



REGULAR CITY COUNCIL MEETING MONDAY, JUNE 24, 2019 – 6:00 PM COUNCIL CHAMBERS, CITY HALL

Members:

Mayor Tom Hartz, Council President, John Halverson, Council Vice President, Cindy Flower,
Alderspersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

AGENDA

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderperson Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Announcement; The City has opened the annual plan amendment process which will run in conjunction with the ten-year update of the City of Lake Geneva’s Comprehensive Plan
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 June 10, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on June 4, 2019 & June 18, 2019*
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. 2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Temporary Operator License Application filed by Robert McCormick to be used at the St Francis De Sales Fall Festival
 - c. Temporary Class “B”/ “Class B” Retailer’s License filed by the Lake Geneva Rotary Club to be used at the Lake Geneva Oktoberfest on Saturday, October 12, 2019 (11:00 a.m. to 5:00 p.m.) and Sunday, October 13, 2019 (11:00 a.m. to 5:00 p.m.); Beer tent to be located in street between 726 Geneva St and 727 Geneva St
10. First Reading of **Ordinance 19-10** amending subsections (a) and (c) of Section 50-202, Residency near Child Safety Zones, and Repealing Subsection (d) of Section 50-202, Residency near Child Safety Zones, Section 50-203, Loitering, and Section 50-204, Exceptions to Loitering of Article IV, Child Safety Zones of Chapter 50, Offenses and Miscellaneous Provisions, of the Municipal Code of the City of Lake Geneva, Relating to amending the distance for Child Safety Zones within the City of Lake Geneva, Prohibitions against residency by sexually violent criminals, and loitering near child safety zones

11. Recommendation of the Finance, Licensing, and Regulation Committee of June 4, 2019 & June 18, 2019- Ald Howell

- a. Discussion/Action regarding awarding the 2019 Street Improvement Project Bid (including Engineer costs) to Payne & Dolan in an amount not to exceed \$750,000
- b. Discussion/Action regarding the purchase and installation of fence for the Department of Public Works from Century Fence in an amount not to exceed \$26,955 to be paid from the Capital Projects fund
- c. Discussion/Action regarding Renewal of 2019-2020 “Class B” Intoxicating Liquor & Class “B” Fermented Malt Beverage license application filed by Samson Enterprises LLC d/b/a Northsiders, 642 W Main St, Michelle Norgard, Agent
- d. Discussion/Action regarding Renewal of 2019-2020 Class “A” Fermented Malt Beverage license application filed by Tienda El Rancho Inc d/b/a Tienda El Rancho, 1151 Elkhorn Rd, Mercedes Jaramillo, Agent
- e. Discussion/Action regarding an Original “Class A” Intoxicating Liquor license and Class “A” Fermented Malt Beverage license application filed by Kelley Williamson Company d/b/a Kelley’s Market, 350 N Edwards Blvd, Suzanne Dorsey-Sterling, Agent
- f. Discussion/Action regarding an Original Class “B” Fermented Malt Beverage license and “Class C” Wine license application filed by The Candle Mercantile LLC d/b/a The Candle Mercantile, 870 W Main St, Elizabeth Doyle, Agent
- g. Discussion/Action regarding **Resolution 19-R52** amending the City of Lake Geneva Fee Schedule Paramedic Intercept Fees
- h. Discussion/Acceptance regarding June 2019 Finance, Licensing, and Regulation Committee Payment Approval Report

12. Recommendation of the Plan Commission of June 17, 2019- Ald Skates

- a. Discussion/Action regarding **Resolution 19-R46** authorizing the issuance of a Conditional Use Permit filed by Tristan Crist, 100 Skyline Dr., Lake Geneva, WI 53147, to allow for a Commercial Outdoor Entertainment land use for the patio area to include all affirmative findings of fact, and staff recommendations, and that amplified music not be allowed and that outdoor entertainment shall cease one hour after the commencement of the last show of the evening. The property is located at 100 N Edwards Blvd., located within the Planned Business (PB) zoning district, Tax Key No. ZA196100004
- b. Discussion/Action regarding **Resolution 19-R47** authorizing the issuance of a Conditional Use Permit filed by Elizabeth Tumas, 1142 Cypress Point, Twin Lakes, WI 53181 for the property located at 617 W. Main St to allow outdoor music this request is for a Commercial Outdoor Entertainment land use, located in the Central Business (CB) zoning district. Tax Key No. ZOP00291
- c. Discussion/Action regarding **Resolution 19-R48** authorizing the issuance of a Conditional Use Permit (CUP) filed by Tom and Denise Pecora, 911 Mason Ln., Lake in the Hills, IL 60156, for the installation of 90’ long 6’ wide pier and one boat slip located at 1550 Lake Shore Dr., within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZLM00048
- d. Discussion/Action regarding **Resolution 19-R49** authorizing the issuance of a Conditional Use Permit (CUP) filed by SCH Lake LLC, 131 Dearborne St., Chicago, IL 60603 for the installation of 100’ long 8’ wide pier and two boat slip located at 700 S. Lake Shore Dr., within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZBB00007A

- e. Discussion/Action regarding **Resolution 19-R50** authorizing the issuance of a Conditional Use Permit (CUP) filed by Samantha Strenger, 615 Center St., Lake Geneva WI, 53147 to operate a Commercial Indoor Lodging at 695 Wells Street, located in the Planned Business District (PB) zoning, Tax Key No. ZOP00399C
- f. Discussion/Action regarding **Resolution 19-R51** authorizing the issuance of a Precise Implementation Plan (PIP) filed by Brian Dalton, 353 S. Lake St., Grayslake, IL 60030, to allow Commercial Indoor Lodging at 406 Wells St. The property is located at 406 Wells St., situated in Neighborhood Business (NB) zoning district Tax Key No. ZOP00353

13. Discussion/Action regarding City of Lake Geneva Mayor and Common Council Letter of Support for the Geneva Lake Shore Path as a “Great Place in Wisconsin” to be submitted by City Planner Mike Slavney

14. Mayoral Appointments

- a. Discussion/Action regarding Mayoral Appointment of Chuck Saul to the City of Lake Geneva Police & Fire Commission with a term to expire May 1, 2024
- b. Discussion/Action regarding Mayoral Appointment of Sarah McConnell to the Avian Committee with a term to expire May 1, 2021

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.



VANDEWALLE & ASSOCIATES INC.

To: City of Lake Geneva
From: Mike Slavney, FAICP, City Planner
Date: 10 June 2019
Re: Annual Comprehensive Plan Amendment Process

The City adopted the Comprehensive Plan on December 14, 2009. To provide a manageable, predictable, and cost-effective process, the City has established a plan amendment cycle every year. This will be done in conjunction with the 2019 Comprehensive Plan Update currently underway.

Several Wisconsin communities use an annual plan review and amendment process cycle to ensure these evaluations and adjustments are handled in a predictable and efficient manner.

The procedures to adopt or amend a Plan are defined under Section 66.1001(4), Wisconsin Statutes. The City process needs to follow these requirements. The timeline on the following page presents a conceptual process to allow for plan amendment requests, consider amendments, and go through the remaining Plan Update and adoption procedures in compliance with the State Statutes. The Comprehensive Plan Update will be adopted by the end of 2019.

This approach features a combined meeting of the Plan Commission and Common Council.

During the meeting:

1. the Common Council holds a Public Hearing on the requested Plan amendments;
2. the Plan Commission considers Plan amendment requests and public testimony, and then adopts a resolution making a specific recommendation on each of the requested Plan amendments to the Common Council; and,
3. the Common Council considers the Plan Commission's recommendations, vote on motions for each requested Plan amendment, and finally, adopts an ordinance to officially adopt the Plan amendments per their individually voted motions.

This combined meeting approach allows for the Plan Commission and Council to hear the same public testimony, prior to the Plan Commission's recommendation, and the Council's actions.

Ten-Year Comprehensive Plan Update Timeline Incorporating the Annual Comprehensive Plan Amendment Process

Items shaded in grey are related to the Annual Comprehensive Plan Amendment Process. Dates subject to change.

	Task Description	Date
✓	Kickoff Meeting with City Staff	January 21
✓	Project Kickoff with Plan Commission and City Council	April 8
✓	Stakeholder Interviews & Focus Groups	May 14
✓	Community Vision Workshop #1	May 15
✓	Adopt Public Participation Plan	May 27
	Plan Commission Meeting to Open Comprehensive Plan Amendment Process	June 17
	City Clerk Accepts Plan Amendment Nominations	June 18-July 31
	Additional Public Outreach	mid July
	Plan Commission Meeting to Review Comprehensive Plan Amendment Nominations	August 19
	Plan Commission Meeting to Review Draft #1 of Comprehensive Plan Update and Continue Review of Amendment Nominations	September 16
	Approved Amendments Incorporated into Draft Comprehensive Plan	September 17-30
	Draft Comprehensive Plan Open House	October
	Plan Commission Recommends Setting Public Hearing	October
	Council Sets Public Hearing (approx. 6 weeks ahead)	October
	City Clerk Distributes Draft Plan to Surrounding Jurisdictions	October
	30-Day Review Period	~ November 1-30
	Committee of the Whole Review of Draft Plan	December 2
	Joint City Council and Plan Commission Public Hearing and Adoption of Comprehensive Plan	December 9
	City Clerk Distributes Adopted Comprehensive Plan to Surrounding Jurisdictions	After Adoption

**City of Lake Geneva
Amendment to the Comprehensive Plan
APPLICATION FORM**

PETITION: I, _____ hereby petition the City of Lake Geneva consider the following request for amendment to the Lake Geneva Comprehensive Plan:

Please check those that apply:

- _____ Future Land Use Map (Map 5)
- _____ Other Maps (Transportation Facilities Map, etc.)
- _____ Text Amendment (policies, programs, etc.)
- _____ Other

Name of Applicant: Person(s) or Firm	
Address:	
Daytime Telephone:	
Email or Fax:	
Property Owner Name and Address: If different from applicant	
Description of Property, Parcel Number, or Street Address: If request is related to a particular property	
Summary of the Proposed Amendment Request: Please describe here (or on a separate sheet) your specific request for a Comprehensive Plan amendment. Provide any necessary maps or supporting data as needed, including conceptual development plans, if applicable.	
Present Zoning: If applicable	
Future Proposed Use: Attach additional pages and/or concept plan as appropriate.	

The Lake Geneva Plan Commission will consider the following criteria when making recommendations regarding amendments to the Comprehensive Plan. Please respond to the following questions:

If additional space is needed for your response, please attach additional sheets to this form.

1. How will the proposed amendment to the Comprehensive Plan benefit the public, City, and/or surrounding neighbors or neighborhoods?	
2. How does the request advance the goals, objectives and policies of the Comprehensive Plan?	
3. As it affects the amendment request, what circumstances have changed or what new information is now available since the 2009 adoption of the City's Comprehensive Plan, or in the case of a previously requested amendment, what circumstances have changed since the last amendment request?	
4. Is there any additional information that the City of Lake Geneva should consider in its evaluation of this request?	

The deadline for requests to amend the Comprehensive Plan is **Wednesday, July 31, 2019 at 4:00 p.m.**
 Requests shall be submitted to City Hall or via email to bzclerk@cityoflakegeneva.com.

 Signature of Applicant

_____, 2019
 Date

REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 10, 2019 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Members: Mayor Tom Hartz, Council President, John Halverson, Council Vice President, Cindy Flower, Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

Mayor Hartz called the meeting to order at 6:00 p.m.

Aldersperson Hedlund led the Council in the Pledge of Allegiance.

Roll Call

Present: Skates, Dunn, Flower, Straube, Halverson, Proksa, Hedlund, and Howell

Absent: None

Awards, Presentations, Proclamations, and Announcements

None

Re-consider business from previous meeting

None

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

Bruce Bennett; 384 Stone Ridge Dr; Spoke in favor of Ordinance 19-08 and thinks that it will greatly enhance the downtown area.

Kevin Flemming; 1032 Wisconsin St; Spoke in favor of Ordinance 19-08 and asked the Council for their approval as well.

Acknowledgement of Correspondence

Clerk Kropf stated there wasn't correspondence to acknowledge at this time.

Approve Regular City Council Meeting minutes of May 28, 2019, as prepared and distributed

Motion by Flower to approve, second by Dunn. No discussion. Motion carried 8-0.

CONSENT AGENDA– Recommended by Finance, Licensing and Regulation on June 4, 2019

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.

-2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet

-Renewal of 2019-2020 “Class A” Intoxicating Liquor & Class “A” Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) ALDI Inc Wisconsin d/b/a ALDI #56, 200 N. Edwards Blvd, Lake Geneva, Ryan McDermid, Agent
- 2) Cove Condominium Association Inc d/b/a The Cove of Lake Geneva (Gift Shop), 111 Center St, Patrick McCarthy, Agent
- 3) Kwik Trip Inc d/b/a Kwik Trip #219, 710 Williams St, Stephen Abel, Agent
- 4) Maya Geneva Inc d/b/a Maya Geneva Inc, 605 Williams St, Wayne Schwartz, Agent
- 5) Midwest Fuel Inc d/b/a Northside Mobil, 501 Interchange North, John Consolino, Agent
- 6) Walgreen Co. d/b/a Walgreens #05600, 351 Edwards Blvd, Suzanne Tiedke, Agent
- 7) Quick and Save LLC d/b/a Quick and Save, 1231 Grant St, Pradip Patel, Agent
- 8) Stinebrinks Lake Geneva Foods LLC d/b/a Stinebrink's Piggly Wiggly, 100 East Geneva Sq, Mark Stinebrink, Agent
- 9) Walmart Stores INC d/b/a Walmart Store #910, 201 S Edwards Blvd, Rebecca Edwards, Agent
- 10) Target Corp d/b/a Target Store T2348, 660 N Edwards Blvd, Katherine Johnson, Agent

- 11) StopNGo of Madison INC d/b/a StopNGo Store # 265, 896 Wells St, Andrew Bowman, Agent
- 12) New World Wine Shop INC d/b/a New World Wine Shop, 830 W Main St Suite G, Jerry Sibbing, Agent
- 13) Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Kenneth Kearns, Agent
- 14) Queso LLC d/b/a The Cheese Box, 801 S Wells St, Zbigniew Boroweic, Agent
- 15) Brutap LLC d/b/a Bruno's Liquors, 524 Broad St, James Sharkus, Agent

-Renewal of 2019-2020 "Class A" Intoxicating Liquor License application filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Lake Geneva School of Cooking LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, John Bogan, Agent
- 2) Lake-Ben INC d/b/a Cornerstone Shop & Gallery, 214 Broad St, Karin Bennett, Agent

-Renewal of 2019-2020 "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License (Hotel Exemption) application filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds

- 1) Cove Condominium Association Inc d/b/a The Cove of Lake Geneva, 111 Center St, Patrick McCarthy, Agent
- 2) Harbor Shores Hotel Management INC d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Dr, William Strangeway, Agent

-Renewal of 2019-2020 Class "B" Fermented Malt Beverage & "Class C" Wine License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Beachside Hospitality Inc d/b/a Barrique Wine & Brew Bar, 835 Wrigley Dr, Nancy Trilla, Agent
- 2) Simple Café LLC d/b/a Simple Café, 525 Broad St, Thomas Hartz, Agent
- 3) Plaza Media LLC d/b/a Geneva Theater, 244 Broad St, Shad Branen, Agent
- 4) Martins Olympic Restaurant LLC d/b/a Olympic Restaurant, 748 Main St, Yolanda Zavaleta, Agent
- 5) Happy Restaurant INC d/b/a Happy Café, 526 Wells St, Min Ting Zhong, Agent
- 6) Breakfast Bungalow LLC d/b/a Great Eggs, 220 Cook St #101, Justin Ochlek, Agent
- 7) D & D Restaurant Group INC d/b/a Flat Iron Tap, 150 Center St, John Sherman Lindsey, Agent
- 8) Sabai Sabai Thai Cuisine, INC d/b/a Sabai Sabai Thai Cuisine, 306 Center St, Jirapa Cox, Agent
- 9) DCRB Inc d/b/a Avant Cycle Café, 234 Broad St, Andrew Gruber, Agent
- 10) Mama Cimino's LLC d/b/a Mama Cimino's, 131 S Wells St, John Bobak, Agent
- 11) EYM Pizza of Wisconsin LLC d/b/a Pizza Hut, 801 Williams St, John Dethloff, Agent
- 12) Ovalle-Perez LLC d/b/a Taqueria el Gallo de Oro, 820 Williams St, Cynthia Perez, Agent

-Renewal of 2019-2020 Class "B" Fermented Malt Beverage License application filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds

- 1) KNMG Hotels LLC d/b/a Comfort Suites, 300 E Main St, Eric Schmitt, Agent
- 2) B & B Lake Geneva LLC d/b/a Board & Brush Lake Geneva, 262 Center St, Julie Selby, Agent

-Renewal of 2019-2020 "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) American Legion Post 24 d/b/a American Legion, 735 Henry St, Charles Schlehlein, Agent
- 2) Harry's Café & Place Inc d/b/a Harry's Café, 808 Main St, James Chironis, Agent
- 3) Medusa Grill & Bistro LLC d/b/a Medusa Grill & Bistro, 501 Broad St, Gregory Anagnos, Agent
- 4) Popeye's Galley & Grog LTD d/b/a Popeye's on Lake Geneva, 811 Wrigley Dr, Veronica Anagnos, Agent
- 5) Gleneagles LLC d/b/a Sopra, 724 W Main St, Alastair Cumming, Agent
- 6) Capitol Geneva LLC d/b/a Sprecher's Restaurant & Pub, 111 Center St, Susan Getgen, Agent
- 7) Stone Soup LLC d/b/a Baker House, 327 Wrigley Dr, Roland Wolff, Agent

- 8) Mercedes or Bust LLC d/b/a The Bottle Shop, 617 W Main St, Elizabeth Tumas, Agent
- 9) 422 S. Wells St. LTD d/b/a Celebration on Wells, 422 S Wells St, Charles Lorenzi, Agent
- 10) L&B Main Street Inc d/b/a Champs Sports Bar & Grill, 747 W Main St, Jessica Bush, Agent
- 11) Chubby Kitty LLC d/b/a Fat Cat's, 104 Broad St, Mark Basil, Agent
- 12) Hogs & Kisses Inc d/b/a Hogs & Kisses, 149 Broad St, Linda Chironis, Agent
- 13) Sandal Inc d/b/a Lake Geneva Lanes, 192 E Main St, Franklin Guske, Jr, Agent
- 14) Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker St, Charles Fritz IV, Agent
- 15) DCR Restaurant Group LLC d/b/a Next Door Pub & Pizzeria, 411 Interchange North, Chad Bittner, Agent
- 16) SS2 Inc d/b/a The Red Geranium Restaurant, 393 N Edwards Blvd, Troy Bartz, Agent
- 17) Two Thumbs Up LLC d/b/a Thumbs Up, 260 Broad St, Benjamin Barels, Agent
- 18) LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 Broad St, James Georgalas, Agent
- 19) Oakfire LLC d/b/a Oakfire, 831 Wrigley Dr, David Scotney, Agent

-Renewal of 2019-2020 "Class B" Winery License & Class "B" Fermented Malt Beverage License application filed by Jackson Wine LLC d/b/a Studio Winery, 401 Sheridan Springs Rd., Kathleen Jackson, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds

-Renewal of 2019-2020 Reserve "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Lake Aire LLC d/b/a Lake Aire Restaurant, 804 W Main St, George Argiropoulos, Agent
- 2) Harborside Pub & Grill LLC d/b/a Harborside Pub & Grill, 100 Broad St, Spyro Condos, Agent
- 3) Su Wings Corp d/b/a Su Wing's Chinese, 743 North St, Siu Wing Leung, Agent
- 4) Bella Vista Suites on the Shores of Lake Geneva, INC d/b/a Bella Vista Suites on the Shores of Lake Geneva, 335 Wrigley Dr, Charles Lorenzi, Agent

-Renewal of 2019-2020 Massage Establishment License applications filed by the following:

- 1) Element Massage Studio, 647 W Main St
- 2) Lake Geneva Massage Therapy, 905 Marshall St
- 3) Healing Muscle Therapies, 201 Broad St Suite D
- 4) Clear Waters Salon Spa, 734 Main St
- 5) Bella Vista Suites and the Lakeview Spa, 335 Wrigley Dr
- 6) Therapeutic Touch, 601 W Main St

-Renewal 2019-2020 of Taxi Cab Company License applications filed by the following *(Approval contingent upon favorable review of Insurance by City Attorney)*

- 1) Senior Cab, W3099 Krueger Rd
- 2) Lakefront Shuttle, 300 Wrigley Dr

Motion by Howell to approve the consent agenda, second by Halverson. No discussion. Motion carried 8-0.

Items Removed from the Consent Agenda

None

First Reading of Ordinance 19-09 an ordinance amending sub-sub-subsection 1a, Land Use requirement of sub-subsection (y), Tourist Rooming House, of subsection (8) Accessory Land Uses, of Section 98-206, Detailed Land Use descriptions and regulations of Chapter 98: Zoning Ordinance, of the City of Lake Geneva Zoning Ordinance to clarify where Tourist Rooming House may be located

Mayor Hartz offered Ordinance 19-09 as a first reading.

Motion by Hedlund to suspend the rules and conduct the second reading, second by Skates.

Mayor Hartz offered Ordinance 19-09 as a second reading.

Motion by Hedlund to approve, second by Skates.

Attorney Draper noted that this ordinance is applicable to any dwelling not just single family residences. This change would make the City's ordinance in line with state statute. Motion carried 8-0.

Second Reading of Ordinance 19-08 an ordinance amending Chapter 62, Streets, Sidewalks and other Public Places, Article III, Obstructions and Encroachments, Section 62-67, exceptions, by adding Subsection (9), Sidewalk Furnishings: Benches and Planters within Public Rights-Of-Way, allowing certain furnishings within the Public Right-Of-Way
Mayor Hartz offered Ordinance 19-08 as a second reading.

Motion by Howell to approve, second by Proksa. Hartz noted that the benches and garbage containers will be up against the building instead of being out on the “terrace” area of the sidewalk. Motion carried 8-0.

Discussion/Action regarding amending provisions of the City of Lake Geneva ordinance concerning Child Safety Zones
Attorney Draper reviewed the various Child Safety Zones for various jurisdictions in the surrounding area. He noted that the current ordinance is unenforceable and the zone threshold needs to be changed. Draper recommended changing the zone from 2,000 feet to 750 feet. He added that the new case law states that it is unconstitutional to limit where people may live to the point that they cannot live in the community.

Motion by Skates to direct the attorney to amend the City’s current Child Safety Zone ordinance to 1,000 feet and remove other illegal provisions as necessary in the ordinance and refer to the Council for a first reading, second by Hedlund. Motion carried 7-1, with Dunn voting no.

Recommendation of the Finance, Licensing, and Regulation Committee of June 4, 2019- Ald Howell

Discussion/Action regarding Resolution 19-R43 authorizing the use of Contingency funds for additional Comprehensive Plan workshops and focus groups, in an amount not to exceed \$6,716

Motion by Howell to approve, second by Hedlund. Howell noted that this will pay for the additional workshops to be held for the Comprehensive Plan. Motion carried 8-0.

Discussion/Action regarding Resolution 19-R44 updating of City of Lake Geneva Wage Scale for Full-Time Employees

Motion by Howell to approve, second by Hedlund. Howell noted that this resolution will bring the City’s wage scales up to date. Motion carried 8-0.

Discussion/Action regarding Resolution 19-R45 updating of City of Lake Geneva Wage Scale for Part-Time Employees

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 8-0.

Discussion/Action regarding update to City of Lake Geneva Compensation Policy

Motion by Howell to approve, second by Proksa. Finance Director Hall noted that the first item to be changed was section VIII (2). This provision stated that an employee would only receive 75% of the percentage of the wage increase based on their evaluation. City Administrator Nord then stated that section IX would be changing as well in that the Department Head would have the authority to offer a wage within that grade scale with the approval of the City Administrator. Motion carried 8-0.

Adjournment

Motion by Dunn to adjourn, second by Halverson. Motion carried 8-0. The meeting of the Common Council adjourned at 7:01 p.m.

Original License:

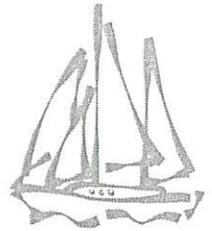
Jill Warner
Frances Grego
Tyler Daehn
Jazmin Lamas
Claudia Sanchez
Jason Sullivan
Bethany Brown
James Steele
Rachel Lech
Theresa Smith

Renewal Operator:

Vikas Dadhwal
Tyler Daehn
Christopher Dopke
Julie Miller Beauchamp
Michael Carstensen
Nancy Dvonch
Michelle Ulanski
Dianne Watson
Teresa Schneider
Howard Koller
Barbara Soble
Michael Howard
John Kobernick
Catherine Steidinger
Gerry Bee
John Gelshenen
Vikas Dadhwal
Hannah Schultz
Cherlyn Steadman
Gayle Krahn
Charles Phinisee
Kimberly Kurowski
Cindy Gale
Freda Pryga
Denise Bader
Ashley Principato
Laura Dye
Jane Andreas



CITY OF LAKE GENEVA TEMPORARY OPERATOR LICENSE



PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. FEE OF \$10.00 IS PAYABLE TO CITY OF LAKE GENEVA AND DUE UPON APPLICATION.

NOTE: This license shall be issued to persons under the terms of Wisconsin State Statutes 125.17 (4). License shall be issued only to operators employed by or donating their services to non-profit corporations. A maximum of two temporary operator licenses will be issued to any individual per year. This license shall be valid only for the period of time specified on the license, which time period shall not exceed fourteen (14) days.

APPLICANT INFORMATION

Name: McCormick Jr., Robert F.
Last First Middle

Maiden Name: _____ Date of Birth: _____

Address (Physical): _____

Mailing Address (if different): _____

City, State, Zip: Lake Geneva WI., 53147

Phone: _____ Drivers License #: _____

Email: _____

Is your Certificate of Completion of a Beverage Server Training Course Attached? YES NO

If No, will a Licensed Operator be serving or supervising the service of alcohol? YES NO

ORGANIZATION WHERE SERVICES OF LICENSEE WILL BE EMPLOYED

Organization Name: St Francis De Sales Parish

Address: 148 W. Main St., Lake Geneva

Name of Event where licensee will work: Fall Festival

Date of Event: Sept 22, 2019

APPLICANT SIGNATURE

Robert F. McCormick Jr. DATE: May 28, 2019

APPROVED BEVERAGE SERVER TRAINING COURSES

Serverlicense.com
Servingalcohol.com
TIPS

Learn2serve.com
\$8 Server Training
CARE

Wisconsin Technical Colleges
ServSafe Alcohol (WRAEF/NRAEF)
TEAM

For Office Use Only

Date Filed: May 28, 2019 Receipt No: 10004031
Total Amount: \$10-
Forwarded to Police Chief: May 28, 2019
Background Completed: 6-4-19 BB
Recommendation: _____ Approved Denied
Verification that no more than 2 temporary licenses have been issued to this applicant
in the current year: _____
FLR Approval: _____ License Issued: _____
Council Approval: _____ License Number: _____
License Expires: _____
MAILTO: Individual, Organization

WISCONSIN SELLER / SERVER CERTIFICATION

Trainee Name: Robert McCormick

School Name: 360training.com, Inc.

Date of Completion: 08/10/2018

Certification #: WI-85569

I,  _____

Certify that the above named person
successfully completed an approved
Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, 134.66



Corporate Headquarters
6801 N Capital of Texas Hwy, Suite 150
Austin, TX 78731
P: 877.881.2235

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 5/7/19

Town Village City of Lake Geneva

County of Walworth

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning Oct 12, 2019 and ending Oct 13, 2019 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. **Organization** (check appropriate box) → Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Lake Geneva Rotary Club

(b) Address P.O. Box 601
(Street) Town Village City

(c) Date organized 1979

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Martha Thelen

Vice President John Stensland

Secretary _____

Treasurer _____

(g) Name and address of manager or person in charge of affair: Bridget Leech - Lake Geneva Business Improvement District
P.O. Box 863 Lake Geneva, WI 53147

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Beer tent will be set on the street between 727 Geneva St. and 726 Geneva St.

(b) Lot _____ Block Geneva Street, near the intersection to Broad St.

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event Lake Geneva Oktoberfest

(b) Dates of event Saturday, October 12 and Sunday October 13, 2019

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk May 7, 2019

Date Granted by Council _____

Rotary Club of Lake Geneva
(Name of Organization)
[Signature] 5/7/19
Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Receipt # _____

**SUPPLEMENTAL APPLICATION FORM
TEMPORARY CLASS "B" / "CLASS B" RETAILER'S LICENSE
CITY OF LAKE GENEVA**

This form needs to be submitted as an attachment to the Application for Temporary Class "B" / "Class B" Retailer's License Form (Form AT-315) and returned to the City Clerk.

Applicant Organization: Lake Geneva Rotary Club

Name of Event: Lake Geneva Oktoberfest

Date of Event Saturday, October 12 and Sunday October 13, 2019

Time of Event: 11:00am - 5:00pm both days
(Beginning) (Ending)

Event Contact Person: Bridget Leech

Contact Phone: 262-395-8128

Contact Email: bridget@streetsoflakegeneva.com

**Will a Licensed Operator be serving or supervising the service of alcohol?
*This includes Temporary Operator's who have completed the
Responsible Beverage Servers class.**

Yes No

**PLEASE FILL ALL BLANKS COMPLETELY.
THIS INFORMATION IS NEEDED TO COMPLETELY PROCESS YOUR
TEMPORARY RETAILER'S LICENSE APPLICATION.**

For Office Use Only

Date Filed: <u>5/8/19</u>	Receipt No: _____
Total Amount: <u>\$10.00</u>	
Forwarded to Police Chief: <u>5/8/19</u>	
Recommendation: <u>[Signature]</u>	<u>Approved</u> Denied
Verification that not more than 2 temporary wine licenses have been issued to this applicant within the last 12 months: _____	
FLR Approval: _____	License Issued: _____
Council Approval: _____	License Number: _____
MAILTO: Organization	License Expires: _____

ORDINANCE OF THE COMMON COUNCIL

An ordinance amending subsections (a) and (c) of Section 50-202, Residency near Child Safety Zones, and Repealing Subsection (d) of Section 50-202, Residency near Child Safety Zones, Section 50-203, Loitering, and Section 50-204, Exceptions to Loitering of Article IV, Child Safety Zones of Chapter 50, Offenses and Miscellaneous Provisions, of the Municipal Code of the City of Lake Geneva, Relating to amending the distance for Child Safety Zones within the City of Lake Geneva, Prohibitions against residency by sexually violent criminals, and loitering near child safety zones

Committee	N/A		
Fiscal Impact:	N/A		
File Number:	19-10	First Reading : Second Reading :	June 24, 2019 July 8, 2019

The City of Lake Geneva Common Council does ordain as follows:

- 1. That Subsection (a) of Section 50-202, “Residency Near Child Safety Zones,” of Article IV, Child Safety Zones, of Chapter 50, OFFENSES AND MISCELLANEOUS PROVISIONS of the City of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended to read as follows:**

Sec. 50-202. Residency Near Child Safety Zones.

- (a) A Child Safety Zone is hereby created in the following locations, and an offender shall not reside within ~~two thousand~~ one thousand (2000 1000) feet of real property that supports or upon which there exists any of the following uses:
 1. Any facility for children;
 2. A public park, parkway, parkland, park facility;
 3. A public swimming pool;
 4. A public library;
 5. A public beach;
 5. A recreational trail;
 6. A public playground;
 7. A school for children;
 8. Athletic fields used by children;
 9. A daycare center;
 10. Venetian Festival held annually in August of each year and sponsored by the Lake Geneva Jaycees.
 11. Any specialized school for children, including, but not limited to, a gymnastics academy, dance academy or music school; or
 12. Aquatic facilities open to the public.

2. That Subsection (c), Residency restriction exceptions of Section 50-202, “Residency Near Child Safety Zones,” of Article IV, Child Safety Zones, of Chapter 50, OFFENSES AND MISCELLANEOUS PROVISIONS of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended to read as follows:

- (c) Residency Restriction Exceptions. An offender residing within ~~Two Thousand~~ One Thousand (2,000 1000) feet of real property that supports or upon which there exists any of the uses enumerated in subsection (a) of this section does not commit a violation of this chapter if any of the following apply:
1. The offender is required to serve a sentence or is otherwise involuntarily required to reside in a jail, prison, juvenile facility, or other correctional institution or mental facility.
 2. The offender has established a residence prior to the effective date of the ordinance codified in this chapter.
 3. The use enumerated in subsection (a) of this section began after the offender established a residence.
 4. The offender is a minor or ward under guardianship.

3. That Subsection (d) of Section 50-202, “Residency Near Child Safety Zones,” of Article IV, Child Safety Zones, of Chapter 50, OFFENSES AND MISCELLANEOUS PROVISIONS of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby repealed:

- ~~(d) In addition to and notwithstanding the foregoing, but subject to subsection (c) of this section, no offender, who has been convicted of a sexually violent offense and/or crime against children, shall be permitted to reside in the City of Lake Geneva and no supervised release of such Wisconsin Statute Chapter 980 sexually violent person shall be established in the city of Lake Geneva unless such offender was domiciled in the city of Lake Geneva at the time of the offense resulting in the offender's most recent conviction for committing the sexually violent offense and/or crime against children.~~

4. That Subsection (d) of Section 50-203, Loitering of Article IV, Child Safety Zones, of Chapter 50, OFFENSES AND MISCELLANEOUS PROVISIONS of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby repealed:

Sec. 50-203. Loitering.

- (a) It is unlawful for any person defined as an offender pursuant to Section 50-201 to loiter or prowl in the locations enumerated in Section 50-202(a) in a place, at a time, or a manner not usual for law-abiding individuals under circumstances that warrant alarm for the safety of persons or property in the vicinity.
- (b) Among the circumstances which may be considered in determining whether such alarm is warranted is the fact that the actor takes flight upon appearance of a peace officer, refuses to identify himself/herself or manifestly endeavors to conceal himself/herself or any object. Unless flight by the actor or other circumstances make it impracticable, a peace officer shall prior to any arrest for an offense under this section, afford the actor an opportunity to dispel any alarm which would otherwise be warranted, by requesting him/her to identify himself/herself and explain his/her presence and conduct at the locations enumerated in Section 50-202(a). No person shall be convicted of an offense under this section if the peace officer did not comply with the preceding sentence, or if it appears at

KAPUR & ASSOCIATES, INC.

2019 STREET IMPROVEMENT PROGRAM - General Bid Tab
 City of Lake Geneva, Walworth County, Wisconsin
 Bid Opening: May 30, 2019 10:00 AM

2019 Street Improvement Program - BASE BID:				Bidder #1 - Wolf Paving Corp.		Bidder #2 - Asphalt Contractors		Bidder #3 - Payne & Dolan		Bidder #4 - Stark Pavement Corp.	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0100	Removing Pavement (Concrete Driveway)	SY	5	\$ 8.50	\$ 42.50	\$ 40.00	\$ 200.00	\$ 40.00	\$ 200.00	\$ 105.00	\$ 525.00
204.0120	Removing Asphaltic Surface Milling (Partial Depth 2")	SY	42355	\$ 1.88	\$ 79,627.40	\$ 2.41	\$ 102,075.55	\$ 2.36	\$ 99,957.80	\$ 1.55	\$ 65,650.25
204.0120	Removing Asphaltic Surface Milling (Partial Depth 3")	SY	2414	\$ 1.95	\$ 4,707.30	\$ 2.49	\$ 6,010.86	\$ 3.41	\$ 8,231.74	\$ 1.75	\$ 4,224.50
204.0150	Removing Curb & Gutter (ADA Ramps)	LF	1002	\$ 9.75	\$ 9,769.50	\$ 11.00	\$ 11,022.00	\$ 13.61	\$ 13,637.22	\$ 10.00	\$ 10,020.00
204.0150	Removing Curb & Gutter (Exhibit "A" Streets)	LF	1630	\$ 9.75	\$ 15,892.50	\$ 19.00	\$ 30,970.00	\$ 9.00	\$ 14,670.00	\$ 9.50	\$ 15,485.00
205.0100	Excavation Common	CY	100	\$ 9.00	\$ 900.00	\$ 31.90	\$ 3,190.00	\$ 31.90	\$ 3,190.00	\$ 35.00	\$ 3,500.00
205.0155	Removing Concrete Sidewalk	SY	676	\$ 9.00	\$ 6,084.00	\$ 17.20	\$ 11,627.20	\$ 17.20	\$ 11,627.20	\$ 28.50	\$ 19,266.00
305.0120	Base Aggregate Dense 1 1/4-Inch	Ton	317	\$ 24.75	\$ 7,845.75	\$ 23.50	\$ 7,449.50	\$ 23.50	\$ 7,449.50	\$ 25.25	\$ 8,004.25
416.0160	Concrete Driveway 6-inch	SY	5	\$ 63.00	\$ 315.00	\$ 93.00	\$ 465.00	\$ 93.00	\$ 465.00	\$ 66.00	\$ 330.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224). Item also includes asphaltic material PG 58-28 (455.0220) and asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	Ton	5287	\$ 77.00	\$ 407,099.00	\$ 72.45	\$ 383,043.15	\$ 66.49	\$ 351,532.63	\$ 74.75	\$ 395,203.25
601.0110	Concrete Curb & Gutter 24-Inch Type D (ADA Ramps)	LF	86	\$ 48.00	\$ 4,128.00	\$ 37.00	\$ 3,182.00	\$ 37.00	\$ 3,182.00	\$ 44.00	\$ 3,784.00
601.0110	Concrete Curb & Gutter 24-Inch Type D (Exhibit "A" Streets)	LF	1120	\$ 36.00	\$ 40,320.00	\$ 37.00	\$ 41,440.00	\$ 37.00	\$ 41,440.00	\$ 44.00	\$ 49,280.00
601.0411	Concrete Curb & Gutter 30-Inch Type D (ADA Ramps)	LF	916	\$ 38.00	\$ 34,808.00	\$ 37.00	\$ 33,892.00	\$ 37.00	\$ 33,892.00	\$ 46.00	\$ 42,136.00
601.0411	Concrete Curb & Gutter 30-Inch Type D (Exhibit "A" Streets)	LF	630	\$ 38.00	\$ 23,940.00	\$ 37.00	\$ 23,310.00	\$ 37.00	\$ 23,310.00	\$ 46.00	\$ 28,980.00
602.0405	Concrete Sidewalk 4-Inch	LF	6022	\$ 7.45	\$ 44,863.90	\$ 6.95	\$ 41,852.90	\$ 6.95	\$ 41,852.90	\$ 7.75	\$ 46,670.50
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	560	\$ 35.00	\$ 19,600.00	\$ 60.00	\$ 33,600.00	\$ 60.00	\$ 33,600.00	\$ 36.50	\$ 20,440.00
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	54	\$ 386.00	\$ 20,844.00	\$ 700.00	\$ 37,800.00	\$ 131.18	\$ 7,083.72	\$ 350.00	\$ 18,900.00
611.8110	Adjusting Manholes Covers-Steel Rings (Undistributed)	EACH	20	\$ 250.00	\$ 5,000.00	\$ 200.00	\$ 4,000.00	\$ 207.70	\$ 4,154.00	\$ 250.00	\$ 5,000.00
611.8115	Adjusting Inlet Covers	EACH	4	\$ 375.00	\$ 1,500.00	\$ 500.00	\$ 2,000.00	\$ 900.00	\$ 3,600.00	\$ 350.00	\$ 1,400.00
628.7010	Inlet Protection Type B	EACH	5	\$ 45.00	\$ 225.00	\$ 80.00	\$ 400.00	\$ 45.00	\$ 225.00	\$ 75.00	\$ 375.00
628.7015	Inlet Protection Type C	EACH	62	\$ 50.00	\$ 3,100.00	\$ 100.00	\$ 6,200.00	\$ 55.00	\$ 3,410.00	\$ 75.00	\$ 4,650.00
646.6120	Marking Stop Line Epoxy 18-inch	LF	270	\$ 16.00	\$ 4,320.00	\$ 16.00	\$ 4,320.00	\$ 16.00	\$ 4,320.00	\$ -	\$ -
646.7420	Marking Crosswalk Epoxy 6-inch	LF	1290	\$ 13.00	\$ 16,770.00	\$ 13.00	\$ 16,770.00	\$ 13.00	\$ 16,770.00	\$ -	\$ -
SPV.0060.01	Adjusting Valve Boxes (Undistributed)	EACH	30	\$ 250.00	\$ 7,500.00	\$ 100.00	\$ 3,000.00	\$ 32.80	\$ 984.00	\$ 155.00	\$ 4,650.00
SPV.0105.01	Traffic Control	LS	1	\$ 13,700.00	\$ 13,700.00	\$ 20,000.00	\$ 20,000.00	\$ 41,950.37	\$ 41,950.37	\$ 40,645.00	\$ 40,645.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	200.0	\$ 22.00	\$ 4,400.00	\$ 45.00	\$ 9,000.00	\$ 30.45	\$ 6,090.00	\$ 25.00	\$ 5,000.00
SUBTOTAL BASE BID				\$ 777,301.85		\$ 836,820.16		\$ 776,825.08		\$ 794,118.75	
Park N Ride - MANDATORY ADDITIONAL BID 1:											
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0150	Removing Curb & Gutter	LF	75	\$ 9.75	\$ 731.25	\$ 9.00	\$ 675.00	\$ 9.00	\$ 675.00	\$ 12.00	\$ 900.00
205.0100	Excavation Common	CY	25	\$ 9.00	\$ 225.00	\$ 31.90	\$ 797.50	\$ 31.90	\$ 797.50	\$ 35.00	\$ 875.00
305.0120	Base Aggregate Dense 1 1/4-Inch	Ton	30	\$ 18.75	\$ 562.50	\$ 23.50	\$ 705.00	\$ 23.50	\$ 705.00	\$ 30.00	\$ 900.00
416.0160	Concrete Driveway 6-inch	SY	50	\$ 63.00	\$ 3,150.00	\$ 93.00	\$ 4,650.00	\$ 93.00	\$ 4,650.00	\$ 76.55	\$ 3,827.50
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224). Item also includes asphaltic material PG 58-28 (455.0220) and asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	Ton	5	\$ 250.00	\$ 1,250.00	\$ 180.00	\$ 900.00	\$ 429.08	\$ 2,145.40	\$ 138.00	\$ 690.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	40	\$ 66.00	\$ 2,640.00	\$ 37.00	\$ 1,480.00	\$ 37.00	\$ 1,480.00	\$ 56.50	\$ 2,260.00
601.0411	Concrete Curb & Gutter 18-Inch Type D	LF	35	\$ 68.00	\$ 2,380.00	\$ 37.00	\$ 1,295.00	\$ 37.00	\$ 1,295.00	\$ 56.50	\$ 1,977.50
601.0600	Concrete Curb Pedestrian	LF	164	\$ 45.00	\$ 7,380.00	\$ 37.00	\$ 6,068.00	\$ 37.00	\$ 6,068.00	\$ 56.50	\$ 9,266.00
SPV.0105.01	Traffic Control	LS	1	\$ 1,050.00	\$ 1,050.00	\$ 1,000.00	\$ 1,000.00	\$ 809.98	\$ 809.98	\$ 1,325.00	\$ 1,325.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	20	\$ 45.00	\$ 900.00	\$ 50.00	\$ 1,000.00	\$ 30.45	\$ 609.00	\$ 45.00	\$ 900.00
SUBTOTAL - PARK N RIDE ADDITIONAL BID				\$ 20,268.75		\$ 18,570.50		\$ 19,234.88		\$ 22,921.00	
Clover-Maxwell Alley - MANDATORY ADDITIONAL BID 2:											
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0100	Removing Pavement (Concrete Driveway)	SY	25	\$ 8.25	\$ 206.25	\$ 40.00	\$ 1,000.00	\$ 40.00	\$ 1,000.00	\$ 55.00	\$ 1,375.00
204.0120	Removing Asphaltic Surface Milling (Partial Depth 3")	SY	720	\$ 1.95	\$ 1,404.00	\$ 2.75	\$ 1,980.00	\$ 4.79	\$ 3,448.80	\$ 5.25	\$ 3,780.00
204.0150	Removing Curb & Gutter	LF	27	\$ 9.75	\$ 263.25	\$ 9.00	\$ 243.00	\$ 9.00	\$ 243.00	\$ 18.50	\$ 499.50
205.0100	Excavation Common	CY	30	\$ 9.00	\$ 270.00	\$ 31.90	\$ 957.00	\$ 31.90	\$ 957.00	\$ 50.00	\$ 1,500.00
305.0120	Base Aggregate Dense 1 1/4-Inch	Ton	15	\$ 18.75	\$ 281.25	\$ 23.50	\$ 352.50	\$ 23.50	\$ 352.50	\$ 50.00	\$ 750.00
416.0160	Concrete Driveway 6-Inch	SY	20	\$ 72.00	\$ 1,440.00	\$ 93.00	\$ 1,860.00	\$ 93.00	\$ 1,860.00	\$ 84.50	\$ 1,690.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224). Item also includes asphaltic material PG 58-28 (455.0220) and asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	Ton	126	\$ 85.00	\$ 10,710.00	\$ 95.00	\$ 11,970.00	\$ 70.49	\$ 8,881.74	\$ 118.00	\$ 14,868.00
601.0411	Concrete Curb & Gutter 30-inch Type D	LF	27	\$ 50.00	\$ 1,350.00	\$ 37.00	\$ 999.00	\$ 37.00	\$ 999.00	\$ 62.00	\$ 1,674.00
SPV.0105.01	Traffic Control	LS	1	\$ 800.00	\$ 800.00	\$ 4,000.00	\$ 4,000.00	\$ 555.12	\$ 555.12	\$ 850.00	\$ 850.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	20	\$ 45.00	\$ 900.00	\$ 45.00	\$ 900.00	\$ 30.45	\$ 609.00	\$ 40.00	\$ 800.00
SUBTOTAL - CLOVER-MAXWELL ALLEY				\$ 17,624.75		\$ 24,261.50		\$ 18,906.16		\$ 27,786.50	
TOTAL				\$ 815,195.35		\$ 879,652.16		\$ 814,966.12		\$ 844,826.25	

ADDENDUM NO. 1
TO THE BIDDING DOCUMENTS FOR
"2019 STREET IMPROVEMENT PROGRAM"
CITY OF LAKE GENEVA, WISCONSIN

ADDENDUM DATE: May 19, 2019

BIDS CLOSE: Thursday, May 30, 2019, at 10:00 a.m., Local Time

TO ALL BIDDERS BIDDING ON THE ABOVE PROJECT:

ALL BIDDERS SUBMITTING A BID ON THE ABOVE CONTRACT SHALL CAREFULLY READ THIS ADDENDUM AND GIVE IT CONSIDERATION IN THE PREPARATION OF THEIR BID.

NOTE: THE BASE BID AND ADDITIONAL WORK ARE EXPECTED TO BE FULLY AWARDED AS PART OF THIS CONTRACT. THE COMPLETE PROJECT PROGRAM IS BUDGETED FOR THIS YEAR AND ANTICIPATED TO BE COMPLETE PER THE CONTRACT DOCUMENTS.

I. The following revisions are to the Bid Form:

A. NEW BID FORM INCLUDED: Delete "BID FORM" in its entirety and replace with the revised "BID FORM" sheets (11 pages, including pages i, ii, and 1-9) attached to this Addendum.

1. Base Bid- Add Item 601.0600 Concrete Curb Pedestrian- 164 LF
2. Base Bid- Added Item 611.8110 Adjusting Manholes Covers – Steel Rings
3. Modified various item descriptions for clarification.

II. The following revisions/clarifications are to the Project:

A. In General:

1. Item 204.0150 Removing Concrete Curb & Gutter, 1002 LF includes all base bid curb and gutter as part of the accessible Ramp replacements and construction. This item includes all saw cutting and removals including 1'-foot minimum asphalt for patching.
2. Item 204.0150 Removing Concrete Curb & Gutter, 1630 LF includes all base bid curb and gutter as part of the Street Maintenance Listing located in appendix "A".


Matthew P. Gregg Project Manager

3. Item 205.0100 Excavation Common, includes all excavations as part of the curb ramp and sidewalk removals to achieve proposed grade.
4. Item 305.0120 Base aggregate Dense 1 1/4-Inch, 317 Tons includes all aggregate under the base bid. This includes additional base for curb and gutter, curb ramps and sidewalk.
5. Item SPV.0180.01 Restored Disturbed Areas, 200 SY is for all areas of restoration under the base bid. This includes all ramp and sidewalk replacements as well as restoration of curb and gutter repair areas.
6. Williams Avenue will not require gravel shouldering as part of this work. Restoration of roadway edge will be required and be paid for under SPV.0180.01.
7. Item 611.8110, Adjusting Manhole Covers – The adjusting manhole cover item will be paid as needed to address the all manhole covers within the pavement limits. The project consists of mill and overlay to consistent grade of existing conditions. The item has been separated into two undisturbed items. A line item for adjusting manholes by traditional methods (Item Number 611.8110 Adjusting Manhole Covers) and a line item for adjusting manholes by adding steel rings (611.8110 Adjusting Manholes Covers – Steel Rings) is provided in the bid form

III. The following revisions are to the Special Provisions

- A. New Special Provision Included Delete “Special Provisions” in its entirety and replace with the revised “Special Provisions” sheets (1-10 pages,) attached to this Addendum.

Additional Questions Received:

1. Is the 1,002 lineal feet of C&G removal and replacement outside of the streets scheduled for rehab (specifically, the work outlined on sheets 2.2 - 2.17)? This is for the curb ramp work and items on sheets 2.2-2.17
2. If the answer to one is yes. Traditionally, the City of LG has required us to patch 1' of HMA (parallel to the curb flange), this is considered incidental to the C&G LF price. For areas of curb and gutter replacement outside of the mill and overlay areas a 1' asphalt patch is required and shall be considered incidental to the Curb and Gutter Items.
3. Is the 1,630 lineal feet of C&G within the street schedule for rehab (2" or 3" mill & fill)? Yes, this is per the exhibit A maintenance listing
4. Regarding the 1,630 LF of C&G, do you have a maximum and/or minimum length (in LF)? This was the measured amount during the original marking for removal, We always walk with contractor before removal, may change slightly one way or the other but is generally close to bid quantity.

IV. Any revisions to any of the Contract Documents made by this Addendum shall be considered as the same revision to any and all related areas of the Contract Documents not specifically called out in this Addendum.

*KAPUR & ASSOCIATES, INC.
BURLINGTON, WI*

BID BOND

Any singular reference to Bidder, Surety, Owner or other party shall be considered plural where applicable.

BIDDER (Name and Address):

PAYNE & DOLAN, INC.
N3 W23650 Badinger Road
Waukesha, WI 53188

SURETY (Name, and Address of Principal Place of Business):

WESTERN SURETY COMPANY
151 N. Franklin Street
Chicago, IL 60606

OWNER (Name and Address):

CITY OF LAKE GENEVA
626 Geneva Street
Lake Geneva, WI 53147

BID

Bid Due Date: 5/30/2019

Description (Project Name— Include Location):

2019 Street Improvement Program, Lake Geneva, Wisconsin.

BOND

Bond Number: N/A

Date: 5/30/2019

Penal sum _____ Five percent of amount bid. _____ \$ 5% of Amount Bid
(Words) (Figures)

Surety and Bidder, intending to be legally bound hereby, subject to the terms set forth below, do each cause this Bid Bond to be duly executed by an authorized officer, agent, or representative.

BIDDER

SURETY

PAYNE & DOLAN, INC.

(Seal)

WESTERN SURETY COMPANY

(Seal)

Bidder's Name and Corporate Seal

Surety's Name and Corporate Seal

By:

Signature

Steven Higgins

Print Name

Vice President

Title

Attest:

Signature

Title

Secretary

By:

Signature (Attach Power of Attorney)

Kelly Godv

Print Name

Attorney In Fact

Title

Attest:

Signature

Title **Witness**

Note: Addresses are to be used for giving any required notice.

Provide execution by any additional parties, such as joint venturers, if necessary.

1. Bidder and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to pay to Owner upon default of Bidder the penal sum set forth on the face of this Bond. Payment of the penal sum is the extent of Bidder's and Surety's liability. Recovery of such penal sum under the terms of this Bond shall be Owner's sole and exclusive remedy upon default of Bidder.
2. Default of Bidder shall occur upon the failure of Bidder to deliver within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents.
3. This obligation shall be null and void if:
 - 3.1 Owner accepts Bidder's Bid and Bidder delivers within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents, or
 - 3.2 All Bids are rejected by Owner, or
 - 3.3 Owner fails to issue a Notice of Award to Bidder within the time specified in the Bidding Documents (or any extension thereof agreed to in writing by Bidder and, if applicable, consented to by Surety when required by Paragraph 5 hereof).
4. Payment under this Bond will be due and payable upon default of Bidder and within 30 calendar days after receipt by Bidder and Surety of written notice of default from Owner, which notice will be given with reasonable promptness, identifying this Bond and the Project and including a statement of the amount due.
5. Surety waives notice of any and all defenses based on or arising out of any time extension to issue Notice of Award agreed to in writing by Owner and Bidder, provided that the total time for issuing Notice of Award including extensions shall not in the aggregate exceed 120 days from the Bid due date without Surety's written consent.
6. No suit or action shall be commenced under this Bond prior to 30 calendar days after the notice of default required in Paragraph 4 above is received by Bidder and Surety and in no case later than one year after the Bid due date.
7. Any suit or action under this Bond shall be commenced only in a court of competent jurisdiction located in the state in which the Project is located.
8. Notices required hereunder shall be in writing and sent to Bidder and Surety at their respective addresses shown on the face of this Bond. Such notices may be sent by personal delivery, commercial courier, or by United States Registered or Certified Mail, return receipt requested, postage pre-paid, and shall be deemed to be effective upon receipt by the party concerned.
9. Surety shall cause to be attached to this Bond a current and effective Power of Attorney evidencing the authority of the officer, agent, or representative who executed this Bond on behalf of Surety to execute, seal, and deliver such Bond and bind the Surety thereby.
10. This Bond is intended to conform to all applicable statutory requirements. Any applicable requirement of any applicable statute that has been omitted from this Bond shall be deemed to be included herein as if set forth at length. If any provision of this Bond conflicts with any applicable statute, then the provision of said statute shall govern and the remainder of this Bond that is not in conflict therewith shall continue in full force and effect.
11. The term "Bid" as used herein includes a Bid, offer, or proposal as applicable.

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

**Kelly Cody, Roxanne Jensen, Christopher Hovden, Individually of Green Bay, Wisconsin
Trudy A. Szalewski, Christopher H. Kondrick, Brian Krause, Individually of Milwaukee, Wisconsin**

Its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 8th day of February, 2019.



WESTERN SURETY COMPANY

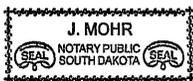
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 8th day of February, 2019, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2021



J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 30th day of May, 2019.



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

BID FORM

PROJECT IDENTIFICATION: *2019 Street Improvement Program*

City of Lake Geneva
Lake Geneva, WI 53147

The Base Bid work for the above contract includes a 3-inch mill and overlay of the asphalt surface from the alley from Clover Street to Maxwell Street, between Pleasant Street and Park Row. A 3-inch mill and overlay of the asphalt surface on Walker Street from Williams Street to Center Street. 2-inch mill and overlay of the asphalt surface for several streets are also included. In addition, installation of a new entrance to the Park N Ride on Sheridan Springs Road. Major work items and approximate quantities for which bids are requested include 44350 SY of Milling Pavement (Partial 2-inch), 3150 SY of Milling Pavement (Partial 3-inch), 5650 tons HMA pavement, 1750 LF of pavement marking, 1400 LF of 30-inch Type D curb and Gutter, 730 LF of 24-inch Type D curb and Gutter, 4480 SF of new sidewalk for new ADA ramps, Traffic Control and landscape restoration.

BID OPENING: **Thursday, May 30th, 2019 at 10:00 AM (CDT)**

Bids shall be delivered (mailed or otherwise delivered) to:

**City of Lake Geneva
Office of the Clerk
626 Geneva Street
Lake Geneva, WI 53147**

The sealed envelope containing the Bid shall be enclosed in a separate package plainly marked on the outside with the notation "**BID ENCLOSED.**"

TABLE OF CONTENTS

	Page
Article 1 – Bid Recipient.....	1
Article 2 – Bidder’s Acknowledgements.....	1
Article 3 – Bidder’s Representations	1
Article 4 – Bidder’s Certification.....	2
Article 5 – Basis of Bid	3
Article 6 – Time of Completion	6
Article 7 – Attachments to This Bid	6
Article 8 – Defined Terms.....	7
Article 9 – Bid Submittal.....	7

BID RECIPIENT

This Bid is submitted to:

*City of Lake Geneva
Office of the Clerk
626 Geneva Street
Lake Geneva, WI 53147
(Herein called Owner)*

The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

BIDDER'S ACKNOWLEDGEMENTS

Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for 60 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

Bidder will sign and deliver the required number of counterparts of the Agreement with the Bonds, evidence of insurance coverage, and other documents required by the Bidding Requirements within 10 days after the date of Owner's Notice of Award.

BIDDER'S REPRESENTATIONS

In submitting this Bid, Bidder represents that:

Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

<u>Addendum No.</u>	<u>Addendum Date</u>
01	5/19/2019
_____	_____
_____	_____

Bidder has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

Bidder is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.

Bidder acknowledges that Owner and Engineer do not assume responsibility for the accuracy or completeness of information and data shown or indicated in the Bidding Documents with respect to Underground Facilities at or contiguous to the site.

Bidder has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions relating to existing surface or

subsurface structures at the Site (except Underground Facilities) that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings, and (2) reports and drawings of Hazardous Environmental Conditions, if any, at the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings.

Bidder has considered the information known to Bidder; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and the Site-related reports and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents; and (3) Bidder's safety precautions and programs.

Based on the information and observations referred to in the preceding paragraph, Bidder agrees that no further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times required, and in accordance with the other terms and conditions of the Bidding Documents.

Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bidding Documents.

Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by Engineer is acceptable to Bidder.

The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the Work for which this Bid is submitted.

BIDDER'S CERTIFICATION

Bidder certifies that:

This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization, or corporation;

Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;

Bidder has not solicited or induced any individual or entity to refrain from bidding; and

Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01.D:

“corrupt practice” means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the bidding process;

“fraudulent practice” means an intentional misrepresentation of facts made (a) to influence the bidding process to the detriment of Owner, (b) to establish bid prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;

“collusive practice” means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish bid prices at artificial, non-competitive levels; and

“coercive practice” means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

BASIS OF BID

Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

In evaluating Bids for lowest Bid price, Owner will consider the sum of the Base Bid Price plus the price of any Additional selected by owner for inclusion in the Project.

If the Contract is to be awarded, it will be awarded to the responsive, responsible Bidder with the lowest bid price, which is the sum of the Base Bid Price incorporating the price of any Additional, if selected by Owner, for inclusion in the Project.

2019 Street Improvement Program - BASE BID:					
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$
204.0100	Removing Pavement (Concrete Driveway)	SY	5	\$40.00	\$200.00
204.0120	Removing Asphaltic Surface Milling (Partial Depth 2")	SY	42355	\$ 2.36	\$99,957.80
204.0120	Removing Asphaltic Surface Milling (Full Depth 3")	SY	2414	\$ 3.41	\$8,231.74
204.0150	Removing Curb & Gutter (ADA Ramps)	LF	1002	\$13.61	\$13,637.22
204.0150	Removing Curb & Gutter (Exhibit "A" Streets)	LF	1630	\$ 9.00	\$14,670.00
205.0100	Excavation Common	CY	100	\$31.90	\$3,190.00
205.0155	Removing Concrete Sidewalk	SY	676	\$17.20	\$11,627.20
305.0120	Base Aggregate Dense 1 1/4-Inch	Ton	317	\$23.50	\$ 7,449.50
416.0160	Concrete Driveway 6-Inch	SY	5	\$93.00	\$ 465.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material PG 58-28 (455.0220) and asphaltic material for tack coat (455.0605). Includes shouldering, and restoration.	Ton	5287	\$66.49	\$351,532.63
601.0110	Concrete Curb & Gutter 24-Inch Type D (ADA Ramps)	LF	86	\$37.00	\$3,182.00

601.0110	Concrete Curb & Gutter 24-Inch Type D (Exhibit "A" Streets)	LF	1120	\$37.00	\$41,440.00
601.0411	Concrete Curb & Gutter 30-Inch Type D (ADA Ramps)	LF	916	\$37.00	\$33,892.00
601.0411	Concrete Curb & Gutter 30-Inch Type D (Exhibit A Streets)	LF	630	\$37.00	\$23,310.00
602.0405	Concrete Sidewalk 4-Inch	SF	6022	\$ 6.95	\$41,852.90
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	560	\$60.00	\$33,600.00
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	54	\$131.18	\$ 7,083.72
611.8110	Adjusting Manholes Covers - Steel Rings (Undistributed)	EACH	20	\$207.70	\$ 4,154.00
611.8115	Adjusting Inlet Covers	EACH	4	\$900.00	\$ 3,600.00
628.7010	Inlet Protection Type B	EACH	5	\$45.00	\$ 225.00
628.7015	Inlet Protection Type C	EACH	62	\$55.00	\$ 3,410.00
646.6120	Marking Stop Line Epoxy 18-inch	LF	270	\$16.00	\$ 4,320.00
646.7420	Marking Crosswalk Epoxy 6-inch	LF	1290	\$13.00	\$ 16,770.00
SPV.0060.01	Adjusting Valve Boxes	EACH	30	\$32.80	\$ 984.00
SPV.0105.01	Traffic Control	LS	1	\$41,950.37	\$ 41,950.37
SPV.0180.01	Restore Disturbed Areas – Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140)	SY	200	\$30.45	\$ 6,090.00
SUBTOTAL BASE BID				\$776,825.08	

Total Base Bid Price for the Base Bid Project:

Seven hundred seventy-six thousand, eight hundred twenty-five dollars and
(Words)

eight cents
(Words)

(\$ 776,825.08)
(Figures)

Park N Ride - MANDATORY ADDITIONAL BID 1:					
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$
204.0150	Removing Curb & Gutter	LF	75	\$9.00	\$675.00
205.0100	Excavation Common	CY	25	\$31.90	\$797.50
305.0120	Base Aggregate Dense 1 1/4-Inch	Ton	30	\$23.50	\$705.00
416.0160	Concrete Driveway 6-Inch	SY	50	\$93.00	\$4,650.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material PG 58-28 (455.0220) and asphaltic material for tack coat (455.0605). Includes shouldering, and restoration	Ton	5	\$429.08	\$2,145.40
601.0411	Concrete Curb & Gutter 30-inch Type D	LF	40	\$37.00	\$1,480.00
601.0411	Concrete Curb & Gutter 18-Inch Type D	LF	35	\$37.00	\$1,295.00
601.0600	Concrete Curb Pedestrian	LF	164	\$37.00	\$6,068.00
SPV.0105.01	Traffic Control	LS	1	\$809.98	\$ 809.98
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	20	\$30.45	\$609.00
SUBTOTAL - PARK N RIDE ADDITIONAL BID #1				\$19,234.88	

Total Additional Bid Park N Ride:

Nineteen thousand, two hundred thirty -four dollars and eighty-eight cents

(Words)

(\$ 19,234.88)

(Words)

(Figures)

Clover-Maxwell Alley - MANDATORY ADDITIONAL BID 2:					
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$
204.0100	Removing Pavement (Concrete Driveway)	SY	25	\$40.00	\$1,000.00
204.0120	Removing Asphaltic Surface Milling (Full Depth 3")	SY	720	\$ 4.79	\$3,448.80
204.0150	Removing Curb & Gutter	LF	27	\$ 9.00	\$ 243.00
205.0100	Excavation Common	CY	30	\$31.90	\$ 957.00
305.0120	Base Aggregate Dense 1 1/4-Inch	Ton	15	\$23.50	\$ 352.50
416.0160	Concrete Driveway 6-Inch	SY	20	\$93.00	\$1,860.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material PG 58-28 (455.0220) and asphaltic material for tack coat (455.0605).	Ton	126	\$70.49	\$8,881.74
601.0411	Concrete Curb & Gutter 30-inch Type D	LF	27	\$37.00	\$ 999.00
SPV.0105.01	Traffic Control	LS	1	\$555.12	\$ 555.12
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	20	\$30.45	\$ 609.00
SUBTOTAL - CLOVER-MAXWELL ALLEY ADDITIONAL BID #2				\$18,906.16	

Total Additional Bid Clover-Maxwell Alley:

Eighteen thousand, nine hundred six dollars and sixteen cents

(Words)

(\$ 18,906.16)

(Words)

(Figures)

Bids shall be delivered (mailed or otherwise delivered) to:

**City of Lake Geneva
Office of the Clerk
626 Geneva Street
Lake Geneva, WI 531047**

The sealed envelope containing the Bid shall be enclosed in a separate package plainly marked on the outside with the notation "BID ENCLOSED."

Unit Prices have been computed in accordance with Paragraph 13.03 of the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed and are solely for the purpose of comparison of Bids, and final payment for all unit price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

TIME OF COMPLETION

Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions on or before the dates or within the number of calendar days indicated in the Agreement.

Bidder accepts the provisions of the Agreement as to liquidated damages.

ATTACHMENTS TO THIS BID

The following documents are submitted with and made a condition of this Bid:

Required Bid security in the form of Bid Bond, per Penal Sum Form;

List of Proposed Subcontractors; and

Required Bidder Qualification Statement with Supporting Data.

DEFINED TERMS

The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

BID SUBMITTAL

9.01 This Bid is submitted by:

If Bidder is:

An Individual

Name (typed or printed): _____

By: _____

(Individual's signature)

DEFINED TERMS

The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

BID SUBMITTAL

9.01 This Bid is submitted by:

If Bidder is:

An Individual

Name (typed or printed): _____

By: _____
(Individual's signature)

Doing business as: _____

A Partnership

Partnership Name: _____

By: _____
(Signature of general partner -- attach evidence of authority to sign)

Name (typed or printed): _____

A Corporation

Corporation Name: Payne & Dolan Inc (SEAL)

State of Incorporation: Wisconsin

Type (General Business, Professional, Service, Limited Liability): General Business

By: [Signature]
(Signature -- attach evidence of authority to sign)

Name (typed or printed): **Steven Higgins**

Vice President

Title: _____
(CORPORATE SEAL)

Attest [Signature]

Date of Qualification to do business in WISCONSIN
[State where Project is located] is
12 / 31 / 1930

A Joint Venture

Name of Joint Venture: _____

First Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of first joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Second Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of second joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

Bidder's Business Address 1700 120th AVENUE

KENOSHA, WI 53144

Phone No. (262)859-3081 Fax No. (262)859-3031

E-mail MGregg@payneanddolan.com

SUBMITTED on May 30, 2019.

State Contractor License No. N/A [If applicable]

**CERTIFICATE OF CORPORATE RESOLUTION
PART OF THE MINUTES OF MEETING OF DIRECTORS**

RESOLVED, that Kurt Bechthold, Mark E. Filmanowicz , Edward A. Reesman, Steven D. Higgins, Charles E. Bechthold, Brian Endres, John C. Bartoszek, Diane Gadzalinski, Kelly Hetherington, Michael Wickler, David L. Bechthold, Raymond A. Postotnik, Doug W. Buth, Todd B. Hughes, Tyler Winter, Christopher J. Winiecki, Carrie Van Vonderen and Brian Wallace shall have the authority to sign all contracts for and within the State of Wisconsin and on behalf of Payne and Dolan, Inc.

I, Mark E. Filmanowicz, do hereby certify that I am the duly elected and qualified Secretary and the custodian of the records of Payne and Dolan, Inc., a corporation organized and existing under and by virtue of the laws of the State of Wisconsin; that the foregoing is a true and correct copy of a certain resolution duly adopted at a meeting of the Board of Directors of said corporation convened and held in accordance with the law and the bylaws of said corporation on the 5th day of March 2019, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have signed my name this 30 day of May, 2019.


Mark E. Filmanowicz, Secretary



SINCE 1917 THE MARK OF PERMANENCE
P.O. Box 727, Pewaukee, WI 53072-0727

Office 262-547-3331
Toll Free 800-558-0507
Fax 262-691-3463
Cellular 262-993-5516
tfoerster@centuryfence.com
5/3/2019

Phone: 262-248-6644 Fax: 262-248-4913

Proposal To:

Lake Geneva, City of
Tom Earle
1065 Carey Street
Lake Geneva, WI 53147

Ship To:

1065 Carey Street
Lake Geneva, WI 53147

Installed Material Only Prepaid Freight Freight Collect **F.O.B. Job Site** **Delivery Schedule:**

Description

-----EAST FENCE-----

172' Chain link fence with barbed wire, 7' high overall. Fabric shall be 2" mesh 9 gauge galvanized wire. Line posts shall be 2 1/2" O.D. SS40 and spaced a maximum of 10' on centers. The top 1' of fence shall consist of three strands of barbed wire attached to 45 degree arms. Each strand to consist of two 12-1/2 gauge twisted wires with four point 14 gauge barbs on 5" centers. The top rail shall be galvanized 1 5/8" OD.

- 1 - Single slide gate 24' wide by 7' high. Frame shall be constructed of 2-1/2" steel pipe welded at all corners to form a rigid panel.
 - 3" square, top and bottom, gate stiffeners
 - Nylon rollers, complete with covers and sealed bearings
 - 2 - 3" SS40 steel pipe End posts, 7' high.
 - 1 - 3" SS40 steel pipe Corner posts, 7' high.
 - 3 - 4" SS40 steel pipe Gate posts, 7' high.
- All line posts driven 4'. All corner, gate and end posts set in concrete foundations.
1 - Linear, HSLG, 1hp, slide gate operator
1 - Radio Receiver

Material and Labor: \$12,975.00

-----WEST FENCE-----

228' Chain link fence with barbed wire, 7' high overall. Fabric shall be 2" mesh 9 gauge galvanized wire. Line posts shall be 2 1/2" O.D. SS40 and spaced a maximum of 10' on centers. The top 1' of fence shall consist of three strands of barbed wire attached to 45 degree arms. Each strand to consist of two 12-1/2 gauge twisted wires with four point 14 gauge barbs on 5" centers. The top rail shall be galvanized 1 5/8" OD.

- 1 - Single slide gate 24' wide by 7' high. Frame shall be constructed of 2-1/2" steel pipe welded at all corners to form a rigid panel.
 - 3" square, top and bottom, gate stiffeners
 - Nylon rollers, complete with covers and sealed bearings
 - 2 - 3" SS40 steel pipe End posts, 7' high.
 - 1 - 3" SS40 steel pipe Corner posts, 7' high.
 - 3 - 4" SS40 steel pipe Gate posts, 7' high.
- All line posts driven 4'. All corner, gate and end posts set in concrete foundations.
1 - Linear, HSLG, 1hp, slide gate operator
1 - Radio Receiver

Material and Labor: \$13,980.00

excludes: private underground utility locate, rock excavation, permit, power to the operator

Acceptance: This proposal when accepted in writing by purchaser and by Century Fence Company's Main Office becomes a contract between two parties. The conditions on the attached "Terms and Conditions" sheet are made a part of this contract.

Terms of Payment: Net Cash upon receipt of invoice.

Buyer's signature _____ Date _____

Submitted by 
Tom Foerster



City of Lake Geneva
2017-2019 Capital Projects

4/21/2017

<u>Dept./Projects</u>	<u>Year</u>	<u>Amount</u>	<u>Notes</u>	<u>Council Approved</u>
City Hall				
<i>Parking lot landscaping</i>	2017	5,000	6	5,000
City Hall Office Changes	2017	15,000		
Fire Department				
<i>Wall Hydrant Repair</i>	2017	7,000	4,6	7,000
<i>Bay light switches</i>	2017	4,165	4,6	4,165
Parks				
2017 Bicycle & Pedestrian Plan	2017	25,000	3	
White River Bridges	2017	55,000	1	
<i>Manning Way Playground</i>	2017	40,000	2,3,5,6	40,000
White River Crossing	2017	300,000		
<i>Visitor Center Restrooms</i>	2017	110,000	3,5,6	110,000
Center Street Park	2017	20,000		
Police Department				
<i>Second ALPR</i>	2017	21,500	4,6	21,500
Carpet Replacement	2018	2,000		
Garage Floor Seal	2018	6,000		
Streets				
<i>Shop Generator</i>	2017	10,000	5,6	10,000
<i>Capital Road Projects</i>	2017	750,000	5,6	750,000
<i>Street Crack-filling</i>	2017	30,000	5,6	30,000
<i>Storm Sewer Line Repairs</i>	2017	25,000	5,6	25,000
Capital Road Projects	2018	750,000		
Street Crack-filling	2018	30,000		
Storm Sewer Line Repairs	2018	25,000		
Exhaust system/lighting 1055 Carey St.	2018	20,000		
Capital Road Projects	2019	750,000		
Street Crack-filling	2019	30,000		
Storm Sewer Line Repairs	2019	25,000		
Fencing, brush drop off and lock up are:	2019	30,000		
Total		3,085,665		1,002,665

Notes:

- 1 - Bridge could be charged to Equipment Replacement Fund
- 2 - Additional \$20,000 from Park Impact Fees
- 3 - Recommended by Park Board
- 4 - Recommended by Police & Fire Commission
- 5 - Recommended by Public Works Committee

6 - Recommended by Finance, License, & Regulation Committee

Additional Items from Lakefront Fund

Beach Wall	?
Riviera Renovation	?

Renewal Alcohol Beverage License Application

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07/01/2019 ending: 06/30/2020
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of }
 Village of } Lake Geneva
 City of }

County of Walworth Aldermanic Dist. No. N/A (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Caravette, Daniel Christopher Home Address 39W101 Dean Lane Post Office & Zip Code St Charles, IL 60175

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Samson Enterprises, LLC

Address of Corporation/Limited Liability Company (if different from licensed premises) _____

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title Name (Inc. Middle Name) Home Address Post Office & Zip Code

President/Member Member Daniel Christopher Caravette _____

Vice President/Member _____

Secretary/Member _____

Treasurer/Member _____

Agent Michelle Norgard

Directors/Managers _____

C. 1. Trade Name NORTHSIDERS LAKE GENEVA Business Phone Number 630-306-9563

2. Address of Premises 642 W Main Street, Lake Geneva WI Post Office & Zip Code 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Restaurant, Bar, Patio, Basement storage - See Maps

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete reverse side** Yes No

b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on reverse side** Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain.** Agent Change Yes No

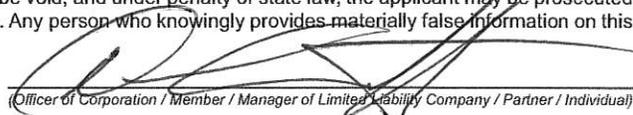
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.


 (Officer of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>Apr 16, 2019</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Applicant's WI Seller's Permit No.: <u>456102699377803</u>	FEIN Number: <u>134282545</u>
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$100
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$500
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$25.00 <u>Oct 4, 2019</u>
TOTAL FEE	\$625.00

Renewal Alcohol Beverage License Application

Submit to municipal clerk. Read instructions on reverse side.

Applicant's WI Seller's Permit No.: <u>456-10200-4870403</u>		FEIN Number: <u>20-2479235</u>	
LICENSE REQUESTED			
TYPE		FEE	
<input checked="" type="checkbox"/>	Class A beer	\$	<u>100</u>
<input type="checkbox"/>	Class B beer	\$	
<input type="checkbox"/>	Class C wine	\$	
<input type="checkbox"/>	Class A liquor	\$	
<input type="checkbox"/>	Class A liquor (cider only)	\$	N/A
<input type="checkbox"/>	Class B liquor	\$	
<input type="checkbox"/>	Reserve Class B liquor	\$	
<input type="checkbox"/>	Class B (wine only) winery	\$	
	Publication fee	\$	<u>25</u>
TOTAL FEE		\$	<u>125</u>

For the license period beginning: 07 01 2019 ending: 06 30 2020
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } LAKE GENEVA
 Village of }
 City of }

County of WALWORTH Aldermanic Dist. No. N/A (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:
Full Name(s) (Last, First and Middle Name) _____ **Home Address** _____ **Post Office & Zip Code** WI 53119

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Tienda El Rancho Inc
 Address of Corporation/Limited Liability Company (if different from licensed premises) 1151 Elkhorn Rd. Lake Geneva, WI
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>Gerardo Jaramillo</u>	[REDACTED]	[REDACTED]
Vice President/Member	<u>Mercedes Jaramino</u>	[REDACTED]	[REDACTED]
Secretary/Member	<u>Mercedes Jaramino</u>	[REDACTED]	[REDACTED]
Treasurer/Member	<u>Gerardo Jaramino</u>	[REDACTED]	[REDACTED]
Agent	<u>Mercedes Jaramino</u>	[REDACTED]	[REDACTED]
Directors/Managers			

C. 1. Trade Name Tienda El Rancho Inc Business Phone Number (262) 249-0698
 2. Address of Premises 1151 Elkhorn Rd Lake Geneva WI Post Office & Zip Code WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) It's store in the restaurant Area
5. Legal description (omit if street address is given above): in a 3 door cooler & in the outside walking cooler.
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete reverse side** Yes No
- b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on reverse side** Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain.** Yes No
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Mercedes Jaramino
 (Officer of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>May 21, 2019</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk



CITY OF LAKE GENEVA

ALCOHOL LICENSE CHECKLIST

Checklist must be submitted by each applicant seeking a new Alcohol License. Incomplete applications will be rejected.

Applicant/Agent Name: Kelley Williamson Co. / Suzanne Dorsey-Serling
 Business Name and Address: Lake Geneva Mobil 350 N Edwards Blvd
 Type of Alcohol License(s) Sought: Class A Beer / liquor

Applicant	Office Use	Item
<input type="checkbox"/>	<input type="checkbox"/>	Discuss with City Clerk (or Assistant City Clerk) the desired alcohol license and proposed use.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Original Alcohol Beverage Retail License Application (AT-106) Thoroughly complete questions 1-14 and complete the box in the upper right corner. Application can be notarized by the Clerk's Office.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Auxiliary Questionnaire (AT-103). Thoroughly complete the top sections and questions 1-6. A copy must be submitted for each officer, director, member, manager and agent of the corporation, LLC, or non-profit organization. Application(s) can be notarized by the Clerk's Office.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Agent Schedule (AT-104). Thoroughly complete the top section and the "Acceptance by Agent" section.
<input type="checkbox"/>	<input type="checkbox"/>	\$25 publication fee payable to the City of Lake Geneva and due upon application.
<input type="checkbox"/>	<input type="checkbox"/>	Proof of Completing Responsible Beverage Server Training Course. Individuals, partners and agents of corporations and LLC's must have successfully completed an approved responsible beverage server training course within the past two years. <i>Does not apply to individuals who held, or were an agent of a corporation or LLC that held a liquor license within the past two years.</i>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Proof of Residency. Applicants must have resided 90 days continuously in this state prior to the date of application. Proof of residency could include voter registration, motor vehicle registration, driver's license, residential lease or purchase agreement, or income tax records. <i>Officers, directors, members or managers of corporations or LLCs are not required to meet the State residency requirement.</i>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Proof of Wisconsin Seller's Permit. Can be a copy of a letter, e-mail or website from the State of Wisconsin proving that the applicant is in good standing for sales tax purposes and holds a valid seller's permit.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Map of premises. Applicant must submit a map of the premises, identifying the building(s), room(s), and/or land area under his/her control where alcohol beverages will be sold, served, consumed, or stored. Map does not need to be drawn to scale but should include a small compass arrow showing which direction is north.

Applications (AT-106, AT-103, AT-104) may be obtained at City Hall or from the Wisconsin Department of Revenue website, <http://www.revenue.wi.gov/forms/alcohol>

For Office Use Only

Date Filed with Clerk: _____

Publication Fee Receipt: _____ Amount Paid: _____

Date Published in Newspaper: _____

License Fee Receipt: _____ Amount Paid: _____

Date forwarded to Police Chief: _____

M. J. O' -

FLR/Council Approval: _____

License Issued Date: _____ License Number: _____

Original Alcohol Beverage Retail License Application

(Submit to municipal clerk.)

For the license period beginning: 6/30/19 ending: 5/31/20
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } Lake Geneva
 Village of }
 City of }

County of Walworth Aldermanic Dist. No. _____
 (if required by ordinance)

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization

Applicant's Wisconsin Seller's Permit Number <u>496-0000322069-03</u>	
FEIN Number <u>36-1314080</u>	
TYPE OF LICENSE REQUESTED	FEE
<input checked="" type="checkbox"/> Class A beer	\$ <u>100.00</u>
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$ <u>500.00</u>
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>25.00</u>
TOTAL FEE	\$ <u>625.00</u>

pd 5/15/19

Name (individual / partners give last name, first, middle; corporations / limited liability companies give registered name)
Kelley Williamson Company

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the full name and place of residence of each person.

President / Member Last Name <u>See Attached</u>	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Agent Last Name <u>Dorsey-Staling</u>	(First) <u>Suzanne</u>	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code) [REDACTED]
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

1. Trade Name Kelley's Market Business Phone Number Not yet Available
 2. Address of Premises 350 N Edwards Blvd Post Office & Zip Code Lake Geneva WI

3. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)
53147
See Attached Map

4. Legal description (omit if street address is given above): _____

5. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
 (b) If yes, under what name was license issued? Prairie State Enterprises of Darien LLC

6. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? **If yes, explain** Yes No
7. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
If yes, explain.
8. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? **If yes, explain** Yes No
9. (a) **Corporate/limited liability company applicants only:** Insert state IL and date _____ of registration.
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? **If yes, explain** Yes No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? **If yes, explain.** Yes No
See Attached
10. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277] Yes No
11. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
12. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

Contact Person's Name (Last, First, M.I.) <u>Viederis, Debbie</u>	Title/Member <u>Admin Assist</u>	Date <u>5/9/19</u>
Signature <u>Debbie Viederis</u>	Phone Number <u>815-387-6243</u>	Email Address <u>debbiev@kw-01.com</u>

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council / board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

**AUXILIARY QUESTIONNAIRE
ALCOHOL BEVERAGE LICENSE APP**

Each person listed on the first page of the application **MUST:**
 - Complete the Auxiliary Questionnaire
 - Include a copy of their Drivers License or ID Card

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)	(middle name)	
Griffin John C				
Home Address (street/route)	Post Office	City	State	Zip Code

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- President/Treasurer of Kelley Williamson Company
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)
 which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 0
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. See Attached
(Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify.
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

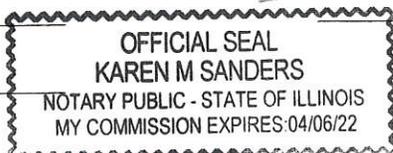
Employer's Name <u>Kelley Williamson Co</u>	Employer's Address <u>1132 Harrison Ave Rockford</u>	Employed From <u>1974</u>	To <u>Present</u>
Employer's Name	Employer's Address	Employed From	To

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 13th day of May, 20 19.
[Signature]
(Clerk/Notary Public)

My commission expires 4-6-22



[Signature]
(Signature of Named Individual)



**AUXILIARY QUESTIONNAIRE
ALCOHOL BEVERAGE LICENSE APP**

Each person listed on the first page of the application **MUST**:
 - Complete the Auxiliary Questionnaire
 - Include a copy of their Drivers License or ID Card

Submit to municipal clerk.

Individual's Full Name (please print)	(last name)	(first name)	(middle name)
Beto Cherry G			
City	State	Zip Code	

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Director / Secretary of Kelley Williamson Co.
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)
- which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority: 0

- How long have you continuously resided in Wisconsin prior to this date? _____
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. See Attached
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify.
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
<u>None</u>			

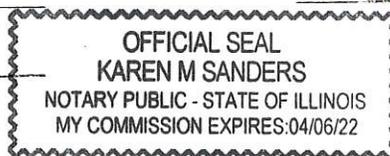
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 15th day of May, 20 16 19
[Signature]
(Clerk/Notary Public)

Cherry Beto
(Signature of Named Individual)

My commission expires 4-6-22



Printed on Recycled Paper

Wisconsin Department of Revenue

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

INDIVIDUAL'S FULL NAME (Please Print) (Last Name)	(First Name)	(Middle Name)	SOCIAL SECURITY NUMBER
Beville Wally G			353-44-2505

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Director of Kelley Williamson Co.
(Officer/Director/Member/Manager/Agent) (NAME OF CORPORATION, LIMITED LIABILITY COMPANY OR NONPROFIT ORGANIZATION)
 which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 0
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality? . Yes No
 (If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending.) (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any municipality? Yes No
 (If yes, describe status of charges pending.)
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? See Attached Yes No
 (If yes, identify.) (NAME, LOCATION AND TYPE OF LICENSE/PERMIT)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer license, brewery permit or wholesale liquor permit in the State of Wisconsin? Yes No
 (If yes, identify.) (NAME OF WHOLESALE LICENSEE OR PERMITTEE) (ADDRESS BY CITY AND COUNTY)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	From	Employed To
<u>Mr. Lafts (No longer there)</u>	<u>6 yrs</u>	<u>1986</u>	

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me
 this 15th day of May, 20 19
[Signature]
(CLERK/NOTARY PUBLIC)

Wally G Beville
(SIGNATURE OF NAMED INDIVIDUAL)

My commission expires 4-6-22

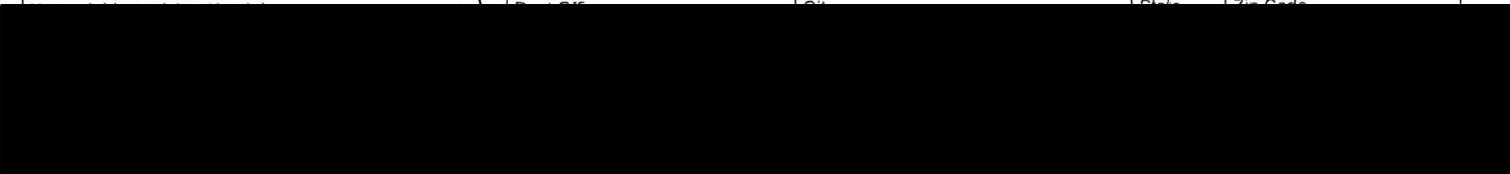


**AUXILIARY QUESTIONNAIRE
ALCOHOL BEVERAGE LICENSE APP**

Each person listed on the first page of the application **MUST:**
 - Complete the Auxiliary Questionnaire
 - Include a copy of their Drivers License or ID Card

Submit to municipal clerk.

Individual's Full Name (please print)	(last name)	(first name)	(middle name)
Griffin Kimberly J			



The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- Asst. Secretary of Kelley Williamson Company
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)
 which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 0
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. See Attached
(Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify.
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name <u>Kelley Williamson Co</u>	Employer's Address <u>1132 Harrison Ave Rockford</u>	Employed From <u>11/93</u>	To <u>Present</u>
Employer's Name <u>PL Creek Industries</u>	Employer's Address <u>1924 23RD Ave Rockford</u>	Employed From <u>1/90</u>	To <u>11/93</u>

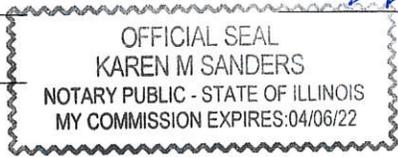
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 13th day of May, 20 19
[Signature]
(Clerk/Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 4-6-22



AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

INDIVIDUAL'S FULL NAME (Please Print) (Last Name)	(First Name)	(Middle Name)	SOCIAL SECURITY NUMBER
Furst Thomas C			309-42-10640

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Director** of **Kelley Williamson Co**
(Officer/Director/Member/Manager/Agent) (NAME OF CORPORATION, LIMITED LIABILITY COMPANY OR NONPROFIT ORGANIZATION)
 which is making application for an alcohol beverage license.

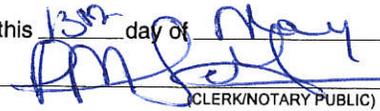
The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 0
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality? . Yes No
 (If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending.) (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any municipality? Yes No
 (If yes, describe status of charges pending.)
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? See Attached Yes No
(NAME, LOCATION AND TYPE OF LICENSE/PERMIT)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer license, brewery permit or wholesale liquor permit in the State of Wisconsin? Yes No
(If yes, identify.) (NAME OF WHOLESALE LICENSEE OR PERMITTEE) (ADDRESS BY CITY AND COUNTY)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	From	To
The Furst Group	6870 Rote Rd Rockford	1971	present
Ned Dickey & Assoc.	State St. Rockford	1968	1971

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me
 this 13th day of May, 2019

CLERK/NOTARY PUBLIC)


(SIGNATURE OF NAMED INDIVIDUAL)

My commission expires 4-6-22



AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)	(first name)	(middle name)
Sanders	John	H

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
 - A member of a **partnership** which is making application for an alcohol beverage license.
 - Director** of **Kelley Williamson Company**
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)
- which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 0
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. See Attached
(Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employee of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name Anderson Enterprises LLC	Employer's Address 330 Spring Creek Rd 61107	Employed From 5/1/15	To Present
Employer's Name McGladry + Pullen	Employer's Address 1252 Bell Valley Rd #300 61108	Employed From 1975	To 4/30/15

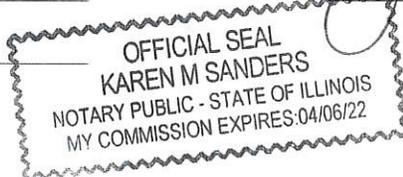
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 19th day of May, 20 19
[Signature]
(Clerk/Notary Public)

[Signature]
(Signature of Named Individual)

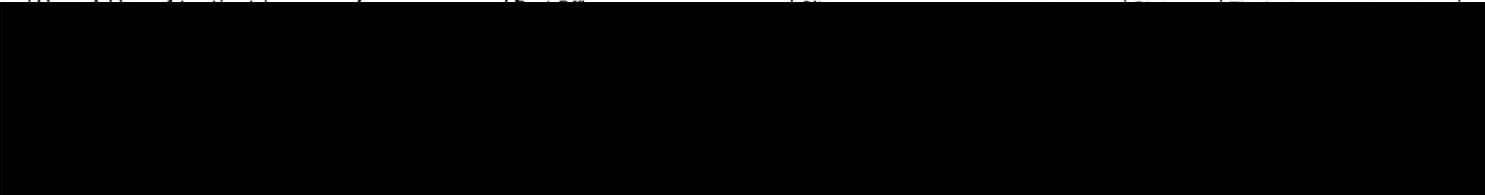
My commission expires 4-6-22



Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)	(first name)	(middle name)
Dorsey - Sterling	Suzanne	



The above named individual provides the following information as a person who is (check one).

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Agent** of **Kelley Williamsan Company**
(Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)
 which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? _____
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.) _____
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending. _____
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. **See Attached**
(Name, Location and Type of License/Permit) _____
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Clark Retail Entp.	Out of Business	12 years	
Employer's Name	Employer's Address	Employed From	To
Poti Enterprises	Out of Business	6 years	

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

(Signature of Named Individual)

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village City of Lake Geneva County of Walworth

The undersigned duly authorized officer/member/manager of Kelley Williamson Company
(Registered Name of Corporation / Organization or Limited Liability Company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Kelleys Market
(Trade Name)

located at 350 N Edwards Blvd

appoints Suzanne Dorsey - Sterling
(Home Address of Appointed Agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 20+ years

Place of residence last year [Redacted]

For: Kelley Williamson Company
(Name of Corporation / Organization / Limited Liability Company)
By: John C. Huff, President
(Signature of Officer / Member / Manager)

Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

ACCEPTANCE BY AGENT

I, Suzanne Dorsey - Sterling, hereby accept this appointment as agent for the
(Print / Type Agent's Name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 5/15/19

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5-21-19 by [Signature] Title Police Chief
(Date) (Signature of Proper Local Official) (Town Chair, Village President, Police Chief)



WISCONSIN DEPARTMENT OF REVENUE
 PO BOX 8902
 MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902
 MADISON, WI 53708-8902
 ph: 608-266-2776 fax: 608-264-6884
 email: DORBusinessTax@wisconsin.gov
 website: revenue.wi.gov

KELLEY WILLIAMSON COMPANY
 1132 HARRISON AVE
 ROCKFORD IL 61104-7262

Letter ID L1483742224



Wisconsin Business Tax Registration Certificate

Expiration date: October 31, 2020
Legal/real name: KELLEY WILLIAMSON COMPANY

- This certificate confirms that you are registered with the Wisconsin Department of Revenue for the tax types shown below.
- This registration certificate is not a seller's permit, and should not be used as proof that you hold a seller's permit.
- You may not transfer this certificate to any other individual or business.

Tax Type	Account Type	Number
Sales & Use Tax	Sales & Use Tax	456-0000322069-03
Withholding Tax	Withholding Tax	036-0000322069-04
Excise Cigarette	OS Cigarette Mult Retail	409-0000322069-06
Motor Fuel	Transporter	540-0000322069-10
Motor Fuel	Restricted Supplier	540-0000322069-10

The following is a list of the business locations that you have registered with the Department of Revenue.

409-0000322069-06
KELLEY WILLIAMSON COMPANY
901 S Gammon Rd.
Madison WI 53719

409-0000322069-06
KELLEY WILLIAMSON COMPANY
8613 University Green
Middleton WI 53562

409-0000322069-06
KELLEY WILLIAMSON COMPANY
2956 fish Hatchery Rd
Madison WI 53713

409-0000322069-06
KELLEY WILLIAMSON COMPANY
2601 Shopko Dr.
Madison WI 53704

409-0000322069-06
KELLEY WILLIAMSON COMPANY
3859 E Washington
Madison WI 53704

409-0000322069-06
KELLEY WILLIAMSON COMPANY
33 Junction Ct
Madison WI 53717

409-0000322069-06
KELLEY WILLIAMSON COMPANY
8230 Watts Rd.
Madison WI 53719

409-0000322069-06
KELLEY WILLIAMSON COMPANY
5418 N Bluebill Park Dr
Madison WI 53704

409-0000322069-06

The following is a list of the business locations that you have registered with the Department of Revenue.

KELLEY WILLIAMSON COMPANY
636 W Washington
Madison WI 53715

409-0000322069-06
KELLEY WILLIAMSON COMPANY
6829 County Trunk HWY K
Middleton WI 53562

409-0000322069-06
KELLEY WILLIAMSON COMPANY
276 Davison Dr
Sun Prairie WI 53590

409-0000322069-06
KELLEY WILLIAMSON COMPANY
1132 HARRISON AVE
ROCKFORD IL 61104-7262

456-0000322069-03
KELLEY WILLIAMSON COMPANY
GAMMON RD MOBIL
901 S GAMMON RD
MADISON WI 53719-1323

456-0000322069-03
KELLEY WILLIAMSON COMPANY
MIDDLETON MOBIL
8613 UNIVERSITY GRN
MIDDLETON WI 53562-2509

456-0000322069-03
KELLEY WILLIAMSON COMPANY
FISH HATCHERY MOBIL
2956 FISH HATCHERY RD
FITCHBURG WI 53713-3123

456-0000322069-03
KELLEY WILLIAMSON COMPANY
ABERG AVE MOBIL
2601 SHOPKO DR
MADISON WI 53704-4157

456-0000322069-03
KELLEY WILLIAMSON COMPANY
EAST WASHINGTON MOBIL

The following is a list of the business locations that you have registered with the Department of Revenue.

3859 E WASHINGTON AVE
MADISON WI 53704-3648

456-0000322069-03
KELLEY WILLIAMSON COMPANY
OLD SAUK MOBIL
33 JUNCTION CT
MADISON WI 53717-2159

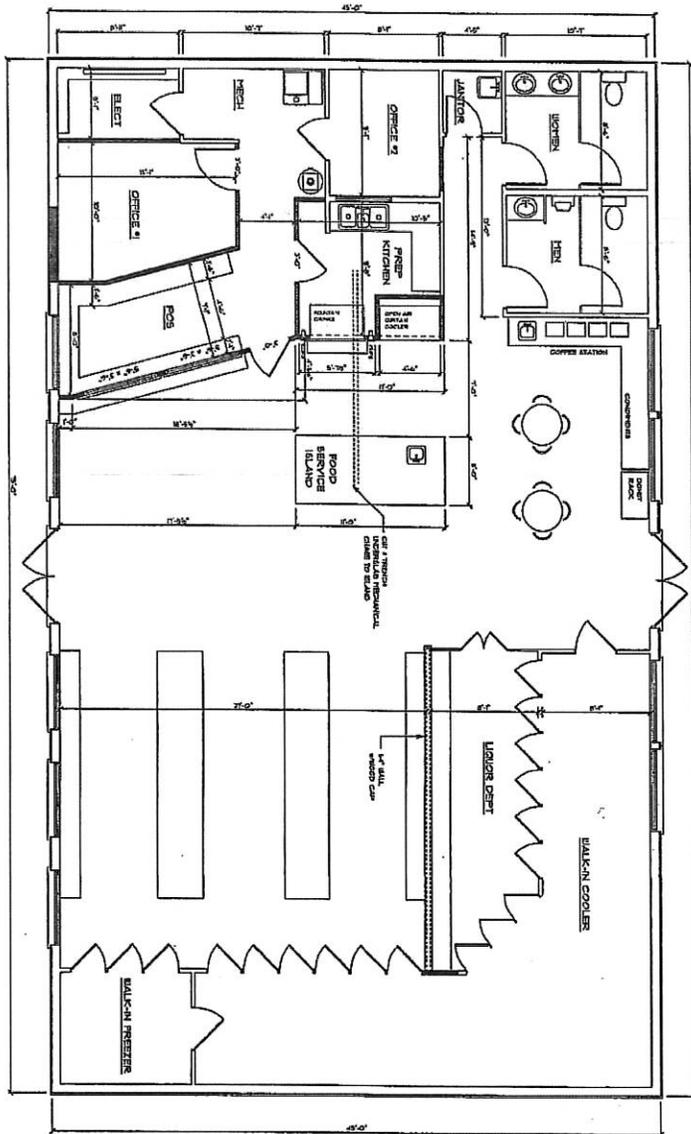
456-0000322069-03
KELLEY WILLIAMSON COMPANY
WEST WASHINGTON MOBIL
636 W WASHINGTON AVE
MADISON WI 53703-4743

456-0000322069-03
KELLEY WILLIAMSON COMPANY
WESTPORT MOBIL
5418 BLUE BILL PARK DR
WESTPORT WI 53597-9079

456-0000322069-03
KELLEY WILLIAMSON COMPANY
WATTS ROAD MOBIL
8230 WATTS RD
MADISON WI 53719-3815

456-0000322069-03
KELLEY WILLIAMSON COMPANY
SPRINGFIELD MOBILE
6829 COUNTY ROAD K
MIDDLETON WI 53562-3900

456-0000322069-03
KELLEY WILLIAMSON COMPANY
SUN PRAIRIE MOBIL
276 DAVISON DR
SUN PRAIRIE WI 53590-2035



NEW FLOOR PLAN
SCALE: 1/4" = 1' 0"

NOTES:
 ALL PROVISIONS ARE TO BE MADE FOR THE
 24 HOURS SERVICE
 AND ALL SERVICE
 ISLANDS TO BE
 PROVIDED WITH
 SINKS AND CUPBOARDS

SHEET NO.
2
 OF 2

DATE
 2-9-11

LAKE GENEVA MOBIL
 350 N EDWARDS BLVD
 LAKE GENEVA, WI 53147
 NEW FLOOR PLAN

LAKWOOD
 CONSTRUCTION SERVICES
 501 INTERCHANGE NORTH
 LAKE GENEVA, WI 53147
 252-248-2910 FAX: 262-749-8136



SELLER / SERVER CERTIFICATION

school program license #: A1001
trainee's social security #: XXX-XX-XXXX
trainee's name: Suzanne A Dorsey
school's name: Learn2Serve
certification #: TEMP1001
trainee date of birth: 01/20/1965
class date: Tuesday, May 25, 2010

I, Albert J. Lilly
**certify that the above named person
successfully completed an approved
Learn2Serve Seller/Server course.**

this certification expires 3 (three)
years after the date issued unless
otherwise mandated. Refer questions
to 360training at 800-442-1149 or
support@360training.com

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, and 134.66



Corporate Headquarters
200 Academy Dr., Ste 260
Austin, Texas 78701
800-442-1149: tel
512-441-1811: fax



June 30, 2020

**City of Madison
Operator License
License No. LICOPR-2011-00954**



Expiration Date 06/30/2020
Date Issued 06/12/2018

SUZANNE A DORSEY-STERLING

Paul R. Aug *Maibeth Witzel-Behl*

Mayor

City Clerk

PURSUANT TO SECTION 38 OF THE MADISON GENERAL ORDINANCES.

Expiration Date 06/30/2020

Not Transferable. Post entire license in a conspicuous place.

SUZANNE A DORSEY-STERLING
406 W WATER ST
CAMBRIDGE WI 53523





CITY OF LAKE GENEVA ALCOHOL LICENSE CHECKLIST

Checklist must be submitted by each applicant seeking a new Alcohol License. Incomplete applications will be rejected.

Applicant/Agent Name: Elizabeth R Doyle
 Business Name and Address: The Candle Mercantile, LLC
 Type of Alcohol License(s) Sought: Class B beer and Class C wine

Applicant	Office Use	Item
<input type="checkbox"/>	<input type="checkbox"/>	Discuss with City Clerk (or Assistant City Clerk) the desired alcohol license and proposed use.
<input type="checkbox"/>	<input type="checkbox"/>	Original Alcohol Beverage Retail License Application (AT-106) Thoroughly complete questions 1-14 and complete the box in the upper right corner. Application can be notarized by the Clerk's Office.
<input type="checkbox"/>	<input type="checkbox"/>	Auxiliary Questionnaire (AT-103). Thoroughly complete the top sections and questions 1-6. A copy must be submitted for each officer, director, member, manager and agent of the corporation, LLC, or non-profit organization. Application(s) can be notarized by the Clerk's Office.
<input type="checkbox"/>	<input type="checkbox"/>	Agent Schedule (AT-104). Thoroughly complete the top section and the "Acceptance by Agent" section.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$25 publication fee payable to the City of Lake Geneva and due upon application.
<input type="checkbox"/>	<input type="checkbox"/>	Proof of Completing Responsible Beverage Server Training Course. Individuals, partners and agents of corporations and LLC's must have successfully completed an approved responsible beverage server training course within the past two years. <i>Does not apply to individuals who held, or were an agent of a corporation or LLC that held a liquor license within the past two years.</i>
<input type="checkbox"/>	<input type="checkbox"/>	Proof of Residency. Applicants must have resided 90 days continuously in this state prior to the date of application. Proof of residency could include voter registration, motor vehicle registration, driver's license, residential lease or purchase agreement, or income tax records. <i>Officers, directors, members or managers of corporations or LLCs are not required to meet the State residency requirement.</i>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Proof of Wisconsin Seller's Permit. Can be a copy of a letter, e-mail or website from the State of Wisconsin proving that the applicant is in good standing for sales tax purposes and holds a valid seller's permit.
<input type="checkbox"/>	<input type="checkbox"/>	Map of premises. Applicant must submit a map of the premises, identifying the building(s), room(s), and/or land area under his/her control where alcohol beverages will be sold, served, consumed, or stored. Map does not need to be drawn to scale but should include a small compass arrow showing which direction is north.

Applications (AT-106, AT-103, AT-104) may be obtained at City Hall or from the Wisconsin Department of Revenue website, <http://www.revenue.wi.gov/forms/alcohol>

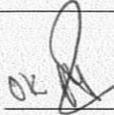
For Office Use Only

Date Filed with Clerk: _____

Publication Fee Receipt: _____ Amount Paid: _____

Date Published in Newspaper: _____

License Fee Receipt: _____ Amount Paid: _____

Date forwarded to Police Chief:  _____

FLR/Council Approval: _____

License Issued Date: _____ License Number: _____

Original Alcohol Beverage Retail License Application

Submit to municipal clerk.

For the license period beginning _____ 20 _____ ;
ending _____ 20 _____ ;

TO THE GOVERNING BODY of the: Town of }
 Village of } Lake Geneva, WI
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

1. The named Individual Partnership Limited Liability Company
 Corporation / Nonprofit Organization

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): The Candle Mercantile, LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name (Last, First, M.I.)	Home Address	Post Office & Zip Code
President/Member			
Vice President/Member	Myers, Leigh Ann		
Secretary/Member			
Treasurer/Member			
Agent	Doyle, Elizabeth, R.		
Directors/Managers			

3. Trade Name The Candle Mercantile Business Phone Number _____
4. Address of Premises 870 W Main St. Lake Geneva, WI 53147 Post Office & Zip Code P.O.Box 58 53147

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state Wisconsin and date February, 2018 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Beer and wine will be consumed in the main area and bathroom of the candle studio. The beer and wine will be stored in a locked storage room. See floorplan.

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? _____
12. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277]. Yes No
13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]. Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

Stephanie R. Doss / member
(Officer of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council / board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

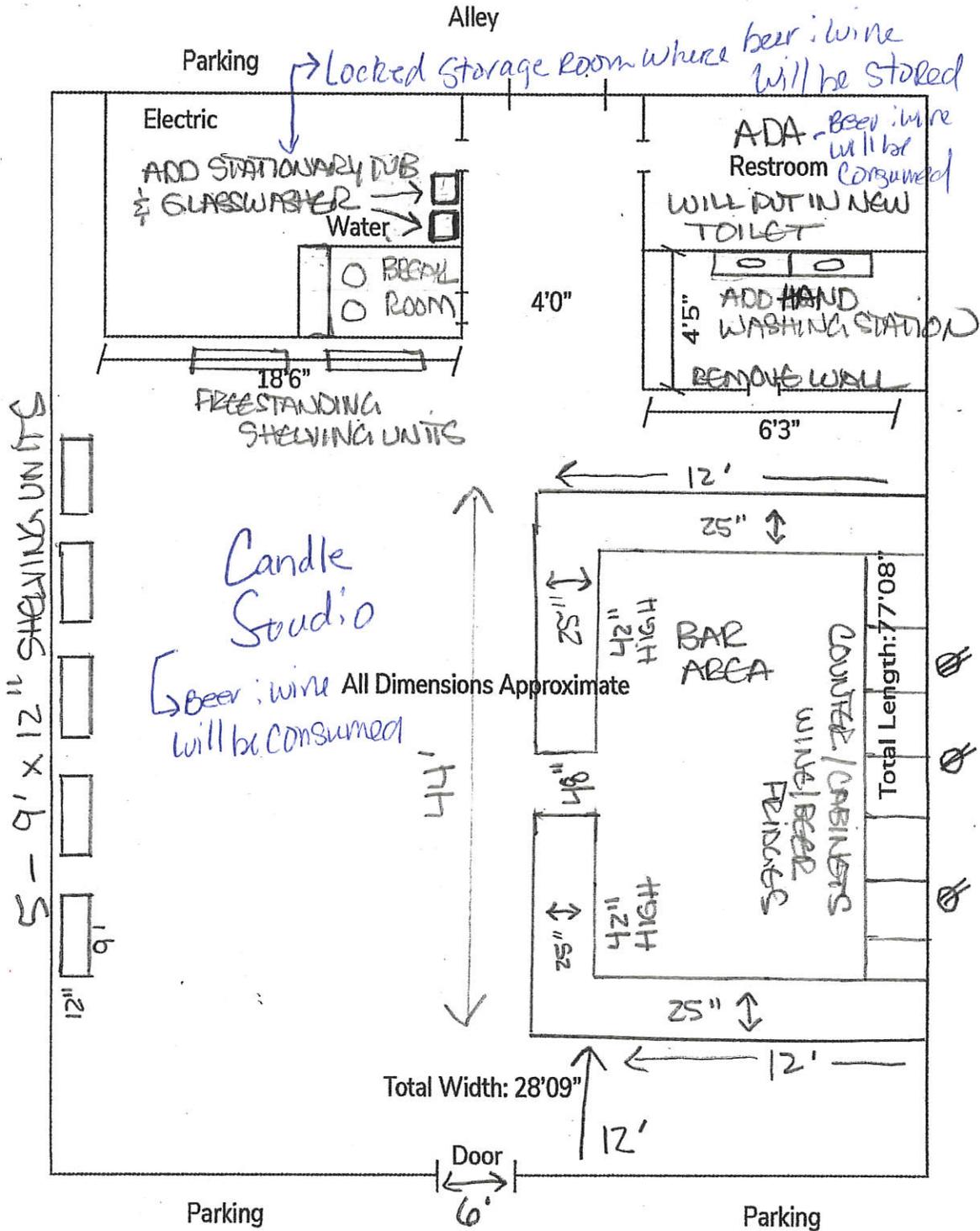
Applicant's WI Seller's Permit No.: <u>456103D3671046D4</u> FEIN Number: <u>8344D1693</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ 100 -
<input checked="" type="checkbox"/> Class C wine	\$ 100 -
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ 25 -
TOTAL FEE	\$ 225 -

pd 3/16/19

3 PARKING SPOTS IN BACK

870 W. MAIN STREET

Site Plan



Aerial



SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of The Candle Mercantile, LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
The Candle Mercantile
(trade name)

located at 870 W Main St. Lake Geneva, WI 53147

appoints Elizabeth R. Doyle
(name of appointed agent)

(name of officer or appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 48 years

Place of residence last year Lake Geneva, WI 53147

For: The Candle Mercantile, LLC
(name of corporation/organization/limited liability company)

By: [Signature]
(signature of Officer/Member/Manager)

And: [Signature]
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Elizabeth R. Doyle, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 5/5/19
(date)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5.21.19 by [Signature] Title Police Chief
(date) (signature of proper local official) (town chair, village president, police chief)

Serving Alcohol Incorporated

is proud to present this certificate to

Elizabeth Doyle

for successful completion of the online course

Wisconsin Alcohol Seller-Server



PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- * CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- * DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECORD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- * ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6) and 125.04 (5) (a) 5. Wis. Stats.

Verify online at
servingalcohol.com

Verification Code
esJWxgGqjl

Date Issued
May 2nd, 2019

VALID FOR 2 YEARS

Learn more about this wallet card at <http://servingalcohol.com/wallet-card>

Wisconsin Bartender License

Name: Elizabeth Doyle

Certification Date: May 2nd, 2019

Certificate Code: esJWxgGqjl

Verify Online: servingalcohol.com

125.17(6) & 125.04(5)(a)5. Wis. Stats.

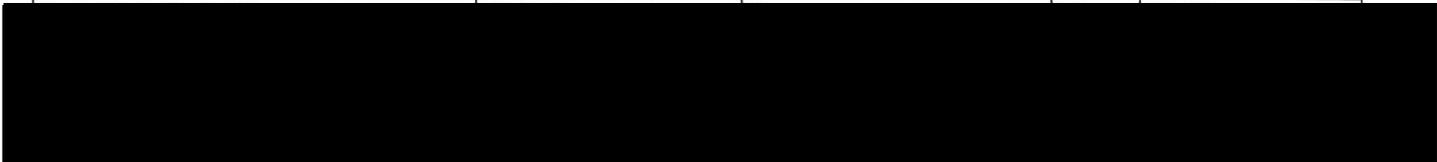
SERVING ALCOHOL INC

VALID FOR 2 YEARS

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name <i>(please print)</i> <i>(last name)</i>	<i>(first name)</i>	<i>(middle name)</i>
Doyle	Elizabeth	Rose



The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Member/Agent of The Candle Mercantile, LLC

(Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 48 years
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. *(If more room is needed, continue on reverse side of this form.)*
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. (Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name SalonCentric, a Division of Loreal USA	Employer's Address 10 Hudson Yards 347 10th Ave. New York, NY 10001	Employed From 4/2003	To Present
Employer's Name Ricoh USA formerly IKON Office Solutions	Employer's Address 6737 W Washington St, #2365 West Allis, WI 53214	Employed From 1994	To 2003

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

(Signature of Named Individual)

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name <i>(please print)</i>	<i>(last name)</i> Myers	<i>(first name)</i> Leigh Ann	<i>(middle name)</i>
--	-----------------------------	----------------------------------	----------------------

The *above named individual* provides the following information as a person who is *(check one)*:

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Member _____ of The Candle Mercantile, LLC _____
(Officer / Director / Member / Manager / Agent) *(Name of Corporation, Limited Liability Company or Nonprofit Organization)*

which is making application for an alcohol beverage license.

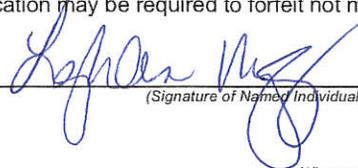
The *above named individual* provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? Part time resident
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. *(If more room is needed, continue on reverse side of this form.)*
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending. _____
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. _____
(Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. _____
(Name of Wholesale Licensee or Permittee) *(Address By City and County)*

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Morris Bean & Company	777 E Hyde Road Yellow Springs, OH 45387	January 2016	Present
PerfectServe, Inc.	1024 Investment Dr. #200 Knoxville, TN 37932	December 2011	March 2016

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.



(Signature of Named Individual)

Resolution 19-R52

The Common Council of the City of Lake Geneva does hereby establish the following revised schedule of fees, effective June 24, 2019



SCHEDULE OF FEES

CITY OF LAKE GENEVA, WISCONSIN

The City of Lake Geneva may retain overpayments of taxes, fees, licenses, and similar charges when the overpayment is \$2 or less, unless such refund is specifically requested by the remitter.

LICENSES & PERMITS	
ALCOHOL LICENSE FEES * STATUTORY LIMITS	
Temporary Retailer's	\$10.00 Each
Provisional/Temp. Operator (60 days)	\$15.00 each
Operator- 1 Year License (First Time Applicants)	\$50.00
Operator- 2 Year License (Renewal)	\$75.00
Class A Liquor	\$500.00
Class A Beer	\$100.00
Class C Wine	\$100.00
Class B Liquor (Quota License)	\$500.00
Class B Beer	\$100.00
Reserve Class B Liquor	\$10,000.00
Change of Agent	\$10.00
Publication Fee	\$25.00
Extension of Premises	\$25.00
ANNEXATION FILING FEE - DUE UPON PETITION	\$200.00
AMUSEMENTS	
Coin Operated music machine/juke box	\$20.00 per machine
ASSESSMENT REQUEST LETTER	\$35.00 each
BANNER PERMIT	\$1.00 per banner per day of display
BUSINESS LICENSE	\$25.00 Annual
Late fee after July 1	\$20.00 (in addition to license fee)
CAT LICENSE	
Not Spayed/Neutered	\$8.00 Annual
Spayed/Neutered	\$4.00 Annual
Late fee after April 1, or 30 days after adoption of new animal if adoption occurs after April 1	\$5.00 (in addition to license fee)
DOG LICENSE	
Not Spayed/Unneutered	\$30.00 Annual
Spayed/Neutered	\$15.00 Annual
Late fee after April 1, or 30 days after adoption of new animal if adoption occurs after April 1	\$5.00 (in addition to license fee)
BOWLING ALLEY	\$20.00 per lane
BILLIARDS OR POOL TABLE	\$40.00 per table
CARRIAGE COMPANY LICENSE	\$50.00 Annual
Each Additional Carriage	\$25.00
CLOSING OUT SALE	\$25.00 event

CIGARETTE/TOBACCO LICENSE * STATUTORY	\$100.00 Annual
CREAMERY PERMIT	\$50.00
DIRECT SELLERS PERMIT	\$50.00 nonrefundable application fee
EVENT PERMIT (PER POLICY)	
PUBLIC ASSEMBLY PERMIT	Non-profit organization: No charge For-profit organization: \$25 per day
BLOCK PARTIES OR GAZEBO USE (1 hour Photo Session in Gazebo in Flat Iron Park)	Non-profit organization: No charge For-profit organization: \$75
TIER 1 EVENT	Non-profit organization: No charge For-profit organization: \$250
TIER 2 EVENT	Non-profit organization: No charge For-profit organization: \$500
MESSAGE ESTABLISHMENT	
Investigation	\$50.00 Annual
Transfer	\$50.00
MOBILE HOME PARK LICENSE	\$100.00 Annual
PARADE PERMITS	\$25.00 nonrefundable application fee
BASEBALL TOURNAMENT PERMIT FEE - VETERAN'S PARK	\$1,000 Security Deposit
Friday Rental	\$150.00
Saturday Rental	\$300.00
Sunday Rental	\$300.00
PARKING STICKERS	
Resident & Non-Resident Residence Owners - Lasts 2 years (even) - 2 hours free parking	4 free per residence each additional \$25.00
Business Owner - 2 hours free parking	\$25.00 Lasts 2 years (even) \$25.00 for 1 year (effective Jan. 1 2017) \$50.00 (effective Jan. 1, 2018)
Walworth County Resident - 2 hours free parking	\$160.00 Lasts 2 years (even) \$80.00 for 1 year
Parking Lot Permit	\$400.00 Annual
PARKING RATES	
Parking Stall Rate for stalls on Wrigley Dr., 10 stalls at the boat launch, stalls on lower Center St. south of Main St., stalls on lower Broad St. south of Main St., 700 & 800 blocks of Main St., and Center St. Parking Lot	\$2.00 per hour
All other Parking Stalls Rate	\$1.00 per hour
Parking Meter Bags/Contractor Permits	\$10.00 administrative fee \$25.00 deposit per locked bag March 1 - Nov 14: \$20.00 daily per bag Nov 15 - Feb 29: \$10.00 daily per bag
PARKING TICKETS	
Expired Stall (Over 2 hours; Over 5 hours; Over 25 min.)	\$20.00
More than 3 motorcycles	\$20.00
Improper Use or Display of Sticker	\$20.00
Backed into parking stall	\$25.00
Compact Car Only	\$25.00
No Parking Zone	\$25.00
Over the Line	\$25.00

Parking by fire hydrant	\$40.00
Handicap Zone	\$150.00
Parking with Trailer or Trailer alone in Sage Lot D	\$25.00
Parking any Vehicle without a Trailer or with an occupied Trailer in Boat Launch Parking Lot F	\$25.00
LATE FEES	
Expired Stall After 10 days	\$40.00
More than 3 motorcycles After 10 days	\$40.00
Backed into parking stall After 10 days	\$50.00
Compact Car Only After 10 days	\$50.00
No Parking Zone After 10 days	\$50.00
Parking by fire hydrant	\$80.00
Handicap Zone	\$300.00
Second Collection Letter Fee	\$6.00
Vehicle Suspension Release Fee	\$20.00
PUBLIC RECORDS REQUESTS * STATUTORY	
Photocopies (can include hourly wage for gathering data)	\$0.25 per page
RADON TEST KIT	\$10.00
REISSUE CHECK FEE	\$25.00
RETURNED CHECK FEE (NSF)	\$30.00 each
ROOM TAX LICENSE	\$10.00 Annual
SHOWS, CIRCUS, CARNIVALS	
Circus	\$50.00 per day
Tent Show - Day 1	\$15.00
Tent Show - Each Additional Day	\$10.00
All Other	\$2.00 per day
SIDEWALK CAFÉ PERMIT	\$15.00 per seat Annual
STREET USE PERMIT	
	\$25.00 nonrefundable application fee
Up to two days	\$40.00
More than two days	\$100.00
TAX EXEMPT REPORT FILING (every other year)	
Late Fee	\$20.00
TAXI CAB COMPANY LICENSE	
Each Additional Car	\$25.00
TAXI CAB DRIVER LICENSE	\$25.00 Annual
THEATER LICENSE	
Up to 1,200 seats	\$200.00
Over 1,200 seats	\$275.00
TOURIST ROOMING/SHORT-TERM RENTAL LICENSE	
	\$2,000.00 Annual
TRAPPING PERMIT	\$25.00 Annual
CITY HALL MEETING ROOM RENT	\$25 per event

LAKEFRONT

BEACH

(Open Memorial Day thru Labor Day – no glass containers allowed)		
Children age 6 and under		Free
Children age 7-12		\$4.00 per day
Ages 13 to Adult		\$8.00 per day
Resident Beach Tags (Maximum 6 per Household)		\$3.00 per tag
Seasonal Pass Adult 13 and up		\$70.00 per year
Seasonal Pass Child 7-12		\$40.00 per year
Beach Bathrooms – Opening/Cleaning		Hourly Rate
BOAT LAUNCH PERMIT		
One-Time Launch	Resident	Non-Resident
Non-Trailer Non-Motor	\$7.00	\$8.00
Less than 20 feet	\$10.00	\$11.00
20 feet to 25 feet 11 inches	\$14.00	\$21.00
26 feet and over	\$16.00	\$24.00
Season Launch Permit	Resident	Non-Resident
Non-Trailer Non-Motor	\$70.00	\$80.00
Less than 20 feet	\$100.00	\$110.00
20 feet to 25 feet 11 inches	\$140.00	\$210.00
26 feet and over	\$160.00	\$240.00
COMMERCIAL BOAT LAUNCH PERMIT	\$1,000 per year (unlimited launches)	
ANNUAL WEST END PIER SLIP, LAGOON SLIP, BUOY, DINGHY, KAYAK AND PADDLEBOARD RACK LEASE PERMITS	<i>Rates may change on an annual basis by the Common Council</i>	
WEST-END PIER 24' SLIP		
Resident		\$1,774.00
Non- Resident Property Owner		\$2,661.00
Non-Resident		\$3,547.00
WEST-END PIER 26' SLIP		
Resident		\$2,070.00
Non- Resident Property Owner		\$3,015.00
Non-Resident		\$3,842.00
LAGOON SLIP & BUOY		
Resident		\$764.00
Non- Resident Property Owner		\$1,272.00
Non-Resident		\$1,774.00
DINGHY, KAYAK, & PADDLEBOARD RACKS		
Resident		\$131.00
Non- Resident Property Owner		\$191.00
Non-Resident		\$262.00
BUOY/SLIP RATES ESTABLISHED ANNUALLY BY RESOLUTION		\$30.00 per year
Season Launch Pass for Kayaks, Canoes and Paddleboards (non-trailer, non-motor)		
RIVIERA RENTALS		
<i>Maximum attendees is 380</i>		
Security Deposit		\$1,000.00
Resident Rental Fee (Friday, Saturday, Sunday)		\$2,500.00
Non-Resident Rental Fee (Friday, Saturday, Sunday)		\$3,000.00

Resident & Non-Resident Weekday Rental Fee (Monday - Thursday)	\$500.00
Not-for-Profit Group Rental Fee	\$400.00
Per Hour Set Up Fee	\$20.00 per hour
Security Guards for Event (2)	Additional Renter Expense - Hourly Rate
Extra Security Guard over 250 attendees	Additional Renter Expense - Hourly Rate

BUILDING & ZONING	
Building	Residential \$60.00 Commercial \$100.00
Minimum permit fee for all building permits	
Residential Construction:	\$0.31 / sq. ft. New Single Family Construction \$1,000.00 Minimum
One & Two family & attached garage (new, addition and alterations)	\$0.25 / sq. ft.
Accessory buildings & garages	\$0.15 / sq. ft., or \$60.00 Minimum
Decks	\$60.00
Roofing and Siding	
Commercial Construction:	\$0.31 / sq. ft. New Commercial Construction \$1,500.00 Minimum
Residences - Apartments, Three family & over, Row Housing, Multiple Family Dwellings, Institutional (new, addition and alterations)	\$0.30/ sq. ft.
Local Business, Office Building (new, addition or alteration)	\$0.30 / sq. ft.
Manufacturing or Industrial (new, addition or alteration)	\$10.00 / \$1,000.00 valuation
Commercial , structures, alterations, residing, reroofing, repairs, where square footage cannot be calculated	
Plan Examination:	\$150.00
One and Two Family Residence	\$150.00 plus \$10.00 /unit
Apartments, Three Family Residence, Row Housing, Multiple family Building State Approved Plans	\$350.00
Commercial, Industrial, Institutional & Additions State Approved Plans	\$125.00/ Plan
Heating Plans, Energy Calculations, or Lighting Plans submitted separately	\$75.00
Additions, Alterations to 1 & 2 Family Dwellings	\$40.00
Accessory building over 240 sq. ft., and decks for 1 & 2 family dwellings	\$45.00
Wisconsin Uniform Building Permit Seal	\$60.00
	\$100.00
Occupancy Permit - Residential	\$75.00

Commercial and Industrial	
Temporary (6 months or less Commercial only)	\$200.00 Commercial \$50 Residential
Permit Renewal (6 month extension or less)	
Heating and Air Conditioning:	\$3.00/ 100 sq. ft. of conditioned area with a minimum fee of \$60.00
Heating and Air Conditioning Distribution Systems	\$125.00 first unit, \$60.00 each additional unit. \$60.00 / unit \$150.00/ unit, up to and including 150,000 BTU units. Additional fee of \$20.00 / each 50,000 BTU fraction thereof up to a maximum of \$900.00 / unit.
New Residential Heating	\$60.00 / unit
Replacement Residential Heating	
Commercial New or Replacement Heating	
Residential Air Conditioning – Other than Wall Units (new or replacement)	\$150.00/ unit up to 5tons or 60,000 BTU's. Additional fee of \$20.00 each ton or 12,000 BTU's or fraction thereof up to a maximum of \$900.00 / unit
Commercial Air Conditioning - Other than Wall Units (new or replacement)	\$60.00 / unit
Permanently installed Wall unit (example - Fireplace, wall pack)	\$75.00
Commercial/Industrial Exhaust Hoods and Exhaust Systems	
Plumbing Permit:	\$15.00/ fixture, drain or device, \$60.00 Minimum
Fixture Count	\$1.00 / lineal foot of sewer or private water main, \$60.00 Minimum
Water Main	\$1.00 / lineal foot of sewer or private water main, / \$9.00 per manhole \$60.00 Minimum
Sanitary Sewer	\$1.00 / lineal foot of sewer or private water main / \$12.00 per manhole or basin \$60.00 Minimum
Storm Sewer	\$100.00
Exterior Grease Trap	
Electrical:	\$60.00 minimum.
Residential Minimum	\$100.00/ Service First 200 Amps, \$25.00 each additional 100 Amps.
New Residential Service	\$1.00 / lineal foot of sewer or

	private water main, \$60.00 minimum & / \$9.00 per manhole.
Sanitary Sewer	\$100.00/ Service
Residential Service Update	\$50.00/ Panel
Residential Sub-Panel	\$75.00 (includes gas piping)
Residential Generator	\$100.00 up to 200 Amps. \$25.00 each additional 100 Amps.
Temporary Electrical Service	\$150.00 Minimum
Commercial Electrical Minimum	\$150.00/ Inspection
Commercial Electrical Re-Inspections	\$150.00 First 200 Amps, \$25.00 each additional 100 Amps.
Commercial Service (New or Update)	\$50.00 First 100 Amps, \$10.00 each additional 100 Amps.
Commercial Sub-Panel	\$150.00 (included gas piping)
Commercial Generator	\$1.00/ Device, \$100.00 Minimum
Commercial Low Voltage	\$100.00 per site
Commercial Exterior Light Fixture Replacement	\$0.10 / sq. ft. of area served, \$60.00 minimum. \$0.10 / sq. ft. of area served, \$150.00 minimum.
Residential Electrical Permit - for minor installations with fees not exceeding \$5.00, the permit fee may be waived by the inspector. Commercial Electrical Permit - for minor installations with fees not exceeding \$5.00, the permit fee may be waived by the inspector.	
Erosion control fees:	\$125.00 / lot
New One and Two Family Buildings	\$50.00
One and Two Family Additions and Accessory Structures	\$175.00/Building, plus \$5.00/1,000 sq. ft. disturbed lot area up to \$2,000.00 max.
Multi-Family Residential, Commercial, Industrial and Institutional	\$40.00
Other	
Zoning	\$60.00
Zoning Permit	\$60.00
Certificate of Occupancy (per Section 98-909)	\$60.00
Temporary Use (per Section 98-906)	\$50.00
Zoning Verification Letter	\$60.00 minimum or \$0.35/ sq ft of sign area
Sign Permit (per Section 98-907)	\$125.00 (1-2 family) \$250.00 (all others)
Early Start Permit to start construction	\$75.00 administrative fee/ tank for installation or removal

Fuel Tanks	\$100.00 (One or two family residences and accessory Structure over 250 sq ft)
Wrecking or Razing- Building Inspector may waive the fee if the structure is condemned	\$350.00
Commercial/ Industrial Razing	\$250.00 plus \$0.03/ sq ft
Moving buildings over public right-of-ways	\$150.00/ inspection report
Special Inspections and Reports	\$400.00
Text Amendment (per Section 98-902)	\$400.00
Zoning Map Amendment (per Section 98-903)	For each new Residential Lot Created: \$400.00 For each new Commercial Lot Created: \$200.00
Certified Survey Map (CSM)	\$150.00
Plat Renewal	\$400.00 \$100.00
Conditional Use (per Section 98-905)	\$400.00
Site Plan (per Section 98-908)	\$400.00
Variance (per Section 98-910)	\$150.00
Interpretation (per Section 98-911)	\$400.00
Appeal (per Section 98-912)	\$750.00
PD Zoning Map Amendment (Includes 1 PIP Review)	\$400.00
PIP Review	\$10.00
Filing or Recording fee with City Clerk, plus actual recording fee	
<ul style="list-style-type: none"> Triple Fees: Upon failure to obtain a permit before work on a building has been started, except in emergency cases, the total fee shall be triple the total fees charged. 	
NOTE: Fees shall be charged on gross square footage defined as follows: The exterior dimensions, including attached garage and each floor level	
NOTE: In determining costs, all construction shall be included with the exception of heating, air conditioning, electrical or plumbing work.	
NOTE: All fee amounts shall be rounded up to the next full dollar amount.	
NOTE: An additional fee for plan review may be assessed at the time of application for renewal of the permit.	
* Base fee may be modified by Subsection (4) of Section 98-935, Fees of the Zoning Code	

CEMETERY FEES	\$675.00
Opening Grave – Weekdays (Full Burial)	\$800.00
Opening Grave - Saturdays (Full Burial)	\$450.00

Opening Grave – Weekdays (Cremation)	\$525.00
Opening Grave – Saturdays (Cremation)	\$100.00 extra charge
Two cremations buried in same grave at one time	\$200.00
Opening Grave – Weekdays - Baby Under 1 Year	\$300.00
Opening Grave – Saturdays - Baby Under 1 Year	\$650.00
Grave (50% Perpetual Care)	\$400.00
Grave – Single Cremation (50% Perpetual Care)	\$500.00
Grave – Double Cremation (50% Perpetual Care)	\$1,200.00
	\$1,000.00 bottom row
Columbarium Niche (includes opening & inurnment) (\$200 Perpetual Care)	\$150.00 additional
2 nd Inurnment if Niche allows for two	\$240.00
Niche Door Inscriptions	\$75.00
Frost Charges (November 1 to March 15)	\$50.00
Stake Out Fee for Foundations	\$0.40 per square inch
Foundation Charges	20% of Gross Receipts
Use of Cemetery for Functions	
POLICE DEPARTMENT FEES	
FINGERPRINTING	\$15.00
City Residents	\$15.00
Individuals employed in business in city limits or working for city licensed business	\$60.00
Non-Residents	
PUBLIC WORKS FEES	
CONSTRUCTION PERMIT FEE	
Curb Cut/Driveway Approach Fee	\$25.00
Right-of-Way Excavation Fee	\$25.00
Storm Sewer Connection Fee	\$25.00
Sanitary Sewer Connection Fee	\$25.00
Special brush, limb and refuse pick-up	\$24.00 per 15 minutes
Dumpster Delivery	\$50.00 per dumpster
Dumpster Pick-up	\$50.00 plus additional landfill fees

FIRE DEPARTMENT FEES	
Fees for Apparatus and Personnel	1 hour minimum and fractions thereafter on hourly rates unless stated otherwise
Chief, Deputy Chief or Assistant Chief	\$26.00/hr.
Fire and EMS Personnel	\$26.00/hr.

Engine/Squad	\$550.00/hr.
Truck (aerial apparatus)	\$875.00/hr.
Brush Truck	\$300.00/hr.
Air Boat	\$300.00/hr.
Technical Rescue and Utility	\$500.00/hr.
Chief, Deputy Chief, Assistant Chief, or Command Vehicle	\$50.00/hr.
Utility	\$50.00/hr.
Ambulance	\$270.00/hr.
<u>Paramedic Intercept Fee (Option a OR b)</u>	
a. <u>Flat Rate Billed to Requesting Municipality</u>	<u>\$400.00</u>
b. <u>Shared Revenue from Requesting Municipality</u>	<u>50% Monies Received</u>
EMS First Responder and Transport Fees	
Residents Fee	\$150.00 per call
Non-Resident Fee	\$200.00 per call
Ambulance Transport Fee Schedule	
Advanced Life Support Base Rate	\$918.89
Advanced Life Support Base Rate (ALS2)	\$1010.47
Advanced Life Support Base Rate (Intercept)	\$918.89
Advanced Life Support Base Rate (Intercept ALS2)	\$1010.47
Equal Level Staffing Mutual Aid	\$300.00
Basic Life Support Base Rate	\$700.00
Mileage Charge	\$20.00 per mile
Supplies used fee	
Defibrillation	\$100.00
EKG Monitoring	\$150.00
Spinal Immobilization	\$150.00
I/O Needle & Associated Supplies	\$200.00
Airway Placement	\$150.00
Oxygen & Associated Supplies	\$100.00
IV & Associated Supplies	\$150.00
CPAP Disposable	\$150.00
Epi 1:1,000	\$35.00
Nitro Tabs	\$22.00
Albuterol/Ventolin	\$30.00
Glucagon	\$211.00
Narcan	\$48.00
ASA	\$32.00
Dextrose 25gms/50cc	\$32.00
Glucose	\$10.50
CO2 Monitor Nasal/Tube	\$40.00

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- Formatted:** List Paragraph, Numbered + Level: 1 + Numbering Style: a, b, c, ... + Start at: 1 + Alignment: Left + Aligned at: 0.57" + Indent at: 0.82"
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Oil Dry	\$10.00 per bag
Class A, B, or AB Firefighting Foam	\$30.00/gallon
BLS Supplies Used	\$75.00
ALS Supplies Used	\$125.00
Paramedic Medications	
Adenocard	\$31.00
Amiodorone	\$125.00
Atropine	\$37.00
Calcium Chloride	\$43.00
Dextrose 5%	\$32.00
Diltiazem	\$9.00
Diphenhydramine	\$5.00
Epi 1:10,000	\$16.00
Etomidate	\$94.00
Heparin	\$32.00
Ketamine	\$54.00
Lidocaine	\$36.00
Magnesium Sulfate	\$7.00
Methylprednisolone	\$101.00
Metoprolol	\$9.00
Midazolam	\$68.00
Norepinephrine	\$22.00
Ondansteron	\$28.00
Sodium Bicarbonate	\$37.00
Sublimaze	\$5.00
Succinylcholine	\$41.00
Clopidogral	\$19.00
Dopamine	\$97.00
Hydromorphone	\$10.00
Hydroxycobalamin	\$1270.00
Metoclopramide	\$5.00
Morphine Sulfate	\$56.00
Tranexamic Acid	\$96.00
Fees Relating To Permits Required	
Fire pit burn permit	\$15.00 each fire or \$50.00 yr
Fireworks permit	\$50.00
Burning permits	\$50.00
Key box processing fee	\$10.00
Operational Permit	\$75.00
Fees Relating To Fire Protection Systems	
Basic system Review	\$250
Fee is charged for systems without hydraulic calcs	
Fire Sprinkler, Fire Control and/or Fire Suppression system plan review with one set of hydraulic calculations. (Fee is charged for each separate floor and /or area of building per system and review.)	\$300.00

Verifications of Additional Hydraulic Calcs (fee is charged for each additional set of hydraulic calculations required by the AHJ)	\$175.00
Additional review of same system. (Fee applies to all re-submittals.)	\$300
Site inspection during installation 2 hour minimum Note: system may not be concealed prior to inspection. Inspections are required for all systems.	\$75.00/hr.
Modifications to existing systems	
Min. fee per system without hydraulic calcs	\$75.00
Fee per sprinkler up to 15 sprinklers w/o calcs	\$20.00 ea.
Fee per sprinkler up to 15 with calcs	\$200.00
Fire Pumps per review	\$300.00
Fire prevention inspection fee schedule:	
Residential Building Type:	
4 to 36 units	\$10 per unit per year
37 to 60 units	\$400 per year
61 to 99 units	\$450 per year
100 units and above	\$500 per year
Commercial:	
Under 1,000 square feet	\$50
1,000 to 4,999 square feet	\$100
5,000 to 24,999 square feet	\$150
25,000 to 99,000 square feet	\$200
100,000 to 174,999 square feet	\$400
175,000 to 249,999 square feet	\$700
Industrial:	
Under 5,000 square feet	\$100
5,000 to 24,999 square feet	\$200
25,000 to 99,000 square feet	\$300
100,000 to 174,999 square feet	\$500
175,000 to 349,999 square feet	\$800
Additional conditions: (a) The fee for hotels and motels shall be the same as for residential property, except that the fee shall be calculated on a per room basis. (b) Square footage refers to the total floor area of any building or structure. (c) Inspection fees shall be charged to the property owner. Any fees unpaid by November 1 of each year shall be entered upon the tax roll as a special charge against the property and all proceedings in relation to the collection, return, and sale of the property for delinquent real estate taxes, shall apply to the inspection fee.	
Sprinkler system underground mains	
0-200 feet	\$75.00
201-999 feet	\$125.00
1000 or more	\$300

Fire hose standpipe connections	\$15.00 each
Other fire protection systems (hood, wet & dry chem.)	\$300
Fire alarm systems per control panel	\$250.00
Fire Alarm system manual pull stations, initiating devices; this includes smoke, heat, flame, ionization, photoelectric detectors, water flow devices and all monitoring devices per review.	\$50.00 up to 3 \$10 each additional
Witness of all required tests – 2 hour minimum	\$150/hr.
Inspection during installation	\$75.00/hr.
Fire protection Consulting on systems and or for occupancies or permits	\$75.00/hr. 1 Hour Minimum

Adopted this 24th day of June, 2019.

Deleted: 8

Deleted: May

Thomas Hartz, Mayor _____ Date

ATTEST:

Lana Kropf, City Clerk _____ Date

Prepays

Report Criteria:

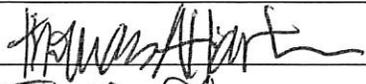
Report type: Summary
[Report].Check Issue Date = 05/22/2019,05/29/2019
Check.Type = {<->} "Adjustment"
Bank.Bank account = "043230"

Check Issue Date	Check Number	Vendor Number	Payee	Amount
05/22/2019	70598	2108	AT&T LONG DISTANCE	122.25
05/22/2019	70599	2800	KORNAK, EMILY	57.42
05/22/2019	70600	830	MONAHAN, MICHAEL	12.76
05/22/2019	70601	3038	NELSON, BRANDI	32.35
05/22/2019	70602	5225	NETTESHEIM, GLEN	272.60
05/22/2019	70603	5001	VERIZON WIRELESS	40.01
05/22/2019	70604	5477	WMCCA	540.00
05/22/2019	70605	5287	KOSTMAN, REBECCA	122.38
05/22/2019	70606	2876	LAKE GENEVA POLICE DEPT	.00 V
05/22/2019	70607	4915	TIETZ, KATIE	19.50
05/22/2019	70608	5001	VERIZON WIRELESS	1,011.22
05/22/2019	70609	3124	PETTY CASH - POLICE DEPT	75.04
05/29/2019	70674	2104	AT&T	1,978.46
05/29/2019	70675	2625	HALL, KAREN	364.87
05/29/2019	70676	2670	HOME DEPOT CREDIT	642.22
05/29/2019	70677	2787	KINGWILL, PAMELA	12.76
05/29/2019	70678	2800	KORNAK, EMILY	99.76
05/29/2019	70679	5386	MCNEIL, KYLE	20.00
05/29/2019	70680	3024	MUTUAL OF OMAHA	1,289.62
05/29/2019	70681	241	REGISTRATION FEE TRUST	74.50
05/29/2019	70682	3362	STANG, KAY	281.88
05/29/2019	70683	5376	SWANSON, SARA	299.86
05/29/2019	70684	4918	TIME WARNER CABLE	63.29
05/29/2019	70685	4973	US BANK	8,892.03
05/29/2019	70686	4975	US CELLULAR	532.96
05/29/2019	70687	5034	WALWORTH CO REGISTER OF DEEDS	60.00
05/29/2019	70688	5055	WATSON, PEGGY	12.63
Grand Totals:				16,930.37

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
11-00-00-13910	2,311.98	.00	2,311.98
11-00-00-21100	75.04	15,170.98-	15,095.94-
11-10-00-53160	60.00	.00	60.00
11-10-20-51340	1,003.40	.00	1,003.40
11-12-00-52210	102.79	.00	102.79
11-12-00-53320	540.00	.00	540.00
11-14-20-53990	29.98	.00	29.98
11-15-10-53200	305.00	.00	305.00
11-16-10-52210	983.12	.00	983.12
11-16-10-53500	12.63	.00	12.63
11-21-00-51380	215.52	.00	215.52

Dated: _____

Mayor:  _____

City Council:  _____

 _____

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City Recorder: _____

Report Criteria:

Report type: Summary

[Report].Check Issue Date = 05/22/2019,05/29/2019

Check.Type = {<>} "Adjustment"

Bank.Bank account = "043230"

Detail Board Report

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Batch = "190610","190611","F90610","F90611","P90610","P90611","L90610","L90611"

Invoice Detail.GL account (2 Characters) = {<>} "61"

Invoice Detail.GL account (2 Characters) = {<>} "62"

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
ACCURATE APPRAISAL LLC				
ACCAPP2019-	05/20/2019	60% OF 2019 CONTRACT	11-15-40-52100 ASSESSOR CONTRACTED SERVICES	24,600.00
Total ACCURATE APPRAISAL LLC:				24,600.00
ACL SERVICES LLC				
X670-201904-0	05/01/2019	BLOOD DRAW	11-21-00-53800 PD SPECIAL INVESTIGATIONS	14.21
Total ACL SERVICES LLC:				14.21
ADAMS ELECTRIC INC				
10689001	05/07/2019	REMOTE MONITORING SYSTE	11-22-00-53500 BLDG MAINT SUPPLIES-FIREHOUSE	650.00
Total ADAMS ELECTRIC INC:				650.00
ALADTEC, INC.				
2019-1330	05/14/2019	SCHEDULING SYSTEM	11-22-00-54500 FIRE IT SERVICES	1,495.00
Total ALADTEC, INC.:				1,495.00
ASPINALL, NEAL				
197582	05/19/2019	RIVIERA/CITY LOGO DESIGN	47-70-00-57150 PROMOTIONAL GRANT	625.00
Total ASPINALL, NEAL:				625.00
BAYCOM INC				
EQUIPINV_019	03/26/2019	MOBILE DATA-CAR#1/AMB#2	50-22-00-58000 FIRE EQUIPMENT PURCHASES	7,782.00
Total BAYCOM INC:				7,782.00
BLACK POINT ESTATE & GARDENS				
038	03/20/2019	CAMPS OF LG-ADULT PRG 6/10	99-00-00-54150 LIBRARY PROGRAMS	25.00
Total BLACK POINT ESTATE & GARDENS:				25.00
BOUND TREE MEDICAL LLC				
83208675	05/14/2019	BBP RESTRAINT,GLOVES,SYRI	11-22-00-58100 EMS EQUIPMENT/SUPPLIES	617.57
83212973	05/17/2019	PERS PROTECTION KIT	11-22-00-58100 EMS EQUIPMENT/SUPPLIES	7.39
Total BOUND TREE MEDICAL LLC:				624.96
BUMPER TO BUMPER AUTO PARTS				
662-402770	01/30/2019	DIESEL	11-22-00-53510 EQUIP MAINT SUPPLIES-FIRE DEPT	32.96
662-407735	05/04/2019	OIL	11-22-00-53510 EQUIP MAINT SUPPLIES-FIRE DEPT	13.78
662-407943	05/09/2019	SWITCHES-BEACH GROOMER	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	5.99
662-408068	05/10/2019	FUSES-CAR#2	11-22-00-53510 EQUIP MAINT SUPPLIES-FIRE DEPT	4.51
2-408738	05/23/2019	SWITCHES-BEACH GROOMER	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	23.08
2-408773	05/23/2019	WIRE-BEACH GROOMER	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	2.89

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total BUMPER TO BUMPER AUTO PARTS:				83.21
CDW GOVERNMENT INC				
SCT2737	05/01/2019	COMPUTER SUPPLIES	11-21-00-53050 DATA PROCESSING	96.35
SHG9986	05/14/2019	ANTI-VIRUS RENEWAL	11-15-10-54500 COMPUTER IT SVC & EQUIPMENT	570.40
Total CDW GOVERNMENT INC:				666.75
CHERVAK, MARIIA				
REFUND 7/25/	05/07/2019	REFUND-BD038168-4,BD038169	11-12-00-45100 COURT PENALTIES & FINES	34.10
Total CHERVAK, MARIIA:				34.10
CONWAY SHIELD				
0441293-IN	05/30/2019	SCBA COMPRESSOR REPAIR	11-22-00-52400 EQUIPMENT REPAIRS-FIRE DEPT	273.00
Total CONWAY SHIELD:				273.00
DAM ROAD GUN SHOP INC				
235673	05/08/2019	UNIFORM-TRACY	11-21-00-51380 PD UNIFORM ALLOWANCE	450.00
316441	05/04/2019	UNIFORM-GREETHAM	11-21-00-51380 PD UNIFORM ALLOWANCE	592.95
Total DAM ROAD GUN SHOP INC:				1,042.95
DARIEN MUNICIPAL COURT				
WARRANT-DA	05/30/2019	WARRANT #19-6649/DAVIS	11-12-00-24280 COURT FINES-OTHER	1,000.00
Total DARIEN MUNICIPAL COURT:				1,000.00
DATA EQUIPMENT SERVICES				
1200	05/14/2019	MODEM SVC-MAY	42-34-50-52210 TELEPHONE EXPENSE	990.00
1200	05/14/2019	MODEM SVC-MAY	40-54-10-53400 LUKE OPERATING AND CC EXP	45.00
Total DATA EQUIPMENT SERVICES:				1,035.00
DINGES FIRE COMPANY				
53939	02/11/2019	FIT TEST MACHINE FILTERS	11-22-00-58200 STATE MANDATED EQUIP TESTING	194.00
Total DINGES FIRE COMPANY:				194.00
DOWN TO EARTH CONTRACTORS INC				
7051	05/20/2019	STORM DRAIN RPR-MAXWELL/	43-32-10-17010 2018/2019 STREET IMP PROGRAM	3,012.64
7052	05/20/2019	STORM DRAIN RPR-EVERGRE	43-32-10-17010 2018/2019 STREET IMP PROGRAM	2,219.38
7053	05/20/2019	STORM DRAIN RPR-MAIN/COO	43-32-10-17010 2018/2019 STREET IMP PROGRAM	3,120.52
7054	05/20/2019	STORM DRAIN RPR-WRIGLEY	43-32-10-17010 2018/2019 STREET IMP PROGRAM	4,094.14
7055	05/20/2019	STORM DRAIN RPR-WELLS ST	43-32-10-17010 2018/2019 STREET IMP PROGRAM	2,666.00
Total DOWN TO EARTH CONTRACTORS INC:				15,112.68
DUNN LUMBER & TRUE VALUE				
757727	05/04/2019	GROUNDING CONNECTOR	11-22-00-53500 BLDG MAINT SUPPLIES-FIREHOUSE	16.99
757756	05/05/2019	NUTS,BOLTS,BITS-PROPERTY	11-21-00-53420 PD SPECIAL EQUIPMENT	32.47
758034	05/08/2019	LIGHT BULBS-LAMPS	99-00-00-53500 LIBRARY MAINT SUPPLIES	13.98
758171	05/09/2019	SUPPLIES-EVIDENCE RM	11-21-00-53420 PD SPECIAL EQUIPMENT	35.33
758226	05/09/2019	SUPPLIES-EVIDENCE RM	11-21-00-53420 PD SPECIAL EQUIPMENT	5.20
759184	05/20/2019	SPACKLING-PUBLIC RR	99-00-00-52500 LIBRARY BLDG REPAIR	5.29

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
759222	05/20/2019	COUPLING,FASTENERS-RESTR	11-52-01-53500 BLDG MAINT & REPAIR	37.74
759227	05/20/2019	BATTERIES,CLEANER	40-54-10-53100 BEACH OFFICE SUPPLIES	12.28
759257	05/20/2019	PLUGS,BUSHING-BEACH HOUS	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	13.46
759338	05/21/2019	SPRAY PAINT-WEST PIER	40-52-10-53510 EQUIP MAINT SUPP-BUOYS,STALLS	4.99
759363	05/21/2019	BATTERIES,BOLTS-BEACH HO	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	14.08
759392	05/21/2019	BUSHING,TUBE-BEACH HOUSE	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	19.27
759481	05/22/2019	2 CYCLE OIL-WEED EATERS	11-52-00-52500 EQUIPMENT REPAIR SERVICES	6.38
759485	05/22/2019	90 DEG ELBOWS-GENEVA/BRO	11-34-10-52610 STREET LIGHTS REPAIRS	5.98
759513	05/22/2019	CLOROX,MARKING PNT-TAG T	11-32-13-54300 TREE & BRUSH OPERATING SUPPLY	20.56
759540	05/22/2019	SQUAD KEYS #219-11	11-21-00-53610 PD EQUIP MAINT SERV COSTS	6.98
759881	05/25/2019	NUTS,BOLTS,BATTERIES	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	17.99
760105	05/29/2019	BROOMS,PLUNGER-BEACH HO	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	54.47
760124	05/29/2019	2-CYCLE OIL-TRIMMERS	11-32-10-53410 VEHICLE-FUEL & OIL	59.76
760220	05/29/2019	WHISK BROOM	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	5.79
Total DUNN LUMBER & TRUE VALUE:				388.99
ELKHORN NAPA AUTO PARTS				
156380	05/17/2019	PUSH BUTTON FUSE-WAGON #	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	3.63
Total ELKHORN NAPA AUTO PARTS:				3.63
EMERGENCY APPARATUS MAINT				
106169	05/13/2019	INSP/REPAIRS-SQUAD 2861	11-22-00-52400 EQUIPMENT REPAIRS-FIRE DEPT	152.82
Total EMERGENCY APPARATUS MAINT:				152.82
EMS MEDICAL BILLING ASSOCIATES				
APR 2019	05/01/2019	COMMISSIONS-APR	11-22-00-52140 OUTSIDE BILLING SERVICES	4,097.27
Total EMS MEDICAL BILLING ASSOCIATES:				4,097.27
EQUIPARTS				
114354	05/29/2019	PLUMBING PARTS-BEACH RR	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	158.15
Total EQUIPARTS:				158.15
FHEG GATEWAY-RACINE CAMPUS				
718161	05/09/2019	EXAM PREP-BAUMANN	11-22-00-54120 TUITION REIMB PER CONTRACT	81.25
Total FHEG GATEWAY-RACINE CAMPUS:				81.25
FIRE SUPPRESSION CONSULTANTS LLC				
191086	05/07/2019	FIRE EXT-CAR#1	11-22-00-58000 FIRE EQUIPMENT/SUPPLIES	562.00
Total FIRE SUPPRESSION CONSULTANTS LLC:				562.00
FLOWER, JIM				
REIMB APR MI	04/30/2019	157 MILES-C/E	11-24-00-53300 BLDG INSPECTOR TRAVEL-MILEAGE	91.06
REIMB MAR M	03/31/2019	397 MILES-C/E	11-24-00-53300 BLDG INSPECTOR TRAVEL-MILEAGE	230.26
Total FLOWER, JIM:				321.32
FORD OF LAKE GENEVA				
157	05/21/2019	AC,STEERING,BRAKES/FIX-CS	11-21-00-53610 PD EQUIP MAINT SERV COSTS	2,337.12
68215	04/26/2019	OIL CHANGE,TIRE REPAIR-#20	11-21-00-53610 PD EQUIP MAINT SERV COSTS	144.00
68241	04/30/2019	OIL CHANGE-#204	11-22-00-53610 FD-EQUIP MAINT SERV COST	31.79

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
68243	04/30/2019	OIL CHANGE-#211	11-21-00-53610 PD EQUIP MAINT SERV COSTS	41.80
68361	05/09/2019	TIRE REPAIR-#204	11-21-00-53610 PD EQUIP MAINT SERV COSTS	30.95
68362	05/09/2019	OIL CHANGE-#201	11-21-00-53610 PD EQUIP MAINT SERV COSTS	30.09
Total FORD OF LAKE GENEVA:				2,615.75
FUN EXPRESS, LLC				
696304229-01	05/13/2019	YOUTH PRGM SUPPLIES	99-00-00-54150 LIBRARY PROGRAMS	88.23
696304229-02	05/13/2019	YOUTH PRGM SUPPLIES	99-00-00-54150 LIBRARY PROGRAMS	54.77
Total FUN EXPRESS, LLC:				143.00
GAGE MARINE CORP				
164772	05/28/2019	DINGHY RAMP REPAIR-WEST E	40-52-10-52640 BUOYS & BOAT STALLS-REPAIRS	106.50
Total GAGE MARINE CORP:				106.50
GALLS LLC				
012607014	04/30/2019	GOORSKEY-SHIRT	11-22-00-51380 FIRE DEPT UNIFORMS	63.37
012607019	04/30/2019	STELTENPOHL-SHIRT	11-22-00-51380 FIRE DEPT UNIFORMS	47.99
012618722	05/01/2019	UNIFORM-BOULAND	11-21-00-51380 PD UNIFORM ALLOWANCE	12.99
012678135	05/08/2019	UNIFORM PATCHES	11-22-00-51380 FIRE DEPT UNIFORMS	460.00
287596	05/01/2019	UNIFORM-WISNIEWSKI	11-21-00-51380 PD UNIFORM ALLOWANCE	44.95
287630	05/02/2019	INITIAL ISSUE-SPRINGHORN	11-21-00-51380 PD UNIFORM ALLOWANCE	18.95
Total GALLS LLC:				648.25
GAPPA SECURITY SOLUTIONS LLC				
18466	05/17/2019	KEYS-DOORS,VEHICLES/SUMM	11-32-10-53500 BLDG MAINT SUPPLIES-STR DEPT	76.25
Total GAPPA SECURITY SOLUTIONS LLC:				76.25
GATEWAY TECHNICAL COLLEGE				
24534	04/30/2019	TRAINING-KOSTMAN	11-21-00-54150 TUITION & BOOKS PER CONTRACT	948.48
24616	05/21/2019	TUITION/FEES	11-22-00-54100 FIRE TRAINING PAY	161.25
24616	05/21/2019	TUITION/FEES	11-22-00-55100 EMS TRAINING PAY	4,475.33
24678	05/29/2019	CREDIT TO #24616	11-22-00-55100 EMS TRAINING PAY	268.40
Total GATEWAY TECHNICAL COLLEGE:				5,316.66
GENERAL COMMUNICATIONS INC				
269212	05/09/2019	RADIO PARTS-CAR #1	50-22-00-58000 FIRE EQUIPMENT PURCHASES	97.95
Total GENERAL COMMUNICATIONS INC:				97.95
GENERAL FIRE EQUIPMENT CO				
140731	03/28/2019	SQUAD #204-19 EQUIPMENT	50-21-00-58000 POLICE EQUIPMENT PURCHASES	6,514.90
Total GENERAL FIRE EQUIPMENT CO:				6,514.90
GENEVA ONLINE INC				
1081244	05/01/2019	EMAIL SVC-MAY	11-12-00-52210 MUNICIPAL CT TELEPHONE	2.00
Total GENEVA ONLINE INC:				2.00
GOV OFFICE LLC				
44661	03/11/2019	EXTEND STORAGE-CITY WEBS	11-14-30-53820 LICENSE/SUPPORT EXPENSE	250.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total GOVOFFICE LLC:				250.00
HALVERSON OVERHEAD DOOR CO				
7032	05/13/2019	BAY DOOR REPAIR-ST1	11-22-00-53500 BLDG MAINT SUPPLIES-FIREHOUSE	178.00
Total HALVERSON OVERHEAD DOOR CO:				178.00
HE STARK AGENCY INC				
6089CRTPRK-	04/30/2019	COLLECTION FEES-APR	11-12-00-52140 COLLECTION FEES	2.50
6089PARK-4/3	05/29/2019	COLLECTION FEES-APR	42-34-50-52160 LUKE CC AND COLLECTION FEES	2,154.23
Total HE STARK AGENCY INC:				2,156.73
HENRY SCHEIN INC				
63678684	04/19/2019	PULSE OXIMETER	11-22-00-58100 EMS EQUIPMENT/SUPPLIES	85.99
Total HENRY SCHEIN INC:				85.99
ITU ABSORB TECH INC				
7243259	05/17/2019	MATS,MOPS,FRAGRANCE	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	92.81
7252264	05/31/2019	MATS	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	81.22
Total ITU ABSORB TECH INC:				174.03
JAMES IMAGING SYSTEMS INC				
8511	05/15/2019	TOSH ES3555C-MAY	11-21-00-55310 COPY MACHINE & SHREDDING SVC	236.01
906512	05/15/2019	TOSH ES357-MAY	11-21-00-55310 COPY MACHINE & SHREDDING SVC	35.87
Total JAMES IMAGING SYSTEMS INC:				271.88
JOHNS DISPOSAL SERVICE INC				
288367	05/15/2019	2 YD DUMPSTER	48-00-00-53990 CEM MISC EXP	144.00
Total JOHNS DISPOSAL SERVICE INC:				144.00
JOHNSON CONTROLS				
20935537	02/06/2019	ALARM INSPECTIONS	11-51-10-52400 MUSEUM-MAINTENANCE & REPAIRS	1,222.96
Total JOHNSON CONTROLS:				1,222.96
KUNES COUNTRY FORD				
69784	05/09/2019	OIL CHANGE-A2	11-22-00-52400 EQUIPMENT REPAIRS-FIRE DEPT	110.25
Total KUNES COUNTRY FORD:				110.25
LAFORCE				
1097035	04/30/2019	KEYS	11-21-00-53420 PD SPECIAL EQUIPMENT	110.50
Total LAFORCE:				110.50
LAKE GENEVA UTILITY				
13668	05/20/2019	RECONNECT-SEASONAL	11-52-00-52260 PARKS WATER & SEWER EXP	350.00
Total LAKE GENEVA UTILITY:				350.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
LAKESHORES LIBRARY SYSTEM				
2138	05/17/2019	PC DEPLOYMENT	99-00-00-55160 LIBRARY IT CONSULTING SERVICES	322.42
Total LAKESHORES LIBRARY SYSTEM:				322.42
LASER ELECTRIC SUPPLY				
1469520-00	05/09/2019	BULBS,"EXIT" SIGN	40-55-20-53500 BLDG MAINT SUPPLIES-LOWER RIV	129.79
1469520-01	05/16/2019	BULBS	40-55-20-52400 LOWER RIVIERA REPAIRS	177.00
1469715-00	05/16/2019	BULBS	40-55-20-52400 LOWER RIVIERA REPAIRS	29.67
Total LASER ELECTRIC SUPPLY:				336.46
LASER WORKS UNLIMITED LLC				
1510	05/10/2019	AWARD PLAQUES	11-21-00-53990 PD MISCELLANEOUS EXP	482.42
1510	05/10/2019	PFC PLAQUE-CONDOS	11-21-00-51900 PFC COMMISSION EXPENSES	12.07
1511	05/10/2019	AWARD PLAQUES	11-21-00-53990 PD MISCELLANEOUS EXP	168.50
1514	05/23/2019	NAMEPLATE-CATLIN	11-11-00-53990 COUNCIL MISCELLANEOUS EXPENSE	13.70
Total LASER WORKS UNLIMITED LLC:				676.69
LONZE, SHAWN				
RESTITUTION	04/30/2019	RESTITUTION-CN80FXHJT4	11-12-00-45100 COURT PENALTIES & FINES	250.00
Total LONZE, SHAWN:				250.00
MALEK & ASSOCIATES CONSULTANTS				
5982	04/30/2019	PLAN REVIEW-CUTE NAILS	11-22-00-57500 SPRINKLER SYSTEMS EXPENSES	235.00
5988	05/09/2019	PLAN REVIEW-FAIRFIELD INN	11-22-00-57500 SPRINKLER SYSTEMS EXPENSES	1,830.00
5989	05/10/2019	FA REVIEW-FAIRFIELD INN	11-22-00-57500 SPRINKLER SYSTEMS EXPENSES	2,497.50
Total MALEK & ASSOCIATES CONSULTANTS:				4,562.50
MARED MECHANICAL				
113418	05/17/2019	LEAK REPAIR-DISPATCH	11-16-10-52400 CITY HALL BUILDING REPAIRS	730.73
Total MARED MECHANICAL:				730.73
MARTIN GROUP				
1250066	05/20/2019	KONICA 20-MAY	11-21-00-55310 COPY MACHINE & SHREDDING SVC	16.30
Total MARTIN GROUP:				16.30
McBRIEN, CHRIS				
5/9/2019	05/09/2019	HANDWRITING-ADULT PRG 5/7/	99-00-00-54150 LIBRARY PROGRAMS	350.00
Total McBRIEN, CHRIS:				350.00
MIDWEST TAPE				
5/1/19 YOUTH	05/01/2019	YOUTH DVDS	99-00-00-54110 LIBRARY YOUTH MATERIALS	136.44
Total MIDWEST TAPE:				136.44
MILLENIUM				
19-88671-1	05/22/2019	HAND HOLE-GENEVA/BROAD L	11-34-10-52610 STREET LIGHTS REPAIRS	463.31
19-88671-2	05/22/2019	PUTTY	11-34-10-52610 STREET LIGHTS REPAIRS	8.20

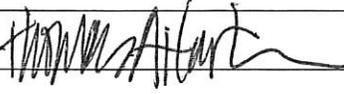
Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total MILLENIUM:				471.51
OFFICE DEPOT				
307943426001	04/19/2019	WALL FILE,PEN HOLDER	11-22-00-53100 OFFICE SUPPLIES	38.21
308993450001	04/30/2019	KEYBOARD-BAUMEISTER	11-22-00-53100 OFFICE SUPPLIES	33.99
312193625001	05/08/2019	FILE FOLDERS	11-15-10-53100 ACCTG OFFICE SUPPLIES	7.00
312193625001	05/08/2019	FILE FOLDERS	11-16-10-53100 CITY HALL OFFICE SUPPLIES	16.63
312250104001	05/07/2019	TONER-RECORDS	11-21-00-53100 PD OFFICE SUPPLIES	1,176.96
312287895001	05/07/2019	USB DRIVES	11-22-00-53100 OFFICE SUPPLIES	44.99
315845333001	05/15/2019	COPY PAPER	11-16-10-53100 CITY HALL OFFICE SUPPLIES	139.95
315845333001	05/15/2019	COPY PAPER	42-34-50-53100 OFFICE SUPPLIES	27.99
Total OFFICE DEPOT:				1,485.72
OTIS ELEVATOR COMPANY				
CMM04054619	05/20/2019	ANNUAL ELEV MAINT	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	3,671.40
Total OTIS ELEVATOR COMPANY:				3,671.40
OTTO JACOBS				
118410	05/20/2019	GRAVEL SLURRY	43-32-10-17010 2018/2019 STREET IMP PROGRAM	787.50
Total OTTO JACOBS:				787.50
PEARCE, MICHELLE				
REFUND 5/23/	05/24/2019	PEARCE-SEC DEP 5/23/19	40-55-10-23530 SECURITY DEPOSITS-UPPER RIV	1,000.00
REFUND 5/23/	05/24/2019	PEARCE-SEC GRD,SETUP 5/23/	40-55-10-46740 UPPER RIVIERA REVENUE	400.38
Total PEARCE, MICHELLE:				599.62
PETE'S TIRE ELKHORN LLC				
54571	05/16/2019	TIRE REPAIR-TORO	11-52-00-52500 EQUIPMENT REPAIR SERVICES	40.00
Total PETE'S TIRE ELKHORN LLC:				40.00
PLEASANT PRAIRIE MUNICIPAL CRT				
WARRANT-SP	05/28/2019	SPATAFORA-#BB462705-5	11-12-00-24280 COURT FINES-OTHER	313.00
Total PLEASANT PRAIRIE MUNICIPAL CRT:				313.00
REINDERS INC				
2912136-00	05/21/2019	WEED KILLER-30 GAL	11-52-00-53620 GROUNDS FERTILIZER/WEED CONTR	679.00
Total REINDERS INC:				679.00
RHYME BUSINESS PRODUCTS				
24807872	05/16/2019	SHARP-MX-3070N-MAY	99-00-00-55320 LIBRARY EQUIP LEASES & MAINT	354.13
AR299149	04/30/2019	M3550IDN-MAY	11-12-00-53610 EQUIPMENT MAINT SERVICE COSTS	22.00
Total RHYME BUSINESS PRODUCTS:				376.13
RIVERPORT CHORUS				
2496	04/26/2019	RIVERPORT CHORUS-4/26/19	99-00-00-54150 LIBRARY PROGRAMS	100.00
Total RIVERPORT CHORUS:				100.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
RODRIGUEZ, JILL				
REIMB 4/7/19	05/20/2019	PURPLE MARTIN HOUSE MAIN	11-70-00-57800 AVIAN COMMITTEE EXPENSES	71.84
Total RODRIGUEZ, JILL:				71.84
ROLYAN BUOYS				
3671074	05/20/2019	REPLACEMENT BUOYS	40-52-10-53990 BUOY/STALL MISC. EXPENSES	946.00
Total ROLYAN BUOYS:				946.00
ROTE OIL COMPANY				
1913700817	05/17/2019	237.6 GALS CLEAR DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	631.78
1913700818	05/17/2019	192.2 GALS DYED DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	451.47
1914300212	05/23/2019	334.7 GALS DYED DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	786.20
1914300213	05/23/2019	120 GALS CLEAR DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	319.08
Total ROTE OIL COMPANY:				2,188.53
SHRED-IT				
8127347627	05/22/2019	SHREDDING SVC-MAY	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	16.05
Total SHRED-IT:				16.05
SIGNATURE SIGNS LLC				
5350	05/20/2019	LETTERING-#204	11-21-00-53610 PD EQUIP MAINT SERV COSTS	330.00
5352	05/20/2019	ENFORCEMENT/INFO STICKER	42-34-50-52500 KIOSK REPAIRS/SUPPLIES	482.48
Total SIGNATURE SIGNS LLC:				812.48
SOMAR TEK LLC/SOMAR ENTERPRISE				
101348	02/14/2019	UNIFORM-GREETHAM	11-21-00-51380 PD UNIFORM ALLOWANCE	31.20
101448	05/02/2019	UNIFORM-WARD	11-21-00-51380 PD UNIFORM ALLOWANCE	127.93
Total SOMAR TEK LLC/SOMAR ENTERPRISE:				159.13
SOMMERS, CHRISTOPHER				
REFUND 5/25/	05/25/2019	SOMMERS-SEC DEP 5/25/19	40-55-10-23530 SECURITY DEPOSITS-UPPER RIV	1,000.00
REFUND 5/25/	05/25/2019	SOMMERS-SEC GRD,SETUP 5/	40-55-10-46740 UPPER RIVIERA REVENUE	404.00
Total SOMMERS, CHRISTOPHER:				596.00
STREICHERS				
1367686	05/13/2019	UNIFORM-BOULAND	11-21-00-51380 PD UNIFORM ALLOWANCE	38.99
I1365850	05/01/2019	UNIFORM-BOULAND	11-21-00-51380 PD UNIFORM ALLOWANCE	76.97
I1366014	05/02/2019	UNIFORM-BOULAND	11-21-00-51380 PD UNIFORM ALLOWANCE	25.99
I1366994	05/08/2019	UNIFORM-WARD	11-21-00-51380 PD UNIFORM ALLOWANCE	149.98
Total STREICHERS:				291.93
T2 SYSTEMS CANADA INC				
IRIS000005535	05/21/2019	IRIS FEES-JUN	42-34-50-54500 SUPPORT CONTRACTS	2,544.00
IRIS000005535	05/21/2019	IRIS FEES-JUN	40-54-10-53400 LUKE OPERATING AND CC EXP	119.25
Total T2 SYSTEMS CANADA INC:				2,663.25
TIM'S TAP LINE CLEANING INC				
18695	05/16/2019	SANITIZE TAP LINE	40-55-10-53600 UPPER RIVIERA MAINTENANCE	30.00

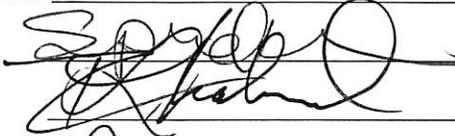
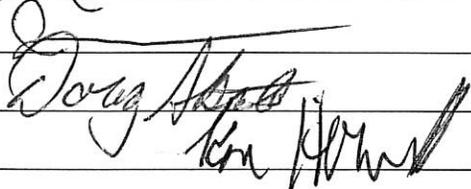
Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total TIM'S TAP LINE CLEANING INC:				30.00
TODD, KARI				
5/23/19	05/23/2019	SIGN LANGUAGE ADULT PROG	99-00-00-54150 LIBRARY PROGRAMS	300.00
Total TODD, KARI:				300.00
TOWN OF BURLINGTON				
WARRANT-LOI	05/28/2019	LOIBL,ALBERT#18-1009	11-12-00-24280 COURT FINES-OTHER	504.80
Total TOWN OF BURLINGTON:				504.80
TRANS UNION LLC				
04918321	04/28/2019	BACKGROUND CHECKS	11-21-00-54110 PD APPLICATION PROCESS	93.96
Total TRANS UNION LLC:				93.96
UNIQUE MANAGEMENT SERVICES INC				
553114	05/01/2019	COLLECTION FEES-APR	99-00-00-55100 LIBRARY SIRSI	35.80
Total UNIQUE MANAGEMENT SERVICES INC:				35.80
VP PLUS, INC				
9294	04/23/2019	EXTERIOR LIGHTING	11-22-00-52410 FIREHOUSE REPAIRS	395.59
2365	05/16/2019	BREAKER REPAIR-HOST DRIVE	11-22-00-52410 FIREHOUSE REPAIRS	125.48
Total VP PLUS, INC:				521.07
WALMART COMMUNITY				
6085-5/19	05/10/2019	BATTERY	48-00-00-53510 CEM VEHICLE MAINT/REPAIR	42.06
Total WALMART COMMUNITY:				42.06
WI STATE FIREFIGHTER'S ASSOC				
1143	05/28/2019	ANNUAL DUES-6	11-22-00-53200 MEMBERSHIP DUES & FEES	150.00
Total WI STATE FIREFIGHTER'S ASSOC:				150.00
ZARNOTH BRUSH WORKS INC				
0175373-IN	05/09/2019	SWEEPER BROOMS	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	3,106.00
Total ZARNOTH BRUSH WORKS INC:				3,106.00
ZIMMERMANN, CAROL				
REIMB 3/12/19	03/12/2019	MIGRATION GAME-MATERIALS	11-70-00-57800 AVIAN COMMITTEE EXPENSES	20.85
REIMB 3/14/19	03/14/2019	MIGRATION GAME-CARDS	11-70-00-57800 AVIAN COMMITTEE EXPENSES	17.30
REIMB 4/10/19	04/10/2019	MIG BIRD DAY-DISPLAY BOAR	11-70-00-57800 AVIAN COMMITTEE EXPENSES	18.99
REIMB 4/18/19	05/20/2019	PURPLE MARTIN HOUSE-KEYS	11-70-00-57800 AVIAN COMMITTEE EXPENSES	12.60
REIMB 4/26/19	04/26/2019	MIG BIRD DAY-MEDIA	11-70-00-57800 AVIAN COMMITTEE EXPENSES	11.11
REIMB 4/4/19	04/04/2019	MIG BIRD DAY-RACK CARDS	11-70-00-57800 AVIAN COMMITTEE EXPENSES	33.23
REIMB 5/1/19	05/01/2019	MIG BIRD DAY-CERTS	11-70-00-57800 AVIAN COMMITTEE EXPENSES	8.74
REIMB 5/3/19	05/03/2019	RACK CARDS/MAY-SEPT	11-70-00-57800 AVIAN COMMITTEE EXPENSES	46.42
REIMB 5/9/19	05/09/2019	EVENT CALENDAR	11-70-00-57800 AVIAN COMMITTEE EXPENSES	25.85
Total ZIMMERMANN, CAROL:				195.09

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Grand Totals:				<u>110,228.30</u>

Dated: _____

Mayor:  _____

City Council: _____

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City Recorder: _____

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

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Invoice Detail.GL account (2 Characters) = {<>} "61"

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Report Criteria:

Report type: Summary
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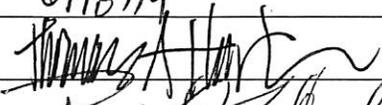
Check Issue Date	Check Number	Vendor Number	Payee	Amount
06/03/2019	70694	2104	AT&T	2,137.97
06/05/2019	70695	2046	ALLIANT ENERGY	8,307.11
06/05/2019	70696	2056	AMAZON	2,205.53
06/05/2019	70697	2273	CHASE CARD SERVICES	561.92
06/05/2019	70698	2658	HEYER TRUE VALUE	36.99
06/05/2019	70699	5485	NORD, DAVID	105.56
06/05/2019	70700	5326	STEPHANIE LYNN LAKE GENEVA LLC	2,666.00
06/05/2019	70701	5150	WS DARLEY & CO	1,056.44
06/12/2019	70788	2046	ALLIANT ENERGY	5,474.82
06/12/2019	70789	2613	GREAT AMERICA FINANCIAL SERVICES	303.52
06/12/2019	70790	2625	HALL, KAREN	504.08
06/12/2019	70791	2195	HINZPETER, COURTNEY	9.00
06/12/2019	70792	2800	KORNAK, EMILY	28.97
06/12/2019	70793	4918	TIME WARNER CABLE	284.97
06/12/2019	70794	5001	VERIZON WIRELESS	507.83
06/12/2019	70795	5048	WARD, THEON	81.00
06/12/2019	70796	5488	WIGGERS, RAYMOND P	83.67
06/12/2019	70797	5490	REEDS CONSTRUCTION	.00 V
Grand Totals:				24,355.38

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
01-00-00-13110	68.00	68.00-	.00
01-00-00-21100	68.00	68.00-	.00
11-00-00-21100	1,400.35	18,253.56-	16,853.21-
11-00-00-46100	.00	1,400.35-	1,400.35-
11-14-20-53300	105.56	.00	105.56
11-15-10-53100	183.59	.00	183.59
11-15-10-53320	504.08	.00	504.08
11-16-10-52210	543.94	.00	543.94
11-16-10-53100	323.59	.00	323.59
11-16-10-53500	67.00	.00	67.00
11-21-00-52210	975.26	.00	975.26
11-21-00-53310	90.00	.00	90.00
11-22-00-52210	1,042.10	.00	1,042.10
11-22-00-52220	1,209.85	.00	1,209.85
11-22-00-53100	25.39	.00	25.39
11-22-00-53400	303.52	.00	303.52
11-22-00-53500	313.55	.00	313.55
11-22-00-55100	80.00	.00	80.00
11-22-00-58000	601.30	.00	601.30
11-24-00-53100	166.29	.00	166.29

GL Account	Debit	Credit	Proof
11-29-00-52210	40.01	.00	40.01
11-29-00-52220	71.59	.00	71.59
11-32-10-52210	329.46	.00	329.46
11-32-10-52220	371.85	.00	371.85
11-34-10-52220	430.63	.00	430.63
11-34-10-52230	8,198.25	.00	8,198.25
11-51-10-52220	703.36	.00	703.36
11-52-00-52220	547.03	.00	547.03
11-52-00-53520	98.24	.00	98.24
11-52-00-59220	193.97	.00	193.97
11-52-01-52220	697.16	.00	697.16
11-52-01-53400	36.99	.00	36.99
40-00-00-21100	.00	471.23-	471.23-
40-54-10-52220	471.23	.00	471.23
42-00-00-21100	.00	15.00-	15.00-
42-34-50-52500	15.00	.00	15.00
47-00-00-21100	.00	2,666.00-	2,666.00-
47-00-00-57210	2,666.00	.00	2,666.00
48-00-00-21100	.00	191.10-	191.10-
48-00-00-52220	147.11	.00	147.11
48-00-00-53400	43.99	.00	43.99
50-00-00-21100	.00	538.64-	538.64-
50-22-00-58000	538.64	.00	538.64
99-00-00-21100	.00	3,620.20-	3,620.20-
99-00-00-52110	161.80	.00	161.80
99-00-00-52220	739.90	.00	739.90
99-00-00-53100	16.99	.00	16.99
99-00-00-53120	8.00	.00	8.00
99-00-00-53320	19.50	.00	19.50
99-00-00-53500	238.00	.00	238.00
99-00-00-54100	472.16	.00	472.16
99-00-00-54120	265.70	.00	265.70
99-00-00-54140	1,045.60	.00	1,045.60
99-00-00-54150	136.94	.00	136.94
99-00-00-54155	84.52	.00	84.52
99-00-00-55110	229.99	.00	229.99
99-00-00-55120	199.96	.00	199.96
99-00-00-55140	1.14	.00	1.14
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Dated: 6/18/19

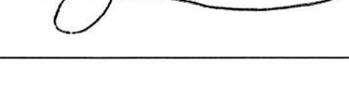
Mayor: 

City Council: 









City Recorder: _____

Report Criteria:

Report type: Summary

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Detail Board Report

Report Criteria:

Detail report.
Invoices with totals above \$0.00 included.
Only unpaid invoices included.
Invoice.Batch = "190618","190708"
Invoice.Detail.GL account (2 Characters) = {<>} "61"
Invoice.Detail.GL account (2 Characters) = {<>} "62"

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
AASEN EMBROIDERY				
13181	06/05/2019	BEACH STAFF UNIFORMS	40-54-10-53100 BEACH OFFICE SUPPLIES	456.53
Total AASEN EMBROIDERY:				456.53
AO BAUER GLASS INC				
80685	05/28/2019	FRONT COUNTER WINDOW RE	11-16-10-52400 CITY HALL BUILDING REPAIRS	208.50
Total AO BAUER GLASS INC:				208.50
BATZNER PEST CONTROL				
2679947	05/29/2019	PEST CONTROL-MAY	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	119.00
Total BATZNER PEST CONTROL:				119.00
BREEZY HILL NURSERY				
I-224343	05/31/2019	POND MAINT-MAY	42-34-50-52200 PARKING LOT PLANTING/MAINT	216.00
Total BREEZY HILL NURSERY:				216.00
BUMPER TO BUMPER AUTO PARTS				
662-409089	05/30/2019	OIL,LAMP,FUNNEL	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	18.76
662-409093	05/30/2019	OIL-MOWER	48-00-00-53510 CEM VEHICLE MAINT/REPAIR	45.48
662-409157	05/31/2019	GOLF CART PARTS	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	14.28
662-409857	06/13/2019	LUG NUT-TRK #55	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	2.07
662-409859	06/13/2019	MOWER OIL	11-32-10-53410 VEHICLE-FUEL & OIL	7.89
Total BUMPER TO BUMPER AUTO PARTS:				88.48
CES				
LKG/054957	04/24/2019	PIPE WRENCH	11-52-01-53400 VETS PARK OPERATING SUPPLIES	46.15
LKG/054957	04/24/2019	LIGHT FIXTURE	11-52-01-53500 BLDG MAINT & REPAIR	180.17
Total CES:				226.32
CINTAS CORP				
5013887374	06/03/2019	FIRST AID SUPPLIES	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	91.10
Total CINTAS CORP:				91.10
CULLIGAN OF BURLINGTON				
221410	05/31/2019	SOLAR SALT	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	140.25
Total CULLIGAN OF BURLINGTON:				140.25
D & K SERVICES				
20190201	06/04/2019	SEWER RODDING-RIV SINK	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	650.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total D & K SERVICES:				650.00
DOG WASTE DEPOT				
280827	05/29/2019	DOG WASTE BAGS	11-52-00-53990 PARKS MISCELLANEOUS EXPENSES	479.88
Total DOG WASTE DEPOT:				479.88
DOWN TO EARTH CONTRACTORS INC				
7064	05/28/2019	STORM DRAIN RPR-MILLER/EL	43-32-10-17010 2018/2019 STREET IMP PROGRAM	6,445.00
Total DOWN TO EARTH CONTRACTORS INC:				6,445.00
DUNN LUMBER & TRUE VALUE				
749176	01/29/2019	FUSE,KEROSENE	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	28.97
754133	03/28/2019	TORCH-SHOP	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	25.99
756058	04/17/2019	SAW,BLADE	48-00-00-53400 CEM OPERATING SUPPLIES	17.78
757163	04/29/2019	PICNIC TABLE LUMBER	11-52-00-58400 4 SEASON NATURE PRESERVE	154.80
757164	04/29/2019	FASTENERS-PICNIC TABLES	11-52-00-58400 4 SEASON NATURE PRESERVE	28.37
757184	04/29/2019	PICNIC TABLE LUBMER	11-52-00-58400 4 SEASON NATURE PRESERVE	36.45
757206	04/29/2019	DECK SCREWS-PICNIC TABLE	11-52-00-58400 4 SEASON NATURE PRESERVE	42.99
757211	04/29/2019	PULLEY-GAS PUMP	11-32-10-53410 VEHICLE-FUEL & OIL	10.29
757220	04/29/2019	AIR COMPRESSOR PARTS	11-52-01-53500 BLDG MAINT & REPAIR	8.35
757248	04/30/2019	LIGHT BULB-RESTROOM	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	18.39
757250	04/30/2019	TOILET PARTS	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	9.97
757262	04/30/2019	PAINT,STENCIL-WEST END PIE	40-52-10-53510 EQUIP MAINT SUPP-BUOYS,STALLS	14.97
757281	04/30/2019	PLUMBING PARTS-VETS LION	11-52-01-53500 BLDG MAINT & REPAIR	13.28
760469	05/31/2019	BLUE TARP	48-00-00-53400 CEM OPERATING SUPPLIES	14.98
760627	06/03/2019	KAYAK RACK PAINT	40-52-10-52640 BUOYS & BOAT STALLS-REPAIRS	14.97
760746	06/03/2019	CAULK,TOILET BRUSH	11-16-10-53500 CITY HALL BLDG MAINT SUPPLIES	9.48
760797	06/04/2019	CHLORINE,SILICONE-FOUNTAI	40-55-20-53550 FOUNTAIN MAINT EXP	21.75
760836	06/04/2019	FUSES-TORO MOWER	11-52-00-52500 EQUIPMENT REPAIR SERVICES	7.98
760844	06/04/2019	HOSE CLAMPS	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	8.07
760969	06/05/2019	PROPANE-COLD PATCH	11-32-10-53700 ROAD MAINTENANCE SUPPLIES	18.99
761082	06/06/2019	PROPANE-COLD PATCH	11-32-10-53700 ROAD MAINTENANCE SUPPLIES	18.99
761191	06/06/2019	ELMERS PIER PAINT,ROLLERS	40-52-10-52640 BUOYS & BOAT STALLS-REPAIRS	109.03
761508	06/10/2019	"SLOW VEHICLE" EMBLEM-CAR	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	14.99
761721	06/11/2019	SPRINKLER SYS TUBE-LIBRAR	11-52-00-53520 GROUNDS MAINT SUPPLIES	4.49
761879	06/12/2019	TOILET TANK LEVER	11-51-10-52400 MUSEUM-MAINTENANCE & REPAIRS	6.99
762018	06/13/2019	LIGHT BULBS	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	21.58
K48663	01/22/2019	BALL MOUNT,HITCH PIN	11-52-01-53400 VETS PARK OPERATING SUPPLIES	20.98
Total DUNN LUMBER & TRUE VALUE:				703.87
ELKHORN CHEMICAL CO INC				
611511	06/06/2019	VACUUM BRUSH MOTOR	11-16-10-53500 CITY HALL BLDG MAINT SUPPLIES	129.88
Total ELKHORN CHEMICAL CO INC:				129.88
ELKHORN DRIVESHAFT CO				
1860	06/12/2019	DRIVE SHAFT RPR-RHINO #57	11-52-00-52500 EQUIPMENT REPAIR SERVICES	162.10
Total ELKHORN DRIVESHAFT CO:				162.10
ELKHORN NAPA AUTO PARTS				
159434	06/12/2019	BATTERY-MOWER #37	11-52-00-52500 EQUIPMENT REPAIR SERVICES	98.97

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total ELKHORN NAPA AUTO PARTS:				98.97
EVERGREEN SEPTIC SERVICE LLC				
5919	06/04/2019	CLEAN GREASE TRAP	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	125.00
Total EVERGREEN SEPTIC SERVICE LLC:				125.00
FASTENAL COMPANY				
WIELK151362	03/06/2019	HITCH PINS	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	25.53
Total FASTENAL COMPANY:				25.53
FIRST SUPPLY LLC				
1868369-00	05/22/2019	AUTO FLUSH VALVE	11-52-00-52500 EQUIPMENT REPAIR SERVICES	518.68
1884505-00	06/06/2019	VALVE SUPPLIES-TOILETS,SIN	40-55-20-52400 LOWER RIVIERA REPAIRS	179.11
Total FIRST SUPPLY LLC:				697.79
GENEVA LAKE PLUMBING CO				
14615	05/27/2019	WATER HEATER REPAIR	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	401.54
Total GENEVA LAKE PLUMBING CO:				401.54
GENEVA LAKE WATER SAFETY				
2019	06/01/2019	2019 CONTRIBUTION	40-54-10-57200 WATER SAFETY PATROL	35,810.00
Total GENEVA LAKE WATER SAFETY:				35,810.00
GENEVA ONLINE INC				
1082651	06/03/2019	EMAIL SVC-MAY	11-12-00-52210 MUNICIPAL CT TELEPHONE	2.00
Total GENEVA ONLINE INC:				2.00
GIRAFFE ELECTRIC II INC				
S1827	05/23/2019	GROUND BOX-BID CAMERA	11-34-10-52610 STREET LIGHTS REPAIRS	308.75
S1827	05/23/2019	GROUND BOX-BID CAMERA	11-00-00-13910 A/R BILL OUTS	308.75
Total GIRAFFE ELECTRIC II INC:				617.50
HE STARK AGENCY INC				
6089PARK-5/3	05/31/2019	COLLECTION FEES-MAY	42-34-50-52160 LUKE CC AND COLLECTION FEES	339.58
Total HE STARK AGENCY INC:				339.58
ITU ABSORB TECH INC				
7252263	05/31/2019	MATS,RAGS,COVERALLS	11-32-10-53600 ST DEPT BLDG MAINT SERV COSTS	131.39
7261058	06/14/2019	MATS	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	81.22
Total ITU ABSORB TECH INC:				212.61
JERRY WILLKOMM INC				
250978	05/28/2019	1041 GALS GAS	11-32-10-53410 VEHICLE-FUEL & OIL	2,695.15
Total JERRY WILLKOMM INC:				2,695.15

