

**REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 08, 2018 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Council President Kordus called the meeting to order at 6:00 p.m.

Aldersperson Halverson led the Pledge of Allegiance.

Roll Call

Present: Alderspersons Chappell, Skates, Kordus, Flower, Straube, Halverson, Hedlund, and Howell.

Absent: Mayor Kupsik

Guests: City Attorney Draper, City Administrator Oborn, Public Works Director Earle, and City Clerk Kropf

Awards, Presentations, and Proclamations

Presentation of the 15th Annual Mayor's Holiday Decoration Awards from the Lake Geneva Beautification Committee, Inc.

The members of the Lake Geneva Beautification Committee presented the 15th Annual Holiday Decoration Awards.

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.

No persons registered to speak.

Acknowledgement of Correspondence

Clerk Kropf noted that there was one item of correspondence relating to Hillmoor and it was distributed to the Council.

Approve Regular City Council Meeting minutes of December 26, 2017, as prepared and distributed

Motion by Skates to approve the minutes of the December 26, 2017 Common Council meeting, second by Hedlund. Motion carried 8-0.

CONSENT AGENDA – *Recommended by Finance, License and Regulation on January 2, 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 Ashley Principato, Cole Conrad, and Laila Schiavo

Discussion/Recommendation regarding amended Event Permit Application for VISIT Lake Geneva for the 23rd Annual Winterfest & US National Snow Sculpting Competition; Amending dates of Street Closure of Wrigley Drive to include January 29, 2018 and January 30, 2018. (Per Staff recommendation)

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

Item(s) removed from the Consent Agenda

None

Finance, License and Regulation Committee Recommendations of January 2, 2018 – Ald. Kordus

Discussion/Recommendation on Resolution 18-R1 regarding the 2017 General Fund Budget Amendment for Contingency, Host Tower temporary relocate, Police Department retirement payout, and Emergency Management salary savings

Motion by Kordus to approve, second by Halverson. Kordus noted that these are items that were in the 2017 budget that are being carried over to 2018. Motion carried 8-0.

Discussion/Recommendation on the Wil-Surge Electric Inc. TIF Escrow Draw Request No. 2 in the amount of \$43,810.00 for the Main Street Widening Project - Lighting Contract

Motion by Kordus to approve, second by Flower. Kordus noted that this is the final payout for the Main Street Widening Project. Motion carried 8-0.

Joint meeting of the Public Works Committee and Utilities Commission Recommendations of January 3, 2018- Ald. Kordus

Discussion/Action of Utility Commission Main Street Reconstruction Capital Project in excess of \$250,000

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

Discussion/Action of bid award to Willkomm Excavating & Grading, Inc. for the Main Street Reconstruction Project for \$654,928.79 with \$334,116.17 from 2018 Street Improvement Program and the remainder from Utility Commission funds

Motion by Kordus to approve, second by Flower. Flower stated that some of the funds for this project were allocated in 2017 and being carried over to 2018. Motion carried 8-0.

Presentation of Accounts – Ald. Kordus (*Recommended by Finance, License and Regulation Committee on January 2, 2018*)

Purchase Orders

None

Prepaid Bills in the amount of \$13,234.00

Motion by Kordus to approve, second by Skates. Motion carried 8-0.

Regular Bills in the amount of \$285,536.56

Motion by Kordus to approve, second by Straube. Motion carried 8-0.

Mayoral Appointments

None

Adjournment

Motion by Howell to adjourn the January 8, 2018 meeting of the Common Council, second by Skates. Motion carried 8-0. The meeting of the Common Council adjourned at 6:31 p.m.

MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMON COUNCIL