

**REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 26, 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 Hedlund.

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

Awards, Presentations, and Proclamations.

Mayor Connors announced the Wis. Dept. of Transportation hosted a photo contest to commemorate the 40th anniversary of rustic roads. The City received a letter with two photos taken on Snake Road of the winner and runner. He also announced Trick or Treat will be held October 31 from 1pm to 4pm.

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.

Mary Jo Fesenmaier, 955 George St., was pleased to see the City continuing with GovOffice for the website upgrade. She congratulated the City on not using TIF money for the street maintenance contract. She was concerned with the vagueness of the wording on item 17 and requested more information before going into closed session.

Andrea Peterson, Library Director, commented on behalf of the Library Board of Trustees, requesting council approve the tax levy of \$441,800 for the 2016 Library operations. As 13 out of 16 employees were identified as being paid below the minimum, it will allow the board to bring salaries 25% closer to the minimum recommended by the Springsted study.

Acknowledgement of Correspondence

City Clerk Waswo stated on Oct. 19 the City received an email from Chad Hart and Nora Kilborn opposing the Hillmoor rezone. On Oct. 21 the City received a letter from Jeffrey Nethery requesting council provide one year to evaluate the savings from the 3 programs implemented before charging the employees a premium share.

Approval of Minutes

Kordus/Wall motion to approve Regular City Council Meeting minutes of October 12, 2015, as prepared and distributed. Unanimously carried.

Consent Agenda

Original 2015-2016 Taxi Driver License application filed by Marcus Behr (*Approved by Police Chief; informational only*)

Items removed from the Consent Agenda. None.

Kordus/Wall motion to approve Ordinance 15-12 amending Chapter 62, Section 222 regarding use of Chemical Deicers. Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Gelting/Kupsik motion to approve Ordinance 15-13 establishing No Parking Zones in front of sidewalks at 1250 and 1270 Wisconsin Street. Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Kordus/Gelting motion to approve Ordinance 15-14 repealing Section 74-114, Display of Power of the Municipal Code of the City of Lake Geneva, Wisconsin. Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action on changing the Public Fire Protection Charge from a Municipal Charge to a Direct Billing Charge. Kupsik/Hill motion to approve effective January 1, 2016 contingent upon Public Service Commission approval. Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action on the 2016 Budget and setting the Public Hearing date for the Budget

Kupsik/Hill motion to approve publication as presented and set the public hearing date for Nov. 16, 2015 at 5:00 pm. Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action on the 2016 Summer Season Lifeguard Services Contract with Geneva Lake Water Safety Patrol. Kupsik/Gelting motion to approve. Discussion on the 65 degree weather closure condition followed with a consensus to obtain further clarification.

Kordus/Hill motion to postpone the item to the next meeting, Monday, Nov. 9, 2015.

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

Discussion/Action on upgrading the city website with GovOffice for an amount not to exceed \$4,895 (*recommended by the Communications Committee on 10/20/2015*). Kupsik/Howell motion to approve. Alderman Hill opposed, stating nothing is broken with the current site and an upgrade will not fix content issues. Roll Call: Chappell, Wall, Kordus, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 7 to 1 with Ms. Hill voting “no.”

Discussion/Action on creating a part-time Benefits Clerk position (*recommended by the Personnel Committee on 10/22/2015*)

Kupsik/Hedlund motion to approve and post the position. Effective immediately as there is money in the 2015 budget. Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action on eliminating the full-time Front Clerk B position and creating two part-time Counter Clerk positions (*recommended by the Personnel Committee on 10/22/2015*)

Kupsik/Hedlund motion to approve and post the positions. Funding is available in the 2015 budget. Savings from the benefits package will be passed on to the Street Department in the next item.

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

Discussion/Action on creating a full-time Street Laborer position effective January 1, 2016 (*recommended by the Personnel Committee on 9/24/2015*).

Kupsik/Hill motion to approve contingent upon approval of the 2016 budget.

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

Discussion/Action on updating the City’s organizational chart (*recommended by the Personnel Committee on 10/22/2015*)

Kupsik/Gelting motion to approve updated organizational chart showing part-time positions and added Street Laborer.

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

Discussion/Action on Kapur proposal for the 2015 Street Maintenance Contract not to exceed \$20,510 funded by Capital Projects Fund (*recommended by the Public Works Committee on 10/15/2015*).

Kupsik/Kordus motion to approve. Director of Public Works Winkler gave an overview of the streets. He is hoping to get the design bid and award this year with construction starting Spring of 2016.

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

Discussion/Action on memorandum of understanding regarding bike lane highway pavement marking

(*recommended by the Public Works Committee on 10/15/2015*). Kupsik/Gelting motion to approve. The state will provide a bike lane from the Piggly Wiggly intersection to interchange north highway 12 with the City responsible for maintaining it.

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

Discussion/Action on installing a stop sign on Lakeview Drive at the first Orchard Lane (*recommended by the Public Works Committee on 10/15/2015*). Kupsik/Gelting motion to approve. Public Works received a petition by the manor subdivision residents requesting a stop sign at the bottom of the hill. Mr. Kordus opposed the stop sign stating, it is a neighborhood issue. Mayor Connors commented the demographic has changed with an increase in children in that area. Attorney Draper noted the ordinance needs to be changed to show the stop sign location.
Roll Call: Chappell, Wall, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 7 to 1 with Alderman Kordus voting “no.”

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Kupsik/Hedlund motion to approve Prepaid Bills in the amount of \$8,662.50.

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

Kupsik/Hill motion to approve Regular Bills in the amount of \$356,370.23.

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

Mayoral Appointments. None.

Closed Session

Attorney Draper stated when conferring with legal counsel there is one exception to closed sessions. He read Attorney General Peggy Lautenschlager’s opinion dated October 23, 2003, which is what they are relying upon for this closed session item.

Kordus/Hill motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (City Attorney Draper)

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

The Council entered into closed session at 7:55 p.m.

Return to Open Session

Hill/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, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

The Council reconvened in open session at 9:27 p.m.

Hill/Kordus motion to instruct attorney and staff to proceed as discussed in closed session.

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

Adjournment

Kordus/Hill motion to adjourn at 9:28 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL