



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, NOVEMBER 11, 2019 6:00 P.M.
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

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 Proksa
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Candidacy Paperwork for Spring Election 2020
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 October 28, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on November 5, 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. 2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Application for a Temporary Class “B”/ “Class B” Retailer’s License filed by JAMM Family Support Inc for the event of JAMM for Families 4th Annual Fundraising Celebration to be held December 1, 2019 at the Riviera Ballroom
 - c. Temporary Operator License Application filed by Robert Growe II for the event of JAMM for Families 4th Annual Fundraising Celebration to be held December 1, 2019

10. Recommendation of the Finance, Licensing, and Regulation Committee of November 5, 2019- Ald Howell

- a. Discussion/ Action regarding **Resolution 19-R70** approving the Pay Scale Grades and Pay Scales for Full-Time Non-Represented Employees for the 2020 Budget Year effective January 1, 2020
- b. Discussion/Action regarding **Resolution 19-R71** approving the Pay Scale Grades and Pay Scales for Part-Time Non-Represented Employees for the 2020 Budget Year effective January 1, 2020
- c. Discussion/Action regarding **Resolution 19-R72** authorizing the amendment of the 2019 General Fund Operating Budget for the use of Contingency funds for additional Comprehensive Plan – Hillmoor Property Concept Plan
- d. Discussion/Action regarding accepting the bid from WPS to provide the City of Lake Geneva Health Insurance effective January 1, 2020
- e. Discussion/Action regarding City of Lake Geneva Non-Medical Benefits Options
- f. Discussion/ Acceptance of November 5, 2019 Finance, Licensing, and Regulation Committee Payment Approval Reports

11. 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.