

**REGULAR CITY COUNCIL MEETING**  
**MONDAY, APRIL 24, 2017 – 6:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

Mayor Kupsik called the meeting to order at 6:01 p.m.

The Pledge of Allegiance was led by Alderman Howell

**Roll Call.** Present: Aldermen Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell. Also Present: City Attorney Draper, City Administrator Oborn and City Clerk Waswo.

**Awards, Presentations, and Proclamations.**

Mayor Kupsik presented a Proclamation observing the month of May as Poppy Month to American Legion Auxiliary member Joyce Bouhl.

**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.**

Terry O'Neill, 954 George Street, questioned the name and address of the facility that Golden Years obtained the skilled nursing bed licenses from.

Dick Malmin, N1991 S. Lakeshore Drive, voiced his concerns and opposition of the Muck-Suck event. He requested council vote no to this event.

Casey Schiche, Ridge Road, Lake Geneva, researched the Geneva Shore Path and stated it's referred to as a walking and hiking path. He questioned who is liable if someone would get hurt on private property. The path should be a privilege and should not be commercialized.

Bill Huntress, 1015 Pleasant Street, believes it would be inconsiderate to approve the Muck Suck event. He also has concerns with borrowing 3.5 million dollars. The city used TIF funds to fix the theater but now the city has to borrow money to fix the Riviera. He commented on the waiver of fees for park permits, stating the fees don't even cover the costs to maintain the parks. They should be thinking about the residents first and not commercializing the parks.

MaryJo Fesenmaier, 1085 S. Lakeshore Drive, stated they should keep in mind the citizens, business and tourists. Sometimes they don't come first, but rotate depending on the issue. In the case of the Muck Suck event, all 3 are at the top of the list. She noted their website shows the event starting at 6:00am for pick up of pre-registration packets, but their permit has a start time of 8:00am. She also had concerns with alcohol in the park, and asked the council to vote down both items.

Chris Ponteri, organizer of the Muck-Suck, 27351 Fox Haven Drive, Wind Lake, clarified the event and addressed some of the issues. Their intention is to have a small charity event of about 150 people. They will have a system that allows only the runners and their families into the event. It is not an all night type of event and they don't expect any problems with unruly behavior. They chose the date carefully but in hindsight realize the city is near capacity on that weekend. Next year they plan to do it earlier to avoid the crowds. He stated 100% of the proceeds go to the My Team Triumph charity. The race does start at 8:00am; they may have people picking up their packets early, but most people will not arrive until closer to 8:00am. They did provide the insurance waiver to the city already. This will attract a lot of people from outside the community that will stay overnight in the city. Mr. Ponteri is one of the largest race organizers in the Milwaukee area. He organized the Turkey Trot in Burlington. They do have a seasoned staff. He noted the Lake Geneva Marathon use to run one of their events on the shore path every year. They had more runners than this event with no problems that he is aware of.

Christian Jensen, 1406 S. Jackson Street, Green Bay, stated he is originally from Lake Geneva, born and raised, and graduated from Badger High School. He started a charity organization called My Team Triumph focused in Wisconsin with a region in Lake Geneva. They provide an opportunity for people with disabilities to come together in endurance running, biking and triathlon events. He shared a story of a young lady named Mackenzie who became quadriplegic due to a spinal cord injury. Her biggest challenge is a sense of belonging and a desire to have friendships. She participated in the Big Foot triathlon in June of 2015. From that she found a new sense of purpose. Her disability provided her an opportunity to connect with people. He believes they will be doing a great service for this community by organizing a great event and having those proceeds support local individuals.

### **Acknowledgement of Correspondence.**

The city received an email from Patricia Schaefer opposing the rezoning of 407 Center Street and allowing short-term rental accommodations.

Arbor Day is this Saturday, April 29, 2017 at 9:30am in Flat Iron Park. A tree will be planted honoring retired Public Works and Utilities Director Daniel Winkler.

**Approval of Minutes.** Hedlund/Skates motion to approve the Regular City Council Meeting minutes of April 10, 2017, and the Council Organizational Meeting Minutes of April 18, 2017 as prepared and distributed. Unanimously carried.

### **Consent Agenda**

- c. Park Reservation Permit application filed by Kirk La Du on behalf of Junior Badger Baseball to use Fields 1, 2, 3, and 4 at Veterans Park May 27-28, 2017 and June 17-18, 2017 from 9:00am to 6:00pm for the Junior Badger Baseball Tournament with a fee of \$300 per day plus a \$1,000 security deposit and \$25 application fee  
*(Recommended by the Board of Park Commissioners on April 5, 2017)*
- d. Street Banner Display Permit application filed by VISIT Lake Geneva to use 11 banner poles starting May 2, 2017 through June 11, 2017 without fee waiver
- e. Park Reservation Permit application filed by Ryan Bensheimer on behalf of Mt. Zion Christian Church to use Flat Iron Park including the Brunk Pavilion on May 26, 2017 from 4:00pm to 11:00pm for a Worship Service  
*(Recommended by the Board of Park Commissioners on April 5, 2017)*
- h. Park Reservation Permit application filed by Len Jegerski on behalf of the American Legion Post to use Flat Iron Park on May 29, 2017 from 10:00am to 11:30am for a ceremony after the Memorial Day Parade with waiver of fees  
*(Recommended by the Board of Park Commissioners on April 5, 2017. Parade and Street Use Permits were approved by Council on March 27, 2017 with a single application fee of \$25.00)*
- i. Park Reservation Permit application filed by Sherm Lindsey on behalf of Midwest Action Cycle Inc. to use Flat Iron Park on August 5, 2017 from 9:00am to 9:00pm and August 6, 2017 from 9:00am to 5:00pm for the Viva Lake Geneva Scooter Rally  
*(Recommended by the Board of Park Commissioners on April 5, 2017)*
- j. Park Reservation Permit application filed by Larry Kundert on behalf of Friends of the Library to use Library Park on August 12, 2017 from 9:00am to 3:00pm and August 13, 2017 from 11:00am to 3:00pm for a book sale  
*(Recommended by the Board of Park Commissioners on April 5, 2017)*
- k. Temporary Class “B”/“Class B” Retailer’s License application for the sale of fermented malt beverages and wine filed by the Lake Geneva Business Improvement District for the Taste of Lake Geneva on Sept 9, 2017 from 11:00am to 6:00pm in Flat Iron Park

Kordus/Skates motion to approve.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

### **Items removed from the Consent Agenda.**

- a. **Park Reservation Permit application filed by Harry Katch to use Library Park for a Celebration of Life for Ellyn Kehoe on May 7, 2017 from 12:30pm to 4:30pm or Seminary Park on May 7, 2017 from 12:30pm to 4:30pm in the event of bad weather, with waiver of all fees excluding the application fee for one park, and backup park would be charged at the resident rate** *(This was not approved by the Board of Park Commissioners due to timing)*

Ald. Kordus noted this was approved by FLR, but there is a correction. Their intent at this point is only to use Library Park. The amendment is that they want to put a tent in Library Park for the event.

Kordus/Skates motion to approve the Park Reservation Permit application filed by Harry Katch to use Library Park for a Celebration of Life for Ellyn Kehoe on May 7, 2017 from 12:30pm to 4:30pm or Seminary Park on May 7, 2017 from 12:30pm to 4:30pm in the event of bad weather, with waiver of all fees excluding the application fee for one park, and backup park would be charged at the resident rate with the addition of a tent at Library Park, provided it's approved by the Street Department and no stakes are driven in to the ground.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting "yes." Unanimously carried.

- b. Park Reservation Permit application filed by Kirk La Du on behalf of Junior Badger Baseball to use Field 5 at Veterans Park on the evenings of Monday, Wednesday and Friday commencing April 24, 2017 through July 21, 2017 from 5:00pm to 9:00pm for the Junior Badger 12U Season (Recommended by the Board of Park Commissioners on April 5, 2017 for Monday, Wednesday and Friday only; FLR did not approve any waiver of fees)**

Ald. Kordus stated there was an omission at FLR; the intent was to waive the fees for the practice.

Kordus/Flower motion to approve with amendment to include the waiver of fees, excluding the application fee.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting "yes." Unanimously carried.

- f. Park Reservation Permit application filed by Christian Jensen on behalf of My Team Triumph to use Library Park on May 28, 2017 from 8:00am to 5:00pm for the Muck-Suck event (Recommended by the Board of Park Commissioners on April 5, 2017)**

Ald. Halverson has concerns with the event. This is not a flat surface with areas that are difficult to get through, particularly on the south shore and east shore. There may be a conflict between the 150 runners and other visitors on the path on Memorial Day.

Ald. Halverson motion to vote no on this item. Motion fails for lack of a second.

Kordus/Chappell motion to approve. Ald. Halverson recalled 2 years ago where the trucks went through the ice and people wondered why the city had not done something to prevent it. He's concerned this event could possibly be a replay of something going wrong on the path. He views the event as a tool to stop any problems that may occur on the path.

Ald. Straube is a runner and ran the Lake Geneva Marathon twice. She has run the path as a recreational runner. She worries about the runners not having enough water and walkers not knowing they are there.

Ald. Chappell noted the Alzheimer's Walk uses the lake shore path for their event with hundreds of people. She feels this is a classic example of trumped up madness. Attorney Draper stated once they leave Library Park, the city has no liability, plus the city has municipal immunity.

Ald. Hedlund pointed out all 150 runners will not be running all 23 miles at the same time. They start and end in different places. He's not concerned with the congestion. He questioned why one segment of the population has the right to run this but not another. It makes no sense to deny it.

Howell/Hedlund motion to suspend the rules and allow the organizer to step to the podium. Unanimously carried.

Chris Ponteri stated they would like to amend the start time to 6:00am with the actual event starting at 8:00am. This is not a timed event. There is about 30 teams and 20 individuals. All 50 people will start at Library Park, 20 will run all the way around the lake, and 30 will run to the next exchange point and so on. There will be 50 people starting and 50 people finishing. They have a detailed medical plan with trained personnel on staff. They will have a person stationed at any spot they feel could be trouble for the runner.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Hedlund, Howell voting "yes." Motion carried 7 to 1 with Halverson voting "no."

- g. Temporary Class "B"/"Class B" Retailer's License application filed by My Team Triumph for the sale of fermented malt beverages at the 900<sup>th</sup> block of Main St (Library Park), Lake Geneva, for the Muck-Suck event on May 28, 2017 from 10:00am to 2:00pm**

Halverson/Skates motion to approve. Ald. Kordus said it has been our practice to not serve alcohol at Library Park and the Beach. He feels they are creating an issue on Memorial Day weekend by setting up a secured area in a heavily used park.

Roll Call: Skates, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Motion carried 6 to 2 with Ald. Chappell and Kordus voting “no.”

#### **Finance, License & Regulation Committee Recommendations from April 18, 2017 – Alderman Kordus**

**Discussion/Action on Park Reservation Permit application filed by the Lake Geneva Business Improvement District for Taste of Lake Geneva with setup beginning on Sept 7, 2017 at noon and event held on Sept 8, 2017 and Sept 9, 2017 from noon to 10:00pm at Flat Iron Park with use of Brunk Pavilion and request to waive all fees** *(Recommended by the Board of Park Commissioners on April 5, 2017. FLR recommended to charge the same fees as last year of \$1,155.00 plus a \$100 security deposit)*

Kordus/Howell motion to approve and waive the Brunk Pavilion fee, for a total fee charged of \$910.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Discussion/Action on Parking Stall Bag request filed by the Lake Geneva Business Improvement District for Taste of Lake Geneva to close Center Street lot and reserve 25 parking stalls therein on Saturday, Sept 9, 2017 with request to waive all fees** *(FLR took no action on this item)*

Kordus/Hedlund motion to approve with a fee of \$500.00 for 25 parking stalls for 1 day with a \$10 administrative fee, for a total fee of \$510.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Park Reservation Permit application filed by the Lake Geneva Business Improvement District to use Flat Iron Park and the Brunk Pavilion for Oktoberfest beginning on Oct 7, 2017 at 7:00am and ending on Oct 8, 2017 at 7:00pm with request for additional equipment, fork lift operator and request for waiver of fees** *(Recommended by the Board of Park Commissioners on April 5, 2017. FLR recommended charging the proposed fees for 2017, waive the Brunk Pavilion fee, and invoice for the forklift operator hours after the event)*

Kordus/Hedlund motion to approve and waive the Brunk Pavilion fees of \$500, for a total fee of \$385, and charge the \$50.00 per hour for the fork lift operator.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Street Use Permit application filed by the Lake Geneva Business Improvement District for closure of the 200 block of Broad Street from Main Street to Geneva Street beginning on October 7, 2017 at 7:00am to 7:00pm on October 8, 2017 and utilizing downtown area sidewalks and alleys on the 200 block of Broad Street for Oktoberfest with request to waive fees** *(FLR recommended charging the application fee and waiving the permit fee)*

Kordus/Hedlund motion to approve charging the \$25.00 application fee and waiving the street use fee.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Parking Stall Bag request filed by the Lake Geneva Business Improvement District to close Center Street lot and use the 25 parking stalls from 7:00am to 7:00pm on October 8, 2017 (1 day) for Oktoberfest with request for waiver of fees**

Kordus/Chappell motion to approve charging \$500 and the \$10 administrative fee for 1 day of parking.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Discussion/Action on request for Host Street Water Tower temporary communication equipment relocation due to painting, in the amount of \$19,000 from the Contingency Account.** *(Recommended on April 6, 2017 by the Police & Fire Commission)*

Kordus/Skates motion to approve. This is the fees to remove and relocate the Police and Fire communication towers while the water tower is being repainted. It’s a cost that has to be incurred by the owner of the tower. Verizon is offering part of their tower and allowing us to hook on, which will save us money. City Administrator Oborn noted the Police are taking the lead with this, however, there are multiple departments using radios, not just the Police and Fire.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Discussion/Action on Budget Resolution 17-R12 on request for unbudgeted Contract Sick Time and Retirement Payout in the amount of \$24,000 from the Contingency Account** *(Recommended on April 6, 2017 by the Police & Fire Commission)*

Kordus/Skates motion to approve. Mr. Oborn said this was not budgeted as they didn't know at the time they were going to do a sick leave payout. This is not a PFC error as the city council negotiated it.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting "yes." Unanimously carried.

**Discussion/Action to direct staff to draft Petition for Annexation of all City owned Hillmoor Heights Park and Lots property on and near Lockwood Blvd in the Town of Lyons including Right-of-Way to the West and Center of property excluding Lockwood Blvd and send to the Plan Commission to set Public Hearing** *(Recommended by the Board of Park Commissioners on Sept 7, 2016, and Public Works Committee on April 18, 2017)*

Kordus/Flower motion to approve. The city owns this property and it should have been annexed in already. It's on our plan as park property. The bike path also runs on the west side.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting "yes." Unanimously carried.

**Discussion/Action on Payment Request No. 2 to The Wanasek Corp. for the South Lake Shore Drive (Parking Lot I) Project in the amount of \$14,146.90 funded from the Parking Fund** *(Recommended by the Public Works Committee on April 18, 2017)*

Kordus/Hedlund motion to approve. This is the final payment, except for the hold back for the top coat which will be done before Memorial Day weekend.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting "yes." Unanimously carried.

**Discussion/Action on various 2017 Capital Projects**

Kordus/Hedlund motion to approve the City Hall Parking Lot Landscaping \$5,000, Fire Department Wall Hydrant Repair \$7,000 and Bay Light Switches \$4,165, Parks Manning Way Playground \$40,000, Visitor Center Restrooms \$110,000, Police Department Second ALPR (license plate identification reader) \$21,500, Streets Shop Generator \$10,000, Capital Road Projects \$750,000, Street Crack-filling \$30,000, Storm Sewer Line Repairs \$25,000, for a total of \$1,002,665.

Mr. Oborn will follow up with some other items that were not highlighted on the list as they are taking them in pieces. The borrowing will be up to 3.5 million. We won't know the number borrowed until the end of 2018. Some other items were not approved as we don't know the costs yet, like the White River Crossing. With the bank loan, we have the flexibility to only borrow when we need it and what we need. This year more was put aside for road repairs.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting "yes." Unanimously carried.

**Discussion/Action on Resolution 17-R14, amending the designated public depositories for the City of Lake Geneva to include Westbury Bank, Community State Bank, and Fox River State Bank**

Kordus/Halverson motion to approve. We may do business with these 3 additional banks, so it makes sense to have them on our list.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting "yes." Unanimously carried.

**Plan Commission Recommendations from April 17, 2017 – Alderman Skates**

**Discussion/Action on a Precise Implementation Plan (PIP) Application filed by Kevin Madalinski, Director, Hoffman Design & Construction, 122 E College Ave., Appleton, WI 54911 on behalf of Golden Years for a proposed senior housing project on the north side of North Bloomfield Road – about 500 feet east of Edwards Boulevard/Wis 120, Tax Key Nos. ZSF00074 & ZSF00085 to include all affirmative findings of fact and staff recommendations including but not limited to the execution of the development agreement, looping the water service fully around the building in the next phase of project development, the detailed final review by City staff and consulting engineers for the detailed utility building and storm water management plans, improvements of the public sidewalk on the west side of Harmony Drive, and to allow the maximum height to go up to 20 feet.**

Skates/Kordus motion to approve. The water service looping was discussed. Attorney Draper stated they are requiring the looping within Golden Years as there will eventually be 3 or 4 buildings on the property.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting "yes." Unanimously carried.

**Discussion/Action on Resolution 17-R15, a Conditional Use Application (CUP) filed by Tony Besario, 6806 84th Avenue, Kenosha, WI 53142, for Indoor Commercial Entertainment for a self serve frozen yogurt store at 120 Broad Street, Tax Key No. ZOP00346 to include all affirmative findings of fact and note that operating hours will be from 11:00am to 10:00pm 7 days a week.**

Skates/Kordus motion to approve. It was noted any restaurant needs a conditional use.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting "yes." Unanimously carried.

**Discussion/Action on Resolution 17-R16, a Conditional Use Application (CUP) filed by Emily Blincoe, 440 Frost Drive, Williams Bay, WI 53191, for Outdoor Commercial Entertainment to permit outdoor activities in the courtyard adjacent to the Olive Oil Shops at 221 Broad Street, Tax Key No. ZOP00267 to include all affirmative findings of fact and staff recommendations that the courtyard gates shall remain open when the court yard is accessible to the public, exterior lighting (other than low wattage string lights) shall comply with all illumination standards section 98-707 and amplified music or other activities shall comply with noise standards section 98-709, and operating hours from 10:00am to 9:00pm.**

Skates/Chappell motion to approve. This is the area next to the Olive Oil shop which has been used 10 or 12 times a year. They wanted to do something more permanent.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Discussion/Action on Resolution 17-R17, a Conditional Use Application (CUP) filed by Dan Clifford, 1301 Promontory Drive, Lake Geneva, WI 53147, to exceed maximum accessory structure height at 1301 Promontory Drive, Tax Key No. ZEH00018 to include all affirmative findings of fact and the following staff recommendations:**

- a. The height of the structure shall not exceed 18 feet, as measured from the lowest elevation of the adjoining ground level to the mean distance of the highest gable of the roof;
- b. No water or sewer service shall be extended to the structure;
- c. The structure shall not contain a dwelling unit, be used for living, sleeping, eating or cooking, or be used in support of a Home Occupation as described in Section 98-206(8)(j);
- d. The structure shall meet the required rear yard setback of three feet;
- e. Due to the additional three feet in height, the required side yard setback for this structure shall be six feet (based on required side yard setback of three feet plus three additional feet);
- f. The color of the structure shall be limited to “earth tones” such as gray-greens and gray-browns to ensure that the structure continues to blend in with the surrounding landscape;
- g. Staff review will be required for any paving or driveways to ensure that the site meets Landscape Surface Ratio requirements in the SR-3 zoning district.

Skates/Kordus motion to approve. This is a storage building, however due to the constraints, this was the process. He has received no negative feedback from the neighbors.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Discussion/Action on Resolution 17-R18, a Conditional Use Application (CUP) filed by Nicolas Carone, 177 Valencia Parkway, Gilberts, IL 60136, for Indoor Commercial Entertainment for a hot dog restaurant and outdoor dining at 272 Broad Street, Tax Key No. ZOP00244 to include all affirmative findings of fact and the following staff recommendations:**

- a. Outdoor seating shall be limited to 16 seats;
- b. Outdoor seating and other furnishing shall be located on-site and shall not be located in the public right-of-way;
- c. Umbrellas for outdoor seating shall not contain advertising.

Skates/Flower motion to approve.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Discussion/Action on a Site Plan Amendment filed by Dirk Debbink & Bert Zenker, MSI General, W215 E Wisconsin Avenue, Nashota, WI 53058, on behalf of Plasti-Coil, Inc., for a building expansion at 901 Geneva Parkway, Tax Key No. ZLGB200010.**

Skates/Kordus motion to approve.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Discussion/Action on an Extraterritorial Jurisdiction (ETJ) CSM Lot Combination in the Town of Geneva filed by Todd Cauffman, Lowell Management Services, PO Box 926, Lake Geneva, WI 53147, to combine lots 5, 6, & 7 of the Longwood Subdivision at Longwood Drive south of McDonald Road, Tax Key Nos. JLW00005, JLW00006, JLW00007.**

Skates/Hedlund motion to approve. There is no negative impact on the city with this lot combination.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

## **Presentation of Accounts – Alderman Kordus**

### **Purchase Orders (none)**

#### **Kordus/Skates motion to approve the Prepaid Bills in the amount of \$29,714.63**

*(Recommended by Finance, License & Regulation Committee on April 18, 2017)*

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

#### **Kordus/Chappell motion to approve the Regular Bills in the amount of \$210,116.47**

*(Recommended by Finance, License & Regulation Committee on April 18, 2017)*

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

### **Mayoral Appointments.**

Mayor Kupsik read the appointments.

#### **Plan Commission**

Appointment of Ted Horne with a term expiring May 1, 2020

Reappointment of John Gibbs with a term expiring May 1, 2020

#### **Board of Park Commissioners**

Reappointment of Brian Olsen with a term expiring May 1, 2020

Reappointment of David Quickel with a term expiring May 1, 2020

#### **Police & Fire Commission**

Appointment of Ted Horne with an expiration of May 1, 2022

#### **Cemetery Board**

Reappointment of Clarence Read with an expiration of May 1, 2019

Reappointment of Coryn Commare with an expiration of May 1, 2019

#### **Historic Preservation Commission**

Reappointment of Ken Etten with an expiration of May 1, 2020

Reappointment of Mary Tanner with an expiration of May 1, 2020

#### **Library Board**

Appointment of Scott Gelzer as a citizen representative, replacing Diane Jones, for a term expiring May 1, 2019

#### **Zoning Board of Appeals**

Reappointment of Thomas Anthony with an expiration of May 1, 2020

Reappointment of Bernie Williams with an expiration of May 1, 2020

#### **Avian Committee**

Appointment of Coryn Commare with a term expiring May 1, 2018

Reappointment of Sarah McConnell with an expiration of May 1, 2019

Reappointment of Nikki Scott with an expiration of May 1, 2019

#### **Tourism Commission**

Appointment of Chris Gelting with a term expiring May 1, 2018

Appointment of Charlie Lorenzi with a term expiring May 1, 2018

Appointment of Andrew Fritz with a term expiring May 1, 2018

Appointment of Tammie Carstensen with a term expiring May 1, 2018

Kordus/Halverson motion to approve all of the appointments made by the Mayor of the Committees and Commissions.

Ald. Skates noted 6 out of the 8 Plan Commissioners live in the second district. He asked council members to encourage more people to serve.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

## Closed Session

- a. 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:
  1. Police Chief Rasmussen
  2. Lieutenant Gritzner
  3. Lieutenant Way
  4. Sergeant Hall
  5. Sergeant Derrick
  6. Sergeant Hinzpeter
  7. Communications Supervisor Froggatt
  8. Police Administrative Assistant Papenfus
  
- b. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding:
  1. 2017 Competitive General Obligation Promissory Note

Kordus/Skates motion to go into closed session with City Attorney, City Administrator and City Clerk.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

Council entered into closed session at 8:16pm.

## Open Session

**Kordus/Chappell motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session**

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

Council returned to open session at 8:51pm.

### Closed Session Item a.

1. Police Chief Rasmussen
2. Lieutenant Gritzner
3. Lieutenant Way
4. Sergeant Hall
5. Sergeant Derrick
6. Sergeant Hinzpeter
7. Communications Supervisor Froggatt
8. Police Administrative Assistant Papenfus

Kordus/Flower motion to continue as discussed in closed session

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

### Closed Session Item b.

1. 2017 Competitive General Obligation Promissory Note  
No Action taken.

**Discussion/Action on 2017 General Obligation Promissory Note not to exceed \$3,500,000 General Obligation Promissory Note with Westbury Bank including all requisite documentation to effectuate the borrowing including but not limited to Resolution 17-R13, Term Credit Agreement, Exhibit A to the Term Credit Agreement, Certificate Respecting Indebtedness and Receipt of Loan Proceeds, Certificate of Full Equalized Value, the Promissory Note, the Certificate to the Term Credit Agreement, the Arbitrage Certificate, and the Federal Tax Compliance Certificate subject to legal review**

Kordus/Flower motion to reject Resolution 17-R13.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Discussion/Action on Quarles & Brady LLP Proposal for Bond Counsel Services not to exceed \$7,500 for 2017  
Competitive General Obligation Promissory Note with PNC Bank**

Kordus/Flower motion to approve.

Roll Call: Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell voting “yes.” Unanimously carried.

**Adjournment.** Kordus/Chappell motion to adjourn at 8:55pm. Unanimously carried.

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/s/ Sabrina Waswo, City Clerk

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