



REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 14, 2016 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AMENDED AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Horne
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 24, 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. Park Reservation Permit application filed by VISIT Lake Geneva to use Flat Iron Park for Winterfest event including a 10x20 warming tent and allowing sales of food from food trucks beginning January 30, 2017 through February 12, 2017 with a \$25 application fee, \$105 reservation fee and \$45.00 fee for rental of barricades (*recommended Nov.2, 2016 by Board of Park Commissioners*)
 - b. Beach Reservation Permit application filed by VISIT Lake Geneva utilizing the Riviera Beach for helicopter rides Saturday, February 4, 2017 through Sunday, February 5, 2017 with a \$25 application fee and \$105 reservation fee
 - c. Street Closure Permit application by VISIT Lake Geneva for road closure of Wrigley Drive from Wrigley Drive and Broad Street to Wrigley Drive and Center Street on Wednesday, February 1, 2017 through Sunday, February 5, 2017 with a \$25 application fee and \$40.00 street use fee
 - d. Riviera Ballroom application filed by VISIT Lake Geneva utilizing the ballroom and the downstairs of the Riviera for storage including snow sculptures displayed on the Driehaus Plaza Monday, January 30, 2017 through Sunday, February 5, 2017 with all fees waived
 - e. Original Massage Establishment applications filed by Creative Xpressions Salon and Spa and Center for Peace, Love and Light
 - f. Renewal 2016-2017 Operator’s (Bartender) License application filed by Jeff Robbins

**Added Item 11.h. and 13.d.

- g. Original 2016-2017 Operator's (Bartender) License application filed by James Bingham, Jennifer Glauser, Amanda Luerssen

10. Item(s) removed from the Consent Agenda

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

- a. Discussion/Action on purchase of two (2) Leaf-Vac Machines from R.N.O.W., Inc. for total of \$111,124.00 from the Equipment Replacement Fund (*recommended by Public Works Committee on Nov. 10, 2016*)
- b. Discussion/Action on purchase of used one ton bucket truck from Terex for \$43,375.00 or purchase from different vendor not to exceed \$50,000.00 from the Equipment Replacement Fund (*recommended by Public Works Committee on Nov. 10, 2016*)
- c. First Reading of **Ordinance 16-17**, an ordinance amending Section 98-206, Detailed Land Use Descriptions and Regulations; Subsection (4) Commercial Land Uses to include tattoo services above the clavicle
- d. First Reading of **Ordinance 16-18**, an ordinance amending Chapter 62, Streets, Sidewalks, and Other Public Places, Article III, Obstructions and Encroachments, Section 62-67, adding an exception for certain creameries
- e. Discussion/Action of Dan Larson Landscape TIF4 Escrow Draw Request No 4 for \$24,845.00
- f. Discussion/Action on Kapur & Associates TIF4 Escrow Draw Request No 4 for \$2,975.00
- g. Discussion/Action on Shad Branen - WIN Properties, LLC TIF4 Escrow Draw Request No 3 for \$341,768.42
- h. Discussion/Action on Payne and Dolan payment request No 5 for the 2016 Street and Utility Improvement Project for \$21,875.95
- i. Discussion/Action on Amendment to the Compensation Policy and Revised Employee Performance Evaluation Form (*recommended by Personnel Committee on Oct. 27, 2016*)

12. Discussion/Action on Theater Redevelopment Grant Project and amendment to Development Agreement with Shad Branen - WIN Properties, LLC (*continued from last Council meeting*)

13. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$8,340.45
- c. Regular Bills in the amount of \$196,855.66
- d. Approval of Treasurer's Report for May 2016

14. **Mayoral Appointments.** None.

15. Closed Session

- a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session:
 - 1. Police Officer's Union Negotiations
 - 2. Purchase of property on Conant Street

- b. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

1. Police Chief Annual Performance Evaluation
2. Fire Chief Annual Performance Evaluation
3. City Administrator Annual Performance Evaluation

16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

17. 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.

11/11/2016 5:29pm-Original Posting 11/12/2016 1:01pm-Amended Posting
cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media