



REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 27, 2016 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL
PRELIMINARY AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Horne
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 June 13, 2016, and Special City Council Meeting minutes of June 20, 2016, as prepared and distributed
9. **CONSENT AGENDA.** 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. **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) Oakfire LLC d/b/a Oakfire Pizzeria & Restaurant, 831 Wrigley Dr, David Scotney, Agent, contingent upon approval of Conditional Use Permit
 - 2) Popeyes Galley & Grog LTD d/b/a Popeyes, 811 Wrigley Dr, Michael Anagnos, Agent
 - 3) Cove Condominium Association Inc d/b/a The Cove of Lake Geneva, 111 Center St, Patrick McCarthy, Agent
 - 4) Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker St, Charles Fritz IV, Agent
 - 5) Stone Soup LLC d/b/a Baker House, 327 Wrigley Dr, Charles Fritz IV, Agent
 - 6) 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
 - 7) Chubby Kitty LLC d/b/a Fat Cat’s, 104 Broad St, Mark Basil, Agent
 - 8) Two Thumbs Up LLC d/b/a Thumbs Up, 260 Broad St, Benjamin Barels, Agent
 - b. Renewal Class “B” Fermented Malt Beverage & “Class C” Wine License application filed by Marsalas Pizza Inc d/b/a Marsala’s Pizza, 820 Williams St, Miguel Barcena, 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 “B” Fermented Malt Beverage License application filed by Geneva Lakes Hotel Group LLC d/b/a Comfort Suites, 300 E Main St, Sara Remlinger, 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
- d. **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) Gaur Enterprises Inc d/b/a GT66, 605 Williams St, E. Thomas Kaczmarek, Agent
 - 2) Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center St, Patrick McCarthy, Agent
- e. Original Class “B” Fermented Malt Beverage & “Class C” Wine License application filed by Geneva Java Coffee Shop d/b/a Geneva Java, 252 Center St, Halvar Petersen, 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. Original 2016-2017 Operator’s (Bartender) License applications filed by Autumn Mikrut, Anthony Ricci, and Shane Tisa
- g. Renewal of 2016-2017 Operator’s (Bartender) License applications filed by Morgan Foley, Scott Hardwick, Christina Lewis, Calley Sharkus, Kayla Skomski, and Robyn Smith
- h. Renewal Massage Establishment License application filed by The Therapeutic Touch, 601 W Main St contingent upon Police Chief approval

10. Item removed from the Consent Agenda

11. Discussion/Action on Ordinance 16-05, amending the Sidewalk Café ordinance restaurant definition to include retail food establishments whose primary sales are comprised of frozen dairy products

12. Discussion/Action on Ordinance 16-06, amending the Sidewalk Café ordinance to include a Penalties and Enforcement section

13. Finance, License and Regulation Committee Recommendations – Alderman Kordus

- a. Discussion/Action on disallowance of claim filed by Denise Reberski for an alleged injury caused by a slip and fall at the Riviera Dock on April 25, 2014, pursuant to Wis. Stat. 893.80(1g)
- b. Discussion/Action on acceptance of Director of Public Works Resignation/Retirement effective September 16, 2016
- c. Discussion/Action on planning services from Vandewalle & Associates for proposal of Gateway Overlay Zoning District in the amount of \$2,535 from the Plan Commission Budget
- d. Discussion/Action on Hein Electric Supply Co., Inc. TIF4 Escrow Draw Request No 2 for \$31,291.66
- e. Discussion/Action on Kapur & Associates, Inc. TIF4 Escrow Draw Request No 1 for \$1,435.00

14. Plan Commission Recommendations – Alderman Skates

- a. Discussion/Action on a Land Division Review Application filed by Pathfinder Surveying LLC, for Thomas and Diane Murphy, 1806 Clover Rd, Northbrook, IL 60062 to split an existing lot into three parcels at 1325 Park Row with the two new lots fronting High St, current Tax Key No. ZCL 00080

including staff comments and two minor corrections on the Plat of Survey as reviewed by the city engineer *(recommended by the Plan Commission on June 20, 2016)*

- b. Discussion/Action on a Site Plan Review Application for a parking lot alteration filed by Richard Jachimek, 1109 Geneva St, Lake Geneva, WI 53147 for the property at 314 Sage St, Tax Key No. ZOP 00147 including Staff requirements that three parallel spaces be marked on the South side of the building and signage directing traffic be installed *(recommended by the Plan Commission on June 20, 2016)*
- c. **Resolution 16-R35**, authorizing the issuance of a Conditional Use Application filed by Prairie State Enterprises of Darien, LLC dba Lake Geneva Mobil, 350 N Edwards Blvd, Lake Geneva, WI 53147, for the installation of an electronic message center on a freestanding monument sign located at 350 N Edwards Blvd, Tax Key No. ZA261500001 including Findings of Fact, Staff recommendations and sign & electrical permits obtained *(recommended by the Plan Commission on June 20, 2016)*
- d. **Resolution 16-R36**, authorizing the issuance of a Conditional Use Application filed by Patricia and Samantha Strenger, 245 Country Club Dr, Unit 2A, Lake Geneva, WI 53147 to operate a Commercial Indoor Lodging facility at an existing Commercial Apartment in a General Business (GB) zoning district located at 721 Geneva St, Tax Key No. ZOP 00159 including Findings of Fact, Staff recommendations, parking for two vehicles, and no outside storage *(recommended by the Plan Commission on June 20, 2016)*
- e. **Resolution 16-R37**, authorizing the issuance of a Conditional Use Application filed by Anthony Scalzitti, 608 Fairview Ave, Elmhurst, IL 60123 to operate a Commercial Indoor Lodging facility at an existing Single Family Home in a General Business (GB) zoning district located at 233 S Lake Shore Dr, Tax Key No. ZNB 00003 including Findings of Fact, Staff recommendations, parking for two vehicles, no outside storage and removal of old garage *(recommended by the Plan Commission on June 20, 2016)*
- f. **Resolution 16-R38**, authorizing the issuance of a Conditional Use Application filed by Anthony Scalzitti, 608 Fairview Ave, Elmhurst, IL 60123 to operate a Commercial Indoor Lodging facility at an existing Single Family Home in a General Business (GB) zoning district located at 237 S Lake Shore Dr, Tax Key No. ZNB 00004 including Findings of Fact, Staff recommendations, parking for two vehicles, and no outside storage *(recommended by the Plan Commission on June 20, 2016)*
- g. **Resolution 16-R39**, authorizing the issuance of a Conditional Use Application filed by Anthony Scalzitti, 608 Fairview Ave, Elmhurst, IL 60123 to operate a Commercial Indoor Lodging facility at an existing Single Family Home in a General Business (GB) zoning district located at 419 Cass St, Tax Key No. ZNB 00002 including Findings of Fact, Staff recommendations, parking for two vehicles, and no outside storage *(recommended by the Plan Commission on June 20, 2016)*
- h. Discussion/Action on a Planned Development (PD) Application, General Development Plan (GDP) & Precise Implementation Plan (PIP) filed by Shad Branen, 448 Milwaukee Ave, Burlington, WI 53105 for a Commercial Indoor Entertainment Facility (Movie Theater) and exterior modifications at 244 Broad St, Tax Key Nos. ZOP 00246, 00247, & 00248 including the proposed signage, projection lighting (exposed LED Edison bulbs), marquee color and design, electronic posters, lighting sconces on front of building with additional requirements of the Findings of Fact *(recommended by the Plan Commission on June 20, 2016)*
- i. **Resolution 16-R40**, authorizing the issuance of a Conditional Use Application filed by Peter Jurgens for Oakfire Restaurant, 831 Wrigley Drive, to operate an Outdoor Commercial Entertainment (Restaurant) in a Central Business (CB) Zoning District located at 831 Wrigley Drive, Tax Key No. ZOP 00340 including Findings of Fact, and Staff recommendations *(recommended by the Plan Commission on June 20, 2016)*

15. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$23,563.74
- c. Regular Bills in the amount of \$79,028.28

16. Mayoral Appointments

- a. Appointment of Maureen Allenstein to the Cemetery Commission with a term expiring May 1, 2018

17. Closed Session

- a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Susan Rediger by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (City Attorney Draper)

18. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

19. 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.

6/24/2016 4:40pm

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