



## FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, SEPTEMBER 28, 2015 – 6:00 PM

### COUNCIL CHAMBERS, CITY HALL

#### **AMENDED AGENDA**

Removed Item 5. A. Establish "Trick or Treat" hours for the City of Lake Geneva for Saturday, October 31, 2015, from 1:00pm to 4:00pm

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 September 14, 2015, as prepared and distributed.
5. **LICENSES & PERMITS**
  - a. Fireworks Permit application filed by Badger High School and J & M Displays for the use of fireworks on the Badger High School soccer field, 220 E. South St., on October 2, 2015 from 9:00 p.m. to 9:30 p.m. with request for waiver of fees (*recommended for approval by the Fire Chief and Police Chief*)
  - b. Street Use Permit application filed by Badger High School for the temporary closure of Highway H from Badger High School to Highway 120 during the Fireworks display only on October 2, 2015 from 9:00 p.m. to 9:30 p.m. with request for waiver of fees (*recommended for approval by the Fire Chief and Police Chief*)
  - c. Street Use Permit application filed by Lake Geneva Chamber & Convention & Visitors Bureau for the 40<sup>th</sup> Annual Electric Christmas Parade using Broad Street and Main Street on December 5, 2015 from 3:00 p.m. to 6:30 p.m. including closure of 106 parking stalls on the west side of Broad Street and north side of Main Street (*recommended for approval by the Fire Chief and Police Chief, and recommended for approval and waiver of parking stall bag fees due to safety concerns by the Parking Commission on September 16, 2015*)
  - d. Original 2015-2016 Operator's (Bartender) License applications filed by Mary Bayner, Chelsea Carney, Cierra French, Timothy Hahn and Tina Nix
  - e. Renewal 2015-2016 Operator's (Bartender) License applications filed by Christopher McAnally, Amanda Dudley and Scott Nalevac
6. **First reading of Ordinance 15-10 amending Chapter 10 adding Section 10-67(b)(2) regarding Lake Geneva Dog Park**
7. Discussion/Recommendation on Liability, Property, Workman's Compensation, and other related insurance renewals
8. **Presentation of Accounts**
  - a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$1,671.84
  - c. Regular Bills in the amount of \$40,859.65
  - d. Acceptance of Monthly Treasurer's Report for May 2015
9. **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.*

**FINANCE, LICENSE & REGULATION COMMITTEE**  
**MONDAY, SEPTEMBER 14, 2015 – 6:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

Chairperson Kupsik called the meeting to order at 6:00 p.m.

**Roll Call.** Present: Aldermen Howell, Gelting, Kupsik, and Wall. Absent: Alderman Kordus. Also Present: City Administrator Oborn, Comptroller Pollitt, Director of Public Works Winkler 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.**

Mary Jo Fesenmaier, 955 George Street, commented on item #4, particularly the TIF audit report. She said Jessica Conley, Comptroller for Walworth County, has posted a report on their website questioning the City's TIF audit.

**Approval of Minutes**

Wall/Gelting motion to approve the Finance, License and Regulation Committee Meeting minutes of August 24, 2015, as prepared and distributed. Motion carried 4 to 0.

**LICENSES & PERMITS**

**Establish "Trick or Treat" hours for the City of Lake Geneva for Saturday, October 31, 2015, from 1:00pm to 4:00pm**

Wall/Howell motion to recommend approval. Motion carried 4 to 0.

**Beach Reservation Permit Application filed by Mt. Zion Christian Church for a beach baptism and picnic on Sunday, September 20, 2015 from 8:30am to 2:30pm (recommended by Piers, Harbors and Lakefront Committee on September 3, 2015)**

Gelting/Wall motion to recommend approval. Motion carried 4 to 0.

**Temporary Class "B"/Class "B" Retailer's License application for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W. Main Street filed by the Catholic Daughters of the Americas Court Saint Mary #914 for the Fall Festival on September 25 and 26, 2015 from 12:00am to 12:00pm**

Howell/Gelting motion to recommend approval. Motion carried 4 to 0.

**Temporary Operator License application filed by AnneMarie Czerwinski-Janikowski on behalf of the Catholic Daughters of the Americas Court Saint Mary #914 for the St. Francis Fall Festival at 148 W. Main Street on September 25 and 26, 2015**

Howell/Gelting motion to recommend approval. Motion carried 4 to 0.

**Original 2015-2016 Operator's (Bartender) License applications filed by Megan Martzke and Luana Olsen**

Wall/Gelting motion to recommend approval. Motion carried 4 to 0.

**Renewal 2015-2016 Taxi Driver License application filed by Sharon Hoffman (Approved by Police Chief; informational only)**

**Discussion/Recommendation on an Ordinance to amend Chapter 10 adding Section 10-67(b)(2) regarding Lake Geneva Dog Park**

City Administrator Oborn stated this is updating the ordinance to fit with our dog park. Alderman Wall questioned if there is a penalty for dogs using the dog park without a license. City Attorney Draper stated this is an ordinance under the dogs at large. If there is a dog running at the park that is not licensed, the fine would be applicable to them that is applicable to dogs at large.

Howell/Gelting motion to recommend approval. Motion carried 4 to 0.

**Discussion/Recommendation on Resolution 15-R38, amending City Schedule of Fees concerning Fire Department and Emergency Medical Services Fees (recommended by Police and Fire Commission on September 10, 2015)**

Gelting/Kupsik motion to recommend approval. Alderman Wall questioned the reasoning for combining the resident and non-resident rates into one rate. City Administrator Oborn stated these changes make us comparable to other surrounding municipalities. Motion failed due to a tie vote with Alderman Kupsik and Gelting voting “yes” and Alderman Wall and Howell voting “no.”

Kupsik/Howell motion to send to council without recommendation. Motion carried 4 to 0.

**Discussion/Recommendation on awarding bid to Van’s Roofing Inc of Kenosha for Fire Department roof repair in the amount of \$13,625 funded from the 2014 Capital Borrowing**

Howell/Wall motion to recommend approval. Alderman Kupsik asked if this is the entire roof. City Administrator Oborn stated this is just for the walls where the leaks are coming through and the shingles. He received preliminary bids for the full roof replacement, excluding the shingles, in the range of \$120,000 to \$150,000. He noted only \$90,000 budgeted. He felt it was worthwhile to do the repairs rather than the full replacement based on his conversations with the roofers. Mr. Kupsik stated they put money aside in borrowing and had talked at length about replacing the entire roof as there were a number of problems with leaks. He questioned if it would be worth doing the \$13,000 repairs if they are only around \$10,000 short of replacing the entire roof. Mr. Oborn stated even if it lasts 5 years, it is still cheaper completing the repairs rather than the full roof replacement. If they were to do a full bid, a bid proposal could cost up to \$10,000 with bids coming in around \$150,000. Alderman Wall asked how familiar the City is with this company. Director of Public Works Winkler stated Van’s Roofing was the company that maintained the roof at the Library. Motion carried 4 to 0.

**Discussion/Recommendation on awarding bid to American Pavement Solutions of Green Bay for street crack filling including Oak Hill Cemetery in the amount of \$41,600 funded from street crack filling budget (recommended by the Public Works Committee on September 10, 2015)**

Wall/Gelting motion to recommend approval. Motion carried 4 to 0.

**Discussion/Recommendation on awarding bid to Straight Edge Concrete for replacement of sidewalk slabs in the amount of \$2,150 funded from Street Department sidewalk repairs (recommended by the Public Works Committee on September 10, 2015)**

Gelting/Howell motion to recommend approval. Alderman Wall questioned if this was throughout the City. Mr. Winkler stated there are 3 large concrete slabs located across from the Chamber by the bridge and crosswalk. The slabs have settled and cracked and staff recommends replacement. Mr. Wall asked if there is a different time of year where sidewalk heaves are checked. Mr. Winkler stated there is money in the budget for the grinding of the sidewalk slabs for this fall. Alderman Gelting noted Mr. Winkler did a nice job of lining up some other work they were already doing by the Sage Street lot so that the City would get a better bid. Motion carried 4 to 0.

**Discussion/Recommendation on contracting for storm damage clean up not to exceed \$30,000 (recommended by the Public Works Committee on September 10, 2015)**

Alderman Kupsik said Assistant Director of Public Works Earle gave a good explanation of the cleanup. Mr. Winkler stated the Street Department has done a wonderful job of cleanup, especially the areas public was accessing due to the start of Venetian Fest. Primarily what are left are the trees by the skate park, through the disc golf course and up and down the White River, which amount to well over 100 trees. Alderman Wall questioned where funding would come from. Mr. Oborn stated there is tree funding in the capital and operating, which would be spent first before coming out of contingency. Mr. Kupsik said the big concern is removing the trees before winter so they do not freeze and cause backup of the White River.

Kupsik/Howell motion to recommend approval with funding from the City tree fund. Motion carried 4 to 0.

**Discussion/Recommendation on amending Chemical Deicers ordinance (Chapter 62, Section 222) and updating Snow and Ice policy (recommended by the Public Works Committee on August 13, 2015 and September 10, 2015)**

Director of Public Works Winkler noted Public Works was fully supportive in making the change in the ordinance. The amount of salt applied would not change, just the percentage of salt and sand used. Sand would be applied more discretionary, hence the ordinance would need to be amended to reflect the change. Mr. Oborn stated the ordinance is very specific on what they are to do so there is no option. He noted it makes sense to do it differently as conditions are different. Alderman Wall said he is in favor and questioned if they tried this a couple years ago. Mr. Winkler stated

last year they tried it on an experimental basis and it was successful. Alderman Kupsik commented it will also help eliminate a lot of sand cleanup in our storm sewers as well, which can get quite expensive.

Wall/Kupsik motion to recommend approval. Motion carried 4 to 0.

**Discussion/Recommendation on establishing a No Parking Zone directly in front of sidewalk of 1250 Wisconsin Street** *(recommended by the Public Works Committee on August 13, 2015)*

Gelting/Kupsik motion to recommend approval. Mr. Winkler stated the request came from the condo association. The spots are right in front of the sidewalk that goes up to the building, they are not metered spots. When the road was paved, they were eliminated. Alderman Gelting stated there was already a no parking zone by their second sidewalk further up the street. This would eliminate two spots that were painted on after the repave. Alderman Wall questioned if anyone can ask to have no parking in front of their residence and the reasoning. Mr. Gelting stated it is a sidewalk approach for loading and unloading. Alderman Kupsik stated the Fire Department was there on May 26 and Lt. Detkowski did not state there were any issues with access nor did he recall any access issues in recent history with this property. Mr. Gelting stated he appreciates the input although it is different since the repave than it was before. Mr. Winkler stated the one exception is that it is a very large building with a lot of activity coming and going out of that front door. It makes sense to Mr. Winkler and is worth trying. Motion carried 3 to 1 with Alderman Wall voting “no.”

**Discussion/Recommendation on installation of medication disposal box**

City Administrator Oborn stated these have been successful in other communities. The box will mostly likely be located in the front lobby that is open 24 hours.

Kupsik/Wall motion to recommend approval. Motion carried 4 to 0.

**Discussion/Recommendation on Liability, Property and Workman’s Compensation policy renewal**

City Administrator Oborn gave an update on the insurance renewal which also includes the Utility Commission, Library and Police and Fire. He is currently trying to bring down the mode rate for worker’s compensation. He noted the City has a 5 million liability limit; however, next year he will look into raising it to 10 million. Modifications have been made to the vehicle insurance, changing from depreciated value to replacement value. The property insurance for the contractor/non-marine equipment may go up as we have been updating the equipment list. The City is currently with Chubb for property insurance, but will receive a quote from the League as they have come out with their own property insurance. No action taken.

**Presentation of Accounts – Alderman Kupsik**

Purchase Orders. None.

Kupsik/Wall motion to recommend approval of Prepaid Bills in the amount of \$6,623.00. Motion carried 4 to 0.

Kupsik/Gelting motion to recommend approval of Regular Bills in the amount of \$190,455.66. Motion carried 4 to 0.

**Adjournment**

Kupsik/Gelting motion to adjourn at 6:47 p.m. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

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



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, SEPTEMBER 28, 2015 – 7:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AGENDA**

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Gelting
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. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of September 14, 2015, as prepared and distributed
9. **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. Fireworks Permit application filed by Badger High School and J & M Displays for the use of fireworks on the Badger High School soccer field, 220 E. South St., on October 2, 2015 from 9:00 p.m. to 9:30 p.m. with request for waiver of fees *(recommended for approval by the Fire Chief and Police Chief)*
  - b. Street Use Permit application filed by Badger High School for the temporary closure of Highway H from Badger High School to Highway 120 during the Fireworks display only on October 2, 2015 from 9:00 p.m. to 9:30 p.m. with request for waiver of fees *(recommended for approval by the Fire Chief and Police Chief)*
  - c. Street Use Permit application filed by Lake Geneva Chamber & Convention & Visitors Bureau for the 40<sup>th</sup> Annual Electric Christmas Parade using Broad Street and Main Street on December 5, 2015 from 3:00 p.m. to 6:30 p.m. including closure of 106 parking stalls on the west side of Broad Street and north side of Main Street *(recommended for approval by the Fire Chief and Police Chief, and recommended for approval and waiver of parking stall bag fees due to safety concerns by the Parking Commission on September 16, 2015)*
  - d. Original 2015-2016 Operator’s (Bartender) License applications filed by Mary Bayner, Chelsea Carney, Cierra French, Timothy Hahn and Tina Nix
  - e. Renewal 2015-2016 Operator’s (Bartender) License applications filed by Christopher McAnally, Amanda Dudley and Scott Nalevac
10. Item removed from the Consent Agenda

**11. Finance, License and Regulation Committee Recommendations – Alderman Kupsik**

- a. **First reading of Ordinance 15-10 amending Chapter 10 adding Section 10-67(b)(2) regarding Lake Geneva Dog Park**
- b. Discussion/Action on Liability, Property, Workman’s Compensation, and other related insurance renewals

**12. Plan Commission Recommendations – Alderman Kupsik**

- a. Discussion/Action on an Application for Land Division Review for a Certified Survey Map submitted on behalf of Woodhill Farms Nursery, by Schmitt Engineering, 215 West Calhoun, Woodstock IL 60098 for land located in the extra-territorial plat review area at State Hwy 120 & Willow Road, Lake Geneva, WI 53147, Tax Key No. IL1400009A, including all staff recommendations
- b. **Resolution 15-R45, authorizing the issuance of a Conditional Use Permit filed by Tristan Crist Magic Theatre to operate an Indoor Commercial Entertainment Facility (Magic Theater) at 609 Main Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00291**
- c. **Resolution 15-R46, authorizing the issuance of a Conditional Use Permit filed by Monty & Patricia Enoch, 860 Maytag Road, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet (four feet) in the front street yard setback, on Maytag Road, at 860 Maytag Road, Lake Geneva, Tax Key No. ZCE 00012**
- d. Discussion/Action on a Precise Implement Plan (PIP) Amendment filed by Ken Wenz, 1131 Wisconsin Street, Lake Geneva, WI 53147 for his property to convert from a Commercial Apartment and Retail space to Commercial Indoor Lodging at 220 Cook Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00243, including all staff recommendations, and conditioned upon the existence of a bona fide lease for the additional required parking stalls. The lease term must run as long as the property is operated as the application states. The bona fide lease would show a valid consideration between the parties. It can be open ended but must continually renew in some form. It must have a valid description of the property that is subject to the lease and must be legally enforceable.
- e. **First 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, on the Northwest corner of the intersection of South Edwards Boulevard and Townline Road, Tax Key No. NLY 3100013A)**

**13. Presentation of Accounts**

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$1,671.84
- c. Regular Bills in the amount of \$40,859.65
- d. Acceptance of Monthly Treasurer’s Report for May 2015

**14. Mayoral Appointments (none)**

**15. Closed Session**

- a. 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:
  - 1. Purchase of Luke II parking meters
  - 2. Riviera Concourse Lease Renewals
- b. And pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with concerning:
  - 1. Care for Lake Geneva Inc (Attorney Draper)

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

**17. 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.*

9/25/2015 4:15pm

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media

**REGULAR CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 14, 2015 – 7:00 PM  
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was led by City Attorney Draper.

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

**Awards, Presentations, and Proclamations.**

Mayor Connors announced the Clean Sweep program will be conducted on October 2 and 3 and is posted on the City website.

**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.**

Tracy Gease questioned if speed bumps can be placed around Eastview School. Mayor Connors noted this item was not on the agenda but will get her in contact with Director of Public Works Winkler.

**Acknowledgement of Correspondence**

The clerk's office received an email from Kris Kukla on August 25 suggesting the City look at the parking at Washington Grade School in Janesville Wisconsin, an email from Nancy Swatek on September 4 expressing her concerns and objections to the proposed parking lot at 833 Wisconsin Street, a letter from Maureen Marks on September 8, 2015 requesting the council vote "no" on the zoning and comprehensive plan change, a letter signed by Lake Geneva Police Department employees Katie Hall, Rita Moore, Brandi Nelson, Kara Richardson, and Lindsey Schauer on September 8 supporting their Police Chief, and a letter on September 10 from the Lake Geneva Joint #1 School District asking to withdraw their request to amend the Comprehensive Plan and rezone of property located at 833 Wisconsin Street.

**Approval of Minutes**

Wall/Chappell motion to approve Regular City Council Meeting minutes of August 24, 2015 and Special City Council Meeting minutes of September 10, 2015, as prepared and distributed. Motion carried 6 to 0.

**Consent Agenda**

**Establish "Trick or Treat" hours for the City of Lake Geneva for Saturday, October 31, 2015, from 1:00pm to 4:00pm**

**Beach Reservation Permit Application filed by Mt. Zion Christian Church for a beach baptism and picnic on Sunday, September 20, 2015 from 8:30am to 2:30pm (recommended by Piers, Harbors and Lakefront Committee on September 3, 2015)**

**Temporary Class "B"/Class "B" Retailer's License application for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W. Main Street filed by the Catholic Daughters of the Americas Court Saint Mary #914 for the Fall Festival on September 25 and 26, 2015 from 12:00am to 12:00pm**

**Temporary Operator License application filed by AnneMarie Czerwinski-Janikowski on behalf of the Catholic Daughters of the Americas Court Saint Mary #914 for the St. Francis Fall Festival at 148 W. Main Street on September 25 and 26, 2015**

**Original 2015-2016 Operator's (Bartender) License applications filed by Megan Martzke and Luana Olsen**

**Renewal 2015-2016 Taxi Driver License application filed by Sharon Hoffman** *(Approved by Police Chief; informational only)*

Howell/Kupsik motion to approve. Motion carried 6 to 0.

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

**Finance, License and Regulation Committee Recommendations – Alderman Kupsik**

**Discussion/Action on an Ordinance to amend Chapter 10 adding Section 10-67(b)(2) regarding Lake Geneva Dog Park**

Kupsik/Howell motion to approve and bring back to Council as a first reading. Alderman Kupsik questioned if the penalty should be listed specifically rather than under the dogs at large. City Attorney Draper stated this is a change to a particular provision under dogs and cats running at large and there is a specific penalty provided for it in there. If it is appropriate, Mr. Draper will add language for the first reading.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Resolution 15-R38, amending City Schedule of Fees concerning Fire Department and Emergency Medical Services Fees** *(recommended by Police and Fire Commission on September 10, 2015)*

Kupsik/Chappell motion to approve. Mayor Connors stated they received input and recommendations from the billing company as to what was allowed to be charged under Medicaid along with surrounding community rates. Alderman Wall questioned if none of the surrounding communities have resident and non-resident options. As this question was not specifically addressed, Mayor Connors was unable to comment.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Discussion/Action on awarding bid to Van's Roofing Inc of Kenosha for Fire Department roof repair in the amount of \$13,625 funded from the 2014 Capital Borrowing**

Kupsik/Wall motion to approve. Alderman Kupsik stated Van's Roofing provided a fix guaranteed for 5 years. And they have done work for the Library in the past. City Administrator Oborn received bids from 4 firms with 2 bids being a full replacement, which were way over the budgeted \$90,000.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Discussion/Action on awarding bid to American Pavement Solutions of Green Bay for street crack filling including Oak Hill Cemetery in the amount of \$41,600 funded from street crack filling budget** *(recommended by the Public Works Committee on September 10, 2015)*

Kupsik/Gelting motion to approve.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Discussion/Action on awarding bid to Straight Edge Concrete for replacement of sidewalk slabs in the amount of \$2,150 funded from Street Department sidewalk repairs** *(recommended by the Public Works Committee on September 10, 2015)*

Kupsik/Howell motion to approve. Straight Edge will also be completing the parking lot at Sage Street at the same unit price. Director of Public Works Winkler noted he believes the price was even better than what they received for the street program.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Discussion/Action on contracting for storm damage clean up not to exceed \$30,000** *(recommended by the Public Works Committee on September 10, 2015)*

Kupsik/Gelting motion to approve with funding from existing line items in the budget with the understanding the City will be applying for grants for reimbursement. Mr. Winkler noted there is a chance the City could get a good percentage back.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Discussion/Action on amending Chemical Deicers ordinance (Chapter 62, Section 222) and updating Snow and Ice policy** *(recommended by the Public Works Committee on August 13, 2015 and September 10, 2015)*

Kupsik/Wall motion to instruct the City Attorney to draft an ordinance reflecting the change as requested by Public Works. Mayor Connors commented the result is the same amount of salt but using less sand.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Discussion/Action on establishing a No Parking Zone directly in front of sidewalk of 1250 Wisconsin Street** *(recommended by the Public Works Committee on August 13, 2015)*

Kupsik/Gelting motion to approve and instruct the City Attorney to draft an ordinance to include both east and west buildings. Alderman Chappell asked if this was previously identified as no parking in the ordinance. Mayor Connors stated this was previously painted yellow on the curb but staff could not find where it was formally noticed as no parking.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Discussion/Action on installation of medication disposal box**

Kupsik/Howell motion to approve. The box will be regulated by the Police Department and medication will be collected by Detectives. Mr. Oborn stated this is highly successful in other communities.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Discussion/Action on appointing Lee De Goot from Accurate Appraisal, LLC as the City of Lake Geneva Assessor**

Wall/Gelting motion to approve. Mr. Oborn stated it is a 3 year contract for 2015, 2016 and 2017. Alderman Chappell questioned if this had gone out to bid. Mayor Connors stated no, we renewed the contract. Mr. Oborn stated this is the second renewal and the City used them prior for commercial when there was an in-house assessor.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Presentation of Accounts – Alderman Kupsik**

Purchase Orders. None.

Kupsik/Wall motion to approve Prepaid Bills in the amount of \$6,623.00.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Kupsik/Hedlund motion to approve Regular Bills in the amount of \$190,455.66.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Mayoral Appointments.** None.

**Closed Session**

Kupsik/Wall motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with concerning Care for Lake Geneva Inc; And 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 Fire Union Negotiations

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

The Council entered into closed session at 7:38 p.m.

**Return to Open Session**

Kupsik/Hedlund 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, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

The Council reconvened in open session at 8:27 p.m.

Kupsik/Hedlund motion to instruct City Administrator to continue negotiations with the Lake Geneva Fire Department as discussed in closed session.

Roll Call: Chappell, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 5 to 1 with Alderman Wall “abstaining.”

Hedlund/Kupsik motion to instruct City Attorney to proceed as discussed in closed session.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

**Adjournment**

Chappell/Gelting motion to adjourn at 8:29 p.m. Motion carried 6 to 0.

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/s/ Sabrina Waswo, City Clerk

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

# BHS STUDENT COUNCIL

City of Lake Geneva  
626 Geneva Street  
Lake Geneva, WI 53147

09/23/15

Dear City Council Leaders,

I am writing on behalf of Badger High School and the Student Council as Adviser to ask for a waiver of rental fees of street barricades and other potential miscellaneous fees for our upcoming Fireworks Display on Friday October 2<sup>nd</sup>, 2015. This will be our 9<sup>th</sup> annual display and again we are being surprised with changes to your application process. The closure lasts for approximately 15 minutes and barely disrupts any traffic as this happens after 9 p.m. and at the conclusion of the Football game where most of the spectators stay to watch the display. We have already paid the base application fees and are merely asking to waive the addition costs that have been recently put in place.

We appreciate your time and attention to our request.

Respectfully Submitted,



Russ Tronsen  
Student Council Adviser  
Badger High School



# CITY OF LAKE GENEVA EVENT PERMIT APPLICATION

Please fill in all blanks completely, as incomplete applications will be rejected.  
Applications must 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 Permit.** Required for any parade on public property.
  - Map or description of the requested route to be traveled.
- Public Assembly Permit.** Required for any public gathering on public property. No fee required.
- 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 in conjunction of with an event.
- Park Reservation Permit.** Required for reserving the use of a park facility or shelter.
  - Brunk Pavilion.** Requires rental of Flat Iron Park. Additional rental fees apply.
- Beach Reservation Permit.** Required for reserving the use of the beach.

## Section II - Applicant Information

1. Applicant Name: Russ Tronsen Date of Application: 8/14/15
2. Organization Name: Badger High School
3. Organization Type:  For Profit  Non-Profit (501(c)\_\_\_\_) Tax ID: \_\_\_\_\_
4. Mailing Address: 220 E. South Street
5. City, State, Zip: Lake Geneva, WI 53147
6. Phone: \_\_\_\_\_ E-mai. \_\_\_\_\_
7. Applicant's Drivers License #: \_\_\_\_\_ State license issued: \_\_\_\_\_
8. Are you applying as a resident of the City of Lake Geneva?  Yes  No  
*If yes, proof of residency must be attached.*

## Section III - Event Information

1. Title of Event: Homecoming Fireworks Display
2. Date(s) of Event: Friday October 2nd 2015
3. Location(s) of Event: Badger High School Athletic Complex
4. Hours: 9:00 p.m.-9:30 p.m. (Seek Advice from Officer Kara Richardson)

5. Event Chair/Contact Person: Russ Tronsen Phone: \_\_\_\_\_

6. Day of Event Contact Name: Russ Tronsen Phone: \_\_\_\_\_

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

8. Will you charge an admission fee?  Yes  No

9. Estimated Attendance Number: 1000

10. Basis for Estimate: Previous Homecoming Games

11. Will you be setting up a tent?  Yes  No

*If yes, list the location, size, Rental Company, and proof of completion of locates.*

\_\_\_\_\_

\_\_\_\_\_

12. Will there be any animals?  Yes  No

*If yes, what type and how many:* \_\_\_\_\_

13. Detailed description of proposed event with map of exact location of the event and/or route.

14. Description of plan for handling refuse collection and after-event clean-up:

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.*

**Section IV - Street Use**

Check if this section does not apply.

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

*Road closures must include rental of barricades.*

Looking to temporarily close HWY H from Badger H.S. down to HWY 120; or whatever the Police Department deems necessary during the Fireworks Display.

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

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:

*If requesting City banner poles, please include a Street Banner Display Application.*

**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: For Street Closure Redirection

Police Services Explain: Street Closure

Fire/EMS Services Explain: \_\_\_\_\_

Other Explain: \_\_\_\_\_

**Section V- Fees**

Application and Permit Fees		Unit Fee			Applicable Fee
<b>Parade Permit</b>					
Application Fee		\$25.00			_____
<b>Street Use Permit</b>					
Application Fee		\$25.00			25.00
Permit Fee - Events lasting 2 days or less		\$40.00			40.00
Permit Fee - Events lasting more than 2 days		\$100.00			_____
<b>Parking Stall Bag Request</b>					
Administrative Fee		\$10.00			_____
Parking Stall Usage/Blockage Fee - Per Stall, Per Day			# of Stalls	# of Days	
March 1 - November 14	\$20.00	x	_____	x _____	= _____
November 15 - February 29	\$10.00	x	_____	x _____	= _____
<b>Park Reservation Permit</b>					
Application Fee		\$25.00			_____
<b>Security Deposit</b>					
<b>Non-Profit or Resident</b>					
49 Attendees or Less		\$50.00			_____
50-149 Attendees		\$100.00			_____
150 or more Attendees		<i>Determined by Park Board</i>			_____
<b>Non-Resident</b>					
49 Attendees or Less		\$100.00			_____
50-149 Attendees		\$150.00			_____
150 or more Attendees		<i>Determined by Park Board</i>			_____
<b>Park Reservation Fees - Per Location, Per Day</b>					
<b>Non-Profit or Resident</b>					
49 Attendees or Less	\$30.00	x	_____	x _____	= _____
50-149 Attendees	\$55.00	x	_____	x _____	= _____
150 or more Attendees	\$105.00	x	_____	x _____	= _____
<b>Non-Resident</b>					
49 Attendees or Less	\$75.00	x	_____	x _____	= _____
50-149 Attendees	\$125.00	x	_____	x _____	= _____
150 or more Attendees	\$225.00	x	_____	x _____	= _____
<b>Brunk Pavilion Rental Permit</b>					
<i>Must also include rental of Flat Iron Park to rent Pavilion</i>				# of Days	
Non-Profit or Resident	\$125.00	x	_____	=	_____
Non-Resident	\$250.00	x	_____	=	_____
<b>Additional Park Amenities</b>					
Equipment (with delivery)	Rental Fee		# Requested	Sec. Dep.	Applicable Fee
Benches	\$5.00 each	x	_____	+ \$50.00	= _____
Picnic Tables	\$15.00 each	x	_____	+ \$50.00	= _____
Barricades	\$5.00 each	x	<u>4</u>	+ \$50.00	= <u>70.00</u>
Trash Receptacles	\$8.00 each	x	_____	+ \$50.00	= _____
Dumpster Delivery	\$50.00 each	x	_____	+ \$0	= _____
Dumpster Pick-up	\$50.00 plus additional landfill		_____		_____
Fencing - Snow	\$30.00 per 50 feet		_____		_____
<i>Requests for equipment are subject to availability.</i>					<b>Subtotal: \$</b> <u>135.00</u>

Application and Permit Fees	Unit Fee			Applicable Fee
<b>Beach Reservation Permit</b>				
<i>Excludes Normal Beach Hours Memorial Day through Labor Day 9am-5pm</i>				
<i>Opening/Cleaning of Beach Bathrooms will be invoiced at an Hourly Rate</i>				
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	<i>Determined by Piers, Harbors &amp; Lakefront</i>			_____
Non-Resident				
49 Attendees or Less	\$100.00			_____
50-149 Attendees	\$150.00			_____
150 or more Attendees	<i>Determined by Piers, Harbors &amp; Lakefront</i>			_____
Beach Reservation Fees - Per Day				
Non-Profit or Resident		# of Days		
49 Attendees or Less	\$30.00	x	_____ =	_____
50-149 Attendees	\$55.00	x	_____ =	_____
150 or more Attendees	\$105.00	x	_____ =	_____
Non-Resident				
49 Attendees or Less	\$75.00	x	_____ =	_____
50-149 Attendees	\$125.00	x	_____ =	_____
150 or more Attendees	\$225.00	x	_____ =	_____
<b>Subtotal: \$</b>				_____
<b>+ Subtotal from Page 4: \$</b>				<u>135.00</u>

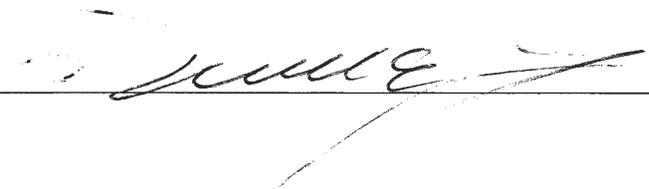
**Total PAID with Application: \$** \_\_\_\_\_

*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: 8/12/15

For Office Use Only

Date Filed with Clerk: \_\_\_\_\_ Payment with Application: \$ \_\_\_\_\_ Receipt: \_\_\_\_\_

Additional Fees Collected: \$ \_\_\_\_\_ Receipt # \_\_\_\_\_

Departmental review (all that apply):

Police Chief:  Approved  Denied Signed: \_\_\_\_\_

Additional services needed: \_\_\_\_\_

Additional fees or deposit: \_\_\_\_\_

Fire Chief:  Approved  Denied Signed: Burt Connelly

Additional services needed: \_\_\_\_\_

Additional fees or deposit: \_\_\_\_\_

Street Dept.:  Approved  Denied Signed: \_\_\_\_\_

Additional services needed: per barricade request by chief

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): \_\_\_\_\_  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: \_\_\_\_\_

lake geneva, wi - Google Maps

http://maps.google.com/

Google unoccupied Badger High School

To see all the details that are visible on the screen, use the "Full" link next to the map.



Firing area is a minimum 270' from any exposure.  
Hwy H will be closed during the display.

# City of Lake Geneva Fireworks Permit

Lake Geneva Fire Department  
Fire Prevention Bureau  
730 Marshall Street  
Lake Geneva, Wisconsin 53147

(The holders of this permit are authorized by the City of Lake Geneva, City Officials, to possess and use class B (1.3), C(1.4) fireworks in accordance with the following terms. All the displays shall comply with Local, State, and NFPA Codes.)

Fill in your information on the computer then print and apply signature, & date in pen before submitting to fire department.

**1. Names of group members (An individual cannot be issued a permit)**

(a) Lake Geneva Genoa City Union-UHS Badger School District

(b)

(c)

(d)

**2. Address of permit holders (address, city, state, zip NO P.O. Box)**

208 E. South Street, Lake Geneva WI 53147

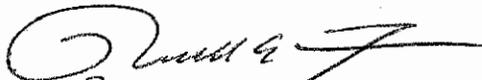
**3. Address of storage / use of fireworks (address, city, state, zip NO P.O. Box)**

220 E. South Street, Lake Geneva, WI 53147

**4. Date of authorized possession and use** 10 - 02 - 2015

**5. Itemized list of (label name) and quantity of class B (1.3), C(1.4) fireworks**

Please see attached listing.

  
Russ Tronsen

**6. NOTE: Permit Required Class C fireworks cannot be sold to minors or Persons restricted from possession of dangerous weapons due to a criminal conviction record. Certain types of class B or C fireworks shoot multiple projectiles at speeds of 1300 feet per second.**

**7. Signature of Mayor or City Clerk** \_\_\_\_\_

**8. Signature of Fire Chief**  \_\_\_\_\_

**9. Signature of Police Chief**  \_\_\_\_\_

**10. Date issued**

### SPECIFIC LOCAL REQUIREMENTS

**1. Proof of liability coverage.**

**2. Fireworks must be displayed not less than required by NFPA Standards away from spectators, vehicles and**

# J & M Displays Proposal For: Badger High School

## Opening

### Close proximity mine

Quantity	Name	Rising Effect	Price	Total
6	45mm Red Mine		\$11.55	\$69.30
Category shell Count: 6				\$69.30
Section shell Count: 6				\$69.30

## Flight 1

### Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
2	V shape candle bundle 300 shot - Red		\$60.05	\$120.10
3	V shape candle bundle 300 shot - Silver		\$60.05	\$180.15
Category shell Count: 1500				\$300.25
Section shell Count: 1500				\$300.25

## Main Event

### Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
2	Red crossette 29mm 19 shot cake		\$57.45	\$114.90
2	Red glitter/ silver glitter willow 19 shot 30sec		\$57.45	\$114.90
2	Red strobe 19 shot 30 sec		\$57.45	\$114.90
2	Silver tail to silver time rain 25 shot		\$57.45	\$114.90
Category shell Count: 164				\$459.60

### 2.5 Inch Salutes

Quantity	Name	Rising Effect	Price	Total
6	Silver sparked salute		\$7.20	\$43.20
Category shell Count: 6				\$43.20

### 3 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
5	Red peony		\$9.55	\$47.75
5	White peony		\$9.55	\$47.75
1	Assortment B of 20 (5 report& 15 color) Patriotic shells ELECTRIC FIRE mixed tails		\$174.25	\$174.25
1	Assortment Y of 10 pairs of 3" J&M shells ELECTRIC FIRE		\$192.00	\$192.00
Category shell Count: 50				\$461.75

### 3 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
2	Red with whistles		\$39.85	\$79.70
Category shell Count: 2				\$79.70
Section shell Count: 222				\$1,044.25

# J & M Displays Proposal For: Badger High School

## Walls

### 3 Inch Mines and Comets

Quantity	Name	Rising Effect	Price	Total
3	Red mine w/ e-match connector		\$13.90	\$41.70
3	3" Mine: Silver Whistles		\$18.05	\$54.15
Category shell Count: 6				\$95.85
Section shell Count: 6				\$95.85

## Finales

### Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
1	2 49S CAKE - Assorted colorful strobes		\$245.70	\$245.70
1	2 49S CAKE - Multicolor peony with glitter		\$245.70	\$245.70
Category shell Count: 98				\$491.40

### 3 Inch Finales

Quantity	Name	Rising Effect	Price	Total
3	Red peony finale 10 shot		\$115.00	\$345.00
Category shell Count: 30				\$345.00
Section shell Count: 128				\$836.40

## Miscellaneous

### Ignition Items

Quantity	Name	Rising Effect	Price	Total
88	Igniter 2 meter leads		\$1.90	\$167.20
15	Igniter 3 meter leads		\$1.90	\$28.50
Category shell Count: 0				\$195.70
Section shell Count: 0				\$195.70

**Free 8% for early payment**

### Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
3	Silver crossette 29mm 19 shot cake		\$57.45	\$172.35
Category shell Count: 57				\$172.35
Section shell Count: 57				\$172.35

**Free 15% for Multiple Year Agreement**

### 3 Inch Finales

Quantity	Name	Rising Effect	Price	Total
3	White peony finale 10 shot		\$115.00	\$345.00
Category shell Count: 30				\$345.00
Section shell Count: 30				\$345.00

# CITY OF LAKE GENEVA

## EVENT PERMIT APPLICATION



Please fill in all blanks completely, as incomplete applications will be rejected.  
Applications must 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 Permit.** Required for any parade on public property.
  - Map or description of the requested route to be traveled.
- Public Assembly Permit.** Required for any public gathering on public property. No fee required.
- 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 in conjunction of with an event.
- Park Reservation Permit.** Required for reserving the use of a park facility or shelter.
  - Brunk Pavilion.** Requires rental of Flat Iron Park. Additional rental fees apply.
- Beach Reservation Permit.** Required for reserving the use of the beach.

### Section II - Applicant Information

1. Applicant Name: Nancy Elder Date of Application: Sept. 14, 2015
2. Organization Name: Lake Geneva Chamber and Convention & Visitors Bureau
3. Organization Type:  For Profit  Non-Profit (501(c)6) Tax ID: \_\_\_\_\_
4. Mailing Address: 527 Center Street
5. City, State, Zip: Lake Geneva, WI 53147
6. Phone: (262) 248-1000 E-mail: Nancy@LakeGenevaWI.com
7. Applicant's Drivers License #: \_\_\_\_\_ State license issued: \_\_\_\_\_
8. Are you applying as a resident of the City of Lake Geneva?  Yes  No  
*If yes, proof of residency must be attached.*

### Section III - Event Information

1. Title of Event: 40th Electric Christmas Parade
2. Date(s) of Event: Saturday, December 5, 2015
3. Location(s) of Event: Broad Street - Main Street (Downtown Lake Geneva)
4. Hours: 3:00 pm to 6:30 pm

Start Time

End Time

5. Event Chair/Contact Person: Nancy Elder Phone: \_\_\_\_\_

6. Day of Event Contact Name: Nancy Elder Phone: \_\_\_\_\_

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

8. Will you charge an admission fee?  Yes  No

9. Estimated Attendance Number: 4,000 +

10. Basis for Estimate: Estimate based on previous years attendance.

11. Will you be setting up a tent?  Yes  No  
*If yes, list the location, size, Rental Company, and proof of completion of locates.*

12. Will there be any animals?  Yes  No  
*If yes, what type and how many: Yes, there will be animals i.e. horses, dogs, reindeer.*

13. Detailed description of proposed event with map of exact location of the event and/or route.  
Approximately 80 lighted floats, trucks, marching bands, horses, reindeer, groups etc. participate in the parade through downtown Lake Geneva.  
Propose closing the west side of Broad Street and north side of Main street with rope/barrels.  
(see attached for map and street side marked "no parking" for stalls.

14. Description of plan for handling refuse collection and after-event clean-up:  
Volunteers and staff will ensure refuse collection after the event for clean-up.

15. Description of plan for providing event security (if applicable):  
Lake Geneva Police Department, Lake Geneva Public Works, Lake Geneva Fire Department/emergency team, Lake Geneva Jaycees, Boy Scouts, Civil Air Patrol & Staff.

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:  
*Road closures must include rental of barricades.*  
Closing of roads for parade line-up as well as parade route (as per LGPD). Please see attached map.

2. Will any parking stalls be used or blocked during the event?     Yes     No  
Date(s) of use: Saturday, December 5, 2015  
Total Number of Stalls Request: 106  
Stall Number(s) and Location: Please see attached.  
Additional Information:

3. Description of signage to be used during event:  
*If requesting City banner poles, please include a Street Banner Display Application.*  
Banner sign to be held by parade staff at the beginning of the parade and individual sign for each float/parade participant.

**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: In front of movie theatre (for announcer equipment).
- Water            Explain: \_\_\_\_\_
- Traffic Control    Explain: Securing parade route using barricades/barrels & rope.
- Police Services    Explain: Securing parade route using barridades/barrels & rope.
- Fire/EMS Services Explain: Command Center
- Other             Explain: Fire and/or police to escort Santa.

**Section V- Fees**

Application and Permit Fees		Unit Fee			Applicable Fee
<b>Parade Permit</b>					
Application Fee		\$25.00			25.00
<b>Street Use Permit</b>					
Application Fee		\$25.00			25.00
Permit Fee - Events lasting 2 days or less		\$40.00			40.00
Permit Fee - Events lasting more than 2 days		\$100.00			
<b>Parking Stall Bag Request</b>					
Administrative Fee		\$10.00			10.00
Parking Stall Usage/Blockage Fee - Per Stall, Per Day			# of Stalls	# of Days	
March 1 - November 14	\$20.00	x	_____	x _____ =	_____
November 15 - February 29	\$10.00	x	106	x 1 =	1,060.00
					<b>*Unpaid - Requesting Waiver</b>
<b>Park Reservation Permit</b>					
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	<i>Determined by Park Board</i>				
Non-Resident					
49 Attendees or Less	\$100.00				
50-149 Attendees	\$150.00				
150 or more Attendees	<i>Determined by Park Board</i>				
Park Reservation Fees - Per Location, Per Day					
Non-Profit or Resident			# of Parks	# of Days	
49 Attendees or Less	\$30.00	x	_____	x _____ =	_____
50-149 Attendees	\$55.00	x	_____	x _____ =	_____
150 or more Attendees	\$105.00	x	_____	x _____ =	_____
Non-Resident					
49 Attendees or Less	\$75.00	x	_____	x _____ =	_____
50-149 Attendees	\$125.00	x	_____	x _____ =	_____
150 or more Attendees	\$225.00	x	_____	x _____ =	_____
<b>Brunk Pavilion Rental Permit</b>					
<i>Must also include rental of Flat Iron Park to rent Pavilion</i>				# of Days	
Non-Profit or Resident	\$125.00	x	_____	=	_____
Non-Resident	\$250.00	x	_____	=	_____
<b>Additional Park Amenities</b>					
Equipment (with delivery)	Rental Fee		# Requested	Sec. Dep.	Applicable Fee
Benches	\$5.00 each		x _____ +	\$50.00 =	_____
Picnic Tables	\$15.00 each		x _____ +	\$50.00 =	_____
Barricades	\$5.00 each		x 53 +	\$50.00 =	315.00
Trash Receptacles	\$8.00 each		x _____ +	\$50.00 =	_____
Dumpster Delivery	\$50.00 each		x _____ +	\$0 =	_____
Dumpster Pick-up	\$50.00 plus additional landfill		_____		_____
Fencing - Snow	\$30.00 per 50 feet		_____		_____
<i>Requests for equipment are subject to availability.</i>					<b>Subtotal: \$</b> 1,475.00

Application and Permit Fees	Unit Fee			Applicable Fee
<b>Beach Reservation Permit</b>				
<i>Excludes Normal Beach Hours Memorial Day through Labor Day 9am-5pm</i>				
<i>Opening/Cleaning of Beach Bathrooms will be invoiced at an Hourly Rate</i>				
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	<i>Determined by Piers, Harbors &amp; Lakefront</i>			_____
Non-Resident				
49 Attendees or Less	\$100.00			_____
50-149 Attendees	\$150.00			_____
150 or more Attendees	<i>Determined by Piers, Harbors &amp; Lakefront</i>			_____
Beach Reservation Fees - Per Day				
Non-Profit or Resident				
# of Days				
49 Attendees or Less	\$30.00	x	_____ =	_____
50-149 Attendees	\$55.00	x	_____ =	_____
150 or more Attendees	\$105.00	x	_____ =	_____
Non-Resident				
49 Attendees or Less	\$75.00	x	_____ =	_____
50-149 Attendees	\$125.00	x	_____ =	_____
150 or more Attendees	\$225.00	x	_____ =	_____
Subtotal: \$				_____
+ Subtotal from Page 4: \$				<del>\$415.00</del> <b>\$1,475.00</b>

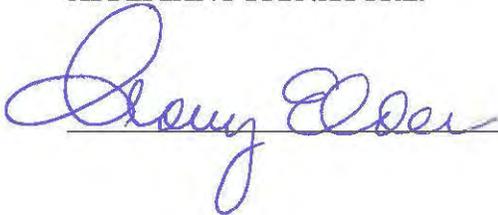
**Total PAID with Application: \$ 415.00**

*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: 9/23/15

For Office Use Only

Date Filed with Clerk: 9/24/15 Payment with Application: \$ 415.00 Receipt: C150924-12

Additional Fees Collected: \$ \_\_\_\_\_ Receipt # \_\_\_\_\_

Departmental review (all that apply):

Police Chief:  Approved  Denied Signed: [Signature]

Additional services needed: \_\_\_\_\_

Additional fees or deposit: \_\_\_\_\_

Fire Chief:  Approved  Denied Signed: Brent Conneely

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: [Signature]

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): \_\_\_\_\_  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: \_\_\_\_\_



Closed Broad Parking on  
West Side of Road -  
Closed Main Parking on  
North Side of Road  
CHIEF Police

## Nancy Elder

---

**From:** Sylvia Mullally <smullally@cityoflakegeneva.com>  
**Sent:** Friday, September 04, 2015 2:23 PM  
**To:** Nancy Elder  
**Cc:** egritzner@genevaonline.com; Tom Earle  
**Subject:** Christmas Parade Parking Info.  
**Attachments:** Christmas Parade 2015.docx

Nan & all,

Per our walk thru yesterday, I have attached a map of the stall numbers that was requested.

500 block of Broad Street –12 stalls blocked on west side of street from 3pm to 7pm (need signage) # **473-484**

400 block of Broad Street-22 stalls blocked on west side of street from 3pm to 7pm (need signage) #**485-506**

300 block of Broad Street-24 stalls blocked on west side of street from 3pm to 7pm (need signage) #**507-530**

200 block of Broad Street-17 stalls blocked on west side of street from 3pm to 7pm (need signage) #**531-547**

Main Street-25 stalls blocked on north side of street from 3pm to 7pm (need signage) #**297-321**

\*300 block of Broad Street-6 stalls blocked on west side of street –ALL DAY 9a-7p (for radio station) front of Geneva Theatre #**533-538**

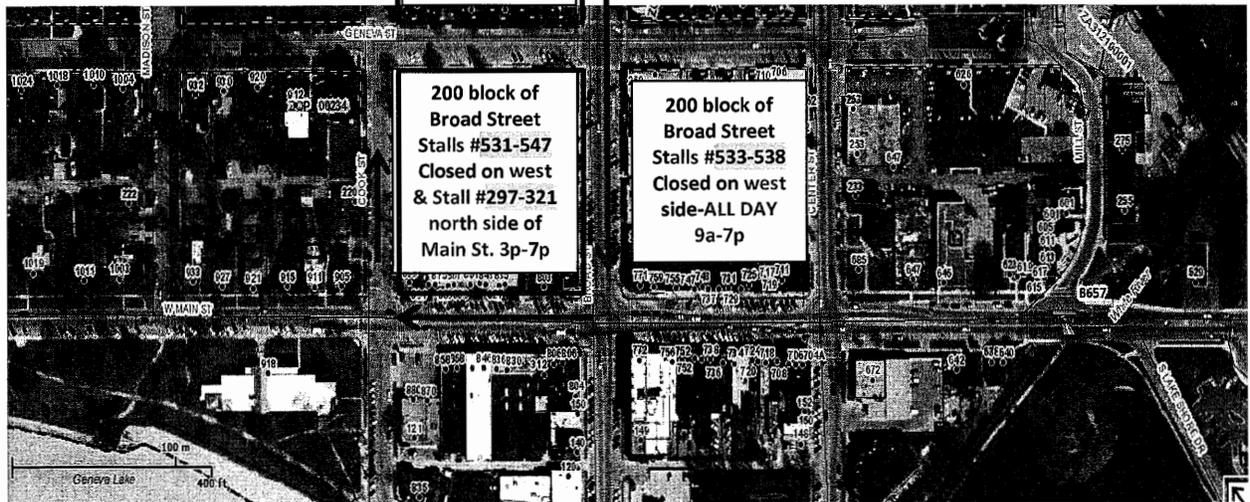
Total of **106** stalls need to be bagged/blocked off for this event.

Let me know if you have any other questions and also if you made contact with Town bank or any other lots for supplementary parking.

Thanks, Sylvia

Sylvia Martinez-Mullally, CPP  
Parking Operations Manager  
City of Lake Geneva  
626 Geneva St.  
Lake Geneva, WI 53147  
(262) 249-4087  
[smullally@cityoflakegeneva.com](mailto:smullally@cityoflakegeneva.com)





# City of Lake Geneva

Licenses Issued Between: 9/28/2015 and 9/28/2015

Date: 9/24/2015

Time: 2:51 PM

Page: 1

## Operator's Regular - Original

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>
9/28/2015	2015 -265	Cierra R. French Employer: Lake Aire Restaurant	N2020 County Rd H Lot 124 804 Main St. Lake Geneva, WI 53147	50.00
9/28/2015	2015 -266	Mary Katherine Bayner Employer: Walgreens #5600	N3172 Gooseberry Rd 351 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
9/28/2015	2015 -267	Timothy E. Hahn Employer: Kwik Trip Inc dba Kwik Trip 21	1117 Williams St 710 Williams St Lake Geneva, WI 53147	50.00
9/28/2015	2015 -270	Chelsea Ann Carney Employer: Walgreens #5600	350 Constance Blvd 351 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
9/28/2015	2015 -271	Tina Marie Nix Employer: Celebration On Wells	N1149 Joy Drive 422 S. Wells St Lake Geneva, WI 53147	50.00

## Operator's Regular - Original

Count: 5

# City of Lake Geneva

Licenses Issued Between: 9/29/2015 and 9/29/2015

Date: 9/24/2015  
Time: 3:34 PM  
Page: 1

## Operator's Regular - Renewal

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>
9/29/2015	2015 -272	Amanda L. Dudley Employer: Celebration On Wells	S102W34624 Lower Clarks P Eagle, WI 53119 422 S. Wells St Lake Geneva, WI 53147	50.00
9/29/2015	2015 -269	Christopher L. McAnally Employer: QuickNSave LLC	1151 S.Wells St. #13 Lake Geneva, WI 5 1231 Grant Street Lake Geneva, WI 53147	50.00
9/29/2015	2015 -268	Scott A. Nalevac Employer: Kwik Trip Inc dba Kwik Trip 21	W5836 Hazel Ridge Road Elkhorn, WI 53121 710 Williams St Lake Geneva, WI 53147	50.00

## Operator's Regular - Renewal

Count: 3

**ORDINANCE 15-10**

**AN ORDINANCE AMENDING CHAPTER 10, ANIMALS, ARTICLE III, DOGS AND CATS,  
ADDING SECTION 10-67(b)(2) TO 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 Chapter 10, Animals, Article III, Dogs and Cats, of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended by adding subsection (b)(2) to Section 10-67, Running at Large, which subsection shall read as follows:

(b) The prohibitions of Section 10-67(a) shall not apply to the following:

...

(2) Dogs shall be permitted off their leashes in the area known as the Lake Geneva Dog Park, designated as such and located off of Sage Street and east of Eastview Elementary School. Owners shall be responsible for the control of their dogs at all times while their dog is off its leash. All dogs in the dog park shall be licensed. Dog owners shall immediately clean up all dog feces made by their pet. Users of the dog park shall also abide by all rules and regulations adopted by resolution and posted by the City Council from time to time. Each user of the park acknowledges that dogs running at large create the risks for injury, damage or even death. Therefore anyone entering or using the dog park enters and uses the dog park at their own risk and hereby waives any claim for injury, damage, or death resulting from their entry or use of the dog park.

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: \_\_\_\_\_  
Second Reading: \_\_\_\_\_  
Adoption: \_\_\_\_\_  
Published: \_\_\_\_\_

# R&R Insurance Services, Inc.

Paul Lessila, CPA

N80W14824 Appleton Ave ♦ Menomonee Falls, WI 53051

262.502.3823 ♦ 800.566.7007

paul.lessila@rrins.com

www.myknowledgebroker.com



INSURANCE  
SERVICES, INC.

Insurance Solutions

Presented To:

*City of Lake  
Geneva*



**Policy Term: October 1, 2015 to October 1, 2016**

# City of Lake Geneva Proposal

# Contents



## **SECTION 1 PROPOSAL**

- A. Coverage/Limits Summary ..... Page 1- 3
- B. Cost Comparison ..... Page 4

## **SECTION 2 COVERAGE SUMMARY**

- A. Coverage Enhancements ..... Page 5

## **SECTION 3 LOCAL REPRESENTATION**

- A. Local Plan Representatives ..... Page 6

## **SECTION 4 PROGRAM PARTICIPATION**

- A. Current LWMMI Plan Participants ..... Page 7

*This proposal is intended to be only a summary of coverages and services. For specific details on coverage terms and conditions, please refer to the insurance coverage documents or talk to an authorized LWMMI Agent .*

# Section 1

## Program

# Proposal



## Coverage/Limits Summary

Coverage Provided by League of Wisconsin Municipalities Mutual Insurance	Limit of Liability
General Liability (No Terrorism, Mold or Fungi Exclusions)	\$5,000,000
Law Enforcement Liability	\$5,000,000
Premises Medical Payments	\$10,000
Public Officials Liability	\$5,000,000
Sewer Backup Extended Coverage – Per Occurrence	\$100,000
Sewer Backup Extended Coverage – Annual Aggregate	\$300,000
Automobile Liability	\$5,000,000
Automobile:	
Comprehensive deductible	\$500, \$1,000, & \$2,500
Collision deductible	\$500, \$1,000, & \$2,500
Automobile Medical Payments	\$10,000
Uninsured/Underinsured Motorist	Statutory
Damage to Premises Rented to You	\$250,000
Workers Compensation Part A Benefits (Including “Terrorism”)	Statutory
Part B Employers Liability	\$2,000,000

The LWMMI Program offers a single limit of liability, combining General Liability, Law Enforcement, Public Officials Liability, and Auto Liability in one policy:

- No Aggregates
- No Claims Made Triggers
- No Deductibles

# Section 1

## Program

# Proposal *Continued*



## Coverage/Limits Summary

Coverage	Limit	Deductible	(company name)
Property Blanket Building & Business Personal Property PITO, Mobile Equipment		1,000	<b>Chubb Insurance</b>
Boiler & Machinery	Included		<b>Chubb Insurance</b>
Comprehensive Crime Coverage			
Employee Theft – Per Loss (Includes Faithful Performance; Excess of Bonded)	\$250,000	\$2,500	<b>Hanover Insurance</b>
Forgery & Alteration	\$2,000	\$500	
Theft of Money and Securities Inside Outside			
Computer Fraud	\$250,000	\$2,500	
Funds Transfer Fraud	\$250,000	\$2,500	
Public Officials Bonds			

*Section 1*

Program



*Proposal Continued*

Workers Compensation

Employers Liability

Each Accident	100,000
Disease – Policy Limit	500,000
Disease – Each Employee	100,000

Rating Information

Class Code	Classifications	Estimated Remuneration	Rate	Estimated Premium
7520	Waterworks	452,150	3.79	17,136
7709	Volunteer Fire	8,896	Population Served	5,381
7720	Police Officers	1,505,537	3.85	57,963
8810	Clerical Office	1,609,327	.25	4,023
9412	Municipal Operations	1,091,771	4.90	53,497

Factors & Premiums

Coverage	Rate	Premium
Classifications Total		\$ 138,000
Experience Modification	1.24	\$ 33,120
Premium Discount	8.6%	\$ -14,662
Expense Constant		\$ 220
Terrorism		\$ 0 (no charge)
<b>Total Estimated Annual Premium</b>		<b>\$ 156,678</b>

Other:

Quarterly Pay Plan

# Section 1

## Program



### Cost Comparison

	EXPIRING	VS	LWMMI AND OTHERS
General Liability	\$ 30,456		\$ 30,913
Law Enforcement Liability	\$ 15,264		\$ 15,862
Public Officials E&O Liability	\$ 15,985		\$ 16,225
Automobile Liability	\$ 16,357		\$ 17,324
Auto Physical Damage	\$ 18,740		\$ 19,545
No-Fault Sewer Coverage	\$ 13,456		\$ 13,468
Property / Inland Marine	\$ 54,720		\$ 54,455
Boiler & Machinery	Included		Included
Crime	\$ 930		\$ 958
Public Official Bond			
Subtotal	<b>\$ 165,908</b>		<b>\$ 168,750</b>
Workers Compensation	\$ 166,473 1.25@ Mod		\$ 156,678 1.24 Mod
<b>TOTAL ANNUAL ESTIMATE</b>	<b>\$ 332,381</b>		<b>\$ 325,428</b>

#### Special Conditions/Options:

- **Optional Liability Deductibles:** 1,000 deductible / 5% credit; 2,500 deductible / 10% credit; 5,000 deductible / 15% credit; 25,000 Annual Aggregate Deductible; Deductible also applies to Defense Costs.

## Section 2

# Coverage

## Summary



### League of Wisconsin Municipalities Mutual Insurance Coverage Enhancements

LWMMI is pleased to offer major coverage enhancements many commercial issuers exclude, including:

- A single policy combining General Liability, Law Enforcement, Public Officials Errors & Liability, and Auto Liability, reducing the chance for gaps between policies
- No “Aggregate Limits.” The “Per Occurrence” policy limit applies to all liability claims
- All coverage is on an “Occurrence” basis, including Public Officials and Employee Benefits Liability
- Prior Act coverage provided for former “Claims-Made” Policies
- Defense costs in addition to the policy limit for all liability coverage, including Law Enforcement Liability
- Police and public official claims will not be settled without your approval
- Limited defense cost reimbursement for alleged criminal acts
- Non-Monetary Claims Coverage up to \$50,000 Per Wrongful Act; subject to a \$250,000 Aggregate Limit
- Sudden and Accidental Above Ground Pollution – \$250,000
- Back and Future Wages and Benefits Covered
- Automobile and Premise Medical No Fault Payments
- \$2,000,000 Added to Limits for Workers Compensation Part B - Employers Liability of the League’s Policy
- Expanded Contractual Liability for Mutual Aid Agreements
- Optional No-Fault Sewer Back-Ups (subject to underwriting acceptability) – \$100,000 per occurrence, \$300,000 annual aggregate.
- Tax Assessment Disputes – up to \$50,000 for Defense

## Section 3

# Local Plan



# Representatives



**Baer Insurance Services, LLC**  
Mike Zagrodnik  
9701 Brader Way, Suite 100  
P.O. Box 46490  
Madison, WI 53744  
**888.729.2237 p**  
**608.664.2233 f**  
mikez@baerinsurance.com

**Robertson Ryan & Associates, Inc.**  
Bill Barnes  
3716 Country Dr., Suite 3  
Rhineland, WI 54501  
**715.362.5557 p**  
**715.362.5572 f**  
bbarnes@robertsonryan.com

**Burkart-Heisdorf Insurance Agency, Inc.**  
Phil Burkart  
1807 Erie Ave.  
P.O. Box 1320  
Sheboygan, WI 53082-1320  
**800.989.6174 p**  
**920.458.1363 f**  
philb@burkart-heisdorf.com

**Spectrum Insurance Group, LLC**  
Darrel Zaleski  
4257 Southtowne Dr.  
Eau Claire, WI 54701  
**877.858.9874 p**  
**715.858.9866 f**  
darrel.zaleski@spectruminsgroup.com

**R&R Insurance Services, Inc.**  
Rick Kalscheuer  
1581 E. Racine Ave.  
P.O. Box 1610  
Waukesha, WI 53187-1610  
**800.566.7007 p**  
**262.574.7080 f**  
rick.kalscheuer@rrins.com

**Westland Insurance Services, Inc.**  
Terry Christen  
909 Superior Ave.  
P.O. Box 490  
Tomah, WI 54660  
**608.374.5119 p**  
**608.374.2358 f**  
terry.christen@westlandinsurance.com

**Willis HRH** is the Designated Agent for 13 Cities and Villages • Mary Hosmer • 122 E. College Ave. • P.O. Box 877  
Appleton, WI 54912-0877 • **800-236-3311 p** • **920-739-1543 f** • mary.hosmer@willis.com

## Section 4

# Program Participation



## League of Wisconsin Municipalities Insurance Plan Participants

*Municipalities insured with R&R Insurance Services appear in red below:*

Adell, Village of  
Albany, Village of  
Algoma Utilities Commission  
Algoma, City of  
Allouez, Village of  
Almena, Village of  
Amherst, Village of  
Aniwa, Village of  
Arcadia, City of  
Arena, Village of  
Arlington, Village of  
Arpin, Village of  
Ashwaubenon, Village of  
Athens, Village of  
Auburndale, Village of  
Augusta, City of  
Avoca, Village of  
Badger Power Marketing  
Authority  
Bagley, Village of  
Balsam Lake, Village of  
Bangor First Responders  
Bangor, Village of  
Barneveld, Village of  
Bay City, Village of  
Bayfield, City of  
*Bayside, Village of*  
*Beaver Dam, City of*  
Belleville, Village of  
Bellevue, Village of  
Belmont, Village of  
Benton, Village of  
*Big Bend, Village of*  
Birchwood Four Corners  
EMD  
Birchwood, Village of  
Biron, Village of  
Black Earth, Village of  
Black River Falls, City of  
Blanchardville, Village of  
Blue Mounds, Village of  
Blue River, Village of  
Bonduel, Village of  
Boscobel, City of  
Boyceville, Village of  
Boyceville Community  
Amulance District  
Boyceville Community Fire  
District  
Boyd, Village of  
Brillion, City of  
Brooklyn, Village of  
Bruce, Village of  
Butternut, Village of  
Cadott, Village of  
Calumet Sanitary District #1,  
Town Of  
Cambria, Village of  
Cambridge Oakland  
Wastewater  
Cambridge, Village of  
Camp Douglas, Village of  
Campbellsport, Village of  
Cashton, Village of  
Cazenovia, Village of  
Cecil, Village of  
*Chenequa, Village of*  
Chilton, City of  
Chippewa Falls, City of  
Clear Lake, Village of  
Cleveland, Village of  
Clinton, Village of  
Clintonville Area Ambulance  
Clintonville, City of  
Cobb, Village of  
Cochrane, Village of  
Colby, City of  
Colfax, Village of  
Coloma, Village of  
Combined Locks, Village of  
Coon Valley, Village of  
Cornell, City of  
Cottage Grove, Village of  
Crandon, City of  
Cross Plains, Village of  
Cumberland Fire District  
Cumberland, City of  
Curtiss, Village of  
Dane Iowa Sanitary District  
Dane, Village of  
*Darien, Village of*  
Deer Grove EMS  
Deerfield, Village of  
DeForest, Village of  
*Delafield, City of*  
*Delafield -Hartland Water  
Pollution Control Comm.*  
Dodgeville, City of  
Door County Tourism Zone  
Commission  
Dorchester, Village of  
*Dousman, Village of*  
Downing, Village of  
Doylestown, Village of  
Dresser, Village of  
*Eagle, Village of*  
Eagle River, City of  
Edgerton, City of  
Egg Harbor, Village of  
Eland, Village of  
Eleva, Village of  
Elk Mound, Village of  
Elkhart Lake, Village of  
Ellsworth, Village of  
*Elm Grove, Village of*  
Elroy, City of  
Embarrass, Village of  
Endeavor, Village of  
Ephraim, Village of  
Everest Metro Police Dept.  
Fairwater, Village of  
Fall Creek, Village of  
Fond du Lac, City of

*Fontana on Geneva Lake, Village of*  
*Fontana-Walworth Water Pollution Control Comm.*  
Footville, Village of  
*Fox Lake Community Fire Association*  
*Fox Lake, City of*  
*Fox Point, Village of*  
Francis Creek, Village of  
*Frank L. Weyenberg Library*  
*Franklin, City of*  
Frederic, Village of  
Friesland, Village of  
Galesville, City of  
Garners Creek Storm Water Utility  
*Geneva Lake Law Enforcement*  
Genoa, Village of  
Gilman, Village of  
Glenbeulah, Village of  
Goose Lake Watershed District  
Grand Chute Menasha West Sewerage Comm  
Granton, Village of  
Grantsburg, Village of  
Gratiot, Village of  
Greater Bayfield Wastewater Treatment  
Green Lake Sanitary District  
Green Lake, City of  
*Greenfield, City of*  
Greenwood, City of  
Gresham, Village of  
*Hales Corners, Village of*  
Hammond, Village of  
Harrison, Village of  
*Hartland, Village of*  
Haugen, Village of  
Hayward, City of  
Hewitt, Village of  
Highland, Village of  
Hilbert, Village of  
Hixton, Village of  
Hollandale, Village of  
Holmen, Village of  
Howards Grove Volunteer Fire Department  
Howards Grove, Village of  
Hurley, City of  
*Hustisford, Village of*  
Hustler, Village of

Independence, City of  
Ingram, Village of  
Iola, Village of  
*Iron Ridge, Village of*  
*Jefferson Housing Authority, City of*  
*Jefferson, City of*  
*Johnson Creek, Village of*  
Junction City, Village of  
Kaukauna Utilities  
Kaukauna, City of  
Kegonsa Sanitary District #2  
*Kekoskee, Village of*  
Kendall, Village of  
Kewaskum, Village of  
Kewaunee, City of  
Kiel, City of  
Kingston, Village of  
Kohler, Village of  
Kronenwetter, Village of  
La Farge, Village of  
La Valle, Village of  
*Lac La Belle, Village of*  
Ladysmith, City of  
*Lake Country Fire & Rescue*  
Lake Delton, Village of  
*Lake Geneva, City of*  
Lake Hallie, Village of  
*Lake Mills, City of*  
Lake Nebagamon, Village of  
Landfill Venture Group  
League of Wisconsin Municipalities  
League of WI Municipalities Mutual Insurance  
Linden, Village of  
Little Chute, Village of  
Little Elkhart Lake Rehabilitation District  
Livingston, Village of  
Lodi, City of  
Loganville, Village of  
Lohrville, Village of  
*Lomira, Village of*  
Lone Rock, Village of  
Loyal, City of  
Luck, Village of  
Lyndon Station, Village of  
Lynxville, Village of  
Madison Metropolitan Sewage District  
Maiden Rock, Village of  
Manawa, City of  
Marathon City, Village of

Marquette Fire District  
Marquette, Village of  
Marquette Communities Joint Municipal Court  
Marshfield Utilities Electric & Water Department  
Marshfield, City of  
Mazomanie, Village of  
MBPS&M Joint Fire District  
McFarland, Village of  
Medford, City of  
Mellen, City of  
Merrill, City of  
Merrillan, Village of  
Merrimac, Village of  
*Merton Community Fire Dept.*  
*Merton, Village of*  
Milltown, Village of  
*Milwaukee Area Domestic Animal Control Comm.*  
*Milwaukee Housing Authority, City of*  
Mineral Point, City of  
Mishicot, Village of  
Montello, City of  
Montfort, Village of  
Monticello, Village of  
Mosinee, City of  
Mount Calvary, Village of  
Mount Horeb, Village of  
*Mukwonago, Village of*  
*Municipal Court for Western Waukesha County*  
Muscodia, Village of  
*Muskego, City of*  
*Nashotah, Village of*  
Necedah, Village of  
Neillsville, City of  
Nekoosa, City of  
Nelsonville, Village of  
*Neosho, Village of*  
Neshkoro, Village of  
New Holstein, City of  
New Lisbon, City of  
New Richmond, City of  
Niagara, City of  
*North Bay, Village of*  
North Fond du Lac, Village of  
North Freedom, Village of  
North Hudson, Village of  
*North Prairie, Village of*  
*North Shore Fire Department*  
*North Shore Water Comm.*

Northern Waupaca County  
 Joint Municipal Court  
 Norwalk Area Fire District  
 Norwalk, Village of  
 Oakdale, Village of  
*Oconomowoc Lake, Village of*  
*Oconomowoc, City of*

Oconto, City of  
 Oconto Falls, City of  
 Oconto Falls Water & Light  
 Commission, City of  
 Oregon, Village of  
 Orfordville, Village of  
 Oshkosh, City of  
 Owen, City of  
 Oxford, Village of  
*Pabst Farms Joint Stormwater  
 Utility District*  
*Paddock Lake, Village of*  
 Pardeeville, Village of  
 Park Falls, City of  
 Park Ridge, Village of  
 Parkland Sanitary District  
 Patch Grove, Village of  
*Pewaukee, City of*  
*Pewaukee, Village of*  
 Phillips, City of  
 Pittsville, City of  
 Plain, Village of  
*Pleasant Prairie, Village of*  
 Pleasant Springs Sanitary  
 Polk County Housing Auth.  
 Port Edwards, Village of  
 Portage, City of  
 Poynette, Village of  
 Prairie du Sac, Village of  
 Prairie Farm, Village of  
*Prairie Village Water Trust*  
 Prentice, Village of  
 Prescott, City of  
 Randolph, Village of  
 Random Lake, Village of  
 Readstown, Village of  
*Redevelopment Authority of  
 the City of Milwaukee*  
 Redevelopment Authority of  
 the City of Oshkosh  
 Redgranite, Village of  
*Reeseville, Village of*  
 Rewey, Village of  
 Rib Lake, Village of  
 Rice Lake Housing Authority

Rice Lake - Lake Protection  
 Rice Lake, City of  
*Richfield, Village of*  
 Ridgeland, Village of  
 Ridgeway, Village of  
 Rio, Village of  
 Roberts, Village of  
*Rochester, Village of*  
 Rock-Koshkonong Lake  
 District  
 Rock Springs, Village of  
 Rockdale, Village of  
 Rockland, Village of  
 Rosendale, Village of  
 Rothschild, Village of  
 Rudolph, Village of  
 Sauk City, Village of  
 Sauk Prairie Community Rec  
 Sauk Prairie Court Comm  
 Sauk Prairie Police  
 Commission  
 Sauk Prairie Sewerage Comm  
 Scandinavia, Village of  
 Schofield, City of  
 Shawano, City of  
 Shell Lake, City of  
 Shorewood Hills, Village of  
*Shorewood, Village of*  
 Siren, Village of  
 Sister Bay, Village of  
 Soldiers Grove, Village of  
 Solon Springs, Village of  
 Solon Springs Development  
 Commission  
 Solon Springs Gordon Airport  
 Commission  
 Somerset, Village of  
 Sout Area Fire & Emergency  
 Response District  
 South Wayne, Village of  
 Sparta, City of  
 Spring Green, Village of  
 St. Cloud, Village of  
 St. Croix Falls, City of  
 Stoddard, Village of  
 Strum, Village of  
 Sturgeon Bay Utilities  
 Sturgeon Bay, City of  
*Sturtevant, Village of*  
 Suamico, Village of  
*Summit, Village of*  
*Sussex, Village of and Pauline  
 Haass Public Library*

Tennyson, Village of  
*Theresa, Village of*  
*Thiensville, Village of*  
 Tomah, City of  
 Tomah Public Housing Auth.  
 Tomahawk, City of  
 Trempealeau, Village of  
 Turtle Lake, Village of  
 Unity, Village of  
 Upper St. Croix Lake Sanitary  
 District  
 Valders, Village of  
 Vanguard Electric Comm  
 Viola, Village of  
 Viroqua, City of  
 Waldo, Village of  
*Walworth, Village of*  
 Warrens Monroe Wastewater  
 Commission  
 Warrens, Village of  
 Washburn, City of  
*Waterford, Village of*  
*Watertown, City of*  
 Waunakee, Village of  
 Waupaca, City of  
 Wausaukee, Village of  
 Wautoma, City of  
 Wauzeka, Village of  
 Webster, Village of  
*West Bend, City of*  
 West Central Wisconsin Bio  
 Solids  
*West Milwaukee, Village of*  
 West Salem, Village of  
 Westfield, Village of  
 Weston, Village of  
 Weyauwega, City of  
 Wheeler, Village of  
 Whitehall, City of  
 Whitelaw, Village of  
*Wind Point, Village of*  
 Wisconsin Dells – Lake  
 Delton Sewerage Comm  
 Wisconsin Rapids Water  
 Works & Lighting Comm  
 Wisconsin Rapids, City of  
 Winneconne, Village of  
 Withee, Village of  
 Wyeville, Village of  
 Wyocena, Village of

\*Updated 7/15

City of Lake Geneva  
 Paul Lessila / Holly Rabe  
 Effective: 10/1/15 - 10/1/16

Company Year Coverages	Prior Year LWMMI	Current Year - By Companies Quoting		
	2014	LWMMI 2015	Difference	
General Liability	\$30,456.00	\$30,913.00	\$457.00	1.5%
Police Prof Liability	\$15,264.00	\$15,862.00	\$598.00	3.9%
Public Officials Liability	\$15,985.00	\$16,225.00	\$240.00	1.5%
No-Fault Sewer	\$13,456.00	\$13,468.00	\$12.00	0.1%
Auto Liability	\$16,357.00	\$17,324.00	\$967.00	5.9%
APD	\$18,740.00	\$19,545.00	\$805.00	4.3%
<b>Package Total</b>	<b>\$110,258.00</b>	<b>\$113,337.00</b>	<b>\$3,079.00</b>	<b>2.8%</b>
Crime	\$930.00 <i>Hanover</i>	\$958.00 <i>Hanover</i>	\$28.00	3.0%
Property & Boiler	\$54,720.00 <i>Chubb</i>	\$54,455.00 <i>Chubb</i>	-\$265.00	-0.5%
<b>Subtotal</b>	<b>\$165,908.00</b>	<b>\$168,750.00</b>	<b>-\$237.00</b>	<b>-0.1%</b>
Workers Compensation	\$166,473.00	\$156,678.00 <i>estimate</i>	-\$9,795.00	-5.9%
<b>Estimated Premium</b>	<b>\$332,381.00</b>	<b>\$325,428.00</b>	<b>-\$6,953.00</b>	<b>-2.1%</b>

**Package**

LWMMI increased their liability rates by 1.5%

Ratable vehicles went from 69 to 72

Amended all vehicles to Replacement cost

**Crime**

**Property**

*Endorsement to add new Pavilion*

*Boiler premium for 2015-2016 \$6,847*

*MPIC Property pricing - \$49,157, not including the Boiler and Machinery*

**Work Comp** (See Next Page)

**City of Lake Geneva  
Work Comp Comparison**

Code	Class	2014 Exposure	2014 Rate	2014 Premium	2015 Exposure	2015 Rate	2015 Premium	Exposure Difference	Rate Difference	Premium Difference
7709	Volunteer Fire	7,689	<i>Population</i>	\$4,263	8,896	<i>Population</i>	\$5,381	1,207		\$1,118
7520	Waterworks Ops	429,263	3.83	\$16,441	452,150	3.79	\$17,136	22,887	-0.04	\$695
7720	Police Officers	1,593,234	4.14	\$65,960	1,505,537	3.85	\$57,963	-87,697	-0.29	-\$7,997
8810	Clerical Office	1,352,854	0.27	\$3,653	1,609,327	0.25	\$4,023	256,473	-0.02	\$370
9412	Municipal Ops	1,271,883	4.34	\$55,200	1,091,771	4.90	\$53,497	-180,112	0.56	-\$1,703
<b><i>Payroll/Exposure Total</i></b>		<b>4,654,923</b>			<b>4,667,681</b>			<b>12,758</b>	<b>0.27%</b>	
<b><i>Premium Sub-Total</i></b>				<b>\$145,517</b>			<b>\$138,000</b>			
Experience Mod			<b>1.25</b>	\$36,379		<b>1.24</b>	\$33,120		<b>-0.01</b>	
Premium Discount			8.6	-\$15,643		8.6	-\$14,662			
Expense Constant				\$220			\$220			
Terrorism				\$0			\$0			
<b>Total</b>				<b>\$166,473</b>			<b>\$156,678</b>			<b>-\$9,795</b>

City of Lake Geneva  
 Package Options  
 Effective: 10/1/14 - 10/1/15

	<u>No liability deductible</u>	<u>\$1,000 liability deductible</u>	<u>\$2,500 liability deductible</u>	<u>\$5,000 liability deductible</u>
<u>General Liability</u>	\$30,456.00	\$28,933	\$27,410	\$25,888
<u>Police Prof Liability</u>	\$15,264.00	\$14,501	\$13,738	\$12,974
<u>Public Officials Liability</u>	\$15,985.00	\$15,186	\$14,387	\$13,587
<u>Auto Liability</u>	\$16,357.00	\$15,539	\$14,721	\$13,903
<u>No-Fault Sewer*</u>	\$13,456.00	\$13,456	\$13,456	\$13,456
<u>APD*</u>	\$18,740.00	\$18,740	\$18,740	\$18,740
<b><u>Package Total*</u></b>	\$110,258	\$106,355	\$102,452	\$98,548
Estimated Savings:		-\$3,903	-\$7,806	-\$11,710

*Notes:*

Deductible is also applied to defense costs

Annual Aggregate Deductible is \$25,000

\*Separate deductibles

This Notice pertains to the following quotation issued by an insurer of the Chubb Group of Insurance Companies. If you have more than one Chubb policy, you will receive individual notice(s) for each policy to which the Terrorism Risk Insurance Act applies.

**Mailing Date** September 16, 2015  
**Insured Name** City Of Lake Geneva  
**Mailing Street Address** 626 Geneva Street  
**Mailing City, State, Zip** Lake Geneva, Wisconsin 53147

Policy Type	Policy Number	Effective Date	Underwriting Company
Property	3590-08-73	10/01/2015	Great Northern Insurance Company



### **IMPORTANT NOTICE TO POLICYHOLDER TERRORISM RISK INSURANCE ACT**

You are hereby notified that pursuant to the Terrorism Risk Insurance Act (the "Act") we are making available to you insurance for losses arising out of certain acts of terrorism. Terrorism is defined as any act certified by the Secretary of the Treasury of the United States, to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

You should know that the insurance provided by your policy for losses caused by acts of terrorism is partially reimbursed by the United States of America under the formula set forth in the Act. Under this formula, the United States of America pays 85% of covered terrorism losses that exceed the statutorily established deductible to be paid by the insurance company providing the insurance. Beginning in 2016, the Federal Share will be reduced by 1% per year until it reaches 80%, where it will remain.

However, if aggregate insured losses attributable to terrorist acts certified under the Terrorism Risk Insurance Act exceed \$100 billion in a calendar year, the Treasury shall not make any payment for any portion of the amount of such losses that exceeds \$100 billion.

If aggregate insured losses attributable to terrorist acts certified under the Terrorism Risk Insurance Act exceed \$100 billion in a calendar year and we have met our insurer deductible under the Terrorism Risk Insurance Act, we shall not be liable for the payment of any portion of the amount of such losses that exceeds \$100 billion, and in such case insured losses up to that amount are subject to pro rata allocation in accordance with procedures established by the Secretary of the Treasury.

The portion of your annual premium that is attributable to insurance for such acts of terrorism is: \$ 1,202

**If you elect not to purchase coverage for terrorism and your policy provides commercial property insurance in a jurisdiction that has a statutory standard fire policy, the premium shown here for Ensuing Fire is the amount attributable to the insurance provided pursuant to that statutory standard fire policy. This coverage cannot be rejected. That amount is \$ 195**

*Important Notice*

This Notice pertains to the following quotation issued by an insurer of the Chubb Group of Insurance Companies. If you have more than one Chubb policy, you will receive individual notice(s) for each policy to which the Terrorism Risk Insurance Act applies.

**Mailing Date** September 16, 2015  
**Insured Name** City Of Lake Geneva  
**Mailing Street Address** 626 Geneva Street  
**Mailing City, State, Zip** Lake Geneva, Wisconsin 53147

<b>Policy Type</b>	<b>Policy Number</b>	<b>Effective Date</b>	<b>Underwriting Company</b>
Property	3590-08-73	10/01/2015	Great Northern Insurance Company

**Under the Act, you have thirty (30) days from the date of this notice to consider whether or not you wish to maintain insurance for terrorism losses covered by the Act.**

**If you elect not to maintain this insurance, please so indicate by placing an “X” in the space provided on the next page, sign and return this disclosure notice to your agent or broker as soon as possible. By electing not to maintain this insurance, you agree that we may attach a terrorism exclusion or sublimits to your policy. If you do not sign and return this disclosure notice, you will be deemed to have decided to maintain this insurance, subject to the next paragraph.**

**If you elect to maintain this insurance, you must pay the premium disclosed above, otherwise we will avail ourselves of our normal remedies for nonpayment of premium, including cancellation of your policy in accordance with its terms.**

This Notice pertains to the following quotation issued by an insurer of the Chubb Group of Insurance Companies. If you have more than one Chubb policy, you will receive individual notice(s) for each policy to which the Terrorism Risk Insurance Act applies.

**Mailing Date** September 16, 2015  
**Insured Name** City Of Lake Geneva  
**Mailing Street Address** 626 Geneva Street  
**Mailing City, State, Zip** Lake Geneva, Wisconsin 53147

<b>Policy Type</b>	<b>Policy Number</b>	<b>Effective Date</b>	<b>Underwriting Company</b>
Property	3590-08-73	10/01/2015	Great Northern Insurance Company

**Rejection of terrorism insurance:**

I hereby reject terrorism insurance and elect to have a terrorism exclusion, sublimit or other limitation included in my policy. I understand that I will have no, or limited, coverage for losses arising from acts of terrorism.

**Policyholder/Applicant's Name:** \_\_\_\_\_

**Policyholder/Applicant's Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

- C. **Application by Mark T Braden for Braden Dental Center, 101 Broad Street, Lake Geneva, WI 53147 for a new exterior sign at the storefront at Tax Key No. ZA276000001.**

September 21, 2015 Plan  
Commission Minutes

**DISCUSSION** - Mark Braden (Applicant)

Applicant gave brief overview of sign details and there was a brief discussion amongst the Commission to clarify those details.

**MOTION #4**

Skates/Kupsik moved to approve the application by Mark T Braden for Braden Dental Center, 101 Broad Street, Lake Geneva, WI 53147 for a new exterior sign at the storefront at Tax Key No. ZA276000001. The motion carried unanimously.

- D. **Application by AJE Associates PC, 252 Center Street, Lake Geneva, WI 53147 for a new exterior signs on the Monument Sign at Tax Key No. ZOP 00258.**

**DISCUSSION**

Applicant gave brief overview of sign details and there was a brief discussion amongst the Commission to clarify those details.

**MOTION #5**

Kupsik/Skates moved to approve the application by AJE Associates PC, 252 Center Street, Lake Geneva, WI 53147 for a new exterior signs on the Monument Sign at Tax Key No. ZOP 00258. The motion carried unanimously.

7. **Review and Recommendation on an Application for Land Division Review for a Certified Survey Map submitted on behalf of Woodhill Farms Nursery, by Schmitt Engineering, 215 West Calhoun, Woodstock IL 60098 for land located in the extra-territorial plat review area at State Hwy 120 & Willow Road, Lake Geneva, WI 53147, Tax Key No. IL1400009A.**

**DISCUSSION** – Cully Pillman & Connor Pillman (applicants)

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

**MOTION #6**

Mayor Connors/Kupsik moved to approve the recommendation on an Application for Land Division Review for a Certified Survey Map submitted on behalf of Woodhill Farms Nursery, by Schmitt Engineering, 215 West Calhoun, Woodstock IL 60098 for land located in the extra-territorial plat review area at State Hwy 120 & Willow Road, Lake Geneva, WI 53147, Tax Key No. IL1400009A, including the correction to the spelling of the word Nursery by the City Engineer. The motion carried unanimously.

8. **Continued Public Hearing and recommendation for 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 Peller Road, Lake Geneva, WI 53147, Tax Key No. ZA76100001.**

**DISCUSSION** – Jason Dae / Excel Engineering & Tim Kent / Architect

Dae gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

He discussed some revisions that were made to the plans since last meeting, as well as some additional exceptions for codes and requirements that they could not meet. He also listed the following requested exceptions that they have:

- #1 Street Yard Building Setback – Taking this from the required 40 ft to a minimum dimension of 5 ft. This would take place basically along the DOT's vision triangle.
- #2 Pavements along the Street Right Of Way – This would only be for the patio's adjacent to the building.
- #3 One Parking Stall – Requirement is 61 and they are asking for 60 stalls.
- #4 Interior Landscaped Islands – This would maximize the parking area.
- #5 Sump Pump Basin Requirements
- #6 Ground Sign between Building and State Hwy – To reduce the setback from 8ft to 4ft.

Planner Slavney commented that these requests and plans were reviewed at the staff meeting and they are comfortable with the changes. However, Staff did agree that they would like to see instead of curb stops at the parking space ends for the central area, they would like to see a solid curb there with several inlets. A second change that we would like to see is that the grading along Peller Rd. be done to accommodate for a future sidewalk on Peller Rd., just inside the terrace.

City of Lake Geneva

APPLICATION FOR LAND DIVISION REVIEW



CERTIFIED SURVEY MAP or



SUBDIVISION PLAT

NAME AND ADDRESS OF CURRENT OWNER:

Cully Pillman  
N1445 Highway 120 South  
Lake Geneva, WI 53147

TELEPHONE NUMBER OF CURRENT OWNER: (262) 248 - 9870

NAME AND ADDRESS OF APPLICANT:

Connor Pillman  
W3089 Willow Rd.  
Lake Geneva, WI 53147

TELEPHONE NUMBER OF APPLICANT: (262) 325 - 1155

NAME AND ADDRESS OF SURVEYOR:

Joseph J. Brahm, Schmitt Engineering  
215 West. Calhoun  
Woodstock, IL 60098

TELEPHONE NUMBER OF SURVEYOR: (815) 337 - 7810

SHORT STATEMENT DESCRIBING PURPOSE OF APPLICATION:

Cully has gifted Connor 5 acres of his  
land. Connor has begun building a  
single family home on the lot.  
Connor would like the land divided  
off, so it is in his name.



---

**To:** Ken Robers **Date:** September 3, 2015  
**From:** Gary R. Splinter, R.L.S.  
**CC:** Tom Foht, Greg Governatori  
**Subject:** Review of Certified Survey Map for Woodhill Farms Nursery in the Town of Linn

---

We have completed the extraterritorial review of a Certified Survey Map prepared by Joseph Brahm of Schmidt Engineering. Our review was conducted to determine compliance with Chapter 236 of the Wisconsin State Statutes, Chapter 66-36 of the City of Lake Geneva Municipal Code and good surveying practices. The Certified Survey Map dated August 8, 2015 was reviewed.

**Comments for the Certified Survey Map:**

- The word "Nursery" is misspelled in the property owner label on each sheet.

**We recommend approval of the Certified Survey Map contingent upon enclosed surveyor's comments.** Although the material has been reviewed, the surveyor is ultimately responsible for the thoroughness and accuracy of the Certified Survey Map with state statutes and municipal city code.

Please contact me if you have any questions or comments pertaining to this project.

Conner Pilman  
262-248-9876  
262-325-1155

**AGREEMENT FOR SERVICES**

REIMBURSABLE BY THE PETITIONER / APPLICANT. The City may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in the City's review of a proposal coming before the Plan Commission and/or Common Council. The submittal of a development proposal application or petition by a Petitioner shall be construed as an agreement to pay for such professional review services applicable to the proposal including any finance charges that may accrue. The City may apply the charges for these services to the Petitioner. The City may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until the Petitioner pays such fees. Review fees which are applied to a Petitioner and which are not paid, may be assigned by the City as a special assessment to the subject property. Petitioner hereby expressly waives any notice and hearing requirements provided in Wis. Stats. § 66.0701 or any additions or amendments to this section. Petitioner further authorizes the City Treasurer or City Clerk to levy and collect review fees and additional fees upon the affidavit of the City Administrator or the Zoning Administrator stating that such fees are reasonable and that payment is overdue. The Petitioner shall be required to provide the City with an executed copy of the following form as a prerequisite to the processing of the development application:

certified survey map, as applicant/petitioner for:

Name: CONNOR GOTTY PILLMAN

Address: 11445 Highway 120 S.  
LAKE GENEVA, WI 53147

Phone: (262) 325 - 1155

Agrees that in addition to those normal costs payable by an applicant/petitioner (e.g., filing or permit fees, publication expenses, recording fees, etc.), that in the event the action applied or petitioned for requires the City of Lake Geneva, in the judgment of its staff, to obtain additional professional service(s), (e.g., engineering, surveying, planning, legal) than would be routinely available "in house" to enable the City to properly address, take appropriate action on, or determine the same, applicant/petitioner shall reimburse the City for the costs thereof.

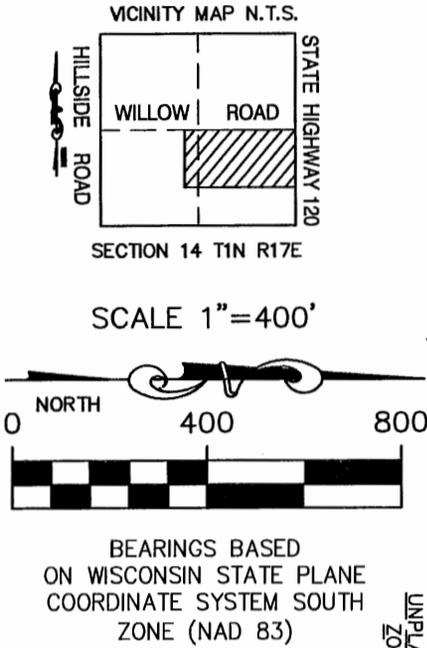
Dated this 31<sup>st</sup> day of August, 2015

CONNOR PILLMAN  
Printed name of Applicant/Petitioner

Connor Pillman  
Signature of Applicant/Petitioner

# PRELIMINARY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

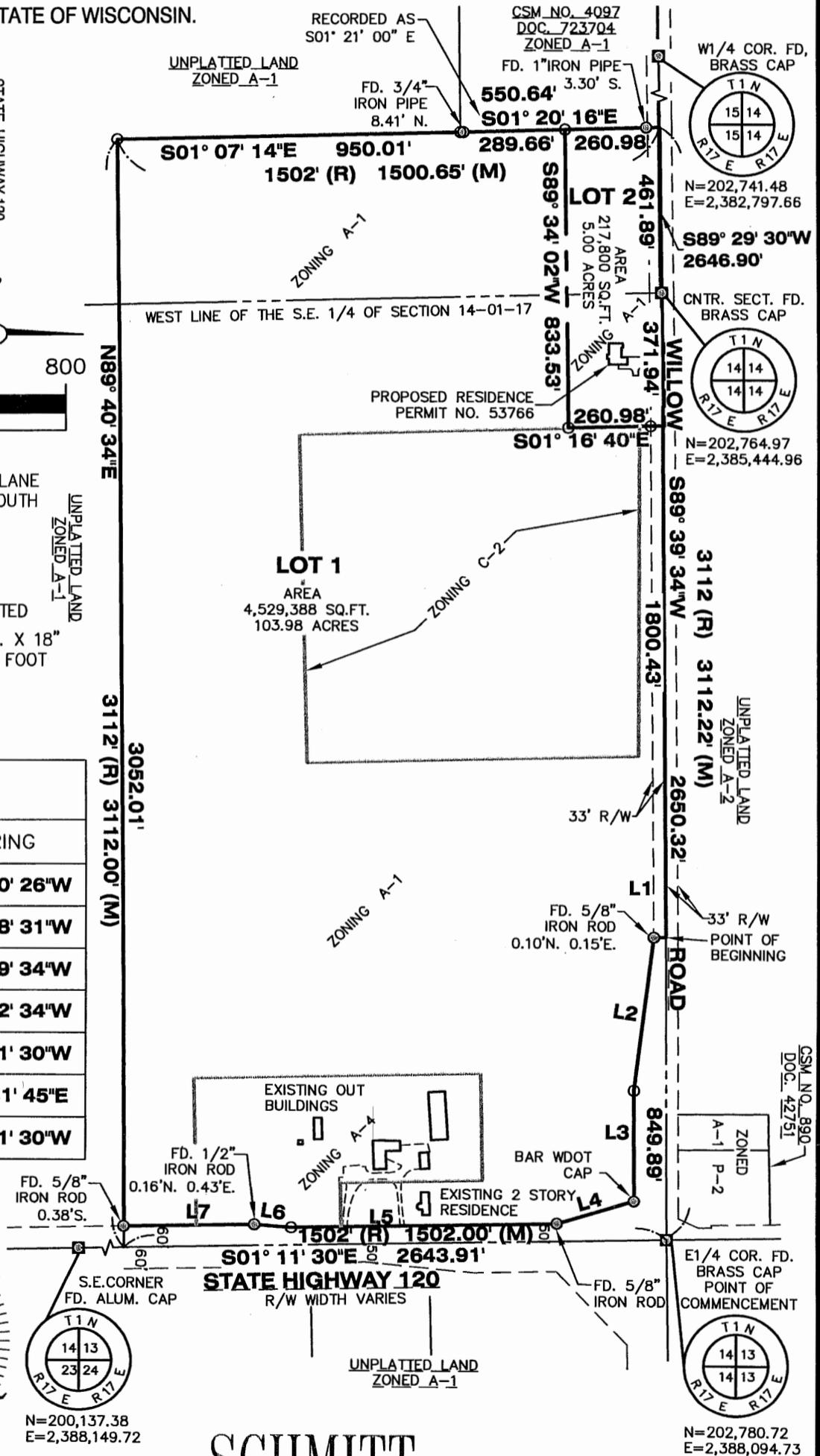
PART OF THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 14, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF LINN, COUNTY OF WALWORTH, STATE OF WISCONSIN.



## LEGEND

- FOUND MONUMENT AS NOTED
- SET 1" IRON PIPE, 1.3" O.D. X 18" WT=1.68 LBS PER LINEAL FOOT
- (R) RECORD DEED DISTANCE
- (M) MEASURED DISTANCE

LINE TABLE		
LINE#	LENGTH	BEARING
L1	33.00'	N00° 20' 26"W
L2	433.58'	N82° 58' 31"W
L3	311.58'	S89° 39' 34"W
L4	222.81'	N16° 42' 34"W
L5	738.70'	N01° 11' 30"W
L6	100.32'	N04° 31' 45"E
L7	361.83'	N01° 11' 30"W



8/18/15

WISCONSIN

JOSEPH J. BRAHM

S-2736

WOODSTOCK, IL

LAND SURVEYOR

SCHMITT ENGINEERING

SHEET 1 of 4 SHEETS

Job Number 150506

215 West Calhoun, Woodstock, IL 60098

Ph (815) 337-7810 Fx (815) 337-7812

www.alschmittengineering.com

PROPERTY OWNER:

WOODHILL FARMS NURSERY

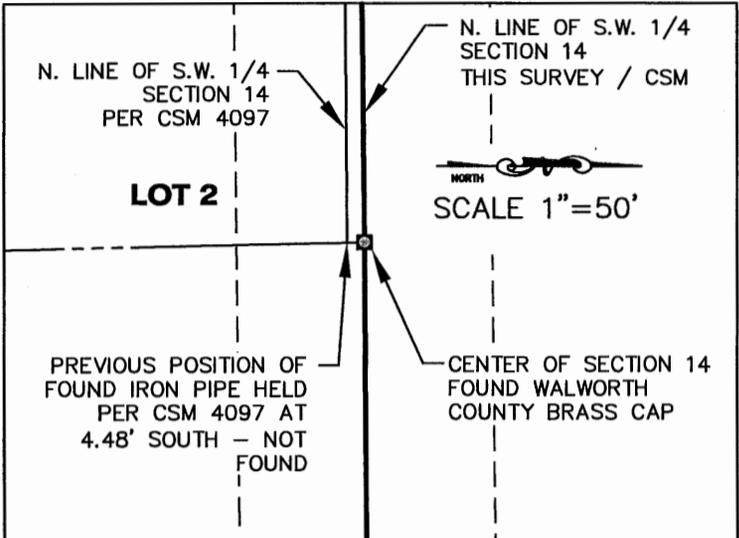
N1445 STATE HIGHWAY 120 SO.

LAKE GENEVA, WI 53147

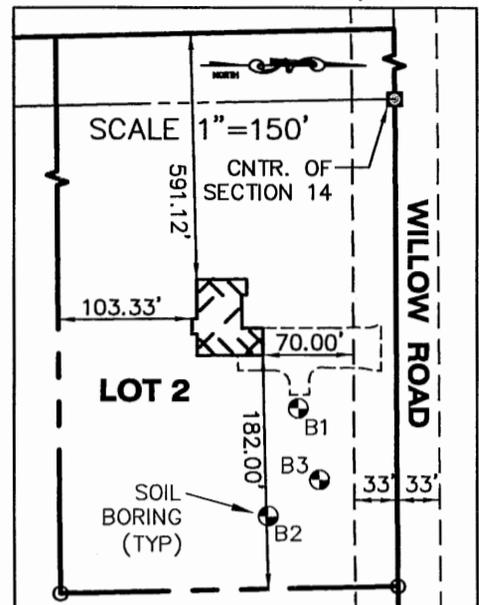
# PRELIMINARY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

PART OF THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 14, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF LINN, COUNTY OF WALWORTH, STATE OF WISCONSIN.

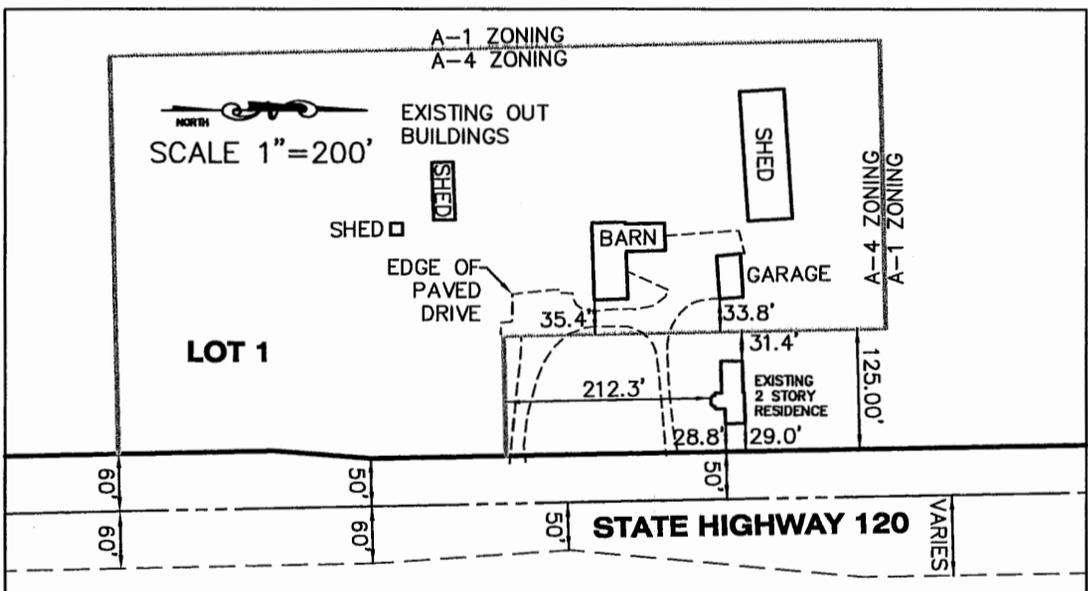
## CENTER OF SECTION - CORNER DETAIL



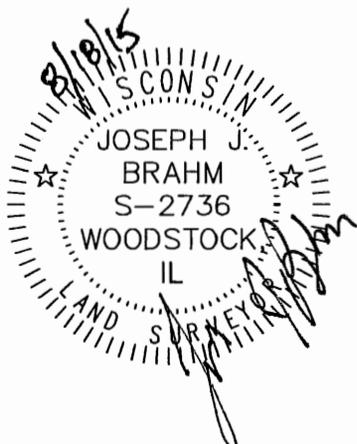
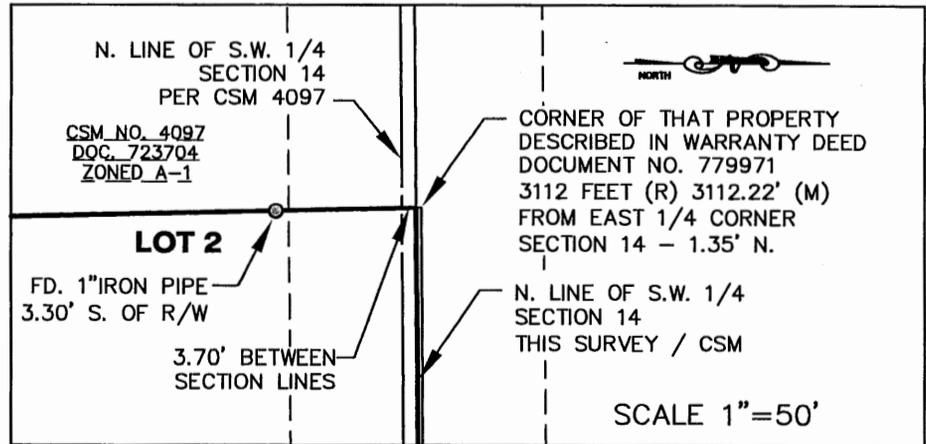
## PROPOSED HOUSE/DRIVE



## EXISTING RESIDENCE, OUTBUILDINGS AND DRIVEWAY



## N.W. CORNER LOT 1 / N.E. CORNER CSM 4097 DETAIL



**SCHMITT ENGINEERING**

215 West Calhoun, Woodstock, IL 60098  
Ph (815) 337-7810 Fx (815) 337-7812  
www.alschmittengineering.com

PROPERTY OWNER:  
WOODHILL FARMS NURSURY  
N1445 STATE HIGHWAY 120 SO.  
LAKE GENEVA, WI 53147

**SHEET 2 of 4 SHEETS**  
**Job Number 150506**

# PRELIMINARY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

PART OF THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 14, TOWNSHIP 1 NORTH,  
RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF LINN, COUNTY  
OF WALWORTH, STATE OF WISCONSIN.

## SURVEYORS CERTIFICATE

STATE OF ILLINOIS }  
COUNTY OF McHENRY } SS

I, JOSEPH J. BRAHM, A REGISTERED LAND SURVEYOR, DO HEREBY CERTIFY:

THAT I HAVE SURVEYED, DIVIDED AND MAPPED A PART OF THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 14, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN THE TOWNSHIP OF LINN, COUNTY OF WALWORTH, STATE OF WISCONSIN, DESCRIBED AS FOLLOWS:

THAT PART OF THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 14, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN IN THE TOWNSHIP OF LINN, WALWORTH COUNTY, WISCONSIN BOUNDED AS FOLLOWS:

COMMENCE AT BRASS CAP MONUMENT MARKING THE EAST QUARTER CORNER OF SAID SECTION 14; RUN THENCE SOUTH 89° 39' 34" WEST 849.89 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTH LINE, SOUTH 89° 39' 34" WEST, 1800.43 FEET TO A BRASS CAP MONUMENT FOUND AT THE CENTER OF SAID SECTION 14; THENCE ALONG THE MONUMENTED NORTH LINE OF SAID SOUTHWEST QUARTER, SOUTH 89° 29' 30" WEST 461.89' FEET TO THE NORTHERLY EXTENSION OF THE EAST LINE OF CSM NO. 4097 RECORDED AS DOCUMENT NO. 723704; THENCE ALONG THE EAST LINE OF SAID CSM AND THE NORTHERLY EXTENSION THEREOF, SOUTH 01° 20' 16" EAST 550.64 FEET TO THE SOUTHEAST CORNER OF SAID CSM; THENCE SOUTH 01° 07' 14" EAST 950.01 FEET; THENCE NORTH 89° 40' 34" 3052.01 FEET TO A POINT 60.00 FEET WEST OF THE EAST LINE OF SAID SOUTHEAST QUARTER OF SAID SECTION 14, SAID POINT BEING ON THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 120; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, NORTH 01° 11' 30" WEST 361.83 FEET; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, NORTH 04° 31' 45" EAST 100.32 FEET; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, NORTH 01° 11' 30" WEST 738.70 FEET; THENCE DEPARTING SAID WEST RIGHT-OF-WAY LINE, NORTH 16° 42' 34" WEST 222.81 FEET, TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF WILLOW ROAD; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE, SOUTH 89° 39' 34" WEST, 311.58 FEET; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE, NORTH 82° 58' 31" WEST 433.58 FEET; THENCE NORTH 00° 20' 26" WEST 33.00 FEET TO THE POINT OF BEGINNING. CONTAINING 4,529,386 SQ. FEET OR 103.983 ACRES MORE OR LESS.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION OF THAT LAND. THAT I HAVE MADE SUCH SURVEY, DIVISION AND MAP BY THE DIRECTION OF WOODHILL FARMS NURSERY, INC. AND THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES IN SURVEYING AND WITH THE SUBDIVISION CONTROL ORDINANCE FOR THE TOWNSHIP OF LINN, WALWORTH COUNTY, DIVIDING AND MAPPING THE SAME

GIVEN UNDER HIS HAND AND SEAL THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, AT WOODSTOCK, ILLINOIS.

\_\_\_\_\_(SEAL)  
JOSEPH J. BRAHM  
REGISTERED LAND SURVEYOR S-2736

## WALWORTH COUNTY ZONING AGENCY APPROVAL

THIS CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE WALWORTH COUNTY ZONING AGENCY ON THIS, \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
CHAIRMAN



**SCHMITT**  
ENGINEERING

215 West Calhoun, Woodstock, IL 60098  
Ph (815) 337-7810 Fx (815) 337-7812  
www.alschmittengineering.com

PROPERTY OWNER:  
WOODHILL FARMS NURSERY  
N1445 STATE HIGHWAY 120 SO.  
LAKE GENEVA, WI 53147

**SHEET 3 of 4 SHEETS**  
**Job Number 150506**





**WISCONSIN DEPARTMENT OF  
ADMINISTRATION**

**SCOTT WALKER**  
GOVERNOR  
**SCOTT A. NEITZEL**  
SECRETARY

**Plat Review**

101 E Wilson St FL 9, Madison WI 53703  
PO Box 1645, Madison WI 53701  
(608) 266-3200 Fax: (608) 264-6104 TTY: (608) 267-9629  
E-mail: [plat.review@wi.gov](mailto:plat.review@wi.gov)  
<http://doa.wi.gov/platreview>

September 22, 2015

29  
PERMANENT FILE NO. 101062

JOSEPH J BRAHM  
SCHMITT ENGINEERING  
215 WEST CALHOUN  
WOODSTOCK IL 60098

Subject: CERTIFIED SURVEY MAP  
SE 1/4 & SW 1/4 S14 T1N R17E  
TOWN OF LINN, WALWORTH COUNTY

Prepared for: WOODHILL FARMS NURSERY

Dear Mr. Brahm:

Per your request, we have checked this certified survey map (CSM) for compliance with s. 236.34 Wis. Stats. Our comments are as follows:

REVIEW COMMENTS:

- s. 236.15 (1) (c) This section requires that all corners of the land being divided with the CSM are monumented. There is no provision for the offset monumentation of corners shown throughout the map; if the found monuments are not accepted as representing the parcel corners, then monuments meeting the requirements of this section must be placed at the corners.
- s. 236.20 (2) (c) If the found monuments are accepted as representing the parcel corners but differ from "record" locations, then the boundaries as they exist should be shown, along with the "recorded as" bearings and distances of the boundaries.
- The 1428.49' length of the west part of the north line of Lot 1 must be shown.
- s. 236.20 (2) (i) Bearings must be related to a boundary line of a 1/4 section in which the land division lies (i.e. "Bearings based on Wisconsin State Plane Coordinate System South Zone, in which the North line of the SE 1/4 of Section 14 bears S 89° 39' 34" W" or similar).
- s. 236.20 (2) (j) Our calculations show the area of Lot 1 as 4,311,595 s.f. / 98.98 acres; please review and revise as needed.

s. 236.34 (1) (c) & (d) The location of the land division must be described by 1/4-1/4 section in the location description under the map heading and in the Surveyor's certificate.

s. 236.34 (1) (d) The course bearing at the end of line 9 of the metes and bounds description must be shown as North 89° 40' 34" East.

Reference to Chapter 236.34 must be changed to Section (or s.) 236.34 in the Surveyor's certificate.

The Surveyor should be referred to as "Professional Land Surveyor" to be consistent with the language used in this section.

s. 236.34 (1) (e) Reference to s. 236.10 and s. 236.12 must be removed from the Owner's certificate; only local ordinance requires the review of CSM's.

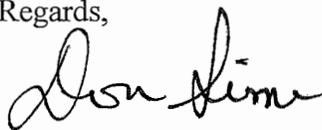
The owner's name in the witness statement does not match the name shown in the certificate; please revise as needed.

Notes:

- The vicinity map should be oriented the same as the main drawing.
- The south line of Lot 2 should be drawn with a solid line.

Please contact our office if you have questions regarding this review or preparation of the CSM.

Regards,



Don Sime  
Plat Review  
Phone: (608) 266-3200

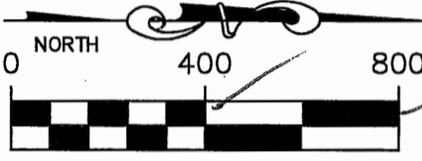
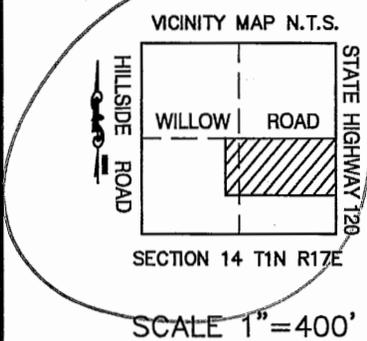
Enc: Copy of Certified Survey Map

cc: Clerk, Town of Linn  
Walworth County Land Use & Resource Management Dept.  
Clerk, City of Lake Geneva

# 101062

## PRELIMINARY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

PART OF THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 14, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF LINN, COUNTY OF WALWORTH, STATE OF WISCONSIN.

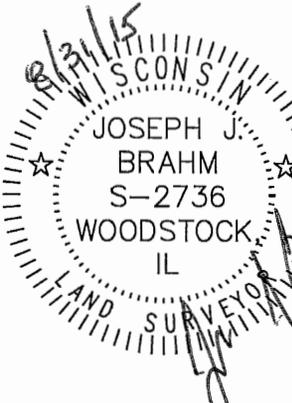
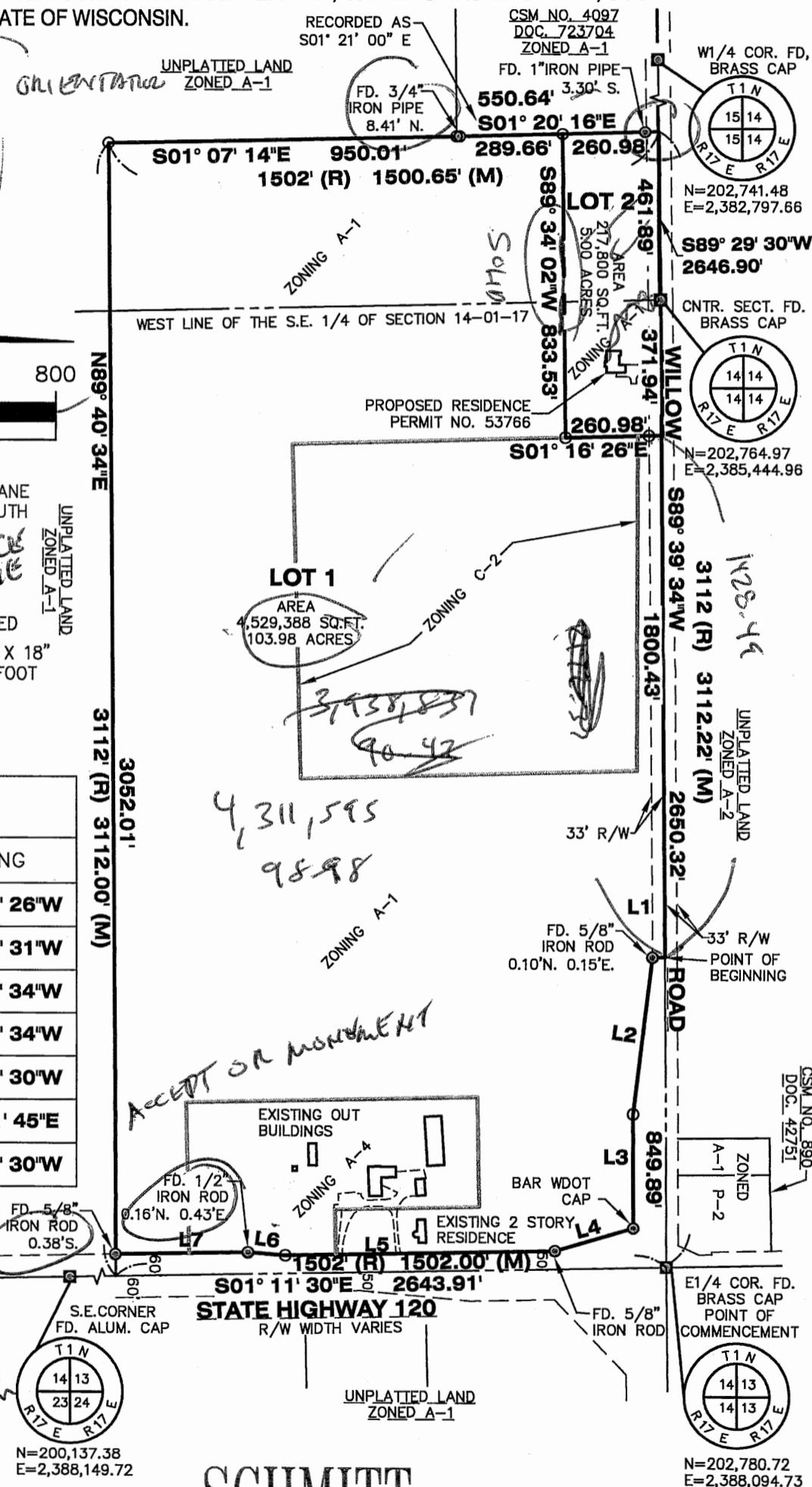


BEARINGS BASED ON WISCONSIN STATE PLANE COORDINATE SYSTEM SOUTH ZONE (NAD 83)

### LEGEND

- ⊙ FOUND MONUMENT AS NOTED
- SET 1" IRON PIPE, 1.3" O.D. X 18" WT=1.68 LBS PER LINEAL FOOT
- (R) RECORD DEED DISTANCE
- (M) MEASURED DISTANCE

LINE TABLE		
LINE#	LENGTH	BEARING
L1	33.00'	N00° 20' 26"W
L2	433.58'	N82° 58' 31"W
L3	311.58'	S89° 39' 34"W
L4	222.81'	N16° 42' 34"W
L5	738.70'	N01° 11' 30"W
L6	100.32'	N04° 31' 45"E
L7	361.83'	N01° 11' 30"W



**SCHMITT ENGINEERING**

**SHEET 1 of 4 SHEETS**  
**Job Number 150506**

215 West Calhoun, Woodstock, IL 60098  
Ph (815) 337-7810 Fx (815) 337-7812  
www.alschmittengineering.com

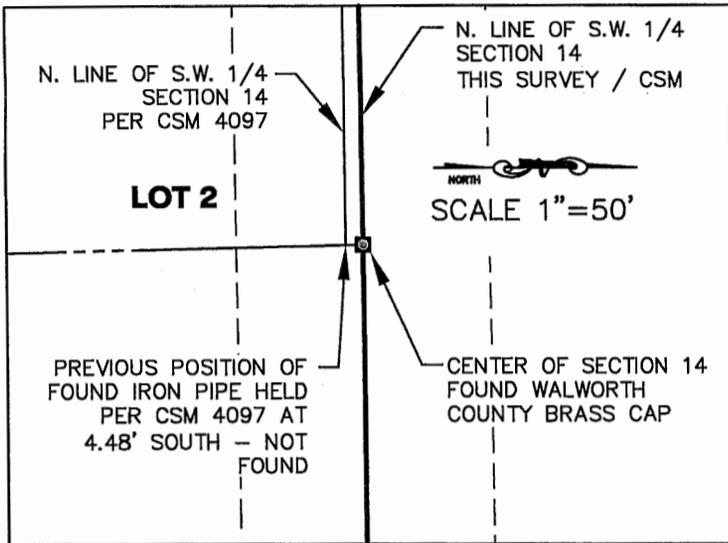
PROPERTY OWNER:  
WOODHILL FARMS NURSERY  
N1445 STATE HIGHWAY 120 SO.  
LAKE GENEVA, WI 53147

# 101062

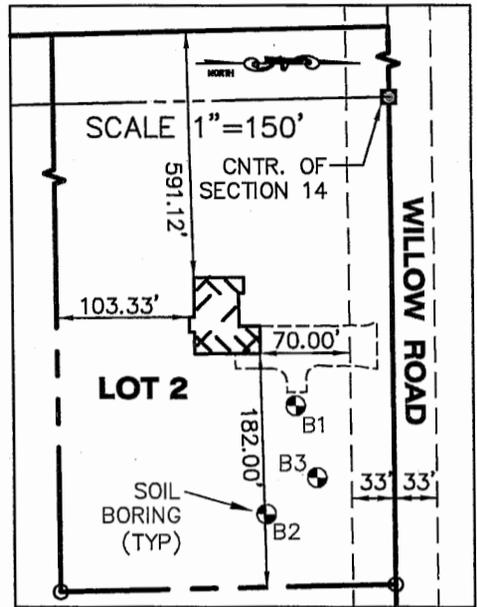
## PRELIMINARY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

PART OF THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 14, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF LINN, COUNTY OF WALWORTH, STATE OF WISCONSIN.

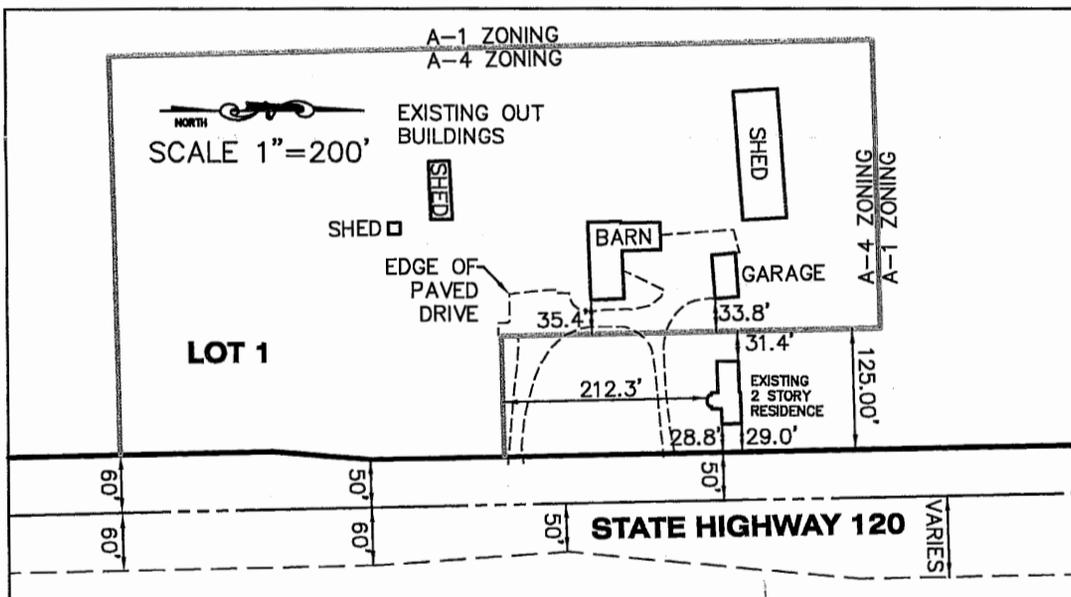
### CENTER OF SECTION - CORNER DETAIL



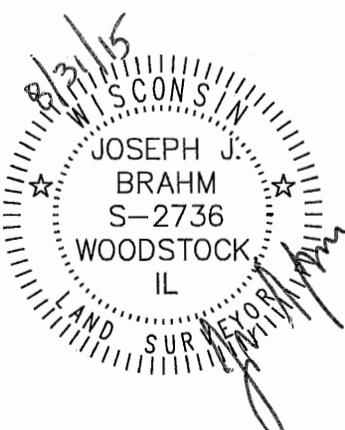
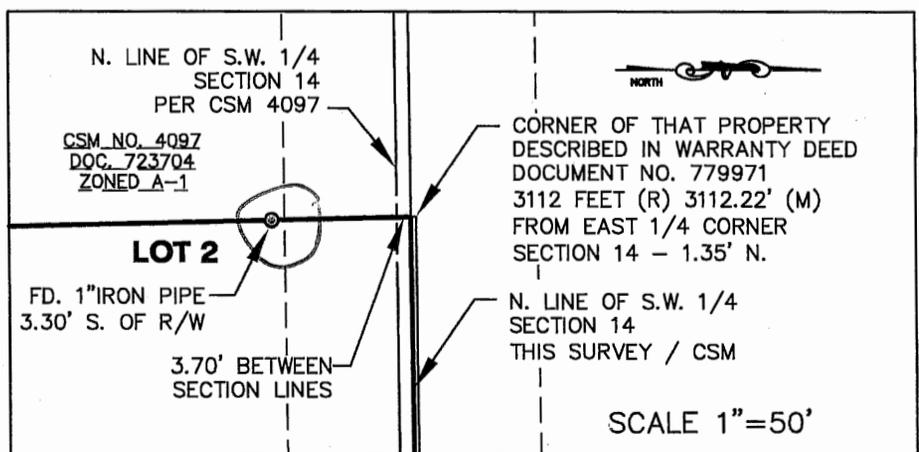
### PROPOSED HOUSE/DRIVE



### EXISTING RESIDENCE, OUTBUILDINGS AND DRIVEWAY



### N.W. CORNER LOT 1 / N.E. CORNER CSM 4097 DETAIL



## SCHMITT ENGINEERING

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PROPERTY OWNER:  
WOODHILL FARMS NURSERY  
N1445 STATE HIGHWAY 120 SO.  
LAKE GENEVA, WI 53147

**SHEET 2 of 4 SHEETS**  
**Job Number 150506**

# 101062

## PRELIMINARY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

PART OF THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 14, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF LINN, COUNTY OF WALWORTH, STATE OF WISCONSIN.

### SURVEYORS CERTIFICATE

STATE OF ILLINOIS

COUNTY OF McHENRY

} SS

*PRO*

*44 - 44*

I, JOSEPH J. BRAHM, A REGISTERED LAND SURVEYOR, DO HEREBY CERTIFY:

THAT I HAVE SURVEYED, DIVIDED AND MAPPED A PART OF THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 14, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN THE TOWNSHIP OF LINN, COUNTY OF WALWORTH, STATE OF WISCONSIN, DESCRIBED AS FOLLOWS:

THAT PART OF THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 14, TOWNSHIP 1 NORTH, RANGE 17 EAST OF THE FOURTH PRINCIPAL MERIDIAN IN THE TOWNSHIP OF LINN, WALWORTH COUNTY, WISCONSIN BOUNDED AS FOLLOWS:

COMMENCE AT BRASS CAP MONUMENT MARKING THE EAST QUARTER CORNER OF SAID SECTION 14; RUN THENCE SOUTH 89° 39' 34" WEST 849.89 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTH LINE, SOUTH 89° 39' 34" WEST, 1800.43 FEET TO A BRASS CAP MONUMENT FOUND AT THE CENTER OF SAID SECTION 14; THENCE ALONG THE MONUMENTED NORTH LINE OF SAID SOUTHWEST QUARTER, SOUTH 89° 29' 30" WEST 461.89' FEET TO THE NORTHERLY EXTENSION OF THE EAST LINE OF CSM NO. 4097 RECORDED AS DOCUMENT NO. 723704; THENCE ALONG THE EAST LINE OF SAID CSM AND THE NORTHERLY EXTENSION THEREOF, SOUTH 01° 20' 16" EAST 550.64 FEET TO THE SOUTHEAST CORNER OF SAID CSM; THENCE SOUTH 01° 07' 14" EAST 950.01 FEET; THENCE NORTH 89° 40' 34" WEST 52.01 FEET TO A POINT 60.00 FEET WEST OF THE EAST LINE OF SAID SOUTHEAST QUARTER OF SAID SECTION 14, SAID POINT BEING ON THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 120; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, NORTH 01° 11' 30" WEST 361.83 FEET; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, NORTH 04° 31' 45" EAST 100.32 FEET; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, NORTH 01° 11' 30" WEST 738.70 FEET; THENCE DEPARTING SAID WEST RIGHT-OF-WAY LINE, NORTH 16° 42' 34" WEST 222.81 FEET, TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF WILLOW ROAD; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE, SOUTH 89° 39' 34" WEST, 311.58 FEET; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE, NORTH 82° 58' 31" WEST 433.58 FEET; THENCE NORTH 00° 20' 26" WEST 33.00 FEET TO THE POINT OF BEGINNING. CONTAINING 4,529,386 SQ. FEET OR 103.983 ACRES MORE OR LESS.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION OF THAT LAND. THAT I HAVE MADE SUCH SURVEY, DIVISION AND MAP BY THE DIRECTION OF WOODHILL FARMS NURSERY, INC. AND THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES IN SURVEYING AND WITH THE SUBDIVISION CONTROL ORDINANCE FOR THE TOWNSHIP OF LINN, WALWORTH COUNTY, DIVIDING AND MAPPING THE SAME

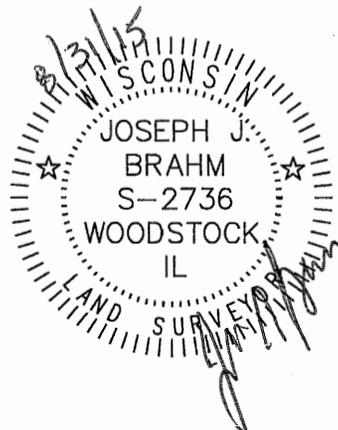
GIVEN UNDER HIS HAND AND SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, AT WOODSTOCK, ILLINOIS.

\_\_\_\_\_(SEAL)  
JOSEPH J. BRAHM  
REGISTERED LAND SURVEYOR S-2736  
*PRO*

### WALWORTH COUNTY ZONING AGENCY APPROVAL

THIS CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE WALWORTH COUNTY ZONING AGENCY ON THIS, \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
CHAIRMAN



## SCHMITT ENGINEERING

215 West Calhoun, Woodstock, IL 60098  
Ph (815) 337-7810 Fx (815) 337-7812  
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PROPERTY OWNER:  
WOODHILL FARMS NURSERY  
N1445 STATE HIGHWAY 120 SO.  
LAKE GENEVA, WI 53147

**SHEET 3 of 4 SHEETS**  
**Job Number 150506**



## **CONDITIONAL USE RESOLUTION 15-R45**

A resolution authorizing the issuance of a Conditional Use Permit to Tristan Crist Magic Theatre, PO Box 398, Lake Geneva WI 53147 to operate a Commercial Entertainment Facility (Magic Theater), at 609 W Main Street, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Tristan Crist Magic Theatre,

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on September 21, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for Tristan Crist Magic Theatre to operate a Commercial Entertainment Facility (Magic Theater), at 609 W Main Street, Lake Geneva, WI 53147 in the Central Business (CB) zoning district, Tax Parcel ZOP 00291 with the staff recommendations, and including all findings of fact.

Granted by action of the Common Council of the City of Lake Geneva this 28<sup>th</sup> day of September, 2015.

---

James R. Connors, Mayor

ATTEST:

---

Sabrina Waswo, City Clerk

There was also discussion regarding the letter sent by Kapur Engineering dated 9-18-15, which was in agreement with and Mr. Dae stated they had been in communication and even though grease traps will be relocated to the west side of the building. They had some concerns that they may lose capacity and would like a 4" curb for storm water requirements.

A Developer's Agreement will be needed per Planner Slavney because of the work that's being done in the public right of way for the curb along the west side of the property and will include all public improvements. Mr. Kent gave a brief overview of the exterior of proposed building. There was a conversation about the sign base matching the building in some fashion. Skates brought up the potential traffic issues and there was considerable discussion amongst the Commissioners and the applicants regarding safety and traffic issues.

PUBLIC SPEAKER #1 –Theresa Geasey

She voiced her concerns regarding the environment in this location.

MOTION #7

Kupsik/Gibbs moved to close the Public Hearing. The motion carried unanimously.

DISCUSSION

Further discussion was had regarding the recommendation amongst the Planning members. There will be 11% more green space in this new site than in its current condition. The potential traffic issues were discussed at length again. It was decided to have Kapur and City Staff review the traffic counts at the intersection and make a recommendation to the Council on traffic regarding this project.

MOTION #8

Kupsik/Gibbs moved to approve the recommendation for 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 Peller Road, Lake Geneva, WI 53147, Tax Key No. ZA76100001. To include the engineer's letter dated 9-18-15, that a developer's agreement be agreed upon between the City and the applicant, to include the utilities along Peller 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. The item carried unanimously.

Amendment #1:

Flower/Skates made an amendment to have Kapur and City staff review the traffic counts at the intersection and make a recommendation to the Council on traffic regarding this project. The amendment carried unanimously.

**9. Public Hearing and recommendation on a Conditional Use Application filed by Tristan Crist Magic Theatre to operate a Indoor Commercial Entertainment Facility (Magic Theater) at 609 Main Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00291.**

DISCUSSION – Tristan Crist (applicant)

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

MOTION #9

Kupsik/Gibbs moved to close the Public Hearing. The motion carried unanimously.

MOTION #10

Flowers/Gibbs moved to approve the recommendation on a Conditional Use Application filed by Tristan Crist Magic Theatre to operate a Indoor Commercial Entertainment Facility (Magic Theater) at 609 Main Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00291, to include the finding of facts and staff recommendations. The motion carried unanimously.

**10. Public Hearing and recommendation on a Conditional Use Application filed by Monty & Patricia, 860 Maytag Road, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet (four feet) in the front street yard setback, on Maytag Road, at 860 Maytag Road, Lake Geneva, Tax Key No. ZCE 00012.**

DISCUSSION – Monty Enoch (applicant)

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

**APPLICATION FOR CONDITIONAL USE**

*City of Lake Geneva*

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

609 Main/Mill Street, Lake Geneva, WI  
Attached

NAME AND ADDRESS OF CURRENT OWNER:

Kocorek Property Holdings LLC  
880 South Lakeshore Drive, Lake Geneva, WI 53147

TELEPHONE NUMBER OF CURRENT OWNER: 847-525-9060

NAME AND ADDRESS OF APPLICANT:

Tristan Crist Magic Theatre  
P.O. Box 398 Lake Geneva, WI 53147

TELEPHONE NUMBER OF APPLICANT:

PROPOSED CONDITIONAL USE:

The premises are to be used for the purposes of  
operating a live performance theater and related services

ZONING DISTRICT IN WHICH LAND IS LOCATED: Central Business

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Live Magic and Illusion shows and related  
Merchandise sales

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

9/3/15  
DATE

  
SIGNATURE OF APPLICANT

APPLICATION FOR CONDITIONAL USE  
(justification of proposed use)

TRISTAN CRIST  
MAGIC THEATRE

**Proposed use:** The premises are to be used for the purposes of operating a live performance theatre and related services and sales. Specifically, year-round performances of the Tristan Crist Illusion Show. A 75 minute live magic, comedy and illusion performance geared towards family audiences that has been featured for the previous 10 years at Circus World in Baraboo, WI.

Suite C in the 846 W. Main St. building is currently an empty 1,200 sq ft room located in between Boatyard Bagel Co. and Bona's Italian Kitchen. The proposed conditional use transforms the space into an intimate 60 seat venue that will showcase the Tristan Crist Illusion Show, drawing tourists to the downtown area and providing an evening entertainment event for families and contributing to the economic vitality of the Downtown area.

**Projected employees and customers:** The theatre will be run by one full time employee and 2 or 3 part time employees. On show days with one performance, the maximum number of customers will be 60 on days with two performances, the maximum number is 120.

**Operational considerations:** During peak summer months, the venue will operate 7 days a week with evening performances at 8:00 pm and occasional added shows at 4:00 pm. During off-season, the venue will operate on select weekends with shows at 7:00 pm and 2:00 pm. Water and sewer usage will be limited to patrons using the restrooms located in the building. Parking will most likely not become an issue since most audience members will be tourists who are already parked downtown during the day. The other businesses located in the building are typically closed by 8:00 pm, so traffic flow and noise will not become an issue or nuisance for them. In fact, the increased foot traffic in the building should help their businesses.

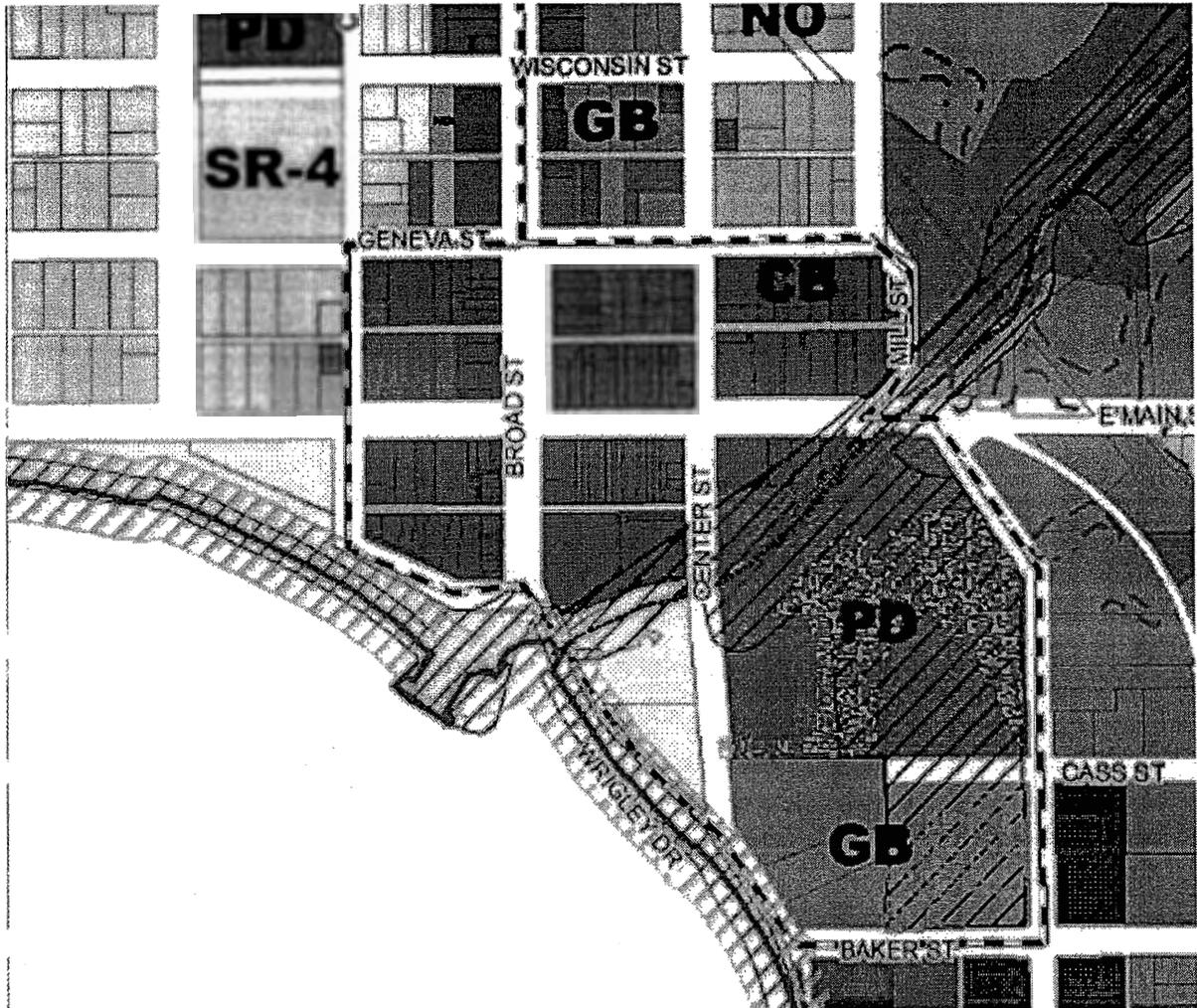
**Signage:** A sign similar to Bona's hanging sign will go to the left of the front door. See attached design for size and colors. There will also be a poster in the window to the left of the door showing show dates / times. This design may change and rotate depending on the season, upcoming shows, special show times, etc... All signage has been approved by the building owner.

APPLICATION FOR CONDITIONAL USE

(zoning districts)

TRISTAN CRIST  
MAGIC THEATRE

846 W. Main St. Suite C





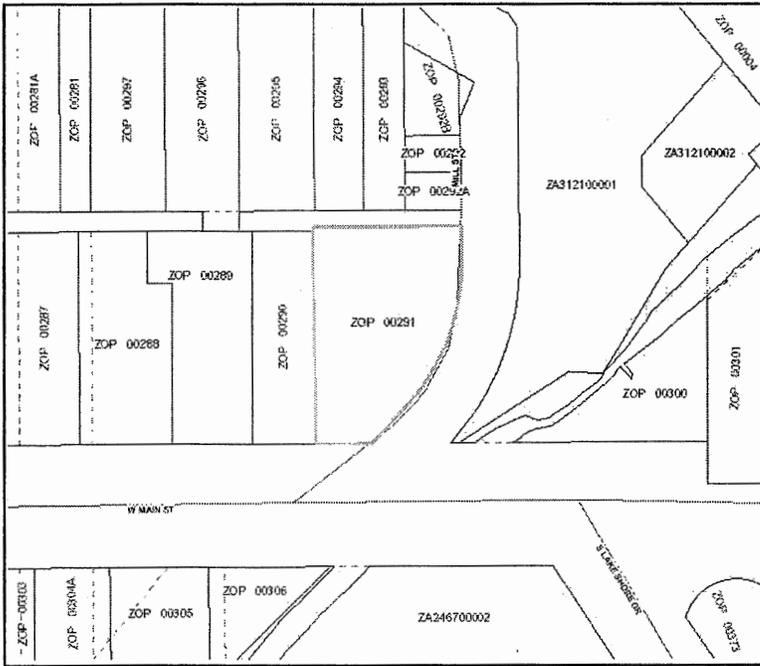
# Walworth County, WI Land Information Division

### Property Details

Municipality: CITY OF LAKE GENEVA  
 Parcel Number: ZOP 00291  
 School District: 2884-UHS LAKE GENEVA-GENOA CI  
 Zoning District:

### Owner Information

Owner Name: KOCOUREK PROPERTY HOLDINGS LLC  
 Owner Name 2:  
 Mailing Address: 880 S LAKE SHORE DR  
 LAKE GENEVA WI, 531470000



### 2014 Valuation Information

Land: \$253,600.00  
 Improvements: \$896,400.00  
 Total: \$1,150,000.00  
 Acres: 0.4300  
 Fair Market Value: \$1,202,400.00  
 Assessment Ratio: 0.9564366830  
 Mill Rate: 0.0228168750

### Tax Information

First Dollar Credit: \$80.92  
 Special Assessment: \$2,101.64  
 Delinquent Utility Charge: \$0.00  
 Managed Forest Land Taxes: \$0.00  
 Total Billed: \$28,260.13  
 Net Tax \$26,158.49  
 School Credit: \$2,347.46  
 Lottery Credit: \$0.00  
 Special Charges: \$0.00  
 Private Forest Crop Taxes: \$0.00  
 Woodland Tax Law Taxes: \$0.00

### Tax Jurisdictions

STATE OF WISCONSIN \$204.12  
 UHS LG-GENOA CITY \$5538.90  
 WALWORTH COUNTY \$5538.19  
 SCH LAKE GENEVA J 1 \$7086.86  
 CITY OF LAKE GENEVA \$6944.80  
 GATEWAY TECHNICAL \$926.54

### Elected Officials / Voting Districts

Supervisory District: Nancy Russell (D11)  
 State Representative: Tyler August(R) (32nd District)  
 State Senator: Stephen Nass(R) (11th District)  
 US Representative: Paul Ryan(R) (1st District)  
 US Senator: Ron Johnson (R) & Tammy Baldwin (D)

### Special Assessments / Charges

BUS IMP DIST \$2101.64

### Soil Classification

Soil Type	Soil Name	Acres
FsB	FOX SILT LOAM, 2 TO 6 PERCENT SLOPES	0.4021

### Property Address

601 MILL ST LAKE GENEVA  
 601 W MAIN ST LAKE GENEVA  
 605 MILL ST LAKE GENEVA  
 611 MILL ST LAKE GENEVA  
 613 MILL ST LAKE GENEVA  
 615 MILL ST LAKE GENEVA  
 617 MILL ST LAKE GENEVA

### Legal Description

COM SW COR BLK 28 OP, E 360' TO POB, N0D33'10"W 175' TO S LN ALLEY IN BLK 28, E 119.25' TO W LN MILL ST, S0D11' W 26', ALS ARC OF CURVE, BEING WLY LN MILL ST TO PT OF INTER WITH N LN MAIN ST, W 47.50' TO POB. ORIGINAL PLAT CITY OF LAKE GENEVA

### Disclaimer

The information provided in this property information page is not official information. All official tax information is recorded in the Walworth County Treasurer's Office. To verify tax payment/payoff status, contact the Walworth County Treasurer's Office at 262-741-4251.

# TRISTAN CRIST MAGIC THEATRE

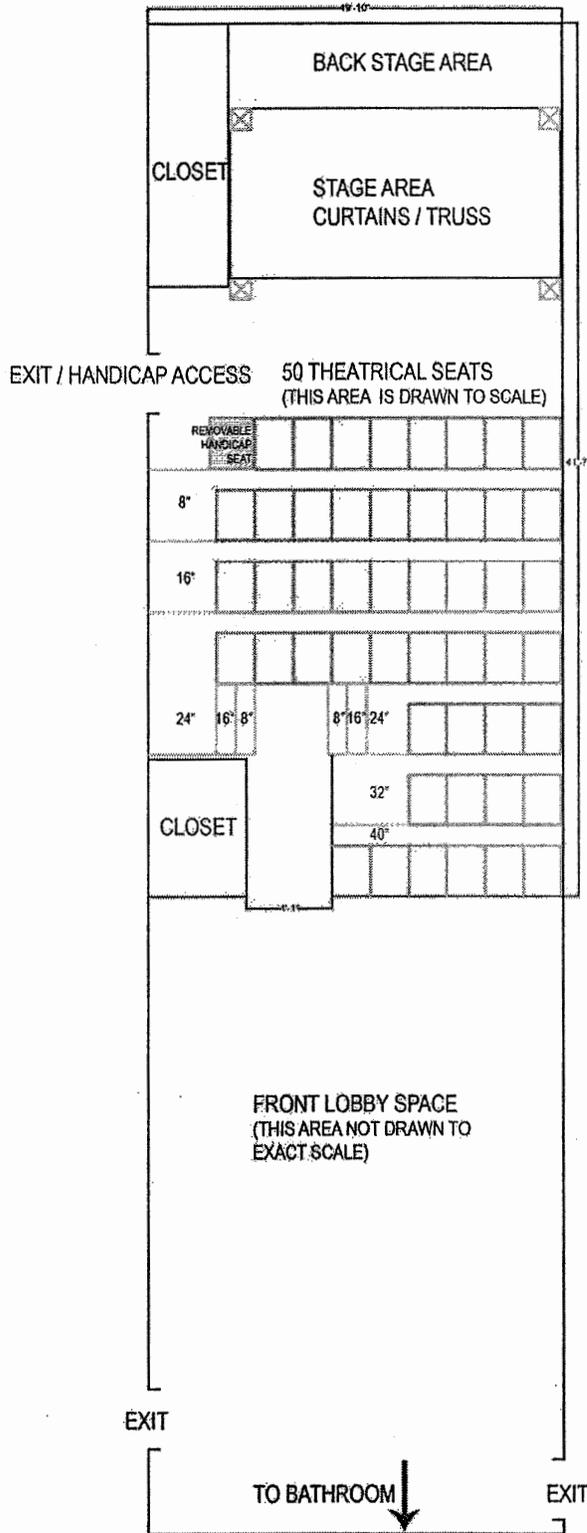
## NOTES FOR 609 W. Main Street:

CHAIRS ARE SHOWN IN DOWN POSITION.

12" IN BETWEEN FRONT AND BACK OF CHAIRS  
IN DOWN POSITION

CHAIRS ARE STANDARD THEATRE SEATING  
BOLTED TO THE FLOOR

CURTAINS ARE ALL HUNG OFF GROUND  
SUPPORTED THEATRICAL TRUSS



- Vinyl lettering on windows
- ¾" wood painted sign "Tristan Crist Magic Theatre"
- Changeable letter board for show times



## **CONDITIONAL USE RESOLUTION 15-R46**

A resolution authorizing the issuance of a Conditional Use Permit to and filed by Monty & Patricia Enoch, 860 Maytag Road, Lake Geneva, WI 53147.

Whereas, the City Plan Commission has considered the application of Monty & Patricia Enoch, 860 Maytag Road, Lake Geneva, WI 53147; and,

Whereas, the City Plan Commission held a Public Hearing thereon pursuant to proper notice given on September 21, 2015; and,

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to construct a fence in excess of three feet (four feet) in the street yard along Maytag Road at 860 Maytag Road, Lake Geneva, WI 53147, Tax Key No. ZCE 00012, pursuant to the Finding of facts and City staff comments.

Granted by action of the Common Council of the City of Lake Geneva this 28<sup>th</sup> day of September, 2015.

---

James R. Connors, Mayor

ATTEST:

---

Sabrina Waswo, City Clerk

There was also discussion regarding the letter sent by Kapur Engineering dated 9-18-15, which was in agreement with and Mr. Dae stated they had been in communication and even though grease traps will be relocated to the west side of the building. They had some concerns that they may lose capacity and would like a 4" curb for storm water requirements.

A Developer's Agreement will be needed per Planner Slavney because of the work that's being done in the public right of way for the curb along the west side of the property and will include all public improvements. Mr. Kent gave a brief overview of the exterior of proposed building. There was a conversation about the sign base matching the building in some fashion. Skates brought up the potential traffic issues and there was considerable discussion amongst the Commissioners and the applicants regarding safety and traffic issues.

PUBLIC SPEAKER #1 –Theresa Geasey

She voiced her concerns regarding the environment in this location.

**MOTION #7**

Kupsik/Gibbs moved to close the Public Hearing. The motion carried unanimously.

**DISCUSSION**

Further discussion was had regarding the recommendation amongst the Planning members. There will be 11% more green space in this new site than in its current condition. The potential traffic issues were discussed at length again. It was decided to have Kapur and City Staff review the traffic counts at the intersection and make a recommendation to the Council on traffic regarding this project.

**MOTION #8**

Kupsik/Gibbs moved to approve the recommendation for 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 Peller Road, Lake Geneva, WI 53147, Tax Key No. ZA76100001. To include the engineer's letter dated 9-18-15, that a developer's agreement be agreed upon between the City and the applicant, to include the utilities along Peller 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. The item carried unanimously.

**Amendment #1:**

Flower/Skates made an amendment to have Kapur and City staff review the traffic counts at the intersection and make a recommendation to the Council on traffic regarding this project. The amendment carried unanimously.

**9. Public Hearing and recommendation on a Conditional Use Application filed by Tristan Crist Magic Theatre to operate a Indoor Commercial Entertainment Facility (Magic Theater) at 609 Main Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00291.**

**DISCUSSION – Tristan Crist (applicant)**

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

**MOTION #9**

Kupsik/Gibbs moved to close the Public Hearing. The motion carried unanimously.

**MOTION #10**

Flowers/Gibbs moved to approve the recommendation on a Conditional Use Application filed by Tristan Crist Magic Theatre to operate a Indoor Commercial Entertainment Facility (Magic Theater) at 609 Main Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00291, to include the finding of facts and staff recommendations. The motion carried unanimously.

**10. Public Hearing and recommendation on a Conditional Use Application filed by Monty & Patricia, 860 Maytag Road, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet (four feet) in the front street yard setback, on Maytag Road, at 860 Maytag Road, Lake Geneva, Tax Key No. ZCE 00012.**

**DISCUSSION – Monty Enoch (applicant)**

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

**MOTION #11**

Kupsik/Skates moved to close the Public Hearing. The motion carried unanimously.

**MOTION #12**

Kupsik/Gibbs moved to approve the recommendation on a Conditional Use Application filed by Monty & Patricia, 860 Maytag Road, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet (four feet) in the front street yard setback, on Maytag Road, at 860 Maytag Road, Lake Geneva, Tax Key No. ZCE 00012 and to include findings of fact and staff recommendations. The motion carried unanimously.

**11. Public Hearing and recommendation on a Precise Implement Plan (PIP) Amendment filed by Ken Wenz, 1131 Wisconsin Street, Lake Geneva, WI 53147 for his property to convert from a Commercial Apartment and Retail space to Commercial Indoor Lodging at 220 Cook Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00243.**

**DISCUSSION – Ken Wenz (applicant)**

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

**PUBLIC SPEAKER #1 – Jeff Leonard**1504 Dodge Street, LG (owner of business next door)

Leonard is against this, his wife is not against it.

Mr. Leonard has concerns with regard to noise levels and that Mr. Wenz will be an absentee landlord.

Also knowing that the parcel is currently for sale he is concerned that there could be new owners.

**PUBLIC SPEAKER #2 – Gary Dunham – Keefe Real Estate**

Mentioned that there are rental management services available to manage a rental like this in the absence of a landlord.

**PUBLIC SPEAKER #3 - Tracy Geasey**

She voiced her concerns about parking and sprinkler system.

**MOTION #13**

Kupsik/Skates moved to close the Public Hearing. The motion carried unanimously.

**DISCUSSION**

Further discussion was had regarding the recommendation amongst the Planning members.

**MOTION #14**

Skates/Flower moved to approve the recommendation on a Precise Implement Plan (PIP) Amendment filed by Ken Wenz, 1131 Wisconsin Street, Lake Geneva, WI 53147 for his property to convert from a Commercial Apartment and Retail space to Commercial Indoor Lodging and one remaining retail space at 220 Cook Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00243 on the condition of having a bonnified lease to run the term of the rental, no outside storage, noise not discernible past the lot line and meet the state fire code, the Commercial Indoor Lodging for Ken Wenz would be for the current owner only and would not run with the property. The motion carried unanimously.

**Amendment**

Mayor Connors/Skates moved to amend the Motion to include a bonnified lease for the parking stalls. The lease term must be concurrent as long as it's operated as the application states. Bonnified lease would show a valid consideration between the parties. It can be open ended but must continually renew in some form. It must have a valid description of the property that is subject to the lease and must be legally enforceable. Amendment carried unanimously.

**12. Public Hearing and recommendation on an Application for a Petition for Direct Annexation submitted by 120 Properties, LLC, PO Box 935, Lake Geneva, WI 53147 for vacant land located in the town of Lyons, on the Northwest corner of the intersection of South Edwards Boulevard and Townline Road, Tax Key No. NLY 3100013A.**

**DISCUSSION – Jim Howe (Agent for applicant)**

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

LOT 12 OF CLEYCON COURT ESTATES ZCE 00012  
SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

860 MAYTAG RD LK. GENEVA 53147

SEC I TOWN I NORTH RANGE 17 EAST, CITY OF LAKE GENEVA  
LOT 12 CLEYCON CT. DRIVE  
NAME AND ADDRESS OF CURRENT OWNER: WALWORTH COUNTY, WI.  
MONTY + PATRICIA ENOCH

860 MAYTAG RD LK. GENEVA WI. 53147

TELEPHONE NUMBER OF CURRENT OWNER: (262) 348-1593

NAME AND ADDRESS OF APPLICANT:  
(SAME AS ABOVE)

TELEPHONE NUMBER OF APPLICANT: SAME

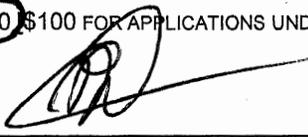
PROPOSED CONDITIONAL USE:  
RAISE 3' FENCE HEIGHT TO 4' HEIGHT TO MEET  
POOL FENCE REQUIREMENTS - APPROXIMATELY  
30' TOTAL FENCE TO BE CHANGED.

ZONING DISTRICT IN WHICH LAND IS LOCATED:

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:  
FARRIS HANSEN + ASSOCIATES, INC  
7 RIDGEWAY CT ELKHORN WI. 53121 (414) 723-2088

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:  
INSTALL IN-GROUND POOL

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: (\$400.00 \$100 FOR APPLICATIONS UNDER SEC. 98-407(3))

8/1/15   
DATE 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?

N/A  
\_\_\_\_\_  
\_\_\_\_\_

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?

N/A  
\_\_\_\_\_  
\_\_\_\_\_

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?

Fence at 4' high is required around pool and being on lakefront requires pool to be in front yard of home.  
\_\_\_\_\_  
\_\_\_\_\_

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?

Does not impact land use in any way. Personal pool for recreation and exercise  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*

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?

Home already has all public services.

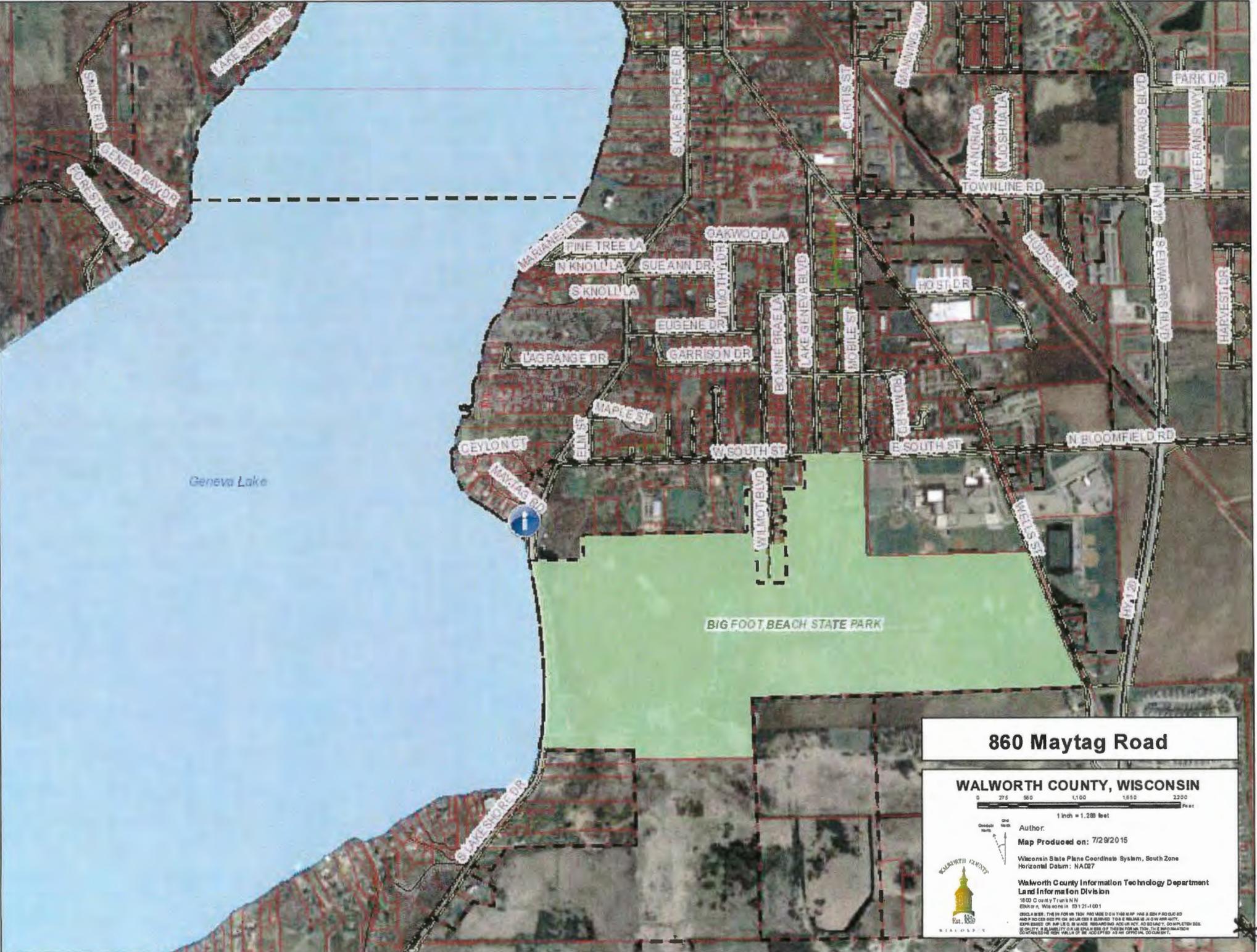
6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

Yes sense will not impact anyone in any negative manner and will benefit our health.

**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: \_\_\_\_\_~~





Geneva Lake

BIG FOOT BEACH STATE PARK

# 860 Maytag Road

**WALWORTH COUNTY, WISCONSIN**



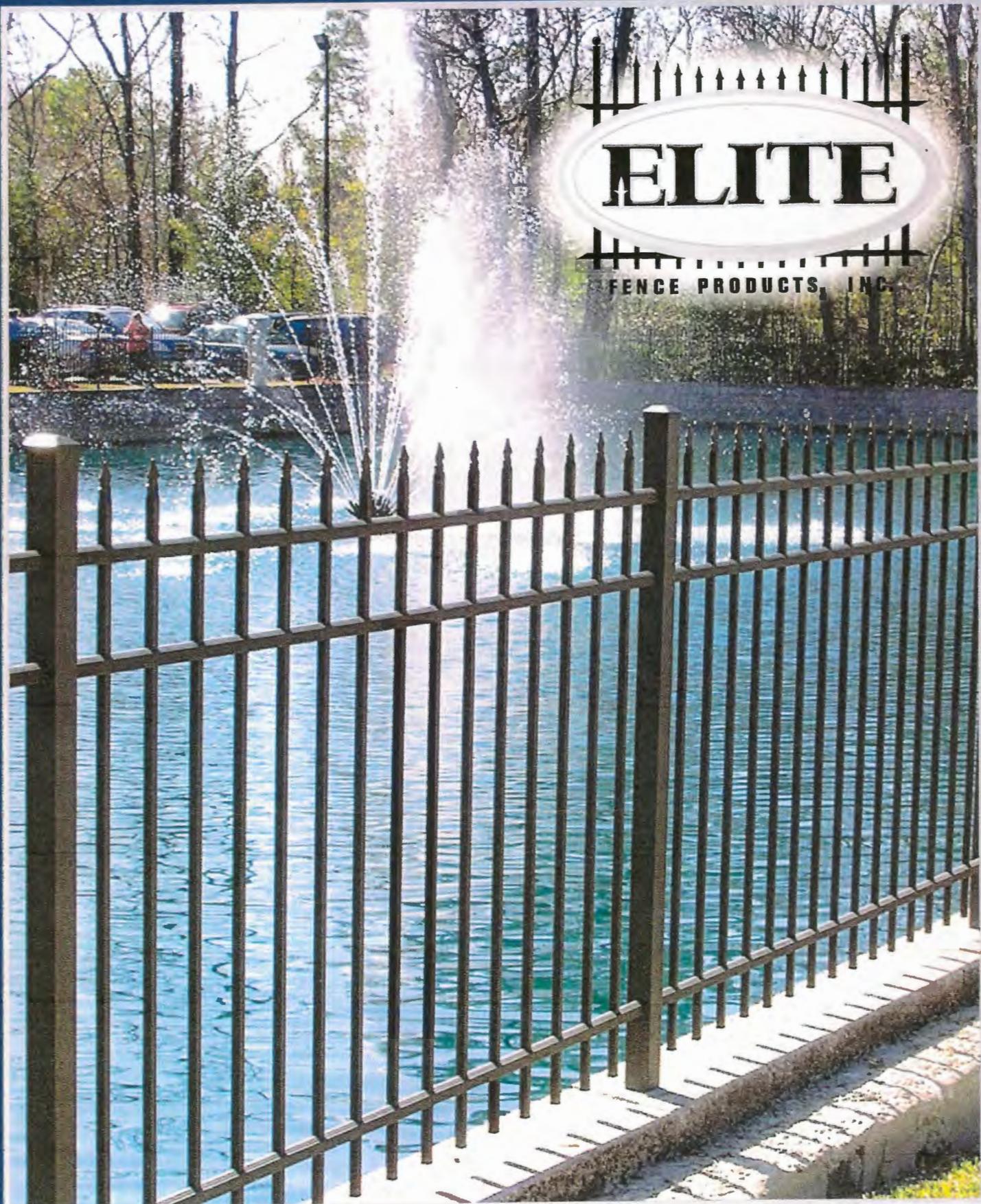
Author:  
Map Produced on: 7/28/2015

Wisconsin State Plane Coordinate System, South Zone  
Horizontal Datum: NAD87



**Walworth County Information Technology Department  
Land Information Division**

1500 County Trunk N  
Oshkosh, Wisconsin 53121-1001  
DISCLAIMER: THE INFORMATION PROVIDED ON THIS MAP HAS BEEN PROVIDED AND PRODUCED BY OR UNDER THE SUPERVISION OF A DIVISION OF THE COUNTY ENGINEER. THE ENGINEER HAS MADE REASONABLE ATTEMPTS TO VERIFY THE ACCURACY OF THE INFORMATION SHOWN ON THIS MAP. HOWEVER, THE ENGINEER DOES NOT WARRANT THE ACCURACY OF THE INFORMATION SHOWN ON THIS MAP. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY OF THE INFORMATION SHOWN ON THIS MAP.



**ELITE**  
FENCE PRODUCTS, INC.

**Buy American, Be American™** 

From the Desk of Edward J. Nekarda  
870 Maytag Road  
Lake Geneva, WI 53147

August 24, 2015

To Whom It May Concern:

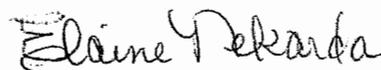
Edward and Elaine Nekarda of 870 Maytag Road and Monte and Pattie Enoch of 860 Maytag Road, Lake Geneva, Wisconsin have agreed that Monte Enoch will replace the three (3) foot section of the fence belonging to Edward and Elaine Nekarda that sits on the lot line between our two properties with a four (4) foot fence of the same style and quality material at his expense. Monte Enoch will also have the installer exchange the section of fence that connects the existing three (3) foot fence with the four (4) foot fence with the section of the street side, three (3) foot fence that will butt up against the newly installed four (4) foot fence at the corner.

If there are any questions regarding this agreement, please call Edward Nekarda at 847-561-6263.

Sincerely,



Edward J. Nekarda

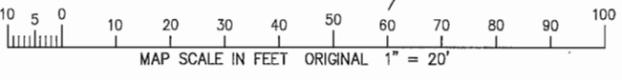
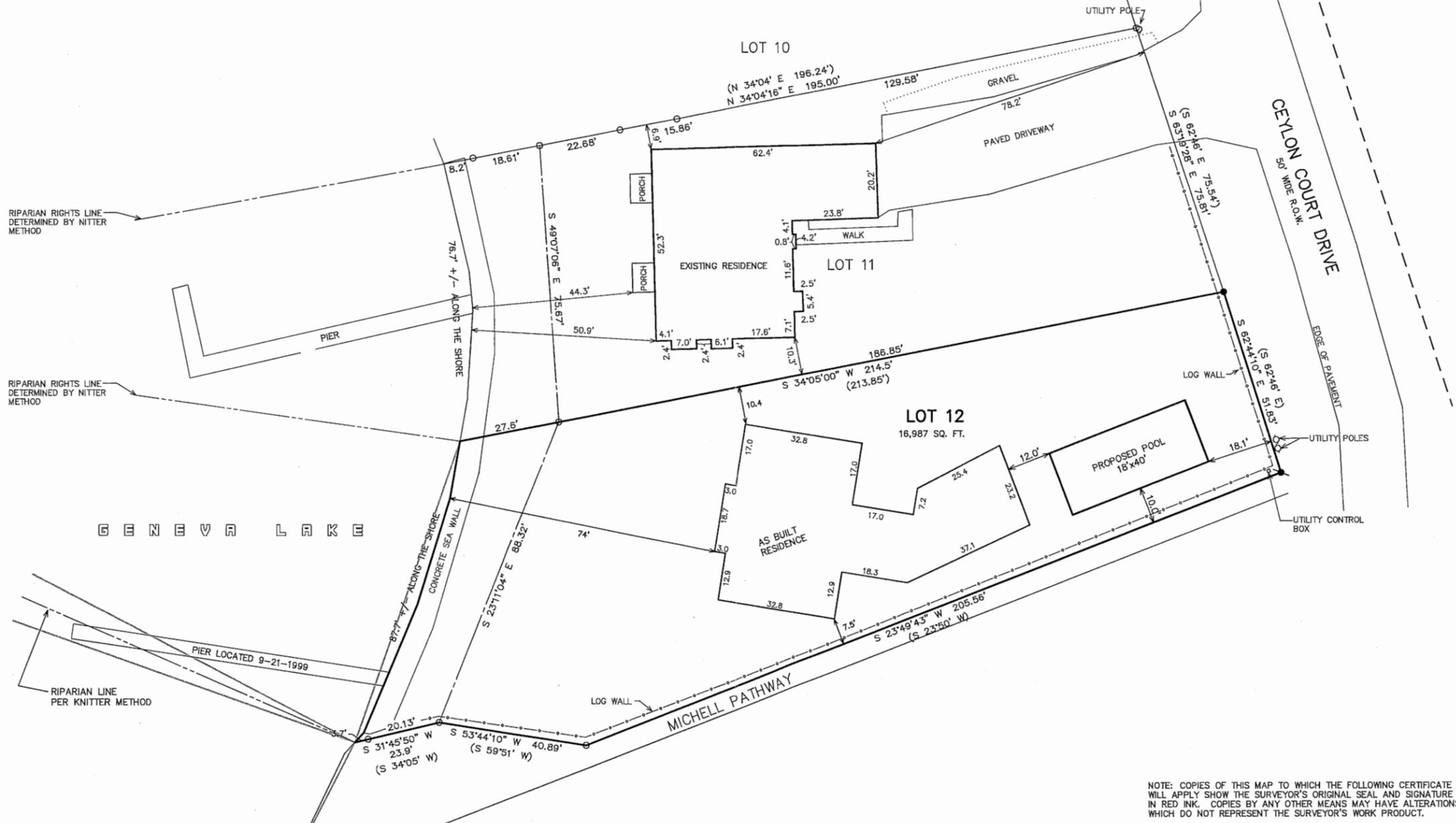
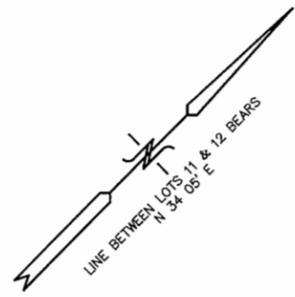


Elaine Nekarda

# PLAT OF SURVEY

## LOT 12 OF CEYLON COURT ESTATES

LOCATED IN SECTION 1, TOWN 1 NORTH, RANGE 17 EAST,  
CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN



- LEGEND**
- = FOUND IRON PIPE STAKE
  - = FOUND IRON REBAR STAKE
  - ⦿ = SET IRON REBAR STAKE, 3/4" DIA.
  - (XXX) = RECORDED AS

NOTE: COPIES OF THIS MAP TO WHICH THE FOLLOWING CERTIFICATE WILL APPLY SHOW THE SURVEYOR'S ORIGINAL SEAL AND SIGNATURE IN RED INK. COPIES BY ANY OTHER MEANS MAY HAVE ALTERATIONS WHICH DO NOT REPRESENT THE SURVEYOR'S WORK PRODUCT.

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY HAS BEEN SURVEYED UNDER MY DIRECTION AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY AND ITS EXTERIOR BOUNDARIES. THIS SURVEY IS MADE FOR THE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE, OR GUARANTEE THE TITLE THERETO WITHIN ONE YEAR FROM THE DATE HEREOF.

REVISED 11-12-2001  
ADD SOUTHERLY RIPARIAN LINE  
REVISED 8/7/2015-KB  
TO SHOW SIZE & LOCATION OF  
PROPOSED POOL

DATED: 09-21-1999  
REVISED 06-07-200 TO SHOW AS BUILT RESIDENCE

KRISTIN J. BELONGIA R.L.S. 2943



PLAT OF SURVEY

WORK ORDERED BY -  
MONTE ENOCH  
880 MATTAG ROAD  
LAKE GENEVA, WI 53147

FARRIS, HANSEN & ASSOCIATES, INC.  
Engineering, Architecture, Surveying  
7 Ridgeway Court P.O. Box 437  
ELKHORN, WISCONSIN 53121  
Office: (414) 723-2098  
Fax: (414) 723-5888

REVISIONS

PROJECT NO.  
5391.15  
DATE:  
09/21/99  
SHEET NO.  
1 OF 1



City of Lake Geneva  
Building and Zoning  
626 Geneva Street  
Lake Geneva, WI 53147

To the Mayor and Common Council,

At the September 21, 2015 meeting of the Plan Commission a Public Hearing was held on a proposal from Ken Wenz, 220 Cook Street for a Precise Implementation Plan Amendment for his property at 220 Cook Street, Lake Geneva, WI 53147, for the Tax Key No ZOP 00243. The Plan Commission, after hearing all testimony and following discussions, voted 6-0 to recommend to the City Council that the PIP amendment be approved with the conditions that a lease with neighbors for parking to run concurrent with the Commercial Indoor Lodging, no noise generated goes beyond property line, no outdoor storage be allowed, and Commercial Indoor Lodging permission is for current owner only and not transferable to future owners.

As the Building and Zoning Administrator I am therefore requesting that the City Council take into consideration the unanimous vote of the Plan Commission and approve the PIP amendment for the Ken Wenz as presented including all of the Plan Commission conditions of approval.

Sincerely,  
Kenneth Robers  
Building and Zoning Administrator

**MOTION #11**

Kupsik/Skates moved to close the Public Hearing. The motion carried unanimously.

September 21, 2015 Plan  
Commission Minutes

**MOTION #12**

Kupsik/Gibbs moved to approve the recommendation on a Conditional Use Application filed by Monty & Patricia, 860 Maytag Road, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet (four feet) in the front street yard setback, on Maytag Road, at 860 Maytag Road, Lake Geneva, Tax Key No. ZCE 00012 and to include findings of fact and staff recommendations. The motion carried unanimously.

**11. Public Hearing and recommendation on a Precise Implement Plan (PIP) Amendment filed by Ken Wenz, 1131 Wisconsin Street, Lake Geneva, WI 53147 for his property to convert from a Commercial Apartment and Retail space to Commercial Indoor Lodging at 220 Cook Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00243.**

**DISCUSSION – Ken Wenz (applicant)**

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

**PUBLIC SPEAKER #1 – Jeff Leonard**1504 Dodge Street, LG (owner of business next door)

Leonard is against this, his wife is not against it.

Mr. Leonard has concerns with regard to noise levels and that Mr. Wenz will be an absentee landlord.

Also knowing that the parcel is currently for sale he is concerned that there could be new owners.

**PUBLIC SPEAKER #2 – Gary Dunham – Keefe Real Estate**

Mentioned that there are rental management services available to manage a rental like this in the absence of a landlord.

**PUBLIC SPEAKER #3 - Tracy Geasey**

She voiced her concerns about parking and sprinkler system.

**MOTION #13**

Kupsik/Skates moved to close the Public Hearing. The motion carried unanimously.

**DISCUSSION**

Further discussion was had regarding the recommendation amongst the Planning members.

**MOTION #14**

Skates/Flower moved to approve the recommendation on a Precise Implement Plan (PIP) Amendment filed by Ken Wenz, 1131 Wisconsin Street, Lake Geneva, WI 53147 for his property to convert from a Commercial Apartment and Retail space to Commercial Indoor Lodging and one remaining retail space at 220 Cook Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00243 on the condition of having a bonnified lease to run the term of the rental, no outside storage, noise not discernible past the lot line and meet the state fire code, the Commercial Indoor Lodging for Ken Wenz would be for the current owner only and would not run with the property. The motion carried unanimously.

**Amendment**

Mayor Connors/Skates moved to amend the Motion to include a bonnified lease for the parking stalls. The lease term must be concurrent as long as it's operated as the application states. Bonnified lease would show a valid consideration between the parties. It can be open ended but must continually renew in some form. It must have a valid description of the property that is subject to the lease and must be legally enforceable. Amendment carried unanimously.

**12. Public Hearing and recommendation on an Application for a Petition for Direct Annexation submitted by 120 Properties, LLC, PO Box 935, Lake Geneva, WI 53147 for vacant land located in the town of Lyons, on the Northwest corner of the intersection of South Edwards Boulevard and Townline Road, Tax Key No. NLY 3100013A.**

**DISCUSSION – Jim Howe (Agent for applicant)**

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

APPLICATION FOR PRECISE IMPLEMENTATION PLAN AMENDMENT

City of Lake Geneva

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

220 Cook St. (20P00243) Lot 12 BLK 25 Except  
South 89.67 Ft. original plat of city of Lake Geneva

Name and Address of Current Owner:

Ken Wenz  
220 Cook St. Lake Geneva WI 53147

Telephone No. of Current Owner including area code: 815-543-7474

Name and Address of Applicant:

Ken Wenz  
220 Cook St Lake Geneva WI 53147

Telephone No. of Applicant including area code: 815-543-7474

Proposed Use:

Vacation Rental

Zoning District in which land is located: Planned Development

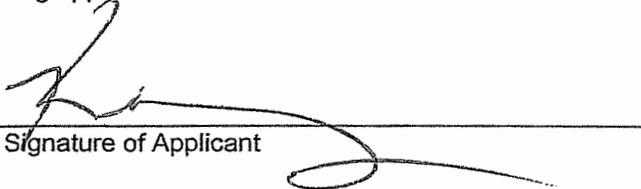
Names and Addresses of architect, professional engineer and contractor of project:

N/A

Short statement describing activities to take place on site:

2 - 1 bedroom Vacation Rentals upstairs  
1 - 1 bedroom Vacation Rental Downstairs  
If current Lower South tenant eventually Leaves, that  
would be turned into a 1 bedroom vacation rental as well  
These will be rented as Vacation Rentals during entire year

PIP Amendment fee \$400.00, payable upon filing application.

  
Signature of Applicant

The proposed vacation rental located at 220 Cook St. is within the BID district and is located at the western edge of downtown. There is an existing vacation rental in the next block south and two B & B's in the next block north. This fits right in with the planned development parameters for this area. This will be an upscale vacation rental in the exact same setting of the bistro. People will be able to relive the atmosphere here in a whole new way. Hence it will be called the "Ole Bistro Inn"

It is hereby agreed that Ken Wenz will be renting 2 parking stalls at 911 Main St in Lake Geneva for purposes of parking cars for the 220 Cook St location. This agreement terminates only when the parking spaces are no longer needed.

*Lee Wilber* 8/27/15

*Ken* 8-27-15

UPPER NORTH

BED ROOM

LIVING ROOM

BATH ROOM

KITCHEN

BED ROOM

LIVING ROOM

BATH ROOM

LOWER NORTH

KITCHEN

UPPER SOUTH

KITCHEN / LIVING ROOM

BED ROOM

CLOSET

HALL

BATH ROOM

EXISTING

COMMERCIAL

**AGREEMENT FOR SERVICES**

REIMBURSABLE BY THE PETITIONER / APPLICANT. The City may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in the City's review of a proposal coming before the Plan Commission and/or Common Council. The submittal of a development proposal application or petition by a Petitioner shall be construed as an agreement to pay for such professional review services applicable to the proposal including any finance charges that may accrue. The City may apply the charges for these services to the Petitioner. The City may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until the Petitioner pays such fees. Review fees which are applied to a Petitioner and which are not paid, may be assigned by the City as a special assessment to the subject property. Petitioner hereby expressly waives any notice and hearing requirements provided in Wis. Stats. § 66.0701 or any additions or amendments to this section. Petitioner further authorizes the City Treasurer or City Clerk to levy and collect review fees and additional fees upon the affidavit of the City Administrator or the Zoning Administrator stating that such fees are reasonable and that payment is overdue. The Petitioner shall be required to provide the City with an executed copy of the following form as a prerequisite to the processing of the development application:

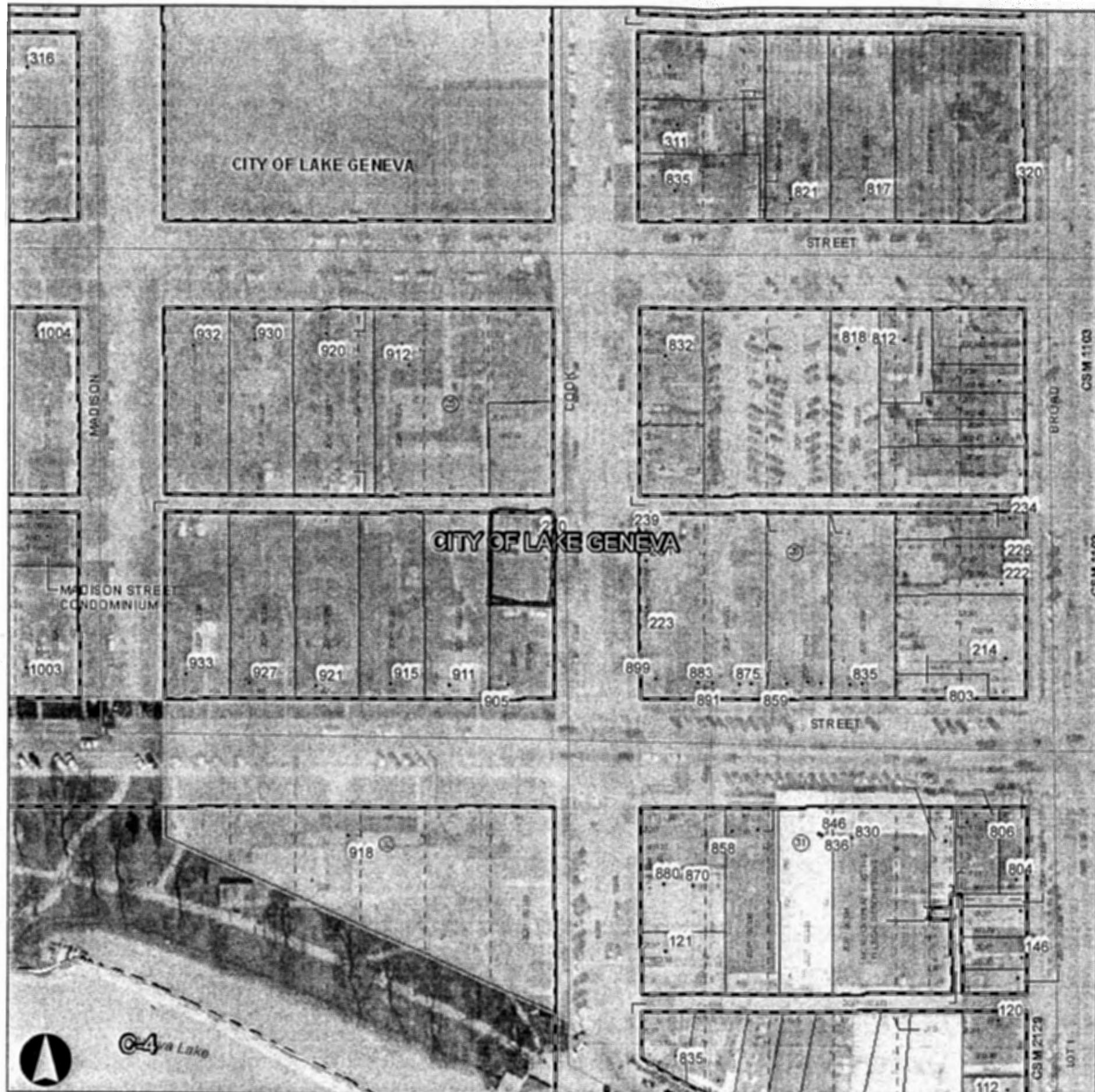
Ken Wenz, as applicant/petitioner for:  
Name: Ken Wenz  
Address: 220 Cook St.  
Lake Geneva WI 53147  
Phone: 815-543-7474

Agrees that in addition to those normal costs payable by an applicant/petitioner (e.g., filing or permit fees, publication expenses, recording fees, etc.), that in the event the action applied or petitioned for requires the City of Lake Geneva, in the judgment of its staff, to obtain additional professional service(s), (e.g., engineering, surveying, planning, legal) than would be routinely available "in house" to enable the City to properly address, take appropriate action on, or determine the same, applicant/petitioner shall reimburse the City for the costs thereof.

Dated this 8-24-15 day of Aug, 2015.

Ken Wenz  
Printed name of Applicant/Petitioner

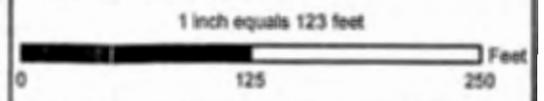
[Signature]  
Signature of Applicant/Petitioner

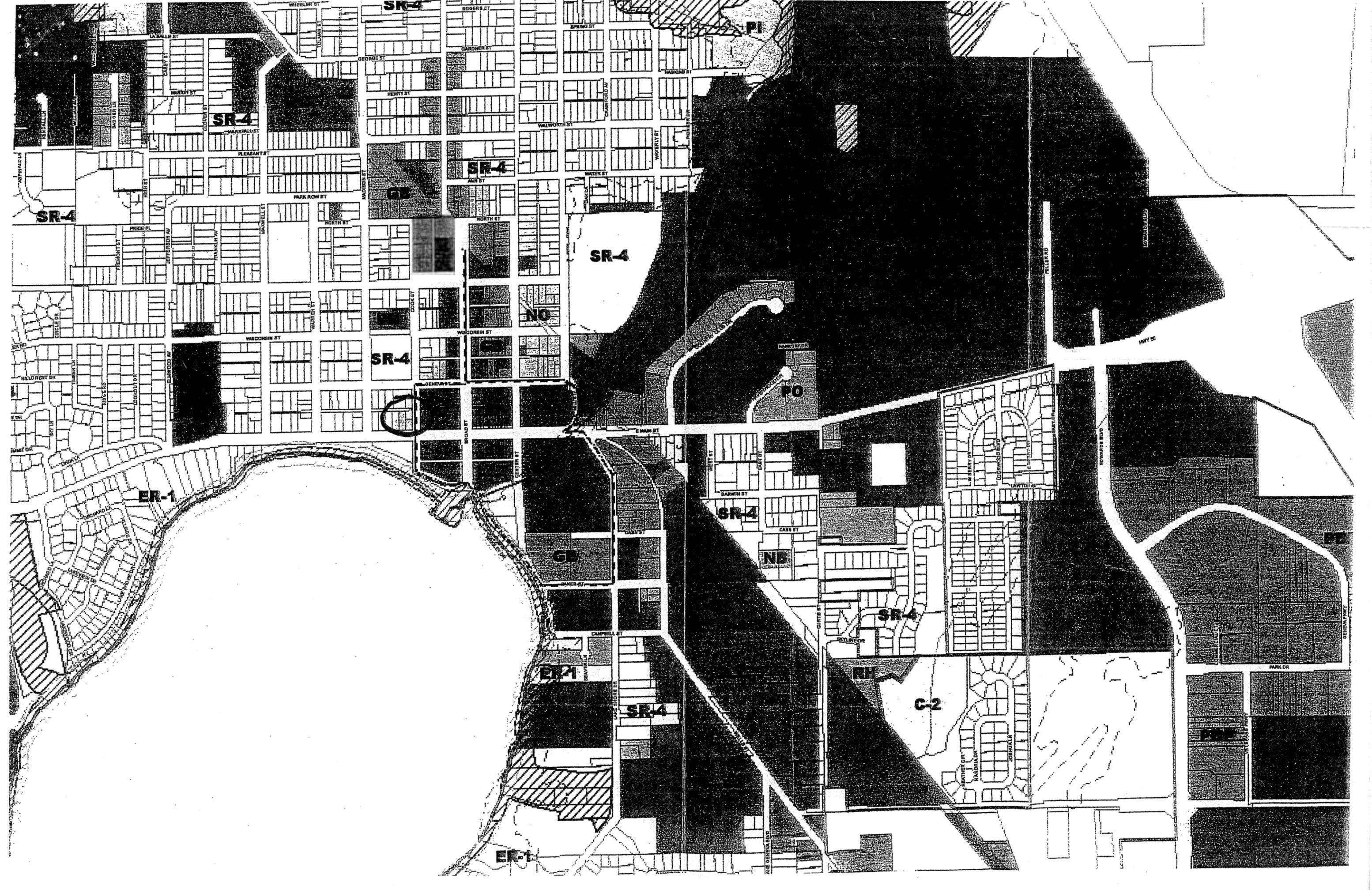


## Walworth County Interactive Mapping System

- Address Points
- PLSS Lines**
  - PLSS Section Line
  - - - PLSS Quarter Section Line
  - ▨ Shoreland Area
  - ▩ Floodplain
  - • Cross Sanitary District
  - ▨ Extra Territorial Zoning Area
- USGS Streams**
  - Perennial Stream
  - - - Intermittent Stream
  - ▨ Soil Survey Area
- 2020 Land Use Plan**
  - ▨ Urban Service Area
  - ▨ Special Sewer Service Area
  - ▨ Other Urban Area
  - ▨ Lands in A-3 Located Beyond PSA & Other Urban Lands
  - ▨ Other Agricultural, Rural Residential, and Other Open Lands
  - ▨ Primary Agricultural Lands
  - ▨ Primary Environmental Corridor
  - ▨ Secondary Environmental Corridor
  - ▨ Isolated Natural Resource Area
  - ▨ Surface Water
- 2020 Environmental Corridors**
  - ▨ Primary Environmental Corridor
  - ▨ Secondary Environmental Corridor
  - ▨ Isolated Natural Resource Area
  - ▨ Surface Water
- 2 FT Topographic Contours**
  - Index
  - Intermediate
  - Index Depression
  - Intermediate Depression
  - Approximate Index
  - Approximate Intermediate
  - Approximate Index Depression
  - Approximate Intermediate Depression
  - X Spot Elevations
  - ▨ Structure Outlines
  - ▨ Right-of-Way
- Parcel Lines**
  - Parcel Line
  - - - Extended Parcel Line
  - - - Tie Line
  - - - Meander Line
  - ▨ Tax Parcels
- Platted Lands**
  - ▨ Subdivision Plat, Assessors Plat
  - ▨ Certified Survey Map
  - ▨ Condominium Plat
  - ▨ Cemetery Plat
  - ▨ Civil Division Boundary

The information provided on this map has been produced and processed from sources believed to be reliable. No warranty, expressed or implied, is made regarding accuracy, adequacy, completeness, legality, reliability or usefulness of this information. The information contained herein will not be accepted as an official document.





SR-4

SR-4

SR-4

SR-4

PO

SR-4

ER-1

SR-4

C-2

ER-1

PREPARED FOR :

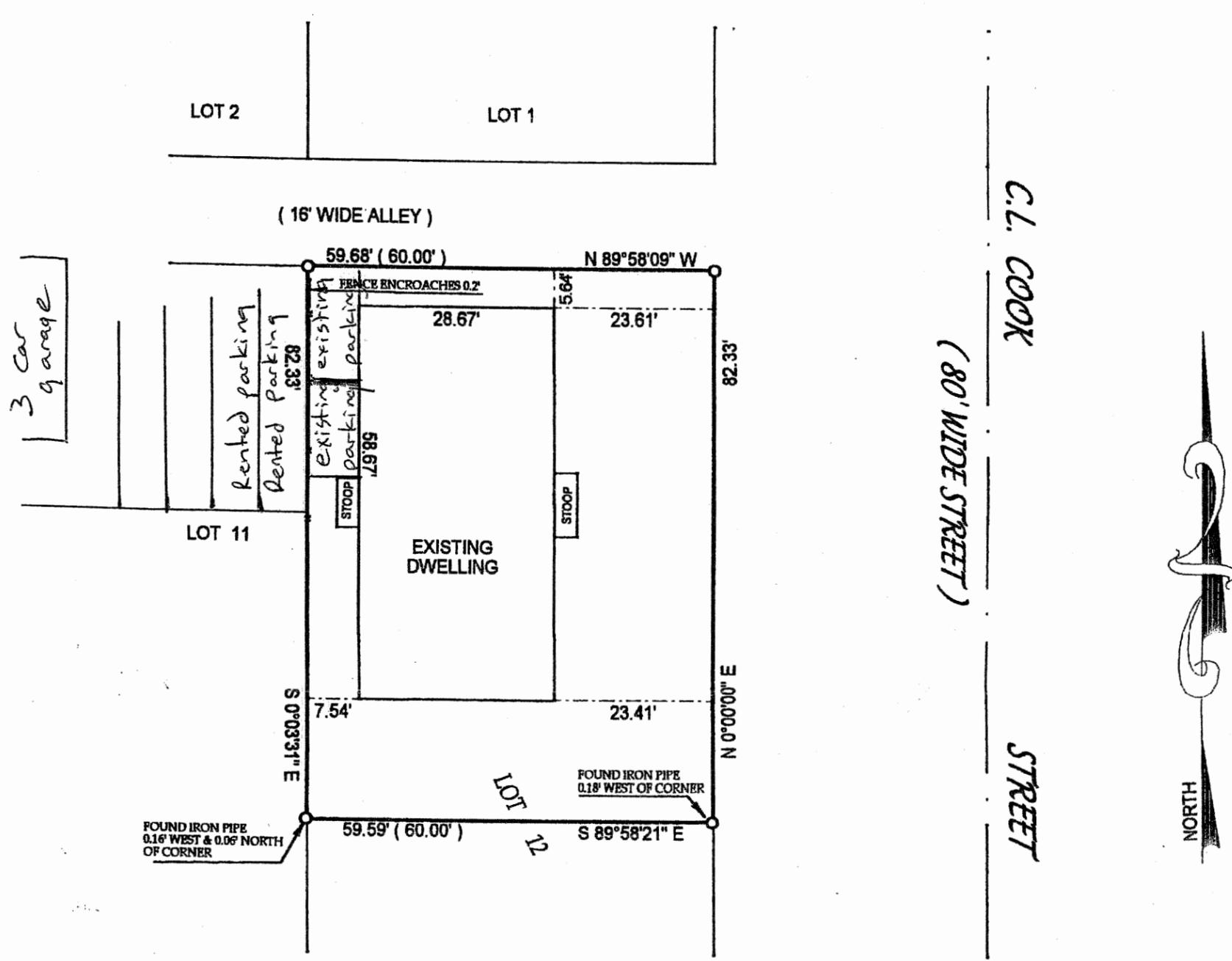
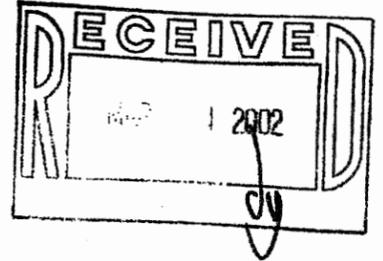
COLDWELL BANKERS PRIMUS  
c/o LINDA TRESTER  
226 BROAD STREET  
LAKE GENEVA WI  
53147

# PLAT OF SURVEY

J.K. SURVEYING INC.  
N3705 WILLOWBEND LANE  
LAKE GENEVA, WI, 53147  
262-248-3697

- OF -

LOT 12, BLOCK 25, ORIGINAL PLAT OF THE CITY  
OF LAKE GENEVA, WALWORTH COUNTY WISCONSIN.  
EXCEPT THE SOUTH 89.67 FEET THEREOF.



- ( ) = recorded as
  - = found iron bar
  - = found iron pipe
  - = set iron pipe
  - = set iron bar
- SCALE 1" = 20'  
JOB # 01-520  
TAX ID # ZOP 00243

COMPARE LEGAL DESCRIPTION ABOVE AND DRAWING WITH DEED. FOR BUILDING RESTRICTIONS AND EASEMENTS NOT SHOWN REFER TO DEED, ABSTRACT SOURCES AND LOCAL MUNICIPAL CODES. NOTIFY THE SURVEYOR IMMEDIATELY OF ANY DISCREPANCY.

"I hereby certify that I have surveyed the above described property and that the above map is a true representation thereof 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 21 TH, DAY OF NOVEMBER 20 01 .



*John P. Krott*  
JOHN KROTT S - 2258  
Wisconsin Registered Land Surveyor  
(original if signed in red)

ZOP-243

**ORDINANCE 15-11**

**AN ORDINANCE PROVIDING FOR DIRECT ANNEXATION  
BY PROPERTY OWNERS OF AT LEAST ONE-HALF OF  
TERRITORY LOCATED IN THE TOWN OF LYONS, WALWORTH  
COUNTY, WISCONSIN, TO THE  
CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN**

**WHEREAS**, 120 Properties, LLC, a Wisconsin limited liability company (“Petitioner”), has made and filed with the City Clerk of the City of Lake Geneva (“City”) a Petition for Direct Annexation by property owners of at least one-half (½) in area of territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(3)(a)(2) (“Annexation Petition”), in the office of the City Clerk for the City of Lake Geneva, Walworth County, Wisconsin, on the 3<sup>rd</sup> day of August, 2015, requesting the annexation to the City of lands described in Exhibit A attached hereto and incorporated herein by reference (“Subject Territory”), which such lands are contiguous to the City; and

**WHEREAS**, it appears by certificate of publication on file herein that Petitioner has published a Notice of Intent to Circulate Petition for Annexation of Territory to the City, pursuant to Wis. Stat. §§ 66.0217(4) and 66.0217(5), and by acknowledgments of receipt and United States certified mail return receipts on file herein that Petitioner has served copies of such Notice within five (5) days of such publication upon the clerks of the affected municipalities, the clerks of each affected school districts, the State of Wisconsin, Department of Administration, and upon each owner of land to be annexed; and

**WHEREAS**, it appears by acknowledgment of receipt on file herein that Petitioner has filed a duplicate original of the Annexation Petition, including a legal description and scale map of the Subject Territory, with the Town Clerk of the Town of Lyons, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, within five (5) days after filing the Annexation Petition with the City Clerk; and

**WHEREAS**, it further appears that all of the requirements of Wis. Stat. § 66.0217(3)(a)(2) have been fully complied with, and that the State of Wisconsin, Department of Administration, has reviewed the proposed annexation and, by letter, found it to be in the public interest, and said letter has been duly considered and reviewed by the City and/or the City Attorney; and

**WHEREAS**, the proposed annexation was referred to the Plan Commission of the City, and said Plan Commission has recommended annexing the Subject Territory to the City; and

**WHEREAS**, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, makes the following findings with respect to the Subject Territory:

- a. That the annexation of the Subject Territory to the City of Lake Geneva, Walworth County, Wisconsin, is in the best interest of the City.
- b. That the annexation of the Subject Territory will enable the City to regulate and control development of these lands which are contiguous to the City.
- c. That, upon annexation, the Subject Territory shall be temporarily zoned, pursuant to Wis. Stat. § 66.0217(8), in the RH, Rural Holding District.
- d. That the annexation of the Subject Territory does not create a town island under the provisions of Wis. Stat. § 66.0221.
- e. That the City is in need of additional lands suitable for planned neighborhood development.

**NOW, THEREFORE**, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

1. Those lands comprising the Subject Territory to be annexed, as described in Exhibit A attached hereto and incorporated herein by reference, be, and the same hereby are, annexed to the City of Lake Geneva, Walworth County, Wisconsin.
2. Those lands comprising the Subject Territory shall be temporarily zoned, pursuant to Wis. Stat. § 66.0217(8), in the RH, Rural Holding District.
3. Those lands comprising the Subject Territory shall be included within Supervisory District and in Aldermanic District of the City of Lake Geneva.
4. This Ordinance, and the annexation hereby effected, shall be in full force and effect from and after its passing and posting.
5. The City Clerk shall immediately, after the final enactment hereof, file such certified copies with all parties as required by State Statute to be so served.
6. Prior to the effective date of this Ordinance, Petitioner shall pay to the City a fee equivalent to the five (5) years of property tax reimbursement the City is required to make to the Town of Lyons under Wis. Stat. § 66.0217(14).
7. All ordinances or parts of ordinances inconsistent with or contravening the provisions of this Ordinance are hereby repealed.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
James Connors, Mayor

ATTEST:

\_\_\_\_\_  
Sabrina Waswo, City Clerk

1st Reading                      September 28, 2015  
2nd Reading \_\_\_\_\_  
Adopted \_\_\_\_\_  
Published \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Daniel S. Draper, City Attorney

## EXHIBIT A

### LEGAL DESCRIPTION OF THE SUBJECT TERRITORY

A PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWN 2 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH 1/4 CORNER OF SAID SECTION 31 (T2N, R18E); THENCE S 89DEG 51MIN 55SEC W, 772.80 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 31 TO THE SOUTHEAST CORNER OF MEADOWLAND SUBDIVISION; THENCE ALONG THE EAST LINE OF SAID MEADOWLAND SUBDIVISION, N 00DEG 43MIN 37SEC W, 1321.83 FEET TO THE SOUTH LINE OF GENEVA EAST SUBDIVISION; THENCE N 89DEG 51MIN 51SEC E, ALONG THE SOUTH LINE OF GENEVA EAST SUBDIVISION, THE SOUTH LINE OF THE FIRST ADDENDUM TO THE OAKS OF GENEVA EAST, A CONDOMINIUM, AND THE SOUTH LINE OF THE OAKS OF GENEVA EAST CONDOMINIUM, 1298.69 FEET TO THE WEST LINE OF STATE TRUNK HIGHWAY 120 (EDWARDS BOULEVARD); THENCE S 00DEG 41MIN 51SEC E, ALONG SAID HIGHWAY, 1207.65 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 59DEG 59MIN 34SEC W, 91.36 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 89DEG 53MIN 32SEC W, 444.85 FEET TO TOWN LINE ROAD; THENCE S 00DEG 06MIN 59SEC E, 68.90 FEET TO THE POINT OF BEGINNING. CONTAINING 1,678,210 SQUARE FEET OF LAND (38.53) ACRES OF LAND MORE OR LESS.(End of legal description.)

**MOTION #11**

Kupsik/Skates moved to close the Public Hearing. The motion carried unanimously.

**MOTION #12**

Kupsik/Gibbs moved to approve the recommendation on a Conditional Use Application filed by Monty & Patricia, 860 Maytag Road, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet (four feet) in the front street yard setback, on Maytag Road, at 860 Maytag Road, Lake Geneva, Tax Key No. ZCE 00012 and to include findings of fact and staff recommendations. The motion carried unanimously.

**11. Public Hearing and recommendation on a Precise Implement Plan (PIP) Amendment filed by Ken Wenz, 1131 Wisconsin Street, Lake Geneva, WI 53147 for his property to convert from a Commercial Apartment and Retail space to Commercial Indoor Lodging at 220 Cook Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00243.**

**DISCUSSION – Ken Wenz (applicant)**

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

**PUBLIC SPEAKER #1 – Jeff Leonard**1504 Dodge Street, LG (owner of business next door)

Leonard is against this, his wife is not against it.

Mr. Leonard has concerns with regard to noise levels and that Mr. Wenz will be an absentee landlord.

Also knowing that the parcel is currently for sale he is concerned that there could be new owners.

**PUBLIC SPEAKER #2 – Gary Dunham – Keefe Real Estate**

Mentioned that there are rental management services available to manage a rental like this in the absence of a landlord.

**PUBLIC SPEAKER #3 - Tracy Geasey**

She voiced her concerns about parking and sprinkler system.

**MOTION #13**

Kupsik/Skates moved to close the Public Hearing. The motion carried unanimously.

**DISCUSSION**

Further discussion was had regarding the recommendation amongst the Planning members.

**MOTION #14**

Skates/Flower moved to approve the recommendation on a Precise Implement Plan (PIP) Amendment filed by Ken Wenz, 1131 Wisconsin Street, Lake Geneva, WI 53147 for his property to convert from a Commercial Apartment and Retail space to Commercial Indoor Lodging and one remaining retail space at 220 Cook Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00243 on the condition of having a bonnified lease to run the term of the rental, no outside storage, noise not discernible past the lot line and meet the state fire code, the Commercial Indoor Lodging for Ken Wenz would be for the current owner only and would not run with the property. The motion carried unanimously.

**Amendment**

Mayor Connors/Skates moved to amend the Motion to include a bonnified lease for the parking stalls. The lease term must be concurrent as long as it's operated as the application states. Bonnified lease would show a valid consideration between the parties. It can be open ended but must continually renew in some form. It must have a valid description of the property that is subject to the lease and must be legally enforceable. Amendment carried unanimously.

**12. Public Hearing and recommendation on an Application for a Petition for Direct Annexation submitted by 120 Properties, LLC, PO Box 935, Lake Geneva, WI 53147 for vacant land located in the town of Lyons, on the Northwest corner of the intersection of South Edwards Boulevard and Townline Road, Tax Key No. NLY 3100013A.**

**DISCUSSION – Jim Howe (Agent for applicant)**

Applicant gave brief overview and there was a brief discussion amongst the Commission to clarify those details.

PUBLIC SPEAKER #1 – Denise Sherrer... 701 Joshua Lane-LG

Concerned that there will be more than one entrance into this newly proposed development site. The traffic on Townline and Edwards is already bad and he feels that a stop light would then be needed. He would like to see a walking path to the North of the site and is further concerned of the sewer capacities.

PUBLIC SPEAKER #2 - Gary Dunham – Keefe Real Estate

Dunham responded to some of the concerns mentioned by Ms. Sherrer.

**MOTION #15**

Kupsik/Skates moved to close the Public Hearing. The motion carried unanimously.

**DISCUSSION**

Further discussion was had regarding the recommendation amongst the Planning members. Planner Slavney discussed processes that would be forthcoming if the Annexation goes forward.

**MOTION #16**

Kupsik/Gibbs moved to approve the recommendation on an Application for a Petition for Direct Annexation submitted by 120 Properties, LLC, PO Box 935, Lake Geneva, WI 53147 for vacant land located in the town of Lyons, on the Northwest corner of the intersection of South Edwards Boulevard and Townline Road, Tax Key No. NLY 3100013A; to include all staff recommendations and to assign temporary rural holding to the property. The motion carried unanimously.

**13. Adjournment**

MOTION #17

Skates/Flower moved to adjourn the meeting at 9:27 pm.  
The motion carried unanimously.

*/s/Jackie Gregoles, B&Z Administrative Assistant*

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PLAN COMMISSION.**

**PETITION FOR DIRECT ANNEXATION BY PROPERTY  
OWNERS OF AT LEAST ONE-HALF OF TERRITORY  
LOCATED IN THE TOWN OF LYONS, WALWORTH COUNTY,  
WISCONSIN, TO THE CITY OF LAKE  
GENEVA, WALWORTH COUNTY, WISCONSIN,  
PURSUANT TO WIS. STAT. § 66.0217(3)(a)(2)**

TO: Common Council of the City of Lake Geneva,  
Walworth County, Wisconsin  
c/o Sabrina Waswo, City Clerk  
Lake Geneva City Hall  
626 Geneva Street  
Lake Geneva, WI 53147

Town Board of the Town of Lyons,  
Walworth County, Wisconsin  
c/o Karla Hill, Town Clerk  
Lyons Town Hall  
6339 Hospital Road  
P.O. Box 337  
Lyons, WI 53148

Municipal Boundary Review  
State of Wisconsin Department of Administration  
P.O. Box 1645  
Madison, WI 53701-1645

**THIS PETITION** of 120 Properties, LLC, a Wisconsin limited liability company (“Petitioner”), as the owner of record of at least one-half (½) of the real property in the territory sought to be annexed, such territory being more particularly described below, does respectfully state, represent, and show to the Common Council as follows:

1. Petitioner, whose address is P.O. Box 935, Lake Geneva, Wisconsin 53147, is the sole owner of record of the portion of the real property in the territory sought to be annexed that is commonly known as vacant land, approximately thirty-eight (38) acres, on the northwest corner of the intersection of South Edwards Boulevard and Town Line Road.

2. The City of Lake Geneva, Walworth County, Wisconsin, is the sole owner of record of the portion of the real property in the territory sought to be annexed that is more commonly known as a strip of land, approximately 19.49 feet wide by 654.87 feet in length, 0.293 acres, adjacent to a portion of the north right-of-way of Town Line Road, containing a bicycle path.

3. Petitioner is the owner of at least one-half ( $\frac{1}{2}$ ) of the land in area in the territory sought to be annexed, such property being located in the Town of Lyons, Walworth County, Wisconsin, and more particularly described in the attached Exhibit A incorporated herein (“Subject Territory”).

4. Petitioner respectfully requests that all of the Subject Territory be annexed to the City of Lake Geneva, Walworth County, Wisconsin.

5. Attached hereto as Exhibit B and incorporated herein by reference is a scale map of the Subject Territory, in accordance with the provisions of Wis. Stat. §§ 66.0217(4) and 66.0217(5) (“Scale Map”).

6. No electors reside in the Subject Territory. The current population of the Subject Territory is zero (0).

7. Petitioner has caused to be published in the Subject Territory as a Class 1 notice under Wis. Stat. ch. 985 a Notice of Intent to Circulate Petition for Annexation of Territory to the City of Lake Geneva (“Notice”) not less than ten (10) and not more than twenty (20) days before the circulation of this Petition to Petitioner, pursuant to the provisions of Wis. Stat. §§ 66.0217(4) and 66.0217(5).

8. Petitioner has caused a copy of the Notice to be served upon each of the City Clerk of the City of Lake Geneva, Walworth County, Wisconsin, the Town Clerk of the Town of Lyons, Walworth County, Wisconsin, the Clerk of Joint 1 – Lake Geneva School District, Walworth County, Wisconsin, the Clerk of Lake Geneva-Genoa City Union High School Board of Education, Walworth County, Wisconsin, each owner of land within the Subject Territory, and the State of Wisconsin, Department of Administration, within five (5) days after the date of the publication of the Notice, in accordance with the provisions of Wis. Stat. §§ 66.0217(4) and 66.0217(6).

9. Petitioner will cause this Petition, the legal description of the Subject Territory, and the Scale Map to be filed with the City Clerk of the City of Lake Geneva, Walworth County, Wisconsin, the Town Clerk of the Town of Lyons, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, in accordance with the provisions of Wis. Stat. §§ 66.0217(3) and 66.0217(6).

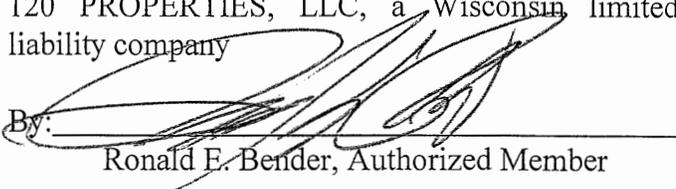
10. Petitioner requests the Subject Territory be temporarily zoned as RH, Rural Holding District. Petitioner’s request for the assignment of temporary zoning is made pursuant to Wis. Stat. § 66.0217(8).

11. Petitioner requests the City of Lake Geneva adopt an Annexation Ordinance in substantial conformity with the attached Exhibit C incorporated herein, prior to any action by the City.

12. Petitioner believes this Petition and the Subject Territory meet all legal requirements for annexation, and that such annexation is in the public interest.

Dated this 3<sup>RD</sup> day of August, 2015.

120 PROPERTIES, LLC, a Wisconsin limited liability company

By: 

Ronald E. Bender, Authorized Member

This instrument drafted by:

James P. Howe

GODFREY, LEIBSLE, BLACKBOURN &  
HOWARTH, S.C.

354 Seymour Court

Elkhorn, Wisconsin 53121

Telephone: (262) 723-3220

Facsimile: (262) 723-5121

E-mail: [jhowe@godfreylaw.com](mailto:jhowe@godfreylaw.com)

T:\B\bender\Ron\lake geneva annexation\off copy\annex petition-owners of one half-3.wpd

## EXHIBIT A

### LEGAL DESCRIPTION OF THE SUBJECT TERRITORY

A PART OF THE SOUTHEAST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  AND PART OF THE SOUTHWEST  $\frac{1}{4}$  OF THE SOUTHEAST  $\frac{1}{4}$  OF SECTION 31, TOWN 2 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH  $\frac{1}{4}$  CORNER OF SAID SECTION 31 (T2N, R18E); THENCE S 89DEG 51MIN 55SEC W, ALONG THE SOUTH LINE OF THE SOUTHWEST  $\frac{1}{4}$  OF SAID SECTION 31 TO THE SOUTHEAST CORNER OF MEADOWLAND SUBDIVISION; THENCE ALONG THE EAST LINE OF SAID MEADOWLAND SUBDIVISION, N 00DEG 43MIN 37SEC W, 1321.83 FEET TO THE SOUTH LINE OF GENEVA EAST SUBDIVISION; THENCE N 89DEG 51MIN 51SEC E, ALONG THE SOUTH LINE OF GENEVA EAST SUBDIVISION, THE SOUTH LINE OF THE FIRST ADDENDUM TO THE OAKS OF GENEVA EAST, A CONDOMINIUM, AND THE SOUTH LINE OF THE OAKS OF GENEVA EAST CONDOMINIUM, 1298.69 FEET TO THE WEST LINE OF STATE TRUNK HIGHWAY 120 (EDWARDS BOULEVARD); THENCE S 00DEG 41MIN 51SEC E, ALONG SAID HIGHWAY, 1207.65 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 59DEG 59MIN 34SEC W, 91.36 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 89DEG 53MIN 32SEC W, 444.85 FEET; THENCE S 00DEG 06MIN 59SEC W, 68.90 FEET TO THE POINT OF BEGINNING. CONTAINING 1,678,210 SQUARE FEET OF LAND (38.53) ACRES OF LAND MORE OR LESS. (End of legal description.)

**EXHIBIT B**

**SCALE MAP**

See attached.

# ANNEXATION MAP

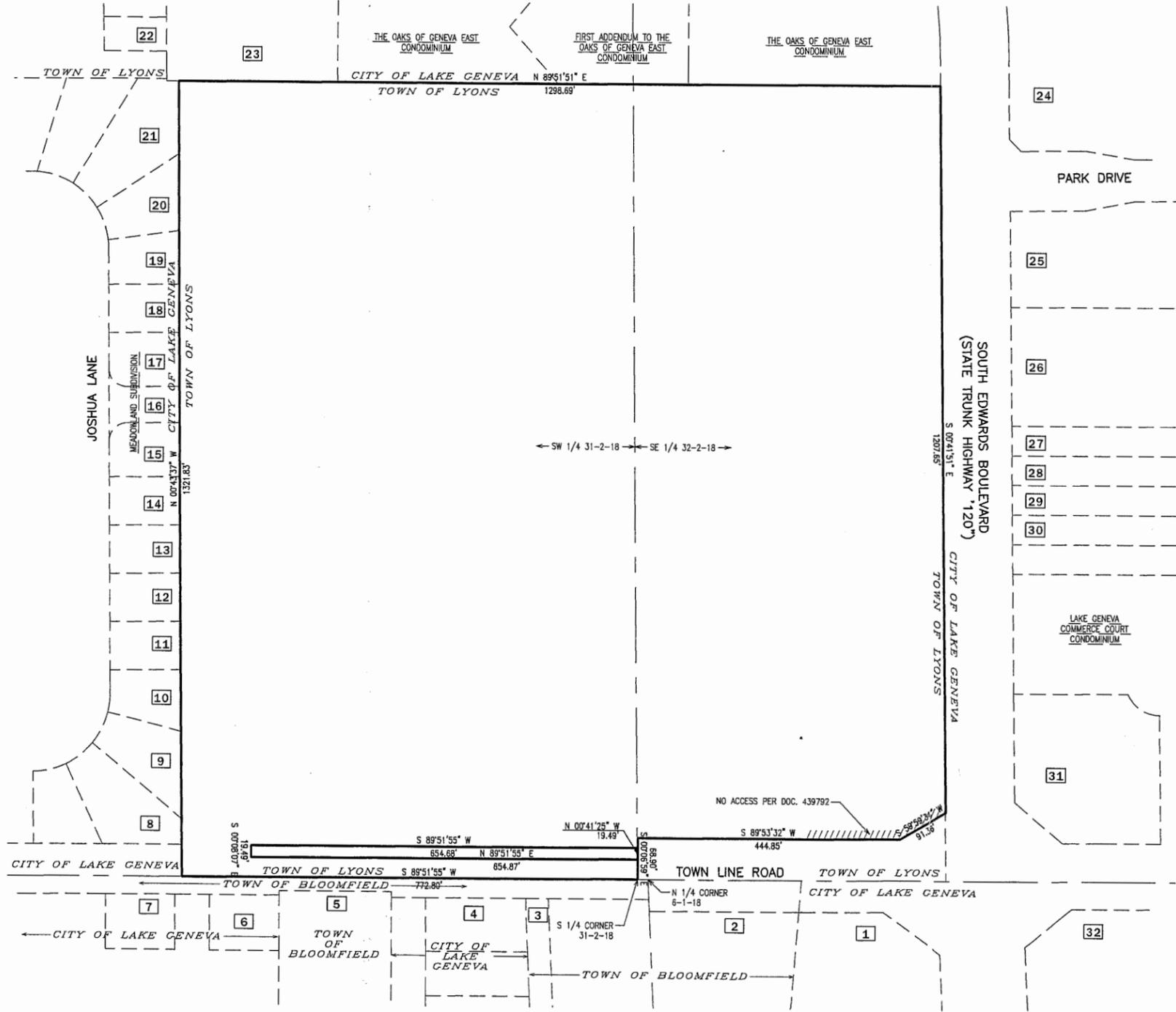
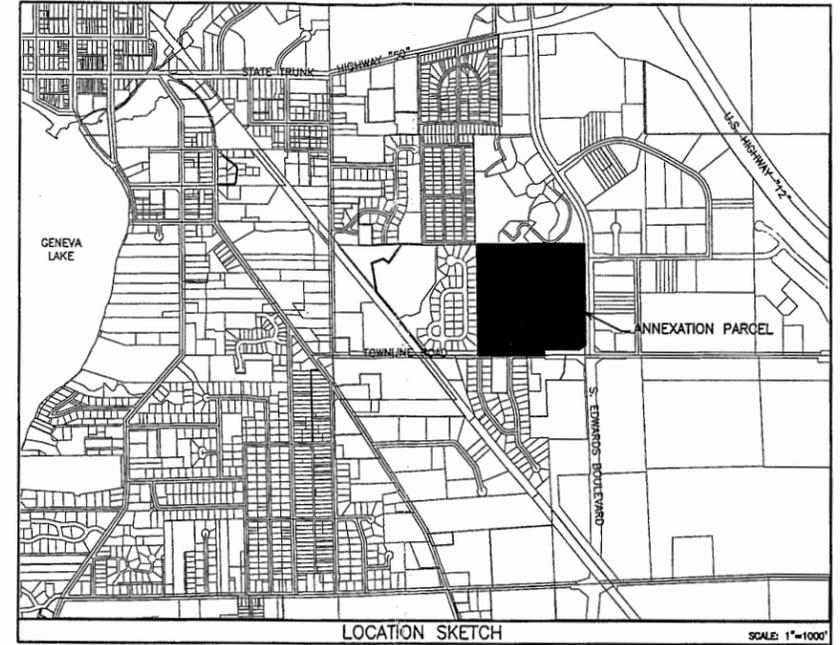
LOCATED IN SW 1/4 AND THE SE 1/4 OF SECTION 31, TOWN 2 NORTH, RANGE 18 EAST IN THE TOWN OF LYONS, WALWORTH COUNTY, WISCONSIN



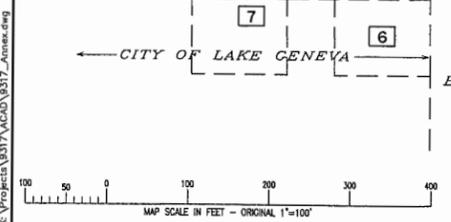
NOTE: SURVEY INFORMATION TAKEN FROM 2004 SURVEY PREPARED BY JENSEN & OLSON SURVEYING, LLC.

### LEGAL DESCRIPTION ANNEXATION PARCEL

A PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWN 2 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH 1/4 CORNER OF SAID SECTION 31 (T2N, R18E); THENCE S 89DEG 51MIN 55SEC W, ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 31 TO THE SOUTHEAST CORNER OF MEADOWLAND SUBDIVISION; THENCE ALONG THE EAST LINE OF SAID MEADOWLAND SUBDIVISION, N 00DEG 43MIN 37SEC W, 1321.83 FEET TO THE SOUTH LINE OF GENEVA EAST SUBDIVISION; THENCE N 89DEG 51MIN 51SEC E, ALONG THE SOUTH LINE OF GENEVA EAST SUBDIVISION, THE SOUTH LINE OF THE FIRST ADDENDUM TO THE OAKS OF GENEVA EAST, A CONDOMINIUM, AND THE SOUTH LINE OF THE OAKS OF GENEVA EAST CONDOMINIUM, 1298.69 FEET TO THE WEST LINE OF STATE TRUNK HIGHWAY 120 (EDWARDS BOULEVARD); THENCE S 00DEG 41MIN 51SEC E, ALONG SAID HIGHWAY, 1207.65 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 39DEG 39MIN 34SEC W, 91.36 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 89DEG 33MIN 32SEC W, 444.85 FEET; THENCE S 00DEG 06MIN 59SEC W, 64.90 FEET TO THE POINT OF BEGINNING. CONTAINING 1,678,210 SQUARE FEET OF LAND (38.53) ACRES OF LAND MORE OR LESS.



- LIST OF ABUTTERS**
1. ZA 436200003 POTTER'S SELF STORAGE LLC, "LEO C POTTER TRUST, ETAL", W2285 TOWNLINE RD LAKE GENEVA, WI 53147
  2. MA 436200001 POTTER'S SELF STORAGE LLC "LEO C POTTER TRUST, ETAL", W2285 TOWNLINE RD LAKE GENEVA, WI 53147
  3. MA 397600001 POTTER'S SELF STORAGE LLC "LEO C POTTER TRUST, ETAL", W2285 TOWNLINE RD LAKE GENEVA, WI 53147
  4. ZTT 00041 BASSO DEVELOPMENT LLC, 405 SKYLINE DR LAKE GENEVA, WI 53147
  5. MA 57300001 JEFFREY C BAKKEN, ROBYN M BAKKEN, W2343 TOWNLINE RD LAKE GENEVA, WI 53147
  6. ZTT 00055 TYLER N TERHARK, 801 HUDSON TR LAKE GENEVA, WI 53147
  7. ZTT 00001 ROBERT G CHILD, URSULA G CHILD, 800 HUDSON TR LAKE GENEVA, WI 53147
  8. ZMEA 00035 ERIC B WEBER, JENNIFER E WEBER, 769 JOSHUA LN LAKE GENEVA, WI 53147
  9. ZMEA 00032 JERRY KUTSCH, MICHELLE KUTSCH, 763 JOSHUA LN LAKE GENEVA, WI 53147
  10. ZMEA 00031 JENNIFER SAFIRAN, 745 JOSHUA LN LAKE GENEVA, WI 53147
  11. ZMEA 00030 GREG R INWOOD, MARY L INWOOD, 741 JOSHUA LN LAKE GENEVA, WI 53147
  12. ZMEA 00029 KRISTEN M CONSOLO, VINCENT A CONSOLO, 737 JOSHUA LN LAKE GENEVA, WI 53147
  13. ZMEA 00028 LAWRENCE J PREJINA TRUST, ANNE C PREJINA TRUST, 7313 KEYSTONE RD RICHMOND, IL 60071
  14. ZMEA 00027 ROBERTA L BAKER, MARTIN P BAKER, 717 JOSHUA LN LAKE GENEVA, WI 53147
  15. ZMEA 00026 JOHN SCHNURR, DENISE SCHNURR 701 JOSHUA LN LAKE GENEVA, WI 53147
  16. ZMEA 00053 BASSO & DAVILA PROPERTIES LLC, 405 SKYLINE DR LAKE GENEVA, WI 53147
  17. ZMEA 00025 WILLIAM THOMAS ELVERMAN, NATALIE RUTH ELVERMAN, 697 JOSHUA LN LAKE GENEVA, WI 53147
  18. ZMEA 00024 LINDA LARKIN GELOERMANN, 683 JOSHUA LN LAKE GENEVA, WI 53147
  19. ZMEA 00023 ROBERT W TYMCIO, PATRICIA M TYMCIO, 677 JOSHUA LN LAKE GENEVA, WI 53147
  20. ZMEA 00022 TRACEY WIEDER, N3303 HAWTHORNE RD LAKE GENEVA, WI 53147
  21. ZMEA 00021 SANDY ROBERT, 653 JOSHUA LN LAKE GENEVA, WI 53147
  22. NGH 00025 ROBERT A HELLSTERN, PO BOX 457 LAKE GENEVA, WI 53147
  23. ZOE 00013 SUMMIT REAL ESTATE INC, 731 N JACKSON-STE400 MILWAUKEE, WI 53202
  24. ZOOM 00001 TOWN BANK, "9700 W HIGGINS RD, STE 800" ROSEMONT, IL 60018
  25. ZLGBP 200028 OERRICK FAMILY PROPERTIES LLC, 1750 CONANT ST LAKE GENEVA, WI 53147
  26. ZLGBP 200029 LAKE GENEVA ECONOMIC DEVELOPMENT CORP, 500 COMMERCIAL CT LAKE GENEVA, WI 53147
  27. ZLGBP 200030 LAKE GENEVA ECONOMIC DEVELOPMENT CORP, 500 COMMERCIAL CT LAKE GENEVA, WI 53147
  28. ZLGBP 200031 LAKE GENEVA ECONOMIC DEVELOPMENT CORP, 500 COMMERCIAL CT LAKE GENEVA, WI 53147
  29. ZLGBP 200032 LAKE GENEVA ECONOMIC DEVELOPMENT CORP, 500 COMMERCIAL CT LAKE GENEVA, WI 53147
  30. ZLGBP 200033 LAKE GENEVA ECONOMIC DEVELOPMENT CORP, 500 COMMERCIAL CT LAKE GENEVA, WI 53147
  31. ZA 31700001 LAKE GENEVA ANIMAL HOSPITAL PROPERTIES LLC, 801 TOWNLINE RD LAKE GENEVA, WI 53147
  32. ZA 284300001 GREG BAIRD, 215 W WALNUT HINSDALE IL 60521



TOWN OF LYONS, WALWORTH COUNTY, WISCONSIN

WORK ORDERED BY -  
120 PROPERTIES, LLC  
P.O. BOX 935  
LAKE GENEVA, WI 53147

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.  
9317  
DATE  
07/02/2015  
SHEET NO.  
1 OF 1

## EXHIBIT C

### AN ORDINANCE PROVIDING FOR DIRECT ANNEXATION BY PROPERTY OWNERS OF AT LEAST ONE-HALF OF TERRITORY LOCATED IN THE TOWN OF LYONS, WALWORTH COUNTY, WISCONSIN, TO THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

**WHEREAS**, 120 Properties, LLC, a Wisconsin limited liability company (“Petitioner”), has made and filed with the City Clerk of the City of Lake Geneva (“City”) a Petition for Direct Annexation by property owners of at least one-half (½) in area of territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(3)(a)(2) (“Annexation Petition”), in the office of the City Clerk for the City of Lake Geneva, Walworth County, Wisconsin, on the 3<sup>rd</sup> day of August, 2015, requesting the annexation to the City of lands described in Exhibit A attached hereto and incorporated herein by reference (“Subject Territory”), which such lands are contiguous to the City; and

**WHEREAS**, it appears by certificate of publication on file herein that Petitioner has published a Notice of Intent to Circulate Petition for Annexation of Territory to the City, pursuant to Wis. Stat. §§ 66.0217(4) and 66.0217(5), and by acknowledgments of receipt and United States certified mail return receipts on file herein that Petitioner has served copies of such Notice within five (5) days of such publication upon the clerks of the affected municipalities, the clerks of each affected school districts, the State of Wisconsin, Department of Administration, and upon each owner of land to be annexed; and

**WHEREAS**, it appears by acknowledgment of receipt on file herein that Petitioner has filed a duplicate original of the Annexation Petition, including a legal description and scale map of the Subject Territory, with the Town Clerk of the Town of Lyons, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, within five (5) days after filing the Annexation Petition with the City Clerk; and

**WHEREAS**, it further appears that all of the requirements of Wis. Stat. § 66.0217(3)(a)(2) have been fully complied with, and that the State of Wisconsin, Department of Administration, has reviewed the proposed annexation and, by letter, found it to be in the public interest, and said letter has been duly considered and reviewed by the City and/or the City Attorney; and

**WHEREAS**, the proposed annexation was referred to the Plan Commission of the City, and said Plan Commission has recommended annexing the Subject Territory to the City; and

**WHEREAS**, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, makes the following findings with respect to the Subject Territory:

- a. That the annexation of the Subject Territory to the City of Lake Geneva, Walworth County, Wisconsin, is in the best interest of the City.
- b. That the annexation of the Subject Territory will enable the City to regulate and control development of these lands which are contiguous to the City.
- c. That, upon annexation, the Subject Territory shall be temporarily zoned, pursuant to Wis. Stat. § 66.0217(8), in the RH, Rural Holding District.
- d. That the annexation of the Subject Territory does not create a town island under the provisions of Wis. Stat. § 66.0221.
- e. That the City is in need of additional lands suitable for planned neighborhood development.

**NOW, THEREFORE**, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

1. Those lands comprising the Subject Territory to be annexed, as described in Exhibit A attached hereto and incorporated herein by reference, be, and the same hereby are, annexed to the City of Lake Geneva, Walworth County, Wisconsin.
2. Those lands comprising the Subject Territory shall be temporarily zoned, pursuant to Wis. Stat. § 66.0217(8), in the RH, Rural Holding District.
3. Those lands comprising the Subject Territory shall be included within Supervisory District [REDACTED] and in Aldermanic District [REDACTED] of the City of Lake Geneva.
4. This Ordinance, and the annexation hereby effected, shall be in full force and effect from and after its passing and posting.
5. The City Clerk shall immediately, after the final enactment hereof, file such certified copies with all parties as required by State Statute to be so served.
6. Prior to the effective date of this Ordinance, Petitioner shall pay to the City a fee equivalent to the five (5) years of property tax reimbursement the City is required to make to the Town of Lyons under Wis. Stats. § 66.0217(14).

7. All ordinances or parts of ordinances inconsistent with or contravening the provisions of this Ordinance are hereby repealed.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
James Connors, Mayor

ATTEST:

\_\_\_\_\_  
Sabrina Waswo, City Clerk

1st Reading \_\_\_\_\_  
2nd Reading \_\_\_\_\_  
Adopted \_\_\_\_\_  
Published \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Daniel S. Draper, City Attorney

## EXHIBIT A

### LEGAL DESCRIPTION OF THE SUBJECT TERRITORY

A PART OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ AND PART OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 31, TOWN 2 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH ¼ CORNER OF SAID SECTION 31 (T2N, R18E); THENCE S 89DEG 51MIN 55SEC W, ALONG THE SOUTH LINE OF THE SOUTHWEST ¼ OF SAID SECTION 31 TO THE SOUTHEAST CORNER OF MEADOWLAND SUBDIVISION; THENCE ALONG THE EAST LINE OF SAID MEADOWLAND SUBDIVISION, N 00DEG 43MIN 37SEC W, 1321.83 FEET TO THE SOUTH LINE OF GENEVA EAST SUBDIVISION; THENCE N 89DEG 51MIN 51SEC E, ALONG THE SOUTH LINE OF GENEVA EAST SUBDIVISION, THE SOUTH LINE OF THE FIRST ADDENDUM TO THE OAKS OF GENEVA EAST, A CONDOMINIUM, AND THE SOUTH LINE OF THE OAKS OF GENEVA EAST CONDOMINIUM, 1298.69 FEET TO THE WEST LINE OF STATE TRUNK HIGHWAY 120 (EDWARDS BOULEVARD); THENCE S 00DEG 41MIN 51SEC E, ALONG SAID HIGHWAY, 1207.65 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 59DEG 59MIN 34SEC W, 91.36 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 89DEG 53MIN 32SEC W, 444.85 FEET; THENCE S 00DEG 06MIN 59SEC W, 68.90 FEET TO THE POINT OF BEGINNING. CONTAINING 1,678,210 SQUARE FEET OF LAND (38.53) ACRES OF LAND MORE OR LESS. (End of legal description.)

**AN ORDINANCE PROVIDING FOR DIRECT ANNEXATION  
BY PROPERTY OWNERS OF AT LEAST ONE-HALF OF  
TERRITORY LOCATED IN THE TOWN OF LYONS, WALWORTH  
COUNTY, WISCONSIN, TO THE  
CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN**

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**WHEREAS**, it appears by acknowledgment of receipt on file herein that Petitioner has filed a duplicate original of the Annexation Petition, including a legal description and scale map of the Subject Territory, with the Town Clerk of the Town of Lyons, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, within five (5) days after filing the Annexation Petition with the City Clerk; and

**WHEREAS**, it further appears that all of the requirements of Wis. Stat. § 66.0217(3)(a)(2) have been fully complied with, and that the State of Wisconsin, Department of Administration, has reviewed the proposed annexation and, by letter, found it to be in the public interest, and said letter has been duly considered and reviewed by the City and/or the City Attorney; and

**WHEREAS**, the proposed annexation was referred to the Plan Commission of the City, and said Plan Commission has recommended annexing the Subject Territory to the City; and

**WHEREAS**, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, makes the following findings with respect to the Subject Territory:

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- b. That the annexation of the Subject Territory will enable the City to regulate and control development of these lands which are contiguous to the City.
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7. All ordinances or parts of ordinances inconsistent with or contravening the provisions of this Ordinance are hereby repealed.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
James Connors, Mayor

ATTEST:

\_\_\_\_\_  
Sabrina Waswo, City Clerk

1st Reading \_\_\_\_\_  
2nd Reading \_\_\_\_\_  
Adopted \_\_\_\_\_  
Published \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Daniel S. Draper, City Attorney

T:\B\bender\Ron\lake geneva annexation\off copy\anxn ordnc - one half of owners-2.docx

## EXHIBIT A

### LEGAL DESCRIPTION OF THE SUBJECT TERRITORY

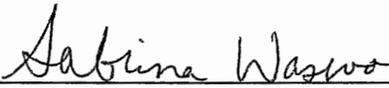
A PART OF THE SOUTHEAST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  AND PART OF THE SOUTHWEST  $\frac{1}{4}$  OF THE SOUTHEAST  $\frac{1}{4}$  OF SECTION 31, TOWN 2 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH  $\frac{1}{4}$  CORNER OF SAID SECTION 31 (T2N, R18E); THENCE S 89DEG 51MIN 55SEC W, ALONG THE SOUTH LINE OF THE SOUTHWEST  $\frac{1}{4}$  OF SAID SECTION 31 TO THE SOUTHEAST CORNER OF MEADOWLAND SUBDIVISION; THENCE ALONG THE EAST LINE OF SAID MEADOWLAND SUBDIVISION, N 00DEG 43MIN 37SEC W, 1321.83 FEET TO THE SOUTH LINE OF GENEVA EAST SUBDIVISION; THENCE N 89DEG 51MIN 51SEC E, ALONG THE SOUTH LINE OF GENEVA EAST SUBDIVISION, THE SOUTH LINE OF THE FIRST ADDENDUM TO THE OAKS OF GENEVA EAST, A CONDOMINIUM, AND THE SOUTH LINE OF THE OAKS OF GENEVA EAST CONDOMINIUM, 1298.69 FEET TO THE WEST LINE OF STATE TRUNK HIGHWAY 120 (EDWARDS BOULEVARD); THENCE S 00DEG 41MIN 51SEC E, ALONG SAID HIGHWAY, 1207.65 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 59DEG 59MIN 34SEC W, 91.36 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 89DEG 53MIN 32SEC W, 444.85 FEET; THENCE S 00DEG 06MIN 59SEC W, 68.90 FEET TO THE POINT OF BEGINNING. CONTAINING 1,678,210 SQUARE FEET OF LAND (38.53) ACRES OF LAND MORE OR LESS.

(End of legal description.)

## ACKNOWLEDGMENT OF RECEIPT OF NOTICE

I, Sabrina Waswo, City Clerk for the City of Lake Geneva, do hereby acknowledge receipt of a Notice of Intent to Circulate Petition for Annexation of Territory to City of Lake Geneva, for territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(3), with attached scale map ("Annexation Map") and legal description. The City acknowledges receipt both as a land owner within the subject territory and as the municipality into which the annexation of the subject territory is to be petitioned.

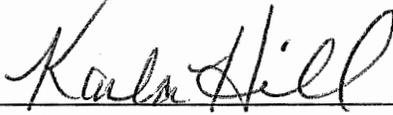
This acknowledgment is made as of the 24 day of July, 2015.

  
\_\_\_\_\_  
Sabrina Waswo, City Clerk

**ACKNOWLEDGMENT OF RECEIPT OF NOTICE**

I, Karla Hill, Town Clerk for the Town of Lyons, do hereby acknowledge receipt of a Notice of Intent to Circulate Petition for Annexation of Territory to City of Lake Geneva, for territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(3), with attached scale map ("Annexation Map") and legal description.

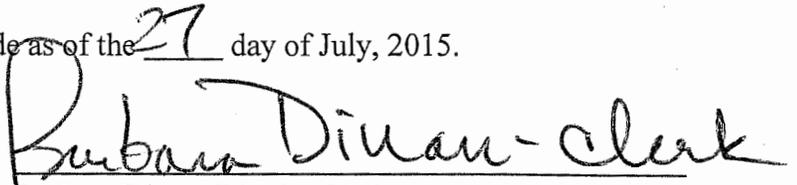
This acknowledgment is made as of the 27 day of July, 2015.

  
\_\_\_\_\_  
Karla Hill, Town Clerk

**ACKNOWLEDGMENT OF RECEIPT OF NOTICE**

I, Barbara Dinan, Clerk of Joint 1 – Lake Geneva School District, do hereby acknowledge receipt of a Notice of Intent to Circulate Petition for Annexation of Territory to City of Lake Geneva, for territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(3), with attached scale map ("Annexation Map") and legal description.

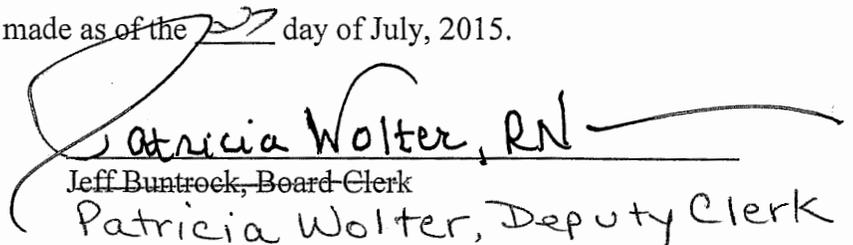
This acknowledgment is made as of the 27 day of July, 2015.

  
Barbara Dinan, District Clerk

**ACKNOWLEDGMENT OF RECEIPT OF NOTICE**

I, Jeff Buntrock, Clerk of Lake Geneva-Genoa City Union High School Board of Education, do hereby acknowledge receipt of a Notice of Intent to Circulate Petition for Annexation of Territory to City of Lake Geneva, for territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(3), with attached scale map ("Annexation Map") and legal description.

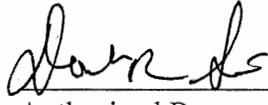
This acknowledgment is made as of the 27 day of July, 2015.

  
~~Jeff Buntrock, Board Clerk~~  
Patricia Wolter, Deputy Clerk

## ACKNOWLEDGMENT OF RECEIPT OF NOTICE

The undersigned, as an Authorized Representative of the State of Wisconsin Department of Administration, Municipal Boundary Review, do hereby acknowledge receipt of a Notice of Intent to Circulate Petition for Annexation of Territory to City of Lake Geneva, for territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(3), with attached scale map ("Annexation Map") and legal description.

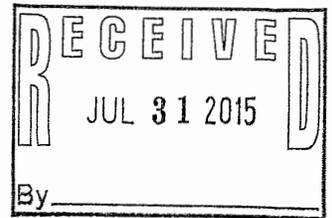
This acknowledgment is made as of the 27<sup>TH</sup> day of July, 2015.

 DONALD R SIME  
Authorized Representative, Municipal Boundary Review



WISCONSIN DEPARTMENT OF  
ADMINISTRATION

SCOTT WALKER  
GOVERNOR  
SCOTT A. NEITZEL  
SECRETARY



Municipal Boundary Review  
PO Box 1645, Madison WI 53701  
Voice (608) 264-6102 Fax (608) 264-6104  
Email: [wimunicipalboundaryreview@wi.gov](mailto:wimunicipalboundaryreview@wi.gov)  
Web: <http://doa.wi.gov/municipalboundaryreview/>

July 29, 2015

PETITION FILE NO. 13872

SABRINA WASWO, CLERK  
CITY OF LAKE GENEVA  
626 GENEVA ST  
LAKE GENEVA, WI 53147-1914

KARLA HILL, CLERK  
TOWN OF LYONS  
PO BOX 337  
LYONS, WI 53148-0337

Subject: 120 PROPERTIES, LLC ANNEXATION

Section 66.0217 (6), Wis. Stats., provides that the annexation of lands to cities and villages within a county having a population of 50,000 or more shall be reviewed by the Department of Administration in order to determine if the proposed annexation is in the public interest or against the public interest. The proposed annexation from the TOWN OF LYONS to the CITY OF LAKE GENEVA (see attached description) must be reviewed pursuant to the statute.

To assist us in making this determination, we urge that you promptly supply the data requested on the enclosed questionnaire (where possible) and return the questionnaire to the department.

The purpose of this questionnaire is to assist the department in determining "Whether the governmental services, including zoning, to be supplied to the territory could clearly be better supplied by the town...." The statute further stipulates that the department shall study the "shape of the proposed annexation and the homogeneity of the territory with the annexing municipality." In addition, we would appreciate receiving from you any comments or information bearing on governmental services or shape and homogeneity that would indicate whether the annexation is in or against the public interest.

Please return the questionnaire as soon as possible so that the information can be reviewed prior to the department's statutory deadline of August 16, 2015. Direct any questions and comments to Erich Schmidtke at (608) 264-6102. Thank you for your cooperation.

For additional information on annexation or other land use issues, visit our web site at <http://doa.wi.gov/municipalboundaryreview/>.

Sincerely,

Erich Schmidtke

Enclosures

## Notice

NOTICE IS HEREBY GIVEN that a Public Hearing will be held before a City Plan Commission Meeting on Monday, September 21, 2015, at 6:30 P.M. at the City Hall, Council Chambers, 626 Geneva Street, Lake Geneva, Wisconsin, on a Petition for Direct Annexation by Property Owners of at least one-half of territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Section 66.0217(3)(a)(2), Wisconsin Statutes, and Temporary Zoning (RH – Rural Holding) filled by 120 Properties, LLC, PO Box 935, Lake Geneva, WI 53147, as the sole and only owner of record of all the real property in the territory sought to be annexed, such territory being at the Northwest intersection of South Edwards Blvd. and Townline Road:

A PART OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ AND PART OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 31, TOWN 2 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH ¼ CORNER OF SAID SECTION 31 (T2N, R18E); THENCE S 89 DEG 51 MIN 55 SEC W, ALONG THE SOUTH LINE OF THE SOUTHWEST ¼ OF SAID SECTION 31 TO THE SOUTHEAST CORNER OF MEADOWLAND SUBDIVISION; THENCE ALONG THE EAST LINE OF SAID MEADOWLAND SUBDIVISION, N 00 DEG 43 MIN 37 SEC W, 1321.83 FEET TO THE SOUTH LINE OF GENEVA EAST SUBDIVISION; THENCE N 89 DEG 51 MIN 51 SEC E, ALONG THE SOUTH LINE OF GENEVA EAST SUBDIVISION, THE SOUTH LINE OF THE FIRST ADDENDUM TO THE OAKS OF GENEVA EAST, A CONDOMINIUM, AND THE SOUTH LINE OF THE OAKS OF GENEVA EAST CONDOMINIUM, 1298.69 FEET TO THE WEST LINE OF STATE TRUNK HIGHWAY 120 (EDWARDS BOULEVARD); THENCE S 00 DEG 41 MIN 51 SEC E, ALONG SAID HIGHWAY, 1207.65 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 59 DEG 59 MIN 34 SEC W, 91.36 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 89 DEG 53 MIN 32 SEC W, 444.85 FEET; THENCE S 00 DEG 06 MIN 59 SEC W, 68.90 FEET TO THE POINT OF BEGINNING. CONTAINING 1,678,210 SQUARE FEET OF LAND (38.53) ACRES OF LAND MORE OR LESS. Tax Key Nos. NLY 3100013A

All interested in the above matter are invited to attend. The City Plan Commission will be in session on Monday, September 21, 2015, at 6:30 P.M. at the City Hall, Council Chambers, 626 Geneva Street, Lake Geneva, Wisconsin, to consider any objections that may have been filed and to hear all persons desiring to be heard.

Dated this 4<sup>th</sup> day of September, 2015.

Mayor James R. Connors  
City Plan Commission  
City of Lake Geneva, WI

**A QUORUM OF ALDERMEN MAY BE IN ATTENDANCE**

**Please Publish as small Legal on September 10<sup>th</sup> and 17<sup>th</sup>.**

JEFFREY C BAKKEN  
ROBYN M BAKKEN  
W2343 TOWNLINE RD  
LAKE GENEVA, WI 53147

POTTER'S SELF STORAGE LLC  
LEO C POTTER TRUST, ETAL  
W2285 TOWNLINE RD  
LAKE GENEVA, WI 53147

POTTER'S SELF STORAGE LLC  
LEO C POTTER TRUST, ETAL  
W2285 TOWNLINE RD  
LAKE GENEVA, WI 53147

120 PROPERTIES LLC  
PO BOX 935  
LAKE GENEVA, WI 53147

NANCY E STRINGER  
ALLEN L STRINGER  
3281 LOCKWOOD BLVD  
LAKE GENEVA, WI 53147-4700

ROBERT A HELLSTERN  
PO BOX 457  
LAKE GENEVA, WI 53147

CITY OF LAKE GENEVA  
626 GENEVA ST  
LAKE GENEVA, WI 53147

CITY OF LAKE GENEVA  
626 GENEVA ST  
LAKE GENEVA, WI 53147

CITY OF LAKE GENEVA  
626 GENEVA ST  
LAKE GENEVA, WI 53147

CITY OF LAKE GENEVA  
626 GENEVA ST  
LAKE GENEVA, WI 53147

GREG BAIRD  
215 W. WALNUT  
HINSDALE, IL 60521

LAKE GENEVA ANIMAL HOSPITAL PROPEI  
801 TOWNLINE RD  
LAKE GENEVA, WI 53147

POTTER'S SELF STORAGE LLC  
LEO C POTTER TRUST, ETAL  
W2285 TOWNLINE RD  
LAKE GENEVA, WI 53147

TOWN BANK  
9700 W HIGGINS RD, STE 800  
ROSEMONT, IL 60018-1800

LAKE GENEVA PROFESSIONAL CENTER L  
PO BOX 1300  
LAKE GENEVA, WI 53147

SUMMIT REAL ESTATE INC  
731 N JACKSON-STE400  
MILWAUKEE, WI 53202

DERRICK FAMILY PROPERTIES LLC  
1750 CONANT ST  
LAKE GENEVA, WI 53147

LAKE GENEVA ECONOMIC DEVELOPMEN  
500 COMMERCIAL CT  
LAKE GENEVA, WI 53147

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500 COMMERCIAL CT  
LAKE GENEVA, WI 53147

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500 COMMERCIAL CT  
LAKE GENEVA, WI 53147

TODD KRAUSE  
BARBARA KRAUSE  
750 VETERANS PKWY  
STE 110  
LAKE GENEVA, WI 53147

FOREMOST INVESTMENTS LLC  
1139 BONNIE BRAE LA  
LAKE GENEVA, WI 53147-4700

JAMALI PROPERTIES LLC  
996 TARRANT DR  
FONTANA, WI 53125

JASPER HOLDINGS LLC  
N1419 ACADEMY RD  
LAKE GENEVA, WI 53147

KUERSCHNER PROPERTIES LLC  
834 SENTINEL DR  
JANESVILLE, WI 53546

FISHER PROPERTIES LLC  
40220 BLOOMFIELD RD  
GENOA CITY, WI 53128

KMV LLC  
PO BOX 250  
LAKE GENEVA, WI 53147

KMV LLC  
PO BOX 250  
LAKE GENEVA, WI 53147

DOUGLAS R BETHEL  
1447 GENEVA NATIONAL AVE WEST  
LAKE GENEVA, WI 53147

JOHN SALYER  
456 W SUNSET RD  
BARRINGTON, IL 60010-1000

MARTIN R KENNELLY TRUST  
CONSTANCE A KENNELLY TRUST  
303 BRIAN LN  
PROSPECT HEIGHTS, IL 60070

ROBERT M SIX  
W5478 OAK BLUFFS RD  
FONTANA, WI 53125-2500

JAMES M BENSON  
880 S LAKESHORE DR  
LAKE GENEVA, WI 53147-4700

MICHAEL J FOGLE  
CYNTHIA L FOGLE  
2661 SARAH LN  
BELOIT, WI 53511-1100

THOMAS NICKOLS  
JANET NICKOLS  
45 LAKEVIEW ST  
LAKE GENEVA, WI 53147-4700

511 CAPITAL PARTNERS LLP  
303 BRIAN LN  
PROSPECT HEIGHTS, IL 60070

KEVIN RADUNZ  
PO BOX 670  
LAKE GENEVA, WI 53147

KYLE HOLDINGS LLC  
N1886 STATE RD 120  
LAKE GENEVA, WI 53147

RANDALL SHAF  
932 MARIANNE  
LAKE GENEVA, IL 53147-4700

FOLLY PARTNERS LLC  
2151 GULF SHORE BLVD N #209  
NAPLES, FL 34102-0200

TONYS GARAGE LLC  
1575 OAKWOOD AVE  
HIGHLAND PARK, IL 60035-3500

TONYS GARAGE LLC  
1575 OAKWOOD AVE  
HIGHLAND PARK, IL 60035-3500

DAVGO PROPERTIES INC  
1155 S LAKESHORE DR  
LAKE GENEVA, WI 53147

ANDRIA A HART  
LONDON R HART  
704 ANDRIA DR  
LAKE GENEVA, WI 53147-4700

JAMES MCCOY  
RUTH E GOLDWATER MCCOY  
1822 N DAYTON ST  
CHICAGO, IL 60614

JAMES J MCCOY  
RUTH GOLDWATER MCCOY  
1822 N DAYTON ST  
CHICAGO, IL 60614

JAMES MCCOY  
RUTH E GOLDWATER MCCOY  
1822 N DAYTON ST  
CHICAGO, IL 60614

JAMES J MCCOY  
RUTH E GOLDWATER MCCOY  
1822 N DAYTON ST  
CHICAGO, IL 60614

SANDY ROBERT  
653 JOSHUA LN  
LAKE GENEVA, WI 53147-4700

TRACEY WIEDER  
N3303 HAWTHORNE RD  
LAKE GENEVA, WI 53147

ROBERT W TYMCIO  
PATRICIA M TYMCIO  
677 JOSHUA LN  
LAKE GENEVA, WI 53147-4700

LINDA LARKIN GELDERMANN  
683 JOSHUA LN  
LAKE GENEVA, WI 53147-4700

WILLIAM THOMAS ELVERMAN  
NATALIE RUTH ELVERMAN  
697 JOSHUA LN  
LAKE GENEVA, WI 53147

JOHN SCHNURR  
DENISE SCHNURR  
701 JOSHUA LN  
LAKE GENEVA, WI 53147-4700

ROBERTA L BAKER  
MARTIN P BAKER  
717 JOSHUA LN  
LAKE GENEVA, WI 53147

LAWRENCE J PREJNA TRUST  
ANNE C PREJNA TRUST  
7313 KEYSTONE RD  
RICHMOND, IL 60071

KRISTEN M CONSOLO  
VINCENT A CONSOLO  
737 JOSHUA LN  
LAKE GENEVA, WI 53147

GREG R INWOOD  
MARY L INWOOD  
741 JOSHUA LN  
LAKE GENEVA, WI 53147-4700

JENNIFER SAFIRAN  
745 JOSHUA LN  
LAKE GENEVA, WI 53147

JERRY KUTSCH  
MICHELLE KUTSCH  
763 JOSHUA LN  
LAKE GENEVA, WI 53147

ERIC B WEBER  
JENNIFER E WEBER  
769 JOSHUA LN  
LAKE GENEVA, WI 53147-4700

KELLY G PETERS  
JASON R PETERS  
779 JOSHUA LA  
LAKE GENEVA, WI 53147-4700

BOB NEOFOTISTOS TRUST  
HELEN V NEOFOTISTOS TRUST  
PO BOX 786  
LAKE GENEVA, WI 53147

NEAL A KOLB  
JULIE E KOLB  
700 JOSHUA LN  
LAKE GENEVA, WI 53147

DAVID M JOOSS  
JESSICA J JOOSS  
712 JOSHUA LN  
LAKE GENEVA, WI 53147-4700

DANIEL S GLASS  
SHERYL M L GLASS  
235 LEE RD  
NORTHBROOK, IL 60062-6200

BUSTERS REVOCABLE TRUST  
730 JOSHUA LN  
LAKE GENEVA, WI 53147

JOSEPH H MANDLI  
740 JOSHUA LN  
LAKE GENEVA, WI 53147

RICHARD A DUDONES II  
KRISTA L PERKINS  
750 JOSHUA LN  
LAKE GENEVA, WI 53147

BASSO & DAVILA PROPERTIES LLC  
405 SKYLINE DR  
LAKE GENEVA, WI 53147

SANDRA L STEWART  
500 S EDWARDS BLVD, #1  
LAKE GENEVA, WI 53147

DANIEL E GETZEN  
500 S EDWARDS BLVD UT 2  
LAKE GENEVA, WI 53147-4700

NELSON FAMILY TRUST  
500 S EDWARDS, UT #3  
LAKE GENEVA, WI 53147-4700

LENORE J MOORE TRUST  
500 S EDWARDS BLVD, #4  
LAKE GENEVA, WI 53147

KENNETH R MOORE  
500 S EDWARDS BLVD UT 5  
LAKE GENEVA, WI 53147-4700

CHA KYONG STRONG  
W1303 CESSNA ST  
LAKE GENEVA, WI 53147

FEDERAL NATIONAL MORTGAGE ASSOCI.  
PO BOX 650043  
DALLAS, TX 75265-6500

JOSEPH W KENSIK TRUST  
JANE E KENSIK TRUST  
500 EDWARDS BLVD  
PO BOX 1203  
LAKE GENEVA, WI 53147

GLENN J DUDA  
500 S EDWARDS BLVD, #9  
LAKE GENEVA, WI 53147

KIMBERLY S WENDT  
500 S EDWARDS BLVD, #10  
LAKE GENEVA, WI 53147

JUNE M JOHNSON  
MICHELLE REGNIER  
500 EDWARDS BLVD #68  
LAKE GENEVA, WI 53147-4700

TERRANCE E HARTH  
500 EDWARDS BLVD  
UT 67  
LAKE GENEVA, WI 53147

ANTONI E WESOLOWSKI  
ANDREA E WESOLOWSKI  
500 S EDWARDS BLVD, #66  
LAKE GENEVA, WI 53147

JNB PROPERTIES LLC  
PO BOX 935  
LAKE GENEVA, WI 53147

MICHAEL A IRWIN  
MELISSA MUGICA  
11509 N CONCORD CREEK DR  
MEQUON, WI 53092

LAURA E BERG  
500 S EDWARDS BLVD, #12  
LAKE GENEVA, WI 53147

KIMBERLY A YOPP  
500 EDWARDS BLVD #13  
LAKE GENEVA, WI 53147

JACQUELINE M MELVIN  
500 S EDWARDS BLVD  
#14  
LAKE GENEVA, WI 53147

30  
total

MARY J CHURCHILL  
500 S. EDWARDS BLVD  
#15  
LAKE GENEVA, WI 53147

MARK W YUNKER  
JEAN M YUNKER  
500 S EDWARDS BLVD  
#60  
LAKE GENEVA, WI 53147

PATRICIA J NOONAN  
500 S EDWARDS BLVD #63  
LAKE GENEVA, WI 53147

HERBERT F BURNAP  
RITA S BURNAP  
500 S EDWARDS BLVD  
UT 18  
LAKE GENEVA, WI 53147

ANCHORBANK  
25 W MAIN ST  
MADISON, WI 53707-0700

THOMAS A GENTILLI  
500 S EDWARDS BLVD - #23  
LAKE GENEVA, WI 53147

PHILIP P TETLEY  
2457 N LINCOLN AVE #4  
CHICAGO, IL 60614

WAYNE ALLES  
500 S EDWARDS BLVD - #29  
LAKE GENEVA, WI 53147

LESLIE M GILBERTSON  
500 EDWARDS BLVD #32  
LAKE GENEVA, WI 53147

JAMES N PRADUN  
STEPHANIE L C PRADUN  
500 S EDWARDS BLVD #35  
LAKE GENEVA, WI 53147

WILLIAM L BAUGHN  
CAROL BAUGHN  
500 S EDWARDS BLVD  
#16  
LAKE GENEVA, WI 53147-6100

CHARLENE R LANDERS  
500 S EDWARDS BLVD, #61  
LAKE GENEVA, WI 53147

ANGELA S CHANG  
STEVE CHANG  
3500 E LK SAMMAMISH PKWY SE  
#6-102  
SAMMAMISH, WA 98075

MAYNARD R MALBON  
SARAH H MALBON  
500 S EDWARDS BLVD, #19  
LAKE GENEVA, WI 53147

CHARLES O BUCHWEITZ  
SHIRLEY A BUCHWEITZ  
500 S EDWARDS BLVD #22  
LAKE GENEVA, WI 53147

DEBORAH A BARTHOLOMAY  
500 S EDWARDS BLVD - #24  
LAKE GENEVA, WI 53147

SAMUEL RICHARD LADLEY TRUST  
PO BOX 355  
HIGHLAND PARK, IL 60035

LORRAINE SIEKER  
500 S EDWARDS BLVD #30  
LAKE GENEVA, WI 53147-4700

GOODFAM LLC  
2460 W TALCOTT RD UT 119  
PARK RIDGE, IL 60068-6800

PENNY J ATKINSON  
500 S EDWARDS BLVD, #36  
LAKE GENEVA, WI 53147

PATRICK J DINAN  
BARBARA E DINAN  
500 S EDWARDS BLVD  
#59  
LAKE GENEVA, WI 53147

JAMES S FAGAN  
ROSEMARIE FAGAN  
59 DARLINGTON DR  
HAWTHORN WOODS, IL 60047

MICHAEL G HAMPTON  
EVA JANE HAMPTON  
8086 QUEENS PALM LN UT 325  
FORT MYERS, FL 33966

GEORGE P SPANSKE  
JUDITH A SPANSKE  
412 WALDEN LN  
PROSPECT HEIGHTS, IL 60070

SUMMIT REAL ESTATE INC  
731 N JACKSON AVE 400  
MILWAUKEE, WI 53202

JAMES ELLIOTT  
SAUNDRA C ELLIOTT  
500 S EDWARDS BLVD - #25  
LAKE GENEVA, WI 53147

SHELLEY K PERRY  
500 EDWARDS BLVD #28  
LAKE GENEVA, WI 53147-4700

GREGORY LEE WILHITE TRUST  
950 HILL AVE  
GLEN ELLYN, IL 60137

DUANE L TONN  
SANDRA J TONN  
500 E. EDWARDS BLVD - #34  
LAKE GENEVA, WI 53147

LORI A FAIR-MEYER  
11920 BANCHARY RD  
BELVIDERE, IL 61008

29  
Total

MARGARET A KANE TRUST  
500 S EDWARDS BLVD, UT #38  
LAKE GENEVA, WI 53147-4700

ROBERT KELLER TRUST  
ROSEMARY KELLER TRUST  
4300 N MARINE DR  
APT 905  
CHICAGO, IL 60613

DAVID L CRUSEY TRUST  
KAREN S CRUSEY TRUST  
500 S EDWARDS BLVD, UT 40  
LAKE GENEVA, WI 53147-4700

DENNIS A MURPHY  
CYNTHIA A MURPHY  
500 EDWARDS BLVD  
#41  
LAKE GENEVA, WI 53147

SAMUEL CANNIZZARO  
CHERYL A CANNIZZARO  
500 S EDWARDS BLVD UT #42  
LAKE GENEVA, WI 53147-4700

BRIA W EITMONTAS  
500 S EDWARDS BLVD  
UT #43  
LAKE GENEVA, WI 53147

SHARON ANN SCHORSCH TRUST  
27314 85TH PL  
SALEM, WI 53168

MARILEE J ENGELMAN TRUST  
500 S EDWARDS BLVD  
UNIT 45  
LAKE GENEVA, WI 53147

GWEN BLACKBURN  
STEPHEN M COMPTON  
500 S EDWARDS BLVD #46  
LAKE GENEVA, WI 53147-4700

WARREN C FURMAN  
500 S EDWARDS BLVD UT 47  
LAKE GENEVA, WI 53147

LOUIS L KAGAN  
500 EDWARDS BLVD  
UT 48  
LAKE GENEVA, WI 53147

JOSE L SALAZAR  
MICHAEL J SALAZAR  
3220 NORTH SHORE DR  
DELAVAN, WI 53115

SOUTH EDWARDS LLC  
20 N WACKER DR  
STE 1700  
CHICAGO, IL 60606

MICHAEL R HARRIS  
NADINE H HARRIS  
1416 HIGHLAND DR  
LAKE GENEVA, WI 53147

JA-MAR FAMILY TRUST  
500 S EDWARDS BLVD #52  
LAKE GENEVA, WI 53147

ROBERT G CHILD  
URSULA G CHILD  
800 HUDSON TR  
LAKE GENEVA, WI 53147-4700

DAVID PEZZA  
LISA PEZZA  
832 HUDSON TR  
LAKE GENEVA, WI 53147-4700

WANG SHENG CHEN  
HAIPING YE  
874 HUDSON TR  
LAKE GENEVA, WI 53147-4700

BASSO DEVELOPMENT LLC  
405 SKYLINE DR  
LAKE GENEVA, WI 53147

BASSO DEVELOPMENT LLC  
405 SKYLINE DR  
LAKE GENEVA, WI 53147

BASSO DEVELOPMENT LLC  
405 SKYLINE DR  
LAKE GENEVA, WI 53147

PAUL T BLOUNT  
VICTORIA BLOUNT  
875 HUDSON TR  
LAKE GENEVA, WI 53147

MARK P CUMBO  
LORI J CARRERA-CUMBO  
833 HUDSON TR  
LAKE GENEVA, WI 53147

TYLER N TERHARK  
801 HUDSON TR  
LAKE GENEVA, WI 53147

TOWNLIN TRAILS HOMEOWNERS ASSOC  
500 STONE RIDGE DR  
LAKE GENEVA, WI 53147

**City of Lake Geneva  
Council Meeting  
September 28, 2015**

**Prepaid Checks  
9/16/15 - 9/25/15**

**Total:  
\$1,671.84**

**Checks over \$5,000:**     *none*

FROM 09/23/2015 TO 09/25/2015

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
PCP		PETTY CASH - POLICE DEPT							
	PETTY CASH 9/23/15			09/23/15		61233	09/23/15	109.27	109.27
	01 USPS		1121005312						88.30
	02 BEST BUY-USB ADAPTER		1121005361						13.70
	03 CARE OF PRISONERS		1121005399						7.27
								VENDOR TOTAL:	109.27
PHILI		PHILIPS MEDICAL CAPITAL							
	47032955			09/06/15		61234	09/25/15	700.16	700.16
	01 MONITOR,DEFIBS-SEP		1122005830						700.16
								VENDOR TOTAL:	700.16
VERIZON		VERIZON WIRELESS							
	9751572264			09/01/15		61235	09/25/15	862.41	460.84
	01 CELL CHGS-AUG		1121005221						460.84
	9751723728			09/03/15		61235	09/25/15	862.41	401.57
	01 AIR CARDS-AUG		1121005221						401.57
								VENDOR TOTAL:	862.41
								TOTAL --- ALL INVOICES:	1,671.84

**City of Lake Geneva  
Council Meeting  
September 28, 2015**

**Accounts Payable**

	<u>Fund #</u>	
1. General Fund	11	\$ 19,054.09
2. Debt Service	20	\$ -
3. TID #4	34	\$ 320.89
4. Lakefront	40	\$ 6,677.65
5. Capital Projects	41	\$ 3,657.04
6. Parking	42	\$ 6,485.59
7. Cemetery	48	\$ 898.41
8. Equipment Replacement	50	\$ -
9. Library Fund	99	\$ 210.98
10. Impact Fees	45	\$ 3,555.00
11. Tax Agency Fund	89	\$ -
<b>Total All Funds</b>		<b>\$40,859.65</b>

**CITY OF LAKE GENEVA  
ACCOUNTS PAYABLE UNPAID ITEMS OVER \$5,000**

**COUNCIL MEETING DATE OF:**

**9/28/2015**

**TOTAL UNPAID ACCOUNTS PAYABLE** **\$ 40,859.65**

**ITEMS > \$5,000**

*No items over \$5,000*

\$ -  
\$ -  
\$ -  
\$ -  
\$ -  
\$ -  
\$ -  
\$ -

Balance of Other Items **\$ 40,859.65**

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
ADVANAU ADVANCE AUTO PARTS							
7193522420865	08/12/15	01	OIL,FILTERS	4800005250		09/29/15	28.56
						INVOICE TOTAL:	28.56
7193525142560	09/08/15	01	OIL STABILIZER	4800005250		09/29/15	41.97
						INVOICE TOTAL:	41.97
						VENDOR TOTAL:	70.53
ADVAND ADVANCED DISPOSAL SERVICES							
A40000006538	08/31/15	01	LANDFILL USEAGE-7.88 TNS	1136005296		09/29/15	866.02
						INVOICE TOTAL:	866.02
						VENDOR TOTAL:	866.02
ARROW ARROW PEST CONTROL INC							
66183	09/10/15	01	PEST CONTROL-SEP	1116105360		09/29/15	55.00
						INVOICE TOTAL:	55.00
						VENDOR TOTAL:	55.00
AT&T81 AT&T							
RE092315	09/12/15	01	262 R42-8188 663 1 CITY HALL	1116105221		09/29/15	276.89
		02	262 R42-8188 663 1-POLICE	1121005221			276.89
		03	262 R42-8188 663 1-COURT	1112005221			30.77
		04	262 R42-8188 663 1-METER	4234505221			30.77
		06	262 248-2264 368 9-FIRE DEPT	1122005221			279.09
		07	262 248-4567 367 1-911 MODEM	1121005221			173.42
		08	262 248-4715 125 4-CITY HALL	1116105221			223.43
		10	262 248-4913 601 4-STR FAX/DSL	1132105221			154.46
		12	262 249-5299 313 5-6 LIB LINES	9900005221			131.28
		13	262 249-5299 313 5-1 STR LINE	1132105221			21.88
		14	262 249-5299 313 5-COURT FAX	1112005221			21.88
		15	262 249-5299 313 5-CH ALARM	1116105221			43.75
		16	262 249-5299 313 5-CEM 2 LINES	4800005221			43.75

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
AT&T81	AT&T						
RE092315	09/12/15	17	262 249-5299 313 5-LOWER RIV	4055205221		09/29/15	21.88
		18	262 249-5299 313 5-UPPER RIV	4055105221			43.75
		19	262 249-5299 313 5-FIRE 2 LINE	1122005221			43.75
		20	262 249-5299 313 5-POL 3 LINES	1121005221			65.63
		21	262 248-6837 457 9-POL 911 CON	1121005221			90.96
						INVOICE TOTAL:	1,974.23
						VENDOR TOTAL:	1,974.23
AT&TL	AT&T LONG DISTANCE						
RE092315	09/04/15	01	LONG DIST-SEP	1100001391		09/29/15	16.17
		02	LONG DIST-SEP	4055105221			0.09
		03	LONG DIST-SEP	4800005221			1.39
		04	LONG DIST-SEP	1132105221			2.77
		05	LONG DIST-SEP	1122005221			11.58
		06	LONG DIST-SEP	9900005221			10.32
		07	LONG DIST-SEP	1121005221			143.82
		08	LONG DIST-SEP	1116105221			1.47
		09	LONG DIST-SEP	1112005221			0.05
		10	LONG DIST FAX-SEP	1122005221			3.76
						INVOICE TOTAL:	191.42
						VENDOR TOTAL:	191.42
AUROH	AURORA HEALTH CARE						
397352	09/06/15	01	HEARING & DRUG TESTS	1100001391		09/29/15	-183.00
		02	HEARING & DRUG TESTS	1100001391			116.00
		03	HEARING & DRUG TESTS	1132105205			101.00
						INVOICE TOTAL:	34.00
						VENDOR TOTAL:	34.00
BEAR	BEARINGS INC SOUTH						
55980	09/08/15	01	WHEEL BEARINGS-RHINO	1152005250		09/29/15	158.60
						INVOICE TOTAL:	158.60
						VENDOR TOTAL:	158.60

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
BESTR	BEST TRUCK REPAIR, INC.						
24833	09/03/15	01	FRAME FIX-BRUSH TRK	1132105250		09/29/15	3,980.00
						INVOICE TOTAL:	3,980.00
						VENDOR TOTAL:	3,980.00
BSL	BADGER STATE INDUSTRIES						
300190	09/11/15	01	TP	1152005350		09/29/15	1,259.00
						INVOICE TOTAL:	1,259.00
						VENDOR TOTAL:	1,259.00
BUMPL	BUMPER TO BUMPER AUTO PARTS						
662-324413	09/10/15	01	BATT CABLE,POST CLEANER	1132105340		09/29/15	5.18
						INVOICE TOTAL:	5.18
662-324417	09/10/15	01	LIGHT-TRK #19	1132105351		09/29/15	20.98
						INVOICE TOTAL:	20.98
662-324431	09/10/15	01	STARTER SWITCH-#2750	1152005250		09/29/15	10.09
						INVOICE TOTAL:	10.09
662-325187	09/21/15	02	BATT CAP,PB BLASTER	1132125250		09/29/15	36.54
						INVOICE TOTAL:	36.54
						VENDOR TOTAL:	72.79
CDW	CDW GOVERNMENT INC						
XW08433	09/08/15	01	LAPTOP-ARBORIST	4132101509		09/29/15	467.74
						INVOICE TOTAL:	467.74
XW61228	09/08/15	01	LAPTOP-ADMINISTRATOR	4116101502		09/29/15	1,418.29
						INVOICE TOTAL:	1,418.29
XX22563	09/09/15	01	PHONE UPS BACKUPS	4116101412		09/29/15	1,361.05
						INVOICE TOTAL:	1,361.05
						VENDOR TOTAL:	3,247.08

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
COMPL	COMPLETE OFFICE OF WISCONSIN						
408507	09/18/15	01	RECEIPT PRINTER RIBBON	1112005310		09/29/15	3.56
						INVOICE TOTAL:	3.56
						VENDOR TOTAL:	3.56
CTACC	CTACCESS INC						
20326	07/06/15	01	LASERFICHE MIGRATION	1114305382		09/29/15	930.00
						INVOICE TOTAL:	930.00
						VENDOR TOTAL:	930.00
DES	DATA EQUIPMENT SERVICES						
223	09/14/15	01	SEP MODEM SVC	4234505221		09/29/15	945.00
		02	SEP MODEM SVC	4054105221			45.00
						INVOICE TOTAL:	990.00
						VENDOR TOTAL:	990.00
DOUSM	DOUSMAN TRANSPORT CO						
45-05,504	09/02/15	01	SHUTTLE-SHUTTLE-8/8-9,8/22-23	4234505399		09/29/15	2,134.31
						INVOICE TOTAL:	2,134.31
						VENDOR TOTAL:	2,134.31
DUNN	DUNN LUMBER & TRUE VALUE						
615724	08/12/15	01	PAINT,HEAT SPRAY	4800005340		09/29/15	13.28
						INVOICE TOTAL:	13.28
616187	08/17/15	01	LUMBER	4800005240		09/29/15	18.04
						INVOICE TOTAL:	18.04
616371	08/18/15	01	KEYS,CONCRETE MIX	4800005350		09/29/15	51.99
						INVOICE TOTAL:	51.99
617290	08/26/15	01	CONCRETE MIX	4800005350		09/29/15	37.50
						INVOICE TOTAL:	37.50

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DUNN	DUNN LUMBER & TRUE VALUE						
617458	08/27/15	01	NUTS,BOLTS	4800005350		09/29/15	7.50
						INVOICE TOTAL:	7.50
618127	09/01/15	01	LIGHT BULBS	4800005350		09/29/15	9.99
						INVOICE TOTAL:	9.99
618167	09/02/15	01	CAULK,BEE KILLER	4800005340		09/29/15	7.97
						INVOICE TOTAL:	7.97
618663	09/08/15	01	BATTERIES,CLEANERS	4800005340		09/29/15	19.34
						INVOICE TOTAL:	19.34
618768	09/08/15	01	LIGHT BULBS	4055205350		09/29/15	10.99
						INVOICE TOTAL:	10.99
618782	09/09/15	01	SPADE	4800005340		09/29/15	19.95
						INVOICE TOTAL:	19.95
619023	09/10/15	01	PHOTO CELL-POLE LIGHTS	1152005352		09/29/15	12.95
		02	DISCOUNT	1100004819			-0.65
						INVOICE TOTAL:	12.30
619028	09/10/15	01	PLEXIGLASS REAR WINDOW #2750	1152005250		09/29/15	40.59
		02	DISCOUNT	1100004819			-2.03
						INVOICE TOTAL:	38.56
619494	09/15/15	01	KIOSK LUBRICANT	4234505250		09/29/15	7.99
		02	DISCOUNT	1100004819			-0.40
						INVOICE TOTAL:	7.59
619548	09/15/15	01	BOWL BRUSHES	1116105350		09/29/15	3.98
		02	DISCOUNT	1100004819			-0.20
						INVOICE TOTAL:	3.78
619835	09/17/15	01	WASP KILLER	1152005399		09/29/15	10.99

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
DUNN	DUNN LUMBER & TRUE VALUE						
619835	09/17/15	02	DISCOUNT	1100004819		09/29/15	-0.55
						INVOICE TOTAL:	10.44
619921	09/18/15	01	KIOSK LUBRICANT	4234505250		09/29/15	86.29
						INVOICE TOTAL:	86.29
620135	09/21/15	01	CABLE TIES,ELEC TAPE,TUBING	1132135420		09/29/15	14.96
		02	DISCOUNT	1100004819			-0.75
						INVOICE TOTAL:	14.21
620161	09/21/15	01	NUTS,BOLTS-HITCH FIX	1132135420		09/29/15	0.22
		02	DISCOUNT	1100004819			-0.01
						INVOICE TOTAL:	0.21
620233	09/22/15	01	DUCT TAPE,"OPEN"SIGN-DOG PARK	1152005352		09/29/15	11.98
		02	DISCOUNT	1100004819			-0.35
						INVOICE TOTAL:	11.63
						VENDOR TOTAL:	381.56
EXPERT	EXPERT PLUMBING & HEATING						
2770-P	09/12/15	01	TOILET FIX-LIB PARK	1152005241		09/29/15	264.43
						INVOICE TOTAL:	264.43
6758-P	09/12/15	01	RPZ TEST-LIB PARK IRRIGATION	1152005399		09/29/15	326.43
						INVOICE TOTAL:	326.43
7088-P	09/12/15	01	3 NEW FAUCETS	4055205240		09/29/15	1,930.87
						INVOICE TOTAL:	1,930.87
						VENDOR TOTAL:	2,521.73
FIRSTS	FIRST SUPPLY LLC						
1233411-00	09/02/15	01	SOLENOID,SLOAN VALVES	4055205350		09/29/15	246.96
						INVOICE TOTAL:	246.96
						VENDOR TOTAL:	246.96

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
GIRAF	GIRAFFE ELECTRIC						
15-2289	08/30/15	01	ST LIGHT-SCAN ROADWAY	1134105261		09/29/15	273.75
						INVOICE TOTAL:	273.75
						VENDOR TOTAL:	273.75
HESTA	HE STARK AGENCY INC						
6089PARK-8/15	08/31/15	01	AUG COLLECTION FEES	4234505216		09/29/15	411.23
						INVOICE TOTAL:	411.23
						VENDOR TOTAL:	411.23
INITIAL	INITIAL DESIGNS						
4935	08/31/15	01	4 JACKETS	1129005414		09/29/15	123.04
						INVOICE TOTAL:	123.04
						VENDOR TOTAL:	123.04
ITU	ITU ABSORB TECH INC						
6054764	09/11/15	01	MOPS,MATS,FRAGRANCE	4055205360		09/29/15	64.43
						INVOICE TOTAL:	64.43
6054765	09/11/15	01	MATS	1116105360		09/29/15	73.28
						INVOICE TOTAL:	73.28
						VENDOR TOTAL:	137.71
LARRY	LARRY'S TOWING & RECOVERY						
24514	09/04/15	01	TOWING-CHEV IMPALA	1134105290		09/29/15	145.00
						INVOICE TOTAL:	145.00
24537	09/20/15	01	TOWING-CHEV TAHOE	1134105290		09/29/15	145.00
						INVOICE TOTAL:	145.00
24540	09/22/15	01	TOWING-HONDA ACCORD	1134105290		09/29/15	145.00
						INVOICE TOTAL:	145.00
						VENDOR TOTAL:	435.00

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
LGBID	LAKE GENEVA BUSINESS						
REFUND	09/15/15	01	SEC DEP-TASTE 9/11-12	1100002353		09/29/15	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
LGREG	LAKE GENEVA REGIONAL NEWS						
1111620	06/11/15	01	LN-CUP MILLETTE PIER	1110005315		09/29/15	54.59
						INVOICE TOTAL:	54.59
1111765	06/30/15	01	LN-LIQ LIC RENEWALS	1110005315		09/29/15	47.15
						INVOICE TOTAL:	47.15
1111767	06/11/15	01	LN-CUP WRIGLEY PINE TREE LN	1110005315		09/29/15	48.18
						INVOICE TOTAL:	48.18
1112948	06/11/15	01	LN-LIQ LIC RENEWALS	1110005315		09/29/15	43.56
						INVOICE TOTAL:	43.56
1113533	06/18/15	01	LN-ORD 15-06 DISPOSAL ABAND PP	1110005314		09/29/15	42.85
						INVOICE TOTAL:	42.85
1113545	06/18/15	01	LN-ORD 15-05 AMEND CAP IMPRVMT	1110005314		09/29/15	50.01
						INVOICE TOTAL:	50.01
1113643	06/18/15	01	LN-5/26 COUNCIL MINUTES	1110005314		09/29/15	442.71
						INVOICE TOTAL:	442.71
1113648	06/18/15	01	LN-4/28 SPECIAL TIF MINUTES	3430005214		09/29/15	320.89
						INVOICE TOTAL:	320.89
1113655	06/18/15	01	LN-5/11 COUNCIL MINUTES	1110005314		09/29/15	369.62
						INVOICE TOTAL:	369.62
1113660	06/18/15	01	LN-4/29 HEALTH PLAN WKSHP MINS	1110005314		09/29/15	464.21
						INVOICE TOTAL:	464.21

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
LGREG	LAKE GENEVA REGIONAL NEWS						
1114030	06/18/15	01	LN-LIQ LIC NEW WORLD WINE	1110005315		09/29/15	18.48
						INVOICE TOTAL:	18.48
1114976	06/25/15	01	LN-LIQ LIC GOOD VIBES	1110005315		09/29/15	16.33
						INVOICE TOTAL:	16.33
1115425	06/25/15	01	HW AD-STREET LABORER	1132105399		09/29/15	108.85
						INVOICE TOTAL:	108.85
1120757	08/06/15	01	LN-7/13 COUNCIL MINUTES	1110005314		09/29/15	328.20
						INVOICE TOTAL:	328.20
1121140	08/06/15	01	LN-PUB HEARING CORE COMM	1110005314		09/29/15	44.33
						INVOICE TOTAL:	44.33
1121141	08/06/15	01	LN-PIP JT#1 SCHOOL DIST	1110005315		09/29/15	49.46
						INVOICE TOTAL:	49.46
1121145	08/06/15	01	LN-CUP IVERSON B&B	1110005315		09/29/15	43.05
						INVOICE TOTAL:	43.05
1122652	08/13/15	01	LN-LIQ LIC GNV LIQ QUICK N SAV	1110005315		09/29/15	23.50
						INVOICE TOTAL:	23.50
1123422	08/20/15	01	LN-ORD 15-07 AMBULANCE FEES	1110005314		09/29/15	37.83
						INVOICE TOTAL:	37.83
1123707	08/20/15	01	LN-7/27 COUNCIL MINUTES	1110005314		09/29/15	230.60
						INVOICE TOTAL:	230.60
1124951	08/27/15	01	LN-CRACKFILLING BIDS	4132101419		09/29/15	169.00
						INVOICE TOTAL:	169.00
						VENDOR TOTAL:	2,953.40

LGUTI LAKE GENEVA UTILITY COMMISSION

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
LGUTI	LAKE GENEVA UTILITY COMMISSION						
973	CUMBERLAND TRAIL	08/27/15	01 973 CUMBERLAND TRAIL	4500002452		09/29/15	1,690.00
			02 973 CUMBERLAND TRAIL	4500002453			1,865.00
						INVOICE TOTAL:	3,555.00
						VENDOR TOTAL:	3,555.00
MACCA	MACCARB						
301-015962	09/16/15	01	CO2 RENTAL	4055205350		09/29/15	70.50
						INVOICE TOTAL:	70.50
						VENDOR TOTAL:	70.50
MAXIM	MAXIM REBUILDERS INC						
97375	09/14/15	01	NEW STARTER-VAC ALL	1132105250		09/29/15	239.00
						INVOICE TOTAL:	239.00
97387	09/17/15	01	NEW STARTER-#27	1132105250		09/29/15	285.00
						INVOICE TOTAL:	285.00
						VENDOR TOTAL:	524.00
MIDST	MIDSTATE EQUIPMENT						
N11595	09/02/15	01	HOSES,BATTERY-LOADER	4800005250		09/29/15	460.23
						INVOICE TOTAL:	460.23
V48456	08/26/15	01	AIR FILTER	4800005250		09/29/15	36.37
						INVOICE TOTAL:	36.37
						VENDOR TOTAL:	496.60
MINUT	MINUTEMAN PRESS						
24923	09/21/15	01	BIZ CARDS-ROBERS	1124005310		09/29/15	79.54
						INVOICE TOTAL:	79.54
						VENDOR TOTAL:	79.54

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
NAPAE ELKHORN NAPA AUTO PARTS							
3509	09/14/15	01	OIL FILTERS	1132105351		09/29/15	21.12
						INVOICE TOTAL:	21.12
3584	09/14/15	01	FUEL ADDITIVE	1132105351		09/29/15	46.36
						INVOICE TOTAL:	46.36
						VENDOR TOTAL:	67.48
OFFIC OFFICE DEPOT							
784105670001	08/03/15	01	TONER INK-RICOH	1129005340		09/29/15	149.99
						INVOICE TOTAL:	149.99
789600993001	08/26/15	01	CALENDARS, INK	1112005310		09/29/15	74.29
						INVOICE TOTAL:	74.29
789601457001	08/26/15	01	PLANNER, DESK CALENDAR	1112005310		09/29/15	19.89
						INVOICE TOTAL:	19.89
						VENDOR TOTAL:	244.17
OTIS OTIS ELEVATOR COMPANY							
CMM65267A15	09/21/15	01	ELEV CONTR-OCT/NOV	4055205360		09/29/15	249.96
						INVOICE TOTAL:	249.96
						VENDOR TOTAL:	249.96
OTTER OTTER SALES & SERVICE INC							
P156649	09/09/15	01	AIR VALVE-#21, PARK BRAKE-#25	1132105250		09/29/15	314.78
						INVOICE TOTAL:	314.78
P156793	09/14/15	01	STARTER RELAY-#27	1132105351		09/29/15	24.22
						INVOICE TOTAL:	24.22
P156873	09/16/15	01	GRASS CHUTE-SCAG	1152005250		09/29/15	50.41
						INVOICE TOTAL:	50.41
						VENDOR TOTAL:	389.41

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
PAL	PAL STEEL COMPANY INC						
36901S	09/22/15	01	HITCH FIX	1132135420		09/29/15	59.47
						INVOICE TOTAL:	59.47
						VENDOR TOTAL:	59.47
PIRAN	PIRANHA PAPER SHREDDING LLC						
12491081015	08/10/15	01	SHREDDING-AUG	1116105360		09/29/15	15.00
						INVOICE TOTAL:	15.00
12491090915	09/09/15	01	SHREDDING-SEP	1116105360		09/29/15	15.00
						INVOICE TOTAL:	15.00
						VENDOR TOTAL:	30.00
PROVE	PROVEN POWER INC						
02-164796	09/04/15	01	KNOB, SWITCH-JD MOWER	1152005250		09/29/15	59.15
						INVOICE TOTAL:	59.15
						VENDOR TOTAL:	59.15
RHYME	RHYME BUSINESS PRODUCTS						
AR12920	08/31/15	01	SHARP-AUG B&W	1116105531		09/29/15	53.58
		02	SHARP-AUG COLOR	1116105531			41.58
						INVOICE TOTAL:	95.16
						VENDOR TOTAL:	95.16
SHI	SHI COMPUTERS						
B03954505	09/11/15	01	ARBORIST-MS OFFICE	4132101509		09/29/15	240.96
						INVOICE TOTAL:	240.96
						VENDOR TOTAL:	240.96
STAPL	STAPLES ADVANTAGE						
3277312266	09/05/15	01	BINDERS,CALC RIBBON	1115105310		09/29/15	30.27

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
STAPL	STAPLES ADVANTAGE						
3277312266	09/05/15	02	HILIGHTERS,STENO BOOKS	1116105310		09/29/15	8.23
						INVOICE TOTAL:	38.50
3277312267	09/05/15	01	COPY PAPER 11X17	1116105310		09/29/15	37.96
						INVOICE TOTAL:	37.96
						VENDOR TOTAL:	76.46
STBAR	STATE BAR OF WISCONSIN						
1003497	09/11/15	01	YRLY COURTROOM HANDBOOK	1112005310		09/29/15	68.15
						INVOICE TOTAL:	68.15
						VENDOR TOTAL:	68.15
SUN	SUN LIFE FINANCIAL						
RE092315	09/20/15	01	CEM DISABILITY-OCT	4800005137		09/29/15	29.65
		03	LIB DISABILITY-OCT	9900005137			69.38
		04	PD DISABILITY-OCT	1110205134			564.70
		05	STREET DISABILITY-OCT	1110205134			199.90
		06	WATER DISABILITY-OCT	1100001634			139.69
		07	WWTF DISABILITY-OCT	1100001634			78.07
		08	C HALL DISABILITY-OCT	1110205134			151.40
		09	PARKING DISABILITY-OCT	4234505137			15.00
						INVOICE TOTAL:	1,247.79
						VENDOR TOTAL:	1,247.79
SUPPLY	THE SUPPLY CORPORATION						
62736-IN	09/09/15	01	HAND SOAP	1152005350		09/29/15	87.80
						INVOICE TOTAL:	87.80
62769-IN	09/15/15	01	TOWELS	1152005350		09/29/15	96.72
						INVOICE TOTAL:	96.72
						VENDOR TOTAL:	184.52

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
T0001096 DANI STEILEN							
REFUND	09/14/15	01	STEILEN-SEC DEP 9/12/15	4055102353		09/29/15	1,000.00
		02	STEILEN-SETUP,SEC GRD 9/12/15	4055104674			-354.00
						INVOICE TOTAL:	646.00
						VENDOR TOTAL:	646.00
T0001097 JEFF HAJKOWICZ							
REFUND	09/14/15	01	TIC 191022-REF-DUP PYMT	4234504634		09/29/15	20.00
						INVOICE TOTAL:	20.00
						VENDOR TOTAL:	20.00
T0001098 DCR RESTAURANT GROUP							
REFUND	09/15/15	01	REFUND BARRICADES-9/12/15	1100002353		09/29/15	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
T0001099 KYNA WISMER							
REFUND	09/15/15	01	REFUND LIB PARK SEC DEP 9/12	1100002353		09/29/15	150.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	150.00
T0001100 PATRICK STOCKWELL							
REFUND	09/16/15	01	TIC 33408-REF-DUP PYMT	1112004513		09/29/15	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00
T0001101 CENTRAL CONTRACTING LLC							
REFUND	09/17/15	01	REFUND BIZ LICENSE APP FEE	1100004412		09/29/15	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
T0001102 ASHLEY WILLIAMS							
REFUND	09/17/15	01	WILLIAMS-SEC DEP 7/22/16	4055102353		09/29/15	1,000.00
		02	WILLIAMS-CANCEL 7/22/16	4055104674			-100.00
						INVOICE TOTAL:	900.00
						VENDOR TOTAL:	900.00
T0001103 ANNAMARIA WENCEL							
REFUND	09/17/15	01	BEACH PASSES NEVER REC'D	4054104674		09/29/15	14.22
		02	BEACH PASSES NEVER REC'D	1100002421			0.78
						INVOICE TOTAL:	15.00
						VENDOR TOTAL:	15.00
T0001104 ABBY KOCCMOND							
REFUND	09/20/15	01	KOCCMOND-SEC DEP 9/18/15	4055102353		09/29/15	1,000.00
		02	KOCCMOND-SETUP, SEC GRD 9/18/15	4055104674			-364.00
						INVOICE TOTAL:	636.00
						VENDOR TOTAL:	636.00
T0001105 PATRICK MCDANIEL							
REFUND	09/21/15	01	MCDANIEL-SEC DEP 9/19/15	4055102353		09/29/15	1,000.00
		02	MCDANIEL-SETUP, SEC GRD 9/19/15	4055104674			-344.00
						INVOICE TOTAL:	656.00
						VENDOR TOTAL:	656.00
T0001106 PATRICK VENET							
REFUND	09/21/15	01	VENET-SEC DEP 9/20/15	4055102353		09/29/15	1,000.00
		02	VENET-SETUP, SEC GRD 9/20/15	4055104674			-284.00
						INVOICE TOTAL:	716.00
						VENDOR TOTAL:	716.00
T0001107 ROSS ADAMS							

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
T0001107 ROSS ADAMS							
REFUND	09/22/15	01	REFUND BARRICADES-9/20/15	1100002353		09/29/15	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
T0001109 MT ZION CHRISTIAN CHURCH							
REFUND	09/22/15	01	SEC DEP-BEACH RENT 9/20/15	1100002353		09/29/15	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
T0001110 SANDY DERRICK							
REFUND	09/22/15	01	REFUND BARRICADES-9/20/15	1100002353		09/29/15	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
T2SYS	T2 SYSTEMS CANADA INC						
226210	09/01/15	01	OCT EMS FEES	4234505450		09/29/15	2,835.00
		02	OCT EMS FEES	4054105340			105.00
						INVOICE TOTAL:	2,940.00
						VENDOR TOTAL:	2,940.00
UWMAD	UNIVERSITY OF WISCONSIN-EXT						
372542	09/10/15	01	EARLE CLASS-GOVT ETHICS	1132105332		09/29/15	120.00
						INVOICE TOTAL:	120.00
						VENDOR TOTAL:	120.00
VERME	VERMEER WISCONSIN INC						
20178204	09/04/15	01	GLOW PLUGS-STUMP GRINDER	1132135420		09/29/15	176.98
						INVOICE TOTAL:	176.98
						VENDOR TOTAL:	176.98

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
VILLGC	VILLAGE OF GENOA CITY						
922	09/16/15	01	BEACH TESTING-AUG	4054105362		09/29/15	320.00
						INVOICE TOTAL:	320.00
						VENDOR TOTAL:	320.00
VON	VON BRIESEN & ROPER SC						
10110	09/16/15	01	ATTY CONFLICT	1113105214		09/29/15	494.50
						INVOICE TOTAL:	494.50
						VENDOR TOTAL:	494.50
WALCOS	WALWORTH COUNTY SHERIFF						
8/15	09/04/15	01	AUG PRISONER CONFINES	1112005290		09/29/15	135.00
						INVOICE TOTAL:	135.00
						VENDOR TOTAL:	135.00
WALMA	WALMART COMMUNITY						
6085-8/15	08/27/15	01	OIL,FILTERS,BATTERIES	4800005250		09/29/15	70.93
						INVOICE TOTAL:	70.93
						VENDOR TOTAL:	70.93
WISSC	WI SUPREME COURT						
SEMINAR-2015	09/15/15	01	CLERK SEMINAR-2015	1112005332		09/29/15	40.00
						INVOICE TOTAL:	40.00
						VENDOR TOTAL:	40.00
WMCA	WI MUNICIPAL CLERKS ASOC						
DIST 5 CONF	09/21/15	01	WMCA DIST 5 CONF	1114305332		09/29/15	54.00
						INVOICE TOTAL:	54.00
						VENDOR TOTAL:	54.00
YARDD	YARD DOGGS LLC						

INVOICES DUE ON/BEFORE 09/29/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
YARDD	YARD DOGGS LLC						
1101-9/15	09/13/15	01	BRUSH PICKUP-SEP	1132135344		09/29/15	630.00
						INVOICE TOTAL:	630.00
1521	08/21/15	01	WEED CUTTING-AUG	1132105344		09/29/15	520.00
		02	BRUSH PICKUP-AUG	1132135344			30.00
						INVOICE TOTAL:	550.00
						VENDOR TOTAL:	1,180.00
						TOTAL ALL INVOICES:	40,859.65

**City of Lake Geneva**  
**Treasurer's Report as of MAY 31, 2015**

Walworth State Bank	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Apr-15	May-15
City Expenses & Collections	General Checking	510,446.41	489,200.88	700,000.00		
City Net Payroll	General Checking	385,468.34				
City Health Claims	General Checking	261,408.57				
<b>General Checking</b>	<b>TOTALS</b>	<b>1,157,323.32</b>	<b>489,200.88</b>	<b>700,000.00</b>	<b>690,720.93</b>	<b>722,598.49</b>

Other Banks	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Apr-15	May-15
BMO Harris Bank	TID #4 Certificates of Deposit		71.31		607,049.99	607,121.30
Community Bank of Delavan	TID #4 Certificate of Deposit		2,499.11	235,768.72	375,035.37	613,303.20
Community Bank of Delavan	TID #4 CDARS			(600,000.00)	600,000.00	-
Community Bank of Delavan	TID #4 Money Market		9.38	(768.72)	3,393.96	2,634.62
US Bank	Tax Collection	22,946.47	1,188.90		25,437.28	3,679.71
Peoples Bank	TID #4 Certificate of Deposit			65,000.00	-	65,000.00
Associated Bank	TID #4 Certificates of Deposit			300,000.00	314,480.01	614,480.01
Walworth State Bank	Police Seizure Account				3,709.59	3,709.59
<b>Other Banks</b>	<b>TOTALS</b>	<b>22,946.47</b>	<b>3,768.70</b>	<b>-</b>	<b>1,929,106.20</b>	<b>1,909,928.43</b>

Local Govt Investment Pool	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Apr-15	May-15
LGIP Acct #1	General		547.37	(700,000.00)	5,435,167.87	4,735,715.24
LGIP Acct #4	Treasurer		14.75		134,321.76	134,336.51
LGIP Acct #5	Impact Fees-Park		5.99		54,545.90	54,551.89
LGIP Acct #6	Impact Fees-Fire		1.44		13,116.92	13,118.36
LGIP Acct #7	TID #4		775.65		7,061,847.83	7,062,623.48
LGIP Acct #8	Capital Projects		2.22		20,179.08	20,181.30
LGIP Acct #9	Public Library		10.21		92,977.87	92,988.08
LGIP Acct #10	Impact Fees-Library		20.24		184,238.69	184,258.93
LGIP Acct #11	Capital Projects-2014		270.97		2,467,036.59	2,467,307.56
<b>Local Gov't Investment Pool</b>	<b>TOTALS</b>	<b>-</b>	<b>1,648.84</b>	<b>(700,000.00)</b>	<b>15,463,432.51</b>	<b>14,765,081.35</b>

**GRAND TOTAL ALL BANKS**

<b>1,180,269.79</b>	<b>494,618.42</b>	<b>-</b>	<b>18,083,259.64</b>	<b>17,397,608.27</b>
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*Sanjiv Mehta*

Attest: