

REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, JANUARY 14, 2019 – 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 meeting to order at 6:04 p.m.

Aldersperson Straube led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: None

Awards, Presentations, Proclamations, and Announcements

Winterfest 2019 Shuttle

Mayor Hartz announced that there will be a free shuttle from various locations to Winterfest. More details are available on the City of Lake Geneva's website.

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

Doug Wheaton; 1516 N Country Club Parkway, Elkhorn; Spoke in opposition to the lock box and access provisions within the proposed tourist rooming house ordinance before the Council.

Acknowledgement of Correspondence

Clerk Kropf noted that there were two items of correspondence received, but that neither of the items are on the agenda for Council consideration. Both items were received of Charlene Klein; one pertaining to the Riviera Restoration Project and the other pertaining to the possible removal or razing of the building at 832 Geneva Street. Both items were forwarded to the Common Council.

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

Motion by Skates to approve, second by Proksa. No discussion. Motion carried 8-0.

CONSENT AGENDA– *Recommended by Finance, License and Regulation on January 2, 2019.* 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

-Temporary Class "B"/ "Class B" Retailer's License Application filed by Lake Geneva Jaycees for the Venetian Festival Beer Garden located at Flat Iron Parking Lot to be used August 13, 2019 through August 19, 2019

-Fireworks Display Permit Application filed by the Lake Geneva Jaycees for a Firework Display to be provided by J & M Displays on August 18, 2019

-An Original "Class B" Fermented Malt Beverage License Application and "Class C" Wine License Application filed by DCRB Incorporated d/b/a Avant Cycle Cafe, Agent, Andrew Gruber located at 234 Broad St, Lake Geneva, WI

Motion by Skates to approve the consent agenda, second by Straube. No discussion. Motion carried 8-0.

Items Removed from the Consent Agenda

Event Permit Application filed by the Lake Geneva Jaycees for the event of Venetian Festival to be held at Flat Iron Park, Library Park, and Seminary Park; Event (Including setup and clean up) to be held August 12, 2019 through August 19, 2019 (Applicant is requesting waiver of fees)

Motion by Proksa to approve, second by Skates. Flower questioned the waiver of fees and noted that there was to be discussion about the waiver of fees at the next Finance meeting. The Council discussed that this item be held over until the next Council meeting until the Finance Committee has had time to discuss more in depth. Dunn commented that the proceeds from the Jaycees do go back into the City, but noted that the event itself strains on the City's resources.

Motion by Flower to continue to the next Council (January 28, 2019) meeting, second by Halverson. No discussion. Motion carried 5-3, with Skates Howell and Hedlund voting no.

An Original "Class B" Fermented Malt Beverage License Application and "Class C" Wine License Application filed by DCRB Incorporated d/b/a Avant Cycle Cafe, Agent, Andrew Gruber located at 234 Broad St, Lake Geneva, WI

Motion by Skates to approve subject to Attorney review and approval, second by Flower. Attorney Draper noted that the issue arose as he is uncertain if the shop could qualify for the wine license. Dunn made an objection to the approval and would like to see it carried over to the next meeting.

Motion by Dunn to continue to the next Council meeting, no second was offered. The motion failed for a lack of a second.

Original motion was read again, motion carried 8-0.

First Reading of Ordinance 19-01 an Ordinance Amending Sub-Subsection (Y) Tourist Rooming House of Subsection (8) Accessory Land Uses, of Chapter 98: Zoning Ordinance of the City of Lake Geneva Zoning Ordinance to Clarify Periods of Licensing, obtaining licenses and permits, and Operation of Tourist Rooming Houses

Mayor Hartz offered Ordinance 19-01 as a first reading and that the Council may take action at the next Council meeting.

Finance, License, and Regulation Committee Recommendations of January 2, 2019- Alderperson Howell

Discussion/Recommendation regarding two-year extension of current contract with EMS Medical Billing Associates, LLC to provide Emergency Medical Billing and Collection Services for the period of December 31, 2018 through December 21, 2020

Motion by Howell to approve, second by Skates. No discussion. Motion carried 8-0.

Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement with Gage Marine for 2019- 2020

Motion by Howell to approve, second by Skates. Howell noted that the price will be increased by the consumer price index every year. Skates noted that the contract is for two years instead of longer due to the potential conflict related to the Riviera Restoration project. Motion carried 8-0.

Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement with Lake Geneva Boat Line, INC for 2019- 2020

Motion by Howell to approve, second by Skates. No discussion. Motion carried 8-0.

Discussion/Recommendation regarding Commercial Buoy and Boat Slip Agreement with Marina Bay Boat Rental for 2019- 2020

Motion by Howell to approve, second by Skates. No discussion. Motion carried 8-0.

Discussion/Recommendation regarding final payment to Willkomm Excavating & Grading, INC for Main Street Reconstruction Project in an amount not to exceed \$19,313.37 less a 5% (\$965.67) retainage= \$18,347.70

Motion by Howell to approve, second by Flower. Howell noted that the retainage will be for landscaping to be fixed in the spring. Motion carried 8-0.

Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on January 2, 2019)

Purchase Orders

None

Prepaid Bills in the amount of \$256,360.26

Motion by Howell to approve, second by Proksa. No discussion. Motion carried

Regular Bills in the amount of \$74,575.79

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried

Mayoral Appointments

Appointment of Sean Levitt to the Business Improvement District (BID) for a term to expire January 1, 2021

Motion by Skates to approve, second by Straube. No discussion. Motion carried 8-0.

Appointment of Roger Wolff to the Business Improvement District (BID) for a term to expire January 1, 2021

Motion by Flower to approve, second by Dunn. No discussion. Motion carried 8-0.

Adjournment

Motion by Dunn to adjourn the meeting of the Common Council, second by Flower. Motion carried 8-0. The meeting of the Common Council adjourned at 6:42 p.m.