



REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 29, 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 Skates
3. Roll Call
4. Awards, Presentations, and Proclamations
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 14, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on May 22, 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. Event Permit Application filed by the Lake Geneva Public Library for the events of Music in the Library to be held June 8, 2018, June 22, 2018, July 13, 2018, July 27, 2018, August 10, 2018, and August 24, 2018 on the south lawn of the library facing the beach (*Applicant is requesting waiver of all fees*)
 - c. **Renewal of Massage Establishment License applications filed by the following:**
 - 1) Element Massage Studio, 647 W Main St
 - 2) Lake Geneva Massage Therapy, 905 Marshall St
 - 3) Loosen Up LTD, 201 Broad St
 - 4) Healing Muscle Therapies, 201 Broad St Suite D
 - 5) The Therapeutic Touch, 601 W Main St
 - 6) Clear Waters Salon Spa, 734 Main St
 - d. Agent Change Request filed by SS2 INC d/b/a The Red Geranium Restaurant, 393 N Edwards Blvd, from Lyle Swatek to Troy Bartz

10. Finance, License, and Regulation Committee Recommendations of May 22, 2018- Ald. Howell

- a. **Discussion/Action regarding Renewal of Taxi Cab Company License applications filed by the following***(Approval contingent upon favorable review of Insurance by City Attorney)*
 - 1) N&T Enterprises INC d/b/a Lakes Area Taxi, 112 S 4th St, Delavan, WI
 - 2) Senior Cab, W3099 Krueger Rd, Lake Geneva, WI
- b. Discussion/Action on **Resolution 18-R42** placing the “Closing Dark Store Loopholes” referendum question on the November 2018 ballot *(Request made by Alderperson Flower and Alderperson Proksa)*
- c. Discussion/Action on **Resolution 18-R37** amending the Schedules of Fees to provide for an Administrative Fee for the Tourist Rooming House/Short-term Rentals Annual City License in the amount of \$2,000
- d. Discussion/Action regarding purchase of Shade Structure in the amount of \$8,000.00 to be paid from Park Impact Fees for placement at City Skate Park/Dunn Field
- e. Discussion/Action regarding purchase of bleachers in the amount of \$2,400.00 to be paid from Park Impact Fees for placement at City Skate Park/Dunn Field
- f. Discussion/Action regarding the purchase of a fluid drive coupler replacement for the Public Works current Vac-All unit in the amount of \$5,550.00
- g. Discussion/Action regarding the purchase of a new Public Works Department Vac-All unit from R.N.O.W. INC in the amount of \$253,045.00 to be paid from the Equipment Replacement Fund

11. Planning Commission Recommendations of May 21, 2018- Ald. Skates

- a. Discussion/Action on a Land Division, for a Condominium Plat, to create two condominium lots for an existing duplex building currently located on South Stone Ridge Drive at 530 & 532 South Stone Ridge Drive situated in the Two-Family Residential – 6 (TR-6) zoning, filed by Judith E. Castleman, 530 South Stone Ridge Drive, Lake Geneva, WI 53147 Tax Key Nos. ZSR00066.
- b. Discussion/Action on **Resolution 18-R38** an application for a Conditional Use Permit filed by Ryan Finley, 805 Cumberland Trail, Lake Geneva, WI 53147 to install a 48” fence along the property line abutting Townline Road. The property zoned SR-4 and allows for a maximum street side fence height of 36” & 60% opacity. Tax Key No. ZTT00041.
- c. Discussion/Action on **Resolution 18-R39** an application for a Conditional Use Permit filed by Renee T. Wu, 527 Forest Glen Dr, Fontana, WI 53125 to operate a restaurant located at 239 Cook Street, Lake Geneva, WI 53147 located in the Central Business (CB) zoning, Tax Key No. ZOP00253.
- d. Discussion/Action on **Resolution 18-R40** an application for a Conditional Use Permit filed by William and Carol Dick, 723B Geneva Street, Lake Geneva WI, 53147 to operate a Commercial Indoor Lodging at 723 Geneva Street, located in the Central Business (CB) zoning, Tax Key No. ZOP000158.
- e. Discussion/Action on **Resolution 18-R41** an amendment to the Precise Implementation Plan (PIP) for property located in the Summerhaven of Lake Geneva Condominiums located on Lake Geneva Blvd, filed by McMurr II LLC. The request is to amend the existing PIP to complete Phase 1 of the development. Overlapping Multiple Tax Key Nos. ZSUM00101 – ZSUM00247.
- f. Discussion/Action on a Certified Survey Map (CSM) Land Division for the applicant Dodge Street Properties LLC, 500 Stone Ridge Drive, Lake Geneva, WI 53147, to divide the property zoned SR-4 for, 2 lots as .93 acres and 1 parcel at 1.09 acres located to the north of Dodge Street, and west of Fremont Ave located in the SR-4 zoning district. Tax Key No. ZYUP00053.

- g. Discussion/Action on an application for a General Development Plan for the Hampton Inn located at 1111 N. Edwards Blvd, filed by 1111 N. Edwards Blvd LLC, to construct a 5 story, 92 unit, Hampton Inn hotel at the South East corner of the Sheridan Springs Rd and North Edwards Blvd intersection adjacent to the Highway 12 corridor. Located in the Planned Industrial (PI) zoning district, Tax Key Nos. ZA468000003 & ZA468000004.
 - h. Announce opening the annual plan amendment process and review of draft public participation plan to amend the City of Lake Geneva's Comprehensive Plan.
12. **Discussion/Action regarding Resolution 18-R43 Temporary 4-Way Stop Signs at the Intersection of Geneva Street and Board Street.**
13. **Mayoral Appointments**
- a. Appointment of Christine Brookes to the Historic Preservation Committee with a term to expire May 1, 2021
14. **Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on May 22, 2018)**
- b. Purchase Orders (none)
 - c. Prepaid Bills in the amount of \$11,631.23
 - d. Regular Bills in the amount of \$153,657.07
15. **Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e)** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with regard to Firefighters Union Labor Agreement
16. **Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**
17. **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.

5/25/2018 12:00 PM

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