



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, DECEMBER 12, 2016 – 7:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AGENDA**

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Howell
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 November 28, 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. Original 2016-2017 Operator’s (Bartender) License application filed by Lauren Walker
10. Item(s) removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations – Alderman Kordus**
  - a. Discussion/Action on Room Tax Law Changes and corresponding ordinance creating a City Tourism Commission
  - b. Discussion/Action on directing the City Administrator to work with the Geneva Lakes Family YMCA on consideration of Veterans Park as a possible site for a new YMCA and the current YMCA location as a possible Conference Center
  - c. Discussion/Action on request from Lake Geneva Historical Preservation Commission to nominate City property in the 300 block of Sage Street as a Local Historic Railroad site as the property owner (*Public Works recommended rejection on 12/8/2016*)
  - d. First reading of **Ordinance 16-20**, repealing the Parking Commission
  - e. First reading of **Ordinance 16-21**, amending duties of the Public Works Committee
  - f. First reading of **Ordinance 16-22**, repealing the Communications Committee
  - g. First reading of **Ordinance 16-23**, amending duties and meeting times of the Finance, Licensing and Regulation Committee

- h. Discussion/Action on disallowance of claim filed by Sharon Hoffman for an alleged injury caused by a slip and fall on Broad and Main Street on October 9, 2016, pursuant to Wis. Stat. 893.80(1g)
- i. Discussion/Action on 2017 Budget for the Equipment Replacement Fund and Plan
- j. Discussion/Action on **Resolution 16-R56**, approving the 2017 Equipment Replacement Fund budget amendment to increase expenditures by \$248,484.00
- k. Discussion/Action on Payne & Dolan TIF4 Escrow Draw Request No. 1 for \$8,699.03
- l. Discussion/Action on Alliant Energy Escrow Draw Request No. 1 for \$1,140.00
- m. Discussion/Action on Utility Ordinance change pertaining to Utility Commission construction under City Public Works as allowed by WI Statute Section 66.0805(4)(a) with construction work exceeding \$250,000 requiring Public Works Committee and City Council approval (*Recommended by Public Works on 12/8/2016*)
- n. Discussion/Action on Utility Ordinance change pertaining to restriction of extension of Water and Sewer outside of City Limits without approval from the City Council as allowed by WI Statute Section 66.0805(4)(a) (*Recommended by Public Works on 12/8/2016*)
- o. Discussion/Action on Utility Ordinance change pertaining to expenditures being paid by the City Treasury and utility receipts remitted to the City Treasury monthly as allowed by WI Statute Section 66.0805(4)(a)
- p. Discussion/Action on Utility Ordinance change pertaining City Administrator's appointment to the Utility Commission taking the place of a Citizen on the Utility Commission as allowed by WI Statute Section 66.0805(1)

## 12. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$3,729,653.24
- c. Regular Bills in the amount of \$443,733.30

## 13. Mayoral Appointments. (none)

## 14. 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:
  - 1. Comptroller
  - 2. Fire Chief
- b. Motion to go in to 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:
  - 1. Police Officer's Union Negotiations
  - 2. Purchase of property on Conant Street

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

## 16. 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.*

12/9/2016 & 6:00pm

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