



**SPECIAL CITY COUNCIL MEETING**  
**THURSDAY, JANUARY 17, 2013 – 5:30 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AGENDA**

1. Mayor Connors calls the meeting to order
2. Roll Call
3. First reading of **Ordinance 13-01**, amending Chapter 26, Elections, of the Lake Geneva Municipal Code
4. **Resolution 13-R04**, combining wards and polling places for February 19, 2013 Spring Primary Election
5. 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.*

01/16/2013 9:05AM

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media

**ORDINANCE 13-01**

**AN ORDINANCE AMENDING CHAPTER 26, ELECTIONS, OF THE LAKE GENEVA MUNICIPAL CODE**

1. That Section 26-4 of Chapter 26, ELECTIONS, of the Lake Geneva Municipal Code is hereby amended to read as follows:

**Sec. 26-4. Voting machines.**

- (a) The City hereby adopts the use of an electronic voting system authorized by the state statutes and approved under W.S.A., § 5.91, for use in the state, ~~more specifically described as: Thornber Elections punchcard voting systems.~~
- (b) The City authorizes the purchase of all necessary materials and equipment for such system for use in Aldermanic Districts I, II, III and IV.

2. That Section 26-6 of Chapter 26, ELECTIONS, of the Lake Geneva Municipal Code is hereby amended to read as follows:

**Sec. 26-6. Polling places.**

There shall be two polling places for the City. Residents of Aldermanic Districts I and II shall vote at the City Hall building, 626 Geneva Street. Residents of Aldermanic districts III and IV shall vote at the fire station, 730 Marshall Street. The City Council may by resolution designate the City Hall building, 626 Geneva Street, as the sole polling place for Aldermanic districts I, II, III, and IV when only statewide primaries and referendums are on the ballot, and when low voter turnout is anticipated.

3. That this ordinance shall take effect upon passage and publication, as provided by law.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this \_\_\_\_\_th day of January, 2013.

\_\_\_\_\_  
JAMES R. CONNORS, Mayor

Attest:

\_\_\_\_\_  
MICHAEL D. HAWES, City Clerk

First Reading: \_\_\_\_\_  
Second Reading: \_\_\_\_\_  
Adopted: \_\_\_\_\_  
Published: \_\_\_\_\_

**RESOLUTION 13-R04**

**A RESOLUTION COMBINING WARDS AND POLLING PLACES FOR  
FEBRUARY 19, 2013 SPRING PRIMARY ELECTION**

**WHEREAS**, the City of Lake Geneva ordinarily uses two polling places and for elections; and

**WHEREAS**, voter turnout for the February 19, 2013 Spring Primary is anticipated to be extremely low, possibly in the 2-4% range, for a State Supreme Court Justice race; and

**WHEREAS**, providing open and accessible polling places to the voters is extremely important, as well as considering the prudent use of City tax dollars, and

**WHEREAS**, Sec. 26-6, of the Municipal Code of Lake Geneva authorizes the City Council to designate the City Hall building, 626 Geneva Street as the polling place for Aldermanic districts I,II, III, and IV when only statewide primaries or referendums are on the ballot and low voter turnout is anticipated,

**NOW, THEREFORE, BE IT RESOLVED**, that for the February 19, 2013 Spring Primary Election only, residents of Aldermanic Districts I, II, III, and IV shall vote at the City Hall building, 626 Geneva Street and wards 1, 2, 3, 4, 5, 6 ,7, 9, 10, 11, and 12 will be combined into one reporting unit.

Approved this \_\_\_\_<sup>th</sup> day of January, 2013.

\_\_\_\_\_  
James R. Connors, Mayor

Attest:

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Michael D. Hawes, City Clerk