

REGULAR CITY COUNCIL MEETING

MONDAY, NOVEMBER 13, 2017 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

Call to order. Council President Kordus sitting in as acting Mayor but voting as a member of the council called the meeting to order at 6:00 pm

Pledge of Allegiance – Alderman Skates

Roll Call: Present: Ald. Chappell, Skates, Kordus, Straube, Hedlund, Howell Absent: Ald. Halverson, Mayor Kupsik
Also Present: Attorney Draper, Administrator Oborn, and Cindy Papenfus

Awards, Presentations, and Proclamations

None

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 be limited to 5 minutes.

Speaker 1.) Brade Cripe, 571 Outing St. Williams Bay items 9a. & 9b. Holiday Home Camp requesting Temp. Class B for fundraiser at Cornerstone.

Speaker 2.) Trish Shafer 403 Center St., opposes the Comprehensive Plan Amendment for Hillmoor.

Speaker 3.) Courtney Hinzpeter, addressing 13c. asking

Speaker 4.) Mark Pienkos, 703 S. Lakeshore Dr., attended to voice his opinion to delay the Comprehensive Plan to regarding Hillmoor

Speaker 5.) Stan Redmer, 155 Lake Geneva Blvd, opposes the Comprehensive Plan Amendment for Hillmoor.

Speaker 6.) Gill Wilkman, 310 Timber Lane, opposes the Comprehensive Plan Amendment for Hillmoor.

Speaker 7.) Douglas Buck, lawyer from Middleton, WI Quarles and Bradey retained by citizens who oppose the plan for Hillmoor.

Speaker 8.) Robert Marks, 834 Dodge St., the Comprehensive Plan Amendment for Hillmoor.

Speaker 9.) Andy Demere, Executive Director, Lake Geneva Economic Development 908 Wells St.

Speaker 10.) Jo Busch, Employee shared concern and asked the council to delay the decision another year regarding items 13c.

Speaker 11.) Marsha Maines, 425 Cook St. opposes the Comprehensive Plan Amendment for Hillmoor.

Speaker 12.) Lorraine Briere, Finance Dept. opposes the management and decision of health care in item 13c.

Speaker 13.) Judy Hasselhoff, 1335 W. Main St. opposes the Comprehensive Plan Amendment for Hillmoor.

Speaker 14.) Ernest Gygak, 3157 W. Barry Dr. opposes the Comprehensive Plan Amendment for Hillmoor.

Speaker 15.) Ken Etten, 1109 Wisconsin St. opposes the Comprehensive Plan Amendment for Hillmoor.

Speaker 16.) Maureen Marks, 834 Dodge St., opposes the Comprehensive Plan Amendment for Hillmoor.

Speaker 17.) Judge Henry Sibbing, 1725 Hillcrest Dr., opposes the Comprehensive Plan Amendment for Hillmoor

Speaker 18.) Grace Hanny, 311 Oakwood Lane

Speaker 19.) Mike Goodman

Speaker 20.) Mary Jo Fesenmaier, 1085 S Lake Shore Dr., opposes the Comprehensive Plan Amendment and voiced her concerns.

Speaker 21.) Pete Petersen, 1601 Evergreen Lane, opposes the Comprehensive Plan Amendment for Hillmoor.

Speaker 22.) Don Ogdon, 108 Evelyn Lane

Speaker 23.) Denny Tyko, 322 Maxwell (historical newspaper)

Speaker 24.) Karrol Person, 932 George St.

Speaker 25.) Frank Green, 1615 Lake Shore Drive, Geneva Manor

Speaker 26.) Dan Moritz, 626

Speaker 27.) Daniel Alvarado, 425 Cook St.
Speaker 28.) Dee Barkfeis 624 Sage St.
Speaker 29.) Rick Steinberg, 932 Williams St.
Speaker 30.) Charlene Klein, 817 Wisconsin St., Lake Geneva, opposes the Comprehensive Plan Amendments and voiced her concerns.
Speaker 31.) James Wilson,
Speaker 32.) Larea Cure, 113 Sage St.
Speaker 33.) Sonette Tippens, N1524 Wildwood Road, Town of Linn, opposes the Comprehensive Plan
Speaker 34.) Terry Oneil, 954 George St.
Speaker 35.) Mary Anna Hampshire,
Speaker 36.) Dick Malmin, N1991S Lake Shore Dr., Lake Geneva, opposes the Comprehensive Plan Amendment and voiced his concerns.

Acknowledgement of Correspondence Acting Clerk Papenfus acknowledged the correspondences received.

Approve Regular City Council Meeting minutes of October 23, 2017, as prepared and distributed.

Motion by Hedlund, second by Straube to approve the October 23, 2017 Council minutes with unanimous approval.

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.

Ald. Howell motion to approve all items on the consent agenda a., b., c., and d., Skates second. Motion carried 7 to 0.

Item(s) removed from the Consent Agenda

None.

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.

Ald. Kordus motioned to approve ordinance 17-15, second by Skates. Motion 3 to 4. Motion failed with no votes from Chappell, Flower, Howell, and Straube.

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.

Ald. Hedlund motion to approved, second by Kordus. Motion carried 5 to 2 (Flower/Straube No).

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

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

Ald. Kordus motioned to approve, second by Hedlund. Motion carried 6 to 1 (Chappel No).

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

Ald. Kordus motioned, second by Skates. Motion carried 7 to 0.

Discussion/Action on Employee Health Benefits including:

1) Claims Paid 6 Month Rolling Average

Oborn noted the sharp increase in the Claims Paid 6 Month Rolling Average. Informational item with no action taken.

2) Changing to a fully insured plan or a Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program

Ald. Howell motioned with second by Hedlund to approve Resolution No. 17-65R for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program with participation in the Deductible HMO-Standard PPO W/O Dental, P14 Program Option and motion carried 6 to 1. (Flower No)

3) Aurora Clinic

Ald. Flower motioned with second by Chappell to continue with opening the Clinic as approved and motioned carried 7-0.

Discussion/Action/Recommendation on filling the Senior Financial Analyst (Treasurer) Vacancy as a Full-time position

Ald. Kordus motioned, second by Hedlund. Motion carried 7 to 0.

Discussion/Recommendation Ordinance amending on Sec. 30-122 Annual fire prevention inspection fees to allow fee changes via resolution

Ald. Kordus motion, second by Howell. Motion carried 7 to 0.

Discussion/Recommendation Library Request for Credit Card

Ald. Kordus motion, second by Hedlund. Motion carried 7 to 0.

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
Ald. Kordus motion, second by Skates. Motion carried 7 to 0.
- c. Regular Bills in the amount of \$263,646.40
Ald. Kordus motion, second by Skates. Motion carried 7 to 0.

Mayoral Appointments. (none)

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

Ald. Hedlund motioned to go into closed session at 10:32pm, second by Skates to include Attorney Draper and Administrator Oborn.

Roll Call: Ald. Chappell, Skates, Kordus, Straube, Hedlund, Howell Absent: Ald. Halverson, Mayor Kupsik.
Motion carried 7 to 0.

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.

Motion by Kordus with second by Hedlund to return to open session with unanimous roll call approval.

Motion by Kordus with second by Hedlund to approve the Cottingham & Butler Compensation Agreement for health & welfare services for two years with unanimous roll call approval.

Adjournment

Skakes/Flower motioned to adjourn at 10:48 PM with unanimous approval.

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL