



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, NOVEMBER 28, 2016 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order by Alderman Kordus
2. Roll Call
3. 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.
4. Approve the Regular Finance, License and Regulation Committee Meeting minutes of November 14, 2016, as prepared and distributed.
5. **LICENSES & PERMITS**
 - a. Beach Reservation Permit application filed by Lake Geneva Downtown (BID) to use the Riviera Beach and the beach house on February 9, 2017 for a Bonfire on the Beach from 12:00pm to 11:00pm, including setup and clean-up *(sent to council without recommendation by Piers, Harbors and Lakefront on Nov. 16, 2016)*
 - b. Riviera Ballroom application from Lake Geneva Downtown (BID) with request for waiver of fees for Bingo Night during Winterfest on February 7, 2017 *(sent to council without recommendation by Piers, Harbors and Lakefront on Nov. 16, 2016)*
 - c. Temporary Class “B”/“Class B” Retailer’s License application for the sale of fermented malt beverages and wine filed by Lake Geneva Downtown (BID) for the Lake Geneva Bonfire on the Beach event on February 9, 2017 from 4:00pm to 10:00pm held on the Riviera Beach
 - d. Original 2016-2017 Operator’s (Bartender) License application filed by Rachael Engelhardt, Jason Fricke, Jennifer Hoffman, Allison McFarlan
6. Discussion/Recommendation on BID request for funding of Downtown Cameras
7. First Reading of **Ordinance 16-19**, removing parking in front of the Theater and changing to a no parking zone
8. Discussion/Recommendation on approval of 2017 Summer Season Lifeguard Services Contract with the Geneva Lake Water Safety Patrol *(approved by Piers, Harbors and Lakefront on Oct. 27, 2016)*
9. Discussion/Recommendation on Riviera Building Improvements Proposal from Kehoe-Henry and Associates for Architectural & Engineering Design Services and Condition Assessment & Preliminary Design *(approved by Piers, Harbors and Lakefront on Nov. 16, 2016)*
10. Discussion/Recommendation on Michael’s Signs Escrow Draw Request No 5 for \$2,160.00 with overage of \$1,160.00 from General Fund

11. Discussion/Recommendation on **Resolution 16-R53**, establishing the 2017 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates *(approved by Piers, Harbors and Lakefront on Nov. 16, 2016)*
12. Discussion/Recommendation on **Resolution 16-R54**, updating the Schedule of Fees to include a fee for the sale of radon test kits
13. Discussion/Recommendation on acceptance of City of Lake Geneva Tax Incremental District Number 4 Financial Statements (Closing Audit) from Creation through May 12, 2016
14. Discussion/Recommendation on acceptance of City of Lake Geneva share of Tax Incremental District Number 4 refund to the Equipment Replacement Fund
15. Discussion/Recommendation on consolidating the Communications Committee into the Finance, License and Regulation Committee and corresponding ordinance change
16. Discussion/Recommendation on consolidating the Parking Commission into the Public Works Committee and corresponding ordinance change
17. Discussion/Recommendation on Commission, Board and Committee meeting date changes and possible consideration of further consolidation
18. **Presentation of Accounts**
 - a. Purchase Orders (none)
 - b. Prepaid Bills in the amount of \$4,007.91
 - c. Regular Bills in the amount of \$70,143.30

19. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

11/23/2016 5:28pm

cc: Committee Members, Mayor & remaining Council, Administrator, City Clerk, Attorney

**FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, NOVEMBER 14, 2016 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Alderman Kordus called the meeting to order at 6:00pm.

Roll Call. Present: Aldermen Howell, Horne, Gelting, Chappell, Kordus. Also Present: City Administrator Oborn, Comptroller Pollitt, Director of Public Works Earle, and City Clerk Waswo.

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.

Darien Schaefer, President of VISIT Lake Geneva, spoke regarding Winterfest and their permit applications. The event is a free for the citizens. They had record breaking numbers last year and saw an increase on the economic impact for the business district. He stated they couldn't do this event without the support of the City of Lake Geneva. He requested the City support in approving the same fees as was assessed last year.

Approval of Minutes. Horne/Gelting motion to approve the Regular Finance, License and Regulation Committee Meeting minutes of October 24, 2016, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Gelting/Horne motion to recommend approval of the Park Reservation Permit application filed by VISIT Lake Geneva to use Flat Iron Park for Winterfest event including a 10x20 warming tent and allowing sales of food from food trucks beginning January 30, 2017 through February 12, 2017 with a \$25 application fee, \$105 reservation fee and \$45.00 fee for rental of barricades (recommended Nov. 2, 2016 by Board of Park Commissioners)
The warming tent would have to be sand bagged or blocked. If it was staked, they would have to call Diggers Hotline and the fee was be passed through from the city to VISIT Lake Geneva. Unanimously carried.

Horne/Gelting motion to recommend approval of the Beach Reservation Permit application filed by VISIT Lake Geneva utilizing the Riviera Beach for helicopter rides Saturday, February 4, 2017 through Sunday, February 5, 2017 with a \$25 application fee and \$105 reservation fee. Unanimously carried.

Horne/Gelting motion to recommend approval of the Street Closure Permit application by VISIT Lake Geneva for road closure of Wrigley Drive from Wrigley Drive and Broad Street to Wrigley Drive and Center Street on Wednesday, February 1, 2017 through Sunday, February 5, 2017 with a \$25 application fee and \$40.00 street use fee. Motion carried 4 to 1 with Alderman Chappell voting "no."

Kordus/Gelting motion to recommend approval of the Riviera Ballroom application filed by VISIT Lake Geneva utilizing the ballroom and the downstairs of the Riviera for storage including snow sculptures displayed on the Driehaus Plaza Monday, January 30, 2017 through Sunday, February 5, 2017 with all fees waived
The fees have been waived in the past. Unanimously carried.

Gelting/Horne motion to recommend approval of the Original Massage Establishment applications filed by Creative Xpressions Salon and Spa and Center for Peace, Love and Light. Unanimously carried.

Horne/Gelting motion to recommend approval of the Renewal 2016-2017 Operator's (Bartender) License application filed by Jeff Robbins. Unanimously carried.

Horne/Gelting motion to recommend approval of the Original 2016-2017 Operator's (Bartender) License application filed by James Bingham, Jennifer Glauser, Amanda Luerssen. Unanimously carried.

Gelting/Kordus motion to recommend approval of the purchase of two (2) Leaf-Vac Machines from R.N.O.W., Inc. for total of \$111,124.00 from the Equipment Replacement Fund (recommended by Public Works Committee on Nov.

10, 2016). DPW Earle stated these were on the Equipment Replacement Schedule for this year. They ran into roadblocks as there are only 2 manufactures that make this certain type of machine. Mr. Earle recommends the R.N.O.W. Dinkmar machine which is for 2 machines and is the cheaper bid. Unanimously carried.

Horne/Gelting motion to recommend approval of the purchase of a used one ton bucket truck from Terex for \$43,375.00 or purchase from different vendor not to exceed \$50,000.00 from the Equipment Replacement Fund (recommended by Public Works Committee on Nov. 10, 2016). They are looking at used equipment as they are having a hard time finding bucket trucks of any worth. Public Works Committee gave the option to allow DPW Earle to purchase the Terex truck or another truck due to timing. They found one in North Carolina and will be sending an employee to look at it next week. It is a Terex truck on a Ford chassis, which is the same brand as our main bucket truck. The same company owns this truck now so all the service and inspection records are available. If purchased from Terex, it will be under budget. They are requesting flexibility if they find one slightly over this amount. Unanimously carried.

First Reading of Ordinance 16-17, an ordinance amending Section 98-206, Detailed Land Use Descriptions and Regulations; Subsection (4) Commercial Land Uses to include tattoo services above the clavicle

First Reading of Ordinance 16-18, an ordinance amending Chapter 62, Streets, Sidewalks, and Other Public Places, Article III, Obstructions and Encroachments, Section 62-67, adding an exception for certain creameries

Howell/Horne motion to recommend approval of Dan Larson Landscape TIF4 Escrow Draw Request No 4 for \$24,845.00. This is the last draw. Unanimously carried.

Kordus/Gelting motion to recommend approval on Kapur & Associates TIF4 Escrow Draw Request No 4 for \$2,975.00. There is still a lot available dependent upon the Main Street Widening Project, which will be resumed in the Spring. Unanimously carried.

Discussion/Recommendation on Shad Branen - WIN Properties, LLC TIF4 Escrow Draw Request No 3 for \$341,768.42. Kordus/Gelting motion to forward to council without recommendation. Ald. Kordus stated there was an addition error and they need clarification from the Attorney if they can approve the new amount or not. Unanimously carried.

Gelting/Horne motion to recommend approval on Payne and Dolan payment request No 5 for the 2016 Street and Utility Improvement Project for \$21,875.95. There are 2 change orders. One is for the bump out for the school in the amount of \$46,286.96. The other amount of \$2,962.16 is for additional footage. DPW Earle explained to make a smooth transition the road sometimes goes a little further than anticipated causing additional footage than was originally quoted. Unanimously carried.

Horne/Gelting motion to recommend approval on Amendment to the Compensation Policy and Revised Employee Performance Evaluation Form (recommended by Personnel Committee on Oct. 27, 2016)

The Personnel Committee gave this recommendation as a blend to provide the supervisors more flexibility in scoring. Mr. Oborn added 2 minor adjustments; a range of time to complete the evaluations and noting that elected officials do not get annual raises as what was previously implied. Unanimously carried.

Presentation of Accounts – Alderman Kordus

Purchase Orders. None.

Gelting/Horne motion to recommend approval of Prepaid Bills in the amount of \$8,340.45. Unanimously carried.

Gelting/Horne motion to recommend approval of Regular Bills in the amount of \$196,855.66. Unanimously carried.

Gelting/Horne motion to recommend approval of Treasurer’s Report for May 2016. Unanimously carried.

Horne/Gelting motion to adjourn at 6:27pm. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
FINANCE, LICENSE & REGULATION COMMITTEE**



REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 28, 2016 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Hedlund
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
6. 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.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of November 14, 2016, and Special City Council Meeting minutes of November 21, 2016, as prepared and distributed
9. **CONSENT AGENDA.** 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. Beach Reservation Permit application filed by Lake Geneva Downtown (BID) to use the Riviera Beach and the beach house on February 9, 2017 for a Bonfire on the Beach from 12:00pm to 11:00pm, including setup and clean-up (*sent to council without recommendation by Piers, Harbors and Lakefront on Nov. 16, 2016*)
 - b. Riviera Ballroom application from Lake Geneva Downtown (BID) with request for waiver of fees for Bingo Night during Winterfest on February 7, 2017 (*sent to council without recommendation by Piers, Harbors and Lakefront on Nov. 16, 2016*)
 - c. Temporary Class “B”/“Class B” Retailer’s License application for the sale of fermented malt beverages and wine filed by Lake Geneva Downtown (BID) for the Lake Geneva Bonfire on the Beach event on February 9, 2017 from 4:00pm to 10:00pm held on the Riviera Beach
 - d. Original 2016-2017 Operator’s (Bartender) License application filed by Rachael Engelhardt, Jason Fricke, Jennifer Hoffman, Allison McFarlan
10. Item(s) removed from the Consent Agenda
11. Discussion/Action on Second Reading of **Ordinance 16-17**, an ordinance amending Section 98-206, Detailed Land Use Descriptions and Regulations; Subsection (4) Commercial Land Uses to include tattoo services above the clavicle

12. Discussion/Action on Second Reading of **Ordinance 16-18**, an ordinance amending Chapter 62, Streets, Sidewalks, and Other Public Places, Article III, Obstructions and Encroachments, Section 62-67, adding an exception for certain creameries

13. Finance, License and Regulation Committee Recommendations – Alderman Kordus

- a. Discussion/Action on BID request for funding of Downtown Cameras
- b. First Reading of **Ordinance 16-19**, removing parking in front of the Theater and changing to a no parking zone
- c. Discussion/Action on approval of 2017 Summer Season Lifeguard Services Contract with the Geneva Lake Water Safety Patrol *(approved by Piers, Harbors and Lakefront on Oct. 27, 2016)*
- d. Discussion/Action on Riviera Building Improvements Proposal from Kehoe-Henry and Associates for Architectural & Engineering Design Services and Condition Assessment & Preliminary Design *(approved by Piers, Harbors and Lakefront on Nov. 16, 2016)*
- e. Discussion/Action on Michael's Signs Escrow Draw Request No 5 for \$2,160.00 with overage of \$1,160.00 from General Fund
- f. Discussion/Action on **Resolution 16-R53**, establishing the 2017 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates *(approved by Piers, Harbors and Lakefront on Nov. 16, 2016)*
- g. Discussion/Action on **Resolution 16-R54**, updating the Schedule of Fees to include a fee for the sale of radon test kits
- h. Discussion/Action on acceptance of City of Lake Geneva Tax Incremental District Number 4 Financial Statements (Closing Audit) from Creation through May 12, 2016
- i. Discussion/Action on acceptance of City of Lake Geneva share of Tax Incremental District Number 4 refund to the Equipment Replacement Fund
- j. Discussion/Action on consolidating the Communications Committee into the Finance, License and Regulation Committee and corresponding ordinance change
- k. Discussion/Action on consolidating the Parking Commission into the Public Works Committee and corresponding ordinance change
- l. Discussion/Action on Commission, Board and Committee meeting date changes and possible consideration of further consolidation

14. Plan Commission Recommendations – Alderman Skates

- a. Discussion/Action on **Resolution 16-R55**, a Conditional Use application filed by Rodger Fisher, 946 Ceylon Court, Lake Geneva, WI, to construct an addition using the SR-4 Zoning requirements in an ER-1 (Estate Residential) Zoning District located at 946 Ceylon Court, Lake Geneva, WI 53147, Tax Key No. ZA124000002 including staff recommendations and finding of fact *(approved by Plan Commission on Nov. 21, 2016)*
- b. Discussion/Action on a Precise Implementation Plan (PIP) Amendment Application filed by Peter Jurgens for Oakfire Restaurant, 831 Wrigley Drive, Lake Geneva, WI 53147 for modifications to the Precise Implementation Plan (PIP) in the Central Business (CB) Zoning District at 831 Wrigley Drive, Tax Key No. ZOP 00340 including staff recommendations, finding of fact, exterior materials as presented, and all previous approved requirements to apply *(approved by Plan Commission on Nov. 21, 2016)*

- c. Discussion/Action on a Precise Implementation Plan (PIP) Application filed by Lake Geneva 50120, LLC c/o GMX Real Estate Group, LLC, 3000 Dundee Rd, Northbrook, IL 60062 for two new commercial buildings in the Planned Business Zoning District at 281 N Edwards Blvd., Tax Key No. ZA297300001 including staff recommendations, finding of fact, City Engineer letter dated November 2, 2016, and exterior materials as presented *(approved by Plan Commission on Nov. 21, 2016)*

15. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$4,007.91
- c. Regular Bills in the amount of \$70,143.30

16. Mayoral Appointments. None.

17. Closed Session

- a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session regarding the Police Officer's Union Negotiations

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

19. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

11/23/2016 & 5:29pm

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media

**REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 14, 2016 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Kupsik called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Alderman Horne

Roll Call. Present: Mayor Kupsik, Aldermen Chappell, Skates, Kordus, Flower, Gelting, Horne, Hedlund, Howell.
Also Present: City Attorney Draper, City Administrator Oborn, Director of Public Works Earle, Comptroller Pollitt and City Clerk Waswo.

Awards, Presentations, and Proclamations.

City Clerk Waswo announced that free parking starts Nov. 15 and goes until Feb. 28, 2017. There is still no overnight parking. Leaf and brush pickup will be ending on Nov. 28, 2016. All items must be out by the curb by 6:30am on the 28th to be picked up. There is a Special Joint Workshop of the City Council & Utility Commission on Nov. 17, 2016 at 5:30pm to be held in the Council Chambers.

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.

Darien Schaeffer, VISIT Lake Geneva, 527 Center St., spoke regarding the 22nd Winterfest event. This is a free event and a partnership with the Chamber and City of Lake Geneva. It brings positive public relations and spending within the community. Last year they recognized the City of Lake Geneva as a presenting sponsor and will continue to do so this year. They are requesting the support of the City of Lake Geneva in keeping the fees the same as last year.

Pete Peterson, 1601 Evergreen Lane, spoke regarding the requested changes to the Theater agreement. He asked the council not to change the agreement as it was a bad agreement in the first place. The collateral is useless and the City is already in the second position behind the bank. There is no proof that real estate value will be increased due to this remodel. He questioned how many jobs this will create and estimated it would only be one, the manager. He hopes they stick with the agreement as they made it, but don't change it.

Bill Huntress, spoke regarding the Theater. There is always a risk in buying buildings. He feels this was a bad idea from the beginning and there isn't anything in it for the city. This will cost a lot more than they initially said to fix the building. He doesn't feel this is the right thing to do as it will be putting the city at further risk.

Acknowledgement of Correspondence. None.

Approval of Minutes. Horne/Kordus motion to approve the Regular City Council Meeting minutes of October 24, 2016, as prepared and distributed. Unanimously carried.

Consent Agenda

Park Reservation Permit application filed by VISIT Lake Geneva to use Flat Iron Park for Winterfest event including a 10x20 warming tent and allowing sales of food from food trucks beginning January 30, 2017 through February 12, 2017 with a \$25 application fee, \$105 reservation fee and \$45.00 fee for rental of barricades (recommended Nov. 2, 2016 by Board of Park Commissioners)

Beach Reservation Permit application filed by VISIT Lake Geneva utilizing the Riviera Beach for helicopter rides Saturday, February 4, 2017 through Sunday, February 5, 2017 with a \$25 application fee and \$105 reservation fee

Street Closure Permit application by VISIT Lake Geneva for road closure of Wrigley Drive from Wrigley Drive and Broad Street to Wrigley Drive and Center Street on Wednesday, February 1, 2017 through Sunday, February 5, 2017 with a \$25 application fee and \$40.00 street use fee

Riviera Ballroom application filed by VISIT Lake Geneva utilizing the ballroom and the downstairs of the Riviera for storage including snow sculptures displayed on the Driehaus Plaza Monday, January 30, 2017 through Sunday, February 5, 2017 with all fees waived

Original Massage Establishment applications filed by Creative Xpressions Salon and Spa and Center for Peace, Love and Light

Renewal 2016-2017 Operator's (Bartender) License application filed by Jeff Robbins

Original 2016-2017 Operator's (Bartender) License application filed by James Bingham, Jennifer Glauser, Amanda Luerssen

Kordus/Skates motion to approve.

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting "yes." Unanimously carried.

Items removed from the Consent Agenda. None.

Finance, License and Regulation Committee Recommendations – Alderman Kordus

Discussion/Action on purchase of two (2) Leaf-Vac Machines from R.N.O.W., Inc. for total of \$111,124.00 from the Equipment Replacement Fund (*recommended by Public Works Committee on Nov. 10, 2016*)

Kordus/Horne motion to approve and dispose of the 2 existing machines. This was discussed earlier in the year and approved. They received bids. These will replace the 2 existing machines.

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting "yes." Unanimously carried.

Discussion/Action on purchase of used one ton bucket truck from Terex for \$43,375.00 or purchase from different vendor not to exceed \$50,000.00 from the Equipment Replacement Fund (*recommended by Public Works Committee on Nov. 10, 2016*). Kordus/Horne motion to approve and to auction the existing truck. If they are unable to purchase the Terex truck, they would like to purchase from a different vendor.

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting "yes." Unanimously carried.

First Reading of Ordinance 16-17, an ordinance amending Section 98-206, Detailed Land Use Descriptions and Regulations; Subsection (4) Commercial Land Uses to include tattoo services above the clavicle

First Reading of Ordinance 16-18, an ordinance amending Chapter 62, Streets, Sidewalks, and Other Public Places, Article III, Obstructions and Encroachments, Section 62-67, adding an exception for certain creameries

Discussion/Action of Dan Larson Landscape TIF4 Escrow Draw Request No 4 for \$24,845.00

Kordus/Horne motion to approve. This is the final payment for 3 projects.

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting "yes." Unanimously carried.

Discussion/Action on Kapur & Associates TIF4 Escrow Draw Request No 4 for \$2,975.00

Kordus/Horne motion to approve. Mr. Oborn noted there is still an outstanding amount based upon the Main Street Widening Project, which will be finished in the spring. The delay was due to AT&T not moving their wiring in time before the winter season. DPW Earle recommended they hold over the project to the spring.

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting "yes." Unanimously carried.

Discussion/Action on Shad Branen - WIN Properties, LLC TIF4 Escrow Draw Request No 3 for \$341,768.42

Kordus/Gelting motion to approve with the amount changed to \$346,418.04. This came to council without recommendation as there was a mathematical error. Ald. Kordus verified with the Attorney that he could change the amount as it was noticed incorrectly on the agenda.

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Unanimously carried.

Discussion/Action on Payne and Dolan payment request No 5 for the 2016 Street and Utility Improvement Project for \$21,875.95. Kordus/Horne motion to approve. This was already approved as part of the capital budget expenditure.

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Unanimously carried.

Discussion/Action on Amendment to the Compensation Policy and Revised Employee Performance Evaluation Form *(recommended by Personnel Committee on Oct. 27, 2016)*

Kordus/Horne motion to approve. Ald. Hedlund stated the evaluation was rather strict. A numbers based average provides supervisors more flexibility. Ald. Kordus feels they are making a step in the right direction and they should maintain strict guidelines in the first year.

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Unanimously carried.

Discussion/Action on Theater Redevelopment Grant Project and amendment to Development Agreement with Shad Branen - WIN Properties, LLC *(continued from last Council meeting)*

Mr. Oborn said Mr. Branen addressed the concerns regarding increasing the amount. They requested some of the other language changes and leaving the extensive of the date from Dec. 31, 2016 to Feb. 28, 2017.

Kordus/Howell motion to approve. Ald. Chappell was such a big support of having a cultural arts center in Lake Geneva and is now disappointed as this turned out to be a theater. In the end there was nothing that allowed our citizens the use of the building with the amount of money the city is putting into it. She said they told us they were going to open before summer and that has come and gone. As a group she asked what if they say no to their request. Last time she asked this they stated it would make it more difficult for Mr. Branen to get a different loan. She feels they have done a lot to make that blighted area something. There needs to be responsibility taken on Mr. Branen’s part.

Mr. Oborn replied Ms. Chappell brings good points. It’s a policy decision. The city advertised this grant was available and Mr. Branen was the first person to take advantage of it. He felt they addressed the concerns that were brought last time. He views these as changes that accommodate the SBA loan. They are on target to open sooner, but there is always the possibility they might not make that. Ald. Kordus said we are moving to a 3rd position, but the dollar amount in front of us is not changing. While we are taking the 3rd position we are still in the same financial position. The bank is splitting their position and moving them in 2nd place.

Ms. Chappell asked again what if they don’t approve it. Mayor Kupsik replied they are already in waist deep at this point. Nothing changes other than a position and added amendments to the original contract. Mr. Kordus noted by denying this, you force the SBA loan to be cancelled or have to look at Fox River Bank to take the 3rd position. They won’t do that as they had the first position all along.

Ald. Howell said if we had to buy this out, it doesn’t matter if we are in 2nd, 3rd, or 5th position, it’s still the same \$731,000 that we have to buy out. Ald. Gelting felt these are really clerical items. The intent was to allow flexibility in the structure of the financing of the grant. The only one that isn’t clerical is moving the completion date. Movement of two months is not material. Mayor Kupsik added their additional concern was the extra \$200,000 the applicant was asking for. The applicant was able to get an SBA loan to cover that which took the city out of the equation for that money.

Roll Call: Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Motion carried 7 to 1 with Ald. Chappell voting “no.”

Presentation of Accounts – Alderman Kordus

Purchase Orders. None.

Kordus/Horne motion to approve Prepaid Bills in the amount of \$8,340.45

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Unanimously carried.

Kordus/Gelting motion to approve Regular Bills in the amount of \$196,855.66

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Unanimously carried.

Kordus/Gelting motion to approve Treasurer’s Report for May 2016

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Unanimously carried.

Mayoral Appointments. None.

Closed Session

- a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session:
 - 1. Police Officer’s Union Negotiations
 - 2. Purchase of property on Conant Street

- b. 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:
 - 1. Police Chief Annual Performance Evaluation
 - 2. Fire Chief Annual Performance Evaluation
 - 3. City Administrator Annual Performance Evaluation

Kordus/Hedlund motion to go into closed session to include the City Attorney and City Administrator.

Roll Call: Chappell, Skates, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Unanimously carried.

Council entered into closed session at 7:55pm

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

Roll Call: Chappell, Skates, Flower, Gelting, Horne, Hedlund, Howell voting “yes.” Unanimously carried.

Council returned to open session at 9:41pm.

Item a.1. Kordus/Hedlund motion to negotiate as discussed in closed session. Unanimously carried.

Item a.2. Kordus/Hedlund motion to instruct City Administrator to negotiate on the property on Conant Street as discussed in closed session. Unanimously carried.

Item b.1. Kordus/Chappell motion to take no action without recommendation from the Police and Fire Commission. Unanimously carried.

Item b.2. Kordus/Chappell motion to take no action without recommendation from the Police and Fire Commission. Unanimously carried.

Item b.3. No action taken.

Adjournment. Kordus/Gelting motion to adjourn at 9:43pm. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

SPECIAL CITY COUNCIL MEETING – BUDGET WORKSHOP
MONDAY, NOVEMBER 21, 2016 – 5:30 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Kupsik called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Mayor Kupsik.

Roll Call. Present: Mayor Kupsik, Aldermen Chappell, Skates, Kordus, Flower, Gelting, Horne, Hedlund, Howell.
Also Present: City Attorney Draper, City Administrator Oborn, Comptroller Pollitt and City Clerk Waswo.

Public hearing and adoption of the 2017 operating and capital budget for the City of Lake Geneva

Mayor Kupsik opened the Public Hearing. No one wished to comment during the public hearing.
Kordus/Flower motion to close the Public Hearing. Unanimously carried.

Resolution 16-R51, a resolution approving and adopting the 2017 operating and capital budgets for the City of Lake Geneva. City Administrator Oborn recommended approving Option 2 with the corresponding resolutions.

Option 2 keeps the mill rate at what was published. As the assessed value went up, it captures an additional \$40,000 keeping the contingency at an optimal level. He noted last year's mill rate was at 6.04. If we dropped it, it could add \$150,000 which he doesn't think is needed. It is difficult to increase once it has been dropped. Comptroller Pollitt said on a \$200,000 home in Lake Geneva, and the difference between Option 1 and Option 2 is \$8.00 with Option 2 being more.

Ald. Chappell questioned how dropping the mill rate balances the budget. Ms. Pollitt stated at the last budget meeting when it was voted upon to publish the budget, it was balanced. Mr. Oborn explained our assessed value went up to create another \$40,000 to keep the increment at the rate we published. He clarified these are actual numbers; prior to this it was forecasted. Mayor Kupsik noted they did not have to increase parking or any revenue.

Capital and the levy were discussed. Mr. Oborn explained in December they will present a list of purchases with the biggest part being roads. The Council will have to decide if they want to borrow or not. The debt service will not be in this budget cycle; it will be in the 2018 budget cycle. The current budget debt service is from borrowing done 3 years ago. Ald. Kordus noted parking will be discussed at the December Committee of the Whole meeting.

Kordus/Horne motion to approve and adopt Option 2 for the budget for the City of Lake Geneva.

Ms. Pollitt stated they do not qualify for the expenditure restraint program. Everything is finalized now. She also received the levies from the schools, county and state. If you do approve Option 2, it is a 5.2% mill rate decrease for all of the taxing jurisdictions.

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting "yes." Unanimously carried.

Resolution 16-R52, a resolution approving the 2016 tax levy for the City of Lake Geneva

Mr. Oborn stated the corresponding Option 2 would be the resolution you would pass. It already has the City rate in there with Option 2. The total mill rate last year was 22.38 and this year is 21.28.

Kordus/Horne motion to approve and adopt Resolution 16-R52 Option 2.

Alderman Flower noted under the tax base, the numbers are all the same for the state, county and city. Ms. Pollitt stated yes, the difference is the two schools because the elementary school is split between joint 1 and joint 4.

Roll Call: Chappell, Kordus, Skates, Flower, Gelting, Horne, Hedlund, Howell voting "yes." Unanimously carried.

Adjournment. Kordus/Hedlund motion to adjourn at 5:45pm. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

CITY OF LAKE GENEVA EVENT PERMIT APPLICATION



Please fill in all blanks completely, as incomplete applications will be rejected.
Applications must be submitted **AT LEAST 10 WEEKS** prior to the proposed event date(s).

Section I - What type of Permit(s) will your event require?

- Parade Permit.** Required for any parade on public property.
 - Map or description of the requested route to be traveled.
- Public Assembly Permit.** Required for any public gathering on public property. No fee required.
- Street Use Permit.** Required for any event using a public street. Per Sec. 62-243 of the municipal code, this application must include the following attachments:
 - Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.
 - Petition signed by more than half of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit.
- Parking Stall Bag Request.** Required for reserving the use of any City parking stall in conjunction of with an event.
- Park Reservation Permit.** Required for reserving the use of a park facility or shelter.
 - Brunk Pavilion.** Requires rental of Flat Iron Park. Additional rental fees apply.
- Beach Reservation Permit.** Required for reserving the use of the beach.

Section II - Applicant Information

1. Applicant Name: Lake Geneva Downtown Date of Application: November 13, 2016
2. Organization Name: Lake Geneva Downtown
3. Organization Type: For Profit Non-Profit (501(c)____) Tax ID: _____
4. Mailing Address: PO Box 863
5. City, State, Zip: Lake Geneva, WI 53147
6. Phone: _____ E-mail: Erin.LakeGeneva@gmail.com
7. Applicant's Drivers License #: _____ State license issued: _____
8. Are you applying as a resident of the City of Lake Geneva? Yes No
If yes, proof of residency must be attached.

Section III - Event Information

1. Title of Event: Lake Geneva Bonfire on the Beach
2. Date(s) of Event: February 9, 2017
3. Location(s) of Event: Riviera Beach
4. Hours: _____ 12:00pm (for set-up) 11:00pm (including time to clean-up) _____
Start Time End Time

5. Event Chair/Contact Person: Erin Thornburgh Phone: _____

6. Day of Event Contact Name: Erin Thornburgh Phone: _____

7. Is the event open to the public? Yes No

8. Will you charge an admission fee? Yes No

9. Estimated Attendance Number: 100

10. Basis for Estimate: Previous attendance

11. Will you be setting up a tent? Yes No

If yes, list the location, size, Rental Company, and proof of completion of locates.

12. Will there be any animals? Yes No

If yes, what type and how many: _____

13. Detailed description of proposed event with map of exact location of the event and/or route.

Lake Geneva Bonfire on the Beach has previously been held by Visit Lake Geneva as part of Winterfest, but has since been cancelled. We would like to keep the event open downtown for locals by adding it to our event list.

We will be purchasing a firering (similar to those used in previous years) to have a fire on the beach with hot cocoa and smores for guests to enjoy. The event will be open/free to the public, with all donations benefiting Lake Geneva Fire Department.

We are looking to raise more donations by adding a temporary liquor license (see attached), and carding/wrist-banding guests of age. The beach is fenced in, and all guests can be greeted and carded at the main beach gate/stairs.

14. Description of plan for handling refuse collection and after-event clean-up:

We will have garbage on-site and dispose of it.

15. Description of plan for providing event security (if applicable):

We will have someone available to card guests, and will be requesting LGFD to be onsite as in years past.

16. Will there be fireworks or pyrotechnics at your event? Yes No

If yes, please attach a fireworks display permit or application.

17. Will your event include the sale of beer and/or wine? Yes No

If yes, please attach a completed Temporary Alcohol License & Temporary Operator License Application.

18. Will you or any other vendors be selling food or merchandise? Yes No

If yes, please attach list of proposed vendors, including business name and type of food/merchandise sold.

Section IV – Street Use

Check if this section does not apply.

1. Description of the portion(s) of road(s) to be used:
Road closures must include rental of barricades.

2. Will any parking stalls be used or blocked during the event? Yes No

Date(s) of use: _____

Total Number of Stalls Request: _____

Stall Number(s) and Location: _____

Additional Information:

3. Description of signage to be used during event:
If requesting City banner poles, please include a Street Banner Display Application.
We will have sidewalk signicades to direct people to the beach entrance.

Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s).

- Electricity Explain: We would like to utilize the beach house as in years past.
- Water Explain: _____
- Traffic Control Explain: _____
- Police Services Explain: _____
- Fire/EMS Services Explain: Fire Department representing as in years past.
- Other Explain: _____

Section V- Fees

Application and Permit Fees		Unit Fee			Applicable Fee
Parade Permit					
Application Fee		\$25.00			_____
Street Use Permit					
Application Fee		\$25.00			_____
Permit Fee - Events lasting 2 days or less		\$40.00			_____
Permit Fee - Events lasting more than 2 days		\$100.00			_____
Parking Stall Bag Request					
Administrative Fee		\$10.00			_____
Parking Stall Usage/Blockage Fee - Per Stall, Per Day			# of Stalls	# of Days	
March 1 - November 14	\$20.00	x	_____	x _____ =	_____
November 15 - February 29	\$10.00	x	_____	x _____ =	_____
Park Reservation Permit					
Application Fee		\$25.00			_____
Security Deposit					
Non-Profit or Resident					
49 Attendees or Less		\$50.00			_____
50-149 Attendees		\$100.00			_____
150 or more Attendees		<i>Determined by Park Board</i>			_____
Non-Resident					
49 Attendees or Less		\$100.00			_____
50-149 Attendees		\$150.00			_____
150 or more Attendees		<i>Determined by Park Board</i>			_____
Park Reservation Fees - Per Location, Per Day					
Non-Profit or Resident					
49 Attendees or Less	\$30.00	x	_____	x _____ =	_____
50-149 Attendees	\$55.00	x	_____	x _____ =	_____
150 or more Attendees	\$105.00	x	_____	x _____ =	_____
Non-Resident					
49 Attendees or Less	\$75.00	x	_____	x _____ =	_____
50-149 Attendees	\$125.00	x	_____	x _____ =	_____
150 or more Attendees	\$225.00	x	_____	x _____ =	_____
Brunk Pavilion Rental Permit					
<i>Must also include rental of Flat Iron Park to rent Pavilion</i>				# of Days	
Non-Profit or Resident	\$250.00	x	_____	=	_____
Non-Resident	\$500.00	x	_____	=	_____
Additional Park Amenities					
Equipment (with delivery)	Rental Fee		# Requested	Sec. Dep.	Applicable Fee
Benches	\$5.00 each		x _____ +	\$50.00 =	_____
Picnic Tables	\$15.00 each		x _____ +	\$50.00 =	_____
Barricades	\$5.00 each		x _____ +	\$50.00 =	_____
Trash Receptacles	\$8.00 each		x _____ +	\$50.00 =	_____
Dumpster Delivery	\$50.00 each		x _____ +	\$0 =	_____
Dumpster Pick-up	\$50.00 plus additional landfill		_____		_____
Fencing - Snow	\$30.00 per 50 feet		_____		_____
<i>Requests for equipment are subject to availability.</i>					Subtotal: \$ _____

Application and Permit Fees	Unit Fee	Applicable Fee
Beach Reservation Permit		
<i>Excludes Normal Beach Hours Memorial Day through Labor Day 9am-5pm</i>		
<i>Opening/Cleaning of Beach Bathrooms will be invoiced at an Hourly Rate</i>		
Application Fee	\$25.00	<u>25.00</u>
Security Deposit		
Non-Profit or Resident		
49 Attendees or Less	\$50.00	
50-149 Attendees	\$100.00	<u>100.00</u>
150 or more Attendees	<i>Determined by Piers, Harbors & Lakefront</i>	
Non-Resident		
49 Attendees or Less	\$100.00	
50-149 Attendees	\$150.00	
150 or more Attendees	<i>Determined by Piers, Harbors & Lakefront</i>	
Beach Reservation Fees - Per Day		
Non-Profit or Resident		
		# of Days
49 Attendees or Less	\$30.00	x _____ =
50-149 Attendees	\$55.00	x <u>1</u> =
150 or more Attendees	\$105.00	x _____ =
Non-Resident		
49 Attendees or Less	\$75.00	x _____ =
50-149 Attendees	\$125.00	x _____ =
150 or more Attendees	\$225.00	x _____ =
Subtotal: \$		<u>180.00</u>
+ Subtotal from Page 4: \$		<u>0</u>

Total PAID with Application: \$ 0

Accepted by cash, credit card or checks (payable to the City of Lake Geneva)

Section VI - Signature of Applicant

"The information provided in this application is true and correct to the best of my knowledge and belief. I understand that cancellation of any event, for any reason, shall result in the forfeiture of permit fees. I understand that application fees are not refunded in the event the application is not approved. I understand that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services. I agree to comply with all applicable state, federal and municipal regulations and ordinances."

APPLICANT SIGNATURE:

Erin Lake Geneva Downtown

DATE: November 13, 2016

For Office Use Only

Date Filed with Clerk: 11/14/16 Payment with Application: \$ 0 Receipt: _____

Additional Fees Collected: \$ _____ Receipt # _____

Departmental review (all that apply):

Police Chief: Approved Denied Signed: [Signature]

Additional services needed: _____

Additional fees or deposit: _____

Fire Chief: Approved Denied Signed: [Signature]

Additional services needed: _____

Additional fees or deposit: _____

Street Dept.: Approved Denied Signed: [Signature]

Additional services needed: Beach house Bathrooms Can Not be opened

Additional fees or deposit: _____

Parking Dept.: Approved Denied Signed: [Signature]

Additional services needed: no stalls required

Additional fees or deposit: _____

Piers, Harbors & Lakefront: Approved Denied Signed: _____

Additional services needed: _____

Additional fees or deposit: _____

Committee/Council review (all that apply):

Park Board: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Finance, License & Regulation: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Council: Meeting Date(s): _____ Approved Denied

Reasons/Conditions: _____

Clerk's Office Completion:

Total Add'l fee/deposit to be collected: \$ _____ Receipt # _____

Permit(s) issued: Parade/PA Street Use Park Permit

Date of issue: _____ Deposit Returned: \$ _____ Deposit withheld: \$ _____

Reason withheld: _____

SPECIAL PIERS, HARBORS & LAKEFRONT COMMITTEE
WEDNESDAY, NOVEMBER 16, 2016 AT 6:00 P.M.
CITY HALL, CONFERENCE ROOM 2A

The meeting was called to order by Chairman Skates at 6:00 p.m.

Roll Call. Present: Aldermen Skates, Hedlund, Howell, and Kordus. Absent: Alderman Chappell. Also Present: Mayor Kupsik, City Administrator Oborn, Harbormaster Gray, Architect Bill Henry and Chris Schultz.

Hedlund/Kordus motion to approve Minutes from October 27, 2016 as prepared and distributed. Motion carried unanimously.

Comments from the public limited to 5 minutes. None.

Harbormaster's Report

Harbormaster Gray stated nothing has changed since the last meeting.

Discussion/Recommendation on a Beach Reservation application filed by the Business Improvement District (BID) to use Riviera Beach and the beach house on February 9, 2017 for a Bonfire on the Beach from 12:00pm to 11:00pm, including setup and clean-up

Kordus/Howell motion to approve and eliminate the temporary liquor license and fencing in of the beach. Mr. Howell asked how much clean up is involved and what residual damage is there after the clean up. Mr. Kordus answered in the past VISIT Lake Geneva put on this event and used metal fire rings on the sand. Everything gets removed and nothing is left over. Mr. Skates added they want to do beer and wine as well as fence off an area. Mr. Oborn stated they never had alcohol in the past. Mr. Hedlund stated the applicant did not ask to waive fees but she wants to use the Riviera too. Mr. Skates stated he doesn't know if she has paid for fencing, but fencing is \$30.00 per 50 feet.

Mr. Skates noted last year VISIT Lake Geneva wanted to serve alcohol. He also added a fire engine needs to be there as well as 2 or 3 Firefighters. Mayor Kupsik stated Ms. Thornburgh ought to be at the next meeting as there are a lot of questions. Motion failed 0 to 4.

Kordus/Skates motion to send this to FLR without recommendation. Motion carried unanimously.

Discussion/Recommendation on waiver of fees for BID use of Riviera Ballroom for Bingo Night as part of Winterfest 2017 on February 7, 2017

Mr. Oborn said they are asking to waive the fees. Mr. Skates asked who they are fundraising for. No one was aware who or what the fundraiser was for.

Kordus/Hedlund motion to send this to FLR without recommendation. Motion carried unanimously.

Discussion/Recommendation on Riviera Building Improvements including Architectural and Engineering Design Services with proposal for Condition Assessment & Preliminary Design with Proposal from Kehoe-Henry & Associates

Mr. Oborn stated there was a list of items that need to be repaired. All of these little items are becoming one big project. DPW Earle requested an Architect and Engineer look at the project and Mr. Oborn recommended Bill Henry. Mr. Henry did a preliminary review and drafted a proposal for engineering and architectural services. This would come out of the beach fund. Mr. Henry noted the City would be provided a list of items that need to be repaired or replaced along with some options to upgrade other items. There will be budgets associated with it as well as a shopping list of things to do. He suggested looking at it in phases. Mr. Howell asked if it is too soon to tell the committee how much disruption there will be and how much interruption of usage and income there will be and for how long. Mr. Henry said it is. The biggest issue was the concern about the ceiling of the ballroom. Some areas of tile look like they are becoming displaced. Mr. Henry said they will probably want to do some testing to see if there is air or water leakage. He recommended that either himself or one of his associates go up in a bucket truck in order to look at the roof.

Receipt No. _____

Date _____

Riviera Ballroom Application

Date of Event Tuesday, February 7, 2017 4:30pm to 10:30pm
Day of week Date & Year Hours (limited to between 10 am & 1 am)

Name of Group or Individual(s) Lake Geneva Downtown (BID)

Person(s) Responsible Erin Thornburgh

Address _____
Street City State Zip Code

Phone Number () Work Number ()

Request Riviera for the following purpose: Bingo Night

Estimated number attending _____
(maximum capacity – 380)

Admission to be charged? _____ Liquor to be served? _____

Rental fee is for up to a **maximum** eight (8) hour period and is due four (4) weeks prior to the event. The lease period begins when guests arrive. Any time in excess of eight (8) hours or after 1:00 a.m. will be charged at \$400 per hour and deducted from the security deposit. Lessee shall pay in, addition to the rental fee the hourly rate of \$20 for all necessary set-up and an hourly rate for security personnel. This will be deducted from the security deposit. Any time needed prior to the arrival of guests is considered set-up time.

Rental rates (effective 9/1/15)

Lake Geneva Resident \$2,500.00

For a wedding, this rate applies only to the bride, groom, or parents of the bride or groom who live full-time within the city limits of Lake Geneva.

For other bookings, the Lessee must live full-time within the city limits of Lake Geneva and event must be for immediate family (parent or child) of resident Lessee.

Non-Resident \$3,000.00

Non- Profit Organizations \$400.00

Week Day – Monday – Thursday \$500.00
Non Holiday

Please refer to the Riviera policy concerning non-profit organizations, schools, and civic groups for rules concerning this rate.

Cancellations: A cancellation fee of \$100 will be charged for all cancellations 180 days or more prior to the reserved date; the entire deposit will be forfeited if notified less than 180 days prior to the reserved date. **Cancellations** must be made in writing.

I acknowledge that I have received, have read and understand the Riviera Ballroom Procedures and agree to the provisions therein.

Signature of Applicant _____ Date _____

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Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: November 13, 2016

Town Village City of Lake Geneva

County of Walworth

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning February 9, 2017 and ending February 9, 2017 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

- Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Lake Geneva Downtown

(b) Address PO Box 863 Lake Geneva, WI 53147
(Street) Town Village City

(c) Date organized 1991

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Mike Kocourek

Vice President Kevin Fleming

Secretary _____

Treasurer _____

(g) Name and address of manager or person in charge of affair: Erin Thornburgh, Lake Geneva Downtown
PO Box 863 Lake Geneva, WI 53147

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Riviera Beach House and Beach Property

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Riviera Beach House

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. Name of Event

(a) List name of the event Lake Geneva Bonfire on the Beach

(b) Dates of event February 9, 2017

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Lake Geneva Downtown
(Name of Organization)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 11/14/16

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Additional Information

May be Granted and Issued only to:

- (1) Bona fide clubs that have been in existence for at least 6 months prior to the date of application.
- (2) State, county, or local fair associations, or agricultural societies.
- (3) Church, lodge, or society that has been in existence for at least 6 months prior to the date of application.
- (4) Posts now or hereafter established of ex-servicemen's organizations.
- (5) Chambers of commerce or similar civic or trade organizations.

Application:

- (1) Filing: In writing, for each event, on Form AT-315.
- (2) The local licensing authority may act on application or authorize an official or body of the municipality to issue the license. (ss. 125.26(1) and 125.51(1)(a), Wis. Stats.)
- (3) The written application shall be filed with the clerk of the municipality in which premises are located:

Class "B" (Beer):

- a. The governing body shall establish any waiting period before granting of a license for events lasting less than 4 days (s. 125.04(3)(f), Wis. Stats.)
- b. At least 15 days prior to the granting of the license for events lasting 4 or more days.

"Class B" (Wine):

The application shall be filed with the clerk of the local municipality in which the event will be held at least 15 days prior to the granting of the license.

- (4) Seller's Permit: Sec. 77.54 (7m), Wis. Stats., provides an exemption from Wisconsin sales and use taxes relating to certain sales by a nonprofit organization. Check the box if your organization qualifies for the exemption and therefore is not required to hold a seller's permit.
- (5) Publication: Not required.

Fee: Determined by the municipality, but may not exceed \$10. (Exception: No additional fee may be charged if organization is applying for both a Temporary Class "B" and a Temporary "Class B" license for the same event.)

Duration: The day, or consecutive days, that the specified event is in progress. A municipality may issue up to 20 licenses to the same licensee for a single event, if each license is issued for the same date and time.

Restrictions:

- (1) License may not be issued to individuals.
- (2) Licenses to organizations, other than ex-servicemen's organizations, can be issued only for a picnic or similar gathering. They may not be issued for business or social meetings of the organization.
- (3) Licenses for club or organization meetings may be issued only to ex-servicemen's posts.
- (4) License may cover either a specified area or the entire picnic grounds.
- (5) License issued to a county or district fair must cover the entire fairground (ss. 125.26(6) and 125.51(10), Wis. Stats.)
- (6) No license to clubs having any indebtedness to any wholesaler for more than 15 days for beer (s. 125.33(7), Wis. Stats.) and 30 days for wine (s. 125.69(4)(b), Wis. Stats.)
- (7) Licensed operator(s) must be present at all times (ss. 125.26(6), 125.32(2) - Beer; 125.51(10), 125.68(2) - Wine; 125.17)
- (8) The licensed club, club members, or any other persons are not permitted to possess intoxicating liquor on licensed premises on the Temporary Class "B"/"Class B" licensed picnic area. (s. 125.32(6), Wis. Stats.)
- (9) Not more than 2 wine licenses may be issued to any club, county or local fair association, agricultural association, church, lodge, society, chamber of commerce or similar civic or trade organization or veterans' post in any 12 month period. A municipality may issue up to 20 wine licenses to the same licensee if: 1) each license is issued for the same date and times, 2) the licensee is the sponsor of an event held at multiple locations within the municipality on this date and at these times, 3) an admission fee is charged for participation in the event and no additional fee is charged for service of alcohol beverages at the event, and 4) within the immediately preceding 12-month period, the municipality has issued these multiple licenses for fewer than 2 events. In addition, each event for which multiple licenses are issued shall count as one license toward the 2-license limit.
- (10) Licensed organizations must purchase their product from a licensed wholesaler.

NOTE: Most coolers presently on the market have a fermented malt beverage base allowing sale under a beer license, e.g. Bartles and James, Seagrams, etc.

City of Lake Geneva

Licenses Issued Between 11/28/2016 and 11/28/2016

Date: 11/21/2016

Time: 4:41 PM

Page: 1

Operator's Regular - Original

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
11/28/2016	2016 -293	Rachael Engelhardt Employer: Stinebrink's Piggly Wiggly	622 Walworth St 100 East Geneva Square	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
11/28/2016	2016 -294	Jason Fricke Employer: Kwik Trip Inc DBA Kwik Trip 21	224 Ridgeview Dr 710 Williams St	Burlington, WI 53 Lake Geneva, WI 53147	50.00
11/28/2016	2016 -295	Jennifer Hoffman Employer: Walgreens #5600	N1125 County Road U 351 N Edwards Blvd	Genoa City, WI 53 Lake Geneva, WI 53147	50.00
11/28/2016	2016 -296	Allison McFarlan Employer: The Cove of Lake Geneva / Cove	N3235 Kale Road 111 Center St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00

Operator's Regular - Original

Count: 4

ORDINANCE 16-17

AN ORDINANCE AMENDING SECTION 98-206, DETAILED LAND USE DESCRIPTIONS AND REGULATIONS; SUBSECTION (4) COMMERCIAL LAND USES OF THE MUNICIPAL ZONING CODE OF THE CITY OF LAKE GENEVA, WISCONSIN

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

1. That Section 98-206, Detailed Land Use Descriptions and Regulations, subsection (4) Commercial Land Uses; subparagraph (p) Sexually-Oriented Land Uses of the CITY OF LAKE GENEVA ZONING ORDINANCE is hereby amended to read as follows:

(p) Sexually-Oriented Land Uses

Description: Sexually-oriented land uses include any facility oriented to the display of sexually-oriented materials such as videos, movies, slides, photos, books, or magazines; or actual persons displaying and/or touching sexually specified areas—including the provision of body piercing or tattooing services below the clavicle. For the purpose of this Chapter, “sexually-oriented areas” includes any one or more of the following: genitals, anal area, female areola or nipple; and sexually-oriented material includes any media which displays sexually specified area(s). Establishments which sell or rent sexually-oriented materials shall not be considered sexually-oriented if the area devoted to sale of said materials is less than 5% of the sales area devoted to non-sexually oriented materials and if such materials are placed in generic covers or otherwise obscured areas. NOTE: The incorporation of this Subsection into this Chapter is designed to reflect the City Council’s official finding that sexually-oriented commercial uses have a predominant tendency to produce certain undesirable secondary effects on the surrounding community, as has been demonstrated in other, similar jurisdictions. Specifically, the City Council is concerned with the potential for such uses to limit: the attractiveness of nearby locations for new development, the ability to attract and/or retain customers, and the ability to market and sell nearby properties at a level consistent with similar properties not located near such facilities. It is explicitly not the intent of this Subsection to suppress free expression by unreasonably limiting alternative avenues of communication, but rather to balance the need to protect free expression opportunities with the need to implement the City’s Comprehensive Master Plan and protect the character and integrity of its commercial and residential neighborhoods.

1. Permitted by Right: Not applicable.
2. Conditional Use Regulations {HI}:
 - a. Shall be located a minimum of 1,000 feet from any agriculturally zoned property or residentially zoned property; and shall be located a minimum of 1,000 feet from any school, church, or outdoor recreational facility.

- b. Exterior building appearance and signage shall be designed to ensure that use does not detract from the ability of businesses in the vicinity to attract customers, nor affect the marketability of properties in the vicinity for sale at their assessed values.
 - c. Shall comply with Section 98-905, applicable to all conditional uses.
 3. Parking Regulations: One space per 300 sq ft of gross floor area, or one space per person at the maximum capacity of the establishment (whichever is greater).
2. That Section 99-206, Detailed Land Use Descriptions and Regulations, subsection (4) Commercial Land Uses is hereby amended by adding a subparagraph (t) Personal or Professional Service involving tattoos and permanent cosmetics above the clavicle, which section reads as follows:

(t) Personal or Professional Service involving tattoos and permanent cosmetics above the clavicle.

Description: Personal service and professional service land uses for the placement of tattoos, permanent make-up or cosmetics on parts of the human body above the clavicle.

1. Permitted by Right: Not Applicable
 2. Conditional Use Regulations: {NO, PO, NB, PB, GB, CB, PI, HI}
 - a. Shall comply with Section 98-905, standards and procedures applicable to all conditional uses.
 3. Parking Regulations: One space per 300 square feet of gross floor area
3. That this ordinance shall take effect upon passage and publication, as provided by law.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this __ day of November, 2016.

ALAN KUPSIK, Mayor

Attest:

SABRINA WASWO, City Clerk

First Reading: 11/14/2016
Second Reading: 11/28/2016
Adopted:
Published:

ORDINANCE 16-18

AN ORDINANCE AMENDING CHAPTER 62, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE III, OBSTRUCTIONS AND ENCROACHMENTS, SECTION 62-67, EXCEPTIONS OF THE LAKE GENEVA MUNICIPAL CODE

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

1. That Chapter 62, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES Article III, OBSTRUCTIONS AND ENCROACHMENTS, Section 62-67, Exceptions, of the Lake Geneva Municipal Code is hereby amended by adding subsection (8) which section reads as follows:

Sec. 62-67. Exceptions.

...

(8) Businesses whose primary sales are confectionary goods and frozen creamery goods (ice cream, frozen yogurt, frozen custard, and other frozen dairy products) and who are issued a permit by the City of Lake Geneva Department of Public Works under the following conditions:

- a.** The Department of Public works has the sole discretion to grant or deny any permit for any obstructions on the City sidewalks and rights of way.
- b.** A precise plan showing the items to be placed on the sidewalk shall be provided by the applicant.
- c.** The applicant shall provide public liability insurance in an amount not less than \$1,000,000.00 per incident and which shall name the City of Lake Geneva as an additional insured insuring and indemnifying the City of Lake Geneva for any deaths, injuries, or property damage resulting from uses authorized by the permit herein.
- d.** The placement and removal of any obstructions authorized herein shall be on a schedule established by the Department which schedule shall be at the sole discretion of the City of Lake Geneva Department of Public Works.
- e.** An application fee shall be established by resolution by the City Council from time to time.
- f.** Enforcement shall be as provided in subsection (7).

...

2. That this ordinance shall take effect upon passage and publication, as provided by law.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of November, 2016.

