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

WORK ORDERED BY:
 THE CITY OF LAKE GENEVA
 470 SOLACE DRIVE
 LAKE GENEVA, WI 53451

FARRIS, HANSEN & ASSOCIATES, INC.
 ENGINEERING - ARCHITECTURE - SURVEYING
 10000 WISCONSIN AVENUE, SUITE 400
 WATKINS, WISCONSIN 53187
 OFFICE: (262) 733-2018 Fax: (262) 781-4888

PROJECT NO:
 5970 2016
 DATE:
 2/5/2015
 SHEET NO:
 1 OF 1

A:\Projects\2015\5970\5970.dwg



City of Lake Geneva
Building and Zoning
626 Geneva Street
Lake Geneva, WI 53147

February 6, 2015

Mayor Jim Connors
Plan Commission Members

During the Public Hearing for the Zoning Map amendment on the Basso Builders property on Skyline Drive and Curtis Street several of the speakers broached the subject of unit density and its effects on the surrounding area.

In response I prepared a density comparison for the parcel and its surrounding developments. Results are as follows:

Highlands Subdivision (Single Family Lots)

Total Acreage – 11.7056
Total # Lots – 46
Density – 3.9 units/acre

Basso Apartment Development (Multi-family)

Total Acreage – 4.4245
Total # Units – 30
Density – 6.78 units/acre

Geneva Crossings Senior Apartments (Planned Development)

Total Acreage – 7.86
Total # 2 Lots – 96 Units
Density – 12.2 units/acre

End of Lines Condominiums (Planned Development)

Total Acreage – 3.4232
Total # Units – 48 (per Development Agreement)
Density – 13.14559 units/acre

Total acreage computed from data obtained off of the Walworth County GIS and units proposed or constructed were obtained from the original Planned Development documents and from the subdivision plat. The acreage for the single family development does not include any public streets or land.

Sincerely,

Kenneth P. Robers
Building and Zoning Administrator

Slavney is the circuit rider planner for 24 other com county. During the period of the Smart Growth law where these requirements have been in place since 1999, all of the Comprehensive Plan Amendments, the individual parcel type of amendments, have gone through the process that he described above that is required by statutes and have not gone beyond that. He has also written or supervised over 200 Comprehensive Plans that were thorough rewrites, the ten year anniversary plan. In none of these processes were individual notices mailed out, it was all the general public notice, although typically for a ten year anniversary there are usually other events that provide opportunity for input, including the public hearing at the end of the process. The process that we went thru is more extensive than most communities use for a property specific amendment, but there is nothing that would prohibit any jurisdiction from going further than what we have outlined as the current process right now.

MOTION #5

Kupsik/Skates moved to approve the recommendation on a request filed by Basso Builders, 405 Skyline Drive, Lake Geneva WI, 53147 for a Zoning Map Amendment to change the zoning, on a CSM created from two parcels, from Rural Holding Zoning District (RH) & Single Family Zoning District (SR-4) to Multi-Family Residential-8 (MR-8) at the property located on Skyline Drive and Curtis Street, Current Tax Key No's. ZYUP 00130C & ZMEA 00052, to include any staff recommendations and suggested Plan Commission Findings for Recommendation to Common Council listed on the Staff Report and below:

- A. *If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be in agreement with Items 1 and 3, and one or more factors of Item 2, of the following.*
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 - 2. *One or more of the following factors have arisen that are not properly addressed on the current Official Zoning Map:*
 - a. *The designations of the Official Zoning Map should be brought into conformity with the Comprehensive Plan;*
 - 3. *The proposed amendment to the Official Zoning Map maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.*

The motion carried unanimously.

8. Review and Recommendation on an Application for Land Division Review for an Addendum to Restriction/Modification Affidavit of Correction by Kelly T. Smith, 1525 W. Altegeld Street, Chicago, IL 60614 for land located in the extra-territorial plat review area at N1864 Wildwood Drive, Tax Key # ITE 00005, and being in the Town of Linn.

DISCUSSION

Jim Howe, attorney with Godfrey Lawfirm – agent for applicant
Howe addressed the commission regarding the details of the application.

MOTION #6

Mayor Connors/Flower moved to approve the recommendation on an application for Land Division Review for an Addendum to Restriction/Modification Affidavit of Correction by Kelly T. Smith, 1525 W. Altegeld Street, Chicago, IL 60614 for land located in the extra-territorial plat review area at N1864 Wildwood Drive, Tax Key # ITE 00005, and being in the Town of Linn. The motion carried unanimously.

City of Lake Geneva

APPLICATION FOR LAND DIVISION REVIEW

CERTIFIED SURVEY MAP or SUBDIVISION PLAT

NAME AND ADDRESS OF CURRENT OWNER:

Kelly T. Smith

1525 W. Altgeld Street

Chicago, IL 60614

TELEPHONE NUMBER OF CURRENT OWNER: (312) 391-4530

NAME AND ADDRESS OF APPLICANT:

Same as Owner

TELEPHONE NUMBER OF APPLICANT: () Same as Owner

NAME AND ADDRESS OF SURVEYOR:

Peter S. Gordon

Farris, Hansen & Associates, Inc.

7 Ridgeway Court, PO Box 437, Elkhorn, WI 53121

TELEPHONE NUMBER OF SURVEYOR: (262) 723-2098

SHORT STATEMENT DESCRIBING PURPOSE OF APPLICATION:

See Addendum To Restriction/Modification Affidavit of Correction
attached hereto.

SUBMITTAL CHECKLIST

N/A

LOCATION MAP SHOWING LOCATION OF PARCELS TO BE DIVIDED OR PARTIALLY DIVIDED WITH TOWN OR TOWNS, AND PARCELS WITHIN 1,000-FT OF BOUNDARY OF SUBJECT PROPERTY.

N/A

SKETCH MAP TO APPROXIMATE SCALE SHOWING ENTIRE PARCELS TO BE DIVIDED OR PARTIALLY DIVIDED, AND SHOWING THE APPROXIMATE CONFIGURATION OF PROPOSED LOTS AND ROADS WITHIN THOSE PARCELS.

N/A

CITY OF LAKE GENEVA SIGNATURE BLOCK ON FACE OF CSM OR PLAT, PER STATE STATUTES.

N/A

PROVIDE 5 FULL SETS AND 20 11" X 17" COPIES OF CSM OR PLAT PRIOR TO PLACEMENT ON PLAN COMMISSION AGENDA.

I AM AWARE THAT THE CITY OF LAKE GENEVA IS ACTIVELY ENGAGED IN THE REVIEW, APPROVAL OR DENIAL OF LAND DIVISIONS WITHIN ITS EXTRATERRITORIAL LAND DIVISION REVIEW AREA.

I UNDERSTAND THAT THE CITY OF LAKE GENEVA LAND DIVISION ORDINANCE REQUIRES THE CITY TO DENY LAND DIVISIONS WHICH CREATE NEW, BUILDABLE PARCELS OR LOTS WITHIN THE EXTRATERRITORIAL AREA WITH OVERALL DENSITY THAT EXCEEDS MORE THAN ONE DWELLING UNIT PER THIRTY-FIVE ACRES UNLESS THE CITY DETERMINES THAT THE LAND DIVISION CONSTITUTES INFILL DEVELOPMENT.

DATE

12/11/14

SIGNATURE OF APPLICANT

Kelly T. Smith

Kelly T. Smith

**ADDENDUM TO DESCRIPTION FOR MODIFICATION TO THE "BUILDING
SETBACK LINE FROM LAKE" LOCATED ON
LOT 5 OF THE PLAT OF SUBDIVISION OF TRINKE ESTATES**

Pursuant to the provisions of Wis. Stat. § 236.293, Applicant Kelly T. Smith applies to modify the "Building Setback Line From Lake" ("Building Setback"), as imposed across Lot 5 ("Lot 5") on the Plat of Trinke Estates Subdivision, located in the Town of Linn, Walworth County, Wisconsin, prepared by Lloyd L. Jensen dated July 30, 1951, and recorded August 9, 1951, in Volume 12 of Plats, on pages 48 and 49, as Document No. 436633 ("Plat"), copies of which Plat and a blow up of said Lot 5 and surrounding lots depicted on the Plat are attached as Exhibit A and incorporated herein.

A Plat of Survey of Lot 5 and the improvements thereon, drawn by Peters S. Gordon, dated November 25, 2014 ("2014 Survey"), is attached as Exhibit B and incorporated herein.

In support of Applicant's proposed modification, Applicant states as follows:

1. Applicant is the owner of Lot 5, Tax Parcel No. ITE 00005 (and a portion of Lot 4 of Trinke Estates, which is not involved in this requested modification). Lot 5 is zoned R-1, Single-Family Residence District (Unsewered), and with a portion near the shore of Geneva Lake zoned as C-4, Lowland Resource Conservation District.

2. As the 2014 Survey shows, the Building Setback requires buildings on Lot 5 to be located at least about two hundred ninety-five feet (295) feet from the shore of Geneva Lake. As the Plat illustrates, the Building Setback does not impose a setback from Hollis Gunyon Harbor or Trout Creek. Applicant requests that the Building Setback across Lot 5 be moved eastward approximately one (1) foot along its north boundary and approximately four and 61/100ths (4.61) feet along its south boundary, relocating the Building Setback from approximately two hundred ninety-five (295) feet from its point nearest the shore of Geneva Lake to approximately two hundred ninety-four (294) feet from such point. The Walworth County

Shoreland Zoning Ordinance sets the standard shore yard setback at seventy-five (75) feet from the shore of Geneva Lake, the shore of Hollis Gunyon Harbor, and the bank of Trout Creek. At its closest point, the residence on Lot 5 ("Residence") is approximately one hundred thirteen (113) feet from the bank of Trout Creek.

3. Applicant requests the modification to the Building Setback to eliminate the encroachment of the southeast corner of the Residence into the Building Setback of approximately eight tenths (0.8) of one foot, and to allow a remodeling, including an addition, to the Residence, pursuant to Wis. Stat. § 236.293. *See* the 2014 Survey. At its nearest point, the footprint of the remodeled Residence will remain not less than three and 2/10ths (3.2) feet outside the relocated Building Setback.

4. The Plat was approved and recorded in 1951. Based upon the Plat of Survey of Lot 5 drawn by Harold H. Kolb, dated November 22, 1971 ("1971 Survey"), attached as Exhibit C and incorporated herein, the location and footprint of the Residence has been unchanged over the past forty-three (43) years. The 1971 Survey notes the same corner encroachment over the Building Setback as the 2014 Survey, measuring it at approximately seven/tenths (0.7) of a foot. Applicant was not involved in the construction or the location of the Residence. However, Applicant desires to remodel and add onto the Residence.

5. Applicant requests that the Building Setback be modified as shown on the 2014 Survey, to eliminate the corner encroachment and provide the Applicant with the ability to remodel and add on to the Residence. The Building Setback will be moved only enough to eliminate the encroachment of the corner the Residence into the Building Setback.

6. All additions to the remodeled Residence will be located outside of the relocated Building Setback. The relocated Building Setback will be approximately two hundred ninety-four (294) feet from the shore of Geneva Lake at its nearest point; the Residence will be no closer than it currently is to the shore of Geneva Lake, the shore of Hollis Gunyon Harbor, and the bank of Trout Creek.

7. Walworth County is the public body with the right to enforce the Building Setback pursuant to Wis. Stat. § 236.293, and thus has the authority to modify it. Because the Town of Linn and the City of Lake Geneva are approving authorities of the Plat, the Town and the City also have the authority to act on this request to modify the Building Setback.

T:\s\SMITH\Kelly\N1864 Wildwood Drive\Affidavit of Correction\off copy\DRAFT narrative-for county-2.docx

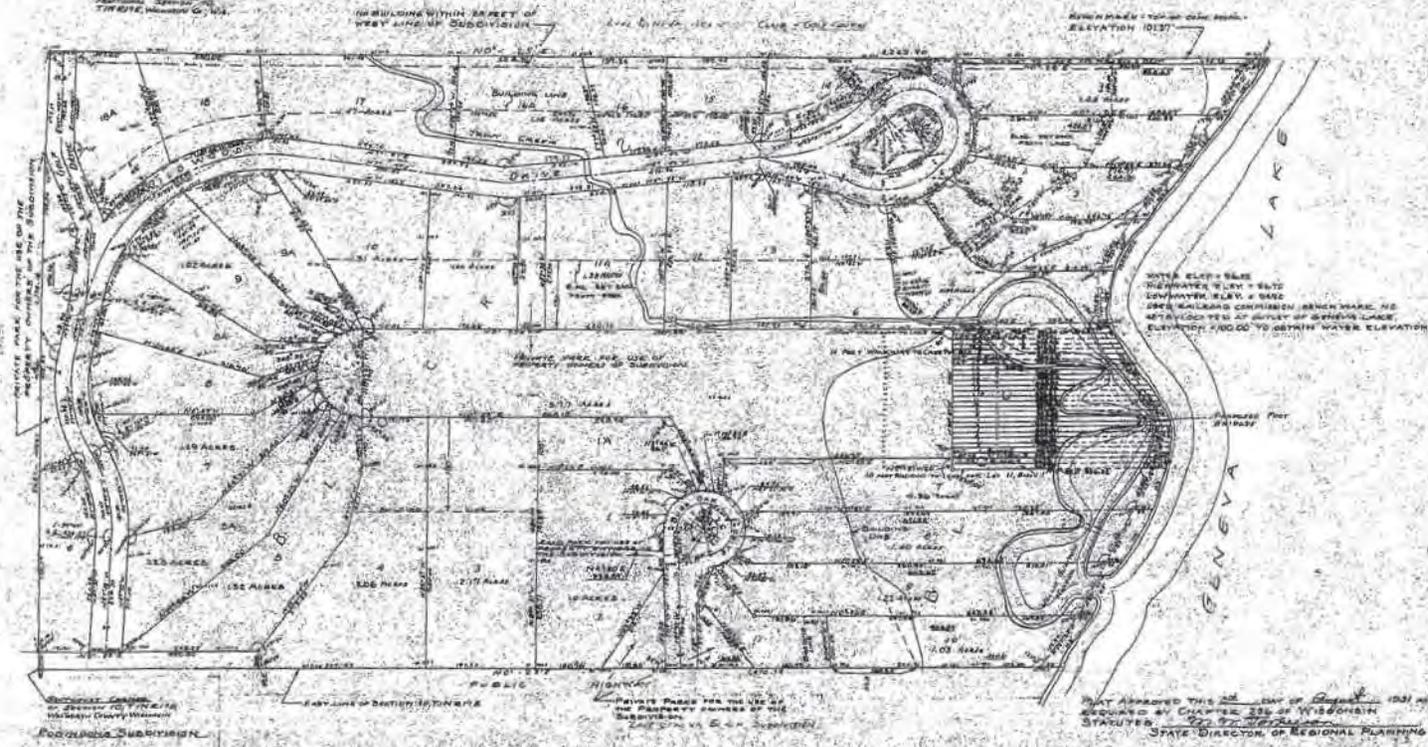
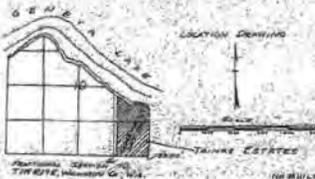
EXHIBIT A
PLAT OF TRINKE ESTATES &
BLOW UP OF LOT 5 & SURROUNDING LOTS

See attached.

TRINKE ESTATES

Sheet 2 of 2

LOCATED IN GOVERNMENT LOT 1, WHICH IS THE
SE $\frac{1}{4}$ OF THE SE $\frac{1}{4}$ AND THE NE $\frac{1}{4}$ OF THE SE $\frac{1}{4}$ OF
SECTION 10, T19N12E OF MILWAUKEE COUNTY, WISCONSIN



PLANNED BY
THE TRINKE ESTATE, INC.
MILWAUKEE COUNTY, WISCONSIN

PLANNED FOR THE USE OF
THE PROPERTY OWNERS OF THE
SUBDIVISION
JULY 2, 1931

PLANNED AND APPROVED THIS 20th DAY OF August, 1931, IN
ACCORDANCE WITH CHAPTER 230 OF WISCONSIN
STATUTES
STATE DIRECTOR OF REGIONAL PLANNING

SHEET 1 OF 2

SUBJECT'S CERTIFICATE

STATE OF WISCONSIN)
 COUNTY OF WALWORTH) ss.
 I, LOYD L. JENSEN, THE SURVEYOR WHO SURVEYED, LAYED OUT AND MAPPED THE LAND HEREINSET, TO BE KNOWN AS "TRINKE ESTATES" AS HEREBY CERTIFY:

1. THAT I MADE THE SURVEY AND MAP BY THE CORNER AND SECTION 2 WILLIAM F. TRINKE AS OWNER.

2. THAT THE LAND SO SURVEYED, LAYED OUT AND MAPPED IS DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SECTION 10, T14N R17E OF WALWORTH COUNTY, WISCONSIN; THENCE WEST 33.00 FEET TO THE PLACE OF BEGINNING; THENCE S00°00'00" W 224.90 FEET TO THE CORNER OF SECTION 10; THENCE EAST 100.00 FEET TO THE CORNER OF SECTION 10; THENCE S00°00'00" W 224.90 FEET TO THE PLACE OF BEGINNING.

3. THAT THE CORNER MARKS ARE AS FOLLOWS: A 10" IRON ROD AT THE PLACE OF BEGINNING; A 10" IRON ROD AT THE CORNER OF SECTION 10; A 10" IRON ROD AT THE CORNER OF SECTION 10; A 10" IRON ROD AT THE CORNER OF SECTION 10.

4. THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236, WISCONSIN STATUTES OF 1949, IN SURVEYING, LAYING OUT AND MAPPING THE SAME.

SUBSCRIBED AND SWORN TO before me this 10th day of August, 1951.

Lloyd L. Jensen
 Surveyor

Charles E. Young
 Notary Public, Walworth County, Wis.
 My Commission Expires July 22, 1954.

OWNER'S CERTIFICATE

I, THE UNDERSIGNED, HEREBY CERTIFY THAT I HAVE CAUSED THE LAND DESCRIBED IN THE FOREGOING CERTIFICATE OF LOYD L. JENSEN, SURVEYOR, TO BE SURVEYED, LAYED OUT AND MAPPED AND REGISTERED AS HEREBY SET FORTH IN THE PRESENCE OF AS FOLLOWS:

William F. Trinke
 Owner

Lloyd L. Jensen
 Surveyor

Charles E. Young
 Notary Public, Walworth County, Wis.
 My Commission Expires July 22, 1954.

STATE OF WISCONSIN)
 COUNTY OF WALWORTH) ss.
 I, WILLIAM F. TRINKE, AS OWNER OF THE ABOVE DESCRIBED LAND, DO HEREBY CERTIFY THAT I HAVE CAUSED THE SAME TO BE SURVEYED, LAYED OUT AND MAPPED AS SET FORTH IN THE FOREGOING CERTIFICATE AND REGISTERED THE SAME.

William F. Trinke
 Owner

Lloyd L. Jensen
 Surveyor

Charles E. Young
 Notary Public, Walworth County, Wis.
 My Commission Expires July 22, 1954.

TOWN OF LINN
 BE IT CERTIFIED BY THE TOWN BOARD OF LINN TOWN, WALWORTH COUNTY, WISCONSIN, THAT THE FOREGOING MAP OF "TRINKE ESTATES" AS SURVEYED BY LOYD L. JENSEN, SURVEYOR, CERTIFIED BY HIM, DATED SEPTEMBER 30, 1951, BE AND THE SAME IS HEREBY APPROVED AS SUCH BY THE TOWN BOARD OF SAID TOWN.

Frank M. Madsen
 Town Clerk of the Town of Linn, Walworth County, Wisconsin

FEDERAL OF WISCONSIN COUNTY PLAC COMMISSION
 APPROVED THIS 10th DAY OF AUGUST, 1951 AS REQUIRED BY CHAPTER 236 OF THE WISCONSIN STATUTES OF 1949.

Charles E. Young
 Chairman of Walworth County Plac Commission

APPROVAL BY STATE DIRECTOR OF REGIONAL PLANNING
 APPROVED THIS 10th DAY OF AUGUST, 1951 AS REQUIRED BY CHAPTER 236 OF THE WISCONSIN STATUTES OF 1949.

Wm. F. Trinke
 State Director of Regional Planning

CITY OF LEECH LAKE
 BE IT CERTIFIED BY THE CITY COUNCIL OF THE CITY OF LEECH LAKE, WALWORTH COUNTY, WISCONSIN, THAT THE FOREGOING MAP OF "TRINKE ESTATES" AS SURVEYED BY LOYD L. JENSEN, SURVEYOR, CERTIFIED BY HIM, DATED SEPTEMBER 30, 1951, BE AND THE SAME IS HEREBY APPROVED AS SUCH BY THE CITY COUNCIL OF SAID CITY.

Wm. F. Trinke
 City Clerk of the City of Leech Lake, Walworth County, Wisconsin

APPROVAL OF STATE BOARD OF HEALTH
 APPROVED BY THE WISCONSIN STATE BOARD OF HEALTH THIS 10th DAY OF AUGUST, 1951.

Carl P. Rebeck
 State Health Officer

TOWN CLERK AND TOWN BOARD'S CERTIFICATE
 WE, FRANK MADSEN, AND TOWN BOARD, ASSIGNED BY THE TOWN OF LINN, WALWORTH COUNTY, WISCONSIN, DO HEREBY CERTIFY THAT THESE ARE THE CORNER MARKS ON WHICH SAID MAP WAS MADE AND THAT THESE ARE THE CORNER MARKS AS SHOWN IN THE PLAT OF "TRINKE ESTATES".

Frank Madsen (FRANK MADSEN)
 Town Clerk

Charles E. Young
 Notary Public, Walworth County, Wis.
 My Commission Expires July 22, 1954.

COUNTY TREASURER'S CERTIFICATE
 STATE OF WISCONSIN)
 COUNTY OF WALWORTH) ss.
 I, FRANK MADSEN, TOWN CLERK OF THE TOWN OF LINN, WALWORTH COUNTY, WISCONSIN, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS FOR THE LAND HEREIN DESCRIBED INCLUDING THE LANDS INCLUDED IN THE PLAT OF "TRINKE ESTATES".

Frank Madsen
 Town Clerk

Charles E. Young
 Notary Public, Walworth County, Wis.
 My Commission Expires July 22, 1954.

REGISTER'S OFFICE
 COUNTY OF WALWORTH)
 RECORDS FOR RECORD THIS 10th DAY OF AUG., A. D. 1951 AT 10:00 A.M.
 WE ACCEPTED IN FULL 48683 IN BOOK 85

Frank S. Young (FRANK S. YOUNG)
 Register of Deeds
 Walworth County, Wisconsin

EXHIBIT B
2014 PLAT OF SURVEY

See attached.

EXHIBIT C
1971 PLAT OF SURVEY

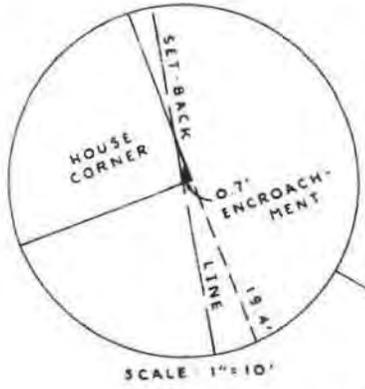
See attached.

HAROLD H. KOLB
 REGISTERED PROFESSIONAL LAND SURVEYOR
 LAKE GENEVA, WISCONSIN

GENEVA LAKE

BLOCK 1

5



SCALE: 1" = 40'

LEGEND

- ⊠ - IRON PIPE FOUND
- - IRON PIPE PLACED
- ⊙ - CONCRETE MONUMENT
- ⊢ - SPIKE



I, HAROLD H. KOLB, DO HEREBY CERTIFY THAT I HAVE SURVEYED THE PROPERTY HEREON DESCRIBED ACCORDING TO THE OFFICIAL RECORDS, AND THAT THE PLAT HEREON IS A CORRECT REPRESENTATION OF THE LOT LINES.

Harold H. Kolb
 HAROLD H. KOLB
 WISCONSIN REGISTERED LAND SURVEYOR, S-187
 DATE November 22, 1971

AFFIDAVIT OF CORRECTION

Document Number

Document Name

Pursuant to Wis. Stat. § 236.295, I, PETER S. GORDON, Registered Land Surveyor, S-2101, hereby makes this Affidavit for the purpose of modifying the restriction on the Plat of Subdivision for Trinke Estates, recorded with the Walworth County Register of Deed on August 9, 1951 as Document #436633, specifically relating to Lot 5, Block 1 of Trinke Estates, located in the Town of Linn, Walworth County, Wisconsin, more particularly described in Exhibit A attached hereto and incorporated herein, said restriction being a Building Setback Line, more particularly described in Exhibit B attached hereto and incorporated herein, which said Building Setback Line should be changed to read as follows:

Recording Area
Name and Return Address

ITE 00005

Parcel Identification Number (PIN)

SAID SETBACK LINE LOCATED IN LOT 5 BLOCK 1 TRINKE ESTATES DESCRIBED AS FOLLOWS TO-WIT: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 5; THENCE N 85°32'51" E ALONG THE SOUTH LINE OF SAID LOT 5, 113.91 FEET TO THE PLACE OF BEGINNING; THENCE N 15°03'50" W 128.35 FEET TO THE NORTH LINE OF SAID LOT 5; AND THE END POINT OF SAID SETBACK LINE AT A POINT LOCATED N 55°04'52" E 115.57 FEET FROM THE NORTHWEST CORNER OF SAID LOT 5. LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 10, T 1 N, R 17 E, WALWORTH COUNTY, WISCONSIN.

Also as depicted in the Plat of Survey attached hereto and incorporated herein as Exhibit C.

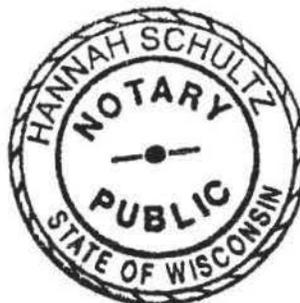
IN WITNESS WHEREOF, the undersigned has signed this Affidavit of Correction this 1st day of December, 2014.

Peter S. Gordon
Peter S. Gordon, S-2101

STATE OF WISCONSIN)
) ss.
COUNTY OF WALWORTH)

Personally came before me this 2 day of December, 2014, the above named PETER S. GORDON, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Hannah Schuetz
Notary Public, Walworth County, WI
My Commission April 20, 2018



TOWN OF LINN APPROVAL CERTIFICATE

Approved the Building Setback Line modification by the Town Board of the Town of Linn on _____, 2015.

Susan Polyock, Town Clerk

Date

CITY OF LAKE GENEVA APPROVAL CERTIFICATE

Approved the Building Setback Line modification by the City Council of the City of Lake Geneva on _____, 2015.

_____, Mayor

Date

WALWORTH COUNTY APPROVAL CERTIFICATE

Approved the Building Setback Line modification by the Walworth County Zoning Agency on _____, 2015.

Rick Stacey, Chairman

Date

This Instrument was drafted by:

James P. Howe, Esq.
GODFREY, LEIBSLE, BLACKBOURN & HOWARTH, S.C.
354 Seymour Court
Elkhorn, Wisconsin 53121

EXHIBIT A

LEGAL DESCRIPTION

Lot 5 in Block 1 of Trinke Estates, A parcel of land located in the Northeast 1/4 of the Southeast 1/4 of Section 10, T1N, R17E of Walworth County, Wisconsin. (End of legal description.)

EXHIBIT B

EXISTING BUILDING SETBACK LINE

SAID SETBACK LINE LOCATED IN LOT 5 BLOCK 1 TRINKE ESTATES DESCRIBED AS FOLLOWS TO-WIT: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 5; THENCE N 85°32'51" E ALONG THE SOUTH LINE OF SAID LOT 5, 109.30 TO THE PLACE OF BEGINNING; THENCE N 13°28'36" E 127.19 FEET TO THE NORTH LINE OF SAID LOT 5; AND THE END POINT OF SAID SETBACK LINE AT A POINT LOCATED N 55°04'52" E 114.50 FEET FROM THE NORTHWEST CORNER OF SAID LOT 5. LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 10, T 1 N, R 17 E, WALWORTH COUNTY, WISCONSIN.

EXHIBIT C
PLAT OF SURVEY

See attached.

NOTE: Please be advised that Surveyor hereby directs viewers to ignore the printed text material on the following page, except the legal description of the easement area depicted. Aside from the legal description, only the spatial relationships of the illustrations on the page are presented for your information.

Date: December , 2014

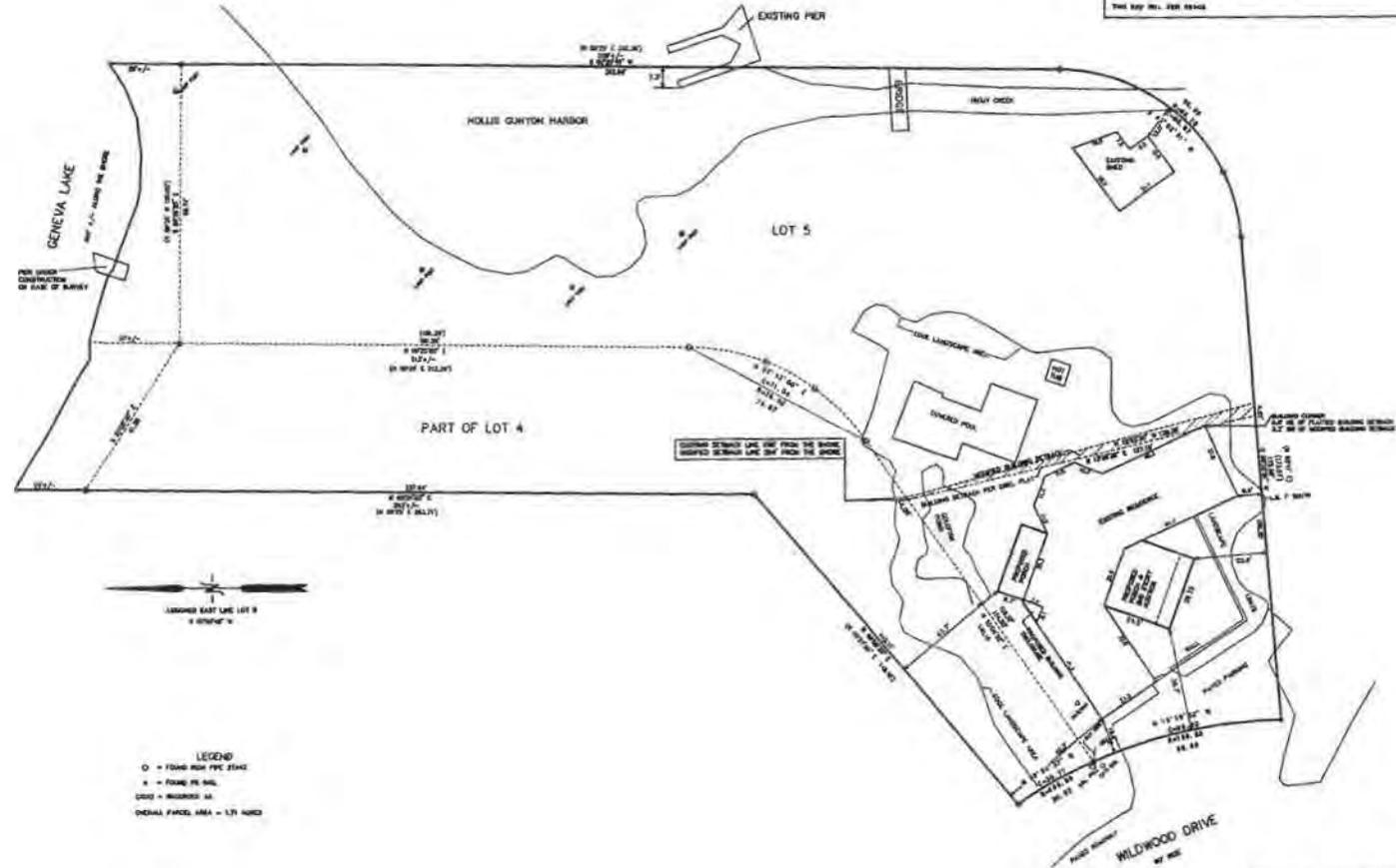
Signed by: _____
Peter S. Gordon, Surveyor

PLAT OF SURVEY
LOT 5 AND PART OF LOT 4 OF TRINKE ESTATES
LOCATED IN THE SE 1/4 SECTION 10
TOWN 1 NORTH, RANGE 17 EAST
WALWORTH COUNTY, WI.

Lot 5, Block 1, Trinke Estates, located in the southeast 1/4 of Section 10, Township 1 North, Range 17 East, also the part of Lot 4, Block 1, Trinke Estates, located in the southeast 1/4 of Section 10, Township 1 North, Range 17 East, more or less, County of Walworth, State of Wisconsin described as follows:

Beginning at a fixed line pipe in the westerly most corner of said lot 4, corner approximately 90.71 feet along the monumentary line of said lot 4, being a curved line, commencing monumentarily, bearing a course of S70.49 East and a curved bearing north 20 degrees 21 minutes 20 seconds East, 78.47 feet; thence north 43 degrees 47 minutes 50 seconds East, 147.18 feet; thence north 70 degrees 00 minutes 00 seconds West, 103.75 feet, more or less, to the monumentary line of Section 10 as located in year 1992; thence north 30 degrees 10 minutes 30 seconds East, 26.47 feet, more or less, along said monumentary line; thence north 60 degrees 30 minutes 15 seconds East, 37.43 feet, more or less, along said monumentary line to the true line of said lot 4; thence north 60 degrees 30 minutes 30 seconds East 103.47 feet, more or less, along said true line to a fixed line pipe, thence monumentarily 78.41 feet along the curved monumentary line of said lot 4, said curve being convex Westward, bearing a radius of 77.34 feet and a chord bearing north 77 degrees 11 minutes 16 seconds East, 147.18 feet along the monumentary line of said lot 4 to the point of beginning. More or less, County of Walworth, State of Wisconsin.

THE MAP NO. 120 0000



LEGEND
 O = FOUND IRON PIPES
 X = FOUND RE BAR
 DASH = MISSING AS
 DOTTED LINE AREA = 1/4 ACRE

MAP SCALE IN FEET ORIGINAL 1" = 20'

NOTE: OWNER OF THIS MAP TO WHICH THE FOLLOWING CERTIFICATE HAS BEEN APPLIED SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE DATA AND THE QUALITY OF THE WORK. OWNER OF THIS MAP SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE DATA AND THE QUALITY OF THE WORK.

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY HAS BEEN SURVEYED AND PLATTED AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND THAT THE SIZE AND LOCATION OF THE PROPERTY IS CORRECTLY SHOWN AND THAT THE LOCATION OF ALL BOUNDARIES AND DIMENSIONS OF ALL BUILDINGS, STRUCTURES, PLANTINGS, FENCES, AND OTHER FEATURES ARE CORRECTLY SHOWN AND THAT THE SURVEY IS MADE FOR THE USE OF THE PUBLIC RECORDS OF THE COUNTY, AND ALSO FOR THE PURPOSES OF RECORDING, AS REQUIRED BY THE RECORDS WITHIN THE YEAR FROM THE DATE HEREOF.

DATED: MAY 15, 2012
 SURVEYED BY: [Signature]
 CHECKED BY: [Signature]
 FIELD & OFFICE: [Signature]



WORK ORDERED BY:
THE RAULAND AGENCY
 PO BOX 159
 WALWORTH, WI.

FARRIS, HANSEN & ASSOCIATES, INC.
 ENGINEERING - ARCHITECTURE - SURVEYING
 700 W. WISCONSIN ST.
 GLENDALE WISCONSIN 53121
 PHONE (262) 751-1200 FAX (262) 751-0000

5568
 DATE: 05-15-2012
 SHEET NO. 1 OF 1

Ken Robers

From: Timothy Hastings [t.hastings@gaiconsultants.com]
Sent: Thursday, January 22, 2015 10:24 AM
To: Ken Robers
Cc: Jackie Gregoles
Subject: FW: Kelly Smith Filing - Affidavit of Correction/Modification of Building Setback Line

Good morning Ken,

We have reviewed the documents and have the following comment and recommendation. Given the rather insignificant amount of encroachment into the building setback by the existing residence, and given that the encroachment has existed for at least 44 years, we recommend the City approve the proposed Affidavit of Correction, which intends to modify the existing building setback line on Lot 5 of Trinke Estates, in the Town of Linn.

Best regards,

Timothy J. Hastings
Project Manager

GAI Consultants, Inc.
700 Geneva Parkway, Lake Geneva, WI 53147

262.348.5600 ext. 205 | © 262-325-5869 |    

 transforming ideas into reality, since 1958 | gaiconsultants.com

CONFIDENTIALITY NOTICE: This communication contains confidential information belonging to the sender and may be legally privileged. This communication is solely for the use of its intended recipient. If you are not the intended recipient, inform the sender of the error and remove this email from your system. If this transmission includes any technical information, design data, and/or recommendations, they are provided only as a matter of convenience and may not be used for final design and/or construction.

From: Ken Robers [<mailto:krobers@cityoflakegeneva.com>]
Sent: Wednesday, January 21, 2015 1:39 PM
To: Timothy Hastings
Subject: FW: Kelly Smith Filing - Affidavit of Correction/Modification of Building Setback Line

Tim,
Please review the attached documents for extra-territorial CSM review.

Thanks,
Ken Robers
City of Lake Geneva
Building Inspector &
Zoning Administrator
T: 262-248-3911
C: 262-749-0843
F: 262-248-4715

From: Jody Regner [<mailto:jody@godfreylaw.com>]
Sent: Wednesday, January 21, 2015 12:24 PM
To: Ken Robers
Cc: James Howe
Subject: Kelly Smith Filing - Affidavit of Correction/Modification of Building Setback Line

CONDITIONAL USE RESOLUTION 15-R05

A resolution authorizing the issuance of a Conditional Use Permit to Michael Keefe, PO Box 460, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Michael Keefe,

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on February 16, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for Michael Keefe to operate a Commercial Indoor Lodging facility at an existing Commercial Apartment in a Central Business (CB) zoning district located at 725 W. Main Street, Lake Geneva, WI 53147, Tax Parcel ZOP 00276 with the recommendations for a 1 hour fire door at the entrance to the apartment, verification of escape window in the bedroom, hardwired smoke and C/O detectors in the unit, working lighting in the shared egress hallway, and possible emergency lighting in the shared egress hallway.

Granted by action of the Common Council of the City of Lake Geneva this 23rd day of February, 2015.

James R. Connors, Mayor

ATTEST:

Sabrina Waswo, City Clerk

9. Public Hearing and recommendation on a Conditional Use Application filed by Michael Keefe, PO Box 460, Lake Geneva, WI 53147 to operate a Commercial Indoor Lodging facility at an existing Commercial Apartment in a Central Business (CB) zoning district located at 725 W. Main Street, Tax Key No. ZOP 00276.

DISCUSSION

Exert from 2/16/15 Plan Commission Minutes

Thomas Keefe - N1419 Academy Rd, LG

Keefe addressed the commission with details regarding the application.

Keefe clarified comments and concerns of the commission, including parking arrangements, heating for the unit, etc. Exception regarding ownership as they are under contract to close on the property this week.

PUBLIC SPEAKERS - None

MOTION #7

Flower/Skates moved to close the public hearing. The motion carried unanimously.

DISCUSSION

There was general discussion amongst the commission regarding the details of the application.

MOTION #8

Kupsik/Skates moved to approve the recommendation on a Conditional Use Application filed by Michael Keefe, PO Box 460, Lake Geneva, WI 53147 to operate a Commercial Indoor Lodging facility at an existing Commercial Apartment in a Central Business (CB) zoning district located at 725 W. Main Street, Tax Key No. ZOP 00276 to include staff recommendations, that the building have a one hour fire door, an escape window, hardwired carbon monoxide and smoke detectors, the lighting be repaired in the stairway and they work with their neighbor to put emergency lighting in the stairway as well. The motion carried unanimously.

10. Public Hearing and recommendation on a Conditional Use Application filed by Lake Geneva YMCA, 203 S. Wells Street, Lake Geneva WI, 53147, to operate a Group Day Care Center (9+ Children) (Summer Camp) in a Planned Development Zoning District (PD) at 203 S. Wells Street, Tax Key No. ZA181600002.

DISCUSSION

Mike Cramp, executive director with the Lake Geneva YMCA – 203 S. Wells Street, LG Cramp addressed the commission regarding the details of the application.

PUBLIC SPEAKER #1 - None

MOTION #9

Kupsik/Gibbs moved to close the Public Hearing. The motion carried unanimously.

MOTION #10

Skates/Flower moved to approve the recommendation on a Conditional Use Application filed by Lake Geneva YMCA, 203 S. Wells Street, Lake Geneva WI, 53147, to operate a Group Day Care Center (9+ Children) (Summer Camp) in a Planned Development Zoning District (PD) at 203 S. Wells Street, Tax Key No. ZA181600002 to include fact finding as included in the staff report. The motion carried unanimously.

11. Adjournment

MOTION #11

Skates/Gibbs moved to adjourn the meeting at 8:15 pm. The motion carried unanimously.

/s/Jackie Gregoles, B&Z Administrative Assistant

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PLAN COMMISSION.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

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

725 Main Street 20P00296
Legal on Survey Attached

NAME AND ADDRESS OF CURRENT OWNER:

Kenneth Conell
Michael and Thomas Keele purchasing on 2/16/15

TELEPHONE NUMBER OF CURRENT OWNER: c/o Bob Limosani 262-745-9611

NAME AND ADDRESS OF APPLICANT:

Michael Keele
Po Box 460, Lake Geneva WI 53147

TELEPHONE NUMBER OF APPLICANT: 262-248-4492

PROPOSED CONDITIONAL USE:

Commercial Indoor Lodging

ZONING DISTRICT IN WHICH LAND IS LOCATED: Central Business District

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

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Short term apartment vacation rental

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

January 27, 2015
DATE


SIGNATURE OF APPLICANT

Notice

NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the City Plan Commission on Monday, February 16, 2015 at 6:30 P.M. at the City Hall, Council Chambers, 626 Geneva Street, Lake Geneva, Wisconsin, on a Conditional Use Application filed by Michael Keefe, PO Box 460, Lake Geneva, WI 53147, to operate a Commercial Indoor Lodging facility in a Central Business (CB) Zoning District at the following location:

TAX KEY No. ZOP 00276 – 725 W. Main Street

All interested in the above matter are invited to attend. The City Plan Commission will be in session on Monday, February 16, 2015 at 6:30 P.M. at the City Hall, Council Chambers, 626 Geneva Street, Lake Geneva, Wisconsin, to consider any objections that may have been filed and to hear all persons desiring to be heard.

Dated this 30th day of January 2015.

Mayor James R. Connors
City Plan Commission
City of Lake Geneva, WI

A QUORUM OF ALDERMEN MAY BE IN ATTENDANCE

Please Publish as small Legal on February 5th and February 12th.

II (a)

The Conditional Use Application is for the building at 725 Main Street. This historic building currently is used as retail on the first floor and a one bedroom apartment on the second floor.

The Conditional Use is being requested for the second floor apartment to be approved for Commercial Indoor Lodging. The subject property is zoned Central Business District.

The usage for the apartment will be similar to the rental units at the Baker House and Cove, etc. We expect and will try to keep the use at a multi-day minimum and expect most rentals to be weekly or at least weekend. Guests will be informed that there is parking for one car only. This will be administered through our resort rental department. Room tax will be paid and maid service provided. There is room on the site for one car to park adjacent to the north side. The unit has one bedroom and is useable for 2-4 people at a time.

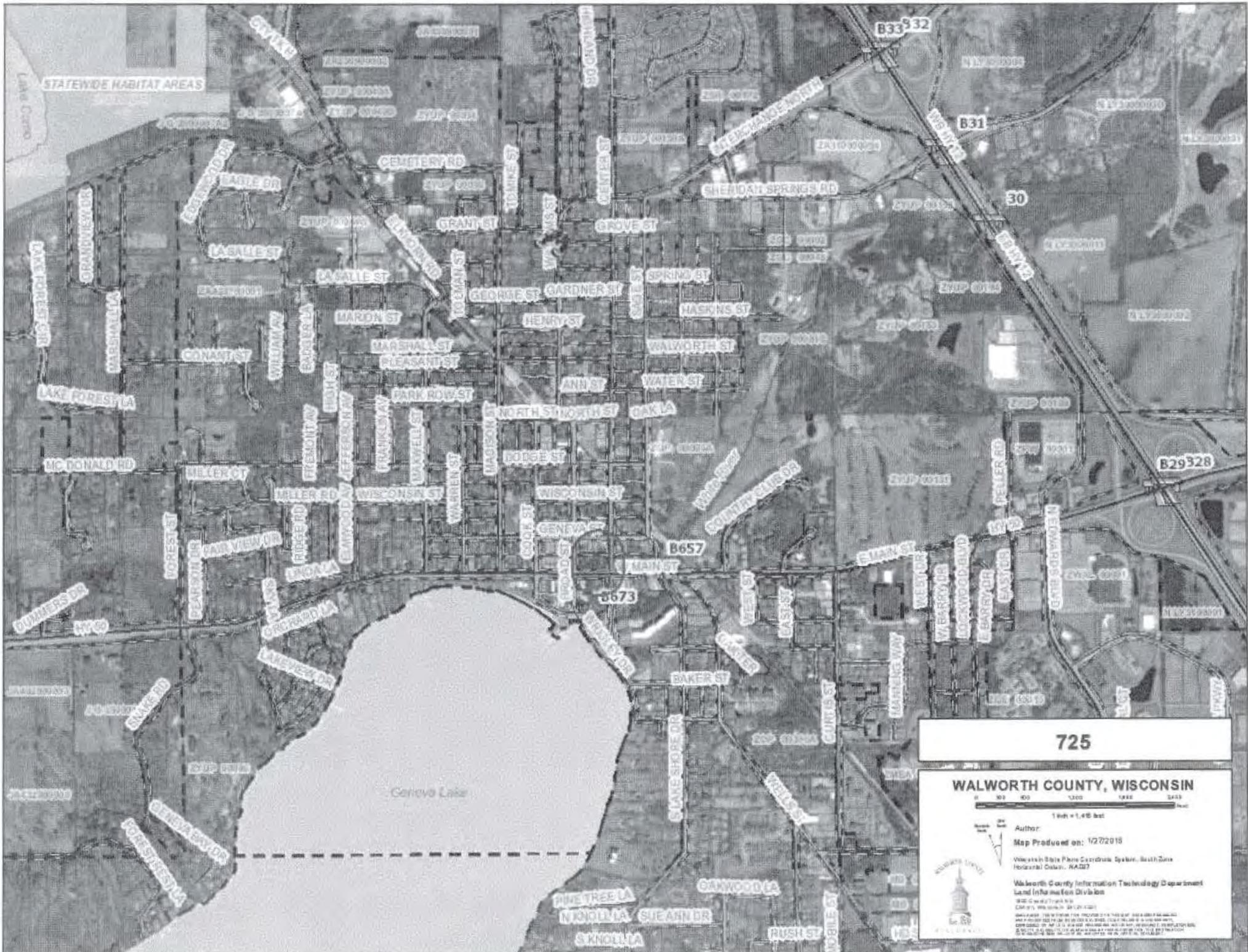
There will be very little traffic impact, people rent in a location like this to be car free and able to easily walk to restaurants, shops and bars. The neighbors are all mercantile and beach so there will be essentially no impact on any residential resident.

A major reason for this request is to allow me to create value with occupancy such as this rather than try to put regular apartment rental in a high activity location. This use will facilitate my ability to afford to restore this historic building.

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. This use is in the main business area of downtown LG and is consistent with many other of the downtown properties designated for hospitality use such as the Cove, Harbor Shores & Mill Street Inn.
2. The specific location is in the heart of the recreation area of downtown LG and would be highly desirable to vacation visitors looking for a convenient and unique experience in the heart of our town.
3. The use will help allow me to preserve this historic structure in the heart of our town and thereby add to the charm and beauty of our lakefront amenities. There is parking on site and I would anticipate very little auto use by an occupant after arrival as the location is the attraction and access to beach, shopping and restaurants could not be more convenient. Renters will be informed there is parking for one car. Our rental department sees no issue with this. There are no immediate neighbors that I can think of that would be impacted by this; in fact, having more 24 hour presence there may be a plus by keeping additional "eyes" on the area.
4. This has no effect on land use intensity as it has been an apartment for as long as I can remember. The ability to have short term use will allow a more attractive occupancy than year around as the area is so commercial and busy that an apartment use will not attract the conventional tenant but short term opportunity, on the other hand will attract a high end, family or friend group desirous of being in the center of activity.
5. No impact.
6. No adverse impact.

Mike Keefe



STATEWIDE HABITAT AREAS

725

WALWORTH COUNTY, WISCONSIN



1 inch = 1,495 feet
 Author:
 Map Produced on: 1/27/2018

Wisconsin State Plane Coordinate System, South Zone
 Horizontal Datum: NAD83
 Walworth County Information Technology Department
 Land Information Division
 300 County Center
 Watertown, WI 53090
 920.866.3333
 www.walworthcountywi.gov





My Map

WALWORTH COUNTY, WISCONSIN



Author:
 Map Produced on: 12/20/15

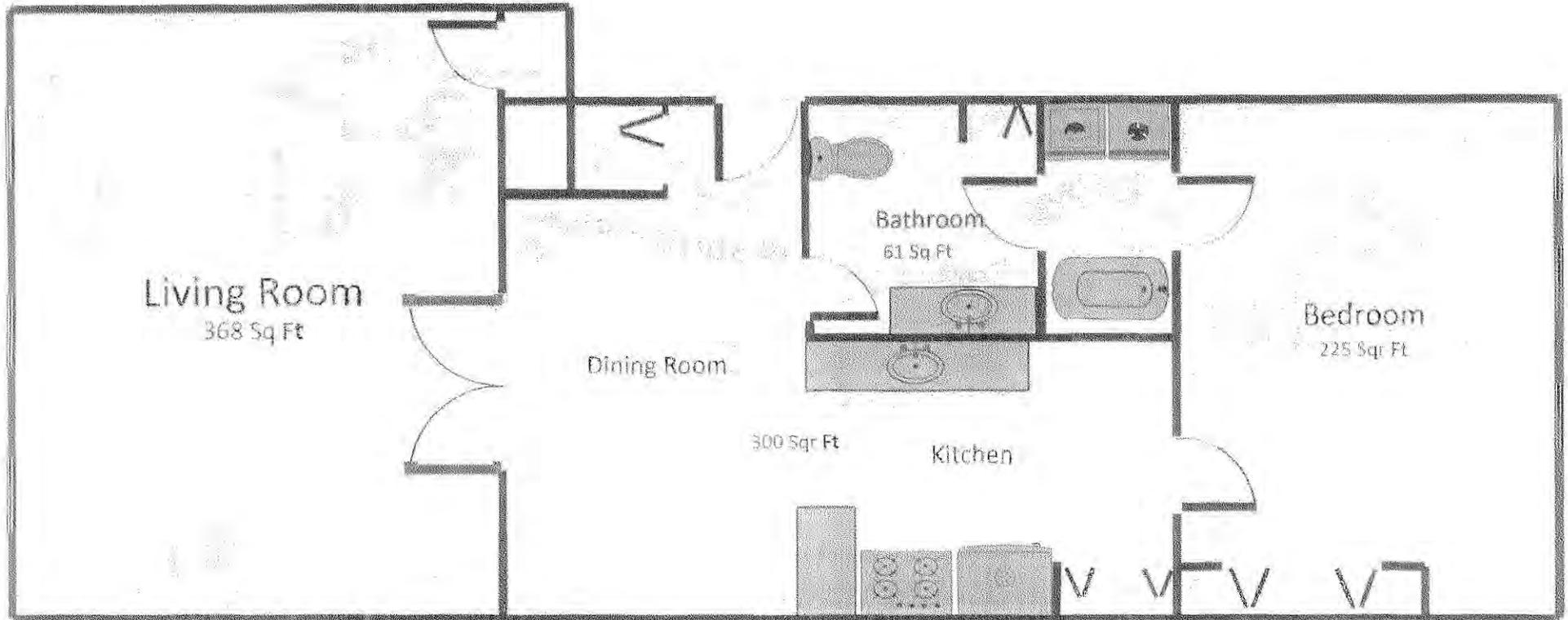
Wisconsin State Plane Coordinate System, South Zone
Horizontal Datum: NAD83



Walworth County Information Technology Department
Land Information Division

300 County Trunk Rd
Elkhart, Wisconsin 53120-4001
262.468.3800
www.walworthcountywi.gov

725 Main St. Lake Geneva WI 53147



CONDITIONAL USE RESOLUTION 15-R06

A resolution authorizing the issuance of a Conditional Use Permit filed by and to Lake Geneva YMCA, 203 S. Wells Street, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Lake Geneva YMCA, 203 S. Wells Street, Lake Geneva, WI 53147; and,

WHEREAS, the City Plan Commission held a Public Hearing thereon pursuant to proper notice given on February 16, 2015; and,

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to Lake Geneva YMCA to operate a Group Day Care Center (9+ Children) (Summer Camp) in a Planned Development Zoning District (PD) located at 203 S. Wells Street, Lake Geneva, WI 53147, Tax Key No. ZA181600002, with all staff recommendations and fact finding on staff report dated February 16, 2015.

Granted by action of the Common Council of the City of Lake Geneva this 23rd day of February, 2015.

James R. Connors, Mayor

ATTEST:

Sabrina Waswo, City Clerk

9. Public Hearing and recommendation on a Conditional Use Application filed by Michael Keefe, PO Box 460, Lake Geneva, WI 53147 to operate a Commercial Indoor Lodging facility at an existing Commercial Apartment in a Central Business (CB) zoning district located at 725 W. Main Street, Tax Key No. ZOP 00276.

DISCUSSION

Exert from 2/16/15 Plan Commission Minutes

Thomas Keefe - N1419 Academy Rd, LG

Keefe addressed the commission with details regarding the application.

Keefe clarified comments and concerns of the commission, including parking arrangements, heating for the unit, etc. Exception regarding ownership as they are under contract to close on the property this week.

PUBLIC SPEAKERS - None

MOTION #7

Flower/Skates moved to close the public hearing. The motion carried unanimously.

DISCUSSION

There was general discussion amongst the commission regarding the details of the application.

MOTION #8

Kupsik/Skates moved to approve the recommendation on a Conditional Use Application filed by Michael Keefe, PO Box 460, Lake Geneva, WI 53147 to operate a Commercial Indoor Lodging facility at an existing Commercial Apartment in a Central Business (CB) zoning district located at 725 W. Main Street, Tax Key No. ZOP 00276 to include staff recommendations, that the building have a one hour fire door, an escape window, hardwired carbon monoxide and smoke detectors, the lighting be repaired in the stairway and they work with their neighbor to put emergency lighting in the stairway as well. The motion carried unanimously.

10. Public Hearing and recommendation on a Conditional Use Application filed by Lake Geneva YMCA, 203 S. Wells Street, Lake Geneva WI, 53147, to operate a Group Day Care Center (9+ Children) (Summer Camp) in a Planned Development Zoning District (PD) at 203 S. Wells Street, Tax Key No. ZA181600002.

DISCUSSION

Mike Cramp, executive director with the Lake Geneva YMCA – 203 S. Wells Street, LG Cramp addressed the commission regarding the details of the application.

PUBLIC SPEAKER #1 - None

MOTION #9

Kupsik/Gibbs moved to close the Public Hearing. The motion carried unanimously.

MOTION #10

Skates/Flower moved to approve the recommendation on a Conditional Use Application filed by Lake Geneva YMCA, 203 S. Wells Street, Lake Geneva WI, 53147, to operate a Group Day Care Center (9+ Children) (Summer Camp) in a Planned Development Zoning District (PD) at 203 S. Wells Street, Tax Key No. ZA181600002 to include fact finding as included in the staff report. The motion carried unanimously.

11. Adjournment

MOTION #11

Skates/Gibbs moved to adjourn the meeting at 8:15 pm. The motion carried unanimously.

/s/Jackie Gregoles, B&Z Administrative Assistant

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PLAN COMMISSION.

10. Public Hearing and recommendation on a Conditional Use Application filed by Lake Geneva YMCA, 203 S. Wells Street, Lake Geneva WI, 53147, to operate a Group Day Care Center (9+ Children) (Summer Camp) in a Planned Development Zoning District (PD) at 203 S. Wells Street, Tax Key No. ZA181600002.

Pass 6-0 with findings of fact:

A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:

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 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, 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.

11. Adjournment

QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT

Requests from persons with disabilities, who need assistance in order to participate in this meeting, should be made to the City Clerk's office, in order for appropriate accommodations.

Posted 2/13/15

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

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

203 South Wells Street Lake Geneva, WI
Lake Geneva YMCA

NAME AND ADDRESS OF CURRENT OWNER:

Mike Kramp, CEO/Executive Director
203 South Wells Street, Lake Geneva, WI

TELEPHONE NUMBER OF CURRENT OWNER: 262-248-6211

NAME AND ADDRESS OF APPLICANT:

Mike Kramp
460 Oakwood Lane Lake Geneva, WI

TELEPHONE NUMBER OF APPLICANT: 262-745-9895

PROPOSED CONDITIONAL USE:

Summer Day Camp Program at Lake Geneva YMCA.

ZONING DISTRICT IN WHICH LAND IS LOCATED:

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

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Weekly day camp program during the
summer months for ages 4-15 years.

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

1-22-15

DATE

SIGNATURE OF APPLICANT



Notice

NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the City Plan Commission on Monday, February 16, 2015 at 6:30 P.M. at the City Hall, Council Chambers, 626 Geneva Street, Lake Geneva, Wisconsin, on a Conditional Use Application filed by Lake Geneva YMCA, 203 South Wells Street, Lake Geneva, WI 53147 to operate a Group Day Care Center (9+ children) (Summer Camp) in a Planned Development Zoning District (PD), at the following location:

TAX KEY NO. ZA181600002 – 206 S. Wells Street

All interested in the above matter are invited to attend. The City Plan Commission will be in session on Monday, February 16, 2015 at 6:30 P.M. at the City Hall, Council Chambers, 626 Geneva Street, Lake Geneva, Wisconsin, to consider any objections that may have been filed and to hear all persons desiring to be heard.

Dated this 30st day of January 2015.

Mayor James R. Connors
City Plan Commission
City of Lake Geneva, WI

A QUORUM OF ALDERMEN MAY BE IN ATTENDANCE

Please Publish as small Legal on February 5th and 12th.

_____ (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;

_____ (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as 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?

Y Day Camp will be available to all in our
community. Financial assistance will be
available.

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?

Same as above

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?

No, no impacts

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?

All land uses will remain the same

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?

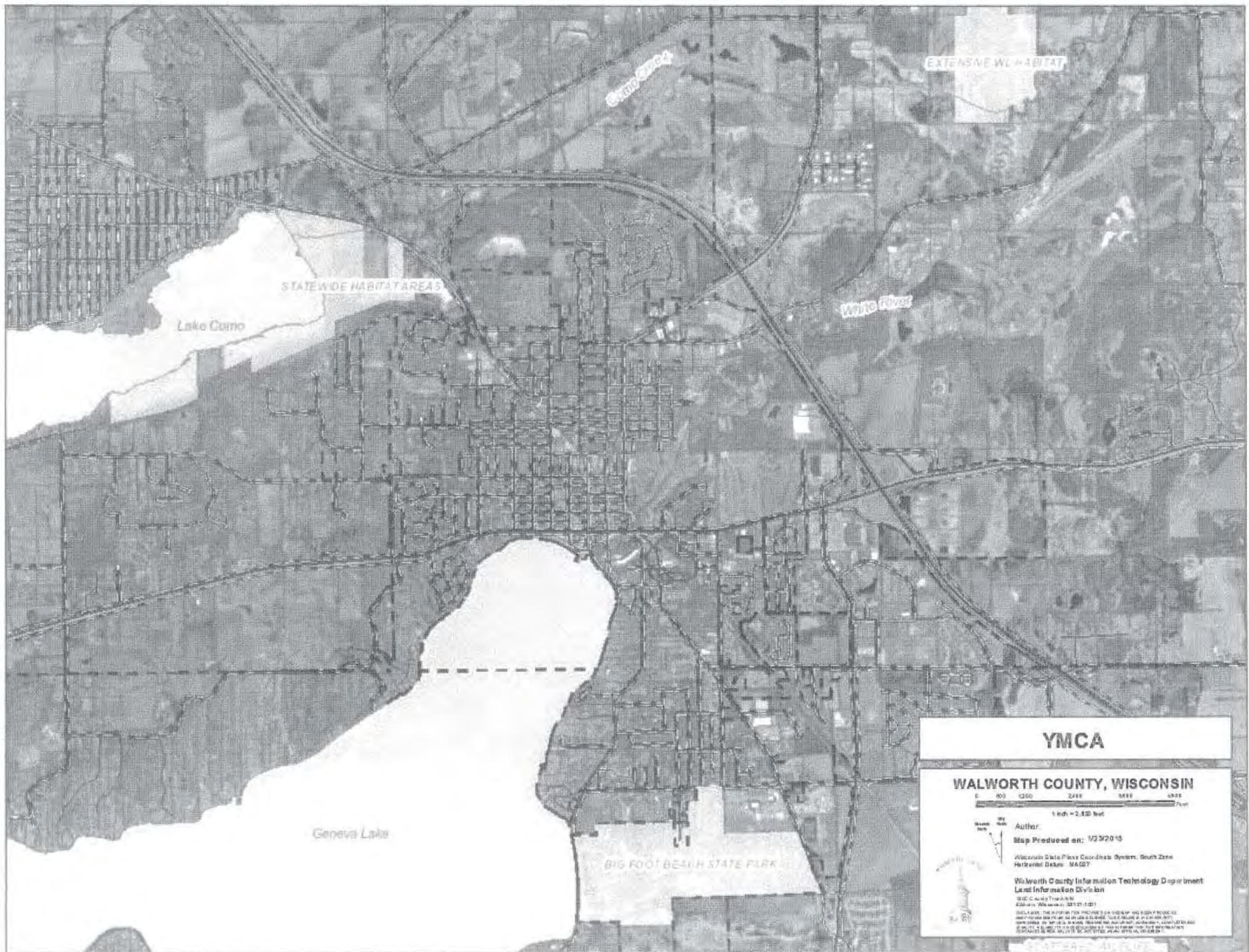
Yes, it will not impose any undue burden.

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, this will be a great public benefit

IV.FINAL APPLICATION PACKET INFORMATION

- ____ Receipt of 5 full scale copies in blue/line or black/line of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____
- ____ Receipt of 25 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____
- ____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____
- ____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____
- ____ Class 2 Legal Notice published on _____ and _____ by: _____
- ____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____



EXTENSIVE WL HABITAT

STATEWIDE HABITAT AREAS

Lake Como

White River

Geneva Lake

BIG FOOT BASIN STATE PARK

YMCA

WALWORTH COUNTY, WISCONSIN

E 000 1200 2400 3600 4800 Feet

1 inch = 2,400 feet

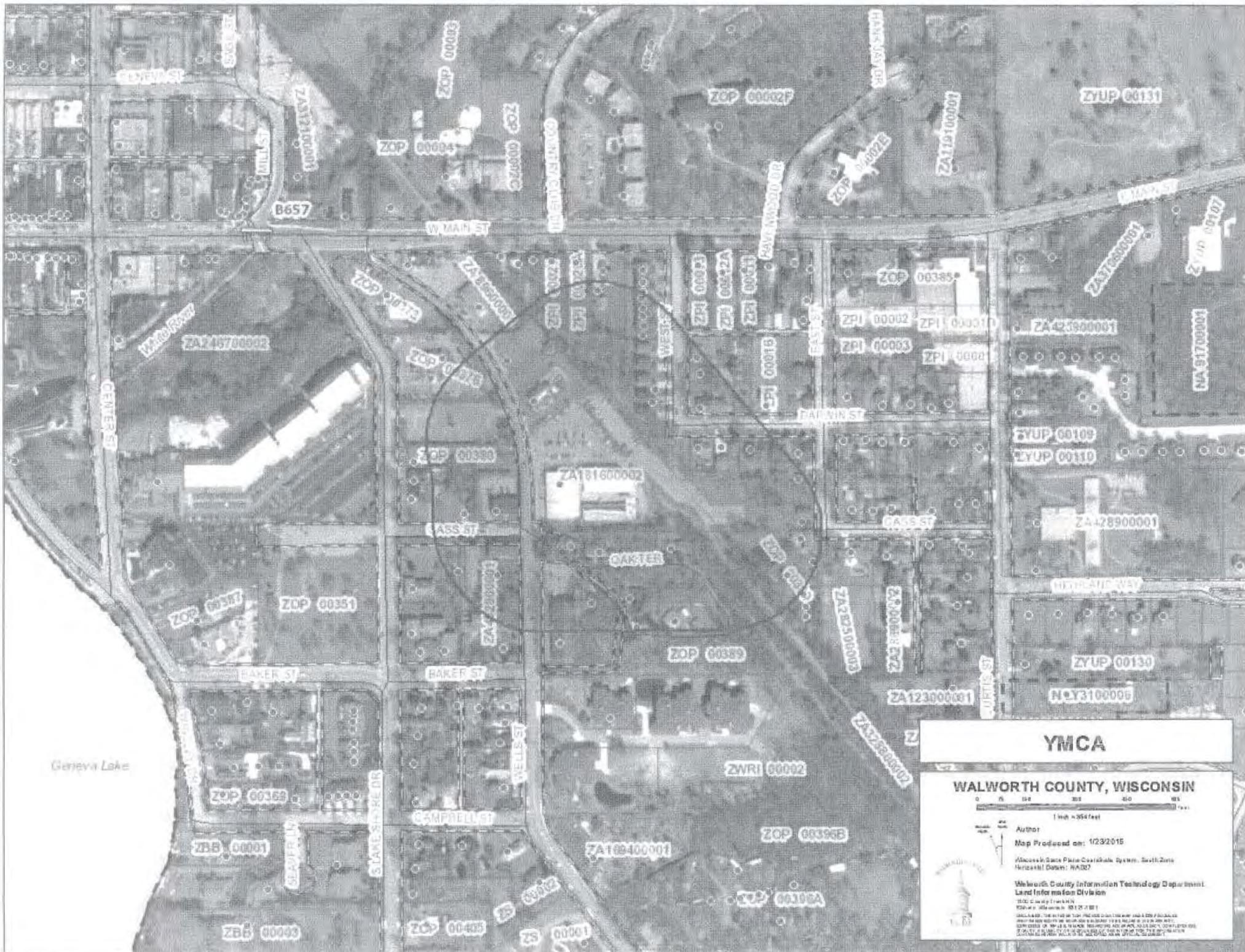
North Arrow

Author:
Map Produced on: 12/27/15

Wisconsin Data Files Coordinate System: South Zone
 Horizontal Datum: NAD83

Walworth County Information Technology Department
 Land Information Division
 800 C. ALAN TRAVIS BLVD
 EAU CLAIRE, WISCONSIN 54601-1001

DISCLAIMER: THE AUTHOR ASSUMES NO LIABILITY FOR ANY ERRORS OR OMISSIONS THAT MAY APPEAR IN THIS MAP. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY OF THE INFORMATION SHOWN ON THIS MAP. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND RIGHTS OF WAY FOR ANY PROJECT THAT MAY BE CONDUCTED ON THE LAND SHOWN ON THIS MAP.



YMCA

WALWORTH COUNTY, WISCONSIN



1 inch = 334 feet
 Author:
 Map Produced on: 1/23/2015
 Wisconsin State Plane Coordinate System, South Zone
 Horizontal Datum: NAD83



**Walworth County Information Technology Department
 Land Information Division**
 100 County Freshman
 Waubesa, Wisconsin 53191-7001
 (608) 785-1100
 FAX: (608) 785-1101
 WWW: www.walworthcountywi.gov
 2015-01-23 10:15:00 AM
 2015-01-23 10:15:00 AM
 2015-01-23 10:15:00 AM
 2015-01-23 10:15:00 AM

**City of Lake Geneva
Council Meeting
February 23, 2015**

Prepaid Checks

2/09/15 - 2/20/15

**Total:
\$43,511.78**

Checks over \$5,000: **\$30,150.00**
Ewald Hartford - 2015 Ford Expedition (PD)

\$7,006.52
WE Energies - Feb Gas Bill

\$5,118.08
Walworth County Treasurer - 2013 Tax Settlement

FROM 02/09/2015 TO 02/09/2015

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
NORTHT	NORTHERN TOOL & EQUIPMENT CO								
	IN STORE			02/09/14		59811	02/09/15	474.99	474.99
	01	HYDRAULIC SHOP PRESS	1132105340						474.99
							VENDOR TOTAL:		474.99
WAUKE	WAUKESHA COUNTY								
	REGISTRATION			02/09/14		59812	02/09/15	90.00	90.00
	01	STORM WATER WORKSHOP REG	1132105332						90.00
							VENDOR TOTAL:		90.00
							TOTAL --- ALL INVOICES:		564.99

**City of Lake Geneva
Council Meeting
February 23, 2015**

Accounts Payable

	<u>Fund #</u>	
1. General Fund	11	\$ 100,773.70
2. Debt Service	20	\$ 94.84
3. TID #4	34	\$ -
4. Lakefront	40	\$ 4,992.47
5. Capital Projects	41	\$ 20,191.66
6. Parking	42	\$ 3,962.35
7. Cemetery	48	\$ 202.93
8. Equipment Replacement	50	\$ -
9. Library Fund	99	\$ 1,784.98
10. Impact Fees	45	\$ 3,555.00
11. Tax Agency Fund	89	\$ -
Total All Funds		\$135,557.93

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

COUNCIL MEETING DATE OF:

2/23/2015

TOTAL UNPAID ACCOUNTS PAYABLE **\$ 135,557.93**

ITEMS > \$5,000

Johns Disposal Service - February Refuse & Recycling	\$ 37,277.04
Alliant Energy - February Electric Bills	\$ 19,723.50
Century Fence - Fence & Sliding Gate, 1065 Carey Street	\$ 12,572.00
Walworth County Public Works - Sand/salt mix	\$ 12,068.10
Nyquist Engineering - 4th Quarter 2014 IT Services	\$ 10,999.98
GAI Consultants - November, January Engineering	\$ 5,367.83

Balance of Other Items **\$ 37,549.48**

INVOICES DUE ON/BEFORE 02/24/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

ADVAND	ADVANCED DISPOSAL SERVICES						
A10000467091	01/31/15	01	TRASH SVC-FEB	4800005360		02/24/15	48.57
						INVOICE TOTAL:	48.57
						VENDOR TOTAL:	48.57
ALLIANT	ALLIANT ENERGY						
RE021815	02/18/15	01	INV 101952-010-SNAKE RD/HWY 50	** COMMENT **		02/24/15	
RE021815	02/18/15	02	INV 106985-010-STREET LIGHTS	1134105223		02/24/15	6,972.97
		04	INV 124743-010-S LAKE SHORE DR	1152005222			21.45
		05	INV 127818-010-W HWY 50 BLOCK	** COMMENT **			
		06	INV 140837-010-S LAKE SHORE DR	1134105222			7.50
		07	INV 147744-014-1070 CAREY	1132105222			297.98
		08	INV 178856-010-GEORGE ST	1134105222			7.67
		09	INV 184924-010-COBB PARK	1152005222			7.80
		10	INV 188965-013-1065 CAREY	1132105222			685.24
		11	INV 216918-010-CITY HALL	1116105222			2,329.00
		12	INV 239783-010-TENNIS COURTS	1152005222			8.31
		13	INV 243947-013-1055 CAREY	1132105222			175.35
		14	INV 268954-010-FLAT IRON PK	1152005222			217.88
		15	INV 278857-010-OAK HILL CEM	** COMMENT **			
		16	INV 279779-010-918 MAIN/LIB	9900005222			834.65
		17	INV 292807-010-WELLS ST	1134105222			75.47
		18	INV 302769-011-DUNN BASEBALL	1152005922			408.88
		20	INV 318816-010-HWY 50/HWY 12	1134105222			10.16
		21	INV 335773-010-WELLS ST	1134105222			9.74
		22	INV 336765-010-FLAT IRON PK	1152005222			12.47
		23	INV 355867-010-DODGE ST	** COMMENT **			
		24	INV 375931-010-RIVIERA	4055305222			1,803.19
		25	INV 392817-010-LIBRARY PK	1152005222			38.42
		27	INV 433829-010-FIRE HOUSE	1122005222			864.10
		28	INV 433906-010-HAVENWOOD	1134105222			7.19
		29	INV 489578-003-MUSEUM	1151105222			700.75
		30	INV 492771-003-GENEVA SQ	1134105223			41.35

INVOICES DUE ON/BEFORE 02/24/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ALLIANT	ALLIANT ENERGY						
RE021815	02/18/15	31	INV 514311-001-BAKER/SEMINARY	1152005222		02/24/15	10.99
		32	INV 517852-001-SAGE ST/DUNN	1129005222			5.04
		33	INV 544872-001-VETS PK/TOWNLIN	1152015222			157.22
		34	INV 551929-001-OAK HILL CEM	** COMMENT **			
		35	INV 560544-002-1003 HOST DR	1122005222			510.99
		36	INV 589078-001-RUSH ST	1152005222			22.10
		37	INV 589905-001-BEACH HOUSE	4054105222			377.07
		38	INV 590084-001-DONIAN PK	1152005222			177.51
		39	INV 594309-001-STREET LIGHTS	1134105223			300.45
		40	INV 605259-001-GENEVA ST LOT	1134105223			277.42
		41	INV 614948-001-VETS PK SCOREBO	1152015222			180.62
		43	INV 621606-001-WELLS ST	1134105222			8.48
		44	INV 621825-001-S WELLS	1134105222			10.58
		46	INV 626232-001-HWY 50/HWY 12	1134105222			19.63
		47	INV 627270-001-730 MARSHALL ST	1129005222			17.97
		48	INV 628749-001-W COOK SIREN	1129005222			11.36
		49	INV 640082-001-201 EDWARDS SIR	1129005222			10.23
		50	INV 652115-002-EDWARDS BVD SIG	1134105223			110.77
		51	INV 653994-001-HWY 120/TOWNLIN	1134105222			122.01
		52	INV 654168-001-HWY 50 SIGNAL	1134105223			182.47
		53	INV 656566-001-HWY 120/BLOOMFI	1134105223			134.14
		54	INV 657276-002-389 EDWARDS SIG	1134105223			132.40
		55	INV 675414-001-VETS PK PAVILN	1152015222			180.62
		56	INV 679833-001-GENEVA ST LOT	1134105223			353.03
		59	INV 696255-001-SHARED SAVINGS	9900005663			6.81
		60	INV 696255-001-SHARED SAVINGS	9900005623			133.01
		63	INV 699860-001-IMPOUND	1121005222			68.46
		64	INV 703098-001-LIB PK RESTROOM	1152005222			28.03
		65	INV 703615-001-MAIN ST LIGHTS	1134105223			329.04
		66	INV 710858-001-INTRCHG N SGNL	1134105223			78.90
		67	INV 722670-001-COOK ST SIGNL	1134105223			37.58
		68	INV 723022-001-SHARED SAVINGS	2081005664			5.07
		69	INV 723022-001-SHARED SAVINGS	2081005625			89.77
		70	INV 722220-001-BROAD ST SIGNL	1134105223			64.69

INVOICES DUE ON/BEFORE 02/24/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

ALLIANT ALLIANT ENERGY							
RE021815	02/18/15	72	INV 722221-001-724 WILLIAMS ST	1134105223		02/24/15	31.52
						INVOICE TOTAL:	19,723.50
						VENDOR TOTAL:	19,723.50
ALLIE ALLIED GLOVE & SAFETY PRODUCTS							
1/067210	02/03/15	01	GLOVES-12 PAIRS	1152005340		02/24/15	51.60
						INVOICE TOTAL:	51.60
						VENDOR TOTAL:	51.60
AMYS AMY'S SHIPPING EMPORIUM							
145152	02/18/15	01	UPS-AUTOCITES CONVERSION	4234505312		02/24/15	10.95
						INVOICE TOTAL:	10.95
						VENDOR TOTAL:	10.95
AT&TL AT&T LONG DISTANCE							
816988240-2/15	02/04/15	01	FEB LD	1100001391		02/24/15	8.91
		02	FEB LD	4055105221			1.20
		03	FEB LD	1132105221			3.32
		04	FEB LD	1122005221			4.16
		05	FEB LD	9900005221			6.13
		06	FEB LD	1121005221			100.58
		07	FEB LD	1116105221			1.01
		08	FEB LD	1112005221			0.24
						INVOICE TOTAL:	125.55
						VENDOR TOTAL:	125.55
AUROH AURORA HEALTH CARE							
962133	02/01/15	01	DRUG TESTING	1132105205		02/24/15	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BOTTTS BOTTTS WELDING & TRK SERV INC							
579188	02/09/15	01	PLOW PARTS FIX-#16	1132125250		02/24/15	203.56
						INVOICE TOTAL:	203.56
						VENDOR TOTAL:	203.56
BRICE BRICEPAC INC							
PIE 2015 REG	02/10/15	01	PARKING INDUSTRY EXHIB CONF	4234505332		02/24/15	250.00
						INVOICE TOTAL:	250.00
						VENDOR TOTAL:	250.00
BUBRI BUBRICK'S COMPLETE OFFICE							
18766	01/06/15	01	PAPER	1116105310		02/24/15	364.00
						INVOICE TOTAL:	364.00
20282	01/07/15	01	PAPER RETURNED	1116105310		02/24/15	-336.00
						INVOICE TOTAL:	-336.00
						VENDOR TOTAL:	28.00
BUMPL BUMPER TO BUMPER AUTO PARTS							
662-307333	01/06/15	01	PLOW LIFT SWITCH	1132125351		02/24/15	19.79
						INVOICE TOTAL:	19.79
662-309320	02/05/15	01	HEATED MIRROR-#25	1132105351		02/24/15	37.52
						INVOICE TOTAL:	37.52
662-309695	02/11/15	01	OIL,AIR FILTERS-#36	1132105351		02/24/15	26.07
						INVOICE TOTAL:	26.07
662-310003	02/17/15	01	BOX LINER-#21	1132105351		02/24/15	24.58
						INVOICE TOTAL:	24.58
662-310026	02/17/15	01	TAIL LAMP	1132105351		02/24/15	3.89
						INVOICE TOTAL:	3.89
						VENDOR TOTAL:	111.85

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CENTURY CENTURY FENCE							
5904-C	02/09/15	01	FENCE,GATES	4132101415		02/24/15	12,572.00
						INVOICE TOTAL:	12,572.00
						VENDOR TOTAL:	12,572.00
CES CES							
LKG/001060	12/15/14	01	LIGHT BULBS RETURNED	4055205350		02/24/15	-33.54
						INVOICE TOTAL:	-33.54
LKG/024419	12/02/14	01	CONDUIT/FITTINGS-FUEL SYSTEM	4132101428		02/24/15	168.16
						INVOICE TOTAL:	168.16
LKG/024590	12/22/14	01	LIGHT BULBS	1152005340		02/24/15	116.28
						INVOICE TOTAL:	116.28
						VENDOR TOTAL:	250.90
COCRO COCROFT AUTO							
677052	02/11/15	01	TAIL LITES-FIX	1132105351		02/24/15	35.00
						INVOICE TOTAL:	35.00
						VENDOR TOTAL:	35.00
D&K D&K SERVICES							
2015059	02/12/15	01	SEWER CLEAN-CHAMBER RR	1152005241		02/24/15	250.00
						INVOICE TOTAL:	250.00
						VENDOR TOTAL:	250.00
DELS DEL'S SERVICE							
24932	01/07/15	01	TOW #25-TO LAKESIDE INT'L	1132105250		02/24/15	200.00
						INVOICE TOTAL:	200.00
						VENDOR TOTAL:	200.00
DOUSM DOUSMAN TRANSPORT CO							

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

DOUSM	DOUSMAN TRANSPORT CO						
45-04,919	02/16/15	01	SHUTTLE 1/31-2/01	4234505399		02/24/15	684.95
						INVOICE TOTAL:	684.95
						VENDOR TOTAL:	684.95
DOWN	DOWN TO EARTH CONTRACTORS INC						
5814	02/03/15	01	SNOW HAUL 2/2/15	1132125220		02/24/15	658.75
						INVOICE TOTAL:	658.75
						VENDOR TOTAL:	658.75
DQTRU	DQ TRUCKING						
62151	02/09/15	01	SNOW HAUL-2/2/15	1132125220		02/24/15	871.25
						INVOICE TOTAL:	871.25
						VENDOR TOTAL:	871.25
DUNN	DUNN LUMBER & TRUE VALUE						
593493	02/04/15	01	P-TRAPS,ANTIFREEZE	1152005350		02/24/15	7.98
		02	DISCOUNT	1100004819			-0.40
						INVOICE TOTAL:	7.58
593545	02/04/15	01	WELDER OUTLET	1132105350		02/24/15	15.99
		02	DISCOUNT	1100004819			-0.80
						INVOICE TOTAL:	15.19
593586	02/05/15	01	ELEC BLOWER	4055205350		02/24/15	32.99
						INVOICE TOTAL:	32.99
593621	02/05/15	01	PIPE COUPLER	1132105350		02/24/15	5.49
		02	DISCOUNT	1100004819			-0.27
						INVOICE TOTAL:	5.22
593879	02/09/15	01	ELEC CONNECTORS-1070 GATE	1132105350		02/24/15	2.58

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

DUNN	DUNN LUMBER & TRUE VALUE						
593879	02/09/15	02	DISCOUNT	1100004819		02/24/15	-0.13
						INVOICE TOTAL:	2.45
593960	02/09/15	01	ROPE,MICROFIBER CLOTHS	4234505250		02/24/15	14.98
		02	DISCOUNT	1100004819			-0.75
						INVOICE TOTAL:	14.23
594037	02/10/15	01	LOCKNUT,SEAL,ADAPTER-1070 GATE	1132105350		02/24/15	2.82
		02	DISCOUNT	1100004819			-0.14
						INVOICE TOTAL:	2.68
594155	02/10/15	01	PVC PIPE-BATTERY HANDLE	4234505250		02/24/15	2.92
						INVOICE TOTAL:	2.92
594237	02/11/15	01	PLYWOOD-SHELVING @ 1055	1132105350		02/24/15	17.98
						INVOICE TOTAL:	17.98
594284	02/11/15	01	NUTS,BOLTS-#23	1132105340		02/24/15	8.20
		02	DISCOUNT	1100004819			-0.41
						INVOICE TOTAL:	7.79
594316	02/12/15	01	NUTS,BOLTS	1132105340		02/24/15	12.76
						INVOICE TOTAL:	12.76
594349	02/12/15	01	FILTER,TAPE-SHOP VAC	1132105350		02/24/15	20.47
		02	DISCOUNT	1100004819			-1.02
						INVOICE TOTAL:	19.45
594385	02/12/15	01	NUTS,BOLTS-DRILL PRESS	1132105340		02/24/15	12.07
		02	DISCOUNT	1100004819			-0.60
						INVOICE TOTAL:	11.47
594595	02/16/15	01	STEEL RODS-BRUSH BUCKET	1132135430		02/24/15	14.98
		02	DISCOUNT	1100004819			-0.75
						INVOICE TOTAL:	14.23

