



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL

MONDAY, DECEMBER 23, 2019 6:00 P.M.

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

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

AGENDA

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderperson Straube
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Candidacy Paperwork for Spring Election 2020
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 9, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on December 17, 2019.* 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. 2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Public Assembly Permit application filed by Knockerball Southern Lake LLC to reserve Donian Park (Seminary Park in the vent of rain/flooding) for every Saturday and Sunday from May 30, 2020 through September 1, 2020 to conduct Knockerball in the Park (*Finance, Licensing, and Regulation Committee approved on December 3, 2019*)
 - c. Tier I Event Permit Application filed by J3 Events Inc for the event of “Wine Run 5K” to occur on Sheridan Springs Rd and Edwards Blvd on June 7, 2020 from 9:00 a.m. to 10:00 a.m.- Event to end at Studio Winery, 401 E Sheridan Springs Rd
10. **Discussion/Action regarding satisfying or subordinating the mortgage secured by a developer’s agreement with the Lake Geneva Economic Development Corporation for property at 323 Broad Street**

11. Recommendation of the Finance, Licensing, and Regulation Committee of December 17, 2019- Ald Howell

- a. Discussion/Action regarding draft policy regarding centralized retention location of various personnel records
- b. Discussion/Action regarding an amendment to the City of Lake Geneva Employee Handbook relating to the payment of holiday pay to part-time employees
- c. Discussion/Action regarding approving the letter of intent to purchase a 2020 HV507 SFA Plow Truck with additional Dual Air Bag Kit with Automatic Control from Lakeside International in an amount not to exceed \$174,112.00
- d. Discussion/Action regarding Pay Request #3 to Payne & Dolan Inc for the 2019 Street Improvement Project in an amount not to exceed \$16,989.36
- e. Discussion/Action regarding Pay Request #4 (final) to Willkomm Excavating & Grading, Inc for the 2018 Main Street Reconstruction Project in an amount not to exceed \$965.68
- f. Discussion/ Acceptance of December 17, 2019 Finance, Licensing, and Regulation Committee Payment Approval Reports

12. Recommendation of the Plan Commission of December 16, 2019- Ald Skates

- a. Discussion/Action regarding a request on Extraterritorial Platting (ETP) land division application for a Certified Survey Map (CSM) submitted by Martin Arenson, 23442 N. Wildwood Ln. Deerfield, IL 60015. Located at W3549 Longwood Dr., Lake Geneva, in the Town of Geneva, the request is to consolidate 4 existing lots into a single lot CSM for Tax Key Nos. JA478700001, JA478700002, JA478700003 & JA478700004
- b. Discussion/Action regarding **Resolution 19-R77** authorizing the issuance of a Conditional Use Permit (CUP) filed by Nicholas Pinnt 1155 LaSalle St. Lake Geneva, for a request to utilize a portion of the building for an Indoor Commercial Entertainment exercise facility in the property located at 901 Maxwell St. located in the Planned Development (PD) zoning district. Tax Key No. ZCL200015
- c. Discussion/Action regarding **Resolution 19-R78** authorizing the issuance of a “Limited” Conditional Use Permit (CUP) filed by Samantha Strenger, 615 Center St. Lake Geneva for a request to utilize the property as a Commercial Indoor Lodging land use for the property located at 715 Williams St. located in the General Business (GB) zoning district. Tax Key No. ZF00042
- d. Discussion/Action regarding **Resolution 19-R79** authorizing the issuance of a “Limited” Conditional Use Permit (CUP) filed by Robert and Judy Jurewicz, 1201 Townline Rd. Lake Geneva for a request to utilize the property as an Indoor Maintenance Service Facility land use for the property located at 1201 Townline Rd. located in the Rural Holding (RH) zoning district. Tax Key No. ZA19740001

13. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session regarding: **1) Police Union Contract Negotiations and 2) Agreement with the Geneva Lake Law Enforcement Agency**

14. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

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.