



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MARCH 25, 2013 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve the following Finance, License and Regulation Committee Meeting minutes of March 11, 2013, 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. Original Fireworks Permit Application filed by Bryan Olson on behalf of Hi-Tech FX, LLC and Great Events, Inc. for a fireworks display located at 1002 S. Knoll Lane on March, 31, 2013 at 7:45 p.m.
 - B. Original Operator (Bartender) Licenses applications filed by Ashlee Y. Olson
6. Discussion/Recommendation on award of contract with Crispell-Snyder for 2013 Street Maintenance Design in the amount not to exceed \$13,000.00 funded by capital projects fund (*recommended by Public Works Committee 3/14/13*)
7. Discussion/Recommendation on adopting a 2012-2013 wage schedule for the Police Union contract
8. Discussion/Recommendation on request by Badger High School to waive the Riviera Ballroom reservation fees for the Scholarship Gala on November 15, 2013
9. Discussion/Recommendation on directing the City Attorney to prepare a landlord registration ordinance
10. Discussion/Recommendation on directing the City Attorney to prepare a chronic nuisance ordinance
11. **RESOLUTIONS**
 - A. **Resolution 13-R24**, amending the City's Fee Schedule to add the Vehicle Suspension Release Fee and Trapping Permit Fee
 - B. **Resolution 13-R25**, transferring \$439,333.42 from the Lakefront Special Revenue Fund and \$500,373.71 from the Parking Lots and Meters Special Revenue Fund to the 2012 General Fund

- C. **Resolution 13-R26, creating a Designated Fund Balance-Equipment Replacement account and transferring \$150,000 from the 2012 Undesignated Fund Balance to the Designated Fund Balance-OPEB and transferring \$715,000 from the 2012 Undesignated Fund Balance to the Designated Fund Balance-Equipment Replacement**

12. Presentation of Accounts

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$17,053.59
- C. Regular Bills in the amount of \$307,407.27

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.

3/22/13 3:17PM

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

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MARCH 11, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:01 p.m.

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

Approval of Minutes

Kupsik/Tolar motion to approve Finance, License and Regulation Committee meeting minutes of February 25, 2013, 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. None.

LICENSES & PERMITS

Street Use Permit application filed by Jean Mikrut on behalf of Geneva Lakes YMCA for the Shamrock Shuffle 5K and 1 Mile Kids' Run using portions of Park Drive and Geneva Parkway on March 16, 2013 from 9-11 a.m.

Kupsik/Tolar motion to recommend approval with the condition that the applicant pay for any Street Department fees involved with clearing the ice or snow. Unanimously carried.

Park Permit application filed by David Schuster on behalf of Clear Water Outdoor for Stand Up Paddle Boarding Races using Library Park on July 6, 2013 from 5 a.m. to 4 p.m. (recommended by Board of Park Commissioners 3/6/13)

Hougen/Hill motion to recommend approval, on the condition that the applicant does not obstruct the sidewalk and that the applicant reimburses the parking revenue. Unanimously carried.

Original Operator (Bartender) Licenses applications filed by Kellie L. Lipford, Trent R. Ketterhagen and Rebecca M. Sprowl

Kupsik/Krohn motion to recommend approval. Unanimously carried.

Discussion/Recommendation on loud noise ordinance

Alderman Hougen said he felt the ordinance was too subjective and it would be tough to enforce consistently. Chairperson Hill asked if a decibel meter could be used. Administrator Jordan said he spoke with the police chief who said the type of decibel readers they would need might be in the \$3,000-\$4,000 range.

City Attorney Draper said the purpose of the ordinance would be to give the police a tool for writing loud noise citations. He said they currently write noise citations under the disorderly conduct ordinance which has a different connotation. Mr. Draper said enforcement of the loud ordinance would be complaint-based. Alderman Kupsik asked if other communities have a similar ordinance. City Attorney Draper said he could research what type of standards other communities use. Mr. Draper said he could look into different options for measuring loud noise, such as a distance standard.

Kupsik/Hougen motion to recommend instructing the city attorney to draft a loud noise ordinance containing a more defined standard for measuring loud noise. Unanimously carried.

Discussion/Recommendation on agreement with the Wisconsin Department of Transportation for the maintenance of sidewalks to be installed near the intersection of STH 120 and USH 12

Hougen/Kupsik motion to recommend approval. Chairperson Hill said this proposal was recently denied by the Council due to concerns about the City having to maintain the sidewalks. Ms. Hill said the State recently came back to the City and said the City is required to accept the agreement and maintain the sidewalks. City Attorney Draper said he did not personally see the authority requiring the City to maintain the sidewalk. Unanimously carried.

Discussion/Recommendation on funding/cost-sharing of Lake Geneva promotional video in the amount of \$19,800.00

Administrator Jordan said he was approached by US Media TV Inc. about making a promotional video for the City. The video would be part of their Today in America with Terry Bradshaw series and would be aired once nationally and 19 times regionally. Mr. Jordan said it would cost the City \$19,800.00; in return the City would get full licensing rights to the video. Administrator Jordan said he could contact other entities, such as the Lake Geneva Development Corporation or the Convention and Visitors Bureau, to see if they would consider sharing the costs with the City.

Alderman Hougen expressed interest in doing the video if it would promote jobs and industry. He liked the idea of sharing the costs with other entities. Chairperson Hill also expressed support for the video, stating that \$20,000.00 is a good price for a high-quality production and licensing. Ms. Hill said she would like to see the video present a mix of tourism and residential living.

Chairperson Hill said the City's portion of the cost would require a budget resolution and would perhaps get funded by the contingency account. Ms. Hill said the final dollar amount would need to come back for approval.

Kupsik/Hill motion to forward to Council without recommendation. Unanimously carried.

RESOLUTIONS

Hougen/Hill motion to suspend the rules and consider Resolution 13-R13, Resolution 13-R14, Resolution 13-R15, Resolution 13-R16, Resolution 13-R17, Resolution 13-R18, Resolution 13-R19, Resolution 13-R20 and Resolution 13R-23 as one item. Unanimously carried.

Resolution 13-R13, authorizing the transfer of monies from the Designated Fund Balance – Fire Department Donations to the Undesignated Fund Balance in the amount of \$4,079.79

Resolution 13-R14, authorizing the transfer of monies from the designated fund balance for EMS Act 102 Program to the undesignated fund balance in the amount of \$4,584.06

Resolution 13-R15, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for Fire CPR Donations in the amount of \$183.54

Resolution 13-R16, authorizing the carry-forward of the Police and Fire 2012 capital project budget balances, totaling \$89,749.00 to 2013

Resolution 13-R17, authorizing the transfer of monies from the designated fund balance for Police Vest Donation Grants to the undesignated fund balance in the amount of \$1,509.62

Resolution 13-R18, authorizing the transfer of monies from the designated fund balance for Police Donations to the undesignated fund balance in the amount of \$2,437.55

Resolution 13-R19, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for Police State Seizures in the amount of \$3,249.38

Resolution 13-R20, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for Police Uniform Allowances in the amount of \$3,023.75

Resolution 13-R23, authorizing the carry-forward of the 2012 capital project budget balances totaling \$147,177.00 to 2013

Hougen/Hill motion to recommend approval of Resolution 13-R13, Resolution 13-R14, Resolution 13-R15, Resolution 13-R16, Resolution 13-R17, Resolution 13-R18, Resolution 13-R19, Resolution 13-R20 and Resolution 13R-23. Unanimously carried.

Resolution 13-R21, authorizing the transfer of monies from the Thermoplastic Lane Markings budget to the 2012 Street Improvement Program budget in the amount of \$11,000.00

Hougen/Krohn motion to recommend approval. Alderman Hougen asked if the work was considered complete by the public works director. Administrator Jordan said the project is complete. Unanimously carried.

Resolution 13-R22, authorizing the transfer of monies from the 2012 Sidewalk Grinding budget to the 2011 Street Improvement Program budget in the amount of \$10,000.00

Hougen/Kupsik motion to recommend approval. Alderman Hougen asked if the work was considered complete by the public works director. Administrator Jordan said the project is complete. Unanimously carried.

Presentation of Accounts

Tolar/Kupsik motion to recommend approval of Prepaid Bills in the amount of \$167,443.23. Unanimously carried.

Tolar/Kupsik motion to recommend approval of Regular Bills in the amount of \$321,685.35. Unanimously carried.

Adjournment

Kupsik/Hougen motion to adjourn at 6:46 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

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



REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 25, 2013 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Hougen
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 March 11, 2013, as prepared and distributed
9. **CONSENT AGENDA.** Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - A. Original Fireworks Permit Application filed by Bryan Olson on behalf of Hi-Tech FX, LLC and Great Events, Inc. for a fireworks display located at 1002 S. Knoll Lane on March, 31, 2013 at 7:45 p.m.
 - B. Original Operator (Bartender) Licenses applications filed by Ashlee Y. Olson
10. Items removed from the Consent Agenda
11. **First reading of Ordinance 13-08, amending Chapter 46, Nuisances, of the Lake Geneva Municipal Code regarding loud and unnecessary noise**
12. **First reading of Ordinance 13-09, amending Chapter 74, Traffic and Vehicles, of the Lake Geneva Municipal Code regarding 25-minute parking stalls**
13. Discussion/Action on agreement with the Wisconsin Department of Transportation for the maintenance of sidewalks to be installed near the intersection of STH 120 and USH 12 (*continued 2/25/13*)
14. Accept and forward to Planning Commission a petition for direct annexation by unanimous consent of electors and property owners of territory located in the Towns of Linn and Bloomfield, Walworth County, Wisconsin to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stats. § 66.0217 (2). (Lake Geneva Economic Development Corporation)

15. Finance, License and Regulation Committee Recommendations – Alderman Hill

- A. Discussion/Action on award of contract with Crispell-Snyder for 2013 Street Maintenance Design in the amount not to exceed \$13,000.00 funded by capital projects fund (*recommended by Public Works Committee 3/14/13*)
- B. Discussion/Action on adopting a 2012-2013 wage schedule for the Police Union contract
- C. Discussion/Action on request by Badger High School to waive the Riviera Ballroom reservation fees for the Scholarship Gala on November 15, 2013
- D. Discussion/Action on directing the City Attorney to prepare a landlord registration ordinance
- E. Discussion/Action on directing the City Attorney to prepare a chronic nuisance ordinance
- F. **RESOLUTIONS**
 - 1) **Resolution 13-R24**, amending the City's Fee Schedule to add the Vehicle Suspension Release Fee and Trapping Permit Fee
 - 2) **Resolution 13-R25**, transferring \$439,333.42 from the Lakefront Special Revenue Fund and \$500,373.71 from the Parking Lots and Meters Special Revenue Fund to the 2012 General Fund
 - 3) **Resolution 13-R26**, creating a Designated Fund Balance-Equipment Replacement account and transferring \$150,000 from the 2012 Undesignated Fund Balance to the Designated Fund Balance-OPEB and transferring \$715,000 from the 2012 Undesignated Fund Balance to the Designated Fund Balance-Equipment Replacement

16. Plan Commission Recommendations – Alderman Hougen

- A. **Resolution 13-R27**, authorizing the issuance of a Conditional Use Permit to Immanuel Evangelical Lutheran Church of Lake Geneva, 1229 Park Row, Lake Geneva, WI 53147, for a new church facility (Indoor Institutional) in the Rural Holding (RH) zoning district located at Bloomfield Road and Highway 120, TAX KEY NO. ZA433000001, including all staff and City Engineer recommendations and, specifically, obtaining the necessary easements and confirmation of access points with the Town of Bloomfield.
- B. Discussion/Action on request by Windstream Wireless for the installation of underground conduit through the City of Lake Geneva within the road right of way, with the condition that staff review the restoration work upon completion
- C. Discussion/Action on request for minor changes to building elevations for an approved PIP building addition filed by Trostel Ltd., 901 Maxwell St., Lake Geneva, WI 53147, Tax Key Number ZCL2 00015, including all staff and City Engineer recommendations.

17. Presentation of Accounts – Alderman Hill

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$17,053.59
- C. Regular Bills in the amount of \$307,407.27

18. 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.

CITY COUNCIL MEETING
MONDAY, MARCH 11, 2013 – 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 Tolar.

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.

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. None.

Acknowledgement of Correspondence.

City Clerk Hawes reported the City received a letter from Rick Steinberg, 1032 Williams Street, Lake Geneva dated March 11, 2013 asking the City to make landlords responsible for loud noise violations.

Approval of Minutes

Kupsik/Tolar motion to approve the regular meeting minutes of February 25, 2013. Unanimously carried.

Consent Agenda

Original Operator (Bartender) Licenses applications filed by Kellie L. Lipford, Trent R. Ketterhagen and Rebecca M. Sprowl

Kupsik/Krohn motion to approve. Unanimously carried.

Items Removed from the Consent Agenda.

Street Use Permit application filed by Jean Mikrut on behalf of Geneva Lakes YMCA for the Shamrock Shuffle 5K and 1 Mile Kids' Run using portions of Park Drive and Geneva Parkway on March 16, 2013 from 9-11 a.m.
Hill/Kupsik motion to approve, with the conditions that the applicant pay for any Street Department fees relating to the removal of snow and ice and that the City be listed in its liability insurance policy. Unanimously carried.

Park Permit application filed by David Schuster on behalf of Clear Water Outdoor for Stand Up Paddle Boarding Races using Library Park on July 6, 2013 from 5 a.m. to 4 p.m. (recommended by Board of Park Commissioners 3/6/13)

Hill/Kupsik motion to approve, with the conditions that the sidewalk remains unobstructed and that the applicant reimburses the revenue for the four parking stalls. Unanimously carried.

Second reading of Ordinance 13-06, amending Chapter 90, Waterways, of the Lake Geneva Municipal Code regarding lakefront rental fees

Hougen/Tolar motion to approve. Unanimously carried.

First reading of Ordinance 13-07, amending Chapter 62, Streets, Sidewalks and Other Public Places of the Lake Geneva Municipal Code regarding the use of salt in extreme weather conditions

Mott/Kupsik motion to suspend the rules and proceed to a second reading of Ordinance 13-07. Unanimously carried.

Second reading of Ordinance 13-07. Hougen/Mott motion to approve. Alderman Hougen said the Public Works Committee recommended this ordinance to give the street superintendent the ability to use up to 100% salt to help maintain safe road conditions during extreme weather. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Hill

Discussion/Recommendation/Action on loud noise ordinance (request City Attorney to draft)

Hill/Kupsik motion to instruct the City Attorney to draft a loud noise ordinance with a standard definition for loud noise. Alderman Mott asked whether the police could use a decibel reading device. Administrator Jordan said the type of meter the police would need would cost in the range of \$3,000-\$4,000. Alderman Hill suggested the City Attorney find a standard that wouldn't involve purchasing decibel readers. Unanimously carried.

Discussion/Action on agreement with the Wisconsin Department of Transportation for the maintenance of sidewalks to be installed near the intersection of STH 120 and USH 12

Mott/Wall motion to continue to the meeting on March 25, 2013. Administrator Jordan said he would clarify whether the City received the correct version of the agreement from the State. Unanimously carried.

Discussion/Action on funding/cost-sharing of Lake Geneva promotional video in the amount of \$19,800.00

Hill/Hougen motion to instruct staff to proceed with exploring the promotional video if other entities are willing to share the cost. Alderman Hill explained the City was approached by US Media TV Inc. about making a promotional video for the City. The video would be part of their Today in America with Terry Bradshaw series and would be aired once nationally and 19 times regionally. She said it would cost the City \$19,800.00 and in return the City would get full licensing rights to the video. Ms. Hill said Administrator Jordan would contact other entities, such as the Lake Geneva Development Corporation or the Convention and Visitors Bureau, to see if they would consider sharing the costs with the City.

Alderman Wall asked if Administrator Jordan heard feedback from other municipalities that have worked with this company. Administrator Jordan said he spoke with the clerk from Crescent City, California who said they were pleased with the experience and end product. The Council viewed a clip of the promotional video that was made for the City of Delray, Florida.

Unanimously carried.

RESOLUTIONS

Resolution 13-R13, authorizing the transfer of monies from the Designated Fund Balance – Fire Department Donations to the Undesignated Fund Balance in the amount of \$4,079.79

Hill/Kupsik motion to approve.

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

Resolution 13-R14, authorizing the transfer of monies from the designated fund balance for EMS Act 102 Program to the undesignated fund balance in the amount of \$4,584.06

Hill/Kupsik motion to approve.

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

Resolution 13-R15, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for Fire CPR Donations in the amount of \$183.54

Hill/Kupsik motion to approve.

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

Resolution 13-R16, authorizing the carry-forward of the Police and Fire 2012 capital project budget balances, totaling \$89,749.00 to 2013

Hill/Kupsik motion to approve.

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

Resolution 13-R17, authorizing the transfer of monies from the designated fund balance for Police Vest Donation Grants to the undesignated fund balance in the amount of \$1,509.62

Hill/Krohn motion to approve.

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

Resolution 13-R18, authorizing the transfer of monies from the designated fund balance for Police Donations to the undesignated fund balance in the amount of \$2,437.55

Hill/Hougen motion to approve.

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

Resolution 13-R19, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for Police State Seizures in the amount of \$3,249.38

Hill/Wall motion to approve.

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

Resolution 13-R20, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for Police Uniform Allowances in the amount of \$3,023.75

Hill/Kehoe motion to approve.

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

Resolution 13-R21, authorizing the transfer of monies from the Thermoplastic Lane Markings budget to the 2012 Street Improvement Program budget in the amount of \$11,000.00

Hill/Mott motion to approve.

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

Resolution 13-R22, authorizing the transfer of monies from the 2012 Sidewalk Grinding budget to the 2011 Street Improvement Program budget in the amount of \$10,000.00

Hill/Mott motion to approve.

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

Resolution 13-R23, authorizing the carry-forward of the 2012 capital project budget balances totaling \$147,177.00 to 2013

Hill/Krohn motion to approve.

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

Presentation of Accounts – Alderman Hill

Hill/Tolar motion to approve Prepaid Bills in the amount of \$167,443.23.

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 \$321,685.35.

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

Closed Session

Hougen/Mott motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for police union negotiations (Administrator Jordan)

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

The Council entered into Closed Session at 7:41 p.m.

Kupsik/Hougen 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 8:04 p.m.

Hougen/Kupsik motion to instruct the city administrator to make the offer to the police union as discussed in closed session.

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

Adjournment

Mott/Hougen motion to adjourn at 8:05 pm. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

City of Lake Geneva Fireworks Permit

Lake Geneva Fire Department
Fire Prevention Bureau
730 Marshall Street
Lake Geneva, Wisconsin 53147

(The holders of this permit are authorized by the City of Lake Geneva, City Officials, to possess and use class B (1.3), C(1.4) fireworks in accordance with the following terms. All the displays shall comply with Local, State, and NFPA Codes.)

Fill in your information on the computer then print and apply signature, & date in pen before submitting to fire department.

1. Names of group members (An individual cannot be issued a permit)

(a) Hi-Tech FX LLC

(b) Great Events, Inc

(c) _____

(d) _____

2. Address of permit holders (address, city, state, zip NO P.O. Box)

18060 170th Ave, Yarmouth, IA 52660

3. Address of ~~use~~ / use of fireworks (address, city, state, zip NO P.O. Box)

1002 S. Knoll Lane, Lake Geneva, WI 53147

4. Date of authorized possession and use 03 - 31 - 2013

5. Itemized list of (label name) and quantity of class B (1.3), C(1.4) fireworks

See Attached letter and list

6. NOTE: Permit Required Class C fireworks cannot be sold to minors or Persons restricted from possession of dangerous weapons due to a criminal conviction record. Certain types of class B or C fireworks shoot multiple projectiles at speeds of 1300 feet per second.

7. Signature of Mayor or City Clerk _____

8. Signature of Fire Chief [Signature]

9. Signature of Police Chief [Signature]

10. Date issued / /

SPECIFIC LOCAL REQUIREMENTS

1. Proof of liability coverage.
2. Fireworks must be displayed not less than required by NFPA Standards away from spectators, vehicles and other exposures with a minimum of 300 feet for 1.3 G shows.
3. All displays will be aimed away from spectators.
4. A test shot will be fired into the air at least 1 hour before scheduled display.
5. Fireworks that have been wet at any time prior to the display will NOT be used.

Brian Panther, President
Mark Johnson, Vice Pres.



18060 170th Ave
Yarmouth, IA 52660
319-394-3450 Phone
319-394-3448 Fax

Your One Stop Shop for all your Special FX Needs! _____

March 13, 2013

City of Lake Geneva,

This letter serves as a request from Hi-Tech Fx LLC, Yarmouth, IA and Great Events, Inc., Northbrook, Il, for a fireworks permit for a display to be fired in conjunction with an Easter/birthday celebration to take place at 1002 South Knoll Lane, Lake Geneva on Sunday, March 31, 2013 at approximately 7:45 PM. The display will last approximately five minutes.

The display will contain all close proximity fireworks and will fully meet all state, local, and NFPA 1126 regulations. All items will be fired from this property. These items are designed for no fallout. More information on the display materials is attached to this letter.

The display will be covered by liability insurance and the City will be listed as an additional insured. I have attached our certificate of insurance.

Please see attached permit application for more information. Hi-Tech Fx LLC is a partner company of J&M displays, Inc. J&M has been doing displays in the lakes area for many years.

If there are any questions, please call me anytime at 262-949-6662.

Thank you for your consideration!

Sincerely,

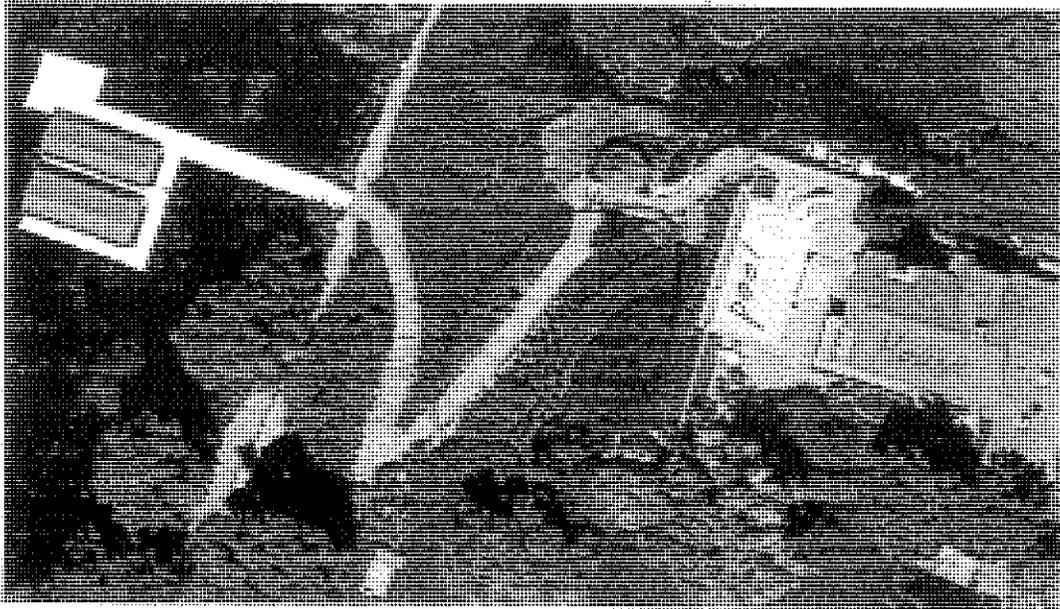
A handwritten signature in black ink that reads "Bryan D. Olson". The signature is fluid and cursive, with a large initial "B" and "O".

Bryan D. Olson
J&M Sales Representative
Licensed Display Operator

Google

proposed firing area

To see all the details that are visible on the screen, use the "Print" link next to the map.



Map data ©2013 Google

Enter location or right-click on map

Map data ©2013 Google

Brian Panther, President
Mark Johnson, Vice Pres.



18060 170th Ave
Yarmouth, IA 52660
319-394-3450 Phone
319-394-3448 Fax

Your One Stop Shop for all your Special FX Needs!

Event: March 31, 2013 at 1002 South Lakeshore Dr., Lake Geneva, WI 53147.

All devices proposed are designed or appropriate for use in close proximity to an audience or exposure. These displays are regulated by NFPA 1126, not NFPA 1123, which regulates the use of standard 1.4 and 1.3 outdoor display fireworks.

We will be using the following devices, manufactured by Santore and Sons in our display. I have attached a letter from them better explaining Close Proximity Fireworks. Their website, www.santorepyro.com can be accessed for further product description.

Mines: 30mm – 100mm

Comets: 20mm – 75mm

Aerial breaks: 20mm – 60mm

Other items: Flares, Strobe pots, Flash pots, Flame projectors, Lance, and Gerbs (fountains).

All devices will be electrically ignited.

Hi-Tech FX specializes in proximate displays. We have been in business since 2002 and have designed and executed displays across the Country. We are a division of J&M Displays, Inc., Yarmouth, IA.

Please do not hesitate to contact us with questions or concerns.

Best regards,

Mark Johnson, VP



Santore & Sons Inc
Open Letter to Customers and Fire Marshals

Dear Sir or Madam,

This letter is intended to introduce to you the new technology of Close Proximity Pyrotechnics. These new products provide tremendous improvements over older technologies in audience safety, shooter safety, and property safety. They will make your job easier and safer, and permit you to exercise greater control over the variables that have plagued conventional fireworks displays.

“Close Proximity Pyrotechnics” describes products that have been specifically engineered for use *close to audiences and structures*. They are being used extensively in theme parks, music concerts, and indoor venues. And they are being used with great safety and control, because of their precise and predictable performance. Since they are designed for firing close to audiences, they are much more entertaining, while using only a small fraction of the explosives of conventional fireworks.

Close proximity pyrotechnics are not classified as ‘fireworks’. Our products are classified by the U.S. Department of Transportation as “Articles, Pyrotechnic, UN# 0431”. All items comply with recommendations of NFPA 1126. They are designed to be used in distance-restricted areas where traditional display fireworks cannot be used.

Close Proximity Pyrotechnics are much smaller than conventional fireworks. Each product has been engineered to precise specifications to control force of lift, height of lift, spread of breaks, distance of horizontal travel, and amounts of ‘fallout’ (debris from explosions). As an example, a typical close proximity aerial shell has a *maximum diameter of less than two inches*, as opposed to conventional shells that may measure as large as twelve or sixteen inches in diameter. Flight distances are similarly lower, with most devices lifting only a few tens of feet, rather than several hundred.

This is a precision technology. Unlike conventional fireworks, *each component in a close proximity device is manufactured to exact dimensions, weight, and explosive force*. Powder charges are carefully weighed to tolerances within hundredths of a gram. Component sizes are controlled to within thousandths of an inch. Flight distances and break diameters are controlled tightly within ranges of a few feet. **ALL EXPLOSIVE COMPONENTS are manufactured in our facility in the United States.**

Close proximity pyrotechnics have a special characteristic that fire officials especially enjoy – they produce almost *no fallout*. A few devices like aerial shells still produce small amounts of paper litter after firing. But in *all cases, ALL paper components in our close proximity effects are fire-retardant*, so that NO burning debris falls from any device.

In most cases, our effects actually produce *NO fallout*. The only debris from firing is the flame-retardant paper caps from the launch tubes, which travel upward only a few feet, and which typically fall back to within ten feet of the launch tube. All aerial effects are engineered so that components intended to burn in the air (like stars from a shell) are totally consumed in the air.

Public safety and shooter safety are the primary concerns in close proximity technology. Therefore, each device is a sealed, ready-to-fire unit, with no fusing or assembly required at the launch site. Each device comes pre-equipped with an electric igniter. There are *no* exposed fuses or leaders, or any other means for manual ignition. This eliminates all manual firing, and greatly enhances both firing control and the shooters' personal safety. All our close proximity products are individually labeled as to the effect, competent authority classifications, and proper use. The products are robustly manufactured to withstand shipping, handling, and setup with no degradation of safety.

We believe fire marshals having jurisdiction over close proximity displays can be assured of the highest levels of public safety when using Santore & Sons, Inc. close proximity pyrotechnics.

Sincerely,

Anthony Santore Jr.
Vice President / CEO
Santore & Sons Inc.

City of Lake Geneva

Licenses Issued between 3/25/2013 and 3/25/2013

Date: 3/19/2013

Time: 12:53 PM

Page: 1

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>
3/25/2013	2012 - 354	Ashlee Y. Olson Employer: Walgreen's #5600	126 E. North Water St. 351 N. Edwards Blvd.	Silver Lake, WI 5 Lake Geneva, WI 53147
Operator's Regular			Count: 1	Totals for this Type: 30.00

ORDINANCE 13-08

AN ORDINANCE AMENDING CHAPTER 46, NUISANCES, OF THE MUNICIPAL
CODE OF THE CITY LAKE GENEVA, WISCONSIN

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

1. That the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended by adding a section to be numbered 46-4 which section reads as follows:

Sec. 46-2. LOUD AND UNNECESSARY NOISE PROHIBITED.

1. LEGISLATIVE INTENT.

The making, creation or maintenance of such raucous or unusually loud noises which are prolonged and unnatural in their time, place and use affect and are a detriment to public health, comfort, convenience, safety, welfare and prosperity of the residents of the City of Lake Geneva; and

The necessity in the public interest for the provisions and prohibitions hereinafter contained and enacted, is declared as a matter of legislative determination and public policy, and it is further declared that the provisions and prohibitions hereinafter contained and enacted are in pursuit of and for the purpose of securing and promoting the public health, comfort, convenience, safety, welfare and prosperity and the peace and quiet of the City of Lake Geneva and its inhabitants.

2. LOUD AND UNNECESSARY NOISE PROHIBITED.

It shall be unlawful for any person to make, continue or cause to be made or continued any loud and unnecessary noise.

3. TYPES OF LOUD AND UNNECESSARY NOISES.

The following acts are declared to be loud, disturbing and unnecessary noises in violation of this Section, but this enumeration shall not be deemed to be exclusive:

- (a) Horns, signaling devices.

The sounding of any horn or signaling device on any automobile, motorcycle or other vehicle on any street or public place in the City of Lake Geneva for longer than three (3) seconds in any period of one minute or less, except as a danger warning; the creation of any unreasonable loud or harsh sound by means of any signaling device and the sounding of any plainly audible device for an unnecessary and unreasonable period of time; the use of any signaling device except one operated by hand or electricity; the use of any horn, whistle or other device operated by engine exhaust and the use of any signaling device when traffic is for any reason held up.

(b) Radios, music or audio systems, machines or devices, speakers, amplifiers and similar devices.

The use of, operation or permitting to be played used or operated, any radio receiving set, musical instrument, music or audio system, machine or device, speakers, amplifiers and similar devices for the producing or reproducing of sound in a loud and unnecessary manner. The operation of any radio, stereo or other similar instrument, music system, machine or device in a manner as to be plainly heard outside a 75 foot radius of the source from which it is projected shall be prima facie evidence of a violation of this Section.

(c) Penalty.

As a penalty for violation of this section, the defendant shall pay a forfeiture in the amount set forth in the bond schedule as established by the City Council from time to time.

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

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____, 2013.

JAMES R. CONNORS, Mayor

Attest:

MICHAEL D. HAWES, City Clerk

First Reading: _____
Second Reading: _____
Adoption: _____
Published: _____

ORDINANCE 13-09

AN ORDINANCE AMENDING CHAPTER 74, TRAFFIC AND VEHICLES,
REGARDING PARKING METERS AND LIMITED TIME PARKING ZONES

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

1. That Section 74-221(d) of Chapter 74, TRAFFIC AND VEHICLES, of the Lake Geneva Municipal Code is hereby amended to read as follows:

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

(1) Twenty-Five minute parking station zones.

- (i) Main Street, 900 block, parking spaces 215 and 216, west of Wrigley Drive, Library Park area as designated by posted signage.
- ~~(ii) Parking spaces numbered 299 and 300 east of Cook Street on the north side of Main Street~~
- ~~(iii) Parking spaces numbered 799 and 800 north of Main Street on the east side of Center Street as designated by posted signage.~~
- ~~(iv) Parking space number 161 east of Center Street, on south side of Main Street as designated by posted signage.~~

(2) Five hour parking station zones.

- (i) Broad Street, 100, 200, 400 and 500 blocks, both sides.
- (ii) Center Street, both sides, from Geneva Street south to 165 feet south of Main Street (entrance to Geneva Towers).
- (iii) Center Street, 300 block, both sides, from Geneva Street to Wisconsin Street.
- (iv) City-owned parking lot in the north one-half of Block 27, original plat of the City (700 block Geneva Street, south side).
- (v) Cook Street, both sides, from Geneva Street south to Wrigley Drive.
- (vi) Cook Street, Municipal Parking Lot.

- (vii) Geneva Street, both sides, from Cook Street east to Sage Street.
- (viii) North side of alley south of Main Street parking lot (five meters).
- (ix) Main Street, both sides, from the Mill Race Bridge west to Cook Street.
- (x) Baker Street, 500 block, south side from alley west.
- (xi) Baker Street, 500 block, north side.
- (xii) Broad Street, 300 block, both sides.
- (xiii) Center Street, both sides, from 165 feet south of Main Street south to Wrigley Drive.
- (xiv) Main Street, south side, from Cook Street, west to Maxwell Street.
- (xv) South Lake Shore Drive, 300 block, west side.
- (xvi) Wrigley Drive, both sides, from Main easterly to Broad Street.
- (xvii) Wrigley Drive, southeasterly side, next to boat launch ramp (10 parking spaces numbered 74 through 83 inclusive of the Center Street parking lot.
- (xviii) Center Street Municipal Parking Lot
- (xix) Newport West LLC Parking Lot

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

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____, 2013.

 JAMES R. CONNORS, Mayor

Attest:

 MICHAEL D. HAWES, City Clerk

First Reading: _____
 Second Reading: _____
 Adopted: _____
 Published: _____

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

DEJ

TO: MAYOR JIM CONNORS AND COMMON COUNCIL

FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: MARCH 25, 2013

RE: STATE/MUNICIPAL AGREEMENT FOR A STATE-LET HIGHWAY PROJECT

Background: When this was presented to the Council at the last meeting, there were concerns that the state had sent the City the wrong contract as the title of the agreement is USH 12 to Madaus Road. I called the DOT and expressed the Council's concern to them. Their reply was that the contract is fine as it is and the controlling factors the Common Council should be concerned with were the summary of costs which showed 0% City contribution and item number 8 under terms and conditions which states: The Municipality shall at its own cost and expense: (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the state and shall make ample provision for such maintenance each year. Staff recommends approval of the contract as it is.

Recommendation: Approve the State/Municipal Agreement for a State- let Highway Project
I.D.:3190-00-00/70.



**STATE/MUNICIPAL AGREEMENT
FOR A STATE- LET HIGHWAY
PROJECT**

Revised Date:

Date: February 25 2013

I.D.: 3190-00-00/70

Road Name: STH 120

Limits: USH 12 to Madaus Rd

County: Walworth

Roadway Length: 0.61 Miles

The signatory city, village, town or county, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: Improvement

Proposed Improvement - Nature of work: As determined by project scoping.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: A nominal amount is included to cover items in paragraph 4 (to be adjusted in the final plan).

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
Preliminary Engineering:					
Plan Development	\$ 913,538	\$ 913,538	100%	\$ -	0%
Real Estate Acquisition:					
Acquisition	\$ 100,000	\$ 100,000	100%	\$ -	0%
Compensable Utilities	\$ 20,000	\$ 20,000	100%	\$ -	0%
Construction:					
Participating	\$ 5,870,000	\$ 5,870,000	100%	\$ -	0%
MultiUse-Path Roundabouts	\$ 220,250	\$ 220,250	100%	\$ -	0%
Total Cost Distribution	\$ 7,123,788	\$ 7,123,788		\$ -	

This request is subject to the terms and conditions that follow (pages 2 – 4) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of the City of Lake Geneva (please sign in blue ink)		
Name	Title	Date
Signed for and in behalf of the State (please sign in blue ink)		
Name	Title	Date

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table that show Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter and bridge costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction and construction of new sidewalk at the time of construction. Sidewalk is considered to be new if it's constructed in a location where it has not existed before.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and

traffic signals or devices. Alteration may include salvaging and replacement of existing components.

4. Work necessary to complete the improvement to be financed entirely by the Municipality or other Utility or Facility Owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and Bridge width in excess of standards.
 - (d) Construction inspection, staking and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Parking lane costs.
 - (f) Coordinate, clean up, and fund any hazardous materials encountered for city utility construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for Federal/State participation.
8. The Municipality shall at its own cost and expense:
 - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
 - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities funded by community sensitive solutions.
 - (c) Maintain and accept responsibility for the energy, operation, maintenance, repair and replacement of the lighting system.
 - (d) Prohibit angle parking.
 - (e) Regulate parking along the highway. The municipality will file a parking declaration with the state.
 - (f) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
 - (g) Provide complete plans, specifications and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions or claims resulting from the sanitary sewer and water system construction.
 - (h) Maintain all community sensitive solutions and/or enhancement funded items.
 - (i) Coordinate with the state on changes to highway access within the project limits.
 - (j) In cooperation with the state, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of

the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.

- (k) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, crosswalk pavement markings not at signalized intersections, etc).

9. Basis for local participation:

- (a) Funding for preliminary engineering 100% State
- (b) Funding for real estate required for standard roadway construction, 100% State
- (c) Funding for compensable utilities required for standard roadway construction, 100% State.
- (d) Funding for construction of standard roadway items – 100% State.
- (e) Funding for the multi-use path is 100% State based upon cost share policy for multi-use paths at a roundabout. The Municipality agrees to maintain the multi-use path.

[END]

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 Towns of Bloomfield and Linn, Walworth County, Wisconsin (the "Towns"), 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 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 "C", 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 John Krott, a

Wisconsin registered land surveyor, is attached hereto as Exhibit "B", 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 business park with municipal services for water and sanitary sewer as can be provided by the City.
8. The Owner requests that the Territory to be Annexed be detached from the Towns and annexed to the City by direct annexation by unanimous approval.
9. The Owner requests that the Territory to be Annexed be assigned a zoning classification of Planned Business District.

Dated this 19th day of March, 2013.

LAKE GENEVA ECONOMIC DEVELOPMENT CORPORATION


Richard W. Torhorst, Secretary

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

EXHIBIT "A"
Legal Description Of Territory To Be Annexed

A parcel of land located in the Southeast $\frac{1}{4}$ of Section 12, Town 1 North, Range 17 East, and the Southwest $\frac{1}{4}$ of Section 7, Town 1 North, Range 18 East, Walworth County, Wisconsin, more particularly described as follows: Commencing at the Northwest corner of said Southeast $\frac{1}{4}$; thence N $89^{\circ}30'05''$ E 550.00 feet to the point of beginning; thence continue N $89^{\circ}30'05''$ E to the Northeast corner of said Southeast $\frac{1}{4}$, 2096.67 feet; thence N $87^{\circ}35'59''$ E along the North line of the Southwest $\frac{1}{4}$ of Section 7, Town 1 North, Range 18 East, 840.72 feet; thence S $54^{\circ}29'21''$ E 367.95 feet to the Westerly right of way of State Highway "120"; thence 959.63 feet along the arc of a curve to the left with a radius of 2690.28 feet and a chord which bears S $30^{\circ}43'08''$ W 954.55 feet; thence S $20^{\circ}30'00''$ W 330.61 feet to the North line of Certified Survey Map No. 1878; thence N $66^{\circ}04'07''$ W 597.95 feet to the Northwest corner of said certified survey map; thence S $29^{\circ}07'18''$ W along the West line of said certified survey map and also the West line of Certified Survey Map No. 4088, 354.14 feet; thence S $76^{\circ}15'35''$ W along the West line of Certified Survey Map No. 4088, 129.30 feet; thence 152.30 feet along the arc of a curve to the right with a radius of 1055.00 feet and a chord which bears S $40^{\circ}26'21''$ E, 152.17 feet; thence S $10^{\circ}26'00''$ W 175.04 feet; thence S $13^{\circ}06'43''$ E 82.46 feet; thence N $66^{\circ}18'34''$ W 102.17 feet; thence N $10^{\circ}36'58''$ E 48.66 feet; thence S $89^{\circ}26'56''$ W 1911.36 feet; thence N $11^{\circ}20'17''$ E 440.24 feet; thence N $61^{\circ}37'54''$ E 111.80 feet; thence N $27^{\circ}33'16''$ E 458.94 feet; thence N $1^{\circ}48'12''$ W 225.00 feet; thence N $31^{\circ}32'53''$ W 201.56 feet; thence N $22^{\circ}15'40''$ W 429.57 feet to the Place of Beginning. Said parcel containing 98.50 acres more or less.

**AGREEMENT FOR
 PROFESSIONAL CONSULTING SERVICES
 FOR
 2013 STREET IMPROVEMENT PROGRAM
 CITY OF LAKE GENEVA
 WALWORTH COUNTY, WISCONSIN**

THIS AGREEMENT, made and entered into by and between the City of Lake Geneva, Walworth County, Wisconsin, a municipal corporation, hereinafter referred to as the "Client" and Crispell-Snyder, Inc., of Lake Geneva, Wisconsin, a corporation, hereinafter referred to as "CSI".

WITNESSETH:

WHEREAS, the Client proposes milling and resurfacing of certain streets including base patching, curb repair, and pavement marking, hereinafter referred to as the "Project", which is described in Article I, below; and

WHEREAS, it is the desire of the Client to employ CSI for the purpose of providing professional consulting services for the Project in accordance with the Standard Terms and Conditions of Service as attached.

NOW, THEREFORE, in consideration of the premises, covenants, agreements, and payments hereinafter mentioned, the Client and CSI hereby mutually agree as follows:

ARTICLE I - DESCRIPTION OF PROJECT

The Project shall consist of milling and resurfacing at the following locations:

No.	Street (Location)	Length
1.	Tomike Street (Oak Hill Drive to Termini)	528
2.	Rolling Lane (South St to Termini)	792
3.	Francis Drive (Pearson Dr to Forest St)	317
4.	Hillcrest Drive (Timber Ln to Miller Rd)	951
5.	Country Club Drive (Main St to Termini)	1,637
6.	** Trostel Alley (Connection to Madison/Marshall Streets)	675
7.	Edgewood Drive (CTH H to Termini)	2,746
8.	Base patching at various locations	N/A
9.	Main Street (Center to Broad) (Funded by TIF 4)	540
10.	Alley – Between Wisconsin & Dodge and Center & Broad (North of St Francis Bank) (Funded by TIF 4)	400

**At this work location we are directed to provide the design to extend the alley from along the south side of the Trostel parcel easterly to Madison Street. This work shall include grading, pavement removal, base course, utility structure adjustments, curb & gutter, pavement and lawn restoration.

ARTICLE II - PROFESSIONAL CONSULTING SERVICES TO BE PERFORMED BY CSI

Under this Article, CSI agrees, in general, to perform professional consulting services for the preparation of plans and specifications and more particularly agrees to provide as follows:

A. DESIGN SERVICES

1. Perform survey work and office computations, which are required to prepare construction plans and specifications. Note – limited survey data will be collected for mill and resurface areas. Field survey for location 5 will be necessary.
2. Determine location of utilities based upon Digger's Hotline markings for proposed excavation areas and coordinate resolution of conflicts in areas to be excavated.
3. Prepare preliminary cost estimate of work outlined in Article I to present to Client to determine project priorities.
4. Prepare plans and specifications for roadway work to conform to Client's ordinances and generally accepted engineering standards.
5. Coordinate with WisDOT resurfacing on Main Street (STH 50), a connecting highway. Although a permit is not required, coordination is required.
6. Preparation of the following items is considered not required: easement and/or right of way descriptions or documents, assessment roll, soil investigation services, a Walworth County Land Disturbance permit application, a DNR Chapter 30 permit for the roadway work, DNR Notice of Intent, WisDOT permit for work within right-of-way, roadway or alley reconstruction.
7. Attend up to two meetings to review and coordinate design services.
8. Prepare final cost estimate and bidding documents.
9. Assist the Client in obtaining construction bids, analyze the bids received, and prepare a recommendation to the Client for award of the construction contract.

B. CONSTRUCTION RELATED SERVICES

If desired by Client, a separate agreement for professional construction related services, including construction staking and construction observation, will be prepared after the Project is bid.

ARTICLE III - COMPENSATION

The Client shall pay CSI for professional consulting services described in Article II on an hourly basis in accordance with CSI's hourly charge-out schedule in effect at the time services are provided. Reimbursable expenses such as mileage, equipment, printing, and subcontracted services will also be charged in accordance with CSI's charge-out schedule in effect at the time services are provided.

The estimated fee is:

- A. Professional Services For an amount not to exceed \$13,000 (Hourly Basis)
(Items 1-9)

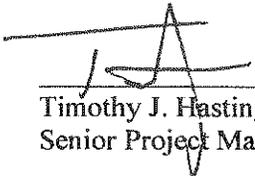
IN WITNESS WHEREOF, the parties herein have caused this agreement to be duly executed by their officers as of the date and year shown below.

CRISPELL-SNYDER, INC.

CITY OF LAKE GENEVA

 3-12-13
Daniel F. Snyder, P.E. Date
Chief Executive Officer

James R. Connors Date
Mayor

 3/12/13
Timothy J. Hastings Date
Senior Project Manager

Michael Hawes Date
Clerk

Attachments: Standard Terms and Conditions of Service

Crispell – Snyder Inc. (CSI)

Standard Terms and Conditions of Service for the City of Lake Geneva

These Standard Terms and Conditions of Service, including any Supplemental Terms and Conditions of Service which are or may become applicable to the services outlined in CSI's Agreement, are incorporated by reference into the foregoing Agreement, and shall also be incorporated by reference into any amendment to such Agreement under which CSI shall perform professional services for the Client.

1. **STANDARD OF CARE.** CSI represents it will perform its services in conformance with the standard of professional practice ordinarily exercised by the applicable profession under similar conditions at the same time and within the same locality where services are performed. CSI does not make any other warranty or guaranty, of any kind, expressed or implied by performing professional consulting services or the furnishing of oral and/or written opinions.
2. **BILLINGS AND PAYMENTS.** CSI will bill Client monthly based on the fee terms as outlined in the Agreement. The Client shall pay the invoice amount within thirty (30) calendar days of the invoice date. CSI reserves the right to charge a finance charge of 1 percent per month, 12 percent annually, on any amounts not paid within thirty days of the invoice date. If there is any objection to an invoice, or any portion thereof, the Client shall provide written notice of such objection within thirty (30) calendar days of the invoice date. Failure to provide written notice of such objection shall constitute a waiver of any such objection and acceptance of the invoice as submitted. The Client further agrees to pay CSI any and all expenses incurred in recovering any delinquent amounts due.
3. **SCOPE OF WORK.** The scope of work and associated fees constitute the best estimate of fees and tasks required to perform the services as defined in the Agreement. In the event additional services beyond the scope of services indicated in the Agreement are required of CSI as a result of investigations carried out under this Agreement, changes in regulatory agency requirements or upon the direction of the regulatory agencies or Client, CSI reserves the right to renegotiate the Agreement. At CSI's sole discretion, the additional services may or may not be undertaken until approved by the Client by written amendment to the Agreement.
4. **DELAYS.** If events beyond control of CSI, including but not limited to, fire, flood, explosion, riot, strike, war, act of God or the public enemy, or an act or regulation of any public agency, result in delay to any schedule established in the Agreement, such schedule shall be amended to compensate for such delay. If in the event such delay exceeds sixty (60) calendar days, CSI shall be entitled to an equitable adjustment in compensation.
5. **TERMINATION.** Either party may terminate this Agreement upon issuing written notice to the other party. In the event the Client terminates the Agreement, the Client agrees to pay for all services rendered prior to termination, plus any expenses incurred for termination.
6. **OPINIONS OF CONSTRUCTION COST.** Any opinion of construction costs prepared by CSI is supplied for the general guidance of the Client only. Since CSI has no control over competitive bidding or market conditions, CSI makes no warranty, expressed or implied, regarding the accuracy of such opinions as compared to contract bids or actual costs to clients.
7. **RELATIONSHIP WITH CONTRACTORS.** If this Agreement provides for any construction related services, CSI shall serve as Client's professional consultant for those services identified in the Agreement. CSI may make recommendations to Client concerning actions relating to Client's contractors, but CSI specifically disclaims any authority or responsibility to direct or supervise the means, methods, techniques, sequences, procedures of construction or safety measures utilized by the Client's contractors.
8. **INSURANCE.** CSI will maintain insurance coverage for professional, comprehensive general, automobile, worker's compensation, and employer's liability in amounts in accordance with law and CSI's business requirements. Certificates evidencing such coverage will be provided to the Client upon request. For projects involving construction related services, Client agrees to require its contractor(s) of every tier to include CSI as an additional insured on its policies relating to the project on a primary and non-contributing basis. CSI's coverage for comprehensive general liability and automobile, in such case, shall be excess over the contractor's primary coverage.
9. **INDEMNIFICATIONS.** ~~Client and CSI each agree to indemnify and hold the other harmless, and their respective officers, directors and employees, from and against liability for all claims, losses, damages and expenses, including reasonable attorney's fees, to the extent such claims, losses, damages, or expenses are caused by the indemnifying party's negligent acts, errors or omissions, or failure to adhere to the standard of care described above. In the event claims, losses, damages or expenses are caused by the joint or concurrent negligence of Client and CSI, they shall be borne by each party in proportion to its negligence.~~

10. **LIMITATIONS ON LIABILITY.** No employee or agent of CSI shall have individual liability to Client. Client agrees that to the fullest extent permitted by law, CSI's total liability to Client for any and all injuries, claims, losses, expenses or damages whatsoever arising out of or in any way related to the project or this Agreement from any causes including, but not limited to, CSI's negligence, errors, omissions, strict liability, or breach of contract and whether claimed directly or by way of contribution shall not exceed the total compensation received by CSI under this Agreement. If Client desires a limit of liability greater than provided above, Client and CSI shall include as part of the Agreement the amount of such limit and the additional compensation to be paid to CSI for assumption of such additional risk.
11. **HAZARDOUS MATERIAL.** It is acknowledged by Client that CSI's scope of services does not include any services related to the presence at the project site of asbestos, PCBs, petroleum, hazardous waste, toxic waste, radioactive materials, or any substance which may cause a danger to persons or property. Client further acknowledges that CSI is performing professional services for Client and CSI is not and shall not be required to become an "arranger", "operator", "generator" or "transporter" of hazardous substances, as defined in the Comprehensive Environmental Response, Compensation, and Liability Act of 1990 (CERCLA).
12. **ACCESS.** Client shall provide safe and legal access to any premises necessary for CSI to provide services identified in the Agreement.
13. **OWNERSHIP OF INSTRUMENTS OF SERVICE.** All reports, drawings, specifications, computer files, notes or other data prepared or furnished by CSI pursuant to this Agreement are instruments of CSI's professional service, and CSI shall retain all ownership and interest therein, including all copyrights. CSI grants Client a license to use instruments of CSI's professional service for the purpose of constructing, occupying or maintaining the project. Reuse of or modifications to any such documents by Client, without CSI's written permission, shall be at Client's sole risk, and Client agrees to indemnify and hold CSI harmless from all claims, damages, expenses, including reasonable attorneys' fees, arising out of such reuse by Client or by others acting through Client.
14. **AMENDMENT.** This Agreement, upon execution by both parties hereto, can only be amended by a written instrument signed by both parties.
15. **ASSIGNMENT.** Except for assignments (a) to entities which control, or are controlled by, the parties hereto or (b) resulting from operations of law, the rights and obligations of this Agreement cannot be assigned by either party without written permission of the other party. This Agreement shall be binding upon and inure to the benefit of any permitted assigns.
16. **DISPUTE RESOLUTION.** Parties shall attempt to settle any disputes arising out of this Agreement by discussions between the parties senior representatives of management. If any dispute cannot be resolved in this manner, within a reasonable length of time, parties agree to attempt non-binding mediations or any other method of alternative dispute resolution prior to filing any legal proceedings.
17. **CHOICE OF LAW.** This Agreement shall be governed by the law of the State of Wisconsin.
18. **STATUTES OF LIMITATION.** To the fullest extent permitted by law, parties agree that, except for claims of indemnification, the time period for bringing claims under this Agreement shall expire ~~one year~~ three years after fulfillment of services outlined in the Agreement or ~~one year~~ three years after termination of the Agreement.
19. **NO WAIVER.** No waiver by either party of any default by the other party in the performance of any particular section of this Agreement shall invalidate any other section of this Agreement or operate as a waiver of any future default, whether like or different in character.
20. **NO THIRD PARTY BENEFICIARY.** Nothing contained in this Agreement, nor the performance of the parties hereunder, is intended to benefit, nor shall inure to the benefit of, any third party, including Client's contractors, if any.
21. **SEVERABILITY.** The various terms, conditions and covenants herein contained shall be deemed to be separate and severable, and the invalidity or unenforceability of any of them shall not effect or impair the validity of enforceability of the remainder.
22. **SHOP DRAWING REVIEW.** In the event that services performed under this Agreement include the review of and comment on shop drawings or other data which Client's contractor(s) are required to submit, CSI's review and comment will be only for conformance with the design concept of the project, and for compliance with information required by the project plans and specifications, and shall not extend to the means, methods, techniques, sequences, or procedures of construction, or to safety precautions or programs incidental thereto.
23. **SURVIVAL.** All obligations arising out of this Agreement and all provisions of this Agreement allocating responsibility or liability between the parties shall survive the completion of services and the termination of this Agreement.
24. **AUTHORITY.** The persons signing this Agreement warrant that they have the authority to sign as, or on behalf of, the party for whom they are signing.

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 AND COMMON COUNCIL

FROM: CITY ADMINISTRATOR DENIS JORDAN

DATE: MARCH 25, 2013

RE: Police Union Contract

Background: The City had offered the Police Union a 1% increase in 2012 and a 2% increase in 2013. The Union voted to accept the offer from the City. Attached is the new wage schedule. The rest of the contract remains as it is per agreement.

Recommendation: Approve the 1% increase for 2012 and a 2% increase for 2013 for the contract to expire on December 31, 2013.

2% Increase Based on Pay Schedule (Net Longevity Pay) of January 1, 2012.

Effective January 1, 2013.

	Patrolman	Investigator	Dispatcher
START			
-Annual	\$42,578.85	\$57,750.78	\$29,578.13
-Biweekly	\$1,637.65	\$2,221.18	\$1,137.62
-Hourly	\$20.59	\$27.93	\$14.30
AFTER ONE YEAR			
-Annual	\$45,932.16		\$33,306.58
-Biweekly	\$1,766.62		\$1,281.02
-Hourly	\$22.21		\$16.11
AFTER TWO YEARS			
-Annual	\$50,514.61		\$35,383.70
-Biweekly	\$1,942.87		\$1,360.91
-Hourly	\$24.43		\$17.11
AFTER THREE YEARS			
-Annual	\$53,620.65		\$37,463.23
-Biweekly	\$2,062.33		\$1,440.89
-Hourly	\$25.93		\$18.12
AFTER FOUR YEARS			
-Annual	\$55,575.95		\$39,833.48
-Biweekly	\$2,137.54		\$1,532.06
-Hourly	\$26.87		\$19.26

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DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR JIM CONNORS AND COMMON COUNCIL

FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: MARCH 25, 2013

RE: BADGER HIGH SCHOOL TO WAIVE RIVIERA FEES

Background: Badger High School is planning their annual Badger High Scholarship Gala for Friday November 15, 2013 at the Riviera Ballroom. The City has waived the fees in the past for this school event. The school will pay for security and for cleanup.

Recommendation: Approve the waiver of fees for the use of the Riviera Ballroom on Friday November 15, 2013 for the Badger High School Scholarship Gala.

14-122

As used in this article, the following terms shall have the following meanings, unless the context clearly indicates that a different meaning is intended:

CITY

The City of Lake Geneva, County of Walworth, Wisconsin.

DWELLING UNIT

A single unit providing complete independent living facilities for one or more persons including permanent provisions for living, sleeping, eating, cooking and sanitation.

DWELLINGS

(a)

MULTIFAMILY DWELLING

— A building or portion thereof containing two or more dwelling units, including a duplex;

(b)

BOARDINGHOUSE, ROOMING HOUSE, LODGING HOUSE AND TOURIST HOUSE — A building arranged or used for the lodging, with or without meals, for compensation, by individuals who are not members of the same family;

(c)

DORMITORY

— A space in a building where sleeping accommodations are provided for more than one person not members of the same family group, in one room; and

(d)

HOTEL

— A room or rooms in any building or structure kept, used, maintained, advertised or held out to the public to be an inn, motel, apartment hotel, lodging house, boardinghouse, rooming house, tourist house, dormitory or place where sleeping, rooming, office, conference or exhibition accommodations are furnished for lease or rent, whether with or without meals.

PERMANENT RESIDENT

A person or entity which occupies, or has the right to occupy, any room or rooms in a hotel or motel, or a dwelling unit, rooming unit or dwelling, for at least 30 or more consecutive days, without an intervening occupancy interval of less than 30 days.

PERSON

Any natural individual, firm, partnership, association, joint-stock company, joint venture, public or private corporation, limited liability company, or receiver, executor, trustee, conservator or other representative appointed by order of any court.

PREMISES

A lot, plot or parcel of land including the buildings or structures thereon.

PROPERTY

Any building containing a dwelling unit, rooming unit or dwelling.

ROOMING UNIT

Any room or group of rooms forming a single habitable unit used or intended to be used for living and sleeping, but not for cooking or eating purposes.

14-123

No person shall hereafter occupy, allow to be occupied or let to another person for occupancy any property within the City for which a registration statement has not been properly made and filed with the Building Inspector. Registration shall be made upon forms furnished by the Building Inspector of the City for such purpose and shall specifically require the following minimum information:

(1)

Name, address and phone number of the property owner and all persons or entities having any ownership interest in the property;

(2)

Name, address and phone number of the designated local property manager if the property owner or owners live outside the City;

(3)

The street address of the property;

(4)

The number and types of units within the property;

(5)

The maximum number of occupants permitted for each dwelling unit, rooming unit or dwellings in accordance with the applicable provisions of the Code of Ordinances; and

(6)

The name, phone number and address of the person authorized to make, order or direct repairs or services for the property, if in violation of City or state codes, if the person is different than the owner, owners or local manager;

(7)

Name, address and phone number of any and all person(s), entities or financial or other lending institution(s) having any interest in the property, and a detailed description of the type of all such interests held in the property by such person(s), entities or financial or other lending institution(s).

14-124

The registration must be made on or before January 1 of each even numbered year commencing January 1, 2000, by the property owner(s) or designated local property manager in the office of the Building Inspector of the City. Registration shall be required prior to the issuance of any building permits relating to the property.

14-126

A registration fee of \$5 shall be charged for registrations required under this article.

14-127

(a)

All dwelling units, rooming units, dwellings, boardinghouses, rooming houses, lodging houses, tourist houses and hotels that rent to permanent residents and dormitories shall be inspected systematically in compliance with this article and all other applicable laws.

(b)

These inspection requirements are not intended to conflict with licensing and inspection requirements promulgated by the state.

(c)

The provisions of this section shall not apply to:

(1)

Dwellings, buildings, structures and uses owned and/or operated by a governmental agency; and

(2)

Hotels that do not rent to permanent residents.

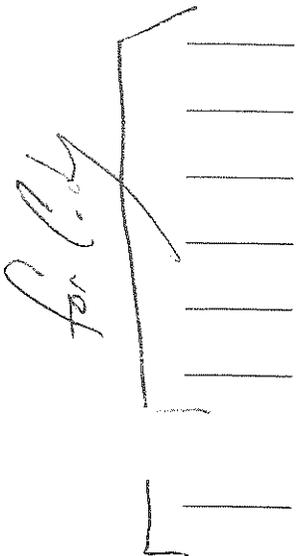
(d)

Where a nonresidential business or activity, or a state licensed and inspected use occupies a portion of a building and premises, which would be otherwise subject to this article, the provisions of this article shall be applicable to the residential and common or public areas of such building and premises.

Chapter _____

Chronic Nuisance Premises

Sections:



- _____ Definitions.
- _____ Notice.
- _____ Abatement Plan.
- _____ Additional Nuisance Activity.
- _____ Appeal.
- _____ Violations – Penalties – Remedies – Injunctive and other relief.

Definitions. The following terms shall be defined as follows in this chapter:

- A. **Chief.** The Chief of Police or his or her designee
- B. **Enforcement Action.** Arrest, the issuance of a citation or the issuance of a written warning, verbal warning or the issuance of an order to correct.
- C. **Lake Geneva Ordinance.**
- D. **The Building Inspector.** The Building Inspector or his or her designee
- E. **Nuisance Activity.** Any of the following activities, behaviors or conduct occurring upon a premises:

1. **POLICE NUISANCE ACTIVITY**

- a. An act or Harassment, as defined in 947.013 Wis. Stats.
- b. Disorderly Conduct, as defined in 947.01, Wis. Stats.
- c. Battery, Substantial Battery or Aggravated Battery, as defined in 940.19, Wis. Stats.
- d. Lewd and Lascivious Behavior, as defined in 947.20, Wis. Stats.
- e. Prostitution, as defined in 944.30, Wis. Stats.

16.1 cover? 9 823?

- f. Theft, as defined in 943.20, Wis. Stats.
- g. Receiving Stolen Property, as defined in 943.34, Wis. Stats.
- h. Arson, as defined in 943.02, Wis. Stats.
- i. Possession, Manufacture or Delivery of a Controlled Substance, to include possession, as defined in 961 Wis. Stats. 11/11/11 50-1
- j. Gambling, as defined in § 945.02, Wis. Stats.
- k. Trespassing, as defined in § 943.13 and § 943.14, Wis. Stats.
- l. Obstructing or resisting an officer, as defined in Lake Geneva ordinance. 50-1 946.4(1)
- m. Disorderly houses, and defined in Lake Geneva ordinance. ****YOU HAD THIS CIRCLED ASKING DO WE HAVE NUISANCES - BLIGHTED BUILDINGS & PREMISES SEC. 46-3**
- n. Gambling, as defined in Lake Geneva ordinance. 50-1
- Indecent exposure and/or public urination, as defined in Lake Geneva ordinance. 50-1
- p. Drug Houses and Criminal Gang Houses, Prostitution Houses and Gambling Houses, as defined in Lake Geneva ordinance. *****YOU HAD THIS ONE CIRCLED DO NOT BELIEVE WE HAVE NO ORD.**
- q. Disorderly conduct, as defined in Lake Geneva ordinance. ****YOU HAVE A ? BY THIS ONE 50-1** Some w/b
- r. Disturbing the peace by fighting, noise or other means, as defined in Lake Geneva ordinance. ****YOU HAVE A ? BY THIS ONE GUESSING THIS FALLS UNDER DC** Some w/b
- s. Curfew violations, as defined in Lake Geneva ordinance. 50-81
- t. Truancy, contributing to truancy, as defined in Lake Geneva ordinance. Truancy 50-56 Cont. 50-59
Do you want HUB 50-57 & Parent Perm. 50-58
- u. Purchase or possession of cigarette or tobacco products by children, as defined in Lake Geneva ordinance. ****YOU HAVE THIS ONE CIRCLED** Purchase 50-41(b)(1)
Poss 50-41(b)(3)

Do not findis muni/ emp. how can we use DC?

WOULD THIS BE
DAMAGE TO PROPERTY?
ON MERE OF BLIGHTERS
ON PREPENT 3 LATER?

v. Property offenses, as defined in Lake Geneva ordinance.
**YOU ASK WHAT ARE THESE

WHAT ARE YOU
LOOKING FOR HERE?

w. Weapons offenses, as defined in Lake Geneva ordinance. *and 50-4*
x. Firearms offense, as defined in Lake Geneva ordinance. *50-3 covers weapons, Gun's, Air Gun's, BB Gun*

y. Animal violations of any kind, as defined in Lake Geneva ordinance. *50-3 + 50-4*
Sec. 10 LG Ordinances

§ 167.10

z. Fireworks, as defined in Lake Geneva ordinance. *30-116*

aa. Underage alcohol activities, as defined in Lake Geneva ordinance. *6-1*

bb. Adult contributing, allowing, providing alcohol to underage persons activities, as defined in Lake Geneva ordinance. *6-1*

DO WE HAVE
A J OGD? IF SO
WHAT CHAPTER YOU
THINK ITS UNDER?

50-1
covers
§ 939

cc. Any conspiracy to commit, as defined in § 939.31, Wis. Stats., or attempt to commit, as defined in § 939.32, Wis. Stats., any of the criminal activities, behaviors or conduct enumerated above; and/or conspiracy to commit, aiding, abetting, causing, allowing, permitting, suffering or concealing the fact of such ordinance violation act or omission, as defined in Lake Geneva ordinance.

2. CODE NUISANCE ACTIVITY

BUILDING CODE
~~a. Housing code violations, as defined in Lake Geneva ordinance. *CH 14*~~

b. Abandoned, Unlicensed or Nonoperable vehicle violations, as defined in Lake Geneva ordinance. *46-2*

c. Nuisance violations, as defined in Lake Geneva ordinance. *46-3*

d. Zoning violations provided they are nuisance related and in a residential setting, as defined in Lake Geneva ordinance. *CH 98*

F. Owner. The owner of the premises and his or her agents.

- G. **Premises.** An individual dwelling unit; any property or premises used for residential purposes whether or not owner occupied; an individual business or commercial property; and associated common areas thereof.

Notice.

- A. Whenever the Chief determines that four (4) or more Police Nuisance Activities resulting in enforcement action have occurred at a premises on separate days during a 12-month period, only the Chief may notify the premises owner and tenant in writing. In reaching this determination, the Chief shall not count nuisance activities resulting in enforcement actions that were reported by the owner of the premises. Only the Chief may initiate and implement the procedure and enforcement for Police Nuisance Activities under this Chapter.
- B. Whenever the Building Inspector determines that four (4) or more Code Nuisance Activities resulting in enforcement action have occurred at a premises on separate days during a 12-month period, only the Building Inspector may notify the premises owner and tenant in writing. In reaching this determination, the Building Inspector shall not count nuisance activities resulting in enforcement actions that were reported by the owner of the premises. Only the Building Inspector may initiate and implement the procedure and enforcement for Code Nuisance Activities under this Chapter.
- C. The Chief and Building Inspector may jointly agree to initiate, implement and enforce this Chapter in the event that an aggregate for four (4) or more combined Police Nuisance Activities and Code Nuisance Activities, in any combination thereof, resulting in enforcement actions have occurred at a premises on separate days during a 12-month period.
- D. The notice shall contain the street address including unit number if applicable or legal description sufficient to identify the premises, a description of the nuisance activities and enforcement actions that have occurred at a premises; a statement indicating that the cost of future enforcement may be assessed as a special charge against the premises, and a notice as to the appeal rights of the owner.
- E. The written notice shall be delivered to the owner of the premises by one of the following methods in descending order of preference: personal service, certified mail, first class mail, posting and/or publication, such other means as provided by law for service of process in a civil action, in that order, as the Chief or Building Inspector, as

applicable, may determine appropriate under the particular facts and circumstances.

Abatement plan. Any owner receiving such notice shall personally meet with the City Official - Chief or Building Inspector - who issued the notice, or with the applicable City Official's designee, within five (5) days of receipt of such notice. The Chief or Building Inspector, as applicable, and owner shall review the problems occurring upon the premises and/or property. Within ten (10) days of this meeting, the owner shall submit to the Chief or Building Inspector, as applicable, or the applicable City Official's designee, a detailed written abatement plan designed to forthwith and effectively end all the nuisance activity upon the premises. The plan shall also specify a name, address and telephone number of a person living within sixty (60) miles of the premises who can be contacted in the event of further police, fire or inspection activities and/or contact.

Additional nuisance activity. Whenever the Chief or Building Inspector, as applicable determines that:

1. Additional nuisance activity and/or enforcement action has/have occurred upon a premises for which the written notice has been issued under this Chapter; and
2. This additional nuisance activity and/or enforcement action has/have occurred more than fifteen (15) days after the written notice was served; and
3. Reasonable effort has not been made by the owner of the premises to abate the nuisance activity; then the Chief or Building Inspector, as applicable may calculate all of the cost, fees and expenses arising from and/or pertaining to any and all such police and related City responses and enforcement including, but not limited to, actual burdened labor, overtime, materials, vehicle use and related administrative time and efforts for this and any subsequent nuisance activities and enforcement actions upon, for and/or pertaining to the premises. The Chief or Building Inspector, as applicable shall then cause all such costs, fees and expenses to be charged against the owner of the premises and the premises itself, and if unpaid, charged, assessed, levied and collected by the Chief as a special charge against the premises/property.

Appeal.

- A. **Appeal by Affected Property Owner.** An affected owner of the premises may appeal the Police Chief's or Building Inspector's, as applicable, determination and invoiced special charges arising from and imposed for the police and related costs, fees and expenses set forth in this Ordinance in the manner set forth in this subsection.
- B. The appeal shall be in writing, filed with the City Clerk, stating with specificity the grounds for the appeal and the relief requested. The appeal shall be filed within ninety (90) days of the invoice from the City Clerk.
- C. The appeal shall be considered only if filed prior to the time that any unpaid special charges imposed against the premises/property under this chapter are turned over by the treasurer onto the tax roll.
- D. Chapter 68 of the Wisconsin Statutes shall not apply to such an appeal nor shall any other provision of state law or city ordinance to the contrary. The appellate procedure set forth herein shall govern and be exclusive.
- E. Upon receipt of the written appeal, the Clerk shall set the matter for a public hearing for a regularly scheduled meeting of the Common Council not less than thirty (30) days nor more than sixty (60) days after the filing of the written appeal.
- F. The Clerk shall provide written notice to the appellant and to the Chief of Police or Building Inspector, as applicable, of such Common Council meeting hearing date, time and place.
- G. The parties may agree to continuances and stipulations as to procedure and substance, but in no event shall the hearing be continued beyond the time set forth in subparagraph C.
- H. The hearing shall be open to the public, recorded by a sound recording device and the recording preserved for seven years by the City Clerk. A party may request a court reporter but the requesting party shall pay all costs of the court reporter in advance regardless of the determination of the appeal.
- I. The appellant and the Chief of Police or Building Inspector, as applicable, may each present witnesses who testify upon oath after being duly sworn-in by the City Clerk, the Deputy City Clerk or any other person authorized by law to administer oaths.

- J. After the hearing, the Common Council in open session shall deliberate and then make a determination by recorded motion, second and vote with a majority of Council Members voting governing.
- K. The City Clerk/Treasurer shall adjust all invoices, tax and related City records in accord with the Council's determination.

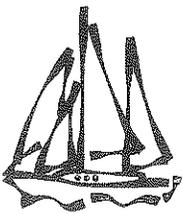
_____ **Violations – Penalties – Remedies – Injunctive and other relief.** In addition to the special charges authorized and described above, the following penalties, remedies and other relief are cumulative and not exclusive, may be jointly and severally sought and/or employed by the City and may be ordered and/or imposed, as applicable, by the courts.

- A. First Offense. Any person who shall violate any provision of this chapter or any regulation, rule or order made hereunder shall forfeit and pay to the City not less than \$100 nor more than \$1,000, together with the costs of prosecution.
- B. Subsequent Offenses. Any person who shall violate any provision of this chapter or any regulation, rule or order made hereunder within twenty four (24) months after committing a previous violation shall forfeit and pay to the City not less than \$200 nor more than \$5,000, together with the costs of prosecution.
- C. Each and every day that a violation occurs, continues and/or remains present constitutes a separate offense.
- D. The City, in addition to the above monetary penalty(ies) and special charges may from time to time seek and obtain, and the court may order, temporary and/or permanent injunctive relief, abatement, and such other legal and/or equitable relief, remedies, judgments, and/or orders of the court against any person(s) and/or property(ies) as the court may, from time to time, deem necessary, appropriate and/or desirable to effectuate the intent of this chapter and the public good, peace, order, welfare, and/or safety.
- E. In addition to the above penalties, relief and remedies, the Common Council may refuse to issue or not renew any license or permit to the owner of the premises and/or the premises, after conducting a public hearing thereon.
- F. It shall be the responsibility of the convicted person(s) to immediately abate each and every violation upon the premises property as expeditiously as possible, unless otherwise directed by the City or the court.

- G. This chapter is cumulative in its legal affect and is not in lieu of any and all other legal and equitable remedies under City ordinances, state statutes, state administrative codes, and common law, including, but not limited to, forfeiture of the property to the City under this chapter and/or the applicable state statutes.

Resolution 13-R24

The Common Council of the City of Lake Geneva does hereby establish the following revised schedule of fees, effective March 26, 2013.



SCHEDULE OF FEES
CITY OF LAKE GENEVA, WISCONSIN

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

ALCOHOL LICENSE FEES * STATUTORY LIMITS	
Temporary Retailer's	\$10.00 Each
Provisional/Temp. Operator (60 days)	\$15.00 each
Operator	\$50.00 Annual
Class A Liquor	\$500.00
Class A Beer	\$100.00
Class C Wine	\$100.00
Class B Liquor (Quota License)	\$500.00
Class B Beer	\$100.00
Reserve Class B Liquor	\$10,000.00
Change of Agent	\$10.00
Publication Fee	\$25.00
Extension of Premises	\$25.00
ANNEXATION FILING FEE - DUE UPON PETITION	\$200.00
AMUSEMENTS	
Coin Operated music machine/juke box	\$20.00 per machine
ASSESSMENT REQUEST LETTER	\$35.00 each
BUSINESS LICENSE	
Late fee after July 15	\$20.00 (in addition to license fee)
CAT LICENSE	
Not Spayed/Neutered	\$8.00 Annual
Spayed/Neutered	\$4.00 Annual
Late fee after April 1, or 30 days after adoption of new animal if adoption occurs after April 1	\$5.00 (in addition to license fee)
DOG LICENSE	
Not Spayed/Neutered	\$24.00 Annual
Spayed/Neutered	\$13.00 Annual
Late fee after April 1, or 30 days after adoption of new animal if adoption occurs after April 1	\$5.00 (in addition to license fee)
BOWLING ALLEY	\$20.00 per lane
BILLIARDS OR POOL TABLE	\$40.00 per table
CARRIAGE COMPANY LICENSE	
Each Additional Carriage	\$25.00
CLOSING OUT SALE	\$25.00 event
CIGARETTE/TOBACCO LICENSE * STATUTORY	
	\$100.00 Annual
DIRECT SELLERS PERMIT	
	\$50.00 nonrefundable application fee
MASSAGE ESTABLISHMENT	
Investigation	\$50.00 Annual
Transfer	\$50.00

MOBILE HOME PARK LICENSE	\$100.00 Annual
CITY PARK PERMITS	\$25.00 nonrefundable application fee
49 Attendees or less	
Non-Profit Organization	\$30.00 Rental
Resident	\$30.00 Rental
Non-Resident	\$75.00 Rental
50 to 149 Attendees	
Non-Profit Organization	\$55.00 Rental
Resident	\$55.00 Rental
Non-Resident	\$125.00 Rental
150 or more Attendees	
Non-Profit Organization	\$105.00 Rental
Resident	\$105.00 Rental
Non-Resident	\$225.00 Rental
PARKING STICKERS	
Resident & Non-Resident Residence Owners - 2 hours free parking	Free Lasts 2 years (even)
Business Owner - 2 hours free parking	\$25.00 Lasts 2 years (even) \$15.00 for 1 year
Walworth County Resident - 2 hours free parking	\$160.00 Lasts 2 years (even) \$80.00 for 1 year
Parking Lot Permit	\$400.00 Annual
PARKING RATES	
Space rate	\$1.00 per hour
Parking Meter Bags - Contractor	\$10.00 administrative fee \$25.00 deposit per bag May 1 - October 31: \$10.00 daily per bag November 1 - April 30: \$5.00 daily per bag
PARKING TICKETS	
Expired Kiosk authorization	\$12.00
After 10 days	\$24.00
Second Collection Letter Fee	\$6.00
<u>Vehicle Suspension Release Fee</u>	\$20.00
PUBLIC ASSEMBLY PERMIT	Free
PUBLIC RECORDS REQUESTS * STATUTORY	
Photocopies (can include hourly wage for gathering data)	\$0.25 per page
REISSUE CHECK FEE	\$25.00
RETURNED CHECK FEE (NSF)	\$30.00 each
ROOM TAX LICENSE	\$10.00 Annual
SHOWS, CIRCUS, CARNIVALS	
Circus	\$50.00 per day
Tent Show - Day 1	\$15.00
Tent Show - Each Additional Day	\$10.00
All Other	\$2.00 per day
SIDEWALK CAFÉ PERMIT	\$15.00 per seat

STREET USE PERMIT	
Up to two days	\$40.00
More than two days	\$100.00
TAX EXEMPT REPORT FILING (every other year)	
Late Fee	\$20.00
TAXI CAB COMPANY LICENSE	
Each Additional Car	\$25.00
TAXI CAB DRIVER LICENSE	
	\$25.00 Annual
THEATER LICENSE	
Up to 1,200 seats	\$200.00
Over 1,200 seats	\$275.00
TRAPPING PERMIT	
	\$25.00 Annual
CITY HALL MEETING ROOM PERMIT	
	\$25 per event

BEACH (Open Memorial Day thru Labor Day - no glass containers allowed)	
Children age 6 and under	Free
Children age 7-12	\$3.00 per day
Ages 13 to Adult	\$7.00 per day
Seasonal Pass Adult 13 and up	\$70.00 per year
Seasonal Pass Child 7-12	\$30 per year
Rafts	\$10.00 per day
Rafts	\$2.00 per hour
Cabanas	\$10.00 per day
BUOY/SLIP RATES ESTABLISHED ANNUALLY BY RESOLUTION	
RIVIERA RENTALS <i>Maximum attendees is 380</i>	
Security Deposit	\$1,000.00
Resident Rental Fee	\$1,500.00
Non-Resident Rental Fee	\$2,000.00
Not-for-Profit Group Rental Fee	\$400.00
Per Hour Set Up Fee	\$20.00 per hour
Security Guards for Event (2)	Additional Renter Expense- Hourly Rate
Extra Security Guard over 250 attendees	Additional Renter Expense - Hourly Rate
BUILDING & ZONING DEPT.	
Building	
Minimum permit fee for all permits	\$50.00
Residences -	
One & Two family & attached garage (new, addition and alterations)	\$0.31 / sq. ft.
Accessory buildings & garages	\$0.22 / sq. ft.
Decks	\$50.00

Residences - Apartments, Three family & over, Row Housing, Multiple Family Dwellings, Institutional (new, addition and alterations)	\$0.31 / sq. ft.
Local Business, Office Building (new, addition or alteration)	\$0.28 / sq. ft.
Manufacturing or Industrial (new, addition or alteration)	\$0.22 / sq. ft.
Permit to start construction	\$100.00 (1-2 family) \$150.00 (all others)
Residential Roofing and Siding	\$50.00
All other buildings, structures, alterations, residing, reroofing, repairs, where square footage cannot be calculated	\$10.00 / \$1,000.00 valuation
Commercial/Industrial Exhaust Hoods and Exhaust Systems	\$75.00 / Unit
Heating, Incinerator Units and Wood Burning Appliances, (New or replacement)	\$50.00 / unit, up to and including 150,000 BTU units. Additional fee of \$16.00 / each 50,000 BTU fraction thereof up to a maximum of \$750.00 / unit.
Heating and Air Conditioning Distribution Systems	\$2.00 / 100 sq. ft. of conditioned area with a minimum fee of \$50.00
Air Conditioning - Other than Wall Units (new or replacement)	\$50.00 / unit up to 3-tons or 36,000 BTU's. Additional fee of \$16.00 each ton or 12,000 BTU's or fraction thereof up to a maximum of \$750.00 / unit.
Permanently installed Wall unit	\$20.00 / unit
Wrecking or Razing - Building Inspector may waive fee if structure is condemned	\$75.00 (One or Two Family Residences and Accessory Structure over 250 sq. ft.)
All others	\$200.00
Moving buildings over public right-of-ways	\$150.00 plus \$0.03 / sq. ft.
Fuel Tanks	\$50.00 administrative fee / tank for installation or removal
Re-Inspections	\$50.00 / inspection
Plan Examination:	
One and Two Family Residence	\$100.00
Apartments, Three Family Residence, Row Housing, Multiple family Building	\$75.00 plus \$10.00 / unit
Commercial, Industrial, Institutional & Additions	\$150.00
Heating Plans, Energy Calculations, or Lighting Plans submitted separately	\$75.00 / Plan
Additions, Alterations to 1 & 2 Family Dwellings	\$50.00
Accessory building over 240 sq. ft., and decks for 1 & 2 family dwellings	\$40.00
Special Inspections and Reports	\$100.00 / inspection
Wisconsin Uniform Building Permit Seal	\$35.00

Occupancy Permit - Residential	\$50.00
Commercial and Industrial	\$100.00
Temporary (6 months or less)	\$75.00
Plumbing Permit	\$12.00 / fixture, drain or device \$1.00 / lineal foot of sewer or private water main.
Electrical Permit - for minor installations with fees not exceeding \$5.00, the permit fee may be waived by the inspector.	\$0.10 / sq. ft. of area served or \$1.00 per device box - If area cannot be calculated.
Electrical Service (New, Alteration or Upgrade)	Residential \$75.00 Commercial \$100.00
Erosion control fees:	
New One and Two Family Buildings	\$100.00 / lot
One and Two Family Additions and Accessory Structures	\$40.00
Multi-Family Residential, Commercial, Industrial and Institutional	\$150.00/Building, plus \$5.00/1,000 sq. ft. disturbed lot area up to \$2,000.00 max.
Other	\$40.00
Triple Fees: Upon failure to obtain a permit before work on a building has been started, except in emergency cases, the total fee shall be triple the total fees charged.	
NOTE: Fees shall be charged on gross square footage defined as follows: <ul style="list-style-type: none"> • The exterior dimensions, including attached garage and each floor level • Unfinished areas of basements of one and two family dwellings are not included. 	
NOTE: In determining costs, all construction shall be included with the exception of heating, air conditioning, electrical or plumbing work.	
NOTE: All fee amounts shall be rounded up to the next full dollar amount.	
NOTE: An additional fee for plan review may be assessed at the time of application for renewal of the permit.	
Zoning	
Text Amendment (per Section 98-902)	\$300.00
Zoning Map Amendment (per Section 98-903)	\$400.00
Conditional Use (per Section 98-905)	\$400.00
Per Section 98-407(3)	\$100.00
Temporary Use (per Section 98-906)	\$50.00
Sign Permit (per Section 98-907)	\$50.00 minimum or \$0.35 / sq. ft. of sign area *

Site Plan (per Section 98-908)	\$400.00 *
Certificate of Occupancy (per Section 98-909)	\$50.00 *
Variance (per Section 98-910)	\$300.00 *
Interpretation (per Section 98-911)	\$150.00 *
Appeal (per Section 98-912)	\$300 *
Filing or Recording fee with City Clerk, plus actual recording fee.	\$10.00
Zoning Permit	\$50.00
PD Zoning Map Amendment	\$750.00 (Includes 1 PIP Review)
PIP Review	\$400.00
	* Base fee may be modified by Subsection (4) of Section 98-935, Fees of the Zoning Code
FIRE DEPARTMENT FEES	
Fees for Apparatus and Personnel	
Chief, Deputy Chief or Assistant Chief	Based on current hourly wages
Fire and EMS Personnel	Based on current hourly wages
Engine	\$380.00/hr.
Truck (aerial apparatus)	\$400.00/hr.
Tanker	\$300.00/hr.
Brush Truck	\$300.00/hr.
Air Boat	\$300.00/hr.
Technical Rescue and Utility	\$500.00/hr.
Command Vehicle	\$50.00/hr.
Utility	\$50.00/hr.
EMS First Responder and Transport Fees	
Residents Fee	\$75.00 per call
Non-resident Fee	\$150.00 per call
Ambulance Transport Fee Schedule	
Advanced Life Support Base Rate	
Resident	\$575.00
Non-Resident	\$675.00
Basic Life Support Base Rate	
Resident	\$450.00
Non-Resident	\$525.00
Mileage Charge	
Resident	\$12.00per mile
Non-Resident	\$12.00per mile
Supplies used fee	
Defibrillation	\$75.00
EKG Monitoring	\$100.00
Spinal Immobilization	\$150.00
I/O Needle & Associated Supplies	\$200.00

Airway Placement	\$125.00
Oxygen & Associated Supplies	\$100.00
IV & Associated Supplies	\$150.00
CPAP Disposable	\$150.00
Epi 1:1000	\$30.00
Nitro Tabs	\$22.00
Albuterol/Ventolin	\$25.00
Glucagon	\$105.00
Narcan	\$45.00
ASA	\$10.00
Dextrose 25gms/50cc	\$22.00
Glucose	\$10.50
CO2 Monitor Nasal/Tube	\$30.00
Note: Additional charges will apply for paramedic intercept calls.	
Fees Relating To Permits Required	
Fire pit burn permit	\$15.00 each fire or \$50.00 yr
Fireworks permit	\$50.00
Burning permits	\$50.00
Key box processing fee	\$10.00
Operational Permit	\$75.00
Fees Relating To Fire Protection Systems	
Basic system Review	\$250
Fee is charged for systems without hydraulic calcs	
Fire Sprinkler, Fire Control and/or Fire Suppression system plan review with one set of hydraulic calculations. (Fee is charged for each separate floor and /or area of building per system and review.)	\$300.00
Verifications of Additional Hydraulic Calcs (fee is charged for each additional set of hydraulic calculations required by the AHJ)	\$175.00
Additional review of same system. (Fee applies to all re-submittals.)	\$300
Site inspection during installation 2 hour minimum Note: system may not be concealed prior to inspection. Inspections are required for all systems.	\$75.00/hr.
Modifications to existing systems	
Min. fee per system without hydraulic calcs	\$75.00
Fee per sprinkler up to 15 sprinklers w/o calcs	\$20.00 ea.
Fee per sprinkler up to 15 with calcs	\$200.00
Fire Pumps per review	\$300.00
Sprinkler system underground mains	
0-200 feet	\$75.00
201-999 feet	\$125.00
1000 or more	\$300
Fire hose standpipe connections	\$15.00 each
Other fire protection systems (hood, wet & dry chem.)	\$300
Fire alarm systems per control panel	\$250.00

Fire Alarm system manual pull stations, initiating devices; this includes smoke, heat, flame, ionization, photoelectric detectors, water flow devices and all monitoring devices per review.	\$50.00 up to 3 \$10 each additional
Witness of all required tests - 2 hour minimum	\$150/hr.
Inspection during installation	\$75.00/hr.
Fire protection Consulting on systems and or for occupancies or permits	\$75.00/hr. 1 Hour Minimum
PUBLIC WORKS DEPARTMENT FEES	
Special brush, limb and refuse pick-up	\$24.00 per 15 minutes

Adopted this 25th day of March, 2013.

James R. Connors, Mayor

Attest:

Michael D. Hawes, City Clerk

Resolution No: 13-R25

WHEREAS, the Common Council approved the 2012 Operating Budget for the General Fund which includes revenue from transfers from the Parking Fund and the Lakefront Fund, and

WHEREAS, it was previously approved that all but \$75,000 of revenues over expenditures from each of these Special Revenue Funds be transferred to the General Fund, and

WHEREAS, it is still desirable to have a fund balance remaining in each of these Special Revenue Funds and the level that would be most appropriate is \$600,000 for the Lakefront Fund and \$600,000 for the Parking Fund and that the excess could be transferred to the General Fund by the year end 2012, and

BE IT THEREFORE RESOLVED, that the Common Council adopts a resolution to transfer to the General Fund, at year end 2012, an amount of \$439,333.42 from the Lakefront Special Revenue Fund and an amount of \$500,373.71 from the Parking Lots & Meters Special Revenue Fund which will leave a \$75,000 addition to the fund balance in each of these funds.

Adopted this 25th day of March, 2013.

APPROVED:

James R. Connors, Mayor

ATTEST:

Michael Hawes, City Clerk

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 AND COMMON COUNCIL

DEF FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: MARCH 25, 2013

RE: TRANSFERRING DESIGNATED FUNDS

Background: Every year the Common Council designates funds from the Lakefront Fund and the Parking Fund to the General Fund. This is done after placing \$75,000 from each account into its respective reserve account. After placing the \$75,000 in each account, I am recommending to put \$150,000 into our OPEB (Other Post Employment Benefits) account and the remaining \$715,000 in an equipment replacement fund.

Recommendation: Approve placing \$150,000 in Account # 11 00-00 3452 Designated Fund Balance OPEB and placing \$715,000 in Account # 11 00-00 3470 Designated Fund Balance Equipment Replacement Fund.

Resolution No: 13-R26

WHEREAS, the Common Council approved the 2012 Operating Budget for the City of Lake Geneva, and

WHEREAS, an actuarial study was done to determine the City's liability for other post employment benefits (OPEB), other than pensions, and under GASB 54, it is appropriate to designate fund balance for this purpose, and

WHEREAS, there is currently a Designated Fund Balance-OPEB account with a balance of \$157,541.00 that was previously funded by the Common Council in 2008 & 2011, and

WHEREAS, there exists the capacity to increase the OPEB Designated Fund Balance account if the Common Council so chooses, and also

WHEREAS, in prior Council discussions, there has been an expressed desire to set aside monies for an equipment replacement fund to collect monies for future capital expenditures in order to reduce the need to borrow funds for this purpose, and

WHEREAS, it would be proper to set up a Designated Fund Balance account for this specific purpose of Equipment Replacement, and

WHEREAS, there exists the capacity to begin funding this Equipment Replacement fund account in 2012, if the Common Council so chooses,

BE IT THEREFORE RESOLVED, that the Common Council approve the creation of a Designated Fund Balance-Equipment Replacement account #11 00-00 3470, and

BE IT THEREFORE FURTHER RESOLVED, that the Common Council approve the funding as follows:

Increase Acct 11 00-00 3452 Designated Fund Balance-OPEB by \$150,000

Increase Acct 11 00-00 3470 Designated Fund Balance-Equipment Replacement by \$715,000

Adopted this 25th day of March, 2013.

APPROVED:

James R. Connors, Mayor

ATTEST:

Michael D. Hawes, City Clerk

CITY PLAN COMMISSION
MONDAY, MARCH 18, 2013 - 6:30PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 6:34 p.m.

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

Approval of Minutes

Hougen/Skates motion to approve Plan Commission meeting minutes of February 18, 2013, as distributed. Motion carried by a vote of 5 to 0.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to five (5) minutes. Applicants will be allowed when their item is discussed. None.

Correspondence. None.

Public Hearing and recommendation on a Conditional Use Application filed by Immanuel Evangelical Lutheran Church of Lake Geneva, 1229 Park Row, Lake Geneva, WI 53147, for a new church facility (Indoor Institutional) in the Rural Holding (RH) zoning district located at Bloomfield Road and Highway 120, TAX KEY NO. ZA4330 00001.

Peter Jurgens, representing Immanuel Evangelical Lutheran Church approached the Commission and explained the project. The Commission discussed the plans relating to catch basins, curb cuts, parking, the proposed coffee bar and easements. Mr. Jurgens said he will work with the City Engineer to resolve any remaining issues.

Hougen/Olson motion to close the public hearing. Motion carried by a vote of 5 to 0.

Hougen/Skates motion to approve the Conditional Use Application filed by Immanuel Evangelical Lutheran Church of Lake Geneva, 1229 Park Row, Lake Geneva, WI 53147, for a new church facility (Indoor Institutional) in the Rural Holding (RH) zoning district located at Bloomfield Road and Highway 120, TAX KEY NO. ZA4330 00001, including all staff and City Engineer recommendations, obtaining the necessary easements and confirmation of access points with the Town of Bloomfield. Motion carried by a vote of 5 to 0.

Review and recommendation on a referral from the Common Council (February 25, 2013 meeting) on a request by Windstream Wireless for the location of underground conduit to be placed through the City of Lake Geneva within the road right of way.

Jim Kostuch, representing Windstream Communications approached the Commission and explained the request. Mr. Kostuch said they would install underground conduit from the intersection of CTH "H" and Townline Road, up Curtis Street, overhead to Main Street, and then underground again to the medical facility located on Peller Road near Main Street. He said the project would take approximately four weeks to complete after approval. Most of the work would take place in the terrace area between the sidewalk and curb; he said they will replace any sidewalk that is disturbed.

Connors/Skates motion to recommend approval of the request by Windstream Wireless to install underground conduit through the City of Lake Geneva within the road right of way, with the condition that staff confirm restoration upon completion. Motion carried by a vote of 5 to 0.

Review and Action on a Certified Survey Map submitted by Jodeen Mikkelsen, N1595 E Lakeside Lane, Lake Geneva, WI 53147, for property at 942 Maxwell Street and 1200 La Salle Street, Tax Key Numbers ZCL2 00014A and ZCL2 00014 respectively.

Jodeen Mikkelsen, N1595 E Lakeside Road, Town of Lyons, approached the Commission and explained the request.

Skates/Poetzinger motion to approve the Certified Survey Map submitted by Jodeen Mikkelsen, N1595 E Lakeside Lane, Lake Geneva, WI 53147, for property at 942 Maxwell Street and 1200 La Salle Street, Tax Key Numbers ZCL2 00014A and ZCL2 00014 respectively, with all staff recommendations and satisfaction of all items reflected in the City Engineer letter dated March 12, 2013. Motion carried by a vote of 5 to 0.

Discussion and recommendation on request for minor changes to building elevations for an approved PIP building addition filed by Trostels Ltd., 901 Maxwell St., Lake Geneva, WI 53147, Tax Key Number ZCL2 00015.

Ian Van Handel, representing Trostel, approached the podium to explain the request. Mr. Van Handel said the minor changes they are requesting involve dock layout modifications, roof pitch direction resulting in Parapet modifications and storm water location and north and east pre-engineered exterior material changing to surface mounted panel application. It was determined during the discussion that Trostel could use the pre-engineered exterior material on all building surfaces. The Commission also discussed stormwater management.

Connors/Hougen motion to deem these as minor changes that would not necessitate an amendment to the PIP and a public hearing. Motion carried by a vote of 5 to 0.

Hougen/Skates motion to approve the request for minor changes to building elevations for an approved PIP building addition filed by Trostels Ltd., 901 Maxwell St., Lake Geneva, WI 53147, Tax Key Number ZCL2 00015, including all staff and City Engineer recommendations. Motion carried by a vote of 5 to 0.

Discussion and possible action on a request from the Zoning Administrator to hold a public hearing on an amendment to Sec. 98-913(9)(c) Residential Construction to eliminate a conflict in the regulations.

Connors/Skates motion to hold a public hearing on an amendment to Sec. 98-913(9)(c) Residential Construction to eliminate a conflict in the regulations at the April 15 Plan Commission meeting. Motion carried by a vote of 5 to 0.

Set public hearing for permanent zoning on parcels annexed into the City in 2012, ZYUP 00195 (School District of Lake Geneva), ZA4330 00001 (Immanuel Evangelical Lutheran Church), and ZA4457 00001 (Hart/Levitt – Curtis Street/Skyline Drive).

Building/Zoning Administrator Brugger explained that a public hearing is required for amending the zoning map to reflect the official zoning of recently annexed properties.

Skates/Olson motion to set public hearing at April 15 plan commission meeting for permanent zoning on parcels annexed into the City in 2012, ZYUP 00195 (School District of Lake Geneva), ZA4330 00001 (Immanuel Evangelical Lutheran Church), and ZA4457 00001 (Hart/Levitt – Curtis Street/Skyline Drive). Motion carried by a vote of 5 to 0.

Downtown Design Review.

Skates/Hougen motion to approve the awning and sign for 728 Main Street. Motion carried by a vote of 5 to 0.

Adjournment

Skates/Hougen motion to adjourn at 7:30 p.m. Motion carried by a vote of 5 to 0.

/s/ Michael D. Hawes, City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED
BY THE PLAN COMMISSION**

STAFF REPORT
To Lake Geneva Plan Commission

Meeting Date: March 18, 2013

Agenda Item #6

Applicant:

Immanuel Evangelical Lutheran Church
1229 Park Row
Lake Geneva, WI 53147

Request:

Conditional Use approval for a new church
facility (Indoor Institutional) in a Rural Holding
(RH) district.

Description: The applicant would like to construct a new church.

Staff Recommendation: Staff has no objection to the proposed conditional use as the submitted site plan conforms to the requirements of the RH zoning district. The proposed use is also compatible with the existing uses in the area consisting of a church across the street (now owned by the school district) and the Middle School next door. The use is also consistent with the recommendations of the Comprehensive Plan. As a condition of approval the applicant needs to address the comments in the City Engineer's review letter (attached).

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 #7

Applicant:

City of Lake Geneva/Windstream Wireless
626 Geneva Street
Lake Geneva, WI 53147

Request:

Request to have underground conduit be placed
through the City of Lake Geneva within the road
right of way.

Description: The applicant would like to install underground conduit for fiber optic cable with road right of ways in the City. They will also be installing the cable above ground on existing poles. Statutes require Plan Commission recommendation on installation of public or private utilities on City property.

Staff Recommendation: Staff has no objections and would recommend the Plan Commission recommend approval.

Agenda Item #8

Applicant:

Jodeen Mikkelsen
N1595 E Lakeside Lane
Lake Geneva, WI 53147

Request:

Review and action on a Certified Survey Map
for property located at 942 Maxwell and 1200
La Salle St.

Description: The applicant would like to re-divide this property in accordance with the approved GDP.

Staff Recommendation: Staff has no objection to the proposed CSM as it is consistent with the approved GDP. The approval should be contingent on addressing the items on the City Engineer's review letter (enc.).

Agenda Item #9

Applicant:

Trostels Ltd.
901 Maxwell Street
Lake Geneva, WI 53147

Request:

Approval of minor changes to building elevations
for a building addition approved as a PIP

Description: The applicant is having to make some relatively insignificant changes to the building design to make the project economically feasible but does not have the time to go through another formal public hearing. (A public hearing would put the project off until at least May). They are

requesting the Plan Commission and City Council deem the changes minor and approve them without the need to resubmit for a new PIP approval.

Staff Recommendation: Staff has no objection to this request and agrees that the proposed changes are minor and relatively insignificant. Staff sees no issues that would require a public hearing as the proposed changes to elevations would not be visible from public areas with the exception of the removal of the parapet on the west elevation. However that end of the building is 272 feet from the abutting road ROW (approximately a city block) and would still be a great improvement over the existing loading and material handling facility currently directly abutting the ROW. The change in roof pitch does change the storm drainage and would need to be reviewed by the City Engineer.

Agenda Item #10

Applicant:

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

Request:

Zoning Administrator request to make a
modification to the Zoning ordinance to eliminate
a conflict in the regulations for the Downtown
Design district.

Description: It has come to staff's attention that there exists an inconsistency in the Downtown Design Overlay District regulations. Specifically, the Downtown Design Overlay District boundary description stops at Cook Street as the western most boundary line. There is a requirement in the residential design standards that extends the review standards outside the Downtown Design Overlay District along Main St. all the way to Forest St. (See attachment). Staff is not sure why this discrepancy exists but would propose to amend the residential design standards to limit those requirements to the Downtown Design Overlay District boundary as currently adopted.

Staff Recommendation: Staff would recommend setting the public hearing for the April Plan Commission meeting to amend Sec. 98-913 (9)(c) changing Forest St. to Cook St.

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



Zoning Administrator

CONDITIONAL USE RESOLUTION 13-R27

A resolution authorizing the issuance of a Conditional Use Permit to Immanuel Evangelical Lutheran Church of Lake Geneva, 1229 Park Row, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Immanuel Evangelical Lutheran Church of Lake Geneva, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on March 18, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for a new church facility (Indoor Institutional) in the Rural Holding (RH) zoning district located at Bloomfield Road and Highway 120, TAX KEY NO. ZA433000001, including all staff and City Engineer recommendations and, specifically, obtaining the necessary easements and confirmation of access points with the Town of Bloomfield.

Granted by action of the Common Council of the City of Lake Geneva this 25th day of March, 2013.

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):

Southwest corner of Bloomfield Rd & Edwards Blvd

NAME AND ADDRESS OF CURRENT OWNER:

Immanuel Evangelical Lutheran church of Lake Geneva, Inc.
1229 Park Row

TELEPHONE NUMBER OF CURRENT OWNER:

202.248.4211

NAME AND ADDRESS OF APPLICANT:

Peter Juergens c/o Immanuel Evangelical

TELEPHONE NUMBER OF APPLICANT:

414.588.2909

PROPOSED CONDITIONAL USE:

church facility

ZONING DISTRICT IN WHICH LAND IS LOCATED:

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

Architect: Plunkett Rausch Arch. 11000 W. Park Pl 53224

Contractor: Keller Structures WITNABSO Riverfront Dr. 53022

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

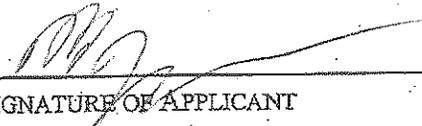
450 seat church with Fellowship hall

administration offices & Sunday school rooms

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

2/20/13

DATE


SIGNATURE OF APPLICANT

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

- a. The intended use of the property is as a church. The existing zoning is rural holding where institutional uses are permitted with a conditional use. The property is currently shown as Agricultural, open lands, and vacant on the land use map. The property is currently being farmed and is vacant land. The proposed land use for the subject property is government and institutional. Currently, the church is operated at another location has approximately 5 full time employees and 4 part time employees, and currently there are three worship services on Sundays. Sunday's total attendance people for all three services are 500 people. Floor area of the building, including lower level, is 29,630 square feet. There is 67,964 square feet of impervious surface area. 506,300 square feet of surface area for landscaping. The impervious area ratio is 13.4%. Floor area ratio is 4.5%. The site density is not applicable. The landscaped surface area ratio is 86.6%. The church is used all week long with peak usage occurring on Sundays between 8:00 a.m. and 12:30 p.m. The proposed development shall comply with all requirements of Article III. Exterior walls have white 6" lap siding with limestone accents. There is no fencing. The building is designed for future expansion however such expansion is not anticipated in the near future. There will be a bell tower in the future, and will be submitted prior to its placement. The lower level provides for a walk out patio and seating area. The area will be used for classes or small gatherings.

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

- c. The conditional use is for the construction and operation of a church. The church offers worship services, primarily on Sunday mornings. It has provided space for outside activities such as "Boy Scouts" and "Day in Time," as well as, other community programs. It also offers activities and programs for adults and after school activities for youth.
- e. The proposed conditional use is appropriate because it is an institutional use placed where other institutional uses already exist. It is consistent with zoning of the surrounding property. It being located where services are available and where the property can be accessible from a number of different roads and highways. It will have sufficient parking so that it will not put a strain on surrounding streets.

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. This is an institutional use being located, where other institutional uses exist. The applicant will be working with the school district to share such facilities as parking, and as recommended, is not located in a planned residential or planned neighborhood area. The institutional use is being located where water and sewer services already exist and is easily accessible from existing roads. It will have little or no impact on surrounding uses in that peak time use of surrounding institutional uses. Adjacent properties are already zoned for institutional use which is the appropriate zoning for the subject property.
2. See #1 above.
3. The proposed conditional use in its location does not result in any substantial or undue adverse impact because it is an institutional use being located adjacent to another institutional use. Peak time use of the subject property is different than the peak time use of adjacent properties.
4. The land use is consistent with land uses in the area in that it is an institutional use, consistent with the adjacent property. Peak time use of the subject property is different than peak time use of the adjacent property.
5. The use is located where improvements, facilities, utilities or services already exist. The use will not put an undue burden on existing services and facilities because peak time use of the subject property is different than peak time use of the adjacent property.
6. The potential benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed use based upon all the above justifications.

March 18, 2013

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

Attn: Mr. Barney Brugger
Zoning Administrator

Re: Site Review
Immanuel Lutheran Church
Project No. R13-0014-102

Dear Barney,

We have reviewed the submitted site development plans for the above referenced project, dated March 8, 2013, with a revision date of March 15, 2013; a storm water management plan dated February 18, 2013, with a revision date of March 15, 2013; and a revision memorandum prepared by CJ Engineering, Inc. received on March 15, 2013.

A majority of the items have been addressed from our March 11, 2013, review letter, however based on our review of the submitted information; we offer the following concerns/comments for your consideration:

1. General (some items noted previously):

- a. Permit application submittals to the WisDNR, WisDOT, and other agencies shall be submitted as part of the final review.
- b. Final review plans shall be stamped and signed by a professional engineer registered in the state of Wisconsin, with all applicable revision dates noted on the plans.
- c. The Contractor shall coordinate the live-tap of the 16-inch water main with the City and a representative shall be on-site during the taping of the water main.
- d. The developer will prepare and provide recorded documentation for the easement/agreements pertaining to the dual-use pathway and cross access for the private drive connecting to the adjacent Lake Geneva Middle School.

2. Sheet C2.0:

- a. The emergency spillway is noted as 894.8 on the plans and detail sheet. The 100-year flood elevation of the infiltration basin is 894.25 per the storm water management plan. The spillway elevation as noted on the plans would not be able to effectively handle the 100-year overflow and would cause ponding on the south side of the parking lot.
- b. Documentation supporting the dimensions and sizing of the buffer strips and vegetative swale still have not been provided.

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
Mount Pleasant, 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

Mr. Barney Brugger

Page 2

March 18, 2013

3. Storm Water Management Plan:

- a. It is unclear how the pretreatment is being handled. Vegetative buffer strips are provided however are not included in the SLAMM modeling. The SLAMM model refers to Biofiltration as the outfall control practice however no engineered soil layers or underdrains are shown on the plans. Please clarify how pretreatment for total suspended solids are achieved.
- b. Total suspended solid (TSS) calculations need to be addressed and tabulated and not noted that it exceeds the 80% for total suspended soil removal. TSS also needs to be added for the north drainage area. Even though there is no treatment of this runoff, it needs to be included in the calculations for TSS removal.

Based on our review, we can approve these plans contingent on the above comments being addressed, prior to final plan submittal.

Submitted data has been reviewed for conformance with generally accepted engineering/surveying 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 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.

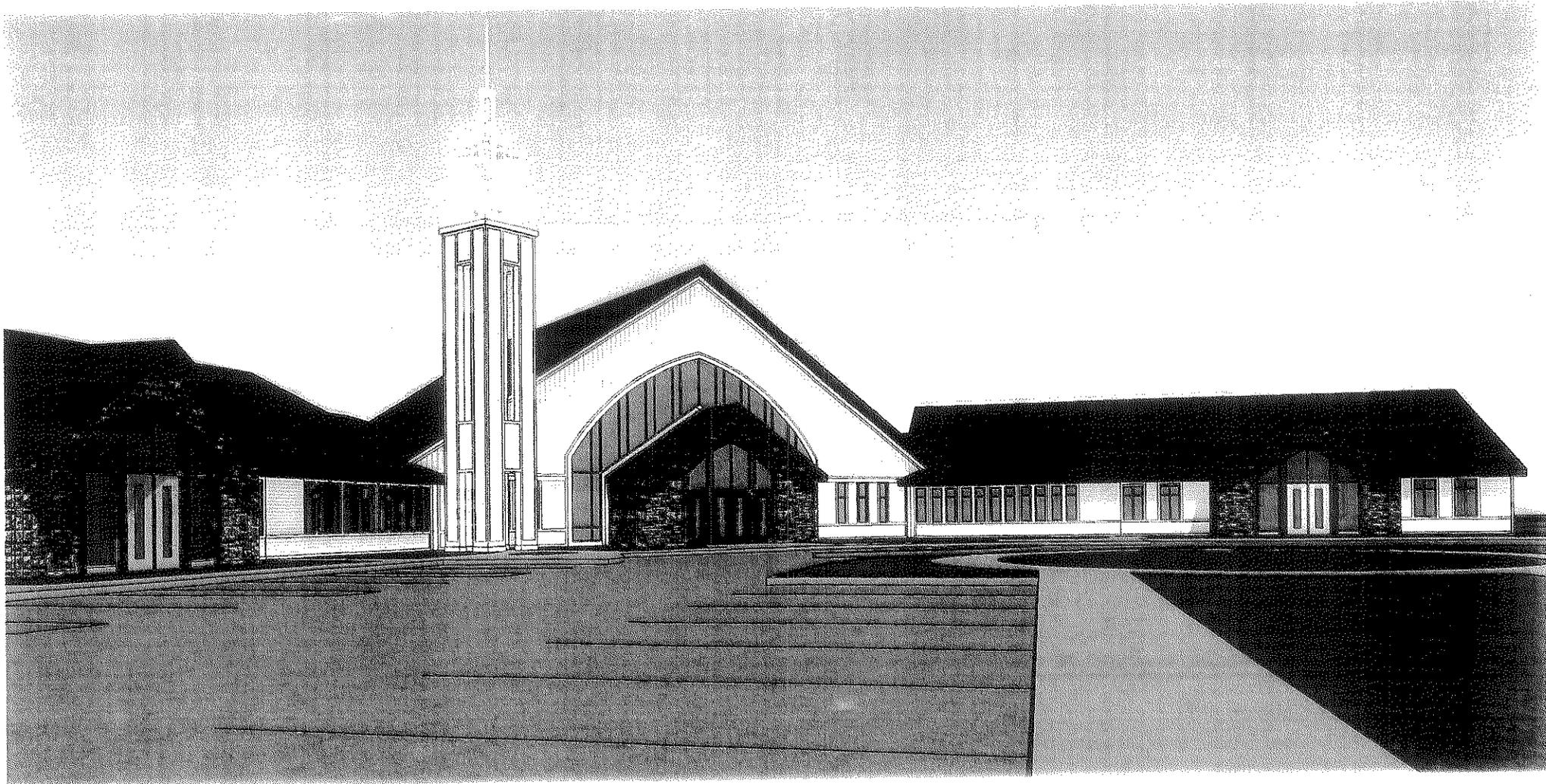
Sincerely,

CRISPELL-SNYDER, INC.



Lawrence "Tucker" Perra, P.E.
Senior Project Engineer

cc: Dan Winkler - Director of Public Works
Peter Jurgens - Immanuel Lutheran Church
Chris Jackson - CJ Engineering, Inc.
Timothy J. Hastings - Crispell-Snyder, Inc.



IMMANUEL LUTHERAN CHURCH
 LAKE GENEVA, WI

NORTH BLOOMFIELD ROAD

S.T.H. 120

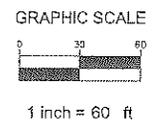
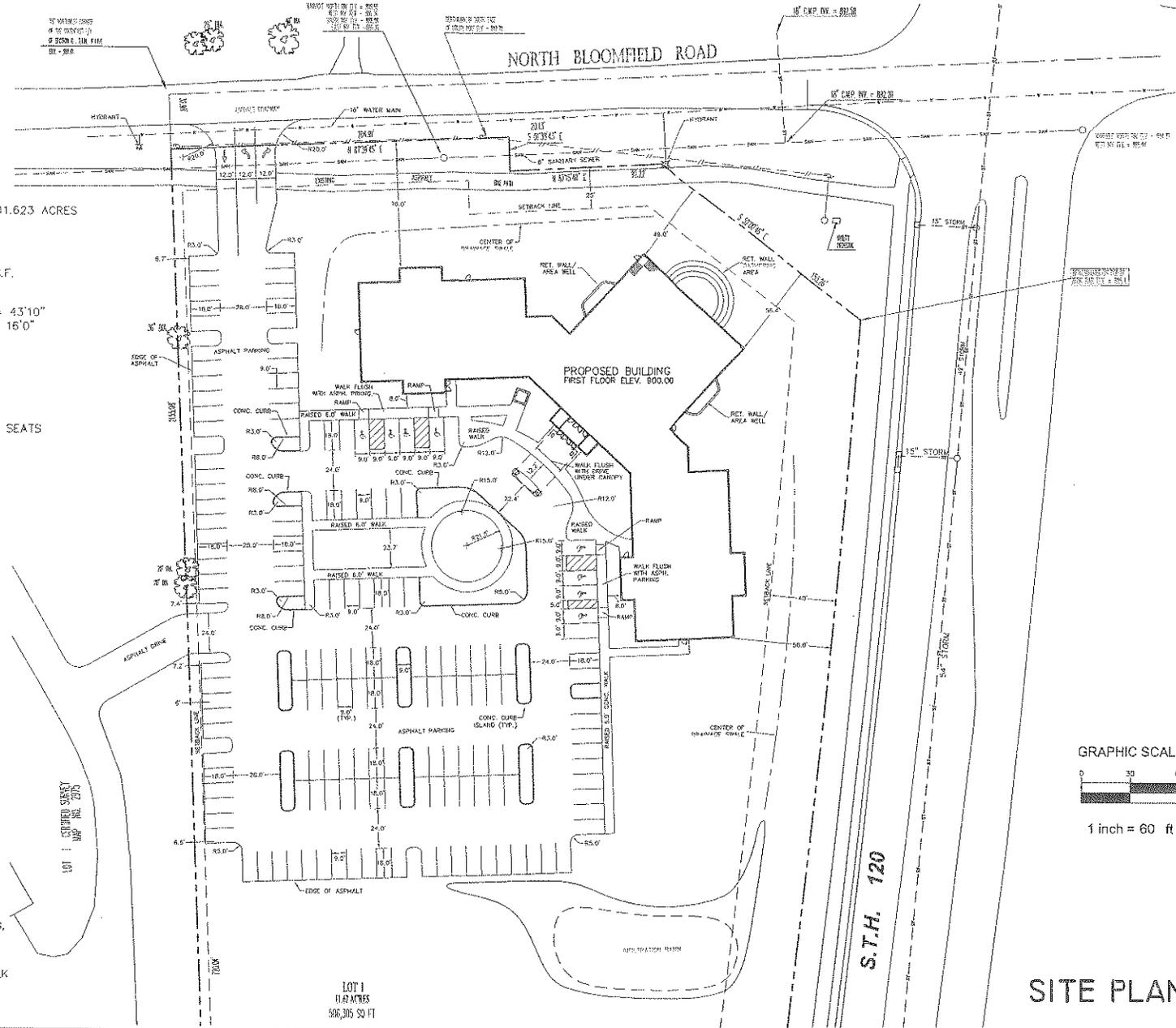
LOT 1
 11.623 ACRES
 506,305 SQ FT

SITE AREAS:
 LOT AREA = 506,305 S.F. / 11.623 ACRES
 FLOOR AREA = 22,998 S.F.
 FLOOR AREA RATIO = 4.5%
 IMPERVIOUS AREA = 67,964 S.F.
 IMPERVIOUS AREA = 13.4%
 BUILDING HEIGHT: RIDGE HT. = 43'10"
 EAVE HT. = 16'0"

PARKING:
 REQUIRED PARKING:
 1 SPACE FOR 5 SEATS - 449 SEATS
 90 REQUIRED SPACES
 PROVIDED SPACES:
 157 REGULAR SPACES
 8 HANDICAPPED SPACES
 165 TOTAL SPACES

EXISTING ZONING:
 RH - RURAL HOLDING
 USE - INDOOR INSTITUTIONAL

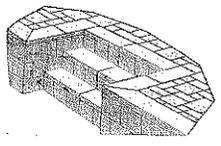
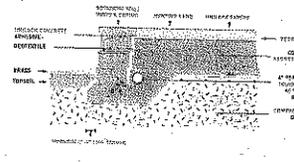
NOTES:
 1. ALL EXISTING CONDITIONS PER THE SURVEY BY KROTT SURVEYING, INC.
 2. ALL DIMENSIONS ARE TO THE FACE OF THE CURB, FACE OF WALK OR TO THE EDGE OF ASPHALT.



SITE PLAN

CJE NO.: H02R2
 FEBRUARY 18, 2013

C1.0
 SHEET 1 OF 3



CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE

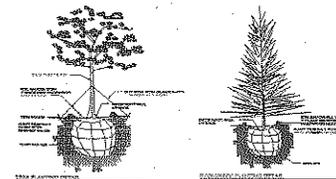
CONSTRUCTION MATERIALS

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3. 4" CONC. CURB	4. 4" CONC. CURB
5. 4" CONC. CURB	6. 4" CONC. CURB
7. 4" CONC. CURB	8. 4" CONC. CURB
9. 4" CONC. CURB	10. 4" CONC. CURB
11. 4" CONC. CURB	12. 4" CONC. CURB
13. 4" CONC. CURB	14. 4" CONC. CURB
15. 4" CONC. CURB	16. 4" CONC. CURB
17. 4" CONC. CURB	18. 4" CONC. CURB
19. 4" CONC. CURB	20. 4" CONC. CURB
21. 4" CONC. CURB	22. 4" CONC. CURB
23. 4" CONC. CURB	24. 4" CONC. CURB
25. 4" CONC. CURB	26. 4" CONC. CURB
27. 4" CONC. CURB	28. 4" CONC. CURB
29. 4" CONC. CURB	30. 4" CONC. CURB
31. 4" CONC. CURB	32. 4" CONC. CURB
33. 4" CONC. CURB	34. 4" CONC. CURB
35. 4" CONC. CURB	36. 4" CONC. CURB
37. 4" CONC. CURB	38. 4" CONC. CURB
39. 4" CONC. CURB	40. 4" CONC. CURB
41. 4" CONC. CURB	42. 4" CONC. CURB
43. 4" CONC. CURB	44. 4" CONC. CURB
45. 4" CONC. CURB	46. 4" CONC. CURB
47. 4" CONC. CURB	48. 4" CONC. CURB
49. 4" CONC. CURB	50. 4" CONC. CURB
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55. 4" CONC. CURB	56. 4" CONC. CURB
57. 4" CONC. CURB	58. 4" CONC. CURB
59. 4" CONC. CURB	60. 4" CONC. CURB
61. 4" CONC. CURB	62. 4" CONC. CURB
63. 4" CONC. CURB	64. 4" CONC. CURB
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67. 4" CONC. CURB	68. 4" CONC. CURB
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83. 4" CONC. CURB	84. 4" CONC. CURB
85. 4" CONC. CURB	86. 4" CONC. CURB
87. 4" CONC. CURB	88. 4" CONC. CURB
89. 4" CONC. CURB	90. 4" CONC. CURB
91. 4" CONC. CURB	92. 4" CONC. CURB
93. 4" CONC. CURB	94. 4" CONC. CURB
95. 4" CONC. CURB	96. 4" CONC. CURB
97. 4" CONC. CURB	98. 4" CONC. CURB
99. 4" CONC. CURB	100. 4" CONC. CURB

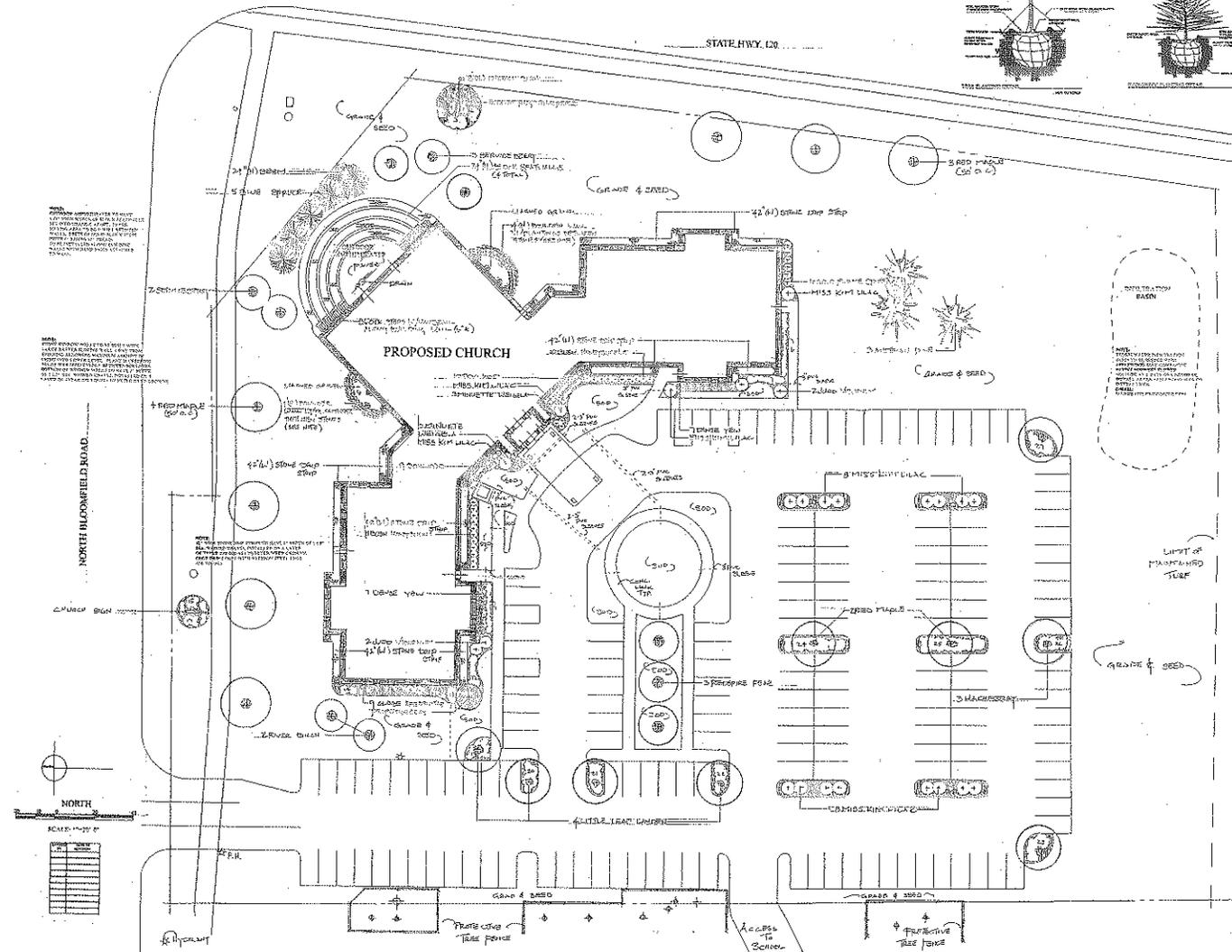


RETAINING WALL AND WATER DETAIL

INSET BACKSTEPS DETAIL



- NOTES AND SPECIFICATIONS**
1. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.
 2. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.
 3. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.
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 13. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.
 14. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.
 15. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.
 16. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.
 17. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.
 18. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.
 19. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.
 20. ALL PLANTINGS SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF LITTLE ROCK LANDSCAPE ARCHITECTURE SPECIFICATIONS.



PLANT SCHEDULE

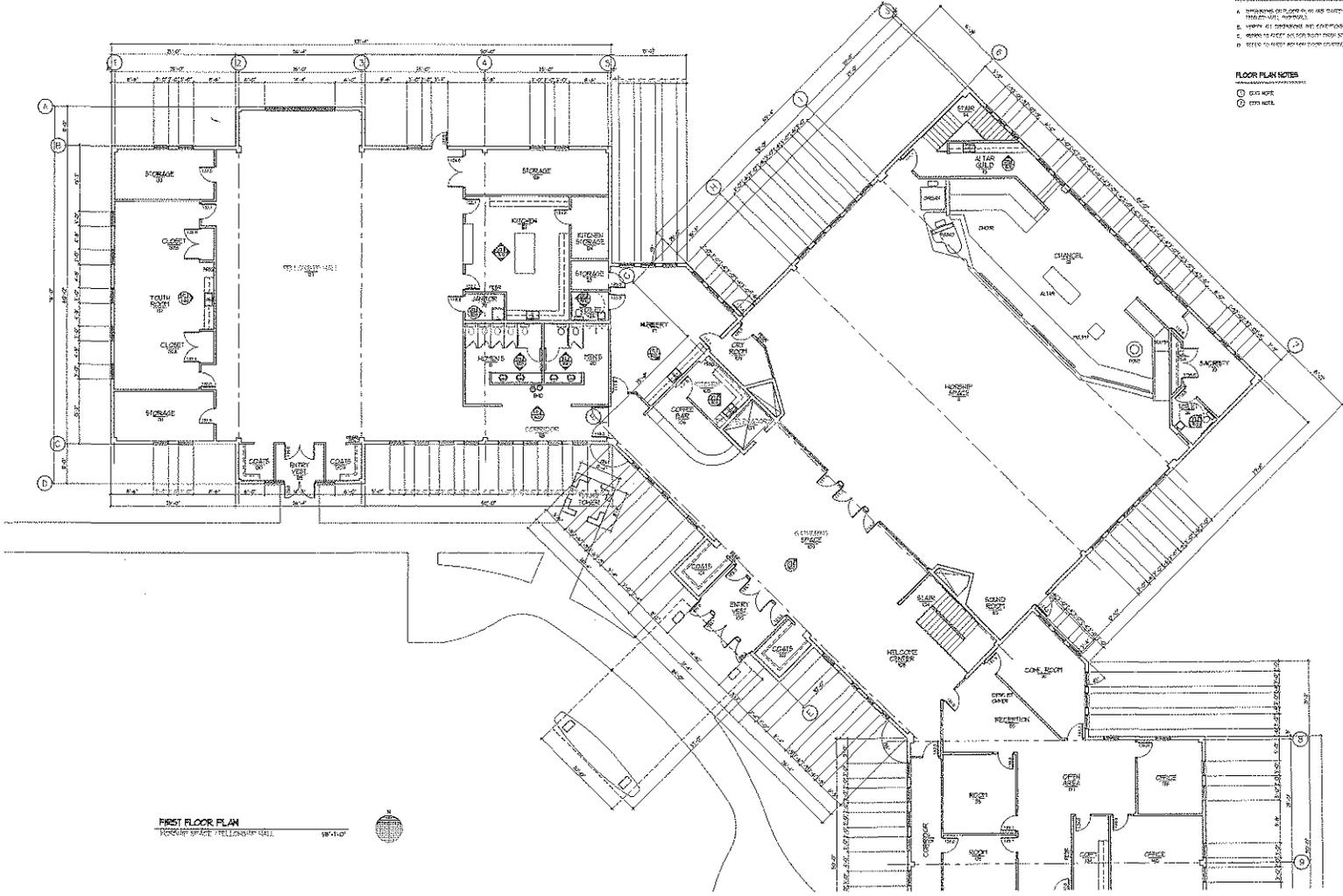
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2	2" CALIBER PINE	2" CALIBER PINE	2" CALIBER PINE
3	3" CALIBER PINE	3" CALIBER PINE	3" CALIBER PINE
4	4" CALIBER PINE	4" CALIBER PINE	4" CALIBER PINE
5	5" CALIBER PINE	5" CALIBER PINE	5" CALIBER PINE
6	6" CALIBER PINE	6" CALIBER PINE	6" CALIBER PINE
7	7" CALIBER PINE	7" CALIBER PINE	7" CALIBER PINE
8	8" CALIBER PINE	8" CALIBER PINE	8" CALIBER PINE
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14	14" CALIBER PINE	14" CALIBER PINE	14" CALIBER PINE
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16	16" CALIBER PINE	16" CALIBER PINE	16" CALIBER PINE
17	17" CALIBER PINE	17" CALIBER PINE	17" CALIBER PINE
18	18" CALIBER PINE	18" CALIBER PINE	18" CALIBER PINE
19	19" CALIBER PINE	19" CALIBER PINE	19" CALIBER PINE
20	20" CALIBER PINE	20" CALIBER PINE	20" CALIBER PINE

IMMANUEL LUTHERAN CHURCH
 HUTCHINSON ROAD
 LITTLE ROCK, AR 72205
 501-581-1234

CHERRY & ASSOCIATES
 LANDSCAPE ARCHITECTS
 1000 W. BROADWAY
 LITTLE ROCK, AR 72205
 501-581-1234
 www.cherryandassociates.com

SHEET
L-1

Project: Immanuel Church, 1000 S. 1st St., St. Louis, MO 63102
 Date: 02-18-13
 Drawn by: SMD
 Job No.: 1101007-01
 Sheet No.: 201



FIRST FLOOR PLAN
 RESOURCE SPACE (FELLOWSHIP HALL)

FLOOR PLAN - SYMBOLS LEGEND

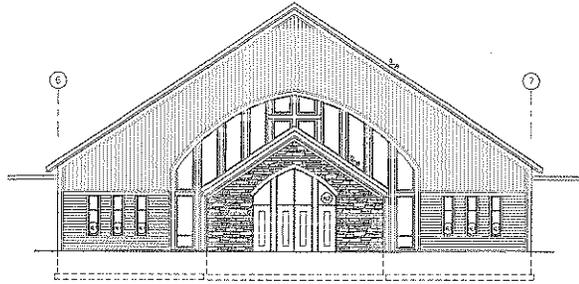
- WALL / PARTITION
- DOOR AND FRAME
- WINDOW
- MECHANICAL EQUIPMENT
- PLUMBING
- ELECTRICAL
- FURNITURE
- FLOOR FINISH

FLOOR PLAN - GENERAL NOTES

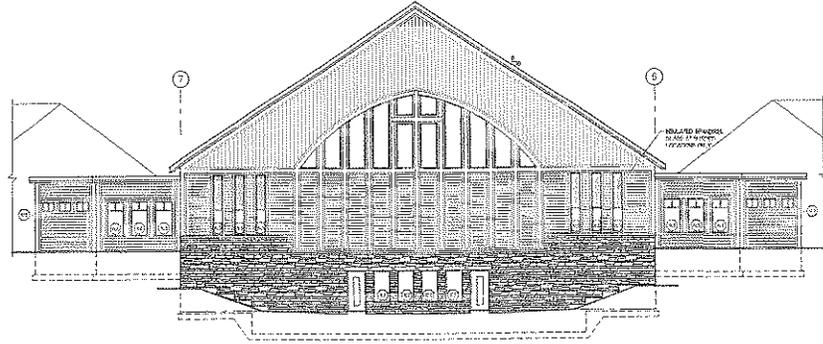
1. DIMENSIONS ON THIS PLAN ARE AS SHOWN UNLESS OTHERWISE NOTED.
2. VERIFY ALL DIMENSIONS AND CONDITIONS ON SITE.
3. OWNER TO VERIFY ALL CONDITIONS BEFORE CONSTRUCTION.
4. REFER TO ARCHITECT'S SPECIFICATIONS FOR MATERIALS AND FINISHES.

FLOOR PLAN NOTES

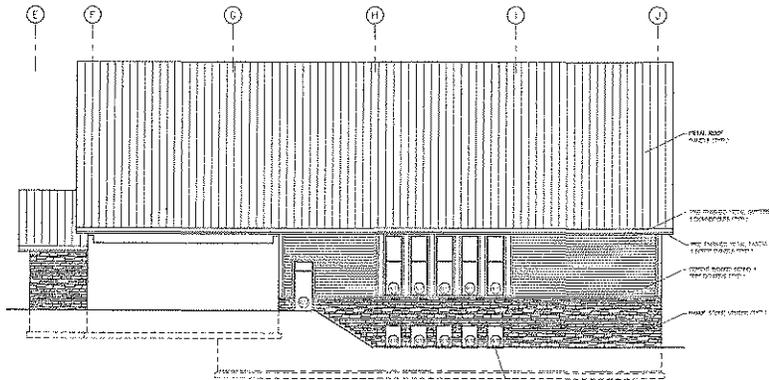
- 1. SEE NOTE
- 2. SEE NOTE
- 3. SEE NOTE



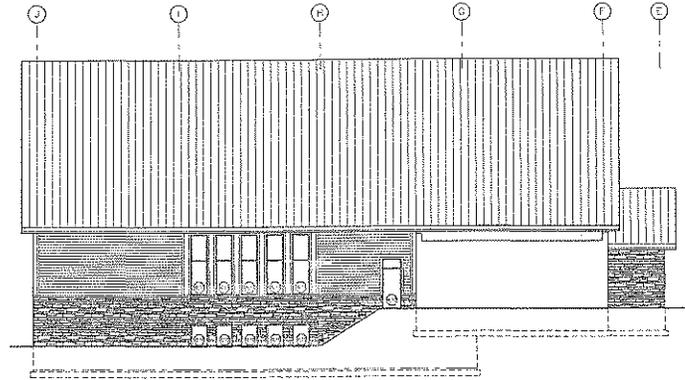
6 SOUTH ELEVATION
WORSHIP SPACE 1/8"=1'-0"



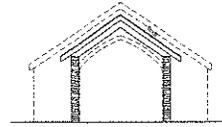
6A NORTH ELEVATION
WORSHIP SPACE 1/8"=1'-0"



6B EAST ELEVATION
WORSHIP SPACE 1/8"=1'-0"

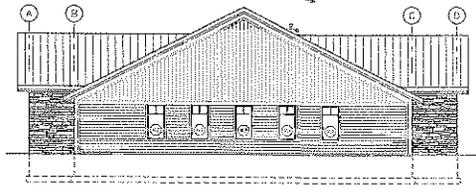


6C WEST ELEVATION
WORSHIP SPACE 1/8"=1'-0"

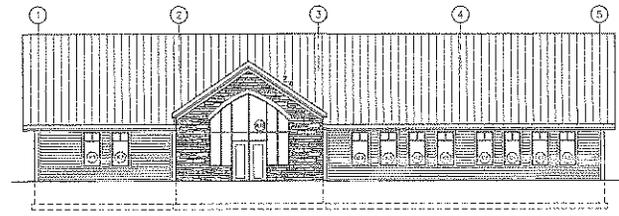


6D FRONT & SIDE ELEVATIONS
ENTRANCE CANOPY 1/8"=1'-0"

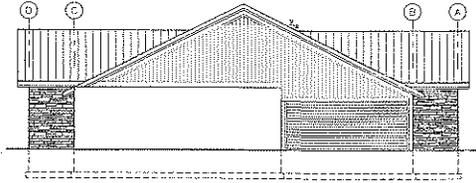
1131 119th St, Bloomfield, MN 55006 • 400 • January 10, 2013 • 2:56pm winter
 Immanuel Lutheran Church
 BLOOMFIELD ROAD
 BLOOMFIELD, MN 55006
 400
 110067-01
 400
 © 2013 Robert Foy Architects, LLP
 Team By: SMD
 Date: 02-16-13
 Job No.: 110067-01
 Sheet No.: 400
 Inspired Results
 Intelligent Designs
 with Results



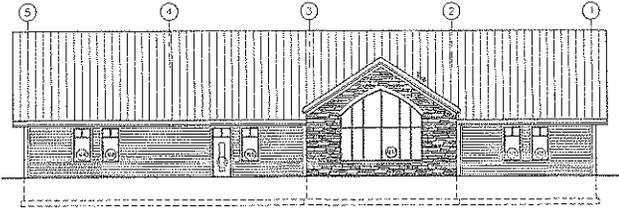
A3
401 WEST ELEVATION
REL. TO GRID (E.C.) 1/8"=1'-0"



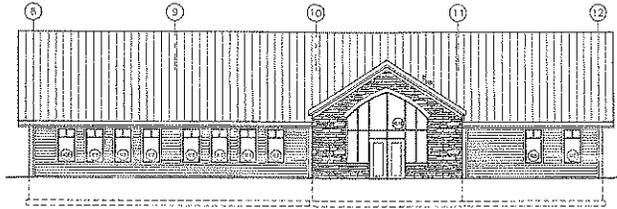
A6
401 NORTH ELEVATION
REL. TO GRID (E.C.) 1/8"=1'-0"



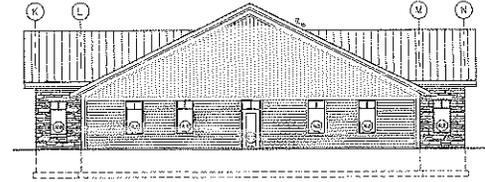
B3
401 EAST ELEVATION
REL. TO GRID (E.C.) 1/8"=1'-0"



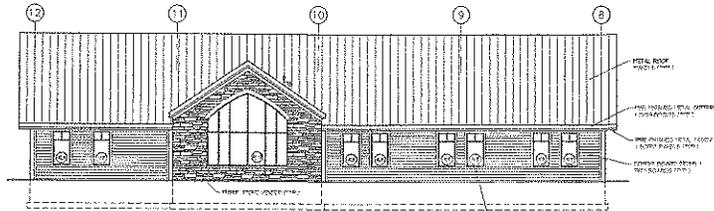
B6
401 SOUTH ELEVATION
REL. TO GRID (E.C.) 1/8"=1'-0"



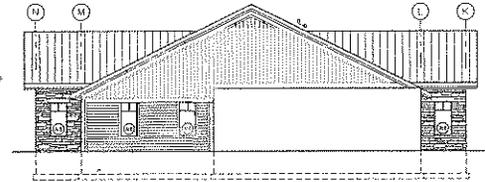
D3
401 WEST ELEVATION
OFFICE 1/8"=1'-0" (E.C.) 1/8"=1'-0"



D6
401 SOUTH ELEVATION
OFFICE 1/8"=1'-0" (E.C.) 1/8"=1'-0"



E3
401 EAST ELEVATION
OFFICE 1/8"=1'-0" (E.C.) 1/8"=1'-0"

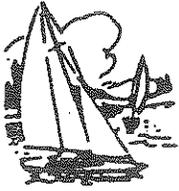


E6
401 NORTH ELEVATION
OFFICE 1/8"=1'-0" (E.C.) 1/8"=1'-0"

© 2013 Intelligent Designs, Architects, LLC
 11067 Bloomfield Road, Suite 100, Bloomfield, NJ 07003
 Tel: 908.461.1106 | Fax: 908.461.1107
 www.intelligentdesigns.com

IMMANUELEVANGELICAL LUTHERAN CHURCH
 BLOOMFIELD ROAD
 BLOOMFIELD, NJ 07003

Drawn By: SMD
 Date: 02-19-13
 Job No.: 11067-01
 Sheet No.: 401



LAKE GENEVA UTILITY COMMISSION

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



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoeff
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: March 6, 2013

MEMORANDUM

TO: Barney Brugger
Building Inspector

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

SUBJECT: Windstream Wireless Request to Run Underground Conduits Through the City

BACKGROUND

This office received a request from a sub-contractor to Verizon for approval to underground conduits with periodic hand hole access boxes, from the intersection of CTH "H" and Townline Road, up Curtis Street overhead to Main Street, and then underground again to the medical facility located on Peller Road near Main Street. The matter was referred from Council on February 25th to the Plan Commission for a recommendation. This memorandum discusses the request and seeks a recommendation from the Plan Commission.

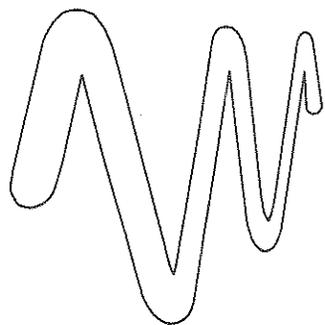
DISCUSSION

Windstream Wireless has made a request of the Public Works Director to issue a permit to allow them to install conduits and wiring from the intersection of CTH "H" and Townline Road to the Mercy Clinic located on Peller Road and Main Street. The purpose of the request is to carry fiber optic from their land line switching gear downtown, to a medical facility located on Peller Road adjacent to the gas station. Copies of the route are attached.

The last time Windstream Wireless submitted plans to run its facilities through the City, a review by the Plan Commission was part of the process. The proposed route extension will incorporate the same construction methods and materials as the installation from a few years ago.

The Plan Commission is asked to review the request and the route and make a recommendation back to the Common Council. The proposal has been reviewed by the DPW and is acceptable.

Cc: Dennis Jordan
File



WINDSTREAM KDL, INC.

JOB: 718632351 PHASE: - SECTION: -
MERCY HEALTH LAKE GENEVA

FOR CONSTRUCTION
 DATE: 12/18/12

WINDSTREAM KDL, INC.
 3781 COMMUNICATIONS WAY
 EVANSVILLE, IN 477188881
 791-9698

THIS PRINT JOB WAS CREATED AND
 THE SOLE PROPERTY OF
 WINDSTREAM KDL, INC.
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 OR MECHANICAL, INCLUDING
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 OR BY ANY INFORMATION
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 WRITTEN PERMISSION OF
 WINDSTREAM KDL, INC.
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 TO THE ORIGINATOR.

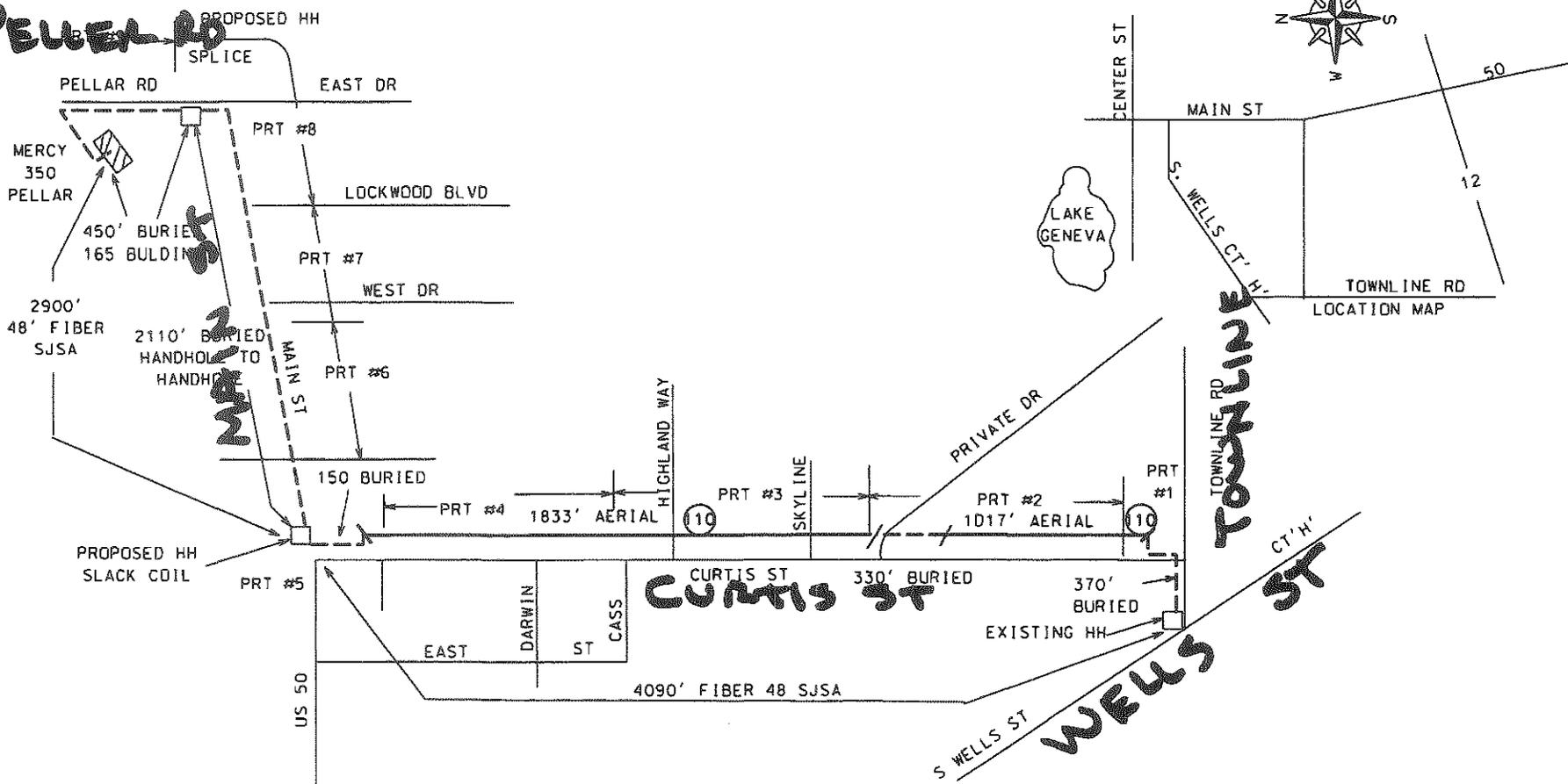
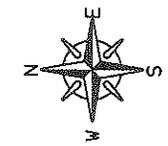
REV	DATE	DESCRIPTION	BY	CHKD

COVER SHEET
 718632351
 PROJECT: MERCY HEALTH LAKE GENEVA
 LOCATION: LAKE GENEVA
 WISCONSIN

PROJECT INFORMATION:	CONTACT NAMES AND NUMBERS:	DRAWING LIST:						DRAWING STATUS			
		SHEET	DESCRIPTION	SHEET	DESCRIPTION	SHEET	DESCRIPTION	DATE	DESCRIPTION	DRAFTER	DET
TOTAL AERIAL SURVEYED FOOTAGE: ?	PROJECT MANAGER: ?	C01	COVER SHEET					12/12/12	FOR CONSTRUCTION	CES	1
TOTAL UG SURVEYED FOOTAGE: ?	?	C02	GENERAL LOCATION PLAN								
TOTAL SURVEYED MILES: ?	DRAFTER: GARY STEWART, (OFFICE) 978-235-8988	C03	LEGEND AND GENERAL NOTES								
		C04	BILL OF MATERIALS								
		B1 - B9	CONSTRUCTION DRAWINGS								

DESIGNED BY: G. MEYER
 DRAWN BY: CES
 SCALE: NTS
 DATE DRAWN: 12/12/12
 FILE NAME:
 CONSTRUCTION DRAWINGS
 PROJECT NUMBER:
718632351
 SHEET: C01 TOTAL SHEETS: 4

PELLAR RD



--- UNDERGROUND
 ——— OVERHEAD

WINDSTREAM KDL INC.
 3781 COMPLEXTIONS WAY
 EVANSVILLE, IN 477180861 707-5656

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REV	DATE	DESCRIPTION	BY	CHK	DATE

COVER SHEET
 718632351
 PROJECT: MERCY HEALTH LAKE GENEVA
 LOCATION: LAKE GENEVA WISCONSIN

DESIGNED BY: J. KEVER
DRAWN BY: DES
SCALE: NTS
DATE: 12/13/12
FILE NAME: CONSTRUCTION DRAWINGS
PROJECT NUMBER: 718632351
SHEET: C02
TOTAL SHEETS: 4

ROUTE OVERVIEW

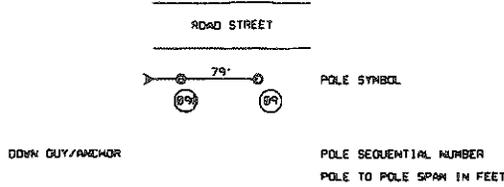


FOR CONSTRUCTION
 DATE: 12/18/12

TYPICAL SYMBOLS:

	WLN / KOL POLE/PROPOSED POLE		INTERSTATE
	TELEPHONE POLE		STATE HIGHWAY
	JOINT USAGE, POWER AND TELEPHONE POLE		US HIGHWAY
	JOINT USAGE, POWER AND TELEPHONE POLE (WITH POWER TRANSFORMER)		RAILROAD CROSSING
	POWER TRANSFORMER POLE		MILE POSTS
	CATV POLE		PROPOSED UG FIBER
	POWER POLE		PROPOSED AERIAL FIBER
	STEEL POLE		RIGHT OF WAY
	CONCRETE POLE		CENTERLINE
	NEW GUY & SCREW ANCHOR		OTHER UTILITY AS NOTED
	NEW GUY & SIDEWALK ANCHOR		STREET LIGHT
	FOREIGN / EXISTING GUY & ANCHOR		MANHOLE
	SPLICE POINT		MARKERS
	SLACK LOOP		POWER MANHOLE
	RISER		FULL BOX
	BORE PIT		SANITARY SEWER MANHOLE
	BURN		SEWER MANHOLE
	TREE		SIGN
	CATV PIT		STORM DRAIN
	ELECTRIC MANHOLE		STORM SEWER MANHOLE
	ELECTRIC PIT		TELEPHONE PIT
	FIRE HYDRANT		TRAFFIC SIGNAL CABINET
	METERS (GAS OR WATER)		TRAFFIC SIGNAL MANHOLE
	VALVES (GAS OR WATER)		TRAFFIC SIGNAL POLE
	HANDHOLE		TRANSFORMER PIT
	CULVERT		BOX CULVERT

TYPICAL POLE SPAN:



CONST. DRAWING LAYOUT NAMING CONVENTION



UG INSTALLATION NOTES:

1. MAINTAIN A MIN. 36" DEPTH.
2. PLACE 1.25" HOPE DUCTS AS SHOWN.
3. RESTORE ALL SURFACES TO BETTER OR ORIGINAL CONDITION.

ONE CALL UTILITY LOCATION SERVICES

1. IL - 'JULIE' - 1-888-892-8123 - 'CHICAGO DIGGER' 1-312-744-7088
2. IN - JUPPS, 'MOLEY MOLEY' - 1-800-382-5544
3. KY - KENTUCKY UNDERGROUND PROTECTION, INC. - 1-800-752-6987
4. OH - DUPS - 1-800-311-3692 OR 1-800-362-2764
5. TN - TOCS - 1-800-351-1111
6. VA - VUPS 'MISS UTILITY OF VIRGINIA' - 1-888-258-8600 OR 1-800-552-7081
7. WV - 'MISS UTILITY OF WEST VIRGINIA', INC - 1-800-245-4848
8. MI - 'MISS DIG SYSTEM' (MICHIGAN) - 1-800-482-7171
9. WI - 'DIGGERS HOTLINE' - 1-800-242-8511
09. MN - 'GOPHER STATE ONE CALL' - 1-800-252-1166
11. IA - 'IOWA ONE CALL' - 1-800-292-8989
12. AL - 'ALABAMA ONE CALL' - 1-800-292-8575
13. AR - ARKANSAS ONE CALL SYSTEM, INC. - 1-800-482-8998
14. GA - GEORGIA UTILITIES PROTECTION CENTER - 1-800-282-7411
15. MS - 'MISSISSIPPI ONE CALL' - 1-800-227-6477
16. MO - 'MISSOURI ONE CALL' - 1-800-344-7483
17. FL - 'SUNSHINE STATE ONE CALL' - 1-811 OR (800)-432-4778
18. LA - 'LA ONE CALL' - 1-800-272-3028
19. OK - 'CALL OKIE' OKLAHOMA ONE CALL - 1-888-522-6543
20. TX - TOCS - 'TEXAS ONE CALL SYSTEM' - 1-800-245-4545

ABBREVIATIONS:

- ANCH - ANCHOR
- B - BELL
- C / CATV - CABLE TV
- F - FIBER
- F/L OR E/L - FOG LINE OR EDGE LINE
- OG - DOWN GUY
- M/S - MIDSPAN
- NC - NO CLASS
- NW / NY - NO TAG OR NO NUMBER
- OHG - OVERHEAD GUY
- O/S - OFFSET (USED AS A POINT OF REFERENCE)
- P - POWER
- PPG - POLE TO POLE GUY
- R/L - ROUTE LINE OR RUNNING LINE
- RLC - ROUTE LINE CHANGE
- RMR - REMOVE AND REPLACE
- R/W OR ROW - RIGHT OF WAY
- STLT / SL - STREET LIGHT
- SS - SLACK SPAN
- STRAND - BARE STRAND MESSENGER
- T - TELEPHONE
- TC - TRAFFIC CONTROL
- TP - TOP OF POLE
- TS - TRAFFIC SIGNAL
- TT - TRIM TREES

CONSTRUCTION DRAWING TITLE NOTE:

PARK AVE. TO MAIN ST.

TOTAL AERIAL FOOTAGE: XXX
TOTAL UNDERGROUND FOOTAGE: XXX



SECTION DESCRIPTION

FOOTAGE TOTALS FOR SHEET

PERMIT DRAWING NOTE:

**REFER TO PERMIT
DRAWING P01-FN#3**

PERMIT NUMBER

FIELD NOTE SHEET NUMBER

SPECIAL NOTE FOR CONTRACTOR:

WHEN INSTALLING NEW OR REPLACING EXISTING FIBER FOR WINDSTREAM / KOL THE PROPER CLEARANCES SHALL BE MET ON THE POLE FROM LOWEST AND BETWEEN OTHER ATTACHES PER THE NESC RECOMMENDATIONS AND OR THE POLE OWNER'S SPECIFICATIONS. WHEN INSTALLING THE FIBER THE CABLE SHALL BE PROPERLY SAGGED TO MEET THE MID-SPAN REQUIRED CLEARANCES FROM POWER AND THE OTHER EXISTING ATTACHES.

WINDSTREAM KOL, INC.
3781 COMMUNICATIONS WAY
EVANSTON, IL 60120-1599

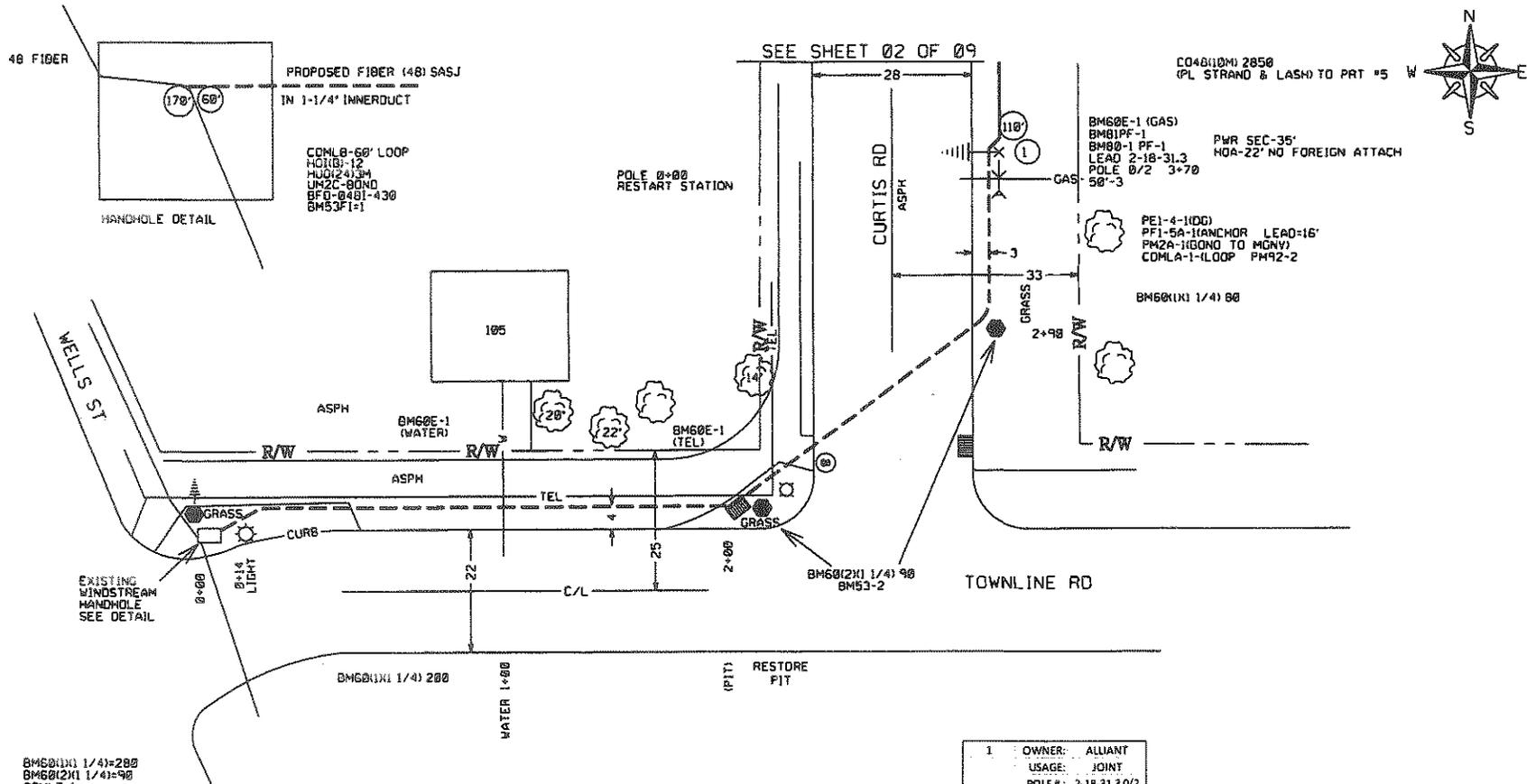
THIS PROJECT HAS BEEN REVIEWED BY WINDSTREAM KOL, INC. AND SHALL BE CONSIDERED A PERMITTED PROJECT. ANY CHANGES TO THE PROJECT SHALL BE APPROVED BY WINDSTREAM KOL, INC. BEFORE PROCEEDING WITH THE PROJECT.

REV	DATE	DESCRIPTION

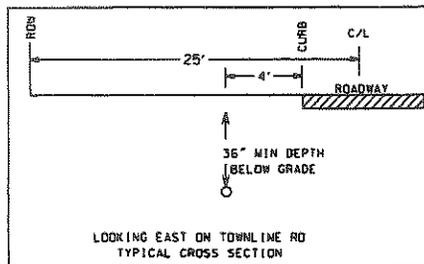
COVER SHEET

JOB: 718832351
PROJECT: MERCY HEALTH LAKE GENOVA
LOCATION: LAKE GENOVA WISCONSIN

ASSIGNED BY: D. MEYER
DATE BY: GES
SCALE: NTS
DATE DRAWN: 12/12/13
FILE NAME:
CONSTRUCTION DRAWING
PROJECT NUMBER:
718632351
SHEET: TOTAL SHEET:
C03 4



- BM60(1)(1) 1/4)=200
- BM60(2)(1) 1/4)=90
- COMLB=1
- COMLA=1
- BM60E=3
- MUQ(24)3M=1
- VM2C=1
- BM81=1
- PE1-4=1
- PF1-54=1
- PM2A=1
- M01(B)=12
- BM53-2
- C048(10M)=3180
- PM92-2
- BM81PF=1
- BM8 PF=1
- BM53F1=1
- BFO-0481=430



1	OWNER:	ALLIANT
	USAGE:	JOINT
	POLE #:	2-18-31.3/2
	ALT #:	NT
	TYPE:	UNK
	CLASS:	UNK
	HEIGHT:	UNK
	LATITUDE:	UNK
	LONGITUDE:	UNK
	LOW PWR:	35'
	STREET LIGHT:	N/A
	ATTACH 1:	N/A
	ATTACH 2:	N/A
	ATTACH 3:	N/A
	ATTACH 4:	N/A
	NEW ATTACH:	22'
	ANCHOR LEAD:	16'
	ANCHOR HEIGHT:	22'
	MAKE READY:	NO

NOTES

1. DRAWINGS SCALE 1" = 20'.
2. CALL 811 BEFORE DIGGING
3. FOLLOW ALL OSHA SAFETY PRECAUTIONS

COVER SHEET

JOB: 71863235
PROJECT: MERCY HEALTH LAKE GENEVA
LOCATION: LAKE GENEVA
WISCONSIN

REV	DATE	DESCRIPTION	BY	CHK

DESIGNED BY: C. HETTER
 DRAWN BY: DES
 SCALE: NTS
 DATE DRAWN: 12/12/12
 FILE NAME: C:\PROJECTS\71863235\71863235.DWG
 PROJECT NUMBER: 71863235
 SHEET: 01 TOTAL SHEETS: 09

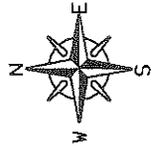
WINDSTREAM KOL, INC.
3781 CONSUMMATION WAY
EVANSTON, IL 477189001 784-9598

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REV	DATE	DESCRIPTION	DESIGNED BY	CHECKED BY

COVER SHEET
71863251
JOB: MERCY HEALTH LAKE GENEVA
PROJECT: LAKE GENEVA
LOCATION: WISCONSIN

DESIGNED BY: MEYER	DATE: 12/12/12
SCALE: NTS	FILE NAME: 71863235
DATE: 12/12/12	DESCRIPTION: 0101000
PROJECT NUMBER: 71863235	SHEET: 4
TOTAL SHEETS: 09	



ALLIANT LEAD 2-18-31.1

R3-5(A)F TRIM LIMBS

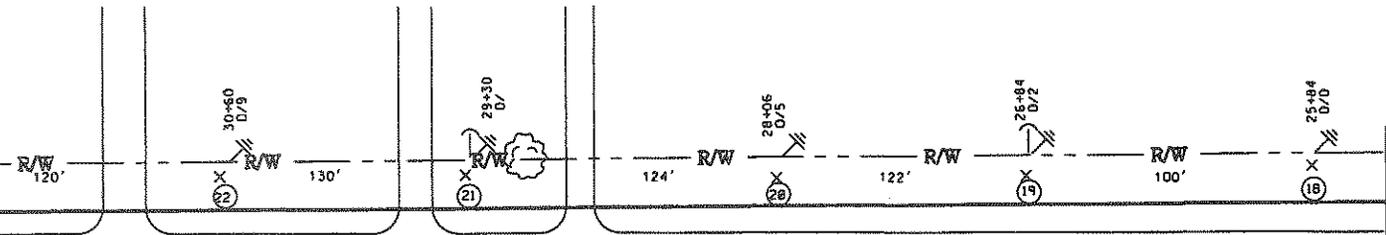
129

137

209

SEE SHEET 05 OF 09

SEE SHEET 03 OF 09



CURTIS ST

PARKING LOT

PM2AF-5
BOND TO MGNV (EACH POLE)

DARWIN ST

R3-5(A)F=1
PM2AF=5

18	OWNER: ALLIANT
USAGE: JOINT	
POLE #: 2-18-31.3 0/0	
ALT #: NT	
TYPE: UNK	
CLASS: 3	
HEIGHT: 50	
LATITUDE: UNK	
LONGITUDE: UNK	
LOW PWR: N/A	
STREET LIGHT: N/A	
ATTACH 1: 28'	
ATTACH 2: 18'	
ATTACH 3: N/A	
ATTACH 4: N/A	
NEW ATTACH: 17'	
ANCHOR LEAD: N/A	
ANCHOR HEIGHT: 17'	
MAKE READY: NO	

19	OWNER: ALLIANT
USAGE: JOINT	
POLE #: 2-18-31.1 Q/2	
ALT #: NT	
TYPE: UNK	
CLASS: 3	
HEIGHT: 50	
LATITUDE: UNK	
LONGITUDE: UNK	
LOW PWR: N/A	
STREET LIGHT: 27'	
ATTACH 1: 24'	
ATTACH 2: 20'	
ATTACH 3: N/A	
ATTACH 4: N/A	
NEW ATTACH: 19'	
ANCHOR LEAD: N/A	
ANCHOR HEIGHT: 19'	
MAKE READY: NO	

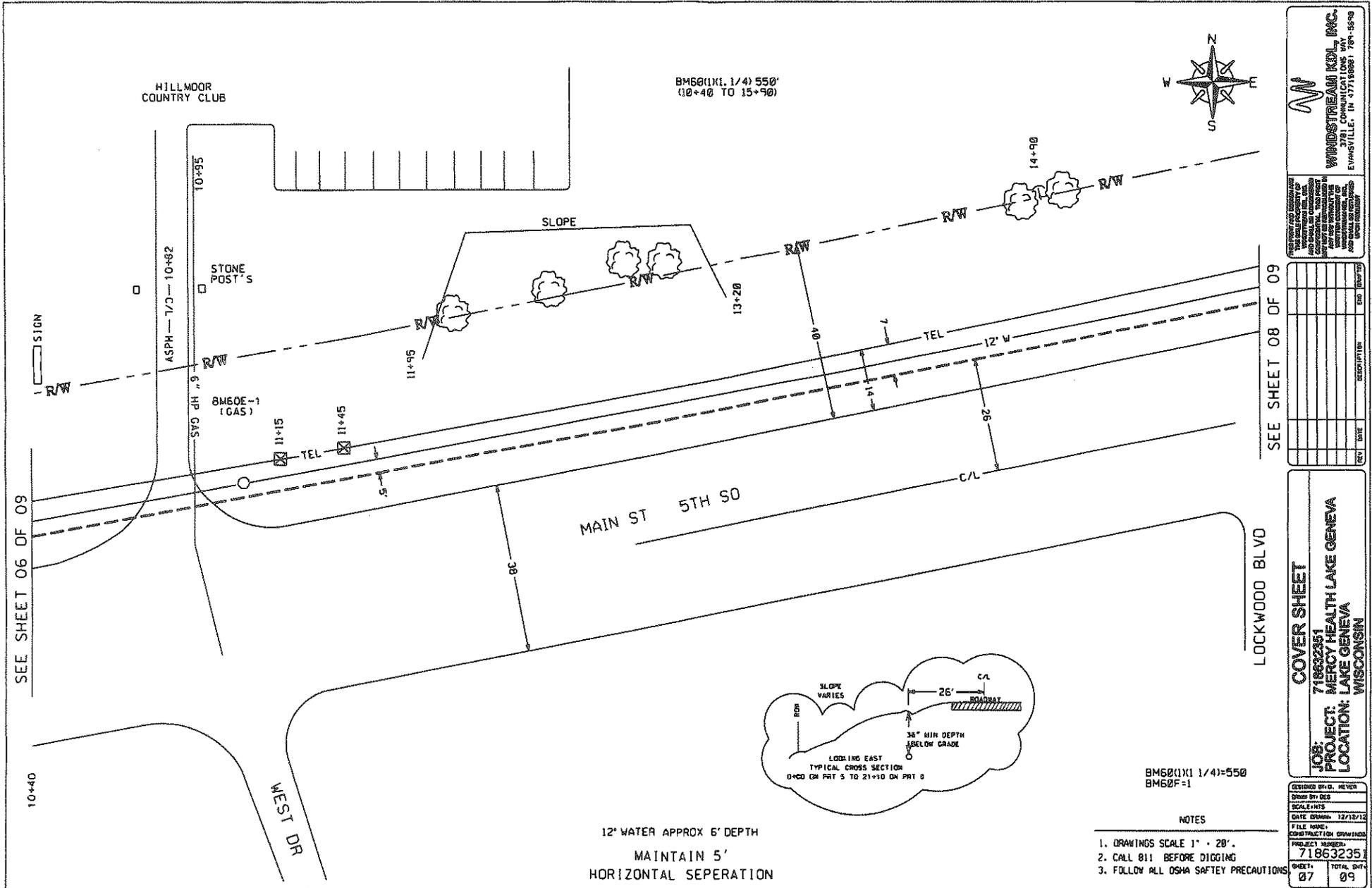
20	OWNER: ALLIANT
USAGE: JOINT	
POLE #: 2-18-31.1 Q/5	
ALT #: NT	
TYPE: UNK	
CLASS: 3	
HEIGHT: 50	
LATITUDE: UNK	
LONGITUDE: UNK	
LOW PWR: N/A	
STREET LIGHT: N/A	
ATTACH 1: 35'	
ATTACH 2: 176'	
ATTACH 3: N/A	
ATTACH 4: N/A	
NEW ATTACH: 166'	
ANCHOR LEAD: N/A	
ANCHOR HEIGHT: 166'	
MAKE READY: NO	

21	OWNER: ALLIANT
USAGE: JOINT	
POLE #: 2-18-31.1 Q/	
ALT #: NT	
TYPE: UNK	
CLASS: 3	
HEIGHT: 50	
LATITUDE: UNK	
LONGITUDE: UNK	
LOW PWR: N/A	
STREET LIGHT: N/A	
ATTACH 1: 34'	
ATTACH 2: 196'	
ATTACH 3: N/A	
ATTACH 4: N/A	
NEW ATTACH: 186'	
ANCHOR LEAD: N/A	
ANCHOR HEIGHT: 186'	
MAKE READY: NO	

22	OWNER: ALLIANT
USAGE: JOINT	
POLE #: 2-18-31.1 Q/9	
ALT #: NT	
TYPE: UNK	
CLASS: 3	
HEIGHT: 50	
LATITUDE: UNK	
LONGITUDE: UNK	
SEC: 32'	
STREET LIGHT: 267'	
ATTACH 1: 21'10"	
ATTACH 2: N/A	
ATTACH 3: N/A	
ATTACH 4: N/A	
NEW ATTACH: 20'10"	
ANCHOR LEAD: N/A	
ANCHOR HEIGHT: 20'10"	
MAKE READY: NO	

NOTES

1. DRAWINGS ARE NOT TO SCALE.
2. CALL 811 BEFORE DIGGING
3. FOLLOW ALL OSHA SAFETY PRECAUTIONS



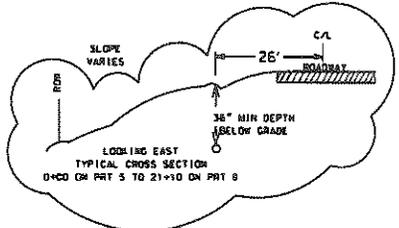
WINDSTREAM KOL INC
 3781 COMMUNICATIONS WAY
 EVANSTON, IL 60120-1200
 (708) 497-1000

REV	DATE	DESCRIPTION	BY	CHK

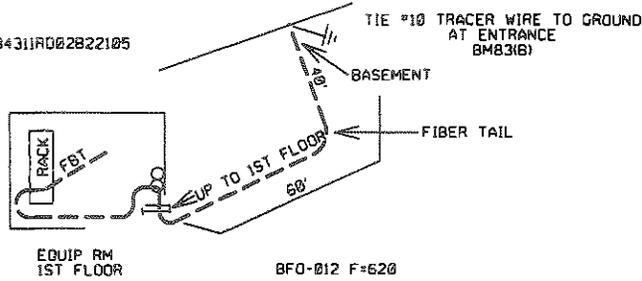
COVER SHEET
 718632351
 PROJECT: MERCY HEALTH LAKE GENEVA
 LOCATION: LAKE GENEVA WISCONSIN

DESIGNED BY: D. REVER
DRAWN BY: DES
SCALE: N/A
DATE: 12/12/12
FILE NO: 718632351
CONSTRUCTION DRAWING NO: 07
TOTAL SHEETS: 09

- NOTES
1. DRAWINGS SCALE 1" = 20'.
 2. CALL 811 BEFORE DIGGING
 3. FOLLOW ALL OSHA SAFETY PRECAUTIONS



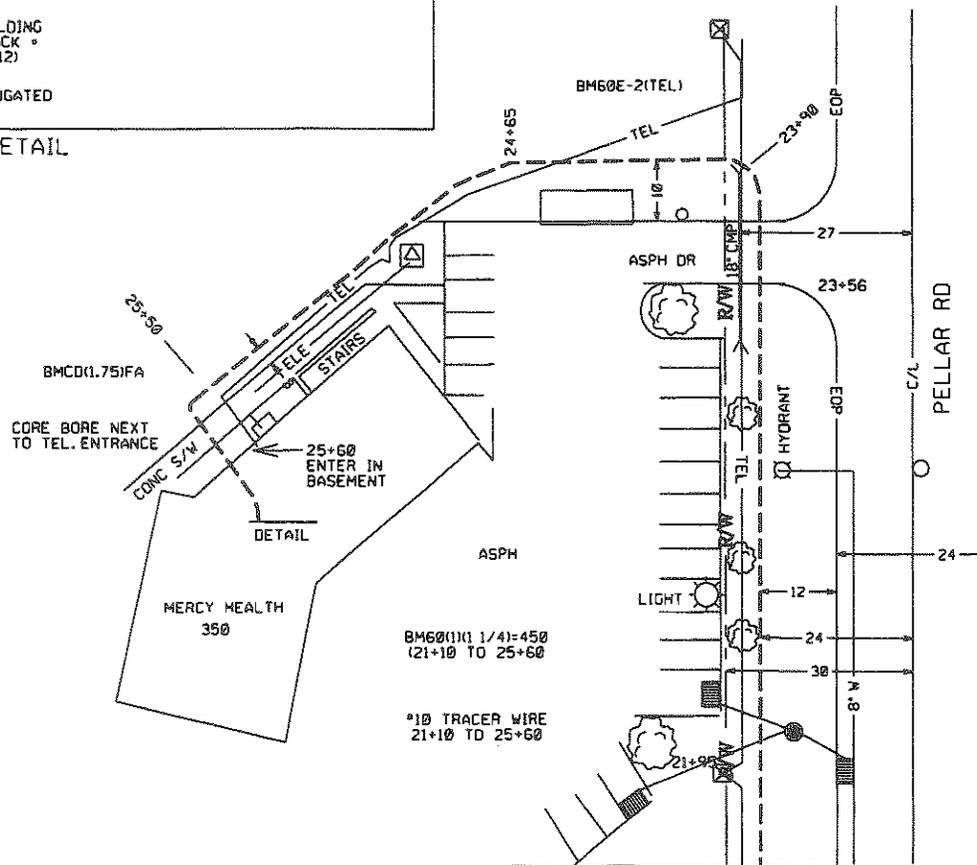
• PM21F(12)
FIBER PANEL *34311R002822105



PULL 165' INTO BUILDING
INSTALL FBT IN RACK •
TERMINATE FIBER (12)

INSTALL 1/4" CORRUGATED
DUCT IN BUILDING

DETAIL

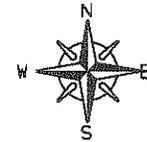


BM60(1)(1) 1/4)=450
(21+10 TO 25+60)

*1/2" TRACER WIRE
21+10 TO 25+60

BM60(1)(1) 1/4)=450
BM60E+2
BMCD(1.75)FA=1
BFO121=700

SEE SHEET 08 OF 09



WINDSTREAM KDL INC.
2100 CANTON ST.
EVANSTON, IL 60120
EVANSTON, IL 477188801 708-366-3698

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REV	DATE	DESCRIPTION	BY	CHK	APP'D

COVER SHEET
JOB: 71863235
PROJECT: MERCY HEALTH LAKE GENEVA
LOCATION: LAKE GENEVA WISCONSIN

DESIGNED BY: J. REVER	PROJECT NUMBER: 71863235
DRAWN BY: CES	SHEET: 09
SCALE: NTS	TOTAL SHEETS: 09
DATE: 12/12/12	
FILE NAME:	
CONTRACT NO:	

NOTES

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3. FOLLOW ALL OSHA SAFETY PRECAUTIONS

PCA304836-00158

POLYMER CONCRETE ASSEMBLY

newbasis

Polymer Concrete Assembly, Straight Sides, No Floor, WUC 3.6-"20K," 3/8" Hex Bolts, 2 Piece Cover, Standard Nameplate (FIBER OPTIC) Installed

30" x 48" x 36" For actual dimensions, see drawing on front side.

AVAILABLE OPTIONS

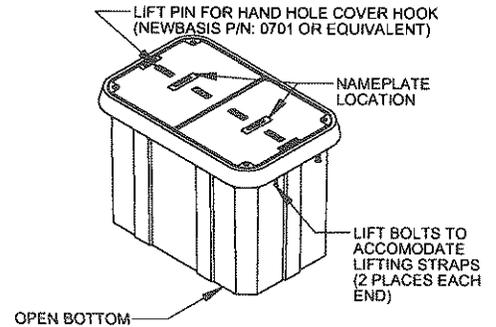
- Penta Bolts
- Two Piece Cover
- Telephone EMS
- Power EMS
- Custom Nameplate installed
- Custom Nameplate Shipped Separately
- "FIBER OPTIC" Installed
- "FIBER OPTIC" Shipped Separately

NAMEPLATES

One standard nameplate included with each assembly, installed at the factory or easily installed in the field. Custom nameplates are available. Contact customer service.

Standard Nameplates

- Electric
- Telephone
- Fiber Optic
- Water
- Irrigation Control Valve
- Broadband
- Traffic
- CATV
- Traffic Signal
- Communications



- Indicates a selected option

Rev: A

MATERIAL PROPERTIES AND ATTRIBUTES

Compressive Strength
Polymer Concrete - 87 MPa
Per ASTM D695

Flexural Strength
Polymer Concrete - 20 MPa (Flex Modulus)
Per ASTM D790

Coefficient of Friction (Dry)
1.085
Per ASTM C1028

- Polymer Concrete
- Advanced composite: Very high strength to weight ratio
 - Non-metallic
 - Non-conductive
 - UV Resistant
 - High impact resistant
 - Impervious to chemicals and moisture

Materials tested in accordance with ASTM D-543 and ASTM D-570

WEIGHTS AND SHIPPING

COVER WEIGHT: 244 lbs.

BOX WEIGHT: 500 lbs.

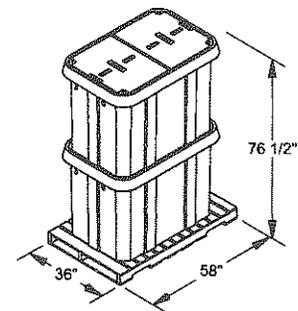
ASSEMBLY WEIGHT: 744 lbs.

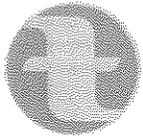
LOADED PALLET WEIGHT: 1540 lbs.

Standard shipping includes van delivery of pallet quantities to the lower 48 states. Partial pallet quantities and flat bed shipping available at an additional cost.

PACKAGING (Steel Banding, Edge Protection)

PALLET QUANTITY: 2





Trostel

World Headquarters
901 Maxwell Street
Lake Geneva, WI 53147
ph. 262.248.4881
fx. 262.249.8100

RE: Trostel, Ltd. Lake Geneva Facility Renovation
3/13/13

Trostel, Ltd. is still looking to adapt its 901 Maxwell St. original Heavy Industry manufacturing site to better suit an advanced Light Manufacturing, Research & Development, Testing, and Corporate Headquarters. While we know that this is a great project for Trostel as well as the city of Lake Geneva and its residents, the approved design is outside of the justifiable budget for this project. Through aggressive Value Engineering activities with our Architects and chosen General Contractor, there are modifications needed that will help bring this program back into budget and allow for this program to continue. Unfortunately, some of these adjustments will slightly modify the originally approved aesthetics. Our goal is to keep the modifications to a minimum to avoid the need for delaying this program while maintaining the integrity of the project.

- Dock layout modifications
- Roof Pitch Direction resulting in Parapet modifications and storm water location
- North & East Pre-engineered exterior material changing to surface mounted panel application.

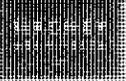
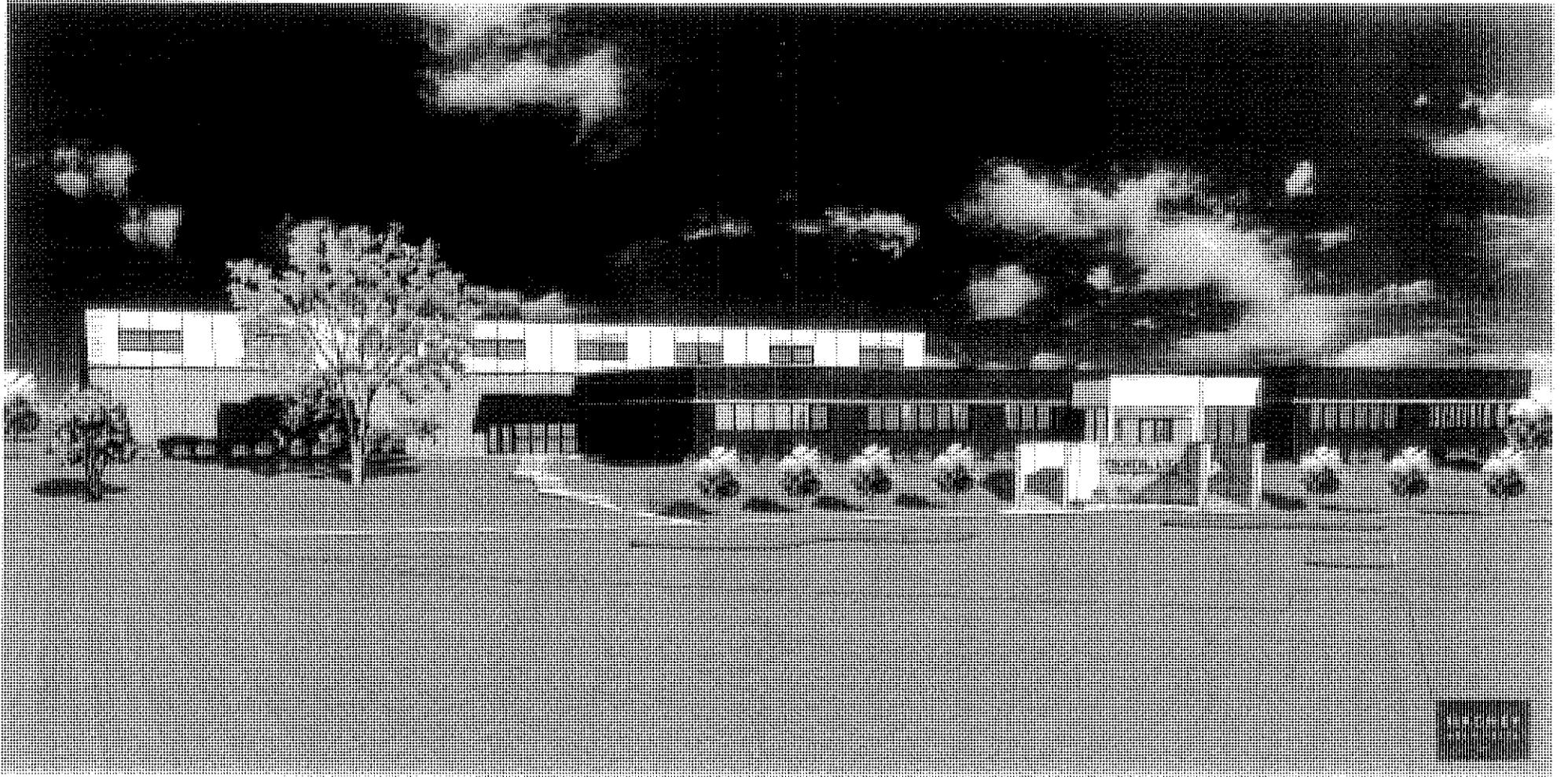
The newly proposed modifications are still a great advancement to the existing facility. The design still reduces current nuisance concerns, increases green space, vastly improving the overall aesthetics of the building, and increases the jobs for office and highly skilled/technical labor; this will improve the situation for both Trostel, Ltd. and the City of Lake Geneva.

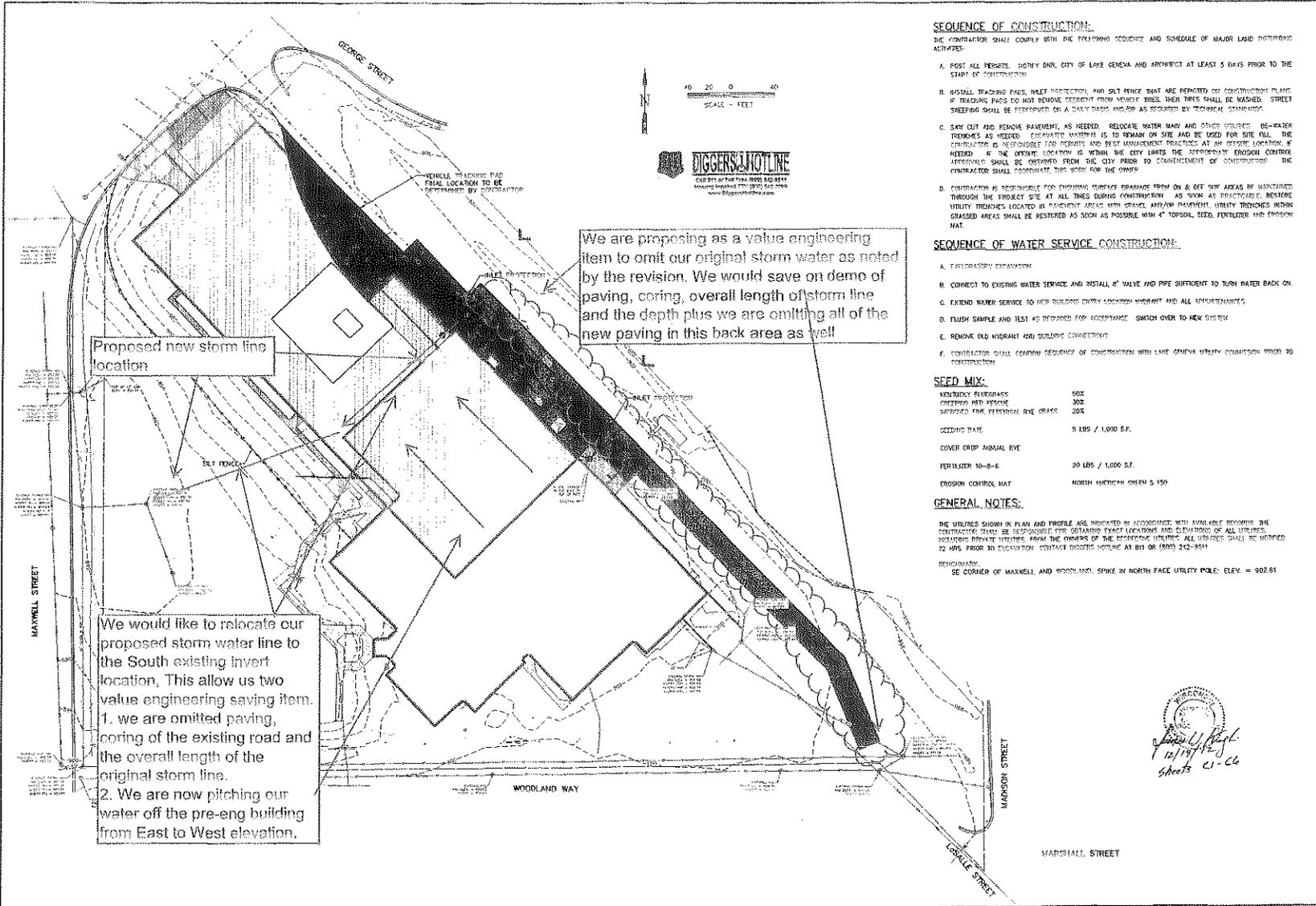
Best Regards,



Ian Van Handel

Sign it Right. Right Match.





Proposed new storm line location

We are proposing as a value engineering item to omit our original storm water as noted by the revision. We would save on demo of paving, coring, overall length of storm line and the depth plus we are omitting all of the new paving in this back area as well

We would like to relocate our proposed storm water line to the South existing invert location. This allow us two value engineering saving item.
 1. we are omitted paving, coring of the existing road and the overall length of the original storm line.
 2. We are now pitching our water off the pre-eng building from East to West elevation.

SEQUENCE OF CONSTRUCTION:

- THE CONTRACTOR SHALL COMPLY WITH THE FOLLOWING SEQUENCE AND SCHEDULE OF MAJOR LAND DISTURBING ACTIVITIES:
- POST ALL PERMITS, SHOWY DNR, CITY OF LAKE GENEA AND ARCHITECT AT LEAST 5 DAYS PRIOR TO THE START OF CONSTRUCTION
 - INSTALL TRACKING PANS, SILENT PROTECTION AND SILT FENCE THAT ARE DEPENDED BY CONSTRUCTION PLANS IF TRACKING PANS DO NOT REMOVE SEDIMENT FROM VEHICLE TIRES, THEN TIRES SHALL BE WASHED. STREET SWEEPING SHALL BE PERFORMED ON A DAILY BASIS AND/OR AS REQUIRED BY TECHNICAL STANDARDS
 - SAFETY CUT AND REMOVE PAVEMENT, AS NEEDED. RELOCATE WATER MAIN AND OTHER UTILITIES. GAS-WATER TRENCHES AS NEEDED. EXCAVATED MATERIAL IS TO REMAIN ON SITE AND BE USED FOR SITE FILL. THE CONTRACTOR IS RESPONSIBLE FOR PERMITS AND BEST MANAGEMENT PRACTICES AT AN OFFSITE LOCATION, IF NEEDED. IF THE OFFSITE LOCATION IS WITHIN THE CITY LIMITS THE APPROPRIATE EROSION CONTROL MEASURES SHALL BE OBTAINED FROM THE CITY PRIOR TO COMMENCEMENT OF CONSTRUCTION. THE CONTRACTOR SHALL COORDINATE THIS WORK FOR THE OWNER.
 - CONTRACTOR IS RESPONSIBLE FOR EROSION CONTROL MEASURES FROM ON & OFF SITE AREAS BE MAINTAINED THROUGHOUT THE PROJECT SITE AT ALL TIMES DURING CONSTRUCTION. AS SOON AS PRACTICABLE, RESTORE UTILITY TRENCHES LOCATED IN PAVEMENT AREAS WITH GRAVEL AND/OR PAVEMENT. UTILITY TRENCHES WITHIN GRASSED AREAS SHALL BE RESTORED AS SOON AS POSSIBLE WITH 4" TOPSOIL, SEED, FERTILIZER AND EROSION MAT.

SEQUENCE OF WATER SERVICE CONSTRUCTION:

- EXPLORATORY EXCAVATION
- CONNECT TO EXISTING WATER SERVICE AND INSTALL 8" VALVE AND PIPE SUFFICIENT TO TURN WATER BACK ON
- EXTEND WATER SERVICE TO NEW BUILDING ENTRY LOCATION INSTANT AND ALL APPURTENANCES
- FLUSH SAMPLE AND TEST AS REQUIRED FOR ACCEPTANCE. SWITCH OVER TO NEW SYSTEM
- REMOVE OLD MISCRAINT AND SEALING CONNECTIONS
- CONTRACTOR SHALL COORDINATE SEQUENCE OF CONSTRUCTION WITH LAKE GENEA UTILITY COMMISSION PRIOR TO CONSTRUCTION

SEED MIX:

KENTUCKY BLUEGRASS	50%
CREEPING BENT GRASS	30%
SUPPLEMENTARY PERENNIAL RYE GRASS	20%
SEEDING RATE	5 LBS / 1,000 S.F.
COVER CROP ANNUAL RYE	
FERTILIZER 10-8-6	20 LBS / 1,000 S.F.
EROSION CONTROL MAT	NORTH AMERICAN GREEN S 150

GENERAL NOTES:

THE UTILITIES SHOWN IN PLAN AND PROFILE ARE INDICATED BY ACCORDANCE WITH AVAILABLE RECORDS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING EXACT LOCATIONS AND DEPTHS OF ALL UTILITIES. POSITIVE PRIVATE UTILITIES FROM THE OWNERS OF THE ADJACENT UTILITIES. ALL UTILITIES SHALL BE NOTIFIED 72 HRS PRIOR TO EXCAVATION. CONTACT DIGGERS' NOTICE AT 815 OR 1800 242-8844

BENCHMARK:
 SE CORNER OF MAXWELL AND WOODLAND, SPIKE IN NORTH FACE UTILITY POLE: ELEV. = 902.61

John J. O'Connell
 12/17/2012
 Sheets C1-C6

McMAHON
 ENGINEERS, ARCHITECTS & PLANNERS
 1000 W. WASHINGTON ST., SUITE 200
 LAKE GENEA, WISCONSIN 54901
 PHONE: 715.735.1100 FAX: 715.735.1101
 WWW.McMAHONENR.COM

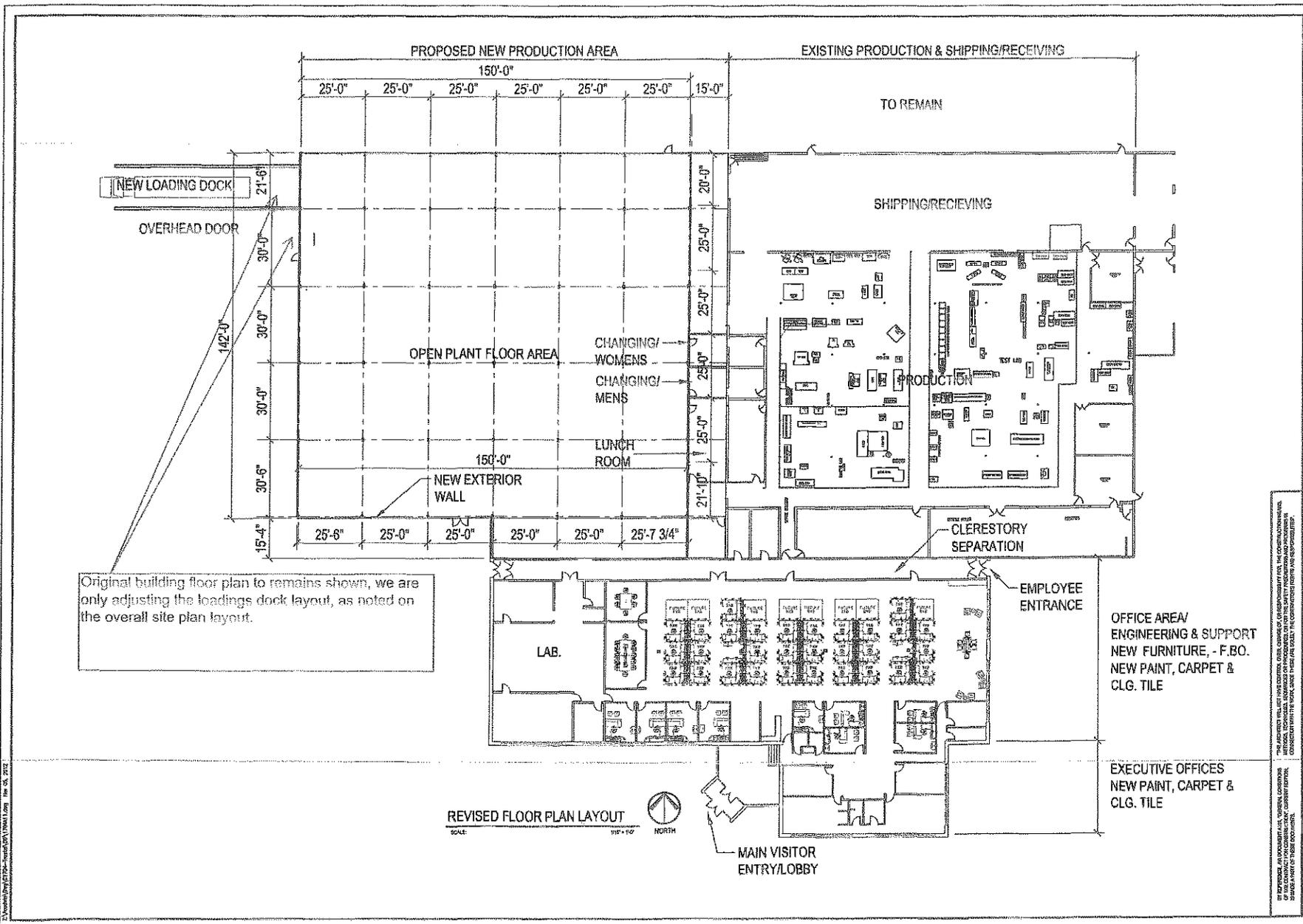
**TROSTEL RENOVATION
 LAKE GENEA, WISCONSIN
 EROSION CONTROL**

DESIGNED: J.S.M.
 J.P.R. J.J.O.
 SCALE: 1" = 40'
 SHEETS: 10
 TOTALS: 12-0144
 DATE: DEC 21, 2012
 SHEET NO: **C1**

TROSTEL RENOVATION
 LAKE GENEVA WISCONSIN

THE ARCHITECT HAS PREPARED THESE DOCUMENTS FOR THE CONTRACTOR'S USE. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND REGULATIONS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND REGULATIONS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND REGULATIONS.

REVISION	
NO.	DATE
1	10/12/2024
PROJECT NUMBER	
C1704	
SHEET NUMBER	
A1.1	



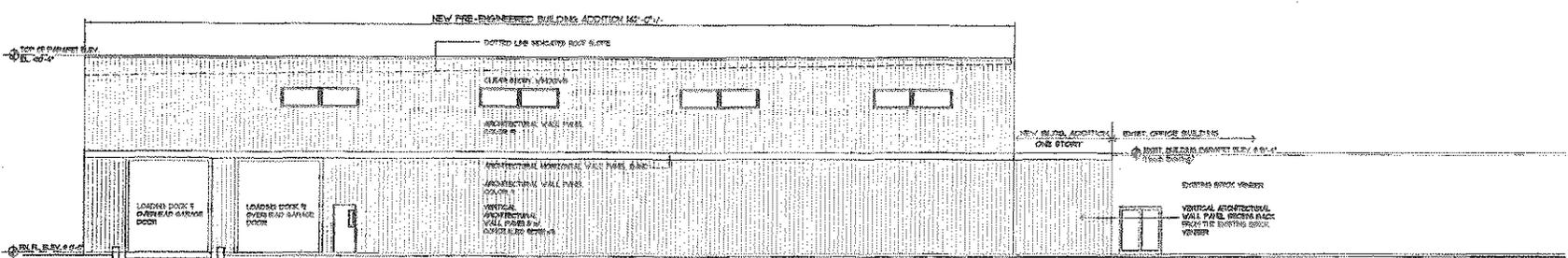
Original building floor plan to remains shown, we are only adjusting the loadings dock layout, as noted on the overall site plan layout.

REVISED FLOOR PLAN LAYOUT
 SCALE: 1/8" = 1'-0"



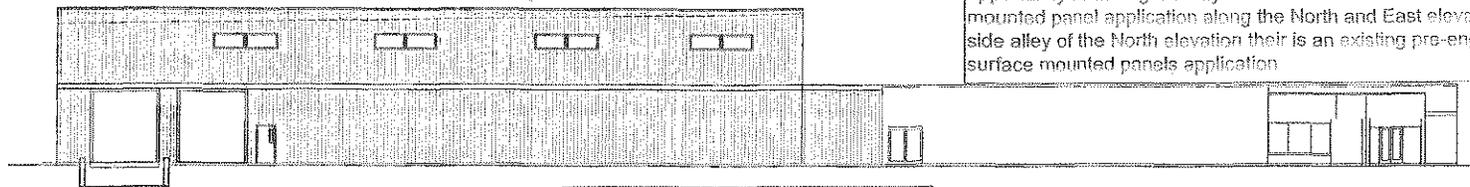
NORTH

MAIN VISITOR ENTRY LOBBY

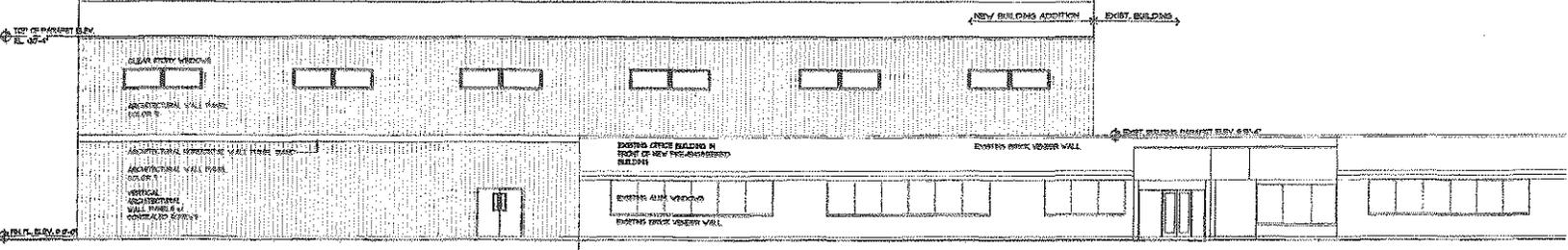


Original submitted elevations
WEST ELEVATION
 SCALE 1/8" = 1'-0"

The original Pre-engineered exterior skin was and will still be a concealed panel application along the South and West elevations. Would like the opportunity of asking the City of Lake Geneva if we could run with a surface mounted panel application along the North and East elevation. Across the back side alley of the North elevation there is an existing pre-eng building with surface mounted panels application

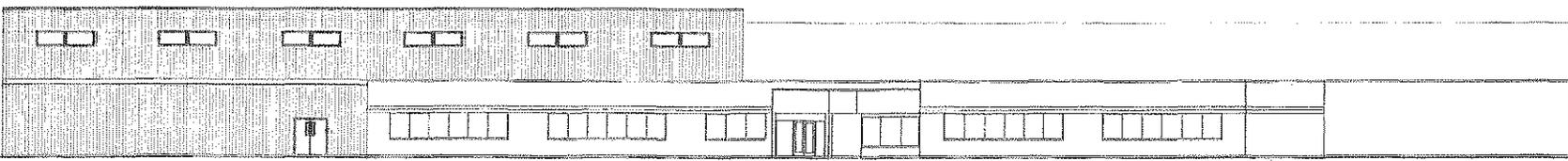


OVERALL WEST ELEVATION
 SCALE 3/32" = 1'-0"



NORTH ELEVATION
 SCALE 1/8" = 1'-0"

Original submitted elevations



OVERALL NORTH ELEVATION
 SCALE 3/32" = 1'-0"

Original submitted elevations

THE ARCHITECT SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE ARCHITECT SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED IN ANY OTHER DOCUMENTS, CONTRACTS, SPECIFICATIONS, OR ANY OTHER DOCUMENTS PREPARED BY OR FOR THE CLIENT OR ANY OTHER PARTY. THE ARCHITECT SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED IN ANY OTHER DOCUMENTS, CONTRACTS, SPECIFICATIONS, OR ANY OTHER DOCUMENTS PREPARED BY OR FOR THE CLIENT OR ANY OTHER PARTY. THE ARCHITECT SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED IN ANY OTHER DOCUMENTS, CONTRACTS, SPECIFICATIONS, OR ANY OTHER DOCUMENTS PREPARED BY OR FOR THE CLIENT OR ANY OTHER PARTY.

REVISION	
DATE	
BY	
SCALE	AS SHOWN
PROJECT NAME	TROSTEL RENOVATION
SHEET NUMBER	C1704
SHEET NAME	WEST ELEVATION
DATE	08/14/2018
PROJECT NUMBER	
SHEET NUMBER	A3.0

TROSTEL RENOVATION
 LAKE GENEVA WISCONSIN

TROSTEL DEVELOPMENT
 TROSTEL CONSTRUCTION

**City of Lake Geneva
Council Meeting
March 25, 2013**

Prepaid Checks - 3/7/13 through 3/21/13

\$17,053.59

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

COUNCIL MEETING DATE OF: 3/25/2013

TOTAL PREPAID ACCOUNTS PAYABLE - 3/7/13 THROUGH 3/21/13	\$	17,053.59
<u>ITEMS > \$5,000</u>		
Lake Geneva Utility Commission - February Tax Settlement		8,768.24
BALANCE OF OTHER ITEMS	\$	8,285.35

DATE: 03/21/2013
 TIME: 14:02:30
 ID: AP450000.WOW

CITY OF LAKE GENEVA
 PAID INVOICE LISTING

FROM 03/13/2013 TO 03/21/2013

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
AT&T81	AT&T								
	414245623402			02/28/13		55482	03/14/13	96.68	96.68
	01	911 SYSTEM LINE-FEB	1121005221						96.68
								VENDOR TOTAL:	96.68
CITYLG	CITY OF LAKE GENEVA								
	TAX SETTLE-3/13			03/14/13		55483	03/14/13	3,447.18	3,447.18
	01	FEB SETTLEMENT OVERPAYMENT	1100001210						3,447.18
								VENDOR TOTAL:	3,447.18
LDM	LDM SERVICES LLC								
	1013			03/06/13		55484	03/14/13	976.91	976.91
	01	FIX BOX HOIST,BRAKES-TK 26	1132105250						976.91
								VENDOR TOTAL:	976.91
LEAGUE	LEAGUE OF WI MUNICIPALITIES								
	CONF-3/13			03/14/13		55485	03/14/13	90.00	90.00
	01	INS CONF REG-MEALS	1114205331						90.00
								VENDOR TOTAL:	90.00
LECC	LECC TRAINING FUND								
	REG-3/13			03/18/13		55491	03/21/13	25.00	25.00
	01	CONF REG-PETERS	1129005410						25.00
								VENDOR TOTAL:	25.00
LGUTI	LAKE GENEVA UTILITY COMMISSION								
	TAX SETTLE-3/13			03/14/13		55486	03/14/13	8,768.24	8,768.24
	01	FEB TAX SETTLEMENT	1100001210						8,768.24
								VENDOR TOTAL:	8,768.24
MALSC	MALSCH CONSTRUCTION LLC								
	3/13			03/15/13		55492	03/21/13	1,550.00	1,550.00
	01	CUT/INSTALL DOOR-EVIDENCE RM	1121005738						1,550.00
								VENDOR TOTAL:	1,550.00
REGFEE	REGISTRATION FEE TRUST								
	FD REG-3/13			03/07/13		55487	03/14/13	139.00	69.50
	01	LIC/REG VIN 2FABP7BVXBX159463	1122005240						69.50

DATE: 03/21/2013
 TIME: 14:02:30
 ID: AP450000.WOW

CITY OF LAKE GENEVA
 PAID INVOICE LISTING

FROM 03/13/2013 TO 03/21/2013

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
	FD REG-3/13A								
	01	LIC/REG VIN 2FABP7BV1BX159464	1122005240	03/12/13		55487	03/14/13	139.00	69.50 69.50
									VENDOR TOTAL: 139.00
STEWA	MICHAEL STEWART								
	VIDEO-3/13								
	01	VIDEOGRAPHER-3/4/13	1111005214	03/13/13		55488	03/14/13	24.00	24.00 24.00
									VENDOR TOTAL: 24.00
UNEMP	UNEMPLOYMENT INSURANCE								
	4760941								
	01	FEB-UE-FIRE	1110005154	02/28/13		55489	03/14/13	921.33	921.33
	02	FEB-UE-METER	1110005154						170.80
	03	FEB-UE-POLICE	1110005154						77.24
									673.29
									VENDOR TOTAL: 921.33
VERIZON	VERIZON WIRELESS								
	9700529607								
	01	CELL CHGS-FEB	1122005221	02/23/13		55490	03/14/13	880.25	53.34 53.34
	9700853997								
	01	AIR CARD-FEB	1121005221	03/01/13		55490	03/14/13	880.25	42.21 42.21
	9700854452								
	01	CELL CHGS-FEB	1121005221	03/01/13		55490	03/14/13	880.25	417.28 417.28
	9700985514								
	01	AIR CARDS	1121005221	03/03/13		55490	03/14/13	880.25	367.42 367.42
									VENDOR TOTAL: 880.25
									TOTAL --- ALL INVOICES: 16,918.59

**City of Lake Geneva
Council Meeting
March 25, 2013**

Accounts Payable Checks - through 3/21/13

	<u>Fund #</u>	
1. General Fund	11	<u>\$ 181,994.46</u>
2. Debt Service	20	<u>\$ 58,207.34</u>
3. TID #4	34	<u>\$ 2,290.55</u>
4. Lakefront	40	<u>\$ 53,561.76</u>
5. Capital Projects	41	<u>\$ 1,307.24</u>
6. Parking Meter	42	<u>\$ 8,933.52</u>
7. Library Fund	99	<u>\$ 1,112.40</u>
8. Impact Fees	45	<u>\$ -</u>
9. Tax Agency Fund	89	<u>\$ -</u>
Total All Funds		<u><u>\$307,407.27</u></u>

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

COUNCIL MEETING DATE OF: 3/25/2013

TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 3/21/13 \$ 307,407.27

ITEMS > \$5,000

R&R Insurance Services Inc - Worker's Comp & Liability Renewals	114,686.00
Associated Bank - Debt Payment	58,112.50
Geneva Lake Law Enforcement - 2013 City Contribution	45,174.00
Walworth County Public Works - Jan - Feb Sand/Salt Mix	28,445.11
Alliant Energy - February Bills	18,490.60
Fairtax Consulting LLC - 2012 Keefe Parking Lot Revenue Split	6,297.58
Lake Geneva Utility Commission - Sewer Special Assessments	5,422.95

Balance of Other Items \$ 30,778.53

DATE: 03/22/13
 TIME: 11:13:30
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/26/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

A+	A+ GRAPHICS & PRINTING						
2889	03/04/13	01	PHOTOCOPIES	1170005720		03/26/13	39.80
						INVOICE TOTAL:	39.80
						VENDOR TOTAL:	39.80
ADAMS	ADAMS ELECTRIC INC						
10671686	02/15/13	01	PROGRAM ELEV-ALARM SYSTEM	4055205360		03/26/13	306.00
						INVOICE TOTAL:	306.00
						VENDOR TOTAL:	306.00
ALLIANT	ALLIANT ENERGY						
RE031513	03/18/13	01	INV 101952-010-SNAKE RD/HWY 50	1134105222		03/26/13	9.86
		02	INV 106985-010-STREET LIGHTS	1134105223			7,170.20
		04	INV 124743-010-S LAKE SHORE DR	1152005222			18.19
		05	INV 127818-010-W HWY 50 BLOCK	1134105222			9.86
		06	INV 140837-010-S LAKE SHORE DR	1134105222			7.20
		07	INV 147744-014-1070 CAREY	1132105222			122.55
		08	INV 178856-010-GEORGE ST	1134105222			7.36
		09	INV 184924-010-COBB PARK	1152005222			19.43
		10	INV 188965-013-1065 CAREY	1132105222			642.70
		11	INV 216918-010-CITY HALL	1116105222			2,367.82
		12	INV 239783-010-CENTRAL SCHOOL	1152005222			8.05
		13	INV 243947-013-1055 CAREY	1132105222			159.24
		14	INV 268954-010-FLAT IRON PK	1152005222			317.65
		15	INV 279779-010-918 MAIN ST	9900005222			839.17
		16	INV 292807-010-WELLS ST	1134105222			68.66
		17	INV 302769-011-DUNN BASEBALL	1152005922			54.21
		20	INV 318816-010-HWY 50/HWY 12	1134105222			9.70
		21	INV 335773-010-WELLS ST	1134105222			9.31
		22	INV 336765-010-FLAT IRON PK	1152005222			7.27
		23	INV 355867-010-DODGE ST	1134105222			7.70
		24	INV 375931-010-RIVIERA	4055305222			2,072.44
		25	INV 392817-010-LIBRARY PK	1152005222			25.85

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/26/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

ALLIANT ALLIANT ENERGY							
RE031513	03/18/13	66	INV 710858-001-INTRCHG N SIGNL	1134105223		03/26/13	67.64
						INVOICE TOTAL:	18,490.60
						VENDOR TOTAL:	18,490.60
AMYS AMY'S SHIPPING EMPORIUM							
125027	03/14/13	01	POSTAGE-DUNCAN AUTOCITE	4234505312		03/26/13	12.33
						INVOICE TOTAL:	12.33
						VENDOR TOTAL:	12.33
ARROW ARROW PEST CONTROL INC							
57792	01/29/13	01	PEST CONTROL-JAN	1116105360		03/26/13	50.00
						INVOICE TOTAL:	50.00
57974	03/06/13	01	PEST CONTROL-FEB	1116105360		03/26/13	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	100.00
ASSOC ASSOCIATED BANK							
84F035012-3/13	03/06/13	01	DEBT PYMT	2081005624		03/26/13	25,000.00
		02	DEBT PYMT	2081005656			33,112.50
						INVOICE TOTAL:	58,112.50
						VENDOR TOTAL:	58,112.50
AT&T81 AT&T							
RE031513	03/12/13	01	262-R428188663-1 - CITY HALL	1116105221		03/26/13	316.73
		02	262-R428188663-1 - POLICE	1121005221			316.73
		03	262-R428188663-1 - COURT	1112005221			79.18
		04	262-R428188663-1 - METER	4234505221			79.19
		05	262-2484715125-4 - CITY HALL	1116105221			150.07
		06	262-2484715125-4 - MUN COURT	1112005221			36.06

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/26/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

BUMPB	BUMPER TO BUMPER AUTO PARTS						
239758	03/11/13	01	HYDRAULIC FITTINGS	1132125351		03/26/13	23.76
						INVOICE TOTAL:	23.76
						VENDOR TOTAL:	23.76
BUMPL	BUMPER TO BUMPER AUTO PARTS						
662-257981	02/05/13	01	CREDIT-FILTERS	1132105351		03/26/13	-90.66
						INVOICE TOTAL:	-90.66
662-260872	03/18/13	01	TRAILER PLUG-TK 17	1132105351		03/26/13	10.09
						INVOICE TOTAL:	10.09
						VENDOR TOTAL:	-80.57
CARSTRO	RON CARSTENSEN						
3/13	03/04/13	01	PHONE, CELL CHGS JAN-MAR	1132105221		03/26/13	329.85
						INVOICE TOTAL:	329.85
						VENDOR TOTAL:	329.85
CDW	CDW GOVERNMENT INC						
Z603274	03/06/13	01	SCANNER, MONITOR	4121001211		03/26/13	600.24
		02	USB HUB, EXTENSION CORD	1115105450			12.99
						INVOICE TOTAL:	613.23
						VENDOR TOTAL:	613.23
CRISP	CRISPELL-SNYDER INC						
15754	03/01/13	01	STORM TUNNEL ANALYSIS	3430005450		03/26/13	1,351.50
						INVOICE TOTAL:	1,351.50
15755	03/01/13	01	EASTVIEW SITE PLAN RVW	1100001391		03/26/13	454.25
						INVOICE TOTAL:	454.25
15756	03/01/13	01	DUNN FIELD RESTROOM MAPS	3430001202		03/26/13	50.50
						INVOICE TOTAL:	50.50

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/26/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

DUNN	DUNN LUMBER & TRUE VALUE						
513274	03/11/13	01	WOOD DOWELS	1122005399		03/26/13	9.60
		02	DISCOUNT	1100004819			-0.48
						INVOICE TOTAL:	9.12
513316	03/12/13	01	TREATED WOOD-PICNIC TABLES	1152005352		03/26/13	28.68
						INVOICE TOTAL:	28.68
513372	03/12/13	01	SCREWS-PICNIC TABLES	1152005352		03/26/13	19.95
		02	DISCOUNT	1100004819			-1.00
						INVOICE TOTAL:	18.95
513429	03/13/13	01	SCREWS,NUTS,BOLTS	1122005350		03/26/13	10.63
		02	DISCOUNT	1100004819			-0.53
						INVOICE TOTAL:	10.10
513502	03/14/13	01	PLASTIC,DUCT TAPE	1121005380		03/26/13	62.88
		02	DISCOUNT	1100004819			-3.14
						INVOICE TOTAL:	59.74
513503	03/14/13	01	BALLAST	1132105350		03/26/13	28.99
		02	DISCOUNT	1100004819			-1.45
						INVOICE TOTAL:	27.54
513506	03/14/13	01	TAP,ARROW STAPLE-LED RETROFITS	1134105261		03/26/13	8.98
		02	DISCOUNT	1100004819			-0.45
						INVOICE TOTAL:	8.53
513518	03/14/13	01	RTN PLASTIC/DUCT TAPE	1121005380		03/26/13	-32.94
						INVOICE TOTAL:	-32.94
513532	03/14/13	01	SILICONE SPRAY	1122005340		03/26/13	29.95
		02	DISCOUNT	1100004819			-1.50
						INVOICE TOTAL:	28.45
513671	03/15/13	01	FURNACE FILTERS	1132105350		03/26/13	12.87

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/26/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

FATCA	FATCATS						
3/13	03/14/13	01	RESTITUTION-JOHN CIBULKA	1112004510		03/26/13	687.53
						INVOICE TOTAL:	687.53
						VENDOR TOTAL:	687.53
GAGE	GAGE MARINE CORP						
970855	02/06/13	01	PIER REPAIRS	4055305264		03/26/13	4,131.24
						INVOICE TOTAL:	4,131.24
						VENDOR TOTAL:	4,131.24
GENON	GENEVA ON-LINE INC						
963827	03/01/13	01	MAR EMAIL SVC	1112005221		03/26/13	2.00
						INVOICE TOTAL:	2.00
						VENDOR TOTAL:	2.00
GLLEA	GENEVA LAKE LAW ENFORCEMENT						
19	03/05/13	01	2013 CONTRIBUTION	4054105721		03/26/13	45,174.00
						INVOICE TOTAL:	45,174.00
						VENDOR TOTAL:	45,174.00
HYDRA	HYDRAULIC SERVICES & REPAIRS						
280462	03/12/13	01	FIX PLOW RAMS-TK 27	1132125250		03/26/13	409.18
						INVOICE TOTAL:	409.18
						VENDOR TOTAL:	409.18
ITU	ITU INC						
5658104	03/15/13	01	RAGS,MATS	1132105360		03/26/13	71.18
						INVOICE TOTAL:	71.18
5658105	03/15/13	01	MATS	1116105360		03/26/13	79.78
						INVOICE TOTAL:	79.78
						VENDOR TOTAL:	150.96

DATE: 03/22/13
 TIME: 11:13:30
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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/26/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

NAPAE	ELKHORN NAPA	AUTO PARTS					
891822	03/08/13	01	EXHAUST FLUID	1132105341		03/26/13	199.00
		02	MIRROR,LIGHTS	1132105351			38.48
						INVOICE TOTAL:	237.48
892131	03/11/13	01	FILTERS-TRK 27	1132105351		03/26/13	22.78
						INVOICE TOTAL:	22.78
892212	03/12/13	01	OIL DRY	1132105340		03/26/13	27.80
						INVOICE TOTAL:	27.80
892470	03/14/13	01	OIL DRY	1132105340		03/26/13	13.90
						INVOICE TOTAL:	13.90
893030	03/19/13	01	OIL FILTER-TRK 56	1132105351		03/26/13	6.12
						INVOICE TOTAL:	6.12
893071	03/19/13	01	PAINT RESPIRATOR-GARBAGE CANS	1152005352		03/26/13	43.29
		02	WASHER FLUID,WIPER BLADES	1132105351			58.61
						INVOICE TOTAL:	101.90
						VENDOR TOTAL:	627.15
OFFIC OFFICE DEPOT							
646992990001	02/25/13	01	STAPLES	1116105310		03/26/13	16.60
		02	TAPE	1114305310			19.58
						INVOICE TOTAL:	36.18
646993097001	02/25/13	01	CARD STOCK-BUSINESS CARDS	1111005399		03/26/13	9.84
						INVOICE TOTAL:	9.84
646993098001	02/25/13	01	PHONE MESSAGE PADS	1116105310		03/26/13	5.49
						INVOICE TOTAL:	5.49
						VENDOR TOTAL:	51.51
OTTER OTTER SALES & SERVICE INC							

DATE: 03/22/13
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CITY OF LAKE GENEVA
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INVOICES DUE ON/BEFORE 03/26/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

PNC	PNC BANK						
1831-3/13	03/08/13	01	USPS-POSTAGE-BENDLIN	1122005312		03/26/13	14.85
		02	HOME DEPOT-LIGHT BULBS	1122005350			15.94
		03	USPS-POSTAGE-VARIOUS	1122005312			13.96
		04	USPS-POSTAGE-VARIOUS	1122005312			17.24
						INVOICE TOTAL:	61.99
						VENDOR TOTAL:	2,454.36
R&R	R&R INSURANCE SERVICES INC						
1227308	03/04/13	01	WORKERS COMP 4/1-10/1/13	1110105516		03/26/13	68,567.00
						INVOICE TOTAL:	68,567.00
1227309	03/04/13	01	LIAB INS 4/1-10/1/13	1110105512		03/26/13	46,119.00
						INVOICE TOTAL:	46,119.00
						VENDOR TOTAL:	114,686.00
ROTE	ROTE OIL COMPANY						
300189	03/04/13	01	360.2 GAL CLEAR DIESEL	1132105341		03/26/13	1,328.06
						INVOICE TOTAL:	1,328.06
300206	03/06/13	01	222 GAL CLEAR DIESEL	1132105341		03/26/13	818.51
						INVOICE TOTAL:	818.51
300238	03/14/13	01	174.3 GAL CLEAR DIESEL	1132105341		03/26/13	652.23
						INVOICE TOTAL:	652.23
						VENDOR TOTAL:	2,798.80
SPIRI	SPIRIT OF GENEVA LAKES						
FE-39237	03/01/13	01	1/2 PAGE AD-SPIRIT	4055105316		03/26/13	383.00
						INVOICE TOTAL:	383.00
						VENDOR TOTAL:	383.00
SUN	SUN LIFE FINANCIAL						

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CITY OF LAKE GENEVA
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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

USCELL	US CELLULAR						
RE031513	03/12/13	03	BLDG INSP CELL-MAR	1124005262		03/26/13	15.79
		05	CITY ADMIN CELL-MAR	1116105221			44.55
		07	BEACH CELL-MAR	4054105221			1.26
		08	PARKING MTR 1 CELL-MAR	4234505221			2.94
		09	PARKING MTR 2 CELL-MAR	4234505221			3.39
		10	CITY HALL CELL-MAR	1116105221			4.46
		12	PARKING SUPERVISOR-MAR	4234505221			40.12
		13	CEMETERY CELL-MAR	1100001391			8.12
						INVOICE TOTAL:	150.17
						VENDOR TOTAL:	150.17
VANDE	VANDEWALLE & ASSOCIATES INC						
201302020	02/20/13	01	CARVETTI CUP	1100001391		03/26/13	300.75
		02	CORE COMM PIP	1100001391			396.00
		03	VISTA DEL LAGO CUP	1100001391			168.83
						INVOICE TOTAL:	865.58
						VENDOR TOTAL:	865.58
WAHPC	WI ASSOC OF HISTORIC						
DUES-2013	03/18/13	01	ANNUAL DUES	1170005720		03/26/13	40.00
						INVOICE TOTAL:	40.00
						VENDOR TOTAL:	40.00
WALCOP	WALWORTH COUNTY PUBLIC WORKS						
223	03/13/13	01	SAND/SALT MIX	1132125340		03/26/13	28,445.11
						INVOICE TOTAL:	28,445.11
						VENDOR TOTAL:	28,445.11
WALCOS	WALWORTH COUNTY SHERIFF						
2/13	03/05/13	01	FEB PRISONER CONFINEMENTS	1112005290		03/26/13	120.00
						INVOICE TOTAL:	120.00
						VENDOR TOTAL:	120.00