



REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 11, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderperson Flower
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 27, 2017, as prepared and distributed
9. **CONSENT AGENDA**
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. Original 2017-2018 Operator's (Bartender) License applications filed by Marie Elena Castro, Stacy Hudson, and Candice Marie Jasper
 - b. Discussion/ Action of **Resolution 17-R65** approving the Appointment of the City of Lake Geneva Election Inspectors for the term of January 1, 2018 through December 31, 2019
10. Item(s) removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations of December 5, 2017 – Ald. Kordus**
 - a. Discussion/Action of Lake Geneva Boat Line, Inc. Contract Extension for one additional year with 3% increase and replacement of sales shack
 - b. Discussion/Action on **Resolution 17-R66** establishing the 2018 West End Pier Slip, Lagoon Slip, Buoy, Dinghy, Kayak and Paddleboard Rack Rates
 - c. Discussion/Action on West Pier Camera installation for an amount not to exceed \$4,200 from the Lakefront Fund
 - d. Discussion/Action on 2018 Water Safety Patrol Lifeguard Agreement for \$34,955.00

- e. Discussion/Action on Employee Health Benefits costs and programs including:
 - 1) Claims Paid 6 Month Rolling Average
 - 2) **Resolution 17-R67** approving the Employee Clinic with Aurora; extending clinic hours to all employees and City insured dependents
 - 3) Fully Insured plans including the Anthem plan and the State Health Plan
 - 4) **Resolution 17-R68** establishing an Employee Health Benefit Family Premium Contribution
 - 5) Spousal Surcharge (*Motion by Hedlund to approve the spousal surcharge staying at ten percent of the COBRA rate and refer to Council for consideration, second by Halverson. Motion carried 4-1, with Kordus voting noe.*)
- f. Discussion/Action of Revised City Organizational Chart with revisions for City Hall and Library
- g. Discussion/Action of **Resolution 17-R63** approving the 2018 Full-Time Pay Scale and Grades
- h. Discussion/Action of **Resolution 17-R64** approving the 2018 Part-Time Pay Scale and Grades
- i. Discussion/ Action of Geneva Lake Environmental Agency (GLEA) Agreement Responsibilities, and Funding (*Motion by Kordus, to send notification to GLEA to identify the City's intent not to renew the agreement for 2019, second by Hedlund. Motion failed 2-3, with Halverson, Howell, and Skates voting noe*)
- j. Discussion/ Action of **Resolution 17-R69** an Amendment to the Lakefront and Parking Fund Budgets for Beach Operating Hours Reduction

12. Presentation of Accounts – Ald. Kordus (*Recommended by Finance, License and Regulation Committee on December 5, 2017*)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$567.44
- c. Regular Bills in the amount of \$142,083.43

13. Mayoral Appointments

None

14. 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.

12/08/2017 1:00 PM

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