



REGULAR CITY COUNCIL MEETING
MONDAY, MAY 8, 2017 – 6:00 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. Proclamation recognizing the week of May 7th through May 13th as Municipal Clerks 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 April 24, 2017, as prepared and distributed
9. **Consent Agenda** – *Recommended by Finance, License and Regulation on May 2, 2017*
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. Street Use Permit application filed by Badger High School to close a portion of South Wells Street from E. South Street/N. Bloomfield Road, south to the end of the City of Lake Geneva’s jurisdiction on Sunday, May 28, 2017 from 12:30pm to 3:30pm for the Badger High School Graduation
 - b. Original 2017-2018 Operator’s (Bartender) License applications filed by Allison Dertz, Logan Farrar, Carrie Hill, John Kobernick, Dustin Meyer and Melissa Allen
 - c. Renewal of 2017-2018 Operator’s (Bartender) License applications as listed in packet
 - d. Renewal of Taxi Driver License application filed by Richard Skipper Sr. (*approved by Police Chief; informational only*)
10. Item(s) removed from the Consent Agenda.
11. **First reading of Ordinance 17-05, amending Section 74-210(d), Night Parking, to allow parking in the Sage Street Parking Lot D, not to exceed 24 hours**
12. **First reading of Ordinance 17-06, amending Section 74-210(c), Parking Regulations, Boat Trailers, to include a violation for any motor vehicle with a trailer or a trailer alone to be parked in the Sage Street Parking Lot D**
13. **First reading of Ordinance 17-07, amending Section 74-210(f), Backing into parking stalls, to include a motorcycle exception**
14. **First reading of Ordinance 17-08, amending Section 74-221(d), Parking Station Zones, to include a ten-hour parking station zone at the 227 South Lake Shore Drive Parking Lot I**

15. First reading of **Ordinance 17-09**, amending Section 74-221(h), Authorized City Parking Stickers, to include 10 consecutive hours of free parking from 9:00am to 7:00pm for any vehicle with a valid parking sticker at the 227 South Lake Shore Drive Parking Lot I
16. First reading of **Ordinance 17-10**, amending Section 90-123(f), Boat Launching Facility, to include a violation for any vehicle other than a motor vehicle connected to a boat trailer to be parked in the City Boat Launch Parking Lot F
17. **Finance, License & Regulation Committee Recommendations from May 2, 2017 – Alderman Kordus**
 - a. Discussion/Action on **Resolution 17-R19**, a resolution approving the budget transfer of additional funding to hire an additional full-time Police Officer in the amount of \$27,777 from the Contingency Account
 - b. Discussion/Action on Organizational Chart Revision adding a Lead Booking Officer and recognizing the Utility Commission changes
 - c. Discussion/Action on updated Committee meeting calendar
 - d. Discussion/Action on **Resolution 17-R20**, a resolution approving the budget transfer of additional funding for the Treasurer/Sr. Financial Analyst position in the amount of \$26,618 from the Contingency Account (*recommended for approval on April 18, 2017 by Finance, License and Regulation Committee*)
18. Discussion/Action on **Resolution 17-R21**, authorizing the issuance and sale of a \$3,500,000 General Obligation Promissory Note
19. **Presentation of Accounts** – *Recommended by Finance, License and Regulation on May 2, 2017*
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$14,958.21
 - c. Regular Bills in the amount of \$109,390.94
 - d. Approval of Treasurer’s Report for February 2017
20. **Mayoral Appointments**
 - a. Reappointment of Jim Davis to the Historic Preservation Commission with an expiration of May 1, 2020
21. **Closed Session**
 - a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:
 1. Sprinkler Ordinance (City Attorney Draper)
 2. Preannexation Agreement with Big Foot Holdings LLC and Geneva Waterfront Inc. (AKA Geneva Inn) (Special Counsel Wirth)
 3. Notice of Claim for the crosswalk death incident on December 27, 2016 (Special Counsel Wirth)
22. **Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**
23. **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.

5/5/2017 4:15pm

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