

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES

MONDAY, JANUARY 27, 2020 6:00 P.M.

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

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

Mayor Hartz called the meeting to order at 6:00 p.m.

Alderperson Hedlund led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: Flower

Awards, Presentations, Proclamations, and Announcements

Certificate of Recognition Honoring Donald Berg

Mayor Hartz gave a Certificate of Recognition to Donald Berg for his efforts for bringing to the National Snow Sculpting Championship to Lake Geneva.

Upcoming Elections and Voter Registration Information

Clerk Kropf explained that there are four elections in 2020 and the first election is the Spring Primary Election on February 18, 2020. She added that there are third-party, non-governmental groups that will be sending out Voter Registration forms and Absentee Ballot Applications with pre-filled information that is often incorrect. Electors are not obligated to complete these form, and if there is a question regarding your voter registration to check myvote.wi.gov. She also added that the City will be using electronic poll books, called BadgerBooks for the first time in February.

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

Bethany Souza 997 Lake Shore Dr; Spoke in favor of the Winterfest Event being held here for the past 25 years and is excited for the upcoming event.

Flower joined the meeting at 6:07 p.m.

Acknowledgement of Correspondence

No correspondence to acknowledge at this time.

Approve Regular City Council Meeting minutes of January 13, 2020, as prepared and distributed

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

CONSENT AGENDA– *Recommended by Finance, Licensing and Regulation on January 21, 2020.* 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.

-2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet

-Amendment to a Tier II Event Permit Application filed by VISIT Lake Geneva for the event of Winterfest to be held January 29, 2020 through February 2, 2020- List of complete amendments included in packet

-Tier I Event Permit Application filed by the Alzheimer’s Association for the event of 14th Annual Walk to End Alzheimer’s to be held on Saturday, September 19, 2020 (7:00 a.m. setup, 10:00 a.m. walk, and 1:00 p.m. clean up) in Library Park

-Tier II Event Permit Application filed by the Geneva Lake Arts Foundation for the event of Art in the Park to be held August 8, 2020 (10:00 a.m. to 5:00 p.m.) and August 9, 2020 (10:00 a.m. to 4:00 p.m.) in Flat Iron Park

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

Items removed from the Consent Agenda

None

Recommendation of the Finance, Licensing, and Regulation Committee of January 21, 2020- Ald Howell

Discussion/Action regarding Pay Request #4 (final) to Payne & Dolan, Inc for the 2019 Street Improvement Project in an amount not to exceed \$32,889.49

Motion by Howell to approve, second by Hedlund. Howell stated that this is the last payment for this project. Motion carried 8-0.

Discussion/Action regarding awarding the bid to Vorpagel Service, Inc for HVAC work to be completed in the Parking Services Department in an amount not to exceed \$13,185.00

Motion by Howell to approve, second by Hedlund. Howell stated that this work is needed to make this space habitable. Motion carried 8-0.

Discussion/Action regarding Pay Request #1 to MSI General for work completed for the Riviera Restoration Project in an amount not to exceed \$17,274.80

Motion by Howell to approve, second by Proksa. Howell noted that this is payment for the work already completed at the Riviera. Motion carried 8-0.

Discussion/Action regarding awarding the bid to Integrity Environmental Services, Inc for Asbestos-Containing Material Abatement Project at the Riviera in an amount not to exceed \$4,940.00

Motion by Howell to approve, second by Skates. Hedlund stated that this bid came in much lower than thought. Motion carried 8-0.

Discussion/Action regarding proposed YMCA Agreement

Motion by Howell to approve to include City Attorney revisions, second by Flower. Flower stated that this is to solidify things that have been occurring without an agreement. City Attorney Draper stated that the City should be listed as an additional insured and that the City should not list the YMCA on theirs. He noted that language should be modified in section H of the agreement. Motion carried 8-0.

Discussion/Action of **Resolution 20-R03** adopting a 2020 budget amendment authorizing the allocation of health insurance premiums to specific departments

Motion by Howell to approve, second by Proksa. Finance Director Hall stated that these changes are bringing funds back into the budget as the health insurance cost was lower than budgeted. Flower stated that she would like to see some of that money put back in the Building & Zoning Project for a scanning project. This item will go the Finance Committee for discussion. Motion carried 8-0.

Discussion/Action of **Resolution 20-R04** adopting a 2019 budget amendment authorizing the use of Contingency funds for additional Public Participation for the Comprehensive Plan

Motion by Howell to approve, second by Skates. Howell stated that this is amendment is necessary for the auditors. Motion carried 8-0.

Adjournment

Motion by Flower to adjourn the meeting of the Common Council, second by Skates . Motion carried 8-0. The meeting adjourned at 6:26 p.m.