



REGULAR CITY COUNCIL MEETING MONDAY, JULY 23, 2018 – 6:00 PM COUNCIL CHAMBERS, CITY HALL

Members:

Mayor Tom Hartz, Council President, Ken Howell, Council Vice President, John Halverson,
Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, and Rich Hedlund

AGENDA

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderman Halverson
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. 2017 City of Lake Geneva Financial Report Presentation by Dave Maccoux
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 11, 2018, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, License and Regulation on July 17, 2018*
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. 2018-2019 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Event Permit Application filed by the Lake Geneva Public Library for the event of a Book Sale to be held August 10-12, 2018 to be held at the library and outside the Wrigley Drive entrance (Applicant is requesting waiver of all fees).
 - c. 2018-2019 renewal of Taxi Cab Company License for Lakefront Shuttle: W3746 Lakeview Drive., Lake Geneva, WI 53147
10. Items Removed from the Consent Agenda
11. **Finance, License, and Regulation Committee Recommendations of July 17, 2018- Ald. Howell**
 - a. Discussion/Action regarding **Resolution 18-R55** acknowledging receipt of the 2017 City of Lake Geneva Annual Financial Report and Management Letter.

- b. Discussion/Action regarding adjustment to Capital Borrowing as it pertains to the replacement/installation of exhaust for \$22,000, and lights for \$10,000 at the Public Works Department - 1065 Carey St. with corresponding 2018 Capital Budget adjustment.
- c. Discussion/Action regarding replacement of lawn tractor, John Deere 850, with a Kubota Tractor not to exceed \$25,057.47 for Veterans Park Maintenance with corresponding 2018 Equipment Replacement Budget adjustment.
- d. Discussion/Action on additional costs to raise elevation of pedestrian bridge in Disc Golf Course, not to exceed \$4,750 with corresponding 2018 Capital Budget adjustment.
- e. Discussion/Action regarding the creation of a GoFundMe donation account from the Avian Committee linked to a separate bank account established through the City of Lake Geneva Finance Department.
- f. Discussion/Action regarding a parking pilot app with the company ParkPNP.
- g. Discussion/Action regarding the Special Assessment Report for the Cemetery Road Water/Sewer/Curb and Gutter Extension Project and project implementation plan (*Approved by the Finance, License, and Regulation Committee on June 19, 2018*).
- h. Discussion/Action of **Resolution 18-R56** amending the Plan Sponsor Advisory Administrative Agreement and Service Agreement Fee Schedule for the City of Lake Geneva Security Benefit 457(b).

12. Planning Commission Recommendations of July 16, 2018- Ald. Skates

- a. Discussion/Action of a Land Division filed by Jeremy Kinsey, 908 Clover St., Lake Geneva, WI 53147 to create a Certified Survey Map (CSM) for the property located at 401 Host Drive, and to generate two individual lots for the property in the Planned Business (PB) zoning district - Tax Key No. ZA163000003.
- b. Discussion/Action of **Resolution 18-R50** of a Conditional Use Permit filed by Mohammad Kaid, 313 W. Summerhill Place, Oak Creek, WI 53154 to utilize the property as Indoor Commercial Entertainment for a Fro Zone business at 270 Broad St, located in the Central Business (CB) zoning district Tax Key No. ZOP00244.
- c. Discussion/Action of **Resolution 18-R51** of a Conditional Use Permit filed by Robert D. Larson Trust, 2403 Comstock Ct., Naperville, IL 60564 for the demolition and new construction of a single family residence and requests to utilize the Single Family-4 (SR-4) zoning at 905 Bayview Drive which is located within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZGB00005.
- d. Discussion/Action of **Resolution 18-R52** of a Conditional Use Permit filed by Robert D. Larson Trust, 2403 Comstock Court, Naperville, IL 60564 for the installation and addition of a 100' pier located at 905 Bayview Drive. Property located within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZGB00005.
- e. Discussion/Action of **Resolution 18-R53** of a Conditional Use Permit filed by Lawrence & Pamela Frankel, 1240 Dolphin Bay Apt. 402, Sarasota, FL. 34242, for the demolition and new construction of a single family residence, and requests to utilize the Single Family-4 (SR-4) zoning at 75 Hillside Drive located within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZYUP00094E.
- f. Discussion/Action of **Resolution 18-R54** of a Conditional Use Permit filed by Lake Geneva Public Library, 918 W. Main Street to install a new Community Information Sign for the property located in the Estate Residential -1 (ER-1) zoning district, Tax Key No. ZOP00348.
- g. Discussion/Action for the amendments to the Comprehensive Plan.

13. Discussion/Action to reconsider putting the **Resolution 18-R42** concerning Closing Dark Store Loopholes on the November ballot as the county is also considering placing a resolution regarding Dark Stores on the same ballot.

14. Personnel Committee Recommendations as of July 16, 2018 – Ald. Proksa

- a. Discussion/Action recommending the council to accept the resignation and notice of the City Administrator.
- b. Discussion/Action recommending the City Council direct city staff to begin the search for an interim and permanent City Administrator via low cost online platforms.
- c. Discussion/Action recommending the City Council direct city staff to begin the search for a project manager to address the question of how to provide the best employee health insurance in the most cost effective manner for the City and its employees.

15. Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on July 17, 2018)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$10,468.98
- c. Regular Bills in the amount of \$137,426.99

16. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) 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 with regard to:

- A. Selection and terms of retainer for Real Estate Broker to sell City property located at N. Edward Blvd and Sheridan Springs Rd.
- B. Contracts with MSI for renovations to the Riviera

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

18. 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.

7/19/2018 5:00 PM

cc: Aldermen, Mayor, City Admin., Attorney, Dept. Heads, Media

REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, JULY 9, 2018 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Members: Mayor Tom Hartz, Council President Ken Howell, Council Vice President John Halverson, Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, and Rich Hedlund

The July 9, 2018 meeting of the Common Council was called to order at 6:00 p.m. by Mayor Hartz.

The Pledge of Allegiance was led by Alderperson Straube

Roll Call

Present: Mayor Hartz, Alderpersons: Proksa, Skates, Dunn, Flower, Straube, Halverson, Hedlund, and Howell

Absent: None

Guests: City Attorney Draper, City Administrator Oborn, and City Clerk Kropf

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 be limited to 5 minutes.

Eric Anderson, 333 Promontory Dr; Spoke in opposition of the boat lift requirement and would like more discussion to occur.

Rick Steinberg, 1032 Williams St; Spoke in opposition of the language change to the ordinance pertaining to the Committee of the Whole.

Ed Gant, 1127 Wisconsin St; Spoke in opposition of the boat lift requirement and would like more discussion to occur.

Janet Uhing; Spoke in opposition of the boat lift requirement and would like more discussion to occur. She is worried about the cost associated with purchasing, maintaining, and storing a lift.

Cindy Acre, 1280 Lakewood Dr; Spoke in opposition of the boat lift requirement and would like more discussion to occur. She is worried about the cost associated with purchasing, maintaining, and storing a lift.

Jeff Miller, 1740 Miller Rd; Spoke in opposition of the boat lift requirement and would like more discussion to occur. He was discouraged that he wasn't given more notice of a potential decision prior to this meeting.

Lisa Gant, 1127 Wisconsin St; Spoke in opposition of the boat lift requirement and would like more discussion to occur. She is worried about the cost associated with purchasing, maintaining, and storing a lift.

Bill Hunteress, 1015 Pleasant St; Spoke in opposition of the boat lift requirement and would like more discussion to occur. He added that if the City feels that the repair costs for the piers are too high, that the bills should be scrutinized, not passing the cost to the renters.

Pete Peterson, 606 Evergreen; Spoke in opposition of the language change to the ordinance pertaining to the Committee of the Whole. He also spoke in opposition of the purchasing of a shade structure and bleachers for the skate park.

Daryl Vanhorn, 1025 Timothy; Spoke in opposition of the boat lift requirement and would like more discussion to occur. He asked that before the City makes a decision, that the renters be notified and heard.

Sherri Ames, 603 Center St; Spoke in opposition of the language change to the ordinance pertaining to the Committee of the Whole.

Jim Fess, 1150 Park Dr #1106; Spoke in opposition of the boat lift requirement and would like more discussion to occur. He is worried about the cost associated with purchasing, maintaining, and storing a lift.

Terry O'Neil, 954 George St; Spoke in opposition of the language change to the ordinance pertaining to the Committee of the Whole.

Mary Jo Fesenmaier, 1085 S Lakeshore Dr; Spoke in opposition of the language change to the ordinance pertaining to the Committee of the Whole. She also spoke in opposition to the boat lift requirement and that the MSI Contracts for the Riviera project are being discussed in closed session.

Dick Malmin; N1991 S Lakeshore Dr; Spoke in opposition of the language change to the ordinance pertaining to the Committee of the Whole.

Acknowledgement of Correspondence

Clerk Kropf noted that there was one item of correspondence received in regards to the boat lift requirement and it was distributed to the Common Council.

Approve Regular City Council Meeting minutes of June 25, 2018, as prepared and distributed

Motion by Hedlund to approve the minutes of the June 25, 2018 Common Council meeting, second by Flower. Flower requested that her name be removed from leading the Pledge of Allegiance. Motion carried 8-0.

CONSENT AGENDA– *Recommended by Finance, License and Regulation on July 3, 2018*

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.

-2018-2019 Original & Renewal Operator License applications filed by various applicants as listed in packet

-Beach Reservation Permit filed by Mt Zion Church for the event of a beach baptism to be held at Riviera Beach on September 16, 2018 between 11:00 a.m. and 4:00 p.m. (*Recommended by Piers, Harbors, and Lakefronts on June 20, 2018*)

Motion by Howell to approve the consent agenda as presented, second by Halverson. No discussion. Motion carried 8-0.

Items Removed from the Consent Agenda

None

Second Reading of Ordinance 18-04- Amending Subsection (b) Meeting of Section 2-230, Committee of the Whole of Division 1, Generally of Article V Boards and Commission of Chapter 2, Administration of the Municipal Code of the City of Lake Geneva; Relating to the Frequency of meetings for the Committee of the Whole

Mayor Hartz read Ordinance 18-04 for a second reading.

Motion by Hedlund to approve Ordinance 18-04, second by Flower. Halverson noted that he is against the change, and wanted to clarify that the Council never intended to remove the provision of Committee of the Whole or the public comment period. Proksa and Skates both added that they are against the changes and would like the meeting to continue. Flower added that previous Committee of the Whole meetings were stale but since the new appointments, she feels that the meetings have more purpose and would like to see them continue. Dunn also commented that he would like see the meetings continue and maybe make it less formal so the public can address the Council earlier. Motion failed 0-8 with all alderpersons voting no.

First Reading of Ordinance 18-07- Amending Chapter 74, Traffic and Vehicles, Article VI, Traffic Code, Section 74-204, Stop Intersections, Subsection (5), Four-Way Stops, adding a Four Way Stop Sign at the Intersection of Geneva Street and Broad Street

Mayor Hartz read the ordinance for a first reading. Motion by Hedlund to suspend the Council rules and move the ordinance to a second reading, second by Howell. Motion carried 8-0
Mayor Hartz then read the ordinance for a second reading.

Motion by Proksa to approve, second by Straube. Proksa stated that she is in favor as she has heard numerous positive comments in regards to the placement and continued placement of the stop sign. Motion carried 8-0.

Discussion/Action regarding purchase of Shade Structure in the amount of \$8,000.00 to be paid from Park Impact Fees for placement at City Skate Park/Dunn Field (Carried over from May 29, 2018 Council meeting)

Motion by Skates to approve, second by Flower. Attorney Draper noted that his memo stated that the shade structure couldn't be purchased with the Park Impact Fees.

Motion to amend by Skates to approve the purchase of Shade Structure in the amount of \$8,000 for placement at City Skate Park/Dunn Field with park fees instead of park impact fees, second by Flower. Motion carried 7-1, with Halverson voting no.

Discussion/Action regarding purchase of bleachers in the amount of \$2,400.00 to be paid from Park Impact Fees for placement at City Skate Park/Dunn Field (Carried over from May 29, 2018 Council meeting)

Motion by Flower to approve, second by Skates. Flower noted that she would like to see these in the parks as to encourage adults and parents to be present. She added that the bleachers would offer an additional thirty-two seats for parents to enjoy. Motion carried 7-1, with Howell voting no.

Finance, License, and Regulation Committee Recommendations of July 3, 2018- Ald. Howell

Discussion/Action regarding Riviera Grounds/Driehaus Plaza Lighting donation by the Beautification Committee, Inc. (Motion at Piers, Harbors, and Lakefronts: Ald. Halverson motioned to approve the lighting donation with construction to start after Labor Day (can only take place up to noon on Friday's - no Saturday construction), second by Hedlund. Motion carried 5-0.)

Motion by Howell to approve the lighting donation with construction to start after Labor Day (can only take place up to noon on Friday's with no Saturday construction), second by Straube. No discussion. Motion carried 8-0.

Discussion/Action on mandating boat lifts for City Slip Rentals (Motion at Piers, Harbors, and Lakefronts: Motion by Ald. Skates to implement mandatory boat lifts for 2019, second by Hedlund. Motion 3-2 with Halverson and Straube voting no.)

Motion by Skates to refer back to Piers, Harbors, and Lakefronts Committee for further discussion, second by Halverson. Skates added that he was given information that identified that there was a higher cost associated with pier maintenance which actually existed. He would like to see this item be referred back to the Piers, Harbors, and Lakefronts Committee to discuss other ideas and options. Motion carried 8-0.

Discussion/Action of Riviera Concourse Leases renewal for 2019 (Motion at Piers, Harbors, and Lakefronts: Motion by Ald. Hedlund to not increase Riviera Concourse leases for 2019; for one year. Motion carried 5-0.)

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 8-0.

Discussion/Action regarding Wisconsin Public Employers' Health Insurance Underwriting by Segal Consulting for \$3,000

Motion by Howell to approve, second by Proksa. City Administrator noted that the underwriting would allow the City to be considered for the inclusion of the State Health plan. Hedlund noted that once the underwriting has occurred, it's good for six months and would encourage the Council to vote to approve now so that joining the State Plan might be an option. This would also give employees time for research and education. Motion carried 8-0.

Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on July 3, 2018)

Purchase Orders

None

Prepaid Bills in the amount of \$23,570.00

Motion by Howell to approve, second by Skates. No discussion. Motion carried 8-0.

Regular Bills in the amount of \$430,973.59

Motion by Howell to approve, second by Skates. Flower noted that she is seeing a lot of large payments for construction pay requests coming through that are not being considered by the Public Works Committee and should be. She would like to see this come through in the future. Motion carried 8-0.

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) 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 with regards to:

1) Riviera Architectural and Construction Contracts with MSI General

2) Police Officers Union Labor Agreement

and pursuant to Wis. Stat. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with regard to:

3) White River Holdings LLC's Claims

Motion by Hedlund to convene the Common Council in closed session, second by Halverson. No discussion. Motion carried 8-0.

The Council convened into closed session at 7:16 p.m.

Aldersperson Straube left the meeting at 7:16 p.m.

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

Motion by Howell to reconvene the Council into open session, second by Halverson. No discussion. Motion carried on a roll call vote 7-0.

The Council reconvened into open session at 8:16 p.m.

Motion by Hedlund to direct the City Attorney to continue negotiations with MSI General and if they agree with the terms as discussed in closed session, the Mayor is authorized to sign the contract, second by Howell. Motion carried on a roll call vote 7-0.

Motion by Howell to take no action on Police Officers Union Labor Agreement, second by Hedlund. No discussion. Motion carried 7-0.

Motion by Howell to take no action regarding the White River Holding LLC Claim, motion failed for a lack of second.

Adjournment

Motion by Dunn to adjourn the July 9, 2018 meeting of the Common Council, second by Flower. Motion carried 7-0. The Common Council adjourned at 8:18 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMON COUNCIL

Original Operators:

Michelle Deann Banc

Karly Lynn Badame Krkljus

Kyle Hill

Brian Klear

Destiny Ortiz

Kayleigh Kitman

Regular Operators:

Scot Effenheim

Stephanie Copsey

Riley Oman

Alison Zimmerman

Jessica Heather

Christine White

Daniel James

Emily Bailey

Mark Cloutier

Peggy Zabler



CITY OF LAKE GENEVA EVENT PERMIT APPLICATION

Please fill in all blanks completely, as incomplete applications will be rejected.
Applications must be submitted **AT LEAST 10 WEEKS** prior to the proposed event date(s).

Section I - What type of Permit(s) will your event require?

- Parade Permit.** Required for any parade on public property.
 - Map or description of the requested route to be traveled.
- Public Assembly Permit.** Required for any public gathering on public property. No fee required.
- Street Use Permit.** Required for any event using a public street. Per Sec. 62-243 of the municipal code, this application must include the following attachments:
 - Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.
 - Petition signed by more than half of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit.
- Parking Stall Bag Request.** Required for reserving the use of any City parking stall in conjunction of with an event.
- Park Reservation Permit.** Required for reserving the use of a park facility or shelter.
 - Brunk Pavilion.** Requires rental of Flat Iron Park. Additional rental fees apply.
- Beach Reservation Permit.** Required for reserving the use of the beach.

Section II - Applicant Information

1. Applicant Name: Emily Komak Date of Application: 6/27/18
2. Organization Name: Lake Geneva Public Library
3. Organization Type: For Profit Non-Profit (501(c)___) Tax ID: _____
4. Mailing Address: 918 W Main St
5. City, State, Zip: Lake Geneva WI 53147
6. Phone: _____ E-mail: emily.komak@lakegeneva.org
7. Applicant's Drivers License #: _____ State license issued: _____
8. Are you applying as a resident of the City of Lake Geneva? Yes No
If yes, proof of residency must be attached.

Section III - Event Information

1. Title of Event: Book Sale
2. Date(s) of Event: Aug 10-12, 2018
3. Location(s) of Event: Library + outside Wrigley Dr. entrance of Library
4. Hours: Aug 11-12 Start Time 9 AM End Time 3 pm

5. Event Chair/Contact Person: Emily Kornak Phone: 555-555-5555

6. Day of Event Contact Name: Larry Kunder Phone: _____

7. Is the event open to the public? Yes No

8. Will you charge an admission fee? Yes No

9. Estimated Attendance Number: 200

10. Basis for Estimate: previous yr attendance

11. Will you be setting up a tent? Yes No

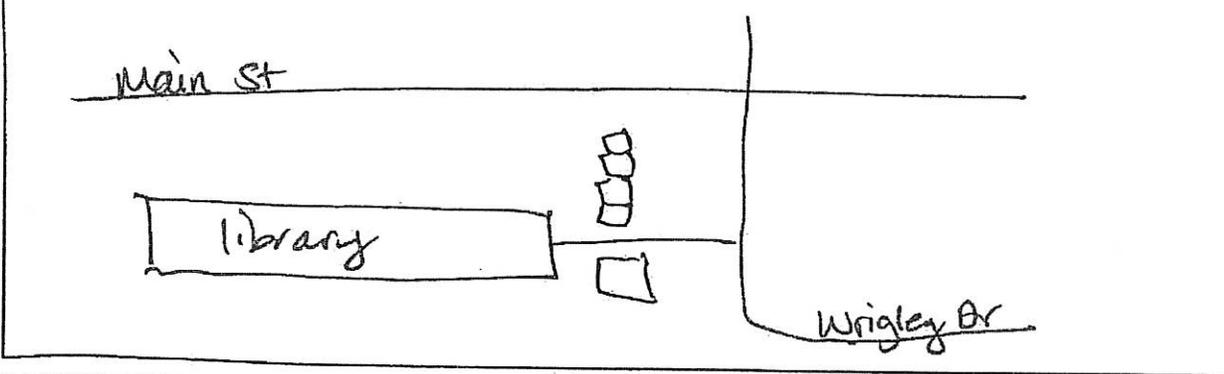
If yes, list the location, size, Rental Company, and proof of completion of locates.

pop up tents - 10x10 - no stakes in lawn - east end of library. (5 total)

12. Will there be any animals? Yes No

If yes, what type and how many: _____

13. Detailed description of proposed event with map of exact location of the event and/or route.



14. Description of plan for handling refuse collection and after-event clean-up:

15. Description of plan for providing event security (if applicable):

16. Will there be fireworks or pyrotechnics at your event? Yes No
If yes, please attach a fireworks display permit or application.

17. Will your event include the sale of beer and/or wine? Yes No
If yes, please attach a completed Temporary Alcohol License & Temporary Operator License Application.

18. Will you or any other vendors be selling food or merchandise? Yes No
If yes, please attach list of proposed vendors, including business name and type of food/merchandise sold.

Section IV - Street Use

Check if this section does not apply.

1. Description of the portion(s) of road(s) to be used:
Road closures must include rental of barricades.

2. Will any parking stalls be used or blocked during the event? Yes No

Date(s) of use: _____

Total Number of Stalls Request: _____

Stall Number(s) and Location: _____

Additional Information:

3. Description of signage to be used during event:
If requesting City banner poles, please include a Street Banner Display Application.

Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s).

- Electricity Explain: _____
- Water Explain: _____
- Traffic Control Explain: _____
- Police Services Explain: _____
- Fire/EMS Services Explain: _____
- Other Explain: _____

Section V- Fees

Application and Permit Fees		Unit Fee			Applicable Fee
Parade Permit					
Application Fee		\$25.00			_____
Street Use Permit					
Application Fee		\$25.00			_____
Permit Fee - Events lasting 2 days or less		\$40.00			_____
Permit Fee - Events lasting more than 2 days		\$100.00			_____
Parking Stall Bag Request					
Administrative Fee		\$10.00			_____
Parking Stall Usage/Blockage Fee - Per Stall, Per Day			# of Stalls	# of Days	
March 1 - November 14	\$20.00	x	_____	x _____ =	_____
November 15 - February 29	\$10.00	x	_____	x _____ =	_____
Park Reservation Permit					
Application Fee		\$25.00			_____
Security Deposit					
Non-Profit or Resident					
49 Attendees or Less	\$50.00				_____
50-149 Attendees	\$100.00				_____
150 or more Attendees	Determined by Park Board				_____
Non-Resident					
49 Attendees or Less	\$100.00				_____
50-149 Attendees	\$150.00				_____
150 or more Attendees	Determined by Park Board				_____
<p style="text-align: right;"><i>requesting waiver of fees</i> <i>- library event -</i></p> <p style="text-align: right;"><i>(Thank you!)</i></p>					
Park Reservation Fees - Per Location, Per Day					
Non-Profit or Resident			# of Parks	# of Days	
49 Attendees or Less	\$30.00	x	_____	x _____ =	_____
50-149 Attendees	\$55.00	x	_____	x _____ =	_____
150 or more Attendees	\$105.00	x	_____	x _____ =	_____
Non-Resident					
49 Attendees or Less	\$75.00	x	_____	x _____ =	_____
50-149 Attendees	\$125.00	x	_____	x _____ =	_____
150 or more Attendees	\$225.00	x	_____	x _____ =	_____
Brunk Pavilion Rental Permit					
<i>Must also include rental of Flat Iron Park to rent Pavilion</i>					
Non-Profit or Resident	\$250.00			# of Days	
Non-Resident	\$500.00			x _____ =	_____
Additional Park Amenities					
Equipment (with delivery)	Rental Fee		# Requested	Sec. Dep.	Applicable Fee
Benches	\$5.00 each		x _____ +	\$50.00 =	_____
Picnic Tables	\$15.00 each		x _____ +	\$50.00 =	_____
Barricades	\$5.00 each		x _____ +	\$50.00 =	_____
Trash Receptacles	\$8.00 each		x _____ +	\$50.00 =	_____
Dumpster Delivery	\$50.00 each		x _____ +	\$0 =	_____
Dumpster Pick-up	\$50.00 plus additional landfill		_____		_____
Fencing - Snow	\$30.00 per 50 feet		_____		_____
<i>Requests for equipment are subject to availability.</i>					Subtotal: \$ _____

Application and Permit Fees	Unit Fee		Applicable Fee
Beach Reservation Permit			
<i>Excludes Normal Beach Hours Memorial Day through Labor Day 9am-5pm</i>			
<i>Opening/Cleaning of Beach Bathrooms will be invoiced at an Hourly Rate</i>			
Application Fee	\$25.00		_____
Security Deposit			_____
Non-Profit or Resident			
49 Attendees or Less	\$50.00		_____
50-149 Attendees	\$100.00		_____
150 or more Attendees	<i>Determined by Piers, Harbors & Lakefront</i>		_____
Non-Resident			
49 Attendees or Less	\$100.00		_____
50-149 Attendees	\$150.00		_____
150 or more Attendees	<i>Determined by Piers, Harbors & Lakefront</i>		_____
Beach Reservation Fees - Per Day			
Non-Profit or Resident			
49 Attendees or Less	\$30.00	x _____ =	_____
50-149 Attendees	\$55.00	x _____ =	_____
150 or more Attendees	\$105.00	x _____ =	_____
Non-Resident			
49 Attendees or Less	\$75.00	x _____ =	_____
50-149 Attendees	\$125.00	x _____ =	_____
150 or more Attendees	\$225.00	x _____ =	_____
			Subtotal: \$ _____
			+ Subtotal from Page 4: \$ _____

Total PAID with Application: \$ _____

Accepted by cash, credit card or checks (payable to the City of Lake Geneva)

Section VI - Signature of Applicant

"The information provided in this application is true and correct to the best of my knowledge and belief. I understand that cancellation of any event, for any reason, shall result in the forfeiture of permit fees. I understand that application fees are not refunded in the event the application is not approved. I understand that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services. I agree to comply with all applicable state, federal and municipal regulations and ordinances."

APPLICANT SIGNATURE:

Emily Kornak

DATE: 6/27/18

For Office Use Only

Date Filed with Clerk: _____ Payment with Application: \$ _____ Receipt: _____

Additional Fees Collected: \$ _____ Receipt # _____

Departmental review (all that apply):

Police Chief: Approved Denied Signed: [Signature]

Additional services needed: _____

Additional fees or deposit: _____

Fire Chief: Approved Denied Signed: per email 7/9/10

Additional services needed: _____

Additional fees or deposit: _____

Street Dept.: Approved Denied Signed: [Signature]

Additional services needed: _____

Additional fees or deposit: _____

Parking Dept.: Approved Denied Signed: [Signature]

Additional services needed: No streets requested

Additional fees or deposit: _____

Piers, Harbors & Lakefront: Approved Denied Signed: _____

Additional services needed: _____

Additional fees or deposit: _____

Committee/Council review (all that apply):

Park Board: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Finance, License & Regulation: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Council: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Clerk's Office Completion:

Total Add'l fee/deposit to be collected: \$ _____ Receipt # _____

Permit(s) issued: Parade/PA Street Use Park Permit

Date of issue: _____ Deposit Returned: \$ _____ Deposit withheld: \$ _____

Reason withheld: _____



CITY OF LAKE GENEVA

TAXI COMPANY LICENSE APPLICATION

Please Check:

Original Application

Renewal of Current License

Fees of \$50.00 for first car and \$25.00 per each additional car are due upon application

Annual License Expires June 30th each year

Please fill in all blanks completely, as incomplete applications will be rejected.

NOTE: Application must be accompanied by the following documents:

- Copy of policy of liability insurance covering all vehicles, insuring the licensee against loss from liability to the amount of \$300,000 for the injury or death of one or more persons and in the amount of \$100,000 for damage to property of others for any one accident due to negligent operation of vehicle.
- Copy of certificate of inspection signed by a reputable automobile mechanic or public garage owner certifying that the vehicle sought to be licensed is mechanically sound and in a thoroughly safe condition for the transportation of passengers and in clean, fit and good appearance.
- Taxi/Trolley Driver License Application(s) for any drivers who are not currently licensed with the City of Lake Geneva.

ANY APPLICATION SUBMITTED WITHOUT THE REQUIRED DOCUMENTATION SHALL BE CONSIDERED INCOMPLETE AND REJECTED.

BUSINESS INFORMATION

Business Name: LakeFront Shuttle

Bus. Address (Physical): W. Lakeview Dr Lake Geneva, WI

Mailing Address (if different): P.O. Box 163

City, State, Zip: Lake Geneva, WI 53147

Bus. Phone: _____ Fax: _____

E-Mail: _____

Name of Liability Carrier: Glass Insurance / Risk Placement Services *National Liability & Fire Insurance Co*

Policy Number: _____

BUSINESS OWNER/AGENT INFORMATION

Owner/Agent Name: Robert McAllister

Owner/Agent Address: _____

City, State, Zip: Lake Geneva, WI 53147 (Town of Geneva)

Phone: 8

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Have you been previously licensed to operate a taxicab company? YES NO

If Yes, please state where: Lake Geneva

2. Have you ever had a license revoked? YES NO

If Yes, please explain: _____

TAXI VEHICLE INFORMATION

Total Number of Vehicles to be operated: 1

Vehicle #1		
<u>Ford</u>	<u>E-450</u>	<u>2005</u>
Make	Model	Year
<u>12 + driver</u>		
Capacity	License Plate No.	
<u>#1</u>	<u>11044412000-4</u>	
VIN	Certificate of Title No.	

Vehicle #2		
Make	Model	Year
Capacity	License Plate No.	
VIN	Certificate of Title No.	

Vehicle #3		
Make	Model	Year
Capacity	License Plate No.	
VIN	Certificate of Title No.	

Vehicle #4		
Make	Model	Year
Capacity	License Plate No.	
VIN	Certificate of Title No.	

APPLICANT SIGNATURE

RK S. Williams DATE: 6/28/18

For Office Use Only

Date Filed: <u>6-29-18</u>	Police Chief Recommendation: <u><i>[Signature]</i></u>
Receipt No: <u>10.000756</u>	Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/>
Total Amount: <u>50.00</u>	City Attorney Approval of Liability Insurance: _____
Forwarded to Police Chief: <u>6-29-18</u>	License Date: _____
Forwarded to City Attorney: _____	License Number: _____
Verified: Stark <input checked="" type="checkbox"/> MSI <input checked="" type="checkbox"/>	
Notes: _____	
FLR Approval: _____	
Council Approval: _____	



MCALL-1

OP ID: KZ

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/28/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Glass Insurance Center 500 Commercial Ct, Ste 500 P.O. Box 1149 Lake Geneva, WI 53147-6149	715-832-4000	CONTACT NAME: RPS Eau Claire PHONE (A/C, No, Ext): 715-832-4000 FAX (A/C, No): E-MAIL ADDRESS:
	INSURER(S) AFFORDING COVERAGE	
INSURED Robert McAllister DBA Lake Front Shuttle Service PO Box 163 Lake Geneva, WI 53147	INSURER A: Risk Placement Services, Inc	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			73APR355005	08/18/2017	08/18/2018	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Company agrees to provide 10 days advance notice of cancellation to the City of Lake Geneva.

CERTIFICATE HOLDER City of Lake Geneva 626 Geneva St Lake Geneva, WI 53147	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

Resolution No 18-R55

WHEREAS, Schenck, S.C. has prepared the City of Lake Geneva Annual Financial Report and Management Letter for 2017, now therefore,

BE IT RESOLVED, by the Common Council of the City of Lake Geneva, that the proper city officials be hereby authorized and directed to acknowledge receipt of the 2017 City of Lake Geneva Annual Financial Report and Management Letter.

Adopted this 23th day of July, 2018.

APPROVED:

Tom Hartz, Mayor

ATTEST:

Lana Kropf, City Clerk



PROPOSAL

Peck & Weis Inc.
2506 CREST DR
LAKE GENEVA WI 53147
Main (262) 248-6836
Fax (262) 248-1490
www.peckandweis.com



PROPOSAL SUBMITTED TO	CITY OF LAKE GENEVA DPW	PHONE	(262) 248-9673	DATE	06/27/2018
STREET	526 GENEVA STREET	JOB NAME	Maintenance Building Ventilation System		
CITY, STATE, AND ZIP CODE	LAKE GENEVA, WI 53147	JOB LOCATION	Carry Street, Lake Geneva		
DATE OF PLANS	06/27/2018			QUOTE #	8725

We hereby submit specifications and estimates for:

- 1 - Captivaire A2-D.500-G15 make-up air unit.
4,125 cfm, 450,904 BTU's, and 208-60-3PH electric.
Motorized backdraft damper.
Freezestat with 10' sensor.
Exhaust fan starter.
- 1 - Screened Intake hood.
- 1 - WPD-24 24" sidewall prop direct drive fan.

Actual location of make-up air unit and sidewall prop fan will be determined by the occupant and a Peck & Weis representative prior to HVAC installation.

Gas piping is included and will be leak tested upon start-up.

Line & low voltage wiring is included.

Galvanized steel will be used for all duct connections of louvers/fans to the new equipment.

R J Amann Builders will be subcontracted by Peck & Weis for the sidewall terminations necessary.

State approvals, permits, fees, and/or drawings are not included.

Base Bid: \$29,774.00

We propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of:
(Plus options/extras after the written proposed cost)

Twenty-Nine Thousand Seven Hundred Forty-Four and no/100 (\$29,744.00).

Payments to be made as follows: **DUE UPON COMPLETION**
3% Convenience fee will be charged on credit card payments.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Thomas Walton

Note: This proposal may be withdrawn by us if not accepted within 30 days.

"As required by the Wisconsin construction lien law, builder hereby notifies owner that persons or companies furnishing labor or materials for the construction on owner's land may have lien rights on owner's land and building if not paid. Those entitled to lien rights, in addition to the undersigned builder, are those who contract directly with the owner or those who give the owner notice within 60 days after they first furnish labor or materials for the construction, and should give a copy of each notice received to the mortgage lender, if any. Builder agrees to cooperate with the owner and owner's lender, if any, to see that all potential lien claimants are duly paid."

The undersigned hereby warrants and represents that the JOB LOCATION as described herein is owned by and title to said property held in the name of the person above named or _____.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Date of Acceptance:

Signature



WESTENN

Mechanical Contractors, Inc.
Engineering and Contracting
Website: www.westennheatandair.com
Email: westenn@idcnet.com

990 Koopman Lane
ELKHORN, WISCONSIN 53121

(262) 723-4955
(262) 728-3272
(262) 723-4957 Fax

PROPOSAL

Date: June 12, 2018

RE: Exhaust Fan/MUA

To: Lake Geneva Street Dept.
Attn: Tom Earle
1085 Carey St
Lake Geneva, WI 53147

Phone: 262-248-6644

Email: tearle@cityoflakegeneva.com

We propose to supply and install the following equipment and materials in a professional manner.

- 1-Greenheck DG-115-H20, Direct fired unit, 395 MBH heating input, 363 MBH heating output, 4200 CFM
- 1- Greenheck SBE-2H24-7 sidewall, wall exhauster, 4,200 CFM.

Included: Insulated galvanized ductwork, low voltage wiring, gas piping, start up and warranty

Not included: Line voltage wiring, local and state permits

Total Installed Price: \$27,814.50

Note: Based on 50% capacity on the north a building unit.

As required by the Wisconsin Construction Lien Law, claimant hereby notifies owner that persons or companies performing, furnishing or procuring labor, services, plans, materials or specifications for construction on owner's land may have lien rights on owner's land and building if not paid. Those entitled to lien rights, in addition to the undersigned claimant, are those who contracted directly with the owner or those who give the owner notice within 60 days after they first perform, furnish or procure labor, services, plans, materials or specifications for the construction. Accordingly, owner probably will receive notices from those who perform, furnish or procure labor, services, plans, materials or specifications for the construction and should give a copy of each notice received to this mortgage lender, if any. Claimant agrees to cooperate with the owner and the owner's lender, if any, to see that all potential lien claimants are duly paid.

We propose hereby to furnish material and labor – complete in accordance with these specifications.

Payable as follows: Net 30 Days

All legal fees arising from collection processes will be charged to the owner and past due accounts are charged a late fee of 1% per month.

All Material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration, or deviation, from above specification incurring extra costs will be executed only upon written orders, and will become an extra charge over our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Westenn's Compensation Insurance.

Authorized Signature: William M. Norem
William M. Norem, President

Date: June 12, 2018

NOTE: This proposal may be withdrawn if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL – The prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____ Date _____

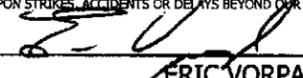
Air Conditioning • Heating • Ventilation • Sheetmetal • Process Piping

Industrial - Commercial - Residential



HEATING & AIR CONDITIONING SPECIALISTS
P.O. BOX 367, BURLINGTON WI 53105
 (262)763-2573 OR (800)924-2573 (Outside Burlington)
 (262)763-3015 (FAX)

PROPOSAL

PROPOSAL SUBMITTED TO: CITY OF LAKE GENEVA	PHONE NUMBER: 262.248.6644	DATE: JUNE 27, 2018
STREET: 626 GENEVA STREET	JOB NAME: MAKE UP AIR AND EXHAUST FAN	
CITY, STATE AND ZIP CODE: LAKE GENEVA, WI 53147	JOB LOCATION: 1055 CAREY STREET	
WE PROPOSE , HEREBY TO FURNISH LABOR AND MATERIALS- COMPLETE IN ACCORDANCE WITH SPECIFICATIONS BELOW, FOR THE SUM OF: TWENTY-ONE THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS AND 00/100'S PAYMENT TO BE MADE AS FOLLOWS:		
<small>ALL MATERIALS IS GUARANTEED TO BE A SPECIFIED. ALL WORK TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM SPECIFICATIONS BELOW INVOLVING EXTRA COSTS WILL BE EXCLUDED ONLY UPON WRITTEN ORDERS AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE, TORNADO AND OTHER NECESSARY INSURANCE. OUR WORKERS ARE FULLY COVERED BY WORKMAN'S COMPENSATION INSURANCE.</small>		
AUTHORIZED SIGNATURE 		ERIC VORPAGEL
NOTE: THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN 30 DAYS.		

WE PROPOSE TO PROVIDE AND INSTALL THE FOLLOWING MAKE UP AIR UNIT AND EXHAUST FAN WHICH INCLUDES THE FOLLOWING:

Qty (1) FloAire Direct Gas Fired Make Up Air Unit, Indoor Side Discharge Configuration

- 4500 CFM @ .25 ESP
- 3 HP 208/3/60
- 680 MBH Input 120 Degree Rise @ -10EAT
- V-Bank with TAW
- Modulating Gas Train 25:1 Turndown
- Remote Panel w/ SOW Switch and Room Override Stat
- Motorized Intake Damper
- Freezestat
- Ambient Lock Out
- Interlocking Relay
- Unit Insulation
- Disconnect
- VFD Factory Provided Field Mounted (for Soft Start and Manual Balance ONLY)

Qty (1) FloAire Centrifugal Upblast Belt Driven Exhaust Fan

- 4500 CFM @ .20 ESP
- 2 hp 208/3/60
- 18.75" Diameter Fan Wheel
- Gravity Back Draft Intake Damper
- Wall Mount Kit
- Disconnect

- REVISE THE EXISTING NATURAL GAS PIPING FOR INSTALLATION OF THE MAKE UP AIR UNIT
- PROVIDE PENETRATIONS THRU THE WALL FOR EXHAUST AND MAKE UP AIR
- HANG/MOUNT THE MAKE UP AIR AND EXHAUST FAN UNITS
- FABRICATE AND INSTALL SUPPLY DUCT WITH DIFFUSERS
- ELECTRICAL WIRING TO INTERLOCK EXHAUST WITH THE MAKE UP AIR UNIT
- INSTALLATION OF THE REMOTE PANEL
- START UP AND TEST OPERATION
- TEST AIR FLOW FOR MAKE UP AIR AND EXHAUST FAN
- WARRANTY
 - i. MANUFACTURES WARRANTY IN MAKE UP AIR UNIT AND EXHAUST FAN

TOTAL INVESTMENT: \$21,595.00
 (TWENTY-ONE THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS AND 00/100'S)

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.
 /Content © Vorpapel Service, Inc. 2018

Signature _____

John Deere 850 utility. #52 (\$16k budgeted)

1984 model 850 2 wheel drive utility tractor. 2410 hrs. Used primarily at Vets Park for general duties.

This unit currently is used for all duties at Vets Park including ball field maintenance, fertilizer/insecticide treatment and any other duty needed.

Replacement costs are outdated as mentioned at PWC and replacement costs are in the \$22-27k range. Adding a loader to this unit is prudent as duties change for staff, including ball field mix installation and the ongoing maintenance of the entire park. Topsoil, dirt/fill as well as moving bleachers, benches and loading 1 ton dumps have become common as the park ages.

Replacement has been postponed many times as the unit itself performed well. However, maintenance issues, parts availability and service have presented themselves in the past several years.



NJPA AWARDED CONTRACT
 GM - 062117, CE - 042815, AG - 021815
 NJPA Arkansas 460031466
 NJPA Delaware GSS 17673

L3901HST WEB QUOTE #1034955
 Date: 5/11/2018 8:48:37 AM
 -- Customer Information --
 Earle, Tom
 Lake Geneva, City of
 gary.huenerberg@burrisequipment.com
 2622486644

Quote Provided By
 BURRIS EQUIPMENT CO.
 Gary Huenerberg
 2216 N GREEN BAY RD
 WAUKEGAN, IL 60087
 email:
 gary.huenerberg@burrisequipment.com
 phone: 6087510074

— Standard Features —

— Custom Options —



L Series L3901HST
 *** EQUIPMENT IN STANDARD MACHINE ***

DIESEL ENGINE
 Model # D1803-CR-E4-LB4
 Tier 4 Final Engine
 Common Rail Direct Injection
 w/ Diesel Particulate Filter
 Electronic Throttle
 3 Cyl. 111.4 cu. in.
 + 36.3 Net Eng. HP
 + 30.6 PTO HP
 @ 2700 Eng. rpm
 12V - 560CCA Battery
 Charging Output 40 Amps

DASH INSTRUMENTS
 Tachometer
 Fuel Gauge
 Temperature Gauge
 LCD Display for Hour Meter
 and Warning Messages

FLUID CAPACITY
 Fuel Tank 11.1 gal.
 Cooling System 6.3 qts.
 Crankcase 7.1 qts.
 Transmission and 6.2 gal.
 Hydraulics
 Front Axle 4.8 qts.

DIMENSIONS
 Overall Height w/ROPS 91.7"
 Overall Length w/3pt 116.3"
 Wheel Base 63.3"
 Crop Clearance 13.6"

POWER TAKE OFF
 Live-Continuous Running - with
 Over-running Clutch
 540 Rear PTO - 1 Speed
 Speed - 540 @ 2580 Eng. rpm
 SAE Std 1 3/8" Six Spline

SAFETY EQUIPMENT
 Foldable ROPS w/ Retractable
 Seat Belt
 PTO Shield
 Safety Start Switches
 Turn Signals / Hazard Lights
 Mechanical Wet Disc Brakes
 Parking Brakes
 SMV Sign
 Electric Key Shut-off
 Parking Brake Indicator on Dash
 Operator Presence Control System

OPERATOR STATION
 Color Coded Controls
 Wide Platform Steps
 High Back Seat with Adjustable
 Suspension
 w/ Water Drain Hole
 Tool Box
 Cup Holder
 Left Hand Fender Grip
 Default to Auto Regen; w/ Parked
 and Inhibit
 Buttons for DPF

SELECTED TIRES
 ALR8893A & ALR8804A TURF TIRES
 FRONT - 25x8.50-14 HF-1Goodyear SofTrac
 REAR - 13.6-16 R3 Titan Multi Trac TL

L3901HST Base Price: \$21,671.00	
(1) HEAVY DUTY FRONT LOADER W/2-LEVER STYLE COUPLER LA525-HEAVY DUTY FRONT LOADER W/2-LEVER STYLE COUPLER	\$4,270.00
(1) BUCKET ROD INDICATOR KIT L2130-BUCKET ROD INDICATOR KIT	\$65.00
(1) 66" QUICK ATTACH SQUARE BACK BUCKET L2256-66" QUICK ATTACH SQUARE BACK BUCKET	\$623.00
(1) PALLET FORK FRAME TWO-LEVER QUICK ATTACH TYPE L2238-PALLET FORK FRAME TWO-LEVER QUICK ATTACH TYPE	\$677.00
(1) 36" PALLET FORKS (1000 LBS. CAPACITY) K9048-36" PALLET FORKS (1000 LBS. CAPACITY)	\$407.00
(1) 1ST POSITION LEVER KIT L7211-1ST POSITION LEVER KIT	\$605.00
(1) FLOAT DETENT VALVE L7232-FLOAT DETENT VALVE	\$310.00
(1) BALLAST BOX L8170-BALLAST BOX	\$449.00
(1) MOUNTING BRACKET FOR CANOPY E1136-MOUNTING BRACKET FOR CANOPY	\$191.00
(1) DELUXE FIBERGLASS CANOPY KIT E1134-DELUXE FIBERGLASS CANOPY KIT	\$387.00
(1) CRUISE CONTROL KIT /NEW STD L SERIES L8455-CRUISE CONTROL KIT /NEW STD L SERIES	\$205.00
Configured Price:	\$29,860.00
NJPA Discount:	(\$6,569.20)
SUBTOTAL:	\$23,290.80
Dealer Assembly:	\$651.67
Freight Cost:	\$490.00
PDI:	\$250.00
Additional Dealer Assembly	\$250.00
Additional Factory Freight	\$125.00

Total Unit Price: \$25,057.47
 Quantity Ordered: 1
 Final Sales Price: \$25,057.47

**Purchase Order Must Reflect
 the Final Sales Price**

To order, place your Purchase Order directly with the quoting
 dealer

*All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.

Revised Quote

Brian Church [brian@aplusrider.com]

Sent: Thursday, June 21, 2018 4:19 PM

To: rgreen28@wi.rr.com

Rex, unfortunately there is no cruise control option for this model. Please let me know if you have any questions?

Prepared For: City of Lake Geneva

Model: 2638 4WD HST

MSRP: \$28,038.00

Attachment & Implement Selections: Loader: 2638L SKID STEER PALLET FORK (4,000 lb max)

Includes Rear Spool, Industrial Tires, 800lb. Ballast Box & Fiberglass Canopy

Sale Price: \$24,970.00

Thank You

*Brian Church**- Sales Manager -*

A+ Power Sports & Trailer Sales, LLC

622 E. Court St – Elkhorn, WI 53121



AplusRide.com / 262-723-8822

**"YOUR TRAILER HEADQUARTERS****FOR OVER 20 YEARS"**

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JOHN DEERE

Selling Equipment

Quote Id: 17544663 Customer Name: CITY OF LAKE GENEVA

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Mid-State Equipment Salem
8841 Antioch Road
Salem, WI 53168
262-843-2326
dschmidt@midstateequipment.com

Total Selling Price \$ 27,164.00 \$ 4,875.12 \$ 22,288.88 \$ 22,288.83

JOHN DEERE 320R Loader

Equipment Notes:

Hours:

Stock Number:

Selling Price *

Contract: WI Dodge County 18-04-00777-B (PG I4 CG 22)

\$ 4,413.24

Price Effective Date: June 4, 2018

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
1350P	320R Loader	1	\$ 5,382.00	18.00	\$ 968.76	\$ 4,413.24	\$ 4,413.24
Standard Options - Per Unit							
0202	United States	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
1305	Mounting frame and hoses	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
4312	Hoses and parts for mid-valve connection	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
5240	Hood guard	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
6995	Less ballast box	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
7020	John Deere Compact Utility Tractor (CUT) carrier	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
8120	1550 mm (61 in.) materials bucket	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00

Suggested Price

\$ 4,413.24

Total Selling Price \$ 5,382.00 \$ 968.76 \$ 4,413.24 \$ 4,413.24

Frontier AP12F Fixed Pallet Fork for Current 200/300/400/500 Series Carrier



JOHN DEERE

Selling Equipment

Quote Id: 17544663

Customer Name: CITY OF LAKE GENEVA

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513

FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Mid-State Equipment Salem
8841 Antioch Road
Salem, WI 53168

262-843-2326
dschmidt@midstateequipment.com

JOHN DEERE 3039R Compact Utility Tractor (31 PTO hp)

Hours:

Stock Number:

Contract: WI Dodge County 18-04-00777-B (PG I4 CG 22)

Selling Price *

Price Effective Date: June 4, 2018

\$ 22,288.88

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
1382LV	3039R Compact Utility Tractor (31 PTO hp)	1	\$ 25,913.00	18.00	\$ 4,664.34	\$ 21,248.66	\$ 21,248.66
Standard Options - Per Unit							
0202	United States	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual and Decal Kit	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
1520	eHydro	1	\$ 1,326.00	18.00	\$ 238.68	\$ 1,087.32	\$ 1,087.32
1795	Less Loader	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
2000	Open Station with Standard Seat	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
2650	Less Radio	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
3320	Dual Mid Selective Control Valve	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
3400	Less Mid PTO	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
4061	Less iMatch Quick Hitch Category 1	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
5223	41x14-20 (4PR, R3 Turf, 2 Position)	1	\$ -220.00	18.00	\$ -39.60	\$ -180.40	\$ -180.40
6223	27x8.5-15 (6PR, R3 Turf, 2 Position)	1	\$ 65.00	18.00	\$ 11.70	\$ 53.30	\$ 53.30
Standard Options Total			\$ 1,171.00		\$ 210.78	\$ 960.22	\$ 960.22
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Suggested Price							\$ 22,208.88
Fees							
	Delivery	1	80.00			80.00	80.00
Equipment Fees Total			\$ 80.00			\$ 80.00	\$ 80.00



JOHN DEERE

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

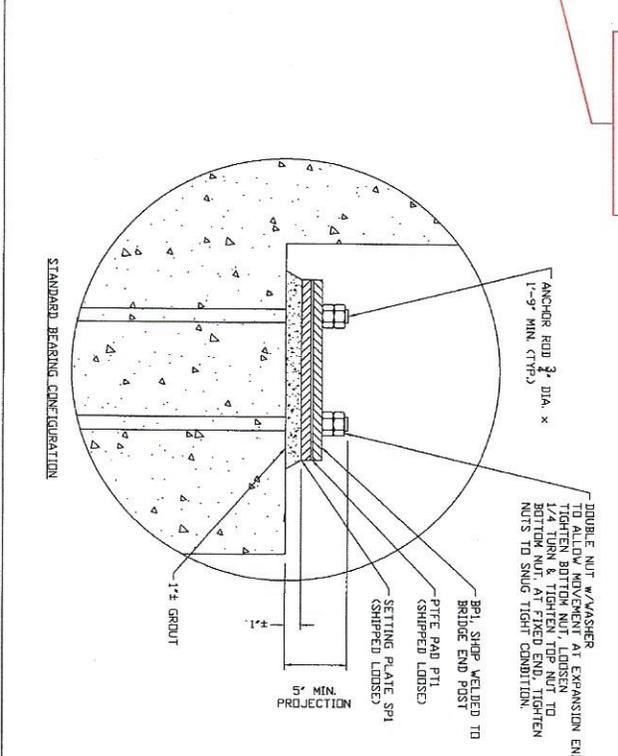
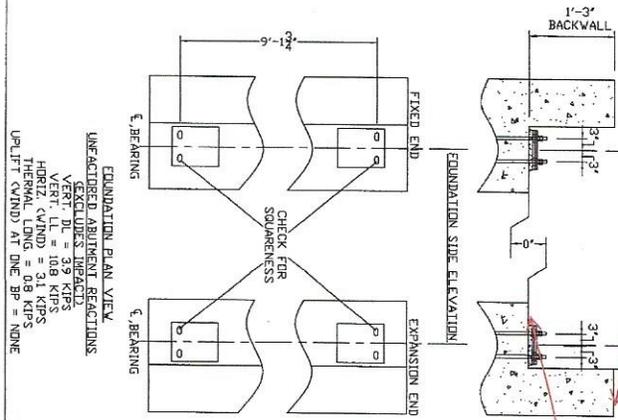
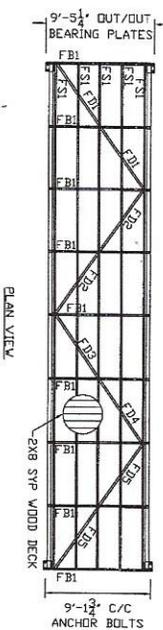
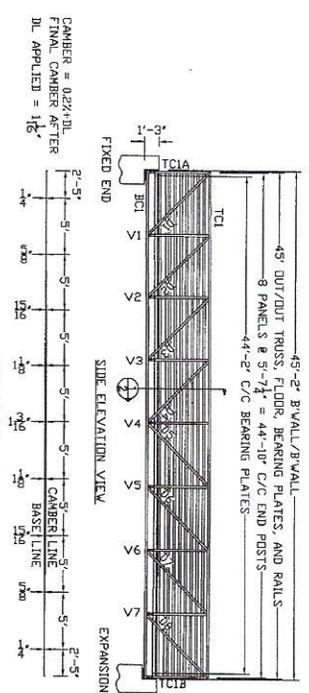
Mid-State Equipment Salem
8841 Antioch Road
Salem, WI 53168
262-843-2326
dschmidt@midstateequipment.com

Total	\$ 27,635.28
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 27,635.28

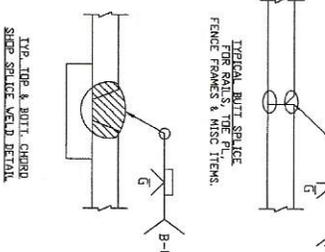
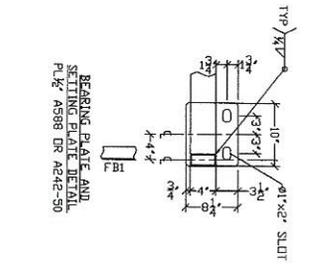
Salesperson : X _____

Accepted By : X _____

Confidential



- GENERAL NOTES:**
1. ALL DESIGN STRESSES ARE IN ACCORDANCE WITH THE SPECIFICATION OF THE AMERICAN INSTITUTE OF STEEL CONSTRUCTION, 1989 EDITION AND 79 STANDARD SPECIFICATIONS.
 2. WELDING TO CONFORM WITH THE AMERICAN WELDING SOCIETY D11 LATEST REVISION, A.W.S. PROCEDURE WELDING ELECTRODES TO BE SAWS E8018 SERIES, WELD PROCESS TO BE FCAW OR GMAW.
 3. ALL STRUCTURAL STEEL TO HAVE A MINIMUM YIELD STRENGTH OF 50,000 PSI WITH A TENSILE STRENGTH OF 65,000 PSI.
 4. STRUCTURAL WELDS WILL BE A MINIMUM OF 3/4" FILLET UNLESS SHOWN OTHERWISE. MINIMUM WELD DOES NOT APPLY TO SEAL WELDS.
 5. EXPANSION JOINTS TO BE ASTM A1024-86 GALV. STEEL RODS, AN EXPANSION END, TO BE WELDED TO THE OTHER END.
 6. ALL WOOD TO BE S.S. SOUTHERN YELLOW PINE WITH AN A00 PRESERVATIVE TREATMENT TO A POUNDS RETENTION FOR REFUSAL OF PRESERVATIVE PER CUBIC FOOT. SHOWN IN SECTION AND ACCESSIBLE SURFACES TO BE GROUND SMOOTH WITH NO 50 GRIT SAND PAPER.
 7. LENGTH OF ANCHOR RODS AND FOUNDATION DETAILS ARE FOR GENERAL ARRANGEMENT PURPOSES ONLY. ACTUAL FOUNDATION AND SUBSTRUCTURE DESIGN, TAILING, CAMBER AND ROADWAY AND WATERWAY ARE THE RESPONSIBILITY OF OTHERS.
- DESIGN CRITERIA**
1. HEAD LOAD OF 22 PSF PLUS EVENLY DISTRIBUTED LIVE LOAD
 2. HEAD LOAD OF 25 PSF CONCENTRATED LIVE LOAD OF 6,000 POUNDS
 3. WIND LOAD OF 25 PSF CALCULATED ON THE ENTIRE PROJECTED VERTICAL SURFACE AS THOUGH FULLY ENCLOSED PER AASHTO.
- PRELIMINARY LIFTING WEIGHT = 9,000 LBS



ROBERT G. GRAHAM, III
E-31388
FORT PAYNE
ALABAMA

PROFESSIONAL ENGINEER

3/7/18

PIONEER BRIDGES

DESIGNER: R. G. GRAHAM, III
CHECKED BY: R. G. GRAHAM, III
DATE: 3/7/18

PROJECT: LAKE GENOVA DISK GOLF PEDESTRIAN BRIDGE REPLACEMENT
OWNER: CITY OF GENOVA
LOCATION: LAKE GENOVA, VA

DESCRIPTION: 8'x45' TAIL BLAZER PEDESTRIAN BRIDGE

DATE: 3/7/18

SCALE: 1/4" = 1'-0"

NO. 1 OF 2

This elevation is 843.00

This elevation below normal high water 841.75

July 3, 2018

TO: Karen Hall, Finance Director/ Comptroller
FROM: Jill Rodriguez, Beverly Leonard
and City of Lake Geneva Avian Committee
RE: Request to create a Go Fund Me account

The City of Lake Geneva Avian Committee has been hard at work this summer creating a very successful Purple Martin colony as a result of the generous contributions of donors, the grant from Alliant Energy, assistance from the City's street department and lots of community volunteers. Nests and hatchlings are now present in several of the new houses, and the Purple Martin Conservation Association is supporting our efforts with their expertise and linking us to the national Purple Martin Watch project.

As this summer draws to a close and our birds begin their migration, we will be actively planning for their return in the Spring of 2019 with an expanded public awareness campaign designed to engage more community volunteers, excite young people through a partnership with the LG Public Library, and develop an ongoing "tour" program to entice visitors to participate in the "Lake Geneva Purple Martin story" .

To accomplish these goals, we will require funds to maintain the existing houses, add new ones as the colony grows, create and distribute promotional materials and hold educational programs. The Committee is recommending the creation of a **Go Fund Me** account to allow the public and local businesses to easily donate funds. The account would be linked to a separate bank account established through the City of Lake Geneva and the appropriate Finance Department channels.

Go Fund Me has become recognized as a popular and safe tool that helps organizations and individuals raise funds for important causes. The Go Fund Me link would be on our facebook page, the Village website section on the Avian Committee and all of our promotional materials. More information can be found at:

<https://www.gofundme.com>

How does GoFundMe work?

1. GoFundMe makes it incredibly easy to raise money online for the things that matter to you most. In just a few minutes, you'll be able to personalize your fundraising campaign and share it with the people in your life. In fact, over \$5 billion has been raised by GoFundMe users.

How it works

With GoFundMe, the money you collect goes directly to you. There are no deadlines or limits — each donation you receive is yours to keep. Raising money for yourself or a loved one has never been easier. Plus, we're here to help. GoFundMe will respond to your emails 24/7.

How does GoFundMe keep campaigns safe?

2. GoFundMe features the very best in secure payment encryption technology. Your donors' online payments are safe, and your money is stored securely until you're ready to request a withdrawal via electronic bank transfer. US organizers and beneficiaries may also request a check.
 3. **What is the GoFundMe Guarantee?**
 1. We are proud to offer the first and only donor protection guarantee in the industry: **the GoFundMe Guarantee**. Every day, thousands of people get the help they need from generous donors. Our team of Trust & Safety specialists work night and day to make sure that funds get to the intended recipient, every time. In the rare case that something isn't right, we will refund your donation. If funds aren't delivered to the right person, we will donate the missing amount.
 4. **How is my donation protected?**
 1. **The GoFundMe Guarantee** protects your donation. It takes a leap of faith to help someone else. That's why we make sure to honor your generosity by backing it up with the first and only guarantee for online fundraising. In the rare case that something isn't right, we will refund your donation.
-

Thank you for consideration of this request.



Memorandum

To: Chairman Ken Howell & FLR Committee

From: Sylvia Mullally, Parking Manager

Re: Recommendation for ParkPNP Parking App Trial

Date: July 13, 2018

On July 10, 2018 the Public Works Committee made a motion that FLR consider a pilot trial parking app program with the company "ParkPNP."

Purpose of a parking app program:

- Ability to offer an additional payment option to encourage parking compliance
- Ability to offer another payment option *other* than the meter
- **Ability to offer usage-friendly merchant promotional programs (i.e. validation and coupons) allowing businesses to assume all or part of their customer parking fees**
- Ability to offer customers, residents and visitors notification alerts regarding City wide event, information and/or offers

Potential Benefits to the City - "ParkPNP"

- The customer would have the opportunity to pay for parking without initiating a meter transaction
- The customer and/or merchant assumes the user fee per transaction

Summary of Pilot:

- Offer the City a (1) one year trial (pilot) with the option to renew subject to a mutual agreement
- City can opt out at anytime
- Staff will report findings including usage, revenue, public and merchant feedback to Public Works, FLR and/or Council for their consideration

Functionality & Specifications-Testing Pilot Program

City System requirements	“Park PNP” has integrated with the City’s existing partners – UPSafety (Enforcement)
Merchant Validation	Validation, Promo & Discount Programs for local merchants to provide their customers with free and/or discounted parking via a QR code; at merchant expense
User Convenience Fee Recommendation	<u>Option #</u> \$.38 user fee; with “ParkPNP ”assuming the role as Merchant of Record (MOR)
Security/Proposal	PCI-DSS v3 Level 1 Service Provider, certified & compliant
Attestation of Compliance	PCI Data Security Standard Report
Customer account set up requirements	Free account setup via City website; Free downloadable app via app store; Usable devices: cell phone, smart phone (iPhone, android)
Customer account requirements	VISA, MasterCard & Discover, PayPal and Visa Checkout, (Future payment technologies) ApplePay, & Google Wallet; license plate number & zone number
Initial Setup & Licensing Fees	Waived
Deployment fees (e.g. installation, testing, training, and marketing)	Waived
Annual Maintenance, Hosting & 24/7 call center & support fees	Waived
Integration Costs with UPSafety Enforcement	Waived
Marketing & Advertising Costs	TBD
Timeline for real-time integration	21 days of signed contract (3 weeks)



Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent
Scott Tesmer, Wastewater Superintendent

361 W. Main Street P.O. Box 187 Lake Geneva, WI 53147 Phone (262) 248-2311
www.lgutilitycommission.com

TO: City of Lake Geneva
FROM: Josh Gajewski, Utility Director
SUBJECT: Cemetery Road Water and Sewer Extension Project
DATE: July 17, 2018

The Utility Commission received a request from the owner of 4 – 1/3A parcels on the north side of Cemetery Rd to extend municipal water and wastewater utilities to the parcels. The Commission has completed an affirmative feasibility study to extend utility services to the area. Using preliminary construction estimates, the project area was extended to include other unserved parcels for a more economical long-term installation cost. A recommendation was made by the Commission to the PWC and Council, that an extension of water and sewer service be completed to the area using special assessments to recover construction costs.

Council passed a Preliminary Resolution to exercise Special Assessment powers and directed staff to prepare a report as outlined by Wis. Statute. The findings of the report were reviewed by the Commission and PWC, resulting in a dual recommendation to proceed with the project using special assessments to recover the construction costs and to bid the project prior to holding a public hearing.

Prior to moving forward with the project, the Commission and PWC request further input from Council on the potential project costs and proposed special assessments, along with the project implementation scope to complete the extensions.

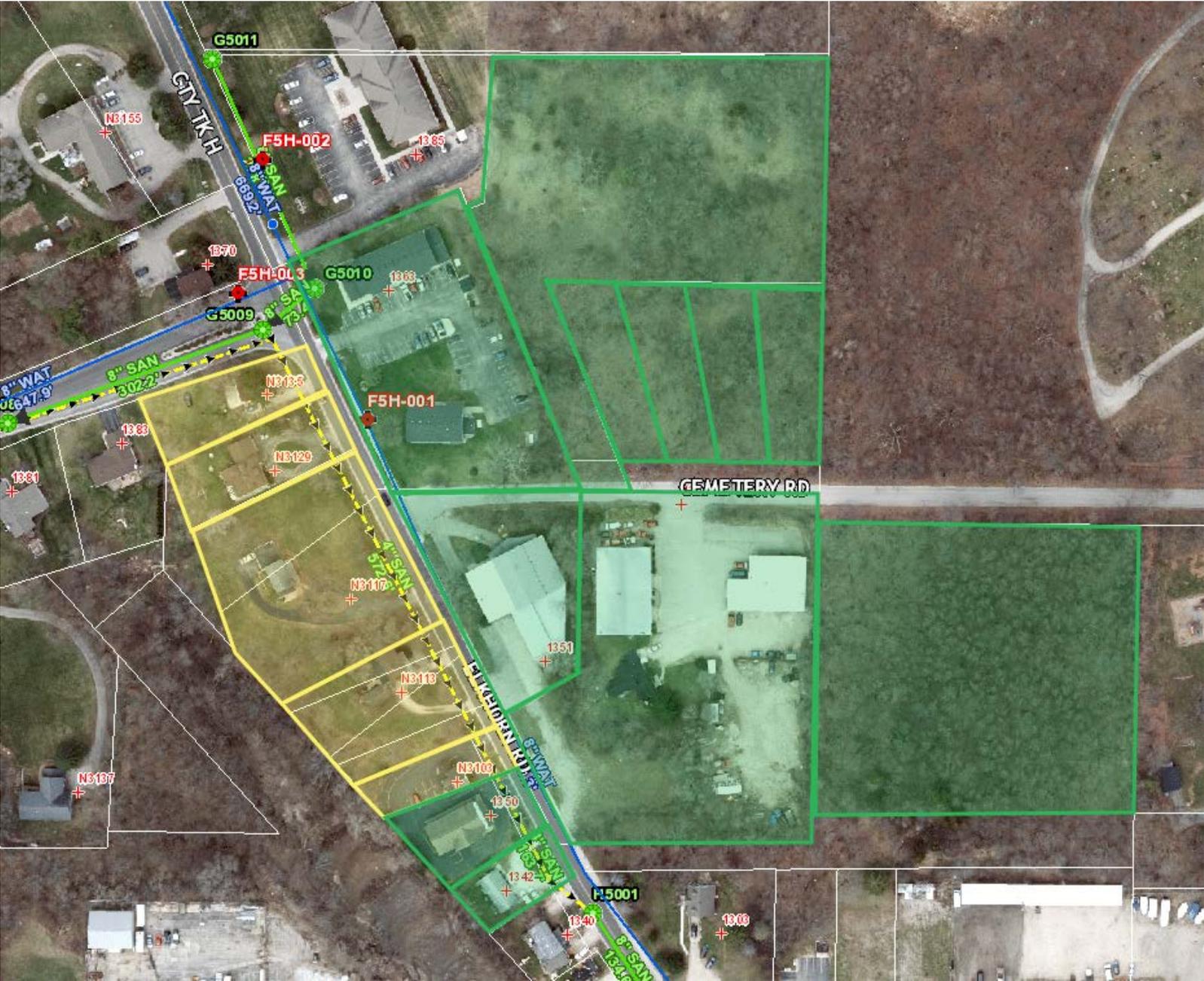
Accompanying this memo are the following supporting documents for Council review:

Map of proposed project area.

Map of proposed benefiting parcel's services.

Estimated cost per parcel based on project services installed and existing services provided.

CURRENT MUNICIPALITY



City of Lake Geneva:

Town of Geneva:

SPECIAL ASSESSMENT ELIGIBILITY



- Town of Geneva – Deferred
- Sanitary
- Water
- Curb and Gutter

CITY OF LAKE GENEVA CEMETERY ROAD SEWER AND ESTIMATE OF COSTS		Calculated with exceptional frontage of 1300 Cemetery Road				
Special Assessment Address	Sanitary	Water	Curb & Gutter	Total Assmt.		
1342 Elkhorn Road, Lake Geneva	\$30,297.87					\$30,297.87
1350 Elkhorn Road, Lake Geneva	\$30,297.87					\$30,297.87
N3113 CTH H Town of Geneva	\$30,297.87					\$30,297.87
N3129 CTH H Town of Geneva	\$30,297.87					\$30,297.87
N3129 CTH H, Town of Geneva						
N3135 CTH H, Town of Geneva	\$30,297.87					\$30,297.87
1351 Elkhorn Road						
1300 Cemetery Road						
Lot 2 CSM 930 - Cemetery Road	\$30,297.87	\$17,606.40				\$47,904.27
N3117 CTH H, Town of Geneva	\$30,297.87					\$30,297.87
N3103 - Connected to 1350 Elkhorn Road	\$30,297.87					\$30,297.87
No Address - Cemetery Road	\$30,297.87	\$17,606.40				\$47,904.27
Lot 1 CSM 4 - Cemetery Road	\$30,297.87	\$17,606.40				\$47,904.27
Lot 2 CSM 4 - Cemetery Road	\$30,297.87	\$17,606.40				\$47,904.27
Lot 3 CSM 4 - Cemetery Road	\$30,297.87	\$17,606.40				\$47,904.27
Lot 4 CSM 4 - Cemetery Road	\$30,297.87	\$17,606.40				\$47,904.27
1363 Elkhorn Road (Curb & Gutter Only)						\$0.00
Oak Hill Cemetery						\$0.00

Example Schedule			20 Year Payment			Example Schedule			20 Year Payment		
Sanitary Only						Sanitary & Water					
Assessment			4%			Assessment			4%		
Year	Amount	Balance	Principal	Interest	Annual Payment	Year	Amount	Balance	Principal	Interest	Annual Payment
1	\$30,297.87	\$30,297.87	\$1,514.89	\$1,211.91	\$2,726.81	1	\$47,904.27	\$47,904.27	\$2,395.21	\$1,916.17	\$4,311.38
2	-\$1,514.89	\$28,782.97	\$1,514.89	\$1,151.32	\$2,666.21	2	-\$2,395.21	\$45,509.05	\$1,514.89	\$1,820.36	\$3,335.26
3	-\$1,514.89	\$27,268.08	\$1,514.89	\$1,090.72	\$2,605.62	3	-\$1,514.89	\$43,994.16	\$1,514.89	\$1,759.77	\$3,274.66
4	-\$1,514.89	\$25,753.19	\$1,514.89	\$1,030.13	\$2,545.02	4	-\$1,514.89	\$42,479.27	\$1,514.89	\$1,699.17	\$3,214.06
5	-\$1,514.89	\$24,238.29	\$1,514.89	\$969.53	\$2,484.43	5	-\$1,514.89	\$40,964.37	\$1,514.89	\$1,638.57	\$3,153.47
6	-\$1,514.89	\$22,723.40	\$1,514.89	\$908.94	\$2,423.83	6	-\$1,514.89	\$39,449.48	\$1,514.89	\$1,577.98	\$3,092.87
7	-\$1,514.89	\$21,208.51	\$1,514.89	\$848.34	\$2,363.23	7	-\$1,514.89	\$37,934.59	\$1,514.89	\$1,517.38	\$3,032.28
8	-\$1,514.89	\$19,693.61	\$1,514.89	\$787.74	\$2,302.64	8	-\$1,514.89	\$36,419.69	\$1,514.89	\$1,456.79	\$2,971.68
9	-\$1,514.89	\$18,178.72	\$1,514.89	\$727.15	\$2,242.04	9	-\$1,514.89	\$34,904.80	\$1,514.89	\$1,396.19	\$2,911.09
10	-\$1,514.89	\$16,663.83	\$1,514.89	\$666.55	\$2,181.45	10	-\$1,514.89	\$33,389.91	\$1,514.89	\$1,335.60	\$2,850.49
11	-\$1,514.89	\$15,148.93	\$1,514.89	\$605.96	\$2,120.85	11	-\$1,514.89	\$31,875.01	\$1,514.89	\$1,275.00	\$2,789.89
12	-\$1,514.89	\$13,634.04	\$1,514.89	\$545.36	\$2,060.25	12	-\$1,514.89	\$30,360.12	\$1,514.89	\$1,214.40	\$2,729.30
13	-\$1,514.89	\$12,119.15	\$1,514.89	\$484.77	\$1,999.66	13	-\$1,514.89	\$28,845.23	\$1,514.89	\$1,153.81	\$2,668.70
14	-\$1,514.89	\$10,604.25	\$1,514.89	\$424.17	\$1,939.06	14	-\$1,514.89	\$27,330.33	\$1,514.89	\$1,093.21	\$2,608.11
15	-\$1,514.89	\$9,089.36	\$1,514.89	\$363.57	\$1,878.47	15	-\$1,514.89	\$25,815.44	\$1,514.89	\$1,032.62	\$2,547.51
16	-\$1,514.89	\$7,574.47	\$1,514.89	\$302.98	\$1,817.87	16	-\$1,514.89	\$24,300.55	\$1,514.89	\$972.02	\$2,486.92
17	-\$1,514.89	\$6,059.57	\$1,514.89	\$242.38	\$1,757.28	17	-\$1,514.89	\$22,785.65	\$1,514.89	\$911.43	\$2,426.32
18	-\$1,514.89	\$4,544.68	\$1,514.89	\$181.79	\$1,696.68	18	-\$1,514.89	\$21,270.76	\$1,514.89	\$850.83	\$2,365.72
19	-\$1,514.89	\$3,029.79	\$1,514.89	\$121.19	\$1,636.08	19	-\$1,514.89	\$19,755.87	\$1,514.89	\$790.23	\$2,305.13
20	-\$1,514.89	\$1,514.89	\$1,514.89	\$60.60	\$1,575.49	20	-\$1,514.89	\$18,240.97	\$1,514.89	\$729.64	\$2,244.53
					\$43,022.97						\$57,319.37

TASK ORDER NUMBER #00
CIVIL ENGINEERING SERVICES

This task order is made as of May 00, 2018, under the terms and conditions established in the MASTER AGREEMENT FOR ENGINEERING SERVICES, (the Agreement), between the **City of Lake Geneva Utility District (Owner)** and **Kapur & Associates, Inc. (Engineer)**. This Task Order is made for the following purpose:

Provide civil engineering and construction management services for the design and construction of a new public sanitary sewer, water main, and curb and gutter collection system that will be installed within Cemetery and Elkhorn Road (CTH H) right of ways in the City of Lake Geneva and Town of Geneva. The sanitary sewer, water main and curb and gutter will be installed on Cemetery road from Elkhorn Road to a point approximately 500' east. In addition, sanitary sewer only will be constructed from 1342 Elkhorn Road north to the existing sanitary system at the Edgewood drive. This task order provides the detailed engineering, bidding and construction oversight portions of the project. A feasibility analysis and special assessment report were previously completed.

The work schedule for this project has yet to be determined and is subject to the special assessment timeline.

Section A. – Scope of Services

Engineer shall perform the following Services:

Engineer shall perform the following Services:

1. Utilizing topographic survey and mapping previously collected, field reviews and plan preparation for the utility design of:
 - a. 1200 Feet of Sanitary Sewer on Cemetery Road and Elkhorn Roads.
 - b. 500 Feet of Water Main on Cemetery Road from Elkhorn Road to the east.
 - c. Provide 760 feet of curb and gutter on the North Side of Cemetery Road From Elkhorn Road to the East.

Plans will be prepared that include utility improvements for sanitary sewer and laterals, watermain and service laterals and curb and gutter. It is anticipated that a traffic control plan will be prepared for this work and as required by federal law and accessible ramps will be reviewed and replaced as needed to meet minimum standards for access. Plans will include location and details of pavement removals, new asphaltic paving, any sidewalk repairs, curb and gutter replacement and restoration.

2. Provide utility coordination of all private utilities for all work including utility location for survey of utility improvements requiring grading or repairs.

3. Provide construction cost estimate for all utility and curb and gutter improvements.
4. Prepare and provide Project Manual including but not limited to Advertisement for Bids, Instruction to Bidders, Bid Form, Bidder's Qualification Statement, Agreement, and General Conditions of Contract, Supplementary Conditions, and Special Provisions.
5. Attend Bid Opening.
6. Review Bids, make recommendation for award, and coordinate notice of award, agreement, and notice to proceed documentation.
7. Attend meetings as required and provide updates to the Utility Department.

Construction Management Activities

8. Provide administrative services to manage client coordination/invoicing, project schedules, contract change order documentation, establish project logs, formatting monthly contract quantity estimating and contractor invoicing and contract closeout documentation for base bid projects.
9. Provide construction survey staking for necessary items within the construction contract. This survey provides for a "one time" staking for a particular item. If the contractor damages any stakes, they shall be responsible for the cost to replace those damaged stakes.
10. Coordinate and complete necessary material testing services for work completed.
11. Process payment requests from the contractor for their work and prepare recommendation for payment for City approval. Complete final close out documentation and acceptance of improvements memorandum. **(This task is completed on a monthly basis and is completed for all work approved for the prior month.)**
12. The Engineer will be responsible for notifying, scheduling, conducting, documenting, and distributing minutes of the preconstruction conference.
13. Prepare and provide project update memorandum and provide copies of the daily journal entries to City staff weekly.

Section B. – Schedule

Engineer shall perform the Scope of Services and deliver the related Documents according to the following schedule. This schedule is subject to change based on actual circumstances and unknown variables and is to be used as an approximation only.:

1. Provide "Preliminary Plans" to the Lake Geneva Utility District for review and comment on or before September 00, 2018.
2. Provide Final Plans and Specification to the Lake Geneva Utility District for bid on or before October 00, 2018. (TBD)

Section C. – Compensation

In return for the performance of the foregoing obligations, Owner shall pay to Engineer an amount not-to-exceed **Eighty Thousand and Four Hundred Dollars (\$80,400.00)**, payable according to the following terms:

A not-to-exceed amount based on the rates as listed in Attachment A of the Agreement, plus direct expenses. Cost plus services are limited to an agreed maximum figure unless amended.

Engineer may request a change to the billing hours if scope changes, beyond the control of the Engineer, resulting in an extension of the schedule or necessitates a change in personnel.

Compensation for Additional Services (if any) shall be paid by Owner to Engineer according to the hourly billing rates shown in Attachment A of the Agreement.

IN WITNESS WHEREOF, the Owner and Engineer have executed the Task Order.

Owner: Lake Geneva Utility District

Engineer: Kapur & Associates, Inc.

By: _____

By: Gregory L Governatori

Signature: _____

Signature: _____

Title: _____

Title: Associate

Date: _____

Date: _____

Kapur Associates, Inc.
Summary of Staff Hours and Labor Costs
for the
City of Lake Geneva

TASK ORDER 15

Cemetery Road Engineering and Construction Management Project - Attachment A

CLASSIFICATION	ACT. Code	Project Manager		Project Engineer II		Staff Engineer II		Senior Technician		Construction Project Engineer		Construction Staff Engineer		Surveyor		Survey Crew		Total Labor		
		Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	
Average Hourly Wage		\$140.00		\$111.00		\$82.00		\$79.00		\$96.00		\$82.00		\$94.00		\$108.00				
TASK DESCRIPTION																				
Cemetery Road Watermain Design																				
Field Review						6	\$492.00											6	\$492.00	
Survey/Mapping								4	\$316.00						4	\$432.00		8	\$748.00	
Meetings as Required		8	\$1,120.00	8	\$888.00	12	\$984.00											28	\$2,992.00	
Plan Preparation/Review		4	\$560.00	4	\$444.00	64	\$5,248.00											72	\$6,252.00	
Watermain Design				4	\$444.00	32	\$2,624.00											36	\$3,068.00	
WDNR Permitting				2	\$222.00	6	\$492.00											8	\$714.00	
As-Builts								8	\$632.00						6	\$648.00		14	\$1,280.00	
																		Subtotal	\$15,546.00	
Cemetery/Elkhorn Road Sanitary Sewer																				
Field Review						6	\$492.00											6	\$492.00	
Survey/Mapping								4	\$316.00						4	\$432.00		8	\$748.00	
Meetings as Required		8	\$1,120.00	8	\$888.00	12	\$984.00											28	\$2,992.00	
Plan Preparation/Review		4	\$560.00	4	\$444.00	80	\$6,560.00											88	\$7,564.00	
Sanitary Sewer Design				4	\$444.00	90	\$7,380.00											94	\$7,824.00	
WDNR Permitting				2	\$222.00	6	\$492.00											8	\$714.00	
As-Builts								8	\$632.00						6	\$648.00		14	\$1,280.00	
																		Subtotal	\$21,614.00	
Project Manual/Administration																				
Administration		8	\$1,120.00			4	\$328.00											12	\$1,448.00	
Advertisement/Project Manual/Specifications		4	\$560.00	8	\$888.00	32	\$2,624.00											44	\$4,072.00	
Meetings as Required		4	\$560.00			4	\$328.00											8	\$888.00	
Post Bid opening activities										8	\$656.00							8	\$656.00	
																		Subtotal	\$7,064.00	
Construction Management Activities																				
Construction Management Admin		8	\$1,120.00	12	\$1,332.00	10	\$820.00											30	\$3,272.00	
Shop Drawing Approvals				2	\$222.00	4	\$328.00											6	\$550.00	
Sanitary Sewer						160	\$13,120.00					6	\$492.00		24	\$2,592.00		190	\$16,204.00	
Watermain						80	\$6,560.00					6	\$492.00		8	\$864.00		94	\$7,916.00	
Curb and Gutter						20	\$1,640.00					4	\$328.00		8	\$864.00		32	\$2,832.00	
Roadway						16	\$1,312.00					4	\$328.00					20	\$1,640.00	
As-Builts						16	\$1,312.00								8	\$864.00		24	\$2,176.00	
GIS Coordination								20	\$1,580.00									20	\$1,580.00	
																		Subtotal	\$36,170.00	
TOTALS		48	\$ 6,720.00	58	\$ 6,438.00	660	\$ 54,120.00	44	\$ 3,476.00	8	\$ 656.00	20	\$ 1,640.00					68	\$7,344.00	
																		Expenses:		
																		Project Total:		\$80,394

Summary of Expenses	Units	Cost	Total
Estimated Expenses			
Totals			

CITY OF LAKE GENEVA

5/10/2018



DRAFT

SPECIAL ASSESSMENT REPORT
CEMETERY ROAD/CTH H

SANITARY SEWER EXTENSION
WATER MAIN EXTENSION
& CURB AND GUTTER

WALWORTH COUNTY, WISCONSIN

PREPARED BY:

KAPUR & ASSOCIATES, INC
1124 S. PINE STREET
BURLINGTON WI, 53105

Special Assessment Report

Cemetery Road/CTH H

Sanitary Sewer Extension,
Water Main Extension
& Curb & Gutter

City of Lake Geneva

Walworth County, Wisconsin

Project Number: 170449

May 10, 2018



Gregory L
Governatori, P.E.
Project Manager



Pursuant to the provisions of Section 66.0703 of the Wisconsin Statutes, Section 78-160 of the Lake Geneva Utility Code, and pursuant to the Preliminary Resolution adopted by the City of Lake Geneva Common Council on the date of March 12, 2018, the undersigned hereby files with the City Clerk of the City of Lake Geneva, located in Walworth County, Wisconsin, this report regarding the Cemetery Road/CTH Sanitary Sewer, Watermain and Curb & Gutter expansion Project and its related Special Assessments.

Each of the real properties described herein against which the Special Assessments will be levied is benefited by this project, and this construction project is being done as an exercise of the police power of the City of Lake Geneva, Wisconsin, as allowed in Section 66.0703 of the Wisconsin Statutes.

GENERAL DESCRIPTION OF THE PROJECT

A new public sanitary sewer, water main, and curb and gutter collection system will be installed within Cemetery and Elkhorn Road (CTH H) right of way in the City of Lake Geneva and Town of Geneva. The sanitary sewer, water main and curb and gutter will be installed on Cemetery road from Elkhorn Road to a point approximately 500' east. In addition, sanitary sewer only will be constructed from 1342 Elkhorn Road north to the existing sanitary system at the Edgewood drive. This project is being completed by the City of Lake Geneva.

Fifteen properties are considered "benefitted properties" under the applicable Wisconsin Statutes that will benefit from the installation of the sewer and are accordingly being specially assessed for a part of the project cost. Five benefitted properties of the sanitary sewer being installed in this project are currently within the Town of Geneva and will be required to connect to the sewer at such a time the properties annex to the City. There are six benefitted properties as part of the water main extension as well as the curb and gutter improvements.

The sanitary sewer, water main, and curb and gutter anticipated assessment costs have been calculated by the city consulting engineer, based on preliminary design and estimated prices received for this project. All utilities will be 8" which is standard size to provide service to the benefitted properties in this project. No upsizing is considered as part of this project.

The City of Lake Geneva will be paying for the costs associated with providing curb and gutter to the Oak Hill Cemetery property.

Water services connections on Elkhorn Road are not part of this project and future watermain service connections will involve at the owners cost, the cost of connecting to the existing watermain and installing water service to the property owner's residence/building.

The special assessments for each benefitted property are described in the ***Assessment Schedules A through C*** attached to this Report

ATTACHMENTS



This report includes the following attachments:

Exhibit A- Plans and Specifications

Exhibit B- Terms of Special Assessment

Exhibit C- Assessment Rate Calculations/Schedules

- Schedule A- Sanitary Sewer Assessment Schedule
- Schedule B- Water Main Assessment Schedule
- Schedule C- Curb & Gutter Assessment Schedule

Exhibit D- Mandatory Connection/notes

Exhibit E- Summary of Properties



Exhibit A- Plans and Specifications

There is on file in the office of the Utility Director, a set of plans and specifications for the construction project, which are available for review during business hours. Said plans and specifications are hereby incorporated into this report by reference. The limits of the Sanitary Sewer Extension, Water Main Extension, and Curb & Gutter for the municipal project is shown on Exhibit A.



Exhibit B- Terms of the Special Assessment

1. The total estimated Project cost is \$704,086.60. The City of Lake Geneva (the “City”) will pay for the cost of installing curb and gutter along the north side of Cemetery road along the Oak Hill Cemetery. The City’s estimated cost for this work is \$23,219.05. The remaining estimated balance of the Project cost is \$680,867.55, which will be assessed on the benefitted properties.
2. There are fifteen (15) benefitted properties (the “Benefitted Properties”) in this Project. The thirteen Benefitted Properties are described in attached Exhibit E.
3. The Sanitary Sewer assessment calculations are based on a per lot bases with Each Benefitted Property (15) is being specially assessed, under the police power provisions of Section 66.0703 of the Wisconsin Statutes, in the amount of \$22,636,61, based on an equal, per lot, basis.
4. The Watermain assessment calculations are based on per lot bases with each Benefitted property six (6) being specially assessed, under the police power provisions of Section 66.0703 of the Wisconsin Statutes, in the amount of \$27,290,34, based on an equal, per lot, basis. **NOTE LAKE GENEVA CODE SAYS PER FOOT**
5. The Curb and Gutter assessment calculations are based on linear footage of frontage for each Benefitted property. Each Benefitted property (7) is being specially assessed, under the police power provisions of Section 66.0703 of the Wisconsin Statutes, based on an estimated linear foot cost of \$87.83 per linear foot.
6. A Benefitted Property owner may pay the full assessment to the City, without any interest thereon, on or before the date of **November 1, 2018**. If such special assessment is not paid in full to the City on or before **November 1, 2018**, then the said special assessment shall be placed on the tax roll of the Benefitted Property over **twenty (20)** years, in the manner described in below Paragraph 7.
7. The special assessment amount shall be levied on each Benefitted Property, commencing with the 2019 tax roll for the Benefitted Property. Commencing on the date of January 1, 2019, interest shall accrue on the unpaid amount of the special assessment at the rate of Four Percent (4.0%) per annum until paid in full. The total assessment amount, plus accrued interest, shall be paid in Twenty (20) equal annual installment payments on the tax roll of the Benefitted Property, with such first annual installment payment to be placed on the 2018 tax roll, and with the final, twentieth annual installment payment placed on the 2037 tax roll.
8. The special assessment, plus accrued interest, may be paid in full at any time by the Benefitted Property owner.
9. Pursuant to Section 66.073(11), Wis. Stats., if the final Project cost is less than the



estimated Project cost used for the purposes of this Report, then the special assessments levied based on the Report's estimated Project cost shall be proportionately reduced, in the manner provided for in that statute.

DEFERRAL OF ASSESSMENTS

- (a) All sewer assessments on land currently within the Town of Geneva shall be deferred until such time that a Triggering Event occurs.
- (b) During the time that an assessment is deferred, no interest shall accrue.

1. Upon the occurrence of one of the "Trigger Events" described below Paragraph, the property owner shall pay the entire special assessment levied on the benefitted property, in one lump sum, within Sixty (60) Days after the date of the Trigger Event. Provided that the special assessment is timely paid, no interest shall accrue on the special assessment. In the event of a failure to timely pay the special assessment, however, interest shall accrue, and shall be deemed to have accrued, on the special assessment at the rate of Four Percent (4%) per annum from the date on which the said watermain is operational and available for a benefitted property to obtain municipal water service, until paid in full

- a. A land division of the property, whether through a plat, certified survey map, or any other procedure that creates a new and/or an additional parcel(s) of land from the benefitted property.
- b. Any development activity, of any kind, on the property for, or related to, residential, commercial, industrial, institutional, or any other non-agricultural purpose.
- c. Annexation into the City



Exhibit C

Schedule A - Sanitary Sewer Assessment Rate Calculations

Sanitary Sewer					
ITEM NO.	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	\$ TOTAL
204.0110	Removing Asphaltic Surface	SY	80	\$ 22.50	\$ 1,800.00
305.0120	Base Aggregate Dense 1 1/4-Inch	CY	30	\$ 15.00	\$ 960.00
460.11.01	HMA Pavement MT 28-58 S, Item also includes asphaltic material PG 64-22 (455.0220) and asphaltic material for tack coat (455.0605).	TON	20	\$ 115.00	\$ 6,500.00
628.1504	Silt Fence	LF	510	\$ 2.00	\$ 1,020.00
628.2004	Erosion Mat Urban Class I, Type B (NON-NETTED)	SY	1050	\$ 5.00	\$ 5,250.00
628.7015	Inlet Protection Type C	EACH	6	\$ 50.00	\$ 300.00
690.0150	Sawing Asphalt	LF	360	\$ 3.00	\$ 1,080.00
SPV.0060.01	Manhole Frame & Cover	EACH	8	\$ 500.00	\$ 4,000.00
SPV.0090.01	Sanitary Sewer 8-Inch PVC	LF	120	\$ 130.00	\$ 15,600.00
SPV.0090.01	Sanitary Sewer 8-Inch PVC	LF	1060	\$ 100.00	\$ 106,000.00
SPV.0090.02	Sanitary Sewer 6-Inch PVC (Lateral)	LF	285	\$ 95.00	\$ 27,075.00
SPV.105.01	Traffic Control	LS	1	\$ 25,000.00	\$ 25,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Mulching (627.0200), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	1050	\$ 8.00	\$ 8,400.00
SPV.200.01	Sanitary Manhole 48-Inch	VF	120	\$ 350.00	\$ 42,000.00
	20% Construction Contingency				\$ 48,997.00
	20% Contingency Engineering/Legal Fees				\$ 45,567.00
SANITARY PROJECT COST				\$	339,549.00

Assessment Calculations

Sanitary Sewer:

Sanitary Project Cost:	<u>\$293,982.00</u>
Engineering/Legal Fees:	<u>\$45,567</u>
Total Project Cost:	\$339,549.00

Total Number of Benefitted Properties:	15
Sanitary Assessment Rate/Parcel:	\$22,636.61



Exhibit C

Schedule B – Water Main Assessment Rate Calculations

Watermain					
ITEM NO.	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	\$ TOTAL
204.0110	Removing Asphaltic Surface	SY	20	\$45.00	\$ 900.00
305.0120	Base Aggregate Dense 1 1/4-Inch	CY	20	\$32.00	\$ 640.00
460.11.01	HMA Pavement MT 28-58 S, Item also includes asphaltic material PG 64-22 (455.0220) and asphaltic material for tack coat (455.0605).	TON	4	\$325.00	\$ 1,300.00
628.2004	Erosion Mat Urban Class I, Type B	SY	410	\$5.00	\$ 2,050.00
690.0150	Sawing Asphalt	LF	80	\$3.00	\$ 240.00
SPV.0060.01	Water Valve & Valve Box 8-Inch	EACH	2	\$2,800.00	\$ 5,600.00
SPV.0060.02	Hydrant Assemblies	EACH	1	\$5,000.00	\$ 5,000.00
SPV.0060.03	Tracer Wire Access Box	EACH	1	\$325.00	\$ 325.00
SPV.0060.04	1" Curb stop/box with extension rod and tracer box	EACH	6	\$650.00	\$ 3,900.00
SPV.0060.05	1" Corp Stop	EACH	6	\$300.00	\$ 1,800.00
SPV.0090.01	C-900 Water Main 8-Inch	LF	480	\$130.00	\$ 62,400.00
SPV.0090.02	1" Water Service, HDPE	LF	310	\$75.00	\$ 23,250.00
SPV.0090.03	Hydrant Lead 6-Inch (Granular Backfill)	LF	5	\$115.00	\$ 575.00
SPV.0105.01	Traffic Control	LS	1	\$5,000.00	\$ 5,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Mulching (627.0200), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140)	SY	430	\$12.00	\$ 5,160.00
	20% Construction Contingency				\$ 23,628.00
	18.6% Contingency Engineering				\$ 21,974.00
WATERMAIN PROJECT COST				\$	163,742.00

Assessment Calculations

Watermain:

Watermain Project Cost:	<u>\$141,768.00</u>
Engineering/Construction Management:	<u>\$21,974.00</u>
Total Project Cost:	\$163,742.00

Total Number of Benefitted Properties:	6
Watermain Assessment Rate/Parcel:	\$27,290.34



Exhibit C

Schedule C – Curb & Gutter Assessment Rate Calculations

Curb & Gutter					
ITEM NO.	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	\$ TOTAL
204.0120	Removing Asphaltic Surface	SY	170	\$22.50	\$ 3,825.00
205.0100	Excavation Common	CY	200	\$45.00	\$ 9,000.00
305.0120	Base Aggregate Dense 1 1/4-Inch	CY	196	\$24.00	\$ 4,704.00
460.6223	HMA Pavement 3 LT 28-58 S, Item also includes tack coat (455.0605).	TON	4	\$ 325.00	\$ 1,300.00
460.6224	HMA Pavement 4 LT 28-58 S, Item also includes tack coat (455.0605).	TON	6	\$325.00	\$ 1,950.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	757	\$30.00	\$ 22,710.00
628.2004	Erosion Mat Urban Class I, Type B	SY	170	\$5.00	\$ 850.00
690.0150	Sawing Asphalt	LF	757	\$3.00	\$ 2,271.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Mulching (627.0200), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	170	\$8.00	\$ 1360.00
	20% Construction Contingency				\$9,594.00
	20% Contingency Engineering/Legal Fees				\$8,922.00
CURB & GUTTER PROJECT COST				\$	66,486.00

Assessment Calculations

Curb & Gutter:

Curb & Gutter Project Cost:	<u>\$57,564.00</u>
Engineering/Legal Fees:	<u>\$9,594.00</u>
Total Project Cost:	\$66,486.00

Total Number of Benefitted Properties:	7
Total Linear feet of Curb and Gutter	757
Liner Foot Rate:	\$87.83/FT



Exhibit D- Mandatory Connection/Notes

2. Section 78-252 "Sewer Connection Required of the Lake Geneva Municipal Code: "All owners of property to which sanitary sewers are available, as determined by the Director of Utilities, shall connect with the sanitary sewer system and properly abandon their private disposal system. At such time as the Director of Utilities determines that sewer service is available, he shall serve a notice upon the owner of the property to make the connection to the sanitary sewer within 30 days from the date of the notice. If the owner finds it difficult to comply with the terms of the notice, he shall file with the Director of Utilities a statement from a licensed plumber or other person authorized to do such work that such property owner has contracted to have such work done within a stated period of time, not to exceed six months from the expiration of the thirty-day period set forth in the notice." of the City of Lake Geneva Municipal Code, pertaining to (i) mandatory connection requirements once sanitary sewer service is available to the Benefitted Properties, and (ii) the **Sanitary Sewer Connection charge** payable by the Benefitted Property owners for municipal sanitary sewer service.
3. Under Section 78-252, connection to the sanitary sewer system and payment of the sewer connection charge is required within 30 days after written notice is given by the City to the Benefitted Property owner that municipal sanitary sewer service is available to serve the Benefitted Property. For the purposes of this unique project; however, the benefitted properties will be required to connect to the municipal sewer within **2 years** after written notice is given by the City to the Property.
4. When making the connection of the Benefitted Property to the sanitary sewer system, the Benefitted Property owner shall be responsible for the cost of (i) installing a sewer lateral from the residence/building to the property line (the Project itself installing a sewer lateral from the sanitary sewer main to the property line), (ii) making the interior plumbing connections in the residence/building, and (iii) abandoning the presently-existing private sanitary system.
5. The property with addresses N3103, N3113, N3117, N3129, and N3135 CTH H (Elkhorn Road) are currently located within the Town of Geneva and not serviced by City utilities. For this special assessment report the property listed above shall connect to municipal sewer and water within 180 days after annexation. **(Water Lateral Costs are the responsibility of the property owner at time of required connection)**
6. Attached to this Report, as a part of this Exhibit D, are copies of Section 78-160 "Water Main Extensions" and Division 8. Service Connections: of the City of Lake Geneva Municipal Code, pertaining to (i) mandatory connection requirements once water sewer service is available to the Benefitted Properties, and (ii) the **Water Main Connection charge** payable by the Benefitted Property owners for municipal water service.



7. Under current ordinances, existing buildings are not required to connect to the installed watermain, and such an installation is discretionary with the property owner. Even if no connection is made to the installed watermain, however, the property owner will still have to pay the special assessment being levied on the property for the said watermain, whether in one lump sum or in annual installment payments as described above. Water service hook-up for new construction, however, is mandatory for new building facilities adjacent to the right-of-way in which a watermain is located.



Exhibit E- Summary of Benefited Properties

ZYUP 00044C	1342 Elkhorn Road, Lake Geneva	Haydam Trust	E14051 HWY 33, Hillsboro WI, 54634
ZYUP 00044L	1350 Elkhorn Road, Lake Geneva	Haydam Trust	E14051 HWY 33, Hillsboro WI, 54634
JG 2600004	No Address (N3113) Town of Geneva	Haydam Trust	E14051 HWY 33, Hillsboro WI, 54634
JG 2600003B	No Address Listed (N3129)- CTH H Town of Geneva	Jose & Brenda Chavez	N3129 CTH H, Lake Geneva, WI 53147
JG 2600003C	N3129 CTH H, Town of Geneva	Mariano Garcia	N3135 CTH H, Lake Geneva, WI 53147
GAP	N3135 CTH H, Town of Geneva	Mariano Garcia	N3135 CTH H, Lake Geneva, WI 53147
ZYUP 00043A	1351 Elkhorn Road	Granville Building, LLC	501 W Burbank St, Harvard, IL 60033
ZYUP 00043	1300 Cemetery Road	Mario A Garcia	N3369 Juniper Road, Lake Geneva, WI 53147
ZA 9300002	Lot 2 CSM 930 - Cemetery Road	LSS Manor, LLC - Lake Geneva	647 W. Virginia St #300, Milwaukee, WI 53204
JG 2600003A	N3117 CTH H, Town of Geneva	JohnMcBean, Alissa Tosti	N3117 CTH H, Lake Geneva WI 53147
JG 2600031	No Address (N3103) in the Town - Connected to 1350 Elkhorn Road	Haydam Trust	E14051 HWY 33, Hillsboro WI, 54634
ZYUP 00037	No Address - Cemetery Road	Belardi Family Investments	PO Box 684, Mequon, WI 53092
ZA 400001	Lot 1 CSM 4 - Cemetery Road	Mauricio Castaneda	414 Fair Oaks, Williams Bay, WI 53191
ZA 400002	Lot 2 CSM 4 - Cemetery Road	Mauricio Castaneda	414 Fair Oaks, Williams Bay, WI 53191
ZA 400003	Lot 3 CSM 4 - Cemetery Road	Mauricio Castaneda	414 Fair Oaks, Williams Bay, WI 53191
ZA 400004	Lot 4 CSM 4 - Cemetery Road	Mauricio Castaneda	414 Fair Oaks, Williams Bay, WI 53191
ZYUP 00042	1363 Elkhorn Road (Curb & Gutter Only)	Lincoln Holding Group	W3234 McDonald Road, Lake Geneva, WI 53147
ZUOP00034		Oak Hill Cemetery	

*Denotes property currently within Town of Geneva



Exhibit E- Summary of Properties

Property Owner & Tax Number	Total Estimated Assessment
HAYDAM TRUST Mail: E14051 HWY 33 Hillsboro, WI 54634 Physical: 1342 Elkhorn Rd ZYUP 00044C	\$22,636.61
HAYDAM TRUST Mail: E14051 HWY 33 Hillsboro, WI 54634 Physical: 1350 Elkhorn Rd ZYUP 00044L	\$22,636.61
GRANVILLE BUILDING, LLC Mail: 501 W Burbank St Harvard, IL 60033 Physical: 1351 Elkhorn Rd ZYUP 00043A	\$22,636.61
LSS Manor, LLC Mail: 647 W. Virginia St #300 Milwaukee, WI 53204 Physical: Lot 2 CSM 930 Cemetery Road ZA 93000002	\$54,669.71
Mario A Garcia Mail: N3369 Juniper Road Lake Geneva, WI 53147 Physical: 1300 Cemetery Road ZYUP 0043	\$22,636.61
BELARDI FAMILY INVESTMENTS Mail: PO Box 684 Mequon, WI 53092 Physical: Cemetery Road ZYUP 00037	\$49,926.95
MAURICIO CASTANEDA Mail: 414 Fair Oaks Williams Bay, WI 53191 Physical: Lot 1, CSM 4 Cemetery Road ZA 400001	\$54,669.71



Special Assessment Report

MAURICIO CASTANEDA

Mail: 414 Fair Oaks

Williams Bay, WI 53191

Physical: Lot 2, CSM 4 Cemetery Road

ZA 400002

\$54,669.71

MAURICIO CASTANEDA

Mail: 414 Fair Oaks

Williams Bay, WI 53191

Physical: Lot 3, CSM 4 Cemetery Road

ZA 400003

\$54,669.71

MAURICIO CASTANEDA

Mail: 414 Fair Oaks

Williams Bay, WI 53191

Physical: Lot 4, CSM 4 Cemetery Road

ZA 400004

\$54,669.71

LINCOLN HOLDING GROUP

Mail: W3234 McDonald Road

Lake Geneva, WI 53147

Physical: 1363 Elkhorn Road

ZYUP 00042

\$15,897.02

OAK HILL CEMETERY

Mail:

Lake Geneva, WI 53147

Physical:

ZYUP 00034

\$26,875.62

TOWN OF GENEVA BENEFFITED PARCELS

HAYDAM TRUST

Mail: E14051 HWY 33

Hillsboro WI, 54634

Physical: N3103 CTH H

JG 2600031

\$22,636.61

HAYDAM TRUST

Mail: E14051 HWY 33

Hillsboro WI, 54634

Physical: N3113 CTH H

JG 260004

\$22,636.61

JOSE & BRENDA CHAVEZ

Mail: N3129 CTH H

Lake Geneva, WI 53147

Physical: N3129 CTH H

April 2018



Special Assessment Report

JG 2600003B \$22,636.61

MARIANO GARCIA
Mail: N3135 CTH H
Lake Geneva, WI 53147
Physical: N3135 CTH H
JG 2600003C \$22,636.61

JOHN MCNEAN & ALISSA TOSTI
Mail: N3117 CTH H
Lake Geneva, WI 53147
Physical: N3117 CTH H
JG 2600003A \$22,636.61





KAPUR & ASSOCIATES, INC.
 CONSULTING ENGINEERS
 1224 PINE STREET
 BURLINGTON, WISCONSIN 53105
 Phone: 262.767.2747 Fax: 262.767.2750
 www.kapurengineers.com

PROJECT:
CEMETERY UTILITY EXTENSION

LOCATION:
LAKE GENEVA, WI

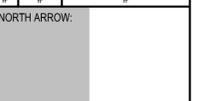
RELEASE:

EXHIBITS

REVISIONS:

#	DATE	DESCRIPTION
#	#	#
#	#	#
#	#	#
#	#	#
#	#	#
#	#	#
#	#	#
#	#	#
#	#	#

NORTH ARROW:



SCALE:



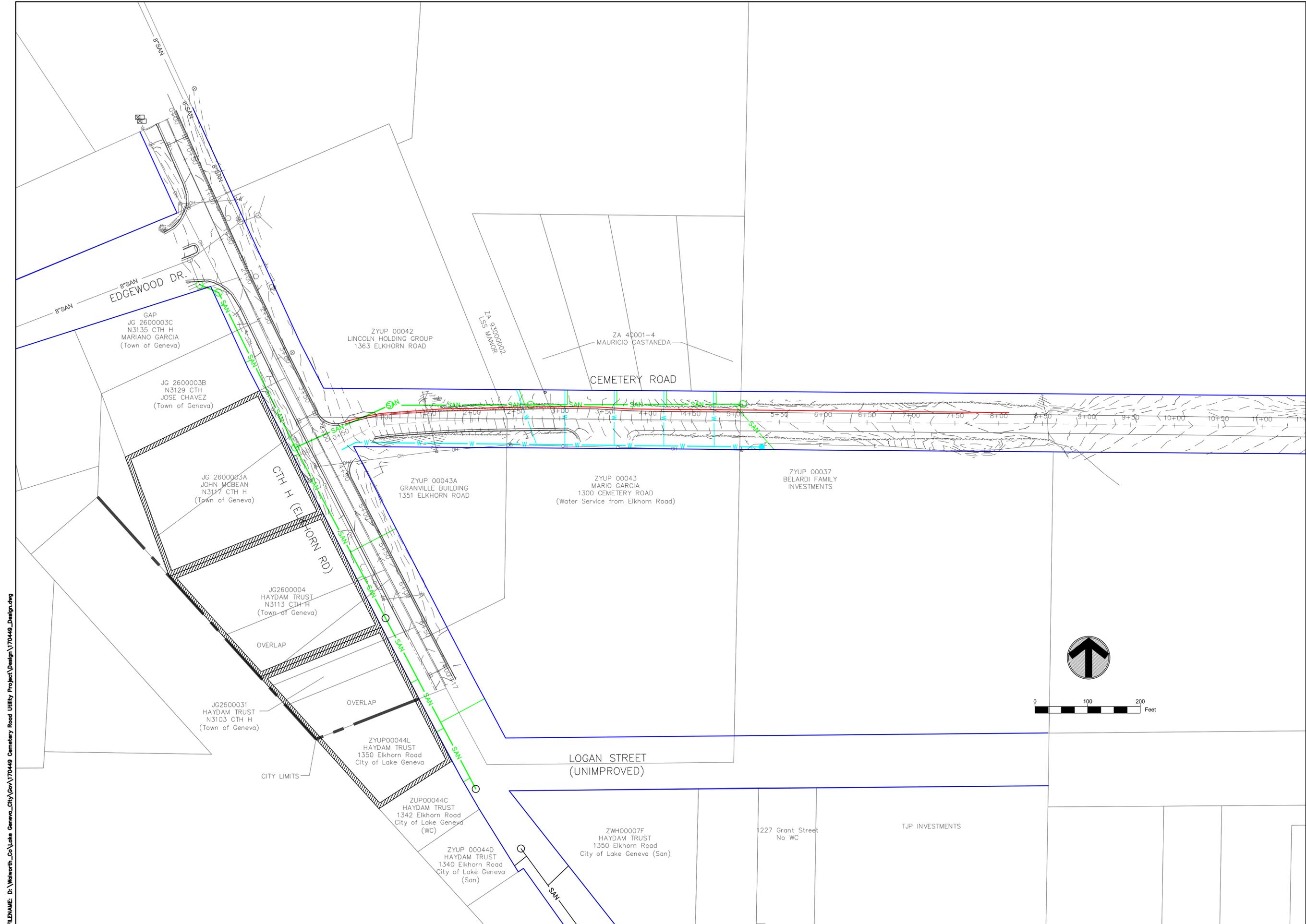
SEAL:

we listen. we innovate.
 we turn your vision into reality.

SHEET:
CEMETERY ENLARGEMENT

PROJECT MANAGER: GLG
 PROJECT NUMBER: 17.0449
 DATE: 1/8/2018

SHEET NUMBER:
C101



FILENAME: D:\water\Co\Lake Geneva_City\Gen\170449 Cemetery Road Utility Project\Design\170449_Design.dwg

Cemetery Rd - Assessment Eligibility



Legend

- Street Names
- Private Roads
- Addresses @ 5000
- Hydrants
- Valves
 - Fitting: Cross
 - Fitting: Tee
 - Butterfly Valve/Gate Valve
 - Hydrant Valve
 - Main Valve
 - Plug
 - Valve Manhole
- Curb Stops
- Water Features
 - Air Release
 - Booster Station
 - Drinking Fountain
 - Meter Box
 - Meter Pit
 - Reducer
 - Water Tower
 - Well
- Water Main Breaks
 - 2015 (3)
 - 2010 - 2014 (28)
 - 2005 - 2009 (26)
 - 2000 - 2004 (34)
 - 1994 - 1999 (18)
- Water Mains
 - Main
 - Hydrant Lead
 - Service
 - Abandoned
 - Other
- Manhole
- Force Main Valve
- Clean Out Valve
- Air Release Valve
- Lift Station
- Treatment Facility
- Basement Backups
- Illegal Connections
- Gravity Main
- Force Main
- Abandoned Gravity Main
- Abandoned Force Main
- Seepage Inlet
- Tax Parcels (Air Photo)
- Monitoring Wells

Notes

GREEN DOTS - SEWER
 YELLOW DOTS - DEFERRED SEWER
 BLUE DOTS - WATER
 RED DOTS - CURB & GUTTER

THIS MAP IS NOT TO BE USED FOR NAVIGATION

**CITY OF LAKE GENEVA
CEMETERY ROAD SEWER AND WATER EXTENSION
ESTIMATE OF COSTS**

5/10/2018

Item Number	ITEM DESCRIPTION Watermain Construction (6 Benefitted Properties)	Item Unit	Quantity	Unit Price	Total Price
204.0110	Removing Asphaltic Surface	SY	20	\$45.00	\$ 900.00
305.0120	Base Aggregate Dense 1 1/4-Inch	CY	20	\$32.00	\$ 640.00
460.1101	HMA Pavement 4 LT 28-58 S, Item also includes tack coat (455.0605).	TON	4	\$325.00	\$ 1,300.00
628.2004	Erosion Mat Urban Class I, Type B	SY	410	\$5.00	\$ 2,050.00
690.0150	Sawing Asphalt	LF	80	\$3.00	\$ 240.00
SPV.0060.01	Water Valve & Valve Box 8-Inch	EACH	2	\$2,800.00	\$ 5,600.00
SPV.0060.02	Hydrant Assemblies	EACH	1	\$5,000.00	\$ 5,000.00
SPV.0060.03	Tracer Wire Access Box	EACH	1	\$325.00	\$ 325.00
SPV.0060.04	1" Curb stop/box with extension rod and tracer box	EACH	6	\$650.00	\$ 3,900.00
SPV.0060.05	1" Corp Stop	EACH	6	\$300.00	\$ 1,800.00
SPV.0090.01	C-900 Water Main 8-Inch	LF	480	\$130.00	\$ 62,400.00
SPV.0090.02	1" Water Service, HDPE	LF	310	\$75.00	\$ 23,250.00
SPV.0090.03	Hydrant Lead 6-Inch (Granular Backfill)	LF	5	\$115.00	\$ 575.00
SPV.0105.01	Traffic Control	LS	1	\$5,000.00	\$ 5,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Mulching (627.0200), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140)	SY	430	\$12.00	\$ 5,160.00
	20% Construction Contingency				\$23,628.00
	18.6% Engineering				\$21,974.04
				Water Main	\$163,742.04

Item Number	Sanitary Sewer Construction Cemetery and CTH H (15 Benefitted Properties)	Item Unit	Quantity	Bid Price	Total Price
204.0120	Removing Asphaltic Surface	SY	80	\$22.50	\$ 1,800.00
305.0120	Base Aggregate Dense 1 1/4-Inch	CY	30	\$32.00	\$ 960.00
460.1101	HMA Pavement 4 MT 28-58 S, Item also includes tack coat (455.0605).	TON	20	\$325.00	\$ 6,500.00
628.1504	Silt Fence	LF	510	\$2.00	\$ 1,020.00
628.2004	Erosion Mat Urban Class I, Type B	SY	1050	\$5.00	\$ 5,250.00
628.7015	Inlet Protection Type C	EACH	6	\$50.00	\$ 300.00
690.0150	Sawing Asphalt	LF	360	\$3.00	\$ 1,080.00
SPV.0060.01	Sanitary Sewer Manhole Frame & Cover	EACH	8	\$500.00	\$ 4,000.00
SPV.0090.01	Sanitary Sewer 8-Inch PVC (Granular Backfill)	LF	120	\$130.00	\$ 15,600.00
SPV.0090.01	Sanitary Sewer 8-Inch PVC (Spoil Backfill)	LF	1060	\$100.00	\$ 106,000.00
SPV.0090.02	Sanitary Sewer Service	LF	285	\$95.00	\$ 27,075.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Mulching (627.0200), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	1050	\$8.00	\$ 8,400.00
SPV.0105.01	Traffic Control	LS	1	\$25,000.00	\$ 25,000.00
SPV.200.01	Sanitary Sewer Manhole 48-Inch	VF	120	\$350.00	\$ 42,000.00
	20% Construction Contingency				\$48,997.00
	18.6% Engineering				\$45,567.21
				Sewer TOTAL	\$339,549.21

Cemetery Rd - Current Customer Services



Legend

- Street Names
- Private Roads
- Addresses @ 5000
- Hydrants
- Valves
 - Fitting: Cross
 - Fitting: Tee
 - Butterfly Valve/Gate Valve
 - Hydrant Valve
 - Main Valve
 - Plug
 - Valve Manhole
- Curb Stops
- Water Features
 - Air Release
 - Booster Station
 - Drinking Fountain
 - Meter Box
 - Meter Pit
 - Reducer
 - Water Tower
 - Well
- Water Main Breaks
 - 2015 (3)
 - 2010 - 2014 (28)
 - 2005 - 2009 (26)
 - 2000 - 2004 (34)
 - 1994 - 1999 (18)
- Water Mains
 - Main
 - Hydrant Lead
 - Service
 - Abandoned
 - Other
- Manhole
- Force Main Valve
- Clean Out Valve
- Air Release Valve
- Lift Station
- Treatment Facility
- Basement Backups
- Illegal Connections
- Gravity Main
- Force Main
- Abandoned Gravity Main
- Abandoned Force Main
- Seepage Inlet
- Tax Parcels (Air Photo)
- Monitoring Wells

Notes

BLUE DOT - WATER CUSTOMER
GREEN DOT - SEWER CUSTOMER

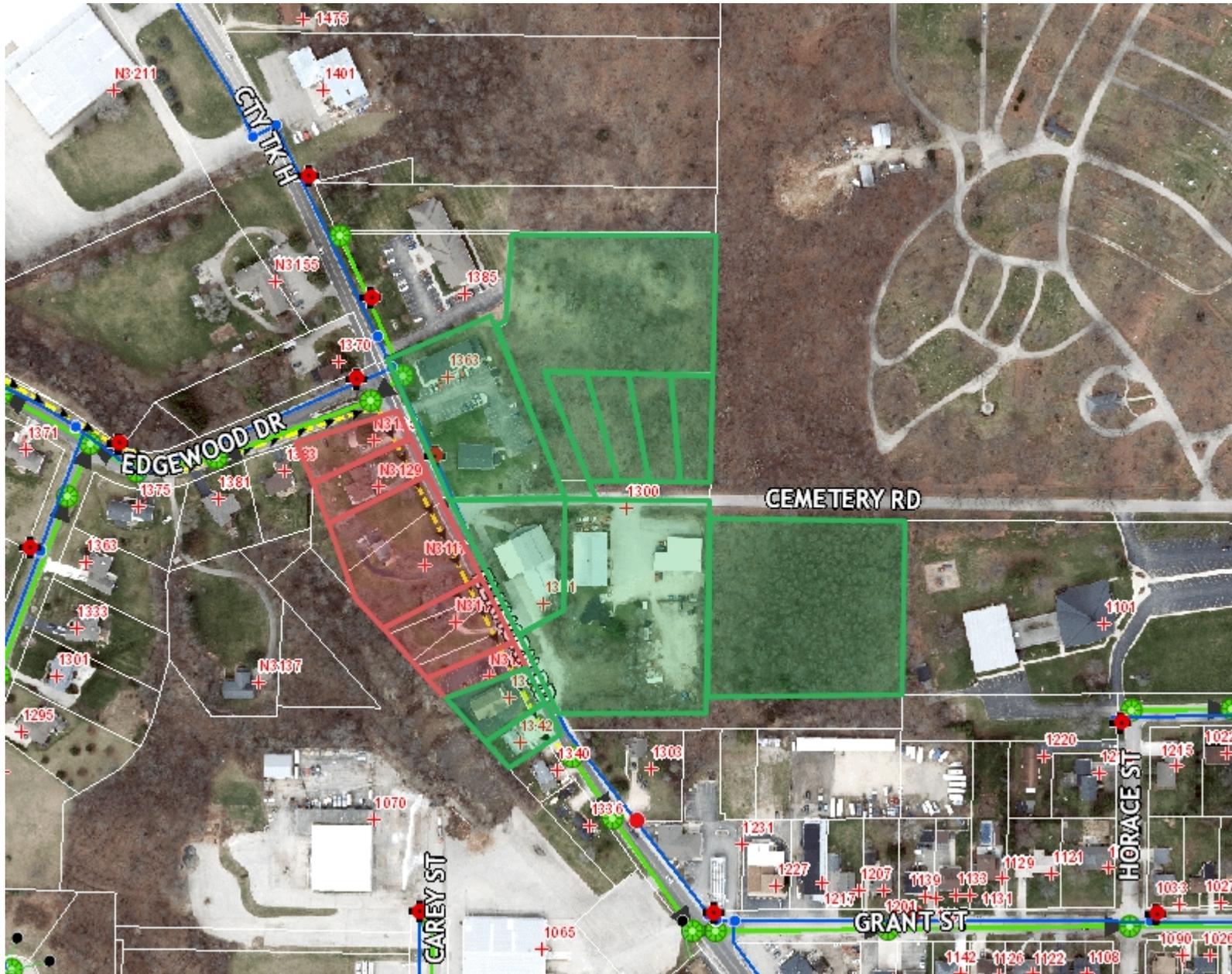
0.1 0 0.07 0.1 Miles



This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

Cemetery Rd - Current Municipality



Legend

- Street Names
- Private Roads
- Addresses @ 5000
- Hydrants
- Valves
 - Fitting: Cross
 - Fitting: Tee
 - Butterfly Valve/Gate Valve
 - Hydrant Valve
 - Main Valve
 - Plug
 - Valve Manhole
- Curb Stops
- Water Features
 - Air Release
 - Booster Station
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 - Abandoned Gravity Main
 - Abandoned Force Main
 - Seepage Inlet
 - Tax Parcels (Air Photo)
 - Monitoring Wells

Notes

GREEN BOXED - CITY PARCEL
RED BOXED - TOWN PARCEL

0.1 0 0.07 0.1 Miles



Public Service Commission of Wisconsin

Lake Geneva Utility Commission

Water Main Extension Rule

Water mains will be extended for new customers on the following basis:

- A. Where the cost of the extension is to immediately be collected through assessment by the municipality against the abutting property, the procedure set forth under Wis. Stat. § 66.0703 will apply, and no additional customer contribution to the utility will be required.
- B. Where the municipality is unwilling or unable to make a special assessment, the extension will be made on a customer-financed basis as follows:
 - 1. The applicant(s) will advance as a contribution in aid of construction the total amount equivalent to that which would have been assessed for all property under paragraph A.
 - 2. Part of the contribution required in paragraph B.1. will be refundable. When additional customers are connected to the extended main within 10 years of the date of completion, contributions in aid of construction will be collected equal to the amount which would have been assessed under paragraph A. for the abutting property being served. This amount will be refunded to the original contributor(s). In no case will the contributions received from additional customers exceed the proportionate amount which would have been required under paragraph A., nor will it exceed the total assessable cost of the original extension.
- C. When a customer connects to a transmission main or connecting loop installed at utility expense within 10 years of the date of completion, there will be a contribution required of an amount equivalent to that which would have been assessed under paragraph A.

Security Benefit/RPA Advisory Program

Governmental 457 Plan Administrative Agreement

This Administrative Agreement (hereinafter "Agreement") is executed this _____ day of _____, 20____ by and among Security Financial Resources, Inc. ("SFR") and Security Distributors, Inc. ("SDI"), each a subsidiary of Security Benefit Corporation, and City of Lake Geneva, WI ("Employer").

WHEREAS, Employer has established a Section 457 Deferred Compensation Plan ("Plan"); and

WHEREAS, Employer desires to utilize SFR in connection with administration of the Plan; and

WHEREAS, SFR desires to provide such services subject to the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of the premises set forth hereinabove, and the promises contained hereinafter, the parties agree as follows:

Designations and appointments. The Employer makes the following designations and appointments.

- 1.1 Administrative Service Agency. The Employer hereby appoints SFR as provider of plan recordkeeping and related plan administrative services to the Plan. SFR shall provide the services and functions set forth in this Agreement.
- 1.2 Plan Trustee. The Employer hereby appoints UMB Bank, n.a. as Trustee of the trust created under the Plan. Employer acknowledges that it and the Plan Participants will direct the investment of all Plan assets, and that plan investments and all other duties of the Trustee under the Plan are non-discretionary and/or directed by others. The Employer finally acknowledges that UMB Bank, n.a. has appointed SFR and SDI as its agents to perform the duties specified below under the Plan and Trust, so that UMB Bank, n.a. serves strictly as a passive trustee.

Responsibilities of SFR. SFR will provide the following recordkeeping and related plan administrative services, which services shall include the following:

- 2.1 Document Preparation. SFR will provide a Basic Plan Document and an Adoption Agreement to the Employer for review and approval. The Employer will exercise its ultimate responsibility for the documents, reviewing them to assure that the documents reflect the intended operation of the Plan by the Employer. These documents shall govern the Plan.
- 2.2 Participant Records. SFR will establish and maintain a record for each Participant reflecting the date, amount and type of each transaction in the Participant's account. The Employer will determine which of its Employees are eligible to participate in the Plan, and SFR shall be entitled to rely on Employer eligibility determinations.

2.3 Participant Inquiries. SFR will provide an interactive voice response (IVR) telephone system, an Internet Web site, and customer service representatives during normal business hours for Plan Participants to inquire about their account and any applicable Plan features such as loans and in-service distributions (without regard to any other plan sponsored by the Employer unless SFR also provides similar services to the other plan). SFR's IVR and Internet access systems will be the primary methods of communication to SFR by Plan Participants. They allow Participant account inquiries and allow Participants to conduct many transactions for their accounts over the telephone or Internet. These services are generally available 24 hours a day, 7 days a week.

Participants may also direct questions to SFR's customer service representatives during normal business hours. Standard written confirmations of all change requests will be sent to the participant at the address on file. No confirmation of inquiries will be provided.

2.4 Contributions and Loan Payments. SFR will process all contributions and loan payments made to the Plan, and will allocate these receipts among the various investment options selected by the Participant in the Plan. Contribution allocations shall be credited as though invested at the price of the underlying investment on the date that processing of the contribution is completed by SFR in accordance with the Plan document and valuation frequency.

2.5 Program Investment Options. In a Program application form to SFR, the Employer has agreed to a list of mutual funds as the investment options for Participant investment direction under the terms of the Program.

2.6 Plan Enrollment. SFR will develop Plan enrollment procedures specifying all of the tasks that must be completed, and the party responsible for completing the task, in order to enroll eligible employees in the Plan. If the Plan is an existing Plan and SFR will take over the duties of the prior record keeper of the Plan, the procedures will be for enrollment and conversion of the Plan and will include all the tasks necessary to transfer the assets to the investment options for the Plan and the transfer of Plan data to SFR. These tasks may include tasks for SFR, the Employer and any prior record keeper.

2.8 Ongoing Employee Communications. SFR will provide employee enrollment and communications materials and services for Plan Participants. The Employer agrees to assist SFR as reasonably requested in communicating with Employees.

2.9 Investment of Existing Account Assets. Participants will direct the investment of their existing Plan assets by use of SFR's IVR, or through SFR's Internet web site. Participants also may submit written investment instructions to SFR.

Investment transfers shall be conducted at the prices of the underlying investments on the date that processing of the investment transfer request is completed by SFR, in accordance with Plan rules. Participants may also obtain assistance in directing investment of their existing plan assets by calling SFR's customer service representatives during normal business hours.

- 2.10 Investment of Future Contributions. Participants may separately direct the investment of future Plan contributions by SFR's IVR or SFR's Internet web site. Participants also may submit written investment instructions to SFR. SFR will process all investment allocation requests for future contributions allocated to Participant accounts according to the Plan Document, with any restrictions therein. Participants may also obtain assistance in directing investment of their future Plan contributions by calling SFR's customer service representatives during normal business hours.
- 2.11 Other Plan Data. SFR will process other changes related to the daily administration of the Plan such as Participant name and address changes.
- 2.12 Participant Loans. If loans are allowed under plan rules, SFR will process and maintain all Participant loans, including the generation of checks for new loans, the recordkeeping of interest and principal payments, and the generation and submission of all information returns and other reports required by the Internal Revenue Code ("Code") and regulations hereunder relating to such loans. All checks for new loans will be mailed to the Participant. If Plan loans are allowed, the Employer will be responsible for establishing a written loan policy that is consistent with SFR operating procedures, and which will be made available to Participants. SFR will make a loan policy for use by the Employer (Exhibit B) attached to this Agreement.
- Check box if Plan loans are not allowed.
- 2.13 Distributions. All benefit payments and withdrawals will be made only upon receipt of all necessary written information and any required authorization from the Employer. SFR will process all benefit payments and withdrawals, including the withholding and submission of taxes and the generation and submission of all information returns and other reports required by the Code and regulations hereunder, relating to such benefit payments and withdrawals. The amount of the benefit payment or withdrawal shall be based on the price of the underlying investment on the date that processing of the request is completed by SFR. All benefit payments and withdrawals shall be distributed to the Participant.
- 2.14 Participant Statements. Participant statements will be provided by SFR on a quarterly basis, and will be mailed directly to the Participant's address on file.
- 2.15 Contribution Limit Testing. Sections 457(b) and 414(v) of the Code limit the total deferrals that can be allocated to a participant's account in a 457 plan for any Plan Year. Excess contributions will be distributed to Participants in the manner provided by applicable IRS regulations, and the Plan Document. Although all 457 plans must be combined for the limits, SFR can only test plans for which it maintains or receives participant contributions. SFR will conduct this testing.

- 2.16 Management Reports. SFR will prepare annual management reports.
- 2.17 Forms and Procedures. SFR will provide the Employer with certain sample administrative forms. In addition, SFR will provide additional materials that may also assist the Employer to satisfy its obligations.
- 2.18 Technical Assistance. Technical and consulting services are available for the Employer upon request. Staff members are available to assist the Employer in determining the effect of any new legislation on the Plan, QDROs and other Plan related issues. SFR is not able to provide legal services to the Employer.
- 2.19 Voting of Shares. The Employer acknowledges that the Trustee is responsible for the voting of any shares of stock held in the Plan, including mutual fund shares. Generally, though the Trustee will only vote shares in the manner directed by the Employer. In the absence of such direction, the Employer agrees that SDI may vote share proxies as "Present" for any meeting of shareholders and abstain on all the issues put to shareholders for a vote so that the records will show that the shares have been voted.
- 2.20 Plan Termination and Filings, or Plan Transfers. In the event of a termination or replacement of SFR as record keeper of the Plan or merger of the Plan into another plan with another record keeper, SFR will complete the liquidation and transfers of assets and records within 90 (ninety) days; provided that SFR shall not be responsible for delays in such liquidation and transfer arising from events outside of its control.
- 2.21 Other Assistance. SFR may agree in writing to provide additional services as may be reasonably requested by the Employer to assist it in the administration of the Plan.
- 2.22 Basic Service Enhancements. SFR will provide to the Employer any future service enhancements that SFR makes available in its basic package of recordkeeping services it offers to new and existing Employers comparable to the Employer. Although any modification in the basic duties of SFR as set forth in this Service Agreement must be reflected in an amendment to the Agreement or 60 (sixty) days advance written notice from SFR, the manner of providing these services may change through supplemental written processing procedures provided by SFR, by announcement of enhancements by SFR and acceptance of the enhancements by Employer (or failure to object) or by any other clearly established course of dealing between SFR and the Employer.

Responsibilities of Employer. Employer acknowledges that it has retained responsibility for discretionary Plan Sponsor duties.

- 3.1 Participant and Plan Data. The Employer will provide to SFR contribution data in advance of or with the actual contribution within all applicable regulatory deadlines. Also, the Employer will provide other relevant data to SFR to assist SFR in carrying out its responsibilities under this Agreement. Data will be provided in a format acceptable to SFR, in magnetic or electronic media, unless otherwise agreed by SFR. Should the Employer fail to deliver (or cause to be delivered) accurate information on a timely basis to SFR, SFR will not be responsible for meeting regulatory deadlines.
- 3.2 Fee Billing and Payment. SFR will charge fees for its services in accordance with the Fee Agreement(s) (Exhibit "A") attached to this Agreement.
- 3.3 Hold Harmless for Other Providers. If the Plan Document or Plan administrative services were previously provided by the Employer or another third party provider, the Employer agrees that Security Benefit, SFR and SDI shall not be responsible for any failure of the prior Plan Document or administrative services to comply with the requirements for governmental deferred compensation plans under Section 457 of the Internal Revenue Code and the regulations issued thereunder. SFR is also not responsible for the accuracy and completeness of participant and payroll data provided by the Employer or any third party payroll vendor. Employer agrees to hold Security Benefit, SFR and SDI harmless from any claim asserted against any of them for any of these reasons, and will further indemnify them from any cost and expense they incur, including reasonable attorneys fees, due to the assertion of such a claim.

Miscellaneous.

- 4.1 Term of Agreement. Employer or SFR may terminate this Agreement at any time, upon sixty (60) days' prior written notice to the other party. SFR agrees to deliver to Employer or its designee, all records reasonably necessary for the continuing recordkeeping of the Plan in the standard SFR format.
- 4.2 Notices. Notices or other communications given pursuant to this Agreement shall be hand delivered, mailed by first class mail, postage prepaid or via an overnight mail service (such as Federal Express), addressed as follows, or as changed by notice:
 - a) To SFR: Security Financial Resources, Inc.
Security Benefit
Attn.: Retirement Plan Services
One Security Benefit Place
Topeka, Kansas 66636-0001
 - b) To Employer: City of Lake Geneva, WI

626 Geneva Street

Lake Geneva WI 53147

- 4.3 Entire Agreement; Supplements and Amendments. This Agreement generally constitutes the entire agreement between the parties, merging all prior

presentations, discussions and negotiations. It may be modified by additional letter or other written side agreements executed by all parties contemporaneously with this Agreement, which may modify its provisions or meanings. It may be further supplemented, but not modified, by SFR from time to time with written procedures that provide a description of the ordinary processes for the parties to fulfill their obligations hereunder, which shall not exclude extraordinary processing in appropriate situations that produces comparable results. Finally, this Agreement may be amended at any time, but only by written agreement signed by all parties hereto.

- 4.4 Paragraph Headings. Paragraph headings are provided for reference purposes only and are not made a part of this Agreement.
- 4.5 Assignment. Some or all of the rights and duties of SFR hereunder may be assigned to an affiliate or SFR, or to any successor through merger, reorganization, or sale of assets. Some duties of SFR also may be performed by others under subcontract to SFR, without the release of SFR for responsibility for such services. SFR may, by letter or other writing, agree to extend this Agreement to any other plan of the Employer or plans sponsored by organizations acquiring or acquired by the Employer through merger or purchase of assets. Otherwise, no party may assign this Agreement nor any rights or duties hereunder without the written consent of the other party.
- 4.6 Governing Law. Except to the extent governed by federal law, this Agreement shall be governed by and constructed according to the laws of the State of Kansas.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their authorized representatives.

Effective Date: _____

EMPLOYER City of Lake Geneva, WI

By: _____

Title: _____

SECURITY FINANCIAL RESOURCES, INC.

By: _____

Title: _____

SECURITY DISTRIBUTORS, INC.

By: _____

Title: _____

457 Program

Exhibit A - Service Agreement Fee Schedule

The following fees will be charged for services rendered under the Service Agreement:

Participant Fee

\$30 annually per account

Withdrawal Fee

A \$25 withdrawal fee may apply for any withdrawal.

Asset Based Account Fee

An annual fee of 0.70% for account distribution, recordkeeping and administration will be calculated and charged quarterly on assets held in each Participant's Account.

Loan Fees

A one-time loan origination fee of \$50.00 per loan will be charged to the Account of the Participant requesting the loan at the time of loan disbursement. A quarterly loan administration fee of \$12.50 will also be charged to the Participant's Account for each outstanding loan.

Extraordinary Fees

If extraordinary services are required due to the failure of the Employer to perform its duties under the Service Agreement, or upon the request of the Employer, an hourly extraordinary service fee may be charged to the Employer at the basic rate of \$75.00 per hour.

Any fees of a third party administrator (TPA) retained by the Plan or Employer, or with the consent of the Employer, which is billed to SFR by the TPA may be assessed to Participant accounts.

Plan Termination/Asset Transfer Charge

A Plan Termination or Asset Transfer charge is imposed when Plan assets are liquidated and the proceeds distributed, rolled over or transferred to another investment provider. Generally, fees are charged when the Administrative Agreement is terminated, when assets are transferred to another provider approved for the Employer's overall 457 program, or when the Plan terminates and assets are distributed. Termination/Transfer charges will not apply to distributions or rollovers for individual Participants due to a qualified distributable event under the Plan, including retirement, death, age 70 ½, severance from employment, domestic relations order, loans, and unforeseeable emergencies. In determining the Plan termination fee, all Plan assets, whenever invested, are charged at the rate that corresponds to the number of full years that have passed since the first investment of Plan assets under the Administrative Agreement. The applicable plan termination/asset transfer charges under this agreement were calculated on a decreasing six year schedule. The fees listed below are based on a percentage of the total plan asset value as of June 2018. Each subsequent year will be the 12 month period measured from the conversion date:

Year 1 ending 6/31/2019 - \$14,981.62

Year 2 ending 6/31/2020 - \$11,985.30

Year 3 ending 6/31/2021 - \$8,988.97

Year 4 ending 6/31/2022 - \$5,992.65

Year 5 ending 6/31/2023 - \$2,996.32

Year 6 beginning 7/1/2023 - \$0

Any deposits made to the plan after the conversion will not be subject to any plan termination charges.

The Employer acknowledges receipt and acceptance of this Service Agreement Fee Schedule for the SFR® Program.

Employer: City of Lake Geneva, WI

By _____ Name and Title _____
Signature Authorized Employer Representative

Date _____
(mm/dd/yyyy)

Resolution approved this 23rd day of July, 2018 by the Common Council of the City of Lake Geneva.

Tom Hartz, Mayor

Lana Kropf, City Clerk

PLAN ACKNOWLEDGEMENT OF ADVISORY FEES

THIS ACKNOWLEDGEMENT is provided to Security Financial Resources, Inc. ("SFR"), by City of Lake Geneva, WI 457b Deferred Compensation (the Plan).

WHEREAS, SFR provides clerical, administrative and recordkeeping services in connection with the Plan that is subject to section 401(a), 401(k), 403(b), or 457 of the Internal Revenue Code of 1986, as amended and the regulations promulgated thereunder; and

WHEREAS, the Plan participates in a service whereby the Plan account will be managed by _____ (include the RIA firm name and Investment Advisor Representative, if applicable), a Registered Investment Advisor ("Advisory Services");

NOW, THEREFORE, in consideration of the foregoing the Plan acknowledges and agrees as follows:

Generally, Advisory Services may provide investment management of the Plan account, including ongoing review of the allocation assignments from the available investments. Advisory Services also may include automatic adjustments and rebalancing to the allocation assignments. Allocation assignments are developed based on the investment profiles and goals of participants in the Plan. Advisory Services will be provided pursuant to a Client Agreement between the Plan and the Advisor.

As further described in the Client Agreement, the fee for Advisory Services (the "Fee") shall be:
The Fee will be charged based on the value of the account at the beginning of the month following the end of each appropriate period:

Quarterly

The Fee will be deducted from the various investment options in the same proportion as the account value is allocated as of the date each portion of the Fee is deducted.

Choose one below:

debit to the Plan; pro rata per each Participant's account; or

bill to the Employer .

The Plan acknowledges and approves the Fee and authorizes SFR to collect the Fee for Advisory Services as described above. The Plan further acknowledges and approves SFR distributing the Fee to the Advisor, and acknowledges that SFR will provide certain clerical, administrative and recordkeeping services related to Advisory Services, which may include allocating Plan participant account assets based on the Advisor's directions. The Plan further acknowledges and understands that (a) SFR is not responsible or liable to determine that the instructions received from the Advisor are in compliance with the Client Agreement; (b) SFR has no duty to inquire into the Fee withdrawn; and (c) Partial withdrawals to deduct fees may incur withdrawal charges, and that, if required, SFR will liquidate a larger percentage or dollar amount than the amount requested by the Advisor.

The Plan acknowledges and agrees that neither SFR nor any of its affiliates provides or is responsible for the Advisory Services. Finally, the Plan agrees to release SFR and its affiliates from claims arising out of the Advisory Services, except for claims related to errors and omissions of SFR in providing specific services set forth in this Agreement.

Advisory Services are provided by the Registered Investment Advisor named above which is not affiliated with SFR, or its affiliates. SFR has no responsibility for the management, operations, or services of the unaffiliated Registered Investment Advisor or any of its affiliates.

ON BEHALF OF THE PLAN

r

Signature of Plan Sponsor

Date

Print Name of Plan Sponsor

Title



Sponsor Plus Mapping Illustration

Security Benefit

Period ending
December 31, 2017

Plan Sponsor

Print Name

Signature

Date

Intended for use only with plan sponsors. Not for distribution to plan participants.
Source: Morningstar. Data as of 12/31/2017.

Investment Advisory Services offered through Retirement Plan Advisors, LLC, a Federally Registered Investment Adviser
105 West Adams Street, Suite 2175 | Chicago, IL 60603 | 312.701.1100



SponsorPlus Security Benefit Mapping Illustration Performance Comparison as of 12/31/2017



Fund Deletions	Fund Mappings	Ticker	Morningstar® Category	Morningstar® Category Peer Rankings	Expense Ratio*	Material Rating	Returns					Risk-Adjusted Returns				
							1 Year	3 Year	5 Year	10 Year	1 Year	3 Year	5 Year	10 Year	Peer Ranking	Sharpe Ratio
Fixed Income	The Standard Stable Asset Fd A	XSAFA	Fixed Income Stable Value	1	1	1	2.33%	2.26%	2.33%	2.65%	—	—	—	—	—	—
JPMorgan US Govt Money Market	The Standard Stable Asset Fd A	XSAFA	Money Market Stable Value	—	—	—	0.36%	0.13%	0.08%	0.25%	—	—	—	—	—	—
PIMCO Real Return R	Western Asset Core Plus Bond IS	PRRX WAPXS	Inflation-Protected Bond Intermediate-Term Bond	52	74	86	-0.50%	0.66%	-0.74%	3.56%	88	85	85	0.10	-0.16	1.15
PIMCO Total Return R	Western Asset Core Plus Bond IS	PTRX WAPXS	Intermediate-Term Bond Intermediate-Term Bond	21	50	72	1.78%	2.56%	1.78%	4.93%	81	91	91	0.71	0.47	1.15
Fidelity Advisor® High Income Advig M	PIMCO High Yield Spectrum Instl	FAHYX PHSIX	High Yield Bond High Yield Bond	6	4	5	11.20%	6.52%	7.32%	6.69%	35	31	31	0.97	1.19	1.13
Guggenheim High Yield A	PIMCO High Yield Spectrum Instl	SHAX PHSIX	High Yield Bond High Yield Bond	25	15	7	9.11%	5.64%	7.00%	7.39%	21	8	8	1.08	1.47	1.13
Invesco Equity and Income A	JPMorgan Equity Income R6	ACEIX OIEJX	Allocation~50% to 70% Equity Large Value	82	13	4	10.85%	7.53%	11.13%	7.03%	69	29	29	0.85	1.36	1.53
AlliantzGI NFJ Dividend Value A	JPMorgan Equity Income R6	PNEAX OIEJX	Large Value Large Value	55	87	89	15.70%	7.00%	11.56%	5.15%	85	83	83	0.63	1.11	1.53
American Century Equity Income A	JPMorgan Equity Income R6	TWEAX OIEJX	Large Value Large Value	82	13	73	13.06%	10.58%	12.57%	7.68%	1	2	2	1.37	1.67	1.53
Dreyfus Strategic Value A	JPMorgan Equity Income R6	DAGVX OIEJX	Large Value Large Value	66	24	13	14.85%	9.89%	15.07%	7.44%	50	53	53	0.80	1.27	1.53
Fidelity Advisor® Value Strategies M	JPMorgan Equity Income R6	FASPX OIEJX	Large Value Large Value	22	60	85	18.59%	8.36%	11.84%	6.83%	74	90	90	0.69	1.05	1.53
Guggenheim Large Cap Value A	JPMorgan Equity Income R6	SECIX OIEJX	Large Value Large Value	59	27	49	15.28%	9.77%	13.52%	6.46%	35	48	48	0.86	1.28	1.53
Invesco Comstock A	JPMorgan Equity Income R6	ACSTX OIEJX	Large Value Large Value	30	38	37	17.77%	9.29%	14.01%	7.98%	71	76	76	0.71	1.17	1.53
Invesco Value Opportunities A	JPMorgan Equity Income R6	VVOAX OIEJX	Large Value Large Value	37	81	86	17.10%	7.37%	11.82%	5.74%	95	98	98	0.48	0.82	1.53
Northern Large Cap Core	JPMorgan Equity Income R6	NOLCX OIEJX	Large Value Large Value	12	29	8	20.31%	9.65%	15.38%	8.08%	24	11	11	0.91	1.47	1.53
Northern Large Cap Value	JPMorgan Equity Income R6	NOLVX OIEJX	Large Value Large Value	85	81	60	12.54%	7.36%	13.16%	6.08%	80	70	70	0.65	1.19	1.53

*Includes 12b-1 fees.

SponsorPlus Security Benefit Mapping Illustration Performance Comparison as of 12/31/2017

Fund Deletions	Fund Mappings	Ticker	Morningstar® Category	Mstar Rating	Expense Ratio*	Category Peer Rankings					Returns					Risk-Adjusted Returns		
						1 Year	3 Year	5 Year	10 Year	1 Year	3 Year	5 Year	10 Year	Annualized	Peer Ranking	Sharpe Ratio		
Fidelity Advisor® Dividend Growth M	Vanguard 500 Index Admiral	FDGTX	Large Blend	***	1.14	70	83	80	60	19.32%	8.16%	13.00%	7.42%	7.3	67	0.81	1.32	
		VFIAX	Large Blend	****	0.04	29	15	13	21	21.79%	11.38%	15.75%	8.49%	11	6	1.08	1.57	
Guggenheim SMIePlus - Large Core A		SECEX	Large Blend	****	1.40	27	10	25	60	21.94%	11.64%	15.47%	7.45%	10	22	1.09	1.52	
	PIMCO StocksPLUS® Absolute Return Instl	PSPTX	Large Blend	*****	0.64	11	10	13	3	23.90%	11.64%	15.73%	10.57%	53	62	0.94	1.35	
Wells Fargo Large Cap Core A		EGOAX	Large Blend	****	1.08	15	49	6	47	23.22%	10.18%	16.27%	7.99%	69	53	0.85	1.41	
	PIMCO StocksPLUS® Absolute Return Instl	PSPTX	Large Blend	*****	0.64	11	10	13	3	23.90%	11.64%	15.73%	10.57%	53	62	0.94	1.35	
American Century Select A		TWCAX	Large Growth	***	1.22	44	20	45	51	28.58%	13.28%	15.79%	8.35%	9	28	1.19	1.48	
	American Funds Growth Fund of Amer R6	RGAGX	Large Growth	****	0.33	57	20	32	44	26.53%	13.32%	16.46%	8.63%	-	-	1.20	1.55	
American Century Ultra® A		TWUAX	Large Growth	****	1.23	24	22	24	45	31.58%	13.21%	16.78%	8.58%	17	30	1.13	1.47	
	American Funds Growth Fund of Amer R6	RGAGX	Large Growth	****	0.33	57	20	32	44	26.53%	13.32%	16.46%	8.63%	-	-	1.20	1.55	
Invesco American Franchise A		VAFAX	Large Growth	****	1.06	54	58	49	25	27.10%	10.81%	15.54%	9.53%	77	76	0.84	1.24	
	T. Rowe Price Blue Chip Growth I	TBCIX	Large Growth	*****	0.58	5	4	5	10	36.71%	15.40%	18.91%	10.53%	7	15	1.20	1.53	
Neuberger Berman Socially Rspts Tr		NBSTX	Large Growth	***	1.02	95	83	67	69	18.39%	8.96%	14.50%	7.51%	66	59	0.87	1.37	
	American Funds Growth Fund of Amer R6	RGAGX	Large Growth	****	0.33	57	20	32	44	26.53%	13.32%	16.46%	8.63%	-	-	1.20	1.55	
Victory RS Growth A		RSGRX	Large Growth	***	1.10	23	43	19	65	31.75%	11.73%	17.11%	7.68%	35	25	1.06	1.49	
	T. Rowe Price Blue Chip Growth I	TBCIX	Large Growth	*****	0.58	5	4	5	10	36.71%	15.40%	18.91%	10.53%	7	15	1.20	1.53	
Wells Fargo Growth A		SGRAX	Large Growth	***	1.16	11	56	81	14	34.59%	10.98%	13.53%	10.18%	74	90	0.87	1.08	
	American Funds Growth Fund of Amer R6	RGAGX	Large Growth	****	0.33	57	20	32	44	26.53%	13.32%	16.46%	8.63%	-	-	1.20	1.55	
Wells Fargo Opportunity A		SOPVX	Large Growth	**	1.21	92	82	84	64	20.01%	9.09%	13.18%	7.73%	82	83	0.78	1.19	
	Vanguard 500 Index Admiral	VFIAX	Large Blend	****	0.04	29	15	13	21	21.79%	11.38%	15.75%	8.49%	11	6	1.08	1.57	
Fidelity Advisor® Industrials M		FCLTX	Industrials	***	1.33	78	76	73	43	19.23%	10.24%	14.50%	9.15%	-	-	0.79	1.14	
	Vanguard 500 Index Admiral	VFIAX	Large Blend	****	0.04	29	15	13	21	21.79%	11.38%	15.75%	8.49%	11	6	1.08	1.57	
Janus Henderson Mid Cap Value S		JMVIX	Mid-Cap Value	**	0.87	45	45	81	68	13.65%	8.89%	12.02%	7.42%	26	36	0.88	1.24	
	Wells Fargo Special Mid Cap Value R6	WFPRX	Mid-Cap Value	****	0.77	71	31	11	5	11.27%	9.64%	15.51%	10.56%	18	4	0.95	1.46	
Fidelity Advisor® Leveraged Co SIK M		FLSTX	Mid-Cap Growth	*	1.32	90	94	88	84	17.02%	6.17%	11.36%	6.03%	83	86	0.49	0.93	
	Wells Fargo Special Mid Cap Value R6	WFPRX	Mid-Cap Value	****	0.77	71	31	11	5	11.27%	9.64%	15.51%	10.56%	18	4	0.95	1.46	
Dreyfus Opportunistic Midcap Value A		DMCVX	Mid-Cap Blend	***	1.17	60	76	64	11	15.62%	6.75%	13.16%	9.77%	82	80	0.50	0.98	
	JPMorgan Intrepid Mid Cap R6	WOOSX	Mid-Cap Blend	***	0.64	38	69	17	49	17.29%	7.44%	15.01%	8.50%	-	-	0.71	1.35	
Invesco Mid Cap Core Equity A		GTAGX	Mid-Cap Blend	***	1.24	67	71	88	79	15.04%	7.22%	10.72%	6.23%	53	64	0.75	1.13	
	JPMorgan Intrepid Mid Cap R6	WOOSX	Mid-Cap Blend	***	0.64	38	69	17	49	17.29%	7.44%	15.01%	8.50%	-	-	0.71	1.35	
American Century Heritage A		ATHAX	Mid-Cap Growth	**	1.25	66	72	75	77	21.52%	8.36%	12.39%	6.40%	63	68	0.74	1.09	
	Janus Henderson Enterprise N	JDMAX	Mid-Cap Growth	****	0.68	28	2	8	12	26.65%	13.74%	16.67%	9.85%	-	-	1.29	1.64	

*Includes 12b-1 fees.

SponsorPlus Security Benefit Mapping Illustration Performance Comparison as of 12/31/2017

Fund Deletions	Fund Mappings	Ticker	Morningstar® Category	Mstar Rating	Expense Ratio*	Category Peer Rankings					Returns					Risk-Adjusted Returns				
						1 Year	3 Year	5 Year	10 Year	1 Year	3 Year	5 Year	10 Year	1 Year	3 Year	5 Year	10 Year			
Baron Partners Retail	Janus Henderson Enterprise N	BPTRX JDMNX	Mid-Cap Growth Mid-Cap Growth	*** *****	1.35 0.68	9 28	42 2	7 8	47 12	31.54% 26.65%	10.02% 13.74%	16.73% 16.67%	7.90% 9.85%	75 -	72 -	0.66 1.06	1.84			
Fidelity Advisor® Stock Selec Mid Cap M	Janus Henderson Enterprise N	FMCAX JDMNX	Mid-Cap Growth Mid-Cap Growth	** *****	1.12 0.68	81 28	74 2	72 8	87 12	19.58% 26.65%	8.23% 13.74%	12.67% 16.67%	5.85% 9.85%	65 -	56 -	0.72 1.29	1.13 1.64			
Guggenheim StylePlus - Mid Growth A	Janus Henderson Enterprise N	SECUX JDMNX	Mid-Cap Growth Mid-Cap Growth	*** *****	1.52 0.68	50 28	41 2	39 8	37 12	24.14% 26.65%	10.04% 13.74%	14.20% 16.67%	8.31% 9.85%	35 -	29 -	0.88 1.29	1.26 1.64			
Invesco Mid Cap Growth A	Wells Fargo Special Small Cap Value R6	VGRAX ESPRX	Mid-Cap Growth Small Value	** *****	1.21 0.90	63 22	82 11	67 6	70 27	22.21% 11.52%	7.51% 11.44%	12.94% 15.47%	6.93% 9.49%	78 -	74 -	0.63 0.89	1.05 1.19			
Guggenheim Mid Cap Value A	Wells Fargo Special Small Cap Value R6	SEVAX ESPRX	Small Value Small Value	*** *****	1.40 0.90	12 22	30 11	63 6	44 27	13.33% 11.52%	9.95% 11.44%	12.16% 15.47%	8.64% 9.49%	16 -	31 -	0.82 0.89	1.01 1.19			
Invesco SmallCap Value A	Wells Fargo Special Small Cap Value R6	VSCAX ESPRX	Small Value Small Value	*** *****	1.11 0.90	2 22	52 11	17 6	3 27	18.28% 11.52%	8.45% 11.44%	14.54% 15.47%	10.55% 9.49%	78 -	69 -	0.50 0.89	0.88 1.19			
Royce Small-Cap Value Service	PIMCO StocksPLUS® Small Institutional	RYVFX PSCSX	Small Value Small Blend	** *****	1.49 0.69	81 9	89 15	93 17	93 1	5.27% 17.63%	4.05% 11.13%	7.57% 14.93%	5.69% 13.03%	91 41	93 55	0.32 0.73	0.58 0.99			
Victory RS Partners A	PIMCO StocksPLUS® Small Institutional	RSPFX PSCSX	Small Blend Small Blend	*** *****	1.45 0.69	30 9	66 15	81 17	60 1	14.21% 17.63%	8.14% 11.13%	11.56% 14.93%	7.96% -13.03%	58 41	71 55	0.67 0.73	0.94 0.99			
Wells Fargo Small Cap Value A	Janus Henderson Triton N	SMVAX JGMNX	Small Blend Small Growth	** *****	1.28 0.68	35 19	23 18	91 13	85 3	13.85% 27.24%	10.52% 12.62%	9.94% 16.46%	6.49% 11.65%	34 10	4 4	0.75 0.99	0.74 1.33			
Invesco Small Cap Growth A	Janus Henderson Triton N	GTSAX JGMNX	Small Growth Small Growth	*** *****	1.23 0.68	30 19	36 18	25 13	23 3	24.91% 27.24%	10.92% 12.62%	15.50% 16.46%	9.59% 11.65%	24 10	14 4	0.85 0.99	1.21 1.33			
Royce Smaller-Companies Growth Svc	Janus Henderson Triton N	RYVPX JGMNX	Small Growth Small Growth	** *****	1.49 0.68	68 19	77 18	84 13	94 3	17.81% 27.24%	8.15% 12.62%	11.76% 16.46%	6.07% 11.65%	77 10	88 4	0.58 0.99	0.83 1.33			
Northern Global Tactical Asset Alloc	Vanguard 500 Index Admiral	BBALX VFAX	World Allocation Large Blend	*** *****	0.64 0.04	46 29	20 15	40 13	34 21	11.04% 21.79%	5.62% 11.38%	6.54% 15.75%	4.52% 8.49%	11 11	6 6	0.87 1.08	1.01 1.57			
AllianzGI Global Small-Cap A	Janus Henderson Enterprise N	RGSAX JDMNX	World Small/Mid Stock Mid-Cap Growth	*** *****	1.61 0.68	55 28	56 2	47 8	54 12	18.65% 26.65%	8.06% 13.74%	11.40% 16.67%	4.76% 9.85%	51 -	56 -	0.72 1.29	0.99 1.64			
Guggenheim World Equity Income A	JP Morgan Equity Income R6	SEQAX OIEJX	World Large Stock Large Value	*** *****	1.24 0.50	89 29	76 23	59 17	85 6	12.31% 17.84%	5.75% 9.95%	9.91% 14.87%	2.20% 9.17%	49 -	26 -	0.73 1.01	1.12 1.53			
AllianzGI NFJ International Value A	Vanguard Developed Markets Index Admiral	AFJAX VTMGX	Foreign Large Value Foreign Large Blend	** *****	1.37 0.07	78 35	98 18	98 22	90 30	15.55% 26.40%	-3.07% 8.93%	1.14% 8.28%	-0.85% 2.34%	100 24	96 31	-0.20 0.79	0.14 0.74			
Janus Henderson Overseas T	Vanguard Developed Markets Index Admiral	JAOXS VTMGX	Foreign Large Blend Foreign Large Blend	* *****	0.66 0.07	13 35	100 18	100 22	99 30	21.71% 26.40%	-1.01% 8.93%	2.49% 8.28%	-2.34% 2.34%	99 24	100 31	0.01 0.79	0.22 0.74			

*Includes 12b-1 fees.

SponsorPlus Security Benefit Mapping Illustration
Performance Comparison as of 12/31/2017

Fund Deletions	Fund Mappings	Ticker	Morningstar® Category	Mstar Rating	Expense Ratio*	Category Peer Rankings					Returns					Risk-Adjusted Returns				
						1 Year	3 Year	5 Year	10 Year	1 Year	3 Year	5 Year	10 Year	1 Year	3 Year	5 Year	10 Year	Peer Ranking	3 Year	5 Year
American Century International Gr A	American Funds Europacific Growth R6	TWGAX REGX	Foreign Large Growth Foreign Large Growth	*** ***	1.43 0.50	39 44	83 32	68 27	60 24	18.88% 31.17%	4.92% 9.66%	8.00% 9.21%	1.89% 3.90%	87 10	73 9	0.43 0.87	0.71 0.87			
Fidelity Advisor® Intl Capital App M	American Funds Europacific Growth R6	FIATX REGX	Foreign Large Growth Foreign Large Growth	*** ***	1.70 0.50	65 44	18 32	15 27	20 24	16.76% 31.17%	8.77% 9.66%	10.85% 9.21%	3.42% 3.90%	10 10	9 9	0.80 0.87	0.99 0.87			
Invesco Developing Markets A	American Funds New World R6	GTDDX RNWGX	Diversified Emerging Mkts Diversified Emerging Mkts	*** ***	1.42 0.64	51 59	41 31	58 9	14 11	20.76% 33.06%	4.82% 9.42%	3.75% 6.95%	2.67% 3.41%	53 -	67 -	0.36 0.84	0.31 0.66			
Fidelity Advisor® Real Estate M	Vanguard REIT Index Admiral	FHETX VGSIX	Real Estate Real Estate	** ***	1.33 0.12	80 57	72 46	76 26	48 26	-1.15% 4.94%	7.87% 5.25%	8.03% 9.24%	5.18% 7.65%	82 51	92 48	0.57 0.41	0.62 0.69			
Invesco Technology A	T. Rowe Price Blue Chip Growth I	ITYAX TECIX	Technology Large Growth	** ***	1.43 0.58	47 5	80 4	84 5	82 10	27.54% 36.71%	12.79% 15.40%	13.41% 18.91%	7.25% 10.53%	78 7	15 15	1.20 1.53	0.95 1.53			
Guggenheim Alpha Opportunity A	Vanguard 500 Index Admiral	SAOAX VFIAX	Long-Short Equity Large Blend	*** ***	1.76 0.04	43 29	32 15	10 13	21 21	10.70% 21.79%	5.54% 11.38%	9.64% 15.75%	6.60% 8.49%	9 11	17 6	0.89 1.08	1.11 1.57			
Guggenheim Long Short Equity P	Vanguard 500 Index Admiral	RYSRX VFIAX	Long-Short Equity Large Blend	** ***	1.67 0.04	47 29	34 15	50 13	96 21	10.19% 21.79%	5.42% 11.38%	6.05% 15.75%	1.01% 8.49%	11 11	31 6	0.85 1.08	0.96 1.57			

*Includes 12b-1 fees.

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: July 16, 2018

Agenda Item: 8

Applicant:

Jeremy Kinsey
928 Clover St
Lake Geneva, WI. 53147

Request: 401 Host Drive

Create a two lot Certified Survey Map (CSM)

Description:

This request is to approve a proposed Certified Survey Map (CSM) to create a two lot CSM.

The result of this CSM will be the creation of two compliant commercial lots, lot two will retain the existing commercial structure and lot one will be a vacant parcel. Both parcels will comply with all of the minimum standards of the Planned Development (PD) zoning.

Project Details from submittal dated June 27, 2018 CSM Map #1630 generated by surveyor Mark Bolender:

The proposed CSM drawing is provided on one page on project No.1630

Lot 1: 43,712 sq. ft. (vacant land)

Lot 2: 43,393 sq. ft.

Staff Review Comments:

The proposed CSM has been submitted by staff to the Public Works & Utilities for review for compliance or concerns and none were identified as needed to be addressed with this land division.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Certified Survey Map (CSM):

As part of the consideration of the requested CSM, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CSM.

Staff Recommendation on the proposed Certified Survey Map (CSM):

Staff recommends that the Plan Commission recommend *approval* of the CSM as submitted.

City of Lake Geneva

APPLICATION FOR LAND DIVISION REVIEW



CERTIFIED SURVEY MAP or



SUBDIVISION PLAT

NAME AND ADDRESS OF CURRENT OWNER:

JEREMY KINSEY
928 CLOVER ST. LAKE Geneva, WI. 53147

TELEPHONE NUMBER OF CURRENT OWNER: (262) 248-6759

EMAIL ADDRESS: jes@mia.net

PROJECT ADDRESS 401 HOST DRIVE TAX KEY NUMBER: ZA163000003

NAME AND ADDRESS OF APPLICANT:

JEREMY KINSEY
928 CLOVER ST. LAKE Geneva, WI. 53147

TELEPHONE NUMBER OF APPLICANT: (262) 248-0759

EMAIL ADDRESS: jer@mia.net

NAME AND ADDRESS OF SURVEYOR:

AMBIT LAND SURVEYING
8120 312th AVE.
Wheatland, WI. 53105-0042

TELEPHONE NUMBER OF SURVEYOR: (262) 537-4974

SHORT STATEMENT DESCRIBING PURPOSE OF APPLICATION:

Divide HOST DR. PROPERTY into 2 one ACRE PARCELS.
1 ACRE to east w/building (existing) and 1 ACRE to west
VACANT PARCEL.

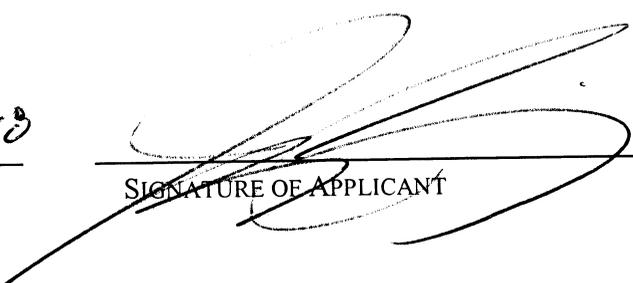
SUBMITTAL CHECKLIST

- LOCATION MAP SHOWING LOCATION OF PARCELS TO BE DIVIDED OR PARTIALLY DIVIDED WITH TOWN OR TOWNS, AND PARCELS WITHIN 1,000-FT OF BOUNDARY OF SUBJECT PROPERTY.
- SKETCH MAP TO APPROXIMATE SCALE SHOWING ENTIRE PARCELS TO BE DIVIDED OR PARTIALLY DIVIDED, AND SHOWING THE APPROXIMATE CONFIGURATION OF PROPOSED LOTS AND ROADS WITHIN THOSE PARCELS.
- CITY OF LAKE GENEVA SIGNATURE BLOCK ON FACE OF CSM OR PLAT, PER STATE STATUTES.
- PROVIDE 5 FULL SETS AND 20 - 11" X 17" COPIES OF CSM OR PLAT PRIOR TO PLACEMENT ON PLAN COMMISSION AGENDA.
- PROVIDE AN ELECTRONIC COPY OF THE FULL APPLICATION PACKET TO THE LAKE GENEVA BUILDING AND ZONING DEPARTMENT AT BZADMIN@CITYOFLAKEGENEVA.COM OR BZCLERK@CITYOFLAKEGENEVA.COM

I AM AWARE THAT THE CITY OF LAKE GENEVA IS ACTIVELY ENGAGED IN THE REVIEW, APPROVAL OR DENIAL OF LAND DIVISIONS WITHIN ITS EXTRATERRITORIAL LAND DIVISION REVIEW AREA.

I UNDERSTAND THAT THE CITY OF LAKE GENEVA LAND DIVISION ORDINANCE REQUIRES THE CITY TO DENY LAND DIVISIONS WHICH CREATE NEW, BUILDABLE PARCELS OR LOTS WITHIN THE EXTRATERRITORIAL AREA WITH OVERALL DENSITY THAT EXCEEDS MORE THAN ONE DWELLING UNIT PER THIRTY-FIVE ACRES UNLESS THE CITY DETERMINES THAT THE LAND DIVISION CONSTITUTES INFILL DEVELOPMENT.

June 27th, 2018
DATE


SIGNATURE OF APPLICANT

Petitioner Name Project Address Cost Recovery # _____

OFFICE USE ONLY Description of Request _____

Agreement for Services

REIMBURSABLE BY THE PETITIONER / APPLICANT. The city may retain the services of the professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in the City's review of a proposals coming before the Plan commission and/or Common Council. The submittal of a development proposal application or petition by a Petitioner shall be construed as an agreement to pay for such professional review services applicable to the proposal including any financing charges that may accrue. The City applies the charges for these services to the Petitioner. The City Administrator at any time may require an applicant to submit an advance deposit of **\$500 to \$5,000 depending on the complexity and anticipated involvement of the City's consultants** or continuing advance deposits against future billings by the City for recovery of costs provide by this ordinance 98-935(4). **An advanced deposit shall be required for the application related to Extraterritorial matters.** Surplus deposits shall be returned to the Applicant at the conclusion of the project.

_____ I Jeremy Kinsey _____, as applicant/petitioner for

Project: LAND DIVISION _____

Project Address: 401 HOST DR LAKE GENEVA, WI 53147 _____

Name: Jeremy Kinsey _____

Address: 401 Host Dr. _____

LAKE GENEVA, WI. 53147 _____

Cell Phone: 262-600-0952

Phone: 262-278-6759

Email: jer@mia.net _____

Dated this _____ Day of _____, 20 18

JEREMY KINSEY _____

Printed Name of Applicant / Petitioner

 _____

Signature of Applicant/Petitioner

WALWORTH COUNTY CERTIFIED SURVEY MAP

A REPLAT OF LOT 3 OF WALWORTH COUNTY CERTIFIED SURVEY MAP 1630 AS RECORDED IN VOLUME 7 OF CERTIFIED SURVEY MAPS AS PAGES 315 AND 316, LOCATED IN THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 6, TOWN 1 NORTH, RANGE 19 EAST OF THE 4TH PRINCIPAL MERIDIAN, CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

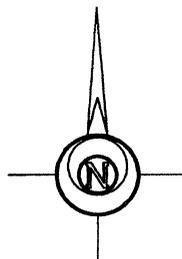
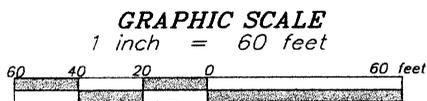
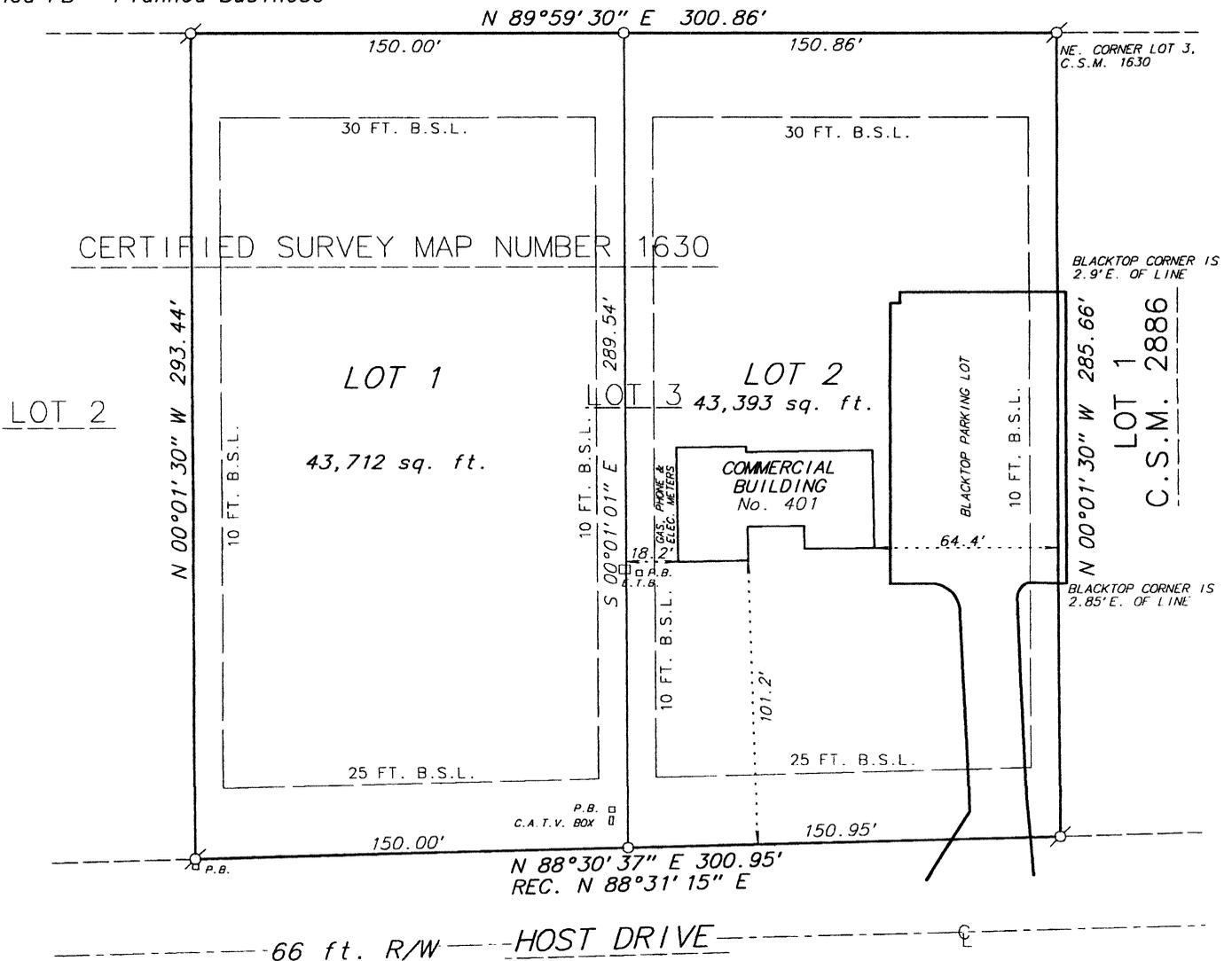
OWNED & ORDERED BY: *Jeremy A. Kinsey*
 928 Clover St.
 Lake Geneva, WI. 53147

SURVEYED & MAPPED BY: *AMBIT LAND SURVEYING*
 8120 312th Ave.
 Wheatland, WI. 53105-0042

LEGEND

- Denotes Iron Pipe Set—1" Diameter x 18"
 Not Less Than 1.13 Pounds Per Linear Foot
- ⊘ Denotes Iron Bar Found—3/4"
- B.S.L. Denotes Building Setback Line
- E.T.B. Denotes Electric Transformer Box
- P.B. Denotes Phone Box
- Zoned PB — Planned Business

UNPLATTED LANDS



GRID NORTH

WALWORTH COUNTY CERTIFIED SURVEY MAP _____

A REPLAT OF LOT 3 OF WALWORTH COUNTY CERTIFIED SURVEY MAP 1630 AS RECORDED IN VOLUME 7 OF CERTIFIED SURVEY MAPS AS PAGES 315 AND 316, LOCATED IN THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 6, TOWN 1 NORTH, RANGE 19 EAST OF THE 4TH PRINCIPAL MERIDIAN, CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, Mark A. Bolender, professional land surveyor hereby certify: that in full compliance with the provisions of Chapter 236.34 of the Wisconsin Statutes and the subdivision regulations of the City of Lake Geneva and under the direction of Jeremy A. Kinsey, owner, I have surveyed, divided and mapped this Certified Survey Map; that such plat correctly represents all exterior boundaries and the subdivision of land surveyed and that this land is located in the Northwest Quarter and the Northeast Quarter of the Northwest Quarter of Section 6, Township 1 North, Range 18 East of the 4th Principal Meridian, City of Lake Geneva, Walworth County, Wisconsin, containing 2.00 acres, more or less, of land and described as follows: Lot 3 of WALWORTH COUNTY CERTIFIED SURVEY MAP NUMBER 1630, according to the recorded plat thereof on file and of record in the office of the Register of Deeds, Walworth County, Wisconsin as Document Number 153770, recorded October 2, 1987, in Volume 7 of Certified Survey Maps, pages 315 and 316.

Dated at Wheatland, Wisconsin, this _____ day of June, 2018.

Mark A. Bolender - Wisconsin Professional
Land Surveyor S - 1784
AMBIT LAND SURVEYING 8120-312th AVE., Wheatland, WI. 53105

CITY OF LAKE GENEVA APPROVAL

This Certified Survey Map approved by the City of Lake Geneva this _____ day of

_____, 2018.

Tom Hartz, Mayor

Lana Kropf, City Clerk

CONDITIONAL USE RESOLUTION 18-R50

A resolution authorizing the issuance of a Conditional Use Permit to Mohammad Kaid, 313 W. Summerhill Pl., Oak Creek WI 53154, for an Indoor Commercial Entertainment land use.

WHEREAS, the City Plan Commission has considered the application of Mohammad Kaid for a land use change;

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on July 16, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to Mohammad Kaid, 313 W. Summerhill Pl., Oak Creek WI 53154, to utilize the property as an Indoor Commercial Entertainment land use, in the Central Business (CB) zoning district,

Tax Key No. ZOP00244

to include all affirmative findings of fact and note staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 23rd day of July 2018.

Tom Hartz, Mayor

ATTEST:

Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: July 16, 2018

Agenda Item: 9

Applicant:

Mohammed Kaid
313 W. Summerhill Pl.
Oak Creek WI, 53154

Request: Conditional Use Permit

Indoor Commercial Entertainment
270 Broad Street, Lake Geneva, WI 53147
Tax Key No. ZOP00244

Description of Proposed Conditional Uses:

The applicant is submitting a Conditional Use Permit (CUP) to allow for the request to conduct an Ice Cream type facility at 270 Broad Street which is an Indoor Commercial Entertainment land use.

The City reviews all Conditional Use Permits for this land use. The applicants have also submitted a request for the downtown review of the signage earlier on the agenda for this property.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Conditional Use Permit (CUP):

As part of the consideration of the requested CUP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CUP;
- Include *findings* required by the Zoning Ordinance for CUPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review:

The proposed conditional use is fully consistent with the requirements of the Municipal Ordinance.

Required Plan Commission Findings on the CUP for Recommendation to the Common Council:

A proposed CUP must be reviewed by the standards, below:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be one or more of the following:

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed conditional use is not located in an area that will be adequately served by, and will impose an undue burden on any of the improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation:

1. Staff recommends that the Plan Commission recommend approval of the proposed conditional use as submitted, with the findings under A.1-6., above.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

270 Broad St, Lake Geneva, WI 53147

NAME AND ADDRESS OF CURRENT OWNER:

Michael Kocourek

P.O. Box 126, Lake Geneva, WI 53147

TELEPHONE NUMBER & EMAIL OF CURRENT OWNER:

NAME AND ADDRESS OF APPLICANT:

Mohammed Kaid

313 W Summerhill Pl, Oak Creek, WI 53154

TELEPHONE NUMBER & EMAIL OF APPLICANT: 414-881-5895 frozaneMK@gmail.com

PROPOSED CONDITIONAL USE:

rolled ice cream shop

ZONING DISTRICT IN WHICH LAND IS LOCATED: central business

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

EZ Construction II LLC

Jacek Irzenski

4834 S 22nd St, Milwaukee, WI 53221

countertop indoors

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

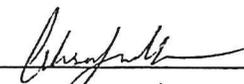
servicing rolled ice cream, cookie dough ice cream among

beverages like water, milk, soda and so on

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

5/29/2018

DATE


SIGNATURE OF APPLICANT



Business Description and Hours of Operation

Fro Zone specializes in gourmet rolled ice cream. The concept of rolled ice cream originates from Thailand, where street vendors pour a liquid cream base on a cold top with toppings of the costumers' choice, chop it up, flatten, and roll it after. We have successfully introduced the concept of rolled ice cream to the City of Milwaukee and the state of Wisconsin in general as we were the first gourmet rolled ice cream shop in the state.

With our shops operating in Downtown Milwaukee, Brookfield, and Greendale^{and} with a shop close to opening in Wauwatosa as well, our next step is to be a part of an amazing city such as Lake Geneva. We offer a wide variety of flavors on our menu, from candy to cookie dough flavors. We intend to hire 5-6 employees starting off and as the business grows we will be making additions to our staff. Along with our rolled ice cream we will be serving bottled beverages such as water, soda, and energy drinks.

Intended Hours of Operation:

Monday-Saturday: 12pm-11:59pm

Sunday: 12pm-11:00pm

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
CONDITIONAL USE REVIEW AND APPROVAL (Requirements per Section 98-905)**

This form should be used by the Applicant as a guide to submitting a complete application for a conditional use and by the City to process said application. Parts II and III should be used by the Applicant to submit a complete application; Parts I - IV should be used by the City as a guide when processing said application.

I. RECORDATION OF ADMINISTRATIVE PROCEDURES

___ Pre-submittal staff meeting scheduled:

Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

Follow-up pre-submittal staff meetings scheduled for:

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Application form filed with Zoning Administrator: Date: _____ by: _____

___ Application fee of \$ ___ received by Zoning Administrator: Date: _____ by: _____

___ Reimbursement of professional consultant costs agreement executed: Date: _____ by: _____

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 20 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

Initial Packet (5 Copies to Zoning Administrator)

Date: _____ by: _____

↓
Draft Final Packet (1 Copy to Zoning Administrator)

Date: _____ by: _____

↓

___ (a) A map of the proposed conditional use:

- ___ Showing all lands for which the conditional use is proposed;
- ___ Showing all other lands within 300 feet of the boundaries of the subject property;
- ___ Referenced to a list of the names and addresses of the owners of said lands as they appear on the current records of the Register of Deeds of Walworth County (as provided by the City of Lake Geneva);
- ___ Clearly indicating the current zoning of the subject property and its environs, and the jurisdiction(s) which maintains that control;
- ___ Map and all its parts are clearly reproducible with a photocopier;
- ___ Map size of 11" by 17" and map scale not less than one inch equals 800 ft;
- ___ All lot dimensions of the subject property provided;
- ___ Graphic scale and north arrow provided.

___ (b) A map, such as the Land Use Plan Map, of the generalized location of the subject property in relation to the City as a whole:

- _____ (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;
- _____ (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.
- _____ (e) Written justification for the proposed conditional use:
 _____ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

An ice cream shop especially rolled ice cream compliments all the restaurant businesses around our shop. It adds to the attractiveness of the area in general.

2. How is the proposed conditional use, in its specific location, in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

Our location is prime for an ice cream shop and will compliment businesses around it.

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

A rolled ice cream shop will only have a positive impact on the neighborhood.

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

Most of our ice cream activities are carried indoors so the environment doesn't get impacted much.

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

Yes, no burden will be imposed and no improvement will be needed.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

Yes, an ice cream shop is great for the public. There are no adverse impacts of our business other than positive impacts and the public enjoy our ice cream.

IV. FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full scale copies in blueline or blackline of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 20 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ A digital copy of Final Application Packet shall be emailed to the Building and Zoning Department upon submittal deadline. Date: _____ by: _____

____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice published on _____ and _____ by: _____

____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____

EXTERIOR I.D. SIGN CONCEPTS

Qty: (2)

Fabricate and Install (2) Non-Lit Dimensional Signs to read, "Fro Zone", at NE Corner Exterior wall and North-Facing wall as shown.

Letters to be a dimensional fabricated substrate w/ 1st surface applied Full-Color Digitally Printed Vinyl graphic.

Any fastening to exterior to be weather-sealed. Anchors to suit existing exterior wall.

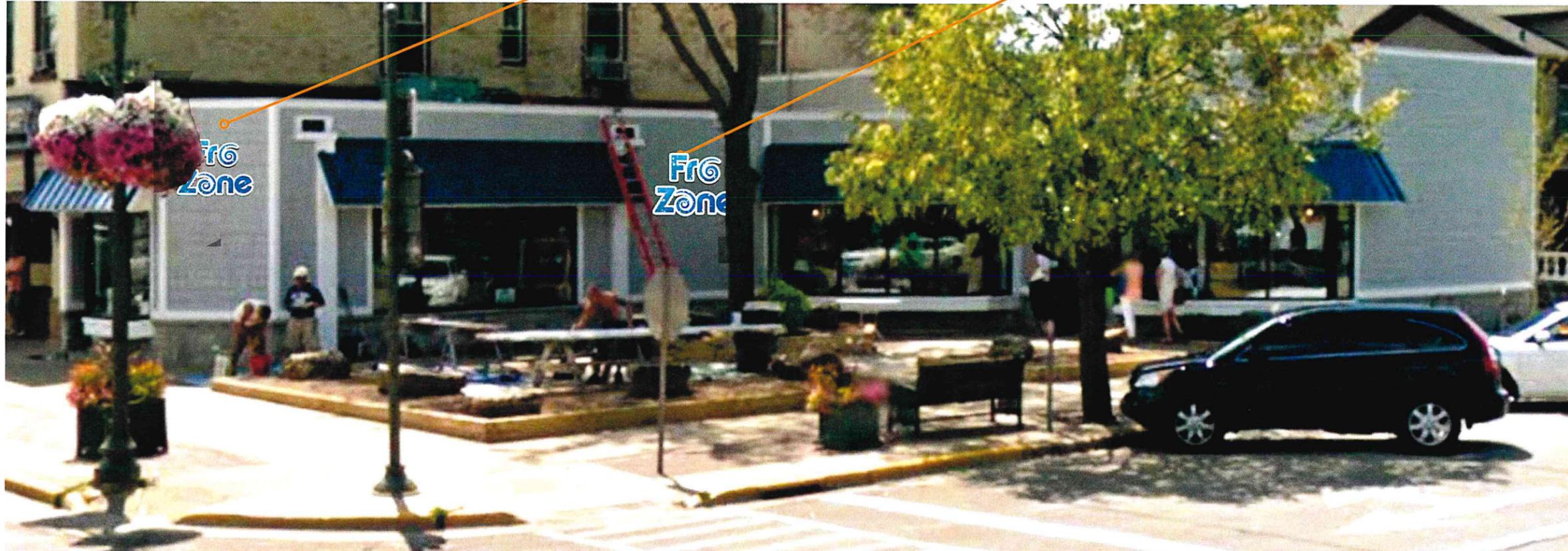
N.E CORNER - BROAD ST. & GENEVA ST.
1/4" = 1' - 0" Scale



NORTH ELEVATION - GENEVA ST.
1/4" = 1' - 0" Scale



VIEW FROM GENEVA ST. & BROAD ST.



Project:
(Donut Squad) Fro Zone
Lake Geneva

Description:
(2) Non-Illuminated Exterior
Dimensional ID Signs

Project Location:
Broad St. And Geneva St.
Lake Geneva, WI

Billing Location:
Broad St. And Geneva St.
Lake Geneva, WI

CONCEPT DEVELOPMENT

Sales Rep: KD **Date:** 05/16/18
Design: AAE

Disclaimer:
THIS IS AN ORIGINAL DESIGN CREATED BY SIGN EFFECTZ. THE SUBMITTED DESIGN PROTECTED UNDER COPYRIGHT LAWS OF THE UNITED STATES CODE YOU AGREE NOT TO COPY PHOTOGRAPH MODIFY OR SHARE DIRECTLY OR INDIRECTLY ANY OF THE FOREGOING HELD BY YOU WITH ANY OTHER PARTY, NOR WILL YOU PERMIT ANY TIRDS PARTY TO DO ANY OF THE FOREGOING WITHOUT THE WRITTEN CONSENT OF SIGN EFFECTZ.

THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NEC AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.

Notes

REVISIONS:

Rev A	By	Date
Rev B	By	Date
Rev C	By	Date
Rev D	By	Date
Rev E	By	Date
Rev F	By	Date

Scale: 1/4" = 1-0"
Original Page Size: 11" x 17"

19596088 C_01
INS - PROJ NO. DESIGN PG REV NO.

1
CONCEPT PKG NO.

ESTIMATE NO.

CONDITIONAL USE RESOLUTION 18-R51

A resolution authorizing the issuance of a Conditional Use Permit to Robert D. Larson Trust, 2403 Comstock Ct., Naperville, IL 60564, for to allow for SR-4 zoning setbacks in the ER-1 Zoning District to construct a single family home.

WHEREAS, the City Plan Commission has considered the application of Robert D. Larson Trust to use;

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on July 16, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to Robert D. Larson Trust 2403 Comstock Ct., Naperville, IL 60564, to utilize the property and to allow for SR-4 zoning setbacks in the ER-1 Zoning District,

Tax Key No. ZGB00005

to include all affirmative findings of fact and note staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 23rd day of July 2018.

Tom Hartz, Mayor

ATTEST:

Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: July 16, 2018

Agenda Item:10

Applicant:

Robert T. Larson Trust
2403 Comstock Ct.
Naperville, IL 60564

Request:

905 Bayview Drive
Conditional Use Permit
SR-4 Setbacks in ER-1 Zoning District
Tax Key No. ZGB00005

Description:

The applicant is submitting a proposal for a Conditional Use Permit (CUP) for a new residence. The project would begin with a complete removal of the existing residence. The applicants have carefully designed the proposed residence to increase building side yard setbacks, and have identified the building footprint area and impervious surface area coverages within the 100-foot lakeshore setback area.

The proposed roof design will meet the maximum 35-foot height limit, as measured from the lowest exposed building perimeter to the vertical mid-point of the highest pitched roof surface.

Project Details from CUP Submittal

The proposed project submittal meets or exceeds all requirements of the Zoning Ordinance.

Existing and Proposed Site Plans:Lynch and Assoc. Project #18-5012 (dated 05/03/2018 respectively)

The Site Plans for the existing and proposed homes demonstrate that the proposed home complies with all required setbacks.

The proposed home provides the following setback measurements compared to the proposed home:

	<u>Required in SR-4</u>	<u>Existing Home</u>	<u>Proposed Home</u>
Min Street Yard Setback	25 feet	22approx. feet to garage	26.3 feet to garage
Min Lake Shore Setback	no closer than 100'	100 + feet	100 feet
North Side Yard Setback	15' total combined	5.8 feet to home	7.6 feet to home
South Side Yard Setback	Min. 6 feet to home	8.6 feet to home	7.9 feet to home

Rear (Lake Side) Elevation Plan: Sheet:

The lower elevation provided on the conceptual renditions depict the proposed building's tallest height. The Zoning Ordinance measures building height from the lowest exposed grade to the mid-point height of the tallest roof plane. This elevation depicts a maximum height of 34.0 feet, which complies with the height limit for both the ER-1 and the SR-4 zoning districts.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Conditional Use Permit (CUP):

As part of the consideration of the requested CUP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CUP;
- Include *findings* required by the Zoning Ordinance for CUPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review Comments:

The proposed conditional use includes modest increases in the setbacks provided on all four sides of the proposed home.

Required Plan Commission Findings on the CUP for Recommendation to the Common Council:

A proposed CUP must be reviewed by the standards, below:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
- a. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - b. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - c. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 - d. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 - e. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any improvements, facilities, utilities or services provided by public agencies serving the subject property.
 - f. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be one or more of the following:
- a. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - b. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - c. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 - d. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 - e. The proposed conditional use is not located in an area that will be adequately served by, and will impose an undue burden on any of the improvements, facilities, utilities or services provided by public agencies serving the subject property.
 - f. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation on the proposed Conditional Use Permit:

1. Staff recommends that the Plan Commission recommend approval of the proposed conditional use as submitted, with the findings under A.1-6., above.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above, noting that the proposal is a fully consistent with the setback requirements of the SR-4 zoning district, and results in compliance to the setbacks on all four sides of the building over the current home.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

905 Bayviews Drive, Lake Geneva, WI
Lot 5 Block 1 Geneva Bay Est. City of Lake Geneva

NAME AND ADDRESS OF CURRENT OWNER:

Robert D. Larson Trust
2403 Comstock Ct, Naperville IL 60564

TELEPHONE NUMBER OF CURRENT OWNER: 630-561-7255

NAME AND ADDRESS OF APPLICANT:

NSDCG, LLC dba South Shore Custom Homes

TELEPHONE NUMBER OF APPLICANT: 262-245-5819

PROPOSED CONDITIONAL USE:

New Construction Single Family Home Res-4

ZONING DISTRICT IN WHICH LAND IS LOCATED: ER-1 asking for SE-T setbacks

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

Architect: Design One, 8141 Uxbridge Dr., Orchard Park, IL 60462
Engineer: Lynch & Associates, 5182 S. Westridge Dr., New Berlin, WI 53151
Contractor: South Shore Custom Homes, 3 E. Geneva St., Box 880 Williams Bay, WI

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Demolition of existing structure, Construction of new home.

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

19 March, 2018
DATE


SIGNATURE OF APPLICANT

AGREEMENT FOR SERVICES

REIMBURSABLE BY THE PETITIONER / APPLICANT. The City may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in the City's review of a proposal coming before the Plan Commission and/or Common Council. The submittal of a development proposal application or petition by a Petitioner shall be construed as an agreement to pay for such professional review services applicable to the proposal including any finance charges that may accrue. The City may apply the charges for these services to the Petitioner. The City may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until the Petitioner pays such fees. Review fees which are applied to a Petitioner and which are not paid, may be assigned by the City as a special assessment to the subject property. Petitioner hereby expressly waives any notice and hearing requirements provided in Wis. Stats. § 66.0701 or any additions or amendments to this section. Petitioner further authorizes the City Treasurer or City Clerk to levy and collect review fees and additional fees upon the affidavit of the City Administrator or the Zoning Administrator stating that such fees are reasonable and that payment is overdue. The Petitioner shall be required to provide the City with an executed copy of the following form as a prerequisite to the processing of the development application:

NSDG, LLC dba South Shore Custom Homes LLC, as applicant/petitioner for:

Name: Robert D. Larson Trust

Address: 2403 Comstock Ct.

Naperville, IL 60564

Phone: 630-561-7755

Agrees that in addition to those normal costs payable by an applicant/petitioner (e.g., filing or permit fees, publication expenses, recording fees, etc.), that in the event the action applied or petitioned for requires the City of Lake Geneva, in the judgment of its staff, to obtain additional professional service(s), (e.g., engineering, surveying, planning, legal) than would be routinely available "in house" to enable the City to properly address, take appropriate action on, or determine the same, applicant/petitioner shall reimburse the City for the costs thereof.

Dated this 19th day of March, 2018.

Anthony Osna
Printed name of Applicant/Petitioner

[Signature]
Signature of Applicant/Petitioner

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
CONDITIONAL USE REVIEW AND APPROVAL (Requirements per Section 98-905)**

This form should be used by the Applicant as a guide to submitting a complete application for a conditional use and by the City to process said application. Parts II and III should be used by the Applicant to submit a complete application; Parts I - IV should be used by the City as a guide when processing said application.

I. RECORDATION OF ADMINISTRATIVE PROCEDURES

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Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

Follow-up pre-submittal staff meetings scheduled for:

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Application form filed with Zoning Administrator: Date: _____ by: _____

___ Application fee of \$ ___ received by Zoning Administrator: Date: _____ by: _____

___ Reimbursement of professional consultant costs agreement executed: Date: _____ by: _____

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 25 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

Initial Packet (5 Copies to Zoning Administrator)

Date: _____ by: _____

↓
Draft Final Packet (1 Copy to Zoning Administrator)

Date: _____ by: _____

✓
↓
✓ (a) A map of the proposed conditional use:

- ✓ Showing all lands for which the conditional use is proposed;
- ✓ Showing all other lands within 300 feet of the boundaries of the subject property;
- ✓ Referenced to a list of the names and addresses of the owners of said lands as they appear on the current records of the Register of Deeds of Walworth County (as provided by the City of Lake Geneva);
- ✓ Clearly indicating the current zoning of the subject property and its environs, and the jurisdiction(s) which maintains that control;
- ✓ Map and all its parts are clearly reproducible with a photocopier;
- ✓ Map size of 11" by 17" and map scale not less than one inch equals 800 ft: ↗
- ✓ All lot dimensions of the subject property provided;
- ✓ Graphic scale and north arrow provided.

✓ ✓ (b) A map, such as the Land Use Plan Map, of the generalized location of the subject property in relation to the City as a whole:

- (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;
- (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.
- (e) Written justification for the proposed conditional use:
 - Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

The proposed conditional use improves the practical and aesthetic value of the neighborhood and is consistent with the current land use at this location. (Single Family Residential Urban)

2. How is the proposed conditional use, in its specific location, in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

The proposed conditional use improves the practical and aesthetic value of this property by improving the home already present on the property.

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

No. In fact, once complete, the proposed improvements will increase the value of the property and neighborhood aesthetics.

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

The proposed conditional use does not change the land use from its current residential use.

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

Yes - a residence is currently located on this lot.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

Yes - the proposed new residence will improve the overall aesthetic appeal of the neighborhood.

IV.FINAL APPLICATION PACKET INFORMATION

- ____ Receipt of 5 full scale copies in blueline or blackline of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____
 - ____ Receipt of 25 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____
 - ____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____
 - ____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____
 - ____ Class 2 Legal Notice published on _____ and _____ by: _____
 - ____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____
-

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
SITE PLAN REVIEW AND APPROVAL (Requirements per Section 98-908)**

This form should be used by the Applicant as a guide to submitting a complete application for a site plan review and by the City to process said application. Part II should be used by the Applicant to submit a complete application; Parts I - III should be used by the City as a guide when processing said application.

I. RECORDATION OF ADMINISTRATIVE PROCEDURES

___ Pre-submittal staff meeting scheduled:

Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

Follow-up pre-submittal staff meetings scheduled for:

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Application form filed with Zoning Administrator: Date: _____ by: _____

___ Application fee of \$ _____ received by Zoning Administrator: Date: _____ by: _____

___ Reimbursement of professional consultant costs agreement executed: Date: _____ by: _____

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 25 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

Initial Packet (5 Copies to Zoning Administrator)

Date: _____ by: _____

↓ *Draft Final Packet (1 Copy to Zoning Administrator)*

Date: _____ by: _____

↓

___ (a) **A written description** of the intended use describing in reasonable detail the:

- Existing zoning district(s) (and proposed zoning district(s) if different);
- Land use plan map designation(s);
- Current land uses present on the subject property;
- Proposed land uses for the subject property (per Section 98-206);
- Projected number of residents, employees, and daily customers;
- Proposed amount of dwelling units, floor area, impervious surface area, and landscape surface area, and resulting site density, floor area ratio, impervious surface area ratio, and landscape surface area ratio;
- Operational considerations relating to hours of operation, projected normal and peak water usage, sanitary sewer or septic loadings, and traffic generation;

Operational considerations relating to potential nuisance creation pertaining to noncompliance with the performance standards addressed in Article VII (Sections 98-701-98-721) including: street access, traffic visibility, parking, loading, exterior storage, exterior lighting, vibration, noise, air pollution, odor, electromagnetic radiation, glare and heat, fire and explosion, toxic or noxious materials, waste materials, drainage, and hazardous materials;

If no nuisances will be created (as indicated by complete and continuous compliance with the provisions of Article VII), then include the statement "The proposed development shall comply with all requirements of Article VII.";

Exterior building and fencing materials (Sections 98-718 and 98-720);

Possible future expansion and related implications for points above;

Any other information pertinent to adequate understanding by the Plan Commission of the intended use and its relation to nearby properties.

(b) A **Small Location Map** at 11" x 17" showing the subject property, all properties within 300 feet, and illustrating its relationship to the nearest street intersection. (A photocopy of the pertinent section of the City's Official Zoning Map with the subject property clearly indicated shall suffice to meet this requirement.)

(c) A **Property Site Plan** drawing which includes:

A title block which indicates the name, address and phone/fax number(s) of the current property owner and/or agent(s) (developer, architect, engineer, planner) for project;

The date of the original plan and the latest date of revision to the plan;

A north arrow and a graphic scale (not smaller than one inch equals 100 feet);

A reduction of the drawing at 11" x 17";

A legal description of the subject property;

All property lines and existing and proposed right-of-way lines with bearings and dimensions clearly labeled;

All existing and proposed easement lines and dimensions with a key provided and explained on the margins of the plan as to ownership and purpose;

All required building setback lines;

All existing and proposed buildings, structures, and paved areas, including building entrances, walks, drives, decks, patios, fences, utility poles, drainage facilities, and walls;

The location and dimension (cross-section and entry throat) of all access points onto public streets;

The location and dimension of all on-site parking (and off-site parking provisions if they are to be employed), including a summary of the number of parking stalls provided versus required by the Ordinance;

The location and dimension of all loading and service areas on the subject property and labels indicating the dimension of such areas;

The location of all outdoor storage areas and the design of all screening devices;

The location, type, height, size and lighting of all signage on the subject property;

The location, height, design/type, illumination power and orientation of all exterior lighting on the subject property -- including the clear demonstration of compliance with Section 98-707;

The location and type of any permanently protected green space areas;

The location of existing and proposed drainage facilities;

In the legend, data for the subject property on:

Lot Area;

- Floor Area;
- Floor Area Ratio (b/a);
- Impervious Surface Area;
- Impervious Surface Ratio (d/a);
- Building Height.

- (d) A **Detailed Landscaping Plan** of the subject property:
- Scale same as main plan (> or equal to 1" equals 100')
 - Map reduction at 11" x 17"
 - Showing the location of all required bufferyard and landscaping areas
 - Showing existing and proposed Landscape Point fencing
 - Showing berm options for meeting said requirements
 - Demonstrating complete compliance with the requirements of Article VI
 - Providing individual plant locations and species, fencing types and heights, and berm heights;
- (e) A **Grading and Erosion Control Plan**:
- Same scale as the main plan (> or equal to 1" equals 100')
 - Map reduction at 11" x 17"
 - Showing existing and proposed grades including retention walls and related devices, and erosion control measures.
- (f) **Elevation Drawings** of proposed buildings or remodeling of existing buildings:
- Showing finished exterior treatment;
 - With adequate labels provided to clearly depict exterior materials, texture, color and overall appearance;
 - Perspective renderings of the proposed project and/or photos of similar structures may be submitted, but not in lieu of adequate drawings showing the actual intended appearance of the buildings.

NOTE: Initiation of Land Use or Development Activity: Absolutely no land use or development activity, including site clearing, grubbing, or grading shall occur on the subject property prior to the approval of the required site plan. Any such activity prior to such approval shall be a violation of law and shall be subject to all applicable enforcement mechanisms and penalties.

NOTE: Modification of an Approved Site Plan: Any and all variation between development and/or land use activity on the subject property and the approved site plan is a violation of law. An approved site plan shall be revised and approved via the procedures of Subsections 98-908(2) and (4) so as to clearly and completely depict any and all proposed modifications to the previously approved site plan, prior to the initiation of said modifications.

III.FINAL APPLICATION PACKET INFORMATION

- Receipt of 5 full scale copies in blueline or blackline of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____
- Receipt of 25 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

Lands within 300 feet of boundaries of Subject Property:

Subject Property:

ZGB 00005: 905 Bayview Drive
Owner Name 1: ROBERT D LARSON TRUST
Address 1: 2403 COMSTOCK CT
City: NAPERVILLE
State: IL
Zip: 60564

ZA254600001: Lot 1
Owner Name 1: COVENANT HARBOR BIBLE CAMP
Address 1: 1724 MAIN ST
City: LAKE GENEVA
State: WI
Zip: 53147

ZA352200001: 1895 Bayview Drive
Owner Name 1: DAVID W BAUGHMAN TRUST
Owner Name 2: SARA BAUGHMAN TRUST
Address 1: 1895 GENEVA BAY DR
City: LAKE GENEVA
State: WI
Zip: 53147

ZGB 00010: 1875 Geneva Bay Drive
Owner Name 1: GEORGE DAVIDSON
Owner Name 2: JANICE DAVIDSON
Address 1: 4 NORTH TRL
City: LEMONT
State: IL
Zip: 60439

ZGB 00009: 830 Bayview Drive
BRELENTHIN FAMILY TRUST
Owner Name 2: C/O BIRDELL J BRELENTHIN
Address 1: 830 BAYVIEW DR
City: LAKE GENEVA
State: WI
Zip: 53147

ZGB 00008: 831 Bayview Drive
Owner Name 1: BILL YOUNG
Owner Name 2: CARLA YOUNG
Address 1: 1119 SHERIDAN RD
City: WINNETKA
State: IL
Zip: 60093

ZGB 00007: 837 Bayview Drive
Owner Name 1: PEGGY A ROTH TRUST
Address 1: 837 BAYVIEW DR
City: LAKE GENEVA
State: WI
Zip: 53147

ZGB 00006: 845 Bayview Drive
Owner Name 1: MARY DEBORAH SOMERVILLE TRUST
Address 1: 4901 GULF SHORE BLVD N APT 401
City: NAPLES
State: FL
Zip: 34103

ZGB 00004: 911 Bayview Drive
Owner Name 1: MELISSA L STENSTROM TRUST
Address 1: 2609 SAXON PL
City: ROCKFORD
State: IL
Zip: 61114

ZGB 00003: 919 Bayview Drive
Owner Name 1: THOMAS A FRATTINGER TRUST
Owner Name 2: VIRGINIA H FRATTINGER TRUST
Address 1: 1350 AVALON CT
City: WHEATON
State: IL
Zip: 60189

ZGB 00002: 927 Bayview Drive
Owner Name 1: MARGARET A KLINGENBERG 2013 LIVING TRUST
Address 1: 927 BAYVIEW DR
City: LAKE GENEVA
State: WI
Zip: 53147

ZGB 00001D
Owner Name 1: JEAN C MORACK
Owner Name 2: JOHN L MORACK
Address 1: 2041 N 107TH ST
City: WAUWATOSA
State: WI
Zip: 53226

ZGB 00001C
Owner Name 1: GEORGE DAVIDSON
Owner Name 2: JANICE DAVIDSON
Address 1: 4 NORTH TRL
City: LEMONT
State: IL
Zip: 60439

ZGB 00001A
Owner Name 1: VIRGINIA A MAGDA LIVING TRUST
Address 1: 2060B NE OCEAN BLVD
City: STUART
State: FL
Zip: 34996

ZGB 00001B

*Owner Name 1: BRUCE ASHWILL TRUST
Owner Name 2: BARBARA ASHWILL TRUST
Address 1: 3181 CAMERON PARK DR, STE 105
City: CAMERON PARK
State: CA
Zip: 95682*

ZGB 00029: 951 Bayview Drive

*Owner Name 1: GENEVA BAY PROPERTY OWNERS ASSOCIATION
Owner Name 2: C/O SARA BAUGHMAN
Address 1: 1895 GENEVA BAY DR
City: LAKE GENEVA
State: WI
Zip: 53147*

ZGB 00026: 930 Bayview Drive

*Owner Name 1: BRUCE ASHWILL TRUST
Owner Name 2: BARBARA ASHWILL TRUST
Address 1: 3181 CAMERON PARK DR, STE 105
City: CAMERON PARK
State: CA
Zip: 95682*

ZGB 00028: 1878 Geneva Bay Drive

*Owner Name 1: VIRGINIA A MAGDA LIVING TRUST
Address 1: 2060B NE OCEAN BLVD
City: STUART
State: FL
Zip: 34996*

ZA407500001: 1882 Geneva Bay Drive

*Owner Name 1: MATTHEW SKIBA
Owner Name 2: C/O MICHAEL ZAK
Address 1: 1882 GENEVA BAY DR
City: LAKE GENEVA
State: WI
Zip: 53147*

ZGB 00024: 1886 Geneva Bay Drive

*Owner Name 1: DONALD BEARDER
Owner Name 2: JUDITH BEARDER
Address 1: 1886 GENEVA BAY DR
City: LAKE GENEVA
State: WI
Zip: 53147*



VICINITY MAP

PLAT OF SURVEY
FOR
905 BAY VIEW DRIVE
LAKE GENEVA, WI

SHEET INDEX

- C000 TITLE SHEET & VICINITY MAP
- C100 FOUNDATION EXHIBIT
- C200 EXISTING PROPERTY SITE PLAN
- C300 SITE GRADING AND EROSION CONTROL PLAN
- C400 LANDSCAPE PLAN

CONTACT INFORMATION

COMPANY NAME	ADDRESS	CONTACT	PHONE	EMAIL
LYNCH & ASSOCIATES	5482 S. WESTRIDGE DR. NEW BERLIN, WI 53151	TIM LYNCH, P.E.	1.262.402.5040	tlynch@lynch-engineering.com

REVISIONS

NO.	REVISION	DATE
1	UPDATE FOUNDATION LOCATION	05.09.18

FOUNDATION PLAN FOR
905 BAYVIEW DRIVE
LAKE GENEVA, WI

LYNCH & ASSOCIATES
ENGINEERING CONSULTANTS, LLC

ISSUED FOR REVIEW

PLAN DATE 5.3.18

PROJECT NO.
18-5012

SHEET NO.

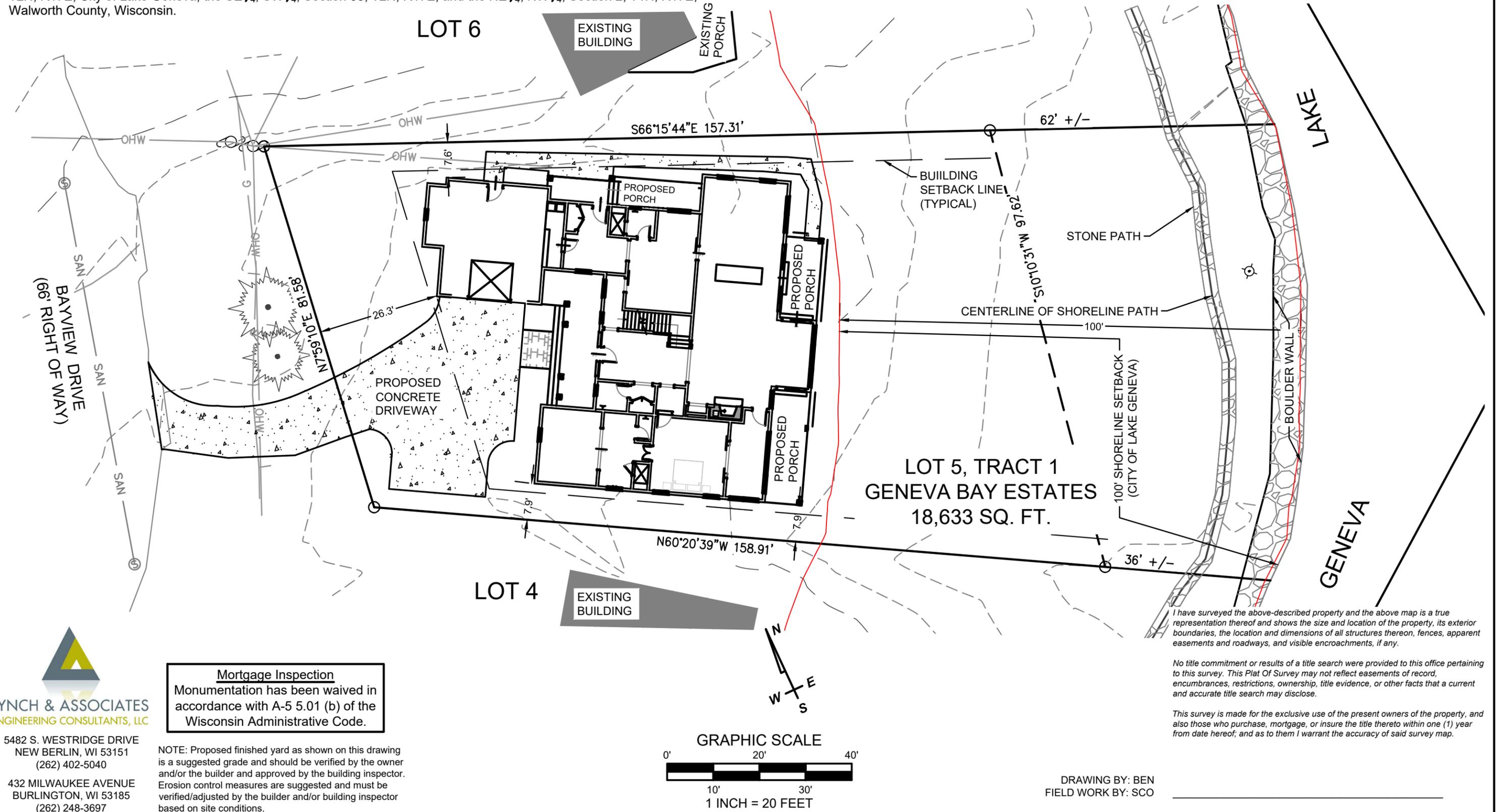
C000

LOCATION: 905 Bayview Drive, Lake Geneva, Wisconsin

PREPARED FOR: South Shore Custom Homes, LLC, 3 East Geneva Street, Box 880, Williams Bay, WI 53191; Phone: 262-245-5819

LEGAL DESCRIPTION:

Lot 5, Block 1, Geneva Bay Estates, located in the NW 1/4, NE 1/4, Section 2, T1N, R17E and the SW 1/4, SE 1/4, Section 35, T2N, R17E, City of Lake Geneva; the SE 1/4, SW 1/4, Section 35, T2N, R17E, and the NE 1/4, NW 1/4, Section 2, T1N, R17E, Walworth County, Wisconsin.



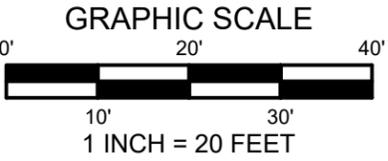
Mortgage Inspection
 Monumentation has been waived in accordance with A-5 5.01 (b) of the Wisconsin Administrative Code.

NOTE: Proposed finished yard as shown on this drawing is a suggested grade and should be verified by the owner and/or the builder and approved by the building inspector. Erosion control measures are suggested and must be verified/adjusted by the builder and/or building inspector based on site conditions.

I have surveyed the above-described property and the above map is a true representation thereof and shows the size and location of the property, its exterior boundaries, the location and dimensions of all structures thereon, fences, apparent easements and roadways, and visible encroachments, if any.

No title commitment or results of a title search were provided to this office pertaining to this survey. This Plat Of Survey may not reflect easements of record, encumbrances, restrictions, ownership, title evidence, or other facts that a current and accurate title search may disclose.

This survey is made for the exclusive use of the present owners of the property, and also those who purchase, mortgage, or insure the title thereto within one (1) year from date hereof, and as to them I warrant the accuracy of said survey map.



DRAWING BY: BEN
 FIELD WORK BY: SCO

P:\Share\11 - Projects\2018\18-5012 S. Shore Custom - 905 Bayview Dr. Lake Geneva\CAD\18-5012_S0.dwg

LYNCH & ASSOCIATES
 ENGINEERING CONSULTANTS, LLC
 5482 S. WESTRIDGE DRIVE
 NEW BERLIN, WI 53151
 (262) 402-5040
 432 MILWAUKEE AVENUE
 BURLINGTON, WI 53185
 (262) 248-3697

May 4, 2018 (Existing Conditions)

PLAT OF SURVEY

Existing Density Calculations:

Lot Area= 18,633 SF
 Floor Area= 0.18 (3,370 SF)
 Impervious Surface Ratio= 0.34 (6,295 SF)
 Landscape Surface Ratio= 0.66 (12,338 SF)
 Impervious Surface in 100' Shoreline Setback= (1,034 SF)

Type	Trees on Site Size in Inches	Quantity
Coniferous	24	3
Coniferous	12	1
Coniferous	6	2
Deciduous	48	1
Birch	8	1

Survey No. 18-5012

Page: C200

LOCATION: 905 Bayview Drive, Lake Geneva, Wisconsin

PREPARED FOR: South Shore Custom Homes, LLC, 3 East Geneva Street, Box 880, Williams Bay, WI 53191; Phone: 262-245-5819

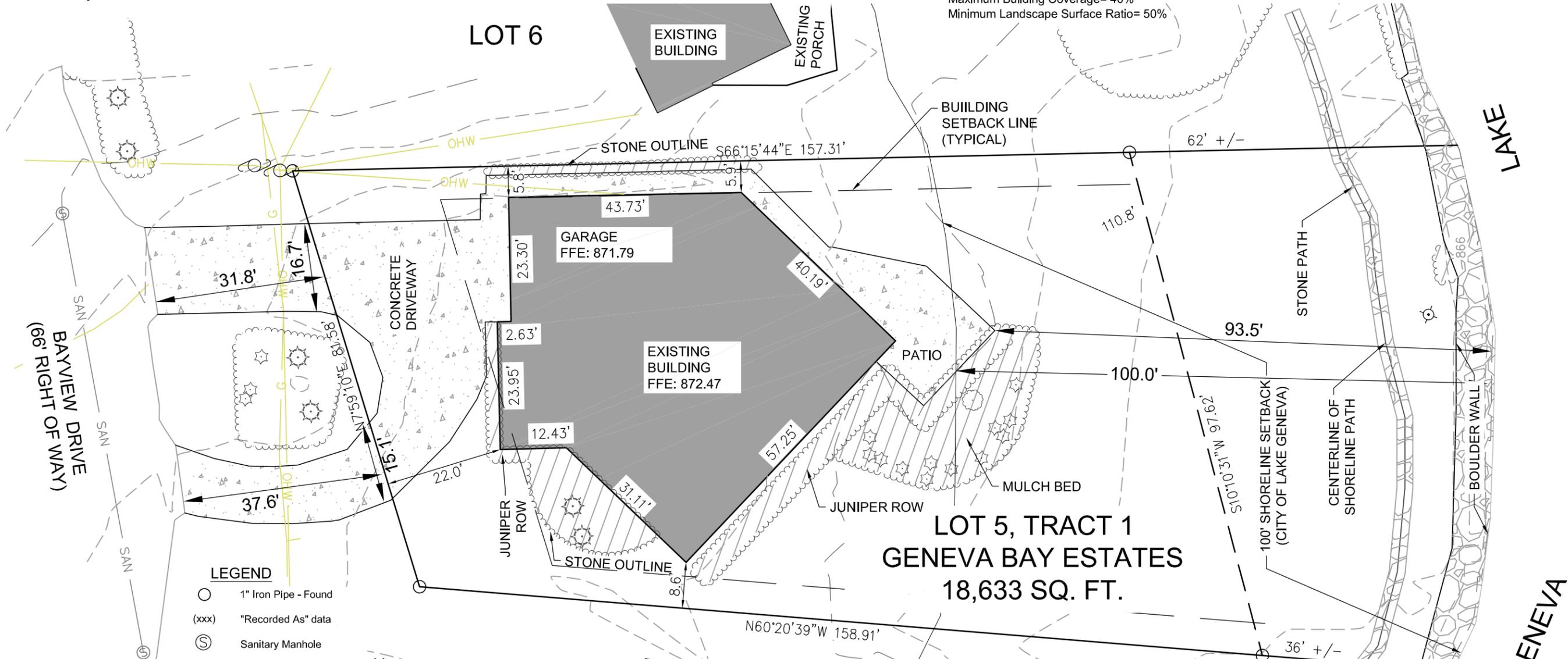
LEGAL DESCRIPTION:

Lot 5, Tract 1, Geneva Bay Estates, located in the NW 1/4, NE 1/4, Section 2, T1N, R17E and the SW 1/4, SE 1/4, Section 35, T2N, R17E, City of Lake Geneva; the SE 1/4, SW 1/4, Section 35, T2N, R17E, and the NE 1/4, NW 1/4, Section 2, T1N, R17E, Walworth County, Wisconsin.

Density Requirements:

Minimum Lot Area= As Existing
 Maximum Building Coverage= 40%
 Minimum Landscape Surface Ratio= 50%

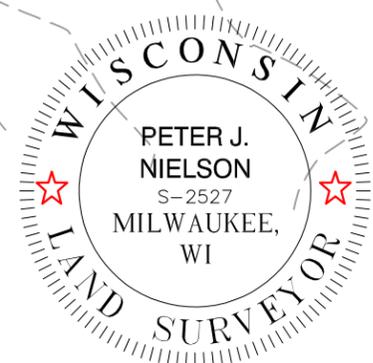
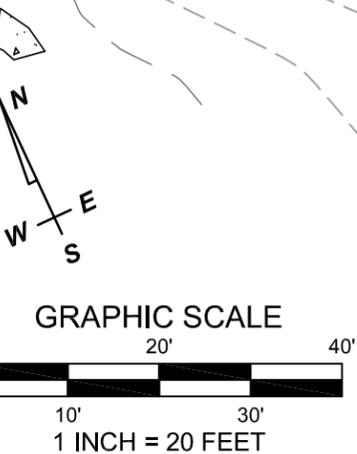
Shrubs on Site Size in Inches	Quantity
12 to 24	15



- LEGEND**
- 1" Iron Pipe - Found
 - (xxx) "Recorded As" data
 - ⊙ Sanitary Manhole
 - ⊕ Power Pole
 - ⊙ Light Pole
 - G— Underground Gas Utility
 - OHV— Overhead Power Lines
 - ⊙ Bush
 - ⊙ Deciduous
 - ⊙ Coniferous

Mortgage Inspection
 Monumentation has been waived in accordance with A-5 5.01 (b) of the Wisconsin Administrative Code.

NOTE: Proposed finished yard as shown on this drawing is a suggested grade and should be verified by the owner and/or the builder and approved by the building inspector. Erosion control measures are suggested and must be verified/adjusted by the builder and/or building inspector based on site conditions.



I have surveyed the above-described property and the above map is a true representation thereof and shows the size and location of the property, its exterior boundaries, the location and dimensions of all structures thereon, fences, apparent easements and roadways, and visible encroachments, if any.

No title commitment or results of a title search were provided to this office pertaining to this survey. This Plat Of Survey may not reflect easements of record, encumbrances, restrictions, ownership, title evidence, or other facts that a current and accurate title search may disclose.

This survey is made for the exclusive use of the present owners of the property, and also those who purchase, mortgage, or insure the title thereto within one (1) year from date hereof; and as to them I warrant the accuracy of said survey map.

Peter J. Nielson

DRAWING BY: BEN
 FIELD WORK BY: SCO

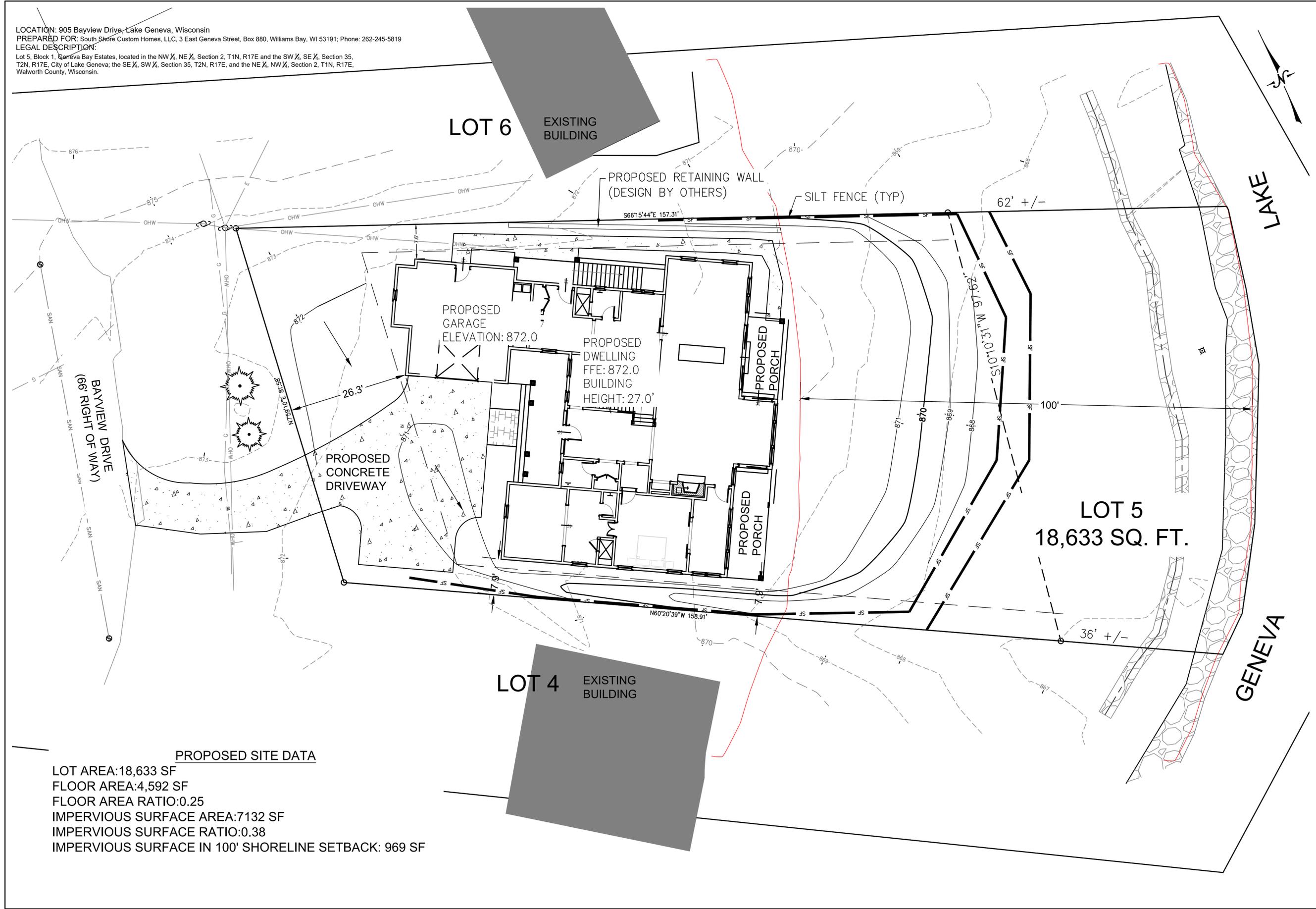
LYNCH & ASSOCIATES
 ENGINEERING CONSULTANTS, LLC

5482 S. WESTRIDGE DRIVE
 NEW BERLIN, WI 53151
 (262) 402-5040

432 MILWAUKEE AVENUE
 BURLINGTON, WI 53185
 (262) 248-3697

P:\Share\1 - Projects\2018\18-5012 S. Shore Custom - 905 Bayview Dr. Lake Geneva\CAD\18-5012 Existing Conditions.dwg

LOCATION: 905 Bayview Drive, Lake Geneva, Wisconsin
 PREPARED FOR: South Shore Custom Homes, LLC, 3 East Geneva Street, Box 880, Williams Bay, WI 53191; Phone: 262-245-5819
 LEGAL DESCRIPTION:
 Lot 5, Block 1, Geneva Bay Estates, located in the NW 1/4, NE 1/4, Section 2, T1N, R17E and the SW 1/4, SE 1/4, Section 35, T2N, R17E, City of Lake Geneva; the SE 1/4, SW 1/4, Section 35, T2N, R17E, and the NE 1/4, NW 1/4, Section 2, T1N, R17E, Walworth County, Wisconsin.



LOT 6 EXISTING BUILDING

PROPOSED RETAINING WALL (DESIGN BY OTHERS)

SILT FENCE (TYP)

PROPOSED GARAGE
ELEVATION: 872.0

PROPOSED DWELLING
FFE: 872.0
BUILDING HEIGHT: 27.0'

PROPOSED PORCH

PROPOSED CONCRETE DRIVEWAY

PROPOSED PORCH

LOT 5
18,633 SQ. FT.

LOT 4 EXISTING BUILDING

PROPOSED SITE DATA

LOT AREA: 18,633 SF
 FLOOR AREA: 4,592 SF
 FLOOR AREA RATIO: 0.25
 IMPERVIOUS SURFACE AREA: 7132 SF
 IMPERVIOUS SURFACE RATIO: 0.38
 IMPERVIOUS SURFACE IN 100' SHORELINE SETBACK: 969 SF

PERMIT PLAN FOR
905 BAYVIEW DRIVE
 LAKE GENEVA, WI

LYNCH & ASSOCIATES
 ENGINEERING CONSULTANTS, LLC

SITE GRADING & EC PLAN

NO.	REVISIONS	BY	DATE

ISSUED FOR REVIEW

PLAN DATE 05.03.2018
 DESIGNED BY BRS

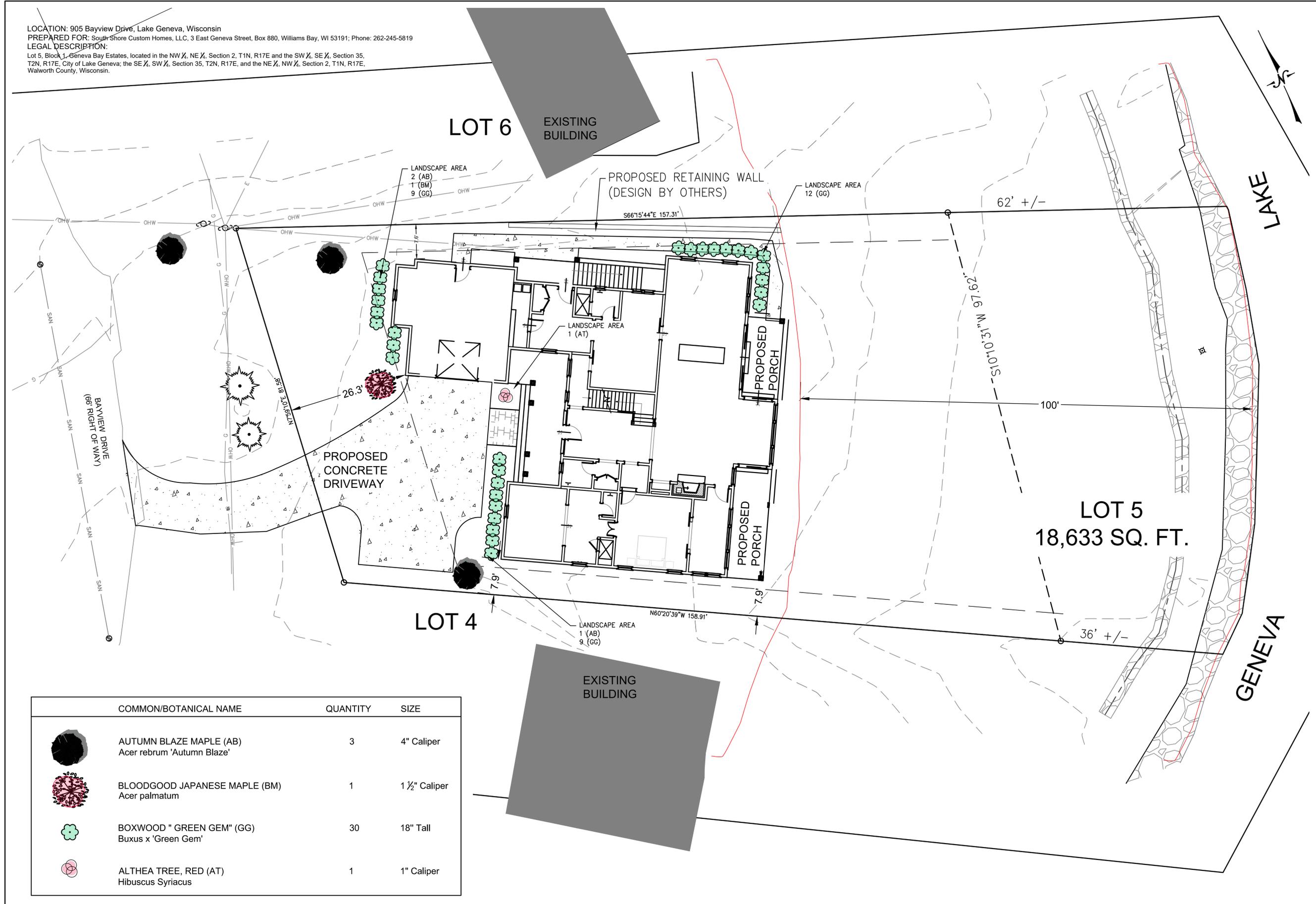
0 10'
 SCALE

PROJECT NO.
18-5012

SHEET NO.

C300

LOCATION: 905 Bayview Drive, Lake Geneva, Wisconsin
 PREPARED FOR: South Shore Custom Homes, LLC, 3 East Geneva Street, Box 880, Williams Bay, WI 53191; Phone: 262-245-5819
 LEGAL DESCRIPTION:
 Lot 5, Block 1, Geneva Bay Estates, located in the NW ¼, NE ¼, Section 2, T1N, R17E and the SW ¼, SE ¼, Section 35, T2N, R17E, City of Lake Geneva; the SE ¼, SW ¼, Section 35, T2N, R17E, and the NE ¼, NW ¼, Section 2, T1N, R17E, Walworth County, Wisconsin.

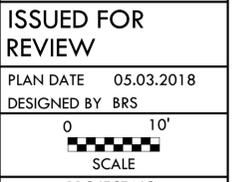


COMMON/BOTANICAL NAME	QUANTITY	SIZE
 AUTUMN BLAZE MAPLE (AB) Acer rebrum 'Autumn Blaze'	3	4" Caliper
 BLOODGOOD JAPANESE MAPLE (BM) Acer palmatum	1	1 ½" Caliper
 BOXWOOD " GREEN GEM" (GG) Buxus x 'Green Gem'	30	18" Tall
 ALTHEA TREE, RED (AT) Hibiscus Syriacus	1	1" Caliper

PERMIT PLAN FOR
905 BAYVIEW DRIVE
 LAKE GENEVA, WI
LYNCH & ASSOCIATES
 ENGINEERING CONSULTANTS, LLC

LANDSCAPE PLAN	REVISIONS	NO.	BY	DATE

ISSUED FOR REVIEW
 PLAN DATE 05.03.2018
 DESIGNED BY BRS



PROJECT NO.
18-5012

SHEET NO.
C400



FRONT ELEVATION

LARSON RESIDENCE

© SOUTHSHORE CUSTOM HOMES
5-8-18 1/8" = 1'-0"

- ALL SIDING TO BE JAMES HARDIE CEMENT BOARD OR EQUAL IN WHITE
- WINDOWS & DOORS TO BE BLACK (FRONT DOOR STAINED EBONY)

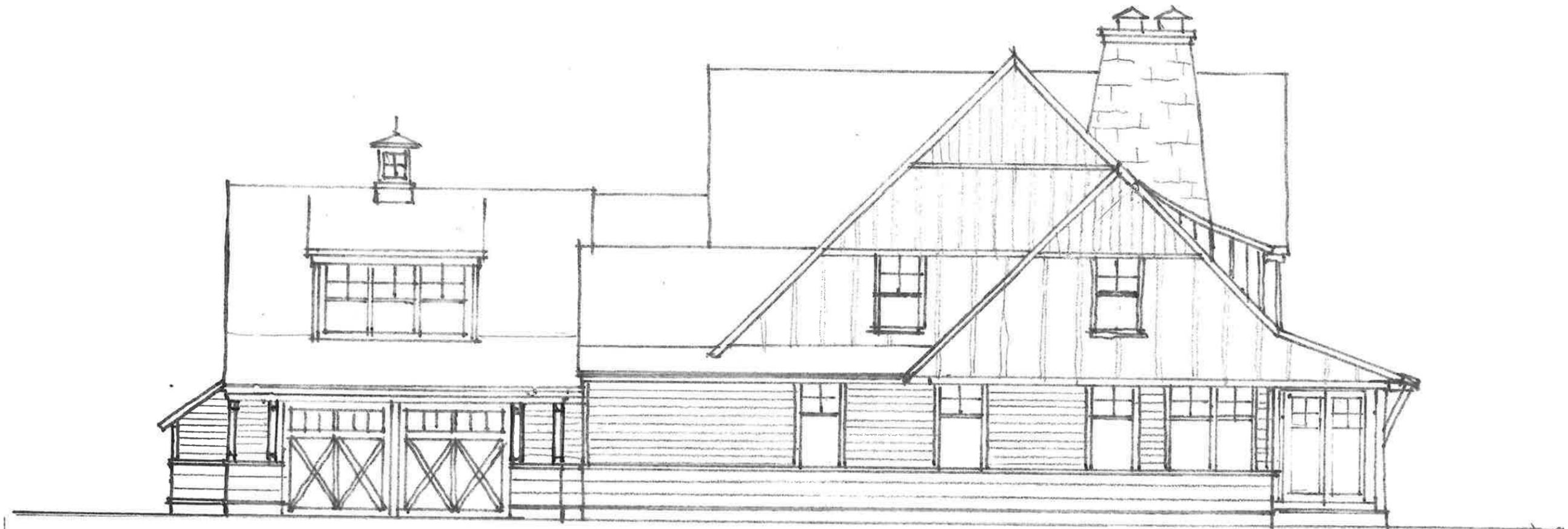


LAKE ELEVATION

LARSON RESIDENCE
© SOUTHSORE CUSTOM HOMES
5-8-18 1/8" = 1'-0"



LEFT ELEVATION
LARSON RESIDENCE
© SOUTH SHORE CUSTOM HOMES
5-8-18 1/8" = 1'-0"



RIGHT ELEVATION

LARSON RESIDENCE

© SOUTH SHORE CUSTOM HOMES

5-8-18

$\frac{1}{8}'' = 1'-0''$

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: July 16, 2018

Agenda Item: 11

Applicant:

Reeds Construction LLC
W3199 S Lake Shore Drive
Lake Geneva, WI 53147

Request: 905 Bayview Dr (ER-1)

Boat Slip - Conditional Use Permit
Robert D. Larson Trust
2403 Comstock Ct., Naperville, IL 600564
Tax Key No. ZGB00005

Description of Proposed Conditional Uses:

The applicant is submitting a Conditional Use Permit (CUP) to propose a new boat slip at 962 Mariane Terrace. The slip would involve a wood pier with five wood cribs filled with rock. Detailed crib and decking designs are included in the submittal. The two slips are proposed to be 3 x 33 feet would be connected to the 100 foot long main pier by a 4 x 32.5 foot catwalk. The boat slips would be parallel to the main pier and would be used for private boat docking and summer boat storage.

The City conditions all Conditional Use Permits for boat slips and piers on approval from the DNR. A copy of the Wisconsin DNR Water Resources permit application is included in the submittal.

As proposed, the new boat slip meets the 100-foot maximum length for piers (per Section 90-142 of the Lake Geneva Municipal Code). The pier meets the 12.5-foot setback from the adjacent riparian zone boundary (Section 90-143(e)). The pier does not seem to create an unlawful obstruction, although this will be confirmed by the required review by Wisconsin DNR.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Conditional Use Permit (CUP):

As part of the consideration of the requested CUP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CUP;
- Include *findings* required by the Zoning Ordinance for CUPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review:

The proposed conditional use is fully consistent with the requirements of the Municipal Ordinance.

Required Plan Commission Findings on the CUP for Recommendation to the Common Council:

A proposed CUP must be reviewed by the standards, below:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any improvements, facilities, utilities or services provided by public agencies serving the subject property.
 6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.
- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be one or more of the following:
1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed conditional use is not located in an area that will be adequately served by, and will impose an undue burden on any of the improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation:

1. Staff recommends that the Plan Commission recommend approval of the proposed conditional use as submitted, with the findings under A.1-6., above.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above.
3. Staff recommends the following *additional condition of approval* be attached.
 - a. Conditional Use Permit approval is contingent on review and approval of the proposed slip by the Wisconsin DNR.

APPLICATION FOR CONDITIONAL USE
City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

905 Bayview Drive, Lake Geneva, WI 53147

ZGB 00005

NAME AND ADDRESS OF CURRENT OWNER:

Robert Larson

2403 Comstock Ct., Naperville, IL 60564

TELEPHONE NUMBER OF CURRENT OWNER: 630-561-7755

NAME AND ADDRESS OF APPLICANT:

Reed's Construction, LLC - Jeff Reed

W3199 S. Lake Shore Drive, Lake Geneva, WI 53147

TELEPHONE NUMBER OF APPLICANT: B 262-248-2934 cell 262-949-5064

PROPOSED CONDITIONAL USE:

Add a 6' x 22' long addition to current pier (current pier is 6' x 78').

There will be 2 slips that are 4' wide x 33" catwalk with a 4' x 32' 5 1/3" catwalk in front of slips

ZONING DISTRICT IN WHICH LAND IS LOCATED:

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

Reed's Construction, LLC

W3199 S. Lake Shore Drive

Lake Geneva, WI 53147

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Install 5 cribs on the lake bed and fill with rock, then building of Jacks, stringers and decking at shop then haul it to lake and put it together

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

5/10/18

DATE

Jeff Reed / Michele Reed
SIGNATURE OF APPLICANT

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
CONDITIONAL USE REVIEW AND APPROVAL (Requirements per Section 98-905)**

This form should be used by the Applicant as a guide to submitting a complete application for a conditional use and by the City to process said application. Parts II and III should be used by the Applicant to submit a complete application; Parts I - IV should be used by the City as a guide when processing said application.

I. RECORDATION OF ADMINISTRATIVE PROCEDURES

___ Pre-submittal staff meeting scheduled:

Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

Follow-up pre-submittal staff meetings scheduled for:

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____

___ Application form filed with Zoning Administrator: Date: _____ by: _____

___ Application fee of \$ _____ received by Zoning Administrator: Date: _____ by: _____

___ Reimbursement of professional consultant costs agreement executed: Date: _____ by: _____

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 25 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

Initial Packet (5 Copies to Zoning Administrator)

Date: _____ by: _____

↓

Draft Final Packet (1 Copy to Zoning Administrator)

Date: _____ by: _____

↓

___ (a) **A map of the proposed conditional use:**

- ___ Showing all lands for which the conditional use is proposed;
- ___ Showing all other lands within 300 feet of the boundaries of the subject property;
- ___ Referenced to a list of the names and addresses of the owners of said lands as they appear on the current records of the Register of Deeds of Walworth County (as provided by the City of Lake Geneva);
- ___ Clearly indicating the current zoning of the subject property and its environs, and the jurisdiction(s) which maintains that control;
- ___ Map and all its parts are clearly reproducible with a photocopier;
- ___ Map size of 11" by 17" and map scale not less than one inch equals 800 ft;
- ___ All lot dimensions of the subject property provided;
- ___ Graphic scale and north arrow provided.

___ (b) **A map, such as the Land Use Plan Map, of the generalized location of the subject property in relation to the City as a whole:**



_____ (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;

_____ (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.

_____ (e) Written justification for the proposed conditional use:

_____ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

Main Pier addition will be 6' wide x 22' long, with total length of pier 100'.

Slips will be 4' wide x 33' long with a 4' x 32' 5 1/2" catwalk with canopies.

Will be 39' off the west lot line and 15' off the east lot line

2. How is the proposed conditional use, in its specific location, in harmony with the proposed, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

Going to be used a private boat docking and summer housing for boat

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

No, this is all on private property. It is a pier just like all the other piers on the lake

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

Used for private boat dock

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

This is down on the water and the home owner is responsible for repair and up keep. It is made at a shop and hauled in to be installed. It is stored on private property when removed during the winter.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

Public does not benefit. This is a private pier for private use only.

Will not cost the public anything.

IV.FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full scale copies in blueline or blackline of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 25 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice published on _____ and _____ by: _____

____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____

Waterway Individual Permit Application- General Information

PROJECT: Larson, Robert

Format Documents : If you submitted an application in hard copy with documents that are larger than 11x17, WDNR staff may request that you submit a copy of the document in electronic format, either as an email attachment, or on digital media, such as a CD

The information included in this checklist is necessary for a complete application. A complete submittal with detailed drawings will help us make a decision about your permit application. Any applicable statutory review times do not begin until the application is received by the Department and is determined to be complete.

Please recognize that you are responsible for obtaining all necessary local (e.g. city, town, village or county) and U.S. Army Corps of Engineer permits or approvals in addition to any applicable state permits prior to commencing any work at the project site.

To help us make a decision in the shortest amount of time possible, the following information must be submitted:

Piers, docks and wharves

1. Review the following links for more information: [Instructions](#)
2. Attach a copy of your deed or similar proof of ownership.
3. Attach a good photo that clearly shows the existing project area.
4. Attach a narrative description of your proposal.
5. Attach a site map based on the following format: [Blank Site Map](#).
6. Complete all displayed forms and fee sheets.
7. Pay fee online
8. Sign and Submit form.

Please review the following links for additional county and Corps of Engineering requirements:

Army Corps of Engineers: <https://mvp.usace.afpims.mil/Portals/57/docs/regulatory/PM%20County%20Assignments%20WI%20January%202013.pdf>

County Zoning: <http://dnr.wi.gov/topic/shorelandzoning/contacts/county.html>

Notice: Pursuant to chs. 30 and 31, Wis. Stats., ch. 281, Wis. Stats., and s. 283.33, Wis. Stats., this form is used to apply for coverage under the state construction site storm water runoff general permit, and to apply for a state or federal permit or certification for waterway and wetland projects or dam projects. This form and any required attachments constitute the permit application. Failure to complete and submit this application form may result in a fine and/or imprisonment or forfeiture under the provisions of applicable laws including s. 283.91, Wis. Stats. Personal information collected will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Public Records Laws (ss. 19.31-19.39, Wis. Stats.). This form is required for U.S. Army Corps of Engineers (ACOE) regulatory purposes pursuant to 33 CF 325.

Read all instructions provided before completing

Section 1: Landowner Information			
Organization, Entity or Name Larson, Robert		Authorized Representative (Last Name, First Name) Larson, Robert	
Mailing Address 2403 Comstock Ct.		City Naperville	State IL
		Zip Code 60564	
Email larson5864@aol.com		Phone Number (incl. area code) 630-561-7755	Alternative Phone Number
Section 2: Applicant/Information <input checked="" type="checkbox"/> Select if same as landowner			
Organization, Entity or Name Larson, Robert		Contact Person (Last Name, First Name) Larson, Robert	
Mailing Address 2403 Comstock Ct.		City Naperville	State IL
		Zip Code 60564	
Email larson5864@aol.com		Phone Number (incl. area code) 630-561-7755	Alternative Phone Number
Section 3: Primary Project Contact <input type="checkbox"/> Select if same as landowner			
<input type="radio"/> Consultant or Plan Preparer <input type="radio"/> Contractor <input type="radio"/> Agent <input type="radio"/> Other - specify: _____			
Name (Organization or Entity) Reed's Construction, LLC		Contact Person (Last Name, First Name) Reed, Jeff	
Mailing Address W3199 S. Lake Shore Drive		City Lake Geneva	State WI
		Zip Code 53147	
Email michele@reedsconstructionllc.com		Phone Number (incl. area code) 262-248-9403	Alternative Phone Number
Section 4: Project or Site Location:			
Project Name Larson, Robert		County Walworth	<input checked="" type="radio"/> City <input type="radio"/> Township <input type="radio"/> Village of LAKE GENEVA;C
Location Address / Description 905 Bayview Drive, Lake Geneva			
Public Land Survey System (PLSS) – Provide the section, range, township information and latitude and longitude in decimal degrees, if available.			
_____ of _____ of Section _____ Township _____ Range _____ <input type="radio"/> E _____ <input type="radio"/> W Latitude _____ Longitude _____			
If this site is not wholly contained in the quarter-quarter section, more description: Lot 5 Blk 1 Geneva Bay Estates, City of Lake Geneva			
Waterways: Provide the name(s) of closest water bodies Geneva Lake			

Water Resources Application for Project Permits

Form 3500-053 (R 8/16)

Page 2 of 2

Section 5: Wetlands

If a wetland is present at a project site and permit approvals are sought through the waterway and wetland program, storm water program, or concentrated animal feeding operations (CAFO) program, the department requires that a wetland delineation that accurately shows the location of a wetland is submitted with an application. A wetland delineation needs to be verified/concurred with before the application can be submitted or be considered a complete application. See the department "[Wetland screening and delineation procedures](http://dnr.wi.gov/topic/waterways/construction/wetlands.html)" at <http://dnr.wi.gov/topic/waterways/construction/wetlands.html> for more information for more information.

Is a wetland present in the project area? Yes No

If yes, select all sources of information used and attach supporting report or documentation

- a. A copy of your wetland delineation and a Wetland Confirmation Service concurrence letter (wetland boundary verification service offered for a fee from the department)
- b. An assured delineator's wetland delineation report
- c. A copy of your wetland delineation and an Army Corps of Engineers concurrence letter
- d. A copy of your correspondence with a WDNR Office of Energy Water Management Specialist or WDNR Transportation Liaison regarding your wetland review/ concurrence.

If no, please select one of the following items showing that a wetland is not present within the project boundaries:

- a. A copy of your wetland determination and a letter from the department's Wetland Identification Program stating wetlands are not present or the activity proposed in the wetland is exempt under NR 103.06(4)
- b. A letter from an assured delineator stating wetlands are not present
- c. Documentation showing that each of these resources were reviewed for wetland absence on the Surface Water Data Viewer:
 - i. Surface Water Data Viewer- Wisconsin Wetland Inventory
 - ii. Surface Water Data Viewer- Wisconsin Indicator layer
 - iii. Surface Water Data Viewer- Digital Topographic map layer or aerial photo indicating if waterways, drainage ways, ditches, depressions, or standing water are within project boundary
- d. Show that the project limits are entirely in existing paved, graveled, or concrete areas
- e. A copy of your correspondence with a WDNR Office of Energy Water Management Specialist or WDR Transportation Liaison regarding your wetland review/concurrence

(Please note that if the information provided is incorrect or incomplete, the overall permit application may be considered incomplete and may be returned to the applicant.)

Section 6: Endangered or Threatened Resources

Has the presence of endangered or threatened resources been evaluated according to protocols developed by the DNR Bureau of National Heritage Conservation (BNHC) <http://dnr.wi.gov/topic/ERReview> Yes No

If Yes, select how the evaluation was completed and attach supporting report or documentation:

- a. Endangered Resources Preliminary Assessment from the Public Portal
- b. Certified ER Review Letter - specify: ERR-_____ (example ERR-15-123)
- c. Broad Incidental Take Permit /Authorization -specify (e.g. No / Low Impact Activities, Grassland & Savanna Management, etc.): _____
- d. Other: _____

Section 7: Project Information (Attach additional sheets as necessary)

Anticipated Project Start Date:
6/11/2018

Projected Project End Date: 12/31/2019

Photos: Provide photographs of the "before" condition.

Date of Photographs: _____

Narrative of the Project:

Provide a one to two paragraph description of the proposed project, including land and water alterations and intended use(s) of the project. Include this in the attachment section.

Section 8: Certification and Permissions

Certification: I hereby certify that I am the owner or authorized representative of the owner of the property which is the subject of this Permit Application. I certify that the information contained in this form and attachments is true and accurate. I certify that the project will be in compliance with all permit conditions. I understand that failure to comply with any or all of the provisions of the permit may result in permit revocation and a fine and/or imprisonment or forfeiture under the provisions of applicable laws.

Permission: I hereby give the Department permission to enter and inspect the property at reasonable times, to evaluate this notice and application, and to determine compliance with any resulting permit coverage.

Signed Electronically

Signature of Landowner / Authorized Representative – For Stormwater applications,
signature of landowner is required. Authorized representative is not sufficient.

Date Signed

Payment Confirmation

<u>Fee Type</u>	<u>Number of Activities</u>	<u>Subtotal</u>
Waterway Permit	1	\$603.00
Wetland Permit	0	\$0.00
Boathouse Certification	0	\$0.00
New Dam Construction	0	\$0.00
Expedited Decision (# of counties)	0	\$0.00
WDNR publishes all required class 1 public notices <input type="checkbox"/>		\$0.00

After-the-fact application for permits or approvals submitted after work has been commenced or completed. Fee is twice the usual fee.

Total Paid

US Bank Transaction Number WS2WT1002386983

WDNR Invoice Number WP-00012206

Questions about fees ? [Click Here](#)

Your total payment should be the SUM of ALL application fees and supplemental fees for EACH permitted activity for which you are applying.

For example, if you are applying for individual permits and a) your project involves a wetland fill that requires a wetland Individual permit; and b) involves the installation of a culvert in a waterway along with some dredging in a waterway; then your fee would be calculated as follows:

Wetland IP = (1 activity or \$800)

Waterway IP (Culvert) = \$600

Waterway IP (Dredging) = \$600 (2 activities or \$1200)

A supplemental Fee is assessed for Waterway Permits (\$3 for each waterway activity) = \$6

Total Application Fees for project = \$2006 (ALL of these permit fees added together)

Electronic Signature

Terms and Conditions

Certification: I hereby certify that I am the owner or authorized representative of the owner of the property which is the subject of this Permit Application. I certify that the information contained in this form and attachments is true and accurate. I understand that failure to comply with any or all of the provisions of the permit may result in permit revocation and a fine and/or imprisonment or forfeiture under the provisions of applicable laws.

Permission: I hereby give the Department permission to enter and inspect the property at reasonable times, to evaluate this notice and application, and to determine compliance with any resulting permit coverage.

NOTE: For security purposes the email will be sent to the address you used when registering your WAMS ID. This may be a different email than that provided in the application. For information on your WAMS account click [HERE](#).

Authorized Signature

I accept the above terms and conditions.

Signed by : i:0#.f|wamsmembership|z48vppy1 on 2018-03-09T15:47:29

After providing the final authorized signature, the system will send an email to the authorized party and any agents. This email will include a copy to the final read only version of this application. Either party may cancel the signature process and make further updates.

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
141 NW Barstow, Room 180
Waukesha, WI 53188

Scott Walker, Governor
Daniel L. Meyer, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



May 4, 2018

IP-SE-2018-65-00733

Robert Larson
2403 Comstock Ct.
Naperville, IL 60564

Dear Mr. Larson:

The Department of Natural Resources has completed its review of your application for a permit to enlarge an existing pier (Pier 35) on the bed of Geneva Lake, in the City of Lake Geneva, Walworth County. You will be pleased to know your application is approved.

I am attaching a copy of your permit, which lists the many important conditions that must be followed to protect water quality and habitat. A copy of the permit must be posted for reference at the project site. Please read your permit conditions carefully so that you are fully aware of what is expected of you.

Please note you are required to submit photographs of the completed project within 7 days after you've finished construction. This helps both of us to document the completion of the project and compliance with the permit conditions.

Your next step will be to notify me of the date on which you plan to start construction and again after your project is complete.

If you have any questions about your permit, please call me at (262) 574-2136 or email Elaine.Johnson@wisconsin.gov.

Sincerely,

Elaine Johnson
Water Management Specialist

cc: Rachel Nuetzel, U.S. Army Corps of Engineers
Reeds Construction
City of Lake Geneva
Walworth County

**STATE OF WISCONSIN Pier PERMIT
DEPARTMENT OF NATURAL RESOURCES**

IP-SE-2018-65-00733

Robert Larson is hereby granted under Section 30.12(3m), Wisconsin Statutes, a permit to place a pier/wharf on the bed of Geneva Lake, in the City of Lake Geneva, Walworth County, also described as being in the NW1/4 of the NE1/4 of Section 2, Township 1 North, Range 17 East, subject to the following conditions:

PERMIT

1. You must notify Elaine Johnson at phone (262) 574-2136 or email Elaine.Johnson@wisconsin.gov before starting construction and again not more than 5 days after the project is complete.
2. You must complete the project as described on or before 05/04/2021. If you will not complete the project by this date, you must submit a written request for an extension prior to expiration of the initial time limit specified in the permit. Your request must identify the requested extension date. The Department shall extend the time limit for an individual permit or contract for no longer than an additional 5 years if you request the extension before the initial time limit expires. You may not begin or continue construction after the original permit expiration date unless the Department extends the permit in writing or grants a new permit.
3. This permit does not authorize any work other than what you specifically describe in your application and plans, and as modified by the conditions of this permit. If you wish to alter the project or permit conditions, you must first obtain written approval of the Department.
4. Before you start your project, you must first obtain any permit or approval that may be required for your project by local zoning ordinances and by the U.S. Army Corps of Engineers. You are responsible for contacting these local and federal authorities to determine if they require permits or approvals for your project. These local and federal authorities are responsible for determining if your project complies with their requirements.
5. Upon reasonable notice, you shall allow access to your project site during reasonable hours to any Department employee who is investigating the project's construction, operation, maintenance or permit compliance.
6. The Department may modify or revoke this permit for good cause, including if the project is not completed according to the terms of the permit or if the Department determines the activity is detrimental to the public interest.
7. You must post a copy of this permit at a conspicuous location on the project site, visible from the waterway, for at least five days prior to construction, and remaining at least five days after construction. You must also have a copy of the permit and approved plan available at the project site at all times until the project is complete.
8. Your acceptance of this permit and efforts to begin work on this project signify that you have read, understood and agreed to follow all conditions of this permit.
9. You must submit a series of photographs to the Department, within one week of completing work on the site. The photographs must be taken from different vantage points and depict all work authorized by this permit.

10. You, your agent, and any involved contractors or consultants may be considered a party to the violation pursuant to Section 30.292, Wis. Stats., for any violations of Chapter 30, Wisconsin Statutes, or this permit.
11. Construction shall be accomplished in such a manner as to minimize erosion and siltation into surface waters. Erosion control measures (such as silt fence and straw bales) must meet or exceed the technical standards of ch. NR 151, Wis. Adm. Code. The technical standards are found at: http://dnr.wi.gov/topic/stormwater/standards/const_standards.html.
12. All equipment used for the project including but not limited to tracked vehicles, barges, boats, hoses, sheet pile and pumps shall be de-contaminated for invasive and exotic viruses and species prior to use and after use.

The following steps must be taken every time you move your equipment to avoid transporting invasive and exotic viruses and species. To the extent practicable, equipment and gear used on infested waters shall not be used on other non-infested waters.

1. **Inspect and remove** aquatic plants, animals, and mud from your equipment.
2. **Drain all water** from your equipment that comes in contact with infested waters, including but not limited to tracked vehicles, barges, boats, hoses, sheet pile and pumps.
3. **Dispose** of aquatic plants, animals in the trash. Never release or transfer aquatic plants, animals or water from one waterbody to another.
4. **Wash your equipment** with hot (>140° F) and/or high pressure water,

- OR -

Allow your equipment to **dry thoroughly for 5 days**.

13. This permit authorizes future maintenance to the pier structures; however, no change can be made to the type of materials, number of slips, signage or pier configuration without written approval from the Department or amendment of this permit.
14. This pier must not interfere with the rights of other riparians.
15. The pier must allow the free movement of water and must not entrap vegetation.
16. The pier must not enclose any portion of the navigable waterway.
17. All canopies and boat shelters must comply with the standards in NR 326, Wisconsin Administrative Code & 30.01 (1c)(a), Wisconsin Statutes.
18. Electrical, fueling, and waste handling facilities must comply with applicable safety and environmental protection regulations.
19. If foam flotation is used, this material must be completely coated or contained to resist deterioration from the elements and gasoline. A written description of the proposed material must be submitted to the Department for approval prior to use.

FINDINGS OF FACT

1. Robert Larson has filed an application for a permit to enlarge an existing pier on the bed of Geneva Lake, in the City of Lake Geneva, Walworth County, also described as being in the NW1/4 of the NE1/4 of Section 2, Township 1 North, Range 17 East.
2. The project involves adding a 6-foot-wide by 22 foot long extension to the end of the existing pier (making the pier 100 feet in length) and adding 4 foot wide catwalks for 2 boat slips to be located on the south side of the existing pier. The additions will involve placement of 5 new rock filled support cribs (384 square feet total). See Exhibit A for details on dimensions.
3. The Department has completed an investigation of the project site and has evaluated the project as described in the application and plans.
4. Geneva Lake is a navigable water (and no bulkhead exists at the project site).
5. The proposed project, if constructed in accordance with this permit will not adversely affect water quality, will not increase water pollution in surface waters and will not cause environmental pollution as defined in s. 283.01(6m), Wis. Stats.
6. The proposed project will not impact wetlands if constructed in accordance with this permit.
7. The Department of Natural Resources has determined that the agency's review of the proposed project constitutes an equivalent analysis action under s. NR 150.20(2), Wis. Adm. Code. The Department has considered the impacts on the human environment, alternatives to the proposed projects and has provided opportunities for public disclosure and comment. The Department has completed all procedural requirements of s. 1.11(2)(c), Wis. Stats., and NR 150, Wis. Adm. Code for this project.
8. The Department of Natural Resources has completed all procedural requirements and the project as permitted will comply with all applicable requirements of sections 30.12(3m), Wisconsin Statutes and Chapters NR 102, 103, 326 of the Wisconsin Administrative Code.

The applicant was responsible for fulfilling the procedural requirements for publication of notices under s. 30.208(5)(c)1m., Stats., and was responsible for publication of the notice of pending application under s.30.208(3)(a), Stats. or the notice of public informational hearing under s.30.208(3)(c), Stats., or both. S. 30.208(3)(e), Stats., provides that if no public hearing is held, the Department must issue its decision within 30 days of the 30-day public comment period, and if a public hearing is held, the Department must issue its decision within 20 days after the 10-day period for public comment after the public hearing. S. 30.208(5)(bm), Stats., requires the Department to consider the date on which the department publishes a notice on its web site as the date of notice.

9. The structure or deposit will not materially obstruct navigation because vessels will be able to navigate around the structure and the structure will be of similar length as other piers on Geneva Lake.

10. The structure or deposit will not be detrimental to the public interest because the addition will not cause the property owner to exceed what would be considered reasonable use at the site. The size and configuration of the pier is similar to other piers on Geneva Lake.

CONCLUSIONS OF LAW

1. The Department has authority under the above indicated Statutes and Administrative Codes, to issue a permit for the construction and maintenance of this project.

NOTICE OF APPEAL RIGHTS

If you believe that you have a right to challenge this decision, you should know that the Wisconsin statutes and administrative rules establish time periods within which requests to review Department decisions shall be filed. For judicial review of a decision pursuant to sections 227.52 and 227.53, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to file your petition with the appropriate circuit court and serve the petition on the Department. Such a petition for judicial review shall name the Department of Natural Resources as the respondent.

To request a contested case hearing of any individual permit decision pursuant to section 30.209, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to serve a petition for hearing on the Secretary of the Department of Natural Resources, P.O. Box 7921, Madison, WI, 53707-7921. The petition shall be in writing, shall be dated and signed by the petitioner, and shall include as an attachment a copy of the decision for which administrative review is sought. If you are not the applicant, you must simultaneously provide a copy of the petition to the applicant. If you wish to request a stay of the project, you must provide information, as outlined below, to show that a stay is necessary to prevent significant adverse impacts or irreversible harm to the environment. If you are not the permit applicant, you must provide a copy of the petition to the permit applicant at the same time that you serve the petition on the Department.

The filing of a request for a contested case hearing is not a prerequisite for judicial review and does not extend the 30 day period for filing a petition for judicial review.

A request for contested case hearing must meet the requirements of section 30.209, Wis. Stats., and sections NR 2.03, 2.05, and 310.18, Wis. Admin. Code, and if the petitioner is not the applicant the petition must include the following information:

1. A description of the objection that is sufficiently specific to allow the department to determine which provisions of this section may be violated if the proposed permit or contract is allowed to proceed.
2. A description of the facts supporting the petition that is sufficiently specific to determine how the petitioner believes the project, as proposed, may result in a violation of Chapter 30, Wis. Stats.;
3. A commitment by the petitioner to appear at the administrative hearing and present information supporting the petitioner's objection.

If the petition contains a request for a stay of the project, the petition must also include information showing that a stay is necessary to prevent significant adverse impacts or irreversible harm to the environment.

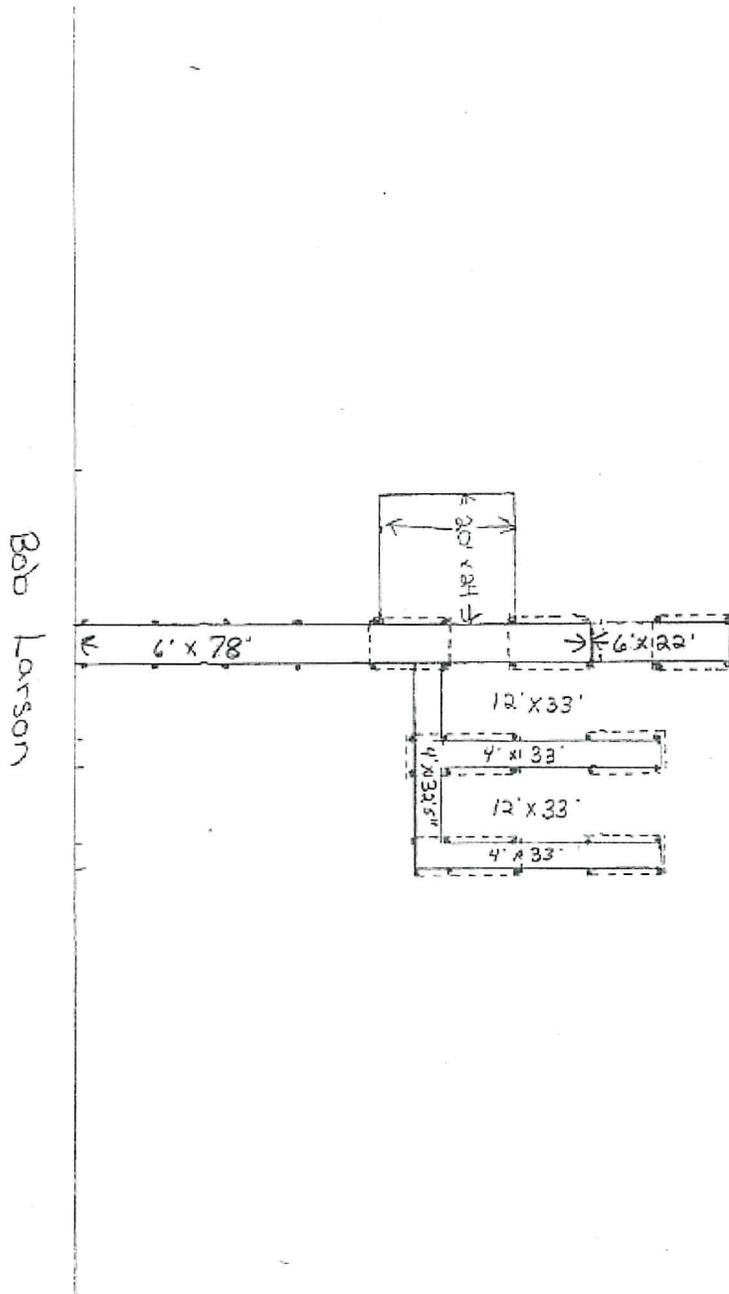
Dated at Waukesha Service Center, Wisconsin on 05/04/2018.

STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
For the Secretary

By 

Elaine Johnson
Water Management Specialist

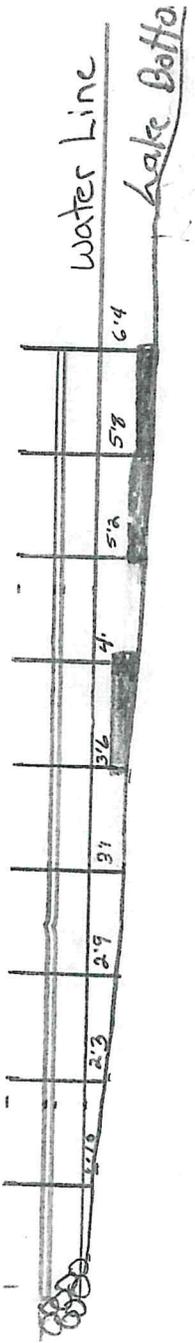
Exhibit A:



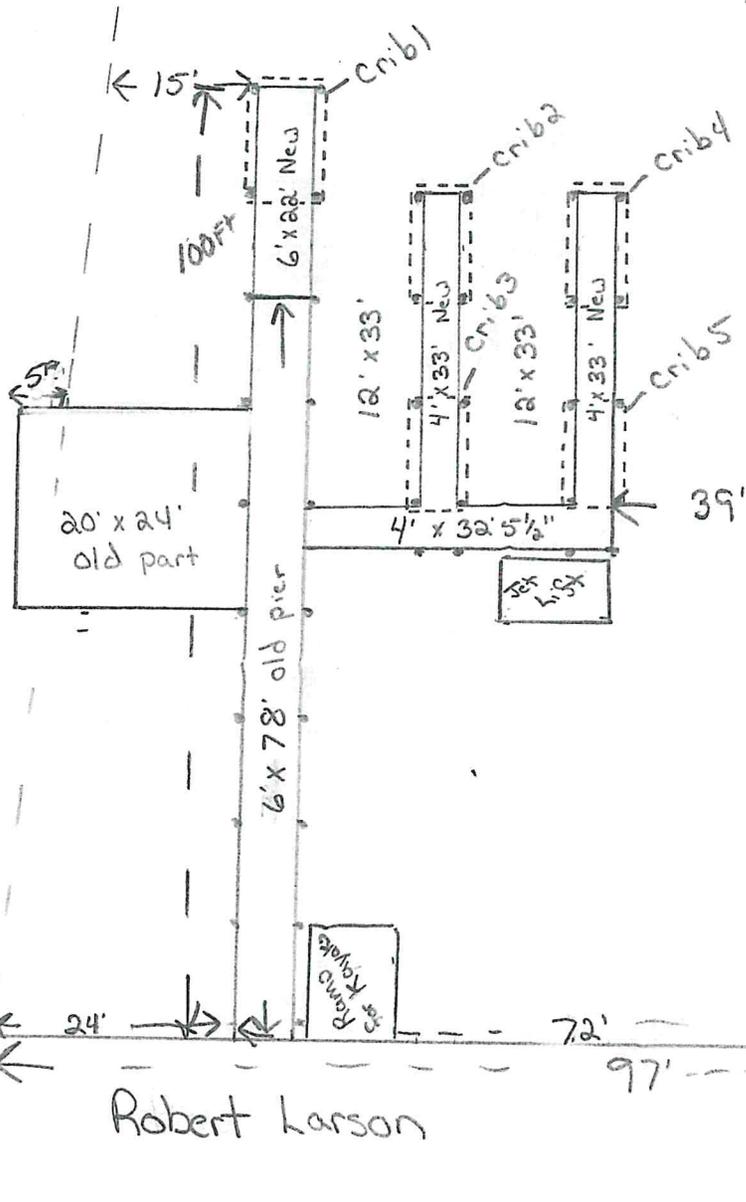
N ↓

1" = 20'

CROSS VIEW



Top View
Pier # 35



Water Dept

100	6' 4"
90	5' 8"
80	5' 2"
70	4'
60	3' 6"
50	3' 4"
40	3' 1"
30	2' 9"
20	2' 3"
10	1' 10"

Crib sq Ft

- Crib 1 8' x 12' = 96'
- Crib 2 6' x 12' = 72'
- Crib 3 6' x 12' = 72'
- Crib 4 6' x 12' = 72'
- Crib 5 6' x 12' = 72'

Total crib sq Ft 384

Bob Somerville

Robert Larson

Bob Stenstrom

67

NA

Como

Lake

SHORE DR.

MCDONALD DR.

50

50

WILLIAMS

BAY

Williams Bay

KELLEY RD.

WALDEN LN.

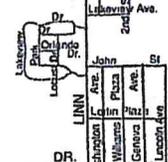
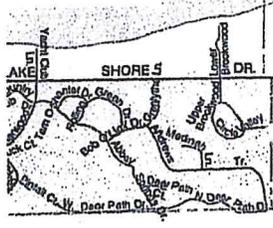
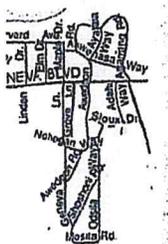
SNAKE RD.

Project Location

Geneva

Lake

SOUTH ST.



120

BB

BB

Linton

SHORE DR.

MAPLE RIDGE

LAKE SHORE DR.

ACADEMY RD.

RD.

RD.

RD.

Linton Ave.

HILLSIDE

SIDE

Creek

WELLS

CURTIS

BIEY

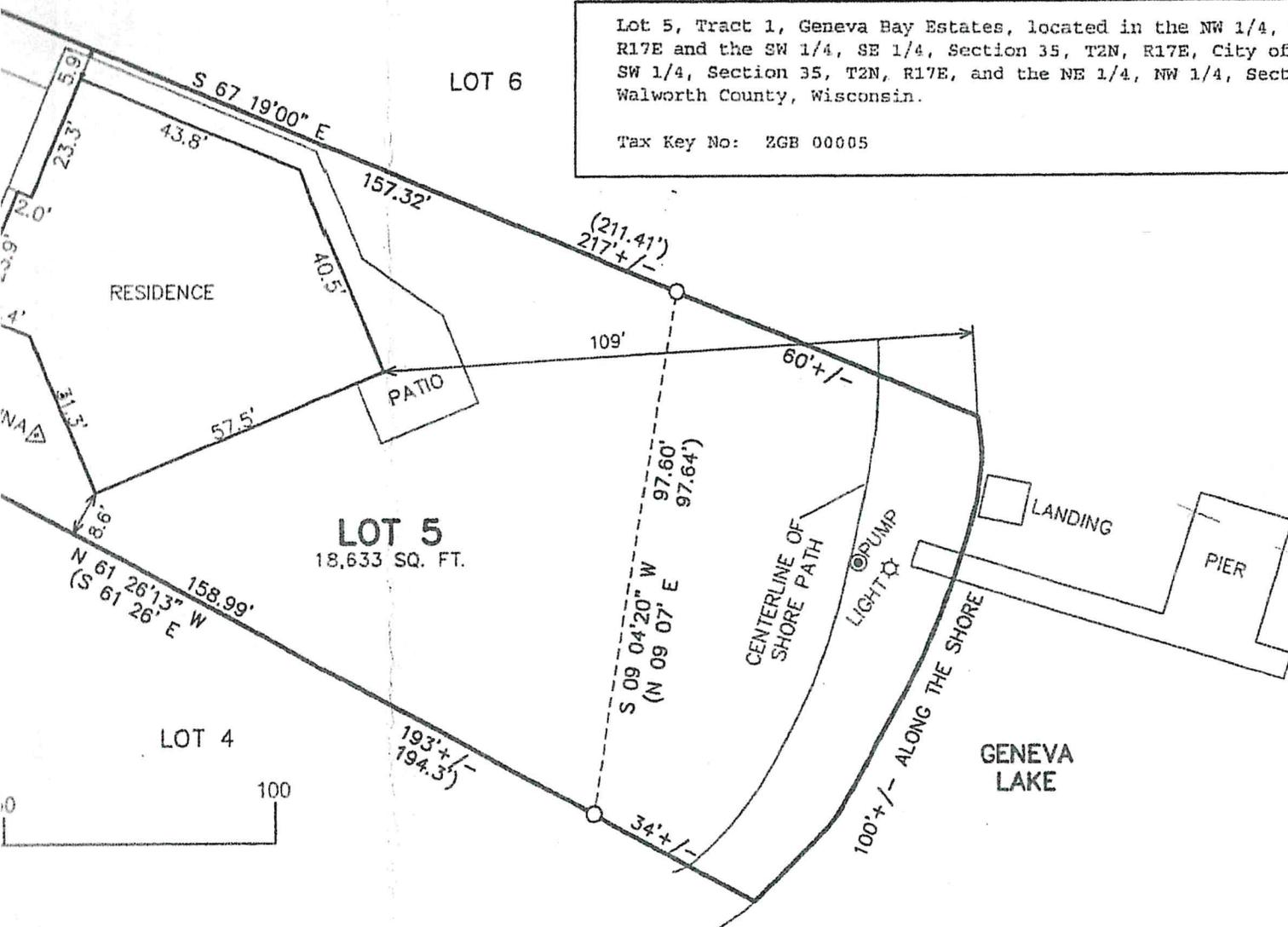
SOUTH

ST.

PLAT OF SURVEY

Lot 5, Tract 1, Geneva Bay Estates, located in the NW 1/4, NE 1/4, Section 2, T1N, R17E and the SW 1/4, SE 1/4, Section 35, T2N, R17E, City of Lake Geneva; the SE 1/4, SW 1/4, Section 35, T2N, R17E, and the NE 1/4, NW 1/4, Section 2, T1N, R17E, Walworth County, Wisconsin.

Tax Key No: ZGB 00005



SURVEYOR'S ORIGINAL NOTATIONS WHICH DO NOT

BE MY DIRECTION AND THAT THE LOCATION OF THE PROPERTY, ITS DIMENSIONS, AND ALL PRINCIPAL FEATURES AND ENCROACHMENTS, IF ANY, AND ALSO THOSE WHOSE INTERESTS ARE AFFECTED BY THIS PLAT, ARE SHOWN BY THIS PLAT AS OF THE DATE HEREOF.

RECEIVED
 NOV 19 2009
 By *SMF*

LAKE GENEVA CITY TREASURER
626 GENEVA ST
LAKE GENEVA, WI 53147

**WALWORTH COUNTY - STATE OF WISCONSIN
PROPERTY TAX BILL FOR 2017
REAL ESTATE**

ROBERT D LARSON TRUST



Parcel Number: ZGB 00005
Bill Number: 336278

Important: Be sure this description covers your property. Note that this description is for tax bill only and may not be a full legal description. See reverse side for important information.

336278/ZGB 00005 4473
ROBERT D LARSON TRUST
2403 COMSTOCK CT
NAPERVILLE IL 60564

Location of Property/Legal Description
905 BAYVIEW DR

LOT 5 BLK 1 GENEVA BAY EST. CITY OF LAKE GENEVA
0.464 ACRES

Please inform treasurer of address changes.

ASSESSED VALUE LAND	ASSESSED VALUE IMPROVEMENTS	TOTAL ASSESSED VALUE	AVERAGE ASSMT. RATIO	NET ASSESSED VALUE RATE	NET PROPERTY TAX
1,660,000	84,400	1,744,400	0.980372004	0.02079890 <small>(Does NOT reflect credits)</small>	36201.33
ESTIMATED FAIR MARKET VALUE LAND	ESTIMATED FAIR MARKET VALUE IMPROVEMENTS	TOTAL ESTIMATED FAIR MARKET VALUE	<input type="checkbox"/> A star in this box means unpaid prior year taxes.	School taxes also reduced by school levy tax credit	
1,693,200	86,100	1,779,300		4,027.68	
TAXING JURISDICTION	2016 EST. STATE AIDS ALLOCATED TAX DIST.	2017 EST. STATE AIDS ALLOCATED TAX DIST.	2016 NET TAX	2017 NET TAX	% TAX CHANGE
STATE OF WISCONSIN	0	0	296.10	0.00	-100.0%
WALWORTH COUNTY	216,058	252,183	7,832.72	7,561.15	-3.5%
City of Lake Geneva	772,856	781,692	10,397.23	10,190.92	-2.0%
Lake Geneva-Genoa City UHS	825,442	1,115,956	6,789.83	6,372.41	-6.1%
Lake Geneva J1 School Dist	4,195,047	3,975,047	10,405.15	10,705.58	2.9%
Gateway Technical	1,379,130	1,226,202	1,400.75	1,451.54	3.6%
TOTAL	7,388,533	7,351,080	37,121.78	36,281.60	-2.3%
FIRST DOLLAR CREDIT			-80.38	-80.27	-0.1%
LOTTERY AND GAMING CREDIT			0.00	0.00	0.0%
NET PROPERTY TAX			37,041.40	36,201.33	-2.3%

TOTAL DUE: \$36,201.33
FOR FULL PAYMENT, PAY TO LOCAL TREASURER BY:
JANUARY 31, 2018

Warning: If not paid by due dates, installment option is lost and total tax is delinquent subject to interest and, if applicable, penalty.
Failure to pay on time. See reverse.

FOR INFORMATION PURPOSES ONLY • Voter Approved Temporary Tax Increases

Taxing Jurisdiction	Total Additional Taxes	Total Additional Taxes Applied to Property	Year Increase Ends	Taxing Jurisdiction	Total Additional Taxes	Total Additional Taxes Applied to Property	Year Increase Ends
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CONDITIONAL USE RESOLUTION 18-R53

A resolution authorizing the issuance of a Conditional Use Permit to Lawrence & Pamela Frankel, 1240 Dolphin Bay Apt 402, Sarasota FL 34242, for to allow for SR-4 zoning setbacks in the ER-1 Zoning District to construct a single family home.

WHEREAS, the City Plan Commission has considered the application of Lawrence & Pamela Frankel to use;

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on July 16, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to Lawrence & Pamela Frankel, 1240 Dolphin Bay Apt 402, Sarasota FL 34242, to utilize the property and to allow for SR-4 zoning setbacks in the ER-1 Zoning District,

Tax Key No. ZYUP00094E

to include all affirmative findings of fact and note staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 23rd day of July 2018.

Tom Hartz, Mayor

ATTEST:

Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: July 16, 2018

Agenda Item:12

Applicant:

Lawrence & Pamela Frankel
1240 Dolphin Bay Apt. 402
Sarasota, FL 34242

Request:

75 Hillside Drive
Conditional Use Permit
SR-4 Setbacks in ER-1 Zoning District
Tax Key No. ZYUP00094E

Description:

The applicant is submitting a proposal for a Conditional Use Permit (CUP) for a new residence. The project would begin with a complete removal of the existing residence. The applicants have designed the proposed residence to meet building side yard setbacks, and have identified the building footprint area and impervious surface area coverages.

The proposed roof design will meet the maximum 35-foot height limit, as measured from the lowest exposed building perimeter to the vertical mid-point of the highest pitched roof surface.

Project Details from CUP Submittal

The proposed project submittal meets or exceeds all requirements of the Zoning Ordinance.

Existing and Proposed Site Plans:

Woodfield Homes Plans dated 06/11/2018 respectively)

The Site Plans for the existing and proposed homes demonstrate that the proposed home complies with all required setbacks.

The proposed home provides the following setback measurements compared to the proposed home:

	<u>Required in SR-4</u>	<u>Proposed Home</u>
Min Street Yard Setback	25 feet	50+ feet to garage
Min Lake Shore Setback	no closer than 100'	305 feet
North Side Yard Setback	15' total combined	8'10" feet to home (exceeds combined minimum)
South Side Yard Setback	Min. 6 feet to home	6'6" feet to home

Rear Elevation Plan: Sheet:

The lower elevation provided on the conceptual renditions depict the proposed building's tallest height. The Zoning Ordinance measures building height from the lowest exposed grade to the mid-point height of the tallest roof plane. This elevation depicts a maximum height of 35.0 feet, which complies with the height limit for both the ER-1 and the SR-4 zoning districts.

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Conditional Use Permit (CUP):

As part of the consideration of the requested CUP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CUP;
- Include *findings* required by the Zoning Ordinance for CUPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review Comments:

The proposed conditional use includes modest increases in the setbacks provided on all four sides of the proposed home.

Required Plan Commission Findings on the CUP for Recommendation to the Common Council:

A proposed CUP must be reviewed by the standards, below:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
- a. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - b. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - c. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 - d. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 - e. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any improvements, facilities, utilities or services provided by public agencies serving the subject property.

- f. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.
- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be one or more of the following:
- a. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - b. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - c. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 - d. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 - e. The proposed conditional use is not located in an area that will be adequately served by, and will impose an undue burden on any of the improvements, facilities, utilities or services provided by public agencies serving the subject property.
 - f. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation on the proposed Conditional Use Permit:

1. Staff recommends that the Plan Commission recommend approval of the proposed conditional use as submitted, with the findings under A.1-6., above.
2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above, noting that the proposal is a fully consistent with the setback requirements of the SR-4 zoning district, and results in compliance to the setbacks on all four sides of the building over the current home.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

75 HILLSIDE DRIVE LAKE GENEVA, WI.
(REFERENCE ATTACHED SHEET)

NAME AND ADDRESS OF CURRENT OWNER:

LAWRENCE FRANKEL & PAMELA FRANKEL
1240 DELPHIN BAY APT 402 SARASOTA FL. 34242

TELEPHONE NUMBER & EMAIL OF CURRENT OWNER:

NAME AND ADDRESS OF APPLICANT:

JEFFREY LEESON
2831 WARE RD. ROCKFORD, IL. 61114

TELEPHONE NUMBER & EMAIL OF APPLICANT:

815-378-9869
JEFFLEESON@WOODFIELDHOMES.NET

PROPOSED CONDITIONAL USE:

ZONING DISTRICT IN WHICH LAND IS LOCATED:

ER 1

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

WOODFIELD HOMES DESIGN / BUILD
2831 WARE RD.
ROCKFORD, IL. 61114

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

DEMOLITION OF EXISTING DWELLING WITH
RECONSTRUCTION OF SINGLE FAMILY DETACHED DWELLING

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

DATE

6/1/18

SIGNATURE OF APPLICANT

Jeffrey Leson

- ✓ (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;
- ✓ (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.
- ✓ (e) Written justification for the proposed conditional use:
 - Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

THIS PROPOSAL ALTERS A NON CONFORMING PROPERTY
TO MEET THE COMPREHENSIVE ZONING PLAN AS CURRENTLY
IN PLACE.

2. How is the proposed conditional use, in its specific location, in harmony with the purposed, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

SEE # 1

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

THIS PROPOSAL DOES NOT IMPACT THE SURROUNDING
PROPERTIES IN AN ADVERSE METHOD.

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

THE PROPOSAL REMAINS AS A SINGLE FAMILY DETACHED
DWELLING VIRTUALLY WITHIN THE EXISTING FOOT PRINT
OF THE CURRENT STRUCTURE

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

THIS PROPOSAL DOES NOT INCREASE OR DECREASE
LOAD / SERVICE REQUIREMENTS BY ANY OF THE ENTITIES
INVOLVED.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

THE PROPOSED CHANGE IMPROVES SUCH EXISTING DWELLING
TO CURRENT BUILDING STANDARDS AND ALLOWS FOR
LONGEVITY OF THE STRUCTURE, CONDVSIVE TO THE
NEIGHBORHOOD.

IV. FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full scale copies in blueline or blackline of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 20 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ A digital copy of Final Application Packet shall be emailed to the Building and Zoning Department upon submittal deadline. Date: _____ by: _____

____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice published on _____ and _____ by: _____

____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____

WOODFIELD HOMES

PART OF THE NE $\frac{1}{4}$ AND THE SE $\frac{1}{4}$ OF SECTION 35, TOWN 2 NORTH, RANGE 17 EAST CITY OF LAKE GENEVA, WALWORTH COUNTY WISCONSIN. DESCRIBED AS FOLLOWS: COMMENCING AT A POINT IN THE EASTERLY LINE OF LAKE GENEVA MANOR SUBDIVISION IN THE CITY IN THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN, 240 FEET 2S22*27' E OF NE CORNER OF SAID SUBDIVISION: THENCE N 85*33'E 210.78 FEET TO AN IRON STAKE; THENCE S 21*51'E 75.00 FEET; THENCE N 89*53'W, 222.35 FEET TO AN IRON STAKE IN THE EASTERLY LINE OF LAKE GENEVA MANOR; THENCE N 22*27' W, 54.00 FEET TO THE PLACE OF BEGINNING.

WOODFIELD HOMES

75 Hillside Drive Lake Geneva,Wi.

Zoning Conditional Use application

TABLE OF CONTENT

1. General site locator map
2. 300' boundary map / Subject property map
3. 300' perimeter property owner detail
4. Justification details
5. Site plan
6. Landscape plan
7. Grading plan
8. Building elevations

WOODFIELD HOMES

75 Hillside Drive Lake Geneva, Wi.

- Existing zoning is non conforming ER-1
- Proposed zone SR-4
- The proposed use shall remain as is it currently enjoyed – single family detached.
- Floor area (with garage) 2604 SF
- Floor area ratio 20%
- Impervious surface area 5100 SF
- Impervious surface ratio 39%
- Landscape surface area 7350 SF
- Landscape surface area ratio 58%

No adverse effects are related to this application that may otherwise increase traffic or infrastructure requirements.

The proposed development shall comply with all requirements of article 7.

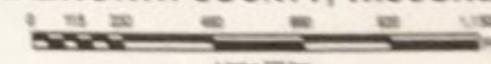
The Building exterior shall be EIFS (synthetic plaster) with brick and stone.



Subject property 75 Hillside Lake Geneva, Wi.- indicated with yellow dot

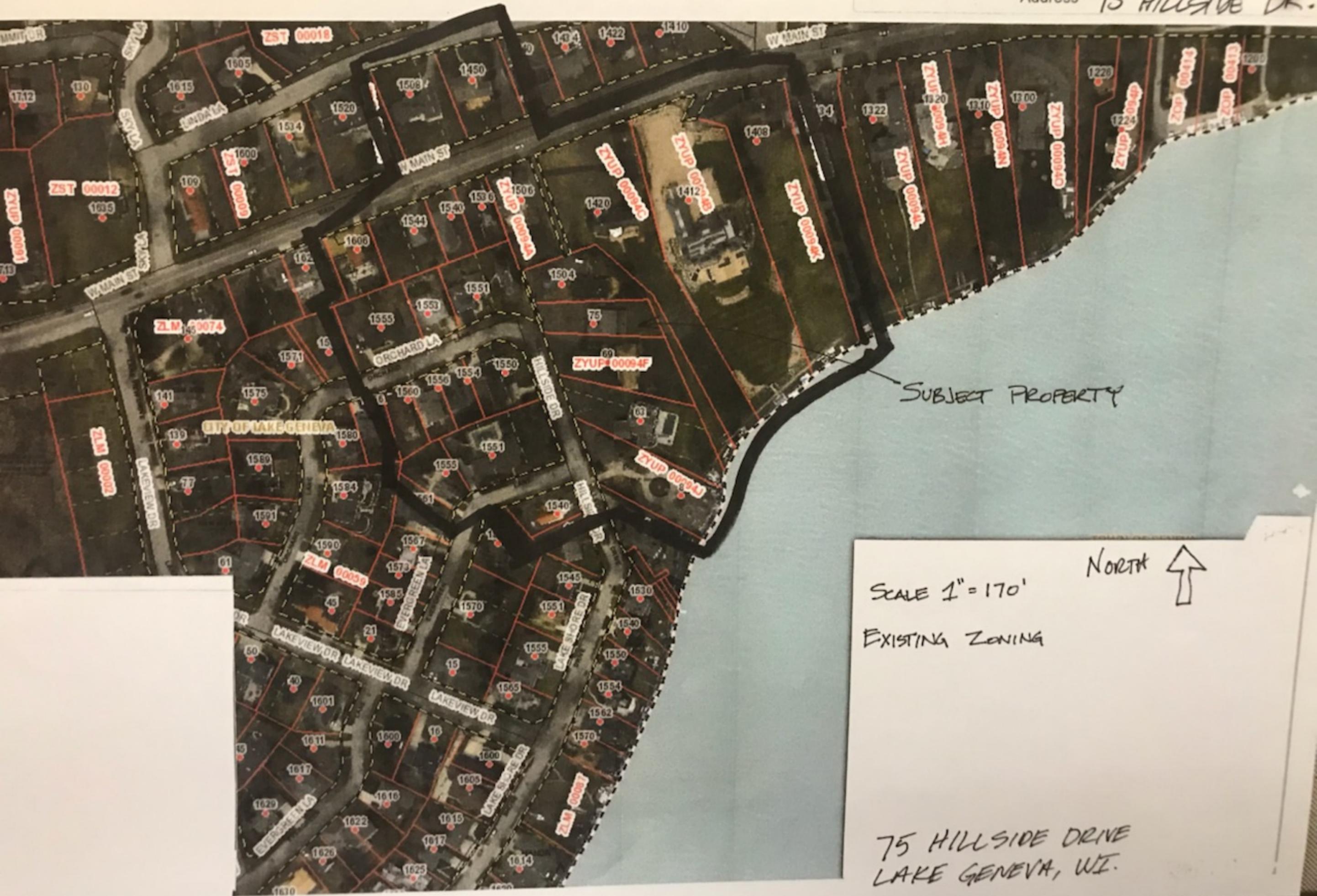
75 Hillside Drive Lake Geneva

WALWORTH COUNTY, WISCONSIN



Author:

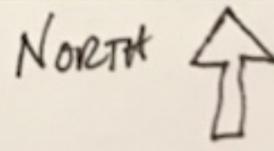
Map Downloaded on: 12/11/2018



SUBJECT PROPERTY

SCALE 1" = 170'

EXISTING ZONING



75 HILLSIDE DRIVE
LAKE GENEVA, WI.

North ↑ 1" = 37' BOUNDARY

Address 75 HILLSIDE DR



ZYUP 00094A

ZYUP 00094B

ZYUP 00094D

ZYUP 00094D

ZYUP 00094C

ZYUP 00094E

CITY OF LAKE GENEVA

ZYUP 00094E

222.35'

ZYUP 00094F

HILL SIDE

ZIM 00085

58.84'

84.71'

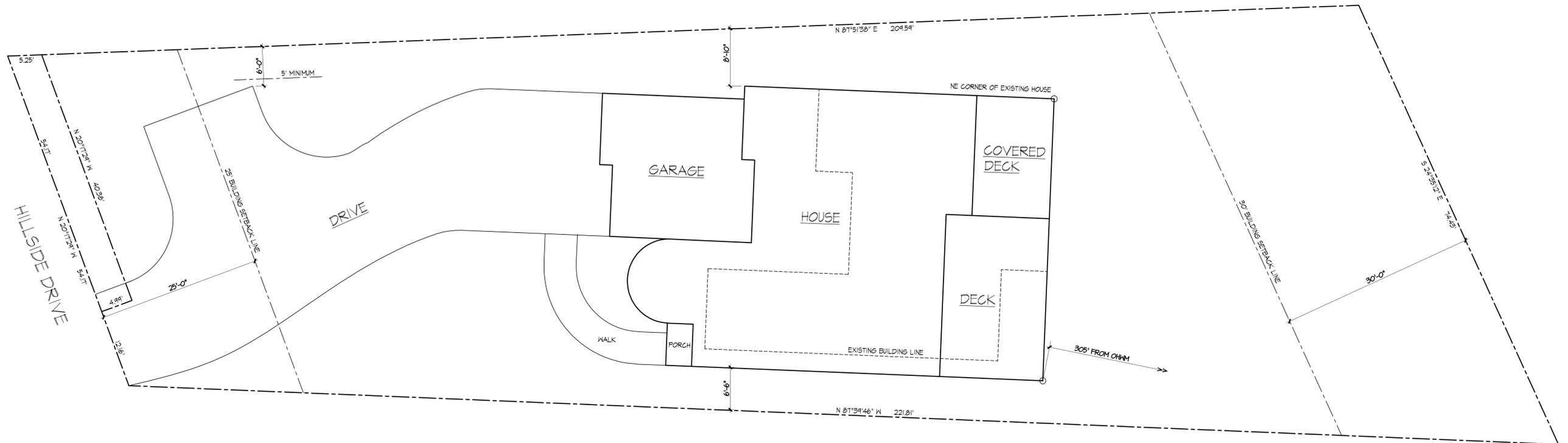
210.11'

210.78'

39'

54'

259.9'



12,754 S.F. LOT AREA
 2,604 S.F. BUILDING AREA
 20.4% BUILDING AREA RATIO
 35' BUILDING HEIGHT

2,604 S.F. BUILDING AREA
 1,930 S.F. DRIVE AREA
 200 S.F. PATIO AREA
 150 S.F. WALK AREA
 216 S.F. COVERED DECK AREA
 5,100 S.F. TOTAL IMPERVIOUS SURFACE AREA
 40% IMPERVIOUS SURFACE RATIO

NOTE:
 SETBACK 305' FROM OHWM
 MIN. SETBACK 75' - EARNED SETBACK CREDIT
 OF 10% FOR ADDITIONAL 220' OF SETBACK

SITE PLAN
 SCALE: 1/8" = 1'-0"

JEFF LEESON 815/378-9869
 2881 WARE RD.
 ROCKFORD, IL 61114

WOODFIELD
 HOMES

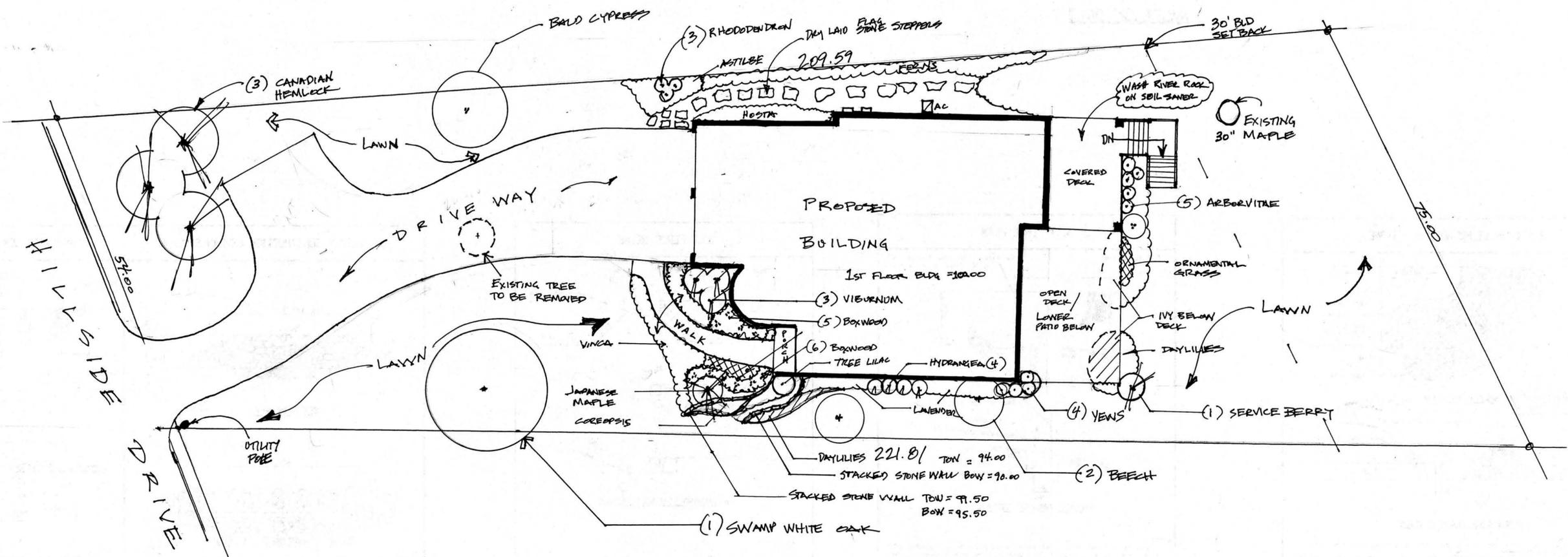
ERICKSON RESIDENCE
 LAKE GENEVA, WI
 75 HILLSIDE DR.

DATE
 6/11/18

REV.

JOB NO.
 -

SHT.
 1
 1
 OF



NORTH ↑

LANDSCAPE PLAN
 75 HILLSIDE DRIVE
 LAKE GENEVA, WI

209.59

1st FLOOR BLDG = 30000

DAYLILIES 221.81 TON = 94.00

STACKED STONE WALL BOX = 90.00

STACKED STONE WALL TON = 91.50

BOX = 95.50

75.00

HILLSIDE DRIVE

DRIVE

UTILITY POLE

DRIVE WAY

LAWN

LAWN

LAWN

EXISTING 30" MAPLE

30' BLD SETBACK

COVERED DECK

OPEN DECK LOWER PATIO BELOW

WASH RIVER ROCK ON SOIL SAND

(5) ARBORVITAE

ORNAMENTAL GRASS

IVY BELOW DECK

DAYLILIES

(1) SERVICE BERRY

(4) YEWS

(2) BEECH

(1) SWAMP WHITE OAK

(3) VIBURNUM

(5) BOXWOOD

(6) BORDERED TREE LILAC

HYDRANGEA (4)

LAVENDER

BALD CYPRESS

(3) RHODODENDRON

DAY Laid STONE STEPPERS

HOSTIA

(3) CANADIAN HEMLOCK

EXISTING TREE TO BE REMOVED

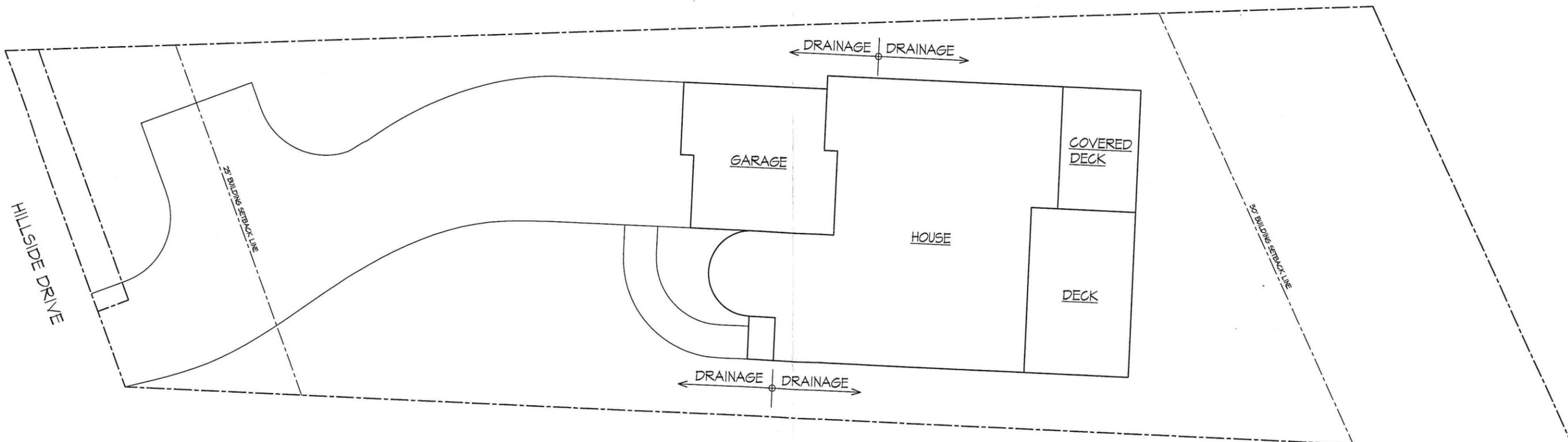
VINCA

JAPANESE MAPLE

COREOPSIS

WALK

57.00



GRADING PLAN
 SCALE: 1/8"=1'-0"

JEFF LEESON 815/378-8888
 2831 WARE RD.
 ROCKFORD, IL 61114



ERICKSON RESIDENCE
 75 HILLSIDE DR.
 LAKE GENEVA, WI

DATE
 6/6/18

REV.

JOB NO.
 -

SHT.
 1
 1
 OF



SOUTH ELEVATION
75 HILLSIDE DRIVE
LAKE GENEVA, WISCONSIN

FOR TOWN
HONORARY



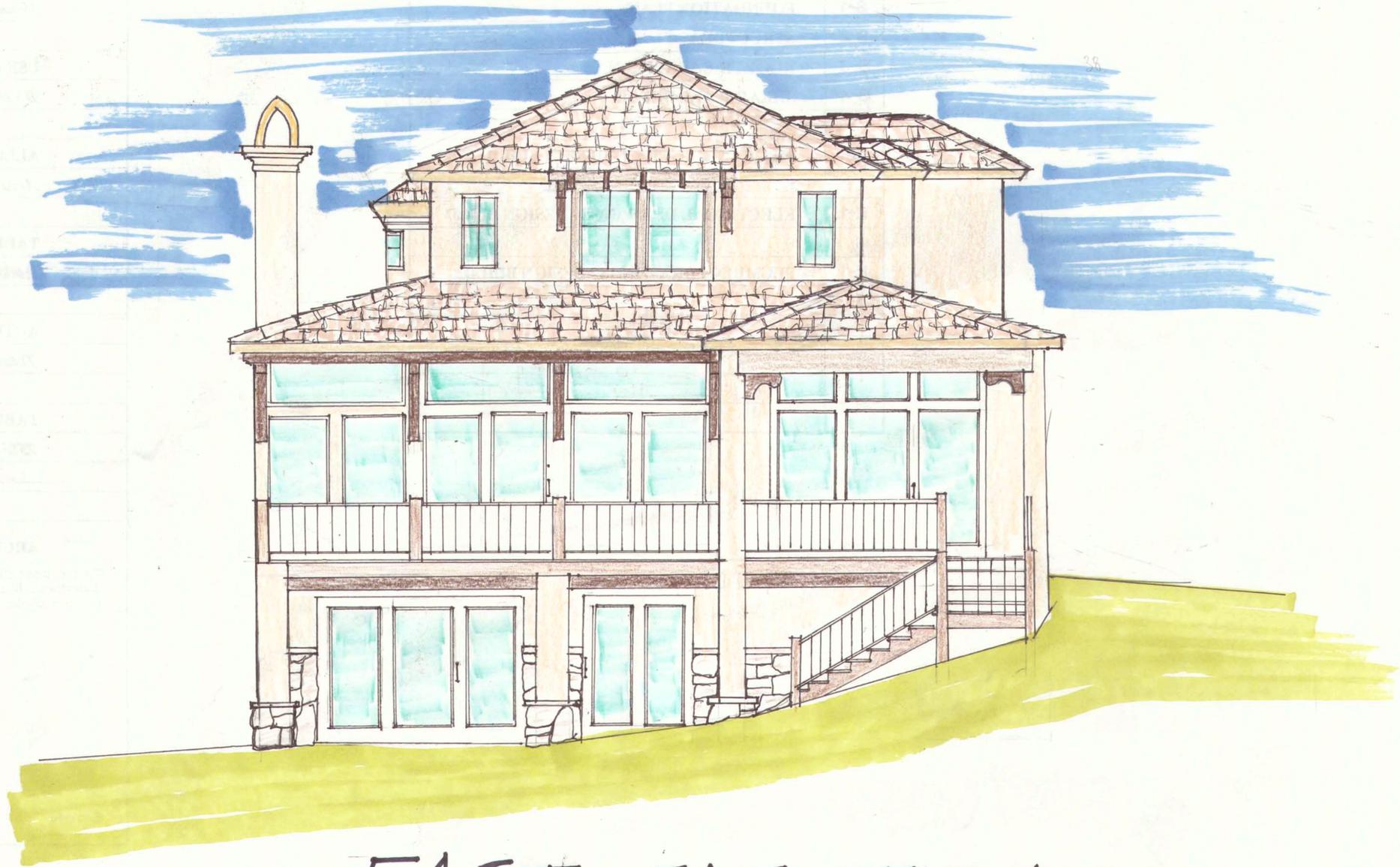
TIMBER ACCENTS

WOOD SHAKE

EIFS (SYN. STUCCO)

WEST ELEVATION

75 HILLSIDE DRIVE
LAKE GENEVA, WISCONSIN



EAST ELEVATION

75 HILLSIDE DRIVE
LAKE GENEVA, WISCONSIN

CONDITIONAL USE RESOLUTION 18-R54

A resolution authorizing the issuance of a Conditional Use Permit to City of Lake Geneva, 918 W. Main Street, Lake Geneva WI 53147, to allow for the installation of a sign with message board.

WHEREAS, the City Plan Commission has considered the application of City of Lake Geneva to use;

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on July 16, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to City of Lake Geneva, to utilize the property and to allow for installation of a sign located in the ER-1 Zoning District,

Tax Key No. ZOP00348

to include all affirmative findings of fact and note staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 23rd day of July 2018.

Tom Hartz, Mayor

ATTEST:

Lana Kropf, City Clerk

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: July 16, 2018

Agenda Item:13

Applicant:

City of Lake Geneva Library
918 W. Main St
Lake Geneva, WI 53147

Request:

Conditional Use Permit
Signage in Central Business (CB)
Tax Key No. ZOP00348

Description:

The applicant is submitting a proposal for a Conditional Use Permit (CUP) for a new message sign to be located at the public library property. The project has been completed with the mistake of allowing the installation from the zoning department.

The director has been informed of the sign message guidelines as not to change messages greater than one message per minute in accordance with the signage regulations found in zoning section 98-800. The installation complies with all setbacks, elevations, and designs.

Project Details from CUP Submittal

The proposed project submittal meets or exceeds all requirements of the Zoning Ordinance.

Elevation Plan:

The elevation provided on the conceptual renditions depicts the proposed sign. The Zoning Ordinance measures sign height from the lowest exposed grade to the highest point. This elevation depicts a maximum height of 6'9", which complies with the height limit for zoning code.

The sign is a message generated LED & full color RGB electronic messaging center.

Plans provided by Bauer Sign Company

Generated by Bob Hacker, dated January 28, 2018, revised on March 2, 2018

Action by the Plan Commission:

Recommendation to the Common Council on the proposed Conditional Use Permit (CUP):

As part of the consideration of the requested CUP, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the proposed CUP;
- Include *findings* required by the Zoning Ordinance for CUPs; and,
- Provide specific suggested *requirements* to modify the project as submitted.

Staff Review Comments:

The proposed conditional use was submitted after staff directed the installation in error.

Required Plan Commission Findings on the CUP for Recommendation to the Common Council:

A proposed CUP must be reviewed by the standards, below:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
- a. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - b. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - c. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 - d. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 - e. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any improvements, facilities, utilities or services provided by public agencies serving the subject property.
 - f. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.
- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be one or more of the following:
- a. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - b. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 - c. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the

implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

- d. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
- e. The proposed conditional use is not located in an area that will be adequately served by, and will impose an undue burden on any of the improvements, facilities, utilities or services provided by public agencies serving the subject property.
- f. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff Recommendation on the proposed Conditional Use Permit:

- 1. Staff recommends that the Plan Commission recommend approval of the proposed conditional use as submitted, with the findings under A.1-6., above.
- 2. Staff recommends the Plan Commission adopt the *affirmative set of findings* provided above, noting that the proposal is a fully consistent with the setback requirements of the SR-4 zoning district, and results in compliance to the setbacks on all four sides of the building over the current home.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

918 W Main St ZOP 00348
Lake Geneva WI 53147

NAME AND ADDRESS OF CURRENT OWNER:

Lake Geneva Public Library
918 W Main St, Lake Geneva WI 53147

TELEPHONE NUMBER & EMAIL OF CURRENT OWNER: 262-249-5299

ekornak@lakegeneva.lib.wi.us

NAME AND ADDRESS OF APPLICANT:

Emily Kornak - Library Director
918 W Main St, Lake Geneva WI 53147

TELEPHONE NUMBER & EMAIL OF APPLICANT: 262-249-5283

PROPOSED CONDITIONAL USE:

Digital sign for library events + announcements

ZONING DISTRICT IN WHICH LAND IS LOCATED:

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

Bauer Sign Company
Bob Hacker
2500 S. 170th St, New Berlin WI 53151

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Electrical work + sign installation

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

(*) Requesting waiver of \$400 fee.

DATE

6-4-18

SIGNATURE OF APPLICANT

Emily Kornak



2500 South 170th Street
New Berlin, Wisconsin 53151
Proudly Made In the USA!

wire bauersignusa.com
voice 262.784.0500
fax 262.784.6675

Award Winning
Graphic Design



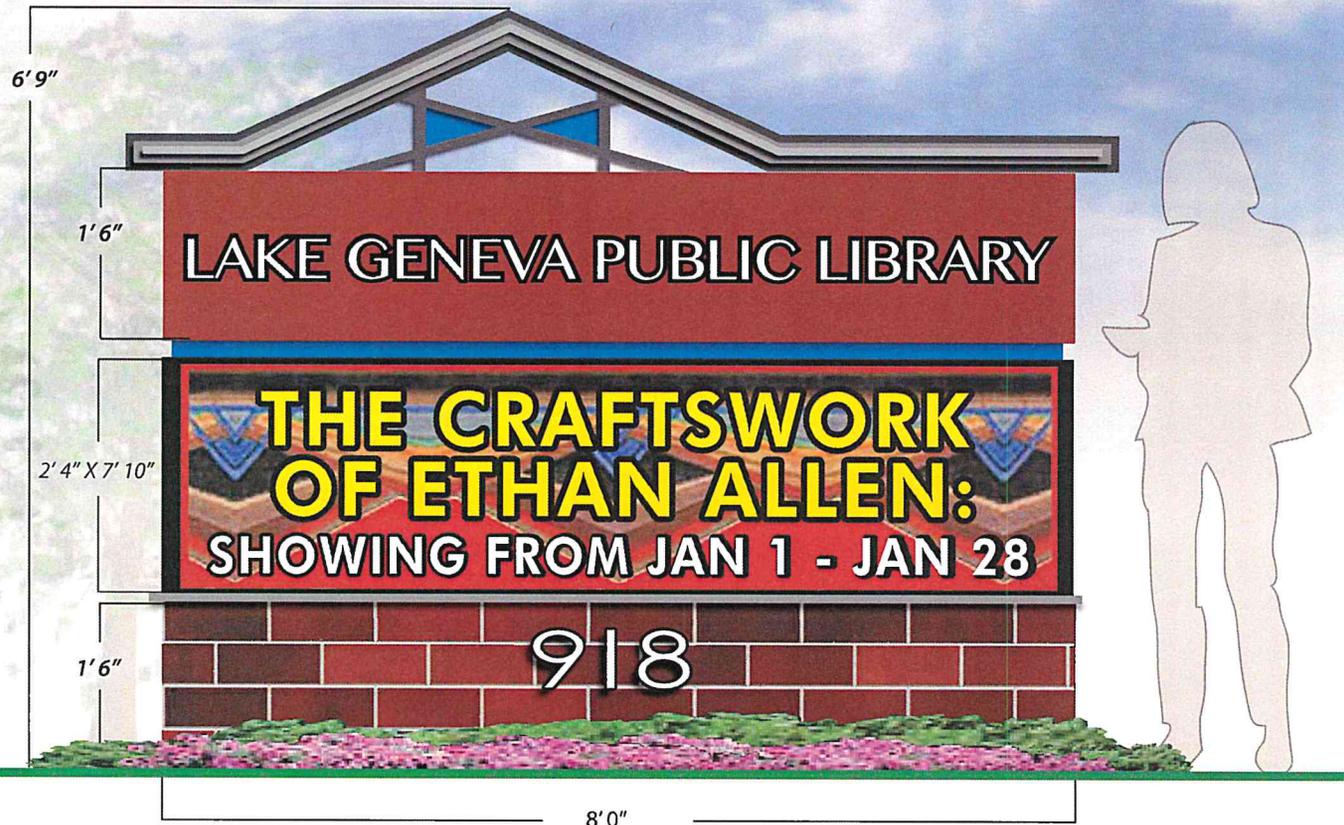
SAVED AS Lake Geneva Libra
LOCATION Lake Geneva Wi
SALES REP Bob Hacker
DATE 28 Jan 17
REVISION 02 Mar 18

SPECIFICATIONS

FABRICATE AND INSTALL 2 SIDED INTERNALLY ILLUMINATED MONUMENT SIGNAGE WITH ELECTRONIC MESSAGE CENTER

- TOP DECORATIVE ELEMENT TO BE HAND BUILT ALUMINUM TUBING AND FLAT STOCK PAINTED DURANODIC & GREY (BLUE AREAS TO BE CLEAR ACRYLIC PANELS FACED WITH TRANSLUCENT BLUE VINYL OVERLAYS)
- CABINET TO BE HAND BUILT ALUMINUM WITH 2.25" RETAINERS PAINTED RUST BROWN
- FACES TO BE .125 ROUTED ALUMINUM PAINTED RUST BROWN AND BACKED WITH WHITE ACRYLIC
- ILLUMINATED WITH WHITE LEDs
- POWERED WITH APPROPRIATE LOAD POWER SUPPLIES
- MESSAGE CENTER TO BE FULL COLOR RGB ELECTRONIC
- REVEAL TO BE 1.5" ALUMINUM TUBING PAINTED BLUE
- BASE TO BE MASONRY TO MATCH LIBRARY FACADE
- ADDRESS NUMERALS TO BE .125 ALUMINUM PAINTED WHITE AND STUD MOUNTED TO BASE

Lake Geneva Library
monument signage



Printed artwork colors are not always representative of final product colors. Please refer to specifications for call out or salesman for samples

These drawings are the exclusive property of Bauer Sign Company. Not to be duplicated in any way without expressed written permission!

FINAL ELECTRICAL CONNECTION IS CLIENT'S RESPONSIBILITY



our products are certified by:
Underwriters Laboratories, Inc.

This sign shall be manufactured in accordance with Article 605 of the National Electrical Code and / or the applicable local codes. This includes proper grounding and bonding of the sign. Sign shall bear correct UL Label.

APPROVAL / DATE

CITY OF LAKE GENEVA RESOLUTION 18-R42
NOTICE OF REFERENDUM ELECTION REGARDING
“CLOSING DARK STORE LOOPHOLES”

THE COMMON COUNCIL OF THE CITY OF LAKE GENEVA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, The City of Lake Geneva is a political subdivision of the State of Wisconsin; and

WHEREAS, The City of Lake Geneva is interested in closing the State of Wisconsin “Dark Store” loopholes; and

Whereas, home owners in Wisconsin already pay 70% of the total statewide property tax levy; and

Whereas, home owners in the City of Lake Geneva already pay 72% of the total City property tax levy; and

Whereas, that disproportionate burden is about to get much worse unless the Legislature closes loopholes that national chains like Walgreens, and big box retail establishments like Target are using across the country to gain dramatic reductions in their property tax bills at the expense of homeowners and other taxpayers; and

Whereas, a carefully-orchestrated wave of 100s of lawsuits in Wisconsin is forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to local mom and pop shops and homeowners; and

Whereas, Walgreens and CVS stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should be only half of its actual value on the open market; and

Whereas, in many cases the courts have sided with Walgreens and CVS, requiring communities to refund tax revenue back to the stores; and

Whereas, there are over 200 Walgreens stores located in Wisconsin’s cities and villages; and

Whereas, Target, Lowe’s, Meijer, Best Buy, and other big box chains are using what is known as the “Dark Store Theory” to argue that the assessed value of a new, thriving store should be based on comparing their buildings to nearby vacant or abandoned stores from a different market segment; and

Whereas, Commercial Property assessments in the City of Lake between 2014 and 2015 dropped 1.7%, thus leading to increased dependence on home owners in the City. In addition Best Buy was able to drop its property value by \$2.2 million in 2016; and

Whereas, the Republican-controlled Indiana state Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

Whereas, the Michigan state house overwhelmingly passed similar legislation in May of 2016.

WHEREAS, The City of Lake Geneva wishes to gauge the voters interest in “Closing Dark Store Loopholes”;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Lake Geneva does hereby approve a Non-Binding Referendum for the November 6, 2018 election as follows:

Should the state legislature protect residential property taxpayers by preventing commercial and manufacturing property owners from using tax loopholes that shift an ever-increasing tax burden to homeowners who already pay 68% of the statewide property tax levy by enacting legislation that: 1) prohibits using closed, vacant (dark) properties as comparable properties for determining the assessed value of open, occupied, and fully operational properties; and 2) overturns the 2008 Wisconsin Supreme Court decision in Walgreens v. City of Madison, which is being interpreted by the courts as requiring municipalities to assess many leased commercial properties at a substantial discount, often 50% below the actual sale prices of such properties

A **YES** vote will recommend that the State Legislature prevent commercial and manufacturing property owners from using tax loopholes that shift an ever-increasing tax burden to homeowners

A **NO** vote will recommend that the State Legislature not prevent commercial and manufacturing property owners from using tax loopholes that shift an ever-increasing tax burden to homeowners

Adopted by the Common Council of the City of Lake Geneva on May 29, 2018.

Tom Hartz, Mayor

ATTEST:

Lana Kropf, City Clerk

**City of Lake Geneva
Finance, License, & Regulation Committee
July 17, 2018**

Prepaid Checks

7/2/18 - 7/13/18

**Total:
\$10,468.98**

Checks over \$5,000:

\$	6,878.91	<i>Lake Geneva Utility Commission - 2nd Quarter Water/Sewer Bills</i>
\$	-	
\$	-	
\$	-	
\$	-	

Report Criteria:
 Report type: Summary
 Check.Type = {<>} "Adjustment"

Check Issue Date	Check Number	Vendor Number	Payee	Amount
06/30/2018	67738	2433	EAGLE MEDIA INC	10.00- V
07/03/2018	67931	5224	FOLLENSBEE, BRENDA	61.92
07/03/2018	67932	3024	MUTUAL OF OMAHA	1,285.54
07/03/2018	67933	5225	NETTESHEIM, GLEN	152.60
07/03/2018	67934	5226	PAPENFUS, CINDY	52.44
07/03/2018	67935	3001	SECURIAN FINANCIAL GROUP	256.37
07/03/2018	67936	4973	US BANK	1,283.66
07/03/2018	67937	5043	WALMART COMMUNITY	29.20
Grand Totals:				<u><u>3,111.73</u></u>

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
11-00-00-16340	211.03	.00	211.03
11-00-00-21100	280.47	3,004.03-	2,723.56-
11-10-20-51340	406.67	.00	406.67
11-21-00-51340	565.24	.00	565.24
11-21-00-51380	.00	10.00-	10.00-
11-21-00-53100	37.45	.00	37.45
11-21-00-53300	152.60	.00	152.60
11-21-00-53310	708.44	.00	708.44
11-21-00-53420	83.95	270.47-	186.52-
11-21-00-53610	132.92	.00	132.92
11-21-00-53800	177.81	.00	177.81
11-21-00-53990	341.00	.00	341.00
11-21-00-54110	125.00	.00	125.00
11-24-00-53300	61.92	.00	61.92
42-00-00-21100	.00	16.81-	16.81-
42-34-50-51370	16.81	.00	16.81
48-00-00-21100	.00	58.36-	58.36-
48-00-00-51370	29.16	.00	29.16
48-00-00-53100	29.20	.00	29.20
61-00-00-21100	.00	89.54-	89.54-
61-00-00-92630	89.54	.00	89.54
62-00-00-21100	.00	166.83-	166.83-
62-00-00-23841	68.22	.00	68.22
62-00-00-92630	98.61	.00	98.61
99-00-00-21100	.00	56.63-	56.63-
99-00-00-51370	56.63	.00	56.63
Grand Totals:	<u><u>3,672.67</u></u>	<u><u>3,672.67-</u></u>	<u><u>.00</u></u>

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Check Issue Date	Check Number	Vendor Number	Payee	Amount
07/13/2018	68064	2273	CHASE CARD SERVICES	3,422.33
07/13/2018	68065	2884	LAKE GENEVA UTILITY	6,878.91
07/13/2018	68066	4918	TIME WARNER CABLE	167.74
Grand Totals:				10,468.98

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
11-00-00-21100	349.00	7,565.84-	7,216.84-
11-14-20-53310	139.00	114.00-	25.00
11-14-20-53320	1,310.00	235.00-	1,075.00
11-14-30-53320	130.00	.00	130.00
11-16-10-52210	167.74	.00	167.74
11-16-10-52260	460.34	.00	460.34
11-22-00-51440	455.00	.00	455.00
11-22-00-52260	496.15	.00	496.15
11-22-00-53400	133.69	.00	133.69
11-22-00-53500	157.45	.00	157.45
11-22-00-58000	175.37	.00	175.37
11-24-00-53320	465.61	.00	465.61
11-32-10-52260	248.55	.00	248.55
11-32-10-53320	150.00	.00	150.00
11-32-10-53400	30.00	.00	30.00
11-51-10-52260	475.36	.00	475.36
11-52-00-52260	1,738.12	.00	1,738.12
11-52-00-52270	117.45	.00	117.45
11-52-00-59510	180.40	.00	180.40
11-52-01-52260	535.61	.00	535.61
40-00-00-21100	19.85	2,790.88-	2,771.03-
40-54-10-53620	409.01	19.85-	389.16
40-54-10-53990	292.03	.00	292.03
40-55-10-52260	665.60	.00	665.60
40-55-20-52260	1,424.24	.00	1,424.24
42-00-00-21100	.00	28.80-	28.80-
42-34-50-52200	28.80	.00	28.80
48-00-00-21100	.00	70.80-	70.80-
48-00-00-52260	70.80	.00	70.80
99-00-00-21100	.00	381.51-	381.51-
99-00-00-52220	325.86	.00	325.86
99-00-00-53120	55.65	.00	55.65
Grand Totals:	11,206.68	11,206.68-	.00

**City of Lake Geneva
Finance, License, & Regulation Committee
July 17, 2018**

Accounts Payable

	<u>Fund #</u>	
1. General Fund	11	\$ 88,893.78
2. Debt Service	20	\$ -
3. TID #4	34	\$ -
4. Lakefront	40	\$ 8,402.10
5. Capital Projects	43,52	\$ 16,192.45
6. Parking	42	\$ 7,688.26
7. Cemetery	48	\$ 436.61
8. Equipment Replacement	50	\$ 22.76
9. Library Fund	99	\$ 1,571.03
10. Impact Fees	45	\$ 14,220.00
11. Tourism Commission	47	\$ -
Total All Funds		\$137,426.99

**CITY OF LAKE GENEVA
ACCOUNTS PAYABLE UNPAID ITEMS OVER \$5,000**

**FINANCE, LICENSE, & REGULATION COMMITTEE
7/17/2018**

TOTAL UNPAID ACCOUNTS PAYABLE **\$ 137,426.99**

ITEMS > \$5,000

John's Disposal Service Inc - July Refuse & Recycling Service	\$ 39,152.40
Alliant Energy - July Electric Bills	\$ 20,597.98
Lake Geneva Utility Commission - Sewer & Water Impact Fees	\$ 14,220.00
Down to Earth Contractors - Storm Sewer Repairs	\$ 12,695.50
YMCA - July/August Payment	\$ 9,000.00
Accurate Appraisal - 2018 Contract Payment	\$ 6,000.00
	\$ -
	\$ -

Balance of Other Items \$ 35,761.11

Report Criteria:

Detail report.
Invoices with totals above \$0.00 included.
Only unpaid invoices included.
Invoice Detail.GL account (2 Characters) = {<>} "61"
Invoice Detail.GL account (2 Characters) = {<>} "62"

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
A+ GRAPHICS & PRINTING				
19223	06/07/2018	BIRD CITY STICKERS	11-10-00-57800 CONTINGENCY ACCOUNT	24.00
Total A+ GRAPHICS & PRINTING:				24.00
ACCURATE APPRAISAL LLC				
ACCAPP2018-	07/02/2018	2018 CONTRACT PAYMENT	11-15-40-52100 ASSESSOR CONTRACTED SERVICES	6,000.00
Total ACCURATE APPRAISAL LLC:				6,000.00
ADVANCED DISPOSAL SERVICES				
A4000009367	06/15/2018	LANDFILL USE-6.34 TN	11-36-00-52960 SOLID WASTE-STREET DEPT	581.09
A4000009411	06/30/2018	LANDFILL USE	11-36-00-52960 SOLID WASTE-STREET DEPT	1,439.27
Total ADVANCED DISPOSAL SERVICES:				2,020.36
ALLIANT ENERGY				
2	07/01/2018	HAVENWOOD FLASHER	11-34-10-52220 ELECTRICITY-FLASHERS	11.21
2	07/01/2018	SOUTH/WELLS	11-34-10-52220 ELECTRICITY-FLASHERS	.00
2	07/01/2018	WELLS ST FLASHER	11-34-10-52220 ELECTRICITY-FLASHERS	17.63
2	07/01/2018	MAIN ST LIGHTS	11-34-10-52230 STREET LIGHTS ELECTRICITY	100.51
2	07/01/2018	1055 CAREY	11-32-10-52220 ST DEPT BLDG ELECTRICITY	123.60
2	07/01/2018	BROAD ST TRAFFIC SIGNAL	11-34-10-52230 STREET LIGHTS ELECTRICITY	40.05
2	07/01/2018	HWY 50/12 FLASHER	11-34-10-52220 ELECTRICITY-FLASHERS	15.01
2	07/01/2018	W COOK SIREN	11-29-00-52220 SIRENS ELECTRICTY	19.53
2	07/01/2018	RIVIERA ELECTRIC	40-55-30-52220 PIER ELECTRIC	4,166.93
2	07/01/2018	BEACH HOUSE	40-54-10-52220 BEACH ELECTRIC	476.26
2	07/01/2018	INTERCHANGE NORTH SIGNAL	11-34-10-52230 STREET LIGHTS ELECTRICITY	58.51
2	07/01/2018	HWY 120/BLOOMFIELD LIGHT	11-34-10-52230 STREET LIGHTS ELECTRICITY	44.15
2	07/01/2018	LIBRARY PARK OUTSIDE	11-52-00-52220 PARKS ELECTRICITY	22.01
2	07/01/2018	EDWARDS BLVD/WAL MART SI	11-34-10-52230 STREET LIGHTS ELECTRICITY	68.39
2	07/01/2018	SAGE ST SIREN	11-29-00-52220 SIRENS ELECTRICTY	5.03
2	07/01/2018	STREET LIGHTS MS-2	11-34-10-52230 STREET LIGHTS ELECTRICITY	243.97
2	07/01/2018	DUNN FIELD	11-52-00-59220 DUNN FIELD ELECTRIC	108.72
2	07/01/2018	SNAKE RD/HWY 50 FLASHER	11-34-10-52220 ELECTRICITY-FLASHERS	11.07
2	07/01/2018	VETS PARK/TOWNLINE RD	11-52-01-52220 VETS PARKS ELECTRICITY	477.49
2	07/01/2018	MUSEUM-256 MILL ST	11-51-10-52220 MUSEUM-ELECTRICITY	1,014.74
2	07/01/2018	WELLS ST FLASHER	11-34-10-52220 ELECTRICITY-FLASHERS	14.58
2	07/01/2018	HOST DRIVE WATER TOWER	11-22-00-52220 FIREHOUSE ELECTRICITY	106.84
2	07/01/2018	GENEVA SQUARE SIGNAL	11-34-10-52230 STREET LIGHTS ELECTRICITY	8.29
2	07/01/2018	LIBRARY	99-00-00-52220 LIBRARY UTILITIES	1,262.03
2	07/01/2018	GENEVA ST LOT LIGHTS	11-34-10-52230 STREET LIGHTS ELECTRICITY	173.89
2	07/01/2018	WELLS ST FLASHER	11-34-10-52220 ELECTRICITY-FLASHERS	64.61
2	07/01/2018	WRIGLEY DR/FLAT IRON PARK	11-52-00-52220 PARKS ELECTRICITY	124.33
2	07/01/2018	W HWY 50 FLASHER	11-34-10-52220 ELECTRICITY-FLASHERS	11.07
2	07/01/2018	LIBRARY PARK RESTROOM	11-52-00-52220 PARKS ELECTRICITY	37.76
2	07/01/2018	724 WILLIAMS ST	11-34-10-52230 STREET LIGHTS ELECTRICITY	20.86
2	07/01/2018	S LAKESHORE DR FLASHER	11-34-10-52220 ELECTRICITY-FLASHERS	11.57
2	07/01/2018	S LAKE SHORE DRIVE	11-52-00-52220 PARKS ELECTRICITY	26.34
2	07/01/2018	COOK ST/HWY 50 SIGNAL	11-34-10-52230 STREET LIGHTS ELECTRICITY	1.23

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
2	07/01/2018	OAK HILL CEMETERY	48-00-00-52220 CEM ELECTRICITY EXP	49.84
2	07/01/2018	730 MARSHALL ST SIREN	11-29-00-52220 SIRENS ELECTRICTY	28.72
2	07/01/2018	TENNIS COURTS-CEN DEN	11-52-00-52220 PARKS ELECTRICITY	16.81
2	07/01/2018	CEMETERY	48-00-00-52220 CEM ELECTRICITY EXP	.00
2	07/01/2018	389 EDWARDS SIGNAL	11-34-10-52230 STREET LIGHTS ELECTRICITY	98.24
2	07/01/2018	HWY 50/12 SIGNAL	11-34-10-52220 ELECTRICITY-FLASHERS	31.73
2	07/01/2018	RUSH ST/RUSHWOOD PARK	11-52-00-52220 PARKS ELECTRICITY	25.65
2	07/01/2018	700 GENEVA ST LOT	11-34-10-52230 STREET LIGHTS ELECTRICITY	125.16
2	07/01/2018	1065 CAREY ST	11-32-10-52220 ST DEPT BLDG ELECTRICITY	416.60
2	07/01/2018	STREET LIGHTS	11-34-10-52230 STREET LIGHTS ELECTRICITY	4,596.86
2	07/01/2018	VETS PARK SCOREBOARD	11-52-01-52220 VETS PARKS ELECTRICITY	223.07
2	07/01/2018	BAKER/SEMINARY PARK REST	11-52-00-52220 PARKS ELECTRICITY	28.47
2	07/01/2018	HWY 50 SIGNAL	11-34-10-52230 STREET LIGHTS ELECTRICITY	108.22
2	07/01/2018	GEORGE ST FLASHER	11-34-10-52220 ELECTRICITY-FLASHERS	12.39
2	07/01/2018	1070 CAREY ST	11-32-10-52220 ST DEPT BLDG ELECTRICITY	84.72
2	07/01/2018	FLAT IRON PARK/WRIGLEY DR	11-52-00-52220 PARKS ELECTRICITY	16.70
2	07/01/2018	DODGE ST FLASHER	11-34-10-52220 ELECTRICITY-FLASHERS	8.79
2	07/01/2018	IMPOUND LOT-1070 CAREY ST	11-21-00-52220 POLICE IMPOUND BLDG ELECTRIC	29.84
2	07/01/2018	FIRE HOUSE	11-22-00-52220 FIREHOUSE ELECTRICITY	817.03
2	07/01/2018	HWY 120/TOWLINE RD SIGNAL	11-34-10-52220 ELECTRICITY-FLASHERS	27.18
2	07/01/2018	201 EDWARDS SIREN	11-29-00-52220 SIRENS ELECTRICTY	19.41
2	07/01/2018	CITY HALL	11-16-10-52220 CITY HALL ELECTRICITY	4,559.61
2	07/01/2018	VETS PARK PAVILION	11-52-01-52220 VETS PARKS ELECTRICITY	199.43
2	07/01/2018	DONIAN PARK	11-52-00-52220 PARKS ELECTRICITY	88.16
2	07/01/2018	COBB PARK	11-52-00-52220 PARKS ELECTRICITY	28.02
2	07/01/2018	HAVENWOOD/MAIN ST SIGNAL	11-34-10-52230 STREET LIGHTS ELECTRICITY	69.12
Total ALLIANT ENERGY:				20,597.98
ARROW PEST CONTROL INC				
76343	07/05/2018	PEST CONTROL-JUL	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	55.00
Total ARROW PEST CONTROL INC:				55.00
AURORA EAP				
18288	06/26/2018	3RD QTR FEE	11-10-20-51350 EAP PROGRAM	937.50
Total AURORA EAP:				937.50
AURORA MEDICAL GROUP				
IN 217	06/30/2018	EMP CLINIC-JUN	11-10-20-51330 HEALTH AND DENTAL CLAIMS	2,700.00
Total AURORA MEDICAL GROUP:				2,700.00
BREEZY HILL NURSERY				
I-215607	07/03/2018	PLANTING MAINT-JUL	42-34-50-52200 PARKING LOT PLANTING/MAINT	4,624.68
Total BREEZY HILL NURSERY:				4,624.68
BUMPER TO BUMPER AUTO PARTS				
662-391473	07/02/2018	RHINO MOWER-TIRE PARTS	11-52-00-52500 EQUIPMENT REPAIR SERVICES	16.78
662-391659	07/05/2018	RHINO MOWER-DRIVE SHAFT	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	6.69
662-391677	07/05/2018	TOOLS	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	.18
662-392111	07/12/2018	DIESEL-TRK #17	11-32-10-53410 VEHICLE-FUEL & OIL	144.88
Total BUMPER TO BUMPER AUTO PARTS:				168.53

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CDW GOVERNMENT INC				
NBR3832	06/14/2018	PRINTER-CITY CLERK'S OFFIC	11-15-10-54500 COMPUTER IT SVC & EQUIPMENT	188.62
NCW5315	06/19/2018	COMPUTER CABLES-CITY HAL	50-00-00-58000 MISC/COMP EQUIP PURCHASES	22.76
NDC3857	06/20/2018	AUDIO CARD READER-CLERK'S	11-14-30-53100 CITY CLERK OFFICE SUPPLIES	36.14
NDN9524	06/22/2018	DVDS	11-11-00-52140 VIDEOTAPING EXPENSES	13.40
Total CDW GOVERNMENT INC:				260.92
CELINA MEDINA				
REFUND 7/7/1	07/10/2018	MEDINA-SEC DEP 7/7	40-55-10-23530 SECURITY DEPOSITS-UPPER RIV	1,000.00
REFUND 7/7/1	07/10/2018	MEDINA-SETUP,SEC GRD 7/7	40-55-10-46740 UPPER RIVIERA REVENUE	324.00
Total CELINA MEDINA:				676.00
CES				
LKG/048255	06/29/2018	STREET LIGHT FUSE	11-34-10-52610 STREET LIGHTS REPAIRS	35.30
Total CES:				35.30
CINTAS CORP				
5011172701	06/29/2018	BURN RELIEF,TWEEZERS,ANTI	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	130.03
Total CINTAS CORP:				130.03
CINTAS FIRE PROTECTION				
OF36595288	07/03/2018	ANNUAL ALARM INSPECTION	40-55-10-53600 UPPER RIVIERA MAINTENANCE	126.91
Total CINTAS FIRE PROTECTION:				126.91
D&K SERVICES				
20180211	06/27/2018	SEWER RODDING-RIVERA MAI	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	250.00
Total D&K SERVICES:				250.00
DOWN TO EARTH CONTRACTORS INC				
6800	06/20/2018	STORM SEWER REPAIR-WI & C	43-32-10-17010 2017 STREET IMP PROGRAM	2,830.00
6801	06/20/2018	STORM SEWER REPAIR-BEHIN	43-32-10-17010 2017 STREET IMP PROGRAM	1,738.00
6802	06/20/2018	STORM SEWER REPAIR-BAKE	43-32-10-17010 2017 STREET IMP PROGRAM	1,480.00
6809	06/27/2018	STORM SEWER REPAIR-CENT	43-32-10-17010 2017 STREET IMP PROGRAM	6,647.50
Total DOWN TO EARTH CONTRACTORS INC:				12,695.50
DUNN LUMBER & TRUE VALUE				
727642	06/22/2018	UMBRELLAS	42-34-50-53100 OFFICE SUPPLIES	13.98
727642	06/22/2018	DISCOUNT	11-21-00-48190 DISCOUNTS EARNED-PD	.70
728499	06/29/2018	BUG SPRAY	42-34-50-53100 OFFICE SUPPLIES	7.99
728499	06/29/2018	DISCOUNT	11-21-00-48190 DISCOUNTS EARNED-PD	.40
728500	06/29/2018	TAPE MEASURE	48-00-00-53400 CEM OPERATING SUPPLIES	19.99
728792	07/02/2018	BATTERIES	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	27.48
728792	07/02/2018	DISCOUNT	11-21-00-48190 DISCOUNTS EARNED-PD	1.37
728850	07/03/2018	BUCKET TRUCK-HEX BIT SET	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	15.99
728850	07/03/2018	DISCOUNT	11-21-00-48190 DISCOUNTS EARNED-PD	.80
729143	07/06/2018	PAINT,SUPPLIES	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	158.90
729143	07/06/2018	DISCOUNT	11-21-00-48190 DISCOUNTS EARNED-PD	1.50
729392	07/09/2018	PLIERS	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	24.99
729392	07/09/2018	DISCOUNT	11-21-00-48190 DISCOUNTS EARNED-PD	1.25
729545	07/10/2018	IRRIGATION REPAIR	11-52-00-53520 GROUNDS MAINT SUPPLIES	1.78

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729846	07/12/2018	CHARGER,BATTERIES,TUNEUP	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	64.97
729846	07/12/2018	DISCOUNT	11-21-00-48190 DISCOUNTS EARNED-PD	3.25-
729911	07/12/2018	NUTS,BOLTS-FISHING PIER	40-52-10-53510 EQUIP MAINT SUPP-BUOYS,STALLS	13.28
729911	07/12/2018	DISCOUNT	11-21-00-48190 DISCOUNTS EARNED-PD	.66-
K28912	07/03/2018	BATTERIES	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	25.48
K28912	07/03/2018	BATTERIES RETURNED	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	27.48-
Total DUNN LUMBER & TRUE VALUE:				337.42
FOSTER FUEREDI,CINDY				
REFUND 6/30/	07/02/2018	FOSTER FUEREDI-MAPLE-6/30/	11-00-00-23530 SECURITY DEPOSITS	50.00
Total FOSTER FUEREDI,CINDY:				50.00
GAGE MARINE CORP				
152894	06/28/2018	LAUNCH PIER BUMPERS	40-52-11-52520 LAUNCH RAMP REPAIRS	905.50
Total GAGE MARINE CORP:				905.50
GAPPA SECURITY SOLUTIONS LLC				
15502	06/29/2018	KEY	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	11.50
Total GAPPA SECURITY SOLUTIONS LLC:				11.50
GENEVA LAKE WATER SAFETY				
7/5/18	07/05/2018	MEGAPHONE	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	85.00
Total GENEVA LAKE WATER SAFETY:				85.00
GRAINGER				
9820147438	06/15/2018	STAFF HATS	42-34-50-51380 PARKING UNIFORMS	28.00
9820363514	06/15/2018	SAFETY HATS	42-34-50-51380 PARKING UNIFORMS	28.00
Total GRAINGER:				56.00
HALL,FRAN				
REFUND 6/27/	06/29/2018	HALL-SEC DEP 6/27	40-55-10-23530 SECURITY DEPOSITS-UPPER RIV	1,000.00
REFUND 6/27/	06/29/2018	HALL-SETUP,SEC GRD 6/27	40-55-10-46740 UPPER RIVIERA REVENUE	136.50-
REFUND 6/27/	06/29/2018	HALL-LEASE 6/27	40-55-10-46740 UPPER RIVIERA REVENUE	500.00-
Total HALL,FRAN:				363.50
HOFF,KYLE				
REFUND 7/5/1	07/10/2018	HOFF-SEC DEP 7/5	40-55-10-23530 SECURITY DEPOSITS-UPPER RIV	1,000.00
REFUND 7/5/1	07/10/2018	HOFF-SETUP,SEC GRD 7/5	40-55-10-46740 UPPER RIVIERA REVENUE	364.00-
Total HOFF,KYLE:				636.00
HOME DEPOT CREDIT SERVICES				
5297-6/18	06/21/2018	GARBAGE CANS	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	15.94
5297-6/18	06/21/2018	SHOWERHEAD,SHOWER CURT	40-54-10-53520 BEACH MAINTENANCE SUPPLIES	49.49
5297-6/18	06/21/2018	POWER WASHER WAND	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	49.94
Total HOME DEPOT CREDIT SERVICES:				115.37
HUMPHREY'S CONTRACTING				
7/11/18	07/11/2018	CURB REPAIR-SLSD/BAKER ST	43-32-10-17010 2017 STREET IMP PROGRAM	2,081.95

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total HUMPHREY'S CONTRACTING:				2,081.95
IMMANUEL LUTHERAN CHURCH				
REFUND OVE	07/02/2018	REFUND OVERCHARGE	11-24-00-44310 ELECTRICAL PERMITS	300.00
Total IMMANUEL LUTHERAN CHURCH:				300.00
ITU ABSORB TECH INC				
7034970	06/28/2018	MATS	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	79.16
Total ITU ABSORB TECH INC:				79.16
JIM FLOWER				
JUN-18	07/06/2018	118 MILES-C/E	11-24-00-53300 BLDG INSPECTOR TRAVEL-MILEAGE	64.31
Total JIM FLOWER:				64.31
JOHNS DISPOSAL SERVICE INC				
195732	07/06/2018	JUL SVC	11-36-00-52940 SOLID WASTE-RESIDENTIAL	27,776.40
195732	07/06/2018	JUL SVC	11-36-00-52970 SOLID WASTE-RECYCLING	11,376.00
Total JOHNS DISPOSAL SERVICE INC:				39,152.40
KENT AUTOMOTIVE				
9305935444	06/09/2018	DRILL BITS	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	160.74
Total KENT AUTOMOTIVE:				160.74
LAKE GENEVA REGIONAL NEWS				
1260276	06/30/2018	LN-281 EDWARDS BLVD GDP	11-10-00-53150 PUBLICATION FEES REIMBURSABLE	48.09
1260278	06/30/2018	LN-281 EDWARDS BLVD PIP	11-10-00-53150 PUBLICATION FEES REIMBURSABLE	46.93
1260282	06/30/2018	LN-501 1/2 BROAD ST CUP	11-10-00-53150 PUBLICATION FEES REIMBURSABLE	42.34
1260284	06/30/2018	LN-905 BAYVIEW DR ER-1 CUP	11-10-00-53150 PUBLICATION FEES REIMBURSABLE	45.79
1260285	06/30/2018	LN-905 BAYVIEW CUP	11-10-00-53150 PUBLICATION FEES REIMBURSABLE	41.20
1260286	06/30/2018	LN-962 MARIANE TER CUP	11-10-00-53150 PUBLICATION FEES REIMBURSABLE	41.20
1260339	06/30/2018	LN-640 W MAIN ST CUP	11-10-00-53150 PUBLICATION FEES REIMBURSABLE	44.64
1260920	06/30/2018	LN-ANNUAL LIQ LIC RENEWAL	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	151.13
1261404	06/30/2018	LN-5/14/18 COUNCIL MINUTES	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	226.84
1262008	06/30/2018	LN-DPW HELP WANTED	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	134.40
126208	06/30/2018	LN-DPW HELP WANTED	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	134.40
1262205	06/30/2018	LN-DPW MOSQUITO SPRAYING	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	76.00
1262217	06/30/2018	LN-2018 OPEN BOOK NOTICE	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	27.31
1263327	06/30/2018	LN-SHORT TERM RENTAL ORD	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	33.72
Total LAKE GENEVA REGIONAL NEWS:				1,093.99
LAKE GENEVA UTILITY				
205 CAPPELL	05/22/2018	205 CAPPELLA WAY	45-00-00-24520 WATER IMPACT FEES	1,690.00
205 CAPPELL	05/22/2018	205 CAPPELLA WAY	45-00-00-24530 SEWER IMPACT FEES	1,865.00
213 CAPPELL	05/22/2018	213 CAPPELLA WAY	45-00-00-24520 WATER IMPACT FEES	1,690.00
213 CAPPELL	05/22/2018	213 CAPPELLA WAY	45-00-00-24530 SEWER IMPACT FEES	1,865.00
224 SUMMER	06/29/2018	224 SUMMERHAVEN LN	45-00-00-24520 WATER IMPACT FEES	1,690.00
224 SUMMER	06/29/2018	224 SUMMERHAVEN LN	45-00-00-24530 SEWER IMPACT FEES	1,865.00
229 SUMMER	05/17/2018	229 SUMMERHAVEN LN	45-00-00-24520 WATER IMPACT FEES	1,690.00
229 SUMMER	05/17/2018	229 SUMMERHAVEN LN	45-00-00-24530 SEWER IMPACT FEES	1,865.00

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Total LAKE GENEVA UTILITY:				14,220.00
LASER ELECTRIC SUPPLY				
1462597-00	06/21/2018	EXIT LIGHTS-1070 CAREY	11-32-10-53500 BLDG MAINT SUPPLIES-STR DEPT	153.34
1462818-00	06/29/2018	LIGHT BULBS,BALLASTS	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	148.88
1462818-00	06/29/2018	DISCOUNT	11-00-00-48190 DISCOUNTS EARNED	2.98-
8113487-00	07/05/2018	CREDIT CASE SHORTAGE	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	29.00-
8113487-00	07/05/2018	DISCOUNT	11-00-00-48190 DISCOUNTS EARNED	.58
Total LASER ELECTRIC SUPPLY:				270.82
MAYER,DAN				
REFUND 6/27/	07/11/2018	WASHER,SCREWS-LAUNCH BU	40-52-11-53520 LAUNCH RAMP MAINT SUPPLIES	21.64
Total MAYER,DAN:				21.64
MIDSTATE EQUIPMENT				
D33912	07/12/2018	WATER PUMP,GASKETS-TRAC	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	355.09
N21042	06/30/2018	JOHN DEERE-WAM REPAIR	11-52-00-52500 EQUIPMENT REPAIR SERVICES	2,434.32
N21165	06/21/2018	TRIMMER REPAIR	48-00-00-52500 CEM EQUIP MAINT/REPAIRS	192.40
V93569	07/03/2018	MOWER-V BELT	48-00-00-52500 CEM EQUIP MAINT/REPAIRS	73.70
Total MIDSTATE EQUIPMENT:				3,055.51
OFFICE DEPOT				
158134211001	07/02/2018	TONER	11-14-20-53100 CITY ADMIN OFFICE SUPPLIES	64.17
158134211001	07/02/2018	PAPER,ENV,MOISTENER	11-16-10-53100 CITY HALL OFFICE SUPPLIES	184.70
158135941001	06/30/2018	SPIRAL BINDERS	11-15-10-53100 ACCTG OFFICE SUPPLIES	27.99
Total OFFICE DEPOT:				276.86
OTTO JACOBS				
116097	06/25/2018	GRAVEL-STORM SEWER REPAI	43-32-10-17010 2017 STREET IMP PROGRAM	983.00
116098	06/25/2018	GRAVEL-STORM SEWER REPAI	43-32-10-17010 2017 STREET IMP PROGRAM	432.00
Total OTTO JACOBS:				1,415.00
PARTSTREE.COM				
6963277	07/03/2018	COVER,FASTENER-CHAIN SAW	11-32-13-54300 TREE & BRUSH OPERATING SUPPLY	19.52
Total PARTSTREE.COM:				19.52
PATS SERVICES INC				
A-162161	07/05/2018	PORT A POTTY SVC-JUN	48-00-00-52260 CEM WATER/SEWER EXP	80.00
Total PATS SERVICES INC:				80.00
PFI FASHIONS INC				
241216	06/29/2018	STAFF SHIRTS	42-34-50-51380 PARKING UNIFORMS	301.11
241490	07/10/2018	UNIFORM PRINTING	42-34-50-51380 PARKING UNIFORMS	33.00
Total PFI FASHIONS INC:				334.11
POWER TECH, LLC				
8788	07/02/2018	COMM ELEC INSP MAY-JUN	11-24-00-52190 CONTRACT BUILDING INSPECTOR	1,320.00

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Total POWER TECH, LLC:				1,320.00
R&R INSURANCE SERVICES INC				
1892965	06/14/2018	POLICY RENEW-STORAGE TAN	11-10-10-55120 GENERAL LIABILITY INSURANCE	1,631.52
Total R&R INSURANCE SERVICES INC:				1,631.52
RHYME BUSINESS PRODUCTS				
22914040	06/27/2018	TASKALFA 30111-JUN	11-24-00-53100 BLDG INSPECTOR OFFICE SUPPLIES	186.62
AR231880	06/28/2018	SHARP-JUN B&W	11-16-10-55310 CH OFFICE EQUIPMENT CONTRACTS	68.54
AR231880	06/28/2018	SHARP-JUN COLOR	11-16-10-55310 CH OFFICE EQUIPMENT CONTRACTS	245.68
Total RHYME BUSINESS PRODUCTS:				500.84
ROTE OIL COMPANY				
1819100017	07/10/2018	337.4 GALS CLEAR DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	964.63
1819100018	07/10/2018	491.9 GALS DYED DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	1,253.85
Total ROTE OIL COMPANY:				2,218.48
SYSTEMS DESIGN				
1254-01	06/26/2018	SPRINKLER ACTIVATION	11-52-00-53520 GROUNDS MAINT SUPPLIES	627.55
15901	06/26/2018	SPRINKLER ACTIVATION	11-52-00-53520 GROUNDS MAINT SUPPLIES	171.34
16072	06/26/2018	SPRINKLER ACTIVATION	11-52-00-53520 GROUNDS MAINT SUPPLIES	249.50
Total SYSTEMS DESIGN:				1,048.39
T2 SYSTEMS CANADA				
INVSTD00000	06/23/2018	IRIS FEES-JULY	42-34-50-54500 SUPPORT CONTRACTS	2,544.00
INVSTD00000	06/23/2018	IRIS FEES-JULY	40-54-10-53400 LUKE OPERATING EXPENSES	119.25
Total T2 SYSTEMS CANADA:				2,663.25
THE SUPPLY CORPORATION				
68573-IN	07/06/2018	HAND SOAP	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	219.50
Total THE SUPPLY CORPORATION:				219.50
TIM'S TAP LINE CLEANING INC				
16904	07/12/2018	SANITIZE TAP LINE	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	60.00
Total TIM'S TAP LINE CLEANING INC:				60.00
TRACTOR SUPPLY CREDIT PLAN				
100558666	05/21/2018	FENCE LINE SPRAYER-VETS P	11-52-01-59520 GROUNDS MAINTENANCE SUPPLIES	78.65
Total TRACTOR SUPPLY CREDIT PLAN:				78.65
TRIEBOLD IMPLEMENT INC				
IW67271	07/06/2018	RHINO-BEARING	11-52-00-52500 EQUIPMENT REPAIR SERVICES	150.75
Total TRIEBOLD IMPLEMENT INC:				150.75
UNITED LABORATORIES				
INV227130	06/25/2018	RESTROOM CLEANSERS	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	597.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total UNITED LABORATORIES:				597.00
US CELLULAR				
31	07/01/2018	HARBORMASTER	40-55-10-52210 TELEPHONE EXPENSE	11.83
31	07/01/2018	MAYOR	11-16-10-52210 CITY HALL TELEPHONE EXPENSE	83.10
31	07/01/2018	BUILDING INSPECTOR	11-24-00-52620 TELEPHONE EXPENSE	11.83
31	07/01/2018	ADMINISTRATOR	11-16-10-52210 CITY HALL TELEPHONE EXPENSE	128.23
31	07/01/2018	BEACH CELL	40-54-10-52210 BEACH TELEPHONE	11.83
31	07/01/2018	PARKING CELL #1	42-34-50-52210 TELEPHONE EXPENSE	43.00
31	07/01/2018	PARKING CELL #2	42-34-50-52210 TELEPHONE EXPENSE	43.00
31	07/01/2018	CITY MAINTENANCE	11-16-10-52210 CITY HALL TELEPHONE EXPENSE	10.75
31	07/01/2018	PARKING SUPERVISOR	42-34-50-52210 TELEPHONE EXPENSE	10.75
31	07/01/2018	CITY CLERK	11-16-10-52210 CITY HALL TELEPHONE EXPENSE	80.14
31	07/01/2018	CEMETERY	48-00-00-52210 CEM TELEPHONE EXP	11.83
31	07/01/2018	STREET DIRECTOR (T.EARLE)	11-32-10-52210 ST DEPT TELEPHONE EXPENSE	11.83
31	07/01/2018	STREET FOREMAN (WASWO)	11-32-10-52210 ST DEPT TELEPHONE EXPENSE	11.83
31	07/01/2018	STREET FOREMAN (BEHRENS)	11-32-10-52210 ST DEPT TELEPHONE EXPENSE	56.81
31	07/01/2018	PARKING MANAGER	42-34-50-52210 TELEPHONE EXPENSE	10.75
Total US CELLULAR:				537.51
VILLAGE OF GENOA CITY				
1572	07/06/2018	BEACH TESTING-MAY	40-54-10-53620 BEACH MAINTENANCE SERVICE COS	120.00
1573	07/09/2018	BEACH TESTING-JUN	40-54-10-53620 BEACH MAINTENANCE SERVICE COS	240.00
Total VILLAGE OF GENOA CITY:				360.00
WE ENERGIES				
2	07/01/2018	CITY HALL	11-16-10-52240 CITY HALL GAS HEAT	202.94
2	07/01/2018	FIRE STATION	11-22-00-52240 FIREHOUSE GAS HEAT	.00
2	07/01/2018	UPPER RIVIERA	40-55-10-52240 UPPER RIVIERA GAS HEAT	43.20
2	07/01/2018	HOST DRIVE WATER TOWER	11-22-00-52240 FIREHOUSE GAS HEAT	18.50
2	07/01/2018	MUSEUM	11-51-10-52240 MUSEUM-GAS HEAT	11.08-
2	07/01/2018	1055 CAREY ST	11-32-10-52240 ST DEPT BLDG GAS HEAT	1.09
2	07/01/2018	1065 CAREY ST	11-32-10-52240 ST DEPT BLDG GAS HEAT	11.08-
2	07/01/2018	1070 CAREY ST	11-32-10-52240 ST DEPT BLDG GAS HEAT	11.08-
2	07/01/2018	VETS PARK	11-52-01-52240 VETS PARK GAS HEAT	1.75
2	07/01/2018	CEMETERY	48-00-00-52240 CEM GAS HEAT EXP	8.85
2	07/01/2018	LIBRARY	99-00-00-52220 LIBRARY UTILITIES	83.00
2	07/01/2018	LIBRARY	99-00-00-52220 LIBRARY UTILITIES	226.00
Total WE ENERGIES:				552.09
YMCA				
JULY/AUG 201	07/01/2018	JUL/AUG PAYMENT	11-70-00-57600 YMCA-YOUTH ATHLETIC PROGRAM	9,000.00
Total YMCA:				9,000.00
Grand Totals:				137,426.99