

**REGULAR CITY COUNCIL MEETING  
MONDAY, NOVEMBER 9, 2015 – 7:00 PM  
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 7:01 p.m.

The Pledge of Allegiance was led by Alderman Howell.

**Roll Call.** Present: Mayor Connors, Aldermen Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell. Absent (excused): Alderman Chappell. Also Present: City Attorney Draper, City Administrator Oborn and City Clerk Waswo.

**Awards, Presentations, and Proclamations.**

Mayor Connors announced winter parking regulations will be in effect November 15 with no overnight parking. This is also the same day free parking will begin.

**Re-consider business from previous meeting.** None.

**Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will to be limited to 5 minutes.** None.

**Acknowledgement of Correspondence.** None.

**Approval of Minutes**

Wall/Kordus motion to approve Special City Council – Budget Workshop Meeting minutes of October 21, 2015 and Regular City Council Meeting minutes of October 26, 2015, as prepared and distributed. Motion carried 7 to 0.

**Consent Agenda**

**Park Reservation Permit application filed by Lake Geneva Chamber & CVB to use Flat Iron Park and Brunk Pavilion for Winterfest event and allowing sales of food from Grand Geneva’s food truck beginning February 1, 2016 through February 7, 2016 with a \$25 application fee and \$105 reservation fee (*recommended Nov. 4, 2015 by Board of Park Commissioners*)**

**Beach Reservation Permit application filed by the Lake Geneva Chamber & CVB utilizing the Riviera Beach for helicopter rides Saturday, February 6, 2016 through Sunday, February 7, 2016 and a fire ring on Tuesday, February 9, 2016 with a \$25 application fee and \$105 reservation fee (*recommended Nov. 5, 2015 by Piers, Harbors & Lakefront*)**

**Street Closure Permit application by the Lake Geneva Chamber & CVB for two-day road closure of Wrigley Drive from Wrigley Drive and Broad Street to Wrigley Drive and Center Street on Saturday, February 6, 2016 through Sunday, February 7, 2016**

**Riviera Ballroom application filed by the Lake Geneva Chamber & CVB utilizing the ballroom and the downstairs of the Riviera for storage including snow sculptures displayed on the Driehaus Plaza Monday, February 1, 2016 through Sunday, February 7, 2016 with all fees waived (*recommended Nov. 5, 2015 by Piers, Harbors & Lakefront*)**

**Banner Permit application filed by Lake Geneva Chamber & CVB to use 11 banner poles January 18, 2016 through February 13, 2016 with request to waive fees**

**Park Permit application filed by Lake Geneva Hope Walk, for “Lake Geneva Hope Walk” using Library Park on September 24, 2016, from 5:30 am to noon with waiver of security deposit (*recommended Nov. 4, 2015 by Board of Park Commissioners*)**

**Beach Reservation Permit application filed by Clearwater Outdoor to use the Lake Geneva Beach September 9 through September 11, 2016 from 6:00 am to 10:00 pm for the 7th Annual Masters Race** (*recommended Nov. 5, 2015 by Piers, Harbors & Lakefront*)

**Renewal Massage Establishment License application filed by Mia Faccia LLC d/b/a Mia Faccia Salon and Day Spa, 235 Broad Street, Lake Geneva**

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

**Renewal 2015-2016 Operator's (Bartender) License applications filed by Kaleb Fisher**

**Items removed from the Consent Agenda.** None.

Hill/Gelting motion to approve. Motion carried 7 to 0.

**Kupsik/Howell motion to approve amending the Organizational Chart to reflect Fire Department correction**

The Fire Chief noticed these two items were switched. The correction is being brought back for formal approval.

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

**Kupsik/Gelting motion to approve awarding bid quotation to Beilfuss Corporation of Muskego, WI for the Veteran's Park field 5 rework in the amount of \$5,120 funded from ball field rehabilitation** (*recommended Nov. 4, 2015 by Board of Park Commissioners*). Field 5 has drainage and runoff issues, which the rework will fix.

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

**Kupsik/Gelting motion to approve a two-year extension of the Veteran's Park concessionaire contract with Ro-Della, Inc.** (*recommended Nov. 4, 2015 by Board of Park Commissioners*). Park Board did not feel it was necessary to go out for bid and recommended an extension of the contract as they have been happy with Ro-Della's service.

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

**Kupsik/Gelting motion to approve repair of the 3-Graces fountain in Flat Iron Park with \$2,000 funded by Park Funds** (*recommended Nov. 4, 2015 by Board of Park Commissioners*). Due to vandalism the insurance company will cover \$8,000. Additional repairs are needed which will be done at the same time.

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

**Kupsik/Howell motion to approve Resolution 15-R48 increasing the Brunk Pavilion rental rates for resident/nonprofit to \$250 and non-resident to \$500** (*recommended Nov. 4, 2015 by Board of Park Commissioners*). Alderman Hill was in favor of waiving the fees, but is concerned with the City being in the wedding business. Mr. Oborn noted it does put the City in the wedding business as it's a good venue. He felt there was room to raise the fee even more.

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

**Kupsik/Wall motion to approve Resolution 15-R49 establishing the 2016 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates** (*recommended Nov. 5, 2015 by Piers, Harbors & Lakefront*)

The fees are increasing by 3% which is still well below Fontana's rates. Piers and Harbors would like to annually raise the rate to be comparable.

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

**Kupsik/Wall motion to approve buoy and boat slip lease agreements with Marina Bay Boat Company, Lake Geneva Boat Line and Gage Marine** (*recommended Nov. 5, 2015 by Piers, Harbors & Lakefront*)

The fees are the same as established in Resolution 15-R49. The contacts are renewed every 3 years with discussion about possibly going out for bids in the future.

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

**Kupsik/Wall motion to approve increasing the resident boat launch fees for non-trailer/non-motorized to \$7.00 and boats less than 20 feet in length to \$10.00** *(recommended Nov. 5, 2015 by Piers, Harbors & Lakefront)*

The fees are being raised to the maximum amount rounded down to the nearest dollar. Alderman Hill commented these two resident fees are the same as the non-resident fees and felt residents should have some advantage over non-residents. Mr. Oborn replied these two categories do not allow a higher fee for non-residents. They could be set lower but cannot be set higher than the maximum per State Statute.

Roll Call: Wall, Kordus, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 1 with Alderman Hill voting “no.”

**Kupsik/Kordus motion to approve renewing Riviera elevator service agreement with Otis Elevator** *(recommended Nov. 5, 2015 by Piers, Harbors & Lakefront)*

Roll Call: Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 7 to 0.

**Kupsik/Kordus motion to approve Resolution 15-R50 authorizing the City of Lake Geneva to direct charge Public Fire Protection.** Mr. Oborn stated this is a formal resolution recommending the meter size method which means larger meters would have higher fees to provide equality. The resolution would still be valid even if the 36% increase is not approved. An annual resolution is not needed, but any increase would be accounted for in the levy limit.

Roll Call: Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 7 to 0.

**Presentation of Accounts – Alderman Kupsik**

Purchase Orders. None.

Kupsik/Gelting motion to approve Prepaid Bills in the amount of \$13,892.79.

Roll Call: Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 7 to 0.

Kupsik/Gelting motion to approve Regular Bills in the amount of \$129,209.91.

Roll Call: Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 7 to 0.

**Mayoral Appointments.** None.

**Adjournment**

Kordus/Gelting motion to adjourn at 7:29 p.m. Motion carried 7 to 0.

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/s/ Sabrina Waswo, City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL**