

**REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 10, 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 Kordus.

Roll Call. Present: Mayor Connors, Aldermen Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell. Also Present: City Administrator Oborn, City Attorney Draper, Assistant City Clerk Gunderson

Awards, Presentations, and Proclamations.

City Administrator Oborn gave a presentation on finance and demographics from the Wisconsin Taxpayers Alliance Report.

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. None.

Acknowledgement of Correspondence

The Clerk's Office received emails from Jay and Dawn Fairbanks on August 6, Frank Elmudesi on July 31, Gail Kukla on July 29, Lynda Elmudesi on July 30 and Selena Proska on July 28 all opposing the Comprehensive Plan change at 833 Wisconsin Street.

Approval of Minutes

Wall/Kordus motion to approve Regular City Council Meeting minutes of July 27, 2015, as prepared and distributed. Unanimously carried.

Second Reading of Ordinance 15-07, amending Ambulance Service Transportation Fees

Kupsik/Kordus motion to approve. City Attorney Draper stated Section 30-59 needs to be amended to Section 30-59(1). Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted "yes." Unanimously carried.

Consent Agenda

Park Reservation Permit Application filed by Daniel E. Thiermann to use Seminary Park for a birthday party on August 15, 2015 from 2:00 pm to 7:00 pm

Street Use Permit Application filed by Nicole and Michael Keens to close the block surrounding 1115 Geneva Street for a block party on August 22, 2015 from 5:00 pm to 10:00 pm

Original 2015-2016 Operator's (Bartender) License applications filed by Amanda Crawford, Llana Crego, Shari Cruz, Samantha Denton, Bridget Ieronimo, Scott Koeppen, Steven Kosmalski, Kimberly Purnell, Kayla Richter, Samantha Rizzo, Manjit Singh, Sharise Stamborski, and Treasha Warren

Renewal 2015-2016 Operator's (Bartender) License applications filed by Nancy Dvonch and Dawn Hancock

Original Taxi Driver License applications filed by Mark Crews and Courtney Riordon *(Approved by the Police Chief; informational only)*

Hill/Wall motion to approve. Unanimously carried.

Items removed from the Consent Agenda. None.

Finance, License and Regulation Committee Recommendations – Alderman Kupsik

Resolution 15-R40, a resolution adopting a budget amendment to transfer \$1,500 from the Contingency account to the Museum-Maintenance & Repairs account to fund the installation of smoke detectors at the museum

Kupsik/Howell motion to approve. Alderman Kupsik noted there is a need for additional smoke detectors at the Museum recommended by the Fire Department. At FLR he questioned whether the additional cost was adequate and if the amount included notification to the Fire Department if the alarms go off at night, which the City Administrator advised he would look into it further. Alderman Hill asked about the \$5,000 cost suggested in the letter. Mr. Oborn said they initially thought it would be around \$5,000 but the bids were closer to \$3,000. He suggested splitting the bill 50-50 with the museum. If it comes in higher, the line item could absorb another \$500 but there may be a possibility for an additional budget revision if the system does not meet the higher standards requested. Ms. Hill stated she was told the system would communicate with the Fire Department as it is not just a smoke detector, it is an alarm system.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Resolution 15-R41, amending the City’s Schedule of Fees, raising Riviera rental fee to \$2,500 for resident weekend and \$3,000 non-resident weekend effective immediately for new Riviera bookings *(Recommended by Piers, Harbors and Lakefront on July 23, 2015)*

Kupsik/Wall motion to approve. The last increase was in 2008. This would be for new bookings only, which are into 2017 already.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action on Parking app proposal from Parkmobile *(Continued from July 27, 2015 Council meeting and recommended by Parking Commission on July 15, 2015)*

Kupsik/Kordus motion to approve option 1 including the wallet portion contingent upon approval of the contract by the City Attorney. Alderman Hill asked if there was a discussion regarding the multiple merchant accounts and credit card processing fees. Mayor Connors stated staff preferred to remain the merchant of record. Alderman Kupsik stated it seemed that option 1 with the wallet was the best choices for the City. Mr. Connors noted this is another payment alternative that people can use if they want, and no other payment options are being taken away. Mr. Kupsik stated it is a trial basis.

Kupsik/Chappell motion to suspend the rules to allow Parking Manager Mullally to speak. Unanimously carried.

Parking Manager Sylvia Mullally gave a background of the ParkMobile app and noted it can be used in other municipalities that offer the service. The app is a free download for the user. ParkMobile offered the City two options. The favored option is a 20 cent user fee with 15 cents coming back to the City to offset credit card processing fees. The City would still remain the merchant of record. The additional wallet option has a \$25 minimum. A customer that has the wallet in Milwaukee could also use those monies in Lake Geneva and Fontana. It is called an open loop system. She stated this is a trial that can be evaluated for usage. Alderman Chappell asked if there is a cost to the City. Ms. Mullally stated no. Mr. Oborn said this is not a mandatory option and noted the more payment options given, the more compliance there is. There is also a merchant benefit as they can offer promotions to their customers. Alderman Kordus said the 15 cent transaction fee is an offset to the credit card processing fees; it is not a revenue stream. Ms. Chappell would like to keep track to see if the City is actually making money. Mayor Connors stated the City would break even at best. Currently the City pays the merchant fees, which means the City loses a portion of the \$1.00 an hour, but this would offset that.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action on request filed by William Chesen on behalf of the Lake Geneva Fire Bells Rehab Unit #64 to reserve and waive the parking fees for six parking stalls on the east side of the 100 block of Broad Street from the alleyway north to Main Street for the annual Lake Geneva Fire Bells fundraiser on Sunday, September 20, 2015

Kupsik/Hill motion to approve including waiving the parking fees.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action regarding correspondence received from the Public Safety Commission of Wisconsin regarding the application by American Transmission Company to build and place a new transmission line

Mayor Connors explained two routes proposed by ATC. Route 2, the magenta option would route the line along Edwards Boulevard to Interchange North, then north on Center Street. This would have a visual impact on the businesses along Edwards Boulevard north of Hwy 50. The alternative is Route 1 the blue route, which has less of an

impact to the City. The route will be one of these two options. Mr. Connors stated the City could express their view by sending a letter to the Public Service Commission. Alderman Hedlund stated the magenta route would be going through a residential area and down Edwards Boulevard, which the City just spent a ton of money trying to make look nice. Mr. Connors also noted the poles will not be visually appealing as they are made out of weathering steel. Alderman Hill said she is in favor of the blue option. City Administrator Oborn stated it would be advantageous to the City for individuals to oppose it as well. Alderman Kordus noted there is an opportunity coming up for residents to express their concerns at the Lake Geneva Library.

Kordus/Hill motion to adopt a letter expressing the City's preferred option as route 1 running to the east side of Highway 12.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted "yes." Unanimously carried.

Discussion/Action on acceptance and referral of a Petition for Direct Annexation to the Plan Commission to set a public hearing on property located in the Town of Lyons, Walworth County, Wisconsin

City Attorney Draper explained the annexation process. A petition is filed and referred to the Plan Commission to hold a public hearing on the annexation, most likely in September. The Plan Commission then makes a recommendation to the Common Council. He stated there is one difference as the City is one of the parties involved due to a City sidewalk located in the parcel. City Administrator Oborn noted this is an island, meaning it is surrounded by all City owned property with water and sewer on three sides.

Mr. Draper said there is a tiny section on the corner of Curtis Street and Townline Road that still remains in the Town of Lyons. The Town of Lyons prefers that the City take over the road maintenance of that stretch since there is very little involvement with the Town of Lyons. Mr. Draper spoke with the Department of Administration who expressed their preference to have the City of Lake Geneva take over that portion of road.

Alderman Hill asked if there are any ramifications to the City. Mr. Draper stated the annexation will go on the City's tax roll. In order to do that, the petitioner will have to pay 5 years of taxes to the Town of Lyons, but only the Town's tax portion. When the Plan Commission makes their decision, they will recommend the zoning. Mayor Connors stated the future land use map shows it zoned as planned neighborhood. Ms. Hill asked if there is a cost to the City. Mr. Draper stated no. Mr. Oborn said the advantage to the petitioner is they will have City services, police, fire, water and sewer. Mr. Kupsik noted the advantage is it eliminates an island in the City. Ms. Hill was concerned with who were all the parties involved. Mr. Oborn stated this is a direct annexation which has a 100% vote on the property owner that is petitioning.

Kupsik/Hill motion to accept and refer petition to the Plan Commission.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted "yes." Unanimously carried.

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Kupsik/Chappell motion to approve Prepaid Bills in the amount of \$9,043.94.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted "yes." Unanimously carried.

Kupsik/Kordus motion to approve Regular Bills in the amount of \$132,058.94.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted "yes." Unanimously carried.

Mayoral Appointments. None.

Adjournment

Kordus/Hill motion to adjourn at 7:59 p.m. Unanimously carried.

/s/ Stephanie Gunderson, Assistant City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL