



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, FEBRUARY 12, 2018 – 6:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AGENDA**

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Howell
3. Roll Call
4. Awards, Presentations, and Proclamations
  - a. Retired Police Officer Jeffrey Nethery Recognition Proclamation
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 January 22, 2018, as prepared and distributed
9. **CONSENT AGENDA** – *Recommended by Finance, License and Regulation on February 6, 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. Original 2017-2018 Operator’s (Bartender) License applications filed by Lisa Flores, Zhanna Romm, Javier Salgado, Lexus Scherrer, Samantha Storm, Prokopios Vassos, and Danielle Warren.
  - b. Event Permit Application for the Lake Geneva Jaycees for the Easter Egg Hunt to be held on March 31, 2018.
  - c. Event Permit Application for the Lake Geneva Arts Foundation for the Art in the Park to be held on August 11, 2018 and August 12, 2018.
  - d. Event Permit Application for the Lake Geneva Jaycees for the Venetian Festival to be held August 15, 2018 through August 19, 2018. (Permit to extend from August 13, 2018 to August 20, 2018 for event setup and take down)
  - e. Event Permit Application for Mike Mann for a Wedding Rehearsal Dinner to be held September 21, 2018.
  - f. Massage Establishment Permit Application for Aveda Jasmine Salon and Spa to be used at 251 Cook Street, Lake Geneva, WI.
10. Item(s) removed from the Consent Agenda

**11. Finance, License and Regulation Committee Recommendations of February 6, 2018 – Ald. Kordus**

- a. Discussion/Action regarding an original application for a Reserve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage license by Beachside Hospitality, INC d/b/a Barriquer Wine & Brew Bar, Agent, Nancy Trilla, located at 835 Wrigley Drive, Lake Geneva, WI *(A notice was published indicating Council consideration for this item, however the Finance, License & Regulation Committee tabled this item until the February 20, 2018 meeting.)*
- b. Discussion/Action regarding an original application for a Class “B” Fermented Malt Beverage and “Class C” Wine license by Sabai Sabai Thai Cuisine, INC d/b/a Sabai Sabai Thai Cuisine, Agent, Jirapa Cox, located at 306 Center St, Lake Geneva, WI
- c. Discussion/Action on the Lake Geneva Public Library reserving the Riviera for a Library Program featuring Dr. Patricia McConnell to take place on March 29, 2018 with waiver of all fees
- d. Discussion/Action of City Hall staffing reorganization including:*(Approved by Personnel Committee February 6, 2018)*
  - i. Changing Senior Financial Analyst/Treasurer full-time position to Lead Financial Analyst/Treasurer full-time position
  - ii. Changing Financial Analyst full-time position to Financial Analyst part-time position
  - iii. Changing Benefits Clerk part-time position to Human Resources Specialist full-time position
  - iv. Changing Office Assistant part-time position to City Hall Counter Clerk part-time position
  - v. Corresponding Organizational Chart Change
  - vi. Consideration of **Resolution 18-R06** Budget Amendment for City Hall staffing reorganization

**12. Presentation of Accounts – Ald. Kordus** *(Recommended by Finance, License and Regulation Committee on February 6, 2018)*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$132,050.15
- c. Regular Bills in the amount of \$244,929.79

**13. Mayoral Appointments**  
None

**14. Closed Session**

- a. **Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c)** considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for PD Communications Supervisor Froggatt.
- b. **And motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e)** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with regard to Police Officers Union Labor Agreement, Firefighters Union Labor Agreement, and City property located at Edwards Blvd and Sheridan Springs Road.

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

**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.*

2/8/2018 5:00 PM

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