



REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 8, 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 Straube
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. Fire Prevention Week 2018 Proclamation
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 September 24, 2018 and October 1, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on October 2, 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/Recommendation of a Parking Stall Reservation Application filed by Lana Kropf, City Clerk, for the event of the November 6, 2018 Fall General Election (*Applicant is requesting waiver of all fees*)
10. Items Removed from the Consent Agenda
11. **Finance, License, and Regulation Committee Recommendations of October 2, 2018- Ald. Howell**
 - a. Discussion/Action regarding the City of Lake Geneva Property, Liability and Worker’s Compensation Insurance Renewal for 2019
 - b. Discussion/Action regarding replacement of Oak Hill Cemetery Office furnace
 - c. Discussion/Action to approve a payment to Vast Data Concepts, LLC d/b/a WebCemeteries.com in the amount of \$3,397.04 for data entry work completed for digitalization of records for Oak Hill Cemetery (*Cemetery Board approved on September 19, 2018*)

- d. Discussion/Action regarding **Resolution 18-R64** a resolution establishing elected officials' salaries for 2019
- e. Discussion/Action regarding authorization to transfer up to \$800,000 from the General Fund Surplus to the Capital Improvement Fund for the purpose of paying expenses of Capital Projects approved in the 2018 Budget rather than borrow for said funding
- f. Discussion/Action regarding awarding an annual contract for Tourism Commission's Lake Geneva Cooperative Convention Center Special Events Coordinator to Stephanie Copsey
- g. Discussion/Action to consider the best option for providing employee Health Insurance Benefits
- h. Discussion/Action regarding **Resolution 18-R65** a Resolution to consider Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program (*A non-binding resolution indicating the City's intent to further review this potential health benefit option*)
- i. Discussion/Action regarding a Trial Service Agreement with Total Parking Solutions, INC for the trial testing of a new parking kiosk

12. Discussion/Action regarding City Administrator Position Recruitment Schedule

13. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on October 2, 2018)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$36,901.61
- c. Regular Bills in the amount of \$160,237.32

14. Mayoral Appointments

- a) Appointment of Sean Levitt to the Downtown Business Improvement District Board with a term to expire January 1, 2019

15. 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.

10/5/2018 2:00 PM

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