



FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, MAY 28, 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 May 13, 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. Street Use Permit Application filed by Tara Trent on behalf of Maple Park Homeowners Association for a block party using Geneva St., from Warren St. to Maxwell St., on June 22, 2013 from 5 to 9 p.m.
 - B. Park Permit Application filed by Geneva Lake Area Chamber of Commerce for Concerts in the Park using Flat Iron Park on July 3, 11, 18, 25 and August 1, 8, 22, 29, 2013 from 6 to 8 p.m. *(recommended by Board of Park Commissioners 5/1/13)*
 - C. Park Permit Application filed by Geneva Lake Area Chamber of Commerce for Winterfest using Riviera Park on January 26 – February 2, 2014 *(recommended by Board of Park Commissioners 5/1/13)*
 - D. **Renewal Alcohol 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:**
 - a. Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by GE Geneva, LLC d/b/a Gino's East, 300 Wrigley Drive, Lake Geneva, Jeff Whiteman, Agent
 - b. Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by Capitol Geneva, LLC d/b/a Sprecher's Restaurant & Pub, 111 Center Street, Lake Geneva, Stephen J. Schroeder, Agent
 - c. Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by Two Thumbs Up, LLC d/b/a Thumbs Up, 260 Broad St., Lake Geneva, Benjamin Barels, Agent

- d. Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage (Hotel Exemption) License application filed by Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent
 - e. Reserve Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by The Tempura House, LLC d/b/a The Tempura House, 306 Center Street, Lake Geneva, Pai Tsung Wang, Agent
 - f. Class "B" Fermented Malt Beverage & "Class C" Wine License applications filed by Simple Café, LLC, 525 Broad Street, Lake Geneva, Thomas A. Hartz, Agent
 - g. "Class A" Liquor License application filed by Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent
- E. Original 2013-2014 Operator License applications filed by Richard D. Carls, Casey A. Coulter, Keena M. Graziano, Alejandro D. Garcia, Wendi S. Gustafson, Terra L. Malom, April M. Steele, Kristen N. Mihelich and Pamela A. Quiller
6. Discussion/Recommendation on directing staff to solicit bids for north Broad St. lighting replacements funded by TID #4 (*recommended by Public Works Committee 5/16/13*)

7. **RESOLUTIONS**

- A. **Resolution 13-R36**, a budget amendment to increase to fund increase in fireworks contributions to the Lake Geneva Jaycees
- B. **Resolution 13-R37**, establishing wages for certain part-time and seasonal employees (*recommended by Personnel Committee 5/23/13*)

8. **Presentation of Accounts**

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$5,402.16
- C. Regular Bills in the amount of \$122,271.33

9. **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.

5/24/13 1:30PM

cc: Committee Members, Mayor & remaining Council, Administrator, City Clerk, Attorney, Treasurer

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MAY 13, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:00 p.m.

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

Approval of Minutes

Kupsik/Hougen motion to approve Finance, License and Regulation Committee meeting minutes of April 22, 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.

Ed Yaeger, 421 Water St., Lake Geneva, expressed opposition to keeping TID #4 open. Mr. Yaeger suggested the proposed 2013 TID #4 budget contained unnecessary items.

LICENSES & PERMITS

Original Class "B" Fermented Malt Beverage & "Class C" Wine License License Application for Beachside Hospitality, Inc. d/b/a Barrique Wine Bar & Beachside Cafe, 835 Wrigley Dr., Lake Geneva, Nancy Trilla, Agent
Kupsik/Lyon motion to recommend approval. Unanimously carried.

Change of Agent Application filed by H&P Enterprises LLC d/b/a Geneva Liquors, 797 Wells St., Lake Geneva, to Navninder Toor, 9707 70th St., Kenosha, WI
Kupsik/Lyon motion to recommend approval. Unanimously carried.

Alcohol License Premises Extension Application filed by Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent for sidewalk café area
Kupsik/Hougen motion to recommend approval. City Clerk Hawes stated the public works director and police chief recently approved the sidewalk café permit application for Lake Aire Restaurant. Mr. Hawes said this Alcohol Licenses Premises Application will amend their 2012-2013 alcohol license to allow alcohol in the sidewalk café area. Unanimously carried.

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)
Kupsik/Hougen motion to recommend approval, with the condition that the applicant provides a copy of certificate insurance with the City listed as additional insured. Alderman Kupsik summarized the discussion at the Board of Park Commissioners meeting. Mr. Kupsik said he was confident the applicant had sufficient experience organizing skateboard competitions to ensure this would be a smooth event. Unanimously carried.

Renewal "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following:

Chubby Kitty LLC d/b/a Fat Cats, 104 Broad Street, Lake Geneva, Mark Basil, Agent
Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker Street, Lake Geneva, Charles Andrew Fritz, Agent
LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 N. Broad Street, Lake Geneva, Anne Gram Sayers, Agent
Pop More Corks Inc., 615-617 Main Street, Lake Geneva, David Biegemann, Agent
Samson Enterprises, LLC d/b/a Carvetti's, 642 W. Main Street, Lake Geneva, Colleen Larimer, Agent
Hogs & Kisses, Inc. d/b/a Hogs & Kisses, 149 Broad Street, Lake Geneva, Linda Chironis, Agent
Sandal Inc. d/b/a Lake Geneva Lanes, 192 E. Main Street, Lake Geneva, Franklin D. Guske, Sr., Agent
Stone Soup LLC d/b/a Baker House, 327 Wrigley Drive, Lake Geneva, Charles Andrew Fritz, Agent
DCR Restaurant Group LLC d/b/a The Next Door Pub, 411 Interchange North, Lake Geneva, Chad Bittner, Agent
L & B Mainstreet Inc. d/b/a Champs Sports Bar & Grill, 747 West Main Street, Lake Geneva, Gregory Bush, Agent

Hougen/Kupsik motion to recommend approval. Unanimously carried.

Renewal Reserve "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following:

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

Kupsik/Lyon motion to recommend approval. Unanimously carried.

Renewal Class "B" Fermented Malt Beverage & "Class C" Wine License applications filed by the following:

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

Kupsik/Mott motion to recommend approval. Unanimously carried.

Renewal "Class A"/Class "A" Liquor & Fermented Malt Beverage License applications filed by the following:

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

Kupsik/Hougen motion to recommend approval.

Original Operator (Bartender) License Applications filed by Barbara J. Algiers, Jill M. Wieners, Robert T. Morava III
Kupsik/Lyon motion to recommend approval. Unanimously carried

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

Kupsik/Lyon motion to recommend approval. Unanimously carried.

Discussion/Recommendation 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

Administrator Jordan said the City received four bids; the lowest bid was submitted by Ewald Ford in the amount of \$33,321.00. Mr. Jordan said the City budgeted \$35,000.00 in the capital fund. Alderman Kupsik asked what would be done with the old truck. Administrator Jordan said it would be sent to auction. Alderman Mott asked what happens with the unspent capital funds. Administrator Jordan said it would go back into the capital fund. Comptroller Pollitt added that any unspent capital funds would require approval prior to being spent on something else.

Kupsik/Mott motion to recommend approval. Unanimously carried.

Discussion/Recommendation 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.

Administrator Jordan said the one year warranty on the pay stations has lapsed and the City has the option to enter into a maintenance agreement at the pro-rated amount of \$45,140.00 for the remainder of 2013. Mr. Jordan said staff recommends approving the maintenance agreement for this year and determine whether such a maintenance agreement will be necessary in future years. Chairperson Hill asked what the alternative is to entering into a maintenance agreement. Administrator Jordan said the City would pay the cost for repairing the units and replacing parts on an as needed basis. Mr. Jordan commented that he spoke with staff from the City of Milwaukee who use these type of pay stations. They indicated it was common to replace

certain components but not entire units. Mr. Jordan said the cost of replacing components is fairly high without the service agreement.

Kupsik/Lyon motion to recommend approval. Motion carried 4 to 1, with Alderman Hill opposed.

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

Comptroller Pollitt distributed the current investment rates she received from area banks. Ms. Pollitt recommended reinvesting the CD in the amount of \$58,500.00 with Talmer Bank for a period of 12 months at the rate of 0.2%.

Hougen/Kupsik motion to recommend investment of TID CD in the amount of \$58,500.00 with Talmer Bank for period of 12 months at the rate of 0.2%. Unanimously carried.

Discussion/Recommendation on annual certification of TID #4.

Mott/Hill motion to forward to Council without recommendation. Motion carried 4 to 1, with Alderman Hougen opposed.

RESOLUTIONS

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

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

Presentation of Accounts

Kupsik/Hougen motion to recommend approval of Prepaid Bills in the amount of \$5,798.08. Unanimously carried.

Kupsik/Lyon motion to recommend approval of Regular Bills in the amount of \$248,026.92. Unanimously carried.

Adjournment

Hill/Kupsik motion to adjourn at 6:53 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
TUESDAY, MAY 28, 2013 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Kehoe
3. Roll Call
4. Awards, Presentations, and Proclamations
 - A. Presentation of Arbor Day Proclamation
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 May 13, 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. Street Use Permit Application filed by Tara Trent on behalf of Maple Park Homeowners Association for a block party using Geneva St., from Warren St. to Maxwell St., on June 22, 2013 from 5 to 9 p.m.
 - B. Park Permit Application filed by Geneva Lake Area Chamber of Commerce for Concerts in the Park using Flat Iron Park on July 3, 11, 18, 25 and August 1, 8, 22, 29, 2013 from 6 to 8 p.m. (*recommended by Board of Park Commissioners 5/1/13*)
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 - 1) Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by GE Geneva, LLC d/b/a Gino's East, 300 Wrigley Drive, Lake Geneva, Jeff Whiteman, Agent
 - 2) Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by Capitol Geneva, LLC d/b/a Sprecher's Restaurant & Pub, 111 Center Street, Lake Geneva, Stephen J. Schroeder, Agent

- 3) Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by Two Thumbs Up, LLC d/b/a Thumbs Up, 260 Broad St., Lake Geneva, Benjamin Barels, Agent
 - 4) Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage (Hotel Exemption) License application filed by Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent
 - 5) Reserve Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by The Tempura House, LLC d/b/a The Tempura House, 306 Center Street, Lake Geneva, Pai Tsung Wang, Agent
 - 6) Class "B" Fermented Malt Beverage & "Class C" Wine License applications filed by Simple Café, LLC, 525 Broad Street, Lake Geneva, Thomas A. Hartz, Agent
 - 7) "Class A" Liquor License application filed by Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent
- E. Original 2013-2014 Operator License applications filed by Richard D. Carls, Casey A. Coulter, Keena M. Graziano, Alejandro D. Garcia, Wendi S. Gustafson, Terra L. Malom, April M. Steele, Kristen N. Mihelich and Pamela A. Quiller

10. Items removed from the Consent Agenda

11. **Resolution 13-R34**, a resolution establishing Ward #13 boundaries for territory recently annexed to the City of Lake Geneva (Lake Geneva Economic Development Corporation)

12. **Resolution 13-R35**, a resolution establishing Ward #14 boundaries for territory recently annexed to the City of Lake Geneva (Lake Geneva Economic Development Corporation)

13. Discussion/Action on notice of claim filed by Care for Lake Geneva, Inc.

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

A. Discussion/Action on directing staff to solicit bids for north Broad St. lighting replacements funded by TID #4 (*recommended by Public Works Committee 5/16/13*)

B. RESOLUTIONS

1) **Resolution 13-R36**, a budget amendment to increase to fund increase in fireworks contributions to the Lake Geneva Jaycees

2) **Resolution 13-R37**, establishing wages for certain part-time and seasonal employees (*recommended by Personnel Committee 5/23/13*)

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

A. **Resolution 13-R38**, authorizing the issuance of a Conditional Use Application filed by Lake Geneva Food Services, Inc. d/b/a Rosati's Pizza, 595 Birch Hollow Dr., Antioch, IL, 60002, for indoor and outdoor commercial entertainment (dining) in the Planned Business (PB) zoning district at 240 N Edwards Blvd., Tax Key No. ZA21840002, including all staff recommendations

B. **Resolution 13-R39**, authorizing the issuance of a Conditional Use Application filed by John Consolino on behalf of MWFLGS Inc., 501 Interchange N, Lake Geneva, WI 53147, to modify an existing non-conforming sign in the Planned Business (PB) zoning district at 501 Interchange N., Tax Key No. ZYUP 00140B, including all staff recommendations

- C. Resolution 13-R40, authorizing the issuance of a Conditional Use Application filed by Dave Hills on behalf of Hawk's View Golf Club, W7377 Krueger Rd., Geneva, WI, 53147, for Indoor Commercial Entertainment – golf simulator and beer sales for on-premises consumption in the Central Business (CB) zoning district at 728 W. Main St., Tax Key No. ZOP 00314, including all staff recommendations
- D. Resolution 13-R41, authorizing the issuance of a Conditional Use Application filed by Lowell Management Services, Inc., P.O. Box 926, Lake Geneva, WI, 53147, for fence and landscaping (lawn care) in the lake shore overlay district and modification to a previously approved accessory structure (swimming pool) located between the house and the lake shore in the Estate Residential (ER-1) zoning district at 63 Hillside Dr., Tax Key No. ZYUP 000941, including all staff recommendations, and specifically, with the aluminum fence as presented in the amended application
- E. Discussion/Action on Precise Implementation Plan Amendment filed by Tom Romano on behalf of Tuscan Tavern and Grille, 430 Broad St., Lake Geneva, WI 53147, for seasonal outdoor dining (commercial outdoor entertainment) in the Planned Development (PD) zoning district at 430 Broad St., Tax Key No. ZOP 00093, including all staff recommendations
- F. Discussion/Action on acceptance of dedication of land owned by Tostel, Ltd. located near 901 Maxwell St., with the recommendation to explore the potential for landscaping

16. Presentation of Accounts – Alderman Hill

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$5,402.16
- C. Regular Bills in the amount of \$122,271.33

17. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Scott Chadwick by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (City Attorney Draper)

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

19. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

5/24/13 1:20PM

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

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

Mayor Connors called the meeting to order at 7:02 p.m.

The Pledge of Allegiance was led by Alderman Hill.

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

Awards, Presentations, and Proclamations.

Mayor Connors announced a Parking Study Open House will be held on Wednesday, May 15 at 6:30 p.m. in the City Hall senior center room.

Re-consider business from previous meeting.

Hill/Hougen motion to reconsider Item 17-B from the previous meeting regarding north Broad St. lighting replacements. Alderman Hill said she would like to have some more discussion on the topic.

Roll Call: Hougen, Wall, Hill, Kehoe, Kupsik, Taggart and Lyon voted “yes.” Mott voted “no.” Motion carried 7 to 1.

Hill/Hougen motion to refer the item of north Broad St. Lighting replacements to the Public Works Committee. Motion carried by a vote of 7 to 1, with Alderman Mott opposed.

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.

Ed Yaeger, 421 Water St., Lake Geneva, asked the Council to close TID #4 and to reject the proposed 2013 TID #4 budget. Mr. Yaeger spoke about the history of the TID and suggested it has been a burden for taxpayers.

Tom Hartz, 1051 Lake Geneva Blvd., Lake Geneva, spoke on behalf of Geneva Lake Area Chamber of Commerce. He read a letter expressing support for the annexation of the property owned by Lake Geneva Economic Development Corporation. Mr. Hartz also read a letter from the Geneva Lake Area Chamber of Commerce asking the City to keep TID #4 open.

Joe Cardiff, 725 Pine Tree Ln., spoke as executive director of the Lake Geneva Economic Development Corporation, asking support for their annexation request. Mr. Cardiff said the annexed property would help grow the City’s tax base and promote new jobs.

Bill Huntress, 1015 Pleasant St., Lake Geneva, expressed opposition for keeping TID #4 open. He suggested the City has abused the purpose of tax incremental financing. He said the residents of outlying townships do not support TID.

Vern Magee, 1120 Mobile St., Lake Geneva, urged the Council to approve the proposed chronic nuisance ordinance. She said the ordinance is important for keeping the City safe and beautiful.

Spyro Condos, 1760 Hillcrest Dr., Lake Geneva, said he supported keeping TID #4 open. He said he stands behind tax incremental financing because it has been a primary mechanism for making improvements to the City.

Acknowledgement of Correspondence.

City Clerk Hawes reported the City received a letter dated April 30, 2013 from Terry O’Neill, 954 George St., Lake Geneva, suggesting procedures for reviewing the annual audit.

The City received a letter from Robert Heling on behalf of VFW Post 5811, N3362 Cherry Rd., Town of Geneva, requesting permission to sell Buddy-Poppies at Piggly Wiggly and Wal-Mart on June 1, 2013. Mayor Connors noted that no permit was required for this activity.

The City received a letter from Pat Friend, 721 S. Curtis St. #332, Lake Geneva, on May 2, 2013 requesting increased speed limit enforcement on Curtis St. Ms. Friend also submitted a petition signed by 25 residents on Curtis St. requesting "any and all efforts by the City Council to have the 25 MPH posted speed limit on Curtis St. strictly enforced."

The City received a letter from John Stensland, President of the Geneva Lake Area Chamber of Commerce, dated May 10, 2013 expressing support for the Lake Geneva Economic Development Corporation annexation request.

The City received an additional letter from John Stensland, President of the Geneva Lake Area Chamber of Commerce, dated May 13, 2013 asking the City Council to keep TID #4 open.

Mr. Hawes said copies of correspondence were distributed to the Mayor and City Council and the originals will be maintained on file in the City Clerk's office.

Approval of Minutes

Wall/Hougen motion to approve the regular meeting minutes of April 22, 2013, as distributed. Unanimously carried.

Consent Agenda

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

Change of Agent Application filed by H&P Enterprises LLC d/b/a Geneva Liquors, 797 Wells St., Lake Geneva, to Navninder Toor, 9707 70th St., Kenosha, WI

Alcohol License Premises Extension Application filed by Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent for sidewalk café area

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- Sandal Inc. d/b/a Lake Geneva Lanes, 192 E. Main Street, Lake Geneva, Franklin D. Guske, Sr., Agent
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Original Operator (Bartender) License Applications filed by Barbara J. Algiers, Jill M. Wieners, Robert T. Morava III

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

Kupsik/Taggart motion to approve. Unanimously carried.

Items Removed from the Consent Agenda

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)

Kupsik/Taggart motion to approve, subject to submittal of a certificate of liability insurance naming the City as additional insured. Alderman Kupsik said the applicant spoke at the Board of Park Commissioners meeting and demonstrated experience in organizing skateboard competitions. Unanimously carried.

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)

Taggart/Wall motion to approve.

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

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)

Kupsik/Taggart motion to approve.

Roll Call: Hougen, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Wall abstained. Motion carried 7 to 0.

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)

Hougen/Hill motion to approve. Alderman Hougen said the proposed permanent zoning of Rural Holding (RH) is in concert with the comprehensive zoning map.

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

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)

Taggart/Wall motion to approve.

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

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

City Attorney Draper recommended the Council take no action on Ordinance 13-15 at this time. He said there is legislation pending in the state assembly that would conflict with the ordinance. Mr. Draper said he would follow the progress of the legislation and recommend how to proceed at the appropriate time.

No action taken.

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

Kehoe/Hill motion to approve. Alderman Kehoe expressed support for the ordinance, stating it provides a course of action for addressing chronic nuisance issues. City Attorney Draper noted the ordinance will apply to all property owners, not just landlords.

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

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

Hougen/Wall motion to refer dedication of land owned by Trostel, Ltd. located near 901 Maxwell St. to the Plan Commission. Unanimously carried.

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

City Attorney Draper explained the terms of the proposed settlement. He said the City would pay Peller Investments, LLC \$41,000.00. The City would also provide credit against the special assessment in the amount of \$80,693.00. Mr. Draper recommended approval of the settlement, adding that it would resolve the litigation. Alderman Hill asked how the City would fund the \$41,000.00 payment. Mr. Draper said it would be funded from the TID #4 Edwards Blvd. construction account.

Kupsik/Mott motion to accept the settlement and authorize the attorneys to enter into a stipulation agreement as discussed.

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

Finance, License and Regulation Committee Recommendations – Alderman Hill

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

Hill/Kupsik motion to approve. Alderman Hill said the City received four bids for the truck and the bid from Ewald Ford was the lowest. Alderman Taggart expressed concern with purchasing the truck from an out-of-town business. Alderman Mott noted the purchase would be under the budgeted amount of \$35,000.00. Alderman Wall asked what will happen with the unspent amount of \$1,779.00. Administrator Jordan said unspent capital funds do not go back into the general fund; the funds would go toward paying off the debt.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Lyon voted "yes." Taggart voted "no." Kehoe abstained. Motion carried 6 to 1.

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

Hill/Kupsik motion to approve. Alderman Taggart noted \$45,140.00 is a pro-rated amount for the balance of the year. Alderman Wall said \$1,000.00 per machine seems too expensive. Alderman Mott asked how much it would cost to

replace a pay station. Administrator Jordan said at least \$11,000; Mr. Jordan noted the City has one back-up unit. Alderman Hougen said he agreed that the maintenance agreement cost seemed high, however the City does not have qualified staff to maintain the equipment internally. He suggested the City approve the agreement for this year and see how much we have to use it. Alderman Taggart asked how much the City grossed on parking last year. Mayor Connors said the City took in \$767,000.00 for a partial season in 2012 and that an estimated \$900,000.00 in revenue is budgeted for 2013. Alderman Lyon said the maintenance agreement shouldn't be a surprise because it was discussed when the equipment was originally purchased. Alderman Kupsik said the Personnel Committee discussed hiring more staff as an alternative to the maintenance agreement, but the Committee ultimately decided that more staff should not be hired.

City Attorney stated he had concerns with provisions of the agreement relating to cancellation of the agreement, alterations to the agreement and attorney fees.

Kupsik/Lyon motion an amendment that execution of the agreement be contingent on the city attorney resolving the issues with the provisions relating to cancellation of the agreement, alterations to the agreement and attorney fees. Motion carried 7 to 1, with Alderman Wall opposed.

Roll Call: Hougen, Mott, Kehoe, Kupsik, Taggart and Lyon voted "yes." Wall and Hill voted "no." Motion carried 6 to 0.

Discussion/Action on reinvestment of TID CD in the amount of \$58,500.00 with Talmer Bank
Hill/Kupsik motion to reinvest the CD for a 12 month period with Talmer Bank at the rate of 0.2%.

Roll Call: Hougen, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Wall abstained. Motion carried 7 to 0.

Discussion/Action on annual certification of TID #4

Hougen/Wall motion to close TID #4. Alderman Hougen said the TID has served the City well but the time is right for the City to close it. Alderman Kehoe disagreed, stating the City has TID projects that still need to be completed. Alderman Wall said TID #4 was created in 1995 with the purpose of eliminating blight and improving traffic; he felt the City has accomplished this and it would be appropriate to close it at this time.

Alderman Hill said she did not favor closing the TID, noting there are TID projects that have not yet been completed. Ms. Hill added that if it weren't for the TIF, the City would need to issue debt or raise taxes in order to do these projects. Alderman Lyon said he favored keeping TID #4 open because TIF motivates the City to maintain a long-term financial planning approach. Alderman Kupsik agreed with keeping TID #4 open in order to finish the pending projects. Alderman Mott said he was impressed with the fact that the Chamber of Commerce, on behalf of its 400 members, favored keeping TID #4 open. Mayor Connors expressed support for keeping TID #4 open, noting the City is in the process of completing a parking study that may call for parking infrastructure that could be funded by the TID.

Roll Call: Hougen and Wall voted "yes." Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "no." Motion failed 2 to 6.

Hill/Kehoe motion to instruct staff to file the annual certification of TID #4.

Roll Call: Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Wall voted "no." Hougen abstained. Motion carried 6 to 1.

RESOLUTIONS

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

Hill/Kupsik motion to approve. Mayor Connors noted that each project would come back to the Council for approval prior to funds being spent.

Roll Call: Hougen, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Wall voted "no." Motion carried 7 to 1.

Presentation of Accounts – Alderman Hill

Hill/Kupsik motion to approve Prepaid Bills in the amount of \$5,798.08
Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Hill/Hougen motion to approve Regular Bills in the amount of \$248,026.92
Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried.

Mayoral Appointments – Mayor Connors

Discussion/Action on appointment of Louise Rayppy to the Historic Preservation Commission for a term expiring May 1, 2016
Kehoe/Kupsik motion to approve. Unanimously carried.

Discussion/Action on appointment of Arleen Krohn to the Cemetery Commission for a term expiring May 1, 2016
Hougen/Kehoe motion to approve. Unanimously carried.

Discussion/Action on appointment of Michael Kocourek to the Utility Commission for the term expiring October 1, 2013
Wall/Hill motion to approve. Unanimously carried.

Closed Session

Hougen/Kupsik 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), with Attorney Amie Trupke present.

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

The Council entered into Closed Session at 8:47 p.m.

Hougen/Kupisk 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, Taggart and Lyon voted "yes." Unanimously carried. The Council reconvened in open session at 9:06 p.m.

Hill/Kupsik motion to approve the proposed settlement with Abra Prentice Wilkin Trust for 2011, contemplating a decreased assessment of \$1,347,900.00 and a refund of \$29,250.72, and for 2012, contemplating a decreased assessment of \$499,900.00 and a refund \$12,115.73 as discussed in closed session. Unanimously carried.

Adjournment

Mott/Taggart motion to adjourn at 9:10 pm. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

CITY OF LAKE GENEVA

Arbor Day Proclamation

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, THE CITY OF LAKE GENEVA, has been recognized as a Tree City USA by The National Arbor Day Foundation and desires to continue its tree-planting practices;

NOW, THEREFORE, I, James R. Connors, Mayor of the City of Lake Geneva, do hereby proclaim the month of April and May as ARBOR DAY months in the City of Lake Geneva, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and I further urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 28th day of May, 2013.

James R. Connors, Mayor



CITY OF LAKE GENEVA EVENT PERMIT APPLICATION

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. APPLICATIONS FOR STREET USE AND/OR PARK PERMITS SHALL BE SUBMITTED AT LEAST 10 WEEKS PRIOR TO THE PROPOSED EVENT DATE(S).

Section I - What type of Permit(s) will your event require?

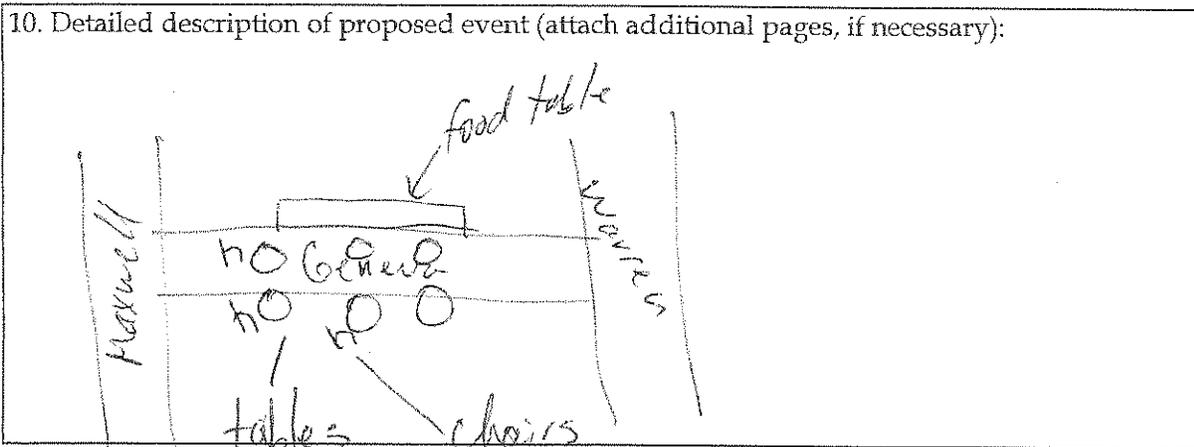
- Parade & Public Assembly Permit.** Required for any public gathering or parade on public property.
- If the event is a parade, please attach a map or description of the requested route to be traveled.
- Street Use Permit.** Required for any event using a public street. Per Sec. 62-243 of the municipal code, this application must include the following attachments:
- Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.
 - Petition signed by more than half of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit.
- Park Reservation Permit.** Required for reserving the use of a park facility or shelter. Please see the Parks Information Packet for more information about available parks and their amenities, park use policies and application procedures.

Section II - Applicant Information

1. Date of Application: 5-13-13
2. Applicant Name: Maple Park Homeowners Association
3. Organization Name: Tara Trent
4. Organization Type: For Profit Non-Profit (501(c)____) Tax ID: _____
5. Mailing Address: 1103 Geneva St
6. City, State, Zip: Lake Geneva WI 53147
7. Phone: 248-4441 E-mail: taratrent@yahoo.com
8. Applicant's Drivers License #: T653-8137370505 State license issued: WI
9. Event Chair/Contact Person: Tara Trent Phone: 745-5272
10. Day of Event Contact Name: Tara Trent Phone: 745-5272

Section III - Event Information

1. Title of Event: MPHA Block Party
2. Date(s) of Event: June 22 2013
3. Location(s) of Event: Dereva St^s b/w warren & maxwell
4. Hours: 5 pm 9 pm
Start Time End Time
5. Is the event open to the public? Yes No
6. Will you charge an admission fee? Yes No
7. Estimated Attendance Number: 100
8. Basis for Estimate: membership
9. Will there be any animals? Yes No
If yes, what type and how many: _____



11. Description of plan for handling refuse collection and after-event clean-up:

neighbor garbage cans

12. Description of plan for providing event security (if applicable):

13. Will there be fireworks or pyrotechnics at your event? Yes No
If yes, please attach a fireworks display permit or application.
14. Will your event include the sale of beer and/or wine? Yes No
If yes, please attach a completed Temporary Alcohol License Application.
15. Will you or any other vendors be selling food or merchandise? Yes No
If yes, please attach list of proposed vendors, including business name and type of food/merchandise sold.

Section IV - Street Use

Check if this section does not apply.

1. Description of the portion(s) of road(s) to be used:

all of geneva b/c maxwell & warren

2. Will any parking stalls be used or blocked during the event? Yes No
 If yes, where and how many:

public ^{street} parking for day of event

3. Description of signage to be used during event:

Section V- Fees

| Application and Permit Fees | Unit Fee | Applicable Fee |
|---|--------------------------|----------------|
| Parade & Public Assembly Permit | \$0.00 (No Fee) | |
| Street Use Permit | | |
| Application Fee - Events lasting 2 days or less | \$40.00 | 40 |
| Application Fee - Events lasting more than 2 days | \$100.00 | |
| Parking stall use/blockage fee (per stall, per day) | \$10.00 | |
| Park Reservation Permit | | |
| Application Fee | \$25.00 | |
| Security Deposit | | |
| Non-Profit or Resident | | |
| 49 Attendees or Less | \$50.00 | |
| 50-149 Attendees | \$100.00 | |
| 150 or more Attendees | Determined by Park Board | |
| Non-Resident | | |
| 49 Attendees or Less | \$100.00 | |
| 50-149 Attendees | \$150.00 | |
| 150 or more Attendees | Determined by Park Board | |
| Park Reservation Fees | | |
| Non-Profit or Resident | | |
| 49 Attendees or Less | \$30.00 | |
| 50-149 Attendees | \$55.00 | |
| 150 or more Attendees | \$105.00 | |
| Non-Resident | | |
| 49 Attendees or Less | \$75.00 | |
| 50-149 Attendees | \$125.00 | |
| 150 or more Attendees | \$225.00 | |
| Subtotal: \$ | | |

Additional Equipment Requested

List any additional equipment requested. Please see the Parks Information Packet for amenities that are provided in each park at no charge. Requests for equipment are subject to availability.

| Equipment (with delivery) | Deposit/Rental Fee | # Units Requested | Applicable Fee |
|------------------------------|-----------------------------------|-------------------|----------------|
| Benches/10 per unit | \$50.00 deposit, \$30.00 per unit | | |
| Picnic tables/5 per unit | \$50.00 deposit, \$75.00 per unit | | |
| Barricades/10 per unit | \$30.00 per unit | | |
| Fencing - Snow | \$30.00 per 50 feet | | |
| Trash Receptacles/5 per unit | \$50.00 deposit, \$30.00 per unit | | |
| Subtotal: \$ | | | |

Total due with application: \$ 40⁰⁰
 Accepted by cash or checks (payable to the City of Lake Geneva)

Other Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s).

- Electricity Explain: _____
- Water Explain: _____
- Traffic Control Explain: _____
- Police Services Explain: _____
- Fire/EMS Services Explain: _____
- Other Explain: Barricades at MAXWELL & WARREN INTERSECTIONS

Section VI - Signature of Applicant

"The information provided in this application is true and correct to the best of my knowledge and belief. I understand that cancellation of any event, for any reason, shall result in the forfeiture of permit fees. I understand that application fees are not refunded in the event the application is not approved. I understand that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services. I agree to comply with all applicable state, federal and municipal regulations and ordinances."

APPLICANT SIGNATURE:

[Handwritten Signature]

DATE: 5/13/13

For Office Use Only

Date Filed with Clerk: 5-14-13 Payment with application: \$ 40.00 Receipt: 2130514

Departmental review (all that apply):

- Police Chief: Approved Denied Signed: *[Signature]*
 Additional services needed: _____
 Additional fees or deposit: _____
- Fire Chief: Approved Denied Signed: _____
 Additional services needed: _____
 Additional fees or deposit: _____
- Street Dept.: Approved Denied Signed: _____
 Additional services needed: _____
 Additional fees or deposit: _____

Committee/Council review (all that apply):

- Park Board: Meeting Date(s): _____ Approved Denied
 Reasons/Conditions: _____
- Finance, License Regulation: Meeting Date(s): _____ Approved Denied
 Reasons/Conditions: _____
- Council: Meeting Date(s): _____ Approved Denied
 Reasons/Conditions: _____

Clerk's Office Completion:

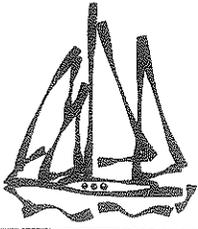
Total Add'l fee/deposit to be collected: \$ _____ Receipt # _____
 Permit(s) issued: Parade/PA Street Use Park Permit
 Date of issue: _____ Deposit Returned: \$ _____ Deposit withheld: \$ _____
 Reason withheld: _____

Maple Park Home Owners' Association

Summer Block Party

I agree to have the block
closed off June 22 for the
summer block party.

1. Tara Kent
2. Phil & Jo Da
3. Candice Fusig
4. Clint & Ann Barner
5. Nicole + Mike Keens



APPLICATION TO THE
PARK BOARD
 CITY OF LAKE GENEVA, WISCONSIN

RECEIPT NO: _____
 TOTAL AMOUNT: \$25
 DATE: _____
 RESERVATION NUMBER: _____

Concerts in the Park
Wrigley

THE SECURITY DEPOSIT, RENTAL FEE AND
 NON-REFUNDABLE \$25 APPLICATION FEE IS DUE UPON APPLICATION

2013-10

GENERAL INFORMATION (please type or print clearly)

Applicant/Agent

| | |
|--------------|---|
| Name | Geneva Lake Area Chamber of Commerce (Concerts in the Park) |
| Organization | Geneva Lake Area Chamber of Commerce |
| Address | 201 Wrigley Dr. Lake Geneva, WI |
| Phone | 262-248-4416 |
| Fax | 262-248-1000 |

ACTIVITY (Attach additional sheets if necessary)

Name of Park Requested: Flat Iron Park Date Requested: July 3, 11, 18, 25 and August 1, 8, 22, 29 2013

Nature of Activity: Music concerts in Flat Iron Park

Time Period: From 6:00 p.m. to 8:00 p.m.

Estimated Number of Attendees: 100 - 500 persons

Any Special Services or Requests: _____

Please note that the City cannot provide park benches or picnic tables other than those in the park. The City cannot "hold" benches or tables and the applicant must make his/her own arrangements to do so the day of the event.

If you are having an event that is open to the general public, please be advised that you must also file a Parade & Public Assembly Permit with the City prior to your event being approved.

Reservation Fee & Security Deposit Schedule

Park Space Reservation Schedule of Fees

| Attendees | Non-Profit Org. | Resident | Non-Resident |
|-----------------------|-----------------|----------|--------------|
| 49 Attendees or less | \$30 | \$30 | \$75 |
| 50-149 Attendees | \$55 | \$55 | \$125 |
| 150 or more Attendees | \$105 | \$105 | \$225 |

Security Deposit Schedule

| Security Deposit | Non-Profit Org. | Resident | Non-Resident |
|-----------------------|-----------------|----------|--------------|
| 49 Attendees or less | \$50 | \$50 | \$100 |
| 50-149 Attendees | \$100 | \$100 | \$150 |
| 150 or more Attendees | \$300 | \$300 | \$400 |

Security Deposit will be refunded if no damage or clean up is required, and no police action occurs.

I have read and understand there is a \$25 Application fee, appropriate Security Deposit and Rental Fee due at the time of application. I also agree that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services.

Signature

George F. Hernandez

DATE: 4.9.13

For Office Use Only

Date Application Filed with Municipal Clerk: 4-9-13 Application Fee & Receipt # \$25.00

Security Deposit Fee & Receipt #: _____

Reservation Fee & Receipt # _____

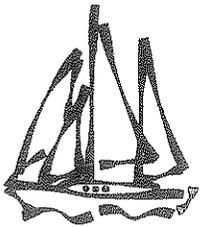
Park Board Meeting Date: 5-1-13

Park Board Recommendation Approve Deny

Conditions: _____

Park Board Chairman Signature: *[Signature]*

Copy of application to: Police Chief Fire Chief Street Department Applicant



APPLICATION TO THE
PARK BOARD
 CITY OF LAKE GENEVA, WISCONSIN

RECEIPT NO: _____
 TOTAL AMOUNT: \$25
 DATE: _____
 RESERVATION NUMBER: _____

Winterfest

2013-16

THE SECURITY DEPOSIT, RENTAL FEE AND
 NON-REFUNDABLE \$25 APPLICATION FEE IS DUE UPON APPLICATION

GENERAL INFORMATION (please type or print clearly)

Applicant/Agent

| | |
|--------------|--|
| Name | Geneva Lake Area Chamber of Commerce (Winterfest 2014) |
| Organization | Geneva Lake Area Chamber of Commerce |
| Address | 201 Wrigley Dr. Lake Geneva, WI |
| Phone | 262-248-4416 |
| Fax | 262-248-1000 |

ACTIVITY (Attach additional sheets if necessary)

Name of Park Requested: ~~Library Park~~ Riviera Park Date Requested: January 26 - February 2, 2014

Nature of Activity: Utilizing the Riviera Building upper and lower and grass area in front and Riviera Beach for helicopter rides

Winterfest

Time Period: From January 26, 2014 to February 2, 2014

Estimated Number of Attendees: 10,000 +

Any Special Services or Requests: _____

Please note that the City cannot provide park benches or picnic tables other than those in the park. The City cannot "hold" benches or tables and the applicant must make his/her own arrangements to do so the day of the event.

If you are having an event that is open to the general public, please be advised that you must also file a Parade & Public Assembly Permit with the City prior to your event being approved.

Reservation Fee & Security Deposit Schedule

Park Space Reservation Schedule of Fees

| Attendees | Non-Profit Org. | Resident | Non-Resident |
|-----------------------|-----------------|----------|--------------|
| 49 Attendees or less | \$30 | \$30 | \$75 |
| 50-149 Attendees | \$55 | \$55 | \$125 |
| 150 or more Attendees | \$105 | \$105 | \$225 |

Security Deposit Schedule

| Security Deposit | Non-Profit Org. | Resident | Non-Resident |
|-----------------------|-----------------|----------|--------------|
| 49 Attendees or less | \$50 | \$50 | \$100 |
| 50-149 Attendees | \$100 | \$100 | \$150 |
| 150 or more Attendees | \$300 | \$300 | \$400 |

Security Deposit will be refunded if no damage or clean up is required, and no police action occurs.

I have read and understand there is a \$25 Application fee, appropriate Security Deposit and Rental Fee due at the time of application. I also agree that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services.

Signature

Greg F. Kennedy

DATE: 4.9.13

For Office Use Only

Date Application Filed with Municipal Clerk: 4-9-13 Application Fee & Receipt # \$25.00

Security Deposit Fee & Receipt #: _____

Reservation Fee & Receipt # _____

Park Board Meeting Date: 5-1-13

Park Board Recommendation Approve Deny

Conditions: _____

Park Board Chairman Signature: *[Signature]*

Copy of application to: Police Chief Fire Chief Street Department Applicant

Alcohol License Renewal Status

5-23-13

| License Type | Business Name | Filed | Published | Council | Issued |
|---|-----------------------------------|-----------|-----------|-----------|----------------------------|
| Class B Combo (Beer & Liquor) | Champs Sports Bar & Grill | 5/6/2013 | 5/16/2013 | 5/13/2013 | |
| Class B Combo (Beer & Liquor) | Gino's East | 5/15/2013 | 5/23/2013 | 5/28/2013 | |
| Class B Combo (Beer & Liquor) | Harry's Cafe And Place, Inc. | 5/16/2013 | 5/30/2013 | 6/10/2013 | |
| Class B Combo (Beer & Liquor) | Hogs & Kisses, Inc. | 5/8/2013 | 5/16/2013 | 5/13/2013 | |
| Class B Combo (Beer & Liquor) | Popeye's Galley & Grog | | | | Not received as of 5/23/13 |
| Class B Combo (Beer & Liquor) | Scuttlebutt's | | | | Not received as of 5/23/13 |
| Class B Combo (Beer & Liquor) | Sopra | | | | Not received as of 5/23/13 |
| Class B Combo (Beer & Liquor) | The Red Geranium Restaurant | | | | Not received as of 5/23/13 |
| Class B Combo (Beer & Liquor) | Tuscan Tavern & Grill | 4/18/2013 | 5/2/2013 | 5/13/2013 | |
| Class B Combo (Beer & Liquor) | Lake Geneva Lanes | 5/3/2013 | 5/9/2013 | 5/13/2013 | |
| Class B Combo (Beer & Liquor) | Fat Cats | 4/18/2013 | 5/2/2013 | 5/13/2013 | |
| Class B Combo (Beer & Liquor) | Celebration On Wells | | | | Not received as of 5/23/13 |
| Class B Combo (Beer & Liquor) | The Next Door Pub | 5/7/2013 | 5/16/2013 | 5/13/2013 | |
| Class B Combo (Beer & Liquor) | American Legion Post #24 | | | | Not received as of 5/23/13 |
| Class B Combo (Beer & Liquor) | Pop More Corks, Inc. | 4/30/2013 | 5/9/2013 | 5/13/2013 | |
| Class B Combo (Beer & Liquor) | Baker House | 4/26/2013 | 5/2/2013 | 5/13/2013 | |
| Class B Combo (Beer & Liquor) | Sprecher's Restaurant & Pub | 5/16/2013 | 5/23/2013 | 5/28/2013 | |
| Class B Combo (Beer & Liquor) | Carvetti's of Lake Geneva | 4/30/2013 | 5/9/2013 | 5/13/2013 | |
| Class B Combo (Beer & Liquor) | Medusa Grill & Bistro, LLC | | | | Not received as of 5/23/13 |
| Class B Combo (Beer & Liquor) | Maxwell Mansion | 4/26/2013 | 5/2/2013 | 5/13/2013 | |
| Class B Combo (Beer & Liquor) | Two Thumbs Up LLC | 5/16/2013 | 5/23/2013 | 5/28/2013 | |
| Class B Combo Reserve License (Beer & Liquor) | The Restaurant Tempura House LLC | 5/10/2013 | 5/23/2013 | 5/28/2013 | |
| Class B Combo Reserve License (Beer & Liquor) | Lake Aire Restaurant | 5/3/2013 | 5/16/2013 | 5/13/2013 | |
| Class B Combo Reserve License (Beer & Liquor) | Harborside Cafe | 4/26/2013 | 5/2/2013 | 5/13/2013 | |
| Class B Combo Reserve License (Beer & Liquor) | Bella Vista Suites Hotel | 5/22/2013 | 5/30/2013 | 6/10/2013 | |
| Class B Combo Reserve License (Beer & Liquor) | Su Wing's Chinese Restaurant | 4/25/2013 | 5/2/2013 | 5/13/2013 | |
| Class B Combo (Winery) | Studio Winery | 5/23/2013 | 5/30/2013 | 6/10/2013 | |
| Class B Combo Hotel Exemption License | The Cove Of Lake Geneva | 5/15/2013 | 5/23/2013 | 5/28/2013 | |
| Class B Retail - Beer | Comfort Suites | | | | Not received as of 5/23/13 |
| Class B Retail - Beer | Lake Geneva Brewing Emporium LLC | | | | Not received as of 5/23/13 |
| Class B (Beer) & Class C (Wine) | Bistro 220 | 4/19/2013 | 5/2/2013 | 5/13/2013 | |
| Class B (Beer) & Class C (Wine) | Happy Restaurant | 5/20/2013 | 5/30/2013 | 6/10/2013 | |
| Class B (Beer) & Class C (Wine) | Olympic Restaurant | 5/22/2013 | 5/30/2013 | 6/10/2013 | |
| Class B (Beer) & Class C (Wine) | Pizza Hut | 4/15/2013 | 5/30/2013 | 6/10/2013 | |
| Class B (Beer) & Class C (Wine) | Simple Cafe LLC | 5/15/2013 | 5/23/2013 | 5/28/2013 | |
| Class B (Beer) & Class C (Wine) | Lake Geneva Creperie Inc. | 5/23/2013 | 5/30/2013 | 6/10/2013 | |
| Class B (Beer) & Class C (Wine) | Mama Ciminis | | | | Not received as of 5/23/13 |
| Class B (Beer) & Class C (Wine) | Original Chicago Pizza Company | | | | Not received as of 5/23/13 |
| Class B (Beer) & Class C (Wine) | Barrique Wine Bar and Café | 5/22/2013 | 5/30/2013 | 6/10/2013 | |
| Class A Retail Combo (Beer & Liquor) | Salami Sam's | | | | Not received as of 5/23/13 |
| Class A Retail Combo (Beer & Liquor) | Geneva Country Store | | | | Not received as of 5/23/13 |
| Class A Retail Combo (Beer & Liquor) | Lake Geneva Mobil | 4/25/2013 | 5/9/2013 | 5/13/2013 | |
| Class A Retail Combo (Beer & Liquor) | Lake Geneva Shell | | | | Not received as of 5/23/13 |
| Class A Retail Combo (Beer & Liquor) | QuickNSave LLC | 5/17/2013 | 5/30/2013 | 6/10/2013 | |
| Class A Retail Combo (Beer & Liquor) | Stop N Go #265 | 4/29/2013 | 5/9/2013 | 5/13/2013 | |
| Class A Retail Combo (Beer & Liquor) | Target Corporation | | | | Not received as of 5/23/13 |
| Class A Retail Combo (Beer & Liquor) | Wal-Mart Supercenter #910 | 4/24/2013 | 5/2/2013 | 5/13/2013 | |
| Class A Retail Combo (Beer & Liquor) | Stinebrink's Piggly Wiggly | 4/30/2013 | 5/9/2013 | 5/13/2013 | |
| Class A Retail Combo (Beer & Liquor) | Bruno's Liquors | 4/25/2013 | 5/2/2013 | 5/13/2013 | |
| Class A Retail Combo (Beer & Liquor) | H&P Enterprises LLC | | | | Not received as of 5/23/13 |
| Class A Retail Combo (Beer & Liquor) | Village Gourmet | | | | Not received as of 5/23/13 |
| Class A Retail Combo (Beer & Liquor) | Walgreen's #5600 | | | | Not received as of 5/23/13 |
| Class A Retail Combo (Beer & Liquor) | The Backyard | 5/1/2013 | 5/9/2013 | 5/13/2013 | |
| Class A Retail Liquor License | The Cove Of Lake Geneva | 5/15/2013 | 5/23/2013 | 5/28/2013 | |
| Class A Retail Liquor License | Lake Geneva School Of Cooking LLC | 5/21/2013 | 5/30/2013 | 6/10/2013 | |
| Class A Beer | Clark Station | | | | Not received as of 5/23/13 |
| Class A Beer | Tienda El Rancho, Inc. | | | | Not received as of 5/23/13 |

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: JULY 1, 2013 ending: JUNE 30, 2014
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of
 Village of
 City of } LAKE GENEVA

County of WALWORTH Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company GE GENEVA, LLC

Address of Corporation/Limited Liability Company (if different from licensed premises) _____

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

| Title | Name (Inc. Middle Name) | Home Address | Post Office & Zip Code |
|-----------------------|-------------------------|------------------------------|--------------------------------|
| President/Member | <u>JEFF HIMMEL</u> | <u>3400 N. LAKESHORE DR.</u> | <u>CHICAGO IL. 60652</u> |
| Vice President/Member | <u>JOE BUONAVOLANTO</u> | <u>922 RIDGEMOOR DR.</u> | <u>WILLOW BROOK, IL. 60527</u> |
| Secretary/Member | | | |
| Treasurer/Member | | | |
| Agent | <u>JEFF WHITEMAN</u> | <u>W 4723 BRIAN DR.</u> | <u>ELECTRA, WI 53121</u> |
| Directors/Managers | | | |

C. 1. Trade Name GWOS EAST

Business Phone Number 262-248-2525

2. Address of Premises 300 WHISKEY DRIVE

Post Office & Zip Code LAKE GENEVA, WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) RESTAURANT, DINING ROOM, MEETING ROOMS, POOL, HOTEL ROOMS

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 23rd day of April, 20 13

Kathleen M. Fallon
(Clerk/Notary Public)

My commission expires Oct. 11, 2015

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

| | | |
|--|--|-----------------------------------|
| Date received and filed with municipal clerk <u>5-15-13</u> | Date reported to council/board <u>5-28-13</u> | Date license granted |
| License number issued | Date license issued | Signature of Clerk / Deputy Clerk |

| | |
|--|---------------|
| Applicant's Wisconsin Seller's Permit Number: <u>456-0003248917-02</u> | |
| Federal Employer Identification Number (FEIN): <u>36-3947365</u> | |
| LICENSE REQUESTED | |
| TYPE | FEE |
| <input type="checkbox"/> Class A beer | \$ |
| <input checked="" type="checkbox"/> Class B beer | \$ <u>100</u> |
| <input type="checkbox"/> Class C wine | \$ |
| <input type="checkbox"/> Class A liquor | \$ |
| <input checked="" type="checkbox"/> Class B liquor | \$ <u>500</u> |
| <input type="checkbox"/> Reserve Class B liquor | \$ |
| Publication fee | \$ <u>25</u> |
| TOTAL FEE | \$ <u>625</u> |

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: JULY 1, 2013 ending: JUNE 30, 2014
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } LAKE GENEVA
 Village of }
 City of }

County of WALWORTH Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

| Applicant's Wisconsin Seller's Permit Number: <u>456-1027203</u> <u>723-03</u> | |
|--|---------------|
| Federal Employer Identification Number (FEIN): <u>27-2378442</u> | |
| LICENSE REQUESTED | |
| TYPE | FEE |
| <input type="checkbox"/> Class A beer | \$ |
| <input checked="" type="checkbox"/> Class B beer | \$ <u>100</u> |
| <input type="checkbox"/> Class C wine | \$ |
| <input type="checkbox"/> Class A liquor | \$ |
| <input checked="" type="checkbox"/> Class B liquor | \$ <u>500</u> |
| <input type="checkbox"/> Reserve Class B liquor | \$ |
| Publication fee | \$ <u>25</u> |
| TOTAL FEE | \$ <u>625</u> |

Complete A or B. All must complete C.

A. Individual or Partnership:
 Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Capital Geneva LLC
 Address of Corporation/Limited Liability Company (if different from licensed premises) _____

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

| Title | Name (Inc. Middle Name) | Home Address | Post Office & Zip Code |
|-----------------------|-----------------------------|--|------------------------|
| President/Member | <u>Kevin S. Lederer</u> | <u>7203 Stonewood Ct Middleton, WI</u> | <u>53562</u> |
| Vice President/Member | <u>Felix Richgels</u> | <u>4565 Hackberry Ct Middleton, WI</u> | <u>53562</u> |
| Secretary/Member | <u>Kathrine L. Lederer</u> | <u>7203 Stonewood Ct Middleton, WI</u> | <u>53562</u> |
| Treasurer/Member | <u>Kristin L. Richgels</u> | <u>4565 Hackberry Ct Middleton, WI</u> | <u>53562</u> |
| Agent | <u>Stephen J. Schroeder</u> | <u>1306 Le Salle St Lake Geneva, WI</u> | <u>53147</u> |
| Directors/Managers | <u>Susan Gebgen</u> | <u>51756 Stevens Court Wisconsin Dells, WI</u> | <u>53965</u> |

C. 1. Trade Name Sprecher's Restaurant and Pub Business Phone Number (262) 248-7047
 2. Address of Premises 111 Center Street, Lake Geneva, WI Post Office & Zip Code 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Bar, Dining Room, Locked Cooler + Storage, Patio

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME
 this 16th day of May, 20 13
Artes M. Roenpies
(Clerk/Notary Public)
 My commission expires 8-17-14

Kevin S. Lederer
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
PPWentz
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

| TO BE COMPLETED BY CLERK | | |
|--|--|-----------------------------------|
| Date received and filed with municipal clerk <u>5-16-13</u> | Date reported to council/board <u>5-28-13</u> | Date license granted |
| License number issued | Date license issued | Signature of Clerk / Deputy Clerk |

pd

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07-1-2013 ending: 06-30-2014
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }
County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

| Applicant's Wisconsin Seller's Permit Number: <u>756-1027919959-02</u> | |
|--|------------------|
| Federal Employer Identification Number (FEIN): <u>46-2429666</u> | |
| LICENSE REQUESTED ▶ | |
| TYPE | FEE |
| <input type="checkbox"/> Class A beer | \$ |
| <input checked="" type="checkbox"/> Class B beer | \$ <u>100.00</u> |
| <input type="checkbox"/> Class C wine | \$ |
| <input type="checkbox"/> Class A liquor | \$ |
| <input checked="" type="checkbox"/> Class B liquor | \$ <u>500.00</u> |
| <input type="checkbox"/> Reserve Class B liquor | \$ |
| Publication fee | \$ <u>25.00</u> |
| TOTAL FEE | \$ <u>625.00</u> |

Complete A or B. All must complete C.

A. Individual or Partnership:
Full Name(s) (Last, First and Middle Name) Benjamin Bards Home Address 754 Willow Bend Dr. Post Office & Zip Code Watertown WI 53095

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶ Two Thumbs Up
Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ 39230 93rd St Geneva City
All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:
Title Name (Inc. Middle Name) Home Address Post Office & Zip Code
President/Member Benjamin Bards 754 Willow Bend Dr Watertown WI
Vice President/Member _____
Secretary/Member _____
Treasurer/Member _____
Agent ▶ _____
Directors/Managers _____

- C. 1. Trade Name ▶ Two Thumbs Up Business Phone Number 262 206 0893
 2. Address of Premises ▶ 260 N. Brew St. Post Office & Zip Code ▶ Lake Geneva
 3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
 4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) First Floor Retail, Basement Storage
 5. Legal description (omit if street address is given above): _____
 6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No
 b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No
 7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No
 8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No
 9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776] Yes No
 10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
 11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME
this 16th day of May, 20 13
Artis M. Roenspies
(Clerk/Notary Public)
My commission expires 8-17-14

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

| TO BE COMPLETED BY CLERK | | |
|--|--|-----------------------------------|
| Date received and filed with municipal clerk <u>5-16-13</u> | Date reported to council/board <u>5-28-13</u> | Date license granted |
| License number issued | Date license issued | Signature of Clerk / Deputy Clerk |

05/16/13 \$750.00 12
Includes B.G.W.S. LIC. RENEWAL + \$25
H.A.D

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: JULY 1, 2013 ending: JUNE 30, 2014
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of Village of City of } LAKE GENEVA

County of WALWORTH Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code
PATRICK J. McCarthy 10 Kingswood Cir Verona WI 53593

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company

Address of Corporation/Limited Liability Company (if different from licensed premises)

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

| Title | Name (Inc. Middle Name) | Home Address | Post Office & Zip Code |
|-----------------------|---------------------------------|---|------------------------|
| President/Member | <u>JAMES PAUL PATRICKS</u> | <u>1580 CREEK CROSSING DR ALGONQUIN IL 60102</u> | |
| Vice President/Member | <u>CAROLINE ONBARGI MENCINI</u> | <u>149 JEFFERSON LN BLOOMINGDALE IL 60108</u> | |
| Secretary/Member | <u>PATRICK J. McCarthy</u> | <u>10 Kingswood Circle Verona WI 53593</u> | |
| Treasurer/Member | <u>MARK WILLIAM BUSK</u> | <u>1504 S. ELIZABETH ST LOMBARD IL 60148-4822</u> | |
| Agent | <u>PATRICK J. McCarthy</u> | <u>10 Kingswood Circle Verona WI 53593</u> | |

C. 1. Trade Name Cove of Lake Geneva Business Phone Number 800 770 7107

2. Address of Premises 111 Center St Lake Geneva WI Post Office & Zip Code 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)

5. Legal description (omit if street address is given above):

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776] Yes No

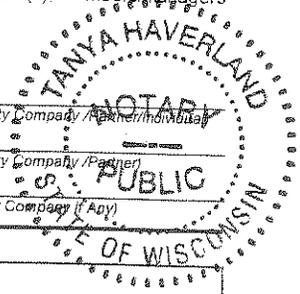
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME
 this 8 day of May, 2013
Tanya Haverland
(Clerk/Notary Public)
 My commission expires June 19 2016

Tanya Haverland
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Member)
Tanya Haverland
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
Tanya Haverland
(Additional Partner(s)/Member/Manager of Limited Liability Company (if Any))



TO BE COMPLETED BY CLERK

| | | |
|--|--------------------------------|-----------------------------------|
| Date received and filed with municipal clerk | Date reported to council/board | Date license granted |
| License number issued | Date license issued | Signature of Clerk / Deputy Clerk |

| | |
|---|---------------|
| Applicant's Wisconsin Seller's Permit Number: <u>4561020120042-03</u> | |
| Federal Employer Identification Number (FEIN): <u>39-2003251</u> | |
| LICENSE REQUESTED | |
| TYPE | FEE |
| <input type="checkbox"/> Class A beer | \$ |
| <input checked="" type="checkbox"/> Class B beer | \$ <u>100</u> |
| <input type="checkbox"/> Class C wine | \$ |
| <input type="checkbox"/> Class A liquor | \$ |
| <input checked="" type="checkbox"/> Class B liquor | \$ <u>500</u> |
| <input type="checkbox"/> Reserve Class B liquor | \$ |
| Publication fee | \$ <u>25</u> |
| TOTAL FEE | \$ <u>625</u> |

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: JULY 1, 2013 ending: JUNE 30, 2014
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of Village of City of } LAKE GENEVA

County of WALWORTH Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

| Applicant's Wisconsin Seller's Permit Number: <u>456-1029705122-02</u> | |
|--|------------------|
| Federal Employer Identification Number (FEIN): <u>75-4345599</u> | |
| LICENSE REQUESTED ▶ | |
| TYPE | FEE |
| <input type="checkbox"/> Class A beer | \$ |
| <input checked="" type="checkbox"/> Class B beer | \$ |
| <input type="checkbox"/> Class C wine | \$ |
| <input type="checkbox"/> Class A liquor | \$ |
| <input checked="" type="checkbox"/> Class B liquor | \$ |
| <input type="checkbox"/> Reserve Class B liquor | \$ |
| Publication fee | \$ |
| TOTAL FEE | \$ <u>625.00</u> |

- A. Individual or Partnership:
Full Name(s) (Last, First and Middle Name) _____ **Home Address** _____ **Post Office & Zip Code** _____
- B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶ The Restaurant Tempura House, LLC
 Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ 306 Center St, Lake Geneva, WI 53147
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

| Title | Name (Inc. Middle Name) | Home Address | Post Office & Zip Code |
|-----------------------|-------------------------|---|------------------------|
| President/Member | _____ | _____ | _____ |
| Vice President/Member | _____ | _____ | _____ |
| Secretary/Member | _____ | _____ | _____ |
| Treasurer/Member | _____ | _____ | _____ |
| Agent ▶ | <u>PAI TSUNG WANG</u> | <u>6654 LAKE SIDE RD, LAKE GENEVA, WI 53147</u> | |
| Directors/Managers | _____ | _____ | _____ |
- C. 1. Trade Name ▶ The Restaurant Tempura House, LLC Business Phone Number 262-249-8822
 2. Address of Premises ▶ 306 Center St, Lake Geneva, WI 53147 Post Office & Zip Code ▶ Lake Geneva, WI 53147
 3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
 4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) As per Attached Sheets.
 5. Legal description (omit if street address is given above): _____
 6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If **yes, complete reverse side** Yes No
 b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If **yes, explain fully on reverse side** Yes No
 7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If **yes, explain.** Yes No
 8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No
 9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776] Yes No
 10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
 11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 10th day of May, 2013

Curtis M. Roenspies
(Clerk/Notary Public)

My commission expires 8-17-14

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

| | | |
|--|--|-----------------------------------|
| Date received and filed with municipal clerk <u>5-10-13</u> | Date reported to council/board <u>5-28-13</u> | Date license granted |
| License number issued | Date license issued | Signature of Clerk / Deputy Clerk |

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: JULY 1, 2013 ending: JUNE 30, 2014
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of Village of City of } LAKE GENEVA

County of WALWORTH Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Hartz, Thomas Andrew Home Address 1051 Lake Geneva Boulevard Post Office & Zip Code Lake Geneva, WI 53147

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Simple Cafe LLC

Address of Corporation/Limited Liability Company (if different from licensed premises) 1051 Lake Geneva Blvd. Lake Geneva, WI 53147
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

| Title | Name (Inc. Middle Name) | Home Address | Post Office & Zip Code |
|-----------------------|-------------------------|--------------|------------------------|
| President/Member | <u>Thomas A. Hartz</u> | | |
| Vice President/Member | <u>Tom Hartz</u> | | |
| Secretary/Member | | | |
| Treasurer/Member | | | |
| Agent | <u>Thomas A. Hartz</u> | | |
| Directors/Managers | | | |

C. 1. Trade Name Simple Cafe

2. Address of Premises 525 Broad Street Business Phone Number 762-248-3556
 Post Office & Zip Code Lake Geneva, WI 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 525 Broad St. Basement, Dining Room, Kitchen, Patio

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol-beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776] Yes No

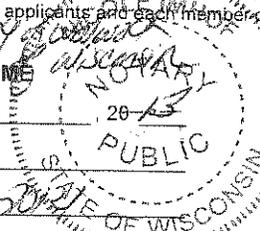
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 15th day of May
[Signature]
 (Clerk/Notary Public)



[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

My commission expires January 26, 2016
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

| | | |
|--|--|-----------------------------------|
| Date received and filed with municipal clerk <u>5-15-13</u> | Date reported to council/board <u>5-28-13</u> | Date license granted |
| License number issued | Date license issued | Signature of Clerk / Deputy Clerk |

| Applicant's Wisconsin Seller's Permit Number: <u>456-1027064196-03</u> | |
|---|---------------|
| Federal Employer Identification Number (FEIN): <u>036-1027064196-04</u> | |
| LICENSE REQUESTED | |
| TYPE | FEE |
| <input type="checkbox"/> Class A beer | \$ |
| <input checked="" type="checkbox"/> Class B beer | \$ <u>100</u> |
| <input checked="" type="checkbox"/> Class C wine | \$ <u>100</u> |
| <input type="checkbox"/> Class A liquor | \$ |
| <input type="checkbox"/> Class B liquor | \$ |
| <input type="checkbox"/> Reserve Class B liquor | \$ |
| Publication fee | \$ <u>25</u> |
| TOTAL FEE | \$ <u>225</u> |

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: JULY 1, 2013 ending: JUNE 30, 2014
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of Village of City of } LAKE GENEVA

County of WALWORTH Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

| | |
|---|---------------|
| Applicant's Wisconsin Seller's Permit Number: <u>4561020120042-07</u> | |
| Federal Employer Identification Number (FEIN): <u>39-2003751</u> | |
| LICENSE REQUESTED | |
| TYPE | FEE |
| <input type="checkbox"/> Class A beer | \$ |
| <input type="checkbox"/> Class B beer | \$ |
| <input type="checkbox"/> Class C wine | \$ |
| <input checked="" type="checkbox"/> Class A liquor | \$ 500 |
| <input type="checkbox"/> Class B liquor | \$ |
| <input type="checkbox"/> Reserve Class B liquor | \$ |
| Publication fee | \$ 25 |
| TOTAL FEE | \$ 525 |

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code
PATRICK Joseph McCarthy 10 Kingswood Cir VERONA WI 53593

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company THE COVE OF LAKE GENEVA CONDO ASSOC.
 Address of Corporation/Limited Liability Company (if different from licensed premises) _____
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

| Title | Name (Inc. Middle Name) | Home Address | Post Office & Zip Code |
|-----------------------|---------------------------------|---|------------------------|
| President/Member | <u>JAMES PAUL PATRILIAN</u> | <u>1580 CREEKS CROSSING DR. AIGONGUW IL</u> | <u>60102</u> |
| Vice President/Member | <u>CAROLINE GUBARGI MENCONI</u> | <u>149 JEFFERSON LN BLOOMINGDALE IL</u> | <u>60108</u> |
| Secretary/Member | <u>PATRICK JOSEPH MCCARTHY</u> | <u>10 Kingswood Cir</u> | <u>VERONA WI 53593</u> |
| Treasurer/Member | <u>MARK WILLIAM DUSKI</u> | <u>1504 S. ELIZABETH ST LOMBARD, IL</u> | <u>60148-4422</u> |
| Agent | <u>PATRICK JOSEPH MCCARTHY</u> | <u>10 Kingswood Circle</u> | <u>VERONA WI 53593</u> |

C.1. Trade Name Cove of Lake Geneva Business Phone Number 800 770 7107
 2. Address of Premises 111 Center St, Lake Geneva WI Post Office & Zip Code 53147

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Full Service Resort with sales in lobby, bar, smoking room & 6:14 shop
5. Legal description (omit if street address is given above): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No
- b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No
9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776] Yes No
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME
 this 8 day of May, 2013
Tanya Haverland
(Clerk/Notary Public)
 My commission expires June 19 2016

Peter Pulcinella
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Tanya Haverland
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Public
(Additional Partner(s)/Member/Manager of Limited Liability Company/Partner)

| | | |
|--|--|-----------------------------------|
| TO BE COMPLETED BY CLERK | | |
| Date received and filed with municipal clerk <u>5-15-13</u> | Date reported to council/board <u>5-28-13</u> | Date license granted |
| License number issued | Date license issued | Signature of Clerk / Deputy Clerk |

City of Lake Geneva

Licenses Issued between 5/28/2013 and 5/28/2013

Date: 5/23/2013

Time: 9:12 AM

Page: 1

Operator's Regular

| <u>Issued</u> | <u>License No</u> | <u>Customer</u> | <u>Address</u> | <u>Total</u> | |
|---------------------------|-------------------|--|---|--|---------------|
| 5/28/2013 | 2013-18 | Richard D. Carls Employer: Fat Cats | 349 Sage St., #1 Chubby Kitty LLC | Lake Geneva, WI 53147 104 Broad Street Lake Geneva, WI 53147 | 50.00 |
| 5/28/2013 | 2013-17 | Casey A. Coulter Employer: Walgreen's #5600 | 1038 Mallard Ln 351 N. Edwards Blvd. | Genoa City, WI 53147 Lake Geneva, WI 53147 | 50.00 |
| 5/28/2013 | 2013-20 | Keena M. Graziano Employer: Carvetti's of Lake Geneva | N3399 Woodland Dr. North Samson Enterprises, LLC | Lake Geneva, WI 53147 642 Main St. Lake Geneva, WI 53147 | 50.00 |
| 5/28/2013 | 2013-13 | Alejandro D. Garcia Employer: Bistro 220 | 401 Spring St. 220 Cook Street | Lake Geneva, WI 53147 Lake Geneva, WI 53147 | 50.00 |
| 5/28/2013 | 2013-15 | Wendi S. Gustafson Employer: Thumb's Up, Inc. | 175 W. Jefferson St. 260 Broad St. | Burlington, WI 53147 Lake Geneva, WI 53147 | 50.00 |
| 5/28/2013 | 2013-14 | Terra L. Malom Employer: Thumb's Up, Inc. | 8551 Steele St. 260 Broad St. | Burlington, WI 53147 Lake Geneva, WI 53147 | 50.00 |
| 5/28/2013 | 2013-16 | April M. Steele Employer: Walgreen's #5600 | 10116 Bright Trail 351 N. Edwards Blvd. | Hebron, IL 60034 Lake Geneva, WI 53147 | 50.00 |
| 5/28/2013 | 2013-19 | Kristen N. Mihelich Employer: Walgreen's #5600 | 542 W25050 Oak View Dr. 351 N. Edwards Blvd. | Waukesha, WI 53181 Lake Geneva, WI 53147 | 50.00 |
| 5/28/2013 | 2013-12 | Pamela A. Quiller Employer: Champs Sports Bar & Grill | 616 Patricia St., Apt. 20 L & B Mainstreet Inc. | Elkhorn, WI 53121 747 Main St. Lake Geneva, WI 53147 | 50.00 |
| Operator's Regular | | | Count: 9 | Totals for this Type: | 450.00 |



OFFICE OF THE CITY CLERK

MICHAEL D. HAWES
626 Geneva Street
Lake Geneva, WI 53147
262.249.4092 • mhawes@cityoflakegeneva.com

Date: May 23, 2013
To: Mayor and City Council
Re: Establishing Wards #13 and #14

The City Council recently adopted Ordinance 13-14, annexing property on Highway 120 owned by the Lake Geneva Economic Development Corporation (LGEDC) into the City of Lake Geneva. We are required to create new voting wards for annexed properties whenever one of the following applies:

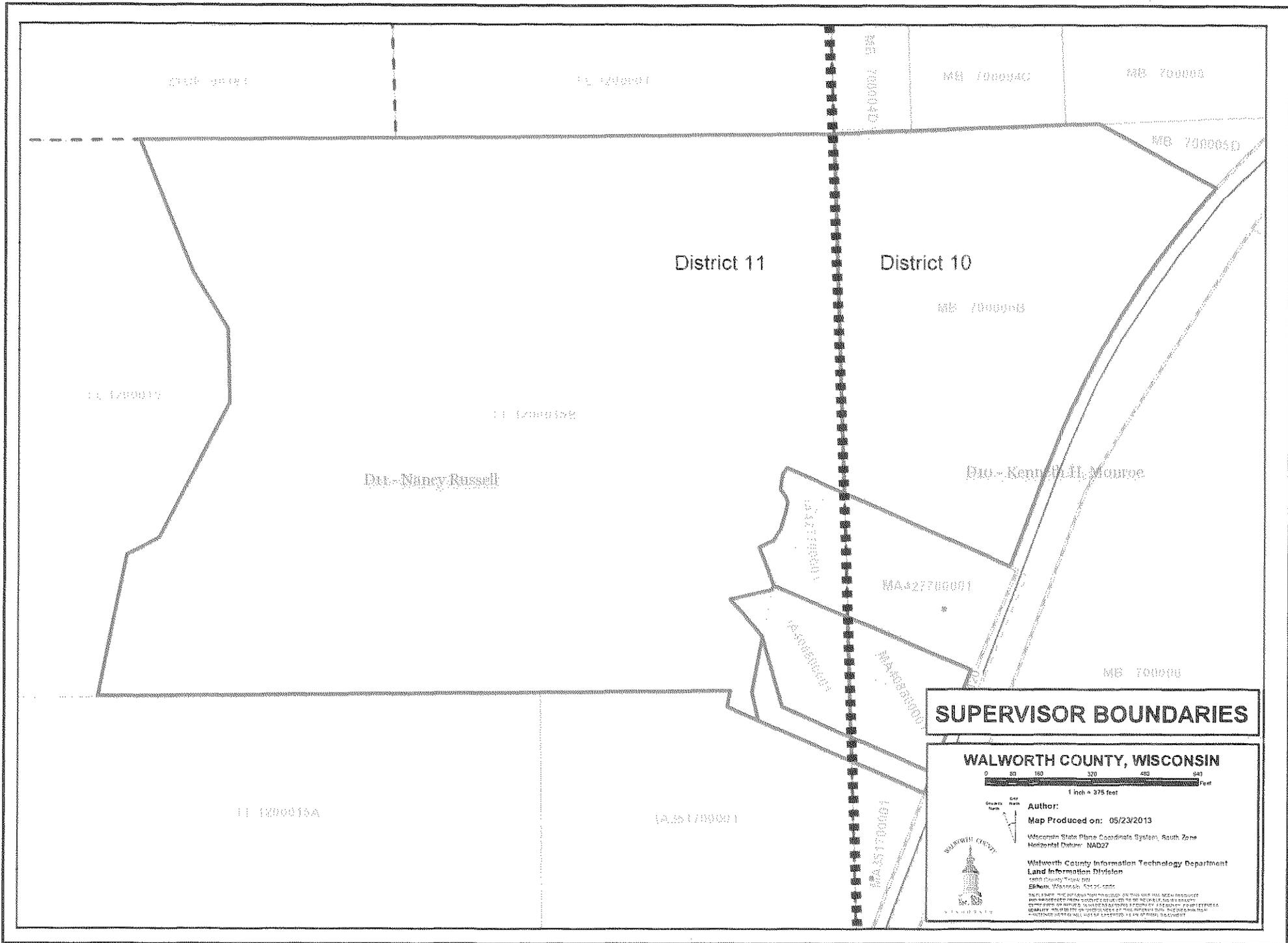
- The annexed territory is not contiguous (next) to a ward in the gaining municipality
- The annexed territory is contiguous to a ward in the gaining municipality, but one or more of the districts (congressional, senate, assembly or county supervisory) in the annexed territory differ from the districts in the contiguous ward

In the case of the LGEDC property, the portion of the land that was in the Town of Linn shares the same districts as the contiguous ward in the City of Lake Geneva. However, the portions of land that were in the Town of Bloomfield have a different county supervisory district than the contiguous ward in the City of Lake Geneva. Therefore a new ward will need to be created. In addition, since the portion of land coming from the Town of Bloomfield is not contiguous, two separate new wards need to be created. Please see the attached map for an illustration of the proposed ward arrangement.

As a side note, there are no electors residing in the subject territory.

Recommendation

Approve Resolution 13-R34 establishing Ward #13 and Resolution 13-R35 establishing Ward #14



WA 1200001

WA 1200001

MB 700004C

MB 700005

MB 700005D

District 11

District 10

MB 700006B

WA 1200015

WA 1200018

District - Nancy Russell

District - Kenneth H. Moore

WA427700001

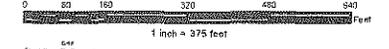
MB 700000

WA 1200016A

WA 1200017

SUPERVISOR BOUNDARIES

WALWORTH COUNTY, WISCONSIN



Author:

Map Produced on: 05/23/2013

Wisconsin State Plane Coordinate System, South Zone
Horizontal Datum: NAD27

Walworth County Information Technology Department
Land Information Division

4000 County Center Blvd
Elkhart, Wisconsin 53124-1000

THIS IS A MAP OF THE SUPERVISOR BOUNDARIES FOR WALWORTH COUNTY, WISCONSIN. IT IS NOT A LEGAL DOCUMENT AND SHOULD NOT BE USED FOR ANY LEGAL PURPOSES. THE INFORMATION CONTAINED HEREIN IS FOR INFORMATIONAL PURPOSES ONLY. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE WALWORTH COUNTY INFORMATION TECHNOLOGY DEPARTMENT ACCEPTS NO LIABILITY FOR ANY ERRORS OR OMISSIONS IN THIS MAP.



Resolution 13-R34

**A RESOLUTION ESTABLISHING WARD #13 BOUNDARIES FOR
TERRITORY RECENTLY ANNEXED TO THE CITY OF LAKE GENEVA**

WHEREAS, on May 13, 2013, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, (the "City") approved the annexation of territory located in Section 12, Town of Bloomfield, Walworth County, Wisconsin, more particularly described in the legal description of the property attached hereto as Exhibit "A" and incorporated herein by reference (the "Subject Territory"); and

WHEREAS, the Subject Territory is located in Walworth County Supervisory District #10 and is required to remain in said Supervisory District #10; and

WHEREAS, the City is required to create an additional ward in Aldermanic District #2 to accommodate the annexation of the Subject Territory.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lake Geneva as follows:

1. That a new Ward #13 is hereby created in Aldermanic District #2, as depicted on the Exhibit "B" attached hereto and incorporated herein by reference.
2. That the City Clerk is hereby directed to notify the State of Wisconsin Government Accountability Board and the Walworth County Clerk of the creation of the new Ward #13.

Approved this 28th day of May, 2013.

James R. Connors, Mayor

Attest:

Michael D. Hawes, City Clerk

Exhibit A
Legal Description

PT SE 1/4 SEC 12 T1N R17E & SW1/4 SEC 7 T1N R18E DESC AS:COM NW COR
SE 1/4 SEC 12, N89D30'05"E 550' TO POB, N89D30'05"E 2096.67',
N87D35'59"E840.72', S54D29'21"E 367.95',ALG CURVE CHORD
S30D43'08"W954.55', S20D30"W 330.61',N66D04'07"W 597.95', S29D07'18"W354.14',
S76D15'35"W 129.30',ALG CURVE CHORD S40D26'21"E152.17', S10D26'W
175.04',S13D06'43"E 82.46', N66D18'34"W102.17', N10D36'58"E 48.66',S89D26'56"W
1911.36', N11D20'17"E 440.24', N61D37'54"E 111.80', N27D33'16"E 458.94',
N1D48'12"W 225', N31D32'53"W 201.56', N22D15'40"W 429.57' TOPOB. EXC THAT
PT LYING IN TOWNOF LINNOUT OF I L 12-15 & MB 7-6PER #746699

Resolution 13-R35

**A RESOLUTION ESTABLISHING WARD #14 BOUNDARIES FOR
TERRITORY RECENTLY ANNEXED TO THE CITY OF LAKE GENEVA**

WHEREAS, on May 13, 2013, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, (the "City") approved the annexation of territory located in Section 12, Town of Bloomfield, Walworth County, Wisconsin, more particularly described in the legal description of the property attached hereto as Exhibit "A" and incorporated herein by reference (the "Subject Territory"); and

WHEREAS, the Subject Territory is located in Walworth County Supervisory District #10 and is required to remain in said Supervisory District #10; and

WHEREAS, the City is required to create an additional ward in Aldermanic District #2 to accommodate the annexation of the Subject Territory.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lake Geneva as follows:

1. That a new Ward #14 is hereby created in Aldermanic District #2, as depicted on the Exhibit "B" attached hereto and incorporated herein by reference.
2. That the City Clerk is hereby directed to notify the State of Wisconsin Government Accountability Board and the Walworth County Clerk of the creation of the new Ward #14.

Approved this 28th day of May, 2013.

James R. Connors, Mayor

Attest:

Michael D. Hawes, City Clerk

Exhibit A
Legal Description

THAT PT OF LOT 1 CERTIFIED SURVEY NO. 4088 AS RECORDED INVOL 25 OF
C.S. ON PAGE 272 WCR THAT IS LOCATED IN SW 1/4 NW1/4 SEC 7 T1N
R18E.111692 SQ FT (BLOOMFIELD PT) OUT OF MB 7-6, I L 12-15 O MITS MA1878-
2 & IA1878-2

THAT PT OF OUTLOT 1 CERTIFIED SURVEY NO. 4088 AS RECORDED INVOL 25
OF C.S. ON PAGE 272 WCR THAT IS LOCATED IN SW 1/4 NW1/4 SEC 7 T1N
R18E.16685 SQ FT (BLOOMFIELD PT) OUT OF MB 7-6, I L 12-15 O MITS MA1878-2
& IA1878-2

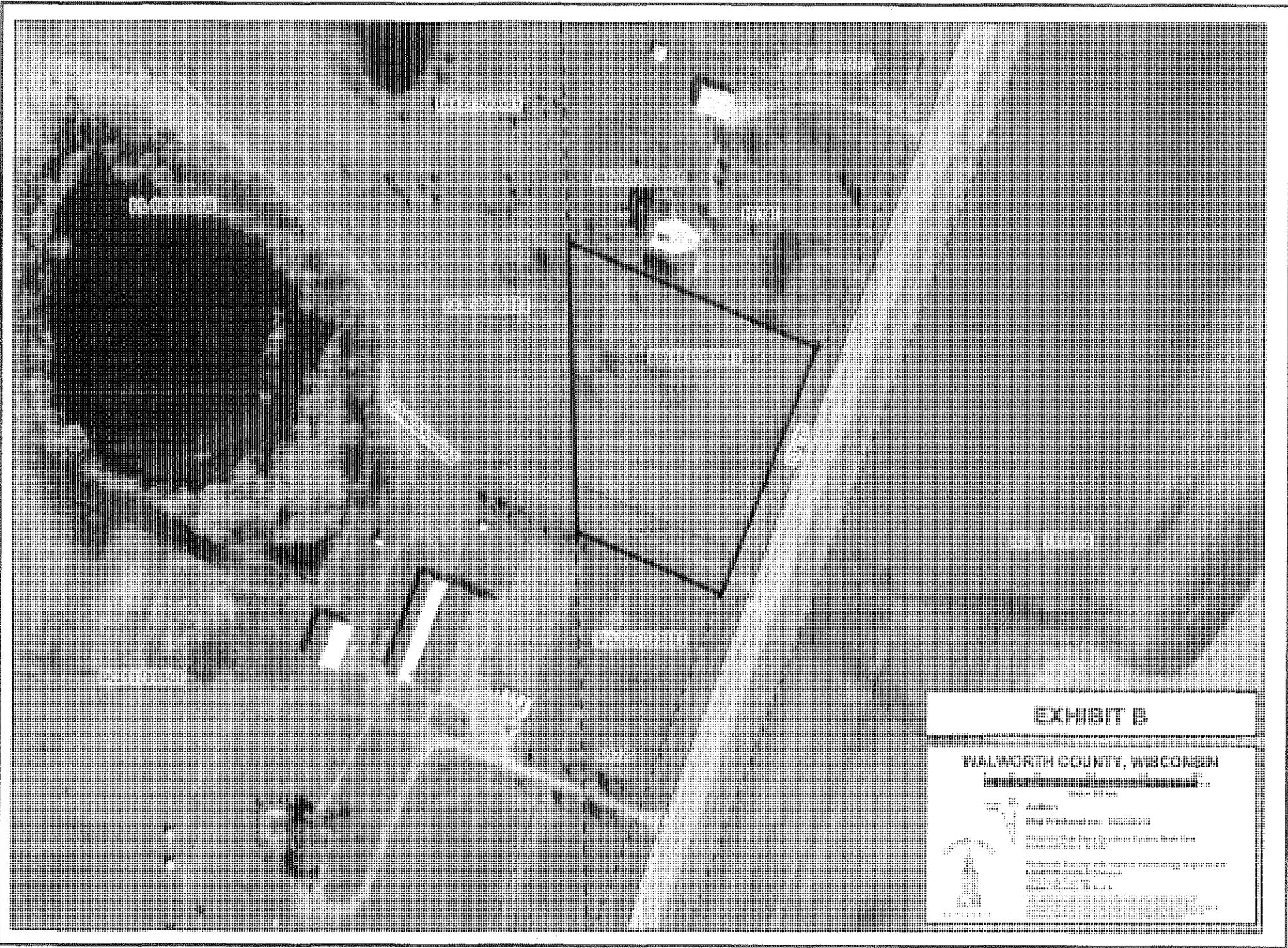


EXHIBIT B

WALWORTH COUNTY, WISCONSIN

Scale: 1" = 1000'
 Author:
 Date Produced: 05/2004
 Produced by: State Geographic System, State of Wisconsin, 2004
 Walworth County, Wisconsin Planning Department
 1000 Wisconsin Street
 Watertown, WI 53090
 Phone: 920.866.4400
 Fax: 920.866.4401
 Email: walworth@walworthcountypg.com

March 14, 2013

ATTORNEYS AT LAW
777 EAST WISCONSIN AVENUE
MILWAUKEE, WI 53202-5306
414.271.2400 TEL
414.297.4900 FAX
foley.comWRITER'S DIRECT LINE
414.297.5601
tshriner@foley.com EMAILVIA CERTIFIED MAIL
RETURN RECEIPT REQUESTEDMr. Michael D. Hawes
City Clerk
City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147Re: Notice of Claim and Injury Regarding Memorandum of
Understanding Dated June 13, 2011 Between the City of Lake
Geneva and Geneva Ridge Joint Venture

Dear Mr. Hawes:

We represent Care for Lake Geneva, Inc. ("CLG") and submit this notice of claim and injury against the City of Lake Geneva (the "City") on its behalf, pursuant to Wis. Stat. § 893.80. CLG is a Wisconsin non-profit corporation with an office at 231 Ridge Road, Lake Geneva, Wisconsin 53147. The circumstances of CLG's claim are as follows:

In October 2009, Geneva Ridge Joint Venture ("Geneva Ridge") filed a complaint against the City, among others, in the United States District Court for the Eastern District of Wisconsin, Case No. 09-CV-964 (the "Zoning Litigation"). The lawsuit concerned Geneva Ridge's plans to develop 718 acres on the southeast side of the City (the "Property"). Geneva Ridge's complaint alleged various causes of action for violations of the Equal Protection Clause, the First Amendment, and various state laws.

The City and Geneva Ridge engaged in mediated settlement discussions regarding Geneva Ridge's claims over a number of weeks in April, May, and June 2011. On June 13, 2011, the parties entered into a Confidential Memorandum of Understanding (the "Memorandum"), whereby the City agreed to amend its Comprehensive Master Plan (the "Master Plan") in order to rezone the Property from a rural holding district to planned neighborhood and plan mixed use designations. The City and its insurer also agreed to pay Geneva Ridge \$2.1 million following any amendment of the Master Plan, and Geneva Ridge agreed to voluntarily dismiss the Zoning Litigation upon receipt of the settlement payment.

The City publicly announced the settlement soon after the parties signed the Memorandum, but the City wrongfully refused to disclose the terms of the settlement. The City undertook to amend the Master Plan through Ordinance 11-23, and, on August 31, 2011, the City Council adopted Ordinance 11-23 and formally amended the Master Plan in accordance with the Memorandum. This change to the Master Plan was enacted over the strong objection of many Lake Geneva residents and three aldermen.

BOSTON
BRUSSELS
CHICAGO
DETROITJACKSONVILLE
LOS ANGELES
MADISON
MIAMIMILWAUKEE
NEW YORK
ORLANDO
SACRAMENTOSAN DIEGO
SAN DIEGO/DEL MAR
SAN FRANCISCO
SHANGHAISILICON VALLEY
TALLAHASSEE
TAMPA
TOKYO
WASHINGTON, D.C.

Mr. Michael D. Hawes

March 14, 2013

Page 2

During the Master Plan amendment process, the principals of CLG suspected that the City had bound itself to amend the Plan by signing the Memorandum. CLG's suspicions could not be confirmed, however, because City officials persisted in their wrongful refusal to disclose the Memorandum despite several public records requests submitted to the City by members of the community. On December 7, 2012, counsel for the City finally released the Memorandum, but only in response to an alternative writ of mandamus issued by the Walworth County Circuit Court, upon the petition of CLG.

Upon reviewing the Memorandum, CLG was able to confirm what it had previously only been able to suspect—that Geneva Ridge agreed to provide “appropriate releases to all defendants” in the Zoning Litigation only if the City agreed to amend the Master Plan and rezone the Property in accordance with Geneva Ridge’s instructions. That is, the City bound itself to amend the Master Plan to settle the Zoning Litigation.

The City’s agreement to amend the Master Plan in such a manner is illegal in two respects. First, under Wisconsin law, “[a] contract made by a zoning authority to zone or rezone or not to zone is illegal and the ordinance is void because a municipality may not surrender its governmental powers and functions or thus inhibit the exercise of its police or legislative powers.” *State ex rel. Zupancic v. Schmienz*, 46 Wis. 2d 222, 228, 174 N.W.2d 533, 537 (1970). By binding itself to the terms of the Memorandum, the City surrendered its legislative powers and agreed to rezone the Property without informing the public of this commitment or undertaking the steps required by law to amend the Master Plan.

Second, the amendment to the Master Plan is invalid because the City’s adoption of Ordinance 11-23 was arbitrary and capricious. “[A] zoning ordinance is unconstitutional when its “provisions are clearly arbitrary and unreasonable, having no substantial relation to the public health, safety, morals or general welfare.” *Thorp v. Town of Lebanon*, 2000 WI 60, ¶ 45, 235 Wis. 2d 610, 612 N.W.2d 59 (quoting *Euclid v. Ambler Realty Co.*, 272 U.S. 365, 295 (1926)); see also *Town of Rhine v. Bizzell*, 2008 WI 76, ¶ 37, 311 Wis. 2d 1, 751 NW 2d 780 (same). The City, having bound itself to adopt the amendment, did not consider the appropriate needs of the community’s health, safety, or general welfare when it adopted Ordinance 11-23. Indeed, when asked to identify the reasons for the amendment, the City Council members voting in favor of the ordinance were unable to identify a single benefit to changing the Master Plan. Rather, they treated the amendment as a foregone conclusion—a conclusion that they had reached illegally, behind closed doors, in an effort to settle the Zoning Litigation, without public input and without public support.

CLG submits this notice of its claim now because, despite repeated public records requests, the City did not release a copy of the Memorandum until December 7, 2012, and only after CLG was forced to file a mandamus action to compel release of the Memorandum. Until CLG received a copy of the document, it could not prove that the City had engaged in illegal contract zoning.



FOLEY & LARDNER LLP

Mr. Michael D. Hawes
March 14, 2013
Page 3

The relief that CLG seeks hereby is that the City repudiate the Memorandum and repeal Ordinance 11-23, which amends the Master Plan. Specifically, CLG demands that (1) the City repudiate the Memorandum to the extent that it requires the City to make any amendments to the Master Plan in exchange for settling the Zoning Litigation; and (2) the City void the August 31, 2011 amendment to the Master Plan, which was adopted pursuant to the Memorandum and in violation of Wisconsin's rule against contract zoning and arbitrarily and capriciously. If the City denies this claim, CLG intends to ask a court for all appropriate relief, including declaratory and injunctive relief.

We look forward to your prompt attention and response to this claim and hope that it will be possible to resolve this matter short of litigation.

Very truly yours,

A handwritten signature in cursive script that reads "Thomas L. Shriner, Jr." with a large, stylized flourish at the end.

Thomas L. Shriner, Jr.

**EXCERPT FROM PUBLIC WORKS
COMMITTEE MINUTES 5-16-13**

Agenda Items:

1. North Broad Street Lighting Replacement – Design Update.
2. Riviera Seawall Structural Analysis – Discussion.
3. Right-of-Way Vacation Request – Edgewood Drive & LaSalle Street.
4. Downtown Traffic Signal Adjustments Update.

Agenda Item No. 1-- North Broad Street Lighting Replacement – Design Update.

There was significant discussion by all members, the Mayor and DPW Winkler regarding lighting style and material types. After nearly an hour discussion it was moved by Ald. Hill and seconded by Ald. Wall to present to Council the following light pole options and costs for consideration:

1. Granville LED single and double head light poles.
2. Utility post top LED single and double head light poles (note the finial change from round to pointed to more match those in the downtown).
3. Memphis Teardrop LED OUC mast arm as a possible substitute for the double head lights.
4. Quote all the above with concrete poles green in color.

The discussion was that the utility post top was a 15% savings over the Granville with the pole being the same, the Memphis Teardrop was a 30% savings over the Granville double head but with similar illumination, and it was noticed that Holophane did carry concrete poles as an alternate to cast iron. The committee wanted to see that pricing structure using the concrete poles as it was believed concrete would not ever require repainting. The options and quotations would go to Council for further consideration. All poles would have an electrical outlet and be green or Lake Geneva Green in color. Quantities would be per the draft plans in the packet. The motion passed 4-0.

(This item needs to go to FLJ and Common Council for action).

Agenda Item No. 2- Riviera Seawall Structural Analysis – Discussion.

The Collins Engineering structural analysis was provided to the Committee and discussed. Ald. Hill raised concern for perhaps doing the steel railing replacement separately from the rest of the work to make the situation more safe and asked if Public Works could get the parapet cap painted very soon as it was unsightly. It was moved by Ald. Kupsik and seconded by Ald. Hill to proceed with DPW Winkler bidding the project for late year construction and Crispell providing the detailed specification which complements the engineer's recommendation. The cost to provide the specification was not available and it was hoped that cost would be available before the items is considered for action by Council. The motion passed 4-0.

(This item needs to go to FLJ and Common Council for action).

Agenda Item No. 3-- Right-of-Way Vacation Request – Edgewood Drive & LaSalle Street.

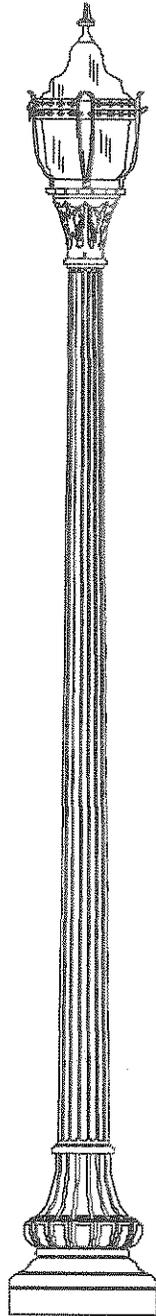
The DPW explained the request made by Attorney Torhorst on behalf of the property owner. The response was that the Aldermen would conditionally consider selling some of the right of way. They by consensus wished to see stakes with ribbon identifying what the property owner wished to see vacated, some kind of evaluation by the owner's engineer that if the City vacated the right of way that drainage would not be compromised as the land has severe slope and a history of erosion at the corner, and eventually but not at this point discuss compensation to the City for vacating 20' or more of the 36' excess. If the property owner follows up, the matter would be discussed again next month.

Agenda Item No. 4-- Downtown Traffic Signal Adjustments Update.

DPW Winkler advised the Committee that the walk/don't walks have been deactivated for normal use during the day as directed. Both Chair Mott and Ald. Wall expressed concern that we would now be slowing down traffic flow through the City. The DPW noted that the system is flexible and can be modified at any point if they wish to change the timings again. No action was taken.

LED Street Light Alternatives

| | Columbia Cast Iron Steel Pole in LG Green | | Menomonee Concrete Pole in Kelly Green | | | |
|-----------------------------|---|----------|---|------------|------------|------------|
| | 15' pole | 22' pole | 15' Direct | 15' Anchor | 20' Direct | 20' Anchor |
| | | | bury | base | bury | base |
| Granville Heads | | | | | | |
| Single LED | \$ 4,000 | \$ - | \$ 3,650 | \$ 4,100 | \$ - | \$ - |
| Double LED | 6,000 | - | 5,800 | 6,200 | - | - |
| Utility Postop Heads | | | | | | |
| Single LED | 3,500 | - | 3,050 | 3,530 | - | - |
| Double LED | 5,200 | - | 5,000 | 5,300 | - | - |
| Memphis Teardrop LED | - | 5,600 | - | - | 5,300 | 5,700 |

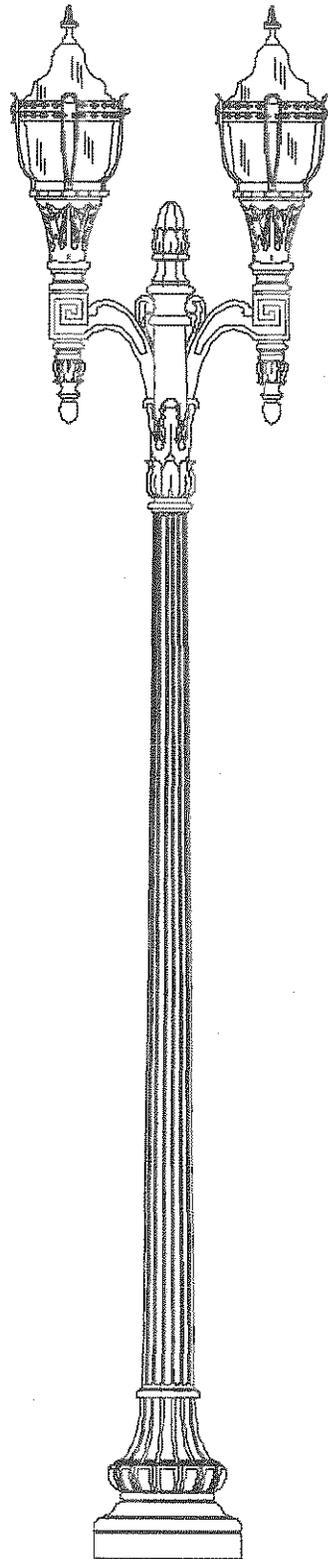


Single Granville LED
Columbia CIS 17' fluted pole



City of Lake Geneva
Broad Street

Designer _____
Date
May 9 2013
Scale _____
Drawing No. _____



Twin Granville LED
Morthbrook Bracket Arm
Columbia CIS 15' fluted pole



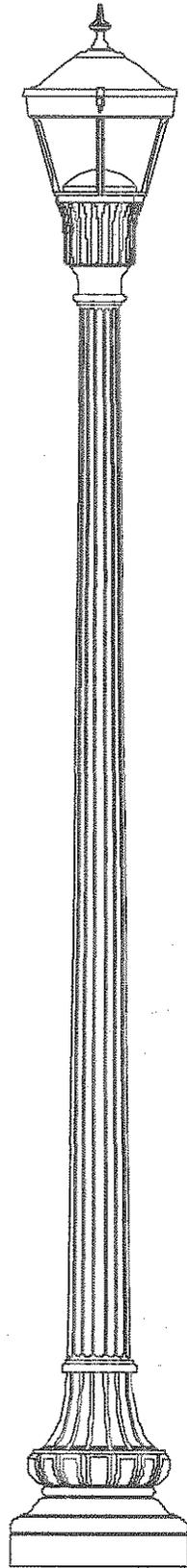
City of Lake Geneva
Broad Street

Designer

Date
May 9 2013

Scale

Drawing No.



Single Postop LED Spike Finial
Columbia CIS 17' fluted pole



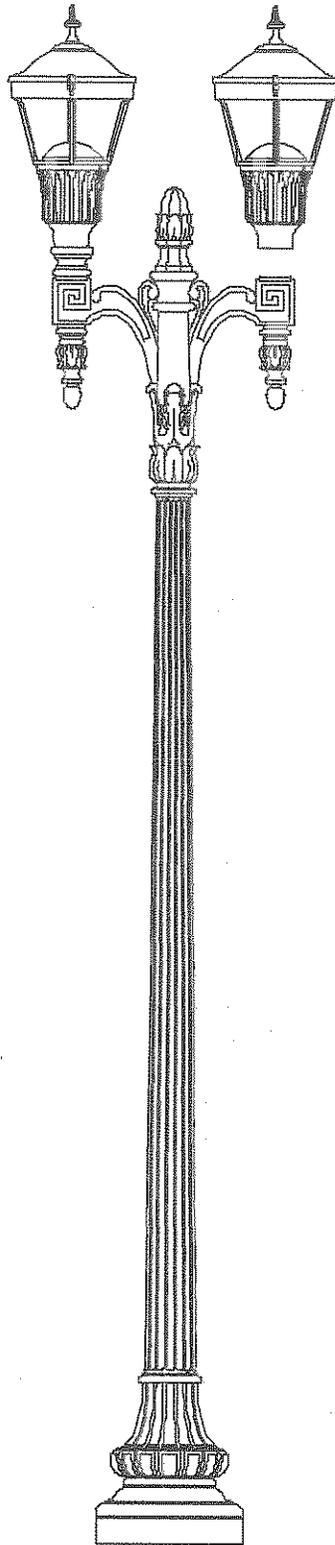
City of Lake Geneva
Broad Street

Designer

Date
May 28 2013

Scale

Drawing No.



Twin Posttop LED Spike Finial
Morthbrook Bracket Arm
Columbia CIS 15' fluted pole



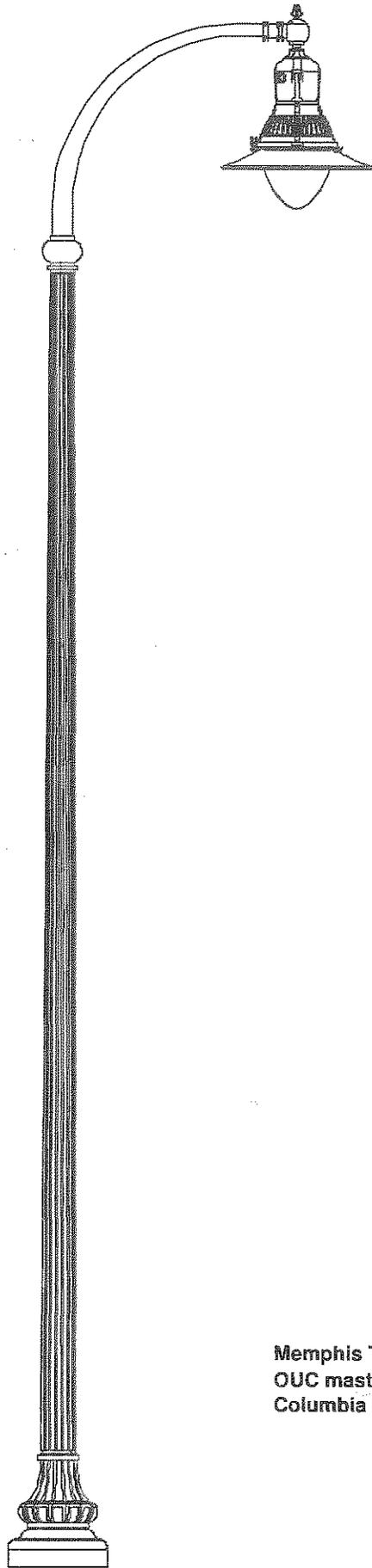
City of Lake Geneva
Broad Street

Designer

Date
May 28 2013

Scale

Drawing No.



Memphis Teardrop LED
OUC mast Arm
Columbia CIS 20' pole



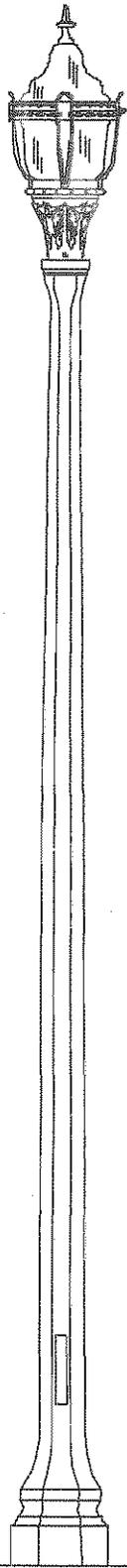
City of Lake Geneva
Broad Street

Designer

Date
May 9 2013

Scale

Drawing No.



Anchor Base

Grade

Single Granville LED
Menomonee Octagon 15' concrete pole
Kelly Green pole, Lake Geneva Green fixture



Direct Bury

Grade



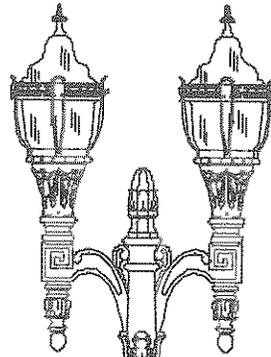
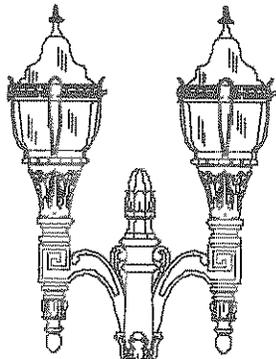
City of Lake Geneva
Broad Street

Designer

Date
May 28 2013

Scale

Drawing No.



Twin Granville LED w Northbrook bracket
Menomonee Octagon 15' concrete pole
Kelly Green pole, Lake Geneva Green Fixture & Bracket

Anchor Base

Direct Bury

Grade

Grade



City of Lake Geneva
Broad Street

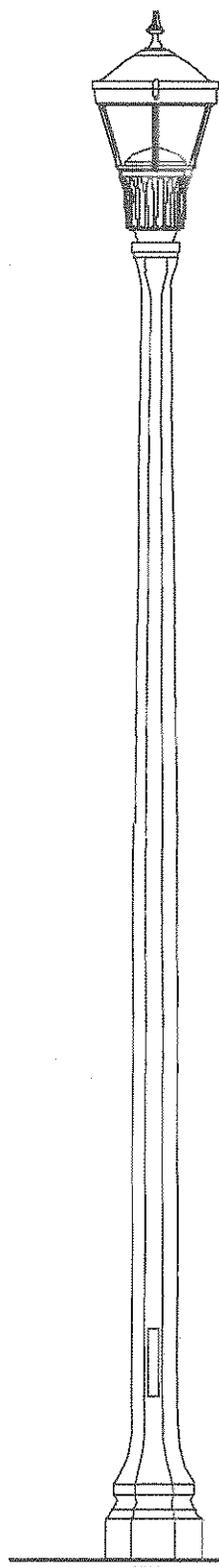
Designer

Date
May 28 2013

Scale

Drawing No.

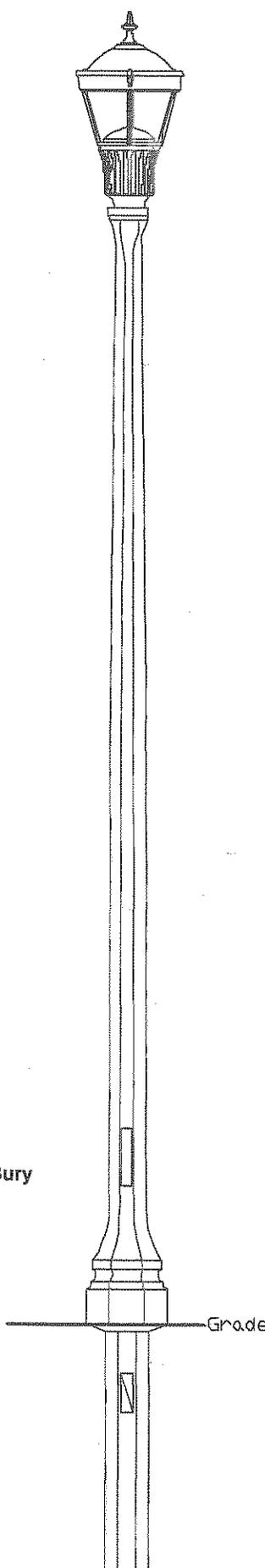
City of Lake Geneva
 Broad Street



Anchor Base

Grade

Single Posttop LED Spike Finial
 Menomonee Octagon 15' concrete pole
 Kelly Green color



Direct Bury

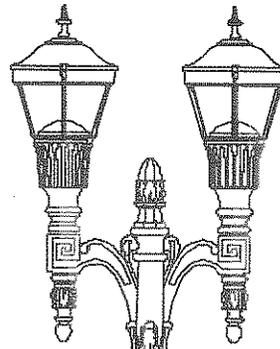
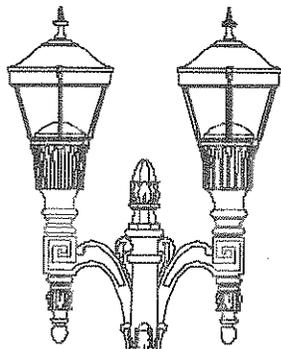
Grade

Designer

Date
 May 28 2013

Scale

Drawing No.



Twin Posttop LED Spike Finial
Menomonee Octagon 15' concrete pole
Kelly Green color

Anchor Base



Direct Bury



City of Lake Geneva
Broad Street

Designer

Date
May 28 2013

Scale

Drawing No.



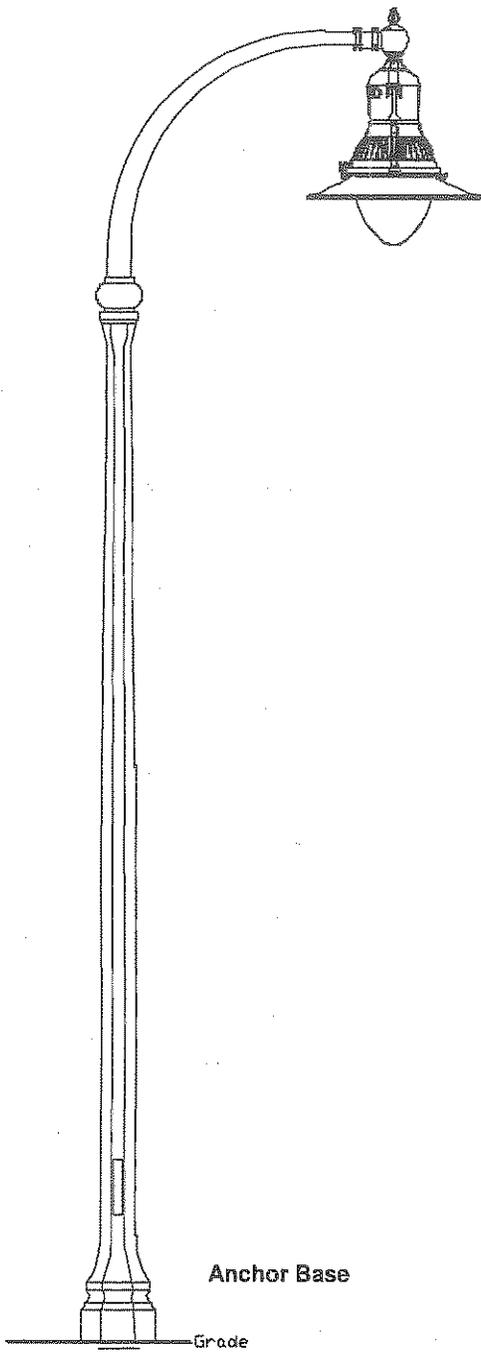
City of Lake Geneva
 Broad Street

Designer

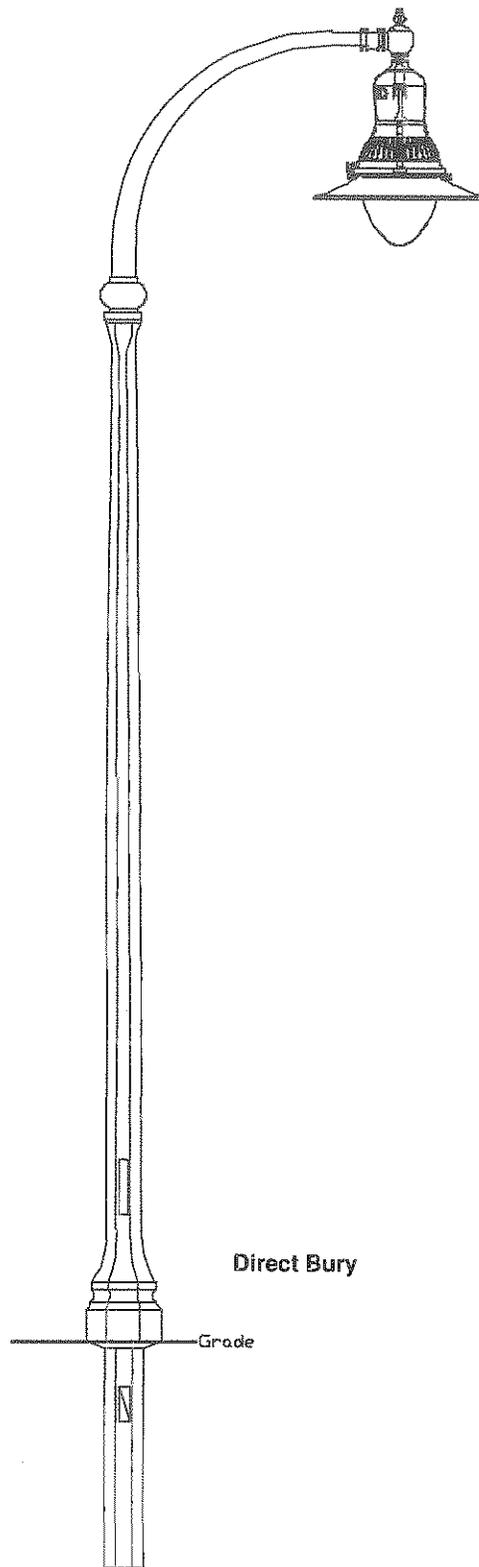
Date
 May 28 2013

Scale

Drawing No.



Anchor Base



Direct Bury

Memphis Teardrop LED w OUC arm
 Menomonee Octagon 20' concrete pole
 Kelly Green pole, Lake Geneva Green fixture & arm

Resolution No: 13-R36

WHEREAS, the Common Council approved the 2013 Lakefront Budget for the City of Lake Geneva, and

WHEREAS, at the November 26, 2012 Common Council meeting, a request was made by the Lake Geneva Jaycees to increase the City's contribution to the Venetian Festival's fireworks from \$5,500 to \$10,000 and a motion to approve this increase was passed, and

WHEREAS, there is a budget surplus in the Buoy & Boat Stall revenue account due to an increase in the rental rates that was approved after the Lakefront 2013 Budget was completed and this could cover the increase in the firework donation,

BE IT THEREFORE RESOLVED, that the Common Council approve a budget amendment in the 2013 Lakefront Fund Budget as follows:

Increase Acct # 40-54-10-5780, Venetian Festival Fireworks, by \$4,500.00 and
Increase Acct #40-52-10-4677, Buoy & Boat Stall Rental Revenue, by \$4,500.00

Adopted this 28th day of May, 2013.

