



REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 27, 2016 – 7:00 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
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 December 12, 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. Original 2016-2017 Operator’s (Bartender) License application filed by Jesse Skewes and Paige Stan
 - b. Renewal 2016-2017 Operator’s (Bartender) License application filed by Jaime Prica
10. Item(s) removed from the Consent Agenda
11. Second reading of **Ordinance 16-20**, repealing the Parking Commission
12. Second reading of **Ordinance 16-21**, amending duties of the Public Works Committee
13. Second reading of **Ordinance 16-22**, repealing the Communications Committee
14. Second reading of **Ordinance 16-23**, amending duties and meeting times of the Finance, Licensing and Regulation Committee
15. **Finance, License and Regulation Committee Recommendations – Alderman Kordus**
 - a. Discussion/Action on the draft recommended Committee, Board, and Commission meeting dates and times with implementation February 1, 2017
 - b. Discussion/Action on City Council meeting time change on same day moved to 6:00 pm and corresponding ordinance change
 - c. Discussion/Action on proposed changes to the Joint Uniform Lake Law Ordinance of Geneva Lake as recommended by the Geneva Lake Use Committee (*recommended by Piers, Harbors and Lakefront Committee on Dec. 21, 2016*)

- d. Discussion/Action on **Resolution 16-R58** approving the amended City of Lake Geneva WI 457b Deferred Compensation Plan
- e. Discussion/Action on **Resolution 16-R59** approving the amended City of Lake Geneva WI 401a Plan

16. Plan Commission Recommendations – Alderman Skates

- a. Discussion/Action on **Resolution 16-R57**, a Conditional Use Application filed by Matthew Morgan, 212 W Hidden Trail, Elkhorn, WI 53121, to open a Commercial Indoor Entertainment facility (Magic Theater) at 231 Cook Street, Lake Geneva, Tax Key No. ZOP 00253 including conditions for current applicant only, curtains are 2 feet from ceiling, no pyrotechnics used, seating meets all ADA standards and seating and occupancy meet current IEBC building codes along with staff recommendations, and all findings of fact (*recommended by Plan Commission on Dec. 19, 2016*)
- b. Discussion/Action on a Site Plan Amendment Application filed by Mick and Joanne Wright, 682 Wells Street, Lake Geneva for modifications to an existing site plan to construct two single unit cabins instead of one duplex cabin at 682 Wells Street, Tax Key No. ZOP 00410A including staff recommendations, findings of fact, and the building design be consistent with the current buildings (*recommended by Plan Commission on Dec. 19, 2016*)

17. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$7,000.14
- c. Regular Bills in the amount of \$67,759.24

18. Mayoral Appointments. (none)

19. Closed Session

- a. Motion to go in to 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. Riviera Concourse Space “G/H” Lease with Ming/Antonio Angeles and Liyi Kuang

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

21. 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.

12/22/2016 5:36pm

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