



REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 10, 2014 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

MINUTES

- 1. Mayor Connors calls the meeting to order at 7:00pm**
- 2. Pledge of Allegiance – Alderman Lyon**
- 3. Roll Call**
Present: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart, Lyon
Also Present: Attorney Draper, Administrator Jordan, Clerk Neubeck
- 4. Awards, Presentations, and Proclamations**
Mayor Connors explained there is an open house sponsored by the American Transmission Company on Wednesday, March 12, 2014 to display two potential power line routes.

Clerk Neubeck read an announcement about a blood drive taking place at the Lake Geneva Police Department on March 27, 2014.
- 5. Re-consider business from previous meeting**
None
- 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.**
Terry O’Neil, 854 George Street, said he would like to know who the donors are as it pertains to Resolution 14-R11 due to perceived preferential treatment.
- 7. Acknowledgement of Correspondence**
Clerk Neubeck acknowledged a letter from Mrs. Julie Johnson
- 8. Approve Regular City Council Meeting minutes of February 24, 2014, as prepared and distributed**
Motion #1: Alderman Wall moved to approve Regular City Council Meeting minutes of February 24, 2014, as prepared and distributed, Alderman Kehoe seconded, and the motion passed unanimously.
- 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 2013-2014 Operator (Bartender) License applications filed by Jacob Prickett, Michael Heuser, Kevin Dickey, Adam Hale, Joshua Hurst, Aubrey Rauch, Nancy Troia and Morgan Foley
 - B.** “Class B”/Class “B” Temporary Wine and Fermented Malt Beverage License application filed by Sue Tumminello on behalf of the Lake Geneva Symphony Orchestra for the sale of fermented malt beverages and wine at the Riviera Ballroom, 812 Wrigley Drive, Lake Geneva WI for the Lake Geneva Symphony Orchestra City Lights Gala on March 22, 2014, 6:30pm to midnight.

Motion #2: Alderman Kupsik moved to approve Original 2013-2014 Operator (Bartender) License applications filed by Jacob Prickett, Michael Heuser, Kevin Dickey, Adam Hale, Joshua Hurst, Aubrey Rauch, Nancy Troia and Morgan Foley as well as a “Class B”/Class “B” Temporary Wine and Fermented Malt Beverage License application filed by Sue Tumminello on behalf of the Lake Geneva Symphony Orchestra for the sale of fermented malt beverages and wine at the Riviera Ballroom, 812 Wrigley Drive, Lake Geneva WI for the Lake Geneva Symphony Orchestra City Lights Gala on March 22, 2014, 6:30pm to midnight, Alderman Hougen seconded, and the motion passed unanimously.

10. Items removed from the Consent Agenda

None

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

A. Discussion/Action on a contract with Springsted for a multi-jurisdiction classification/compensation study in conjunction with the Cities of Elkhorn and Delavan

Motion #3: Alderman Hill moved to approve a contract with Springsted for a multi-jurisdiction classification/compensation study in conjunction with the Cities of Elkhorn and Delavan, Alderman Lyon seconded, and the motion passed unanimously.

B. Discussion/Action on 2014 Riding Mower Replacement bids

Motion #4: Alderman Hill moved to approve the purchase of a 2013 John Deere mower from Proven Power, Inc. for \$45,991 from the City’s equipment replacement fund, and Alderman Mott seconded.

Alderman Hill explained this mower is a priority due to the age of the existing piece of equipment.

Motion #4 passed unanimously.

C. Resolution 14-R06, authorizing the elimination of the Designated Fund Balance – PD 1033 Program account in the amount of \$244.00

Motion #5: Alderman Hill moved to approve Resolution 14-R06, authorizing the elimination of the Designated Fund Balance – PD 1033 Program account in the amount of \$244.00, and Alderman Lyon seconded.

Alderman Hill said these Resolutions reflect the accurate amounts in their respective accounts at the end of 2013, and this particular line item will be removed altogether going forward because the State discontinued the program.

Motion #5 passed unanimously.

D. Resolution 14-R07, authorizing the increase in the Designated Fund Balance – PD Donations account in the amount of \$50.00

Motion #6: Alderman Hill moved to approve Resolution 14-R07, authorizing the increase in the Designated Fund Balance – PD Donations account in the amount of \$50.00, Alderman Kupsik seconded, and the motion passed unanimously.

E. Resolution 14-R08, authorizing the decrease in the Designated Fund Balance – PD State Seizures account in the amount of \$2,635.58

Motion #7: Alderman Hill moved to approve Resolution 14-R08, authorizing the decrease in the Designated Fund Balance – PD State Seizures account in the amount of \$2,635.58, Alderman Lyon seconded, and the motion passed unanimously.

F. Resolution 14-R09, authorizing the decrease of the Designated Fund Balance – EMS Act 102 Program account in the amount of \$10,236.94

Alderman Hill said the Finance, License and Regulation Committee recommended continuing this item to the next meeting.

