

**CITY COUNCIL MEETING**  
**MONDAY, NOVEMBER 11, 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 Hougen.

**Roll Call.** Present: Aldermen Kupsik, Lyon, Hougen, Wall, Hill and Kehoe. Absent (excused): Alderman Taggart. Also present: Administrator Jordan, City Attorney Draper and Deputy Clerk Roenspies.

**Awards, Presentations, and Proclamations.**

The Beautification Committee presented the 10<sup>th</sup> Annual Mayor's Summer Landscape Awards.

**Re-consider business from previous meeting.**

**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.

**Acknowledgement of Correspondence.** Card from Badger H.S. Student Council thanking the Mayor and Council for their support of Homecoming activities.

**Approval of Minutes**

Wall/Lyon motion to approve the regular meeting minutes of October 28, 2013. Unanimously carried.

**CONSENT AGENDA**

Kupsik/Lyon motion to approve Original 2013-2014 Operator (Bartender) License application filed by Vincent Balogh.

**Items removed from the Consent Agenda.** None

**Second reading of Ordinance 13-21 on the amending of existing impact fees**

Hill/Kupsik motion to approve. Unanimously carried.

**Second 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, ZA1776 00003, and ZA1776 00004**

Hill/Wall motion to approve. The Mayor presented a power point showing maps. Unanimously carried.

**Finance, License and Regulation Committee Recommendations – Alderman Hill**

Discussion/Action on renewal of a CD in the amount of \$312,934.36 maturing on November 18, 2013

Hill/Kupsik motion to approve renewal of the CD in the amount of \$312,934.36 placed with Talmer Bank for a 6-month term at an interest rate of 0.45%. Motion carries 6-0 with Alderman Wall abstaining.

Discussion/Action on renewal of a CDARS in the amount of \$600,000.00 maturing on November 21, 2013.

Hill/Lyon motion to approve renewal of the CDARS in the amount of \$600,000.00 for a 26-week term at Community Bank of Delavan at an interest rate of 0.15%. Unanimously carried.

Discussion/Action on approval of Contract for City Clerk Tim Neubeck

Hill/Mott motion to approve as presented in the draft document handed out tonight containing a change in his starting date to November 12, 2013 and changing language to reflect the new Employee Handbook going into effect January 1, 2014. Unanimously carried.

Discussion/Action on purchase of Truck to replace Unit #20 in Street Department.

Hill/Kupsik motion to have staff solicit bids to replace Unit #20. Discussion followed on the funding of this truck; however, Mayor Connors pointed out this motion is for approval of staff going out for bids. Motion carried 6-1 with Hill opposed.

Discussion/Action on Revision of 2014 Street Improvement Program.

Alderman Hill noted the year should read 2013 Street Improvement Program. FLR approved the recommendation to increase the total 2013 Program by \$8,800 to include two additional areas of asphalt repair, by the Dunn Restroom and Peller Road, out of excess monies that came from under-budget projects from capital that needs to be spent by the end of year.

Hill/Mott motion to approve. Unanimously carried.

Discussion/Action on application for low power FM Station

This item was forwarded from FLR without recommendation. City Administrator Jordan said we were notified that a license for a low power FM station was available for a short time. If a government uses it, it has to be just for emergency government; with non-profits, it can be broader. Alternatives would be the Chamber and school districts who were not interested in doing it. Besides the application fee, there would be other costs for staffing, equipment and additional licenses. It must be operated for five hours per day.

Hougen/Hill motion to suspend the rules to allow Jeff Miskie to speak. Unanimously carried. Mr. Miskie answered questions about whether people would use it, staffing, maintenance, possible ways to use it, cost of application and partnerships.

Hougen/Lyon motion to pursue this license with a cap of \$1,000 on the application process and funded from Contingency. Discussion followed.

Motion fails 5-2, with Hougen and Lyon voting yes.

**Presentation of accounts.**

Purchase Orders. None.

Hill/Hougen motion to approve prepaid bills in the amount of \$7,348.96. Roll Call. Unanimously carried.

Hill/Kupsik motion to approve regular bills in the adjusted amount of \$449,584.16. Roll Call. Unanimously carried.

**Mayoral appointments – Mayor Connors.** None.

Kupsik/Hougen motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in Re: CJB Investments, LLC. Unanimously carried.

Hougen/Kupsik motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session. Unanimously carried.

Hougen/Wall motion to proceed as discussed in Closed Session. Unanimously carried.

Mott/Lyon motion to adjourn at 8:44pm. Unanimously carried.

/s/ Artis M. Roenspies, Deputy City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL**