



REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 13, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Kordus
3. Roll Call
4. Awards, Presentations, and Proclamations
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 January 23, 2017, 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. Original Class “A”/“Class A” Intoxicating Liquor and Fermented Malt Beverage License application filed by QuickNSave LLC d/b/a QuickNSave, 1231 Grant Street, Lake Geneva, Jatinder S. Dhillon, 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 SA Enterprises LLC d/b/a Quick N Save surrendering their license *(Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
 - b. Original Class “A”/“Class A” Intoxicating Liquor and Fermented Malt Beverage License application filed by ALDI Inc d/b/a ALDI #56, 200 N. Edwards Blvd, Lake Geneva, Beth Gehris, 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 *(Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
 - c. Change of Agent application filed by Popeyes Galley & Grog, Ltd d/b/a Popeye’s Restaurant, 811 Wrigley Drive, Lake Geneva, to Veronica Anagnos, 1001 Wisconsin Street, Lake Geneva *(Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
 - d. Park Reservation Permit application filed by Lake Geneva Jaycees to use Seminary Park for the annual Jaycees Easter Egg Hunt on Saturday, April 15, 2017 from 8am to 12pm with request for waiver of \$105.00 Park Use Fee *(Recommended by the Board of Park Commissioners on Feb. 1, 2017. Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*

- e. Park Reservation Permit application filed by the Lake Geneva Jaycees to use Seminary and Flat Iron parks including Brunk Pavilion for the Venetian Festival on August 14 – 21, 2017 with payment of \$25.00 Application Fee and all other fees waived *(Recommended by the Board of Park Commissioners on Feb. 1, 2017. Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
- f. Park Reservation Permit application filed by the Lake Geneva Jaycees to use Library Park on August 19 – 20, 2017 for the annual Arts and Crafts Fair and Jaycees Brat Stand with all fees waived *(Recommended by the Board of Park Commissioners on Feb. 1, 2017. Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
- g. Street Use Permit application filed by the Lake Geneva Jaycees for the use and closure of Wrigley Dr. from Center St. to Broad St. for Venetian Festival on August 15 – 21, 2017 with payment of \$25.00 Application Fee and all other fees waived *(Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
- h. Parking Stall Bag request filed by the Lake Geneva Jaycees for Venetian Festival to close Center Street Lot and the parking stalls on Center St. from the Alley South to Wrigley Dr. on August 14 – 21, 2017; and use of three parking spaces on either side of the East Walkway of Library Park on August 19 – 20, 2017 with payment of \$10.00 Administrative Fee and all other fees waived *(Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
- i. Fireworks Permit application filed by the Lake Geneva Jaycees to be held on Sunday, August 20, 2017 *(Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
- j. Temporary Class “B” License application submitted by the Lake Geneva Jaycees for the sale of fermented malt beverages August 15–21, 2017 in Flat Iron Park, 100 block of Center St. during the Venetian Festival *(Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
- k. Original Massage Establishment application filed by Tiffany S. Square, LMT *(Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
- l. Original 2016-2017 Operator’s (Bartender) License applications filed by Christine Anderson, Savannah Dettmann, Jessica Stola, Dana Trilla, Paul Wasyliw, and David Wingate *(Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*

10. Item(s) removed from the Consent Agenda

11. **Second reading of Ordinance 17-02** creating a City Tourism Commission

12. **Finance, License and Regulation Committee Recommendations – Alderman Kordus**

- a. Discussion/Action on City Administrator request for outside council on the pre-annexation agreement for Geneva Waterfront Inc. and Big Foot Holdings LLC (Geneva Inn) (Tax Key Nos. IL 1200004, IL 1200005C2, IL 1200005C, IL 1200005D, IL 1200005E)
- b. Riviera Beach Use application filed by Troy Nottestad for the Duffy Nottestad Fishing Derby on the beach and ice held on Saturday, February 25, 2017 from 9am to 2pm with setup on Friday evening with request for waiver of \$105.00 Beach Use Fee *(On Jan. 26, 2017 Piers, Harbors and Lakefront recommended to waive all fees except the \$25.00 application fee. On Feb. 7, 2017 Finance, License and Regulation Committee recommended to charge the 2016 fees of \$25.00 Application Fee, \$105.00 Beach Use Fee and Barricade Fee if requested; and use of the Sidewalk in front of Harry’s Café for a weigh station.)*
- c. Park Reservation Permit application filed by Geneva Lake Arts Foundation for the annual “Art in the Park” event at Flat Iron Park including rental of the Brunk Pavilion, from 10am to 5pm on Saturday, August 12 and 10am to 4pm on Sunday, August 13, 2017 *(Recommended by Board of Park Commissioners on Feb. 1, 2017. On Feb. 7, 2017 Finance, License and Regulation Committee recommended to approve with waiver of the \$500 Brunk Pavilion fee.)*

- d. Parking Stall Bag Request filed by Geneva Lake Arts Foundation for “Art in the Park” to reserve Center Street parking stalls 720-793, Center Street Lot parking stalls 978-1002 including 1 handicap spot, excluding stalls 728-730 on August 12-13, 2017 (96 stalls for 2 days) with request of remaining fee of \$1,960 to be waived *(On Feb. 7, 2017 Finance, License and Regulation Committee recommended to approve with waiver of \$1,960 parking fees.)*
- e. Street Use Permit application filed by Geneva Lake Arts Foundation to close Center Street from Main to Wrigley Drive on Saturday, August 12 from 6am to 9am and Sunday, August 13, 2017 from 6am to 9am and 4pm to 6pm for the annual “Art in the Park” event *(Recommended by Board of Park Commissioners on Feb. 1, 2017. Recommended by Finance, License and Regulation Committee on Feb. 7, 2017)*
- f. Beach Reservation Permit application filed by Sean Payne to use the Lake Geneva Beach September 8 – 10, 2017 from 6:00am to 8:00pm for the 8th Annual Masters Race with payment of \$25.00 Application Fee and all other fees waived *(Recommended by Piers, Harbors and Lakefront on Jan. 26, 2017. On Feb. 7, 2017 Finance, License and Regulation Committee recommended denial of the fee waiver.)*
- g. Discussion/Action on purchasing new modems for the Luke Meters *(Discussed at Public Works Committee on Nov. 10 and Dec. 8, 2016. On Feb. 7, 2017 Finance, License and Regulation recommended approval not to exceed the \$33,000 in the Parking Fund.)*
- h. Discussion/Action on setting a public hearing for adoption of the Joint Uniform Lake Law Ordinance *(On Feb. 7, 2017 FLR recommended a hearing date of March 27, 2017)*
- i. Discussion/Action on amending the Employee Compensation Policy Performance Rate for employees above the mid range pay scale from 50% to 75% *(Recommended by the Personnel Committee on Jan. 26, 2017 and Finance, License and Regulation Committee on Feb. 7, 2017)*
- j. Discussion/Action on a onetime \$250.00 pay adjustment for employees who have been with the City for more than 2 years and are above the mid level on the pay structure but below the maximum in their pay scale *(Recommended by the Personnel Committee on Jan. 26, 2017. On Feb. 7, 2017 Finance, License and Regulation recommended approval for full time employees.)*
- k. Discussion/Action on a \$100 per day holiday pay adjustment for Street Department employees who worked Christmas Day or New Year’s Day who did not get time and a half compensation *(Recommended by the Personnel Committee on Jan. 26, 2017. On Feb. 7, 2017 Finance, License and Regulation Committee recommended approval with the \$100 prorated per 8 hour day.)*
- l. Discussion/Action on **Resolution 17-R01**, amending the employee pay scales to include the Director of Public Works, Street Dept. Superintendent, Street Dept. Arborist/Lead, Street Dept. Lead, Senior Financial Analyst, and City Hall Office Assistant *(Recommended by the Personnel Committee on Jan. 26, 2017 and Finance, License and Regulation Committee on Feb. 7, 2017)*

13. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$19,466.65
- c. Regular Bills in the amount of \$146,872.41
(On Feb. 7, 2017 Finance, License and Regulation Committee recommended to remove the \$25,000 first quarter payment to Visit Lake Geneva as the agreement may have changed with the new Tourism Commission)

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. City Clerk Waswo
- b. Assistant Police Chief Reuss

16. Open Session

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.

2/10/2017 5:19pm

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