



# REGULAR CITY COUNCIL MEETING

## MONDAY, JULY 10, 2017 – 6:00 PM

### COUNCIL CHAMBERS, CITY HALL

#### AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Straube
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 26, 2017 and Special City Council Meeting minutes of June 28, 2017, as prepared and distributed
9. Discussion/Action on reconsidered motion amending the Banner Ordinance changing the 2 week maximum to a 2 week minimum, always charge the fee, and removing the \$20 fee from the ordinance and placing it in the fee schedule (*Reconsidered on June 26, 2016 City Council Meeting; Discussed at Finance, License and Regulation on July 5, 2017*)
10. **Consent Agenda** – *Recommended by Finance, License and Regulation on July 5, 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. Beach Reservation Permit application filed by Mt. Zion Christian Church to rent the Riviera Beach on Sunday, September 17, 2017 from 12:00 pm to 4:00 pm for a beach baptism
  - b. Parade Permit application filed by VISIT Lake Geneva for the 42<sup>nd</sup> Annual Electric Christmas Parade using Broad Street and Main Street on December 2, 2017 from 3:00 pm to 6:30 pm, with all fees waived including the application fee
  - c. Street Use Permit application filed by VISIT Lake Geneva for the 42<sup>nd</sup> Annual Electric Christmas Parade using Broad Street and Main Street on December 2, 2017 from 3:00 pm to 6:30 pm including closure of 112 parking stalls on the west side of Broad Street from Marshall Street to Main Street and on the north side of Main Street from Broad Street to Cook Street, with all fees waived including the application fee
  - d. Original 2017-2018 Operator's (Bartender) License applications as listed in packet
  - e. Renewal of 2017-2018 Operator's (Bartender) License applications as listed in packet

- f. Renewal Taxi Company License application filed by All Star Cab
  - g. Original Creamery Permit application filed by Funky Kup, 120 Broad St. *(Approved by Director of Public Works; informational only)*
  - h. Renewal of Massage Establishment License application filed by Loosen Up Ltd, 201 Broad St Suite E
  - i. Temporary Alcohol License Premises Extension application filed by the American Legion Post #24, 735 Henry St., to include fenced outdoor yard and garage areas for the 10<sup>th</sup> Annual Car Show on Saturday, July 29, 2017 from 8:00 am to 4:00 pm
  - j. Retail License Transfer – Premises to Premises application filed by Curt Selby, Board and Brush Lake Geneva transferring the Class “B” Beer License for the Sale of Fermented Malt Beverages from 252 Center St. to 262 Center St. contingent upon approval of the occupancy permit and business license
11. Item(s) removed from the Consent Agenda.
12. First Reading of **Ordinance 17-11**, an Ordinance repealing the 25 Minute Parking Zones and dedicating Parking Stall #215 for Library Use *(Approved by Council on June 12, 2017)*
13. First Reading of **Ordinance 17-12**, An Ordinance Amending the Joint Uniform Lake Law Ordinance of Geneva Lake *(Approved by Council on June 26, 2017)*
- 14. Finance, License & Regulation Committee Recommendations from July 5, 2017 – Alderman Kordus**
- a. Discussion/Action on expanding the Riviera Beach by 12,400 square feet and building a beach wall for an amount not to exceed \$311,035 funded by the Lakefront Fund Balance
  - b. Discussion/Action on removing and replacing the Riviera Beach Wood Decking with a Concrete Path for an amount not to exceed \$20,000 funded by the Lakefront Fund Balance
  - c. Discussion/Action on Aurora Clinic Program of 12 hours per week with no deductible for employees and dependants on City Employee Health Plan
15. **Discussion/Action on Organizational chart change for new Fire Department Part-Time Confidential Administrative Assistant position with a Pay Grade Scale of 4** *(Recommended by the Police and Fire Commission on July 6, 2017)*
16. **Discussion/Action on Riviera Building Improvements including:**
- a. **City Attorney Opinion on Referendum**
  - b. **Prioritization of Projects**
  - c. **Funding Options**
- (Continued from June 28, 2017 Special Council Meeting)*
17. **Presentation of Accounts – Alderman Kordus** *(Recommended by Finance, License and Regulation on July 5, 2017)*
- a. Purchase Orders (none)
  - b. Prepaid Bills in the amount of \$80,244.34
  - c. Regular Bills in the amount of \$231,704.12
  - d. Approval of Treasurer’s Report for May 2017
18. **Mayoral Appointments.** (none)

## 19. 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
  - 2. Lieutenant Gritzner
  - 3. Lieutenant Way
  - 4. Sergeant Hall
  - 5. Sergeant Derrick
  - 6. Sergeant Hinzpeter
- b. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session for negotiations on the various Riviera Concourse leases

## 20. 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

## 21. 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.*

7/7/2017 5:15pm

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