

**REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 12, 2018 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Kupsik called the meeting to order at 6:00 p.m.

Aldersperson Chappell led the Pledge of Allegiance.

Roll Call

Present: Mayor Kupsik, Alderspersons Kordus, Straube, Skates, Halverson, Howell, Hedlund, and Chappell

Absent: Aldersperson Flower

Guests: City Administrator Oborn, City Attorney Draper, and City Clerk Kropf

Awards, Presentations, and Proclamations

Certificate of Recognition to Lois Zingle in celebration of her 100th Birthday

Ms. Zingle could not be present for the reading. Mayor Kupsik noted that he will read it at the next Common Council meeting.

Certificate of Recognition to Police and Fire Commissioner, Rick Bittner

Mayor Kupsik read a Certificate of Recognition for Rick Bittner's service on the Police and Fire Commission.

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 regards to the temporary traffic control resolution. She stated that the intersection of Maxwell Street and Geneva St is becoming dangerous and would like to see that intersection added.

Jim Wilson, 1120 Park Row; Spoke in opposition to the waiver of fees for the use of the Riviera. He also stated that fees should not be waived for organizations for any event either.

Acknowledgement of Correspondence

Clerk Kropf noted that one piece of correspondence was received, regarding the issuance of the Reserve license to Barrique Wine and Brew Bar, and it was distributed to the Council.

Approve Regular City Council Meeting minutes of February 26, 2018, as prepared and distributed

Motion by Kordus to approve the February 26, 2018 minutes of the Common Council, second by Skates. Motion carried 7-0.

CONSENT AGENDA– *Recommended by Finance, License and Regulation on March 6, 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.

- a. Event Permit Application made by VISIT Lake Geneva for the event of Winterfest 2019 to be held January 28, 2019 through February 4, 2019 for \$370 in fees
- b. Application for reservation of the Riviera Ballroom for the event of Winterfest 2019 to be held January 28, 2019 through February 4, 2019 with waiver of fees

- c. Event Permit Application made by Universal Cheerleaders Association for the event of UCA Midwest/Great Plains Staff Training to take place May 30, 2018 through June 2, 2018 at Seminary Park
- d. Event Permit Application made by Badger High School for the event of Badger High School Graduation to be held June 3, 2018 at 600 N Bloomfield Rd
- e. Event Permit Application made by RAM Racing for the event of Big Foot Triathlon and Trail Run to be held June 23, 2018 and June 24, 2018 at Bigfoot Beach State Park
- f. Event Permit Application made by Lake Geneva Business Improvement District for the event Taste of Lake Geneva to be held June 2, 2018 (May 31, 2018 & June 1, 2018 for setup) at Flat Iron Park
(Finance, License and Regulation committee approved event permit contingent upon a satisfactory Temporary Class "B"/"Class B" Retailer's application completed at a later date.)
- g. Event Permit Application made by Mount Zion Christian Church for the event of MTZN in the Park to be held July 7, 2018 at Flat Iron Park
- h. Event Permit Application made by the Lake Geneva Business Improvement District for the event of Moonlight Movies on the Beach to be held June 6, 2018, July 11, 2018 and August 8, 2018 at Riviera Beach for \$130 in fees
- i. Event Permit Application made by Lake Geneva Business Improvement District for the event of Maxwell Street Days to be held August 24, 2018 through August 26, 2018 on the sidewalks of Downtown Lake Geneva
- j. Original Application for a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license by Samson Enterprises, LLC d/b/a Northsiders, Agent, Eugene Grahler, located at 642 W Main St, Lake Geneva, WI *(Request is being made for a trade name change only)*

Motion by Kordus to approve the consent agenda, second by Chappell. Motion carried 7-0.

Item(s) removed from the Consent Agenda

Kordus requested that the Event Permit Application made by VISIT Lake Geneva for the event of Winterfest 2019 to be held January 28, 2019 through February 4, 2019 for \$370 in fees.

Motion by Kordus to approve Event Permit Application made by VISIT Lake Geneva for the event of Winterfest 2019 to be held January 28, 2019 through February 4, 2019 for \$370 in fees, second by Skates. Kordus noted that this is being approved based on the fact that the City may have the Riviera open for 2019. He also asked that the Piers and Harbors Committee review taking reservations for the Riviera for 2019. Motion carried 7-0.

Finance, License and Regulation Committee Recommendations of March 6, 2018 – Ald.Kordus

Discussion/Action on Resolution 18-R17 regarding Municipal Court software upgrade for \$3,126 from the contingency account

Motion by Kordus to approve, second by Skates. Kordus noted that this is WI State software and helps the Court collection outstanding fees or fines. He noted that with this software, the City can use the WI Dept of Revenue as a collection service. Motion carried 7-0.

Discussion/Action of Glen Fern Construction, LLC Pay Request No. 1 of \$25,605.02 for the Flat Iron Park Restrooms and Visitors Center Remodel Project

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

Discussion/Action of Sonrise Construction Change Order #1 in the amount of \$3,625 for the White River Disc Golf Course Pedestrian Bridge Replacement Project

Motion by Kordus to approve, second by Straube. Kordus noted that this item was requested by the Streets Department. This change would allow for the extension of the bridge footings. He noted that the change order was authorized by the City Administrator as well. Motion carried 7-0.

Discussion/Action of Sonrise Construction Payment Request #2 for the amount of \$3,262.50

Motion by Kordus to approve, second by Halverson. Kordus noted that this is a payment for the aforementioned change order. Motion carried 7-0.

Discussion/Action of Event Permit application made by the Friends of the Lake Geneva Public Library for the event of Beachside Authorfest to be held on July 14, 2018 at Library Park (Park Board Approved February 28, 2018 but item not considered at March 6, 2018 Finance, License, and Regulation Committee Meeting)

Motion by Kordus to approve, second by Skates. Kordus noted that this wasn't on the Finance, License, and Regulation agenda due to confusion on staff's part. Finance Committee noted that this could go right to the Council for consideration. Motion carried 7-0.

Discussion/Action on Resolution 18-R18 a preliminary resolution declaring intent to exercise assessment powers under section 66.0703, Wisconsin Statutes, for improvement in the City of Lake Geneva related to the proposed Cemetery Road-Elkhorn Road (CTH H) Water Main Extension, Sewer Main Extension, and Curb and Gutter Installation(Recommended by the Public Works Committee on February 20, 2018)

Motion by Kordus to approve, second by Skates. Kordus noted that this is the first step in the process of potentially extending City services and the special assessment process. Motion carried 7-0.

Discussion/Action on Kapur & Associates, Inc. Task Order #14 for engineering services not to exceed \$3,500 for the preparation of a special assessment report for possible Cemetery Road sanitary sewer extension, watermain extension, and curb and gutter installation

Motion by Kordus to approve, second by Halverson. Kordus noted that this item is the Kapur portion of the previously discussed preliminary resolution. Motion carried 7-0.

Discussion/Action on Resolution 18-R19 establishing temporary traffic controls when posted during the Spring 2018 Main Street Reconstruction Project for: 1) Four Way Stop on Broad Street and Geneva Street, 2) No Left turn on northbound Center Street onto Main Street, and 3) Two-way traffic on Alley, between 100 blocks of Broad Street and Cook Street (becomes Wrigley Drive).

Motion by Kordus to approve, second by Halverson. Kordus noted that this is clean up and makes this enforceable. Chappell did note that she is in favor of the four way stop sign on Broad Street and Geneva Street, but would like to see more signage to give drivers a notice of the upcoming stop. Straube noted that she agrees that the intersection of Maxwell Street and Geneva Street needs to be a four stop as well. Motion carried 7-0.

Presentation of Accounts – Ald. Kordus (Recommended by Finance, License and Regulation Committee on March 6, 2018)

Purchase Orders

None

Prepaid Bills in the amount of \$ 9,602.52

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

Regular Bills in the amount of \$247,072.75

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

Mayoral Appointments

Appointment of Department of Public Works Director, Tom Earle, to the Lake Level Committee

Mayor Kupsik asked the Council's approval of his appointment of Public Works Director, Tom Earle to the Lake Level Committee. Motion by Kordus to approve, second by Skates. Motion carried 7-0.

Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with regard to Police Officers Union Labor Agreement and City property located at Edwards Blvd and Sheridan Springs Road.

Motion by Kordus to convene into closed session and to allow the City Administrator, City Attorney, and City Clerk to remain, second by Skates. Motion carried on a roll call vote 7-0. The Council convened into closed session at 6:38 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 Kordus to reconvene the Council into open session, second by Skates. Motion carried 7-0. The Council reconvened at 6:54 p.m.

Motion by Kordus, to continue negotiations as discussed in closed session regarding the Police Officers Union Labor Agreement, second by Skates. Motion carried 7-0.

Motion by, to continue negotiation and amending the contract as discussed in closed session regarding the property located at Edwards Blvd and Sheridan Springs Rd, second by Hedlund. Motion carried 7-0.

Adjournment

Motion by Kordus to adjourn the meeting of the Common Council, second by Chappell. Motion carried 7-0. The March 12, 2018 meeting of the Common Council adjourned at 6:57 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMON COUNCIL