



REGULAR CITY COUNCIL MEETING MONDAY, APRIL 22, 2019 – 6:00 PM COUNCIL CHAMBERS, CITY HALL

Members:

Mayor Tom Hartz, Council President, John Halverson, Council Vice President, Cindy Flower,
Alderspersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

AGENDA

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderperson Dunn
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Certificate of Recognition- Barbara Braden
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 April 8, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on April 16, 2019*
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. 2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Event Permit Application filed by the Downtown Business Improvement District for the event of Lake Geneva Oktoberfest to be held October 12, 2019 and October 13, 2019 from 5:00 a.m. to 8:00 p.m. at the 200 Block of Broad Street, half of the 700 and 800 Block of Geneva Street along with Flat Iron Park
 - c. Application for a Class “B” Fermented Malt Beverage License and a “Class C” Wine License filed by MOD Super Fast Pizza (Wisconsin), LLC d/b/a MOD Pizza, Agent, David Burns located at 281 N. Edwards Blvd, Lake Geneva, WI
 - d. Carriage Company License Application filed by Live Horse Entertainment, Agent Richard Costa, to operate a horse drawn carriage in the downtown area of Lake Geneva (*Police Department approved amended operation map*)
10. Items Removed from the Consent Agenda
11. First Reading of **Ordinance 19-04** an ordinance creating Section 6-84, Division 4, of Article II, Licenses, of Chapter 6, Alcohol Beverages, of the Municipal Code of the City of Lake Geneva; Relating to the Issuance of Operator Licenses to serve or sell alcohol

12. First Reading of Ordinance 19-05 an ordinance amending Chapter 18, Businesses, Article X, Massage Establishments, Section 18-402 Application, Section 18-404 Investigation and Fee and repealing Sections 18-426 through 18-428 as it relates to Massage Technician Permits

13. Finance, Licensing, and Regulation Committee Recommendations of April 16, 2019- Alderperson Howell

- a. Discussion/Action regarding payment of \$99,325.50 to Lakeside International for new Public Works Snow Plow Truck (Payment for Cab and Chassis Only)
- b. Discussion/Action regarding Resolution 19-R31 amending the City of Lake Geneva Fee Schedule to add Event Permit Fees

14. Planning Commission Recommendations of April 15, 2019- Alderperson Skates

- a. Discussion/Action regarding an Extraterritorial Jurisdiction (ETJ) CSM for the applicant, Chestnut Acres LLC, Mark Larkin, 500 Stone Ridge Drive, Lake Geneva, WI 53147, for the property Tax Key No. JG2500004 to create 4 buildable lots. The property is located at the north end of Williams Street and Hickory Lane in the Town of Geneva as identified on the certified survey map dated 7/6/2018 with revisions dated 3/18/19 for Tax Key No. JG2500004
- b. Discussion/Action regarding a Certified Survey Map (CSM) for Fairwyn SB, Inc., 875 Townline Road, Unit 103, Lake Geneva, WI 53147, for 7-duplex lot separation(s) in the Planned Development zoning classification to create individual lots as identified on the certified survey dated 3/12/19 for several Tax Key Nos. in the Symphony Bay Development – Tax Key Nos. ZSB00500 thru ZSB00503 and ZSB00516 thru ZSB00518
- c. Discussion/Action regarding a General Development Plan (GDP) filed by Patrick & Rachel Lynch, 30715 Cedar Drive, Burlington, WI 53105, requesting to allow the razing and reconstruction of a new Single Family Home and to rebuild the structure closer to the lakeshore than the existing foundation. This request in addition would allow the new structure to be in-line with the neighboring dwellings. The property is located at 940 Maytag Rd., situated in Estate Residential (ER- 1) zoning district and to utilize the Single Family – 4 (SR-4) setbacks, Tax Key No. ZCE00005.

15. Presentation of Accounts – Ald. Howell (Recommended by the Finance, Licensing and Regulation Committee on March 19, 2019)

- a. Prepaid Bills in the amount of \$50,411.38
- b. Regular Bills in the amount of \$191,135.81

16. Mayoral Appointments

- a. Discussion/Action regarding Resolution 19-R36 confirming the Mayor’s Citizens Appointments to the Committees and Commissions of the City of Lake Geneva

17. 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.