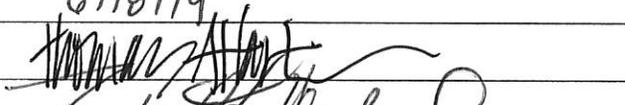
Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
JOHNS DISPOSAL SERVICE INC				
297577	06/05/2019	JUN SVC	11-36-00-52940 SOLID WASTE-RESIDENTIAL	28,797.10
297577	06/05/2019	JUN SVC	11-36-00-52970 SOLID WASTE-RECYCLING	13,046.20
Total JOHNS DISPOSAL SERVICE INC:				41,843.30
KLEIN, GAIL				
02-19	05/31/2019	OAK HILL HISTORIC REGISTRY	11-70-00-57200 HISTORIC PRESERVATION	580.00
Total KLEIN, GAIL:				580.00
LAKE GENEVA UTILITY				
112 MURRAY	03/15/2019	112 MURRAY DR	45-00-00-24520 WATER IMPACT FEES	1,690.00
112 MURRAY	03/15/2019	112 MURRAY DR	45-00-00-24530 SEWER IMPACT FEES	1,865.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 101	45-00-00-24520 WATER IMPACT FEES	1,690.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 101	45-00-00-24530 SEWER IMPACT FEES	1,865.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 102	45-00-00-24520 WATER IMPACT FEES	1,690.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 102	45-00-00-24530 SEWER IMPACT FEES	1,865.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 201	45-00-00-24520 WATER IMPACT FEES	1,690.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 201	45-00-00-24530 SEWER IMPACT FEES	1,865.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 202	45-00-00-24520 WATER IMPACT FEES	1,690.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 202	45-00-00-24530 SEWER IMPACT FEES	1,865.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 203	45-00-00-24520 WATER IMPACT FEES	1,690.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 203	45-00-00-24530 SEWER IMPACT FEES	1,865.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 204	45-00-00-24520 WATER IMPACT FEES	1,690.00
1251 TOWLIN	04/02/2019	1251 TOWNLINE RD 204	45-00-00-24530 SEWER IMPACT FEES	1,865.00
302 S STONE	04/03/2019	302 S STONE RIDGE DR	45-00-00-24520 WATER IMPACT FEES	1,690.00
302 S STONE	04/03/2019	302 S STONE RIDGE DR	45-00-00-24530 SEWER IMPACT FEES	1,865.00
501 N BOULD	05/01/2019	501 N BOULDER RIDGE DR	45-00-00-24530 SEWER IMPACT FEES	1,865.00
501 N BOULD	05/01/2019	501 N BOULDER RIDGE DR	45-00-00-24520 WATER IMPACT FEES	1,690.00
630 SETTLER	05/01/2019	630 SETTLERS RIDGE DR	45-00-00-24530 SEWER IMPACT FEES	1,865.00
630 SETTLER	05/01/2019	630 SETTLERS RIDGE DR	45-00-00-24520 WATER IMPACT FEES	1,690.00
Total LAKE GENEVA UTILITY:				35,550.00
LARRY'S TOWING & RECOVERY				
5314	06/02/2019	TOWING-KAWASAKI	11-34-10-52900 CAR TOWING	230.00
Total LARRY'S TOWING & RECOVERY:				230.00
LASER ELECTRIC SUPPLY				
1469917-00	05/23/2019	"EXIT" LIGHT BATTERY	40-55-20-53500 BLDG MAINT SUPPLIES-LOWER RIV	54.16
Total LASER ELECTRIC SUPPLY:				54.16
MARED MECHANICAL				
113447	05/31/2019	AC REPAIR-DISPATCH	11-16-10-52400 CITY HALL BUILDING REPAIRS	250.00
Total MARED MECHANICAL:				250.00
McCONN INC 2015				
084295	11/27/2018	GLOVES	11-52-00-53400 PARKS OPERATING SUPPLIES	690.00
Total McCONN INC 2015:				690.00
MIDSTATE EQUIPMENT				
V08667	06/12/2019	LAWN MOWER BELTS	48-00-00-52500 CEM EQUIP MAINT/REPAIRS	101.30

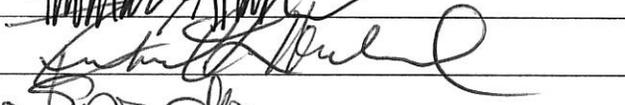
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Total MIDSTATE EQUIPMENT:				101.30
MKCELLULAR INC				
MKCLGIN1260	05/29/2019	CELL PHONE-EARLE,FOSTER	11-32-10-52210 ST DEPT TELEPHONE EXPENSE	219.96
Total MKCELLULAR INC:				219.96
OFFICE DEPOT				
318923720001	05/22/2019	LABELS,LAMINATING POUCHE	11-16-10-53100 CITY HALL OFFICE SUPPLIES	41.07
320009834001	05/28/2019	PLANNER/CALENDAR	11-24-00-53100 BLDG INSPECTOR OFFICE SUPPLIES	10.50
32001003001	05/24/2019	WALL CLOCK	11-14-20-53100 CITY ADMIN OFFICE SUPPLIES	8.49
Total OFFICE DEPOT:				60.06
OFFICE PRO INC				
0345396-001	06/12/2019	GARBAGE BAGS	11-52-00-53520 GROUNDS MAINT SUPPLIES	5,640.00
0349029-001	06/12/2019	EAR PLUGS	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	50.12
0349029-001	06/12/2019	HAND SOAP	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	363.85
Total OFFICE PRO INC:				6,053.97
OTTO JACOBS				
118537	05/31/2019	STORM REPAIR-ELMWOOD/MIL	43-32-10-17010 2018/2019 STREET IMP PROGRAM	1,100.00
Total OTTO JACOBS:				1,100.00
PATS SERVICES INC				
A-179019	06/06/2019	PORT A POTTY SVC-MAY	48-00-00-52260 CEM WATER/SEWER EXP	90.00
Total PATS SERVICES INC:				90.00
POMP'S TIRE SERVICE INC				
60180365	06/06/2019	TIRE-SWEEPER	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	402.01
Total POMP'S TIRE SERVICE INC:				402.01
RADISSON HOTEL & CONVENTION CENTER				
5/28/2019	05/28/2019	ANNUAL JUDGE CONF-LODGIN	11-12-00-53310 MUN CT-MEALS & LODGING	164.00
Total RADISSON HOTEL & CONVENTION CENTER:				164.00
RHYME BUSINESS PRODUCTS				
24921416	06/03/2019	TASKALFA 3011I-MAY	11-24-00-53100 BLDG INSPECTOR OFFICE SUPPLIES	134.97
AR305654	05/29/2019	M3550IDN-JUN	11-12-00-53610 EQUIPMENT MAINT SERVICE COSTS	24.00
AR305655	05/29/2019	SHARP-MAY B&W	11-16-10-55310 CH OFFICE EQUIPMENT CONTRACTS	33.59
AR305655	05/29/2019	SHARP-MAY COLOR	11-16-10-55310 CH OFFICE EQUIPMENT CONTRACTS	203.13
Total RHYME BUSINESS PRODUCTS:				395.69
ROTE OIL COMPANY				
1915001015	05/30/2019	346.3 GALS CLEAR DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	903.51
1915001016	05/30/2019	267.7 GALS DYED DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	615.45
1915800014	06/07/2019	178.5 GALS CLEAR DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	447.86
Total ROTE OIL COMPANY:				1,966.82

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
RUNDLE SPENCE				
S2762597.001	05/29/2019	FLUSH VALVES-BH SHOWERS	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	22.62
Total RUNDLE SPENCE:				22.62
SAWYER FALDUTO MANAGEMENT LLC				
VOID/REISSU	06/13/2019	SAWYER-SEC DEP 10/4/18	40-55-10-23530 SECURITY DEPOSITS-UPPER RIV	1,000.00
VOID/REISSU	06/13/2019	SAWYER-SETUP,SEC GRD 10/4	40-55-10-46740 UPPER RIVIERA REVENUE	194.75-
VOID/REISSU	06/13/2019	SAWYER-LEASE 10/4/18	40-55-10-46740 UPPER RIVIERA REVENUE	400.00-
Total SAWYER FALDUTO MANAGEMENT LLC:				405.25
SIGNATURE SIGNS LLC				
5357	05/31/2019	BOAT LAUNCH/PIER SIGNS	40-52-10-53990 BUOY/STALL MISC. EXPENSES	103.00
Total SIGNATURE SIGNS LLC:				103.00
STATE OF WISCONSIN				
64-246 5/19	05/31/2019	COURT FINES-MAY 2019	11-12-00-24240 COURT FINES-STATE	5,601.98
Total STATE OF WISCONSIN:				5,601.98
STATEWIDE FENCING				
052919	05/29/2019	KENNEL GATE LATCH-DOG PA	11-52-00-53520 GROUNDS MAINT SUPPLIES	45.00
Total STATEWIDE FENCING:				45.00
TRUGREEN PROCESSING CTR				
103011688	05/30/2019	FERTILIZER SVC-MAY	11-52-00-53620 GROUNDS FERTILIZER/WEED CONTR	310.37
Total TRUGREEN PROCESSING CTR:				310.37
UNITED PUBLIC SAFETY INC				
OL0118919	06/01/2019	AUTO OWNER LOOKUPS-MAY	42-34-50-54500 SUPPORT CONTRACTS	585.00
Total UNITED PUBLIC SAFETY INC:				585.00
VANDEWALLE & ASSOCIATES INC				
201905024	05/20/2019	PLANNING SVCS-COMP PLAN	11-69-30-52160 COMPREHENSIVE PLAN	11,223.07
201905024	05/20/2019	PLANNING SVCS-MAY	11-69-30-52120 OUTSIDE PROFESSIONAL PLANNING	331.50
201905024	05/20/2019	PLANNING SVCS-MAY	11-00-00-13910 A/R BILL OUTS	3,328.50
Total VANDEWALLE & ASSOCIATES INC:				14,883.07
VILLAGE OF WILLIAMS BAY PD				
VALADEZ-190	06/10/2019	WARRANT-19023/BC610808-2	11-12-00-24280 COURT FINES-OTHER	124.00
Total VILLAGE OF WILLIAMS BAY PD:				124.00
WALWORTH COUNTY TREASURER				
64-246 5/19	05/31/2019	COURT FINES-MAY 2019	11-12-00-24200 COURT FINES-COUNTY	2,185.75
Total WALWORTH COUNTY TREASURER:				2,185.75
WITTE SUPPLY COMPANY				
80209	06/04/2019	TOP SOIL-4 YDS	11-32-13-54300 TREE & BRUSH OPERATING SUPPLY	98.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total WITTE SUPPLY COMPANY:				98.00
ZIMMERMANN, CAROL				
REIMB 6/10/19	06/10/2019	2019 JUNE AVIAN EVENT FLYE	11-70-00-57800 AVIAN COMMITTEE EXPENSES	47.48
Total ZIMMERMANN, CAROL:				47.48
Grand Totals:				165,305.37

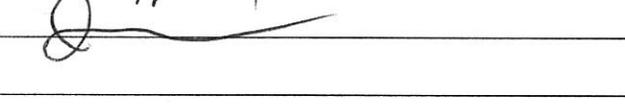
Dated: 6/18/19

Mayor: 

City Council: 







City Recorder: _____

Report Criteria:

- Detail report.
- Invoices with totals above \$0.00 included.
- Only unpaid invoices included.
- Invoice.Batch = "190618","190708"
- Invoice.Detail.GL account (2 Characters) = {<>} "61"
- Invoice.Detail.GL account (2 Characters) = {<>} "62"

Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: June 17, 2019

Agenda Item #7

Applicant:

TC Productions LLC
100 N. Edwards Blvd.
Lake Geneva, WI 53147

Request:

Public Hearing & Recommendation to Amend the Conditional Use Permit for Indoor Commercial Entertainment **to include Outdoor Commercial Entertainment** for the Magic Theater at 100 North Edwards Blvd.
Tax Key No: ZA196100004.

Description of Proposed Conditional Uses:

The applicant is submitting to “Amend” the original Conditional Use Permit (CUP) for the Tristan Crist Magic Theater. The original approval motion did not specify the “Outdoor Commercial Entertainment” that would allow them to utilize the patio for the service of alcoholic beverages.

This was identified as lacking in the approval by the City Clerk when reviewing the Alcohol License Application. It was included in the original request, albeit not identified in the motion.

The remainder of this staff report reflects the original approval from April 2018 without change.

The subject property is located south of the Aldi’s grocery store and north of The Ridges multi-family development on the west side of North Edwards Boulevard – across the street from Walmart. The property is located in an area with expired Planned Development zoning, with Planned Business (PB) as the baseline zoning district. The proposed theater is regulated as an Indoor Commercial Entertainment land use by the Zoning Ordinance, which requires a CUP in the PB District. A request to amend the Zoning Map from the old Planned Development back to the PB District was considered by the Plan Commission tonight, on the immediately preceding agenda item.

The proposed theater would provide 150 seats, to be served by a parking lot with 52 stalls. This slightly exceeds the zoning ordinance requirement of 1 parking stall for every 3 seats.

The proposed Building Elevations depict a main entrance with wall signage over the doors, at the northwest corner of the building. The building will be dominated by windows on its north (front) side and will include metal siding with concealed fasteners (per the Zoning Ordinance), and stone veneer. The look of the front elevation will wrap around to the east side of the building, which faces Edwards Boulevard. The metal and stone exterior materials will also be continued on the south and west sides of the building.

The proposed Landscaping Plan exceeds the requirements of the Zoning Ordinance. In addition to significant new landscaping, the Plan depicts the preservation of the existing plants located along the south property line. The depicted monument sign and wall sign also meet all requirements.

The proposed Grading and Erosion Control Plan accommodates on-site stormwater management and also provides for the management of overland stormwater flows coming through the site from the southwest to the northeast. These plans have been carefully reviewed by City Staff and the City's Engineering Consultant.

Finally, in several of the submittal materials, the term "Phase 1" is used. This notation refers to the ability of the site to provide for expansion of the proposed building – most likely to the north. Such potential future expansion is not being proposed or reviewed at this time.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Conditional Use Permit (CUP):

As part of the consideration of the requested CUP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CUP;
- Include *findings* required by the Zoning Ordinance for CUPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review:

The proposed conditional use is fully consistent with the requirements of the Zoning Ordinance. The project has been carefully designed to address the current state of rough grading on the property and existing overland stormwater flows, as well as proposed additional flow from this project.

Staff notes that potential building expansion will be subject in any and all instances to Site Plan review by the Plan Commission. If said expansion involves an expansion of the Theater indoor commercial entertainment land use, a revised Conditional Use Permit will be required. If said expansion involves one or more separate businesses, a new Conditional Use Permit will be required for a multi-tenant Group Development project.

Required Plan Commission Findings on the CUP for Recommendation to the Common Council:

A proposed CUP must be reviewed by the standards, below:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance,

and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan, does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden, on any improvements, facilities, utilities, or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

B. If, after the public hearing, the Commission wishes to recommend *denial*, then the appropriate fact finding would be one or more of the following:

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan, does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed conditional use is not located in an area that will be adequately served by, and will impose an undue burden, on any of the improvements, facilities, utilities, or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation:

1. Staff recommends that the Plan Commission recommend approval of the proposed conditional use as submitted, with the findings under A.1-6., above.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

7
ZA 196100004

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

100 N Edwards Blvd, Lake Geneva WI 53147
Outlot 3 - CSM 1961

Name and Address of Current Owner:

TC Productions LLC 609 W main St. Lake Geneva

Telephone No. with area code & Email of Current Owner:

262-248-0505 tristan.crist@gmail.com

Name and Address of Applicant:

Tristan Crist 100 Skyline Dr. Unit 11 Lake Geneva

Telephone No. with area code & Email of Applicant:

608-477-1447 tristan.crist@gmail.com

X Proposed Conditional Use: Amend limited Conditional Use to include outdoor entertainment consumption of alcoholic beverages.

- Zoning District in which land is located: Planned Business

Names and Addresses of architect, professional engineer and contractor of project:

Architect - Patera 2601 S. Sunny Slope Rd New Berlin WI
Engineer - Farris Hanson + Assoc. 7 Ridgway Ct Elkhorn WI
Contractor - Geneva Bay Const. 2689 Sunset Blvd Lake Geneva

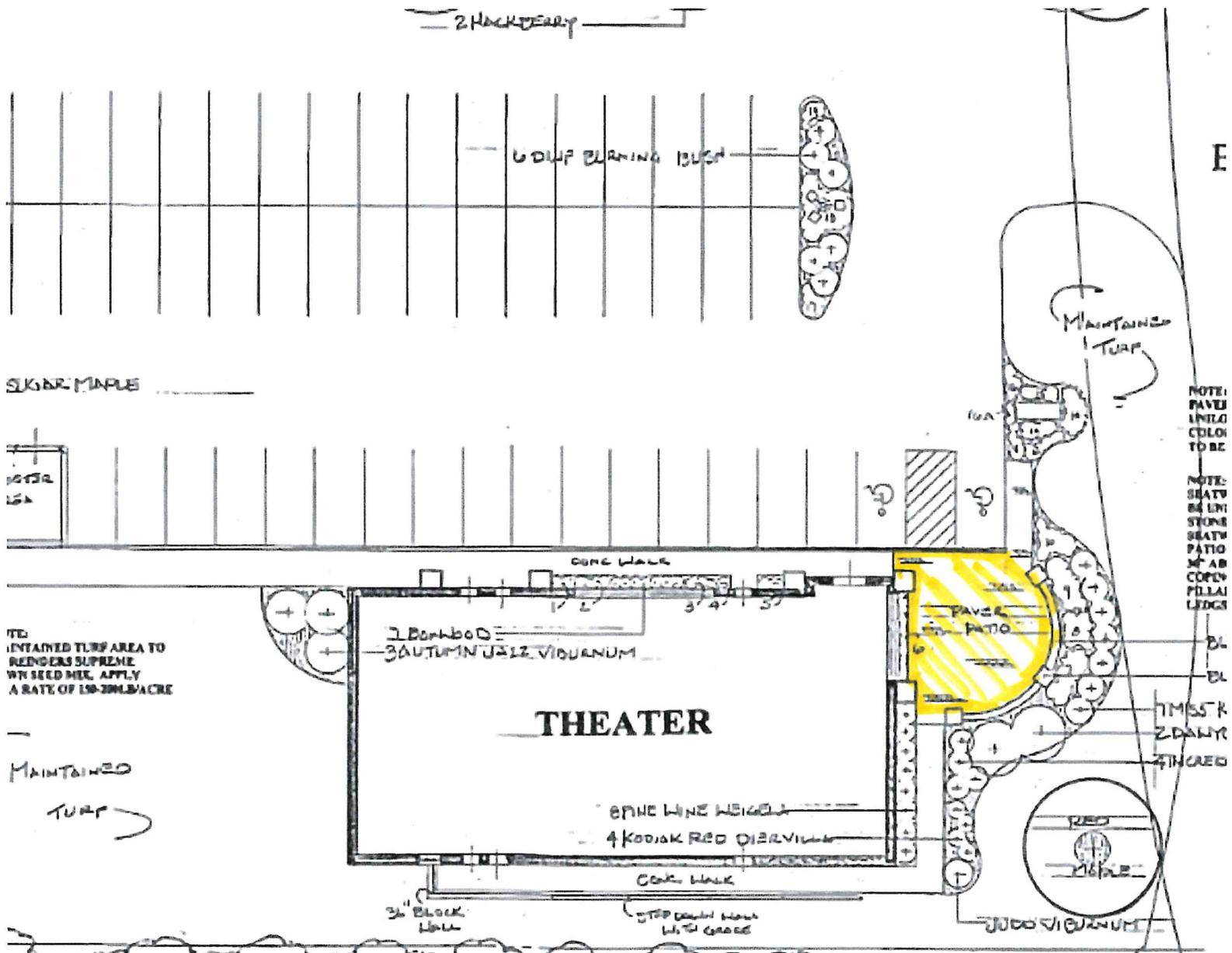
Short statement describing activities to take place on site:

Small outdoor patio area to allow for consumption of beer, wine, soda, water, popcorn and candy if people arrive before the doors to the theatre open.

Conditional Use Fee payable upon filing application: ^{waived} \$400.00 [\$100.00 for Application Under Sec. 98-407(3)]

5/20/2019
Date


Signature of Applicant



2 HACKBERRY

6 DUF BURNING BUSH

SUGAR MAPLE

TO MAINTAINED TURF AREA TO REDGERS SUPREME W/ SEED MIX. APPLY A RATE OF 150-200 LB/ACRE

MAINTAINED TURF

3" BLOCK WALL

TOP COULD HAVE W/ TO GRASS

JUDO VIGANUM

NOTE: PAVED UNDO COLOR TO BE

NOTE: SEATV BE LIN STONE SEATV PATIO M' AB COPPY FILL LEDGE

BL

BL

TIMBER 2-DARK FINCREO

E

RESOLUTION OF THE COMMON COUNCIL

Resolution authorizing the issuance of a Conditional Use Permit filed by Elizabeth Tomas, 1142 Cypress Point, Twin Lakes, WI 53181 for the property located at 617 W. Main St to allow outdoor music this request is for a Commercial Outdoor Entertainment land use, located in the Central Business (CB) zoning district. Tax Key No. ZOP00291.

Committee:	Plan Commission approved June 17, 2019		
Fiscal Impact:	N/A		
File Number:	19 – R47	Date:	June 24, 2019

WHEREAS, the City Plan Commission has considered the application of Elizabeth Tomas, 1142 Cypress Point, Twin Lakes, WI 53181, for the issuance of a Conditional Use Permit;

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on June 6, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to Elizabeth Tomas, 617 W. Main St a Commercial Outdoor Entertainment land use, located in the Central Business (CB) zoning district.

Tax Key No. ZOP00291

to include all affirmative findings of fact, and note staff recommendations, and to limit the playing of amplified music to 8 PM, and to limit the music the amplification of music towards the rear of the patio.

Granted by action of the Common Council of the City of Lake Geneva this 24th day of June 2019.

Council Action: **Adopted** **Failed** **Vote** _____

Mayoral Action: **Accept** **Veto**

Thomas Hartz, Mayor

Date

Attest:

Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: June 17, 2019

Agenda Item: #8

Applicant:
Elizabeth Tumas
1142 Cypress Point
Twin Lakes, WI 53181

Request: Conditional Use Permit (CUP)
Allow for the Playing of outdoor music in the
Central Business (CB) zoning district
617 W. Main St. Tax Key No. ZOP00291

Description:

The applicant is submitting a request for a Conditional Use Permit (CUP) that would allow for the playing of music outside of the business which would require the issuance of a Commercial Outdoor Entertainment land use located in the Central Business (CB) zoning classification.

In past applications for outdoor music the “restriction of amplified music” was identified in the motion.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Conditional Use Permit (CUP):

As part of the consideration of the requested CUP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CUP;
- Include *findings* required by the Zoning Ordinance for CUPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review Comments:

No impacts to neighboring properties are anticipated.

Required Plan Commission Findings on the CUP for Recommendation to the Common Council:

A proposed CUP must be reviewed by the standards, below:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
1. In general, the proposed Conditional Use Permit (CUP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed Conditional Use Permit (CUP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance,

and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed Conditional Use Permit (CUP) in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed Conditional Use Permit (CUP) maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed Conditional Use Permit (CUP) is located in an area that will be adequately served by, and will not impose an undue burden on any improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed Conditional Use Permit (CUP) outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be one or more of the following:

1. In general, the proposed Conditional Use Permit (CUP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed Conditional Use Permit (CUP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed Conditional Use Permit (CUP) in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed Conditional Use Permit (CUP) does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed Conditional Use Permit (CUP) is not located in an area that will be adequately served by, and will impose an undue burden on any of the improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed Conditional Use Permit (CUP) do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation on the Proposed Conditional Use Permit (CUP):

1. Staff recommends that the Plan Commission recommend *approval* of the proposed Conditional Use Permit (CUP) as submitted, with the findings under A.1-6., above. If they are in agreement with the above finding.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

617 W. Main St.
Lake Geneva, WI 53147

Name and Address of Current Owner:

Mike Kouceurek

Telephone No. with area code & Email of Current Owner: Blk 223

847-525-9000

Name and Address of Applicant:

Elizabeth Tumas
1142 Cypress Point, Twin Lakes, WI 53181

Telephone No. with area code & Email of Applicant: 414-305-1082

beth@thebottleshoplakegeneva.com

Proposed Conditional Use: Music on our Patio

Zoning District in which land is located: _____

Names and Addresses of architect, professional engineer and contractor of project:

None

Short statement describing activities to take place on site:

Our customers are requesting live
music on our patio. We want to
support local musicians, make customers
happy by offering music.

Conditional Use Fee payable upon filing application: \$400.00 [\$100.00 for Application Under Sec. 98-407(3)]

4-19-19

Date

Elizabeth Tumas
Signature of Applicant

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
 CONDITIONAL USE REVIEW AND APPROVAL (Requirements per Section 98-905)**

This form should be used by the Applicant as a guide to submitting a complete application for a conditional use and by the City to process said application. Parts II and III should be used by the Applicant to submit a complete application; Parts I - IV should be used by the City as a guide when processing said application.

I. RECORDATION OF ADMINISTRATIVE PROCEDURES

___ Pre-submittal staff meeting scheduled:

Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

Follow-up pre-submittal staff meetings scheduled for:

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Application form filed with Zoning Administrator: Date: _____ by: _____

___ Application fee of \$ _____ received by Zoning Administrator: Date: _____ by: _____

___ Reimbursement of professional consultant costs agreement executed: Date: _____ by: _____

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 20 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

Initial Packet (5 Copies to Zoning Administrator)

Date: _____ by: _____

↓ *Draft Final Packet (1 Copy to Zoning Administrator)*

Date: _____ by: _____

___ (a) **A map of the proposed conditional use:**

- ___ Showing all lands for which the conditional use is proposed;
- ___ Showing all other lands within 300 feet of the boundaries of the subject property;
- ___ Referenced to a list of the names and addresses of the owners of said lands as they appear on the current records of the Register of Deeds of Walworth County (as provided by the City of Lake Geneva);
- ___ Clearly indicating the current zoning of the subject property and its environs, and the jurisdiction(s) which maintains that control;
- ___ Map and all its parts are clearly reproducible with a photocopier;
- ___ Map size of 11" by 17" and map scale not less than one inch equals 800 ft;
- ___ All lot dimensions of the subject property provided;
- ___ Graphic scale and north arrow provided.

___ (b) **A map, such as the Land Use Plan Map, of the generalized location of the subject property in relation to the City as a whole:**

- _____ (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;
- _____ (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.
- _____ (e) Written justification for the proposed conditional use:
 - _____ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

Providing live Music entertainment
for our customers

2. How is the proposed conditional use, in its specific location, in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

na

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

see diagram

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

na

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

The music will be on our patio
which is gated from the sidewalk

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

The customers have been asking
for music. I have many musicians
asking to play on our patio.

IV. FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full scale copies in blueline or blackline of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 20 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ A digital copy of Final Application Packet shall be emailed to the Building and Zoning Department upon submittal deadline. Date: _____ by: _____

____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice published on _____ and _____ by: _____

____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____

Building



The Bottle Shop

~~Door~~

Door

Proposed music spot

tree

Bench

Median + Sidewalk

Main Street

* tables locations subject to change

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
SITE PLAN REVIEW AND APPROVAL (Requirements per Section 98-908)**

This form should be used by the Applicant as a guide to submitting a complete application for a site plan review and by the City to process said application. Part II should be used by the Applicant to submit a complete application; Parts I - III should be used by the City as a guide when processing said application.

I. RECORDATION OF ADMINISTRATIVE PROCEDURES

___ **Pre-submittal staff meeting scheduled:**

Date of Meeting: _____ **Time of Meeting:** _____ **Date:** _____ **by:** _____

Follow-up pre-submittal staff meetings scheduled for:

___ **Date of Meeting:** _____ **Time of Meeting:** _____ **Date:** _____ **by:** _____

___ **Date of Meeting:** _____ **Time of Meeting:** _____ **Date:** _____ **by:** _____

___ **Date of Meeting:** _____ **Time of Meeting:** _____ **Date:** _____ **by:** _____

___ **Date of Meeting:** _____ **Time of Meeting:** _____ **Date:** _____ **by:** _____

___ **Application form filed with Zoning Administrator:** **Date:** _____ **by:** _____

___ **Application fee of \$ _____ received by Zoning Administrator:** **Date:** _____ **by:** _____

___ **Reimbursement of professional consultant costs agreement executed:** **Date:** _____ **by:** _____

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 20 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

Initial Packet (5 Copies to Zoning Administrator)

Date: _____ *by:* _____

↓ *Draft Final Packet (1 Copy to Zoning Administrator)*

Date: _____ *by:* _____

↓

___ (a) **A written description of the intended use describing in reasonable detail the:**

- ___ Existing zoning district(s) (and proposed zoning district(s) if different);
- ___ Land use plan map designation(s);
- ___ Current land uses present on the subject property;
- ___ Proposed land uses for the subject property (per Section 98-206);
- ___ Projected number of residents, employees, and daily customers;
- ___ Proposed amount of dwelling units, floor area, impervious surface area, and landscape surface area, and resulting site density, floor area ratio, impervious surface area ratio, and landscape surface area ratio;
- ___ Operational considerations relating to hours of operation, projected normal and peak water usage, sanitary sewer or septic loadings, and traffic generation;

Operational considerations relating to potential nuisance creation pertaining to noncompliance with the performance standards addressed in Article VII (Sections 98-701-98-721) including: street access, traffic visibility, parking, loading, exterior storage, exterior lighting, vibration, noise, air pollution, odor, electromagnetic radiation, glare and heat, fire and explosion, toxic or noxious materials, waste materials, drainage, and hazardous materials;

If no nuisances will be created (as indicated by complete and continuous compliance with the provisions of Article VII), then include the statement "The proposed development shall comply with all requirements of Article VII.";

Exterior building and fencing materials (Sections 98-718 and 98-720);

Possible future expansion and related implications for points above;

Any other information pertinent to adequate understanding by the Plan Commission of the intended use and its relation to nearby properties.

(b) A **Small Location Map** at 11" x 17" showing the subject property, all properties within 300 feet, and illustrating its relationship to the nearest street intersection. (A photocopy of the pertinent section of the City's Official Zoning Map with the subject property clearly indicated shall suffice to meet this requirement.)

(c) A **Property Site Plan** drawing which includes:

A title block which indicates the name, address and phone/fax number(s) of the current property owner and/or agent(s) (developer, architect, engineer, planner) for project;

The date of the original plan and the latest date of revision to the plan;

A north arrow and a graphic scale (not smaller than one inch equals 100 feet);

A reduction of the drawing at 11" x 17";

A legal description of the subject property;

All property lines and existing and proposed right-of-way lines with bearings and dimensions clearly labeled;

All existing and proposed easement lines and dimensions with a key provided and explained on the margins of the plan as to ownership and purpose;

All required building setback lines;

All existing and proposed buildings, structures, and paved areas, including building entrances, walks, drives, decks, patios, fences, utility poles, drainage facilities, and walls;

The location and dimension (cross-section and entry throat) of all access points onto public streets;

The location and dimension of all on-site parking (and off-site parking provisions if they are to be employed), including a summary of the number of parking stalls provided versus required by the Ordinance;

The location and dimension of all loading and service areas on the subject property and labels indicating the dimension of such areas;

The location of all outdoor storage areas and the design of all screening devices;

The location, type, height, size and lighting of all signage on the subject property to include a photometric plan;

The location, height, design/type, illumination power and orientation of all exterior lighting on the subject property -- including the clear demonstration of compliance with Section 98-707;

All engineering requirements for utilities, site designs, etc;

The location and type of any permanently protected green space areas;

The location of existing and proposed drainage facilities for storm water;

___ In the legend, data for the subject property on:

- ___ Lot Area;
- ___ Floor Area;
- ___ Floor Area Ratio (b/a);
- ___ Impervious Surface Area;
- ___ Impervious Surface Ratio (d/a);
- ___ Building Height.

___ ___ (d) A **Detailed Landscaping Plan** of the subject property:

- ___ Scale same as main plan (> or equal to 1" equals 100')
- ___ Map reduction at 11" x 17"
- ___ Showing the location of all required buffer yard and landscaping areas
- ___ Showing existing and proposed Landscape Point fencing
- ___ Showing berm options for meeting said requirements
- ___ Demonstrating complete compliance with the requirements of Article VI
- ___ Providing individual plant locations and species, fencing types and heights, and berm heights;

___ ___ (e) A **Grading and Erosion Control Plan**:

- ___ Same scale as the main plan (> or equal to 1" equals 100')
- ___ Map reduction at 11" x 17"
- ___ Showing existing and proposed grades including retention walls and related devices, and erosion control measures.

___ ___ (f) **Elevation Drawings** of proposed buildings or remodeling of existing buildings:

- ___ Showing finished exterior treatment;
- ___ With adequate labels provided to clearly depict exterior materials, texture, color and overall appearance;
- ___ Perspective renderings of the proposed project and/or photos of similar structures may be submitted, but not in lieu of adequate drawings showing the actual intended appearance of the buildings.

NOTE: Initiation of Land Use or Development Activity: Absolutely no land use or development activity, including site clearing, grubbing, or grading shall occur on the subject property prior to the approval of the required site plan. Any such activity prior to such approval shall be a violation of law and shall be subject to all applicable enforcement mechanisms and penalties.

NOTE: Modification of an Approved Site Plan: Any and all variation between development and/or land use activity on the subject property and the approved site plan is a violation of law. An approved site plan shall be revised and approved via the procedures of Subsections 98-908(2) and (4) so as to clearly and completely depict any and all proposed modifications to the previously approved site plan, prior to the initiation of said modifications.

III.FINAL APPLICATION PACKET INFORMATION

___ Receipt of 5 full scale copies in blueline or blackline of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

___ Receipt of 20 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

___ A digital copy of Final Application Packet shall be emailed to the Building and Zoning Department upon submittal deadline. Date: _____ by: _____

Development Review Committee (DRC) Application

Complete as much detailed information as possible to allow for a comprehensive departmental review prior to a Development Review Committee meeting. This application must be returned to the Building Inspector, with all conceptual plans, designs and other information prior to the scheduling a DRC meeting.

Applicant Information

Property Address 617 W. Main St. Lake Geneva
Applicant name Elizabeth Tumas
Applicant email beth@thebottleshoplakegeneva.com Phone Number 262-348-9463
Architect/Contractor/Designer Name NA
Architect/Contractor/Designer Email _____ Phone Number _____
Type of Construction: New _____ Addition _____ Remodel _____
Type of Development: Single-family _____ Multi-family _____ Commercial _____ Industrial _____
Type of Business _____

Engineering

Site Plans should include the following: Project title and owner's/developer's name and address noted, architect's and/or engineer's name and address noted, property boundaries and dimensions, abutting property zoning classifications, general description of building materials, façade and roof detail, setback lines indicated, easements for access, if any, 100-year floodplain identification, existing and proposed topography shown at a contour interval of one foot, indicating proposed grade and location of improvements, signage and outdoor lighting, number of parking spaces provided, type, size and location of all structures with all building dimensions shown, location of existing and general location of proposed sanitary sewers, storm sewers, water-mains, and any proposed stormwater management facilities, location, extent and type of proposed landscaping and landscaping plantings and buffers to adjacent property, including fencing or other screening, location of pedestrian sidewalks and walkways, graphic outline of any development staging that is planned, driveway locations and sizes, handicap accessibility, environmental concerns (odor, smoke, noise, graphic scale and north arrow.

- Storm water management provisions provided? YES / NO
 - As-built/certification notification
- Erosion control plan provided? YES / NO
- Wetlands, floodplains, environmental corridors, groundwater Identified. YES / NO
- Utility Plans Provided
 - Watermain
 - Sanitary Sewer
 - Storm Water
- Is a Land Division required? YES / NO
- Access points and dimensions shown? YES / NO
 - WISDOT Right-of-way?
 - County Right-of-way?
- Estimated Traffic impacts _____
 - Traffic Study Required YES/NO NO
 - Traffic Control Plan Required YES/NO NO
 - Will construction affect street parking or intersections? YES / NO

- Paving Materials, Typical Sections? YES / NO
- WDNR Notice of Intent required? (Land disturbance more than 1 acre)? YES / NO
- Watermain extension required? YES / NO
- Sanitary sewer extension required? YES / NO
- SEWRPC Service Area Amendment needed? YES / NO
- Is a Chapter 30 Permit (wetland/waterway) required? YES / NO
- Proposed building/expansion dimensions _____
- Will there be signage? YES / NO type (mounted, freestanding) _____
- Exterior lighting plans? YES / NO
- What kind of noise or level of noise will the business have? minimal hearing @ the Sidewalk
- Detailed property Site Plan? YES / NO Date of Plan: _____
- Green Space Calculations (Existing vs. Proposed) YES / NO
- Are landscape plans provided? YES / NO
- Is a Land Division required? YES / NO

Water/Sewer Utilities

If an existing structure please circle the following:

- Will existing sewer & water connections be used? YES / NO
- Will your project require the installation of a grease interceptor? YES / NO

If the development is Commercial or Industrial, please provide the following:

- Water service size requirement _____
- Estimated daily water usage in gallons per day _____
- Estimated maximum water flow in gallons per minute _____
- Number of bathrooms _____
- Brief description of process (if Industrial) _____

If the development is a multi-family dwelling, please provide the following:

- Number of units _____
- Number of bedrooms in each unit _____
- Water service size requirement _____

RESOLUTION OF THE COMMON COUNCIL

Resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Tom and Denise Pecora, 911 Mason Ln., Lake in the Hills, IL 60156, for the installation of 90' long 6' wide pier and one boat slip located at 1550 Lake Shore Dr., within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZLM00048.

Committee:	Plan Commission approved June 17, 2019		
Fiscal Impact:	N/A		
File Number:	19 – R48	Date:	June 24, 2019

WHEREAS, the City Plan Commission has considered the application of Tom and Denise Pecora, 911 Mason Ln., Lake in the Hills, IL 60156, for the issuance of a Conditional Use Permit;

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on June 6, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to Tom and Denise Pecora, for the installation of 90' long 6' wide pier and one boat slip located at at 1550 Lake Shore Dr., within the Estate Residential – 1 (ER-1) zoning district.

Tax Key No. ZLM00048

to include all affirmative findings of fact, and note staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 24th day of June 2019.

Council Action: **Adopted** **Failed** **Vote** _____

Mayoral Action: **Accept** **Veto**

Thomas Hartz, Mayor

Date

Attest:

Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: June 17, 2019

Agenda Item: #9

Applicant:
Tom & Denise Pecora
911 Mason Ln.
Lake in the Hills, IL 60156

Request: Conditional Use Permit (CUP)
Allow for a 90' long 6' wide Pier installation in
the Estate Residential - 1 (ER-1) zoning district
1550 Lake Shore Dr. Tax Key No. ZLM00048

Description:

The applicant is submitting a request for a Conditional Use Permit (CUP) that would allow for the installation of a pier which would require the issuance of a Conditional Use Permit.

The proposed pier will be 90' long 6' wide with one boat slip 12' x 34' connected by a 6' wide pier and 5' catwalk around the slip located at 1550 Lake Shore Dr. Tax Key No. ZLM00048.

Approvals from the DNR have not been received, albeit they were submitted by the applicant to the DNR for review.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Conditional Use Permit (CUP):

As part of the consideration of the requested CUP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CUP;
- Include *findings* required by the Zoning Ordinance for CUPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review Comments:

No impacts to neighboring properties are anticipated.

Required Plan Commission Findings on the CUP for Recommendation to the Common Council:

A proposed CUP must be reviewed by the standards, below:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
1. In general, the proposed Conditional Use Permit (CUP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed Conditional Use Permit (CUP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed Conditional Use Permit (CUP) in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed Conditional Use Permit (CUP) maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 5. The proposed Conditional Use Permit (CUP) is located in an area that will be adequately served by, and will not impose an undue burden on any improvements, facilities, utilities or services provided by public agencies serving the subject property.
 6. The potential public benefits of the proposed Conditional Use Permit (CUP) outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.
- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be one or more of the following:
1. In general, the proposed Conditional Use Permit (CUP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed Conditional Use Permit (CUP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed Conditional Use Permit (CUP) in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed Conditional Use Permit (CUP) does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed Conditional Use Permit (CUP) is not located in an area that will be adequately served by, and will impose an undue burden on any of the improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed Conditional Use Permit (CUP) do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation on the Proposed Conditional Use Permit (CUP):

1. Staff recommends that the Plan Commission recommend *approval* of the proposed Conditional Use Permit (CUP) as submitted, with the findings under A.1-6., above. If they are in agreement with the above finding.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

1550 Lake Shore Dr. Lake Geneva WI 53147

LOT 3 BLK 19 Lake Geneva Manor (tract #17) city of Lake Geneva WI
53147

Name and Address of Current Owner:

Tom and Denise Pecora 911 Mason Lane. Lake IN THE HILLS,
IL 60156

Telephone No. with area code & Email of Current Owner: 708-218-0659

Name and Address of Applicant:

Larry Quist: P.O. Box 273 Fontana WI 53125
Pier Docktors Inc

Telephone No. with area code & Email of Applicant: Business: 262-275-5354

cell : 262-215-5354

Proposed Conditional Use: Private Pier

Zoning District in which land is located: Estate Residential 1

Names and Addresses of architect, professional engineer and contractor of project:

Larry Quist Pier Docktors Inc P.O. Box 273
Fontana WI 53125

Short statement describing activities to take place on site:

New pier 90' long/ 6' wide and will include one
boat slip 12'x34' with a 5' catwalk around the
side. 6 rock filled cribs are included with the
new pier

Conditional Use Fee payable upon filing application: \$400.00 [\$100.00 for Application Under Sec. 98-407(3)]

4-24-2019
Date

Larry Quist / DJD.
Signature of Applicant

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
CONDITIONAL USE REVIEW AND APPROVAL (Requirements per Section 98-905)**

This form should be used by the Applicant as a guide to submitting a complete application for a conditional use and by the City to process said application. Parts II and III should be used by the Applicant to submit a complete application; Parts I - IV should be used by the City as a guide when processing said application.

I. RECORDATION OF ADMINISTRATIVE PROCEDURES

___ Pre-submittal staff meeting scheduled:

Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

Follow-up pre-submittal staff meetings scheduled for:

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Application form filed with Zoning Administrator: Date: _____ by: _____

___ Application fee of \$ ___ received by Zoning Administrator: Date: _____ by: _____

___ Reimbursement of professional consultant costs agreement executed: Date: _____ by: _____

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 20 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

Initial Packet (5 Copies to Zoning Administrator) Date: _____ by: _____

↓ Draft Final Packet (1 Copy to Zoning Administrator) Date: _____ by: _____

↓

___ (a) A map of the proposed conditional use:

- X1 Showing all lands for which the conditional use is proposed; •
- X2 Showing all other lands within 300 feet of the boundaries of the subject property; •
- X3 Referenced to a list of the names and addresses of the owners of said lands as they appear on the current records of the Register of Deeds of Walworth County (as provided by the City of Lake Geneva);
- ___ Clearly indicating the current zoning of the subject property and its environs, and the jurisdiction(s) which maintains that control;
- X5:6 ___ Map and all its parts are clearly reproducible with a photocopier;
- X5:6 ___ Map size of 11" by 17" and map scale not less than one inch equals 800 ft;
- X7 All lot dimensions of the subject property provided;
- ___ Graphic scale and north arrow provided.

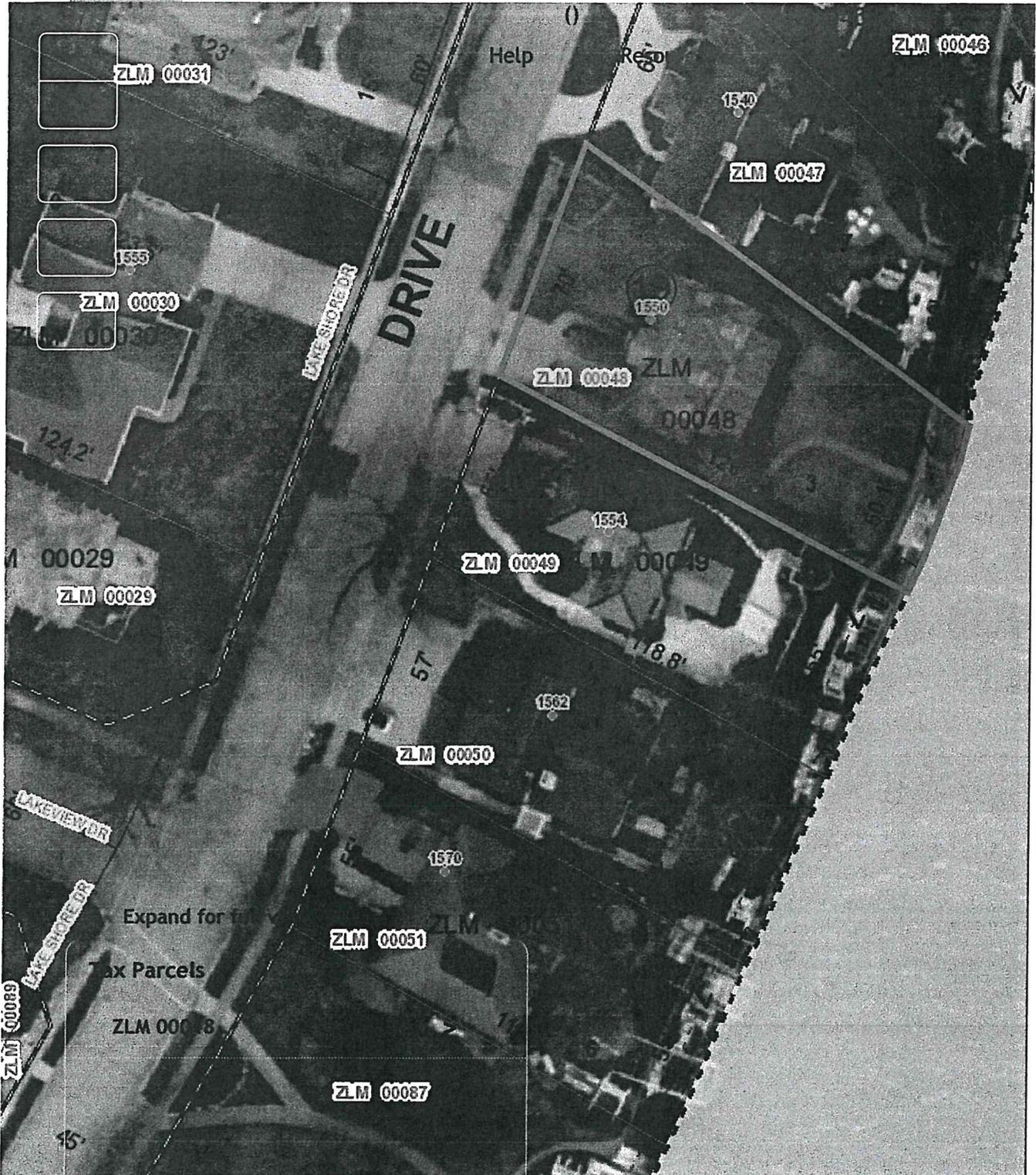
7A-7B

___ X-5:6 (b) A map, such as the Land Use Plan Map, of the generalized location of the subject property in relation to the City as a whole:



Walworth County, WI - OneView

Search for a Parcel or Address



81

pecora



Walworth County, WI - OneView

Search for a Parcel or Address



0 100 200ft

X2

Decora

Walworth County
Ascent Land Records Suite

Access Type: Public Choose Category: Real estate property & tax What do you want to do? Tax Bills Help ?

Browser Setup Help

Return to search results

Property Summary

Owner (s): CDS INVESTMENTS LLC Location: Mailing Address: CDS INVESTMENTS LLC 911 MASON LA LAKE IN THE HILLS, IL 60156 School District: 2884 - Lake Geneva-Genoa City UHS 2885 - Lake Geneva J1 School District Tax Parcel ID Number: ZLM 00048 Tax District: 246-City of Lake Geneva Status: Active Alternate Tax Parcel Number: Acres: 0.1600

Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see recorded document.): LOT 3 BLK 19 LAKE GENEVA MANOR (TRACT #17) CITY OF LAKE GENEVA

Site Address (es): (Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description.) 1550 LAKE SHORE DR LAKE GENEVA, WI 53147

Select Detail --> Taxes [dropdown] [Make Default Detail] [Printer Friendly Page] [View Interactive Map]

0 Lottery credits claimed Print tax bills: 2017 2016 2015 2014 2013

Tax History

* Click on a Tax Year for detailed payment information.

Table with 7 columns: Tax Year*, Total Due, Paid to Date, Current Due, Interest, Penalty, Total Payoff. Rows for years 2017-2004 and a Total row.

If taxes are 3 years or more delinquent, please contact the Treasurer's office for additional fees due. (262) 741-4251.

NOTE: Current year tax bills may not be processed by the county.

Pay Taxes

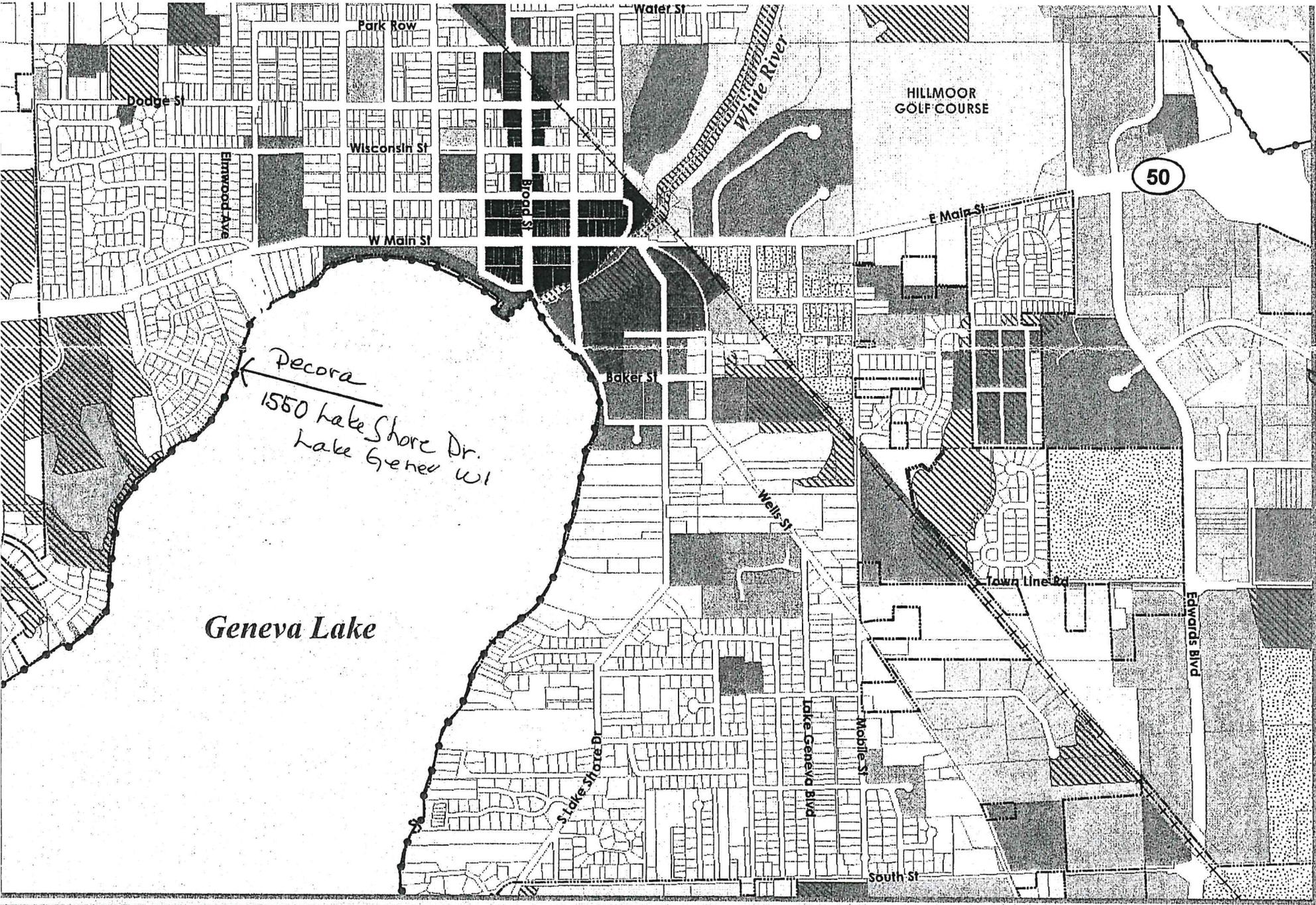
Interest and penalty on delinquent taxes are calculated to October 31, 2018.

Payoff Month: October [dropdown] Payoff Year: 2018 [dropdown] [Submit]

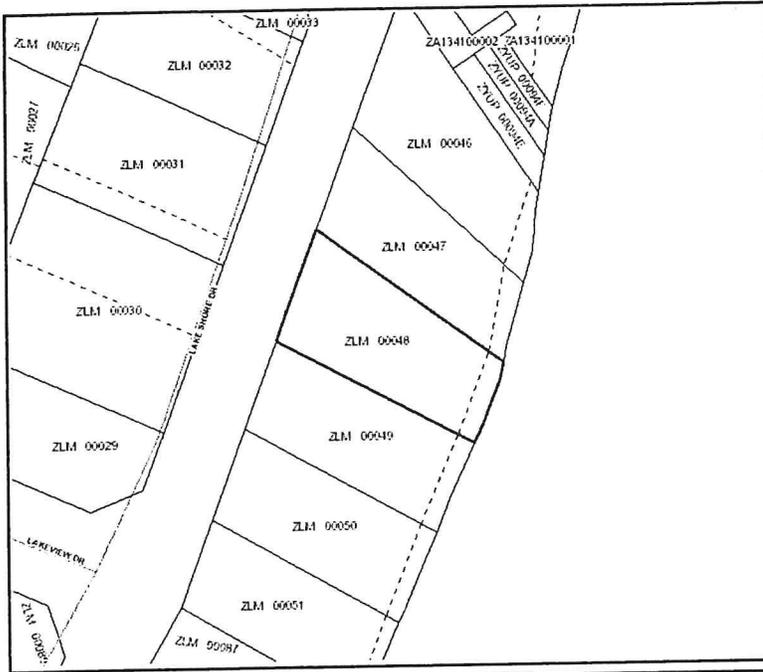
Log in

View Disclaimer

X-3



546



Walworth County, WI Land Information Division

Property Details

Municipality: CITY OF LAKE GENEVA
 Parcel Number: ZLM 00048
 School District: 2884-LAKE GENEVA-GENOA CITY U
 Zoning District:

Owner Information

Owner Name: CDS INVESTMENTS LLC
 Owner Name 2:
 Mailing Address: 911 MASON LA

LAKE IN THE HILLS IL, 60156

2018 Valuation Information

Land: \$1,140,000.00
 Improvements: \$407,800.00
 Total: \$1,547,800.00
 Acres: 0.1600
 Fair Market Value: \$1,581,300.00
 Assessment Ratio: 0.9787828660
 Mill Rate: 0.0197785430

Tax Information

First Dollar Credit: \$79.18	School Credit: \$3,395.35
Special Assessment: \$0.00	Lottery Credit: \$0.00
Delinquent Utility Charge: \$0.00	Special Charges: \$0.00
Managed Forest Land Taxes: \$0.00	Private Forest Crop Taxes: \$0.00
Total Billed: \$30,534.06	Woodland Tax Law Taxes: \$0.00
Net Tax: \$30,534.06	

Tax Jurisdictions

STATE OF WISCONSIN \$0.00
 GATEWAY TECHNICAL \$1274.88
 CITY OF LAKE GENEVA \$8603.19
 LAKE GENEVA-GENOA CITY UHS \$5508.58
 LAKE GENEVA J1 SCHOOL DIST \$9024.10
 WALWORTH COUNTY \$6202.49

Elected Officials / Voting Districts

Supervisory District: Nancy Russell (D11)
 State Representative: Tyler August(R) (32nd District)
 State Senator: Stephen Nass(R) (11th District)
 US Representative: Bryan Steil(R) (1st District)
 US Senator: Ron Johnson (R) & Tammy Baldwin (D)

Special Assessments / Charges

Soil Classification

Soil Type	Soil Name	Acres
MyB	MIAMI SILT LOAM, 2 TO 6 PERCENT SLOPES	0.1813
W	WATER GREATER THAN 40 ACRES	0.0007

Property Address

1550 LAKE SHORE DR LAKE GENEVA

Legal Description

LOT 3 BLK 19 LAKE GENEVA MANOR (TRACT #17) CITY OF LAKE GENEVA

7A

Disclaimer

The information provided in this property information page is not official information. All official tax information is recorded in the Walworth County Treasurer's Office. To verify tax payment/payoff status, contact the Walworth County Treasurer's Office at 262-741-4251.

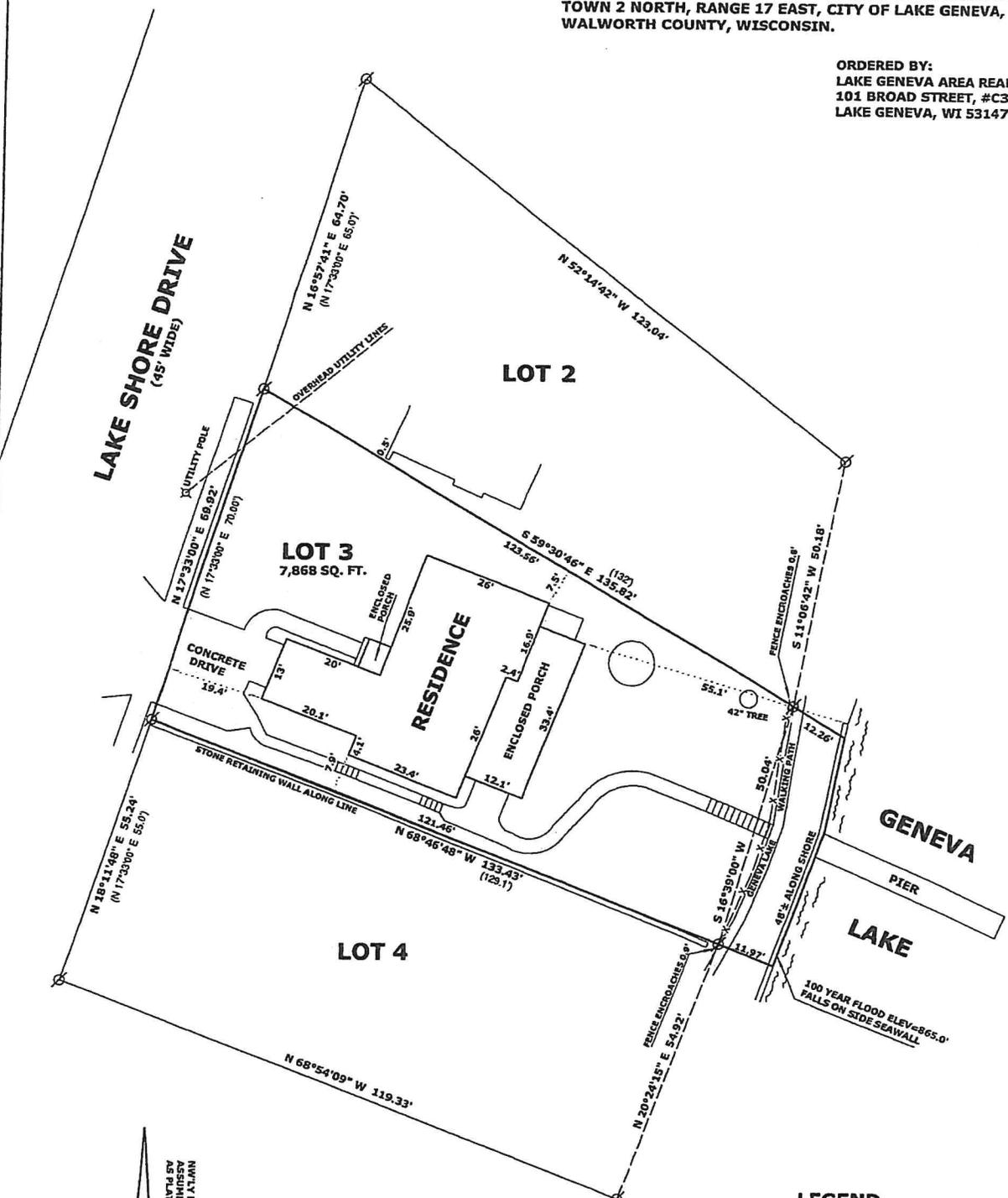
LAND-MARK SURVEYING
Mark L. Miritz
 Wisconsin Professional Land Surveyor S-2582

N9330 Knuteson Drive
 Whitewater, WI 53190
 Phone: (262) 495-3284
 MARKMIRITZ@
 LAND-MARKSURVEYING.COM

PLAT OF SURVEY

LOT 3, BLOCK 19 OF LAKE GENEVA MANOR, TRACT NO. 17,
 BEING A SUBDIVISION IN THE EAST HALF OF SECTION 35,
 TOWN 2 NORTH, RANGE 17 EAST, CITY OF LAKE GENEVA,
 WALWORTH COUNTY, WISCONSIN.

ORDERED BY:
 LAKE GENEVA AREA REALTY
 101 BROAD STREET, #C3
 LAKE GENEVA, WI 53147



TB

*Tom-Denise
 Pilori
 Lake Geneva
 Manor*

MARK L. MIRITZ
WISCONSIN PROFESSIONAL
LAND SURVEYOR S-2582
 DATE: AUGUST 18, 2018 JOB NO. 18-813

new pier (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;

new pier (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.

see paper (e) Written justification for the proposed conditional use:

_____ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

Attached pier dock

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

The dock is consistant with lakefront use in the city of lake Geneva

2. How is the proposed conditional use, in its specific location, in harmony with the purposed, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

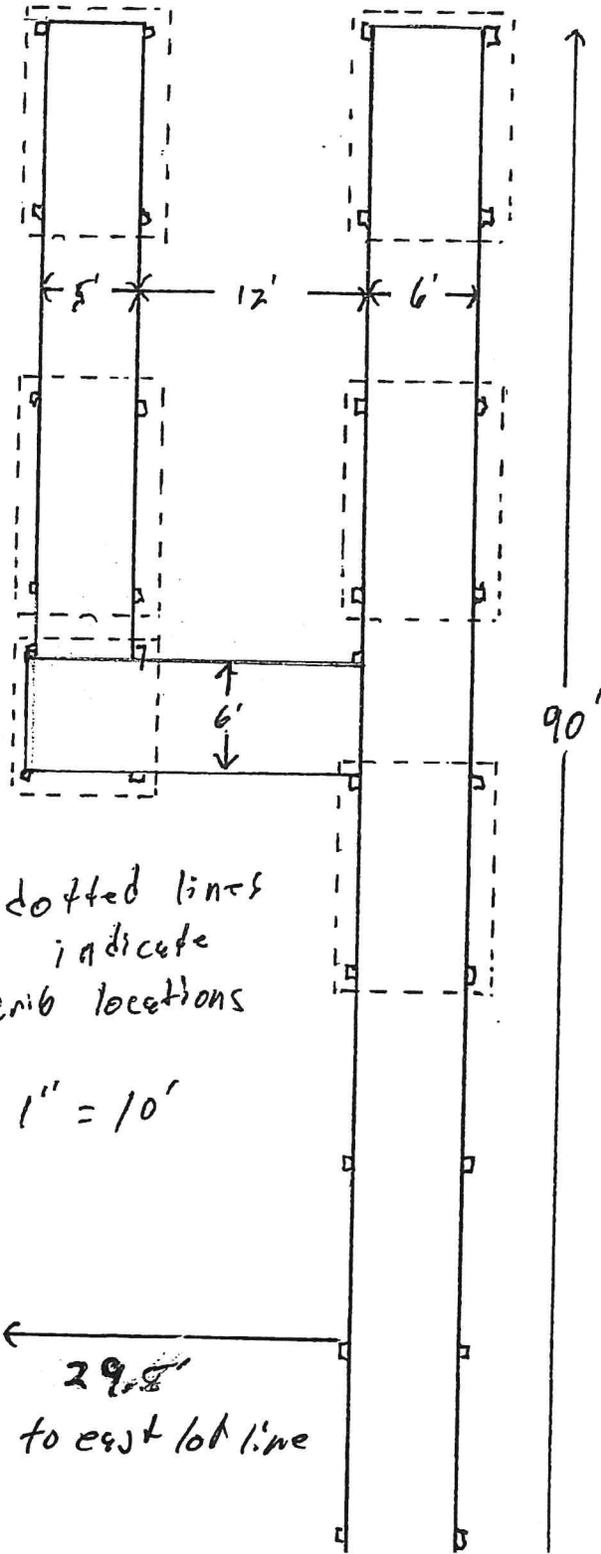
The dock is consistant with lakefront use in the city of lake Geneva

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

No - There will be no adverse effect

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

It is consistant with the lakefront use in the city of lake Geneva



3 cribs @ 8158'
 2 cribs @ 6958'
 1 crib 4258'
Total 42388'

dotted lines indicate crib locations

1" = 10'

Sarah Goad

(letter C)
 letter D)

Tom
 Dorem

Life Coverage
 12.5' to west lot line

Pier Docktors, Inc.

SERVING YOUR LAKEFRONT NEEDS SINCE 1979

DECKS

SHORE



STATIONS

FENCES

P.O. BOX 273 • FONTANA, WI 53125 • PHONE 262-275-5354 • FAX 262-275-0605

- (c) new pier
- (d) new pier
- (e) We believe the proposed pier meets the requirements of the DNR and the City of Lake Geneva pier placements. The DNR permits are attached with this application.

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

It will not impose or undue burden on any services

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

I believe the benefits out weigh adverse impacts.

IV. FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full scale copies in blue/line or black/line of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 20 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ A digital copy of Final Application Packet shall be emailed to the Building and Zoning Department upon submittal deadline. Date: _____ by: _____

____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice published on _____ and _____ by: _____

____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____

RESOLUTION OF THE COMMON COUNCIL

Resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by SCH Lake LLC, 131 Dearborne St., Chicago, IL 60603 for the installation of 100’ long 8’ wide pier and two boat slip located at 700 S. Lake Shore Dr., within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZBB00007A.

Committee:	Plan Commission approved June 17, 2019		
Fiscal Impact:	N/A		
File Number:	19 – R49	Date:	June 24, 2019

WHEREAS, the City Plan Commission has considered the application of SCH Lake LLC, 131 Dearborne St., Chicago, IL 60603, for the issuance of a Conditional Use Permit;

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on June 6, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to SCH Lake LLC, for the installation of 100’ long 8’ wide pier and two boat slip located at 700 S. Lake Shore Dr., within the Estate Residential – 1 (ER-1) zoning district.

Tax Key No. ZBB00007A

to include all affirmative findings of fact, and note staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 24th day of June 2019.

Council Action: **Adopted** **Failed** **Vote** _____

Mayoral Action: **Accept** **Veto**

Thomas Hartz, Mayor

Date

Attest:

Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: June 17, 2019

Agenda Item: #10

Applicant:
SCH Lake LLC
131 South Dearborne St
Chicago, IL 60603

Request: Conditional Use Permit (CUP)
Allow for a 100' long 8' wide Pier and 2 – slips
installed in the Estate Residential - 1 (ER-1)
zoning district 700 South Lake Shore Dr.
Tax Key No. ZBB00007A

Description:

The applicant is submitting a request for a Conditional Use Permit (CUP) that would allow for the installation of a pier which would require the issuance of a Conditional Use Permit.

The proposed pier will be 100' long 8' wide with a 20' 8' wide mooring and (2) 12' wide 34' long boat slips located at 700 S. Lake Shore Dr. Tax Key No. ZBB00007A.

Approvals from the DNR have not be received, albeit they were submitted by the applicant to the DNR for review.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Conditional Use Permit (CUP):

As part of the consideration of the requested CUP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CUP;
- Include *findings* required by the Zoning Ordinance for CUPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review Comments:

No impacts to neighboring properties are anticipated.

Required Plan Commission Findings on the CUP for Recommendation to the Common Council:

A proposed CUP must be reviewed by the standards, below:

A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:

1. In general, the proposed Conditional Use Permit (CUP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any

other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed Conditional Use Permit (CUP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed Conditional Use Permit (CUP) in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed Conditional Use Permit (CUP) maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 5. The proposed Conditional Use Permit (CUP) is located in an area that will be adequately served by, and will not impose an undue burden on any improvements, facilities, utilities or services provided by public agencies serving the subject property.
 6. The potential public benefits of the proposed Conditional Use Permit (CUP) outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.
- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be one or more of the following:
1. In general, the proposed Conditional Use Permit (CUP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed Conditional Use Permit (CUP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed Conditional Use Permit (CUP) in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed Conditional Use Permit (CUP) does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed Conditional Use Permit (CUP) is not located in an area that will be adequately served by, and will impose an undue burden on any of the improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed Conditional Use Permit (CUP) do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation on the Proposed Conditional Use Permit (CUP):

1. Staff recommends that the Plan Commission recommend *approval* of the proposed Conditional Use Permit (CUP) as submitted, with the findings under A.1-6., above. If they are in agreement with the above finding.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

700 South Lake Shore Dr. Lake Geneva WI 53147 (Lot 8 - EXC. COM
SW COR LOT 8, 589D 56'45" E TO PT 918.08' W OF SE COR, N 71D 30' 10" E 93.75

Name and Address of Current Owner:

SCH Lake LLC 131 South Dearborne St.
Chicago IL 60603

Telephone No. with area code & Email of Current Owner: _____

Name and Address of Applicant:

Larry Quist : P.O. Box 273 Fontana WI 53125
Pier Docktors Inc

Telephone No. with area code & Email of Applicant: Business: 262-275-5354

cell: 262-215-5354

Proposed Conditional Use: Private Pier

Zoning District in which land is located: Estate Residential 1

Names and Addresses of architect, professional engineer and contractor of project:

Larry Quist Pier Docktors Inc P.O. Box 273
Fontana WI 53125

Short statement describing activities to take place on site:

NEW PIER 100' x 8' wide with a 20' long x 8' wide mooring
platform. (2) 12' wide x 34' long boat slips with a
6' wide catwalk around slips

Conditional Use Fee payable upon filing application: \$400.00 [\$100.00 for Application Under Sec. 98-407(3)]

4.24.2019
Date

Larry Quist / SJF
Signature of Applicant

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
CONDITIONAL USE REVIEW AND APPROVAL (Requirements per Section 98-905)**

This form should be used by the Applicant as a guide to submitting a complete application for a conditional use and by the City to process said application. Parts II and III should be used by the Applicant to submit a complete application; Parts I - IV should be used by the City as a guide when processing said application.

I. RECORDATION OF ADMINISTRATIVE PROCEDURES

___ Pre-submittal staff meeting scheduled:

Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

Follow-up pre-submittal staff meetings scheduled for:

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Application form filed with Zoning Administrator: Date: _____ by: _____

___ Application fee of \$ ___ received by Zoning Administrator: Date: _____ by: _____

___ Reimbursement of professional consultant costs agreement executed: Date: _____ by: _____

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 20 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

Initial Packet (5 Copies to Zoning Administrator)

Date: _____ by: _____

↓ *Draft Final Packet (1 Copy to Zoning Administrator)*

Date: _____ by: _____

↓

___ (a) A map of the proposed conditional use:

X-1 Showing all lands for which the conditional use is proposed;

X-2 Showing all other lands within 300 feet of the boundaries of the subject property;

X-3 Referenced to a list of the names and addresses of the owners of said lands as they appear on the current records of the Register of Deeds of Walworth County (as provided by the City of Lake Geneva);

___ Clearly indicating the current zoning of the subject property and its environs, and the jurisdiction(s) which maintains that control;

X 5-4 Map and all its parts are clearly reproducible with a photocopier;

X 5-6 Map size of 11" by 17" and map scale not less than one inch equals 800 ft.

X 7 All lot dimensions of the subject property provided;

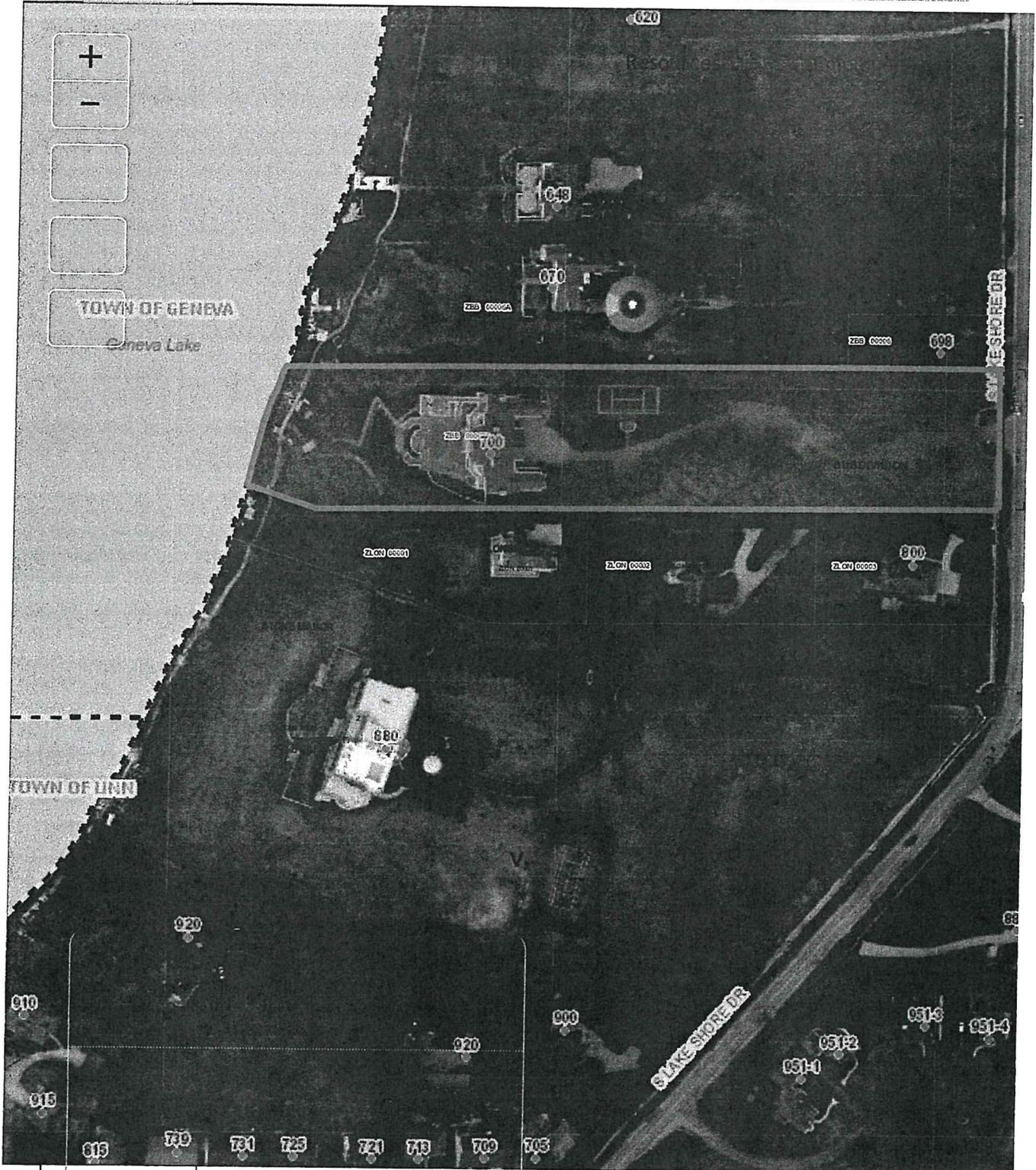
X 7 A X 7 B Graphic scale and north arrow provided.

X 5-6 (b) A map, such as the Land Use Plan Map, of the generalized location of the subject property in relation to the City as a whole:



Walworth County, WI - OneView

Search for a Parcel or Address



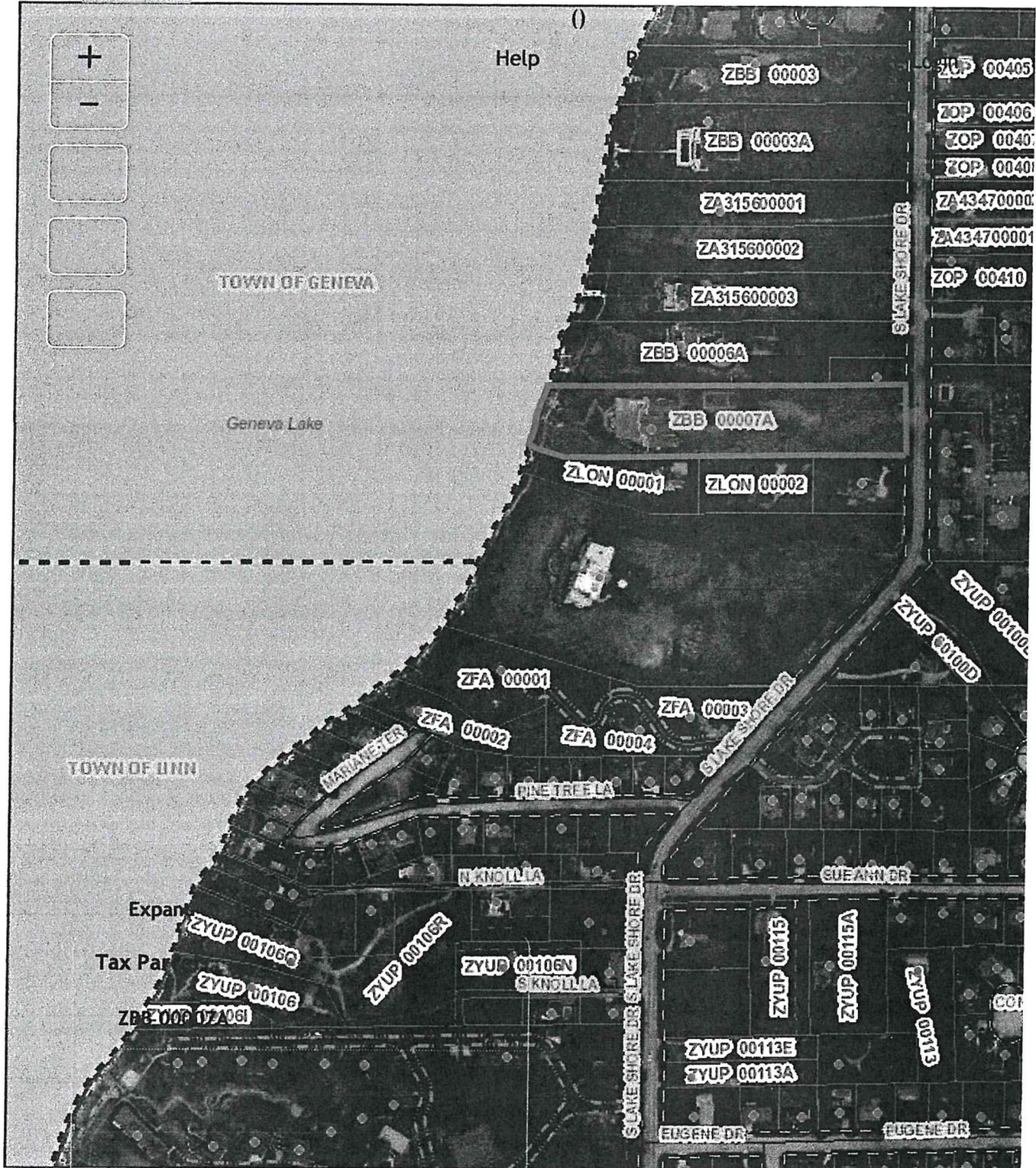
SCA LLC

X 1



Walworth County, WI - OneView

Search for a Parcel or Address



X2

SCH LLC

Walworth County
Ascent Land Records Suite

Access Type: Public Choose Category: Real estate property & tax What do you want to do? Tax Bills Help ?

Browser Setup Help

Return to search results

Property Summary

Owner(s): SCH LAKE LLC		Location:	
Mailing Address: SCH LAKE LLC 525 W MONROE ST, STE 1900 CHICAGO, IL 60661		School District: 2884 - Lake Geneva-Genoa City UHS 2885 - Lake Geneva J1 School District	
Request Mailing Address Change			
Tax Parcel ID Number: ZBB 00007A	Tax District: 246-City of Lake Geneva	Status: Active	
Alternate Tax Parcel Number:		Acres: 1.0400	

Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see recorded document.):
LOT B, EXC. COM SW COR LOT B, S89D56'45"E TO PT 918.08' W OF SE COR, N71D30'10"E 93.75' TO LAKE SHR, SWLY TO POB. BAKER & BROWN SUB CITY OF LAKE GENEVA

Site Address (es): (Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description.)
700 S LAKE SHORE DR LAKE GENEVA, WI 53147

Select Detail --> Taxes

Make Default Detail

Printer Friendly Page

View Interactive Map

0 Lottery credits claimed

Print tax bills: 2018 2017 2016 2015 2014 2013

Tax History

* Click on a Tax Year for detailed payment information.

Tax Year*	Tax Bill	Taxes Paid	Taxes Due	Interest	Penalty	Total Payoff
2018	\$114,636.38	\$0.00	\$114,636.38	\$0.00	\$0.00	\$114,636.38
2017	\$127,807.99	\$127,807.99	\$0.00	\$0.00	\$0.00	\$0.00
2016	\$130,769.44	\$130,769.44	\$0.00	\$0.00	\$0.00	\$0.00
2015	\$125,410.37	\$125,410.37	\$0.00	\$0.00	\$0.00	\$0.00
2014	\$125,521.41	\$125,521.41	\$0.00	\$0.00	\$0.00	\$0.00
2013	\$129,991.21	\$129,991.21	\$0.00	\$0.00	\$0.00	\$0.00
2012	\$133,680.16	\$133,680.16	\$0.00	\$0.00	\$0.00	\$0.00
2011	\$130,686.22	\$130,686.22	\$0.00	\$0.00	\$0.00	\$0.00
2010	\$126,882.84	\$126,882.84	\$0.00	\$0.00	\$0.00	\$0.00
2009	\$124,119.54	\$124,119.54	\$0.00	\$0.00	\$0.00	\$0.00
2008	\$119,034.34	\$119,034.34	\$0.00	\$0.00	\$0.00	\$0.00
2007	\$116,663.14	\$116,663.14	\$0.00	\$0.00	\$0.00	\$0.00
2006	\$132,116.32	\$132,116.32	\$0.00	\$0.00	\$0.00	\$0.00
2005	\$129,064.04	\$129,064.04	\$0.00	\$0.00	\$0.00	\$0.00
2004	\$125,267.81	\$125,267.81	\$0.00	\$0.00	\$0.00	\$0.00
Total						\$114,636.38

If taxes are 3 years or more delinquent, please contact the Treasurer's office for additional fees due. (262) 741-4251.

NOTE: Current year tax bills may not be processed by the county.

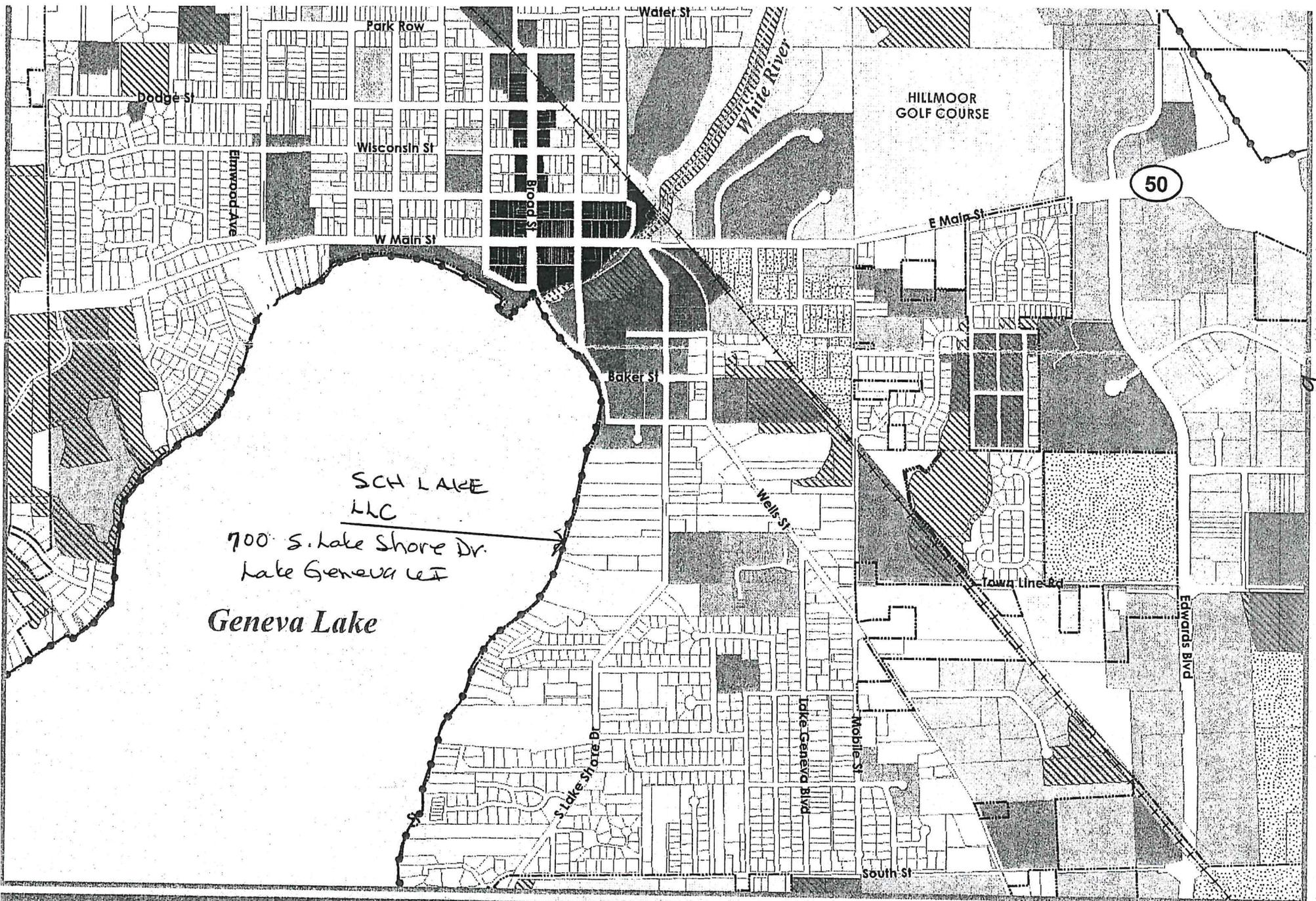
Interest and penalty on delinquent taxes are calculated to January 31, 2019.

Pay Taxes

Payoff Month: January Payoff Year: 2019

Submit

(X-3)



SCH LAKE
LLC
700 S. Lake Shore Dr.
Lake Geneva NY
Geneva Lake

9 + 6



Walworth County, WI Land Information Division

Property Details

Municipality: CITY OF LAKE GENEVA
 Parcel Number: ZBB 00007A
 School District: 2884-LAKE GENEVA-GENOA CITY U
 Zoning District:

Owner Information

Owner Name: SCH LAKE LLC
 Owner Name 2:
 Mailing Address: 525 W MONROE ST, STE 1900
 CHICAGO IL, 60661



2018 Valuation Information

Land: \$3,358,000.00
 Improvements: \$2,442,000.00
 Total: \$5,800,000.00
 Acres: 1.0400
 Fair Market Value: \$5,925,700.00
 Assessment Ratio: 0.9787828660
 Mill Rate: 0.0197785430

Tax Information

First Dollar Credit: \$79.18	School Credit: \$12,723.25
Special Assessment: \$0.00	Lottery Credit: \$0.00
Delinquent Utility Charge: \$0.00	Special Charges: \$0.00
Managed Forest Land Taxes: \$0.00	Private Forest Crop Taxes: \$0.00
Total Billed: \$114,636.38	Woodland Tax Law Taxes: \$0.00
Net Tax: \$114,636.38	

Tax Jurisdictions

WALWORTH COUNTY \$23242.29
 LAKE GENEVA J1 SCHOOL DIST \$33815.60
 STATE OF WISCONSIN \$0.00
 CITY OF LAKE GENEVA \$32238.34
 LAKE GENEVA-GENOA CITY UHS \$20642.04
 GATEWAY TECHNICAL \$4777.29

Elected Officials / Voting Districts

Supervisory District: Nancy Russell (D11)
 State Representative: Tyler August(R) (32nd District)
 State Senator: Stephen Nass(R) (11th District)
 US Representative: Bryan Steil(R) (1st District)
 US Senator: Ron Johnson (R) & Tammy Baldwin (D)

Special Assessments / Charges

Soil Classification

Soil Type	Soil Name	Acres
MpB	MCHENRY SILT LOAM, 2 TO 6 PERCENT SLOPES	1.8046
MxD2	SANDY LOAM SUBSTRATUM, 12 TO 20 PERCENT SLOP	1.4551
MpC	MCHENRY SILT LOAM, 6 TO 12 PERCENT SLOPES	0.4353
ScA	ST. CHARLES SILT LOAM, 0 TO 2 PERCENT SLOPES	0.2921

Property Address

700 S LAKE SHORE DR LAKE GENEVA

Legal Description

LOT 8. EXC. COM SW COR LOT 8, S89D56'45"E TO PT 918.08' W OF SE COR, N71D30'10"E 93.75' TO LAKE SHR, SWLY TO POB. BAKER & BROWN SUB CITY OF LAKE GENEVA

Disclaimer

The information provided in this property information page is not official information. All official tax information is recorded in the Walworth County Treasurer's Office. To verify tax payment/payoff status, contact the Walworth County Treasurer's Office at 262-741-4251.

new pier (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;

new pier (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.

See paper (e) Written justification for the proposed conditional use:

Attached pier docks

_____ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

The dock is consistant with lakefront use in the city of Lake Geneva

2. How is the proposed conditional use, in its specific location, in harmony with the purposed, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

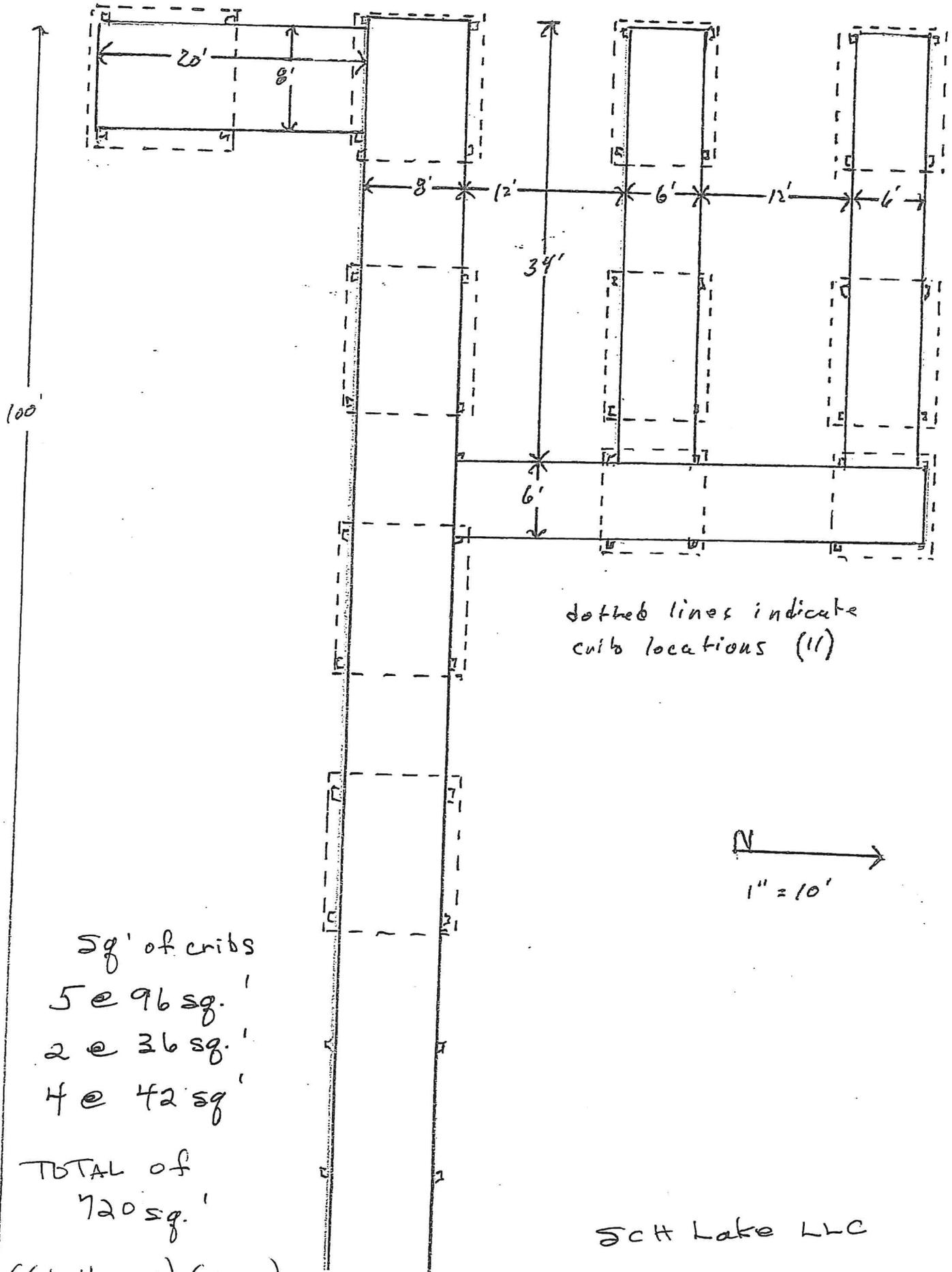
The dock is consistant with lakefront use in the city of Lake Geneva

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

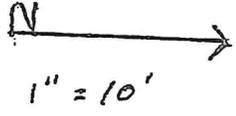
No - There will be no adverse effect

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

It is consistant with the lakefront use in the city of Lake Geneva



dotted lines indicate
crib locations (11)



Sq' of cribs
 5 @ 96 sq.
 2 @ 36 sq.
 4 @ 42 sq.

TOTAL of
 720 sq.

SCH Lake LLC

Pier Docktors, Inc.

SERVING YOUR LAKEFRONT NEEDS SINCE 1979

DECKS

SHORE



STATIONS

FENCES

P.O. BOX 273 • FONTANA, WI 53125 • PHONE 262-275-5354 • FAX 262-275-0605

- (c) new pier
- (d) new pier
- (e) We believe the proposed pier meets the requirements of the DNR and the City of Lake Geneva pier placements. The DNR permits are attached with this application.

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

It will not impose or undue burden on any services.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

I believe the benefits out weigh adverse impacts

IV. FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full scale copies in blue/line or black/line of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 20 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ A digital copy of Final Application Packet shall be emailed to the Building and Zoning Department upon submittal deadline. Date: _____ by: _____

____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice published on _____ and _____ by: _____

____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____

RESOLUTION OF THE COMMON COUNCIL

Resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Samantha Strenger, 615 Center St., Lake Geneva WI, 53147 to operate a Commercial Indoor Lodging at 695 Wells Street, located in the Planned Business District (PB) zoning, Tax Key No. ZOP00399C.

Committee:	Plan Commission approved June 17, 2019		
Fiscal Impact:	N/A		
File Number:	19 – R50	Date:	June 24, 2019

WHEREAS, the City Plan Commission has considered the application of Samantha Strenger, 615 Center St., Lake Geneva WI, 53147, for the issuance of a Conditional Use Permit;

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on June 6, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to Samantha Strenger, to operate a Commercial Indoor Lodging at 695 Wells Street, located in the Planned Business District (PB) zoning,

Tax Key No. ZOP00399C

to include all affirmative findings of fact, and note staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 24th day of June 2019.

Council Action: **Adopted** **Failed** **Vote** _____

Mayoral Action: **Accept** **Veto**

Thomas Hartz, Mayor

Date

Attest:

Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: June 17, 2019

Agenda Item: #11

Applicant:
Samantha Strenger
615 Center St.
Lake Geneva, WI 53147

Request: Conditional Use Permit (CUP)
For Commercial Indoor Lodging in Planned
Business (PB) zoning district
695 Wells St. Tax Key No. ZOP00399C

Description:

The applicant is submitting a request for a Conditional Use Permit (CUP) that would allow for the Commercial Indoor Lodging which is permitted in with the issuance of a Conditional Use Permit.

