

# REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, JUNE 11, 2018 – 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 6:16 p.m.

Alderperson Dunn led the Council in the Pledge of Allegiance.

## Roll Call:

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

Absent: None

Guests: City Attorney Draper, Building & Zoning Administrator Walling, City Administrator Oborn, and City Clerk Kropf

## Awards, Presentations, and Proclamations:

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.

Jo Busch; 6343 First Ave; Spoke in regards to the Spousal Surcharge and its favor of its discontinuance.

## Acknowledgement of Correspondence

Clerk Kropf noted there was no correspondence to acknowledge at this time.

## Approve Regular City Council Meeting minutes of May 29, 2018, as prepared and distributed

Motion by Skates to approve the minutes of the May 29, 2018 Common Council meeting, second by Proksa. Motion carried 8-0.

## CONSENT AGENDA– Recommended by Finance, License and Regulation on June 5, 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.

-2018-2019 Original & Renewal Operator License applications filed by various applicants as listed in packet

**-Discussion/Action regarding Renewal of 2018-2019 “Class A” 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, Danielle Quale, 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, Jillian Ricker, 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) QuickNSave LLC d/b/a QuickNSave, 1231 Grant St, Jatinder Dhillion, Agent
- 8) Stinebrinks Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 East Geneva Sq, Mark Stinebrink, Agent

- 9) Hare Krishna Liquor INC d/b/a Geneva Liquor, 797 Wells St, Dixit Patel, Agent
- 10) Walmart Stores INC d/b/a Walmart Store #910, 201 S Edwards Blvd, Rebecca Edwards, Agent
- 11) Target Corp d/b/a Target Store T2348, 660 N Edwards Blvd, Nicholas Schmidt, Agent
- 12) StopNGo of Madison INC d/b/a StopNGo Store #265, 896 Wells St, Andrew Bowman, Agent
- 13) New World Wine Shop INC d/b/a New World Wine Shop, 830 W Main St Suite G, Jerry Sibbing, Agent
- 14) Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Kenneth Kearns, Agent
- 15) Queso Corp d/b/a The Cheese Box, 801 S Wells St, Zbigniew Boroweic, Agent
- 16) Brutap LLC d/b/a Bruno's Liquors, 524 Broad St, James Sharkus, Agent

**-Discussion/Action regarding Renewal of 2018-2019 "Class A" Intoxicating Liquor License application filed by Lake Geneva School of Cooking LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, John Bogan, 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**

**-Discussion/Action regarding Original Application for a "Class A" Intoxicating Liquor License for Lake-Ben INC d/b/a Cornerstone Shop & Gallery, 214 Broad St, Karin Bennett, 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**

**-Discussion/Action regarding Renewal of 2018-2019 Class "A" Fermented Malt Beverage License application filed by Tienda El Rancho Inc d/b/a Tienda El Rancho, 1151 Elkhorn Rd, Mercedes Jaramillo, 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**

**-Discussion/Action regarding Renewal of 2018-2019 "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

**-Discussion/Action regarding Renewal of 2018-2019 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) Geneva Java Inc d/b/a Geneva Java, 252 Center St, Halvar Petersen, Agent
- 3) Simple Café LLC d/b/a Simple Café, 525 Broad St, Thomas Hartz, Agent
- 4) Plaza Media LLC d/b/a Geneva Theater, 244 Broad St, Shad Branen, Agent
- 5) Martins Olympic Restaurant LLC d/b/a Olympic Restaurant, 748 Main St, Yolanda Zavaleta, Agent
- 6) Marsala's Pizza INC d/b/a Marsala's Pizza, 820 Williams St, Miguel Barcena, Agent
- 7) Happy Restaurant INC d/b/a Happy Café, 526 Wells St, Yong Zhong Liang, Agent
- 8) Breakfast Bungalow LLC d/b/a Great Eggs, 220 Cook St #101, Justin Ochlek, Agent
- 9) D & D Restaurant Group INC d/b/a Flat Iron Tap, 150 Center St, Edward Muisenga, Agent
- 10) Sabai Sabai Thai Cuisine, INC d/b/a Sabai Sabai Thai Cuisine, 306 Center St, Jirapa Cox, Agent

**-Discussion/Action regarding Original Application for a Class "B" Fermented Malt Beverage & "Class C" Wine License for Mama Cimino's LLC d/b/a Mama Cimos, 131 Wells St, John Boback, 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**

**-Discussion/Action regarding Renewal of 2018-2019 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) PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams St, Kate Rath, Agent
- 2) KNMG Hotels LLC d/b/a Comfort Suites, 300 E Main St, Eric Schmitt, Agent
- 3) B & B Lake Geneva LLC d/b/a Board & Brush Lake Geneva, 262 Center St, Julie Selby, Agent

**-Discussion/Action regarding Renewal of 2018-2019 “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) Popeyes 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, Elizabeth Dion, Agent
- 7) Stone Soup LLC d/b/a Baker House, 327 Wrigley Dr, Charles Fritz IV, Agent
- 8) Mercedes or Bust LLC d/b/a The Bottle Shop, 617 W Main St, Elizabeth Tumas, Agent
- 9) Samson Enterprises LLC d/b/a Northsiders, 642 W Main St, Eugene Grahler, Agent
- 10) 422 S. Wells St. LTD d/b/a Celebration on Wells, 422 S Wells St, Charles Lorenzi, Agent
- 11) L&B Main Street Inc d/b/a Champs Sports Bar & Grill, 747 W Main St, Jessica Bush, Agent
- 12) Chubby Kitty LLC d/b/a Fat Cat’s, 104 Broad St, Mark Basil, Agent
- 13) Hogs & Kisses Inc d/b/a Hogs & Kisses, 149 Broad St, Linda Chironis, Agent
- 14) Sandal Inc d/b/a Lake Geneva Lanes, 192 E Main St, Franklin Guske, Jr, Agent
- 15) Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker St, Charles Fritz IV, Agent
- 16) DCR Restaurant Group LLC d/b/a Next Door Pub & Pizzeria, 411 Interchange North, Chad Bittner, Agent
- 17) SS2 Inc d/b/a The Red Geranium Restaurant, 393 N Edwards Blvd, Troy Bartz, Agent
- 18) Two Thumbs Up LLC d/b/a Thumbs Up, 260 Broad St, Benjamin Barels, Agent
- 19) LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 Broad St, James Georgalas, Agent
- 20) Oakfire LLC d/b/a Oakfire, 831 Wrigley Dr, David Scotney, Agent

**-Discussion/Action regarding Renewal of 2018-2019 “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**

**-Discussion/Action regarding Renewal of 2018-2019 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

-Discussion/Action of Event Permit application made by the Lake Geneva Business Improvement District for the event of Oktoberfest to be held on October 6, 2018 and October 7, 2018 at the 200 block of Broad Street and Flat Iron Park

-Discussion/Action regarding Renewal of Taxi Cab Company License applications filed by Cruzin Transportation; 32200 45<sup>th</sup> St #58, Burlington, WI

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

## **Finance, License, and Regulation Committee Recommendations of June 5, 2018- Ald. Howell**

Discussion/Action on Employee Health Benefits regarding discontinuing Wellness Program with HealthCheck 360  
Motion by Howell to approve the discontinuance of the Wellness Program HealthCheck 360, second by Hedlund. City Administrator noted that this will be removed as the City is moving forward to the state health plan. He added that this will save the City roughly \$13,000 per year. Motion carried 8-0.

Discussion/Action on Employee Health Benefits regarding continuing Transparency Program with DirectPath  
Motion by Howell to approve the continuance of the Transparency Program with DirectPath, second by Skates. City Administrator noted that this program will help employees transfer to the state health plan and helps employees navigate providers throughout the plan. The cost associated with this is approximately \$3,240.00. Motion carried 8-0.

Discussion/Action on **Resolution 18-R44** regarding change in 2018-2019 COBRA rates  
Motion by Howell to approve Resolution 18-R44, second by Hedlund. City Administrator Oborn explained how the COBRA rates are changing for the 2018-2019 term. He noted that the new single COBRA amount would be \$1,393.75 and the family COBRA rate is \$3,045.43. He noted that these rate changes would put the City's budget at a deficit of approximately \$133,000. Motion carried 8-0.

Discussion/Action on **Resolution 18-R45** regarding discontinuing the working spousal surcharge as it relates to health insurance (Personnel Committee recommended approval 3-2, with Proksa and Flower voting no on June 5, 2018 & Finance, License, & Regulation Committee **did not** recommend approval 2-3, with Howell, Hedlund, and Proksa voting no on June 5, 2018)  
Motion by Howell to deny Resolution 18-R45, second by Hedlund. Skates noted that he isn't in favor of the continuation of the spousal surcharge as individuals on the City's health insurance with the family plan are getting hit twice. Hedlund added that he is in favor of the continuation due to the fact that the City is looking at a short fall for the budgeted amount of the health insurance. He also added that this would only continue until January 1, 2019 as the City is more than likely going to move towards joining the state health plan. Motion carried 5-3, with Skates, Halverson, and Straube voting no.

Discussion/Action regarding employee health insurance premium share  
Informational only, no action taken by the Council.

Discussion/Action regarding Pay Request #1 from Willkomm Excavating and Grading INC for the Main Street Construction Contract in the amount of \$192,340.67  
Motion by Howell to approve Pay Request #1 from Willkomm Excavating and Grading INC for the Main Street Construction Contract in the amount of \$192,340.67, second by Hedlund. Howell noted that the City does have a payment bond so the payment does not need to be held for lien waivers. Motion carried 8-0.

Discussion/Action regarding Event Permit Application made by Doug Skates for the event of Jazz at Rushwood to be held on June 21, 2018 from 5:00 p.m. to 9:00 p.m. at Rushwood Park (Item not considered by Park Board or the Finance, License, and Regulation Committee)  
Motion by Hedlund to approve, second by Proksa. Skates explained his event and that he apologizes for the tardiness of the submission of the application. Motion carried 8-0.

## **Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on June 5, 2018)**

Purchase Orders  
None

Prepaid Bills in the amount of \$47,198.62  
Motion by Howell to approve, second by Halverson. No discussion. Motion carried 8-0.

Regular Bills in the amount of \$135,333.29  
Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 8-0.

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for 1) Jim Flower, Code Enforcement Officer / Assistant Building Inspector

Motion by Hedlund to convene the Common Council in closed session, second by Halverson. Hedlund added to include the City Administrator Oborn, City Attorney Draper, Building & Zoning Administrator Walling, and Clerk Kropf in the closed session discussion. Motion carried on a roll call vote 8-0. Alderperson Flower recused herself from the closed session discussion. The Common Council convened into closed session at 7:14 p.m.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Motion by Howell to reconvene the Common Council in open session, second by Skates. Motion carried on a roll call vote 7-0. The Common Council reconvened into open session at 7:53 p.m.

Motion by Proksa to approve the promotion of Jim Flower to Assistant Building Inspector with a pay grade 7, and not to exceed twenty hours per week, second by Skates. No discussion. Motion carried 7-0.

#### Adjournment

Motion by Dunn to adjourn the Common Council, second by Skates. Motion carried 7-0. The June 11, 2018 meeting of the Common Council adjourned at 7:56p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMON COUNCIL