

**SPECIAL CITY COUNCIL MEETING
FRIDAY, JUNE 27, 2014 – 9:00 AM
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 9:00 am.

The Pledge of Allegiance was led by Alderman Kehoe.

Roll Call. Present: Aldermen Chappell, Kordus, Hill, Kehoe, Kupsik, Taggart and Lyon. Not Present (excused): Alderman Wall. Also present: City Administrator Jordan, City Attorney Draper and Acting City Clerk Waswo.

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.

Consent Agenda

- A. Original 2014-2015 Operator (Bartender) License applications filed by Lexey Pfenninger, Angela Bradke, Ryan Edens, Cardine Russell, Megan Maurina, Mark Lalasz, James Olson
- B. Renewal 2014-2015 Operator (Bartender) License applications as per attached report summary.
- C. **Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
 - a) DCR Restaurant Group LLC d/b/a The Next Door Pub, 411 Interchange North, Lake Geneva, Chad Bittner, Agent
 - b) Samson Enterprises LLC d/b/a Carvetti’s, 642 W. Main Street, Lake Geneva, Amber Agen, Agent
 - c) American Legion Post #24, 735 Henry Street, Lake Geneva, Charles Schlehlein, Agent
- D. **“Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage (Hotel Exemption) License application filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
 - a) Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent
- F. **Renewal Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
 - a) K&B Restaurant Group LLC d/b/a The Original Chicago Pizza Company, 150 Center Street, Lake Geneva, John Regester, Agent
 - b) Mama Cimos, 131 Wells Street, Lake Geneva, Nick Cimino, Agent
 - c) Pie High Pizza LLC, 820 Williams Street, Lake Geneva, John Karabas, Agent
 - d) Lake Geneva Creperie Inc, 234 Broad Street, Lake Geneva, Ralph Kennedy, Agent
 - e) Simple Café LLC, 525 Broad Street, Lake Geneva, Thomas Hartz, Agent
- G. **Renewal Class “B” Fermented Malt Beverage applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
 - 1) Geneva Lakes Hotel Group LLC d/b/a Comfort Suites, 300 E. Main Street, Lake Geneva, John Schroder, Agent

- H. Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
 - 1) Midwest Fuel LLC d/b/a Northside Mobil, 501 Interchange North, Lake Geneva, John Consolino, Agent
 - 2) Walgreen’s #5600, 351 N. Edwards Blvd., Lake Geneva, Suzanne Tiedke, Agent
 - 3) H&P Enterprises LLC d/b/a Geneva Liquors, 797 Wells Street, Lake Geneva, Navninder Toor, Agent
 - 4) Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent
- I.** Provisional “Class A”/Class “A” Intoxicating Liquor & Fermented Malt Beverage License for Lake Geneva Grassroots Inc. d/b/a The Backyard, 252 Center Street, Lake Geneva, Robert Schmaling, Agent
- J.** Provisional “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License for Harbor Shores Hotel Management Inc d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Drive, Lake Geneva, William Strangeway, Agent
- K. Renewal Taxi Company License applications filed by the following:**
 - 2) Kangaroo to the Rescue, 302 East Street, Lake Geneva, WI
- L.** Renewal Taxi/Trolley Driver License applications filed by Richard Skipper Sr., Ronald Skipper Jr., Ronald Skipper Sr., Debra Skipper, Nina Thompson, Goldie Stacey, Sean Gradt, Martin Blackmore, John Albert, Nancy Rock, Brian Koszykowski, Thomas Rock, Russell Ford, Sharon Hoffman, Robert Phelps, Jeff Robbins, Sebrina Wolters (approved by the Police Chief; information only)

Alderman Hill asked to remove Items I and J. Mayor Connors stated Item E will not be discussed as it was stricken from the agenda.

Kupsik/Kehoe motion to approve the consent agenda, except for Items I, J and E. Motion carried 7 to 0.

Items Removed from the Consent Agenda

Provisional “Class A”/Class “A” Intoxicating Liquor & Fermented Malt Beverage License for Lake Geneva Grassroots Inc. d/b/a The Backyard, 252 Center Street, Lake Geneva, Robert Schmaling, Agent

Hill/Kordus motion to approve, contingent upon publication of the license and payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds. Motion carried 7 to 0.

Provisional “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License for Harbor Shores Hotel Management Inc d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Drive, Lake Geneva, William Strangeway, Agent

Hill/Kordus motion to approve, contingent upon completion of the Department of Revenue paperwork submitted before the June 30th expiration date. Alderman Kupsik stated that Harbor Shores will control the license for Gino’s but questioned if Gino’s will be allowed to serve liquor anywhere in the building. City Attorney Draper stated Gino’s would only be allowed to serve alcohol according to the diagram listed in their license application. The reason for the change is that Harbor Shores controls the whole building and therefore would have to control the premises and hold the license. In the past, Gino’s did not control areas outside of their premises, making it difficult for them to sell liquor in other areas of the hotel. Alderman Kordus asked if this was a transfer of a license. Draper stated the original license was always held by Harbor Shores, but Gino’s was making the application, which was incorrect. Motion carried 7 to 0.

Finance, License and Regulation Committee Recommendations – Alderman Lyon

Discussion/Action on Health Insurance Renewal

Alderman Lyon stated this item was sent to council without recommendation.

Administrator Jordan said he explored several options for health insurance plans. Because the city has had poor years for claims, the cost of the insurance will be going up. He said the city's current insurance provider submitted a quote \$200,000 higher than the current plan. The lowest quote was submitted by Cottingham and Butler, which is \$45,000 over the current plan.

Mr. Jordan said the plan from Cottingham and Butler is focused on lowering health costs by getting employees as healthy as possible to prevent illnesses, rather than treating them after the fact. Mr. Jordan stated the program would require employees to complete a health screening that would alert them to any potential illnesses at an earlier stage. This is different from the current wellness program, which is voluntary. Administrator Jordan said the new plan could be a one year trial period and if it does not work for the city, they would look at something different the following year.

Kordus/Lyon motion to suspend the rules to allow account representative Matt Chadwick from Cottingham and Butler address the council. Unanimously carried.

Alderman Hill asked how short is the city on 2014 health expenses and where the money is going to come from. Administrator Jordan stated we do not know at this time if the city will be short or over. Generally if the city is over, the money comes out of the reserve fund and if the city does not go over, the money is put back into the general fund.

Alderman Kordus suggested the \$45,000 increase be funded by employee premiums. After discussion, it was suggested by Alderman Kupsik that the issue of employee contributions be discussed as a separate issue at a later time.

Mayor Connors asked Mr. Chadwick to share the history of the program. Mr. Chadwick stated Cottingham and Butler has been in business for over a decade and have found that nationwide 70 to 75% of claims are attributed to chronic conditions of COPD, asthma, high blood pressure, high cholesterol and glucose/diabetes. Seventy percent of these claims are considered preventable or modifiable. The company is focused on finding and identifying these risks to help avoid the risk to migrate unhealthy behavior to healthy behavior. Most people are passive in their own healthcare and Cottingham and Butler try to provide a financial incentive to take a biometric test and reward those who comply by lowering their premiums. Their studies have shown a 40% increase in increase in the ideal risk category and a 40% decrease in the high risk and very high risk categories. Discussion followed on plan design and testing schedules. Mayor Connors asked what the savings are in claims over a period of years. Mr. Chadwick stated they focus on a difference in trends. Their studies have found that nationally claims increase by 9% annual. However, after this program it is only 0 to 2% on an annual basis.

Kupsik/Hill motion to approve the renewal of the 2014-15 health insurance policy with Cottingham and Butler. Alderman Kupsik asked who would be responsible for monitoring the status of the employees within the program. Administrator Jordan stated that due to the privacy act the monitoring cannot be done through the city and that Cottingham and Butler would be responsible.

Roll Call: Aldermen Chappell, Kordus, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Motion carries 7 to 0.

Alderman Chappell left the meeting at 9:58 a.m. with a quorum still present.
Alderman Chappell returned at 10:00 a.m.

Planning Commission Recommendations – Alderman Kupsik

Resolution 14-R29, a Conditional Use Application filed by Paul Lauterbach, 914 Bennett Ct. Walworth, WI 53184 on behalf of Lake Geneva Tennis Club, to operate and Indoor Tennis Club (Physical Activity Studio) in the Planned Business Park (PBP) zoning district in a proposed building on Veterans Parkway Tax Key No's ZLGBP 200029 & ZLGBP 200030 (*continued from the June 23, 2014 City Council Meeting*)
Kupsik/Taggart motion to approve.

Roll Call: Aldermen Chappell, Kordus, Kehoe, Kupsik, Taggart and Lyon voted "yes." Hill abstained. Motion carried 6 to 0 with 1 abstained.

Alderman Chappell left the meeting at 10:02 a.m. with a quorum still present.

Personnel Committee Recommendations – Alderman Kupsik

Discussion/Action on appointment of Street Department Working Foreman
Kupsik/Hill motion to approve Neil Waswo to the position of working foreman. Unanimously carried.

Adjournment

Kordus/Lyon motion to adjourn at 10:05 a.m. Unanimously carried.

/s/ Sabrina Waswo, Acting City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL