

**REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 10, 2018 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Members: Mayor Tom Hartz, Council President, Ken Howell, Council Vice President, John Halverson, Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, and Rich Hedlund

Mayor Hartz called the December 10, 2018 meeting of the Common Council to order at 6:00 p.m.

Aldersperson Dunn led the Council in the Pledge of Allegiance.

Roll Call:

Present: Proksa, Skates, Dunn, Flower, Halverson, Hedlund, and Howell

Absent: Straube

Awards, Presentations, Proclamations, and Announcements

Mayor Hartz introduced David Nord, the new City Administrator.

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 St; Spoke in opposition of reversing the Police Chief's denial of the Winterfest Amended Application.

Acknowledgement of Correspondence

Clerk Kropf announced there wasn't any correspondence to acknowledge at this time.

Approve Regular City Council Meeting minutes of November 26, 2018, as prepared and distributed

Motion by Skates to approve the November 26, 2018 City Council minutes, second by Hedlund. No discussion. Motion carried 7-0.

CONSENT AGENDA– *Recommended by Finance, License and Regulation on December 4, 2018*

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.

-2018-2019 Original & Renewal Operator License applications filed by various applicants as listed in packet

-Event Permit Application filed by Lake Geneva Public Library & Friends of the Lake Geneva Public Library for the Event of Beachside Authorfest to be held on Saturday, July 13, 2019 in Library Park; Applicant is requesting waiver of all fees (*Finance, License, and Regulation Committee approved with waiver of all fees*)

-Event Permit Application filed by the Alzheimer's Association for the event of 13th Annual Walk to End Alzheimer's to be held on Saturday, September 21, 2019 at Library Park

-An Original "Class B" Fermented Malt Beverage License Application and "Class C" Wine License Application filed by EYM Pizza of Wisconsin d/b/a Pizza Hut, Agent, Kenneth Rath located at 801 Williams Street, Lake Geneva, Wisconsin

Motion by Hedlund to approve the consent agenda, second by Halverson. No discussion. Motion carried 7-0.

Items Removed from the Consent Agenda

None

First Reading of **Ordinance 18-11** an Ordinance Amending Sub-Subsection a., Meeting, of Subsection (1), Finance, Licensing and Regulation Committee, of Section 2-49, Standing Committees, of Article II, City Council of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva, Wisconsin; Changing the dates of the Finance, Licensing, and Regulation Meetings

Mayor Hartz introduced Ordinance 18-11 as a first reading. No action was taken.

First Reading of **Ordinance-12** an Ordinance Amending Subsection (b), Regular and Special Meetings, of Section 2-38, Meetings, of Article II, City Council of Chapter 2, Administration, of the Municipal Code of the City of Lake Geneva, Wisconsin; Changing the dates for the Regular City Council Meetings

Mayor Hartz introduced Ordinance 18-12 as a first reading. No action was taken.

Finance, License, and Regulation Committee Recommendations of December 4, 2018- Alderperson Howell

Discussion/Recommendation regarding appeal of denial of the Amended Event Permit Application filed by VISIT Lake Geneva for the Event of Winterfest (Finance, License, and Regulation Committee referred to Council without a recommendation)

Police Chief Rasmussen addressed the Council regarding the various amendments that were made to the Winterfest Event Permit. He added that he had met with the members of VISIT after the Finance Committee had referred to the Council without a recommendation. He noted that due to the zoning, the helicopter would not be able to land on the beach or anywhere within the City. He then outlined the most current map of the event which showed a Hovercraft Display and the potential of a world speed record on the ice. He noted that there will be a safe zone that will be 150 feet from the shore viewing.

Mayor Hartz suggested that the motion be made in three stages 1) The Winterfest Application, 2) The Helicopter landing, and 3) The Hovercraft display/obstacle course/speed challenge.

Motion by Howell to approve the Winterfest Application with the Snow Sculptures and overruling the denial of that section, second by Hedlund. Motion carried 7-0.

Motion by Howell to overrule the denial of the Hovercraft Event of Winterfest, accept the map as agreed to by staff that includes the barricading/roping off of the obstacle course, barricading/roping off the speed record course and checking on public safety by staff VISIT Lake Geneva and include the extended closure of Wrigley Drive, second by Hedlund.

Halverson expressed concerns with the speed course on the lake and how they are going to keep people safe on the ice. Flower also expressed concerns with the safety and speed limits on the lake.

Motion to amend by Halverson to eliminate the speed course race from the Hovercraft Event, second by Proksa.

Motion by Howell to allow VISIT Lake Geneva to address the Council, second by Flower. Motion carried 7-0.

Joe Tominaro and Shawni Mutter, from VISIT Lake Geneva, addressed the Common Council regarding their event. He noted that there will be a hovercraft viewing area that will be offshore. He noted that the world record speed challenge would be a straight length that would take a mile to mile and a half for the hovercraft to get up to speed, attempt to break the record, and then for the vehicle to slow down.

The amendment to the motion carried 4-3, with Flower, Hedlund, and Howell voting no.

The amended motion, "Motion by Howell to overrule the denial of the Hovercraft Event of Winterfest, accept the map as agreed to upon by staff that includes the barricading/roping off of the obstacle course, and checking on public safety by staff VISIT Lake Geneva and include the extended closure of Wrigley Drive, second by Hedlund." carried 6-1, with Dunn voting no.

Motion by Howell to uphold the denial of the helicopter operation of Winterfest, second by Hedlund.

Flower questioned if there were any concerns with safety in the past and the Police Chief noted that there had been concerns with sand landing on Wrigley Drive.

Motion carried 4-3, with Proksa, Flower, and Hedlund voting no.

Discussion/Recommendation regarding John's Disposal for Recycling and refuse pick-up proposal for a four or five-year contract extension (Finance, License, and Regulation Committee recommended not extending the contract, maintain the current contract through 2019 and seek proposals before the 2020 Budget Process)

Motion by Howell to continue the current contract through 2019, second by Hedlund. Howell noted that this was never a question of John's Disposal's service; the discussion about not binding future Councils to a contract without going through the bid process. Motion carried 6-1, with Dunn voting no.

Discussion/Recommendation regarding Water Safety Patrol 2019 Lifeguard Services Agreement for \$35,810

Motion by Howell to approve, second by Skates. Hedlund noted that there was a \$300 increase from last year. Motion carried 7-0.

Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on December 4, 2018)

Purchase Orders

None

Prepaid Bills in the amount of \$26,265.60

Motion by Howell to approve the prepaid bills, second by Skates. No discussion. Motion carried 7-0.

Regular Bills in the amount of \$168,691.05

Motion by Howell to approve the regular bills, second by Halverson. No discussion. Motion carried 7-0.

Interim City Administrator Berner's Comments and Appreciation

Interim City Administrator Berner addressed the Council and shared his farewell comments and appreciation.

Adjournment

Motion by Dunn to adjourn the meeting of the Common Council, second by Flower. Motion carried 7-0. The meeting of the Common Council adjourned at 7:02 p.m.