

REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 25, 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 6:00 p.m.

Alderperson Flower led the Council in the Pledge of Allegiance.

Roll Call:

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

Absent: Alderpersons Flower & Straube

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

Awards, Presentations, and Proclamations

None

Alderperson Straube joined the meeting at 6:02 p.m.

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.

Charlene Klein; 817 Wisconsin St; Spoke in opposition of changing the wording of the ordinance pertaining to the Committee of the Whole. She would like to see that meeting continue every month.

Dick Malmin; N1991 S Lakeshore Dr; Spoke in opposition of the changing the wording of the ordinance pertaining to the Committee of the Whole. He would like to see that meeting occur every month as well.

Acknowledgement of Correspondence

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

Approve Regular City Council Meeting minutes of June 11, 2018, as prepared and distributed

Motion by Skates to approve the June 11, 2018 Council minutes, second by Proksa. No discussion. Motion carried 7-0.

CONSENT AGENDA– *Recommended by Finance, License and Regulation on June 19, 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

-Temporary Class "B"/"Class B" Retailer's License Application made by VISIT Lake Geneva for the event of Winterfest Magical Evening to be held on January 31, 2019 from 6:30 p.m. to 8:30 p.m. at the Riviera Ballroom

-Renewal of 2018-2019 Massage Establishment License applications filed by the following:

- 1) Aveda Life Salon and Spa, LLC
- 2) The Heartland Spa/ Bella Vista Suites

-Temporary Operator Licenses to be used at Venetian Fest held August 15, 2018 through August 19, 2018, for the following: Ryan Stelzer, Nathan Love, Christopher Zegarra, Eric Akucctah, Bryan Iwicki, Douglas Bartz, Ryan Lasch, Gregg Christenson, Franklyn Lasch, Andrew Collins, and Thomas Hove

-Discussion/Recommendation of Event Permit application made by Shad Branen & Bridget Leech for the event of Geneva Theater 90th Anniversary Red Carpet Celebration to be held on June 28, 2018 from 4:00 p.m. to 11:00 p.m. at 244 Broad St (Geneva Theater)

Motion by Howell to approve the consent agenda, second by Straube. No discussion. Motion carried 7-0.

Items Removed from the Consent Agenda

None

First Reading of Ordinance 18-04- Amending Subsection (b) Meeting of Section 2-230, Committee of the Whole of Division 1, Generally of Article V Boards and Commission of Chapter 2, Administration of the Municipal Code of the City of Lake Geneva; Relating to the Frequency of meetings for the Committee of the Whole

Mayor Hartz presented this ordinance as a first reading. No action taken.

First Reading of Ordinance 18-06- Amending Section 90-198, Rental Authority of Subdivision IV, Docking Facilities Rental of Division 3, Lake Shore and Beaches of Article II, Lake and Beaches of Chapter 90, Waterways of the Municipal Code of the City of Lake Geneva; Relating to the establishment of a Rental Authority and the setting of Rental Fees

Motion by Hedlund to suspend Council rules allow the ordinance to go to second reading, second by Halverson. No discussion. Motion carried 7-0.

Mayor Hartz read the second reading of the ordinance.

Motion by Hedlund to approve Ordinance 18-06, second by Skates. No dicussion. Motion carried 7-0.

Finance, License, and Regulation Committee Recommendations of June 19, 2018- Ald. Howell

Discussion/Action regarding potential traffic control device at the intersection of Broad Street and Geneva Street

Aldersperson Howell asked that Director of Public Works Earle and Lieutenant Gritzner to speak to this issue before the Council taken action on this item. Gritzner stated that with this inetrsection being a stop sign and being a connector street to a lighted intersection this stop sign is causing traffic to backup. Director Earle stated that it doesn't matter if he thinks that the stop sign is a good idea, but he does need to make sure that what is placed there is safe for all. City Administrator Oborn stated that the sign either needs to remain temporary or it needs to be removed entirely. He added that he would not recommend to have it taken down and then tryu to put it back up at a later time.

Motion by Howell to take no action on this item and remove the temporary stop sign, second by Hedlund. Proksa indiacted that she did not agree with that motion as she has had many positive comments from the public regarding the placement of the stop sign. Both Proksa and Straube commented that they would like to see the stop sign to remain. Halverson and Dunn also agreed that the stop sign should remain and it should be approved. Skates added that he would like to see the stop signh contiunue and to look further into the traffic bump outs. Council discussion added that the sign should remain to increase pedestrian safety. Hedlund noted that he isn't against the stop sign, but is worried about the cost and the permanent placement. Motion failed 0-7.

Motion by Proksa to direct City Attorney Draper to draft ordinance to make the intersection of Center Street and Broad Street a permanent fourway stop and to maintain the temporary sop signs and add the painted stop bars for thirty days until the ordnance is passed, second y Straube. Motion carried 7-0.

Discussion/Action regarding Request for Proposals to provide Property Assessment Services

Motion by Howell to approve, second by Skates. Oborn noted that the contract is coming to an end and would recommend a three contract as proposed. Motion carried 7-0.

Planning Commission Recommendations of June 18, 2018- Ald. Skates

Discussion/Action on Resolution 18-R46 regarding an application for a Conditional Use Permit filed by Letitia Erdman, 5455 Steele Rd., Burlington WI 53105, to install a fence which exceeds the allowable heights for the Downtowner property located at 640 W. Main St. on the Central Business (CB) zoning. Tax Key No. ZOP00306.

Motion by Skates to approve Resolution 18-R46, second by Howell. Skates added that this was brought to the attention of the Building & Zoning Administrator and he notified the owner that it needs to be approved by the Plan Commission. The fence would be changed to a wire fence to maintain visibility and safety. Motion carried 7-0.

Discussion/Action on Resolution 18-R47 regarding a Conditional Use Permit filed by Serendipity & Sunsets LLC. P.O. Box 649. Cary IL 60013 for the installation and addition of a 100' pier located at 962 Mariane Terrace, property is located within the Estate Residential – 1 (ER-1) zoning district Tax Key No. ZSY00016.

Motion by Skates to approve Resolution 18-R47, second by Hedlund. Skates added that this was approved and that the DNR has approved the pier as well. Motion carried 7-0.

Discussion/Action on Resolution 18-R48 regarding an application for a Conditional Use Permit filed by Greg Anagnos N1567 Clover Rd, Lake Geneva WI 53147 to operate an Commercial Indoor Lodging land use for the property located at 501 ½ Broad St, Lake Geneva, WI 53147 located in the Central Business (CB) zoning, Tax Key No. ZOP00032.

Motion by Skates to approve Resolution 18-R48, second by Halverson. Skates stated that the applicant met all of the requirements and guidelines. Motion carried 7-0.

Discussion/Action on an application to amend the General Development Plan (GDP) for the Lake Geneva 50120 LLC. Located at 281 N. Edwards Blvd., filed by GMX Real Estate Group LLC. To expand the building 2 footprint by 465 square feet. Located in the Planned Development (PD) zoning district, Tax Key Nos. ZA297300001.

Motion by Skates to approve the GDP for Lake Geneva 50120 LLC, second by Hedlund. Skates added that they are requesting more room on the side, which would need to be approved by the state as well. City Administrator Oborn explained that the applicant did indicate that it had been approved. Motion carried 7-0.

Discussion/Action on Resolution 18-R49 regarding an amendment to the Precise Implementation Plan (PIP) for the Lake Geneva 50120 LLC. located at 281 N. Edwards Blvd., filed by GMX Real Estate Group LLC. to expand the building 2 footprint by 465 square feet. Located in the Planned Development (PD) zoning district, Tax Key Nos. ZA297300001.

Motion by Skates to approve Resolution 18-R49, second by Howell. Skates stated that this was approved through the GDP. Motion carried 7-0.

Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on June 19, 2018)

Purchase Orders

None

Prepaid Bills in the amount of \$1,920.68

Motion by Howell to approve, second by Skates. No discussion. Motion carried 7-0.

Regular Bills in the amount of \$316,159.16

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 7-0.

Adjournment

Motion by Dunn to adjourn the June 25, 2018 meeting of the Common Council, second by Hedlund. Motion carried 7-0. The meeting of the Common Council adjourned at 6:50 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMON COUNCIL