

**REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2015 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was led by City Attorney Draper.

Roll Call. Present: Mayor Connors, Aldermen Chappell, Wall, Gelting, Kupsik, Hedlund, Howell. Absent (excused): Alderman Kordus and Alderman Hill. Also Present: City Administrator Oborn, City Attorney Draper, Director of Public Works Winkler, and City Clerk Waswo

Awards, Presentations, and Proclamations.

Mayor Connors announced the Clean Sweep program will be conducted on October 2 and 3 and is posted on the City website.

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 to be limited to 5 minutes.

Tracy Gease questioned if speed bumps can be placed around Eastview School. Mayor Connors noted this item was not on the agenda but will get her in contact with Director of Public Works Winkler.

Acknowledgement of Correspondence

The clerk's office received an email from Kris Kukla on August 25 suggesting the City look at the parking at Washington Grade School in Janesville Wisconsin, an email from Nancy Swatek on September 4 expressing her concerns and objections to the proposed parking lot at 833 Wisconsin Street, a letter from Maureen Marks on September 8, 2015 requesting the council vote "no" on the zoning and comprehensive plan change, a letter signed by Lake Geneva Police Department employees Katie Hall, Rita Moore, Brandi Nelson, Kara Richardson, and Lindsey Schauer on September 8 supporting their Police Chief, and a letter on September 10 from the Lake Geneva Joint #1 School District asking to withdraw their request to amend the Comprehensive Plan and rezone of property located at 833 Wisconsin Street.

Approval of Minutes

Wall/Chappell motion to approve Regular City Council Meeting minutes of August 24, 2015 and Special City Council Meeting minutes of September 10, 2015, as prepared and distributed. Motion carried 6 to 0.

Consent Agenda

Establish "Trick or Treat" hours for the City of Lake Geneva for Saturday, October 31, 2015, from 1:00pm to 4:00pm

Beach Reservation Permit Application filed by Mt. Zion Christian Church for a beach baptism and picnic on Sunday, September 20, 2015 from 8:30am to 2:30pm (recommended by Piers, Harbors and Lakefront Committee on September 3, 2015)

Temporary Class "B"/Class "B" Retailer's License application for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W. Main Street filed by the Catholic Daughters of the Americas Court Saint Mary #914 for the Fall Festival on September 25 and 26, 2015 from 12:00am to 12:00pm

Temporary Operator License application filed by AnneMarie Czerwinski-Janikowski on behalf of the Catholic Daughters of the Americas Court Saint Mary #914 for the St. Francis Fall Festival at 148 W. Main Street on September 25 and 26, 2015

Original 2015-2016 Operator's (Bartender) License applications filed by Megan Martzke and Luana Olsen

Renewal 2015-2016 Taxi Driver License application filed by Sharon Hoffman *(Approved by Police Chief; informational only)*

Howell/Kupsik motion to approve. Motion carried 6 to 0.

Items removed from the Consent Agenda. None.

Finance, License and Regulation Committee Recommendations – Alderman Kupsik

Discussion/Action on an Ordinance to amend Chapter 10 adding Section 10-67(b)(2) regarding Lake Geneva Dog Park

Kupsik/Howell motion to approve and bring back to Council as a first reading. Alderman Kupsik questioned if the penalty should be listed specifically rather than under the dogs at large. City Attorney Draper stated this is a change to a particular provision under dogs and cats running at large and there is a specific penalty provided for it in there. If it is appropriate, Mr. Draper will add language for the first reading.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Resolution 15-R38, amending City Schedule of Fees concerning Fire Department and Emergency Medical Services Fees *(recommended by Police and Fire Commission on September 10, 2015)*

Kupsik/Chappell motion to approve. Mayor Connors stated they received input and recommendations from the billing company as to what was allowed to be charged under Medicaid along with surrounding community rates. Alderman Wall questioned if none of the surrounding communities have resident and non-resident options. As this question was not specifically addressed, Mayor Connors was unable to comment.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Discussion/Action on awarding bid to Van's Roofing Inc of Kenosha for Fire Department roof repair in the amount of \$13,625 funded from the 2014 Capital Borrowing

Kupsik/Wall motion to approve. Alderman Kupsik stated Van's Roofing provided a fix guaranteed for 5 years. And they have done work for the Library in the past. City Administrator Oborn received bids from 4 firms with 2 bids being a full replacement, which were way over the budgeted \$90,000.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Discussion/Action on awarding bid to American Pavement Solutions of Green Bay for street crack filling including Oak Hill Cemetery in the amount of \$41,600 funded from street crack filling budget *(recommended by the Public Works Committee on September 10, 2015)*

Kupsik/Gelting motion to approve.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Discussion/Action on awarding bid to Straight Edge Concrete for replacement of sidewalk slabs in the amount of \$2,150 funded from Street Department sidewalk repairs *(recommended by the Public Works Committee on September 10, 2015)*

Kupsik/Howell motion to approve. Straight Edge will also be completing the parking lot at Sage Street at the same unit price. Director of Public Works Winkler noted he believes the price was even better than what they received for the street program.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Discussion/Action on contracting for storm damage clean up not to exceed \$30,000 *(recommended by the Public Works Committee on September 10, 2015)*

Kupsik/Gelting motion to approve with funding from existing line items in the budget with the understanding the City will be applying for grants for reimbursement. Mr. Winkler noted there is a chance the City could get a good percentage back.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Discussion/Action on amending Chemical Deicers ordinance (Chapter 62, Section 222) and updating Snow and Ice policy *(recommended by the Public Works Committee on August 13, 2015 and September 10, 2015)*

Kupsik/Wall motion to instruct the City Attorney to draft an ordinance reflecting the change as requested by Public Works. Mayor Connors commented the result is the same amount of salt but using less sand.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Discussion/Action on establishing a No Parking Zone directly in front of sidewalk of 1250 Wisconsin Street *(recommended by the Public Works Committee on August 13, 2015)*

Kupsik/Gelting motion to approve and instruct the City Attorney to draft an ordinance to include both east and west buildings. Alderman Chappell asked if this was previously identified as no parking in the ordinance. Mayor Connors stated this was previously painted yellow on the curb but staff could not find where it was formally noticed as no parking.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Discussion/Action on installation of medication disposal box

Kupsik/Howell motion to approve. The box will be regulated by the Police Department and medication will be collected by Detectives. Mr. Oborn stated this is highly successful in other communities.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Discussion/Action on appointing Lee De Goot from Accurate Appraisal, LLC as the City of Lake Geneva Assessor

Wall/Gelting motion to approve. Mr. Oborn stated it is a 3 year contract for 2015, 2016 and 2017. Alderman Chappell questioned if this had gone out to bid. Mayor Connors stated no, we renewed the contract. Mr. Oborn stated this is the second renewal and the City used them prior for commercial when there was an in-house assessor.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Kupsik/Wall motion to approve Prepaid Bills in the amount of \$6,623.00.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Kupsik/Hedlund motion to approve Regular Bills in the amount of \$190,455.66.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Mayoral Appointments. None.

Closed Session

Kupsik/Wall motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with concerning Care for Lake Geneva Inc; And pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session concerning Fire Union Negotiations

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

The Council entered into closed session at 7:38 p.m.

Return to Open Session

Kupsik/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, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

The Council reconvened in open session at 8:27 p.m.

Kupsik/Hedlund motion to instruct City Administrator to continue negotiations with the Lake Geneva Fire Department as discussed in closed session.

Roll Call: Chappell, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 5 to 1 with Alderman Wall “abstaining.”

Hedlund/Kupsik motion to instruct City Attorney to proceed as discussed in closed session.

Roll Call: Chappell, Wall, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 6 to 0.

Adjournment

Chappell/Gelting motion to adjourn at 8:29 p.m. Motion carried 6 to 0.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL