



REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 14, 2014 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

MINUTES

- 1. Mayor Connors calls the meeting to order 7:02pm.**
- 2. Pledge of Allegiance – Alderman Mott**
- 3. Roll Call**
Present: Wall, Mott, Kehoe, Kupsik, Taggart, Lyon
Not Present: Hill (excused)
Also Present: Attorney Draper, Administrator Jordan, Clerk Neubeck, Director of Public Works Winkler, Chief of Police Rasmussen, Treasurer Klein
- 4. Awards, Presentations, and Proclamations**
None
- 5. Re-consider business from previous meeting**
None
- 6. 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 Street, requests the March 26, 2014 minutes be altered regarding the posting times. She explained she was confused about the posting requirement and not the purpose of the meeting. She then suggested an alteration to the Transfer Agreement in Item #11F to read more grammatically correct.

Jim Strauss, 246 Ridge Road, suggests the City sells bricks for sidewalks and other projects where the money raised would go toward the City's General Fund. He said the Gyax Memorial is a good project in light of the organization raising funds which would go toward the upkeep of the memorial. Finally, he thanked Alderman Mott for his service to the City in light of this being his last meeting
- 7. Acknowledgement of Correspondence**
Clerk Neubeck acknowledged correspondence from Dan Thompson of the League of Wisconsin Municipalities thanking the City for its resolution honoring him and correspondence from Dennis Loesser voicing his displeasure of electronic message board signs.
- 8. Approve Regular City Council Meeting minutes of March 24, 2014; Emergency Council Meeting minutes of March 26, 2014; and Special City Council minutes April 7, 2014, as prepared and distributed**
Motion #1: Alderman Kupsik moved to approve Regular City Council Meeting minutes of March 24, 2014 with the change mentioned by Ms. Fesenmaier; Emergency Council Meeting minutes of March 26, 2014; and Special City Council minutes April 7, 2014, Alderman Wall seconded, and the motion passed unanimously.

9. **CONSENT AGENDA.** Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.

- A. Original 2013-2014 Operator (Bartender) License applications filed by Heidi Uren and Robert Kempken
- B. Park Permit Application filed by Logan Thomas Tenney on behalf of Leadership Dynamics to use Library Park for Running with Open Arms on May 10, 2014 from 9:00am to 2:00pm

Alderman Kupsik requested Item B to be removed from the Consent Agenda.

Motion #2: Alderman Wall moved to approve the Consent Agenda, Alderman Kehoe seconded, and the motion passed unanimously.

10. Items removed from the Consent Agenda

Motion #3: Alderman Kehoe moved to suspend the rules to allow the Chief of Police to speak, Alderman Mott seconded, and the motion passed unanimously.

Chief Rasmussen said the race originally was going to be along Route 50, but the Police Department suggested the course be altered to be on the Lake path instead.

Motion #4: Alderman Kupsik moved to approve the Park Permit Application filed by Logan Thomas Tenney on behalf of Leadership Dynamics to use Library Park for Running with Open Arms on May 10, 2014 from 9:00am to 2:00pm contingent on a route that does not take place on Route 50 and to be approved by Police Chief Rasmussen, Alderman Mott seconded, and the motion passed unanimously.

11. Finance, License and Regulation Committee Recommendations – Alderman Hill

A. Resolution 14-R24, amending the Municipal Bond Schedule

Motion #5: Alderman Kupsik moves to approve Resolution 14-R24, amending the Municipal Bond Schedule, and Alderman Lyon seconded.

Alderman Kupsik explained the rates have not been raised since 2011.

Attorney Draper explained the State authorized municipalities to increase fees by \$5, and the Municipal Court recommends this.

Motion #5 passed unanimously.

B. Discussion/Action on a contract for an Other Post Employment Benefits (OPEB) study

Motion #6: Alderman Kupsik moved to approve a contract for an Other Post Employment Benefits study with Menard Consulting in the amount of \$1,500, and Alderman Lyon seconded.

Administrator Jordan explained the auditors recommended the City do this as a study was not done in a number of years. The purpose is for an actuarial specific dollar amount of remaining benefits

Motion #6 passed unanimously.

C. Discussion/Action on North Broad Street Lighting Replacement Project bids

Motion #7: Alderman Kupsik moved to approve a contract with Wil-Surge Electric for the North Broad Street Lighting Replacement Project in the amount of \$118,806, and Alderman Mott seconded.

Director Winkler explained the City received 5 bids, and explained the City purchased the equipment, and this is just for the removal and replacement.

Alderman Kehoe asked what would occur with the old fixtures.

Director Winkler replied the City would attempt to salvage them to sell as surplus.

Alderman Taggart said that section of Broad Street is one of the best lit streets in town and suggests those that reside in that area should pay for it and not the City.

Motion #7 passed 5-1 with Alderman Taggart voting no.

D. Discussion/Action on allowing the sale of Gygax Memorial Bricks (recommended at the April 4, 2014 Board of Park Commissioners Meeting)

Motion #8: Alderman Kupsik moved to allow the sale of the Gygax Memorial Bricks to fund its maintenance fund, and Alderman Lyon seconded.

Alderman Kupsik explained the project needs 25 years worth of maintenance funding and the bricks will be sold to do so. He added the brick work will be done tastefully with only names of individuals and organizations.

Alderman Wall asked if any City money will be spent on this project.

Mayor Connors replied there will not be and clarified Mrs. Gail Gygax will be selling the bricks and not the City.

Alderman Taggart said he is concerned with the City owning this monument and maintaining in perpetuity.

Administrator Jordan said the City has a policy that any monument built with private money must have a fund to provide maintenance

The motion carries 5-1 with Alderman Taggart voting no.

E. Discussion/Action on a Parking Operations Supervisor contract with Sylvia Martinez-Mullally (recommended at the March 27, 2014 Personnel Committee Meeting)

Motion #9: Alderman Kupsik moved to execute a contract for Parking Operations Supervisor with Sylvia Martinez-Mullally, and Alderman Kehoe seconded.

Alderman Kehoe said Mrs. Mullally would start May 1, 2014 if the contract is approved.

Motion #9 motion passed unanimously.

F. Discussion/Action on a Maintenance Transfer Agreement with Walworth County for County Trunk Highway H from Lake Geneva City Limits to State Highway 120

Motion #10: Alderman Kupsik moved to approve a Maintenance Transfer Agreement with Walworth County for County Trunk Highway H from Lake Geneva City Limits to State Highway 120 as noted and to include in Item #5 that will include street light maintenance at the Piggly Wiggly intersection as well as the grammar correction suggested by Ms. Fesenmaier in Item #11F, and Alderman Lyon seconded.

Director Winkler explained the asphalt will be ground down to the sub base, damaged sections of the sub base will be replaced, curb and gutter will be replaced by the City, the asphalt built back to original specifications, and then the surface will be restriped.

Mayor Connors asked if there is funding for the City for the curb and gutter work.

Director Winkler replied it is already budgeted and should be between \$10,000 and \$15,000, but he does not have a unit price at this time.

Alderman Kehoe asked about how Highway H would be rerouted.

Director Winkler outlined some ideas that the City and County are discussing in order to keep trucks from driving through residential areas.

Motion #10 passed unanimously.

G. Discussion/Action on capital project borrowing (continued from January 21, 2014 Capital Projects Workshop)

Motion #11: Alderman Kupsik moved to schedule a new Capital Projects Workshop to update this list, and Alderman Wall seconded.

Mayor Connors instructed staff to find a date that would be amenable to the Council to hold this Workshop.

Alderman Taggart asked when the Public Works projects would commence.

Director Winkler replied this list is for three years, and most of the street work would be front loaded to 2014.

Administrator Jordan added with current interest rates being low, the City can borrow better today than it did in the past. He explained the debt would be structured so that it is wrapped around the current debt.

Motion #11 passed unanimously.

12. Personnel Committee Recommendations – Alderman Kupsik

A. Approval to hire a Deputy City Clerk – Treasurer (recommended at the April 10, 2014 Personnel Committee Meeting)

Motion #12: Alderman Kupsik moved to approve hiring Jackie Gregoles as Deputy City Clerk-Treasurer, and Alderman Kehoe seconded.

Alderman Kupsik explained she is currently employed with the City as the Building and Zoning Assistant.

Motion #12 passed 5-0-1 with Alderman Taggart abstaining.

13. Presentation of Accounts – Alderman Hill

A. Purchase Orders (none)

B. Prepaid Bills in the amount of \$36,838.09

Motion #13: Alderman Kupsik moved to approve Prepaid Bills in the amount of \$36,838.09, Alderman Wall seconded, and the motion passed unanimously.

C. Regular Bills in the amount of \$297,623.07

Motion #14: Alderman Kupsik Alderman Lyon

Motion #14 passed 5-1 with Alderman Taggart voting no.

14. Mayoral Appointments – Mayor Connors (none)

15. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for Fire union negotiations (Administrator Jordan)

Motion #15: Alderman Kupsik moved to go into closed session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for Fire union negotiations, Alderman Taggart seconded, and the motion passed unanimously.

The meeting went into closed session at 7:53pm.

16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session

Motion #16: Alderman Kupsik moved to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session, Alderman Taggart seconded, and the motion passed unanimously.

The meeting returned to open session at 8:29pm.

Motion #17: Alderman Kupsik moved to instruct staff to negotiate the Fire union as discussed in Closed Session, Alderman Kehoe seconded, and the motion passed 5-0-1 with Alderman Wall abstaining.

17. Adjournment

Motion #18: Alderman Mott moved to adjourn, Alderman Kupsik seconded, and the motion passed unanimously.

The meeting adjourned at 8:31pm.

Tim Neubeck, City Clerk.

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL