



REGULAR CITY COUNCIL MEETING

MONDAY, AUGUST 22, 2016 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Skates
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 August 8, 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. Park Reservation Permit application filed by the Lake Geneva Business Improvement District for Taste of Lake Geneva held on September 8, 2016 to September 10, 2016 from noon to 10:00 pm at Flat Iron Park with use of Brunk Pavilion and request to waive all fees (*recommended by the Board of Park Commissioners President on August 15, 2016*)
 - b. Parking Stall Bag request filed by the Lake Geneva Business Improvement District for Taste of Lake Geneva to close Center Street lot and reserve 20 parking stalls therein on Saturday, September 10, 2016 with request to waive all fees
 - c. Temporary Class “B”/“Class B” Retailer’s License application for the sale of fermented malt beverages and wine filed by the Lake Geneva Business Improvement District for the Taste of Lake Geneva on September 10, 2016 from 11:00am to 6:00pm in Flat Iron Park
 - d. Banner Permit application filed by the Lake Geneva Business Improvement District to use 5 banner poles starting August 24, 2016 through September 10, 2016 for the Taste of Lake Geneva event with request to waive all fees
 - e. Banner Permit application filed by the Lake Geneva Business Improvement District to use 5 banner poles starting September 11, 2016 through September 24, 2016 and 11 banner poles starting September 25, 2016 through October 9, 2016 for the Oktoberfest event with request to waive all fees (*unable to fulfill request of 11 banner poles as 6 poles were already rented during the timeframe of Sept. 11, 2016 through Sept. 24, 2016*)

- f. Parade Permit application filed by VISIT Lake Geneva for the 41st Electric Christmas Parade using Broad St. and Main St. on December 3, 2016 from 3:00 pm to 6:30 pm
 - g. Street Use Permit application filed by VISIT Lake Geneva for the 41st Electric Christmas Parade using Broad St. and Main St. on December 3, 2016 from 3:00 pm to 6:30 pm including closure of 112 parking stalls on Broad St. from Marshall St. to Main St. and on Main St. from Broad St. to Cook St.
 - h. Banner Permit application filed by VISIT Lake Geneva to use 11 banner poles starting November 21, 2016 through February 12, 2017 for Winterfest with request to waive all fees
 - i. Street Use Permit application filed by Bruce Bruns on behalf of Anchor Covenant Church for Troastapalooza on August 27, 2016 from noon to 8:00 pm, closing the westbound lane of Park Row between Maxwell and Clover St.
 - j. Original 2016-2017 Operator's (Bartender) License applications filed by MacKenzie Callan, Joseph Caravette, Rajendrakumar Patel, Daniel Vekeroff
 - k. Renewal of 2016-2017 Operator's (Bartender) License application filed by Dawn Monroe
 - l. Renewal Massage Establishment License application filed by Mia Faccia Salon & Day Spa, 235 Broad St.
 - m. Original Taxi Company License application filed by Luxury Car Service, 1185 Elm St.
 - n. Original Taxi Driver License application filed by Kristin Hannah (*approved by Police Chief; informational only*)
10. Item removed from the Consent Agenda
11. **Discussion/Action on Second Reading of Ordinance 16-11, amending Section 98-407: Substandard Lot Regulations allowing substandard lots that are zoned ER-1 to use SR-4 district standards with a conditional use permit**
12. **Discussion/Action on Second Reading of Ordinance 16-12, amending Section 98-706: Exterior Storage Standards for Residential, Office and Commercial Districts, providing for recreational vehicle parking in driveways**
13. **Discussion/Action on Second Reading of Ordinance 16-13, amending Section 98-034: Definitions, redefining single family dwelling; and Section 98-206: Commercial Land Uses redefining commercial indoor lodging**
14. **Discussion/Action on Second Reading of Ordinance 16-14, amending Chapter 74, Traffic and Vehicles, Section 74-210 adding no parking on Grant Street, southside from Williams Street to Tomike and on Campbell Street from South Lake Shore Drive to Wells Street**
15. **Finance, License and Regulation Committee Recommendations – Alderman Kordus**
- a. First reading of Ordinance 16-15, to amend Chapter 78, Utilities, changing management of the utilities from a Utility Commission to the City Council
 - b. First reading of Ordinance 16-16, to amend Chapter 14, Buildings and Building Regulations, Section 14-104, deleting the words Water Commission and adding the word City in its place
 - c. Discussion/Action on the purchase of plow, box and salter for a 1-ton dump truck from Northland Equipment of Janesville, WI in the amount of \$28,279 from equipment capital improvements (*Public Works Committee approved on August 11, 2016*)

- d. Discussion/Action of Giraffe Electric Escrow Draw Request No 2 for \$19,850.00 with additional funding of \$6,352.76 from the Capital Fund
- e. Discussion/Action on 2017 Budget Goals
- f. Discussion/Action on 2017 Budget Workshop Schedule

16. Plan Commission Recommendations – Alderman Skates

- a. Discussion/Action on a Precise Implementation Plan Amendment Application filed by Ted and Terri Harig, 6597 Deerpath Rd., Lake Geneva to operate a Commercial Indoor Lodging facility at an existing Commercial Business in a Planned Development (PD) zoning district located at 821 Geneva St., Tax Key No. ZOP 00171, including two additional parking spaces provided at church next door; any onsite parking must be on paved surface, no outdoor storage, including Staff recommendations, and Findings of Fact (*Plan Commission recommended on August 15, 2016*)
- b. Discussion/Action on **Resolution 16-R43**, a Conditional Use Application to use the Single Family Residential (SR-4) zoning requirements in an Estate Residential (ER-1) zoning district for a new home filed by Orren Pickell Design Group, 550 Frontage Rd., Ste 3800, Northfield, IL 60093 on behalf of Alan and Kathi Bosworth, 267 E South St., Elmhurst, IL 60126 at 1224 W Main St., Lake Geneva, Tax Key No. ZYUP 00094P, including the Findings of Fact; Staff recommendations; terrace (covered porch) setback to be 50 feet from lake shore; sidewalk in the city right of way to be repaired to city standards; no access to the city driveway from residence; no construction access to the city driveway; no structures, trees, landscaping, or permanent fencing on the sanitary line or the right of way; Chapter 30 DNR permit required; Sanitary line to be shown on survey and landscaping plan; and 6 foot fence in height allowed to front property line (*Plan Commission recommended on August 15, 2016*)
- c. Discussion/Action on an Application for Site Plan Review for a parking lot filed by Lake Geneva United Methodist Church, 912 Geneva St., Lake Geneva, Tax Key No. ZA464800001, including the city engineer and applicants engineer reach an agreement with the conditions of the engineers letter dated August 8, 2016, Staff recommendations and Findings of Fact (*Plan Commission recommended on August 15, 2016*)

17. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$8,674.64
- c. Regular Bills in the amount of \$419,994.53

18. Mayoral Appointments.

- a. Reappointment of Bill Binn to the Geneva Lake Use Committee for a term expiring May 1, 2018

19. Closed Session

- a. 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 for Building & Zoning Administrator Review and Contract Negotiations
- b. Motion to go into 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 regarding Police Officer’s Union Negotiations
- c. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining agreements with Kapur,

Pontem, and WebCemeteries for additionally required Cemetery Software services (City Attorney Draper)

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.

8/19/2016 6:30pm

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