



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, OCTOBER 23, 2017 – 6:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AMENDED AGENDA**

Amended 12. a.  
corrected tax key no ZYUP00153

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Chappell
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 9, 2017, as prepared and distributed.
9. **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.
  - a. 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.
  - b. 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.
  - c. Original 2017-2018 Operator’s (Bartender) License applications filed by Mark Cloutier, Cadey Jo Floyd, and Tristan Levy.
10. Item(s) removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations of October 17, 2017 – Ald. Kordus**
  - a. Discussion/Action on request from WE Energies for an easement on Manning Way Tax Key Parcel ZYUP00190
  - b. Discussion/Action on 2017 Fall Tree Planting bid award to Dan Larsen Landscaping in an amount not to exceed \$9,242.00
  - c. 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
  - d. 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

- e. 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.
- f. Discussion/Action of City in Support of BID application for Wisconsin Economic Development Corporation Connect Communities Program

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

- a. 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:
  - 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.
- b. 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.
- c. 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.

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

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$23,765.11
- c. Regular Bills in the amount of \$153,402.88

**14. Mayoral Appointments.** (none)

**15. 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.*

10/20/2017 11:00 AM

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