



REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 13, 2018 – 6:00 PM COUNCIL CHAMBERS, CITY HALL

Members:

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

AGENDA

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderman Hedlund
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 July 23, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on August 7, 2018*
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. 2018-2019 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Park Reservation Permit filed by Cecilia Buch for the event of taking Pictures for Buch/Wrobel Wedding to take place on May 4, 2019 at the Gazebo at Flat Iron Park between the hours of 3:00 p.m. to 6:00 p.m.
(Approved by the Board of Park Commissioners on July 25, 2018)
 - c. Parade Permit Application filed by Badger High School for the event of the Annual Homecoming Parade to take place on October 12, 2018 through downtown Lake Geneva between the hours of 4:30 p.m. to 5:00 p.m.
 - d. Street Use Permit Application filed by Badger High School for the event of Badger High School Homecoming Fireworks Display to take place on October 12, 2018 at 600 N Bloomfield Rd between the hours of 9:00 p.m. to 10:00 p.m.
 - e. Fireworks Permit application filed by Badger High School and J & M Displays for the use of fireworks on the Badger High School soccer field, 220 E. South St., on October 12, 2018 between the hours of 9:00 p.m. and 10:00 p.m. *(recommended for approval by the Fire Chief)*
 - f. Sidewalk Permit and Alcohol Premises Extension Permit filed by D&D Restaurant Group (d/b/a Flat Iron Tap) located at 150 Center Street; Additional seating and alcohol license premise extension to apply to outdoor seating on south side of building in alley

10. Items Removed from the Consent Agenda

11. Finance, License, and Regulation Committee Recommendations of August 7, 2018- Ald. Howell

- a. Discussion/Recommendation regarding the Parking License Agreement with AT & T for 10 parking spaces located at 645 Main Street. *(Per the agreement, the City is exercising its option to extend the term five (5) additional years by providing written notice)*
- b. Discussion/Recommendation regarding technical support quote for ShoreTel phone system for a one-year term amount not to exceed \$6,439.16
- c. Discussion/Recommendation regarding an updated agreement between the City of Lake Geneva and Ice Castles LLC for the Ice Castle Display to occur at Riviera Beach *(City Attorney has reviewed and recommends changes as outlined in the agreement; Approval of agreement contingent upon DNR permitting approval)*
- d. Discussion/Recommendation regarding acceptance of a donation from the Tourism Commission in the amount of \$4,500 for the installation and twelve months of service for Wi-Fi Internet Service at the Riviera Ballroom (\$1,000 for installation and \$3,500 for twelve months of service) *(Approved by the Piers, Harbors, and Lakefronts Committee on July 18, 2018)*
- e. Discussion/Recommendation regarding acceptance of a donation from the Tourism Commission in the amount of \$500 to conduct a Riviera Ballroom Virtual Tour *(Approved by the Piers, Harbors, and Lakefronts Committee on July 18, 2018)*
- f. Discussion/Recommendation regarding setting a date and time for Annual City of Lake Geneva Trick or Treating through the City *(2017 Trick or Treat Date and Hours approved by Council on August 14, 2017 was October 31, 2017 from 5:00 p.m. to 8:00 p.m.; Finance, License and Regulation Committee recommends Trick or Treat date to be scheduled for Wednesday, October 31, 2018 from 5:00 p.m. to 7:00 p.m.)*
- g. Discussion regarding 2019 Budget Process/Timeline and Goals
- h. Discussion/Recommendation regarding approval of the proposal for Public Administration Associates LLC to provide recruitment services for hiring an interim and permanent City Administrator *(Personnel Committee recommended approval 4-0 on August 2, 2018)*

12. Discussion/Recommendation regarding Resolution 18-R59 establishing public participation procedures for both the regular and unique consideration of 2018 amendments to the City of Lake Geneva Comprehensive Plan

13. Discussion/Recommendation regarding implementation of a parking pilot app with the company ParkPNP.

14. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on August 7, 2018)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$35,552.28
- c. Regular Bills in the amount of \$149,442.05

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.

8/10/2018 2:00 PM

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