

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, OCTOBER 23, 2017 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

Mayor Kupsik calls the meeting to order 6:00 pm

Pledge of Allegiance – Alderman Chappell

Roll Call

Present: Mayor Kupsik, Aldermen Chappell, Kordus, Flower, Straube, Halverson, Hedlund, Howell, Skates.
Also Present: City Attorney Draper, and Asst. City Clerk Elder. **Absent:** City Administrator, Oborn

Awards, Presentations, and Proclamations

Re-consider business from previous meeting

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.

Speaker 1.) Paul Fitzpatrick - 3140 N. Sheffield, Chicago. No opposition to Plan Commission recommendations for the Comprehensive Plan Amendment for Hillmoor.

Speaker 2.) Karen Yancy, Executive Director, representing the Geneva Lake Conservancy, which opposes the Comprehensive Plan Amendment and voiced the Conservancy's concerns and solutions.

Speaker 3.) Ernest Gary Gyax Jr., 3157 W. Barry Dr., Lake Geneva, opposes the Comprehensive Plan Amendment and voiced his concerns.

Speaker 4.) Virgil Wuttkey, 830 Wisconsin St., Lake Geneva, opposes the Comprehensive Plan Amendment for Hillmoor

Speaker 5.) Charlene Kline, 817 Wisconsin St., Lake Geneva, opposes the Comprehensive Plan Amendments and voiced her concerns.

Speaker 6.) Maureen Marks, 834 Dodge St., Lake Geneva, doesn't want change and voiced her concerns.

Speaker 7.) Jim Strauss, N1517 Meadow Ridge Circle, opposes the Comprehensive Plan Amendment for Hillmoor.

Speaker 8.) Trisha Schafer, 403 Center St., opposes the Comprehensive Plan Amendment for Hillmoor

Speaker 9.) Rick Steinberg, 1032 Williams, opposes the Comprehensive Plan Amendment for Hillmoor

Speaker 10.) Sonette Tippens, N1524 Wildwood Road, Town of Linn, opposes the Comprehensive Plan Amendment and voiced her concerns.

Speaker 11.) Bill Huntress, 1015 Pleasant St., opposes the Comprehensive Plan Amendment and voiced his concerns.

Speaker 12.) Donna Jovanni, S. Lake Shore Drive, Lake Geneva opposes the Comprehensive Plan Amendment

Speaker 13.) Peter Peterson, 1601 Evergreen Lane, Lake Geneva, opposes the Comprehensive Plan Amendment and voiced his concerns.

Speaker 14.) Mark Emmer, 821 Wisconsin St., opposes the Comprehensive Plan Amendment for Hillmoor

Speaker 15.) Dick Malmin, N1991S Lake Shore Dr., Lake Geneva, opposes the Comprehensive Plan Amendment and voiced his concerns.

Speaker 16.) Mary Jo Fesenmaier, 1085 S Lake Shore Dr., opposes the Comprehensive Plan Amendment and voiced her concerns.

Speaker 17.) Penny Roehrer, 951 S Lake Shore Dr. opposes the Comprehensive Plan Amendment and would like to see it tabled.

Speaker 18.) Judge Henry Sibbing, 1725 Hillcrest Dr., opposes the Comprehensive Plan Amendment for Hillmoor

Acknowledgement of Correspondence

Correspondence was received from 5 people opposing the Hillmoor Property Comprehensive Plan Amendment.

1 correspondence was received in favor of the Hillmoor Property Comprehensive Plan Amendment.

Correspondence was received from 1 person in favor of the 905 W Main St Comprehensive Plan Amendment. Correspondence was received from 1 person opposing the Geneva Inn Properties Comprehensive Plan Amendment.

Approve Regular City Council Meeting minutes of October 9, 2017, as prepared and distributed.

Motion to approve by Ald. Hedlund, second by Skates. Motion carried 8 to 0.

CONSENT AGENDA – *Recommended by Finance, License and Regulation on October 17, 2017*

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.

Temporary Class “B”/“Class B” Retailer’s License application filed by Geneva Lake Arts Foundation for the sale of wine for the Art Gallery Open House at the Art Gallery, 223 Broad St. on Tuesday, November 10, 2017 from 6:00 to 8:00 pm.

Temporary Operator License application filed by Sarah McConnell on behalf of Geneva Lake Arts Foundation for the Art Gallery Open House on November 10, 2017 from 6:00 to 8:00 pm.

Original 2017-2018 Operator’s (Bartender) License applications filed by Mark Cloutier, Cadey Jo Floyd, and Tristan Levy.

Motion to approve 9a., b., & c. by Ald. Howell, second by Kordus. Motion carried 8 to 0.

Item(s) removed from the Consent Agenda. None.

Finance, License and Regulation Committee Recommendations of October 17, 2017 – Ald. Kordus

Discussion/Action on request from WE Energies for an easement on Manning Way Tax Key Parcel ZYUP00190. Ald. Flower asked for clarification on which support piece was correct for the easement on Manning Way. Please note to reference support document number 2. in the packet is the correct reference to work from.

Motion to approve Ald. Hedlund, second by Kordus. Motion carried 8 to 0.

Discussion/Action on 2017 Fall Tree Planting bid award to Dan Larsen Landscaping in an amount not to exceed \$9,242.00. Motion to approve Ald. Kordus, second by Skates. Motion carried 8 to 0.

Discussion/Action on bid approval for Generator Set at 1065 Carey Street in the amount not to exceed \$6,200.00 including the permit to be funded from Capital Projects. This item should not include the permit and should be \$6,000.

Motion to approve at \$6,000.00 by Ald. Kordus, second by Hedlund. Motion carried 8 to 0.

Discussion/Action on Payne & Dolan’s Pay Request #1 for the 2017 Street Improvement Program in the amount of \$433,950.18 funded from Capital Projects. Motion to approve by Ald. Kordus, second by Hedlund. Motion carried 8 to 0.

Discussion/Action regarding amending Article V, Child Safety Zones of Chapter 50, Offenses and Miscellaneous Provisions of the Municipal Code of the City of Lake Geneva, Wisconsin.

Per Ald. Kordus doesn’t require a motion, but Attorney Draper requesting a recommendation to repeal the existing ordinance and bring back a new ordinance that’s more in line with court decisions. Ald. Kordus recommended giving staff direction to change borders to be either 750 - 1,000 feet. No action taken.

Discussion/Action of City in Support of BID application for Wisconsin Economic Development Corporation Connect Communities Program. Per Ald. Kordus was approved at FLR. Received a request from the BID to join Connected Communities to take advantage of grants and other opportunities.

Motion to approve by Ald. Kordus, second by Skates. Motion carried 8 to 0.

Plan Commission Recommendations of October 16, 2017 – Ald. Skates

First reading of Ordinance 17-15 amending the Comprehensive Plan for Tax Key Nos. ZYUP00001C, ZOP00001, ZYUP00131 and ZYUP00153, the former Hillmoor Golf Course, certified to City Council by a Plan Commission Resolution adding maps 5a. & 5b. showing the following changes:

- North section to remain in the Private Recreation Facilities land use category;
- Central section to change from the Private Recreation Facility land use category to the Planned Mixed Use land use category;
- South-central section to change from the Private Recreation Facility land use category to the Neighborhood Mixed Use land use category;
- Southwest section to change from the Private Recreation Facility land use category to the Two-Family/Townhouse Residential land use category; and,
- WI Hwy 50 frontage to remain in the Private Recreation Facilities land use category.

First reading of Ordinance 17-16 amending the Comprehensive Plan for Tax Key Nos. ZGBC00001, ZGBC00001A, and ZGBC00002, 751 Geneva Parkway North plus adjacent remnant of Lot 2, certified to the City Council by a Plan Commission Resolution, adding maps 5a. & 5b. showing the following changes: Change the Planned Industrial land use category to the Planned Business land use category.

Discussion/Action on CSM Lot Division Review filed by Richard Torhorst, PO Box 1300, Lake Geneva, WI 53147, on behalf of P & T Krueger Road LLC, for Tax Key Nos. JHIC00001, JHIC00002, JHIC00003, JHIC00004, JHIC00005, JHIC00006, JHIC00007 and JHIC00008. Per Ald. Skates this was approved at the Planning Commission. Motion to approve by Ald. Skates, second by Hedlund. Motion carried 8 to 0.

Presentation of Accounts – Ald. Kordus *(Recommended by Finance, License and Regulation on Oct. 17, 2017)*

Purchase Orders (none)

Prepaid Bills in the amount of \$23,765.11, Motion to approve by Ald. Kordus, second by Hedlund. Motion carried 8 to 0.

Regular Bills in the amount of \$153,402.88, Motion to approve by Ald. Kordus, second by Skates. Motion carried 8 to 0.

Mayoral Appointments. (none)

Adjournment, Motion to adjourn at 7:38 pm approved by Ald. Kordus, second by Hedlund. Motion carried 8 to 0.

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.

10/25/2017 3:30pm /s/ Nan Elder

cc: Aldermen, Mayor, City Admin., Attorney, Dept. Heads, Media

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL