



REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 13, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Skates
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 be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of October 23, 2017, as prepared and distributed.
9. **CONSENT AGENDA** – *Recommended by Finance, License and Regulation on November 7, 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.
 - a. Temporary Class “B”/“Class B” Retailer’s License application filed by Lake Geneva Fresh Air & Holiday Camp for the sale of wine for the *Party with a Purpose* at 214 Broad Street, Lake Geneva, WI on Thursday, November 30, 2017 from 4:00 to 9:00 pm.
 - b. Temporary Operator License application filed by Gina L. Nocek on behalf of Lake Geneva Fresh Air & Holiday Camp for the *Party with a Purpose* on Thursday, November 30, 2017 from 4:00 to 9:00 pm.
 - c. Banner Permit application filed by Lynelle Gramm on behalf of the Friends of the Lake Geneva Public Library to use 2 banner poles starting July 31 – August 4, 2018 (Approved by City Administrator, informational item only).
 - d. Original 2017-2018 Operator’s (Bartender) License application filed by Tiffany Stonick, Allison Dertz, Barbara Morris, Eliza Peters, Zachary Carroll, Jenna Holmes, Alex Klotz, and Mirage Goff.
10. **Item(s) removed from the Consent Agenda**
11. Second 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:
 - 1) North section to remain in the Private Recreation Facilities land use category;
 - 2) Central section to change from the Private Recreation Facility land use category to the Planned Mixed Use land use category;
 - 3) South-central section to change from the Private Recreation Facility land use category to the Neighborhood Mixed Use land use category;

- 4) Southwest section to change from the Private Recreation Facility land use category to the Two-Family/Townhouse Residential land use category; and,
- 5) WI Hwy 50 frontage to remain in the Private Recreation Facilities land use category.

12. Second 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.

13. Finance, License & Regulation Committee Recommendations from November 7, 2017 – Alderman Kordus

- a. Discussion/Action on awarding the Riviera Beach Wall/Erosion Control Project to B&J Tree Service & Landscaping Service, Inc. not to exceed \$18,600.00 from the Lakefront Fund
- b. Discussion/Action on awarding the Beach Boardwalk Replacement Project to DAN -- Dan the Concrete Man not to exceed \$21,500.00 from the Lakefront Fund
- c. Discussion/Action on Employee Health Benefits including:
 - 1) Claims Paid 6 Month Rolling Average
 - 2) Changing to a fully insured plan or a Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program
 - 3) Aurora Clinic
- d. Discussion/Action/Recommendation on filling the Senior Financial Analyst (Treasurer) Vacancy as a Full-time position
- e. Discussion/Recommendation Ordinance amending on Sec. 30-122 Annual fire prevention inspection fees to allow fee changes via resolution
- f. Discussion/Recommendation Library Request for Credit Card

14. Presentation of Accounts – Ald. Kordus *(Recommended by Finance, License and Regulation on November 7, 2017)*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$448,118.80
- c. Regular Bills in the amount of \$263,646.40

15. Mayoral Appointments. (none)

16. Closed Session - Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with regard to:

- a. Cottingham & Butler Compensation Agreement for health & welfare services
- b. Police Officer's Union Negotiations

17. Open Session - Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session.

18. 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.

11/10/2017 10:15 AM

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