



REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 12, 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, Proclamations, and Announcements
 - a. Mayor Announcement of Roger Brooks Presentation
 - b. Clerk Announcement Regarding the 2018 Fall General Election
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 22, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on November 5, 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 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Discussion/Action regarding a Temporary Class “B”/ “Class B” Retailer’s License Application filed by Fellow Mortals for the event of Legacy of Hope- Dinner/Auction to take place on December 1, 2018 at the Riviera Ballroom
 - c. Discussion/Action regarding an Agent Change Request Application filed by Wal-Mart Stores East, LP d/b/a Wal-Mart Store #910 located at 201 S Edwards Blvd, Lake Geneva, Wisconsin
 - d. Discussion/Action regarding a Street Banner Display Application filed by the Historic Preservation Committee
10. Items Removed from the Consent Agenda
11. First Reading of **Ordinance 18-09** an Ordinance Amending Subsection (a), Composition, of Section 2-234, Composition; Appointment; Term Vacancy; Salary, of Division 1.1, Avian (Bird) Committee, of Article V, Boards and Commissions of Chapter 2, Administration of the Municipal Code for the City of Lake Geneva, Wisconsin

Increasing the number of members of the Commission from five to seven and changing the composition of the of the Committee from four citizens and one Alderman to six citizens and one Alderman (*Finance, License, and Regulation recommends approval 4-0*)

12. Discussion/Action regarding the amendment of Section 78-1, Composition and Powers, of Article I, in General, of Chapter 78, Utilities, of the Municipal Code of the City of Lake Geneva, Wisconsin Eliminating the City Administrator as a Member of the Utility Commission and Increasing the Number of Citizen Members from three to four (*Finance, License, and Regulation did not offer a recommendation; Motion tied 2-2*)

13. Finance, License, and Regulation Committee Recommendations of November 5, 2018- Alderperson Howell

- a. Discussion/Action regarding **Resolution 18-R71** the City of Lake Geneva Fee Schedule to include a fee for the Ambulance Intercept and increase to the fee for Altered and Non-Altered Dogs
- b. Discussion/Action regarding updating the Audio Visual Technology in the City Administrator Conference Room and Conference Room 2A located in City Hall; to be paid from the 2018 Equipment Replacement Fund
- c. Discussion/Action of possibly changing the day and meeting times of the Finance, License, and Regulation Committee

14. Plan Commission Recommendation of May 21, 2018- Alderperson Skates

- a. Discussion/Action regarding **Resolution 18-R72** a Conditional Use Permit to Lake Geneva Plaza, LLC to construct a Fuel Station, Convenience Store, Carwash & Dunkin Donut Restaurant at Tax Key No. ZA370600001 (*conditionally approved by the Plan Commission on May 21, 2018 due to need of additional engineering of project*)

15. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on November 5, 2018)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$190,999.40
- c. Regular Bills in the amount of \$213,945.77

16. Mayoral Appointments

- a. **Appointment of Grace Hanny to the Historic Preservation Commission with a term to expire May 1, 2020**

17. **Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c)** considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: 1) Appointment of the City Administrator **and pursuant to Wis. Stat. 19.85(1)(e)** for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session regarding: 2) 2019 Police Union Contract Negotiations and 3) City Administrator Contract Negotiations **and pursuant to Wis. Stat. 19.85(1)(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with regard to: 4) Notice of Claim filed by David Beaulieu

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.

Posted: 11/9/2018

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