

**REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 23, 2017 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL**

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

The Pledge of Allegiance was led by Alderman Skates

Roll Call. Present: Mayor Kupsik, Aldermen Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell. Absent (excused): Ald. Horne. Also Present: City Attorney Draper, City Administrator Oborn, Director of Public Works Earle, Police Chief Rasmussen, 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 to be limited to 5 minutes.

Darien Schaeffer, VISIT Lake Geneva, rescinded his support of the ordinance creating a City Tourism Commission. He listed a number of reasons why VISIT Lake Geneva cannot support the ordinance the way it currently is written.

Kevin Fleming, 1032 Wisconsin Street, spoke on his support of the City Tourism Commission.

Dick Malmin, N1991 S. Lakeshore Drive, spoke on the drone for the Police Department. He warned that although drones seem to be play toys and have the potential for surveillance and rescue, they don't compare to the potential danger in terms of surveillance and weaponry.

Ryan Stelzer, 215 Sky Line Drive, stated his support for the Manning Way Park and playground.

Teresa Geise, 528 Sage Street, commented the drone the Police Department will be receiving is nothing compared to what is already in the sky. The drone will be used to help people.

Acknowledgement of Correspondence.

City Clerk Waswo stated the City of Lake Geneva received 24 emails and a petition with 46 signatures in support of the proposed recreational trails in the Center Street Park.

Ms. Waswo added The City of Lake Geneva is providing a free shuttle bus during Winterfest on Feb. 4th and 5th from 8:00am to 8:00pm. Parking and pick up will be at Home Depot and Veterans Park with downtown drop off at US Bank.

Approval of Minutes. Kordus/Gelting motion to approve the Regular City Council Meeting minutes of January 9, 2017, as prepared and distributed. Motion carried 7 to 0.

Kordus/Skates motion to suspend the rules and bring up item 12.a. Motion carried 6 to 1 with Ald. Chappell voting "no."

Discussion/Action on acceptance of donation of money from the Lions Club for the purchase of a drone for the Police Department

Kordus/Gelting motion to approve the acceptance of the donation of money from the Lions Club for the purchase of a drone for the Police Department. City Administrator Oborn stated the Police and Fire Commission have accepted the donation. Police Chief Rasmussen explained there will be strict policies on what the drone will be used for. The biggest goal is search and rescue, and will work with surrounding communities if they have the same situations. A person has to be licensed to fly a drone through the FAA. Two pilots will be licenses in the Police Department and two from the Fire

Department. Ald. Gelting inquired if the City can enact ordinances stricter than the FAA regulations. City Attorney Draper will look into it further.

Roll Call: Skates, Kordus, Flower, Gelting, Hedlund, Howell voting “yes.” Motion carried 6 to 1 with Ald. Chappell voting “no.”

Kordus/Skates motion to suspend the rules and allow the lion’s club to make the check presentation. Motion carried 6 to 1 with Ald. Chappell voting “no.”

The Lake Geneva Lions Club presented a check for the Lake Geneva Lions Eye in the Sky drone.

Consent Agenda

Original Class “A”/“Class A” Intoxicating Liquor and Fermented Malt Beverage License application filed by Maya Geneva Inc d/b/a Maya Geneva Inc, 605 Williams Street, Lake Geneva, E. Thomas Kaczmarek, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, clearance of any Department of Revenue holds by all parties, and contingent upon Gaur Enterprises d/b/a GT66 surrendering their license

Temporary Operator License application filed by Matthew Sobacki on behalf of the Lake Geneva Symphony Orchestra for the Lake Geneva Symphony Orchestra “The Roaring 20s” Gala on February 11, 2017

Renewal 2016-2017 Operator’s (Bartender) License application filed by Roxanne Smith

Original 2016-2017 Operator’s (Bartender) License applications filed by Shika Dadhwal and Kimberly Helmer

Howell/Kordus motion to approve.

Roll Call: Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Items removed from the Consent Agenda. None.

Second reading of Ordinance 17-01 amending the City Council meeting time from 7:00pm to 6:00pm beginning February 1, 2017. Kordus/Gelting motion to approve. City Administrator Oborn stated the Finance, License and Regulation will be Tuesday, February 7 at 6:00pm and the next Council meeting will be February 13 at 6:00pm. Roll Call: Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Finance, License and Regulation Committee Recommendations – Alderman Kordus

Discussion/Action on Capital Projects including 2017-2019 Projects with funding from 2017 Borrowing and/or other sources. Kordus/Howell motion to approve the capital projects for the cost of \$3,010,665. City Administrator Oborn reviewed and explained the capital projects. Ald. Kordus endorses the approval of the list but doesn’t feel every item is justifiable. Ald. Gelting feels a lot of the building needs capital items are out there. He asked if they are based on a guess or has anyone looked to see dates when work or updates have been done. Mr. Oborn stated it is a little of both. Some of the items are fairly solid but when projecting 4 to 6 years out, it could slide up or down a year or two. Some of the items need more vetting and work as a placeholder. The Riviera is not on the list as it will be funded out of lakefront. Ald. Chappell asked if they have to commit to everything on the list. Mayor Kupsik said no. Ms. Chappell asked if we generally borrow money to build new parks. Ald. Skates said in regards to Manning Way the Park Board cashed out their impact fees. There hasn’t been a new park since Rushwood. Center Street Park is about 40 acres of woods. A local organization, the Treadheads, has come forward and wants to help. We are looking for minor funding for a parking lot, port-a-potties and getting a survey. It’s been well received and he thinks it would be a nice, low cost addition to our parks.

Ald. Flower asked what the plan would be for alleys and parking lots as well as computers and software. Mr. Oborn stated the computers are in the equipment replacement fund. This is a 10 year borrowing, so you want to have the life of the asset to be longer than the borrowing terms.

Director of Public Works Earle explained the parking lots and alleys. Alleys are on the list, but historically the Council has not wanted to put a lot of money into the alleys due to our road conditions. We do have an alley on the list at this time. Parking lots are on an 'as needed' basis. Mr. Kordus stated there is a list available as part of the Public Works meeting. Ms. Flower questioned the 20 to 21 capital projects, Edwards Blvd and Oak Hill Cemetery Roads. She wondered why they weren't rolled into the \$750,000 per year. Mr. Earle stated the bypass is in need of repairs now. Ald. Hedlund said it appears expenses will be rising 10% a year for the next five years. He thinks that needs to be taken into consideration when looking at the list. Ms. Flower said a big chunk of this increase is because we are doubling up roads. She feels the \$750,000 is not the right number. We should include everything and divide it out. Mayor Kupsik added this is what we actually need to keep up.

Mr. Oborn went over the capital projects financing. He proposes the Council authorize the City Administrator to start the process of working with the state fund for needed capital borrowing. Ald. Gelting said the City could consolidate the bonds. Mr. Oborn answered the City would need help refinancing and suggested a financial advisor. One reason why he likes the state fund is because there is no prepayment penalty and there is flexibility. If he did the state fund, he would borrow 3 years in a row. Mr. Oborn is looking for direction on how the Council wants it structured. Mr. Gelting encouraged Mr. Oborn to look at multiple bids and bonds. The possibility of a draw note in the private sector with a bank loan is likely there if we go to bid. There would most likely be bids where we wouldn't have to draw all of the money in the first year. Mayor Kupsik would like to shop around and find the best possible method to borrow and benefit the City and taxpayers.

Roll Call: Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell voting "yes." Motion carried 7 to 0.

It was noted the Council would like to instruct the City Administrator to come back with options on financing.

First reading of Ordinance 17-02 creating a City Tourism Commission

Discussion/Action on Shad Branen - WIN Properties, LLC TIF4 Escrow Draw Request No 4 for \$291,883.46

Kordus/Howell motion to approve.

Roll Call: Skates, Kordus, Flower, Gelting, Hedlund, Howell voting "yes." Motion carried 6 to 1 with Ald. Chappell voting "no."

Discussion/Action on Payne and Dolan payment request No 5A for the 2016 Street and Utility Improvement Project for \$15,112.69 and corresponding change order in the amount of \$29,830.40

Kordus/Gelting motion to approve. Mr. Oborn stated the change order of \$14,005.40 is due to volume increases for aggregate and asphalt. The rest of the \$15,825.00 is related to utilities for sewer manholes and will be billed to the Utility.

Roll Call: Skates, Kordus, Flower, Gelting, Hedlund, Howell voting "yes." Motion carried 6 to 1 with Ald. Chappell voting "no."

Presentation of Accounts – Alderman Kordus

Purchase Orders. None.

Kordus/Gelting motion to approve Prepaid Bills in the amount of \$20,757.07

Roll Call: Skates, Kordus, Flower, Gelting, Hedlund, Howell voting "yes." Motion carried 6 to 1 with Ald. Chappell voting "no."

Kordus/Gelting motion to approve Regular Bills in the amount of \$261,905.21

Roll Call: Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Mayoral Appointments. None.

Adjournment. Kordus/Skates motion to adjourn at 8:25pm. Motion carried 7 to 0.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL