

**REGULAR CITY COUNCIL MEETING  
MONDAY, JANUARY 12, 2015 – 7:00 PM  
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 7:01 p.m.

The Pledge of Allegiance was led by Alderman Kordus.

**Roll Call.** Present: Mayor Connors, Aldermen Wall, Chappell, Kordus, Kehoe, Hedlund, Hill, Kupsik and Lyon. Also present: City Administrator Jordan, City Attorney Draper and City Clerk Waswo.

**Awards, Presentations, and Proclamations.** None.

**Re-consider business from previous meeting.** None.

**Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.**

Terry O'Neill, 954 George Street commented on ordinance 14-12 regarding exterior lighting. He is concerned with the city being exempt from the ordinance and believes it should be applied equally to individuals, businesses and the government.

**Acknowledgement of Correspondence.** None.

**Approval of Minutes**

Wall/Kehoe motion to approve the Regular City Council Meeting minutes of December 22, 2014, as prepared and distributed. Unanimously carried.

**Consent Agenda**

Original 2014-2015 Operator's (Bartender) License applications filed by Ellen Kozak, Kirby Mazzanti, and Nicholas Schmidt.

Kupsik/Lyon motion to approve the consent agenda. Unanimously carried.

**Items Removed from the Consent Agenda.** None.

**Finance, License and Regulation Committee Recommendations – Alderman Lyon**

**Discussion/Action on Street Use Permit application and Carriage Company License application filed by Geneva Lakes Museum to conduct horse and wagon rides on January 31, 2015, contingent on receiving the certification of liability insurance and certificate of soundness issued by a licensed veterinarian from the carriage operator, Mar-Ke Farm.**

Lyon/Kupsik motion to approve.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Wall, Chappell voted "yes." Unanimously carried.

**Second Reading of Ordinance 14-10, an Ordinance establishing Weight Limits for Implements of Husbandry and Agricultural Commercial Motor Vehicles.**

Lyon/Kordus motion to approve.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Wall, Chappell voted "yes." Unanimously carried.

**Second Reading of Ordinance 14-13, an Ordinance establishing Child Safety Zones within the City.**

Lyon/Hill motion to approve with the changes as noted in the packet, being a reduction of the distance from 2,500 to 2,000 feet and changing the word person to offender throughout the ordinance.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Wall, Chappell voted "yes." Unanimously carried.

**Discussion/Action on the 2015 Maintenance Contract for the LUKE parking system with Automated Parking Technologies LLC in the amount of \$61,975.**

Lyon/Hill motion to approve. Alderman Lyon stated Parking Supervisor Mullally has been able to take over some of the regular maintenance on the machines and as such, was able to get a discounted rate.

Kupsik/Hill motion an amendment for contract approval contingent upon the Attorney's review and satisfaction of the language of the contract. Unanimously carried.

Alderman Hill noted that the machines will not be shut down for 3 months in 2015, just half of November and December. Ms. Hill noted the rate changes, operational report generation and training were not included in the contract and asked if Ms. Mullally was comfortable with those exclusions. Ms. Mullally stated yes, and she does have the ability to change rates.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Chappell voted "yes." Motion carried 7 to 1 with Alderman Wall voting "no."

#### **Plan Commission Recommendations – Alderman Kupsik**

#### **Second Reading on Ordinance 14-12, an ordinance modifying Section 98-707 of the Lake Geneva Zoning Code, Exterior Lighting Standards.**

Kupsik/Kordus motion to approve. City Attorney Draper stated there were no changes to the section to exclude the city as the exclusions were listed in the previous ordinance. The only updates were made to reflect newer technology. Administrator Jordan said in speaking with the City Planner, this ordinance is standard in most cities. He stated intersections probably exceed the lighting standard, however, do so to comply with state regulations. He also suggested adding the wording, "and to reduce collisions and save birds lives during spring and fall migration" to Section 1: Purpose.

Kordus/Wall motion an amendment to insert the verbiage in the first paragraph, "and to reduce collisions and save birds lives during spring and fall migration." Unanimously carried.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Wall, Chappell voted "yes." Unanimously carried.

#### **Presentation of Accounts – Alderman Lyon**

Purchase Orders. None.

Lyon/Kupsik motion to approve Prepaid Bills in the amount of \$4,296.02.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Wall, Chappell voted "yes." Unanimously carried.

Lyon/Kupsik motion to approve Regular Bills in the amount of \$298,905.46. Alderman Hill asked if the cable line relocation was part of the Broad Street Project budget, which Mr. Jordan confirmed. Ms. Hill questioned the Otter Sales and Service repairs for the VacAll. Mr. Jordan stated the VacAll is the truck that picks up leaves. Unfortunately, when rocks and metal are put in leaf piles, the VacAll will suck them up, which damages the impeller and lining of the machine. This was a higher than expected expense to the street department maintenance fund.

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Wall, Chappell voted "yes." Unanimously carried.

Lyon/Kupsik motion to accept Monthly Treasurer's Report for September 2014

Roll Call: Lyon, Hedlund, Kupsik, Kehoe, Hill, Kordus, Wall, Chappell voted "yes." Unanimously carried.

**Mayoral Appointments.** None.

#### **Adjournment**

Kordus/Hill motion to adjourn at 7:28 p.m. Unanimously carried.

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/s/ Sabrina Waswo, City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL**