



REGULAR CITY COUNCIL MEETING-AMENDED

MONDAY, NOVEMBER 26, 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

**Removed Previous Agenda Item #14-
Resolution 18-R72- Conditional Use
Permit to Lake Geneva Plaza**

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderperson Skates
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
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 November 12, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on November 20, 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. Event Permit Application filed by Club Scoot Jockeys/Vespa Club of America/Midwest Action Cycle for the event of Amerivespa to be held on June 19, 2019 through June 23, 2019 at Flat Iron Park, Brunk Pavilion, and Wrigley Drive (Approved by the Board of Park Commissioners on August 22, 2018 and tabled by the Finance, Licensing, and Regulation Committee on September 4, 2018 and October 2, 2018)
 - c. Temporary Operator License Application filed by Ross Oliver to be used at the Fellow Mortal’s Event: A Legacy of Hope to be held December 1, 2018
 - d. Temporary Alcohol License Premises Extension Application filed by Harborshores Hotel Management, INC- Gino’s East for the event of Winterfest Food and Beverage Tent to be held February 1, 2019 through February 3, 2019
 - e. Original Class “A” Intoxicating Liquor License Application and an Original “Class A” Fermented Malt Beverage License Application filed by Quick and Save LLC d/b/a Quick and Save, Agent, Jatinder Dhillon, located at 1231 Grant St, Lake Geneva, Wisconsin

- f. Original Class “A” Intoxicating Liquor License Application and an Original “Class A” Fermented Malt Beverage License Application filed by Gurushabad LLC d/b/a Geneva Liquors, Agent, Singh Kanwal, located at 797 S Wells St, Lake Geneva, Wisconsin

10. Items Removed from the Consent Agenda

11. Public hearing on the proposed 2019 Municipal Operating and Capital Budgets for the City of Lake Geneva

12. Discussion/Action regarding Resolution 18-R73 approving the 2019 Municipal Operating and Capital Budgets for the City of Lake Geneva

13. Discussion/Action regarding Resolution 18-R74 a resolution approving the 2018 tax levy for the City of Lake Geneva

14. Finance, License, and Regulation Committee Recommendations of November 20, 2018- Alderperson Howell

- a. Discussion/Action regarding purchase of a Genie AWP-30S DC Man Lift from Burriss Equipment in an amount not to exceed \$6,500.00 (*Piers and Harbors recommended approval on October 18, 2018*)
- b. Discussion/Action regarding approval of renewal contract with Automated Parking Technologies, LLC for 2019 Maintenance of Parking Kiosks in an amount not to exceed \$62,900
- c. Discussion/Action regarding approving the purchase of a 2018 F-550 ambulance with a 172” patient care box from Foster Coach in the amount of \$247,087.00 to be paid from the Equipment Replacement Fund design to be specified and approved by the Fire Department along with Police and Fire Commission
- d. Discussion/Action regarding approving the purchase of communications and computer equipment for the replacement ambulance in the amount of \$24,700.00 to be paid from the Equipment Replacement Fund.
- e. Discussion/Action approving the City of Lake Geneva Engagement Letter with Schenck Accounting Services to provide 2018-year end auditing services
- f. Discussion/Action regarding Proceeds from Sale of Land; Tax Keys # ZA468000003 & ZA468000004 to 1111 N Edwards Blvd LLC

15. Plan Commission Recommendation of November 19, 2018- Alderperson Skates

- a. Discussion/Action regarding Resolution 18-R75 a Conditional Use Permit (CUP) filed by Randall Shaf, 2064 Tennyson, Highland Park, IL 60035, to install a 90’ pier at 932 Mariane Terrace, Lake Geneva, located in the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZSY00012
- b. Discussion/Action regarding an application for the General Development Plan (GDP) filed by Daniel E. Schuld, 281 Yerkes Ave, Hampshire, IL 60140, requesting the change of use for the building at 727 Geneva St, for a Brewery, Tap Room, & Gift Shop, to include a building addition, and renovations to the existing exterior deck and patio, located in the Planned Development (PD) zoning district, Tax Key No. ZOP00157

16. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on November 20, 2018)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$190,903.02
- c. Regular Bills in the amount of \$64,081.02

17. Mayoral Appointments

- a. Appointing Karen Gallo to the Avian Committee with a term to expire May 1, 2021
- b. Appointing Carol Zimmerman to the Avian Committee with a term to expire May 1, 2021

18. 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: 11/21/2018

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