

CITY COUNCIL MEETING

MONDAY, JULY 14, 2014 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:06 p.m.

Roll Call. Present: Mayor Connors, Aldermen Chappell, Wall, Kordus, Kupsik, and Lyon. Also present: Administrator Jordan, City Attorney Draper and Acting Deputy Clerk-Treasurer Klein. Absent were Alderman Hill, Kehoe and Taggart.

There was a brief recess taken at 7:07 pm due to not having a quorum.

Meeting was resumed at 7:34 pm with Alderman Taggart now present, and having a quorum of six members.

Roll Call. Present: Mayor Connors, Aldermen Chappell, Kupsik, Wall, Kordus, Lyon and Taggart. Absent: Alderman Hill and Kehoe. Also present: Administrator Jordan, City Attorney Draper and Acting Deputy Clerk-Treasurer Klein.

The Pledge of Allegiance was led by Alderman Lyon.

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 be limited to 5 minutes.

Terry O'Neill, 954 George St., Lake Geneva, spoke about including more information with the city bills. He suggested including a balance sheet with each set of bills that are on the agenda to be paid.

Acknowledgement of Correspondence.

Mayor Connors announced that the city received a letter from the Southeastern Wisconsin Regional Planning Commission stating that a Park and Open Space Plan for Walworth County has been adopted and a copy is on file in the City Clerk's office for viewing.

Approval of Minutes

Wall/Kordus approved the Regular City Council minutes from June 23, 2014 as submitted. Mayor Connors noted that the Special City Council minutes of June 27, 2014 listed on the agenda were not included in the packet. Motion carried 6 to 0.

Consent Agenda

- A. Original 2014-2015 Operator (Bartender) License applications filed by John Gelshenen, Crystal Grace, Bradley Kieny, Samantha Percente, Justine Larsen, Kathleen Walker, Derek Walters
- B. Renewal 2014-2015 Operator (Bartender) License applications as per attached report summary.
- C. Temporary Operator License applications filed by Rob Morell, Sean Levitt, Joshua Spiegelhoff, Ryan Stelzer and Craig Evans from the Lake Geneva Jaycees for Venetian Festival.
- D. Original Reserve "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) Harbor Shores Hotel Management Inc d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Drive, Lake Geneva, William Strangeway, Agent
- E. Original 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) Bona's Italian Kitchen, 848 W. Main Street, Lake Geneva, Phillip T. Bona, Agent

- F. 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:
 - a) Lake Geneva Grassroots Inc. d/b/a The Backyard, 252 Center Street, Lake Geneva, Robert Schmaling, Agent
- G. Renewal Class “A” 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) Tienda El Rancho, Inc., 1151 Elkhorn Road, Lake Geneva, Mercedes Jaramillo, Agent
- H. Original Massage License application filed by Hello Beautiful Skin Spa LLC, 835 Geneva Pkwy North #3, Lake Geneva contingent upon approval from the police department.
- I. Renewal Taxi/Trolley Driver License applications filed by Robert Nei, Larry Rygielski, Danielle Tracy, Keith Woods (*approved by the Police Chief; information only*).
- J. Event Permit application on 5th Annual Paddleboard Race by Clearwater Outdoors (David Schuster) on September 6th and 7th. (*recommended at Piers and Harbors Committee on April 24, 2014*).
- K. Street Use Permit application filed by Gertrude Suhajda on behalf of Anchor Covenant Church, 1229 Park Row, Lake Geneva, to use the west bound land of Park Row from Maxwell Street to Clover Street for a block party on Saturday, July 19, 2014 from 12:00 pm to 9:00 pm.

Alderman Kupsik requested to remove item J from the consent agenda.

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

Items Removed from the Consent Agenda

- J. Event Permit application on 5th Annual Paddleboard Race by Clearwater Outdoors (David Schuster) on September 6th and 7th. (*recommended at Piers and Harbors Committee on April 24, 2014*).

City Attorney Draper stated that the Piers and Harbors Committee put the item on hold for an attorney recommendation on the Paddle Board Swap. Attorney Draper stated that due to city ordinance 54-35, Clearwater cannot have the swap as the ordinance prohibits conducting any sort of business or sales on public property, including parks. Mr. Draper stated they can hold the event but not the swap.

Kupsik/Wall motion to approve the 5th annual paddle board event without any sales or swaps. Kupsik asked if Clearwater was aware of the selling prior to filing the application in April. Mayor Connors stated it was questioned at the Piers and Harbors Committee meeting and was referred to the City Attorney for review.

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

Finance, License and Regulation Committee Recommendations – Alderman Lyon

Discussion/Action regarding parking for Field Stone Farm Carriage & Pony LLC, 6913 Womack Lane, Burlington, WI

Alderman Lyon stated the Finance, License and Regulation Committee forwarded this to council without recommendation, discussion, or action regarding this item. Mayor Connors stated that at the last meeting the carriage license was approved with the assumption that Filed Stone was on their second year of a parking lease. Staff determined there was no lease on file and that in the past Field Stone paid \$10 per day times 365 days for a total of \$3,650 for parking of two carriages. This is being brought back to council for consideration of a lease or agreement. Alderman Taggart stated he has spoken about this in the past and agrees that the horse and carriage is an additive to the city’s lighthearted activities but finds them irritating. Trying to drive around them on the busy summer streets is a constant problem and frustration. He stated he is not against the horse and cart rides but feel they do not have proper planning and other issues have arisen.

Kordus/Lyon motion to approve the parking for the balance of the year contingent on the carriage permit and paid in two installments. Administrator Jordan confirmed that only one parking space will be utilized for one horse and buggy at the same corner as they have been in the past. Mayor Connors noted that in the past there have been two carriages, but now

there is only one. Administrator Jordan stated that no payments have been made at this time and that there is no contract with Stone Field. Discussion followed on whether the council should limit them to one carriage for the season.

Kordus/Lyon motion an amendment to set the fees for Field Stone Farm Carriage & Pony LLC, 6913 Womack Lane, Burlington for one carriage for the 2014 season to be paid in two installments.

Roll Call: Chappell, Wall, Kordus, Kupsik, Taggart and Lyon voted “yes.” Taggart voted “no.” Motion carried 5 to 1.

Presentation of Accounts – Alderman Lyon

Purchase Orders. None.

Lyon/Wall motion to approve Prepaid Bills in the amount of \$44,229.19

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

Lyon/Kupsik motion to approve Regular Bills in the amount of \$333,534.94

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

Mayoral Appointments – Mayor Connors

Bob Nordhaus, appointment to Avian Committee

Sarah Adams, appointment to Plan Commission

Wall/Lyon motion to approve the appointments. Alderman Chappell asked how these people were chosen for the committees. Mayor Connors stated he had a discussion Mr. Nordhaus and found out that he had an interest in birds. Mr. Connors noted that there has been difficulty finding people to fill the position. He stated when he found out Mr. Nordhaus was an avid bird lover and volunteered to serve, his name was put forth. Mr. Connors also stated that he had an interview with Ms. Adams and noted her interests and skill set would be a good fit for the plan commission.

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

Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of public employee Sabrina Waswo over which the governmental body has jurisdiction or exercises responsibility.

Kupsik/Lyon motion to continue item to the July 28th meeting. Motion carried 6 to 0.

Adjournment

Kordus/Wall motion to adjourn at 8:02 pm. Motion carried 6 to 0.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL