



# REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 14, 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 Straube
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. Winterfest 2019 Shuttle
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 26, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on January 2, 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. Temporary Class “B”/ “Class B” Retailer’s License Application filed by Lake Geneva Jaycees for the Venetian Festival Beer Garden located at Flat Iron Parking Lot to be used August 13, 2019 through August 19, 2019
  - c. Event Permit Application filed by the Lake Geneva Jaycees for the event of Venetian Festival to be held at Flat Iron Park, Library Park, and Seminary Park; Event (Including setup and clean up) to be held August 12, 2019 through August 19, 2019 (Applicant is requesting waiver of fees)
  - d. Fireworks Display Permit Application filed by the Lake Geneva Jaycees for a Firework Display to be provided by J & M Displays on August 18, 2019
  - e. An Original “Class B” Fermented Malt Beverage License Application and “Class C” Wine License Application filed by DCRB Incorporated d/b/a Avant Cycle Cafe, Agent, Andrew Gruber located at 234 Broad St, Lake Geneva, WI

**10. Items Removed from the Consent Agenda**

**11. First Reading of Ordinance 19-01 an Ordinance Amending Sub-Subsection (Y) Tourist Rooming House of Subsection (8) Accessory Land Uses, of Chapter 98: Zoning Ordinance of the City of Lake Geneva Zoning Ordinance to Clarify Periods of Licensing, obtaining licenses and permits, and Operation of Tourist Rooming Houses**

**12. Finance, License, and Regulation Committee Recommendations of January 2, 2019- Alderperson Howell**

- a. Discussion/Recommendation regarding two-year extension of current contract with EMS Medical Billing Associates, LLC to provide Emergency Medical Billing and Collection Services for the period of December 31, 2018 through December 31, 2020
- b. Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement with Gage Marine for 2019- 2020
- c. Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement with Lake Geneva Boat Line, INC for 2019- 2020
- d. Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement with Marina Bay Boat Rental for 2019- 2020
- e. Discussion/Recommendation regarding final payment to Willkomm Excavating & Grading, INC for Main Street Reconstruction Project in an amount not to exceed \$19,313.37 less a 5% (\$965.67) retainage= \$18,347.70

**13. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on January 2, 2019)**

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$256,360.26
- c. Regular Bills in the amount of \$74,575.79

**14. Mayoral Appointments**

- a. Appointment of Sean Levitt to the Business Improvement District (BID) for a term to expire January 1, 2021
- b. Appointment of Roger Wolff to the Business Improvement District (BID) for a term to expire January 1, 2021

**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.*