



# REGULAR CITY COUNCIL MEETING MONDAY, MARCH 11, 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 Proksa
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. April 2, 2019 Spring Election- In-Office Absentee Voting will begin March 13, 2019 at City Hall
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 February 25, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on March 5, 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. Event Permit Application filed by RAM Racing for the event Big Foot Triathlon and Trail Run to be held June 22, 2019 (Trail Run) and June 23, 2019 (Triathlon) from 7:00 a.m. to Noon, located at Big Foot Beach
  - c. Event Permit Application filed by Lakeland Community Church for the event of Lakeland Church Worship to be held June 30, 2019 from 7:00 a.m. to 1:00 p.m. in Flat Iron Park and Brunk Pavilion
10. Items Removed from the Consent Agenda
11. **Finance, License, and Regulation Committee Recommendations of March 5, 2019- Alderperson Howell**
  - a. Discussion/Recommendation regarding **Resolution 19-R16** a resolution authorizing the carryover of Police and Fire Equipment Replacement Funds from 2018 to 2019
  - b. Discussion/Recommendation regarding **Resolution 19-R17** a resolution approving the assigned fund balance for the Avian Committee donations account as of December 31, 2018

- c. Discussion/Recommendation regarding **Resolution 19-R18** a resolution approving the assigned fund balance for the Historic Preservation Committee donations account as of December 31, 2018
- d. Discussion/Recommendation regarding payment request #2 to Mared Mechanical for City Hall Building Automation Control System Upgrade in an amount not to exceed \$37,766.00
- e. Discussion/Recommendation regarding **Resolution 19-R25** updating the City of Lake Geneva Fee Schedule to change the Season Beach Pass Adult 13 and up from \$70.00 to \$80.00

**12. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on March 5, 2019)**

- a. Prepaid Bills in the amount of \$2,304,541.67
- b. Regular Bills in the amount of \$355,731.36

**13. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e)** for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session regarding: 2019 Police Union Contract Negotiations

**14. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**

**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.*