



REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 26, 2018 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – City Administrator Oborn
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 February 12, 2018, as prepared and distributed
9. **CONSENT AGENDA** – *Recommended by Finance, License and Regulation on February 20, 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 Katianne Carballo, Christopher Dobre, Tania Parat, Kersty Peek, Natasha Rees and Samantha Smith
10. Item(s) removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations of February 20, 2018 – Ald. Kordus**
 - a. Discussion/Action regarding **Resolution 18-R07** a revision of depositories for a second depository option for parking ticket payment automation using the current UPSafety software system
 - b. Discussion/Action regarding the Emergency Services Agreement between the Town of Geneva and the City of Lake Geneva (*Recommended by the Police and Fire Commission on February 8, 2018*)
 - c. Discussion/Action regarding Symphony Bay easement agreement (*Recommended by the Planning Commission, Public Works Committee and Utilities Commission*)
 - d. Discussion/Action on Payment Request #1 from Sonrise Construction for the White River Disc Golf Bridge Replacement Project

12. Planning Commission Recommendation of February 19, 2018- Ald. Skates

- a. Discussion/Action of **Resolution 18-R08** an Amendment to the existing Conditional Use Permit filed by James and Kathryn Willett, 1320 W. Main Street, Lake Geneva, WI 53147, to construct an addition to the existing first floor of the home located in the SR-4 zoning district at 1320 W. Main Street, Tax Key No. ZYUP00094H
- b. Discussion/Action of **Resolution 18-R09** a Conditional Use Permit amendment filed by Southwind Prairie IV, LLC, 751 Geneva Parkway, Lake Geneva, WI 53147, to amend the existing Conditional Use Permit to allow the relocation of a maintenance building, sign installation, and redesign of an existing building allowing a roll up door install, Tax Key No. ZSWP0001 thru ZSWP0011
- c. Discussion/Action of an Extraterritorial Jurisdiction (ETJ) CSM for Applicant John G. Gyann, 8400 Gleneyre Rd, Darien, IL 60561, to reduce the rear yard setback from 180 feet to 25 feet as identified on the Trinke Estate Plat located at W1759 Hillside Rd, Tax Key No. ITE00015
- d. Discussion/Action of an Extraterritorial Jurisdiction (ETJ) CSM for Applicant Millard Properties, LLC. - Bob Cook, W6362 Dunham School Rd., Elkhorn, WI, 53121 to create a rural residential lot of approximately 7.5 acres survey prepared by Olsen Land Surveying, LLC, located at Tax Key No. JG1400001.

13. Presentation of Accounts – Ald. Kordus (*Recommended by Finance, License and Regulation Committee on February 20, 2018*)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$ 38,305.27
- c. Regular Bills in the amount of \$122,367.72

14. Mayoral Appointments

- a. Appointment of Spyro Condos to the City of Lake Geneva Police and Fire Commission with a term ending May 1, 2019

15. Closed Session

- a. **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 and City property located at Edwards Blvd and Sheridan Springs Road.

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.

2/23/2018 10:00 AM

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