

**REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 13, 2015 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 7:02 p.m.

The Pledge of Allegiance was led by Alderman Kupsik.

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

Awards, Presentations, and Proclamations.

Ann Antonsen presented the Compensation and Classification Study. The Council requested additional information regarding benefits. Mayor Connors requested Ann Antonsen to come back in a week with the additional benefit information. Ms. Antonsen agreed to provide the requested information.

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.

Sean Payne, 127 Sumner, Genoa City. Mr. Payne stated he is not asking for 24 spots. He is only asking for 13 spots, stalls 517-519, for the Farmer's Market. Mr. Payne stated that they appreciated the free parking last year and are asking for it again. He stated that the City has a big job ahead of them finding a replacement for Dennis Jordan. He stated that Dennis does a great job and will be missed.

Acknowledgement of Correspondence.

City Clerk Waswo stated the City received a letter dated March 18, 2015 from Walworth County District Attorney Daniel Necci regarding a proposed ordinance banning synthetic marijuana.

The City also received a letter on April 13 from F.D. Wilson suggesting closing the TIF.

The City received a thank you card from Jill Lorenzi today, April 13th, thanking the City and Municipal Court for allowing the St. Francis de Sales 7th grade students to conduct a mock trial in the courtroom.

Approval of Minutes

Wall/Kordus motion to approve the Regular City Council Meeting minutes of March 23, 2015, as prepared and distributed. Unanimously carried.

Consent Agenda

Temporary "Class B"/Class "B" Wine and Fermented Malt Beverage License application filed by Pat Gee on behalf of the Geneva Lake Museum for the sale of fermented malt beverages and wine at 255 Mill Street, Lake Geneva, WI for "The Roaring 20's Speakeasy Party" on May 22, 2015, 6:00pm to 8:30pm

Original Massage Establishment License application filed by Body Logic Fitness Inc., 709 Main Street, Lake Geneva, WI

Park Reservation Permit application filed by Michelle Anomaly for a 70th Birthday Party at Veterans Park using the Pavilion on April 18, 2015 from noon to 4:30pm (recommended by the Board of Park Commissioners on 4/8/15)

Park Reservation Permit application filed by Cristen Marzula on behalf of Universal Cheerleaders Association to use Seminary Park June 3 – June 5, 2015 from 8:00am to 9:00pm for UCA Midwest Instructional Staff Training (recommended by the Board of Park Commissioners on 4/8/15)

Park and Public Assembly Permit application filed by Heather Foulkes on behalf of Lakeland Community Church to use Veteran's Park for a Church Service on July 5, 2015 from 8:00am to 2:00pm

Park Reservation Permit application filed by Heather Foulkes on behalf of Lakeland Community Church to use Veteran's Park for a Church Service on July 5, 2015 from 8:00am to 2:00pm

Original of 2014-2015 Operator's (Bartender) License application filed by Alfred Howe, Susan Jacobson, Mark Ranum, Cynthia Wisniewski

Kupsik/Lyon motion to approve the consent agenda. Unanimously carried.

Items Removed from the Consent Agenda.

Street Use Permit application filed by Sean Payne on behalf of the Lake Geneva Farmer's Market to take place at Horticultural Hall, 330 Broad Street, using the east end of the alleyway between Broad Street and Cook Street and request for 24 bagged parking stalls with fee waived from May 7th to October 29th, 2015 from 8:00am to 1:00pm

Kordus/Chappell motion to approve Street Use Permit with 13 bagged stalls on Thursdays between May 7th and October 29th. Alderman Kordus stated this is a good use of the city's resources. He stated the parking stalls are turnover spots for people to shop at the Farmer's Markets and thinks it is great we can support it.

Roll Call: Chappell, Wall, Kordus, Kehoe, Kupsik, Hedlund, Lyon voted "yes." Motion carried 7 to 1 with Alderman Hill abstaining.

Second Reading of Ordinance 15-04, an ordinance modifying Section 98-802, Sign Permits of the Lake Geneva Zoning Code.

Hill/Kupsik motion to approve. Alderman Hill said she would like a comprehensive look at some of the sign ordinances.

Roll Call: Chappell, Wall, Kordus, Hill, Kehoe, Kupsik, Hedlund, Lyon voted "yes." Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Lyon

Discussion/Action on award of contract to Dan Larsen Landscape of Cedarburg, WI for the 2015 Spring Tree Planting in the amount of \$18,231.00 funded by the Capital Projects Fund

Lyon/Wall motion to approve. Alderman Lyon stated the Dan Larson Landscaping was the lowest of three bids and have done very good work for the city in the past.

Roll Call: Chappell, Wall, Kordus, Hill, Kehoe, Kupsik, Hedlund, Lyon voted "yes." Unanimously carried.

Discussion/Action on award of contract to Oil Equipment Company, Inc. of Madison, WI for replacement of the Fuel Pump System Electrical Controls in the amount of \$13,473.00 funded by the Capital Projects Fund

Lyon/Kordus motion to approve. Alderman Lyon stated the controls that need to be replaced are obsolete and the new control system will give the city much more control in a real time sense over the operations of the pump. Alderman Kupsik asked if this related to the Phoenix System that the Police and Fire Department have. Director of Public Works Winkler stated that he does not think it is the same thing.

Roll Call: Chappell, Wall, Kordus, Hill, Kehoe, Kupsik, Hedlund, Lyon voted "yes." Unanimously carried.

Discussion/Action on award of contract to Mohr Construction of Pleasant Prairie, WI for replacement of the Exterior Doors at 1065 and 1070 Carey Street in the amount of \$16,400.00 funded by the Capital Projects Fund

Lyon/Wall motion to approve. Alderman Lyon explained the door replacements will be for the Street Department and Mohr Construction was the lowest bidder. Alderman Kupsik asked if this clears up all the work designated for the Street Department. Mr. Winkler stated there will be some modifications to the existing heating. He will be received a second proposal for the heating and bringing it to Public Works for discussion. He explained the roof work, siding, ventilation, and most of the heating have been completed.

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

Discussion/Action on purchase of a City Hall Copy Machine in the amount of \$8,145 from Rhyme Inc. of Milwaukee, WI

Lyon/Hill motion to approve and dispose of the old copy machine in Planning and Zoning Department. Alderman Lyon stated this is replacing the existing copy machine that will be moved to the Planning Department. The current copier in the Planning Department will be disposed of as part of the contract with Rhyme Inc. Alderman Hill thanked City Clerk Waswo for all of the research and work she did on this project. Mayor Connors stated that Rhyme offered to haul away the machine in the Planning Department and wipe the hard drive clean.

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

Discussion/Action on Flat Iron Park Pavilion Fees

Lyon/Wall motion to include in the fee schedule the use of the Flat Iron Park Brunk Pavilion at a rate of \$125 for non-profit and residents and \$250 for non-residents. Mayor Connors stated that the Park Board has been charging all of the fees this year and it is their intent to continue. Alderman Kupsik stated this cost is above and beyond the cost of the park use. It is an additional cost to use the new Brunk Pavilion. City Clerk Waswo asked if someone can rent the pavilion only and not the park or do they have to rent both together. Alderman Kupsik stated his understanding is the applicant would pay for the park use permit along with an additional fee for the pavilion. Alderman Chappell if the Chamber should be exempt. City Attorney Draper stated to wait till they apply and then decide from there. He stated that he believes it should be decided on a case by case basis. Mayor Connors stated that City Attorney Draper suggested a line be added to the event permit application asking if the applicant intends to use the pavilion.

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

Presentation of Accounts – Alderman Lyon

Purchase Orders. None.

Lyon/Hill motion to approve Prepaid Bills in the amount of \$45,126.33. Alderman Lyon noted the payment to Affiliated Communications of Wisconsin is the 50% down payment of the ShoreTel Telephone System. Administrator Jordan stated parts have been ordered, work is being done on the library, and the Fire Department work has been completed. The project should be done within 30 days.

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

Lyon/Wall motion to approve Regular Bills in the amount of \$158,603.65

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

Lyon/Kupsik motion to accept the Monthly Treasurer’s Report for January 2015

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

Mayoral Appointments. None.

Mayor Connors recognized Alderman Ellyn Kehoe and Alderman Dennis Lyon for their service to the City of Lake Geneva. Aldermen Kehoe and Lyon thanked the City.

Closed Session

Hill/Kupsik motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Jonathan Appling and Brandon Stevens by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter.

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

The Council entered into closed session at 9:02 p.m.

Return to Open Session

Hill/Kupsik 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: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Wall, Chappell voted “yes.” Unanimously carried.

The Council reconvened in open session at 9:34 p.m.

Hill/Hedlund motion to recommend approve of the Operator’s License for Jonathan Appling restricted to the Baker House/Maxwell Mansion property and subject to renewal in June.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus voted “yes.” Motion carried 6 to 2 with Alderman Wall voting “no” and Alderman Chappell Abstaining.

Hill/Chappell motion to recommend approve of the Operator’s License for Brandon Stevens restricted to Sprecher’s and subject to renewal in June.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Chappell voted “yes.” Motion carried 6 to 2 with Alderman Wall and Kordus voting “no.” Unanimously carried.

Adjournment

Lyon/Kehoe motion to adjourn at 9:39 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL