



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, MAY 26, 2015 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order by Alderman Kupsik
2. Roll Call
3. 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.
4. Approve the Finance, License and Regulation Committee Meeting minutes of May 11, 2015, as prepared and distributed.
5. **LICENSES & PERMITS**
 - a. Park Reservation Permit application filed by Jeffrey Siegal on behalf of Buffalo Grove High School to use Seminary Park from June 14 to June 17, 9:30am to 5:45pm and Flat Iron Park from June 15 to June 17, 1:00pm to 5:45pm for a Cheerleading Camp (*recommended by Board of Park Commissioners on 5/6/2015*)
 - b. Beach Use Permit application filed by Clear Water Outdoors to use the Riviera Beach on September 11, 12 and 13 from 6:00am to 6:00pm for the 6th Annual Midwest SUP Masters paddle board races (*recommended by Piers, Harbors and Lakefront Committee on October 23, 2014*)
 - c. Park Reservation Permit application filed by the Lake Geneva Chamber of Commerce for Concerts in the Park at the Flat Iron Park Pavilion every Thursday from June 25 through August 27, 2015 (excluding August 20) from 6:00pm to 8:00pm with request for waiver of Pavilion fees (*recommended by Board of Park Commissioners on 5/6/2015*)
 - d. Park Reservation Permit application filed by Kyna Wismer for a Wedding on September 12, 2015 at Library Park from 12:00pm to 4:00pm (*recommended by Board of Park Commissioners on 5/6/2015*)
 - e. Temporary “Class B” Retailer License application filed by Geneva Lake Arts Foundation for the sale of wine during the Summer Exhibit Opening Reception at 647 W. Main Street, Lake Geneva, on June 5, 2015, from 6:00pm to 8:00pm
 - f. Temporary Operator License application filed by Carol Smith on behalf of Geneva Lake Arts Foundation for the Summer Exhibit Opening Reception at 647 W. Main Street, Lake Geneva, on June 5, 2015
 - g. Temporary Operator License applications filed by Douglas Bartz, Dave Bergmann, Gregg Christenson, Craig Evans, Stephen Schroeder, Joshua Spiegelhoff, and Ryan Stelzer from the Lake Geneva Jaycees for Venetian Festival

- h. 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:**
- 1) Harry’s Café and Place Inc. d/b/a Harry’s Café, 808 Main Street, Lake Geneva, James Chironis, Agent
 - 2) Hogs & Kisses, Inc. d/b/a Hogs & Kisses, 149 Broad Street, Lake Geneva, Linda Chironis, Agent
 - 3) Popeye’s Galley & Grog, LTD d/b/a Popeye’s, 811 Wrigley Dr., Michael Anagnos, Agent
 - 4) Swatek Sales Corp./SS2 Inc. d/b/a The Red Geranium Restaurant, 393 N. Edwards Boulevard, Lake Geneva, Lyle H. Swatek, Agent
 - 5) Two Thumbs Up, LLC d/b/a Thumbs Up, 260 Broad St., Lake Geneva, Benjamin Barels, Agent
- i. Renewal 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:**
- 1) Speedo’s Harborside Cafe, 100 Broad Street, Lake Geneva, Spyro G. Condos, Agent
 - 2) Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent
 - 3) The Restaurant Tempura House, LLC d/b/a The Tempura House, 306 Center Street, Lake Geneva, Pai Tsung Wang, Agent
- j. 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:**
- 1) K&B Restaurant Group LLC d/b/a The Original Chicago Pizza Company, 150 Center Street, Lake Geneva, Benjamin W. Wooten, Agent
 - 2) Mama Ciminis d/b/a Mama Cimino’s Pizza, 131 Wells Street, Lake Geneva, Nick Cimino, Agent
- k. 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) Prairie State Enterprises of Darien, LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Lake Geneva, Kenneth B. Kearns, Agent
 - 2) Stinebrink’s Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 East Geneva Square, Lake Geneva, Mark E. Stinebrink, Agent
 - 3) Stop-N-Go of Madison, Inc. d/b/a Stop-N-Go #265, 896 Wells Street, Lake Geneva, Andrew Bowman, Agent
 - 4) Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter #910, 201 S. Edwards Boulevard, Lake Geneva, Barbara C. Godan, Agent
- l. Renewal “Class A” Liquor 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) Lake Geneva School of Cooking, LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, Lake Geneva, John Bogan, Agent
- m. Renewal of 2015-2016 Operator’s (Bartender) License applications**
- n. Renewal of Brandon Stevens Operator’s (Bartender) License subject to review by City Council as per minutes of April 13, 2015**

- o. Original 2015-2016 Operator's (Bartender) License application filed by Nicole H. Chester, Elizabeth Cooper, Samantha Cunningham, Jacqueline Lawler, Stephanie Akright, Yvette Gray, Kristen Miles, Kelsey Hynning, Christina Sheen, Katelyn Anderson, Beverly Kasten, Kimberly Kasten, Jacob Mason, and Jacob McGuire.
 - p. **Renewal Taxi Company License applications filed by the following:**
 - 1) N & T Enterprises, Inc., d/b/a Lakes Area Taxi, 112 S. 4th Street, Delavan
 - 2) Senior Cab Plus LLC d/b/a Senior Cab, W3099 Krueger Road, Lake Geneva
 - 3) A1 Lake Geneva Limousine & Taxi, 612 Crawford Street, Lake Geneva
 - q. Original Taxi Driver License application filed by David Rock (*approved by Police Chief; informational only*)
 - r. Renewal Taxi Driver License application filed by Larry Rygielski, Sean Gradt, Robert Nei, Goldie Stacey, Richard Skipper, Sr., Vito Gieron, Martin Blackmore, Robert Phelps, Russell Ford, Curtis Sawyer, Brian Koszykowski, John Albert, Nancy Rock, Keith Woods, and Jeff Robbins (*approved by Police Chief; informational only*)
 - s. **Renewal Massage Establishment License applications filed by the following:**
 - 1) Element Massage Studio, 647 Main Street, Suite 400, Lake Geneva
 - 2) Lake Geneva Massage Therapy, 905 Marshall Street, Lake Geneva
 - 3) Jasmine Salon & Spa, LLC, d/b/a Jasmine Salon & Spa, 251 Cook Street, Lake Geneva
 - 4) Healing Muscle Therapies, 201 Broad Street, Suite 1-D, Lake Geneva
 - 5) Clear Waters Salon Spa, Inc, d/b/a Clear Waters Salon Spa, 734 Main Street, Lake Geneva
 - 6) Loosen Up LTD, 201 N. Broad Street, Lake Geneva
6. Discussion/Action on renewal of CD in the amount of \$64,168.70 plus interest, maturing on May 28, 2015 from Town Bank
 7. **Resolution 15-R30 adopting the City of Lake Geneva Park and Open Space Plan 2015-2020**
 8. **First Reading of Ordinance 15-05, amending Chapter 2, Sec. 2-345 Capital Improvement Referendum for City Capital Expenditures raising the limit to \$1,500,000 with a 2.5% annual increase starting 2016 and including provisions for exempting Capital Expenditures for new utilities, and maintenance, repair or replacement of existing utilities or other infrastructure**
 9. **First Reading of Ordinance 15-06, amending Chapter 46 Nuisances, to include Article III, Abandoned Property and Section 46-10, Disposal of Abandoned Property**
 10. Discussion/Action on service agreement with Vandewalle and Associates to proceed with TIF #4 amendments
 11. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$6,944.74
 - c. Regular Bills in the amount of \$138,513.09
 - d. Acceptance of Monthly Treasurer's Report for March 2015

12. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

5/22/2015 6:47pm

cc: Committee Members, Mayor & remaining Council, Administrator, City Clerk, Attorney

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MAY 11, 2015 - 6:00 PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Kupsik called the meeting to order at 6:02 p.m.

Roll Call. Present: Aldermen Howell, Gelting, Kupsik, Kordus and Wall. Also Present: City Administrator Jordan, Comptroller Pollitt, and 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 be limited to 5 minutes.

Samantha Strenger, 721 Geneva Street, stated she applied for a Class C Wine license and clarified that she will be selling deli style food as it was not specifically mentioned on her application.

Ken Etten, 1109 Wisconsin Street, spoke on behalf of the Friends of the Geneva Theatre. He asked the City if they would consider allocating funds in the form of a grant or loan towards the purchase of the Geneva Theatre building. He stated there is interest in the building by a local investor. They would potentially develop the north half of the building for commercial use and then work with the Friends of Geneva Theatre to develop the south half. He requested they keep the option open to allow for a joint venture in some form with them.

Approval of Minutes

Kordus/Wall motion to approve the Finance, License and Regulation Committee Meeting minutes of April 27, 2015, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Park Reservation Permit application filed by St. Francis de Sales for a School Field Day at Veteran's Park on May 27, 2015 from noon to 2:30pm (recommended by the Board of Park Commissioners on 5/6/15)

Wall/Kordus motion to recommend approval. Unanimously carried.

Street Use Permit application filed by Badger High School to close a portion of Wells Street from North Bloomfield Road to Hwy 120 on May 31, 2015 from 12:30pm to 3:30pm.

Wall/Kordus motion to recommend approval. Alderman Kordus stated according to the packet, this was for the graduation ceremony. Alderman Kupsik confirmed. Unanimously carried.

Original Class "A" Fermented Malt Beverage License Application for the Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent

Kordus/Gelting motion to recommend approval. Alderman Kordus asked if this is for a liquor license. City Clerk Waswo clarified that they already have a "Class A" liquor license in the Gift Shop and this license would be adding in the Class "A" beer. Unanimously carried.

Original Class "C" Wine License Application for Re-Vive LLC d/b/a Re-Vive Gallery and Studio, 721 Geneva St., Lake Geneva, Samantha Strenger, Agent

Kordus/Wall motion to recommend approval. Alderman Kordus asked if there would be any modifications to the license as this includes the restaurant. City Clerk Waswo stated no. Unanimously carried.

Temporary Operator License application filled by Frank Bonifacic on behalf of the Geneva Lake Museum for the "Roaring 20's Speakeasy Party" on May 22, 2015

Wall/Gelting motion to recommend approval. Unanimously carried.

Temporary Operator License application filled by John Hagenah on behalf of the Geneva Lake Museum for the "Roaring 20's Speakeasy Party" on May 22, 2015

Wall/Gelting motion to recommend approval. Unanimously carried.

Renewal of 2015-2016 Operator's (Bartender) License application filed by Jessica Bush, Richard Carls, Juana Fonseca, John Gelshenen, Jenna Gough, Mark Lalasz, Amanda McLernon, Brian Monahan, Gina L. Nocek, Anna Orsi, Shanna Shefchik, and Thomas Trilla

Kordus/Gelting motion to recommend approval. Unanimously carried.

Original 2015-2016 Operator's (Bartender) License application filed by Joseph Arvo

Wall/Gelting motion to recommend approval. Unanimously carried.

Street Use Permit application filed by Len Jegerski on behalf of the American Legion Post 24 for a Memorial Day Parade and Ceremony using Wisconsin and Broad Street to the Riviera with staging at 10am and parade from 11am to 11:30am with request of waiver of fees.

Kordus/Wall motion to recommend approval. Unanimously carried.

Discussion/Recommendation on renewal of CD in the amount of \$143,747.42 plus interest, maturing on May 21, 2015 from BMO Harris Bank of Lake Geneva

Comptroller Pollitt passed out the current rates received today and recommended staying with BMO Harris as they have a 13 month special at 0.35%. She stated this is the highest the City has seen in a long time.

Kordus/Wall motion to approval renewal of the CD at BMO Harris Bank of Lake Geneva for 13 months at 0.35%. Alderman Gelting commented that he works at Westbury Bank and their 6 month CD was priced at 0.35% and the one year was priced at 0.40%, for reference. He noted that Westbury Bank is not one of the City's approved banks, but would like to see more sampling and different options. Unanimously carried.

Discussion/Recommendation on renewal of CD in the amount of \$600,000.00 plus interest, maturing on May 21, 2015 from Community Bank of Delavan

Comptroller Pollitt stated with the combination of Community Bank and Town Bank, the City will be over the FDIC limit and recommended splitting the CDARS investment with \$300,000 to Town Bank and \$300,000 to Associated Bank for a 12 month period.

Kordus/Wall motion to recommend approval to transfer maturing CD from Community Bank of Delavan, and split evenly between Associated Bank at 0.33% for 12 months and Town Bank at 0.25% for 12 months. Unanimously carried.

Discussion/Recommendation on proposed Ordinance for Disposal of Abandoned Personal Property

Alderman Kupsik noted the memo in the packet from City Attorney Draper stated the police would like the City to adopt an ordinance to allow them to get rid of property that has been stored at the police department and not claimed. They are having particular problems with small valueless items that are taking up too much space. This provision would not apply to certain evidence and illegal items confiscated by police. Those items are disposed of through another policy established by statute or by the Department of Justice. City Administrator Jordan stated normally all departments have to come to the council to request approval of disposal of property. In this case, the police are requesting a separate ordinance to dispose of valueless items so that they do not have to come before council all the time. This would be on their discretion.

Howell/Wall motion to recommend approval. Unanimously carried.

Discussion/Recommendation on final list of TIF projects

Kordus/Gelting motion to forward to City Council without recommendation. Unanimously carried.

Discussion/Recommendation on proposed Ordinance amending Chapter 2, Sec. 2-345 Capital Improvement Referendum for City Capital Expenditures raising it to a 2 million dollar limit with a 5% annual increase each year starting 2016 and including provisions for emergency expenditures and exempting Capital Expenditures for new utilities

Kordus/Gelting motion to forward to City Council without recommendation. Unanimously carried.

Presentation of Accounts

Purchase orders. None.

Kordus/Gelting motion to recommend approval of Prepaid Bills in the amount of \$10,553.82. Unanimously carried.

Kordus/Gelting motion to recommend approval of Regular Bills in the amount of \$301,161.78. Alderman Kupsik asked City Administrator Jordan about the Gage Marine Pier repair. Mr. Jordan stated this was for repairs to the west end pier, fishing pier and swimming/diving piers. It has been about 7 years since they were put in and had a lot of rotting. Piers, Harbors and Lakefront was made aware of the situation and the repairs were completed to make sure the boats could get in on time. Alderman Kordus asked is the Columbia Cascade Company was a pass through or donations. Mr. Jordan stated it was a combination between the BID and City. Unanimously carried.

Kordus/Wall motion to acceptance the Monthly Treasurer’s Report for February 2015. Unanimously carried.

Adjournment

Kordus/Gelting motion to adjourn at 6:20 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE FINANCE, LICENSE & REGULATION COMMITTEE



REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 26, 2015 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Howell
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
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.
7. Presentation of 2014 Financial Audit by David Maccoux, CPA of Schenck SC
8. Acceptance of 2014 Financial Audit, as presented by Schenck SC
9. Acknowledgement of Correspondence
10. Approve Special Council Meeting-TIF Workshop minutes of April 28, 2015, Special Council Meeting-Health Plan Workshop minutes of April 29, 2015, and Regular City Council Meeting minutes of May 11, 2015, as prepared and distributed
11. **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. Park Reservation Permit application filed by Jeffrey Siegal on behalf of Buffalo Grove High School to use Seminary Park from June 14 to June 17, 9:30am to 5:45pm and Flat Iron Park from June 15 to June 17, 1:00pm to 5:45pm for a Cheerleading Camp *(recommended by Board of Park Commissioners on 5/6/2015)*
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- e. Temporary “Class B” Retailer License application filed by Geneva Lake Arts Foundation for the sale of wine during the Summer Exhibit Opening Reception at 647 W. Main Street, Lake Geneva, on June 5, 2015, from 6:00pm to 8:00pm
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- j. **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:**
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- k. **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:**
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 - 3) Stop-N-Go of Madison, Inc. d/b/a Stop-N-Go #265, 896 Wells Street, Lake Geneva, Andrew Bowman, Agent
 - 4) Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter #910, 201 S. Edwards Boulevard, Lake Geneva, Barbara C. Godan, Agent

l. Renewal “Class A” Liquor 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) Lake Geneva School of Cooking, LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, Lake Geneva, John Bogan, Agent

m. Renewal of 2015-2016 Operator’s (Bartender) License applications

n. Renewal of Brandon Stevens Operator’s (Bartender) License subject to review by City Council as per minutes of April 13, 2015

o. Original 2015-2016 Operator’s (Bartender) License application filed by Nicole H. Chester, Elizabeth Cooper, Samantha Cunningham, Jacqueline Lawler, Stephanie Akright, Yvette Gray, Kristen Miles, Kelsey Hynning, Christina Sheen, Katelyn Anderson, Beverly Kasten, Kimberly Kasten, Jacob Mason, and Jacob McGuire.

p. Renewal Taxi Company License applications filed by the following:

- 1) N & T Enterprises, Inc., d/b/a Lakes Area Taxi, 112 S. 4th Street, Delavan
- 2) Senior Cab Plus LLC d/b/a Senior Cab, W3099 Krueger Road, Lake Geneva
- 3) A1 Lake Geneva Limousine & Taxi, 612 Crawford Street, Lake Geneva

q. Original Taxi Driver License application filed by David Rock (*approved by Police Chief; informational only*)

r. Renewal Taxi Driver License application filed by Larry Rygielski, Sean Gradt, Robert Nei, Goldie Stacey, Richard Skipper, Sr., Vito Gieron, Martin Blackmore, Robert Phelps, Russell Ford, Curtis Sawyer, Brian Koszykowski, John Albert, Nancy Rock, Keith Woods, and Jeff Robbins (*approved by Police Chief; informational only*)

s. Renewal Massage Establishment License applications filed by the following:

- 1) Element Massage Studio, 647 Main Street, Suite 400, Lake Geneva
- 2) Lake Geneva Massage Therapy, 905 Marshall Street, Lake Geneva
- 3) Jasmine Salon & Spa, LLC, d/b/a Jasmine Salon & Spa, 251 Cook Street, Lake Geneva
- 4) Healing Muscle Therapies, 201 Broad Street, Suite 1-D, Lake Geneva
- 5) Clear Waters Salon Spa, Inc, d/b/a Clear Waters Salon Spa, 734 Main Street, Lake Geneva
- 6) Loosen Up LTD, 201 N. Broad Street, Lake Geneva

12. Item removed from the Consent Agenda

13. Finance, License and Regulation Committee Recommendations – Alderman Kupsik

a. Discussion/Action on renewal of CD in the amount of \$64,168.70 plus interest, maturing on May 28, 2015 from Town Bank

b. Resolution 15-R30 adopting the City of Lake Geneva Park and Open Space Plan 2015-2020

c. First Reading of Ordinance 15-05, amending Chapter 2, Sec. 2-345 Capital Improvement Referendum for City Capital Expenditures raising the limit to \$1,500,000 with a 2.5% annual increase starting 2016 and including provisions for exempting Capital Expenditures for new utilities, and maintenance, repair or replacement of existing utilities or other infrastructure

d. First Reading of Ordinance 15-06, amending Chapter 46 Nuisances, to include Article III, Abandoned Property and Section 46-10, Disposal of Abandoned Property

e. Discussion/Action on service agreement with Vandewalle and Associates to proceed with TIF #4 amendments

14. Plan Commission Recommendations – Alderman Kupsik

- a. **Resolution 15-R26**, authorizing the issuance of a Conditional Use Application filed by Great Eggs Lake Geneva, Paul Ochalek agent, N53W34959 Road B, Okauchee, WI 53069, to open an Indoor & Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 220 Cook Street, Tax Key No. ZOP 00243 including Findings of Fact, and subject to Staff recommendations, and Fire Department requirements in letter dated April 29, 2015.
- b. **Resolution 15-R27**, authorizing the issuance of a Conditional Use Application filed by Re-Vive, Samantha Strenger agent, 721 Geneva Street, Lake Geneva, WI 53147, to open an Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 721 Geneva Street, Tax Key No. ZOP 00159 including Findings of Fact, and subject to Staff recommendations, and Fire Department requirements for a rear exit gate.
- c. **Resolution 15-R28**, authorizing the issuance of a Conditional Use Application filed by Francis Beidler III and Elizabeth Tisdahl, 698 S. Lake Shore Drive, Lake Geneva, WI 53147, to construct an addition (Attached Garage with Second Level Bedrooms) to a Single Family Residence using the SR-4 Zoning requirements in an Estate Residential Zoning District (ER-1) located at 698 S. Lake Shore Drive, Tax Key No. ZBB 00006 including Findings of Fact, and subject to City staff review and comments.
- d. **Resolution 15-R29**, authorizing the issuance of a Conditional Use Application filed by Basso Builders, 405 Skyline Drive, Lake Geneva, WI 53147, for a Group Development to construct two (2) six (6) unit and two (2) eight (8) unit Townhome apartments in a Multi-family Residential District (MR-8) at the parcel created from the following Tax Key No's: ZMEA 00052 and ZYUP 00130C including Findings of Fact, and subject to City staff review and comments, Engineers letter dated May 6, 2015 and Plan Commission requirements to include a speed table at the Manning Street Exit, an entrance only at the West driveway on Skyline Drive, increased refuse and recycling collection pads, and City Staff approval of Bollards or other restrictive devices on the bike trail to prevent vehicles from driving on the bike trail.
- e. Discussion/Action on an Application for Land Division Review for a Certified Survey Map submitted on behalf of Tri-State Farms, LLC by Margaret G. Lass Gardiner, Trustee of the Clarence Trust, N1208 State Road 120, Lake Geneva, WI 53147 for land located in the extra-territorial plat review area at State Road 120, Lake Geneva, WI 53147.

15. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$6,944.74
- c. Regular Bills in the amount of \$138,513.09
- d. Acceptance of Monthly Treasurer's Report for March 2015

16. Mayoral Appointments

17. 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).

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

19. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.



OFFICE OF THE CITY CLERK

SABRINA WASWO

626 Geneva Street

Lake Geneva, WI 53147

262.249.4092 • cityclerk@cityoflakegeneva.com

Date: May 26, 2015

To: Mayor and Common Council

Re: 2014 Financial Audit

The 2014 Annual Financial Report and 2014 Audit-Management Communications can be found on the City of Lake Geneva's website under the Finance Department. Due to the size of the file, copies were not included in the packet.

SPECIAL CITY COUNCIL MEETING – TIF WORKSHOP

TUESDAY, APRIL 28, 2015 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 6:00 pm.

The Pledge of Allegiance was led by City Clerk Waswo.

Roll Call. Present: Mayor Connors, Aldermen Chappell, Kordus, Gelting, Hedlund, Hill, Howell. Arrived Late: Alderman Kupsik. Absent: Alderman Wall. Also present: City Administrator Jordan, City Attorney Draper, 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.

Penny Roehrer, 951 South Lake Shore Drive, Lake Geneva is against money being allotted to move the launch from downtown to the Big Foot Beach State Park. She is against rerouting South Lake Shore Drive along Buttons Bay and feels doing so would be environmentally detrimental to the Lake and the Lagoon. The Friends of Big Foot State Park are also against the plan as proposed. She is not in favor of using TIF to fix South Lake Shore Drive and feels the City should be maintaining that as a capital expenditure. She is against the city contributing money to the Traver Hotel and Theatre. She is in favor of finishing the White River Trail, purchasing Hillmoor Golf Course, and burying the power lines. She would like to see more power lines buried along city streets.

Ken Etten, 1109 Wisconsin Street, Lake Geneva is the President of the Friends of the Geneva Theatre and would like the city to purchase the theatre and restore it as a Community Arts Center. The taxes on the property have dropped from over \$30,000 to under \$14,000 and are drawing down the property around it. He stated the Theatre meets the “but for” requirements as it is blight in the downtown Lake Geneva area.

Chris Dillion, W3252 Park Drive, Linn Township, President of Campbell Coyle Real Estate discussed the opportunity for a public private partnership with regard to the Geneva Theatre. The asset is underwater and the owner acquired it for far more than it is worth. They are prepared to work with the Friends of the Geneva Theatre to make sure the property is sustainable. They are proposing a multi-purpose venue that is centered around the arts. This has a potential to serve as an economic driver. He does not see a viable scenario to redevelop the building on a private sector basis without demolishing it. They are looking at this TIF investment as a starting point to acquire the property and then to go out and raise additional funds to complete this project.

JaNelle Powers, 1003 West Main Street, Lake Geneva is in favor of using the TIF for the historic Geneva Theatre and has produced 12 shows at the theatre. She also has a list of 23 additional individual companies that would like to rent space for shows at the theatre.

Chris Buttleman, Owner of House of Music, Lake Geneva is in favor of the Theatre and expressed his interest in doing concerts there in the future.

Shannon Levitt, 223 Skyline Drive, Lake Geneva owns Studio Dance with two locations. They currently do their performances at the High School but would like to use the theatre.

Logan Kudler, 327 Wrigley Drive, Lake Geneva is currently in a production at St. Francis De Sales. He is in support of the theatre and thinks having a community theatre would be a great opportunity for young people in Lake Geneva.

Bethany Suzza, 327 Wrigley Drive, Lake Geneva is in support of historic restoration of the theatre. There is nothing in the downtown like this and considers it a crown jewel. She requested the theatre be at the top of the list.

Casey Schiche, Ridge Road, Lake Geneva is in support of the Theatre and Hillmoor. Care for Lake Geneva and the Geneva Shore Report conducted a survey finding that Hillmoor and the Theatre were to the top two favorites.

Mark Pienkos, 703 S. Lake Shore Drive, Lake Geneva stated he is in favor of purchasing Hillmoor and the Theatre. He appreciates the council for thinking about these two projects.

Hank Sibbing, 1031 West Main Street, Lake Geneva listed his top ten reasons for why Hillmoor should be on the TIF 4 amendment list. He requested the council vote yes to preserve Hillmoor for generations to come.

Garret Gill, Gill Design Inc., 122 N. Second Street, River Falls, WI stated his support of Hillmoor. Preserving and restoring it would make it a tremendous asset to the city. He handed out three different designs and briefly reviewed them.

Ray Ring, 951 South Lake Shore Drive, Unit 6, Lake Geneva expressed his support for the use of TIF funds to purchase the Geneva Theatre. He would like to see indoor art exhibits, Lake Geneva Symphony Orchestra concerts and Badger High School plays. He is a play write with three productions off Broadway. He stated Burlington has the Hayloft, Woodstock has the Opera House, and Elkhorn has a Theatre. He requested the council use the money to purchase the theatre.

Pamela Kudart, N1279 White Pigeon Road, Bloomfield Township stated she looks as the Theatre as an opportunity to have a venue for young people to experience. The building has the potential to be part of the community. She has 6 performance groups of her own and is having a hard time finding places to play. Lake Geneva has a Symphony Orchestra, which not many communities can say. She believes this would be a great community opportunity.

Beverly Leonard, 1504 Dodge Street, resident and business owner conducted her own independent survey with no personal agenda and no bias and provided her results the council.

Harold Johnson, 315 Haskins, Lake Geneva, newest owner of the Breadloaf Book Store spoke about the Friends of the Theatre and the value that the Theatre has in the community. His first experience with theatre was in Nebraska where they performed in an older church, and years later used TIF funds to raise and build their own community theatre. There is value in keeping the theatre in tact downtown and looks forward to seeing it revived. He feels this will benefit all the businesses, tourists and Lake Geneva community and requested council to add the Theatre to the TIF.

Tom Hartz, 1051 Lake Geneva Blvd, is in favor of the White River Trail, burying the power lines, and demolishing the Traver Hotel. It is easy to say no to Big Foot Beach as then you don't have to come up with anything. He suggested looking at all the possibilities for the beach. He thinks the theatre is a great idea that will draw spectacular events. The building is a mess and agrees that it is underwater. The City has assessed it at \$560,000 and it is currently listed at almost \$1 million, which does not add up. He has a problem with the ownership of the theatre as a 501c3 is nonprofit; meaning it will not make money and will not be sustainable for the city to own it. He stated it might make sense for a private investor if the city can help with renovations.

Terry O'Neill, 954 George Street, Lake Geneva feels the city should acquire Hillmoor. He does not care how it is used, but feels securing the land for the city would be a huge benefit.

Richard Malmin, N1991 South Lakeshore Drive, Lake Geneva in not in favor of moving the boat launch. He stated the city feels the revenue generated is not worth the congestion in the area. However, a new Pavilion was just built in Flat Iron Park, increasing congestion. He stated the boat launch argument is only a justification for a new road project in the state park. He stated the DNR's plan is highly criticized as it will be an environmental disaster.

Discussion and Recommendations on Project Plan Amendment for TID #4

Alderman Chappell stated because of the input from the newspaper and meeting minutes she has revised her opinion on the boat launch. Environmentally it does seem to be an issue. She feels the city should create a more efficient way to move boats along at the downtown launch. She also stated the city should update signage and sidewalks.

Mayor Connors stated the boat launch relocation discussion started about a year ago as the shoreline has eroded up to the road. Unless something is done to shoreline, the road will wash away. The city went to the DNR about the issue

and they stated they have larger plans for the park and would like it to be more accessible. They came up with a number of plans that are meant to garner public information.

Alderman Kordus agrees and feels the boat launch should be scratched from the list. Alderman Hill also agrees, and does not feel it is worth the hassle to change the TIF boundaries for this project. She questioned what the answer is for the shoreline as they will have to work something out with the DNR. Alderman Hedlund stated if the city is going to be charged to spend the money to fix the road on a continual basis, he is inclined to have the city abandon the road. He does not feel roads are designed to be a viewscape unless designated as rustic roads. He would like to see the boat launch taken from downtown but is not sure how to get that done. Alderman Howell stated given the time restraints, this item should be scratched from the list. Mayor Connors stated the consensus is to remove this item from the list.

The council was in favor of burying the overhead lines.

Mayor Connors stated the Traver Hotel is in Federal Bankruptcy Court but is in favor of the city establishing a grant to help a developer tear it down and redevelop the property. He does not feel there is a public purpose for acquiring the property as it is too small. There was discussion and consensus on setting aside \$100,000 for a tear down grant as it does qualify as blight. Mr. Draper confirmed that grant monies can be taken from TIF funds.

The White River Trail has had a stewardship grant for a number of years, which was extended, however the state has not contacted the city to see if it wanted to extend it again. The city would like to purchase the 60 acres of land in the floodplain to connect to city property on Sheridan Springs Road. There is currently an accepted offer to purchase the property that is waiting on contingencies. The city would need to negotiate with the new owner to purchase the land. This fits the “but for” and the consensus was to include the White River Trail.

Downtown signage was discussed. The inconsistencies of signage have been noticed by other organizations. The council would like to uniform the signs as there are about 7 different styles.

The parking garage was discussed and removed from the list. Mayor Connors stated the public has spoken on this item, as much as there is a need for parking. There was agreement that a parking garage would not be revisited. It was pointed out that people will have nowhere to park if the theatre is renovated.

The alley improvements would encourage shared compactors versus each having a dumpster. It would clean up the back alleys and allow stores to be accessible to the public from the back. There was discussion on different ways to be creative, such as developing a grant program to clean up the business district. It was noted that there would have to be a buy in from each block. The consensus was to keep the item on the list.

Alderman Kupsik arrived at 7:52pm.

Hill/Kordus motion to allow Alderman Kupsik to join the meeting. Unanimously carried.

The Geneva Theatre discussion was focused on earmarking funds for a grant. The council was not in favor of the city owning the theatre but liked the idea of a grant for a developer’s agreement or public private partnership. It fits the “but for” and is considered a blighted area. It was noted that the building is not deemed as historical property due to the bricks on the front being added when it was remodeled. The consensus was to keep the item on the list as a grant with an amount to be determined.

City Attorney Draper stated escrow for maintenance is allowable. With all the projects being added to the list the amount would have to be cut back. The maintenance would go towards items that have been built with TIF funds. There was discussion on the timeframe for when the maintenance funds could be used and if it could be stretched out over a couple years. If the funds are not used they would go back to the taxing entities. The council was in favor of keeping the item on the list.

Alderman Chappell stated constructing sidewalks was her suggestion. There are a lot of areas where the sidewalks are not connecting. She understands it is the property owner’s responsibility but feels the city should pitch in for safety reasons. Mr. Jordan stated sidewalks can become very political and feels it important to have sidewalks incorporated in developer’s agreements. Mr. Hedlund and Ms. Hill do not think it belongs in the TIF but should be a capital project.

Mr. Kordus agreed as it becomes a maintenance and shoveling issue for homeowners, and stated it does not belong in TIF. Alderman Howell and Gelting agreed it was a public works issue. The consensus was to remove the item from the list.

There was discussion on the Museum addition with the consensus being to remove the item from the list.

Hillmoor Golf Course was discussed. Mr. Kordus stated he does not want the city to purchase a Golf Course, and would prefer a private developer purchase the property. He would like to acquire the additional 60 acres, but does not want to purchase it as a whole. Ms. Chappell felt this option is a no brainer as it falls within blight, has historic value, and feels it would run itself. Mr. Howell would like to keep the option open as it is the entrance to the city and believes it would be self sustaining. Mr. Hedlund stated he was a member there till it closed but is not sure it will work as a 9-hole golf course. He feels buying the land would be worthwhile, but is not in favor of running a municipal golf course. He would like to include it in the proposal for the amendment as it goes hand in hand with the back acreage that the city wants to purchase. Mr. Kupsik questioned how much grant money can be put aside in a TIF, is it unlimited. Mr. Draper stated he is not aware of any restrictions on grants; however, a signed developer's agreement would have to be in place before the TIF closes. Mr. Kupsik stated he is in favor of keeping it on the list. Mr. Gelting felt it fits the definition of blight, and the 9-hole course would be attractive. He thinks there are options for public private partnerships on the property and feels including it makes sense. Ms. Hill remembers it being a great local spot but ultimately does not want the city to be in the golf business. She does not see it as a viable option as it needs considerable attention and maintenance, and a number of employees, such as caddies, golf pros, and bartenders. She is certain that it will change hands in the private sector. Ms. Hills stated she does not want to purchase the property out right but is in favor of earmarking funds to secure the wetlands. Ms. Chappell does not feel a municipal golf course has to have a restaurant, caddies or a golf pro. She stated it is not as difficult as everyone thinks.

Mayor Connors encouraged everyone to visit the City of Delavan's website to read about Delbrook Golf Course and look at their revenues and expenses. He noted it is an established that breaks even at best. One of the candidates for the City Administrator position stated Rhinelander owns a municipal golf course, and commented that the city has bailed it out several times with no end in sight. Mr. Connors is concerned with the costs of acquiring the property, re-establishing it as a golf course, equipment and hiring a full time grounds keeper. George Williams and Plum Creek are both out of business. He added he is a golfer but feels it would be a drain on the city. Even as open space, the grass would need to be cut which would require buying a heavy duty mower.

Mayor Connors commented on a few statements made from public comments. He stated the city receives no local sales tax. All the sales tax collected in the city goes to the State of Wisconsin and Walworth County. The city actually pays sales tax to the County and State on the parking revenue. He also stated the Pavilion being built in Flat Iron Park was 100% privately funded.

Hill/Chappell motion to instruct staff to put together the next TIF project list including burying overhead wires, purchase and demolition of the Traver Hotel, acquisition and construction of the White River Trail, downtown signage, downtown alley improvements, grant for the Geneva Theatre, escrow for maintenance, and buy Hillmoor. Mr. Draper commented he is not sure how to come up with the right dollar amount for Hillmoor.

Roll Call Vote: Chappell, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted "yes." Motion carried 7 to 0.

Adjournment

Kordus/Hill motion to adjourn at 8:53 pm. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

SPECIAL CITY COUNCIL MEETING – HEALTH PLAN WORKSHOP

WEDNESDAY, APRIL 29, 2015 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 6:00 pm.

The Pledge of Allegiance was led by City Attorney Dan Draper.

Roll Call. Present: Mayor Connors, Aldermen Wall, Chappell, Kordus, Hill, Gelting, Kupsik, Hedlund, and Howell. Absent: Alderman Kupsik. Also present: City Administrator Jordan, City Attorney Draper, Comptroller Peg Pollitt and City Clerk Waswo.

Discussion and Review of City's Health Plan.

Matthew Chadwick from Cottingham and Butler presented options for the City's health plan. Mr. Chadwick explained three different health plan examples and compared the City of Lake Geneva's plan to these plans. He explained the difference between a flexible spending account, a health savings account and a health reimbursement arrangement. Mr. Chadwick stated the City has a higher than average family ratio than most. He said 79 employees were taking coverage, of which, 59 were taking family coverage. The more heavily an organization has for family plans versus single plans, the higher per year per average cost will be. Generally there is a 50/50 split between families and singles on enrollment. The City is around 75% family, which would be lower if looking at a per person basis.

Mayor Connors asked if the chart shows what the employee is reimbursed for columns A and B. Mr. Chadwick stated the HSA is an individual health savings account where the employer or employee can contribute money pre-tax to any qualified medical/dental/vision expense. If it is not used, it can roll over year after year. An employee can choose to put as much as \$3,300 away pre-tax or \$6,600 away for a family pre-tax. Municipalities give upwards of \$500 a year for single and \$1,000 a year for families. Municipality B makes the employer contribution contingent on successful health/risk assessment participation. Mayor Connors stated Municipality A's deductible would be lower as it would be offset by the employer contribution.

Alderman Hill questioned if in order to establish an HSA, does there have to be a minimum deductible and would that \$1,500. Mr. Chadwick stated that for an HSA plan, the minimum deductible changes every year with the IRS regulations. He believes the minimum deductible this year is \$1,500 for single and \$3,000 for family.

Alderman Hill asked what the max contributions are for employees and employers to make on an HSA. Mr. Chadwick stated that for contributions anyone under the age of 55 can contribute up to \$3,300 for an individual and \$6,600 for a family; and anyone over 65 has provisions where they can deposit an additional \$1,000 into an HSA account. Mr. Chadwick pointed out that part of the reason the IRS allows certain plans to be married with a tax deferred account is that the IRS requires that plan, not only be of a minimum deductible, but also not have first dollar coverage. The IRS allows people to put money away tax free, but everything underneath the deductible is going to be paid 100% by the City until the deductible is reached and then co-insurance will kick in. That is one of the differences between HSA versus a traditional PPO or HMO plan.

Alderman Kordus asked if any of these plans start out with a higher per employee premium that is lowered based on wellness programs. Mr. Chadwick stated yes, and that it was shown on Plan C and Plan A in the packet. Mr. Kordus asked if the asterisked amount is the high end amount or the supplemented dollar amount. Mr. Chadwick explained that it is the supplemented amount. Employees who successfully meet their wellness goal pay that amount.

Alderman Gelting asked if municipality B exceeds the high deductible pretax limits. Mr. Chadwick explained that the deductible is at the absolute limit as to what an individual can spend and those have gone up via index. The current limit is \$6,350 per year.

Alderman Chappell asked Mr. Chadwick to re-explain copay and deductibles. Mr. Chadwick explained that any expense on any health plan will fall into one of three categories: deductible expense where the employee pays 100% of the cost, coinsurance where the employee and the City split the cost by a certain percentage, or copay which is a flat

dollar payment regardless of what the cost is and the remainder is picked up by the insurance. Copays and coinsurances are first dollar coverages. They have the possibility to be below the deductible. The IRS has said that putting money into a tax sheltered account is an HSA qualified account, and the employee has to meet a minimum deductible.

Mr. Chadwick further explained that a Health FSA allows an individual to put aside tax free money to use for any known expenditures for a short period. This falls under the term, "use it or lose it". An FSA is not an employee owned account. The money is available on day one, and throughout the course of the year, the employee pays it back through payroll deductions, which saves them money on taxes. Any leftover money at year end gets forfeited. These forfeited funds go back to the employer. Likewise, if an employee elects and uses \$1,000 on day one and then leaves employment, the employer is on the hook for the shorted amount. There is a cap of \$2,500 per employee per year as to how much they can put away on a pretax basis through an FSA plan.

Mr. Chadwick continued by explaining that an HSA is a health care individual retirement account. The money is truly owned by the employee regardless of where they go or how long they live. That money rolls over every year and has the ability to earn interest. An HSA must be paired with a qualified HSA health plan. There are limits as to how much an employee can put into an HSA account. There are no limits on how much an employer can put into the account. Alderman Chappell asked if this money can be used in any way such as vision, dental, etc. Mr. Chadwick answered yes; however, employees can only contribute money into an HSA account if they are enrolled in an HSA qualified health plan. Once in there, employees can use that money on any eligible medical, dental or vision expense regardless of what plan they are on. After a person reaches 62½ years old, the money is open to any expense and is not limited to a health expense only. Any money used to purchase a boat for example, would be taxed.

Alderman Hill asked if the deductible must be met first before contributions can be made into an HSA account. Mr. Chadwick stated contributions cannot be made into an HSA unless enrolled in an HSA plan. The issue with the deductible and HSA eligible plan is that there is no insurance coverage underneath that deductible. If the deductible is \$1,500, then there are no copays allowed or coinsurance allowed until you hit that point. Once you hit that point, then coinsurance and copays can exist. Until you hit that point, you can use money that is in the HSA account.

Alderman Chappell stated that PPOs are not inherently qualifying programs. Mr. Chadwick answered that they are not. Alderman Gelting stated that a PPO plan can be a high deductible plan. Mr. Chadwick said yes, the insurance industry is geared towards the network rather than the plan design. A PPO is a more traditional plan that has an in-network benefit with a list of preferred providers and also provides coverage for out-of-network benefits. An HMO is only an in-network benefit, with zero out-of-network benefit. A high deductible plan can fit in both of those.

Alderman Gelting asked if there is any preventative maintenance for annual checkups before deductible. Mr. Chadwick clarified yes. The Affordable Care Act states regardless of plan design, any preventive visits can be paid at 100% by the plan with no requirement of the deductible first.

Mayor Connors inquired as to who would hold the HSA funds and does the accounting. Mr. Chadwick stated that it is an individually held account. It is the employee's responsibility to open an account at a financial institution and direct savings into the account. Employers may choose a business banking relationship and offer an HSA account to be a preferred carrier of the HSA account. Mayor Connors asked who would manage the expenses. Mr. Chadwick stated that the individual with the claim would handle that by themselves. Oftentimes, an employee will reimburse themselves with their HSA dollars. Many HSAs come with a debit card for convenience.

Alderman Kordus asked if most organizations have preferred banks when matching or incentives. Mr. Chadwick stated if that is the route an employer wants to go, then more times than not there is a preferred relationship. It is not all the time though. It is not overly common for employers to link wellness outcomes or incentives with HSA contributions. It is more common to link premiums with the incentives through a wellness program.

Mr. Chadwick continued by explaining a health reimbursement arrangement (HRA). He stated that it looks similar to an HSA account where funds can be used to offset a higher deductible. The major difference is the ownership of the funds. With an HSA, the employer or employee can contribute to an HSA account, but once the money is in the account, it is the property of the employee. An HRA is an agreement between the employer and the employee to pay a

certain percentage of the deductible to offset an increase of the deductible. The money is considered the employer's money even though each employee is eligible to receive funds. The costs are shared, however the employer sets it up and any dollar amount left over is up to the employer's discretion. Once an employee leaves, they don't have ownership of the money. HRA plans can have copays and first dollar coverages. Alderman Gelting asked if HRAs and HSAs can be used together. Mr. Chadwick explained that it is very tricky to put together an HRA and HSA. He stated that he rarely sees it done. Generally it is one or the other.

Alderman Hill asked what the theory is behind the employer paying the employee's deductible, and commented that the employer might as well lower the deductible. Mr. Chadwick explained that the difference is in how the plan is underwritten. If an Underwriter looks at the plan and says that after a specific dollar amount, everything will be covered at 100%, they rate that higher in terms of average cost than what a higher deductible is. Essentially raising the deductible will lower the fixed costs. If an employer has a \$2,000 deductible, the employee will pay the first \$1,000 themselves, and split the remaining \$1,000 50/50, making the true out of pocket \$1,500. Alderman Hill asked if HRAs are pretax dollars. Mr. Chadwick clarified that they have no bearing on the individual's taxes, but is tax deductible to an employer.

Mayor Connors asked if the high deductible and HRA would apply more to fully insured plans. Mr. Chadwick stated that it is easier to account for a fully insured plan but it is not to say that there are not self funded plans with HRAs. Employees cannot contribute to an HRA plan.

Mayor Connors stated a single plan, including health care and dental is roughly \$1,100 per month. Over 12 months that comes to \$13,180.20. That figure divided by 2,080 hours per year is \$6.34 per hour. Family is \$2,493.56 per month and \$29,922.72 annually. That figure divided by 2,080 is \$14.39 per hour. Mayor Connors asked what percentage of the budget is health care. City Administrator Jordan stated the total amount with the amounts put aside for claims, administration and reinsurance is around \$1.7 million per year out of an \$8 million dollar budget. Mayor Connors stated that the \$1.7 million equals out to 21.25% of the budget.

Mayor Connors stated that the next point is looking at some ways to reduce the cost without gutting the benefit plan. Alderman Chappell asked how the Affordable Care Act plans are matching up to the example plans shown. If the City employees had to go to the Affordable Care Act market place, what would the cost be? Mr. Chadwick stated that the plan would be seen as a platinum level plan and the cost would be similar.

Mayor Connors stated he would like to reduce costs and bring consumerism into the mix. Mr. Chadwick said PatientCare, a company based in Milwaukee, does pricing transparency. They look at the average cost of the procedure with a specific doctor and location, in-network. Higher price does not necessarily mean higher quality. Companies can incent the use of PatientCare by stating one of these procedures will be a copay amount. If the employee goes to the low cost provider or does a cost and quality report, the copay is waived. The health/risk assessment program that was implemented offers positive interception of potential high cost claims before they blow up into large dollar amount claims. Mr. Chadwick stated after reviewing the City's claims data, he saw higher than average outpatient muscular skeletal claims. Moving forward through the biometric wellness as well as Health Core, non-compliance in whether the biometrics, or what are considered American Medical Association best practices, a status of non-compliance is going to lead to the employee paying 10% of the cobra rate in terms of employee premiums on a monthly basis. That comes to roughly \$100 per month for single and \$240 per month for family if they are seen as non-compliant. This does extend to spouses who are on the plan as well. The intention is to get the plan down to a non-Cadillac tax dollar amount. The City needs to get to that by 2018.

Alderman Chappell asked if the City can do something as simple as raising the deductible, or doing some kind of matching. Mr. Chadwick said this would essentially be cost shifting and would do nothing to the overall consumerism or how to reduce potential risks and exposures.

Alderman Hill asked why something would have to be done by 2018. Mr. Chadwick stated that part of the Affordable Care Act requirement, there is a provision called Cadillac tax. The Cadillac tax is done on an individual single and then on a family basis. The expectation is that those numbers are going to move because they have not been moved since the passage of the bill in 2010. The current amount for Cadillac coverage is \$13,000 for a single and \$25,000 or \$26,000 for family. The average annual cost per employee needs to roughly be these amounts by 2018. Mr. Chadwick

stated that the PatientCare program costs \$2.50-\$5.00 per employee per month. Alderman Hill asked when the service would be engaged, with every trip to the doctor or every procedure. Mr. Chadwick explained that it is up to the employer. He stated that it would not engage for just an annual physical. Ms. Hill also asked since the City is self insured, can they deny claims. Mr. Chadwick stated yes, the plan document is the bible of what procedures the plan will cover and how it is covered as well as exclusions. The Stop/Loss company picks up claims that are over and above the plan document. PatientCare incents the employees by offering savings share, if they choose the lowest cost, they can save up to a certain amount. The employee can earn money for choosing the lowest cost option. This is predetermined and there is a cap. Mayor Connors asked if this is paid in cash or put toward a deductible. Mr. Chadwick answered that it is paid in cash and is taxable. Alderman Gelting asked if it can be redirected into an HSA or HRA contribution. Mr. Chadwick stated that it is not as the administration on that would be pretty hairy. Alderman Kordus asked if the City chooses a high deductible plan, will the costs be pre or post deductible or in lieu of the deductible. He clarified by stating if the employee goes to a low cost provider and has not met the deductible, would it be out-of-pocket or is there an incentive even though the deductible has not been met. Mr. Chadwick stated that if the deductible has not been met, there is even more incentive to choose the lower cost. Sharing the savings is done regardless of where an employee is on the deductible plan.

Alderman Gelting questioned if the health care advocacy program is typically part of the benefit no matter what the range of cost is. Mr. Chadwick stated that it is.

Alderman Kordus shared that as an employee goes through a screening with Health360, there are different rates charged for smokers vs. non-smokers or healthy lifestyles. Mr. Chadwick stated that as long as the employee participates in the plan, they will receive the lowest rates possible. When the program becomes outcome based, the standard rate is 10% of the funding rate for noncompliance. It is roughly \$100 for single and \$240 for family. Alderman Hill asked how many people participated. Mr. Chadwick stated that 99% participated, one person did not.

Mayor Connors asked how the City can leverage these ideas to make it a win-win so that they can continue to provide a good benefit. Mr. Chadwick stated he will be going through this tomorrow with the City Administrator and Comptroller.

Alderman Kordus asked if the City is not below the Cadillac tax threshold, will employees have to pay a portion of that tax. Mr. Chadwick clarified that yes, a 40% excise tax. Annual premiums in excess of \$10,200 for single and \$27,500 for family will be considered Cadillac plans regardless of what the plan looks like.

City Administrator Jordan stated we understand there is a cost shift, some savings to the city and the employees take it on. The only way to really save money is to get employees healthy and get claims down. He stated he has tried to lobby with health care providers to unbundle and fought against being double charged.

Alderman Hill asked what are the fixed costs from the \$1.7 million per year. Mr. Chadwick stated it is about \$600,000 and the vast majority of that is the reinsurance.

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.

Jeff Nethery, President of the Police Union, asked if based on the amount of the participation, what would the cost of the plan be had the employees not participated in HealthCheck360. Mr. Chadwick stated that the first year is small because it is setting a baseline and foundation. The reduction is seen as the years continue to go on and as the incentives are there for the employee. Mr. Nethery asked what the cost savings generally are. Mr. Chadwick stated the plan is divided into 5 categories. As this is migrated across, there is roughly a \$200 claim savings per employee. Over a 4 year period, HealthCheck360 sees an increase in the highest two or best two risk categories. Mr. Nethery asked if an employee can have both FSA and HSA accounts. Mr. Chadwick stated that the Federal government says no, that is too much tax savings. The IRS considers an FSA as insurance since the funds are available on day one. Mr. Nethery asked if an HRA and FSA can be combined. Mr. Chadwick answered yes. Mr. Nethery asked for clarification on what the maximum employer and employee contributions can be into an HSA account. Mr. Chadwick stated it is \$3,300 for a single and \$6,600 for a family for anyone under 55. There are catch up provisions for people over 55.

Holly Povish questioned the outcome based plan. She wondered what is done if a person has nothing to improve. Mr. Chadwick answered that there are 2 classifications for the City. The first year is participation only regardless of what the employee's health score is. The goal is to maintain a score in your range or improve your score by 5 points based on where you fall in the range. Ms. Povish also spoke out against FSA accounts due to her personal experiences.

Joanne Wollaeger asked about the 2014 Benchmarking sheets with regard to Municipality A, does that municipality put money into an HSA for employees? Mr. Chadwick stated it does but it is based on a contingency of participation in the wellness program. It is a bit of a rarity. Ms. Wollaeger then questioned what the difference was between an FSA and an HSA. Mr. Chadwick explained the difference between the options. Ms. Wollaeger asked if the City could incent employees if claims are under \$10,000 for example. Mr. Chadwick stated no, not on an individual basis as it would run afoul of discrimination in a large way. The City could potentially do something on the aggregate. Ms. Wollaeger also asked if Mr. Chadwick could state who would need to pay the 10%. Mr. Chadwick stated that it would not be known until the next round of wellness examinations in October, with premiums starting in January.

Peg Pollitt asked under an FSA plan that pays premiums, can money from the FSA account be used to pay premiums; and is there a way to pay premiums with pretax dollars. Mr. Chadwick stated FSA plans fall under section 125 of the IRS code. A Premium Only Plan (POP) is a way to insure compliance and have premiums come out pre-taxed for employees. The POP plan is essentially a pass through. Ms. Pollitt asked if they would have to be in the FSA plan to do it. Mr. Chadwick stated that generally if you have one, you have them all. Most employers have a POP plan.

Mayor Connors asked how pre-tax affects everyone. Mr. Chadwick stated that people generally save 15-20%.

Jeff Nethery commented that since the HSA is the employees' money, it would be an incentive to spend it wisely as the employee has to administer it on their own.

Alderman Hill stated that without an HR department, what would be the best option to administer. Mr. Chadwick stated that the HRA is generally administered by another party and any of these plans will normally be accruals on the Finance Department.

Alderman Gelting asked if PatientCare would aid in administering the program. Mr. Chadwick explained that PatientCare would not administer the account, but it would allow an additional tool and information to those people who are looking to spend those dollars and how and where to best spend it.

City Administrator Jordan stated he wanted to educate everyone on a rather deep subject. Mr. Jordan stated that he and Comptroller Pollitt are meeting with associates from the company tomorrow to discuss this matter further.

Alderman Chappell asked if the employees can state what they would prefer.

Alderman Wall asked if the Council will be provided information from the meeting between Administrator Jordan, Comptroller Pollitt and the associates from Cottingham and Butler prior to the meeting that the plan is voted on. It was determined that there would be time for review rather than voting.

Alderman Kordus stated that he would be in favor of a plan with an HSA component and high deductible.

Alderman Hill stated she is also in favor of an HSA component. She would be inclined to ask the employees what they would want and allow them to provide feedback. Ms. Hill is entertaining a high deductible and HSA, and is in favor of soliciting PatientCare services with a matching contribution to an HSA.

Alderman Chappell does like the larger deductible. Ms. Chappell questioned if there is something that can be built into the plan to pad everyone making the transition and back off at stages. Mr. Chadwick stated that it would depend on the size of the deductible. Mr. Chadwick stated that changes can be made to plan design on a yearly basis as long as the plan meets the IRS requirements.

Alderman Hedlund feels the HSA is the best deal. He is inclined to let everyone at tomorrow's meeting do their job and will talk about it when there are actual options.

Mayor Connors stated he would be in favor of an HSA plan that is employee funded. He wants to look at the component with the cost sharing for savings. He values the employees and wants to retain them. He wants to make this a win-win and not punitive.

Joanne Wollaeger asked if the City will be doing the HealthCheck360. Mr. Chadwick stated that it is intended to stay in place. The wellness program is designed to partner and marry with the overall insurance program. Ms. Wollaeger asked if employees would have to contribute to an HSA account and also pay 10% of the premium if wellness targets are not met. Mr. Chadwick said potentially that is one of the options.

Adjournment

Kordus/Wall motion to adjourn at 8:27 pm. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

**REGULAR CITY COUNCIL MEETING
MONDAY, MAY 11, 2015 – 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 Hedlund.

Roll Call. Present: Mayor Connors, Aldermen Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell. Also present: City Administrator Jordan, City Attorney Draper, City Clerk Waswo.

Awards, Presentations, and Proclamations.

Mayor Connors noted the City received notification from the WI Department of Transportation that the on ramp from WI Hwy 50 to westbound US Hwy 12 will be closed starting May 12 for a 10 day period. Traffic will be detoured north to Edwards Boulevard to access westbound US Hwy 12 from the WI Hwy 120 Interchange.

Presentation by Cottingham and Butler on City's Health Plan from Matthew Chadwick and Discussion thereafter

Matthew Chadwick with Cottingham and Butler stated he serves as a consultant to the City of Lake Geneva on their Health and Welfare plan. The last time he was here, they went over comparisons of other municipalities and national benchmarking, keeping in mind the 2018 Cadillac tax. This taxes high cost health plans at a 40% excise tax to the employer. Currently the City is in excess of the Cadillac tax limits. Mr. Chadwick stated they compared what the average per employee per year cost is for the city to other municipalities. The City's average per employee per year spent was at \$25,846 per employee per year. National average for a municipality is \$11,478.

Mr. Chadwick explained actuarial modeling. He stated it takes into consideration a claim shift responsibility away from the health plan to the employee along with claims avoidance. He stated there will be an avoidance of certain procedures, claims and services done with different plan designs. They looked at Health Savings Account (HSA) plans and traditional PPO plans, which the City has currently, with different deductible levels. They used the City's actual claims data from July 1, 2014 through March 31, 2015. During that time, there was \$1,269,000 worth of paid claims, after discounts and after any employee responsibility on the current plan. He stated the current plan has a \$500 deductible and primary care copay of \$10 per visit, same with a specialist, and planned coinsurance is at 100%. The single out-of-pocket maximum is \$500 and \$1,000 for the family plan.

Mr. Chadwick explained the comparisons provided in the actuarial modeling, showing the percentage change based on different plan designs. The comparison uses past claims data to predict future claims, which is not necessarily indicative of future results.

Alderman Kordus asked if the city would pay 90% of the claim up until the out-of-pocket is reached. Mr. Chadwick stated yes. Mr. Kordus replied that with his insurance, he pays the out-of-pocket first and then the insurance kicks in and asked if this would be a combination. Mr. Chadwick stated there are different types of cost sharing tools that health plans utilize. One is a copay, which is a flat dollar amount that is paid regardless of what the cost is. He stated what Mr. Kordus is referring to is a deductible expense where the employee pays 100% of the deductible expense until the full deductible is reached. Once that deductible is reached the insurance kicks in at 100% of the cost. In this case, it is called coinsurance, in which there is a co-responsibility for the insurance after the deductible is hit. Once the deductible is hit, the City, being a self-funded plan, would pick up 90% of the cost. The employee would pick up 10% of the cost until the aggregate amount that the employee has paid out is equal to that out-of-pocket maximum, including the deductible expense. He stated the first option with the \$1,500 PPO, the out-of-pocket max for the single is \$4,500, so there is a \$3,000 difference between the deductible and the out-of-pocket max. This means the member would have to incur over \$30,000 of coinsurance expense to hit their full \$3,000 amount.

Alderman Chappell questioned the timeframe for making a decision and felt employees should be allowed to give feedback. Mayor Connors stated the insurance needs to be decided in June. Mr. Connors explained there is a memo in the packet stating an employee taskforce would be established to allow for a mutually agreeable solution.

Alderman Hill commented the most significant changes are the deductibles and out-of-pocket expenses. She questioned where consumerism and PatientCare would fit with this design. Mr. Chadwick stated PatientCare would sit above the plan design. The consumerism aspect works best when there is a larger deductible with the cost of health care. He stated the actuarial models do not take into consideration transparency tools or narrowing of a network. It is essentially showing where claims incurred over that 9-month period went, what claims were incurred, and how would those claims either never happened, or changed if it were under a different plan design.

Ms. Hill questioned how the network is determined with an HSA. Mr. Chadwick explained it would be the same network that the City is used to currently. He said there is no change to the network or providers. As the City has a self funded health plan, they get to choose the network that is best. The network is also predetermined; the City can't pick and choose specific hospitals.

Alderman Wall asked which plans do most of his clients use. Mr. Chadwick stated there is an infinite amount of plan designs, possibly a third of the client base has some sort of HSA plan. It also depends on location, competitiveness of the industry and financial welfare of the organization. There is not a single plan that is best suited for everyone out there. The vast majority nationwide offer a traditional PPO plan, similar to what the City has now, but the average deductible is substantially higher. He said more companies are moving towards an HSA eligible plan whether they offer one plan or multiple plan options.

Alderman Gelting asked how members in single versus family plans are affected. Mr. Chadwick stated it is not broken down that way; it just looks at the number of total claimants. It shows out of every claim last year, 23 members would have been affected by the out-of-network. By creating a differential between in-network and out-of-network, particularly with a deductible, it creates an incentive to find an in-network provider more so than is currently. Mr. Gelting asked if an HSA plan can be a PPO plan as well or not. Mr. Chadwick stated all HSA's are PPO's but not all PPO's are HSA's. He said a PPO refers to the network, or a more traditional plan. A traditional plan is one that has a deductible with copays and offers an in-network and an out-of-network benefit.

Ms. Chappell asked if these three plans would put the City below the Cadillac plan tax. Mr. Chadwick stated a 23% reduction in \$25,000 a year is still roughly \$16,000-\$17,000. This is the best estimation that they can do actuarially with the claims data they have. It would be the single biggest step the City can take towards a reduction below where the Cadillac tax limitations are. Mr. Chadwick stated if the City is over, they are taxed 40% by the amount they are over for each one. He clarified that the City is taxed and not the employee.

Ms. Chappell asked how would purchasing insurance through the exchange compare, and could they get a better plan. Mr. Chadwick stated the exchange is an online marketplace that has every plan an insurance company would have available; stretching from a \$500 deductible to a \$5,000 deductible HSA. Cost would be strictly contingent on age and income. An older individual would be far more expensive and would not have any competitive plans. Individuals in their 20's and single would have to pay a premium, which is more than what they currently are looking at. He stated as the City offers a qualified medical plan that is at least 60% actuarial value, has an affordability clause of at least 9½% of a person's gross pay and is offered to all employees, the employees who chose to go to the exchange would not have access to a subsidy. Meaning they would pay 100% of the cost of whatever plan they choose on the exchange with no subsidy from the government.

City Administrator Jordan stated they are trying a couple different approaches. One is the wellness plan, which he feels over a couple years will lower the City's claims substantially. Another is PatientCare which allows employees to see the data regarding who is highly recommended for certain operations as the most reasonable cost.

Mayor Connors asked about cost sharing. Mr. Chadwick stated part of the industry of health care is focusing on transparency as a viable means of cost cutting. Health Care is the only industry where a major product is purchased with no idea of the price before the bill comes. In a lot of cases, it is the same machine at all companies where cost could vary drastically. With a higher deductible more of the employee's money is on the line, and by allowing them to look at pricing, they have the option to pick the lower cost. In regards to surgeries, the tool allows them to find which doctor is doing the surgery the best. Usually the more expensive a procedure does not mean the procedure is better or of higher quality. In most cases the lower cost option is the one of highest quality. This has to deal with doctors who have made procedures route. There is tremendous savings to be had potentially by navigating people to lower cost options. However, it requires individual engagement as it cannot be mandated. Coupled with a higher deductible plan,

people usually want their dollars to go further, making the utilization for these programs fairly high. Mr. Chadwick stated PatientCare charges around \$6 to \$7 per employee per month to the City.

Mr. Kordus asked if this was just a stepping stone to get where they have to be by 2018. Mr. Chadwick stated he is not promising that one move and one step will get them where they need to be. With 80 employees on the plan, there is not enough predictability. By coupling the wellness, compliance management, and access to doctors and nurses through SisCo large cost claims should be lower. To put these three aspects into play over a longer period of time is a good recipe to get below that limit, however, he cannot say for sure.

Ms. Hill asked that since the City is self insured, is there a difference between an in-network versus out-of-network plan. Mr. Chadwick stated that the City is able to go to several different stand alone networks where their whole business is creating a network of providers, doctors and clinics within a certain geographical area. In exchange for an access fee, the City would get pre-negotiated discount rates. He stated the City's current network, Health Payment Systems, averages a 42% discount on paid claims. Ms. Hill stated currently employees have a \$500 deductible in-network and a \$500 deductible out-of-network, which means there is no incentive for them to go to a network that is saving the City 42%. Mr. Chadwick stated there is a bit of a difference after the deductible is hit. There is 80% coinsurance meaning the employee would pick up 20% of the cost until another \$500 is hit. The maximum out-of-pocket for a single is \$1,000 and the maximum out-of-pocket for a family is \$2,000, which is twice as much as the in-network out-of-pocket maximum. The savings is an additional \$500. Mr. Chadwick stated 93% were using in-network providers.

Mr. Chadwick stated Health Payment Services providers are Aurora, MercyCare, every major health provider in Waukesha and Milwaukee County, Froedert, the UW in the Madison area, Marshfield Clinic, St. Clairs in Green Bay, and Gunderson in LaCrosse. He stated in the Milwaukee area there is no other network that has the breadth that HPS does.

Ms. Hill commented that she does not want this to be too drastic of a change for employees and certainly going from a \$500 to \$6,000 deductible would be a huge leap. She would like to get closer but would like to baby step it a bit. Alderman Kupsik asked if any of these plans will cover all employees of the City. City Attorney Draper stated the only thing bargained on is the cost. If there is a cost contribution by the employees, the union can bargain that, however deductibles are not items that can be bargained. Mr. Jordan stated the plan is only for full time employees and the fire department would not qualify for the coverage. Mr. Kupsik asked if it would cover all union and non-union employees. Mr. Draper stated it depends on whether or not they will contribute towards a premium. Mayor Connors stated the thought process is that there would be one plan. Mr. Kordus stated the actuarial data does not contain any employee contributions. Ms. Chappell asked if the employee contributes, would is lower costs to get the City below the Cadillac tax. Mayor Connors stated it would lower the amount by said amount.

Presentation of the Compensation and Classification Study by Ann Antonsen and Discussion thereafter

Ann Antonsen presented a revised report of the compensation study including the requested insurance comparison. She stated the survey was done in conjunction with the City of Delavan and City of Elkhorn. The comparisons are from 16 organizations with 26 positions matching the City of Lake Geneva's positions.

She stated some of the objectives were to review the City's current classification and compensation program, a review of the wages and benefits that are provided to Staff in relationship to the established marketplace, developing a compensation system that looks at internal equity and market competitiveness and help the City develop policies, procedures and guidelines for maintaining classifications, compensation and fringe benefits programs.

In looking at fringe benefits, she stated some are consistent with the market, such as contributions towards Wisconsin retirement, short/long term disability and deferred compensation plans. She stated what is not consistent with the market is the health insurance. The City's costs are very high for health insurance and the level the City contributes is above average. The City currently pays 100% of the insurance for the employees. There are only two other communities that provide 100% employer contribution, and those were the two cities included in this study, the City of Delavan and the City of Elkhorn. She stated the average employer contribution for insurance is 91%. In looking at the earlier presentation, the cost share of 90% is more in line with the marketplace. Employees in other market organizations average a contribution of \$1,500 per year, meaning a decrease in their pay of \$1,500. Single coverage is \$657. She stated they also compared dental insurance, finding that the City's costs were not significantly above

average but they are higher than what is occurring in the market survey participants. The market average for employee contributions are \$473 for family and \$188 for a single plan. The City's employees were not providing any contribution towards their dental coverage.

They incorporated the insurance benefit by taking the survey average wages, deducting what employees were paying for family health and dental insurance coverage, and looked at what that relationship was for City of Lake Geneva wages and the market survey averages. The City's current salaries, excluding Library positions, then become 15% above the average minimum salaries, 7% above the midpoint and just over 1% below the average maximum salaries. She stated the Library salaries are 8% above the minimum salaries, 3% below midpoint and a little under 14% below maximum salaries.

In comparing the wages with the insurance benefit, City positions had 3 employees paid below the range, with a \$13,000 to bring them to the minimum. There are 48 employees that have a wage that falls within the proposed wage for their position and 7 employees that have a current wage which falls above the proposed maximum for their position.

She stated for Library positions with the insurance benefit, there were still 13 employees paid at a rate that falls below the proposed minimum for their range, however, the cost of implementation decreases from \$48,000 to \$37,000. There are still 3 employees that have a range that falls within their position.

She stated they did a sample 2% increase as they are seeing a lot of 2% increases in the marketplace for employee adjustments, which would cost the City about \$53,000.

Ms. Hill asked when looking at market place, is she strictly referring to private sector. Ms. Antonsen stated yes, however, the private sector data was dated. The County conducted a study in 2012 of private sector wages and the WI Dept. of Labor's data was from 2013. Ms. Hill asked if employee contributions meant monthly premiums. Ms. Antonsen stated there are very few that are self insured, just Elkhorn, Delavan and Lake Geneva. The trend has been for employees to pick up a portion of the premium and increase deductibles to save costs. Ms. Hill stated on the findings page, it states the average is around 90% cost to the employer and 10% cost to the employee. Ms. Antonsen stated in Appendix 4 of the report, it gives the low, high and average for both premiums and for employee and employer contributions.

Alderman Gelting questioned how the average amounts for the family and single employee contributions were broken out. Ms. Antonsen stated these are just averages and that employees are picking up 9% of the average cost. Mr. Gelting stated it is around an 8% difference rather than a 4% different. Ms. Antonsen stated they took the market survey average percentages less the salary survey averages less employee insurance contribution percentages to get the 4%. She stated the deductible is not calculated into this benefit analysis as the deductibles are all over the board. They looked directly at what was coming out of the employee's paycheck, not the out-of-pocket as that range is different for everyone. It is hard to say what a potential direct cost would be as some people may use very little medical care and some may have medical issues and use their whole \$6,000 deductible. With insurance premiums they know what that cost is and can directly deduct the medical and dental insurance premiums to get a total annual cost for employees.

Ms. Hill asked what the Council is meant to do with this information. There are multiple variables here, and how do they fold it together. Mayor Connors stated that is just one part of it. They have to look at some of the salaries that are on the low end. City Administrator Jordan stated it would go to the Personnel Committee to discuss a pay plan, however, he feels they need to make a decision about the health plan first to get a better understanding of how it will all fit together.

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.

Samantha Strenger, 721 Geneva Street, owner of Re-Vive Art Gallery, wanted to clarify that she has applied for a Class C Wine license and is planning on offering healthy food and deli options in addition to juice. She is working with the State to construct a commercial kitchen that is suitable for that option.

Tammy Carstensen, Walworth, on behalf of her retired husband, Russ Carstensen, was concerned that the short notice of the insurance meeting and wanted to know how they contact retired employees about changes to their health insurance. She was curious as to who will be invited on the taskforce and wondered if retirees would be included. She feels that she was in the same predicament last year where employees were given a two week notice and did not know what was going on until it was done. She requested the council invite retirees to be a part of the insurance meeting.

Wes Toton, Lake Geneva, stated he used to work at Hillmoor Golf Course as an accountant and ran the restaurant. In 2001, the City wanted to renegotiate the lease and stated Hillmoor was making a ton of money. When it closed down and the City was looking at it, they said municipal courses do not make any money. He stated the truth is somewhere in between. He was there for 12 years where they did make money and stated municipal courses do make money. He did a survey of 17 municipal courses with 2 losing money that were 9-hole walking courses. He gave examples of golf courses that are making money and stated municipal courses as a whole do not lose money, they can break even and make a little money on the side. He stated based on the 12 years of records he had, Hillmoor had about a \$260,000 net profit, which at that time they said would support a \$4 million dollar mortgage at 5.25%. He stated it showed a profit, and he worked it. He suggested building a new clubhouse with a restaurant on the second floor with picture windows, which would have the best view of Lake in the area. It is a beautiful area, and looks terrible now. He feels if the council put a little money in it, it would be a profitable venture.

Henry Sibbing, Lake Geneva, stated he feels that Hillmoor was ripped from the community, and they were all robbed. It's time for the council to take charge. He stated it is really simple, they have the money, the power and eminent domain procedures. They just have to have the will to get it done. A substantial majority of citizens are in favor of the City acquiring the Hillmoor property, restoring and preserving it. It is abundantly clear that the local citizens want the City to save Hillmoor from the developer's bulldozers. Hillmoor can and will be economically successfully like it always has been. He asked to the council to please vote yes in favor of the Hillmoor acquisition and restoration. He said if you don't do this now, that land and the City's own golf holes will be lost forever.

Gary Milliette, Wrigley Drive, stated he understands they are going to tinker with the voter's rights on projects that are over \$1 million dollars. He feels the amount should be based on how much it is used. The ordinance has been in place for 9 years and has only been used twice. If any change, it should be lowered. He concedes that it was never designed to be a static document as inflation does exist. He suggested they use the Personal Consumption Expenditure Price Index, which are the same parameters that the Federal Reserve uses. He felt that emergencies situations would be covered by insurance. Lake Geneva normally has an average of two or three elections a year, which means it would not be unreasonable to put a referendum on the ballot. Another clause is giving the utility department an exemption to this. In the last 4 years the biggest sell out was expanding the utilities to Grand Geneva and not annexing it into the City's tax base. If Grand Geneva was assessed at 100% value, it would be \$160 million dollars in tax base for virtually no additional expense. He feels the council cannot be trusted with this exemption.

Ken Etten, 1109 Wisconsin St, Lake Geneva, spoke on behalf of the Friends of Geneva Theatre. He stated they are working on a potential public private venture on accruing the theatre. He understands the city does not want to run the theater, and feels this public private option would be the best way to go. He stated the partnership is interested in a commercial development on the north side of the building and are open to some kind of community related arts venture with them. He is asking the City to consider granting \$700,000 to \$800,000 to work with the developer to raise funds. He feels that they could make a strong case as this would benefit school kids, local residents, and increase visitors to Walworth County, jobs, room taxes and sales taxes. He stated the real estate taxes on the property would increase as the property has gone under \$14,000. He is requesting the City allocate funds towards a grant to help the public private venture with the Theatre.

Darin Schaefer, N3306 Vine Road, Chamber of Commerce, spoke in support of TIF funds. He feels the ultimate beneficiaries are the residents as it improves quality of life. The Chamber supports the successful and sustainable economic environment that these funds will help produce with the proposed projects that will benefit the entire County.

Terry O'Neill, 954 George St, spoke on raising the \$1,050,000 cap on spending. He felt it should be done within the current law. Doubling it to \$2 million is excessive and the fixed 5% interest rate will not work. He commented on the closed session item regarding hiring the new city administrator. He feels the information he found on the internet should be discussed in closed session. He stated the purchase of Hillmoor should not be dropped from the project list.

The citizens are overwhelmingly in favor of the purchase of Hillmoor and overwhelmingly opposed as a large development. He stated the land is very valuable to the city.

Penny Roehrer, 951 South Lakeshore Drive, stated she also Googled the new City Administrator and hopes the Personnel Committee did its due diligence on researching him. She is in support of the TIF funds being used for the White River project. At the last meeting she changed her mind about the Theatre and likes the idea of the City offering a grant through a partnership. She questioned why the City cannot put a higher offer on Hillmoor as it is a valuable piece of property for the City. She also wants to see more of the wiring buried underground.

Acknowledgement of Correspondence.

The City received a letter from Henry Sibbing on May 11, 2015 requesting the council vote YES to acquire and restore Hillmoor as a TIF Project.

Approval of Minutes

Wall/Kordus motion to approve the Regular City Council Meeting minutes of April 27, 2015, and City Council Organizational Meeting minutes of April 21, 2015, as prepared and distributed. Unanimously carried.

Consent Agenda

Park Reservation Permit application filed by St. Francis de Sales for a School Field Day at Veteran's Park on May 27, 2015 from noon to 2:30pm (recommended by the Board of Park Commissioners on 5/6/15)

Street Use Permit application filed by Badger High School to close a portion of Wells Street from North Bloomfield Road to Hwy 120 on May 31, 2015 from 12:30pm to 3:30pm.

Original Class "A" Fermented Malt Beverage License Application for the Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent

Temporary Operator License application filled by Frank Bonifacic on behalf of the Geneva Lake Museum for the "Roaring 20's Speakeasy Party" on May 22, 2015

Temporary Operator License application filled by John Hagenah on behalf of the Geneva Lake Museum for the "Roaring 20's Speakeasy Party" on May 22, 2015

Renewal of 2015-2016 Operator's (Bartender) License application filed by Jessica Bush, Richard Carls, Juana Fonseca, John Gelshenen, Jenna Gough, Mark Lalasz, Amanda McLernon, Brian Monahan, Gina L. Nocek, Anna Orsi, Shanna Shefchik, and Thomas Trilla

Original 2015-2016 Operator's (Bartender) License application filed by Joseph Arvo

Street Use Permit application filed by Len Jegerski on behalf of the American Legion Post 24 for a Memorial Day Parade and Ceremony using Wisconsin and Broad Street to the Riviera with staging at 10am and parade from 11am to 11:30am with request of waiver of fees.

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

Items Removed from the Consent Agenda

Original Class "C" Wine License Application for Re-Vive LLC d/b/a Re-Vive Gallery and Studio, 721 Geneva St., Lake Geneva, Samantha Strenger, Agent

Alderman Kupsik stated there was an issue regarding the Class C license and the percentage of food that needs to be sold in order to obtain that license. City Attorney Draper stated there is nothing demonstrating what they are going to do pertaining to a restaurant on their premises description. The statute states in order to get a Class C Wine license, they must be defined as a restaurant with the sale of food being more than 51%. They also need to obtain approval from the WI Dept. of Health Services governing sanitation and restaurants. He recommended continuing the item to give the applicant an opportunity to supplement their application and provide information regarding their business

plan. Alderman Hill questioned how the City would enforce the percentage of restriction on food. Mr. Draper stated the sales records are available after one year from the Dept. of Revenue.

Kordus/Wall motion to continue to obtain all the information. Ms. Chappell asked if there is a way to help guide them through the process along with the steps they should follow. Mayor Connors stated staff will inform the applicant of what they need to complete the application and clarified that they have already been granted a beer license. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Kupsik

Discussion/Action on renewal of CD in the amount of \$143,747.42 plus interest, maturing on May 21, 2015 from BMO Harris Bank of Lake Geneva

Kupsik/Wall motion to approve renewal of the CD for a 13 month term with an interest rate of 0.35% at BMO Harris.

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

Discussion/Action on renewal of CD in the amount of \$600,000.00 plus interest, maturing on May 21, 2015 from Community Bank of Delavan

Kupsik/Hedlund motion to renew the CD split between Town Bank and Associated Bank for a 12 month term, Town Bank at 0.25% and Associated at 0.33%.

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

Discussion/Action on proposed Ordinance for Disposal of Abandoned Personal Property

Kupsik/Hedlund motion to instruct the City Attorney to draft an ordinance on the disposal of abandoned personal property. Unanimously carried.

Discussion/Action on final list of TIF projects

Alderman Kupsik stated this was sent to council without recommendation. Alderman Kordus motion to remove escrow from maintenance and buy Hillmoor from the list. Item dies as no second.

City Attorney Draper stated the first step is to refer it to the Plan Commission for a resolution, then it will be sent to the Joint Review Board and unless they are convinced they can sell them on all the projects, they are going to have to widdle down the list.

Howell/Chappell motion to approve all projects except for the escrow for maintenance. Mr. Draper stated he is concerned with the motion on Hillmoor as the difficulty is there is someone under contract. If the City is taking the position that they want the property and the buyer comes before Council with a project plan as a contingency on their contract, and the Council says no, there is concern over potential liability.

There was discussion regarding taking all the items to the review board as the approval is all or nothing. If Hillmoor was to be removed the dollar amount the City is requesting is significantly lowered. Alderman Howell stated he would like to withdraw his motion as he did not understand it was all or nothing and thought the Joint Review Board could pick and choose what they wanted to approve. City Administrator Jordan stated at the last JRB, they limited the total amount of money.

Kordus/Kupsik call to question on original motion and stop discussion.

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

Roll Call Vote on Original Motion: Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “no.” Item fails with Alderman Chappell voting “yes.”

Hill/Gelting motion to bury the overhead wires and assign up to a \$900,000 value. Alderman Wall questioned as to why they cannot come closer to what the number should be. Mr. Jordan stated Alliant did a study on the costs and stated depending on the conditions it may be less, but they are going to take the higher number to make sure they are covered. He stated they contacted Time Warner and have not received a response yet.

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

Kupsik/Hill motion to set \$300,000 for the Traver Hotel redevelopment grant.

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

Kupsik/Wall motion to include the White River Trail acquisition and construction not to exceed \$400,000.

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

Hill/Kordus motion to include Downtown Signage not to exceed \$200,000.

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

Kupsik/Kordus motion to not include the alley improvements. Mr. Jordan stated this was to try and get dumpsters out of the alleyways. Alderman Kupsik stated he is against the City becoming garbage collectors for businesses and does not think it fits with the request. Alderman Kordus stated negotiating contracts would be opening a can of worms that the City should not get into.

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

Kupsik/Howell motion to include Theatre Redevelopment Grant not to exceed \$800,000.

Mr. Kupsik is in favor of the City not owning the theater and stated it is definitely blight. Alderman Wall stated he is in favor of the grant but thinks the dollar amount is too high.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 7 to 1 with Alderman Wall voting “no.”

Kordus/Hill motion to eliminate escrow for maintenance.

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

Kordus/Hill motion to exclude Hillmoor. Alderman Chappell asked City Attorney Draper to explain the situation further and how to proceed with an offer. Mr. Draper stated any time the governing body says they want this piece of property with a pending contract to purchase and then says no to certain things, you are tying the body’s hands. It is going to look like an arbitrary and capricious decision because the City wants the property. Ms. Chappell questioned if the City has any power through eminent domain. Mr. Draper stated eminent domain is something the City can utilize when there is a property that fits the definition of blight. The City could certainly proceed forward; however, it would be in bad faith to throw that out there to someone that has a pending contract. He stated right now there is open space out there which he would have to research if that would fit the definition of blight. Alderman Hedlund stated if Hillmoor is voted down, the Council will only be asking for a \$2.6 million dollar adjustment out of \$11 million. The City will also receive around 25% of that back that they could use to purchase Hillmoor if they wanted. He feels asking the Joint Review Board to approve \$2.6 million in projects is way better than \$7.95 million originally talked about.

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

Kordus/Hill motion to send items to Plan Commission for a resolution, with items being: bury overhead wires on Main Street from Curtis to Wells in the amount of \$900,000, the Traver Hotel redevelopment grant in the amount of \$300,000, the White River Trail acquisition and construction in the amount of \$400,000, Downtown Signage for \$200,000, and the Theatre redevelopment grant in the amount of \$800,000.

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

Discussion/Action on proposed Ordinance amending Chapter 2, Sec. 2-345 Capital Improvement Referendum for City Capital Expenditures raising it to a 2 million dollar limit with a 5% annual increase each year starting 2016 and including provisions for emergency expenditures and exempting Capital Expenditures for new utilities

Alderman Kupsik stated this was sent to Council without recommendation. Mayor Connors stated he included information from the Social Security Office showing the cost of living has increased 19.9% since 2006; and the U.S. Bureau of Labor Statics showing the value of \$1,500,000 now being \$1,220,000. Ms. Chappell stated she would like to lower the 5% as it is higher than inflation and base it on the Core Personal Consumption Expenditures Price Index so that it can fluctuate. She takes issue with exempting anyone. Mr. Connors noted, in the future, they will have to add a fourth ring at the Treatment Plant that will allow them to treat more sewage, which will be quite an expensive

project. He questioned what the City would do if voters said no, tell people they could not flush. There are certain utility and infrastructure projects that need to be done. Ms. Chappell felt this was taking the power away from the people.

Kordus/Wall motion to move ordinance forward and instruct staff to change the dollar amount to \$1.5 million, indexed by the Consumer Price Index, and including emergency verbiage. Ms. Hill was concerned with a variable rate as it would be hard to plan projects from one year to the next and suggested a straight 2% rate.

Hill/Kupsik motion an amendment to change the rate to 2.5%.

Roll Call: Wall, Kordus, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 2 with Chappell and Wall voting “no.”

Main Motion to bring the ordinance back as a first reading changing the amount to \$1.5 million with a 2.5% increase per year including the emergency and utility language.

Roll Call: Wall, Kordus, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 2 with Chappell and Wall voting “no.”

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Kupsik/Howell motion to approve Prepaid Bills in the amount of \$10,553.82

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

Kupsik/Kordus motion to approve Regular Bills in the amount of \$301,161.78.

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

Kupsik/Kordus motion to acceptance the Monthly Treasurer’s Report for February 2015.

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

Mayoral Appointments

- **Parking Commission**
 - Reappointment of Todd Krause to May 1, 2017
- **Cemetery Commission**
 - Reappointment of Clarence Read to May 1, 2018
- **Historic Preservation**
 - Reappointment of Jackie Getzen to May 1, 2018
- **Library Board**
 - Reappointment of Duanne Lafrenz to May 1, 2018
- **Zoning Board of Appeals**
 - Reappointment of Stewart Mathison, Chairman to May 1, 2018
- **Tree Board**
 - Reappointment of Dan Andresen to May 1, 2018
 - Reappointment of Clara Jacobs to May 1, 2018
- **Board of Park Commissioners**
 - Reappointment of Barbara Philipps to May 1, 2018
 - Reappointment of Peggy Schneider to May 1, 2018

Kupsik/Hill motion to approve the mayoral reappointments. Unanimously carried.

Closed Session

Kupsik/Hill motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility for hiring Blaine Oborn as the City Administrator and to include Mr. Oborn if the Council has questions.

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

The Council entered into closed session at 10:19 p.m.

Return to Open Session

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

The Council reconvened in open session at 10:39 p.m.

Hill/Kordus motion to offer the position of City Administrator to Blaine Oborn.

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

Hill/Kupsik motion to approve the Employment Agreement with Blaine Oborn with a start date no later than July 13, 2015.

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

Adjournment

Kordus/Hill motion to adjourn at 10:41 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

fact 202-248-4715

CITY OF LAKE GENEVA EVENT PERMIT APPLICATION



PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. APPLICATIONS FOR STREET USE AND/OR PARK PERMITS SHALL BE SUBMITTED AT LEAST 10 WEEKS PRIOR TO THE PROPOSED EVENT DATE(S).

Section I - What type of Permit(s) will your event require?

- Parade & Public Assembly Permit. Required for any public gathering or parade on public property.
 - If the event is a parade, please attach a map or description of the requested route to be traveled.
- Street Use Permit. Required for any event using a public street. Per Sec. 62-243 of the municipal code, this application must include the following attachments:
 - Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.
 - Petition signed by more than half of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit.
- Parking Stall Bag Request. Required for reserving the use of any City parking stall.
- Park Reservation Permit. Required for reserving the use of a park facility or shelter. Please see the Parks Information Packet for more information about available parks and their amenities, park use policies and application procedures.

Section II - Applicant Information

1. Applicant Name: Jeffrey Siegal Date of Application: 4/12/15
2. Organization Name: Buffalo Grove High School
3. Organization Type: For Profit Non-Profit (501(c)) Tax ID: _____
4. Mailing Address: 1100 W. Dundee Road
5. City, State, Zip: Buffalo Grove, IL 60089
6. Phone: _____ E-mail: _____
7. Applicant's Drivers License #: _____ State license issued: _____

Section III - Event Information

1. Title of Event: Cheerleading Camp
2. Date(s) of Event: June 14 - 17 2015
3. Location(s) of Event: June 14 - Seminary June 15-17 Seminary & Flat Iron
4. Hours: 9:30 a.m. Start Time 5:45 p.m. End Time * Flat Iron will only be used from 1-5:45 p.m.

Section IV – Street Use

Check if this section does not apply.

1. Description of the portion(s) of road(s) to be used:

2. Will any parking stalls be used or blocked during the event? Yes No

If yes, list where and how many:

Date(s) of use: _____

Total Number of Stalls Request: _____

Stall Number(s) and Location: _____

Additional Information:

3. Description of signage to be used during event:

Please attach a Street Banner Display Application for use of city banner poles.

Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s).

- Electricity Explain: _____
- Water Explain: _____
- Traffic Control Explain: _____
- Police Services Explain: _____
- Fire/EMS Services Explain: _____
- Other Explain: _____

Section V- Fees

Application and Permit Fees		Unit Fee	Applicable Fee	
Parade Permit				
Application Fee		\$25.00		_____
Public Assembly Permit				
		\$0.00 (No Fee)		_____
Street Use Permit				
Application Fee		\$25.00		_____
Permit Fee - Events lasting 2 days or less		\$40.00		_____
Permit Fee - Events lasting more than 2 days		\$100.00		_____
Parking Stall Bag Request				
Administrative Fee		\$10.00		_____
Parking Stall Usage/Blockage Fee - Per Stall, Per Day				
March 1 - November 14		\$20.00		_____
November 15 - February 29		\$10.00		_____
Park Reservation Permit				
Application Fee		\$25.00		<u>25.00</u>
Security Deposit				
Non-Profit or Resident				
49 Attendees or Less		\$50.00		_____
50-149 Attendees		\$100.00		<u>100.00</u>
150 or more Attendees		Determined by Park Board		_____
Non-Resident				
49 Attendees or Less		\$100.00		_____
50-149 Attendees		\$150.00		_____
150 or more Attendees		Determined by Park Board		_____
Park Reservation Fees - Per Location, Per Day				
			# of Parks	# of Days
Non-Profit or Resident				
49 Attendees or Less		\$30.00		_____
50-149 Attendees		\$55.00	<u>2</u>	<u>14</u>
150 or more Attendees		\$105.00	<u>1</u>	<u>3</u>
				165.00 <u>220.00</u>
				<u>165.00</u> ²⁵
Non-Resident				
49 Attendees or Less		\$75.00		_____
50-149 Attendees		\$125.00		_____
150 or more Attendees		\$225.00		_____
				Subtotal: \$ _____
Additional Park Amenities				
Equipment (with delivery)	Security Deposit	Rental Fee	# Requested	Applicable Fee
Benches	\$50.00	\$5.00 each	_____	_____
Picnic Tables	\$50.00	\$15.00 each	_____	_____
Barricades	\$50.00	\$5.00 each	_____	_____
Trash Receptacles	\$50.00	\$8.00 each	_____	_____
Dumpster Delivery	\$0	\$50.00 each	_____	_____
Dumpster Pick-up	\$50.00 plus additional landfill fees		_____	_____
Fencing - Snow	\$30.00 per 50 feet		_____	_____
Requests for equipment are subject to availability.				Subtotal: \$ _____

Total due with application: \$ ~~345.00~~ ²⁵ 510.00

Accepted by cash, credit card or checks (payable to the City of Lake Geneva)

Section VI - Signature of Applicant

"The information provided in this application is true and correct to the best of my knowledge and belief. I understand that cancellation of any event, for any reason, shall result in the forfeiture of permit fees. I understand that application fees are not refunded in the event the application is not approved. I understand that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services. I agree to comply with all applicable state, federal and municipal regulations and ordinances."

APPLICANT SIGNATURE:

Jaymy Sigurd DATE: 4/12/15

For Office Use Only

Date Filed with Clerk: 05/1/15 Payment with application: \$ 519.00 Receipt: C150501-8
 Departmental review (all that apply): \$4 over to be cred back w/ sec. Dep

Police Chief: Approved Denied Signed: [Signature]
 Additional services needed: _____

Fire Chief: Approved Denied Signed: Brent Connelly
 Additional services needed: _____

Street Dept.: Approved Denied Signed: [Signature]
 Additional services needed: _____

Parking Dept.: Approved Denied Signed: 1
 Additional services needed: _____

Piers, Harbors & Lakefront: Approved Denied Signed: _____
 Additional services needed: _____

Piers, Harbors & Lakefront: Approved Denied Signed: _____
 Additional services needed: _____

Committee/Council review (all that apply):

Park Board: Meeting Date(s): 5-6-15 Approved Denied
 Reasons/Conditions: D. Abols

Finance, License & Regulation: Meeting Date(s): _____ Approved Denied
 Reasons/Conditions: _____

Council: Meeting Date(s): _____ Approved Denied
 Reasons/Conditions: _____

Clerk's Office Completion:

Total Add'l fee/deposit to be collected: \$ _____ Receipt # _____

Permit(s) issued: Parade/PA Street Use Park Permit

Date of issue: _____ Deposit Returned: \$ _____ Deposit withheld: \$ _____

Reason withheld: _____

*call Doug to discuss storage
 No Gazebo Pavilion
 Pavilion Gazebo*

DATE 6/14/15-6/17/15 LOCATION Seminary Park & Flat Iron Park.
USE Buffalo Grove High School Cheerleaders.

President Skates read the permit. It was moved by Commissioner Quickel and seconded by Commissioner Hartigan to approve with President Skates to clarify which park is used which days. The motion passed 8-0.

DATE 5/27/15 LOCATION Veterans Park.
USE St. Francis requested two softball fields closest to Townline Road for the day.

President Skates read the permit. It was moved by Alderman Kupsik and seconded by Commissioner Hartigan to approve with agreement with YMCA scheduling. The motion passed 8-0.

Park Assignments/Repair Update/Maintenance:

President Skates noted the welcome sign to Lake Geneva by Big Foot Park is in shabby condition. Commissioner Schneider inquired if the handicapped swing was ever ordered.

NEW BUSINESS

None.

OLD BUSINESS

Ice Skating Rink Location Discussion-BID Erin Thornburgh.

DPW Winkler provided a picture of Flat Iron Park showing the discussed 50' x 100' ice rink request from BID in the park. It was discussed that the park would need to be graded level by a landscaper in order to build the rink. BID was still going to pay for the rink materials and possibly the grading work. DPW Winkler pointed out the area would not be seeded until spring of 2016 and may not be fully in grass for the summer. It was moved by Mayor Connors and seconded by President Skates to continue to move forward with the concept and bring the pricing back to the Park Commission. The motion passed 8-0.

Dog Park Rules/Fees Discussion.

DPW Winkler provided the proposed rules. It was moved by Mayor Connors and seconded by President Skates to approve the signage as amended. The motion passed 8-0.

CITY OF LAKE GENEVA EVENT PERMIT APPLICATION



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- Parade & Public Assembly Permit.** Required for any public gathering or parade on public property.
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 - Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.
 - Petition signed by more than half of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit.
- Parking Stall Bag Request.** Required for reserving the use of any City parking stall.
- Park Reservation Permit.** Required for reserving the use of a park facility or shelter. Please see the Parks Information Packet for more information about available parks and their amenities, park use policies and application procedures.

Section II - Applicant Information

1. Applicant Name: SEAN P. PAYNE Date of Application: FEB. 3RD 2015
2. Organization Name: CLEAR WATER OUTDOOR
3. Organization Type: For Profit Non-Profit (501(c)____) Tax ID: _____
4. Mailing Address: 744 W. MAIN ST
5. City, State, Zip: LAKE GENEVA WI 53147
6. Phone: 262-348-2420 E-mail: SPAYNE@CLEARWATEROUTDOOR.COM
7. Applicant's Drivers License #: _____ State license issued: _____

Section III - Event Information

1. Title of Event: 6TH ANNUAL MIDWEST SUP MASTERS
2. Date(s) of Event: SEPT. 11TH, 12, AND 13TH 2015
3. Location(s) of Event: RIVIERA BEACH
4. Hours: 6AM - 6PM
Start Time End Time

5. Event Chair/Contact Person: SEAN P. PAYNE Phone: _____

6. Day of Event Contact Name: SEAN P. PAYNE Phone: _____

7. Is the event open to the public? Yes No

8. Will you charge an admission fee? Yes No

9. Estimated Attendance Number: 150-200

10. Basis for Estimate: PAST 5 YEARS

11. Will you be setting up a tent? Yes No
If yes, list the location, size and rental company: SPERRY TENTS, CENTER OF THE BEACH, 60 X 40

12. Will there be any animals? Yes No
If yes, what type and how many: _____

13. Detailed description of proposed event. Please attach a map of the exact location of the event and/or route.
STAND UP PADDLE BOARD RACES, LIVE MUSIC, YOGA ON THE BEACH, FREE DEMO'S, AND A WHOLE LOT OF FUN!

14. Description of plan for handling refuse collection and after-event clean-up:
OUR CREW CLEANS UP THE BEACH, WE THROW EVERYTHING INTO THE CITY GARBAGE CANS, AND/OR THE RIVIERA'S DUMPSTERS.

15. Description of plan for providing event security (if applicable):
1-2 OFF DUTY POLICE OFFICERS FROM 8PM-6AM

16. Will there be fireworks or pyrotechnics at your event? Yes No
If yes, please attach a fireworks display permit or application.

17. Will your event include the sale of beer and/or wine? Yes No
If yes, please attach a completed Temporary Alcohol License & Temporary Operator License Application.

18. Will you or any other vendors be selling food or merchandise? Yes No
If yes, please attach list of proposed vendors, including business name and type of food/merchandise sold.

Section IV - Street Use

Check if this section does not apply.

1. Description of the portion(s) of road(s) to be used:

2. Will any parking stalls be used or blocked during the event? Yes No
If yes, list where and how many:
Date(s) of use: SEPT. 11TH, 12TH, AND 13TH 2015
Total Number of Stalls Request: 3
Stall Number(s) and Location: 85-86-87 ON WRIGLEY DRIVE, IN FRONT OF POPEYE'S

Additional Information:

3. Description of signage to be used during event:
Please attach a Street Banner Display Application for use of city banner poles.
TEMPORARY BANNERS ON THE BEACH

Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s).

- Electricity Explain: COMPUTERS, BAND
- Water Explain: NEED BATHROOMS OPEN PLEASE
- Traffic Control Explain: _____
- Police Services Explain: _____
- Fire/EMS Services Explain: _____
- Other Explain: _____

Section V- Fees

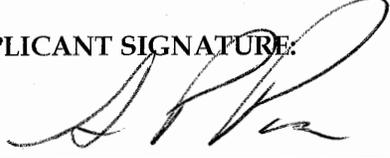
Application and Permit Fees		Unit Fee	Applicable Fee	
Parade Permit				
Application Fee		\$25.00		_____
Public Assembly Permit				
		\$0.00 (No Fee)		_____
Street Use Permit				
Application Fee - Events lasting 2 days or less		\$40.00		_____
Application Fee - Events lasting more than 2 days		\$100.00		_____
Parking Stall Bag Request				
Parking Stall Usage/Blockage Administrative Fee		\$10.00		10.00
Parking Stall Usage/Blockage Fee - Per Stall, Per Day				
March 1 - November 14		\$10.00	3 stalls x 3 day	\$90 - Pd C150211-5
November 15 - February 29		\$5.00		_____
Park Reservation Permit				
Application Fee		\$25.00		_____
Security Deposit				
Non-Profit or Resident				
49 Attendees or Less		\$50.00		_____
50-149 Attendees		\$100.00		_____
150 or more Attendees		Determined by Park Board		_____
Non-Resident				
49 Attendees or Less		\$100.00		_____
50-149 Attendees		\$150.00		_____
150 or more Attendees		Determined by Park Board		_____
Park Reservation Fees - Per Location, Per Day				
			# of Parks	# of Days
Non-Profit or Resident				
49 Attendees or Less		\$30.00	_____	_____
50-149 Attendees		\$55.00	_____	_____
150 or more Attendees		\$105.00	_____	_____
Non-Resident				
49 Attendees or Less		\$75.00	_____	_____
50-149 Attendees		\$125.00	_____	_____
150 or more Attendees		\$225.00	_____	_____
				Subtotal: \$
Additional Park Amenities				
Equipment (with delivery)	Security Deposit	Rental Fee	# Requested	Applicable Fee
Benches	\$50.00	\$5.00 each	_____	_____
Picnic Tables	\$50.00	\$15.00 each	_____	_____
Barricades	\$50.00	\$5.00 each	10	\$50/ \$50 DEPOSIT
Trash Receptacles	\$50.00	\$8.00 each	_____	_____
Dumpster Delivery	\$0	\$50.00 each	_____	_____
Dumpster Pick-up	\$50.00 plus additional landfill fees		_____	_____
Fencing - Snow	\$30.00 per 50 feet		_____	_____
<i>Requests for equipment are subject to availability.</i>				Subtotal: \$
				\$190 INCL. \$50 DEPOSIT

Total due with application: \$ \$190.00

Accepted by cash, credit card or checks (payable to the City of Lake Geneva)

Section VI - Signature of Applicant

"The information provided in this application is true and correct to the best of my knowledge and belief. I understand that cancellation of any event, for any reason, shall result in the forfeiture of permit fees. I understand that application fees are not refunded in the event the application is not approved. I understand that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services. I agree to comply with all applicable state, federal and municipal regulations and ordinances."

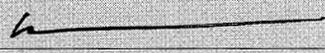
APPLICANT SIGNATURE: 

DATE: 11/3/15

For Office Use Only

Date Filed with Clerk: 2/11/15 Payment with application: \$ 150.00 Receipt: C150211-5

Departmental review (all that apply):

Police Chief: Approved Denied Signed: 

Additional services needed: _____

Additional fees or deposit: _____

Fire Chief: Approved Denied Signed: Brent Connelly

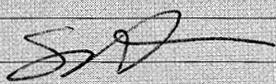
Additional services needed: _____

Additional fees or deposit: _____

Street Dept.: Approved Denied Signed: 

Additional services needed: Please call Hotline prior to setting up tent

Additional fees or deposit: _____

Parking Dept.: Approved Denied Signed: 

Additional services needed: _____

Additional fees or deposit: _____

Piers, Harbors & Lakefront: Approved Denied Signed: _____

Additional services needed: Presented at Piers and Harbors

Additional fees or deposit: on October 23, 2014

Committee/Council review (all that apply):

Park Board: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Finance, License & Regulation: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Council: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Clerk's Office Completion:

Total Add'l fee/deposit to be collected: \$ _____ Receipt # _____

Permit(s) issued: Parade/PA Street Use Park Permit

Date of issue: _____ Deposit Returned: \$ _____ Deposit withheld: \$ _____

Reason withheld: _____

PIERS, HARBORS & LAKEFRONT COMMITTEE
THURSDAY, OCTOBER 23, 2014 AT 6:00 P.M.
CITY HALL, CONFERENCE ROOM 2A

The meeting was called to order by Chairman Wall at 6:04 p.m.

Roll Call. Present: Aldermen Lyon, Kordus, Chappell and Wall. Others in Attendance: Administrator Jordan, City Attorney Draper, George Steffen, Harbormaster Chuck Gray, Kent Martzke, Sol Kaniuk, Mike McGill, Theresa Poetzinger, Sean Payne, Kelly Poetzinger and Phil Bona.

Comments from the public limited to 5 minutes. None.

Harbormaster's Report

Harbormaster Gray gave an update on the lakefront enterprises. The Buoys and slips had revenues of \$165,827 for 2014. The Boat Launch has revenues of \$30,373 and will be open until approximately November 15. The Riviera Ballroom has had revenues of \$129,921 so far this year. The caterers that use the Riviera pay a percentage of their gross to the City. So far this year the City has received \$26,153. The Beach brought in \$270,265 in revenue after paying the state sales tax.

Kordus made a motion to have item 7 moved up in the order, seconded by Lyon. Motion passed 4 to 0.

Discussion/Recommendation regarding concerns of Riviera Tenants

Item 7 was a discussion regarding concerns of some of the Riviera tenants. Theresa Poetzinger and Mike McGill spoke of issues they were having with Del Carlson. The issues of concern were that she would not stay in her own establishment, but would come in the hallway and try to talk to people standing in line at the Poetzinger's to come to her stores. They were also concerned that she would line up chairs in front of the Poetzinger's space and visit with people and stare at the Poetzinger employees. The leases for 2014 were amended to include wording that tenants were to stay in their own stores and keep the aisle-way free of obstructions. Phil Bona testified that Del Carlson tried to dissuade him from going to the Poetzinger's store. Mr. Kaniuk stated that he has had several incidents with the Carlson's. The most recent was being accused of taking pictures of girls in the Riviera. The Police came and inspected his phone and found nothing on it. He believed that the Carlson's had someone call the police and incriminate him. He also mentioned an incident 2 years ago where he was threatened by one of the Carlson's sons-in-law. The Committee said they would take all of this under advisement and were going to invite the Carlson's to the next meeting to discuss the concerns.

Presentation by Clearwater Outdoors

Next was a presentation by Clearwater Outdoor asking to use the beach September 11-13, 2015. Their 2014 event was a great success and the Committee agreed to allow them the use of the beach again next year.

Kordus/Lyon motion to allow Clearwater Outdoor use of the beach on September 11-13, 2015 and to include a tent, music and three parking spaces that Clearwater will pay for.

Report on Summer Beach Usage – George Steffen

George Steffen gave a summary of beach usage this summer. A copy of the report is attached to the minutes.

Discussion/Recommendation of Fee Schedule

The committee discussed making changes in the fee schedule. After some discussion, Lyon made a motion to charge \$3.00 per beach tag for residents to help defray the costs of issuing the tags, seconded by Kordus. Motion carried 3 to 1 with Chappell voting "no."

CITY OF LAKE GENEVA EVENT PERMIT APPLICATION



PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. APPLICATIONS FOR STREET USE AND/OR PARK PERMITS SHALL BE SUBMITTED AT LEAST 10 WEEKS PRIOR TO THE PROPOSED EVENT DATE(S).

Section I - What type of Permit(s) will your event require?

- Parade & Public Assembly Permit.** Required for any public gathering or parade on public property.
 - If the event is a parade, please attach a map or description of the requested route to be traveled.
- Street Use Permit.** Required for any event using a public street. Per Sec. 62-243 of the municipal code, this application must include the following attachments:
 - Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.
 - Petition signed by more than half of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit.
- Parking Stall Bag Request.** Required for reserving the use of any City parking stall.
- Park Reservation Permit.** Required for reserving the use of a park facility or shelter. Please see the Parks Information Packet for more information about available parks and their amenities, park use policies and application procedures.

Section II - Applicant Information

1. Applicant Name: Darien Schaefer Date of Application: April 9, 2015
2. Organization Name: Lake Geneva Chamber of Commerce
3. Organization Type: For Profit Non-Profit (501(c)____) Tax ID _____
4. Mailing Address: 527 Center St.
5. City, State, Zip: Lake Geneva, WI 53147
6. Phone _____ E-mail: _____
7. Applicant's Drivers License #: _____ State license issued: _____

Section III - Event Information

1. Title of Event: Concerts in the Park
2. Date(s) of Event: June 25, July 2, July 9, July 1st, July 23, July 30, Aug. 6, Aug. 13, Aug. 27, 2015
3. Location(s) of Event: Flat Iron Park, Lake Geneva, WI - Pavilion
4. Hours: 6:00 p.m. to 8:00 p.m.
Start Time End Time

5. Event Chair/Contact Person: Darien Schaefer Phone _____

6. Day of Event Contact Name: Darien Schaefer Phone _____

7. Is the event open to the public? Yes No

8. Will you charge an admission fee? Yes No

9. Estimated Attendance Number: 200 to 300

10. Basis for Estimate: 2014 Concerts in the Park Series

11. Will you be setting up a tent? Yes No
If yes, list the location, size and rental company: _____

12. Will there be any animals? Yes No
If yes, what type and how many: _____

13. Detailed description of proposed event. Please attach a map of the exact location of the event and/or route.
A 22 year tradition of music concerts every Thursday evening from 6:00 pm to 8:00 pm. in July and August (except August 20, which is Venetian Festival) at Flat Iron Park. The concerts are free of charge and open to the public.
We are adding a special performance on Thursday, June 25, 2015 for the U. S. Army Military Band-The Volunteers.

14. Description of plan for handling refuse collection and after-event clean-up:
Clean up will be handled by the Chamber staff.

15. Description of plan for providing event security (if applicable):

16. Will there be fireworks or pyrotechnics at your event? Yes No
If yes, please attach a fireworks display permit or application.

17. Will your event include the sale of beer and/or wine? Yes No
If yes, please attach a completed Temporary Alcohol License & Temporary Operator License Application.

18. Will you or any other vendors be selling food or merchandise? Yes No
If yes, please attach list of proposed vendors, including business name and type of food/merchandise sold.



Vendors Selling Food or Merchandise at Flat Iron Park for Concerts in the Park Music Series
(June 25, July 2, July 9, July 16, July 23, July 30, Aug. 6, Aug. 13, Aug. 27, 2015)

- Musical Groups will be selling CD's
- Chamber to have a concession area selling snacks and soda/water.

Section IV - Street Use

Check if this section does not apply.

1. Description of the portion(s) of road(s) to be used:
No roads will be used.

2. Will any parking stalls be used or blocked during the event? Yes No
If yes, list where and how many:
Date(s) of use: _____
Total Number of Stalls Request: _____
Stall Number(s) and Location: _____

Additional Information:

3. Description of signage to be used during event:
Please attach a Street Banner Display Application for use of city banner poles.
Staked banners, 3' x 8', near the performance area (see photo)
Signicades as needed (see photo)

Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s).

- Electricity Explain: Electricity needed for sound system/band equipment
- Water Explain: _____
- Traffic Control Explain: _____
- Police Services Explain: _____
- Fire/EMS Services Explain: _____
- Other Explain: _____

Section V- Fees

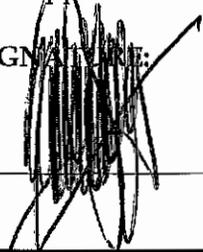
Application and Permit Fees		Unit Fee			Applicable Fee
Parade Permit					
Application Fee		\$25.00			<u> </u>
Public Assembly Permit					
		\$0.00 (No Fee)			<u>\$ 0</u>
Street Use Permit					
Application Fee		\$25.00			<u> </u>
Permit Fee - Events lasting 2 days or less		\$40.00			<u> </u>
Permit Fee - Events lasting more than 2 days		\$100.00			<u> </u>
Parking Stall Bag Request					
Administrative Fee		\$10.00			<u> </u>
Parking Stall Usage/Blockage Fee - Per Stall, Per Day					
March 1 - November 14		\$20.00			<u> </u>
November 15 - February 29		\$10.00			<u> </u>
Park Reservation Permit					
Application Fee		\$25.00			<u>\$ 25.00</u>
Security Deposit					
Non-Profit or Resident					
49 Attendees or Less		\$50.00			<u> </u>
50-149 Attendees		\$100.00			<u> </u>
150 or more Attendees		<i>Determined by Park Board</i>			<u> </u>
Non-Resident					
49 Attendees or Less		\$100.00			<u> </u>
50-149 Attendees		\$150.00			<u> </u>
150 or more Attendees		<i>Determined by Park Board</i>			<u> </u>
Park Reservation Fees - Per Location, Per Day					
			# of Parks	# of Days	
Non-Profit or Resident					
49 Attendees or Less		\$30.00			<u> </u>
50-149 Attendees		\$55.00			<u> </u>
150 or more Attendees		\$105.00	<u>1</u>	<u>9</u>	<u>\$ 945.00</u>
Non-Resident					
49 Attendees or Less		\$75.00			<u> </u>
50-149 Attendees		\$125.00			<u> </u>
150 or more Attendees		\$225.00			<u> </u>
					Subtotal: \$ <u>\$ 970.00</u>
Additional Park Amenities					
Equipment (with delivery)	Security Deposit	Rental Fee	# Requested		Applicable Fee
Benches	\$50.00	\$5.00 each			<u> </u>
Picnic Tables	\$50.00	\$15.00 each			<u> </u>
Barricades	\$50.00	\$5.00 each			<u> </u>
Trash Receptacles	\$50.00	\$8.00 each			<u> </u>
Dumpster Delivery	\$0	\$50.00 each			<u> </u>
Dumpster Pick-up	\$50.00 plus additional landfill fees				<u> </u>
Fencing - Snow	\$30.00 per 50 feet				<u> </u>
<i>Requests for equipment are subject to availability.</i>					Subtotal: \$ <u>0</u>

Total due with application: \$ 970.00

Accepted by cash, credit card or checks (payable to the City of Lake Geneva)

Section VI - Signature of Applicant

"The information provided in this application is true and correct to the best of my knowledge and belief. I understand that cancellation of any event, for any reason, shall result in the forfeiture of permit fees. I understand that application fees are not refunded in the event the application is not approved. I understand that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services. I agree to comply with all applicable state, federal and municipal regulations and ordinances."

APPLICANT SIGNATURE: 

DATE: 4/14/15

For Office Use Only

Date Filed with Clerk: 4/14/15 Payment with application: \$ 25.00 Receipt: C156414-14

Departmental review (all that apply):

Police Chief: Approved Denied Signed: [Signature]

Additional services needed: _____

Additional fees or deposit: _____

Fire Chief: Approved Denied Signed: Burt Connolly

Additional services needed: _____

Additional fees or deposit: _____

Street Dept.: Approved Denied Signed: [Signature]

Additional services needed: _____

Additional fees or deposit: _____

Parking Dept.: Approved Denied Signed: _____

Additional services needed: _____

Additional fees or deposit: _____

Piers, Harbors & Lakefront: Approved Denied Signed: _____

Additional services needed: _____

Additional fees or deposit: _____

Committee/Council review (all that apply):

Park Board: Meeting Date(s): 5.6.15 Approved Denied

Reasons/Conditions: [Signature]

Finance, License & Regulation: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Council: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Clerk's Office Completion:

Total Add'l fee/deposit to be collected: \$ _____ Receipt # _____

Permit(s) issued: Parade/PA Street Use Park Permit

Date of issue: _____ Deposit Returned: \$ _____ Deposit withheld: \$ _____

Reason withheld: _____



Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik

Lynn Hassler

Barb Hartigan

Brian Olsen

Peggy Schneider

Dave Quickel

John Swanson

Mayor Jim Connors

Director of Public Works Daniel S. Winkler, P.E., Secretary

City of Lake Geneva

626 Geneva Street

Lake Geneva, WI 53147-1914

www.cityoflakegeneva.com

Phone: (262) 248-3673

MINUTES OF THE 6:00 PM MAY 6, 2015 MEETING

City Hall 2nd Floor Room 2A

Call to Order:

The Board of Park Commissioners meeting was called to order by President Skates at 6:00 PM. Secretary Winkler read the roll.

Roll Call:

President Doug Skates , Lynn Hassler , Barb Hartigan , Peggy Schneider ,
Dave Quickel , John Swanson , Ald. Al Kupsik , Brian Olsen (late) ,
Mayor Jim Connors . (8 Total).

Staff & Aldermen Present:

DPW Daniel Winkler , Alderman Elizabeth Chappel.

Public Present:

Mr. Chris Schultz, Mr. Darien Schaefer, Badger High student, and two skate boarders.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Quickel to approve the minutes of the April 8, 2015 meeting, and seconded by Mayor Connors. The motion passed 8-0 with the correction later to show Mr. Quickel in attendance at the meeting.

Public Input:

Alderman Chappel inquired about a sun cover at the new dog park.

Permits & Park Donations:

DATE Thursdays all summer. **LOCATION** Flat Iron Park

USE Musical performances using the new pavilion

President Skates read the permit. Mr. Darien Schaefer of the Chamber requested the pavilion with fees waived. It was moved by Alderman, Kupsik and seconded by Commissioner Hartigan to approve and waive the fees and security deposit. The motion passed 8-0.



Lake Geneva
CONCERTS
in the park

PROJECT TWO
music

TONIGHT'S MUSIC
SPONSORED BY





CONCESSIONS

Lake Geneva
LAKEVIEW RESORT & SPA

CONCESSIONS

Lake Geneva
LAKEVIEW RESORT & SPA



CITY OF LAKE GENEVA EVENT PERMIT APPLICATION



PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. APPLICATIONS FOR STREET USE AND/OR PARK PERMITS SHALL BE SUBMITTED AT LEAST 10 WEEKS PRIOR TO THE PROPOSED EVENT DATE(S).

Section I - What type of Permit(s) will your event require?

- Parade & Public Assembly Permit.** Required for any public gathering or parade on public property.
 - If the event is a parade, please attach a map or description of the requested route to be traveled.
- Street Use Permit.** Required for any event using a public street. Per Sec. 62-243 of the municipal code, this application must include the following attachments:
 - Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.
 - Petition signed by more than half of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit.
- Parking Stall Bag Request.** Required for reserving the use of any City parking stall.
- Park Reservation Permit.** Required for reserving the use of a park facility or shelter. Please see the Parks Information Packet for more information about available parks and their amenities, park use policies and application procedures.

Section II - Applicant Information

1. Applicant Name: Kyna Wismer Date of Application: 4/3/2015
2. Organization Name: N/A
3. Organization Type: For Profit Non-Profit (501(c)___) Tax ID: N/A
4. Mailing Address: 797 Oak Valley Drive
5. City, State, Zip: Crystal Lake, IL 60014
6. Phone: _____ E-mail: _____
7. Applicant's Drivers License #. _____ State license issued _____

Section III - Event Information

1. Title of Event: Kyna & Kevin's Wedding
2. Date(s) of Event: 9/12/2015 → date verified by Stephanie @ office
3. Location(s) of Event: Library Park
4. Hours: 12pm Start Time 4pm End Time

5. Event Chair/Contact Person: Kyna Wismer Phone: _____

6. Day of Event Contact Name: Kyna Wismer Phon _____

7. Is the event open to the public? Yes No

8. Will you charge an admission fee? Yes No

9. Estimated Attendance Number: 60

10. Basis for Estimate: Guest List

11. Will you be setting up a tent? Yes No
If yes, list the location, size and rental company: _____

12. Will there be any animals? Yes No
If yes, what type and how many: _____

13. Detailed description of proposed event. Please attach a map of the exact location of the event and/or route.
Wedding Ceremony at Library Park. Requesting chairs to be set up too.
Renting chairs through private company to be set up by that company & taken down by them.

14. Description of plan for handling refuse collection and after-event clean-up:
There shouldn't be any need for clean up.

15. Description of plan for providing event security (if applicable):
N/A

16. Will there be fireworks or pyrotechnics at your event? Yes No
If yes, please attach a fireworks display permit or application.

17. Will your event include the sale of beer and/or wine? Yes No
If yes, please attach a completed Temporary Alcohol License & Temporary Operator License Application.

18. Will you or any other vendors be selling food or merchandise? Yes No
If yes, please attach list of proposed vendors, including business name and type of food/merchandise sold.

Section IV - Street Use

Check if this section does not apply.

1. Description of the portion(s) of road(s) to be used:
N/A

2. Will any parking stalls be used or blocked during the event? Yes No
If yes, list where and how many:
Date(s) of use: _____
Total Number of Stalls Request: _____
Stall Number(s) and Location: _____

Additional Information:

3. Description of signage to be used during event:
Please attach a Street Banner Display Application for use of city banner poles.

Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s).

- Electricity Explain: _____
- Water Explain: _____
- Traffic Control Explain: _____
- Police Services Explain: _____
- Fire/EMS Services Explain: _____
- Other Explain: _____

N/A

Section V- Fees

Application and Permit Fees		Unit Fee	Applicable Fee	
Parade Permit				
Application Fee		\$25.00		_____
Public Assembly Permit				
		\$0.00 (No Fee)		_____
Street Use Permit				
Application Fee		\$25.00		_____
Permit Fee - Events lasting 2 days or less		\$40.00		_____
Permit Fee - Events lasting more than 2 days		\$100.00		_____
Parking Stall Bag Request				
Administrative Fee		\$10.00		_____
Parking Stall Usage/Blockage Fee - Per Stall, Per Day				
March 1 - November 14		\$20.00		_____
November 15 - February 29		\$10.00		_____
Park Reservation Permit				
Application Fee		\$25.00		<u>25.00</u>
Security Deposit				
Non-Profit or Resident				
49 Attendees or Less		\$50.00		_____
50-149 Attendees		\$100.00		_____
150 or more Attendees		<i>Determined by Park Board</i>		_____
Non-Resident				
49 Attendees or Less		\$100.00		_____
50-149 Attendees		\$150.00		<u>150.00</u>
150 or more Attendees		<i>Determined by Park Board</i>		_____
Park Reservation Fees - Per Location, Per Day				
			# of Parks	# of Days
Non-Profit or Resident				
49 Attendees or Less		\$30.00	_____	_____
50-149 Attendees		\$55.00	_____	_____
150 or more Attendees		\$105.00	_____	_____
Non-Resident				
49 Attendees or Less		\$75.00	_____	_____
50-149 Attendees		\$125.00	_____	<u>125.00</u>
150 or more Attendees		\$225.00	_____	_____
				Subtotal: \$ _____
Additional Park Amenities				
Equipment (with delivery)	Security Deposit	Rental Fee	# Requested	Applicable Fee
Benches	\$50.00	\$5.00 each	_____	_____
Picnic Tables	\$50.00	\$15.00 each	_____	_____
Barricades	\$50.00	\$5.00 each	_____	_____
Trash Receptacles	\$50.00	\$8.00 each	_____	_____
Dumpster Delivery	\$0	\$50.00 each	_____	_____
Dumpster Pick-up	\$50.00 plus additional landfill fees		_____	_____
Fencing - Snow	\$30.00 per 50 feet		_____	_____
<i>Requests for equipment are subject to availability.</i>				Subtotal: \$ <u>300.00</u>

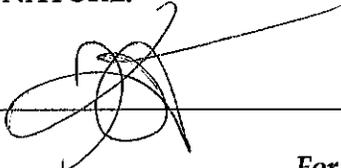
Total due with application: \$ 300

Accepted by cash, credit card or checks (payable to the City of Lake Geneva)

Section VI - Signature of Applicant

"The information provided in this application is true and correct to the best of my knowledge and belief. I understand that cancellation of any event, for any reason, shall result in the forfeiture of permit fees. I understand that application fees are not refunded in the event the application is not approved. I understand that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services. I agree to comply with all applicable state, federal and municipal regulations and ordinances."

APPLICANT SIGNATURE:

Kyna Wismer 

DATE: 4/3/2015

For Office Use Only

Date Filed with Clerk: 4/10/15 Payment with application: \$ 300.00 Receipt: C150410-23

Departmental review (all that apply):

Police Chief: Approved Denied Signed: [Signature]

Additional services needed: _____

Additional fees or deposit: _____

Fire Chief: Approved Denied Signed: [Signature]

Additional services needed: _____

Additional fees or deposit: _____

Street Dept: Approved Denied Signed: [Signature]

Additional services needed: _____

Additional fees or deposit: _____

Parking Dept: Approved Denied Signed: _____

Additional services needed: _____

Additional fees or deposit: _____

Piers, Harbors & Lakefront: Approved Denied Signed: _____

Additional services needed: _____

Additional fees or deposit: _____

Committee/Council review (all that apply):

Park Board: Meeting Date(s): 5/6/15 Approved Denied

Reasons/Conditions: [Handwritten]

Finance, License & Regulation: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Council: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Clerk's Office Completion:

Total Addtl fee/deposit to be collected: \$ _____ Receipt # _____

Permit(s) issued: Parade/PA Street Use Park Permit

Date of issue: _____ Deposit Returned: \$ _____ Deposit withheld: \$ _____

Reason withheld: _____

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: _____

Town of Village of City of City of Lake Geneva County of Walworth

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premises described below during a special event beginning June 5 - 6:00 PM and ending June 5 8 PM and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (Check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name Geneva Lake Arts Foundation

(b) Address PO. Box 623, LAKE Geneva, WI 53147
Street Town Village City

(c) Date organized 1948

(d) If corporation, give date of incorporation _____

(e) Names and addresses of all officers:

President Nikki Marsicano

Vice President Gary Wigman

Secretary Kristin Gamble

Treasurer Mary Abbot

(f) Name and address of manager or person in charge of affair: Carol Smith
930 Bonnie Brae Ln. Lake Geneva, WI 53147

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 647 W. MAIN ST, LAKE Geneva, WI 53147

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Yes

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Suites 1000 & 1200 Northshore Pavilion.

3. NAME OF EVENT

(a) List name of the event Summer Exhibit Opening Reception

(b) Dates of event June 5th, 2015

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature] 4/30/15 (Signature/date) Officer [Signature] (Name of Organization) (Signature/date)

Officer [Signature] 4.30.15 (Signature/date) Officer _____ (Signature/date)

Date Filed with Clerk 5/1/15 C150501-23 \$10.00 Date Reported to Council or Board _____

Date Granted by Council _____ License No. _____

**TEMPORAL APPLICATION FORM
TEMPORARY CLASS "B" / "CLASS B" RETAILER'S LICENSE
CITY OF LAKE GENEVA**

This form needs to be submitted as an attachment to the Application for Temporary Class "B" / "Class B" Retailer's License Form (Form AT-315) and returned to the City Clerk.

Applicant Organization: Geneva Lake Art Foundation

Name of Event: Summer Exhibit

Date of Event: June 5, 2015

Time of Event: 6:00 - 8:00 pm
(Beginning) (Ending)

Event Contact Person: Carol Smith

Contact Phone: _____ (Day)
same as above (Evening)

**PLEASE FILL ALL BLANKS COMPLETELY.
THIS INFORMATION IS NEEDED TO COMPLETELY PROCESS YOUR
TEMPORARY LICENSE APPLICATION.**

CITY OF LAKE GENEVA TEMPORARY OPERATOR LICENSE



PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS
WILL BE REJECTED. FEE OF \$10.00 IS PAYABLE TO CITY OF LAKE GENEVA AND
DUE UPON APPLICATION.

NOTE: This license shall be issued to persons under the terms of Wisconsin State
Statutes 125.17 (4). License shall be issued only to operators employed by or
donating their services to non-profit corporations. A maximum of one temporary
operator license will be issued to any individual per year. This license shall be valid
only for the period of time specified on the license, which time period shall not
exceed fourteen (14) days.

APPLICANT INFORMATION

Name: Smith Carol Anne
Last First Middle

Maiden Name: Gruber Date of Birth: _____

Address (Physical): 930 Bonnie Brae Ln., Lake Geneva, WI

Mailing Address (if different): _____

City, State, Zip: Lake Geneva, WI 53147

Phone: _____

Drivers License #: _____

ORGANIZATION WHERE SERVICES OF LICENSEE WILL BE EMPLOYED

Organization Name: Geneva Lake Arts Foundation

Address: 647 W. Main St. P.O. Box 623, Lake Geneva, WI

Name of Event where licensee will work: Summer Exhibit Opening Reception

Date of Event: June 5, 2015

APPLICANT SIGNATURE

Carol A. Smith DATE: Ap.

For Office Use Only

Date Filed: 5/11/15

Receipt No: C150501-23

Total Amount: \$10.00

Forwarded to Police Chief: 5/11/15

Background Completed: 5/5/15 87

Recommendation: A/C Michael S. Lavin

Approved

Denied

Verification that no other temporary licenses have been issued to this applicant in current year: ✓

FLR Approval: _____

Council Approval: _____

License Issued: _____

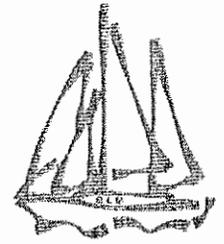
License Number: _____

License Expires: _____

MAIL TO: Individual
Organization



CITY OF LAKE GENEVA TEMPORARY OPERATOR LICENSE



PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. FEE OF \$10.00 IS PAYABLE TO CITY OF LAKE GENEVA AND DUE UPON APPLICATION.

NOTE: This license shall be issued to persons under the terms of Wisconsin State Statutes 125.17 (4). License shall be issued only to operators employed by or donating their services to non-profit corporations. A maximum of one temporary operator license will be issued to any individual per year. This license shall be valid only for the period of time specified on the license, which time period shall not exceed fourteen (14) days.

APPLICANT INFORMATION

Name: Bartz Douglas Michael
Last First Middle

Maiden Name: _____ Date of Birth: _____

Address (Physical): 1150 Park Drive #1104

Mailing Address (if different): _____

City, State, Zip: Lake Geneva WI 53147

Phone: _____ Drivers License #: _____

Email: _____

Is your Certificate of Completion of a Beverage Server Training Course Attached? YES NO

If No, will a Licensed Operator be serving or supervising the service of alcohol? YES NO

ORGANIZATION WHERE SERVICES OF LICENSEE WILL BE EMPLOYED

Organization Name: Lake Geneva Jayces

Address: Po Box 411 Lake Geneva

Name of Event where licensee will work: Venetian Festival

Date of Event: 8-19-15 - 8-23-15

APPLICANT SIGNATURE

[Signature] DATE: 5-13-15

APPROVED BEVERAGE SERVER TRAINING COURSES

Serverlicense.com
Servingalcohol.com
TIPS

Learn2serve.com
\$8 Server Training
CARE

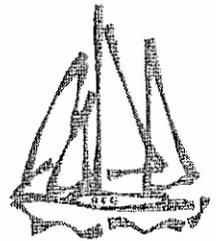
Wisconsin Technical Colleges
ServSafe Alcohol (WRAEF/NRAEF)
TEAM

For Office Use Only

Date Filed: 5/15/2015	Receipt No: C150515-62
Total Amount: 10.00	
Forwarded to Police Chief: 5/15/2015	
Background Completed: 5-19-15 g7	
Recommendation: <u> </u> <u>Approved</u> Denied	
Verification that no other temporary licenses have been issued to this applicant in the current year: <u> </u>	
FLR Approval: <u> </u>	License Issued: <u> </u>
Council Approval: <u> </u>	License Number: <u> </u>
MAILTO: Individual, Organization	License Expires: <u> </u>



CITY OF LAKE GENEVA TEMPORARY OPERATOR LICENSE



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APPLICANT INFORMATION

Name: BERGMANN DAVE THOMAS
Last First Middle

Maiden Name: _____ Date of Birth: _____

Address (Physical): 1175 LAKE GENEVA BLVD

Mailing Address (if different): _____

City, State, Zip: LAKE GENEVA WJ 53147

Phone: _____ Drivers License #: _____

Email: _____

Is your Certificate of Completion of a Beverage Server Training Course Attached? YES NO

If No, will a Licensed Operator be serving or supervising the service of alcohol? YES NO

ORGANIZATION WHERE SERVICES OF LICENSEE WILL BE EMPLOYED

Organization Name: Lake Geneva Jaycees

Address: PO Box 411 Lake Geneva

Name of Event where licensee will work: Venetian Festival

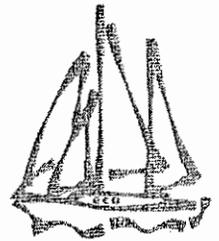
Date of Event: 8-19-15 - 8-23-15

APPLICANT SIGNATURE

[Signature] DATE: 05/15/15



CITY OF LAKE GENEVA TEMPORARY OPERATOR LICENSE



PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. FEE OF \$10.00 IS PAYABLE TO CITY OF LAKE GENEVA AND DUE UPON APPLICATION.

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APPLICANT INFORMATION

Name: Christenson Gregg Charles
Last First Middle

Maiden Name: _____ Date of Birth: _____

Address (Physical): 1515 Dodge Street

Mailing Address (if different): _____

City, State, Zip: LAKE GENEVA, WI 53147

Phone _____ Drivers License # _____

Email: _____

Is your Certificate of Completion of a Beverage Server Training Course Attached? YES NO

If No, will a Licensed Operator be serving or supervising the service of alcohol? YES NO

ORGANIZATION WHERE SERVICES OF LICENSEE WILL BE EMPLOYED

Organization Name: Lake Geneva Jayces

Address: PO Box 411

Name of Event where licensee will work: Venetra Festival

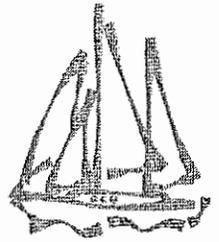
Date of Event: 8-19-15 - 8-23-15

APPLICANT SIGNATURE

DATE: 5-13-2015



CITY OF LAKE GENEVA TEMPORARY OPERATOR LICENSE



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APPLICANT INFORMATION

Name: EVANS CRAIG R
Last First Middle

Maiden Name: _____ Date of Birth: _____

Address (Physical): 717 GENEVA ST.

Mailing Address (if different): _____

City, State, Zip: LAKE GENEVA, WI 53147

Phone: _____ Drivers License #: _____

Email: _____

Is your Certificate of Completion of a Beverage Server Training Course Attached? YES NO

If No, will a Licensed Operator be serving or supervising the service of alcohol? YES NO

ORGANIZATION WHERE SERVICES OF LICENSEE WILL BE EMPLOYED

Organization Name: LAKE GENEVA JAYCEES

Address: P.O. BOX 411

Name of Event where licensee will work: VENETIAN FESTIVAL

Date of Event: Aug 18th - Aug. 23rd

APPLICANT SIGNATURE

DATE: 5/13/2015

APPROVED BEVERAGE SERVER TRAINING COURSES

Serverlicense.com
Servingalcohol.com
TIPS

Learn2serve.com
\$8 Server Training
CARE

Wisconsin Technical Colleges
ServSafe Alcohol (WRAEF/NRAEF)
TEAM

For Office Use Only

Date Filed: 5/15/2015 Receipt No: C150515-62
Total Amount: 10.00
Forwarded to Police Chief: 5/15/2015
Background Completed: 5-19-15 JF
Recommendation: _____ Approved _____ Denied
Verification that no other temporary licenses have been issued to this applicant
in the current year: _____
FLR Approval: _____ License Issued: _____
Council Approval: _____ License Number: _____
License Expires: _____
MAILTO: Individual, Organization

VALIDATE ONLINE AT SERVINGALCOHOL.COM

CODE: QXN2NJO0P6

ONLINE TRAINING

SERVING ALCOHOL INC
UNITED STATES OF AMERICA
team@servingalcohol.com



CERTIFICATION

This certifies that

Craig Evans

has completed the Serving Alcohol Inc. approved course
Wisconsin Alcohol Seller-Server

May 12, 2015

APPROVED BY THE STATE OF WISCONSIN SS-125.04

PROVIDER TRAINING IN COMPLIANCE WITH SS-134.66

STUDENT ACKNOWLEDGED UNDERSTANDING OF SS-134.88:

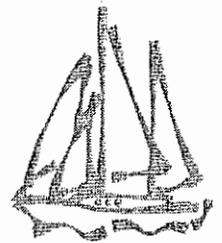
Restrictions on sale or gift of cigarettes or tobacco products; that state law prohibits selling tobacco products to any person under the age of 18; and failure to comply with these restrictions may result in a citation.

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES:

- * CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATIONS
- * DETERMINE THAT PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECORD THEM IF THERE IS ANY QUESTION AS TO THEIR AGE
- * ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION



CITY OF LAKE GENEVA TEMPORARY OPERATOR LICENSE



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APPLICANT INFORMATION

Name: Schroeder Stephen James
Last First Middle

Maiden Name: _____ Date of Birth: _____

Address (Physical): 2162 Delaware Ave Apt 6, Grafton, WI, 53024

Mailing Address (if different): _____

City, State, Zip: Grafton, WI, 53024

Phone: _____ Drivers License # _____ 03

Email: _____

Is your Certificate of Completion of a Beverage Server Training Course Attached? YES NO

If No, will a Licensed Operator be serving or supervising the service of alcohol? YES NO

ORGANIZATION WHERE SERVICES OF LICENSEE WILL BE EMPLOYED

Organization Name: Lake Geneva Jaycees - Venetian Festival

Address: PO Box 411 Lake Geneva

Name of Event where licensee will work: Venetian Festival

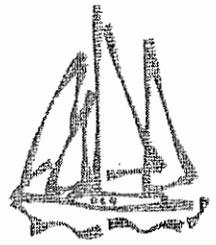
Date of Event: 8-19-15 - 8-23-15

APPLICANT SIGNATURE

DATE: 5/13/2015



CITY OF LAKE GENEVA TEMPORARY OPERATOR LICENSE



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APPLICANT INFORMATION

Name: Spiegelhoff Joshua J
Last First Middle

Maiden Name: _____ Date of Birth: _____

Address (Physical): W3474 ROYAL GLEN CT. LAKE GENEVA WI

Mailing Address (if different): _____

City, State, Zip: LAKE GENEVA WI 53147

Phone: _____ Drivers License #: _____

Email: _____

Is your Certificate of Completion of a Beverage Server Training Course Attached? YES NO

If No, will a Licensed Operator be serving or supervising the service of alcohol? YES NO

ORGANIZATION WHERE SERVICES OF LICENSEE WILL BE EMPLOYED

Organization Name: Lake Geneva Jaycees

Address: PO Box 411 Lake Geneva

Name of Event where licensee will work: Venetian Festival

Date of Event: 8-19-15 - 8-23-15

APPLICANT SIGNATURE

DATE: 5.13.2015

APPROVED BEVERAGE SERVER TRAINING COURSES

Serverlicense.com
Servingalcohol.com
TIPS

Learn2serve.com
\$8 Server Training
CARE

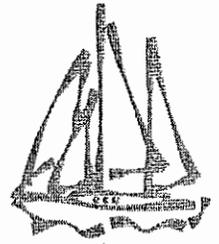
Wisconsin Technical Colleges
ServSafe Alcohol (WRAEF/NRAEF)
TEAM

For Office Use Only

Date Filed: <u>5/15/2015</u>	Receipt No: <u>C150515-62</u>
Total Amount: <u>10.00</u>	
Forwarded to Police Chief: <u>5/15/2015</u>	
Background Completed: <u>5-19-15 gA</u>	
Recommendation: <u>[Signature]</u>	<input checked="" type="radio"/> <u>Approved</u> <input type="radio"/> Denied
Verification that no other temporary licenses have been issued to this applicant in the current year: <input checked="" type="checkbox"/>	
FLR Approval: _____	License Issued: _____
Council Approval: _____	License Number: _____
	License Expires: _____
MAIL TO: Individual, Organization	



CITY OF LAKE GENEVA TEMPORARY OPERATOR LICENSE



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APPLICANT INFORMATION

Name: Stelzer Ryan M
Last First Middle

Maiden Name: _____ Date of Birth: _____

Address (Physical): 215 skyline dr

Mailing Address (if different): _____

City, State, Zip: Lake Geneva, WI 53147

Phone: _____ Drivers License #: _____

Email: _____

Is your Certificate of Completion of a Beverage Server Training Course Attached? YES NO

If No, will a Licensed Operator be serving or supervising the service of alcohol? YES NO

ORGANIZATION WHERE SERVICES OF LICENSEE WILL BE EMPLOYED

Organization Name: Lake Geneva Jaycees

Address: Po Box 411 Lake Geneva

Name of Event where licensee will work: Venue Festival

Date of Event: 8-19-15 - 8-23-15

APPLICANT SIGNATURE

[Signature] DATE: 5-13-2015

APPROVED BEVERAGE SERVER TRAINING COURSES

Serverlicense.com
Servingalcohol.com
TIPS

Learn2serve.com
\$8 Server Training
CARE

Wisconsin Technical Colleges
ServSafe Alcohol (WRAEF/NRAEF)
TEAM

For Office Use Only

Date Filed: 5/15/2015

Receipt No: C150515-62

Total Amount: 10.00

Forwarded to Police Chief: 5/15/2015

Background Completed: 5-15-15 g7

Recommendation: Approved Denied

Verification that no other temporary licenses have been issued to this applicant in the current year:

FLR Approval: _____

License Issued: _____

Council Approval: _____

License Number: _____

License Expires: _____

MAILTO: Individual, Organization

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Harry's Cafe and Place Inc

Address of Corporation/Limited Liability Company (if different from licensed premises) _____

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>LOUIE CHIRONIS</u>	<u>W15441 McDONALD RD.</u>	<u>LAKE GENEVA WI 53147</u>
Vice President/Member	<u>HARRY CHIRONIS</u>	<u>1723 MILLER RD.</u>	<u>LAKE GENEVA, WI 53147</u>
Secretary/Member	<u>HARRY CHIRONIS</u>	<u>1723 MILLER RD</u>	<u>LAKE GENEVA, WI 53147</u>
Treasurer/Member	<u>JAMES G CHIRONIS</u>	<u>1103 PARK ROW</u>	<u>LAKE GENEVA, WI 53147</u>
Agent	<u>JAMES G. CHIRONIS</u>	<u>1103 PARK ROW</u>	<u>LAKE GENEVA, WI 53147</u>

Directors/Managers

C. 1. Trade Name HARRY'S CAFE Business Phone Number 262 483 3494
 2. Address of Premises 808 MAIN ST. Post Office & Zip Code LAKE GENEVA WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) ONE STORY BUILDING / FOOD SALE + ALCOHOL SALES

5. Legal description (omit if street address is given above): SOLD IN RESTAURANTS / BAR / SIDEWALK CAFE AREA / See map

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 4 day of May, 2015

Stephanie Baum
(Clerk/Notary Public)

My commission expires 4/3/18

James G. Chironis
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

James G. Chironis
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/4/2015</u>	Date reported to council/board <u>5/26/15</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of Harry's Cafe + Place, Inc
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Harry's Cafe
(trade name)

located at 808 Main St.

appoints James G. Chironis
(name of appointed agent)

1103 Park Row
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? _____

Place of residence last year Lake Geneva, Wisc.

For: Harry's Cafe + Place Inc.
(name of corporation/organization/limited liability company)

By: _____
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, JAMES G. CHIRONIS, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

James G. Chironis 5-4-15
(signature of agent) (date)

Agent's age _____

1103 PARK ROW
(home address of agent)

Date of birth _____

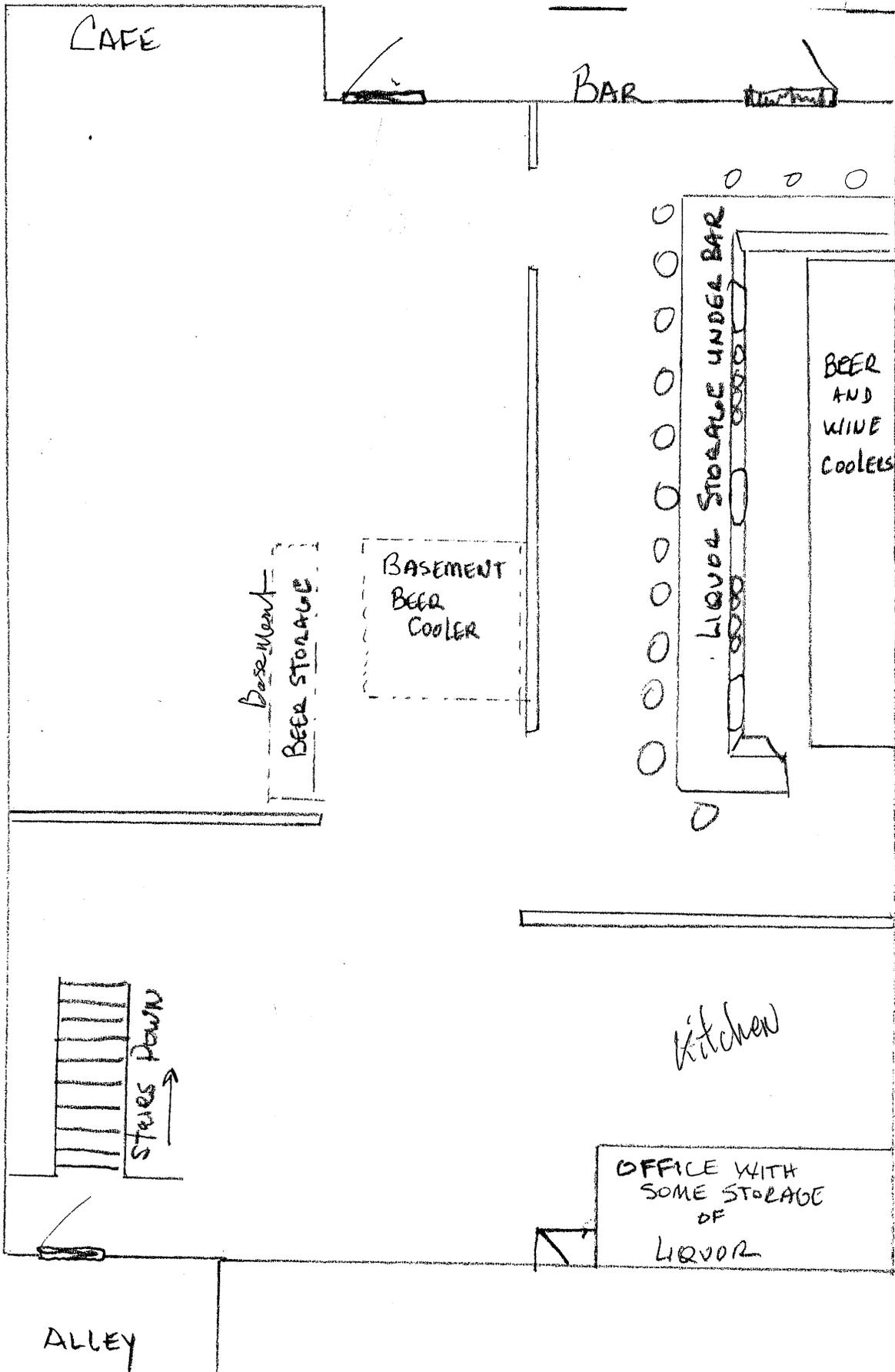
**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5/6/2015 by Michael B. Lamm Title ASST CHIEF OF POLICE
(date) (signature of proper local official) (town chair, village president, police chief)

HARRY'S CAFE & PLATE INN

808 MAIN ST.



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ <u>500</u>
<input checked="" type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ 25
TOTAL FEE	\$ <u>625</u>

Complete A or B. All must complete C.

A. Individual or Partnership:
 Full Name(s) (Last, First and Middle Name) _____ Home Address _____ Post Office & Zip Code _____

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶ Hogs & Kisses, Inc
 Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ PO Box 536, Lake Geneva, 53147
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:
 Title Name (Inc. Middle Name) Home Address Post Office & Zip Code
 President/Member Linda Chironis W3441 McDonald Road, Lake Geneva, WI 53147
 Vice President/Member _____
 Secretary/Member Linda Chironis W3441 McDonald Road, Lake Geneva, WI 53147
 Treasurer/Member Linda Chironis W3441 McDonald Road, Lake Geneva, WI 53147
 Agent ▶ Linda Chironis, W3441 McDonald Road, Lake Geneva, WI 53147
 Directors/Managers Linda Chironis, Randi Tompkins

- C. 1. Trade Name ▶ Hogs & Kisses Business Phone Number 262-248-7447
 2. Address of Premises ▶ 149 Broad Street Post Office & Zip Code ▶ Lake Geneva 53147
 3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
 4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Brick Building @ 149 Broad Street
 5. Legal description (omit if street address is given above): _____
 6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No
 b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No
 7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No
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 10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
 11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME
 this 4 day of May, 20 15
Jabrina Waswa
(Clerk/Notary Public)

Linda Chironis
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
Linda Chironis
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

My commission expires _____

TO BE COMPLETED BY CLERK		
Date received and filed with municipal clerk <u>5/4/15</u>	Date reported to council/board <u>5/26/15</u>	Date license granted
License number issued	Date licensee issued	Signature of Clerk / Deputy Clerk

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of Hogs & Kisses Inc.
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Hogs & Kisses

located at 149 Broad St. Lake Geneva, WI 53147
(trade name)

appoints Linda Chironis
(name of appointed agent)
W3441 McDonald Road Lake Geneva WI 53147
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 32 years

Place of residence last year Lake Geneva WI

For: Hogs & Kisses Inc.
(name of corporation/organization/limited liability company)

By: Linda Chironis
(signature of Officer/Member/Manager)

And: Linda Chironis
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Linda Chironis, hereby accept this appointment as agent for the
(print/type agent's name)

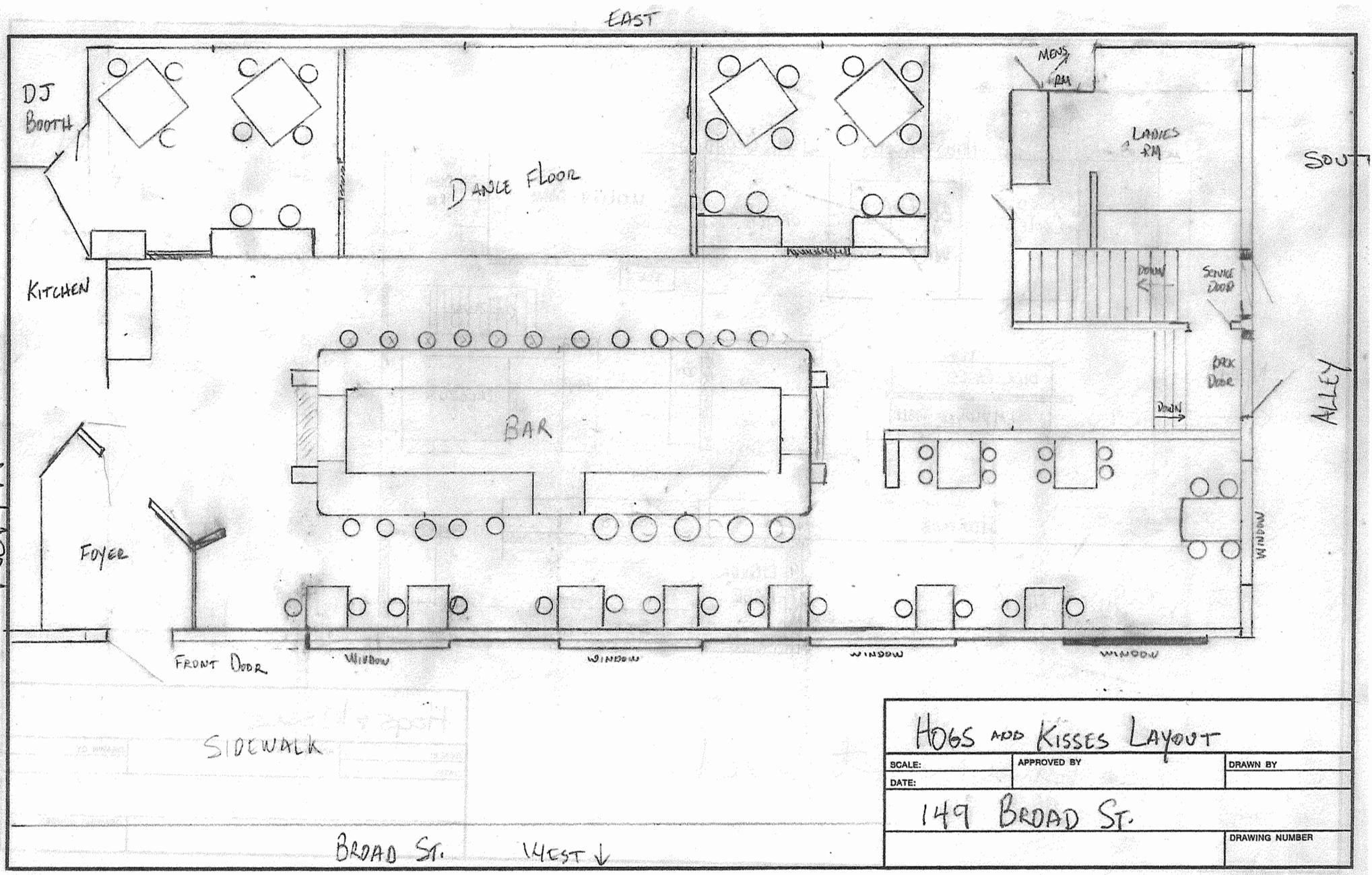
corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Linda Chironis April 29, 15 Agent's age
(signature of agent) (date)
W3441 McDonald Rd Lake Geneva Date of birth
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

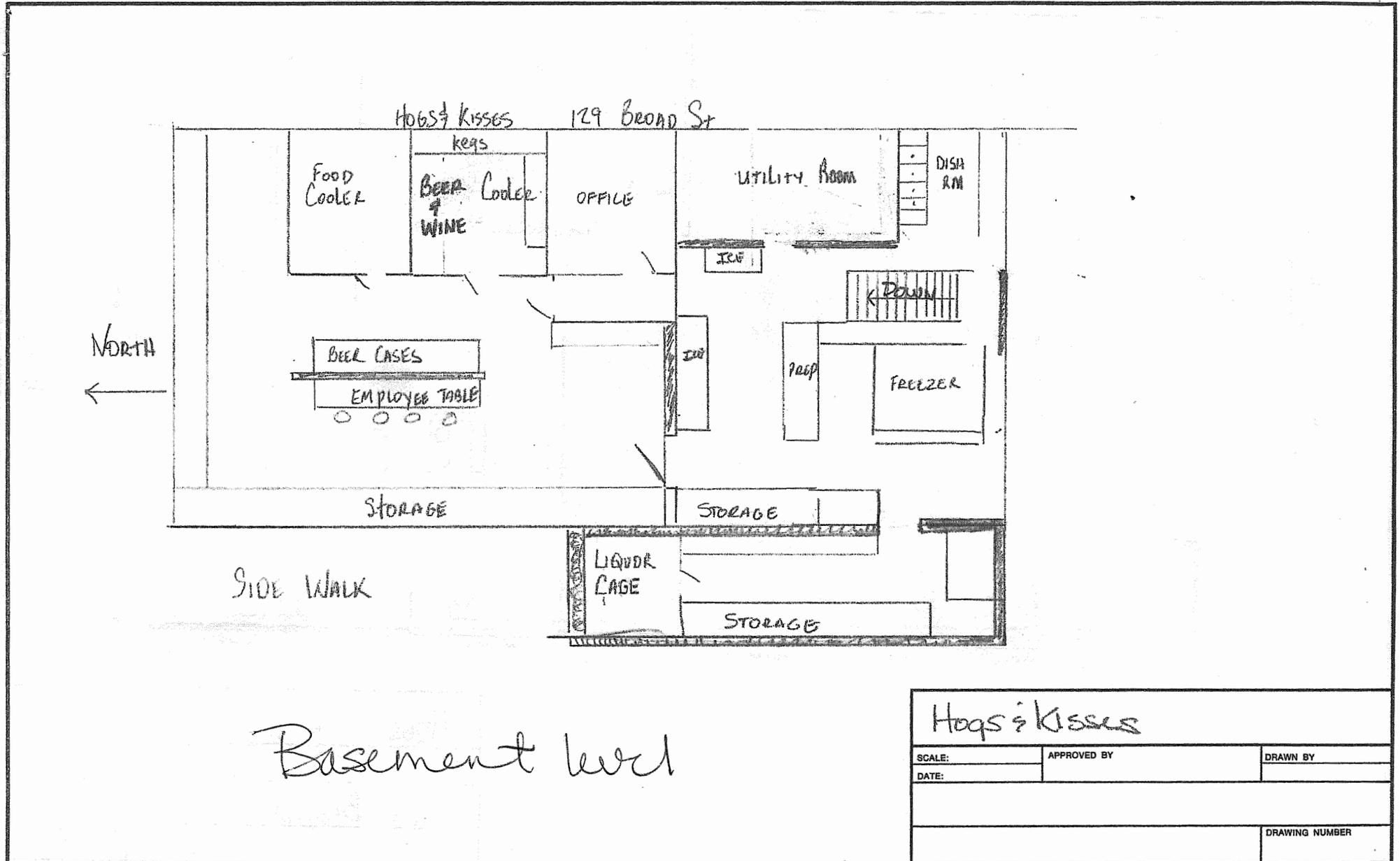
I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5/11/2015 by Michael Blaine Title ASST. CHIEF OF POLICE
(date) (signature of proper local official) (town chair, village president, police chief)



HOGS AND KISSES LAYOUT		
SCALE:	APPROVED BY	DRAWN BY
DATE:		
149 BROAD ST.		
		DRAWING NUMBER

Street level



Basement - the liquor cage actually sits under the sidewalk

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name)

Home Address

Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company POPEYES GALLEY & GRDG, LTD

Address of Corporation/Limited Liability Company (if different from licensed premises) _____

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title Name (Inc. Middle Name) Home Address Post Office & Zip Code

President/Member Michael Anagnos 415 Miller Ct. Lake Geneva WI 53147

Vice President/Member _____

Secretary/Member _____

Treasurer/Member _____

Agent Michael Anagnos 415 Miller Ct LAKE GENEVA WI 53147

Directors/Managers _____

C. 1. Trade Name POPEYE'S Business Phone Number 262-248-4381

2. Address of Premises 811 Wrigley Dr. Post Office & Zip Code LAKE GENEVA WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) BASEMENT, DINING ROOM, BARS, STORAGE, KITCHEN, SIDEWALK CAFE

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 4th day of May, 2015

[Signature] (Clerk/Deputy Clerk/Public)

My commission expires April 9th, 2017

[Signature] (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/4/15</u>	Date reported to council/board <u>5/26/15</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25</u>
TOTAL FEE	\$ <u>625.00</u>

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

Town

To the governing body of:

Village

of Lake Geneva

County of Walworth

City

The undersigned duly authorized officer(s)/members/managers of

POPEYES GALLEY & Grog, Ltd.
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

POPEYE'S
(trade name)

located at

811 Wrigley Dr Lake Geneva WI 53147

appoints

Michael ANAGNOS
(name of appointed agent)

415 Miller Ct LAKE GENEVA WI 53147
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 8 YEARS

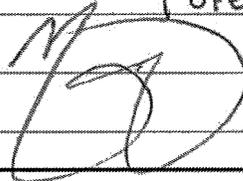
Place of residence last year

LAKE GENEVA, WISCONSIN

For:

POPEYES GALLEY & Grog LTD
(name of corporation/organization/limited liability company)

X By:



(signature of Officer/Member/Manager)

And:

(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

Michael ANAGNOS
(print/type agent's name)

, hereby accept this appointment as agent for the

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

X

(signature of agent)

(date)

Agent's age

415 Miller Ct LAKE GENEVA WI 53147
(home address of agent)

Date of birth

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

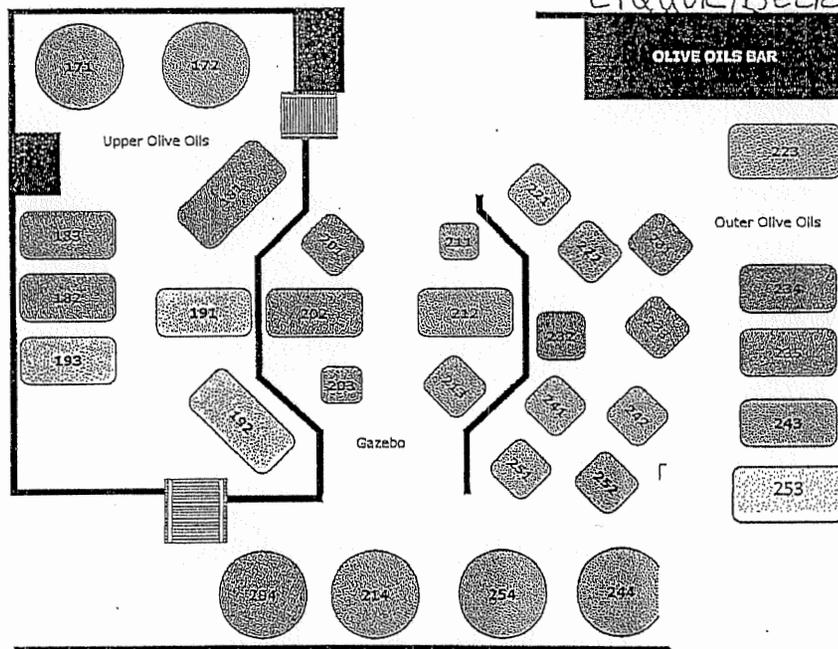
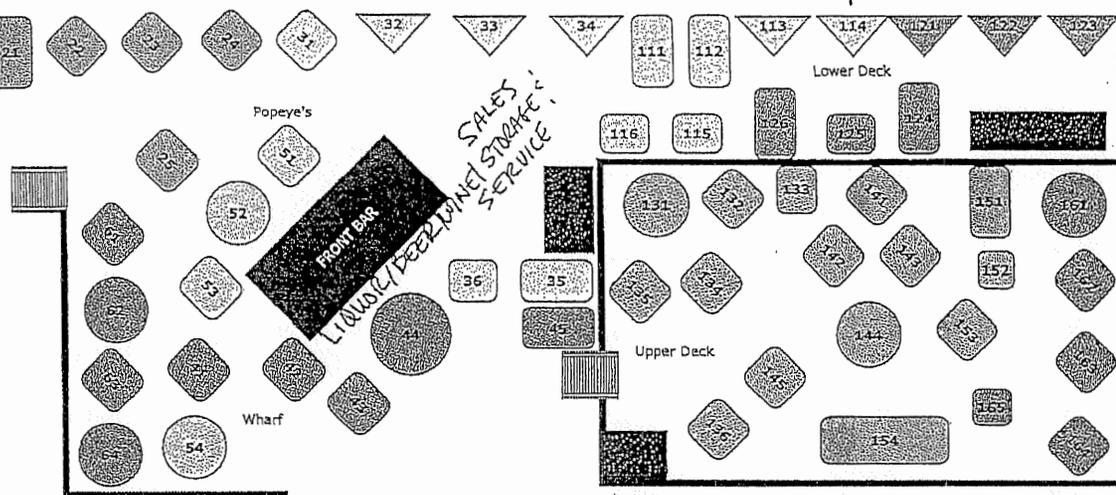
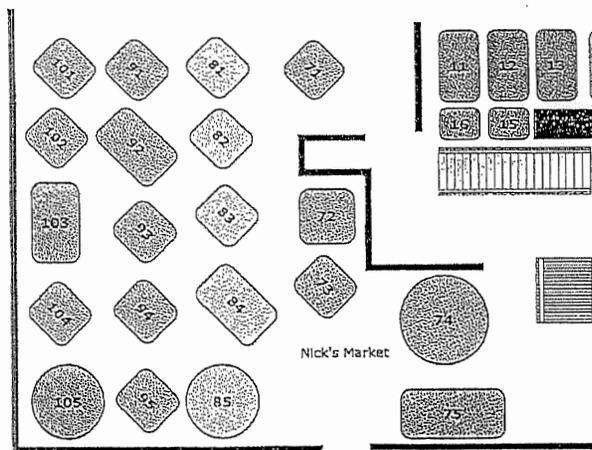
Approved on

5/11/2015
(date)

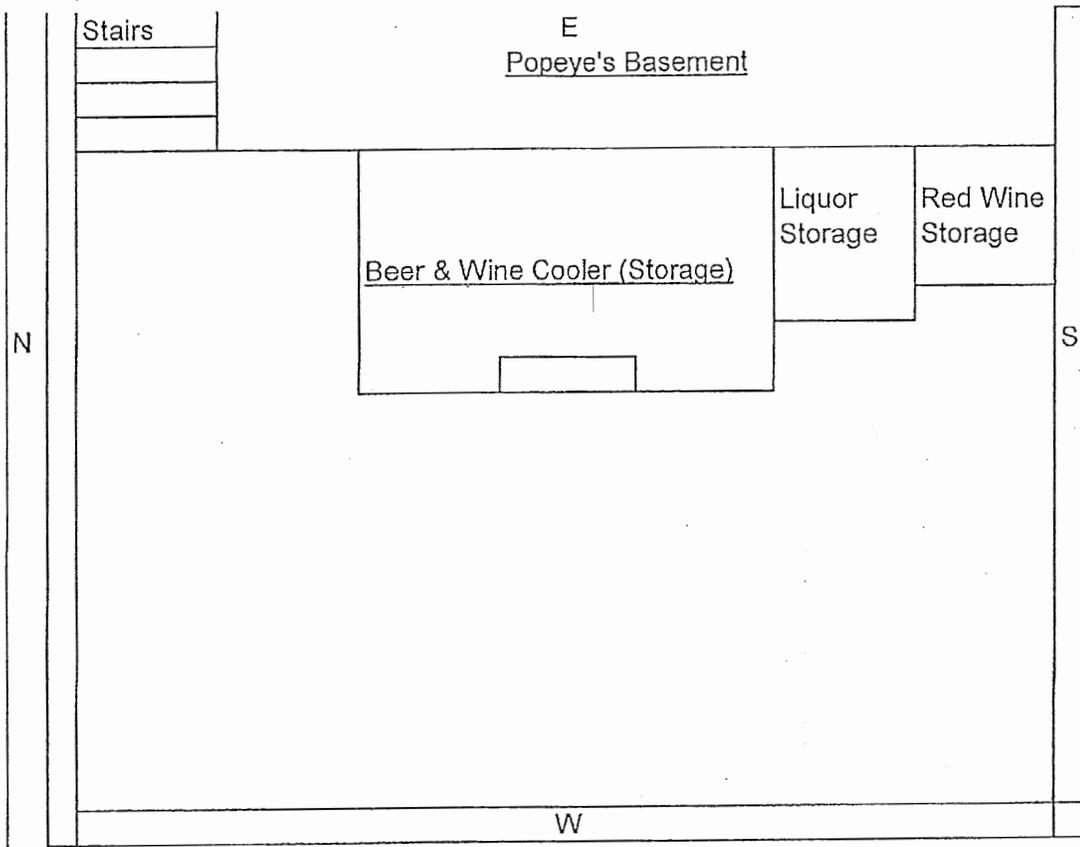
by Michael S. Reum
(signature of proper local official)

Title

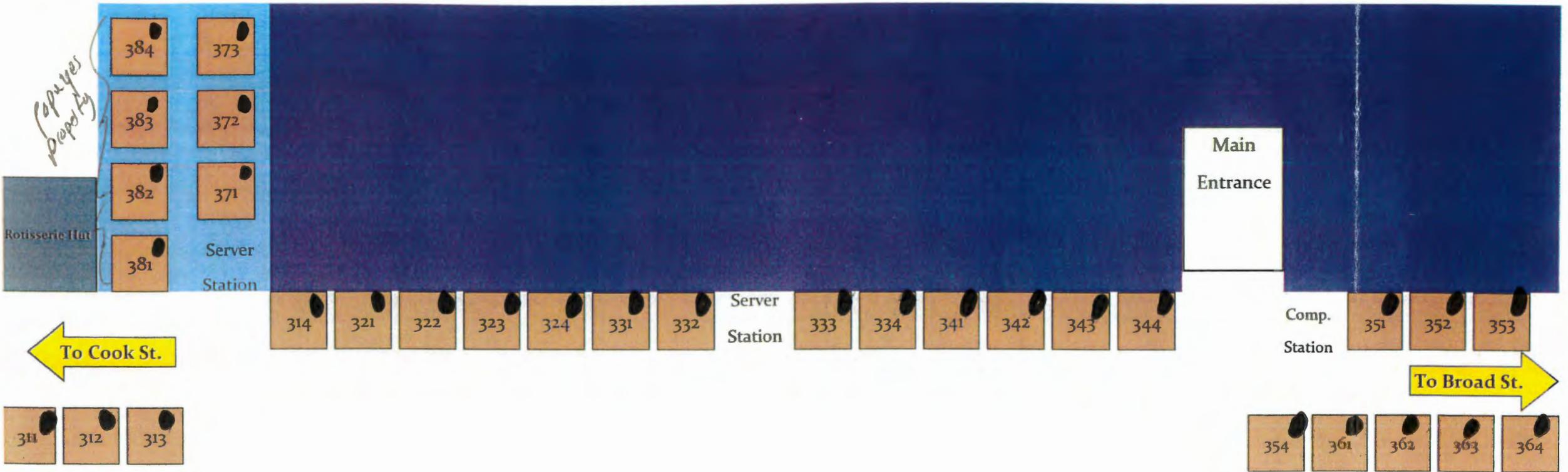
ASST. CHIEF OF POLICE
(town chair, village president, police chief)



LIQUOR /
BEER / WINE
SERVICE
+
STORAGE
DINING ROOMS



Popover Outdoor Cafe Seating



122 Seats on Sidewalk.

4/25/15

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company SWATEK SALES CORP / SSR INC
 Address of Corporation/Limited Liability Company (if different from licensed premises) 393 W. EDWARDS DR. LAKE GENEVA, WI 53147

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:
 Title Name (inc. Middle Name) Home Address Post Office & Zip Code
 President/Member LYLE H. SWATEK 2813 BERNOT RD. BURLINGTON, WI 53105
 Vice President/Member _____
 Secretary/Member _____
 Treasurer/Member _____
 Agent LYLE H. SWATEK
 Directors/Managers _____

C. 1. Trade Name THE RED GERANIUM RESTAURANT Business Phone Number 262. 248-3637
 2. Address of Premises 393 W. EDWARDS DR. Post Office & Zip Code LAKE GENEVA, WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) TWO STORY FRAMED RESIDENCE CONVERTED INTO

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2778] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

This 6th day of May, 20 15
David A. Clark
(Clerk/Notary Public)
 My commission expires 01/27/18

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/16/15</u>	Date reported to council/board <u>5/26/15</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25</u>
TOTAL FEE	\$ <u>625.00</u>

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of SS 2 Corp
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Red Geranium
(trade name)

located at Edwards Blvd

appoints Lyle Swatek
(name of appointed agent)
2873 BEARD RD, BURLINGTON WIS 53105
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? _____

Place of residence last year _____

For: SS 2 Corp
(name of corporation/organization/limited liability company)
 By: Lyle Swatek
(signature of Officer/Member/Manager)
 And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Lyle H. Swatek, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Lyle H. Swatek 5/7/15 Agent's age _____
(signature of agent) (date)
2873 BEARD RD, BURLINGTON WIS Date of birth _____
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

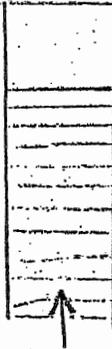
I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5/16/2015 by Michael R. Kamm Title Asst Chief of Police
(date) (signature of proper local official) (town chair, village president, police chief)

11ed Geranium Basement

Cooler for
Bottled Beer
* Beer * Wine
Kegs (back up)

← Locked

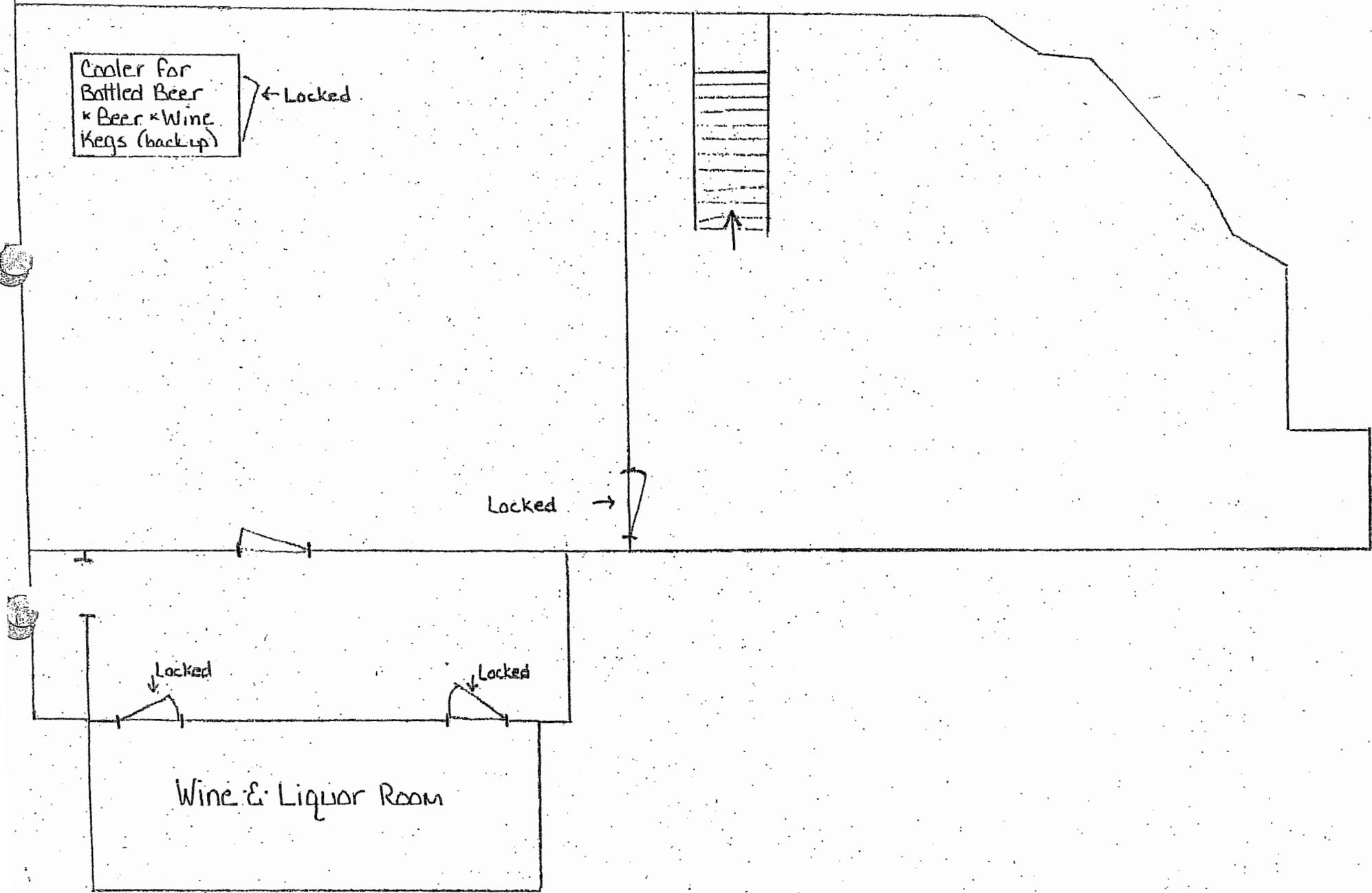


Locked →

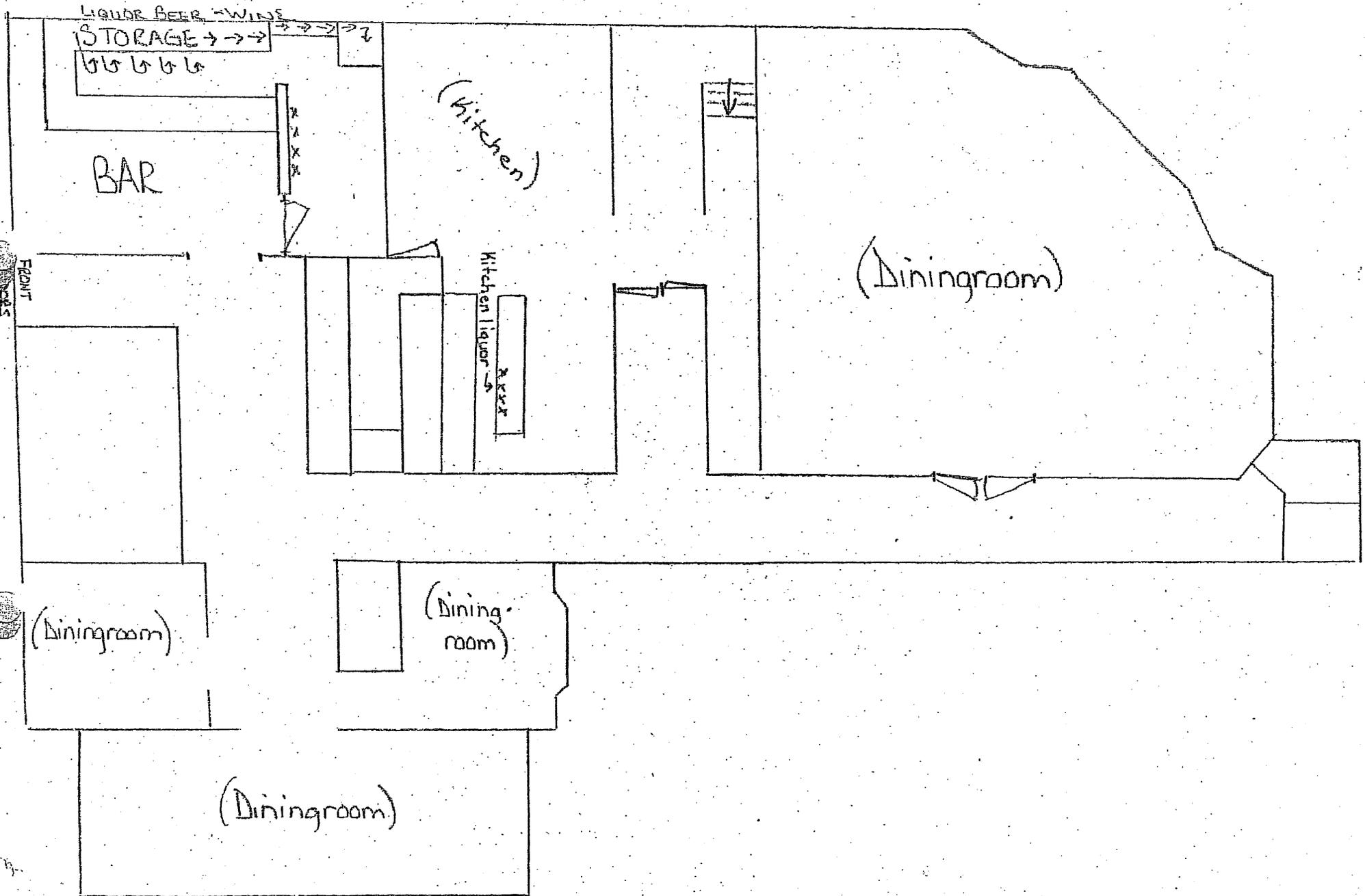
↓ Locked

↓ Locked

Wine & Liquor Room



Red Geranium Main Level (1st Floor)



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25</u>
TOTAL FEE	\$ <u>625.00</u>

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company TWO THUMBS UP LLC

Address of Corporation/Limited Liability Company (if different from licensed premises) _____

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>Benjamin Bards</u>	<u>754 Willow Bend A. Watertown WI</u>	<u>53185</u>
Vice President/Member	_____	_____	_____
Secretary/Member	_____	_____	_____
Treasurer/Member	_____	_____	_____
Agent	<u>Benjamin Bards</u>	_____	_____
Directors/Managers	_____	_____	_____

C.1. Trade Name Thumbs Up Business Phone Number 262 248 6111

2. Address of Premises 260 Broad St. Post Office & Zip Code Lake Geneva 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 260 Broad St. Storage closet walls in cooler, alcohol served 1st floor Barroom

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 29th day of April, 20 15

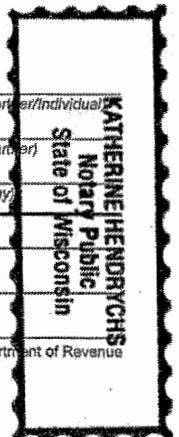
[Signature]
 (Clerk/Notary Public)

My commission expires 2/4/19

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
 (Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>4/29/15</u>	Date reported to council/board <u>5/26/15</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk



SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of Two Thumbs UP LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Thumbs UP
(trade name)

located at 260 Broad St.

appoints Benjamin Bards
(name of appointed agent)

754 willow Bend Dr. Waterloo WI
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).
Sonite Ent. DBA Lucky Mojoes Burlington WI

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 15 years

Place of residence last year 754 willow Bend Dr. WATERFORD WI 53185

For: Two Thumbs UP LLC
(name of corporation/organization/limited liability company)

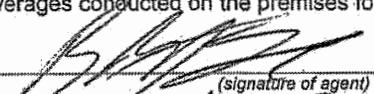
By: 
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Ben Bards, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

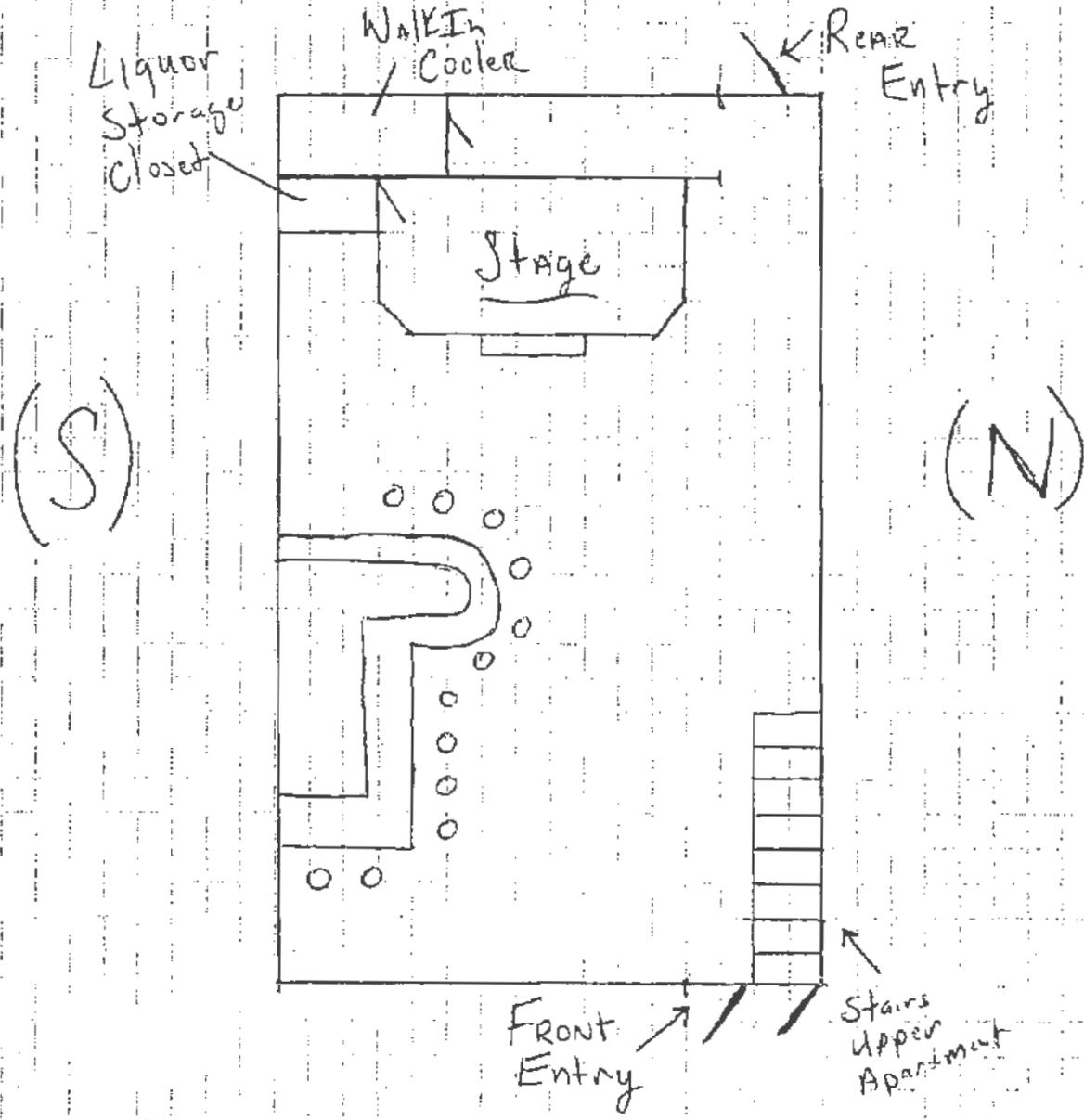

(signature of agent) 4-29-15 Agent's age _____
(date)
754 willow Bend Dr. Waterloo Date of birth _____
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5/4/2015 by Michael Rouss Title ASST CHIEF OF POLICE
(date) (signature of proper local official) (town chair, village president, police chief)

"Thumbs Up"
260 BROAD ST.
LAKE Geneva, WI 53147



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }
 County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>1.00</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$ <u>5.00</u>
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ 25
TOTAL FEE	\$ <u>6.25</u>

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code
Condos, Spyro George 1760 Hillcrest Dr., Lk. Geneva, WI 53147
Condos, Patricia Lee

Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶
 Address of Corporation/Limited Liability Company (if different from licensed premises) ▶

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member			
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent ▶	<u>Spyro Condos</u>		
Directors/Managers			

C. 1. Trade Name ▶ Speedo's Herbaceous Cafe Business Phone Number 262-248-3835
 2. Address of Premises ▶ 1100 Broad St., Lk Geneva, WI Post Office & Zip Code ▶ 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) BASEMENT STORAGE - SERVING outside

5. Legal description (omit if street address is given above): Block Beerery and Main lounge

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws; any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 8 day of May, 2015
Japhanee Junderson
(Clerk/Notary Public)
 My commission expires 4/13/18

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/8/15</u>	Date reported to council/board <u>5/26/2015</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk



SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of _____
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
HARBOR SIDE CAFE
(trade name)

located at 100 POND STREET

appoints SPYRO CONDOS - PATRICIA CONDOS
(name of appointed agent)

1760 HILLCROFT DRIVE LAKE GENEVA
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 60

Place of residence last year 1760 Hillcroft Drive Lake Geneva NY

For: HARBOR SIDE CAFE
(name of corporation/organization/limited liability company)

By: [Signature] Patricia J. Condos
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, SPYRO CONDOS, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 5/8/15
(signature of agent) (date)

Agent's age _____

[Signature]
(home address of agent)

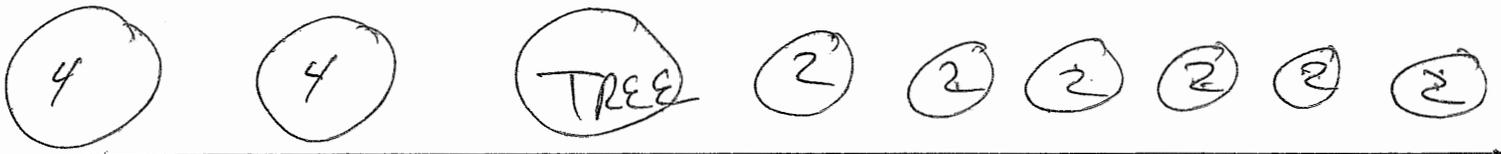
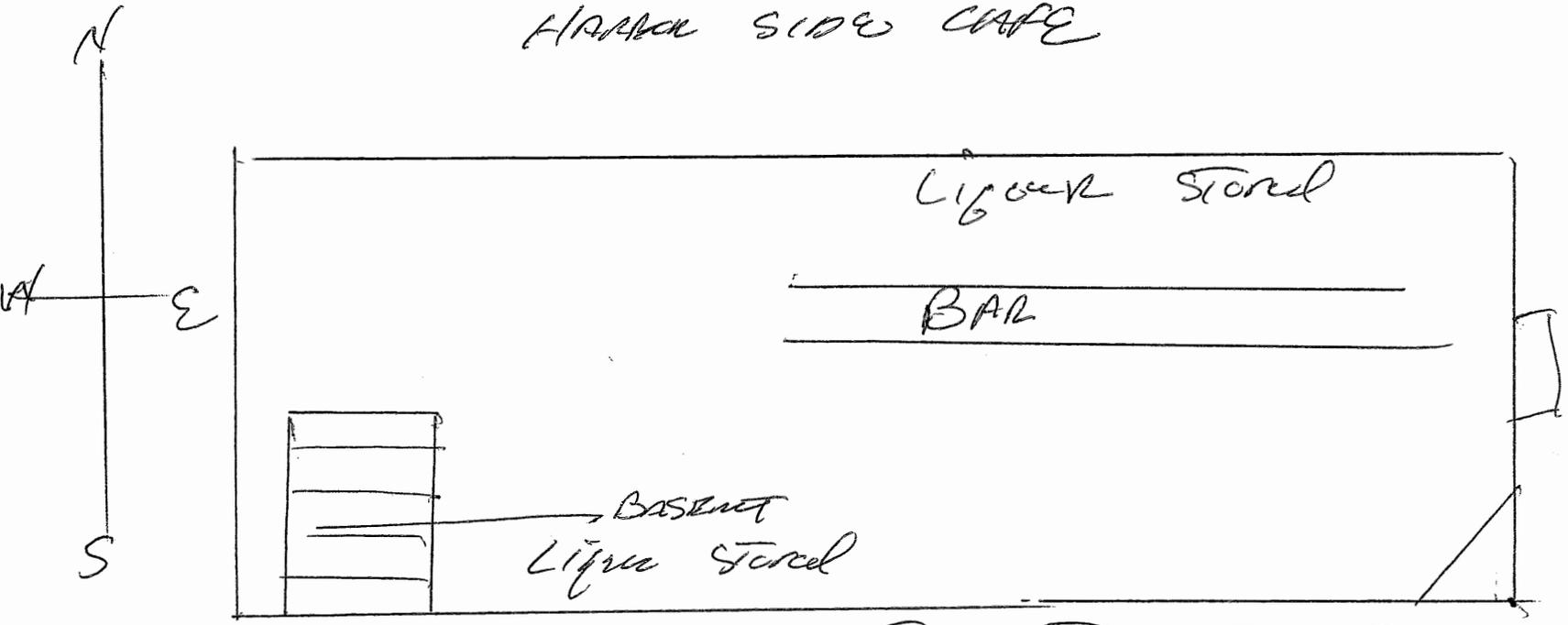
Date of birth _____

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 05-19-15 by [Signature] Title Chief of Police
(date) (signature of proper local official) (town chair, village president, police chief)

HAND SIDE CAFE



52 CHAIRS

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100.00</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$ <u>500.00</u>
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25</u>
TOTAL FEE	\$ <u>625.00</u>

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code
▶ ARGIROPOULOS GEORGE D. 248 LOOKOUT DR. LAKE GENEVA, WI 53147

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶

Address of Corporation/Limited Liability Company (if different from licensed premises) ▶

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title Name (Inc. Middle Name) Home Address Post Office & Zip Code

President/Member _____

Vice President/Member _____

Secretary/Member _____

Treasurer/Member _____

Agent ▶ GEORGE D. ARGIROPOULOS, 248 LOOKOUT DR., LAKE GENEVA, WI 53147

Directors/Managers _____

C. 1. Trade Name ▶ LAKE AIRE RESTAURANT Business Phone Number 262-248-9913

2. Address of Premises ▶ 804 MAIN ST. Post Office & Zip Code ▶ LAKE GENEVA, WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) STORED IN KITCHEN AND BASEMENT OF LAKE AIRE RESTAURANT.

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

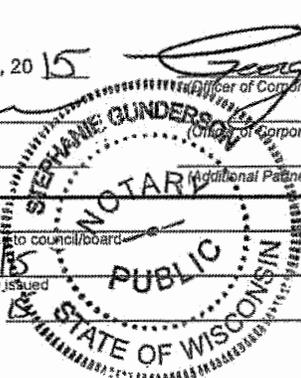
this 4 day of May, 2015

Stephanie Gunders (Clerk/Notary Public) George Argirooulos (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

My commission expires 4/13/18 Stephanie Gunders (Notary Public) George Argirooulos (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

George Argirooulos (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK		
Date received and filed with municipal clerk <u>5/14/15</u>	Date reported to council/board <u>5/26/15</u>	Date license issued
License number issued		



SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of LAKE AIRE RESTAURANT
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as LAKE AIRE RESTAURANT
(trade name)

located at 804 MAIN ST., LAKE GENEVA, WI 53147

appoints GEORGE D. ARGIROPOULOS
(name of appointed agent)

248 LOOKOUT DR., LAKE GENEVA, WI 53147
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 6/1/1973

Place of residence last year 248 LOOKOUT DR., LAKE GENEVA, WI 53147

For: LAKE AIRE RESTAURANT
(name of corporation/organization/limited liability company)

By: *George Argiropoulos*
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, GEORGE D. ARGIROPOULOS, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

George Argiropoulos 4/30/2015 Agent's age
(signature of agent) (date)

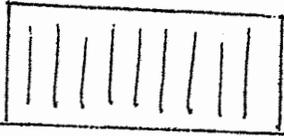
248 LOOKOUT DR., LAKE GENEVA, WI 53147 Date of birth
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

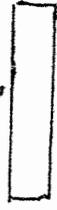
I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5/11/2015 by *Melvin B. Rawn* Title ASST. CHIEF OF POLICE
(date) (signature of proper local official) (town chair, village president, police chief)

BASEMENT
BEER + WINE
STORED HERE
←



KITCHEN
COOLER ↑
FOR WINE
+ BEER



DINING ROOM
BEER + WINE
SERVED

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company The Restaurant TempuraHouse LLC
 Address of Corporation/Limited Liability Company (if different from licensed premises) 306 Center St, Lake Geneva, WI 53147
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title Name (Inc. Middle Name) Home Address Post Office & Zip Code

President/Member _____

Vice President/Member _____

Secretary/Member _____

Treasurer/Member _____

Agent PAI TSUNG WANG 6654 Lake Side Rd. Lake Geneva, WI 53147

Directors/Managers _____

C. 1. Trade Name The Restaurant TempuraHouse LLC Business Phone Number 262-249-8822

2. Address of Premises 306 Center St, Lake Geneva, WI 53147 Post Office & Zip Code Lake Geneva, WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) - As per Attached Sheets -

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 5 day of May, 2015

Stephanie Gunderson
(Clerk/Notary Public)

My commission expires 4/13/18

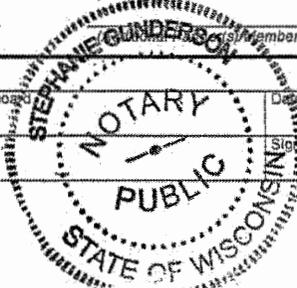
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 5/5/15 Date reported to council/board 5/26/15 Date lic _____
 License number issued _____ Date license received _____ Signatu _____



LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25</u>
TOTAL FEE	\$ <u>625</u>

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of The Restaurant Tempura House LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
The Restaurant Tempura House LLC
(trade name)

located at 306 Center St. Lake Geneva, WI 53147

appoints Pai Tsung Wang
(name of appointed agent)

6654 Lakeside Rd. Lake Geneva, WI 53147
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? Since 1979, 35 yrs

Place of residence last year 6654 Lake Side Rd. Lake Geneva, WI 53147

For: The Restaurant Tempura House LLC
(name of corporation/organization/limited liability company)

By: Mei Bao Wang
(signature of Officer/Member/Manager)

And: Pai Tsung Wang
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Pai Tsung Wang
(print/type agent's name), hereby accept this appointment as agent for the

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 5/5/15 Agent's age
(signature of agent) (date)

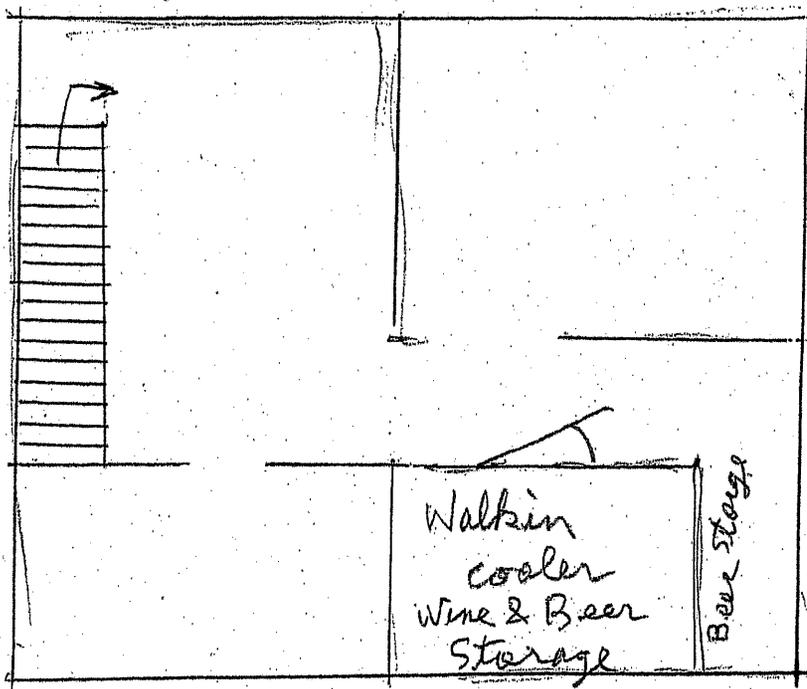
6654 Lake Side Rd. Lake Geneva, WI 53147 Date of birth:
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

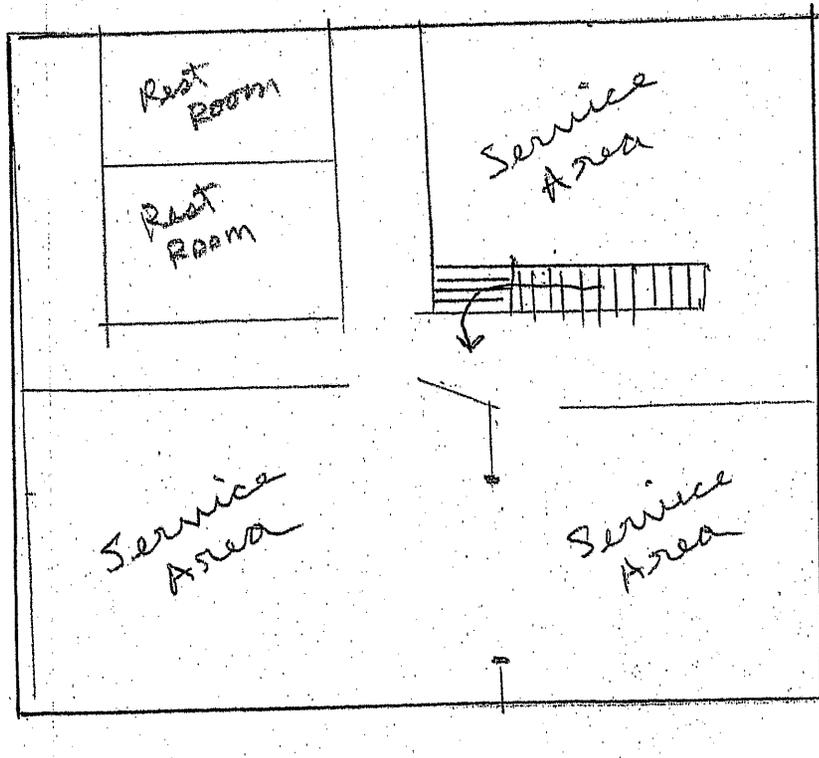
I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5/11/2015 by [Signature] Title ASST. CHIEF OF POLICE
(date) (signature of proper local official) (town chair, village president, police chief)

Basement
Storage



2nd FL -
Service Area



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company K&B Restaurant Group, LLC
 Address of Corporation/Limited Liability Company (if different from licensed premises) 150 Center St. Lake Geneva 53147
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>Kathleen E. Walker</u>	<u>279 Quail Dr</u>	<u>Genoa City, WI 53128</u>
Vice President/Member	<u>Benjamin W. Wooten</u>	<u>279 Quail Dr.</u>	<u>Genoa City, WI 53128</u>
Secretary/Member	<u>Daniel M. Walker</u>	<u>800 Eagles Nest Dr.</u>	<u>Haltom, TX 76114</u>
Treasurer/Member			
Agent	<u>Benjamin W. Wooten</u>	<u>279 Quail Dr.</u>	<u>Genoa City, WI 53128</u>
Directors/Managers			

C. 1. Trade Name The Original Chicago Pizza Co. Business Phone Number 262-248-8544
 2. Address of Premises 150 Center St. Post Office & Zip Code Lake Geneva, 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Dining room, basement storage
5. Legal description (omit if street address is given above): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No
- b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (808) 266-2776] Yes No
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 8 day of May, 2015

Sabrina Wozniak
(Clerk/Notary Public)

Kathleen Walker
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Benjamin Wooten
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

My commission expires _____

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/18/15</u>	Date reported to council/board <u>5/26/15</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100 -</u>
<input checked="" type="checkbox"/> Class C wine	\$ <u>100 -</u>
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25</u>
TOTAL FEE	\$ <u>225 -</u>

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of K+B Restaurant Group, LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as The Original Chicago Pizza Co.
(trade name)

located at 150 Center St. Lake Geneva, WI 53147

appoints Benjamin W. Wooten
(name of appointed agent)
279 Quail Dr. Genoa City, WI 53128
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 1.5 years

Place of residence last year 279 Quail Dr. Genoa City, WI 53128

For: K+B Restaurant Group, LLC
(name of corporation/organization/limited liability company)

By: Kathleen Wacker
(signature of Officer/Member/Manager)

And: Benjamin Wooten
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, BEN WOOTEN
(print/type agent's name), hereby accept this appointment as agent for the

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Benjamin Wooten 5/8/15 Agent's age _____
(signature of agent) (date)
279 Quail Dr Genoa City WI 53128 Date of birth _____
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

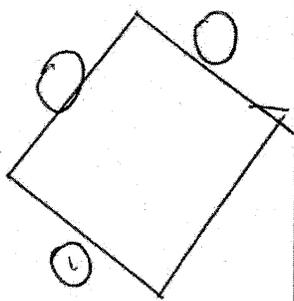
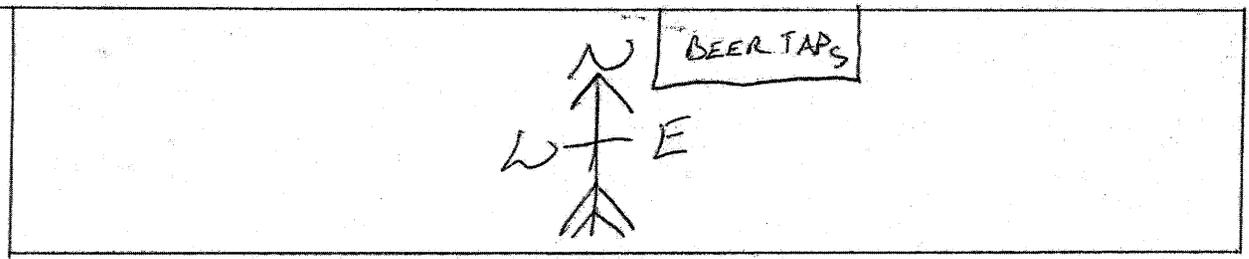
I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 05-19-15 by _____ Title Chief of Police
(date) (signature of proper local official) (town chair, village president, police chief)

Alcohol cooler

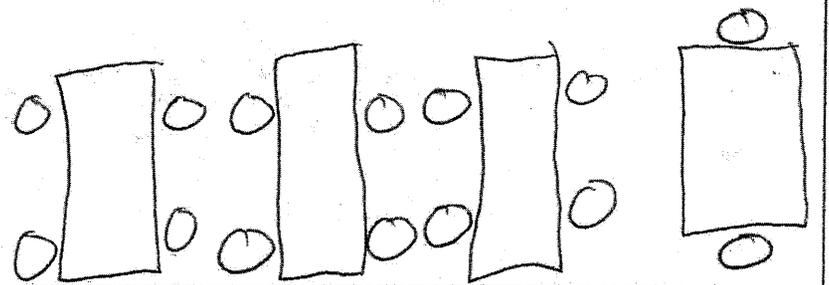
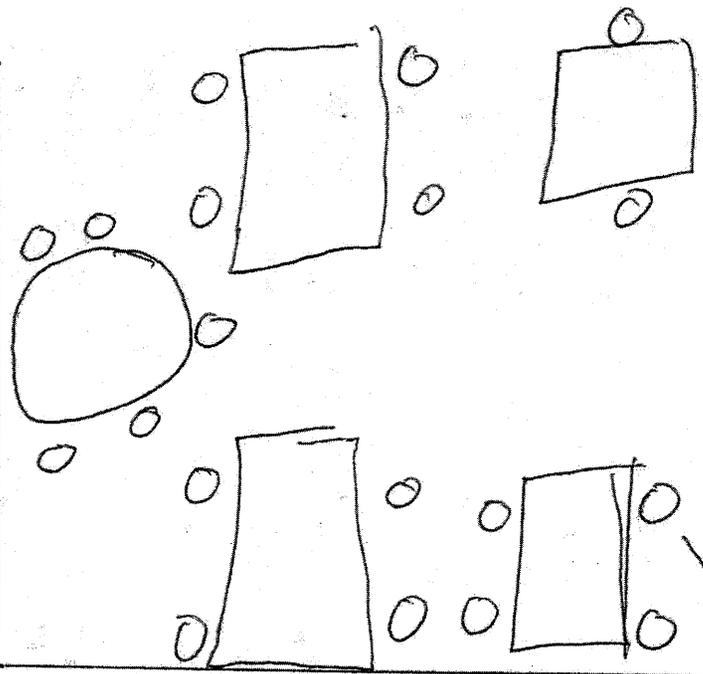
Wine cabinet

Mens Rest Room
Womens Rest Room

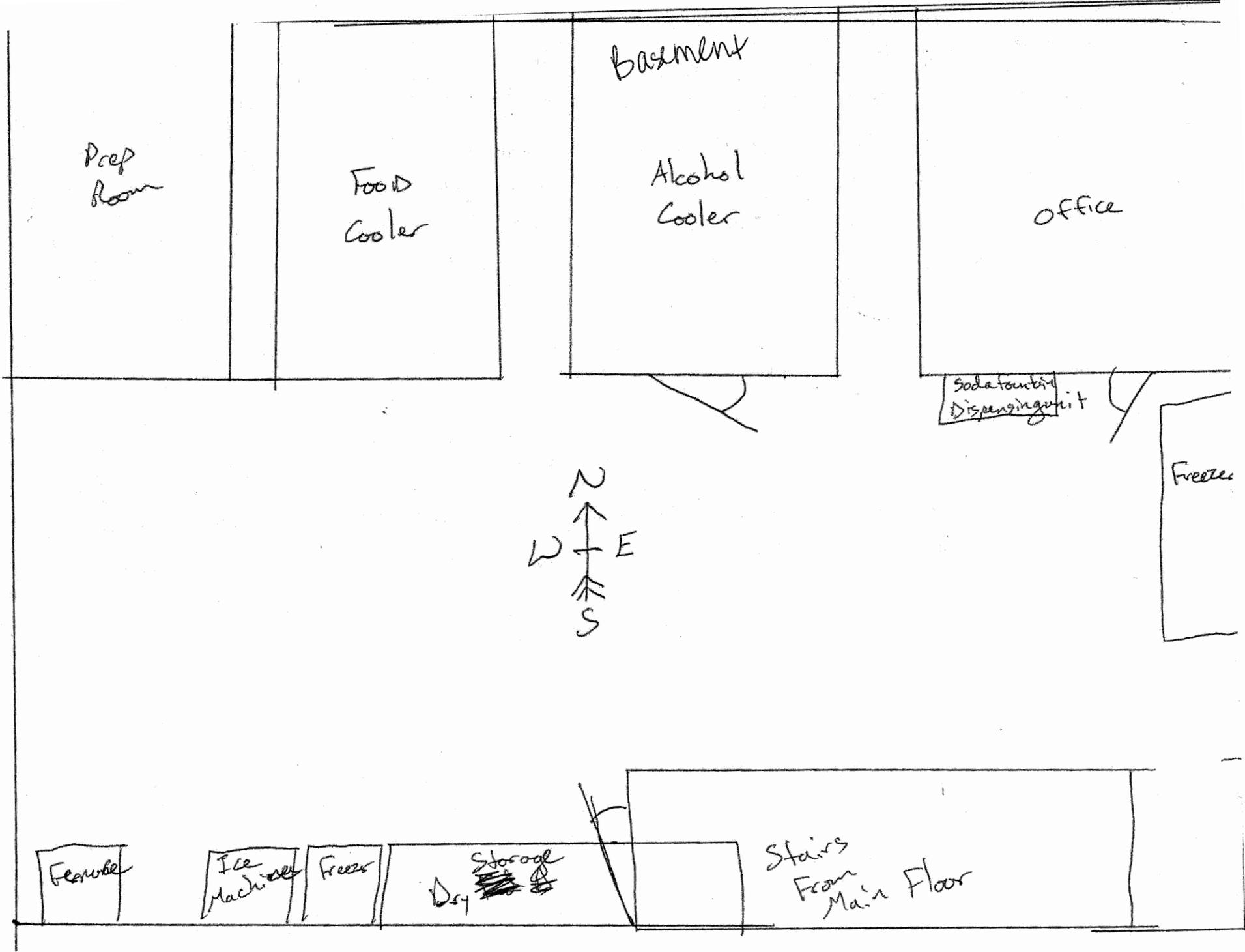


BACK DOOR

Kitchen



stairs to basement



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of Village of City of } Lake Geneva

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code
Walter Cimino Nick 220 Shabbanadive 53125

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Mama Cimino's Pizza

Address of Corporation/Limited Liability Company (if different from licensed premises) _____

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title Name (Inc. Middle Name) Home Address Post Office & Zip Code

President/Member _____

Vice President/Member _____

Secretary/Member _____

Treasurer/Member _____

Agent Nick Cimino 220 Shabbana Dr Fontana WI 53125

Directors/Managers _____

C. 1. Trade Name Mama Cimino's Pizza Business Phone Number _____

2. Address of Premises 131 Wells St Lake Geneva WI Post Office & Zip Code 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Stored in Back Sold upfront

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 8 day of May, 20 15

Stephanie Gamm
(Clerk/Notary Public)

My commission expires 4/13/18

Nick Cimino
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/8/15</u>	Date reported to council/board <u>5/26/15</u>	Date license granted
---	--	----------------------

Applicant's WI Seller's Permit No.:	FEIN Number:
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input checked="" type="checkbox"/> Class C wine	\$ <u>160</u>
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25</u>
TOTAL FEE	\$ <u>225</u>

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent: The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of _____
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

Mama Cimino's Pizza
(trade name)

located at 131 Wells St Lake Geneva WI 53147

appoints Nick Cimino
(name of appointed agent)

220 Shabbona drive Fontana WI 53125
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 4 years

Place of residence last year Same 220 Shabbona drive Fontana WI 53125

For: Mama Cimino's Pizza
(name of corporation/organization/limited liability company)

By: Nick Cimino
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, NICK CIMINO, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Nick Cimino 5/8/15
(signature of agent) (date)

Agent's age _____

Date of birth _____

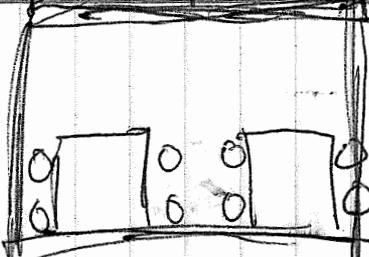
220 Shabbona Fontana WI
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

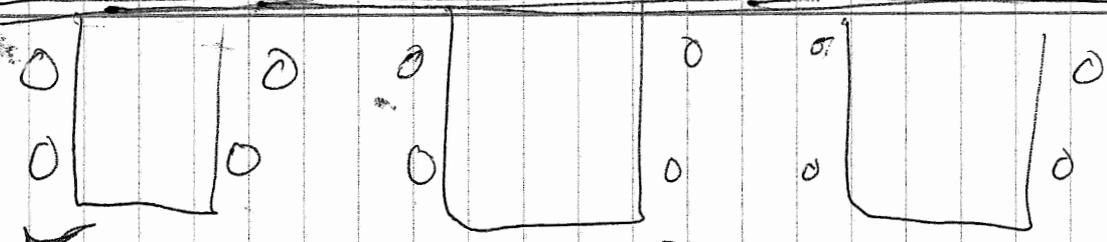
I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5-14-15 by _____ Title Police Chief
(date) (signature of proper local official) (town chair, village president, police chief)

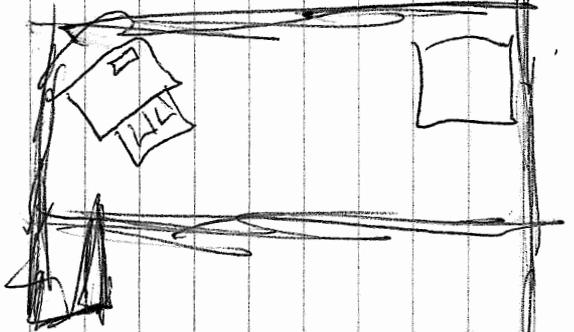
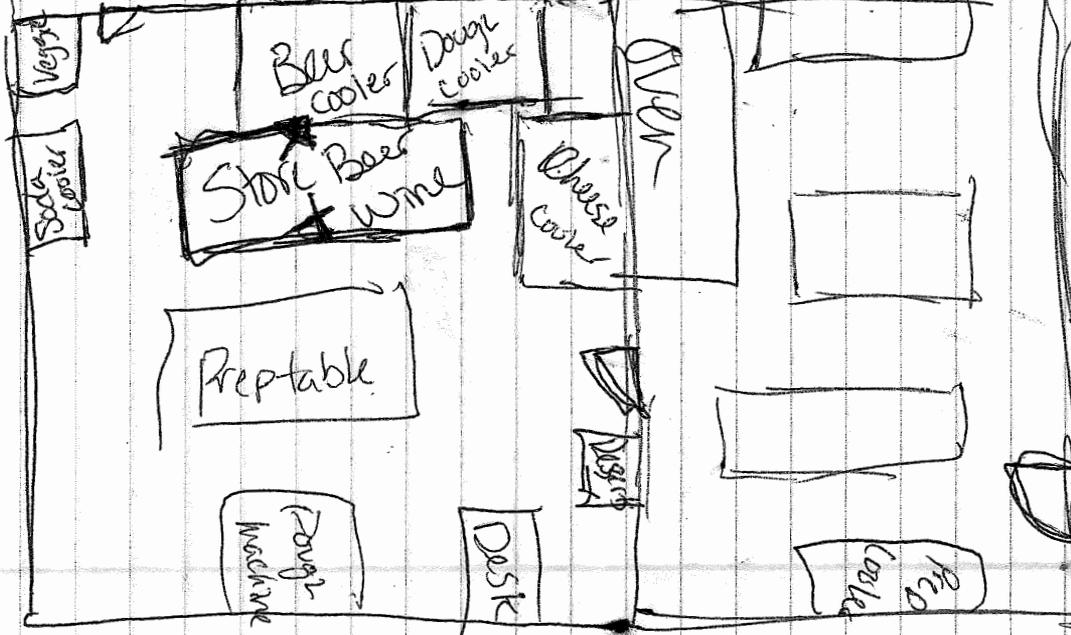
Bathroom Bathroom



Dish Room



Service Beer & Wine



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

LICENSE REQUESTED	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$ <u>100</u>
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$ <u>500</u>
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25</u>
TOTAL FEE	\$ 625

Complete A or B. All must complete C.

A. Individual or Partnership:
 Full Name(s) (Last, First and Middle Name) _____ Home Address _____ Post Office & Zip Code _____

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Prairie State Enterprises of Darien, LLC
 Address of Corporation/Limited Liability Company (if different from licensed premises) 22285 N. Pepper Rd., Unit 101, Lake Barrington, IL 60010
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

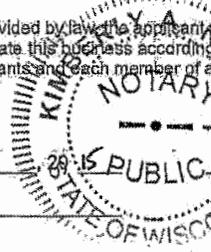
Title	Name (Inc, Middle Name)	Home Address	Post Office & Zip Code
President/Member	Member Richard James Mistretta	22751 N. Bridle Trail, Kildeer, IL	60047
Vice President/Member	Member Kenneth Bartholomew Kearns	5912 N. River Bay Rd., Waterford, WI	53185
Secretary/Member			
Treasurer/Member			
Agent	Member Kenneth Bartholomew Kearns	5912 N. River Bay Rd., Waterford, WI	53185
Directors/Managers			

C.1. Trade Name Lake Geneva Mobil Business Phone Number (262) 248-2305
 2. Address of Premises 350 N. Edwards Blvd. Post Office & Zip Code Lake Geneva, WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Convenience store 1 story masonry & frame w/coolers, offices & 2 restrooms
5. Legal description (omit if street address is given above): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No
- b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 268-2776] Yes No
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME
 this 28th day of April
K.P. Anderson
(Clerk/Notary Public)
 My commission expires 02-19-2017



Kenneth Kearns PRESIDENT OF THE MANAGER
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
Kenneth Kearns C.O.O.
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK		
Date received and filed with municipal clerk <u>5/11/15</u>	Date reported to council/board <u>5/26/15</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of Prairie State Enterprises of Darien, LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

Lake Geneva Mobil
(trade name)

located at 350 N. Edwards Blvd, Lake Geneva, WI 53147

appoints Kenneth Kearns
(name of appointed agent)

5912 N. River Bay Rd., Waterford, WI 53185
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 7 years

Place of residence last year 5912 N. River Bay Rd., Waterford, WI 53185

For: Prairie State Enterprises of Darien, LLC
(name of corporation/organization/limited liability company)

By: Kenneth B. Kearns C.O.O.
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Kenneth Kearns, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

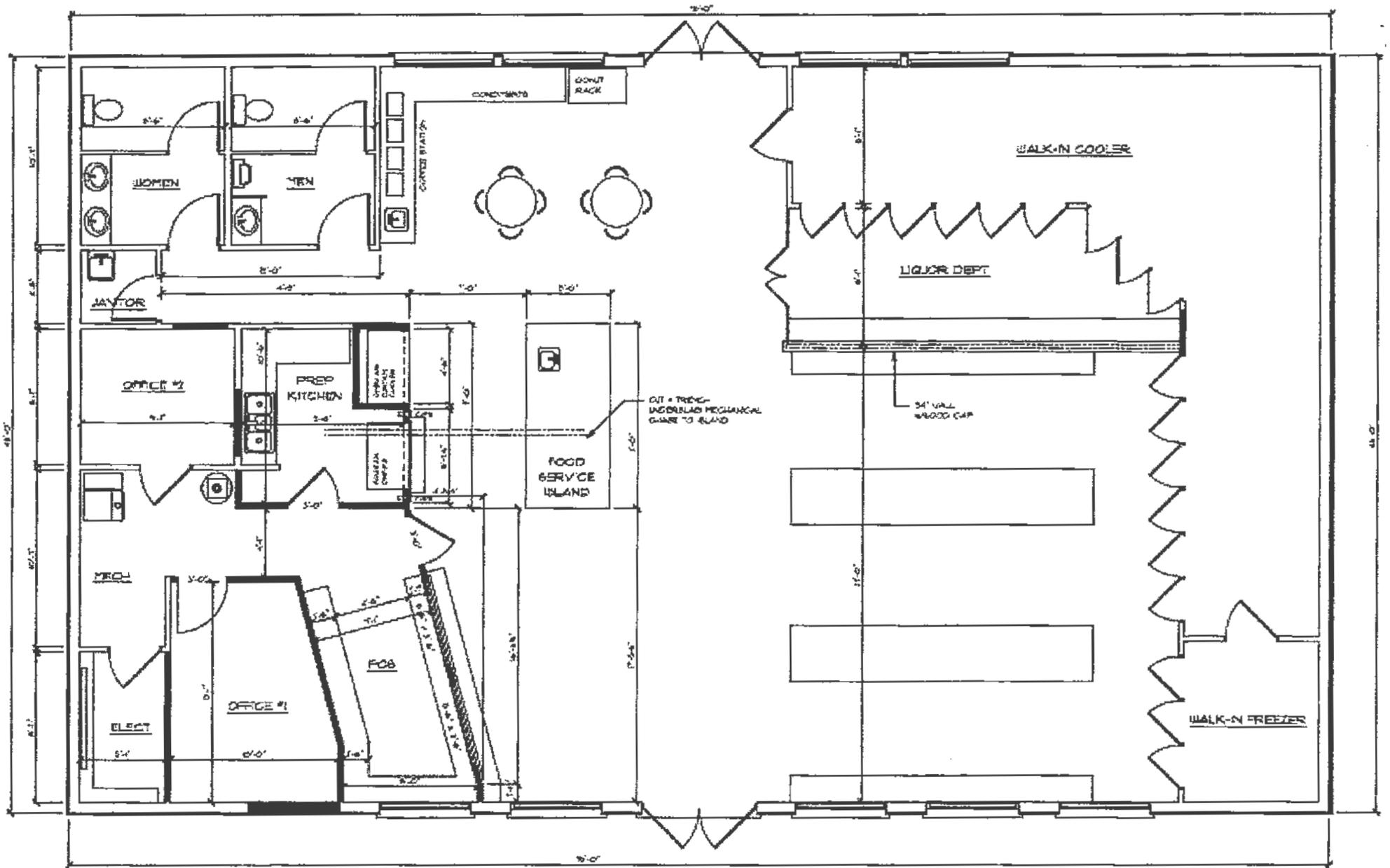
Kenneth B. Kearns C.O.O. 4/24/15 Agent's age _____
(signature of agent) (date)

5912 N. River Bay Rd., Waterford, WI 53185 Date of birth _____
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5/11/2015 by Michael S. Kaus Title Asst. Chief of Police
(date) (signature of proper local official) (town chair, village president, police chief)



NEW FLOOR PLAN
SCALE: 1/4" = 1' 0"

NOTES:
 ALL DIMENSIONS ARE TO THE FACE OF STUDS
 SEE ALL TYPICAL AREAS NOTED!
 FIELD VERIFY EXISTING DIMENSIONS & CONDITIONS

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

LICENSE REQUESTED ▶	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$ <u>100</u>
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$ <u>500</u>
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ 25
TOTAL FEE	\$ <u>625</u>

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization (Limited Liability Company) ▶ STINEBRINK'S LAKE GENEVA FOODS, LLC

Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ 100 EAST GENEVA SQUARE

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>MARK EDWARD STINEBRINK</u>	<u>N3776 BOWERS ROAD, LAKE GENEVA, WI 53147</u>	<u>LAKE GENEVA, WI 53147</u>
Vice President/Member	<u>BRETT MICHAEL STINEBRINK</u>	<u>1129 GRANT STREET, LAKE GENEVA, WI 53147</u>	<u>LAKE GENEVA, WI 53147</u>
Secretary/Member	<u>NONE</u>		
Treasurer/Member	<u>NONE</u>		
Agent ▶	<u>MARK EDWARD STINEBRINK</u>	<u>N3776 BOWERS ROAD, LAKE GENEVA, WI 53147</u>	<u>LAKE GENEVA, WI 53147</u>
Directors/Managers	<u>NONE</u>		

C.1. Trade Name ▶ STINEBRINK'S PICCOLY WICKEY Business Phone Number 262-248-8798

2. Address of Premises ▶ 100 EAST GENEVA SQUARE Post Office & Zip Code ▶ LAKE GENEVA, WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) SELLING AREA IS FRONT NE AREA OF STORE

5. Legal description (omit if street address is given above): LOCKED STORAGE IN BACKROOM OF STORE

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate official(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME
 this 5th day of May, 20 15

Juan M. [Signature]
 My commission expires 4-1-2017

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK		
Date received and filed with municipal clerk	Date reported to council/board	Date license granted
<u>5/9/15</u>	<u>5/26/15</u>	
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of STINEBRINK'S LAKE GENEVA FOODS, LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as STINEBRINK'S PIGGELY WIGGELY

located at 100 EAST GENEVA SQUARE
(trade name)

appoints MARK STINEBRINK
(name of appointed agent)

N3776 BOWERS ROAD, LAKE GENEVA, WI 53147
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 62 YEARS

Place of residence last year SAME AS ABOVE

For: STINEBRINK'S LAKE GENEVA FOODS, LLC
(name of corporation/organization/limited liability company)

By: [Signature]
(signature of Officer/Member/Manager)

And: [Signature]
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, MARK STINEBRINK, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 05/05/15 Agent's age
(signature of agent) (date)
N3776 BOWERS ROAD, LAKE GENEVA, WI 53147 Date of birth
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5/11/2015 by [Signature] Title ASST CHIEF OF POLICE
(date) (signature of proper local official) (town chair, village president, police chief)

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of _____ Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$ 100
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$ 500
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ 25
TOTAL FEE	\$ 625

Complete A or B. All must complete C.

A. Individual or Partnership:
 Full Name(s) (Last, First and Middle Name) _____ Home Address _____ Post Office & Zip Code _____

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Stop-N-Go of Madison, Inc.
 Address of Corporation/Limited Liability Company (if different from licensed premises) 2934 Fish Hatchery Rd, Madison
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>Andrew J. Bowman</u>	<u>4213 Somerset Lane</u>	<u>Madison, WI 53711</u>
Vice President/Member			
Secretary/Member	<u>Kevin O'Brien</u>	<u>405 W Haven Dr</u>	<u>Arlington Hts, IL 60005</u>
Treasurer/Member	<u>Andrew J. Bowman</u>	<u>4213 Somerset Lane</u>	<u>Madison, WI 53711</u>
Agent	<u>Andrew J. Bowman</u>	<u>4213 Somerset Lane</u>	<u>Madison, WI 53711</u>
Directors/Managers	<u>Andrew J. Bowman</u>	<u>4213 Somerset Lane</u>	<u>Madison, WI 53711</u>

C.1. Trade Name Stop-N-Go #265 Business Phone Number 262-248-4582

2. Address of Premises 896 Wells Street Post Office & Zip Code Lake Geneva 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 39'x60' beer in cooler & back room

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 23rd day of April, 2016

Megan J. Ziegler (Official Notary Public)
 My commission expires 01/21/2018



TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>4/27/15</u>	Date reported to council/board <u>5/26/15</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town
 Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of Stop-N-Go of Madison, Inc.
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Stop-N-Go #265
(trade name)

located at 896 Wells Street, Lake Geneva, WI 53147

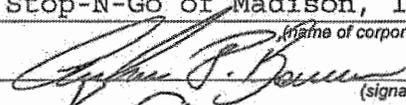
appoints Andrew J. Bowman
(name of appointed agent)
4213 Somerset Lane, Madison, WI 53711
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).
see attached

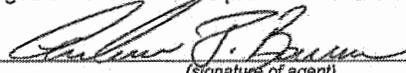
Is applicant agent subject to completion of the responsible beverage server training course? Yes No
How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? life

Place of residence last year 4213 Somerset Lane, Madison, WI 53711

For: Stop-N-Go of Madison, Inc.
(name of corporation/organization/limited liability company)
By: 
(signature of Officer/Member/Manager)
And: 
(signature of Officer/Member/Manager)

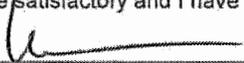
ACCEPTANCE BY AGENT

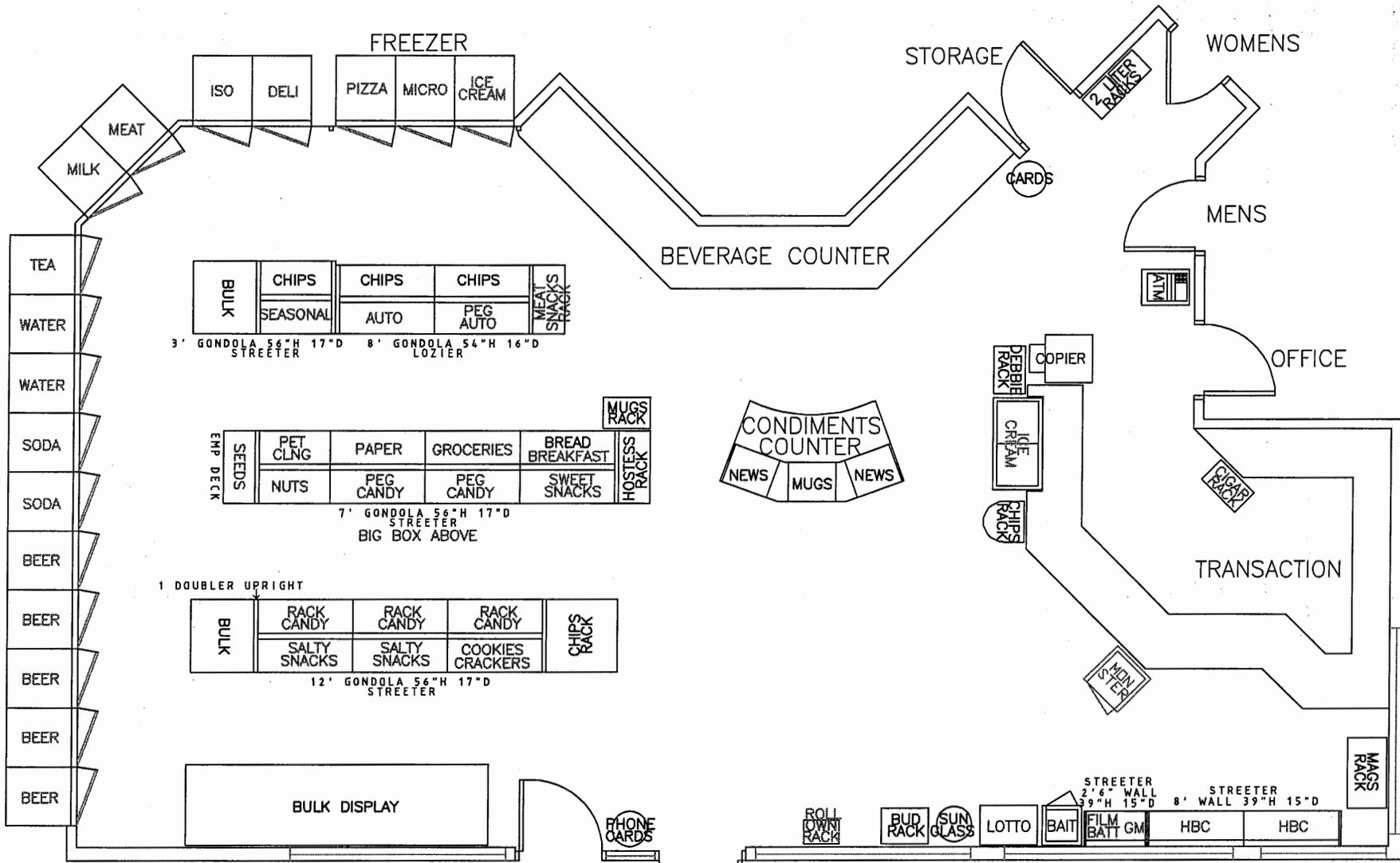
I, Andrew J. Bowman, hereby accept this appointment as agent for the
(print/type agent's name)
corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

 4/22/15 Agent's age.
(signature of agent) (date)
4213 Somerset Lane, Madison, WI 53711 Date of birth.
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 04-28-15 by  Title Police Chief
(date) (signature of proper local official) (town chair, village president, police chief)



	CHAMBERS & OWEN, INC. 1733 MORSE ST. JANESVILLE, WI 53547-1489 1-800-236-3338	STORE: LAKE GENEVA STOP N GO #265 ADDRESS: 896 WELLS ST. CUSTOMER NUMBER: 94265 DATE: SEPTEMBER 2010
	PRELIMINARY DESIGN, NOT FOR CONSTRUCTION	

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code
 ▶ Wal-Mart Stores East, LP 702 SW 8th Street, Licensing Dept 8916 Bentonville, AR 72716-0500

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶

Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ _____

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title Name (Inc. Middle Name) Home Address Post Office & Zip Code

President/Member See List Attached

Vice President/Member _____

Secretary/Member _____

Treasurer/Member _____

Agent ▶ Barbara C. Godan, 715 Tenderfoot Trail, Eagle, WI 53119

Directors/Managers See List Attached

C.1. Trade Name ▶ Walmart #910 Business Phone Number (262) 248-2266

2. Address of Premises ▶ 201 South Edwards Boulevard Post Office & Zip Code ▶ Lake Geneva, WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 1 room, 1 story, approximately 188,249 sq. ft.

5. Legal description (omit if street address is given above): N/A

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Change of corporate officer Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME
 this 6 day of MARCH, 20 15
 My commission expires 11.14.2022
 Signature of Applicant: [Signature]
 Signature of Officer: [Signature]
 Signature of Additional Partner(s): _____

TO BE COMPLETED BY CLERK		
Date received and filed with municipal clerk <u>5/7/15</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

TERRY L. HELD
 BENTON COUNTY
 NOTARY PUBLIC - ARKANSAS
 My Commission Expires Nov. 14, 2022
 Commission No. 12390880

LICENSE REQUESTED ▶	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$ 100
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$ 500
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25.00</u>
TOTAL FEE	\$ <u>625.00</u>

WAL-MART STORES EAST, LP
Renewal Alcohol Beverage License Application

Response to Item B:

<u>Title</u>	<u>Name</u>	<u>Home Address</u>
President and CEO	Michael Scott Moore	65 S. Tudor Lane Rogers, AR 72758
Senior Vice President and Chief Compliance Officer	Phyllis Perrin Harris	7 Oxford Drive Rogers, AR 72758
Treasurer	Steven Robert Zielske	4904 S. 44th Place Rogers, AR 72758
Assistant Secretary	Amy Yvonne Thrasher	30 Watson Drive Bella Vista, AR 72714
Assistant Secretary	Andrea Marie Lazenby	808 Irelan Street Lowell, AR 72745

The above officers/directors own less than 1% of the stock of Wal-Mart Stores, Inc., a public corporation.

The above officers/directors are those designated with authority for all licensing matters and serve in the capacity as listed above for Wal-Mart Stores, Inc., Wal-Mart Stores East, Inc., Wal-Mart Stores East, LP, Wal-Mart Louisiana, LLC and Wal-Mart Stores Texas, LLC.

WSE Management, LLC and WSE Investment LLC own the limited and general partnership interests in Wal-Mart Stores East, LP.

WSE Management, LLC	General Partner	1%
WSE Investment LLC	Limited Partner	99%

Response to Item C.6.a:

From time to time, Walmart and its affiliated entities have had minor convictions for violations of laws related to such things as sales of alcoholic beverages or tobacco to minors, invoicing issues, and similar minor violations. Such convictions have resulted in various administrative or regulatory penalties. Any assessed orders or sanction have been complied with, satisfied or settled.

Wal-Mart Stores Inc. pled guilty to a misdemeanor under the Clean Water Act as well as the Federal Insecticide Fungicide Rodenticide Act. Neither of the misdemeanors involves a crime of moral turpitude or a crime relating to the license(s) at issue.

Additionally, as disclosed in its public filings, lawsuits relating to alleged violations of the U.S. Foreign Corrupt Practices Act and other alleged crimes or misconduct in connection with foreign subsidiaries including Wal-Mart de Mexico, S.A.B. de C.V. ("Walmex") and whether prior allegations of such violations and/or misconduct were appropriately handled by Walmart have been filed by several of Walmart's shareholders against it, its current directors, certain of its former directors, certain of its current and former officers and certain of Walmex's current and former officers. Walmart is assessing and responding to the shareholder lawsuits, and its internal investigation and review are on-going.

Response to Item C.6.b:

Wal-Mart Stores, Inc. directly and through its subsidiaries, operates numerous retail stores and clubs. Walmart holds licenses to sell alcoholic beverages in many of its retail outlets. From time to time, Walmart has been charged with minor violations related to such things as sales of alcoholic beverages to minors, invoicing issues, and similar minor violations that have resulted in administrative or regulatory action. Any assessed orders or sanction have been complied with, satisfied or settled.

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of LAKE GENEVA County of WALWORTH
 City

The undersigned duly authorized officer(s)/members/managers of WAL-MART STORES EAST, LP
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as WALMART STORE #910
(trade name)

located at 201 S. EDWARDS BOULEVARD, LAKE GENEVA, WI 53147

appoints BARBARA C. GODAN
(name of appointed agent)

715 tenderfoot trl Eagle WI 53119
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 29 YEARS

Place of residence last year 201 S. EDWARDS BOULEVARD, LAKE GENEVA, WI 53147

For: WAL-MART STORES EAST LP
(name of corporation/organization/limited liability company)

By: *Barbara C. Godan*
(signature of Officer/Member/Manager)

And: *Amy Shastel*
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, BARBARA C. GODAN, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

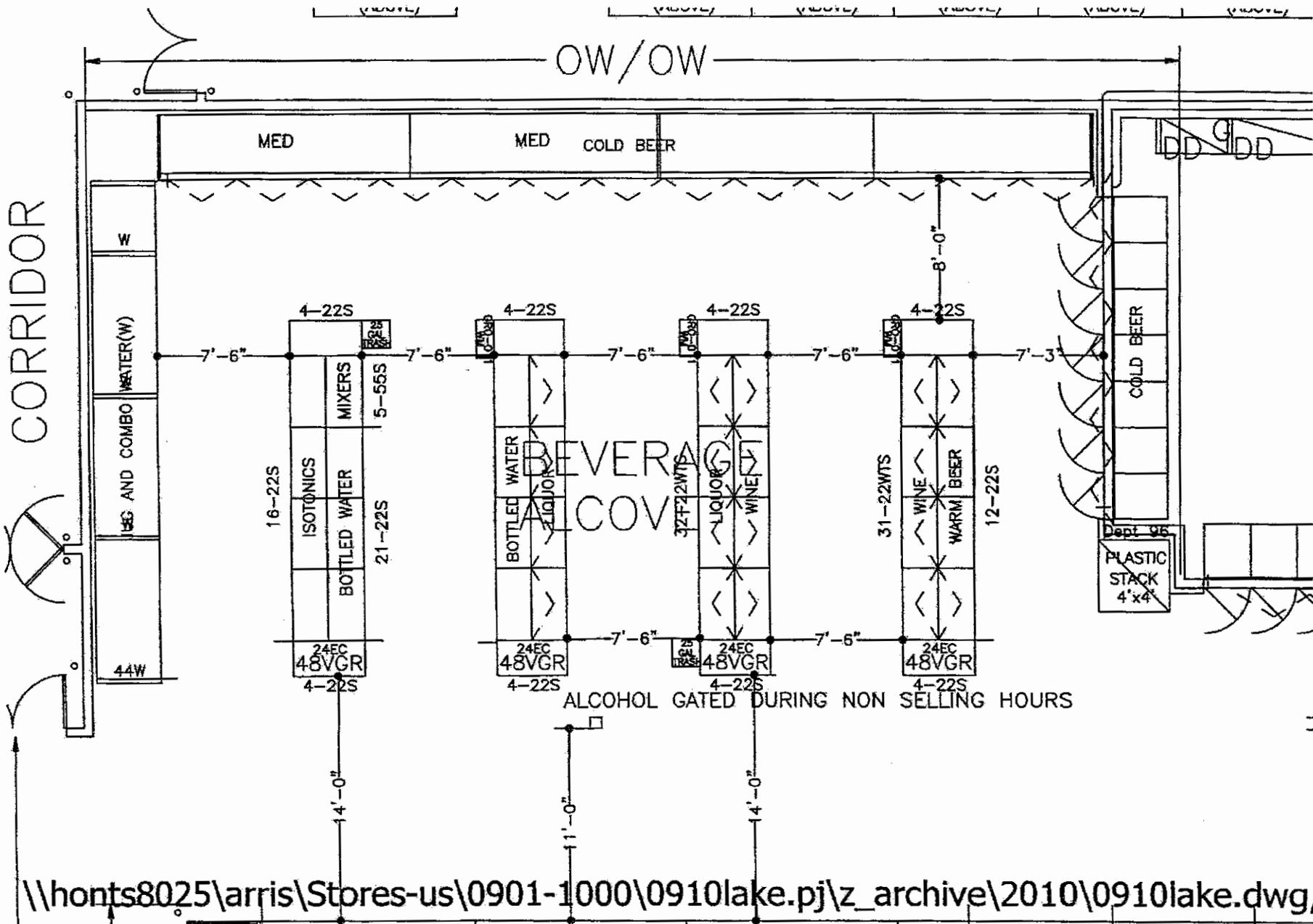
Barbara Godan 5-15-15 Agent's age _____
(signature of agent) (date)

715 tenderfoot trl Eagle WI 53119 Date of birth _____
(home address of agent)

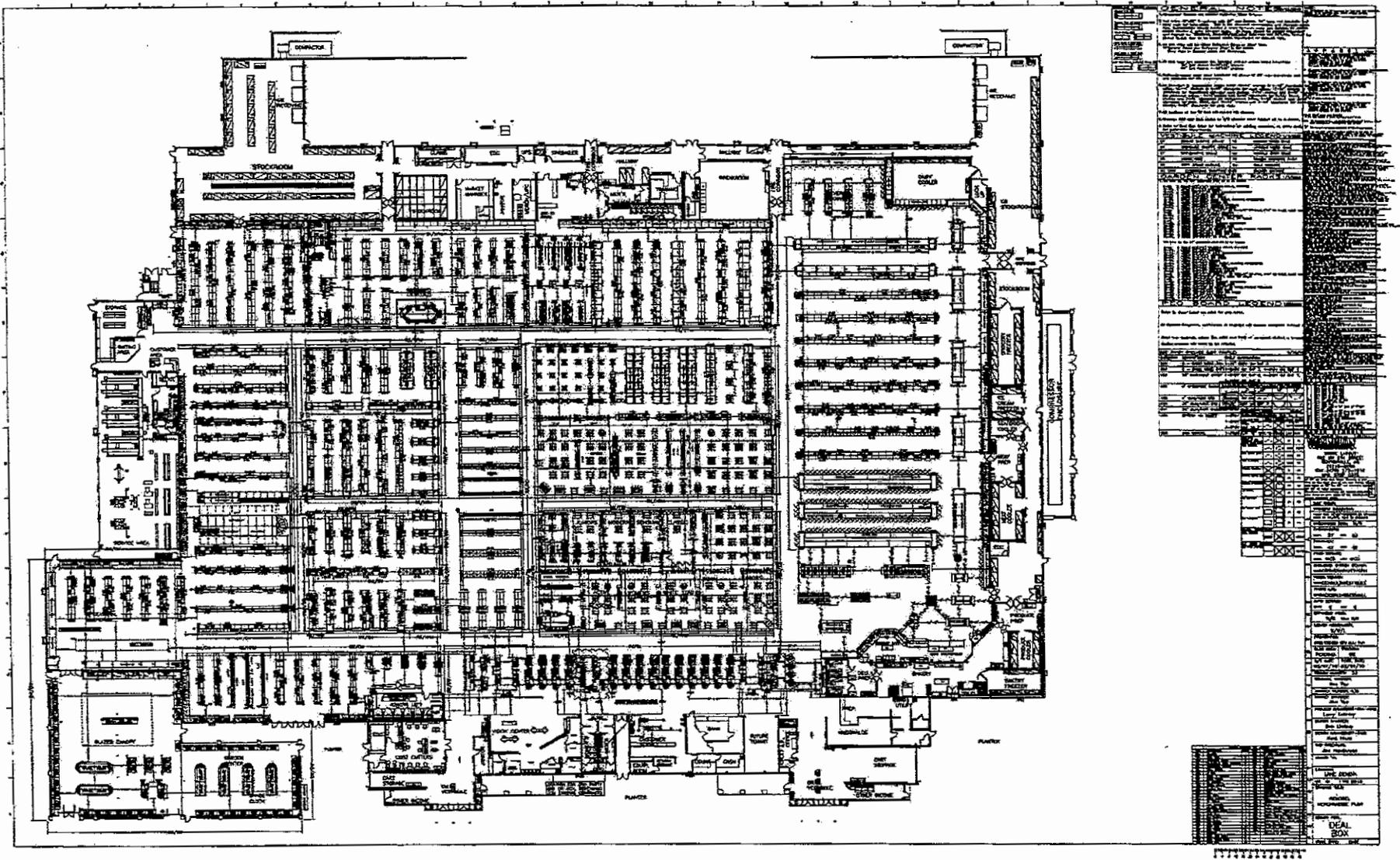
**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5-19-15 by *[Signature]* Title Chief of Police
(date) (signature of proper local official) (town chair, village president, police chief)



\\honts8025\arris\Stores-us\0901-1000\0910lake.pj\z_archive\2010\0910lake.dwg,



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$ <u>500</u>
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25</u>
TOTAL FEE	\$ <u>525.-</u>

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) _____ Home Address _____ Post Office & Zip Code _____

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶ Lake Geneva School of Cooking LLC

Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ _____

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>John Bernard Bogar</u>	<u>79 Congress St</u>	<u>Williams Bay WI 53191</u>
Vice President/Member	<u>None</u>		
Secretary/Member	<u>None</u>		
Treasurer/Member	<u>None</u>		
Agent ▶	<u>John Bogar</u>	<u>79 Congress St</u>	<u>Williams Bay WI 53191</u>
Directors/Managers			

C. 1. Trade Name ▶ Lake Geneva School of Cooking Business Phone Number 262 248-3933
 2. Address of Premises ▶ 727 Geneva St Post Office & Zip Code ▶ Lake Geneva WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Retail area within Geneva Village Shops, kitchen area for cooking, Basement for storage

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 5th day of May, 20 15

Sabrina Waswa
(Clerk/Notary Public)

John Bogar
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

John Bogar
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

My commission expires _____

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/6/15</u>	Date reported to council/board <u>5/26/15</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village City of Lake Geneva County of Walworth

The undersigned duly authorized officer(s)/members/managers of Lake Geneva School of Cooking LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Lake Geneva School of Cooking
(trade name)

located at 727 Geneva St Lake Geneva WI 53147

appoints John Bogan
(name of appointed agent)

79 Congress St Williams Bay WI 53191
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 22 years

Place of residence last year: 79 Congress St Williams Bay WI 53191

For: Lake Geneva School of Cooking LLC
(name of corporation/organization/limited liability company)

By: John Bogan
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, John Bogan
(print/type agent's name), hereby accept this appointment as agent for the corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

John Bogan 5/6/15 Agent's age _____
(signature of agent) (date)
79 Congress St Williams Bay WI 53191 Date of birth _____
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

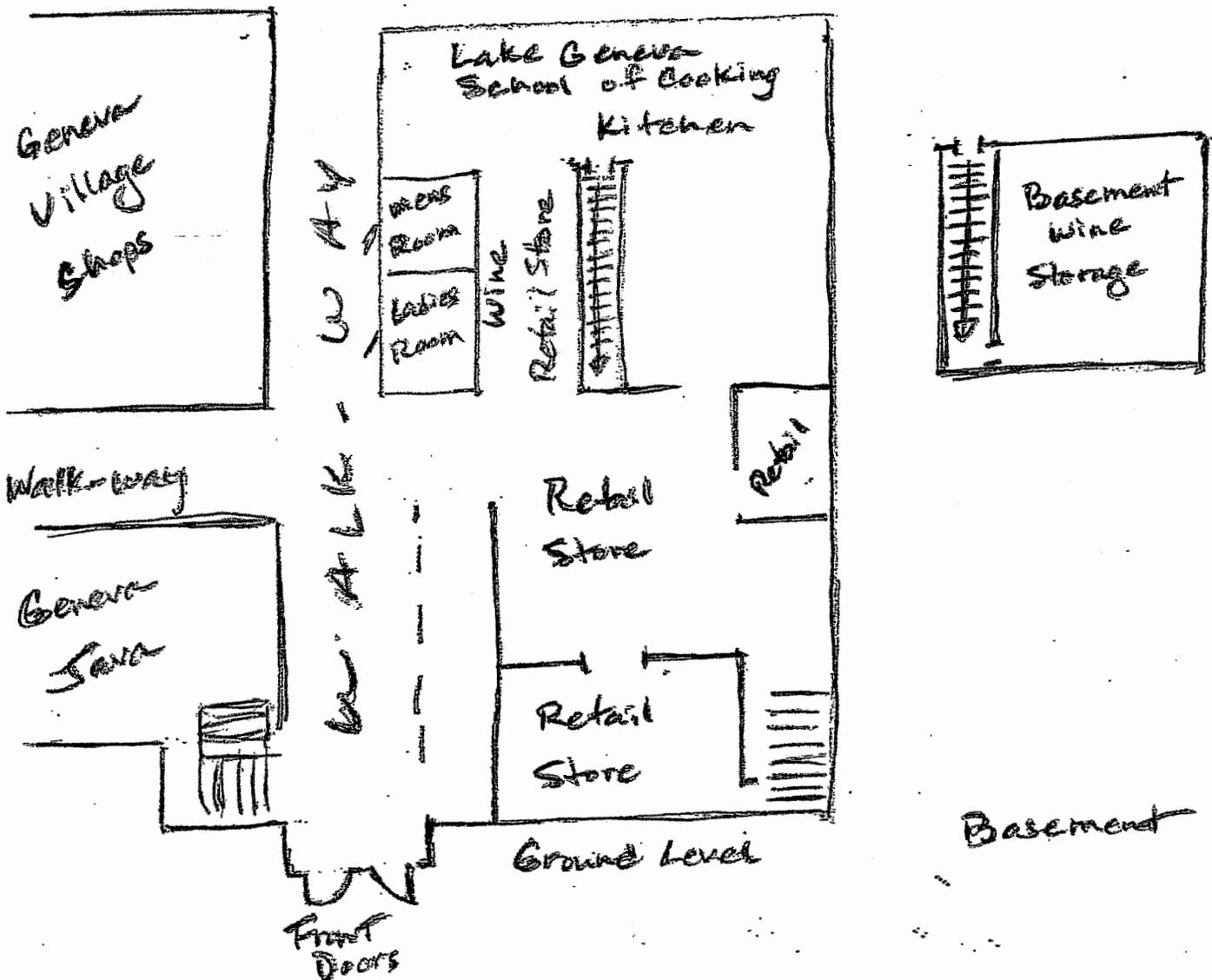
Approved on 5/16/15 by Michael S. Kain Title Asst. Chief of Police
(date) (signature of proper local official) (town chair, village president, police chief)



JOHN BOGAN CEC
CHEF/OWNER

727 Geneva Street
Lake Geneva, Wisconsin 53147
262-248-3933

www.lakegenesaschoolofcooking.com
info@lakegenesaschoolofcooking.com



City of Lake Geneva

Operator's Regular - Renewals for 2015-2016

Date: 5/22/2015

Time: 9:29 AM

Page: 1

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
5/27/2015	2015 -31	Ron M. Carstensen Employer: American Legion Post #24	1016 Madison Street 735 Henry Street	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -38	Staci L. Hallett Employer: Thumb's Up, Inc.	625 Meadow Ln., #14 260 Broad St.	Burlington, WI 53 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -39	Lowell L. Kendall Employer: Hogs & Kisses, Inc.	3166 Lockwood Blvd. 149 Broad St.	Lake Geneva, WI 5 PO Box 536 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -40	Ashwinkumar J. Patel Employer: QuickNSave LLC	205 Country Club Dr., Apt 1231 Grant Street	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -41	Samantha J. Neitzel Employer: Sprecher's Restaurant & Pub	P.O. Box 536 Capitol Geneva LLC	Pell Lake, WI 531 111 Center Street Lake Geneva, WI 53147	50.00
5/27/2015	2015 -42	Brandon Michael Schottenl Employer: The Cove of Lake Geneva	330 Sandy Lane 111 Center St.	Elkhorn, WI 53121 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -43	Jacob Joseph Prickett Employer: Target Store T-2348	W1321 Bernice Road 660 N. Edwards Blvd.	P.O. Box 42 Lake Geneva, WI 53147	Pell Lake, WI 531 50.00
5/27/2015	2015 -44	Amber K. McCarthy Employer: Stop N Go #265	W1518 Harvard Place Stop N Go of Madison, Inc	Genoa City, WI 53 896 Wells St. Lake Geneva, WI 53147	50.00
5/27/2015	2015 -45	Ryan Mitchell Graves Employer: Stop N Go #265	205 N. Main St. Stop N Go of Madison, Inc	P.O. Box 81 896 Wells St. Lake Geneva, WI 53147	Walworth, WI 5318 50.00
5/27/2015	2015 -46	Tracy A. Cantu Employer: Stop N Go #265	1114 S Wells Street Apt Stop N Go of Madison, Inc	Lake Geneva, WI 5 896 Wells St. Lake Geneva, WI 53147	50.00
5/27/2015	2015 -47	Britta Enre Martisse Employer: Stop N Go #265	1321 W Main Street Stop N Go of Madison, Inc	Lake Geneva, WI 5 896 Wells St. Lake Geneva, WI 53147	50.00
5/27/2015	2015 -48	Thomas H. Kelley Employer: Stop N Go #265	N2425 Phyllis Wheatly Dr. Stop N Go of Madison, Inc	Burlington, WI 53 896 Wells St. Lake Geneva, WI 53147	50.00
5/27/2015	2015 -49	Katrina L. Hudson Employer: Stop N Go #265	1088 S. Wells St., Apt. 1 Stop N Go of Madison, Inc	Lake Geneva, WI 5 896 Wells St. Lake Geneva, WI 53147	50.00
5/27/2015	2015 -50	Charles Andrew Fritz, IV Employer: Baker House	327 Wrigley Drive Stone Soup LLC	Lake Geneva, WI 5 327 Wrigley Drive Lake Geneva, WI 53147	50.00
5/27/2015	2015 -51	Adam S. Miskie Employer: Medusa Grill & Bistro, LLC	520 Schroeder Avenue 501 Broad St.	Delavan, WI 53115 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -52	Charles Edward Phinisee Employer: Kwik Trip Inc D/B/A Kwik Trip	993 Bonnie Brae Lane 710 Williams St	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -53	Logan Gerald Schulte Employer: Kwik Trip Inc D/B/A Kwik Trip	55 West Sedgemoadow St 710 Williams St	Elkhorn, WI 53121 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -54	Leonard J. Jegerski Employer: American Legion Post #24	1804 Conant Street 735 Henry Street	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00

City of Lake Geneva

Operator's Regular - Renewals for 2015-2016

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<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
5/27/2015	2015 -55	Pamela J. Rossmiller-Pete Employer: Kwik Trip Inc D/B/A Kwik Trip	N2420 Elgin Club Rd 710 Williams St	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -57	Sharon Beth Corey Employer: Kwik Trip Inc D/B/A Kwik Trip	11823 Prairie Ave 710 Williams St	Hebron, IL 60034 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -58	Gayle Marie Krahn Employer: Kwik Trip Inc D/B/A Kwik Trip	250 S. Edwards Blvd #141 710 Williams St	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -59	Ida Jane Andreas Employer: Kwik Trip Inc D/B/A Kwik Trip	4413 N. Riverdale Drive 710 Williams St	McHenry, IL 60051 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -60	Laura M. Dye Employer: Kwik Trip Inc D/B/A Kwik Trip	1181 Cypress Pt 710 Williams St	Twin Lakes, WI 53 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -61	Freda R. Pryga Employer: Kwik Trip Inc D/B/A Kwik Trip	586 N Cogswell Dr #5 710 Williams St	Silver Lake, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -62	Cindy Gale Employer: Kwik Trip Inc D/B/A Kwik Trip	719 S 6th St 710 Williams St	Po Box 1115 Lake Geneva, WI 53147	Silver Lake, WI 5 50.00
5/27/2015	2015 -63	Laurie Joanne Scheer Employer: Kwik Trip Inc D/B/A Kwik Trip	N2455 Geneva St 710 Williams St	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -64	Kimberly Ann Kurowski Employer: Kwik Trip Inc D/B/A Kwik Trip	2878 S County Trunk O 710 Williams St	Delavan, WI 53115 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -65	Robert A. Scoville Employer: Kwik Trip Inc D/B/A Kwik Trip	N3408 Walnut Rd 710 Williams St	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -66	Seline Jean Blachly Employer: Kwik Trip Inc D/B/A Kwik Trip	701 N Sandy Ln #501 710 Williams St	Elkhorn, WI 53121 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -67	Susan N. Rediger Employer: The Original Chicago Pizza Co.	7417 Birch Dr. 150 Center St.	Wonder Lake, IL 6 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -68	Patricia L. Giles Employer: Geneva Country Store	N2020 Cty. Hwy. H #314 605 Williams St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -69	Edward L. Jansen Employer: Geneva Country Store	N2020 Cty. Rd. H South, # 605 Williams St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -70	Wayne W. Schwartz Employer: Geneva Country Store	1714 Miller Court 605 Williams St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -71	Desiree M. Newell Employer: Harry's Cafe and Place, Inc.	N2495 Fisk Dr 808 Main St.	Burlington, WI 53 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -72	Nancy Ann Troia Employer: Lake Geneva Lanes	117 South 5th Street Sandal Inc.	Delavan, WI 53115 192 E. Main St., P.O. Box Lake Geneva, WI 53147	50.00
5/27/2015	2015 -73	Kayla Marie Shulka Employer: Two Thumbs Up LLC DBA / Thumbs	N3272 Narcissus Rd 260 Broad Street	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00

City of Lake Geneva

Operator's Regular - Renewals for 2015-2016

Date: 5/22/2015

Time: 9:29 AM

Page: 3

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
5/27/2015	2015 -74	Cali Gayle Dunn Employer: Kwik Trip Inc D/B/A Kwik Trip	313 East Market Street Ap 710 Williams St	Burlington, WI 53 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -75	Linzie Marie Grunt Employer: Kwik Trip Inc D/B/A Kwik Trip	W4738 Potter Rd 710 Williams St	Elkhorn, WI 53121 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -76	Todd P. Kalmerton Employer: Kwik Trip Inc D/B/A Kwik Trip	N7494 Oak Lane 710 Williams St	Elkhorn, WI 53121 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -77	Cherlyn A. Steadman Employer: Kwik Trip Inc D/B/A Kwik Trip	804 Hazel Ridge Rd #607 710 Williams St	Elkhorn, WI 53121 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -78	Cindy I. Todd Employer: Geneva Lakes Convenience Corp.	W2652 Stateline Rd Clark Station	Lake Geneva, WI 5 728 Williams Street	Lake Geneva, WI 53147
5/27/2015	2015 -79	Hannah Rose Schultz Employer: Kwik Trip Inc D/B/A Kwik Trip	W1312 West Forest Road 710 Williams St	PO Box 792 Lake Geneva, WI 53147	Pell Lake, WI 531 50.00
5/27/2015	2015 -80	Kim E. Caputo Employer: Kwik Trip Inc D/B/A Kwik Trip	768 Geneva National Ave N 710 Williams St	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -81	Kirby Jo Mazzanti Employer: Target Store T-2348	219 Terra Firma Ln 660 N. Edwards Blvd.	Volo, IL 60020 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -82	Michael S. Heuser Employer: Target Store T-2348	26532 Lilac Lane Unit # 7 660 N. Edwards Blvd.	Wind Lake, WI 531 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -83	Nicholas M. Schmidt Employer: Target Store T-2348	1400 Hunters Ridge #15 660 N. Edwards Blvd.	PO Box 580 Lake Geneva, WI 53147	Genoa City, WI 53 50.00
5/27/2015	2015 -84	Ellen Marie Kozak Employer: Target Store T-2348	2560 Rockport Rd 660 N. Edwards Blvd.	Hampshire, IL 601 Lake Geneva, WI 53147	50.00
5/27/2015	2015 -85	Mary E. Meehan Employer: Wal-Mart Supercenter #910	11325 TUTTLE ROAD Wal-Mart Stores East LP	Trevor, WI 53179 201 S. Edwards Blvd.	Lake Geneva, WI 53147
5/27/2015	2015 -86	Sheila F. Miller Employer: Wal-Mart Supercenter #910	47 N. Walworth, PO Box 5 Wal-Mart Stores East LP	Darien, WI 53114 201 S. Edwards Blvd.	Lake Geneva, WI 53147
5/27/2015	2015 -87	Terri L. Messerschmidt Employer: Wal-Mart Supercenter #910	W4599 Leins Mill Road Wal-Mart Stores East LP	East Troy, WI 531 201 S. Edwards Blvd.	Lake Geneva, WI 53147
5/27/2015	2015 -88	Wendi S. Gustafson Employer: Thumb's Up, Inc.	5954 Christine Ct 260 Broad St.	Burlington, WI 53 Lake Geneva, WI 53147	50.00

Operator's Regular - Renewals

PK-0
ST-0

CITY OF LAKE GENEVA OPERATOR (BARTENDER) LICENSE



Please Check:

Original Application

Renewal of Current License

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. ANNUAL LICENSE EXPIRES JUNE 30TH EACH YEAR. FEE OF \$50.00 IS DUE UPON APPLICATION.

APPLICANT INFORMATION

Name: Stevens Brandon Scott
 Last First Middle

Maiden Name: _____ Date of Birth: _____

Address (Physical): 5449 Town Hall Road

Mailing Address (if different): _____

City, State, Zip: Delavan WI 53115

Phone: _____

Drivers License #: _____

BUSINESS WHERE LICENSEE WILL BE EMPLOYED

Business Name: Sprecher's Restaurant & Pub

Address: 111 Center St. Lake Geneva, WI 53147

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

- Is this an Original License or a Renewal License for the City of Lake Geneva?
 ORIGINAL RENEWAL
 If this is an Original License, you must attach your certificate of completion of the Responsible Beverage Servers Course.
- Have you ever had an Operator (Bartender) License? YES NO
 If Yes, please state where: _____

3. Have you ever been convicted of a violation of any law or ordinance pertaining to the sale of beer or intoxicating liquors in Wisconsin or in any other state?

YES NO

If Yes, please provide charge, date and disposition: _____

4. Have you ever been convicted of a felony in Wisconsin or in any other state?

YES NO

If Yes, please provide charge, date and disposition: _____

I hereby agree to display and/or surrender my operator's license to any police officer or any official of the City of Lake Geneva or the State of Wisconsin for verification while I am working and further agree to abide by the State Statutes and local ordinances governing the sale of beer and intoxicating liquors. I hereby acknowledge being given and having read a copy of Wis. Stat. 125.32 (2) and (3). Under penalty of law, I swear that the information provided in this application is true and correct to the best of my knowledge and belief.

APPLICANT SIGNATURE



DATE: 5-11-15

For Office Use Only

Date Filed: 5-11-15
Receipt No: C150501-8
Total Amount: 5000
Forwarded to Police Chief: 5/11/15
Background Completed: [Signature]
Recommendation: [Signature] Approved Denied
FLR Approval: _____ License Issued: _____
Council Approval: _____ License Number: _____
MAIL TO: Individual
Establishment

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

City of Lake Geneva

Operator's Regular - Original Applications

Date: 5/21/2015

Time: 5:16 PM

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<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
5/26/2015	2015 -24	Nicole H. Chester Employer: Carveti's of Lake Geneva	35711 N Helendale Rd 642 W Main St.	Ingleside, IL 600 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -25	Elizabeth Marie Cooper Employer: Carveti's of Lake Geneva	1761 Wilmot Ave #107 642 W Main St.	Twin Lakes, WI 53 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -26	Samantha Ann Cunningham Employer: Carveti's of Lake Geneva	23327 124th Place 642 W Main St.	Trevor, WI 53179 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -27	Jacqueline M. Lawler Employer: Carveti's of Lake Geneva	1780 Woodland Circle 642 W Main St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -28	Stephanie L. Akright Employer: Carveti's of Lake Geneva	323 Tyrrell Ct Apt 6 642 W Main St.	Delavan, WI 53115 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -29	Yvette Gray Employer: Carveti's of Lake Geneva	135 W Main St 642 W Main St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -30	Kristen Leigh Miles Employer: Prairie State Enterprises of D	164 E Washington St Apt B 350 Edwards Blvd.	Burlington, WI 53 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -32	Kelsey Lee Hynning Employer: Target Store T-2348	1561 Kensington Drive 660 N. Edwards Blvd.	Algonquin, IL 601 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -33	Christina Kay Sheen Employer: Prairie State Enterprises of D	330 Oakwood Ln 350 Edwards Blvd.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -34	Katelyn B. Anderson Employer: Prairie State Enterprises of D	37440 128th Street 350 Edwards Blvd.	Twin Lakes, WI 53 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -35	Beverly A. Kasten Employer: Geneva Country Store	W3949 Longfellow Dr. 605 Williams St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -36	Kimberly J. Kasten Employer: Geneva Country Store	4954 State Road 50 605 Williams St.	Delavan, WI 53115 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -37	Jacob Taylor Mason Employer: Walgreen's #5600	N2162 County Road H 351 N. Edwards Blvd.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
5/26/2015	2015 -56	Jacob Michael McGuire Employer: Prairie State Enterprises of D	33801 Yahнке Rd 350 Edwards Blvd.	Burlington, WI 53 Lake Geneva, WI 53147	50.00

Operator's Regular

CITY OF LAKE GENEVA TAXI COMPANY LICENSE APPLICATION



Please Check:

Original Application

Renewal of Current License

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. ANNUAL LICENSE EXPIRES JUNE 30TH EACH YEAR. FEES OF \$50.00 FOR FIRST CAR AND \$25.00 PER EACH ADDITIONAL CAR ARE DUE UPON APPLICATION.

NOTE: Application must be accompanied by the following documents:

- Copy of policy of liability insurance covering all vehicles, insuring the licensee against loss from liability to the amount of \$300,000 for the injury or death of one or more persons and in the amount of \$100,000 for damage to property of others for any one accident due to negligent operation of vehicle.
- Copy of certificate of inspection signed by a reputable automobile mechanic or public garage owner certifying that the vehicle sought to be licensed is mechanically sound and in a thoroughly safe condition for the transportation of passengers and in clean, fit and good appearance.
- Taxi/Trolley Driver License Application(s) for any drivers who are not currently licensed with the City of Lake Geneva.

ANY APPLICATION SUBMITTED WITHOUT THE REQUIRED DOCUMENTATION SHALL BE CONSIDERED INCOMPLETE AND REJECTED.

BUSINESS INFORMATION

Business Name: Nat Enterprises Inc dba: Lakes Area Taxi

Bus. Address (Physical): 112 S. 4th St Delavan WI 53115

Mailing Address (if different): PO Box 382 Delavan WI 53115

City, State, Zip: Delavan WI 53115

Bus. Phone: _____

E-Mail: _____ com

Name of Liability Carrier: Covera Insurance Services Inc. Integrity Mutual Ins.

Policy Number: _____

BUSINESS OWNER/AGENT INFORMATION

Owner/Agent Name: W4T Enterprises Inc
Thomas E or Nancy A Rock
Owner/Agent Address: 112 S. 4th ST, PO Box 382
City, State, Zip: Delavan WI, 53115
Phone: _____

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Have you been previously licensed to operate a taxicab company? YES NO
If Yes, please state where: Delavan + Lake Geneva
2. Have you ever had a license revoked? YES NO
If Yes, please explain: _____

TAXI VEHICLE INFORMATION

Total Number of Vehicles to be operated: 3

Vehicle #1 unit # 15		
<u>Ford</u>	<u>Econoline</u>	<u>2009</u>
Make	Model	Year
<u>12</u>	<u>190 BWR</u>	
Capacity	License Plate No.	
<u>1FBNE31L59DA 54308</u>	<u>1014 803 25006-F</u>	
VIN	Certificate of Title No.	

Vehicle #2 unit #07		
<u>Dodge</u>	<u>Caravan</u>	<u>2007</u>
Make	Model	Year
<u>6</u>	<u>996 LKU</u>	
Capacity	License Plate No.	
<u>2D4GP44L07R 02259</u>	<u>07096N 300 30</u>	
VIN	Certificate of Title No.	

Vehicle #3 unit # 14		
<u>Dodge</u>	<u>Grand Caravan</u>	<u>2014</u>
Make	Model	Year

6	
Capacity	License Plate No.
2C4R7G8G0ER104192	ROCK N
VIN	Certificate of Title No. C14216001772

APPLICANT SIGNATURE

Thomas E. Foez

DATE: 5-4-15

For Office Use Only

Date Filed: 5/4/15	Police Chief
Receipt No: C150504-18	Recommendation: <i>A/C Lewis</i>
Total Amount: \$325	Approved <input checked="" type="radio"/> Denied <input type="radio"/>
Forwarded to Police Chief: 5/5/15	City Attorney Approval of Liability
Forwarded to City Attorney: 5/12/15	Insurance: <i>1000000</i>
FLR Approval: _____	License Date: _____
Council Approval: _____	License Number: _____

N & T Enterprises Inc
Lakes Area Taxi Drivers List:
Driver Name

John Albert
Brian Koszykowski
Jeffery Robbins
Martin Blackmore
Curtis Sawyer
Russell Ford
David Rock
Nancy Rock
Robert Phelps

Stark
park

CITY OF LAKE GENEVA TAXI COMPANY LICENSE APPLICATION



Please Check:

Original Application

Renewal of Current License

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NOTE: Application must be accompanied by the following documents:

- Copy of policy of liability insurance covering all vehicles, insuring the licensee against loss from liability to the amount of \$300,000 for the injury or death of one or more persons and in the amount of \$100,000 for damage to property of others for any one accident due to negligent operation of vehicle.
- Copy of certificate of inspection signed by a reputable automobile mechanic or public garage owner certifying that the vehicle sought to be licensed is mechanically sound and in a thoroughly safe condition for the transportation of passengers and in clean, fit and good appearance.
- Taxi/Trolley Driver License Application(s) for any drivers who are not currently licensed with the City of Lake Geneva.

ANY APPLICATION SUBMITTED WITHOUT THE REQUIRED DOCUMENTATION SHALL BE CONSIDERED INCOMPLETE AND REJECTED.

BUSINESS INFORMATION

Business Name: Senior Cab

Bus. Address (Physical): W3099 Krueger Rd

Mailing Address (if different): _____

City, State, Zip: Lake Geneva WI 53147

Bus. Phone: _____ Fax: _____

E-Mail: _____

Name of Liability Carrier: Diversified Insurance Services

Policy Number: _____

BUSINESS OWNER/AGENT INFORMATION

Owner/Agent Name: Larry Rydzelski
Owner/Agent Address: W3099 Krueger Rd
City, State, Zip: Lake Geneva, WI 53147
Phone: _____

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Have you been previously licensed to operate a taxicab company? YES NO
If Yes, please state where: Lake Geneva since 2004
2. Have you ever had a license revoked? YES NO
If Yes, please explain: OWI, Walworth Co, 20 yrs ago

TAXI VEHICLE INFORMATION

Total Number of Vehicles to be operated: _____

Vehicle #1		
<u>Ford</u>	<u>Econoline</u>	<u>1996</u>
Make	Model	Year
<u>14</u>	<u>696JEG</u>	
Capacity	License Plate No.	
<u>1FBJS31H2THA97779</u>	<u>0810EN20016</u>	
VIN	Certificate of Title No.	

Vehicle #2		
<u>Dodge</u>	<u>Cerara</u>	<u>2003</u>
Make	Model	Year
<u>7</u>	<u>908NTM</u>	
Capacity	License Plate No.	
<u>1D4GP24333B210517</u>	<u>0833/0357028-4</u>	
VIN	Certificate of Title No.	

Vehicle #3		
<u>Dodge</u>	<u>Ram 3500</u>	<u>1997</u>
Make	Model	Year

Capacity	14	License Plate No.	780 HTC
VIN	2B5WB3521VK560315	Certificate of Title No.	11137DF83001-5

APPLICANT SIGNATURE

Larry Ryzek DATE: 5/5/15

For Office Use Only

Date Filed:	<u>5/6/15</u>	Police Chief	
Receipt No:	<u>C150506-B</u>	Recommendation:	<u>Approved</u>
Total Amount:	<u>\$150⁰⁰</u>	Approved	Denied
Forwarded to Police Chief:	<u>5/13/15 5:14 AM</u>		
Forwarded to City Attorney:	<u>5/14/15</u>	City Attorney Approval of Liability Insurance:	<u>[Signature]</u>
FLR Approval:		License Date:	
Council Approval:		License Number:	

Vehicle #4

Make	<u>Dodge</u>	Model	<u>Caravan</u>	Year	<u>1998</u>
Capacity	<u>7</u>	License Plate No.	<u>879VFA</u>		
VIN	<u>2B4GP2334WR855157</u>		Certificate of Title No. <u>13234N1013-0</u>		

Vehicle #5

Make	<u>Buick</u>	Model	<u>Skylock</u>	Year	<u>1997</u>
Capacity	<u>5</u>	License Plate No.	<u>314 RUD</u>		
VIN	<u>1G4NJ32M3VC455475</u>		Certificate of Title No. <u>10193N4026-2</u>		

SCHEDULE OF AUTOMOBILES

AS OF 8/13/2014, FORMS A PART OF

INSURED: SENIOR CAB PLUS LLC, LARRY RYGIELSKI DBA:

CAR#	Ins. Veh #	END DATE	MOD YR	CAR DESC	VIN#	VALUE	PREMIUM
001	A	8/13/2014	1996	FORD	1FBJS31H2THA97779	0	0
002	A	8/13/2014	2003	DODGE	1D4GP24333B210517	0	0
003	A	8/13/2014	1997	BUICK	1G4NJ52M5VC455475	0	0
004	A	8/13/2014	1997	DODGE	2B5WB35Z1VK560315	0	0
005	A	8/13/2014	98	DODGE	2B4GP2534WR855157	0	0

GC 16



AUTHORIZED SIGNATURE

ST-0
PK-0
PPE-0

CITY OF LAKE GENEVA TAXI COMPANY LICENSE APPLICATION



Please Check:

Original Application

Renewal of Current License

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. ANNUAL LICENSE EXPIRES JUNE 30TH EACH YEAR. FEES OF \$50.00 FOR FIRST CAR AND \$25.00 PER EACH ADDITIONAL CAR ARE DUE UPON APPLICATION.

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- Copy of certificate of inspection signed by a reputable automobile mechanic or public garage owner certifying that the vehicle sought to be licensed is mechanically sound and in a thoroughly safe condition for the transportation of passengers and in clean, fit and good appearance.
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ANY APPLICATION SUBMITTED WITHOUT THE REQUIRED DOCUMENTATION SHALL BE CONSIDERED INCOMPLETE AND REJECTED.

BUSINESS INFORMATION

Business Name: A-1 LAKE GENEVA LIMOUSINE & TAXI

Bus. Address (Physical): 612 CRAWFORD ST.

Mailing Address (if different): _____

City, State, Zip: LAKE GENEVA, WI 53147

Bus. Phone: _____ Fax: _____

E-Mail: _____

Name of Liability Carrier: CANAL INSURANCE

Policy Number: _____

BUSINESS OWNER/AGENT INFORMATION

Owner/Agent Name: Vito Gieron

Owner/Agent Address: 612 CRAWFORD ST.

City, State, Zip: LAKE GENEVA, WI 53147

Phone: 262-248-8600

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Have you been previously licensed to operate a taxicab company? YES NO

If Yes, please state where: LAKE GENEVA, WI

2. Have you ever had a license revoked? YES NO

If Yes, please explain: _____

TAXI VEHICLE INFORMATION

Total Number of Vehicles to be operated: _____

Vehicle #1		
Make	Model	Year
<u>FORD</u>	<u>VAN E 350</u>	<u>2001</u>
Capacity	License Plate No.	
<u>15</u>	<u>VFG</u>	
VIN <u>1FB5531L61HA23187</u>	Certificate of Title No. <u>14052N2002-0</u>	

Vehicle #2		
Make	Model	Year
Capacity	License Plate No.	
VIN	Certificate of Title No.	

Vehicle #3		
Make	Model	Year

Capacity	License Plate No.
VIN	Certificate of Title No.

APPLICANT SIGNATURE

M. F. [Signature] DATE: 5-13-15

For Office Use Only

Date Filed: <u>C150513-6</u>	Police Chief
Receipt No: <u>5/13/15</u>	Recommendation: <u><i>[Signature]</i></u>
Total Amount: <u>50.00</u>	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied
Forwarded to Police Chief: <u>5/13/15 pm</u>	City Attorney Approval of Liability
Forwarded to City Attorney: <u>5/22/15</u>	Insurance: <u><i>[Signature]</i></u>
FLR Approval: _____	License Date: _____
Council Approval: _____	License Number: _____

City of Lake Geneva

Original Application 2015-2016

Date: 5/22/2015

Time: 12:58 PM

Page: 1

Licenses Issued between 5/26/2015 and 5/26/2015

Taxi Cab Driver

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>
5/26/2015	2015 -1	David Rock Employer: N & T Enterprises, Inc. D/B/A	1325 E Memorial Dr 112 S 4TH STREET	25.00
Taxi Cab Driver			Count: 2	Totals for this Type: 25.00

City of Lake Geneva

Date: 5/22/2015

Time: 1:35 PM

Page: 1

Renewal Taxi Cab Driver Licenses 2015-2016

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
5/27/2015	2015 -2	Larry D. Rygielski Employer: Senior Cab Plus, LLC	W3099 Krueger Rd. W3099 Krueger Rd.	Lake Geneva, WI 5 Lake Geneva, WI 53147	25.00
5/27/2015	2015 -3	Sean C. Gradt Employer: Senior Cab Plus, LLC	215 Country Club Drive W3099 Krueger Rd.	Apt 1A Lake Geneva, WI 53147	Lake Geneva, WI 5 25.00
5/27/2015	2015 -4	Robert Nei Employer: Senior Cab Plus, LLC	N3175 Acacia Road W3099 Krueger Rd.	Lake Geneva, WI 5 Lake Geneva, WI 53147	25.00
5/27/2015	2015 -5	Goldie M. Stacey Employer: Senior Cab Plus, LLC	W3540 Hwy. 50 #51 W3099 Krueger Rd.	Lake Geneva, WI 5 Lake Geneva, WI 53147	25.00
5/27/2015	2015 -6	Richard C. Skipper, Sr. Employer: Senior Cab Plus, LLC	W1044 Evergreen Rd. W3099 Krueger Rd.	P.O. Box 396 Lake Geneva, WI 53147	Pell Lake, WI 531 25.00
5/27/2015	2015 -7	Vito F. Gieron Employer: A1 Limousine & Taxi	612 Crawford St 612 Crawford Street	Lake Geneva, WI 5 Lake Geneva, WI 53147	25.00
5/27/2015	2015 -8	Martin Andrew Blackmore Employer: N & T Enterprises, Inc. D/B/A	516 Broad Street 112 S 4TH STREET	Lake Geneva, WI 5 Delavan, WI 53115	25.00
5/27/2015	2015 -9	Robert K. Phelps Employer: N & T Enterprises, Inc. D/B/A	1012 Lake Geneva Blvd. 112 S 4TH STREET	Lake Geneva, WI 5 Delavan, WI 53115	25.00
5/27/2015	2015 -10	Russell G. Ford Employer: N & T Enterprises, Inc. D/B/A	214 S. 6th Street 112 S 4TH STREET	Delavan, WI 53115 Delavan, WI 53115	25.00
5/27/2015	2015 -11	Curtis J. Sawyer Employer: N & T Enterprises, Inc. D/B/A	2005 North Shore Drive 112 S 4TH STREET	Lower Delavan, WI 53115	Delavan, WI 53115 25.00
5/27/2015	2015 -12	Brian A. Koszykowski Employer: N & T Enterprises, Inc. D/B/A	1119 Pleasant Street 112 S 4TH STREET	Lake Geneva, WI 5 Delavan, WI 53115	25.00
5/27/2015	2015 -13	John K. Albert Employer: N & T Enterprises, Inc. D/B/A	1119 Pleasant St. 112 S 4TH STREET	Lake Geneva, WI 5 Delavan, WI 53115	25.00
5/27/2015	2015 -14	Nancy Rock Employer: N & T Enterprises, Inc. D/B/A	112 S. 4th St. 112 S 4TH STREET	P.O. Box 382 Delavan, WI 53115	Delavan, WI 53115 25.00
5/27/2015	2015 -15	Keith Woods Employer: All Star Cab	N2424 Howard Dr. W1044 Evergreen Road	Burlington, WI 53 P.O. Box 396	Pell Lake, WI 53157 25.00
5/27/2015	2015 -16	Jeff David Robbins Employer: N & T Enterprises, Inc. D/B/A	695 S Well St 112 S 4TH STREET	Lake Geneva, WI 5 Delavan, WI 53115	25.00

Taxi Cab Driver



CITY OF LAKE GENEVA

MASSAGE ESTABLISHMENT APPLICATION

Please Check:

- Original License Application
- Renewal of Current License

ANNUAL LICENSE FEE

\$50.00

EXPIRES JUNE 30TH EACH YEAR

Payable to the City of Lake Geneva
Due upon application

Application must be accompanied by the following documents:

- 1) A recent photograph of the applicant and Massage Technicians clearly showing his/her head and shoulders
- 2) Copy of Massage Technician's diploma or certificate & driver's license
- 3) Listing of all Massage Technicians employed in the establishment, including name, current address and date of birth
- 4) If the applicant business is a corporation, a report including names and current addresses of all officers, directors, and stockholders owning more than ten (10) percent of stock in the corporation

Applications submitted without required documentation will be considered incomplete and rejected

BUSINESS INFORMATION

Trade Name: Element Massage Studio

Corporate Name (if applicable): _____

Business Address (Physical): 647 W. Main St. 53147 Suite 400

Mailing Address (if different): _____

City, State, Zip: Lake Geneva WI 53147

Phone: _____ Email: _____

Please explain the nature of services to be provided: We specialize in Medical and Therapeutic Techniques required by Doctors and Physical Therapists.

BUSINESS OWNER (APPLICANT) INFORMATION

Please include information for all business owners

Full Legal Name: Dale Lee Martin

Maiden Name: _____

Address: W 5615 Vicki Terrace

City, State, Zip: Elkhorn WI 53121

Driver's License No.: _____ Date of Birth: _____

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

3 months Traci Marnul - Sports Massage and Therapeutic Massage 1-15-11
3 yrs Emmie Moss - Therapeutic Massage and Medical Massage 1-12-11
None are Employees - all 1099

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES NO

If yes, please explain: _____

BUSINESS OWNER (APPLICANT) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

MESSAGE TECHNICIAN(S) INFORMATION
Please include information for all massage technicians

Full Legal Name: Traci Marnul

Maiden Name: Marnul

Address: 305 Cook St Apt. A

City, State, Zip: Lake Geneva WI 53147

Driver's License No.: _____ Date of Birth: _____

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

Clearwater Salon Lake Geneva
734 Main St

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES

NO

If yes, please explain: _____

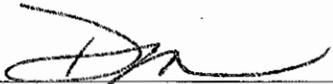
MASSAGE TECHNICIAN(S) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

The undersigned hereby swears, under penalty of law, that the foregoing information provided in this application is true and correct to the best of my knowledge and belief.

APPLICANT SIGNATURE

 DATE: 4-26-15

For Office Use Only

Date Filed: 5/1/15

Receipt No: C150501-21

Total Amount: 50.00

Forwarded to Police Department: 5/4/15

Background Completed: 5/9/15 *JA*

Police Chief Recommendation: A/C Kew

Approved
Denied

Fingerprinted by LGPD: _____

Fingerprinting required for new establishments and Massage Technicians

Forwarded to Building Department: _____

Building Inspector Approval: _____

Inspector approval required for new establishments

FLR Approval: _____

Council Approval: _____

License Issued: _____

License Number: _____

Copied to: Building & Zoning Police Chief Fire Chief

State of Wisconsin

DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES
COMMITTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

MASSAGE THERAPIST OR BODYWORK THERAPIST

No. 1238-146

Expires: 2/28/2017

DALE L MARTIN
DALE MARTIN
W5615 VICKI TERRACE
ELKHORN WI 53121
UNITED STATES

The person whose name appears on this document has complied with the provisions of the Wisconsin Statutes and holds the credential specified on the front of this card. To verify the current status of this credential, use "Lookup a License" at dps.wi.gov.

The named person has complied with Wisconsin Statutes and holds the credential specified. *Signature:*

Ch 440.11, Wis Statutes, requires you to notify the Department of a name or address change within 30 days. Please submit corrected information via the web at dps.wi.gov or by mail to DSPS at PO Box 8935, Madison WI 53708-8935.



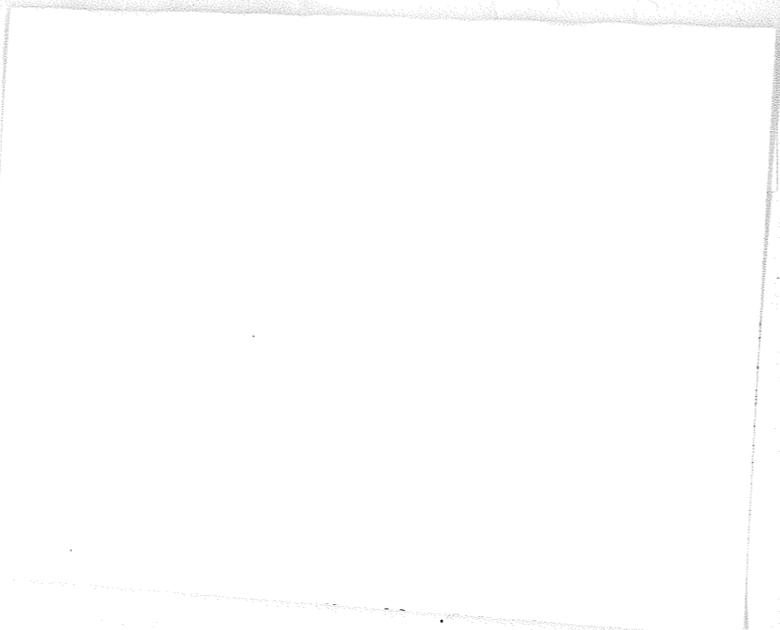
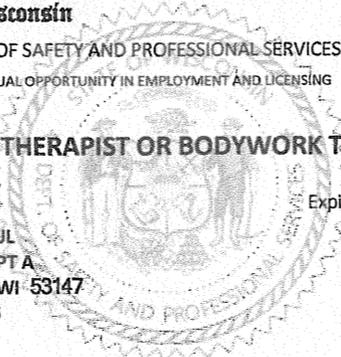
Name: Dale Martin
Level: Professional
ID #:512401
Active: 2/13/1999
Expire: 7/13/2015

THIS CARD VERIFIES MEMBERSHIP WITH ABMP.



Name: Traci Marnul
Level: Professional
ID #:778295
Active: 8/26/2014
Expire: 8/25/2015

THIS CARD VERIFIES MEMBERSHIP WITH ABMP.

State of Wisconsin
DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES
COMMITTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

MASSAGE THERAPIST OR BODYWORK THERAPIST

No. 12583-146 Expires: 2/28/2017

TRACI L MARNUL
305 COOK ST APT A
LAKE GENEVA WI 53147
UNITED STATES

The person whose name appears on this document has complied with the provisions of the Wisconsin Statutes and holds the credential specified on the front of this card. To verify the current status of this credential, use "Lookup a License" at dps.wi.gov.

The named person has complied with Wisconsin Statutes and holds the credential specified. *Signature:*

Ch 440.11, Wis Statutes, requires you to notify the Department of a name or address change within 30 days. Please submit corrected information via the web at dps.wi.gov or by mail to DSPS at PO Box 8935, Madison WI 53708-8935.



CITY OF LAKE GENEVA

MASSAGE ESTABLISHMENT APPLICATION

Please Check:

Original License Application

Renewal of Current License

ANNUAL LICENSE FEE

\$50.00

*stacks
park*

EXPIRES JUNE 30TH EACH YEAR

Payable to the City of Lake Geneva
Due upon application

Application must be accompanied by the following documents:

- 1) A recent photograph of the applicant and Massage Technicians clearly showing his/her head and shoulders
- 2) Copy of Massage Technician's diploma or certificate & driver's license
- 3) Listing of all Massage Technicians employed in the establishment, including name, current address and date of birth
- 4) If the applicant business is a corporation, a report including names and current addresses of all officers, directors, and stockholders owning more than ten (10) percent of stock in the corporation

Applications submitted without required documentation will be considered incomplete and rejected

BUSINESS INFORMATION

Trade Name: Lake Geneva Massage Therapy

Corporate Name (if applicable): _____

Business Address (Physical): 905 Marshall St.

Mailing Address (if different): _____

City, State, Zip: Lake Geneva, WI 53147

Phone: _____ Email: _____

Please explain the nature of services to be provided: _____

massage therapy

BUSINESS OWNER (APPLICANT) INFORMATION

Please include information for all business owners

Full Legal Name: Mark W. Mitchell & Barbara J Mitchell

Maiden Name: _____ *see below*

Address: 1753 Hwy 120, P.O. Bx 21

City, State, Zip: Springfield, WI 53176-0021

Driver's License No.: _____ Date of Birth: _____

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

self

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES **NO**

If yes, please explain: _____

BUSINESS OWNER (APPLICANT) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES **NO**

If yes, please provide nature of offense, date, location, and disposition: _____

MASSAGE TECHNICIAN(S) INFORMATION
Please include information for all massage technicians

Full Legal Name: Mark W. Mitchell

Maiden Name: _____

Address: 1753 Hwy 120, P.O. Bx 21

City, State, Zip: Springfield, WI 53176-0021

Driver's License No.: _____ Date of Birth: _____

Please provide names/ addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

Self

Have you ever had a massage or similar license/ permit revoked, suspended, or denied?

YES NO

If yes, please explain: _____

MESSAGE TECHNICIAN(S) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

The undersigned hereby swears, under penalty of law, that the foregoing information provided in this application is true and correct to the best of my knowledge and belief.

APPLICANT SIGNATURE

[Handwritten Signature] DATE: 5-6-15

For Office Use Only

Date Filed: 5/7/15

Receipt No: C150507-43

Total Amount: 50.00

Forwarded to Police Department: 5/13/15

Background Completed: 5.14.15 PM

Police Chief Recommendation: [Signature]
 Approved
 Denied

Fingerprinted by LGPD: _____
Fingerprinting required for new establishments and Massage Technicians

Forwarded to Building Department: _____

Building Inspector Approval: _____
Inspector approval required for new establishments

FLR Approval: _____

Council Approval: _____

License Issued: _____

License Number: _____

Copied to: Building & Zoning Police Chief Fire Chief

MESSAGE TECHNICIAN(S) INFORMATION
Please include information for all massage technicians

Full Legal Name: Barbara J Mitchell
Maiden Name: Barbara J. Kent
Address: 1253 Hwy 120, PO Box 21
City, State, Zip: Springfield, WI 53176-0021
Driver's License No. _____ Date of Birth: 1-11-1950

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

self

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES

NO

If yes, please explain: _____

MESSAGE TECHNICIAN(S) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

The undersigned hereby swears, under penalty of law, that the foregoing information provided in this application is true and correct to the best of my knowledge and belief.

APPLICANT SIGNATURE

Barbara J Mitchell

DATE: 5/6/15

MESSAGE TECHNICIAN(S) INFORMATION
Please include information for all massage technicians

Full Legal Name: Melinda R. ~~Strelak~~ Mitchell
Maiden Name: Melinda R. Strelak
Address: 1364 Spring Valley Rd
City, State, Zip: Burlington, WI 53105
Driver's License No.: _____ Date of Birth: _____

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

Self

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES

NO

If yes, please explain: _____

MESSAGE TECHNICIAN(S) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

The undersigned hereby swears, under penalty of law, that the foregoing information provided in this application is true and correct to the best of my knowledge and belief.

APPLICANT SIGNATURE

DATE: _____

The State of Wisconsin Department of Safety and Professional Services

Massage Therapy and Bodywork Therapy Affiliated Credentialing Board

Hereby certifies that

MARK W MITCHELL

was granted a license to practice as a

MASSAGE THERAPIST OR BODYWORK THERAPIST

in the State of Wisconsin in accordance with Wisconsin Law

on the 30th day of December in the year 2010.

The authority granted herein must be renewed each biennium by the granting authority.

In witness thereof, the State of Wisconsin

Massage Therapy and Bodywork Therapy Affiliated Credentialing Board

has caused this certificate to be issued under

the seal of the Department of Safety and Professional Services



[Signature]
Secretary

Alisabeth Kirzensky
Chairperson

[Signature]
Secretary

This certificate was printed on the 4th day of March in the year 2015

The State of Wisconsin Department of Safety and Professional Services

Massage Therapy and Bodywork Therapy Affiliated Credentialing Board

Hereby certifies that

BARBARA J MITCHELL

was granted a license to practice as a

MASSAGE THERAPIST OR BODYWORK THERAPIST

in the State of Wisconsin in accordance with Wisconsin Law

on the 30th day of December in the year 2010.

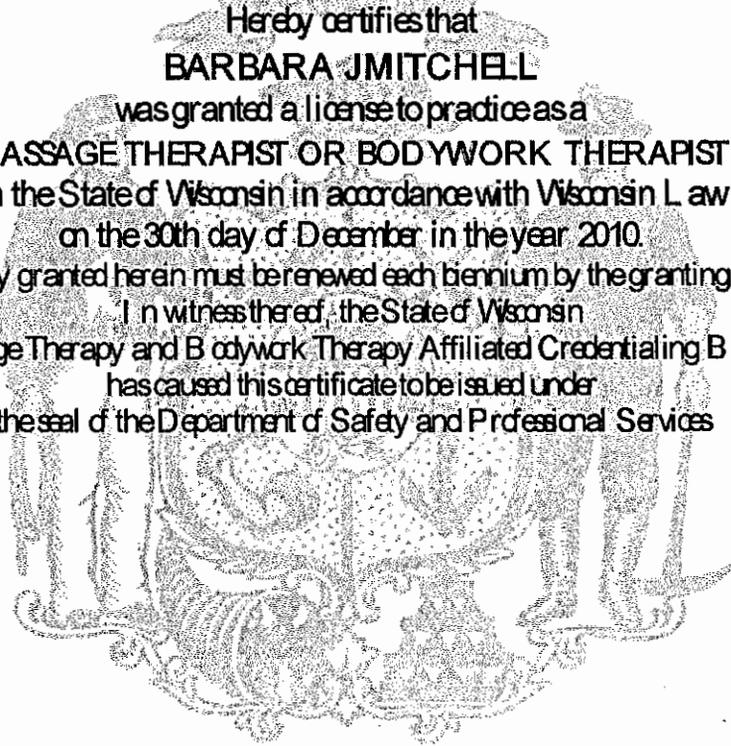
The authority granted herein must be renewed each biennium by the granting authority.

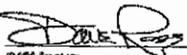
In witness thereof, the State of Wisconsin

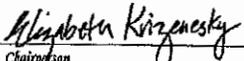
Massage Therapy and Bodywork Therapy Affiliated Credentialing Board

has caused this certificate to be issued under

the seal of the Department of Safety and Professional Services




Denise Ross
Secretary


Elizabeth Kirzanesky
Chairperson


Bejta
Secretary

This certificate was printed on the 6th day of May in the year 2015

The State of Wisconsin
Department of Safety and Professional Services
MASSAGE THERAPY AND BODYWORK THERAPY AFFILIATED CREDENTIALING BOARD

Hereby certifies that
MELINDA R. STRELAK

was granted a license to practice as a
MASSAGE THERAPIST OR BODYWORK THERAPIST
in the State of Wisconsin in accordance with Wisconsin Law
on the 27th day of August in the year 2012.

The authority granted herein must be renewed each biennium by the granting authority.

In witness thereof, the State of Wisconsin
Massage Therapy and Bodywork Therapy Affiliated Credentialing Board
has caused this certificate to be issued under
the seal of the Department of Safety and Professional Services



[Signature]
Secretary

Margaret Krizeneky
Chairperson

[Signature]
Secretary

This certificate was printed on the 6th day of March in the year 2015

*MAIDEN NAME

BUSINESS OWNER (APPLICANT) INFORMATION

Please include information for all business owners

Full Legal Name: Barbara M. Riley

Maiden Name: Barbara M. Kurz

Address: W 788 Potters Circle

City, State, Zip: East Troy, WI 53120

Driver's License No.: _____ Date of Birth: _____

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

N/A

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES

NO

If yes, please explain: _____

BUSINESS OWNER (APPLICANT) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

MESSAGE TECHNICIAN(S) INFORMATION

Please include information for all massage technicians

Full Legal Name: Casey L. Bonjata

Maiden Name: _____

Address: N6738 Walnut Rd

City, State, Zip: Elkhorn, WI 53121

Driver's License No.: E Date of Birth: _____

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES

NO

If yes, please explain: _____

MASSAGE TECHNICIAN(S) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

The undersigned hereby swears, under penalty of law, that the foregoing information provided in this application is true and correct to the best of my knowledge and belief.

APPLICANT SIGNATURE

Barbara Riley DATE: 5/4/15

Barbara M. Riley

For Office Use Only

Date Filed: 5/7/15

Receipt No: C150507-40

Total Amount: 50.00

Forwarded to Police Department: 5/13/15

Background Completed: 5.14.15 PM

Police Chief Recommendation: [Signature]

Approved

Denied

Fingerprinted by LGPD: _____

Fingerprinting required for new establishments and Massage Technicians

Forwarded to Building Department: _____

Building Inspector Approval: _____

Inspector approval required for new establishments

FLR Approval: _____

Council Approval: _____

License Issued: _____

License Number: _____

Copied to: Building & Zoning

Police Chief

Fire Chief

No. 4119 - 146

State of Wisconsin



Department of Regulation and Licensing

*Massage Therapy and Bodywork Therapy Affiliated
Credentialing Board*

Hereby certifies that

CASEY L BONYATA

was granted a license to practice as a

MASSAGE THERAPIST OR BODYWORK THERAPIST

in the State of Wisconsin in accordance with Wisconsin law

on the 23rd day of March, 2011

The authority granted herein must be renewed each biennium by the granting authority.

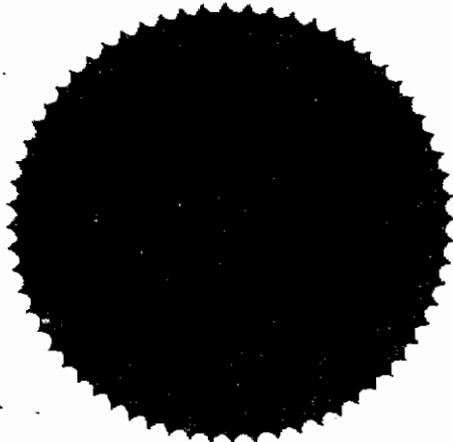
In witness thereof, the State of Wisconsin

Massage Therapy and Bodywork Therapy Affiliated

Credentialing Board

has caused this certificate to be issued under

the seal of the Department of Regulation and Licensing



A handwritten signature in cursive script, likely belonging to the Secretary of the Department of Regulation and Licensing.

Secretary

This license issued this 26th day of May, 2011.

Herzing University

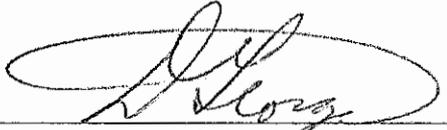
has conferred upon

Tiffany S. Square

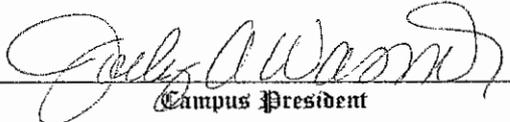
the diploma in

Therapeutic Massage

with all the rights and privileges thereunto appertaining. Upon the recommendation of the faculty and in witness thereof, this diploma has been issued signed by duly authorized officers, and the seal of the University affixed this Nineteenth day of December 2012 at Brookfield, Wisconsin.


Academic Dean




Campus President

State of



Wisconsin

Department of Regulation and Licensing
Massage Therapy and Bodywork Therapy Affiliated
Credentialing Board

Hereby certifies that

MONICA W KREY

was granted a license to practice as a

MASSAGE THERAPIST OR BODYWORK THERAPIST

in the State of Wisconsin in accordance with Wisconsin law

on the 1st day of December, 2010

The authority granted herein must be renewed each biennium by the granting authority.

In witness thereof, the State of Wisconsin

Massage Therapy and Bodywork Therapy Affiliated

Credentialing Board

has caused this certificate to be issued under

the seal of the Department of Regulation and Licensing



Celia M. Jank
Secretary

This license issued this 22nd day of November, 2010..

THE STATE OF WISCONSIN

MASSAGE THERAPY AND BODYWORK THERAPY AFFILIATED CREDENTIALING BOARD

Hereby certifies that

CARY L REED

was granted a license to practice as a

MASSAGE THERAPIST OR BODYWORK THERAPIST

in the State of Wisconsin in accordance with Wisconsin Law

on the 19th day of March in the year 2014.

The authority granted herein must be renewed each biennium by the granting authority.

In witness thereof, the State of Wisconsin

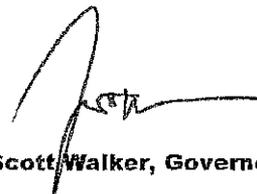
Massage Therapy and Bodywork Therapy Affiliated Credentialing Board

has caused this certificate to be issued under

the seal of the Department of Safety and Professional Services

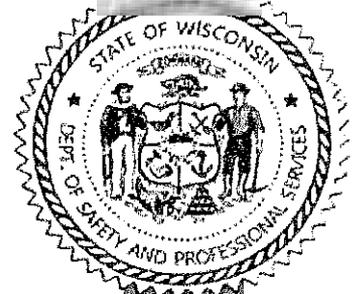


Dave Ross, Secretary



Scott Walker, Governor

This certificate was printed on the 19th day of March in the year 2014



DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES
COMMITTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

MASSAGE THERAPIST OR BODYWORK THERAPIST

No. 4119-146

Expires: 2/28/2015

CASEY L BONYATA
N6738 WALNUT ROAD
ELKHORN WI 53121
UNITED STATES

State of Wisconsin

DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES
COMMITTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

MASSAGE THERAPIST OR BODYWORK THERAPIST

No. 12247-146

Expires: 2/28/2017

TIFFANY S SQUARE
1036 S WELLS ST APT G
LAKE GENEVA WI 53147-2458
UNITED STATES

State of Wisconsin

DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES
COMMITTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

MASSAGE THERAPIST OR BODYWORK THERAPIST

No. 10078-146

Expires: 2/28/2017

MONICA W KREY
67 DONNA AVE
DARIEN WI 53114
UNITED STATES

State of Wisconsin

DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES
COMMITTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

MASSAGE THERAPIST OR BODYWORK THERAPIST

No. 12827-146

Expires: 2/28/2017

CARY L REED
715 CAROL ST APT C
CLINTON WI 53525
UNITED STATES



CITY OF LAKE GENEVA

MASSAGE ESTABLISHMENT APPLICATION

Please Check:

Original License Application

Renewal of Current License

ANNUAL LICENSE FEE

\$50.00

EXPIRES JUNE 30TH EACH YEAR

Payable to the City of Lake Geneva
Due upon application

Application must be accompanied by the following documents:

- 1) A recent photograph of the applicant and Massage Technicians clearly showing his/her head and shoulders
- 2) Copy of Massage Technician's diploma or certificate & driver's license
- 3) Listing of all Massage Technicians employed in the establishment, including name, current address and date of birth
- 4) If the applicant business is a corporation, a report including names and current addresses of all officers, directors, and stockholders owning more than ten (10) percent of stock in the corporation

Applications submitted without required documentation will be considered incomplete and rejected

BUSINESS INFORMATION

Trade Name: HEALING MUSCLE THERAPIES

Corporate Name (if applicable): _____

Business Address (Physical): 201 BROAD ST., STE D, LAKE GENEVA, WI 53147

Mailing Address (if different): _____

City, State, Zip: LAKE GENEVA, WI 53147

Phone: Email:

Please explain the nature of services to be provided: _____

Therapeutic Massage Services

BUSINESS OWNER (APPLICANT) INFORMATION

Please include information for all business owners

Full Legal Name: MARTHA ^{EVAN} DOOLITTLE

Maiden Name: CIESLIK

Address: N2020 COUNTY RD H. #325

City, State, Zip: LAKE GENEVA, WI 53147

Driver's License No.: _____ Date of Birth: _____

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

- RAU SALON, 316 N. LAKE AVE, TWIN LAKES, WI 53181
- Provide Massage Therapy Services + Front Desk Reception Duties
- Jan 2006 to Present

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES NO

If yes, please explain: _____

BUSINESS OWNER (APPLICANT) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

MESSAGE TECHNICIAN(S) INFORMATION

Please include information for all massage technicians

Full Legal Name: _____

Maiden Name: _____

Address: _____

City, State, Zip: _____

Driver's License No.: _____ Date of Birth: _____

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

N/A

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES NO

If yes, please explain:

MASSAGE TECHNICIAN(S) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition:

N/A

The undersigned hereby swears, under penalty of law, that the foregoing information provided in this application is true and correct to the best of my knowledge and belief.

APPLICANT SIGNATURE

Martha E. Doolittle DATE: 5/7/15

For Office Use Only

Date Filed: 5/7/15

Receipt No: C150007-38

Total Amount: 50.00

Forwarded to Police Department: 5/13/15

Background Completed: 5.14.15 RUM

Police Chief Recommendation: [Signature]

Approved
Denied

Fingerprinted by LGPD: _____

Fingerprinting required for new establishments and Massage Technicians

Forwarded to Building Department: _____

Building Inspector Approval: _____

Inspector approval required for new establishments

FLR Approval: _____

Council Approval: _____

License Issued: _____

License Number: _____

Copied to: Building & Zoning Police Chief Fire Chief

State of Wisconsin

DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

COMMITTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

MASSAGE THERAPIST OR BODYWORK THERAPIST

No. 3558-146

Expires: 2/28/2017

MARTHA E DOOLITTLE

MARTI DOOLITTLE

N2020 COUNTY RD H

LOT 325

LAKE GENEVA WI 53147

UNITED STATES

The person whose name appears on this document has complied with the provisions of the Wisconsin Statutes and holds the credential specified on the front of this card. To verify the current status of this credential, use "Lookup a License" at dps.wi.gov.

The named person has complied with Wisconsin Statutes and holds the credential specified. *Signature:*

Ch 440.11, Wis Statutes, requires you to notify the Department of a name or address change within 30 days. Please submit corrected information via the web at dps.wi.gov or by mail to DSPS at PO Box 8935, Madison WI 53708-8935.



ST - 0
PK - 0
PPE - 0

CITY OF LAKE GENEVA

MASSAGE ESTABLISHMENT APPLICATION

Please Check:

Original License Application

Renewal of Current License

ANNUAL LICENSE FEE

\$50.00

EXPIRES JUNE 30TH EACH YEAR

Payable to the City of Lake Geneva
Due upon application

Application must be accompanied by the following documents:

- 1) A recent photograph of the applicant and Massage Technicians clearly showing his/her head and shoulders
- 2) Copy of Massage Technician's diploma or certificate & driver's license
- 3) Listing of all Massage Technicians employed in the establishment, including name, current address and date of birth
- 4) If the applicant business is a corporation, a report including names and current addresses of all officers, directors, and stockholders owning more than ten (10) percent of stock in the corporation

Applications submitted without required documentation will be considered incomplete and rejected

BUSINESS INFORMATION

Trade Name: Clear Waters Salon Spa

Corporate Name (if applicable): Clear Waters Salon Spa Inc

Business Address (Physical): 734 Main St

Mailing Address (if different): " "

City, State, Zip: Lake Geneva WI 53147

Phone: _____

Please explain the nature of services to be provided: hair, nails, massage + facials

BUSINESS OWNER (APPLICANT) INFORMATION

Please include information for all business owners

Full Legal Name: Dawn Marie Mancuso & Jennifer Ann Veith
Maiden Name: Same | Jennifer Ann Price
Address: 1575 Orchard Ln | 6835 Buckby Rd
City, State, Zip: Lake Geneva WI 53147 | L6 WI
Driver's License No.: _____ Date of Birth: _____

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

NA

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES

NO

If yes, please explain: _____

BUSINESS OWNER (APPLICANT) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: NA

MASSAGE TECHNICIAN(S) INFORMATION

Please include information for all massage technicians

Full Legal Name: Dawn Marie Mancuso
Maiden Name: " " "
Address: 1575 Orchard Ln.
City, State, Zip: Lake Geneva WI 53147
Driver's License No.: _____

Please provide names/ addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

Self Employed - Chaul Waters Salon + Spa
in Williams Bay

Have you ever had a massage or similar license/ permit revoked, suspended, or denied?

YES

NO

If yes, please explain: _____

MESSAGE TECHNICIAN(S) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

The undersigned hereby swears, under penalty of law, that the foregoing information provided in this application is true and correct to the best of my knowledge and belief.

APPLICANT SIGNATURE

Dawn Marie Moneus

DATE: April 30 2015

For Office Use Only

Date Filed: 4/30/15
Receipt No: C150430-43
Total Amount: 50⁰⁰

Forwarded to Police Department: 5/5/15
Background Completed: 5/7/15 *gt*
Police Chief Recommendation: A/C Renew

Approved
Denied

Fingerprinted by LGPD: _____
Fingerprinting required for new establishments and Massage Technicians

Forwarded to Building Department: _____

Building Inspector Approval: _____
Inspector approval required for new establishments

FLR Approval: _____

Council Approval: _____

License Issued: _____

License Number: _____

Copied to: Building & Zoning Police Chief Fire Chief

State of Wisconsin

DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES
COMMITTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

MASSAGE THERAPIST OR BODYWORK THERAPIST

No. 2919-146

Expires: 2/28/2017

DAWN MARIE MANGUSO-JACOBS
1575 ORCHARD LN
LAKE GENEVA WI 53147
UNITED STATES



PTO
STARKO

CITY OF LAKE GENEVA

MASSAGE ESTABLISHMENT APPLICATION

Please Check:

Original License Application

Renewal of Current License

ANNUAL LICENSE FEE

\$50.00

EXPIRES JUNE 30TH EACH YEAR

Payable to the City of Lake Geneva
Due upon application

Application must be accompanied by the following documents:

- 1) A recent photograph of the applicant and Massage Technicians clearly showing his/her head and shoulders
- 2) Copy of Massage Technician's diploma or certificate & driver's license
- 3) Listing of all Massage Technicians employed in the establishment, including name, current address and date of birth
- 4) If the applicant business is a corporation, a report including names and current addresses of all officers, directors, and stockholders owning more than ten (10) percent of stock in the corporation

Applications submitted without required documentation will be considered incomplete and rejected

BUSINESS INFORMATION

Trade Name: Loosen UP LTD

Corporate Name (if applicable): _____

Business Address (Physical): 201 N Broad Street, Lake Geneva WI 53147

Mailing Address (if different): _____

City, State, Zip: _____

Phone: _____ Email: _____@.com

Please explain the nature of services to be provided: _____

Professional Massage Services
Swedish, Deep tissue, Hot Stone Massage

BUSINESS OWNER (APPLICANT) INFORMATION

Please include information for all business owners

Full Legal Name: Terence Pisano

Maiden Name: _____

Address: 24612 68th Street

City, State, Zip: Paddock Lake WI 53168

Driver's License No.: _____ Date of Birth: _____

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES

NO

If yes, please explain: _____

BUSINESS OWNER (APPLICANT) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

MESSAGE TECHNICIAN(S) INFORMATION

Please include information for all massage technicians

Full Legal Name: Heather Francisco Pisano

Maiden Name: Heather Francisco

Address: 24612 68th ST

City, State, Zip: Paddock Lake WI 53168

Driver's License No.: _____ Date of Birth: 1/1/1988

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES

NO

If yes, please explain: _____

MESSAGE TECHNICIAN(S) CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state? YES NO

If yes, please provide nature of offense, date, location, and disposition: _____

The undersigned hereby swears, under penalty of law, that the foregoing information provided in this application is true and correct to the best of my knowledge and belief.

APPLICANT SIGNATURE



DATE: 4/30/2015

For Office Use Only

Date Filed: 5/4/15

Receipt No: C190604-5

Total Amount: 50.00

Forwarded to Police Department: 5/4/15

Background Completed: 5/9/15 gZ

Police Chief Recommendation: A/C Kuro

Approved
Denied

Fingerprinted by LGPD: _____

Fingerprinting required for new establishments and Massage Technicians

Forwarded to Building Department: _____

Building Inspector Approval: _____

Inspector approval required for new establishments

FLR Approval: _____

Council Approval: _____

License Issued: _____

License Number: _____

Copied to: Building & Zoning

Police Chief

Fire Chief

Loosen Up Ltd
24612 68th St
Paddock Lake, Wi 53168

RE: Lake Geneva Massage Establishment License

To whom it may Concern,

Upon approval for a massage establishment at 201 n Broad St, Lake Geneva, Wi 53147 the following persons will work in the establishment:

Heather Pisano
24612 68th St
Paddock lake, Wi 53168

Terence Pisano
24612 68th St
Paddock lake, Wi 53168

Attached are copies of state licensing and Diplomas.

Please contact me with any questions or concerns.

Sincerely,



Terence Pisano

the Soma Institute

Has Conferred Upon

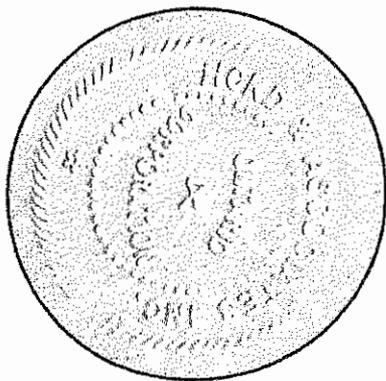
Terence M. Pisano

- t h e d i p l o m a o f -

Clinical Massage Therapy

with all honors and privileges pertaining to this diploma.

*In witness thereof this diploma bears the signature of the President
and seal of the school.*



National School of Clinical Massage Therapy

December 13, 2004

Date

A handwritten signature in black ink, appearing to read "J. M. Pisano".

President

the Soma Institute

Has Conferred Upon

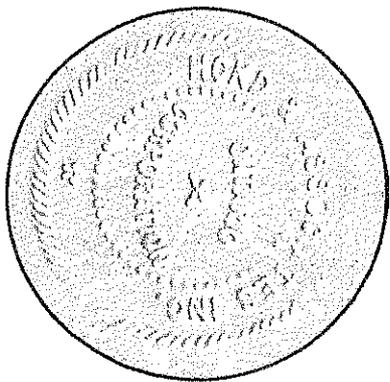
Heather Francisco

- the diploma of -

Clinical Massage Therapy

with all honors and privileges pertaining to this diploma.

*In witness thereof this diploma bears the signature of the President
and seal of the school.*



December 13, 2004

Date

A handwritten signature in black ink, appearing to read "J. Williams", written over a horizontal line.

President

National School of Clinical Massage Therapy

City of Lake Geneva
CD and CDARS Investments
5/21/2015

<u>Bank</u>	<u>Amount Invested</u>	<u>Time Period</u>	<u>% rate</u>	<u>Maturity Dates</u>	<u>Fund</u>	<u>#</u>
<u>BMO Harris Bank</u>						
Regular CD	\$ 463,302.57	9 months	0.15	08/30/15	TIF 4	7755715319
Regular CD	\$ 143,747.42	13 months	0.35	06/21/16	TIF 4	46150170
Sub-Total	\$ 607,049.99					
<u>Associated Bank</u>						
Regular CD	\$ 314,480.01	6 months	0.29	06/10/15	TIF 4	2910552864
Regular CD	\$ 300,000.00	12 months	0.33	05/22/16	TIF 4	
Sub-Total	\$ 614,480.01					
<u>Town Bank</u>						
Regular CD	\$ 310,827.07	6 months	0.15	08/09/15	TIF 4	10018
Regular CD	\$ 64,168.70	12 months	0.40	05/28/15	TIF 4	40830
Regular CD	\$ 305,792.16	12 months	0.25	05/26/16	TIF 4	
Sub-Total	\$ 680,787.93					
TOTAL invested	\$ 1,902,317.93					
Interest to Re-invest	TB	\$ 3,393.66				
		\$ 1,905,711.59				

TO: MAYOR JIM CONNORS AND COMMON COUNCIL

FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: MAY 6, 2015

RE: APPROVAL OF PARK PLAN RESOLUTION

Background: The Common Council did approve the Park Plan update that was presented by Vandewalle and Associates. Vandewalle and Associates has notified the City that the updated Park Plan must be approved in Resolution form and that it must also be approved as an Ordinance. The state requires this in order for a community to be able to apply for park grants.

Recommendation: Approve Resolution 15-R30.

RESOLUTION 15-R30

**ADOPTING CITY OF LAKE GENEVA PARK AND OPEN SPACE PLAN 2015-2020
FOR THE CITY OF LAKE, WISCONSIN**

WHEREAS, the City of Lake Geneva has studied and considered updates to the Park and Open Space Plan for the City of Lake Geneva, which have been recommended by the Board of Park Commissioners and the Plan Commission; and

WHEREAS, the Board of Park Commissioners and Plan Commission have worked with the City staff and Planning Consultants to update the previous plan; and

WHEREAS, the Plan Commission previously held a public hearing and recommended approval on January 19, 2015, and

WHEREAS, the City Council voted to approve the certification of the City of Lake Geneva Park and Open Space Plan 2015-2020 on January 26, 2015; and

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby approve and adopts the City of Lake Geneva Park and Open Space Plan 2015-2020 as its official park and open space plan, and

BE IT FURTHER RESOLVED that the City of Lake Geneva Park and Open Space Plan 2015-2020 replaces the City of Lake Geneva Park and Open Space Plan 2008.

Approved this 26th day of May, 2015

James R. Connors, Mayor

Attest:

Sabrina Waswo, City Clerk

DISCUSSION

David Schwartz/Innovative Construction Solutions Inc. – Brookfield, WI

Schwartz addressed the commission regarding the details of item #10.

There was general discussion between Mr. Schwartz, Planner Slavney & members of the commission regarding the potential changes.

Attorney Draper stated that all seem to agree with the concept but the “tweaking” has not been worked out. He suggested that the commission should provide their suggestions and continue this item to the next meeting. The commission suggested the brick columns to be extended and to add a crown element to the top area.

MOTION #7

Skates/Kupsik moved to close the public hearing. The motion carried unanimously.

MOTION # 8

Mayor Connors/Kupsik move to approve the basic design recommendation on a Precise Implement Plan (PIP) Amendment filed by Interra-Sky Lake Geneva LLC, 2400 Augusta Drive, Suite 330, Houston TX, 77057 for their building at 200 N Edwards Blvd., Lake Geneva, WI 53147 to modify the entrance over an existing tenant space, Tax Key No. ZA196100001, subject to a final approval to be at the February/March meeting. The motion was carried unanimously.

11. Public Hearing and recommendation to the City Council for the adoption of the City of Lake Geneva Park and Open Space Plan 2015-2020.

DISCUSSION

Planner Slavney addressed the commission regarding the details of the Park and Open Space Plan for 2015-2020. He stated that this was a thorough rewrite of the 2008 plan. Adopting this plan will make the city eligible to pursue Federal Lawcon and State stewardship planning and development grants that can be used to acquire land and make improvements. He gave a brief overview of how the grants system works. He discussed the results of the recent survey that was sent out to the city residents. He stated this is the best plan that his office has ever produced and briefly went thru the proposed Park and Open Space Plan (2015-2020). He also thanked many who were involved in the preparation of this document and plan.

PUBLIC SPEAKER #1

Dick Melman – 1191 Lake Geneva Dr – Lynn Township

Mr. Melman expressed his opinions regarding the new Park and Open Space Plan.

He is unhappy that it does not include the revamping of Big Foot State Park and spoke in detail regarding that issue.

MOTION #9

Kupsik/Adams moved to close the public hearing. The motion was carried unanimously.

DISCUSSION

Commissioner Skates addressed the room from the podium.

He briefly went over some of the items from the 2008 Park & Open Space Plan and status of those items to date. He went over the new plan and he also included commendations to those who helped to prepare this document and plan.

MOTION # 10

Kupsik/Skates move to approve the recommendation to the City Council for the adoption of the City of Lake Geneva Park and Open Space Plan 2015-2020. The motion carried unanimously.

12. Adjournment

MOTION #11

Skates/Adams move to adjourn the meeting at 8:41 pm. The motion carried unanimously.

however, the remaining funds are from the parks section of the street department. He noted there is monies budgeted for this item.

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

Discussion/Action on disallowance of claim filed by Robert Drozdowski for alleged injury caused by a slip and fall at or near 300 Wrigley Drive on March 8, 2014, pursuant to Wis. Stat. 893.80(1g).

Lyon/Wall motion to approve disallowance of the claim.

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

Discussion/Action on renewal of CD in the amount of \$310,595.59 plus interest, maturing on February 9, 2015 from Community Bank of Delavan.

Lyon/Kordus motion to approve renewal with Community Bank for a six month period to August 9, 2015 at the prevailing rate. Mayor Connors noted he believes the merger has already taken place; and since we do not have any money invested in Town Bank, we will not exceed the FDIC limit.

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

Plan Commission Recommendations – Alderman Kupsik

Resolution 15-R01, authorizing the issuance of a Conditional Use Application filed by Wendy & Rodger Fisher, 946 Ceylon Court, Lake Geneva, WI 53147, to construct an addition (Master Bathroom) to a Single Family Residence using the SR-4 Zoning requirements in an Estate Residential Zoning District (ER-1) located at 946 Ceylon Court, Tax Key No. ZA1240 00002 along with all staff recommendations and fact finding on staff report dated January 19, 2015.

Kupsik/Lyon motion to approve.

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

Discussion/Action on a Precise Implement Plan (PIP) Amendment filed by Interra-Sky Lake Geneva LLC, 2400 Augusta Drive, Suite 330, Houston TX, 77057 for their building at 200 N Edwards Blvd., Lake Geneva, WI 53147 to modify the entrance over an existing tenant space, Tax Key No. ZA196100001 with the provision that the size of the façade fits within the presented envelope including staff recommendations, with the final design contingent upon Plan Commission approval in February or March.

Kupsik/Hill motion to approve. Alderman Kupsik stated there was some discussion regarding what the plan commission felt was suitable for that location based upon the concept that was submitted by the applicant. Due to this, the item will be submitted back to the Plan Commission in February or March for final approval.

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

Discussion/Action on an Application for Land Division Review for a Certified Survey Map submitted by Basso Builders, 405 Skyline Drive, Lake Geneva, WI 53147 to combine two parcels to facilitate a future development on Skyline Drive, Tax Key No’s. ZYUP 00130C & ZMEA 00052.

Kupsik/Lyon motion to approve. Alderman Kordus questioned if this is only a combination of the two parcels, not future development, which Alderman Kupsik confirmed was correct.

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

Discussion/Action on certifying the 2015-2020 City of Lake Geneva Park and Open Space Plan.

Kupsik/Lyon motion to approve certification of the park and open space plan. Alderman Hill wants to know if this, by default becomes an addendum to the comprehensive plan. Mayor Connors stated not directly, but it may be used at a future time as a guide if any revision were to be made to the comprehensive plan.

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

ORDINANCE 15-05

AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, FINANCE, DIVISION 1, GENERALLY, SECTION 2-345, CAPITAL IMPROVEMENT REFERENDUM FOR CITY CAPITAL EXPENDITURES ABOVE \$1,050,000 OR MORE OF THE MUNICIPAL CODE OF THE CITY OF LAKE GENEVA, WISCONSIN

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

1. That Section 2-345 of Chapter 2 of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended to read as follows:

Sec. 2-345. Capital Improvement referendum for City capital expenditures of \$1,500,000 or more.

Prior to the start of any physical construction of any municipally financed (in whole or in part) project requiring a City capital expenditure which aggregates \$1,500,000 or more, the City Council shall submit to the electorate a binding referendum for approval of the project. Failure of the binding referendum shall preclude the City from proceeding with the project. The wording of any referendum shall provide the specific purpose, location and cost of the project. Nothing in this provision shall be construed to preclude the City from exercising its role in the planning or design of such publicly financed projects. The City shall be precluded from intentionally dividing up a project so that the total amount is less than \$1,500,000. A project is defined as work that can be bid and contracted separately and requires no other work to be operable or complete. Capital expenditures for new utilities, and maintenance, repair or replacement of existing utilities or other infrastructure, or pursuant to existing contractual obligations or legal mandates shall be exempt from this section. Effective as of the date of this ordinance amendment, the spending limit amount will be increased by 2.5% on an annual basis.

2. That this ordinance shall take effect upon passage and publication, as provided by law.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this ____ day of _____, 2015.

JAMES R. CONNORS, Mayor

Attest:

Sabrina Waswo, City Clerk

First Reading: 5/26/2015
Second Reading: _____
Adoption: _____
Published: _____

ORDINANCE 15-06

AN ORDINANCE AMENDING CHAPTER 46, NUISANCES, ADDING ARTICLE III, ABANDONED PROPERTY, AND SEC. 46-10, DISPOSAL OF ABANDONED PROPERTY OF THE LAKE GENEVA MUNICIPAL CODE

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

- 1. That the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended by adding ARTICLE III, Abandoned Property, and a section to be numbered 46-10, which Article and section shall reads as follows:

**ARTICLE III
Abandoned Property**

SEC. 46-10. Disposal of Abandoned Personal Property.

(a) Abandoned personal property which has been in the possession of the City Police Department for a period of more than 30 days may be disposed of by the City Police Department by public auction, private sale, or other means of disposal deemed to be in the best interest of the City as determined by the City of Lake Geneva Police and Fire Commission.

(b) Any disposition of abandoned personal property not completed by public sale shall require the City of Lake Geneva to maintain an inventory of said property, recording the date and method of disposal, the consideration received for the property, and the name and address of the person taking possession of the property. This inventory shall be kept as a public record for a period of seven (7) years from the date of disposal of said property.

- 2. That this ordinance shall take effect upon passage and publication, as provided by law.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____, 2015.

JAMES R. CONNORS, Mayor

Attest:

SABRINA WASWO, City Clerk

First Reading: 05/26/15
Second Reading: _____
Adoption: _____
Published: _____

TO: MAYOR JIM CONNORS AND COMMON COUNCIL

FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: MAY 26, 2015

RE: VANDEWALLE PROPOSAL FOR TID #4 AMENDMENT SERVICES

Background: The Common Council, at its last meeting, narrowed the projects to be completed in TID#4. The four projects are burying the electrical lines abutting Main Street from approximately Curtis Street to the museum, a grant to help renovate the theatre, a grant to help raze the Traver Hotel and ameliorate any environmental issues and money to develop the White River Trail area. In your packet is a proposal from Vandewalle and Associates to provide Tax Increment District #4 amendment services. Vandewalle and Associates has provided TIF services to the City for both TIF's #3 and #4 since their inception. In order to move the process forward, the Council needs to approve the service contract with Vandewalle. Staff recommends approval of the service agreement.

Recommendation: Approve the service agreement with Vandewalle and Associates to proceed with the amendment of TIF #4.



VANDEWALLE & ASSOCIATES INC.

May 20, 2015

Dennis Jordan, City Administrator
City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

RE: Proposal for Tax Incremental District #4 Amendment Services

Dear Dennis,

On behalf of Vandewalle & Associates, I am pleased to present this proposal for TID amendment services in response to your request. It's great to hear that the Council was able to come to agreement on the final projects to fund prior to closing the district. Below is a scope of services for amending the TID Project Plan to include the new projects and an optional scope of services to assist with development agreements and other implementation tasks if needed.

Scope of Services for TID #4 Project Plan Amendment

The scope outlined below is based on preparing a Project Plan Amendment for TID #4 to permit additional expenditures within the District and within a half-mile of the District as permitted by state statutes. This scope is all-inclusive for preparing the amended Project Plan document and leading the City through the statutory-defined adoption process, including the preparation of all draft notices and resolutions. We also will continually monitor and update the detailed schedule attached to this proposal to help keep everyone on track as the process can be rather complicated. Note that the scope also outlines the limited additional assistance the City can provide to minimize costs. Vandewalle & Associates will perform the services described below on a time and materials basis for a fee not to exceed \$12,500. Any additional services may be provided on an hourly basis subject to approval of a work order consistent with the attached fee schedule.

Responsibilities of Vandewalle & Associates

1. Meet/conference call with City officials and others as appropriate for initial information gathering concerning potential projects including their locations, costs, and time frames.
2. Prepare and maintain a detailed TID amendment adoption schedule and task list including dates for all required meetings/hearing and notices, data gathering, document completion, and related administrative tasks.
3. Review information provided by the City to determine past TIF expenditures, fund balance and revenue projections.

120 East Lakeside Street • Madison, Wisconsin 53715 • 608.255.3988 • 608.255.0814 Fax
342 North Water Street • Milwaukee, Wisconsin 53202 • 414.421.2001 • 414.732.2035 Fax
www.vandewalle.com

Shaping places, shaping change

4. Assemble information and prepare an amended Project Plan document with related maps and appendices for City staff, Plan Commission, Village Board, and Joint Review Board review and approval. The amended Project Plan is expected to follow the same format as the original document and previous amendments and will focus exclusively on potential new projects both within the District and within a half-mile of the District.
5. Prepare draft notices, taxing jurisdiction letters, and agendas for all public meetings pertaining to the TID amendment for the City to finalize and post or transmit as required.
6. Prepare draft adoption resolutions for the Plan Commission, City Council, and Joint Review Board and reports with related findings for City staff and attorney review and finalization.
7. Provide electronic files of each version of the amended Project Plan and all other documents to City staff for reproduction and distribution. One, bound hardcopy of the final document will be provided. Additional hardcopies can be provided through a work order.
8. Attendance and participation in all required public meetings which include: a JRB organizational meeting, Plan Commission public hearing, City Council adoption meeting, and JRB final action meeting. Where possible, multiple meetings will be held on the same day in order to expedite the process and minimize costs.
9. Organize the final Project Plan and all appendices for the City's submittal to the Department of Revenue (DOR).
10. Preparation of the City Clerk's DOR amendment form for her review, signature, and transmittal with the final document to the DOR for their review and certification.

Responsibilities of City Staff

1. Provide information to V&A to assist in preparation of the amended Project Plan. Information may include: tax parcel information; TID boundary mapping; TID boundary legal description; proposed public improvement project descriptions and estimated costs; TID financial statements and revised projections; and other information needed to complete the amended Project Plan.
2. Reproduction and distribution of all documents and correspondence to the Joint Review Board, Plan Commission, and City Council with appropriate attachments.
3. Transmittal of Class 2 notice to the local newspaper and securing Proofs of Publication.
4. Making copies of the amended Plan available for public review and providing copies as requested.
5. Assistance in the presentation of the amended Project Plan to the Joint Review Board, Plan Commission, and City Council.
6. City attorney's preparation of a legal opinion as to compliance with the State of Wisconsin statutory process.
7. Final submittal of all required forms and documents to DOR (addresses and formatting instructions to be provided by Vandewalle & Associates).
8. Other tasks as may be necessary to complete the statutory and City processes.

Optional Scope of Services for Assistance with TID Implementation

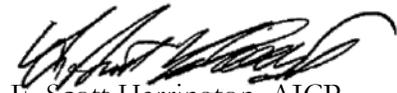
Vandewalle & Associates has extensive experience assisting communities with a wide range of TID implementation tasks including everything from preparing concept designs to negotiating with developers and property owners concerning the use of TIF funds. As needed, we would be available to assist the City with implementation tasks such as those listed below. This would be done under a separate work order to be developed and approved when such services are requested with corresponding fee estimates provided at that time.

1. Participate in and advise on property owner/developer negotiations.
2. Provide input on pre-development agreement “term sheets” and developer agreement documents.
3. Prepare concept plans, designs and cost estimates for proposed trail improvements.
4. Work with City-selected engineer as required to complete trail construction plans and obtain required permits.
5. Coordinate with utilities concerning the timing and cost of undergrounding services and selecting appropriate locations for aboveground boxes and equipment.

Thank you for your continued interest in working with us. If you have any questions or need additional information, please do not hesitate to contact me at 608-255-3988 or at sharrington@vandewalle.com. I look forward to working with the City on this project.

Sincerely,

Vandewalle & Associates, Inc.



E. Scott Harrington, AICP
Principal Planner

VANDEWALLE & ASSOCIATES, INC.

FEE SCHEDULE

Billing Rates			
Principal	\$130 to \$250	Other Charges: Invoice charges to the client consist of (1) Professional fees rendered at current billing rates, and (2) Reimbursable expenses billed at cost multiplied by 1.1, excepting some in-house charges and travel.	
Associate	\$85 to \$120		
Assistant	\$65 to \$85		
GIS Technician	\$70 to \$85	Expense	Cost
Communications Specialist	\$60 to \$100	Mileage	IRS Rate
Project Assistant	\$40 to \$65	Printing and Postage	Cost plus 10%

City of Lake Geneva TID #4 Proposed Amendment Schedule

DATE	ACTIVITY	RESPONSIBLE PARTY
5.26.15	Council approval of Vandewalle scope of services for TID project plan amendment.	City Council
May/June 2015	Prepare draft project plan amendment, including: <ul style="list-style-type: none"> - Finalize proposed projects and costs - Prepare related project plan amendment text - Prepare map showing location of improvements - Prepare draft letters and notices 	Vandewalle
6.19.15	Provide draft project plan amendment document, letters and notices for City staff review.	Vandewalle
6.24.15	<ul style="list-style-type: none"> • Finalize public hearing draft of project plan amendment. • Finalize notices and mailing/publication requirements. 	City Staff/Vandewalle
6.26.15	<ul style="list-style-type: none"> • Send a copy of the public hearing notice by first class mail to the chief executive officer of all local governmental entities having the power to levy taxes on property located within the district (must be mailed prior to publication of the notice in the paper). • Transmit the Notice of Public Hearing to the local paper indicating the date of the public hearing (7/20) and the dates the notice is to be published (7/1 & 7/8). • Transmit the Notice of the JRB Meeting to the local paper indicating the date of the meeting (7/20) and the date the notice is to be published (7/8). 	City Staff
7.1.15	Publication of first Notice of Public Hearing on project plan amendment (1 week prior to second Notice of Public Hearing).	Newspaper
7.8.15	Publication of second Notice of Public Hearing (at least one week prior to public hearing) and Notice for Joint Review Board meeting (at least 5 days prior to the meeting).	Newspaper
7.15.15	Finalize Plan Commission meeting packets.	City Staff
7.20.15 1:00 pm	Joint Review Board organizational meeting to select a chairperson and one member-at-large and informally present and discuss the draft project plan amendment.	JRB/City Staff/Vandewalle
7.20.15 7:00 pm	<ul style="list-style-type: none"> • Plan Commission Public Hearing at which interested parties are afforded a reasonable opportunity to express their views on the proposed project plan amendment. • Plan Commission adoption of resolution and submittal to City Council (within 14 days after hearing). 	Plan Commission / City Staff/Vandewalle
7.23.15	Finalize City Council meeting packets.	City Staff
7.27.15	City Council adoption of resolution approving project plan amendment.	City Council/ City Staff/Vandewalle
7.29.15	Send electronic file of adopted project plan amendment document with appendices, council resolution, reports, and draft approval resolution to all JRB members.	City Staff
7.31.15	Transmit the JRB meeting notice to local paper indicating the date of the meeting (8/12) and the date the notice is to be published (8/5).	City Staff
8.5.15	Publication of notice of Joint Review Board meeting (at least 5 days prior to meeting).	Newspaper
8.12.15	Joint Review Board adoption of a resolution approving the project plan and submittal to the City.	JRB/City Staff/Vandewalle
8.21.15	City Attorney opinion on amendment due.	City Attorney
8.26.15	Submittal final plan amendment document with all appendices and DOR amendment forms to City.	Vandewalle
8.28.15	Submittal of adopted project plan amendment with all appendices and state form to the DOR.	City Clerk

CONDITIONAL USE RESOLUTION 15-R26

A resolution authorizing the issuance of a Conditional Use Permit to Great Eggs Lake Geneva, Paul Ochalek agent, 220 Cook Street, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Great Eggs Lake Geneva,

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on May 18, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for Great Eggs Lake Geneva to operate a Commercial Indoor and Outdoor Entertainment (Restaurant) facility at an existing Commercial Business in a Planned Development (PD) zoning district located at 220 Cook Street, Lake Geneva, WI 53147, Tax Parcel ZOP 00243 including Findings of Fact, and subject to Staff recommendations, and Fire Department requirements in letter dated April 29, 2015.

Granted by action of the Common Council of the City of Lake Geneva this 26th day of May, 2015.

James R. Connors, Mayor

ATTEST:

Sabrina Waswo, City Clerk

MOTION #7

Flower/Skates moved to deny the application for a new exterior sign at 772 W. Main Street, Tax Key No. ZOP 00321. The motion to deny was carried unanimously.

G. Application by Michelle and David Bergsma, 2632 Echo Lane, Burlington, WI 53147, for Paws for Treats, for a new exterior sign at 851 W. Main Street, Tax Key No. ZOP 00254.

MOTION #8

Flower/Mayor Connors moved to approve the application by Ronald R Stocking Jr., 32 Orchard Street, Williams Bay, WI 53191, for Urban Cloud Factory, for a new exterior sign at 772 W. Main Street, Tax Key No. ZOP 00321. The motion carried unanimously.

- 7. Continued Public Hearing and Recommendation on a Conditional Use Application filed by Milliette Family LP, 493 Wrigley Drive, Lake Geneva, WI 53147, to install an accessory structure (Pier) closer to the lake shore than the primary structure, within Lakeshore Overlay Zoning District located at 493 Wrigley Drive, Lake Geneva, WI 53147, Tax Key No. ZOP 00369.**

DISCUSSION

Inspector Robers stated that the applicant has redesigned to have completely on his property. Requesting to continue to the next meeting.

MOTION #9

Skates/Mayor Connors moved to continue the Public Hearing and the recommendation on a Conditional Use Application filed by Milliette Family LP, 493 Wrigley Drive, Lake Geneva, WI 53147, to install an accessory structure (Pier) closer to the lake shore than the primary structure, within Lakeshore Overlay Zoning District located at 493 Wrigley Drive, Lake Geneva, WI 53147, Tax Key No. ZOP 00369 – to the June Planning Meeting. The motion carried unanimously.

- 8. Continued Public Hearing and recommendation on a Conditional Use Application filed by Great Eggs Lake Geneva, Paul Ochalek agent, N53W34959 Road B, Okauchee, WI 53069, to open an Indoor & Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 220 Cook Street, Tax Key No. ZOP 00243.**

DISCUSSION - Paul Ochalek (agent) N53W34959 Road B, Okauchee, WI 53069

Ochalek addressed the commission regarding the details of the application. Inspector Robers confirmed that the Fire Department has no issues with the approval of this application.

PUBLIC SPEAKERS - None

MOTION #10

Skates/Flower moved to close the public hearing. The motion carried unanimously.

MOTION #11

Kupsik/Gibbs moved to approve the recommendation on a Conditional Use Application filed by Great Eggs Lake Geneva, Paul Ochalek agent, N53W34959 Road B, Okauchee, WI 53069, to open an Indoor & Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 220 Cook Street, Tax Key No. ZOP 00243, to include staff recommendations, finding of facts and letter from the Fire Department dated 4-29-15. The motion carried unanimously.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

220 COOK STREET, LAKE GENEVA, WI 53147 PARCEL NO. ZOP 00243
LOT 12 BLK 25 EXC. 89.67' ORIGINAL PLAT CITY OF LAKE GENEVA

NAME AND ADDRESS OF CURRENT OWNER:

KENNETH M WENZ
220 COOK STREET UPPER, LAKE GENEVA, WI 53147

TELEPHONE NUMBER OF CURRENT OWNER: 815-543-7474

NAME AND ADDRESS OF APPLICANT:

(GREAT EGGS LAKE GENEVA) PAUL OCHALEK-AGENT
NS3W24959 ROAD B OKAUCHEE WI 53069

TELEPHONE NUMBER OF APPLICANT: 414-403-4045

PROPOSED CONDITIONAL USE:

TO OPERATE A SMALL LAKE GENEVA BREAKFAST BUNGALOW
SERVING GOURMET OMELET WRAPS MADE TO ORDER, LOCAL BAKERY,
COFFEE, FRESH FRUIT SMOOTHIES, MILK, JUICE, TEA, BOTTLED SODA AND WATER

ZONING DISTRICT IN WHICH LAND IS LOCATED: 246 - CITY OF LAKE GENEVA

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

NONE, NO INTERIOR OR EXTERIOR CHANGES ARE NECESSARY.
MINOR PLUMBING AND ELECTRICAL UPGRADED ONLY WITH
CITY APPROVAL AND PROPER PERMITS

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

OPEN 7AM WITH LIMITED DAYTIME HOURS, SERVING THREE TYPES
OF OMELET WRAPS, ONLY A FEW TABLES INSIDE AND SOME OUTSIDE TABLES.

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

3/11/15
DATE

Paul Ochalek
SIGNATURE OF APPLICANT

- _____ (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;
- _____ (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.
- _____ (e) Written justification for the proposed conditional use:
 _____ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

THE USE IS A SIMPLE, SLOW PACED EATING ALTERNATIVE FEATURING FRESH, HEALTHY INGREDIENTS. HOURS WILL BE EARLY MORNING AND AFTERNOON ONLY IN A BEAUTIFUL SETTING

2. How is the proposed conditional use, in its specific location, in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

THIS LOCATION FEATURES A BEAUTIFUL GARDEN COURTYARD WHICH ALREADY COMPLIMENTS THE AREA AND WILL NOW BE EVEN MORE ENJOYABLE OFFERING GOURMET EGG WRAPS EARLY MORNING & AFTERNOON

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

IN NO WAY DOES THE PROPOSED USE OF THIS SPACE HAVE A NEGATIVE IMPACT ON NEARBY PROPERTY, NEIGHBORHOOD OR CHANGE ANY TRAFFIC PATTERNS OR PARKING.

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

WE ARE OFFERING A HEALTHY, FRESH EATING ALTERNATIVE THAT IS SLOW PACED. THE CONCEPT IS GEARED FOR OUR CUSTOMERS TO NOT ONLY OUR WRAPS, BUT ALSO RELAX ENJOY THE FLOWERS, NEIGHBORHOOD AND DOWNTOWN LAKE GENEVA.

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

ABSOLUTELY, THE SPACE WILL BE EASILY ACCESSIBLE AND NOT IMPOSE ANY BURDEN ON PUBLIC AGENCIES.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

I TRULY BELIEVE OUR CUSTOMERS WILL ENJOY A WONDERFUL PRODUCT AND EXCELLENT SERVICE. WE WILL HAVE A POSITIVE IMPACT THAT WILL COMPLIMENT THE NEIGHBORHOOD, DOWNTOWN AREA AND RIVERA BEACH

IV.FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full scale copies in blue/line or black/line of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 25 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice published on _____ and _____ by: _____

____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____

MAP



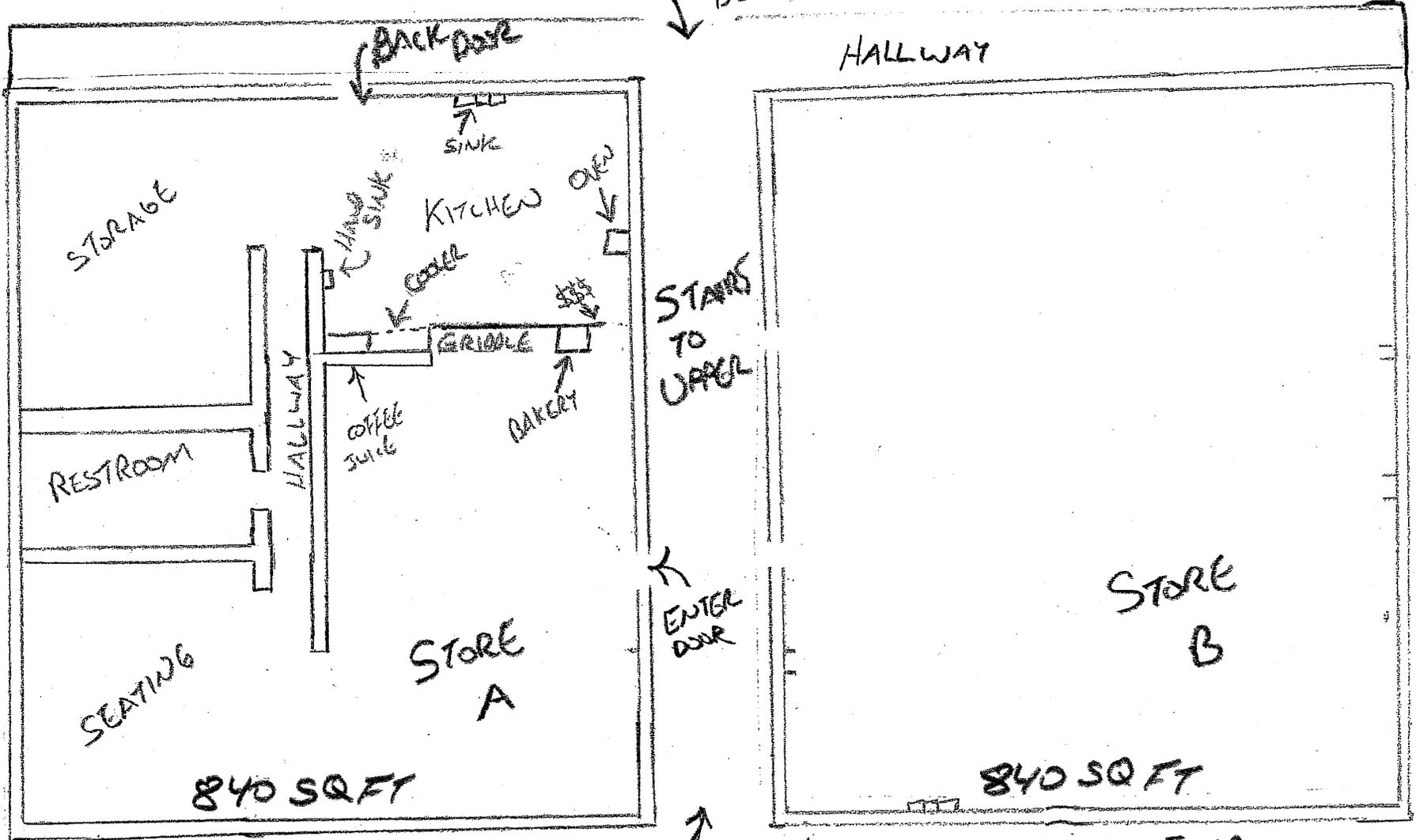
220 COOK STREET 
BOUNDARIES 300 FEET - - - - -

GARAGE AND DRIVEWAY



REAR OUTSIDE DOOR

OUTDOOR SEATING ALONG BUILDING

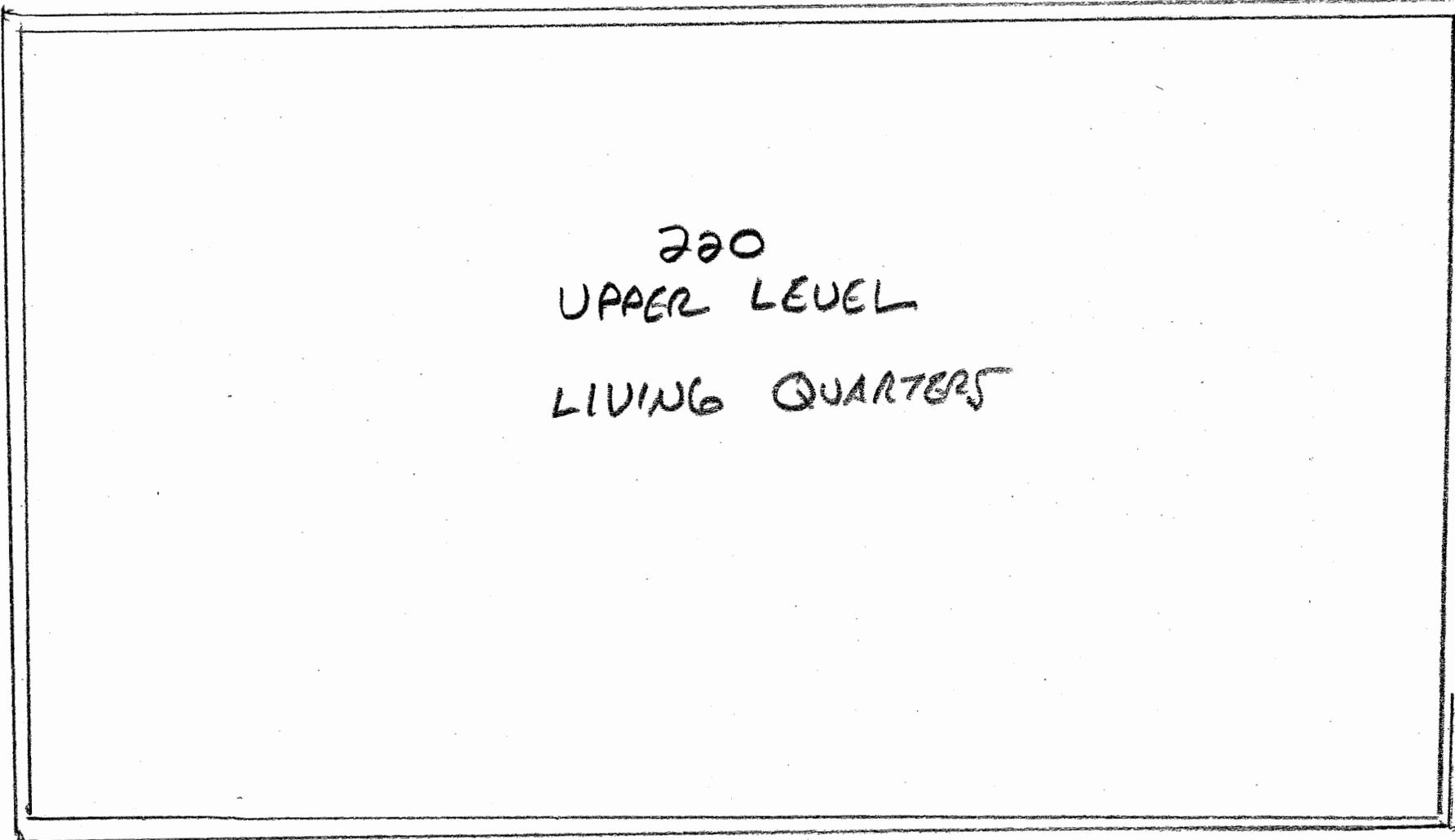
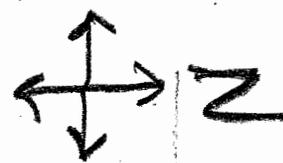


FIRST FLOOR
OUTDOOR SEATING ALONG BUILDING
OUTDOOR SEATING

MAIN ENTRANCE

FIRST FLOOR

COOK STREET



200
UPPER LEVEL
LIVING QUARTERS

COOK STREET

Written Description Of Proposed Conditional Use
For GREAT EGGS LAKE GENEVA

I'm proposing to open and operate a small Lake Geneva Breakfast Bungalow serving gourmet omelet wraps made to order. I will be occupying the south lower unit of 220 Cook Street. The space is 840 Square feet and is currently used as a small retail shop. There is one other small retail shop in the north lower unit and the building owner lives upstairs. The menu will consist of three types of gourmet omelet wraps made to order, while you wait, consisting of only fresh and wholesome ingredients. I will also feature local bakery, name brand coffee and fresh fruit smoothies. Milk, juice, tea, bottled soda and water will also be menu items.

The decor will be primarily nostalgic Lake Geneva with an emphasis on boating, sailing, fishing,

swimming and lake living. Inside seating will be limited to just a few tables. The wraps are perfect for grab and go but there will also be limited outdoor seating available. There will be no major renovation necessary. Only some small improvements to accommodate the following equipment: electric coffee machine and smoothie blender, small electric convection oven and small counter top electric griddle along with some limited refrigeration units. There will be no gas equipment or open flames thus no commercial hood or fire suppression system will be required. A small three compartment sink will also be installed.

My hours of operation will be 7am to 1pm seven days a week, May through October and only Saturday and Sundays during the winter months.

City of Lake Geneva Fire Department

730 Marshall Street
Lake Geneva, Wisconsin
Non-emergency 262-248-7228
Emergency 9-1-1
Fire Prevention Bureau 262-248-6075
Fax 262-248-2264
E-mail lgfd@sbcglobal.net
www.lakegenevafire.org

April 29, 2015

Ken Wenz
220 Cook St
Lake Geneva, WI 53147

Reference- 220 Cook St, Lake Geneva

Mr. Wenz,

Thank you for taking the time to meet with Lt. Detkowski. Upon review of the building construction, square footage, proposed use, current state of construction, interior wall finish, and review of applicable state and local fire codes, I approve and grant a variance for the immediate requirement of a fire alarm system throughout contingent upon the following plan/timeline.

1. The fire department will permit occupancy and change of use (to assembly) specifically of the first floor south unit.
2. Occupancy load of this unit will be limited to 20 persons.
3. No grease-laden vapors of other cooking methods, which would require the installation of an exhaust hood system, will be permitted.
4. Tamper proof battery powered smoke detectors will be installed in the east and west stairways.
5. NFPA approved fire alarm components will be installed as currently required (smoke detectors and audio/visual devices throughout) according to the following timeline, unless otherwise agreed to by the building and fire departments
 - a. Completed by December 31, 2016- Common areas and basement
 - b. Completed by December 31, 2017- Lower south and north retail space, upper residential area.
6. In the event the second story is changed, back to assembly use, a full fire alarm will be required throughout at that time.

I hope you find the terms of this variance agreeable. Should you have any further questions, please feel free to contact me.

Respectfully,



Brent Connelly
Fire Chief

Cc: File, Building Dept

CONDITIONAL USE RESOLUTION 15-R27

A resolution authorizing the issuance of a Conditional Use Permit to Re-Vive, Samantha Strenger agent, 721 Geneva Street, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Re-Vive,

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on May 18, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for Re-Vive to operate a Commercial Outdoor Entertainment (Restaurant) facility at an existing Commercial Business in a General Business (GB) zoning district located at 721 Geneva Street, Lake Geneva, WI 53147, Tax Parcel ZOP 00159 including Findings of Fact, and subject to Staff recommendations, and Fire Department requirements for a rear exit gate.

Granted by action of the Common Council of the City of Lake Geneva this 26th day of May, 2015.

James R. Connors, Mayor

ATTEST:

Sabrina Waswo, City Clerk

9. Continued Public Hearing and recommendation on a Conditional Use Application filed by Re-Vive, Samantha Strenger agent, 721 Geneva Street, Lake Geneva, WI 53147, to open an Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 721 Geneva Street, Tax Key No. ZOP 00159.

DISCUSSION – Samantha Strenger (agent) – 721 Geneva Street, LG

Strenger addressed the commission briefly regarding the details of the application. Inspector Robers also addressed the commission to clarify details further.

PUBLIC SPEAKERS - None

MOTION #12

Kupsik/Adams moved to close the public hearing. The motion carried unanimously.

MOTION #13

Kupsik/Skates moved to approve the recommendation on a Conditional Use Application filed by Re-Vive, Samantha Strenger agent, 721 Geneva Street, Lake Geneva, WI 53147, to open an Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 721 Geneva Street, Tax Key No. ZOP 00159 to include the following: staff recommendations, Finding of facts, Fire Department recommendations, the inclusion of a rear gate and a fence. The motion carried unanimously.

10. Public Hearing and recommendation on a Conditional Use Application filed by Francis Beidler III and Elizabeth Tisdahl, 698 S. Lake Shore Drive, Lake Geneva, WI 53147, to construct an addition (Garage with Second Level Bedrooms) to a Single Family Residence using the SR-4 Zoning requirements in an Estate Residential Zoning District (ER-1) located at 698 S. Lake Shore Drive, Tax Key No. ZBB 00006.

DISCUSSION – Frank Clepitch(agent/architect)

He gave a brief presentation regarding the details of the application and history of the property.

Slavney addressed the commission with further details regarding zoning history and requirements for zoning related to this application. There was also some discussion amongst the Inspector and the commissioners to clarify what is being requested.

PUBLIC SPEAKERS - None

MOTION #14

Kupsik/Skates moved to close the public hearing. The motion carried unanimously.

MOTION #15

Kupsik/Flower moved to approve the recommendation on a Conditional Use Application filed by Francis Beidler III and Elizabeth Tisdahl, 698 S. Lake Shore Drive, Lake Geneva, WI 53147, to construct an addition (Garage with Second Level Bedrooms) to a Single Family Residence using the SR-4 Zoning requirements in an Estate Residential Zoning District (ER-1) located at 698 S. Lake Shore Drive, Tax Key No. ZBB 00006, to include staff recommendations and Finding of facts. The motion carried unanimously.

11. Public Hearing and recommendation on a Conditional Use Application filed by Basso Builders, 405 Skyline Drive, Lake Geneva, WI 53147, for a Group Development to construct two (2) six (6) unit and two (2) eight (8) unit Townhome apartments in a Multi-family Residential District (MR-8) at the parcel created from the following Tax Key No's: ZMEA 00052 and ZYUP 00130C.

DISCUSSION – Josh Basso (Basso Builders) and Warren Hansen (Farris & Hansen)

There was general discussion amongst the commission and applicants regarding the details of the application.

Elimination of one building has been done, reducing 30 units to 28 units. Grading was discussed. Parking will accommodate 97 cars (3 per unit) including stalls and garages. Storm Water basins were discussed. Vacation rental is NOT approved.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

721 Geneva Street Lake Geneva, WI 53147

(See survey attached)

NAME AND ADDRESS OF CURRENT OWNER:

Patricia Strenger 721 Geneva Street Upper Lake Geneva,
WI 53147

TELEPHONE NUMBER OF CURRENT OWNER:

(262) 994-2427

NAME AND ADDRESS OF APPLICANT:

Samantha Strenger 721 Geneva Street Upper
Lake Geneva, WI 53147

TELEPHONE NUMBER OF APPLICANT:

(262) 994-8554

PROPOSED CONDITIONAL USE: Commercial Indoor & Outdoor Entertainment.

Continue as Re-Vive art gallery with
additional cold pressed juicery and possible light
fare in future.

ZONING DISTRICT IN WHICH LAND IS LOCATED:

(CB) Central Business

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

JBM Construction 606 Madison Street, Lake Geneva WI
53147. John J. Peacock, Architect 1156 Linden Ave.
Deerfield IL 60015.

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Art gallery, mosaic classes, juicery, snack bar,
beer offered.

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

3/24/15

DATE

Samantha Strenger

SIGNATURE OF APPLICANT

proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.

(e) Written justification for the proposed conditional use:

_____ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

The conditional use will provide an attractive and healthy experience to both residents and visitors to the city.

2. How is the proposed conditional use, in its specific location, in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

The location attracts substantial pedestrian + vehicular traffic to enhance the city's general business attractiveness.

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

No.

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

There is no change in the land use and no significant exterior changes to the property.

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

Yes.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

Yes.

May 4th, 2015

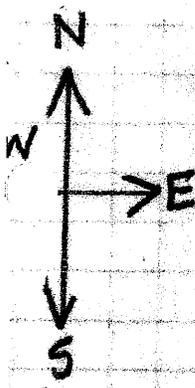
Re-Vive Gallery Outdoor Seating Area Details

- *5 foot cedar fence around outdoor seating area (see attached picture)
- *Approximately 3-4 small tables with chairs (see floorplan)
- *3 outdoor residential lights (see floorplan and attached picture)
- *Music will be limited to a conversational volume as it already is at front of Re-Vive
- *Hours of potential outdoor operation are 8a.m. to 10p.m. at the very latest

Please contact Samantha Strenger, Agent/Owner at (262)994-8554 if additional information is required

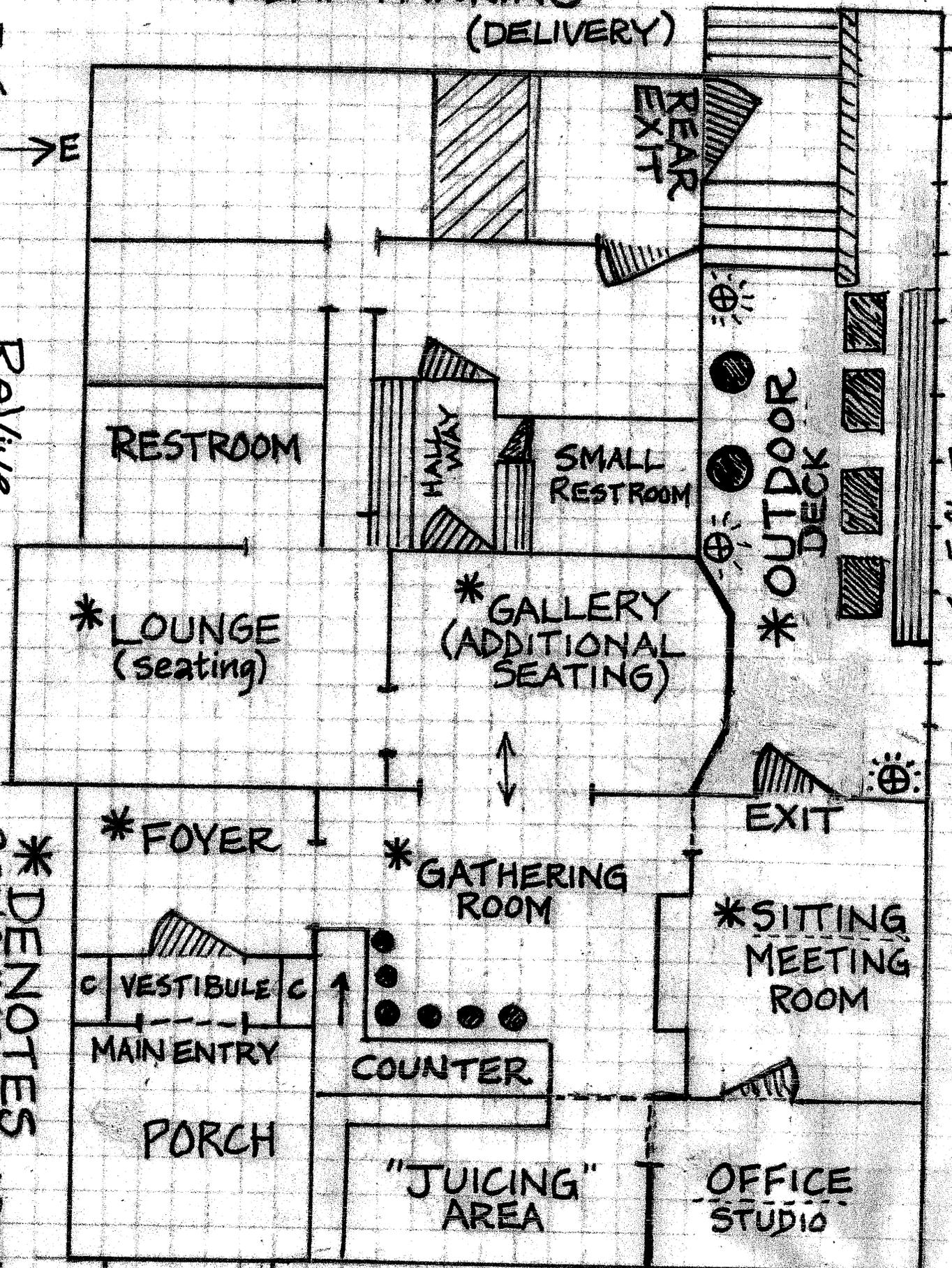


REAR PARKING (DELIVERY)



Revive

* DENOTES CONSUMPTION AREAS INDOOR/OUTDOOR



← 5ft. FENCING →

MAY 2015

~ REVIVE GALLERY ~ -FRONT-
721 GENEVA STREET
(2 DOORS WEST OF TEMPURA HOUSE)

CONDITIONAL USE RESOLUTION 15-R28

A resolution authorizing the issuance of a Conditional Use Permit to and filed by Francis Beidler III & Elizabeth Tisdahl, 698 S. Lake Shore Drive, Lake Geneva, WI 53147.

Whereas, the City Plan Commission has considered the application of Francis Beidler III & Elizabeth Tisdahl, 698 S. Lake Shore Drive, Lake Geneva, WI 53147; and,

Whereas, the City Plan Commission held a Public Hearing thereon pursuant to proper notice given on May 18, 2015; and,

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to construct an addition (Attached Garage and Bedrooms) to a Single Family Residence using the SR-4 Zoning requirements in an Estate Residential Zoning District (ER-1) located at 698 S. Lake Shore Drive, Tax Key No. ZBB 00006, pursuant to the Findings of Fact, and subject to City staff review and comments.

Granted by action of the Common Council of the City of Lake Geneva this 26th day of May, 2015.

James R. Connors, Mayor

ATTEST:

Sabrina Waswo, City Clerk

9. Continued Public Hearing and recommendation on a Conditional Strenger agent, 721 Geneva Street, Lake Geneva, WI 53147, to open an Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 721 Geneva Street, Tax Key No. ZOP 00159.

DISCUSSION – Samantha Strenger (agent) – 721 Geneva Street, LG

Strenger addressed the commission briefly regarding the details of the application. Inspector Robers also addressed the commission to clarify details further.

PUBLIC SPEAKERS - None

MOTION #12

Kupsik/Adams moved to close the public hearing. The motion carried unanimously.

MOTION #13

Kupsik/Skates moved to approve the recommendation on a Conditional Use Application filed by Re-Vive, Samantha Strenger agent, 721 Geneva Street, Lake Geneva, WI 53147, to open an Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 721 Geneva Street, Tax Key No. ZOP 00159 to include the following: staff recommendations, Finding of facts, Fire Department recommendations, the inclusion of a rear gate and a fence. The motion carried unanimously.

10. Public Hearing and recommendation on a Conditional Use Application filed by Francis Beidler III and Elizabeth Tisdahl, 698 S. Lake Shore Drive, Lake Geneva, WI 53147, to construct an addition (Garage with Second Level Bedrooms) to a Single Family Residence using the SR-4 Zoning requirements in an Estate Residential Zoning District (ER-1) located at 698 S. Lake Shore Drive, Tax Key No. ZBB 00006.

DISCUSSION – Frank Clepitch(agent/architect)

He gave a brief presentation regarding the details of the application and history of the property.

Slavney addressed the commission with further details regarding zoning history and requirements for zoning related to this application. There was also some discussion amongst the Inspector and the commissioners to clarify what is being requested.

PUBLIC SPEAKERS - None

MOTION #14

Kupsik/Skates moved to close the public hearing. The motion carried unanimously.

MOTION #15

Kupsik/Flower moved to approve the recommendation on a Conditional Use Application filed by Francis Beidler III and Elizabeth Tisdahl, 698 S. Lake Shore Drive, Lake Geneva, WI 53147, to construct an addition (Garage with Second Level Bedrooms) to a Single Family Residence using the SR-4 Zoning requirements in an Estate Residential Zoning District (ER-1) located at 698 S. Lake Shore Drive, Tax Key No. ZBB 00006, to include staff recommendations and Finding of facts. The motion carried unanimously.

11. Public Hearing and recommendation on a Conditional Use Application filed by Basso Builders, 405 Skyline Drive, Lake Geneva, WI 53147, for a Group Development to construct two (2) six (6) unit and two (2) eight (8) unit Townhome apartments in a Multi-family Residential District (MR-8) at the parcel created from the following Tax Key No's: ZMEA 00052 and ZYUP 00130C.

DISCUSSION – Josh Basso (Basso Builders) and Warren Hansen (Farris & Hansen)

There was general discussion amongst the commission and applicants regarding the details of the application.

Elimination of one building has been done, reducing 30 units to 28 units. Grading was discussed. Parking will accommodate 97 cars (3 per unit) including stalls and garages. Storm Water basins were discussed. Vacation rental is NOT approved.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

698 South Lake Shore Drive

NAME AND ADDRESS OF CURRENT OWNER:

Francis Beidler III
Elizabeth Tisdahl

TELEPHONE NUMBER OF CURRENT OWNER: 312.922.3792

NAME AND ADDRESS OF APPLICANT:

Frank Beidler III
53 W. Jackson Blvd Suite 530 Chicago, IL 60604

TELEPHONE NUMBER OF APPLICANT: 312.922.3792

PROPOSED CONDITIONAL USE:

SR4 Setbacks in ER1 district
GRA ZONING in ER1 district

ZONING DISTRICT IN WHICH LAND IS LOCATED: ER1

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

Frank J. Klepitsch
420 Sunrise Ave
Lake Bluff, IL 60044

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

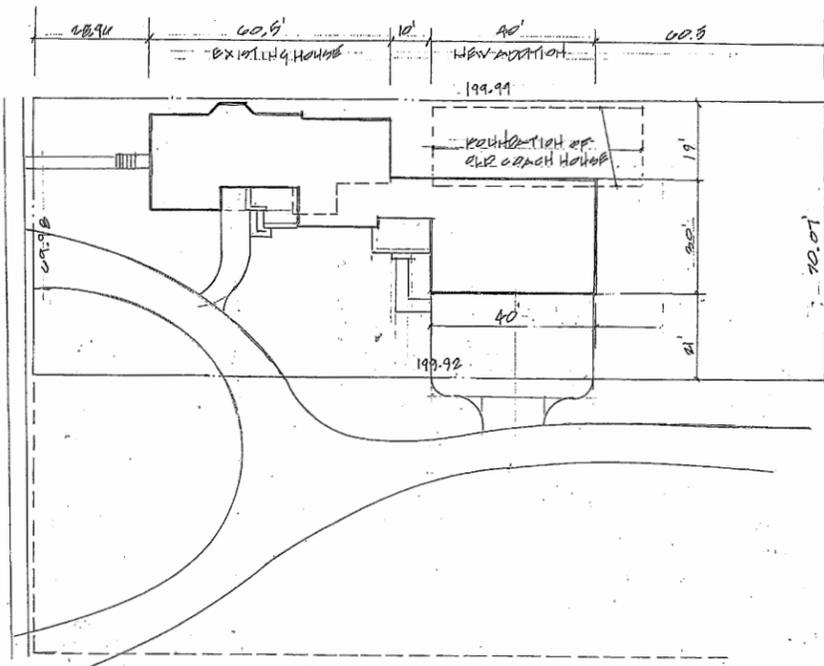
Remodeling existing coach house and new 3 car garage and second floor bedroom addition.

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

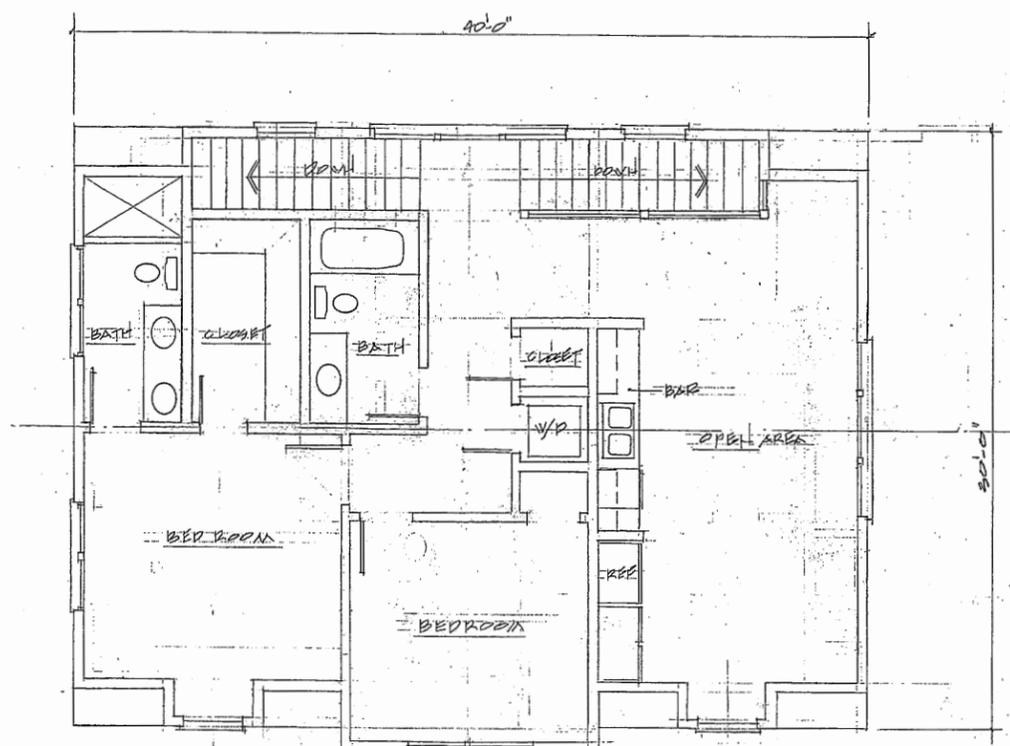
4/24/15

DATE

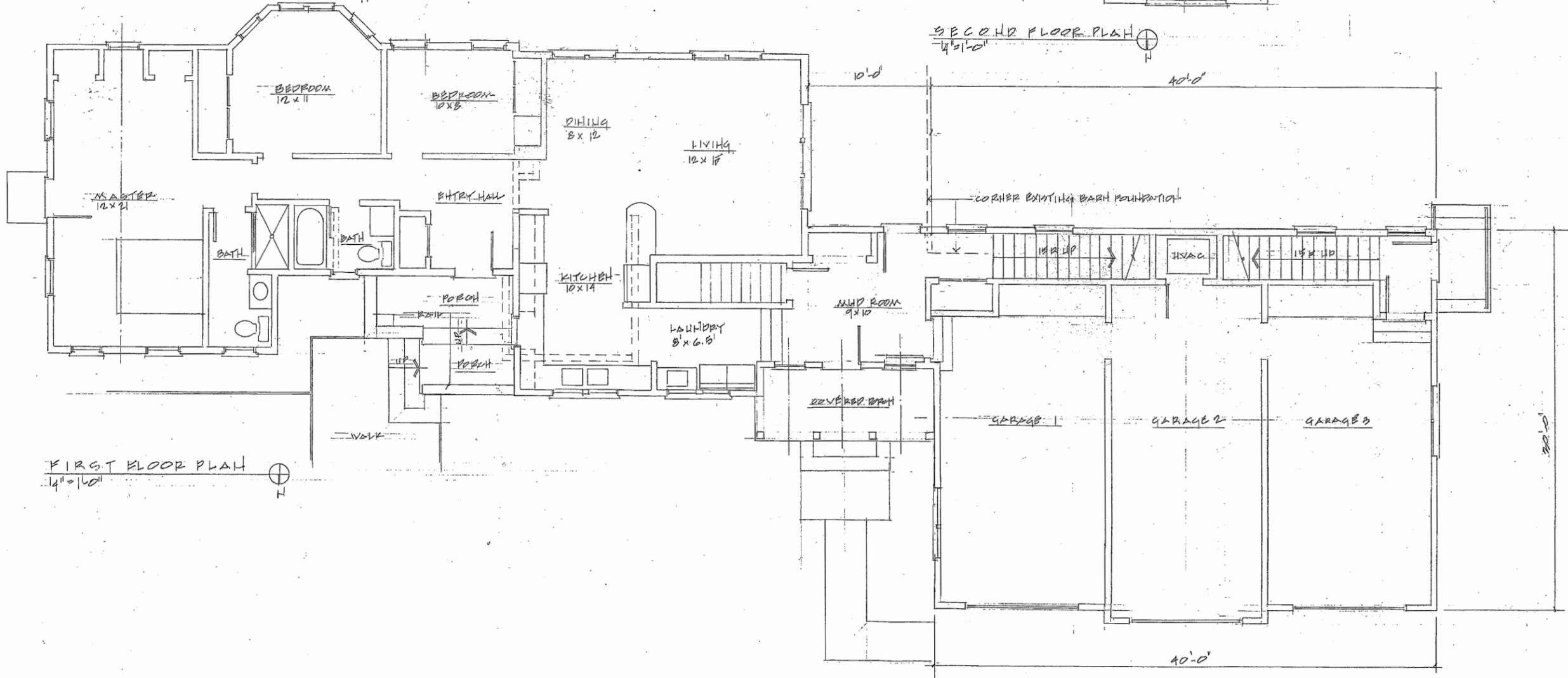

SIGNATURE OF APPLICANT



SITE PLAN
1"=20'



SECOND FLOOR PLAN
1/4"=1'-0"



FIRST FLOOR PLAN
1/4"=1'-0"

FRANK J. KLEPITSCH, A.I.A.
ARCHITECTURE DESIGN-BUILD INTERIOR DESIGN
53 WEST JACKSON, SUITE 530
CHICAGO, ILLINOIS 60604
312.922.7126
847.668.8802
FAX 847.295.3820

BEIDLER-TISDAHL RESIDENCE
608 SOUTH LAKE & SHORE DRIVE WAKE GENEVA
HOUSE RENOVATION
& GARAGE ADDITION

SITE PLAN
FLOOR PLANS
PROJECT NUMBER: 10416
S.K.1
OF 2



NORTH ELEVATION



EAST ELEVATION



WEST ELEVATION



SOUTH ELEVATION

FRANK J. KLEPITSCH, A.I.A.
 ARCHITECTURE DESIGN-BUILD INTERIOR DESIGN
 53 WEST JACKSON, SUITE 530
 CHICAGO, ILLINOIS 60604
 312.922.7126
 847.668.8802
 FAX: 847.295.3820

BEIDLER-TISDAHL RESIDENCE
 898 SOUTH LAKE SHORE DRIVE LAKE GENEVA
 HOUSE RENOVATION
 GARAGE ADDITION

FILE: ELEVATIONS
 SHEET NUMBER: 4.04.16
 S.K.2
 OF 2

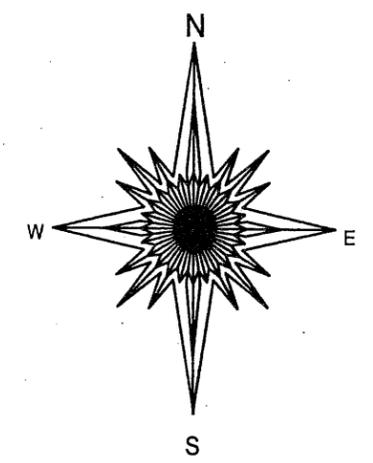
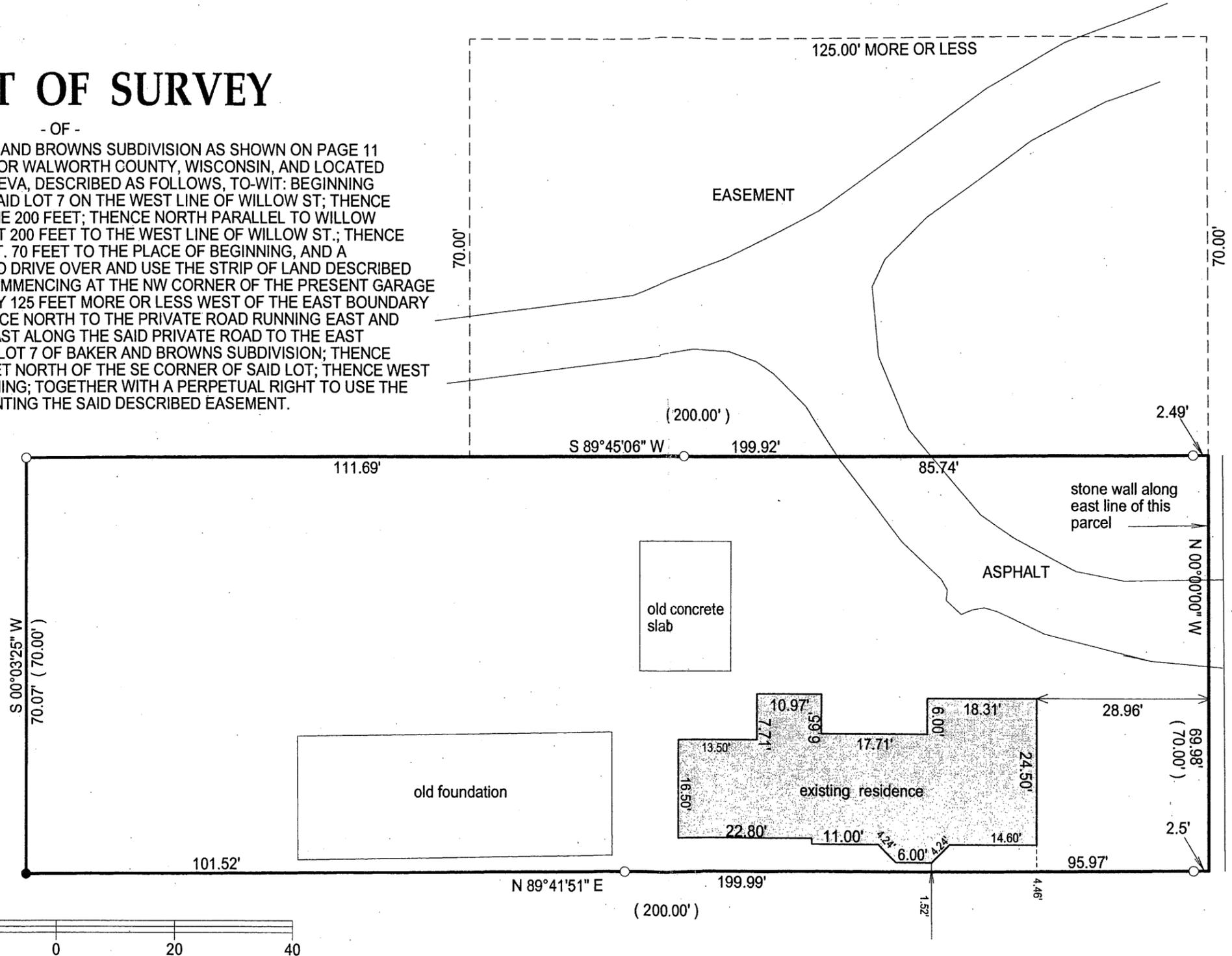
PLAT OF SURVEY

- OF -

PART OF LOT 7 OF BAKER AND BROWNS SUBDIVISION AS SHOWN ON PAGE 11 OF VOLUME 3 OF PLATS FOR WALWORTH COUNTY, WISCONSIN, AND LOCATED IN THE CITY OF LAKE GENEVA, DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING ON THE SOUTH LINE OF SAID LOT 7 ON THE WEST LINE OF WILLOW ST; THENCE WEST ALONG THE LOT LINE 200 FEET; THENCE NORTH PARALLEL TO WILLOW ST. 70 FEET; THENCE EAST 200 FEET TO THE WEST LINE OF WILLOW ST.; THENCE SOUTH ALONG WILLOW ST. 70 FEET TO THE PLACE OF BEGINNING, AND A PERPETUAL EASEMENT TO DRIVE OVER AND USE THE STRIP OF LAND DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE NW CORNER OF THE PRESENT GARAGE WHICH IS APPROXIMATELY 125 FEET MORE OR LESS WEST OF THE EAST BOUNDARY LINE OF SAID LOT 7; THENCE NORTH TO THE PRIVATE ROAD RUNNING EAST AND WEST; THENCE STRAIT EAST ALONG THE SAID PRIVATE ROAD TO THE EAST BOUNDARY LINE OF SAID LOT 7 OF BAKER AND BROWNS SUBDIVISION; THENCE SOUTH TO A POINT 70 FEET NORTH OF THE SE CORNER OF SAID LOT; THENCE WEST TO THE PLACE OF BEGINNING; TOGETHER WITH A PERPETUAL RIGHT TO USE THE SAID PRIVATE ROAD FRONTING THE SAID DESCRIBED EASEMENT.

PATHFINDER SURVEYING INC.
(formerly)
J.K. SURVEYING INC.
P.O BOX 322
LAKE GENEVA, WI. 53147
WWW.PATHFINDERSURVEYING.NET
262-248-8303

PREPARED FOR
RODNEY WHETLOW
KEEFE REAL ESTATE



S. LAKE SHORE DRIVE

- () = recorded as
- = found iron bar
- = found iron pipe
- = set iron pipe
- = set iron bar



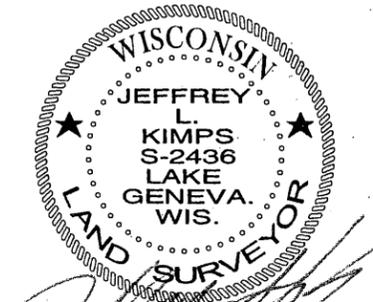
SCALE 1" = 20'
JOB # 14-133
TAX ID # ZBB00006

BASIS OF BEARING OF THIS PLAT: THE WEST LINE OF S. LAKE SHORE DR. WAS ASSUMED TO BEAR NORTH.

"I hereby certify that I have surveyed the above described property and that the above map is a true representation of its exterior boundary and shows the size and location of all visible structures, apparent easements and encroachments if any."

This survey is made for the present owners of the property, and those who purchase, mortgage, or guarantee the title thereto, within one year from the date hereof.

DATED THIS 24th day of June, 2014.



JEFFREY L. KIMPS S-2436
Wisconsin Registered Land Surveyor
(original if signed in red)

CONDITIONAL USE RESOLUTION 15-R29

A resolution authorizing the issuance of a Conditional Use Permit to and filed by Basso Builders, 405 Skyline Drive, Lake Geneva, WI 53147.

Whereas, the City Plan Commission has considered the application of, Basso Builders, 405 Skyline Drive, Lake Geneva, WI 53147; and,

Whereas, the City Plan Commission held a Public Hearing on May 18, 2015 after having given proper notice; and,

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for a Group Development to construct (2) two (6) six unit and (2) two (8) unit Townhome apartments in a Multi-family (MR-8) zoning district, on a parcel created from Tax Key No. ZMEA 00052 and ZYUP 00130C, including Findings of Fact, and subject to City staff review and comments, Engineers letter dated May 6, 2015 and Plan Commission requirements to include a speed table at the Manning Street Exit, an entrance only at the West driveway on Skyline Drive, increased refuse and recycling collection pads, and City Staff approval of Bollards or other restrictive devices on the bike trail to prevent vehicles from driving on the bike trail.

Granted by action of the Common Council of the City of Lake Geneva this 26th day of May, 2015.

James R. Connors, Mayor

ATTEST:

Sabrina Waswo, City Clerk

9. **Continued Public Hearing and recommendation on a Conditional Use Application filed by Re-Vive, Samantha Strenger agent, 721 Geneva Street, Lake Geneva, WI 53147, to open an Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 721 Geneva Street, Tax Key No. ZOP 00159.**

May 18, 2015 Plan Commission Minutes

DISCUSSION – Samantha Strenger (agent) – 721 Geneva Street, LG

Strenger addressed the commission briefly regarding the details of the application. Inspector Robers also addressed the commission to clarify details further.

PUBLIC SPEAKERS - None

MOTION #12

Kupsik/Adams moved to close the public hearing. The motion carried unanimously.

MOTION #13

Kupsik/Skates moved to approve the recommendation on a Conditional Use Application filed by Re-Vive, Samantha Strenger agent, 721 Geneva Street, Lake Geneva, WI 53147, to open an Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 721 Geneva Street, Tax Key No. ZOP 00159 to include the following: staff recommendations, Finding of facts, Fire Department recommendations, the inclusion of a rear gate and a fence. The motion carried unanimously.

10. **Public Hearing and recommendation on a Conditional Use Application filed by Francis Beidler III and Elizabeth Tisdahl, 698 S. Lake Shore Drive, Lake Geneva, WI 53147, to construct an addition (Garage with Second Level Bedrooms) to a Single Family Residence using the SR-4 Zoning requirements in an Estate Residential Zoning District (ER-1) located at 698 S. Lake Shore Drive, Tax Key No. ZBB 00006.**

DISCUSSION – Frank Clepitch(agent/architect)

He gave a brief presentation regarding the details of the application and history of the property.

Slavney addressed the commission with further details regarding zoning history and requirements for zoning related to this application. There was also some discussion amongst the Inspector and the commissioners to clarify what is being requested.

PUBLIC SPEAKERS - None

MOTION #14

Kupsik/Skates moved to close the public hearing. The motion carried unanimously.

MOTION #15

Kupsik/Flower moved to approve the recommendation on a Conditional Use Application filed by Francis Beidler III and Elizabeth Tisdahl, 698 S. Lake Shore Drive, Lake Geneva, WI 53147, to construct an addition (Garage with Second Level Bedrooms) to a Single Family Residence using the SR-4 Zoning requirements in an Estate Residential Zoning District (ER-1) located at 698 S. Lake Shore Drive, Tax Key No. ZBB 00006, to include staff recommendations and Finding of facts. The motion carried unanimously.

11. **Public Hearing and recommendation on a Conditional Use Application filed by Basso Builders, 405 Skyline Drive, Lake Geneva, WI 53147, for a Group Development to construct two (2) six (6) unit and two (2) eight (8) unit Townhome apartments in a Multi-family Residential District (MR-8) at the parcel created from the following Tax Key No's: ZMEA 00052 and ZYUP 00130C.**

DISCUSSION – Josh Basso (Basso Builders) and Warren Hansen (Farris & Hansen)

There was general discussion amongst the commission and applicants regarding the details of the application. Elimination of one building has been done, reducing 30 units to 28 units. Grading was discussed. Parking will accommodate 97 cars (3 per unit) including stalls and garages. Storm Water basins were discussed. Vacation rental is NOT approved.

Material Samples were brought in by Josh Basso and passed around to the commissioners. A Speed Table is being utilized to deter traffic from the Manning Way exit and also written into the lease that Manning Way is to be used only as an emergency exit.

Green space increased by 59%. There was some discussion regarding the landscape buffering along the property line of the Caboose'. They will be building in a wooded area thereby maintaining as many of the existing trees and vegetation as possible. Slavney stated all landscaping requirements have been met.

There was extensive discussion about issues with driving onto the Bike Path. It was pointed out that this has been a concern for some time not just with this development and perhaps the Police Department needs to be involved in the growing issues of safety related to the Bike Path.

Flower had safety concerns with the western driveway and Slavney suggested that they make it an "IN" entry only. Flower agreed this would help.

PUBLIC SPEAKER #1 - Manford Boos – 301 E. Townline Road, LG (Caboose Owner)

Boos thanked Basso for the changes they have already made but voiced his concerns regarding building #2 specifically. He is concerned that the Basso residents will be able to look down onto the Caboose properties due to a height difference and feels this is a big concern. He is also concerned about density, proximity of building #2 to the Caboose' properties etc.

PUBLIC SPEAKER #2 - Cheryl Ryan – 795 Curtis Street, LG

She voiced her concerns and questions regarding the BASSO Development project.

Concerns: Property Value Concerns, Pets Running Loose
Outdoor Storage/Garbage/Personal Belongings Unkempt

Questions: Month to Month? Adults only? How many people will reside in each unit?
Parking – where will excess cars be parked? Pet Policy? Etc.

PUBLIC SPEAKER #3 - Bernice Filler - 505 Manning Way, LG

She stated that she is devastated that this is happening and voiced her concerns regarding the BASSO Development project, specifically the effect on Nature, bike path, property values, Manning Way exit, traffic issues etc.

PUBLIC SPEAKER #4 - Maureen Ziggenhorne – 301 E. Townline Road, LG (Caboose owner)

She voiced her concerns regarding the BASSO Development project, specifically density and proximity of building #2, water runoff, Manning Way etc.

PUBLIC SPEAKER #5 - Jan Peterson – 721 S. Curtis Street, LG

She voiced her concerns regarding the BASSO Development project and will be very sad to see the bike path gone.

PUBLIC SPEAKER #6 - Sheila Campbell – 301 E. Townline Road, LG (Caboose Owner)

She voiced her concerns regarding the BASSO Development project and would like to know what 'existing' and new vegetation means? She also has concerns regarding the bike path as it relates to safety and traffic issues on Curtis Street.

PUBLIC SPEAKER #7 - Penny Roar - 951 S. Lake Shore Drive, LG

She voiced her concerns regarding the BASSO Development project as it relates to the effect on nature and the conservation area.

PUBLIC SPEAKER #8 - Tim Dunn - 499 Manning Way, LG

Regarding the BASSO Development project, he asked if there will be any basements? He also voiced his concerns regarding parking and loss of property value.

PUBLIC SPEAKER #9 - Caboose D Owner (Name not given)

She voiced her concerns regarding the BASSO Development project related to noise and loss of property value etc.

DISCUSSION/RESPONSE – Warren Hanson (Farris & Hansen)

Hanson responded briefly to some of the public speaker's concerns.

PUBLIC SPEAKER #10 – Manford Boos – 301 E townline Road, LG (Caboose Owner)

What is the difference in elevation from caboose to building #2?

DISCUSSION/RESPONSE – Warren Hanson (Farris & Hansen)

Hanson responded briefly to some of the public speaker's concerns.

MOTION #16

Kupsik/Adams moved to close the public hearing. The motion carried unanimously.

DISCUSSION

There was general discussion amongst the commission regarding the details of the application.

Mayor Connors requested the densities of the surrounding properties. Inspector Robers stated that the Caboose Condominiums were about 13.1 units per acre and single family is 4 units per acre (SR4 zoning).

Attorney Draper commented that if there is no motion to approve or disapprove (by the Plan Commission), then the City Council can have a public hearing and they can then take a vote on it.

MOTION #17

Kupsik/Mayor Connors moved to approve the recommendation on a Conditional Use Application filed by Basso Builders, 405 Skyline Drive, Lake Geneva, WI 53147, for a Group Development to construct two (2) six (6) unit and two (2) eight (8) unit Townhome apartments in a Multi-family Residential District (MR-8) at the parcel created from the following Tax Key No's: ZMEA 00052 and ZYUP 00130C, to include all of the staff recommendations, the report from the GIA consultants and finding of facts. The item was approved 5/2 (Gibb and Flower).

***PLEASE NOTE:**

Staff had no objection to this request. The development will act as a buffer between the single family development to the North and the Multi Family Planned Development to the South West. The Developer has worked with staff to alleviate most of the concerns that were brought up in previous meetings and staff requirements. The density requirement falls well below the allowable standards within the Multi Family residential district - MR8 zoning district. Therefore staff recommends approval of the group development with any Plan Commission requirements.

DISCUSSION

Commissioner Kupsik and Adams stated that they feel Basso has done a good job addressing the issues of concern. Commissioner Flower still has concerns regarding the safety, parking and density issues.

**** AMENDMENT MOTION # 1** – Mayor Connor/Kupsik moved to amend the motion to include a speed table with border of Manning Way, to assign the Western driveway for entry only and to make sure the concrete pads are adequately sized for the refuse containers. In addition, there should be some sort of bollards or obstacle placed at both ends across the bike trail. The AMENDMENT motion carried unanimously.

DISCUSSION

There was extended conversation by the Commissioners regarding the bike path safety.

Kupsik concluded that perhaps because this has been an on-going issue, it may be time for the Police Department to review and get more involved in the clean up and patrol of the bike path. Further discussion related to the bike path safety issue in relation to the Manning Way exit and grading contours related to the wetlands.

Agenda Item #11

Applicant:

Basso Builders

698 S Lake Shore Drive

Lake Geneva, WI 53147

Request:

Conditional Use for a Group Development to construct an four multi-family Townhome Apartments on a lot created from two parcels at Skyline Drive and Curtis Street.

Description:

The applicant would like to construct two (2) six (6) unit and two (2) eight unit Townhome Apartments in a Multi-family Residential District (MR-8).

Staff Recommendation:

Staff has no objection to the request. The development will act as a buffer between the Single Family Development to the North and the Multi-Family Planned Developments to the South West. The developer has worked with Staff to alleviate most of the concerns that were brought up in previous meeting and Staff requirements. The density requirements fall well below the allowable standards within the Multi-family Residential District (MR-8) Zoning District. Therefore Staff recommends approval of the Group Development with any Plan Commission requirements.

- A. If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:
1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
 6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.
- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be:

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #14

Applicant:

Margaret G. Lass Gardiner, Trustee for Clarence Trust
N1208 State Road 120
Lake Geneva, WI 53121

Request:

Certified Survey Map approval for land located in
the Town of Linn within the City's extra territorial
plat review jurisdiction area.

Description:

The applicant would like to relocate the existing property lines to reflect the current uses of the properties in question.

Staff Recommendation:

Staff has no objection to a recommendation for approval subject to compliance with the recommendation of the memo from the City Engineer dated May 8, 2015.

Staff may provide additional comment on the above items and will comment on remaining agenda items at the meeting.

Zoning Administrator

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

ZYUP 00130C & ZMEA 00052

NAME AND ADDRESS OF CURRENT OWNER:

Basso Builders, Inc.

405 Skyline Drive, Lake Geneva, WI 53147

TELEPHONE NUMBER OF CURRENT OWNER: (262)248-3378

NAME AND ADDRESS OF APPLICANT:

Same

TELEPHONE NUMBER OF APPLICANT: Same

PROPOSED CONDITIONAL USE:

Group Development

ZONING DISTRICT IN WHICH LAND IS LOCATED: MR-8

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

Farris, Hansen & Associates, Inc.

PO Box 437

Elkhorn, WI 53121

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

2-6-Unit and 2-8-Unit Townhouses

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

4/23/15

DATE


SIGNATURE OF APPLICANT

Whitetail Preserve A Townhouse Group Development

General: The project consists of two land parcels being combined into one parcel with MR-8 (Group Development) zoning requested. The parcels being joined are ZYUP 00130C located at the intersection of Curtis Street and Skyline Drive and Outlot 4 of Meadowland Subdivision. The boundary of Outlot 4 approximately follows the existing mapped wetland. There is an average setback of about 50' to the proposed townhouses from the wetland that was confirmed by SEWRPC. The Group Development will consist of a residential multi-family use plan withing the MR-8 zoning. The existing site is vegetated with brush, invasives and some small trees. Portions of existing natural areas are to remain. The site is located south and adjacent to the Highlands of Lake Geneva and east of and abutting The End of the Line Caboose Village. Access will be off the end of Manning Way and Skyline Drive. There is an existing bike trail that runs east/west on the south side of the Highlands across this site which is to be preserved with an existing railway easement in place. Easements will be created for portions of the trail that are outside of the existing easements.

Master Plan: The residential use and preservation of natural features, where possible, fits the Master Plan. The Group Development is proposed to allow for the best use of the site with the building sites located to achieve this while best preserving natural features. There will be all underground utilities and the mainline sanitary sewer and water loop is proposed to be public. The watermain will loop through the site following the private roadways with public easements provided. The private roadways are designed to accommodate emergency vehicles per State code and the proposed buildings will be sprinklered with a NFPA 13D design.

Building Concepts: The residential units will be designed as condominium units, but will be initially used as long term rentals until market conditions and acceptance of condominium ownership returns. There are four proposed buildings now, having been reduced from that originally proposed (2 – 6-unit and 2 – 8-unit buildings). Of the 28 total units, 10 will have 2 car garages and 18 will have one car garages with an exterior parking space in front of them. In addition, there will be an additional 19 visitor parking spaces off the internal 26 foot wide private drives, for a total of 97 parking spaces provided. The floor plans will be similar for all units with mirrored side by side floor plans except there will be four end ranch units at the ends of buildings #2 and #3. The living space for the 2-story units will be 1,455 to 1,495 square feet built on two floors and the ranch units will be 1,260 square feet with a slab on grade first floor. Each unit will have three bedrooms and an open floor plan design with large patio space. There will be no accessory structures nor dumpsters. Garbage and recycling containers that are assigned are to be set out from garages in designated pad areas on pickup day and moved to garages by the tenants/owners when emptied.

Residential Densities:

Dwelling Units per acre:	5.96 du per arce
Floor area ratio:	16.0%
Impervious surface area ratio:	24.9%
Green space area ratio:	59.1%

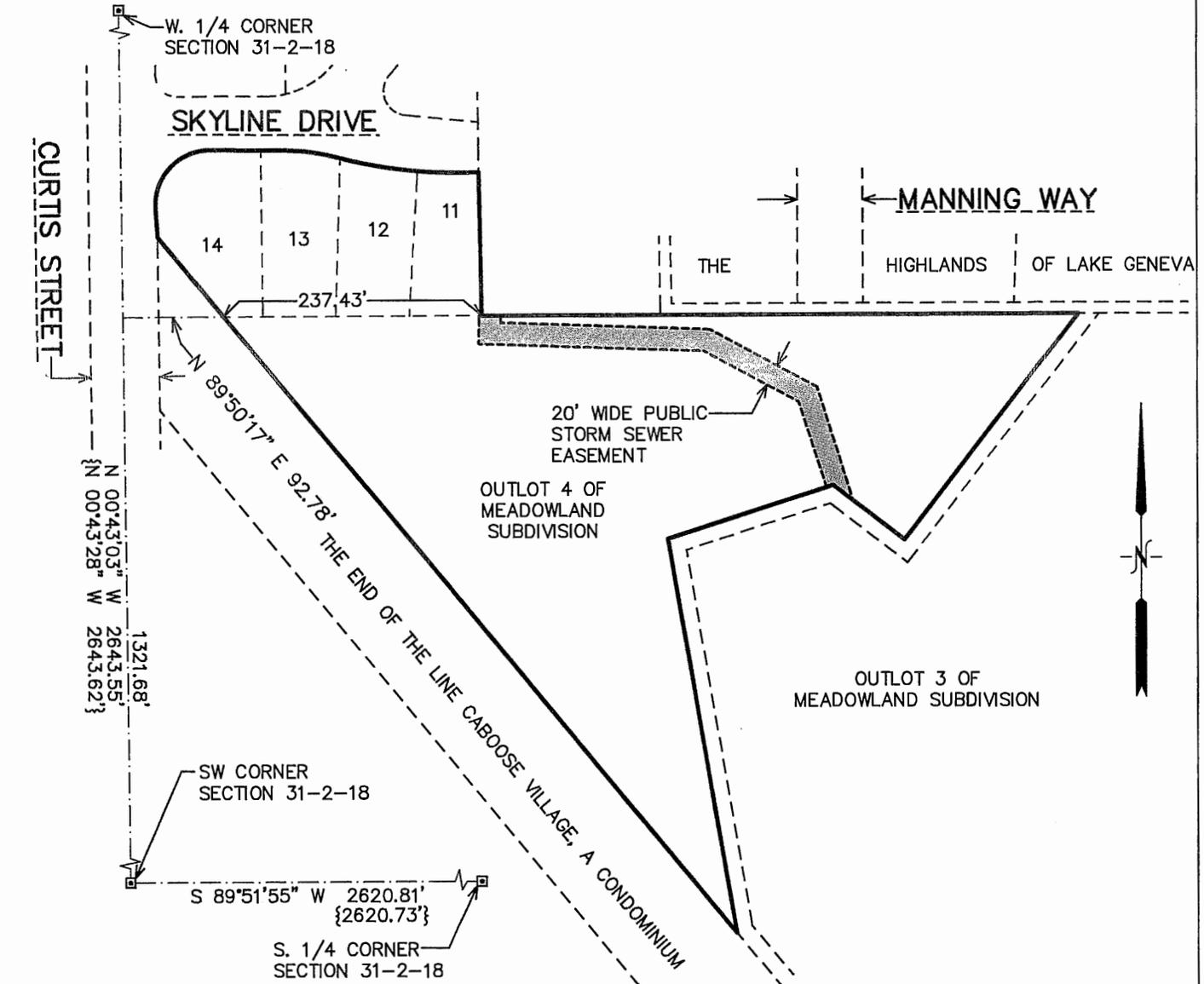
FARRIS, HANSEN & ASSOC. INC.

7 RIDGWAY COURT- P.O. BOX 437
 ELKHORN, WISCONSIN 53121
 PHONE (262) 723-2098
 FAX (262) 723-5886

**PUBLIC STORM SEWER
 EASEMENT**

LEGAL DESCRIPTION

A TWENTY FOOT WIDE PUBLIC STORM SEWER EASEMENT BEING A PART OF OUTLOT 4 OF MEADOWLAND SUBDIVISION, RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AS DOCUMENT NO. 538887, LOCATED IN PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, IN TOWN 2 NORTH, RANGE 18 EAST, CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 COMMENCING AT A CONCRETE COUNTY MONUMENT FOUND MARKING THE SOUTH 1/4 CORNER OF SAID SECTION 31 (TOWN 2 NORTH, RANGE 18 EAST); THENCE S 89DEG 51MIN 55SEC W, 2620.81 FEET TO A CONCRETE COUNTY MONUMENT FOUND MARKING THE SOUTHWEST CORNER OF SAID SECTION 31; THENCE N 00DEG 43MIN 03SEC W, 1321.68 FEET; THENCE N 89DEG 50MIN 17SEC E, 92.78 FEET TO AN IRON PIPE STAKE FOUND MARKING THE NORTHWEST CORNER OF OUTLOT 4 OF SAID MEADOWLAND SUBDIVISION; THENCE N 89DEG 50MIN 17SEC E, 237.43 FEET ALONG THE NORTHERLY LINE OF SAID OUTLOT 4 TO THE POINT OF BEGINNING; THENCE N 89DEG 50MIN 17SEC E, 17.37 FEET; THENCE S 00DEG 16MIN 49SEC W, 6.50 FEET; THENCE S 88DEG 09MIN 43SEC E, 192.54 FEET; THENCE S 61DEG 55MIN 31SEC E, 111.72 FEET; THENCE S 17DEG 47MIN 15SEC E, 109.49 FEET; THENCE N 52DEG 42MIN 54SEC W, 23.40 FEET; THENCE S 72DEG 12MIN 45SEC W, 6.60 FEET; THENCE N 17DEG 47MIN 15SEC W, 82.20 FEET; THENCE N 61DEG 55MIN 31SEC W, 98.95 FEET; THENCE N 88DEG 09MIN 43SEC W, 207.35 FEET; THENCE N 00DEG 16MIN 49SEC E, 25.81 FEET; THENCE N 89DEG 50MIN 17SEC E, 2.64 FEET TO THE POINT OF BEGINNING.



PROJECT NO. 5970.2014
 DATED: 5/1/2015
 SHEET 1 OF 1 SHEETS

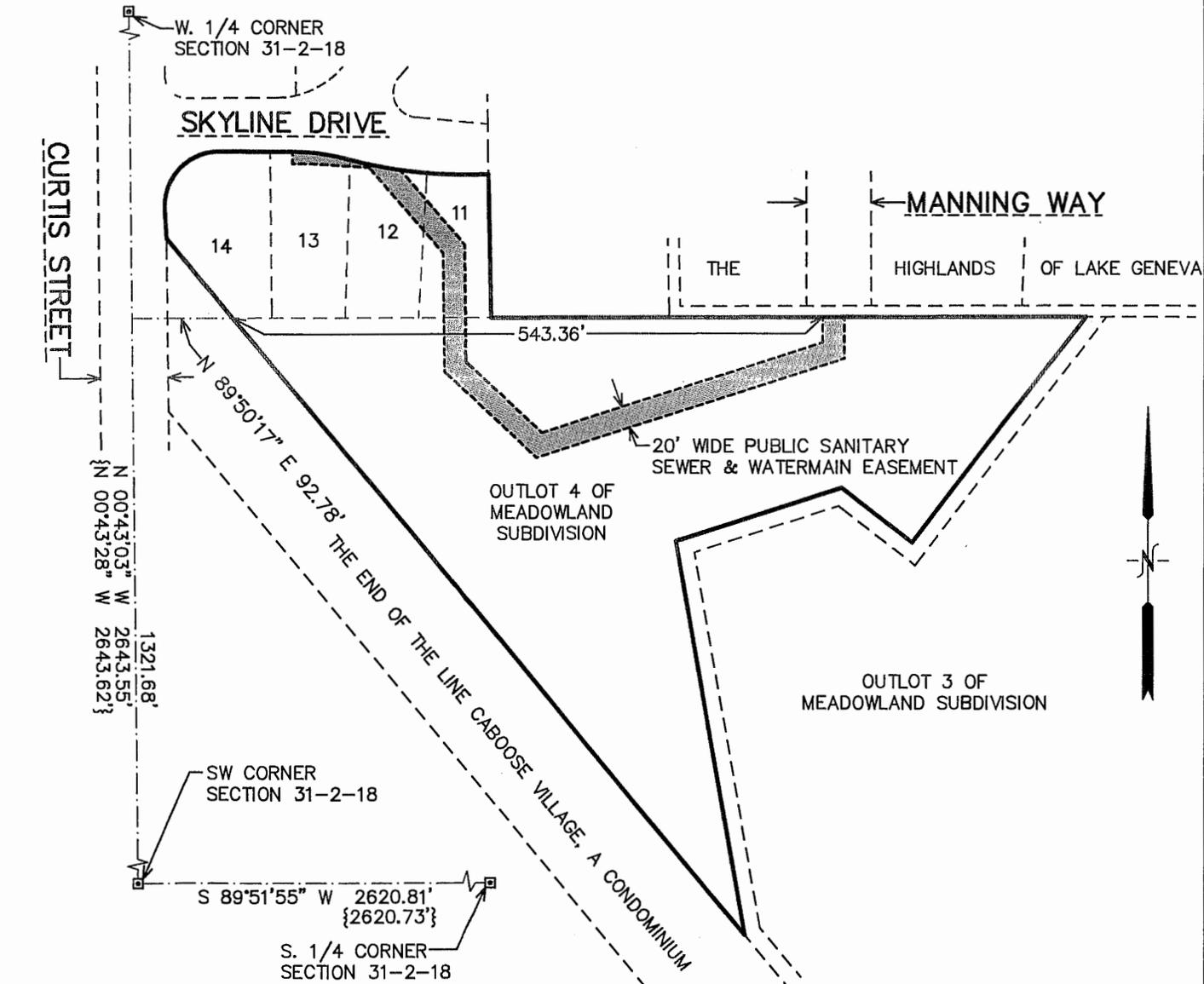
FARRIS, HANSEN & ASSOC. INC.

7 RIDGWAY COURT- P.O. BOX 437
 ELKHORN, WISCONSIN 53121
 PHONE (262) 723-2098
 FAX (262) 723-5886

**PUBLIC SANITARY SEWER &
 WATERMAIN EASEMENT**

LEGAL DESCRIPTION

A TWENTY FOOT WIDE SANITARY SEWER AND WATERMAIN EASEMENT BEING A PART OF OUTLOT 4 OF MEADOWLAND SUBDIVISION, RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AS DOCUMENT NO. 538887, LOCATED IN PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, IN TOWN 2 NORTH, RANGE 18 EAST, CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 COMMENCING AT A CONCRETE COUNTY MONUMENT FOUND MARKING THE SOUTH 1/4 CORNER OF SAID SECTION 31 (TOWN 2 NORTH, RANGE 18 EAST); THENCE S 89DEG 51MIN 55SEC W, 2620.81 FEET TO A CONCRETE COUNTY MONUMENT FOUND MARKING THE SOUTHWEST CORNER OF SAID SECTION 31; THENCE N 00DEG 43MIN 03SEC W, 1321.68 FEET; THENCE N 89DEG 50MIN 17SEC E, 92.78 FEET TO AN IRON PIPE STAKE FOUND MARKING THE NORTHWEST CORNER OF OUTLOT 4 OF SAID MEADOWLAND SUBDIVISION; THENCE N 89DEG 50MIN 17SEC E, 543.36 FEET ALONG THE NORTHERLY LINE OF SAID OUTLOT 4 TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID NORTHERLY LINE, N 89DEG 50MIN 17SEC E, 20.00 FEET; THENCE S 00DEG 07MIN 07SEC E, 37.79 FEET; THENCE S 72DEG 12MIN 44SEC W, 298.29 FEET; THENCE N 47DEG 09MIN 57SEC W, 115.54 FEET; THENCE N 00DEG 43MIN 27SEC W, 108.18 FEET; THENCE N 41DEG 20MIN 10SEC W, 104.27 FEET; THENCE N 86DEG 20MIN 09SEC W, 50.91 FEET; THENCE S 89DEG 51MIN 54SEC W, 19.09 FEET; THENCE N 00DEG 07MIN 50SEC W, 10.93 FEET TO THE SOUTHERLY LINE OF SKYLINE DRIVE; THENCE ALONG SAID SOUTHERLY LINE, 53.53 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 196.20 FEET AND A CHORD WHICH BEARS S 82DEG 08MIN 36SEC E, 53.36 FEET; THENCE CONTINUE ALONG SAID SOUTHERLY LINE, 46.58 ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 430.63 FEET AND A CHORD WHICH BEARS S 78DEG 45MIN 27SEC E, 46.55 FEET; THENCE S 41DEG 20MIN 10SEC E, 91.10; THENCE S 00DEG 43MIN 27SEC E, 107.00 FEET; THENCE S 47DEG 09MIN 57SEC E, 95.27 FEET; THENCE N 72DEG 12MIN 44SEC E, 271.98 FEET; THENCE N 00DEG 07MIN 07SEC W, 23.15 FEET TO THE POINT OF BEGINNING.



PROJECT NO. 5970.2014
 DATED: 5/1/2015
 SHEET 1 OF 1 SHEETS

FARRIS, HANSEN & ASSOC. INC.

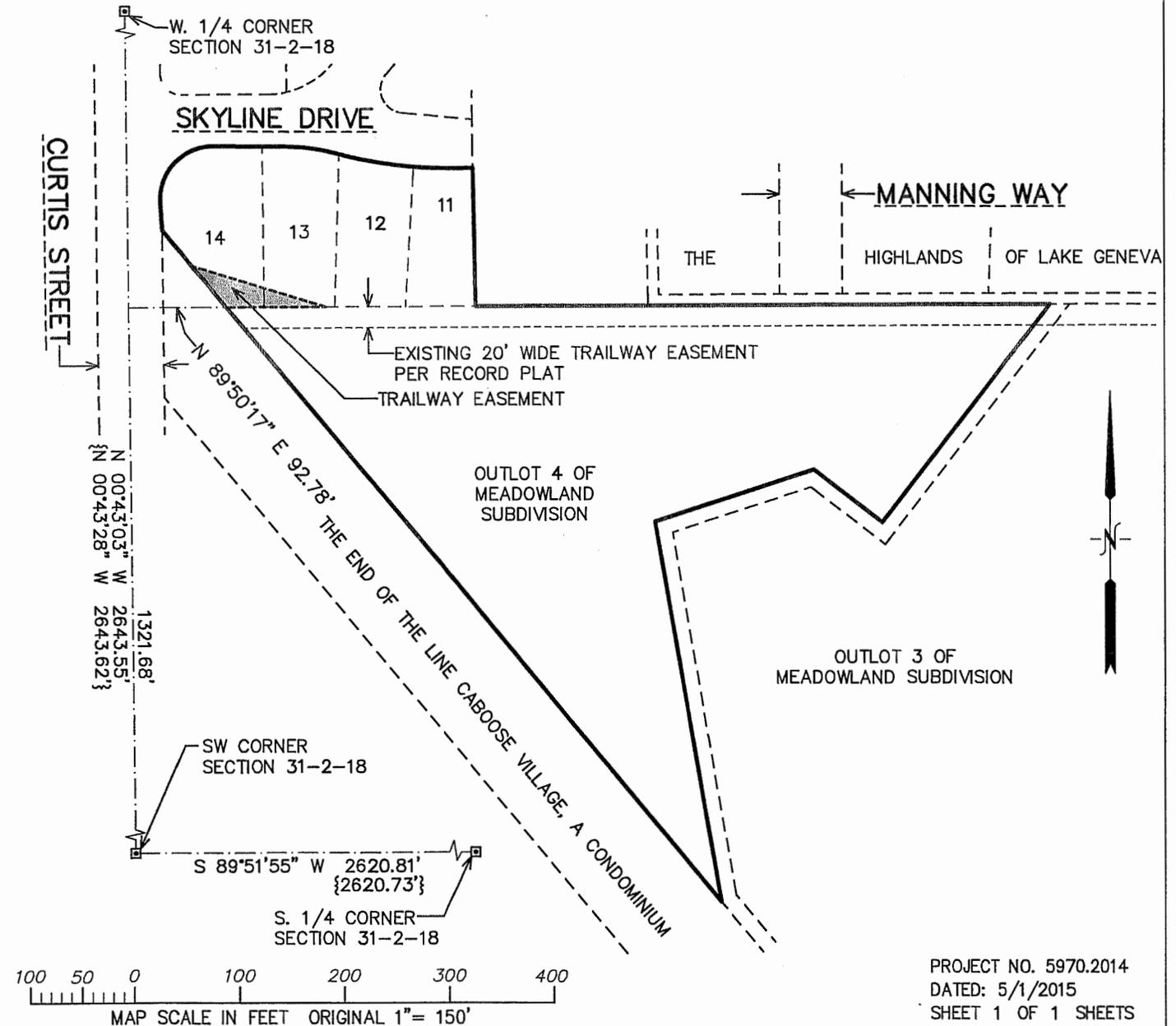
7 RIDGWAY COURT- P.O. BOX 437
 ELKHORN, WISCONSIN 53121
 PHONE (262) 723-2098
 FAX (262) 723-5886

TRAILWAY EASEMENT

LEGAL DESCRIPTION

A TRAILWAY EASMEENT BEING A PART OF LOTS 13 AND 14 OF THE UNRECORDED PLAT OF HABECKERS SKY HIGH ADDITION LOCATED IN PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, IN TOWN 2 NORTH, RANGE 18 EAST, CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARY DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE COUNTY MONUMENT FOUND MARKING THE SOUTH 1/4 CORNER OF SAID SECTION 31 (TOWN 2 NORTH, RANGE 18 EAST); THENCE S 89DEG 51MIN 55SEC W, 2620.81 FEET TO A CONCRETE COUNTY MONUMENT FOUND MARKING THE SOUTHWEST CORNER OF SAID SECTION 31; THENCE N 00DEG 43MIN 03SEC W, 1321.68 FEET; THENCE N 89DEG 50MIN 17SEC E, 92.78 FEET TO AN IRON PIPE STAKE FOUND MARKING THE NORTHWEST CORNER OF OUTLOT 4 OF SAID MEADOWLAND SUBDIVISION AND THE POINT OF BEGINNING; THENCE N 32DEG 12MIN 00SEC W, 0.52 FEET TO A CONCRETE MONUMENT FOUND MARKING THE SOUTHWEST CORNER OF LOT 14 OF SAID UNRECORDED PLAT OF HABECKERS SKY HIGH ADDITION; THENCE N 39DEG 51MIN 56SEC W, 50.00 FEET; THENCE S 73DEG 07MIN 15SEC E, 132.77 FEET; THENCE S 89DEG 50MIN 17SEC W, 94.72 FEET TO THE POINT OF BEGINNING.

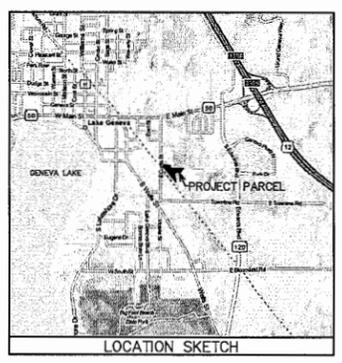




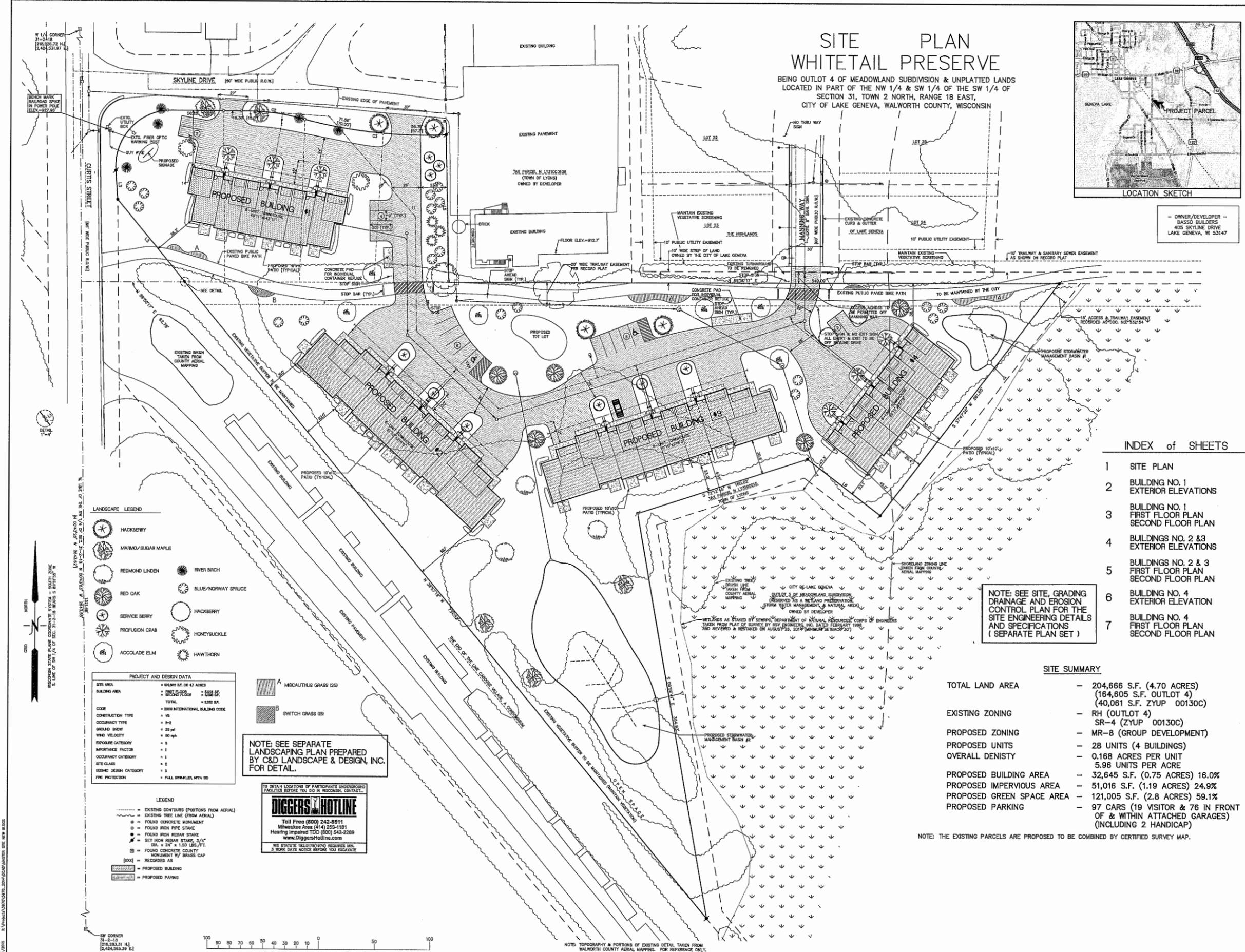
SITE PLAN
WHITETAIL PRESERVE
CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

SITE PLAN WHITETAIL PRESERVE

BEING OUTLOT 4 OF MEADOWLAND SUBDIVISION & UNPLATTED LANDS
LOCATED IN PART OF THE NW 1/4 & SW 1/4 OF THE SW 1/4 OF
SECTION 31, TOWN 2 NORTH, RANGE 18 EAST,
CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN



OWNER/DEVELOPER -
BASSO BUILDERS
405 SKYLINE DRIVE
LAKE GENEVA, WI 53147



INDEX of SHEETS

- 1 SITE PLAN
- 2 BUILDING NO. 1 EXTERIOR ELEVATIONS
- 3 BUILDING NO. 1 FIRST FLOOR PLAN SECOND FLOOR PLAN
- 4 BUILDINGS NO. 2 & 3 EXTERIOR ELEVATIONS
- 5 BUILDINGS NO. 2 & 3 FIRST FLOOR PLAN SECOND FLOOR PLAN
- 6 BUILDING NO. 4 EXTERIOR ELEVATION
- 7 BUILDING NO. 4 FIRST FLOOR PLAN SECOND FLOOR PLAN

NOTE: SEE SITE, GRADING DRAINAGE AND EROSION CONTROL PLAN FOR THE SITE ENGINEERING DETAILS AND SPECIFICATIONS (SEPARATE PLAN SET)

SITE SUMMARY

TOTAL LAND AREA	- 204,666 S.F. (4.70 ACRES) (164,605 S.F. OUTLOT 4) (40,061 S.F. ZYUP 00130C)
EXISTING ZONING	- RH (OUTLOT 4) SR-4 (ZYUP 00130C)
PROPOSED ZONING	- MR-8 (GROUP DEVELOPMENT)
PROPOSED UNITS	- 28 UNITS (4 BUILDINGS)
OVERALL DENSITY	- 0.168 ACRES PER UNIT 5.96 UNITS PER ACRE
PROPOSED BUILDING AREA	- 32,645 S.F. (0.75 ACRES) 16.0%
PROPOSED IMPERVIOUS AREA	- 51,016 S.F. (1.19 ACRES) 24.9%
PROPOSED GREEN SPACE AREA	- 121,005 S.F. (2.8 ACRES) 59.1%
PROPOSED PARKING	- 97 CARS (19 VISITOR & 76 IN FRONT OF & WITHIN ATTACHED GARAGES) (INCLUDING 2 HANDICAP)

NOTE: THE EXISTING PARCELS ARE PROPOSED TO BE COMBINED BY CERTIFIED SURVEY MAP.

LANDSCAPE LEGEND

	HACKBERRY		RIVER BIRCH
	HORNBEAM		BLUE/NORWAY SPRUCE
	REDMOND LINDEN		HACKBERRY
	RED OAK		HONEYBUCKLE
	SERVICE BERRY		HAWTHORN
	PROFUSION CRAB		
	ACCOLADE ELM		

PROJECT AND DESIGN DATA

SITE AREA	= 164,605 S.F. OR 3.75 ACRES
BUILDING AREA	= 32,645 S.F. OR 0.75 ACRES
TOTAL	= 197,250 S.F. OR 4.50 ACRES
CODE	= 2000 INTERNATIONAL BUILDING CODE
CONSTRUCTION TYPE	= V8
OCCUPANCY TYPE	= R-2
GROUND SHEW	= 25 psi
WIND VELOCITY	= 90 mph
EXPOSURE CATEGORY	= B
IMPORTANCE FACTOR	= 1
OCCUPANCY CATEGORY	= B
SITE CLASS	= B
SEISMIC DESIGN CATEGORY	= B
FIRE PROTECTION	= FULL SPRINKLER NFPA 101

	MISCANTHUS GRASS (25)
	SWITCH GRASS (25)

NOTE: SEE SEPARATE LANDSCAPING PLAN PREPARED BY C&D LANDSCAPE & DESIGN, INC. FOR DETAIL.

TO OBTAIN LOCATIONS OF PARTICIPANTS UNDERGROUND FACILITIES BEFORE YOU DIG IN WISCONSIN, CONTACT:

DIGGERS HOTLINE
Toll Free (800) 242-8811
Milwaukee Area (414) 255-1181
Hearing Impaired TDD (800) 542-2289
www.DiggersHotline.com

WE STRIVE TO RESPOND TO YOUR REQUESTS WITHIN 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE

LEGEND

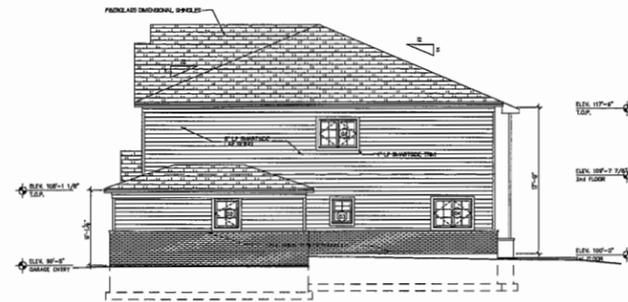
	EXISTING CONTOURS (PORTIONS FROM AERIAL)
	EXISTING TREE LINE (FROM AERIAL)
	FOUND CONCRETE MONUMENT
	FOUND IRON PIPE STAKE
	FOUND IRON REBAR STAKE
	SET IRON REBAR STAKE, 3/4" DIA. x 24" x 1.50 LB./FT.
	FOUND CONCRETE COUNTY MONUMENT w/ BRASS CAP
	RECORDED AS
	PROPOSED BUILDING
	PROPOSED PAVING



NOTE: TOPOGRAPHY & PORTIONS OF EXISTING DETAIL TAKEN FROM WALWORTH COUNTY AERIAL MAPPING, FOR REFERENCE ONLY.

FARRIS, HANSEN & ASSOCIATES, INC.
ENGINEERING - ARCHITECTURE - SURVEYING
7 RUDAWAY COURT P.O. BOX 437
ELKHORN, WISCONSIN 53121
OFFICE: (262) 723-2098 FAX: (262) 723-5886

PROJECT NO.
5970.2014
DATE
3/6/2015
SHEET NO.
1 OF 7



WEST ELEVATION
SCALE 1/8"=1'-0"



NORTH ELEVATION
SCALE 1/8"=1'-0"

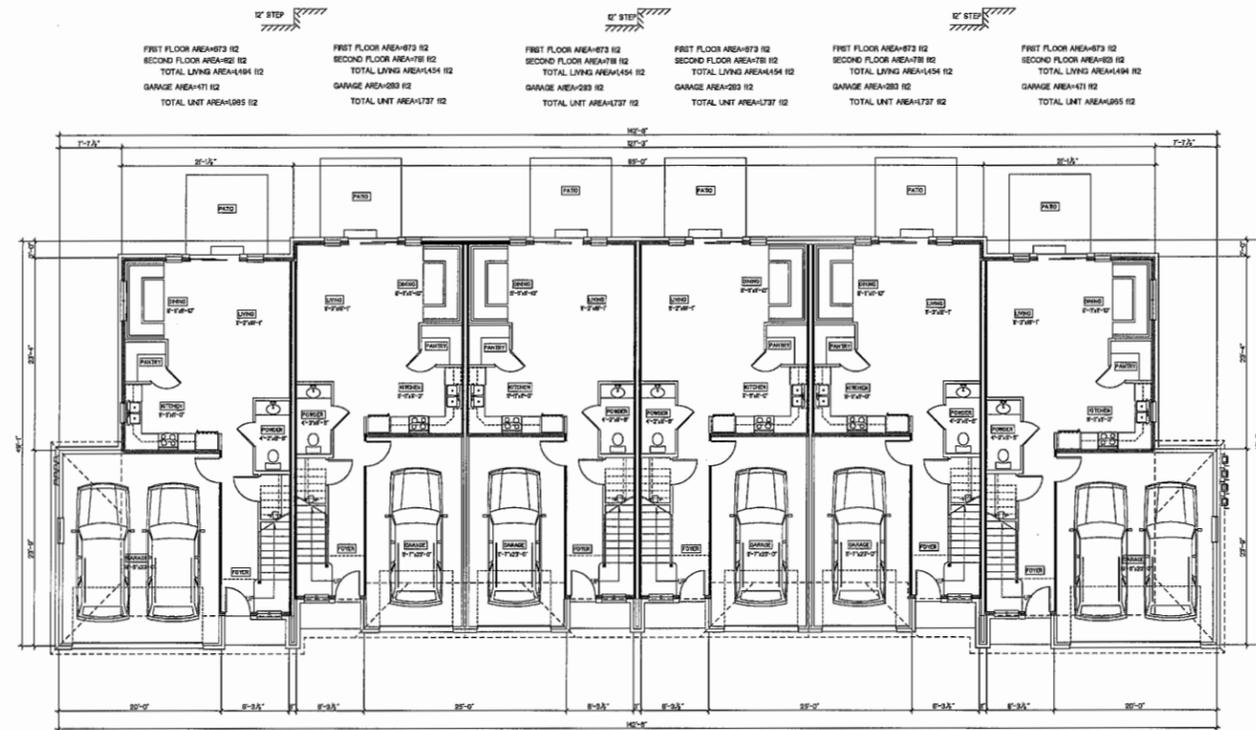


SOUTH ELEVATION
SCALE 1/8"=1'-0"

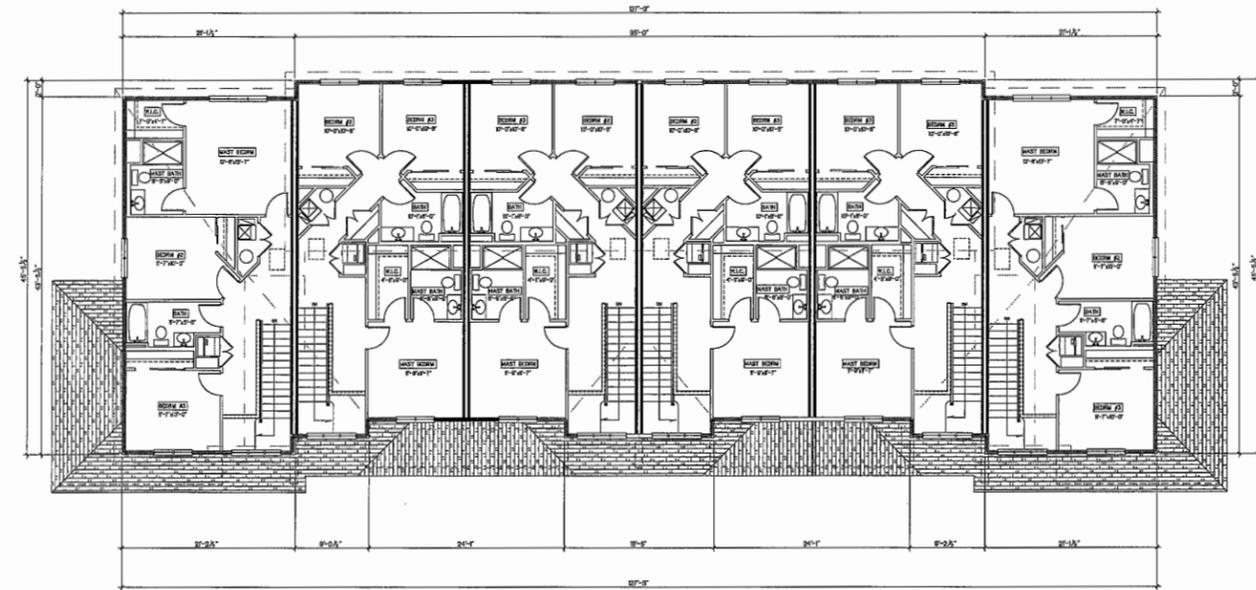


EAST ELEVATION
SCALE 1/8"=1'-0"

EXTERIOR ELEVATIONS	BUILDING NO. 1 WHITETAIL PRESERVE CITY OF LAKE GENEVA WALWORTH CO., WISCONSIN	FARRIS, HANSEN & ASSOCIATES, INC. Engineering, Architecture, Surveying 7 Ridgway Court P.O. Box 437 ELKHORN, WISCONSIN 53121 Office: (262) 723-2098 Fax: (262) 723-5886	REVISIONS 	PROJECT NO. 5970.2014 DATE 04/23/15 SHEET NO. 2 of 7
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FIRST FLOOR PLAN
SCALE 1/8"=1'-0"



SECOND FLOOR PLAN
SCALE 1/8"=1'-0"

FIRST FLOOR PLAN
SECOND FLOOR PLAN

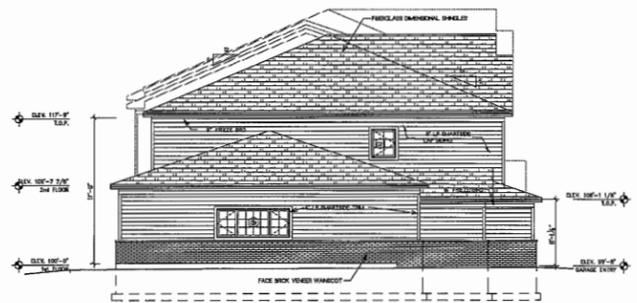
BUILDING NO. 1
WHITETAIL PRESERVE
CITY OF LAKE GENEVA
WALWORTH CO., WISCONSIN

FARRIS, HANSEN & ASSOCIATES, INC.
Engineering, Architecture, Surveying
7 Ridgway Court P.O. Box 437
ELPHORNS, WISCONSIN 53121
Office: (262) 723-2098
Fax: (262) 723-5886

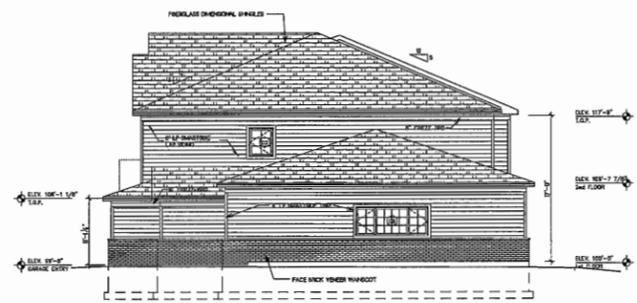
PROJECT NO.
5970.2014
DATE
04/23/15
SHEET NO.
3 of 7



NORTH ELEVATION
SCALE 1/8"=1'-0"



EAST ELEVATION
SCALE 1/8"=1'-0"



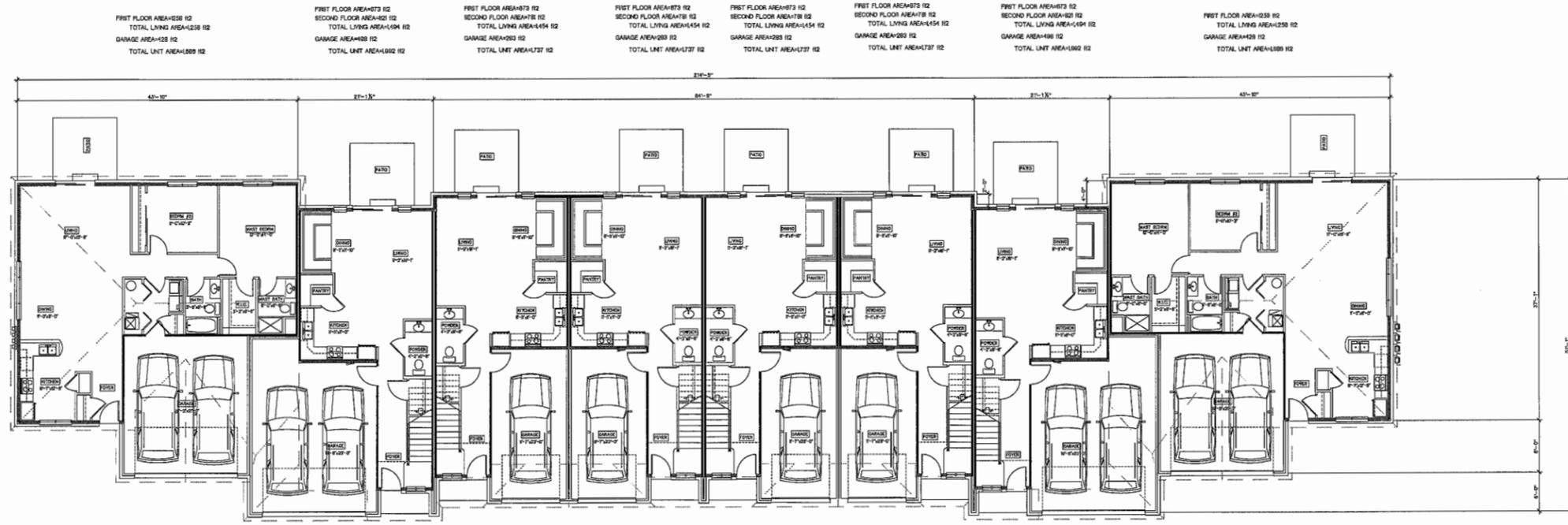
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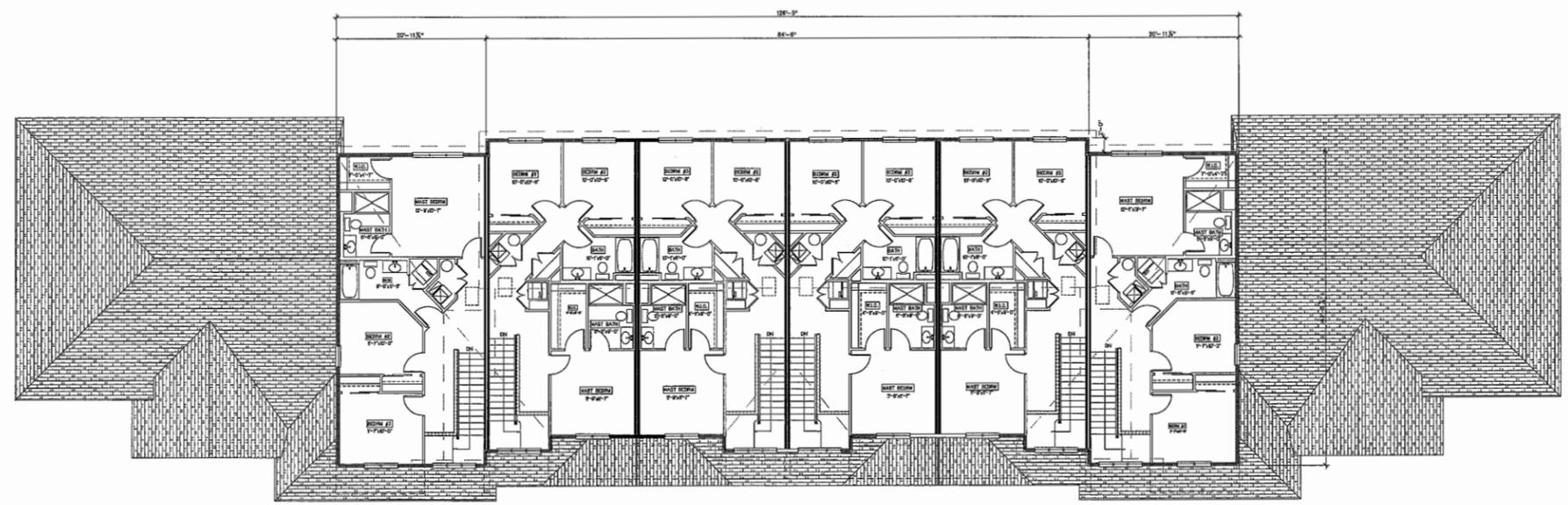
SOUTH ELEVATION
SCALE 1/8"=1'-0"

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EXTERIOR ELEVATIONS	BUILDING NO. 2 & 3 WHITETAIL PRESERVE CITY OF LAKE GENEVA WALWORTH CO., WISCONSIN	FARRIS, HANSEN & ASSOCIATES, INC. Engineering, Architecture, Surveying 7 Ridgway Court P.O. Box 437 ELKHORN, WISCONSIN 53121 Office: (262) 723-2098 Fax: (262) 723-5886	PROJECT NO. 5970.2014 DATE 04/23/15 SHEET NO. 4 of 7
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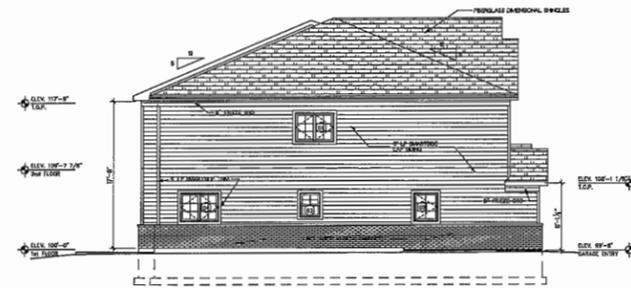
FIRST FLOOR PLAN
SCALE 1/8"=1'-0"



SECOND FLOOR PLAN
SCALE 1/8"=1'-0"

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FIRST FLOOR PLAN SECOND FLOOR PLAN	BUILDING NO. 2 & 3 WHITETAIL PRESERVE CITY OF LAKE GENEVA WALWORTH CO., WISCONSIN	FARRIS, HANSEN & ASSOCIATES, INC. <i>Engineering, Architecture, Surveying</i> 7 Ridgway Court, P.O. Box 437 ELKHORN, WISCONSIN 53121 Office: (262) 723-2098 Fax: (262) 723-5886	PROJECT NO. 5970.2014 DATE 04/23/15 SHEET NO. 5 of 7
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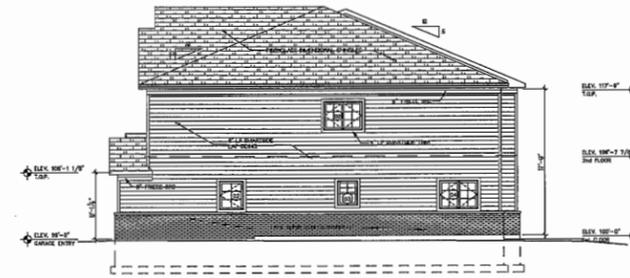
EAST ELEVATION
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NORTH ELEVATION
SCALE 1/8"=1'-0"



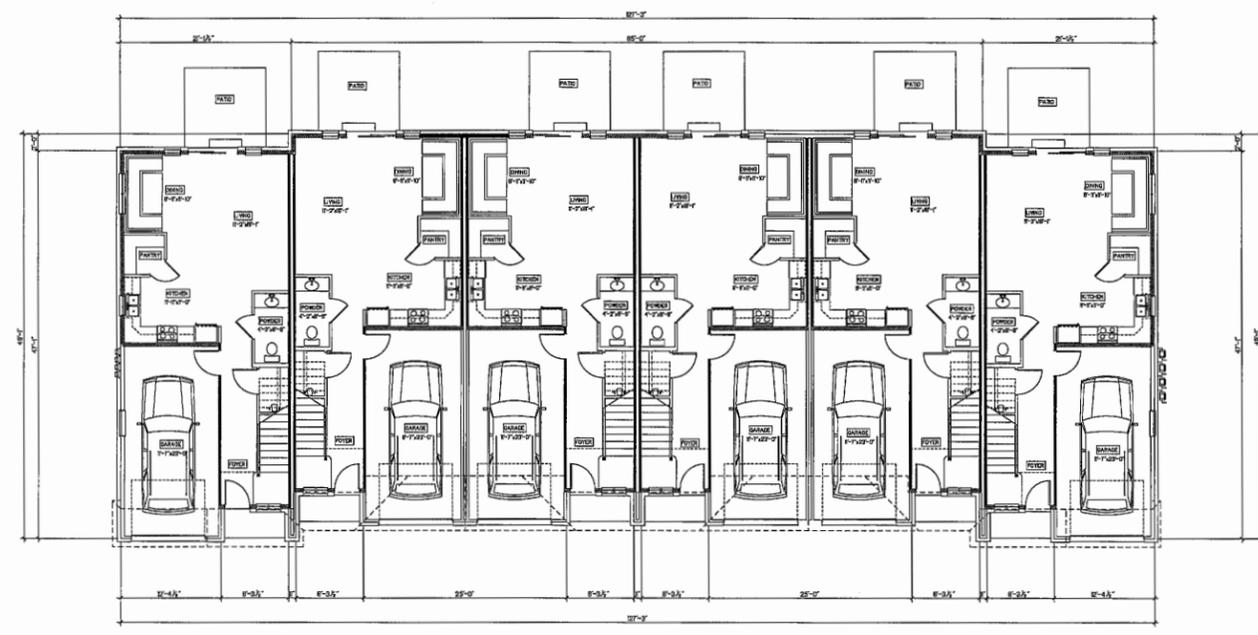
SOUTH ELEVATION
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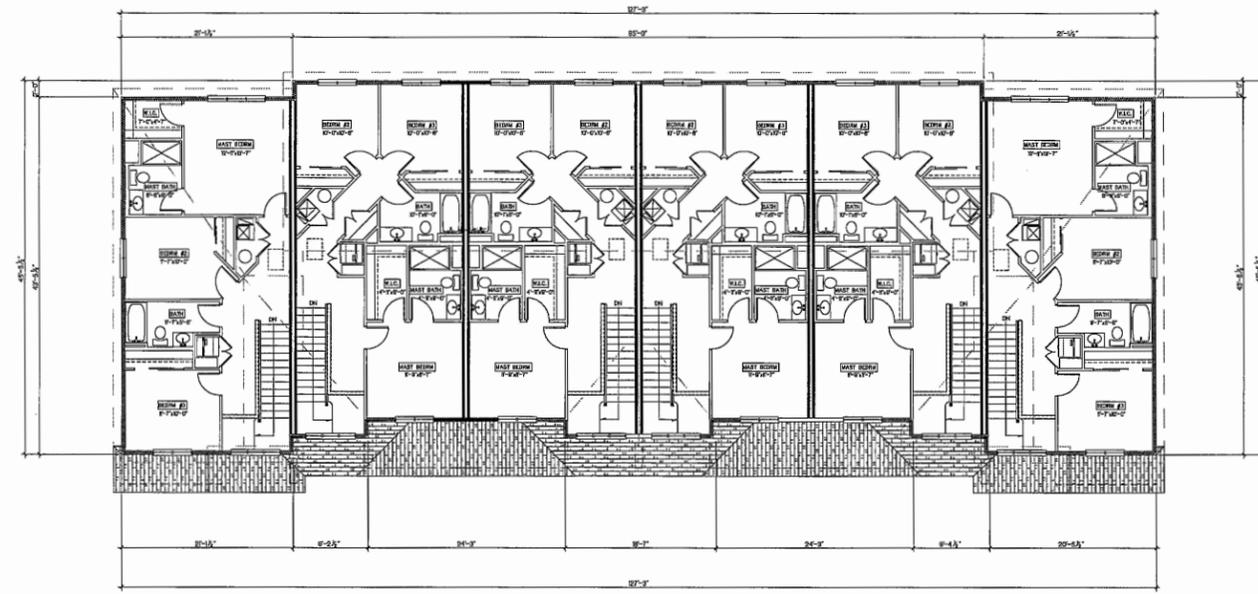
WEST ELEVATION
SCALE 1/8"=1'-0"

EXTERIOR ELEVATIONS	BUILDING NO. 4 WHITETAIL PRESERVE CITY OF LAKE GENEVA WALWORTH CO., WISCONSIN	FARRIS, HANSEN & ASSOCIATES, INC. Engineering, Architecture, Surveying 7 Ridgway Court, P.O. Box 437 ELKHORN, WISCONSIN 53121 Office: (262) 723-2098 Fax: (262) 723-5886	REVISIONS 	PROJECT NO. 5970.2014 DATE 04/23/15 SHEET NO. 6 of 7
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FIRST FLOOR AREA: 873 SQ FT					
SECOND FLOOR AREA: 178 SQ FT					
TOTAL LIVING AREA: 1454 SQ FT					
GARAGE AREA: 283 SQ FT					
TOTAL UNIT AREA: 1777 SQ FT					



FIRST FLOOR PLAN
SCALE: 1/8"=1'-0"



SECOND FLOOR PLAN
SCALE: 1/8"=1'-0"

FIRST FLOOR PLAN
SECOND FLOOR PLAN

BUILDING NO. 4
WHITETAIL PRESERVE
CITY OF LAKE GENEVA
WALWORTH CO., WISCONSIN

FARRIS, HANSEN & ASSOCIATES, INC.
Engineering, Architecture, Surveying
7 Ridgway Court P.O. Box 437
ELKHORN, WISCONSIN 53121
Office: (262) 723-2098
Fax: (262) 723-5886

REVISIONS

PROJECT NO.
5970.2014
DATE
04/23/15
SHEET NO.
7 of 7

DATE PLOTTED: 04/23/15 10:00 AM

May 6, 2015

Project No. W130140.01

Mr. Ken Robers
Zoning Administrator
City of Lake Geneva
626 Geneva Street
Lake Geneva, Wisconsin 53147

Site Review
Whitetail Preserve - Basso Builders

Dear Mr. Robers:

We have reviewed the Stormwater Management Plan and the plan set dated March 6, 2015, for Whitetail Preserve in the City of Lake Geneva, and we offer the following concerns/comments to be addressed by the builder or their representative:

1. A Stormwater Management System Maintenance Agreement with the signatures of the owner and the City of Lake Geneva shall be signed and recorded, giving the City of Lake Geneva the right to enter the property and make repairs to the stormwater management system if needed. Include a copy of the Stormwater Management System Maintenance Agreement in the Stormwater Management Report.
2. Include the soil boring reports for the biofiltration areas in the Stormwater Management Plan.
3. A drop manhole shall be installed at the existing downstream sanitary manhole.
4. Proposed radii shall be added to the paved areas.
5. Snow storage locations shall be labeled on the site plan.
6. Provide 18 inch deep sumps in the new storm manholes that carry the offsite water through the site, and discharge directly into the wetlands.
7. Provide cleanouts at the end of the drain tiles in the biofiltration areas.
8. Provide riprap at the detention basin overflow spillways.
9. The tracking pad shall be as wide as the entrance but not more than 24 feet.
10. The green space between buildings #3 and #4 shall be graded to make sure the area north of building #3 drains to the east and not between the buildings, directly to the wetlands. Add more detail to the grading plan to ensure that this area is properly graded.
11. In the event of roadway overtopping during a large storm event, it appears that the contours south of the proposed playground area will direct the overland flow to the southeast, and not directly south to the larger detention basin. Make adjustment to better identify the overland route. Add more detail to the grading plan to ensure that this area is properly graded.
12. Adjust the contours at the north end of the south basin to make sure that overland flow between buildings #2 and #3 continues south to the basin and doesn't turn east at the southwest corner of building #3.
13. Detectable warnings (truncated domes) are an Americans with Disabilities Act (ADA) requirement in the current Americans with Disabilities Act Accessibility Guidelines (ADAAG) for detecting the

boundary between the sidewalk and the street, or other hazardous vehicular ways. Detectible warning fields shall be 6-feet wide for 10-foot wide openings and 8-foot wide for 12-foot wide openings. Detectible warning fields shall be centered in openings.

Attached are the proposed easement exhibits and legal descriptions with our comments that must be addressed.

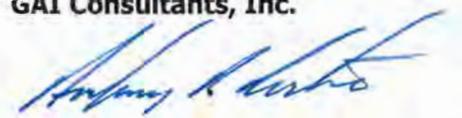
Based on our review, the final detailed engineering plans and supporting documentation shall include addressing the above comments prior to our approval of the same.

Submitted data has been reviewed for conformance with generally accepted engineering/surveying practices and City policies. Although this data has been reviewed, the design engineer is responsible for the thoroughness and accuracy of plans, and supplemental data and for compliance with all state and local codes, ordinances, and procedures. Modification to the plans, etc. may be required should errors or changed conditions be found at a future date.

Should you have any questions, please feel free to call me.

Sincerely,

GAI Consultants, Inc.



Anthony R. Fortin, P.E.
Senior Engineer

ARF/pat

Encs: Redlined Easement Exhibits and Legal Descriptions

cc: Dan Winkler, P.E. - Director of Public Works and Utilities *via email*
Howard Basso - Basso Builders *via email*
Timothy J. Hastings - GAI Consultants, Inc. *via email*
Warren E. Hansen - Farris Hansen & Associates, Inc. *via email*

12. Review and discussion of a Conceptual Design for the Re-Development of Fairwyn Development in conjunction with Orleans Homes, 875 May 18, 2015 Plan Commission Minutes

DISCUSSION - Brian Pollard - Fairwyn Development
(Southland Farms – Old Raceway Park)

Pollard gave a brief overview of the conceptual Design and re-development.

DISCUSSION - Rick Zurk (agent) – Orleans Homes

Zurk gave a Power Point presentation and discussed the conceptual Design and re-development details. There was discussion amongst the Commissioners, Presenters, Slavney, Administrator Jordan and Attorney Draper clarifying different aspects of the presentation and conceptual design of the re-development. An EMS impact report was requested by City Administrator Jordan.

13. Review and discussion of a Preliminary Conceptual Design for a Planned Development of Hillmore Lake Development by John M Ford of Tempo Development Inc., 11921 S. Hubbard Street, Palos Park, IL 60464.

DISCUSSION - Chuck Platz & Mike Ford (presenters)

There was a general discussion and overview of the preliminary conceptual design for a planned development of Hillmore Lake. Ford addressed the commission with his presentation on the Hillmore Lake project, creating a 40 acre lake and housing development.

GUEST SPEAKER - Jim Gaugart – Center Street, LG (Former Owner of Hillmore)

Gaugart addressed the Commission regarding the struggles of running a stand-alone Golf Course today, stating that it is brutal. He mentioned several local area courses that have now closed down. He stated that it is just cost prohibitive. He is open and willing to share his 40 yrs in the golfing industry if anyone has any further questions. He also pointed out that there are at least 25 very nice courses within a 10-12 mile radius of Lake Geneva.

DISCUSSION Cont'

There was continued discussion about the proposed lake. The lake concept is that it would be 10 – 12 ft deep in the center and gradually come back up to shore line. The ground water and well would supply it and then cap off. It would maintain itself. They discussed putting a traffic light in at the entry on Highway 50. There would be no motorized boats – only sail and paddle boats and kayaks. The presenters stated that there is a pipeline running down the middle that Wisconsin Gas has agreed to move.

Zoning and rezoning was discussed in conjunction with our Master Plan.

Traffic impact and soil boring requirements were discussed as well as other general details.

14. Review and Recommendation on an Application for Land Division Review for a Certified Survey Map submitted on behalf of Tri-State Farms, LLC by Margaret G. Lass Gardiner, Trustee of the Clarence Trust, N1208 State Road 120, Lake Geneva, WI 53147 for land located in the extra-territorial plat review area at State Road 120, Lake Geneva, WI 53147.

DISCUSSION

There was a brief overview and discussion by the commission.

MOTION #18

Kupsik/Gibbs moved to approve the recommendation on an Application for Land Division Review for a Certified Survey Map submitted on behalf of Tri-State Farms, LLC by Margaret G. Lass Gardiner, Trustee of the Clarence Trust, N1208 State Road 120, Lake Geneva, WI 53147 for land located in the extra-territorial plat review area at State Road 120, Lake Geneva, WI 53147, all staff recommendation and engineering recommendations.

The motion carried unanimously.

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #14

Applicant:

Margaret G. Lass Gardiner, Trustee for Clarence Trust
N1208 State Road 120
Lake Geneva, WI 53121

Request:

Certified Survey Map approval for land located in the Town of Linn within the City's extra territorial plat review jurisdiction area.

Description:

The applicant would like to relocate the existing property lines to reflect the current uses of the properties in question.

Staff Recommendation:

Staff has no objection to a recommendation for approval subject to compliance with the recommendation of the memo from the City Engineer dated May 8, 2015.

Staff may provide additional comment on the above items and will comment on remaining agenda items at the meeting.

Zoning Administrator

CERTIFIED SURVEY MAP NO. _____

BEING A REDIVISION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 4211 AS RECORDED JANUARY 6, 2009 IN THE OFFICE OF THE REGISTER OF DEEDS IN AND FOR WALWORTH COUNTY, WISCONSIN IN VOLUME 27 OF CERTIFIED SURVEY MAPS, PAGE 6, AS DOCUMENT NO. 752170 AND PART OF LANDS LOCATED IN PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 24, ALL BEING PART OF THE NORTHEAST 1/4, NORTHWEST 1/4 AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 24, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF LINN, WALWORTH COUNTY, WISCONSIN.

PREPARED FOR: TRI-STATE FARMS LLC
440 S. LASALLE STE 2303
CHICAGO, IL 60605

MARGARET G. LASS GARDINER, AND HER SUCCESSOR, AS TRUSTEE OF THE CLARENCE 2006 PERSONAL RESIDENCE TRUST, DATED NOVEMBER 7, 2006
N1208 S. HIGHWAY 120
LAKE GENEVA, WI 53147

PREPARED BY: B.W. SURVEYING, INC.
412 N. PINE STREET
BURLINGTON, WI 53105
(262)-767-0225
JOB NO. 8872-CSM

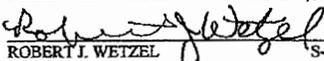
LEGAL DESCRIPTION:

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SURVEYOR'S CERTIFICATE:

I, ROBERT J. WETZEL, REGISTERED LAND SURVEYOR, HEREBY CERTIFY THAT AT THE DIRECTION OF THE TRI-STATE FARMS LLC, OWNER AND MARGARET G. LASS GARDINER AND HER SUCCESSOR, AS TRUSTEE OF THE CLARENCE 2006 PERSONAL RESIDENCE TRUST, DATED NOVEMBER 7, 2006, I HAVE SURVEYED THE LAND DESCRIBED HEREON AND THAT THE MAP SHOWN IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE LOT LINE ADJUSTMENT THEREOF AND THAT I HAVE FULLY COMPLIED WITH CHAPTER 236.34 OF THE WISCONSIN STATUTES AND WITH THE SUBDIVISION CONTROL ORDINANCE OF THE TOWNSHIP OF LINN AND THE SUBDIVISION CONTROL ORDINANCE, WALWORTH COUNTY, WISCONSIN.

DATED THIS 27TH DAY OF FEBRUARY, 2015.


ROBERT J. WETZEL S-1778



CERTIFIED SURVEY MAP NO. _____.

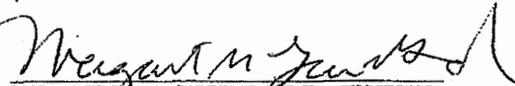
BEGING A REDIVISION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 4211 AS RECORDED JANUARY 6, 2009 IN THE OFFICE OF THE REGISTER OF DEEDS IN AND FOR WALWORTH COUNTY, WISCONSIN IN VOLUME 27 OF CERTIFIED SURVEY MAPS, PAGE 6 AS DOCUMENT NO. 752170, AND PART OF LANDS LOCATED IN PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 24, ALL BEING PART OF THE NORTHEAST 1/4, NORTHWEST 1/4 AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 24, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF LINN, WALWORTH COUNTY, WISCONSIN.

OWNER'S CERTIFICATE:

I, EDWARD MCCARTHY AS MANAGER OF TRI-STATE FARMS, LLC, AND I, MARGARET G. LASS GARDINER, AS TRUSTEE FOR THE CLARENCE 2006 PERSONAL RESIDENCE TRUST, DATED NOVEMBER 7, 2006, HEREBY CERTIFY THAT WE CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, AND MAPPED AS REPRESENTED HEREON.

DATED THIS _____ DAY OF _____, 20_____.

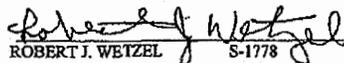
EDWARD MCCARTHY MANAGER



MARGARET G. LASS GARDINER AND HER SUCCESSOR,
AS TRUSTEE FOR THE CLARENCE 2006 PERSONAL
RESIDENCE TRUST, DATED NOVEMBER 7, 2006

"THIS LOT LINE ADJUSTMENT IS FOR THE PURPOSE OF A SALE OR EXCHANGE OF LAND BETWEEN ADJOINING LAND OWNERS THAT DOES NOT CREATE ADDITIONAL LOTS AND THE ADDITIONAL PARCELS ARE NOT REDUCED BELOW THE MINIMUM SIZE REQUIRED BY THE WALWORTH COUNTY CODE OF ORDINANCES (ZONING/SHORELAND ZONING)."

DATED THIS 27TH DAY OF FEBRUARY, 2015.


ROBERT J. WETZEL S-1778



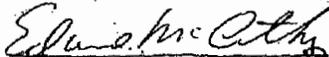
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OWNER'S CERTIFICATE:

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DATED THIS _____ DAY OF _____, 20__


EDWARD MCCARTHY MANAGER

MARGARET G. LASS GARDNER AND HER SUCCESSOR,
AS TRUSTEE FOR THE CLARENCE 2006 PERSONAL
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DATED THIS 27TH DAY OF FEBRUARY, 2015.


ROBERT J. WETZEL 8-1778



B.W. SURVEYING, INC.

412 N. Pine Street

Burlington, Wisconsin 53105

Phone: (262) 767-0225 • Fax: (262) 767-0228

LEGAL DESCRIPTION FOR PROPOSED LOT LINE ADJUSTMENT:

PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 24, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF LINN, WALWORTH COUNTY, WISCONSIN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE WEST 1/4 CORNER OF SAID SECTION 24; THENCE NORTH 01°27'37" WEST ALONG THE WEST LINE OF SAID NORTHWEST 1/4 SECTION 1196.86 FEET; THENCE NORTH 88°32'23" EAST 50.00 FEET TO A POINT ON THE EASTERLY LINE OF STATE TRUNK HIGHWAY "120"; THENCE NORTH 01°27'37" WEST ALONG SAID EASTERLY LINE 268.57 FEET; THENCE NORTH 01°24'07" EAST ALONG SAID EASTERLY LINE 200.25 FEET; THENCE NORTH 01°27'37" WEST ALONG SAID EASTERLY LINE 235.86 FEET TO THE PLACE OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUE NORTH 01°27'37" WEST 117.44 FEET; THENCE SOUTH 83°10'48" EAST 896.78 FEET; THENCE SOUTH 89°17'45" WEST 887.51 FEET TO THE PLACE OF BEGINNING. CONTAINING 1.20 ACRES OF LAND MORE OR LESS.

PREPARED FOR: MARGARET G. LASS GARDINER, AND HER
SUCCESSOR, AS TRUSTEE OF THE
CLARENCE 2006 PERSONAL RESIDENCE
TRUST, DATED NOVEMBER 7, 2006
N1208 S. HIGHWAY 120
LAKE GENEVA, WI 53147

CERTIFIED SURVEY MAP NO. _____

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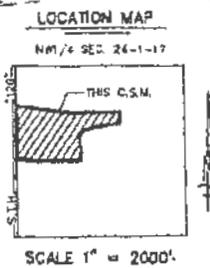
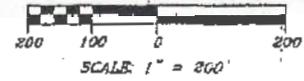
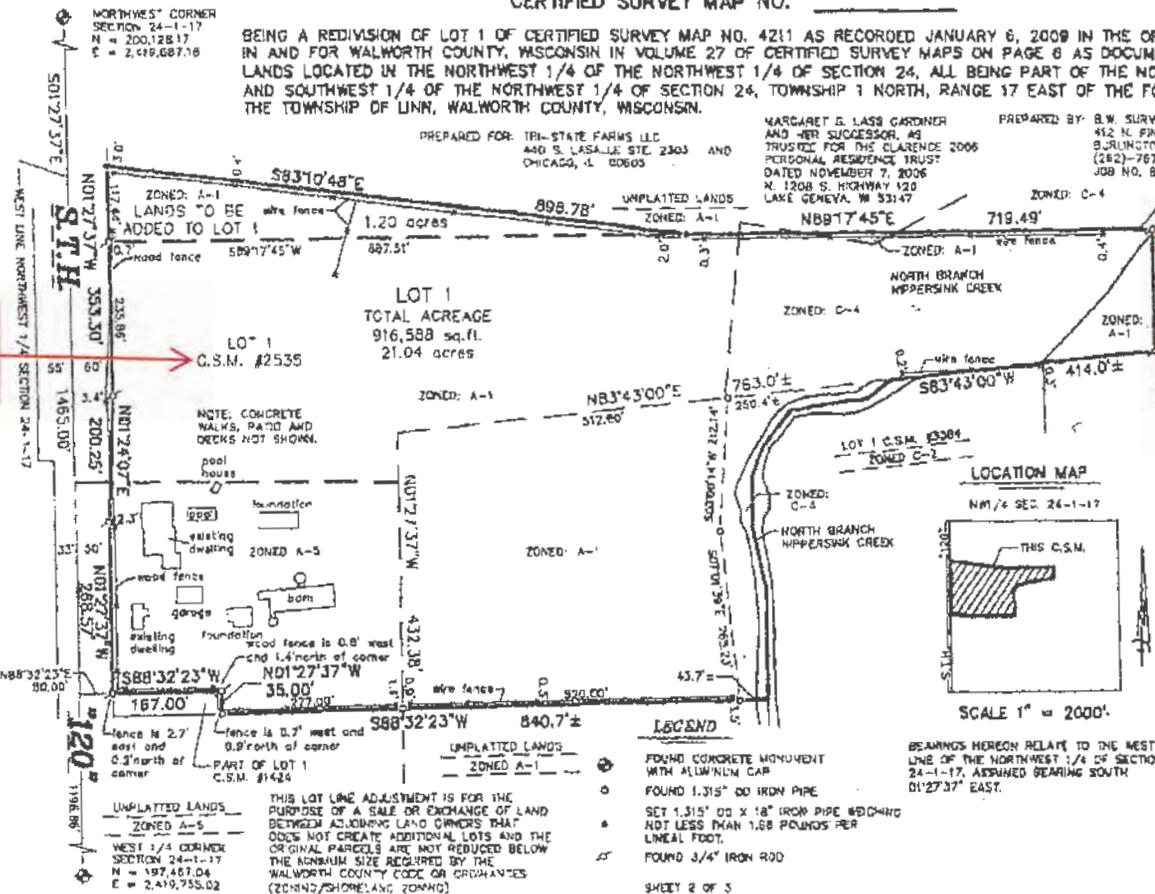
PREPARED FOR: TRI-STATE FARMS LLC
440 S. LASALLE STE. 2303 AND
CHICAGO, IL 60605

MARGARET G. LASS GARDNER
AND HER SUCCESSOR, AS
TRUSTEE FOR THE CLARENCE 2006
PERSONAL RESIDENCE TRUST
DATED NOVEMBER 7, 2006
N. 1208 S. HIGHWAY 120
LAKE GENEVA, WI 53147

PREPARED BY: B.W. SURVEYING, INC.
412 N. PINE STREET
BURLINGTON, WI 53103
(262)-767-0225
JOB NO. 8872-05N

Assuming this was a previous CSM over this parcel or a portion of it. Is it relevant to note it anymore?

The found monuments should either be accepted as monumenting the corners of the lot and the bearings and distances of the affected lot lines revised accordingly, or new monuments should be set at the lot corners as currently established by this CSM.



Robert J. Wetzel
ROBERT J. WETZEL
FEBRUARY 27, 2015
THIS INSTRUMENT DRAFTED BY RICHIE P. WENZEL

There are two Sheet 3's.
Notary Certificates are missing.
Town of Linn and City of Lake Geneva Approval Certificates are missing.

CERTIFIED SURVEY MAP NO. _____.

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OWNER'S CERTIFICATE:

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DATED THIS _____ DAY OF _____, 20_____.

EDWARD MCCARTHY _____ MANAGER

Margaret G. Lass Gardiner
MARGARET G. LASS GARDINER AND HER SUCCESSOR,
AS TRUSTEE FOR THE CLARENCE 2006 PERSONAL
RESIDENCE TRUST, DATED NOVEMBER 7, 2006

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DATED THIS 27TH DAY OF FEBRUARY, 2015.

Robert J. Wetzel
ROBERT J. WETZEL S-1778



**City of Lake Geneva
Council Meeting
May 26, 2015**

**Prepaid Checks
5/11/15 - 5/22/15**

**Total:
\$6,944.74**

Checks over \$5,000:

FROM 05/13/2015 TO 05/22/2015

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
	1177886			04/25/15		60410	05/21/15	64.77	54.77
		01 KONICA C35-MAY	1122005340						32.42
		02 KONICA C35-APR OVERAGE	1122005340						22.35
								VENDOR TOTAL:	64.77
MTOA	MTOA								
	PETERS 5/2015			05/08/15		60403	05/14/15	175.00	175.00
		01 SWAT TRAINING-PETERS	1122005412						175.00
								VENDOR TOTAL:	175.00
TIETZ	KATIE TIETZ								
	REIMB 5/15			05/15/15		60411	05/21/15	70.00	70.00
		01 EMT CERTIFICATION EXAM	1121005410						70.00
								VENDOR TOTAL:	70.00
VERIZON	VERIZON WIRELESS								
	9744905130			05/01/15		60412	05/21/15	948.61	40.01
		01 AIR CARDS-APR	1129005221						40.01
	9744905665			05/01/15		60412	05/21/15	948.61	467.55
		01 CELL CHGS-APR	1121005221						467.55
	9745059206			05/03/15		60412	05/21/15	948.61	441.05
		01 AIR CARDS-APR	1121005221						441.05
								VENDOR TOTAL:	948.61
WAY	BRIDGETT WAY								
	REIMB 5/15			05/07/15		60404	05/14/15	210.60	210.60
		01 CLASS-360 MILES	1121005330						201.60
		02 CLASS-MEAL	1121005331						9.00
								VENDOR TOTAL:	210.60
WCCPA	WALWORTH COUNTY CHIEFS								
	DUES 2015-2016			05/19/15		60413	05/21/15	100.00	100.00
		01 2015-2016 DUES	1121005410						100.00
								VENDOR TOTAL:	100.00
								TOTAL --- ALL INVOICES:	6,944.74

**City of Lake Geneva
Council Meeting
May 26, 2015**

Accounts Payable

	<u>Fund #</u>	
1. General Fund	11	\$ <u>61,888.62</u>
2. Debt Service	20	\$ <u>94.84</u>
3. TID #4	34	\$ <u>4,975.00</u>
4. Lakefront	40	\$ <u>17,550.24</u>
5. Capital Projects	41	\$ <u>32,617.17</u>
6. Parking	42	\$ <u>7,919.07</u>
7. Cemetery	48	\$ <u>419.06</u>
8. Equipment Replacement	50	\$ <u>-</u>
9. Library Fund	99	\$ <u>1,662.90</u>
10. Impact Fees	45	\$ <u>11,386.19</u>
11. Tax Agency Fund	89	\$ <u>-</u>
Total All Funds		<u><u>\$138,513.09</u></u>

**CITY OF LAKE GENEVA
ACCOUNTS PAYABLE UNPAID ITEMS OVER \$5,000**

COUNCIL MEETING DATE OF:

5/26/2015

TOTAL UNPAID ACCOUNTS PAYABLE **\$ 138,513.09**

ITEMS > \$5,000

Affiliated Communications - 40% Phone System	\$ 30,394.80
Alliant Energy - April Electric Bills	\$ 18,568.21
Lake Geneva Utility Commission - Water & Sewer Impact Fees	\$ 10,665.00
Lake Geneva Jaycees - 2015 Fireworks Contribution	\$ 10,000.00
Mohr Construction - 8 sets Exterior Doors/1065, 1070 Carey Street	\$ 10,000.00
GAI Consultants Inc - April Engineering	\$ 8,649.00
Supply Corporation - Trash Bags, Hand Soap	\$ 6,396.64

Balance of Other Items **\$ 43,839.44**

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

A+	A+ GRAPHICS & PRINTING						
7569	05/05/15	01	OLD TIME NEWSLETTER	1170005720		05/27/15	60.00
						INVOICE TOTAL:	60.00
7611	05/12/15	01	MAPS	1132105340		05/27/15	5.40
						INVOICE TOTAL:	5.40
7644	05/19/15	01	MAPS	1132105340		05/27/15	1.20
						INVOICE TOTAL:	1.20
						VENDOR TOTAL:	66.60
ADVANAU	ADVANCE AUTO PARTS						
7193512658315	05/06/15	01	OIL	4800005351		05/27/15	41.88
						INVOICE TOTAL:	41.88
						VENDOR TOTAL:	41.88
ADVAND	ADVANCED DISPOSAL SERVICES						
A10000475917	04/30/15	01	TRASH SVC-MAY	4800005360		05/27/15	48.03
						INVOICE TOTAL:	48.03
						VENDOR TOTAL:	48.03
AFFIL	AFFILIATED COMMUNICATIONS WI						
2534	05/01/15	01	40% PHONE SYSTEM	4116101412		05/27/15	30,394.80
		02	PHONE SYSTEM	1100001391			17,576.13
		03	LG UTILITY SHARE	4116101412			-17,576.13
						INVOICE TOTAL:	30,394.80
						VENDOR TOTAL:	30,394.80
ALLIANT	ALLIANT ENERGY						
RE051415	05/01/14	01	INV 101952-010-SNAKE RD/HWY 50	1134105222		05/27/15	10.00
		02	INV 106985-010-STREET LIGHTS	1134105223			6,972.97

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ALLIANT	ALLIANT ENERGY						
RE051415	05/01/14	04	INV 124743-010-S LAKE SHORE DR	1152005222		05/27/15	17.67
		05	INV 127818-010-W HWY 50 BLOCK	1134105222			10.00
		06	INV 140837-010-S LAKE SHORE DR	1134105222			7.50
		07	INV 147744-014-1070 CAREY	1132105222			156.35
		08	INV 178856-010-GEORGE ST	1134105222			7.50
		09	INV 184924-010-COBB PARK	1152005222			21.40
		10	INV 188965-013-1065 CAREY	1132105222			448.59
		11	INV 216918-010-CITY HALL	1116105222			2,998.89
		12	INV 239783-010-TENNIS COURTS	1152005222			8.05
		13	INV 243947-013-1055 CAREY	1132105222			105.10
		14	INV 268954-010-FLAT IRON PK	1152005222			141.29
		15	INV 278857-010-OAK HILL CEM	4800005222			22.73
		16	INV 279779-010-918 MAIN/LIB	9900005222			919.40
		17	INV 292807-010-WELLS ST	1134105222			70.75
		18	INV 302769-011-DUNN BASEBALL	1152005922			180.36
		20	INV 318816-010-HWY 50/HWY 12	1134105222			10.16
		21	INV 335773-010-WELLS ST	1134105222			9.74
		22	INV 336765-010-FLAT IRON PK	1152005222			8.31
		23	INV 355867-010-DODGE ST	1134105222			7.84
		24	INV 375931-010-RIVIERA	4055305222			2,200.42
		25	INV 392817-010-LIBRARY PK	1152005222			30.27
		27	INV 433829-010-FIRE HOUSE	1122005222			599.27
		28	INV 433906-010-HAVENWOOD	1134105222			7.19
		29	INV 489578-003-MUSEUM	1151105222			453.67
		30	INV 492771-003-GENEVA SQ	1134105223			26.93
		31	INV 514311-001-BAKER/SEMINARY	1152005222			10.27
		32	INV 517852-001-SAGE ST/DUNN	1129005222			5.04
		33	INV 544872-001-VETS PK/TOWNLIN	1152015222			134.43
		34	INV 551929-001-OAK HILL CEM	4800005222			112.32
		35	INV 560544-002-1003 HOST DR	1122005222			290.95
		36	INV 589078-001-RUSH ST	1152005222			23.48
		37	INV 589905-001-BEACH HOUSE	4054105222			289.09
		38	INV 590084-001-DONIAN PK	1152005222			94.91
		39	INV 594309-001-STREET LIGHTS	1134105223			300.45

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ALLIANT	ALLIANT ENERGY						
RE051415	05/01/14	40	INV 605259-001-GENEVA ST LOT	1134105223		05/27/15	144.65
		41	INV 614948-001-VETS PK SCOREBO	1152015222			134.43
		43	INV 621606-001-WELLS ST	1134105222			9.37
		44	INV 621825-001-S WELLS	1134105222			9.96
		46	INV 626232-001-HWY 50/HWY 12	1134105222			19.63
		47	INV 627270-001-730 MARSHALL ST	1129005222			18.10
		48	INV 628749-001-W COOK SIREN	1129005222			11.10
		49	INV 640082-001-201 EDWARDS SIR	1129005222			10.11
		50	INV 652115-002-EDWARDS BVD SIG	1134105223			73.95
		51	INV 653994-001-HWY 120/TOWNLIN	1134105222			87.09
		52	INV 654168-001-HWY 50 SIGNAL	1134105223			133.33
		53	INV 656566-001-HWY 120/BLOOMFI	1134105223			98.50
		54	INV 657276-002-389 EDWARDS SIG	1134105223			105.11
		55	INV 675414-001-VETS PK PAVILN	1152015222			204.97
		56	INV 679833-001-GENEVA ST LOT	1134105223			213.81
		59	INV 696255-001-SHARED SAVINGS	9900005663			5.51
		60	INV 696255-001-SHARED SAVINGS	9900005623			134.01
		63	INV 699860-001-IMPOUND	1121005222			17.17
		64	INV 703098-001-LIB PK RESTROOM	1152005222			27.87
		65	INV 703615-001-MAIN ST LIGHTS	1134105223			155.12
		66	INV 710858-001-INTRCHG N SGNL	1134105223			51.03
		67	INV 722670-001-COOK ST SIGNL	1134105223			29.46
		68	INV 723022-001-SHARED SAVINGS	2081005664			4.40
		69	INV 723022-001-SHARED SAVINGS	2081005625			90.44
		70	INV 722220-001 BROAD ST SIGNAL	1134105223			43.91
		72	INV 722221-001-724 WILLIAMS ST	1134105223			21.89
						INVOICE TOTAL:	18,568.21
						VENDOR TOTAL:	18,568.21

AT&T81	AT&T						
RE051415	05/13/15	01	262 R42-8188 663 1 CITYHALL	1116105221		05/27/15	256.35
		02	262 R42-8188 663 1-POLICE	1121005221			256.35
		03	262 R42-8188 663 1-COURT	1112005221			28.48

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AT&T81	AT&T						
RE051415	05/13/15	04	262 R42-8188 663 1-METER	4234505221		05/27/15	28.48
		06	262 248-2264 368 9-FIRE DEPT	1122005221			252.12
		07	262 248-4567 367 1-911 MODEM	1121005221			155.98
		08	262 248-4715 125 4-CITY HALL	1116105221			206.41
		10	262 248-4913 601 4-STR FAX/DSL	1132105221			137.09
		12	262 249-5299 313 5-6 LIB LINES	9900005221			123.72
		13	262 249-5299 313 5-1 STR LINE	1132105221			20.62
		14	262 249-5299 313 5-COURT FAX	1112005221			20.62
		15	262 249-5299 313 5-CH ALARM	1116105221			41.24
		16	262 249-5299 313 5-CEM 2 LINES	4800005221			41.24
		17	262 249-5299 313 5-LOWER RIV	4055205221			20.62
		18	262 249-5299 313 5-UPPER RIV	4055105221			41.24
		19	262 249-5299 313 5-FIRE 2 LINE	1122005221			41.24
		20	262 249-5299 313 5-POL 3 LINES	1121005221			61.79
		21	262 248-6837 457 9-POL 911 CON	1121005221			86.50
						INVOICE TOTAL:	1,820.09
						VENDOR TOTAL:	1,820.09
AT&TL	AT&T LONG DISTANCE						
RE051415	05/04/15	01	LONG DIST-APR	1100001391		05/27/15	17.19
		02	LONG DIST-APR	4055105221			0.24
		03	LONG DIST-APR	4800005221			0.26
		04	LONG DIST-APR	1132105221			3.34
		05	LONG DIST-APR	1122005221			7.13
		06	LONG DIST-APR	9900005221			4.90
		07	LONG DIST-APR	1121005221			113.79
		08	LONG DIST-APR	1116105221			0.69
		09	LONG DIST-APR	** COMMENT **			
						INVOICE TOTAL:	147.54
						VENDOR TOTAL:	147.54
AUTOW	AUTOWORKS PLUS						
21165	05/19/15	01	TIRE,TUBES-RHINO MOWER	1152005250		05/27/15	71.69
						INVOICE TOTAL:	71.69
						VENDOR TOTAL:	71.69

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B&H	B&H PHOTO VIDEO						
95484313	04/21/15	01	EVERFOCUS DVR 8 CHANNEL	1100001391	00000098	05/27/15	715.00
		02	EVERFOCUS DVR 8 CHANNEL	1121005342			715.00
						INVOICE TOTAL:	1,430.00
						VENDOR TOTAL:	1,430.00
BUMPL	BUMPER TO BUMPER AUTO PARTS						
662-316183	05/18/15	01	BATTERY/CORE-HOLLAND TRACTOR	4054105352		05/27/15	113.99
						INVOICE TOTAL:	113.99
662-316219	05/18/15	01	OIL SEAL-RHINO	1152005250		05/27/15	7.69
						INVOICE TOTAL:	7.69
662-316220	05/18/15	01	OIL SEAL-RHINO	1152005250		05/27/15	7.69
						INVOICE TOTAL:	7.69
662-316228	05/18/15	01	OIL SEALS-RHINO	1152005250		05/27/15	15.38
						INVOICE TOTAL:	15.38
						VENDOR TOTAL:	144.75
CENTRH	CENTRAL HYDRAULICS						
20150196	05/13/15	01	DUMP BODY CYLINDER-RAM	1132125250		05/27/15	540.85
						INVOICE TOTAL:	540.85
						VENDOR TOTAL:	540.85
CULLI	CULLIGAN OF BURLINGTON						
108448	04/30/15	01	SOLAR SALT	4055105350		05/27/15	180.18
						INVOICE TOTAL:	180.18
						VENDOR TOTAL:	180.18
DES	DATA EQUIPMENT SERVICES						
165	05/15/15	01	APR-MAY MODEM SVC	4234505221		05/27/15	1,890.00

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DES	DATA EQUIPMENT SERVICES						
165	05/15/15	02	APR-MAY MODEM SVC	4054105221		05/27/15	90.00
						INVOICE TOTAL:	1,980.00
						VENDOR TOTAL:	1,980.00
DSPS	STATE OF WISCONSIN						
376200	05/14/15	01	BOILER PERMITS-4	1116105360		05/27/15	200.00
						INVOICE TOTAL:	200.00
						VENDOR TOTAL:	200.00
DUNN	DUNN LUMBER & TRUE VALUE						
601688	04/27/15	01	TOILET SEAT	4800005350		05/27/15	7.95
						INVOICE TOTAL:	7.95
602681	05/04/15	01	TOILET VALVE	4800005350		05/27/15	9.99
						INVOICE TOTAL:	9.99
602756	05/04/15	01	NUTS,BOLTS	4800005340		05/27/15	4.34
						INVOICE TOTAL:	4.34
603369	05/08/15	01	PLUNGERS,BROOM	1132105350		05/27/15	29.97
		02	DISCOUNT	1100004819			-1.50
						INVOICE TOTAL:	28.47
603377	05/08/15	01	PHOTO CELL-LIBRARY PRK	1152005352		05/27/15	12.95
		02	DISCOUNT	1100004819			-0.65
						INVOICE TOTAL:	12.30
603750	05/12/15	01	BOLTS-SIGNAGE	1134105260		05/27/15	4.49
						INVOICE TOTAL:	4.49
603810	05/12/15	01	GLUE-DELINEATORS	1134105375		05/27/15	7.99
		02	DISCOUNT	1100004819			-0.40
						INVOICE TOTAL:	7.59

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DUNN	DUNN LUMBER & TRUE VALUE						
603912	05/13/15	01	BATTERIES-TOILETS	1152005350		05/27/15	11.99
		02	DISCOUNT	1100004819			-0.60
						INVOICE TOTAL:	11.39
604039	05/13/15	01	BOLT SNAP-FLAG POLE	1116105350		05/27/15	2.49
		02	DISCOUNT	1100004819			-0.12
						INVOICE TOTAL:	2.37
604040	05/13/15	01	PVC ELBOW	1151105240		05/27/15	1.99
		02	DISCOUNT	1100004819			-0.10
						INVOICE TOTAL:	1.89
604234	05/14/15	01	NUTS,BOLTS	1152015952		05/27/15	0.74
		02	DISCOUNT	1100004819			-0.04
						INVOICE TOTAL:	0.70
604656	05/18/15	01	FAUCET CONNECTORS	4054105352		05/27/15	15.96
		02	DISCOUNT	1100004819			-0.80
						INVOICE TOTAL:	15.16
605017	05/20/15	01	ENDSTOP-PLUMBING	1152005241		05/27/15	7.49
		02	DISCOUNT	1100004819			-0.37
						INVOICE TOTAL:	7.12
605022	05/20/15	01	VALVE	1152005241		05/27/15	8.49
		02	DISCOUNT	1100004819			-0.05
		03	ENDSTOP-RETURN	1152005241			-7.49
						INVOICE TOTAL:	0.95
605087	05/20/15	01	SCREWS,STRAP-SIGNS	4054105352		05/27/15	6.07
		02	DISCOUNT	1100004819			-0.30
						INVOICE TOTAL:	5.77
605089	05/20/15	01	CONCRETE-NEW METER POSTS	4234505870		05/27/15	8.98

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DUNN DUNN LUMBER & TRUE VALUE							
605089	05/20/15	02	DISCOUNT	1100004819		05/27/15	-0.45
						INVOICE TOTAL:	8.53
						VENDOR TOTAL:	129.01
EXPERT EXPERT PLUMBING & HEATING							
6648-1	05/13/15	01	GASKET,WASHERS-TOILET	1152005241		05/27/15	179.59
						INVOICE TOTAL:	179.59
						VENDOR TOTAL:	179.59
FIRSTS FIRST SUPPLY LLC							
1001539-00	04/28/15	02	SOLENOID ASSY,PARTS-TOILETS	1152005350		05/27/15	641.47
						INVOICE TOTAL:	641.47
						VENDOR TOTAL:	641.47
GAI GAI CONSULTANTS INC							
2089730	04/27/15	01	APR ENG	4132101413		05/27/15	811.50
						INVOICE TOTAL:	811.50
						VENDOR TOTAL:	811.50
GLENF GLEN FERN CONSTRUCTION LLC							
14-118-1-2	05/09/15	01	DRAW 2-COBB PARK RESTROOM	4152001430		05/27/15	8,649.00
						INVOICE TOTAL:	8,649.00
						VENDOR TOTAL:	8,649.00
HEIN HEIN ELECTRIC SUPPLY CO							
107257-02	05/08/15	01	LIGHT POLE-12/16/14 CLAIM	1110005245		05/27/15	3,010.94
						INVOICE TOTAL:	3,010.94
135766-00	05/07/15	01	BULBS-LU150	1152005352		05/27/15	195.00

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HEIN	HEIN ELECTRIC SUPPLY CO						
135766-00	05/07/15	02	NEW METER POSTS	4234505870		05/27/15	504.10
						INVOICE TOTAL:	699.10
						VENDOR TOTAL:	3,710.04
HESTA	HE STARK AGENCY INC						
6089PARK-3/15	03/31/15	01	MAR COLLECTION FEES	4234505216		05/27/15	1,358.67
						INVOICE TOTAL:	1,358.67
6089PARK-4/15	04/30/15	01	APR COLLECTION FEES	4234505216		05/27/15	1,014.88
						INVOICE TOTAL:	1,014.88
6089TAX-4/15	04/30/15	01	CORR RRB & PAR GOLF INT	1100004180		05/27/15	225.59
						INVOICE TOTAL:	225.59
						VENDOR TOTAL:	2,599.14
HUMPH	HUMPHREY'S CONTRACTING						
5/18/15	05/18/15	01	COOK ST LIGHT INSTALL	3430001214		05/27/15	4,975.00
						INVOICE TOTAL:	4,975.00
						VENDOR TOTAL:	4,975.00
ITU	ITU ABSORB TECH INC						
6000710	05/08/15	01	MATS,RAGS	1132105360		05/27/15	78.14
						INVOICE TOTAL:	78.14
6000711	05/08/15	01	MATS	1116105360		05/27/15	73.28
						INVOICE TOTAL:	73.28
6006630	05/21/15	01	MATS	1116105360		05/27/15	73.28
						INVOICE TOTAL:	73.28
						VENDOR TOTAL:	224.70
JTHOM	JTHOMAS PARTS						

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JTHOM	JTHOMAS PARTS						
PL01605688	05/05/15	01	FILTERS	4800005351		05/27/15	73.85
						INVOICE TOTAL:	73.85
						VENDOR TOTAL:	73.85
LGCHE	LAKE GENEVA CHEVROLET						
5021448	05/06/15	01	ARM REST-TRK#54	1132105351		05/27/15	102.44
						INVOICE TOTAL:	102.44
						VENDOR TOTAL:	102.44
LGJAY	LAKE GENEVA JAYCEES						
FIREWORKS-2015	05/18/15	01	2015 FIREWORKS CONTRIBUTION	4054105780		05/27/15	10,000.00
						INVOICE TOTAL:	10,000.00
						VENDOR TOTAL:	10,000.00
LGREG	LAKE GENEVA REGIONAL NEWS						
1096342	03/05/15	01	LN 2/09 COUNCIL MINUTES	1110005314		05/27/15	350.27
						INVOICE TOTAL:	350.27
1097035	03/12/15	01	LN CUP MILLIETTE	1110005315		05/27/15	49.46
						INVOICE TOTAL:	49.46
1097038	03/12/15	01	LN ZONING CHG-MENU BOARDS	1110005314		05/27/15	40.48
						INVOICE TOTAL:	40.48
1097089	03/05/15	01	LN ORD 15-02 PARKING CHGS	1110005314		05/27/15	24.21
						INVOICE TOTAL:	24.21
1097457	03/05/15	01	NEW PARKING RULES AD	1110005314		05/27/15	144.85
						INVOICE TOTAL:	144.85
1097459	03/05/15	01	LN ABSENTEE BALLOTS	1114305311		05/27/15	164.85
						INVOICE TOTAL:	164.85

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LGREG	LAKE GENEVA REGIONAL NEWS						
1099287	03/19/15	01	LN ORD 15-03 ZONING MAP	1110005314		05/27/15	40.70
						INVOICE TOTAL:	40.70
1099428	03/19/15	01	LN 2/23 COUNCIL MINUTES	1110005314		05/27/15	382.51
						INVOICE TOTAL:	382.51
1099455	03/12/15	01	NEW PARKING RULES AD	1110005314		05/27/15	152.90
						INVOICE TOTAL:	152.90
1101477	03/26/15	01	LN PUBLIC TEST	1114305311		05/27/15	144.65
						INVOICE TOTAL:	144.65
1101482	03/26/15	01	LN TREE PLANTING BID	4132109015		05/27/15	169.00
						INVOICE TOTAL:	169.00
1101699	04/02/15	01	LN 3/9 COUNCIL MINUTES	1110005314		05/27/15	232.75
						INVOICE TOTAL:	232.75
1101721	04/02/15	01	LN 3/14 TIF WKSHP MINUTES	1110005314		05/27/15	742.96
						INVOICE TOTAL:	742.96
1102298	04/02/15	01	LN LIQ LIC-REVIVE BEER	1110005315		05/27/15	19.20
						INVOICE TOTAL:	19.20
1102622	04/02/15	01	LN-TREE PLANTING BID	4132109015		05/27/15	169.00
						INVOICE TOTAL:	169.00
1103139	04/09/15	01	LN CUP GREAT EGGS	1110005315		05/27/15	63.57
						INVOICE TOTAL:	63.57
1103144	04/16/15	01	LN CUP MILLIETTE	1110005315		05/27/15	57.15
						INVOICE TOTAL:	57.15
1103150	04/09/15	01	LN CUP-REVIVE LLC	1110005315		05/27/15	67.42
						INVOICE TOTAL:	67.42

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LGREG	LAKE GENEVA REGIONAL NEWS						
1103164	04/09/15	01	LN MILL CREEK PIP	1110005315		05/27/15	52.03
						INVOICE TOTAL:	52.03
1103302	04/09/15	01	LN LIQ LIC-NEW WORLD WINE	1110005315		05/27/15	19.92
						INVOICE TOTAL:	19.92
1104606	04/23/15	01	LN LIQ LIC COVE GIFT SHOP	1110005315		05/27/15	19.20
						INVOICE TOTAL:	19.20
1104715	04/23/15	01	LN ORD 15-04 ZONING AMEND SIGN	1110005314		05/27/15	17.05
						INVOICE TOTAL:	17.05
1104897	04/23/15	01	LN 3/23 COUNCIL MEETINGS	1110005314		05/27/15	666.29
						INVOICE TOTAL:	666.29
1106176	04/30/15	01	LN LIQ LIC REVIVE WINE	1110005315		05/27/15	18.48
						INVOICE TOTAL:	18.48
						VENDOR TOTAL:	3,808.90
LGUTI	LAKE GENEVA UTILITY COMMISSION						
805 CUMBERLAND	05/14/15	01	805 CUMBERLAND	4500002452		05/27/15	1,690.00
		02	805 CUMBERLAND	4500002453			1,865.00
						INVOICE TOTAL:	3,555.00
837 CUMBERLAND	05/14/15	01	837 CUMBERLAND	4500002452		05/27/15	1,690.00
		02	837 CUMBERLAND	4500002453			1,865.00
						INVOICE TOTAL:	3,555.00
939 CUMBERLAND	05/14/15	01	939 CUMBERLAND	4500002452		05/27/15	1,690.00
		02	939 CUMBERLAND	4500002453			1,865.00
						INVOICE TOTAL:	3,555.00
						VENDOR TOTAL:	10,665.00
MACCA	MACCARB						

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MACCA	MACCARB						
200-001021	05/07/15	01	CO2 RENTAL	4055205360		05/27/15	70.50
						INVOICE TOTAL:	70.50
						VENDOR TOTAL:	70.50
MIDWED	MIDWEST DOOR COMPANY						
1668	04/28/15	01	DOOR OPENER INSTALL	1152015350		05/27/15	330.00
						INVOICE TOTAL:	330.00
						VENDOR TOTAL:	330.00
MOHR	MOHR CONSTRUCTION						
5715001	05/07/15	01	8 SETS EXTERIOR DOORS	4132101416		05/27/15	10,000.00
						INVOICE TOTAL:	10,000.00
						VENDOR TOTAL:	10,000.00
OTIS	OTIS ELEVATOR COMPANY						
CMM31215001	04/30/15	01	ELEV SWITCH FIX	1116105240		05/27/15	909.24
						INVOICE TOTAL:	909.24
						VENDOR TOTAL:	909.24
PECK	PECK & WEIS HEATING & COOLING						
885824	05/13/15	01	FAN MOTOR	1116105240		05/27/15	311.86
						INVOICE TOTAL:	311.86
						VENDOR TOTAL:	311.86
PHILS	PHILS ELECTRIC DRAIN SVC LLC						
120102	05/04/15	01	DRAIN CLEANING	4055105360		05/27/15	187.00
						INVOICE TOTAL:	187.00
						VENDOR TOTAL:	187.00
PIRAN	PIRANHA PAPER SHREDDING LLC						

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PIRAN PIRANHA PAPER SHREDDING LLC							
12491051815	05/18/15	01	SHREDDING-MAY	1116105360		05/27/15	15.00
						INVOICE TOTAL:	15.00
						VENDOR TOTAL:	15.00
PNC PNC BANK							
0032-5/15	05/08/15	01	COMFORT STES CANDIDATE LODGING	1114205399		05/27/15	218.00
		02	MEMBERSHIP FEE-AMAZON PRIME	9900005211			99.98
		03	OVERLIMIT CHG	1114205399			39.00
		04	SUBWAY-POLL WORKER LUNCH	1114305311			104.71
		05	OFF DEPOT-SALES TAX REF	1116105310			-7.42
						INVOICE TOTAL:	454.27
0437-5/15	05/08/15	01	HOME DEPOT-DAMP RIDS	4234505250		05/27/15	158.40
		02	AERIAL KITES-5'X8' U.S. FLAG	1116105350			70.00
						INVOICE TOTAL:	228.40
1831-5/15	05/08/15	01	USPS-STAMPS,MAILINGS	1122005312		05/27/15	51.59
						INVOICE TOTAL:	51.59
						VENDOR TOTAL:	734.26
ROCKF ROCKFORD RIGGING INC							
0422276-IN	05/14/15	01	HOOK FOR BOOM	1132105340		05/27/15	220.91
						INVOICE TOTAL:	220.91
						VENDOR TOTAL:	220.91
SHI SHI COMPUTERS							
B03340328	04/20/15	01	FIREWALLS	1100001391		05/27/15	714.32
		02	FIREWALL	4599005960			721.19
						INVOICE TOTAL:	1,435.51
						VENDOR TOTAL:	1,435.51
STAPL STAPLES ADVANTAGE							

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
STAPL STAPLES ADVANTAGE							
8034177694	04/25/15	01	PADS, SHARPIES, CLIPBOARDS	4234505310		05/27/15	47.56
		02	CORRECTION TAPE	1116105310			10.95
						INVOICE TOTAL:	58.51
8034288634	05/02/15	01	CHAIRMAT, CANNED AIR	1114305310		05/27/15	73.75
						INVOICE TOTAL:	73.75
						VENDOR TOTAL:	132.26
SUN SUN LIFE FINANCIAL							
RE051415	05/20/15	01	CEM DISABILITY-JUN	4800005137		05/27/15	29.65
		03	LIB DISABILITY-JUN	9900005137			69.38
		04	PD DISABILITY-JUN	1110205134			564.70
		05	STREET DISABILITY-JUN	1110205134			199.67
		06	WATER DISABILITY-JUN	1100001634			139.69
		07	WWTF DISABILITY-JUN	1100001634			75.08
		08	C HALL DISABILITY-JUN	1110205134			159.82
		09	PARKING DISABILITY-JUN	4234505137			15.00
						INVOICE TOTAL:	1,252.99
						VENDOR TOTAL:	1,252.99
SUPPLY THE SUPPLY CORPORATION							
0061862-IN	05/04/15	01	TRASH BAGS	1152005352		05/27/15	54.64
						INVOICE TOTAL:	54.64
0061888-IN	05/06/15	01	HAND SOAP	1152005350		05/27/15	878.00
						INVOICE TOTAL:	878.00
0061926-IN	05/12/15	01	TRASH BAGS	1152005352		05/27/15	5,464.00
						INVOICE TOTAL:	5,464.00
						VENDOR TOTAL:	6,396.64
T0001011 JESEMIA GARCIA							

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
T0001011 JESEMIA GARCIA							
REFUND	05/11/15	01	GARCIA-SEC DEP 5/8/15	4055102353		05/27/15	1,000.00
		02	GARCIA-SET UP,SEC GRDS 5/8/15	4055104674			-409.50
						INVOICE TOTAL:	590.50
						VENDOR TOTAL:	590.50
T0001014 RITA WEISS							
REFUND	05/11/15	01	WEISS-SEC DEP 5/9/15	4055102353		05/27/15	1,000.00
		02	WEISS-SET UP,SEC GRDS 5/9/15	4055104674			-364.00
						INVOICE TOTAL:	636.00
						VENDOR TOTAL:	636.00
T0001015 ERIK WROBLEWSKI							
REFUND	05/11/15	01	WROBLEWSKI-SEC DEP 6/4/16	4055102353		05/27/15	1,000.00
		02	WROBLEWSKI-CANCEL 6/4/16	4055104674			-100.00
						INVOICE TOTAL:	900.00
						VENDOR TOTAL:	900.00
T0001016 KAREN OSTROV							
716.00	05/18/15	01	OSTROV-SEC DEP-5/16/15	4055102353		05/27/15	1,000.00
		02	OSTROV-SETUP,SEC GRDS-5/16/15	4055104674			-284.00
						INVOICE TOTAL:	716.00
						VENDOR TOTAL:	716.00
T0001017 MEGAN MCAVOY							
REFUND	05/18/15	01	FULL REFUND-DRAIN BACKUP 5/15	4055102353		05/27/15	1,000.00
						INVOICE TOTAL:	1,000.00
						VENDOR TOTAL:	1,000.00
T0001018 JEREMY LYNCH							
RESTITUTION	05/18/15	01	PARTIAL RESTITUTION-CN80GD2XX6	1112004510		05/27/15	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
T0001019 DAVID SCHWARTZ							
REFUND	05/20/15	01	2015 BUS LIC OVERPYMT-SUBWAY	1100004412		05/27/15	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00
T0001020 TRADER NICK'S							
REFUND	05/21/15	01	TRADER NICK'S OVERPYMT	1100001391		05/27/15	20.44
						INVOICE TOTAL:	20.44
						VENDOR TOTAL:	20.44
T0001021 DEIDRE GLASGOW							
REFUND	05/11/15	01	REFUND FI SEC DEP 5/4/15	1100002353		05/27/15	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
T2SYS T2 SYSTEMS CANADA INC							
218549	04/29/15	01	EXT-BY-PHONE-MAR	4234505221		05/27/15	52.00
						INVOICE TOTAL:	52.00
218858	05/01/15	01	JUN EMS FEES	4234505450		05/27/15	2,835.00
		02	JUN EMS FEES	4054105340			105.00
						INVOICE TOTAL:	2,940.00
						VENDOR TOTAL:	2,992.00
TEAM TEAM REIL INC							
11606	05/12/15	01	DOG BONE BENCH	1152005736		05/27/15	1,990.00
						INVOICE TOTAL:	1,990.00
						VENDOR TOTAL:	1,990.00
TIMS TIM'S TAP LINE CLEANING INC							
09610	05/18/15	01	SANITIZE BEER TAP LINE	4055105360		05/27/15	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
UNITE UNITED LABORATORIES							
INV118677	05/08/15	01	DEODORANT BLOCKS	4055205350		05/27/15	214.20
						INVOICE TOTAL:	214.20
						VENDOR TOTAL:	214.20
WALCOP WALWORTH COUNTY PUBLIC WORKS							
415	05/05/15	01	SALT	1132125340		05/27/15	2,837.28
						INVOICE TOTAL:	2,837.28
						VENDOR TOTAL:	2,837.28
WASWOS SABRINA WASWO							
MILEAGE-5/7/15	05/07/15	01	133 MILES-BOR TRAINING	1114305330		05/27/15	76.48
						INVOICE TOTAL:	76.48
REIMB 5/21/15	05/21/15	01	LIC PLATE TRANSF-IMPALA	4234505351		05/27/15	6.00
						INVOICE TOTAL:	6.00
						VENDOR TOTAL:	82.48
WEENE WE ENERGIES							
3843-358-997 4/15	05/05/15	01	GAS-BUDGET MONTH 4	9900005222		05/27/15	85.00
						INVOICE TOTAL:	85.00
5604-510-433 4/15	05/05/15	01	GAS-BUDGET MONTH 4	9900005222		05/27/15	221.00
						INVOICE TOTAL:	221.00
RE051415	05/06/15	01	7891-194-618 APR GAS BILL	1116105224		05/27/15	353.93
		03	7837-744-963 APR GAS BILL	1122005224			378.31
		04	0480-524-472 APR GAS BILL	4055105224			148.23
		06	0847-573-906 APR GAS BILL	1122005224			166.16
		07	5288-664-956 APR GAS BILL	1151105224			116.83
		08	8052-439-940 APR GAS BILL-1055	1132105224			12.52
		11	7283-171-261 APR GAS BILL	1152015224			39.96

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

WEENE	WE ENERGIES						
RE051415	05/06/15	12	1885-876-489 APR GAS BILL	4800005224		05/27/15	26.82
						INVOICE TOTAL:	1,242.76
						VENDOR TOTAL:	1,548.76
WMCA	WI MUNICIPAL CLERKS ASOC						
2015 RC-00009-1	05/11/15	01	WMCA CONF REG 8/18-21,2015	1114305332		05/27/15	285.00
						INVOICE TOTAL:	285.00
						VENDOR TOTAL:	285.00
ZSCAPE	Z-SCAPE LANDSCAPE & DESIGN						
5489	05/01/15	01	POND MAINT-APR	1152005362		05/27/15	300.00
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00
						TOTAL ALL INVOICES:	138,513.09

**City of Lake Geneva
Treasurer's Report as of MARCH 31, 2015**

		<i>Cash Activity</i>			<i>Cash Balances</i>	
Walworth State Bank	Type	Expenditures	Receipts	Transfers	Feb-15	Mar-15
City Expenses & Collections	General Checking	627,689.59	417,412.28	600,000.00		
City Net Payroll	General Checking	384,704.51				
City Health Claims	General Checking	256,604.47				
General Checking	TOTALS	1,268,998.57	417,412.28	600,000.00	626,406.53	374,820.24

		<i>Cash Activity</i>			<i>Cash Balances</i>	
Other Banks	Type	Expenditures	Receipts	Transfers	Feb-15	Mar-15
BMO Harris Bank	TID #4 Certificates of Deposit				607,049.99	607,049.99
Community Bank of Delavan	TID #4 Certificate of Deposit		35.76		374,960.01	374,995.77
Community Bank of Delavan	TID #4 CDARS				600,000.00	600,000.00
Community Bank of Delavan	TID #4 Money Market		0.06		3,393.60	3,393.66
US Bank	Tax Collection				2,885.38	2,885.38
Town Bank	TID #4 Money Market				-	-
Associated Bank	TID #4 Certificates of Deposit				314,480.01	314,480.01
Walworth State Bank	Police Seizure Account				3,709.59	3,709.59
Other Banks	TOTALS	-	35.82	-	1,906,478.58	1,906,514.40

		<i>Cash Activity</i>			<i>Cash Balances</i>	
Local Govt Investment Pool	Type	Expenditures	Receipts	Transfers	Feb-15	Mar-15
LGIP Acct #1	General		3,817,522.47	(600,000.00)	2,628,227.70	5,845,750.17
LGIP Acct #4	Treasurer	3,816,934.11	63.39		3,951,178.97	134,308.25
LGIP Acct #5	Impact Fees-Park		5.52		54,534.90	54,540.42
LGIP Acct #6	Impact Fees-Fire		1.33		13,114.27	13,115.60
LGIP Acct #7	TID #4		714.11		7,060,423.63	7,061,137.74
LGIP Acct #8	Capital Projects		2.04		20,175.01	20,177.05
LGIP Acct #9	Public Library		9.40		92,959.12	92,968.52
LGIP Acct #10	Impact Fees-Library		18.63		184,201.53	184,220.16
LGIP Acct #11	Capital Projects-2014		249.47		2,466,539.05	2,466,788.52
Local Gov't Investment Pool	TOTALS	3,816,934.11	3,818,586.36	(600,000.00)	16,471,354.18	15,873,006.43

GRAND TOTAL ALL BANKS

5,085,932.68	4,236,034.46	-	19,004,239.29	18,154,341.07
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A. L. [Signature]

Attest: