

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES**  
**MONDAY, NOVEMBER 11, 2019 6:00 P.M.**  
**LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

**Members:** Mayor Tom Hartz, Council President, John Halverson, Council Vice President, Cindy Flower, Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

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

Alderperson Proksa led the Council in the Pledge of Allegiance.

**Roll Call**

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

**Absent:** Skates

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

**Candidacy Paperwork for Spring Election 2020**

**Re-consider business from previous meeting**

Motion by Proksa to reconsider the parking payment option with the Passport App, second by Halverson. Proksa noted that the Council was informed that this option would be free and that was incorrect. She would like the item reconsidered to make sure that it was indeed free. Howell's understanding was under the impression that the cost would be to the user and not the City. City Attorney Draper noted that there is conflicting language about where this user fee is coming from, whether it's the City or the user. He indicated that there was a conversation with the legal department within the Passport company to discuss who is responsible for the user fees. Draper noted that this would need to be reconsidered to clarify the language and then the Council can vote on it again at the next meeting.

Motion carried 7-0.

**Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes**

Dick Malmin; N1991 S Lake Shore Dr; Spoke in regards to other Hillmoor Concept plans that have already been conducted.

**Acknowledgement of Correspondence**

Clerk Kropf acknowledged that there wasn't correspondence to announce at this time.

**Approve Regular City Council Meeting minutes of October 28, 2019, as prepared and distributed**

Motion by Proksa to approve the minutes of the October 28, 2019 Council meeting, second by Straube. No discussion. Motion carried 7-0.

**CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on November 5, 2019.* Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.

**-2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet**

**-Application for a Temporary Class "B"/ "Class B" Retailer's License filed by JAMM Family Support Inc for the event of JAMM for Families 4<sup>th</sup> Annual Fundraising Celebration to be held December 1, 2019 at the Riviera Ballroom**

**-Temporary Operator License Application filed by Robert Growe II for the event of JAMM for Families 4<sup>th</sup> Annual Fundraising Celebration to be held December 1, 2019**

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

## **Recommendation of the Finance, Licensing, and Regulation Committee of November 5, 2019- Ald Howell**

Discussion/ Action regarding **Resolution 19-R70** approving the Pay Scale Grades and Pay Scales for Full-Time Non-Represented Employees for the 2020 Budget Year effective January 1, 2020

Motion by Howell to approve, second by Hedlund. Howell noted that this is included in the 2020 budget. Finance Director Hall noted that this is a 2.5% adjustment to the scale to be effective January 1, 2020. Motion carried 7-0.

Discussion/Action regarding **Resolution 19-R71** approving the Pay Scale Grades and Pay Scales for Part-Time Non-Represented Employees for the 2020 Budget Year effective January 1, 2020

Motion by Howell to approve, second by Hedlund. Howell indicated that this is the same as above, but for the part time employees. Motion carried 7-0.

Discussion/Action regarding **Resolution 19-R72** authorizing the amendment of the 2019 General Fund Operating Budget for the use of Contingency funds for additional Comprehensive Plan – Hillmoor Property Concept Plan

Motion by Howell to approve, second by Flower. No discussion. Motion carried 5-2, with Straube & Dunn voting no.

Discussion/Action regarding accepting the bid from WPS to provide the City of Lake Geneva Health Insurance effective January 1, 2020

Motion by Howell to approve, second by Proksa. Howell explained that this bid came in more favorably than United HealthCare and Anthem. Finance Director Hall noted that the renewal came in at 21% and was renegotiated down to 17%. She added that WPS gave a bid that was 1.61% more than the premium amount for 2019. For this reason she is requested that the City accept the bid and switch the insurance to WPS. Hall stated that 17% was put in the 2020 budget, however she will be amending that in January which will return money to the general fund. Motion carried 7-0.

Discussion/Action regarding City of Lake Geneva Non-Medical Benefits Options

Motion by Howell to approve, second by Howell. Howell indicated that these are voluntary benefits. Finance Director Hall indicated that the City will offer short term disability and an accident policy that the employee will pay solely. She then added that the vision plan will be offered with the City paying 50% of the premium, with a cost not to exceed \$5,000 for all of the employees. Motion carried 7-0.

Discussion/ Acceptance of November 5, 2019 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Halverson. No discussion. Motion carried 7-0.

### **Adjournment**

Motion by Flower to adjourn the meeting of the Common Council, second by Dunn. Motion carried 7-0. The meeting adjourned at 6:29 p.m..