



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, MAY 13, 2013 – 7:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AGENDA**

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Hill
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 April 22, 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 Class “B” Fermented Malt Beverage & “Class C” Wine License Application for Beachside Hospitality, Inc. d/b/a Barrique Wine Bar & Beachside Cafe, 835 Wrigley Dr., Lake Geneva, Nancy Trilla, Agent
  - B. Change of Agent Application filed by H&P Enterprises LLC d/b/a Geneva Liquors, 797 Wells St., Lake Geneva, to Navninder Toor, 9707 70<sup>th</sup> St., Kenosha, WI
  - C. Alcohol License Premises Extension Application filed by Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent for sidewalk café area
  - D. Original Park Permit Application filed by Kevin Austin on behalf of Delavan-Darien Optimist Club for Optimist Skateboard Competition Series using the Dunn Field Skate Park on June 29, 2013 from 11 a.m. to 6 p.m. (*recommended by Board of Park Commissioners 5/1/13*)
  - E. **Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
    - 1) Chubby Kitty LLC d/b/a Fat Cats, 104 Broad Street, Lake Geneva, Mark Basil, Agent
    - 2) Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker Street, Lake Geneva, Charles Andrew Fritz, Agent
    - 3) LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 N. Broad Street, Lake Geneva, Anne Gram Sayers, Agent
    - 4) Pop More Corks Inc., 615-617 Main Street, Lake Geneva, David Biegemann, Agent
    - 5) Samson Enterprises, LLC d/b/a Carvetti’s, 642 W. Main Street, Lake Geneva, Colleen Larimer, Agent
    - 6) Hogs & Kisses, Inc. d/b/a Hogs & Kisses, 149 Broad Street, Lake Geneva, Linda Chironis, Agent
    - 7) Sandal Inc. d/b/a Lake Geneva Lanes, 192 E. Main Street, Lake Geneva, Franklin D. Guske, Sr., Agent
    - 8) Stone Soup LLC d/b/a Baker House, 327 Wrigley Drive, Lake Geneva, Charles Andrew Fritz, Agent

- 9) DCR Restaurant Group LLC d/b/a The Next Door Pub, 411 Interchange North, Lake Geneva, Chad Bittner, Agent
- 10) L & B Mainstreet Inc. d/b/a Champs Sports Bar & Grill, 747 West Main Street, Lake Geneva, Gregory Bush, Agent

**F. Renewal Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**

- 1) Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent
- 2) Harborside Pub & Grill, 100 Broad Street, Lake Geneva, Spyro G. Condos, Agent
- 3) Su Wings Corporation d/b/a Su Wings Restaurant, 743 North Street, Lake Geneva, Siu Wing Leung, Agent

**G. Renewal Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**

- 1) Bistro 220, 220 Cook Street, Lake Geneva, Ken Wenz, Agent
- 2) PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams Street, Lake Geneva, Mark Dillon, Agent

**H. Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**

- 1) Brutap LLC d/b/a Bruno’s Liquors 524 Broad Street, Lake Geneva, James E. Sharkus, Agent
- 2) Lake Geneva Grassroots, Inc. d/b/a The Backyard, 252 Center Street, Lake Geneva, Robert Schmaling, Agent
- 3) Stinebrink’s Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 East Geneva Square, Lake Geneva, Mark E. Stinebrink, Agent
- 4) Stop-N-Go of Madison, Inc. d/b/a Stop-N-Go #265, 896 Wells Street, Lake Geneva, Crystal Dent, Agent
- 5) Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter #910, 201 S. Edwards Boulevard, Lake Geneva, Cliff Floerke, Agent
- 6) Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N. Edwards Boulevard, Lake Geneva, Kenneth B. Kearns, Agent

**I. Original Operator (Bartender) License Applications filed by Barbara J. Algiers, Jill M. Wieners, Robert T. Morava III**

**J. Renewal Operator (Bartender) License Applications filed by Edith B. Aguillon, Alyssa A. Hastings, Elizabeth L. Recob, Stacey N. Rhyner, Brian J. Schmidt, Justin R. Kindgren, Vanessa J. Knautz, Thomas W. Trilla, Christopher M. Castillo, Judith A Tapson and Tavis S. Mitchell**

**10. Items removed from the Consent Agenda**

**11. Second Reading and Approval of Ordinance 13-11, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, to rezone certain property recently annexed to the City (Lake Geneva Joint School District #1)**

**12. Second Reading and Approval of Ordinance 13-12, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, to rezone certain property recently annexed to the City (Immanuel Lutheran Church)**

**13. Second Reading and Approval of Ordinance 13-13, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, to rezone certain property recently annexed to the City (Hart)**

**14. Second Reading and Approval of Ordinance 13-14, an ordinance providing 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 (Lake Geneva Economic Development Corporation)**

15. **Second Reading and Approval of Ordinance 13-15, amending Chapter 14, Building and Building Regulations, of the Municipal Code of the City of Lake Geneva, Wisconsin regarding landlord registration**

16. **Second Reading and Approval of Ordinance 13-16, amending Chapter 46, Nuisances, of the Municipal Code of the City of Lake Geneva, Wisconsin regarding chronic nuisances**

17. Referral of dedication of land owned by Trostel, Ltd. located near 901 Maxwell St. to the Plan Commission

18. Discussion/Action regarding settlement of litigation with Peller Investments, LLC

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

A. Discussion/Action on award of bid to Ewald Ford in the amount of \$33,221.00 for Street Department 3/4 Ton Truck funded by the capital fund

B. Discussion/Action on parking station maintenance agreement with Automated Parking Technologies for the period of May 1, 2013 to December 31, 2013 in the amount of \$45,140.00

C. Discussion/Action on reinvestment of TID CD in the amount of \$58,500.00 with Talmer Bank

D. Discussion/Action on annual certification of TID #4

**E. RESOLUTIONS**

1) **Resolution 13-R33, adopting the 2013 Tax Increment District #4 Fund Budget for the City of Lake Geneva**

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

A. Purchase Orders

B. Prepaid Bills in the amount of \$5,798.08

C. Regular Bills in the amount of \$248,026.92

**21. Mayoral Appointments – Mayor Connors**

A. Discussion/Action on appointment of Louise Rayppy to the Historic Preservation Commission for a term expiring May 1, 2016

B. Discussion/Action on appointment of Arleen Krohn to the Cemetery Commission for a term expiring May 1, 2016

C. Discussion/Action on appointment of Michael Kocourek to the Utility Commission for the term expiring October 1, 2013

**22. Closed Session**

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in re: Abra Prentice Wilkin Trust (City Attorney Draper)

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

**24. 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.*