



REGULAR CITY COUNCIL MEETING

MONDAY, MAY 14, 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 Proksa
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. Proclamation of Emergency Medical Services Week
 - b. Proclamation of American Legion Auxiliary Poppy Month
 - c. Presentation of Poppy to Mayor Hartz by American Legion Auxiliary
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 23, 2018 and May 7, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on May 8, 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 Operator (Bartender) License applications filed by various applicants listed in packet
 - b. Temporary Class “B”/ “Class B” Retailer’s License Application made by Lake Geneva Fresh Air Association (Holiday Home Camp) for the event of Girls Night Out to be held on June 15, 2018 at 214 Broad St, Lake Geneva, WI
 - c. Temporary Operator License Application made by Karin Bennett to be used at the event Girls Night Out to be held on June 15, 2018 at 214 Broad St, Lake Geneva, WI
 - d. Street Use Permit Application made by the American Lung Association for the event of Fight for Air Ride to be held June 9, 2018

- e. Park Reservation Permit Application made by the SC Walworth Soccer Club for the event of SCW Walworth Tryouts to be held on June 11, 2018 and June 18, 2018 at the two soccer fields on the north side of Veterans Park (*YMCA representatives confirmed the availability of fields for the two dates*)
 - f. Initial Sidewalk Café Permit with Alcohol Application and Alcohol License Premises Extension Application made by Linda Chirouis on behalf of Hogs & Kisses to be used at 149 Broad St, Lake Geneva, WI
 - g. Initial Sidewalk Café Permit with Alcohol Application and Alcohol License Premises Extension Application made by Dana Trilla on behalf of Flat Iron Tap to be used at 150 Center St, Lake Geneva, WI
 - h. Beach Reservation Permit Application made by Ice Castles LLC for the period of October 2018 through April 2019 (Open to the Public December 2018 through February 2019) to display an Ice Castle at Riviera Beach or Seminary Park (*Piers, Harbors, and Lakefronts approved the use of Riviera Beach for the display on April 18, 2018 and Park Board Commissioners approved the use of Seminary Park for the display on April 25, 2018; \$20,000 for fees and cost of staff time to be paid by the Tourism Commission; Finance, License, and Regulation Committee approved upon favorable review by the City Attorney*)
 - i. Park Reservation Permit Application made by Buffalo Grove High School for the event of a Cheerleading Camp to be held June 13, 2018 through June 15, 2018 in Flat Iron Park (*Park Board Commission recommended approval at April 25, 2018 meeting*)
 - j. Park Reservation Permit Application made by Kevin Hoff for the event of Hoff Wedding Party Picnic to be held on July 4, 2018 from 10am through 10pm at the Sam Donian Wetland Park (*Park Board Commission recommended approval at April 25, 2018 meeting*)
10. Item(s) removed from the Consent Agenda
11. Items for Reconsideration (*Action taken at the April 23, 2018 Common Council Meeting. Motion by Skates to reconsider agreement between MSI General and the City of Lake Geneva for the architectural contract and engineering contract, second by Flower. Motion carried 8-0.*)
- a. Discussion/Action of approval of Agreement between Owner (City of Lake Geneva) and Architect (MSI General) for Riviera Improvement Project
 - b. Discussion/Action of approval of Agreement between Owner (City of Lake Geneva) and Construction Manager as Constructor (MSI General) for Riviera Improvement Project
12. **First Reading of Ordinance 18-3; An Ordinance Amending Chapter 98; Zoning ordinance of the City of Lake Geneva Zoning Ordinance to clarify the regulation of Tourist Rooming/Short-Term Rentals**
13. **Finance, License, and Regulation Committee Recommendations of May 8, 2018- Ald. Howell**
- a. Fireworks Permit Application made by Spielbauer Fireworks Co for an event in conjunction with the Riviera Ballroom to be held on May 19, 2018 at 9pm; fireworks display to be launched from a boat within the Geneva Lake (*Application currently under review by Police Chief Rasmussen, Fire Chief Peters, Fire Captain Detkowski, and the GLEA; license approval contingent upon favorable review from all staff and agencies; Finance, License, and Regulation Committee did not make a recommendation on this item*)
 - b. Discussion/Recommendation City of Lake Geneva Employee Handbook change in Section 603 for Overtime pay for Full-Time Public Works Employees when working on Saturdays and Sundays (*Requested by Public Works Committee and Utilities Commission*)- page 46 of Employee Handbook
 - c. Discussion/Recommendation of **Resolution 18-R35** Designating Insurance Proceeds on damaged Veterans Park Playground Equipment to fund 11 00-00-3441, Designated Fund Balance-Parks, in the amount of \$15,471.00

- d. Discussion/Recommendation of **Resolution 18-R36** a resolution to write off delinquent personal property taxes deemed uncollectable from the years 2011 through 2015 in the amount of \$2,783.52
- e. Discussion/Recommendation on Glen Fern Construction Payment Request No. 3 for \$53,773.67 for Visitors Center Project from Capital Projects

14. Mayoral Appointments

- a. Appointment of Peggy Schneider to the Board of Park Commissioners with a term to expire May 1, 2021

15. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on May 8, 2018)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$29,415.06
- c. Regular Bills in the amount of \$285,344.90

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.

5/11/2018 2:00 PM

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