

**REGULAR CITY COUNCIL MEETING MINUTES**  
**MONDAY, MARCH 11, 2019 – 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.

Aldersperson Proksa led the Council in the Pledge of Allegiance.

**Roll Call**

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

Absent: None

**Awards, Presentations, Proclamations, and Announcements**

April 2, 2019 Spring Election- In-Office Absentee Voting will begin March 13, 2019 at City Hall

Mayor Hartz announced that In-Office Absentee Voting for the April 2, 2019 election will commence on March 13, 2019 at City Hall.

Re-consider business from previous meeting

Motion by Halverson to reconsider the purchase of the parking kiosks, second by Howell. No discussion. Motion carried 7-1, with Dunn voting no.

Motion by Flower to refer the parking kiosk purchase that item to the Public Works Committee for further consideration, second by Skates. No discussion. Motion carried 8-0.

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

None

Acknowledgement of Correspondence

Clerk Kropf noted that there wasn't any correspondence to acknowledge at this time.

Approve Regular City Council Meeting minutes of February 25, 2019, as prepared and distributed

Motion by Hedlund to approve the Council Minutes of February 25, 2019, second by Proksa. No discussion. Motion carried 8-0.

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

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

-Event Permit Application filed by RAM Racing for the event Big Foot Triathlon and Trail Run to be held June 22, 2019 (Trail Run) and June 23, 2019 (Triathlon) from 7:00 a.m. to Noon, located at Big Foot Beach

-Event Permit Application filed by Lakeland Community Church for the event of Lakeland Church Worship to be held June 30, 2019 from 7:00 a.m. to 1:00 p.m. in Flat Iron Park and Brunk Pavilion

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

Items Removed from the Consent Agenda

None

## **Finance, License, and Regulation Committee Recommendations of March 5, 2019- Alderperson Howell**

Discussion/Recommendation regarding **Resolution 19-R16** a resolution authorizing the carryover of Police and Fire Equipment Replacement Funds from 2018 to 2019

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

Discussion/Recommendation regarding **Resolution 19-R17** a resolution approving the assigned fund balance for the Avian Committee donations account as of December 31, 2018

Motion by Howell to approve, second by Flower. Howell noted that this is the donated money being placed in the proper account. Motion carried 8-0.

Discussion/Recommendation regarding **Resolution 19-R18** a resolution approving the assigned fund balance for the Historic Preservation Committee donations account as of December 21, 2018

Motion by Howell to approve, second by Hedlund. Howell noted that this is the same as the previous resolution Motion carried 8-0.

Discussion/Recommendation regarding payment request #2 to Mared Mechanical for City Hall Building Automation Control System Upgrade in an amount not to exceed \$37,766.00

Motion by Howell to approve, second by Hedlund. City Administrator Nord noted that this is the final pay request and the work has been completed to satisfaction. Motion carried 8-0.

Discussion/Recommendation regarding **Resolution 19-R25** updating the City of Lake Geneva Fee Schedule to change the Season Beach Pass Adult 13 and up from \$70.00 to \$80.00

Motion by Howell to approve, second by Skates. Finance Director Hall noted that this change is to keep the annual pass in line with the daily rate; as in the annual amount is always ten times the daily amount. Motion carried 8-0.

### **Presentation of Accounts – Ald. Howell (Recommended by Finance, License and Regulation Committee on March 5, 2019)**

Prepaid Bills in the amount of \$2,304,541.67

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

Regular Bills in the amount of \$355,731.36

Motion by Howell to approve, second by Skates. Mayor Hartz wondered if that is the parking handhelds would work with the new software. Finance Director Hall noted that she was under the impression that they would. Motion carried 8-0.

**Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session regarding: 2019 Police Union Contract Negotiations**

Motion by Howell to convene the Council into closed session, second by Skates. Motion carried on a roll call vote 8-0.

The Council convened into closed session at 6:20 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 Hedlund to reconvene the Council into open session, second by Howell. Motion carried on a roll call vote 8-0.

The Council reconvened into open session at 7:26 p.m.

Motion by Skates to direct staff to continue with Police Union negotiations as discussed in Closed Session, second by Proksa. No discussion. Motion carried 8-0.

### **Adjournment**

Motion by Dunn to adjourn the meeting of the Common Council, second by Flower. Motion carried 8-0. The Council adjourned at 7:27 p.m.