



REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 26, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderperson Straube
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 December 11, 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. Temporary Class “B”/“Class B” Retailer’s License application filed by St. Francis De Sales for the sale of wine for the St. Francis De Sales Parish Chili Cook-Off, 148 W. Main St on Saturday, February 3, 2018 from 5:00 to 10:30 pm.
 - b. Temporary Operator License application filed by Kenneth Cramer on behalf of St. Francis De Sales on February 3, 2018 from 5:00 to 10:30 pm.
 - c. Original Taxi Driver License application filed by Joseph T. Stewart (*approved by Police Chief informational only*).
 - d. Original 2017-2018 Operator’s (Bartender) License application filed by Emily Anne Derra
10. Item(s) removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations of December 19, 2017 – Ald. Kordus**
 - a. Discussion/Action on allocating Public Works Auction proceeds of \$55,161 to the Equipment Replacement Fund
 - b. Discussion/Action on Payne & Dolan’s Pay Request #2 for the 2017 Street Improvement Program in the amount of \$29,918.38 funded from Capital Projects

- c. Discussion/Action on Payne & Dolan’s Pay Request #4 for Main Street Widening Project for \$19,086.37 funded from Capital Projects
- d. Discussion /Action on payment to B& J Tree & Landscape Service, Inc in the amount of \$18,600.00 for Beach Retaining Wall from Lakefront Fund
- e. Discussion/Action of the Bid Award to RoDella, Inc as Veteran’s Park Concessionaire for \$1,500 annually.
- f. Discussion/Action seeking Request for Proposals for a Dunn Field Concessionaire with \$300 minimum annual bid
- g. Discussion/Action of **Resolution 17-R69** an Amendment to the Lakefront and Parking Fund Budgets for Beach Operating Hours Reduction
- h. Discussion/Action of Revising the Planning & Engineering Cost Recovery Agreement for Services to provide for an upfront Deposit
- i. Discussion/Action on **Resolution 17-R71** regarding 2017 and 2018 Capital Improvement Budgets
- j. Discussion/Action on **Resolution 17-R72** regarding 2017 and 2018 Equipment Replacement Budgets

12. Plan Commission Recommendations of December 18, 2017 – Ald. Skates

- a. Discussion/Action on **Resolution 17-R70** regarding the amendment the existing Conditional Use Permit (CUP) filed by Lake Geneva 50120, LLC., 3000 Dundee Rd. Suite 408, Northbrook, IL, 60062 for 281 N Edwards Blvd. to allow the proposed exterior façade changes at Tax Key No. ZA297300001.
- b. Discussion/ Action regarding an Extraterritorial Jurisdiction (ETJ) CSM for Lots on Longwood Drive in the Town of Geneva filed by Martin Arenson, 23442 N. Wildwood Lane, Deerfield, IL 60015, filed by Lowell Management Services, PO Box 926, Lake Geneva, WI 53147, adjusting lot lines for lots 1, 2, & 3, Tax Key Nos. JLW 00001, JLW 00002, JLW 00003, JLW 00004, JLW 00008, JLA471100001.
- c. Discussion/ Action to amend the Existing General Development Plan (GDP), application filed by Fairwyn SB, Inc., 875 Townline Road, Lake Geneva, to allow for the relocation of the proposed Duplex Housing for the Symphony Bay Development, near Cadence Circle & Soprano Drive.
- d. Discussion/ Action to amend a Precise Implementation Plan (PIP), application filed by Fairwyn SB, Inc., 875 Townline Road, Lake Geneva, to allow for the relocation of the proposed Duplex Housing for the Symphony Bay Development, near Cadence Circle & Soprano Drive.

13. Presentation of Accounts – Ald. Kordus *(Recommended by Finance, License and Regulation Committee on December 19, 2017)*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$6,226.51
- c. Regular Bills in the amount of \$143,309.36

14. Mayoral Appointments

- a. Appointment of Penelope (Penni) Jones to the Avian Committee with a term expiring May 1, 2018

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.

12/21/2017 1:00 PM

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