



REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 24, 2016 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Gelting
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. Swearing in of Fire Chief John Peters
 - b. Proclamation declaring October as Breast Cancer Awareness Month
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 10, 2016 and Special City Council Meeting minutes of October 18, 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. Original 2016-2017 Operator’s (Bartender) License application filed by Briana Krowlek, Kiersten Riese-Squire, Patrick Staggs, Stephanie Najera-Diaz, and Tania Parat
10. Item(s) removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations – Alderman Kordus**
 - a. Discussion/Action on Park System – Memorial and Donation application filed by Anne Brunk Peterson for the donation of 2 wind sculptures to be placed in front of the Brunk Pavilion in Flat Iron Park
(recommended by the Board of Park Commissioners on Oct. 5, 2016)
 - b. Discussion/Action/Presentation on Geneva Theater Redevelopment Grant Project and amendment to Development Agreement with Shad Branen
 - c. Discussion/Action on the 2017 Budget and setting the Public Hearing date for the Budget
 - d. Discussion/Action on the 2017 replacement of a Police Department Vehicle from Capital/Equipment Replacement Funds in the amount of \$29,765

- e. Discussion/Action on Cost Allocation Plan to/from the Water/Sewer Funds for Administrative and Public Works Services
- f. Discussion/Action to award the 227 South Lake Shore Drive Parking Lot Paving Project bid to The Wanasek Corporation of Burlington, WI in the amount of \$119,444 *(recommended by the Public Works Committee on Oct. 13, 2016)*
- g. Discussion/Action on approval of a 48 month Lease Agreement with Martin Group in the amount of \$158.30 per month for a copy machine located at the Fire Department
- h. Discussion/Action on Michael's Signs Escrow Draw Request No. 4 for \$16,739.70
- i. Discussion/Action on draft language for Sidewalk Right of Way Permit for Creameries
- j. Discussion/Action on **Resolution 16-R50**, amending the Schedule of Fees for Dog License Fees
- k. Discussion/Action on approval of the Luke II Agreement not to exceed \$62,900 funded from Parking Fund-Support Contracts and Lakefront Fund-Luke Operating Expenses contingent on Attorney review *(recommended by the Public Works Committee on Oct. 13, 2016)*

12. Plan Commission Recommendations – Alderman Skates

- a. Discussion/Action on **Resolution 16-R48**, a Conditional Use Application filed by Robert & Christine Jankowski, 1004 Tolman St, Lake Geneva to construct a fence in the street yard setback in excess of three feet (six) at 1004 Tolman St, Lake Geneva, Tax Key No. ZWB 00020 including all staff recommendations and Findings of Fact *(recommended by Plan Commission on Oct. 17, 2016)*
- b. Discussion/Action on **Resolution 16-R49**, a Conditional Use Application filed by FYF, LLC, 43 South Water St East, Fort Atkinson, WI 53538 to operate a Commercial Indoor Lodging facility at an existing Commercial Building in the Central Business (CB) zoning district located at 640 W Main St, Lake Geneva, Tax Parcel ZOP 00306 including the Findings of Fact, staff recommendations, parking for two vehicles onsite and six vehicles offsite at their other facility, fence in street yard setback, Downtown Design review setting building envelope, landscaping plan, deck additions, and signage, with the applicant to return to the Plan Commission with samples of the more durable siding and lower fence materials and the Conditional Use limited to this Applicant/Operator only *(recommended by Plan Commission on Oct. 17, 2016)*
- c. Discussion/Action on Zoning Text Amendment, Section 98-206 Commercial Land Uses, pertaining to Tattooing, filed by the City of Lake Geneva, 626 Geneva St, Lake Geneva *(recommended by Plan Commission on Oct. 17, 2016)*

13. Discussion/Action on rescheduling a Joint Workshop with the City Council and Utility Commission regarding coordination and interaction between City operations and Utility operations as they currently exist

14. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$5,297.59
- c. Regular Bills in the amount of \$307,659.44

15. Mayoral Appointments. None.

16. 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.