



REGULAR CITY COUNCIL MEETING MONDAY, MAY 13, 2019 – 6:00 PM COUNCIL CHAMBERS, CITY HALL

Members:

Mayor Tom Hartz, Council President, John Halverson, Council Vice President, Cindy Flower,
Alderspersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

AGENDA

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderperson Straube
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. 2019 Poppy Month Proclamation
 - b. Avian Committee Awards Presentation to St Francis 5th Grade Class
 - c. Council Meeting to be held May 28, 2019 due to Memorial Day Holiday
 - d. Tim Swatek
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 April 22, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on May 7, 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. An application for a Class “B” Fermented Malt Beverage License and a “Class C” Wine License filed by Tristan Crist Magic Theatre, LLC d/b/a Tristan Crist Magic Theatre, Agent, Tristan Christ located at 100 N. Edwards Blvd, Lake Geneva, WI
 - c. Agent Change for Kwik Trip #219 to Stephen Abel
10. Items Removed from the Consent Agenda
11. Second Reading of **Ordinance 19-05** an ordinance amending Chapter 18, Businesses, Article X, Massage Establishments, Section 18-402 Application, Section 18-404 Investigation and Fee and repealing Sections 18-426 through 18-428 as it relates to Massage Technician Permits

12. First Reading of **Ordinance 19-06** an ordinance amending subsection (1), Finance, Licensing and Regulation Committee, of Section 2-49, Standing Committees, of Article II, City Council of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva, Wisconsin, authorizing the Finance, Licensing, and Regulation Committee to approve monthly bills
13. First Reading of **Ordinance 19-07** an ordinance amending Subsection (a), Report to Council, of Section 2-361, Procedure, of Division 2 Claims, of Article VI, Finance of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva, Wisconsin changing the content of the report to Council regarding bills, accounts, or claims
14. First Reading of **Ordinance 19-04** an ordinance creating Section 6-37, Operator Licenses, of Division 1, Generally, of Article II, Licenses, of Chapter 6, Alcohol Beverages, of the Municipal Code of the City of Lake Geneva; Relating to the Issuance of Operator Licenses to serve or sell alcohol
15. Discussion/Action regarding amending Zoning Code regarding location of Tourist Rooming Houses
16. Discussion/Action regarding amending provisions of the City of Lake Geneva ordinance concerning Child Safety Zones
17. **Presentation of Accounts – Ald. Howell (Recommended by the Finance, Licensing and Regulation Committee on May 7, 2019)**
 - a. Prepaid Bills in the amount of \$170,866.48
 - b. Regular Bills in the amount of \$200,148.43

18. Mayoral Appointments

- a. Discussion/Action regarding **Resolution 19-R37** confirming the Mayor's Citizens Appointments to the Committees and Commissions of the City of Lake Geneva

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.