



REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 9, 2017 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Chappell
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. Presentation of the 9th Annual Mayor's Holiday Decoration Awards from the Lake Geneva Beautification Committee, Inc.
 - b. Proclamation declaring January 20-21, 2017 as “Lions Clubs International Centennial Celebration Days”
 - c. Proclamation commemorating City of Lake Geneva School Choice Week
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of December 27, 2016, as prepared and distributed
9. **CONSENT AGENDA.** 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. Park Reservation Permit application filed by the Alzheimer’s Association of Southeast Wisconsin for the “11th Annual Walk to End Alzheimer’s” event at Library Park, from 7 am to 1 pm on September 16, 2017
(recommended by Board of Park Commissioners 1/4/2017)
 - b. Temporary “Class B”/Class “B” Wine and Fermented Malt Beverage License application filed by Melissa Bochniak on behalf of Badger High School for the sale of fermented malt beverages and wine at the Geneva Lake Museum, 255 Mill Street, Lake Geneva for a Casino Night Fundraiser event on February 11, 2017, 5:00pm to 10:00pm
 - c. Temporary “Class B”/Class “B” Wine and Fermented Malt Beverage License application filed by the Lake Geneva Symphony Orchestra Inc for the sale of fermented malt beverages and wine at the Riviera Ballroom, 812 Wrigley Drive, Lake Geneva for the Lake Geneva Symphony Orchestra “The Roaring 20s” Gala on February 11, 2017, 6:30pm to 10:30pm
 - d. Temporary Operator License application filed by Jennifer Hansen on behalf of the Lake Geneva Symphony Orchestra for the Lake Geneva Symphony Orchestra “The Roaring 20s” Gala on February 11, 2017

- e. Banner Permit application filed by Bart Ziegler on behalf of the Geneva Lake Arts Foundation to use 4 banner poles starting July 28, 2017 through August 13, 2017
- f. Banner Permit application filed by Lynelle Gramm on behalf of the Friends of the Lake Geneva Public Library to use 2 banner poles starting August 1, 2017 through August 14, 2017
- g. Original 2016-2017 Operator's (Bartender) License application filed by Sabrina Nau and John Turville

10. Item(s) removed from the Consent Agenda

11. Finance, License and Regulation Committee Recommendations – Alderman Kordus

- a. Discussion/Action of Kapur & Associates, Inc. TIF4 Escrow Draw Request No 5 for \$3,588.50
- b. First reading of **Ordinance 17-01** amending the City Council meeting time from 7:00pm to 6:00pm beginning February 1, 2017

12. Plan Commission Recommendations – Alderman Skates

- a. Discussion/Action on **Resolution 16-R57**, a Conditional Use Application filed by Matthew Morgan, 212 W Hidden Trail, Elkhorn, WI 53121, to open a Commercial Indoor Entertainment facility (Magic Theater) at 231 Cook Street, Lake Geneva, Tax Key No. ZOP 00253 including conditions for current applicant only, curtains are 2 feet from ceiling, no pyrotechnics used, seating meets all ADA standards and seating and occupancy meet current IEBC building codes along with staff recommendations, and all findings of fact (*recommended by Plan Commission on Dec. 19, 2016 and Continued from the Dec. 27, 2016 Council meeting*)

13. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$1,131.09
- c. Regular Bills in the amount of \$293,365.03

14. Mayoral Appointments. (none)

15. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for:

- a. Police Chief Rasmussen
- b. Assistant Police Chief Reuss
- c. Lieutenant Gritzner
- d. Lieutenant Way
- e. Sergeant Hall
- f. Sergeant Derrick
- g. Comptroller

16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

17. 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.

1/6/2017 5:15PM

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