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DUNN DUNN LUMBER & TRUE VALUE							
594705	02/17/15	01	GRINDING WHEEL	1152005352		02/24/15	7.47
		02	DISCOUNT	1100004819			-0.37
						INVOICE TOTAL:	7.10
594724	02/17/15	01	FLUOR BULBS,LAMP HOLDERS	1132105350		02/24/15	40.88
		02	DISCOUNT	1100004819			-0.62
						INVOICE TOTAL:	40.26
						VENDOR TOTAL:	214.30
DUO DUO SAFETY LADDER CORPORATION							
447222	12/23/14	01	RUNG REAMER TOOL RETURN	1122005351		12/23/14	-126.00
		02	REFUND CK RECD-TOOL RETURN	1122005351			126.00
						INVOICE TOTAL:	0.00
						VENDOR TOTAL:	0.00
FERRE FERRELLGAS							
1085773849	01/15/15	01	PROPANE	4800005420		02/24/15	125.91
						INVOICE TOTAL:	125.91
						VENDOR TOTAL:	125.91
FORD FORD OF LAKE GENEVA							
20491	10/11/14	01	BULB	1121005361		02/24/15	67.08
						INVOICE TOTAL:	67.08
43749	11/18/14	01	TURN SIGNAL,AIRBAG FIX-204	1121005361		02/24/15	732.54
						INVOICE TOTAL:	732.54
43787	07/09/14	01	LUBE,OIL CHG #205	1121005361		02/24/15	29.80
						INVOICE TOTAL:	29.80
43863	11/18/14	01	HEADLIGHT BULB #203	1121005361		02/24/15	83.01
						INVOICE TOTAL:	83.01

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
FORD FORD OF LAKE GENEVA							
44633	11/18/14	01	LUBE,OIL CHG #204	1121005361		02/24/15	29.80
						INVOICE TOTAL:	29.80
						VENDOR TOTAL:	942.23
FOSTJ JONATHAN FOSTER							
MILEAGE 1/25	01/25/15	01	MILEAGE-WAA CONF-416 MILES	1132135410		02/24/15	239.20
						INVOICE TOTAL:	239.20
						VENDOR TOTAL:	239.20
GAI GAI CONSULTANTS INC							
2084607	11/24/14	01	NOV ENG	4132101413		02/24/15	5,203.83
						INVOICE TOTAL:	5,203.83
2086661	01/26/15	01	JAN ENG	4132101413		02/24/15	164.00
						INVOICE TOTAL:	164.00
						VENDOR TOTAL:	5,367.83
GENON GENEVA ONLINE INC							
1004990	02/02/15	01	FEB EMAIL SVC	1112005221		02/24/15	2.00
						INVOICE TOTAL:	2.00
						VENDOR TOTAL:	2.00
GFOA GOV FINANCE OFFICER ASSOC							
0140010-2015	02/10/15	01	2015 DUES-GFOA	1115105320		02/24/15	170.00
						INVOICE TOTAL:	170.00
						VENDOR TOTAL:	170.00
GLCHA GENEVA LAKE AREA CHAMBER							
REFUND 1/30/15	02/10/15	01	WINTERFEST SEC DEP 1/30/15	4055102353		02/24/15	1,000.00
						INVOICE TOTAL:	1,000.00
						VENDOR TOTAL:	1,000.00

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

GOVHR	GOVHR USA						
1-2-15-029	02/07/15	01	RECRUITMENT SVCS-33%	1114205399		02/24/15	4,000.00
						INVOICE TOTAL:	4,000.00
						VENDOR TOTAL:	4,000.00
GRAIN	GRAINGER						
9664176378	02/11/15	01	DOOR CLOSERS	4055105350		02/24/15	337.96
						INVOICE TOTAL:	337.96
						VENDOR TOTAL:	337.96
HALVE	HALVERSON OVERHEAD DOOR CO						
0089083-IN	01/30/15	01	HINGES,ROLLERS-DOOR #1	1132105350		02/24/15	17.94
						INVOICE TOTAL:	17.94
						VENDOR TOTAL:	17.94
HEIN	HEIN ELECTRIC SUPPLY CO						
105900-00	01/27/15	01	SWITCH-VAC ALL	1132105250		02/24/15	74.05
						INVOICE TOTAL:	74.05
						VENDOR TOTAL:	74.05
HESTA	HE STARK AGENCY INC						
6089CRTPRK-1/15	01/29/15	01	JAN COLLECTION FEES	1112005214		02/24/15	2.50
						INVOICE TOTAL:	2.50
6089PARK-1/15	01/30/15	01	JAN COLLECTION FEES	4234505216		02/24/15	76.81
						INVOICE TOTAL:	76.81
						VENDOR TOTAL:	79.31
ITU	ITU ABSORB TECH INC						
5958551	01/30/15	01	MATS	1116105360		02/24/15	88.63
						INVOICE TOTAL:	88.63

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ITU	ITU ABSORB TECH INC						
5964656	02/13/15	01	MATS	1132105360		02/24/15	76.15
						INVOICE TOTAL:	76.15
5964657	02/13/15	01	MATS	1116105360		02/24/15	88.63
						INVOICE TOTAL:	88.63
						VENDOR TOTAL:	253.41
JOHNS	JOHNS DISPOSAL SERVICE INC						
25978	02/09/15	01	FEB SVC	1136005294		02/24/15	26,456.64
		02	FEB SVC	1136005297			10,820.40
						INVOICE TOTAL:	37,277.04
						VENDOR TOTAL:	37,277.04
JOURN	JOURNAL SENTINEL INC						
73266-2015	02/19/15	01	2015 SUBSCRIPTION	9900005412		02/24/15	245.42
						INVOICE TOTAL:	245.42
						VENDOR TOTAL:	245.42
LASERE	LASER ELECTRIC SUPPLY						
1431806-00	01/27/15	01	HOLE SAW KIT	1132105340		02/24/15	84.60
		02	DISCOUNT	1100004819			-1.69
						INVOICE TOTAL:	82.91
1431834-00	01/27/15	01	BALLASTS	4055205350		02/24/15	122.80
		02	DISCOUNT	1100004819			-2.46
						INVOICE TOTAL:	120.34
						VENDOR TOTAL:	203.25
LASERW	LASER WORKS UNLIMITED LLC						
958	02/17/15	01	NAME PLATE-FREDERICK	1124005310		02/24/15	13.25
						INVOICE TOTAL:	13.25
						VENDOR TOTAL:	13.25

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
LENTZ LENTZ SAW SERVICE							
1/30/15	01/30/15	01	SAW BLADE	1132105340		02/24/15	23.00
						INVOICE TOTAL:	23.00
						VENDOR TOTAL:	23.00
LGREG LAKE GENEVA REGIONAL NEWS							
1089053	01/08/15	01	ZONING CHANGE-BASSO	1110005315		02/24/15	50.69
						INVOICE TOTAL:	50.69
1089056	01/08/15	01	LN-CUP FISHER	1110005315		02/24/15	43.57
						INVOICE TOTAL:	43.57
1089060	01/08/15	01	LN-PIP AMEND-INTERRA	1110005315		02/24/15	49.50
						INVOICE TOTAL:	49.50
1089508	01/15/15	01	LN-ORD 14-11 METER FINES	1110005314		02/24/15	37.11
						INVOICE TOTAL:	37.11
1089835	01/15/15	01	LN-12/08 COUNCIL MINUTES	1110005314		02/24/15	157.50
						INVOICE TOTAL:	157.50
1090753	01/22/15	01	LN-12/22 COUNCIL MINUTES	1110005314		02/24/15	260.69
						INVOICE TOTAL:	260.69
1090772	01/22/15	01	LN-ORD 14-11 EXT LIGHTING	1110005314		02/24/15	254.96
						INVOICE TOTAL:	254.96
1090785	01/22/15	01	LN-ORD 14-13 CHILD SAFETY ZONE	1110005314		02/24/15	270.01
						INVOICE TOTAL:	270.01
1090804	01/22/15	01	LN-ORD 14-10 VEH WEIGHT LIMITS	1110005314		02/24/15	69.36
						INVOICE TOTAL:	69.36
1090821	01/31/15	01	RESORTER AD,BRIDAL GUIDE	4055105316		02/24/15	224.98
						INVOICE TOTAL:	224.98
						VENDOR TOTAL:	1,418.37

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LGUTI LAKE GENEVA UTILITY COMMISSION							
932	02/09/15	01	932 CUMBERLAND	4500002452		02/24/15	1,690.00
		02	932 CUMBERLAND	4500002453			1,865.00
						INVOICE TOTAL:	3,555.00
						VENDOR TOTAL:	3,555.00
MIDWED MIDWEST DOOR COMPANY							
1591	02/05/15	01	DOOR FIX	1132105360		02/24/15	75.00
						INVOICE TOTAL:	75.00
						VENDOR TOTAL:	75.00
MLIC MINNESOTA LIFE INSURANCE CO							
RE021815	02/15/15	01	INV 099002-MAR LIFE INS	1112005134		02/24/15	9.45
		02	INV 099002-MAR LIFE INS	1113005134			27.10
		03	INV 099002-MAR LIFE INS	1114305134			7.75
		04	INV 099002-MAR LIFE INS	4234505134			3.72
		05	INV 099002-MAR LIFE INS	1115105134			30.55
		07	INV 099002-MAR LIFE INS	1124005134			30.28
		12	INV 099009-MAR LIFE INS	1121005134			257.37
		15	INV 099010-MAR LIFE INS	1122005133			71.39
		17	INV 099019-MAR LIFE INS	9900005134			77.71
		20	INV 099044-MAR LIFE INS	4234505134			54.52
		23	INV 099052-MAR LIFE INS	4055105134			23.20
		24	INV 099052-MAR LIFE INS	1132105134			151.18
		25	INV 099052-MAR LIFE INS	1116105134			19.69
		26	INV 099016-MAR LIFE INS	4800005134			28.45
		27	MAR LIFE INS	1110005133			134.65
		28	MAR LIFE INS	1100002134			945.71
						INVOICE TOTAL:	1,872.72
						VENDOR TOTAL:	1,872.72
MUNIC MUNICIPAL SERVICES LLC							
201406	01/31/15	01	JAN SVCS	1124005219		02/24/15	313.50
						INVOICE TOTAL:	313.50
						VENDOR TOTAL:	313.50

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NAPAE	ELKHORN NAPA AUTO PARTS						
972938	01/07/15	01	WARRANTY CREDIT	1132125250		02/24/15	-5.92
						INVOICE TOTAL:	-5.92
976394	02/06/15	01	BLUE DEF-2.5 GAL	1132105341		02/24/15	34.77
		02	WINDSHIELD WASH	1132105340			25.80
						INVOICE TOTAL:	60.57
976495	02/06/15	01	AIR FILTER-PLOW	1132125250		02/24/15	24.22
						INVOICE TOTAL:	24.22
976963	02/11/15	01	AIR,OIL,FUEL FILTERS	1132105351		02/24/15	367.63
						INVOICE TOTAL:	367.63
977051	02/12/15	01	OIL FILTERS	1132105351		02/24/15	11.20
						INVOICE TOTAL:	11.20
977406	02/16/15	01	OIL FILTER	1132105351		02/24/15	5.60
						INVOICE TOTAL:	5.60
977415	02/16/15	01	OIL,AIR FILTERS,BATTERIES	1132105351		02/24/15	381.78
						INVOICE TOTAL:	381.78
977432	02/16/15	01	FUEL FILTER	1132105351		02/24/15	7.97
						INVOICE TOTAL:	7.97
						VENDOR TOTAL:	853.05
NYQUI	JEFF MISKIE						
1095	02/13/15	01	SEP-DEC IT SVCS	4121001215		02/24/15	668.17
		02	SEP-DEC IT SVCS	4121001401			125.00
		03	SEP-DEC IT SVCS	4121001400			225.00
		04	SEP-DEC IT SVCS	4121001405			612.50
		05	SEP-DEC IT SVCS	1121005262			300.27
		06	SEP-DEC IT SVCS	1121005361			5.23

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NYQUI	JEFF MISKIE						
1095	02/13/15	07	SEP-DEC IT SVCS	1121005410		02/24/15	29.03
		08	SEP-DEC IT SVCS	1121005305			5,012.50
		09	SIREN REPAIRS-LABOR	1129005210			287.50
						INVOICE TOTAL:	7,265.20
1096	02/13/15	01	OCT-DEC IT SVCS	1122005450		02/24/15	2,790.95
						INVOICE TOTAL:	2,790.95
1097	02/20/15	01	DEC IT SVCS	1115105450		02/24/15	943.83
						INVOICE TOTAL:	943.83
						VENDOR TOTAL:	10,999.98
OFFIC	OFFICE DEPOT						
750850446001	01/20/15	01	1099 FORMS	1115105310		02/24/15	53.98
		02	1099 ENVELOPES	1115105310			26.98
						INVOICE TOTAL:	80.96
						VENDOR TOTAL:	80.96
OFFICM	OFFICEMAX INC						
911533	01/29/15	01	INK,PAPER,TAPE	1132105399		02/24/15	142.48
						INVOICE TOTAL:	142.48
						VENDOR TOTAL:	142.48
PAL	PAL STEEL COMPANY INC						
20448S	02/09/15	01	WEAR PLATES-PLOWS	1132125250		02/24/15	980.77
						INVOICE TOTAL:	980.77
20586S	02/13/15	01	BRUSH BUCKET FIX	1132135420		02/24/15	149.52
						INVOICE TOTAL:	149.52
						VENDOR TOTAL:	1,130.29
PESCH	PESCHES GREENHOUSE						

