



REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 26, 2016 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Kordus
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 September 12, 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. Parade Permit Application filed by Badger High School Student Council to use Wisconsin St., Broad St. and Wrigley Dr. for Badger High School Homecoming Parade on October 7, 2016 from 4:45 pm to 5:15 pm with request to waive the \$25 application fee
 - b. Street Use Permit Application filed by Badger High School Student Council to use Wisconsin St., Broad St. and Wrigley Dr. for Badger High School Homecoming Parade on October 7, 2016 from 4:45 pm to 5:15 pm with request to waive the \$25 application fee and the \$40 permit 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 7, 2016 between 9:00 pm and 10:00 pm with request to waive the \$50 permit fee (*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 Highway H from Badger High School to Highway 120 during the Fireworks display only on October 7, 2016 between 9:00 pm and 10:00 pm with request to waive the \$25 application fee, \$40 permit fee, \$20 barricade fee and \$50 barricade security deposit (*recommended for approval by the Fire Chief and Police Chief*)
 - e. Banner Permit application filed by Becky Connelly on behalf of Santa Cause and the Twelve Charities of Christmas to use 6 banner poles starting November 21, 2016 through December 31, 2016 with request to waive the \$240 fee (*applicant spoke with VISIT Lake Geneva and will leave 5 banner poles available for Winterfest banners*)

- f. Original Class “B” Fermented Malt Beverage & “Class C” Wine License application filed by The Noodle Shop. Co. – Colorado, Inc. d/b/a Noodles & Company, 351 Peller Road, Michael Pittenger, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, clearance of any Department of Revenue holds, and approved occupancy permit for 351 Peller Road, Lake Geneva
- g. Temporary Class “B”/“Class B” Retailer’s License application filed by JAMM Family Support, Inc. for the sale of fermented malt beverages and wine at the Riviera Ballroom, 812 Wrigley Dr, Lake Geneva, for a Fall Fundraising Celebration on November 13, 2016 from 5:00 pm to 8:00 pm
- h. Temporary Operator License application filed by Jennifer MacIntyre on behalf of JAMM Family Support, Inc. for the Fall Fundraising Celebration on November 13, 2016 to be held at the Riviera Ballroom, 812 Wrigley Dr
- i. Renewal of 2016-2017 Operator’s (Bartender) License application filed by Christopher Cummings
- j. Original 2016-2017 Operator’s (Bartender) License applications filed by David Cox and Stephanie Pople

10. Item(s) removed from the Consent Agenda

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

- a. 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 and continued from September 12, 2016 Council meeting)*
- 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 and continued from September 12, 2016 Council meeting)*
- c. Discussion/Action of Hein Electric TIF4 Escrow Draw Request No. 4 for \$3,029.26 *(Continued from September 12, 2016 FLR & Council meeting)*
- d. Discussion/Action on **Resolution 16-R45**, Notice of Referendum Election Regarding Tourist Sales Tax (Premier Resort Area Tax) *(Continued from September 12, 2016 Council meeting)*
- e. 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; Continued from September 12, 2016 Council meeting)*
- f. Discussion/Action on establishing “Trick or Treat” hours for the City of Lake Geneva for Sunday, October 30, 2016 from 1:00pm to 4:00pm
- g. Discussion/Action on Breezy Hill TIF4 Escrow Draw Request No. 1 for \$3,101.83
- h. Discussion/Action of Michael's Signs TIF4 Escrow Draw Request No. 3 for \$17,190.80
- i. Discussion/Action on **Resolution 16-R47**, a resolution urging the Governor and Legislature to #JustFixItWI and agree upon a sustainable solution for transportation funding
- j. Discussion/Action on Liability, Property, Workman’s Compensation insurance renewals and Terrorism Risk Insurance Act policy

- k. Discussion/Action on the First Amendment to the Amended and Restated Development Agreement for Symphony Bay releasing Taylor Morrison as Developer under the Amended Agreement, and accepting Fairwyn SB as Developer in its place
- l. Discussion/Action on Memorandum of Understanding between the Lake Geneva Fire Department and Paratech Ambulance Service, Inc. relating to ambulance back-up to the Town of Geneva *(recommended by Police & Fire Commission on September 8, 2016)*
- m. Discussion/Action on elimination of the Assistant Director of Public Works position, reclassify the Working Foreman position to Street Superintendent, and create a Street Lead position with the corresponding elimination of one Heavy Equipment Operator position including organizational chart change *(recommended by Personnel Committee on September 21, 2016)*

12. Plan Commission Recommendations – Alderman Skates

- a. Discussion/Action on an Application for Land Division Review for a CSM, to divide a lot into two lots, submitted by W. David Denton, N3161 Center Street, Lake Geneva, for land located in the Town of Geneva Extra-territorial Jurisdiction Boundary, at N3161Center Street, Lake Geneva, Tax Key No. JA192600002 including City staff comments and Finding of Facts *(recommended by Plan Commission on September 19, 2016)*
- b. Discussion/Action **Resolution 16-R46**, a Conditional Use Application filed by David & Julie Merhar, 1591 Orchard Lane, Lake Geneva, to construct a fence in excess of three feet (five feet) in the street side yard along Lakeview Drive at 1591 Orchard Lane, Lake Geneva, Tax Key No. ZA455800001, including City staff comments and Finding of Facts *(recommended by Plan Commission on September 19, 2016)*
- c. Discussion/Action on an Application for Site Plan Review for a parking lot filed by the City of Lake Geneva, 626 Geneva Street, Lake Geneva, for property at 227 S Lake Shore Drive, Lake Geneva, Tax Key No. ZOP00380 including a 5 foot wide sidewalk on the North side and 30 feet of sidewalk on the South side for handicap and kiosk access and drainage on the northwest corner including City staff comments and Finding of Facts *(recommended by Plan Commission on September 19, 2016)*

13. Discussion/Action on approval of appointment of Peg Pollitt to the Secretary/Treasurer position for the Geneva Lake Use Committee *(recommended by the Geneva Lake Use Committee on September 20, 2016)*

14. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$7,127.56
- c. Regular Bills in the amount of \$121,726.61

15. Mayoral Appointments.

- a. Appointment of Beverly Leonard to the Avian Committee expiring May 1, 2018
- b. Appointment of Brett Stanczak to the Utility Commission to fill Michael Kocourek’s term expiring October 1, 2018

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 for appointment of Neil Waswo as the Street Superintendent and classification/salary/benefits negotiations
- b. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for 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 concerning the Riviera Concourse Space “B” Lease with William Briggs

17. 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.

9/23/2016 5:35pm

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