Motion #8: Alderman Hill moved to continue Resolution 14-R09, authorizing the decrease of the Designated Fund Balance – EMS Act 102 Program account in the amount of \$10,236.94 to the next meeting, Alderman Hougen seconded, and the motion passed unanimously.

G. Resolution 14-R10, authorizing the increase in the Designated Fund Balance – Fire CPR Revenue account in the amount of \$1,795.68

Motion #9: Alderman Hill moved to approve Resolution 14-R10, authorizing the increase in the Designated Fund Balance – Fire CPR Revenue account in the amount of \$1,795.68, Alderman Kupsik, and the motion passed unanimously.

H. Resolution 14-R11, authorizing the increase in the Designated Fund Balance – Fire Donations account by \$6,170.00

Motion #10: Alderman Hill moved to approve Resolution 14-R11, authorizing the increase in the Designated Fund Balance – Fire Donations account by \$6,170.00, and Alderman Wall seconded.

Alderman Hougen said he agrees with Mr. O’Neil’s comment earlier, and he suggests not accepting donations in the future.

Alderman Lyon asked if donated funds have any implied uses.

Administrator Jordan replied some do with an example of a resident donating money for a particular piece of equipment.

Mayor Connors explained the Police and Fire Commission votes whether or not to accept certain donations, and he suggested Alderman Lyon pass along this concern to the Police and Fire Commission.

Motion #10 passed unanimously.

I. Resolution 14-R12, authorizing the carryforward of the Police and Fire 2013 capital project budget balances totaling \$15,525.00

Motion #11: Alderman Hill moved to approve Resolution 14-R12, authorizing the carryforward of the Police and Fire 2013 capital project budget balances totaling \$15,525.00, Alderman Kehoe seconded, and the motion passed unanimously.

J. Resolution 14-R13, authorizing the decrease in the Designated Fund Balance – PD Uniform Allowance in the amount of \$671.63

Motion #12: Alderman Hill moved to approve Resolution 14-R13, authorizing the decrease in the Designated Fund Balance – PD Uniform Allowance in the amount of \$671.63, Alderman Wall seconded, and the motion passed unanimously.

K. Resolution 14-R14, authorizing the carryforward of the 2013 capital project budget balances in the amount of \$79,513.00

Motion #13: Alderman Hill moved to approve Resolution 14-R14, authorizing the carryforward of the 2013 capital project budget balances in the amount of \$79,513.00, Alderman Lyon seconded, and the motion passed unanimously.

12. Presentation of Accounts – Alderman Hill

A. Purchase Orders (None)

B. Prepaid Bills in the amount of \$36,616.76

Motion #14: Alderman Hill moved to approve Prepaid Bills in the amount of \$36,616.76, Alderman Kupsik seconded, and the motion passed unanimously.

C. Regular Bills in the amount of \$206,338.98

Alderman Hill read off items over \$5,000.

Motion #15: Alderman Hill moved to approve Regular Bills in the amount of \$206,338.98, Alderman Lyon seconded, and the motion passed unanimously.

D. Acceptance of Monthly Treasurer's Report for December 2013 and January 2014

Motion #16: Alderman Hill moved to accept the Monthly Treasurer's Reports for December 2013 and January 2014, Alderman Wall seconded, and the motion passed unanimously.

13. Mayoral Appointments – Mayor Connors (none)

Alderman Hougen announced he is moving from Lake Geneva on March 21st and is resigning as an alderman on that date. He thanked the Alderpersons, Mayor, Attorney, and staff.

Mayor Connors thanked Alderman Hougen as well for his viewpoints and service to the City.

14. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Arin O'Donnell by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (Attorney Draper) and pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for Fire union negotiations (Administrator Jordan)

Mayor Connors announced Ms. O'Donnell was unable to attend.

Motion #17: Alderman Hill moved to continue the consideration of licensing of Arin O'Donnell to the next meeting, Alderman Kupsik seconded, and the motion passed unanimously.

Motion #18: Alderman Kupsik moved to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for Fire union negotiations, Alderman Taggart seconded, and the motion passed unanimously.

The meeting went into Closed Session at 7:32pm.

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

Motion #19: Alderman Taggart moved to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session, Alderman Lyon seconded, and the motion passed unanimously.

The meeting returned to open session at 7:55pm.

Motion #20: Alderman Hill moved to direct staff to proceed to arbitration with terms discussed in Closed Session, Alderman Kupsik seconded, and the motion passed 7-1 with Alderman Wall abstaining.

16. Adjournment

Motion #21: Alderman Mott moved to adjourn, Alderman Lyon seconded, and the motion passed unanimously.

The meeting adjourned at 7:57pm.

Tim Neubeck, City Clerk.

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL