



REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 25, 2019 – 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 Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Parking Enforcement will begin on March 1, 2019
 - b. April 2, 2019 Spring Election- In-Office Absentee Voting will begin March 13, 2019 at City Hall
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 February 11, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on February 19, 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. 2018-2019 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Event Permit Application filed by Anissa Haywood for the event of Haywood Graduation Party to take place on June 2, 2019 (1:00 p.m. to 4:00 p.m.) in Cobb Park
 - c. Agent Change for Aldi Store #56 to Ryan McDermid
10. Items Removed from the Consent Agenda
11. Discussion/Action regarding naming City Administrator David Nord as Owner’s Designated Representative under the AIA contract between Owner and Construction Manager, with MSI General Corp
12. **Finance, License, and Regulation Committee Recommendations of February 19, 2019- Alderperson Howell**
 - a. Discussion/Action regarding **Resolution 19-R08** a resolution authorizing the amendment of the 2019 General Fund Operating Budgets to utilize contingency funds for the increased wages/benefits for the Clerk’s Office Part-Time Front Counter Clerk position in an amount not to exceed \$1,897

- b. Discussion/Action regarding **Resolution 19-R09** a resolution authorizing the amendment of the 2018 Operating Budgets to utilize 2018 contingency funds for the overage of City expenditures as listed in Schedule “A” of the resolution
- c. Discussion/Action regarding **Resolution 19-R10** a resolution authorizing the carryover of 2018 Equipment Replacement Funds to the 2019 Equipment Replacement Fund
- d. Discussion/Action regarding **Resolution 19-R11** a resolution authorizing the transfer of 2018 Lakefront Special Fund in an amount of \$534,006 and of 2018 Parking Special Revenue Fund in an amount of \$1,069,995 to the General Fund
- e. Discussion/Action regarding **Resolution 19-R12** a resolution authorizing amendments in the City of Lake Geneva Fee Schedule; relating to the addition of annual West End Pier, Lagoon Slip, Buoy, Dinghy, Kayak & Paddleboard Rack Lease Permit Rates and Commercial Boat Launch Fees
- f. Discussion/Action on renewal of the TAPCO contract including Video Detection Maintenance for 2019/2020
- g. Discussion/Action regarding purchase of sixty-six (66) Cale CWT Touch Screen Parking Meters
- h. Discussion/Action regarding approving of agreement with UPSafety to add additional license plate lookup automation software

13. Planning Commission Recommendations of February 18, 2019- Alderperson Skates

- a. Discussion/Action regarding **Resolution 18-R72** a Conditional Use Permit to Lake Geneva Plaza, LLC to construct a Fuel Station, Convenience Store, Carwash & Dunkin Donut Restaurant at Tax Key No. ZA370600001
- b. Discussion/Action regarding an Extraterritorial Jurisdiction (ETJ) CSM for Applicant John & Jelka Leedle, N891 Hwy 120, Lake Geneva, WI 53147, for the Joseph Leedle N879 State Road 120, Lake Geneva, WI 53147 property for the separation of farm structures from the farmland as identified on the certified survey dated 12/27/2018 located in the Town of Linn. Tax Key No. IL2600001.
- c. Discussion/Action regarding an Extraterritorial Jurisdiction (ETJ) CSM for Applicant Purnell Enterprise LLC., N1886 Hwy 120, Lake Geneva, WI 53147, for the lot line adjustment to include the approximate 10’ strip of land that is currently enclosed by a fence as identified on the certified survey dated July 27, 2018 Tax Key No. MA403300001.
- d. Discussion/Action regarding a Land Division filed by Anagnos Properties, Inc., P.O. Box 1117, Lake Geneva, WI 53147, to create a 3 lot Certified Survey Map (CSM) for the property located at 811 Wrigley Dr. to generate three individual lots for the property in the Central Business (CB) zoning district, Tax Key No. ZOP00341-ZOP00345.
- e. Discussion/Action regarding **Resolution 19-R13** a Precise Implementation Plan (PIP) filed by Daniel E. Schuld, 281 Keyes Ave, Hampshire, IL 60140, requesting the change of use for the building at 727 Geneva St, for a Brewery, Tap Room, & Gift Shop, and renovations to the existing exterior deck and patio, located in the Planned Development (PD) zoning district, Tax Key No. ZOP00157.
- f. Discussion/Action regarding **Resolution 19-R14** a Conditional Use Permit filed by Tom Koenig, 5802 Arlington Dr., Palatine, IL 60067, for the property located at 715 LaGrange Dr. to utilize the Single Family – 4 (SR-4) zoning in the Estate Residential – 1 (ER-1) zoning, to raze and rebuild a new Single Family Residence. Tax Key No. ZLE00016.

- g. Discussion/Action regarding **Resolution 19-R15** for a Precise Implementation Plan (PIP) and Development Agreement filed by McMurr II, LLC, 351 Hubbard, Suite 610, Chicago, IL. 60654, requesting a Planned Development for the property located on Lake Geneva Blvd. in the Summerhaven Condominium Subdivision to allow for the Precise Implementation Plan to continue the development of Phase II, located in Planned Development (PD) zoning district, and a corresponding Development Agreement, Tax Key Nos. ZSUM00001 thru ZSUM0000247.

14. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on February 19, 2019)

- a. Prepaid Bills in the amount of \$35,542.61
- b. Regular Bills in the amount of \$394,689.69

15. 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 regarding: 1) Detective Sergeant Glen Nettesheim

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

17. 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.