

# CANCELED- LACK OF QUORUM



## REGULAR CITY COUNCIL MEETING MONDAY, MARCH 25, 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 Skates
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
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 March 11, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on March 19, 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. 2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet
  - b. Event Permit Application filed by the Downtown Business Improvement District for the event of Mother’s Day Wine Walk to be held Sunday, May 12, 2019 from 1:00 p.m.to 4:00 p.m. at various businesses in the downtown (as listed in the packet)
  - c. Temporary Class “B”/ “Class B” Retailer’s License Application filed by Side by Side for the event of Mother’s Day Wine Walk to be held April 12, 2019 (1:00 p.m. to 4:00 p.m.) at various businesses in the downtown (as listed in the packet)
10. Items Removed from the Consent Agenda
11. **Finance, Licensing, and Regulation Committee Recommendations of March 19, 2019- Alderperson Howell**
  - a. Discussion/Action regarding **Resolution 19-R19** a resolution approving the assigned fund balance for the Police Department donations account as of 12/31/18
  - b. Discussion/Action regarding **Resolution 19-R20** a resolution approving the assigned fund balance for the Police Department State seizures account as of 12/31/18

- c. Discussion/Action regarding **Resolution 19-R21** a resolution approving the assigned fund balance for the Police Department uniform allowance account as of 12/31/18
- d. Discussion/Action regarding **Resolution 19-R22** a resolution approving the assigned fund balance for the Fire Department EMS-Act 102 account as of 12/31/18
- e. Discussion/Action regarding **Resolution 19-R23** a resolution approving the assigned fund balance for the Fire Department CPR account as of 12/31/18
- f. Discussion/Action regarding **Resolution 19-R24** a resolution approving the assigned fund balance for the Fire Department Donations account as of 12/31/18
- g. Discussion/Action regarding approval of the City of Lake Geneva Event Permit Policy and Application (*FLR approved March 5, 2019*)

## **12. Planning Commission Recommendations of March 18, 2019- Alderperson Skates**

- a. Discussion/Action of a Certified Survey Map (CSM) for Fairwyn SB, Inc., 875 Townline Road, Unit 103, Lake Geneva, WI 53147, for the duplex lot separation in the Planned Development zoning classification to create individual lots for units 101 & 103 Cadence Circle as identified on the certified survey dated 1/17/19 for Tax Key No. ZB00509-1 & ZB00509-2
- b. Discussion/Action on **Resolution 19-R26** for a Conditional Use Permit (CUP) filed by Geneva Properties, LLC, 612 Wells Street, Suite F, Lake Geneva, WI 53147, requesting to allow the addition of a mechanical room to the exterior of the multi-family structure located at 695 S. Lake Shore Drive, located in Two-Family Residential – 6 (TR-6) zoning district, Tax Key No. ZA134700001
- c. Discussion/Action on **Resolution 19-R27** for a Conditional Use Permit filed by CDS Investments, LLC, for the property located at 1550 Lake Shore Drive, to utilize the Single Family – 4 (SR-4) zoning in the Estate Residential – 1 (ER-1) zoning, to raze and rebuild a portion of the Single Family Residence, and small addition to the front entry Tax Key No. ZLM00048

## **13. Presentation of Accounts – Ald. Howell (Recommended by Finance, Licensing and Regulation Committee on March 19, 2019)**

- a. Prepaid Bills in the amount of \$36,472.12
- b. Regular Bills in the amount of \$262,455.85

## **14. 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.*