

**REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 22, 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 Hill.

Roll Call. Present: Mayor Connors, Aldermen Wall, Kordus, Hill, Kehoe, Kupsik, Hedlund, and Lyon. Absent (Excused): Alderman Chappell. Also present: City Administrator Jordan, City Attorney Draper, Director of Public Works Winkler, 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.

Terry O’Neill, 954 George Street, expressed concern with ordinance 14-12 regarding external lighting, questioning why the same reasoning for prohibiting various types of lighting on businesses and private property is not also applied to public property.

Acknowledgement of Correspondence.

City Clerk Waswo stated the City received a letter on December 15, 2014 from the Lake Geneva Chamber of Commerce thanking city departments for their support and assistance in the Children’s Christmas Parade.

Approval of Minutes

Wall/Kehoe motion to approve the Regular City Council Meeting minutes of December 8, 2014, as prepared and distributed. Motion carried 7 to 0.

Consent Agenda

Street Use and Park Permit application filed by the Geneva Lake Arts Foundation for their annual “Art in the Park” event at Flat Iron Park, from 10:00am on August 8, 2015 to 4:00pm on August 9, 2015 with request to waive the security deposit fees. (recommended by Board of Park Commissioners 12/3/14)

Street Use Permit application filed by Scott Bruzek on behalf of RAM Racing for the Big Foot Triathlon at Big Foot State Park on June 27 and June 28, 2015 from 7:00am to 11:00am contingent on signed reimbursement agreement for fees not paid in advance.

Original 2014-2015 Operator’s (Bartender) License applications filed by Rhonda Baior and Kyle Schulz.

Kupsik/Hill motion to approve. Motion carried 7 to 0.

Items Removed from the Consent Agenda.

Street Use and Park Permit application filed by the Geneva Lake Arts Foundation for their annual “Art in the Park” event at Flat Iron Park, from 10:00am on August 8, 2015 to 4:00pm on August 9, 2015 with request to waive the security deposit fees. (recommended by Board of Park Commissioners 12/3/14)

Kupsik/Kordus motion to approve. Alderman Kupsik stated this is something they request every year and doesn’t see this being any different. Alderman Hill was concerned as to what the city’s policy is about waiving fees as the Park Board has requested everyone to pay the security deposit. She does not feel that just because they asked for this amount to be waived, the council should waive it. Ms. Hill questioned if they would be charged for the 93 parking stalls. City Clerk Waswo stated they have been invoiced for the 93 parking stalls. Alderman Kordus stated that when it comes to a security deposit, you don’t know if the park will be returned in the same condition. He further stated that he doesn’t see a problem in waiving the security deposit if it is an organization that we have worked with in the

past and has a good standing record. Ms. Hill stated she was not concerned with the organization, but the inconsistency in the waiver process as the Park Board specifically stated they would charge everyone a permit application fee and a security deposit. Mayor Connors said for clarification, an amendment to the motion should be made regarding the parking fees and dumpster fees.

Kordus/Hill motion an amendment to note that the Art Association will be charged for the parking stalls along with dumpster and refuse fees if the dumpster is provided by the city. Motion carried 7 to 0.

Kupsik/Kordus motion to approve the Street Use and Park Permit application filed by the Geneva Lake Arts Foundation for their annual “Art in the Park” event at Flat Iron Park, from 10:00am on August 8, 2015 to 4:00pm on August 9, 2015 with request to waive the security deposit fees and noting that the Association is responsible for the parking fees and dumpster/refuse disposal fees if the city provides the dumpster. Motion carried 7 to 0.

Finance, License and Regulation Committee Recommendations – Alderman Lyon

Park Permit application filed by the Lake Geneva Chamber of Commerce for the “20th Annual Winterfest & the U.S. National Snow Sculpting Competition” utilizing Flat Iron Park, the Riviera Ballroom, and Richard Dreihaus Plaza from January 26 to February 1, 2015; along with use of Riviera beach for Helicopter Rides from January 31 to February 1, a Fire on the Beach on February 3, and Human Dog Sled Races on February 6 & 7, 2015 with waiver of security deposit and further discussion regarding park reservation fees. (recommended by Board of Park Commissioners 12/3/14)

Lyon/Kupsik motion to approve with fees previously paid of \$390.

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

First Reading of Ordinance 14-10, an Ordinance establishing Weight Limits for Implements of Husbandry and Agricultural Commercial Motor Vehicles.

First reading only; no action taken.

First Reading of Ordinance 14-11, an Ordinance amending Penalties under Section 74-221(k), Parking Meters.

Mayor Connors asked the council to consider moving to a second reading as there is no other meeting before January 1, 2015. Kordus/Wall motion to suspend the rules and proceed to a second reading of Ordinance 14-11. Motion carried 7 to 0.

Second reading of Ordinance 14-11. Lyon/Hedlund motion to approve.

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

Resolution 14-R50, a resolution amending the City’s Schedule of Fees beginning January 1, 2015.

Lyon/Wall motion to approve.

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

Discussion/Action on awarding Bid to Century Fence Company of Pewaukee, Wisconsin for \$12,572.00 to rework fencing and gates for the Street Department and Police Impound funded by Capital Improvement.

Lyon/Hill motion to approve. Director of Public Works Winkler stated the Street Department gate located by the fuel pumps is being widened and replaced. The gate coming down is motorized and will replace the Police Department impound gate. Their old gate will then be utilized at Four Seasons Nature Park to replace a swing gate. Mayor Connors asked if all the gates were included in this bid, which Mr. Winkler confirmed.

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

Discussion/Action on adding Change Order No. 1, the Museum Parking Lot Revisions to the existing 2014 Street Maintenance Contract funded by the Parking Fund not to exceed \$20,000.

Lyon/Hill motion to approve. Alderman Hill noted that this revision is reconfiguring the current lot to add an additional 21 net spaces that are non-revenue generating spaces as this is a free parking lot. She stated the city is

making another \$20,000 investment in trying to alleviate the parking constraints and is happy to see the city is able to add to the parking inventory.

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

Discussion/Action regarding changes to Free Parking Regulations and Increasing Parking Stalls.

Alderman Lyon stated the Finance Committee approved the proposals generated by the Parking Supervisor, the Mayor and Comptroller to explore different winter parking regulation options. FLR recommended option #2 as the best solution. This option provides for free parking from November 15 through February 28 and encompasses all the major holidays along with Winterfest. He stated the result is added simplification and a bit of comfort to our residents related to our winter parking regulations.

Lyon/Hill motion to instruct staff to change the parking ordinance to proposal #2 as related to free parking. Alderman Hill stated she wants to clarify that we are continually looking to approve on the parking system and address concerns of our residents, business owners, and visitors. She stated it is almost impossible from an enforcement standpoint to enforce the complimentary two hour free parking. In looking at the numbers, she said they are not exact, they change year to year, and are very weather dependent. However, there is an idea here that won't cost the city any money, may realize some savings and provide a generous amenity to every resident and visitor by providing 3 ½ months of free parking. She applauded the staff's effort.

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

Mayor Connors stated the second part of this item is increasing parking stalls. Parking Supervisor Sylvia Mullally stated in working with Mr. Winkler, they feel they could add between 43 and 62 stalls simply by changing stalls from parallel to angled parking. She stated small changes could be made such as adding items in front of the old theatre and changing the configuration in the 300 block of Center Street. Ms. Mullally stated the objective is to get more needed parking during the busy season. Mayor Connors stated the parking ordinance needs to specify angle or parallel parking in order for it to be enforced. He would suggest Council instruct staff to reword the ordinance.

Hill/Wall motion to instruct staff to work with Attorney Draper to make the changes in the ordinance to accommodate increased parking inventory. Motion carried 7 to 0.

First Reading of Ordinance 14-13, an Ordinance establishing Child Safety Zones within the City.

Attorney Draper stated he noticed other municipalities passing this type of legislation and believes this is important for the city to have based on the amount of schools and playgrounds within the jurisdiction.

First reading only; no action taken.

Plan Commission Recommendations – Alderman Kupsik

Discussion/Action on Precise Implementation Plan (PIP) Amendment filed by Ken Wenz, 1131 Wisconsin Street, Lake Geneva, WI 53147 for Bistro 220 Restaurant to convert from a restaurant to a Commercial Apartment at 220 Cook Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00243, including all staff recommendations and with provisions that smoke and C/O detectors are installed per building code and fire code requirements are met.

Kupsik/Hill motion to approve. Alderman Kupsik stated staff felt there was no objection as it will ease some of the parking in the downtown area and also help alleviate infrastructure for sewer and water.

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

First Reading on Ordinance 14-12, an ordinance modifying Section 98-707 of the Lake Geneva Zoning Code, Exterior Lighting Standards.

First reading only; no action taken.

Discussion/Action on the lot line adjustment within the Application for Land Division Review for a Certified Survey Map submitted by Richard W Torhorst, PO Box 1300, Lake Geneva, WI 53147 on behalf of Edwin C

Meltzer Art Foundation, Inc., 101 Broad Street, Lake Geneva, WI 53147 for land located in the extra-territorial plat review area at Tax Key # JG 1300010A, and being in the Town of Geneva.

Kupsik/Kehoe motion to approve. Alderman Kupsik stated the City Engineer reviewed the adjustments and has no objection to proceeding with the Certified Survey Map.

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

Discussion/Action on an Application for Land Division Review for a Certified Survey Map submitted by Richard W Torhorst, PO Box 1300, Lake Geneva, WI 53147 on behalf of Edwin C Meltzer Art Foundation, Inc., 101 Broad Street, Lake Geneva, WI 53147 for land located in the extra-territorial plat review area at Tax Key # JG 1300010A, and being in the Town of Geneva creating three infill lots.

Kupsik/Lyon motion to approve. Alderman Kupsik stated this was reviewed and approved by the City Engineer.

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

Presentation of Accounts – Alderman Lyon

Purchase Orders. None.

Lyon/Kordus motion to approve Prepaid Bills in the amount of \$6,202.30.

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

Lyon/Kupsik motion to approve Regular Bills in the amount of \$226,545.40.

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

Adjournment

Kordus/Hill motion to adjourn at 7:48 p.m. Motion carried 7 to 0.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL