



REGULAR CITY COUNCIL MEETING MONDAY, SEPTEMBER 24, 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 Dunn
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 September 10, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on September 4, 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 the Club Scoot Jockeys of Midwest Action Cycle for the event of Skootoberfest to take place on October 6, 2018 from 10:00 a.m. to 7:00 p.m. in Cobb Park
10. Items Removed from the Consent Agenda
11. **Second Reading of Ordinance 18-08 amending subsection (1)(a) of Section 2-249, Standing Committees, of Article II City Council, of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva; Relating to the days and times of meetings for the Finance, Licensing, and Regulation Committee**
12. **Finance, License, and Regulation Committee Recommendations of September 18, 2018- Ald. Howell**
 - a. Discussion/Action to approve Pay Request #4 to Sonrise Construction in the amount of \$4,000 for work completed on the White River Disc Golf Pedestrian Bridge Replacement Project
 - b. Discussion/Action to approve invoice #1773 to Ellena Engineering Consultants, LLC in the amount of \$750 for additional construction management engineering services for work completed on the White River Disc Golf Pedestrian Bridge Replacement Project

- c. Discussion/Action regarding **Resolution 18-R62** a resolution establishing a policy for Capital Projects
- d. Discussion/Action regarding a Riviera Concourse Shop Lease (Space D) transfer from Vivian Smith to Sol Kaniuk

13. Plan Commission Recommendations of September 17, 2018- Ald. Skates

- a. Discussion/Action regarding **Resolution 18-R63** of a Precise Implementation Plan (PIP) filed by 1111 N. Edwards Blvd LLC, 5701 Weatherstone Way, Johnsburg, IL 60050, for the new construction of a 4 story Marriott Fairfield Hotel, located at the South East corner of the Sheridan Springs Rd and North Edwards Blvd intersection adjacent to the State Highway 12 corridor, located in the Planned Industrial (PI) zoning district, Tax Key Nos. ZA468000003 & ZA468000004.
- b. Summary of September 5, 2018 Public Workshop on Comprehensive Plan Amendments.
- c. Mayoral notice of the October 15th meeting will be a Joint Meeting with City Council and Plan Commission to occur at 5 p.m. The regular Plan Commission Meeting will commence after the Joint Meeting ends or 6 p.m.

14. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on September 18, 2018)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$26,427.43
- c. Regular Bills in the amount of \$75,798.04

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.

9/20/2018 4:00 PM

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