

**REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 22, 2018 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Kupsik called the meeting to order at 6:02 p.m.

Aldersperson Hedlund led the Pledge of Allegiance.

Roll Call

Present: Council President Kordus, Alderspersons Howell, Hedlund, Straube, Halverson, and Flower

Absent: Alderspersons Skates and Chappell

Guests: City Attorney Draper, City Administrator Oborn, and City Clerk Kropf

Awards, Presentations, and Proclamations

Lake Geneva Choice School Week Proclamation

Mayor Kupsik proclaimed the week of January 21, 2018 through January 27, 2018 as Lake Geneva School Choice Week.

Retired Firefighter Patrick Carroll Recognition Proclamation

Mayor Kupsik read a proclamation of recognition for Firefighter, Patrick Carroll.

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.

Joe Tominaro, VISIT; Clarified his request to have the WGN Chicago helicopter land on the beach not Wrigley Drive as previously requested.

Acknowledgement of Correspondence

No correspondence to report.

Approve Regular City Council Meeting minutes of January 8, 2018, as prepared and distributed

Motion by Kordus to approve, second by Hedlund. Motion carried 6-0.

CONSENT AGENDA – *Recommended by Finance, License and Regulation on January 16, 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.

- Original 2017-2018 Operator's (Bartender) License application filed by Brian Dahme
- Temporary Class "B"/"Class B" Retailer's License application for The Lake Geneva Symphony Orchestra, Inc. for the event of the 2018 Lake Geneva Symphony Orchestra Gala to take place on Saturday, February 10, 2018 at The Riviera
- Temporary Class "B"/"Class B" Retailer's License application for the Lake Geneva Jaycees for the event of the Venetian Festival to take place August 14, 2018 through August 20, 2018
- Fireworks Application for the Lake Geneva Jaycees for the event of the Venetian Festival to take place on August 19, 2018
- Temporary Operator License for Gertie Cuccia for the event of the 2018 Winterfest

- Temporary Operator License for Jennifer Hansen for the event of the 2018 Lake Geneva Symphony Orchestra Gala
- Temporary Operator License for Matthew Sobacki for the event of the 2018 Lake Geneva Symphony Orchestra Gala
- Street Banner Display Permit for The Geneva Lakes Art Foundation for Art in the Park – Four banners to be displayed starting July 27, 2018 through August 13, 2018 (Approved by City Administrator for informational purposes only)
- Taxi Driver License application for Cynthia Hansen (Approved by Police Chief; Informational purposes only)

Motion by Howell to approve the consent agenda, second by Kordus. Motion carried 6-0.

Item(s) removed from the Consent Agenda
None

First Reading of Ordinance 18-01 regarding amending Section 50-41 of the Municipal Code regarding Tobacco products

Motion by Kordus to suspend Council rules and second readings, second by Hedlund.

City Administrator Oborn noted that this change would make it possible for the City to enforce nicotine product use such as e-cigarettes and vaps.

Mayor Kupsik read the seconding reading of the ordinance.

Motion by Kordus to approve ordinance 18-01, second by Hedlund. Kordus noted that this would put the City in compliance with state law and make it easier for the police to enforce the use nicotine products Motion carried 6-0.

Discussion/Action regarding amended Event Permit Application for VISIT Lake Geneva for the 23rd Annual Winterfest & US National Snow Sculpting Competition; Allowing the landing of a helicopter on Wrigley Drive on January 31, 2018 from 7 a.m. to 10 a.m. (Item not considered by the Finance, License, and Regulation Committee)

Motion by Kordus as amended, to land on the beach in a 100' x 100' area instead of Wrigley Drive as first requested, second by Hedlund. Kupsik mentioned that this option would be safer for all instead of landing it on Wrigley Drive as originally proposed. Motion carried 6-0.

Discussion/Action on designation of City Administrator Oborn as the Docking Facilities Rental Authority per Muni. Code 90-198 (Recommendation by Piers, Harbors, and Lakefront Committee on January 17, 2018)

Motion by Kordus to approve, second by Hedlund. Kordus noted that the ordinance states that there needs to be an authority appointed prior to March each year. Motion carried 6-0.

Finance, License and Regulation Committee Recommendations of January 16, 2018 – Ald. Kordus

Discussion/Action on the Lake Geneva Utilities Commission reserving the Riviera for the Wisconsin Rural Water Association education continuation session to take place on February 15, 2018 with waiver of all fees

Motion by Kordus to approve, second by Hedlund. No discussion. Motion carried 6-0.

Discussion/Action on approval of Kapur Task Order #13 for \$66,684.00 for Engineering Services for 2018 Street Improvement Program

Motion by Kordus to approve, second by Hedlund. Kordus explained that this is for the upcoming street improvement program for 2018 and Kapur could then start the process of seeking bids. Motion carried 6-0.

Discussion/ Action updating the Storm Water ordinance section 78-247 to meet current minimum standards as recommended by Kapur& Associates, Inc

Motion by Kordus to approve, second by Hedlund. Kordus noted that this is a directive to the attorney, that he start reviewing this ordinance and prepare for a first reading at a later date. Motion carried 6-0.

Discussion/Action on acknowledging July 12, 2017 unreimbursed storm expenses of \$87,075.26 that may cause the 2017 General Fund to close as a deficit due to this extraordinary event

Motion by Kordus to approve, second by Halverson. Kordus explained that the funds were paid out of the general fund already and not to do a budget amendment. Due to the fact it is an extraordinary event that will be reflected in the 2017 audit. Motion carried 6-0.

Taxi Company License for Cruzin Transportation (Insurance approved by the City Attorney)

Motion by Kordus to approve, second by Hedlund. Kordus noted that this is a new taxi license and that the insurance is approved by the City Attorney. Motion carried 6-0.

Plan Commission Recommendations of January 15, 2018- Ald. Skates

Discussion/ Action of **Resolution 18-R02** a Conditional Use Permit filed by Reeds Construction LLC, W3199 S Lake Shore Drive, Lake Geneva, WI 53147, to construct a new boat slip for Lynette M. Heimann Trust located at 620 S. Lake Shore Drive, Tax Key No. ZA315600001.

Motion by Kordus to approve 18-R02 with all staff recommendations and fact findings, second by Halverson. No discussion. Motion carried 6-0.

Discussion/ Action of **Resolution 18-R03** a Conditional Use Permit filed by Reeds Construction LLC, W3199 S Lake Shore Drive, Lake Geneva, WI 53147, to construct a new boat slip for Pete & Holly Krug located at 870 Maytag Road, Tax Key No. ZCE00011.

Motion by Kordus to approve 18-R03 with all staff recommendations and fact findings, second by Hedlund. No discussion. Motion carried 6-0.

Discussion/ Action of **Resolution 18-R04** the Precise Implementation Plan (PIP), filed by Steve Bieda, Mau & Associates, LLP, 400 Security Blvd, Green Bay, WI 54313, on behalf of Himansu Dhyani/Northern Management, to construct (4) four (8) eight unit multi-family buildings at 1150 Wells Street, Tax Key No. ZYUP00142B.

Motion by Kordus to approve 18-R04 with all staff recommendations and fact findings, second by Straube. No discussion. Motion carried 6-0.

Discussion/Action to amend the existing General Development Plan (GDP), Application filed by Southwind Prairie IV, LLC, 751 Geneva Parkway, to allow for the alteration of Building Locations, Building Exteriors, and site Design, located at 755 Southwind Drive, Lake Geneva Tax Key No. ZPRW00054A.

Motion by Kordus to approve with all staff recommendations and fact findings, second by Straube. No discussion. Motion carried 6-0.

Discussion/ Action of **Resolution 18-R05** amending the existing Precise Implementation Plan (PIP) Application filed by Southwind Prairie IV, LLC, 751 Geneva Parkway, to allow for the alteration of Building Locations, Building Exteriors, and site Design, located at 755 Southwind Drive, Lake Geneva, Tax Key No. ZPRW00054A.

Motion by Kordus to approve 18-R05 with all staff recommendations and fact findings, second by Halverson. Flower commended the developer on their work with the tenants. She also questioned if staff was going to review any potential bike/walking trails. Kupsik noted that issue wasn't brought up during the previous discussions and that if the plan would be amended it would require another public hearing. Motion carried 6-0.

Presentation of Accounts – Ald. Kordus (*Recommended by Finance, License and Regulation Committee on January 16, 2018*)

Purchase Orders

None

Prepaid Bills in the amount of \$142,047.57

Motion by Kordus to approve, second by Hedlund. Motion carried 6-0.

Regular Bills in the amount of \$141,622.89

Motion by Kordus to approve, second by Hedlund. Motion carried 6-0.

Mayoral Appointments

None

Adjournment

Motion by Kordus to adjourn the meeting of the Common Council, second by Halverson. Motion carried 6-0. The January 22, 2018 meeting of the Common Council adjourned at 6:44 p.m.

MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMON COUNCIL.