



REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 25, 2018 – 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 Flower
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 June 11, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on June 19, 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. 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 made by VISIT Lake Geneva for the event of Winterfest Magical Evening to be held on January 31, 2019 from 6:30 p.m. to 8:30 p.m. at the Riviera Ballroom
 - c. **Renewal of 2018-2019 Massage Establishment License applications filed by the following:**
 - 1) Aveda Life Salon and Spa, LLC
 - 2) The Heartland Spa/ Bella Vista Suites
 - d. Temporary Operator Licenses to be used at Venetian Fest held August 15, 2018 through August 19, 2018, for the following: Ryan Stelzer, Nathan Love, Christopher Zegarra, Eric Akucttah, Bryan Iwicki, Douglas Bartz, Ryan Lasch, Gregg Christenson, Franklyn Lasch, Andrew Collins, and Thomas Hove
 - e. Discussion/Recommendation of Event Permit application made by Shad Branen & Bridget Leech for the event of Geneva Theater 90th Anniversary Red Carpet Celebration to be held on June 28, 2018 from 4:00 p.m. to 11:00 p.m. at 244 Broad St (Geneva Theater)

10. Items Removed from the Consent Agenda
11. **First Reading of Ordinance 18-04- Amending Subsection (b) Meeting of Section 2-230, Committee of the Whole of Division 1, Generally of Article V Boards and Commission of Chapter 2, Administration of the Municipal Code of the City of Lake Geneva; Relating to the Frequency of meetings for the Committee of the Whole**
12. **First Reading of Ordinance 18-06- Amending Section 90-198, Rental Authority of Subdivision IV, Docking Facilities Rental of Division 3, Lake Shore and Beaches of Article II, Lake and Beaches of Chapter 90, Waterways of the Municipal Code of the City of Lake Geneva; Relating to the establishment of a Rental Authority and the setting of Rental Fees**
13. **Finance, License, and Regulation Committee Recommendations of June 19, 2018- Ald. Howell**
 - a. Discussion/Action regarding potential traffic control device at the intersection of Broad Street and Geneva Street
 - b. Discussion/Action regarding Request for Proposals to provide Property Assessment Services
14. **Planning Commission Recommendations of June 18, 2018- Ald. Skates**
 - a. Discussion/Action on **Resolution 18-R46** regarding an application for a Conditional Use Permit filed by Letitia Erdman, 5455 Steele Rd., Burlington WI 53105, to install a fence which exceeds the allowable heights for the Downtowner property located at 640 W. Main St. on the Central Business (CB) zoning. Tax Key No. ZOP00306.
 - b. Discussion/Action on **Resolution 18-R47** regarding a Conditional Use Permit filed by Serendipity & Sunsets LLC. P.O. Box 649. Cary IL 60013 for the installation and addition of a 100' pier located at 962 Mariane Terrace, property is located within the Estate Residential – 1 (ER-1) zoning district Tax Key No. ZSY00016.
 - c. Discussion/Action on **Resolution 18-R48** regarding an application for a Conditional Use Permit filed by Greg Anagnos N1567 Clover Rd, Lake Geneva WI 53147 to operate an Commercial Indoor Lodging land use for the property located at 501 ½ Broad St, Lake Geneva, WI 53147 located in the Central Business (CB) zoning, Tax Key No. ZOP00032.
 - d. Discussion/Action on an application to amend the General Development Plan (GDP) for the Lake Geneva 50120 LLC. Located at 281 N. Edwards Blvd., filed by GMX Real Estate Group LLC. To expand the building 2 footprint by 465 square feet. Located in the Planned Development (PD) zoning district, Tax Key Nos. ZA297300001.
 - e. Discussion/Action on **Resolution 18-R49** regarding an amendment to the Precise Implementation Plan (PIP) for the Lake Geneva 50120 LLC. located at 281 N. Edwards Blvd., filed by GMX Real Estate Group LLC. to expand the building 2 footprint by 465 square feet. Located in the Planned Development (PD) zoning district, Tax Key Nos. ZA297300001.
15. **Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on June 19, 2018)**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$1,920.68
 - c. Regular Bills in the amount of \$316,159.16

16. **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.

6/22/2018 10:00 AM

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