

**REGULAR CITY COUNCIL MEETING**  
**MONDAY AUGUST 27, 2012 – 7:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AGENDA**

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Kehoe
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 August 13, 2012, as published 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. Street Use Permit Application filed by Russ Tronsen on behalf of Badger High School Student Council for Annual Homecoming Parade using Wrigley Dr., Broad St. and Wisconsin St. on Friday, October 5, 2012 from 4:30 to 5:30 p.m.
  - B. Original 2012-2013 Operator License applications filed by Ravneet Kaur, Elaine L. Thompson, Cala M. Ludtke and Jaqui L. Knapp
  - C. Original Taxi/Trolley Driver License application filed by Jeremiah X. Montague (*approved by Police Chief; informational only*)
10. Items removed from the Consent Agenda
11. Public Hearing on Special Assessments related to the proposed Conant Street Curb and Gutter Project
12. Public Hearing on Original Application for Taxi Cab Company filed by Kangaroo to the Rescue, 302 East Street, Lake Geneva, Jeremiah X. Montague, Owner
13. Referral of Site Plan Review Application for Sailboat Entry Plaza Fountain & Landscaping Proposal to the Plan Commission

**14. Finance, License and Regulation Committee Recommendations – Alderman Hill**

**A. LICENSES & PERMITS**

- 1) Original Taxi Company License Application filed by Kangaroo to the Rescue, 302 East Street, Lake Geneva, Jeremiah X. Montague, Owner

**B. RESOLUTIONS**

- 1) **Resolution 12-R57**, a final resolution declaring intent to exercise special assessments powers for improvements related to the Conant Street Reconstruction project as part of the 2012 Street Improvement Program
- 2) **Resolution 12-R59**, a budget resolution transferring \$160,000.00 from TID #4 Discretionary Account for Maple Park and Dunn Field Tennis Courts and Fence Replacement

- C. Discussion/Action on award of contract with Reesman's Excavating for 2012 Street Improvement Program in the amount of \$244,708.00
- D. Discussion/Action on award of contract with Wolf Paving for Maple Park and Dunn Field Tennis Courts Replacement project in the amount of \$125,478.00
- E. Discussion/Action on award of contract with Century Fencing for Maple Park and Dunn Field Tennis Courts Fencing Replacement project in the amount of \$33,600.00
- F. Discussion/Action on sidewalk/streetscape improvements on Center Street from spillway north to alley between Main Street and Geneva Street funded by TID #4 (*recommended by Public Works Committee 8/16/12*)
- G. Discussion/Action on installing emergency vehicle pre-emption devices at existing traffic signals located at CHT H/Sheridan Springs Road, CTH H/Geneva Square, STH 50/US 12 and STH 50/Edwards Boulevard in the amount not to exceed \$50,000.00 funded by TID #4 (*recommended by Public Works Committee 8/16/12*)

**15. Piers, Harbors and Lakefront Committee/Board of Park Commissioners Recommendations – Mayor Connors**

- A. Discussion/Action on instructing the City Attorney to draft an ordinance based on the recommendation made by the Piers, Harbors and Lakefront Committee and Board of Park Commissioners at the joint meeting on August 23, 2012 regarding dog swimming

**16. Plan Commission Recommendations – Alderman Hougen**

- A. **First Reading of Ordinance 12-17**, an ordinance providing for direct annexation by unanimous consent of electors and property owners of territory located in the Town of Bloomfield, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin (Lake Geneva Joint School District #1)
- B. **First Reading of Ordinance 12-18**, an ordinance providing for direct annexation by unanimous consent of electors and property owners of territory located in the Town of Bloomfield, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin (Immanuel Lutheran Church)
- C. **Resolution 12-R58**, authorizing the issuance of a Conditional Use Permit filed by Lowell Management LLC on behalf of Lyle and Lisa Fitterer, 1040 San Jose Drive, Elm Grove, WI 52122 for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements, and a Conditional Use to install an accessory structure (swimming pool)

between the lake and the principal structure, in accordance with Sec. 98-409(2) Lake Shore lots, at 63 Hillside Drive, Tax Key Number ZYUP 00094I, including all staff recommendations

- D. **Resolution 12-R60**, authorizing the issuance of a Conditional Use Permit filed by Tom and Mary Myers, 670 Vernon Place, Elm Grove, WI 52122 for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements of the SR-4 Zoning District at 1600 Orchard Lane, Tax Key Number ZLM 00003, including all staff recommendations

**17. Presentation of Accounts – Alderman Hill**

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$5,300.77
- C. Regular Bills in the amount of \$99,752.55
- D. Acceptance of Monthly Treasurer's Report for June 2012

**18. Mayoral Appointments – Mayor Connors**

- A. Appointment of Maureen Winkler to the Avian Committee for the term expiring May 1, 2013

**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.*

8/24/12 4:00PM

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

**REGULAR CITY COUNCIL MEETING**  
**MONDAY, AUGUST 13, 2012 – 7:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

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

The Pledge of Allegiance was led by Alderman Hill.

**Roll Call.** Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar. Also present: Administrator Jordan, City Attorney Draper and City Clerk Hawes.

**Awards, Presentations, and Proclamations.**

City Clerk Hawes announced the Partisan Primary will be held on Tuesday, August 14<sup>th</sup>.

**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.**

Mary Jo Fessenmaier, 415 Haskins St., Lake Geneva, addressed the Council to express support for a solution for allowing dogs to swim near the West End Pier. She suggested a joint meeting of the Board of Park Commissioners and Piers, Harbors and Lakefront Committee to address this issue.

Candy Kirchberg, 917 Marshall St., Lake Geneva, addressed the Council in regard to Item #12, razing the residence at 943 Marshall St. She talked about the unsafe conditions of the house and urged the Council to proceed with razing the house in a timely manner.

Bill Huntress, 1015 Pleasant St., Lake Geneva, talked about Item #16A. He said that boaters are customers of the City and they deserve to have the ordinances on dog leashes enforced. He suggested a designated area be established for dogs in the east area of the beach.

Justin Maese, 1076 Lake Geneva Blvd., Lake Geneva, addressed the Council in regard to the dog leash ordinance. He said it isn't practical for dogs to swim with a leash on. Mr. Maese also asked the Council what bank it was considering for renewing the CDARS in the amount of \$600,000.00.

Penny Jones, 1321 Dodge St., Lake Geneva, talked about Item #16A on the agenda. She said the dogs do not pose an obstruction to the boats in the water. She said it doesn't seem reasonable to assign a police officer to enforce a dog swimming/leash ordinance.

Jim Strauss, N1517 Meadow Ridge Circle, Town of Linn, addressed the Council about Item #16A. He suggested the City change the ordinance regarding dog leashes and swimming.

Diane Ragalie, End of the Line Condominiums, Lake Geneva, urged the Council to change the ordinance regarding dog leash requirements and dogs swimming activity.

Jeff Leonard, 1504 Dodge Street, Lake Geneva, addressed the Council to ask that dogs be allowed in the lake.

**Acknowledgement of Correspondence.**

City Clerk Hawes acknowledged the City received a letter dated July 30, 2012 from Ed Yaeger, 421 Water Street, Lake Geneva, asking Council members to review certain aspects of TID #4. The City also received a letter dated July 30, 2012 from Rosalind Rouse, Water Marketing Specialist from Milwaukee Water Works, thanking the City for its hospitality and generosity toward the Wisconsin Water Association during their Customer Service Seminar on June 6, 2012 in Lake Geneva.

Copies of the correspondence were distributed to the Mayor and Council and copies are on file in the City Clerk's office.

#### **Approval of Minutes**

Kehoe/Kupsik motion to approve the Special City Council Meeting minutes of July 23, 2012, Regular City Council Meeting minutes of July 23, 2012 and Special City Council Meeting minutes of July 30, 2012, as published and distributed. Unanimously carried.

#### **Consent Agenda**

Original "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage License Application for Walgreens Store #05600, 351 N. Edwards Boulevard, Lake Geneva, Suzanne M. Tiedke, Agent

Street Use Permit Application filed by Don Heise, 549 Franklin Ave., Lake Geneva, to use the 500 block of Franklin Ave. for a block party on September 8, 2012 from 11 a.m. to 7 p.m.

Original 2012-2013 Operator License applications filed by Adam G. King, Michael J. Carstensen, Hannah L. Gibbs, Steven W. Nelson, Kayla M. Redel and Cindy Lico

Original Taxi/Trolley Driver License application filed by Debra L. Skipper (*approved by Police Chief; informational only*)

Kupsik/Hougen motion to approve the items on the consent agenda, pending all outstanding liabilities to the City being paid prior to issuance of any licenses. Unanimously carried.

**Items Removed from the Consent Agenda.** None.

**Discussion/Action on request filed by William Chesen, 800 Platt Ave., Lake Geneva, on behalf of the Lake Geneva Fire Bells to waive the parking meter fees for seven parking stalls on the east side of Broad St., from the northeast corner of Broad St. and Main St. to the alley, just to the south of Hogs & Kisses for the annual Lake Geneva Fire Bells fundraiser on September 16, 2012**

Tolar/Kupsik motion to approve. Alderman Tolar commented that the event is for a worthy cause. Unanimously carried.

#### **Discussion/Action on razing residence at 943 Marshall Street (City Attorney Draper)**

City Attorney Draper said the Council now has the option to have the house razed and to charge the costs to the property owner as a special assessment. Alderman Kupsik asked if the property owner has made any attempt to raze the property. City Attorney Draper said the property owner has made no attempt and did not show up in court. Mayor Connors asked if it would need to go out for bid. Administrator Jordan said if it is over \$10,000.00 the City would need to issue an RFP. City Attorney Draper suggested issue an RFP for the project either way because the exact cost is unknown at this point. Alderman Kehoe asked if there is a deadline for the Council to have the residence razed. City Attorney Draper said there is no deadline.

Hill/Wall motion to direct staff to issue an RFP for razing the residence at 943 Marshall St. Alderman Hill said this residence has been a serious concern for the neighborhood for some time. Alderman Krohn asked if it would be done before the end of the year. Mayor Connors said we should expect it to be done before the end of the year. Unanimously carried.

#### **Discussion/Action on disallowance of claim filed by James Tuschall for alleged windshield damage caused by fallen tree limb on June 9, 2012, pursuant to Wis. Stat. 893.80(lg)**

Kupsik/Tolar motion to disallow the claim. Alderman Kupsik referenced the letter from the City's insurance carrier and suggested the Council follow their recommendation in disallowing the claim. Unanimously carried.

#### **Second reading of Ordinance 12-16, amending Chapter 58, Solid Waste, Article II, Collection, Section 58-46, Special Collections**

Kupsik/Wall motion to approve. Alderman Kupsik said the option of using a contractor for special brush collection would work in the City's advantage. Unanimously carried.

## **Finance, License and Regulation Committee Recommendations – Alderman Hill**

### **RESOLUTIONS**

#### **Resolution 12-R55, declaring intent to exercise special assessments powers for improvements related to the Conant Street Reconstruction project as part of the 2012 Street Improvement Program**

Hill/Tolar motion to approve. Alderman Hill said a survey was issued to the 14 affected property owners. She indicated 11 property owners were in favor, two were not and one did not respond. She said this is the first step in the process and the project would come before the Council again for consideration.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried.

#### **Resolution 12-R56, amending the Fee Schedule to itemize ambulance transport supplies fees (recommended by the Police and Fire Commission 8/9/12)**

Hill/Tolar motion to approve. Alderman Hill said the City currently has a flat rate for ambulance transport supplies. Resolution 12-R56 would itemize the fees for the individual supplies in order to meet Medicare law requirements.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried.

#### **Discussion/Action on purchase of Main Street traffic signal equipment in the amount of \$112,170.00 funded by TID #4 (inclusion of pre-emptive devices recommended by Police and Fire Commission 8/9/12)**

Hill/Mott motion to approve purchasing traffic signal equipment in the amount not to exceed \$115,170.00 funded by TID #4, including installation of the pre-emptive devices. Alderman Hill explained that \$112,170.00 would fund the equipment for the signals and \$3,000.00 would fund the labor involved with installing the pre-emptive devices. Unanimously carried.

#### **Discussion/Action on 2013 Budget timeline**

Hill/Tolar motion to approve the 2013 budget timeline, with the addition of any departments or agencies that may have been overlooked. Unanimously carried.

#### **Discussion/Action on renewal of \$600,000.00 TID CDARS investment maturing on August 23, 2012**

Hill/Tolar motion to approve the renewal of TID CDARS in the amount of \$600,000.00 with Community Bank of Delavan for a 52 week period at the rate of 0.3%. Administrator Jordan explained the City's investment policy.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried.

## **Piers, Harbors and Lakefront Committee – Alderman Wall**

#### **Discussion/Action on swimming and dog leash signage at Library Park (Committee of the Whole recommended on 8/6/12 referring this item back to the Piers, Harbors and Lakefront Committee)**

Wall/Kehoe motion to approve erecting additional swimming and dog leash signage at Library Park. Alderman Wall said the ordinances on dog leashes and swimming near the West End Pier have not been properly upheld. Alderman Kupsik said he had no objection to the signage at Library Park, but asked that the item be sent to the Piers, Harbors and Lakefront Committee as well as the Board of Park Commissioners for their input. Alderman Kehoe agreed that the two committees should discuss this topic together. Mayor Connors said it wouldn't be prudent for staff to install signage if the City is going to discuss changing the ordinance. Alderman Hougen asked if the lake is under the control of the City. City Attorney Draper said the City has control out to the 100 foot line. Administrator Jordan suggested the Committees review the ordinances and get the law right.

Alderman Wall said the issue was brought up by a couple of citizens who were concerned that the current ordinances were being broken. He said the City could change the ordinance, but until that time, let's follow the ordinances that are in place.

Alderman Kehoe said it is a safety issue. There are boats and fisherman in the same area where dogs are swimming.

Alderman Hill agreed that the Committees need to get together and discuss the ordinances.

Roll Call: Wall voted "yes." Hougen, Hill, Kupsik, Krohn and Tolar voted "no." Mott and Kehoe abstained. Motion failed by vote of 1 to 5.

Hill/Mott motion to refer the item to a joint meeting of the Piers, Harbors and Lakefront Committee and Board of Park Commissioners. Mayor Connors said the chairpersons of these committees would work with the City Clerk to schedule the meeting. Unanimously carried.

#### **Presentation of Accounts**

Hill/Kupsik motion to approve Prepaid Bills in the amount of \$6,791.51.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried.

Hill/Tolar motion to approve Regular Bills in the amount of \$384,006.10.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried.

Hill/Tolar motion to accept the Monthly Report from the City Treasurer for May 2012. Unanimously carried.

#### **Closed Session**

Hill/Wall motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Sophia Sakellariadis by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (City Attorney Draper); and pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Nicholas Fischer by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (City Attorney Draper); and pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in re: Village of Bloomfield Annexation (City Attorney Draper), with Sophia Sakallariadis and Nicholas Fischer present.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried.

The Council entered into Closed Session at 8:19 p.m. Also present: Administrator Jordan, City Attorney Draper, City Clerk Hawes, Sophia Sakallariadis and Nicholas Fischer.

Kehoe 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: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried. The Council reconvened in open session at 9:21 p.m.

Kupsik/Hill motion to approve the Operator License application filed by Sophia Sakallariadis. Alderman Kupsik said he believed the Council would be doing the right thing by approving Ms. Sakallariadis' license.

Roll Call: Hougen, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Wall voted "no." Motion carried by vote of 7 to 1.

Kupsik/Hougen motion to approve the Operator License application filed by Nicholas Fischer. Alderman Kupsik said Mr. Fischer has already held the license and he does not see a reason to not grant another one.

Roll Call: Hougen, Kupsik, Krohn and Tolar voted "yes." Wall, Mott and Kehoe voted "no." Hill abstained. Motion carried by vote of 4 to 3.

Hill/Mott motion to direct City Attorney Draper to enter into mediation in regard to Bloomfield Annexation

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted “yes.” Unanimously carried.

**Adjournment**

Hill/Mott motion to adjourn at 9:27 p.m. Unanimously carried.

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/s/ Michael D. Hawes, City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL**



# CITY OF LAKE GENEVA

## STREET USE PERMIT APPLICATION



PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED.

### Application Checklist:

- Certificate of Comprehensive General Liability Insurance** with the City, its employees and agents as additional insured. The insurance shall include coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence. The certificate of insurance shall provide a thirty-day written notice to the city upon cancellation, nonrenewal or material change in the policy.
- Petition designating the proposed area of the street to be used and time for such proposed use**, such petition to be signed by not less than 51% 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. (Please see the attached sample form.)
- Application Fee** of \$40.00. Events lasting longer than two days require a fee of \$100.00. Fees are payable to the City of Lake Geneva and are due upon application.
- Completed Park Board Permit Application** if the proposed event requires reservation of park space. Park Permit applications must be made at least six (6) weeks in advance of the event.
- Completed Parade & Public Assembly Application** if the proposed event is open to the public.

### EVENT INFORMATION

Applicant Name: Russ Tronsen  
Organization Name: Badger High School-Student Council  
Mailing Address: 220 E. South Street  
City, State, Zip: Lake Geneva, WI 53147  
Phone: 262-348-2000 ext. 2338 Fax: 262-248-6178  
Event Chair/Contact Person: Russ Tronsen  
Chair/Contact Phone: 262-348-2000 ext. 2338  
Title of Event: Annual Homecoming Parade

Date of Event: Friday October 5th, 2012

Location of Event: Downtown Lake Geneva

Hours: 4:30-5:00 p.m.

Start Time

End Time

Day of Event Contact Name: Russ Tronsen Phone: 262-903-8162

Estimated Attendance Number: 400-500

Basis for Estimate: Previous Years' Averages

Brief Description of Event and proposed Street Use:  
Parade Starts at Central Denison Elementary School. Head Out East on Wisconsin Street (From School Playground Area) to Broad Street. Broad Street South through Wrigley Drive to Flat Iron Park. Ends where Center Steet and Wrigley Drive Join Together.


Description of signage to be used during event (including dimensions):

**PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY**

- 1. Do you anticipate the event will require additional services from the City of Lake Geneva, including police, fire protection, EMS, or streets? YES  NO

If Yes, please explain: Police and Street Department to Maintain and provide appropriate barricades for route.

- 2. Will the event require reservation of City park space? YES  NO

 08/16/2012  
SIGNATURE OF APPLICANT DATE

*For Office Use Only*

Date Filed with Clerk: 8-22-12 C/20822-22 B40

Total Amount: \$ 9000

Forwarded to Police Chief: 8-22-12

Recommendation: \_\_\_\_\_ Approved Denied

FLR Approval: \_\_\_\_\_

Council Approval: \_\_\_\_\_

Permit Issue Date: \_\_\_\_\_

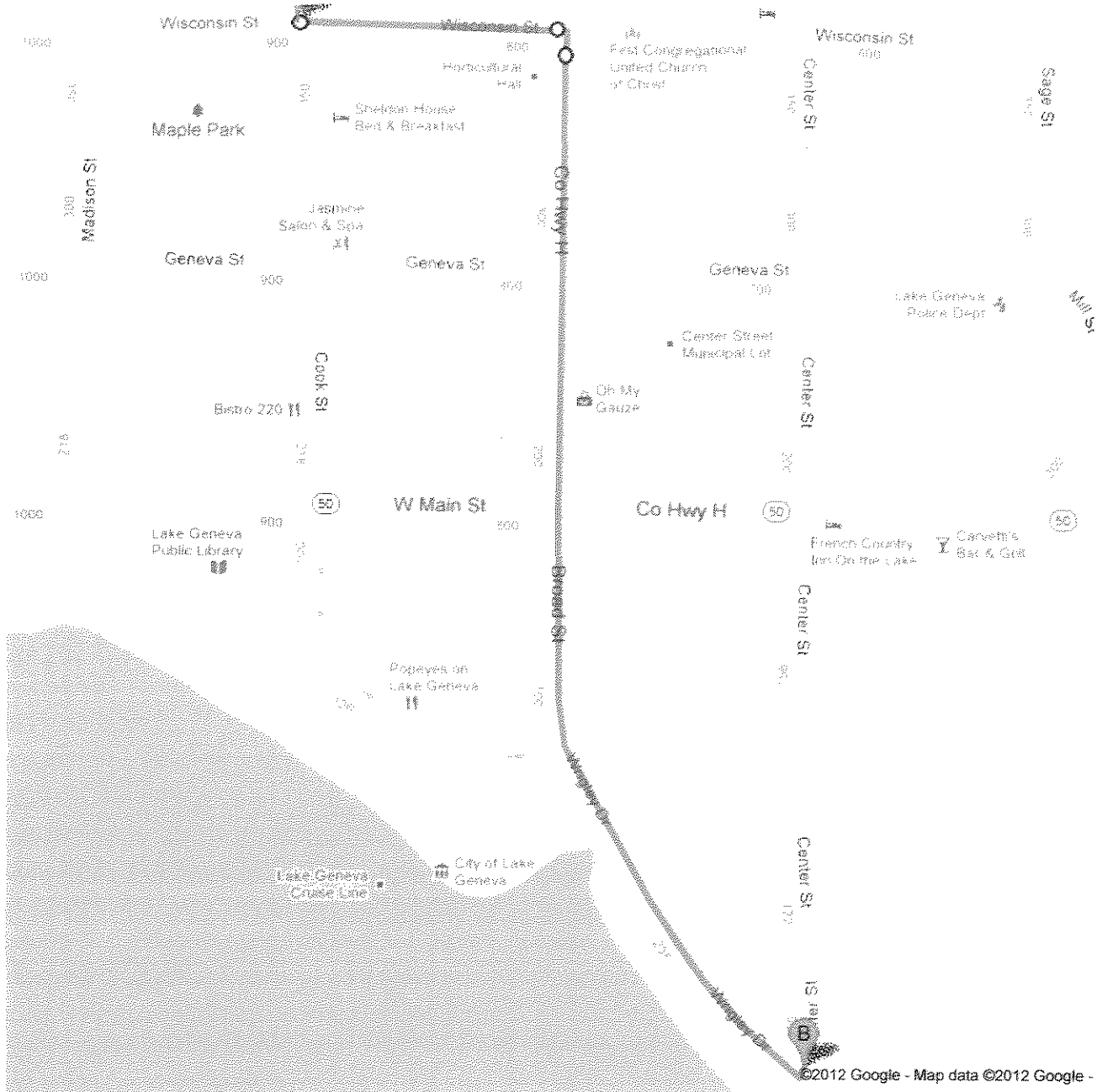
Permit Number: \_\_\_\_\_

Copies Provided to: Police Chief Fire Chief  
Street Superintendent Parking Department




Directions to Center St  
0.5 mi – about 10 mins

Walking directions are in beta.  
Use caution – This route may be missing sidewalks or pedestrian paths.



©2012 Google - Map data ©2012 Google -

 Wisconsin St

1. Head **east** on **Wisconsin St** toward **Cook St**  
About 2 mins


go 0.1 mi  
total 0.1 mi

 2. Turn **right** onto **Broad St**  
About 5 mins


go 0.3 mi  
total 0.3 mi

3. Continue straight onto **Wrigley Dr**  
About 3 mins

go 0.1 mi  
total 0.5 mi

 4. Turn **left** onto **Center St**

go 13 ft  
total 0.5 mi

 Center St

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data ©2012 Google

Directions weren't right? Please find your route on [maps.google.com](http://maps.google.com) and click "Report a problem" at the bottom left.

# City of Lake Geneva

Licenses Issued between 8/27/2012 and 8/27/2012

Date: 8/24/2012

Time: 3:47 PM

Page: 1

## Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>		
8/27/2012	2012 - 296	Ravneet Kaur Employer: H&P Enterprises LLC	1219 Vineyard Dr. Dba Geneva Liquors	Gurnee, IL 60031 797 Wells Street Lake Geneva, WI 53147	50.00	
8/27/2012	2012 - 293	Elaine L. Thompson Employer: Lake Aire Restaurant	203 S. Curtis St. 804 Main St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00	
8/27/2012	2012 - 295	Cala M. Ludtke Employer: Lake Aire Restaurant	401 S. Elmwood Ave 804 Main St.	Burlington, WI 53 Lake Geneva, WI 53147	50.00	
8/27/2012	2012 - 297	Jacqui L. Knapp Employer: Geneva Lakes Convenience Corp.	2906 Tilden Ave. Clark Station	Delavan, WI 53115 728 Williams Street Lake Geneva, WI 53147	50.00	
<b>Operator's Regular</b>			<b>Count:</b>	<b>4</b>	<b>Totals for this Type:</b>	<b>200.00</b>

# City of Lake Geneva

Licenses Issued between 8/27/2012 and 8/27/2012

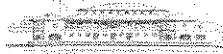
Date: 8/24/2012

Time: 2:52 PM

Page: 1

## Taxi Cab Driver

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
8/27/2012	2012 - 53	Jeremiah X. Montague	302 East Street	Lake Geneva, WI 5	25.00
Taxi Cab Driver			Count:	1	Totals for this Type: 25.00



# Public Works Committee

Alderman Bill Mott Chairman

Alderman Arleen Krohn

Alderman Frank Marsala

Alderman Ellyn Kehoe

Alderman Tom Hartz

Director of Public Works Daniel S. Winkler, P.E.

Street Superintendent Ron Carstensen

City of Lake Geneva

626 Geneva Street

Lake Geneva, WI 53147-1914


[www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

Phone: (262) 248-3673

DATE: August 24, 2012

## MEMORANDUM

TO: Chairman Sarah Hill and Members of the Finance, License & Judicial Committee  
Mayor James Connors and Members of the Common Council

FROM: Daniel S. Winkler, P.E.   
Director of Public Works & Utilities

SUBJECT: Conant Street Public Hearing on Assessments, 2012 Street Maintenance Contract

### BACKGROUND

This memorandum discusses the public hearing on assessing for curb & gutter on Conant Street from High Street to William Avenue.

### DISCUSSION

Bids were received and publicly opened on Thursday, August 23, 2012 for 2012 Street Maintenance which includes Conant Street. The program pays for the street and drainage work, but the City's policy has always been to assess for curb and gutter where none had previously existed.

The low bid is that of Reesman's of Burlington, WI. Their bid also includes curb & gutter assessed to the property owners. The estimated assessment cost in communication to the residents was \$18.00 per lineal foot. The bids were extremely favorable and the actual assessment rate is \$12.00 per lineal foot or 1/3 less than estimated.

As explained previously, letters were sent to the property owners and the response in favor of the improvement which includes the assessed curb and gutter was 11 for, 2 against, and 1 no reply. With the projected cost reduced by 33-1/3% of the original estimate, the property owners should be pleased that the cost to them will be much less due to the economy and competitive bids.

The FLJ and Common Council would need to establish payback interest rates and time horizons for those who would like to pay on installments.

### RECOMMENDATION

Unless there is a serious objection from the residents that has not surfaced until now, it is recommended after conducting the public hearing and taking in input, to approve.

REPORT OF ENGINEER ON  
INSTALLATION AND ASSESSMENTS FOR  
CONANT STREET RECONSTRUCTION  
AS PART OF THE 2012 STREET IMPROVEMENT PROGRAM  
CITY OF LAKE GENEVA  
WALWORTH COUNTY, WISCONSIN

PROJECT NO. R12-0014-102

I hereby submit my report on the assessments of Benefits and Damages for the construction of concrete curb and gutter within the Conant Street portion of the 2012 Street Improvement Program project.

This report consists of the following schedule attached hereto:

- SCHEDULE "A": PLANS AND SPECIFICATIONS.
- SCHEDULE "B": ESTIMATE OF COST OF PROPOSED IMPROVEMENTS.
- SCHEDULE "C": ESTIMATE OF BENEFITS AND DAMAGES AND NET BENEFITS AND DAMAGES AS TO EACH PARCEL OF PROPERTY AFFECTED. SUCH ESTIMATE HAS BEEN MADE FROM AN INSPECTION OF EACH PARCEL.
- SCHEDULE "D": VERIFICATION THAT THE PROPERTY AGAINST WHICH THE ASSESSMENTS ARE PROPOSED IS BENEFITED.

Respectfully submitted,

CRISPELL-SNYDER, INC.  
Professional Consultants



Lawrence Perra, P.E.  
Sr. Project Engineer

CRISPELL-SNYDER, INC.  
Professional Consultants  
REV. 8/23/2012  
Based on Bid



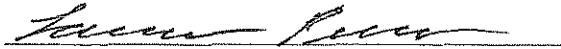
SCHEDULE "A"

CONANT STREET RECONSTRUCTION  
AS PART OF THE 2012 STREET IMPROVEMENT PROGRAM  
CITY OF LAKE GENEVA  
WALWORTH COUNTY, WISCONSIN

PROJECT NO. R12-0014-102

There is on file at Lake Geneva City Hall, a set of plans covering the work to be done.

Said plans are hereby incorporated into this report to the same force and effect as though said plans were hereto attached.



Lawrence Perra, P.E.  
Sr. Project Engineer

CRISPELL-SNYDER, INC.  
Professional Consultants  
REV. 8/23/2012  
Based on Bid

**Schedule B**  
**Construction Cost Estimate**  
(Based on Bid)

Project Name: 2012 Street Maintenance Program  
Client: City of Lake Geneva

Project No.: R12-0014-102  
Date: 8/6/2012  
REV. 8/23/2012

Section 4 - Conant Street from High St to William Ave Concrete Curb & Gutter

No.	Qty	Units	Item	Unit Price	Total
1	1450	LF	Concrete Curb & Gutter	\$10.00	\$14,500

Total: \$14,500

Engineering, Legal & Administration (20% ±): \$3,000

**Total Project Cost: \$17,500**

Total Lin. Feet of Curb & Gutter: 1450 LF

Assessable Cost Per Lin. Ft.: \$12.07 /LF

Use: \$12 /LF

**Crispell - Snyder, Inc**  
Professional Consultants  
Lake Geneva, Wisconsin

**2012 Street Improvement Program  
Conant Street Reconstruction  
City of Lake Geneva**

Property Owner & Tax Number		Curb and Gutter	30-Inch Concrete	Damages Awarded	Gross Assessment	Net Damages	Total Assessment
		Footage Lin. Ft.	Curb & Gutter per Lin. Ft. \$12.00				
Brett Stinebrink	A	75.00	\$900.00	0	\$900.00	0	\$900.00
1502 Conant Street	D						\$0.00
Lake Geneva, WI 53147	E						\$0.00
ZYUP 00048E							
Kathryn Ann Melcher	A	0.00	\$0.00	0	\$0.00	0	\$0.00
<u>Property Address:</u>	D	220.36	\$2,644.32	0	\$2,644.32	0	\$2,644.32
Undeveloped	E						\$0.00
<u>Mailing Address:</u>							
109 Fearington Post							
Pittsboro, NC 27312							
ZA194600001							
Pamela S. Lenon	A	38.33	\$459.96	0	\$459.96	0	\$459.96
1650 Conant Street	D						\$0.00
Lake Geneva, WI 53147	E						\$0.00
ZYUP 00049A							
<b>ASSESSABLE TOTALS</b>		1,026.78	\$10,521.36	0.00	\$10,521.36	0.00	\$10,521.36
<b>DEFERRED TOTALS</b>		220.36	\$2,644.32	0.00	\$2,644.32	0.00	\$2,644.32
<b>EXEMPT TOTALS</b>							\$0.00

**2012 Street Improvement Program  
Conant Street Reconstruction  
City of Lake Geneva**

Property Owner & Tax Number		Curb and Gutter Footage Lin. Ft.	30-Inch Concrete	Damages Awarded	Gross Assessment	Net Damages	Total Assessment
			Curb & Gutter per Lin. Ft. \$12.00				
Robert W. Hinzpeter 1507 Conant Street Lake Geneva, WI 53147 ZLH 00006	A D E	14.28	\$171.36	0	\$171.36	0	\$171.36 \$0.00 \$0.00
Russell P. Hinzpeter 1511 Conant Street Lake Geneva, WI 53147 ZYUP 00047A	A D E	153.40	\$1,840.80	0	\$1,840.80	0	\$1,840.80 \$0.00 \$0.00
Christopher Akright Sonja D. Hughes 1505 Conant Street Lake Geneva, WI 53147 ZA288800002	A D E	75.00	\$900.00	0	\$900.00	0	\$900.00 \$0.00 \$0.00
Leroy Vogt Judith M. Vogt 1501 Conant Street Lake Geneva, WI 53147 ZA288800001	A D E	97.95	\$1,175.40	0	\$1,175.40	0	\$1,175.40 \$0.00 \$0.00
Christopher L. Bowler 1425 Conant Street Lake Geneva, WI 53147 ZYUP 00046	A D E	110.00	\$1,320.00	0	\$1,320.00	0	\$1,320.00 \$0.00 \$0.00
George Hibbard Arlene Hibbard 1401 Conant Street Lake Geneva, WI 53147 ZA416700002	A D E	100.12	\$1,201.44	0	\$1,201.44	0	\$1,201.44 \$0.00 \$0.00

**2012 Street Improvement Program  
Conant Street Reconstruction  
City of Lake Geneva**

Property Owner & Tax Number		Curb and Gutter	30-Inch Concrete	Damages Awarded	Gross Assessment	Net Damages	Total Assessment
		Footage Lin. Ft.	Curb & Gutter per Lin. Ft. \$12.00				
Conant Woods Development, LLC	A	39.00	\$468.00	0	\$468.00	0	\$468.00
<u>Property Address:</u>	D						\$0.00
Undeveloped	E						\$0.00
<u>Mailing Address:</u>							
923 S. Knight							
Park Ridge, IL 60068							
ZYUP 00046A							
William Aspinall, Trust	A	98.70	\$1,184.40	0	\$1,184.40	0	\$1,184.40
796 High Street	D						\$0.00
Lake Geneva, WI 53147	E						\$0.00
ZYUP 00048C							
Gregory D. Bunge	A	75.00	\$900.00	0	\$900.00	0	\$900.00
1488 Conant Street	D						\$0.00
Lake Geneva, WI 53147	E						\$0.00
ZYUP 00048A							
Patricia R. Hall	A	75.00	\$900.00	0	\$900.00	0	\$900.00
Randy W. Jansen	D						\$0.00
Danielle M. Jansen	E						\$0.00
1490 Conant Street							
Lake Geneva, WI 53147							
ZYUP 00048D							
Clair Aspenson	A	75.00	\$900.00	0	\$900.00	0	\$900.00
Sharon Aspenson	D						\$0.00
1500 Conant Street	E						\$0.00
Lake Geneva, WI 53147							
ZYUP 00048F							

SCHEDULE "D"

CONANT STREET RECONSTRUCTION  
AS PART OF THE 2012 STREET IMPROVEMENT PROGRAM  
CITY OF LAKE GENEVA  
WALWORTH COUNTY, WISCONSIN

PROJECT NO. R12-0014-102

By this statement, let it be known that the property against which assessments are proposed is benefited.



---

Lawrence Perra, P.E.  
Sr. Project Engineer

CRISPELL-SNYDER, INC.  
Professional Consultants  
REV. 8/23/2012  
Based on Bid

**EXCERPT FROM MUNICIPAL CODE  
RELATING TO TAXICAB COMPANY LICENSES**

*City of Lake Geneva, WI  
Friday, August 24, 2012*

**Sec. 86-48. Application consideration; hearing; determination of convenience and necessity.**

[Code 1992, § 12.13(3)(b)] The application shall be referred by the City Clerk to the Council which shall set a date for a hearing on the same not more than 20 days after filing of the application, which hearing shall be open to the public. The City Clerk shall notify the applicant of the time and place of the hearing. At the time set by the Council, the applicant shall appear and present such evidence as he may desire to establish that the public welfare, convenience and necessity will be served by the granting of his application for a taxicab license and that the applicant is a fit person to furnish with adequate equipment to fulfill the taxicab needs of the City. After the hearing the Council shall recommend whether the public welfare, convenience and necessity will be served as proposed in the application for license, and the Council may hold such further hearings or meetings and take such further evidence as it may deem necessary or advisable in making such determination. This section shall not apply to an application for the renewal of an existing license.

# CITY OF LAKE GENEVA

## TAXI COMPANY LICENSE APPLICATION

Please Check:

- Original Application
- Renewal of Current License

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. ANNUAL LICENSE EXPIRES JUNE 30<sup>TH</sup> EACH YEAR. FEES OF \$50.00 FOR FIRST CAR AND \$25.00 PER EACH ADDITIONAL CAR ARE DUE UPON APPLICATION.

**NOTE: Application must be accompanied by the following documents:**

FAXED  
 8/22/12  
 A/A

- Copy of policy of liability insurance covering all vehicles, insuring the licensee against loss from liability to the amount of \$300,000 for the injury or death of one or more persons and in the amount of \$100,000 for damage to property of others for any one accident due to negligent operation of vehicle.
- Copy of certificate of inspection signed by a reputable automobile mechanic or public garage owner certifying that the vehicle sought to be licensed is mechanically sound and in a thoroughly safe condition for the transportation of passengers and in clean, fit and good appearance.
- Taxi/Trolley Driver License Application(s) for any drivers who are not currently licensed with the City of Lake Geneva.

**ANY APPLICATION SUBMITTED WITHOUT THE REQUIRED DOCUMENTATION SHALL BE CONSIDERED INCOMPLETE AND REJECTED.**

### BUSINESS INFORMATION

Business Name: KAWAHO - To The Rescue

Bus. Address (Physical): 382 East Street, Lake Geneva, WI

Mailing Address (if different): Same

City, State, Zip: Same

Bus. Phone: 262-215-2187 Fax: ---

E-Mail: ---

Name of Liability Carrier: GATEWAY / Diversified

Policy Number: #



**BUSINESS OWNER/AGENT INFORMATION**

Owner/Agent Name: Jeremiah X. Montague  
Owner/Agent Address: 302 East Street  
City, State, Zip: Lake Geneva, WI. 53147  
Phone: 262-215-2187

**PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY**

1. Have you been previously licensed to operate a taxicab company? YES  NO   
If Yes, please state where: Lake Geneva WI.
2. Have you ever had a license revoked? YES  NO   
If Yes, please explain: \_\_\_\_\_

**TAXI VEHICLE INFORMATION**

Total Number of Vehicles to be operated: 1

Vehicle #1		
<u>Buick</u>	<u>Century</u>	<u>1996</u>
Make	Model	Year
<u>6</u>		
Capacity	License Plate No.	
<u>1G4AG5SM2T6407119</u>	<u>864 LWX</u>	
VIN	Certificate of Title No.	

Vehicle #2		
<del>_____</del>		
Make	Model	Year
<del>_____</del>		
Capacity	License Plate No.	
<del>_____</del>		
VIN	Certificate of Title No.	

Vehicle #3		
<del>_____</del>		
Make	Model	Year

Capacity	License Plate No.
VIN	Certificate of Title No.

**APPLICANT SIGNATURE**

*[Handwritten Signature]* DATE: 8/20/12

*For Office Use Only*

Date Filed: <u>8-20-12</u>	Police Chief Recommendation: <u>[Signature]</u>
Receipt No: _____	Approved <input type="checkbox"/> Denied <input type="checkbox"/>
Total Amount: <u>\$ 50.00</u>	City Attorney Approval of Liability Insurance: <u>8-24-12</u>
Forwarded to Police Chief: <u>8-20-12</u>	License Date: _____
Forwarded to City Attorney: <u>8-20-12</u>	License Number: _____
FLR Approval: _____	
Council Approval: _____	

## VEHICLE SAFETY INSPECTION

**Instructions:** The licensee shall provide this form to the garage, dealership or auto repair shop to be completed by the inspector upon completion of the vehicle inspection. The licensee shall submit the completed form to the City Clerk.

Vehicle Owner/Agent Name Jeremiah X. MONTAGUE

Vehicle - Year	Make	Model	Color	Odometer Reading	License Plate Number
1996	Buick	Century	Bluz	140,000	864-L4X
Name - Inspecting Company or Agency			Name - Inspector		Telephone Number
SCOTTY'S Service Station			Michael Kaminski		(262) 279-3710
Address			City	State	Zip Code
W1238 Park Rd			Pell Lake	WI	53157

### VEHICLE INSPECTION CHECKLIST

Item	Pass	Repair / Replace	Item	Pass	Repair / Replace				
<b>BRAKES</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>SAFETY FEATURES</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
1. Failure indicator light	<input checked="" type="checkbox"/>	<input type="checkbox"/>	17. Turn signals operational	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
2. System integrity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	18. Head lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
3. Pedal reserve	<input checked="" type="checkbox"/>	<input type="checkbox"/>	19. Tail lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
4. Disc / drum condition	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20. Brake lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
5. Hoses and assembly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	21. Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
<b>SUSPENSION</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	22. Windows / Windshield (cracks / chips)	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
6. Shock absorbers / struts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	23. Front seat safety belts condition	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
7. Springs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	24. Back seat safety belts condition	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
8. Shackles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	25. Door locks operational	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
9. Modifications	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>WIPERS / WIPER BLADES</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
<b>STEERING</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	26. Wipers operational	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
10. Lash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	27. Blades contact	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
11. Free turning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	28. Blades condition	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
12. Linkage play	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>TIRES - FRONT</b> LF      RF	Lft	Rt	Lft	Rt		
13. Power system	<input checked="" type="checkbox"/>	<input type="checkbox"/>	29. Tread depth	11/32	11/32	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<b>EXHAUST SYSTEM</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	30. Matching	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
14. Leaks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	31. Condition	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
15. Legal muffler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>TIRES - REAR</b> RR      L/R	Lft	Rt	Lft	Rt		
16. Tailpipe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	32. Tread depth	8/32	8/32	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
			33. Matching	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
			34. Condition	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Brief Comments - Refer to Item Number

SIGNATURE - Inspector *Michael Kaminski*      Date - Inspection 08-24-12



JEREXMO-01 CCOFFEY

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
8/22/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Diversified Insurance Services 100 N Corporate Drive, Ste 100 Brookfield, WI 53045	<b>CONTACT NAME:</b> Christine C. Coffey
	<b>PHONE (A/C, No, Ext):</b> (262) 439-4700 4719 <b>FAX (A/C, No):</b> (262) 439-4899 <b>E-MAIL ADDRESS:</b> ccoffey@div-ins.com
<b>INSURED</b>  Jeremiah X Montague dba Kangaroo To The Rescue 302 East Street #1 Lake Geneva, WI 53147-2058	INSURER(S) AFFORDING COVERAGE      NAIC #
	INSURER A : Gateway Insurance Company
	INSURER B :
	INSURER C :
	INSURER D :
	INSURER E :

**COVERAGES**      **CERTIFICATE NUMBER:**      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	<b>GENERAL LIABILITY</b> <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
A	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			CAP628941201	8/23/2012	8/23/2013	COMBINED SINGLE LIMIT (Ea accident) \$ <b>300,000</b> BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below			N/A			<input type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
**Wisconsin Cancellation Notice: 10 days for nonpayment of premium/ 30 day cancellation notice for any other reason**

<b>CERTIFICATE HOLDER</b>  City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE <i>Christine Coffey</i>
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# LAKE GENEVA UTILITY COMMISSION

**Daniel S. Winkler, P.E.**  
*Director of Public Works & Utilities*



**Birdell Brellenthin**  
*Utility Commission President*

**Kent Wiedenhoef**  
*Water Superintendent*

**Scott Tesmer**  
*Wastewater Superintendent*

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361 Main Street • P.O. Box 187 • Lake Geneva, WI 53147 • Phone (262) 248-2311 • Fax (262) 248-0589

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**DATE:** August 15, 2012

## MEMORANDUM

**TO:** Mayor Jim Connors & Members of the Plan Commission

**FROM:** Daniel S. Winkler, P.E.   
Director of Public Works & Utilities  
Co-Secretary/Treasurer of the Beautification Committee of Lake Geneva

**SUBJECT:** Sailboat Entry Plaza Fountain & Landscaping Proposal

### DISCUSSION

The Beautification Committee has raised funds to enhance the sailboat entry plaza located at 499 West Main Street. Reesman's Excavating of Burlington has a landscaping division and has assisted the Committee with development of a plan which enhances the overall appearance of the plaza to include a 6' x 6' fountain with a wide vertical spray, brick paver entrance sidewalks off Main Street, and additional landscaping to dress up the area. The Committee's representative from the Grand Geneva has worked with the landscaping contractor to optimize the number of low maintenance plantings.

The project will be paid for at no cost to either the City or the Utility Commission and the Beautification Committee will arrange for the ongoing care of the landscaping and fountain. It is requested the Plan Commission approve the proposal.

**Cc:** File

**APPLICATION FOR SITE PLAN REVIEW**

***City of Lake Geneva***

Site Address and Parcel No. or Legal Description:

499 WEST MAIN STREET  
Z0P00302

Name and Address of Current Owner:

LAKE GENEVA UTILITY COMMISSION  
361 WEST MAIN STREET LAKE GENEVA, WI 53147

Telephone No. of Current Owner including area code: (262) 248-2311

Name and Address of Applicant:

COMMITTEE FOR BEAUTIFICATION OF LAKE GENEVA  
C/O DANIEL WINKLER, PO BOX 187, LAKE GENEVA, WI

Telephone No. of Applicant including area code: (262) 248-2311

Proposed Use:

GENERAL BUSINESS - UTILITY COMMISSION  
FRONT YARD

Zoning District: GB

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

DANIEL S. WINKLER, P.E. (ENGINEER)  
REBSMAN SERVICE CORPORATION, 28815 BUSINESS RD,  
BURLINGTON, WI (CONTRACTOR)

Short statement describing activities to take place on site:

BEAUTIFICATION COMMITTEE WISHES TO ENHANCE  
SAILOAT PLAZA BY THE ADDITION OF A FOUNTAIN  
WITH ADJUSTABLE SPRAY AND NIGHT ILLUMINATION.  
ALSO INCLUDES MINOR LANDSCAPING AND SHORT  
PAVING BRICK SIDEWALK AREAS.

Site Plan Review fee: \$400.00, due upon filing of Application.

  
\_\_\_\_\_  
Signature of Applicant

AGREEMENT FOR SERVICES

REIMBURSABLE BY THE PETITIONER / APPLICANT. The City may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in the City's review of a proposal coming before the Plan Commission and/or Common Council. The submittal of a development proposal application or petition by a Petitioner shall be construed as an agreement to pay for such professional review services applicable to the proposal including any finance charges that may accrue. The City may apply the charges for these services to the Petitioner. The City may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until the Petitioner pays such fees. Review fees which are applied to a Petitioner and which are not paid, may be assigned by the City as a special assessment to the subject property. Petitioner hereby expressly waives any notice and hearing requirements provided in Wis. Stats. § 66.0701 or any additions or amendments to this section. Petitioner further authorizes the City Treasurer or City Clerk to levy and collect review fees and additional fees upon the affidavit of the City Administrator or the Zoning Administrator stating that such fees are reasonable and that payment is overdue. The Petitioner shall be required to provide the City with an executed copy of the following form as a prerequisite to the processing of the development application:

DANIEL S. WINKLER, as applicant/petitioner for:

Name: COMMITTEE FOR BEAUTIFICATION OF LAKE GENEVA

Address: P.O. Box 187, LAKE GENEVA, WI 53147

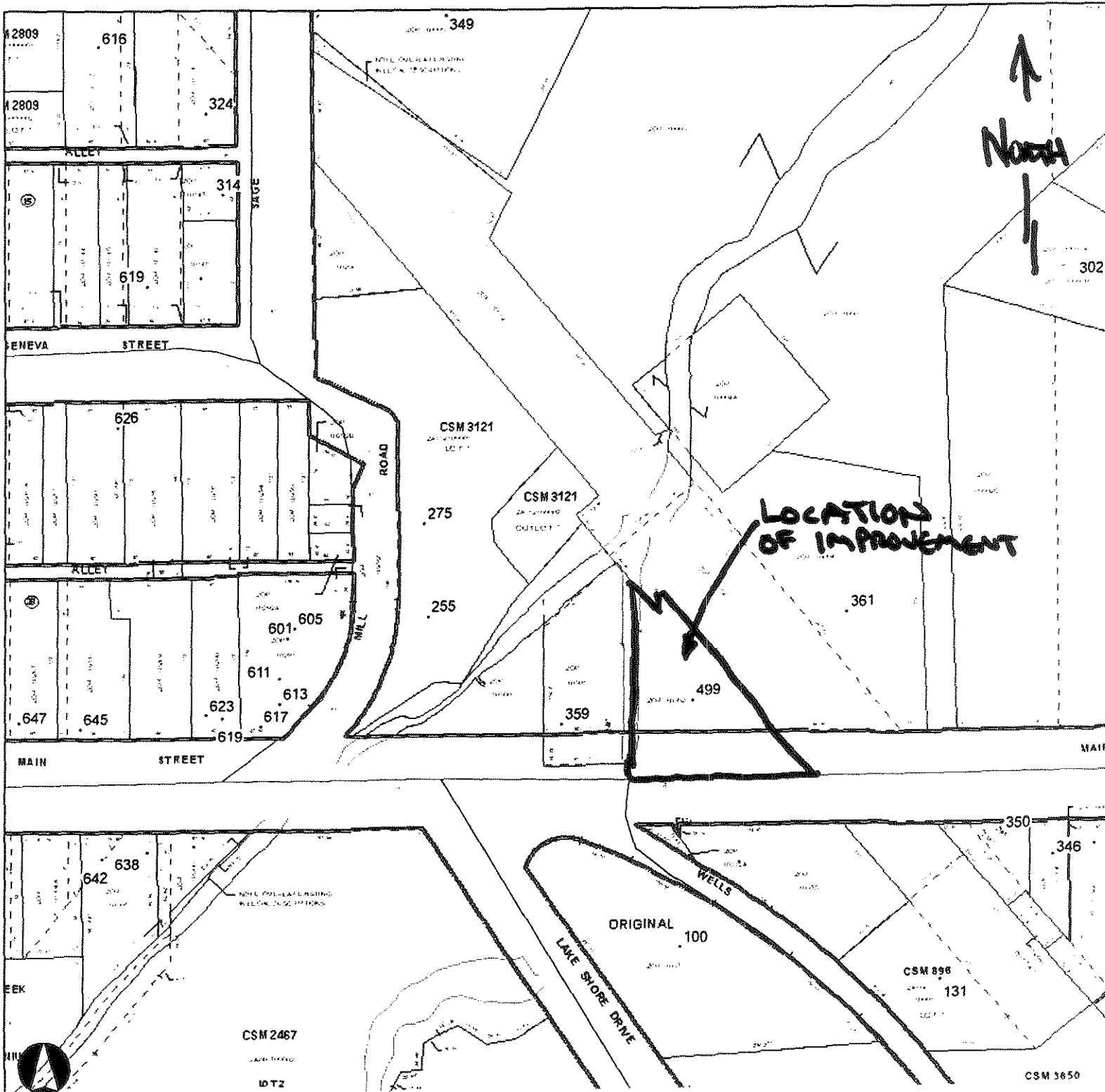
Phone: (262) 248-2311

Agrees that in addition to those normal costs payable by an applicant/petitioner (e.g., filing or permit fees, publication expenses, recording fees, etc.), that in the event the action applied or petitioned for requires the City of Lake Geneva, in the judgment of its staff, to obtain additional professional service(s), (e.g., engineering, surveying, planning, legal) than would be routinely available "in house" to enable the City to properly address, take appropriate action on, or determine the same, applicant/petitioner shall reimburse the City for the costs thereof.

Dated this 15<sup>TH</sup> day of AUGUST, 2012

DANIEL S. WINKLER  
Printed name of Applicant/Petitioner

[Signature]  
Signature of Applicant/Petitioner

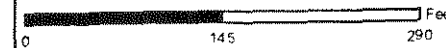


# Walworth County Interactive Mapping System

- Address Point
- PLSS Lines**
  - PLSS Section Line
  - PLSS Quarter Section Line
  - Shoreland Area
- Floodplain
  - Cross Sanitary District
  - Extra Territorial Zoning Area
- USGS Streams**
  - Perennial Stream
  - Intermittent Stream
  - Soil Survey Area
- Comp Land Use Plan 2035**
  - Urban Density Residential - Less than 5.0 acres/dwelling
  - Rural Density Residential - At Least 5.0 acres/dwelling
  - Commercial
  - Commercial/Recreation
  - Mixed Use
  - Industrial
  - Government and Institutional
  - Recreation
  - Transportation, Communication and Utilities
  - Agricultural Related Manufacturing, Warehousing and Manufacturing
  - Streets and Highways
  - Urban Reserve
  - Extractive
  - Sanitary Landfill
  - Prime Agricultural - Min Parcel Size: 35 ac.
  - Other Agricultural, Rural Residential (5 to 34 acres/dwelling)
  - Other Agricultural, Rural Residential (5 to 19 acres/dwelling)
  - Other Agricultural, Rural Residential (20 to 34 acres/dwelling)
  - Primary Environmental Corridor
  - Secondary Environmental Corridor
  - Isolated Natural Resource Area
  - Owner - DNR; Owner - DOT
  - OP
  - Surface Water
- 2000 Environmental Conditions**
  - Primary Environmental Corridor
  - Secondary Environmental Corridor
  - Isolated Natural Resource Area
  - Surface Water
- 2 FT Topographic Contours**
  - Index
  - Intermediate
  - Index Depression
  - Intermediate Depression
  - Approximate Index
  - Approximate Intermediate
  - Approximate Index Depression
  - Approximate Intermediate Depression
- Spot Elevations
- Structure Outlines
- Right-of-Way
- Parcel Lines**
  - Parcel Line
  - Extended Parcel Line
  - Tie Line
  - Meander Line
  - Tax Parcels
- Platted Lands**
  - Subdivision Plat, Assessor's Plat
  - Certified Survey Map
  - Condominium Plat
  - Cemetery Plat
  - Civil Division Boundary

The information provided on this map has been produced and processed from sources believed to be reliable. No warranty, expressed or implied, is made regarding accuracy, adequacy, completeness, legality, reliability or usefulness of this information. The information contained herein will not be accepted as an official document.

1 inch = 143 feet





↑  
North

UTILITY  
COMMISSION

EXISTING BIKE PATH

LOCATION  
OF FOUNTAIN

EXISTING  
SAILBOAT  
ENTRY

EXISTING  
PŁEA

(499)

LOCATION  
OF BRICK WALK

BRICK  
WALK

W MAIN ST

WELLS ST

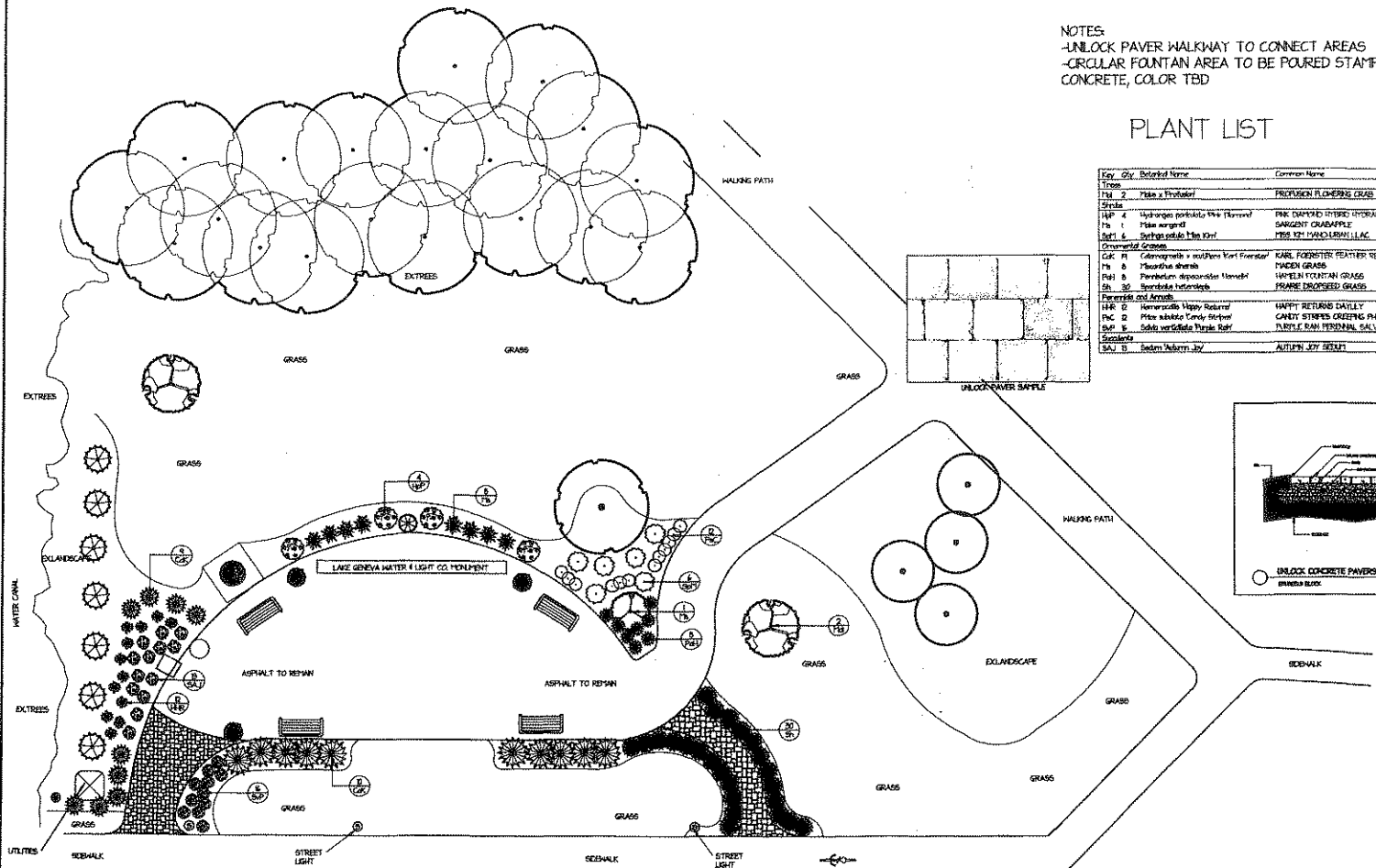
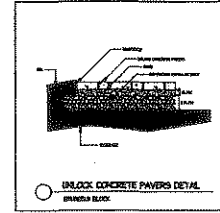
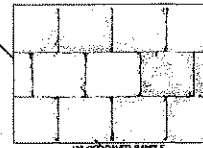
SITE PLAN  
NO SCALE

DSW  
8/15/12

NOTES  
 -UNLOCK PAVER WALKWAY TO CONNECT AREAS  
 -CIRCULAR FOUNTAIN AREA TO BE POURED STAMPED CONCRETE, COLOR T&D

PLANT LIST

Qty	Botanical Name	Common Name	
174	2	Yucca x Parviflora	PRICKLY PEAR CACTUS
Grasses			
147	4	Hydrangea paniculata 'Pink Diamond'	PINK DIAMOND HYDRANGEA
76	1	Yucca rostrata	SARGENT CRABAPPLE
147	4	Yucca rostrata 'Blue Chip'	Yucca 'Blue Chip'
Ornamental Grasses			
64	11	Calamagrostis x southern 'Karl Foerster'	KARL FOERSTER FEATHER REED GRASS
76	8	Phlox subulata	PHLOX GRASS
147	8	Phlox subulata 'Mardi Gras'	MARDI GRAS GRASS
51	30	Stipa tenuifolia	FRAME DRAGONFLY GRASS
Perennials and Annuals			
147	12	Hebe x 'Sunny Border'	HAPPY RETURNS DAILY
147	12	Phlox subulata 'Candy Stripe'	CANDY STRIPES GREENING PALM
147	12	Phlox subulata 'Purple Rose'	PURPLE ROSE PERSONAL SALVA
Succulents			
147	12	Sedum album 'Joy'	AUTUMN JOY SEDUM



NOTES  
 WATER FEATURE IS A SINGLE FOUNTAIN WITH A PINE COKE GRASS SPRAY. SINGLE METRE AND CONCRETE BASE WITH STONE AS THE WATER BASIN. SINGLE PINE COKE WITH A WATER PLANT TO KEEP A MAINTAINED LEVEL OF WATER.

NO.	DATE	DESCRIPTION
2	11/11/2022	FINAL PLAN
1	10/17/2022	TOP-PLATE LANDSCAPE DESIGN



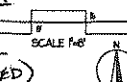
LAKE GENEVA BEAUTIFICATION  
 MAIN STREET  
 PLAN 1

SIMPLE WATER  
 FEATURE  
 MAIN STREET  
 LAKE GENEVA, WI

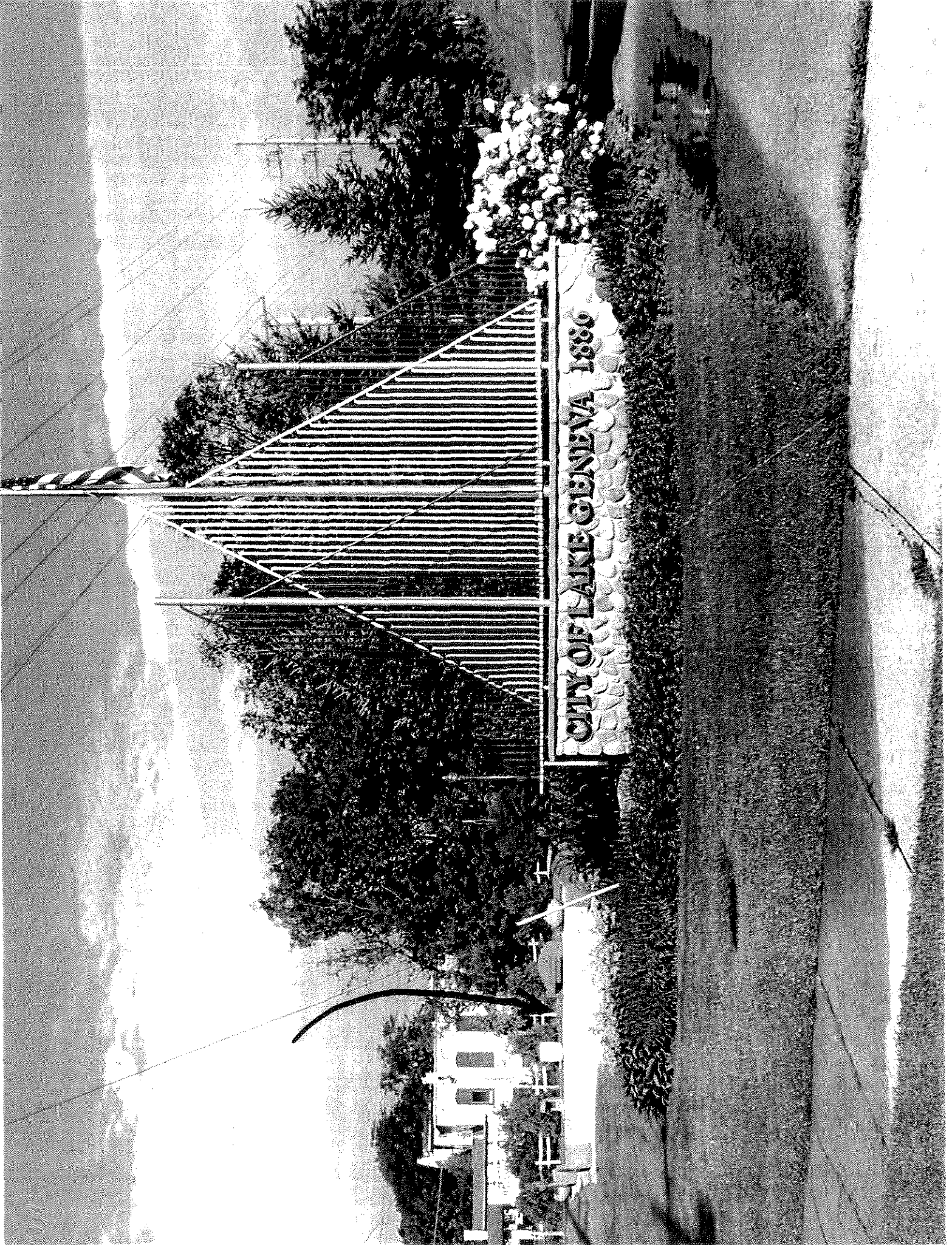
DATE	NO.	PROJECT
DRAWN BY	DANE DIEZ	1870
DESIGNED BY	RSC	1870
DATE	11/2022	LA-10
SCALE	1/8" = 1'-0"	

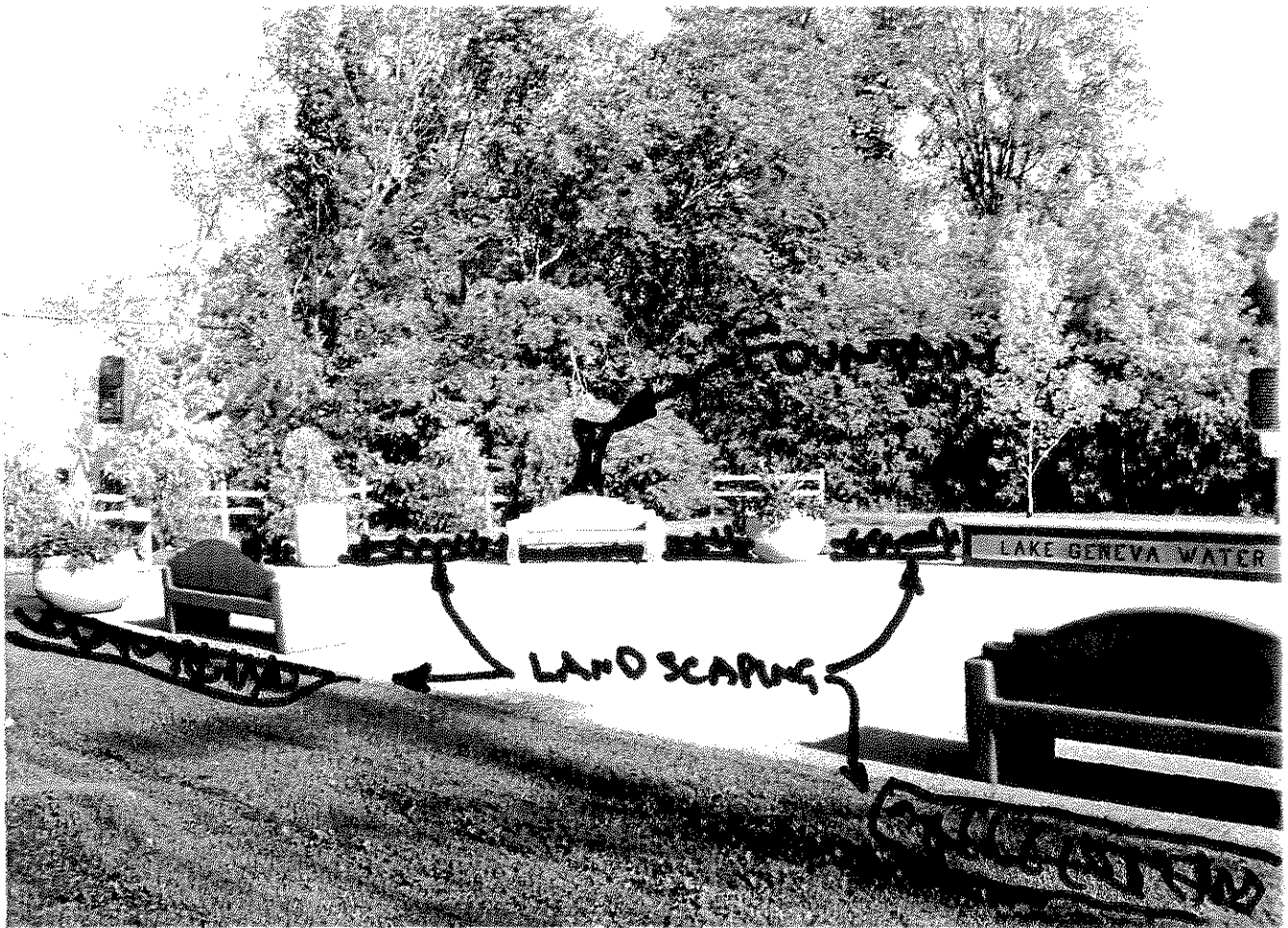
NOTE: ADDITIONAL SIDEWALK  
 INCREASES PAVED AREA  
 BY 125 SF / 61,250 SF OR 0.2%

ADDITIONAL (SF) ≈ 125 SF (ADDITIONAL 4% MORE PAVED)  
 EXISTING HARD SURFACE = 3000 SF ±  
 LOT IS 61,250 SF ± (5% OF TOTAL LOT IS PAVED)



LAKE GENEVA WATER & LIGHT UTILITY OUTDOOR SPACE





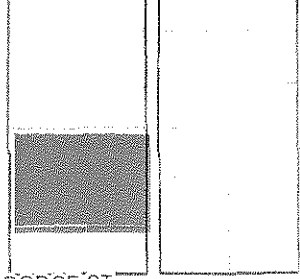
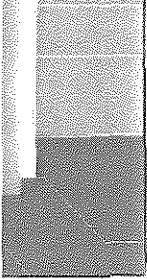
LOOKING WEST



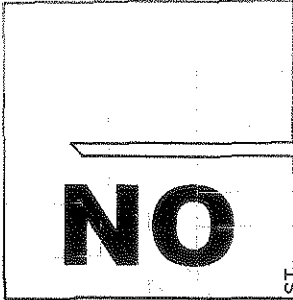
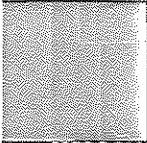
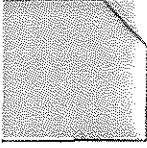
LOOKING NORTH



SIDEWALK LOCATION - EAST



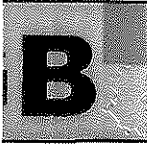
DODGE ST



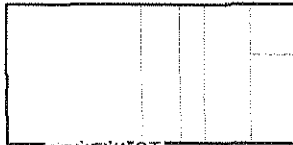
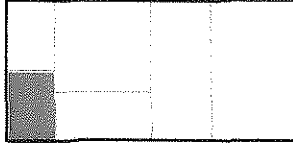
**NO**

WISCONSIN ST

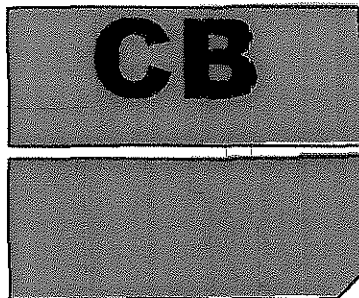
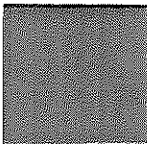
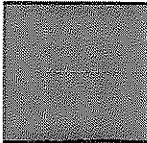
SAGE ST



**B**

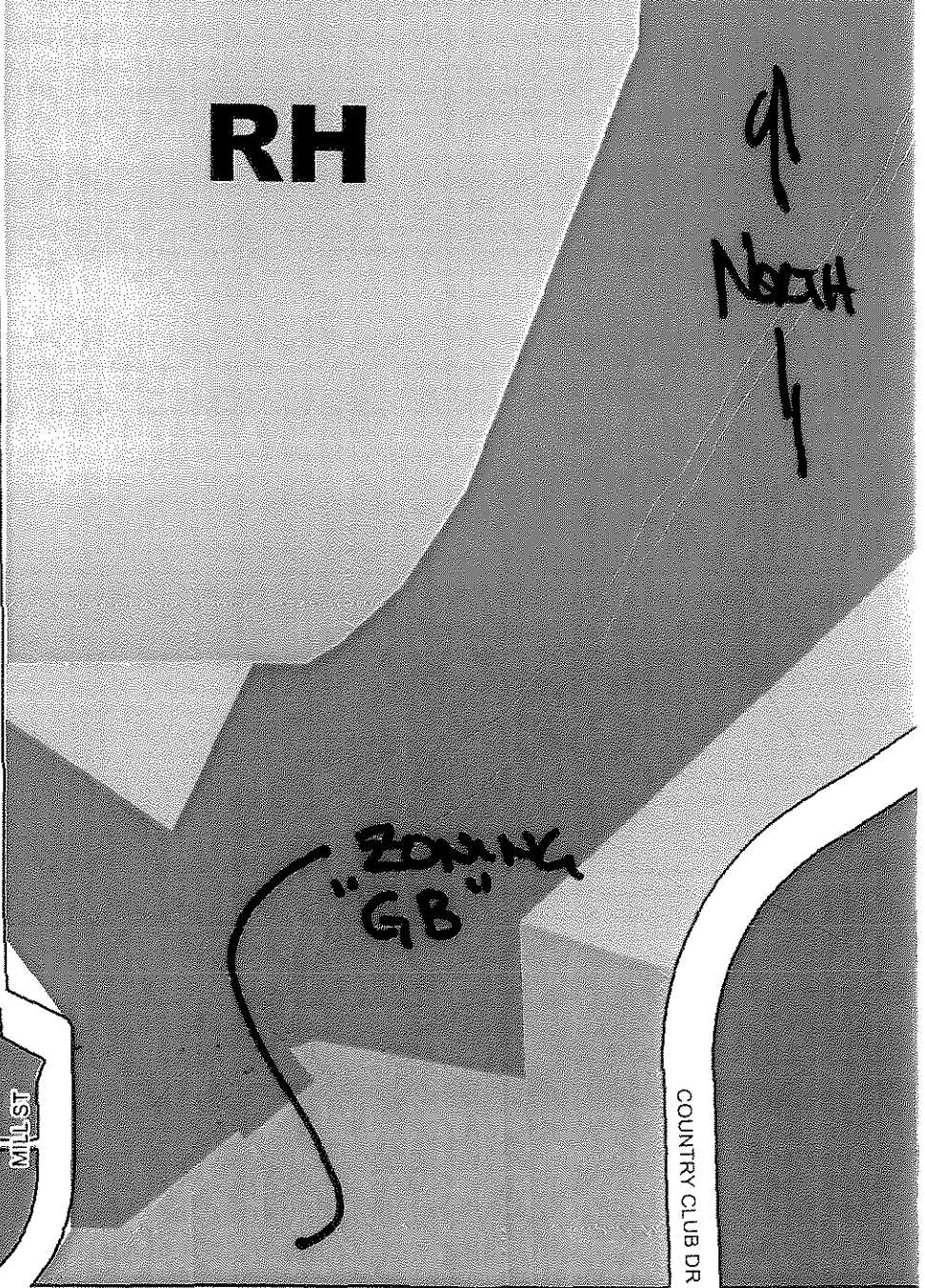


GENEVA ST



**CB**

MIL ST



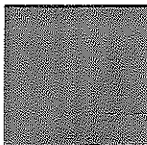
**RH**

9  
NORTH

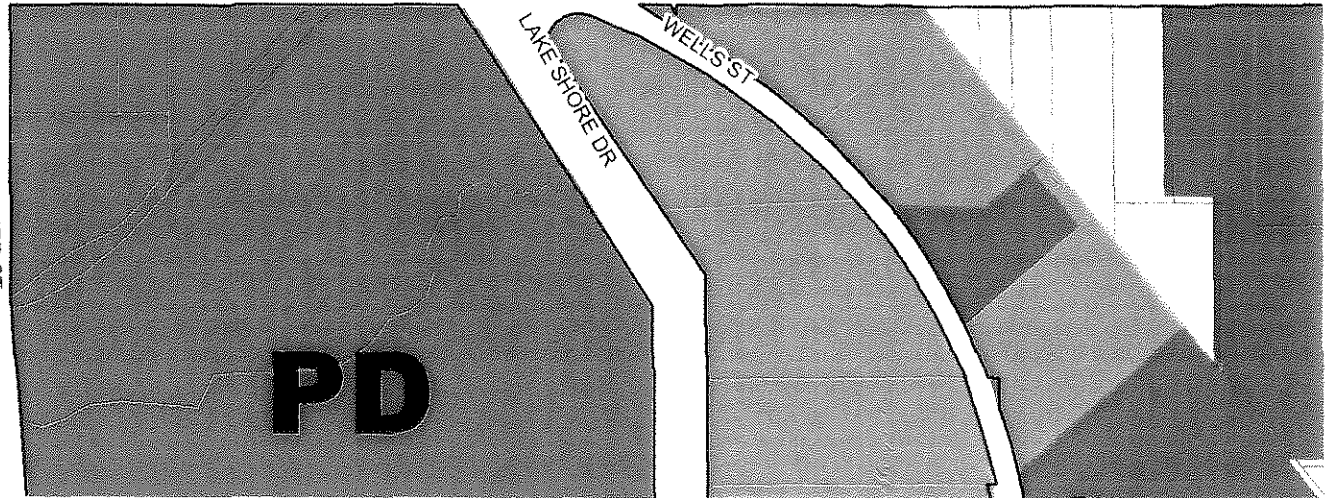
ZONING  
"GB"

COUNTRY CLUB DR

W MAIN ST



CENTER ST



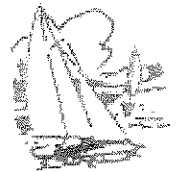
**PD**

LAKE SHORE DR

WELL'S ST

DSW  
8/15/54





## FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, AUGUST 27, 2012 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee Meeting minutes of August 13, 2012, as published and distributed
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 5 minutes.
5. **LICENSES & PERMITS**
  - A. Street Use Permit Application filed by Russ Tronsen on behalf of Badger High School Student Council for Annual Homecoming Parade using Wrigley Dr., Broad St. and Wisconsin St. on Friday, October 5, 2012 from 4:30 to 5:30 p.m.
  - B. Original Taxi Company License Application filed by Kangaroo to the Rescue, 302 East Street, Lake Geneva, Jeremiah X. Montague, Owner
  - C. Original 2012-2013 Operator License applications filed by Ravneet Kaur, Elaine L. Thompson, Cala M. Ludtke and Jaqui L. Knapp
  - D. Original Taxi/Trolley Driver License application filed by Jeremiah X. Montague (*approved by Police Chief; informational only*)
6. **RESOLUTIONS**
  - A. **Resolution 12-R57, a final resolution declaring intent to exercise special assessments powers for improvements related to the Conant Street Reconstruction project as part of the 2012 Street Improvement Program**
  - B. **Resolution 12-R59, a budget resolution transferring \$160,000.00 from TID #4 Discretionary Account for Maple Park and Dunn Field Tennis Courts and Fence Replacement**
7. Discussion/Recommendation on award of contract with Reesman's Excavating for 2012 Street Improvement Program in the amount of \$244,708.00



8. Discussion/Recommendation on award of contract with Wolf Paving for Maple Park and Dunn Field Tennis Courts Replacement project in the amount of \$125,478.00
9. Discussion/Recommendation on award of contract with Century Fencing for Maple Park and Dunn Field Tennis Courts Fencing Replacement project in the amount of \$33,600.00
10. Discussion/Recommendation on sidewalk/streetscape improvements on Center Street from spillway north to alley between Main Street and Geneva Street funded by TID #4 *(recommended by Public Works Committee 8/16/12)*
11. Discussion/Recommendation on installing emergency vehicle pre-emption devices at existing traffic signals located at CHT H/Sheridan Springs Road, CTH H/Geneva Square, STH 50/US 12 and STH 50/Edwards Boulevard in the amount not to exceed \$50,000.00 funded by TID #4 *(recommended by Public Works Committee 8/16/12)*
12. **Presentation of Accounts**
  - A. Purchase Orders
  - B. Prepaid Bills in the amount of \$5,300.77
  - C. Regular Bills in the amount of \$99,752.55
  - D. Monthly Report from the City Treasurer for June 2012
13. 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.*

8/24/12 4:05PM

cc: Committee Members: Aldermen Hill, Kupsik, Krohn, Hougen, Tolar; Mayor & remaining Council, Administrator, City Clerk, Attorney, Treasurer

# FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, AUGUST 13, 2012 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:02 p.m.

Roll Call. Present: Aldermen Kupsik, Krohn, Tolar, Hougen and Hill. Also Present: City Administrator Jordan, Comptroller Pollitt and City Clerk Hawes.

## Approval of Minutes

Hougen/Hill motion to approve Finance, License and Regulation Committee regular meeting minutes of July 23, 2012, as distributed. Unanimously carried.

**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.**

Terry O'Neill, 954 George St., Lake Geneva, talked to the Committee about Item #8, the 2013 budget timeline. He said he submitted a list of questions to staff about the audit process. Mr. O'Neill asked the Council to consider these questions as part of the 2013 budget process.

## LICENSES AND PERMITS

### **Original "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage License Application for Walgreens Store #05600, 351 N. Edwards Boulevard, Lake Geneva, Suzanne M. Tiedke, Agent**

City Clerk Hawes said the application materials appeared sufficient. However, he said there was confusion over the agent's place of residence last year. The appointment of agent application indicated the agent resided in Wisconsin for 30 straight years, but a different spot on the application stated the agent resided in Illinois last year. Alderman Krohn asked if Walgreens would lock up their alcohol after 9 p.m. like other retail and grocery stores do.

Hougen/Kupsik motion to suspend the rules to allow the agent, Suzanne Tiedke to approach the Committee. Unanimously carried. Suzanne Tiedke, 9029 S. 61<sup>st</sup> Street, Franklin, WI, confirmed the agent application was filled out incorrectly and that she did, in fact, reside in Wisconsin last year. In response to Alderman Krohn's question, Ms. Tiedke said the store could lock the beer coolers and block off the wine and spirits displays.

Kupsik/Krohn motion to recommend approval. Unanimously carried.

### **Street Use Permit Application filed by Don Heise, 549 Franklin Ave., Lake Geneva, to use the 500 block of Franklin Ave. for a block party on September 8, 2012 from 11 a.m. to 7 p.m.**

Chairperson Hill said the application was submitted without a certificate of liability insurance. She said we have required other recent applications for block parties to include this document.

Hougen/Krohn motion to recommend approval, contingent upon submittal of the certificate of liability insurance. Unanimously carried.

### **Original 2012-2013 Operator License applications filed by Adam G. King, Michael J. Carstensen, Hannah L. Gibbs, Steven W. Nelson, Kayla M. Redel and Cindy Lio**

Hill/Kupsik motion to recommend approval, contingent upon any outstanding fees being paid prior to issuance of the licenses. Unanimously carried.

### **Original Taxi/Trolley Driver License application filed by Debra L. Skipper (approved by Police Chief; informational only)**

Informational only; no action taken.

## RESOLUTIONS

### **Resolution 12-R55, declaring intent to exercise special assessments powers for improvements related to the Conant Street Reconstruction project as part of the 2012 Street Improvement Program**

Chairperson Hill said a survey was issued to the 14 affected property owners. She reported 11 property owners were in favor, two were not and one did not respond. Alderman Hougen asked if sidewalks were considered as part of the project. Administrator Jordan said the residents were not in favor of adding sidewalks because of the narrowness of the street. Mr. Jordan noted Resolution 12-R55 is the first step in the process and the project would come before the Committee again for approval. Alderman Tolar asked if this is the continuation of a previous project on Conant Street. Administrator Jordan confirmed this is the second phase of the curb and gutter work on Conant Street.

Tolar/Krohn motion to recommend approval. Unanimously carried.

### **Resolution 12-R56, amending the Fee Schedule to itemize ambulance transport supplies fees (recommended by the Police and Fire Commission 8/9/12)**

Chairperson Hill said the City currently has a flat rate for ambulance transport supplies. Resolution 12-R56 would itemize the fees for the individual supplies in order to meet Medicare law requirements.

Tolar/Kupsik motion to recommend approval. Unanimously carried.

### **Discussion/Recommendation on purchase of Main Street traffic signal equipment in the amount of \$112,170.00 funded by TID #4 (inclusion of pre-emptive devices recommended by Police and Fire Commission 8/9/12)**

Chairperson Hill referenced the list of traffic signal equipment, suggesting that the Committee add the cost of installing the pre-emption device detectors in the public safety vehicles in the amount of \$3,000.00.

Hougen/Kupsik motion to purchase traffic signal equipment in the amount not to exceed \$115,170.00, including the installation of the pre-emptive devices. Alderman Kupsik asked what the total cost of the project will be, including the installation and equipment. Chairperson Hill said the labor was approved at the last meeting in the amount of \$124,805.50. The total cost of the labor and equipment for the project would be \$239,975.50. Mayor Connors approached the Committee and stated that this amount is much lower than the original bid the City received in March which was \$406,320.25. Unanimously carried.

### **Discussion/Recommendation on 2013 Budget timeline**

Comptroller Pollitt said the draft 2013 Budget timeline is similar to last year's schedule. She said the meeting dates can be changed if any of them do not work with the Committee members' schedules. The public hearing would be held on Monday, November 19<sup>th</sup>. Alderman Krohn noted the Cemetery isn't listed on the timeline. Comptroller Pollitt said she would schedule a time for the Cemetery to present its budget requests. Alderman Tolar suggested notifying parties in advance the type of budget increase or decrease that will be expected.

Hill/Kupsik motion to recommend approval of the 2013 Budget timeline. Unanimously carried.

### **Discussion/Recommendation on renewal of \$600,000.00 TID CDARS investment maturing on August 23, 2012**

Comptroller Pollitt distributed a list of the interest rates available at area banks. She recommended renewing the \$600,000.00 TID CDARS with the Community Bank of Delavan for 52 weeks at the rate of 0.3%.

Kupsik/Tolar motion to recommend renewal of the TID CDARS in the amount of \$600,000.00 with the Community Bank of Delavan for the period of 52 weeks at the rate of 0.3%. Unanimously carried.

### **Presentation of Accounts**

Hougen/Krohn motion to recommend approval of Prepaid Bills in the amount of \$6,791.51. Unanimously carried.

Tolar/Kupsik motion to recommend approval of Regular Bills in the amount of \$384,006.10. Unanimously carried.

Kupsik/Krohn motion to accept the Monthly Report from the City Treasurer for May 2012. Unanimously carried.

**Adjournment**

Hougen/Krohn motion to adjourn at 6:40 p.m. Unanimously carried.

---

/s/ Michael D. Hawes, City Clerk

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

**RESOLUTION NO. – 12-R57**

**FINAL RESOLUTION DECLARING  
INTENT TO EXERCISE SPECIAL ASSESSMENT  
POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES,  
FOR IMPROVEMENTS IN THE CITY OF LAKE GENEVA RELATED TO THE  
CONANT STREET RECONSTRUCTION PROJECT  
AS PART OF THE 2012 STREET IMPROVEMENT PROGRAM**

The City Council of the City of Lake Geneva, Walworth County, Wisconsin, resolves as follows:

WHEREAS, the City of Lake Geneva, Wisconsin, held a public hearing at the City Hall at 7:00 p.m. on the day of August 27, 2012, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the engineer on the proposed public improvements including concrete curb and gutter and appurtenances thereto within the City of Lake Geneva and preliminary assessments against benefited property, and heard all persons who desired to speak at the hearing for the following Assessment District:

Assessment District

The Assessment District includes the following parcels:

Robert W. Hinzpeter  
1507 Conant Street  
Lake Geneva, WI 53147  
ZLH 00006

Christopher L. Bowler  
1425 Conant Street  
Lake Geneva, WI 53147  
ZYUP 00046

Russell P. Hinzpeter  
1511 Conant Street  
Lake Geneva, WI 53147  
ZYUP 00047A

George Hibbard  
Arlene Hibbard  
1401 Conant Street  
Lake Geneva, WI 53147  
ZA416700002

Christopher Akright  
Sonja D. Hughes  
1505 Conant Street  
Lake Geneva, WI 53147  
ZA288800002

Conant Woods Development, LLC  
Property Address:  
Undeveloped  
Mailing Address:  
923 S. Knight  
Park Ridge, IL 60068  
ZYUP 00046A

Leroy Vogt  
Judith M. Vogt  
1501 Conant Street  
Lake Geneva, WI 53147  
ZA288800001

William Aspinall, Trust  
796 High Street  
Lake Geneva, WI 53147  
ZYUP 00048C

Brett Stinebrink  
1502 Conant Street  
Lake Geneva, WI 53147  
ZYUP 00048E

Gregory D. Bunge  
1488 Conant Street  
Lake Geneva, WI 53147  
ZYUP 00048A

Kathryn Ann Melcher  
Property Address:  
Undeveloped  
Mailing Address:  
109 Fearington Post  
Pittsboro, NC 27312  
ZA194600001

Patricia R. Hall  
Randy W. Jansen  
Danielle M. Jansen  
1490 Conant Street  
Lake Geneva, WI 53147  
ZYUP 00048D

Pamela S. Lenon  
1650 Conant Street  
Lake Geneva, WI 53147  
ZYUP 00049A

Clair Aspenson  
Sharon Aspenson  
1500 Conant Street  
Lake Geneva, WI 53147  
ZYUP 00048F

NOW, THEREFORE, BE IT RESOLVED, the City of Lake Geneva, Wisconsin, determines as follows:

1. The report of the engineer, a copy of which is attached hereto and incorporated herein as if fully set forth herein, including the plans and specifications and assessments set forth therein, is adopted and approved.
2. That such work or improvements described in said report be carried out in accordance with the report as finally approved herein.
3. Payment for the improvements shall be made by assessing the entire cost to the property benefited as indicated in the report.
4. Assessments shown on the report represent an exercise of the police power and have been determined on a reasonable basis and are hereby confirmed.
5. Assessments shall be due within 45 days of billing date. Assessments may be paid in cash or per the payment options listed below:

Curb & Gutter Payment Options

1. Pay in full.
2. Pay over 5-years at 4% interest.

3. Pay over 10-years at 5% interest.

6. The city clerk shall publish this resolution as a class 1 notice under ch. 985, Wis. Stats., in the assessment district as provided by law.

7. The city clerk is further directed to mail a copy of this resolution and a statement of the final assessment against the benefited property together with notice of installment payment privileges to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

Adopted by the City Council of the City of Lake Geneva, Walworth County, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

CITY OF LAKE GENEVA

By: \_\_\_\_\_  
James R. Connors, Mayor

Attest: \_\_\_\_\_  
Michael Hawes, City Clerk

RESOLUTION NO: 12-R59

**WHEREAS**, the Common Council approved the 2012 Tax Increment District #4 Fund Budget for the City of Lake Geneva on January 23, 2012, for projects to occur during 2012, and

**WHEREAS**, the TID #4 adopted 2012 Budget included \$1,044,379.00 for Discretionary Funding which can fund proposed projects as the Common Council deems appropriate, and

**WHEREAS**, the Maple Park and Dunn Field tennis courts are badly in need of replacement,

**BE IT THEREFORE RESOLVED**, that the Common Council amend the 2012 TID Fund Budget approving the 2012 project noted below which totals \$160,000.00:

Increase Acct # 34-30-00-1212, Tennis Courts Replacement Program, by \$160,000.00 and  
Decrease Acct # 34-30-00-1211, Discretionary Funding, by \$160,000.00

Adopted this 27<sup>th</sup> day of August, 2012.

APPROVED: \_\_\_\_\_  
James R. Connors, Mayor

ATTEST: \_\_\_\_\_  
Michael Hawes, City Clerk





# Public Works Committee

Alderman Bill Mott Chairman

Alderman Arleen Krohn

Alderman Frank Marsala

Alderman Ellyn Kehoe

Alderman Tom Hartz

Director of Public Works Daniel S. Winkler, P.E.

Street Superintendent Ron Carstensen

City of Lake Geneva

626 Geneva Street

Lake Geneva, WI 53147-1914

[www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

Phone: (262) 248-3673

DATE: August 23, 2012

## MEMORANDUM

**TO:** Chairman Sarah Hill and Members of the Finance, License & Judicial Committee  
Mayor James Connors and Members of the Common Council

**FROM:** Daniel S. Winkler, P.E. \_\_\_\_\_  
Director of Public Works & Utilities

**SUBJECT:** 2012 Street Maintenance Contract Bids

### BACKGROUND

This memorandum discusses the bid opening for the above subject project.

### DISCUSSION

Bids were received and publicly opened today for 2012 Street Maintenance. The results were:

<u>Contractor</u>	<u>City/State</u>	<u>Bid Amount</u>
Odling Construction	Delavan, WI	\$326,329.00
B.R. Amon & Sons	Elkhorn, WI	\$315,465.50
Payne & Dolan	Kenosha, WI	\$303,614.06
<b>Reesman's Excavating</b>	<b>Burlington, WI</b>	<b>\$297,763.00</b>

The low bid is that of Reesmans of Burlington, WI in the amount of \$297,763.00. They are the contractor that constructed Edwards Boulevard North Extension recently for the City.

The 2012 budget for the work is \$255,000 (\$210,000 Street, \$25,000 Curb & Gutter, and \$20,000 Storm Manholes). From this amount engineering will be around \$37,000, leaving a budget of \$218,000 for construction. The bid also includes assessed curb & gutter totaling \$14,000 which will be reimbursed some this year and the rest over as many as 5 years. For budget purposes, it is assumed 50% is paid upfront this year or \$7,000, leaving us a construction budget of \$225,000.

The bid was structured to eliminate street sections from the list as needed to come within budget. Eliminating the general base patching around the City, Section 5, will reduce the award by \$52,975.00 to \$244,788.00. Section 1, Tomike Street based on quantities is projected to cost \$36,812.50. Tomike Street may be done last and the scope of the work done in 2012 will be reduced as needed to stay within budget. Any remaining work on Tomike Street will be finished in 2013 under next year's program.

### RECOMMENDATION

It is recommended to award the 2012 Street Improvement Program to Reesman's Excavating of Burlington in the amount of \$244,788.00.

August 23, 2012

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

Attn: Mr. Dan Winkler  
Director of Public Works

Re: Letter of Recommendation  
2012 Street Improvement Program  
Project No. R12-0014-102

Dear Dan,

In accordance with your Official Notice to Bidders, sealed bids for the above referenced project were received until 10:00 a.m. on August 23, 2012, at City Hall and were publicly opened and read aloud. A copy of the bid tabulation is enclosed for your reference.

A total of four (4) bids were received for this project. The low bid was submitted by Reesman's Excavating & Grading, Inc. of Burlington, Wisconsin, in the amount of \$297,763.00. The second low bid was submitted by Payne & Dolan, Inc. of Kenosha, Wisconsin, in the amount of \$303,614.06. The high bid was submitted by Odling Construction, Inc. of Delavan, Wisconsin, in the amount of \$326,329.00.

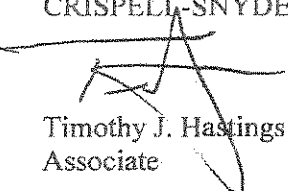
We have reviewed the bids and in our opinion, Reesman's Excavating & Grading, Inc. is the lowest responsive and responsible bidder. Therefore, it is our recommendation that the City award this project to Reesman's Excavating & Grading, Inc. in an amount reflective of the City's budgetary constraints by deleting certain portions of work.

Following formal award by the City, our office will prepare the necessary documents for execution by the City and the Contractor.

Please contact us if you have any questions regarding this project.

Sincerely,

CRISPELL-SNYDER, INC.

  
Timothy J. Hastings  
Associate

Encl: As Noted

cc: Dennis Jordan, Administrator

Lake Geneva  
700 Geneva Pkwy.  
P.O. Box 550  
Lake Geneva, WI 53147  
262.348.5600  
FAX 262.348.9979

Milwaukee Regional  
W175 N11081 Stonewood Dr.  
Suite 103  
Germantown, WI 53022  
262.250.8000  
FAX 262.250.8011

Madison  
5315 Wall Street  
Suite 165  
Madison, WI 53718  
608.244.6277

Racine  
6011 Durand Ave.  
Suite 500  
Racine, WI 53406  
262.554.8530  
FAX 262.554.1503

Fox Valley  
P.O. Box 10  
Bear Creek, WI 54922  
715.752.4620  
FAX 715.752.4595

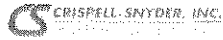


# Bid Tabulation

Project Name: 2012 Street Improvement Program  
 Owner: City of Lake Geneva  
Walworth County, Wisconsin

Bid Date: August 23, 2012  
 Time: 10:00 a.m.  
 Project No. R12-0014-102

CONTRACTOR				Reesman's Exc. & Grdg., Inc. 28815 Bushnell Road Burlington, WI 53105		Payne & Dolan, Inc. 1700 - 120th Avenue Kenosha, WI 53144		B. R. Amon & Sons, Inc. W2950 Hwy 11 Elkhorn, WI 53121		Odling Construction, Inc. 4941 Town Hall Road Delavan, WI 53115			
BID SECURITY				5% BB X		5% BB X		5% BB X		5% BB X		5% BB	
No.	Item	Unit	Qty	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
<b>Section 1 - Tomike Street (Oak Hill Drive to Termini):</b>													
1	Asphaltic Pavement Milling	SY	1,805	\$3.00	\$5,415.00	\$3.48	\$6,281.40	\$2.90	\$5,234.50	\$3.40	\$6,137.00		
2	Remove and Replace Base Aggregate	TON	100	\$45.00	\$4,500.00	\$35.00	\$3,500.00	\$36.00	\$3,600.00	\$21.00	\$2,100.00		
3	Asphaltic Concrete Pavement, Type E-0.3	TON	415	\$58.00	\$24,070.00	\$63.50	\$26,352.50	\$59.00	\$24,485.00	\$66.00	\$27,390.00		
4	Adjust Manhole Covers	EA	3	\$350.00	\$1,050.00	\$600.00	\$1,800.00	\$610.00	\$1,830.00	\$450.00	\$1,350.00		
5	Saw-Cutting	LF	185	\$1.50	\$277.50	\$3.00	\$555.00	\$3.00	\$555.00	\$3.00	\$555.00		
6	Traffic Control	LS	1	\$1,500.00	\$1,500.00	\$600.00	\$600.00	\$600.00	\$600.00	\$1,000.00	\$1,000.00		
<b>Subtotal - Section 1, Items 1 thru 6, Inclusive...</b>				<b>Subtotal</b>	<b>\$36,812.50</b>	<b>Subtotal</b>	<b>\$39,088.90</b>	<b>Subtotal</b>	<b>\$36,304.50</b>	<b>Subtotal</b>	<b>\$38,532.00</b>	<b>Subtotal</b>	
<b>Section 2 - Warren Street (North Street to Park Row):</b>													
7	Asphaltic Pavement Milling	SY	650	\$3.00	\$1,950.00	\$3.82	\$2,483.00	\$2.90	\$1,885.00	\$3.40	\$2,210.00		
8	Remove and Replace Curb and Gutter	LF	14	\$30.00	\$420.00	\$30.00	\$420.00	\$38.00	\$532.00	\$35.00	\$490.00		
9	Remove and Replace Base Aggregate	TON	20	\$45.00	\$900.00	\$55.00	\$1,100.00	\$55.00	\$1,100.00	\$21.00	\$420.00		
10	Asphaltic Concrete Pavement, Type E-0.3	TON	150	\$62.00	\$9,300.00	\$63.80	\$9,570.00	\$63.00	\$9,450.00	\$70.50	\$10,575.00		
11	Saw-Cutting	LF	81	\$1.50	\$121.50	\$3.00	\$243.00	\$3.00	\$243.00	\$3.00	\$243.00		
12	Traffic Control	LS	1	\$1,500.00	\$1,500.00	\$600.00	\$600.00	\$500.00	\$500.00	\$700.00	\$700.00		
<b>Subtotal - Section 2, Items 7 thru 12, Inclusive...</b>				<b>Subtotal</b>	<b>\$14,191.50</b>	<b>Subtotal</b>	<b>\$14,416.00</b>	<b>Subtotal</b>	<b>\$13,710.00</b>	<b>Subtotal</b>	<b>\$14,638.00</b>	<b>Subtotal</b>	
<b>Section 3 - Carey Street (LaSalle Street to Termini):</b>													
13	Asphaltic Pavement Milling	SY	2,105	\$3.00	\$6,315.00	\$3.45	\$7,262.25	\$2.65	\$5,578.25	\$3.00	\$6,315.00		
14	Remove and Replace Curb and Gutter	LF	184	\$30.00	\$5,520.00	\$30.00	\$5,520.00	\$38.00	\$6,992.00	\$35.00	\$6,440.00		
15	Remove and Replace Base Aggregate	TON	115	\$45.00	\$5,175.00	\$35.00	\$4,025.00	\$36.00	\$4,140.00	\$21.00	\$2,415.00		
16	Asphaltic Concrete Pavement, Type E-0.3	TON	485	\$56.00	\$27,160.00	\$63.80	\$30,943.00	\$57.00	\$27,645.00	\$64.00	\$31,040.00		
17	Adjust Manhole Covers	EA	2	\$350.00	\$700.00	\$600.00	\$1,200.00	\$600.00	\$1,200.00	\$450.00	\$900.00		
18	Inlet Protection	EA	2	\$100.00	\$200.00	\$80.00	\$160.00	\$150.00	\$300.00	\$100.00	\$200.00		
19	Saw-Cutting	LF	90	\$1.50	\$135.00	\$3.00	\$270.00	\$3.00	\$270.00	\$3.00	\$270.00		
20	Traffic Control	LS	1	\$2,000.00	\$2,000.00	\$600.00	\$600.00	\$700.00	\$700.00	\$1,000.00	\$1,000.00		
<b>Subtotal - Section 3, Items 13 thru 20, Inclusive...</b>				<b>Subtotal</b>	<b>\$47,205.00</b>	<b>Subtotal</b>	<b>\$49,980.25</b>	<b>Subtotal</b>	<b>\$46,825.25</b>	<b>Subtotal</b>	<b>\$48,580.00</b>	<b>Subtotal</b>	

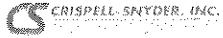


## Bid Tabulation

Project Name: 2012 Street Improvement Program  
 Owner: City of Lake Geneva  
Walworth County, Wisconsin

Bid Date: August 23, 2012  
 Time: 10:00 a.m.  
 Project No. R12-0014-102

CONTRACTOR				Reesman's Exc. & Grdg., Inc. 28815 Bushnell Road Burlington, WI 53105		Payne & Dolan, Inc. 1700 - 120th Avenue Kenosha, WI 53144		B. R. Amon & Sons, Inc. W2950 Hwy 11 Elkhorn, WI 53121		Odling Construction, Inc. 4941 Town Hall Road Delavan, WI 53115			
BID SECURITY				5% BB X		5% BB X		5% BB X		5% BB X		5% BB	
No.	Item	Unit	Qty	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
<b>Section 4 - Conant Street (High Street to William Avenue) - Full Restoration:</b>													
21	Common Excavation	LS	1	\$33,000.00	\$33,000.00	\$25,644.00	\$25,644.00	\$38,000.00	\$38,000.00	\$39,000.00	\$39,000.00		
22	Clearing and Grubbing	LS	1	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$8,500.00	\$8,500.00		
23	Concrete Driveway Removal	SY	28	\$20.00	\$560.00	\$8.00	\$224.00	\$8.25	\$231.00	\$10.00	\$280.00		
24	Curb and Gutter Removal	LF	127	\$14.00	\$1,778.00	\$6.00	\$762.00	\$6.25	\$793.75	\$10.00	\$1,270.00		
25	Excavation Below Subgrade (EBS) (est. qty.)	CY	160	\$20.00	\$3,200.00	\$20.00	\$3,200.00	\$21.00	\$3,360.00	\$20.00	\$3,200.00		
26	Granular Backfill for EBS	TON	320	\$14.00	\$4,480.00	\$12.00	\$3,840.00	\$13.00	\$4,160.00	\$16.00	\$5,120.00		
27	15" RCP Storm Sewer	LF	65	\$60.00	\$3,900.00	\$81.00	\$5,265.00	\$82.00	\$5,330.00	\$100.00	\$6,500.00		
28	72" in. dia. Storm Manhole	VF	5	\$800.00	\$4,000.00	\$655.00	\$3,275.00	\$660.00	\$3,300.00	\$600.00	\$3,000.00		
29	Catch Basins, 2' x 3'	EA	2	\$1,600.00	\$3,200.00	\$1,670.00	\$3,340.00	\$1,700.00	\$3,400.00	\$2,000.00	\$4,000.00		
30	Base Aggregate Dense, 1-1/4"	TON	1,490	\$10.00	\$14,900.00	\$12.00	\$17,880.00	\$13.00	\$19,370.00	\$12.50	\$18,625.00		
31	Asphaltic Concrete Pavement, Type E-0.3	TON	610	\$57.00	\$34,770.00	\$63.50	\$38,735.00	\$57.00	\$34,770.00	\$72.50	\$44,225.00		
32	Concrete Curb and Gutter	LF	1,450	\$10.00	\$14,500.00	\$9.65	\$13,992.50	\$13.00	\$18,850.00	\$12.00	\$17,400.00		
33	Concrete Driveway, 6"	SF	300	\$3.75	\$1,125.00	\$3.65	\$1,095.00	\$6.00	\$1,800.00	\$5.50	\$1,650.00		
34	4" Concrete Sidewalk	SF	270	\$3.50	\$945.00	\$3.35	\$904.50	\$6.00	\$1,620.00	\$5.00	\$1,350.00		
35	Adjust Manhole/Vault	EA	9	\$450.00	\$4,050.00	\$600.00	\$5,400.00	\$620.00	\$5,580.00	\$450.00	\$4,050.00		
36	Inlet Protection	EA	4	\$100.00	\$400.00	\$80.00	\$320.00	\$125.00	\$500.00	\$100.00	\$400.00		
37	Saw-Cutting	LF	310	\$1.50	\$465.00	\$3.00	\$930.00	\$3.00	\$930.00	\$2.00	\$620.00		
38	Traffic Control	LS	1	\$2,000.00	\$2,000.00	\$2,118.66	\$2,118.66	\$750.00	\$750.00	\$1,750.00	\$1,750.00		
39	Lawn Restoration	LS	1	\$10,000.00	\$10,000.00	\$6,000.00	\$6,000.00	\$7,500.00	\$7,500.00	\$11,000.00	\$11,000.00		
40	Relocate Existing Signs	EA	2	\$200.00	\$400.00	\$200.00	\$400.00	\$400.00	\$800.00	\$250.00	\$500.00		
41	Pavement Marking, 4" Channelizing - Double Yellow	LF	1,576	\$4.25	\$6,698.00	\$4.00	\$6,304.00	\$4.25	\$6,698.00	\$5.00	\$7,880.00		
42	Pavement Marking, Stop Bar, 12"	LF	26	\$8.00	\$208.00	\$7.50	\$195.00	\$8.00	\$208.00	\$9.00	\$234.00		
<b>Subtotal - Section 4, Items 21 thru 42, Inclusive...</b>				<b>Subtotal</b>	<b>\$146,579.00</b>	<b>Subtotal</b>	<b>\$144,824.66</b>	<b>Subtotal</b>	<b>\$162,950.75</b>	<b>Subtotal</b>	<b>\$180,554.00</b>	<b>Subtotal</b>	



## Bid Tabulation

Project Name: 2012 Street Improvement Program  
 Owner: City of Lake Geneva  
Walworth County, Wisconsin

Bid Date: August 23, 2012  
 Time: 10:00 a.m.  
 Project No. R12-0014-102

CONTRACTOR				Reesman's Exc. & Grdg., Inc. 28815 Bushnell Road Burlington, WI 53105		Payne & Dolan, Inc. 1700 - 120th Avenue Kenosha, WI 53144		B. R. Amon & Sons, Inc. W2950 Hwy 11 Elkhorn, WI 53121		Odling Construction, Inc. 4941 Town Hall Road Delavan, WI 53115			
BID SECURITY				5% BB      X		5% BB      X		5% BB      X		5% BB      X		5% BB	
No.	Item	Unit	Qty	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
<b>Section 5 - Base Patching (Various Locations):</b>													
43	Removing Pavement	SY	1,025	\$7.00	\$7,175.00	\$2.93	\$3,003.25	\$15.00	\$15,375.00	\$7.00	\$7,175.00		
44	Remove and Replace Base Aggregate	TON	460	\$50.00	\$23,000.00	\$26.35	\$12,121.00	\$40.00	\$18,400.00	\$26.00	\$11,960.00		
45	Asphaltic Concrete Pavement, Type E-0.3	TON	260	\$80.00	\$20,800.00	\$153.00	\$39,780.00	\$80.00	\$20,800.00	\$89.00	\$23,140.00		
46	Traffic Control	LS	1	\$2,000.00	\$2,000.00	\$400.00	\$400.00	\$1,100.00	\$1,100.00	\$1,750.00	\$1,750.00		
<b>Subtotal - Section 5, Items 43 thru 46, Inclusive...</b>				<b>Subtotal      \$52,975.00</b>		<b>Subtotal      \$55,304.25</b>		<b>Subtotal      \$55,675.00</b>		<b>Subtotal      \$44,025.00</b>		<b>Subtotal</b>	
<b>TOTAL - (BASE BID) - SECTIONS 1 thru 5; ITEMS 1 thru 46, INCLUSIVE...</b>				<b>Total      \$297,763.00</b>		<b>Total      \$303,614.06</b>		<b>Total      \$315,465.50</b>		<b>Total      \$326,329.00</b>		<b>Total</b>	



## Bid Tabulation - Schedule of Supplemental Unit Prices

Project Name: 2012 Street Improvement Program  
 Owner: City of Lake Geneva  
Walworth County, Wisconsin

Bid Date: August 23, 2012  
 Time: 10:00 a.m.  
 Project No. R12-0014-102

CONTRACTOR			Reesman's Exc. & Grdg., Inc. 28815 Bushnell Road Burlington, WI 53105	Payne & Dojan, inc. 1700 - 120th Avenue Kenosha, WI 53144	B. R. Amon & Sons, Inc. W2950 Hwy 11 Elkhorn, WI 53121	Odling Construction, Inc. 4941 Town Hall Road Delavan, WI 53115	
No.	Item	Unit	Price	Price	Price	Price	Price
<b>Road Construction:</b>							
1	Valve box section, to adjust valve boxes to grade.	EA	\$150.00	\$250.00	\$500.00	\$450.00	
2	Align manhole frames disturbed by others.	EA	\$350.00	\$400.00	\$500.00	\$450.00	
3	Align valve boxes disturbed by others.	EA	\$100.00	\$400.00	\$500.00	\$300.00	
4	Concrete base patching.	SY	\$75.00	\$95.00	\$100.00	\$85.00	
5	Concrete pavement removal.	SY	\$7.50	\$25.00	\$25.00	\$100.00	



# LAKE GENEVA UTILITY COMMISSION

Daniel S. Winkler, P.E.  
Director of Public Works & Utilities



Birdell Brellenthin  
Utility Commission President

Kent Wiedenhoeft  
Water Superintendent


Scott Tesmer  
Wastewater Superintendent

361 Main Street • P.O. Box 187 • Lake Geneva, WI 53147 • Phone (262) 248-2311 • Fax (262) 248-0589

DATE: August 6, 2012

## MEMORANDUM

TO: Dennis Jordan, City Administrator

FROM: Daniel S. Winkler, P.E.   
Director of Public Works & Utilities

SUBJECT: Maple Park & Dunn Field Tennis Courts Replacement Project Re-Bidding

### Background

After consideration of various alternatives, the Public Works Committee and Common Council directed staff to re-bid the tennis courts replacement project. Staff was asked to place separate bids for tennis court fencing only and tennis court fencing as a bid alternative on the tennis court replacement bids. Bids were publicly opened for these items last week.

### Discussion

Last fall the tennis courts replacement was bid and Payne and Dolan of Kenosha was the only bidder. Replacing the tennis courts and fencing in black vinyl coating totaled \$230,950.00. The bid was approved by split vote but funding lacked a 3/4 majority to proceed. The project was re-bid as follows:

<u>Company</u>	<u>City, State</u>	<u>Base Bid</u>	<u>Base Less Fencing Fabric Credit</u>
Wolf Paving	Oconomowoc, WI	\$140,478.00	\$125,478.00
Poblocki Paving Corp	West Allis, WI	\$161,513.00	\$140,513.00
B.R. Amon	Elkhorn, WI	\$159,460.00	\$147,960.00
Payne & Dolan, Inc.	Kenosha, WI	\$220,500.00	\$212,500.00
Center Court Solutions	Lake Forest, IL	No Bid Bond, Bid Rejected as Non-Responsive	

The "Base Bid" price of \$140,478.00 includes replacing existing with new galvanized fencing fabric at both locations. The "Base Bid Less Fencing Fabric Credit" bid price of \$125,478.00 subtracts out the galvanized fencing fabric from the base bid in favor of a separate fencing award for black vinyl coated fencing system.

As directed by Council, staff bid out for just fencing replacement to be done in coordination with the rest of the tennis court replacements project. Those bid results for new black vinyl coated tennis court fences at Maple Park and at Dunn Field were:

<u>Company</u>	<u>City, State</u>	<u>Base Bid</u>
Century Fence	Pewaukee, WI	\$33,600.00
Aluminum Fence	Kenosha, WI	\$39,895.00
Northway Fence	Menominee Falls, WI	\$42,080.00
Munson Inc.	Glendale, WI	\$47,286.00

There is a \$500 savings awarding the fencing work separately to Century Fence of Pewaukee, WI in the amount of \$33,600.00 over including the work in the main contract to Wolf Paving of Oconomowoc, WI.

Re-bidding the project this summer and breaking the work into 2 contracts has resulted in receipt of 4 bids for each project and a projected savings of approximately \$70,000 over the single bid received last year. The \$159,078.00 total of the bids from Wolf Paving and Century Fence compares favorably to the Payne & Dolan bid of \$230,950.00 last year. The fact that we received so many bids is indicative of the almost unprecedented bidding climate.

**Recommendation**

It is recommended to take advantage of the competitive bids and award the bid for Maple Park & Dunn Field Tennis Courts Replacement to Wolf Paving of Oconomowoc, WI in the amount of \$125,478.00 and to Century Fence of Pewaukee, WI for tennis court fencing replacement in the amount of \$33,600.00.

**Budget & Staffing Impact**

The DPW will manage both projects and coordinate both contractors. The project will be funded from either TIF #4 or a source as approved by Council.

Cc: Cindy Borkhuis/Ron Carstensen/File



CITY OF LAKE GENEVA  
 MAPLE PARK & DUNN FIELD TENNIS COURTS REPLACEMENT  
 PROJECT NO. TST-11-07  
 BID OPENING DATE: 08-02-12 10:00 AM

DSW  
08/02/12

COMPANY ADDRESS CITY/STATE		Payne & Dolan, Inc. Kenosha, WI 53144 (4)			B.R. Amon Elkhorn, WI 53121 (2)			Frank Bros., Inc. Janesville, WI 53545			Northway Fence Menomonee Falls, WI 53051			Armstrong Enterprises Milwaukee, WI 53225		
BID BOND (YES/NO)		YES			YES			NO			NO			NO		
PRE-QUALIED (YES/NO)		YES			YES			NO			NO			NO		
ADDENDUM No. 1		YES			YES			NO			NO			NO		
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	Removal & Replacement - Maple Park	1	L.S.	\$ 97,140.00	1	L.S.	\$ 65,000.00	1	L.S.		1	L.S.		1	L.S.	
2	Replacement of Existing Stone Base - Maple Park (TON)	720	19.50	\$ 10,080.00	720	19.50	\$ 14,040.00	720			720			720		
3	Removal & Replacement - Dunn Field	1	L.S.	\$ 93,380.00	1	L.S.	\$ 61,250.00	1	L.S.		1	L.S.		1	L.S.	
4	Replacement of Existing Stone Base - Dunn Field (TON)	660	19.50	\$ 9,900.00	660	19.50	\$ 12,870.00	660			660			660		
5	Removal & Replacement of Existing Net Posts - Dunn Field (EA)	4	1,575	\$ 10,000.00	4	1,575	\$ 6,300.00	4	1,575		4	1,575		4	1,575	
BASE BID TOTAL				\$ 220,500.00			\$ 159,460.00									
1A	R & R Existing Exist Fencing/Blk Vinyl Coated - Maple Park	1	L.S.	\$ 21,800.00	1	L.S.	\$ 21,000.00	1	L.S.		1	L.S.		1	L.S.	
2A	R & R Existing Exist Fencing/Blk Vinyl Coated - Dunn Field	1	L.S.	\$ 23,600.00	1	L.S.	\$ 22,000.00	1	L.S.		1	L.S.		1	L.S.	
3A	Maple Park Only (Nos. 1,2, and/or 1A)	1	L.S.	\$ -	1	L.S.	\$ 750.00	1	L.S.		1	L.S.		1	L.S.	
4A	Deduction	1	L.S.	\$ 8,000.00	1	L.S.	\$ 11,500.00	1	L.S.		1	L.S.		1	L.S.	
BASE BID LESS "4A" PLUS "1A" PLUS "1B"				\$ 257,900.00			\$ 190,960.00									
BASE BID LESS "4A"				\$ 212,500.00			\$ 147,960.00									

COMPANY ADDRESS CITY/STATE		Poblocki Paving Corp West Allis, WI 53214 (3)			Center Court Solutions Lake Forest, IL 60045			Munson Inc. Glendale, WI			Wolf Paving Oconomowoc, WI (1)			Mohr Construction Kenosha, WI		
BID BOND (YES/NO)		YES			NO			NO			YES			NO		
PRE-QUALIED (YES/NO)		YES			YES			NO			YES			NO		
ADDENDUM NO. 1		YES			NO			NO			YES			NO		
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	Removal & Replacement - Maple Park	1	L.S.	\$ 66,975.00	1	L.S.	\$ 50,000.00	1	L.S.		1	L.S.	\$ 55,751.00	1	L.S.	
2	Replacement of Existing Stone Base - Maple Park	720	19.50	\$ 13,320.00	720	19.50	\$ 4,520.00	720			720	19.50	\$ 15,840.00	720		
3	Removal & Replacement - Dunn field	1	L.S.	\$ 62,760.00	1	L.S.	\$ 50,000.00	1	L.S.		1	L.S.	\$ 50,917.00	1	L.S.	
4	Replacement of Existing Stone Base - Dunn Field	660	19.50	\$ 12,210.00	660	19.50	\$ 3,960.00	660			660	19.50	\$ 14,520.00	660		
5	Removal & Replacement of Existing Net Posts - Dunn Field	4	1,575	\$ 4,248.00	4	1,575	\$ 1,400.00	4	1,575		4	1,575	\$ 3,450.00	4	1,575	
BASE BID TOTAL				\$ 161,513.00		(CORRECTED) \$ 109,880.00							\$ 140,478.00			
1A	R & R Existing Exist Fencing/Blk Vinyl Coated - Maple Park	1	L.S.	\$ 23,976.00	1	L.S.	\$ 18,000.00	1	L.S.		1	L.S.	\$ 17,000.00	1	L.S.	
2A	R & R Existing Exist Fencing/Blk Vinyl Coated - Dunn Field	1	L.S.	\$ 24,540.00	1	L.S.	\$ 17,000.00	1	L.S.		1	L.S.	\$ 17,100.00	1	L.S.	
3A	Maple Park Only (Nos. 1,2, and/or 1A)	1	L.S.	\$ 300.00	1	L.S.	\$ 54,520.00	1	L.S.		1	L.S.	\$ 450.00	1	L.S.	
4A	Deduction	1	L.S.	\$ 21,000.00	1	L.S.	\$ 101,400.00	1	L.S.		1	L.S.	\$ 15,000.00	1	L.S.	
BASE BID LESS "4A" PLUS "1A" PLUS "1B"				\$ 189,029.00		\$ 43,480.00							\$ 159,578.00			
BASE BID LESS "4A"				\$ 140,513.00		\$ 8,480.00							\$ 125,478.00			

COMPANY ADDRESS CITY/STATE		Wanasek Burlington, WI														
BID BOND (YES/NO)		NO														
ADDENDUM NO. 1		YES														

CITY OF LAKE GENEVA  
 MAPLE PARK & DUNN FIELD TENNIS COURT FENCING REPLACEMENT  
 PROJECT NO. TST-12-06  
 BID OPENING DATE: 08-01-12 10:00 AM

COMPANY ADDRESS CITY/STATE		Aluminium Fence Corp. ② Kenosha, WI 53140			Century Fence ① Pewaukee, WI 53072-4109			Humphreys Contracting Lake Geneva, WI 53147			Statewide Fencing Fransville, WI 53126			Timberland Fence Co. Milwaukee, WI 53225		
BID BOND (YES/NO)		YES			YES			YES/NO			YES/NO			YES/NO		
PRE-QUALIED (YES/NO)		YES			YES			YES			YES/NO			YES/NO		
ADDENDUM #1 RECEIVED (YES/NO)		NO Irregular			YES			YES/NO			YES/NO			YES/NO		
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	Maple Park	1	L.S.	\$ 18,885.00	1	L.S.	\$ 16,700.00	1	L.S.		1	L.S.		1	L.S.	
2	Dunn Field	1	L.S.	\$ 21,010.00	1	L.S.	\$ 16,900.00	1	L.S.		1	L.S.		1	L.S.	
				\$ 39,895.00			\$ 33,600.00									
3A	Add-on For Doing One (1) Location Only	1	L.S.	\$ -	1	L.S.	\$ -	1	L.S.		1	L.S.		1	L.S.	

COMPANY ADDRESS CITY/STATE		Patriot Fence Sussex, WI 53089			Northway Fence ③ Menomonee Falls, WI 53051			Armstrong Enterprises, Inc. Milwaukee, WI 53225			Center Court Solutions Lake Forest, IL 60045			Munson Inc. ④ Glendale, WI		
BID BOND (YES/NO)		YES/NO			YES			YES/NO			YES/NO			YES		
PRE-QUALIED (YES/NO)		YES/NO			YES			YES/NO			YES/NO			YES		
ADDENDUM #1 RECEIVED (YES/NO)		YES/NO			YES			YES/NO			YES/NO			NO Irregular		
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	Maple Park	1	L.S.		1	L.S.	\$ 21,500.00	1	L.S.		1	L.S.		1	L.S.	\$ 23,532.00
2	Dunn Field	1	L.S.		1	L.S.	\$ 20,580.00	1	L.S.		1	L.S.		1	L.S.	\$ 23,754.00
							\$ 42,080.00									\$ 47,286.00
3A	Add-on For Doing One (1) Location Only	1	L.S.		1	L.S.	\$ 800.00	1	L.S.		1	L.S.		1	L.S.	\$ -



# LAKE GENEVA UTILITY COMMISSION

**Daniel S. Winkler, P.E.**  
*Director of Public Works & Utilities*



**Birdell Brellenthin**  
*Utility Commission President*

**Kent Wiedenhoef**  
*Water Superintendent*

**Scott Tesmer**  
*Wastewater Superintendent*

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361 Main Street • P.O. Box 187 • Lake Geneva, WI 53147 • Phone (262) 248-2311 • Fax (262) 248-0589


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**DATE:** August 20, 2012

## MEMORANDUM

COPY

**TO:** Mr. Dennis Jordan  
City Administrator

**FROM:** Daniel S. Winkler, P.E.   
Director of Public Works & Utilities

**SUBJECT:** PWC Recommendation on Center Street Sidewalk Work, August 16, 2012 Meeting

Mayor Connors suggested and PWC recommended performing additional sidewalk work on Center Street between Main Street and Flat Iron Park. The work would be quantity additions to the Downtown Concrete Repairs contact which is still active. The scope includes replacement of the grassed area between the sidewalk and street between the alley next to Chicago Pizza and the Mill Race, with brick on a concrete base.

Cost was discussed as part of the decision process. The DPW said if the area between the sidewalk and street was 3' wide by 150' long the price to do all the additional concrete work including two new tree grating areas would run around \$8,000. Because the areas were much larger (210' x 5' or over twice as big), the cost would be much higher. The DPW has therefore, run three infill options: the 100% brick, the 50% brick, and the 0% brick parkway alternatives. Estimates of each alternative are attached for further consideration. The all brick option would result in around \$17,000 worth of work and the concrete sidewalk infill with 0% brick would run around \$7,000.

Direction is requested on this item. I believe it will ultimately go to FLJ and Council for Change Order approval.

**Cc:** Mayor Jim Connors  
Ald. Bill Mott  
File

**DOWNTOWN SIDEWALK-CENTER STREET BETWEEN MAIN STREET & THE LAGOON  
CHANGE ORDER #1**

**OPTION#1 - ALL BRICK PARKWAY (ALLEY TO LAGOON)**

Proj Name: DOWNTOWN CONCRETE REPAIRS  
Entity: City of Lake Geneva

By: DSW  
Date: 8/17/12

No.	Qty	Units	Item	Unit Price	Total
<b><u>WORK THAT MUST BE DONE TO CHANGE DRIVEWAY LOCATIONS</u></b>					
2	1050	SF	NEW SIDEWALK IN LANDSCAPING AREA, 5"	\$5.00	\$5,250
4	40	LF	REMOVE & REPLACE CURB & GUTTER	\$19.00	\$760
1-2	30	LF	SIDEWALK BRICK	\$19.00	\$570
1-1	20	SF	SIDEWALK REMOVE & REPLACE, 5"	\$7.00	\$140
5-1	1050	SF	SIDEWALK BRICK	\$9.00	\$9,450
	5	EACH	REMOVE & REPLACE METER POST	\$100.00	\$500
				<b>Subtotal</b>	<b>\$16,670</b>
TREE GRATES PURCHASED BY CITY.					
<b>ESTIMATED TOTAL COST (ACTUAL COST WILL BE BASED UPON MEASUREMENTS)</b>					<b>\$16,670</b>

**OPTION#2 - 50% BRICK PARKWAY (ALLEY TO LAGOON)**

Proj Name: DOWNTOWN CONCRETE REPAIRS  
Entity: City of Lake Geneva

By: DSW  
Date: 8/17/12

No.	Qty	Units	Item	Unit Price	Total
<b><u>WORK THAT MUST BE DONE TO CHANGE DRIVEWAY LOCATIONS</u></b>					
2	1050	SF	NEW SIDEWALK IN LANDSCAPING AREA, 5"	\$5.00	\$5,250
4	40	LF	REMOVE & REPLACE CURB & GUTTER	\$19.00	\$760
1-2	30	LF	SIDEWALK BRICK	\$19.00	\$570
1-1	20	SF	SIDEWALK REMOVE & REPLACE, 5"	\$7.00	\$140
5-1	525	SF	SIDEWALK BRICK	\$9.00	\$4,725
	5	EACH	REMOVE & REPLACE METER POST	\$100.00	\$500
				<b>Subtotal</b>	<b>\$11,945</b>
TREE GRATES PURCHASED BY CITY.					
<b>ESTIMATED TOTAL COST (ACTUAL COST WILL BE BASED UPON MEASUREMENTS)</b>					<b>\$11,945</b>

**OPTION#3 - NO BRICK IN PARKWAY (ALLEY TO LAGOON)**

Proj Name: DOWNTOWN CONCRETE REPAIRS  
Entity: City of Lake Geneva

By: DSW  
Date: 8/17/12

No.	Qty	Units	Item	Unit Price	Total
<b><u>WORK THAT MUST BE DONE TO CHANGE DRIVEWAY LOCATIONS</u></b>					
2	1050	SF	NEW SIDEWALK IN LANDSCAPING AREA, 5"	\$5.00	\$5,250
4	40	LF	REMOVE & REPLACE CURB & GUTTER	\$19.00	\$760
1-2	30	LF	SIDEWALK BRICK	\$19.00	\$570
1-1	20	SF	SIDEWALK REMOVE & REPLACE, 5"	\$7.00	\$140
5-1	0	SF	SIDEWALK BRICK	\$9.00	\$0
	5	EACH	REMOVE & REPLACE METER POST	\$100.00	\$500
				<b>Subtotal</b>	<b>\$7,220</b>
TREE GRATES PURCHASED BY CITY.					
<b>ESTIMATED TOTAL COST (ACTUAL COST WILL BE BASED UPON MEASUREMENTS)</b>					<b>\$7,220</b>

NOTE: THE PARKWAY WAS 5' WIDE AND THE ESTIMATE INCLUDES THE SECTION IN FRONT OF THE GENEVA TOWERS PROPERTY 140', AND THE SECTION IN FRONT OF THE LAGOON GATES 70'.

# CITY OF LAKE GENEVA

626 GENEVA STREET  
LAKE GENEVA, WISCONSIN 53147  
(262) 249-4098 • Fax (262) 248-4715  
www.cityoflakegeneva.com



DENNIS E. JORDAN  
CITY ADMINISTRATOR

TO: MAYOR JIM CONNORS & COMMON COUNCIL

DEJ FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: AUGUST 20, 2012

RE: CONSIDERATION OF TRAFFIC OF TRAFFIC PRE-EMPTION DEVICES

**Background:** When the Common Council approved the downtown traffic signal improvements project, the project included preemption devices on those signals and in protective service vehicles. The Mayor asked the Public Works Committee to consider adding emergency vehicle preemption devices at the City's existing signals located at CTH H/Sheridan Springs Road, H/Piggly Wiggly, STH 50/USH 12, and STH 50?Edwards Boulevard. The cost of this work is estimated to not exceed \$50,000 furnished and installed. There is money in TIF #4 for traffic signals. The Public Works Committee recommended adding the remaining signals to the system on a 5 to 0 vote.

**Recommendation:** Approve adding the preemption devices to the remaining signals as stated above in an amount not to exceed \$50,000.

**Agenda Item No. 6– Discussion/action on adding lower Center Street parking lot to repaving (TID#4)**

The Committee was asked by DPW Winkler if at the Mayor's suggestion they wished to add the lower Center Street parking lot to the other two for milling, resurfacing and re-striping. It was moved by Ald. Hill and seconded by Ald. Mott to include the parking lot with the rest of the work. The motion passed 5-0.

**Agenda Item No. 7– Consideration of Traffic Signal Pre-emption Devices at the Remaining City Traffic Signals.**

Mayor Connors asked the PWC to consider adding emergency vehicle pre-emption devices at its existing signals located at CTH H/Sheridan Springs Road, CTH H/Piggly Wiggly, STH 50/USH 12, and STH 50/Edwards Boulevard. The cost for the doing this work according to Administrator Jordan would not exceed \$50,000 furnished and installed but that he didn't yet obtain pricing. It appears that there is sufficient funding in the TIF designated project to fund the additional items.

It was moved by Ald. Hill and seconded by Ald Kupsik to recommend adding the remaining signals to the system in an amount not to exceed \$50,000 funded through TIF#4. The motion passed 5-0.

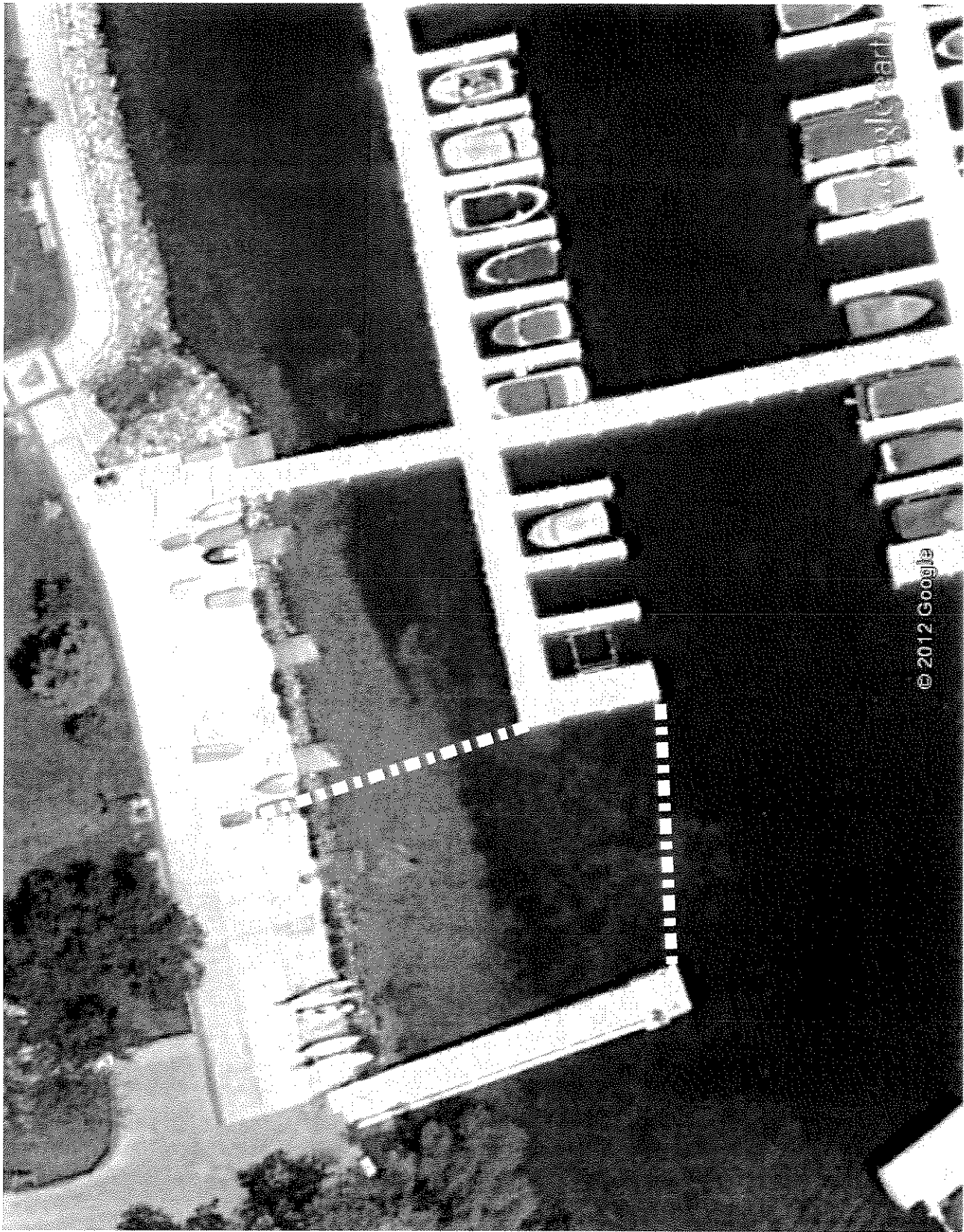
**(This item may need a resolution and then to FLJ and Council approval.)**

**Motion to Adjourn:**

It was moved by Ald. Hougen and seconded by Ald. Kupsik to adjourn. Next meeting time was discussed and the consensus was to **leave the meeting time at 5:00 PM**. The motion then passed 5-0 and the meeting was adjourned at 6:41 PM.

Cc: Mayor Jim Connors/Dennis Jordan/Mike Hawes/Common Council Members not on Committee/File

PROPOSED DOG SWIMMING AREA



Google earth  
feet 100  
meters 50

**JOINT MEETING OF THE PIERS, HARBORS & LAKEFRONT COMMITTEE  
AND THE BOARD OF PARK COMMISSIONERS  
THURSDAY, AUGUST 23, 2012 AT 6:00 P.M.  
CITY HALL, SENIOR CENTER**

The meeting was called to order by Alderman Wall at 6:05 p.m.

Roll Call. Present: Alderman Wall, Alderman Kehoe, Alderman Tolar, Alderman Mott, President Skates, Commissioner Steinberg, Commissioner Swanson, Commissioner Phillips, Commissioner Schneider, Mayor Connors and Alderman Kupsik. Not Present: Alderman Hougen (excused), Commissioner Quickel (excused) and Commissioner Hassler (excused). Others in attendance: City Administrator Jordan, DPW Winkler and City Clerk Hawes.

**Election of joint committee chairperson**

Kehoe/Skates motion to nominate Chairman Connors as the joint committee chairperson. Unanimously carried.

**Comments from the public, limited to 2 minutes per person and 30 minutes total**

John Swanson, 1518 Orchard Ln., Lake Geneva, commented that he has not witnessed any problems with dogs swimming near the West End Pier. However, this should not be a swimming area for the general public.

James Strauss, 1517 Meadow Ridge Cir., Town of Linn, said he didn't think it was right for Commissioner Swanson to address the committee during the public comment session as a member of the public.

Penny Jones, 1321 Dodge St., Lake Geneva, spoke in support of allowing dogs to swim near the West End Pier. She said police enforcement of this issue is a waste of resources. She suggested a simple ordinance change or enforcement policy is all we need.

Bob Host, 412 Host Dr., Lake Geneva, said he spoke to police officers and they did not think it was safe for dogs and swimmers in the boat area.

Don Heise, 549 Franklin Avenue, Lake Geneva, stated that dogs are only part of the problem near the West End Pier. People swimming near boats is a problem, too.

Candy Kirchberg, 917 Marshall St., Lake Geneva, commented that dog owners go to the West End Pier primarily in the morning when there are few boaters out. She said dog owners use common sense when there is boat traffic. Ms. Kirchberg further commented that taxpaying citizens deserve access to the lakefront amenities just as much as boaters do.

Doug Harmon, W1922 Townline Rd., Town of Bloomfield, said that dogs swimming is not a big deal, but he is more concerned with people swimming in undesignated areas. Mr. Herman said the West End Pier area is a gray area right and it needs to be clarified what is allowed.

Candice Finnegan, 660 High St., Lake Geneva, spoke on behalf of a group representing kayakers, swimmers and dog owners. She said she submitted a petition with 640 signatures from people interested in revising ordinances relating to dog leashes. Ms. Finnegan said she has only seen up to three boats in the area that they are proposing for dog swimming.

Bill Huntress, 1015 Pleasant St., Lake Geneva, said he would like an opinion on the issue of liability when it comes to dogs and swimmers near the West End Pier. He said it is the job of the police to enforce the ordinances that are adopted by the Council. He suggested adding a dog area on the east area of the lakefront.

Sarah Hill, 1024 George St., Lake Geneva, stated she hasn't seen any incidents involving dogs swimming near the West End Pier in five years of bringing her dogs down there. She said she has never seen more than six dogs there at one time. Ms. Hill further added this is a matter that has been brought forth by a small number of people.



Gary Milliette, 492 Wrigley Dr., Lake Geneva, said he agreed with establishing a dog area east of the Riviera Beach. He suggested tweaking the ordinance regarding dog leashes so that leashes aren't required in the water. Mr. Milliette further stated that people should be allowed to swim anywhere in the lake.

Melanie Brady, 225 Ridge Rd., Lake Geneva, said that as a kayaker she is aware of the potential for injury when dogs and people are in the lake near boaters. She said that unless there is signage, the West End Pier area could turn into a dog park.

Maryann Moller-Gunderson, 395 Oakwood Ln., Lake Geneva, said that she is a boat and dog owner and that she has not seen an issue with people or dogs swimming near the West End Pier.

Louann Anderson, 1333 Promontory Dr., Lake Geneva, commented that the lake is an asset that serves a variety of users. She believed that dogs and swimmers near the West End Pier wasn't a problem, commenting that people are flexible and patient with one another.

Catherine Stoodley, 919 Carey St., Lake Geneva, said the only time she saw the police address the dog owners at the West End Pier was around 4<sup>th</sup> of July. She said that dog swimming in this area is not a problem and that people should be allowed to use the lakefront in a multitude of ways.

Richard Peterson, 300 S. Edwards Blvd., stated there are safety and liability issues with allowing people to swim near the West End Pier.

#### **Discussion/Recommendation on dogs/swimmers at West End Pier**

Chairman Connors said there are two main issues at play – dogs swimming without a leash and people swimming in an undesignated swimming area. He suggested discussing these two items separately, beginning with dog swimming. He read from two areas of the Municipal Code regarding dogs. Section 10-67 states that dogs must be controlled by a five-foot handheld leash. Section 54-32 further states that no person shall permit their dog to run at large or upon any park or recreational area without obtaining consent from the Board of Park Commissioners.

Commissioner Steinberg suggested the ordinance be tweaked to allow dogs to swim in the lake without a leash. Commissioner Phillips agreed, stating that she favored allowing dogs to swim in the lake. Alderman Kupsik said the simple solution is designating an area for dogs to swim. He said there appears to be enough room near the West End Pier to establish a designated area. He added that the dogs would need to be supervised by their owner at all times. Alderman Wall said dogs should not be allowed on the boat docks. Commissioner Swanson said we need to make sure that dogs are licensed. Alderman Wall agreed, noting that there are currently only 127 dogs licensed with the City. Alderman Tolar said the designated dog swimming area makes sense from a safety standpoint. Alderman Mott said he disagreed with allowing dogs to swim near the West End Pier. He suggested a fenced-in area be established away from the west end.

Chairman Connors said the West End Pier area has been attractive to dog owners because of the sandy bottom. He agreed with Alderman Wall that dogs should not be allowed on the docks because it is not meant to be a play area for dogs. Mr. Connors said he agreed with a suggestion by Alderman Hougen at a previous meeting that the City could save space in the West End Pier area by establishing a shared dinghy program. Chairman Connors further stated he liked the idea of establishing a designated dog swimming area and he suggested that a short dog jumping pier could be erected. He noted that the pier wouldn't require DNR approval if it were shorter than a certain length.

President Skates agreed that there is ample space near the West End Pier to establish a dog swimming area. He echoed the concerns that dogs should not be on the boat or fishing piers and that dogs should be leashed when not in the water. Mr. Skates added that he liked the idea of a shared dinghy program and he further suggested that there be buoys in that area instead of boats.

A lengthy discussion followed on the exact location of a designated dog swimming area. There was consensus that it should be located within a 72 foot area along the east side of the fishing pier and west of the boat slips. The designated area would include a small pier for dogs to run and jump into the water to discourage the fishing pier being used for this purpose. Alderman Kupsik said staff may need to measure the area and determine if there are any safety issues. Chairman Connors said this proposal would need to go to Council for consideration and the Council would need to direct the City Attorney on drafting an ordinance.

**Kupsik/Phillips motion to recommend establishing a designated, 72 foot dog swimming area near the West End Pier, where dogs can swim without a leash on the condition that they are leashed upon leaving the area, that dog owners be prohibited from allowing their dogs onto the docks unless they are loading or unloading their dogs to a boat and that there be signage stating that dog owners must yield to boats. Unanimously carried.**

Chairman Connors said the second issue to discuss involves people swimming in the West End Pier area. He referenced Chapter 90 of the Municipal Code which states that swimming outside of the designated beach area is prohibited, except in areas adjacent to private property or when boaters are swimming to and front their boat. Mr. Connors also referenced Section 90-31 which states that the municipalities around Geneva Lake have agreed to common regulations regarding the use of the waterways. Chairman Connors said it would be in conflict with this ordinance and the ordinances of neighboring municipalities to allow swimming in undesignated public areas of the shoreline.

Alderman Mott said this issue is a no-brainer; as a matter of safety, there should be no swimming allowed in the West End Pier area. He said the Riviera Beach is only a couple hundred yards away. Alderman Kupsik agreed, stating that dog owners should be allowed to walk into the water of the proposed dog swimming area but they should not be allowed to swim. Alderman Wall said he favored leaving the ordinance as it is. He further suggested a no swimming sign be posted near the West End Pier. Alderman Kupsik said he agreed with adding the sign but said we should make sure the area doesn't become littered with signs. Lengthy discussion followed about the wording, size and location of the signage.

**Kupsik/Phillips motion to post a no swimming sign in the West End Pier area. Unanimously carried.**

#### **Adjournment**

Kehoe/Mott motion to adjourn. Unanimously carried.

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*/s/ Michael Hawes, City Clerk*

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED  
BY THE PIERS, HARBORS AND LAKEFRONT COMMITTEE AND THE BOARD OF PARK  
COMMISSIONERS**

CITY PLAN COMMISSION  
MONDAY, AUGUST 20, 2012 - 6:30 PM  
COUNCIL CHAMBERS, CITY HALL

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

**Roll Call:** Commissioners Olson, Skates, Flower and Poetzinger. Also Present: Mayor Connors, City Attorney Draper, Building/Zoning Administrator Brugger, City Administrator Jordan, and Administrative Assistant Special. Alderman Hougen and City Planner Slavney were excused.

Skates/Olson motion to approve the July 16th 2012 minutes. Motion carried.

**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. Applicants will be allowed when their item is discussed.**

None.

**Correspondence.**

A letter was received from the Architectural Review Committee in the Lake Geneva Manor Association discussing some issues that they are not happy with. The letter will be on record in the Clerk's office.

A letter was received from the Architectural Review Committee in the Lake Geneva Manor Association stating their approval of the project listed as #9 this evening. The letter will also be on record in the Clerk's office.

**Public Hearing and recommendation on a petition for Direct Annexation by Unanimous Approval on behalf of the Property Owners of territory located in the Town of Bloomfield, Walworth County, WI to the City of Lake Geneva, Walworth county, Wisconsin, pursuant to Section 66.0217(2), Wisconsin Statutes, and Temporary Zoning (PB-Planned Business) filed by James E Gottinger on behalf of the Lake Geneva Joint School District #1, 208 South Street, Lake Geneva, WI 53147, as the sole owner of record of the real property in the territory sought to be annexed, such territory being more particularly described as A PARCEL OF LAND LOCATED IN THE NORTHWEST ¼ OF SECTION 6, T1N, R18E, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHWEST ¼ OF SECTION 6, THENCE NORTH 2 DEGREES 29' WEST 728 FEET, THENCE SOUTH 86 DEGREES 4' 5" WEST TO THE NORTHEAST CORNER OF GENEVA MEADOWS APARTMENTS, THENCE SOUTH 3 DEGREES 3'55" EAST 894.07 FEET, THENCE EAST TO THE PLACE OF BEGINNING. TAX KEY NUMBER MB 600007A.** Attorney Richard Torhorst approached the podium and explained the project. This property is located north of the middle school. Brugger comments on why the petition asks for Planned Business zoning. Attorney Torhorst stated that he chose that based on the allowable uses and how Planned Development didn't seem appropriate. Brugger suggests that Rural Holding be placed on the property as many of the annexations are, or that a MR-8 Multi family be placed to match the zoning adjacent to the property. Brugger also stated that typically within 6 months a hearing is held for a permanent zoning classification of the property. The use is 80% crop usage right now and Rural Holding zoning seems the most appropriate at this time. No public comment. Flower/Skates motion to close the public hearing. Motion carried. **Flower/ Skates motion to recommend direct annexation by Unanimous Approval on behalf of the Property Owners of territory located in the Town of Bloomfield, Walworth County, WI to the City of Lake Geneva, Walworth county, Wisconsin, pursuant to Section 66.0217(2), Wisconsin Statutes, filed by James E Gottinger on behalf of the Lake Geneva Joint School District #1, 208 South Street, Lake Geneva, WI 53147, as the sole owner of record of the real property in the territory sought to be annexed, such territory being more particularly described as A PARCEL OF LAND LOCATED IN THE NORTHWEST ¼ OF SECTION 6, T1N, R18E, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHWEST ¼ OF SECTION 6, THENCE NORTH 2 DEGREES 29' WEST 728 FEET, THENCE SOUTH 86 DEGREES 4' 5" WEST TO THE NORTHEAST CORNER OF GENEVA MEADOWS APARTMENTS, THENCE SOUTH 3 DEGREES 3'55" EAST 894.07 FEET, THENCE EAST TO THE PLACE OF BEGINNING. TAX KEY NUMBER MB 600007A, including the recommendation of temporary zoning as Rural Holding.** Discussion followed. Motion carried unanimously.

August 20, 2012 Plan Commission

Public Hearing and recommendation on a petition for Direct Annexation by Unanimous Approval on behalf of the Property Owners of territory located in the Town of Bloomfield, Walworth County, WI, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Section 66.0217(2), Wisconsin Statutes, and Temporary Zoning (PB-Planned Business) filed by Immanuel Lutheran Church, 1229 Park Row, Lake Geneva, WI 53147, as the sole owner of record of the real property in the territory sought to be annexed, such territory being more particularly described as BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187 LOCATED IN THE NORTHWEST ¼ OF THE SOUTHEAST ¼ AND THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED AS FOLLOWS: TO-WIT COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 6 THENCE N 87 DEGREES 39' 39" E 2691.74' TO THE NORTHWEST CORNER OF THE SOUTHEAST ¼ OF SAID SECTION 6; THENCE S 02 DEGREES 20' 13" E ALONG THE WEST LINE OF THE SOUTHEAST ¼ OF SAID SECTION 6, 32.98' TO THE PLACE OF BEGINNING; THENCE N 87 DEGREES 39' 45" E 204.91'; THENCE S 01 DEGREES 38' 43" E 20.13 FEET; THENCE N 87 DEGREES 15' 40" E 92.22 FEET; THENCE S 52 DEGREES 00' 46" E 153.26 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE, CONCAVE TO THE WEST, HAVING A RADIUS OF 9770.34 FEET A CENTRAL ANGLE OF 05 DEGREES 19' 27", AND A CHORD OF 907.58' BEARING S 07 DEGREES 13' 49" W; THENCE SOUTH ALONG SAID CURVE, A DISTANCE OF 907.91'; THENCE S 09 DEGREES 53' 48" W 1053.90 FEET; THENCE S 17 DEGREES 11' 57" W 118.31 FEET TO A POINT IN THE WEST LINE OF THE SOUTHEAST ¼ OF SAID SECTION 6; THENCE N 02 DEGREES 20' 13" W ALONG SAID WEST LINE 2155.08 FEET TO THE PLACE OF BEGINNING; SAID PARCEL OF LAND CONTAINING 506,305 SQUARE FEET, MORE OR LESS. TAX KEY NUMBER MA4330 00001. Brugger explained the project and also commented on the request of Planned Business for temporary zoning is not what Staff would recommend. They would also recommend Rural Holding as the temporary zoning. Tom Sullivan, N2132 CTH H, Lake Geneva, Town of Bloomfield comments if any additional traffic control at the intersection once it is annexed in. Brugger explains that the only access off that piece of land is onto Bloomfield Road. Traffic is something that would be reviewed at the time of development but now that it is brought to our attention, perhaps we could take a look at it. Skates/Poetzinger motion to close the public hearing. Motion carried. Administrator Jordan explains that traffic signals are based off of traffic warrants and we haven't had enough to warrant traffic signals by the state. Skates/Poetzinger motion to recommend approval of a petition for Direct Annexation by Unanimous Approval on behalf of the Property Owners of territory located in the Town of Bloomfield, Walworth County, WI, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Section 66.0217(2), Wisconsin Statutes, filed by Immanuel Lutheran Church, 1229 Park Row, Lake Geneva, WI 53147, as the sole owner of record of the real property in the territory sought to be annexed, such territory being more particularly described as BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187 LOCATED IN THE NORTHWEST ¼ OF THE SOUTHEAST ¼ AND THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED AS FOLLOWS: TO-WIT COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 6 THENCE N 87 DEGREES 39' 39" E 2691.74' TO THE NORTHWEST CORNER OF THE SOUTHEAST ¼ OF SAID SECTION 6; THENCE S 02 DEGREES 20' 13" E ALONG THE WEST LINE OF THE SOUTHEAST ¼ OF SAID SECTION 6, 32.98' TO THE PLACE OF BEGINNING; THENCE N 87 DEGREES 39' 45" E 204.91'; THENCE S 01 DEGREES 38' 43" E 20.13 FEET; THENCE N 87 DEGREES 15' 40" E 92.22 FEET; THENCE S 52 DEGREES 00' 46" E 153.26 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE, CONCAVE TO THE WEST, HAVING A RADIUS OF 9770.34 FEET A CENTRAL ANGLE OF 05 DEGREES 19' 27", AND A CHORD OF 907.58' BEARING S 07 DEGREES 13' 49" W; THENCE SOUTH ALONG SAID CURVE, A DISTANCE OF 907.91'; THENCE S 09 DEGREES 53' 48" W 1053.90 FEET; THENCE S 17 DEGREES 11' 57" W 118.31 FEET TO A POINT IN THE WEST LINE OF THE SOUTHEAST ¼ OF SAID SECTION 6; THENCE N 02 DEGREES 20' 13" W ALONG SAID WEST LINE 2155.08 FEET TO THE PLACE OF BEGINNING; SAID PARCEL OF LAND CONTAINING 506,305 SQUARE FEET, MORE OR LESS. TAX KEY NUMBER MA4330 00001 including the temporary zoning of Rural Holding. Motion carried unanimously.

**Public Hearing and recommendation on a Conditional Use Application filed by Lowell Management LLC on behalf of Lyle and Lisa Fitterer, 1040 San Jose Drive, Elm Grove, WI 52122 for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements of the SR-4 Zoning District and a Conditional Use application to install an accessory structure (swimming pool) between the lake and the principal structure, in accordance with Sec. 98-409(2) Lake Shore lots, at 63 Hillside Drive, Tax Key Number ZYUP 00094I.** Scott Lowell, Lowell Management approached the podium on behalf of the applicants and explained the project. There is a slight change to the front elevation since the packet submittal. There is a dormer on the front where a bathroom was added. Everything is behind the 100' setback on the lakeside. Brugger asked for Mr. Lowell to mark up his copy to show where the dormer will go. It will be streetside not lakeside. It will look similar to the dormers on the back of the house. Connors asks about the retaining wall and whether or not a fence will be put up. Mr. Lowell explains that it will be graded/landscaped as to have a natural transition into that area. Mayor Connors asks about the landscaping along the lakepath area/lakepath easement on the rear of the home. They haven't fully discussed it with the property owners yet but it will keep as natural as it can.

Dana Breckridge, 1555 Orchard Lane. He asks if there are any variances on this home. Brugger explains that everything is within the normal requirements of the SR-4 allowed zoning for this parcel.

Poetzinger/Olson motion to close the public hearing. Motion carried. **Skates/Poetzinger motion to recommend approval of a Conditional Use Application filed by Lowell Management LLC on behalf of Lyle and Lisa Fitterer, 1040 San Jose Drive, Elm Grove, WI 52122 for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements of the SR-4 Zoning District and a Conditional Use application to install an accessory structure (swimming pool) between the lake and the principal structure, in accordance with Sec. 98-409(2) Lake Shore lots, at 63 Hillside Drive, Tax Key Number ZYUP 00094I. Motion carried unanimously.**

**Public Hearing and recommendation on a Conditional Use Application filed by Tom and Mary Myers, 670 Vernon Place, Elm Grove, WI 52122 for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements of the SR-4 Zoning District at 1600 Orchard Lane, Tax Key Number ZLM 00003.** John Matustik, Matustik Builders, approached the podium on behalf of the applicants and explained the project. Mayor Connors asked if the low spot is the southeast corner. That is correct. Mayor Connors also explains that a letter was included in the packet that addresses the drainage issues. Flower asks if Matustik knows if the infiltration will work. Matustik stated that he has comments back from two engineers that state that it will.

David Frost, 1556 Orchard Lane, Lake Geneva. He states that on behalf of the Architectural Review Committee there is general support and thanks Mr. Matustik for getting the new neighbors together with the current neighbors.

Bob Schorsch, 61 Lakeview Drive. He stated that he would like to see soil borings and perk testing. He also has a concern that the house is too tall. He would also like to see the parkway trees protected during construction and that no construction takes place on the weekend.

Olson/Skates motion to close the public hearing. Motion carried. Mayor Connors asked if the parkway trees are depicted on the plan. There are two trees shown on Lakeview. Brugger stated that every effort would be made to stay away from the tree root system when laying out the water and sewer lines. Mayor Connors asks to explain the measurement of the roof. Brugger explains. The height measurement is taken off the side with the most exposed foundation area. The entire height of the wall system to the roof line is measured in full and the ordinance only requires a measurement of half the roof height on a pitched roof such as this. The roof heights for this project are pretty spelled out. The average roof height is about 27'8" which is well under the 35' allowed by the ordinance. Flower asks if the Engineer actually looked at values with this specific drainage system. Brugger stated that they have. **Flower/Olson motion to approve the Conditional Use Application filed by Tom and Mary Myers, 670 Vernon Place, Elm Grove, WI 52122 for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements of the SR-4 Zoning District at 1600 Orchard Lane, Tax Key Number ZLM 00003 including all staff recommendations.** Discussion followed. **Motion carried unanimously.**

**Public Hearing and recommendation on an amendment to the Official Zoning Map and adoption of the Flood Insurance Study report and Flood Insurance Rate Map which was revised by a Letter of Map Revision for the Edwards Boulevard Frontage extension project over the White River. The revised FIS and FIRM became effective June 4<sup>th</sup>, 2012.** Administrator Jordan explained some of the background of this project. Brugger also commented. It appears that this flood profile is getting smaller on these maps. This is what the National Flood Program says is the flood profile. Our ordinance needs to be current and this is why this is here before the Plan Commission. No comment from the

public. Flower/Poetzinger to close the public hearing. Motion carried. **Mayor Connors/ Skates motion to recommend approval on an amendment to the Official Zoning Map and adoption of the Flood Insurance Study report and Flood Insurance Rate Map which was revised by a Letter of Map Revision for the Edwards Boulevard Frontage extension project over the White River. The revised FIS and FIRM became effective June 4<sup>th</sup>, 2012. Motion carried unanimously.**

**Discussion on possible Planned Development Amendment for the property located at 1200 La Salle Street and 942 Maxwell Street currently owned by Jody Mikkelsen, Tax Key Number ZCL2 00014.** Ken Etten, Mc Cormack and Etten Architects approached the podium to explain the proposal. The idea is to split the parcel and have a building on each parcel. Before this came before the Commission formally, the property owner wanted to bring this forward to see if there are any questions or concerns. The property itself is a little over 76,000 square feet, a little under two acres. Brugger states that the uses Mr. Etten mentions comes from several areas. Before this parcel was Planned Development, this was a Planned Industrial area. Much of the property around it is still Planned Industrial. The Comprehensive Plan calls for Planned Mixed Use and therefore Brugger suggested to Mr. Etten taking uses from Planned Office, Planned Business, and other uses that would make sense from those districts. This is to move away from strictly industrial but not to take away from Industrial all together. Brugger gave a background on the uses for those buildings when Trostels was using them. Discussion on parking and loading areas followed. Flower asks about the access onto La Salle and Maxwell. Etten states that they line up with existing curb cuts. Brugger stated that he thought that one of those was fork lift only but that we could take a look at it further in depth. Jordan asks if any environmental concerns have been addressed. Flower asks what kind of storm water retention may have to be done. Brugger says that is will be up to the City Engineer. Mayor Connors asks what the elevation difference from La Salle Street to the southeast corner (to the bottom of the easement). Etten thought about a 9-10 foot drop. There is a concern of where the water will drain. Positive comments for the proposed project were given.

**Downtown Design Review.**

None.

Skates/Flower motion to adjourn at 7:44 pm. Motion carried.

/s/ Jennifer Special, Building/Zoning Administrative Assistant

*These minutes are not official until approved at the next Planning Commission meeting.*

**STAFF REPORT**  
To Lake Geneva Plan Commission

Meeting Date: August 20, 2012

Agenda Item #6

**Applicant:**

James Gottinger / LG Jt. School District #1  
208 South Street  
Lake Geneva, WI 53147

**Request:**

Annexation of land along Bloomfield Road adjacent  
to the Geneva Meadows Apartments.

Description: The applicant would like to annex land into the City.

Staff Recommendation: Staff finds the annexation to be consistent with the recommendations of the Comprehensive Plan; however, staff finds the requested temporary zoning of Planned Business is not consistent with the recommendations of the Plan. Specifically, the territory to be annexed is planned for Institutional and Community Service. The Plan recommends: "In general, the zoning district should reflect the predominant zoning of nearby properties and/or the desired character of the subject property." As the subject property is located between property zoned and planned for multi-family use staff would recommend MR-8 multi-family zoning as temporary zoning. Alternatively, Staff would also recommend RH Rural Holding as that is the district the zoning ordinance recommends for temporary zoning.

Agenda Item #7

**Applicant:**

Immanuel Lutheran Church  
1229 Park Row  
Lake Geneva, WI 53147

**Request:**

Annexation of land along Bloomfield Road adjacent  
to LG Middle School and Highway 120 bypass.

Description: The applicant would like to annex land into the City.

Staff Recommendation: Staff finds the annexation to be consistent with the recommendations of the Comprehensive Plan; however, staff finds the requested temporary zoning of Planned Business is not consistent with the recommendations of the Plan. Specifically, the territory to be annexed is planned for

Institutional and Community Service. The Plan recommends: "In general, the zoning district should reflect the predominant zoning of nearby properties and/or the desired character of the subject property." As the subject property is located near property zoned and planned for multi-family use or single family use staff would recommend MR-8 multi-family zoning or SR-4 Single Family as temporary zoning. Alternatively, Staff would also recommend RH Rural Holding as that is the district the zoning ordinance recommends for temporary zoning.

Agenda Item #8

Applicant:

Lowell Management / Lyle and Lisa Fitterer  
1040 San Jose Drive  
Elm Grove, WI 52122

Request:

Conditional Use Application for approval to construct a new single family home in the ER-1 zoning district using SR-4 zoning district requirements and for an accessory structure (swimming pool) between the lake and the principal structure at 63 Hillside Drive.

Description: The applicant has received approval to utilize the lot size and setback requirements of the SR-4 district to construct a new single family dwelling in the ER-1 District with a condition that the dwelling design be reviewed as a conditional use. The dwelling design includes an accessory use (swimming pool) located between the dwelling and the lake which also requires conditional use approval.

Staff Recommendation: Staff has no objection to approval of both conditional uses as the submitted plans are in compliance with the requirements of the zoning ordinance.

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.

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.

Agenda Item #9

Applicant:

Tom and Mary Myers  
670 Vernon Place  
Elm Grove, WI 52122

Request:

Conditional Use Application for approval to construct new single family home in the ER-1 zoning district using the SR-4 zoning district requirements.

Description: The applicant would like to construct a new single family dwelling on an existing substandard lot in the ER-1 District utilizing the lot size and setback requirements of the SR-4 district.

Staff Recommendation: Staff has no objection to this request. The submitted plans demonstrate compliance with the requirements of the SR-4 District with one exception or clarification. The site plan indicates the proposed patio on the Orchard Lane street side would have a pergola. However, the building elevation plan indicates the pergola is limited to an ornamental feature which does not project beyond the allowable 30 inches permitted by Sec. 98-405(4)(a)1. Staff would recommend a condition of approval that the site plan be revised to remove the words "with pergola" from the Orchard Street side patio. The City Engineer has reviewed the proposed grading and grading plan. His comments are attached to this report.

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.

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.

Agenda Item #10

Applicant:

City of Lake Geneva  
6269 Geneva Street  
Lake Geneva, WI 53147

Request:

Recommendation on an amendment to the official zoning map and adoption of the Flood Insurance Study report and Flood Insurance Rate Map.

Description: During the construction of the Edwards Blvd. street extension north to Sheridan Springs Road, there was a permitted alteration to the existing flood profile upstream of the bridge crossing the White River. As a result the Official Zoning Map needs to be amended to reflect this change.

Staff Recommendation: Staff would recommend approval of the Zoning Map Amendment.

If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

1. The proposed Official Zoning Map amendment further the purposes of this Chapter as outlined in Section 98-005 and the applicable rules and regulations of the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency.
2. The flood zone boundaries have changed and the new flood zone boundaries need to be reflected on the Official Zoning Map.
3. The proposed amendment to the Official Zoning Map maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property

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

  
\_\_\_\_\_  
Zoning Administrator

**ORDINANCE NO. 12-17**

**AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF LAKE GENEVA  
LAKE GENEVA JOINT SCHOOL DISTRICT #1**

**AN ORDINANCE PROVIDING FOR DIRECT ANNEXATION BY  
UNANIMOUS CONSENT OF ELECTORS AND PROPERTY OWNERS OF  
TERRITORY LOCATED IN THE TOWN OF BLOOMFIELD,  
WALWORTH COUNTY, WISCONSIN, TO THE CITY OF  
LAKE GENEVA, WALWORTH COUNTY, WISCONSIN**

**WHEREAS**, the Lake Geneva Joint School District #1, ("Petitioner") has made and filed with the City Clerk of the City of Lake Geneva ("City") a Petition for Direct Annexation by unanimous consent of electors and property owners of territory located in the Town of Bloomfield, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(2) ("Annexation Petition"), in the office of the City Clerk for the City of Lake Geneva, Walworth County, Wisconsin, on the 2<sup>nd</sup> day of July, 2012, requesting the annexation to the City of lands described in Exhibit A attached hereto and incorporated herein by reference ("Subject Territory"), which such lands are contiguous to the City; and

**WHEREAS**, it appears by acknowledgment of receipt on file herein that Petitioner has filed a duplicate original of the Annexation Petition, including a legal description and scale map of the Subject Territory, with the Town Clerk of the Town of Bloomfield, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, within five (5) days after filing the Annexation Petition with the City Clerk; and

**WHEREAS**, it further appears that all of the requirements of Wis. Stat. § 66.0217(2) have been fully complied with, and that the State of Wisconsin, Department of Administration, has reviewed the proposed annexation and, by letter, found it to be in the public interest, and said letter has been duly considered and reviewed by the City and/or the City's Counsel; and

**WHEREAS**, the proposed annexation was referred to the Plan Commission of the City, and said Plan Commission has recommended annexing the Subject Territory to the City; and

**WHEREAS**, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, makes the following findings with respect to the Subject Territory:

1. That the annexation of the Subject Territory to the City of Lake Geneva, Walworth County, Wisconsin, is in the best interest of the City.
2. That the annexation of the Subject Territory will enable the City to regulate and control development of these lands which are contiguous to the City.
3. That, upon annexation, the Subject Territory shall be temporarily designated RH Rural Holding under the code of ordinances of the City of Lake Geneva,

Wisconsin, as recommended by the Plan Commission of the City on August 20, 2012

- 4. That the annexation of the Subject Territory does not create a town island under the provisions of Wis. Stat. § 66.0221.

**NOW, THEREFORE,** the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

- 1. Those lands comprising the Subject Territory to be annexed, as described in Exhibit A attached hereto and incorporated herein by reference, be, and the same hereby are, annexed to the City of Lake Geneva, Walworth County, Wisconsin.
- 2. Those lands comprising the Subject Territory shall be temporarily designated RH Rural Holding under the code of ordinances of the City of Lake Geneva, Wisconsin.
- 3. Those lands comprising the Subject Territory shall be included within Aldermanic District 2 of the City of Lake Geneva.
- 4. This Ordinance, and the annexation hereby effected, shall be in full force and effect from and after its passing and posting.
- 5. The City Clerk shall immediately, after the final enactment hereof, file such certified copies with all parties as required by State Statute to be so served.
- 6. All ordinances or parts of ordinances inconsistent with or contravening the provisions of this Ordinance are hereby repealed.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

ATTEST:

\_\_\_\_\_  
James R. Connors, Mayor

\_\_\_\_\_  
Michael D. Hawes, City Clerk

1<sup>st</sup> Reading: \_\_\_\_\_  
2<sup>nd</sup> Reading: \_\_\_\_\_  
Adopted: \_\_\_\_\_  
Published: \_\_\_\_\_

EXHIBIT "A"  
Legal Description

A parcel of land located in the Northwest  $\frac{1}{4}$  of Section 6, T1N, R18E, described as follows:

Commencing at the Southeast corner of the Northwest  $\frac{1}{4}$  of Section 6, thence North  $2^{\circ} 29'$  West 728 feet, thence South  $86^{\circ} 4' 5''$  West to the Northeast corner of Geneva Meadows Apartments, thence South  $3^{\circ} 3' 55''$  East 694.07 feet, thence East to the place of beginning.

In the matter of the direct annexation of land  
to the City of Lake Geneva, Walworth County,  
Wisconsin

**PETITION FOR DIRECT  
ANNEXATION BY  
UNANIMOUS APPROVAL  
Wis. Stats. § 66.0217(2)**

---

TO: The Honorable City Council  
of the City of Lake Geneva,  
Walworth County, Wisconsin  
c/o City Clerk

The undersigned owner of land or real property (the "Owner") hereby petition the Common Council of the City of Lake Geneva, Wisconsin (the "City"), pursuant to § 66.0217(2) of the Wisconsin Statutes for the direct annexation by unanimous approval to the City of certain territory located in the Town of Bloomfield, Walworth County, Wisconsin (the "Town"), the legal description of which territory (the "Territory to be Annexed") is set out on the attached Exhibit "A" and incorporated herein by reference. In this regard, the Owners make the following representations and requests:

1. The Owner owns all of the land within the Territory to be Annexed.
2. There are no electors residing in the Territory to be Annexed.
3. A scale map reasonably showing the boundaries of the Territory to be Annexed and its relation to the City and the Town is attached hereto as Exhibit "B", and incorporated herein by reference.
4. The population of the Territory to be Annexed is zero.
5. The Territory to be Annexed is contiguous to the City and has a reasonable and unexceptional shape. A survey of the property prepared by Peter Gordon, a



Wisconsin registered land surveyor, is attached hereto as Exhibit "C", and incorporated herein by reference.

6. The proposed annexation creates no Town islands.
7. The proposed annexation is necessary for the development of the Territory to be Annexed as a part of the adjoining parcel to the south which currently lies within the City.
8. The Owner requests that the Territory to be Annexed be detached from the Town and annexed to the City by direct annexation by unanimous approval.
9. The Owner requests that the Territory to be Annexed be assigned a PB Planned Business District Zoning classification.

Dated this 2nd day of July, 2012.

LAKE GENEVA JOINT SCHOOL DISTRICT #1

By: 

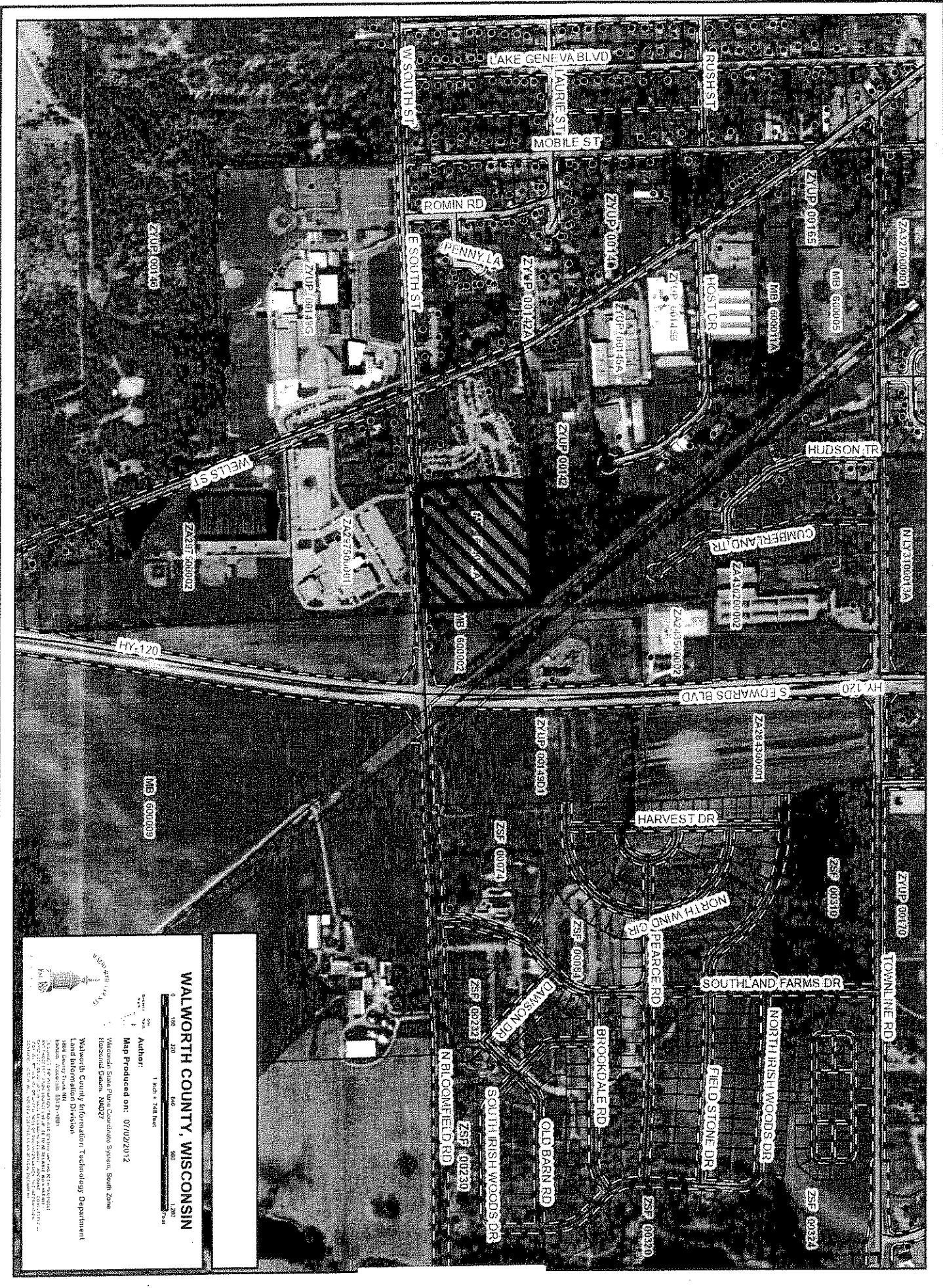
James E. Gottinger  
District Administrator

Drafted by:  
Attorney Richard W. Torhorst  
500 Commercial Ct.  
P.O. Box 1300  
Lake Geneva, WI 53147

EXHIBIT "A"  
Legal Description

A parcel of land located in the Northwest  $\frac{1}{4}$  of Section 6, T1N, R18E, described as follows:

Commencing at the Southeast corner of the Northwest  $\frac{1}{4}$  of Section 6, thence North  $2^{\circ} 29'$  West 728 feet, thence South  $86^{\circ} 4' 5''$  West to the Northeast corner of Geneva Meadows Apartments, thence South  $3^{\circ} 3' 55''$  East 694.07 feet, thence East to the place of beginning.



**WALWORTH COUNTY, WISCONSIN**  
 1 Inch = 348 Feet  
 0 100 200 400 600 800 1,200 Feet  
 Author:  
 Map Produced on: 07/02/2012  
 Wisconsin State Plane Coordinate System, South Zone  
 Historical Datum, NAD27  
 Walworth County Information Technology Department  
 Land Information Division  
 Madison, Wisconsin 53703-1000  
 Edition: 07/02/2012  
 Project: 2012-07-02-001  
 Drawing: 2012-07-02-001-001

Exhibit "B"



**ORDINANCE NO. 12-18**

**AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF LAKE GENEVA  
IMMANUEL LUTHERAN CHURCH**

**AN ORDINANCE PROVIDING FOR DIRECT ANNEXATION BY  
UNANIMOUS CONSENT OF ELECTORS AND PROPERTY OWNERS OF  
TERRITORY LOCATED IN THE TOWN OF BLOOMFIELD,  
WALWORTH COUNTY, WISCONSIN, TO THE CITY OF  
LAKE GENEVA, WALWORTH COUNTY, WISCONSIN**

**WHEREAS**, the Immanuel Lutheran Church, ("Petitioner") has made and filed with the City Clerk of the City of Lake Geneva ("City") a Petition for Direct Annexation by unanimous consent of electors and property owners of territory located in the Town of Bloomfield, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(2) ("Annexation Petition"), in the office of the City Clerk for the City of Lake Geneva, Walworth County, Wisconsin, on the 10<sup>th</sup> day of July, 2012, requesting the annexation to the City of lands described in Exhibit A attached hereto and incorporated herein by reference ("Subject Territory"), which such lands are contiguous to the City; and

**WHEREAS**, it appears by acknowledgment of receipt on file herein that Petitioner has filed a duplicate original of the Annexation Petition, including a legal description and scale map of the Subject Territory, with the Town Clerk of the Town of Bloomfield, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, within five (5) days after filing the Annexation Petition with the City Clerk; and

**WHEREAS**, it further appears that all of the requirements of Wis. Stat. § 66.0217(2) have been fully complied with, and that the State of Wisconsin, Department of Administration, has reviewed the proposed annexation and, by letter, found it to be in the public interest, and said letter has been duly considered and reviewed by the City and/or the City's Counsel; and

**WHEREAS**, the proposed annexation was referred to the Plan Commission of the City, and said Plan Commission has recommended annexing the Subject Territory to the City; and

**WHEREAS**, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, makes the following findings with respect to the Subject Territory:

1. That the annexation of the Subject Territory to the City of Lake Geneva, Walworth County, Wisconsin, is in the best interest of the City.
2. That the annexation of the Subject Territory will enable the City to regulate and control development of these lands which are contiguous to the City.
3. That, upon annexation, the Subject Territory shall be temporarily designated RH Rural Holding under the code of ordinances of the City of Lake Geneva,

Wisconsin, as recommended by the Plan Commission of the City on August 20, 2012

4. That the annexation of the Subject Territory does not create a town island under the provisions of Wis. Stat. § 66.0221.

**NOW, THEREFORE**, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

1. Those lands comprising the Subject Territory to be annexed, as described in Exhibit A attached hereto and incorporated herein by reference, be, and the same hereby are, annexed to the City of Lake Geneva, Walworth County, Wisconsin.
2. Those lands comprising the Subject Territory shall be temporarily designated RH Rural Holding under the code of ordinances of the City of Lake Geneva, Wisconsin.
3. Those lands comprising the Subject Territory shall be included within Aldermanic District 2 of the City of Lake Geneva.
4. This Ordinance, and the annexation hereby effected, shall be in full force and effect from and after its passing and posting.
5. The City Clerk shall immediately, after the final enactment hereof, file such certified copies with all parties as required by State Statute to be so served.
6. All ordinances or parts of ordinances inconsistent with or contravening the provisions of this Ordinance are hereby repealed.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

ATTEST:

\_\_\_\_\_  
James R. Connors, Mayor

\_\_\_\_\_  
Michael D. Hawes, City Clerk

1<sup>st</sup> Reading: \_\_\_\_\_  
2<sup>nd</sup> Reading: \_\_\_\_\_  
Adopted: \_\_\_\_\_  
Published: \_\_\_\_\_

EXHIBIT "A"  
Legal Description

BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187 LOCATED IN THE NORTHWEST ¼ OF THE SOUTHEAST ¼ AND THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED AS FOLLOWS: TO-WIT COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 6 THENCE N 87 DEGREES 39' 39" E 2691.74' TO THE NORTHWEST CORNER OF THE SOUTHEAST ¼ OF SAID SECTION 6; THENCE S 02 DEGREES 20' 13" E ALONG THE WEST LINE OF THE SOUTHEAST ¼ OF SAID SECTION 6, 32.98' TO THE PLACE OF BEGINNING; THENCE N 87 DEGREES 39' 45" E 204.91'; THENCE S 01 DEGREES 38' 43" E 20.13 FEET; THENCE N 87 DEGREES 15' 40" E 92.22 FEET; THENCE S 52 DEGREES 00' 46" E 153.26 FEET TO THE POINT OF CURVATURE OF A NONTANGENT CURVE, CONCAVE TO THE WEST, HAVING A RADIUS OF 9770.34 FEET A CENTRAL ANGLE OF 05 DEGREES 19' 27", AND A CHORD OF 907.58' BEARING S 07 DEGREES 13' 49" W; THENCE SOUTH ALONG SAID CURVE, A DISTANCE OF 907.91'; THENCE S 09 DEGREES 53' 48" W 1053.90 FEET; THENCE S 17 DEGREES 11' 57" W 118.31 FEET TO A POINT IN THE WEST LINE OF THE SOUTHEAST ¼ OF SAID SECTION 6; THENCE N 02 DEGREES 20' 13" W ALONG SAID WEST LINE 2155.08 FEET TO THE PLACE OF BEGINNING; SAID PARCEL OF LAND CONTAINING 506,305 SQUARE FEET, MORE OR LESS. TAX KEY NUMBER MA4330 00001.

IN THE MATTER OF THE DIRECT ANNEXATION  
OF LAND TO THE CITY OF LAKE GENEVA,  
WALWORTH COUNTY, WISCONSIN

**PETITION FOR DIRECT  
ANNEXATION BY  
UNANIMOUS APPROVAL  
Wis. Stats. § 66.0217(2)**

---

TO:    The Honorable City Council  
        of the City of Lake Geneva,  
        Walworth County, Wisconsin  
        c/o City Clerk

The undersigned owner of land of real property ("Owner") hereby petitions the Commons Council of the City of Lake Geneva, Wisconsin ("City"), pursuant to § 66.0217(2) of the Wisconsin Statutes for direct annexation by unanimous approval to the City of Certain territory ("Territory to be Annexed") located in the Town of Bloomfield, Walworth County, Wisconsin ("Town"), the legal description of which is set out on the attached Warranty Deed, which is attached hereto as Exhibit A and incorporated herein by reference. In support this petition, the Owner makes the following representations and requests:

1. The Owner owns all of the land within the Territory to be Annexed.
2. There are no electors residing in the Territory to be Annexed
3. A scale map reasonably showing the boundaries of the Territory to be Annexed and its relation to the City and the Town is attached hereto as Exhibit B, and incorporated herein by referenced.
4. The population of the Territory to be Annexed is zero.



5. The Territory to be Annexed is contiguous to the City and/or other territory seeking to be annexed contemporaneously and has a reasonable and unexceptional shape. A survey of the property prepared by Jay P. Krott, a Wisconsin registered land surveyor, is attached hereto as Exhibit C, and incorporated herein by referenced.

6. The proposed annexation creates no Town islands.


7. The proposed annexation is necessary for the development of the Territory to be Annexed.

8. The Owner requests that the Territory to be Annexed be detached from the Town and annexed to the City by unanimous approval.

9. The Owner requests that the Territory to be Annexed be assigned a PB Planned Business District Zoning Classification.

Dated this 10<sup>th</sup> day of July, 2012

IMMANUEL LUTHERAN CHURCH

By:   
Mark Moller-Gunderson  
Pastor

Drafted by:  
Matthew D. Kuehl  
Kuehl Law Office, LLC  
503 Center Street  
Lake Geneva, WI 53147

Ex 1

State Bar of Wisconsin Form 1-2003  
WARRANTY DEED

Document Number

Document Name

THIS DEED, made between Lake Geneva Joint School District No. 1, City of Lake Geneva, Towns of Bloomfield, Geneva, LaFayette, Linn, Lyons and Spring Prairie, Wisconsin, as to an undivided 1/2 interest, and \*\* ("Grantor," whether one or more), and Immanuel Evangelical Lutheran Church of Lake Geneva, Inc.

("Grantee," whether one or more).

Grantor, for a valuable consideration, conveys to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Walworth County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

\*Lake Geneva-Genoa City Union High School District, as to an undivided 1/2 interest

Sublot 1 of Certified Survey Map No. 3187, recorded in Volume 17 of Certified Surveys, page 268 as Document No. 435553 in the Register of Deeds Office for Walworth County, located in the SE 1/4 of Section 6, T1N, R18E, Walworth County, Wisconsin, EXCEPTING THEREFROM any portion of the above described land as may have been taken for highway purposes as contained in Document No. 496033.

See attached for additional restrictions and covenants.

Grantor warrants that the title to the Property is good, indefeasible in fee simple and free and clear of encumbrances except: municipal and zoning ordinances and agreements entered under them; recorded easements for the distribution of utility and municipal services; recorded building and use restrictions and covenants; general taxes levied for 2009 and subsequent years; and all warrant and defend the same.

Dated December 2, 2009

Lake Geneva Joint School District No. 1

Lake Geneva-Genoa City Union High School District

James E. Gottinger (SEAL)  
By: James E. Gottinger, District Administrator

James E. Gottinger (SEAL)  
\* By: James E. Gottinger, District Administrator

(SEAL) \*  (SEAL)

AUTHENTICATION

Signature(s) James E. Gottinger

Authenticated on December 2, 2009

Richard W. Torhorst

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, \_\_\_\_\_ authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:

Attorney Richard W. Torhorst  
State Bar No. 01015127

ACKNOWLEDGMENT

STATE OF WISCONSIN )  
 ) ss.  
\_\_\_\_\_ COUNTY )

Personally came before me on \_\_\_\_\_,  
the above-named \_\_\_\_\_

to me known to be the person(s) who executed the foregoing  
instrument and acknowledged the same.

\* \_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission (is permanent) (expires: \_\_\_\_\_)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

Recording Area

Name and Return Address

MA318700001

Parcel Identification Number (PIN)

This is not \_\_\_\_\_ homestead property.  
(is) (is not)

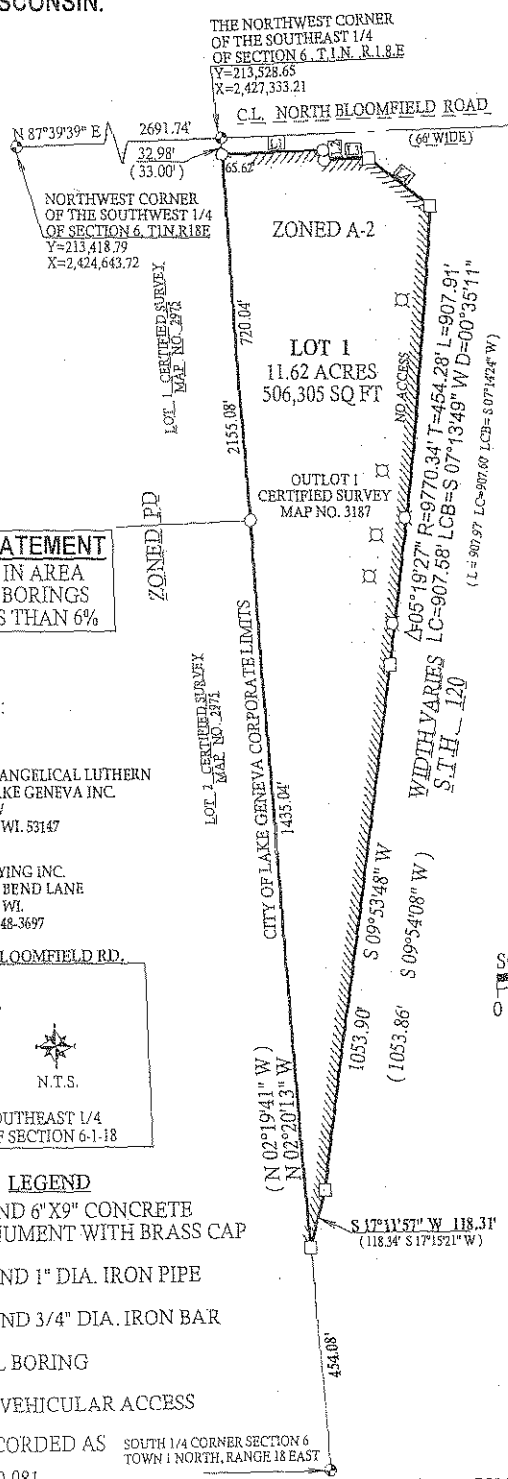
## ADDITIONAL RESTRICTIONS AND COVENANTS

This conveyance is made subject to the following restriction: The Grantee and Grantee's successors and assigns use of the Property is restricted to prohibit the Property from use as a day school for grades K through 12. This restriction is a covenant running with the land, which may only be removed by the written authorization of each of the Grantors.

Grantors reserve unto themselves the following right to repurchase the Property as follows: (i) in the event that Grantee were to sell or transfer the Property within five (5) years of the closing date, the Grantors would have the right to repurchase the land for the amount that Grantee is willing to sell or \$675,000.00, whichever is less; (ii) in the event that Grantee maintains ownership of the Property for a period of five (5) years without initiating the improvement of the same, the Grantors shall have the right for six (6) months from the fifth (5<sup>th</sup>) anniversary of the date of closing to repurchase the Property for \$675,000.00; (iii) after five years and six months, if Grantee does not initiate improvement of the Property, but wishes to sell the Property, the Grantors would have the right of first refusal to purchase the Property on the same terms and conditions as a third party offerer.

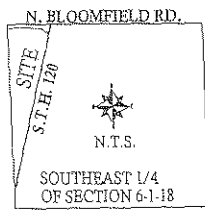
Ex B

CERTIFIED SURVEY MAP NO. \_\_\_\_\_  
 BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187  
 LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4  
 AND THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF  
 SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH  
 COUNTY, WISCONSIN.



**SLOPE STATEMENT**  
 SLOPES IN AREA  
 OF SOIL BORINGS  
 ARE LESS THAN 6%

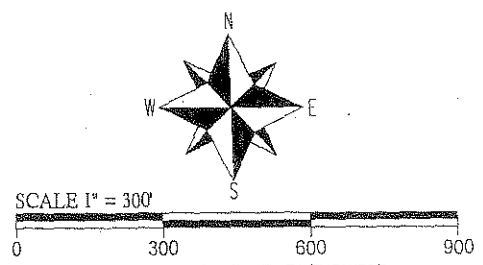
**ZONED A-2**  
 SOIL TYPES:  
 SeA & PsB  
 OWNER  
 IMMANUEL EVANGELICAL LUTHERAN  
 CHURCH OF LAKE GENEVA INC.  
 1229 PARK ROW  
 LAKE GENEVA WI 53147  
 SURVEYOR  
 KROTT SURVEYING INC.  
 N3705 WILLOW BEND LANE  
 LAKE GENEVA WI  
 PHONE # (262)248-3697



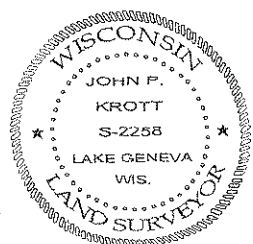
- LEGEND**
- FOUND 6" X 9" CONCRETE MONUMENT WITH BRASS CAP
  - FOUND 1" DIA. IRON PIPE
  - FOUND 3/4" DIA. IRON BAR
  - ⊠ SOIL BORING
  - //// NO VEHICULAR ACCESS
  - (XX) RECORDED AS SOUTH 1/4 CORNER SECTION 6 TOWN 1 NORTH, RANGE 18 EAST
- JOB # 09-081

**LINE TABLE**

Id	Bearing	Distance
L1	N 87°39'45" E (N87°39'57" E)	204.91' (204.94')
L2	S 01°38'43" E (S 02°41'31" E)	20.13' (20.10')
L3	N 87°15'40" E (N 87°18'29" E)	92.22' (91.86')
L4	S 52°00'46" E (S 52°01'20" E)	153.26' (153.22')



NOTE: BEARINGS REFERENCED TO THE WEST LINE OF THE SOUTHEAST 1/4 OF SECTION 6-1-18  
 NOTE: BEARINGS HEREON RELATED TO GRID NORTH OF THE WISCONSIN STATE PLANE COORDINATE SYSTEM GRID, SOUTH ZONE (NAD-27)



*John P. Krott*  
 JOHN P. KROTT, S-2258

DATED THIS 7th DAY OF DECEMBER 2009.

CERTIFIED SURVEY MAP NO. \_\_\_\_\_

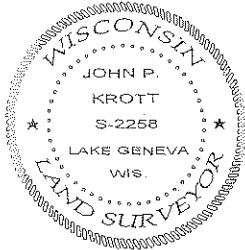
BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187  
LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4  
AND THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF  
SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH  
COUNTY, WISCONSIN.

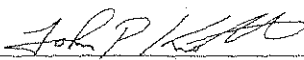
**SURVEYOR'S CERTIFICATE:**

I, JOHN P. KROTT REGISTERED LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED,  
AND MAPPED THE FOLLOWING LAND BOUNDED AND DESCRIBED AS FOLLOWS:

BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187 LOCATED IN THE NORTHWEST 1/4  
OF THE SOUTHEAST 1/4 AND THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWN  
1 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED  
AS FOLLOWS: TO-WIT COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF  
SAID SECTION 6 THENCE N 87°39'39" E 2691.74 FEET TO THE NORTHWEST CORNER OF THE  
SOUTHEAST 1/4 OF SAID SECTION 6; THENCE S 02°20'13" E ALONG THE WEST LINE OF THE  
SOUTHEAST 1/4 OF SAID SECTION 6, 32.98 FEET TO THE PLACE OF BEGINNING; THENCE  
N 87°39'45" E 204.91 FEET; THENCE S 01°38'43" E 20.13 FEET; THENCE N 87°15'40" E 92.22 FEET;  
THENCE S 52°00'46" E 153.26 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE,  
CONCAVE TO THE WEST, HAVING A RADIUS OF 9770.34 FEET A CENTRAL ANGLE OF 05°19'27",  
AND A CHORD OF 907.58 FEET BEARING S 07°13'49" W; THENCE SOUTH ALONG SAID CURVE, A  
DISTANCE OF 907.91 FEET; THENCE S 09°53'48" W 1053.90 FEET; THENCE S 17°11'57" W 118.31 FEET  
TO A POINT IN THE WEST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 6; THENCE N 02°20'13" W  
ALONG SAID WEST LINE 2155.08 FEET TO THE PLACE OF BEGINNING; SAID PARCEL OF LAND  
CONTAINING 506,305 SQUARE FEET, MORE OR LESS.

I FURTHER CERTIFY THAT I HAVE MADE THIS SURVEY AND MAP IN ACCORDANCE WITH THE REQUIREMENTS OF  
CHAPTER 236.34 OF THE STATE STATUTES AND THE SUBDIVISION CONTROL ORDINANCE, WALWORTH COUNTY,  
WISCONSIN AND BY THE DIRECTION OF THE OWNER AND SUCH MAP IS A CORRECT REPRESENTATION OF ALL  
THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED.



  
JOHN P. KROTT, S-2258  
DATED THIS 7th DAY OF DECEMBER 2009.

**OWNERS CERTIFICATE:**

" AS OWNER, I HEREBY CERTIFY THAT I CAUSED THE LAND DESCRIBED HEREIN TO BE  
SURVEYED AND MAPPED AS REPRESENTED ON THIS CERTIFIED SURVEY MAP. I ALSO  
CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED TO BE SUBMITTED TO  
THE TOWN OF BLOOMFIELD, CITY OF LAKE GENEVA AND WALWORTH COUNTY FOR APPROVAL "

IMMANUEL EVANGELICAL LUTHERAN  
CHURCH OF LAKE GENEVA INC.  
(PRESIDENT THOMAS LARWA)

STATE OF WISCONSIN)  
COUNTY OF WALWORTH)

PERSONALLY CAME BEFORE ME THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2009, THE ABOVE NAMED, TO ME KNOWN  
TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

MY COMMISSION EXPIRES \_\_\_\_\_

NOTARY PUBLIC \_\_\_\_\_ WISCONSIN

KROTT SURVEYING INC.  
N3705 WILLOW BEND LANE  
LAKE GENEVA WI 53147  
PHONE # (262)248-3697  
FAX # (262)249-0639

CERTIFIED SURVEY MAP NO. \_\_\_\_\_

BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187  
LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4  
AND THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF  
SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH  
COUNTY, WISCONSIN.

CITY OF LAKE GENEVA EXTRATERRITORIAL APPROVAL

RESOLVED: THAT THE CERTIFIED SURVEY MAP SHOWN HEREON, IN THE EXTRATERRITORIAL  
PLAT APPROVAL JURISDICTION OF THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN.  
OWNER IMMANUEL EVANGELICAL LUTHERAN CHURCH OF LAKE GENEVA INC. IS HEREBY APPROVED  
BY THE CITY OF LAKE GENEVA.

CITY BOARD, ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.

\_\_\_\_\_  
WILLIAM CHESEN (MAYOR)

\_\_\_\_\_  
DIANA DYKSTRA (CLERK)

TOWN BOARD APPROVAL

APPROVED BY THE TOWN OF BLOOMFIELD TOWN BOARD THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009

\_\_\_\_\_  
KENNETH MONROE (CHAIRMAN)

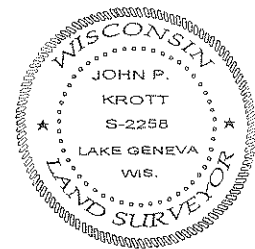
\_\_\_\_\_  
MARTIE WELLS (CLERK)

WALWORTH COUNTY APPROVAL

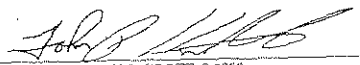
APPROVED BY THE WALWORTH COUNTY ZONING AGENCY

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.

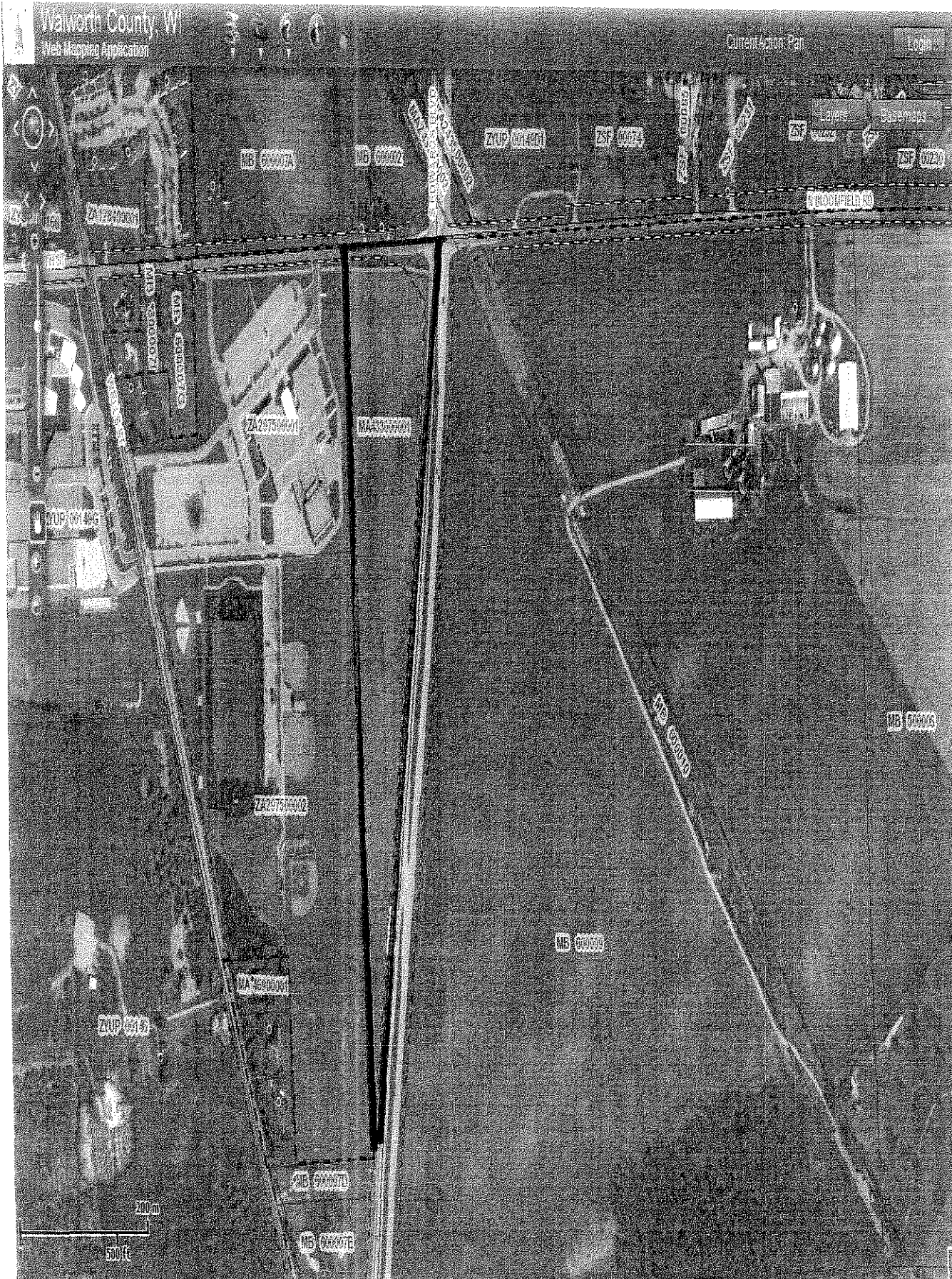
\_\_\_\_\_  
RICK STACEY (CHAIRPERSON)



KROTT SURVEYING INC.  
N3705 WILLOW BEND LANE  
LAKE GENEVA WI 53147  
PHONE # (262)248-3657  
FAX # (262)249-0639  
JOB # 09-081

  
\_\_\_\_\_  
JOHN P. KROTT, S-2258  
DATED THIS 7th DAY OF DECEMBER 2009.

**E+C**



## CONDITIONAL USE RESOLUTION 12-R58

A resolution authorizing the issuance of a Conditional Use Permit filed by Lowell Management LLC on behalf of Lyle and Lisa Fitterer, 1040 San Jose Drive, Elm Grove, WI 52122 for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements, and a Conditional Use to install an accessory structure (swimming pool) between the lake and the principal structure, in accordance with Sec. 98-409(2) Lake Shore lots, at 63 Hillside Drive, Tax Key Number ZYUP 00094I, including all staff recommendations.

WHEREAS, the City Plan Commission has considered the application of Lyle and Lisa Fitterer, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on August 20, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements, and a Conditional Use to install an accessory structure (swimming pool) between the lake and the principal structure, in accordance with Sec. 98-409(2) Lake Shore lots, at 63 Hillside Drive, Tax Key Number ZYUP 00094I, including all staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 27<sup>th</sup> day of August, 2012.

---

James R. Connors, Mayor

ATTEST:

---

Michael D. Hawes, City Clerk



APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

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

63 HILLSIDE DR., PARCEL No - ZYUP-00094I  
EAST 1/2 OF SECTION 35, T2N, R1E, CITY OF LAKE GENEVA.

NAME AND ADDRESS OF CURRENT OWNER:

LYLE & LISA FITTERER  
1090 SAN JOSE DR., ELK GROVE, WI 52122

TELEPHONE NUMBER OF CURRENT OWNER: (262) 797-0464

NAME AND ADDRESS OF APPLICANT: AGENT.

LOWELL MANAGEMENT SERVICE  
PO. Box 926, LAKE GENEVA, WI 53147

TELEPHONE NUMBER OF APPLICANT: (262) 245-9030

PROPOSED CONDITIONAL USE:

NEW RESIDENCE UTILIZING SETBACKS OF SR-4 ZONING AS APPROVED IN JUNE MEETING.

2<sup>ND</sup> CONDITIONAL USE - PROPOSED ACCESSORY STRUCTURE - SWIMMING POOL BETWEEN RESIDENCE AND LAKE - PER SEC. 98-409.

ZONING DISTRICT IN WHICH LAND IS LOCATED ER-1 WITH APPROVAL TO UTILIZE SR4 SETBACKS.

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

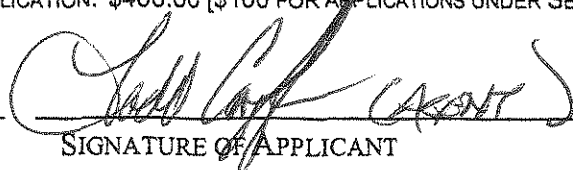
ARCHITECT - TODD GAUFFMAN - LOWELL MANAGEMENT SERVICES.  
CONTRACTOR - LOWELL MANAGEMENT SERVICE,  
PO. Box 926, LAKE GENEVA, WI 53147

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

TEAR DOWN EXISTING SINGLE FAMILY RESIDENCE FOR NEW SINGLE FAMILY RESIDENCE.

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

07/16/12  
DATE

  
SIGNATURE OF APPLICANT

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.

(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?

PROPOSED SINGLE FAMILY SWIMMING POOL WILL ENHANCE PROPERTY & LAKESHORE WHICH WILL BENEFIT THE NEIGHBORHOOD AND BE WITHIN THE POLICIES & PROGRAMS OF THE CITY OF LAKE GENEVA COMPREHENSIVE PLAN, URBAN USE CATEGORY, SINGLE FAMILY RESIDENTIAL, URBAN.

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?

PROPOSED CONDITIONAL USE ENHANCES THE PROPERTY AND IS DESIGNED FOLLOWING SINGLE FAMILY RESIDENTIAL AND NATURAL RESOURCES GUIDELINES IN THE CITY OF LAKE GENEVA COMPREHENSIVE PLAN.

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?

CONFIRMED SR-4 DISTRICT SETBACKS BUILDABLE AREA IN JUNE 18, PLAN COMMISSION MEETING. NEW RESIDENCE DESIGNED FOR SR-4 DISTRICT REQ'S. NEW RESIDENCE WILL USE EXISTING DRIVE LOCATION, WILL NOT ADD ADVERSE IMPACT TO NEIGHBORHOOD, WILL NOT CHANGE STREET TRAFFIC OR PARKING.

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?

CONDITIONAL USE REQUEST IS FOR AN ENHANCEMENT AND A HIGHER QUALITY OF USE OF A SINGLE FAMILY RESIDENCE LOT. THIS WILL NOT CHANGE LAND USE OR THE LAND USE INTENSITY. SWIMMING POOL LOCATION WILL NOT INTERFERE IN ANY EXISTING HOUSE SIGHT LINES AND IS DESIGNED AROUND EXISTING SHORE PATH

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?

LOCATION, SIZE OF NEW RESIDENCE & SWIMMING POOL WILL CLOSELY MATCH EXISTING AND WILL NOT ADD A BURDEN TO CITY SERVICES OR EXISTING NEIGHBORHOOD UTILITIES & SERVICES & WILL NOT NEGATIVELY IMPACT THE LAKESHORE.

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?

NEW RESIDENCE, SWIMMING POOL & NATURAL L.S. AREAS WILL ENHANCE NEIGHBORHOOD & PROVIDE A BETTER LAKESHORE ENVIRONMENT WITHOUT NEGATIVE IMPACT

Lyle & Lisa Fitterer Residence  
63 Hillside Drive  
Lake Geneva WI 53147

07/24/12

**Setback Conditional Use Description -**

New single family residence for 63 Hillside Drive, Parcel # ZYUP-00094I  
Site plan shown with – (SR-4 district setbacks)

25' Street setback

6' side yard setback and 9' side yard setback for a combined total of 15'  
maximum side yard setback

100' Shore yard setback

30' rear yard setback

Also included is a new outdoor, inground, swimming pool and deck with the required metal fence enclosure.

New owners intend to tear down existing home for new single family residence and inground swimming pool. The existing property zoning was ER-1 district. A plan submittal to the June 18 Planning Commission Meeting was approved changing this lot from ER-1 district zoning to SR-4 district zoning for SR-4 building setbacks. The plans presented are for the proposed residence designed to the SR-4 requirements.

**Justification-**

The plans being submitted for approval have been designed to meet the SR-4 requirements. This submittal is for approval for a new proposed single family residence and outdoor swimming pool recreation area for this property. This new residence and swimming pool area has been designed for the existing grade and sight lines of the new house and existing neighboring properties to not alter neighbors existing lake views and the improvements will enhance the neighborhood, with no added features detrimental to the city or neighborhood. The new design will enhance the property and lakeshore which will be a benefit to the neighborhood and be within the policies and programs of the City of Lake Geneva.

Lyle & Lisa Fitterer Residence  
73 Hillside Drive  
Lake Geneva WI 53147

07/24/12

**Intended Use Description -**

Zoning – ER-1.

Single Family Residential Sewered – Existing home to be removed for a new single family residence

Site Info –

Existing home to be removed for a new single family residence

Lot Area – .624 Acres (27,181 SF)

Dwelling Floor Area – 3,394 SF

Dwelling Floor Area Ratio – 12.5%

Impervious Surface Area – 7,333 SF (Including House Floor Area)

Impervious Surface Ratio – 26.9%

Building Height – 30'-3"

New owners intend to tear down existing home for new single family residence. The existing property zoning was ER-1 district. A plan submittal to the June 18 Planning Commission Meeting was approved changing this lot from ER-1 district zoning to SR-4 district zoning for SR-4 building setbacks. The plans presented are for the proposed residence designed to the SR-4 requirements.

The new home will be designed to complement the neighbors homes, will be an enhancement to the neighborhood and will not negatively impact neighbors. The new home has been designed to provide for a better lakeshore environment.

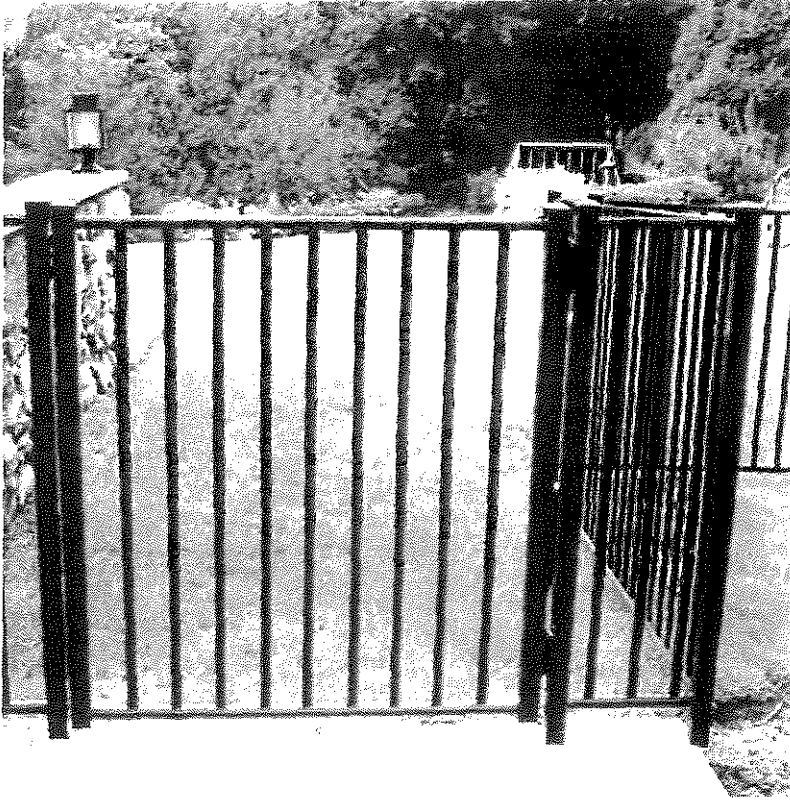
**Land Owners within 300'**

- 1 - Michael Sherman  
8 Hillside Drive  
Lake Geneva, WI 53147
- 2 - Summer Wind VII LLC  
C/O Tom Ryan  
763 N Mayflower Road  
Lake Forest
- 3 - Bruce Gold  
2901 Kingston Drive  
Buffalo Grove, IL 60089
- 4 - Matthew Hower  
936 Mallard Court  
Palatine, IL 60067
- 5 - James McCullough  
1551 Evergreen Lane  
Lake Geneva, WI 53147
- 6 - Cheryl Johnston Trust  
60 E. Monroe  
#2608  
Chicago, IL 60603
- 7 - Maple Lawn LLC  
8400 Mallow Lane  
Naples, FL 34113
- 8 - Mary Brault Residential Trust  
850 N Dewitt Place  
#18C  
Chicago, IL 60611
- 9 - W J Goes  
PO Box 806227  
433 W Harrison  
Chicago, IL 60680-6627
- 10 - Lawrence Frankel  
60 E Monroe Street  
Unit 6502  
Chicago, IL 60603
- 11 - Paul & Harriet Lagerlof, Trustees  
69 Hillside Drive  
PO Box 1144  
Lake Geneva, WI 53147

POOL FENCE

FLATCH

PER SEC 98-723(6)(a)



48" HIG FENCE  
AROUND POOL  
PERMETER  
GATE STRIKE  
SELF-CLOSING  
W/ SAFETY LATCH  
SEE BELOW

James Buchanan 5x5

James Madison (Stainless Steel)



View Full-Size Image

### James K. Polk

**Price per Unit (piece):** Call for Pricing

[Ask a question about this product](#)

DESIGNED FOR GATES UP TO 72" WIDE AND 84" HIGH. THIS MEDIUM DUTY HINGE IS IDEAL FOR A 3-1/2" OR LARGER POST. This hinge is true gravity hinge with a slow closing - no-slam design. For a sure latch situation, add our external springs.

DIMENSIONS: GATE FACE (a): 3 1/2" H, 3 1/2" W

GATE POST-SIDE (b): 3 1/2" H, 1 1/2" W

POST FACE (c): 3 1/2" H, 3 1/2" W (TOP HINGE)

POST FACE (c): 3 3/4" H, 3 1/2" W (BOTTOM HINGE)

POST GATE-SIDE (d): 3 1/2" H, 1 1/2" W (TOP HINGE)

POST GATE-SIDE (d): 3 3/4" H, 1 1/2" W (BOTTOM HINGE)

FITTERS

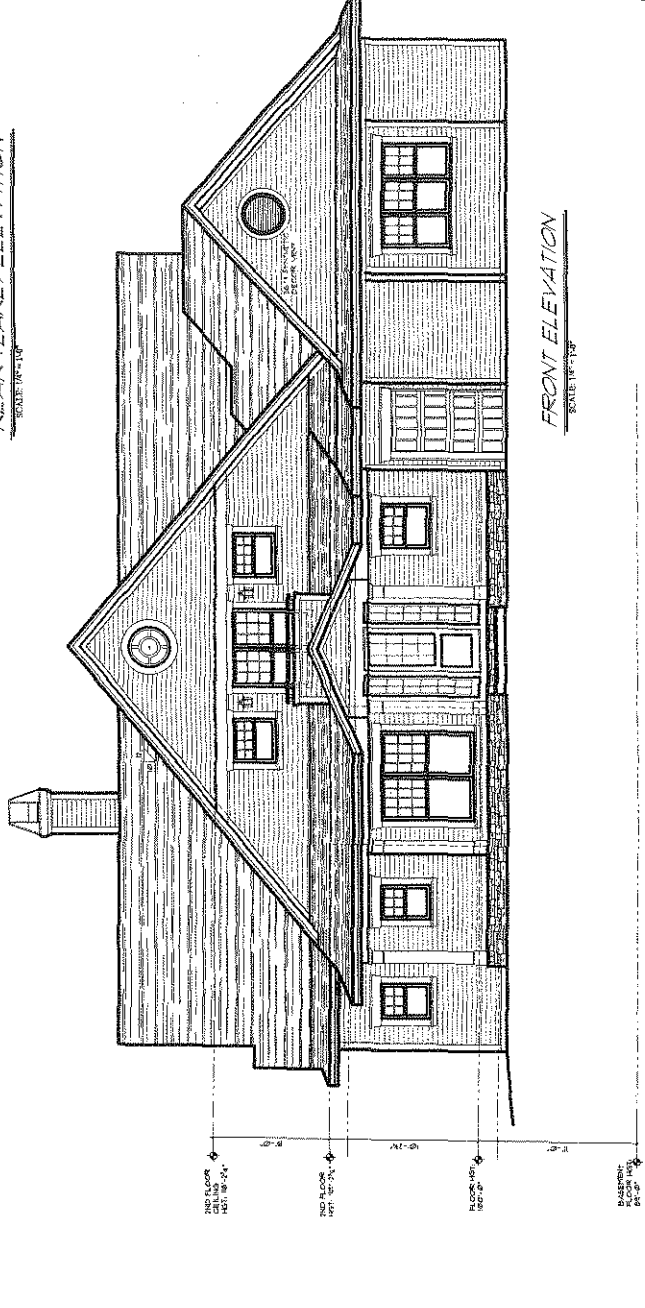
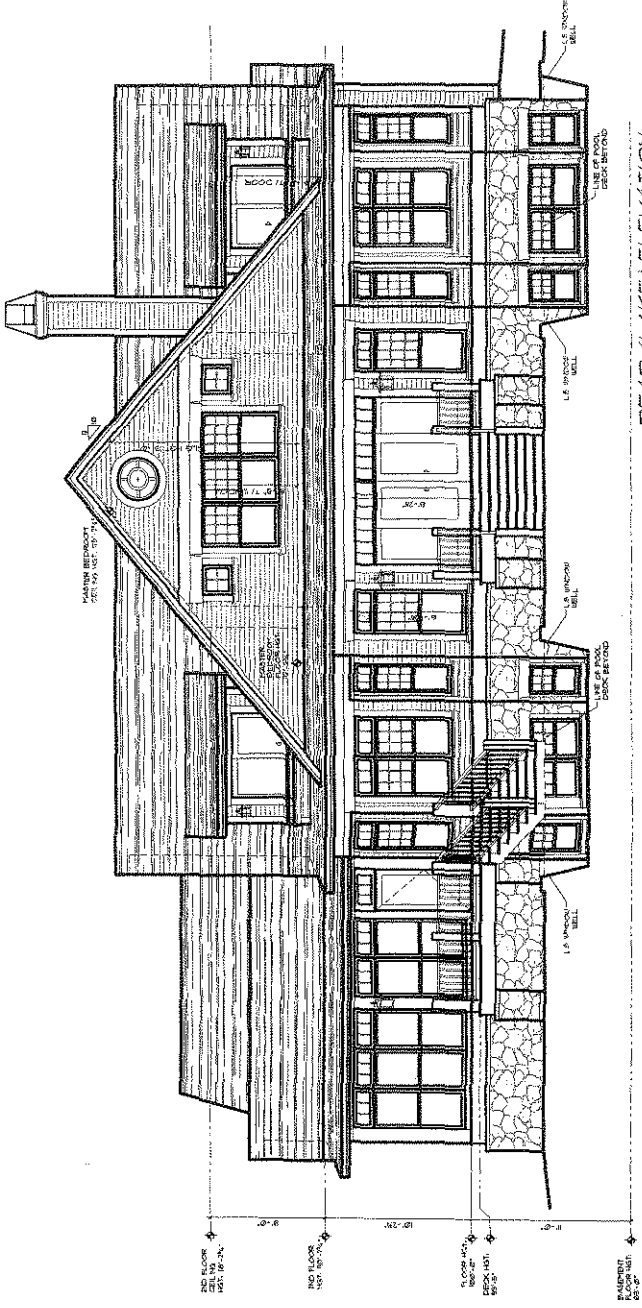
63 HILLSIDE

LAKE SHELBA, WI





PROJECT NUMBER	A-6
DATE	07/16/12



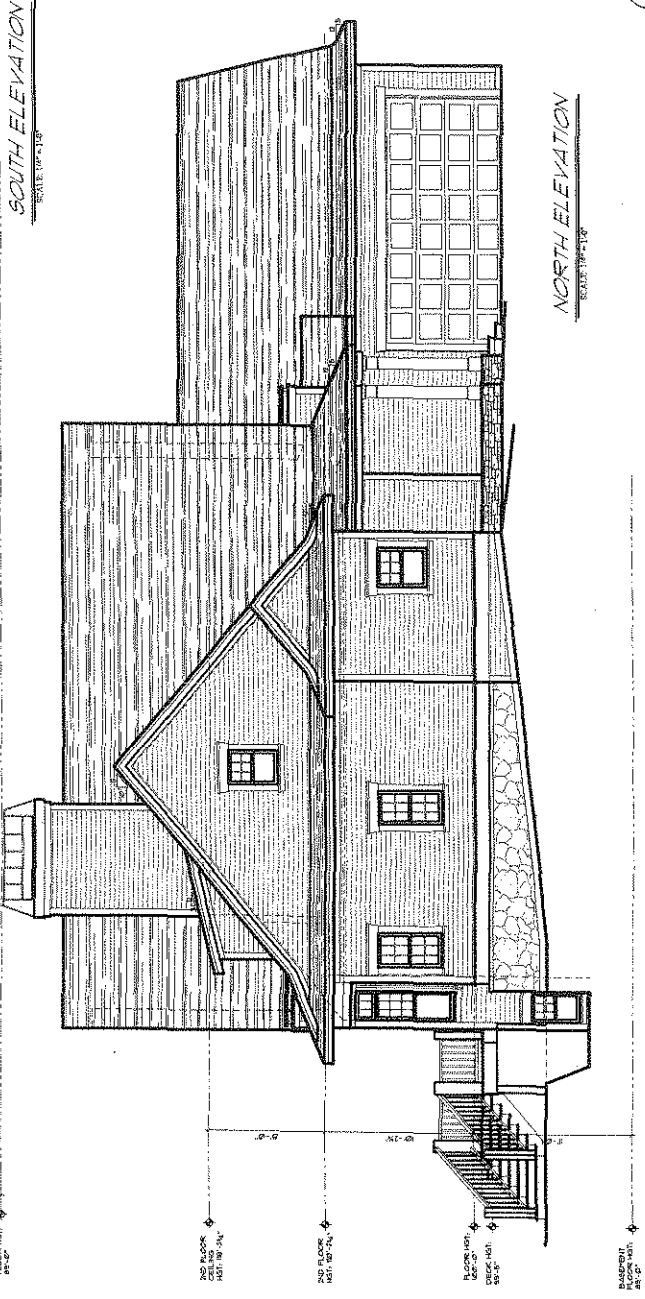
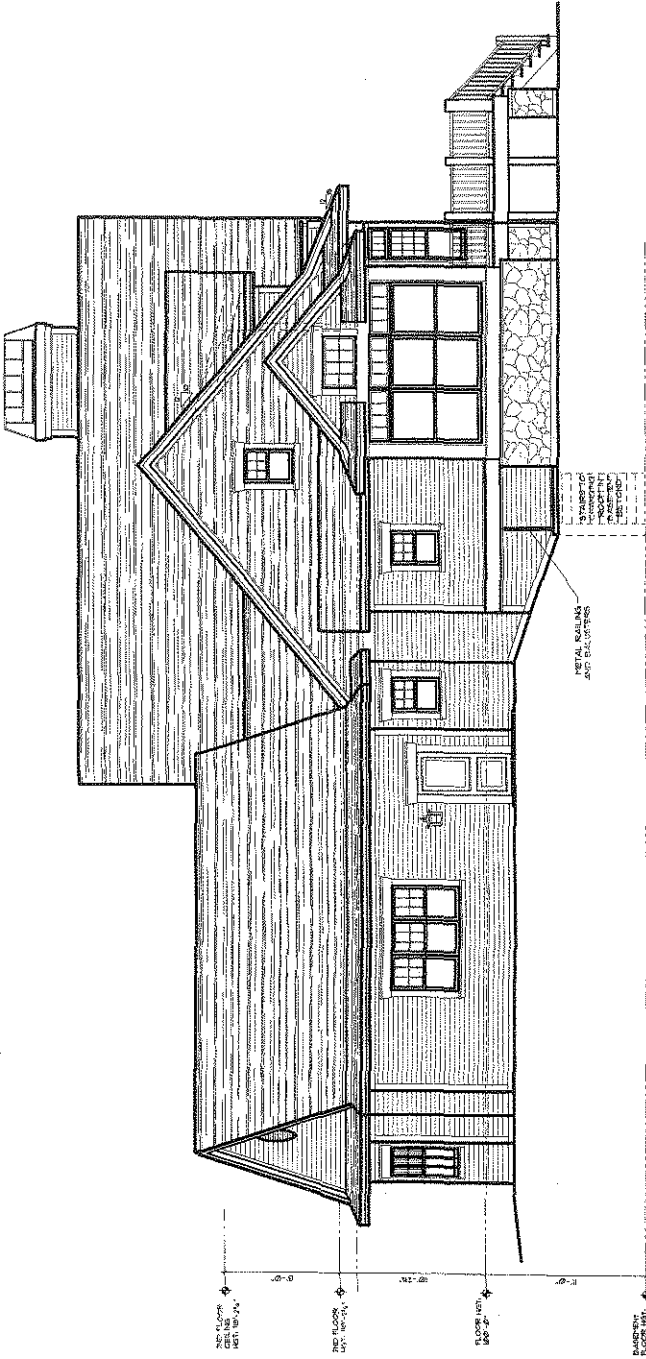
07/16/12





PROJECT NUMBER	0716/12
DATE	A-7

07/16/12



## CONDITIONAL USE RESOLUTION 12-R60

A resolution authorizing the issuance of a Conditional Use Permit filed by Tom and Mary Myers, 670 Vernon Place, Elm Grove, WI 52122 for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements of the SR-4 Zoning District at 1600 Orchard Lane, Tax Key Number ZLM 00003, including all staff recommendations.

WHEREAS, the City Plan Commission has considered the application of Tom and Mary Myers, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on August 20, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements of the SR-4 Zoning District at 1600 Orchard Lane, Tax Key Number ZLM 00003, including all staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 27<sup>th</sup> day of August, 2012.

---

James R. Connors, Mayor

ATTEST:

---

Michael D. Hawes, City Clerk



2413 W. Algonquin Rd.  
Suite 145  
Algonquin, IL 60102  
Fax : 224-678-9566  
Office : 888-840-9947  
matustikbuilders.com

July 20, 2012

Subject Properties:  
1600 Orchard Lane  
Lake Geneva, WI 53147

Lot 1 BLK 12 Wly 15' Lot 2 BLK 12 Lake Geneva Manor (tract #17)  
City Of Lake Geneva Per Doc. #312862

Matustik Builders Inc. on behalf of Tom and Mary Myers are respectfully submitting the request for a Conditional Use application and approval on the above mentioned lot for the construction of a single family residence. The owners are building the home as their primary residence. Mary works at Paper Dolls in Lake Geneva and they have been searching many years for a home specifically in the City of Lake Geneva. Per the zoning ordinance requiring this process we have set for the following.

It is our intention to try to achieve the same goals for open space and setbacks as the SR-4 requirements. Due to the corner lot configuration and orientation, we are orientating the front of the house facing Lakeview Drive and the garage door and driveway entering Orchard Lane. The home is placed with a 25.50' setback for the front yard (Lakeview), 31.52' from the rear lot line, 25.38' setback from the garage facing street (Orchard) and 11.24 setbacks on the side of the lot.

We are proposing the construction of a 2,690 sq./ft. two story home with a two car attached garage and full basement (see attached architectural drawings). The mean height of the proposed home is 25'-8 1/4" and the overall height is 31'-4 3/4". The grading and the site are designed to maintain all rain and storm water onto the sight and no runoff to the two adjoining neighbors.

Water on the east side of the home will be directed into a drywell infiltration system and directed to the west. The siding color is Hardie Color-Plus Iron Gray, all trim is White and the shingles are Owens Corning 30 year architectural Quarry Gray.

Thank you for your consideration,

John Matustik

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

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

1600 Orchard Lane, Lake Geneva WI

NAME AND ADDRESS OF CURRENT OWNER:

Don Burgeson

TELEPHONE NUMBER OF CURRENT OWNER:

NAME AND ADDRESS OF APPLICANT:

Tam & Mary Myers

670 Vernon Place, Elm Grove WI 53122

TELEPHONE NUMBER OF APPLICANT:

414-698-1085

PROPOSED CONDITIONAL USE:

SR-4

ZONING DISTRICT IN WHICH LAND IS LOCATED:

ER-1

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

Midwest Design Group, Adam Shore 11445 Hillboro, Huntley IL

Krott Surveying, John Krott #3705 Willow Bend Ln, Lake Geneva

Matustik Builders, John Matustik, 2413 W. Algonquin Rd. Algonquin IL

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Construction of a 2,690 sq/ft 2 story residence

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

2/9/12

DATE

J. Matustik

SIGNATURE OF APPLICANT

August 9, 2012

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

Attn: Mr. Barney Brugger  
Zoning Administrator

Re: Site Review  
Matusik Builders - Orchard Lane  
Haeger Engineering  
Project No. R12-0014-109

Dear Barney,

We have reviewed the submitted site plan and calculations for the above referenced project, with a revision date of August 8, 2012, prepared by Haeger Engineering along with a copy of email correspondence from the neighbor abutting to the south.

Based on our review of the re-submitted information, the plans provided have addressed our previous concerns, and we recommend approval of the site and drainage plans at this time

The plans and calculations have been reviewed for conformance with generally accepted engineering practices and City policies. Although this data has been reviewed, the design engineer is responsible for the thoroughness and accuracy of plans and supplemental data and for their compliance with all state and local codes, ordinances, and procedures. Modification to the plans, etc. may be required should errors or changed conditions be found at a future date.

Should you have any questions, please feel free to call me.

Sincerely,

CRISPELL-SNYDER, INC.



William A. Hein, P.E.  
Senior Project Engineer

cc: Dan Winkler - Director of Public Works  
Jennifer Special - City of Lake Geneva  
Mike Anderson, P.E. - Haeger Engineering  
Timothy J. Hastings - Crispell-Snyder, Inc.

Lake Geneva  
700 Geneva Pkwy.  
P.O. Box 550  
Lake Geneva, WI 53147  
262.348.5600  
FAX 262.348.9979

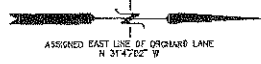
Milwaukee Regional  
W175 N11081 Stonewood Dr.  
Suite 103  
Germantown, WI 53022  
262.250.8000  
FAX 262.250.8011

Madison  
5315 Wall Street  
Suite 165  
Madison, WI 53718  
608.244.6277

Racine  
6011 Durand Ave.  
Suite 500  
Racine, WI 53406  
262.554.8530  
FAX 262.554.1503

Fox Valley  
P.O. Box 10  
Bear Creek, WI 54922  
715.752.4620  
FAX 715.752.4595





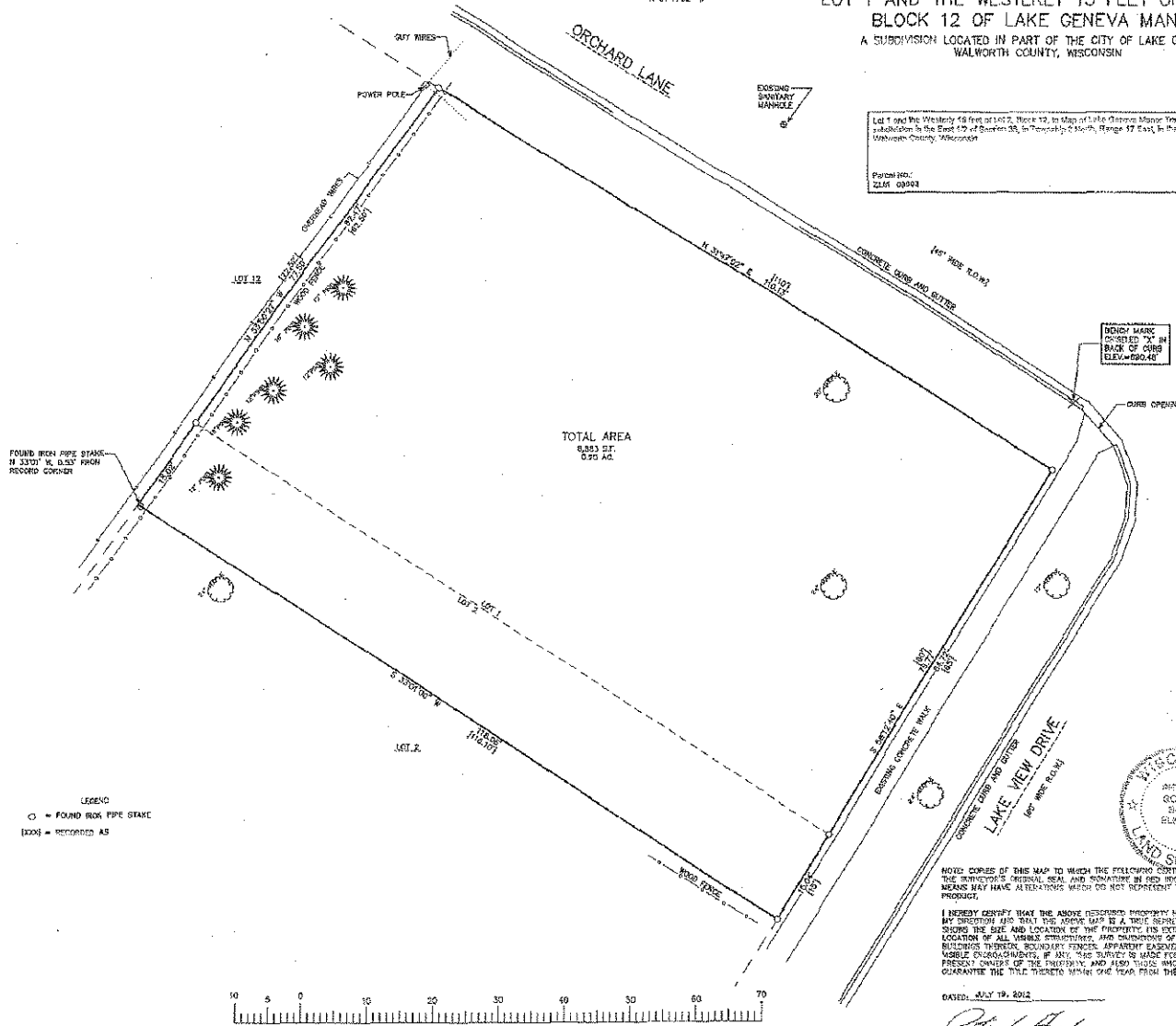
# PLAT OF SURVEY

## LOT 1 AND THE WESTERLY 15 FEET OF LOT 2, BLOCK 12 OF LAKE GENEVA MANOR

A SUBDIVISION LOCATED IN PART OF THE CITY OF LAKE GENEVA,  
WALWORTH COUNTY, WISCONSIN

Lot 1 and the Westerly 15 feet of Lot 2, Block 12, in Map of Lake Geneva Manor Tract No. 17, being a subdivision in the East 1/2 of Section 28, Township 2 North, Range 17 East, in the City of Lake Geneva, Walworth County, Wisconsin

Parcel No.:  
22M 09903



BEING MARK  
CORNER "A" IN  
BACK OF CURB  
ELEV. = 190.48'



NOTE: COPIES OF THIS MAP TO WHICH THE FRESHING SERVICE HAS BEEN APPLIED SHOW THE SURVEYOR'S ORIGINAL SEAL AND SIGNATURE IN RED INK. COPIES BY ANY OTHER MEANS MAY HAVE ALTERATIONS WHICH DO NOT REPRESENT THE SURVEYOR'S WORK PRODUCT.

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY HAS BEEN SURVEYED UNDER MY DIRECTORSHIP AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY IN EXTERIOR BOUNDARIES, THE LOCATION OF ALL VISIBLE STRUCTURES, AND CONTAINERS OF ALL PROBABLE BUILDING THINGS, FOUNDARY FENCES, APPARENT CASIMENTS, FUNDMENTS AND VISIBLE ENCROACHMENTS, IF ANY. THE SURVEY IS MADE FOR THE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE OR GUARANTEE THE TITLE THEREIN WITHIN ONE YEAR FROM THE DATE HEREOF.

DATED: JULY 19, 2012

*Peter S. Gordon*  
PETER S. GORDON



WORK ORDERED BY -  
BLM PLEASANT GROVE  
C/O BERRY REAL ESTATE

FARRIS, HANSEN & ASSOCIATES, INC.  
ENGINEERING - ARCHITECTURE - SURVEYING  
700 W. WISCONSIN AVENUE  
MILWAUKEE, WISCONSIN 53211  
OFFICE: (414) 725-2598 FAX: (414) 725-9868

REVISIONS

PROJECT NO.:  
7293  
DATE:  
05/02/07  
SHEET NO.:  
1 OF 1

7/19/2012 10:30 AM 22M 09903

# Myer's Residences 1600 Orchard Lane, Lake Geneva

House footprint 55'-0" x 43'-6"

	Min. Sq. Footage	Front Yard Setback from Lakeview	Rear Yard Set Back	Garage Front Set Back from Orchard	Side Yard Set Back
<b>ER-1</b>	40,000 sq./ft.	25 feet	30 feet	30 feet	25 feet
<b>SR-4</b>	9,000 sq./ft.	25 feet	20 feet	25 feet	6 Feet
<b>Lot 1</b>	8,883 sq./ft.	25.50 feet	31.52 feet	25.38 feet	11.24 Feet

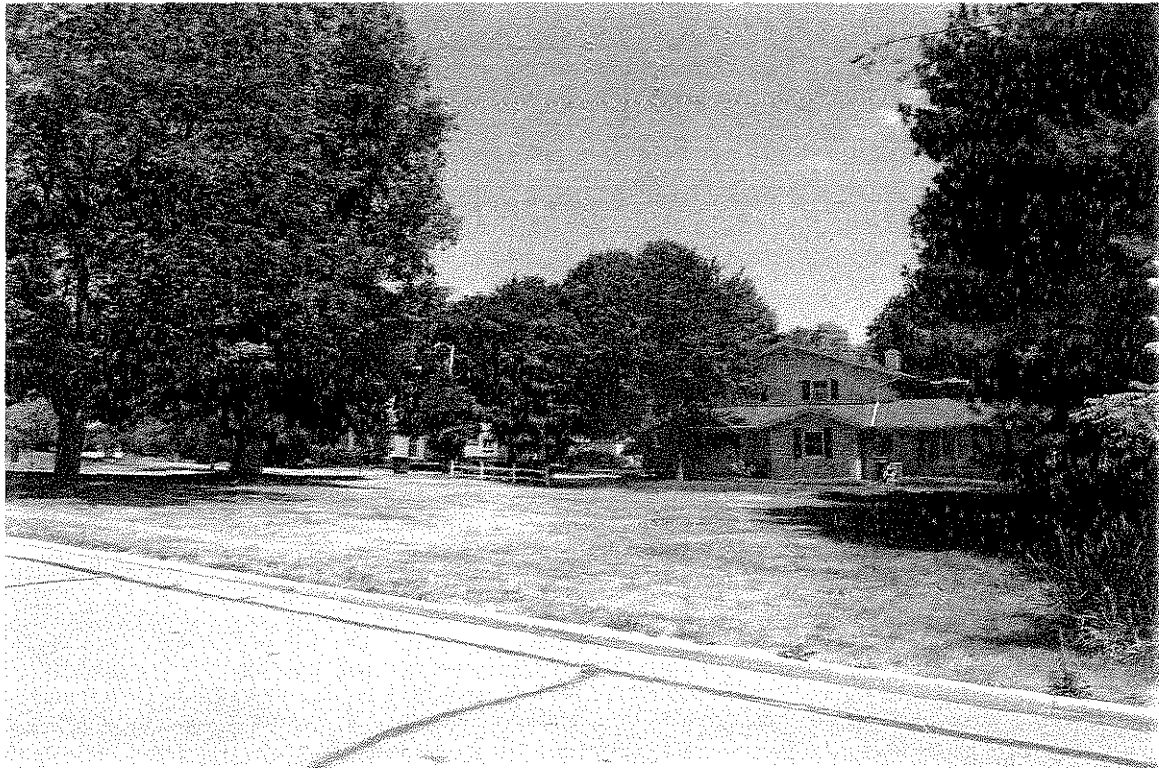


## Site Data

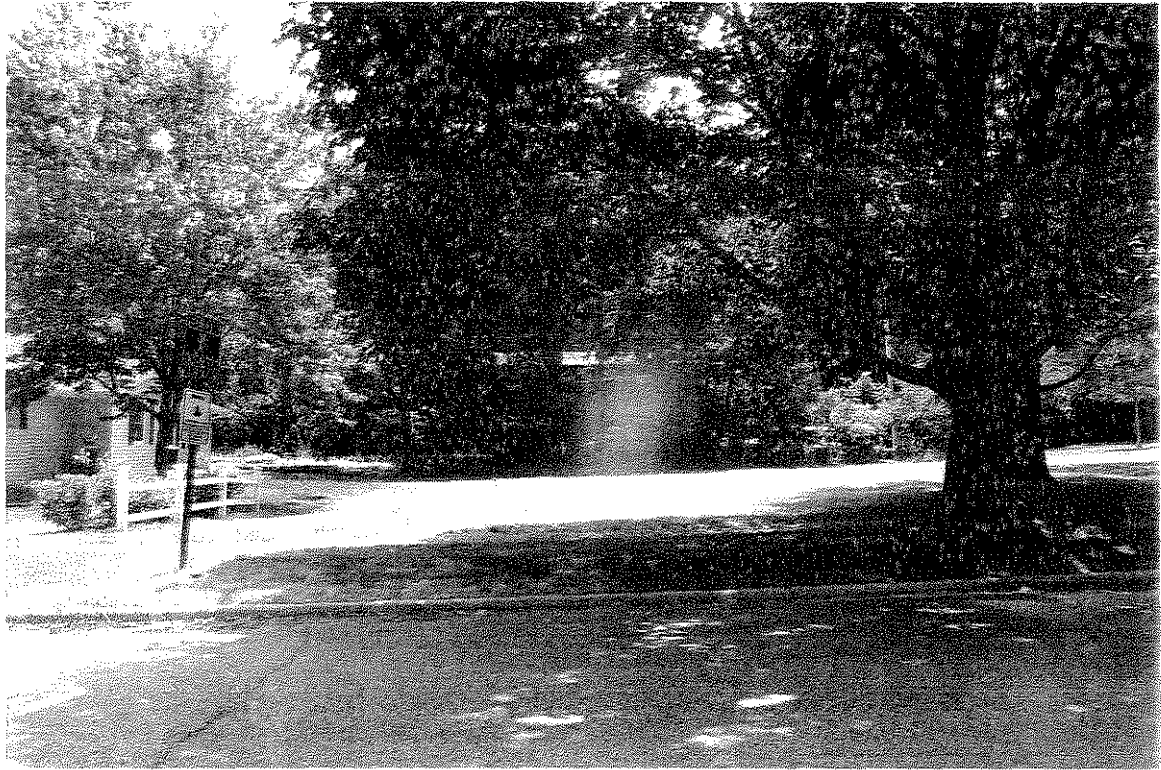
Site Area.....	8,892 sf 0.204 ac
Proposed Floor Area.....	2,690 sf
Site Area Ratio.....	0.303
Proposed House Footprint.....	1,870 sf
Proposed Patio Areas.....	664 sf
Proposed Driveway Area.....	582 sf
Proposed Sidewalk & Stoop.....	80 sf
Total Proposed Impervious Area.....	3,196 sf
Proposed Impervious Coverage.....	35.9%



Orchard Drive



Orchard Drive



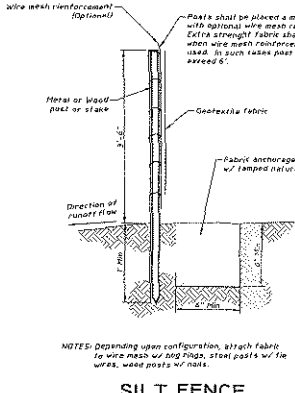
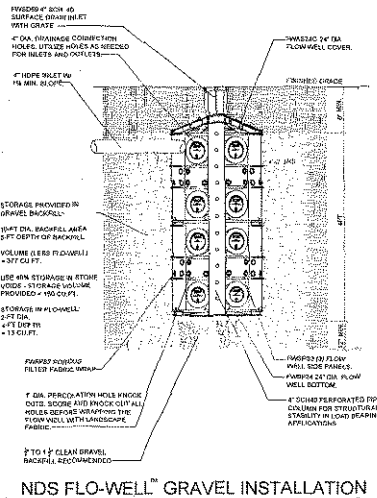
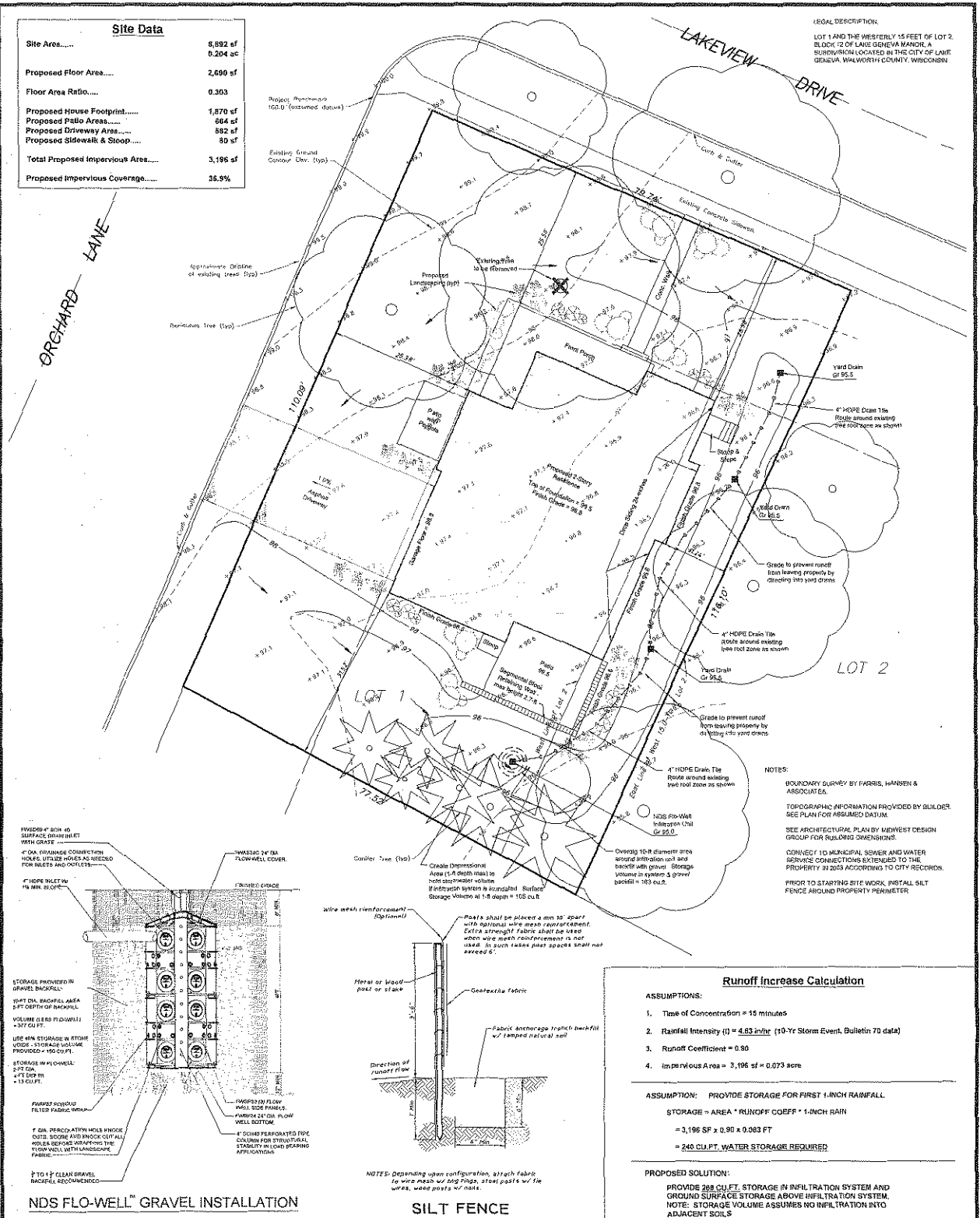
Lakeview Drive



Corner of Lakeview & Orchard

Site Data	
Site Area.....	8,892 sf 0.204 ac
Proposed Floor Area.....	2,600 sf
Floor Area Ratio.....	0.303
Proposed House Footprint.....	1,870 sf
Proposed Patio Area.....	864 sf
Proposed Driveway Area.....	882 sf
Proposed Sidewalk & Stoop.....	80 sf
Total Proposed Impervious Area.....	3,196 sf
Proposed Impervious Coverage.....	35.9%

LEGAL DESCRIPTION:  
LOT 1 AND THE WESTERLY 15 FEET OF LOT 2,  
BLOCK 12 OF LAKE GENEVA MANOR, A  
SUBDIVISION LOCATED IN THE CITY OF LAKE  
GENEVA, WALWORTH COUNTY, WISCONSIN



### Runoff Increase Calculation

**ASSUMPTIONS:**

- Time of Concentration = 15 minutes
- Rainfall Intensity (I) = 4.83 in/hr (10-Yr Storm Event, Bulletin 70 data)
- Runoff Coefficient = 0.80
- Impervious Area = 3,196 sf = 0.073 acre

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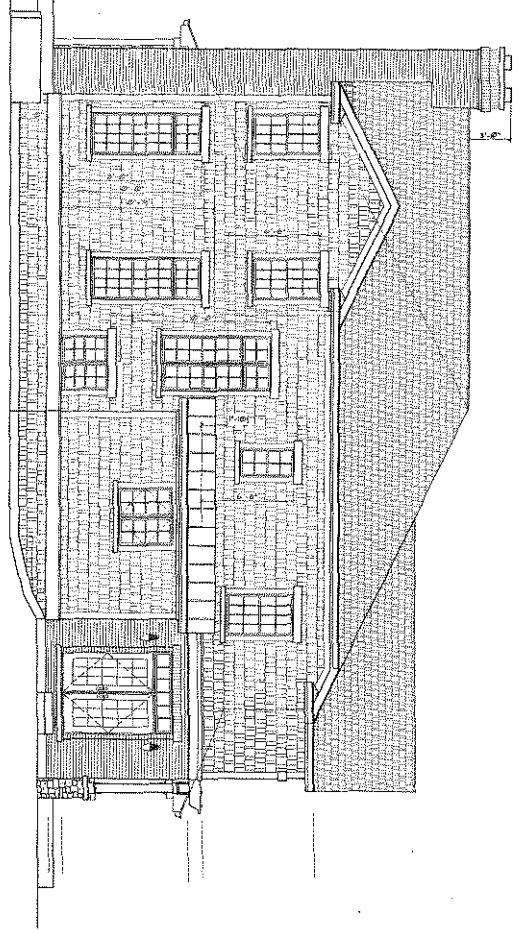
**ASSUMPTION: PROVIDE STORAGE FOR FIRST 1-INCH RAINFALL**

STORAGE = AREA \* RUNOFF COEFF \* 1-INCH RAIN  
 = 3,196 SF x 0.80 x 0.083 FT  
 = 210 CU.FT. WATER STORAGE REQUIRED

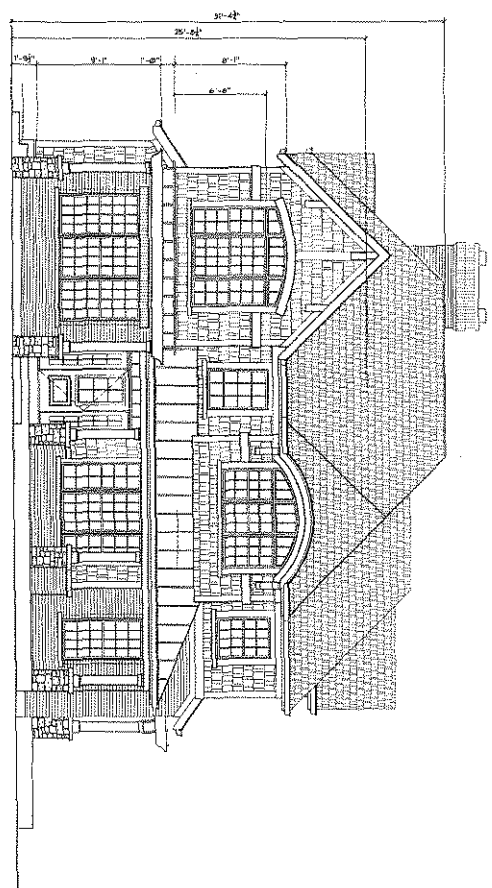
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**PROPOSED SOLUTION:**

PROVIDE 288 CU.FT. STORAGE IN INFILTRATION SYSTEM AND GROUND SURFACE STORAGE ABOVE INFILTRATION SYSTEM.  
 NOTE: STORAGE VOLUME ASSUMES NO INFILTRATION INTO ADJACENT SOILS



LEFT SIDE ELEVATION  
SCALE: 1/4" = 1'-0"



FRONT ELEVATION  
SCALE: 1/4" = 1'-0"

© COPYRIGHT 2011 MIDWEST DESIGN GROUP

3  
A  
MIDWEST DESIGN GROUP

DATE	REVISION	DESCRIPTION OF REVISION
07-20-13	1	PRELIMINARY DESIGN

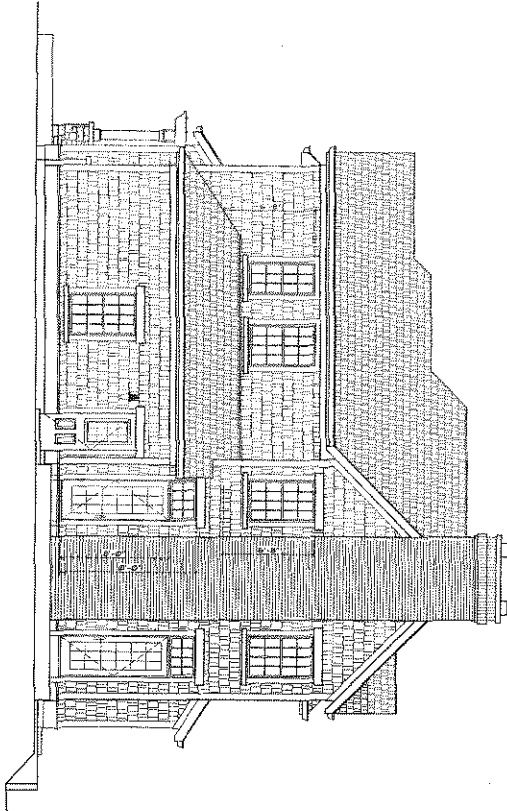
SINGLE FAMILY HOME FOR:  
THE MYERS RESIDENCE  
LOT 1 LAKEVIEW & ORCHARD  
LAKE GENEVA, WI



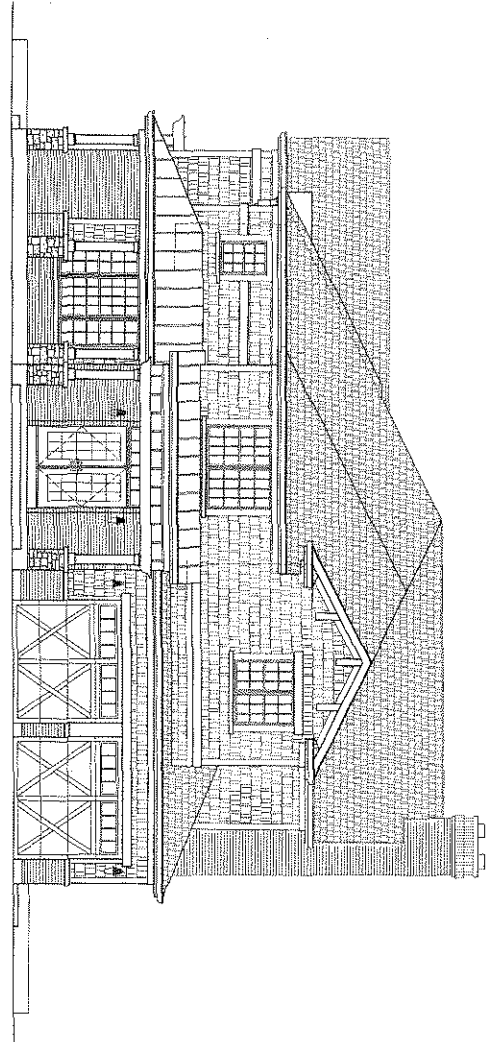
2413 West Algonquin Road  
Suite 145  
Algonquin, IL 60102  
Office: 888-840-8947  
Fax: 224-678-8568  
www.matustikbuilders.com

DESIGNERS  
MIDWEST DESIGN GROUP  
2413 West Algonquin Road  
Suite 145  
Algonquin, IL 60102



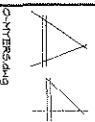


REAR ELEVATION  
SCALE 1/4" = 1'-0"



RIGHT SIDE ELEVATION  
SCALE 1/4" = 1'-0"

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DATE	REV#	DESCRIPTION OF REVISION
07-20-12	1	PRELIMINARY DESIGN

SINGLE FAMILY HOME FOR:  
THE MYERS RESIDENCE  
LOT 1 LAKEVIEW & ORCHARD  
LAKE GENEVA, WI



2413 West Algonquin Road  
Suite 146  
Algonquin, IL 60102  
Office: 888-840-8947  
Fax: 824-678-8565  
www.matustikbuilders.com

DESIGNED BY  
MIDWEST DESIGN GROUP



**City of Lake Geneva  
Council Meeting  
8/27/2012**

**Prepaid Checks - 8/11/12 through 8/23/12**

**\$5,300.77**

**CITY OF LAKE GENEVA  
ACCOUNTS PAYABLE PREPAID ITEMS OVER \$5,000**

**COUNCIL MEETING DATE OF: 8/27/2012**

**TOTAL PREPAID ACCOUNTS PAYABLE - 8/11/12 THROUGH 8/23/12 \$ 5,300.77**

**ITEMS > \$5,000**

**BALANCE OF OTHER ITEMS 5,300.77**



DATE: 08/23/2012  
TIME: 15:12:44  
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CITY OF LAKE GENEVA  
PAID INVOICE LISTING

FROM 08/11/2012 TO 08/13/2012

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
TOTAL --- ALL INVOICES:									0.00

DATE: 08/23/2012  
 TIME: 15:13:26  
 ID: AP450000.WOW

CITY OF LAKE GENEVA  
 PAID INVOICE LISTING

FROM 08/15/2012 TO 08/23/2012

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
CABSO	CAB SOLUTIONS LLC								
	454	01 SQ PRINTER MOUNTS	1121005361	07/26/12		54165	08/23/12	262.00	262.00 262.00
									VENDOR TOTAL: 262.00
CSIM	CSI MEDIA LLC								
	07121861	01 HW AD-DATA RECORDS CLERK	1121005411	08/15/12		54166	08/23/12	618.30	618.30 618.30
									VENDOR TOTAL: 618.30
EBSCO	EBSCO								
	34445	01 WSJ RATE INCREASE	9900005412	06/13/12		54161	08/17/12	38.50	38.50 38.50
									VENDOR TOTAL: 38.50
GAPPA	GAPPA SECURITY SOLUTIONS LLC								
	2499	01 PADLOCKS-BEACH GATES	4054105399	05/31/12		54162	08/17/12	277.45	277.45 277.45
									VENDOR TOTAL: 277.45
KELLE	SETH KELLER								
	REIMB-8/12	01 HOME DEPOT-RED OAK WOOD	1121005342	08/07/12		54167	08/23/12	91.13	91.13 91.13
									VENDOR TOTAL: 91.13
PCP	PETTY CASH - POLICE DEPT								
	7/12	01 USPS-POSTAGE	1121005312	08/14/12		54163	08/17/12	133.02	133.02 121.95 11.07
		02 RADIOSHACK-DVDS	1121005310						
									VENDOR TOTAL: 133.02
T0000598	DON HEISE								
	REFUND	01 REF FRANKLIN BLK PARTY 9/8/12	1100004495	08/17/12		54164	08/17/12	40.00	40.00 40.00
									VENDOR TOTAL: 40.00
USBANK	US BANK								
	3341-8/12			08/14/12		54168	08/23/12	3,820.37	3,820.37

DATE: 08/23/2012  
TIME: 15:13:26  
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CITY OF LAKE GENEVA  
PAID INVOICE LISTING

FROM 08/15/2012 TO 08/23/2012

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
	3341-8/12			08/14/12		54168	08/23/12	3,820.37	3,820.37
		01 TASER-SEMINAR REG	1121005410						198.00
		02 GLOCK-CLASS REG	1121005410						195.00
		03 INTOXIMETERS-MOUTH PIECES	1121005290						205.00
		04 WALMART-CLOTHING, SHOES	1121005290						108.38
		05 POLICEBIKE-BATTERIES	1121005361						319.98
		06 SECURITY PRO-BALLISTIC SHIELD	1121005738						2,754.00
		07 HOME DEPOT-CABLE TIES	1121005399						26.33
		08 WALMART-AMMUNITION	1121005410						13.68
								VENDOR TOTAL:	3,820.37
WISSC		WISCONSIN SUPREME COURT							
	SEMINAR-2012			08/09/12		54169	08/23/12	20.00	20.00
		01 CRT CLERK SEMINAR-2012	1112005332						20.00
								VENDOR TOTAL:	20.00
								TOTAL --- ALL INVOICES:	5,300.77

**City of Lake Geneva  
Council Meeting  
8/27/2012**

**Accounts Payable Checks - through 8/23/12**

	<u>Fund #</u>	
1. General Fund	11	<u>\$ 77,968.93</u>
2. Debt Service	20	<u>\$ 1,285.84</u>
3. TID #4	34	<u>\$ 960.44</u>
4. Lakefront	40	<u>\$ 14,354.66</u>
5. Capital Projects	41	<u>\$ -</u>
6. Parking Meter	42	<u>\$ 1,032.82</u>
7. Library Fund	99	<u>\$ 2,310.86</u>
8. Impact Fees	45	<u>\$ 1,839.00</u>
9. Tax Agency Fund	89	<u>\$ -</u>
<b>Total All Funds</b>		<b><u><u>\$99,752.55</u></u></b>

**CITY OF LAKE GENEVA  
ACCOUNTS PAYABLE UNPAID ITEMS OVER \$5,000**

**COUNCIL MEETING DATE OF: 8/27/2012**

**TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 8/23/12 99,752.55**

**ITEMS > \$5,000**

Johns Disposal Service Inc - August Garbage Service	\$	35,904.25
Alliant Energy - July Electric Bills	\$	30,291.85
John Deere Landscapes Inc - Ash Bore Treatment Material	\$	9,991.28

**Balance of Other Items 23,565.17**

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
ALLIANT	ALLIANT ENERGY						
RE081312	08/18/12	01	INV 101952-010-SNAKE RD/HWY 50	1134105222		08/28/12	11.24
		02	INV 106985-010-STREET LIGHTS	1134105223			7,118.85
		03	INV 114980-010-HWY 12/WHEELER	1134105222			11.07
		04	INV 124743-010-S LAKE SHORE DR	1152005222			18.89
		05	INV 127818-010-W HWY 50 BLOCK	1134105222			11.24
		06	INV 140837-010-S LAKE SHORE DR	1134105222			8.20
		07	INV 147744-014-1070 CAREY	1132105222			117.66
		08	INV 178856-010-GEORGE ST	1134105222			8.20
		09	INV 184924-010-COBB PARK	1152005222			45.72
		10	INV 188965-013-1065 CAREY	1132105222			594.14
		11	INV 216918-010-CITY HALL	1116105222			5,495.83
		12	INV 239783-010-CENTRAL SCHOOL	1152005222			8.18
		13	INV 243947-013-1055 CAREY	1132105222			141.88
		14	INV 268954-010-FLAT IRON PK	1152005222			305.44
		15	INV 279779-010-918 MAIN ST	9900005222			1,875.66
		16	INV 292807-010-WELLS ST	1134105222			66.79
		17	INV 302769-011-DUNN BASEBALL	1152005222			70.81
		19	INV 315792-010-W MAIN/CENTER	1134105222			51.68
		20	INV 318816-010-HWY 50/HWY 12	1134105222			11.07
		21	INV 335773-010-WELLS ST	1134105222			10.63
		22	INV 336765-010-FLAT IRON PK	1152005222			8.05
		23	INV 355867-010-DODGE ST	1134105222			8.20
		24	INV 375931-010-RIVIERA	4055305222			6,560.33
		25	INV 392817-010-LIBRARY PK	1152005222			44.22
		26	INV 426987-010-RR3 BLK FLASHER	1134105222			11.07
		27	INV 433829-010-FIRE HOUSE	1122005222			915.99
		28	INV 433906-010-HAVENWOOD	1134105222			7.54
		29	INV 434743-010-HWY 12/HWY 36	1134105222			11.07
		30	INV 489578-003-MUSEUM	1151105222			1,444.00
		31	INV 492771-003-GENEVA SQ	1134105223			34.54
		32	INV 514311-001-BAKER/SEMINARY	1152005222			24.44
		33	INV 517852-001-SAGE ST/DUNN	1129005222			5.04
		34	INV 544872-001-VETS PK/TOWNLIN	1152015222			564.15
		35	INV 560544-002-1003 HOST DR	1122005222			349.58

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ALLIANT ALLIANT ENERGY							
RE081312	08/18/12	36	INV 589078-001-RUSH ST	1152005222		08/28/12	20.91
		37	INV 589905-001-BEACH HOUSE	4054105222			792.63
		38	INV 590084-001-DONIAN PK	1152005222			203.78
		39	INV 594309-001-STREET LIGHTS	1134105223			299.51
		40	INV 605259-001-GENEVA ST LOT	1134105223			276.20
		41	INV 614948-001-VETS PK SCOREBO	1152015222			181.19
		43	INV 621606-001-WELLS ST	1134105222			9.19
		44	INV 621825-001-S WELLS	1134105222			9.83
		46	INV 626232-001-HWY 50/HWY 12	1134105222			24.95
		47	INV 627270-001-730 MARSHALL ST	1129005222			20.13
		48	INV 628749-001-W COOK SIREN	1129005222			11.07
		49	INV 640082-001-201 EDWARDS SIR	1129005222			11.34
		50	INV 652115-002-WALMART	1134105223			78.25
		51	INV 653994-001-HWY 120/TOWNLIN	1134105222			113.79
		52	INV 654168-001-HWY 50 SIGNAL	1134105223			137.35
		53	INV 656566-001-HWY 120/BLOOMFI	1134105223			61.86
		54	INV 657276-002-389 EDWARDS	1134105223			95.89
		55	INV 675414-001-VETS PK PAVILN	1152015222			319.47
		56	INV 679833-001-LOT LITE	1134105223			260.21
		57	INV 696255-001-SHARED SAVINGS	2081005663			10.34
		58	INV 696255-001-SHARED SAVINGS	2081005623			817.66
		59	INV 696255-001-SHARED SAVINGS	9900005663			16.41
		60	INV 696255-001-SHARED SAVINGS	9900005623			123.41
		61	INV 696255-001-SHARED SAVINGS	2081005664			11.55
		62	INV 696255-001-SHARED SAVINGS	2081005625			83.29
		63	INV 699860-001-IMPOUND	1121005222			21.67
		64	INV 703098-001-LIB PK RESTROOM	1152005222			51.25
		65	INV 703615-001-MAIN ST LIGHTS	1134105223			203.51
		66	INV 710858-001-INTRCHG N SIGNL	1134105223			53.81
						INVOICE TOTAL:	30,291.85
						VENDOR TOTAL:	30,291.85

AMI APPLIED MECHANICAL INC							
13344	08/09/12	01	A/C FIX	1151105240		08/28/12	188.00
						INVOICE TOTAL:	188.00
						VENDOR TOTAL:	188.00

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ASSOCTR ASSOCIATED TRUST COMPANY							
5045104	08/17/12	01	2012 ANNUAL FEE	2081005656		08/28/12	363.00
						INVOICE TOTAL:	363.00
						VENDOR TOTAL:	363.00
AT&T81 AT&T							
RE081312	08/12/12	01	262-R428188663-1 - CITY HALL	1116105221		08/28/12	259.65
		02	262-R428188663-1 - POLICE	1121005221			259.64
		03	262-R428188663-1 - COURT	1112005221			64.91
		04	262-R428188663-1 - METER	4234505221			64.91
		05	262-2484715125-4 - CITY HALL	1116105221			189.81
		06	262-2484715125-4 - MUN COURT	1112005221			36.06
		07	262-2480403367-7 - POLICE MAIN	1121005221			121.99
		08	262-2484567367-1 - POLICE	1121005221			147.22
		10	262-2482264368-9 - FIRE	1122005221			166.64
		11	262-2484913601-4 - STREET SHOP	1132105221			145.67
		12	262-2495299313-5 - 7 LIB LINES	9900005221			95.64
		13	262-2495299313-5 - 1 ST LINE	1132105221			13.66
		14	262-2495299313-5 - 4 CH LINES	1116105221			54.65
		15	262-2495299313-5 - 2 LOWER RIV	4055205221			27.32
		16	262-2495299313-5 - 2 UPPER RIV	4055105221			27.32
		17	262-2495299313-5 - 2 POLICE	1121005221			27.32
		18	262-2495299313-5 - 1 FIRE LINE	1122005221			13.66
		20	SALES TAX REFUND-PHONES	1100004610			-414.89
						INVOICE TOTAL:	1,301.18
						VENDOR TOTAL:	1,301.18
AT&TO AT&T ONENET SERVICE							
RE081312	08/01/12	01	CHARGES-AUG	1121005221		08/28/12	33.52
		02	CHARGES-AUG	1122005221			8.64
		03	CHARGES-AUG	4055205221			0.43
		04	CHARGES-AUG	1112005221			7.97
		05	CHARGES-AUG	1116105221			33.44



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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
AT&TO	AT&T ONENET SERVICE						
RE081312	08/01/12	06	CHARGES-AUG	1132105221		08/28/12	3.94
		07	CHARGES-AUG	9900005221			4.49
		08	CHARGES-AUG	4234505221			7.85
						INVOICE TOTAL:	100.28
						VENDOR TOTAL:	100.28
BIGELOW	BIGELOW REFRIGERATION						
62437	08/07/12	01	FIX KITCHEN COOLER	4055205350		08/28/12	186.08
						INVOICE TOTAL:	186.08
						VENDOR TOTAL:	186.08
BILLER	BILLER PRESS						
BP-5921	08/09/12	01	5000 LAUNCH TICKETS	4052115399		08/28/12	630.00
						INVOICE TOTAL:	630.00
						VENDOR TOTAL:	630.00
BOE	BADGER OIL EQUIPMENT CO INC						
091475	08/17/12	01	PROGRAM GAS PUMP TERMINAL	1132105341		08/28/12	56.40
		02	PROGRAM GAS PUMP TERMINAL	1122005341			56.40
		03	PROGRAM GAS PUMP TERMINAL	1121005341			56.40
		04	PROGRAM GAS PUMP TERMINAL	1100001391			112.80
						INVOICE TOTAL:	282.00
						VENDOR TOTAL:	282.00
BOUHL	JOYCE BOUHL						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
BRAMON	BR AMON & SONS INC						

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
BRAMON	BR AMON & SONS INC						
41079	08/14/12	01	LIME ROCK,ROAD GRAVEL	1132105370		08/28/12	99.63
						INVOICE TOTAL:	99.63
						VENDOR TOTAL:	99.63
BRENT	DOLLEEN BRENTON						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
BUMPL	BUMPER TO BUMPER AUTO PARTS						
662-244686	08/13/12	01	GASKETS-TRACTOR	1132105351		08/28/12	0.44
						INVOICE TOTAL:	0.44
662-244907	08/15/12	01	LIFT SUPPORTS-TRK 20	1132105351		08/28/12	37.98
						INVOICE TOTAL:	37.98
662-245017	08/16/12	01	OIL	1132105341		08/28/12	13.29
						INVOICE TOTAL:	13.29
						VENDOR TOTAL:	51.71
CONNE	MARYON CONNOLLY						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
CRAMEK	KEN CRAMER						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
CUMMINS	CUMMINS NPOWER LLC						

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
CUMMINS CUMMINS NPOWER LLC							
805-85611	08/13/12	01	GENERATOR MAINT	1116105240		08/28/12	745.00
						INVOICE TOTAL:	745.00
						VENDOR TOTAL:	745.00
DUNN DUNN LUMBER & TRUE VALUE							
490942	08/03/12	01	CONNECTORS, CLAMPS, CAPS	1122005351		08/28/12	34.98
		02	DISCOUNT	1100004819			-1.75
						INVOICE TOTAL:	33.23
491030	08/06/12	01	SOLAR SALT, FANS	9900005350		08/28/12	74.72
		02	DISCOUNT	1100004819			-4.00
						INVOICE TOTAL:	70.72
491571	08/09/12	01	TRASH BAGS	1152015350		08/28/12	8.99
		02	DISCOUNT	1100004819			-0.45
						INVOICE TOTAL:	8.54
491681	08/10/12	01	TOILET SHIM	1152005350		08/28/12	3.49
		02	DISCOUNT	1100004819			-0.17
						INVOICE TOTAL:	3.32
491938	08/13/12	01	CLEANING SUPPLIES	4055205350		08/28/12	37.23
		02	DISCOUNT	1100004819			-1.86
						INVOICE TOTAL:	35.37
491957	08/13/12	01	NUTS, BOLTS-BEACH CLEANER	4054105352		08/28/12	15.58
		02	DISCOUNT	1100004819			-0.78
						INVOICE TOTAL:	14.80
491968	08/13/12	01	FILE-BEACH CLEANER	4054105352		08/28/12	11.99
		02	DISCOUNT	1100004819			-0.60
						INVOICE TOTAL:	11.39
492011	08/13/12	01	STRAPS-FLOWER POTS	4054105352		08/28/12	1.98
						INVOICE TOTAL:	1.98

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DUNN	DUNN LUMBER & TRUE VALUE						
492062	08/14/12	01	COUPLING-HOSE	4055205350		08/28/12	5.99
		02	DISCOUNT	1100004819			-0.30
						INVOICE TOTAL:	5.69
492145	08/14/12	01	PARTS-STR LIGHT RETROFITS	1134105261		08/28/12	28.77
		02	DISCOUNT	1100004819			-1.00
						INVOICE TOTAL:	27.77
492417	08/16/12	01	CLEANING SUPPLIES	4055205350		08/28/12	18.97
		02	DISCOUNT	1100004819			-0.95
						INVOICE TOTAL:	18.02
492913	08/21/12	01	SAND MIX-MTR REPLACEMENT	4234505250		08/28/12	4.29
						INVOICE TOTAL:	4.29
492932	08/21/12	01	PARTS-AIR TANK	1132135430		08/28/12	10.86
		02	DISCOUNT	1100004819			-0.54
						INVOICE TOTAL:	10.32
492956	08/21/12	01	LIGHT BULBS	4055205350		08/28/12	14.69
		02	DISCOUNT	1100004819			-0.73
						INVOICE TOTAL:	13.96
K90433	07/31/12	01	20 AMP ARMOR CONNECTORS	1122005351		08/28/12	15.98
		02	DISCOUNT	1100004819			-0.80
						INVOICE TOTAL:	15.18
K92789	08/20/12	01	STAIN REMOVER	1116105350		08/28/12	5.99
		02	DISCOUNT	1100004819			-0.30
						INVOICE TOTAL:	5.69
K92854	08/21/12	01	NUTS,BOLTS-GAZEBO PLAQUE	1152005350		08/28/12	4.79
		02	DISCOUNT	1100004819			-0.09
						INVOICE TOTAL:	4.70
						VENDOR TOTAL:	284.97

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
DYNA	DYNA ENGINEERING LTD						
6572	08/09/12	01	STALL MARKERS/KEYS	4234505870		08/28/12	437.31
						INVOICE TOTAL:	437.31
						VENDOR TOTAL:	437.31
ENGIN	ENGINEERED PLASTIC SYSTEMS LLC						
15257	08/14/12	01	BEACH PATIO TABLES	4054105810		08/28/12	1,883.85
						INVOICE TOTAL:	1,883.85
						VENDOR TOTAL:	1,883.85
FRITZ	CATHY FRITZ						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
GENON	GENEVA ON-LINE INC						
949867	08/01/12	01	DSL CHARGE-AUG	9900005221		08/28/12	60.00
						INVOICE TOTAL:	60.00
949999	08/01/12	01	AUG EMAIL SVC	1112005221		08/28/12	2.00
						INVOICE TOTAL:	2.00
						VENDOR TOTAL:	62.00
GIOVA	BARBARA GIOVANNONI						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
GLELE	GENEVA LAKES ELECTRIC INC						
841	08/12/12	01	LOCATE-ART IN PARK	1100001391		08/28/12	180.00
						INVOICE TOTAL:	180.00
						VENDOR TOTAL:	180.00

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
HAWES	MICHAEL HAWES						
REIMB-8/12	08/20/12	01	MEALS-POLL WORKERS	1114305311		08/28/12	74.38
		02	MILEAGE-37 MILES	1114305330			20.54
						INVOICE TOTAL:	94.92
						VENDOR TOTAL:	94.92
HESTA	HE STARK AGENCY INC						
6089COURT-7/12	08/15/12	01	JUL INTEREST	1112004811		08/28/12	10.06
		02	JUL COLLECTION FEE	1112005214			20.71
						INVOICE TOTAL:	30.77
						VENDOR TOTAL:	30.77
HWYC	HWY C SERVICES INC						
152317	08/17/12	01	PARTS, FILTERS-BOBCAT	1132135430		08/28/12	150.25
						INVOICE TOTAL:	150.25
						VENDOR TOTAL:	150.25
ITU	ITU INC						
5561698	08/17/12	01	MOPS, MATS, FRAGRANCE	4055205360		08/28/12	69.70
						INVOICE TOTAL:	69.70
5561699	08/17/12	01	MATS	1116105360		08/28/12	62.53
						INVOICE TOTAL:	62.53
						VENDOR TOTAL:	132.23
JACOB	WILMA JACOBSON						
081412	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
JDL	JOHN DEERE LANDSCAPES INC						

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
JDL	JOHN DEERE LANDSCAPES INC						
62337702	08/13/12	01	ASH BORE TREATMENT MATL	1132135220		08/28/12	9,991.28
						INVOICE TOTAL:	9,991.28
						VENDOR TOTAL:	9,991.28
JOHNS	JOHNS DISPOSAL SERVICE INC						
43343	08/07/12	01	AUG SVC	1136005294		08/28/12	24,941.50
		02	AUG SVC	1136005296			10,667.75
		03	30 YD ROLL-OFF 7/2	1136005297			295.00
						INVOICE TOTAL:	35,904.25
						VENDOR TOTAL:	35,904.25
KARCH	MARIAN KARCHER						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
LARSO	LOIS LARSON						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
LGUTI	LAKE GENEVA UTILITY COMMISSION						
3944	08/20/12	01	JUL ENG-HIGHLANDS	1130005216		08/28/12	470.25
						INVOICE TOTAL:	470.25
842 WILLIAMS	08/10/12	01	842 WILLIAMS AVE	4500002453		08/28/12	1,839.00
						INVOICE TOTAL:	1,839.00
						VENDOR TOTAL:	2,309.25
MAGEE	VERN MAGEE						

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
MAGEE	VERN MAGEE						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
MARTIN	MARTIN BUSINESS GROUP						
1125023	08/20/12	01	KONICA 600 CONTR-AUG	1116105531		08/28/12	114.00
						INVOICE TOTAL:	114.00
						VENDOR TOTAL:	114.00
NAPAE	ELKHORN NAPA AUTO PARTS						
866163	08/16/12	01	OIL/AIR FILTERS	1132105351		08/28/12	107.20
						INVOICE TOTAL:	107.20
						VENDOR TOTAL:	107.20
NICHO	GAIL NICHOLS						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
NOVA	NOVA PLUMBING COMPANY						
3992	08/07/12	01	SHOWER VALVE-MEN'S	4054105362		08/28/12	378.00
						INVOICE TOTAL:	378.00
						VENDOR TOTAL:	378.00
PALMER	PALMER COMPANY						
141121-00	08/14/12	01	SOAP, SCRIM ROLL, TP	1152005350		08/28/12	364.80
		02	DISCOUNT	1100004819			-3.58
						INVOICE TOTAL:	361.22
						VENDOR TOTAL:	361.22



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CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
PATS	PAT'S SERVICES INC						
A-79752	08/07/12	01	PORT A POT-LIB PK RESTROOM	3430001202		08/28/12	410.00
						INVOICE TOTAL:	410.00
						VENDOR TOTAL:	410.00
PEASL	GORDON PEASLEE						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
PNC	PNC BANK						
0032-8/12	08/09/12	01	CHECKS-DEPOSIT SLIPS-PNC	1115305310		08/28/12	24.20
		02	HYATT-CONF LODGING	1114305331			450.00
		03	OMNIS-WEB HOSTING 2 YRS	1170005720			142.80
		04	CAROUSEL-SEIZURE ACCT CKS	1121005399			13.98
		05	HYATT-CONF LODGING	1115305331			417.00
						INVOICE TOTAL:	1,047.98
0354-8/12	08/09/12	01	WI ARBORISTS-CONF REG	1132135410		08/28/12	120.00
		02	OFFICEMAX-BLACK/COLOR INK,PENS	1132105340			90.70
		03	VECMAR-TERMINAL-FUEL PUMPS	1132105341			43.08
		04	SHOPLET.COM-INK	1132105340			93.13
		05	SHOPLET.COM-SOAP, DISPENSER	1152005350			257.82
		06	PAYPAL-RUBBER GLOVES	1132105340			195.00
		07	AMAZON-DOG WASTE BAGS	1152005352			239.94
		08	VECMAR-TERMINAL-FUEL PUMPS	1100001391			86.17
		09	VECMAR-TERMINAL-FUEL PUMPS	1121005341			43.08
		10	VECMAR-TERMINAL-FUEL PUMPS	1122005341			43.08
						INVOICE TOTAL:	1,212.00
0437-8/12	08/09/12	01	HOME DEPOT-GLASS CLNR, SOAP	1116105350		08/28/12	27.80
		02	HOME DEPOT-FILTERS, SOAP	1151105240			18.72
		03	HOME DEPOT-WINDEX	4234505310			8.34

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CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
PNC	PNC BANK						
0437-8/12	08/09/12	04	TRANSACT-RECEIPT PRINTER PAPER	1116105310		08/28/12	49.91
		05	HOME DEPOT-DAMP RID	4234505340			89.70
		06	HOME DEPOT-DIGITAL MULTIMETER	4234505340			19.99
						INVOICE TOTAL:	214.46
1831-8/12	08/09/12	01	USPS-MALEK-PLAN REV-PNC BANK	1122005312		08/28/12	5.30
		02	USPS-STAMPS	1122005312			45.00
						INVOICE TOTAL:	50.30
						VENDOR TOTAL:	2,524.74
REDI	REDI PACKAGING INC						
9511	08/02/12	01	POLICE METER BAGS	4234505340		08/28/12	291.24
						INVOICE TOTAL:	291.24
						VENDOR TOTAL:	291.24
REIL	TEAM REIL INC						
11039P	06/12/12	01	FREIGHT-SLIDE-RUSHWOOD PRK	1152005951		08/28/12	19.48
						INVOICE TOTAL:	19.48
						VENDOR TOTAL:	19.48
ROCKRD	ROCK ROAD COMPANIES INC						
216350	08/16/12	01	DIRT-DUNN FIELD	3430009001		08/28/12	550.44
						INVOICE TOTAL:	550.44
						VENDOR TOTAL:	550.44
ROEN	ARTIS ROENSPIES						
REIMB-8/12	08/14/12	01	MAR-JUL MILEAGE-154 MILES	1114305330		08/28/12	85.47
		02	APR-AUG ELECTION FOOD	1114305311			77.22
						INVOICE TOTAL:	162.69
						VENDOR TOTAL:	162.69

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
ROTE	ROTE OIL COMPANY						
236593	08/16/12	01	OIL-55 GAL	1132105341		08/28/12	638.00
						INVOICE TOTAL:	638.00
						VENDOR TOTAL:	638.00
RUSSE	JUDITH RUSSELL						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
SKILL	DEBRA SKILLING						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
STBAR	STATE BAR OF WISCONSIN						
464744	08/06/12	01	COURTROOM HANDBOOK	1112005310		08/28/12	61.34
						INVOICE TOTAL:	61.34
						VENDOR TOTAL:	61.34
STELT	NORMA STELTENPOHL						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
STEWA	MICHAEL STEWART						
8/14/12	08/21/12	01	8/14/12 ELECTION INSP	1114305190		08/28/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
SUN	SUN LIFE FINANCIAL						

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
SUN	SUN LIFE FINANCIAL						
RE081312	08/20/12	01	CEM DISABILITY-SEPT	1100001634		08/28/12	26.84
		03	LIB DISABILITY-SEPT	9900005137			60.53
		04	PD DISABILITY-SEPT	1110205134			465.18
		05	STREET DISABILITY-SEPT	1110205134			189.68
		06	WATER DISABILITY-SEPT	1100001634			121.06
		07	WWTF DISABILITY-SEPT	1100001634			87.77
		08	C HALL DISABILITY-SEPT	1110205134			134.23
						INVOICE TOTAL:	1,085.29
						VENDOR TOTAL:	1,085.29
T0000595	NANCY KLEPEK						
REFUND	08/13/12	01	KLEPEK SEC DEP 8/10/12	4055102353		08/28/12	1,000.00
		02	KLEPEK SETUP/SEC GRD 8/10/12	4055104674			-149.25
						INVOICE TOTAL:	850.75
						VENDOR TOTAL:	850.75
T0000596	BRIAN SCHWEPPE						
REFUND	08/13/12	01	SCHWEPPE SEC DEP 8/11/12	4055102353		08/28/12	1,000.00
		02	SCHWEPPE SETUP/SEC GRD 8/11/12	4055104674			-336.75
						INVOICE TOTAL:	663.25
						VENDOR TOTAL:	663.25
T0000597	RHONDA JONES						
REFUND	08/15/12	01	JONES RIV SD REFUND 10/26/13	4055102353		08/28/12	1,000.00
		02	JONES RIV CANCEL FEE 10/26/13	4055104674			-100.00
						INVOICE TOTAL:	900.00
						VENDOR TOTAL:	900.00
T0000599	KATELYN BROWN						
REFUND	08/20/12	01	BROWN SEC DEP 8/17/12	4055102353		08/28/12	1,000.00

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
T0000599 KATELYN BROWN							
REFUND	08/20/12	02	BROWN SETUP/SEC GRD 8/17/12	4055104674		08/28/12	-330.25
						INVOICE TOTAL:	669.75
						VENDOR TOTAL:	669.75
T0000600 CATHRYN FRITZ							
REFUND	08/20/12	01	FRITZ SEC DEP 8/18/12	4055102353		08/28/12	1,000.00
		02	FRITZ SETUP/SEC GRD 8/18/12	4055104674			-327.63
		03	FRITZ EXTRA CLEANING 8/18/12	4055104674			-100.00
						INVOICE TOTAL:	572.37
						VENDOR TOTAL:	572.37
TORRES MARIA DE JESUS TORRES							
7/12A	07/31/12	01	INTERPRETER-JULY	1112005381		08/28/12	90.00
						INVOICE TOTAL:	90.00
						VENDOR TOTAL:	90.00
UNEMP UNEMPLOYMENT INSURANCE							
4084191	08/17/12	01	FED UE FUND INTEREST	1110005154		08/28/12	916.13
						INVOICE TOTAL:	916.13
						VENDOR TOTAL:	916.13
USCELL US CELLULAR							
RE081312	08/12/12	01	HARBORMASTER CELL-AUG	4055105221		08/28/12	22.59
		02	MAYOR'S CELL-AUG	1116105221			7.41
		03	BLDG INSP CELL-AUG	1124005262			19.79
		05	CITY ADMIN CELL-AUG	1116105221			54.26
		07	BEACH CELL-AUG	4054105221			13.86
		08	PARKING MTR 1 CELL-AUG	4234505221			21.27
		09	PARKING MTR 2 CELL-AUG	4234505221			19.08
		10	CITY HALL CELL-AUG	1116105221			7.76

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CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/28/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
USCELL US CELLULAR							
RE081312	08/12/12	12	PARKING SUPERVISOR-AUG	4234505221		08/28/12	68.84
		13	CEMETERY CELL-AUG	1100001391			8.47
						INVOICE TOTAL:	243.33
						VENDOR TOTAL:	243.33
VEOLI VEOLIA MALLARD RIDGE LANDFILL							
A40000003574	08/12/12	01	LANDFILL USEAGE-6.71 TN	1136005296		08/28/12	353.22
						INVOICE TOTAL:	353.22
						VENDOR TOTAL:	353.22
WALCOS WALWORTH COUNTY SHERIFF							
7/12	08/02/12	01	JUL PRISONER CONFINEMENT	1112005290		08/28/12	105.00
						INVOICE TOTAL:	105.00
						VENDOR TOTAL:	105.00
ZARN ZARNOTH BRUSH WORKS INC							
0140117-IN	07/31/12	01	SCRAPER, SHOE-SWEEPER	1132105250		08/28/12	273.30
						INVOICE TOTAL:	273.30
						VENDOR TOTAL:	273.30
						TOTAL ALL INVOICES:	99,752.55

**City of Lake Geneva  
Treasurer's Report as of JUNE 30, 2012**

		Cash Activity			Cash Balances	
PNC Bank	Type	Expenditures	Receipts	Transfers	May-12	Jun-12
City Expenses & Collections	General Checking	465,210.28	75,825.00	550,000.00		
City Net Payroll	General Checking	283,394.32		15,048.14		
City Health & Welfare Claims	General Checking	159,438.80		14,206.76		
<b>General Checking</b>		<b>908,043.40</b>	<b>75,825.00</b>	<b>579,254.90</b>	<b>640,569.00</b>	<b>387,605.50</b>
Municipal Justice Trust Account	Municipal Court Checking	1,611.86	20,021.26	(12,359.16)	19,048.96	25,099.20
MC Parking Violation Account	Municipal Court Checking		869.12	(1,847.60)	2,951.78	1,973.30
Savings Account	Police Seizure Account				3,420.78	3,420.78
<b>PNC Bank</b>	<b>TOTALS</b>	<b>909,655.26</b>	<b>96,715.38</b>	<b>565,048.14</b>	<b>665,990.52</b>	<b>418,098.78</b>

		Cash Activity			Cash Balances	
Talmer Bank & Trust	Type	Expenditures	Receipts	Transfers	May-12	Jun-12
US Bank	Tax Receipts	20.10			1,965.13	1,945.03
Talmer Bank	TID #4 Money Market		0.02	(3,965.08)	4,113.38	148.32
Talmer Bank	TID #4 Certificate of Deposit		272.57	3,965.08	54,262.35	58,500.00
<b>Talmer Bank &amp; Trust</b>	<b>TOTALS</b>	<b>20.10</b>	<b>272.59</b>	<b>-</b>	<b>60,340.86</b>	<b>60,593.35</b>

		Cash Activity			Cash Balances	
Other Banks	Type	Expenditures	Receipts	Transfers	May-12	Jun-12
Walworth State Bank	General Checking/Payroll	155,477.29	604,243.64		91,441.42	540,207.77
M&I Bank	TID #4 Certificate of Deposit				600,926.69	600,926.69
Community Bank of Delavan	TID #4 Certificates of Deposit	-			616,728.89	616,728.89
Community Bank of Delavan	TID #4 CDARS	-			1,200,000.00	1,200,000.00
Community Bank of Delavan	TID #4 Money Market		0.05		2,854.75	2,854.80
Hometown Bank	Fire/EMS Billing Revenue	1,967.78	12,827.64	(15,048.14)	17,090.67	12,902.39
<b>Other Banks</b>	<b>TOTALS</b>	<b>157,445.07</b>	<b>617,071.33</b>	<b>(15,048.14)</b>	<b>2,529,042.42</b>	<b>2,973,620.54</b>

		Cash Activity			Cash Balances	
Local Govt Investment Pool	Type	Expenditures	Receipts	Transfers	May-12	Jun-12
LGIP Acct #1	General	-	505.30	(550,000.00)	4,131,609.13	3,582,114.43
LGIP Acct #4	Treasurer	-	0.01		100.07	100.08
LGIP Acct #5	Impact Fees-Park	-	11.80		88,779.10	88,790.90
LGIP Acct #6	Impact Fees-Fire	-	8.33		62,634.48	62,642.81
LGIP Acct #7	TID #4	-	532.15		4,003,564.31	4,004,096.46
LGIP Acct #8	Capital Projects	-	133.86		1,007,091.67	1,007,225.53
LGIP Acct #9	Public Library	-	12.05		90,688.64	90,700.69
LGIP Acct #10	Impact Fees-Library	-	19.37		145,761.56	145,780.93
LGIP Acct #11	Capital Projects	-	14.05		105,697.09	105,711.14
<b>Local Govt Investment Pool</b>	<b>TOTALS</b>	<b>-</b>	<b>1,236.92</b>	<b>(550,000.00)</b>	<b>9,635,926.05</b>	<b>9,087,162.97</b>

**GRAND TOTAL ALL BANKS**

<b>1,067,120.43</b>	<b>715,296.22</b>	<b>0.00</b>	<b>12,891,299.85</b>	<b>12,539,475.64</b>
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Susan M Klein, Treasurer

Attest:

**City of Lake Geneva  
Treasurer's Report as of MAY 31, 2012**

REVISED

		Cash Activity			Cash Balances	
PNC Bank	Type	Expenditures	Receipts	Transfers	Apr-12	May-12
City Expenses & Collections	General Checking	384,467.86	353,868.74	500,000.00		
City Net Payroll	General Checking	253,021.96		9,185.90		
City Health & Welfare Claims	General Checking	192,626.27		11,588.52		
<b>General Checking</b>		<b>830,116.09</b>	<b>353,868.74</b>	<b>520,774.42</b>	<b>596,041.93</b>	<b>640,569.00</b>
Municipal Justice Trust Account	Municipal Court Checking	3,325.44	14,020.12	(7,185.90)	15,540.18	19,048.96
MC Parking Violation Account	Municipal Court Checking		2,938.61	(2,000.00)	2,013.17	2,951.78
Savings Account	Police Seizure Account				3,420.78	3,420.78
<b>PNC Bank</b>	<b>TOTALS</b>	<b>833,441.53</b>	<b>370,827.47</b>	<b>511,588.52</b>	<b>617,016.06</b>	<b>665,990.52</b>

		Cash Activity			Cash Balances	
Talmer Bank & Trust	Type	Expenditures	Receipts	Transfers	Apr-12	May-12
US Bank	Tax Receipts	1,415.04	1,397.10		1,983.07	1,965.13
Talmer Bank	TID #4 Money Market		0.52		4,112.86	4,113.38
Talmer Bank	TID #4 Certificate of Deposit				54,262.35	54,262.35
<b>Talmer Bank &amp; Trust</b>	<b>TOTALS</b>	<b>1,415.04</b>	<b>1,397.62</b>	<b>-</b>	<b>60,358.28</b>	<b>60,340.86</b>

		Cash Activity			Cash Balances	
Other Banks	Type	Expenditures	Receipts	Transfers	Apr-12	May-12
Walworth State Bank	General Checking/Payroll	172,042.01	157,388.07		106,095.36	91,441.42
M&I Bank	TID #4 Certificate of Deposit				600,926.69	600,926.69
Community Bank of Delavan	TID #4 Certificates of Deposit	-	461.54		616,267.35	616,728.89
Community Bank of Delavan	TID #4 CDARS	-	-		1,200,000.00	1,200,000.00
Community Bank of Delavan	TID #4 Money Market		743.42		2,111.33	2,854.75
Hometown Bank	Fire/EMS Billing Revenue	2,160.36	17,015.92	(11,588.52)	13,823.63	17,090.67
<b>Other Banks</b>	<b>TOTALS</b>	<b>174,202.37</b>	<b>175,608.95</b>	<b>(11,588.52)</b>	<b>2,539,224.36</b>	<b>2,529,042.42</b>

		Cash Activity			Cash Balances	
Local Govt Investment Pool	Type	Expenditures	Receipts	Transfers	Apr-12	May-12
LGIP Acct #1	General	-	527.90		4,131,081.23	4,131,609.13
LGIP Acct #4	Treasurer	-	0.01		100.06	100.07
LGIP Acct #5	Impact Fees-Park	-	11.34		88,767.76	88,779.10
LGIP Acct #6	Impact Fees-Fire	-	8.00		62,626.48	62,634.48
LGIP Acct #7	TID #4	-	556.88	(500,000.00)	4,503,007.43	4,003,564.31
LGIP Acct #8	Capital Projects	-	128.68		1,006,962.99	1,007,091.67
LGIP Acct #9	Public Library	-	11.59		90,677.05	90,688.64
LGIP Acct #10	Impact Fees-Library	-	18.62		145,742.94	145,761.56
LGIP Acct #11	Capital Projects	-	13.51		105,683.58	105,697.09
<b>Local Govt Investment Pool</b>	<b>TOTALS</b>	<b>-</b>	<b>1,276.53</b>	<b>(500,000.00)</b>	<b>10,134,649.52</b>	<b>9,635,926.05</b>

**GRAND TOTAL ALL BANKS**

<b>1,009,058.94</b>	<b>549,110.57</b>	<b>0.00</b>	<b>13,351,248.22</b>	<b>12,891,299.85</b>
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*Susan M. Klein, Treasurer*

Attest: