



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, NOVEMBER 27, 2017 – 6:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AGENDA**

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Kordus
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 November 13, 2017, as prepared and distributed
9. **CONSENT AGENDA** – *Recommended by Finance, License and Regulation on November 21, 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. Amend “Class “B”/Class “C” Fermented Malt Beverage & Wine License to extend premises to include service of alcohol in all building interior areas including auditoriums, lobby, event rooms, walkways, and stage, for Plaza Media LLC d/b/a Geneva Theater, 244 Broad St., Shad Branen
  - b. Original 2017-2018 Operator’s (Bartender) License applications filed by Leah Ellen Selby, James Gray, Varsha K. Shah, Jake M. Meredith, and Sabrena Renee Dukes
10. Item(s) removed from the Consent Agenda
11. **Public hearing and adoption of the 2018 operating and capital budget for the City of Lake Geneva**
12. **Discussion/Action on Resolution 17-R60, a resolution approving and adopting the 2018 operating and capital budgets for the City of Lake Geneva**
13. **Discussion/Action on Resolution 17-R61, a resolution approving the 2017 tax levy for the City of Lake Geneva**
14. **Items Vetoed by the Mayor**
  - a. Resolution No. 17-R56 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 effective January 1, 2018
  - b. Cottingham & Butler Compensation Agreement for health & welfare services for two years
15. **First reading of Ordinance 17-17, amending Sec. 30-122 Annual Fire Prevention Inspection Fees to allow fee changes via resolution**

**16. Finance, License and Regulation Committee Recommendations of November 21, 2017 – Ald. Kordus**

- a. Discussion/Action on awarding the 2017 White River Disc Golf Course Pedestrian Bridge Project to Sonrise Construction in an amount not to exceed \$45,716.00
- b. Discussion/Action on the Kapur & Associates TIF Escrow Draw Request No. 6 in the amount of \$17,868.42 for the Main Street Widening Project – Engineering Contract
- c. Discussion/Action on Kapur Main Street Widening Change Order No. 1 and payment request in the amount of \$2,847.08 to be funded from 2017 Street Improvement Project
- d. Discussion/Action of awarding the Additions & Alterations to the Existing Lake Geneva / Flat Iron Park Visitors' Center Building Project to Glen Fern Construction, LLC for \$156,000 with the City cost not to exceed \$115,993.74 for the Public Restrooms Additions & Alterations from the 2017 Capital Projects Fund and the Visit Lake Geneva cost not to exceed \$40,006.26 for the Visitors Center Additions & Alterations
- e. Discussion/Action on Glen Fern Construction, LLC Change Order No. 1 in the amount of \$1,907.00 with the City cost not to exceed \$1,700.00 from the 2017 Capital Projects Fund and the Visit Lake Geneva cost not to exceed \$207.00
- f. Discussion/Action on renewal of Annual Maintenance Agreement with Automated Parking Technologies LLC in an amount not to exceed \$62,900.00
- g. Discussion/Action on Lake Geneva Tourism Commission Request to Amend Room Tax Reporting Form to include optional reporting of number of room nights rented in month
- h. Discussion/Action of City Hall Office Changes not to exceed \$7,000 for projector/screen and office furniture from 2017 Capital Projects Fund
- i. Discussion/Action of Building & Zoning Office Kyocera Printer for 5-Year lease at \$118.74 per month from Rhyme Business Products
- j. Discussion/Action of iWorQ Building Inspection & Zoning Software for \$7,000 from the Equipment Replacement Fund

**17. Plan Commission Recommendations of November 20, 2017 – Ald. Skates**

- a. Discussion/Action of a CSM Lot Division filed by Paul Van Henkelum, Cardinal Engineering, on behalf of Mark Larkin, 500 Stone Ridge Drive, Lake Geneva, WI 53147, to divide a 6 acre parcel into 4 lots on the north side of Dodge Street, Tax Key No. ZYUP00053
- b. Discussion/Action of a CSM Lot Combination filed by Paul Van Henkelum, Cardinal Engineering, on behalf of Chris Law, Geneva Lakes Christian Church, W2906 Willow Road, Lake Geneva, WI 53147, to combine 2 parcels at the SE corner of Bloomfield Road & Harmony Drive, Tax Key Nos. ZSF00232 and ZSF00231
- c. Discussion/Action of a CSM Lot Combination filed by Paul Van Henkelum, Cardinal Engineering, on behalf of Golden Years, to combine 2 parcels on the SW corner of Bloomfield Road & Harmony Drive, Tax Key Nos. ZSF00074 & ZSF00085
- d. Discussion/Action of an Extraterritorial Jurisdiction (ETJ) CSM Lot Division in the Town of Geneva, filed by Douglas Olson, Olson Land Surveying, LLC, on behalf of Millard Properties, LLC, W6362 Dunham School Road, Elkhorn, WI, to divide a parcel at W2970 Springfield Road, Tax Key No. JG 1400001
- e. Discussion/Action on **Resolution 17-R58** for an amendment to an existing Conditional Use Permit (CUP) filed by Alan & Kathi Bosworth, 23 Windsor Drive, Elmhurst, IL, 60126 to add a landscape retaining wall at 1224 Main Street, Tax Key No. ZYUP 00094A
- f. Discussion/Action of the General Development Plan (GDP) filed by Steve Bieda, Mau & Associates, LLP, 400 Security Blvd, Green Bay, WI 54313, on behalf of Himansu Dhyani/Northern Management,

to construct (4) four (8) eight unit multi-family buildings at 1150 Wells Street, Tax Key No. ZYUP00142B

- g. Discussion/Action on **Resolution 17-R59** for Zoning Map Amendment from zoning classification Planned Business Park (PBP) to zoning classification Planned Business (PB), filed by Core Commercial Inc., for the property located at 753 Geneva Parkway to construct 2 Commercial structures, Tax Key Nos. ZGBC 0001A & ZLGBP 00002

**18. Discussion/Action on Resolution 17-R62, amending the Schedule of Fees to include:**

- a. A \$2.00 per hour Parking Stall fee for stalls on 700 & 800 blocks of Main Street and Center Street Parking Lot and keeping all other fees as previously listed in the Schedule of Fees *(Recommended by the Finance, License and Regulation Committee on November 7, 2017)*
- b. An \$8 Beach Entry fee for Ages 13 to Adult with Operating Hours of 9:00 AM to 7:00 PM *(Recommended by the Finance, License and Regulation Committee on November 7, 2017)*
- c. Revised Building & Zoning Fee Schedule as Presented *(Recommended by the Finance, License and Regulation Committee on November 21, 2017)*
- d. Fire Prevention Inspection Fee Schedule as Presented *(Recommended by the Finance, License and Regulation Committee on November 21, 2017)*

**19. Discussion/Recommendation extension of the White River Crossing Acquisition Grant** to December 31, 2018 with Modification to include Acquisition or Easement Purchase and/or Facilities Installation *(Recommended by Pubic Works on November 21, 2017)*

**20. Presentation of Accounts – Ald. Kordus** *(Recommended by Finance, License and Regulation Committee on November 21, 2017)*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$13,411.20
- c. Regular Bills in the amount of \$253,298.62

**21. Mayoral Appointments**

- a. Appointments to the Business Improvement District Board of Directors:  
Kevin Fleming, Sean Payne, Steve Monticello and Tessa August for a term expiring January 1, 2020

**22. Closed Session**

- a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the Finance Director (Comptroller) position,
- b. And 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:
  - 1) City property at Edwards Blvd and Sheridan Springs Road
  - 2) Police Officers' Union Negotiations, and
  - 3) Firefighters' Union Negotiations

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

**24. 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.*

11/22/2017 2:30 PM

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