ALAN KUPSIK, Mayor

Attest:

SABRINA WASWO, City Clerk

First Reading: 11/14/2016

Second Reading: 11/28/2016

Adoption: _____

Published: _____

Downtown Camera Project

Proposed by

Business Improvement District
and

Lake Geneva Police Department



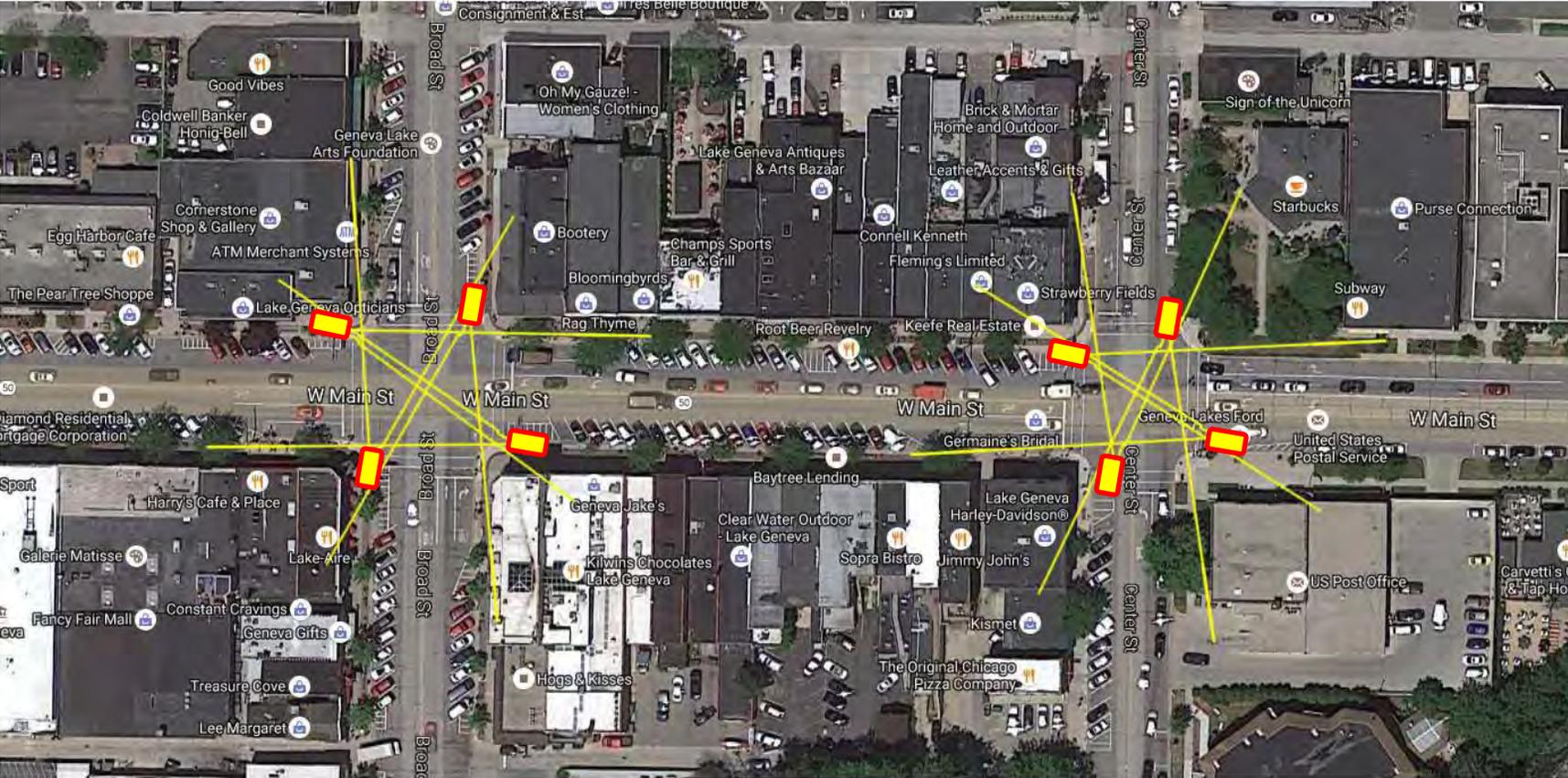
First of a multiphase project to install outdoor cameras and recording system for key locations in the downtown area. The estimated \$8,000 will be funded by the Business Improvement District

Phase 1 would cover the areas around the intersections of Main & Broad and Main & Center. Installation would use the existing traffic signals when possible to provide mounting and power.

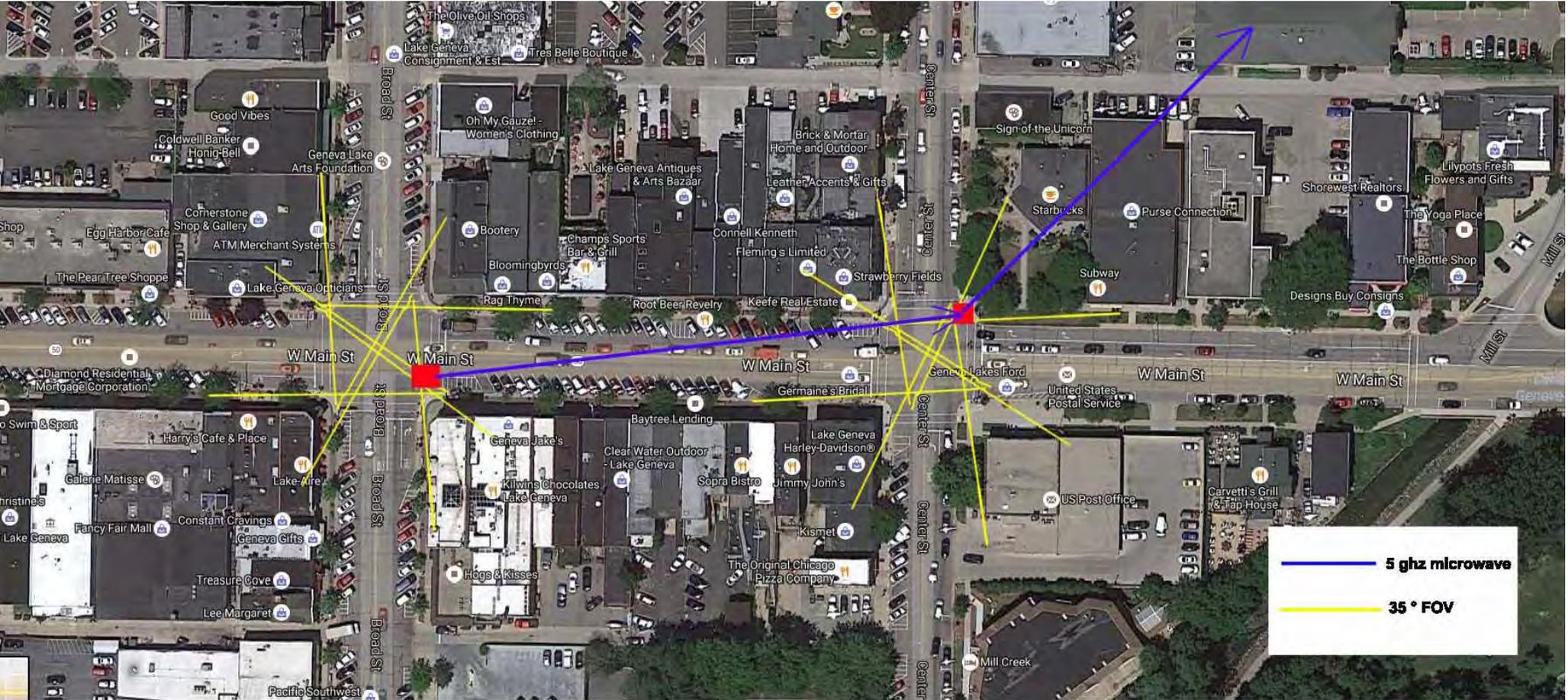


Equipment will be physically similar to the existing motion sensors used for traffic control with lower mounting locations and wider point of view.

Estimated camera coverage based on 4 cameras per intersection with a 35° Field of View



Live video would be linked back to City Hall via wireless



E22VA

5MP Box with D/N,
Basic WDR, Vari-focal Lens

- 5 Megapixel with 1080p
- Day & Night
- Vari-focal Lens with f2.8-12mm / F1.4, DC Iris
- Basic WDR (74 dB)
- 30 fps at 1280 x 720

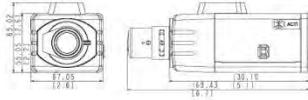


PHOTO INDICATION



- 1 Ethernet Port
- 2 Memory Card Slot
- 3 Power LED
- 4 Reset Button
- 5 Audio Input / Output & Digital Input / Output
- 6 DC Iris Port

DIMENSION DIAGRAM



Unit: mm [inch]

ACCESSORY OPTIONS

Outdoor Housing & Bracket	
<p>PMAX-0200</p>	<p>IP66, with heater and fan powered by 110V AC, -30°C ~ 50°C (-22°F ~ 122°F), requires housing bracket</p>
<p>PMAX-0201</p>	<p>IP66, with heater and fan powered by 220V AC, -30°C ~ 50°C (-22°F ~ 122°F), requires housing bracket</p>
<p>PMAX-0202</p>	<p>IP66, -10°C ~ 50°C (14°F ~ 122°F), requires housing bracket</p>
<p>PMAX-1106</p>	<p>Aluminum, max. load 10 kg (22.05 lb), tilt angle 90° (For PMAX-0200, PMAX-0201, PMAX-0202)</p>
Camera Bracket	
<p>PMAX-1104</p>	<p>Ceiling bracket for indoor box or bullet cameras, gray</p>

Lens	
<p>PLEN-0205</p>	<p>IR Compatible, DC Iris, F1.6, 18-80mm, 28.9° - 3.3°</p>
Power Supply	
<p>PPOE-0001</p>	<p>IEEE 802.3af PoE Injector for Class 1, 2 or 3 devices, with universal adaptor</p>
Popular Mounting Solutions	
<p>Corner</p> <p>PMAX-0202 PMAX-1106 PMAX-0402</p>	
<p>Pole</p> <p>PMAX-0202 PMAX-1106 PMAX-0503</p>	

* For more mounting solutions, please refer to Project Planner on www.ack.com



ENH900EXT



High-Powered, Long Range Dual Band N900 Wireless Ruggedized Outdoor Access Point

Keep more clients connected in an EnGenius outdoor wireless network at incredibly fast N speeds on both the 2.4 GHz and 5 GHz bands.

The ENH900EXT is a high-powered, long-range, Mesh-capable 3x3 Dual-Band Wireless 802.11a/b/g/n Outdoor Access Point with speeds up to 450 Mbps on both its high-powered 2.4 GHz and 5 GHz radios. It can be configured as an Access Point, Mesh, or WDS (AP, Station, & Bridge). The ENH900EXT is designed to operate in a variety of outdoor environments making its high-powered, long-range characteristics a cost-effective alternative to ordinary Access Points that don't have the range and reach to connect to a growing number of wireless users who wish to connect to a business network.

Key Features

- Up to 29 dBm transmit power, enabling long range connectivity
- Dual-Band / Three Stream
- Band Steering feature shifts Dual-Band clients to 5 GHz
- Supports IEEE802.11a/b/g/n wireless standards with up to 450 Mbps data rate on each band
- Three detachable 5 dBi 2.4 GHz Omni-directional antennas
- Three detachable 7 dBi 5 GHz Omni-directional antennas
- IP68-Rated waterproof housing for withstanding UV radiation and severe exposure to the elements
- Can be monitored after deployment with EnGenius EZ Controller software for Windows (Free online download)
- Can be used with included PoE Injector (EPE-49GR) and power adapter or via PoE with PoE 802.3at/af capable switches
- Supports Mesh in the 2.4 GHz band only
- Secured Guest Network option available

Mesh for More Reliable Wireless Coverage

Under the AP Mesh mode, the ENH900EXT Wireless Outdoor Access Point can be used as a central connection hub for stations or clients that support IEEE 802.11a/b/g/n networks. Under this mode, the ENH900EXT can be configured with the same Mesh SSID and security password in order to associate with other ENH900EXTs as well as connect with clients under the same SSID and security encryption signatures. For example, installers can use one band to connect the ENH900EXT to the Mesh network topology and the other band to broadcast traffic over the network. Acting as a node within a web framework, each ENH900EXT only needs to connect to the nearest node using the best path to transmit data, working collaboratively with other ENH900EXTs in the network infrastructure to function.

Roaming

The ENH900EXT also supports Roaming for clients authenticated to a RADIUS server. This means that employees can be constantly connected to the network - whether they are warehouse workers scanning and capturing barcode information, employees on Wi-Fi phone calls while walking to meetings on another part of a corporate campus, healthcare professionals capturing patient information on mobile devices, or security personnel who need uninterrupted video surveillance on a mobile device when they are alerted to and making their way to the location of an incident.

The ENH900EXT also includes wireless encryption safeguards, such as Wi-Fi Protected Access (WPA-PSK/WPA2-PSK) Encryption, and IEEE 802.1X with RADIUS. Wireless MAC Filtering is also included allowing network administrators to allow or deny network access to wireless clients (computers, tablet PCs, NAS, smartphones, etc.) according to their MAC addresses. The ENH900EXT is easy to install in virtually any location as well with its included PoE (Power over Ethernet) injector for quick outdoor installation. With EnGenius' EZ Controller™ Management Software, units that have already been deployed on rooftops or other difficult to access locations and other EnGenius APs or Client Bridges in the network can be reconfigured to a different operational mode or upgraded remotely without having to manually reconnect to them or re-install them onsite.

WIRELESS LINK

ORDINANCE 16-19

AN ORDINANCE AMENDING CHAPTER 74, TRAFFIC AND VEHICLES, SECTION 74-210 PARKING REGULATIONS, SUBSECTION (a) NO PARKING, STANDING OR STOPPING ZONES AND AMENDING CHAPTER 74, TRAFFIC AND VEHICLES, SECTION 74-221 PARKING METERS, SUBSECTION (d)(2) FIVE-HOUR PARKING STATION ZONES

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

1. That subsection (a) No parking, standing or stopping zones, Section 74-210, Parking regulations, of Chapter 74, TRAFFIC AND VEHICLES, of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended to read as follow:

Sec. 74-210 Parking regulations.

[Ord. No. 07-08, § 1, 11-12-2007]

(a) No parking, standing or stopping zones.

(1) No vehicle shall be parked, stopped or standing, except to comply with the directions of a traffic officer in any of the following:

Alley, between Marshall Street and Ann Street, running from Center Street to Williams Street, behind Fire Department

Baker Street, south side, easterly from east curbline of Wrigley Drive to west curbline of South Lake Shore Drive from hours of 10:00 p.m. to 6:00 a.m.

Broad Street, west side, from Dodge Street 50 feet north

Broad Street, west side, from north curb of alley between Main Street and Geneva Street to a point 74 feet north

Broad Street, west side, 65 feet south of North Street

Campbell Street, south side, from South Lake Shore Drive to Wells Street

Campbell Street, south side, from Wrigley Drive to South Lake Shore Drive

Center Street, east side, from the north curbline of Wisconsin Street to the south curbline of Sheridan Street

Clover Street, east side, from Park Row to LaSalle Street

Cook Street, west side, from the north curbline of Wisconsin Street to the south curbline of North Street

Curtis Street, east side, from a point 807 feet south of the curb of Main Street to a point 950 feet south of the south curb of Main Street

Dodge Street, north side, from Broad Street to Forrest Street

Dodge Street, north side, from Sage Street to Center Street

Dodge Street, south side, from the intersection of Elmwood Avenue and Dodge Street to a point 450 feet east

Edwards Boulevard, in its entirety

Elm Street, west side, from South Street to South Lake Shore Drive

Elmwood Avenue, both sides, from the north line of the intersection with Main Street, 160 feet north

Elmwood Avenue, east side, from Dodge Street, 60 feet south

Elmwood Avenue, west side, from Linda Lane to Dodge Street

Fremont Street, east side

Interchange North, both sides, north of Center Street to the City limits

Madison Street, east side, from Wisconsin Street to Dodge Street

Maxwell Street, west side, from Geneva Street to Dodge Street

Mill Street, both sides, from south curblines of Geneva Street to north curblines of Main Street

North Street, both sides, from the west curblines of Center Street to the east curblines of Cook Street except for the south side of the 700 block of North Street

Pleasant Street, south side

Rogers Court, north side, from Center to William Street

Sage Street, east side, from easterly extension of the south curblines of Dodge Street to the north curblines of Mill Street

Sage Street, east side, from the south curblines of Water Street to a point 155 feet north to the easterly extension of the north curblines of Dodge Street

Sage Street, east side, north of the fire hydrant at Sage and Grove Streets, a distance of 121 feet

Sage Street, west side, from south curblines of Highway 120 to north curblines of Grove Street, distance of 389 feet

Sheridan Road, both sides, from Minahan Road east to City limits

South Lake Shore Drive, east side, from the south curblines of Baker Street to the north curblines of Cass Street

South Lake Shore Drive, east side, from the south curblines of Main Street 154 feet south

South Lake Shore Drive, west side, from the north curblines of Cass Street to Main Street

South Lake Shore Drive, west side, from the south curblines of Main Street 220 feet south

Tolman Street, west side, from George Street to Wheeler Street

Townline Road, north side of the road, in the indented area that is painted yellow and posted no parking at Veterans Park

Townline Road, south side of the road eastbound from Veterans Parkway, to area across from service driveway to Veterans Park

Walker Street, north side, from Center Street to William Street

Warren Street, east side, from Geneva Street to Main Street

Water Street, south side, from Center Street to Sage Street

Williams Street, east side, from the north curblines of the Henry Street to the south curblines of Gardner Avenue

Wisconsin Avenue, north side, from Center Street to Elmwood Avenue, except 130 feet east of the east curblines of Broad Street

Wisconsin Street, south side, from the east curblines of Broad Street to 75 feet east

Wrigley Drive, southwesterly side, from the southernmost point of the bridge existing thereon southeasterly to a point 406 feet of the southwestern most point of intersection of Wrigley Drive and Center Street

This subsection shall not apply to physicians on emergency calls or operators of authorized emergency vehicles during an emergency, nor to spaces within such areas which are authorized loading zones when used for loading or unloading.

(2) Except where specifically designated, parking of vehicles is prohibited in all City parks unless a permit is first obtained from City Hall.

...

2. That subsection (d)(2) Five-hour parking station zones, Section 74-221 of Chapter 74, TRAFFIC AND VEHICLES, of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended to read as follows:

[Ord. No. 07-08, § 1, 11-12-2007; Ord. No. 08-03, § 1, 3-10-2008; amended 11-22-2010 by Ord. No. 10-14; 5-23-2011 by Ord. No. 11-15; 5-29-2012 by Ord. No. 12-09]

...

- (d) Parking station zones are ordained for the following areas and shall be limited to the time designated as follows:

...

- (2) Five-hour parking station zones.

Alley south of Main Street parking lot (five meters), north side

Baker Street, 500 block, north side

Baker Street, 500 block, south side from alley west

Broad Street, 100, 200, 400 and 500 blocks, both sides, **excepting there from Broad Street, west side, from north curb of alley between Main Street and Geneva Street to a point 74 feet north**

Broad Street, 300 block, both sides

Center Street, both sides, from Wisconsin Street to Wrigley Drive

Center Street Municipal Parking Lot

[Amended 4-8-2013 by Ord. No. 13-09]

City-owned parking lot in the north one-half of Block 27, original plat of the City (700 block Geneva Street, south side)

Cook Street, both sides, from Geneva Street south to Wrigley Drive

Cook Street, Municipal Parking Lot

Geneva Street, both sides, from Cook Street east to Sage Street

Main Street, both sides, from the Mill Race Bridge west to Cook Street

Main Street, south side, from Cook Street, west to Maxwell Street

Newport West LLC Parking Lot

South Lake Shore Drive, 200 block, west side
South Lake Shore Drive, 300 block, west side
Wisconsin Street, both sides, from Broad Street to Center Street
Wrigley Drive, both sides, from Main Street easterly to Broad Street
Wrigley Drive, southeasterly side, next to boat launch ramp (10 parking spaces
numbered 74 through 83 inclusive of the Center Street parking lot)

...

3. That this ordinance shall take effect upon passage and publication, as provided by law.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this ____ day of November, 2016.

ALAN KUPSIK, Mayor

Attest:

SABRINA WASWO, City Clerk

First Reading: 11/28/2016
Second Reading:
Adopted:
Published:

Water Safety Patrol

Geneva Lake Water Safety Committee, Inc., est. 1920
P.O. Box 548; 451 Outing St., Williams Bay, WI 53191
Phone: 262-245-6577; Fax: 262-245-6640
e-mail: wspatrol@sbcglobal.net; web: watersafetypatrol.org

Lifeguard Services Agreement for the 2017 Summer Season

The **Geneva Lake Water Safety Patrol** agrees to provide services to the **City of Lake Geneva** based on the following description:

Service Description and Dates of Service:

***REGULAR SEASON:** Three lifeguards (overlapping shifts) on weekdays and four lifeguards (overlapping shifts) on weekends/holidays from **June 3** through **Aug. 27**. Hours of coverage: **9:30am to 6:00pm(10:00am to 5:00pm after Aug. 20)**.

***PEAK SEASON:** A fifth lifeguard to be added on weekends/holidays for the dates of **June 24-Aug. 6**.

***EARLY & LATE SEASON:** Three lifeguards (overlapping shifts) on weekends for the dates of **May 27-29 (Memorial Day) and Sept. 2-4(Labor Day)**. Hours of coverage: **10:00 am to 5:00pm**.

Weather: In cases of dangerous, questionable, rainy or cold weather conditions, the lifeguard(s) may be dismissed early or temporarily at the discretion of the Water Safety Patrol management. Also, if the Beach management closes down the beach house, the lifeguards may be dismissed. A "Swim at Your Own Risk" policy is in effect whenever lifeguards are not present on the beach, and the city of Lake Geneva is responsible for posting signs to that effect.

Training, Boat Crew back-up, etc: Water Safety Patrol to provide back-up emergency services with its Boat Patrol. Lifeguards will be able to activate emergency protocol through two-way radios connected in with Water Safety Patrol dispatchers and Boat Patrol.

Training will be conducted throughout the summer both on the beach and at Water Safety Patrol Headquarters. Emergency practice drills will be conducted regularly by Water Safety Patrol management, and lifeguards will be tested on use of emergency equipment, etc.

Lifeguards are to fill out reports for any rescues, pull-outs, or significant injuries.

Costs for services described above:

Lifeguard Services for the above dates.....	\$24,260.00
Liability Insurance.....	\$3885.00
Workman's Compensation.....	\$ 585.00
Uniforms.....	\$ 555.00
First-Aid Supplies.....	\$ 360.00
Swimming Lessons.....	\$4160.00
New megaphone.....	\$ 85.00
Total:	\$33,890.00

Payment: Payment due by July15, 2017

Authorized Signatures:

City of Lake Geneva: _____ date: _____

Print: _____ title: _____

Water Safety Patrol: _____ date: _____
TedPankau, Director

Please return signed agreement to Water Safety Patrol by Dec. 15, 2016

until someone goes out. Mr. Ritchie asked if car trailer parking is restricted in the launch vicinity. The City has authority to regulate parking. He has seen many communities restrict parking to specific lots. Mr. Gray said he doesn't think that is an issue. Mr. Kordus said if we don't allow the trailers to wait they will just drive around in circles. Mr. Skates suggested a paging system like what is done at restaurants. Mr. Hedlund stated he doesn't think the parking is the issue. Mr. Howell asked if there is a way to route non-boat traffic elsewhere. Mr. Oborn said you'd have to close Wrigley Drive. Mayor Kupsik asked if the City has any authority to shut the boat launch down in a safety issue. Mr. Ritchie answered municipalities can pass ordinances to restrict vehicle traffic on a lake on the ice. The only issue is that all municipalities on the lake have to adopt the same ordinance. There was discussion on moving the launch to the state park.

Update/Discussion/Recommendation on Riviera grounds brick maintenance

Mr. Oborn stated the bricks were not put in very well. They are looking at one bid because this is the person who can do it right. The bid includes pulling out all of the bricks and putting them back correctly. The bid does not include drainage in that area. Director of Public Works Earle is working on estimates for drainage. Mr. Kordus asked if anything can be done without the drainage number. Mr. Oborn said this would come out of the Lakefront Fund. Mr. Hedlund suggested taking them out and replacing with concrete. Mayor Kupsik stated the money should be used addressing safety issues at the Riviera such as the stairs or railings. Mr. Skates said he would like to see pricing on drainage.

Kordus/Howell motion to continue this item to the next meeting. Unanimously carried.

Update/Discussion/Recommendation on Elmer's winter aerating for ice damage prevention

Kordus/Skates motion to put the two aerators in at \$600 each for a total of \$1,200 and the electrical costs. Unanimously carried.

Update/Discussion/Recommendation on Riviera Ballroom Fees

Kordus/Kupsik motion to leave the fees as they are. Mr. Skates stated he was told that during the week he doesn't think the \$500 doesn't even cover our costs. Mr. Gray said he feels we do. Mr. Hedlund feels it was caused by all of the work that was being done on the building. Unanimously carried.

Update/Discussion/Recommendation on Water Safety Patrol Lifeguard Services Agreement for the 2017 Summer Season

Mr. Oborn said option 1 was what was done last year. He explained a former Council member recommended that we stay open continuously from Memorial Day through Labor Day. Option 2 is what we did in previous years where we are closed the weekdays before Labor Day. Mr. Gray stated the reason they closed after Memorial Day was because the schools were still in session and there was no one down there.

Howell/Kordus motion to do Option 2. Unanimously carried.

Agenda items for next meeting

Mayor Kupsik requested someone make a list of the items that have to get done at the Riviera. Alderman Skates requested Director of Public Works Earle be present at the meeting. The committee decided to have their next meeting on November 16th at 6:00pm.

Adjournment

Kordus/Hedlund motion to adjourn at 7:04pm. Motion carried unanimously.

/s/ Stephanie Gunderson, Assistant City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PIERS, HARBORS AND LAKEFRONT COMMITTEE

KEHOE - HENRY & ASSOCIATES, INC.

ARCHITECTURE & ENGINEERING

25 North Wisconsin Street
ELKHORN, WISCONSIN 53121

Daniel R. Kehoe, Architect
Voice 262-723-2660
Fax 262-723-5986

William R. Henry, Architect - P.E.
Voice 262-723-4399
Fax 262-723-4299

November 14, 2016

City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

Attn: Mr. Blaine Oborn
City Administrator

Re: Architectural and Engineering Design Services
Condition Assessment & Preliminary Design of
RIVIERA BUILDING IMPROVEMENTS
Lake Geneva, Wisconsin

Dear Mr. Oborn:

We are pleased to submit our proposal to assist the City of Lake Geneva in assessing the condition of the Riviera Building and planning improvements which will preserve this iconic structure for years to come. The project will include an existing building condition assessment, review of safety issues, and evaluations of plumbing, mechanical, and electrical systems. Capital improvements shall be prioritized from critical to non-critical to create a conceptual phasing plan to determine how and when improvements should be made. Construction and related project cost estimates shall be prepared for each improvement and project phase so that the City may include appropriate amounts in its capital improvement plans and budgets.

PROJECT EXPERIENCE

Our professional team of architects and engineers possesses some of the best credentials and experience available for the Riviera project. Our proven abilities in renovation and remodeling of older and historic buildings will ensure a cost-effective and efficient design. Recent projects include the complete renovation of Central-Denison School, which dates back to 1904 and 1928, and structural repairs and other improvements to the Lake Como Beach Clubhouse. We have also designed award-winning renovation projects for Beloit College and First United Methodist Church in Whitewater.

DESIGN TEAM

Kehoe-Henry & Associates will be the prime professional and lead the efforts of the entire design team. Bill Henry will be your primary contact throughout the project and serve as principal-in-charge. Our firm will be responsible for the performance of the overall team and will provide the architectural, structural, and plumbing design services. Our HVAC and electrical consultants, Randy Liechty and Al Czarnecki, have worked with us since the mid 1980s. They were part of our team that designed the projects noted above, and also when we designed the Lake Geneva City Hall and Police Department. For your information, Al Czarnecki was the electrical engineer for the Riviera remodeling project completed in the early 1980s.

PROJECT APPROACH

The condition assessment will include a comprehensive facilities evaluation and identification of recommended preventive maintenance and repair work, correction of code violations, and areas or items identified for desired improvements. All facility assets and building systems shall be reviewed including architectural, structural, plumbing, heating-ventilating-air conditioning, and electrical, as well as site and grounds.

During our site visits with you and Tom Earle, Director of Public Works, several specific items were noted as being of urgent concern and to be given priority in developing a phasing plan for the improvements. Building components of the highest priority include the following.

- Roofing
- Exterior wood doors
- Clerestory windows at the upper portion of the ballroom
- Exterior windows at first and second floors
- Main entry concrete stairs, railings, and wall caps
- Wall caps at the west balcony and seawalls
- Paver plaza and site drainage north of the main entry
- Elevator operation
- Reliability of the HVAC systems
- Drainage from first floor plumbing fixtures
- Masonry repairs and restoration

Preliminary designs addressing these items and other possible improvements shall be developed, along with budget estimates. Regular meetings will be conducted throughout the process to keep all stakeholders informed and to facilitate timely decisions, as necessary.

We understand that limited drawings of the original Riviera construction are available. Fairly complete plans of the various remodeling projects constructed in the 1980s, as well as drawings of the 2010 remodeling project, are available and will be provided to us.

In order to properly evaluate the roofing, windows, and masonry issues, we would perform close-up/hands-on visual examinations of the facade areas, including roofing, conditions of masonry units and mortar joints, sealant joints, roof flashings, window and door details, etc. In regard to the masonry, we will be assisted by Pat Conway, an architect and masonry expert with the International Masonry Institute (IMI). We have worked with Pat many times over the years on a variety of masonry projects, both existing structures and new. In fact, Pat is a former employee of ours, having worked for us during summer breaks while he was attending college. There will be no charge for Pat's services, as the IMI is a non-profit organization promoting the proper use and maintenance of masonry. His services are available to owners, architects, engineers, and contractors at no cost.

The above facade inspections will require use of a bucket truck at the City's expense. B & J Tree & Landscape Service of Lake Geneva may be able to provide this equipment service. They have worked with us before and provided a similar type of service for one of our past projects, Ravenscroft Tower at Lauderdale Lakes Country Club, which involved restoration of a 1930s

water tower on the golf course. We would also need the use of a personnel lift to review the clerestory windows from the inside, along with the ballroom ceiling. Some ceiling areas appear to have been water damaged at some point and may be coming loose from the furring or supporting structure.

Regarding the drainage concerns at the paver plaza north of the main entry, we would require a topographic survey of the area including locations of pavers, sidewalks, benches, and other features. In addition to a PDF of the survey, we would require the information in electronic format (AutoCAD). Again, the survey cost would be at the City's expense, and we understand that Kapur & Associates has already started this work.

REPORT AND PRELIMINARY DESIGNS

We shall prepare a summary of observations and existing conditions. The report shall outline recommendations for repair and remedial work, as well as preventive maintenance. We will also prioritize the recommended work to establish a phased approach that addresses the most urgent needs first. Preliminary designs of proposed improvements shall also be included. Budget estimates for the recommended work will be prepared, including repair and remedial work, new improvements, professional fees, and contingencies. Finally, a project schedule will be developed based on capital funding target dates provided by the City.

PROPOSED FEE

Given that the scope of work is not yet defined, and due to the unknown conditions that most likely exist in the Riviera Building, it is not possible for us to quote a fixed or not-to-exceed fee at this time. Therefore, our services shall be charged on an hourly basis. Services of consultants shall be charged at a multiple of 1.2 times the amount billed our firm. Current charges of our personnel would be as follows.

Principal	\$167.50 per hour
Project Architect/Engineer I	\$145.00 per hour
Project Architect/Engineer II	\$125.00 per hour
Intern Architect/Engineer-in-Training	\$102.50 per hour
Drafter I	\$ 92.50 per hour
Drafter II	\$ 75.00 per hour
Drafter III/Administrative/Clerical	\$ 65.00 per hour

We estimate our fees for the condition assessment and preliminary design services to be in the following range.

120 to 152 hours @ \$167.50 =	\$20,100 to \$25,460
112 to 120 hours @ \$ 92.50 =	10,360 to 11,100
32 to 36 hours @ \$ 65.00 =	2,080 to 2,340
HVAC & Electrical Consultant Services:	<u>10,680</u> to <u>12,480</u>

Estimated A/E fee for Condition Assessment
and Preliminary Design Phase: \$43,220 to \$51,380

The above amounts are only estimates and not not-to-exceed maximums. We shall monitor our time and advise you on our progress as we approach these amounts.

Once the scope of the project is defined, a proposal for the balance of the architectural-engineering services shall be submitted for your review and approval. The balance of services shall include preparation of detailed working drawings and specifications as required for state and local approval, bidding, and construction.

REIMBURSABLE EXPENSES

Travel expenses to and from the site and long-distance telephone calls shall be included in the above hourly rates. Approval and review fees, printing costs, and mailing charges would be charged as reimbursable expenses at a multiple of 1.1 times our cost.

Thank you for considering our firm as Architect-Engineer for this project. We look forward to the opportunity of working with the City of Lake Geneva again. For your review, attached are data sheets on similar projects our firm has designed and resumes of key design team members. If you have no questions regarding the above, please sign this agreement and return a copy to our office.

Respectfully submitted,

KEHOE-HENRY & ASSOCIATES, INC.

William R. Henry

William R. Henry
Architect – P.E.

WRH/aw

Enc.: Project Data Sheets
Resumes

cc: File

Accepted by: **CITY OF LAKE GENEVA**

Date:

Signature

Printed Name and Title

Central - Denison Elementary School

Lake Geneva, Wisconsin

Energy Conservation & Facility Improvements



Before



Before



With the exception of a library addition in 2005, Central-Denison Elementary had not seen any major upgrades since the early 1990s when it was a K-8 school. Over the years, it became a K-5 center and, in 2013, a primary center for grades 4K-3. The school district felt it was time for an interior face lift and remodeling that was more appropriate for the younger children. Having been the architect on the previous projects, our firm was most familiar with the older and historic complex which dates back to 1904 and 1928.

Act 32 funding was used to finance the project. McKinstry, an energy services company, was selected to assist with the HVAC and electrical portions of the project and to fulfill the Act 32 requirements. HVAC systems were either replaced or upgraded to become virtually new including boiler burners, new unit ventilators, and DDC controls. A centralized chiller system replaced window air conditioners. New LED lighting was installed throughout which dramatically improved the quality of light while significantly decreasing the electrical loads. Plumbing fixtures were replaced with water conserving units and touchless controls. Finally, ceilings, flooring and wall treatments were all replaced with bright colors to appeal to the primary age students. The project has significantly extended the remaining useful life of the facility.



Project Data

Size: 109,500 sq. ft. Facility

General Contractor:

J.P. Cullen & Sons, Inc.
Janesville, Wisconsin

Budget: \$7,000,000

Cost: \$6,734,500

Completion: Fall 2015

Owner / Contact Person:

Lake Geneva Schools
Mr. Warren Flitcroft
262-348-1070



KEHOE-HENRY & ASSOCIATES, INC.

Architecture & Engineering

Elkhorn, Wisconsin

Strong Memorial Stadium

Beloit College, Wisconsin

Renovation & Expansion



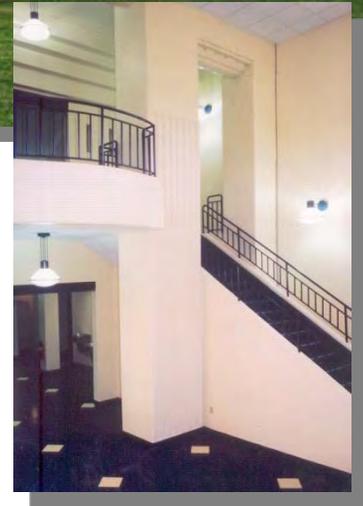
Before



Strong Stadium was constructed in 1934 and has been an important campus and community landmark ever since. The facility was built of cast-in-place concrete and features an art deco style of architecture. Sixty-five years of being exposed to the elements had taken its toll on Strong Memorial Stadium. Extensive renovation included structural reinforcement to meet current codes, waterproofing the entire structure, new stadium seating for 1,500 and replacement of all mechanical and electrical systems.

New locker facilities for the college football, baseball, softball, soccer and track teams were provided in front of the existing stadium. The one story addition is sympathetic to the original art deco style and allows the original stadium to serve as a backdrop to the new construction. Spectators enter through a dramatic two story high lobby which features new concession areas and public restrooms.

PROJECT AWARDS: 2002 Golden Trowel Award from the International Masonry Institute for excellence in masonry design. 1999 Top 20 Projects in Wisconsin from The Daily Reporter construction newspaper.



Project Data

Size: New: 13,000 sq. ft.

Renovation: 26,500 sq. ft.

General Contractor:

Klobucar Construction
Beloit, Wisconsin

Budget: \$2,485,000

Cost: \$2,417,500

Occupancy: August 1999

Rededication at Homecoming Game
October 2, 1999

Owner / Contact Person:

Beloit College
Mr. John Nicholas, V.P. Emeritus
608-346-3442



KEHOE-HENRY & ASSOCIATES, INC.

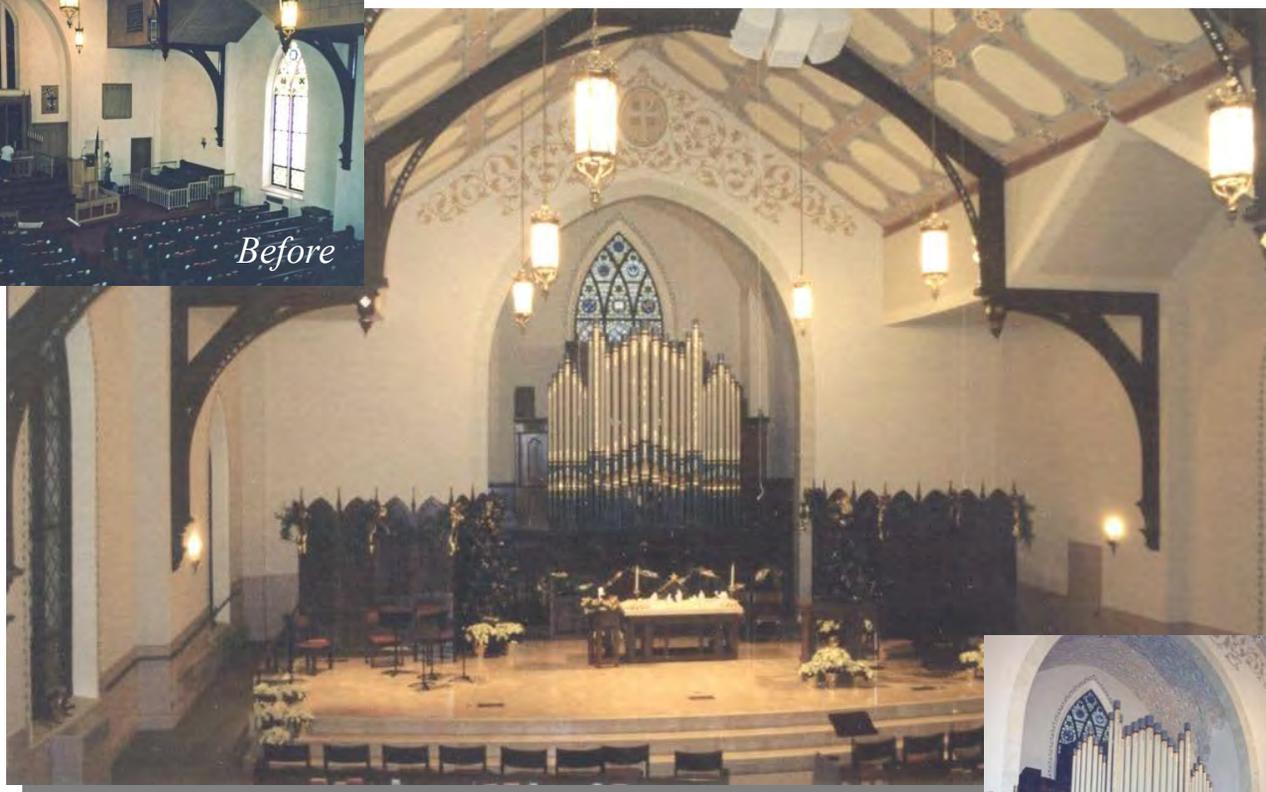
Architecture & Engineering

Elkhorn, Wisconsin

First United Methodist Church

Whitewater, Wisconsin

Sanctuary & Misc. Renovation



The project involved complete renovation of the sanctuary which was originally constructed in 1872 and remodeled in 1954. Our firm was hired along with Conrad Schmitt Studios to redesign and restore the worship area. Work included reconstruction and expansion of the altar, redecorating with all new finishes and replacement of the ceiling to improve acoustics. To protect the investment in the sanctuary renovation, existing asbestos shingles over original wood shingles were removed and new sheathing and roofing installed on the steeply pitched structure.

Other project components included classroom modifications, toilet and seating revisions to comply with ADA, and a new pipe organ to be a focal point behind the altar. Sound system upgrades, additional decorating and furniture restoration were included during the construction, adding \$56,000 to the cost.

PROJECT AWARD: Recipient of 2001 Historic Preservation Award from the Wisconsin Trust for Historic Preservation.

Project Data

Size: 8,000 sq. ft. renovation

General Contractor:

Redwood Construction, Inc.
Union Grove, Wisconsin

Budget: \$766,000

Cost: \$858,000

Occupancy: Summer of 2000

Owner / Contact Person:

First United Methodist Church
Mr. John Hoffman
262-215-4788



KEHOE-HENRY & ASSOCIATES, INC.

Architecture & Engineering

Elkhorn, Wisconsin



Before



The City of Lake Geneva had outgrown its present 11,750 sq. ft. facility. The police department had operated in the windowless basement for over 20 years.

In 1996, we completed site evaluation and space needs studies. Over 40,000 sq. ft. of new and updated facilities were required to serve the city's law enforcement and administrative needs well into the 21st century.

The new Police Department contains an emergency operations center, hard and soft interview rooms, a secure underground parking garage and state-of-the-art dispatch center. City Hall houses administrative offices, records storage, conference rooms and an expanded building inspection department. Areas which are shared include council chambers/municipal court, meeting rooms, central lobby and a fitness center for use by both police and city personnel.

Project Data

Size: Facility: 41,500 sq. ft.

General Contractor:

Gilbank Construction

Clinton, Wisconsin

Budget: \$3,190,500

Cost: \$3,186,000

Occupancy: March 1998

Owner / Contact Person:

City of Lake Geneva

262-248-3673

Mr. Dan Winkler

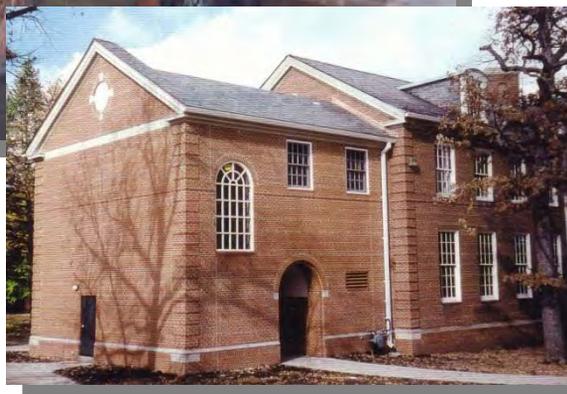
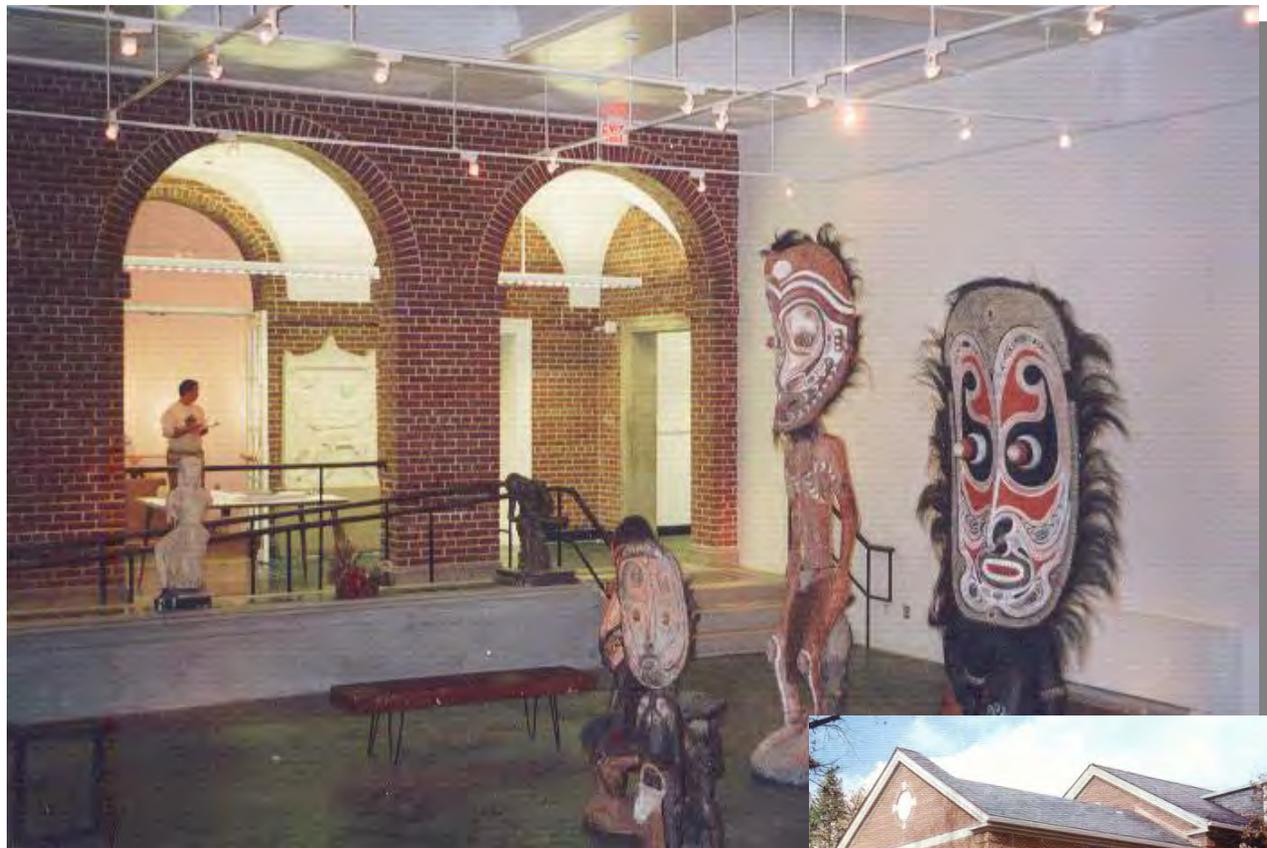
262-248-2311



Morse Ingersoll Hall & Wright Museum of Art

Beloit College, Wisconsin

Addition & Remodeling



Built in 1930, both buildings are designated as significant in the Beloit College Historic District. Morse Ingersoll Hall contained academic classrooms & faculty offices. The Wright Museum of Art was used primarily for art classrooms & studios.

The classrooms & offices in Morse Ingersoll Hall were totally renovated & remodeled. An addition provided more faculty offices & conference areas. The exterior had to be sympathetic to the appearance of the original building in every detail.

The entire interior of the Wright Museum of Art was also renovated & remodeled. Staff offices were replaced & classroom studios upgraded. A climate controlled area was created for storage & restoration of valuable art work. The majority of work involved converting underutilized & storage areas into galleries & exhibition spaces. Replacement of a 43'x65' skylight above the second floor studios was the final project component.

Project Data

Size: 48,000 sq. ft.

General Contractor:

Klobucar Construction
Beloit, Wisconsin

Budget: Phase I & II: \$3,304,750

Cost: Phase I: \$2,264,500

Occupancy: September 1996

Owner / Contact Person:

Beloit College
Mr. John Nicholas, V.P. Emeritus
608-346-3442



KEHOE-HENRY & ASSOCIATES, INC.

Architecture & Engineering

Elkhorn, Wisconsin

RESUMES

WILLIAM R. HENRY **REGISTERED ARCHITECT and** **PROFESSIONAL ENGINEER**

Vice President and Secretary,
KEHOE - HENRY & ASSOCIATES, INC.
Responsibilities include client relations,
design, working drawings and
specifications, project management, contract
administration and construction observation.

National Council of Architectural
Registration Boards Certificate.

Professional Registration to practice
Architecture in the States of:

California Illinois
Oregon Wisconsin

National Council of Examiners for
Engineering and Surveying Certificate.

Professional Registration to practice
Engineering in the States of:

California Oregon Wisconsin

Corporation Board Member, Milwaukee
School of Engineering, 2007 to present.

Member, Walworth County Economic
Development Alliance, 2007 to present.
Elected to Board of Directors 2009. Vice
President – Public Affairs Committee.

Past Member, Milwaukee School of
Engineering Alumni Association Board of
Directors.

Past Lecturer, Milwaukee School of
Engineering, Evening Division College,
Architectural Engineering Department.

Graduate, Milwaukee School of
Engineering, Associate in Applied Science
and Bachelor of Science Degrees -
Architectural Engineering Technology.



AWARDS: Graduating Class Respondent with
High Honors and Recipient of Alumni Assn. Award
for Outstanding Achievement.

Who's Who Among Students in American
Universities and Colleges.

1988 Outstanding Alumnus Award.

Listed in Who's Who in the Midwest - Silver 25th
Edition.

2013, 2010, 2001 and 1999 Top Projects in
Wisconsin as selected by The Daily Reporter.

2009 Projects of Distinction Gold Award for
Restoration/Renovation from the WI Chapter of the
Associated Builders & Contractors, Inc.

2008 American School & University Architectural
Portfolio Selection for Outstanding Design-
Specialized Facility.

2002, 1996 and 1994 Golden Trowel Awards for
excellence in masonry design from the International
Masonry Institute.

2001 Historic Preservation Award from the
Wisconsin Trust for Historic Preservation.

KEHOE - HENRY & ASSOCIATES, INC.

Architecture & Engineering
Elkhorn, Wisconsin

RESUMES

DANIEL R. KEHOE, ALA, CSI REGISTERED ARCHITECT

President and Treasurer,
KEHOE - HENRY & ASSOCIATES, INC.
Responsibilities include client contact,
overall project design and management,
programming, facility studies, schematic
design, design development, contract
documents, contract administration and
construction observation.

Professional Registration to practice
Architecture in the State of Wisconsin
since 1977.

Member, Association of Licensed Architects.

Member, Construction Specifications
Institute.

Representative Project Experience:

Lyons Municipal Building, Fire & DPW
Elkhorn Area Fire Station
Matheson Memorial Library
Town of East Troy Fire & Rescue
Burlington Public Library

Jefferson Co: Health & Human Service
Highway/Public Works Dept.

Walworth Co: Health & Human Services
Highway/Public Works Dept.
Emergency Gov't Center
Evidence Storage Building

State of Wisconsin:

Drug Abuse Correctional Center
Wisconsin Resource Center
Taycheedah Correctional Center
Ethan Allen School for Boys



Awards/Recognitions:

State of Wisconsin
Excellence in Design Award
Wisconsin School for the Deaf
Delavan, Wisconsin

Concrete Design Award
Wisconsin Ready Mix Concrete Assn.
Midwest Rehabilitation Center
Waterford, Wisconsin

State of Wisconsin
Excellence in Design Award
Wisconsin Resource Center
Oshkosh, Wisconsin

KEHOE - HENRY & ASSOCIATES, INC.
Architecture & Engineering
Elkhorn, Wisconsin

MECHANICAL SYSTEMS CONSULTANT

LIECHTY & ASSOCIATES, INC.
RANDALL L. LIECHTY
REGISTERED PROFESSIONAL ENGINEER
LEED ACCREDITED PROFESSIONAL

President, Liechty & Associates, Inc., Consulting Engineers, Elm Grove, Wisconsin.

Responsibilities include energy conservation studies and analyses, design of heating, ventilating, air conditioning, heat recovery and geothermal systems, development of special systems and products involving fluid mechanics and heat transfer problems, contract documents and project management.

Professional Registration to practice Engineering in the following states:

Wisconsin Michigan

LEED 2.0 Accredited Professional (Leadership in Energy and Environmental Design).

Member, American Society of Heating, Refrigeration and Air Conditioning Engineers (ASHRAE).

Member, National Society of Professional Engineers (NSPE).

Graduate, Milwaukee School of Engineering, Associate in Applied Science and Bachelor of Science Degrees in Architectural Engineering Technology, with High Honors.

Attended Goshen College, Goshen, Indiana, majoring in mathematics.

Awards/Recognitions:

2008 Top Architectural and Engineering Firms –
Retail Construction Magazine

Mitsubishi City-Multi Systems Level 1 Diamond Designer



KEHOE - HENRY & ASSOCIATES, INC.
Architecture & Engineering
Elkhorn, Wisconsin

ELECTRICAL SYSTEMS CONSULTANT

CZARNECKI ENGINEERING, INC.
ALAN M. CZARNECKI
REGISTERED PROFESSIONAL ENGINEER

President, Czarnecki Engineering, Inc.,
Consulting Electrical Engineers and Planners,
Waukesha, Wisconsin.

Responsibilities include facilities evaluations and
analyses, design of electrical, communication,
and life safety systems and project management.

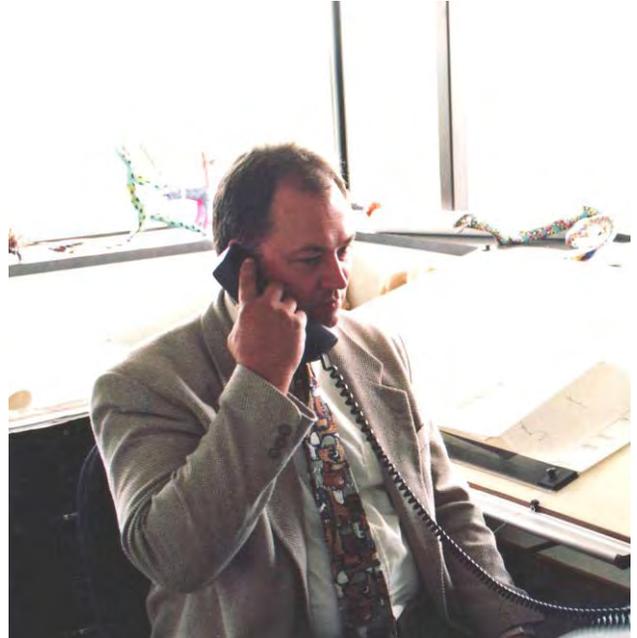
Professional Registration to practice Engineering
in the following states:

Alabama	Arizona	California
Florida	Georgia	Idaho
Illinois	Indiana	Iowa
Kentucky	Michigan	Minnesota
Missouri	Nebraska	N. Carolina
Ohio	Oklahoma	Oregon
S. Carolina	Tennessee	Texas
Washington	Wisconsin	Wyoming

Member: Illuminating Engineering Society

Member: National Fire Protection Assoc.

Graduate, Marquette University, Bachelor of
Science Degree - Electrical Engineering.



KEHOE – HENRY & ASSOCIATES, INC.
Architecture & Engineering
Elkhorn, Wisconsin

SPECIAL PIERS, HARBORS & LAKEFRONT COMMITTEE
WEDNESDAY, NOVEMBER 16, 2016 AT 6:00 P.M.
CITY HALL, CONFERENCE ROOM 2A

The meeting was called to order by Chairman Skates at 6:00 p.m.

Roll Call. Present: Aldermen Skates, Hedlund, Howell, and Kordus. Absent: Alderman Chappell. Also Present: Mayor Kupsik, City Administrator Oborn, Harbormaster Gray, Architect Bill Henry and Chris Schultz.

Hedlund/Kordus motion to approve Minutes from October 27, 2016 as prepared and distributed. Motion carried unanimously.

Comments from the public limited to 5 minutes. None.

Harbormaster's Report

Harbormaster Gray stated nothing has changed since the last meeting.

Discussion/Recommendation on a Beach Reservation application filed by the Business Improvement District (BID) to use Riviera Beach and the beach house on February 9, 2017 for a Bonfire on the Beach from 12:00pm to 11:00pm, including setup and clean-up

Kordus/Howell motion to approve and eliminate the temporary liquor license and fencing in of the beach. Mr. Howell asked how much clean up is involved and what residual damage is there after the clean up. Mr. Kordus answered in the past VISIT Lake Geneva put on this event and used metal fire rings on the sand. Everything gets removed and nothing is left over. Mr. Skates added they want to do beer and wine as well as fence off an area. Mr. Oborn stated they never had alcohol in the past. Mr. Hedlund stated the applicant did not ask to waive fees but she wants to use the Riviera too. Mr. Skates stated he doesn't know if she has paid for fencing, but fencing is \$30.00 per 50 feet.

Mr. Skates noted last year VISIT Lake Geneva wanted to serve alcohol. He also added a fire engine needs to be there as well as 2 or 3 Firefighters. Mayor Kupsik stated Ms. Thornburgh ought to be at the next meeting as there are a lot of questions. Motion failed 0 to 4.

Kordus/Skates motion to send this to FLR without recommendation. Motion carried unanimously.

Discussion/Recommendation on waiver of fees for BID use of Riviera Ballroom for Bingo Night as part of Winterfest 2017 on February 7, 2017

Mr. Oborn said they are asking to waive the fees. Mr. Skates asked who they are fundraising for. No one was aware who or what the fundraiser was for.

Kordus/Hedlund motion to send this to FLR without recommendation. Motion carried unanimously.

Discussion/Recommendation on Riviera Building Improvements including Architectural and Engineering Design Services with proposal for Condition Assessment & Preliminary Design with Proposal from Kehoe-Henry & Associates

Mr. Oborn stated there was a list of items that need to be repaired. All of these little items are becoming one big project. DPW Earle requested an Architect and Engineer look at the project and Mr. Oborn recommended Bill Henry. Mr. Henry did a preliminary review and drafted a proposal for engineering and architectural services. This would come out of the beach fund. Mr. Henry noted the City would be provided a list of items that need to be repaired or replaced along with some options to upgrade other items. There will be budgets associated with it as well as a shopping list of things to do. He suggested looking at it in phases. Mr. Howell asked if it is too soon to tell the committee how much disruption there will be and how much interruption of usage and income there will be and for how long. Mr. Henry said it is. The biggest issue was the concern about the ceiling of the ballroom. Some areas of tile look like they are becoming displaced. Mr. Henry said they will probably want to do some testing to see if there is air or water leakage. He recommended that either himself or one of his associates go up in a bucket truck in order to look at the roof.

Hedlund/Howell motion to hire Bill Henry from Kehoe-Henry & Associates to do the preliminary report. Mr. Howell questioned if anyone else was considered for this project. Mr. Oborn said he went to 3 companies. Mayor Kupsik stated the roof is a big issue. Mr. Henry said they could bring in a specialty contractor or perhaps replacing the roof is an option. The elevator is an issue and there are also drainage lines coming out of plumbing fixtures in the lower level that aren't working like they should. Motion carries unanimously.

Discussion/Recommendation on establishing the 2017 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates

Mr. Kordus asked if there was any reason to raise them as they were raised 2 years ago. Mr. Oborn said we are still significantly lower than Williams Bay and Fontana. Mr. Hedlund said if it is raised 3%, we will still be quite cheaper than Fontana. Mr. Skates asked if there are more rentals in Fontana and Williams Bay. Mr. Oborn answered they eliminated the buoys. We are the only one with buoys. Mr. Hedlund added Williams Bay has a lot more pier space than we do. He feels that we should be in the same ball park as Fontana. Harbormaster Gray believes Fontana charges everyone the same rate.

Howell/Kordus motion to accept the 3% increase for 2017. Unanimously carried.

Agenda items for next meeting

Mr. Skates said the Geneva Lake Use Committee has changed some restrictions and they want to get a consensus of all the communities around the lake. Mayor Kupsik said perhaps Mr. Henry will be back with the report.

Adjournment

Kordus/Hedlund motion to adjourn at 6:50pm. Motion carried unanimously.

/s/ Stephanie Gunderson, Assistant City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PIERS, HARBORS AND LAKEFRONT COMMITTEE

City of Lake Geneva and Chicago Title Escrow Agreement for TID 4 Funds

Contractor's/Vendor's/Grantee's Application For Payment No.

5

Application Period:

Application Date:

11/7/2016

To (Owner):

City of Lake Geneva

From (Contractor/Vendor/Grantee):

Michaels's Signs

Via (City Official/Engineer)

Director of Public Works

Project:

4) Downtown Signage

Contract/Quote:

Sign Installation

Application for Payment - Change Order Summary

Number	Additions Due From City	Deductions (Unused)
1	1,160.00	
Total	1,160.00	

1. Current Contract/Quote/Grant Amount	31,642.00
2. Less Previous Non Escrow Payments	-
3. Balance of Escrow	31,642.00
4. Less Previous Escrow Payments	30,642.00
5. Plus/Less Change Orders	1,160.00
6. Balance Available	2,160.00
7. Amount Due this Application	2,160.00

CERTIFICATION The undersigned Contractor/Vendor/Grantee certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract/Quote/Grant have been applied on account to discharge Contractor's/Vendor's/Grantee's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract/Quote/Grant Documents and is not defective.

Approved by:

City Official/Engineer

Date

Approved by:

Owner

Date

Approved by:

Bank (if applicable)

Date

Approved by:

Escrow Agent

Date

By:

Date:

[Redacted Signature and Date]

RESOLUTION 16-R53

A Resolution Establishing the 2017 West End Pier Slip, Lagoon Slip, Buoy, Dinghy, Kayak and Paddleboard Rack Rates

BE IT RESOLVED that the Common Council for the City of Lake Geneva does hereby adopt the following schedule of rates for the West End Pier Slip, Lagoon Slip, Buoy, Dinghy, Kayak and Paddleboard Rack for 2017:

	<u>West End Pier - 24' Slip</u>	<u>West End Pier - 26' Slip</u>	<u>Lagoon Slip & Buoy Rates</u>	<u>Dingy, Kayak & Paddleboard Rack Rates</u>
RESIDENT				
Rate	\$ 1,632.23	\$ 1,904.27	\$ 702.37	\$ 120.38
<u>Sales Tax (5.5%)</u>	<u>89.77</u>	<u>104.73</u>	<u>38.63</u>	<u>6.62</u>
Total	\$ 1,722.00	\$ 2,009.00	\$ 741.00	\$ 127.00
NON-RESIDENT PROPERTY OWNER				
Rate	\$ 2,448.34	\$ 2,774.41	\$ 1,169.67	\$ 175.36
<u>Sales Tax (5.5%)</u>	<u>134.66</u>	<u>152.59</u>	<u>64.33</u>	<u>9.64</u>
Total	\$ 2,583.00	\$ 2,927.00	\$ 1,234.00	\$ 185.00
NON-RESIDENT				
Rate	\$ 3,263.51	\$ 3,535.54	\$ 1,632.23	\$ 240.76
<u>Sales Tax (5.5%)</u>	<u>179.49</u>	<u>194.46</u>	<u>89.77</u>	<u>13.24</u>
Total	\$ 3,443.00	\$ 3,730.00	\$ 1,722.00	\$ 254.00

Approved this 28th day of November, 2016

Alan Kupsik, Mayor

Attest:

Sabrina Waswo, City Clerk

**City of Lake Geneva
Slip, Buoy and Rack Rental Rates
2010-2016**

	<i>0%</i> <u>2010</u>	<i>Slips 20%</i> <i>Buoys 3%</i> <u>2011</u>	<u>2012</u>	<i>5%*</i> <u>2013</u>	<i>3%</i> <u>2014</u>	<i>0%</i> <u>2015</u>	<i>3%</i> <u>2016</u>	<i>Proposed 3%</i> <u>2017</u>	Fontana <u>2016</u>
West End Pier - 24' Slip									
Resident	\$ 1,250.00	\$ 1,500.00	\$ 1,500.00	\$ 1,575.00	\$ 1,622.25	\$ 1,622.25	\$ 1,671.00	\$ 1,722.00	\$ 2,550.00
Non-Resident Property Owner	1,875.00	2,250.00	2,250.00	2,362.50	2,433.38	2,433.38	2,507.00	2,583.00	
Non-Resident	2,500.00	3,000.00	3,000.00	3,150.00	3,244.49	3,244.49	3,342.00	3,443.00	
West End Pier - 26' Slip									
Resident	1,460.00	1,750.00	1,750.00	1,837.50	1,892.63	1,892.63	1,950.00	2,009.00	2,760.00
Non-Resident Property Owner	2,080.00	2,550.00	2,550.00	2,677.50	2,757.82	2,757.82	2,841.00	2,927.00	
Non-Resident	2,710.00	3,250.00	3,250.00	3,412.50	3,514.88	3,514.88	3,621.00	3,730.00	
Lagoon Slip									
Resident	340.00	500.00	500.00	677.25	697.57	697.57	719.00	741.00	
Non-Resident Property Owner	780.00	1,000.00	1,000.00	1,128.75	1,162.61	1,162.61	1,198.00	1,234.00	
Non-Resident	1,040.00	1,500.00	1,500.00	1,575.00	1,622.25	1,622.25	1,671.00	1,722.00	
Buoys									
Resident	625.00	645.00	645.00	677.25	697.57	697.57	719.00	741.00	930.00
Non-Resident Property Owner	1,040.00	1,075.00	1,075.00	1,128.75	1,162.61	1,162.61	1,198.00	1,234.00	
Non-Resident	1,460.00	1,500.00	1,500.00	1,575.00	1,622.25	1,622.25	1,671.00	1,722.00	
Dingy, Kayak and Paddleboard Racks									
Resident	105.00	110.00	110.00	115.50	118.96	118.96	123.00	127.00	283.00
Non-Resident Property Owner	155.00	160.00	160.00	168.00	173.04	173.04	179.00	185.00	
Non-Resident	210.00	220.00	220.00	231.00	237.93	237.93	246.00	254.00	

*= 2013 rates included changing lagoon slips to the same prices as buoys.

Hedlund/Howell motion to hire Bill Henry from Kehoe-Henry & Associates to do the preliminary report. Mr. Howell questioned if anyone else was considered for this project. Mr. Oborn said he went to 3 companies. Mayor Kupsik stated the roof is a big issue. Mr. Henry said they could bring in a specialty contractor or perhaps replacing the roof is an option. The elevator is an issue and there are also drainage lines coming out of plumbing fixtures in the lower level that aren't working like they should. Motion carries unanimously.

Discussion/Recommendation on establishing the 2017 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates

Mr. Kordus asked if there was any reason to raise them as they were raised 2 years ago. Mr. Oborn said we are still significantly lower than Williams Bay and Fontana. Mr. Hedlund said if it is raised 3%, we will still be quite cheaper than Fontana. Mr. Skates asked if there are more rentals in Fontana and Williams Bay. Mr. Oborn answered they eliminated the buoys. We are the only one with buoys. Mr. Hedlund added Williams Bay has a lot more pier space than we do. He feels that we should be in the same ball park as Fontana. Harbormaster Gray believes Fontana charges everyone the same rate.

Howell/Kordus motion to accept the 3% increase for 2017. Unanimously carried.

Agenda items for next meeting

Mr. Skates said the Geneva Lake Use Committee has changed some restrictions and they want to get a consensus of all the communities around the lake. Mayor Kupsik said perhaps Mr. Henry will be back with the report.

Adjournment

Kordus/Hedlund motion to adjourn at 6:50pm. Motion carried unanimously.

/s/ Stephanie Gunderson, Assistant City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PIERS, HARBORS AND LAKEFRONT COMMITTEE



Resolution 16-R54

The Common Council of the City of Lake Geneva does hereby establish the following revised schedule of fees, effective November 28, 2016.

SCHEDULE OF FEES

CITY OF LAKE GENEVA, WISCONSIN

The City of Lake Geneva may retain overpayments of taxes, fees, licenses, and similar charges when the overpayment is \$2 or less, unless such refund is specifically requested by the remitter.

LICENSES & PERMITS	
ALCOHOL LICENSE FEES * STATUTORY LIMITS	
Temporary Retailer's	\$10.00 Each
Provisional/Temp. Operator (60 days)	\$15.00 each
Operator	\$50.00 Annual Prorated after January 1 to \$30.00
Class A Liquor	\$500.00
Class A Beer	\$100.00
Class C Wine	\$100.00
Class B Liquor (Quota License)	\$500.00
Class B Beer	\$100.00
Reserve Class B Liquor	\$10,000.00
Change of Agent	\$10.00
Publication Fee	\$25.00
Extension of Premises	\$25.00
ANNEXATION FILING FEE - DUE UPON PETITION	\$200.00
AMUSEMENTS	
Coin Operated music machine/juke box	\$20.00 per machine
ASSESSMENT REQUEST LETTER	\$35.00 each
BANNER PERMIT	\$20.00 per banner per two-week time period
BUSINESS LICENSE	\$25.00 Annual
Late fee after July 1	\$20.00 (in addition to license fee)
CAT LICENSE	
Not Spayed/Neutered	\$8.00 Annual
Spayed/Neutered	\$4.00 Annual
Late fee after April 1, or 30 days after adoption of new animal if adoption occurs after April 1	\$5.00 (in addition to license fee)
DOG LICENSE	
Not Spayed/Unneutered	\$29.00 Annual
Spayed/Neutered	\$14.00 Annual
Late fee after April 1, or 30 days after adoption of new animal if adoption occurs after April 1	\$5.00 (in addition to license fee)
BOWLING ALLEY	\$20.00 per lane
BILLIARDS OR POOL TABLE	\$40.00 per table
CARRIAGE COMPANY LICENSE	\$50.00 Annual
Each Additional Carriage	\$25.00
CLOSING OUT SALE	\$25.00 event
CIGARETTE/TOBACCO LICENSE * STATUTORY	\$100.00 Annual

DIRECT SELLERS PERMIT	\$50.00 nonrefundable application fee
MASSAGE ESTABLISHMENT	
Investigation	\$50.00 Annual
Transfer	\$50.00
MOBILE HOME PARK LICENSE	\$100.00 Annual
PARADE PERMITS	\$25.00 nonrefundable application fee
CITY PARK PERMITS RENTAL FEES ARE PER DAY, PER LOCATION	\$25.00 nonrefundable application fee
49 Attendees or less	
Non-Profit Organization	\$50.00 deposit, \$30.00 Rental
Resident	\$50.00 deposit, \$30.00 Rental
Non-Resident	\$100.00 deposit, \$75.00 Rental
50 to 149 Attendees	
Non-Profit Organization	\$100.00 deposit, \$55.00 Rental
Resident	\$100.00 deposit, \$55.00 Rental
Non-Resident	\$150.00 deposit, \$125.00 Rental
150 or more Attendees	
Non-Profit Organization	Deposit Determined by Park Board, \$105.00 Rental
Resident	Deposit Determined by Park Board, \$105.00 Rental
Non-Resident	Deposit Determined by Park Board, \$225.00 Rental
ADDITIONAL PARK AMENITIES	
Brunk Pavilion Rental	\$250.00 Resident/Non-Profit \$500.00 Non-Resident
Benches	\$50.00 deposit, \$5.00 each
Picnic Tables	\$50.00 deposit, \$15.00 each
Barricades	\$50.00 deposit, \$5.00 each
Fencing - Snow	\$30.00 per 50 feet
Trash Receptacles	\$50.00 deposit, \$8.00 each
PARKING STICKERS	
Resident & Non-Resident Residence Owners - Lasts 2 years (even) - 2 hours free parking	4 free per residence each additional \$25.00
Resident Replacement Sticker (Requires City Administrator Approval)	\$25.00
Business Owner - 2 hours free parking	\$25.00 Lasts 2 years (even) \$25.00 for 1 year (effective Jan. 1 2017) \$50.00 (effective Jan. 1, 2018)
Walworth County Resident - 2 hours free parking	\$160.00 Lasts 2 years (even) \$80.00 for 1 year
Parking Lot Permit	\$400.00 Annual

PARKING RATES	
Space rate	\$1.00 per hour
Parking Meter Bags/ Contractor Permits	\$10.00 administrative fee \$25.00 deposit per locked bag March 1 – Nov 14: \$20.00 daily per bag Nov 15 – Feb 29: \$10.00 daily per bag
PARKING TICKETS	
Expired Stall (Over 2 hours; Over 5 hours; Over 25 min.)	\$20.00
More than 3 motorcycles	\$20.00
Improper Use or Display of Sticker	\$20.00
Backed into parking stall	\$25.00
Compact Car Only	\$25.00
No Parking Zone	\$25.00
Over the Line	\$25.00
Parking by fire hydrant	\$40.00
Handicap Zone	\$150.00
LATE FEES	
Expired Stall After 10 days	\$40.00
More than 3 motorcycles After 10 days	\$40.00
Backed into parking stall After 10 days	\$50.00
Compact Car Only After 10 days	\$50.00
No Parking Zone After 10 days	\$50.00
Parking by fire hydrant	\$80.00
Handicap Zone	\$300.00
Second Collection Letter Fee	\$6.00
Vehicle Suspension Release Fee	\$20.00
PUBLIC ASSEMBLY PERMIT	Free
PUBLIC RECORDS REQUESTS * STATUTORY	
Photocopies (can include hourly wage for gathering data)	\$0.25 per page
RADON TEST KIT	\$10.00
REISSUE CHECK FEE	\$25.00
RETURNED CHECK FEE (NSF)	\$30.00 each
ROOM TAX LICENSE	\$10.00 Annual
SHOWS, CIRCUS, CARNIVALS	
Circus	\$50.00 per day
Tent Show - Day 1	\$15.00
Tent Show - Each Additional Day	\$10.00
All Other	\$2.00 per day
SIDEWALK CAFÉ PERMIT	\$15.00 per seat Annual
STREET USE PERMIT	\$25.00 nonrefundable application fee
Up to two days	\$40.00
More than two days	\$100.00
TAX EXEMPT REPORT FILING (every other year)	\$20.00
Late Fee	\$20.00
TAXI CAB COMPANY LICENSE	\$50.00 Annual
Each Additional Car	\$25.00
TAXI CAB DRIVER LICENSE	\$25.00 Annual

THEATER LICENSE	
Up to 1,200 seats	\$200.00
Over 1,200 seats	\$275.00
TRAPPING PERMIT	\$25.00 Annual
CITY HALL MEETING ROOM RENT	\$25 per event

LAKEFRONT		
BEACH (Open Memorial Day thru Labor Day - no glass containers allowed)		
Children age 6 and under		Free
Children age 7-12		\$4.00 per day
Ages 13 to Adult		\$7.00 per day
Resident Beach Tags (Maximum 6 per Household)		\$3.00 per tag
Seasonal Pass Adult 13 and up		\$70.00 per year
Seasonal Pass Child 7-12		\$40.00 per year
Beach Use Permits Rental Excludes Beach Operating Hours Memorial Day through Labor Day 9:00am to 5:00pm Rental Fees are Per Day		\$25.00 nonrefundable application fee
49 Attendees or less		
Non-Profit Organization		\$50.00 deposit, \$30.00 Rental
Resident		\$50.00 deposit, \$30.00 Rental
Non-Resident		\$100.00 deposit, \$75.00 Rental
50 to 149 Attendees		
Non-Profit Organization		\$100.00 deposit, \$55.00 Rental
Resident		\$100.00 deposit, \$55.00 Rental
Non-Resident		\$150.00 deposit, \$125.00 Rental
150 or more Attendees		
Non-Profit Organization		Deposit Determined by Piers, Harbors & Lakefront, \$105.00 Rental
Resident		Deposit Determined by Piers, Harbors & Lakefront, \$105.00 Rental
Non-Resident		Deposit Determined by Piers, Harbors & Lakefront, \$225.00 Rental
Beach Bathrooms - Opening/Cleaning		Hourly Rate
BOAT LAUNCH PERMIT		
One-Time Launch	Resident	Non-Resident
Non-Trailer Non-Motor	\$7.00	\$8.00
Less than 20 feet	\$10.00	\$11.00
20 feet to 25 feet 11 inches	\$14.00	\$21.00
26 feet and over	\$16.00	\$24.00
Season Launch Permit	Resident	Non-Resident
Non-Trailer Non-Motor	\$70.00	\$80.00

Less than 20 feet	\$100.00	\$110.00
20 feet to 25 feet 11 inches	\$140.00	\$210.00
26 feet and over	\$160.00	\$240.00
BUOY/SLIP RATES ESTABLISHED ANNUALLY BY RESOLUTION		
Season Launch Pass for Kayaks, Canoes and Paddleboards (non-trailer, non-motor)	\$30.00 per year	
RIVIERA RENTALS <i>Maximum attendees is 380</i>		
Security Deposit	\$1,000.00	
Resident Rental Fee (Friday, Saturday, Sunday)	\$2,500.00	
Non-Resident Rental Fee (Friday, Saturday, Sunday)	\$3,000.00	
Resident & Non-Resident Weekday Rental Fee (Monday - Thursday)	\$500.00	
Not-for-Profit Group Rental Fee	\$400.00	
Per Hour Set Up Fee	\$20.00 per hour	
Security Guards for Event (2)	Additional Renter Expense- Hourly Rate	
Extra Security Guard over 250 attendees	Additional Renter Expense - Hourly Rate	
BUILDING & ZONING		
Building		
Minimum permit fee for all building permits	\$50.00	
Residences -		
One & Two family & attached garage (new, addition and alterations)	\$0.31 / sq. ft.	
Accessory buildings & garages	\$0.22 / sq. ft.	
Decks	\$0.10 / sq. ft., or \$50.00 minimum	
Residences - Apartments, Three family & over, Row Housing, Multiple Family Dwellings, Institutional (new, addition and alterations)	\$0.31 / sq. ft.	
Local Business, Office Building (new, addition or alteration)	\$0.30/ sq. ft.	
Manufacturing or Industrial (new, addition or alteration)	\$0.25 / sq. ft.	
Permit to start construction	\$100.00 (1-2 family) \$150.00 (all others)	
Residential Roofing and Siding	\$50.00	
All other buildings, structures, alterations, residing, reroofing, repairs, where square footage cannot be calculated	\$10.00 / \$1,000.00 valuation	
Commercial/Industrial Exhaust Hoods and Exhaust Systems	\$75.00 / Unit	
New Residential Heating	\$100.00 first unit, \$50.00 each additional unit.	
Replacement Residential Heating	\$50.00 / unit	
Commercial New or Replacement Heating	\$100.00 / unit, up to and including 150,000 BTU units. Additional fee of \$16.00 / each 50,000 BTU fraction thereof up to a maximum of \$750 / unit.	

Heating and Air Conditioning Distribution Systems	\$2.00 / 100 sq. ft. of conditioned area with a minimum fee of \$50.00
Commercial Air Conditioning - Other than Wall Units (new or replacement)	\$100.00/ unit up to 5tons or 60,000 BTU's. Additional fee of \$16.00 each ton or 12,000 BTU's or fraction thereof up to a maximum of \$750.00 / unit.
Residential Air Conditioning - Other than Wall Units (new or replacement)	\$50.00 / unit
Permanently installed Wall unit	\$20.00 / unit
Wrecking or Razing - Building Inspector may waive fee if structure is condemned	\$75.00 (One or Two Family Residences and Accessory Structure over 250 sq. ft.)
Commercial / Industrial Razing	\$250.00
Moving buildings over public right-of-ways	\$150.00 plus \$0.03 / sq. ft.
Fuel Tanks	\$50.00 administrative fee / tank for installation or removal
Re-Inspections	\$50.00 / inspection
Commercial Electrical Re-Inspections	\$100.00 / Inspection
Plan Examination:	
One and Two Family Residence	\$100.00
Apartments, Three Family Residence, Row Housing, Multiple family Building	\$75.00 plus \$10.00 /unit
State Approved Plans	\$50.00
Commercial, Industrial, Institutional & Additions	\$150.00
State Approved Plans	\$50.00
Heating Plans, Energy Calculations, or Lighting Plans submitted separately	\$75.00 / Plan
Additions, Alterations to 1 & 2 Family Dwellings	\$50.00
Accessory building over 240 sq. ft., and decks for 1 & 2 family dwellings	\$40.00
Special Inspections and Reports	\$100.00 / inspection
Wisconsin Uniform Building Permit Seal	\$35.00
Occupancy Permit - Residential	\$50.00
Commercial and Industrial	\$100.00
Temporary (6 months or less)	\$75.00
Plumbing Permit	\$12.00 / fixture, drain or device, \$50.00 minimum. \$1.00 / lineal foot of sewer or private water main, \$50.00 minimum.
Residential Electrical Permit - for minor installations with fees not exceeding \$5.00, the permit fee may be waived by the inspector.	\$0.10 / sq. ft. of area served or \$1.00 per device box - If area cannot be calculated, \$50.00 minimum.
Commercial Electrical Permit - for minor installations with fees not exceeding \$5.00, the permit fee may be waived by the inspector.	\$0.10 / sq. ft. of area served or \$1.00 per device box - If area cannot be calculated, \$100.00 minimum.

New Residential Electrical Service	\$100.00 / Service
Residential Service Update	\$75.00 / Service
Residential Sub-Panel	\$50.00 / Panel
Residential Generator	\$75.00 (includes gas piping)
Commercial Service (New or Update)	\$150.00 First 200 Amps, \$25.00 each additional 100 Amps.
Commercial Sub-Panel	\$50.00 First 100 Amps, \$10.00 each additional 100 Amps.
Commercial Generator	\$150.00 (includes gas piping)
Commercial Low Voltage	\$1.00 / Device, \$75.00 Minimum
Commercial Exterior Light Fixture Replacement	\$100.00 per site
Erosion control fees:	
New One and Two Family Buildings	\$100.00 / lot
One and Two Family Additions and Accessory Structures	\$50.00
Multi-Family Residential, Commercial, Industrial and Institutional	\$150.00/Building, plus \$5.00/1,000 sq. ft. disturbed lot area up to \$2,000.00 max.
Other	\$40.00
Triple Fees: Upon failure to obtain a permit before work on a building has been started, except in emergency cases, the total fee shall be triple the total fees charged.	
NOTE: Fees shall be charged on gross square footage defined as follows:	
<ul style="list-style-type: none"> • The exterior dimensions, including attached garage and each floor level • Unfinished areas of basements of one and two family dwellings are not included. 	
NOTE: In determining costs, all construction shall be included with the exception of heating, air conditioning, electrical or plumbing work.	
NOTE: All fee amounts shall be rounded up to the next full dollar amount.	
NOTE: An additional fee for plan review may be assessed at the time of application for renewal of the permit.	
Zoning	
Text Amendment (per Section 98-902)	\$300.00
Zoning Map Amendment (per Section 98-903)	\$400.00
Conditional Use (per Section 98-905)	\$400.00
Per Section 98-407(3)	\$100.00
Temporary Use (per Section 98-906)	\$50.00
Sign Permit (per Section 98-907)	\$50.00 minimum or \$0.35 / sq. ft. of sign area *
Site Plan (per Section 98-908)	\$400.00 *

Certificate of Occupancy (per Section 98-909)	\$50.00 *
Variance (per Section 98-910)	\$300.00 *
Interpretation (per Section 98-911)	\$150.00 *
Appeal (per Section 98-912)	\$300 *
Filing or Recording fee with City Clerk, plus actual recording fee.	\$10.00
Zoning Permit	\$50.00
PD Zoning Map Amendment	\$750.00 (Includes 1 PIP Review)
PIP Review	\$400.00
* Base fee may be modified by Subsection (4) of Section 98-935, Fees of the Zoning Code	
CEMETERY FEES	
Opening Grave - Weekdays (Full Burial)	\$675.00
Opening Grave - Saturdays (Full Burial)	\$800.00
Opening Grave - Weekdays (Cremation)	\$450.00
Opening Grave - Saturdays (Cremation)	\$525.00
Two cremations buried in same grave at one time	\$100.00 extra charge
Opening Grave - Weekdays - Baby Under 1 Year	\$200.00
Opening Grave - Saturdays - Baby Under 1 Year	\$300.00
Grave (50% Perpetual Care)	\$650.00
Grave - Single Cremation (50% Perpetual Care)	\$400.00
Grave - Double Cremation (50% Perpetual Care)	\$500.00
Columbarium Niche (includes opening & inurnment) (\$200 Perpetual Care)	\$1,200.00 \$1,000.00 bottom row
2 nd Inurnment if Niche allows for two	\$150.00 additional
Niche Door Inscriptions	\$240.00
Frost Charges (November 1 to March 15)	\$75.00
Stake Out Fee for Foundations	\$50.00
Foundation Charges	\$0.40 per square inch
Use of Cemetery for Functions	20% of Gross Receipts
FIRE DEPARTMENT FEES	
Fees for Apparatus and Personnel	1 hour minimum and fractions thereafter on hourly rates unless stated otherwise
Chief, Deputy Chief or Assistant Chief	\$21.00/hr.
Fire and EMS Personnel	\$21.00/hr.
Engine/Squad	\$550.00/hr.
Truck (aerial apparatus)	\$875.00/hr.
Brush Truck	\$300.00/hr.
Air Boat	\$300.00/hr.
Technical Rescue and Utility	\$500.00/hr.
Chief, Deputy Chief, Assistant Chief, or Command Vehicle	\$50.00/hr.
Utility	\$50.00/hr.
Ambulance	\$175.00/hr.
EMS First Responder and Transport Fees	
Residents Fee	\$100.00 per call
Non-Resident Fee	\$150.00 per call

Ambulance Transport Fee Schedule	
Advanced Life Support Base Rate	\$750.00
Advanced Life Support Base Rate (ALS2)	\$850.00
Advanced Life Support Base Rate (Intercept)	\$918.89
Advanced Life Support Base Rate (Intercept ALS2)	\$1010.47
Equal Level Staffing Mutual Aid	\$300.00
Basic Life Support Base Rate	\$650.00
Mileage Charge	\$18.00 per mile
Supplies used fee	
Defibrillation	\$100.00
EKG Monitoring	\$150.00
Spinal Immobilization	\$150.00
I/O Needle & Associated Supplies	\$200.00
Airway Placement	\$150.00
Oxygen & Associated Supplies	\$100.00
IV & Associated Supplies	\$150.00
CPAP Disposable	\$150.00
Epi 1:1000	\$35.00
Nitro Tabs	\$22.00
Albuterol/Ventolin	\$30.00
Glucagon	\$211.00
Narcan	\$48.00
ASA	\$32.00
Dextrose 25gms/50cc	\$32.00
Glucose	\$10.50
CO2 Monitor Nasal/Tube	\$40.00
Oil Dry	\$10.00 per bag
BLS Supplies Used	\$75.00
ALS Supplies Used	\$125.00
Fees Relating To Permits Required	
Fire pit burn permit	\$15.00 each fire or \$50.00 yr
Fireworks permit	\$50.00
Burning permits	\$50.00
Key box processing fee	\$10.00
Operational Permit	\$75.00
Fees Relating To Fire Protection Systems	
Basic system Review	\$250
Fee is charged for systems without hydraulic calcs	
Fire Sprinkler, Fire Control and/or Fire Suppression system plan review with one set of hydraulic calculations. (Fee is charged for each separate floor and /or area of building per system and review.)	\$300.00
Verifications of Additional Hydraulic Calcs (fee is charged for each additional set of hydraulic calculations required by the AHJ)	\$175.00
Additional review of same system. (Fee applies to all re-submittals.)	\$300
Site inspection during installation	\$75.00/hr.

2 hour minimum Note: system may not be concealed prior to inspection. Inspections are required for all systems.	
Modifications to existing systems	
Min. fee per system without hydraulic calcs	\$75.00
Fee per sprinkler up to 15 sprinklers w/o calcs	\$20.00 ea.
Fee per sprinkler up to 15 with calcs	\$200.00
Fire Pumps per review	\$300.00
Sprinkler system underground mains	
0-200 feet	\$75.00
201-999 feet	\$125.00
1000 or more	\$300
Fire hose standpipe connections	\$15.00 each
Other fire protection systems (hood, wet & dry chem.)	\$300
Fire alarm systems per control panel	\$250.00
Fire Alarm system manual pull stations, initiating devices; this includes smoke, heat, flame, ionization, photoelectric detectors, water flow devices and all monitoring devices per review.	\$50.00 up to 3 \$10 each additional
Witness of all required tests - 2 hour minimum	\$150/hr.
Inspection during installation	\$75.00/hr.
Fire protection Consulting on systems and or for occupancies or permits	\$75.00/hr. 1 Hour Minimum
PUBLIC WORKS FEES	
Special brush, limb and refuse pick-up	\$24.00 per 15 minutes
Dumpster Delivery	\$50.00 per dumpster
Dumpster Pick-up	\$50.00 plus additional landfill fees

Adopted this 28th day of November, 2016.

Alan Kupsik, Mayor

Attest:

Sabrina Waswo, City Clerk

**CITY OF LAKE GENEVA
TAX INCREMENTAL DISTRICT NUMBER 4
LAKE GENEVA, WISCONSIN**

FINANCIAL STATEMENTS

**FROM DATE OF CREATION
THROUGH MAY 12, 2016**

INDEPENDENT AUDITORS' REPORT

To the City Council
Lake Geneva, Wisconsin

Report on the Financial Statements

We have audited the accompanying financial statements of the City of Lake Geneva Tax Incremental District Number 4 (the "District"), which comprise the Balance Sheet as of May 12, 2016, and the related Historical Summary of Project Costs, Project Revenues and Net Cost to be Recovered Through Tax Increments and Historical Summary of Sources, Uses and Status of Funds from the date the District was created through May 12, 2016, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with the financial reporting provisions of the Wisconsin Department of Revenue. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to error or fraud.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position as of May 12, 2016, and the sources, uses and status of funds from the creation date of the District through May 12, 2016, on the basis of the financial reporting provisions of the Wisconsin Department of Revenue as described in Note A.

Emphasis of Matter

As discussed in Note A, the financial statements present only the City of Lake Geneva Tax Incremental District Number 4 and do not purport to, and do not, present fairly the financial position of the City of Lake Geneva, Wisconsin as of May 12, 2016, the changes in its financial position from the date of creation through May 12, 2016 in accordance with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

Other Matters

Required Supplementary Information

Management has omitted the management's discussion and analysis that accounting principles generally accepted in the United States of America require to be presented to supplement the financial statements. Such missing information, although not a part of the financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the financial statements in an appropriate operational, economic, or historical context. Our opinion on the financial statements is not affected by this missing information.

Other Information

Our audit was conducted for the purpose of forming an opinion on the financial statements of the Tax Incremental District Number 4 of the City of Lake Geneva, Wisconsin. The financial information listed in the table of contents as supplementary information is presented for purposes of additional analysis and is not a required part of the financial statements.

The supplementary information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. Such information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the supplementary information is fairly stated in all material respects in relation to the financial statements as a whole.

Other Reporting Required by Tax Incremental District Laws and Regulations

In accordance with tax incremental district laws and regulations, we have also issued our report dated November 11, 2016 on our test of compliance with Wisconsin State Statutes 66.1105 and the project plan. The purpose of that report is to describe the scope of our testing of compliance and the results of that testing, and not to provide an opinion on compliance. That report is an integral part of an audit performed in accordance with tax incremental district laws and regulations in considering the City of Lake Geneva, Wisconsin's compliance.



Certified Public Accountants
Green Bay, Wisconsin
November 11, 2016

CITY OF LAKE GENEVA, WISCONSIN
Tax Incremental District Number 4
From Date of Creation Through May 12, 2016

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FINANCIAL STATEMENTS

CITY OF LAKE GENEVA, WISCONSIN
Tax Incremental District Number 4
Balance Sheet
May 12, 2016

ASSETS

Cash and investments	\$ 3,123,412
Receivables due to cost sharing of open projects	
Tax increment	604,093
Accrued interest	11,030
Total Assets	<u>\$ 3,738,535</u>

LIABILITIES AND FUND BALANCE

LIABILITIES

Accounts payable	\$ 8,550
Refund to overlying districts	3,729,985
Total Liabilities	<u>3,738,535</u>

FUND BALANCE

-

TOTAL LIABILITIES AND FUND BALANCE

\$ 3,738,535

The notes to the financial statements are an integral part of this schedule.

CITY OF LAKE GENEVA, WISCONSIN
 Tax Incremental District Number 4
 Historical Summary of Project Costs, Project Revenues
 and Net Cost to be Recovered Through Tax Increments
 From Date of Creation Through May 12, 2016

PROJECT COSTS

Beach and boat facilities	\$ 3,639,755
White river canal district	3,642,811
White river trail district	888,264
Beach and white river canal districts	5,386,901
Non-specific area TID projects	4,801,162
Administrative and other	4,946,885
Debt service	924,318
Total Project Costs	<u><u>24,230,096</u></u>

PROJECT REVENUES

Tax increments	29,759,180
Special assessments	207,476
State grants	532,079
Exempt computer aid	35,194
Shared revenue - dam rehabilitation	297,778
Investment income	1,155,349
Donations	612,100
Miscellaneous	200,601
Total Revenues	<u><u>32,799,757</u></u>

EXCESS OF PROJECT REVENUES OVER PROJECT COSTS \$ (8,569,661)

The notes to the financial statements are an integral part of this schedule.

CITY OF LAKE GENEVA, WISCONSIN
 Tax Incremental District Number 4
 Historical Summary of Sources, Uses and Status of Funds
 From Date of Creation Through May 12, 2016

SOURCES OF FUNDS

Tax increments	\$ 29,759,180
Special assessments	207,476
State grants	532,079
Exempt computer aid	35,194
Shared revenue - Dam rehabilitation	297,778
Investment income	1,155,349
Contributions	612,100
Miscellaneous	200,601
Debt proceeds	3,507,299
Total Sources	<u>36,307,056</u>

USES OF FUNDS

Beach & boat facilities	3,639,755
White river canal district	3,642,811
White river trial district	888,264
Beach & white river canal districts	5,386,901
Non-specific area TID projects	4,801,162
Administrative & other	4,946,885
Debt service	924,318
Long-term principal retirement	3,507,299
Refunding of overlying districts	8,569,661
Total Uses	<u>36,307,056</u>

Fund Balance - Beginning	<u>-</u>
Fund Balance - Ending	<u><u>\$ -</u></u>

The notes to the financial statements are an integral part of this statement.

CITY OF LAKE GENEVA, WISCONSIN
Tax Incremental District Number 4
Notes to Financial Statements
May 12, 2016

NOTE A - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The accounting policies of the City of Lake Geneva's Tax Incremental District Number 4 (the "District") conform to accounting principles as applicable to governmental units and as defined by Wisconsin Statutes Section 66.1105.

The City of Lake Geneva uses the criteria set forth by the Governmental Accounting Standards Board to determine the scope of the reporting entity of Tax Incremental District Number 4. The accompanying financial statements reflect all the significant operations of the City of Lake Geneva's Tax Incremental District Number 4.

1. Description of Reporting Entity

This report contains the financial information of the City of Lake Geneva's Tax Incremental District Number 4. The District was created under the provisions of Wisconsin Statute Section 66.1105. The purpose of that section is to allow a municipality to recover development and improvements costs in a designated area from the property taxes generated on the increased value of the property after the creation date of the district. The tax on the increased value is called a tax increment.

The statutes allow the municipality to collect tax increments until the net project cost has been fully recovered, or until 27 years after the creation date, whichever occurs first. Project costs uncollected at the dissolution date are absorbed by the City of Lake Geneva. Creation, construction period and statutory termination dates of the District follows:

Creation date:	September 11, 1995
Tax Incremental Base Value:	\$19,639,000 (January 1, 1995)
Expenditure period:	September 11, 2017
Termination date:	May 12, 2016

2. Measurement Focus, Basis of Accounting, and Financial Statement Presentation

The District's financial statements are reported using the *current financial resources measurement focus* and the *modified accrual basis of accounting*. Revenues are recognized as soon as they are both measurable and available. Revenues are considered to be *available* when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the District considers revenues to be available if they are collected within 60 days of the end of the current fiscal period. Expenditures generally are recorded when a liability is incurred, as under accrual accounting. However, debt service expenditures, as well as expenditures related to claims and judgments, are recorded only when payment is due.

Property taxes are recognized as revenue in the fiscal year for which taxes have been levied. Grants, fees and interest associated with the current fiscal period are all considered to be susceptible to accrual and have been recognized as revenue of the current fiscal period. All other revenue items are considered to be measurable and available only when the cash is received by the District.

3. Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

4. Project Plan Budget

The estimated revenues and expenditures of the District are adopted in the original project plan and subsequent amendments.

CITY OF LAKE GENEVA, WISCONSIN
Tax Incremental District Number 4
Notes to Financial Statements
May 12, 2016

NOTE A - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

5. Assets, Liabilities and Fund Balance

a. Cash and Investments

Cash and investments are combined in the financial statements. Cash deposits consist of demand and time deposits with financial institutions and are carried at cost. Investments are stated at fair value. Fair value is the price that would be received to sell an asset in an orderly transaction between market participants at the measurement date.

b. Accounts Receivable

Accounts receivable are recorded at gross amount with uncollectible amounts recognized under the direct write-off method. No allowance for uncollectible accounts has been provided since it is believed that the amount of such allowance would not be material to the basic financial statements.

c. Property Taxes

The District's tax increment is certified annually in November based on tax increment value, which represents the equalized value in excess of the 1995 TID base value of properties within the District. Tax increments are collected by the City of Lake Geneva and Walworth County. On or before January 15, and by the 20th of February, the District is paid by the City its proportionate share of tax collections received through the last day of the preceding month. On or before August 20, Walworth County treasurer makes full settlement to the District for any remaining balance.

Property taxes are recognized as revenue in the fiscal year levied as they are considered due as of January 1, the date from which interest and penalties accrue for non-payment of a scheduled installment, and full receipt of the entire levy is assured within sixty days of fiscal year end, meeting the availability criteria necessary for property tax revenue recognition by accounting principles generally accepted in the United States of America.

NOTE B - CASH AND INVESTMENTS

The District invests in funds in accordance with the provisions of the Wisconsin Statutes 66.0603(lm) and 67.11(2).

Investments are stated at fair value, which is the price that would be received to sell an asset in an orderly transaction between market participants at the measurement date. Fair values are based on quoted market prices. No investments are reported at amortized cost. Adjustments necessary to record investments at fair value are recorded in the operating statement as increases or decreases in investment income.

The District, as a fund of the City, maintains common cash and investment accounts. Federal depository insurance and the State of Wisconsin Guarantee fund insurance apply to the City of Lake Geneva, Wisconsin as an individual municipality and, accordingly, the amount of insured funds is not determinable for the District.

NOTE C - ESCROW

The District established an escrow of \$1,695,150 to pay project plan costs based on approved vendor bids or developer agreements approved by the City as of the date of termination. As of November 11, 2016, payments totaling \$572,009 were made by the escrow agent with \$1,123,141 available for vendor and developer payments. The District expects the escrow to be closed in 2017 and the remaining balance, if any, will be refunded to other taxing entities at the date of closure.

CITY OF LAKE GENEVA, WISCONSIN
 Tax Incremental District Number 4
 Notes to Financial Statements
 May 12, 2016

NOTE D - REFUND TO OVERLYING TAXING DISTRICTS

As of May 12, 2016, the District had recovered all of its project costs and has excess tax increments of \$8,569,661. Wisconsin Statutes require surplus funds available at the termination of a district to be refunded to the overlying taxing districts. The refund to overlying taxing districts is calculated based on increments generated over the past five years as follows:

	Advance	Refund yet to be paid	Total
Walworth County	\$ -	\$ 1,631,626	\$ 1,631,626
City of Lake Geneva	1,479,943	557,156	2,037,099
Lake Geneva, JT #1 Schools	1,861,044	727,635	2,588,679
Lake Geneva-Genoa City UHS	1,297,718	560,396	1,858,114
Gateway Technical College	200,971	253,172	454,143
Total	\$ 4,839,676	\$ 3,729,985	\$ 8,569,661

As of May 12, 2016 advance payments of \$4,839,676 were disbursed to overlying taxing districts. The remaining \$3,729,985 are to be refunded upon receipt of the final financial and compliance audit of the District.

SUPPLEMENTARY INFORMATION

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CITY OF LAKE GENEVA, WISCONSIN
Tax Incremental District Number 4
Detailed Summary of Sources, Uses and Status of Funds
From Date of Creation Through May 12, 2016

Projects	Project Plan			Actual Costs		
	to 2009 Amendment (1)	3rd Amendment (2009)	Total Project Plan	1995	1996	1997
Project Costs						
Beach & Boat Facilities District						
General Projects	\$ 1,560,014	\$ 1,185,000	\$ 2,745,014	\$ -	\$ -	\$ -
River remodel				-	-	-
Museum improvements				-	-	-
Lakefront improvements				-	32,270	828,740
Downtown signage				-	-	-
West/East Pier Areas	625,892	243,000	868,892	-	-	-
Geneva Lake dam				-	-	-
East pier - gas docks				-	-	-
River sea wall				-	-	-
Library Park	37,603	165,000	202,603	-	-	-
Total Beach & Boat Facilities	<u>2,223,509</u>	<u>1,593,000</u>	<u>3,816,509</u>	-	<u>32,270</u>	<u>828,740</u>
White River Canal District						
Boat launch	159,727	640,000	799,727	-	-	-
Park Improvement/Redevelopment	145,542	1,195,000	1,340,542	-	-	-
Seminary Park improvements				-	-	-
Dunn Field parking and bathrooms				-	-	-
Flat Iron park				-	-	-
Riviera Grounds				-	-	-
Main St. Improvement	536,870	-	536,870	-	-	-
Highway Bypass	1,197,712	-	1,197,712	-	-	-
Total White River Canal District	<u>2,039,851</u>	<u>1,835,000</u>	<u>3,874,851</u>	-	-	-
White River Trail District						
Extension of White River Trail	90,198	200,000	290,198	-	2,000	88,198
Redevelopment planning, design, engineering	24,231	100,000	124,231	-	-	-
Acquisition and construction	725,172	400,000	1,125,172	-	-	-
Total White River Trail District	<u>839,601</u>	<u>700,000</u>	<u>1,539,601</u>	-	<u>2,000</u>	<u>88,198</u>
Beach & White River Canal Districts						
Underground placement of antiquated power system	343,203	200,000	543,203	-	-	-
Downtown Parking Improvements	-	1,000,000	1,000,000	-	-	-
Downtown Signage & Lighting Improvements	652,621	100,000	752,621	-	155,052	235,666
Intersection Improvements & Acquisitions	1,680,813	1,700,000	3,380,813	-	-	54,323
Total Beach & White River Canal Districts	<u>2,676,637</u>	<u>3,000,000</u>	<u>5,676,637</u>	-	<u>155,052</u>	<u>289,989</u>
Non-Specific Area TID Projects						
Traffic signals	-	800,000	800,000	-	-	-
Parking meter system	-	600,000	600,000	-	-	-
Equipment for TID area maintenance	-	185,000	185,000	-	-	-
Park building upgrades	-	50,000	50,000	-	-	-
Tree planting	-	200,000	200,000	-	-	-
Edwards Blvd. improvement	164,050	2,840,000	3,004,050	-	-	-
Total Non-Specific Area TID Projects	<u>164,050</u>	<u>4,675,000</u>	<u>4,839,050</u>	-	-	-
Administrative & Other						
Redevelopment plan update	-	15,000	15,000	-	-	-
Administrative	257,203	900,000	1,157,203	306	11,197	12,491
Organizational costs	21,298	-	21,298	8,382	1,202	7,139
Design, engineering & maintenance	-	60,000	60,000	-	-	-
Discretionary funding	1,585,569	2,646,200	4,231,769	-	-	17,163
Legal services	15,468	30,000	45,468	-	137	302
Escrow account for maintenance	-	1,000,000	1,000,000	-	-	-
Total Administrative & Other	<u>1,879,538</u>	<u>4,651,200</u>	<u>6,530,738</u>	<u>8,688</u>	<u>12,536</u>	<u>37,095</u>
Debt Service (Recoverable Project Costs)						
Interest on long-term debt	798,946	-	798,946	-	-	133,269
Debt issuance costs	125,372	-	125,372	-	8,073	-
Total Debt Service	<u>924,318</u>	<u>-</u>	<u>924,318</u>	<u>-</u>	<u>8,073</u>	<u>133,269</u>
Total Project Costs	<u>\$ 10,747,504</u>	<u>\$ 16,454,200</u>	<u>\$ 27,201,704</u>	<u>8,688</u>	<u>209,931</u>	<u>1,377,291</u>
Project Revenues						
Tax increments						
Special assessments						
Intergovernmental						
State grants						
Tax exempt computer aids						
Shared revenue - Dam rehabilitation						
Interest						
Miscellaneous						
Donations						
Other						
Total Project Revenues					<u>136,707</u>	<u>499,657</u>
Debt Service Principal						
Debt proceeds					2,720,000	-
Principal retirement					-	(215,000)
Total Debt Service Principal					<u>2,720,000</u>	<u>(215,000)</u>
Refund to overlying districts						
Change in Fund Balance				(8,688)	2,646,776	(1,092,634)
Fund Balance - Beginning				-	(8,688)	2,638,088
Fund Balance - Ending				<u>\$ (8,688)</u>	<u>\$ 2,638,088</u>	<u>\$ 1,545,454</u>

(1) As part of the amendment 3, the City reported project costs of \$7,566,046 through April, 2009. Based on our analysis, actual project costs, including interest and debt issuance costs, totaled \$10,747,504 as of December 31, 2008. Based on the intent of the 2009 amendment, the actual costs as of December 31, 2008 plus amended project costs of \$16,454,200, were used as the District's project plan.

Actual Costs (Continued)							
1998	1999	2000	2001	2002	2003	2004	2005
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
306,913	1,088	-	-	-	-	42,154	481
-	-	-	-	407,916	43,009	-	-
-	-	-	-	-	-	-	-
-	-	-	-	-	4,840	-	-
306,913	1,088	-	-	407,916	47,849	42,154	481
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	20,477
23,221	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
-	-	-	-	600,325	208	572,223	24,956
23,221	-	-	-	600,325	208	572,223	45,433
-	-	-	-	-	-	-	-
9,455	-	852	13,924	-	-	-	-
-	308,066	-	-	200,839	87,796	54,956	68,717
9,455	308,066	852	13,924	200,839	87,796	54,956	68,717
-	-	-	-	-	-	228,045	374
78,304	133,007	-	-	20,003	25,750	-	-
30,498	28,080	11,644	-	-	-	10,641	234,011
108,802	161,087	11,644	-	20,003	25,750	238,686	234,385
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	11,254
-	-	-	-	-	-	-	11,254
-	-	-	-	-	-	-	-
12,500	12,500	8,557	2,139	14,608	10,284	11,227	17,127
4,575	-	-	-	-	-	-	-
1,438	260,704	967,382	335,558	-	-	-	-
-	-	-	6,832	494	-	-	-
-	-	-	-	-	-	-	-
18,513	273,204	975,939	344,529	15,102	10,284	11,227	17,127
130,061	120,821	110,011	98,680	86,460	73,260	24,649	11,480
-	-	-	-	-	117,299	-	-
130,061	120,821	110,011	98,680	86,460	190,559	24,649	11,480
596,965	864,266	1,098,446	457,133	1,330,645	362,446	943,895	388,877
702,557	1,013,582	1,074,982	1,111,720	1,190,063	1,454,256	1,411,388	1,495,389
30,000	30,000	11,368	-	-	-	-	-
2,500	-	12,250	87,750	200,000	-	1,795	-
-	-	479	840	680	1,711	1,552	8,054
-	-	-	-	294,376	3,402	-	-
341	-	-	22,583	35,107	43,632	37,638	105,145
-	-	300	-	300	-	1,500	-
-	-	91,085	-	11,139	384	-	-
735,398	1,043,582	1,190,464	1,222,893	1,731,665	1,503,385	1,453,873	1,608,588
-	-	-	-	-	787,299	-	-
(220,000)	(235,000)	(245,000)	(260,000)	(275,000)	(960,000)	(326,655)	(364,744)
(220,000)	(235,000)	(245,000)	(260,000)	(275,000)	(172,701)	(326,655)	(364,744)
-	-	-	-	-	-	-	-
(81,567)	(55,684)	(152,982)	505,760	126,020	988,238	183,323	854,967
1,545,454	1,463,887	1,408,203	1,255,221	1,760,981	1,887,001	2,855,239	3,038,562
\$ 1,463,887	\$ 1,408,203	\$ 1,255,221	\$ 1,760,981	\$ 1,887,001	\$ 2,855,239	\$ 3,038,562	\$ 3,893,529

CITY OF LAKE GENEVA, WISCONSIN
 Tax Incremental District Number 4
 Detailed Summary of Sources, Uses and Status of Funds
 From Date of Creation Through May 12, 2016

Projects	Actual Costs (Continued)						
	2006	2007	2008	2009	2010	2011	2012
Project Costs							
Beach & Boat Facilities District							
General Projects							
River remodel	\$ -	\$ 12,500	\$ -	\$ -	\$ 121,530	\$ 699,010	\$ 1,648
Museum improvements	-	-	4,303	41,313	81,104	66,136	-
Lakefront improvements	-	330,596	969	-	-	-	-
Downtown signage	-	-	-	-	-	-	-
West/East Pier Areas							
Geneva Lake dam	-	-	-	-	-	-	-
East pier - gas docks	-	-	174,967	-	-	-	-
River sea wall	-	-	-	-	-	-	-
Library Park	4,605	457	27,701	129,259	-	-	-
Total Beach & Boat Facilities	4,605	343,553	207,940	170,572	202,634	765,146	1,648
White River Canal District							
Boat launch	-	658	159,069	36,321	-	-	-
Park Improvement/Redevelopment							
Seminary Park improvements	86,653	-	-	-	-	-	-
Dunn Field parking and bathrooms	-	-	-	564,524	27,379	-	113,999
Flat Iron park	-	15,030	161	-	90,796	71,453	28,071
Riviera Grounds	-	-	-	-	-	-	-
Main St. Improvement	-	-	536,870	167,303	44,248	-	-
Highway Bypass	-	-	-	-	-	-	-
Total White River Canal District	86,653	15,688	696,100	768,148	162,423	71,453	142,070
White River Trail District							
Extension of White River Trail	-	-	-	-	-	-	-
Redevelopment planning, design, engineering	-	-	-	-	-	-	-
Acquisition and construction	-	4,798	-	-	5,472	-	35,691
Total White River Trail District	-	4,798	-	-	5,472	-	35,691
Beach & White River Canal Districts							
Underground placement of antiquated power system	114,784	-	-	-	-	-	-
Downtown Parking Improvements	-	-	-	-	-	-	-
Downtown Signage & Lighting Improvements	-	4,839	-	-	26,510	-	89,989
Intersection Improvements & Acquisitions	425,086	719,465	167,065	292,822	583,143	328,096	127,999
Total Beach & White River Canal Districts	539,870	724,304	167,065	292,822	609,653	328,096	217,988
Non-Specific Area TID Projects							
Traffic signals	-	-	-	-	-	336,354	315,308
Parking meter system	-	-	-	-	-	355,065	334,605
Equipment for TID area maintenance	-	-	-	181,007	-	-	-
Park building upgrades	-	-	-	-	-	-	-
Tree planting	-	-	-	-	32,218	13,812	15,098
Edwards Blvd. improvement	-	44,240	108,556	236,518	2,347,314	47,823	39,301
Total Non-Specific Area TID Projects	-	44,240	108,556	417,525	2,379,532	753,054	704,312
Administrative & Other							
Redevelopment plan update	-	-	-	-	-	-	-
Administrative	60,340	93,729	(9,802)	481	150	150	1,644
Organizational costs	-	-	-	-	-	-	-
Design, engineering & maintenance	-	-	-	-	-	-	-
Discretionary funding	-	3,324	-	-	-	27,749	630,179
Legal services	-	-	7,703	8,415	622	-	1,673
Escrow account for maintenance	-	-	-	-	-	-	-
Total Administrative & Other	60,340	97,053	(2,099)	8,896	772	27,899	633,496
Debt Service (Recoverable Project Costs)							
Interest on long-term debt	10,255	-	-	-	-	-	-
Debt issuance costs	-	-	-	-	-	-	-
Total Debt Service	10,255	-	-	-	-	-	-
Total Project Costs	701,723	1,229,636	1,177,562	1,657,963	3,360,486	1,945,648	1,735,205
Project Revenues							
Tax increments	1,474,642	1,699,062	1,772,673	1,900,182	2,061,152	1,986,998	1,775,802
Special assessments	-	-	-	-	-	-	-
Intergovernmental							
State grants	-	133,142	-	-	-	-	61,142
Tax exempt computer aids	2,608	1,720	3,515	2,465	2,560	1,919	1,757
Shared revenue - Dam rehabilitation	-	-	-	-	-	-	-
Interest	202,228	262,880	173,909	133,463	40,291	22,751	13,714
Miscellaneous							
Donations	-	-	10,000	-	600,000	-	-
Other	-	-	7,653	8,489	9,609	17,728	12,777
Total Project Revenues	1,679,478	2,096,804	1,967,750	2,044,599	2,713,612	2,029,396	1,865,192
Debt Service Principal							
Debt proceeds	-	-	-	-	-	-	-
Principal retirement	(405,900)	-	-	-	-	-	-
Total Debt Service Principal	(405,900)	-	-	-	-	-	-
Refund to overlying districts	-	-	-	-	-	-	-
Change in Fund Balance	571,855	867,168	790,188	386,636	(646,874)	83,748	129,987
Fund Balance - Beginning	3,893,529	4,465,384	5,332,552	6,122,740	6,509,376	5,862,502	5,946,250
Fund Balance - Ending	\$ 4,465,384	\$ 5,332,552	\$ 6,122,740	\$ 6,509,376	\$ 5,862,502	\$ 5,946,250	\$ 6,076,237

Actual Costs (Continued)					Project Costs (Over) Under Project Plan
2013	2014	2015	5/12/2016	Total	
\$ 30,733	\$ 34,898	\$ -	\$ -	\$ 900,319	\$ (3,102)
-	-	-	-	192,856	-
-	-	-	-	1,543,211	-
-	-	-	111,730	111,730	-
-	-	-	-	450,925	161,005
-	-	-	-	174,967	-
81,346	649	-	-	81,995	-
16,890	-	-	-	183,752	18,851
<u>128,969</u>	<u>35,547</u>	<u>-</u>	<u>111,730</u>	<u>3,639,755</u>	<u>176,754</u>
-	-	-	-	196,048	603,679
-	-	-	-	107,130	(160,088)
328,176	-	-	-	1,034,078	-
-	-	-	9,360	238,092	-
-	-	-	121,330	121,330	-
-	-	-	-	748,421	(211,551)
-	-	-	-	1,197,712	-
<u>328,176</u>	<u>-</u>	<u>-</u>	<u>130,690</u>	<u>3,642,811</u>	<u>232,040</u>
-	-	-	-	90,198	200,000
-	-	-	7,500	31,731	92,500
-	-	-	-	766,335	358,837
-	-	-	7,500	888,264	651,337
-	-	-	786,169	1,129,372	(586,169)
72,107	-	-	-	72,107	927,893
21,179	38,225	4,975	111,436	944,935	(192,314)
227,614	-	-	-	3,240,487	140,326
<u>320,900</u>	<u>38,225</u>	<u>4,975</u>	<u>897,605</u>	<u>5,386,901</u>	<u>289,736</u>
52,936	162,152	-	-	866,750	(66,750)
-	-	-	-	689,670	(89,670)
-	-	-	-	181,007	3,993
-	-	-	-	-	50,000
4,314	-	-	122,287	187,729	12,271
41,000	-	-	-	2,876,006	128,044
<u>98,250</u>	<u>162,152</u>	<u>-</u>	<u>122,287</u>	<u>4,801,162</u>	<u>37,888</u>
-	-	-	-	-	15,000
150	162	5,620	8,596	274,156	883,047
-	-	-	-	21,298	-
-	-	-	-	-	60,000
268,529	291,443	-	1,045,030	3,848,499	383,270
469	306	6,898	-	33,851	11,617
-	-	500	768,581	769,081	230,919
<u>269,148</u>	<u>291,911</u>	<u>13,018</u>	<u>1,822,207</u>	<u>4,946,885</u>	<u>1,583,853</u>
-	-	-	-	798,946	-
-	-	-	-	125,372	-
-	-	-	-	924,318	-
<u>1,145,443</u>	<u>527,835</u>	<u>17,993</u>	<u>3,092,019</u>	<u>24,230,096</u>	<u>\$ 2,971,608</u>
1,991,180	1,856,605	1,696,930	1,633,460	29,759,180	-
-	-	-	-	207,476	-
-	-	-	-	532,079	-
2,432	1,165	1,737	-	35,194	-
-	-	-	-	297,778	-
12,019	13,605	15,143	18,418	1,155,349	-
-	-	-	-	612,100	-
22,887	9,244	1,889	-	200,601	-
<u>2,028,518</u>	<u>1,880,619</u>	<u>1,715,699</u>	<u>1,651,878</u>	<u>32,799,757</u>	<u>-</u>
-	-	-	-	3,507,299	-
-	-	-	-	(3,507,299)	-
-	-	-	-	-	-
-	-	-	(8,569,661)	(8,569,661)	-
883,075	1,352,784	1,697,706	(10,009,802)	-	-
6,076,237	6,959,312	8,312,096	10,009,802	-	-
<u>\$ 6,959,312</u>	<u>\$ 8,312,096</u>	<u>\$ 10,009,802</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

ADDITIONAL INDEPENDENT AUDITORS' REPORT

**INDEPENDENT AUDITORS' REPORT ON COMPLIANCE WITH TAX
INCREMENTAL FINANCING DISTRICT LAWS AND REGULATIONS**

To the City Council
Lake Geneva, Wisconsin

We have audited the accompanying Balance Sheet, Historical Summary of Project Costs, Project Revenues and Net Cost to be Recovered Through Tax Increments and the related Historical Summary of Sources, Uses and Status of Funds of the City of Lake Geneva, Wisconsin Tax Incremental District Number 4 (the "District") as of May 12, 2016 and from the date the District was created through May 12, 2016 and have issued our report thereon dated November 11, 2016.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

Compliance with tax increment financing district laws, regulations and the project plan is the responsibility of the City of Lake Geneva, Wisconsin's management. As part of obtaining reasonable assurance about whether the aforementioned financial statements are free of material misstatement, we performed tests of the District's compliance with Wisconsin State Statutes Section 66.1105 and the project plan. However, it should be noted that our objective was not to provide an opinion on overall compliance with such provisions. Accordingly, we do not express such an opinion.

The results of our tests indicate that, with respect to the items tested, the City of Lake Geneva, Wisconsin complied, in all material respects, with the provisions referred to in the preceding paragraph. With respect to items not tested, nothing came to our attention that caused us to believe that the City of Lake Geneva, Wisconsin had not complied, in all material respects, with those provisions.

This report is intended solely for the information and use of the City Council, management, and overlapping taxing districts and is not intended to be, and should not be, used by anyone other than these specified parties.


Certified Public Accountants
Green Bay, Wisconsin
November 11, 2016

Chapter 2. Administration

ARTICLE V. BOARDS AND COMMISSIONS

DIVISION 1. GENERALLY

Sec. 2-231. **Communications Committee.**

[Ord. No. 08-02, 3-10-2008]

- (a) Composition. There shall be five members on the Communications Committee. One member shall be an Alderman.
- (b) Appointment. The members shall be appointed by the Mayor and confirmed by the Common Council.
- (c) Term. The members shall serve two-year terms. The members' terms shall be staggered so as to have two members' terms expire one year and three members' terms expire the next. Any Alderman's term shall end if the Alderman leaves office.
- (d) Vacancy. Any vacancy shall be filled through the appointment procedure described above for the remainder of the term.
- (e) Salary. Members of the Communications Committee shall receive only such compensation as may be fixed by the Council.
- (f) Meeting. The Committee shall meet four times per year and shall fix its meeting dates and time at the beginning of each calendar year. Additional meetings may be called by the Chairman or by action of the members. All meetings shall be held at the City Hall unless otherwise directed by the Mayor or Common Council.
[Added 1-14-2013 by Ord. No. 12-27]
- (g) Rules of order. The Chairperson shall call the meeting to order, shall preserve order and decorum, shall decide all questions of order, and shall conduct the proceedings of the meeting in accordance with Robert's Rules of Order, unless otherwise provided by statute or by the rules stated herein.
[Added 1-14-2013 by Ord. No. 12-27]
- (h) Quorum. A majority of the membership of the Committee shall constitute a quorum for the transaction of business.
[Added 1-14-2013 by Ord. No. 12-27]
- (i) Organization. The members of the Communications Committee shall elect a Chairman from amongst its members. The Communications Committee may elect other officers necessary or appropriate to aid in efficiently running the Commission. The Chairperson shall appoint a Secretary to record minutes of the Committee meeting.
[Added 1-14-2013 by Ord. No. 12-27]
- (j) Agenda. The Chairperson is responsible for the preparation of an agenda and shall provide a digital or electronic copy of such agenda to the City Clerk for posting and distribution to other Committee members and the public at least 48 hours prior to such meeting. Informational material for items identified on the agenda shall also be provided with the agenda.
[Added 1-14-2013 by Ord. No. 12-27]
- (k) Committee action. Unless otherwise stated herein, the Communications Committee is advisory in its capacity and shall make recommendations on desired action to the City Council.
[Added 1-14-2013 by Ord. No. 12-27]
- (l) Submittal of minutes. The Acting Secretary shall submit in a timely fashion a digital copy of the meeting minutes to the City Clerk for posting and distribution. If action by the City Council is desired, such action shall be so noted in the minutes.

City of Lake Geneva, WI

[Added 1-14-2013 by Ord. No. 12-27]

(m) Duties. The Communications Committee shall:

[Added 1-14-2013 by Ord. No. 12-27]

- a. Advise the City Council and City Administrator on matters relating to technology, information and communications with the City, or as referred by City staff or Council.
- b. Evaluate and make recommendations to the City Council related to overall communications to the residents of the City of Lake Geneva with the vision of establishing a system of communications that keep its residents reasonably well-informed about the plans and actions of the City.
- c. Advise the Mayor and City Council on issues related to cable television pursuant to applicable state and federal laws.
- d. Monitor the local cable television franchise and review service concerns pursuant to the franchise agreement.
- e. Study the use of public access and government channels.
- f. Review and make recommendations concerning the City's website.
- g. Propose facilities and equipment needs necessary for video, electronic, and digital information distribution to staff and to the public.

The following Code does not display images or complicated formatting. Codes should be viewed online. This tool is only meant for editing.

Sec. 2-49 **Standing committees.**

[Code 1992, § 2.12; Ord. No. 08-02, 3-10-2008]

The standing committees of the council shall be:

Finance, Licensing and Regulation Committee;

Piers, Harbors, and Lakefront Committee;

Personnel Committee;

Public Works Committees.

The standing committees shall consist of five persons all of whom shall be Aldermen and shall be appointed by the Mayor subject to approval of Council.

The Mayor shall designate one of each committee's members as the committee chairman.

The term for member shall be one year. Vacancies shall be filled by appointment by the Mayor subject to approval of Council for the unexpired term.

A member or members of each standing committee may be removed by the Mayor with the approval of the Council.

Committee members shall serve without compensation other than the regularly established salary as Aldermen.

Each standing committee shall adopt its own rules and procedures that are consistent with the current edition of Robert's Rules of Order and shall keep a written record and file a copy with the City Clerk of all its minutes, resolutions, and proceedings.

The City Clerk shall prepare the agenda and provide timely public notice, including date, place and agenda of all standing committee meetings in accordance with state statutes.

All standing committees shall meet at City Hall unless a meeting elsewhere is authorized by the Mayor or City Clerk.

A majority of the members of the committee shall constitute a quorum for the transaction of business

The powers, duties, and responsibilities of each standing committee are:

- (1) **Finance, Licensing and Regulation Committee.** The Committee shall have the duties and powers set forth below:
 - a. Meeting. The Committee shall meet at 6:00 p.m. on the second and fourth Monday of each month and additionally as called by the Chairman or by a majority of the Committee.
 - b. Financial duties. The Committee shall meet to discuss and make recommendations on the following or similar matters:
 1. City or utility financing for capital improvements, capital projects, and capital equipment financing or leasing;

2. Refinancing;
 3. Bond proceeds investing;
 4. Financial forecasting;
 5. Financing for housing development, economic development, or for tax incremental financing;
 6. Bond counsel for financing, refinancing, financial evaluation, or bond rating;
 7. Receive and review the monthly obligations and payments for the City Council;
 8. Cooperate with the City Administrator, Comptroller, Treasurer, and others in preparation and review of the annual City budget; and **[Amended 5-29-2012 by Ord. No. 12-08; 11-10-2014 by Ord. No. 14-08]**
 9. Consider and recommend all purchases of labor, services, supplies, and materials exceeding \$5,000 and all contracts made, except contracts pursuant to W.S.A. § 62.15(2). No contract nor purchase shall be recommended except where sufficient funds have been appropriated in the current budget to an official, department, board or commission or to a particular fund. All purchases shall be made on the basis of a written purchase order by the proper official department head, board or commission.
- c. Regulatory and licensing duties. The Committee shall be responsible for recommendations of the following to City Council:
1. License applications, as required by statutes or ordinances;
 2. Planning and policy setting for the abatement of nuisances;
 3. Planning and policy setting on matters pertaining to licenses and permits; and
 4. Planning and policy setting on matters pertaining to orderly conduct.

Chapter 2. Administration

ARTICLE V. BOARDS AND COMMISSIONS

DIVISION 7. **PARKING COMMISSION**

[Ord. No. 08-02, 3-10-2008; amended 5-23-2011 by Ord. No. 11-16]

Sec. 2-331. Composition.

There shall be five voting members, and one nonvoting member on the Parking Commission. One voting member shall be an Alderman. The nonvoting member shall be the Director of the Chamber of Commerce.

Sec. 2-332. Officers.

[Amended 12-10-2012 by Ord. No. 12-24]

The members of the Parking Commission shall elect a Chairman from amongst its members. The Commission may elect other officers necessary or appropriate to aid in the efficient running of the Commission.

Sec. 2-333. Appointment.

The members shall be appointed by the Mayor and confirmed by the Common Council.

Sec. 2-334. Term.

The voting members shall serve two-year terms. The voting members' terms shall be staggered so as to have two members' terms expire one year and two members' terms expire the following year. The Alderman's term shall be subject to reappointment yearly. The term shall commence May 1 of each year.

Sec. 2-335. Vacancy.

Any vacancy shall be filled through the appointment procedures described above for the remainder of the term.

Sec. 2-336. Salary.

Members of the Parking Commission shall serve without compensation.

Sec. 2-337. Quorum.

A majority of the voting membership of the Commission shall constitute a quorum for the transaction of business.

Sec. 2-338. Commission powers and duties.

The Parking Commission shall have the duties and powers set forth below:

- (1) Meetings. The Parking Commission shall meet at least quarterly. The Commission may meet as necessary, or as called by the Chairman or as called by a majority of the Committee. The Chairperson is responsible for the preparation of the agenda and shall provide a digital or electronic copy of such agenda to the City Clerk for posting and distribution to other Committee members and the public at least 48 hours prior to such meeting. Informational material for items identified on the agenda shall also be provided with the agenda when practical. All meetings shall be at City Hall.
[Amended 12-10-2012 by Ord. No. 12-24]
- (2) Submittal of minutes. The Acting Secretary shall submit in a timely fashion a digital copy of their meeting minutes to the City Clerk for posting and distribution. If action by the Common Council is desired, such action shall be so noted in the minutes.
[Amended 12-10-2012 by Ord. No. 12-24]
- (3) Duties and powers.
 - a. The Parking Commission shall manage all acquisition and maintenance of land for public parking.
 - b. The Parking Commission shall set up and maintain a system of operation for the municipal parking system.
 - c. The Commission shall, with the approval of the Council, purchase, acquire, or lease land in order to operate a municipal parking system.
 - d. The Commission shall construct, extend, add to, improve, conduct, and operate the municipal parking system for the parking of vehicles.
 - e. The Commission may exercise the preceding duties in a manner it sees fit. However, the Commission shall, in exercising its power of operation of the municipal parking system, limit itself through the exceptions below. The municipal parking system shall include parking lots and other parking facilities upon the public streets or grounds of the City.
 - f. For the purpose of providing off-street parking, the Parking Commission shall purchase options on parcels of land without Council approval, provided that the price of such option shall not exceed \$50.
- (4) Exceptions to Parking Commission powers. The Parking Commission shall not set parking rates and penalties. Members of the Parking Commission may, individually and as citizens, speak to any parking matter on the agenda before the Common Council. The Parking Commission as an entity shall not have the power or duty to address the issue of fines, fees, rates, or enforcement before the Common Council. The Common Council shall set parking rates, penalties, and fines. The City Administrator shall enforce parking regulations. The Parking Commission shall not enforce parking regulations. The Parking Commission shall not have any authority over the Parking Department.

Sec. 2-339. through Sec. 2-340. (Reserved)

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Sec. 2-49 **Standing committees.**

[Code 1992, § 2.12; Ord. No. 08-02, 3-10-2008]

The standing committees of the council shall be:

Finance, Licensing and Regulation Committee;

Piers, Harbors, and Lakefront Committee;

Personnel Committee;

Public Works Committees.

The standing committees shall consist of five persons all of whom shall be Aldermen and shall be appointed by the Mayor subject to approval of Council.

The Mayor shall designate one of each committee's members as the committee chairman.

The term for member shall be one year. Vacancies shall be filled by appointment by the Mayor subject to approval of Council for the unexpired term.

A member or members of each standing committee may be removed by the Mayor with the approval of the Council.

Committee members shall serve without compensation other than the regularly established salary as Aldermen.

Each standing committee shall adopt its own rules and procedures that are consistent with the current edition of Robert's Rules of Order and shall keep a written record and file a copy with the City Clerk of all its minutes, resolutions, and proceedings.

The City Clerk shall prepare the agenda and provide timely public notice, including date, place and agenda of all standing committee meetings in accordance with state statutes.

All standing committees shall meet at City Hall unless a meeting elsewhere is authorized by the Mayor or City Clerk.

A majority of the members of the committee shall constitute a quorum for the transaction of business

The powers, duties, and responsibilities of each standing committee are:

- (4) **Public Works Committee.** The Public Works Committee shall be responsible for activities taking place on public property, rights-of-way, and easements, and including the following:
 - a. Planning for maintenance, repairs and remodeling of all City-owned facilities except those facilities under the control of the Utility Commission and the Piers and Harbors Committee.
 - b. Recommend repairs of City-owned facilities to be included in the following year's budget.
 - c. Determine by inspection or otherwise, not less than annually, the need for repairs of each facility. Major repairs are to be included in the proposed five-year capital improvement plan and approved by the Common Council.

- d. Consult and cooperate with the Piers, Harbors, and Lakefront Committee, Park Commission, Cemetery Commission, Library Board and any other overlapping City committees.
- e. Superintend all public works and keep the streets, alleys, sidewalks, storm sewers, public open spaces, and public related places in repair.
- f. Unusual use of streets. No building shall be moved through the streets without a written permit therefor granted by the Board of Public Works, except in cities where the Council shall, by ordinance authorize some other officer or officers to issue a permit therefor; said Board shall determine the time and manner of using the streets for laying or changing underground utilities in City rights-of-way or easements including electric, telephone, or gas pipes, cable television, or placing and maintaining electric and telephone poles therein, provided that its decision in this regard may be reviewed by the Council.
- g. Restoring streets. In case any corporation or individual shall neglect to repair or restore to its former condition any street, alley or sidewalk excavated, altered or taken up, within the time and in the manner directed by the Board, said Board shall cause the same to be done at the expense of said corporation or individual. The expense thereof, when chargeable to a lot owner, shall be certified to the City Clerk by the Board, and if not paid shall be carried into the tax roll as a special tax against the lot.

Current Meetings Calendar

	M	T	W	T	F
1st Week	8:00am BID (sometimes 2nd Mon.) 6:30 COW	5:30pm Avian (as needed)	6:00pm Park Board	7:00pm Police & Fire (sometimes 2nd Thurs.)	
2nd Week	6:00pm FLR 7:00pm Council	5:30pm Communications (as needed) 7:00pm GL Use Committee	Court 7:30am LG Economic Dvlpmt 9:00am GL Law Enforcement 4:00pm Cemetery 4:30pm Beautification 5:30pm GL Museum 6:00pm Tree Board (odd Months)	Court 8:00am Library 4:00pm Utility Commission (sometimes 3rd Thurs.) 5:00pm Public Works 6:30pm Historic Preservation	
3rd Week	6:30pm Plan Commission		6:00pm Parking Commission	7:00pm GL Environmental Agency	
4th Week	6:00pm FLR 7:00pm Council		Court 4:00pm Personnel 6:00pm Piers, Harbors, & LF		

As Needed

Board of Review
Zoning Board of Appeals

Proposed Meetings Calendar

	Mon	Tue	Wed	Thur
1st Week	8:00am BID 6:00pm COW		5:15pm Personnel 6:30pm FLR	7:00pm Police & Fire (always Thurs. before Council)
2nd Week	6:00pm Council	7:00pm Geneva Lake Use	Court 7:30am LG Economic Dvlpmt 9:00am GL Law Enforcement 4:30pm Beautification 5:30pm GL Museum	Court 8:00am Library
3rd Week	6:30pm Plan Commission	4:00pm Cemetery Board 5:00pm Public Works	4:00pm Utility Commission 5:15pm Piers, Harbors, & Lakefront 6:30pm FLR	7:00pm GL Environmental Agency
4th Week	6:00pm Council		Court 5:00pm Tree Board (Odd Months) 5:00pm Avian (Even Months) 5:30pm Park Board 6:30pm Historic Preservation	

As Needed	Board of Review Zoning Board of Appeals
Consolidate	Parking Commission into Public Works Communications Committee into FLR

CONDITIONAL USE RESOLUTION 16-R55

A resolution authorizing the issuance of a Conditional Use Permit to and filed by Wendy and Rodger Fisher, 946 Ceylon Court, Lake Geneva, WI 53147.

Whereas, the City Plan Commission has considered the application of Wendy and Rodger Fisher, 946 Ceylon Court, Lake Geneva, WI 53147; and,

Whereas, the City Plan Commission held a Public Hearing thereon pursuant to proper notice given on November 21, 2016; and,

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to construct an addition (Master Bathroom) to a Single Family Residence using the SR-4 Zoning requirements in an Estate Residential Zoning District (ER-1) located at 946 Ceylon Court, Tax Key No. ZA1240 00002, pursuant to the City staff review and comments.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of November 2016.

Al Kupsik , Mayor

ATTEST:

Sabrina Waswo, City Clerk

**CITY OF LAKE GENEVA
PLAN COMMISSION MEETING**

MONDAY, NOVEMBER 21, 2016 - 6:30 PM
COUNCIL CHAMBERS, CITY HALL

Minutes

1. Meeting called to order by Mayor Kupsik at 6:30 pm.

2. Roll Call

Present: Mayor Kupsik, Doug Skates, John Gibbs, Sarah Hill, Tom Hartz, Ann Esarco, Tyler Frederick
Not Present: Planner Mike Slavney
Also Present: Atty. Dan Draper, City Administrator Oborn, Building Inspector Robers and City Clerk Waswo

3. Approve Minutes of October 17, 2016 Plan Commission meeting as distributed.

Hartz/Skates moved to approve the minutes of October 17, 2016 Plan Commission meeting as distributed. Unanimously carried.

4. 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 five (5) minutes. - None

5. Acknowledgment of Correspondence. - None

6. Downtown Design Review.

A. Application by FYF, LLC., 43 South Water Street East, Fort Atkinson, WI 53538 for an exterior siding and fence railing design at 640 West Main Street, Tax Key No. ZOP00306.

Applicant withdrew application. No discussion and no action taken.

7. Public Hearing and Recommendation on a Conditional Use Application filed by Rodger Fisher, 946 Ceylon Court, Lake Geneva, WI 53147, to construct an addition using the SR-4 Zoning requirements in an ER-1 (Estate Residential) Zoning District located at 946 Ceylon Court, Lake Geneva, WI 53147, Tax Key No. ZA124000002.

DISCUSSION

Leslie Scherrer Pella with PSG, 448 Falcon Ridge Dr. Suite B, Burlington, gave an overview of the application details. A similar application was put forth and approved in February 2015 by the same property owner. They did not implement the addition at that time and the deadline expired. They are back with another application with a similar footprint to the first addition. The purpose is to utilize the SR-4 zoning requirements in an ER-1 zoning district. The property does not meet the existing ER-1 setback requirements. It seems more appropriate to use the SR-4 requirements. The addition is 342 square feet and would be 10 feet off the neighboring property line. The request is for a 6 foot setback as that is the minimum setback in SR-4.

Mr. Robers said they are basically doing the same design as previously approved. The standard for these lots is to go through the SR-4 zoning as the lots do not meet the ER-1 standards. The Conditional Use Permit is good for two years, but has to be started within a year. Building permits for additions and remodels are 2 years. The building permit needs to be renewed but they wouldn't have to come back for a conditional use because they have started the project. If they had not started the project, they would have up until one year to get the project started and two years to complete it.

It was confirmed the additional storage listed is closets. Commissioner Hartz questioned why the zoning is not changed since the majority of the lots do not meet the ER-1 requirements. Mr. Robers answered it allows the Council and Plan Commission some control over the lakefront development.

Hill/Frederick moved to close the public hearing. Unanimously carried.

MOTION

Hartz/Frederick motion to approve the recommendation on a Conditional Use Application filed by Rodger Fisher, 946 Ceylon Court, Lake Geneva, WI 53147, to construct an addition using the SR-4 Zoning requirements in an ER-1 (Estate Residential) Zoning District located at 946 Ceylon Court, Lake Geneva, WI 53147, Tax Key No. ZA124000002 including all staff recommendations and findings of fact.

Roll Call: Al Kupsik, Doug Skates, John Gibbs, Sarah Hill, Tom Hartz, Ann Esarco, Tyler Frederick voting "yes."
Unanimously carried.

STAFF REPORT
To Lake Geneva Plan Commission

Meeting Date: October 17, 2016

Agenda Item #6

Applicant:

FYF, LLC

1004 Tolman Street

Lake Geneva, WI 53147

Request:

Conditional Use approval to construct a fence in the Street Yard setback , Commercial Indoor Lodging, and Downtown Design approval for the property located at 640 W Main Street, Tax Key No. ZOP 00306.

Description:

The applicants have returned to the Plan Commission with their exterior samples as instructed at the October Plan Commission meeting.

Staff Recommendation:

Staff has no recommendation and is looking for approval of the materials from the Plan Commission.

Agenda Item #7

Applicant:

Wendy & Rodger Fisher

946 Ceylon Court

Lake Geneva, WI 53147

Request:

Applying for SR-4 Zoning to construct an Addition to Single Family residence in an Estate Residential District (ER-1) at 946 Ceylon Court, Tax Key No ZA1240 00002.

Description:

The applicant would like to construct an addition to his existing Single Family Residence for a Master Bathroom and additional storage.

Staff Recommendation:

Staff has no problem with granting the SR-4 zoning to the property in order to build the addition as it fits in with the character and ascetics of the established neighborhood.

Action by the Plan Commission:

As part of the consideration of a requested Conditional Use Permit, the Plan Commission needs to make findings per the requirements of the Zoning Ordinance, and then make a recommendation to the city Council.

- A. If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:
1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
 6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.
- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be:
1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
 6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

946 Ceylon Court, Lake Geneva, WI 53147 Lot 2 of CSM 1240 Recorded in Vol 5 CS PG 359 WCR.
W 1/2 Sec 1 T1N R17E, 27,530 SQ FT City of Lake Geneva.

NAME AND ADDRESS OF CURRENT OWNER:

Victoria Shores LLC/ Roger & Wendy Fisher, 946 Ceylon Court, Lake Geneva, WI 53147

TELEPHONE NUMBER OF CURRENT OWNER: 815-713-5682 (Wendy's Cell Phone)

NAME AND ADDRESS OF APPLICANT:

PSG, Inc. c/o Leslie Scherrer Pella, 448 Falcon Ridge Drive, Suite B, Burlington, WI 53105

TELEPHONE NUMBER OF APPLICANT: 262-758-6064 (O), 262-758-3190 (C)

PROPOSED CONDITIONAL USE:

Proposing to use the SR-4 zoning requirements for setbacks for an ER-1 district so that the Owner may
construct an addition to their residence.

ZONING DISTRICT IN WHICH LAND IS LOCATED: ER-1

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

Contractor: PSG, Inc., 448 Falcon Ridge Drive, Suite B, Burlington, WI 53105.
Architect: Hagney Architects, LLC, 4615 E. State St. Ste 206, Rockford, IL 61108

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Construction of a small addition to the east/street side of the residence and remodeling of interior.

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

Oct. 21, 2016
DATE


SIGNATURE OF APPLICANT

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
CONDITIONAL USE REVIEW AND APPROVAL (Requirements per Section 98-905)**

This form should be used by the Applicant as a guide to submitting a complete application for a conditional use and by the City to process said application. Parts II and III should be used by the Applicant to submit a complete application; Parts I - IV should be used by the City as a guide when processing said application.

I.RECORDATION OF ADMINISTRATIVE PROCEDURES

_____ **Pre-submittal staff meeting scheduled:**

Date of Meeting: _____ **Time of Meeting:** _____ **Date:** _____ **by:** _____

Follow-up pre-submittal staff meetings scheduled for:

_____ **Date of Meeting:** _____ **Time of Meeting:** _____ **Date:** _____ **by:** _____

_____ **Date of Meeting:** _____ **Time of Meeting:** _____ **Date:** _____ **by:** _____

_____ **Date of Meeting:** _____ **Time of Meeting:** _____ **Date:** _____ **by:** _____

_____ **Date of Meeting:** _____ **Time of Meeting:** _____ **Date:** _____ **by:** _____

_____ **Application form filed with Zoning Administrator:** **Date:** _____ **by:** _____

_____ **Application fee of \$ _____ received by Zoning Administrator:** **Date:** _____ **by:** _____

_____ **Reimbursement of professional consultant costs agreement executed:** **Date:** _____ **by:** _____

II.APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 25 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

Initial Packet (5 Copies to Zoning Administrator)

Date: _____ *by:* _____

↓ *Draft Final Packet (1 Copy to Zoning Administrator)*

Date: _____ *by:* _____

↓

_____ (a) **A map of the proposed conditional use:**

- Showing all lands for which the conditional use is proposed;
- Showing all other lands within 300 feet of the boundaries of the subject property;
- Referenced to a list of the names and addresses of the owners of said lands as they appear on the current records of the Register of Deeds of Walworth County (as provided by the City of Lake Geneva);
- Clearly indicating the current zoning of the subject property and its environs, and the jurisdiction(s) which maintains that control;
- Map and all its parts are clearly reproducible with a photocopier;
- _____ Map size of 11" by 17" and map scale not less than one inch equals 800 ft;
- All lot dimensions of the subject property provided;
- Graphic scale and north arrow provided.

_____ (b) **A map, such as the Land Use Plan Map, of the generalized location of the subject property in relation to the City as a whole:**



X (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;

 X (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.
*Information on site plan provided per discussion with Ken Robers.

 X (e) Written justification for the proposed conditional use:
 Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (*See below*)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

 The lot is not in compliance with current ER-1 zoning standards. It is more in line with SR-4 zoning requirements. It is in harmony with the City Comprehensive Plan and Zoning Ordinance.

2. How is the proposed conditional use, in its specific location, in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

 Allowing us to use the SR-4 zoning requirements will be more in line with the existing improvements on this site and sites in the area.

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

 No impact on the above items.

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

 The proposed conditional use is consistent other properties in the area.

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

It will not pose any burdens on any of the above items.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

Yes

IV.FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full scale copies in blue/line or black/line of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 25 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

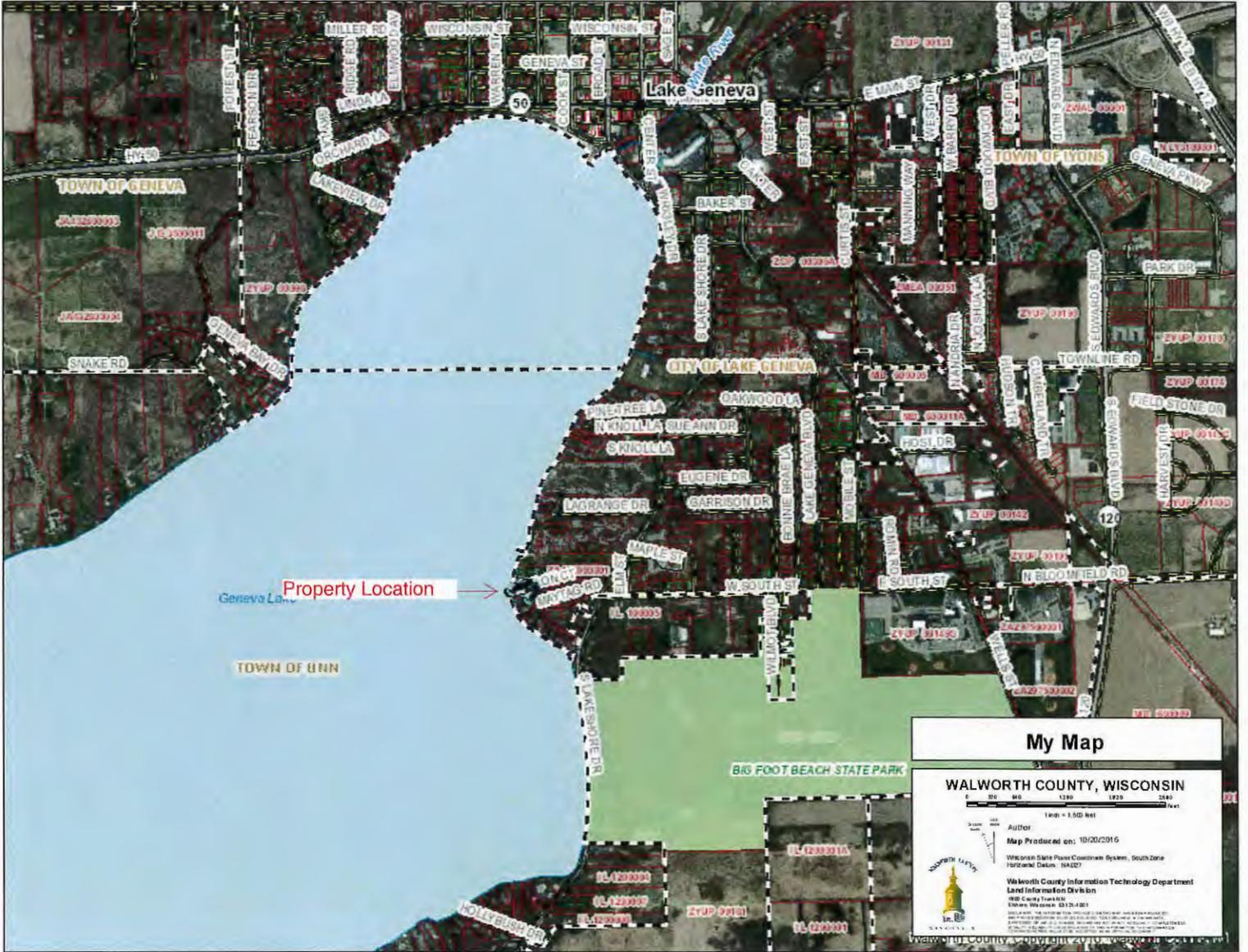
____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

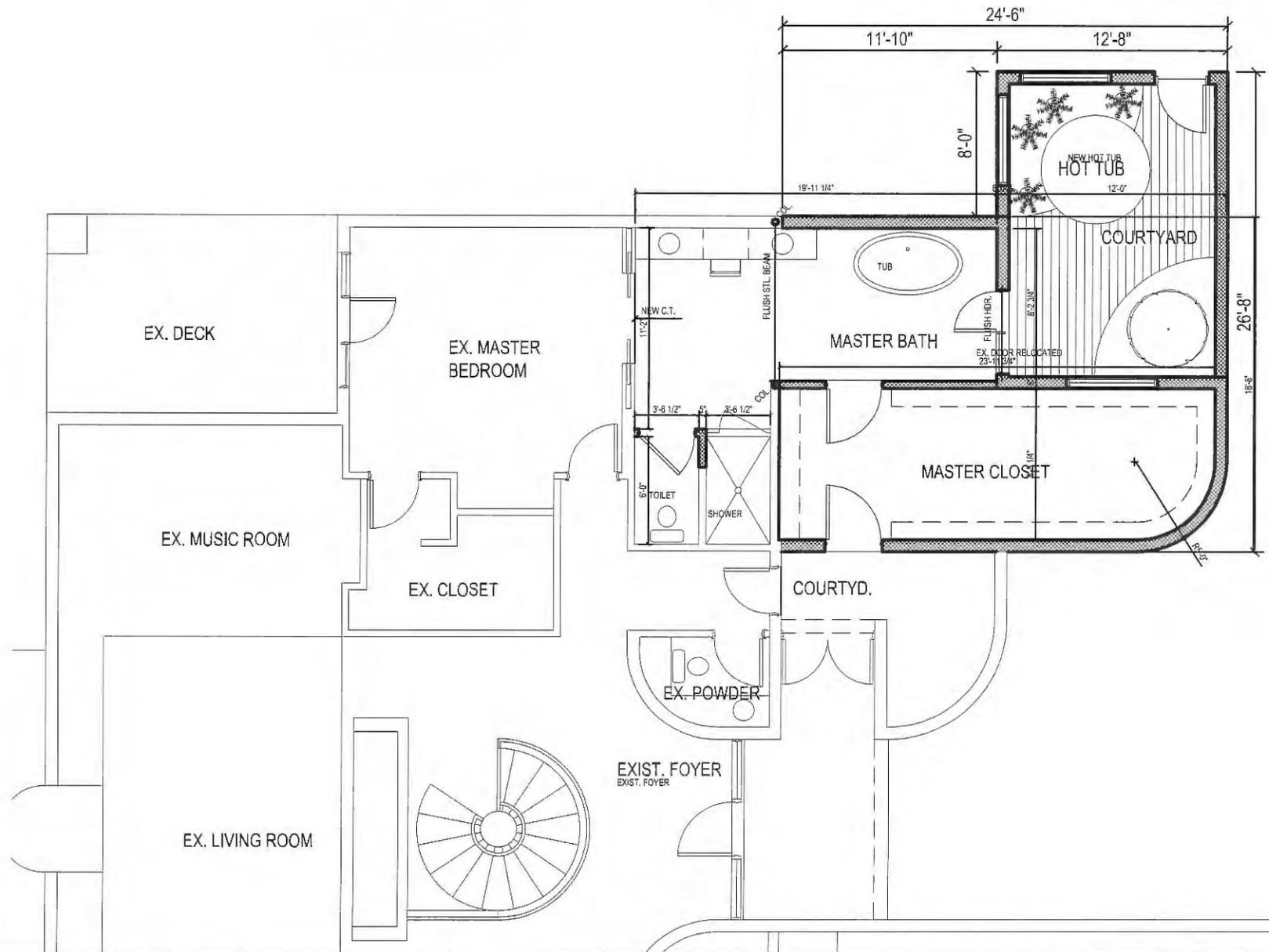
____ Class 2 Legal Notice published on _____ and _____ by: _____

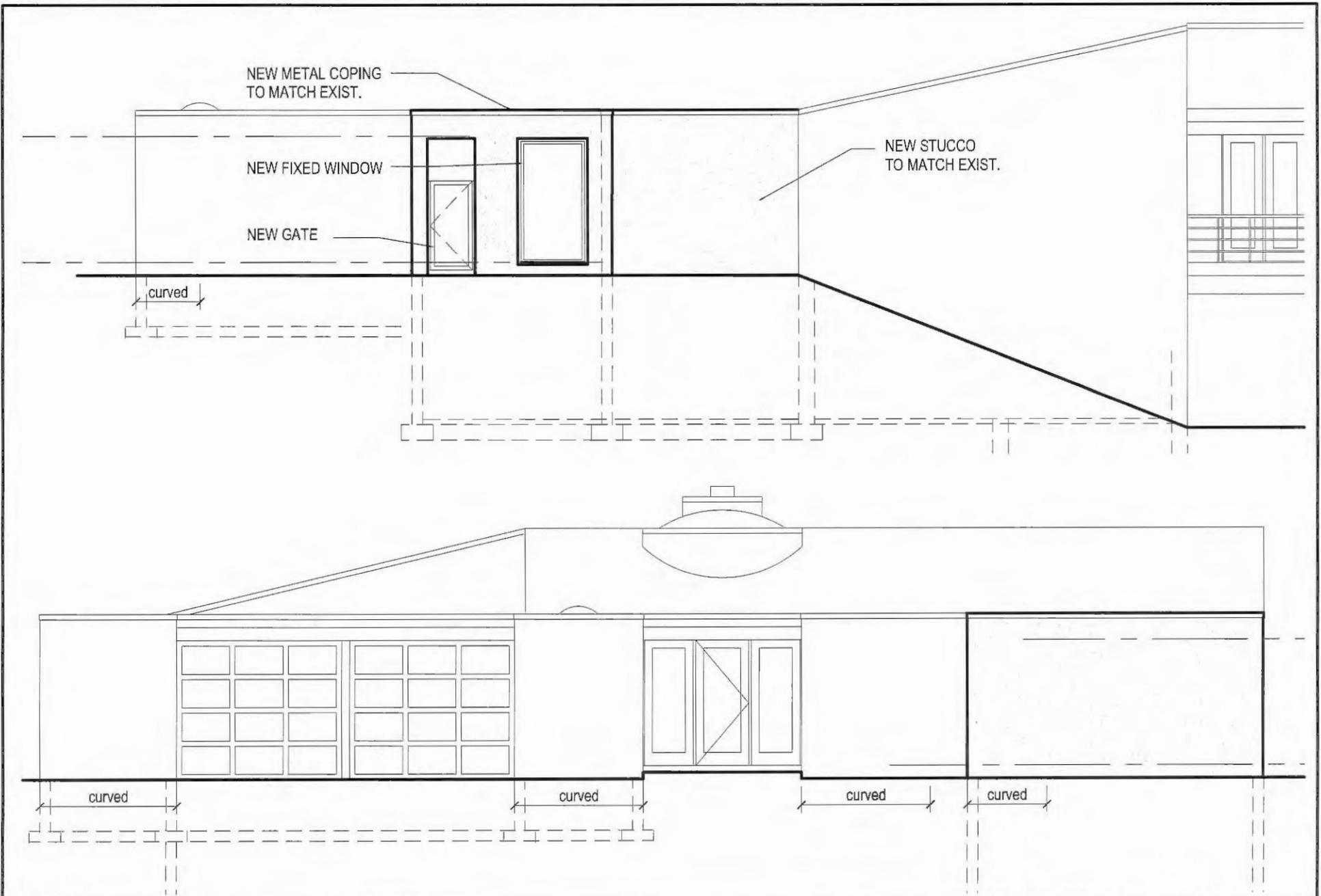
____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____











HAGNEY
ARCHITECTS
LLC

EXTERIOR ELEVATIONS

946 CEYLON CT., LAKE GENEVA, WI

SCALE: 1/8"=1'-0"

DATE
10.20.16

PROJECT NO.
R5409

SHEET NO.



City of Lake Geneva
Building and Zoning
626 Geneva Street
Lake Geneva, WI 53147

To the Mayor and Common Council,

At the November 21, 2016 meeting of the Plan Commission these items were recommended for approval.

Planned Development, Precise Implementation Plan (PIP) amendment for Oakfire Restaurant, 831 Wrigley Drive, Tax Key No. ZOP 00340, for a complete razing of the current structure and a slightly smaller building was recommended for approval to include all Staff comments, finding of fact, exterior materials as presented, and all previous approved requirements to apply.

Planned Development, Precise Implementation Plan (PIP) for Lake Geneva 50120 LLC, c/o GMX Real Estate Group, LLC for two new commercial buildings at 281 N Edwards Blvd., Tax Key No. ZA297300001, was recommended for approval to include all Staff comments, finding of fact, letter from City Engineer dated November 2, 2016, and exterior materials as presented.

As the Building and Zoning Administrator I am therefore requesting that the City Council take into consideration the unanimous vote of the Plan Commission on all of the items and approve them with the Plan Commission requirements and any additional City Council requirements.

Sincerely,
Kenneth Robers
Building and Zoning Administrator

8. Public Hearing and recommendation on a Precise Implementation Plan (PIP) Amendment Application filed by Peter Jurgens for Oakfire Restaurant, 831 Wrigley Drive, Lake Geneva, WI 53147 for modifications to the Precise Implementation Plan (PIP) in the Central Business (CB) Zoning District at 831 Wrigley Drive, Tax Key No. ZOP 00340.

DISCUSSION

Peter Jurgens, 262 Center Street and David Scotney, owner of Oakfire, gave an overview of the application details. They received approval several months ago to remodel the building. However, the engineers stated the project design would not work. It was determined to be cheaper and faster to tear down the building and start over. By building new, they are sliding the front of the building back to create more space for outdoor dining. The dining is being raised by 12 inches and includes a fence. For cost reasons they made the building smaller and trimmed off square footage to open up a significant amount of space in the back. There will now be room for 3 to 4 dumpsters. The original architect stated the mezzanine was not included in the square footage, however, per the state it is included and would require an elevator. Because of this they eliminated the 3rd level and lowered the height of the building to 33 feet. Noncombustible building materials were explained and presented to the commission. They are proposing a start date of January 2 with completion by May 1.

PUBLIC SPEAKER #1 – David Quickel, 424 Country Club Drive, Lake Geneva

Mr. Quickel represented Popeye's which is the neighboring business. He questioned the availability the alley and what would be happening in the front of the building during the 5 month timeframe. Mr. Robers replied the applicant would still have to meet all the requirements of the original PUD proposed. The back alley will have to be cut open to run the sprinkler and water lines. They are to notify all the surrounding property owners when the street will be blocked as well as the Police and Fire Departments. At the end of the working day both the street and the alley have to be passable.

Mr. Quickel asked if there is an estimate on how long the street will be closed. Mr. Jurgens replied they developed a plan for deliveries and also have a \$13,000 budget to block the meters. They are bagging the meters along the beach so that Wrigley Drive will always be open. They plan on utilizing the 4 parking stalls in front of their building and the 4 parking stalls in front of Barrique. They tried negotiating with Popeye's and offered to pay them so that they would not block any of the streets, but they were not willing to work with us.

Ald. Skates feels this build will be less intrusive and less restrictive on neighbors. Mayor Kupsik questioned how they would work around Winterfest in February. Mr. Jurgens explained the meters will not be affected on Friday afternoons, Saturdays and Sundays. The plan is to keep the crane entirely on the sidewalk area if possible. They also will have construction fencing.

Kupsik/Hill moved to close the public hearing. Unanimously carried.

MOTION

Kupsik/Hill motion to approve the recommendation on the Precise Implementation Plan (PIP) Amendment Application filed by Peter Jurgens for Oakfire Restaurant, 831 Wrigley Drive, Lake Geneva, WI 53147 for modifications to the Precise Implementation Plan (PIP) in the Central Business (CB) Zoning District at 831 Wrigley Drive, Tax Key No. ZOP 00340 including all staff recommendations, findings of fact, materials presented and all previous conditions to be followed.

Roll Call: Al Kupsik, Doug Skates, John Gibbs, Sarah Hill, Tom Hartz, Ann Esarco, Tyler Frederick voting "yes." Unanimously carried.

9. Public Hearing and recommendation on Precise Implementation Plan (PIP) Application filed by Lake Geneva 50120, LLC c/o GMX Real Estate Group, LLC, 3000 Dundee Rd, Northbrook, IL 60062 for two new commercial buildings in the Planned Business Zoning District at 281 N Edwards Blvd., Tax Key No. ZA297300001.

DISCUSSION

Andrew Goodman, GMX Real Estate Group, LLC, 3000 Dundee Rd, Northbrook, IL, gave an overview of the application. He was here this summer for the GDP Amendment and received a favorable recommendation to move forward. Between last summer and today, they have 2 tenants with leases; however 2 tenants have since dropped out. This caused them to rework the development scheme. Currently they are showing 5 prospective tenants. They are hoping to break ground in the spring and to have the spaces ready later in 2017.

Mr. Goodman explained a reference to an operations and easement agreement. It is a private internal agreement that governs the operations between the 2 buildings on the lot. It covers permissible building areas, acceptable uses, sharing of utility lines,

Agenda Item #8

Applicant:

Oakfire Restaurant

831 Wrigley Drive

Lake Geneva, WI 53147

Request:

Precise Implementation Plan (PIP) Amendment to PIP
at 831 Wrigley Drive, Tay Key No. ZOP 00340.

Description:

The applicant proposes to raze the existing structure and completely rebuild with a slightly change design from the original Precise Implementation Plan (PIP).

Staff Recommendation:

Staff recommends approval of the Precise Implementation Plan (PIP) Amendment for this location.

Action by the Plan Commission:

As part of the consideration of a requested Conditional Use Permit, the Plan Commission needs to make findings per the requirements of the Zoning Ordinance, and then make a recommendation to the city Council.

- A. If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:
1. In general, the proposed Planned Development (PIP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed Planned Development is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed Planned Development in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed Planned Development maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 5. The proposed Planned Development is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
 6. The potential public benefits of the proposed Planned Development outweigh all potential adverse impacts of the proposed Planned Development after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.
- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be:
1. In general, the proposed Planned Development (PIP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed Planned Development is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed Planned Development in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed Planned Development does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed Planned Development is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed Planned Development do not outweigh all potential adverse impacts of the proposed Planned Development after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

APPLICATION FOR PRECISE IMPLEMENTATION PLAN AMENDMENT

City of Lake Geneva

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

831 Wrigley Dr. Lake Geneva, WI
53147

Name and Address of Current Owner:

David Scotney - 1551 Orchard lane
Lake Geneva WI 53147

Telephone No. of Current Owner including area code: 312-451-1494

Name and Address of Applicant:

David Scotney - 1551 Orchard lane
Lake Geneva WI 53147

Telephone No. of Applicant including area code: 312-451 1494

Proposed Use:

Zoning District in which land is located: Central Business

Names and Addresses of architect, professional engineer and contractor of project:

Pete Jurgens

Short statement describing activities to take place on site:

Construction Amendment to
previous proposed plan

PIP Amendment fee \$400.00, payable upon filing application.

Signature of Applicant

- _____ (b) A map, such as the Land Use Plan Map, of the generalized location of the subject property in relation to the City as a whole:
- _____ (c) A written description of the proposed precise implementation plan describing the type of activities, building, and structures proposed for the subject property and their general locations;
- _____ (d) A site plan (conforming to the requirements of Section 98-908(3) of the subject property as proposed for development OR if the proposed precise implementation plan is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan, provided said plat contains all information required on said site plan per Section 98-908.
- _____ (e) Written justification for the proposed precise implementation plan:
 - _____ Indicating reasons why the Applicant believes the proposed precise implementation plan is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b) 1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED PRECISE IMPLEMENTATION PLAN

1. How is the proposed precise implementation plan (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

No Change in previous, will clean up property

2. How is the proposed precise implementation plan, in its specific location, in harmony with the proposed goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

No Change, will benefit downtown

3. Does the proposed precise implementation plan, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

No

4. How does the proposed precise implementation plan maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

Yes

5. Is the proposed precise implementation plan located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

No Change - Already existing

6. Do the potential public benefits of the proposed precise implementation plan outweigh all potential adverse impacts of the proposed precise implementation (as identified in Subsections 98-905(4)(b) 1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

Yes

IV. FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full-scale copies in blue line or black line of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 25 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice published on _____ and _____ by: _____

____ Conditional Use recorded with County Register of Deeds Office: Date: _____ by: _____

Oakfire

AMENDMENT

TO CONSTRUCTION PLAN 2016 – 2017

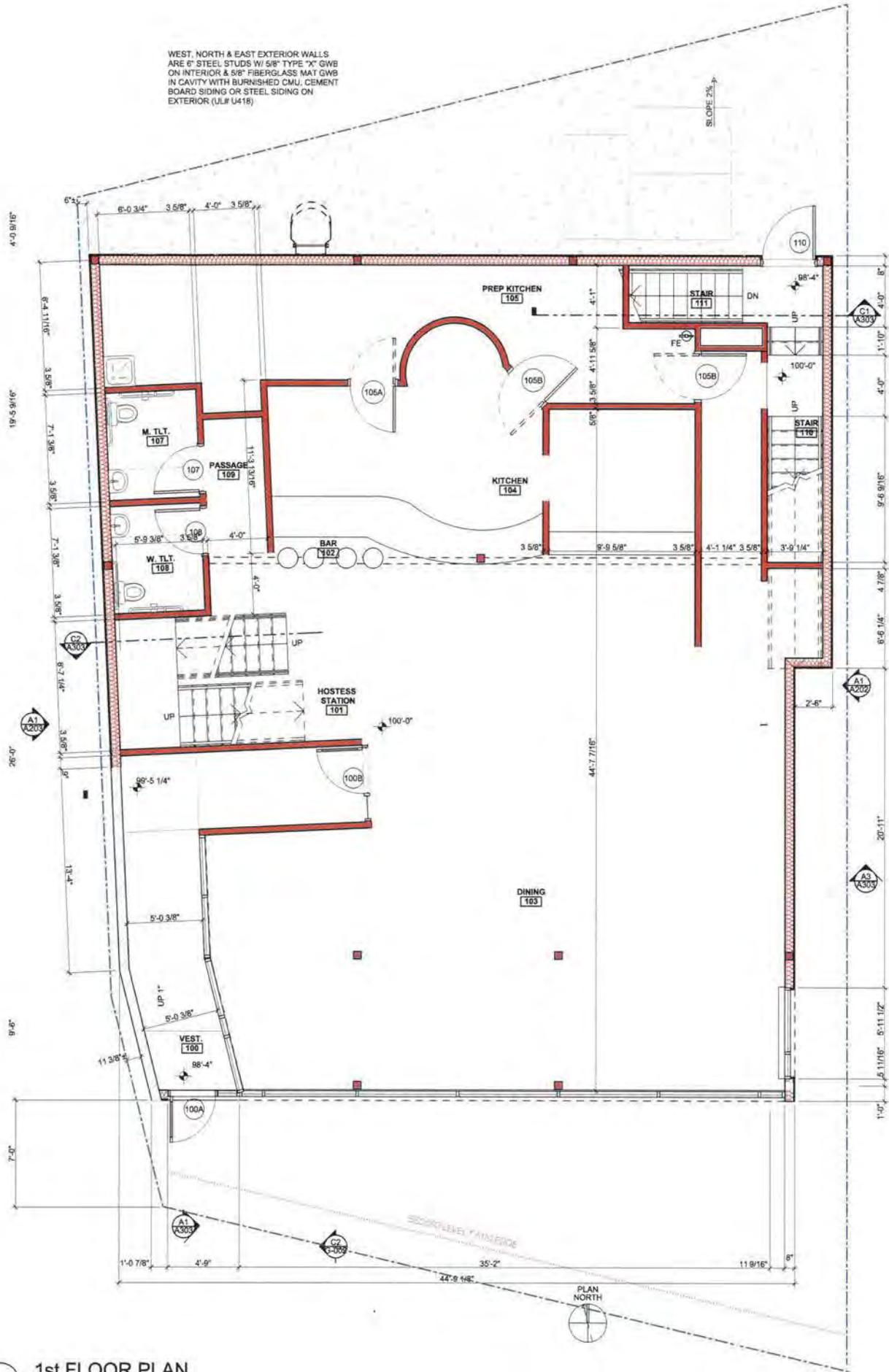
PRESENTED BY:
DAVID SCOTNEY





OAKFIRE

WEST, NORTH & EAST EXTERIOR WALLS ARE 6" STEEL STUDS W/ 5/8" TYPE "X" GWB ON INTERIOR & 5/8" FIBERGLASS MAT GWB IN CAVITY WITH BURNISHED CMU, CEMENT BOARD SIDING OR STEEL SIDING ON EXTERIOR (UL# U418)



A3 1st FLOOR PLAN
SCALE: 1/4" = 1'-0"



FOX CITIES
N216 State Road 55
P.O. Box 820
Kaukauna, WI 54130
PHONE (920) 799-5796 /
FAX (920) 798-5004

MADISON
711 Lois Dr.
Sun Prairie, WI 53580
PHONE (608) 318-2337
FAX (608) 318-2337
1-800-236-2534

MILWAUKEE
W204 N11500
Goldendale Rd
Germanstown, WI 53022
PHONE (262) 250-9710
1-800-226-2534
FAX (262) 293-6740

WAUSAU
5605 Linc Ave
Wausau, WI 54401
PHONE (715) 849-3147
FAX (715) 849-3181

www.kellerbuilds.com

Proposed New Facility for:

OAKFIRE

Phase 1

WI

I AKF GENEVA

"COPYRIGHT NOTICE"
This design, drawing and detail is the copyrighted property of KELLER, INC. No part hereof shall be copied, duplicated, distributed, disclosed or made available to anyone without the expressed written consent of KELLER, INC.

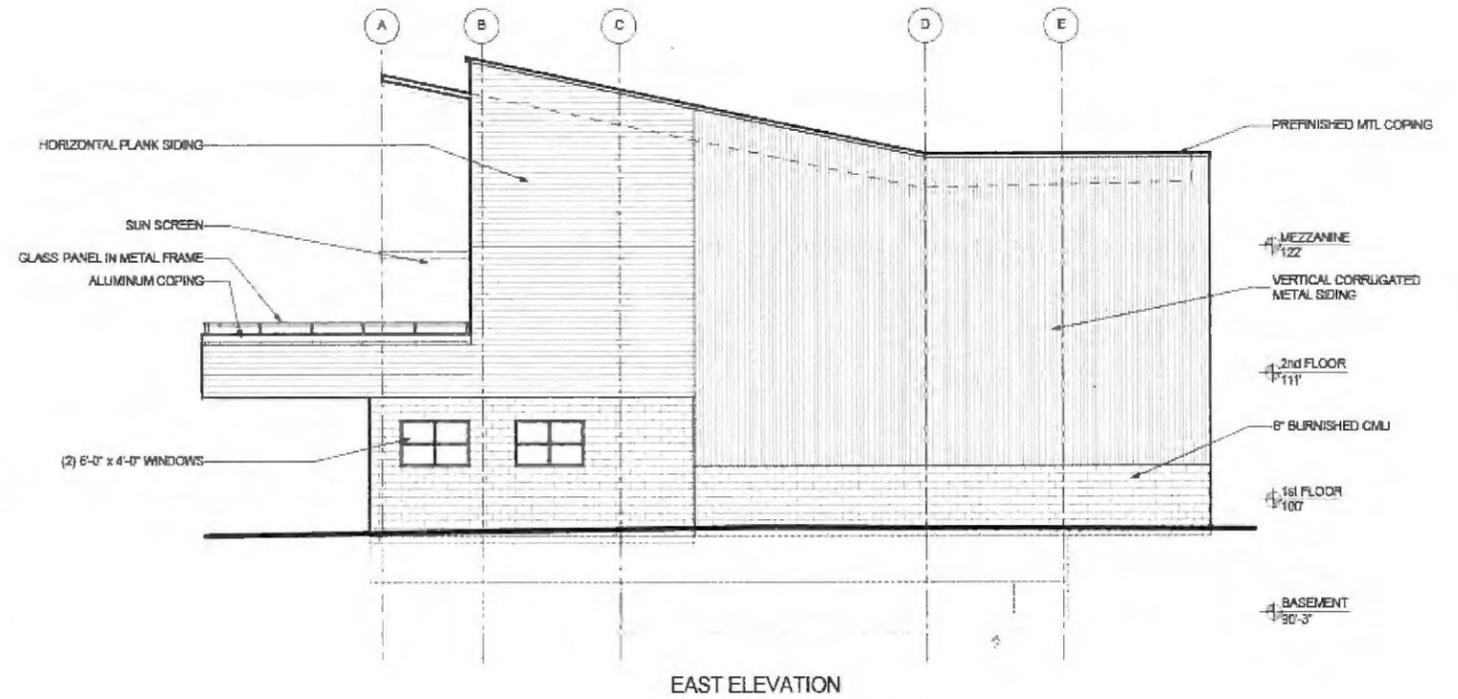
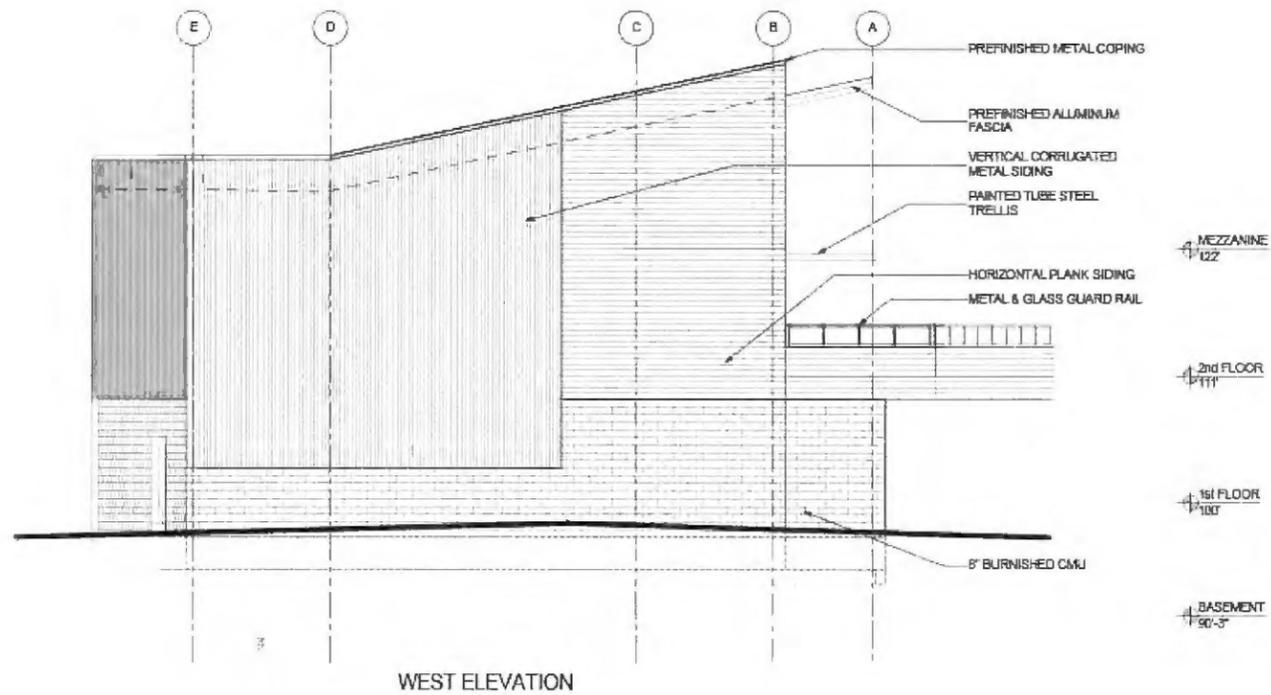
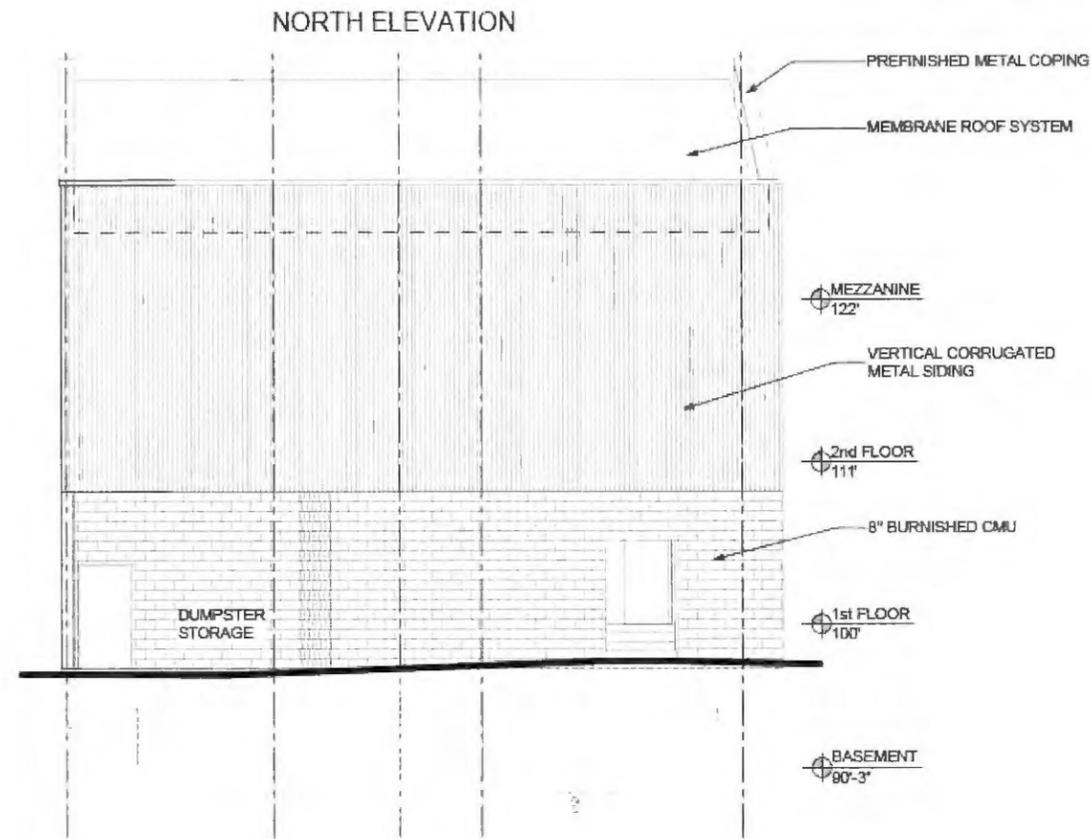
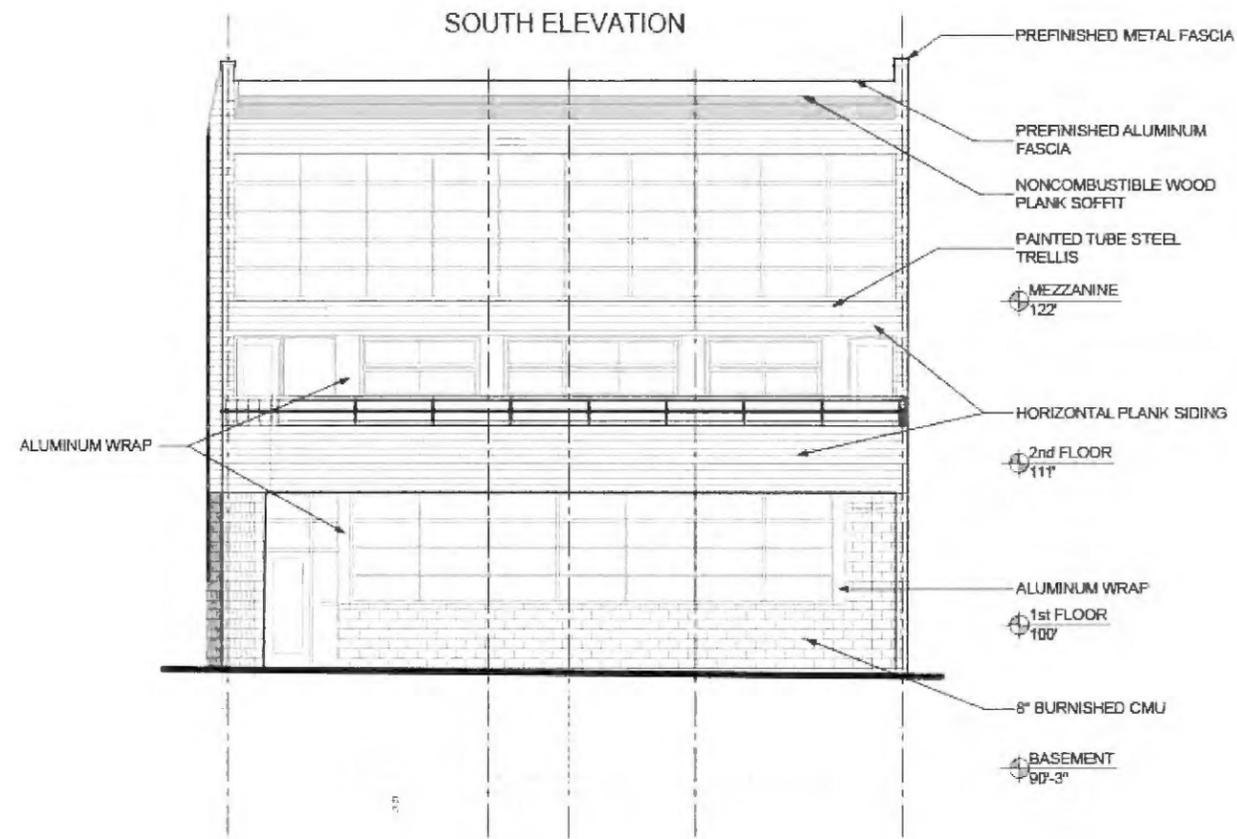
REVISIONS

PROJECT MANAGER: Nathan Laurer
DESIGNER: Chris Mansik
DRAWN BY: BJ
EXPEDITOR: #Project Custor
SUPERVISOR: ###
PRELIMINARY NO: #Project Cod
CONTRACT NO: #Project I
DATE: Issue Date: 11/21/201

FINAL PRELIMINARY DRAWINGS
NOT FOR CONSTRUCTION

SHEET: **A102**

OAKFIRE'S ARCHITECTURAL PLANS



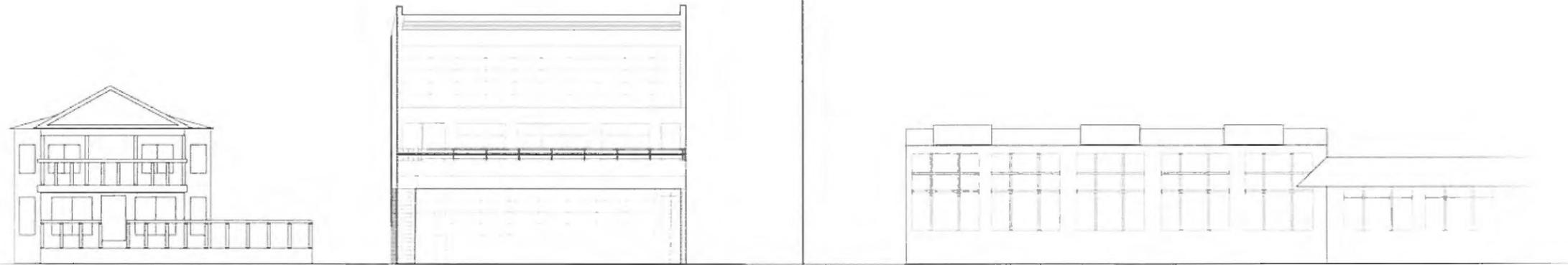
OAKFIRE'S
ARCHITECTURAL
PLANS

BARIQUE - 26'

OAKFIRE - 38'

POPEYE'S - 17'

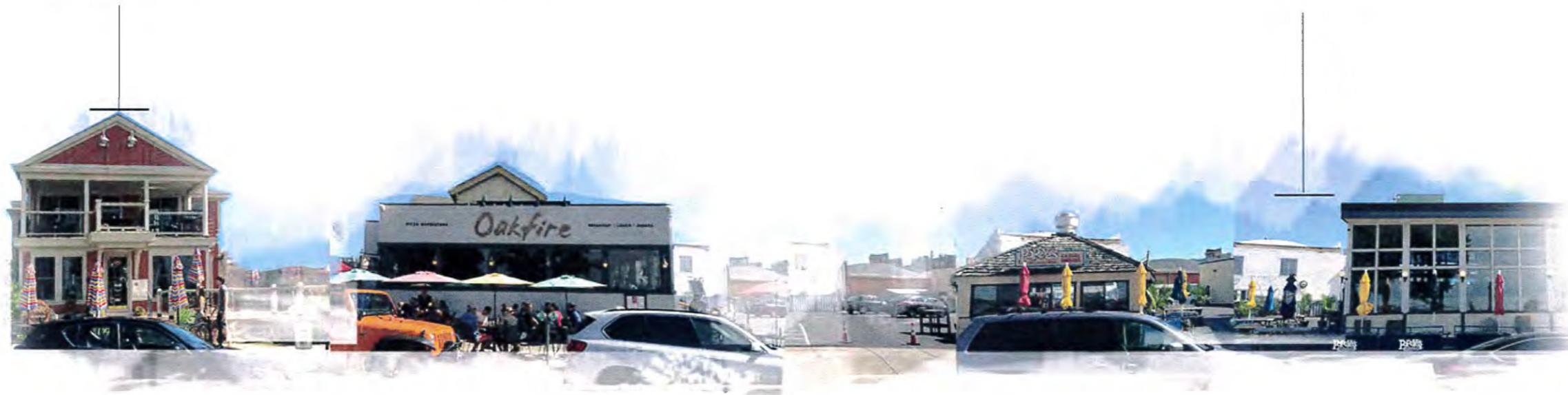
45'



BARIQUE - 26'

OAKFIRE - 38'

POPEYE'S - 17'





OAKFIRE
MATERIALS
MOODBOARD





City of Lake Geneva
Building and Zoning
626 Geneva Street
Lake Geneva, WI 53147

To the Mayor and Common Council,

At the November 21, 2016 meeting of the Plan Commission these items were recommended for approval.

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As the Building and Zoning Administrator I am therefore requesting that the City Council take into consideration the unanimous vote of the Plan Commission on all of the items and approve them with the Plan Commission requirements and any additional City Council requirements.

Sincerely,
Kenneth Robers
Building and Zoning Administrator

8. Public Hearing and recommendation on Precise Implementation Plan (PIP) Application filed by Lake Geneva 50120, LLC c/o GMX Real Estate Group, LLC, 3000 Dundee Rd, Northbrook, IL 60062 for two new commercial buildings in the Planned Business Zoning District at 281 N Edwards Blvd., Tax Key No. ZA297300001.

DISCUSSION

Andrew Goodman, GMX Real Estate Group, LLC, 3000 Dundee Rd, Northbrook, IL, gave an overview of the application. He was here this summer for the GDP Amendment and received a favorable recommendation to move forward. Between last summer and today, they have 2 tenants with leases; however 2 tenants have since dropped out. This caused them to rework the development scheme. Currently they are showing 5 prospective tenants. They are hoping to break ground in the spring and to have the spaces ready later in 2017.

Mr. Goodman explained a reference to an operations and easement agreement. It is a private internal agreement that governs the operations between the 2 buildings on the lot. It covers permissible building areas, acceptable uses, sharing of utility lines, easements and such. It's a self imposed document that will be a benefit to the city. Commissioner Hartz stated they are looking for a break on parking. Neighboring them is the single biggest parking lot in the city. It seems a no brainer that people will park there. Mr. Goodman replied as a practical matter they found over the years, it's very hard to enforce. But from a legal matter they have to look at their lot as a standalone lot.

Mr. Robers commented nothing has changed from the original GDP, it's the same conditions. This details the building, colors and materials. Two items were brought up from staff. The sprinkler connections on the back of the building (north side) exceed our distances from the hydrant to the building. The Fire Department asked they include 2 sprinkler connections on the side of the building that faces the parking lot. The second is some minor issues with landscaping. Due to big trees at the entrance, they are worried they won't make the corner. They will have the same amount of trees, but will be moved so they are not taken out when driving in.

Commissioner Esarco questioned the bike racks and wondered if a bike path can be done at this point. Ald. Skates stated it wouldn't be feasible to do a bike path due to the grade and corner. There will be east and west bicycle lanes on the new road. State regulations only allow bike paths crossing on one side of the intersection. If a sidewalk and path to Highway 50 was added there would be no where for them to go.

Commissioner Hill commented on big box national retailers verses small independent businesses and where to draw the line. Mr. Goodman noted the stores are not necessarily all national, some may be regional. An intersection like this tends to draw retailers. The amount of retail density is what they are attracted to, which is a different clientele. It was noted a lot was taken on by the developer for the esthetics of the property. The parking will not be seen from the road.

Mr. Robers added their plan shows 2 sampling manholes to allow the Water Department to take samples. He has talked with the engineer and they are removing the 2 manholes and adding 1 in the parking lot.

Hill/Gibbs moved to close the public hearing. Unanimously carried.

MOTION

Hartz/Skates motion to recommend approval of the Precise Implementation Plan (PIP) Application filed by Lake Geneva 50120, LLC c/o GMX Real Estate Group, LLC, 3000 Dundee Rd, Northbrook, IL 60062 for two new commercial buildings in the Planned Business Zoning District at 281 N Edwards Blvd., Tax Key No. ZA297300001 including all staff recommendations, findings of fact, City Engineer comments from letter dated November 2, 2016, and materials as presented.

Roll Call: Al Kupsik, Doug Skates, John Gibbs, Sarah Hill, Tom Hartz, Ann Esarco, Tyler Frederick voting "yes." Unanimously carried.

9. Adjournment

MOTION

Hill/Skates moved to adjourn the meeting at 7:32 pm. Unanimously carried.

/s/Sabrina Waswo, City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PLAN COMMISSION

Agenda Item #9

Applicant:

Lake Geneva 50120, LLC c/o GMX Real Estate
3000 Dundee Rd., Suite 408
Northbrook, IL 60062

Request:

Precise Implementation Plan (PIP) for two new
Commercial Buildings at 281 N Edwards Blvd.,
Tax Key No.ZA297300001.

Description:

The applicant proposes to build two commercial buildings at this site with one building split into two retail spaces and one building split into two restaurants with some exemptions from the Planned Business zoning which requires a Planned Development Process.

Staff Recommendation:

Staff recommends approval of the Precise Implementation Plan (PIP) for this location with all staff recommendations and Plan Commission requirements, and to include State of Wisconsin plan approval and City Engineer approval.

Action by the Plan Commission:

As part of the consideration of a requested Conditional Use Permit, the Plan Commission needs to make findings per the requirements of the Zoning Ordinance, and then make a recommendation to the city Council.

- A. If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:
1. In general, the proposed Planned Development (GDP) is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed Planned Development is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed Planned Development in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed Planned Development maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 5. The proposed Planned Development is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
 6. The potential public benefits of the proposed Planned Development outweigh all potential adverse impacts of the proposed Planned Development after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

- B. If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be:
1. In general, the proposed Planned Development (GDP) is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 2. Specific to this site, the proposed Planned Development is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
 3. The proposed Planned Development in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
 4. The proposed Planned Development does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
 5. The proposed Planned Development is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
 6. The potential public benefits of the proposed Planned Development do not outweigh all potential adverse impacts of the proposed Planned Development after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff may provide additional comment on the above items and will comment on remaining agenda items at the meeting.

Kenneth Roberts
Zoning Administrator

APPLICATION FOR PRECISE IMPLEMENTATION PLAN AMENDMENT

City of Lake Geneva

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

281 N Edwards Boulevard, Lake Geneva WI (See Attached Legal Description)

Name and Address of Current Owner:

Lake Geneva 50120, LLC c/o GMX Real Estate Group, LLC located at 3000 Dundee Road,
Suite 408, Northbrook, IL 60062

Telephone No. of Current Owner including area code: (312) 607-6418 / Andrew Goodman

Name and Address of Applicant:

See name and address above.

Telephone No. of Applicant including area code: See phone number above.

Proposed Use:

Development of a former gas station site into a two building retail, restaurant and complimentary
use(s) project to be anchored by national tenants.

Zoning District in which land is located: Planned Business Commercial Zoning District

Names and Addresses of architect, professional engineer and contractor of project:

JTS Architects located at 450 E Higgins Road, Suite 202, Elk Grove Village, IL 60007
RTM Engineering located at 715 Ridgeview Drive, McHenry, IL 60050

Contractor TBD

Short statement describing activities to take place on site:

Redevelopment of the subject site as discussed above. Applicant would like to commence
construction in Spring, 2017 pending receipt of all required approvals and permits. The buildings
will be constructed once significant pre-leasing has been achieved, which may result in a staged
construction of the two proposed buildings. Applicant is currently finalizing two leases.

PIP Amendment fee \$400.00, payable upon filing application. Already paid.

Andrew Goodman

Signature of Applicant

be to provide the Plan Commission with information necessary to determine the relative merits of the project in regard to private benefit versus public benefit, and in regard to the mitigation of potential adverse impacts created by design flexibility.

- λ (4)A **Precise Implementation Plan Drawing** at a minimum scale of 1"=100' (and reduced to 11" x 17") of the proposed project showing at least the following information in sufficient detail: *(See following page)*
 - λ A PIP site plan conforming to all requirements of Section 98-908(3). If the proposed PD is a group development (per Section 98-208) also provide a proposed preliminary plat or conceptual plat;
 - N/A Location of recreational and open space areas and facilities specifically describing those that are to be reserved or dedicated for public acquisition and use;
 - λ Statistical data on minimum lot sizes in the development, the precise areas of all development lots and pads, density/intensity of various parts of the development, floor area ratio, impervious surface area ratio and landscape surface area ratio of various land uses, expected staging, and any other plans required by the Plan Commission or City Council; and
 - λ Notations relating the written information (3), above to specific areas on the GDP Drawing.

- λ (5)A **landscaping plan for subject property**, specifying the location, species, and installed size of all trees and shrubs. Include a chart which provides a cumulative total for each species, type and required location (foundation, yard, street, paved area or bufferyard) of all trees and shrubs.

- λ (6)A **series of building elevations** for the entire exterior of all buildings in the PD, including detailed notes as to the materials and colors proposed.

- λ (7)A **general signage plan** including all project identification signs, concepts for public fixtures and signs (such as street light fixtures and/or poles or street sign faces and/or poles), and group development signage themes which are proposed to vary from City standards or common practices.

- x (8)A **general outline of the intended organizational structure** for a property owners association, if any; deed restrictions and provisions for private provision of common services, if any.

- x (9)A **written description** which demonstrates the full consistency of the proposed PIP with the approved GDP.

- x (10)A **written description** of any and all variations between the requirements of the applicable PD/GDP zoning district and the proposed PIP development; and,

TO: Ken Robers, City of Lake Geneva

CC: Mike Colombo, JTS Architects
Scott Shust, JTS Architects
Scott DiGilio, RTM Engineering
Ed Goss, RTM Engineering
Tod Stanton, Design Perspectives
Kevin Mottlowitz, GMXRE

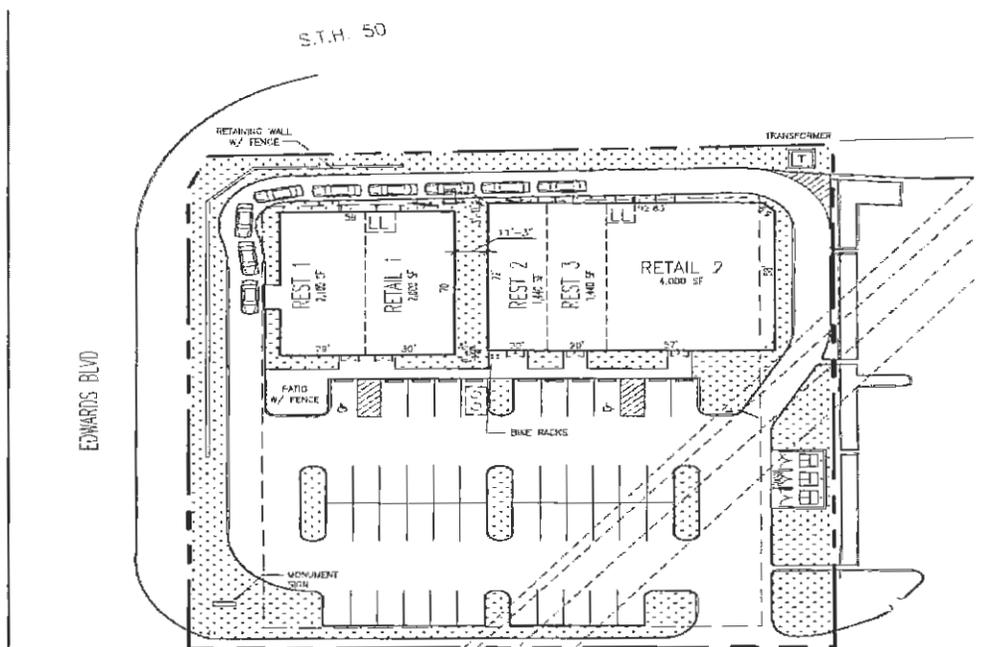
FROM: Andrew Goodman, GMXRE

RE: WAL-MART PAD @ SEC ROUTE 50 & EDWARDS BOULEVARD
GENERAL WRITTEN DESCRIPTION FOR PRECISE IMPLEMENTATION PLAN

DATE: October 24, 2016

Ken,

Thank you for the opportunity to present our proposed project to you, which includes redevelopment of a former +/- 1.2 acre vacant gas station site that sits at a "main-on-main" corner at the southeast corner of Route 50 and Edwards Boulevard in front of the Wal-Mart Supercenter. The subject site has been sitting dormant since 2006 or thereabouts. As shown in our proposed site plan below, we are proposing a commercial project encompassing two buildings separated by open space with four to six tenants depending on the final lease-up of the project. We are currently in lease negotiations with one national restaurant chain and one national retail tenant. We had two other potential tenants who backed out of the project. It is possible that the co-tenancy of the project will change, but we are in discussions with the aforementioned potential tenants to commence construction in Spring 2017 for Fall 2017 openings.



As shown on the market aerial above, the subject site sits in the middle of the Lake Geneva regional retail corridor. In addition to the Wal-Mart Supercenter, Lake Geneva also has the premiere retail mix within Walworth County. National anchor retailers at the subject intersection of the subject site also include Home Goods, Petco, Office Max, Home Depot, Target, TJ Maxx, Jo Ann, and Best Buy. There are also several national junior retailers and convenience providers at the subject intersection, including Maurice's, Rue 21, Kay Jewelers, Sally Beauty, DaVita Dialysis, Sherwin Williams, Walgreens, Chase Bank, Mobil, Subway, Taco Bell, BP Amoco and CVS/pharmacy (located inside of the Target store). There is another commercial development site across Highway 50 that was a former Sears Hardware store, which recently opened with a Qdoba Mexican Grill, Noodles & Company and remaining in-line available space for lease.

The subject site sits in the Planned Business ("PB") Commercial Zoning District that is intended to permit large and small scale commercial development which is compatible with the desired overall community character of the area in general. A wide range of office, retail, restaurant and lodging land uses are permitted within this district and this district is intended to provide the principal zoning district for commercial development.

Given a number of required exceptions in our proposed development required to accommodate our proposed tenants and site size, location and configuration, we are seeking "Planned Development" zoning. The required exceptions include:

- 1) Two proposed commercial buildings;
- 2) One outdoor dining patio areas for our proposed restaurant anchor tenant;
- 3) Minimum paved surface setback on the east side of the property of less than 5 feet;
- 4) Parking count reduction from 53 required stalls to 46 proposed stalls;
- 5) Landscape exception at the front of the proposed buildings to be less than 10'-0";
- 6) North parking row stall length to be less than 18'-6" which are 18'-0" with 17'-0" wheel stops;
- 7) Driveway throat at the entry drive to be less than 25'-0" which will be +/- 23'-10.5";
- 8) Minimum building separation less than 20'-0" which will be +/- 11'-3";
- 9) Building to be situated less than 40'-0" from STH 50 to be located at +/- 25'-0";
- 10) Monument sign to be situated less than 8'-0" at about +/- 6'-0" from the property line;
- 11) Two-way drive aisles less than 26'-0" wide to be 24'-0" wide; and,
- 12) Proposed drive-through lane width to be 12'-0"
- 13) Southern most parking row reduced from 18'-0" to 17'-0" stall lengths.

The Precise Implementation Plan submittal remains generally consistent with our General Development Plan submittal this past Summer 2016. There are a few differences regarding minor site plan and building elevation modifications necessary due to the loss of two potential tenants between our two application submittal periods. The above noted exceptions remain the same between the two application submittals.

In summary, we believe that the subject development would bring "new life" to an otherwise blighted lot located in your prime commercial development district. We look forward to continuing to work with you and your staff at bringing this excitement project to fruition.

Thank you for your consideration regarding this matter.



S.T.H. 50



EDWARDS BLVD

PROPOSED SITE

EXISTING WALMART

0 60' 120' 240'



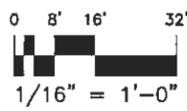
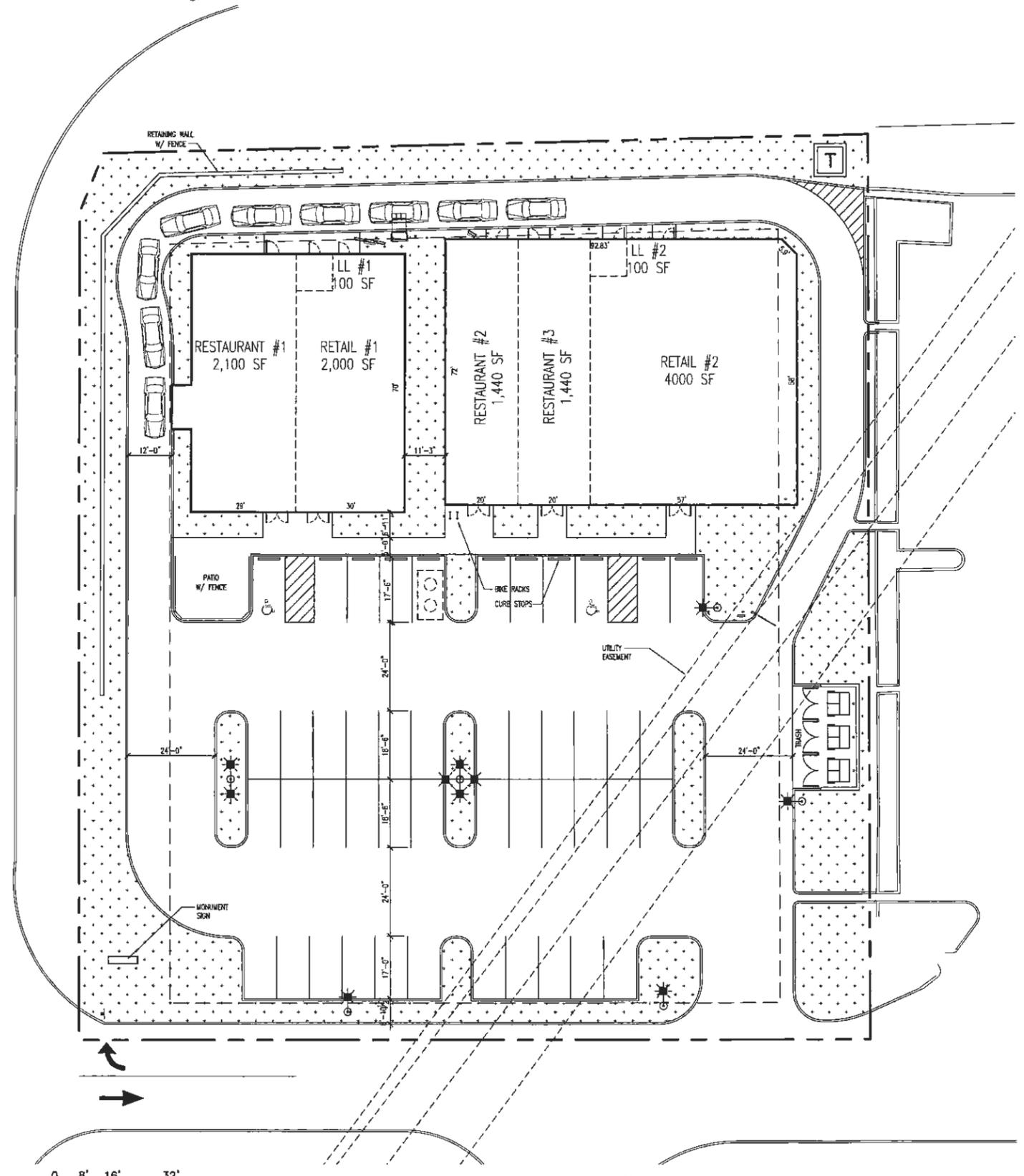
1" = 120'-0"



These drawings are being provided as a service. The information contained herein is for informational purposes only and does not constitute a contract. The user of these drawings shall be responsible for verifying the accuracy of the information and for obtaining all necessary permits and approvals. The user shall also be responsible for obtaining all necessary information from the appropriate authorities. The user shall also be responsible for obtaining all necessary information from the appropriate authorities. The user shall also be responsible for obtaining all necessary information from the appropriate authorities.

EDWARDS BLVD

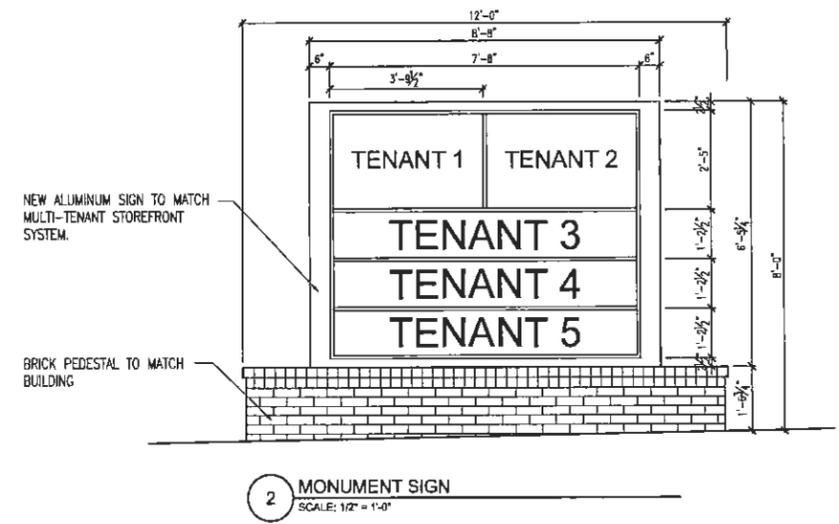
S.T.H. 50



1 ARCHITECTURAL SITE PLAN
SCALE: 1/16" = 1'-0"

LOT INFORMATION	
LAND USE:	COMMERCIAL
LAND AREA:	1.214 ACRES
LANDSCAPE AREA:	25.0%
BUILDING AREA	
RESTAURANT 1	2,100 SF
RETAIL 1	2,000 SF
LL ROOM 1	100 SF
LL ROOM 2	100 SF
RESTAURANT 2	1,440 SF
RESTAURANT 3	1,440 SF
RETAIL 2	4,000 SF
TOTAL	11,180 SF
PARKING DATA	
NO. OF PARKING STALLS:	44
NO. ADA STALLS:	2
TOTAL STALLS PROVIDED:	46
TOTAL STALLS REQUIRED	
RETAIL	20
RESTAURANT	33
TOTAL	53

- PROPOSED EXCEPTIONS**
- TWO PROPOSED COMMERCIAL BUILDINGS;
 - ONE OUTDOOR DINING PATIO AREAS FOR OUR PROPOSED RESTAURANT ANCHOR TENANT;
 - MINIMUM PAVED SURFACE SETBACK ON THE EAST SIDE OF THE PROPERTY OF LESS THAN 5 FEET;
 - PARKING COUNT REDUCTION FROM 53 REQUIRED STALLS TO 46 PROPOSED STALLS;
 - LANDSCAPE EXCEPTION AT THE FRONT OF THE PROPOSED BUILDINGS TO BE LESS THAN 10'-0";
 - NORTH PARKING ROW STALL LENGTH TO BE LESS THAN 18'-6" WHICH ARE 18'-0" WITH 17'-0" WHEEL STOPS;
 - DRIVEWAY THROAT AT THE ENTRY DRIVE TO BE LESS THAN 25'-0" WHICH WILL BE +/- 23'-10 1/2";
 - MINIMUM BUILDING SEPARATION LESS THAN 20'-0" WHICH WILL BE +/- 11'-3";
 - BUILDING TO BE SITUATED LESS THAN 40'-0" FROM STH 50 TO BE LOCATED AT +/- 25'-0";
 - MONUMENT SIGN TO BE SITUATED LESS THAN 8'-0" AT ABOUT +/- 8'-0" FROM THE PROPERTY LINE;
 - TWO-WAY DRIVE AISLES LESS THAN 26'-0" WIDE TO BE 24'-0" WIDE; AND,
 - PROPOSED DRIVE-THROUGH LANE WIDTH TO BE 12'-0".





West
Bldg 1

South
Bldg 1

South
Bldg 2



East
Bldg 1

East
Bldg 2

West
Bldg 2

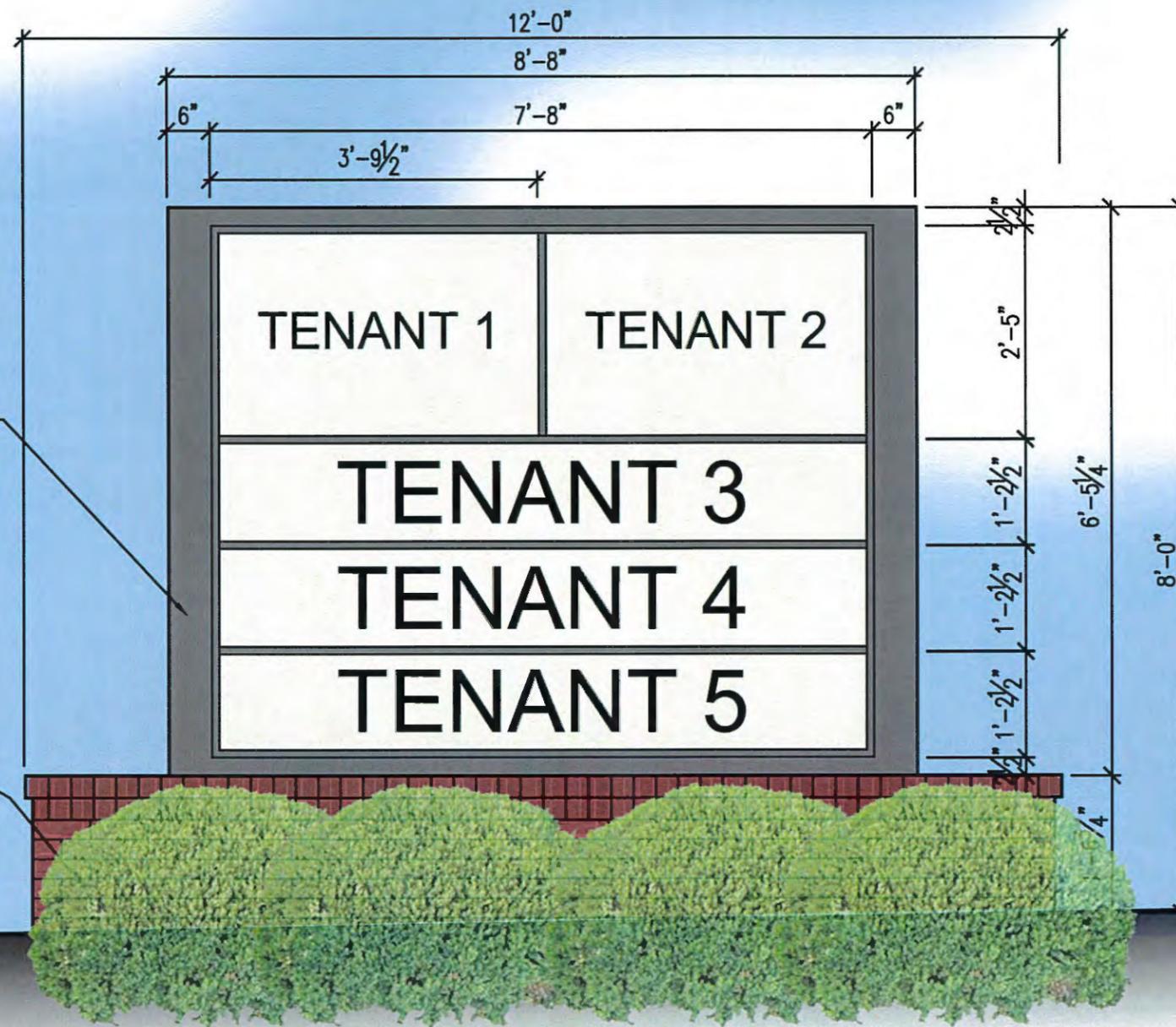


North
Bldg 2

North
Bldg 1

NEW ALUMINUM SIGN TO MATCH MULTI-TENANT STOREFRONT SYSTEM.

BRICK PEDESTAL PAINTED TO MATCH MULTI-TENANT THINBRICK



FINAL ENGINEERING PLANS

FOR

THE SHOPS AT LAKE GENEVA

281 NORTH EDWARDS BLVD.
LAKE GENEVA, WISCONSIN

No.	DATE	DESCRIPTION	ISSUED FOR REVIEW	DATE	DESCRIPTION
1	10/21/15				



LOCATION MAP



OWNER / DEVELOPER

LAKE GENEVA 50120, LLC
C/O
GMX REAL ESTATE GROUP, LLC
3000 DUNDIE ROAD
SUITE 408
NORTHBROOK, IL 60062

BENCHMARKS

BENCHMARK:
STARTING BENCHMARK: 946.70
REFERENCE MARK AND REFERENCE BENCHMARK OF THE WEST 1/4 CORNER OF SEC. 31-2-18 FND. CHISELED CROSS IN TOP OF NW SIDE OF HYD. FLANGE.
SITE BENCHMARK: 879.02
NW FLANGE BOLT ON HYDRANT

DUTY TO INDEMNIFY

THE CONTRACTOR SHALL DEFEND, INDEMNIFY, KEEP AND SAVE HARMLESS THE MUNICIPALITY, OWNER, AND ENGINEER, AND THEIR RESPECTIVE BOARD MEMBERS, REPRESENTATIVES, AGENTS AND EMPLOYEES, IN BOTH INDIVIDUAL AND OFFICIAL CAPACITIES, AGAINST ALL SUITS, CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING ATTORNEY'S FEES, CAUSED BY, GROWING OUT OF, OR INCIDENTAL TO, THE PERFORMANCE OF THE WORK UNDER THE CONTRACT BY THE CONTRACTOR OR ITS SUBCONTRACTORS TO THE FULL EXTENT AS ALLOWED BY THE LAWS OF THE STATE OF WISCONSIN AND NOT BEYOND ANY EXTENT WHICH WOULD RENDER THESE PROVISIONS VOID OR UNENFORCEABLE. THIS OBLIGATION INCLUDES BUT IS NOT LIMITED TO, THE WISCONSIN LAWS REGARDING STRUCTURAL WORK AND REGARDING THE PROTECTION OF ADJACENT LANDOWNERS. IN THE EVENT OF ANY SUCH INJURY (INCLUDING DEATH) OR LOSS OR DAMAGE, OR CLAIMS THEREOF, THE CONTRACTOR SHALL GIVE PROMPT NOTICE TO THE OWNER.

NOTES

- SITE ACCESS CONTROL INCLUDING SAFETY FENCES AND TRAFFIC CONTROL, ALL CONSTRUCTION MEANS AND METHODS, AND SITE SAFETY ARE THE SOLE RESPONSIBILITY OF THE CONTRACTOR.
- THE CONTRACTORS SHALL NOTIFY ALL UTILITY COMPANIES FOR FIELD LOCATIONS OF THEIR FACILITIES PRIOR TO BEGINNING CONSTRUCTION. THE CONTRACTOR WILL BE RESPONSIBLE FOR THE MAINTENANCE AND PRESERVATION OF THESE FACILITIES. ALL UTILITIES SHOWN IN THE PLANS ARE FROM RECORDS OR FIELD OBSERVABLE INFORMATION LOCATED BY THE SURVEYOR. ANY UTILITY LOCATIONS SHOWN SHALL BE VERIFIED BY THE CONTRACTOR IN THE FIELD.

INDEX

- C1 TITLE SHEET
- C2 DEMOLITION PLAN
- C3 GEOMETRIC PLAN
- C4 UTILITY PLAN
- C5 GRADING PLAN
- C5.1 GRADING ENLARGEMENTS HANDICAP SPACES
- C5.2 GRADING ENLARGEMENT RETAINING WALL
- C6 SOIL EROSION & SEDIMENT CONTROL PLAN
- C7 SOIL EROSION & SEDIMENT CONTROL SPECIFICATIONS AND DETAILS
- C8 SPECIFICATIONS
- C9 DETAILS
- C10 DETAILS
- 1 of 1 ALTA/ACSM LAND TITLE SURVEY

COUNTY: WALWORTH
CITY/TWP: LAKE GENEVA
1/4 SEC: 31
TOWNSHIP: 2 NORTH
RANGE: 18 EAST



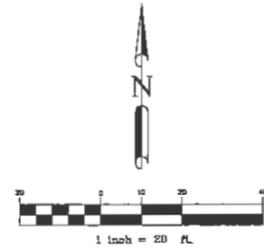
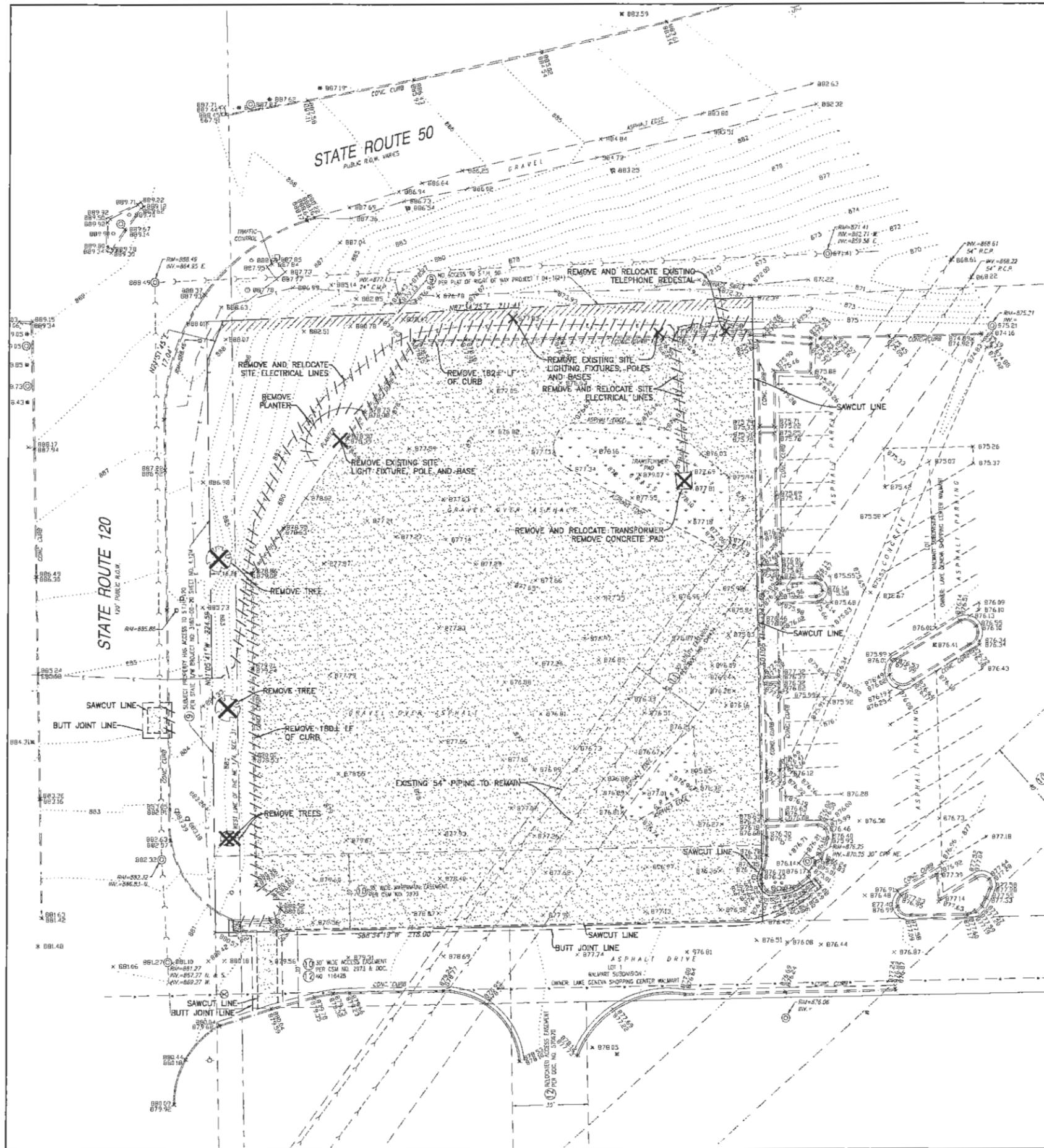
EXPIRES 11-30-2017

TITLE SHEET

PROJECT NAME
THE SHOPS AT LAKE GENEVA

PROJECT No.
15.GMX.009
SHEET No.
C1

NOT FOR CONSTRUCTION



DEMOLITION LEGEND

-  ASPHALT REMOVAL
-  CONCRETE REMOVAL
-  GRASS REMOVAL
-  SAWCUT LINE
-  BUTTJOINT LINE
-  LINEAR ITEM REMOVAL/ABANDON
-  ITEM REMOVAL

NOTES:

1. SOME EXISTING UTILITIES (SURFACE AND UNDERGROUND) SHOWN ARE PER RECORD INFORMATION PROVIDED BY OTHERS. ADDITIONAL OR FEWER ITEMS MAY EXIST. CONTRACTOR SHALL BE RESPONSIBLE FOR FIELD LOCATING ALL UTILITIES.
2. EXISTING ON-SITE MATERIALS SHALL BE RECYCLED OR REUSED TO THE MAXIMUM EXTENT PRACTICAL PER THE DIRECTION OF THE OWNER'S GEOTECHNICAL ENGINEER.
3. SITE PERIMETER FENCING, INCLUDING REMOVAL, RELOCATION OR REPAIRS OF EXISTING FENCES AND ADDITION OF FENCES, FOR SITE SAFETY OR SECURITY REASONS ARE THE SOLE RESPONSIBILITY OF THE CONTRACTOR.
4. CONTRACTOR SHALL INSPECT EXISTING SITE CONDITIONS AND FAMILIARIZE THEMSELVES WITH ALL EXISTING CONDITIONS THAT MAY IMPACT THEIR WORK.
5. ALL EXISTING IMPROVEMENTS SHALL BE REMOVED AS NEEDED IN ORDER TO COMPLETE PROPOSED WORK. (DEBRIS, BOLLARDS, ETC.)
6. ALL UTILITY, REMOVALS, RELOCATIONS OR ADJUSTMENTS SHALL BE COORDINATED WITH THE RESPECTIVE UTILITY COMPANY.
7. ALTA/ACSM LAND TITLE SURVEY PREPARED BY CHAPUT LAND SURVEYS, LLC. DATED MAY 10, 2016.

No.	DATE	DESCRIPTION	ISSUED FOR REVIEW
1	10/22/16		

artm
 engineering consultants
 716 Ridgeway Drive, McHenry, IL 60050 | 815.578.0200 | www.artmcs.com

DEMOLITION PLAN

PROJECT NAME: THE SHOPS AT LAKE GENEVA
 PROJECT No: 15.GMX.009
 SHEET No: C2
 281 NORTH EDWARDS BLVD. LAKE GENEVA, WI



EXPIRES 11-30-2017

NOT FOR CONSTRUCTION

LEGEND

- CONCRETE:**
SIDEWALKS/PATIO:
5" PC CONCRETE
OVER 6" OF 3/4" CRUSHED AGGREGATE
DUMPSTER APRON:
6" PC CONCRETE WITH 6"x6" W2.9xW2.9 W.W.F.
OVER 6" OF 3/4" CRUSHED AGGREGATE
DRIVE APRON:
6" PC CONCRETE WITH 6"x6" W2.9xW2.9 W.W.F.
OVER 6" OF 1 1/2" CRUSHED AGGREGATE
- LIGHT DUTY PAVEMENT**
1 1/2" BITUMINOUS SURFACE COURSE (E-0.3)
2" BITUMINOUS BINDER COURSE (E-0.3)
8" OF 3/4" CRUSHED AGGREGATE
- HEAVY DUTY PAVEMENT**
1 1/2" BITUMINOUS SURFACE COURSE (E-0.3)
3" BITUMINOUS BINDER COURSE (E-0.3)
12" OF 3/4" CRUSHED AGGREGATE
- CURB AND GUTTER CURB
- CURB AND GUTTER DEPRESSED
- CURB TRANSITION, SEE GRADING PLAN FOR ELEVATIONS
- REVERSE GUTTER PITCH (AWAY FROM CURB)
- EXISTING CURB
- EXISTING STRIPING
- EXISTING SIDEWALK
- (2) PARKING STALL COUNT
- (X) SIGN AND STRIPING CALLOUT
- ADA DETECTABLE WARNING

NOTES:

1. ALL DIMENSIONS ALONG CURB LINES ARE TO BACK OF CURB, UNLESS NOTED OTHERWISE.
2. BUILDINGS AND ADJACENT TO BUILDING IMPROVEMENTS SHOWN ON THESE PLANS ARE BASED UPON THE BUILDING PLANS PROVIDED BY OTHERS AT THE DATE OF THESE PLANS BEING PREPARED. BUILDING PLANS NORMALLY CONTINUE TO CHANGE AFTER SITE PLANS HAVE BEEN APPROVED. THEREFORE THE CONTRACTOR SHALL USE THE BUILDING PLANS FOR FINAL BUILDING IMPROVEMENTS, AND VERIFY THAT ALL ADJACENT IMPROVEMENTS ARE CONSISTENT WITH THE DESIGN INTENT AND REQUIREMENTS OF THE SITE PLANS. THE CONTRACTOR SHALL NOTIFY ENGINEER IMMEDIATELY IF CLARIFICATION IS NEEDED, OR IF CONFLICTS OR INCONSISTENCIES EXIST.
3. ALTA/ACSM LAND TITLE SURVEY PREPARED BY CHAPUT LAND SURVEYS, LLC. DATED MAY 10, 2016.
4. BUILDING ARE PARALLEL AND PERPENDICULAR TO THE WEST PROPERTY LINE.
5. DIMENSIONS ARE SUGGESTED DIMENSIONS. CONTRACTOR SHALL MEET ALL OSHA TRENCH REQUIREMENTS AND ADJUST DIMENSIONS ACCORDINGLY. MINIMUM DISTURBANCE SHALL BE APPLIED.

PARKING SUMMARY

	PROPOSED
REGULAR STALLS (9'X18')	9
REGULAR STALLS (9'X18.5')	24
REGULAR STALLS (9'X17')	11
HANDICAP STALLS (18'X18')	2
TOTAL	46

(X) SIGNING AND STRIPING SCHEDULE

- A. "STOP" SIGN
- B. 24" WIDE STOP BAR *
- C. PAINTED DIRECTIONAL ARROW *
- D. "DO NOT ENTER" SIGN *
- E. HANDICAP SIGN (\$250 FINE)
- F. HANDICAP STRIPING (SEE DETAIL) *
- G. 4" PAINTED PARKING STALL STRIPE *
- H. "DRIVE THRU" SIGN

* ON SITE PAVEMENT MARKINGS AND GRAPHICS SHALL CONSIST OF TWO (2) COATS OF WHITE PAINT APPLIED A MINIMUM OF 30 DAYS APART. STRIPING AND GRAPHICS AT ENTRY DRIVES SHALL BE THERMOPLASTIC AS NOTED. SHALL MEET WISCONSIN DEPARTMENT OF TRANSPORTATION STANDARDS.



EXPIRES 11-30-2017

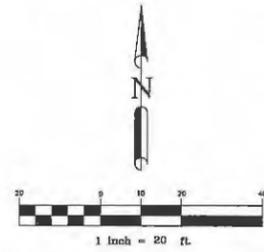
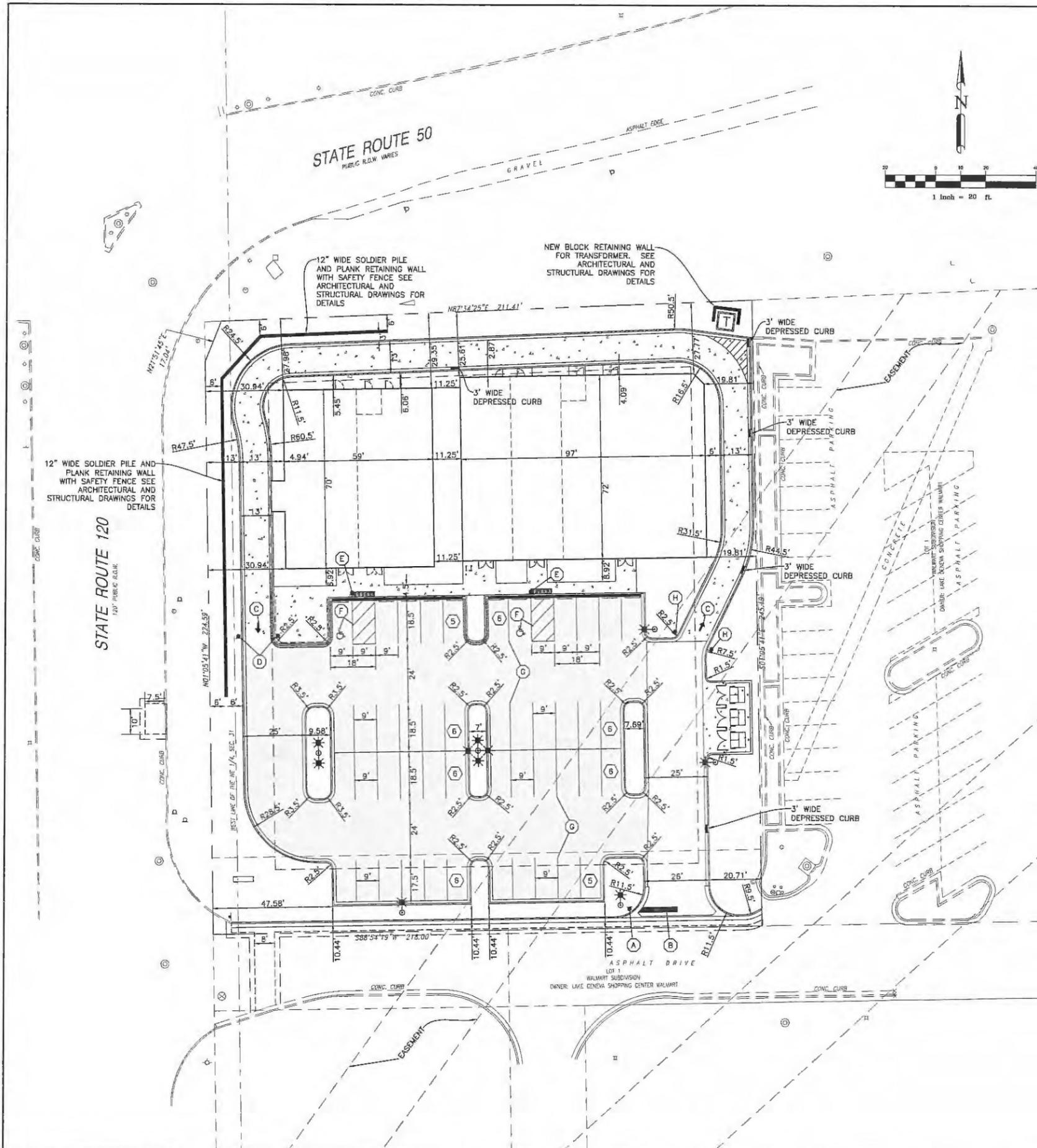
GEOMETRIC PLAN

THE SHOPS AT LAKE GENEVA
LAKE GENEVA, WI

281 NORTH EDWARDS BLVD.

PROJECT No. 15.GMX.009
SHEET No. C3

NOT FOR CONSTRUCTION



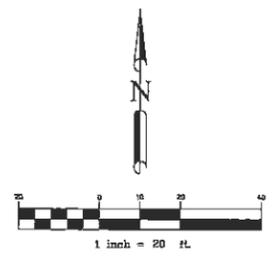
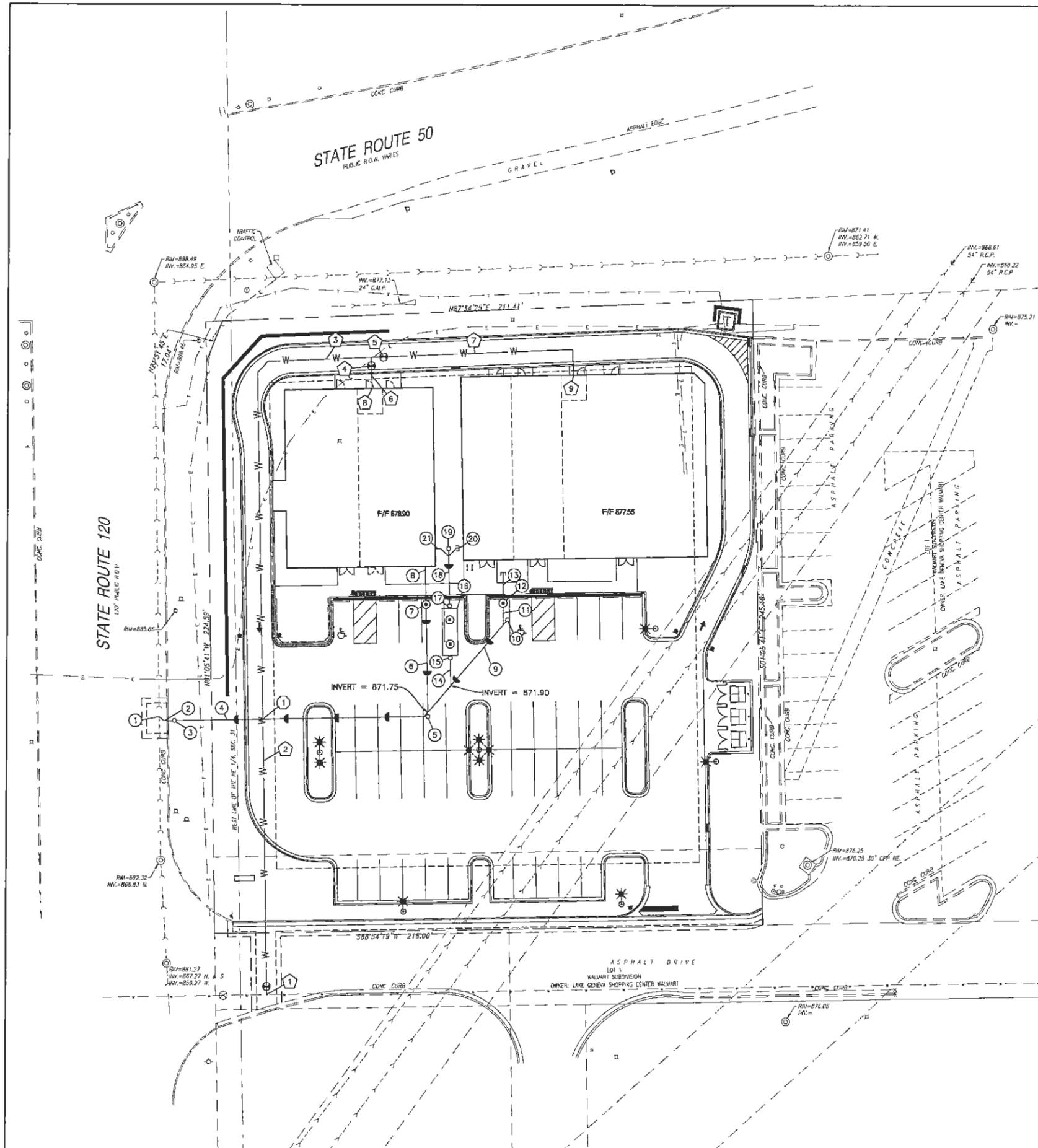
No.	DATE	DESCRIPTION
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SHEET NAME

PROJECT NAME

PROJECT No. 15.GMX.009
SHEET No. C3



LEGEND

	EXISTING	PROPOSED
SANITARY SEWER	—○—	—●—
SANITARY SERVICE	—○—	—●—
STORM SEWER	—○—	—●—
STORM SERVICE	—○—	—●—
WATERMAIN	—W—	—W—
GAS MAIN	—G—	—G—
TELEPHONE LINE	—TV—	—TV—
ELECTRIC LINE	—E—	—E—
OVERHEAD WIRES	—OHW—	—OHW—
CATCH BASIN/INLET	○	●
MANHOLE	⊙	⊙
CLEAN OUT	○	○
VALVE BOX/VAULT	□	□
FIRE HYDRANT	⊙	⊙
B-BOX	⊙	⊙
LIGHTS (SEE BLDG PLANS)	⊙	⊙

(X) SANITARY KEY

- NEW CONNECTION TO EXISTING SANITARY SEWER. CONTRACTOR TO VERIFY EXACT LOCATION, SIZE, INVERT, AND DIRECTION OF FLOW PRIOR TO CONSTRUCTION. CONTRACTOR TO CONTACT CITY OF LAKE GENEVA PUBLIC WORKS DEPARTMENT 48 HOURS PRIOR TO CONSTRUCTION. EXISTING 10" DIAMETER SANITARY LATERAL AT NEW CONNECTION. EX. INV. = 866.38± (10')
- 6 LF, 6" SDR 26 PVC SAN @ 5.00% SLOPE
- NEW HEAVY DUTY CLEAN OUT
RIM = 884.43
INV. = 868.68
- 101 LF, 6" SDR 26 PVC SAN @ 5.02% SLOPE
- NEW HEAVY DUTY CLEAN OUT WITH CONCRETE COLLAR
RIM = 878.20
INV. = 871.75
- 43 LF, 6" SDR 26 PVC SAN @ 3.70% SLOPE
- 4" DIA. SANITARY MANHOLE
RIM = 878.04
INV. = 873.34
- 15 LF, 6" SDR 26 PVC SAN @ 3.73% SLOPE
BUILDING INVERT = 873.90
(SEE PLUMBING PLANS FOR CONT.)
- 50 LF, 6" SDR 26 PVC SAN @ 1.00% SLOPE
- NEW HEAVY DUTY CLEAN OUT WITH CONCRETE COLLAR
RIM = 877.25
INV. = 872.25
- 8 LF, 6" SDR 26 PVC SAN @ 1.25% SLOPE
- 4" DIA. SANITARY MANHOLE
RIM = 877.32
INV. = 872.35
- 12 LF, 6" SDR 26 PVC SAN @ 1.25% SLOPE (FUTURE DOMESTIC STUB, INVERT = 872.50)
- 12 LF, 6" SDR 26 PVC SAN @ 1.00% SLOPE
- NEW HEAVY DUTY CLEAN OUT WITH CONCRETE COLLAR
RIM = 877.61
INV. = 872.02
- NEW 2,500 GALLON HEAVY DUTY GREASE INTERCEPTOR (SEE DETAIL)
NORTH RIM = 877.55 (NEENAH R-1772)
SOUTH RIM = 877.47 (NEENAH R-1772)
NORTH INV. = 872.27
SOUTH INV. = 872.02
- NEW HEAVY DUTY CLEAN OUT WITH CONCRETE COLLAR
RIM = 877.50
INV. = 872.27
- 23 LF, 6" SDR 26 PVC SAN @ 1.00% SLOPE
- NEW HEAVY DUTY CLEAN OUT
RIM = 877.85
INV. = 872.50
- 5 LF, 6" SDR 26 PVC SAN @ 1.00% SLOPE (FUTURE DOMESTIC STUB INVERT = 872.55)
- 5 LF, 6" SDR 26 PVC SAN @ 1.00% SLOPE
BUILDING INVERT = 872.55 (-6.35)
(SEE PLUMBING PLANS FOR CONT.)

NOTES:

- EX. ITEMS SHALL BE FIELD VERIFIED. RELOCATION OR ADJUSTMENT MAY BE NEEDED. CONTRACTOR TO VERIFY.
- VERIFY SERVICE LOCATIONS WITH BUILDING PLANS PRIOR TO CONSTRUCTION AND NOTIFY ENGINEER OF ANY DISCREPANCIES.
- RIM GRADES ALONG CURBS ARE FLOW LINE ELEVATIONS.
- ALL UTILITY TIE DIMENSIONS ARE FROM CENTER OF UTILITY AND TO BACK OF CURB WHEN TIED TO CURB LINES, UNLESS OTHERWISE NOTED.
- ALTA/ACSM LAND TITLE SURVEY PREPARED BY CHAPLUT LAND SURVEYS, LLC.
- CONTRACTOR TO INSPECT EXISTING SANITARY AND STORM STRUCTURES AT POINT OF CONNECTION. CONTRACTOR TO VERIFY THAT EXISTING STRUCTURES ARE IN GOOD WORKING CONDITION. CONTRACTOR TO REPAIR AND PATCH AS REQUIRED.
- CONTRACTOR TO CONTACT THE CITY 48 HRS PRIOR TO CONSTRUCTION.
- CONTRACTOR TO NOTIFY OWNER/ENGINEER IF CONFLICT OCCURS.
- TRENCH BACKFILL SHALL BE PROVIDED IN ALL TRENCHES FOR PROPOSED UTILITIES CONSTRUCTED UNDER AND WITHIN TWO (2) FEET OF ANY EXISTING OR PROPOSED PAVEMENT, SIDEWALK, CURB AND GUTTER, ETC.
- TRANSFORMER PAD SHALL SERVICE BOTH WEST AND EAST BUILDINGS.

(X) WATER KEY

- NEW PRESSURE CONNECTION TO EXISTING WATERMAIN. CONTRACTOR TO VERIFY EXACT LOCATION, INVERT, MATERIAL, SIZE AND FLOW PRIOR TO CONSTRUCTION. EXISTING 10" WATERMAIN AS PER CITY UTILITY ATLAS. CONTRACTOR TO FURNISH AND INSTALL NEW 5" DIA. VALVE VAULT AND 8" VALVE.
- CONTRACTOR TO FURNISH AND INSTALL NEW 6" CLASS 52 DUCTILE IRON MAIN.
- CONTRACTOR TO FURNISH AND INSTALL NEW 6" CLASS 52 DUCTILE IRON MAIN.
- CONTRACTOR TO FURNISH AND INSTALL NEW 4" DIA. CONCRETE VALVE VAULT AND 6" VALVE.
- CONTRACTOR TO FURNISH AND INSTALL NEW 4" DIA. CONCRETE VALVE VAULT AND 6" VALVE.
- CONTRACTOR TO FURNISH AND INSTALL NEW 6" CLASS 52 DUCTILE IRON PIPING.
- CONTRACTOR TO FURNISH AND INSTALL NEW 8" CLASS 52 DUCTILE IRON PIPING.
- SEE PLUMBING DRAWINGS.
- SEE PLUMBING DRAWINGS.

(X) UTILITY CROSSINGS

- PROP. 6" WATER TOP = 873.25
BOTTOM = 872.54
(6' BELOW PROP. TOP OF PAVEMENT)
- PROP 6" SANITARY TOP = 869.21
INV. = 868.69



EXPIRES 11-30-2017

PROJECT NAME	SHEET NAME	PROJECT No.	SHEET No.
THE SHOPS AT LAKE GENEVA	UTILITY PLAN	15.GMX.009	C4
281 NORTH EDWARDS BLVD. LAKE GENEVA, WI			

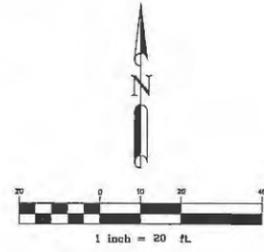
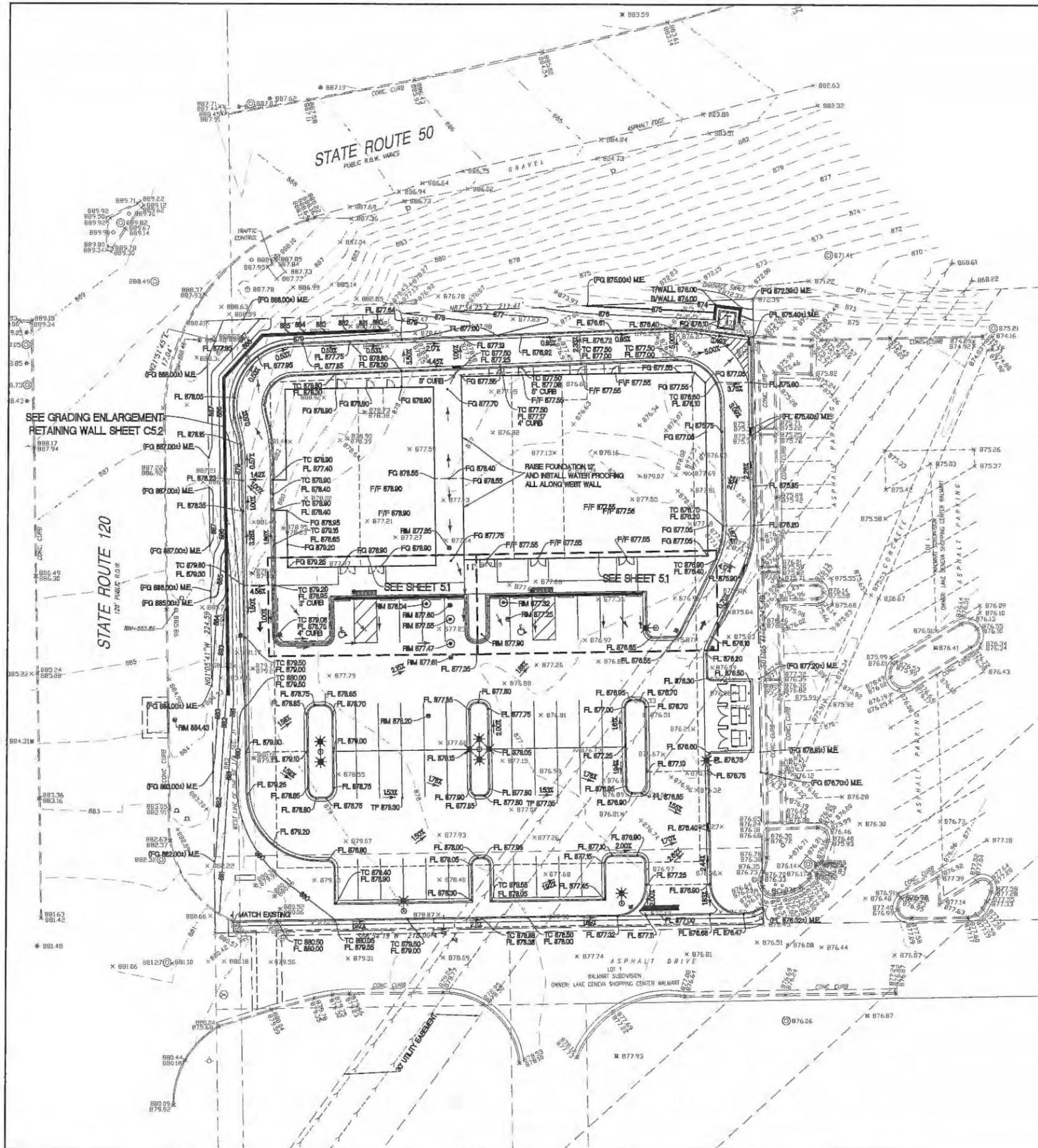
SHEET NAME

PROJECT NAME

PROJECT No.

SHEET No.

NOT FOR CONSTRUCTION



LEGEND

EXISTING	PROPOSED
1 FOOT CONTOUR	(dashed line)
5 FOOT CONTOUR	(solid line)
SURFACE ELEVATION	x 0.00
RECORD SURFACE ELEVATION	x 0.00
DIRECTION OF FLOW	(arrow)
OVERLAND OVERFLOW	(arrow with 'O')
CATCH BASIN / INLET	(square with 'C')
MANHOLE	(circle with 'M')
WATERMAIN VALVE	(circle with 'V')
SAWCUT LINE	(dashed line)
RIDGE LINE	(dashed line)
GRADE CHANGE SLOPE AREA	(V-shaped symbol)
TOP OF CURB	TC 000.00
FLOW LINE	FL 000.00
TOP OF PAVEMENT	TP 000.00
TOP OF SIDEWALK	SW 000.00
TOP OF FINISHED GRADE	FG 000.00
TOP OF UTILITY STRUCTURE	FM 000.00
TOP OF WALL	T/WALL 000.00
BOTTOM OF WALL	B/WALL 000.00
FINISHED FLOOR	F/F 000.00
MATCH OR MEET EXIST GRADE	(XX 000.00) M.E.
CRITICAL GRADE	(TP 000.00)
CURB AND GUTTER CURB	(double line)
CURB AND GUTTER DEPRESSED	(dashed double line)
CURB TRANSITION	(thick line)
REVERSE GUTTER PITCH (AWAY FROM CURB)	(dashed line)

- NOTES:**
1. PROPOSED ELEVATIONS SHOWN ON PROPOSED CURB LINES ARE FLOW LINE ELEVATIONS UNLESS NOTED OTHERWISE. ADD 0.50' TO OBTAIN TOP OF CURB ELEVATIONS. NOT ALL CURBS ARE 0.50' TALL. SEE FACE OF CURB TRANSITIONS.
 2. A CONSTANT SLOPE SHALL BE MAINTAINED BETWEEN SPOT GRADES.
 3. RIM GRADES ALONG CURBS ARE FLOW LINE ELEVATIONS.
 4. ALTA/ACSM LAND TITLE SURVEY PREPARED BY CHAPUT LAND SURVEYS, LLC., DATED MAY 10, 2016.
 5. HANDICAP SPACES SHALL NOT EXCEED 2% SLOPE IN ALL DIRECTIONS.
 6. SIDEWALK TO BE USED AS A HANDICAP ACCESSIBLE ROUTE, SHALL HAVE A MAXIMUM CROSS SLOPE OF 2% AND A MAXIMUM LONGITUDINAL SLOPE OF 5%.

No.	DATE	DESCRIPTION
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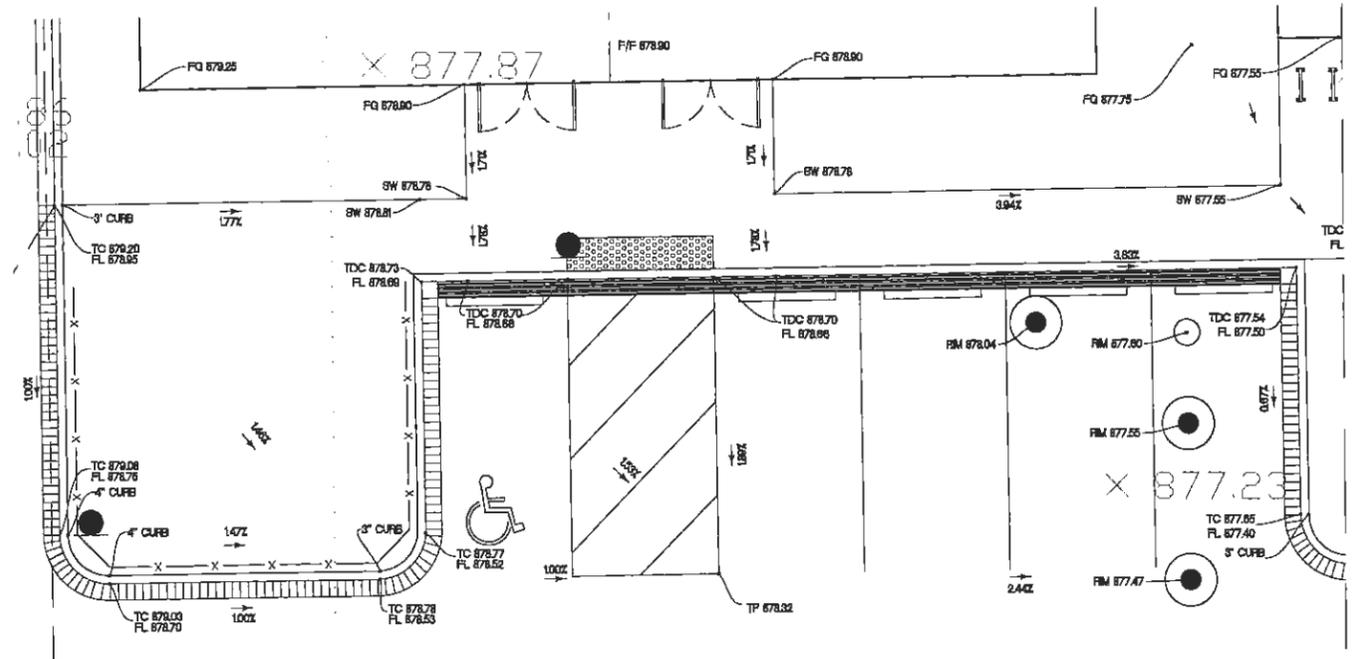
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 engineering consultants
 715 Ridgeview Drive, McHenry, IL 60050 T: 815.678.0200 www.artmconsultants.com

GRADING PLAN

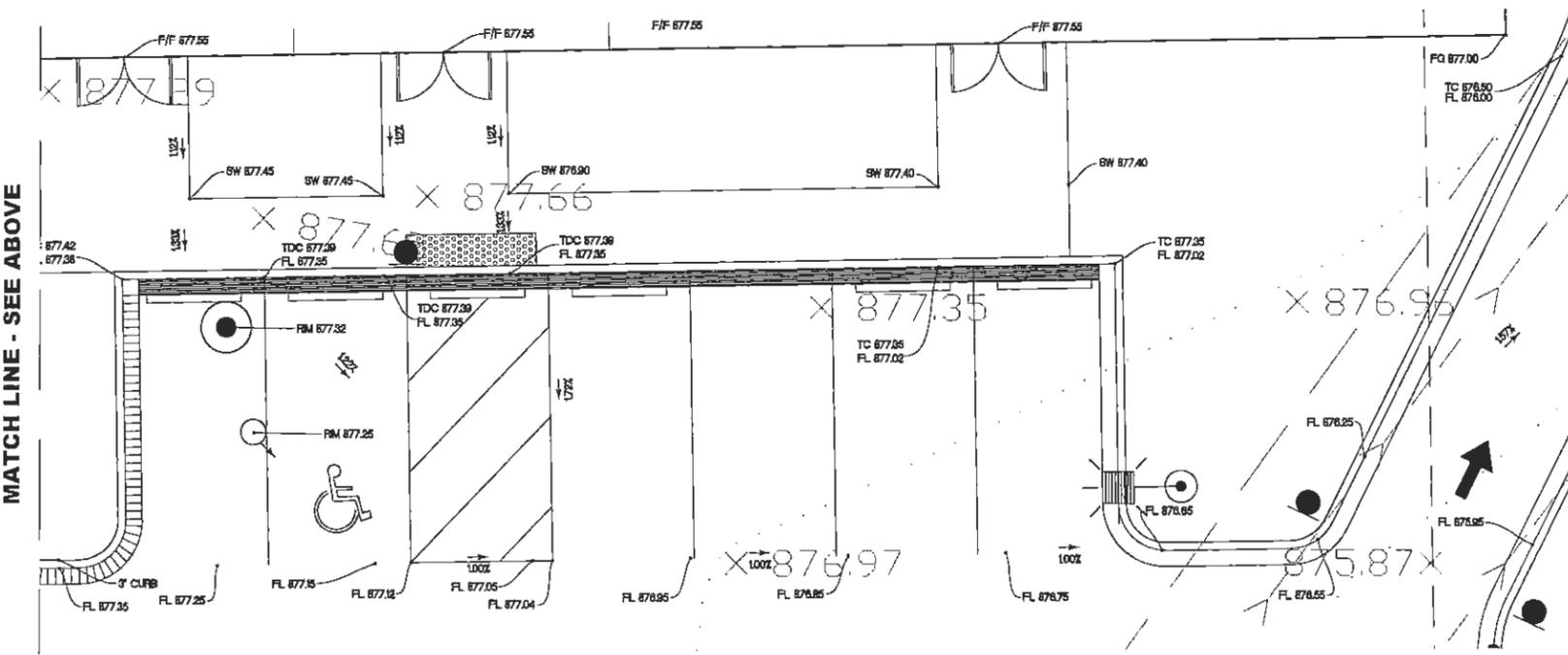
SHEET NAME: THE SHOPS AT LAKE GENEVA
 PROJECT No. 15.GMX.009
 SHEET No. C5
 PROJECT LOCATION: LAKE GENEVA, WI
 281 NORTH EDWARDS BLVD.
NOT FOR CONSTRUCTION



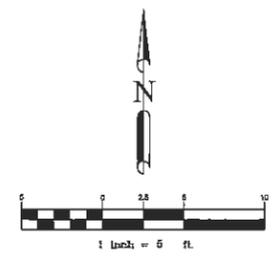
EXPIRES 11-30-2017



WEST HANDICAP SPACE
SCALE: 1" = 5'



EAST HANDICAP SPACE
SCALE: 1" = 5'



LEGEND

- | | | | | |
|---------------------------------------|-----------------|----------|--|----------|
| 1 FOOT CONTOUR | | EXISTING | | PROPOSED |
| 5 FOOT CONTOUR | | | | |
| SURFACE ELEVATION | x 0.00 | | | |
| RECORD SURFACE ELEVATION | x 0.00 | | | |
| DIRECTION OF FLOW | | | | |
| OVERLAND OVERFLOW | | | | |
| CATCH BASIN / INLET | | | | |
| MANHOLE | | | | |
| WATERMAIN VALVE | | | | |
| SAWCUT LINE | | | | |
| RIDGE LINE | | | | |
| GRADE CHANGE SLOPE AREA | | | | |
| TOP OF CURB | TC 000.00 | | | |
| TOP OF DEPRESSED CURB | TDC 000.00 | | | |
| FLOW LINE | FL 000.00 | | | |
| TOP OF PAVEMENT | TP 000.00 | | | |
| TOP OF SIDEWALK | SW 000.00 | | | |
| TOP OF FINISHED GRADE | FG 000.00 | | | |
| TOP OF UTILITY STRUCTURE | RM 000.00 | | | |
| TOP OF WALL | T/WALL 000.00 | | | |
| FINISHED FLOOR | F/F 000.00 | | | |
| MATCH OR MEET EXIST GRADE | OX 000.00(4) ME | | | |
| CRITICAL GRADE | TP 000.00 | | | |
| CURB AND GUTTER CURB | | | | |
| CURB AND GUTTER DEPRESSED | | | | |
| CURB TRANSITION | | | | |
| REVERSE GUTTER PITCH (AWAY FROM CURB) | | | | |

NOTES:

- PROPOSED ELEVATIONS SHOWN ON PROPOSED CURB LINES ARE FLOW LINE ELEVATIONS UNLESS NOTED OTHERWISE. ADD 0.50' TO OBTAIN TOP OF CURB ELEVATIONS. NOT ALL FACE OF CURB IS 0.5'. SEE GRADE TRANSITIONS.
- A CONSTANT SLOPE SHALL BE MAINTAINED BETWEEN SPOT GRADES.
- RIM GRADES ALONG CURBS ARE FLOW LINE ELEVATIONS.
- ALTA/ACSM LAND TITLE SURVEY PREPARED BY CHAPUT LAND SURVEYS, LLC., DATED MAY 10, 2016.
- HANDICAP SPACES SHALL NOT EXCEED 2% SLOPE IN ALL DIRECTIONS.
- SIDEWALK TO BE USED AS A HANDICAP ACCESSIBLE ROUTE, SHALL HAVE A MAXIMUM CROSS SLOPE OF 2% AND A MAXIMUM LONGITUDINAL SLOPE OF 5%.

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**GRADING ENLARGEMENT
HANDICAP SPACES**

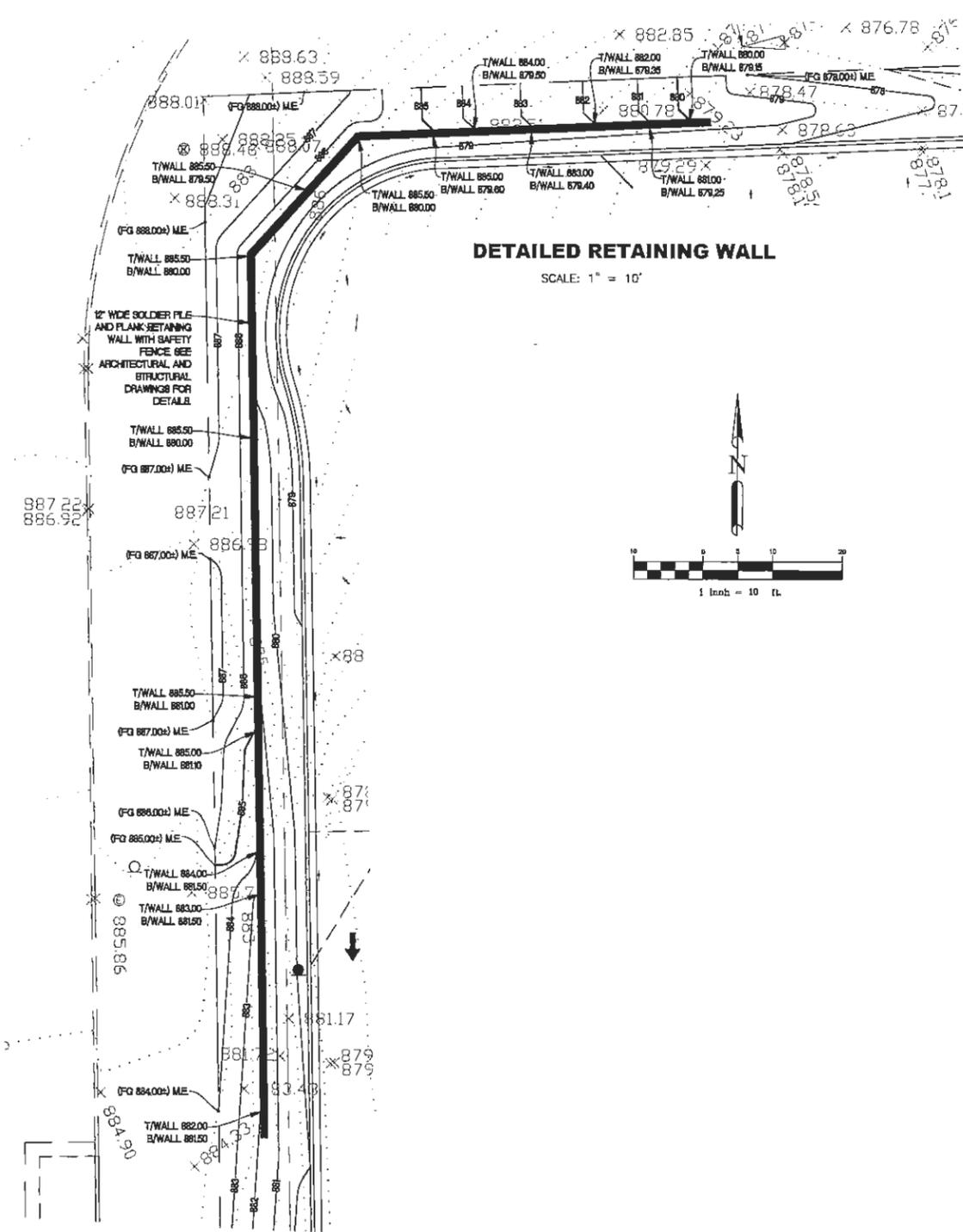
PROJECT NAME
THE SHOPS AT LAKE GENEVA
LAKE GENEVA, WI
281 NORTH EDWARDS BLVD.

PROJECT No.
15.GMX.009
SHEET No.
C5.1



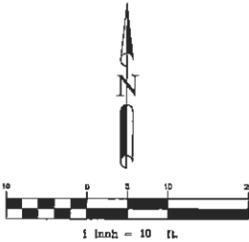
EXPIRES 11-30-2017

NOT FOR CONSTRUCTION



DETAILED RETAINING WALL

SCALE: 1" = 10'



LEGEND

	EXISTING	PROPOSED
1 FOOT CONTOUR		
5 FOOT CONTOUR		
SURFACE ELEVATION		
RECORD SURFACE ELEVATION		
DIRECTION OF FLOW		
OVERLAND OVERFLOW		
CATCH BASIN / INLET		
MANHOLE		
WATERMAIN VALVE		
SAWCUT LINE		
RIDGE LINE		
GRADE CHANGE SLOPE AREA		
TOP OF CURB		
TOP OF DEPRESSED CURB		
FLOW LINE		
TOP OF PAVEMENT		
TOP OF SIDEWALK		
TOP OF FINISHED GRADE		
TOP OF UTILITY STRUCTURE		
TOP OF WALL		
BOTTOM OF WALL		
FINISHED FLOOR		
MATCH OR MEET EXIST GRADE		
CRITICAL GRADE		
CURB AND GUTTER CURB		
CURB AND GUTTER DEPRESSED		
CURB TRANSITION		
REVERSE GUTTER PITCH (AWAY FROM CURB)		

NOTES:

1. PROPOSED ELEVATIONS SHOWN ON PROPOSED CURB LINES ARE FLOW LINE ELEVATIONS UNLESS NOTED OTHERWISE. ADD 0.50' TO OBTAIN TOP OF CURB ELEVATIONS.
2. A CONSTANT SLOPE SHALL BE MAINTAINED BETWEEN SPOT GRADES.
3. RIM GRADES ALONG CURBS ARE FLOW LINE ELEVATIONS.
4. ALTA/ACSM LAND TITLE SURVEY PREPARED BY CHAPUT LAND SURVEYS, LLC., DATED MAY 10, 2016.
5. HANDICAP SPACES SHALL NOT EXCEED 2% SLOPE IN ALL DIRECTIONS.
6. SIDEWALK TO BE USED AS A HANDICAP ACCESSIBLE ROUTE, SHALL HAVE A MAXIMUM CROSS SLOPE OF 2% AND A MAXIMUM LONGITUDINAL SLOPE OF 5%.



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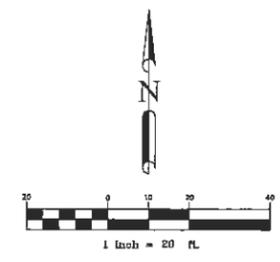
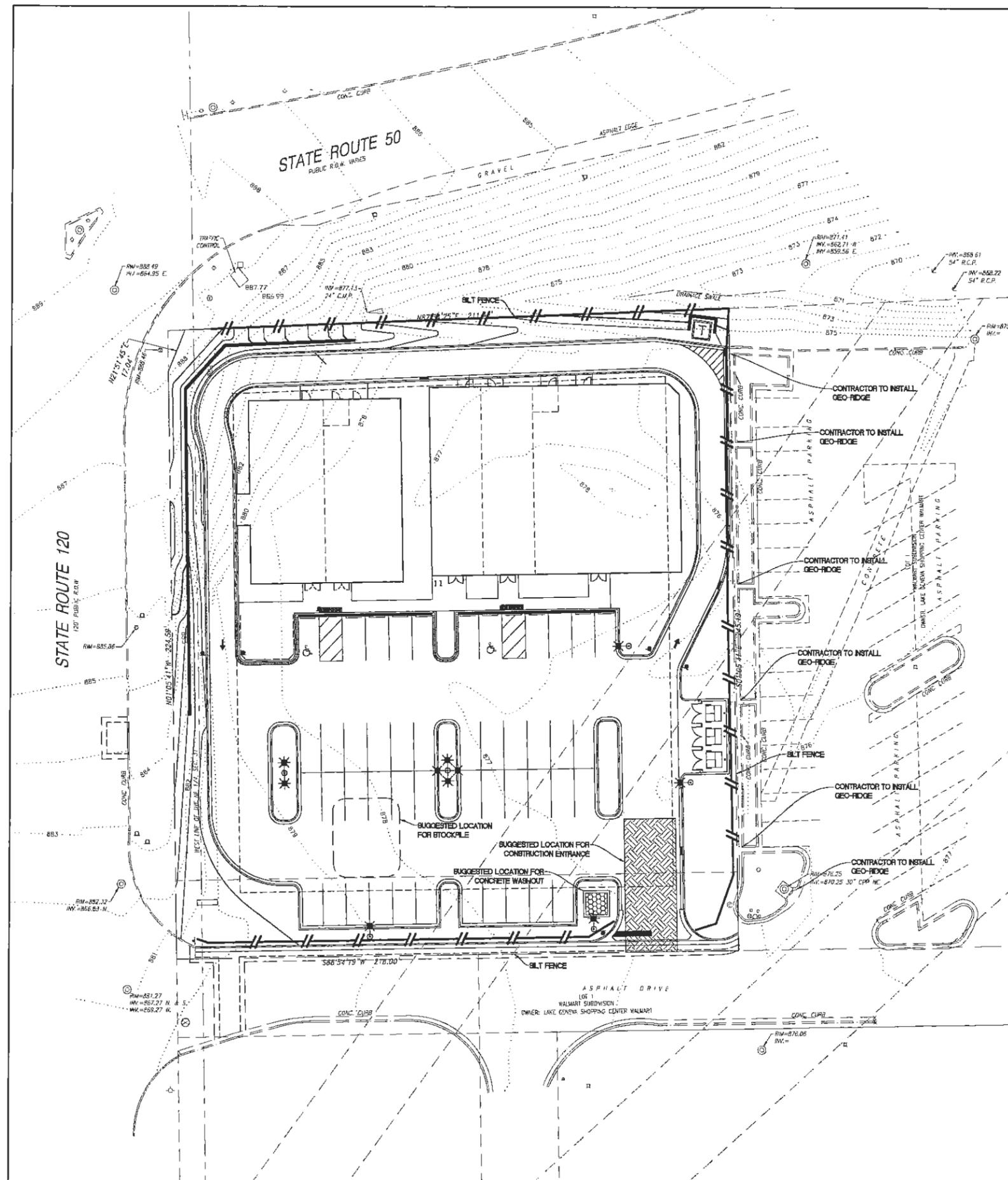
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 engineering consultants
 716 Ridgeway Drive, Mishawaka, IN 46590 T: 815.576.0200 www.rtmassociates.com

**GRADING ENLARGEMENT
 RETAINING WALL**

PROJECT NAME
**THE SHOPS AT
 LAKE GENEVA**
 LAKE GENEVA, WI
 281 NORTH EDWARDS BLVD.

PROJECT No. 15.GMX.009
SHEET No. C5.2

NOT FOR CONSTRUCTION



- LEGEND**
- 50' X 20' CONSTRUCTION ENTRANCE, SEE DETAILS. (TRACKING PAD)
 - SILT FENCE, SEE DETAILS.
 - CONCRETE WASHOUT FACILITY

SOIL EROSION AND SEDIMENT CONTROL NOTES:

1. ALL EROSION CONTROL MEASURES SHALL BE INSTALLED PRIOR TO CONSTRUCTION.
2. INLET PROTECTION SHALL BE INSTALLED AT EACH DRAINAGE STRUCTURE THAT ACCEPTS WATER ONCE THAT STRUCTURE IS ABLE TO RECEIVE WATER.
3. ALL ROADS INCLUDING ADJACENT ROADWAYS, SWALES, DRAINAGE STRUCTURES, MANHOLES AND PIPES MUST BE KEPT CLEAN AND FREE OF DIRT, SILT AND DEBRIS AT ALL TIMES.
4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR FIELD ADJUSTING THE LOCATION OF THE EROSION MEASURES TO ACCOMMODATE CONSTRUCTION ACTIVITIES. RELOCATED MEASURES SHALL BE PLACED TO PREVENT SILT FROM RUNNING OFF THE SITE OR INTO FINISHED GRADED AREAS. MEASURES SHALL BE RELOCATED BACK TO ORIGINAL LOCATION AS NECESSARY AFTER CONSTRUCTION ACTIVITY IN THE EFFECTED AREA IS COMPLETED.
5. AFTER PERMANENT GROUND COVER IS ESTABLISHED THROUGHOUT THE SITE, THE ACCUMULATED SEDIMENT SHALL BE REMOVED FROM COLLECTION AREAS, AND ALL STORM SEWER PIPES AND STRUCTURES.
6. SEE LANDSCAPE PLANS FOR PERMANENT VEGETATION REQUIREMENTS.
7. ALTA/ACSM LAND TITLE SURVEY PREPARED BY CHAPUT LAND SURVEYS, LLC, DATED MAY 10, 2016.
8. TEMPORARY STOCKPILE SHALL BE SEEDDED IF UNDISTURBED FOR MORE THAN 14 DAYS.
9. ALL ACCESS TO AND FROM THE CONSTRUCTION SITE IS RESTRICTED TO THE CONSTRUCTION ENTRANCE.
10. ALL TEMPORARY AND PERMANENT EROSION AND SEDIMENT CONTROL PRACTICES MUST BE MAINTAINED AND REPAIRED AS NEEDED TO ASSURE EFFECTIVE PERFORMANCE OF THEIR INTENDED FUNCTION.
11. MAJOR AMENDMENTS OF THE SITE DEVELOPMENT OR EROSION AND SEDIMENTATION CONTROL PLANS SHALL BE SUBMITTED TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO BE APPROVED IN THE SAME MANNER AS THE ORIGINAL PLANS.
12. ANY SEDIMENT REACHING A PUBLIC OR PRIVATE ROAD SHALL BE REMOVED BY SHOVELING OR STREET CLEANING (NOT FLUSHING) BEFORE THE END OF EACH WORKDAY AND TRANSPORTED TO A CONTROLLED SEDIMENT DISPOSAL.
13. ALL TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES SHALL BE DISPOSED OF WITHIN 30 DAYS AFTER THE FINAL SITE STABILIZATION IS ACHIEVED WITH PERMANENT SOIL STABILIZATION MEASURES.
14. DISTURBED AREAS SHALL BE STABILIZED WITH TEMPORARY OR PERMANENT MEASURES WITHIN 7 CALENDAR DAYS FOLLOWING THE END OF ACTIVE DISTURBANCE OR REDISTURBANCE.
15. IF DEWATERING DEVICES ARE USED, DISCHARGE LOCATIONS SHALL BE PROTECTED FROM EROSION. ALL PUMPED DISCHARGES SHALL BE ROUTED THROUGH APPROPRIATELY DESIGNED SEDIMENT TRAPS OR BASINS.
16. THE CONTRACTOR SHALL TAKE THE NECESSARY STEPS TO CONTROL WASTE SUCH AS DISCARDED BUILDING MATERIALS, CONCRETE TRUCK WASHOUT, CHEMICALS, LITTER AND SANITARY WASTE AT THE CONSTRUCTION SITE THAT MAY CAUSE ADVERSE IMPACTS TO WATER QUALITY.
17. ALL STORM SEWER FRAMES AND GRATES/UDS SHALL BE MARKED WITH "OUMP NO WASTE" AND "DRAINS TO CREEK".
18. A NOTICE OF INTENT MUST BE SUBMITTED TO THE NPDES PERMITTING AUTHORITY AND POSTMARKED AT LEAST 30 DAYS BEFORE COMMENCEMENT OF ANY WORK ON-SITE FOR ALL CONSTRUCTION SITES OVER AN ACRE. INCLUDED IN THE NOI SHALL BE THE STORMWATER POLLUTION PREVENTION PLAN (SWPPP), WHICH INCLUDES THE APPROPRIATE BMP'S TO MINIMIZE THE DISCHARGE OF POLLUTANTS FROM THE CONSTRUCTION SITE.
19. AN INCIDENT OF NON-COMPLIANCE (ION) MUST BE COMPLETED AND SUBMITTED TO WDNR IF, AT ANY TIME, AN EROSION OR SEDIMENT CONTROL DEVICES FAILS.
20. A NOTICE OF TERMINATION (NOT) MUST BE COMPLETED AND SUBMITTED TO THE WDNR WHEN ALL PERMANENT EROSION CONTROL MEASURES ARE IN PLACE WITH A 70% ESTABLISHMENT OF VEGETATION.

CONSTRUCTION SEQUENCE AND RESPONSIBLE CONTRACTOR	CONTRACTOR			
	GRADING CONTRACTOR	UNDERGROUND CONTRACTOR	PAVING CONTRACTOR	LANDSCAPE CONTRACTOR
1. INSTALL SEDIMENT CONTROL MEASURES - DITCH CHECKS - EROSION CONTROL FENCE - SEDIMENT BASIN - STABILIZED CONSTRUCTION ENTRANCE - TEMPORARY SWALES - SPECIFIED STORM SEWER LINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. GRADE SITE/STOCKPILE TOPSOIL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. INSTALL STORMWATER MANAGEMENT MEASURES - STORM SEWER - SEDIMENT TRAP (INLET PROTECTION) - DITCH/SWALES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. TEMPORARY VEGETATIVE STABILIZATION - CONTROL MEASURES - TEMPORARY SEEDING - DITCH/SWALES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. INSTALL ROAD SUBGRADE - AGGREGATE COVER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. SITE CONSTRUCTION WORK - CURB AND CUTTER - PAVING (WALKS & BIKEPATHS)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. VEGETATIVE COVER ON ALL AREAS TO BE EXPOSED LONGER THAN 60 DAYS - TEMPORARY SEEDING	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. SURFACE ROADS - PAVING	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. PERMANENT VEGETATIVE STABILIZATION OF ALL EXPOSED AREAS - PERMANENT SEEDING - SODDING	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. INSTALL PERMANENT LANDSCAPING	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11. PERFORM CONTINUING MAINTENANCE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>



EXPIRES 11-30-2017

No.	DATE	DESCRIPTION	No.	DATE	DESCRIPTION
0	10/27/16	ISSUED FOR REVIEW			

engineering consultants
715 Ridgeview Drive, Mchenry, IL 60050 T:815.676.0200 www.artmconsulting.com

SOIL EROSION & SEDIMENT CONTROL PLAN

THE SHOPS AT LAKE GENEVA
LAKE GENEVA, WI

NOT FOR CONSTRUCTION

PROJECT No. **15.GMX.009**
SHEET No. **C6**

REPORTING AND MONITORING REQUIREMENTS (NR 216.48)

- THE OWNER OR OWNER'S REPRESENTATIVE IS REQUIRED TO SUBMIT A NOTICE OF INTENT AND SHALL RETAIN RECORDS OF ALL CONSTRUCTION SITE INSPECTIONS, COPIES OF ALL REPORTS AND PLANS REQUIRED BY THE PERMIT, AND RECORDS OF ALL DATA USED TO OBTAIN COVERAGE UNDER THE PERMIT.
- THE CONTRACTOR SHALL RETAIN NR 216.48(1)(g) THE EROSION CONTROL AND STORM WATER MANAGEMENT PLANS AND AMENDMENTS TO THE EROSION CONTROL AND STORM WATER MANAGEMENT PLANS AT THE CONSTRUCTION SITE UNTIL PERMIT COVERAGE IS TERMINATED IN ACCORDANCE WITH S. NR 216.55.
- THE OWNER AND CONTRACTOR SHALL RETAIN NR 216.48(1)(b) ALL REPORTS REQUIRED, OR INFORMATION SUBMITTED TO OBTAIN PERMIT COVERAGE, INCLUDING THE EROSION CONTROL AND STORM WATER MANAGEMENT PLANS, AMENDMENTS AND BACKGROUND INFORMATION USED IN THEIR PREPARATION, FOR A PERIOD OF AT LEAST 3 YEARS FROM THE DATE OF NOTICE OF TERMINATION.
- NR 216.48(2) THE CONTRACTOR SHALL OBTAIN ALL LOCAL EROSION CONTROL PERMITS.
- THE CONTRACTOR IS RESPONSIBLE FOR MEETING ALL INSPECTIONS AND MONITORING AND SHALL CONDUCT THE FOLLOWING NR 216.48(4)(a) CONSTRUCTION SITE INSPECTIONS:
 - NR 216.48(4)(a)1 WEEKLY INSPECTIONS OF IMPLEMENTED EROSION AND SEDIMENT CONTROL BEST MANAGEMENT PRACTICES.
 - NR 216.48(4)(a)2 INSPECTIONS OF EROSION AND SEDIMENT CONTROLS WITHIN 24 HOURS AFTER A PRECIPITATION EVENT OF 0.5 INCHES OR GREATER. A PRECIPITATION EVENT MAY BE CONSIDERED TO BE THE TOTAL AMOUNT OF PRECIPITATION RECORDED IN ANY CONTINUOUS 24-HOUR PERIOD.
 - NR 216.48(4)(a)3 REPAIR OR REPLACE EROSION AND SEDIMENT CONTROL BEST MANAGEMENT PRACTICES AS NECESSARY WITHIN 24 HOURS OF AN INSPECTION OR DEPARTMENT NOTIFICATION THAT REPAIR OR REPLACEMENT IS NEEDED.
 - NR 216.48(4)(a)4 MAINTAIN, AT THE CONSTRUCTION SITE OR AVAILABLE VIA AN INTERNET WEBSITE, WEEKLY WRITTEN REPORTS OF ALL INSPECTIONS CONDUCTED BY OR FOR THE PERMITTEE OR LANDOWNER REQUIRED TO SUBMIT A NOTICE OF INTENT UNDER THIS SUBCHAPTER. THE LANDOWNER SHALL NOTIFY THE DEPARTMENT OF ALL APPROPRIATE INTERNET ADDRESSES TO ACCESS THE WEEKLY INSPECTION RECORDS. WEEKLY INSPECTION REPORTS SHALL INCLUDE ALL OF THE FOLLOWING:
 - NR 216.48(4)(a)4.1 THE DATE, TIME AND LOCATION OF THE CONSTRUCTION SITE INSPECTION.
 - NR 216.48(4)(a)4.2 THE NAME OF THE INDIVIDUAL WHO PERFORMED THE INSPECTION.
 - NR 216.48(4)(a)4.3 AN ASSESSMENT OF THE CONDITION OF EROSION AND SEDIMENT CONTROLS.
 - NR 216.48(4)(a)4.4 A DESCRIPTION OF ANY EROSION AND SEDIMENT CONTROL BEST MANAGEMENT PRACTICE IMPLEMENTATION AND MAINTENANCE PERFORMED.
 - A DESCRIPTION OF THE PRESENT PHASE OF LAND DISTURBING CONSTRUCTION ACTIVITY AT THE CONSTRUCTION SITE.

EROSION CONTROL VEGETATION CHART

STABILIZATION TYPE	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG.	SEP.	OCT.	NOV.	DEC.
PERMANENT SEEDS												
TEMPORARY SEEDS												
MULCHING												

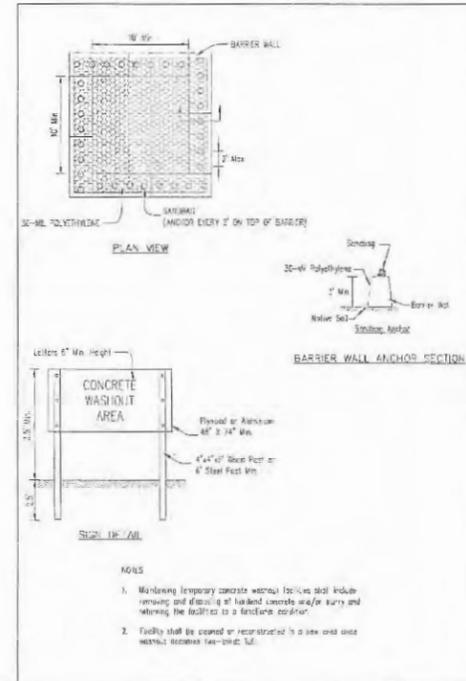
- A = SAME AS B INCREASE SEED BY 50% AND ADD 2 TONS OF STRAW MULCH PER ACRE.
 B = CLASS 7 TEMPORARY TURF COVER MIX (DDT)
 64 LBS / AC PERENNIAL RYEGRASS
 64 LBS / AC OATS, SPRING
 C = 2 TONS / ACRE STRAW MULCH

EROSION CONTROL VEGETATION NOTES

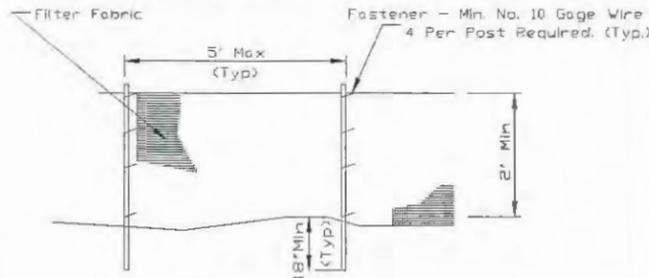
- VEGETATIVE PLANTINGS - SPRING PLANTINGS SHALL BE CHECKED DURING SUMMER & EARLY FALL.
- MOWING - DRAINAGEWAYS, DITCHES & OTHER AREAS THAT SUPPORT A DESIGNED FLOW OF WATER WILL BE MOWED REGULARLY TO MAINTAIN THAT FLOW.
- FERTILIZATION - SEEDED AREAS WHERE THE SEED HAS NOT PRODUCED A GOOD COVER, WILL BE INSPECTED & FERTILIZED AS NECESSARY.
- ANY REQUIREMENTS CONTAINED IN THE LANDSCAPE PLANS SHALL SUPERSEDE THESE MEASURES.

TYPICAL CONSTRUCTION SEQUENCE

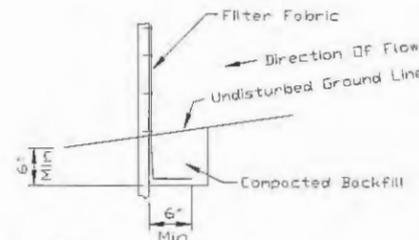
- INSTALL STABILIZED CONSTRUCTION ENTRANCE AND SILT FENCE.
- TOPSOIL STRIPPING AND STOCKPILING WITH APPROPRIATE EROSION CONTROL MEASURES.
- EARTHWORK CONSTRUCTION INCLUDING APPLICABLE SE & SC MEASURES.
- TEMPORARY VEGETATIVE SOIL COVER IN AREAS WHERE WORK HAS CEASED. REPEAT TEMPORARY MEASURES THROUGHOUT CONSTRUCTION AS NEEDED.
- UNDERGROUND / UTILITY CONSTRUCTION INCLUDING INLET PROTECTION AND OTHER APPLICABLE SE & SC MEASURES.
- PAVING OPERATIONS.
- TOPSOIL RE-Spread IN APPLICABLE AREAS.
- INSTALL PERMANENT VEGETATION AND STABILIZATION.
- REMOVE SEDIMENT AND TEMP MEASURES AFTER FINAL STABILIZATION.



SILT FENCE PLAN



ELEVATION



FABRIC ANCHOR DETAIL

NOTES:

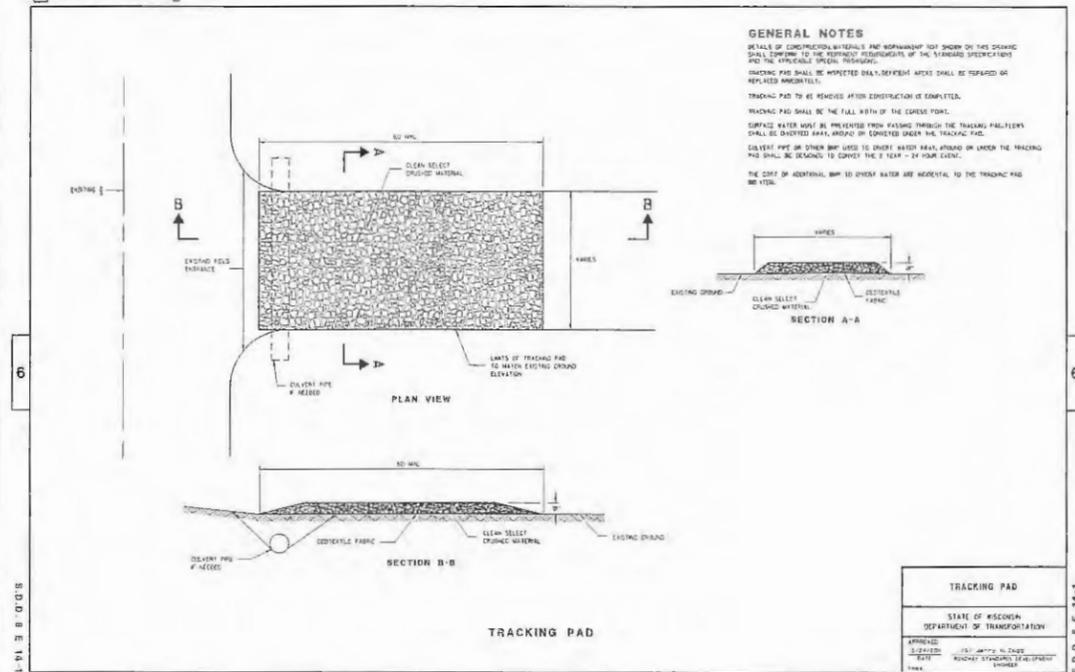
- Temporary sediment fence shall be installed prior to any grading work in the area to be protected. They shall be maintained throughout the construction period and removed in conjunction with the final grading and site stabilization.
- Filter fabric shall meet the requirements of material specification 592 Geotextile Table 1 or 2, Class I with equivalent opening size of at least 30 for nonwoven and 50 for woven.
- Fence posts shall be either standard steel post or wood post with a minimum cross-sectional area of 3.0 sq. in.

Project	Date
Designed	Date
Checked	Date
Approved	Date



STANDARD DWG. NO.	IL-620
SHEET	1 OF 2
DATE	11-20-01

BE14: Tracking Pad

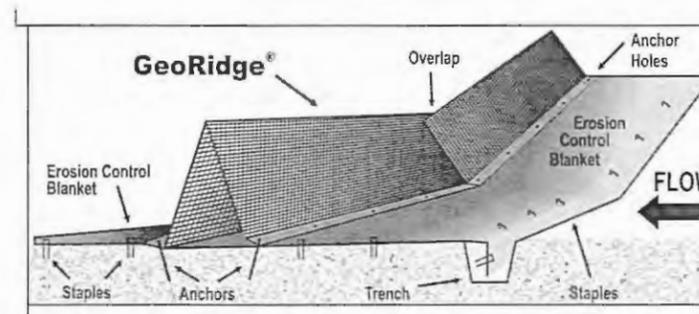


GENERAL NOTES

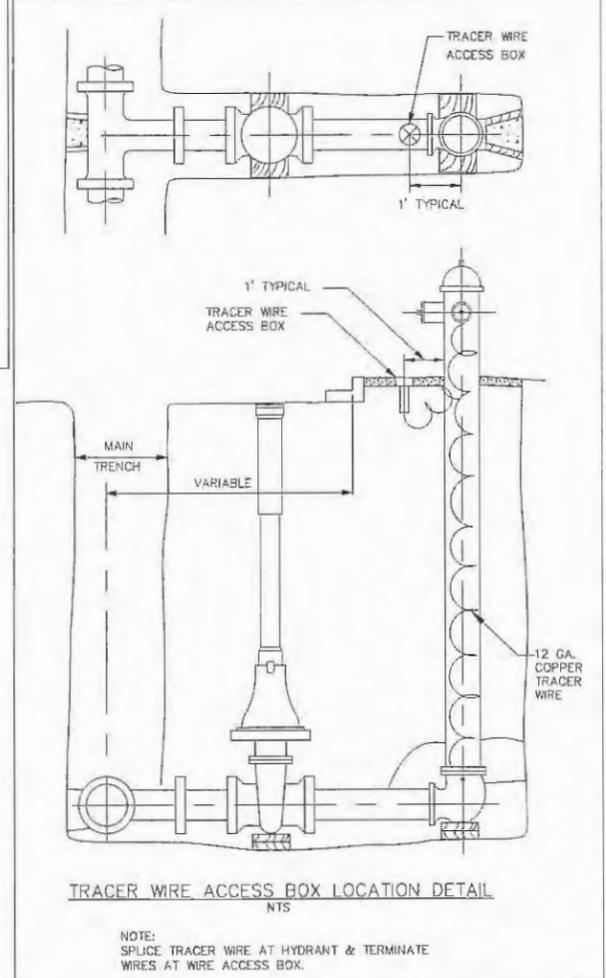
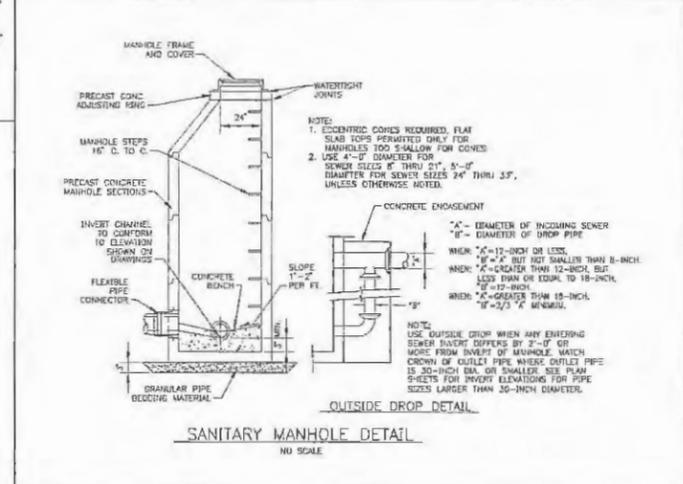
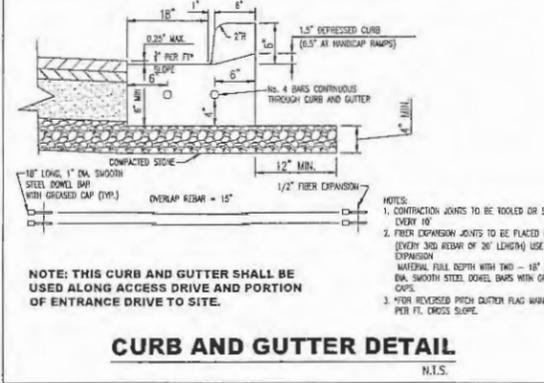
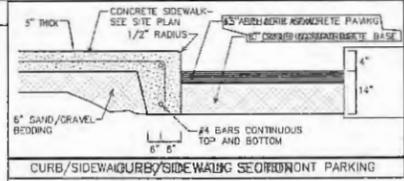
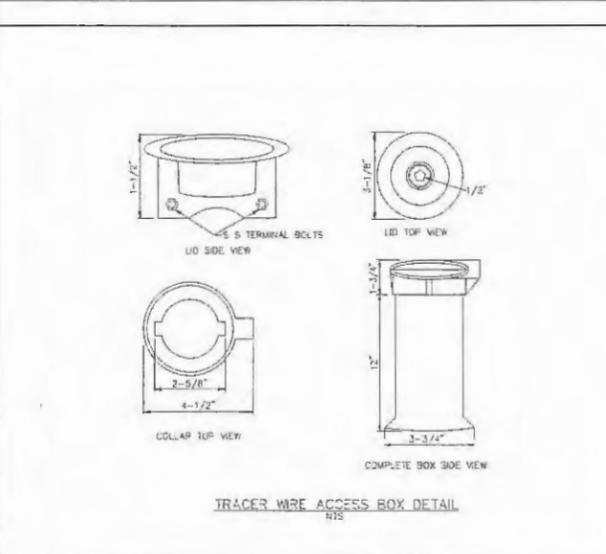
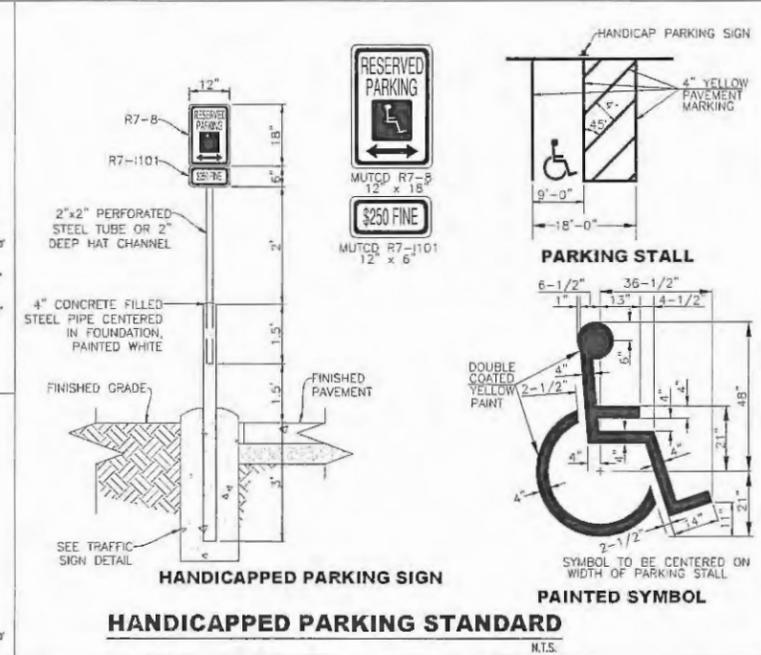
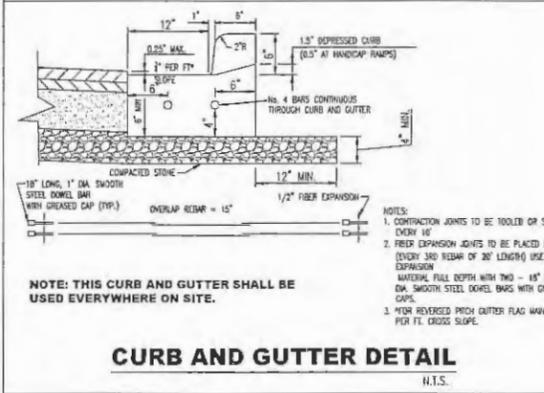
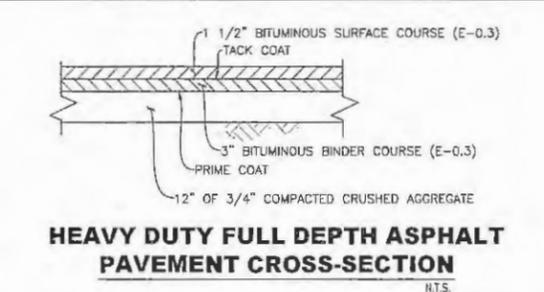
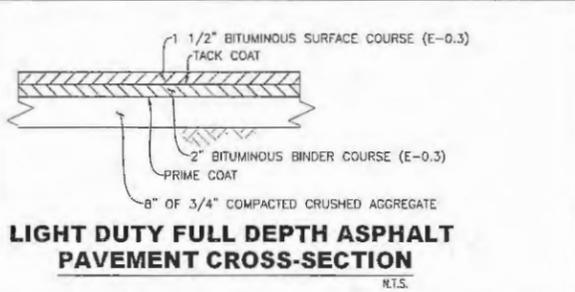
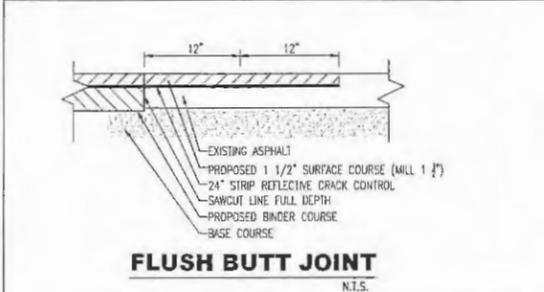
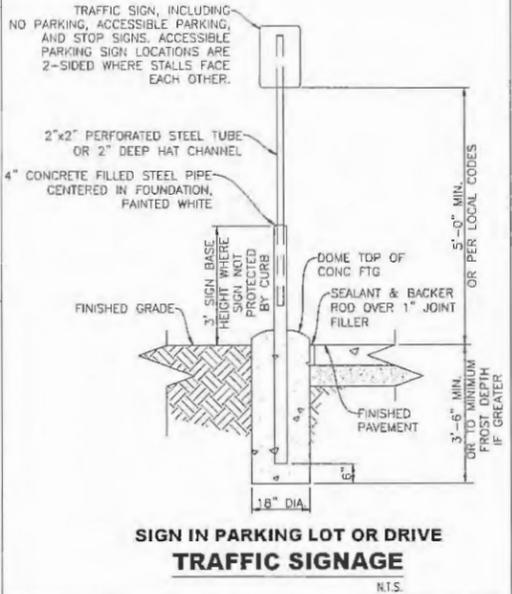
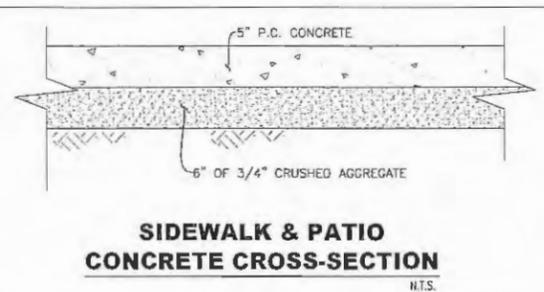
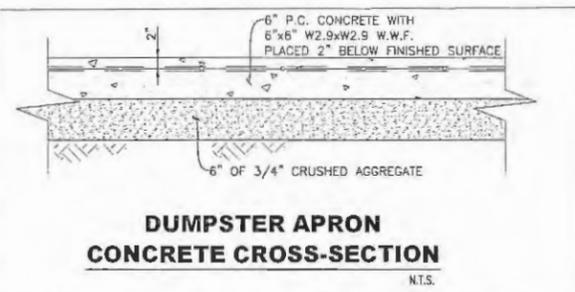
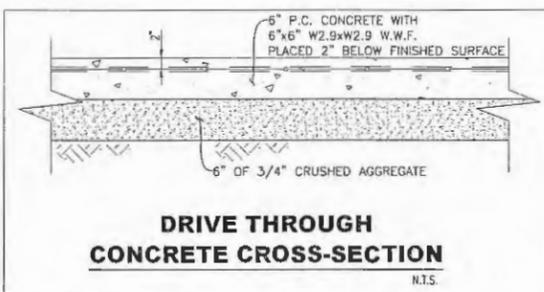
- TRACKING PAD SHALL BE THE FULL WIDTH OF THE EXISTING PAVED SURFACE TO THE NEAREST DIMENSIONS OF THE TRACKING PAD. SURFACE WATER SHALL BE PREVENTED FROM FLOWING THROUGH THE TRACKING PAD. SURFACE WATER SHALL BE DIVERTED AWAY, AROUND OR UNDER THE TRACKING PAD. CLEAN SELECT CRUSHED MATERIAL SHALL BE REPAIRED OR REPLACED IMMEDIATELY. TRACKING PAD TO BE REMOVED AFTER CONSTRUCTION IS COMPLETED. TRACKING PAD SHALL BE THE FULL WIDTH OF THE EXISTING PAVED SURFACE TO THE NEAREST DIMENSIONS OF THE TRACKING PAD. SURFACE WATER SHALL BE PREVENTED FROM FLOWING THROUGH THE TRACKING PAD. SURFACE WATER SHALL BE DIVERTED AWAY, AROUND OR UNDER THE TRACKING PAD. CLEAN SELECT CRUSHED MATERIAL SHALL BE REPAIRED OR REPLACED IMMEDIATELY. TRACKING PAD TO BE REMOVED AFTER CONSTRUCTION IS COMPLETED.

TRACKING PAD

STATE OF WISCONSIN	DEPARTMENT OF TRANSPORTATION
APPROVED:	DATE:
DESIGNED:	DATE:
CHECKED:	DATE:
IN CHARGE:	DATE:



PROJECT NAME: THE SHOPS AT LAKE GENEVA
 PROJECT No.: 15.GMX.009
 SHEET No.: C7
 PROJECT NAME: SOIL EROSION & SEDIMENT CONTROL SPECIFICATIONS & DETAILS
 SHEET NAME: LAKE GENEVA, WI
 281 NORTH EDWARDS BLVD. LAKE GENEVA, WI
 NOT FOR CONSTRUCTION



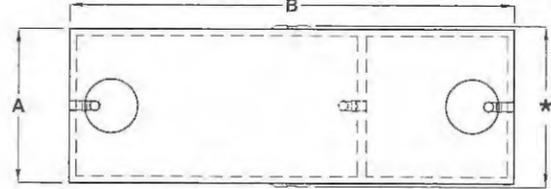
PROJECT NAME	SHEET NAME	DESCRIPTION	DATE	NO.	DATE	NO.
THE SHOPS AT LAKE GENEVA	LAKE GENEVA, WI	ISSUED FOR REVIEW	10/21/15			
		ISSUED FOR REVIEW				

PROJECT No. 15.GMX.009
SHEET No. C9

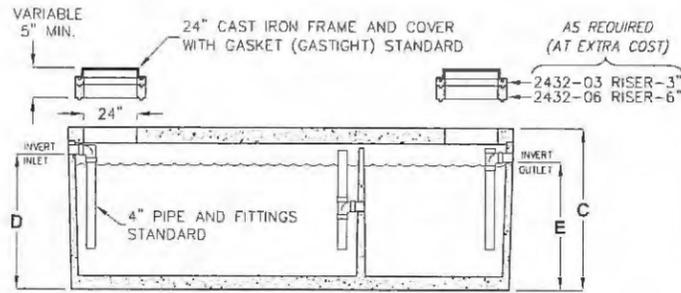
NOT FOR CONSTRUCTION



320-5000 GALLON GREASE INTERCEPTORS



PLAN VIEW (COVERS REMOVED)



SIDE SECTION VIEW

MODEL NUMBER	LIQUID CAPACITY (GALLONS)	DIM A	DIM B	DIM C	DIM D	DIM E	MINIMUM EXCAVATION WIDTH	MINIMUM EXCAVATION LENGTH	DEPTH OF BURY
JP320EE-G	320	3'-0"	7'-0"	4'-6"	3'-7"	3'-4"	4'-0"	8'-0"	1' TO 8'
JP500EE-G	500	4'-0"	6'-0"	5'-10"	4'-10"	4'-7"	5'-0"	7'-0"	1' TO 6'
JP750EE-G	750	4'-0"	8'-1"	6'-0"	5'-0"	4'-9"	5'-3"	9'-1"	1' TO 6'
JP1000EE-G	1000	5'-1"	8'-2"	6'-0"	5'-0"	4'-9"	6'-4"	9'-2"	1' TO 6'
JP1200EE-G	1200	5'-9"	8'-6"	6'-0"	5'-0"	4'-9"	7'-0"	9'-6"	1' TO 6'
JP1500EE-G	1500	5'-7"	10'-8"	6'-0"	5'-0"	4'-9"	6'-10"	11'-8"	1' TO 6'
JP2000EE-G	2000	4'-11"	15'-11"	6'-0"	5'-0"	4'-9"	5'-11"	16'-11"	1' TO 6'
JZ2500EE-G	2500	5'-9"	16'-10"	6'-0"	5'-0"	4'-9"	6'-9"	17'-10"	1' TO 5'
JZ3000EE-G	3000	5'-9"	16'-10"	6'-9"	5'-9"	5'-6"	6'-9"	17'-10"	1' TO 5'
JZ4000EE-G	4000	7'-8"	16'-7"	6'-9"	5'-5"	5'-3"	8'-8"	17'-7"	1' TO 5'
JZ5000EE-G	5000	7'-8"	16'-7"	7'-11"	6'-9"	6'-6"	8'-8"	17'-7"	1' TO 4'

*OVERALL WIDTH CAN VARY WITH TANK MODEL. USE EXCAVATION WIDTH FOR SITE PLANNING.

BOX DESIGN LOAD: H-20 TRAFFIC

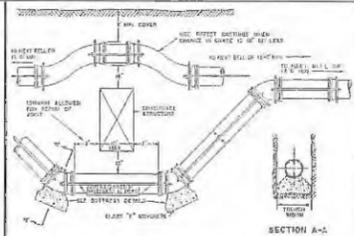
FOR COMPLETE DESIGN AND PRODUCT INFORMATION CONTACT JENSEN PRECAST.



4/18/2008
JP320-JZ5000_GREASE_NONV_B.DWG
© 2008

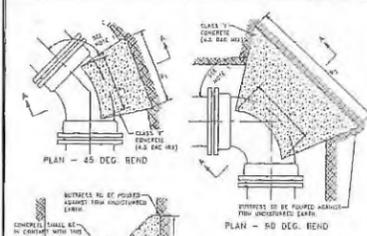
Jensen Precast reserves the right to make changes to product design and/or dimensions without notice. Please contact Jensen Precast whenever necessary for confirmation or advice on product design.

NOTE: CONTRACTOR SHALL VERIFY RISER SECTION FROM TOP OF PRECAST INTERCEPTOR TO FINISH GRADE. CONTRACTOR SHALL VERIFY WITH STATE AND LOCAL REQUIREMENTS.



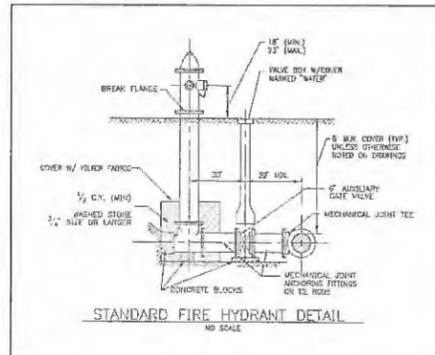
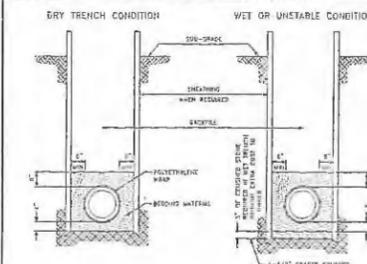
STRAPPING MATERIAL

SIZE	QTY	NO.	DIAM.	SPACING	DIAM.	DIAM.
1/2"	1	1/4"	1/4"	1/4"	1/4"	1/4"
3/4"	2	1/4"	1/4"	1/4"	1/4"	1/4"
1"	2	1/4"	1/4"	1/4"	1/4"	1/4"
1 1/2"	2	1/4"	1/4"	1/4"	1/4"	1/4"
2"	2	1/4"	1/4"	1/4"	1/4"	1/4"



STRAPPING DIMENSIONS

TYPE	NO. OF RINGS	BY THE RING	BY THE RING
1	1	1	1
2	2	2	2
3	3	3	3
4	4	4	4
5	5	5	5
6	6	6	6
7	7	7	7
8	8	8	8
9	9	9	9
10	10	10	10



DIAMETER OF MAIN

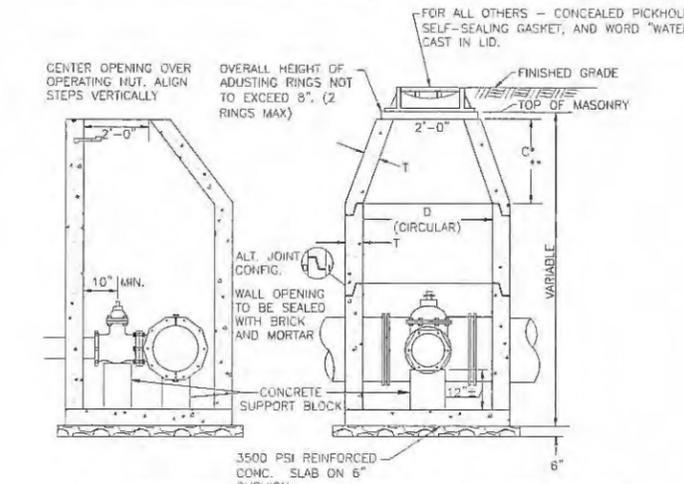
D	C	T, MIN.
8" AND UNDER	5'-0"	3'-9"
OVER 8"	6'-0"	3'-9"

NOTE: A TRACING WIRE, IF REQUIRED, MUST BE INSTALLED AND BROUGHT TO GRADE. (12 GAUGE, SOLID STRAND, INSULATED WIRE)

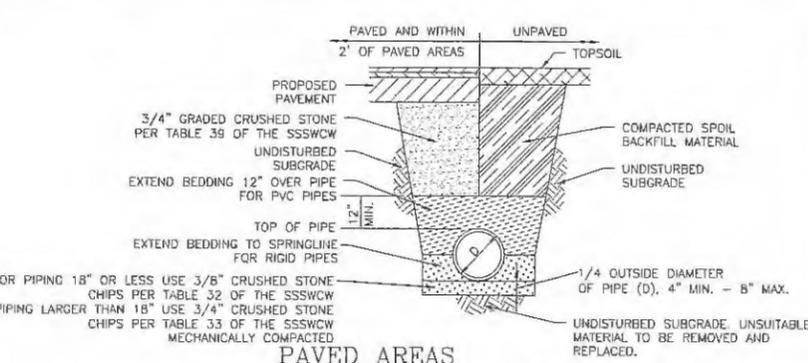
* DIMENSION "C" MAY VARY FROM THE DIMENSION SHOWN TO + 6"
 ** FOR OPTIONAL PRECAST REINFORCED CONCRETE FLAT TOP SLAB, REFER TO IDOT STANDARD

ALL BARREL AND CONE SECTIONS TO BE SET IN BITUMINOUS MASTIC FRAME AND MANHOLE AS SPECIFIED BELOW:
 INTERIOR JOINTS AND LIFT HOLES TO BE MORTARED
 ADJUSTING RINGS, IF USED, AND CASTINGS TO BE SET IN BITUMINOUS MASTIC

FOR ALL PUBLIC STRUCTURES USE: VILLAGE OR TOWN LOGO
 FOR ALL OTHERS - CONCEALED PICKHOLES, SELF-SEALING GASKET, AND WORD "WATER" CAST IN LID.



VALVE VAULT WITH PRESSURE CONNECTION



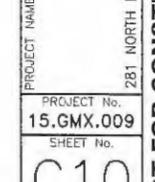
NOTE: EXCAVATION, INCLUDING SIDE SLOPES, SHALL MEET ALL APPLICABLE SAFETY REQUIREMENTS INCLUDING BUT NOT LIMITED TO FEDERAL, OSHA, AND LOCAL REQUIREMENTS. CONTRACTOR IS SOLELY RESPONSIBLE FOR SITE SAFETY AND CONSTRUCTION MEANS AND METHODS.

NO.	DATE	DESCRIPTION	ISSUED FOR REVIEW
0	10/21/16		

PROJECT NAME: THE SHOPS AT LAKE GENEVA
 PROJECT NO.: 15.GMX.009
 SHEET NO.: C10

DATE: 11-30-2017

NOT FOR CONSTRUCTION



ALTA/ACSM LAND TITLE SURVEY

CLIENT
Sight on Solutions.

SITE ADDRESS

281 North Edwards Boulevard, City of Lake Geneva, Walworth County, Wisconsin.

LEGAL DESCRIPTION

All of Lot 1 of Certified Survey Map No. 2973, being a part of the Northeast 1/4 and Northwest 1/4 of Section 31, in Township 2 North, Range 18 East, in the City of Lake Geneva, Walworth County, Wisconsin, recorded on April 21, 1998 in the Office of the Register of Deeds for Walworth County, Wisconsin in Volume 15 of Certified Survey Maps, Pages 293-295, inclusive, as Document No. 379822.
Excepting those lands conveyed in a Warranty Deed recorded on March 21, 2002 as Document No. 504491. Said land being in the City of Lake Geneva, County of Walworth and State of Wisconsin.
Warranty Deed recorded as Document No. 900595 on March 5, 2015 in the Office of the Register of Deeds for Walworth County, Wisconsin.

BASIS OF BEARINGS

Bearings are referenced to the West line of Certified Survey Map No. 2973 which is assumed to bear N01°05'41"W.

TITLE COMMITMENT

This survey was prepared based on First American Title Insurance Company Commitment No. NCS-761345-STLO, effective date of November 04, 2015 which lists the following easements and/or restrictions from schedule B-II:

- 2, 3 & 8 visible evidence shown, if any. 1, 4, 5, 6, 7, 14, 15 & 16 not survey related.
- 9. Points of access to and from S.T.H. "120" and S.T.H. "50", a controlled access highway. *Affects site by location - shown*
- 10. Storm Sewer Easement, Utility Access Easement, Water Main Easement and Access Easement as noted on Certified Survey Map No. 2973. *Affects site by location - shown*
- 11. Utility Easement by and between Thomas E. Woeffle and City of Lake Geneva dated June 17, 1985 and recorded in the office of the Register of Deeds for Walworth County, Wisconsin on June 25, 1985 in Volume 346 of Records, Page 313, Document No. 116424. *Affects site by location - shown*
- 12. Restrictive Covenant, Utility Easement, Drainage Easement, Access Easement, Construction Easement and Further Conditions of Easement Grants contained in Agreement by and between LaSalle National Bank and Lake Geneva Centre, Inc. dated June 20, 1985 and recorded in the office of the Register of Deeds for Walworth County, Wisconsin on June 25, 1985 in Volume 346 of Records, Page 325, Document No. 116428. *Affects site by location - shown*
- 13. Conditional Use Permit Resolution recorded January 31, 2005 as Document No. 630049. *Affects site by location, blanket type*
- 14. Real Estate Lease by and between National Properties LLC and Mimi Mart LLC recorded July 12, 2005 as Document No. 646446. *Affects site by location, blanket type*

PARKING SPACES

There are no parking spaces marked on this site.

Flood Note

According to the flood insurance rate map of the County of Walworth, Community Panel No. 55127C0333D, effective date of October 2, 2009, this site falls in Zone X (Areas determined to be outside the 0.2% annual chance floodplain).

MUNICIPAL ZONING

Site is zoned: PB (Planned Business District) Municipal Code: Section 98-105
Front or Street Lot Line: 25 feet, 40 feet
Building to Nonresidential Side Lot Line: 10 feet or 0 feet on zero lot line side
Building to Nonresidential Rear Lot Line: 30 feet
Minimum Paved Surface Setback: 5 feet from side or rear; 10 feet from street
Maximum Building Height: 45 feet

LAND AREA

The Land Area of the subject property is 52,847 square feet or 1.2132 acres.

VICINITY MAP



TO: GMX Real Estate Group Acquisitions LLC
LGSC Outlot LLC, a Missouri limited liability company
Lake Geneva 50120, LLC
First American Title Insurance Company

This is to certify that this map or plat and the survey on which it is based were made in accordance with the 2011 Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys, jointly established and adopted by ALTA and NSPS, and includes items 1, 2, 3, 4, 6(a), 7(a), 8, 9, 11(a), 13, 14, 16, 17, 18, 19 and 21 of Table A thereof. The field work was completed on November 16, 2015.

Date of Map: November 18, 2015
Revised: December 2, 2015
Revised: January 29, 2016
Revised: May 10, 2016

Donald C. Chaput
Professional Land Surveyor
Registration Number S-1316

Chaput Land Surveys, Inc.
234 W. Florida Street
Milwaukee, WI 53204
414-224-8088
www.chaputlandsurveys.com Drawing No. 2161-tjn

TABLE "A" ITEMS

- 16. There is no visible evidence of earth moving, building construction or building additions within recent months.
- 17. There are no changes in street right of way lines either completed or proposed, and available from the controlling jurisdiction. Observable evidence of recent street or sidewalk construction or repairs if any, is shown.
- 18. There is no observable evidence of site use as a solid waste dump or sanitary landfill.

NOTE

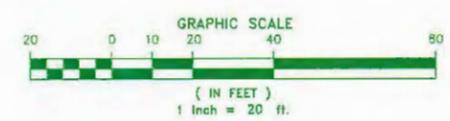
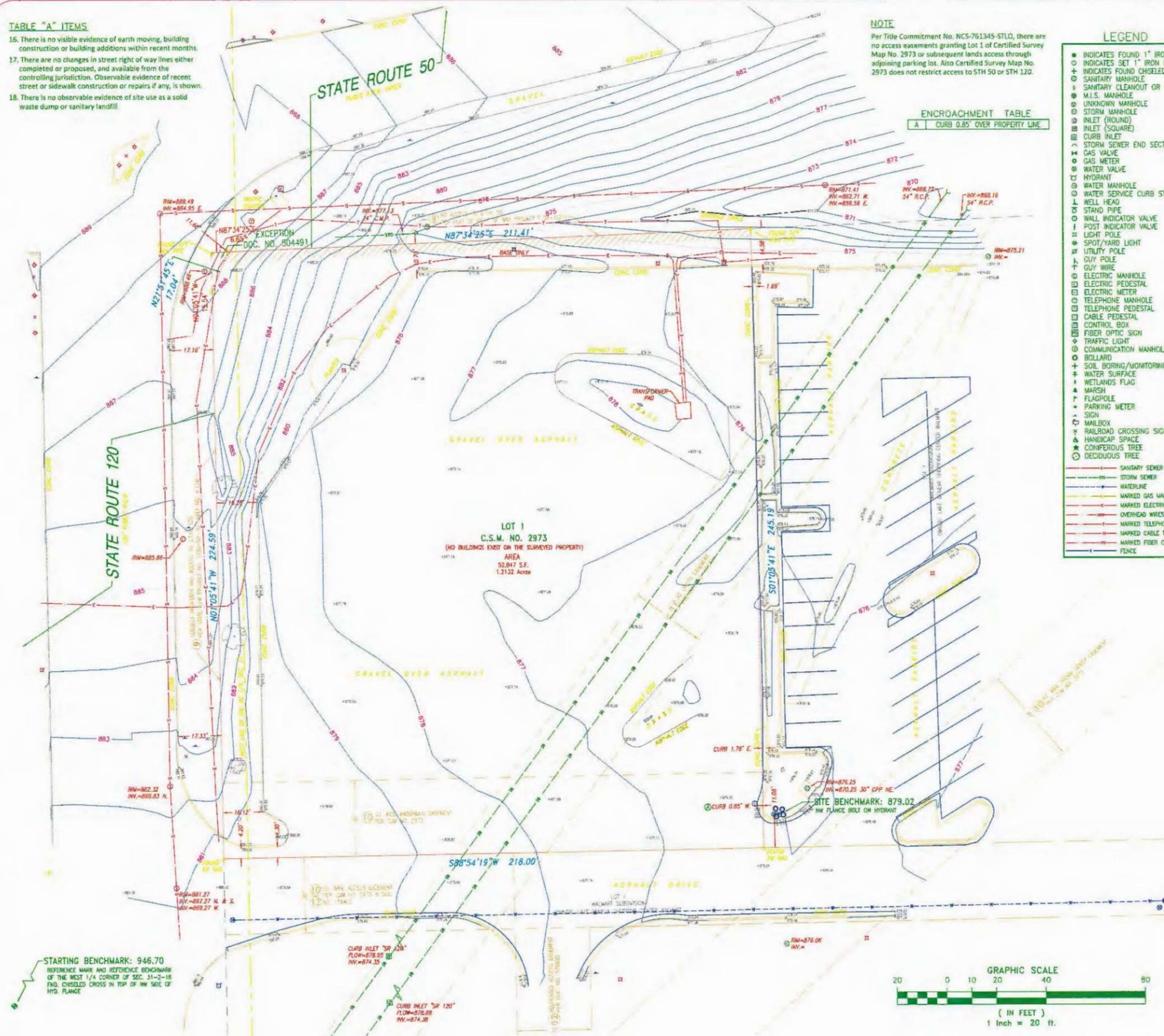
Per Title Commitment No. NCS-761345-STLO, there are no access easements granting Lot 1 of Certified Survey Map No. 2973 or subsequent lands access through adjoining parking lot. Also Certified Survey Map No. 2973 does not restrict access to STH 50 or STH 120.

ENCROACHMENT TABLE

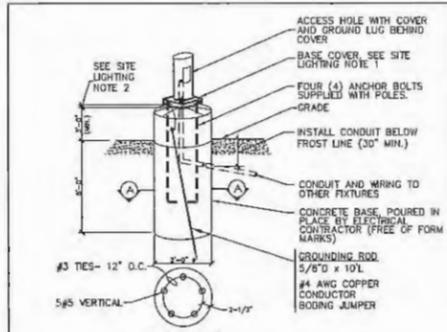
A	CURB 0.85' OVER PROPERTY LINE
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LEGEND

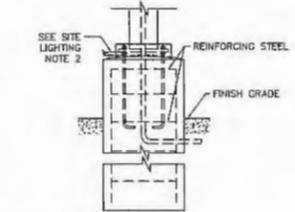
- INDICATES FOUND 1" IRON PIPE
- INDICATES SET 1" IRON PIPE
- + INDICATES FOUND CHISELED CROSS
- SANITARY MANHOLE
- + SANITARY CLEANOUT OR VENT
- M.I.S. MANHOLE
- UNKNOWN MANHOLE
- STORM MANHOLE
- INLET (ROUND)
- INLET (SQUARE)
- CURB INLET
- STORM SEWER END SECTION
- GAS VALVE
- GAS METER
- WATER VALVE
- HYDRANT
- WATER MANHOLE
- WATER SERVICE CURB STOP
- WELL HEAD
- STAND PIPE
- WALL INDICATOR VALVE
- POST INDICATOR VALVE
- LIGHT POLE
- SPOT/YARD LIGHT
- UTILITY POLE
- GUY POLE
- GUY WIRE
- ELECTRIC MANHOLE
- ELECTRIC PEDESTAL
- ELECTRIC METER
- TELEPHONE MANHOLE
- TELEPHONE PEDESTAL
- CABLE PEDESTAL
- CONTROL BOX
- FIBER OPTIC SIGN
- TRAFFIC LIGHT
- COMMUNICATION MANHOLE
- BOLLARD
- SOIL BORING/MONITORING WELL
- WATER SURFACE
- WETLANDS FLAG
- MARSH
- FLAGPOLE
- PARKING METER
- SIGN
- MAILBOX
- RAILROAD CROSSING SIGNAL
- HANDICAP SPACE
- CONIFEROUS TREE
- DECIDUOUS TREE



Chaput Land Surveys, Inc.



1 LIGHTING POLE BASE DETAIL
SCALE: N.T.S.

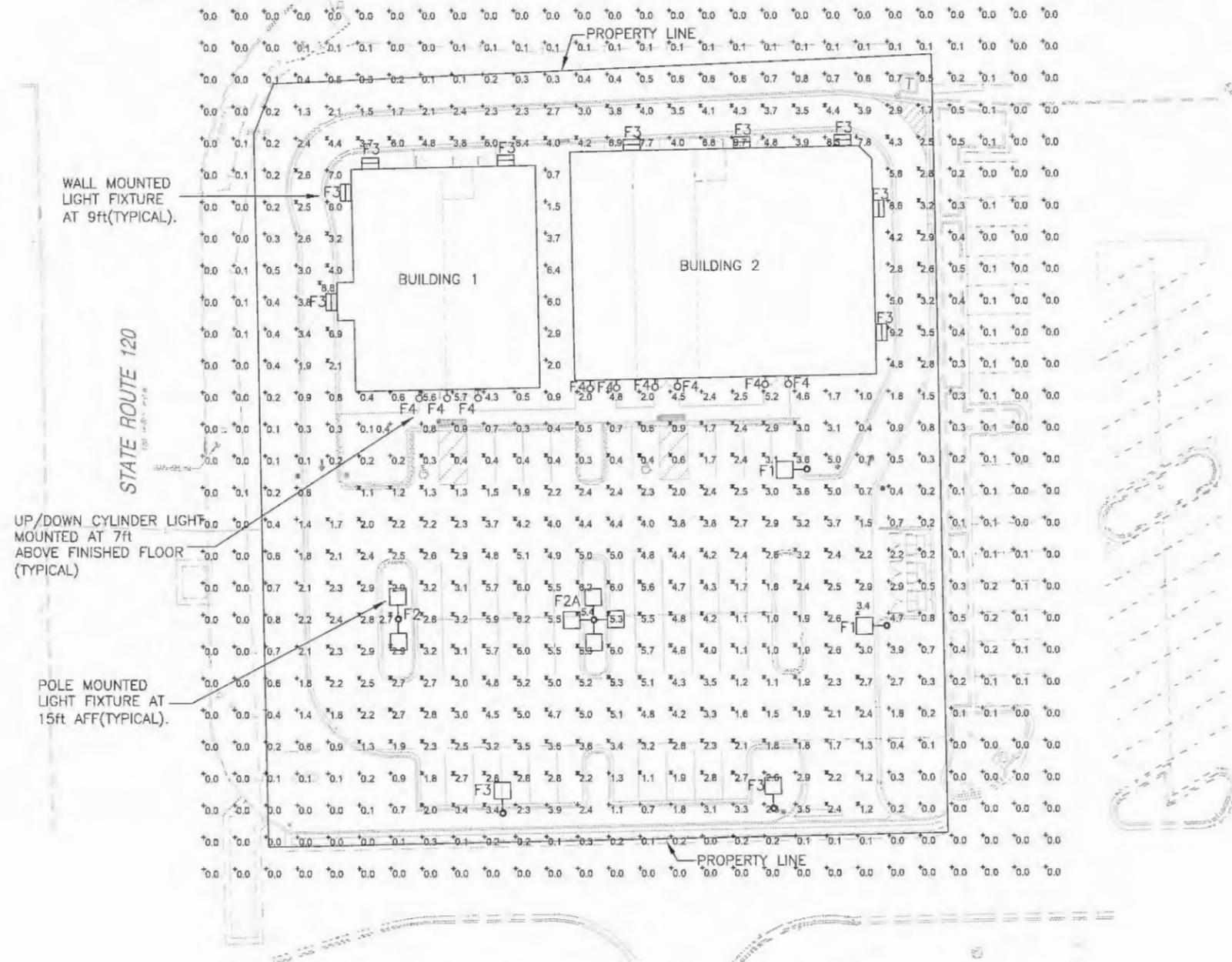


2 ENLARGE CROWN DETAIL
SCALE: N.T.S.

- NOTES
1. PROVIDE CROWN ON TOP OF CONCRETE BASE TO COMPLETELY SHED WATER.
 2. 1/2" (MIN) AIR GAP SPACE BETWEEN TOP OF CONCRETE CROWN AND BOTTOM OF POLE BASE PLATE FOR VENTILATION.
 3. LOCATE LUMINAIRE ON THE DRAWING AND VERIFY LUMINAIRE CATALOG NUMBER, POSITION OF LAMP SOCKET AND DIRECTION.
 4. PRIOR TO LUMINAIRE INSTALLATION, VERIFY THAT THE LUMINAIRE CATALOG NUMBER MATCHES THE CATALOG NUMBER SHOWN ON THE DRAWING.

PARKING AREA STATISTICS					
Description	Avg	Max	Min	Max/Min	Avg/Min
PARKING	3.0fc	6.3fc	0.3fc	21.0:1	10.0:1
DRIVE	4.1fc	8.8fc	2.1fc	4.2:1	2.0:1
ALL SITE	0.3fc	9.7fc	0.0fc	N/A	N/A

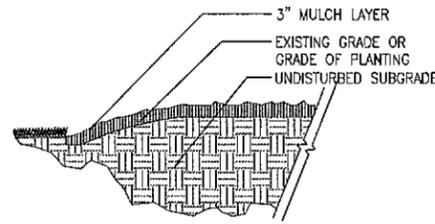
LIGHTING FIXTURE SCHEDULE								NOTES
FIXTURE TAG	SYMBOL	MANUFACTURER	MODEL NUMBER	LAMPS	VOLTAGE	WATTAGE	MOUNTING	
F1		PHILLIPS	ECF-APD-MRI-1-4-70LA-NW-UNV-BLP-MS-A-277V (PROVIDE POLE AND HEAD SAMPLE OF BLACK AND BRONZE COLORS FROM THE MANUFACTURER FOR OWNER FINAL SELECTION)	LED 7659Lm/EACH 4000K-70CRI	120V-277V	70W	POLE	(1) POLE LIGHT, 12FT POLE, WITH 2 POLE HEAD, DRILLING PATTERN AS REQUIRED BY POLE HEAD, BLACK OR BRONZE IN COLOR AS SELECTED BY OWNER (PROVIDE MANUFACTURER COLOR SAMPLE). PROVIDE 12FT POLE WITH VIBRATION DAMPERS AND GROUND LUG CONNECTION. POLE SHALL WITHSTAND WEIGHT AND E.P.A FOR 90M WIND
F2		PHILLIPS	ECF-APD-MRI-2-5-70LA-NW-UNV-BLP-MS-A-277V (PROVIDE POLE AND HEAD SAMPLE OF BLACK AND BRONZE COLORS FROM THE MANUFACTURER FOR OWNER FINAL SELECTION)	LED 7421Lm/EACH HEAD 4000K	120V-277V	140W	POLE	(1) POLE LIGHT, 12FT POLE, WITH 2 POLE HEAD, DRILLING PATTERN AS REQUIRED BY POLE HEAD, BLACK OR BRONZE IN COLOR AS SELECTED BY OWNER (PROVIDE MANUFACTURER COLOR SAMPLE). PROVIDE 12FT POLE WITH VIBRATION DAMPERS AND GROUND LUG CONNECTION. POLE SHALL WITHSTAND WEIGHT AND E.P.A FOR 90M WIND
F2A		PHILLIPS	ECF-APD-MRI-4-3-70LA-NW-UNV-BLP-MS-A-277V (PROVIDE ARM AS REQUIRED) (PROVIDE POLE AND HEAD SAMPLE OF BLACK AND BRONZE COLORS FROM THE MANUFACTURER FOR OWNER FINAL SELECTION)	LED 7421Lm/EACH HEAD 4000K	120V-277V	280W	POLE	(1) POLE LIGHT, 12FT POLE, WITH 2 POLE HEAD, DRILLING PATTERN AS REQUIRED BY POLE HEAD, BLACK OR BRONZE IN COLOR AS SELECTED BY OWNER (PROVIDE MANUFACTURER COLOR SAMPLE). PROVIDE 12FT POLE WITH VIBRATION DAMPERS AND GROUND LUG CONNECTION. POLE SHALL WITHSTAND WEIGHT AND E.P.A FOR 90M WIND
F3		PHILLIPS	ECF-APD-MRI-1-3-70LA-NW-IS-UNV-BLP-MS-A-277V (PROVIDE POLE AND HEAD SAMPLE OF BLACK AND BRONZE COLORS FROM THE MANUFACTURER FOR OWNER FINAL SELECTION)	LED 7955Lm/EACH 4000K-70CRI	120V-277V	70W	POLE	(1) POLE LIGHT, 12FT POLE, WITH 2 POLE HEAD, DRILLING PATTERN AS REQUIRED BY POLE HEAD, BLACK OR BRONZE IN COLOR AS SELECTED BY OWNER (PROVIDE MANUFACTURER COLOR SAMPLE). PROVIDE 12FT POLE WITH VIBRATION DAMPERS AND GROUND LUG CONNECTION. POLE SHALL WITHSTAND WEIGHT AND E.P.A FOR 90M WIND
F3		PHILLIPS	121-16L-1000-NW-G3-3-EBPC-UNV	LED 4442Lm/EACH 4000K-80CRI	120V	55W	WALL MOUNTED	LED WALL MOUNTED LIGHT FIXTURE.
F4		FC LIGHTING	FCC618W-120V-LED3K-BZ-UNFL-DNFL	LED 1000Lm/EACH 3000K	120V	24W	WALL	(1) CYLINDER WALL MOUNTED LIGHT FIXTURE WITH UP/DOWN NARROW FLOOD LIGHT OUTPUT. BACK IN COLOR.



1 SITE PLAN - PHOTOMETRIC
1" = 20'-0"

PROJECT NAME	MULTI-TENANT BUILDINGS	
	281 NORTH EDWARDS BLVD. LAKE GENEVA, WI	
PROJECT No.	15.GMX.009	
	SHEET No.	
SHEET No.	E1.0	
	NOT FOR CONSTRUCTION	
SHEET NAME	SITE PLAN PHOTOMETRIC	
	engineering consultants 715 Ridgeway Drive, Michigan, IL 60550 T: 815.578.0200 www.innasocius.com	
DESCRIPTION	ISSUED FOR REVIEW	
	ISSUED FOR REVIEW	
DATE	10/14/15	
	11/02/15	
No.	1	

- NOTES:
- TRENCH EDGE DETAIL SHALL BE USED AT ALL LAWN EDGES AND AT EDGES OF MULCHED AREAS (FOR CONTAINMENT)
 - TRENCH EDGE SHALL CREATE A CLEAN SEPARATION BETWEEN AREAS, AND SHALL CREATE SMOOTH AND EVEN LINES (AS INDICATED ON PLANS)



TRENCH EDGE DETAIL
SCALE: 1"=1'-0" DT-trench-gn

- THE LANDSCAPE CONTRACTOR SHALL BE RESPONSIBLE FOR MAKING HIMSELF FAMILIAR WITH ALL UNDERGROUND UTILITIES AND STRUCTURES. SEE CONSTRUCTION NOTES.
- DO NOT WILLFULLY PROCEED WITH PLANTINGS AS DESIGNED WHEN IT IS OBVIOUS THAT OBSTRUCTIONS AND/OR GRADE DIFFERENCES EXIST THAT MAY NOT HAVE BEEN KNOWN DURING THE DESIGN PROCESS. SUCH CONDITIONS SHALL BE IMMEDIATELY BROUGHT TO THE ATTENTION OF THE PROJECT MANAGER. THE LANDSCAPE CONTRACTOR WILL BE HELD RESPONSIBLE FOR ANY NECESSARY REVISIONS AND COSTS DUE TO FAILURE TO GIVE SUCH NOTIFICATION.
- THE LANDSCAPE CONTRACTOR SHALL BE RESPONSIBLE FOR ANY COORDINATION WITH SUBCONTRACTORS AND/OR SUPPLIERS AS REQUIRED TO ACCOMPLISH PLANTING OPERATIONS.
- THE LANDSCAPE CONTRACTOR IS TO RECEIVE THE SITE AT +/- 1/10TH OF AN INCH.
- REFER TO SPECIFICATIONS FOR PLANTING REQUIREMENTS, MATERIALS, AND EXECUTION.
- ALL TREES SHALL BE TAGGED BY THE PROJECT MANAGER AT A NURSERY SELECTED BY THE LANDSCAPE CONTRACTOR OR AT THE DISCRETION OF THE PROJECT MANAGER.
- FINAL LOCATION OF ALL PLANT MATERIAL SHALL BE SUBJECT TO APPROVAL OF THE PROJECT MANAGER PRIOR TO DIGGING ANY HOLES. THE LANDSCAPE CONTRACTOR IS RESPONSIBLE FOR PROVIDING PROJECT MANAGER ADEQUATE ADVANCE NOTICE FOR ON-SITE APPROVALS. THE LANDSCAPE CONTRACTOR IS TO THE FOLLOWING BEFORE BEGINNING INSTALLING PLANTINGS:
SHRUBS - LAY OUT THE ACTUAL CONTAINERS ON-SITE BEFORE DIGGING HOLES.
TREES - STAKE THE LOCATIONS BEFORE DIGGING HOLES. ANY TREE PLANTED WITHOUT ITS FINAL LOCATION APPROVED BY THE PROJECT MANAGER MAY BE REQUESTED TO BE RELOCATED AT THE SOLE EXPENSE OF THE LANDSCAPE CONTRACTOR.

- THE LANDSCAPE CONTRACTOR SHALL NOTIFY THE PROJECT MANAGER AT LEAST 48 HOURS IN ADVANCE PRIOR TO COMMENCEMENT OF WORK TO COORDINATE PROJECT OBSERVATION SCHEDULES.
- IF CONFLICTS ARISE BETWEEN THE ACTUAL SIZE OF AREAS ON THE SITE AND THE DRAWINGS, CONTACT THE PROJECT MANAGER FOR RESOLUTION.
- IT IS THE LANDSCAPE CONTRACTOR'S RESPONSIBILITY TO FURNISH PLANTS FREE OF PESTS AND/OR DISEASES. PRE-SELECTED OR "PROJECT MANAGER TAGGED" PLANT MATERIAL MUST BE INSPECTED BY THE LANDSCAPE CONTRACTOR AND CERTIFIED PEST AND DISEASE FREE. IT IS THE LANDSCAPE CONTRACTOR'S OBLIGATION TO WARRANTY ALL PLANT MATERIAL PER THE SPECIFICATIONS.
- GROUNDCOVERS AND SHRUBS ARE TO BE TRIANGULARLY SPACED UNLESS INDICATED ON THE PLANS.
- ALL TREES WITHIN A SPECIES SHALL HAVE MATCHING FORM, UNLESS OTHERWISE NOTED.
- ALL TREES, SHRUB AND GROUNDCOVER AREAS (EXCLUDING TURF AND SLOPE AREAS) ARE TO BE MULCHED PER DETAILS.
- ALL MULCH TO BE SHREDDED HARDWOOD MULCH.
- TREES SHALL BE SET BACK A MINIMUM OF TEN FEET (10') HORIZONTALLY FROM UTILITY STRUCTURES, INCLUDING, BUT NOT LIMITED TO, MANHOLES, VALVE VAULTS, VALVE BOXES, FIRE HYDRANTS, TRANSFORMERS AND SWITCH GANS. TREES SHALL BE SET BACK A MINIMUM OF FIVE (5') HORIZONTALLY FROM SANITARY SEWER AND WATER SERVICES. CONTRACTOR TO MAKE NECESSARY ADJUSTMENTS UNDER THE APPROVAL OF OWNER. REFER TO CIVL DRAWINGS PREPARED BY OTHERS.
- PLANTING RESTRICTIONS: PLANT DURING ONE OF THE FOLLOWING PERIODS. COORDINATE PLANTING PERIODS WITH MAINTENANCE PERIODS TO PROVIDE REQUIRED MAINTENANCE FROM DATE OF SUBSTANTIAL COMPLETION.
 - SPRING PLANTING: 4/1 - 6/15
 - FALL PLANTING: 9/1 - 11/1

REV.	COMMENT	DATE

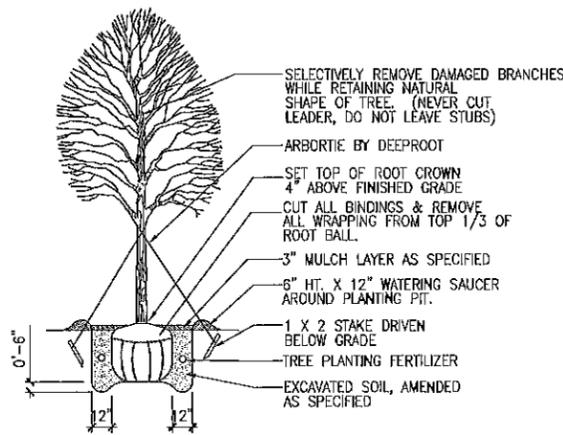
SEAL:

DATE: 10/20/2016
JOB NO.: 16-868
DRAWN BY: CW
CHECKED BY: TS

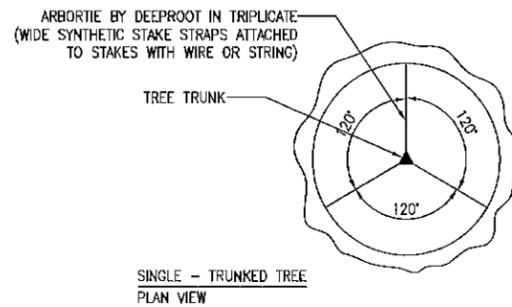
DRAWING TITLE:
LANDSCAPE
DETAILS

SHEET NO.:

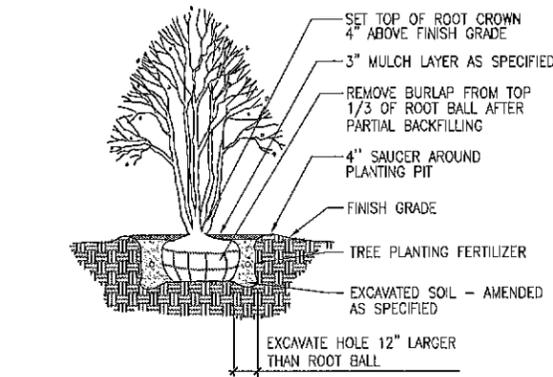
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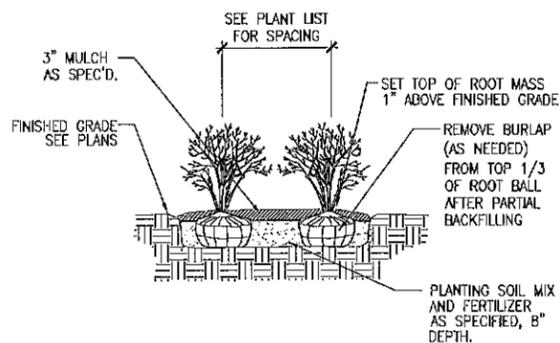
SHADE TREE PLANTING
SCALE: 1/4"=1'-0" DT-tree-w-ign



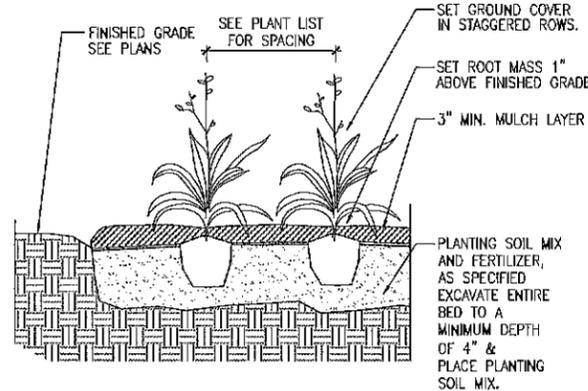
TREE GUYING DETAIL - SHADE TREE
SCALE: 1/4"=1'-0" DT-tree-w-ign-plan



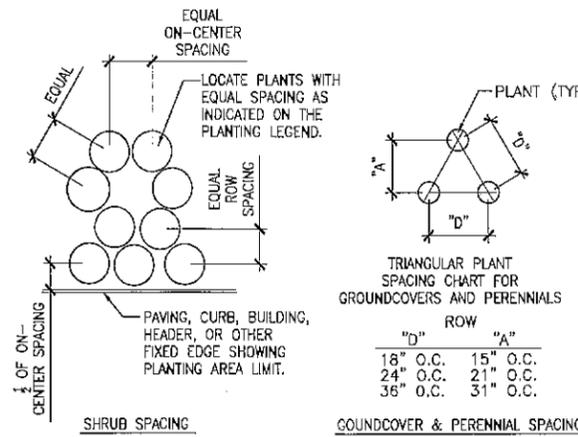
ORNAMENTAL TREE PLANTING
SCALE: 1/4"=1'-0" DT-ornamentaltree-gn



SHRUB PLANTING DETAIL
SCALE: 1/2"=1'-0" DT-shrub-gn



GROUNDCOVER PLANTING
SCALE: 1"=1'-0" DT-groundcover-gn



PLANT SPACING DETAIL
SCALE: 1/2"=1'-0" DT-plantspc-gn

PLANTING NOTES
SCALE: NTS DT-plantnote-gn

To: Plan Commission, Mr. Ken Robers **Date:** November 2, 2016
From: Greg Governatori, P.E.
Subject: Initial Review of Engineering Plans for The Shops at Lake Geneva.
(Walmart Outlot)

We have completed our review of the construction plans and supporting documents prepared by rtm Engineering Consultants, October 21st, 2016. The review was conducted to determine compliance with the City of Lake Geneva Municipal Code and good engineering practices.

The plans propose to construct two commercial buildings at the southeast corner of STH 50 and STH 120 with access from the Walmart Driveway. The buildings are proposed to be 4100 square feet and 7080 square feet with 46 shared parking spaces provided and a rear drive through window with single queuing lane for one tenant.

The Following Plans were submitted for Review.

- Construction Plans – Sheets C-1 through C-10, October 21st, 2016
- Architectural Site Plan – Sheet AS1 dated October 21st, 2016
- Photometric Plan -- Sheet E-1.0 dated October 21st, 2016
- Landscape Plan – Sheet LP-100 and LP 500, dated October 20th, 2016

Plan Review Comments:

- It is our understanding that the applicant has had prior conversations with City Staff regarding some of the Code variances and exceptions. The Following are a portion of the list relating to engineering exceptions requested by the applicant as listed on the application.
 - *Minimum paved surface setback on the east side of the property of less than 5 feet; **The east lot line is the side abutting the Walmart parking area, we have no objections.***
 - *Parking count reduction from 53 required stalls to 46 proposed stalls;*
 - *Landscape exception at the front of the proposed buildings to be less than 10'-0";*
 - *North parking row stall length to be less than 18'-6" which are 18'-0" with 17'-0" wheel stops; **The north row of stalls appear to be 18.5 feet per the submitted plans however the south row is 17' and allows for a 18" Overhang. We have no concerns with the configuration as proposed.***
 - *Driveway throat at the entry drive to be less than 25'-0" which will be +/- 23'-10 1/2"; **This is near to the recommended minimum throat distance, in addition there are no parking stalls***

located along the entrance drive and the drive abuts another drive and not a public road. We have no objections to this request.

- *Minimum building separation less than 20'-0" which will be +/- 11'-3";*
 - *Building to be situated less than 40'-0" from STH 50 to be located at +/- 25'-0";*
 - *Monument sign to be situated less than 8'-0" at about +/- 6'-0" from the property line;*
 - *Two-way drive aisles less than 26'-0" wide to be 24'-0" wide; **It is not uncommon for parking lots to be constructed with 24' wide drive aisles.***
 - *Proposed drive-through lane width to be 12'-0" – **This is within normal design and development standards. The Radii meet recommended minimums as does the proposed width.***
- Design and materials for the retaining wall were not part of the submittal. The applicant and engineer are aware of this and specific detail will be provided prior to final approval. It is my understanding that due to the limited space for Tie back zone that a Soldier Pile wall is being proposed, per the plan the wall is 1 to 6 feet in height with a safety fence and refers to the architectural and structural drawings for detail. Retaining walls details, specifications and design are required for the retaining walls and the fence.
 - The two sanitary manholes at locations 7 and 12 may be removed and combined into a single sampling manhole located where Cleanout 3 is proposed. This will eliminate two structures and provide a single manhole for sampling. The Sampling Manhole should be placed after the grease interceptor. I have attached a detail of a typical sampling manhole to be added to the plans.
 - The Sanitary Connection to the existing 10" on Edwards Boulevard requires notification to the city prior to starting work, the excavation will require slurry backfill and pavement restoration in kind. This work will require the partial closure of the right turn lane(s). A traffic control plan will be required for approval prior to making the connection. The curb and gutter that is removed as part of the connection shall be replaced in kind and overlaid to match existing pavement. Add notes/details to the plans specifying requirements as outlined.
 - The Watermain connection sheet C4 key note 1 should be revised to include notification of City two days prior to connection, and the existing watermain revised to an 8". The vault can be removed and replaced with an 8" Gate Valve and box.
 - The watermain detail sheets show hydrant assemblies and tracer wire access boxes but there do not appear to be any proposed as part of the development.
 - The Watermain key on Sheet C4 specifies Class 52 Ductile pipe which is acceptable. PVC C-900 watermain pipe with tracer wire is more commonly used as it is less costly to install and maintain.
 - Sheet C4 Note 9 specifies trench backfill to be used in areas of proposed pavement. The backfill shall be specified as granular backfill meeting the requirements of section 8.43.4 if the Standard Specifications for Sewer and Water. It is noted in the general notes and on the Typical details as the correct backfill.
 - Sheet C4 notes 1 and 5 of the water key specify manhole valve vaults and valves. The valve vaults should be replaced with a standard 5 ¼" Valve box for the new installations.
 - Per the detail and under the Standard watermain provisions note 6 on sheet C8 all valve vaults are to be 5 feet in diameter, However the water key on sheet C4 specifies 4 foot manholes. This can be removed with the replacement of the valves vaults with boxes.

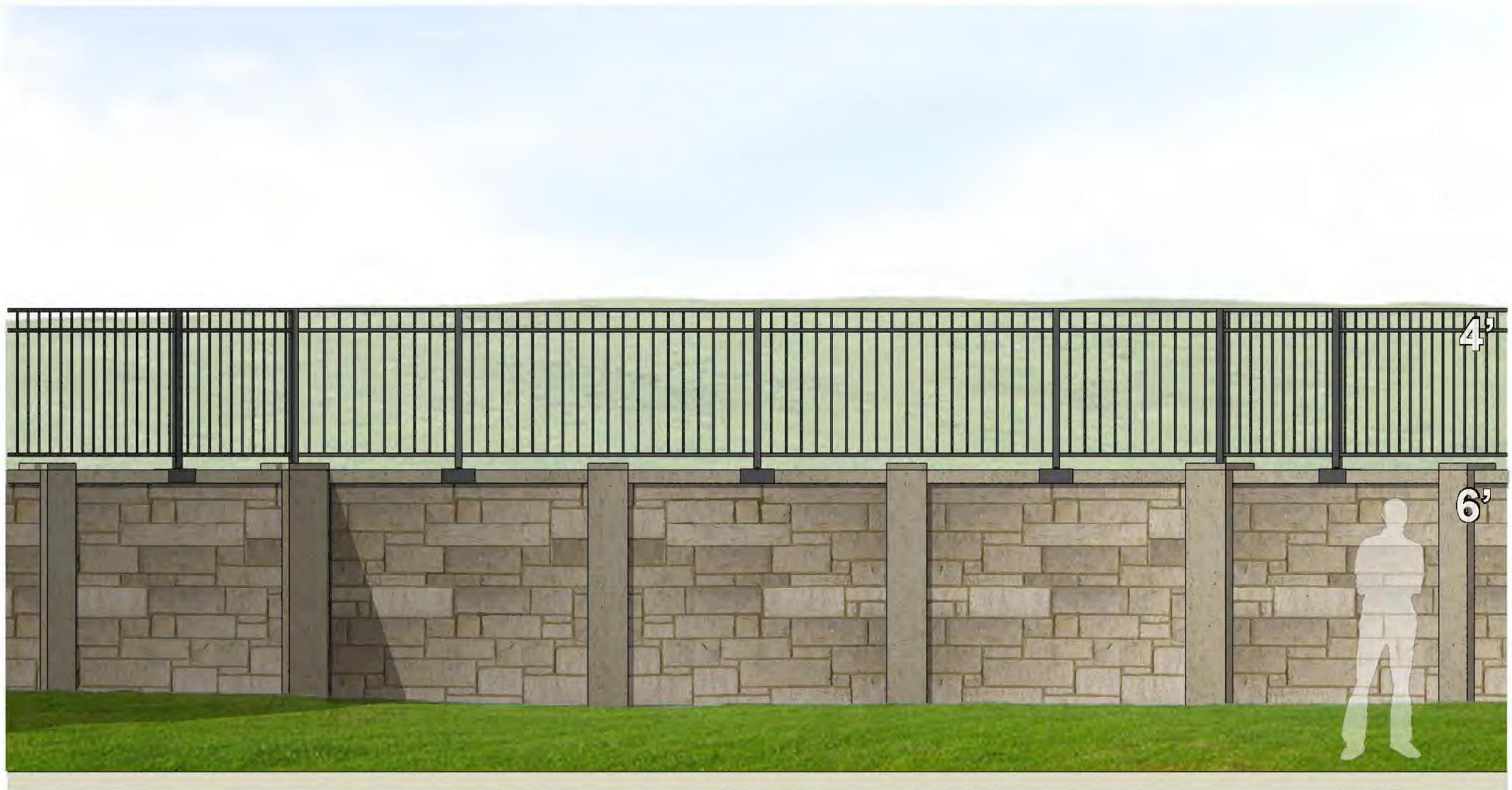
- There appears to be a minor labeling error in the watermain system. The valves at locations 4 and 5 are called out as a 6” but the mains are all 8”. Clarify, and provide a Key item for the watermain Tees also.
- Sheet C8 note 10 of the Sanitary Sewer Provision references the “Village”.
- Sheet C8 Note 16 of the Standard Earthwork, Grading and Paving provisions reference a recent geotechnical report completed by ECS, Midwest. Please provide a copy of the report when available.

Storm Water Management:

The project is exempt from post construction storm water management per WDNR 151.12(c) as a redevelopment site with no increase in exposed parking lots or roads. The parcel is currently gravel and asphalt parking with minimal landscaped area. The development includes additional landscaping and a reduction in impervious area, including a significant reduction of parking and driveways. The property known as Lot 1 of CSM 2973 located at 281 North Edwards Street and its contributing drainage area was also included as part of the design for the Walmart detention basin located approximately 1000 feet to the south east. The existing basin is located within Walmart Property and is maintained by Walmart. Additional storm Water management will not be required.

Although the material has been reviewed, the Applicant and their consultants are ultimately responsible for the thoroughness and accuracy of the site plans for conformance with state statutes, standards and The Lake Geneva municipal city code.

Please contact me if you have any questions or comments pertaining to this project at (262) 758-6010 or ggovernatori@kapurinc.com



Retaining Wall at Northwest Corner

**City of Lake Geneva
Council Meeting
November 28, 2016**

Prepaid Checks

11/16/16 - 11/25/16

**Total:
\$4,007.91**

Checks over \$5,000:

\$ -

FROM 11/16/2016 TO 11/24/2016

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
BELLI	BERNARD BELLIN								
	NOVEMBER			11/10/16		64000	11/23/16	2,800.00	2,800.00
	01	CONTRACT DIRECTOR-2 WEEKS	9900005216						2,800.00
								VENDOR TOTAL:	2,800.00
VERIZON	VERIZON WIRELESS								
	9774600525			11/01/16		64001	11/23/16	1,207.91	40.01
	01	AIR CARDS-OCT	1121005221						40.01
	9774600971			11/01/16		64001	11/23/16	1,207.91	518.55
	01	CELL CHGS-OCT	1121005221						518.55
	9774754743			11/03/16		64001	11/23/16	1,207.91	649.35
	01	AIR CARDS-OCT	1121005221						649.35
								VENDOR TOTAL:	1,207.91
								TOTAL --- ALL INVOICES:	4,007.91

**City of Lake Geneva
Council Meeting
November 28, 2016**

Accounts Payable

	<u>Fund #</u>	
1. General Fund	11	\$ 44,290.50
2. Debt Service	20	\$ 95.51
3. TID #4	34	\$ 100.00
4. Lakefront	40	\$ 6,387.11
5. Capital Projects	41	\$ 5,120.00
6. Parking	42	\$ 8,730.27
7. Cemetery	48	\$ 750.55
8. Equipment Replacement	50	\$ -
9. Library Fund	99	\$ 1,114.36
10. Impact Fees	45	\$ 3,555.00
11. Tax Agency Fund	89	\$ -
Total All Funds		\$70,143.30

**CITY OF LAKE GENEVA
ACCOUNTS PAYABLE UNPAID ITEMS OVER \$5,000**

COUNCIL MEETING DATE: 11/28/16

TOTAL UNPAID ACCOUNTS PAYABLE \$ **70,143.30**

ITEMS > \$5,000

Alliant Energy - November Electric Bills \$ 20,359.17

Healthcheck 360 - Balance \$ 6,052.00

Schneck Business Solutions - Comptroller Recruitment \$ 5,474.10

Beilfuss Corporation - Veteran's Park Field 5 Restoration \$ 5,120.00

Balance of Other Items \$ 33,138.03

DATE: 11/23/16
TIME: 15:10:11
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/29/2016

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

A+	A+ GRAPHICS & PRINTING						
12072	11/11/16	01	RIV BLUEPRINTS	4055205399		11/29/16	120.75
						INVOICE TOTAL:	120.75
						VENDOR TOTAL:	120.75
ALLIANT	ALLIANT ENERGY						
RE112216	11/01/16	01	ACCT #026273-HAVENWOOD FLSH	1134105222		11/29/16	7.27
		02	ACCT #057300-SOUTH/WELLS FLSH	1134105222			8.97
		03	ACCT #064443-WELLS ST FLSH	1134105222			8.50
		04	ACCT #072470-MAIN ST LITES	1134105223			129.72
		07	ACCT #108571-1055 CAREY	1132105222			119.32
		08	ACCT #111395-BROAD ST TRFC LT	1134105223			59.55
		09	ACCT #121601-SHARED SAVINGS P	2081005625			94.84
		10	ACCT #121601-SHARED SAVINGS I	2081005664			0.67
		11	ACCT #148614-HWY 50/12 FLASHER	1134105222			10.33
		12	ACCT #152472-W COOK SIREN	1129005222			10.43
		13	ACCT #161895-RIVIERA ELEC	4055305222			2,595.31
		14	ACCT #165231-BEACH HOUSE	4054105222			380.74
		15	ACCT #178450-INTCHG N/SHER SPR	1134105223			79.28
		16	ACCT #182684-HWY 120/BLMFLD LT	1134105223			88.44
		17	ACCT #243254-LIBRARY PARK	1152005222			20.12
		18	ACCT #252132-EDWDS BLVD/WM SIG	1134105223			82.53
		20	ACCT #293132-SAGE ST/DUNN SRN	1129005222			4.81
		21	ACCT #303645-MS2 STREET LTS	1134105223			291.58
		22	ACCT #327582-DUNN FIELD	1152005922			63.55
		23	ACCT #339772-SNAKE RD/HWY 50	1134105222			10.33
		24	ACCT #363673-VETS PK/TWNLN RD	1152015222			469.78
		25	ACCT #393713-MUSEUM 256 MILL	1151105222			1,076.08
		27	ACCT #401872-WELLS ST FLSH	1134105222			9.90
		28	ACCT #414694-HOST DR WATER TWR	1122005222			101.78
		29	ACCT #422323-GENEVA SQ TRF LT	1134105223			32.52
		30	ACCT #433371-LIBRARY	9900005222			983.14
		31	ACCT #457625-LOT LITE GNVA ST	1134105223			244.65
		32	ACCT #462852-WELLS ST FLSH	1134105222			73.19

DATE: 11/23/16
TIME: 15:10:11
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 11/29/2016

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ALLIANT	ALLIANT ENERGY						
RE112216	11/01/16	33	ACCT #549716-FLAT IRON PARK	1152005222		11/29/16	168.55
		34	ACCT #566211-W HWY 50 BLK FLSH	1134105222			10.33
		35	ACCT #595515-LIB PARK RESTROOM	1152005222			50.23
		36	ACCT #602235-724 WILLIAMS ST	1134105223			29.64
		37	ACCT #604445-S LAKESHORE DR FL	1134105222			7.57
		38	ACCT #622184-S LAKESHORE DR	1152005222			19.15
		39	ACCT #630016-COOK ST/HWY 50	1134105223			27.97
		40	ACCT #661112-OAK HILL CEMETERY	4800005222			40.19
		41	ACCT #684954-730 MARSHALL SRN	1129005222			18.06
		43	ACCT #688465-TENNIS CTS/SCHL	1152005222			14.67
		44	ACCT #718894-OAK HILL CEMETERY	4800005222			19.49
		46	ACCT #732492-389 EDWDS TRF LT	1134105223			112.30
		47	ACCT #734115-HWY 50/HWY 12 LTS	1134105222			21.57
		48	ACCT #738154-RUSHWOOD PARK	1152005222			13.59
		49	ACCT #758433-700 GENEVA ST LOT	1134105223			165.17
		50	ACCT #758940-1065 CAREY ST	1132105222			479.40
		51	ACCT #759513-STREET LIGHTS	1134105223			6,685.07
		52	ACCT #800930-VETS PK SCOREBRD	1152015222			410.76
		53	ACCT #837813-SEM PARK RESTROOM	1152005222			13.95
		54	ACCT #895526-HWY 50 TRF LT	1134105223			172.55
		55	ACCT #912610-GEORGE ST FLSHR	1134105222			7.93
		56	ACCT #923482-1070 CAREY ST	1132105222			92.70
		59	ACCT #926683-FLAT IRON PK/WRGL	1152005222			7.53
		60	ACCT #932215-DODGE ST FLSHR	1134105222			7.59
		63	ACCT #940353-IMPND 1070 CAREY	1121005222			12.37
		64	ACCT #952816-FIRE HOUSE	1122005222			653.24
		65	ACCT #957203-HWY 120/TWNLD RD	1134105222			93.68
		66	ACCT #965570-201 EDWARDS SIREN	1129005222			10.19
		67	ACCT #969933-CITY HALL	1116105222			3,385.31
		68	ACCT #973443-VETS PARK PAVLN	1152015222			418.32
		69	ACCT #980910-DONIAN PARK	1152005222			110.06
		70	ACCT #998403-COBB PARK	1152005222			22.71
						INVOICE TOTAL:	20,359.17
						VENDOR TOTAL:	20,359.17

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AMAZO	AMAZON						
4308-10/2016	11/10/16	01	TAPE, STAPLES, ENVELOPES	1114305310		11/29/16	52.31
		02	DUCT TAPE, LETTER OPENERS	1114305311			18.93
						INVOICE TOTAL:	71.24
						VENDOR TOTAL:	71.24
AMES	SHERRI AMES						
REIMB 11/23/16	11/23/16	01	COSTCO-POLL WORKERS FOOD	1114305311		11/29/16	39.96
						INVOICE TOTAL:	39.96
						VENDOR TOTAL:	39.96
AT&T81	AT&T						
RE112216	11/13/16	01	262 R42-8188 663 1 CITY HALL	1116105221		11/29/16	273.15
		02	262 R42-8188 663 1-POLICE	1121005221			273.15
		03	262 R42-8188 663 1-COURT	1112005221			30.35
		04	262 R42-8188 663 1-METER	4234505221			30.36
		06	262 248-2264 368 9-FIRE DEPT	1122005221			322.30
		07	262 248-4567 367 1-911 MODEM	1121005221			113.21
		08	262 248-4715 125 4-CITY HALL	1116105221			268.49
		10	262 248-4913 601 4-STR FAX/DSL	1132105221			180.11
		12	262 249-5299 313 5-6 LIB LINES	9900005221			131.22
		13	262 249-5299 313 5-1 STR LINE	1132105221			21.87
		14	262 249-5299 313 5-COURT FAX	1112005221			21.87
		15	262 249-5299 313 5-CH ALARM	1116105221			43.74
		16	262 249-5299 313 5-CEM 1 LINE	4800005221			21.87
		17	262 249-5299 313 5-LOWER RIV	4055205221			21.87
		18	262 249-5299 313 5-UPPER RIV	4055105221			43.74
		19	262 249-5299 313 5-FIRE 2 LINE	1122005221			43.74
		20	262 249-5299 313 5-POL 3 LINES	1121005221			65.66
		21	262 248-6837 457 9-POL 911 CON	1121005221			214.44
						INVOICE TOTAL:	2,121.14
						VENDOR TOTAL:	2,121.14
AUTOM	AUTOMATED PARKING TECHNOLOGIES						

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AUTOM	AUTOMATED PARKING TECHNOLOGIES						
142621	11/03/16	01	4 COIN CHUTES, SENSORS	4234505250		11/29/16	760.00
						INVOICE TOTAL:	760.00
						VENDOR TOTAL:	760.00
AUTOW	AUTOWORKS PLUS						
27423	11/10/16	01	LEAF SHACKLE FIX-#50	1132105250		11/29/16	172.00
						INVOICE TOTAL:	172.00
						VENDOR TOTAL:	172.00
BADGE	BADGER HIGH SCHOOL						
REFUND-11/20/16	11/20/16	01	BADGER-SEC DEP 11/18/16	4055102353		11/29/16	1,000.00
		02	BADGER-SETUP, SEC GRD 11/18/16	4055104674			-314.75
		03	BADGER-LEASE 11/18/16	4055104674			-400.00
						INVOICE TOTAL:	285.25
						VENDOR TOTAL:	285.25
BEILF	BEILFUSS CORPORATION						
1672	11/15/16	01	RESTORATION-VET'S #5 FIELD	4152011421		11/29/16	5,120.00
						INVOICE TOTAL:	5,120.00
						VENDOR TOTAL:	5,120.00
BOUND	BOUND TREE MEDICAL LLC						
82321131	11/08/16	01	COLD PACKS	1129005414		11/29/16	19.58
						INVOICE TOTAL:	19.58
						VENDOR TOTAL:	19.58
BUMPL	BUMPER TO BUMPER AUTO PARTS						
662-353412	11/11/16	01	COMPRESSOR OIL	1116105350		11/29/16	12.19
						INVOICE TOTAL:	12.19
						VENDOR TOTAL:	12.19

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CHICA	CHICAGO TITLE COMPANY						
WA-6961	DRAW #12 FEE	11/18/16	01 ESCROW SVC-DRAW 12	3430005214		11/29/16	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
CITYBUR	CITY OF BURLINGTON						
WARRANT-BINION		10/29/16	01 #V8037260-BINION	1112002428		11/29/16	60.00
						INVOICE TOTAL:	60.00
						VENDOR TOTAL:	60.00
COLUM	COLUMBIA CASCADE COMPANY						
50826-49		11/15/16	01 BENCH-SCHMITZ	1152005736		11/29/16	2,350.00
						INVOICE TOTAL:	2,350.00
						VENDOR TOTAL:	2,350.00
COMPOST	COMPOST MANAGEMENT INC						
6474		11/14/16	01 BACK PAC BLOWER	4800005810		11/29/16	525.00
						INVOICE TOTAL:	525.00
						VENDOR TOTAL:	525.00
DES	DATA EQUIPMENT SERVICES						
649		11/10/16	01 MODEM SVC-NOV	4234505221		11/29/16	945.00
			02 MODEM SVC-NOV	4054105221			45.00
						INVOICE TOTAL:	990.00
						VENDOR TOTAL:	990.00
DUNN	DUNN LUMBER & TRUE VALUE						
665872		11/08/16	01 PAINT, BRUSH, DROP CLOTH	4055205350		11/29/16	142.43
			02 DISCOUNT	1100004819			-2.17
						INVOICE TOTAL:	140.26

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DUNN	DUNN LUMBER & TRUE VALUE						
665882	11/08/16	01	HANGER IRON-LIGHTS	1134105261		11/29/16	2.99
		02	DISCOUNT	1100004819			-0.15
						INVOICE TOTAL:	2.84
666113	11/10/16	01	WOOD-SIDEBOARD-#27	1132145430		11/29/16	29.18
						INVOICE TOTAL:	29.18
666126	11/10/16	01	WOOD-SIDEBOARD-VAC #42	1132145430		11/29/16	4.39
						INVOICE TOTAL:	4.39
666643	11/15/16	01	TEST PLUG-VAC #41	1132135430		11/29/16	4.39
		02	DISCOUNT	1100004819			-0.22
						INVOICE TOTAL:	4.17
666652	11/15/16	01	BATTERIES-FLUSH VALVES	4055105350		11/29/16	14.99
						INVOICE TOTAL:	14.99
666787	11/16/16	01	SLOT ANGLE,NUTS,BOLTS	1152005350		11/29/16	21.79
		02	DISCOUNT	1100004819			-1.09
						INVOICE TOTAL:	20.70
666942	11/17/16	01	CONCRETE MIX	1152005340		11/29/16	107.80
						INVOICE TOTAL:	107.80
667111	11/18/16	01	ANTIFREEZE-SEM PARK	1152005350		11/29/16	4.79
						INVOICE TOTAL:	4.79
667507	11/22/16	01	PARTS-PREWET SYSTEM	1132125351		11/29/16	135.91
		02	DISCOUNT	1100004819			-6.80
						INVOICE TOTAL:	129.11
667509	11/22/16	01	PIPES-PREWET SYSTEM	1132125351		11/29/16	3.12
						INVOICE TOTAL:	3.12
667544	11/22/16	01	PARTS-PREWET SYSTEM	1132125351		11/29/16	42.52

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DUNN	DUNN LUMBER & TRUE VALUE						
667544	11/22/16	02	DISCOUNT	1100004819		11/29/16	-2.13
						INVOICE TOTAL:	40.39
667583	11/22/16	01	PARTS-PREWET SYSTEM	1132125351		11/29/16	21.96
		02	DISCOUNT	1100004819			-1.10
						INVOICE TOTAL:	20.86
						VENDOR TOTAL:	522.60
DUO	DUO SAFETY LADDER CORPORATION						
447222	12/23/14	01	RUNG REAMER TOOL RETURN	1122005351		03/16/16	-126.00
		02	REFUND CK RECD-TOOL RETURN	1122005351			126.00
						INVOICE TOTAL:	0.00
						VENDOR TOTAL:	0.00
EARLE	TOM EARLE						
REIMB 11/17/16	11/16/16	01	202 MILES-INVENTORY CLASS	1132105330		11/29/16	109.08
						INVOICE TOTAL:	109.08
						VENDOR TOTAL:	109.08
ELKHO	ELKHORN CHEMICAL CO INC						
581290	11/15/16	01	BRISTLE BRUSH-VACUUM	1116105350		11/29/16	14.30
						INVOICE TOTAL:	14.30
581459	11/15/16	01	CLEANERS	1116105350		11/29/16	173.29
						INVOICE TOTAL:	173.29
581459-1	11/16/16	01	DEODORANT BLOCKS	1116105350		11/29/16	29.04
						INVOICE TOTAL:	29.04
						VENDOR TOTAL:	216.63
FORD	FORD OF LAKE GENEVA						

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FORD	FORD OF LAKE GENEVA						
23530	11/17/16	01	WIPER BLADES-TAURUS	4234505351		11/29/16	28.41
						INVOICE TOTAL:	28.41
						VENDOR TOTAL:	28.41
GRAIN	GRAINGER						
9281773425	11/15/16	01	FURNACE FILTERS	1151105240		11/29/16	87.24
						INVOICE TOTAL:	87.24
						VENDOR TOTAL:	87.24
HALLD	DAN HALL						
REIMB 11/19/16	11/19/16	01	MEALS-BUCKET TRK INPSECT	1132105331		11/29/16	32.74
		02	PARKING-BUCKET TRK INSPECT	1132105331			13.00
						INVOICE TOTAL:	45.74
						VENDOR TOTAL:	45.74
HEALT	HEALTHCHECK 360						
HC3389	11/16/16	01	HC360 BALANCE	1110205132		11/29/16	6,052.00
						INVOICE TOTAL:	6,052.00
						VENDOR TOTAL:	6,052.00
ITU	ITU ABSORB TECH INC						
6693649	11/17/16	01	RAGS,MATS	1132105360		11/29/16	78.61
						INVOICE TOTAL:	78.61
6693650	11/17/16	01	MATS	1116105360		11/29/16	93.44
						INVOICE TOTAL:	93.44
						VENDOR TOTAL:	172.05
JERRY	JERRY WILLKOMM INC						
367154	11/01/16	01	MOTOR OIL-55 GALS	1132105341		11/29/16	326.70
						INVOICE TOTAL:	326.70
						VENDOR TOTAL:	326.70

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JOHNS	JOHNS DISPOSAL SERVICE INC						
95949	11/02/16	01	2YD DUMPSTER	4800005360		11/29/16	144.00
						INVOICE TOTAL:	144.00
						VENDOR TOTAL:	144.00
LARRY	LARRY'S TOWING & RECOVERY						
27843	11/10/16	01	TOWING-CADILLAC	1134105290		11/29/16	305.00
						INVOICE TOTAL:	305.00
						VENDOR TOTAL:	305.00
LASERE	LASER ELECTRIC SUPPLY						
1449161	11/07/16	01	LITE BULBS,FUSES	1134105261		11/29/16	199.50
		02	DISCOUNT	1100004819			-3.99
						INVOICE TOTAL:	195.51
						VENDOR TOTAL:	195.51
LGREG	LAKE GENEVA REGIONAL NEWS						
1182784	10/06/16	01	BID NOTICE-227 SLSD	4234505870		11/29/16	154.25
						INVOICE TOTAL:	154.25
1183693	10/06/16	01	LN-9/12 COUNCIL MINUTES	1110005314		11/29/16	474.58
						INVOICE TOTAL:	474.58
1183880	10/13/16	01	LN-FYF LLC CUP	1110005315		11/29/16	42.60
						INVOICE TOTAL:	42.60
1183890	10/13/16	01	LN-ZONING TEXT AMEND	1110005314		11/29/16	38.09
						INVOICE TOTAL:	38.09
1183895	10/13/16	01	LN-JANKOWSKI CUP	1110005315		11/29/16	41.47
						INVOICE TOTAL:	41.47
1184308	10/06/16	01	LN-ABSENTEE VOTING	1114305311		11/29/16	35.95

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LGREG	LAKE GENEVA REGIONAL NEWS						
1184308	10/06/16	02	LN-ABSENTEE VOTING	1100001391		11/29/16	215.70
						INVOICE TOTAL:	251.65
1185780	10/20/16	01	LN-9/26 COUNCIL MINUTES	1110005314		11/29/16	593.66
						INVOICE TOTAL:	593.66
1187882	10/27/16	01	LN-2017 BUDGET HEARING	1110005314		11/29/16	198.00
						INVOICE TOTAL:	198.00
1187884	10/27/16	01	LN-PUBLIC TEST	1114305311		11/29/16	20.01
		02	LN-PUBLIC TEST	1100001391			120.24
						INVOICE TOTAL:	140.25
						VENDOR TOTAL:	1,934.55
LGUTI	LAKE GENEVA UTILITY						
278	HIGHLAND WAY	11/08/16	01	278 HIGHLAND WAY	4500002452	11/29/16	1,690.00
			02	278 HIGHLAND WAY	4500002453		1,865.00
						INVOICE TOTAL:	3,555.00
						VENDOR TOTAL:	3,555.00
MARC	MID AMERICAN RESEARCH CHEMICAL						
593311-IN	11/02/16	01	SILICON-SALT REMOVER WASH	1132105340		11/29/16	144.94
						INVOICE TOTAL:	144.94
						VENDOR TOTAL:	144.94
MIDST	MIDSTATE EQUIPMENT						
D95011	11/16/16	01	TIRES-MOWER #37	1152005250		11/29/16	250.44
						INVOICE TOTAL:	250.44
						VENDOR TOTAL:	250.44
MTAW	MUNICIPAL TREASURERS ASSOC WI						

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MTAW	MUNICIPAL TREASURERS ASSOC WI						
DUES-BRIERE 2016	11/23/16	01	2016 DUES	1115105320		11/29/16	55.00
						INVOICE TOTAL:	55.00
						VENDOR TOTAL:	55.00
NAPAE	ELKHORN NAPA AUTO PARTS						
53615	11/01/16	01	BATTERY-BOBCAT #11	1132105351		11/29/16	93.59
						INVOICE TOTAL:	93.59
54657	11/09/16	01	OIL/AIR FILTERS	1132105351		11/29/16	42.33
						INVOICE TOTAL:	42.33
						VENDOR TOTAL:	135.92
NEI	NEI-TURNER MEDIA						
217759	11/21/16	01	AT THE LAKE-WINTER	4055105316		11/29/16	775.00
						INVOICE TOTAL:	775.00
						VENDOR TOTAL:	775.00
PECK	PECK & WEIS HEATING & COOLING						
894896	11/03/16	01	FURNACE PM-WINTER	1132105360		11/29/16	280.50
						INVOICE TOTAL:	280.50
						VENDOR TOTAL:	280.50
SCHEN	SCHENCK BUSINESS SOLUTIONS						
SC10120911	11/07/16	01	COMPROLLER RECRUITMENT	1115105212		11/29/16	5,474.10
						INVOICE TOTAL:	5,474.10
						VENDOR TOTAL:	5,474.10
SIBBI	HENRY A SIBBING						
REIMB 10/16	11/09/16	01	124 MILES-JUDGE SEMINAR	1112005330		11/29/16	133.92

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SIBBI	HENRY A SIBBING						
REIMB 10/16	11/09/16	02	JUDGE SEMINAR	1112005331		11/29/16	41.36
						INVOICE TOTAL:	175.28
						VENDOR TOTAL:	175.28
SIGNA	SIGNATURE SIGNS LLC						
4964	11/07/16	01	LETTERING-KIOSK COVERS	4234505250		11/29/16	770.00
						INVOICE TOTAL:	770.00
						VENDOR TOTAL:	770.00
SIMPLX	SIMPLEXGRINNELL						
83090406	11/03/16	01	COMPRESSOR FIX-DRY SYSTM	1116105240		11/29/16	660.00
						INVOICE TOTAL:	660.00
83124398	11/15/16	01	EMER GASKET FIX-DRY SYSTEM	1116105240		11/29/16	1,045.00
						INVOICE TOTAL:	1,045.00
						VENDOR TOTAL:	1,705.00
SPRING	SPRINGSTED INC						
16-179	11/02/16	01	CONTIN DISCLOSURE-2016	1115105212		11/29/16	1,900.00
						INVOICE TOTAL:	1,900.00
						VENDOR TOTAL:	1,900.00
SUPPLY	THE SUPPLY CORPORATION						
65339-IN	11/09/16	01	DUST MASKS	1132105390		11/29/16	62.00
						INVOICE TOTAL:	62.00
						VENDOR TOTAL:	62.00
SWITS	SWITS LTD						
36981	11/03/16	01	SPANISH INTERPRETER	1112005381		11/29/16	275.00
						INVOICE TOTAL:	275.00
						VENDOR TOTAL:	275.00

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SYSTEMS SYSTEMS DESIGN							
14233	11/04/16	01	IRRIGATION SHUTDOWN-LIB PK	1152005399		11/29/16	210.00
						INVOICE TOTAL:	210.00
14236	11/04/16	01	IRRIGATION SHUTDOWN	1116105360		11/29/16	120.00
						INVOICE TOTAL:	120.00
						VENDOR TOTAL:	330.00
T0001355 JENNY MAC INTYER							
REFUND	11/14/16	01	MACINTYER-SEC DEP-11/13/16	4055102353		11/29/16	1,000.00
		02	MACINTYER-SETUP,SEC GRD 11/13	4055104674			-139.25
						INVOICE TOTAL:	860.75
						VENDOR TOTAL:	860.75
T0001356 GRANT PETERSON							
REFUND	11/07/16	01	CIT CN80F3SSKR BALANCE	1112004510		11/29/16	51.20
						INVOICE TOTAL:	51.20
						VENDOR TOTAL:	51.20
T0001358 MARIA TORRES							
REFUND	11/20/16	01	TORRES-SEC DEP 11/19/16	4055102353		11/29/16	1,000.00
		02	TORRES-SETUP,SEC GRD 11/19/16	4055104674			-968.63
						INVOICE TOTAL:	31.37
						VENDOR TOTAL:	31.37
T0001360 JAMIE VOS							
REFUND	11/13/16	01	VOS-SEC DEP 11/12/16	4055102353		11/29/16	1,000.00
		02	VOS-SETUP,SEC GRD 11/12/16	4055104674			-281.25
		03	VOS-LEASE NON PROF 11/12	4055104674			-400.00
						INVOICE TOTAL:	318.75
						VENDOR TOTAL:	318.75

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T2SYS	T2 SYSTEMS CANADA						
6761	10/31/16	01	IRIS FEES-NOV	4234505450		11/29/16	2,819.25
						INVOICE TOTAL:	2,819.25
						VENDOR TOTAL:	2,819.25
TAPCO	TAPCO						
I545323	11/02/16	01	TRAFFIC LITE PARTS	1134105260		11/29/16	761.48
						INVOICE TOTAL:	761.48
						VENDOR TOTAL:	761.48
TIMS	TIM'S TAP LINE CLEANING INC						
13308	11/17/16	01	SANITIZE TAP LINE	4055105360		11/29/16	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00
TRUGR	TRUGREEN PROCESSING CTR						
56859929	10/30/16	01	FERTILIZER SVC	1152005362		11/29/16	145.00
						INVOICE TOTAL:	145.00
						VENDOR TOTAL:	145.00
UNITE	UNITED LABORATORIES						
172188	11/08/16	01	POLISH, DEODORIZER, CLEANERS	4055105350		11/29/16	726.16
						INVOICE TOTAL:	726.16
						VENDOR TOTAL:	726.16
UNITED	UNITED PUBLIC SAFETY INC						
43248	11/02/16	01	TICKET PAPER	4234505340		11/29/16	3,213.00
						INVOICE TOTAL:	3,213.00
						VENDOR TOTAL:	3,213.00
WALCOC	WALWORTH COUNTY CLERK						

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ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/29/2016

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

WALCOC	WALWORTH COUNTY CLERK						
DOGTAGS-2016	11/23/16	01	DOG LICENSES-150	1100004420		11/29/16	1,447.50
						INVOICE TOTAL:	1,447.50
						VENDOR TOTAL:	1,447.50
WALCOS	WALWORTH COUNTY SHERIFF						
OCTOBER 2016	11/04/16	01	PRISONER CONFINES-OCT	1112005290		11/29/16	405.00
						INVOICE TOTAL:	405.00
						VENDOR TOTAL:	405.00
WASWOS	SABRINA WASWO						
REIMB 11/23/16	11/23/16	01	MILEAGE-131.3 MILES	1114305311		11/29/16	70.90
		02	UWM TRAINING-LUNCH	1114305331			10.00
		03	UWM TRAINING-SYLVIA LUNCH	4234505332			10.00
						INVOICE TOTAL:	90.90
						VENDOR TOTAL:	90.90
WELDE	WELDERS SUPPLY CO						
420478	11/03/16	01	WELDING HELMET	1132105340		11/29/16	113.97
						INVOICE TOTAL:	113.97
						VENDOR TOTAL:	113.97
						TOTAL ALL INVOICES:	70,143.30