



REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 23, 2015 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AMENDED AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Chappell
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 to be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of November 9, 2015 and Special City Council minutes of November 16, 2015, 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 2015-2016 Operator’s (Bartender) License application filed by Megan Melonas
 - b. Original 2015-2016 Class “B” Fermented Malt Beverage License application filed by Board and Brush LLC d/b/a Board and Brush Lake Geneva, 522 Center Street, Lake Geneva, Julie Selby, Agent
10. Item removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations – Alderman Kupsik**
 - a. **First reading of Ordinance 15-15 adding a stop sign on Lake View Drive at the first intersection with Orchard Lane**
 - b. **Resolution 15-R56, a resolution approving the 2015 tax levy for the City of Lake Geneva**
 - c. **Resolution 15-R54, a resolution updating the schedule of fees to reflect increase in dog license fees**
 - d. Discussion/Action on utilizing center area of Veteran’s Park for adaptive playground equipment (*recommended Nov. 4, 2015 by Board of Park Commissioners*)

Added Item 9.b.

- e. **Resolution 15-R57**, a resolution establishing a designated fund balance account and transferring \$15,000 of park funds set aside for adaptive playground equipment (*recommended Nov. 4, 2015 by Board of Park Commissioners*)
- f. Discussion/Action on the Business Improvement District (BID) Operating Plan, budget and map
- g. Discussion/Action on request from Lake Geneva BID to use the Riviera Grounds (Richard Dreihaus Plaza) and downstairs of the Riviera building during the Festival of Lights ceremony
- h. Discussion/Action on limited issuance of credit cards to City Administrator, City Clerk, Assistant Public Works Director and BID Events Coordinator
- i. Discussion/Action on correction of retirement benefits for Ralph Braden with corresponding loan
- j. Discussion/Action on health benefits plan design modification including changing from a self-insured plan to a fully-insured plan
- k. Discussion/Action on HVAC maintenance agreement for City Hall/Police Department, Museum, and Firehouse
- l. Discussion/Action on EMS medical billing contract (*recommended by Police & Fire Commission 11/5/2015*)
- m. Discussion/Action on shared services agreement with the Town of Geneva for fire protection and emergency services for the term of January 1, 2016 to December 31, 2017 (*recommended by Police & Fire Commission 11/5/2015*)
- n. Discussion/Action on Luke maintenance and support contract (*recommended by Parking Commission 11/18/15*)
- o. Discussion/Action on limiting residential parking stickers to 4 per residence with a fee of \$25.00 for each additional sticker over 4 (*recommended by Parking Commission 11/18/15*)
- p. Discussion/Action on approval of Geneva Lake Use Committee Bylaws
- q. Discussion on proposed closure of TID 4 by May 2016 with escrow for remaining projects
- r. **Resolution 15-R55**, a budget resolution appropriating the funding of Tax Incremental District No. 4 (TID 4) remaining proposed projects; and proposed distribution of an advance of surplus funds to taxing jurisdictions

12. Plan Commission Recommendations – Alderman Kupsik

- a. **Resolution 15-R52**, authorizing the issuance of a Conditional Use Application for Indoor Commercial Entertainment submitted by Julie Selby for Board & Brush, 800 Blue Spruce Circle, Hartland, WI 53029, for tenant space at 252 Center Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00258 including staff comments and finding of fact
- b. **Resolution 15-R53**, authorizing the issuance of a Conditional Use Application for a Physical Activity Studio (Yoga Studio) submitted by Samantha Strenger, 721 Geneva Street, Lake Geneva, WI 53147 for an upper level space at Good Vibes, at 234 Broad Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00257 including staff comments and finding of fact
- c. Discussion/Action on a Site Plan Amendment filed by Basso Builders, 405 Skyline Drive, for property at the corner of Skyline Drive and Curtis Street, Lake Geneva, WI 53147, Tax Key No. ZA459300001 including Staff Comments, two Spruce trees planted to west of pool, a walkway installed between buildings 2&3, and developer to work with staff on an attractive fence to be installed around the pool

- d. Discussion/Action on a Preliminary Plat filed by Kapur & Associates, Inc. for Symphony Bay, for property located South of Townline Road, North of Bloomfield Road and East of Edwards Blvd. Lake Geneva, WI 53147, formally known as Southland Farms Subdivision, Tax Key No's to be assigned including Staff Comments, an independent engineer to review engineering and traffic study, and walking path to be extended to Bloomfield Road on Southeast corner of property

13. Discussion/Action on approval of 2016 Summer Season Lifeguard Services Contract with the Geneva Lake Water Safety Patrol *(postponed from the October 26, 2015 Council meeting)*

- 14. Discussion/Action on contacting WI Department of Transportation for consideration of a "Park and Ride" *(recommended by Parking Commission 11/18/15)*

15. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$4,634.20
- c. Regular Bills in the amount of \$150,251.74

16. Mayoral Appointments

- a. Appointments to the Business Improvement District Board of Directors:
 - Michael Kocourek, Roger Wolff, and Andrew Fritz for a term expiring January 1, 2017
 - Kevin Fleming, Sean Payne, Steve Monticello, and Tammie Carstensen for a term expiring January 1, 2018

17. Closed Session

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 concerning Police Union and Fire Union Negotiations (City Administrator Oborn)

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

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.

11/20/2015 6:40pm-Original Posting 11/21/2015 11:59am-Amended Posting
cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media