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

PESCH PESCHES GREENHOUSE							
13215	12/02/14	01	XMAS WREATHS-RIV	4055205399		02/24/15	200.00
						INVOICE TOTAL:	200.00
						VENDOR TOTAL:	200.00
PHENI PHENIX TECHNOLOGY							
4807	12/05/14	01	HELMET SHIELDS	4122001429		02/24/15	84.10
		02	HELMET SHIELDS	4122001301			148.90
						INVOICE TOTAL:	233.00
5272	02/13/15	01	HELMET-TERHARK	4122001429		02/24/15	220.00
						INVOICE TOTAL:	220.00
						VENDOR TOTAL:	453.00
PHILI PHILIPS MEDICAL CAPITAL							
44432577	02/07/15	01	MONITOR/DEFIBS-FEB	1122005830		02/24/15	700.16
						INVOICE TOTAL:	700.16
						VENDOR TOTAL:	700.16
PNC PNC BANK							
0032-2/15	02/06/15	01	AMAZON-LIGHT METER	1124005310		02/24/15	92.34
		02	NORTHERN TOOL-BAND SAW	1132105340			1,255.14
		03	RADISSON-FOSTER SEMINAR	1132135410			315.00
		04	OVERLIMIT FEE-CREDIT IN MARCH	1114205399			39.00
						INVOICE TOTAL:	1,701.48
0437-2/6/15	02/06/15	01	CLEANERS,BALLASTS,PAINT ROLLER	1116105350		02/24/15	124.32
		02	HAND SOAP	1151105240			10.98
						INVOICE TOTAL:	135.30
1831-2/15	02/06/15	01	HOME DEPOT-TARPS (10)	1122005340		02/24/15	88.86
		02	USPS-STAMPS,PLANS-ALARM SVCS	1122005312			51.66
						INVOICE TOTAL:	140.52
						VENDOR TOTAL:	1,977.30

INVOICES DUE ON/BEFORE 02/24/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

POLLI PEG POLLITT							
REIMB 2/6/15	02/06/15	01	USBANK DEPOSIT SLIPS	1115105310		02/24/15	24.78
						INVOICE TOTAL:	24.78
						VENDOR TOTAL:	24.78
QUILL QUILL CORPORATION							
881404	02/11/15	01	MOISTENER PENS-CREDIT	1116105310		02/24/15	-3.37
						INVOICE TOTAL:	-3.37
9841767	01/23/15	01	DYMO LABELS,BINDERS,INDEX TABS	1116105310		02/24/15	78.09
						INVOICE TOTAL:	78.09
9976999	01/28/15	01	MOISTENER,STAPLES	1116105310		02/24/15	7.63
						INVOICE TOTAL:	7.63
9978039	01/28/15	01	PRINTER INK,PENS,POST-ITS	1116105310		02/24/15	88.12
						INVOICE TOTAL:	88.12
9981851	01/28/15	01	YELLOW HIGHLIGHTERS	1116105310		02/24/15	18.98
						INVOICE TOTAL:	18.98
9983955	01/28/15	01	MOISTENER PENS	1116105310		02/24/15	6.74
						INVOICE TOTAL:	6.74
						VENDOR TOTAL:	196.19
RACINE RACINE COUNTY OPPORTUNITY CTR							
5116	01/31/15	01	CLEANING SVC-JAN	9900005360		02/24/15	481.25
						INVOICE TOTAL:	481.25
						VENDOR TOTAL:	481.25
RITTER RITTER TECHNOLOGY LLC							
R33391-001	02/11/15	01	HYD FITTINGS-BLOWER	1132125250		02/24/15	135.24
						INVOICE TOTAL:	135.24
						VENDOR TOTAL:	135.24

INVOICES DUE ON/BEFORE 02/24/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

ROTE ROTE OIL COMPANY							
304935	02/02/15	01	333 GALS CLEAR DIESEL	1132105341		02/24/15	758.57
						INVOICE TOTAL:	758.57
304953	02/03/15	01	250.9 GALS CLEAR DIESEL	1132105341		02/24/15	569.79
						INVOICE TOTAL:	569.79
304961	02/04/15	01	168 GALS CLEAR DIESEL	1132105341		02/24/15	381.53
						INVOICE TOTAL:	381.53
304964	02/05/15	01	349.2 GALS DYED DIESEL	1132105341		02/24/15	685.13
						INVOICE TOTAL:	685.13
304994	02/11/15	01	232.6 GALS CLEAR DIESEL	1132105341		02/24/15	544.52
						INVOICE TOTAL:	544.52
						VENDOR TOTAL:	2,939.54
SHERW SHERWIN-WILLIAMS COMPANY							
7666-5	01/30/15	01	PAINT-GARBAGE CANS	1152005352		02/24/15	108.85
						INVOICE TOTAL:	108.85
						VENDOR TOTAL:	108.85
STAPL STAPLES ADVANTAGE							
3255039722	01/24/15	01	BULLETIN BOARD	1116105310		02/24/15	191.16
						INVOICE TOTAL:	191.16
3255039724	01/24/15	01	CASH DRAWER	1116105310		02/24/15	24.99
						INVOICE TOTAL:	24.99
3256223837	01/31/15	01	BULLETIN BOARD-REFUND	1116105310		02/24/15	-191.16
						INVOICE TOTAL:	-191.16
						VENDOR TOTAL:	24.99
STEWA MICHAEL STEWART							

INVOICES DUE ON/BEFORE 02/24/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

STEWA	MICHAEL STEWART						
VIDEO 2/2/15	02/02/15	01	VIDEOGRAPHER-2/2/15	1111005214		02/24/15	18.00
						INVOICE TOTAL:	18.00
						VENDOR TOTAL:	18.00
SUPPLY	THE SUPPLY CORPORATION						
0061303-IN	02/11/15	01	PAPER TOWELS	1152005350		02/24/15	61.68
						INVOICE TOTAL:	61.68
						VENDOR TOTAL:	61.68
T0000981	JESSICA M JACOBS						
WITNESS FEE	04/08/14	01	WITNESS FEE-DEBORAH ROBERS	1112005381		02/24/15	21.80
						INVOICE TOTAL:	21.80
						VENDOR TOTAL:	21.80
T0000982	CHRISTINE ERICKSON						
WITNESS FEE-VOIGHT	02/10/15	01	WITNESS FEE-VOIGHT TRIAL	1112005381		02/24/15	6.00
						INVOICE TOTAL:	6.00
						VENDOR TOTAL:	6.00
T0000985	ARCHIE L DRURY						
REFUND-2/12/15	02/12/15	01	REFUND BOND-DISMISSED CITATION	1112004510		02/24/15	479.40
						INVOICE TOTAL:	479.40
						VENDOR TOTAL:	479.40
T0000986	SPYRO CONDOS						
WITNESS FEE	02/16/15	01	WITNESS FEE-BASIL TRIAL	1112005381		02/24/15	5.77
						INVOICE TOTAL:	5.77
						VENDOR TOTAL:	5.77
T0000987	BROADWAY ACADEMY ART & DANCE						

INVOICES DUE ON/BEFORE 02/24/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
T0000987 BROADWAY ACADEMY ART & DANCE							
REFUND	02/15/15	01	BROADWAY ACAD-SEC DEP 2/15/15	4055102353		02/24/15	1,000.00
		02	BROADWAY ACAD-SETUP,SEC GRD	4055104674			-97.38
						INVOICE TOTAL:	902.62
						VENDOR TOTAL:	902.62
T2SYS T2 SYSTEMS CANADA INC							
213012	01/28/15	01	EXT BY PHONE-DEC 2014	4234505221		02/24/15	13.50
						INVOICE TOTAL:	13.50
213386	02/01/15	01	MAR EMS FEES	4234505450		02/24/15	2,835.00
						INVOICE TOTAL:	2,835.00
						VENDOR TOTAL:	2,848.50
TACTI TACTICAL MEDICAL SOLUTIONS INC							
4206	12/22/14	01	IFAK FOR GO BAGS	1121005399		02/24/15	240.50
						INVOICE TOTAL:	240.50
6314	12/30/14	01	IFAK 1ST AID KIT	1129005410		02/24/15	240.50
						INVOICE TOTAL:	240.50
6499	12/30/14	01	TOURNIQUETS	1129005410		02/24/15	52.80
						INVOICE TOTAL:	52.80
						VENDOR TOTAL:	533.80
TDELA TOWN OF DELAVAN							
WARRANT-RUACHO	02/12/15	01	WARRANT-RUACHO	1112002428		02/24/15	1,202.60
						INVOICE TOTAL:	1,202.60
						VENDOR TOTAL:	1,202.60
UNEMP UNEMPLOYMENT INSURANCE							
6637326	01/31/15	01	JAN UE-PD	1110005154		02/24/15	173.53

INVOICES DUE ON/BEFORE 02/24/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
UNEMP UNEMPLOYMENT INSURANCE							
6637326	01/31/15	02	JAN UE-FD	1110005154		02/24/15	99.68
		03	JAN UE-CH	1110005154			225.74
						INVOICE TOTAL:	498.95
						VENDOR TOTAL:	498.95
VERIZON VERIZON WIRELESS							
9739986891	02/03/15	01	AIR CARDS-JAN	1121005221		02/24/15	501.03
						INVOICE TOTAL:	501.03
						VENDOR TOTAL:	501.03
WAHPC WI ASSOC OF HISTORIC							
DUES-2015	01/31/15	01	ANNUAL DUES-2015	1170005720		02/24/15	40.00
						INVOICE TOTAL:	40.00
						VENDOR TOTAL:	40.00
WALCOP WALWORTH COUNTY PUBLIC WORKS							
118	02/05/15	01	SAND, SALT	1132125340		02/24/15	12,068.10
						INVOICE TOTAL:	12,068.10
						VENDOR TOTAL:	12,068.10
WALCOS WALWORTH COUNTY SHERIFF							
1/15	02/05/15	01	JAN PRISONER CONFIN	1112005290		02/24/15	150.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	150.00
WELDE WELDERS SUPPLY CO							
316629	02/11/15	01	WELDING RODS	1132105340		02/24/15	33.50
						INVOICE TOTAL:	33.50
317068	02/12/15	01	OXYGEN TANK RENTAL	1132105350		02/24/15	86.00
						INVOICE TOTAL:	86.00
						VENDOR TOTAL:	119.50

INVOICES DUE ON/BEFORE 02/24/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

WIDOTS	WI DEPT OF TRANSPORTATION						
2/16/15	02/16/15	01	REG SUSPENSIONS-3	4234505310		02/24/15	15.00
						INVOICE TOTAL:	15.00
						VENDOR TOTAL:	15.00
WISSC	WI SUPREME COURT						
64-0246-2015	02/02/15	01	CONT ED 5/1/15	1112005332		02/24/15	700.00
						INVOICE TOTAL:	700.00
						VENDOR TOTAL:	700.00
WMJA	WI MUNICIPAL JUDGES ASSOC						
DUES-2015	02/12/15	01	2015 DUES	1112005332		02/24/15	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
YARDD	YARD DOGGS LLC						
1411	01/31/15	01	SNOW REMOVAL-JAN	1132125344		02/24/15	590.00
						INVOICE TOTAL:	590.00
1412-2/16	02/16/15	01	SNOW REMOVAL-JAN	1132125344		02/24/15	40.00
						INVOICE TOTAL:	40.00
1412-2/5	02/05/15	01	SNOW REMOVAL-FEB	1132125344		02/24/15	260.00
						INVOICE TOTAL:	260.00
						VENDOR TOTAL:	890.00
						TOTAL ALL INVOICES:	135,557.93

City of Lake Geneva
Treasurer's Report as of OCTOBER 31, 2014

WALWORTH STATE BANK	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Sep-14	Oct-14
City Expenses & Collections	General Checking	486,619.03	504,607.10	600,000.00		
City Net Payroll	General Checking	393,438.24				
City Health Claims	General Checking	198,247.80				
General Checking	TOTALS	1,078,305.07	504,607.10	600,000.00	417,466.17	443,768.20

Other Banks	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Sep-14	Oct-14
BMO Harris Bank	TID #4 Certificates of Deposit				604,755.81	604,755.81
Community Bank of Delavan	TID #4 Certificate of Deposit				374,439.50	374,439.50
Community Bank of Delavan	TID #4 CDARS				1,200,000.00	1,200,000.00
Community Bank of Delavan	TID #4 Money Market		0.04		2,645.02	2,645.06
US Bank	Tax Receipts	13,212.84			41,054.86	27,842.02
Town Bank	TID #4 Money Market	6.00	0.20		148.60	142.80
Town Bank	TID #4 Certificates of Deposit				313,950.77	313,950.77
PNC Bank	Police Seizure Account	3.00			3,883.59	3,880.59
Other Banks	TOTALS	13,221.84	0.24	-	2,540,878.15	2,527,656.55

Local Govt Investment Pool	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Sep-14	Oct-14
LGIP Acct #1	General		182,720.79	(600,000.00)	6,458,171.39	6,040,892.18
LGIP Acct #4	Treasurer		0.10		505.49	505.59
LGIP Acct #5	Impact Fees-Park		3.25		50,040.80	50,044.05
LGIP Acct #6	Impact Fees-Fire		4.71		72,564.37	72,569.08
LGIP Acct #7	TID #4		11,805.63		5,377,914.45	5,389,720.08
LGIP Acct #8	Capital Projects		1.31		20,167.38	20,168.69
LGIP Acct #9	Public Library		6.03		92,923.96	92,929.99
LGIP Acct #10	Impact Fees-Library		11.95		184,131.88	184,143.83
LGIP Acct #11	Capital Projects-2014		172.94		2,665,577.69	2,665,750.63
Local Gov't Investment Pool	TOTALS	-	194,726.71	(600,000.00)	14,921,997.41	14,516,724.12

GRAND TOTAL ALL BANKS

1,091,526.91	699,334.05	-	17,880,341.73	17,488,148.87
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Anna M. Kline

Attest: