

REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 13, 2014 – 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 Kupsik.

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

Awards, Presentations, and Proclamations.

The Lake Geneva Beautification Committee presented the 11th Annual Mayor's Landscape awards. The Holiday awards deadline is December 15th. Applications can be picked up through the newspaper or at City Hall.

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.

Abby McDonald, W3423 Snake Road, Lake Geneva and Morgan Hallatt, W3211 Lake Forest Lane, Lake Geneva from the Girl Scouts spoke on the detrimental effects of leaving animals in vehicles during hot weather. They requested the council establish an ordinance to prohibit people from leaving animals in vehicles.

Acknowledgement of Correspondence.

City Clerk Waswo stated the City received letters from Susan Kleinman, Abigail Powers and Kathy Waldeck on September 22, 2014 in regards to the color restriction in the business district.

City Clerk Waswo stated the City received a letter from resident, Andrew Fritz on October 6th stating his support for the proposed parking structure.

Approval of Minutes

Wall/Kordus motion to approve the Regular City Council Meeting minutes of September 22, 2014, as prepared and distributed. Motion carried 6 to 0.

Consent Agenda

- a. Temporary "Class B" Retailer License application filed by Geneva Lake Arts Foundation for the sale of wine during the Glaf Fine Arts Exhibit "All that Glitters" event at 647 W. Main Street, Lake Geneva, on November 21, 2014, from 6:00pm to 8:00pm.
- b. Temporary Operator License application filed by Marlene Fielitz on behalf of Geneva Lake Arts Foundation for the Glaf Fine Art Exhibit "All that Glitters" event on November 21, 2014.
- c. Original Massage Establishment License application filed by Spiritual Spa WJ, 921 Park Drive, Suite A, Lake Geneva, WI.
- d. Original 2014-2015 Operator's (Bartender) License applications filed by Claire Amici, Cali Dunn, Laura Dye, Eric Garcia, Daniel Gurpos, Elizabeth McConoughey, William Steinhoff, Stephanie Thomas and Cindy Todd.

Kupsik/Lyon motion to approve the consent agenda. Motion carried 6 to 0.

Items Removed from the Consent Agenda. None.

Finance, License and Regulation Committee Recommendations – Alderman Lyon

Discussion/Action on ordering police squads for 2015.

Lyon/Kupsik motion to approve. Alderman Lyon stated the purchase of the three squads is already in the budget for 2015. This approval would be authorizing the police department to order the vehicles before November 1st to receive a reduction in price of \$500 per vehicle. This is just a matter of timing of the order; it does not affect the delivery or payment, which would be in 2015. The recommendation is to allow the Police Department to place the order to receive a \$1,500 savings.

Roll Call: Chappell, Wall, Kordus, Kehoe, Kupsik, and Lyon voted “yes.” Motion carried 6 to 0.

Discussion/Action to use contingency to fund repairs to Police Department garage floor.

Lyon/Kupsik motion to approve. Alderman Lyon stated the garage floor has suffered significant deterioration particularly from last winter. The three quotes were from Custom Concrete Coating, Stateline Surface Solutions and Humphrey’s Contracting. The recommendation was to grant the contract to Stateline Surface Solutions LLC. They were not the lowest bidder, but only varied by an amount of \$71.00. Mr. Lyon stated they have done quality work in the past for the city and their prior track record merits them being awarded the contract. This would be funded from the contingency.

Roll Call: Chappell, Wall, Kordus, Kehoe, Kupsik, and Lyon voted “yes.” Motion carried 6 to 0.

Discussion/Action to authorize the sale of surplus Cemetery equipment.

Lyon/Kupsik motion to approve. Alderman Lyon stated the four pieces of equipment are itemized in the packet. Mr. Lyon stated the item was discussed at the Finance, License and Regulation Committee meeting and questioned if the equipment could be used in other departments of the city. Mr. Lyon stated Mr. Winkler had reviewed the items and advised the equipment has no further use within the city and is therefore, justified for surplus disposal. Mayor Connors noted the bidding would be through the Wisconsin Surplus website.

Roll Call: Chappell, Wall, Kordus, Kehoe, Kupsik, and Lyon voted “yes.” Motion carried 6 to 0.

Discussion/Action to have City Attorney draft an ordinance to protect animals in vehicles in hot weather proposed by the Girl Scouts.

Lyon/Kupsik motion to approve. Alderman Kordus requested a point of order in the motion. Mr. Kordus stated in discussing this item, there are some issues that have come up regarding enforcement of the ordinance. He stated there needs to be more research done on the item.

Kordus motioned to postpone the item until such time that we have all of the information needed to draft a good ordinance. No second on the motion.

Lyon/Chappell motion to direct the City Attorney to draft an ordinance to protect animals in vehicles in hot weather as proposed by the Girls Scouts.

There was further discussion on how the City Attorney would draft the ordinance and how it should be enforced. City Attorney Draper stated he would like more information and guidance from the council such as what sort of fine would there be and what type of notice would be given to people who travel to our municipality.

Lyon/Kehoe motion an amendment to allow Alderman Lyon and Alderman Chappell to assist the City Attorney in drafting the ordinance. Motion carried 6 to 0.

Lyon/Chappell motion to instruct the City Attorney to draft an ordinance to protect animals in vehicles in hot weather and have Alderman Lyon and Alderman Chappell assist the City Attorney with the first draft to be presented to the Finance, License and Regulation Committee. Motion carried 6 to 0.

Discussion/Action on appointment for 3rd District Alderman.

Kupsik/Lyon motion to nominate William Mott.

Kordus/Chappell to nominate Richard Hedlund.

Kupsik/Wall motion to close the nominations. Motion carried 6 to 0.

There was an open vote on the nominations using the roll call system. City Attorney Draper stated a Yes vote would be for William Mott and a No vote would be for Richard Hedlund.

Alderman Kehoe, Kupsik and Lyon voted for William Mott. Alderman Chappell, Wall and Kordus voted for Richard Hedlund. A tie breaker vote was required. Mayor Connors voted for Richard Hedlund. The final count was 3 votes for William Mott and 4 votes for Richard Hedlund.

Presentation of Accounts – Alderman Lyon

Purchase Orders. None.

Lyon/Kordus motion to approve Prepaid Bills in the amount of \$6,717.04.

Roll Call: Chappell, Wall, Kordus, Kehoe, Kupsik, and Lyon voted “yes.” Motion carried 6 to 0.

Lyon/Kordus motion to approve Regular Bills in the amount of \$206,792.28. Alderman Kupsik asked if the Toshiba copies and the Jensen Equipment light tower were in the borrowing. City Administrator Jordan stated they were in the borrowing for the Police Department.

Roll Call: Chappell, Wall, Kordus, Kehoe, Kupsik, and Lyon voted “yes.” Motion carried 6 to 0.

Lyon/Kupsik motion to accept Monthly Treasurer’s Report for June 2014.

Roll Call: Chappell, Wall, Kordus, Kehoe, Kupsik, and Lyon voted “yes.” Motion carried 6 to 0.

Mayoral Appointments – Mayor Connors

Wall/Kupsik motion to approve appointment of Brian Pollard to the Police & Fire Commission and appointment of Stewart Mathison as the chairperson, to fill the balance of Mary Jane Janos' term on the Zoning Board of Appeals.

Roll Call: Chappell, Wall, Kordus, Kehoe, Kupsik, and Lyon voted “yes.” Motion carried 6 to 0.

Closed Session

Kupsik/Lyon motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for Police and Fire union negotiations (Administrator Jordan).

Roll Call: Chappell, Wall, Kordus, Kehoe, Kupsik, and Lyon voted “yes.” Motion carried 6 to 0.

The Council entered into Closed Session at 8:12 p.m.

Return to Open Session

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

Roll Call: Chappell, Wall, Kordus, Kehoe, Kupsik, and Lyon voted “yes.” Motion carried 6 to 0.

The Council reconvened in open session at 8:19 p.m.

No action taken in closed session.

Adjournment

Kordus/Lyon motion to adjourn at 8:20 p.m. Motion carried 6 to 0.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL