



REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 9, 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. Proclamation declaring October 8th through October 14th Fire Prevention week
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 25, 2017, as prepared and distributed.
9. **CONSENT AGENDA** – *Recommended by Finance, License and Regulation on October 3, 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. Park Reservation Permit application filed by the Alzheimer’s Association of Southeast Wisconsin for the “12th Annual Walk to End Alzheimer’s” event at Library Park, from 7:00am to 1:00pm on Sept. 15, 2018
 - b. Discussion/Recommendation on a Park Reservation Permit Application filed by Greg Bunge to use Seminary Park for a family reunion on July 14, 2018 from 4:00pm to 8:00pm
 - c. Park Reservation Permit Application filed by Richard Holt on behalf of Lakeland Community Church to use Flat Iron Park and the Brunk Pavilion for a worship service on July 1, 2018 from 7:00am to 1:00pm
 - d. Temporary Alcohol License Premises Extension application filed by Harbor Shores, 300 Wrigley Drive to serve alcohol in a 30x30 tent set 50 feet off of the sidewalk in Gino’s East parking lot with temporary fencing along the sidewalk on February 3, 2018 and February 4, 2018 from 11:00am to 4:00pm
 - e. Temporary Operator License application filed by Jennifer MacIntyre on behalf of the JAMM Family Support Fundraiser held at the Riviera Ballroom on November 12, 2017
 - f. Original 2017-2018 Operator’s (Bartender) License applications filed by Lilian Montesinos, Omar Forestier, and Michelle Norgard
10. Item(s) removed from the Consent Agenda

11. Finance, License and Regulation Committee Recommendations of Oct. 3, 2017 – Ald. Kordus

- a. First Reading of **Ordinance 17-14**, amending the Parade Ordinance to waive all fees except the nonrefundable fee to cover administrative cost of processing the permit for the Memorial Day parade, the 4th of July parade, the Badger High School Homecoming parade, and the Christmas Parade
(approved by Council on 6/12/2017)
- b. Discussion/Action on Compensation Policy Employee Performance Based Increase of up to 3% effective January 1, 2018
- c. Discussion/Action on temporarily contracting with Schenck for Treasurer reconciliation support services
- d. Discussion/Action on combining the two Part-time Counter Clerk positions into one Full-time Counter Clerk position
- e. Discussion/Action on the 2018 Business Improvement District Plan
- f. Discussion/Action on the Breezy Hill Nursery TIF Escrow Draw Request No. 2 in the amount of \$21,967.21 for the Main Street Widening Project – Parkway Lawn Restoration
- g. Discussion/Action on the Lake Geneva Economic Development Corporation TIF Escrow Draw Request No. 2 in the amount of \$7,977.35 for the Traver Hotel Redevelopment per the Development Agreement
- h. Discussion/Action on the RFP for the 2018-2019 Veteran’s Park Concessions with potential option for 2020 with consent of both parties
- i. Discussion/Action on the purchase of a new siren from Federal Signal for \$17,143.68 with installation by Emergency Communication Systems Inc. for \$5,800.00 for a total not to exceed \$22,943.68 from the Equipment Replacement Fund

12. Presentation of Accounts – Ald. Kordus *(Recommended by Finance, License and Regulation on Oct. 3, 2017)*

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$51,791.13
- c. Regular Bills in the amount of \$146,522.13

13. Mayoral Appointments. (none)

14. Closed Session

Motion to go into Closed Session:

- a. 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:
 - 1) Police Chief Rasmussen
 - 2) PD Confidential Administrative Assistant Papenfus
 - 3) PD Communications Supervisor Froggatt
 - 4) Treasurer Pollitt
 - 5) Comptroller Slater; and
- b. Pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session for Police Officer’s Union Negotiations; and

- c. 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 for City Sheridan Springs Road and Edwards Blvd. Properties including Tax Key Parcels ZA467900001, ZA467900002, ZA468000001, and ZA468000003; and
- d. Pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with regard to Pre-Annexation Agreement with Big Foot Holdings LLC and Geneva Waterfront Inc. (AKA Geneva Inn) (Special Counsel Wirth)

15. 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.

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.

10/6/2017 4:40 PM

cc: Aldermen, Mayor, City Admin., Attorney, Dept. Heads, Media