The applicant property will provide (3 lodgings) in the existing 3 apartments that will be utilized as the Commercial Indoor Lodging land use in addition the property has an existing Commercial Retail space on the first floor, at 695 Wells St. Tax Key No. ZOP00399C.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Conditional Use Permit (CUP):

As part of the consideration of the requested CUP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CUP;
- Include *findings* required by the Zoning Ordinance for CUPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review Comments:

No impacts to neighboring properties are anticipated.

Required Plan Commission Findings on the CUP for Recommendation to the Common Council:

A proposed CUP must be reviewed by the standards, below:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
1. In general, the proposed Conditional Use Permit (CUP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed Conditional Use Permit (CUP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed Conditional Use Permit (CUP) in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed Conditional Use Permit (CUP) maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 5. The proposed Conditional Use Permit (CUP) is located in an area that will be adequately served by, and will not impose an undue burden on any improvements, facilities, utilities or services provided by public agencies serving the subject property.
 6. The potential public benefits of the proposed Conditional Use Permit (CUP) outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.
- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be one or more of the following:
1. In general, the proposed Conditional Use Permit (CUP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed Conditional Use Permit (CUP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed Conditional Use Permit (CUP) in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed Conditional Use Permit (CUP) does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed Conditional Use Permit (CUP) is not located in an area that will be adequately served by, and will impose an undue burden on any of the improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed Conditional Use Permit (CUP) do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation on the Proposed Conditional Use Permit (CUP):

1. Staff recommends that the Plan Commission recommend *approval* of the proposed Conditional Use Permit (CUP) as submitted, with the findings under A.1-6., above. If they are in agreement with the above finding.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

695 Wells Street ZOP00399C

Name and Address of Current Owner:

Samantha Strenger

615 Center Street, Lake Geneva

Telephone No. with area code & Email of Current Owner:

(262) 994-8554

Name and Address of Applicant:

Samantha Strenger

615 Center Street, Lake Geneva

Telephone No. with area code & Email of Applicant: (262) 994-8554

Brguest721@gmail.com

Proposed Conditional Use: Commercial Indoor Lodging

Zoning District in which land is located: Planned Business District

Names and Addresses of architect, professional engineer and contractor of project:

Short statement describing activities to take place on site:

Three existing apartments - commercial indoor lodging
Lower commercial space - Rebricate Re-vive Studio
mosaic classes (currently on Broad Street)

Conditional Use Fee payable upon filing application: \$400.00 [\$100.00 for Application Under Sec. 98-407(3)]

5/8/2019
Date

Samantha Strenger
Signature of Applicant

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
 CONDITIONAL USE REVIEW AND APPROVAL (Requirements per Section 98-905)**

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I. RECORDATION OF ADMINISTRATIVE PROCEDURES

___ Pre-submittal staff meeting scheduled:

Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

Follow-up pre-submittal staff meetings scheduled for:

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Application form filed with Zoning Administrator: Date: _____ by: _____

___ Application fee of \$ ___ received by Zoning Administrator: Date: _____ by: _____

___ Reimbursement of professional consultant costs agreement executed: Date: _____ by: _____

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 20 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

Initial Packet (5 Copies to Zoning Administrator)

Date: _____ by: _____

↓ *Draft Final Packet (1 Copy to Zoning Administrator)*

Date: _____ by: _____

↓

___ (a) A map of the proposed conditional use:

- ___ Showing all lands for which the conditional use is proposed;
- ___ Showing all other lands within 300 feet of the boundaries of the subject property;
- ___ Referenced to a list of the names and addresses of the owners of said lands as they appear on the current records of the Register of Deeds of Walworth County (as provided by the City of Lake Geneva);
- ___ Clearly indicating the current zoning of the subject property and its environs, and the jurisdiction(s) which maintains that control;
- ___ Map and all its parts are clearly reproducible with a photocopier;
- ___ Map size of 11" by 17" and map scale not less than one inch equals 800 ft;
- ___ All lot dimensions of the subject property provided;
- ___ Graphic scale and north arrow provided.

___ (b) A map, such as the Land Use Plan Map, of the generalized location of the subject property in relation to the City as a whole:

- _____ (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;
- _____ (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.
- _____ (e) Written justification for the proposed conditional use:
 _____ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (*See below*)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

- How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?
Promote tourism by providing additional downtown lodging. Stimulate Lake Geneva economy & generate income for local businesses.
- How is the proposed conditional use, in its specific location, in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?
Proposed use is in line with property zoning. Plentiful parking provided for those using the facility.
- Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?
No adverse impact on nearby property. Other similar businesses in this area of Wells Street.
- How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?
No adverse affect on land use. No major changes to the property.

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

There would not be any burden on facilities, improvements, utilities or services.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

Yes, this will support tourism, provide lodging & parking for those visiting our beautiful city.

IV. FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full scale copies in blue/line or black/line of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 20 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ A digital copy of Final Application Packet shall be emailed to the Building and Zoning Department upon submittal deadline. Date: _____ by: _____

____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice published on _____ and _____ by: _____

____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____

Geneva Beach House

695 Wells Street, Lake Geneva WI

Dear planning commission members,

I am applying for a conditional use permit for commercial indoor lodging at 695 Well Street ZOP00399C. Attached please find all applicable information about this property including zoning, parking, and floorplans of the three existing apartments.

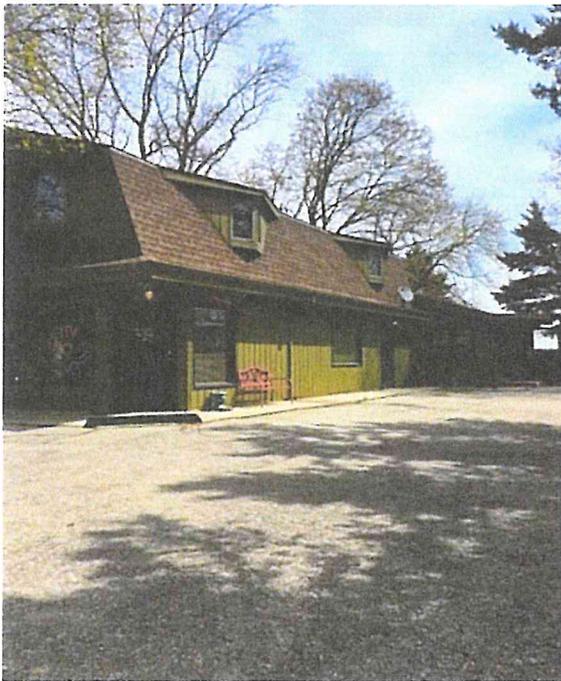
I believe my plan to facelift the façade, update the interior and overall improve the aesthetic of the property will provide a nice fit with other nearby lodging options such as Seven Oaks BnB, and Wesley Inn.

I am experienced with short term lodging in Lake Geneva and will operate this property with the utmost attention and care. I reside just blocks away and will always be available during guest's stays.

Thank you,

Samantha Strenger
Samantha Strenger

Current Exterior



New Exterior Color Scheme



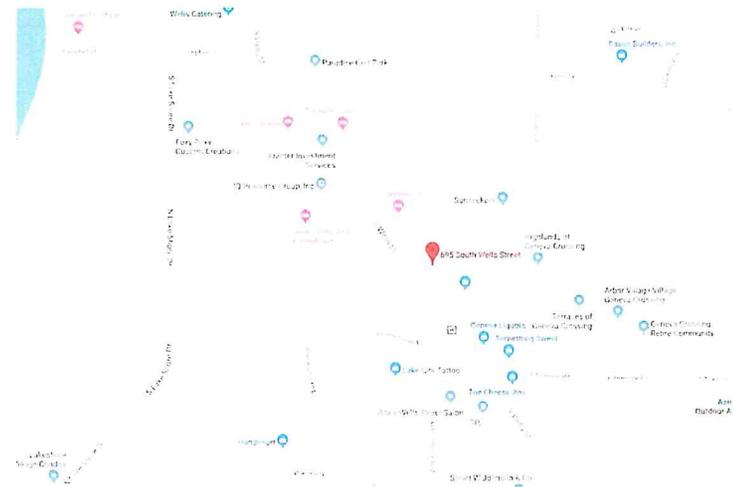
Geneva Beach House

695 South Wells Street
Lake Geneva, Wisconsin 53147

Sheet Index

T1	Title Sheet
G1	Information & Zoning
S1	Site Location Plan
S2	Site Plan
S3	Parking Plan
A1	Floor Plan
A2	Second Floor Plan

Location Map



T1

5-09-2019

Zoning

Classification:

City of Lake Geneva, WI Zoning

Planned Business (PB) District – the district is intended to permit large and small scale commercial developments which are compatible with the desired overall community character of the area in general.

Adjacent Properties Zoning:

Planned Business (PB) District

Building components:

Apartment 1 (First Floor) – 1 bedroom

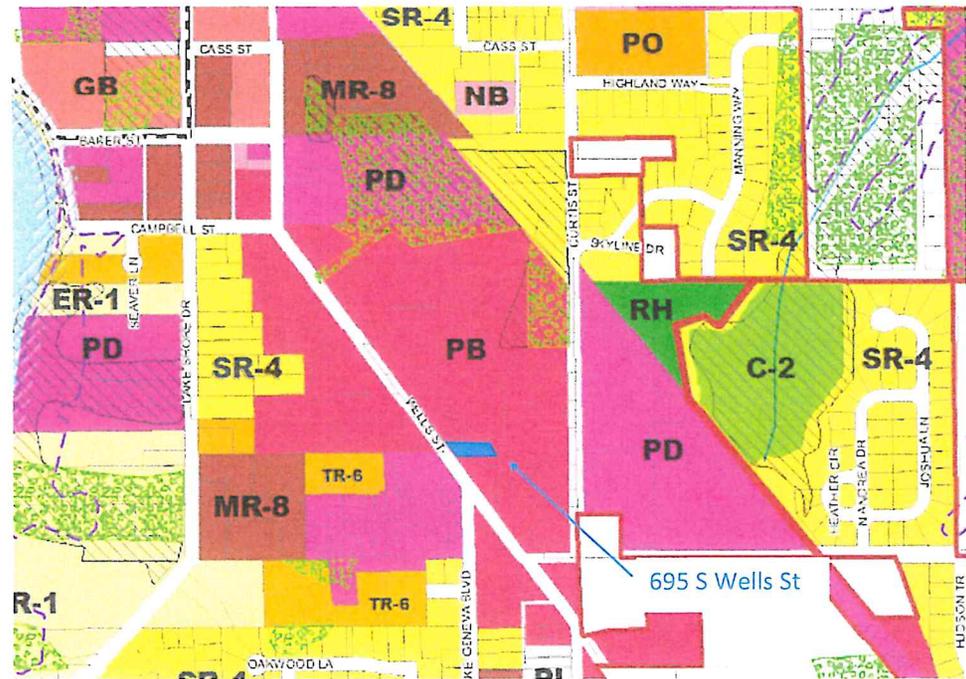
Apartment 2 (Second Floor) – 2 bedrooms

Apartment 3 (Second Floor) – 1 bedroom

Tenant space (First Floor) -

Parking:

10 plus parking spaces for guests



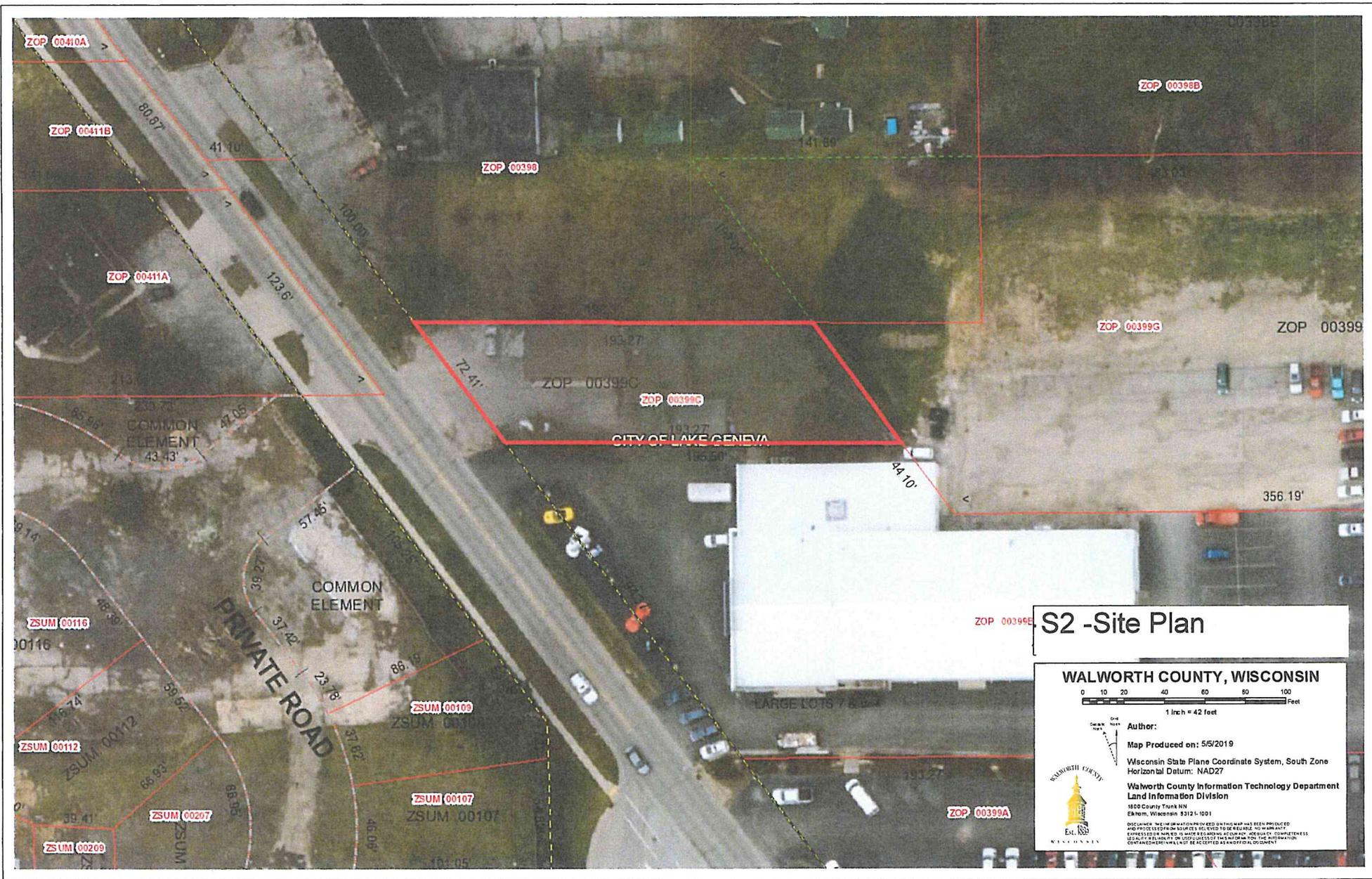
Zoning Map and Location

NTS

N ↑

G1

5-09-2019



S2 - Site Plan

WALWORTH COUNTY, WISCONSIN

0 10 20 40 60 80 100
 Feet
 1 inch = 42 feet

Author:
 Map Produced on: 5/5/2019

Wisconsin State Plane Coordinate System, South Zone
 Horizontal Datum: NAD27

Walworth County Information Technology Department
 Land Information Division
 1500 County Trunk NN
 Elkhorn, Wisconsin 53121-1001

DISCLAIMER: THE INFORMATION ON THIS MAP HAS BEEN PRODUCED AND PROVIDED FROM SOURCES BELIEVED TO BE RELIABLE. NO WARRANTY EXPRESSED OR IMPLIED IS MADE REGARDING THE ACCURACY, COMPLETENESS OR QUALITY OF THE INFORMATION. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE INFORMATION CONTAINED HEREIN HAS NOT BEEN ACCEPTED AS AN OFFICIAL DOCUMENT.



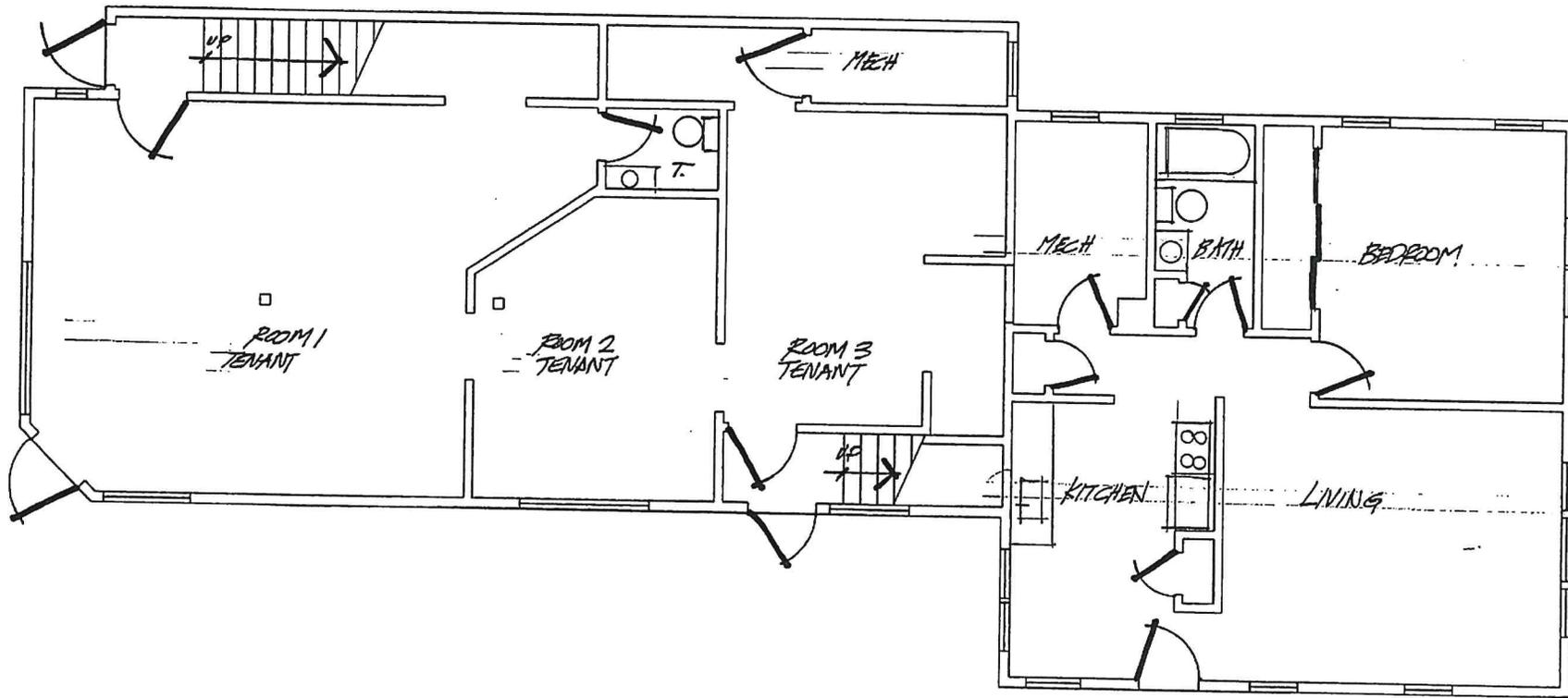
Parking Plan

1" = 20' +/-

North ↑

S3

5-09-2019

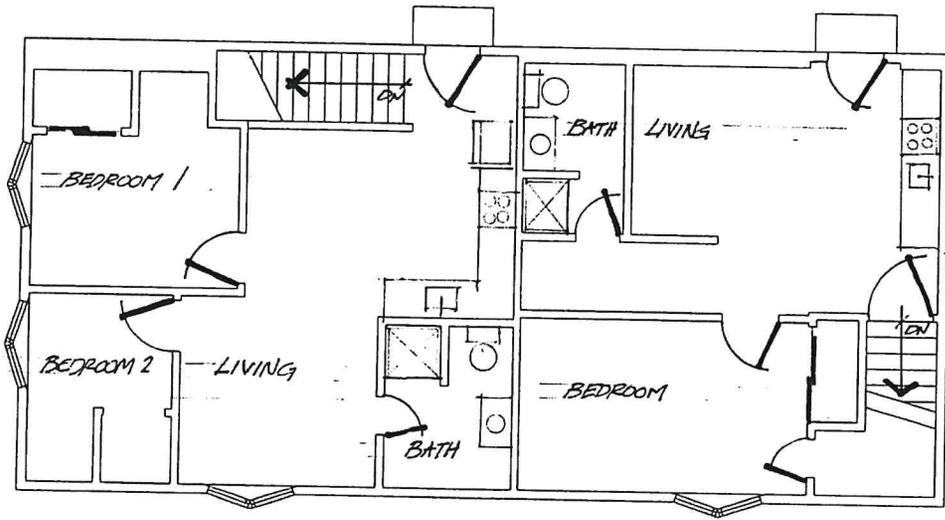


First Floor Plan
3/16" = 1' - 0"

North ↑

A1

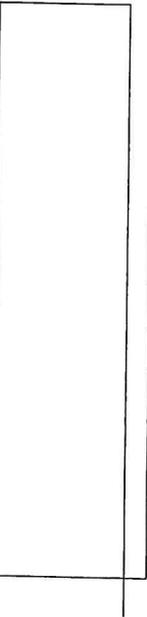
5-09-2019



Second Floor Plan

3/16" = 1'-0"

North ↑



RESOLUTION OF THE COMMON COUNCIL

Resolution authorizing the issuance of a Precise Implementation Plan (PIP) filed by Brian Dalton, 353 S. Lake St., Grayslake, IL 60030, to allow Commercial Indoor Lodging at 406 Wells St. The property is located at 406 Wells St., situated in Neighborhood Business (NB) zoning district Tax Key No. ZOP00353.

Committee:	Plan Commission approved June 17, 2019		
Fiscal Impact:	N/A		
File Number:	19 – R51	Date:	June 24, 2019

WHEREAS, the City Plan Commission has considered the application of Brian Dalton, 353 S. Lake St., Grayslake, IL 60030, for the issuance of a Precise Implementation Plan.

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on June 6, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Precise Implementation Plan to Brian Dalton, to operate a Commercial Indoor Lodging at 406 Wells Street, located in the Neighborhood Business (NB) zoning district,

Tax Key No. ZOP00353

to include all affirmative findings of fact, and note staff recommendations, to include the site guidelines found in section 98-206(8)(y)(1)(d), not to include (8)(y)(1)(b); (8)(y)(1)(c); (8)(y)(1)(d)(v); (8)(y)(1)(e); & (8)(y)(1)(f) of the Tourist Rooming House program relating to the site guidelines and property operational standards.

Granted by action of the Common Council of the City of Lake Geneva this 24th day of June 2019.

Council Action: **Adopted** **Failed** **Vote** _____

Mayoral Action: **Accept** **Veto**

Thomas Hartz, Mayor

Date

Attest:

Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: June 17, 2019

Agenda Item: #13

Applicant:
Kevin & Brian Dalton
353 S. Lake St.
Grays Lake, IL 60030

Request: Amending Precise Implementation Plan (PIP) in the Planned Development (PD) zoning district 406 Wells St. Tax Key No. ZOP00353

Description:

The applicant is submitting a request to amend the existing Precise Implementation Plan (PIP) that would allow for the Commercial Indoor Lodging to be utilized at this property as currently written.

The existing Precise Implementation Plan request by the previous owners identified maximum of 50 day to be rented as a Commercial Indoor Lodging facility. This request would allow the current limit of 50 days and increase the Commercial Indoor Lodging to 365 days if approved.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Precise Implementation Plan (PIP):

As part of the consideration of the requested IPP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed PIP;
- Include *findings* required by the Zoning Ordinance for PIPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review Comments:

No impacts to neighboring properties are anticipated.

Required Plan Commission Findings on the PIP for Recommendation to the Common Council:

A proposed PIP must be reviewed by the standards, below:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
1. In general, the proposed Precise Implementation Plan (PIP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed Precise Implementation Plan (PIP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning

Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed Precise Implementation Plan (PIP) in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed Precise Implementation Plan (PIP) maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed Precise Implementation Plan (PIP) is located in an area that will be adequately served by, and will not impose an undue burden on any improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed Precise Implementation Plan (PIP) outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be one or more of the following:

1. In general, the proposed Precise Implementation Plan (PIP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed Precise Implementation Plan (PIP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed Precise Implementation Plan (PIP) in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed Precise Implementation Plan (PIP) does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed Precise Implementation Plan (PIP) is not located in an area that will be adequately served by, and will impose an undue burden on any of the improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed Precise Implementation Plan (PIP) do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation on the Proposed Precise Implementation Plan (PIP):

1. Staff recommends that the Plan Commission recommend *approval* of the proposed Conditional Use Permit (CUP) as submitted, with the findings under A.1-6., above. If they are in agreement with the above finding.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above.

APPLICATION FOR PRECISE IMPLEMENTATION PLAN OR AMENDMENT

City of Lake Geneva

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

406 Wells St, Lake Geneva, WI 53141 / ZOP 00353. The East 112 Feet of Lot 1
And North 10 Feet of Lot 4 Block 36, of the original Plat of Geneva Located in the NE 1/4
of the SE 1/4 of section 36, town 2 North, Range 18 East, Walworth, County, Wisconsin

Name and Address of Current Owner:

KBM Rentals LLC: Brian Dalton - 353 S. Lake St, Grayslake, IL 60030

Kevin Dalton 2162 Wooded Way, Stevensville, MI 49127

Telephone No. with area code & Email of Current Owner: Brian Dalton - 708-362-0731

Kevin Dalton - 269-779-2773

Name and Address of Applicant:

Brian Dalton - 353 S. Lake St, Grayslake, IL 60030

Telephone No. with area code & Email of Applicant: (708)362-0731

406wells@gmail.com

Proposed Use: Extend the Commercial Indoor Lodging to as

currently written in the zoning ordinance.

(SEE PAGE 1 Attached)

Zoning District in which land is located: Planned Development

Names and Addresses of architect, professional engineer and contractor of project:

NA

Short statement describing activities to take place on site:

To continue utilizing the home as a short term vacation
rental.

(SEE PAGES 1 & 2 FOR MORE DETAILS)

PIP fee \$400.00, payable upon filing application.

5/9/19

Date

Brian Dalton

Signature of Applicant

TABLE OF CONTENTS

<u>Page Description</u>	<u>PAGE</u>
Letter of Intent - Proposed Use, Activities, Landscape Plan.....	1
Example Rental Agreement	3
Quiet Hours Signage	7
Location Map (Zoning Map)	8
Map Showing Properties within 300 Feet	9
Map Showing Property Dimensions	10
Aerial Map w/ Rental Properties Proximity to 406 Wells	11
Survey of 406 Wells Street (Including Parking Spaces)	12
Letter of Intent Susan Ekizian 2013	13
Plan Commission Minutes 08.19.13	14
Council Minutes 08.26.13.....	19
Ordinance No 13 -17 08.26.13 Zoning Map Amendment	23
Floorplan of 406 Wells St (4 Bedroom & 2 Bath)	24

City of Lake Geneva Council,

We are proposing an amendment to the Precise Implementation Plan that the Council approved on Aug 26, 2013. On Aug 26, 2013, 406 S. Wells Street was approved to allow for Commercial Indoor Lodging for up to 50 days per year. At the time, the owner desired to only rent for 50 days a year as she used the property as a primary residence in the non-summer months. Please see her initial request on page 13. We are requesting to extend the Commercial Indoor Lodging to as currently written in the zoning ordinance.

On August 26, 2013, 406 S. Wells Street was rezoned from Neighborhood Business (NB) to Planned Development (PD). Alderman Hougen said the ordinance was required to help facilitate the property owners request to operate a commercial lodging establishment. He also said it is an appropriate use for the parcel and it is in harmony with nearby properties. The nearby properties include: 314 S. Wells St. (Maxwell Mansion) a historic hotel located directly across Baker Street from 406 S. Wells Street; 412 S. Wells Street (located two houses to the south of 406 S. Wells Street) a Commercial Indoor lodging establishment accepting renters 365 days/year; 414/416 Baker Street (located directly behind 406 S. Wells Street) a short term vacation rental; 335 Lakeshore Drive (located a half block from 406 Wells Street); 419 Cass Ave (located a block from 406 Wells Street across from the Maxwell Mansion); 415 S Lakeshore Drive (located behind 412 Wells Street); 429 S Lakeshore Drive (located a block from 406 Wells Street). Please see the attached map on page 11 with the properties mentioned above circled to show the proximity to 406 S. Wells Street.

On August 26, 2013 the Precise Implementation Plan filed by Susan Ekizian was approved to allow for Commercial Indoor Lodging at 406 S. Wells Street. Alderman Hougen said neighbors expressed concerns with the number of cars that would be parked at the property. The concerns were made conditions for approval of the Precise Implementation Plan. 406 S. Wells Street was approved to have a maximum of 8 cars parked at the property. The council approved the owner's request that Commercial Indoor Lodging be allowed but limited to 50 days per year, as 50 days was the duration requested by the applicant. Please see page 21 stating approval for Commercial Indoor Lodging at 406 S. Wells Street.

My brother and I took ownership of the property on May 10, 2019. Our intention is to continue to utilize the home as a short term vacation rental. We have full intentions on keeping the home as it is viewed today. We currently own two successful short term vacation rentals in the area that have over 300 five star reviews on short term rental listing websites. We have never had an incident where a neighbor had a major complaint, or law enforcement had to be called, in our over 5 years as short term rental owners, with over 300 groups of guests. This can be attributed to our screening of prospective guests, the strict rules we have in place, and the signage inside the property. Please find attached on Page 7 a sign that is posted prominently in multiple locations inside the home. Nearly all of the guests we have had are families with children on vacation or women's getaway weekends.

We have many processes in place to ensure the behavior of our guests is in line with neighborhood living. Each renter receives a rental agreement that they must sign that

details the rules of renting the property, and the monetary consequences of failing to follow stated rules. We have attached an example copy of the rental agreement that is used on page 3. We speak to all prospective guests by telephone prior to their stay and reinforce to each guest that renting the home is a privilege we have as owners. For each guest, we go over, in detail, the strict house rules that we have, and the respect each guest must pay to the surrounding businesses and homes. We have been, and will continue to be, very selective of whom we rent to, as we take pride in our homes and in no way want our guests to become a nuisance to the community. We have always targeted families coming to the area for a weekend or on summer vacation. Bachelor, Bachelorette, Sorority, Fraternity, and Prom parties are strictly forbidden, as detailed in our rental agreement. Kevin and I are frequently at the homes we own greeting and checking on guests, ensuring they are enjoying everything Lake Geneva has to offer. We take swift action in an event our guests are not following the rules set forth, with immediate eviction as the first step.

We plan to attract respectable parties at a higher price point than moderate hotels. We firmly believe that visitors to Lake Geneva desire a more intimate overnight stay at a home rather than a hotel. The City of Lake Geneva will serve to benefit from the tourist dollar from the guests of the home. The guests will primarily be shopping at the local stores and eating at the local restaurants that are all within walking distance from the home. The City of Lake Geneva will also benefit from the lodging tax that each guest pays for their stay.

We feel that the home is capable of comfortably sleeping 12 guests with its four bedroom layout. The home is a corner lot, with a hotel across the street, a business next door, a short term vacation rental two doors down, and a short term vacation rental behind the home as detailed above. It is highly unlikely that a guest in the home will create a disturbance to a primary resident given the nature of the businesses surrounding the home and the strict rules we have in place.

The previous owner provided a landscape buffer to the surrounding neighbors by installing a fence around the perimeter of the backyard, and to the side of the garage, the maximum square footage allowed by the city. There will be no signage on the property advertising the home as a vacation rental, as we do not wish to create an eyesore for the neighbors.

In closing, we plan to monitor the number of renters to our home in an initial phone interview. We will inform the renters that we periodically stop by the property to check on how their stay is going and to monitor their respect to the community. The noise ordinance rules of Lake Geneva will be prominently displayed in multiple locations inside the home, and agreed to in the signed rental agreement by each guest. We will ensure that each guest has the utmost respect for the beautiful City of Lake Geneva. Thank you for taking the time to consider the amendment request to the Precise Implementation Plan.

Brian Dalton and Kevin Dalton

Baker St Bungalow Vacation Rental Agreement

Our goal is to make your rental stay as enjoyable as possible, ensuring your fun, safety, and comfort at every opportunity. We hope to make YOU feel at home, and hope you will treat our home as if it were your own! Thank you for choosing us. We truly value and appreciate your business.

This rental/booking agreement entered into via our various on-line services is hereby confirmed and agreed to, and is between KBM Rentals LLC (“the Owners”) and XXXXXX(“the Guest(s)), as named and signed at the end of this agreement.

YOU NEED TO BE AT LEAST 25 YEARS OF AGE TO RENT THIS PROPERTY. THIS PROPERTY IS FOR THE PURPOSE OF FAMILY GATHERINGS, COUPLES GETAWAYS, GIRLFRIEND GETAWAYS, CHURCH OR CORPORATE RETREATS AND GOLF OUTINGS-NO AFTER PROM PARTIES, FRATERNITY OR SORORITY PARTIES ALLOWED!

Reservation Information

Guest – XXXXX

Phone – XXXXX

Email – XXXXX

Unit – 406 Wells St, Lake Geneva, WI 53147

Dates – Arrival: XXXXX Departure: XXXXX

Rental – \$XXX.XX

Cleaning – \$XXX.XX

Tax - \$XX.XX

VRBO Service Charge – \$XX.XX

Total – \$XXXX.XX

Refundable Damage Deposit - \$XXXX.XX

The Guest and Owner, in consideration of the fees paid for the use of the property (which includes rent, fees, taxes, and damage insurance) as agreed and acknowledged herein, agree as follows:

The Guest and Owner, in consideration of the fees paid for the use of the property (which includes rent, fees, taxes, and damage insurance) as agreed and acknowledged herein, agree as follows:

Leased Property

The Owner agrees to rent to the Guest the house, described as 406 Wells St, Lake Geneva, WI 53147(the “Property”), for use as a residential premise only.

The Guests may occupy the property only for the period as booked.

Animals are not allowed at the property

Term of Rents

In order to supply our guests with a clean unit and avoid delays, we ask that all guests abide by our check-in time of 4:00 p.m. and enjoy the morning of your departure with our relaxed check-out time of 11:00 a.m. Arrangements can be made for early check in or late check out depending on unit occupancy before and after your stay.

There is no need for us to give you keys to the property as you will gain access to the home with a unique four digit combination, which will be sent to you prior to check-in, and is changed upon each tenant's departure.

All bed linens and bath towels are provided for each guest, and beach towels are provided to take to the beach. A washer and dryer are in the home for your use during your stay to refresh bath/kitchen/beach towels. A supply of toilet paper, paper towels, and garbage bags are provided along with housewares. Kitchen items are available for your use. Bath towels are not to be taken out of the property for use at the beach.

The guest will pay the rent as agreed, but no later than 30 days prior to the booked dates.

Security and Damage Fees

You have elected to pay the \$XXX refundable damage deposit. The monies will be refunded to you within 7 days of your stay provided no damage occurs. The security deposit is to protect the unit and its contents from malicious or negligent damage and/or the home being left in an abnormally dirty condition resulting in excessive cleaning costs (i.e. carpet/furniture stains, furniture damage, incomplete check-out procedures, broken or stolen items, etc.). It is unlawful to remove items from the home. Such actions are grounds for prosecution. It is the renter's responsibility to report, upon arrival, any damages found and/or any repairs or maintenance needed by 9am the morning after your arrival to Brian Dalton at 708-362-0731. You are responsible for any and all damages that occur to the property or its contents by you or any other member of your group while you are a registered renter of the property. Should it be necessary to pursue legal action against the renter, the renter will be responsible for any and all attorney and court costs.

Governing Law

This rental/booking agreement will be construed in accordance with and exclusively governed by the laws of the State of Wisconsin.

Cancellation Policy

Reservation may be cancelled **no later than 30 days prior** to your arrival date to receive a full refund of monies paid. If you cancel greater than 14 days from your arrival but less than 30 days you will receive a 50% refund of monies paid. If you cancel less than 14 days prior to your stay there is no refund.

Parking/Smoking/Large Gatherings

The Guests are entitled to the use of parking available on the driveway of the Property (8 spots total). No trailers or other recreational type vehicles are allowed overnight parking. These type of vehicles must be kept off the premises.

The Guests must not smoke anywhere in the Property nor permit any other guests or visitors to smoke in the Property. Any extra cleaning charges, including but not limited to carpet, furniture, draperies or bedding, because of smoking, will be charged a minimum of \$250.00.

The property may not be used for any large gatherings of any kind. These limits and policies are strictly enforced. Exceeding above stated occupancy is grounds for immediate eviction with loss of rental fees and entire security deposit.

Quiet Time/Residential Purposes

There is a noise curfew of 10pm. The premises shall be used for residential purposes only. Renters shall peacefully and quietly occupy the premises and shall not interfere with the rights of our neighbors.

Renting this home is a privilege that we have as owners. If, as a renter, your actions or conduct cause a disturbance, you may be subject to fines and/or eviction from the property. If the police have to be called, you and your party will be immediately evicted, without recourse or refunds.

Phone/Cable/Wifi

Our home has no land line phone. Please use your cell phone during your stay. Cable and Wifi will be provided during your stay, and the Wifi password will be provided.

Repairs

Appliances, toilets, heating/air conditioning systems and all mechanicals are continuously checked and kept maintained. However, we cannot guarantee a mechanical may not malfunction during your stay. We make every effort to have repairs made as quickly as possible. No refunds can be made for failure or damage, but please report any issues as soon as possible so they may be addressed/corrected as quickly as possible during your stay.

Housekeeping

The home will be ready for you upon check-in and will be cleaned after you depart. If you require additional cleaning during your stay or a mid-week clean and tidy, please contact us.

Lost/Forgotten Items

Although we are not responsible for forgotten personal items, we will, to the best of our ability, attempt to help recover any lost or forgotten items left at the unit. Renter should report items as soon as possible. Shipping costs will be the responsibility of the renter.

Owners Signature _____ Date _____

Guests Signature _____ Date _____

Primary Renter Cell Phone Number _____

Looking forward to working with you!

Brian Dalton
(708) 362-0731
406wells@gmail.com

DAMAGE/INJURY CLAUSE

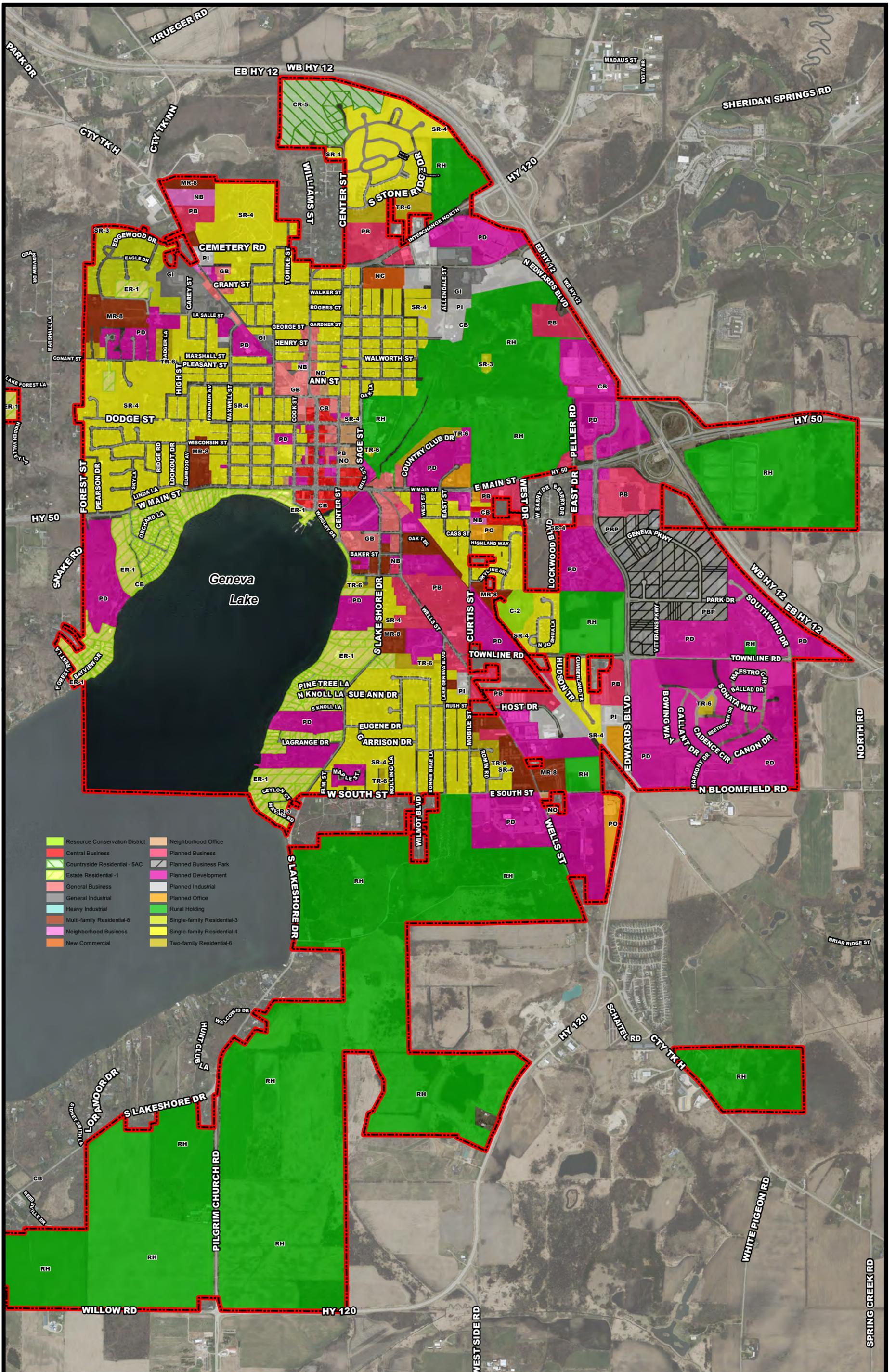
Renter accepts full responsibility for any damages to the rental premises during the rental duration. The renter's liability includes, but are not limited to: theft and/or damage to the furnishings and interior items excluding normal wear and tear. Owner/Manager are not liable for any damages to the above rental property and any accident or injury that may occur during the renter's occupancy at the unit. Renter must adhere to policies and procedures. Owner/manager take no responsibility for the renter's actions.

