



REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 12, 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 May 22, 2017, as prepared and distributed
9. **Consent Agenda** – *Recommended by Finance, License and Regulation on June 6, 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. Amend “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License premises due to renovations and extend premises to include service of alcohol on the sidewalk area filed by Oakfire LLC d/b/a Oakfire, 831 Wrigley Drive, David Scotney, Agent (*Approved by Police Chief & Director of Public Works*)
 - b. Approve Original Class “B” Fermented Malt Beverage application filed by KNMG Hotels LLC d/b/a Comfort Suites, 300 E Main St, Lake Geneva, Eric Schmitt, 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
 - c. **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) ALDI Inc Wisconsin d/b/a ALDI #56, 200 N. Edwards Blvd, Lake Geneva, Danielle Quale, Agent
 - 2) Cove Condominium Association Inc d/b/a The Cove of Lake Geneva (Gift Shop), 111 Center St, Patrick McCarthy, Agent
 - 3) Kwik Trip Inc d/b/a Kwik Trip 219, 710 Williams St, Jillian Ricker, Agent
 - 4) Maya Geneva Inc d/b/a Maya Geneva Inc, 605 Williams St, Wayne Schwartz, Agent
 - 5) Midwest Fuel Inc d/b/a Northside Mobil, 501 Interchange North, John Consolino, Agent
 - 6) Walgreen Co. d/b/a Walgreens #05600, 351 Edwards Blvd, Suzanne Tiedke, Agent

- d. Renewal Class “A” Fermented Malt Beverage License application filed by Tienda El Rancho Inc d/b/a Tienda El Rancho, 1151 Elkhorn Rd, Mercedes Jaramillo, 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**
- e. Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License (Hotel Exemption) application filed by Cove Condominium Association Inc d/b/a The Cove of Lake Geneva, 111 Center St, Patrick McCarthy, 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**
- f. 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) Beachside Hospitality Inc d/b/a Barrique Wine & Brew Bar, 835 Wrigley Dr, Nancy Trilla, Agent
 - 2) Geneva Java Coffee Shop Inc d/b/a Geneva Java Coffee Shop, 252 Center St, Halvar Petersen, Agent
 - 3) Simple Café LLC d/b/a Simple Café, 525 Broad St, Thomas Hartz, Agent
- g. 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) Harry’s Café & Place Inc d/b/a Harry’s Café, 808 Main St, James Chironis, Agent
 - 2) Medusa Grill & Bistro LLC d/b/a Medusa Grill & Bistro, 501 Broad St, Gregory Anagnos, Agent
 - 3) Popeyes Galley & Grog LTD d/b/a Popeye’s on Lake Geneva, 811 Wrigley Dr, Veronica Anagnos, Agent
 - 4) Gleneagles LLC d/b/a Sopra, 724 W Main St, Alastair Cumming, Agent
 - 5) Capitol Geneva LLC d/b/a Sprecher’s Restaurant & Pub, 111 Center St, Elizabeth Dion, Agent, with premises extension for Sprechtoberfest on October 7, 2017
- h. Renewal “Class B” Winery License & Class “B” Fermented Malt Beverage License application filed by Jackson Wine LLC d/b/a Studio Winery, 401 Sheridan Springs Rd., Kathleen Jackson, 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 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) Lake Aire LLC d/b/a Lake Aire Restaurant, 804 W Main St, George Argiropoulos, Agent
 - 2) Condos & Condos d/b/a Speedo’s Harborside Pub & Grill, 100 Broad St, Spyro Condos, Agent
- j. Approve Original 2017-2018 Operator’s (Bartender) License applications as listed in packet**
- k. Renewal of 2017-2018 Operator’s (Bartender) License applications as listed in packet**
- l. Taxi Driver License renewal applications as listed in packet (*approved by Police Chief; informational only*)**
- m. Renewal of Taxi Company License applications filed by the following:**
 - 1) N&T Enterprises Inc d/b/a Lakes Area Taxi, 112 S 4th St, Delavan
 - 2) Senior Cab, W3099 Krueger Rd, Lake Geneva

- n. **Renewal of Massage Establishment License applications filed by the following:**
 - 1) Meridian Condominium Association d/b/a Bella Vista Suites, 335 Wrigley Dr
 - 2) Clear Waters Salon Spa, 734 Main St
 - 3) Element Massage Studio, 647 W Main St
 - 4) Jasmine Salon & Spa, 251 Cook St
 - 5) Healing Muscle Therapies, 201 Broad St, Ste D
 - 6) Lake Geneva Massage Therapy, 905 Marshall St
 - 7) Mia Faccia Inc. d/b/a Mia Faccia Salon & Day Spa, 235/237 Broad St
 - 8) Tiffany Square, LMT, 415 Broad St, Unit 4
 - 9) The Therapeutic Touch, 601 W Main St

- o. **Sidewalk Café Permit renewal applications filed by the following:** *(approved by Police Chief and Director of Public Works; informational only)*
 - 1) Speedo's Harborside Pub & Grill, 100 Broad St
 - 2) Sopra, 724 W Main St
 - 3) Harry's Café, 808 Main St
 - 4) Popeye's on Lake Geneva, 811 Wrigley Dr
 - 5) Lake Aire Restaurant, 804 W Main St
 - 6) Barrique Wine & Brew Bar, 835 Wrigley Dr

- p. Original Creamery Permit application filed by Scoops Ice Cream Inc, 101 Broad St *(approved by Director of Public Works; informational only)*

- q. Approve Street Use Permit Application filed by Kelly and Dan Francois for the closure of Horace Street between Grant and Wheeler Street for a Block Party on Saturday, August 5, 2017 from 6:00am to midnight

- r. Approve Riviera Ballroom application filed by the Lake Geneva Beautification Committee Inc. to reserve the Riviera Ballroom and Plaza on Sunday, July 2, 2017 from 10:00am to midnight for the Driehaus Family Plaza Dedication Ceremony with request to waive all fees excluding the security guard fee

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

11. Finance, License & Regulation Committee Recommendations from June 6, 2017 – Alderman Kordus

- a. Discussion/Action on Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed the American Legion Post 24, 735 Henry St, Charles Schlehlein, Agent, with premises extension to all fenced or roped in areas between Gardner St and Henry St, 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 *(FLR recommended approval of premises extension with Attorney review)*

- b. Discussion/Action on setting Metered Parking Rates *(FLR referred to Council with no recommendation)*

- c. Discussion/Action on eliminating 25 minute parking stalls #215 and #216 in front of the Library entrance, with #215 being dedicated for Library Use and #216 becoming a regular metered stall *(Public Works recommended approval on May 16, 2017)*

- d. Discussion/Action on **Resolution 17-R24**, a budget adjustment increasing the Street Department Equipment Replacement Fund by \$6,845 *(Public Works recommended approval on May 16, 2017)*

- e. Discussion/Action on:
 - 1. Creation of Tourism Commission Fund for Tourism Commission Room Tax dollars received from the City
 - 2. Tourism Commission Fund to receive \$100,000 minimum in quarterly \$25,000 payments retroactive for 2017
 - 3. Tourism Commission Fund then to receive Room Tax dollars above \$522,821 for 2017

- f. Discussion/Action on **Resolution 17-R25**, a resolution creating a Tourism Commission Fund and budget transfer of Room Tax Revenue to the Tourism Commission Fund
- g. Discussion/Action on the Banner Ordinance, amending the 2 week maximum to a 2 week minimum and to always charge the fee *(FLR recommended sending the amendment to the City Attorney for modification)*
- h. Discussion/Action on amending the Parade Ordinance to waive all fees except the \$25.00 application fee for the Memorial Day, 4th of July, Badger Homecoming, and Christmas Parades
- i. Discussion/Action on **Resolution 17-R22**, amending the Schedule of Fees to:
 - 1. Eliminate \$25.00 Replacement Parking Sticker fee
 - 2. Add a \$50.00 Annual Creamery Permit fee
 - 3. Add a \$30.00 fee for Zoning Verification Letters
 - 4. Add a \$25.00 Parking Ticket fee for Parking with a boat trailer in Sage Lot
 - 5. Add a \$25.00 Parking Ticket fee for Parking without a boat trailer in the Boat Launch Parking Lot
 - 6. Add a Baseball Tournament Permit Fee of \$150 for Friday, \$300 for Saturday, \$300 for Sunday and a \$1,000 deposit *(Approved by Council on May 22, 2017)*
- j. Discussion/Action on Sidewalk Right-of-Way Occupancy Permits and permit filed by Steve Monticello for the Lake Geneva Downtown Business Improvement District (BID) for placement of Red Umbrellas affixed to benches in the Downtown

12. Presentation of Accounts – Alderman Kordus *(Recommended by Finance, License and Regulation on June 6, 2017)*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$40,714.30
- c. Regular Bills in the amount of \$321,828.39
- d. Approval of Treasurer’s Report for March and April 2017

13. Mayoral Appointments.

- a. Appointment of Tessa August to the Business Improvement District, filling the remainder of Tammie Carstensen’s term, expiring January 1, 2018.
- b. Appointment of Nancy Swanson to the Avian Committee, filling the remainder of Nikki Scott’s term expiring May 1, 2019

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

15. 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

16. 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.