



REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 22, 2018 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Hedlund
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. Lake Geneva Choice School Week Proclamation
 - b. Retired Firefighter Patrick Carroll 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 8, 2018, as prepared and distributed
9. **CONSENT AGENDA** – *Recommended by Finance, License and Regulation on January 16, 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 application filed by Brian Dahme
 - b. Temporary Class “B”/”Class B” Retailer’s License application for The Lake Geneva Symphony Orchestra, Inc. for the event of the 2018 Lake Geneva Symphony Orchestra Gala to take place on Saturday, February 10, 2018 at The Riviera
 - c. Temporary Class “B”/”Class B” Retailer’s License application for the Lake Geneva Jaycees for the event of the Venetian Festival to take place August 14, 2018 through August 20, 2018
 - d. Fireworks Application for the Lake Geneva Jaycees for the event of the Venetian Festival to take place on August 19, 2018
 - e. Temporary Operator License for Gertie Cuccia for the event of the 2018 Winterfest
 - f. Temporary Operator License for Jennifer Hansen for the event of the 2018 Lake Geneva Symphony Orchestra Gala
 - g. Temporary Operator License for Matthew Sobacki for the event of the 2018 Lake Geneva Symphony Orchestra Gala

- h. Street Banner Display Permit for The Geneva Lakes Art Foundation for Art in the Park – Four banners to be displayed starting July 27, 2018 through August 13, 2018 (*Approved by City Administrator for informational purposes only*)
 - i. Taxi Driver License application for Cynthia Hansen (*Approved by Police Chief; Informational purposes only*)
10. Item(s) removed from the Consent Agenda
11. **First Reading of Ordinance 18-01 regarding amending Section 50-41 of the Municipal Code regarding Tobacco products**
12. **Discussion/Action regarding amended Event Permit Application for VISIT Lake Geneva for the 23rd Annual Winterfest & US National Snow Sculpting Competition; Allowing the landing of a helicopter on Wrigley Drive on January 31, 2018 from 7 a.m. to 10 a.m. (*Item not considered by the Finance, License, and Regulation Committee*)**
13. **Discussion/Action on designation of City Administrator Oborn as the Docking Facilities Rental Authority per Muni. Code 90-198 (*Recommendation by Piers, Harbors, and Lakefront Committee on January 17, 2018*)**
14. **Finance, License and Regulation Committee Recommendations of January 16, 2018 – Ald. Kordus**
- a. Discussion/Action on the Lake Geneva Utilities Commission reserving the Riviera for the Wisconsin Rural Water Association education continuation session to take place on February 15, 2018 with waiver of all fees
 - b. Discussion/Action on approval of Kapur Task Order #13 for \$66,684.00 for Engineering Services for 2018 Street Improvement Program
 - c. Discussion/ Action updating the Storm Water ordinance section 78-247 to meet current minimum standards as recommended by Kapur& Associates, Inc
 - d. Discussion/Action on acknowledging July 12, 2017 unreimbursed storm expenses of \$87,075.26 that may cause the 2017 General Fund to close as a deficit due to this extraordinary event
 - e. Taxi Company License for Cruzin Transportation (*Insurance approved by the City Attorney*)
15. **Plan Commission Recommendations of January 15, 2018- Ald. Skates**
- a. Discussion/ Action of **Resolution 18-R02** a Conditional Use Permit filed by Reeds Construction LLC, W3199 S Lake Shore Drive, Lake Geneva, WI 53147, to construct a new boat slip for Lynette M. Heimann Trust located at 620 S. Lake Shore Drive, Tax Key No. ZA315600001.
 - b. Discussion/ Action of **Resolution 18-R03** a Conditional Use Permit filed by Reeds Construction LLC, W3199 S Lake Shore Drive, Lake Geneva, WI 53147, to construct a new boat slip for Pete & Holly Krug located at 870 Maytag Road, Tax Key No. ZCE00011.
 - c. Discussion/ Action of **Resolution 18-R04** the Precise Implementation Plan (PIP), filed by Steve Bieda, Mau & Associates, LLP, 400 Security Blvd, Green Bay, WI 54313, on behalf of Himansu Dhyani/Northern Management, to construct (4) four (8) eight unit multi-family buildings at 1150 Wells Street, Tax Key No. ZYUP00142B.

- d. Discussion/Action to amend the existing General Development Plan (GDP), Application filed by Southwind Prairie IV, LLC, 751 Geneva Parkway, to allow for the alteration of Building Locations, Building Exteriors, and site Design, located at 755 Southwind Drive, Lake Geneva Tax Key No. ZPRW00054A.
- e. Discussion/ Action of **Resolution 18-R05** amending the existing Precise Implementation Plan (PIP) Application filed by Southwind Prairie IV, LLC, 751 Geneva Parkway, to allow for the alteration of Building Locations, Building Exteriors, and site Design, located at 755 Southwind Drive, Lake Geneva, Tax Key No. ZPRW00054A. Public Hearing and Recommendation of a Condition Use Permit request filed by Neal Gill W3323 Lake Forest Lane, Lake Geneva WI 53147 to establish an In-Vehicle Sales or Services commercial land use at 190 E. Main Street, Lake Geneva, WI 53147 Tax Key No. ZA370600001

16. Presentation of Accounts – Ald. Kordus (*Recommended by Finance, License and Regulation Committee on January 16, 2018*)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$142,047.57
- c. Regular Bills in the amount of \$141,622.89

17. Mayoral Appointments
None

18. 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.

1/19/2018 12:00 PM

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