

CITY COUNCIL MEETING
MONDAY, JUNE 9, 2014 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Alderman Lyon.

Roll Call. Present: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe. Also present: City Administrator Jordan, City Attorney Draper and Building and Zoning Administrative Assistant Gregoles.

Awards, Presentations, and Proclamations. None.

Re-consider business from previous meeting. None.

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'Neill, 954 George Street, Lake Geneva, spoke in regard to the proposed borrowing for capital projects, expressing concern that these projects would not require a referendum. O'Neill suggested that all future City Council borrowing require an approved referendum as the citizens would have to pay that tax.

Acknowledgement of Correspondence. None.

Consent Agenda

Original 2014-2015 Operator (Bartender) License applications filed by Ramie Ross, Dawn Ogren, Paige Meyers, Vanessa Justus, Samantha Galles.

Renewal 2014-2015 Operator (Bartender) License applications filed by Dimitrius Anagnos, Michael Anagnos, Cynthia Borst, Jessica Bush, Kimberley Carmer, Simon Cumming, Kaleen Dunn, Marianne Goodfellow, Alexander Gygax, Theodore Harig, Amy Hughes-Eling, Ran Si Lei, Adam Miskie, Jean Morales, Samantha Neitzel, Ashwinkumar Patel, Daniel Pieratos, Aubrey Rauch, Roxanne Smith

Park Reservation Permit application filed by Tara Trent on behalf of Maple Park Homeowners Association for the Maple Park Homeowners Association Block Party on June 21, 2014 from 5:00pm to 8:00pm

Renewal "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

Harry's Café and Place Inc. d/b/a Harry's Café, 808 Main Street, Lake Geneva, James Chironis, Agent

Renewal Reserve "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

Harborside Café, 100 Broad Street, Lake Geneva, Spyro G. Condos, Agent

Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent

Kupsik/Taggart motion to approve as read into the record. Unanimously Carried.

Items Removed from the Consent Agenda. None.

Discussion/Recommendation regarding preservation of fire ordinances under Act 270 – City Attorney Draper.

City Attorney Draper stated that Act 270 attempts to unify certain building codes specifically for public buildings such as hotels, motels, and rooming houses throughout the state. Municipalities have the option to request that their fire codes be grandfathered or preserved with those particular matters. The Fire Department has requested to pursue

certain ordinances relating to burning, buildings requiring sprinkling installation, accessory buildings and special principal building areas, high hazard occupancies, additions or other change of use and certain fire alarm ordinances that we have in our City. Mr. Draper asked the council if they have any recommendations on whether or not to conform to the State code or to keep our ordinances the way they are. Mr. Draper stated the main ordinances that are affected are the sprinkler systems and when fire alarms are required however, it cannot include multi-family housing. There was lengthy discussion on clarifying Act 270. Kehoe/Lyon motion to instruct the city attorney to write a letter to the Department of Buildings to preserve our existing fire ordinance.

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Lyon

Discussion/Action on Lakefront promenade miscellaneous concrete squares replacement with Humphrey’s Contracting for concrete work at \$4,950 and brick repairs not to exceed \$5,000 at \$15 per square foot funded by the Lakefront fund (*recommended at the May 16, 2014 Public Works Committee meeting*)

Lyon/Kupsik motion to approve.

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

Discussion/Action on Riviera Beach wood boardwalk decking replacement with Humphrey’s Contracting for \$9,870 funded from the Lakefront fund (*recommended at the May 16, 2014 Public Works Committee meeting*)

Lyon/Wall motion to approve. Alderman Kehoe asked what materials will be reused. DPW Winkler indicated the existing joists underneath the boardwalk will be reused. Mr. Winkler stated the boardwalk is there for handicap access. Discussion followed clarifying what is to be replaced.

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

Discussion/Action on awarding of parking structure design to Arnold & O’Sheridan

Lyon/Kordus motion to approve the parking structure design to Arnold & O’Sheridan, not to exceed \$55,000, funded by the parking fund, with the City responsible for the geotechnical testing and survey. The council and Administrator Jordan discussed how the committee selected Arnold & O’Sheridan for this project. Alderman Kordus gave a detailed breakdown of how the selection committee handled the process of choosing Arnold & O’Sheridan. Mayor Connors stated the next step would be to establish an Ad Hoc committee in charge of the design of a new parking structure. Mayor Connors explained the three phases of the project and that phase 1 would get them to the referendum. Depending on the results of the referendum, the city would proceed with phases 2 and 3 which could be with the same design company to ensure continuity throughout the project. Mayor Connors stated that the contract would be presented to council for approval. Mayor Connors stated that phase 1 of the parking structure design would be funded by the parking fund.

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

Discussion/Action on Resolution 14-R31 regarding the sale of General Obligation Promissory Notes

Lyon/Kupsik motion to approve. Hill/Lyon motion to suspend the rules to allow Joe Murray of Springsted to address the council. Mr. Murray provided details of the proposed sale of the General Obligation Promissory Notes. He indicated interest rates are similar to those at the time of the city’s last borrowing in 2011. He anticipated a rate around 1.77% but will know for sure at the time of the council meeting on July 28th. Mr. Murray said Resolution 14-R31 will authorize them to proceed with the sale of the notes at this time. Mr. Murray stated that their fee is just under \$15,000 plus expenses and the total fees are about \$60,000.

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

Discussion/Action on Resolution 14-R32 regarding pay increase for all returning Police Department Reserve Officer positions.

Alderman Lyon stated this was to make the Police Department more competitive to keep the same reserve officers versus training new officers each year. Discussion followed on where the funding would come from. Administrator Jordan stated it would be paid from the contingency account.

Hill/Wall motion an amendment to fund the increased wages from the contingency account. Motion carried 7 to 1 with Chappell voting “no.”

Roll Call on main motion as amended: Aldermen Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Chappell voted “no.” Motion carried 7 to 1.

Presentation of Accounts – Alderman Lyon

Purchase Orders. None.

Lyon/Kehoe motion to approve Prepaid Bills in the amount of \$3,021.77

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

Hill/Kupsik motion to approve Regular Bills in the amount of \$177,660.64

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

Mayoral Appointments – Mayor Connors

Sarah Adams, appointment to PFC

Kupsik/Lyon moved to table the appointment. Unanimously carried.

Closed Session

Kordus/Wall motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of public employees Timothy Neubeck, Teresa Klein and Sabrina Waswo over which the governmental body has jurisdiction or exercises responsibility.

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

The Council entered into Closed Session at 8:11 p.m.

Taggart/Hill motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session.

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

The Council reconvened in open session at 8:39 p.m.

Kupsik/ Lyon motion to instruct the city attorney to proceed with the items discussed in closed in regard to Tim Neubeck.

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

Hill/Wall motion to recommend Sabrina Waswo as interm city clerk at a rate of \$20/hr with a review after 60 days and to allow staff to hire temp services to fill her previous position.

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

Hill/Kordus motion to recommend Teresa Klein as the interm deputy clerk/Treasurer at a rate of \$17/hr with a 60 day review period and to allow staff to hire temp services at their discretion.

Roll Call: Aldermen Chappell, Wall, Kordus, Hill, Kupsik, Taggart, Lyon, and Kehoe voted “yes.” Unanimously carried.

Adjournment

Kordus/Taggart motion to adjourn the meeting. Unanimously carried. The meeting adjourned at 8:43 pm.

/s/ Sabrina Waswo, Acting City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL