



REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 28, 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 Halverson
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 January 14, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on January 15, 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
10. Items Removed from the Consent Agenda
11. Discussion/Recommendation regarding 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)
12. First Reading of **Ordinance 19-02** an ordinance amending Chapter 74, Traffic and Vehicles, Section 74-221, Parking Meters, Subsection (h), Authorized City Parking Stickers, Clarifying Limitations and Requirements for City Parking Stickers
13. First Reading of **Ordinance 19-03** an ordinance amending Chapter 74, Traffic and Vehicles, Section 74-221, Parking Meters, by adding Subsection (i), Challenges to Parking Citations, Adding Procedures for Contesting Parking Citations

14. Second 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
15. Discussion/Recommendation of **Resolution 19-R01** designating May 11, 2019 as World Migratory Bird Day in the City of Lake Geneva

16. Finance, License, and Regulation Committee Recommendations of January 15, 2019- Alderperson Howell

- a. Discussion/Recommendation regarding pay request #2 to Payne and Dolan for 2018 Street Improvement Project in an amount not to exceed \$106,504.25
- b. Discussion/Recommendation regarding payment request #5 to Sonrise Construction, INC for the Disc Golf Bridge Course Pedestrian Bridge Replacement Project in an amount not to exceed \$15,764.40
- c. Discussion/Recommendation regarding final payment request to Sonrise Construction, INC for the Disc Golf Bridge Course Pedestrian Bridge Replacement Project in an amount not to exceed \$5,684.10 less \$684.10 for retainage; Final payment amount to be \$5,000.00 (*Public Works Committee approved withholding \$684.10 on January 8, 2019*)
- d. Discussion/Recommendation regarding log sale on Wisconsin Surplus; Funds generated to be designated to the purchase of trees
- e. Discussion/Recommendation regarding increasing minimum amount of purchase within the City of Lake Geneva Capital Improvement Plan from \$5,000 to \$10,000

17. Plan Commission recommendations of January 21, 2019- Ald. Skates

- a. Discussion/Recommendation regarding **Resolution 18-R79** approving an application for a Limited Conditional Use Permit (CUP) filed by Michelle Lundquist., 7929-48th Ave, Kenosha, WI 53142, requesting a CUP to continue the existing Commercial Animal Boarding land use at the building located at 846 Madison St., Lake Geneva, WI 53147, located in General Industrial (GI) zoning district, Tax Key Nos. ZYUP00033 & ZYUP00033A. (*Approved by the Plan Commission on December 17, 2018*)
- b. Discussion/Recommendation of a General Development Plan (GDP) filed by Terence Pisano, 201 Broad St., Lake Geneva, WI 53147, for the property located at 333 Center St. The applicant is requesting to relocate the existing building currently located at 832 Geneva St. and to utilize exceptions to the site setbacks and site zoning restrictions. The property is located in the Neighborhood Office (NO) zoning district, Tax Key No. ZOP00139.
- c. Discussion/Recommendation of **Resolution 19-R02** approving a Precise Implementation Plan (PIP) filed by Terence Pisano, 201 Broad St., Lake Geneva, WI 53147, for the property located at 333 Center St. The applicant is requesting to relocate the existing building currently located at 832 Geneva St. and to utilize exceptions to the site setbacks and site zoning restrictions. The property is located in the Neighborhood Office (NO) zoning district, Tax Key No. ZOP00139.
- d. Discussion/Recommendation of **Resolution 19-R03** approving an amendment to the existing Precise Implementation Plan (PIP) filed by Oakfire Properties LLC, for the Oakfire Restaurant, requesting to change the second floor deck area to install a roof structure and roll up temporary windows, located in the Central Business (CB) zoning district at 831Wrigley Dr., Tax Key No. ZOP00340.

18. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on January 15, 2019)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$145,925.91
- c. Regular Bills in the amount of \$378,714.09

19. 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.