



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL

MONDAY, JULY 27, 2020 6:00 P.M.

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, John Halverson,
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, Ken Howell, Shari Straube, and Joan Yunker

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN 13 PEOPLE, ON A FIRST COME FIRST SERVED BASIS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Livestream at the City of Lake Geneva Vimeo Channel found here www.vimeo.com/lakegeneva
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
Access Code: 9746153
4. You can provide public comment on agenda items by appearing in person or by emailing your comments to the Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the Clerk by 5:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Hedlund
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Announcement regarding In-Person Absentee Voting & Polling Location for the Partisan Primary Election
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 the Regular Council Minutes of July 13, 2020 as prepared and distributed

9. **CONSENT AGENDA**— *Recommended by Finance, Licensing and Regulation on July 21, 2020.* 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. Temporary Operator License Renewal for Robert McCormick, Jr for the event of Fall Festival to take place on September 27, 2020
10. **Items removed from the Consent Agenda**
11. First Reading of **Ordinance 20-08** An ordinance amending Chapter 98 of the Lake Geneva Zoning Code by amending sub-subsection (a): Surfacing and Marking; to subsection (6): Off-Street Parking and Traffic Circulation Design Standards, of Section 704: Off-Street Parking and Traffic Circulation Standards; shall be amended to allow Not-for Profit organizations to park vehicles on the unpaved lots with the issuance of a Temporary Use Permit
12. Discussion/Action regarding potential City Meeting Date Schedule change as it relates to the COVID-19 pandemic
13. Discussion/Action regarding **Resolution 20-R54** a resolution to ratify the Mayoral Proclamation of State of Emergency
14. Discussion/Action regarding an ordinance requiring face masks/face coverings in the City of Lake Geneva
15. Discussion/Action regarding Letter of Support to be sent to the Walworth County Board of Supervisors and the Walworth County Health & Human Services Department urging that stricter guidelines be developed and enacted as it relates to the COVID-19 Pandemic
16. Discussion/Action regarding an ordinance amending the Lake Geneva Municipal Code, Chapter 2: Administration, Article II: City Council, Section 2-38(b) Meetings: To add that a Special Council Meetings may be called by the request of two Alderpersons (*Agenda Item Request filed by Alderperson Fesenmaier & Alderperson Halverson*)
17. Discussion/Action regarding an ordinance amending the Lake Geneva Municipal Code, Chapter 54, Article III: Board of Park Commissioners, Section 54-68: Board Powers and Duties, Subsection (3): Tree Board: To amend language that the Board of Park Commissioners shall recommend the members of the Tree Board (*Agenda Item Request filed by Alderperson Fesenmaier & Alderperson Halverson*)
18. Discussion/Action to direct the City Administrator to draft a policy and/or procedure regarding agenda item submission deadlines and proper routing procedures for packet materials (*Agenda Item Request filed by Alderperson Fesenmaier & Alderperson Halverson*)
19. Discussion/Action regarding maintain the Historic Preservation Status of the Riviera Building and to explore different design options for the first floor (*Recommended by the Riviera Restoration Ad Hoc Committee on July 20, 2020*)
20. Discussion/Action regarding approval of MSI Proposal for Riviera Restoration Project Phase II (*Recommended by the Riviera Restoration Ad Hoc Committee on July 20, 2020*)
21. **Recommendation of the Finance, Licensing, and Regulation Committee of July 21, 2020- Ald. Howell**
- a. Discussion/Action regarding the purchase of a Ventrac Sidewalk plow to be purchased with funds from the 2020 Capital Borrowing
 - b. Discussion/Action regarding pay request #6 (final) to MSI General for work completed for the Riviera Restoration project in an amount not to exceed \$139,209.50
 - c. Discussion/Action regarding awarding bid for the 2020 Street Improvement project, along with the work to be completed on the four additional bids as outlined in notice, to Payne & Dolan in an amount not to exceed \$612,605.28

- d. Discussion/Action on disallowance of claim filed by Christopher Bastek for alleged damage caused by a loose manhole cover on Conant Street on May 16, 2020, pursuant to Wis. Stat. 893.80(1g) (*Finance, Licensing, and Regulation Committee recommended denial*)
- e. Discussion/Action regarding a policy regarding publication notice of available Reserve “Class B” Intoxicating Liquor Licenses
- f. Discussion/Acceptance of July 21, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

22. Recommendation of the Planning Commission on July 20, 2020- Ald. Dunn

- a. Discussion/Action regarding **Resolution 20-R55** Resolution authorizing the amendment of the Precise Implementation Plan (PIP) filed by Southwind Prairie IV LLC. 751 Geneva Pkwy. for a request to install an approximate 2500 square foot patio for the pool area to the property located at 775 Southwind Dr. located in the Planned Development (PD) zoning district. Tax Key No. ZSWP00001
- 23.** Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session regarding: Operator License Denial for Michael Rita
- 24.** Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

25. 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.

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, JULY 13, 2020 6:00 P.M.
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, John Halverson,
Alderpersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, Ken Howell, Shari Straube, and Joan Yunker

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

Aldersperson Halverson led the Council in the Pledge of Allegiance.

Roll Call

Present: Hedlund, Halverson, Fesenmaier, Flower, Howell, Straube, and Yunker

Absent: Dunn

Awards, Presentations, Proclamations, and Announcements

None

Re-consider business from previous meeting

Discussion/Action regarding Resolution 20-R40 a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Brian Nelson 21605 N. Tiffany Ct. Kildeer IL 60047 for a request to install a 100 foot pier with 3 boat slips for the property located at 1640 Lake Shore Dr. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZLM00039

Motion by Flower to approve, second by Halverson. Flower stated that the Building & Zoning Department had contacted the DNR regarding the riparian lines and that these lines seem to follow the property lines as the shoreline is relatively straight. Motion carried 6-1, with Fesenmaier voting no.

Motion by Flower to reconsider Resolution 20-R51, second by Halverson. City Attorney Draper stated that since the ad hoc group has already been formed and has met, this reconsideration wouldn't be appropriate. Flower cited many issues with the group, including the meeting times, appointment of members, and basic group makeup. Draper noted that since this group cannot be reconsidered and that he would be happy to discuss at a later time. No vote was taken.

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

None

Acknowledgement of Correspondence

Clerk Kropf noted that several items of correspondence had been received of the following individuals speaking in favor of a mask or face covering mandate for the City of Lake Geneva:

Barbara Lord, Carol Warner, Daniel Green, James Lord Sr, Jennifer Klug, Jocelyn Arnold, Karen Bainbridge, Kassie McOmber, Kelsey Hartland, Lindsey Hayes, Mary Ring, Tori Pollack, Mason DuMez, Michele Peetz, Frances Homan, Lauren Humphreys, and Peter Merry

The following correspondence was received of following individuals speaking in opposition of a mask of face covering mandate:

Jeffrey & Beverly Leonard and Sarah Hardison

All items of correspondence were forwarded to the Council and City of Lake Geneva Leadership Team.

Approve the Regular Council Minutes of June 22, 2020 as prepared and distributed

-Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 7-0.

CONSENT AGENDA— *Recommended by Finance, Licensing and Regulation on July 7, 2020.* 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.

- Renewal application of a Massage Establishment License for The Therapeutic Touch
- Renewal application of a Massage Establishment License for Lakeview Spa
- Tier I Event Permit filed by Jenifer Straus for the event of Badger High School Graduation Ceremony to take place on August 2, 2020 (Rain Date: August 3, 2020) from Noon to 3:00 p.m. located at the Badger Football Field (*Requesting Street Closure and COVID-19 plan included per the request of the Finance, Licensing, and Regulation Committee*)
- Temporary Class “B”/ “Class B” Retailer’s License filed by the American Legion Post #24 to be used on July 25, 2020 at 715 S Wells St for the event of the 13th Annual Car Show

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 7-0.

Items removed from the Consent Agenda

Motion by Flower to move up the discussion regarding **Resolution 20-R53**, second by Halverson. No discussion. Motion carried 7-0.

Discussion/Action regarding Resolution 20-R53 a resolution to ratify the Mayoral Proclamation of State of Emergency
City Attorney Draper reviewed what the is within the emergency proclamation and stated that adding other potential mandates without notice would be improper.

Flower would like to see these proclamations expire on the day of a Council meeting so that the whole Council could discuss any potential changes. She added that she would like to see that meetings be held virtually solely and not open City Hall for the meetings. She added that she didn’t agree with having the Chairs having to facilitate the meetings as they haven’t been trained properly in the meeting application. Mayor Klein disagreed in that City Hall should be open for those who can’t join virtually. Hedlund stated that City Hall should be open for those individuals that do not have access to the Zoom function or internet access.

Motion by Howell to approve Resolution 20-R53, second by Hedlund.

Motion by Flower to amend the motion by changing the expiration date to July 27, 2020, second by Straube. Motion carried 7-0 on a roll call vote.

Flower stated that she would like to see the Finance, Licensing, and Regulation Committee consider a discussion regarding the potential mandate of masks or face coverings. She would also like to discuss the possibility of sending of letter to the Walworth County to support something being

Motion to amend Section 4 of the Emergency Proclamation by Flower to include the televising of Public Works, Piers & Harbors, and Utility Commission meetings, second by Straube.

Motion by Howell to the call the question, second by Hedlund. Motion carried on a roll call vote 7-0.

Motion to amend carried 4-3, with Heldund, Howell, Yunker voting no.

Original motion as amended carried 5-2 with Hedlund and Yunker voting no.

Discussion/Action regarding potential City Meeting Date Schedule change as it relates to the COVID-19 pandemic
Mayor Klein noted that she had put this schedule together keeping in mind the COVID-19 pandemic.

Motion by Howell to continue until the next Council meeting, second by Halverson. Mayor Klein added that this schedule would only pertain to those taking place at City Hall. Flower stated that she would like to see the Riviera Restoration Committee meetings take place at night so other alders can attend. Flower also expressed concerns with how the meetings are scheduled in case meetings tend to run over the time allotted. Motion carried 7-0.

Discussion/Action regarding postponing the August 10, 2020 Regular Council Meeting to August 12, 2020 due to the Partisan Primary Election

Clerk Kropf asked the Council would postpone the August 10, 2020 Council meeting until Wednesday, August 12, 2020 due to the Partisan Primary. Motion by Hedlund to approve, second by Fesenmaier. Motion carried 7-0.

Discussion/Action regarding Ordinance 20-07 an ordinance repealing Chapter 74, Traffic and Vehicles, Section 74-221 Parking Meters, subsection (d)(1) ten-minutes parking station zones and amending Chapter 74, Traffic and Vehicles, Section 74-221 Parking Meters, Subsection (h)(4) authorized City Parking Stickers, Resident and amending Chapter 74, Traffic and Vehicles, section 74-221 Parking Meters, subsection (g) Deposit of Payment

Mayor Klein offered Ordinance 20-07 as a first reading.

Motion by Hedlund to suspend the rules and send to a second reading, second by Halverson. No action taken.

Motion by Hedlund to approve Ordinance 20-07, second by Straube. Motion carried 7-0.

Recommendation of the Finance, Licensing, and Regulation Committee of July 7, 2020- Ald. Howell

Discussion/Action regarding Resolution 20-R52 a resolution authorizing a 2020 Budget Amendment for the use of Contingency funds for a 6' depth road patch on Main Street between Maxwell Street and Warren Street in an amount not to exceed \$11,938

Motion by Howell to approve, second by Flower. Motion carried 7-0.

Discussion/Action regarding extending the Veteran's Park Concessionaire Contract for 2020 only, to Ro-Della, Inc

Motion by Howell to approve on a prorated rate, second by Hedlund. City Administrator Nord stated that he had contacted the individual from the concessionaire and that he would be interested in operating it without a fee. Motion carried 7-0.

Discussion/Action regarding the creation of a Veteran's Park Rental Agreement and correlating fee schedule

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

Discussion/Acceptance of July 7, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Halverson. Finance Director Hall noted that there is a payment for the Jaycees Venetian Fest Fireworks that should be discussed since the festival has since been canceled.

Motion by Fesenmaier to approve the voiding of the payment to the Lake Geneva Jaycees for the fireworks display for Venetian Fest and that the money be re-allocated to the contingency fund, second by Straube. Motion carried 7-0 on a roll call vote.

Motion as amended was approved 7-0 on a roll call vote.

Mayoral Appointments

Confirming the appointment of Janet Ewing to the Riviera Restoration Ad Hoc Committee

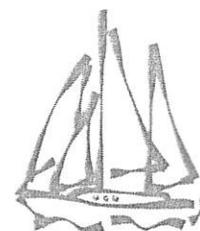
Motion by Howell to approve, second by Yunker. Flower noted that several members of this group had been placed on the agenda without Council approval and she would like that investigated. Motion carried 7-0.

Adjournment

Motion by Halverson to adjourn, second by Straube. Motion carried 7-0. The meeting adjourned at 7:22 p.m.



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: Mc Cormick, JR. Robert F.
Last First Middle

Maiden Name: _____ Date of Birth: _____

Address (Physical): _____

Mailing Address (if different): _____

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

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 Street, Lake Geneva Wi

Name of Event where licensee will work: Fall Festival

Date of Event: Sept 27 2020

APPLICANT SIGNATURE

Robert F. McCormick Jr. DATE: July 9 2020

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: 7/9/20 Receipt No: 10.009318
Total Amount: \$10.00
Forwarded to Police Chief: 7/9/20
Background Completed: 7-13-2020
Recommendation: [Signature] Approved Denied
Verification that no more than 2 temporary licenses have been issued to this applicant
in the current year: yes [Signature]
FLR Approval: July 21, 2020 License Issued: _____
Council Approval: July 27, 2020 License Number: _____
License Expires: _____
MAILTO: Individual, Organization

City of Lake Geneva

Temporary Operator's License

License no:
2019 - 23
Fee: 10.00

WHEREAS, the local governing body of the City of Lake Geneva, County of Walworth, Wisconsin, has, upon application, duly made, granted and authorized the issuance of a "Temporary Operator's" License to:

Robert F. McCormick Jr.



AND WHEREAS, the said applicant has paid to the Treasurer the sum of \$10.00 as required by the Municipal Ordinances, and has complied with all requirements necessary for obtaining a license;

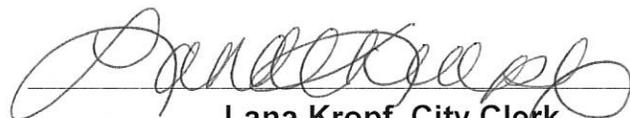
NOW THEREFORE, a "Temporary Operator's" License, pursuant to Sections 125.32 (2) and 125.68(2) of the Wisconsin Statutes, and local ordinances, is hereby issued to said applicant.

for the event of: **St. Francis De Sales
Fall Fest**

for the period from **9/22/2019 to 9/22/2019.**

Given under my hand and the Great Seal of the City of Lake Geneva,
County of Walworth, State of Wisconsin, this 25th day of June, 2019.




Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: July 20, 2020

Agenda Item: 9

Applicant:
City of Lake Geneva

Request:
Request to amend the Zoning Ordinance
98-704 that regulates Off-Street Parking

Description:
Staff has been asked to generate an amendment the zoning ordinance 98-704 that would allow parking on the unpaved portions of lots for not for profit organizations.

Currently the ordinance reads all off-street parking shall be paved surface.

This was first heard in November of 2019 and did not receive the formal approval, therefore this is before you to review and provide a recommendation to approve for the Common Council to amend the Zoning Ordinance 98-704 which would allow Tax Exempt facilities to allow parking on their properties during public events.

Section 98-704 Off-Street Parking and Traffic Circulation Standards

(6) Off-Street Parking and Traffic Circulation Design Standards

(a) **Surfacing and Marking:** All off-street parking and traffic circulation areas (including all residential driveways -- except those within the RH District) shall be paved with a hard all-weather surface, to the satisfaction of the Director of Public Works. Said surfaces intended for 6 or more parking stalls shall be marked in a manner which clearly indicates required parking spaces.

(b) Exceptions. The prohibitions of Section (a) above shall not apply to the following:

Not for profit organizations may utilize their unpaved lots for parking (regardless of zoning classification) after applying for and obtaining a temporary permit from the Building and Zoning Department City. Application must be made at least 4 weeks in advance of the event. A separate permit application must be filled out for each event and would need to be received at least 4 weeks prior to the event for proper approval.

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2020 AUGUST

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3 4:30pm- Personnel 6:00pm- Committee of the Whole	4 4:30pm- FLR	5 8:00am- Downtown Business Improvement (Meets at Harborshores Hotel)	6 6:00pm- Police & Fire Commission	7	8
9	10 4:00pm- Tourism 6:00pm- Council	11 5:00pm- Piers & Harbors 6:30pm- Historic Preservation	12	13 5:00pm- Library Board (meets at the Library)	14	15
16	17 4:00pm- Utility 6:00pm- Plan Commission	18 4:30pm- FLR 6:00pm- Park Board	19	20	21	22
23	24 4:00pm- Public Works 6:00pm- Council	25	26	27	28	29
30	31			<p>Meet as needed: Avian Tree Board Cemetery Board Communications Committee Ad Hoc Riviera Restoration</p>		

RESOLUTION OF THE COMMON COUNCIL			
Resolution to ratify the Emergency Proclamation approved by the Chief Executive Officer Pertaining to the COVID-19 Pandemic and Declaration of Emergency			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	20-R54	Date:	July 27, 2020

WHEREAS, an emergency, namely the COVID-19 Pandemic, has impacted or is anticipated to impact the City of Lake Geneva, Wisconsin; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes, the chief executive officer of the City of Lake Geneva, Wisconsin, proclaimed a state of emergency in effect from March 16, 2020 until the Council could meet; and

WHEREAS, there continues to be a public health emergency as a result of the COVID-19 Pandemic and continued measures must be taken to protect the public health and welfare of the citizens of the City of Lake Geneva, the employees of the City of Lake Geneva, and the many people who visit our city,

NOW, THEREFORE BE IT RESOLVED that pursuant to sections 323.11 and 323.14 of the Wisconsin Statutes hereby ratify Mayor Charlene Klein’s Proclamation of State of Emergency, dated July 13, 2020 and adopt as their own Proclamation of State of Emergency the following provisions to address the continuing public health emergency:

1. Daily business at City Hall will be conducted as follows: Clerk, Treasurer and Front Counter staff will provide service to the public via the counter in the City Hall vestibule. Building and Zoning Department will serve the public via their vestibule adjacent to their offices. Public access to the lobby of City Hall (with the exception for access to a public meeting as described below) will be prohibited.

2. With respect to Municipal Court proceedings, specific guidelines have not been determined as of the date of this proclamation, however, once the public is permitted to enter City Hall for municipal court proceedings, the following is expected: Individuals gaining access to the lobby and council chambers for municipal court purposes will have access to hand sanitizer and be required to wear a mask while in the building. Masks will be made available, free of charge, immediately inside the lobby of City Hall. Those attending court will be allowed to enter the west door of council chambers and instructed to exit using the east door of council chambers. Council Chamber capacity will not exceed twenty-five percent (25%) of full capacity as previously determined by the Lake Geneva Fire Department (25% capacity being 23 individuals.) Seating within council chambers will be arranged to maximize recommended social distancing. To maintain optimal social distancing; spectator chairs will not be allowed to be moved. Designated city staff will be present during court proceedings to insure all regulations are obeyed. Council

Chambers will be thoroughly sanitized after each day's proceedings are concluded.

3. It is recommended that whenever in person staff meetings are required, there be created a "socialization distance" of 6 feet, however in the alternative, staff is encouraged to utilize the technology available to conduct such meetings virtually.

4. With respect to all City Council, Committee, Boards, and Commissions, the following procedures will be adopted: All City Council, City Boards, City Committees and City Commission meetings will be conducted in the City Council chambers. City Hall lobby doors will be unlocked twenty (20) minutes prior to a scheduled meeting and locked twenty minutes after the conclusion of scheduled meetings. Individuals gaining access to the lobby and council chambers for public meeting purposes will have access to hand sanitizer and be required to wear a mask while in the building. Masks will be made available, free of charge, immediately inside the lobby of City Hall. Those attending meetings at City Hall will be allowed to enter the west door of council chambers and instructed to exit using the east door of council chambers. Council Chamber capacity will not exceed twenty-five percent (25%) of full capacity as previously determined by the Lake Geneva Fire Department (25% capacity being 23 individuals.) Seating within council chambers will be arranged to maximize recommended social distancing. To maintain optimal social distancing; spectator chairs will not be allowed to be moved. Designated city staff will be present during meetings to insure all regulations are obeyed (including limiting capacity in the council from exceeding twenty-five percent, insuring all those present wear masks, and that proper social distancing is maintained.) All members of the meeting body will have the option of attending and participating in the meeting in person at the council chambers or attending and participating remotely via the available applications such as zoom, go to meeting, etc. City Council, Committee of the Whole, Plan Commission, Public Works Committee, Piers, Harbors, and Lakefront Committee, and Utility Commission meetings will be televised. The presiding officers of the City Council, Plan Commission, and Committee of the Whole and chairs of all city committees, boards and commissions will be responsible for conducting their meetings, including operating remote meeting applications such as zoom, go to meeting, etc. Those individual who attend an in person meeting will be required to provide their name and phone number for contact tracing purposes. Those from the public who attend a meeting in person and who wish to provide "Public Comment" during the meeting will be required to "sign in" prior to the meeting and print their name, address, and telephone number, and provide a brief description of their public comment. The sign in sheets will be located inside the council chambers and available twenty minutes before the meeting begins. Council Chambers will be sanitized after the day's meeting(s) are concluded.

5. Because of the economic effects of various emergency orders put in place since, March 12th, 2020, and to provide economic relief for our downtown businesses as well as promote more social distancing in their facilities during the pendency of this Proclamation of State of Emergency (until it expires, is amended or is rescinded), the provisions of Section 98-206(8)(f) of the City of Lake Geneva Zoning Code are relaxed to allow the placement of merchandise for sale in those areas designated for "Sidewalk Furnishings" as set forth in Section 62-67(9), of the Municipal Code of the City of Lake Geneva, Wisconsin.

This Proclamation shall take effect immediately and shall continue in effect until July 27th, 2020 at 11:59 p.m. or such earlier time as a quorum of the Governing Body convenes and rescinds or

Memorandum

From: Daniel S. Draper, City Attorney

To: Mayor, City Council, City Administrator, and City Clerk

Attached is a draft ordinance prepared in accordance with the instructions at Finance License and Regulation Committee (FLR.) It is my understanding the FLR wanted to refer the Village of Shorewood Mask ordinance together with alternatives for the City Council to consider should they choose to adopt a mask-wearing mandate within the City. I have provided a draft of the Village of Shorewood ordinance as provided by Alderman Fesenmaier together with alternative provisions highlighted in red from the Whitewater Mask Ordinance recently adopted. Little other direction has been provided as to what the ordinance should state. Based upon the motion by FLR, it is my understanding the draft is to be provided for discussion purposes.

Please understand that by providing this draft ordinance together with alternatives, I am not advocating one way or another the passage of a "mask" ordinance. Also by providing alternatives, I am not advocating that any such ordinance if passed, will ultimately be upheld in court if challenged. I am simply providing examples of different ordinances and language to facilitate discussion by the City Council.

As I have stated repeatedly throughout this pandemic, the Mayor, Emergency Manager, and the City Council derive their power to adopt measures during a declared emergency through Secs. 323.11 and 323.14 of the Wisconsin Statutes. While the statutes grant the City the ability to adopt emergency measures, that power is not absolute. There needs to be a reasonable and rational relationship between the emergency action taken or restrictions imposed and the harms sought to be prevented. Once again, actions taken by governing bodies are presumed to be constitutionally valid, however such measures cannot be arbitrary or capricious. The actions must be supported by well-reasoned facts. I have also repeatedly stated that there must be well reasoned decisions made by the Council for those decisions to be upheld. I need to reiterate that the fact one municipality has passed a mask ordinance is not a well-reasoned decision. I must also repeat that these newly enacted mask ordinances have not yet been challenged in court. Therefore, there is no guidance from the courts as to what restrictions are acceptable and on what basis a mask mandate would be supported.

I have informed one of our alderpersons that a mask ordinance needs to be well vetted. I suggested that the following criteria be considered (and my list is not exhaustive): whether there is a solid basis to support the passage of legislation, is the legislation crafted to address a particular concern or concerns, and is it crafted in a manner that can be effectively enforced. Other considerations are, who is going to enforce the ordinance, how much is it going to cost to enforce, and what resources are available to enforce the ordinance. Also, what are the penalties for violating the ordinance, are the penalties proportional to the violations, and what resources are there available to prosecute violations. Finally, what sort of notice are you going to require before enforcing the ordinance, who is obligated to provide that notice and who will bear the costs of providing that notice.

If you should have any further questions, please contact me.

DSD

ORDINANCE No.

AN ORDINANCE CREATING SECTION 12
“FACE COVERING REQUIREMENTS DURING THE COVID-19 PANDEMIC,” new
ARTICLE VI
OF CHAPTER 50 “Offenses and Miscellaneous Provisions”
OF THE CITY OF LAKE GENEVA MUNICIPAL CODE.

Whereas, as of July 7, 2020, COVID-19 cases have been on the rise in Wisconsin and specifically Walworth County; and

Whereas, businesses in the City of Lake Geneva have closed due to employee positive cases of COVID-19; and

Whereas, public spaces and businesses are open for in-person operations in the City of Lake Geneva, increasing the potential for further community spread of COVID-19; and

Whereas, COVID-19 is primarily spread when people are in close proximity with each other including people showing symptoms or asymptomatic who are transmitting this virus through sneezes, coughs, etc.; and

Whereas, according to the Centers for Disease Control (CDC), there is emerging evidence from clinical and laboratory studies that demonstrates cloth face masks reduce the virus droplets; and

Whereas, wearing a face mask is one of the most effective ways to reduce person-to-person transmission of COVID-19. Face masks serve as a barrier to prevent droplets from entering the air, which is known as source control. When combined with other preventive measures, including physical distancing and especially proper hygiene practices such as soap and water handwashing, wearing face masks is a simple and effective way to reduce the risk of COVID-19 transmission; and

Whereas, according to the Centers for Disease Control (CDC), the effectiveness of cloth face coverings at reducing the spread of COVID-19 is highest when masks are widely used by people in public settings. In settings where physical distancing is difficult to maintain, everyone wearing a face mask reduces the risk of transmission;

Whereas, Secs. 323.11 and 323.14 of the Wisconsin Statutes authorize the governing body to order by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the local unit of government during a declaration of emergency; (Alternative Provision)

NOW THEREFORE, at a regular meeting of the City of Lake Geneva, Walworth County, Wisconsin, held on this ____day of July, 2020, by a majority vote of the members being present, therefore said Council does ordain as follows:

SECTION 1

As used in this section, the following terms shall have the meaning indicated:

FACE COVERING

A protective mask covering the nose and mouth, including, but not limited to cloth face coverings or surgical masks.

BUILDING AREA OPEN TO THE PUBLIC.

An area in a public or privately-owned structure, including exterior parts of the building, such as a porch, exterior platform or steps providing means of ingress or egress that the public is invited or allowed to frequent.

An example of an area of a building open to the public would be the public reception lobby of a manufacturing building. That same building may have 200 employees working in areas not open to the public. Those 200 employees and others in that area of the building would not be required to wear masks under this ordinance. Also, private residences and residential apartment buildings are not considered to be buildings open to the public under this ordinance.

Section 2

MASK REQUIRED

Any person 4 years old or older who is present in the City of Lake Geneva shall have possession of a face covering when the person leaves home or other places of residence or temporary domicile. Visitors and residents shall wear the face covering in indoor and outdoor areas open to the public especially where 6-foot social distancing is not possible.

MASK REQUIRED INDOORS IN CERTAIN AREAS.

(a) Until further action by the Common Council amending or repealing this ordinance, any person 5 years old or older who is present in the City of Whitewater shall wear a face covering whenever the person is in a building open to the public and is in an area of the building open to the public, or in line inside or outside of the building to pick up food, drink or goods or waiting to enter such an area. (Alternate Provision)

(b) Masks shall be required for individuals who are attending the City of Lake Geneva Farmer's Market on Thursdays and located in the block area on the north side of Broad Street and bordered by Geneva Street and Wisconsin Street. (Alternate Provision)

(c) MASK REQUIRED FOR CITY FACILITIES AND EMPLOYEES. The City Administrator shall establish a face covering requirement policy for all city employees and other persons on the premises of any city facility. (Alternate Provision)

Section 3

EXCEPTIONS

Exceptions for face coverings will be made under the following circumstances:

- (a) Persons under the age of 4.
- (b) Persons who fall into the Center for Disease Control and Prevention's guidelines for those who should not wear face coverings due to medical condition, mental health condition, developmental disability, or are otherwise covered under the American with Disability Act.
- (c) Persons in settings where it is not practical or feasible to wear face coverings, including when obtaining goods or services such as the receipt of dental services, medical treatments, or eating food served at restaurants.
- (d) Persons in settings where it is not practical or feasible to wear face coverings when obtaining or rendering goods or services to the extent necessary to obtain or render such goods or services including, but not limited to, the receipt of dental services or medical treatments or consuming food or beverages. (Alternate Provision)
- (e) Persons who have a written note from a healthcare provider excusing mask use. (Alternate Provision)
- (f) Persons who have upper-respiratory chronic conditions or other conditions or disabilities that make wearing a mask inappropriate. If a person states that they have a medical condition that prevents them from wearing a mask it shall be assumed that it is true without further verification. (Alternate Provision)
- (g) Whenever federal, state, or local law otherwise prohibit wearing a face mask or where it is necessary to evaluate or verify an individual's identity. (Alternate Provision)
- (h) Persons whose religious beliefs prevent them from wearing a face covering. (Alternate Provision)
- (i) Public and private K through 12 schools that have a comprehensive safety plan in place. (Alternate Provision)
- (j) Childcare or youth facilities that have a comprehensive safety plan in place. (Alternate Provisions)
- (k) In private residences and residential apartment buildings. (Alternate Provision)

Section 4

OWNER/OPERATOR RESPONSIBILITIES. (Alternate Provision)

- (a) The owner (if the owner controls the day to day operations in the building) or operator of any building shall require that all persons present in the building area open to the public comply with **Section 2 Masks Required.** (Alternate Provision)

- (b) **RIGHT TO REFUSE SERVICE.** The owner or operator of any building open to the public has the right to refuse entry or service to any person for failure to comply with **Section 2 Masks Required.** (Alternate Provision)

Section 5

ENFORCEMENT. (Alternate Provision)

- (a) The Police Department shall enforce this chapter by issuing a warning for first offenses and shall only issue a citation for first offenses if an individual refuses to comply with the ordinance after receiving a warning or for second and subsequent offenses. (Alternate Provision)

Section 6

PENALTY

The City of Lake Geneva Police Department and other staff will provide social distancing and face covering education when feasible. Interactions with the Public will remain positive and polite and convey the message that the City of Lake Geneva believes health and safety are the primary concern for this community of residents and visitors during this global pandemic.

- (a) Any person violating this ordinance and any owner (if the owner controls day to day operations) or operator of a building open to the public that does not enforce **Section 2 Masks Required** in the building shall, upon conviction, forfeit not less than \$10.00 and not more than \$40.00 for a first offense and not less than \$50.00 and not more than \$150.00 for second and subsequent offenses. Each violation shall be considered a separate offense.

SECTION 7

That all Ordinances or parts of Ordinances conflicting with the provisions of this Ordinance are hereby to such extent repealed.

SECTION 8

That this Ordinance shall take effect and be in force from and after its passage and posting, until January 25, 2020, unless extended or revoked by the City Council.

PASSED and ADOPTED



CITY OF LAKE GENEVA

626 Geneva Street, Lake Geneva, WI 53147- (262) 248-3673-www.cityoflakegeneva.com

July 27, 2020

DRAFT

Walworth County Board
Walworth County Government Center
100 W Walworth Street
Elkhorn, WI 53121

Walworth County Department of Health and Human Services
1910 County Road NN
Elkhorn, WI 53121

Dear Members of the Walworth County Board & the Department of Health and Human Services,

On behalf of the residents of the City of Lake Geneva, we respectfully request the development of strict, clear, and concise guidelines in regard to best practices for addressing the COVID-19 pandemic.

We also ask that the County collect and provide specific COVID-19 reports on a weekly basis for the City of Lake Geneva so that we can monitor and address the issues related to the pandemic within our city limits.

As the world is in the midst global pandemic, and every community, including those in Walworth County, Wisconsin are in need of current, detailed and community specific information related to the status of COVID-19.

This detailed, community specific information is not currently accessible to Walworth County's various municipalities, but is absolutely necessary for individual communities to craft well-reasoned and meaningful regulations in an attempt to combat COVID-19 at the local level.

Walworth County serves as the City of Lake Geneva's Department of Health, and is the only possible source for local data related to COVID-19. In the absence of local data, the City of Lake Geneva must look to Walworth County for direction in regard to specific guidelines to minimize the impact of the pandemic on our municipality.

The City of Lake Geneva respectfully urges that Walworth County give serious consideration to our requests. We look forward to greater collaboration between our governments to insure the most complete data available and the best possible recommendations on how to combat the pandemic.

Respectfully,

The City of Lake Geneva

Add to Article II City Council

Section 2-38 (b) Meetings as the last sentence:

Special meetings may be called by two Aldermen.

Sec. 2-38**Meetings.**

[Code 1992, § 2.02; Ord. No. 98-13, § I, 12-14-1998]

(a)

Open Meeting Law requirements. Notice of every meeting of the City Council, and every board, commission and committee of the Council, shall be given to the public, to those news media who have filed a written request for such notice, and to the official newspaper, or to a news medium likely to give notice in the area, at least 24 hours prior to commencement of the meeting. If such notice is impossible or impractical, shorter notice may be given for good cause shown, but in no case may notice be given less than two hours in advance of the meeting. Every public notice of a meeting shall contain the time, date, place and subject matter of the meeting.

(b)

Regular and special meetings. Regular meetings of the City Council shall be held on the second and fourth Monday of each calendar month, at 6:00 p.m. Any regular meeting falling on a legal holiday shall be held on the next following secular day, at the same hour and place. All meetings of the Council, including special and adjourned meetings, shall be held in the City Hall. Special meetings may be called as provided by the state statutes. [Amended 1-23-2017 by Ord. No. 17-01]

(c)

Adjournments. The Council may, by a majority vote of those present, but not less than three affirmative votes, adjourn from time to time to a specific date and hour.

(d)

Meetings to be public. All meetings of the City Council and subunits of the Council shall be open to the public as provided in W.S.A., §§ 19.81 through 19.89. Public notice of all such meetings shall be given as provided in W.S.A., § 19.84.

Change first sentence to:

“Board of Park Commissioners shall recommend appointment of members. . .”

Article III Board of Park Commissioners

Section 54-68 (3)

(2)

Duties. The Board of Park Commissioners shall serve as an advisory board to the Common Council. The Board of Park Commissioners shall advise the Council on all matters pertaining to parks, recreation, and forestry. Areas of responsibility shall include but are not limited to:

[Amended 12-10-2012 by Ord. No. 12-26]

a.

Creation of subcommittees to effectively monitor and advise on specific issues regarding parks, recreation, or forestry, including the City Tree Board;

(3)

Tree Board. The Board of Park Commissioners shall create and appoint members of a Tree Board who shall carry out provisions of Wisconsin Statutes and Chapter 82 of the Municipal Code for the City of Lake Geneva, Wisconsin, and such other duties as required to report to the Board of Park Commissioners.

[Amended 12-10-2012 by Ord. No. 12-26]



8.6 STANDING COMMITTEE AGENDA DEADLINES

I. PURPOSE

This policy provides direction to City Staff and Elected Officials on the timeline to which agenda items must be received for the City's various Standing Committees which includes: Common Council, Committee of the Whole, Personnel Committee, Piers, Harbors, & Lakefront Committee, Finance, Licensing, & Regulation Committee, and Public Works Committee.

II. DEPARTMENT RESPONSIBLE

The City Clerk and City Clerk Staff will be responsible for collecting for Standing Committee agenda items that have been approved by the pertinent Committee Chairperson. The City Clerk and City Clerk Staff will then craft the agenda based on the items received.

III. PROCEDURES FOR STANDING COMMITTEE AGENDA DEADLINES

Any City Staff or Elected Official will be required to request approval of an agenda item with the Standing Committee Chair before it can be added to the pertinent Committee agenda. Once the Chair has approved an agenda item, it must be sent to the City Clerk or City Clerk's Staff no later than noon on the Wednesday prior to the Committee meeting. Once the item has been received the agenda shall then be crafted.

Exceptions:

The only exceptions to this deadline shall be one of the two situations:

- 1) Prepaid and Regular Check Payment Approvals to be considered by the Finance, Licensing, and Regulation Committee shall be received no later than the Friday prior to the regularly scheduled meeting.
- 2) Emergency items deemed necessary by the Chair of the pertinent Standing Committee

Note: This policy shall not be applied to Special scheduled meetings outside of the Regular meeting times.

Adopted by Common Council	7/8/2019
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RIVIERA AD HOC COMMITTEE MINUTES
MONDAY, July 20, 2020 – 1:30 PM
Riviera Ballroom, 812 Wrigley Drive

Meeting was called to order by Mayor Klein at 1:32 p.m.

Mayor Klein asked, without objection, to again allow Alderman Fesenmaier to record minutes.

Roll Call

Present: Mayor Klein, Grace Hanny, Alderman Tim Dunn, Alderman Mary Jo Fesenmaier, Carroll Pearson, Fred Gahl, Janet Ewing

Absent: Dave Desimone, Committee Secretary; Grace Ecklund, Stephanie Copsey, Events Manager.

Quorum present.

Others in attendance: Tom Earle, Public Works Director; Alderman Flower (via Zoom), Richard Malmin, Lisa Manard Otto and Jen Lepkowski, Geneva Shore Report news; and MSI representatives Adam Wolfe, Jay Craig, Dave Luterbach; Kent Martzke, Geneva Boat Line

Approval of minutes from July 13, 2020

Sam Borghraef's name was omitted from the attendance section of the minutes.

Motion by Hanny, second by Pearson, to approve the July 13, 2020, with the staff name correction. Unanimously carried.

Discussion on First Floor Use(s) and Recommendations to Council

Mayor Klein read comments emailed from Grace Eckland that the second floor ballroom exudes ambiance. In order to maximize revenue, increased lighting and cleanliness need to be priority for the first floor.

Grace Hanny emphasized that as a member of the Historic Preservation Committee, the City needs to maintain the building's historic status. She commented that the first floor of the Riviera does not portray the grand image of Lake Geneva. She believes that first floor corridor needs to be opened up (within the parameters of the SHPO April 2020 letter), brightened, and generally cleaned. Mrs. Hanny suggested a nautical museum for the first floor that would attract visitors. She asked about the first floor business leases included in the packet.

Carroll Pearson agreed with the previous comments about drawing more people into the building with different choices such as a Native American museum. Bathrooms need desperate updating. Alderman Dunn emphasized that the outside of the building is beautiful. He insists that lengthening the first floor windows will detract from the upper columns that were designed in an Italianate or Tuscan style. He reiterated that extending the size of the windows at the bottom will draw one's eyes away from the beauty of the top floor. Dunn was also concerned about removing and or renovating the size of the columns inside the first floor. He believes we can't tear out the shops and expect it to look like the top floor ballroom. He insisted that the first floor needs to be brought up to code. Alderman Dunn pointed out that a restaurant is an iffy proposition – they come and go all the time. Once we finish these renovations and updates, who will pay for the continued maintenance to ensure it does not fall into such severe disrepair again?

Janet Ewing, director of the Geneva Lakes Museum, pointed out that changing over to LED lighting could make a huge difference as they have seen at the museum.

Alderman Fesenmaier commented that there should absolutely not be one huge restaurant as the first floor. She thinks we need to maximize the profit from both floors. Fred Gahl suggested it is like a Rubik's Cube. It may be that we have to be willing to lose money on the immediate structure at first. The task is to find resources to use on a regular basis. We should talk to the shopkeepers downstairs. How dysfunctional is it on a day-to-day basis? Mayor Klein reminded us of the SHPO letter from April 2020 and that historic preservation is extremely important to the majority of the community. We need to work within the SHPO dropped parameters by not elongating the windows nor removing the inside corridor walls. Removing the ceiling might be an option to pursue. You can gauge the original height of the hall at the south end or the east bathrooms.

Other discussion: making the first floor year round rather than seasonal; reducing the number of shops or the ability to remove "temporary" walls between shops to combine for bigger/smaller spaces based on the need.

In 2018 the Tourism Commission hired Stephanie Copsey as events coordinator as the ballroom rental was not consistently booked from lack of marketing expertise from the past Harbormaster and due to renovation predicted schedules.

Consensus of the Committee was that historic registry status is paramount.

Public Works Direction, Tom Earle, referred to a list that detailed layout options at the June 5, 2019, Piers and Harbor meeting. This document will be emailed to the current Riviera Ad Hoc Committee members and the City Council.

Motion by Hanny, second by Ald. Dunn, to recommend to City Council to maintain the Historic Preservation Status of the Riviera Building and to explore different design options for the first floor. Carried.

Motion by Hanny, second by Pearson, that this committee recommends to the City Council that we move ahead with MSI proposals including the entire scope of the project for Phase 2 first and second floors. There was a document in the packet from MSI listing good, better, best options for pieces of the renovations still needed. Carried.

Discussion on recommendations to Council to procure bids for Ballroom:

No action – will be included in the MSI scope of work.

Discussion and recommendation to Council to procure bids for exterior and interior security cameras, exterior door repairs, and sandblasting/sealing a stone sills.

No action – will be included in the MSI scope of work.

Report from the Fundraising Sub-committee

No report.

Next meeting date – Monday, August 3, at 4:00 p.m. at City Hall

Motion by Hanny, second by Pearson, to adjourn at 3:28 p.m. Carried.

Respectfully submitted,
Alderman Fesenmaier

Riviera Building

Remaining Scope of Work - Interior Alterations and MEP

July 16, 2020

Below are the descriptions possible scope of work for your consideration for the remaining work to be completed at the Riviera Building. We are again proposing these as “Good – Better – Best” options.

Second Floor – Ballroom, Restrooms, Bar(s), Ceilings, Floor/Ramp

Description	Good Option	Better Option	Best Option
Replace Ballroom Ceiling	Repl w/ Drywall	Drywall w/ Plaster	Lath and Plaster
ADA Restroom Upgrades			
Walls and Doors	Leave Existing	ADA Upgrades	ADA Upgrades
Counters	Leave Existing	Solid Surface (SS)	SS w/ Undermnt Lavs
Partitions	Baked Enamel	Plastic Laminate (Plam)	Solid Plastic
Ceilings	Leave Existing	Repl w/ VWG	Repl w/ VWG & Alum.
Millwork			
Bar	New Tops/Refinish	New Bar – w/Plam	New Bar – w/Solid Surf.
Security Counter	New Tops/Refinish	New Bar – w/Plam	New Bar – w/Solid Surf.
Ballroom Floor	Leave Existing	Refinish Existing*	Remove/Replace Wd Flr
Ramp to Ballroom Floor	Do Not Include*	Ramp	Ramp
Miscellaneous			
Lighting and Wiring – RR	Existing	Lighting Only	Lighting and Wiring
Lighting – 2 nd Floor (Rem Color) Overhead	Existing	Overhead/Cove	Oh/Cove/Wall Wash
Ceiling Fans	Existing	Replace - Same Size	Replace- Larger
Draperies/Shades	Existing	Drapes/Shades	Mtrzd Drapes/Shades

First Floor Alterations

Description	Good Option	Better Option	Best Option
Ceilings			
Remove Plastic "Clouds"	Rem./Repaint Exposed	Rem./Drywall/Plstr	Rem./DW/Plstr/Coffers
Walls			
Incidental Repairs/Repaint	Minimal Repair/Repaint	Moderate Rep/Rep.	Move RR
Doors/Frames/Hardware			
Scope to be Determined			
Carpentry/Millwork			
Scope to be Determined			
Steel and Accessories			
Stairs from 2 nd Floor Balc.	Repair and Repaint	Remove/Replace	Remove/Replace
Concrete			
Front Entry Stairs	Recaulk and Recoat	Remove/Replace	Rem./Repl. w/Heat
Flooring			
First Floor Flooring	Clean Existing	Grnd/Plsh to Terrazzo	Epoxy Terrazzo/Base
Restrooms			
Stay In Existing Locations	Repl. w/ Std Fixt.	Repl. w/ Upgrade	Replace with Touchless
Options Sim. To 2 nd Floor			

MEP Alterations

Description	Good Option	Better Option	Best Option
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<u>Elevator</u>	Modernization	Modernization	Remove/Replace
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Plumbing

Piping

Below Slab Piping	Camera Survey Only	Replace All RR pipes	Replace All (incl. Cruise)
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General RR Piping	Repl. Existing <i>in same</i>	Repl. Existing <i>in Same</i>	Restrooms <i>Relocated</i>
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Fixtures

Water Closets (WC)	Repl w/ Std WC	Repl w/Cmfrt Ht./ADA	Cmfrt Ht./Sensored Flsh
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Urinals	Repl. w/Std Urinal	Repl w/ADA	Repl. w/ADA/Sensored
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Lavs (sinks/basins)	Repl. w/drop-in	Repl. w/Undermnt	Undermnt w/Sensored
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Miscellaneous

Icemaker	Replumb the Drain	Replumb the Drain	Replumb the Drain
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Winterize Below 2 nd Men's	Winterize	Winterize	Winterize
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New Mop Sink in Meter Room	New Mop Sink	New Mop Sink	New Mop Sink
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1 st Floor Restrooms Winterized	Winterize	Winterize	Winterize
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Add Smart Storage Tank	N/A	If Boiler ...	If Boiler...
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Site Plumbing

Drain Repair	Repair Site Drain	Repair Site Drain	Repair Site Drain
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New 6" Water Service	No Service if No Syst.	6" Service	6" Service
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Fire Protection (If/As Required)

System Itself	No System-Grndfthr	Install System	System w/ Upgrades
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Fire Department Connect.	No System-Grndfthr	Install FDC	Install FDC
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HVAC

Var. Refrig. Flow Heat Pump	VRF Heat Pump	VRF Heat Pump	VRF Heat Pump
HDPE Piping for Heat Reject.	HDPE Piping	HDPE Piping	HDPE Piping
Energy Recovery Ventilation	ERV and DCV	ERV and DCV	ERV and DCV
High Efficiency Boiler	Radiant Panels	Radiant Panels	Panels and Snow Melt
Wi-Fi Thermostats	Std Controls	Std Controls	Wi-Fi Thermostats
Capture Hood/Exhaust Dshwsh	N/A	N/A	Capture Hood/Exhaust

Electrical

General

Cleanup of Switchgear/Transf.	14 Point Cleanup	14 Point Cleanup	14 Point Cleanup
Egress Lighting Inter/Exter	Egress Lighting	Egress Lighting	Egress Lighting
Provide Area of Rescue	Area of Rescue	Area of Rescue	Area of Rescue

Equipment Wiring

Elevator	Minimal	For Modernization	For Replacement
HVAC Equipment	Per Equipment	Per Equipment	Per Equipment
Thermostats/Controls	Standard	Standard	Wi-Fi Thermostats

Miscellaneous

Exterior Lighting	NIC – Beautification	NIC – Beautification	NIC – Beautification
De-Icing Tape – Gutters		De-Icing Tape Gutters	De-Icing Tape Gutters
Exterior GFI's Winterfest	GFI's Winterfest	GFI's Winterfest	GFI's Winterfest

Low Voltage

Fire Alarm System Upgrades	System Upgrades	System Upgrades	System Upgrades
Security System/Cameras	Security System/Cam.	Security Syst./Cam.	Security Syst./Cam.
Cable/Wi-Fi/Audio Visual	Cable/Wi-Fi/AV	Cable/Wi-Fi/AV	Cable/Wi-Fi/AV
Voice/Data (if not above)	Voice/Data (above?)	Voice/Data (above?)	Voice/Data (above?)

MSI General's Approach to Grant Assistance for The Riviera

At MSI General, we are prepared to take steps to help the City of Lake Geneva explore and pursue Wisconsin Historical Society (WHS) website grant opportunities for the Riviera. We have not specifically engaged a grant writer in the past for our historical projects, as they are mostly privately funded. Should the City of Lake Geneva be interested in considering a fundraising campaign or targeting a particular funding opportunity that would benefit from a dedicated fundraising/grant campaign specialist, we are happy to engage The Sweeney Group or another firm/individual of your choice. We have spoken extensively with The Sweeney Group regarding their capabilities and successes.

We have already reviewed several potential opportunities that may be worth further evaluation based on the final scope of work for the Riviera project. For your convenience, we have highlighted a few below. It should be pointed out that the City of Lake Geneva may need to establish specific practices or programs to qualify for these grants.

Sampling of potential opportunities:

Driehaus Foundation- works to ensure that viable, healthy urban environments are designed to meet the needs of the humans who inhabit them. They are committed to the idea that successful historic preservation, urban planning, and new architecture must be understood and undertaken as part of a decades-long continuum that endows a given city, town, or village with a singular sense of place.

Jeffris Family Foundation- assists in the development of historical sites for nonprofit organizations in small towns including grants to units of government in the Midwest. The *Jeffris Heartland Fund* provides matching grants for advanced planning studies for historic preservation projects preparing for a capital campaign and a restoration project. Capital Campaign Grants are made to invited projects which have completed their planning and are ready to launch a capital campaign.

Con: The Historical Structures Report that would be necessary to apply for a Jeffris Family grant can take 4-6 months to complete and cost between \$30-\$50k to finalize the report.

Pro: Under the Capital Campaign challenge, grants can reach \$1MM, however the typical range is \$250-\$500k.

Community Development Grant Programs (USDA program) - Grants assist communities and regions in creating self-sustaining, long term economic and community development in rural areas. The *Rural Community Development* Initiative program provides technical assistance and training funds to qualified organizations to develop their capacity to undertake community and economic development projects in rural areas. Max amount of funding for this program is undefined.

Rural Development Grant and Loan Assistance (USDA)- provides loans and grants to assist in the development of essential community facilities in rural areas and towns of up to 20,000 in population. Lake Geneva's population was under 10,000 in 2017. The max amount of funding available is \$500,000 per project. Government units are open to apply.

History and Culture Grants- National Parks Service grants help protect our nation's significant historic and cultural sites and preserve our diverse cultural heritage. The National Park Service offers multiple grant opportunities and has awarded more than \$1 billion to federal, state, and local governments in all 50 states. Projects that typically receive the most consideration have strong historical cultural elements such as Native American or similar significance.

Economic and Community Development

Community Development

The ECD division assists Wisconsin communities to enhance their vitality by undertaking public investment that contributes to overall community and economic development. Eligible projects include the expansion jobs, business development, tax base and the reuse of vacant land or building and related activities.

The Wisconsin Economic Development Corporation provides this support to:

Public facilities grants to benefit communities the need to upgrade their infrastructure to meet the needs of residents or expanding businesses.

National Trust Preservation Funds

National Trust for Historic Preservation

Grants from the National Trust Preservation Funds (NTPF) are intended to encourage preservation at the local level by providing seed money for preservation projects. The trust is particularly interest in projects that relate to reimagining historic sites and/or protecting historic places on public lands. Only members of the National Trust at the Forum (\$250/year) or Main Street (\$350/year) levels are eligible to apply for funding.

Cynthia Woods Mitchell Fund for Historic Interiors

National Trust for Historic Preservation

Cynthia Woods Mitchell Fund for Historic Interiors provides funds to assist in the preservation, restoration and interpretation of historic interiors.

Eligible applicants must be members of the National Trust at the Forum or Main Street levels. Grants are available for public agencies. Grants may be awarded for activities such as obtaining professional expertise in areas such as architecture, planning, paint analysis, hiring a preservation architect or consultant or sponsoring workshops. These grants are frequently sought and therefore competitive. The grants are typically small (estimated range \$5-10,000).

Johanna Favrot Fund for Historic Preservation

National Trust for Historic Preservation

Johanna Favrot Fund for Historic Preservation aims to save historic environments in order to foster an appreciation of our nation's diverse cultural heritage and to preserve and revitalize the livability of the nation's communities.

Eligible applicants must be members of the National Trust at the Forum or Main Street levels. Grants are available for public agencies.

Applicants must be capable of matching the grant amount dollar-for-dollar. Favrot Fund grants are awarded for planning activities and education efforts focused on preservation. Grants may be made for obtaining the services of consultants with expertise in areas such as architecture, and sponsoring preservation conferences and workshops; designing and implementing preservation and education programs.



Turf Equipment Specialist
www.burrisequipment.com



Waukegan:
2216 N. Greenbay Road
Waukegan, IL 60087
(847) 336-1205
(847) 336-2697 - Fax

Date: 1/3/2020
Rev: 2/13/2020

Lakemoor:
27939 W. Concrete Drive
Ingleside, IL 60041
(815) 363-4100
(815) 363-4109 - Fax

To: **City of Lake Geneva (Sourcewell Member #94424)**
1065 Carey Street
Lake Geneva, WI 53147

Attn: **Tom Earle**
Ph # (262) 248-6644
Cell #
Fax #
Email tearle@cityoflakegeneva.com

Joliet:
2001 Cherry Hill Road
Joliet, IL 60433
(815) 464-6650
(815) 464-6951 - Fax

We are pleased to submit this quote for your consideration:

Qty	Code	Description	Sale Price
1	39.51209	Traction Unit 4500Y 4500 Series Tractor, Kubota 25hp Diesel Liquid-Cooled Engine	20,357.50
1	70.2014	KW452 All Weather Cab, includes Work Lights	5,907.50
1	70.8148	Windshield Washer Kit	174.25
1	70.8161	LED Strobe Beacon Kit	263.50
1	70.8162	LED Hazard Flashers Kit	352.75
1	70.2006-4	Exterior Mirrors	110.50
1	70.2006-6	Directional Defrost Fan	174.25
1	70.2014-53	Heater Install Kit, 4500Z	250.75
1	70.2013	SA250 Drop Spreader, Salt	4,373.25
1	70.4105	Rear 12V Power Outlet Kit	123.25
1	70.8140	Spreader Mounting Kit	289.00
1	39.55271	KV552 V-Blade	2,285.50
1	70.4104	Front 12V Switch & Plug Kit	225.25
1	39.55401	KJ520 52" Broom	4,245.75
Pricing based on Sourcewell Contract #062117-VPI			
Factory Freight & Prep			2,866.00
Sub-Total:			42,000.00
Sales Tax:			EXEMPT
Grand Total:			\$42,000.00

Notes:

Quote Good Thru:

Mail Faxed Delivered Email

Order Accepted:

Mike Thornton
mike.thornton@burrisequipment.com
CELL # (847) 417-2436
Burris Equipment Co.

Customer Signature _____ Date _____ Sales Representatives Signature _____ Date _____
Sales Service Rentals Parts



June 29, 2020

Mr. Dave Nord, City Administrator
cityadmin@cityoflakegeneva.com
 City of Lake Geneva
 626 Geneva Street
 Lake Geneva, WI 53147

**RE: Historic Riviera Building Improvements Projects
 812 Wrigley Drive
 Lake Geneva, WI**

Dear Dave:

The purpose of this letter is to forward the June draw request for work associated with the building improvements at the Historic Riviera building. Please find the following items enclosed:

- Application and Certificate for Payment, invoice #26970, Application No.: 6, Change Order #4, for the Glass & Glazing, Tuckpointing and Roof Replacement scope of work
- MSI General Corporation partial waiver of lien
- And the following FINAL subcontractor lien waivers:

Badger Scaffolding (scaffold installation/rental)
 Hepp's Quality Restoration (demolition, carpentry)
 Masonry Restoration (masonry tuck pointing)
 Renaissance Roofing (roofing clay tile/concrete tile)
 Ackman Glass (glass & glazing)
 Certa Pro Painting (painting)
 Hard Rock Saw Cutting (sawcut for plumbing)
 The Geneva Lake Plumbing Co. Inc. (plumbing)
 Giraffe Electric (electrical)
 D.C. Portable Welding & Fabrication (fabricating)

MSI General
 Corporation
 P.O. Box 7
 Oconomowoc
 Wisconsin
 53066
 262.367.3661
 Fax 262.367.7390
www.msigeneral.com

If you have any questions or require further paper work, please feel free to contact me at any time.

Sincerely,

MSI GENERAL CORPORATION
Dione

Dione M Funk
 Accounting

Cc: Jay Craig, MSI General Corporation, jay@msisgeneral.com
 Adam Wolfe, MSI General Corporation, adamw@msigeneral.com
 Dave Luterbach, MSI General Corporation, davel@msigeneral.com

WAIVER OF LIEN

June 30, 2020

For value received, we hereby waive all rights and claims for lien onland and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto,

for City of Lake Geneva owner,

by MSI General Corporation contractor,

for building improvements at The Riviera

same being situated in Walworth county, described as

The Riviera

812 Wrigley Drive

Lake Geneva, WI

for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, to date thru invoice #26970, subject to payment of same.

MSI General Corporation

Susan Butler

Susan C. Butler,
Executive Vice President – CFO

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: 26970

To Owner: City of Lake Geneva
626 Geneva Street

Project: 4453- The Riviera

Application No.: 6

Distribution to:
 Owner
 Architect
 Contractor

Lake Geneva, WI 53147

Period To: 6/30/2020

From Contractor: MSI General Corporation
PO Box 7
Oconomowoc, WI 53066

Via Architect: Bert J. Zenker, AIA

Project Nos: 4453

Contract For: Building Improvements

Contract Date:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

1. Original Contract Sum	\$2,040,521.00
2. Net Change By Change Order	\$0.00
3. Contract Sum To Date	\$2,040,521.00
4. Total Completed and Stored To Date	\$1,673,279.00
5. Retainage:	
a. 0.00% of Completed Work	\$0.00
b. 0.00% of Stored Material	\$0.00
Total Retainage	\$0.00
6. Total Earned Less Retainage	\$1,673,279.00
7. Less Previous Certificates For Payments	\$1,534,069.50
8. Current Payment Due	\$139,209.50
9. Balance To Finish, Plus Retainage	\$367,242.00

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total Approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
Net Changes By Change Order	\$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: MSI General Corporation

By: Susan Butler Date: 6/29/20

State of: Wisconsin
 Subscribed and sworn to before me this 29th
 Notary Public: Dorothy M. Funk
 My Commission expires: 08/23/21



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 139,209.50

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:
 By: Bert Zenker Date: 6-29-2020

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

Application and Certification for Payment, containing Contractor's signed certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

Application No. : 6
Application Date : 06/30/20
To: 06/30/20
Architect's Project No.: 4453

Invoice # : 26970 **Contract :** 4453- The Riviera

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		F Materials Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H % (G / C)	I Balance To Finish (C-G)	Retainage
			From Previous Application (D+E)	This Period In Place					
1	The Riviera	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	
2001	Change Order #1	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	
2002	Change Order #2	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	
2003	Change Order #3	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	
2004	Change Order #4	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	
2005	Change Order #5	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	
2006	Change Order #6	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	
2003-106	CO3 Supervision	1,700.00	1,700.00	0.00	0.00	1,700.00	100.00%	0.00	
2003-185	CO3 Insurance	164.00	164.00	0.00	0.00	164.00	100.00%	0.00	
2003-190	CO3 Project Management	625.00	625.00	0.00	0.00	625.00	100.00%	0.00	
2003-200	CO3 Marine Survey	9,500.00	9,500.00	0.00	0.00	9,500.00	100.00%	0.00	
2003-244	CO3 Asbestos Testing	4,600.00	4,600.00	0.00	0.00	4,600.00	100.00%	0.00	
2004-106	CO4 Supervision	49,271.00	32,938.00	11,233.00	0.00	44,171.00	89.65%	5,100.00	
2004-109	CO4 Pavers Protection - Allowance	7,500.00	1,500.00	3,000.00	0.00	4,500.00	60.00%	3,000.00	
2004-110	CO4 State Permits including Historical Review	16,251.00	0.00	0.00	0.00	0.00	0.00%	16,251.00	
2004-112	CO4 Construction Electric	6,999.00	450.00	3,327.00	0.00	3,777.00	53.96%	3,222.00	
2004-113	CO4 Temp Heat - Allowance	15,000.00	12,494.00	0.00	0.00	12,494.00	83.29%	2,506.00	
2004-114	CO4 Winter Conditions - Allowance	2,001.00	0.00	0.00	0.00	0.00	0.00%	2,001.00	
2004-117	CO4 Job Trailer	1,800.00	0.00	1,800.00	0.00	1,800.00	100.00%	0.00	
2004-118	CO4 Dumpsters	6,050.00	1,132.00	3,220.00	0.00	4,352.00	71.93%	1,698.00	
2004-121	CO4 General Cleaning	10,500.00	0.00	10,500.00	0.00	10,500.00	100.00%	0.00	
2004-122	CO4 Final Cleaning	8,499.00	0.00	8,499.00	0.00	8,499.00	100.00%	0.00	
2004-125	CO4 Temp Fence	6,000.00	200.00	2,000.00	0.00	2,200.00	36.67%	3,800.00	
2004-126	CO4 Temp Storage Trailers	2,001.00	0.00	0.00	0.00	0.00	0.00%	2,001.00	
2004-127	CO4 Temp Railings	1,500.00	0.00	0.00	0.00	0.00	0.00%	1,500.00	
2004-129	CO4 Temp Toilets	600.00	190.00	130.00	0.00	320.00	53.33%	280.00	
2004-130	CO4 Knox Box	750.00	70.00	680.00	0.00	750.00	100.00%	0.00	
2004-133	CO4 Reproduction	1,002.00	789.00	113.00	0.00	902.00	90.02%	100.00	
2004-135	CO4 UPS - Allowance	501.00	63.00	338.00	0.00	401.00	80.04%	100.00	
2004-137	CO4 Barriers & Enclosures	3,300.00	3,300.00	0.00	0.00	3,300.00	100.00%	0.00	
2004-138	CO4 Street Cleaning/Snow Removal	6,000.00	0.00	0.00	0.00	0.00	0.00%	6,000.00	
2004-139	CO4 Scaffolding/Shoring	153,380.00	127,447.00	0.00	0.00	127,447.00	83.09%	25,933.00	

CONTINUATION SHEET

Application and Certification for Payment, containing Contractor's signed certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

Application No. : 6
Application Date : 06/30/20
To: 06/30/20
Architect's Project No.: 4453

Invoice # : 26970 **Contract :** 4453- The Riviera

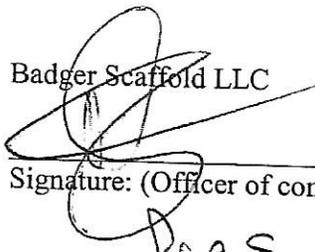
A Item No.	B Description of Work	C Scheduled Value	D E Work Completed		F Materials Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H % (G / C)	I Balance To Finish (C-G)	Retainage
			From Previous Application (D+E)	This Period In Place					
2004-143	CO4 Temp Walk-off Mats	1,002.00	0.00	0.00	0.00	0.00	0.00%	1,002.00	
2004-144	CO4 Finishes Protection - Allowance	4,002.00	1,404.00	0.00	0.00	1,404.00	35.08%	2,598.00	
2004-146	CO4 As-Built CD's	1,500.00	0.00	750.00	0.00	750.00	50.00%	750.00	
2004-155	CO4 Job Sign	1,500.00	1,500.00	0.00	0.00	1,500.00	100.00%	0.00	
2004-156	CO4 Temp Signage	750.00	50.00	0.00	0.00	50.00	6.67%	700.00	
2004-185	CO4 Insurance	16,683.00	16,683.00	0.00	0.00	16,683.00	100.00%	0.00	
2004-187	CO4 Structural Steel Design	7,500.00	0.00	4,125.00	0.00	4,125.00	55.00%	3,375.00	
2004-190	CO4 Project Management	26,000.00	25,480.00	0.00	0.00	25,480.00	98.00%	520.00	
2004-243	CO4 Demolition	25,000.00	23,250.00	0.00	0.00	23,250.00	93.00%	1,750.00	
2004-400	CO4 Masonry Tuckpointing	309,701.00	246,813.00	11,088.00	0.00	257,901.00	83.27%	51,800.00	
2004-500	CO4 Structural Steel - Fabrications	8,000.00	0.00	2,444.00	0.00	2,444.00	30.55%	5,556.00	
2004-600	CO4 Carpentry	8,000.00	0.00	0.00	0.00	0.00	0.00%	8,000.00	
2004-750	CO4 Roofing Clay Tile/Conc Tile	488,855.00	487,355.00	1,500.00	0.00	488,855.00	100.00%	0.00	
2004-800	CO4 Glass & Glazing	470,040.00	302,500.00	-5,254.00	0.00	297,246.00	63.24%	172,794.00	
2004-900	CO4 Painting	15,000.00	15,000.00	0.00	0.00	15,000.00	100.00%	0.00	
2005-106	CO5 Supervision Savings from Seawall/ACM Surveys	-630.00	-630.00	0.00	0.00	-630.00	100.00%	0.00	
2005-145	CO5 Builders Risk Certificate	1,595.00	1,595.00	0.00	0.00	1,595.00	100.00%	0.00	
2005-800	CO5 Glass & Glazing - Net Change	-3,755.00	0.00	-3,755.00	0.00	-3,755.00	100.00%	0.00	
2006-100	CO6 Credit Unused Project Requirements To Date	-18,101.00	0.00	-18,101.00	0.00	-18,101.00	100.00%	0.00	
2006-750	CO6 Credit Unused Roof Underlayment	-1,710.00	0.00	-1,710.00	0.00	-1,710.00	100.00%	0.00	
2003-9996	CO3 Perf Bond	820.00	820.00	0.00	0.00	820.00	100.00%	0.00	
2003-9999	CO3 Contractors Fee	1,327.00	1,327.00	0.00	0.00	1,327.00	100.00%	0.00	
2004-1520	CO4 Plumbing	5,000.00	4,317.00	0.00	0.00	4,317.00	86.34%	683.00	
2004-1600	CO4 Electrical	5,000.00	0.00	1,300.00	0.00	1,300.00	26.00%	3,700.00	
2004-9996	CO4 Performance Bond	32,100.00	32,100.00	0.00	0.00	32,100.00	100.00%	0.00	
2004-9997	CO4 Arch/Engineering	101,546.00	96,469.00	0.00	0.00	96,469.00	95.00%	5,077.00	
2004-9998	CO4 Contingency	169,244.00	44,607.00	115,594.00	0.00	160,201.00	94.66%	9,043.00	
2004-9999	CO4 Contractor's Fee	157,058.00	117,008.00	13,648.00	0.00	130,656.00	83.19%	26,402.00	
2006-9998	CO6 Credit Unused Contingency	-108,000.00	0.00	-108,000.00	0.00	-108,000.00	100.00%	0.00	
Grand Totals		2,040,521.00	1,614,810.00	58,469.00	0.00	1,673,279.00	82.00%	367,242.00	0.00

WAIVER OF LIEN

5/31/2020

For value received, we hereby waive all rights and claims for lien onland and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto, for City of Lake Geneva owner, by MSI General Corporation contractor, for Scaffold Type of work, same being situated in Lake Geneva County, State of Wisconsin, described as The Riviera 812 Wrigley Drive Lake Geneva, WI for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, in full.

Badger Scaffold LLC


Signature: (Officer of company)

pres
Title

WAIVER OF LIEN

5/31/2020

For value received, we hereby waive all rights and claims for lien onland and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto, for City of Lake Geneva owner, by MSI General Corporation contractor, for demolition & carpentry Type of work, same being situated in Walworth County, State of Wisconsin, described as The Riviera
812 Wrigley Drive
Lake Geneva, WI
for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, in full.

Hepp's Quality Restoration

Monica C. Hepp
Signature: (Officer of company)

Manager
Title

FINAL WAIVER OF LIEN

Date: 05.12.2020

5474-RET

For value received, we hereby waive all rights and claims for lien on land and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto,

for City of Lake Geneva owner,
by MSI General Corporation contractor,
for Masonry restoration Type of work,

same being situated in Walworth County, State of Wisconsin, described as

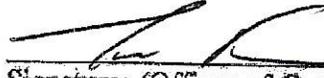
The Riviera

812 Wrigley Drive

Lake Geneva, WI 53147

for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, in full.

Company Name: Masonry Restoration, Inc.


Signature: (Officer of Company)

Vice President

Title

WAIVER OF LIEN

5/31/2020

For value received, we hereby waive all rights and claims for lien onland and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto, for City of Lake Geneva owner, by MSI General Corporation contractor, for roofing - clay tile Type of work, same being situated in Walworth County, State of Wisconsin, described as The Riviera 812 Wrigley Drive Lake Geneva, WI for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, in full.

Renaissance Roofing Inc.


Signature: (Officer of company)

PRESIDENT
Title

WAIVER OF LIEN

5/31/2020

For value received, we hereby waive all rights and claims for lien onland and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto, for City of Lake Geneva owner, by MSI General Corporation contractor, for glass & glazing Type of work, same being situated in Walworth County, State of Wisconsin, described as The Riviera
812 Wrigley Drive
Lake Geneva, WI for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, in full.

Ackman Glass

William Sedman
Signature: (Officer of company)

Comptroller
Title

WAIVER OF LIEN

5/31/2020

For value received, we hereby waive all rights and claims for lien onland and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto, for City of Lake Geneva owner, by MSI General Corporation contractor, for painting & caulking Type of work, same being situated in Walworth County, State of Wisconsin, described as The Riviera
812 Wrigley Drive
Lake Geneva, WI
for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, in full.

Certa Pro Painting



Signature: (Officer of company)

Communcil Devlopment Manager

Title

5/20/2020

WAIVER OF LIEN

5/31/2020

For value received, we hereby waive all rights and claims for lien onland and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto, for City of Lake Geneva owner, by MSI General Corporation contractor, for core drill for plumbing work Type of work, same being situated in Walworth County, State of Wisconsin, described as The Riviera
812 Wrigley Drive
Lake Geneva, WI
for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, in full.

Hard Rock Concrete Sawing & Drilling

Mary Edwards
Signature: (Officer of company)

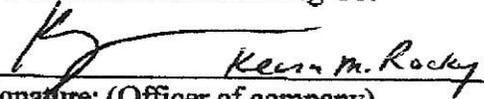
President
Title

WAIVER OF LIEN

5/31/2020

For value received, we hereby waive all rights and claims for lien onland and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto, for City of Lake Geneva owner, by MSI General Corporation contractor, for plumbing Type of work, same being situated in Walworth County, State of Wisconsin, described as The Riviera 812 Wrigley Drive Lake Geneva, WI for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, in full.

The Geneva Lake Plumbing Co.


Signature: (Officer of company)

President
Title

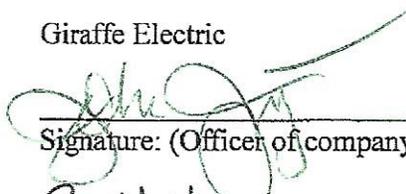
WAIVER OF LIEN

5/31/2020

For value received, we hereby waive all rights and claims for lien onland and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto, for City of Lake Geneva owner, by MSI General Corporation contractor, for electrical Type of work, same being situated in Walworth County, State of Wisconsin, described as The Riviera
812 Wrigley Drive
Lake Geneva, WI

for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, in full.

Giraffe Electric



Signature: (Officer of company)

President

Title

Please have signed and emailed

back to us ASAP.

chris@msigeneral.com

We do not need originals mailed

WAIVER OF LIEN

4/30/2020

For value received, we hereby waive all rights and claims for lien onland and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto,

for City of Lake Geneva owner,

by MSI General Corporation contractor,

for steel fabrication work on railing/stair area Type of work,

same being situated in Lake Geneva County, State of Wisconsin, described as

The Riviera

812 Wrigley Drive

Lake Geneva, WI

for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, in full.

D.C. "Portable" Welding & Fabrication Inc.



Signature: (Officer of company)



Title

**KAPUR & ASSOCIATES, INC.****2020 LAKE GENEVA STREET PROGRAM - General Bid Tab**

City of Lake Geneva, Walworth County, Wisconsin

Bid Opening: June 25th, 2020, 10am CST

BASE BID - SAGE STREET:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
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	30	\$27.00	\$ 810.00	\$27.00	\$ 810.00	\$27.25	\$ 817.50	\$27.00	\$ 810.00
204.0110	Removing Asphaltic Surface (Driveway)	SY	46	\$9.00	\$ 414.00	\$9.00	\$ 414.00	\$9.30	\$ 427.80	\$9.00	\$ 414.00
204.0120	Removing Asphaltic Surface Milling (Partial Depth 2")	SY	9300	\$1.96	\$ 18,228.00	\$2.32	\$ 21,576.00	\$2.85	\$ 26,505.00	\$2.90	\$ 26,970.00
204.0150	Removing Curb & Gutter	LF	875	\$11.50	\$ 10,062.50	\$11.50	\$ 10,062.50	\$11.85	\$ 10,368.75	\$11.50	\$ 10,062.50
204.0155	Removing Concrete Sidewalk	SY	300	\$20.50	\$ 6,150.00	\$20.50	\$ 6,150.00	\$21.00	\$ 6,300.00	\$20.50	\$ 6,150.00
204.0210	Removing Manholes (Storm)	EACH	2	\$1,200.00	\$ 2,400.00	\$1,500.00	\$ 3,000.00	\$1,922.00	\$ 3,844.00	\$1,000.00	\$ 2,000.00
204.0220	Removing Inlets	EACH	1	\$950.00	\$ 950.00	\$1,250.00	\$ 1,250.00	\$1,844.00	\$ 1,844.00	\$1,000.00	\$ 1,000.00
205.0100	Excavation Common	CY	110	\$30.00	\$ 3,300.00	\$30.00	\$ 3,300.00	\$33.20	\$ 3,652.00	\$30.00	\$ 3,300.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	150	\$25.00	\$ 3,750.00	\$25.00	\$ 3,750.00	\$27.15	\$ 4,072.50	\$40.00	\$ 6,000.00
416.0160	Concrete Driveway 6-Inch	SY	8	\$60.00	\$ 480.00	\$60.00	\$ 480.00	\$70.00	\$ 560.00	\$60.00	\$ 480.00
416.0180	Concrete Driveway 8-Inch	SY	38	\$63.00	\$ 2,394.00	\$63.00	\$ 2,394.00	\$72.00	\$ 2,736.00	\$63.00	\$ 2,394.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	1120	\$67.74	\$ 75,868.80	\$83.00	\$ 92,960.00	\$73.45	\$ 82,264.00	\$63.75	\$ 71,400.00
465.0120	Asphaltic Surface Driveways	TON	10	\$119.41	\$ 1,194.10	\$275.80	\$ 2,758.00	\$98.30	\$ 983.00	\$115.00	\$ 1,150.00
601.0110	Concrete Curb & Gutter 24-Inch Type D	LF	655	\$35.50	\$ 23,252.50	\$35.50	\$ 23,252.50	\$38.00	\$ 24,890.00	\$35.50	\$ 23,252.50
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	195	\$36.35	\$ 7,088.25	\$36.35	\$ 7,088.25	\$39.00	\$ 7,605.00	\$36.35	\$ 7,088.25
601.0600	Concrete Curb Pedestrian	LF	115	\$30.00	\$ 3,450.00	\$30.00	\$ 3,450.00	\$32.00	\$ 3,680.00	\$30.00	\$ 3,450.00
602.0405	Concrete Sidewalk 4-Inch	SF	2750	\$7.75	\$ 21,312.50	\$7.75	\$ 21,312.50	\$9.00	\$ 24,750.00	\$7.75	\$ 21,312.50
602.1500	Concrete Steps	SF	30	\$45.00	\$ 1,350.00	\$45.00	\$ 1,350.00	\$55.00	\$ 1,650.00	\$45.00	\$ 1,350.00
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	204	\$35.00	\$ 7,140.00	\$35.00	\$ 7,140.00	\$35.00	\$ 7,140.00	\$35.00	\$ 7,140.00
608.0312	Storm Sewer Pipe Reinforced Concrete Class III 12-Inch	LF	8	\$205.00	\$ 1,640.00	\$250.00	\$ 2,000.00	\$112.50	\$ 900.00	\$100.00	\$ 800.00
608.0315	Storm Sewer Pipe Reinforced Concrete Class III 15-Inch	LF	16	\$212.00	\$ 3,392.00	\$250.00	\$ 4,000.00	\$122.35	\$ 1,957.60	\$100.00	\$ 1,600.00
611.0612	Inlet Cover Type C	EACH	2	\$608.00	\$ 1,216.00	\$500.00	\$ 1,000.00	\$735.00	\$ 1,470.00	\$600.00	\$ 1,200.00
611.2004	Manholes 4-FT Diameter	EACH	2	\$3,300.00	\$ 6,600.00	\$3,500.00	\$ 7,000.00	\$2,255.00	\$ 4,510.00	\$2,700.00	\$ 5,400.00
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	25	\$54.63	\$ 1,365.75	\$500.00	\$ 12,500.00	\$303.00	\$ 7,575.00	\$900.00	\$ 22,500.00
611.8115	Adjusting Inlet Covers (Undistributed)	EACH	7	\$425.00	\$ 2,975.00	\$500.00	\$ 3,500.00	\$480.00	\$ 3,360.00	\$600.00	\$ 4,200.00
628.7010	Inlet Protection Type B	EACH	4	\$45.00	\$ 180.00	\$85.00	\$ 340.00	\$60.00	\$ 240.00	\$70.00	\$ 280.00
628.7015	Inlet Protection Type C	EACH	17	\$55.00	\$ 935.00	\$95.00	\$ 1,615.00	\$70.00	\$ 1,190.00	\$80.00	\$ 1,360.00
646.6120	Marking Stop Line Epoxy 18-inch	LF	160	\$15.50	\$ 2,480.00	\$15.50	\$ 2,480.00	\$18.00	\$ 2,880.00	\$15.50	\$ 2,480.00
646.7420	Marking Crosswalk Epoxy Transverse Line 6-inch	LF	1000	\$13.50	\$ 13,500.00	\$13.50	\$ 13,500.00	\$13.50	\$ 13,500.00	\$13.50	\$ 13,500.00
690.0150	Sawing Asphalt	LF	90	\$1.75	\$ 157.50	\$1.75	\$ 157.50	\$2.25	\$ 202.50	\$3.00	\$ 270.00
690.0250	Sawing Concrete	LF	135	\$2.25	\$ 303.75	\$2.25	\$ 303.75	\$3.90	\$ 526.50	\$5.00	\$ 675.00
SPV.0060.01	Adjusting Valve Boxes (Undistributed)	EACH	6	\$32.78	\$ 196.68	\$125.00	\$ 750.00	\$190.00	\$ 1,140.00	\$300.00	\$ 1,800.00
SPV.0105.01	Traffic Control	LS	1	\$7,231.73	\$ 7,231.73	\$12,500.00	\$ 12,500.00	\$5,350.00	\$ 5,350.00	\$12,000.00	\$ 12,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	510	\$10.50	\$ 5,355.00	\$17.80	\$ 9,078.00	\$20.50	\$ 10,455.00	\$15.00	\$ 7,650.00
SUBTOTAL SAGE ST:				\$	237,123.06	\$	283,222.00	\$	269,346.15	\$	271,438.75

BASE BID - HORACE STREET:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0110	Removing Asphaltic Surface (Driveway)	SY	6	\$9.00	\$ 54.00	\$9.00	\$ 54.00	\$9.30	\$ 55.80	\$60.00	\$ 360.00
204.0120	Removing Asphaltic Surface Milling (Partial Depth 2")	SY	1080	\$2.09	\$ 2,257.20	\$2.32	\$ 2,505.60	\$2.75	\$ 2,970.00	\$3.90	\$ 4,212.00
204.0150	Removing Curb & Gutter	LF	126	\$11.50	\$ 1,449.00	\$11.50	\$ 1,449.00	\$11.85	\$ 1,493.10	\$11.50	\$ 1,449.00
204.0155	Removing Concrete Sidewalk	SY	26	\$20.50	\$ 533.00	\$20.50	\$ 533.00	\$21.00	\$ 546.00	\$20.50	\$ 533.00
205.0100	Excavation Common	CY	10	\$30.00	\$ 300.00	\$30.00	\$ 300.00	\$33.20	\$ 332.00	\$40.00	\$ 400.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	17	\$17.00	\$ 289.00	\$17.00	\$ 289.00	\$27.15	\$ 461.55	\$40.00	\$ 680.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	130	\$64.89	\$ 8,435.70	\$80.00	\$ 10,400.00	\$73.45	\$ 9,548.50	\$78.00	\$ 10,140.00

465.0120	Asphaltic Surface Driveways	TON	2	\$161.45	\$ 322.90	\$180.00	\$ 360.00	\$98.30	\$ 196.60	\$120.00	\$ 240.00
601.0110	Concrete Curb & Gutter 24-Inch Type D	LF	47	\$35.50	\$ 1,668.50	\$35.50	\$ 1,668.50	\$38.00	\$ 1,786.00	\$35.50	\$ 1,668.50
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	79	\$36.35	\$ 2,871.65	\$36.35	\$ 2,871.65	\$39.00	\$ 3,081.00	\$36.35	\$ 2,871.65
602.0405	Concrete Sidewalk 4-Inch	SF	275	\$7.75	\$ 2,131.25	\$7.75	\$ 2,131.25	\$9.00	\$ 2,475.00	\$7.75	\$ 2,131.25
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	20	\$35.00	\$ 700.00	\$35.00	\$ 700.00	\$35.00	\$ 700.00	\$35.00	\$ 700.00
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	1	\$54.63	\$ 54.63	\$500.00	\$ 500.00	\$303.00	\$ 303.00	\$1,000.00	\$ 1,000.00
611.8115	Adjusting Inlet Covers (Undistributed)	EACH	2	\$425.00	\$ 850.00	\$500.00	\$ 1,000.00	\$480.00	\$ 960.00	\$600.00	\$ 1,200.00
628.7015	Inlet Protection Type C	EACH	5	\$55.00	\$ 275.00	\$95.00	\$ 475.00	\$70.00	\$ 350.00	\$80.00	\$ 400.00
690.0150	Sawing Asphalt	LF	17	\$1.75	\$ 29.75	\$1.75	\$ 29.75	\$2.25	\$ 38.25	\$3.00	\$ 51.00
SPV.0105.01	Traffic Control	LS	1	\$2,781.78	\$ 2,781.78	\$550.00	\$ 550.00	\$1,000.00	\$ 1,000.00	\$5,000.00	\$ 5,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	35	\$10.50	\$ 367.50	\$17.80	\$ 623.00	\$20.50	\$ 717.50	\$16.00	\$ 560.00
SUBTOTAL HORACE ST:				\$	25,370.86	\$	26,439.75	\$	27,014.30	\$	33,596.40

BASE BID - CAREY STREET:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0110	Removing Asphaltic Surface (Driveway & Roadway)	SY	175	\$9.00	\$ 1,575.00	\$9.00	\$ 1,575.00	\$9.30	\$ 1,627.50	\$5.00	\$ 875.00
204.0120	Removing Asphaltic Surface Milling (Partial Depth 2")	SY	350	\$2.70	\$ 945.00	\$2.32	\$ 812.00	\$2.75	\$ 962.50	\$6.00	\$ 2,100.00
204.0150	Removing Curb & Gutter	LF	305	\$11.50	\$ 3,507.50	\$11.50	\$ 3,507.50	\$11.85	\$ 3,614.25	\$11.50	\$ 3,507.50
205.0100	Excavation Common	CY	15	\$30.00	\$ 450.00	\$30.00	\$ 450.00	\$33.20	\$ 498.00	\$30.00	\$ 450.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	30	\$17.00	\$ 510.00	\$17.00	\$ 510.00	\$27.15	\$ 814.50	\$30.00	\$ 900.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	40	\$89.09	\$ 3,563.60	\$103.00	\$ 4,120.00	\$73.45	\$ 2,938.00	\$95.00	\$ 3,800.00
465.0120	Asphaltic Surface Driveways	TON	40	\$149.29	\$ 5,971.60	\$135.37	\$ 5,414.80	\$98.30	\$ 3,932.00	\$120.00	\$ 4,800.00
601.0110	Concrete Curb & Gutter 24-Inch Type D	LF	305	\$35.50	\$ 10,827.50	\$35.50	\$ 10,827.50	\$38.00	\$ 11,590.00	\$35.50	\$ 10,827.50
611.8115	Adjusting Inlet Covers (Undistributed)	EACH	1	\$525.00	\$ 525.00	\$500.00	\$ 500.00	\$480.00	\$ 480.00	\$800.00	\$ 800.00
628.7015	Inlet Protection Type C	EACH	2	\$55.00	\$ 110.00	\$95.00	\$ 190.00	\$70.00	\$ 140.00	\$80.00	\$ 160.00
690.0150	Sawing Asphalt	LF	600	\$1.75	\$ 1,050.00	\$1.75	\$ 1,050.00	\$2.25	\$ 1,350.00	\$3.00	\$ 1,800.00
SPV.0105.01	Traffic Control	LS	1	\$2,781.78	\$ 2,781.78	\$550.00	\$ 550.00	\$750.00	\$ 750.00	\$6,000.00	\$ 6,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	10	\$10.50	\$ 105.00	\$17.80	\$ 178.00	\$20.50	\$ 205.00	\$16.00	\$ 160.00
SUBTOTAL CAREY ST:				\$	31,921.98	\$	29,684.80	\$	28,901.75	\$	36,180.00

BASE BID - HEATHER CIRCLE:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0120	Removing Asphaltic Surface Milling (Partial Depth 2")	SY	1100	\$1.93	\$ 2,123.00	\$2.32	\$ 2,552.00	\$2.75	\$ 3,025.00	\$3.90	\$ 4,290.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	130	\$67.36	\$ 8,756.80	\$78.00	\$ 10,140.00	\$73.45	\$ 9,548.50	\$86.00	\$ 11,180.00
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	2	\$54.63	\$ 109.26	\$500.00	\$ 1,000.00	\$303.00	\$ 606.00	\$900.00	\$ 1,800.00
628.7015	Inlet Protection Type C	EACH	4	\$55.00	\$ 220.00	\$95.00	\$ 380.00	\$70.00	\$ 280.00	\$80.00	\$ 320.00
SPV.0105.01	Traffic Control	LS	1	\$1,248.41	\$ 1,248.41	\$550.00	\$ 550.00	\$350.00	\$ 350.00	\$6,000.00	\$ 6,000.00
SUBTOTAL HEATHER CIR:				\$	12,457.47	\$	14,622.00	\$	13,809.50	\$	23,590.00

BASE BID - ANDRIA DRIVE:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0120	Removing Asphaltic Surface Milling (Partial Depth 2")	SY	1700	\$2.66	\$ 4,522.00	\$2.32	\$ 3,944.00	\$2.75	\$ 4,675.00	\$3.40	\$ 5,780.00
204.0155	Removing Concrete Sidewalk	SY	23	\$20.50	\$ 471.50	\$20.50	\$ 471.50	\$21.00	\$ 483.00	\$20.50	\$ 471.50
205.0100	Excavation Common	CY	3	\$30.00	\$ 90.00	\$30.00	\$ 90.00	\$100.00	\$ 300.00	\$40.00	\$ 120.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	6	\$17.00	\$ 102.00	\$17.00	\$ 102.00	\$50.00	\$ 300.00	\$30.00	\$ 180.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	205	\$66.75	\$ 13,683.75	\$76.50	\$ 15,682.50	\$73.45	\$ 15,057.25	\$78.00	\$ 15,990.00

602.0405	Concrete Sidewalk 4-Inch	SF	210	\$7.75	\$ 1,627.50	\$7.75	\$ 1,627.50	\$9.00	\$ 1,890.00	\$7.75	\$ 1,627.50
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	32	\$35.00	\$ 1,120.00	\$35.00	\$ 1,120.00	\$35.00	\$ 1,120.00	\$35.00	\$ 1,120.00
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	2	\$54.63	\$ 109.26	\$500.00	\$ 1,000.00	\$303.00	\$ 606.00	\$900.00	\$ 1,800.00
628.7015	Inlet Protection Type C	EACH	5	\$55.00	\$ 275.00	\$95.00	\$ 475.00	\$70.00	\$ 350.00	\$80.00	\$ 400.00
690.0150	Sawing Asphalt	LF	17	\$1.75	\$ 29.75	\$1.75	\$ 29.75	\$2.25	\$ 38.25	\$4.00	\$ 68.00
SPV.0060.01	Adjusting Valve Boxes (Undistributed)	EACH	3	\$32.77	\$ 98.31	\$125.00	\$ 375.00	\$190.00	\$ 570.00	\$300.00	\$ 900.00
SPV.0105.01	Traffic Control	LS	1	\$2,574.09	\$ 2,574.09	\$550.00	\$ 550.00	\$837.00	\$ 837.00	\$6,000.00	\$ 6,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	20	\$10.50	\$ 210.00	\$17.80	\$ 356.00	\$20.50	\$ 410.00	\$20.00	\$ 400.00
SUBTOTAL ANDRIA DR:				\$	24,913.16	\$	25,823.25	\$	26,636.50	\$	34,857.00

BASE BID - MAYTAG ROAD:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0120	Removing Asphaltic Surface Milling (Partial Depth 2")	SY	3000	\$1.89	\$ 5,670.00	\$2.32	\$ 6,960.00	\$2.75	\$ 8,250.00	\$3.60	\$ 10,800.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	350	\$67.56	\$ 23,646.00	\$76.25	\$ 26,687.50	\$73.45	\$ 25,707.50	\$78.00	\$ 27,300.00
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	6	\$54.63	\$ 327.78	\$500.00	\$ 3,000.00	\$303.00	\$ 1,818.00	\$900.00	\$ 5,400.00
SPV.0060.01	Adjusting Valve Boxes (Undistributed)	EACH	1	\$32.78	\$ 32.78	\$125.00	\$ 125.00	\$190.00	\$ 190.00	\$300.00	\$ 300.00
SPV.0105.01	Traffic Control	LS	1	\$2,476.57	\$ 2,476.57	\$950.00	\$ 950.00	\$1,000.00	\$ 1,000.00	\$10,000.00	\$ 10,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	120	\$10.50	\$ 1,260.00	\$17.80	\$ 2,136.00	\$20.50	\$ 2,460.00	\$20.00	\$ 2,400.00
SUBTOTAL MAYTAG RD:				\$	33,413.13	\$	39,858.50	\$	39,425.50	\$	56,200.00

BASE BID - ALLEY DODGE STREET-NORTH STREET:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
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	15	\$27.00	\$ 405.00	\$27.00	\$ 405.00	\$27.25	\$ 408.75	\$27.00	\$ 405.00
204.0120	Removing Asphaltic Surface Milling (Partial Depth 3")	SY	760	\$4.08	\$ 3,100.80	\$2.32	\$ 1,763.20	\$2.75	\$ 2,090.00	\$5.50	\$ 4,180.00
204.0150	Removing Curb & Gutter	LF	70	\$11.50	\$ 805.00	\$11.50	\$ 805.00	\$11.85	\$ 829.50	\$11.50	\$ 805.00
204.0155	Removing Concrete Sidewalk	SY	8	\$20.50	\$ 164.00	\$20.50	\$ 164.00	\$21.00	\$ 168.00	\$20.50	\$ 164.00
205.0100	Excavation Common	CY	12	\$30.00	\$ 360.00	\$30.00	\$ 360.00	\$33.20	\$ 398.40	\$40.00	\$ 480.00
205.0100	Excavation Common - EBS	CY	120	\$24.03	\$ 2,883.60	\$30.00	\$ 3,600.00	\$26.30	\$ 3,156.00	\$40.00	\$ 4,800.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	240	\$25.00	\$ 6,000.00	\$25.00	\$ 6,000.00	\$27.15	\$ 6,516.00	\$30.00	\$ 7,200.00
416.0180	Concrete Driveway 8-Inch	SY	65	\$63.00	\$ 4,095.00	\$63.00	\$ 4,095.00	\$65.00	\$ 4,225.00	\$63.00	\$ 4,095.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	140	\$74.69	\$ 10,456.60	\$79.90	\$ 11,186.00	\$73.45	\$ 10,283.00	\$78.00	\$ 10,920.00
601.0110	Concrete Curb & Gutter 24-Inch Type D	LF	58	\$35.50	\$ 2,059.00	\$35.50	\$ 2,059.00	\$36.50	\$ 2,117.00	\$35.50	\$ 2,059.00
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	1	\$54.63	\$ 54.63	\$500.00	\$ 500.00	\$303.00	\$ 303.00	\$900.00	\$ 900.00
SPV.0105.01	Traffic Control	LS	1	\$3,952.14	\$ 3,952.14	\$550.00	\$ 550.00	\$500.00	\$ 500.00	\$6,000.00	\$ 6,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	70	\$10.50	\$ 735.00	\$17.80	\$ 1,246.00	\$20.50	\$ 1,435.00	\$20.00	\$ 1,400.00
SUBTOTAL ALLEY DODGE ST-NORTH ST:				\$	35,070.77	\$	32,733.20	\$	32,429.65	\$	43,408.00

BASE BID - ALLEY COOK STREET-BROAD STREET:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0120	Removing Asphaltic Surface Milling (Partial Depth 3")	SY	560	\$3.62	\$ 2,027.20	\$2.32	\$ 1,299.20	\$2.75	\$ 1,540.00	\$5.40	\$ 3,024.00
204.0155	Removing Concrete Sidewalk	SY	6	\$20.50	\$ 123.00	\$170.00	\$ 1,020.00	\$21.00	\$ 126.00	\$20.50	\$ 123.00
205.0100	Excavation Common - EBS	CY	90	\$24.03	\$ 2,162.70	\$23.00	\$ 2,070.00	\$33.20	\$ 2,988.00	\$30.00	\$ 2,700.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	180	\$25.00	\$ 4,500.00	\$27.00	\$ 4,860.00	\$27.15	\$ 4,887.00	\$30.00	\$ 5,400.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	100	\$74.75	\$ 7,475.00	\$83.00	\$ 8,300.00	\$73.45	\$ 7,345.00	\$78.00	\$ 7,800.00
SPV.0105.01	Traffic Control	LS	1	\$3,902.85	\$ 3,902.85	\$550.00	\$ 550.00	\$500.00	\$ 500.00	\$2,000.00	\$ 2,000.00

SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	20	\$10.50	\$ 210.00	\$17.80	\$ 356.00	\$20.50	\$ 410.00	\$20.00	\$ 400.00
SUBTOTAL ALLEY COOK ST-BROAD ST:				\$	20,400.75	\$	18,455.20	\$	17,796.00	\$	21,447.00
BASE BID - ALLEY PATCH:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0120	Removing Asphaltic Surface Milling (Partial Depth 3")	SY	80	\$14.30	\$ 1,144.00	\$2.32	\$ 185.60	\$2.75	\$ 220.00	\$8.00	\$ 640.00
205.0100	Excavation Common - EBS	CY	40	\$24.02	\$ 960.80	\$54.79	\$ 2,191.60	\$33.20	\$ 1,328.00	\$30.00	\$ 1,200.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	80	\$22.23	\$ 1,778.40	\$21.65	\$ 1,732.00	\$27.15	\$ 2,172.00	\$30.00	\$ 2,400.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	14	\$123.97	\$ 1,735.58	\$157.00	\$ 2,198.00	\$73.45	\$ 1,028.30	\$80.00	\$ 1,120.00
SPV.0105.01	Traffic Control	LS	1	\$1,544.55	\$ 1,544.55	\$550.00	\$ 550.00	\$300.00	\$ 300.00	\$3,000.00	\$ 3,000.00
SUBTOTAL ALLEY PATCH:				\$	7,163.33	\$	6,857.20	\$	5,048.30	\$	8,360.00
BASE BID - PEDESTRIAN PATH (TOWNLINER ROAD):				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0155	Removing Concrete Sidewalk	SY	6	\$20.50	\$ 123.00	\$20.50	\$ 123.00	\$21.00	\$ 126.00	\$20.50	\$ 123.00
205.0100	Excavation Common	CY	600	\$30.05	\$ 18,030.00	\$25.00	\$ 15,000.00	\$33.20	\$ 19,920.00	\$26.00	\$ 15,600.00
205.0100	Excavation Common - EBS	CY	360	\$28.44	\$ 10,238.40	\$25.50	\$ 9,180.00	\$26.30	\$ 9,468.00	\$32.00	\$ 11,520.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	1500	\$19.38	\$ 29,070.00	\$19.50	\$ 29,250.00	\$27.15	\$ 40,725.00	\$25.00	\$ 37,500.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	370	\$72.41	\$ 26,791.70	\$93.00	\$ 34,410.00	\$73.45	\$ 27,176.50	\$90.00	\$ 33,300.00
602.0405	Concrete Sidewalk 4-Inch	SF	72	\$7.75	\$ 558.00	\$7.75	\$ 558.00	\$9.00	\$ 648.00	\$7.75	\$ 558.00
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	20	\$35.00	\$ 700.00	\$35.00	\$ 700.00	\$35.00	\$ 700.00	\$35.00	\$ 700.00
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	1	\$54.63	\$ 54.63	\$400.00	\$ 400.00	\$303.00	\$ 303.00	\$900.00	\$ 900.00
628.1504	Silt Fence	LF	1480	\$1.50	\$ 2,220.00	\$2.00	\$ 2,960.00	\$2.50	\$ 3,700.00	\$3.00	\$ 4,440.00
646.7420	Marking Crosswalk Epoxy Transverse Line 6-inch	LF	280	\$13.50	\$ 3,780.00	\$13.50	\$ 3,780.00	\$13.50	\$ 3,780.00	\$13.50	\$ 3,780.00
646.9000	Marking Removal Line 4-Inch	LF	90	\$3.00	\$ 270.00	\$3.00	\$ 270.00	\$5.50	\$ 495.00	\$3.00	\$ 270.00
690.0150	Sawing Asphalt	LF	280	\$1.75	\$ 490.00	\$1.75	\$ 490.00	\$2.25	\$ 630.00	\$3.00	\$ 840.00
SPV.0105.01	Traffic Control	LS	1	\$5,798.64	\$ 5,798.64	\$950.00	\$ 950.00	\$1,700.00	\$ 1,700.00	\$12,000.00	\$ 12,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	1050	\$10.50	\$ 11,025.00	\$9.80	\$ 10,290.00	\$20.50	\$ 21,525.00	\$14.00	\$ 14,700.00
SUBTOTAL PEDESTRIAN PATH:				\$	109,149.37	\$	108,361.00	\$	130,896.50	\$	136,231.00
TOTAL BASE BID:				\$	536,983.88	\$	586,056.90	\$	591,304.15	\$	665,308.15
MANDATORY ADDITIONAL BID 1 - SUE ANN DRIVE:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0120	Removing Asphaltic Surface Milling (Partial Depth 2")	SY	3600	\$2.89	\$ 10,404.00	\$2.32	\$ 8,352.00	\$2.75	\$ 9,900.00	\$3.20	\$ 11,520.00
204.0150	Removing Curb & Gutter	LF	26	\$11.50	\$ 299.00	\$11.50	\$ 299.00	\$11.50	\$ 299.00	\$11.50	\$ 299.00
205.0100	Excavation Common	CY	1	\$30.00	\$ 30.00	\$30.00	\$ 30.00	\$100.00	\$ 100.00	\$100.00	\$ 100.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	2	\$25.00	\$ 50.00	\$25.00	\$ 50.00	\$100.00	\$ 200.00	\$50.00	\$ 100.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	420	\$66.10	\$ 27,762.00	\$75.00	\$ 31,500.00	\$73.45	\$ 30,849.00	\$64.00	\$ 26,880.00
601.0110	Concrete Curb & Gutter 24-Inch Type D	LF	26	\$35.50	\$ 923.00	\$35.50	\$ 923.00	\$35.00	\$ 910.00	\$35.50	\$ 923.00
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	6	\$54.63	\$ 327.78	\$500.00	\$ 3,000.00	\$295.00	\$ 1,770.00	\$900.00	\$ 5,400.00
628.7015	Inlet Protection Type C	EACH	5	\$55.00	\$ 275.00	\$95.00	\$ 475.00	\$70.00	\$ 350.00	\$90.00	\$ 450.00
SPV.0060.01	Adjusting Valve Boxes (Undistributed)	EACH	2	\$32.78	\$ 65.56	\$125.00	\$ 250.00	\$190.00	\$ 380.00	\$300.00	\$ 600.00
SPV.0105.01	Traffic Control	LS	1	\$901.35	\$ 901.35	\$950.00	\$ 950.00	\$825.00	\$ 825.00	\$8,000.00	\$ 8,000.00

SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	6	\$10.50	\$ 63.00	\$50.00	\$ 300.00	\$20.50	\$ 123.00	\$30.00	\$ 180.00
SUBTOTAL ADDT'L BID 1:				\$	41,100.69	\$	46,129.00	\$	45,706.00	\$	54,452.00
MANDATORY ADDITIONAL BID 2 - MADISON STREET:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
204.0120	Removing Asphaltic Surface Milling (Partial Depth 2")	SY	1010	\$2.40	\$ 2,424.00	\$2.32	\$ 2,343.20	\$2.75	\$ 2,777.50	\$3.20	\$ 3,232.00
204.0150	Removing Curb & Gutter	LF	75	\$11.50	\$ 862.50	\$11.50	\$ 862.50	\$11.50	\$ 862.50	\$11.50	\$ 862.50
205.0100	Excavation Common	CY	3	\$30.00	\$ 90.00	\$30.00	\$ 90.00	\$100.00	\$ 300.00	\$50.00	\$ 150.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	6	\$25.00	\$ 150.00	\$25.00	\$ 150.00	\$50.00	\$ 300.00	\$40.00	\$ 240.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	120	\$67.05	\$ 8,046.00	\$89.00	\$ 10,680.00	\$73.45	\$ 8,814.00	\$70.00	\$ 8,400.00
601.0110	Concrete Curb & Gutter 24-Inch Type D	LF	75	\$35.50	\$ 2,662.50	\$35.50	\$ 2,662.50	\$35.00	\$ 2,625.00	\$35.50	\$ 2,662.50
611.8110	Adjusting Manholes Covers (Undistributed)	EACH	1	\$54.63	\$ 54.63	\$500.00	\$ 500.00	\$303.00	\$ 303.00	\$900.00	\$ 900.00
628.7015	Inlet Protection Type C	EACH	2	\$55.00	\$ 110.00	\$95.00	\$ 190.00	\$70.00	\$ 140.00	\$90.00	\$ 180.00
SPV.0060.01	Adjusting Valve Boxes (Undistributed)	EACH	1	\$32.78	\$ 32.78	\$125.00	\$ 125.00	\$190.00	\$ 190.00	\$300.00	\$ 300.00
SPV.0105.01	Traffic Control	LS	1	\$993.69	\$ 993.69	\$550.00	\$ 550.00	\$650.00	\$ 650.00	\$6,000.00	\$ 6,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	18	\$10.50	\$ 189.00	\$17.80	\$ 320.40	\$20.50	\$ 369.00	\$20.00	\$ 360.00
SUBTOTAL ADDT'L BID 2:				\$	15,615.10	\$	18,473.60	\$	17,331.00	\$	23,287.00
MANDATORY ADDITIONAL BID 3 - ALLEY ENTRANCES:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
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	15	\$27.00	\$ 405.00	\$27.00	\$ 405.00	\$35.00	\$ 525.00	\$27.00	\$ 405.00
204.0150	Removing Curb & Gutter	LF	39	\$11.50	\$ 448.50	\$11.50	\$ 448.50	\$15.50	\$ 604.50	\$11.50	\$ 448.50
204.0155	Removing Concrete Sidewalk	SY	16	\$20.50	\$ 328.00	\$20.50	\$ 328.00	\$25.00	\$ 400.00	\$20.50	\$ 328.00
205.0100	Excavation Common	CY	14	\$30.00	\$ 420.00	\$30.00	\$ 420.00	\$50.00	\$ 700.00	\$50.00	\$ 700.00
305.0120	Base Aggregate Dense 1 1/4-Inch (Undistributed)	TON	30	\$25.00	\$ 750.00	\$25.00	\$ 750.00	\$50.00	\$ 1,500.00	\$45.00	\$ 1,350.00
416.0180	Concrete Driveway 8-Inch	SY	43	\$63.00	\$ 2,709.00	\$63.00	\$ 2,709.00	\$95.00	\$ 4,085.00	\$63.00	\$ 2,709.00
460.5224	HMA Pavement Type 4 LT 58-28 S (460.5224), Item also includes asphaltic material for tack coat (455.0605). Includes shouldering and restoration.	TON	9	\$306.17	\$ 2,755.53	\$380.00	\$ 3,420.00	\$125.00	\$ 1,125.00	\$135.00	\$ 1,215.00
601.0110	Concrete Curb & Gutter 24-Inch Type D	LF	28	\$35.50	\$ 994.00	\$35.50	\$ 994.00	\$45.00	\$ 1,260.00	\$35.50	\$ 994.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	17	\$36.35	\$ 617.95	\$36.36	\$ 618.12	\$48.00	\$ 816.00	\$36.35	\$ 617.95
690.0150	Sawing Asphalt	LF	100	\$1.75	\$ 175.00	\$1.75	\$ 175.00	\$3.00	\$ 300.00	\$3.00	\$ 300.00
SPV.0105.01	Traffic Control	LS	1	\$1,418.63	\$ 1,418.63	\$550.00	\$ 550.00	\$2,000.00	\$ 2,000.00	\$1,500.00	\$ 1,500.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	18	\$10.50	\$ 189.00	\$17.80	\$ 320.40	\$50.00	\$ 900.00	\$21.00	\$ 378.00
SUBTOTAL ADDT'L BID 3:				\$	11,210.61	\$	11,138.02	\$	14,215.50	\$	10,945.45
MANDATORY ADDITIONAL BID 4 - SAGE STREET SHARROWS:				Payne & Dolan, Inc.		Wolf Paving		Stark Pavement Corp		Asphalt Contractors	
Item No.	Item Description	Unit	Bid Qty.	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$	Bid Unit \$	Bid Total \$
646.5220	Marking Symbol Epoxy	EACH	19	\$405.00	\$ 7,695.00	\$405.00	\$ 7,695.00	\$405.00	\$ 7,695.00	\$425.00	\$ 8,075.00
SUBTOTAL ADDT'L BID 4:				\$	7,695.00	\$	7,695.00	\$	7,695.00	\$	8,075.00
TOTAL BASE BID + ALL ADDT'L BIDS:				\$	612,605.28	\$	669,492.52	\$	676,251.65	\$	762,067.60



OFFICE OF THE CITY CLERK

LANA C. KROPF

626 Geneva Street

Lake Geneva, WI 53147

262.249.4092 • cityclerk@cityoflakegeneva.com

Date: July 15, 2020

To: Finance, Licensing, and Regulation Committee

Re: Agenda Item: Discussion/Recommendation on disallowance of claim filed by Christopher Bastek for alleged damage caused by a loose manhole cover on Conant Street on May 16, 2020, pursuant to Wis. Stat. 893.80(1g)

The City received a claim relating to vehicle damage that occurred on May 16, 2020. Christopher Bastek alleges he was driving on Conant Street and hit a loose manhole cover causing damage to his vehicle. Mr. Bastek has claimed relief against the City in the amount of \$356.00 in repair expenses.

The City's claims adjuster, Statewide Services Inc., has reviewed the claim and is recommending the City disallow this claim on the basis that there is no liability on behalf of the City. The City did not have prior actual or constructive notice of the manhole cover condition which allegedly caused this incident.

Suggested motion: Motion to disallow the claim filed by Christopher Bastek for expenses relating to the vehicle damage occurring on May 16, 2020 on Conant Street.

Any questions on this matter can be directed to the City Clerk by email at cityclerk@cityoflakegeneva.com or by phone at 262-249-4092.

Thank you,

Statewide Services, Inc.

Claim Division

1241 John Q. Hammons Dr.
P.O. Box 5555
Madison, WI 53705-0555
877-204-9712

July 15, 2020

City of Lake Geneva
Attn: Lana Kropf
626 Geneva St.
Lake Geneva, WI 53147

Program: League of Wisconsin Municipalities Mutual Insurance
Our Insured: City of Lake Geneva
Date of loss: 5/16/2020
Our Claim # WM000642460219
Claimant: Christopher Bastek
N3165 Center St.
Lake Geneva, WI 53147

Dear Ms. Kropf,

Statewide Services, Inc. administers the claims for the League of Wisconsin Municipalities Mutual Insurance which insures the City of Lake Geneva. We are in receipt of the claim submitted by Christopher Bastek for vehicle damage, allegedly caused by a loose manhole cover on Conant Street.

We have reviewed the matter and recommend that the City of Lake Geneva deny this claim pursuant to the Wisconsin statute for disallowance of claim 893.80(1g). The disallowance will shorten the statute of limitations period to six (6) months.

Our denial is based on the fact that the investigation revealed no liability on behalf of the City. The City had no knowledge or notice of the loose manhole cover condition, prior to the evening of May 16, 2020.

Please submit the disallowance directly to the claimant at the above address. The disallowance should be sent certified or registered mail and must be received by the claimant within 120 days after you receive Notice of Claim. Please send a copy of the disallowance to Statewide Services Inc. Claims.

Sincerely,

Sarah Bourgeois
Claims Rep. I
Statewide Services Inc.
PO Box 5555
Madison, WI 53705-0555
608-828-5439 Phone
800-854-1537 Fax
sbourgeois@statewidesvcs.com

CC: Paul Lessila



8.2 RESERVE LIQUOR LICENSES

I. PURPOSE

This policy discusses reserve Class B Fermented Malt Beverage Licenses and Class B Intoxicating Liquor License issuance.

II. DEPARTMENT RESPONSIBLE

The City Clerk will supervise all liquor license issuances.

III. COMMITTEE OVERSIGHT

The Common Council will act on all liquor licenses.

Adopted by Common Council	
Amended by Common Council	

This policy is in accordance with Chapter 6 of the Lake Geneva Municipal Code and Wisconsin Statutes § 125.

Once a license becomes available, not currently owned by another party, a Class I Notice shall be placed in the Official Newspaper indicating such license is available in the City of Lake Geneva. Available shall mean any license in the City possession free and clear of any claims by any third party, including any right to appeal.

There is no waiting list allowed under state statutes.

Applications shall be received with a date stamp, which shall be used only for the purpose of order on the agenda. Following the time of application, a fifteen day waiting period shall expire prior to these applications appearing before the governing body.

Legal Notices shall be placed in the Official Newspaper as required under Wis. Stats. 125 indicating such application has been made.

Applications will then be heard by the Finance License and Regulation Committee for a recommendation to the Common Council Meeting.

Report Criteria:

Report type: Summary

[Report].Check Issue Date = 07/07/2020,07/08/2020,07/13/2020,07/15/2020

Check.Type = {<>} "Adjustment"

Bank.Bank account = "043230"

Check Issue Date	Check Number	Vendor Number	Payee	Amount
07/08/2020	73816	2046	ALLIANT ENERGY	20,497.32
07/08/2020	73817	5172	BAYSCAN TECHNOLOGIES	696.00
07/08/2020	73818	2273	CHASE CARD SERVICES	6,717.84
07/08/2020	73819	5811	CHOCALA ENTERPRISES	50.00
07/08/2020	73820	2532	FROGGATT, JEAN	45.00
07/08/2020	73821	2554	GENERAL COMMUNICATIONS INC	2,380.56
07/08/2020	73822	5572	GENEVA LAKE ASTROPHYSICS & STEAM	120.00
07/08/2020	73823	2561	GENEVA ONLINE INC	2.00
07/08/2020	73824	5813	GENEVA WELLS MOTEL	27.00
07/08/2020	73825	2613	GREAT AMERICA FINANCIAL SERVICES	449.08
07/08/2020	73826	2840	LARRY'S TOWING & RECOVERY	425.00
07/08/2020	73827	5782	LINDA FRAME	96.95
07/08/2020	73828	2977	MIDWEST TAPE	202.23
07/08/2020	73829	5812	MILK STREET MAGAZINE	39.90
07/08/2020	73830	3062	NORTHWIND PERENNIAL FARM	750.00
07/08/2020	73831	5745	REBHORN, JOHN	508.33
07/08/2020	73832	3232	RHYME BUSINESS PRODUCTS	26.00
07/08/2020	73833	3233	RHYME BUSINESS PRODUCTS	121.79
07/08/2020	73834	4915	TIETZ, KATIE	45.00
07/08/2020	73835	5091	WI DEPT OF ADMINISTRATION	600.00
07/13/2020	73947	2779	KENOSHA CIRCUIT COURT	600.00
07/15/2020	73948	2046	ALLIANT ENERGY	56.70
07/15/2020	73949	5770	AT & T TELECONFERENCE SERVICES	161.51
07/15/2020	73950	2108	AT&T LONG DISTANCE	207.95
07/15/2020	73951	2138	BAKER & TAYLOR	4,670.10
07/15/2020	73952	2158	BEAR GRAPHICS	622.54
07/15/2020	73953	5818	CURT STRUTZ	295.00
07/15/2020	73954	3205	RAGNASOFT INC	2,500.00
07/15/2020	73955	241	REGISTRATION FEE TRUST	339.00
07/15/2020	73956	3001	SECURIAN FINANCIAL GROUP	2,389.07
07/15/2020	73957	3297	SEGAL CONSULTING	3,000.00
07/15/2020	73958	4718	TOWN OF GENEVA MUNICIPAL COURT	124.00
07/15/2020	73959	5001	VERIZON WIRELESS	1,209.12
07/15/2020	73960	5071	WE ENERGIES	987.18
07/15/2020	73961	4918	TIME WARNER CABLE	104.98
07/15/2020	73962	5001	VERIZON WIRELESS	612.04
Grand Totals:				51,679.19

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
11-00-00-21100	282.42	34,982.44-	34,700.02-
11-00-00-21340	2,197.50	.00	2,197.50

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
11-00-00-24210	3.39	.00	3.39
11-00-00-41210	27.00	.00	27.00
11-00-00-44130	50.00	.00	50.00
11-10-00-51330	166.61	.00	166.61
11-10-00-55000	161.51	.00	161.51
11-10-20-51320	3,000.00	.00	3,000.00
11-11-00-53320	70.00	.00	70.00
11-12-00-24280	724.00	.00	724.00
11-12-00-52210	2.06	.00	2.06
11-12-00-53610	26.00	.00	26.00
11-14-10-53310	70.00	.00	70.00
11-14-30-53110	622.54	.00	622.54
11-14-30-53320	70.00	.00	70.00
11-16-10-52210	.15	.00	.15
11-16-10-52220	4,169.46	.00	4,169.46
11-16-10-52240	503.91	.00	503.91
11-21-00-52210	1,444.00	.00	1,444.00
11-21-00-52220	22.68	.00	22.68
11-21-00-53050	2,500.00	.00	2,500.00
11-21-00-53300	508.33	.00	508.33
11-21-00-53310	90.00	.00	90.00
11-21-00-58100	2,380.56	.00	2,380.56
11-22-00-52210	628.07	.00	628.07
11-22-00-52220	1,135.20	.00	1,135.20
11-22-00-52240	21.34	282.42-	261.08-
11-22-00-53100	15.66	.00	15.66
11-22-00-53400	449.08	.00	449.08
11-22-00-53500	103.96	.00	103.96
11-22-00-53510	12.99	.00	12.99
11-22-00-53990	23.94	.00	23.94
11-22-00-55000	199.85	.00	199.85
11-22-00-55100	749.00	.00	749.00
11-22-00-58000	58.30	.00	58.30
11-22-00-58100	250.92	.00	250.92
11-24-00-53100	121.79	.00	121.79
11-29-00-52210	38.01	.00	38.01
11-29-00-52220	52.46	.00	52.46
11-29-00-53610	169.50	.00	169.50
11-32-10-52210	8.29	.00	8.29
11-32-10-52220	709.86	.00	709.86
11-32-10-52240	259.85	.00	259.85
11-32-10-53990	169.50	.00	169.50
11-32-10-55000	338.31	.00	338.31
11-32-13-48510	110.00	.00	110.00
11-34-10-52220	352.01	.00	352.01
11-34-10-52230	8,240.93	.00	8,240.93
11-34-10-52900	425.00	.00	425.00
11-51-10-52220	872.22	.00	872.22
11-51-10-52240	59.62	.00	59.62
11-52-00-52220	474.11	.00	474.11
11-52-00-59220	80.73	.00	80.73
11-52-01-52240	42.24	.00	42.24
40-00-00-21100	.00	7,910.28-	7,910.28-

GL Account	Debit	Credit	Proof
40-54-10-52220	309.73	.00	309.73
40-54-10-53100	4,029.06	.00	4,029.06
40-54-10-53990	116.95	.00	116.95
40-55-10-52240	46.56	.00	46.56
40-55-10-53600	47.36	.00	47.36
40-55-30-52220	3,360.62	.00	3,360.62
42-00-00-21100	.00	61.61-	61.61-
42-34-50-46330	61.61	.00	61.61
48-00-00-21100	.00	42.02-	42.02-
48-00-00-52210	1.94	.00	1.94
48-00-00-52240	40.08	.00	40.08
50-00-00-21100	.00	29.97-	29.97-
50-22-00-58000	29.97	.00	29.97
61-00-00-21100	.00	43.98-	43.98-
61-00-00-53110	2.22	.00	2.22
61-00-00-53320	35.00	.00	35.00
61-00-00-92630	6.76	.00	6.76
62-00-00-21100	.00	64.55-	64.55-
62-00-00-92100	46.35	.00	46.35
62-00-00-92630	18.20	.00	18.20
99-00-00-21100	.00	8,826.76-	8,826.76-
99-00-00-52220	1,070.01	.00	1,070.01
99-00-00-53600	750.00	.00	750.00
99-00-00-54100	3,107.87	.00	3,107.87
99-00-00-54110	1,620.53	.00	1,620.53
99-00-00-54120	39.90	.00	39.90
99-00-00-54140	377.03	.00	377.03
99-00-00-54150	415.00	.00	415.00
99-00-00-54155	60.77	.00	60.77
99-00-00-55000	15.81	.00	15.81
99-00-00-55100	600.00	.00	600.00
99-00-00-55110	696.00	.00	696.00
99-00-00-55150	73.84	.00	73.84
Grand Totals:	52,244.03	52,244.03-	.00

Dated: 7/21/20

Mayor: Charlene Klein

City Council: Ken Howell

City Recorder: _____

Report Criteria:

Report type: Summary

[Report].Check Issue Date = 07/07/2020,07/08/2020,07/13/2020,07/15/2020

Check.Type = {<>} "Adjustment"

Bank.Bank account = "043230"

Report Criteria:

Detail report.
Invoices with totals above \$0.00 included.
Only unpaid invoices included.
Invoice.Batch = "07222020","07222020A"
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
ADVANCE AUTO PARTS				
719301893624	07/07/2020	SPARK PLUGS	48-00-00-53510 CEM VEHICLE MAINT/REPAIR	7.98
Total ADVANCE AUTO PARTS:				7.98
AURORA EAP				
IN22118	06/27/2020	3RD QTR 2020 FEE	11-10-20-51350 EAP PROGRAM	937.50
Total AURORA EAP:				937.50
AURORA HEALTH CARE				
672	07/15/2020	EMP CLINIC-JUN	11-10-20-51320 HEALTH AND DENTAL ADMIN CHGS	3,000.00
Total AURORA HEALTH CARE:				3,000.00
BLAIR FIRE PROTECTION				
17131	04/24/2020	REPAIR SPRINKLER SYS LEAK	11-16-10-52400 CITY HALL BUILDING REPAIRS	508.00
17349	05/20/2020	AIR COMPRESSOR REPAIR	11-16-10-52400 CITY HALL BUILDING REPAIRS	470.42
Total BLAIR FIRE PROTECTION:				978.42
BLESER, SANDRA				
042720	04/27/2020	WALKING TOUR APP SIGNS	11-70-00-57200 HISTORIC PRESERVATION	300.00
Total BLESER, SANDRA:				300.00
BUMPER TO BUMPER AUTO PARTS				
662-427584	06/30/2020	SOLENOID-FORD TRACTOR	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	16.48
Total BUMPER TO BUMPER AUTO PARTS:				16.48
CDW GOVERNMENT INC				
ZHD9040	07/01/2020	COUNCIL CHAMBERS-USB POR	11-15-10-54500 COMPUTER IT SVC & EQUIPMENT	90.78
Total CDW GOVERNMENT INC:				90.78
CICHON, CATHERINE				
RFD 8/1/20	07/06/2020	RFD-PARK CANCEL 8/1/20 COVI	11-52-00-46750 PARK USE FEES	25.00
Total CICHON, CATHERINE:				25.00
CORNERSTONE COMMUNICATIONS, INC.				
5958	07/09/2020	PHONE SYSTEM REPAIRS	11-15-10-54500 COMPUTER IT SVC & EQUIPMENT	247.50
Total CORNERSTONE COMMUNICATIONS, INC.:				247.50
DUNN LUMBER				
796299	07/06/2020	SILICONE-KIOSK BASE	42-34-50-52500 KIOSK REPAIRS/SUPPLIES	14.98
796306	07/06/2020	CEMENT-STORM INLET REPAIR	11-32-15-54500 STORM SEWER MAINTENANCE	51.96

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
796519	07/08/2020	CITY HALL LOT	11-34-10-53700 MARKING PAINT	12.72
796689	07/10/2020	TOILET SEAT-SEMENARY PARK	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	26.99
796976	07/13/2020	SILICONE-KIOSK BASE	42-34-50-52500 KIOSK REPAIRS/SUPPLIES	14.98
797085	07/14/2020	CLEANING SUPPLIES	40-55-20-53500 BLDG MAINT SUPPLIES-LOWER RIV	56.36
797143	07/15/2020	DISH SOAP, AA BATTERIES-RES	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	26.98
Total DUNN LUMBER:				204.97
ELKHORN CHEMICAL CO INC				
622409-1	07/01/2020	SOAP	11-16-10-53500 CITY HALL BLDG MAINT SUPPLIES	94.00
623644	07/10/2020	NITRILE GLOVES, TOILET PAPE	11-32-10-55000 COVID-19 EXPENDITURES	635.10
Total ELKHORN CHEMICAL CO INC:				729.10
ELKHORN NAPA AUTO PARTS				
198383	07/01/2020	FUEL FILTER-CHIPPER	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	38.16
198867	07/07/2020	SOLENOID-LIFT RAM # 20	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	46.13
199003	07/08/2020	WRIGHT MOWERS-OIL FILTERS	11-52-00-52500 EQUIPMENT REPAIR SERVICES	13.32
Total ELKHORN NAPA AUTO PARTS:				97.61
FAIRWYN SB INC				
1740 STONE R	07/06/2020	DEV PYMT-1740 STONE RIDGE	11-00-00-23540 DEVELOPER DEPOSITS	3,500.00
Total FAIRWYN SB INC:				3,500.00
FASTENAL COMPANY				
WIELK159871	06/29/2020	MASKS-COVID	11-32-10-55000 COVID-19 EXPENDITURES	18.94
Total FASTENAL COMPANY:				18.94
FIRST SUPPLY LLC				
2990847-00	07/07/2020	GASKET-URINAL	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	4.80
Total FIRST SUPPLY LLC:				4.80
HE STARK AGENCY INC				
6089PARK-05/	05/26/2020	COLLECTION FEES-MAY	42-34-50-52160 LUKE CC AND COLLECTION FEES	475.50
6089PARK-06/	05/29/2020	COLLECTION FEES-JUN	42-34-50-52160 LUKE CC AND COLLECTION FEES	206.50
Total HE STARK AGENCY INC:				682.00
ITU ABSORB TECH INC				
7489915	06/12/2020	MATS,MOPS,FRAGRANCE	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	95.31
7507165	07/10/2020	MAPS,MOPS,FRAGRANCE	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	95.31
Total ITU ABSORB TECH INC:				190.62
JERRY WILLKOMM INC				
269555	06/29/2020	1630.0 GALS GAS	11-32-10-53410 VEHICLE-FUEL & OIL	3,193.17
396859	07/02/2020	GREASE	11-32-10-53410 VEHICLE-FUEL & OIL	407.23
Total JERRY WILLKOMM INC:				3,600.40
JOHNS DISPOSAL SERVICE INC				
479185	07/07/2020	JUL SVC	11-36-00-52940 SOLID WASTE-RESIDENTIAL	30,094.80
479185	07/07/2020	JUL SVC	11-36-00-52970 SOLID WASTE-RECYCLING	16,503.60

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total JOHNS DISPOSAL SERVICE INC:				46,598.40
JONES TRAVEL				
110983	06/29/2020	SHUTTLE-7/4/20	42-34-50-53990 PARKING MISC EXPENSES	995.00
110984	06/29/2020	SHUTTLE-7/5/20	42-34-50-53990 PARKING MISC EXPENSES	995.00
Total JONES TRAVEL:				1,990.00
JUREWICZ, JUDY				
5623	07/14/2020	THROTTLE CABLE-MOWER	48-00-00-52500 CEM EQUIP MAINT/REPAIRS	25.54
Total JUREWICZ, JUDY:				25.54
KAESTNER AUTO ELECTRIC CO				
341258	07/13/2020	SHOP SUPPLIES	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	208.66
Total KAESTNER AUTO ELECTRIC CO:				208.66
KEYSTONE				
MW838210	06/26/2020	HALF MASK RESPIRATORS	11-32-10-55000 COVID-19 EXPENDITURES	128.40
Total KEYSTONE:				128.40
LAKE GENEVA UTILITY				
108 CADENCE	07/02/2020	108 CADENCE CIRCLE	45-00-00-24520 WATER IMPACT FEES	1,690.00
108 CADENCE	07/02/2020	108 CADENCE CIRCLE	45-00-00-24530 SEWER IMPACT FEES	1,865.00
1740 RIDGE S	07/01/2020	1740 RIDGE STONE CT	45-00-00-24520 WATER IMPACT FEES	1,690.00
1740 RIDGE S	07/01/2020	1740 RIDGE STONE CT	45-00-00-24530 SEWER IMPACT FEES	1,865.00
310 CADENCE	07/02/2020	310 CADENCE CIRCLE	45-00-00-24520 WATER IMPACT FEES	1,690.00
310 CADENCE	07/02/2020	310 CADENCE CIRCLE	45-00-00-24530 SEWER IMPACT FEES	1,865.00
415 GALLANT	06/29/2020	415 GALLANT DR	45-00-00-24520 WATER IMPACT FEES	1,690.00
415 GALLANT	06/29/2020	415 GALLANT DR	45-00-00-24530 SEWER IMPACT FEES	1,865.00
Total LAKE GENEVA UTILITY:				14,220.00
LINDA FRAME				
REIMB 7/2/20	07/02/2020	REIMB-UNIFORM ALTERATIONS	40-54-10-53990 BEACH MISCELLANEOUS	172.00
Total LINDA FRAME:				172.00
NYQUIST ENGINEERING				
1230	07/10/2020	2ND QTR IT SVCS	11-15-10-54500 COMPUTER IT SVC & EQUIPMENT	6,294.67
1230	07/10/2020	2ND QTR IT SVCS-COVID-19	11-10-00-55000 COVID-19 EXPENDITURES	3,652.81
Total NYQUIST ENGINEERING:				9,947.48
OFFICE DEPOT				
100286793001	07/01/2020	2021 WALL CALENDAR	11-14-30-53100 CITY CLERK OFFICE SUPPLIES	35.99
100516482001	06/24/2020	BATTERIES,ENVELOPES	11-16-10-53100 CITY HALL OFFICE SUPPLIES	63.73
100518810001	06/24/2020	PEN REFILLS	11-15-10-53100 ACCTG OFFICE SUPPLIES	1.99
Total OFFICE DEPOT:				101.71
OFFICE PRO INC				
0392672-001	07/06/2020	SOAP	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	1,291.20

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total OFFICE PRO INC:				1,291.20
PATS SERVICES INC				
A-199291	07/10/2020	PORT A POTTY SVC-JUL	48-00-00-52260 CEM WATER/SEWER EXP	220.00
Total PATS SERVICES INC:				220.00
R&R INSURANCE SERVICES INC				
2280597	06/25/2020	BOILER INSUR-RENEW	11-10-10-55130 BOILER & MACHINERY INS	464.28
2280597	06/25/2020	BOILER INSUR-RENEW	11-00-00-16100 PREPAID EXPENSES	1,392.81
Total R&R INSURANCE SERVICES INC:				1,857.09
REED SCOTT ADLER				
07/06/20	07/06/2020	VETS PARK MAP	11-14-20-53990 CITY ADMIN MISC EXPENSE	75.00
Total REED SCOTT ADLER:				75.00
RHYME BUSINESS PRODUCTS				
AR394725	06/30/2020	SHARP-JUN B&W	11-16-10-553,10 CH OFFICE EQUIPMENT CONTRACTS	18.13
AR394725	06/30/2020	SHARP-JUN COLOR	11-16-10-55310 CH OFFICE EQUIPMENT CONTRACTS	156.85
Total RHYME BUSINESS PRODUCTS:				174.98
ROTE OIL COMPANY				
2018101013	06/30/2020	577.9 GALS DYED DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	837.39
2018101014	06/30/2020	653.1 GALS CLEAR DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	1,148.80
Total ROTE OIL COMPANY:				1,986.19
SHERRILL INC				
INV-544016	07/08/2020	DIAMETER TAPE-TREE INVENT	11-32-13-54300 TREE & BRUSH OPERATING SUPPLY	40.21
Total SHERRILL INC:				40.21
SHERWIN-WILLIAMS COMPANY				
3558-7	07/08/2020	STENCIL	11-34-10-53700 MARKING PAINT	18.90
Total SHERWIN-WILLIAMS COMPANY:				18.90
SIGNATURE SIGNS LLC				
5520	07/01/2020	SIGNS FOR LIBRARY	42-34-50-53990 PARKING MISC EXPENSES	167.25
5522	07/13/2020	SIGNS FOR LIBRARY	42-34-50-53990 PARKING MISC EXPENSES	52.50
Total SIGNATURE SIGNS LLC:				219.75
TIMELESS FLOORING				
2020-066	07/06/2020	BUFF,RECOAT WOOD FLOOR	40-55-10-53600 UPPER RIVIERA MAINTENANCE	2,651.00
Total TIMELESS FLOORING:				2,651.00
TOTAL PARKING SOLUTIONS INC				
104981	06/29/2020	(200) RECEIPT PAPER	42-34-50-52500 KIOSK REPAIRS/SUPPLIES	6,800.00
104982	06/29/2020	(3) COMPACT KEY	42-34-50-52500 KIOSK REPAIRS/SUPPLIES	96.00
105015	06/29/2020	CMS MONITORING-JUL	42-34-50-52160 LUKE CC AND COLLECTION FEES	3,250.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
TOTAL PARKING SOLUTIONS INC:				10,146.00
UNITED LABORATORIES				
INV291732	06/26/2020	WEED KILLER,MARK REMOVER	11-52-00-53520 GROUNDS MAINT SUPPLIES	1,136.13
Total UNITED LABORATORIES:				1,136.13
UNITED PUBLIC SAFETY INC				
46096	07/13/2020	HAND HELD DEVICE REPAIR	42-34-50-54500 SUPPORT CONTRACTS	474.63
OL0200420	07/01/2020	AUTO OWNER LOOKUPS-JUN 2	42-34-50-54500 SUPPORT CONTRACTS	497.50
Total UNITED PUBLIC SAFETY INC:				972.13
VANDEWALLE & ASSOCIATES INC				
202006014	06/19/2020	PLANNING SVCS-JUN	11-69-30-52120 OUTSIDE PROFESSIONAL PLANNING	195.00
202006014	06/19/2020	COST RECOVERY	11-00-00-13910 A/R BILL OUTS	682.50
Total VANDEWALLE & ASSOCIATES INC:				877.50
VANGUARD SCULPTURE SERVICES				
4396	07/09/2020	FOUNTAIN ANGEL REPAIR-VAN	40-55-20-53550 FOUNTAIN MAINT EXP	400.00
Total VANGUARD SCULPTURE SERVICES:				400.00
Grand Totals:				110,090.37

Dated: 7/21/20

Mayor: *Charles Klein*

City Council: *Ken Gamm*

City Recorder: _____

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
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Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Batch = "07222020","07222020A"

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

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

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: March 16, 2020

Agenda Item: 8

Applicant:

Southwind Prairie IV LLC
751 Geneva Pkwy
Lake Geneva

Request:

775 Southwind Dr.
Amend Precise Implementation Plan (PIP)
Planned Development (PD)
Tax Key No. ZSWP00001

Description:

The applicant is submitting a proposal to amend the existing Precise Implementation Plan (PIP) the request is to reconfigure the exterior on site seating areas and pool patio area.

Project Details from (PIP) Submittal

The proposed project submittal meets or exceeds all requirements of the Zoning Ordinance.

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 PIP, 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.

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:
- a. In general, the proposed 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.
 - b. Specific to this site, the proposed 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.

- c. The proposed 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.
 - d. The proposed PIP maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 - e. The proposed 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.
 - f. The potential public benefits of the proposed 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:
- a. In general, the proposed 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.
 - b. Specific to this site, the proposed 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.
 - c. The proposed 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.
 - d. The proposed 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.
 - e. The proposed 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.

- f. The potential public benefits of the proposed 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 PIP as submitted, with the findings under A.1-6., above.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above.

ZSWP 00001

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):

775 Southwind Drive, Lake Geneva WI 53147

Name and Address of Current Owner:

Southwind Prairie II LLC, 751 Geneva Pkwy North,
LAKE GENEVA WI 53147

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

(262) 903-3222

ROGER WOLFF

Name and Address of Applicant:

Southwind Prairie II, LLC, 751 Geneva Pkwy North
LAKE GENEVA WI 53147

Telephone No. with area code & Email of Applicant:

(262) 903-3222

Roger Wolff

Proposed Use:

Recreational, expansion of existing
outdoor area for seasonal tenant entertaining
at multi-family residential apartment homes.

Zoning District in which land is located:

PUD / AMEND PIP

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

CONTRACTOR: BK PROPERTY MANAGEMENT, TIM BAE
16734 WI PARKWAY, DELAWARE WI-53111

Short statement describing activities to take place on site:

- ~~enclosed~~ Fenced-in recreational grilling and
conversation patio for residents

PIP fee \$400.00, payable upon filing application.

6/2/20
Date

[Signature] for
Signature of Applicant
Southwind Prairie II+IV, LLC

Paid
6/3/20
BJF

**APPLICATION SUBMITTAL REQUIREMENTS
PD STEP 4: PRECISE IMPLEMENTATION PLAN (PIP)**

Prior to submitting the 20 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. After the effective date of the rezoning to PD/GDP, the Applicant may file an application for the proposed PIP with the Plan Commission. This submittal packet shall contain the following items, prior to its acceptance by the Zoning Administrator and placing the item on the Plan Commission agenda for PIP review.

EXHIBIT A
(ATTACHED)

X

(1) A location map of the subject property and its vicinity at 11" x 17", as depicted on a copy of the City of Lake Geneva Land Use Plan Map;

X

(2) A map of the subject property for which the PD is proposed:

- ____ Showing all lands within 300 feet of the boundaries of the subject property;
- ____ Referenced to a list of the names and addresses of the owners of all lands on said map as the same 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 clearly reproducible with a photocopier;
- ____ Map size of 11" by 17" and map scale not less than one inch equals 800 feet;
- ____ All lot dimensions of the subject property provided;
- ____ Graphic scale and north arrow provided.

EXHIBIT B
(ATTACHED)

X

(3) A general written description of proposed PIP including:

- ____ Specific project themes and images;
- ____ The specific mix of dwelling unit types and/or land uses;
- ____ Specific residential densities and non-residential intensities as described by dwelling units per acre, floor area ratio and impervious surface area ratio;
- ____ The specific treatment of natural features;
- ____ The specific relationship to nearby properties and public streets.
- ____ A Statement of Rationale as to why PD zoning is proposed identifying perceived barriers in the form of requirements of standard zoning districts and opportunities for community betterment through the proposed PD zoning.
- ____ A complete list of zoning standards which will not be met by the proposed PIP and the location(s) in which they apply and a complete list of zoning standards which will be more than met by the proposed PIP and the location(s) in which they apply shall be identified. Essentially, the purpose of this listing shall

be to provide the Plan Commission with information necessary to determine the relative merits of the project in regard to private benefit versus public benefit, and in regard to the mitigation of potential adverse impacts created by design flexibility.

- X (4) A Precise Implementation Plan Drawing at a minimum scale of 1"=100' (and reduced to 11" x 17") of the proposed project showing at least the following information in sufficient detail: *(See following page)*
- ___ A PIP site plan conforming to all requirements of Section 98-908(3). If the proposed PD is a group development (per Section 98-208) also provide a proposed preliminary plat or conceptual plat;
 - ___ Location of recreational and open space areas and facilities specifically describing those that are to be reserved or dedicated for public acquisition and use;
 - ___ Statistical data on minimum lot sizes in the development, the precise areas of all development lots and pads, density/intensity of various parts of the development, floor area ratio, impervious surface area ratio and landscape surface area ratio of various land uses, expected staging, and any other plans required by the Plan Commission or City Council; and
 - ___ Notations relating the written information (3), above to specific areas on the GDP Drawing.

X (5) 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;

EXHIBIT A
(ATTACHED)

EXHIBIT D-1
EXISTING SITE PLAN
(ATTACHED)

- _____ 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.

~~X~~ (6) A landscaping plan for subject property, specifying the location, species, and installed size of all trees and shrubs. Include a chart which provides a cumulative total for each species, type and required location (foundation, yard, street, paved area or bufferyard) of all trees and shrubs.

~~NONE~~ (7) A series of building elevations for the entire exterior of all buildings in the PD, including detailed notes as to the materials and colors proposed.

~~NONE~~ (8) A general signage plan including all project identification signs, concepts for public fixtures and signs (such as street light fixtures and/or poles or street sign faces and/or poles), and group development signage themes which are proposed to vary from City standards or common practices.

~~NONE~~ (9) A general outline of the intended organizational structure for a property owners association, if any; deed restrictions and provisions for private provision of common services, if any.

~~X~~ (10) A written description which demonstrates the full consistency of the proposed PIP with the approved GDP.

~~X~~ (11) A written description of any and all variations between the requirements of the applicable PD/GDP zoning district and the proposed PIP development; and,

N/A

(12) Proof of financing capability pertaining to construction and maintenance and operation of public works elements of the proposed development.

**FINAL APPLICATION PACKET INFORMATION
PD STEP 4: PRECISE IMPLEMENTATION PLAN (PIP)**

The process for review and approval of the PD shall be identical to that for conditional use permits per Section 98-905 of the Zoning Ordinance and (if land is to be divided) to that for preliminary and final plats of subdivision per the Municipal Code. All portions of an approved PD/PIP not fully developed within five years of final City Council approval shall expire, and no additional PD-based development shall be permitted. The City Council may extend this five years period by up to five additional years via a majority vote following a public hearing.

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

X _____ Receipt of 20 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: 6-3-20 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: _____

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 775 Southwind Drive, Lake Geneva WI 53147
Applicant name Roger Wolff for Southwind Prairie II, LLC
Applicant email Roger@RogerWolff.com Phone Number 262-903-3222
Architect/Contractor/Designer Name BK PROPERTY MANAGEMENT
Architect/Contractor/Designer Email _____ Phone Number 262-215-8945
Type of Construction: New _____ Addition X Remodel _____
Type of Development: Single-family _____ Multi-family X Commercial _____ Industrial _____
Type of Business Multi family residential

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 NONE
 - Traffic Study Required YES/NO (NO)
 - Traffic Control Plan Required YES/NO (NO)
 - Will construction affect street parking or intersections? YES/NO (NO)
- Paving Materials, Typical Sections? YES/NO
- WDNR Notice of Intent required? (Land disturbance more than 1 acre)? YES/NO (NO)
- Watermain extension required? YES/NO (NO)
- Sanitary sewer extension required? YES/NO (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 (YES)
- What kind of noise or level of noise will the business have? _____
- Detailed property Site Plan? YES/NO Date of Plan: _____
- Green Space Calculations (Existing vs. Proposed) YES/NO (YES)
- Are landscape plans provided? YES/NO (YES)
- Is a Land Division required? YES/NO (NO)

Water/Sewer Utilities

If an existing structure please circle the following:

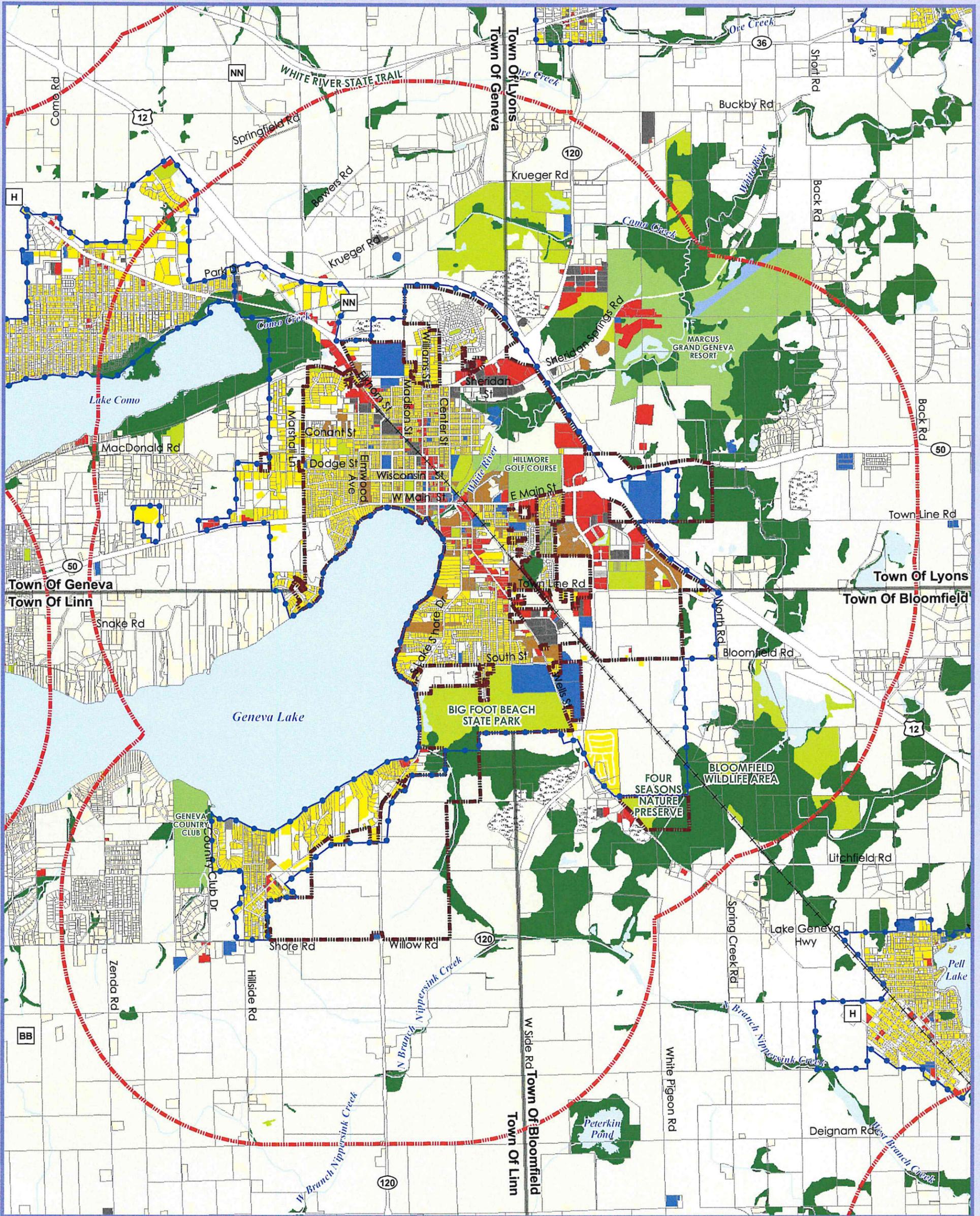
- Will existing sewer & water connections be used? YES/NO
- Will your project require the installation of a grease interceptor? YES/NO

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

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

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

- Number of units 228
- Number of bedrooms in each unit 2
- Water service size requirement _____



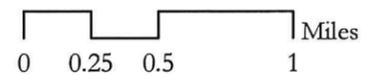
Map 4: Existing Land Use - City of Lake Geneva Comprehensive Plan

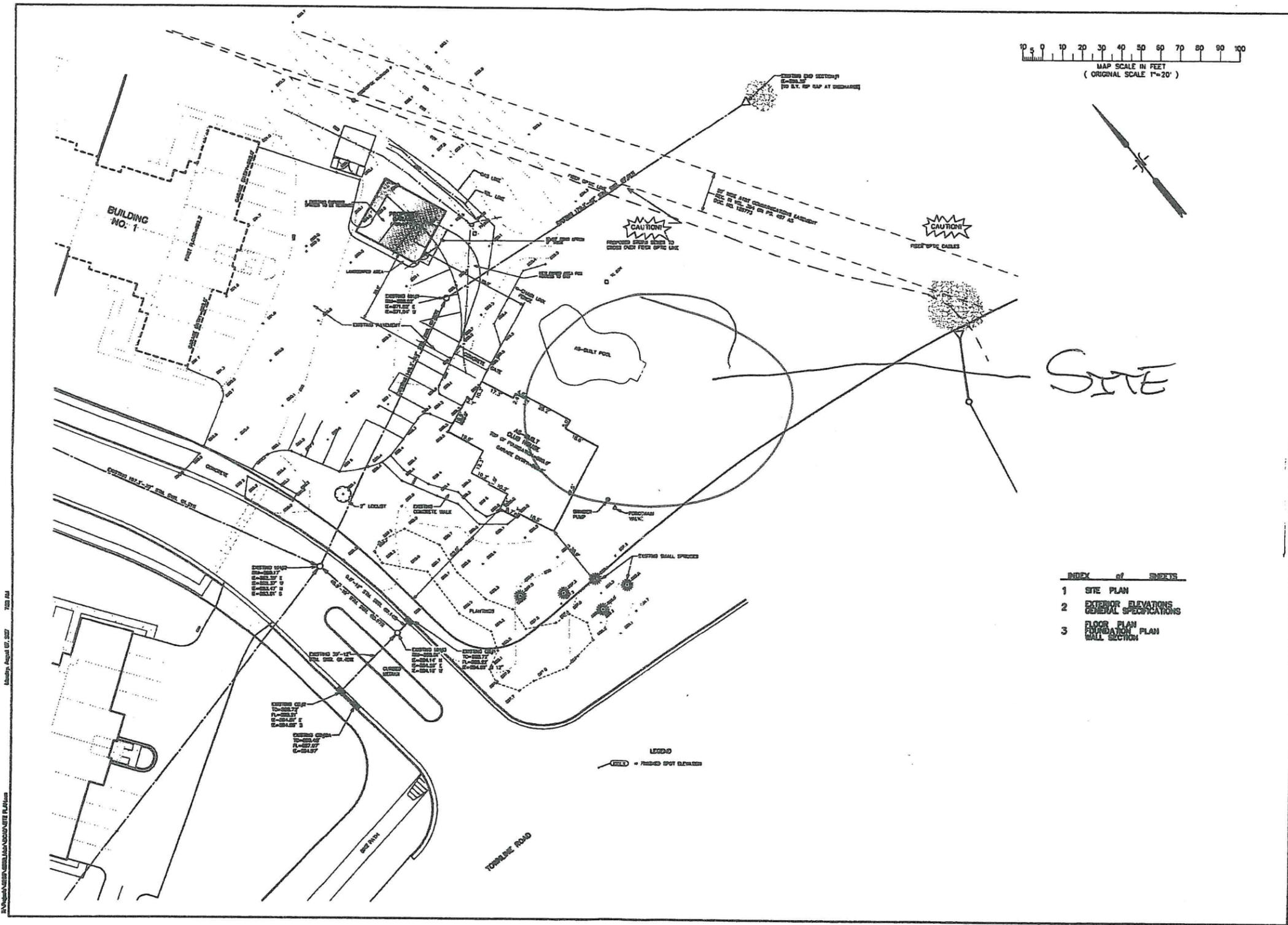
-  City of Lake Geneva
-  Township Boundary
-  Urban Service Area Boundary
-  Extraterritorial Jurisdiction Boundary
-  Parcels
-  Surface Water
-  Abandoned Railroads

Land Use Categories

-  Agricultural, Open Lands, & Vacant
-  Single Family Residential (Unsewered)
-  Single Family Residential (Sewered)
-  Two-Family/Townhouse Residential
-  Multi-Family Residential
-  Commercial
-  Government & Institutional
-  Airport

-  Private Recreation Facilities
-  Public Park & Open Space
-  Industrial
-  Extraction
-  Wetland
-  Right of Way





MAP SCALE IN FEET
(ORIGINAL SCALE 1"=20')

SITE

INDEX of SHEETS

1	SITE PLAN
2	EXTERIOR ELEVATIONS GENERAL SPECIFICATIONS
3	FLOOR PLAN FOUNDATION PLAN WALL SECTION



**SOUTHWIND PRAIRIE COMMUNITY
MAINTENANCE GARAGE**
CITY OF LAKE GENEVA, WILKINSON COUNTY, MISSISSIPPI

SITE PLAN

PAULINE MANSION & ASSOCIATES, INC.
Engineers, Architects, Surveyors
7 Ridgeway Court, P.O. Box 437
Bluebonnet, MISSISSIPPI 38717
Phone: (662) 733-0000
Fax: (662) 733-0000

NO.	DATE	DESCRIPTION
1	12/25/2003	ISSUED FOR PERMIT
2		
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18		
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DESIGNED BY
BRUCE MAN
DATE
12/25/2003
SHEET NO.
1 of 3

EXHIBIT B

EXHIBIT C

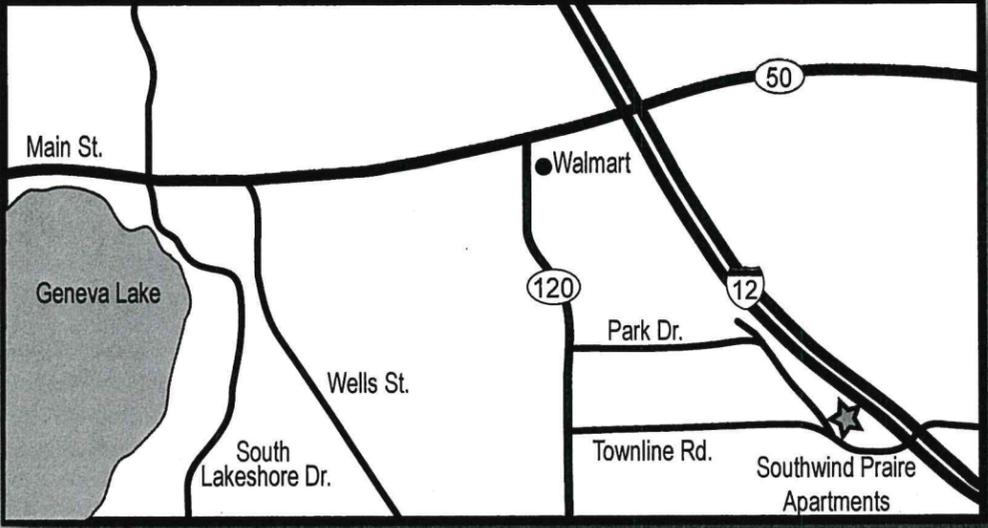
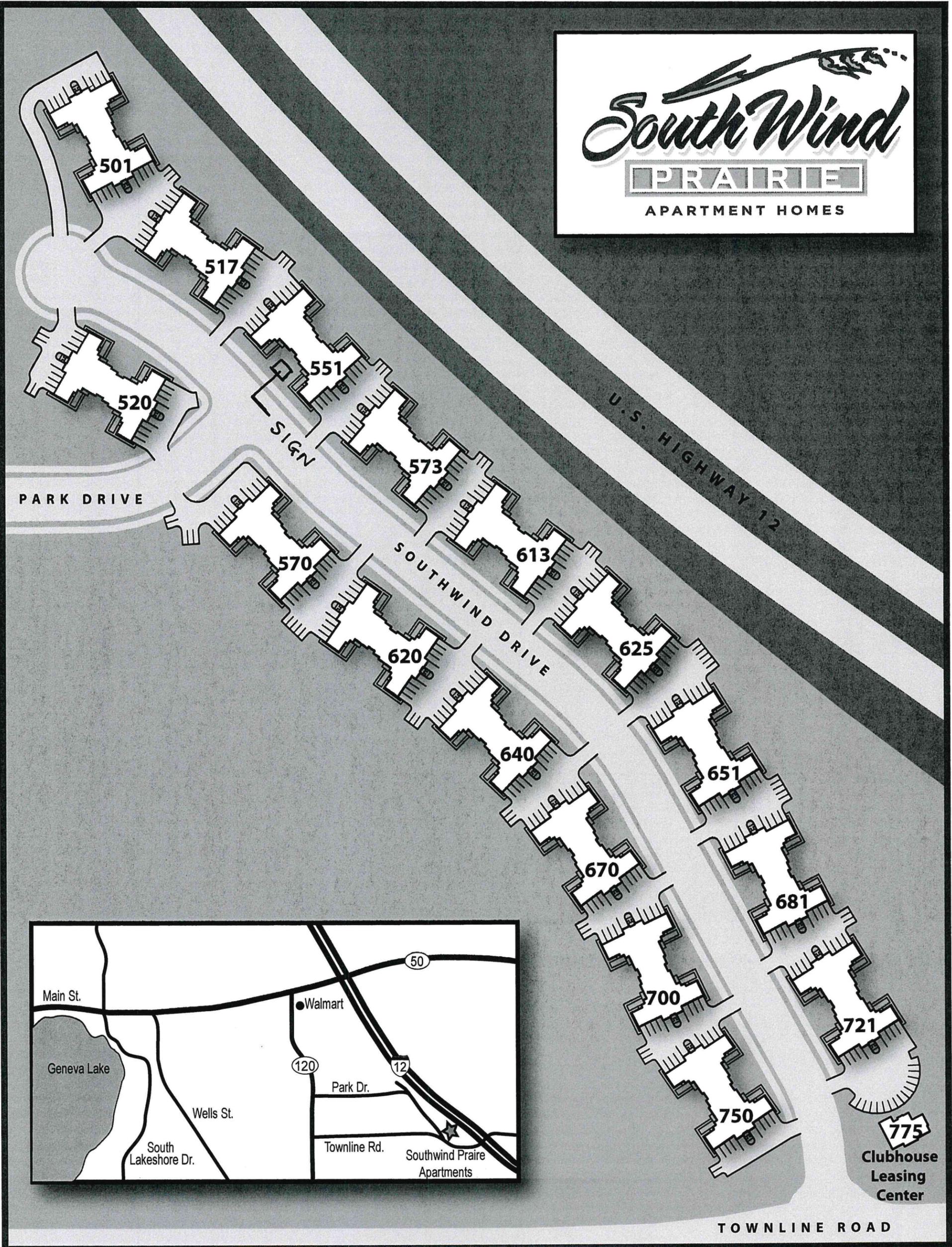


EXHIBIT D

NOTES AND SPECIFICATIONS

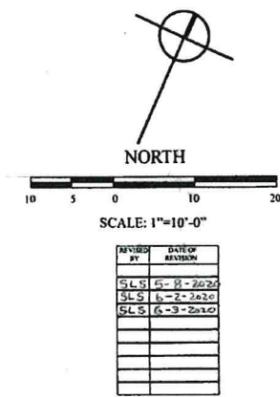
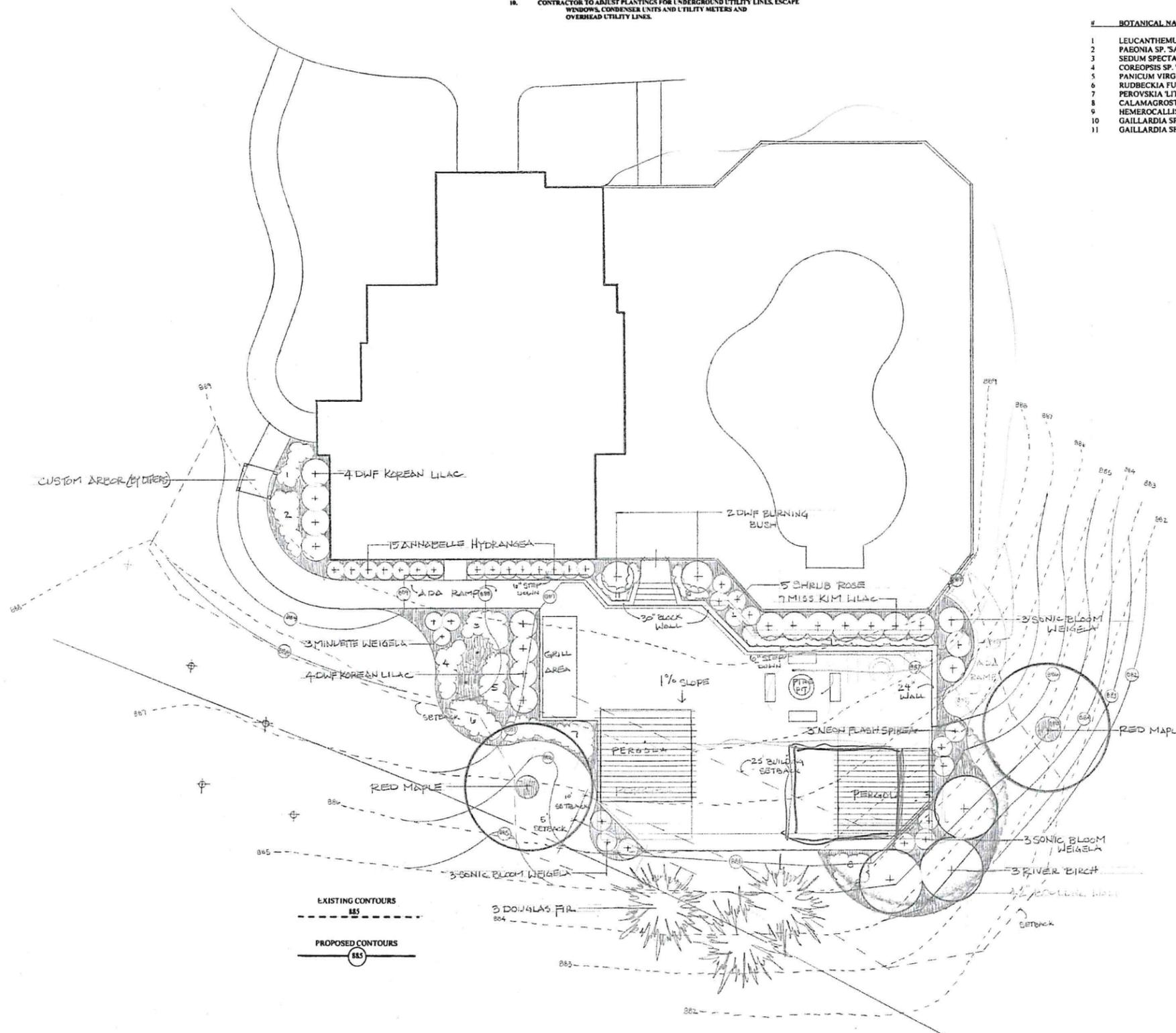
1. ALL LANDSCAPING SHALL BE INSTALLED IN ACCORDANCE WITH CITY, VILLAGE OR OTHER LOCAL LANDSCAPING OR CONSTRUCTION SPECIFICATIONS
2. ALL INDIVIDUAL TREES TO RECEIVE 3" CLEAN SHREDED HARDWOOD BARK MULCH IN 4' DIAMETER MOW RING.
3. ALL PLANTING BEDS TO RECEIVE 3" MIN. SHREDED BARK MULCH.
4. ALL PLANTING BEDS TO BE SPADE EDGED.
5. ALL PLANT MATERIAL TO BE OF SPECIMEN QUALITY AND MEET THE AMERICAN STANDARDS FOR NURSERY STOCK, WHICH IS PUBLISHED BY THE ANA (AMERICAN ASSOCIATION OF NURSERYMEN).
6. ALL PLANTS (UNLESS OTHERWISE SPECIFIED) ARE TO BE BALLED & BURLAPED OR APPROVED CONTAINER STOCK.
7. CONTRACTOR TO SUBMIT IN WRITING TO PROPERTY OWNERS, A ONE YEAR-100% PLANT GUARANTEE TO COMMENCE ON THE DAY OF PROJECT COMPLETION.
8. CONTRACTOR RESPONSIBLE FOR CALLING DIGGERS HOTLINE 1-800-242-8511 TO LOCATE ALL UTILITIES PRIOR TO STARTING PROJECT ALL UTILITIES PRIOR TO STARTING PROJECT.
9. CONTRACTOR RESPONSIBLE FOR OBTAINING ANY AND ALL PERMITS REQUIRED FOR PROJECT INSTALLATION.
10. CONTRACTOR TO ADJUST PLANTINGS FOR UNDERGROUND UTILITY LINES, ESCAPE WINDOWS, CONDENSER UNITS AND UTILITY METERS AND OVERHEAD UTILITY LINES.

PLANT SCHEDULE

QTY	BOTANICAL NAME	COMMON NAME	SIZE
2	ACER FRESMANII 'MARMO'	RED MAPLE	3"
3	BETULA NIGRA	RIVER BIRCH	8-10"
2	EUONYMUS ALATUS 'COMPACTUS'	DWARF BURNING BUSH	42"
15	HYDRANGEA ARBOR 'ANNABELLE'	ANNABELLE HYDRANGEA	24"
3	PSEUDOTSUGA MENZIESII	DOUGLAS FIR	8-10"
5	ROSA SP. 'KNOCK OUT DOUBLE PINK'	SHRUB ROSE	POTTED
3	SPIREA X BIMALDA 'NEON FLASH'	NEON FLASH SPIREA	24"
8	SYRINGA MEYERI 'PALIBIN'	DWARF KOREAN LILAC	36"
15	SYRINGA PATULA 'MISS KIM'	MISS KIM LILAC	4"
3	WEIGELA FLORIDA 'MINUETTE'	MINUETTE WEIGELA	24"
9	WEIGELA FLORIDA 'SONIC BLOOM PINK'	WEIGELA	30"

PERENNIAL SCHEDULE

#	BOTANICAL NAME	COMMON NAME	QTY	SIZE
1	LEUCANTHEMUM SP. 'DAISY MAY'	DAISY	15	1 GAL
2	PABONIA SP. 'SARAH BERNHARDT'	PEONY	6	POTTED
3	SEDUM SPECTABILE 'AUTUMN JOY'	AUTUMN JOY SEDUM	15	1 GAL
4	COREOPSIS SP. 'SUN RAY'	SUN RAY COREOPSIS	20	1 GAL
5	PANICUM VIRG. 'SHENANDOAH'	RED SWITCH GRASS	8	2 GAL
6	RUDBECKIA FULGIDA 'GOLDSTURM'	BLACKEYED SUSAN	20	1 GAL
7	PEROVSKIA 'LITTLE SPIRE'	DWARF RUSSIAN SAGE	10	1 GAL
8	CALAMAGROSTIS 'KARL FOERSTER'	FEATHER REED GRASS	6	2 GAL
9	HEMEROCALLIS SP. 'KOSY RETURNS'	DAY LILY	30	1 GAL
10	GAILLARDIA SP. 'ARIZONA SUN'	BLANKET FLOWER	12	1 GAL
11	GAILLARDIA SP. 'ARIZONA SUN'	BLANKET FLOWER	12	1 GAL



SOUTHWIND PRAIRIE
 PATIO ADDITION
 SOUTHWIND DRIVE
 LAKE GENEVA, WI

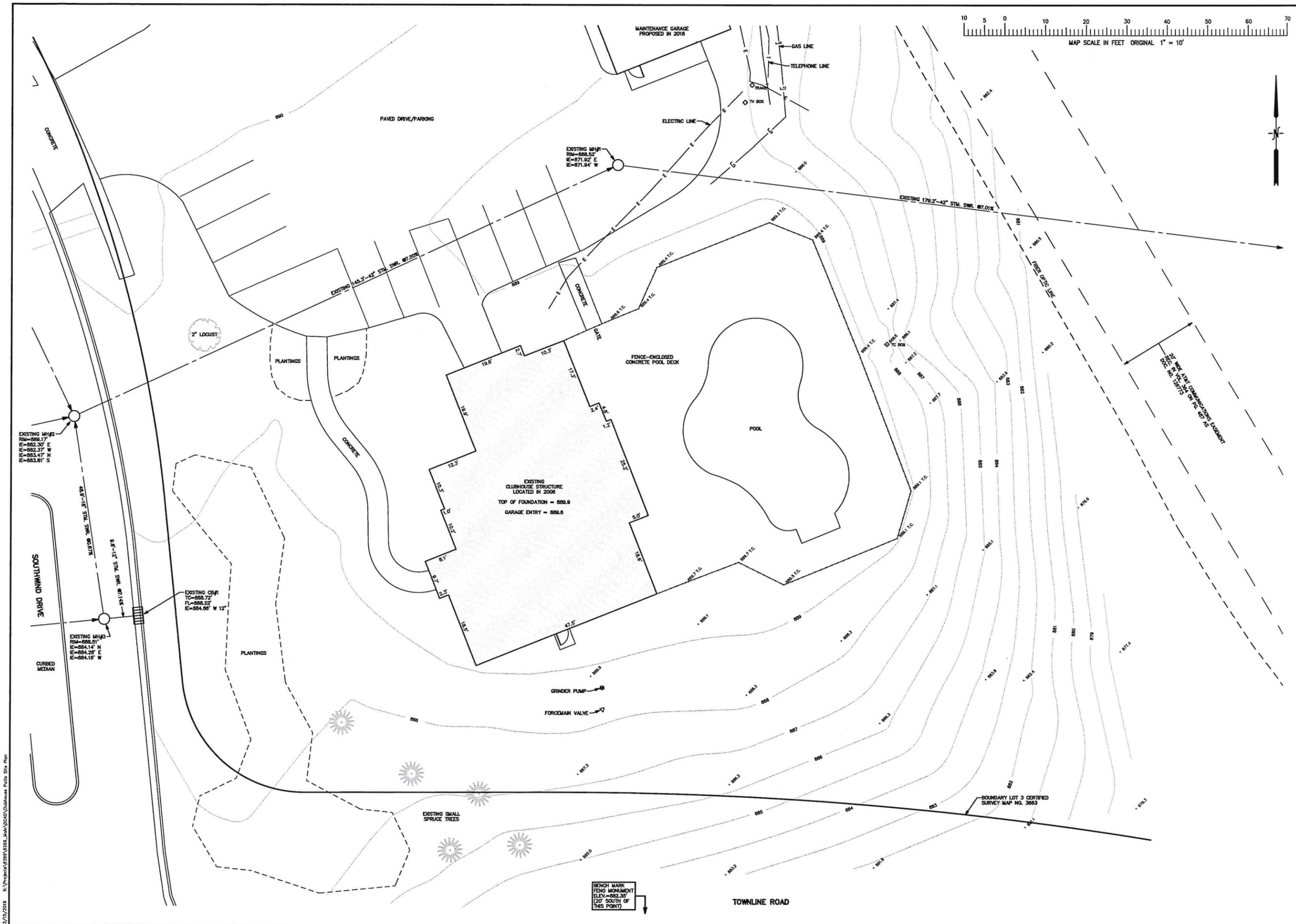
MAY 7, 2020
 BY: SLS



LANDSCAPE
 CONSTRUCTION
 LANDSCAPE
 MAINTENANCE

262-215-8545
 www.BKPropertyManagementllc.com
 © BK Property Management LLC 2020

EXHIBIT D-1



3/15/2019 X:\Projects\031516\031516 Clubhouse Patio Site Plan



SOUTHWIND PRAIRIE COMMUNITY CLUBHOUSE PATIO
CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

SITE PLAN

FARRIS, HANSEN & ASSOCIATES, INC.
ENGINEERING - ARCHITECTURE - SURVEYING
7 RIDGWAY COURT P.O. BOX 437
ELKHORN, WISCONSIN 53121
OFFICE: (262) 723-2088 FAX: (262) 723-5888

REVISIONS	
PROJECT NO.	6269.MAIN
DATE	03/15/2019
SHEET NO.	1 OF 1