



REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 11, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AMENDED AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Howell
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 August 28, 2017, as prepared and distributed

*Added Item 15.d.

9. **CONSENT AGENDA** – *Recommended by Finance, License and Regulation on September 5, 2017*
Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Park Reservation Permit Application filed by Sherm Lindsey on behalf of Midwest Action Cycle and Club Scoot Jockeys to use Seminary Park on Oct 7, 2017 from 11:00am to 6:00pm for Scootoberfest
 - b. Park Reservation Permit application filed by VISIT Lake Geneva to use Flat Iron Park and the Brunk Pavilion for the Winterfest event including a 10x20 warming tent and allowing sales of food from the Boys Scouts beginning Jan 29, 2018 through Feb 4, 2018 with request to waive \$735 park rental fee and the \$500 Brunk Pavilion rental fee, excluding the \$25 application fee
 - c. Street Closure Permit application by VISIT Lake Geneva for road closure of Wrigley Drive from Wrigley Drive and Broad Street to Wrigley Drive and Center Street on Wednesday, Jan 31, 2018 through Sunday, Feb 4, 2018 with waiver of the \$40 street use fee and \$45 barricade rental fee (*Finance, License and Regulation recommended charging the \$25.00 application fee*)
 - d. Beach Reservation Permit application filed by VISIT Lake Geneva utilizing Riviera Beach for helicopter rides and the beach house on Saturday, Feb 3, 2018 through Sunday, Feb 4, 2018 and waiver of 1 day of beach use fees in the amount of \$105
 - e. Riviera Ballroom application filed by VISIT Lake Geneva utilizing the ballroom and the downstairs of the Riviera for storage including snow sculptures displayed on the Driehaus Plaza on Monday, Jan 29, 2018 through Sunday, Feb 4, 2018 with request to waive 7 days of fees totaling \$2,800 (was not sent to Piers, Harbors and Lakefront Committee)
 - f. Temporary Class “B”/“Class B” Retailer’s License application filed by VISIT Lake Geneva for the sale of fermented malt beverages and wine for the Winterfest Magical Evening event at the Riviera Ballroom, 812 Wrigley Drive on Thursday, Feb 1, 2018 from 6:30pm to 8:30pm (was not sent to Piers, Harbors and Lakefront Committee)

- g. Renewal Taxi Driver License application filed by Russell Congelosi (approved by the Police Chief, informational only)

10. Item(s) removed from the Consent Agenda

11. Finance, License and Regulation Committee Recommendations of Sept 5, 2017 – Ald. Kordus

- a. First Reading of **Ordinance 17-13**, amending Chapter 62, Section 62-251, Street Banner, removing 2 week minimum timeframe and adding \$20 up/down fee and \$1 per day per pole fee (approved by council on July 10, 2017)
- b. Discussion/Action on revised **Resolution 17-R53** for 2017 Non-Represented Full and Part-Time City Employees Pay Scale Grades to incorporate recent changes
- c. Discussion/Action on Compensation Policy Employee Pay Grade Scale Cost-of-Living Adjustment Increase of 2% effective January 1, 2018
- d. Discussion/Action on upgrading current financial software to Civic Systems funded by the Equipment Replacement Fund

12. Discussion/Action on disallowance of claim filed by Mark Gabor for alleged damage to his vehicle caused by a pothole on Townline Road on June 20, 2017, pursuant to Wis. Stat. 893.80(1g)

13. Presentation of Accounts – Ald. Kordus *(Recommended by Finance, License and Regulation on September 5, 2017)*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$ 60,524.07
- c. Regular Bills in the amount of \$ 193,889.30
- d. Approval of Treasurer’s Report for July 2017

14. Mayoral Appointments. (none)

15. 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 for:
 - 1. Comptroller Slater
 - 2. Treasurer Pollitt
 - 3. Police Administrative Lieutenant Gritzner
 - 4. Police Chief Rasmussen; and
- b. Pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session for Police Officer’s Union Negotiations; and
- c. Pursuant to Wis. Stat. 19.85(1)(e) for purposes of 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 for the 120 Sheridan Springs property; and
- d. 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 *(continued from the August 28, 2017 council meeting)*

16. Open Session

Motion to return to open session pursuant to Wis. Stat. 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.

9/8/2017 & 1:57pm-Original posting 9/8/2017 6:42pm-Amended Posting cc: Aldermen, Mayor, City Admin., Attorney, Dept. Heads, Media