



REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 08, 2018 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Halverson
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. Presentation of the 10th Annual Mayor's Holiday Decoration Awards from the Lake Geneva Beautification Committee, Inc.
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, 2017, as prepared and distributed
9. **CONSENT AGENDA** – *Recommended by Finance, License and Regulation on January 2, 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 Ashley Principato, Cole Conrad, and Laila Schiavo
 - b. Discussion/Recommendation regarding amended Event Permit Application for VISIT Lake Geneva for the 23rd Annual Winterfest & US National Snow Sculpting Competition; Amending dates of Street Closure of Wrigley Drive to include January 29, 2018 and January 30, 2018. (*Per Staff recommendation*)
10. Item(s) removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations of January 2, 2018 – Ald. Kordus**
 - a. Discussion/Recommendation on **Resolution 18-R1** regarding the 2017 General Fund Budget Amendment for Contingency, Host Tower temporary relocate, Police Department retirement payout, and Emergency Management salary savings
 - b. Discussion/Recommendation on the Wil-Surge Electric Inc. TIF Escrow Draw Request No. 2 in the amount of \$43,810.00 for the Main Street Widening Project - Lighting Contract

12. Joint meeting of the Public Works Committee and Utilities Commission Recommendations of January 3, 2018- Ald. Kordus

- a. Discussion/Action of Utility Commission Main Street Reconstruction Capital Project in excess of \$250,000
- b. Discussion/Action of bid award to Willkomm Excavating & Grading, Inc. for the Main Street Reconstruction Project for \$654,928.79 with \$334,116.17 from 2018 Street Improvement Program and the remainder from Utility Commission funds

13. Presentation of Accounts – Ald. Kordus (*Recommended by Finance, License and Regulation Committee on January 2, 2018*)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$13,234.00
- c. Regular Bills in the amount of \$285,536.56

14. Mayoral Appointments
None

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.

1/05/2018 1:00 PM

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