



REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 10, 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 – Alderperson Dunn
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
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 26, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on December 4, 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. Event Permit Application filed by Lake Geneva Public Library & Friends of the Lake Geneva Public Library for the Event of Beachside Authorfest to be held on Saturday, July 13, 2019 in Library Park; Applicant is requesting waiver of all fees (*Finance, License, and Regulation Committee approved with waiver of all fees*)
 - c. Event Permit Application filed by the Alzheimer’s Association for the event of 13th Annual Walk to End Alzheimer’s to be held on Saturday, September 21, 2019 at Library Park
 - d. An Original “Class B” Fermented Malt Beverage License Application and “Class C” Wine License Application filed by EYM Pizza of Wisconsin d/b/a Pizza Hut, Agent, Kenneth Rath located at 801 Williams Street, Lake Geneva, Wisconsin
10. Items Removed from the Consent Agenda
11. First Reading of **Ordinance 18-11** an Ordinance Amending Sub-Subsection a., Meeting, of Subsection (1), Finance, Licensing and Regulation Committee, of Section 2-49, Standing Committees, of Article II, City Council of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva, Wisconsin; Changing the dates of the Finance, Licensing, and Regulation Meetings

12. First Reading of **Ordinance-12** an Ordinance Amending Subsection (b), Regular and Special Meetings, of Section 2-38, Meetings, of Article II, City Council of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva, Wisconsin; Changing the dates for the Regular City Council Meetings

13. Finance, License, and Regulation Committee Recommendations of December 4, 2018- Alderperson Howell

- a. Discussion/Recommendation regarding appeal of denial of the Amended Event Permit Application filed by VISIT Lake Geneva for the Event of Winterfest (*Finance, License, and Regulation Committee referred to Council without a recommendation*)
- b. Discussion/Recommendation regarding John's Disposal for Recycling and refuse pick-up proposal for a four or five-year contract extension (*Finance, License, and Regulation Committee recommended not extending the contract, maintain the current contract through 2019 and seek proposals before the 2020 Budget Process*)
- c. Discussion/Recommendation regarding Water Safety Patrol 2019 Lifeguard Services Agreement for \$35,810

14. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on December 4, 2018)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$26,265.60
- c. Regular Bills in the amount of \$168,691.05

15. Interim City Administrator Berner's Comments and Appreciation

16. 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.

Posted: 12/6/2018

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