Owners Signature _____ Date _____

Guests Signature _____ Date _____

**QUIET TIME IS
10PM-7AM**

**PLEASE
RESPECT OUR
NEIGHBORS!**



- | | | | |
|--|--------------------------------|--|-----------------------------|
| | Resource Conservation District | | Neighborhood Office |
| | Central Business | | Planned Business |
| | Countryside Residential - 5AC | | Planned Business Park |
| | Estate Residential - 1 | | Planned Development |
| | General Business | | Planned Industrial |
| | General Industrial | | Planned Office |
| | Heavy Industrial | | Rural Holding |
| | Multi-family Residential-8 | | Single-family Residential-3 |
| | Neighborhood Business | | Single-family Residential-4 |
| | New Commercial | | Two-family Residential-6 |

City of Lake Geneva
Zoning Map on Aerial Background





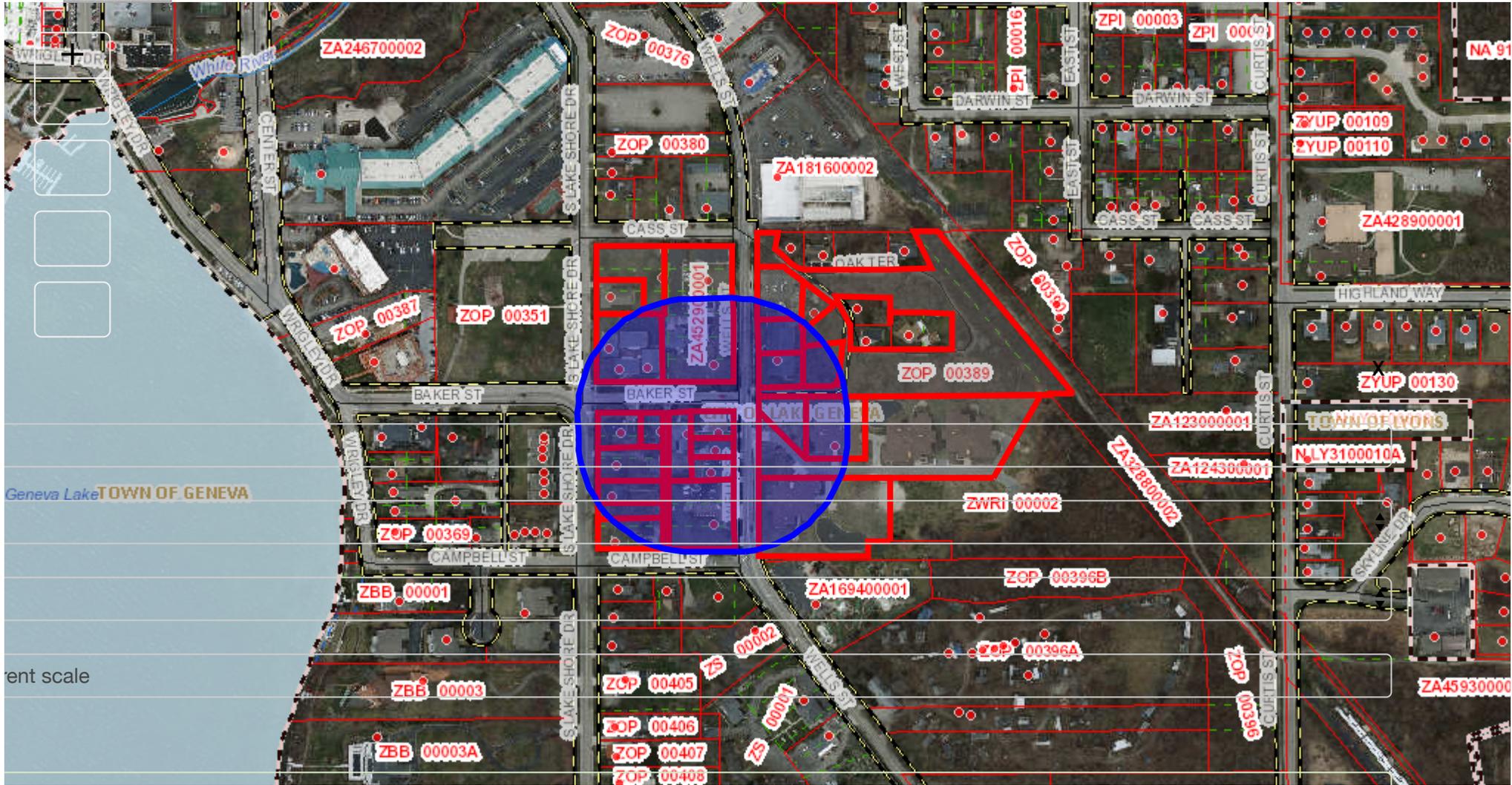
Walworth County, WI - OneView

Help

Resources

Employee Login

Search for a Parcel or Address

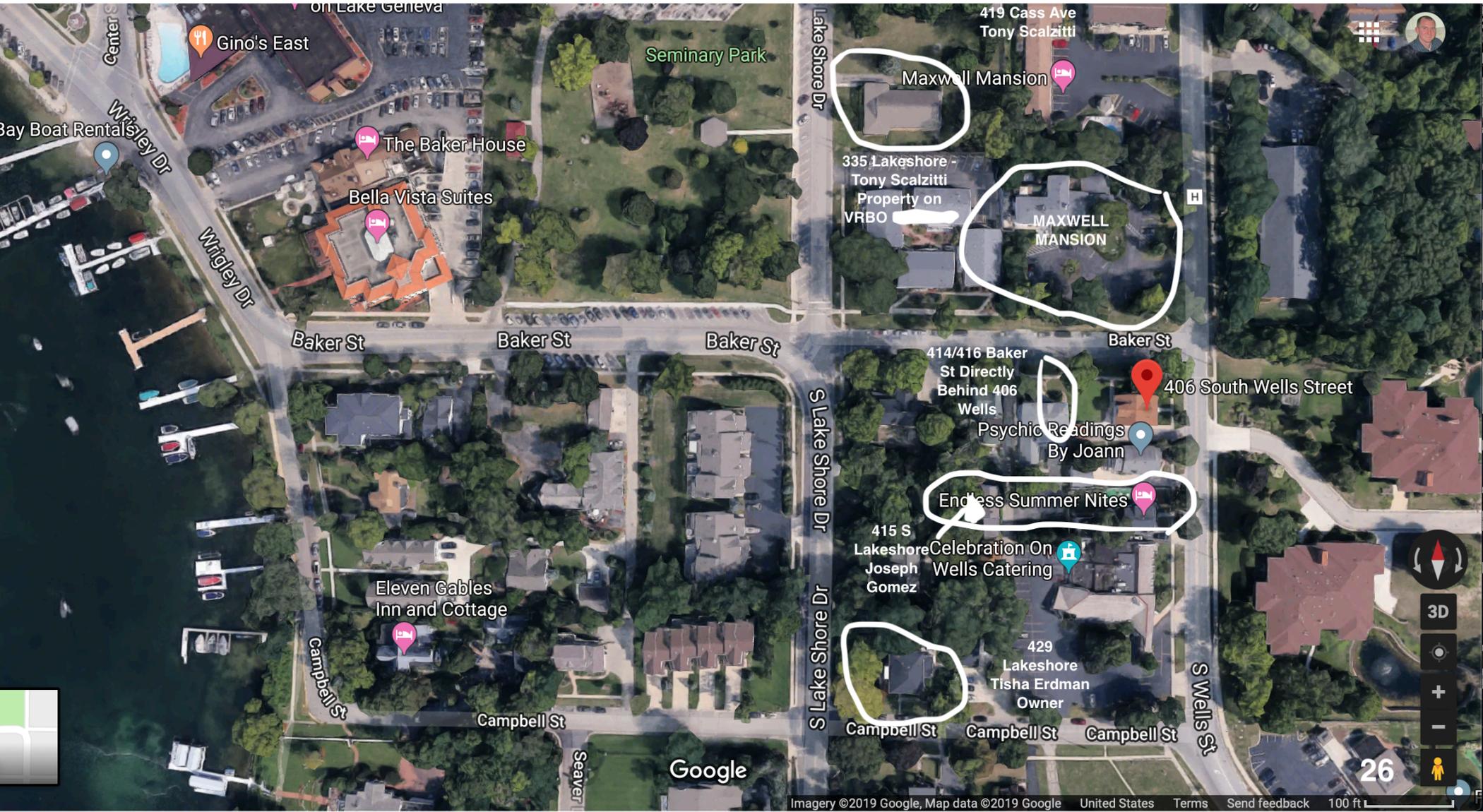


intout
[wi.us/arcgis/rest/directories/arcgisjobs/printtask/exportwebmap_gpserver/j54823d7da43044a2b806dcd87c268f8c/scratch/d329e07305aa4e83bd4450c19d262537.pdf](https://www.walworthcountywi.us/arcgis/rest/directories/arcgisjobs/printtask/exportwebmap_gpserver/j54823d7da43044a2b806dcd87c268f8c/scratch/d329e07305aa4e83bd4450c19d262537.pdf)

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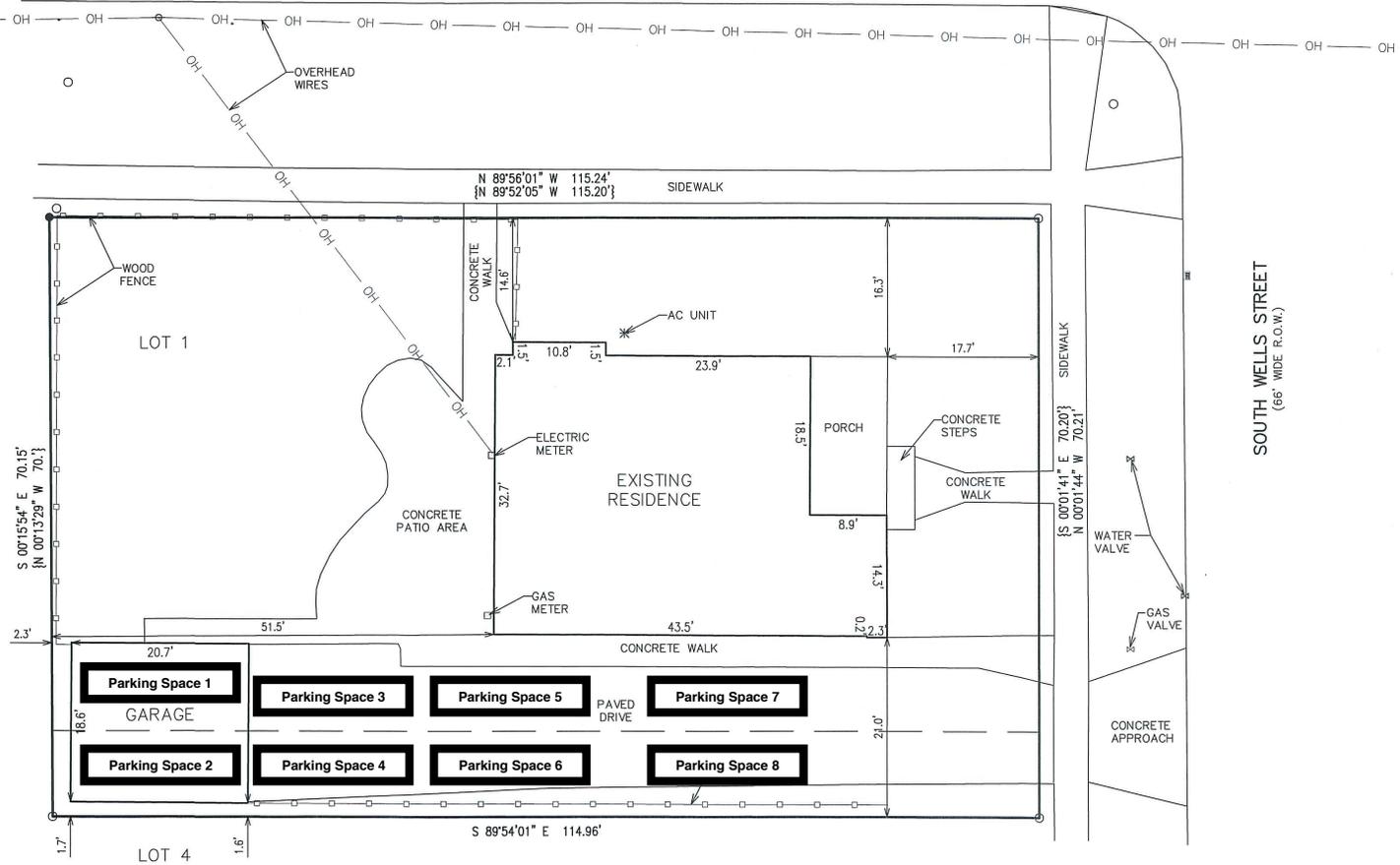


PLAT OF SURVEY OF

THE EAST 112 FEET OF LOT 1 AND NORTH 10 FEET OF LOT 4 BLOCK 36, OF THE ORIGINAL PLAT OF GENEVA
LOCATED IN THE NE 1/4 OF THE SE 1/4 OF SECTION 36,
TOWN 2 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN

BAKER STREET
(80' WIDE R.O.W.)

SOUTH WELLS STREET
(66' WIDE R.O.W.)



- LEGEND
- = FOUND IRON PIPE STAKE
 - = FOUND IRON REBAR STAKE
 - {xxx} = RECORDED AS



NOTE: COPIES OF THIS MAP TO WHICH THE FOLLOWING CERTIFICATE WILL APPLY SHOW THE SURVEYOR'S ORIGINAL SEAL AND SIGNATURE IN RED INK. COPIES BY ANY OTHER MEANS MAY HAVE ALTERATIONS WHICH DO NOT REPRESENT THE SURVEYOR'S WORK PRODUCT.

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY HAS BEEN SURVEYED UNDER MY DIRECTION AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY, ITS EXTERIOR BOUNDARIES, THE LOCATION OF ALL VISIBLE STRUCTURES, AND DIMENSIONS OF ALL PRINCIPLE BUILDINGS THEREON, BOUNDARY FENCES, APPARENT EASEMENTS, ROADWAYS, AND VISIBLE ENCROACHMENTS, IF ANY. THIS SURVEY IS MADE FOR THE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE, OR GUARANTEE THE TITLE THEREIN WITHIN ONE YEAR FROM THE DATE HEREOF.

DATED: 04/24/2019

Brian M. Carlson
BRIAN M. CARLSON P.L.S. 2039



PLAT OF SURVEY
406 WELLS STREET
LAKE GENEVA, WI 53147

WORK ORDERED BY -
DONNA BRONGEL
P.O. BOX 460
LAKE GENEVA, WI 53147

FARRIS, HANSEN & ASSOCIATES, INC.
ENGINEERING - ARCHITECTURE - SURVEYING
7 ROCKWAY COURT P.O. BOX 437
ELKHORN, WISCONSIN 53121
OFFICE: (262) 723-2098 FAX: (262) 723-4886

REVISIONS

PROJECT NO.
10104
DATE:
04/24/2019
SHEET NO.
1 OF 1

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City of Lake Geneva Council,

I am proposing a short term vacation rental to supplement my nearly full time income. The residence on 406 Wells St. that I have just moved to with my two children, Abbey, age 8, and Keenan, age 4. The proposed property will be occupied by short term renters, no more than 50 days per calendar year.

My intention is to attract respectable parties at a higher price point than moderate hotels. I plan to speak with the prospective parties per telephone conversation, and upon receiving confirmation of their stay, I will personally hand over the keys, and go over, in detail, the household rules. I will be very selective of whom I rent to, as I take pride in ownership. I have a very expensive inventory of belongings, many neighbors have commented on how beautiful I have made my home and how nice it is to view home from the street.

I have full intentions on keeping the home as it is viewed today and I am designer by trade and my home reflects my work. I have been in the design industry for over 20 years and have no intention of jeopardizing my career or home through this process. I have used short term rentals all over the U.S. and 100% believe in the concept of having a home away from home that provides a more intimate overnight stay than a hotel. Not only do I benefit from this supplemental income, but the town of Lake Geneva benefits from the tourist dollar, as I am one adult who dines out approximately two times per week, and a potential renter may dine out 4 or 5 times during a 3 night stay, and possibly including a trip to several stores within walking distance from my home.

I feel that my home is capable to allow an 8 to 10 person capacity, with 3 queen beds, 2 twin beds, and a full size pull out sofa. 406 South Wells St. currently sits in a neighborhood business, an N/B land zone, where I have a Bed & Breakfast across the street and a vacation rental two doors up.

I have provided a landscape buffer to my surrounding neighbors by installing a fence around the perimeter of the backyard, and to the side of the garage, the maximum square footage allowed by the city. The closest neighbor to the backyard has an unusually high elevation to their home; where there aren't any windows below 6 1/2 ft from the ground would interfere with their privacy. I have opted to not use any signage, as myself and my kids will reside in the home around 93% of the time.

In closing I plan to monitor the number of renters to my home in an initial phone interview, followed by my personal delivery of the house keys. Because I have many potted plants, I intend to inform the potential renters that I will be periodically taking care of the landscaping, and I have a friend other than myself to make drive by's.

And one last note, an inclusion in my contract, will be to notify renters of the sound ordinance in accordance with the City of Lake Geneva. It will be strictly enforced if violated.

Susan Ekizian

CITY PLAN COMMISSION
MONDAY, AUGUST 19, 2013 - 6:30PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 6:30 p.m.

Roll Call. Commissioners, Olson, Flower, Poetzinger, Alderman Hougan and Commissioner Gibbs. Also Present: Mayor Connors, City Attorney Draper, City Administrator Jordan, City Planner Slavney and Administrative Assistant Special. Absent: Commissioner Skates.

Approval of Minutes

Flower/ Hougan motion to approve Plan Commission meeting minutes of July 15, 2013, as distributed. Motion carried.

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 five (5) minutes. Applicants will be allowed when their item is discussed.

None.

Correspondence.

A Letter was received from Joe Cardiff on behalf of the Lake Geneva Economic Development Corporation in support of the Zoning Text change on tonight's agenda.

Letters received on behalf of Lara and David Wall, Jane and Kenneth Lochowicz and Frances Louise Corboy; all Summerhaven residents, asking for an extension on the Development Plan for the project.

All correspondence will be on record at the Clerk's office.

Public Hearing and recommendation for approval of a Zoning Map Amendment from NB Neighborhood Business to PD Planned Development, General Development Plan and Precise Implementation Plan filed by Susan Ekizian, 406 Wells Street, Lake Geneva, WI 53147, to allow for Commercial Indoor Lodging at 406 Wells Street, Lake Geneva, WI 53147 Tax Key No. ZOP 00353. Vernon Haan, 415 Wells Street Bldg. 1 approached the podium and expressed his concern for the parking that currently occurs on the street at this time. Susan Ekezian, 406 S. Wells Street approached the podium and explained her project. She stated that she has comfortably fit 8 cars in her driveway and there is also space on Baker Street for additional parking but she does not feel that any additional parking would be needed let alone spilling into any Wrightwood parking. She explains that the concern for the outdoor noise level will be included into the rental agreement. She is more concerned for the safety on the street than anything as the traffic seems to go quite fast. Hougan asked if they could put up a sign to not park at Wrightwood. She said she could. Flower confirmed that she will not be present while it is rented which would leave more space for cars in the garage. Ekezian stated that she could put it into the contract not to exceed 8 cars for her guests. Hougan/Olson motion to close the public hearing. Motion carried unanimously. Hougan/Gibbs motion to approve the **Planned Development, General Development Plan for Commercial Indoor Lodging at 406 Wells Street, Lake Geneva, WI 53147 Tax Key No. ZOP 00353 as presented.** Hougan stated his reasons for his motion. Motion carried unanimously. Hougan/Flower motion to approve the **Precise Implementation Plan to allow for Commercial Indoor Lodging at 406 Wells Street, Lake Geneva, WI 53147 Tax Key No. ZOP 00353 as presented.** Hougan once again stated his reasons for his motion. Hougan/Connors friendly amendment that **parking be limited to eight cars in the driveway and that the owner will notify the renters that no parking be allowed across the street on private property.** Motion carried on amendment. Hougan/Connors friendly amendment to add the staff recommendations to the original motion. Motion carried unanimously. **Original motion carried unanimously.**

Public Hearing and recommendation for zoning map amendments to assign standard zoning district designations on expired Planned Developments for the following locations: ZYUP 00137I, ZYUP 00137J, ZYUP 00192, and ZYUP 00193 Stone Ridge East from Planned Development (PD) to Single Family Residential (SR-3 and SR-4) ; ZSUM 00101 to ZSUM 00247 (formerly ZOP 00412A), Summerhaven, from Planned Development (PD) to Two Family Residential (TR-6); ZWRI 00201-00308, Wrightwood Condominiums, from Planned Development (PD) to Multi-family (MR-8) all within the City of Lake Geneva. Connors/Poetzinger motion to split these items into three different motions. Motion carried unanimously.

Commissioner Flower recused herself. Slavney explained the background of the development changes. The Stone Ridge East project has not gone forward since the General Development Plan was approved. The time frame has expired and the zoning should revert back to the original zoning districts. Olson/Poetzinger motion to close the public hearing. Motion

carried unanimously. **Connors/ Olson motion to assign a standard zoning district designation of Planned Development (PD) to Single Family Residential (SR-3 and SR-4) on Tax Key Numbers ZYUP 00137L, ZYUP 00137J, ZYUP 00192, and ZYUP 00193. Motion carried unanimously.**

Commission Flower returned to her seat. Gerry Holmberg, resident of Summerhaven, approached the podium and explained his concern of reverting the zoning to two family and hope to extend the development plan on the property. Spyro Condos, speaking for Summerhaven. He does not believe that any changes to this development will be good. He wished for an extension of this development and agrees with the former speaker. Slavney states that he doesn't think that an extension is a bad way to go and also explains that this item could be tabled to a later time. Draper stated that he spoke to the attorney of the potential investors and explained that it might be a good idea to see what is proposed for the development. **Connors/ Hougan motion to continue the public hearing for Summerhaven Condominiums, Tax Key Numbers ZSUM 00101 to ZSUM 00247 (formerly ZOP 00412A), from Planned Development (PD) to Two Family Residential (TR-6) to the September 16, 2013 Plan Commission meeting. Motion carried.**

Slavney expressed that there is a question with the covenants of Wrightwood and that it would be most applicable to extend the Development Plan. No comments from the public. **Connors/Poetzinger to continue the public hearing for Wrightwood Condominiums, Tax Key Numbers ZWRI 00201-00308, from Planned Development (PD) to Multi-family (MR-8) to the September 16, 2013 Plan Commission meeting. Motion carried.**

Public Hearing and recommendation to consider an amendment to the Zoning Ordinance of the City of Lake Geneva to revise and further clarify Commercial Entertainment land uses and add a new category Physical Activity Studio. The following sections of the Zoning Ordinance are proposed to be modified as listed:

Proposed Text to be Added is Double Underlined

Proposed Text to be Deleted is ~~Struckout~~

(4) Commercial Land Uses

[Text omitted; no changes to omitted sections]

(h) Indoor Commercial Entertainment

Description: Indoor commercial entertainment land uses include all land uses which provide entertainment services entirely within an enclosed building. Such activities often have operating hours which extend significantly later than most other commercial land uses. Examples of such land uses include restaurants, taverns, theaters, ~~health or fitness centers, all forms of training studios (dance, art, martial arts, etc.),~~ bowling alleys, arcades, roller rinks, and pool halls.

1. Permitted by Right: Not applicable
2. Conditional Use Regulations {NO, PO, NB, PB, GB, CB, PI}:
 - a. If located on the same side of the building as abutting residentially zoned property, no customer entrance of any kind shall be permitted within 150 feet, or as far as possible, of a residentially zoned property.
 - b. Facility shall provide bufferyard with minimum opacity of .60 along all borders of the property abutting residentially zoned property (see Section 98-610).
 - c. Shall comply with Section 98-905, standards and procedures applicable to all conditional uses.
3. Parking Regulations: One space per every three patron seats or lockers (whichever is greater); or one space per three persons at the maximum capacity of the establishment; (whichever is greater).

[Text omitted; no changes to omitted sections]

(s) Physical Activity Studio

Description: Physical activity studio land uses include all land uses which provide a facility for training, instruction, and physical activity within an enclosed building. Such activities often have operating hours which extend significantly earlier or later than most other commercial land uses, and often employ amplified music to

set training tempo. Examples of such land uses include health or fitness centers, all forms of training studios (yoga, dance, art, martial arts, gymnastics, etc.), and music schools.

1. Permitted by Right: Not applicable
2. Conditional Use Regulations {NO, PO, NB, PB, GB, CB, PL, PBP}:
 - a. If located on the same side of the building as abutting residentially zoned property, no cust any kind shall be permitted within 150 feet, or as far as possible, of a residentially zoned pr
 - b. Facility shall provide bufferyard with minimum opacity of .60 along all borders of the property abutting residentially zoned property if outdoor physical activity takes place (see Section 98-610).
 - c. Shall comply with Section 98-905, standards and procedures applicable to all conditional uses.
3. Parking Regulations: One space per every three persons at the maximum capacity of the establishment.

[Text omitted; no further changes to this section]

The foregoing use is included into the following Sections:

- 98-105(3)(a)(2)(b)
- 98-105(3)(b)(2)(b)
- 98-105(3)(c)(2)(b)
- 98-105(3)(d)(2)(c)
- 98-105(3)(e)(2)(b)
- 98-105(3)(f)(2)(b)
- 98-105(3)(g)(2)(b)
- 98-105(3)(j)(2)(b)

The foregoing use is added to Table 98-203(4) Tables of Land Uses

Slavney stated that the current Indoor Commercial Entertainment ordinance has a broad variety of uses. Being able to differ some uses from taverns, pool halls and the like will allow more opportunity for additional uses in other zoning districts. Flower expresses her concern for multi-tenant buildings. Slavney stated that being able to utilize the conditional use on projects that come forward, allows for conditions to be put on the project to help regulate the uses. Slavney also states that the Plan Commission and Council have the ability to limit the Conditional Use to individuals and not just the property.

Joe Cardiff, 725 Pine Tree Lane, Executive Director of the Lake Geneva Economic Development Corporation approached the podium and explained that the LGEDC believes that this is a wise decision. Olson/Poetzinger motion to close the public hearing.

Hougan asked questions of Slavney. **Flower/Olson motion to approve the Zoning Text amendment to revise and further clarify Commercial Entertainment land uses and add a new category Physical Activity Studio as presented.** Flower gives her reasons for the motion. Motion carried unanimously

Public Hearing and recommendation on a Conditional Use Application filed by Christina Wozniak, 1400 Hunters Ridge Drive Unit 57, Genoa City, WI 53128, to operate a Dance Studio (Commercial Indoor Entertainment) in the Planned Business Park (PBP) zoning district at 921 Park Drive Suite D, Lake Geneva, WI 53147 Tax Key No. ZLGBP2 00001. Christina Wozniak approached the podium and explained her project. Hougan asked if there will be any retail on site. Wozniak stated not at this time but perhaps in the future. Olson asked what the retail would be, dance equipment? Wozniak stated yes, to ensure that the students would be properly geared up for class.

Joe Cardiff approached the podium and expressed his support for this project and on behalf of the board. Hougan/Olson motion to close the public hearing. Motion carried. **Hougan/ Flower motion to approve the Conditional Use Application filed by Christina Wozniak, 1400 Hunters Ridge Drive Unit 57, Genoa City, WI 53128, to operate a Dance Studio in the Planned Business Park (PBP) zoning district at 921 Park Drive Suite D, Lake Geneva, WI 53147 Tax Key No. ZLGBP2 00001 contingent on the zoning text amendment previous on the agenda.** Hougan gave his reasons for his motion.

Connors wanted to make a point of clarification that the Conditional Use could be limited to this owner. Flower/ Connors motion for a friendly amendment to restrict this Conditional Use to this applicant. Motion carried unanimously on the amendment. Original motion carried unanimously.

Public Hearing and recommendation on a Conditional Use Application filed by Doud Engineering Systems, 6613 West Matanuska Tr., McHenry, IL 60050, for a multi-tenant office/industrial group development complex at THE SOUTH 350.0 FEET OF LOTS 20, 21 & 22 OF 'LAKE GENEVA BUSINESS PARK, PHASE II' BEING A PART OF THE NE 1/4 OF THE SE 1/4, THE SE 1/4 OF THE SE 1/4 AND THE SW 1/4 OF THE SE 1/4 OF SECTION 31, TOWN 2 NORTH, RANGE 18 EAST, IN THE CITY OF LAKE GENEVA, COUNTY OF WALWORTH, STATE OF WISCONSIN. Tax Key No. ZLGBP2 00001, ZLGBP2 00002 and ZLGBP2 00003. Slavney explains that like Planned Developments, Conditional Uses have a sunset date as well. His recommendation is to extend his Conditional Use approval for another ten years. Flower questions the extension of ten years and wonders if it is too much. Slavney stated that he didn't think so. Discussion followed. The result of the discussion is that this will be treated as a new conditional use versus an extension of an existing one.

Joe Cardiff approached the podium and explained the diligence of the developer of completing two of the buildings. The economy prevented the need to build more buildings. Things are changing and the need for additional buildings is had now.

Gary Doud approached the podium and asked for some extra time in his approval. Flower asks if the alternative drawings are based upon the needs of the tenant. Doud agrees.

Hougan/Flower motion to close the public hearing. Motion carried unanimously. **Flower/Olson motion to approve the Conditional Use Application filed by Doud Engineering Systems, 6613 West Matanuska Tr., McHenry, IL 60050, for a multi-tenant office/industrial group development complex at THE SOUTH 350.0 FEET OF LOTS 20, 21 & 22 OF 'LAKE GENEVA BUSINESS PARK, PHASE II' BEING A PART OF THE NE 1/4 OF THE SE 1/4, THE SE 1/4 OF THE SE 1/4 AND THE SW 1/4 OF THE SE 1/4 OF SECTION 31, TOWN 2 NORTH, RANGE 18 EAST, IN THE CITY OF LAKE GENEVA, COUNTY OF WALWORTH, STATE OF WISCONSIN. Tax Key No. ZLGBP2 00001, ZLGBP2 00002 and ZLGBP2 00003.** Flower states her reasons for the motion. Motion carries unanimously.

Review and approval of a Certified Survey Map submitted by Doud Engineering Systems, 6613 West Matanuska Tr., McHenry, IL 60050 for land located on Tax Key No. ZLGBP2 00001, ZLGBP2 00002 and ZLGBP2 00003. Slavney give his recommendation on this project. **Hougan/Connors motion to approve the Certified Survey Map submitted by Doud Engineering Systems, 6613 West Matanuska Tr., McHenry, IL 60050 for land located on Tax Key No. ZLGBP2 00001, ZLGBP2 00002 and ZLGBP2 00003 including Staff recommendations.** It was also mentioned that when the conditional use was originally approved, the CSM was also approved but it was never recorded. Motion carried unanimously.

Site Plan amendment for the addition to the existing church for an elevator at the Lake Geneva United Methodist Church, 912 Geneva Street, Lake Geneva, WI 53147 Tax Key No. ZOP 00233 and ZOP 00234. Greg Odden approached the podium on behalf of the church and explained the project. Poetzinger asks about the size of the elevator. Mr. Odden wasn't sure other than they oversized it so it could accommodate a casket. **Connors/ Hougan motion to approve the Site Plan amendment for the addition to the existing church for an elevator at the Lake Geneva United Methodist church, 912 Geneva Street, Lake Geneva, WI 53147 Tax Key No. ZOP 00233 and ZOP 00234.** The church is planning to use the reclaimed material to blend the addition in as much as possible. Motion carried unanimously.

Set public hearing on referral by City Council for recommendation on potential sale of a portion of right of way located on LaSalle Street adjacent to 1157 Edgewood Drive Tax Key No. ZEH 00038 and amendment of official map. Connors/Gibbs motion to set public hearing date on a referral by City Council for recommendation on potential sale of a portion of right of way located on LaSalle Street adjacent to 1157 Edgewood Drive Tax Key No. ZEH 00038 and amendment of official map for the September 16, 2013 Plan Commission meeting. Motion carried unanimously.

Downtown Design Review.

Thumbs Up. Repainting of the trim with the identical color. Flower/ Olson motion to approve the colors as presented. Motion carried.

Tuscan, 430 Broad Street. The request is for the new charcoaled colored awning on their new outdoor patio. Hougan/Flower motion to approve the charcoal colored awning at 430 Broad Street and that the signage on the awning is approved by staff. Motion carried unanimously.

Adjournment

Hougan/Flower motion to adjourn at 8: 07 p.m. Unanimously carried.

/s/ Jennifer Special Administrative Assistant

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED
BY THE PLAN COMMISSION**

CITY COUNCIL MEETING
MONDAY, AUGUST 26, 2013 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Alderman Mott.

Roll Call. Present: Mayor Connors, Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon. Also present: Administrator Jordan, City Attorney Draper and City Clerk Hawes.

Awards, Presentations, and Proclamations.

Mayor Connors presented a plaque and proclamation declaring the week of September 8-14, 2013 as “National Assisted Living Week – Homemade Happiness” in the City of Lake Geneva to Andy Kerwin of Arbor Village Assisted Living Community.

Re-consider business from previous meeting. None.

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.

Jim Strauss, 246 Ridge Rd., Lake Geneva, expressed support for increasing the salaries for the mayor and council. Mr. Strauss also expressed support for the proposed dance studio and the employment contracts for police chief, assistant chief and police lieutenant.

Acknowledgement of Correspondence.

City Clerk Hawes said the City received a letter from John Marra, Village President of the Village of Williams Bay, on August 23, 2013 asking the Common Council to consider resurrecting the Geneva Lake Use Committee. Mr. Hawes said copies of the letter were distributed to the City Council and the original will be maintained in the City Clerk’s office.

Approval of Minutes

Wall/Taggart motion to approve the regular meeting minutes of August 12, 2013 and Special City Council Meeting minutes of August 15, 2013, as distributed. Unanimously carried.

Consent Agenda

- A. “Class B”/Class “B” Temporary Wine and Fermented Malt Beverage License application filed by Knights of Columbus for “Fall Festival/Pig Roast” at St. Francis de Sales Church, 148 W. Main St., on September 14, 2013 from 5 p.m. to 11 p.m. and September 15, 2013 at 11 a.m. to 6 p.m.
- B. Original 2013-2014 Operator (Bartender) License applications filed by Jeremy C. Hanson and Tiffany L. Taylor

Hougen/Wall motion to approve. Unanimously carried.

Items Removed from the Consent Agenda

Mayoral Veto of action taken at the Regular City Council Meeting of August 12, 2013 approving mayor and council annual compensation of \$7,500.00 for mayor and \$4,000.00 for alderperson

City Clerk Hawes reported a mayoral veto was filed on August 14, 2013. He acknowledged the veto was certified to be in proper form per Wis. Stat. 62.09(8)(c). He read the contents of the veto, as follows: “On August 12, 2013, the Council voted 5-2 to increase the salaries for future Aldermen to \$4,000 per year, and the future Mayor’s salary to \$7,500 per year. As I expressed during discussion at Council, the approved increases are disproportional at a 14.3% increase for Aldermen, and a 25% increase for the Mayor. While I recognize and appreciate your dedication to the service of our citizens, I feel that the salary increase the Council approved for the Mayor is excessive. Therefore, per Wisconsin Statute 62.09(8)(c) I respectfully veto the Council’s action to increase salaries and the matter will be presented to you by the City Clerk at the next Council meeting.”

Taggart/Hill motion to override the mayoral veto. Mayor Connors reiterated his reasons for filing the veto, adding that this is a time where staff is being asked to contribute more to their retirement fund. Considerable discussion followed about the merits of the compensation level approved at the August 12 meeting.

Roll Call: Mott, Hill, Kehoe, Kupsik and Taggart voted "yes." Hougen, Wall and Lyon voted "no." The required supermajority having not been achieved, the motion failed by vote of 5 to 3.

Discussion/Action on mayor and council compensation

Kupsik/Kehoe motion to 14.3% increase for aldermen and mayor.

Roll Call: Hougen, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Motion carried 7 to 1.

Discussion/Action on approval of employment contracts for police chief and assistant police chief

Hill/Kupsik motion to refer to Police & Fire Commission to review the language of the contracts to clarify the use of the word "occurred" or "accrued," and to clarify the maximum amount of vacation paid out upon retirement. Alderman Hill said these just appear to be small grammar changes, but she did not feel comfortable changing the contracts without input from the Police & Fire Commission. Alderman Kupsik asked why the contracts were signed in 2010 and have not been before the Council until this time. City Attorney Draper said the Council is required to approve the contracts because compensation levels for public safety staff is within the Council's purview. Unanimously carried.

Resolution 13-R47, designating the City Hall second floor expansion area as a Police Department training room

Administrator Jordan said Police Chief Rasmussen approached him with the request to use the room for police training. He said the Police Department has been using the basement for training which has not been ideal. Mr. Jordan explained the senior center was originally designed for Police Department expansion and the senior center was a temporary use. He said he has been working with the senior citizen group to secure a new meeting space in the City.

Kupsik/Mott motion to approve.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Hill

Resolution 13-R48, revising the salary/benefit schedule for non-represented police management employees and approving retroactive payments back to 2010 for school credit pay in the amount of \$4,232.80

Hill/Wall motion to approve. Alderman Kupsik said the police chief, assistant chief and lieutenant have not been receiving school credit pay as provided in their contracts due to an oversight.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Resolution 13-R49, transferring \$70,751.00 from the TID Discretionary Account to the TID Parking Lot Resurfacing Project Account

Hill/Mott motion to approve.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Resolution 13-R50, transferring \$165,016.00 from the TID Discretionary Account to the TID Street Improvement Project Account

Hill/Mott motion to approve.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Plan Commission Recommendations – Alderman Hougen

First reading of Ordinance 13-17, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, from Neighborhood Business (NB) to Planned Development (PD) for a certain property in the City (406 Wells St.)

Hougen/Lyon motion to suspend the rules and proceed to a second reading. Motion carried 7 to 1, with Hill opposed.

Second reading of Ordinance 13-17. Hougen/Lyon motion to approve, including all staff recommendations. Alderman Hougen said the ordinance was required to help facilitate the property owner's request to operate a commercial lodging establishment. Mr. Hougen said it is an appropriate use for the parcel and it is in harmony with nearby properties.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Lyon voted "yes." Taggart voted "no." Motion carried 7 to 1.

Discussion/Action on General Development Plan (GDP) and Precise Implementation Plan (PIP) application filed by Susan Ekizian, 406 Wells Street, Lake Geneva, WI 53147, to allow for Commercial Indoor Lodging at 406 Wells Street, Lake Geneva, WI 53147 Tax Key No. ZOP 00353

Hougen/Lyon motion to approve, including all staff recommendations with respect to the Precise Implementation Plan (PIP). Alderman Wall asked if any neighbors objected to the application. Alderman Hougen said neighbors expressed concerns with the number of cars that would be parked at the property. He said those concerns were made conditions for approval of the PIP. Alderman Hougen noted that the lodging operation would be limited to 50 days per year.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Lyon voted "yes." Taggart voted "no." Motion carried 7 to 1.

First reading of Ordinance 13-18, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, from Planned Development (PD) to Single Family Residential (SR-3 and SR-4) for a certain property in the City (Tax Key Numbers ZYUP 00137I, ZYUP 00137J, ZYUP 00192 and ZYUP 00193)

First reading only; no action taken.

First reading of Ordinance 13-19, amending the Zoning Text of the City of Lake Geneva, Walworth County, Wisconsin, to revise and further clarify Commercial Entertainment land uses and add a new category Physical Activity Studio

Hougen/Wall motion to suspend the rules and proceed to a second reading.

Second reading of Ordinance 13-19. Kehoe/Kupsik motion to approve. Mayor Connors said the zoning text change was necessary for the request to operate a dance studio in the business park. Alderman Hill expressed concern with the parking requirements of the proposed Physical Activity Studio category. City Attorney Draper said the City will have the flexibility to review parking with each conditional use application that is filed.

Taggart called to question. Unanimously carried.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Resolution 13-R51, authorizing the issuance of a Conditional Use Permit to Christina Wozniak, 1400 Hunters Ridge Drive Unit 57, Genoa City, WI 53128, to operate a Dance Studio (Commercial Indoor Entertainment) in the Planned Business Park (PBP) zoning district at 921 Park Drive Suite D, Lake Geneva, WI 53147 Tax Key No. ZLGBP2 00001, contingent upon approval of the zoning text amendment and that the conditional use be limited to this owner

Hougen/Wall motion to approve, contingent upon correction of the tax key in the proposed resolution and including all staff recommendations.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Resolution 13-R52, authorizing the issuance of a Conditional Use Permit to Doud Engineering Systems, 6613 West Matanuska Tr., McHenry, IL 60050, for a multi-tenant office/industrial group development complex at Tax Key No. ZLGBP2 00001, ZLGBP2 00002 and ZLGBP2 00003

Hougen/Taggart motion to approve. Alderman Hougen explained that the applicant had received approval but their conditional use expired before the project could be completed.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Presentation of Accounts – Alderman Hill

Hill/Wall motion to approve Prepaid Bills in the amount of \$7,403.29

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Hill/Hougen motion to approve Regular Bills in the amount of \$94,926.67

08.26.13_Council_Minutes

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Mayoral Appointments – Mayor Connors

Discussion/Action on designating Thomas Anthony as first alternate on Zoning Board of Appeals

Hill/Hougen motion to approve. Mayor Connors said he reviewed the State statutes and City zoning ordinances and found that the City should have two alternates. He also noted that the City Clerk served as secretary. Unanimously carried.

Discussion/Action on appointment of Frank Marsala as second alternate on Zoning Board of Appeals

Hill/Wall motion to approve. Unanimously carried.

Discussion/Action on appointment of Brian Olsen to Board of Park Commissioners to fill the balance of Rick Steinberg's term, expiring on May 1, 2014

Wall/Hougen motion to approve. Unanimously carried.

Closed Session

Lyon/Kupsik motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Lisa M. Anderson by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (City Attorney Draper)

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

The Council entered into Closed Session at 8:26 p.m.

Hill/Taggart motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried. The Council reconvened in open session at 8:38 p.m.

Taggart/Hill motion to deny. Alderman Kupsik said based on the applicant's background check, he did not believe the applicant would perform the duties of the job in a responsible manner.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Adjournment

Mott/Kehoe motion to adjourn at 8:39 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

ORDINANCE NO. 13-17

**AN ORDINANCE TO AMEND THE ZONING MAP OF THE
CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN**

WHEREAS, by recommendation of the Plan Commission a Zoning Map Amendment is made with the City of Lake Geneva, Walworth County, Wisconsin (the "City"), to rezone certain real property at 406 Wells Street, more specifically described as Tax Key Number ZOP 00353, all being situated entirely within the corporate boundaries of the City; and

WHEREAS, the City Plan Commission has convened a public hearing on the matter of the proposed Zoning Map Amendment, on August 19, 2013; and

WHEREAS, the City Plan Commission has recommended approval of the proposed Zoning Map Amendment;

NOW, THEREFORE, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

1. Pursuant to the provisions of Section 98-903 of the City Zoning Ordinance, the zoning classification of the below-described property is changed as follows:

Neighborhood Business (NB) to Planned Development (PD)

2. The zoning map of the City of Lake Geneva, Walworth County, Wisconsin shall be amended in accordance with the above classification of property.

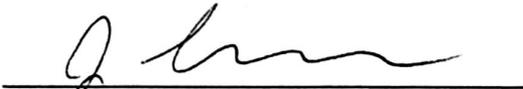
3. This Ordinance shall take effect upon passage and publication as provided by law.

4. Adopted, passed and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this 26 day of August 2013.

ATTEST:

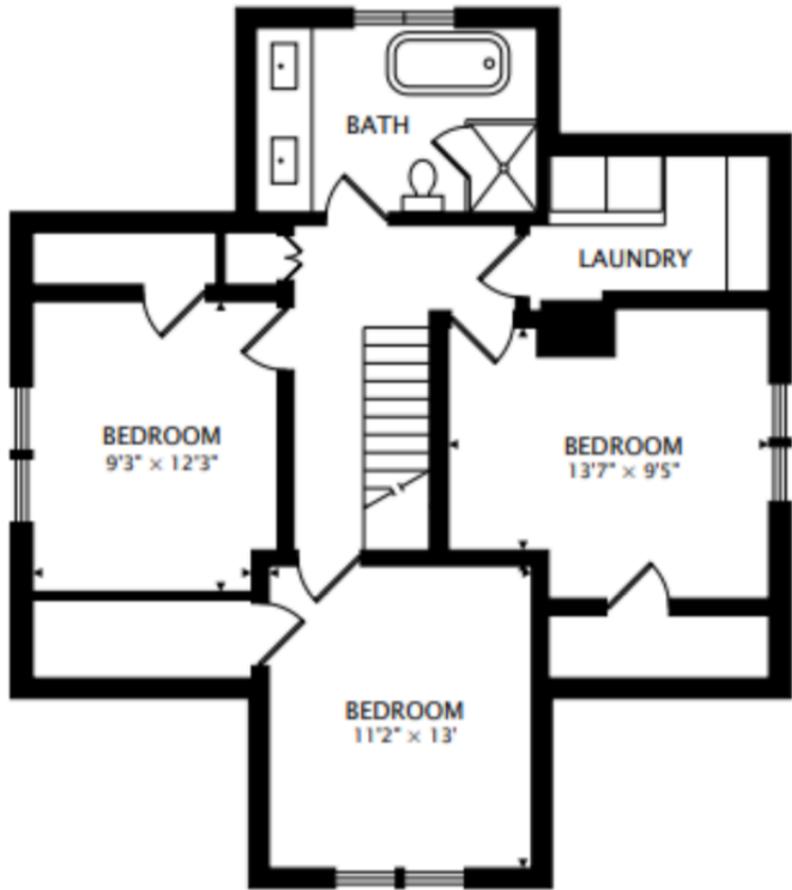


Michael D. Hawes, City Clerk

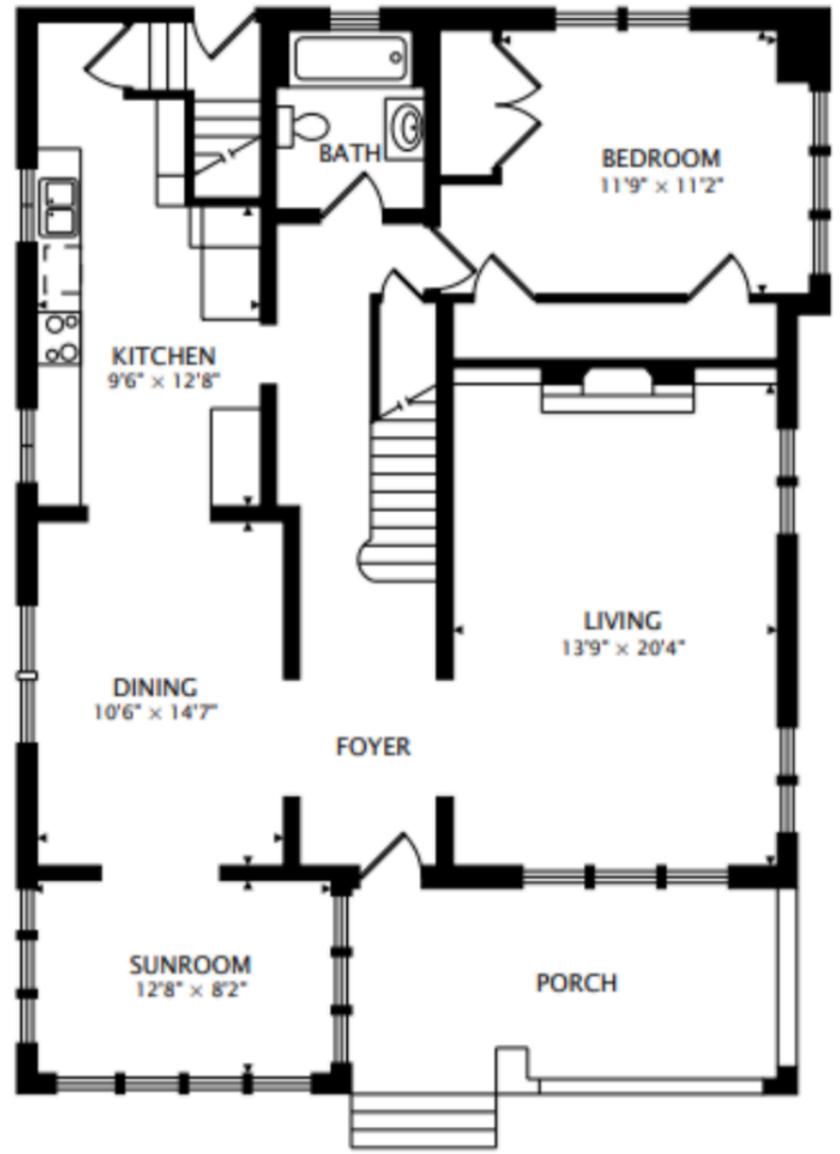


James R. Connors, Mayor

First Reading: 08/26/13
Second Reading: 8/26/13
Adopted: 8/26/13
Published: 9/5/13



SECOND
929 sq ft



MAIN
1199 sq ft



MAYOR'S OFFICE
TOM HARTZ
626 GENEVA STREET
LAKE GENEVA, WISCONSIN
262-249-4085
THARTZ@CITYOFLAKEGENEVA.COM

June 20, 2019

Subject: APA Great Places Nomination – Lake Geneva Shore Path

Dear Awards Jury,

The City of Lake Geneva by its Mayor and City Council support the nomination of the Lake Geneva Shore Path as a Great Place in the State of Wisconsin.

The rich history of the 20+ mile lakeside trail starts in 2500 BC with various Indian cultures using the shore line path to navigate their way around the lake. Chief Big Foot's Potawatomi tribe walked the trail that connected their villages located around the lake. Those villages are now the Villages of Fontana and Williams Bay and the City of Lake Geneva.

Subsequently, according to the Historic Plaque located in our Library Park the Great Chicago Fire of 1871 brought many Chicago residents to the Lake Geneva area to build summer estates that were just as big and elegant as their Chicago homes. The Shore Path winds its way through the front yards of many of those mansions, providing a neighborly view of the grand architecture.

The path has been preserved by early settlers who said that the "20 feet leading to the shoreline be preserved as public domain." Property owners continue to be responsible for maintaining the path through each of their properties. This makes the trail very unique. The home owners put their own spin on their part of the Lake Geneva Shore Path; from benches and places to sit, artwork, water stations, and the path itself. Some remain as dirt paths while others are composed of ornate brick patterns and stepping stones.

Thank you for your consideration of the Lake Geneva Shore Path as a Great Place in Wisconsin.

Sincerely,

Thomas A. Hartz
Mayor

Chuck Saul

415 S Wells St. Unit 206, Lake Geneva, WI

a brief resume

Personal:

- Married with three mature children, and thirteen grandchildren (combined family)
- Have lived in Wisconsin twenty years (Twin Lakes), and moved to Lake Geneva in May of 2018

Education:

- BA Mathematics Physics – St. Joseph's College
- BS Electrical Engineering – University of Illinois
- MBA Finance – University of Chicago

Business Career:

- Commercial real estate, thirty years of experience at the Merchandise Mart, and later with L J Sheridan & Co. Responsibilities generally in operating and developing high rise real estate....major projects included renovating several Chicago loop properties, the Regional Organ Bank of Illinois and multiple Sunset Foods. Managed various large property management staffs both on and off site, had both budget and construction management responsibilities.
- Early career included administrative stints at major Chicago and Cincinnati hospitals managing facilities.
- Board member of the Chicago Building Owners and Managers Association, including labor negotiations committee
- Served on the Twin Lakes Smart Growth and Plan Commissions, as well as the Bell tech Credit Union board (Chicago)

Retirement:

- Current board member and active participant in Habitat for Humanity/Walworth County
- Interests: golf, gardening (past tense), visiting grandkids and travel
-and simply have a need to give back to my community