

**REGULAR CITY COUNCIL MEETING  
MONDAY, JUNE 26, 2017 – 6:00 PM  
COUNCIL CHAMBERS, CITY HALL**

Mayor Kupsik called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was led by Alderman Flower

**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.**

City Clerk Waswo noted there is a Special City Council meeting this Wednesday, June 28<sup>th</sup> at 6:00pm to discuss the Riviera renovations.

**Re-consider business from previous meeting.**

Kordus/Hedlund motion to reconsider the banner permit ordinance. Ald. Kordus stated there is some issues with the way it was worded and the extended period of time. Some organizations wanted to have the banners up for an extended period of time and are willing to pay for it. This was also at staff recommendation.

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

**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.**

Beverly Leonard, 1504 Dodge Street, appeared on behalf of the Avian Committee. They have taken on a project of bringing back the Purple Martin population. She explained the benefits of the purple martins. She will be working with the Street Department placing purple martin houses on city parks and city property. She has verbally raised \$2,000 in private donations and \$3,000 from the WE Energies Foundation. She is requesting support and approval from the council to continue this project and accept private donations.

Gary Poetzing, Constant Cravings, thanked the Council for the Creamery Permit approval. He assured the Council that he will have the 5 foot walkway for all customers.

**Acknowledgement of Correspondence.**

The city received an email from Trish Schaefer on June 16th stating her concerns with amending the zoning code to allow Commercial Indoor Lodging by conditional use at 407 Center Street.

**Approval of Minutes.** Kordus/Skates motion to approve the Regular City Council Meeting minutes of June 12, 2017, as prepared and distributed. Unanimously carried.

**Consent Agenda – Recommended by Finance, License and Regulation on June 20, 2017**

- a. **Park Reservation Permit application filed by Mt. Zion Church to rent Flat Iron Park and the Brunk Pavilion on Sunday, July 30, 2017 from 6:00am to 1:00pm for the Mtzn@Park church service**  
*(Recommended by Board of Park Commissioners on June 7, 2017)*
- b. **Parade application filed by the American Legion Auxiliary for the Fourth of July Kids Parade on July 4, 2017 from 10:00am to 10:30am, beginning at Eastview School and ending at the American Legion Hall with request to waive all fees including application fee**
- c. **Street Use Permit application filed by the American Legion Auxiliary for the Fourth of July Kids Parade on July 4, 2017 from 10:00am to 10:30am, beginning at Eastview School and ending at the American Legion Hall with request to waive all fees including application fee**

- d. **Temporary “Class B” Retailer License application filed by Geneva Lake Arts Foundation for the sale of wine during the Art Gallery Open House at 223 Broad Street, Lake Geneva, on July 7, 2017, from 6:00pm to 9:00pm contingent upon Police Chief approval**
- e. **Temporary Operator License application filed by Sarah McConnell on behalf of Geneva Lake Arts Foundation for the Art Gallery Open House on July 7, 2017 contingent upon Police Chief approval**
- f. **Change of Agent application filed by PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams St, Lake Geneva to Kate Rath, 424 James St, Burlington**
- g. **Original 2017-2018 Class “B” Fermented Malt Beverage & “Class C” Wine License application filed by D&D Restaurant Group, Inc d/b/a Flat Iron Tap, Edward Muisenga, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, clearance of any Department of Revenue holds, and obtaining an occupancy permit**
- h. **Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License application filed by Oakfire LLC d/b/a Oakfire Pizzeria & Restaurant, 831 Wrigley Dr, David Scotney, 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 KNMG Hotels LLC d/b/a Comfort Suites, 300 E Main St, 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**
- j. **Renewal Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by Plaza Media LLC d/b/a 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**
- k. **Renewal of Sidewalk Café Permit application filed by Oakfire Pizzeria & Restaurant, 831 Wrigley Dr (approved by Police Chief and Director of Public Works; informational only)**
- l. **Original 2017-2018 Operator’s (Bartender) License applications as listed in packet**
- m. **Renewal of 2017-2018 Operator’s (Bartender) License applications as listed in packet**
- n. **Renewal Taxi Company License application filed by A-1 Lake Geneva Limousine & Taxi**
- o. **Original Creamery Permit applications filed by the following: (approved by Director of Public Works; informational only)**
  - 1) Claire & Mary Claire Confectioners LLC d/b/a Constant Cravings, 152 Broad St
  - 2) LG Sweets LLC d/b/a Kilwins Lake Geneva, 772 Main St

Kordus/Chappell motion to approve.

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

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

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

**Discussion/Action on proposal from Vandewalle & Associates for the 2017 Bicycle and Pedestrian Plan, not to exceed \$25,000 funded from Capital Projects**

Kordus/Flower motion to approve. The motion was lost at the Public Works Committee by a 2 to 2 vote and Ald. Kordus was a dissenting voting at FLR. Ald. Flower explained she found state grants, such as safe walks to school and rails to trails. The grants are an 80/20 split with a \$50,000 minimum on a reimbursement program. The city would still have to pay \$10,000. These grants are not available until 2020. We would need a plan in place to have our application considered

for the grant. Ald. Kordus felt they don't have a lot of money to put into this. He would be more inclined to vote for it if it was paid for out of the park impact fees or put in as a regular budget item as opposed to paying for it out of capital improvements. We will have to borrow the \$25,000 and pay interest on it for the next 15 years. This is a "nice to have" but we don't have a need to complete this study today.

Mayor Kupsik explained the study will provide us with the best bike routes and will make the city more bike friendly. The study will tell us the cost of the project. Ald. Skates stated the purpose of this is getting people from point a to point b safely. A lot of people walk with young families and strollers to provide accessibility all over town and make our connectivity from north to south better. That means possibly getting from Genoa City to Lake Geneva to Springfield and Burlington. It would be nice to get people from Illinois to the city without a car. Ald. Flower noted this would allow people to take a bike to the downtown instead driving to town and taking up a parking stall. This could be a return on investment. Ald. Chappell is in favor of this but was unsure if now is the right time or not. One of the reasons she got on the council is because she cares about pedestrian safety.

This has been talked about since the last City Administrator. It didn't make sense to use another company and then have Vandewalle tie it in to the city planning. Using Vandewalle gives us Continuity. This would not be able to be funded out of impact fees as they have been spoken for with the Manning Way project. The original bike trails were all built through grants. Ald. Kordus feels that since they know there are grants out there, they should vote it down and send back to Park Board. They could see about other funding options instead of it coming out of borrowing. Ald. Skates said it's getting harder to get grant money.

The current bike path was not done with a plan, it was dependent on development. The City Planner did say we have a good hub but our outlining areas don't make sense. Ald. Flower felt that if they wait till 2020 they may miss out on opportunities to implement areas with new development.

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

**Discussion/Action on Kapur & Associates, Inc. Task Order No. 9 for the 2017 Capital Road Projects Engineering Services for an amount not to exceed \$53,468.00**

Kordus/Skates motion to approve. This is the outline of the general plan for street paving. It is subject to change based on information we obtain over the next couple months. This is needed to stay on schedule for the fall paving. Ald. Flower asked if adjustments would come back to the council. Ald. Kordus explained they add 10% to 15% assuming they will run into problems on some of the projects. Unless they run into something extremely unusual, we are normally working within this budget. Ald. Flower questioned the handicap ramps and drainage designs and wants to make sure those are covered in the scope. Mayor Kupsik assumed this is an all inclusive survey. If it is increased, it has to be brought back to justify why they are increasing the scope.

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

**Discussion/Action on Payne & Dolan TIF Escrow Draw Request No. 2 for the Main Street Widening project in the amount of \$175,779.35**

Kordus/Hedlund motion to approve. There is quite a bit left for the street lights and landscaping. Highway 50 is open and lanes are painted, they just have to do the cleanup work.

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

**Discussion/Action on Payne & Dolan Main Street Widening Contract Change Order #2 with increase from the TIF4 Escrow Contingency**

Kordus/Howell motion to approve. This payment is coming out of contingency for this project.

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

**Discussion/Action on Kapur & Associates, Inc. TIF4 Escrow Draw Request No. 6 for the Main Street Widening Engineering in the amount of \$623.00**

Kordus/Skates motion to approve.

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

**Discussion/Action on Purple Martin Bird Houses including grants and donations for City parks and City property**

*(Also recommended by Avian Committee on May 22, 2017)*

Kordus/Skates motion to approve. Ald. Kordus has volunteered to be an official purple martin spotter. Ald. Halverson acknowledged the great work they have done in a short period of time.

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

**Discussion/Action on acceptance of donation of \$3,000 from the WE Energies Foundation for the Avian Committee’s Purple Martin Project**

Kordus/Chappell motion to approve.

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

**Discussion/Action on the Lake Geneva Police Department reserving the Riviera for next year’s Annual Police Department Awards Ceremony with waiver of all fees**

Kordus/Skates motion to approve. The police room is jam packed. It will be nice to hold it in a room that can handle that amount of people.

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

**Discussion/Action on appointing Russ J. Ceschi as the City's primary Commercial Electrical Inspector contingent upon receiving an indemnity and hold harmless agreement together with naming the City as an additional insured**

Kordus/Hedlund motion to approve. Our new Building Inspector has worked with him in the past. He will be used on an as needed basis and lower cost.

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

**Discussion/Action on adoption of An Ordinance Amending Joint Uniform Lake Law Ordinance of Geneva Lake**

Kordus/Flower motion to approve. The ordinance was standardized based on current codes. The biggest objection was the no wake zone at 300 feet. They switched it back to the original wording and it passed the public hearing.

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

**Plan Commission Recommendations from June 19, 2017 – Alderman Skates**

**Discussion/Action on Resolution 17-R23, adopting the Public Participation Strategy and Procedures for 2017 Amendments to the City of Lake Geneva Comprehensive Plan**

Skates/Kordus motion to approve.

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

**Discussion/Action on Resolution 17-R26, a Conditional Use Application (CUP) filed by Jeffrey Walski, 1452 Sunrise Trail, Lyons, WI 53105, for Indoor Commercial Entertainment land use for a health café at 264 Center Street, Tax Key No. ZOP00259**

Skates/Halverson motion to approve.

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

**Discussion/Action on Resolution 17-R27, a Conditional Use Application (CUP) filed by Jeffrey Walski, 1452 Sunrise Trail, Lyons, WI 53105, for Outdoor Commercial Entertainment land use for a health café at 264 Center Street, Tax Key No. ZOP00259**

Skates/Kordus motion to approve.

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

**Discussion/Action on Resolution 17-R28, a Zoning Map Amendment filed by Matt Schroeder of Associated Bank, 10701 National Avenue, West Allis, WI 53227, to change the zoning from General Business and Single Family Residential-4 to Neighborhood Business at 728 Williams Street, Tax Key No. ZRA00034 and 916 Marshall Street, Tax Key No. ZRA00033**

Skates/Flower motion to approve.

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

**Discussion/Action on a Certified Survey Map Lot Combination Review filed by Matt Schroeder of Associated Bank, 10701 National Avenue, West Allis, WI 53227, for 728 Williams Street, Tax Key No. ZRA00034 and 916 Marshall Street, Tax Key No. ZRA00033**

Kordus/Chappell motion to approve. This is the combining the lots from the previous item.

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

**Discussion/Action on Resolution 17-R29, a Conditional Use Permit filed by Matt Schroeder of Associated Bank, 10701 National Avenue, West Allis, WI 53227, for a drive-through In-Vehicle Sales and Service land use for a proposed Associated Bank at 728 Williams Street, Tax Key No. ZRA00034 and 916 Marshall Street, Tax Key No. ZRA00033**

Skates/Flower motion to approve.

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

**Discussion/Action on Resolution 17-R30, a Zoning Map Amendment/General Development Plan filed by Steven and Leah Andersen, 905 Platt Avenue, Lake Geneva, WI 53147, to expand the buildable envelope and construct a three-season porch and deck at the rear of the home at 905 Platt Avenue, Tax Key No. ZCOT00008**

Skates/Kordus motion to approve and include the owner is responsible to maintain the water shed on their property.

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

**Discussion/Action on Resolution 17-R31, on an amendment to a Precise Implementation Plan filed by Steven and Leah Andersen, 905 Platt Avenue, Lake Geneva, WI 53147, to expand the buildable envelope and construct a three-season porch and deck at the rear of the home at 905 Platt Avenue, Tax Key No. ZCOT00008**

Skates/Chappell motion to approve including staff recommendations and fact finding in the affirmative.

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

**Discussion/Action on Resolution 17-R32, a Conditional Use Permit filed by Fairwyn Ltd, 875 Townline Road Ste 103, Lake Geneva, WI 53147 to utilize setbacks for the Single Family Residential–4 zoning district in the Estate Residential–1 zoning district (as enabled by Section 98-407(3) of the Zoning Ordinance) at 930 Bayview Drive, Tax Key No. ZGB00026.**

Skates/Kordus motion to approve including staff recommendations and fact finding.

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

**Discussion/Action on Resolution 17-R33, a Zoning Map Amendment/General Development Plan filed by Steven R. and Jen C. Evans, 763 Ivy Oaks Drive, Caledonia, IL, 61011 to establish a Commercial Indoor Lodging land use (vacation rental home) at 717 Geneva Street, Tax Key No. ZOP00160.**

Skates/Kordus motion to approve including staff recommendations.

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

**Discussion/Action on Resolution 17-R34, a Precise Implementation Plan filed by Steven R. and Jen C. Evans, 763 Ivy Oaks Drive, Caledonia, IL, 61011 to confirm zoning flexibilities to establish a Commercial Indoor Lodging land use (vacation rental home) at 717 Geneva Street, Tax Key No. ZOP00160.**

Skates/Kordus motion to approve including staff recommendations.

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

**Discussion/Action on Resolution 17-R35, a Conditional Use Permit filed by Steven R. and Jen C. Evans, 763 Ivy Oaks Drive, Caledonia, IL, 61011 to establish a Commercial Indoor Lodging land use (vacation rental home) at 717 Geneva Street, Tax Key No. ZOP00160.**

Skates/Kordus motion to approve and limit this Conditional Use to the applicant, the 2<sup>nd</sup> floor needs a 2<sup>nd</sup> exit and include staff recommendations

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

**Discussion/Action on Resolution 17-R36, a Zoning Map Amendment/General Development Plan filed by Karen Klipp, 7345 Hollow Drive, Lake Geneva, WI 53147 to confirm zoning flexibilities to establish two Commercial Indoor Lodging land uses (vacation rental homes) at 824 Williams Street, Tax Key No. ZRA00018.**

Skates/Kordus motion to approve including staff recommendations.

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

**Discussion/Action on Resolution 17-R37, a Precise Implementation Plan filed by Karen Klipp, 7345 Hollow Drive, Lake Geneva, WI 53147 to confirm zoning flexibilities to establish two Commercial Indoor Lodging land uses (vacation rental homes) at 824 Williams Street, Tax Key No. ZRA00018.**

Skates/Flower motion to approve including staff recommendations. City Attorney Draper noted there are pretty extensive staff recommendations. It is not completely surrounded by commercial; there is one side that is residential. The discussion came up that people were encroaching on his parking area. One of the conditions of the PIP was, after approval, a wooden fence would be installed by December 1<sup>st</sup>.

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

**Discussion/Action on Resolution 17-R38, a Conditional Use Permit filed by Karen Klipp, 7345 Hollow Drive, Lake Geneva, WI 53147 to establish a Commercial Indoor Lodging land use (vacation rental home) at 824 Williams Street, Tax Key No. ZRA00018.**

Skates/Flower motion to approve specific to the applicant, have the western fence extended to the poles and include all staff recommendations. Ald. Skates wanted to be clear this is specific to this applicant only.

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

**Discussion/Action on Resolution 17-R39, a Zoning Map Amendment/General Development Plan filed by Chris Law, Geneva Lakes Christian Church, W2906 Willow Road, Lake Geneva, WI 53147, to amend the Zoning Map from the SR-4 Single-Family zoning district to Planned Development for a new worship facility at 1015 N. Bloomfield Road, Tax Key Nos. ZSF00232 and ZSF00231.**

Skates/Flower motion to approve including the flexibilities and staff recommendations.

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

**Discussion/Action on Resolution 17-R40, a Precise Implementation Plan filed by Chris Law, Geneva Lakes Christian Church, W2906 Willow Road, Lake Geneva, WI 53147, to construct a new worship facility at 1015 N. Bloomfield Road, Tax Key Nos. ZSF00232 and ZSF00231.**

Skates/Chappell motion to approve including the location of the fire hydrant, the use of recycled asphalt for the driveway, one monument sign and one directional sign placed on the property to be compliant with the City’s ordinance, findings of fact and include all staff recommendations.

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

**Discussion/Action on Resolution 17-R41, amending the Precise Implementation Plan / Conditional Use Permit filed by Lake Geneva Tennis Club LLC, 630 Veterans Pkwy, to expand a parking lot for a Physical Activity Studio land use (indoor tennis complex) at 630 Veterans Parkway, Tax Key Nos. ZLGBP200029, ZLGBP200030, ZLGBP200031, ZLGBP200032, & ZLGBP200033.**

Skates/Chappell motion to approve. This is asking for additional parking spaces. Plan Commission identified 10 parking spaces. There is concern that there is not enough parking in that area. Ald. Flower commented they had some outdoor tennis courts as part of their initial plan. She suggested looking into parking in that area as people are parking on the street as it is.

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

**Discussion/Action on Resolution 17-R42, a Conditional Use Permit filed by Reeds Construction LLC, W3199 S Lake Shore Drive, Lake Geneva, WI 53147, to construct a new boat slip at 1084 LaGrange Drive, Tax Key No. ZLE00003.**

Skates/Chappell motion to approve including staff recommendations and contingent upon approval of the DNR permit.

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

**Discussion/Action on Resolution 17-R43, a Conditional Use Permit filed by Julie Selby, 800 N Blue Spruce Circle, Hartland, WI 53029, for Indoor Commercial Entertainment for a studio at 262 Center Street, Tax Key No. ZOP00259.**

Skates/Kordus motion to approve including staff recommendations. Plan Commission discussed the fumes. Staff recommended limiting the types to low voc or water based.

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

**Discussion/Action on Resolution 17-R44, a Conditional Use Permit filed by Halvar Petersen, 507 Broad Street, Lake Geneva, WI 53147, for Indoor Commercial Entertainment for a Bakery/Patisserie at 252 Center Street, Tax Key No. ZOP00258.**

Skates/Flower motion to approve.

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

**Discussion/Action on Resolution 17-R45, a Conditional Use Permit filed by Halvar Petersen, 507 Broad Street, Lake Geneva, WI 53147, for Indoor Commercial Entertainment for a Coffee School at 252 Center Street, Tax Key No. ZOP00258.**

Skates/Halverson motion to approve including staff recommendations.

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

**Discussion/Action on Resolution 17-R46, a Conditional Use Permit filed by Jes Bush-Christenson, 1515 Dodge Street, Lake Geneva, WI 53147, for Outdoor Commercial Entertainment at 747 W. Main Street, Tax Key No. ZOP00271.**

Skates/Hedlund motion to approve including all staff recommendations.

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

**Discussion/Action on Resolution 17-R47, a Conditional Use Permit filed by Curt Langille, Lanco Builders, Inc., 813 Eagleton Drive, Lake Geneva, WI 53147, to use SR-4 Setbacks in ER-1 zoning district at 837 Bayview Drive, Tax Key No. ZGB00007.**

Skates/Howell motion to approve including staff recommendations.

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

**Discussion/Action on Resolution 17-R48, amending the Schedule of Fees to include:**

- a. **A \$2.00 per hour Parking Stall fee for stalls on Wrigley Drive, 10 stalls at the boat launch, stalls on lower Center south of Main Street and stalls on lower Broad Street south of Main Street and keeping all other fees as previously listed in the Schedule of Fees** (*approved by Council on June 12, 2017*)
- b. **Public Works construction permit fees to the City’s Schedule of Fees Resolution Including:**
  - 1) **Curb Cut/Driveway Approach Fee \$25.00**
  - 2) **Right-of-Way Excavation Fee \$25.00**
  - 3) **Storm Sewer Connection Fee \$25.00**
  - 4) **Sanitary Sewer Connection Fee \$25.00**(*Recommended by the Finance, License and Regulation Committee on June 6, 2017*)
- c. **A fingerprinting fee, \$15 for city resident, \$15 individual employed in business in city limits or working for city licensed business, and non-residents \$60** (*Recommended by the Police & Fire Commission on June 6, 2017 and Finance, License and Regulation Committee on June 6, 2017*)

Kordus/Skates motion to approve. The parking rate increase will be effective this Thursday, June 29<sup>th</sup>. Ald. Kordus pointed out the fee was implemented as word was out that our PD fingerprinted for free. Ald. Halverson stated he is voting against this as he is still against the parking rate change. Ald. Flower was surprised we were only implementing the parking rate change on Wrigley Drive and not all of the downtown BID area or high usage areas.

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

**Discussion/Action on Resolution 17-R49, Employee Health Benefit Spousal Surcharge of 10% of the single cobra rate** (*approved by Council on September 26, 2016*)

Kordus/Skates motion to approve. City Administrator Oborn stated this is a housekeeping item. Every year we adjust the COBRA rates, which have gone up on the single by \$2.17. City Attorney Draper stated when the motion was passed, it was a specific dollar amount and this will give it flexibility to allow it to adjust according to whatever our COBRA rate is each year.

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

**Presentation of Accounts – Alderman Kordus** (*Recommended by Finance, License and Regulation on June 20, 2017*)

**Purchase Orders (none)**

**Kordus/Hedlund motion to approve the Prepaid Bills in the amount of \$17,172.18**

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

**Kordus/Hedlund motion to approve the Regular Bills in the amount of \$352,327.78** (*amended from FLR*)

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

**Mayoral Appointments.** None.

**Adjournment.** Kordus/Chappell motion to adjourn at 7:54. Unanimously carried.

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/s/ Sabrina Waswo, City Clerk

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