



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, SEPTEMBER 12, 2016 – 7:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AMENDED AGENDA**

1. Mayor Kupsik calls the meeting to order
2. Presentation of Color Guard by Boy Scout Troop 235 and Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, and Proclamations
  - a. Proclamation declaring the week of September 11-17, 2016 as “National Assisted Living Week – Keep Connected” in the City of Lake Geneva
  - b. Proclamation recognizing Public Works Director Dan Winkler’s service to the City of 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 22, 2016, as prepared and distributed
9. **CONSENT AGENDA.** 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 filed by the Lake Geneva Business Improvement District to use Flat Iron Park and the Brunk Pavilion for Oktoberfest beginning on October 8, 2016 at 7:00am and ending on October 9, 2016 at 6:30pm with request for additional equipment and operator and request to waive fees of \$885.00 and waiver of rental fee for all equipment (*approved by the Board of Park Commissioners on 9/7/2016 including waiver of Park Security Deposit, \$210 Park Reservation Fee and \$500 Brunk Pavilion rental fee leaving a balance due of \$175; no recommendation made regarding additional amenities requested for event*)
  - b. Street Use Permit application filed by the Lake Geneva Business Improvement District for closure of the 200 block of Broad Street from Main Street to Geneva Street beginning on October 8, 2016 at 7:00am to 6:30pm on October 9, 2016 and utilizing downtown area sidewalks and alleys on the 200 block of Broad Street for Oktoberfest with request to waive fees of \$65.00
  - c. Parking Stall Bag request filed by the Lake Geneva Business Improvement District to use 6 parking stalls located in the southwest corner of the Geneva Street lot behind champs from 7:00am on October 8, 2016 to 6:30pm on October 9, 2016 (2 days) and to close Center Street lot and use the 25 parking stalls from 7:00am to 6:30pm on October 9, 2016 (1 day) for Oktoberfest with request to waive fees of \$750.00

**\*\*Amended item 9.g. to include the time.**

- d. Parking Stall Bag request filed by the Lake Geneva Hope Walk Committee for the Lake Geneva Hope Walk event on Saturday, September 24, 2016 to use 6 parking stalls with request to waive the \$130 fee *(event permit approved by Council on 11/9/2015)*
- e. Park Reservation Permit filed by Brenda Buchanan on behalf of the National Multiple Sclerosis Society to use Library Park on September 23, 2016 from 7:00am to 12:00pm for a “brunch stop” during the Tour of Champions cycling event *(approved by the Board of Park Commissioners on 9/7/2016)*
- f. Park System – Memorial and Donation application filed by Stephanie Hansel for the donation of a park bench with plaque in an amount less than \$2,500 *(approved by the Board of Park Commissioners on 9/7/2016)*
- g. 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 Fall Festival on September 25, 2016 from 11:00am to 6:30pm
- h. Temporary Operator License application filed by Carole Nevin on behalf of St. Francis de Sales Church for the Fall Festival on September 25, 2016
- i. Temporary “Class B” Retailer License application filed by Geneva Lake Arts Foundation for the sale of wine during the Fall Art Exhibit Opening at 223 Broad Street, Lake Geneva, on October 7<sup>th</sup>, 2016, from 6:00pm to 8:00pm and October 8<sup>th</sup>, 2016, from 3:00pm to 5:00pm
- j. Temporary Operator License application filed by Sarah McConnell on behalf of Geneva Lake Arts Foundation for the Fall Art Exhibit Opening on October 7<sup>th</sup> and 8<sup>th</sup>, 2016
- k. Renewal of 2016-2017 Operator’s (Bartender) License application filed by Jeremy Hanson
- l. Original 2016-2017 Operator’s (Bartender) License applications filed by Nicolette Almeida, Kelsey Larson and Patricia Martin

10. Item(s) removed from the Consent Agenda

**11. Finance, License and Regulation Committee Recommendations – Alderman Kordus**

- a. Discussion/Action on Employee Health Benefits Benchmarking Analysis and various cost savings measures *(discussed at the Personnel Committee on August 25, 2016)*
- b. Discussion/Action on Employee Health Benefits Employee Premium Cost Share for family only plans with a rate at 15% of the difference between the single and family rates (estimated at \$214.28 per month for 2017) *(recommended by the Personnel Committee on August 25, 2016)*
- c. Discussion/Action on Employee Health Benefits Employee working spousal surcharge of 10% of the single cobra rate (estimated at \$130.84 per month for 2017) *(recommended by the Personnel Committee on August 25, 2016)*
- d. Discussion/Action of Michael’s Signs, Inc. TIF4 Escrow Draw Request No. 2 for \$25,300.00
- e. Discussion/Action of Hein Electric TIF4 Escrow Draw Request No. 4 for \$22,119.90 with overage of \$19,090.90 from Capital Fund
- f. Discussion/Action on **Resolution 16-R44**, a resolution calling on the Legislature to pass legislation Closing Tax Loopholes Causing More of Property Tax Burden to Shift from Commercial to Residential

- g. Discussion/Action on **Resolution 16-R45**, Notice of Referendum Election Regarding Tourist Sales Tax (Premier Resort Area Tax)
- h. Discussion/Action on eliminating the Parking Commission and Communications Committee, rescheduling the Finance, License & Regulation Committee meeting, and general discussion on the scheduling of advisory committees of the City and corresponding ordinance changes *(discussed at Committee of the Whole on 9/6/2016)*
- i. Discussion/Action on changing the Director of Public Works position to be a stand-alone position with corresponding organizational chart change *(recommended by the Personnel Committee on August 25, 2016)*

**12. Discussion/Action on joint workshop with the City Council and Utility Commission regarding coordination and interaction between the City operations and Utility operations as they currently exist**  
*(discussed at Committee of the Whole on 9/6/2016)*

**13. Presentation of Accounts**

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$12,097.03
- c. Regular Bills in the amount of \$284,700.36

**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 Building & Zoning Administrator review and contract negotiations
- 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 for appointment of Interim Director of Public Works/Director of Public Works and contract negotiations
- c. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session regarding Police Officer's Union Negotiations

**16. 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.*

9/9/2016 5:46pm-Original Posting 9/10/2016 11:10am-Amended Posting  
cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media