



REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 25, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Chappell
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. Presentation by Dennis Tweedale of the League of Wisconsin Municipalities on the Powers and Duties of Elected and Appointed Officials
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 September 11, 2017, as prepared and distributed.
9. **CONSENT AGENDA** – *Recommended by Finance, License and Regulation on Sept. 19, 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. Parade Permit Application filed by Badger High School to use Wisconsin St., Broad St. and Wrigley Dr. for the Badger High School Homecoming Parade on October 6, 2017 from 4:45 pm to 5:30 pm
 - b. Street Use Permit Application filed by Badger High School to use Wisconsin St., Broad St. and Wrigley Dr. for the Badger High School Homecoming Parade on October 6, 2017 from 4:45 pm to 5:30 pm with waiver of \$25 application fee and \$40 street use fee
 - c. Fireworks Permit application filed by Badger High School and J & M Displays for the use of fireworks on the Badger High School soccer field, 220 E. South St., on October 6, 2017 after the game, between 8:30 pm and 9:00 pm (*recommended for approval by the Fire Chief and Police Chief*)
 - d. Street Use Permit application filed by Badger High School for the temporary closure of a portion of S. Wells Street from E. South Street/N. Bloomfield Road, south to the end of the City of Lake Geneva’s jurisdiction during the Fireworks display only on October 6, 2017 after the game, between 8:30 pm and 9:00 pm with waiver of the \$40 street use fee
 - e. Original 2017-2018 Operator’s (Bartender) License applications filed by Linda Upton, Christine Beaudoin, Sean Payne, Sarah Cantrell, and Steven Paczkowski
10. Item(s) removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations of Sept. 19, 2017 – Ald. Kordus**

- a. Discussion/Action on a Banner Permit application filed by VISIT Lake Geneva to use 5 banner poles from Nov 20, 2017 through Dec 31, 2017 and 11 banner poles from Jan 1, 2018 through Feb 4, 2018 with request to waive \$595 in fees (*Motion lost at FLR, sent to Council with no recommendation*)
- b. Discussion/Action on Payne & Dolan TIF Escrow Draw Request No. 3 in the amount of \$53,739.79 for the Main Street Widening Project
- c. Discussion/Action on award of the 2017 Joint & Crack Cleaning and Sealing bid to Fahrner Asphalt Services LLC in the amount of \$30,000 funded from Capital Projects
- d. Discussion/Action on proposal from CGC, Inc for test boring on Main Street at 400/500/900/1000 blocks in the amount of \$3,500 funded from Capital Projects

12. Plan Commission Recommendations of Sept. 18, 2017 – Ald. Skates

- a. Discussion/Action on **Resolution 17-R55**, a Conditional Use filed by Kevin Sychowski, 830 Clover St, Lake Geneva, to allow for the construction of an accessory structure of 1,950 square feet, at 830 Clover St, Tax Key No ZCL200008 including all staff recommendations and finding of fact
- b. Discussion/Action on **Resolution 17-R54**, a Conditional Use filed by Frank Klepitsch, 420 Sunrise Ave, Lake Bluff, IL 60044, on behalf of Francis Beidler III & Elizabeth Tisdahl, for SR-4 Setbacks in ER-1 Zoning District to allow the addition of a new screened porch located at 698 S Lake Shore Drive, Tax Key No ZBB00006 including all staff recommendations and finding of fact

13. Discussion/Action on Liability and Workman’s Compensation insurance renewals with change of Property insurance carrier from Chubb to Municipal Property Insurance Company (MPIC) with a \$1,000 deductible and annual premium of \$47,917

14. Discussion/Action on authorization for the City Administrator to consider the Wisconsin Department of Employee Trust Funds Health Insurance with a nonrefundable application fee of \$2,400

15. Presentation of Accounts – Ald. Kordus (*Recommended by Finance, License and Regulation on Sept. 19, 2017*)

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$2,519.95
- c. Regular Bills in the amount of \$198,239.72

16. Mayoral Appointments. (none)

17. Closed Session - Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) 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 with regard to:

- a. City Center Street North Property – Tax Key Parcel ZSR00169
- b. City Sheridan Springs Road and Edwards Blvd. Properties – Tax Key Parcels ZA467900001, ZA467900002, ZA468000001, and ZA468000003

18. 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.

19. 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.