

**REGULAR CITY COUNCIL MEETING  
MONDAY, JUNE 13, 2016 – 7:00 PM  
COUNCIL CHAMBERS, CITY HALL**

Mayor Kupsik called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Alderman Flower

**Roll Call.** Present: Mayor Kupsik, Aldermen Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell. Absent (excused): Alderman Skates. Also Present: City Attorney Draper, City Administrator Oborn, Director of Public Works Winkler and City Clerk Waswo.

**Awards, Presentations, and Proclamations.** None.

**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.**

Gary Petzinger, Constant Cravings, 152 Broad St, commented on the sidewalk café permit.

Terry O’Neill, 954 George St, spoke on item 11.c. regarding action on the water and sewer utility. Mr. O’Neill requested the Council support option 2, returning the power of the Water and Sewer back to the council where it belongs. He noted extending water and sewer to areas outside the city, such as the Grand Geneva, should be a decision made by the City Council rather than a commission.

**Acknowledgement of Correspondence.** None.

City Clerk Waswo announced the July Committee of the Whole meeting has been moved to July 5<sup>th</sup>; and due to an election on August 9<sup>th</sup>, the August Committee of the Whole meeting has been cancelled.

**Approval of Minutes.** Kordus/Gelting motion to approve the Regular City Council Meeting minutes of May 23, 2016, and Special City Council Meeting minutes of May 26, 2016, as prepared and distributed. Motion carried 7 to 0.

**Consent Agenda**

- a. Beach Reservation Permit Application filed by Mt. Zion Christian Church for a beach baptism and picnic on Sunday, September 18, 2016 from 12:00pm to 4:30pm utilizing Riviera Beach (*recommended by Piers, Harbors and Lakefront Committee on June 2, 2016*)
- b. Park Reservation Permit Application filed by Sherm Lindsey on behalf of Midwest Action Cycle to use Seminary Park Aug. 13 and Aug. 14, 2016 from 9:00am to 5:00pm for the “Viva Lake Geneva Scooter Rally” event (*recommended by the Board of Park Commissioners on June 1, 2016*)
- c. 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 August 13, 2016 from 6:00am to 12 midnight with a rain date of August 14, 2016
- d. Park Reservation Permit Application filed by Margie Danno on behalf of HobbyTown USA and Lake Geneva YMCA to use the Disc Golf Course for a “Trilogy Challenge Disc Golf Tournament” on June 25, 2016 from 8:00am to 3:00pm (*recommended by the Board of Park Commissioners on June 1, 2016*)
- e. Park Reservation Permit Application filed by Diane Carrigan to use Seminary Park for a Family Reunion on June 24, 2016 from 4:00pm to 8:00pm (*recommended by the Board of Park Commissioners on June 1, 2016*)

- f. Parade and Public Assembly Permit Application filed by the American Legion Auxiliary for the Fourth of July Kids Parade on July 4, 2016 from 10:00am to 10:30am beginning at Eastview School and ending at the American Legion Hall with request to waive all fees
- g. Street Use Permit Application filed by the American Legion Auxiliary for the Fourth of July Kids Parade on July 4, 2016 from 10:00am to 10:30am beginning at Eastview School and ending at the American Legion Hall with request to waive all fees
- h. Park Reservation Permit Application filed by Regina Krepelan to use Cobb Park for a Graduation Party on June 18, 2016 from 12:30pm to 11:00pm (*recommended by the Board of Park Commissioners on June 1, 2016*)
- i. **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) Harbor Shores Hotel Management Inc d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Dr, William Strangeway, Agent
  - 2) Gleneagles LLC d/b/a Sopra, 724 W Main St, Alastair Cumming, Agent
  - 3) L&B Main Street Inc d/b/a Champs Sports Bar & Grill, 747 W Main St, Jessica Bush, Agent
  - 4) DCR Restaurant Group LLC d/b/a Next Door Pub & Pizzeria, 411 Interchange North, Chad Bittner, Agent
  - 5) Medusa Grill & Bistro LLC d/b/a Medusa Grill & Bistro, 501 Broad St, Gregory Anagnos, Agent
  - 6) 422 S. Wells St. LTD d/b/a Celebration on Wells, 422 S Wells St, Charles Lorenzi, Agent
  - 7) Samson Enterprises LLC d/b/a Carvetti’s, 642 W Main St, Eugene Grahler, Agent
  - 8) LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 Broad St, James Georgalas, Agent
  - 9) Mercedes or Bust LLC d/b/a The Bottle Shop, 617 W Main St, Elizabeth Tumas, Agent
  - 10) Capitol Geneva LLC d/b/a Sprecher’s Restaurant & Pub, 111 Center St, Elizabeth Dion, Agent
  - 11) Sandal Inc d/b/a Lake Geneva Lanes, 192 E Main St, Franklin Guske, Sr, Agent
  - 12) SS2 Inc d/b/a The Red Geranium Restaurant, 393 N Edwards Blvd, Lyle Swatek, Agent
  - 13) Harry’s Café & Place Inc d/b/a Harry’s Café, 808 Main St, James Chironis, Agent
  - 14) Hogs & Kisses Inc d/b/a Hogs & Kisses, 149 Broad St, Linda Chironis, Agent
- j. 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
- k. **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 Condo Association d/b/a Bella Vista Suites, 335 Wrigley Dr, Charles Lorenzi, Agent
  - 2) The Restaurant Tempura House LLC d/b/a Tempura House, 306 Center St, Pai Tsung Wang, Agent
- l. **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) Martin S Olympic Restaurant LLC d/b/a Olympic Restaurant, 748 W Main St, Yolanda Zavaleta, Agent
  - 2) Simple Café LLC d/b/a Simple Café, 525 Broad St, Thomas Hartz, Agent
  - 3) PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams St, Butch Nocek, Agent
  - 4) Happy Restaurant d/b/a Happy Café, 526 Wells St, Min Ting Zhong, Agent
  - 5) K&B Restaurant Group LLC d/b/a The Original Chicago Pizza Company, 150 Center St, Benjamin Wooten, Agent
  - 6) Breakfast Bungalow LLC d/b/a Great Eggs, 220 Cook St, Emma Setyan, Agent
  - 7) Beachside Hospitality Inc d/b/a Barrique Wine & Brew Bar, 835 Wrigley Dr, Nancy Trilla, Agent

- 8) Mama Cimos, 131 Wells St, Nicolo Cimino, Agent
  - 9) Good Vibes LLC d/b/a Good Vibes, 721 Geneva St, Samantha Strenger, Agent
- m. Renewal Class “B” Fermented Malt Beverage application filed by Board & Brush Lake Geneva LLC d/b/a Board & Brush 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
  - n. 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
  - o. **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) Midwest Fuel Inc d/b/a Northside Mobil, 501 Interchange North, John Consolino, Agent
    - 3) Walgreen Co. d/b/a Walgreens #05600, 351 Edwards Blvd, Suzanne Tiedke, Agent
    - 4) Wal-Mart Stores East LP d/b/a Walmart #910, 201 S Edwards Blvd., Barbara Godan, Agent
    - 5) Queso Corp d/b/a The Cheese Box, 801 S Wells St, Zbigniew Borowiec, Agent
    - 6) Target Corporation d/b/a Target Store T2348, 660 N Edwards Blvd, Nicholas Schmidt, Agent
    - 7) Stop-N-Go of Madison Inc d/b/a Stop-N-Go #265, 896 Wells St, Andrew Bowman, Agent
    - 8) Stinebrink’s Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 E Geneva Sq, Mark Stinebrink, Agent
    - 9) SA Enterprises LLC d/b/a Quick N Save, 1231 Grant St, Amrik Singh, Agent
    - 10) Kwik Trip Inc d/b/a Kwik Trip 219, 710 Williams St, Jillian Ricker, Agent
    - 11) New World Wine Shop Inc d/b/a New World Wine Shop, 830 W Main St, Jerry Sibbing, Agent
  - p. Original Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License application filed by Lake Aire LLC d/b/a Lake Aire Restaurant, 804 Main St, George Argiropoulos, 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
  - q. Original Class “B” Fermented Malt Beverage & “Class C” Wine License application filed by Geneva Theater, 244 Broad St, Shad Branen, 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
  - r. Original 2016-2017 Operator’s (Bartender) License application as listed in packet
  - s. Renewal of 2016-2017 Operator’s (Bartender) License applications as listed in packet
  - t. Renewal Taxi Driver License application filed by Vito Gieron, Ronald Skipper Sr, Ronald Skipper Jr, Richard Skipper Sr, Debra Skipper (*approved by Police Chief; informational only*)
  - u. **Renewal Taxi Company License applications filed by the following:**
    - 1) All Star Cab, W1044 Evergreen Rd, Pell Lake
    - 2) Al Limousine & Taxi, 612 Crawford St, Lake Geneva
  - v. **Renewal Massage Establishment License applications filed by the following:**
    - 1) Element Massage Studio, 647 Main St, Ste 400
    - 2) Jasmine Salon & Spa LLC d/b/a Jasmine Salon & Spa, 251 Cook St
    - 3) Healing Muscle Therapies, 201 Broad St, Ste D
    - 4) Meridian Condominium Association d/b/a Bella Vista Suites, 335 Wrigley Dr
    - 5) Loosen Up LTD, d/b/a Loosen Up, 201 N Broad St

Kordus/Gelting motion to approve.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

**Items removed from the Consent Agenda.** None.

### **Finance, License and Regulation Committee Recommendations – Alderman Kordus**

**First reading of Ordinance 16-05, amending the Sidewalk Café ordinance restaurant definition to include retail food establishments whose primary sales are comprised of frozen dairy products**

**First reading of Ordinance 16-06, amending the Sidewalk Café ordinance to include a Penalties and Enforcement section**

**Discussion/Action on City Water and Sewer Utility Ordinance changes and corresponding organizational issues** (*Continued from May 23, 2016 Council Meeting*). This was referred to council without recommendation from FLR. City Administrator Oborn stated this was brought to FLR back in October 2015. He explained 3 options that address some concerns. Those concerns were addressed by the Utility Commission along with a comprehensive clean up.

Option 1 is to approve it as presented and recommended by the Utility Commission.

Option 2 is to abolish the Utility Commission and make them a Committee under the City. They would have the same structure as they do now with 4 citizens, the Mayor and 2 council members. Everything would then go through the City. Mr. Oborn recommends Option 2. It was brought to his attention that with this option the Director of Public Works and Utilities contract has a provision that if the city revokes the Utility Commission it puts in place a 6 month severance pay. However, since Mr. Winkler has already announced his retirement, the ordinance would be effective after he leaves. The Administrator would not be on the committee as he would already have oversight of it since it would be a city function.

Option 3 is a hybrid. If they choose to go with option 1, Mr. Oborn recommends the Administrator taking the place of the vacant citizen member so not to bump out an Alderman, including the Water and Sewer finances under the City and any Water and Sewer extensions be under the guides of the City Council. Mr. Oborn is not in favor of this option as he believes in removing silos.

Alderman Kordus commented for 80 plus years the water has been run as a separate independent utility. In 2001 due to some complexities, the sewer was moved over there as well. He is not sure they really want to dismantle the system due to one person retiring. As far as the silo argument, they already are breaking down silos by having the Director of Public Works cross over between the City and Utility Commission. By moving to option 2 or option 3 we are creating a bigger silo under the City Administrator.

Alderman Gelting feels it is eliminating silos when there is common management of staff and accounting functions. State law has also changed allowing sales to private entities. There are concerns that it could be considered.

The primary reason to set up a Utility Commission is to make that Commission have the independence over the employees and salary. The only way to bring parity to it is to bring it into the City.

Alderman Flower does not think it eliminates or causes silos. It seems it would be a better flow and accountability. She is fearful of the budgeting as she does not want the council to dip into those funds or put the money into the general fund. As it brings in its own income, it needs its own dollars for improvements. From this standpoint, it should be independent. Mr. Oborn replied state law only allows Utility money to be spent on the Utility. There is separation of the funds and the funds would remain.

The City and Utility are under two different accounting systems. The City would transition within 1 to 3 years to the same system as the Utility, which could cost \$20,000 to \$60,000. If they choose Option 2, Mr. Oborn recommends implementing any changes slowly and appropriately to minimize cost.

Mayor Kupsik went over Mr. Oborn's memo regarding the changes the Utility Commission has implemented. City Attorney Draper noted there is a state statute that gives the authority to allow the transition from the commission to this type of body.

Director of Public Works Winkler stated what is before the council is the final step in working with the City Administrator on changes he wanted to see and wanting to get involved in Utility Commission operations. He presented a list of items and Utility Commission staff worked vigorously to make these changes with the intent being to maintain their autonomy. The Utility Commission has gone 25 years without a rate increase and has one of the lowest rates in the state. Being named Utility Commission of the year in 2010 is indicative of some of the things that have been accomplished. In 2001 the sewer plant was in disarray and barely functional. The City Council was glad to divest themselves of that facility. We have turned it around to being nominated annually for one of the top utilities of the year. With independence comes responsibility and responsibility goes along with authority. If you strip it of its authority, people will stop calling us and start calling council members when they are unhappy with what the utility says. The temptation will be to go to the political solution. It has happened in the past and it will happen again. Past council's have raided the funds of the utility and the temptation will be there to do it again. If nothing else, look at Michigan. The City stripped it of its funds and responsibility, now they have a tremendous problem.

Kordus/Howell motion to adopt option 1 that was recommended by the Utility Commission on March 10, 2016. Mr. Kordus said we want to keep it segregated and not make Utility Commission items political. He feels adding the Administrator to the Utility Commission is the best route to go with at this time.

Per Mr. Oborn's recommendation in his memo, Mayor Kupsik asked Mr. Kordus if he would consider modifying the Water and Sewer Utility finances under the City, along with the Administrator taking the place of the vacant citizen position rather than an Alderman position. Mr. Kordus felt it should be looked at when they start looking at new accounting systems. As to eliminating a citizen member, Mr. Kordus objects to that. That is not an easy committee to serve on as there is a big learning curve. He does not think it would work having it as a routing Alderman position. They just has a meeting about realigning the citizen committees and one of the big things he heard was that we want more citizen input and not less. He would prefer leaving the committee as it stands, but would be willing to add the City Administrator to the commission so he can have an input and be aware that the steps put in place are being followed.

Alderman Hedlund questioned if the council is okay with allowing the commission to extend the water and sewer outside the city limits. DPW Winkler stated the Utility Commission would never go against the recommendation of the council. There was a council in the past that was antigrowth and antidevelopment. There was an opportunity to run water to the Town of Springfield at their expense. Due to the temperament of the council at the time, the Utility Commission declined to proceed. The Utility Commission is made up of the Mayor, 2 Aldermen, and 4 citizens from the community; the influence is already there.

Attorney Draper said the service commission will not allow the City to mingle or steal funds for City purposes, applying state statute 66.085. It's the same question with why do we have a Police and Fire Commission with special powers. It's to remove the political side of running a Police Department. This statute starts out by saying, except as provided in subsection 6, the governing body shall provide for the nonpartisan management of the Municipal Public Utility. The choice you are making is whether to make it nonpartisan or make it part of the political process.

Alderman Chappell doesn't believe that is an accurate assumption as the City can't raid these accounts. Items would still go through the committee and be recommended to council.

Alderman Hedlund felt they are employees when they want to be employees and not when it is not convenient for them. One of his issues is the disparity between things they have that the normal city employee does not have.

Alderman Gelting said there is a perception of oversight. His constituents believe the council has authority over the Utility Commission, which we don't have. There will be a transition of management with Mr. Winkler retiring and this is the time to establish the organizational chart with consistent oversight.

Kordus/Howell motion to adopt option 1 that was recommended by the Utility Commission on March 10, 2016 including finances. Mr. Kordus clarified the motion puts the Utility Commission into the process of reporting their expenses with

all city expenses. It would be similar to the Library. Mr. Winkler asked if the council can deny payment of bills. Mr. Oborn stated no, you would have control over your own budget. As long as the Utility Commission is still functioning they would have the control over it. It just means the funds would be managed by the City Treasurer and the City Comptroller.

Attorney Draper pointed out another option that is not currently in the city's ordinances. The City has the option to hold all the money from the Utility Commission and the City would write checks that the utility requests. It would still be a commission and the commission would still make the decision, but it would allow for someone bonded at the Utility Commission to collect all the money, turn it over to the City and the City issue the checks as one system.

Alderman Flower recommended the meetings be held at City Hall due to the size of the room at the Utility Department.

Kordus/Howell motion to approve Option 1 including moving the finances to the city and holding the meetings at City Hall. Roll Call: Chappell, Flower, Gelting, Horne, Hedlund voting "no." Motion failed 5 to 2 with Alderman Kordus and Howell voting "yes."

Flower/Chappell motion to approve Option 2 effective October 1, 2016 and direct City Attorney to draft ordinance. Alderman Howell stated his whole reason for voting the way he did mimics Mr. Kordus. He has lived here 37 years, watched lots of councils and lots of politics. He is very fearful to politicize the Utility Commission. Mr. Gelting felt bringing it under the City Administrator does not politicize it. Previous councils have been held accountable by their constituents.

Roll Call: Chappell, Flower, Gelting, Horne, Hedlund voting "yes." Motion carried 5 to 2 with Alderman Kordus and Howell voting "no."

**Discussion/Action on Ordinance change to include Flat Iron Park in prohibited areas for a bicycle, skateboard, roller skate or any similar device** *(Recommended by Public Works Committee on June 9, 2016)*

Item was referred to council without recommendation from FLR.

Kordus/Hedlund motion to approve to include Flat Iron Park and exclude Library Park. There has been damage done to the rail by skateboards. Public Works is going to look at putting bumps on the rail to help deter that. Mayor Kupsik said the ordinance would be geared towards not skateboarding primarily on the Brunk Pavilion. There was discussion on if a sign should be posted and if someone riding in the park would be ticketed. Mr. Gelting voted against it at Public Works and felt they are creating ordinances for problems that don't exist or could be solved in other ways.

Roll Call: Alderman Chappell, Flower, Gelting and Howell voting "no." Motion failed 4 to 3 with Kordus, Horne, Hedlund voting "yes."

Howell/Chappell motion to approve changing the wording from Flat Iron Park to Brunk Pavilion.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting "yes." Motion carried 7 to 0.

**Discussion/Action on Ordinance change to provide no parking space near 322 Warren Street** *(Recommended by Public Works Committee on June 9, 2016)*. Kordus/Hedlund motion to approve. This will change the spot to no parking due to an issue with trash pickup. With no alley access their recycling is not being picked up due to a vehicle being parked in the stall during trash collection. The automated trash collector can reach 15 feet but it cannot reach over a vehicle and trash collectors are not allowed to get out of their vehicles due to a safety issue.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting "yes." Motion carried 7 to 0.

**Discussion/Action on regulating Utility Poles and Mono Towers including possible Ordinance changes** *(Recommended by Public Works Committee on June 9, 2016)*. This was referred to council without recommendation from FLR. City Attorney Draper said there is little the City can do to prevent people from putting up utility poles in the city's right of way spaces. The best way to control it is to adopt an ordinance. He has a model ordinance recommended by the League of Wisconsin Municipalities that would regulate it, but it cannot be banned based on esthetics. The most you can do is control it and permit it with costs associated. He recommends moving forward with the ordinance.

Kordus/Horne motion to direct City Attorney to draft an ordinance based on the model ordinance from the League of WI Municipalities.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting "yes." Motion carried 7 to 0.

**Discussion/Action on Ordinance change to allow Grilling in Donian Park** (*Recommended by Board of Park Commissioners on June 1, 2016*). Kordus/Gelting motion to approve contingent upon approval from the Fire Department.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

**Kordus/Howell motion to approve Increase in Police Department Reserve Pay** (*Recommended by Personnel Committee on May 26, 2016*). This was approved by the Police and Fire Commission. No additional funds are being requested as the money is in the budget to cover the increase.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

**Kordus/Horne motion to approve the Columbia Cascade TIF4 Escrow Draw Request No 1 for \$34,430.00**

This is finishing work at the Riviera. The Beautification Committee will pick up any remaining amount over \$100,000.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

**Kordus/Horne motion to approve the Dan Larson Landscape TIF4 Escrow Draw Request No 1 for \$30,901.00.**

This is the payment for the tree planting.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

**Kordus/Horne motion to approve the Hein Electric Supply Company TIF4 Escrow Draw Request No 1 for \$13,555.56.** This is for work down at the Riviera.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

**Kordus/Horne motion to approve the Humphreys Contracting TIF4 Escrow Draw Request No 2 for \$32,867.61**

There are several items covered, which are listed in the packet.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

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

**Purchase Orders.** None.

**Kordus/Chappell motion to approve Prepaid Bills in the amount of \$35,542.96**

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

**Kordus/Chappell motion to approve Regular Bills in the amount of \$175,068.24**

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

**Kordus/Chappell motion to approve Treasurer’s Report for April 2016**

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

**Mayoral Appointments.** None.

#### **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 for Interim Fire Chief/Emergency Management Deputy Director John Peters
- b. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for 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 concerning offer to sell/transfer City property located on Edwards Blvd.

Kordus/Chappell motion to approve along with including City Attorney Draper and City Administrator Oborn in closed session. Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Council entered into closed session at 9:05 pm.

**Kordus/Hedlund 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, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Council entered into open session at 10:04 pm.

Kordus/Chappell motion to increase Interim Chief John Peters annual stipend pay by \$7,709.69 for taking on the additional duties as interim Fire Chief effective May 30, 2016.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Kordus/Flower motion to continue negotiations as discussed in closed session on item b.

Roll Call: Chappell, Kordus, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

**Adjournment.** Kordus/Hedlund motion to adjourn at 10:07 pm. Motion carried 7 to 0.

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/s/ Sabrina Waswo, City Clerk

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