



REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 28, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Hedlund
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. Introduction of Ed Svitak, new President of VISIT Lake Geneva
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 August 14, 2017, as prepared and distributed
9. **Consent Agenda** – *Recommended by Finance, License and Regulation on August 15, 2017*
Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Beach Reservation Permit application filed by the Lake Geneva Business Improvement District to use Riviera Beach on Friday, September 1, 2017 from 6:00pm to 11:00pm for a Moonlight Movie on the Beach event with approval to sell concessions and use of bathroom facilities at an additional cost
 - b. Amended Park Reservation Permit application filed by the Lake Geneva Business Improvement District to add bounce houses in Flat Iron Park for Oktoberfest beginning on Oct 7, 2017 at 7:00am and ending on Oct 8, 2017 at 7:00pm
 - c. Original 2017-2018 Operator’s (Bartender) License applications filed by Courtney Halkoski, Cheryl Stollendorf, Denise Bader, Angela Fischer, Anthony Silvestri, Michael Howard, Kristina Huguen, Dean Leptich, Doreen Villarreal, and Nicholas Bertram
 - d. Renewal of 2017-2018 Operator’s (Bartender) License application filed by Evan Knutson and Brooke Hefty
10. Item(s) removed from the Consent Agenda.
11. **Finance, License & Regulation Committee Recommendations of Aug 15, 2017 – Alderman Kordus**
 - a. Request filed by William Chesen on behalf of the Lake Geneva Fire Bells Rehab Unit #64 to reserve and waive the fees for 6 parking stalls and rental of 4 barricades on the east side of the 100 block of Broad Street from the alleyway north to Main Street for the annual Lake Geneva Fire Bells fundraiser on Sunday, September 17, 2017 (*amended request to 8 parking stalls*)

- b. Discussion/Action on Temporary Class “B”/“Class B” Retailer’s License application filed by the Lake Geneva Business Improvement District for the sale of fermented malt beverages in a beer tent located on the 200 block of Broad Street by Geneva Street for Oktoberfest on Saturday, Oct 7 from 11am to 8pm and Sunday, Oct 8 from 11am to 5pm *(Sent to Council without recommendation from FLR on 8/15/2017)*
- c. Discussion/Action on Amended Street Use Permit application filed by the Lake Geneva Business Improvement District to change the location of the kids entertainment to Broad Street by Main Street and include a beer tent on Broad Street by Geneva Street beginning on Oct 7, 2017 at 7:00am and ending on Oct 8, 2017 at 5:00pm *(Sent to Council without recommendation from FLR on 8/15/2017)*
- d. Discussion/Action on an Election Voting Equipment Agreement by and between Walworth County and the City of Lake Geneva
- e. Discussion/Action on reconstruction of the roadway on the 900 and 1000 blocks of Main Street with consideration of a new water main, and 2017 Street Improvement Task Order #9 Amendment 1 in the additional amount of \$25,000 funded from 2017 Capital Projects *(Sent to Council without recommendation from FLR on 8/15/2017)*
- f. Discussion/Action on proposal for Architectural Services from McCormack + Etten including the work for the VISIT Lake Geneva / Chamber of Commerce Visitors’ Center portion of the building and increasing the not-to-exceed fee for the project to \$16,000
- g. Discussion/Action on remodeling the overhead door at 1070 Carey Street to accommodate equipment heights by Glen Fern Construction for \$4,620.70 and Midwest Door for \$2,000 funded from 2017 Capital Fund
- h. Discussion/Action on Kapur & Associates, Inc. TIF Escrow Draw Request No. 7 for the Main Street Widening Project in an amount of \$17,868.42

12. Plan Commission – Alderman Skates *(Recommended by Plan Commission on Aug 21, 2017)*

- a. Discussion/Action on approval for of a Certified Survey Map filed by Robert E. Krawisz, 806 Pine Tree Lane, Lake Geneva, WI 53147, to clarify the property lot line identification for 806 Pine Tree Lane, Tax Key No. ZSY00028
- b. Discussion/Action on an Extraterritorial Jurisdiction Certified Survey Map lot division in the Town of Geneva filed by Mark Larkin, 500 Stone Ridge Drive, Lake Geneva, WI 53147, to divide 12 acre parcel into 4 lots in the Town of Geneva, Tax Key No. JG25 00004
- c. Discussion/Action on **Resolution 17-R51**, a Conditional Use filed by Larry Kundert, N1279 White Pigeon Road, Lake Geneva, WI 53147, on behalf of United Methodist Church, to allow for a paid onsite parking lot located at Lake Geneva United Methodist Church at 912 Geneva Street, Tax Key No. ZA464800001 with affirmative findings of fact and staff recommendations. Parking is limited to the marked spaces only, limited to five events of the applicants choosing with each event not to exceed four days.
- d. Discussion/Action on **Resolution 17-R52**, a Conditional Use for a new residence filed by John & Susan Gullicksen, 1096 LaGrange Road, Lake Geneva, WI 53147, for SR-4 Setbacks in ER-1 Zoning District, at 1096 LaGrange Road, Tax Key No. ZLE00001 with affirmative findings of fact and staff recommendations including the location of all approved building setback which shall be verified by an onsite inspection by the Building Administrator prior to pouring the building foundation walls.
- e. Discussion/Action on an Amendment to a Precise Implementation Plan filed by Bill Henry, Kehoe-Henry & Associates, Inc., 25 North Wisconsin Street, Elkhorn, WI 53121, on behalf of Geneva Lake Christian Church, to amend the development details for an Indoor Institutional land use, a worship facility, at the SE corner of Bloomfield Rd. & Harmony Dr., Tax Key Nos. ZSF00231 & ZSF00232 with staff recommendations

- f. Discussion/Action on Designation of the City's Center Street north properties, Tax Key No. ZSR00169 at approximately 43 acres and ZSR00170 at approximately 2 acres, as a City Park and Trail *(Recommended by the Park Board on June 28, 2017 & no recommendation from the Public Works Committee on July 18, 2017)*
- g. Discussion/Action on setting a Public Hearing date for a Joint meeting of the Plan Commission and City Council on a Comprehensive Plan Amendment application submitted by Core Commercial Inc., PO Box 1154, Appleton, WI 54912 for property near Edwards Blvd & Geneva Parkway North with Tax Key Nos. ZGEC00001, ZGEC00001A and ZGEC00002
- h. Discussion/Action on setting a Public Hearing date for a Joint meeting of the Plan Commission and City Council on a Comprehensive Plan Amendment application submitted by Geneva Waterfront Inc., N2009 S Lake Shore Drive, Lake Geneva, WI 53147 and Bigfoot Holdings LLC (dba Geneva Inn) for Tax Key Nos. IL120000-5C, IL120000-5C2, IL120000-5D, IL120000-5E, IL120000-5F and IL120000-4
- i. Discussion/Action on setting a Public Hearing date for a Joint meeting of the Plan Commission and City Council on a Comprehensive Plan Amendment application submitted by White River Holdings LLC, 11 East Madison, Suite L-100, Chicago, IL 60602 for former Hillmoor Golf property on Tax Key Nos. ZYUP00001C, ZOP00001, ZYUP00131 and ZYUP00153
- j. Discussion/Action on setting a Public Hearing date for a Joint meeting of the Plan Commission and City Council on a Comprehensive Plan Amendment application submitted by Jeffrey & Beverly Leonard, 1504 Dodge Street, Lake Geneva, WI 53147 for 905 Main Street, Lake Geneva, WI for Tax Key No. ZOP00243A

13. Presentation of Accounts – Alderman Kordus *(Recommended by Finance, License and Regulation on Aug 15, 2017)*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$7,932.01
- c. Regular Bills in the amount of \$121,071.81

14. Mayoral Appointments. (none)

15. Closed Session

- a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering direct sellers permit of Larry Talamantes 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

16. 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

17. 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.

08/25/17 2:55pm

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