

**SPECIAL CITY COUNCIL MEETING
FRIDAY, JULY 26, 2013 – 8:30AM
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 8:30 a.m.

Roll Call. Present: Mayor Connors, Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon. Also present: Administrator Jordan, City Attorney Draper and City Clerk Hawes.

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.

Melissa Ruess spoke as owner of Geneva Gifts, 150 Broad St., Lake Geneva, explaining that she was contacted by Jelly Belly three days ago with the request to hold a Jelly Belly RV Tour stop in front of her store. She said the event would be good for the City and she did not believe it would cause traffic problems. Ms. Ruess said she spoke to neighboring business owners and they were in support of the event.

Street Use Permit Application filed by Geneva Gifts to use eight parking stalls and portion of the sidewalk in front of 150 Broad St. for Jelly Belly RV Tour on Sunday, August 11, 2013 from 10 a.m. to 2 p.m.

Kupsik/Taggart motion to approve, contingent upon submittal of the required insurance certificate and approval from the chief of police. Alderman Kupsik expressed support for the permit, stating he believed it would be a good event for the City. Alderman Kehoe stated buses are not typically allowed to be parking downtown like that; she said she was neither for or against approval of the permit application.

Roll Call: Hougen, Wall, Mott, Hill, Kupsik, Taggart and Lyon voted “yes.” Motion carried 7 to 0, with Kehoe abstained.

Temporary Beer and Wine License Application filed by Geneva Lakes Area Chamber of Commerce for Plaid Party – A Taste of Lake Geneva at Flat Iron Park on Saturday, September 14, 2013 from 7 a.m. to 8 p.m.

Hill/Kupsik motion to approve. Alderman Hill said the Council recently approved the park permit and this application was to serve beer and wine. Mayor Connors verified the hours of serving the alcohol would be from noon to 4 p.m. Alderman Taggart expressed support for the license.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted “yes.” Unanimously carried.

Adjournment

Mott/Hougen motion to adjourn at 8:42 a.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL