



REGULAR CITY COUNCIL MEETING

MONDAY, MAY 22, 2017 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Skates
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 May 8, 2017, as prepared and distributed
9. **Consent Agenda** – *Recommended by Finance, License and Regulation on May 16, 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. Park Reservation Permit application filed by VISIT Lake Geneva for Concerts in the Park at the Flat Iron Park gazebo and Brunk Pavilion every Thursday from July 6, 2017 through August 24, 2017 (excluding August 17) from 6:00pm to 8:00pm with request to waive all fees excluding the \$25.00 application fee
 - b. Street Use Permit application filed by Cindy Forster Fueredi on behalf of the Maple Park Homeowners Association for closure of Geneva Street between Madison and Warren Street on June 24, 2017 from 4:00pm to 9:00pm for a block party
 - c. Park Reservation Permit application filed by Jeffrey Siegal on behalf of Buffalo Grove High School to use Flat Iron Park June 13 - June 15, 2017 from 10:00 am to 6:00 pm for Cheerleading Camp
 - d. Park Reservation Permit application filed by Parker Wade on behalf of the Universal Cheerleaders Association to use Seminary Park May 31 - June 3, 2017 from 8:00am to 9:00pm for the UCA Midwest Instructional Staff Training
 - e. Application filed by Demetra Condos on behalf of the Central Denison PTO to waive fees in the amount of \$150 for the use of 10 picnic tables on May 12th for a Color Run at Central Denison playground
(Finance, License and Regulation Committee recommended denial of waiver of fees)
 - f. Change of Agent application filed by ALDI Inc Wisconsin d/b/a ALDI #56, 200 N Edwards Blvd, Lake Geneva, to Danielle Quale, 1301 Orchard Street, Racine

- g. Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
- 1) Brutap LLC d/b/a Bruno’s Liquors, 524 Broad St, James Sharkus, Agent
 - 2) Queso Corp d/b/a The Cheese Box, 801 S Wells St, Zbigniew Borowiec, Agent
 - 3) Hare Krishna Liquor Inc d/b/a Geneva Liquor, 797 Wells St, Dixit Patel, Agent
 - 4) Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Kenneth Kearns, Agent
 - 5) New World Wine Shop Inc d/b/a New World Wine Shop, 830 W Main St, Jerry Sibbing, Agent
 - 6) QuickNSave LLC d/b/a QuickNSave, 1231 Grant St, Jatinder Dhillon, Agent
 - 7) Stinebrink’s Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 E Geneva Sq, Mark Stinebrink, Agent
 - 8) Stop-N-Go of Madison Inc d/b/a Stop-N-Go #265, 896 Wells St, Andrew Bowman, Agent
 - 9) Target Corporation d/b/a Target Store T2348, 660 N Edwards Blvd, Nicholas Schmidt, Agent
 - 10) Wal-Mart Stores East LP d/b/a Walmart #910, 201 S Edwards Blvd., Barbara Godan, Agent
- h. Renewal “Class A” Liquor License application filed by Lake Geneva School of Cooking LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, John Bogan, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds**
- i. Renewal Class “B” Fermented Malt Beverage application filed by B&B Lake Geneva LLC d/b/a Board & Brush Creative Studio Lake Geneva, 252 Center St, Julie Selby, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds**
- j. Renewal Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
- 1) Breakfast Bungalow LLC d/b/a Great Eggs, 220 Cook St, Justin Ochalek, Agent
 - 2) Happy Restaurant Inc d/b/a Happy Café, 526 Wells St, Min Ting Zhong, Agent
 - 3) Mama Ciminis d/b/a Mama Ciminis Pizzeria, 131 S Wells St, Nicolo Cimino, Agent
 - 4) Marsala’s Pizza Inc d/b/a Marsala’s Pizza, 820 Williams St, Miguel Barcena, Agent,
 - 5) Martins Olympic Restaurant LLC d/b/a Olympic Restaurant, 748 W Main St, Yolanda Zavaleta, Agent
 - 6) The Noodle Shop CO – Colorado Inc d/b/a Noodles & Company, 351 Peller Rd, Michael Pittenger, Agent
 - 7) PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams St, Kate Rath, Agent
- k. Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License (Hotel Exemption) application filed by Harbor Shores Hotel Management Inc d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Dr, William Strangeway, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds**
- l. Renewal Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
- 1) Meridian Condominium Association Inc d/b/a Bella Vista Suites, 335 Wrigley Dr, Charles Lorenzi, Agent
 - 2) Su Wings Corp d/b/a Su Wings Chinese Restaurant, 743 North St, Siu Wing Leung, Agent
 - 3) The Restaurant Tempura House LLC d/b/a Tempura House, 306 Center St, Pai Tsung Wang, Agent

m. Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Stone Soup LLC d/b/a Baker House, 327 Wrigley Dr, Charles Fritz IV, Agent
- 2) Mercedes or Bust LLC d/b/a The Bottle Shop, 617 W Main St, Elizabeth Tumas, Agent
- 3) Samson Enterprises LLC d/b/a Carvetti’s, 642 W Main St, Eugene Grahler, Agent
- 4) 422 S. Wells St. LTD d/b/a Celebration on Wells, 422 S Wells St, Charles Lorenzi, Agent
- 5) L&B Main Street Inc d/b/a Champs Sports Bar & Grill, 747 W Main St, Jessica Bush, Agent
- 6) Chubby Kitty LLC d/b/a Fat Cat’s, 104 Broad St, Mark Basil, Agent
- 7) Hogs & Kisses Inc d/b/a Hogs & Kisses, 149 Broad St, Linda Chironis, Agent
- 8) Sandal Inc d/b/a Lake Geneva Lanes, 192 E Main St, Franklin Guske, Sr, Agent
- 9) Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker St, Charles Fritz IV, Agent
- 10) DCR Restaurant Group LLC d/b/a Next Door Pub & Pizzeria, 411 Interchange North, Chad Bittner, Agent
- 11) SS2 Inc d/b/a The Red Geranium Restaurant, 393 N Edwards Blvd, Lyle Swatek, Agent
- 12) Two Thumbs Up LLC d/b/a Thumbs Up, 260 Broad St, Benjamin Barels, Agent
- 13) LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 Broad St, James Georgalas, Agent

n. Original 2017-2018 Operator’s (Bartender) License applications filed by Craig Evans, Rhonda Holden, Judy Honegger, Joshua Hughes, Kelly Lei, Chelsea Matthews, Carly Sinclair

o. Renewal of 2017-2018 Operator’s (Bartender) License applications as listed in packet

p. Renewal of Taxi Driver License applications as listed in packet (*approved by Police Chief; informational only*)

10. Item(s) removed from the Consent Agenda.

11. Discussion/Action on request to amend the Park Reservation Permit application filed by Christian Jensen on behalf of My Team Triumph to use Library Park on May 28, 2017 from 6:00am to 5:00pm from the Muck-Suck event to the Celebration of Triumph community event (*Original permit approved by Council on April 24, 2017*)

12. Discussion/Action on amendment to the Temporary Class “B”/“Class B” Retailer’s License application filed by My Team Triumph for the sale of fermented malt beverages at the 900th block of Main St (Library Park), Lake Geneva, on May 28, 2017 from 10:00am to 2:00pm from the Muck-Suck event to the Celebration of Triumph community event (*Original permit approved by Council on April 24, 2017*)

13. Discussion/Action on Second 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

14. Discussion/Action on Second 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

15. Discussion/Action on Second reading of Ordinance 17-07, amending Section 74-210(f), Backing into parking stalls, to include a motorcycle exception

16. Discussion/Action on Second 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

17. Discussion/Action on Second 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

18. Discussion/Action on Second 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

19. Finance, License & Regulation Committee Recommendations – Alderman Kordus

- a. Discussion/Action on establishing a tournament permit fee schedule for Veteran’s Park of \$150 for Friday, \$300 for Saturday, \$300 for Sunday, and a \$1,000 deposit
- b. Discussion/Action on a Park Reservation Permit application filed by Shawn Kremlich on behalf of Baseball365 Inc. to use Molitor Field at Veterans Park July 7, 2017 from 8:30am to 10:00pm; all fields July 8 – July 9, 2017 from 8:30am to 10:00pm; Molitor Field on July 14, 2017 from 8:30am to 10:00pm; all fields from on July 15 – July 16, 2017 from 8:30am to 10:00pm; for the Lake Geneva Invitational – Lake Geneva Grand Slam Tournament with fees of \$150 for July 7th, \$300 for July 8th, \$300 for July 9th, \$150 for July 14th, \$300 for July 15, \$300 for July 16th, \$25 application fee, and \$1,000 security deposit, for a total of \$2,525.00
- c. Discussion/Action on Greg Powers placing and operating a hot dog stand in Flat Iron Park (*Public Works Committee recommended denying application on May 16, 2017; No action taken at FLR as it was removed from the agenda*)
- d. Discussion/Action on an Engineering Proposal from Ellena Engineering Consultants LLC for the White River/Disc Golf Bridge Replacement Project with a fee not to exceed \$9,800 and to approve the project with a total cost not to exceed \$60,000 funded by the Capital Fund (*FLR recommended approval on May 16, 2017*)

20. Plan Commission – Alderman Skates (*Pending consideration from Plan Commission on May 22, 2017*)

- a. Discussion/Action on proposed Certified Survey Map (CSM) within the City’s Extraterritorial Jurisdiction (ETJ) in the Town of Geneva filed by Walter G. Larkin, W3459 Highway 50 West, Lake Geneva, WI 53147, to establish a legal 50’ easement at W3459 Highway 50 West, Lake Geneva, WI 53147, Tax Key Nos. JG3400012
- b. Discussion/Action on the opening of the annual request period for amendments to the Comprehensive Plan

21. Discussion/Action on Organizational Chart Revision removing Assistant Chief of Police (*Recommended by the Police and Fire Commission on May 4, 2017*)

22. Presentation of Accounts – Alderman Kordus *Recommended by Finance, License and Regulation on May 16, 2017*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$6,743.97
- c. Regular Bills in the amount of \$120,086.05

23. Mayoral Appointments (none)

24. 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.

5/19/2017 4:58pm

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