



# REGULAR CITY COUNCIL MEETING- **AMENDED**

## MONDAY, OCTOBER 22, 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

Amended to add Agenda Item #14 and  
language change to Agenda Item #16  
(3)

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderperson Halverson
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 October 8, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on October 16, 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. Temporary Class “B”/ “Class B” Retailer’s License Application filed by JAMM Family Support, INC for the event of JAMM for Families Fundraising Celebration to take place on Sunday, November 11, 2018 from 5:00 p.m. to 8:00 p.m. located in the upstairs of the Riviera Ballroom
  - c. Temporary Operator License Application filed by Robert Growe to be used at the event of JAMM for Families Fundraising Celebration
10. Items Removed from the Consent Agenda
11. **Finance, License, and Regulation Committee Recommendations of October 16, 2018- Alderperson Howell**
  - a. Discussion/Action regarding **Resolution 18-R67** a resolution amending the 2018 Equipment Replacement Budget and to authorize the Fire Department purchase of a 2019 Ford Expedition not to exceed \$46,000 to be purchased in 2018 and the Police Department purchase of two 2019 Ford Police Interceptor Sedans not to exceed \$60,854 to be purchased in 2018
  - b. Discussion/Action regarding awarding a contract for the 2018 Lake Geneva City Hall Building Automation Control System Upgrade to Mared Mechancial

- c. Discussion/Action regarding purchase of new snow plow in the amount of \$165,875 from the Equipment Replacement Fund to be delivered in 2019
- d. Discussion/Action regarding possible placement of Ice Rink at Flat Iron Park

**12. Joint Personnel and Finance, License and Regulation Committees Recommendation of October 16, 2018**

- a. Discussion/Action as to how the City of Lake Geneva Employee Health Insurance Benefits provided by United HealthCare + Difference Card will be administered related to the following:
  - i. Approve Employee Premium Share Amount at 7% of the monthly premium
  - ii. Approve Eliminating the Spousal Surcharge
  - iii. Approve deductible amounts as follows: Single Plan: plan holder will be responsible for the first \$1,000 of the deductible and the City will be responsible for the remaining \$4,000; Family Plan: plan holder will be responsible for the first \$2,000 of the deductible and the City will be responsible for the remaining \$8,000
  - iv. Approve the use of the City Aurora Clinic for an additional six (6) months

**13. Plan Commission Recommendation of October 15, 2018- Alderperson Skates**

- a. Discussion/Action regarding **Resolution 18-R66** a Limited Conditional Use Permit to Wisconsin Street, LLC to conduct a Commercial Indoor Lodging at 728 Wisconsin Street

**14. Discussion/Action regarding Resolution 18-R68 authorizing the sale of City property to 1111 N Edwards Blvd, LLC and authorizing the Mayor to sign all necessary document and take all actions necessary to effectuate the sale**

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

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$47,314.26
- c. Regular Bills in the amount of \$133,992.86

**16. 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 review of: 1) City Administrator Resumes and selection of individuals for further review; 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: 2) Notice of Claim for Core Commercial INC and 3) ~~City of Lake Geneva Response to White River Holdings Discoveries~~**

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

**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.*

10/19/2018 5:00 PM

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