



REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 27, 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 Proksa
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 August 13, 2018 and the Special Common Council minutes of August 16, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on August 21, 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. Waiver of fees for use of City barricades and Parking Stall Reservation/Bagging for the event of Lake Geneva Firebells Fundraiser to be held on September 16, 2018 at Hogs & Kisses from 3:00 p.m. to 8:00 p.m. (*Finance, License, and Regulation Committee recommended approval contingent upon payment of application fee and barricade use fee*)
 - c. Temporary Class “B”/” Class B” Retailer’s License Application filed by St. Francis de Sales to be used at the event of Fall Fest to be held on September 16, 2018 from 11:30 a.m. to 4:00 p.m. located 148 West Main Street, Lake Geneva, WI
 - d. Temporary Operator License Application filed by Robert McCormick to be used during the St. Francis de Sales Fall Fest event to be held on September 16, 2018 from 11:30 a.m. to 4:00 p.m.
 - e. Massage Establishment License Renewal Application filed by Mia Faccia Salon and Day Spa to be used at 235 Broad Street, Lake Geneva, WI

- f. Parade Permit Application filed by VISIT Lake Geneva for the event of 43rd Electric Christmas Parade to take place on December 1, 2018 on Broad Street through Main Street between the hours of 3:00 p.m. to 6:30 p.m. (Approved by the Finance, License, and Regulation Committee on August 7, 2018 and approved by the Public Works Committee on August 14, 2018)

10. Items Removed from the Consent Agenda

11. Finance, License, and Regulation Committee Recommendations of August 21, 2018- Ald. Howell

- a. Discussion/Action regarding Pay Request #4 (Final) for Glen Fern Construction in the amount of \$11,389.08 for work completed at the Flat Iron Park Visitor's Center
- b. Discussion/Action regarding Pay Request #2 for Willkomm Construction in the amount \$131,934.86 for work completed on the 2018 Main Street Reconstruction Project
- c. Discussion/Action regarding **Resolution 18-R57** identifying all Council approved changes throughout the year 2018 to the Pay Scale Grades, Pay Scales, and any title changes for Full-Time Non-Represented Employees
- d. Discussion/Action regarding **Resolution 18-R58** identifying all Council approved changes throughout the year 2018 to the Pay Scale Grades, Pay Scales, and any title changes for Part-Time Non-Represented Employees
- e. Discussion/Action regarding a three-year (September 1, 2018 through August 31, 2018) contract and contract amendment with TyCo SimplexGrinnell for the City Hall Fire Alarm and Sprinkler System in an amount of \$3,128.87 per year

12. Planning Commission Recommendations of August 20, 2018- Ald. Skates

- a. Discussion/Action regarding **Resolution 18-R60** a Conditional Use Permit filed by Lake Geneva 50120 LLC, 3000 Dundee Rd #408, Northbrook, IL 60062, for the proposed Indoor Commercial Entertainment Land Use that would allow for the Mod Pizza to be located at 281 Edwards Blvd, Unit C, in the Planned Development (PD) zoning district Tax Key No. ZA297300001
- b. Discussion/Action regarding the City Council establish a Joint Meeting with City Council and Plan Commission for October 15, 2018 at 5:00 pm which will include a Public Hearing for a Comprehensive Plan Amendment
- c. Discussion/Action to schedule a Public Workshop regarding a proposed Comprehensive Plan Amendment on September 5, 2018, from 6-8 pm in the Police Training Room at City Hall, second by Horne. Neighbors will be noticed regarding the parcel, Tax Key No. ZYUP 00198

13. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on August 21, 2018)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$15,107.07
- c. Regular Bills in the amount of \$340,168.54

14. Mayoral Appointments

- a) Appointment of Brian Waspi to the Tourism Commission with a term to expire May 1, 2019

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.