



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, OCTOBER 28, 2013 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. 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
4. Approve the Finance, License and Regulation Committee Meeting minutes of October 14, 2013 meeting as distributed.
5. **LICENSES & PERMITS**
 - A. Original 2013-2014 Operator (Bartender) License applications filed by Dawn Hancock, Erica Lauderdale, Jorge Quintana-Medel, Mary Stenger and Jessica West
6. Discussion/Recommendation on setting the public hearing for 2014 Budget
7. Discussion/Recommendation on renewal of a CD at BMO Harris in the amount of \$461,375.67 maturing on 10/30/13
8. North Broad Street Lighting Equipment Bid awarded to Hein Electric Supply Co. of Brookfield, WI in the amount of \$155,320.00
9. **Presentation of Accounts**
 - A. Purchase Orders. None
 - B. Prepaid Bills in the amount of \$1,266.00
 - C. Regular Bills in the amount of \$106,713.04
10. 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.

10/25/13 3:00pm

cc: Committee Members, Mayor & remaining Council, Administrator, City Clerk, Attorney, Treasurer

FINANCE, LICENSE & REGULATION COMMITTEE MINUTES

MONDAY, OCTOBER 14, 2013 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

Chair Hill called the meeting to order at 6:04pm.

Roll Call. Present: Aldermen Kupsik, Lyon, Hougen, Mott and Hill. Also Present: City Administrator Jordan, Comptroller Pollitt and Deputy Clerk Roenspies.

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. None.

Approve the Finance, License and Regulation Committee Meeting minutes of September 23, September 30, October 1 and October 3, 2013. Kupsik/Lyon motion to approve. Unanimously carried.

LICENSES & PERMITS

Original Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by The Original Chicago Pizza Company, Inc., 150 Center St., Lake Geneva, John Regester, Agent.

Kupsik/Lyon motion to recommend approval. Unanimously carried.

Original 2013-2014 Operator (Bartender) License applications filed by Brittney Smoger, Judith Horgen, Sarah Rowe, Julia Barbaria, David Henchel Jr., Kami Miller, Brian Monahan, Shelly Yopp, Kara Voght, Sue Spencer, Gail Gauger-Geyer, William Stephan, Jordan Levendusky, William Wright, Pierre Burgess, Jessica Cercas, Shannon McDonough, Sarai Lopez, Julie Duesterbeck, and Frances Learn.

Kupsik/Hougen motion to recommend approval. Unanimously carried.

Discussion/Recommendation on renewal of a TID CD in the amount of \$142,510.11 maturing on October 21, 2013

Kupsik/Lyon motion to recommend approval of a TID CD in the amended amount of \$1423,149.57 maturing on October 21, 2013 at the rate of .35% for a 13-month term at BMO Harris bank. Unanimously carried.

Discussion/Recommendation on labor attorney review of draft employee handbook (*recommended by Personnel Committee 9/26/13*) Chair Hill stressed the importance of this because all city employees no longer in the union will be working under this handbook. There is money in the budget for outside attorney fees and this review is estimated to cost \$1,000 to \$1,500.

Kupsik/Hougen motion to recommend retaining the labor attorney for review of the draft, to include that the attorney be in attendance at the meeting when the final draft is presented. Unanimously carried.

Resolution 13-R57 authorizing the transfer of monies from the TID discretionary account to the TID front-end loader account in the amount of \$62,450.00

Kupsik/Lyon motion to recommend authorizing the transfer of monies from the TID discretionary account to the TID front-end loader account in the amount of \$62,450.00. Comptroller Pollitt explained that an additional \$62,450.00 will come from capital. Unanimously carried.

Resolution 13-R58, authorizing the transfer of monies from the TID discretionary account to the TID Main Street Waterway Enclosure Project account in the amount of \$287,942.00

Hougen/Lyon motion to recommend authorizing the transfer of monies from the TID discretionary account to the TID Main Street Waterway Enclosure Project account in the amount of \$287,942.00. After discussion on how to finance any overage of this amount, should there be any, Alderman Lyon reminded the Committee that this vote is to approve the resolution as written. Motion carries 4 to 1, with Alderman Mott voting “no”.

Resolution13-R59, establishing the 2014 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates (recommended by Piers, Harbors and Lakefront Committee 9/26/13)

Mott/Lyon motion to forward this to Council without recommendation. Unanimously carried.

Discussion/Recommendation on amended employment contract for city comptroller

Chair Hill explained that via work of the Personnel Committee, it was learned that the City Comptroller's annual salary is not in parity with comparable positions in this area. The contract will take effect on January 1, 2014 and includes salary, vacation, and post retirement insurance at her cost.

Kupsik/Hill motion to approve with the changes noted in the contract. Unanimously carried.

Joint and Crack Cleaning and Sealing Bid to Asphalt Service of Rochester, WI in the amount of \$20,000

There were only two bids; the bid was awarded to Asphalt Service of Rochester, WI which is able to complete the greatest number of items for the allotted \$20,000 from Capital Improvements.

Mott/Lyon motion to approve. Unanimously carried.

Presentation of Accounts

Purchase Orders. None

Kupsik/Lyon motion to approve Prepaid Bills in the amount of \$20,190.81. Unanimously carried.

Kupsik/Lyon motion to approve Regular Bills in the amount of \$509,973.82. Unanimously carried.

Lyon/Hougen motion to adjourn at 6:46pm. Unanimously carried.

/s/Artis Roenspies, Deputy City Clerk



REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 28, 2013 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Taggart
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 October 14, 2013, 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. Original 2013-2014 Operator (Bartender) License applications filed by Dawn Hancock, Erica Lauderdale, Jorge Quintana-Medel, Mary Stenger and Jessica West.
10. Items removed from the Consent Agenda
11. **First reading of Ordinance 13-21 on the amending of existing impact fees**
12. **Second reading of Ordinance 13-22, an ordinance to correct a scrivener's error in Ordinance 13-19**
13. **Finance, License and Regulation Committee Recommendations – Alderman Hill**
 - A. Discussion/Action on setting the public hearing for 2014 Budget
 - B. Discussion/Action on renewal of a CD at BMO Harris in the amount of \$461,375.67 maturing on 10/30/13
14. **Personnel Committee – Alderman Kupsik**
 - A. Discussion/Action on creating a Parking Supervisor position

15. Public Works Committee – Alderman Mott

- A. North Broad Street Lighting Equipment Bid awarded to Hein Electric Supply Co. of Brookfield, WI in the amount of \$155,320.00

16. Plan Commission – Alderman Hougen

- A. **First Reading of Ordinance 13-23, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, to rezone from Planned Development (PD) to General Business (GB) at the following locations: Tax Key No's ZA1776 00001 (630 & 700 Williams Street), ZA1776 00002, ZA177 00003, and ZA1776 00004.**
- B. **Discussion/Action regarding the issuance of a Conditional Use Permit to Kwik Trip, Inc., 1626 Oak Street, La Crosse, WI 51601 for In-Vehicle Sales and Services (vehicular fuel station and car wash) incidental to on-site principle land use (convenience store) at the following locations: Tax Key No.'s ZA1776 00001 (630 & 700 Williams Street), ZA1776 00002, ZA177 00003, and ZA1776 00004) with Staff recommendations.**
- C. **Resolution 13-R61, authorizing the issuance of a Conditional Use Permit to Geneva Bay Club on behalf of Robert Wereski, 304 S. Wells Street, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet in the streetyard (on Wells and Cass Streets) at 304 S. Wells Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00352A but to not allow the mounting of the gates until the parking layout is established and have the applicant come back before the Plan Commission for the approval of the gates.**
- D. **Resolution 13-R62, authorizing the issuance of a Conditional Use Permit to Geneva Bay Club, 421 Baker Street, Lake Geneva, WI 53147 for the installation of a decorative fence in excess of three feet in the streetyard (on Wells and Baker Streets) at 421 Baker Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00352 and that the alignment of the fence is within the appropriate setback, that the gates are set back at least 20 feet and the gate remain open until a revised Conditional Use comes back before the Plan Commission.**
- E. **Resolution 13-R63, authorizing the issuance of a Conditional Use Permit to Kehoe-Henry & Associates Inc., on behalf of Lake Geneva Joint 1 School District, 208 South Street, Lake Geneva, WI 53147 for the installation of an electronic message center on a freestanding sign located at Eastview Elementary School, 535 Sage Street, Tax Key No. ZOP 00003A, Lake Geneva, WI 53147 and to bring the timing of the sign and the illumination into compliance with the ordinance.**
- F. **Resolution 13-R64, authorizing the issuance of a Conditional Use Permit to Jacob and Heidi Nobilio, 192 Christie Lane, Twin Lakes, WI 53181 to operate a Crossfit Studio (Physical Activity Studio) in the Planned Business Park (PBP) zoning district at 700 Veterans Parkway Unit 209, Lake Geneva, WI 53147, Tax Key No. ZLGCC 00013 and to include that the hours of operation be 5am-10pm, seven days per week and that this Conditional Use be limited to this owner and no outdoor activity be done on site.**

17. Presentation of Accounts – Alderman Hill

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$1,266.00
- C. Regular Bills in the amount of \$106,713.04

18. Mayoral Appointments – Mayor Connors

- A. Discussion/Action on Re-appointment of Michael Kocourek to the Utility Commission for term ending October 1, 2018

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.

10/25/13 4:00pm

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

CITY COUNCIL MEETING
MONDAY, OCTOBER 14, 2013 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Alderman Kupsik.

Roll Call. Present: Mayor Connors, Aldermen Hougen, Wall, Mott, Hill, Kupsik, Kehoe, Taggart and Lyon. Also present: Administrator Jordan, City Attorney Draper and Deputy Clerk Roenspies.

Awards, Presentations, and Proclamations. None.

Re-consider business from previous meeting. None.

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.

Jim Strauss, 246 Ridge Road, commented on the Employee Handbook.

Acknowledgement of Correspondence. Letter from Southeastern Wisconsin Regional Planning Commission notifying the City of upcoming workshops on long-range land use and transportation plans.

Approval of Minutes

Lyon/Kehoe motion to approve the regular meeting minutes of September 23, 2013, removing the minor typo noted by the Mayor. Unanimously carried.

CONSENT AGENDA

A. Original Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by The Original Chicago Pizza Company, Inc., 150 Center St., Lake Geneva, John Regester, Agent

B. Original 2013-2014 Operator (Bartender) License applications filed by Brittney Smoger, Judith Horgen, Sarah Rowe, Julia Barbaria, David Henchel Jr., Kami Miller, Brian Monahan, Shelly Yopp, Kara Voght, Sue Spencer, Gail Gauger-Geyer, William Stephan, Jordan Levendusky, William Wright, Pierre Burgess, Jessica Cercas, Shannon McDonough, Sarai Lopez, Julie Duesterbeck, and Frances Learn.

Kupsik/Taggart motion to approve. Unanimously carried.

Items removed from the Consent Agenda. None.

Public hearing on Ordinance 13-21 on the amending of existing impact fees

Attorney Draper explained this ordinance is to remove impact fees except for the Wastewater and Utility until the water connection study is completed; in the mean time, they will leave it in place. He further added that this is repealing the right to collect but not to spend. Alderman Hill does not wish to include Park Impact fees. Attorney Draper replied that we can continue to exist under the old Park Impact Fees unless changing the use. The government gives us a limited time by state statute. Any fees remaining thereafter will be refunded to the current owner of the property. Discussion followed.

Kupsik/Taggart motion to close the public hearing. Unanimously carried.

Hill/Mott motion to instruct staff to draft Ordinance 13-21 to eliminate the Fire and Library impact fees, and adding language that will allow us to spend the current fund balances.

First reading of Ordinance 13-22, an ordinance to correct a scrivener’s error in Ordinance 13-19

Attorney Draper explained the ordinance was changed when a dance studio went into the business park. It was inadvertently left out a section that allows a physical activity studio in the Planned Business Park and this is correcting that omission.

Second reading of Ordinance 13-20, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, from Planned Development (PD) to Multi-family (MR-8) for a certain property in the City (Tax Key Number ZWRI 00002)

Hougen/Hill motion to accept Ordinance 13-20 amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, from Planned Development (PD) to Multi-family (MR-8) for a certain property in the City (Tax Key Number ZWRI 00002). Unanimously carried.

Discussion/Action on Agreement of Cooperative Relationship between the City of Lake Geneva and Geneva Lakes Area YMCA, establishing a City Council liaison on the YMCA Board of Directors

It has come to the City Attorney's attention that it is necessary to document this agreement.

Hill/Mott motion to approve the agreement of Cooperative Relationship between the City of Lake Geneva and Geneva Lakes Area YMCA, establishing a City Council liaison on the YMCA Board of Directors. City Attorney Draper explained that we have a close working relationship with the YMCA. We provide them with funding and they operate a number of youth and other activities using City properties; so instead of having a full Park and Recreation department, they help coordinate some of these activities for our citizens. Alderman Kehoe noted the liaison is a non-voting member. Alderman Hill questioned the liability in case of injury; Attorney Draper said the City has recreational immunity under our liability insurance. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Hill

Discussion/Action on renewal of a TID CD in the amount of \$143,149.57 maturing on October 21, 2013

Hill/Kupsik to approve the renewal of a TID CD in the amount of \$143,149.57 maturing on October 21, 2013 with BMO Harris at the rate of .35%. Motion carries 8-0.

Discussion/Action on labor attorney review of draft employee handbook (*recommended by Personnel Committee 9/26/13*)

Hill/Wall motion to approve the labor attorney review of draft employee handbook at a cost not to exceed \$1500 which includes the attendance of the attorney at the meeting. Alderman Hill recommended including the spreadsheet showing the full benefits when the handbook comes to Council. Motion carries 8-0.

Resolution 13-R57, authorizing the transfer of monies from the TID discretionary account to the TID front-end loader account in the amount of \$62,450.00

Hill/Kupsik motion to approve Resolution 13-R57 authorizing the transfer of monies from the TID discretionary account to the TID front-end loader account in the amount of \$62,450.00 with the balance coming from Capital. Motion carries 8-0.

Resolution 13-R58, authorizing the transfer of monies from the TID discretionary account to the TID Main Street Waterway Enclosure Project account in the amount of \$287,942.00

Hill/Hougen to approve Resolution 13-R58 authoring the transfer of monies from the TID discretionary account to the TID Main Street Waterway Enclosure Project account in the amount of \$287,942.00. Motion carries 8-0.

Resolution 13-R59, establishing the 2014 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates (*recommended by Piers, Harbors and Lakefront Committee 9/26/13*)

Alderman said this comes to this body without recommendation from Finance & License.

Kupsik/Kehoe to approve Resolution 13-R59, establishing the 2014 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates. Alderman Kupsik said there were some questions regarding the lack of increase. Alderman Wall explained that last year the rates went up 5%, and the Lagoon rates went up more than 10%, so Piers and Harbors voted to roll over the rates from last year. Alderman Hill opined that we are much lower than others around the lake and recommends making smaller increases each year. Kupsik/Kehoe withdrew the motion. Kupsik/Hill motion to refer this back to Piers and Harbors for reconsideration. Hougen commented that resident rates are not able to be compared with other cities that include additional perks in their rates. Alderman Wall said the rates they compared to last year were all from around Lake Geneva. The Mayor added we may be reaching the saturation point on renting out our buoys and slips. Motion carries 7-1, with Alderman Hougen voting no.

Personnel Committee – Alderman Kupsik

Discussion/Action on amended employment contract for city comptroller

Kupsik/Hill motion to approve the amended employment contract for city comptroller at the rate of \$68,500. 00 effective January 1, 2014. Alderman Hill explained this is still significantly under what some others in similar roles in neighboring communities are making. Motion carries 8-0.

Public Works Committee – Alderman Mott

2013 Joint and Crack Cleaning and Sealing Bid to Asphalt Service of Rochester, WI in the amount of \$20,000

(recommended by the Public Works Committee)

Mott/Wall motion to award the 2013 Joint and Crack Cleaning and Sealing Bid to Asphalt Service of Rochester, WI in the amount of \$20,000 funded from Capital. Motion carries 8-0.

Presentation of Accounts – Alderman Hill

Purchase Orders. None

Hill/Lyon motion to approve the prepaid bills in the amount of \$20,190.81. Motion carries 8-0.

Hill/Kupsik motion to approve the regular bills in the amount of \$509,973.82. Motion carries 8-0.

Mayoral Appointments – Mayor Connors

Discussion/Action on appointment of Alderman Kupsik as Council liaison to the Geneva Lakes Area YMCA Board of Directors *(continued 9/23/13)*

Hill/Wall motion to approve. Unanimously carried.

Discussion/Action on appointment of Gary Ahnert as the citizen representative to the Geneva Lake Environmental Agency

Kupsik/Taggart to approve. Unanimously carried.

Closed Session

Kupsik/Taggart motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for Fire and Police union negotiations (Administrator Jordan)

Hougen/Kehoe motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session

Hill/Hougen motion to instruct staff to move forward with union negotiations as discussed in closed session. Unanimously carried.

Mott/Kehoe motion to adjourn at 8:48. Unanimously carried.

/s/ Artis M. Roenspies, Deputy City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

City of Lake Geneva

Licenses Issued between 10/28/2013 and 10/28/2013

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>
10/28/2013	2013-299	Jessica L. West Employer: Wal-Mart Supercenter #910	W967 Green Rd. Wal-Mart Stores East LP	50.00
10/28/2013	2013-297	Erica M. Lauderdale Employer: Wal-Mart Supercenter #910	N3355 Laurel Rd. Wal-Mart Stores East LP	50.00
10/28/2013	2013-301	Mary P. Stenger Employer: Wal-Mart Supercenter #910	257 Meadow Drive Wal-Mart Stores East LP	50.00
10/28/2013	2013-298	Dawn D. Hancock Employer: Wal-Mart Supercenter #910	421 Walworth St. Wal-Mart Stores East LP	50.00
10/28/2013	2013-300	Jorge E. Quintana Medel Employer: Midwest Fuel LLC	123 S. Main St. D/B/A Northside Mobil	50.00

Operator's Regular

Count: 5

Totals for this Type:

250.00

ORDINANCE 13-21

**AN ORDINANCE AMENDING CHAPTER 39, IMPACT FEES,
OF THE LAKE GENEVA MUNICIPAL CODE**

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

1. That impact fees for the fire station, and library are hereby repealed in Sections 39-5 and 39-6 of Chapter 39 of the Municipal Code of the City of Lake Geneva, Wisconsin. Nevertheless, all fees collected to date may be spent according to law and according to the assessment for said fees now on file.

2. That Section 39-4 of Chapter 39 of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended to read as follows:

This chapter shall be uniformly applicable to residential and nonresidential development which occurs within the city and the impact fee zone. The impact fee zone shall be as included in the impact fee needs assessment and feasibility reports dated January 26, 2004 and September 2005.

3. That Section 39-4 of Chapter 39 of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended to read as follows:

Any person who, after the effective date of this chapter, seeks to create, subdivide, and/or otherwise develop a residential unit within the impact fee area as defined on exhibit B of the impact fee needs assessment and feasibility reports dated January 26, 2004 and September, 2005 is hereby required to pay per residential unit an impact fee equal to one REU segregated as follows:

- (1) Wastewater treatment facility—All zoning classifications: \$1,865.
- (2) Water utility—All zoning classifications: \$1,690.
- (3) City park and recreation facilities—All residential zoning classifications: \$230.

Any person who, after the effective date of this chapter, seeks to create,
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subdivide, and/or otherwise develop a nonresidential unit is hereby required to pay per nonresidential unit an impact fee for one REU times a multiplier based upon meter size segregated as follows:	
REU	Meter Size
1.00	5/8 IR 3/4-inch disk
1.60	1-inch disk
2.80	1.5-inch disk
4.80	2-inch disk
6.40	2-inch turbo
14.00	3-inch turbo
40.00	4-inch turbo
80.00	6-inch turbo
100.00	8-inch turbine
152.00	10-inch turbine
649.60	12-inch turbine
Any person who, after the effective date of this chapter, seeks to remodel or upgrade an existing residential or nonresidential unit resulting in an upgrade in water meter size, shall pay an impact fee equal to the difference between REU of the existing meter and new meter times the current impact fee.	

4. Section 39-6 of Chapter 39 of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended to read as follows:

The impact fee for residential and nonresidential units shall be assessed and become due upon the following schedule:

- (1) Wastewater utility: Prior to issuance of building permit.
- (2) Water utility: Prior to issuance of building permit.
- (3) City park and recreation facilities: Prior to issuance of building permit

The impact fee for existing remodeled or upgraded residential and nonresidential units resulting in an upgrade in water meter size shall be assessed and become due prior to issuance of a water meter. City park and recreation facilities segregated fee shall not be applied to existing remodeled or upgraded residential and nonresidential units.

Pursuant to agreement between the city and any party, said fee may be imposed upon such other mechanism that may be defined in said agreement.

5. That this ordinance shall take effect upon passage and publication, as provided by law.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this ____ day of _____, 2013.

JAMES R. CONNORS, Mayor

Attest:

ARTIS ROENSPIES, Deputy Clerk

First Reading: 10/14/2013
Second Reading: _____
Adoption: _____
Published: _____

ORDINANCE NO. 13-22

AN ORDINANCE TO CORRECT A SCRIVENER’S ERROR IN ORDINANCE 13-19

WHEREAS, the Common Council of the City of Lake Geneva enacted Ordinance 13-19 on August 26, 2013 to revise and further clarify Commercial Entertainment land uses in Sec. 98-206(4)(h) and add a new category, “Physical Activity Studio,” as 98-206(4)(s); and

WHEREAS, the aforementioned ordinance contained a scrivener’s error by omitting Section 98-105(3)(j)2.b. – Planned Business Park (PBP) District and incorrectly identifying Physical Activity Studio as section (r) in Table 98-203(4); and

NOW, THEREFORE, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

1. That Section 98-105(3) of the Lake Geneva Zoning Ordinance is hereby amended by adding the category of *Physical Activity Studio* to Section 98-105(3)(g)2.b. – Planned Industrial (PI) District.
2. That Table 98-203(4) Table of Land Uses of the Lake Geneva Zoning Ordinance is here by amended by adding section (s) Physical Activity Studio as a “Type of Land Use” and permitting it as a conditional use “C” under the Zoning District Abbreviations columns for Neighborhood (NO) District, Planned Office (PO) District, Neighborhood Business (NB) District, Planned Business (PB) District, General Business (GB) District, Central Business (CB) District, Planned Industrial (PI) District and Planned Business Park (PBP) District.
3. This Ordinance shall take effect upon passage and publication as provided by law.
4. Adopted, passed and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this ____ day of October 2013.

ATTEST:

James R. Connors, Mayor

Artis Roenspies, Deputy City Clerk

First Reading: _____
Second Reading: _____
Adopted: _____
Published: _____

**NOTICE OF PUBLIC HEARING
CITY OF LAKE GENEVA
PROPOSED 2014 BUDGET**

Notice is hereby given that a PUBLIC HEARING will be held, on Monday, November 18, 2013 at 5:00 P.M., in the Council Chambers, at City Hall, 626 Geneva Street, City of Lake Geneva, on the 2014 PROPOSED MUNICIPAL OPERATING AND CAPITAL BUDGETS. A detailed copy of the 2014 PROPOSED MUNICIPAL OPERATING AND CAPITAL BUDGETS is available for public inspection at the City Clerk's Office in City Hall, from 8:30 A.M. to 5:00 P.M. on Monday through Friday. A copy is also available for public inspection at the Lake Geneva Public Library and on the City's website at www.cityoflakegeneva.com.

Dated this 28th day of October, 2013.

/S/ James R. Connors
Mayor
City of Lake Geneva, Wisconsin

**CITY OF LAKE GENEVA
2014 PROPOSED OPERATING AND CAPITAL BUDGETS**

	2013 APPROVED BUDGET	2014 PROPOSED BUDGET	2013-2014 % CHANGE
REVENUES:			
Taxes:			
General Property Taxes	\$ 4,609,000	\$ 4,640,141	0.7%
Other Taxes	722,000	767,400	6.3%
Special Assessments	1,582	1,585	0.2%
Intergovernmental Revenues	1,000,702	1,030,781	3.0%
Licenses and Permits	376,198	424,098	12.7%
Fines and Forfeitures	143,575	124,825	-13.1%
Public Charges for Services	193,725	246,975	27.5%
Interest Earnings	5,500	5,500	0.0%
Miscellaneous Revenues	8,740	12,475	42.7%
Net Interfund Transfers	967,448	1,068,392	10.4%
TOTAL REVENUES:	\$ 8,028,470	\$ 8,322,172	3.7%
EXPENDITURES:			
General Government	\$ 1,192,896	\$ 1,349,061	13.1%
Public Safety	3,588,431	3,667,247	2.2%
Public Works	1,467,717	1,482,406	1.0%
Health & Human Services	1,138,600	1,181,900	3.8%
Culture, Recreation & Education	500,698	508,149	1.5%
Conservation & Development	140,128	133,409	-4.8%
TOTAL EXPENDITURES:	\$ 8,028,470	\$ 8,322,172	3.7%
TOTAL REVENUE OVER (UNDER) EXPENDITURES:	\$ -	\$ -	
DEBT SERVICE			
REVENUES	1,040,389	1,037,064	-0.3%
EXPENDITURES:			
Principal Retirement	851,026	881,057	3.5%
Interest Expense	189,363	156,007	-17.6%
TOTAL EXPENDITURES:	\$ 1,040,389	\$ 1,037,064	-0.3%
TOTAL REVENUE OVER (UNDER) EXPENDITURES:	\$ -	\$ -	
CAPITAL PROJECTS			
REVENUES	\$ 493,000	\$ 90,000	-81.7%
EXPENDITURES	493,000	90,000	-81.7%
TOTAL REVENUE OVER (UNDER) EXPENDITURES:	\$ -	\$ -	0.0%
TID #4			
REVENUES	\$ 1,800,000	\$ 1,800,000	0.0%
EXPENDITURES - TIF #4	\$ 1,800,000	\$ 1,800,000	0.0%
TOTAL REVENUE OVER (UNDER) EXPENDITURES:	\$ -	\$ -	0.0%
SPECIAL REVENUE FUNDS			
REVENUES	\$ 2,146,770	\$ 2,195,180	2.3%
EXPENDITURES (Includes Transfers)	2,146,770	2,195,180	2.3%
TOTAL REVENUE OVER (UNDER) EXPENDITURES:	\$ -	\$ -	2.3%

Tax Rate Per \$1,000 of Assessed Value for City Purposes:	2009 5.32	2010 5.51	2011 5.51	2012 5.51	2013 5.64
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City of Lake Geneva
CD and CDARS Investments
 10/24/2013

<u>Bank</u>	<u>Amount Invested</u>	<u>Time Period</u>	<u>% rate</u>	<u>Maturity Dates</u>	<u>Fund</u>	<u>#</u>
<u>BMO Harris Bank</u>						
Regular CD	\$ 461,375.67	13 months	0.45	10/30/13	TIF 4	7755715319
Regular CD	\$ 143,149.57	13 months	0.35	11/21/14	TIF 4	46150170
Sub-Total	\$ 604,525.24					
<u>Talmer Bank</u>						
Regular CD	\$ 58,675.50	12 months	0.30	05/22/14	TIF 4	4020101292
Sub-Total	\$ 58,675.50					
<u>Community Bank of Delavan</u>						
Regular CD	\$ 309,233.84	12 months	0.35	08/08/14	TIF 4	40143
Regular CD	\$ 312,619.17	12 months	0.40	11/18/13	TIF 4	40266
CDARS	\$ 600,000.00	52 week	0.30	11/21/13	TIF 4	1014575061
CDARS	\$ 600,000.00	52 week	0.35	08/21/14	TIF 4	1015663037
Sub-Total	\$ 1,821,853.01					
TOTAL invested	\$ 2,485,053.75					
Interest to Re-invest	\$ 1,709.03	CB				
Interest to Re-invest	\$ 148.48	TB				
	\$ 2,486,911.26					

CITY OF LAKE GENEVA

626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
(262) 249-4098 • Fax (262) 248-4715
www.cityoflakegeneva.com



DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR JIM CONNORS & COMMON COUNCIL

DEJ **FROM: CITY ADMINISTRATOR DENNIS JORDAN**

DATE: OCTOBER 28, 2013

RE: CREATING PARKING SUPERVISOR POSITION

Background: The Parking Commission, based on the Parking Study prepared by Rich & Associates, recommended that a Parking Supervisor position be created to direct the Parking Department. The Personnel Committee met to discuss the Parking Committee's recommendation and after discussing the matter, voted 4 to 1 to recommend to the Common Council the creation of a Parking Supervisor position. If the Common Council approves the position, I would recommend that staff be directed to prepare a job description for the position. Funding for the position is included in the proposed budget that is being considered tonight. If approved, the Council could advertise for the position once the budget is approved and fill the position in 2014.

Recommendation: That the Common Council create a full-time Parking Supervisor position and direct staff to prepare a job description for the position.

PERSONNEL COMMITTEE

Minutes of October 24, 2013 Meeting

Meeting called to order by Chairman Kupsik at 4:03 pm.

Present: Kupsik, Hill, Taggert, Kehoe & Wall.

Also in attendance: Administrator Jordan, Treasurer Klein, Andrea Peterson, Ed Gritzner and Mike Rasmussen.

A motion was made by Alderperson Taggert to approve the minutes of the October 9, 2013 meeting, seconded by Alderperson Hill. Passed 5-0.

The Comptroller gave a presentation of the process staff implemented to determine the job descriptions for clerical staff including building inspection and zoning. The order of which employees would cover the front counter was discussed and the Comptroller described the process to be followed.

The Building Inspection Secretary position was lessened in that zoning would be a lesser component because the building inspector was taking on more of those duties. The overall duties of the position were discussed. The position would also help in other areas as time allowed.

Hill made a motion to direct staff to advertise for the Building/Zoning Administrative Assistant with a salary range as discussed by the Committee, seconded by Kupsik. Passed 5-0.

The Committee discussed salary levels and cross-training.

The Committee discussed what the salary might be for the soon to be combined Deputy Clerk/Treasurer position.

Hill made a motion to recommend to the Common Council the creation of a full-time Parking Supervisor position, seconded by Kupsik. The vote was 4-1 with Wall voting no.

A motion was made to adjourn by Hill, seconded by Wall. Passed unanimously.

The meeting was adjourned at 5:13 pm.

Minutes taken by Administrator Jordan



LAKE GENEVA UTILITY COMMISSION

Daniel S. Winkler, P.E.
Director of Public Works & Utilities



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoef
Water Superintendent

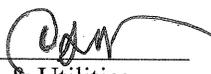
Scott Tesmer
Wastewater Superintendent

361 Main Street • P.O. Box 187 • Lake Geneva, WI 53147 • Phone (262) 248-2311 • Fax (262) 248-0589

DATE: October 24, 2013

MEMORANDUM

TO: Dennis Jordan
City Administrator

FROM: Daniel S. Winkler, P.E. 
Director of Public Works & Utilities

SUBJECT: Broad Street-Street Lights & Poles Bids

Background

Bids were opened for the above project. This memorandum discusses the equipment bids.

Discussion

The above subject work was bid on October 23rd. The Holophane light poles and fixtures selected by the City Council were specified. We only received one bid from the regional Holophane supplier, Hein Electric. The bid for 44 lights/poles was \$155,320 or \$3,530 each. The bid amount is basically the same as the cost number used during the pole selection process. The warranty on the pole is 10 years and fixture is 5 years. Delivery is 14-16 weeks from placement of the order.

Recommendation

If the Council wishes to proceed with the selected pole and light fixture, it is recommended to award the bid to Hein Electric Supply Company of Brookfield, WI I the amount of \$155,320.

Budget & Staffing Impact

The project will be funded from the TIF#4 budget.

Cc: File



Asymmetric Full Cutoff LED
70 watt 5K
Auto-sensing voltage
Spike Finial

Single Postop LED Spike Finial
Menomonee Octagon 15' concrete pole
Kelly Green color

Pole: RFD151473 A1615-KG-EG-3X3T - RFD151983
Anchor Bolts: AB-27-4
Fixture: PUL 070 5K AS CMC L3 S

Anchor Base
Bolt Circle 15"
Base Diameter 18"

Grade



City of Lake Geneva
Broad Street

Designer

Date
Sept 26, 2013

Scale

Drawing No.

**CITY OF LAKE GENEVA
NORTH BROAD STREET
STREET LIGHTS AND POLES
PROPOSAL**

TO: City of Lake Geneva
Attn: Mike Hawes, City Clerk
626 Geneva Street
Lake Geneva, WI 53147

Proposals shall be placed in a sealed envelope and returned to the above address by **Wednesday, October 23, 2013 at 10:00 A.M.** to provide the specified Holophane street light fixtures and colored concrete poles including all shipping and delivery related costs to the City of Lake Geneva Street Department, 1065 Carey Street, Lake Geneva, WI. The lights shall be part of a City project on North Broad Street, in the City of Lake Geneva, WI.

Bidder shall include in his proposal a typical light installation cross-section detail. Light fixtures and poles shall be supplied in the color specified. The bid also requires the bidder to provide the City with a delivery date range. It is the expectation of the City that the materials and equipment order be delivered in accordance with the delivery schedule or the order may be subject to penalty by the City. The City reserves the to right to add or decrease the order by three (3) poles and fixtures without a change in unit price. Catalogue sheets are attached for reference.

1. HOLOPHANE 15FT MEMOMONEE CONCRETE ANCHOR BASED POLE WITH OUTLET AND ANCHOR BOLTS IN STANDARD KELLY GREEN:

<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>SUB-TOTAL</u>
44	\$ <u>2,220⁰⁰</u> (numerals)	\$ <u>97,680⁰⁰</u> (numerals)

2. HOLOPHANE SINGLE POST TOP FIXTURE COMPLETE WITH SPIKE FINIAL L.E.D. LIGHTS IN CUSTOM CITY OF LAKE GENEVA GREEN COLOR:

<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>SUB-TOTAL</u>
44	\$ <u>1310⁰⁰</u> (numerals)	\$ <u>57,640⁰⁰</u> (numerals)

Total Bid Price Nos. 1 & 2:

ONE HUNDRED FIFTY FIVE THOUSAND -	\$ <u>155,320⁰⁰</u>
THREE HUNDRED ^(written) AND TWENTY DOLLARS	(numerals)

Warranty (be specific): FIXTURE - 5 YEARS PARTS - POLE - 10 Year

Delivery Date or Date Range (be specific): 14-16 WEEK FROM RELEASED ORDER

ORDINANCE NO. 13-23

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

WHEREAS, by recommendation of the Plan Commission a Zoning Map Amendment is made with the City of Lake Geneva, Walworth County, Wisconsin (the “City”), to rezone from Planned Development (PD) to General Business (GB) at the following locations: Tax Key No’s ZA1776 00001 (630 & 700 Williams Street), ZA1776 00002, ZA177 00003, and ZA1776 00004)

WHEREAS, the City Plan Commission has convened a public hearing on the matter of the proposed Zoning Map Amendment, on October 21, 2013; and

WHEREAS, the City Plan Commission has recommended approval of the proposed Zoning Map Amendment;

NOW, THEREFORE, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

1. Pursuant to the provisions of Section 98-903 of the City Zoning Ordinance, the zoning classification of the below-described property is changed as follows:

Planned Development (PD) to General Business (GB)

2. The zoning map of the City of Lake Geneva, Walworth County, Wisconsin shall be amended in accordance with the above classification of property.

3. This Ordinance shall take effect upon passage and publication as provided by law.

4. Adopted, passed and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____ 2013.

ATTEST:

James R. Connors, Mayor

Artis Roenspies, Deputy City Clerk

First Reading: 10/28/13
Second Reading: _____
Adopted: _____
Published: _____

MEMORANDUM

TO: City Council, Mayor, City Administrator, and City Clerk

FROM: Daniel S. Draper, City Attorney

DATE: October 25, 2013

An item on the City Council Agenda concerns a conditional use permit for Kwik Trip, specifically a conditional use permit for in vehicle sales. More specifically, the request is for the installation of gas pumps and a car wash at the proposed property.

I recommend that the matter be referred back to the Plan Commission for further deliberations and a proper recommendation.

§98-905(5)(b) of our zoning ordinances specifically provides that "... the Plan Commission shall make a written report to the Common Council stating its findings regarding Subsection (4), above, and its recommendations regarding the application as a whole. Said report shall include a formal finding of facts developed and approved by the Plan Commission concerning the requirements of (4)(b)1. through 6. above." Subsection (4)(b)1 requires findings whether or not the request is in harmony with the City's Comprehensive Plan.

As the minutes of the meeting reflect no formal recommendation was made concerning the conditional use application by Kwik Trip. While a motion was made at the Plan Commission meeting with the requisite findings of fact to approve the application, that motion was denied. In order to comply with our ordinance there must be a motion to deny with the requisite findings of fact and support therefore. While the Council might be able to take action on the matter without a proper recommendation such action would be subject to scrutiny and vulnerable to attack in a writ of certiorari. The proper action is to make a proper record in the event an action is initiated. It simply makes sense to provide the opportunity to the Plan Commission to make a proper record and recommendation since they conducted the public hearing.

Once again I recommend that the matter be sent back to the Plan Commission for further deliberations and a proper recommendation.

Excerpts from October 21, 2013 Rough draft of Plan Commission minutes

Public Hearing and recommendation on a Conditional Use Application filed by Kwik Trip, Inc., 1626 Oak Street, La Crosse, WI 54601, for In-Vehicle Sales and Services (vehicular fuel station and car wash) incidental to on-site principle land use (convenience store) at the following locations: Tax Key No.'s ZA1776 00001 (630 and 700 Williams Street), ZA1776 00002, ZA1776 00003, ZA1776 00004 and ZRA 00037A (612 Williams Street).

Troy Mleziva, 1626 Oak Street, La Crosse, WI 54601 approached the podium and explained the project again before the City tonight. He talks about environmental considerations and air quality tests to maintain high quality areas. Slavney stated that the site plan is well designed and that City Staff has been working with the client to ensure a high functioning area. Slavney has several recommendations:

- 1) The pedestrian path from the city sidewalk in front of the site, to the store, is adequate, but a striped crosswalk should be provided across the car wash exit;
- 2) A directional pavement arrow and a "Do Not Enter" sign should be provided at the car wash exit to reduce the potential for cars entering at the exit;
- 3) Light pole heights should be reduced to a mounting height of 16 feet maximum;
- 4) Light levels should not exceed a site average of 2.5 footcandles;
- 5) Light levels should not exceed a spot maximum of 25 footcandles;
- 6) The outdoor display should be limited to the propane cage, one vending machine, and two ice cube freezers;
- 7) Utilizing water reclamation from the car wash;
- 8) Having a limitation on the hours of the car wash. (6am-9pm)
- 9) Keep the volume under the canopy to a limited volume level.
- 10) Consider if a high curb could be installed as an option to the number of bollards that are on the site plan.

Mleziva stated that there is a general slope to the property to accommodate the ADA portions of the entrance. He is also concerned for the snow removal and trip hazards that could be an issue. Connors asks Mleziva to explain how the snow will be removed. Mleziva stated that snow will be removed to the rear of the building and in the case of a large snow fall, there is a plan to truck the snow off the site. There is a plan to remediate any hazards on site (from the environmental impact study) prior to any development. Hougen asks if an electric charging station could be placed on site. Mleziva stated that they have done that before and that it could be accommodated. Flower states that she appreciates all that Kwik Trip could offer but worries that it could impose a potential for more blighted property in the near future and also wonders if the City really needs another gas station. Flower asks if the kind of curb they have in the back of the property is the right kinds of curb for proper snow removal. The southwest property line (Dunn lumbar) (C-101) Flower recommends that more landscaping be added. She also thinks that there should be more screening on the north property line to eliminate additional lighting. Downcast lighting is the kind that is proposed. Flower asks how much pavement will be between the Cleaners and the car wash on the South property line. Mleziva stated that there will be landscaping on their property for a buffer. Flower asks what kind of access from the alley will be utilized. Mleziva stated that the access will be primarily from Williams Street. Flower asks what kind of sound would be heard under the canopy. Mleziva stated there will be some music playing and also an occasional voice over the speaker from inside. The speakers are under the canopy.

Tom Kaczmarek, 605 Williams Street, wanted to clarify the comparison to healthy competition and also wanted to make sure that the City isn't in the business of helping to sell property for an individual. He is actually in favor of a convenience store, what he is opposed to is the gas station.

Ken Kerns, 1929 N River Bay Road, Waterford, WI, 350 N Edwards Blvd., He understands the zoning change. He understands the primary use of the convenience store. He is opposed to the Conditional Use for the gas station.

Jacqueline Brower, 9220 Liberty Hill Ct, Cincinnati, Ohio, wants the city to consider someone else to develop the property now that the zoning change has been approved.

Tom Landgraf, 14105 Field Point Drive, New Berlin, WI, Owner of the property for the proposed project. The environmental impact on this property was not from the former gas station. It was from the manufacturing business that was on the property. Kwik Trip is an expert at remediating properties and will handle this project very well. Landgraf explains many of the issues that have prevented past applicants/interested parties from developing the properties. He stated Kwik Trip has a desire to improve this property well beyond what anyone in the last 17+ years has offered. This will be a betterment for the neighborhood.

Rick Mistretta, 350 Edwards Blvd., he once again explains that customers will be distributed amongst all the stations in the city, that this project will not bring more people to the city.

Shannon Zabroski, 822 Williams Street, explained that it is not the city's responsibility to allow this project to happen to allow the land to be sold from Mr. Landgraf. If Kwik Trip's primary concern is for a convenience store, then why do they need gas pumps.

Flower/Skates motion to close the public hearing. Motion carried. Connors asks Slavney if he has been a Planner in other cities that have allowed Kwik Trips. Slavney stated about a dozen communities, some smaller and some larger than Lake Geneva. The sound has not been a problem. Skates/Connors **motion to recommend approval on a Conditional Use Application filed by Kwik Trip, Inc., 1626 Oak Street, La Crosse, WI 54601, for In-Vehicle Sales and Services (vehicular fuel station and car wash) incidental to on-site principle land use (convenience store) at the following locations: Tax Key No.'s ZA1776 00001 (630 and 700 Williams Street), ZA1776 00002, ZA1776 00003, ZA1776 00004 and ZRA 00037A (612 Williams Street) with Staff recommendations and including water reclamation on the car wash, the hours of the car wash be from 6am-10pm, items 1-6 as previously approved and include a location for electric charging stations. Connors/Skates friendly amendment to recommendation to close the car wash at 9pm (6am-9pm) Motion carries with Alderman Hougan abstaining. Connors also asks if the sound is to terminate at the lot line. Slavney stated that the noise ordinance can be utilized or additional restriction can be enforced. Slavney states to limit the use of the speakers only to communication with the customers. Connors/Skates friendly amendment to limit the use of the speakers to communicate only between the Staff and the customer. Motion carries with Alderman Hougan abstaining. Connors/ Flower friendly amendment to have the City Engineer review and approve the project as presented prior to approval. Motion carries with Alderman Hougan abstaining. Flower/Connors friendly amendment to have the curb as presented (in the rear) be changed to a depressed curb or mountable curb (for snow handling). Motion carries with Alderman Hougan abstaining. Flower/ Skates friendly amendment to have additional screening on the north property line along the parking stalls and along the southwest property line (Dunn Lumber area) able to work with Staff. Motion carries with Alderman Hougan abstaining. Connors shared the fact finding that support the motions expressed above. Connors/Skates friendly amendment to enter the stated fact finding into the motion for this conditional use. Motion carries 4-3 (No – Alderman Hougan, Commissioners Olson and Flower). Discussion follows. **Roll Call on original motion including all friendly amendments:** Connors: Y, Poetzinger: N, Hougan:N , Gibbs: N, Olson: N, Skates:Y , Flower: N. **Motion fails (2-5).****

For Resolution 13-R61

Public Hearing and recommendation on a Conditional Use Application filed by Geneva Bay Club on behalf of Robert Wereski, 304 S Wells St. Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet in the streetyard (on Wells and Cass Streets) at 304 S Wells Street, Lake Geneva, WI 53147, Tax Key no. ZOP 00352A. Bethany Souza, 327 Wrigley Drive approached the podium and explained that now, this item is requested on behalf of her and her partner Andrew Fritz. They would like to bring back the history of this town and come back in the future bringing the motel and incorporate it with the Maxwell Mansion. This property is to have the same kind of fence as the next agenda item to make the properties contiguous. They would like to make it like the estate that it once was. Connors asks if the entrance to the motel off of Wells Street will be closed off. Souza stated that they will install a gate. The fence will be erected first and then the gates will be installed in the future when the lots will be combined and the parking potentially re-configured. She also explains that they want to preserve the complete parcel(s) and have had issues with people trespassing and some vandalism. Flower asks how the gates will be open/closed, hours of operations, employees etc. Souza stated that there will be a sensor that when someone drives up the gates will open. There will be at minimum a full car length of an area to pull into before the gate would start to open. Discussion followed on how the gates will work with events at the properties and how the ease of use will be done on Wells Street. Discussion followed. Slavney stated that on a commercial establishment that is fenced in needs to have a throat length for the entry area of 20 feet (two car lengths). Discussion occurred on approval of fencing but not the gates due to not having them documented as such on the site plan. Hougan/Gibbs motion to close the public hearing. Motion carried. Connors/Gibbs motion to recommend approval **on a Conditional Use Application filed by Geneva Bay Club on behalf of Robert Wereski, 304 S Wells St. Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet in the streetyard (on Wells and Cass Streets) at 304 S Wells Street, Lake Geneva, WI 53147, Tax Key no. ZOP 00352A but to not allow the mounting of the gates until the parking layout is established and have the applicant come back before the Plan Commission for the approval of the gates.** Motion carried unanimously.

For Resolution 13-R62

Public Hearing and recommendation on a Conditional Use Application filed by Geneva Bay Club, 421 Baker Street. Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet in the streetyard (on Wells and Baker Streets) at 421 Baker Street, Lake Geneva, WI 53147, Tax Key no. ZOP 00352. Bethany Souza and Charles Fritz approached the podium and explained project again. There will be a man-gate for people to walk thru on the Baker Street side and be in line with the posts that are existing on that property. The gate will be setback as necessary on the Wells Street side to allow for the cars to pull in. The gates could go into the property even more and have an even greater setback from the property line. Slavney states that the gate hinge and latch to be a minimum of 20 feet from the lot line. Souza states that it should not be an issue. Slavney states that he is comfortable with approval if the fence and the gate... Flower.....Slavney amendmentcondition for the gates to be open from ?-?.....Skates/Olson motion to close the public hearing. Motion carries. Skates/Hougan motion to recommend **approval on a Conditional Use Application filed by Geneva Bay Club, 421 Baker Street. Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet in the streetyard (on Wells and Baker Streets) at 421 Baker Street, Lake Geneva, WI 53147, Tax Key no. ZOP 00352and that the alignment of the fence is within the appropriate setback, that the gates are setback at least 20 feet and that the gate remain open until a revised Conditional Use comes back before the Plan Commission.** Motion carries.

CONDITIONAL USE RESOLUTION 13-R61

A resolution authorizing the issuance of a Conditional Use Permit to Geneva Bay Club on behalf of Robert Wereski, 304 S. Wells Street, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Geneva Bay Club on behalf of Robert Wereski and,

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on October 21, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for the installation of a decorative fence in excess of three feet in the streetyard (on Wells and Cass Streets) at 304 S. Wells Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00352A but to not allow the mounting of the gates until the parking layout is established and have the applicant come back before the Plan Commission for the approval of the gates.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of October, 2013.

James R. Connors, Mayor

ATTEST:

Artis Roenspies, Deputy City Clerk

CONDITIONAL USE RESOLUTION 13-R62

A resolution authorizing the issuance of a Conditional Use Permit to Geneva Bay Club, 421 Baker Street, Lake Geneva, WI 53147

WHEREAS, the City Plan Commission has considered the application of Geneva Bay Club and,

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on October 21, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for the installation of a decorative fence in excess of three feet in the streetyard (on Wells and Baker Streets) at 421 Baker Street, lake Geneva, WI 53147, Tax Key No. ZOP 00352.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of October, 2013.

James R. Connors, Mayor

ATTEST:

Artis Roenspies, Deputy City Clerk

CONDITIONAL USE RESOLUTION 13-R63

A resolution authorizing the issuance of a Conditional Use Permit to Kehoe-Henry & Associates Inc., on behalf of Lake Geneva Joint 1 School District, 208 South Street, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Geneva Bay Club and,

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on October 21, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for the installation of an electronic message center on a freestanding sign located at Eastview Elementary School, 535 Sage Street, Tax Key No. ZOP 00003A, Lake Geneva, WI 53147 and to bring the timing of the sign and the illumination into compliance with the ordinance.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of October, 2013.

James R. Connors, Mayor

ATTEST:

Artis Roenspies, Deputy City Clerk

CONDITIONAL USE RESOLUTION 13-R64

A resolution authorizing the issuance of a Conditional Use Permit to Jacob and Heidi Nobilio, 192 Christie Lane, Twin Lakes, WI 53181.

WHEREAS, the City Plan Commission has considered the application of Jacob and Heidi Nobilio and,

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on October 21, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to operate a Crossfit Studio (Physical Activity Studio) in the Planned Business Park (PBP)) zoning district at 700 Veterans Parkway Unit 209, Lake Geneva WI 53147, Tax Key No. ZLGCC 00013 and to include that the hours of operation be 5am-10pm, seven days per week and that this Conditional Use be limited to this owner and no outdoor activity be done on site.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of October, 2013.

James R. Connors, Mayor

ATTEST:

Artis Roenspies, Deputy City Clerk

**City of Lake Geneva
Council Meeting
October 28, 2013**

**Prepaid Checks
10/9/13 through 10/23/13**

\$1,266.00

ACCOUNTS PAYABLE PREPAID ITEMS OVER \$5,000

COUNCIL MEETING DATE OF: 10/28/2013

TOTAL PREPAID ACCOUNTS PAYABLE - 10/9/13 THROUGH 10/23/13 \$1,266.00

ITEMS > \$5,000

BALANCE OF OTHER ITEMS \$ 1,266.00

DATE: 10/24/2013
 TIME: 13:50:40
 ID: AP450000.WOW

CITY OF LAKE GENEVA
 PAID INVOICE LISTING

FROM 10/09/2013 TO 10/14/2013

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
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ALLIANT	302769-11	01 DUNN RESTROOM-ELECTRIC HOOKUP	3430001202	10/11/13		56675	10/11/13	855.00	855.00
VENDOR TOTAL:									855.00

BURLGL	153037	01 PLAQUE-JANE JOHNSTON ARTWORK	9900005211	08/02/13		56676	10/11/13	135.00	135.00
VENDOR TOTAL:									135.00

PNC	071-00341-00154	01 SAFE DEPOSIT BOX	9900005211	09/20/13		56677	10/11/13	60.00	60.00
VENDOR TOTAL:									60.00

WIDOTR	CEM REG-10/13	01 LIC/REG VIN 3C7WRCT6DGS54946	1100001391	10/07/13		56672	10/09/13	141.00	70.50
	STR REG-10/13	01 LIC/REG VIN 1FTRF3B65EFA26936	4132101310	10/04/13		56672	10/09/13	141.00	70.50
VENDOR TOTAL:									141.00

WPELRA	CONF REG	01 CONF REG-GRITZNER	1121005410	10/01/13		56674	10/10/13	75.00	75.00
VENDOR TOTAL:									75.00

TOTAL --- ALL INVOICES: 1,266.00

DATE: 10/24/2013
TIME: 13:52:05
ID: AP450000.MOW

CITY OF LAKE GENEVA
PAID INVOICE LISTING

PAGE: 1

FROM 10/16/2013 TO 10/23/2013

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
TOTAL --- ALL INVOICES: 0.00									

**City of Lake Geneva
Council Meeting
October 28, 2013**

Accounts Payable Checks - through 10/23/2013

	<u>Fund #</u>	
1. General Fund	11	<u>\$ 84,508.32</u>
2. Debt Service	20	<u>\$ 94.84</u>
3. TID #4	34	<u>\$ 1,177.50</u>
4. Lakefront	40	<u>\$ 7,919.03</u>
5. Capital Projects	41	<u>\$ 2,144.91</u>
6. Parking Meter	42	<u>\$ 900.00</u>
7. Library Fund	99	<u>\$ 1,258.44</u>
8. Impact Fees	45	<u>\$ 8,710.00</u>
9. Tax Agency Fund	89	<u>\$ -</u>
Total All Funds		<u><u>\$106,713.04</u></u>

**CITY OF LAKE GENEVA
ACCOUNTS PAYABLE UNPAID ITEMS OVER \$5,000**

COUNCIL MEETING DATE OF: 10/28/2013

TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 10/23/13 **\$ 106,713.04**

ITEMS > \$5,000

Johns Disposal Service - October Service	36,756.72
Alliant Energy - September Bills	21,491.42
Lake Geneva Utility Commission - Impact Fees	7,660.00

Balance of Other Items **\$ 40,804.90**

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 10/29/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RE101513	10/18/13	01	INV 101952-010-SNAKE RD/HWY 50	1134105222		10/29/13	9.70
		02	INV 106985-010-STREET LIGHTS	1134105223			7,170.20
		04	INV 124743-010-S LAKE SHORE DR	1152005222			17.82
		05	INV 127818-010-W HWY 50 BLOCK	1134105222			9.70
		06	INV 140837-010-S LAKE SHORE DR	1134105222			7.45
		07	INV 147744-014-1070 CAREY	1132105222			101.05
		08	INV 178856-010-GEORGE ST	1134105222			7.54
		09	INV 184924-010-COBB PARK	1152005222			40.93
		10	INV 188965-013-1065 CAREY	1132105222			527.95
		11	INV 216918-010-CITY HALL	1116105222			3,867.28
		12	INV 239783-010-CENTRAL SCHOOL	1152005222			7.27
		13	INV 243947-013-1055 CAREY	1132105222			154.32
		14	INV 268954-010-FLAT IRON PK	1152005222			195.30
		15	INV 279779-010-918 MAIN ST	9900005222			940.25
		16	INV 292807-010-WELLS ST	1134105222			69.50
		17	INV 302769-011-DUNN BASEBALL	1152005922			8.86
		20	INV 318816-010-HWY 50/HWY 12	1134105222			10.18
		21	INV 335773-010-WELLS ST	1134105222			9.76
		22	INV 336765-010-FLAT IRON PK	1152005222			11.56
		23	INV 355867-010-DODGE ST	1134105222			7.65
		24	INV 375931-010-RIVIERA	4055305222			3,759.66
		25	INV 392817-010-LIBRARY PK	1152005222			29.97
		27	INV 433829-010-FIRE HOUSE	1122005222			598.59
		28	INV 433906-010-HAVENWOOD	1134105222			7.08
		30	INV 489578-003-MUSEUM	1151105222			796.88
		31	INV 492771-003-GENEVA SQ	1134105223			38.75
		32	INV 514311-001-BAKER/SEMINARY	1152005222			18.31
		33	INV 517852-001-SAGE ST/DUNN	1129005222			9.03
		34	INV 544872-001-VETS PK/TOWNLIN	1152015222			231.48
		35	INV 560544-002-1003 HOST DR	1122005222			309.10
		36	INV 589078-001-RUSH ST	1152005222			25.36
		37	INV 589905-001-BEACH HOUSE	4054105222			422.98
		38	INV 590084-001-DEONIAN PK	1152005222			97.54
		39	INV 594309-001-STREET LIGHTS	1134105223			298.54

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

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ALLIANT ALLIANT ENERGY

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RE101513	10/18/13	40	INV 605259-001-GENEVA ST LOT	1134105223		10/29/13	132.62
		41	INV 614948-001-VETS PK SCOREBO	1152015222			157.70
		43	INV 621606-001-WELLS ST	1134105222			8.25
		44	INV 621825-001-S WELLS	1134105222			8.95
		46	INV 626232-001-HWY 50/HWY 12	1134105222			22.78
		47	INV 627270-001-730 MARSHALL ST	1129005222			17.43
		48	INV 628749-001-W COOK SIREN	1129005222			10.27
		49	INV 640082-001-201 EDWARDS SIR	1129005222			9.85
		50	INV 652115-002-WALMART	1134105223			76.68
		51	INV 653994-001-HWY 120/TOWNLIN	1134105222			78.42
		52	INV 654168-001-HWY 50 SIGNAL	1134105223			129.98
		53	INV 656566-001-HWY 120/BLOOMFI	1134105223			86.12
		54	INV 657276-002-389 EDWARDS	1134105223			90.14
		55	INV 675414-001-VETS PK PAVILN	1152015222			184.61
		56	INV 679833-001-LOT LITE	1134105223			202.87
		59	INV 696255-001-SHARED SAVINGS	9900005663			12.02
		60	INV 696255-001-SHARED SAVINGS	9900005623			127.80
		61	INV 696255-001-SHARED SAVINGS	2081005664			8.59
		62	INV 696255-001-SHARED SAVINGS	2081005625			86.25
		63	INV 699860-001-IMPOND	1121005222			20.64
		64	INV 703098-001-LIB PK RESTROOM	1152005222			39.61
		65	INV 703615-001-MAIN ST LIGHTS	1134105223			112.02
		66	INV 710858-001-INTRCHG N SIGNL	1134105223			50.28

INVOICE TOTAL: 21,491.42
 VENDOR TOTAL: 21,491.42

AT&T81	AT&T	10/12/13	10/29/13	131.72
RE101513		05	262 248-0403 367 7-POLICE MAIN	1121005221
		06	262 248-2264 368 9-FIRE DEPT	1122005221
		07	262 248-4567 367 1-POL MODEM	1121005221
		08	262 248-4715 125 4-CITY HALL	1116105221
		10	262 248-4913 601 4-STR FAX/DSL	1132105221
		12	262 249-5299 313 5-6 LIB LINES	9900005221

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 10/29/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT	

RE101513	10/12/13	13	262 249-5299 313 5-1 STR LINE	1132105221		10/29/13	14.83	
		14	262 249-5299 313 5-COURT FAX	1112005221			11.30	
		15	262 249-52993135-2 ALARM LINES	1116105221			22.61	
		16	262 249-5299 313 5-CEM 2 LINES	1170105221			22.61	
		17	262 249-52993135-LOW RIV-LINE	4055205221			11.30	
		18	262 249-52993135-UP RIV-2 LINE	4055105221			22.61	
		19	262 249-5299 313 5-FIRE 2 LINE	1122005221			33.37	
		20	262 249-5299 313 5-POL 3 LINES	1121005221			37.10	
		21	262 249-52993135-POL REM DIAL	1121005221			58.83	
							INVOICE TOTAL:	1,083.79
							VENDOR TOTAL:	1,083.79

BOE	BADGER OIL EQUIPMENT CO INC							
095307	10/08/13	01	GAS PUMP FIX	1132105341		10/29/13	82.68	
		02	GAS PUMP FIX	1100001391			165.32	
							INVOICE TOTAL:	248.00
							VENDOR TOTAL:	248.00

BOBTS	BOBTS WELDING & TRK SERV INC							
555442	10/16/13	01	INSTALL IMPELLER-LEAF VAC	1132105250		10/29/13	1,140.00	
							INVOICE TOTAL:	1,140.00
							VENDOR TOTAL:	1,140.00

BSL	BADGER STATE LOGISTICS							
234115	10/09/13	01	TP, DISPENSERS	1152005350		10/29/13	674.50	
							INVOICE TOTAL:	674.50
234454	10/14/13	01	TP DISPENSER	1152005350		10/29/13	9.00	
							INVOICE TOTAL:	9.00
234640	10/17/13	01	TP, PAPER TOWELS	1116105350		10/29/13	158.46	
							INVOICE TOTAL:	158.46
							VENDOR TOTAL:	841.96

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CITY OF LAKE GENEVA
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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BUMPB	BUMPER TO BUMPER AUTO PARTS						
252796	10/17/13	01	HYDRO FITTINGS, HOSE-MOWER	1152005250		10/29/13	63.69
							63.69
							63.69
CARSTRO	RON CARSTENSEN						
REIMB-10/13	10/21/13	01	WIDOT REG/LIC COUNTER FEE	4132101310		10/29/13	5.00
		02	WIDOT REG/LIC COUNTER FEE	4170001212			5.00
							10.00
							10.00
CLARKE	CLARKE MOSQUITO CONTROL PROD						
5057584	07/30/13	01	MOSQUITO SPRAYER FIX	1132105250		10/29/13	425.00
		02	MOSQUITO SPRAYER FIX	1100001391			425.00
							850.00
5058779	10/17/13	01	MOSQUITO REPELLENT	1132105342		10/29/13	1,794.74
							1,794.74
							2,644.74
COSTCO	COSTCO MEMBERSHIP						
000111789230869-2013	10/21/13	01	ANNUAL DUES	1114205324		10/29/13	55.00
							55.00
							55.00
DES	DATA EQUIPMENT SERVICES						
57	10/23/13	01	SEP MODEM SVC	4234505221		10/29/13	900.00
		02	SEP MODEM SVC	4054105221			90.00
							990.00
							990.00

DOWN TO EARTH CONTRACTORS INC

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CITY OF LAKE GENEVA
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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DOWN	DOWN TO EARTH CONTRACTORS INC						
5398	10/17/13	01	STORM SEWER FIX-PELLER RD	1132155450		10/29/13	1,617.00
						INVOICE TOTAL:	1,617.00
						VENDOR TOTAL:	1,617.00
DUNN	DUNN LUMBER & TRUVE VALUE						
537835	09/30/13	01	CLASP-FLAG POLE	1122005399		10/29/13	8.98
		02	DISCOUNT	1100004819			-0.45
						INVOICE TOTAL:	8.53
539114	10/10/13	01	DRILL BITS,FURNACE FILTERS	1132105340		10/29/13	10.05
		02	DISCOUNT	1100004819			-0.39
						INVOICE TOTAL:	9.66
539273	10/11/13	01	FLUSH LEVER-TOILET	1132105340		10/29/13	3.99
		02	DISCOUNT	1100004819			-0.20
						INVOICE TOTAL:	3.79
539286	10/11/13	01	BATTERIES-DOOR OPENERS	1132105340		10/29/13	24.98
		02	DISCOUNT	1100004819			-1.25
						INVOICE TOTAL:	23.73
539492	10/14/13	01	BATTERIES,FLOOD LIGHTS	9900005350		10/29/13	30.97
		02	DISCOUNT	1100004819			-3.10
						INVOICE TOTAL:	27.87
539563	10/14/13	01	THREADED ROD,NUTS,BOLTS	1122005351		10/29/13	5.15
		02	DISCOUNT	1100004819			-0.26
						INVOICE TOTAL:	4.89
539730	10/15/13	01	TAP WRENCH,SCREW EXTRACTOR	1132105340		10/29/13	10.98
		02	DISCOUNT	1100004819			-0.55
						INVOICE TOTAL:	10.43
539792	10/15/13	01	TOILET FLAPPER	1132105350		10/29/13	11.97

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CITY OF LAKE GENEVA
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ITU	ITU INC						
5752054	10/11/13	01	MOPS, MATS, FRAGRANCE	4055205350		10/29/13	73.27
							73.27
							73.27
JOHNS	JOHNS DISPOSAL SERVICE INC						
50199	10/18/13	01	SPEC PICKUP-140 PEARSON	1124005399		10/29/13	35.00
		02	OCT SVC	1136005294			25,622.82
		03	OCT SVC	1136005297			10,713.90
		04	30 YD ROLLOFF-9/6/13	1136005296			385.00
							36,756.72
							36,756.72
KEITH	KEITH'S AUTO BODY INC						
42604	10/10/13	01	SPRAY-ON TRUCK BEDLINER	4132101310		10/29/13	500.00
							500.00
							500.00
LAKEST	LAKEST INTERNATIONAL TRUCKS						
1026469	10/15/13	01	ENGINE, TRANS FIX-TK 26	1132105205		10/29/13	3,418.56
							3,418.56
							3,418.56
LGUTTI	LAKE GENEVA UTILITY COMMISSION						
4393	10/14/13	01	GAGE WASTEWATER FEE	1100001391		10/29/13	550.00
							550.00
917	HUDSON	10/24/13	01 917 HUDSON TRAIL	4500002452		10/29/13	1,690.00
			02 917 HUDSON TRAIL	4500002453			1,865.00
							3,555.00
933	HUDSON	10/24/13	01 933 HUDSON TRAIL	4500002452		10/29/13	1,690.00

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CITY OF LAKE GENEVA
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933	10/24/13	02	933 HUDSON TRAIL	4500002453		10/29/13	1,865.00
						INVOICE TOTAL:	3,555.00
						VENDOR TOTAL:	7,660.00

5890	10/17/13	01	HVAC QTRLY PREV MAINT	1116105360		10/29/13	903.00
						INVOICE TOTAL:	903.00
						VENDOR TOTAL:	903.00

1146465	10/22/13	01	KONICA 600 CONTR-OCT	1116105531		10/29/13	132.97
						INVOICE TOTAL:	132.97
						VENDOR TOTAL:	132.97

1305-9/13	10/01/13	01	CONSTRUCTION ADMIN-SEPT	3430001202		10/29/13	577.50
						INVOICE TOTAL:	577.50
						VENDOR TOTAL:	577.50

18382	10/14/13	01	BUSINESS CARDS	1124005310		10/29/13	48.71
						INVOICE TOTAL:	48.71
						VENDOR TOTAL:	48.71

TRAINING-10/13	10/24/13	01	IAEI ELECTRICAL TRNG-12/5	1124005332		10/29/13	150.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	150.00

NAPAE	ELKHORN NAPA AUTO PARTS						

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CITY OF LAKE GENEVA
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NAPAE ELKHORN NAPA AUTO PARTS							
917727	10/09/13	01	BATTERIES-BRUSH TK	1132135420		10/29/13	252.68
INVOICE TOTAL:							252.68
917829	10/10/13	01	BATTERY-IHC TRACTOR	1152005250		10/29/13	80.79
INVOICE TOTAL:							80.79
917842	10/10/13	01	OIL,FUEL FILTERS	1132105351		10/29/13	35.20
INVOICE TOTAL:							35.20
VENDOR TOTAL:							368.67
ODS OLD DOMINION BRUSH							
48338-IN	10/01/13	01	IMPELLARS,TUBES-GIANT VACS	1132105250		10/29/13	4,459.81
INVOICE TOTAL:							4,459.81
VENDOR TOTAL:							4,459.81
OTTO OTTO JACOBS							
105457	10/21/13	01	STORM SEWER FIX-PELLER RD	1132155450		10/29/13	335.00
INVOICE TOTAL:							335.00
VENDOR TOTAL:							335.00
PATS PAT'S SERVICES INC							
A-93196	10/03/13	01	TEMP RESTROOMS-DUNN FIELD	3430001202		10/29/13	280.00
INVOICE TOTAL:							280.00
A-93437	10/11/13	01	TEMP RESTROOMS-DUNN FIELD	3430001202		10/29/13	320.00
INVOICE TOTAL:							320.00
VENDOR TOTAL:							600.00
PHILLI PHILLIPS MEDICAL CAPITAL							
19640945	10/06/13	01	MONITOR/DEFIBS-OCT	1122005830		10/29/13	700.16
INVOICE TOTAL:							700.16
VENDOR TOTAL:							700.16

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CITY OF LAKE GENEVA
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PNC PNC BANK							
0032-10/13	10/09/13	01	KALAHARI-JUDGE CONF-LODGING	1112005331		10/29/13	70.00
		02	WI DOJ-BACKGRND CK	1114305399			21.00
		03	LEAGUE-2013 CONF	1114205332			175.00
		04	HILL RADIO-TOWER	4115101127			1,488.50
		05	ADOBE LICENSE-DEPUTY CLERK	1114305310			315.45
		06	GODDADDY-WEBSITE HOST 1 YR	1115105450			107.88
			INVOICE TOTAL:				2,177.83
0511-10/13	10/09/13	01	GEMPLERS-GRILL-SEMINARY PK	1152005352		10/29/13	371.70
		02	FREIGHTCTR-SHIP-MOWER MOTOR	1152005250			153.72
		03	B&H PHOTO-VCR-SECURITY CAMERAS	1132105399			680.11
			INVOICE TOTAL:				1,205.53
1831-10/13	10/09/13	01	USPS-POSTAGE-R&L SPRING	1122005312		10/29/13	5.80
		02	OFFICEMAX-CHAIR, REPT COVERS	1122005310			87.36
		03	USPS-POSTAGE-MALEK	1122005312			5.80
		04	HOME DEPOT-SHELVING, BRACKETS	1122005350			53.50
			INVOICE TOTAL:				152.46
			VENDOR TOTAL:				3,535.82
RCELEC RC ELECTRONICS							
6393338	10/11/13	01	INSTALL ANTENNA&RADIO IN TRK	1132105262		10/29/13	216.90
			INVOICE TOTAL:				216.90
			VENDOR TOTAL:				216.90
ROTE ROTE OIL COMPANY							
301589	10/17/13	01	169 GALS DYED DIESEL	1132105341		10/29/13	562.26
		02	438.9 GALS CLEAR DIESEL	1132105341			1,595.84
			INVOICE TOTAL:				2,158.10
301598	10/18/13	01	185.9 GAL DYED DIESEL	1132105341		10/29/13	618.49
			INVOICE TOTAL:				618.49
			VENDOR TOTAL:				2,776.59

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SPRING SPRINGSTED INCORPORATED							
13-120	10/09/13	01	CONTIN DISCLOSURE-2013	1115105212		10/29/13	1,700.00
							INVOICE TOTAL: 1,700.00
							VENDOR TOTAL: 1,700.00
SUN SUN LIFE FINANCIAL							
RE101513	10/20/13	01	CEM DISABILITY-NOV	1170105137		10/29/13	26.84
		03	LIB DISABILITY-NOV	9900005137			70.76
		04	PD DISABILITY-NOV	1110205134			441.76
		05	STREET DISABILITY-NOV	1110205134			189.68
		06	WATER DISABILITY-NOV	1100001634			121.06
		07	WWT# DISABILITY-NOV	1100001634			87.77
		08	C HALL DISABILITY-NOV	1110205134			99.17
							INVOICE TOTAL: 1,037.04
							VENDOR TOTAL: 1,037.04
T0000785 CAMILLE LEHRER							
REFUND	10/14/13	01	LEHRER SEC DEP 10/11/13	4055102353		10/29/13	1,000.00
		02	LEHRER SETUP/SEC GRD 10/11/13	4055104674			-386.75
							INVOICE TOTAL: 613.25
							VENDOR TOTAL: 613.25
T0000786 TARA MATTEUCCI							
REFUND	10/14/13	01	MATTEUCCI SEC DEP 10/12/13	4055102353		10/29/13	1,000.00
		02	MATTEUCCI SETUP/SEC GRD 10/12	4055104674			-324.00
							INVOICE TOTAL: 676.00
							VENDOR TOTAL: 676.00
T0000787 RACHEL TUDDJAN							
REFUND	10/19/13	01	TUDDJAN SEC DEP 10/18/13	4055102353		10/29/13	1,000.00
		02	TUDDJAN SETUP/SEC GRD 10/18/13	4055104674			-344.00
							INVOICE TOTAL: 656.00
							VENDOR TOTAL: 656.00

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T0000788 JOE O'NEILL							
TREE SHARE	10/15/13	01	TREE COST SHARING	1132135346		10/29/13	270.00
						INVOICE TOTAL:	270.00
						VENDOR TOTAL:	270.00
T0000789 TIM PERRYMAN							
REFUND	10/21/13	01	PERRYMAN SEC DEP 10/19/13	4055102353		10/29/13	1,000.00
		02	PERRYMAN SETUP/SEC GRD 10/19	4055104674			-344.00
						INVOICE TOTAL:	656.00
						VENDOR TOTAL:	656.00
T0000790 KARA HAAKONSON							
REFUND	10/23/13	01	HAAKONSON SEC DEP 2/15/14	4055102353		10/29/13	1,000.00
		02	HAAKONSON RIV CANCEL FEE 2/15	4055104674			-100.00
						INVOICE TOTAL:	900.00
						VENDOR TOTAL:	900.00
TARTAN TARTAN SUPPLY CO INC							
298090	10/08/13	01	CLEANERS, MOPS	1116105350		10/29/13	180.46
						INVOICE TOTAL:	180.46
298146 10/03/13 01 VACUUM HOSE							
				1116105350		10/29/13	65.20
						INVOICE TOTAL:	65.20
						VENDOR TOTAL:	245.66
TIMS TIM'S TAP LINE CLEANING INC							
5972	10/17/13	01	SANITIZE-BEER TAP LINE	4055205360		10/29/13	20.00
						INVOICE TOTAL:	20.00
						VENDOR TOTAL:	20.00
VANDE VANDEWALLE & ASSOCIATES INC							

DATE: 10/25/13
 TIME: 10:13:22
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 10/29/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
VANDE VANDEWALLE & ASSOCIATES INC							
201309016	09/20/13	01	SEPT ZONING ASSISTANCE	1169305212		10/29/13	3,338.51
		02	TAUBER VARIANCE	1100001391			175.50
			INVOICE TOTAL:				3,514.01
			VENDOR TOTAL:				3,514.01
VERIZON WIRELESS							
9712189303	09/23/13	01	CELL CHGS-SEPP	1122005221		10/29/13	272.04
			INVOICE TOTAL:				272.04
			VENDOR TOTAL:				272.04
WALGR WALGREENS							
LGFLU	10/17/13	01	FLU SHOTS-11	1110205133		10/29/13	285.89
			INVOICE TOTAL:				285.89
			VENDOR TOTAL:				285.89
WALMA WALMART COMMUNITY							
6368-9/13	10/16/13	01	VACUUM CLEANER-STATION 1	1122005399		10/29/13	59.96
		02	INVERTERS-PROPHOENIX WIFI	1122005450			76.52
			INVOICE TOTAL:				136.48
			VENDOR TOTAL:				136.48
WATCH TIMOTHY A KOPACZ							
LG.003	09/17/13	01	DISC GOLF DESIGN BALANCE	4500005961		10/29/13	1,600.00
			INVOICE TOTAL:				1,600.00
			VENDOR TOTAL:				1,600.00
WIDOTB WI DEPT OF TRANSPORTATION							
L27076	10/04/13	01	CTY H/WELLS ST REHAB	4132107020		10/29/13	146.41
			INVOICE TOTAL:				146.41
			VENDOR TOTAL:				146.41
			TOTAL ALL INVOICES:				106,713.04