



REGULAR CITY COUNCIL MEETING
MONDAY, JULY 24, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Halverson
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of July 10, 2017, as prepared and distributed
9. Presentation of 2016 Financial Audit by David Maccoux, CPA of Schenck SC
10. Acceptance of 2016 Financial Audit and Report, as presented by Schenck SC
11. **Consent Agenda**—*Recommended by Finance, License and Regulation on July 18, 2017*
Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Original Taxi Driver License application filed by Robert McAllister (*approved by the Police Chief, informational only*)
 - b. Original Taxi Company License application filed by Lakefront Shuttle, W3746 Lakeview Dr., Lake Geneva, contingent upon City Attorney approval of liability insurance requirement
 - c. Original 2017-2018 Operator's (Bartender) License applications as listed in packet
 - d. Renewal of 2017-2018 Operator's (Bartender) License applications as listed in packet
12. Item(s) removed from the Consent Agenda.
13. Second Reading of **Ordinance 17-12**, An Ordinance Amending the Joint Uniform Lake Law Ordinance of Geneva Lake
14. **Finance, License & Regulation Committee Recommendations from July 18, 2017 – Alderman Kordus**
 - a. Discussion/Action on Payne & Dolan Main Street Widening Contract Change Order #3 with increase of \$5,330.47 from the TIF4 Escrow Contingency

- b. Discussion/Action on TIF4 Escrow Payment Request #3 to Payne & Dolan for the Main Street Widening Project in the amount of \$38,604.19
- c. Discussion/Action on TIF4 Escrow Payment Request #3 to System Design for the Main Street Widening Project in the amount of \$2,897.78
- d. Discussion/Action on 2017 Street Improvement Program Bid awarded to Payne & Dolan in an amount not to exceed \$525,942.84
- e. Discussion/Recommendation on adding an Alderman Liaison to the Lake Geneva Business Improvement District (BID) *(Recommended by BID on July 10, 2017)*

15. Plan Commission Recommendations from July 17, 2017 – Alderman Skates

- a. Discussion/Action on a General Development Plan (GDP) filed by Mark & Jeanne Hathaway, 420 Elmwood Avenue, Lake Geneva, to allow for an existing two story accessory structure alteration at 420 Elmwood Avenue, Tax Key No. ZYUP00067, including finding of fact, staff recommendations, and that the 2nd story area will not be allowed as a sleeping environment or dwelling unit
- b. Discussion/Action on a Precise Implementation Plan (PIP) filed by Mark & Jeanne Hathaway, 420 Elmwood Avenue, Lake Geneva, to allow for an existing two story accessory structure alteration at 420 Elmwood Avenue, Tax Key No. ZYUP00067, including finding of fact and staff recommendations
- c. Discussion/Action on **Resolution 17-R50**, a Conditional Use Resolution for a Site Plan Amendment filed by Rick Bittner, 259 Skyline Drive, Lake Geneva, on behalf of Next Door Pub, to renovate two existing parking stalls to allow for an additional exterior waiting area at 411 Interchange North, Lake Geneva, Tax Key No. ZYUP00137M, including finding of fact and staff recommendations
- d. Discussion/Action on an Amendment to a Precise Implementation Plan filed by Eric Drazkowski, Engineer & Tom Schermerhorn, Architect of Excel Engineering, Inc, 100 Camelot Drive, Fond du Lac, WI 54935, on behalf of Brunk Industries, to modify the walk and culvert connection between the existing facilities and new facility along East Sheridan Springs Road at 1225 Sage Street, Lake Geneva, Tax Key No. ZA471200001, including finding of fact, staff recommendations and contingent upon right-of-way agreement with the city, addressing volume and signage on both ends of the sidewalks, indemnity and insurance.
- e. Discussion/Action on a Precise Implementation Plan filed by McMurr II, LLC, 351 W. Hubbard, Suite 610, Chicago, IL 60654, for the continuation of phase I of the Summerhaven of Lake Geneva Condominiums, including finding of fact and staff recommendations: setback exceptions provided for the existing dwelling and the proposed setback reduction to install attached garage to existing house, the pool house and pool installation, reduce unit 209 & 207 duplex to a single family residence, the final road lift installation for phase 1 roadway complete and road installation to a temporary tee turn around for fire department vehicles on the proposed Murray Drive extension, and to include a development agreement amendment to add the 5 years for paving and the cost added to the existing letter of credit.

16. Discussion/Action on Brunk Industries right-of-way agreement on Sheridan Springs Road

17. Update/Discussion/Action on parking rate increase and beach attendance

18. Update/Discussion on storm damage and flooding

19. Presentation of Accounts – Alderman Kordus *(Recommended by Finance, License and Regulation on July 18, 2017)*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$7,930.77
- c. Regular Bills in the amount of \$129,826.86 *(amended from FLR)*

20. Mayoral Appointments.

- a. Appointment of John Halverson as Alderman Liaison to the Lake Geneva Business Improvement District

21. Closed Session

- a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Hanna Brewer by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (City Attorney Draper)
- b. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding:
 1. Police Chief Rasmussen
 2. Lieutenant Gritzner
 3. Lieutenant Way
 4. Communications Supervisor Froggatt
 5. Administrative Assistant Papenfus
 6. Administrative Assistant Papenfus
 7. City Administrator Blaine Oborn

22. Open Session

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

23. 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.

7/21/2017 7:17pm

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