

REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 10, 2019 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

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.

Aldersperson Hedlund led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: None

Awards, Presentations, Proclamations, and Announcements

None

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

Bruce Bennett; 384 Stone Ridge Dr; Spoke in favor of Ordinance 19-08 and thinks that it will greatly enhance the downtown area.

Kevin Flemming; 1032 Wisconsin St; Spoke in favor of Ordinance 19-08 and asked the Council for their approval as well.

Acknowledgement of Correspondence

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

Approve Regular City Council Meeting minutes of May 28, 2019, as prepared and distributed

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

CONSENT AGENDA– Recommended by Finance, Licensing and Regulation on June 4, 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.

-2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet

-Renewal of 2019-2020 “Class A” Intoxicating Liquor & Class “A” Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) ALDI Inc Wisconsin d/b/a ALDI #56, 200 N. Edwards Blvd, Lake Geneva, Ryan McDermid, Agent
- 2) Cove Condominium Association Inc d/b/a The Cove of Lake Geneva (Gift Shop), 111 Center St, Patrick McCarthy, Agent
- 3) Kwik Trip Inc d/b/a Kwik Trip #219, 710 Williams St, Stephen Abel, Agent
- 4) Maya Geneva Inc d/b/a Maya Geneva Inc, 605 Williams St, Wayne Schwartz, Agent
- 5) Midwest Fuel Inc d/b/a Northside Mobil, 501 Interchange North, John Consolino, Agent
- 6) Walgreen Co. d/b/a Walgreens #05600, 351 Edwards Blvd, Suzanne Tiedke, Agent
- 7) Quick and Save LLC d/b/a Quick and Save, 1231 Grant St, Pradip Patel, Agent
- 8) Stinebrinks Lake Geneva Foods LLC d/b/a Stinebrink's Piggly Wiggly, 100 East Geneva Sq, Mark Stinebrink, Agent
- 9) Walmart Stores INC d/b/a Walmart Store #910, 201 S Edwards Blvd, Rebecca Edwards, Agent
- 10) Target Corp d/b/a Target Store T2348, 660 N Edwards Blvd, Katherine Johnson, Agent

- 11) StopNGo of Madison INC d/b/a StopNGo Store # 265, 896 Wells St, Andrew Bowman, Agent
- 12) New World Wine Shop INC d/b/a New World Wine Shop, 830 W Main St Suite G, Jerry Sibbing, Agent
- 13) Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Kenneth Kearns, Agent
- 14) Queso LLC d/b/a The Cheese Box, 801 S Wells St, Zbigniew Boroweic, Agent
- 15) Brutap LLC d/b/a Bruno's Liquors, 524 Broad St, James Sharkus, Agent

-Renewal of 2019-2020 "Class A" Intoxicating Liquor License application filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Lake Geneva School of Cooking LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, John Bogan, Agent
- 2) Lake-Ben INC d/b/a Cornerstone Shop & Gallery, 214 Broad St, Karin Bennett, Agent

-Renewal of 2019-2020 "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License (Hotel Exemption) application filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds

- 1) Cove Condominium Association Inc d/b/a The Cove of Lake Geneva, 111 Center St, Patrick McCarthy, Agent
- 2) Harbor Shores Hotel Management INC d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Dr, William Strangeway, Agent

-Renewal of 2019-2020 Class "B" Fermented Malt Beverage & "Class C" Wine License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Beachside Hospitality Inc d/b/a Barrique Wine & Brew Bar, 835 Wrigley Dr, Nancy Trilla, Agent
- 2) Simple Café LLC d/b/a Simple Café, 525 Broad St, Thomas Hartz, Agent
- 3) Plaza Media LLC d/b/a Geneva Theater, 244 Broad St, Shad Branen, Agent
- 4) Martins Olympic Restaurant LLC d/b/a Olympic Restaurant, 748 Main St, Yolanda Zavaleta, Agent
- 5) Happy Restaurant INC d/b/a Happy Café, 526 Wells St, Min Ting Zhong, Agent
- 6) Breakfast Bungalow LLC d/b/a Great Eggs, 220 Cook St #101, Justin Ochlek, Agent
- 7) D & D Restaurant Group INC d/b/a Flat Iron Tap, 150 Center St, John Sherman Lindsey, Agent
- 8) Sabai Sabai Thai Cuisine, INC d/b/a Sabai Sabai Thai Cuisine, 306 Center St, Jirapa Cox, Agent
- 9) DCRB Inc d/b/a Avant Cycle Café, 234 Broad St, Andrew Gruber, Agent
- 10) Mama Cimino's LLC d/b/a Mama Cimino's, 131 S Wells St, John Bobak, Agent
- 11) EYM Pizza of Wisconsin LLC d/b/a Pizza Hut, 801 Williams St, John Dethloff, Agent
- 12) Ovalle-Perez LLC d/b/a Taqueria el Gallo de Oro, 820 Williams St, Cynthia Perez, Agent

-Renewal of 2019-2020 Class "B" Fermented Malt Beverage License application filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds

- 1) KNMG Hotels LLC d/b/a Comfort Suites, 300 E Main St, Eric Schmitt, Agent
- 2) B & B Lake Geneva LLC d/b/a Board & Brush Lake Geneva, 262 Center St, Julie Selby, Agent

-Renewal of 2019-2020 "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) American Legion Post 24 d/b/a American Legion, 735 Henry St, Charles Schlehlein, Agent
- 2) Harry's Café & Place Inc d/b/a Harry's Café, 808 Main St, James Chironis, Agent
- 3) Medusa Grill & Bistro LLC d/b/a Medusa Grill & Bistro, 501 Broad St, Gregory Anagnos, Agent
- 4) Popeye's Galley & Grog LTD d/b/a Popeye's on Lake Geneva, 811 Wrigley Dr, Veronica Anagnos, Agent
- 5) Gleneagles LLC d/b/a Sopra, 724 W Main St, Alastair Cumming, Agent
- 6) Capitol Geneva LLC d/b/a Sprecher's Restaurant & Pub, 111 Center St, Susan Getgen, Agent
- 7) Stone Soup LLC d/b/a Baker House, 327 Wrigley Dr, Roland Wolff, Agent

- 8) Mercedes or Bust LLC d/b/a The Bottle Shop, 617 W Main St, Elizabeth Tumas, Agent
- 9) 422 S. Wells St. LTD d/b/a Celebration on Wells, 422 S Wells St, Charles Lorenzi, Agent
- 10) L&B Main Street Inc d/b/a Champs Sports Bar & Grill, 747 W Main St, Jessica Bush, Agent
- 11) Chubby Kitty LLC d/b/a Fat Cat's, 104 Broad St, Mark Basil, Agent
- 12) Hogs & Kisses Inc d/b/a Hogs & Kisses, 149 Broad St, Linda Chironis, Agent
- 13) Sandal Inc d/b/a Lake Geneva Lanes, 192 E Main St, Franklin Guske, Jr, Agent
- 14) Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker St, Charles Fritz IV, Agent
- 15) DCR Restaurant Group LLC d/b/a Next Door Pub & Pizzeria, 411 Interchange North, Chad Bittner, Agent
- 16) SS2 Inc d/b/a The Red Geranium Restaurant, 393 N Edwards Blvd, Troy Bartz, Agent
- 17) Two Thumbs Up LLC d/b/a Thumbs Up, 260 Broad St, Benjamin Barels, Agent
- 18) LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 Broad St, James Georgalas, Agent
- 19) Oakfire LLC d/b/a Oakfire, 831 Wrigley Dr, David Scotney, Agent

-Renewal of 2019-2020 "Class B" Winery License & Class "B" Fermented Malt Beverage License application filed by Jackson Wine LLC d/b/a Studio Winery, 401 Sheridan Springs Rd., Kathleen Jackson, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds

-Renewal of 2019-2020 Reserve "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) Lake Aire LLC d/b/a Lake Aire Restaurant, 804 W Main St, George Argiropoulos, Agent
- 2) Harborside Pub & Grill LLC d/b/a Harborside Pub & Grill, 100 Broad St, Spyro Condos, Agent
- 3) Su Wings Corp d/b/a Su Wing's Chinese, 743 North St, Siu Wing Leung, Agent
- 4) Bella Vista Suites on the Shores of Lake Geneva, INC d/b/a Bella Vista Suites on the Shores of Lake Geneva, 335 Wrigley Dr, Charles Lorenzi, Agent

-Renewal of 2019-2020 Massage Establishment License applications filed by the following:

- 1) Element Massage Studio, 647 W Main St
- 2) Lake Geneva Massage Therapy, 905 Marshall St
- 3) Healing Muscle Therapies, 201 Broad St Suite D
- 4) Clear Waters Salon Spa, 734 Main St
- 5) Bella Vista Suites and the Lakeview Spa, 335 Wrigley Dr
- 6) Therapeutic Touch, 601 W Main St

-Renewal 2019-2020 of Taxi Cab Company License applications filed by the following *(Approval contingent upon favorable review of Insurance by City Attorney)*

- 1) Senior Cab, W3099 Krueger Rd
- 2) Lakefront Shuttle, 300 Wrigley Dr

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

Items Removed from the Consent Agenda

None

First Reading of Ordinance 19-09 an ordinance amending sub-sub-subsection 1a, Land Use requirement of sub-subsection (y), Tourist Rooming House, of subsection (8) Accessory Land Uses, of Section 98-206, Detailed Land Use descriptions and regulations of Chapter 98: Zoning Ordinance, of the City of Lake Geneva Zoning Ordinance to clarify where Tourist Rooming House may be located

Mayor Hartz offered Ordinance 19-09 as a first reading.

Motion by Hedlund to suspend the rules and conduct the second reading, second by Skates.

Mayor Hartz offered Ordinance 19-09 as a second reading.

Motion by Hedlund to approve, second by Skates.

Attorney Draper noted that this ordinance is applicable to any dwelling not just single family residences. This change would make the City's ordinance in line with state statute. Motion carried 8-0.

Second Reading of Ordinance 19-08 an ordinance amending Chapter 62, Streets, Sidewalks and other Public Places, Article III, Obstructions and Encroachments, Section 62-67, exceptions, by adding Subsection (9), Sidewalk Furnishings: Benches and Planters within Public Rights-Of-Way, allowing certain furnishings within the Public Right-Of-Way
Mayor Hartz offered Ordinance 19-08 as a second reading.

Motion by Howell to approve, second by Proksa. Hartz noted that the benches and garbage containers will be up against the building instead of being out on the “terrace” area of the sidewalk. Motion carried 8-0.

Discussion/Action regarding amending provisions of the City of Lake Geneva ordinance concerning Child Safety Zones
Attorney Draper reviewed the various Child Safety Zones for various jurisdictions in the surrounding area. He noted that the current ordinance is unenforceable and the zone threshold needs to be changed. Draper recommended changing the zone from 2,000 feet to 750 feet. He added that the new case law states that it is unconstitutional to limit where people may live to the point that they cannot live in the community.

Motion by Skates to direct the attorney to amend the City’s current Child Safety Zone ordinance to 1,000 feet and remove other illegal provisions as necessary in the ordinance and refer to the Council for a first reading, second by Hedlund. Motion carried 7-1, with Dunn voting no.

Recommendation of the Finance, Licensing, and Regulation Committee of June 4, 2019- Ald Howell

Discussion/Action regarding Resolution 19-R43 authorizing the use of Contingency funds for additional Comprehensive Plan workshops and focus groups, in an amount not to exceed \$6,716

Motion by Howell to approve, second by Hedlund. Howell noted that this will pay for the additional workshops to be held for the Comprehensive Plan. Motion carried 8-0.

Discussion/Action regarding Resolution 19-R44 updating of City of Lake Geneva Wage Scale for Full-Time Employees

Motion by Howell to approve, second by Hedlund. Howell noted that this resolution will bring the City’s wage scales up to date. Motion carried 8-0.

Discussion/Action regarding Resolution 19-R45 updating of City of Lake Geneva Wage Scale for Part-Time Employees

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

Discussion/Action regarding update to City of Lake Geneva Compensation Policy

Motion by Howell to approve, second by Proksa. Finance Director Hall noted that the first item to be changed was section VIII (2). This provision stated that an employee would only receive 75% of the percentage of the wage increase based on their evaluation. City Administrator Nord then stated that section IX would be changing as well in that the Department Head would have the authority to offer a wage within that grade scale with the approval of the City Administrator. Motion carried 8-0.

Adjournment

Motion by Dunn to adjourn, second by Halverson. Motion carried 8-0. The meeting of the Common Council adjourned at 7:01 p.m.