



REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 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 Taggart**
3. **Roll Call**
Present: Hougen, Wall, Mott, Hill, Kupsik, Taggart, Lyon
Not Present: Kehoe
Also Present: City Administrator Jordan, Clerk Neubeck, Director of Public Works Winkler
4. **Awards, Presentations, and Proclamations**
 - A. **Recognition of Eagle Scouts from Troops 128, 235, and 239**
Mayor Connors recognized Clay Wahlstedt, Erich Fischer, Cameron Cullen, Dave Payson, and Zach Kieszkowski for achieving the rank of Eagle Scout.
 - B. **Beautification Committee – Mayor’s Christmas Decoration Awards**
The Beautification Committee announced their eleventh annual holiday decoration awards for small businesses, large businesses, and residential decorations.
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’Neill, 954 George Street, contended Administrator Jordan erred when he previously presented the Riviera Concourse leases. He suggested altering the qualifications for a commercial quadricycle per Ordinance 14-02.
7. **Acknowledgement of Correspondence**
None
8. **Approve Capital Project Workshop minutes of January 25, 2014 and Regular City Council Meeting minutes of January 27, 2014, as prepared and distributed**
Motion # 1: Alderman Kupsik moved to approve Capital Project Workshop minutes of January 25, 2014 and Regular City Council Meeting minutes of January 27, 2014, as prepared and distributed, Alderman Hougen 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 Heather T. Bartolini

- B. Original Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by Pie High Pizza LLC, 820 Williams Street, Lake Geneva, John J. Karabas, Agent

Motion #2: Alderman Kupsik moved to approve original 2013-2014 Operator (Bartender) License applications filed by Heather T. Bartolini and original Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by Pie High Pizza LLC, 820 Williams Street, Lake Geneva, John J. Karabas, Agent; Alderman Wall seconded, and the motion passed unanimously.

10. Items removed from the Consent Agenda

None

11. Second Reading Ordinance 14-02 amending Chapter 6, Alcohol Beverages of the Lake Geneva Municipal Code (prohibiting the consumption of fermented beverages on a commercial quadricycle)

Motion # 3: Alderman Kupsik moved to approve 14-02 amending Chapter 6, Alcohol Beverages of the Lake Geneva Municipal Code, and Alderman Hill seconded.

Alderman Lyon asked if this Ordinance is a specific response to the State of Wisconsin passing a law allowing consumption of alcohol on a commercial quadricycle.

Attorney Draper replied it is.

The motion passed six to one with Alderman Hougen dissenting.

12. Discussion/Action on Riviera Shop Leases

Administrator Jordan apologized he was in error in the lease amounts. He explained the spreadsheet analysis with what the lessees have been paying over the past eight years. He noted a jump came six years prior when electricity was factored directly into the leases.

Motion # 4: Alderman Wall moved to approve the Riviera shop leases, and Alderman Hougen seconded.

Alderman Hill asked about discrepancies in the spreadsheet and asked for the Harbormaster’s role in the leases.

Administrator Jordan replied the Harbormaster keeps the peace between the tenants. Going forward, the City Administrator and City Clerk will manage the leases.

The motion passed unanimously.

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

- A. **Discussion/Action purchasing of up to three Microsoft Surface 2 tablets for Council use**

Motion # 5: Alderman Hill moved to purchase up to three Microsoft Surface 2 tablets for roughly \$1,350 from the Comptroller’s IT budget, and Alderman Lyon seconded.

Alderman Hill explained this is a pilot program for paperless packets.

The motion passed unanimously.

14. Presentation of Accounts – Alderman Hill

- A. Purchase Orders (None)

- B. **Prepaid Bills in the amount of \$71,360.73**

Motion # 6: Alderman Hill moved to approve Prepaid Bills in the amount of \$71,360.73, and Alderman Kupsik seconded.

Alderman Kupsik asked if the service contract for the LUKE parking machines is in this amount.

Mayor Connors replied it is, but the contract for beach use LUKes is due later in the summer.

The motion passed unanimously.

C. Regular Bills in the amount of \$156,939.67

Alderman Hill read off the bills over \$5,000

Motion # 7: Alderman Hill moved to approve Regular Bills in the amount of \$156,939.67, Alderman Hougen seconded, and the motion passed unanimously.

D. Acceptance of Monthly Treasurer's Report for October, 2013

Motion # 8: Alderman Hill moved to accept the Monthly Treasurer's report for October, 2013, Alderman Kupsik seconded, and the motion passed unanimously.

15. Mayoral Appointments – Mayor Connors

A. Appoint Coryn Commare to the Cemetery Board

Motion # 9: Alderman Hill moved to appoint Coryn Commare to the Cemetery Board, Alderman Wall seconded, and the motion passed unanimously.

16. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for Fire union negotiations (Administrator Jordan)

Motion # 10: Alderman Hougen moved to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for Fire union negotiations, Alderman Hill seconded, and the motion passed unanimously.

The meeting went into closed session at 7:50pm.

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

Motion # 11: Alderman Hougen moved to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session, and the motion passed unanimously.

The meeting returned from closed session at 8:21pm.

Motion #12: Alderman Hill moved to instruct staff to move forward with the mediation as discussed during closed session, Alderman Kupsik seconded, and the motion passed unanimously.

18. Adjournment

Motion # 13: Alderman Mott moved to adjourn, Alderman Lyon seconded, and the motion passed unanimously.

The meeting adjourned at 8:22pm.

Tim Neubeck, City Clerk.

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL