

**REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 12, 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 Kupsik.

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

Awards, Presentations, and Proclamations.

Mayor Connors spoke in appreciation to the City of Lake Geneva Fire Department and several other municipalities that helped with the fire at Covenant Harbor.

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

Howell/Kordus motion to approve Regular City Council Meeting minutes of September 28, 2015, as prepared and distributed. Unanimously carried.

Consent Agenda

Park Reservation Permit application filed by Shawn Olp and Tiffany Stroede to use Library Park on August 7, 2016 from 1:00 pm to 4:00 pm for a wedding ceremony (recommended by the Board of Park Commissioners on October 7, 2015)

Original 2015-2016 Operator's (Bartender) License applications filed by Catia Aciri, Stephanie Brustman, Erin Flowers, Megan Gutbrod, Tara-lina Leech, Zachary Miller, Tanner Muur, Deiona Villiard

Renewal 2015-2016 Operator's (Bartender) License applications filed by Alexander Gygax, Brian Schmidt

Hill/Wall motion to approve. Unanimously carried.

Items removed from the Consent Agenda. None.

Second reading of Ordinance 15-11, an ordinance providing for direct annexation by unanimous consent of electors and property owners of territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin (120 Properties LLC)

Kordus/Kupsik motion to approve.

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

Finance, License and Regulation Committee Recommendations – Alderman Kupsik

First reading of Ordinance 15-12 amending Chapter 62, Section 222 regarding use of Chemical Deicers

First reading of Ordinance 15-13 establishing No Parking Zones in front of sidewalks at 1250 and 1270 Wisconsin Street

First reading of Ordinance 15-14 repealing Section 74-114, Display of Power of the Municipal Code of the City of Lake Geneva, Wisconsin City Attorney Draper commented this was requested by the Municipal Court as it is a duplicate.

Discussion/Action on preliminary approval to allow temporary sculptures at the Home Depot Park *(recommended by the Board of Park Commissioners on October 7, 2015)*

Kupsik/Gelting motion to approve. Alderman Kupsik stated this is preliminary approval to allow for the temporary sculptures. Alderman Hill asked what other parks were considered. Alderman Kupsik stated Park Board considered Library Park, Flat Iron Park and Donian Park. Ms. Hill likes using a lesser known and underutilized park and was curious if there are any others that may be considered. Mr. Kupsik explained Alderman Chappell suggested Home Depot Park and the Park Board agrees it does not get used enough. Ms. Hill commented that it is a really great idea and thanked Ms. Chappell for all her hard work. Ms. Hill agrees with the prior comments from Finance regarding accessibility, but thinks it is a fabulous idea. She is a fan of finding funding. Ms. Chappell explained viewers can park along the street and in the Home Depot parking lot. There were preliminary discussions with Director of Public Works Dan Winkler with possibly having a curb cut out or a cross walk being put in. Mayor Connors stated this discussion is a preliminary approval supporting the concept.

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

Resolution 15-R47 amending the Schedule of Fees regarding Cemetery Fees *(recommended by the Cemetery Board on October 7, 2015)*

Kupsik/Howell motion to approve. Alderman Kordus stated the Cemetery Board is recommending the sites that are too small for full size graves to be used for cremation remains. He noted these are spaces that cannot be sold as full size graves.

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

Plan Commission Recommendations – Alderman Kupsik

Discussion/Action on a Planned Development (PD), General Development Plan (GDP) & Precise Implementation Plan (PIP) filed by Kim Pischke for Core Commercial, Inc., PO Box 1154, Appleton, WI, 54912, to allow for a multi-tenant commercial building at 351 Pellar Road, Lake Geneva, WI 53147, Tax Key No. ZA76100001

Kupsik/Wall motion to approve including staff and Engineer’s recommendations. Alderman Kordus questioned if they are putting additional traffic controls at this intersection or may include that in the future.

Kupsik/Kordus motion to suspend the rules to allow the City Engineer, Mr. Foht, to address the Council. Motion carried unanimously. Mr. Foht explained in running through the traffic analysis group with the retail space, and what is going through there, those developments would not warrant any type of signal. There are left turns coming out with an additional delay but that does not warrant signals all by themselves. Potential larger developments were discussed or developments that connect Turkey Farm Road. They definitely will look at additional traffic congestions. Mr. Kordus commented that Turkey Farm Road was not part of the proposal. Mayor Connors questioned if a signal would ever be allowed there. Mr. Foht stated putting another signal into that tight space would not work well. Alderman Gelting stated there is a grade difference between the proposed parking lot and the gas station to the East. He asked if they could ever be connected for an egress in the future. Mr. Foht stated that was looked at but connecting onto Edwards Blvd at that curve is not a safe operation.

Alderman Kupsik noted the motion was made at the Plan Commission to recommend the planned development, general development and plan implementation for Core Commercial Inc. This was to allow for a multi-tenant commercial building at 351 Pellar Road and to include the Engineer’s letter dated 9/18/15 and that a developer’s agreement be agreed upon between the City and the applicant, to include the utilities along Pellar Road – over that portion of the property, future sidewalk grading, solid curb in the center, the monument sign with a brick base and a report to the Council by Kapur and City staff regarding the projected traffic generation from the site, as well as a recommendation to the Council on the intersection. Those were the items that were discussed along with staff recommendations. Mayor Connors stated the City Attorney is working on the developer’s agreement.

Hill/Kordus motion an amendment to include the City Attorney working on a developers' agreement with the applicant. Unanimously carried.

Roll Call on Motion as Amended: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted "yes." Unanimously carried.

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Kupsik/Gelting motion to approve Prepaid Bills in the amount of \$7,764.13.

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

Kupsik/Gelting motion to approve Regular Bills in the amount of \$136,566.33. Alderman Hill questioned the GAI bill. She asked what they had to finish up for the City. City Administrator Oborn noted they are occasionally used by the City and believed the bill was subcontracting for the traffic study. Ms. Hill noted there are 3 bills and asked if the City is planning on using the group that the City entered into a contract with. Mr. Oborn said that was correct but they are still finishing up on a 2014 street project and they are subcontracted every now and then. Mayor Connors stated the bills are for the 2014 street improvement program, forwarding reports to Kapur for the traffic study and preparing close out documentation for the 2014 street improvement program.

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

Mayoral Appointments.

Kordus/Kupsik motion to appointment Sarah McConnell to the Avian Committee expiring May 1, 2017; and Anna Esarco to the Parking Commission expiring May 1, 2017

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

Closed Session

Kupsik/Howell motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session concerning Police Union and Fire Union Negotiations (City Administrator Oborn)

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

The Council entered into closed session at 7:27 p.m.

Return to Open Session

Hill/Kordus 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 7:42 p.m.

Closed Session

Hill/Kordus motion to instruct staff to proceed as discussed in closed session.

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

Adjournment

Kordus/Gelting motion to adjourn at 7:43 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL