



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, AUGUST 14, 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 24, 2017, as prepared and distributed
9. **Consent Agenda**—*Recommended by Finance, License and Regulation on August 1, 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. Temporary Operator’s License applications filed by Ryan Stelzer, Bryan Iwicki, Nathan Love, Michael Hayes, Ryan Smith, Joe Chambers, Gregg Christenson, Douglas Bartz, Eric Akuetteh, and Andrew Collins on behalf of the Lake Geneva Jaycees for the Venetian Festival held on Aug. 16 – Aug. 20, 2017  
*(recommended for approval by the Police Chief)*
  - b. Temporary Class “B”/Class “B” Retailer’s License application for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W Main St, Lake Geneva, for a Fall Festival on Sept. 17, 2017 from 11am to 8pm *(recommended for approval by the Police Chief)*
  - c. Temporary Operator License application filed by Carole Nevin on behalf of St. Francis de Sales Church for the Fall Festival on Sept. 17, 2017 *(recommended for approval by the Police Chief)*
  - d. Original 2017-2018 Operator’s (Bartender) License applications as listed in packet
  - e. Renewal of 2017-2018 Operator’s (Bartender) License application filed by Tiffany Taylor
10. Item(s) removed from the Consent Agenda.

**11. Finance, License & Regulation Committee Recommendations from Aug 1, 2017 – Ald. Kordus**

- a. Discussion/Action on Kehoe-Henry & Associates July 17, 2017 invoice for \$16,940.99 and authorizing payment of overage of \$13,150.00 above the Riviera Building Improvements Condition Assessment Agreement from Lakefront Fund
- b. Discussion/Action on Amending Pier Lease Agreement with Lake Geneva Boat Line, Inc. to include additional parking on Riviera Drive with corresponding rent increase for additional space at \$100 per month with applicant to pay \$1,800 construction costs
- c. Discussion/Action on Park System - Memorial and Donation Application filed by Andrew Taylor for the donation of a park bench with plaque in the amount of \$2,890
- d. Discussion/Action on 2018 Budget Process Schedule
- e. Discussion/Action on 2018 Budget Goals

**12. Discussion/Action on establishing “Trick or Treat” hours for the City of Lake Geneva**

**13. Discussion/Action on Outside Dining, including Sidewalk Café and Creamery Permits** *(requested by Alderman Chappell and Hedlund)*

**14. Presentation of Accounts – Alderman Kordus** *(Recommended by Finance, License and Regulation on Aug 1, 2017)*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$20,970.75
- c. Regular Bills in the amount of \$150,223.00
- d. Approval of Treasurer’s Report for June 2017

**15. Mayoral Appointments.** (none)

**16. Closed Session**

- a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding:
  - 1. Police Chief Rasmussen
  - 2. Lieutenant Gritzner
  - 3. Lieutenant Way
  - 4. Communications Supervisor Froggatt
  - 5. Administrative Assistant Papenfus
  - 6. Assistant City Clerk Candidate
- b. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session for negotiations with the YMCA

**17. 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

**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.*

8/11/2017 5:00pm

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