



REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 28, 2016 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Hedlund
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 November 14, 2016, and Special City Council Meeting minutes of November 21, 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. Beach Reservation Permit application filed by Lake Geneva Downtown (BID) to use the Riviera Beach and the beach house on February 9, 2017 for a Bonfire on the Beach from 12:00pm to 11:00pm, including setup and clean-up (*sent to council without recommendation by Piers, Harbors and Lakefront on Nov. 16, 2016*)
 - b. Riviera Ballroom application from Lake Geneva Downtown (BID) with request for waiver of fees for Bingo Night during Winterfest on February 7, 2017 (*sent to council without recommendation by Piers, Harbors and Lakefront on Nov. 16, 2016*)
 - c. Temporary Class “B”/“Class B” Retailer’s License application for the sale of fermented malt beverages and wine filed by Lake Geneva Downtown (BID) for the Lake Geneva Bonfire on the Beach event on February 9, 2017 from 4:00pm to 10:00pm held on the Riviera Beach
 - d. Original 2016-2017 Operator’s (Bartender) License application filed by Rachael Engelhardt, Jason Fricke, Jennifer Hoffman, Allison McFarlan
10. Item(s) removed from the Consent Agenda
11. Discussion/Action on Second 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

12. Discussion/Action on Second 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

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

- a. Discussion/Action on BID request for funding of Downtown Cameras
- b. First Reading of **Ordinance 16-19**, removing parking in front of the Theater and changing to a no parking zone
- c. Discussion/Action on approval of 2017 Summer Season Lifeguard Services Contract with the Geneva Lake Water Safety Patrol *(approved by Piers, Harbors and Lakefront on Oct. 27, 2016)*
- d. Discussion/Action on Riviera Building Improvements Proposal from Kehoe-Henry and Associates for Architectural & Engineering Design Services and Condition Assessment & Preliminary Design *(approved by Piers, Harbors and Lakefront on Nov. 16, 2016)*
- e. Discussion/Action on Michael’s Signs Escrow Draw Request No 5 for \$2,160.00 with overage of \$1,160.00 from General Fund
- f. Discussion/Action on **Resolution 16-R53**, establishing the 2017 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates *(approved by Piers, Harbors and Lakefront on Nov. 16, 2016)*
- g. Discussion/Action on **Resolution 16-R54**, updating the Schedule of Fees to include a fee for the sale of radon test kits
- h. Discussion/Action on acceptance of City of Lake Geneva Tax Incremental District Number 4 Financial Statements (Closing Audit) from Creation through May 12, 2016
- i. Discussion/Action on acceptance of City of Lake Geneva share of Tax Incremental District Number 4 refund to the Equipment Replacement Fund
- j. Discussion/Action on consolidating the Communications Committee into the Finance, License and Regulation Committee and corresponding ordinance change
- k. Discussion/Action on consolidating the Parking Commission into the Public Works Committee and corresponding ordinance change
- l. Discussion/Action on Commission, Board and Committee meeting date changes and possible consideration of further consolidation

14. Plan Commission Recommendations – Alderman Skates

- a. Discussion/Action on **Resolution 16-R55**, a Conditional Use application filed by Rodger Fisher, 946 Ceylon Court, Lake Geneva, WI, to construct an addition using the SR-4 Zoning requirements in an ER-1 (Estate Residential) Zoning District located at 946 Ceylon Court, Lake Geneva, WI 53147, Tax Key No. ZA124000002 including staff recommendations and finding of fact *(approved by Plan Commission on Nov. 21, 2016)*
- b. Discussion/Action on a Precise Implementation Plan (PIP)Amendment Application filed by Peter Jurgens for Oakfire Restaurant, 831 Wrigley Drive, Lake Geneva, WI 53147 for modifications to the Precise Implementation Plan (PIP) in the Central Business (CB) Zoning District at 831 Wrigley Drive, Tax Key No. ZOP 00340 including staff recommendations, finding of fact, exterior materials as presented, and all previous approved requirements to apply *(approved by Plan Commission on Nov. 21, 2016)*

- c. Discussion/Action on a Precise Implementation Plan (PIP) Application filed by Lake Geneva 50120, LLC c/o GMX Real Estate Group, LLC, 3000 Dundee Rd, Northbrook, IL 60062 for two new commercial buildings in the Planned Business Zoning District at 281 N Edwards Blvd., Tax Key No. ZA297300001 including staff recommendations, finding of fact, City Engineer letter dated November 2, 2016, and exterior materials as presented *(approved by Plan Commission on Nov. 21, 2016)*

15. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$4,007.91
- c. Regular Bills in the amount of \$70,143.30

16. Mayoral Appointments. None.

17. 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 regarding the Police Officer's Union Negotiations

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.

11/23/2016 & 5:29pm

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media