



REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 10, 2017 – 6:00 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
 - a. Presentation of Proclamation in Recognition of Elyn Kehoe
 - b. Recognition of Alderman Chris Gelting and Ted Horne for their service to the City of Lake Geneva
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 March 27, 2017, 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 Crystal Bauman, Stephanie Copey, Amanda Dahl, Julianna Goza, Edward Muisenga, Klaus Nitsch, Danielle Quale, Kelsie Rammel, Noelle Warntjes, and Denita Wichman (*recommended by Finance, License & Regulation Committee on April 4, 2017*)
10. Item(s) removed from the Consent Agenda.
11. **Finance, License and Regulation Committee Recommendations from April 4, 2017 – Alderman Kordus**
 - a. Discussion/Action on Capital Borrowing with corresponding award of General Obligation Promissory Note for up to \$3,500,000.00 from PNC Bank contingent upon City Attorney review
 - b. Discussion/Action on amending Section 74-221(d), Parking Station Zones, to include a ten-hour parking station zone at the 227 South Lake Shore Drive – Lot I
 - c. Discussion/Action on amending Section 74-221(h), Authorized City Parking Stickers, to include free parking from 9:00am to 7:00pm for any vehicle with a valid parking sticker at the 227 South Lake Shore Drive – Lot I, excluding overnight parking

- d. Discussion/Action on amending Section 90-123(c), Boat Launching Facility, Rules for use and maintenance by City, to define non-boat trailer parking as a violation during on-season with a fee of \$25.00
- e. Discussion/Action on amending Section 74-210(e), No parking, snow removal, to add restrictions on boat trailers or stand alone trailers parking in the Sage Parking Lot D with a fee of \$25.00
- f. Discussion/Action on amending Section 74-210(d) Overnight parking, to add overnight parking in the Sage Parking Lot – Lot D, not to exceed 24 hours
- g. Discussion/Action on amending Section 74-210(e) No parking, snow removal, to include a violation for more than one vehicle parked in one stall with the exception of three motorcycles per stall
- h. Discussion/Action on amending Section 74-210(f) Backing into parking stalls, to include motorcycle exception
- i. Discussion/Action on amending Section 74-221(k) Parking Meters, Penalties, to include no parking ticket for a handicap placard violation may be contested after 30 days and corresponding penalty contingent upon City Attorney review
- j. Discussion/Action on the City Administrator registering and completing the Apple Developer Agreement Account for the Lake Geneva Historic Preservation Commission Historic Walking Tour I-Phone app

12. Discussion/Action on Resolution 17-R10, International Migratory Bird Day (Recommended by the Avian Committee on March 27, 2017)

13. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$1,865.69
(Recommended by Finance, License & Regulation Committee on April 4, 2017)
- c. Regular Bills in the amount of \$135,834.27
(Recommended by Finance, License & Regulation Committee on April 4, 2017)

14. Mayoral Appointments. (none)

15. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding:

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|---|-----------------------|
| a. Building & Zoning Administrator Applicants | f. Lieutenant Way |
| b. Financial Analyst –Treasurer Lorraine Briere | g. Sergeant Hall |
| c. Senior Financial Analyst Peg Pollitt | h. Sergeant Derrick |
| d. Police Chief Rasmussen | i. Sergeant Hinzpeter |
| e. Lieutenant Gritzner | |

16. Open Session

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

17. Discussion/Action regarding proposed Organizational Chart amendments

18. 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.