



REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 28, 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 Halverson
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Patty Holwick Retirement Certificate of Recognition
 - b. Charles Gray Retirement Certificate of Recognition
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 May 13, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on May 21, 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. Agent Change for EYM Pizza of Wisconsin LLC d/b/a Pizza Hut to John Dethloff
 - c. Agent Change for Stone Soup LLC d/b/a Baker House to Robert Lopez
 - d. Agent Change for Quick and Save LLC d/b/a Quick and Save to Pradip Patel
 - e. Agent Change for Target Corporation d/b/a Target Store T2348 to Katherine Johnston
 - f. Agent Change for D & D Restaurant Group Inc d/b/a Flat Iron Tap to John Sherman Lindsey
10. Items Removed from the Consent Agenda
11. Second 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

12. First Reading of **Ordinance 19-08** an ordinance amending Chapter 62, Streets, Sidewalks and other Public Places, Article III, Obstructions and Encroachments, Section 62-67, exceptions, by adding Subsection (9), Sidewalk Furnishings: Benches and Planters within Public Rights-Of-Way, allowing certain furnishings within the Public Right-Of-Way
13. Discussion/Action regarding **Resolution 19-R38** a resolution updating the City of Lake Geneva Schedule of Fees; Updating the fees for City of Lake Geneva Operator Licenses
14. **Recommendation of the Finance, Licensing, and Regulation Committee of May 21, 2019- Ald Howell**
- a. Discussion/Action regarding an application for a “Class A” Intoxicating Liquor License and Class “A” Fermented Malt Beverage License filed by Simple Spirits Inc a/b/a Geneva Liquors, Agent, Sachdeva Rajesh located at 797 S Wells St, Lake Geneva, WI
 - b. Discussion/Action regarding the purchase of two standing mowers from Larry’s Towing in an amount not to exceed \$16,308 to be paid from the Equipment Replacement Fund
 - c. Discussion/Action regarding **Resolution 19-R37** a resolution authorizing the carryover of 2018 Equipment Replacement Funds to the 2019 Equipment Replacement Fund Budget and authorizing additional 2019 purchases from the Equipment Replacement Fund
 - d. Discussion/Action regarding an Event Permit Application filed by Knockerball Southern Lakes LLC requesting the use of Seminary Park on Fridays, Saturdays, Sundays, and Mondays from May 31, 2019 to August 11, 2019 and August 20, 2019 to September 2, 2019 from 11:00 a.m. to 10:00 p.m.; Applicant is requesting use of boat trailer parking stall at a rate of \$11 per day of use total cost \$561; Finance, Licensing, and Regulation Committee approved the refund of overpayment in the amount of \$514
 - e. Discussion/Action regarding purchase and installation of sign at West End Pier; Sign to be crafted from Aluminum composite material in an amount not to exceed \$565 to be paid from the Lakefront Fund
15. **Recommendation of the Plan Commission of May 20, 2019- Ald Skates**
- a. Discussion/Action regarding **Resolution 19-R42** for an application for Land Division Review – Plat of Condominium for McMurr II, LLC. 351W. Hubbard, suite 610. Chicago, IL 60654. To file the declaration and Plat of Condominium for the property located in the Summerhaven Subdivision on Lake Geneva Blvd. for the 4 dwelling units on Murry Dr., to create 4 buildable lots as identified on the certified survey map dated 4/2/2019 project no. 8868 prepared by Farris, Hansen & Associates Inc. for Tax Key No. ZSUM00001
 - b. Discussion/Action regarding **Resolution 19-R41** for a Conditional Use Permit filed by Douglas Powell, 1014 W. Altgeld St., Chicago, IL 60614, for the installation and addition of 20’ long section of pier for a total length of 83’ located at 1540 Lake Shore Dr., located within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZLM00047
 - c. Discussion/Action regarding an application for a General Development Plan (GDP) filed by Patrick & Rachel Lynch, 30715 Cedar Drive, Burlington, WI 53105, requesting to allow the razing and reconstruction of a new Single Family Home and to rebuild the structure closer to the lakeshore than the existing foundation. This request in addition would allow the new structure to be in-line with the neighboring dwellings. The property is located at 940 Maytag Rd., situated in Estate Residential (ER- 1) zoning district and to utilize the Single Family – 4 (SR-4) setbacks, Tax Key No. ZCE00005
 - d. Discussion/Action regarding **Resolution 19-R39** for an application for a Precise Implementation Plan (PIP) filed by Patrick & Rachel Lynch, 30715 Cedar Drive, Burlington, WI 53105, requesting to allow the razing and reconstruction of a new Single Family Home and to rebuild the structure closer to the lakeshore than the existing foundation. This request in addition would allow the new structure to be in-line with the neighboring

dwellings. The property is located at 940 Maytag Rd., situated in Estate Residential (ER- 1) zoning district and to utilize the Single Family – 4 (SR-4) setbacks, Tax Key No. ZCE00005

- e. Discussion/Action regarding **Resolution 19-R40** a resolution recommending the adoption of a Public Participation Plan for the update of the Comprehensive Plan for the City of Lake Geneva, Wisconsin
- f. Discussion/Action regarding approving additional funds to facilitate a second Comprehensive Plan Vision Workshop, Comprehensive Plan workshops with the aldermanic districts, and Comprehensive Plan focus groups with Spanish speaking citizens in an amount not to exceed \$6,716 to be paid from the contingency fund

16. Presentation of Accounts – Ald. Howell (Recommended by the Finance, Licensing and Regulation Committee on May 21, 2019)

- a. Prepaid Bills in the amount of \$55,286.04
- b. Regular Bills in the amount of \$124,416.32

17. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session regarding: **Operator License Denial for Amanda Brasseaux**

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

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.