APPROVED:

James R. Connors, Mayor

ATTEST:

Michael D. Hawes, City Clerk

EXCERPT FROM 11/26/12
CITY COUNCIL MINUTES

Change of Agent Application filed by Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, to Patrick J. McCarthy, 100 Kingswood Circle, Verona, WI ("Class A" license)

Hill/Tolar motion to approve. Hill said there was discussion at FLR. Discussed with City Attorney. Concern that The Cove owes a lot of money. Just a change of agent, not license. Draper said distinctly different when you're approving agent compared to issuing a license. Revoking their license is not on the agenda. Mott said that was the question he had, if it's two different issues, he understands. 7-0

Change of Agent Application filed by Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, to Patrick J. McCarthy, 100 Kingswood Circle, Verona, WI ("Class B"/Class "B" license)

Hill/Tolar motion to approve. 7-0

Resolution 12-R75, a resolution establishing Ward #11 boundaries for territory recently annexed to the City of Lake Geneva (Lake Geneva Joint School District #1)

Kupsik/Kehoe motion to approve. 7-0

Resolution 12-R76, a resolution establishing Ward #12 boundaries for territory recently annexed to the City of Lake Geneva (Immanuel Evangelical Lutheran Church of Lake Geneva, Inc.)

Kupsik/Hougen motion to approve. 7-0

Finance, License and Regulation Committee Recommendations – Alderman Hill

Discussion/Action on additional funding to the Lake Geneva Jaycees for Venetian Festival fireworks display from the 2013 Lakefront Fund

Hill/Kupsik motion to approve additional funding of \$4,500.00 to the Lake Geneva Jaycees funded from the Lakefront Fund.. would like to see them increase fundraising efforts along with increase. Comptroller will need to draft a budget resolution. May possibly need to come from Lakefront Reserves or from the General Fund. Hill/Kupsik motion to suspend the rules and allow Ryan Stelzer to address the Council. Unanimously carried.

Kehoe asked if this was approved by Lakefront Board. City Attorney Draper referenced the powers of the Piers, Harbors and Lakefront Committee, noting the Committee does not review these decisions. Mayor said Nov. 19 Council decided to send back to Council.

Kupsik said he thought additional money would come out of Lakefront but we're not sure if we have the money. Jordan said the City has a Lakefront Reserve Fund. Currently has a balance of \$500,000.00. Jordan said the Lakefront does not make financial decisions.

Hill said the Piers, Harbors and Lakefront Committee will be discussing slip and buoy rates for 2013 which may provide additional funding to the Lakefront Fund. Mayor noted this will come back to the Council in the form of a budget resolution.

Kehoe said she liked the idea of more fireworks. Mott said he is bothered that Jaycees didn't make a formal request through the budget workshop process like other community groups did. But he supports the Jaycees and all they do for community.

Roll Call: Hougen, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Motion carried 7 to 0, Alderman Wall was absent.

Discussion/Action on award of contract with Rich & Associates, Inc. for the Downtown Parking Needs Study in the amount not to exceed \$26,500.00 funded by the Parking Fund (recommended by the Parking Commission 11/20/12)

Hill/Kehoe motion to of contract with Rich & Associates, Inc. for the Downtown Parking Needs Study in the amount not to exceed \$26,500.00 funded by the Parking Fund. Hill said she thought last study was SWRPC 1996, but was informed at FLR that there may have been more recent studies. Hill said she likes the comprehensive approach of the study. Three proposals; Rich and Associates gave best impression, and happened to be least expensive. The contract includes fees for additional expenses. If we ask more than what's provided in this scope of we will be charged additional fees.

Kehoe/Krohn motion to suspend the rules for Chairperson Smith to approach Council. Kehoe asked what the format would be for the meeting with the vendor. Smith said the meetings will be open to the public and everyone will be invited. Kehoe suggested keeping people involved. Mayor referenced proposal, if scope doesn't change the expenses

Resolution 13-R37

The Common Council of the City of Lake Geneva hereby establishes the following Wages for its Part-time and Seasonal Employees for the Year 2013 Budget Year effective June 3, 2013:

| Position | Current Pay | % Increase | Last Year of raise | New Pay |
|-----------------------------|-------------|------------|--------------------|---------|
| Beach Supervisor | 12.72 | 5.0% | 2009 | 13.35 |
| Asst Beach Supervisor | 12.09 | 5.0% | 2009 | 12.69 |
| Beach Attendants Year 1 | 8.99 | 2.3% | 2009 | 9.20 |
| Beach Attendants Year 2 | 9.29 | 2.3% | 2009 | 9.50 |
| Beach Attendants Year 3 | 9.63 | 2.3% | 2009 | 9.85 |
| Beach Attendants Year 4 | | new | | 10.00 |
| Beach Kiosk Attendant -Lead | | new | | 11.00 |
| Beach Kiosk Attendant | | new | | 10.00 |
| Parking Enforcement Year 4 | | new | | 11.15 |
| Street Seasonal Year 1 | 9.56 | 1% | 2009 | 9.65 |
| Street Seasonal Year 2 | 9.90 | 1% | 2009 | 10.00 |
| Street Seasonal Year 3 | 10.23 | 1% | 2009 | 10.30 |
| Street Seasonal Year 4 | | new | | 10.60 |

Adopted this 28th day of May, 2013.

James A. Connor, Mayor

ATTEST:

Michael Hawes, City Clerk

CITY PLAN COMMISSION
MONDAY, MAY 20, 2013 - 6:30PM
COUNCIL CHAMBERS, CITY HALL

Prior to the meeting, Mayor Connors appointed Alderman Hougen as temporary chairperson in the mayor's absence.

Alderman Hougen called the meeting to order at 6:30 p.m.

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

Approval of Minutes

Flower/Olson motion to approve Plan Commission meeting minutes of April 15, 2013, as distributed. Motion carried 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.

Richard Malmin, N1991 S. Lakeshore Dr., Town of Linn, expressed support for the downtown design review application submitted by The Backyard.

Vern Magee, 1120 Mobile St., Lake Geneva, spoke about the dedication of land from Trostel, Ltd., suggesting the Plan Commission consider beautifying the property once it is dedicated.

Donna Karavidas, 944 Henry St., Lake Geneva, asked the Commission consider adding park amenities on the piece of land dedicated by Trostel, Ltd.

Correspondence.

City Clerk Hawes reported the City received an e-mail on May 16, 2013 from Michael and Kerry Sherman, 8 Hillside Dr., Lake Geneva expressing opposition to the application for conditional use permit filed by Lowell Management Services, Inc. for the property at 63 Hillside Dr.

The City also received a letter on May 19, 2013 from Dana and Cheryl Breckridge, 1555 Orchard Ln., Lake Geneva, objecting to the proposal for a 6 ft. wood fence as part of the conditional use permit application filed for 63 Hillside Dr.

The City received a letter on May 20, 2013 from Don and Jackie Getzen, 15 Lakeview Dr., Lake Geneva, asking the commissioners to vote "no" for the conditional use permit application filed by Lowell Management Services, Inc. for the property at 63 Hillside Dr.

Mr. Hawes said copies of correspondence were distributed to members of the Plan Commission and the originals are maintained on file in the Building and Zoning Department.

Public Hearing and recommendation on a Conditional Use Application filed by Lake Geneva Food Services, Inc. d/b/a Rosati's Pizza, 595 Birch Hollow Dr., Antioch, IL, 60002, for indoor and outdoor commercial entertainment (dining) in the Planned Business (PB) zoning district at 240 N Edwards Blvd., Tax Key No. ZA21840002

Joe Kopecky, architect from Kopecky and Associates, presented the application on behalf of the applicant. Commissioner Skates asked if the applicant would be changing the canopy on the façade of the building. Mr. Kopecky commented that the canopy will be updated. The commissioners discussed the applicant's proposal as it related to accessibility and the access road around the building.

Skates/Gibbs motion to close the public hearing. Motion carried 5 to 0.

Flower/Olson motion to approve the Conditional Use Application filed by Lake Geneva Food Services, Inc. d/b/a Rosati's Pizza, 595 Birch Hollow Dr., Antioch, IL, 60002, for indoor and outdoor commercial entertainment (dining) in the Planned Business (PB) zoning district at 240 N Edwards Blvd., Tax Key No. ZA21840002, including all staff recommendations. Commissioner Flower commented that the proposed use fits well with the area and is a welcome addition to the City. Motion carried 5 to 0.

Public Hearing and recommendation on a Conditional Use Application filed by John Consolino on behalf of MWFLGS Inc., 501 Interchange N, Lake Geneva, WI 53147, to modify an existing non-conforming sign in the Planned Business (PB) zoning district at 501 Interchange N., Tax Key No. ZYUP 00140B

John Consolino presented the request to modify the sign due to the gas station's rebranding and to bring the sign closer to conformance with the City's code.

Flower/Olson motion to close the public hearing. Motion carried 5 to 0.

Skates/Flower motion to approve the Conditional Use Application filed by John Consolino on behalf of MWFLGS Inc., 501 Interchange N, Lake Geneva, WI 53147, to modify an existing non-conforming sign in the Planned Business (PB) zoning district at 501 Interchange N., Tax Key No. ZYUP 00140B, including all staff recommendations. Commissioner Skates said he supported the idea of bringing the sign closer to conformance. Motion carried 5 to 0.

Public Hearing and recommendation on a Conditional Use Application filed by Dave Hills on behalf of Hawk's View Golf Club, W7377 Krueger Rd., Geneva, WI, 53147, for Indoor Commercial Entertainment – golf simulator and beer sales for on-premises consumption in the Central Business (CB) zoning district at 728 W. Main St., Tax Key No. ZOP 00314

David Hills, General Manager for Hawk's View Golf Club, presented the application. Alderman Hougen noted the application is for food and beverage service and the alcohol license would ultimately required approval from the City Council. Mr. Hills commented that there would not be music or food sales except for snacks.

Skates/Olson motion to close the public hearing. Motion carried 5 to 0.

Hougen/Skates motion to approve the Conditional Use Application filed by Dave Hills on behalf of Hawk's View Golf Club, W7377 Krueger Rd., Geneva, WI, 53147, for Indoor Commercial Entertainment – golf simulator and beer sales for on-premises consumption in the Central Business (CB) zoning district at 728 W. Main St., Tax Key No. ZOP 00314, including all staff recommendations. Alderman Hougen said the proposed use would complement the business district nicely. Motion carried 5 to 0.

Public Hearing and recommendation on a Conditional Use Application filed by Lowell Management Services, Inc., P.O. Box 926, Lake Geneva, WI, 53147, for fence and landscaping (lawn care) in the lake shore overlay district and modification to a previously approved accessory structure (swimming pool) located between the house and the lake shore in the Estate Residential (ER-1) zoning district at 63 Hillside Dr., Tax Key No. ZYUP 000941

Scott Lowell, Lowell Management Services, Inc., presented the request on behalf of the applicant. Mr. Lowell said the applicant agreed to comply with a neighbor's request to construct an aluminum fence instead of a solid wood fence. Steve Scheel, landscape architect, distributed revised plans to the Plan Commission, reflecting the change from the wood to aluminum. Mr. Scheel commented that the project also includes a new landscape design and expansion of the hardscape area of the outdoor swimming pool area.

David Frost, 1556 Orchard Ln., Lake Geneva, distributed pictures of fences in the surrounding neighborhood. He asked the commissioners to make sure an attractive fence is built.

Mr. Lowell commented that the applicant has no problem changing the height and material of the fence. Building/Zoning Administrator Brugger asked what color the aluminum fence would be. Mr. Lowell said it would be black and would resemble a black, cast-iron fence.

Mr. Scheel said the purpose of the fence is to help prevent people from cutting the yard as they walk the lake path. Commissioner Skates asked about the proposed viburnum plants. Mr. Scheel said they can get anywhere from 8 to 10 feet high and they would serve as a buffer from the lake path.

Kerry Sherman, 8 Hillside Dr., Lake Geneva, identified herself as the neighbor to the south of the subject property. She said she preferred more natural plantings were used instead of constructing a fence. She further commented that she didn't believe there was a problem with people cutting through the yard due to the existing trees.

Joan Thompson, 1561 Evergreen Ln., Lake Geneva, said she preferred the aluminum fence to the solid board fence that was originally proposed.

Olson/Flower motion to close the public hearing. Motion carried 5 to 0.

Skates/Flower motion to approve the Conditional Use Application filed by Lowell Management Services, Inc., P.O. Box 926, Lake Geneva, WI, 53147, for fence and landscaping (lawn care) in the lake shore overlay district and modification to a previously approved accessory structure (swimming pool) located between the house and the lake shore in the Estate Residential (ER-1) zoning district at 63 Hillside Dr., Tax Key No. ZYUP 000941, including all staff recommendations, and specifically, with the aluminum fence as presented in the revised plans. Commissioner Skates expressed support for the landscape design; he said the fence did not appear to have an adverse effect on the property or neighborhood. Alderman Hougen said the proposed land use is similar to the surrounding land uses. Motion carried 5 to 0.

Public Hearing and recommendation on an Application for Precise Implementation Plan Amendment filed by Tom Romano on behalf of Tuscan Tavern and Grille, 430 Broad St., Lake Geneva, WI 53147, for seasonal outdoor dining (commercial outdoor entertainment) in the Planned Development (PD) zoning district at 430 Broad St., Tax Key No. ZOP 00093

Ken Etten, architect from McCormack and Etten, presented the Precise Implementation Plan amendment on behalf of the applicant. He explained the project involves building an outdoor dining area along Broad St., located on the applicant's property.

Skates/Gibbs motion to close the public hearing. Motion carried 5 to 0.

Skates/Gibbs motion to approve Application for Precise Implementation Plan Amendment filed by Tom Romano on behalf of Tuscan Tavern and Grille, 430 Broad St., Lake Geneva, WI 53147, for seasonal outdoor dining (commercial outdoor entertainment) in the Planned Development (PD) zoning district at 430 Broad St., Tax Key No. ZOP 00093. Commissioner Skates said he was pleased with how well other businesses have handled outside dining and he was confident it would be also be managed well at Tuscan. Motion carried 5 to 0.

Review and Action on a Site Plan Review filed by Jeremy Cynkar on behalf of PH Real Estate Holdings, LLC., 2120 Pewaukee Rd., Suite 200, Waukesha, WI 53158 for modifying the main entrance, adding a walk-in freezer, replacing the exterior materials and minor site work at Pizza Hut restaurant at 801 Williams St., Tax Key No. ZF 00027

Hougen/Skates motion to approve the Site Plan filed by Jeremy Cynkar on behalf of PH Real Estate Holdings, LLC., 2120 Pewaukee Rd., Suite 200, Waukesha, WI 53158 for modifying the main entrance, adding a walk-in freezer, replacing the exterior materials and minor site work at Pizza Hut restaurant at 801 Williams St., Tax Key No. ZF 00027.

Jeremy Cynkar, architect from Destree Architecture and Design, explained the project would involve updating the exterior to match new corporate landscaping and design standards.

Motion carried 5 to 0.

Acceptance of dedication of land owned by Trostel, Ltd. located near 901 Maxwell St.

Administrator Jordan said he spoke to Joe Cardiff, executive director for the Lake Geneva Economic Development Corporation, who expressed support for the dedication of land owned by Trostel, Ltd.

Mr. Jordan said the City would work with Trostel to square off the alley from Maxwell St. to Madison St. He noted the land dedication was previously approved by the City Council but it was recently determined it should have first been considered by the Plan Commission. City Attorney Draper said the City Council will need to reconsider this item with the Plan Commission's recommendation.

Skates/Olson motion to accept the dedication of land owned by Trostel, Ltd. located near 901 Maxwell St., with the recommendation to explore the potential for landscaping. Alderman Hougen acknowledged that once the dedication is approved by the Council, the Board of Park Commissioners would have the opportunity to make a recommendation on landscaping. Motion carried 5 to 0.

Downtown Design Review.

Building/Zoning Administrator Brugger presented a signage proposal submitted by The Backyard, 252 Center St. Skates/Olson motion to approve the signage as presented. Motion carried 5 to 0.

Bob Schmaling, manager of The Backyard, 252 Center St., presented new alternatives for the proposed grill cooker. Mr. Schmaling said the grease hood that was originally presented was not a requirement of the cooker because it uses indirect heat and does not emit smoke or grease. Mr. Schmaling added that he is interested in making the cooker a more permanent-looking fixture than what was originally submitted. Hougen/Skates motion to approve the revised cooker design as presented, subject to the applicant working with the building/zoning administrator on final plans and that the cooker and site designs be reviewed by the Plan Commission in July. Hougen/Skates motion an amendment that the grease hood be excluded from the current design. Amendment carried 5 to 0. Original motion, as amended, carried 5 to 0.

Building/Zoning Administrator Burgger presented a signage proposal submitted for Lake Geneva Harley Davidson, 704 Main St. Skates/Gibbs motion to approve the signage. Motion carried 5 to 0.

Adjournment

Skates/Gibbs motion to adjourn at 8:03 p.m. Unanimously carried.

/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: February 18, 2013

Agenda Item #6

Applicant:

Lake Geneva Food Services, Inc. d/b/a
Rosati's Pizza
240 N. Edwards Blvd.
Lake Geneva, WI 53147

Request:

Conditional Use approval for Indoor/Outdoor
Commercial Entertainment(dining).

Description: The applicant would like to re-landscape their lakefront. All landscaping in the 100 foot Lakeshore Overlay zoning requires a conditional use approval for lawn care.

Staff Recommendation: Staff has no objection to the proposed conditional use as the submitted plans conform to ordinance requirements and the use is appropriate for the area.

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:

John Consolino, MWFLGS Inc.
501 Interchange North
Lake Geneva, WI 53147

Request:

Conditional Use approval to allow modification
of existing non-conforming pole sign.

Description: The applicant has an existing outdoor entertainment area consisting of a bar, seating areas and a volleyball court. The applicant has removed the volleyball court in favor of additional dining area and would like to be able to have music playing, both live and via an audio system.

Staff Recommendation: Staff has no objection. The applicant is modifying the structure to make it as close to conforming as possible without completely replacing it in a new location. Sign area is conforming as proposed.

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 #8

Applicant:

Dave Hills for Hawk's View
728 Main St.
Lake Geneva, WI 53147

Request:

Conditional Use for Indoor Commercial
Entertainment to operate a golf simulator
with food and beverage service.

Description: The applicant would like to provide food and beverage service to customers utilizing the golf simulator.

Staff Recommendation: Staff has no objection.

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

1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

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

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under

consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #9

Applicant:

Lowell Management Services, Inc.
PO Box 926
Lake Geneva, WI 53147

Request:

Conditional Use approval for a fence and landscaping (lawn care) and amend previously approved conditional use for pool and patio.

Description: The applicant would like to erect a board on board fence and install landscaping to buffer their property from the lake path on the adjacent neighbor's property. They would also like to increase the size of the pool and patio that was previously approved.

Staff Recommendation: Staff has no objection to approval as the submitted site plan conforms to ordinance requirements. Staff would normally object to a screening type fence, as proposed here, in the Lakeshore Overlay area due to view concerns. In this case however, the view corridor is essentially the subject property looking at the neighbor's house which is right on the lakeshore with the lake path in between. Staff can see the need for the buffer. Staff would recommend a condition that the City Planner review the plantings in the Lakeshore Overlay for appropriateness. Staff has no concerns regarding the increase in pool and patio size.

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

1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

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

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #10

Applicant:

Tom Romano, Tuscan Tavern and Grill
430 Broad St.
Lake Geneva, WI 53147

Request:

Amend PIP to allow outdoor dining (Commercial Outdoor Entertainment).

Description: The applicant would like to create an outdoor dining area on the east side of his building along Broad St.

Staff Recommendation: Staff has no objection to a recommendation for approval as the applicant could essentially do this on the public sidewalk area immediately adjacent to this proposed dining area. However, by doing it on his own property he is able to fence the site and control the area more effectively.

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

1. In general, the proposed PIP amendment 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 PIP amendment 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 PIP amendment 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 PIP amendment 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 amended PIP amendment is located in an area that will be adequately served by, and will not impose an undue burden on, any improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the PIP amendment outweigh all potential adverse impacts of the proposed PIP amendment, after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #11

Applicant:

Request:

Jeremy Cynkar, PH Real Estate Holdings, LLC.
Pizza Hut
430 Broad St.
Lake Geneva, WI 53147

Site Plan Review for additions and alterations.

Description: The applicant would like to construct an addition for a cooler and an entry feature at their existing restaurant.

Staff Recommendation: Staff has no objection to a recommendation for approval as the submitted site plan conforms to ordinance requirements.

If the Commission wishes to approve, then the appropriate fact finding would be:

1. All standards of the Zoning Ordinance and other applicable City, State and Federal regulations are met;
2. The public health and safety is not endangered;
3. Adequate public facilities and utilities are provided;
4. Adequate control of storm water and erosion are provided and the disruption of existing topography, drainage patterns and vegetative cover is maintained insofar as is practical;
5. Appropriate traffic control and parking are provided;
6. Appropriate landscaping and open space areas are provided;
7. The appearance of structures maintains a consistency of design, materials, colors, and arrangement with nearby properties of similar use which comply with the general architectural guidelines provided in subsections i. through v., below:
 - i. Exterior construction materials shall be consistent with Sec.98-718;

- ii. Exterior building design or appearance shall not be of such unorthodox or abnormal character in relation to its surroundings as to be unsightly or offensive to generally accepted taste and community standards;
- iii. Exterior building design or appearance shall not be so identical with nearby buildings so as to create excessive monotony or drabness. A minimum of five basic home styles shall be provided in each residential subdivision;
- iv. Exterior building design or appearance shall not be constructed or faced with exterior material which is aesthetically incompatible with other nearby buildings or which presents an unattractive appearance to the public and from surrounding properties; and
- v. Exterior building, sign, and lighting design or appearance shall not be sited on the property in a manner which would unnecessarily destroy or substantially damage the natural beauty of the area.

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-R38

A resolution authorizing the issuance of a Conditional Use Permit to Lake Geneva Food Services, Inc. d/b/a Rosati's Pizza, 595 Birch Hollow Dr., Antioch, IL, 60002.

WHEREAS, the City Plan Commission has considered the application of Lake Geneva Food Services, Inc., and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on May 20, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for indoor and outdoor commercial entertainment (dining) in the Planned Business (PB) zoning district at 240 N Edwards Blvd., Tax Key No. ZA21840002, including all staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of May, 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):

240 EDWARDS BLVD, LAKE GENEVA, WI 53147.

LEGAL DESCRIPTION ON INCLUDED SITE PLAN.

NAME AND ADDRESS OF CURRENT OWNER:

NORM RICHTER ENTERPRISES

600 NORTH LAKE AVENUE - TWIN LAKES, WI 53181

TELEPHONE NUMBER OF CURRENT OWNER:

NAME AND ADDRESS OF APPLICANT:

LAKE GENEVA FOOD SERVICES, INC. D/B/A ROSATI'S PIZZA

595 BIRCH HOLLOW DR., ANTIOCH, ILLINOIS 60007

TELEPHONE NUMBER OF APPLICANT:

(847) 395-6178 / (224) 381-1857 CELL
JAY NAYANI / (847) 757-8799 CELL

SHAMS MECHANI

PROPOSED CONDITIONAL USE:

ENTERTAINMENT- INDOOR & OUTDOOR DINING

OUTDOOR COMMERCIAL ENTERTAINMENT

ZONING DISTRICT IN WHICH LAND IS LOCATED:

PB

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

JOSEPH F. KOPECKY, ARCHITECT

KOPECKY ARCHITECTS + ASSOCIATES

236 HWY 50, DELAVAN, WI 53115

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

REMOVE EXISTING COUSINS SUB STORE AND CHIROPRACTOR
OFFICE INTO ROSATI'S PIZZA.

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

4.8.2013

DATE



SIGNATURE OF APPLICANT

Rosati's Pizza – Lake Geneva, WI 53147
240 Edwards Blvd
(Former Cousins Subs Building)

1. Application for Conditional Use – Executed and Attached
2. Agreement for Services – Executed and Attached
3. City of Lake Geneva Checklist For Conditional Use Review and Approval
 - I. Recordation of Administrative Procedures
 - II. Application for Submittal Packet Requirements
 - a. Map of the proposed conditional use attached (see owner list below)
 - b. Land Use Map Showing Project Location attached
 - c. Written Description of the proposed conditional use:

“Rosati’s Pizza” is rooted in Chicago with the first Rosati’s being established over 100 years ago. Please visit the corporate site at www.rosatispizza.com for an in depth description of the company. There are Rosati’s throughout the Country and already eight Wisconsin locations.

We are proposing to remodel the spaces adjacent to the Sherwin-Williams Paint Store which were previously occupied by a Chiropractor and Cousins Subs, into our first ever Walworth County location. We will construct a full service pizza and Italian restaurant and propose primarily indoor seating with seasonal outdoor seating at our Hwy 50 side.

Additionally we will have carry-out and delivery services available to residents of the Lake Geneva area.

Rosati’s Hours of Operation are to be Sunday thru Thursday from 10 AM until 10 PM and Friday and Saturday 10 AM until 1 AM.

We will plan to have a staff of 3 to 6 employees at any given time depending on volume of the business.

We will also be applying for a beer and wine service permit.

- d. Site Plan Attached
- e. Written justification for the proposed conditional use:

The previous business in this location, Cousins Subs, was of a similar use and did not pose any negative issues for the community of which we are aware. We believe that Rosati’s Pizza will be a good compliment to the surrounding community and prove an asset to the business and residential neighborhood surrounding the facility. Although there is a high quality restaurant, the Red Geranium, in the immediate area, we believe that our operation will compliment rather than compete with their operation as ours is a different style of dining experience and we will additionally provide delivery services which no other restaurant provides in the immediate area. Additionally, our immediate neighbor Taco Bell, provides menu choices differing from ours which will prove an advantage to the residents looking for an alternate dining or carry-out experience.

The indoor and outdoor dining customers will order and pay for their food and then be seated. When an order is completed, our staff will deliver the food to the customers' table and clean-up after the customers leave. The customers, of course will have the option to dispose of their own trash at the provided waste receptacles.

Exterior paper products will be gathered immediately to avoid having debris, napkins, plates, cups, blowing around the neighborhood. Exterior waste receptacles will also be provided to encourage the customers to dispose of their waste with the completion of their meal.

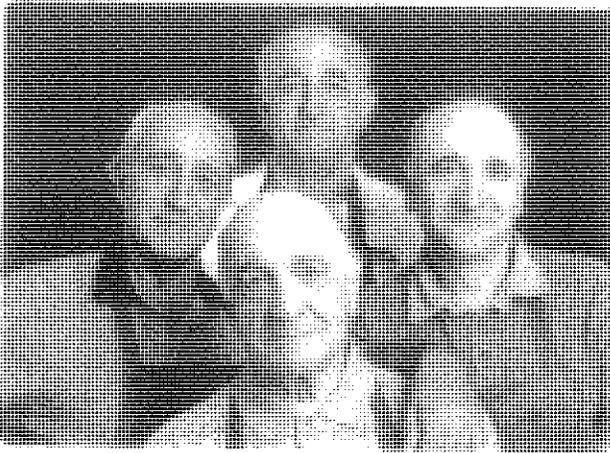
The "Open Railing" adjacent to the outdoor dining area is intended for the safety of the users to separate them from the traffic and to avoid any child or adult from inadvertently venturing into the 'one-way' drive lane. The purpose for an open rail is two-fold; to provide visual access to customers and passers-by and to avoid trapping debris or natural elements (leaves) behind them as could a solid fence.

Exterior patio furniture will be of substantial construction to withstand the effects of wind and to project permanence. If umbrellas are provided through the tables, they will not display commercial product advertising.

III Justification of the Proposed Conditional Use

1. The proposed conditional use in general will provide a positive addition to the Lake Geneva Community in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan. Rosati's Pizza is a long time restaurant business with a tradition of quality established and maintained for five generations starting in Chicago. Since 1964, Rosati's "Authentic Chicago" Pizza has branched out to communities throughout Illinois and Wisconsin as a proven asset and community partner to various municipalities through out the region. Rosati's will work together with the Lake Geneva community to add another quality dining asset to the area.
2. The proposed conditional use in this specific location will restore a needed resource to the location which was lost with the closing of the former Cousins Sub Shop located at this same address. The occupancy meets the letter and intent of the City of Lake Geneva Zoning Ordinance and the operator intends to expand the asset to the area with both outdoor dining in the warmer weather and pizza and Italian menu item delivery services to the community. Rosati's will conform with all sound, lighting and maintenance requirements to remain a good neighbor.
3. The proposed conditional use will not result in substantial or undue adverse impacts on nearby property (similar use to previous restaurant), neighborhood character (the exterior of the building will essentially remain the same), environmental factors (utility use will be similar to the previous occupant and exterior dining will take place only during part of the year and be closely controlled to not impact the neighbors, primarily referencing the residential area), traffic patterns will remain the same and do not exit directly onto Edwards Blvd. or Hwy 50 from the restaurant parking lot, and being primarily a commercial neighborhood adjacent to a major highway, the use as a restaurant blends nicely into the neighborhood and serves as a buffer for the residential area from the more intense neighboring uses such as Wal-Mart.
4. The site was previously used primarily for a similar occupancy, a Cousins Restaurant, which also included indoor dining and take-out operations. In addition to the Cousins operation, part of the building was used for a chiropractic office (all day traffic) and the existing paint store will continue to operate in its location. With the exception of the proposed outdoor seating area, the proposed occupancy will not represent a substantial change to the previous restaurant occupant.
5. The existing utilities and roads will not be negatively impacted by this conditional use as their use will be similar to the past users. The building is protected by a fire sprinkler system which will be tailored to the operation so impact to the fire services of the community will not change. Police services should not be negatively affected as this restaurant is family oriented and will not create a negative social environment.
6. Several parking spaces will need to be added within the confines of the site, primarily infill to the existing parking accommodations, to conform with the requirements of the City regulations. These are indicated on the site plan.

The Rosati Family Story



Over 100 years ago Fred Rosati introduced his authentic Italian cooking style to the American consumer. Five generations later, the tradition continues.

A TRADITION OF QUALITY for FIVE GENERATIONS.

"Give the people what they want."

— Saverio (Sam) Rosati

Nearly a century ago these were the simple words Sam Rosati lived by; little did he know this humble philosophy helped shape the foundation on which Rosati's Pizza was built.

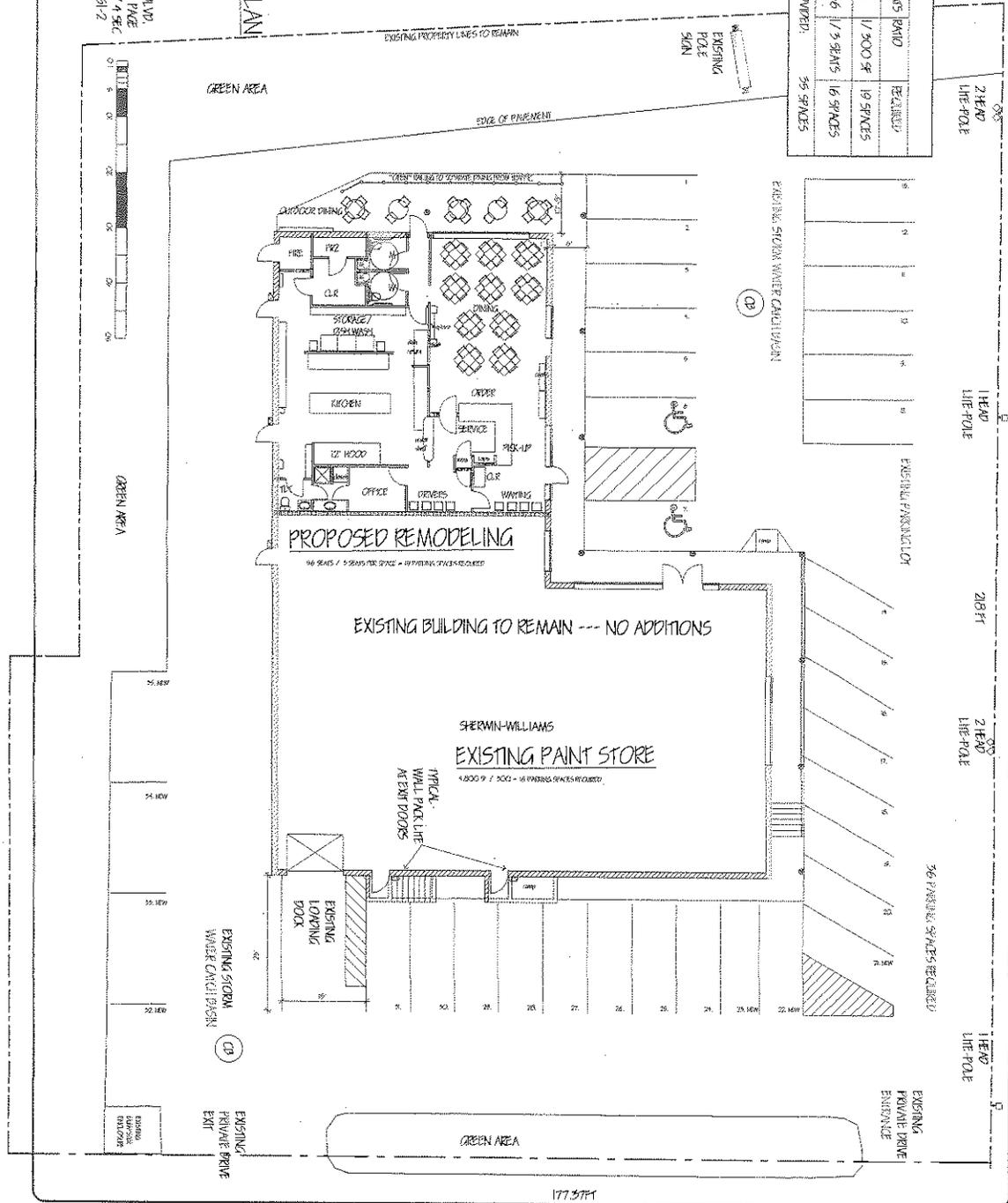
Sam's father began the family's rich tradition of serving delicious Italian food to customers in his New York restaurant back in the late 1890's. After the turn of the century, the family moved to Chicago and opened yet another fine Italian restaurant featuring "Italian Style Pizza", a tasty appetizer consisting of homemade tomato sauce served on a crispy piece of bread. In 1927, following in his father's footsteps, Sam opened his own Italian restaurant in downtown Chicago.

When Sam retired, his sons were ready to continue the family tradition. The year was 1964 and pizza in America had evolved and was starting to take off. The first Rosati's Pizza opened its doors in a suburb of Chicago.

In 1970, Rick Rosati, great grandson of Fred Sr., continued the family tradition and opened his own Rosati's Pizza in Arlington Heights, Illinois. By 1978, a total of ten individual Rosati family members owned Rosati's Pizza locations. In 1979 the family decided to expand the business and began franchising the Rosati's Pizza concept. In 1996 Sam Rosati, great great grandson of Fred Sr. opened his first Rosati's Pizza location in Belvidere, Illinois marking the fifth generation of Rosati family members serving delicious Italian food. Other locations soon followed and Rosati's Pizza was on the map.

EXISTING SITE PLAN
 SCALE: 1/8" = 1'-0"
 LEGAL DESCRIPTION:
 ZAB9800002 - 240 EDWARD'S BLVD,
 LOT 2, GSN 2164 N VOL. 10 OF C.S. FILE
 262 WICK LOCATED IN SE 1/4 NW 1/4 SEC.
 31 2ND RGE. 590099 59 OMTS Z18961-2
 AND Z18961-5.

| EXISTING OCCUPANCY | AREA | SEATS (PAID) | REQUIREMENTS |
|--|----------|--------------|--------------|
| 1. PAINT STORE | 4,800 SF | NA | 1/300 SF |
| 2. RESTAURANT | NA | 56 | 1/3 SEATS |
| TOTAL SEATS TO BE SEATED AND PROVIDED: | | | 56 SEATS |



| DATE | BY | REVISION |
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KopeckyArchitects + Associates
 236 HWY 80 — Delavan, WI 53115
 (262) 740-9175 Voice — (262) 740-9105 Fax

ROSATI'S PIZZA
 HIGHWAY 50 AT EDWARD'S BLVD.
 LAKE GENEVA, WISCONSIN 53147

| DATE | BY | REVISION |
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CONDITIONAL USE RESOLUTION 13-R39

A resolution authorizing the issuance of a Conditional Use Permit to John Consolino on behalf of MWFLGS Inc., 501 Interchange N, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of John Consolino on behalf of MWFLGS Inc., and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on May 20, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to modify an existing non-conforming sign in the Planned Business (PB) zoning district at 501 Interchange N., Tax Key No. ZYUP 00140B, including all staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of May, 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):

501 INTERCHANGE N
LAKE GENEVA WI 53147

NAME AND ADDRESS OF CURRENT OWNER:

501 INTERCHANGE N
LAKE GENEVA WI 53147

MWFLGS INC.
JOHN CONSOLINO

TELEPHONE NUMBER OF CURRENT OWNER:

262-248-2910

NAME AND ADDRESS OF APPLICANT:

MWFLGS INC. - JOHN CONSOLINO
501 INTERCHANGE N LAKE GENEVA WI 53147

TELEPHONE NUMBER OF APPLICANT:

262-248-2910

PROPOSED CONDITIONAL USE:

REIMAGE EXISTING FUEL PRICE SIGN

ZONING DISTRICT IN WHICH LAND IS LOCATED:

PLANNED BUSINESS

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

LAKEWOOD CONSTRUCTION SERVICE

501 INTERCHANGE N LAKE GENEVA WI 53147

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

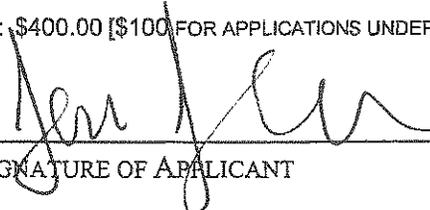
REMOVE EXISTING 6'x12' SHELL PRICE SIGN
AND INSTALL NEW 5x8 MOBIL SIGN

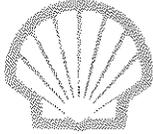
CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

4-9-2013

DATE

SIGNATURE OF APPLICANT





MIDWEST FUEL

501 Interchange North
Lake Geneva, WI 53147
262-248-2910 • Fax 262-248-3325

April 8, 2013

Dear City of Lake Geneva Planning Commission,

The subject property for the proposed conditional use is located at 501 Interchange on the North side of Lake Geneva and is zoned planned business.

Its current land use will not change and is consistent with the other properties and businesses.

The subject property is currently in a multi tenant use with (Oasis Salon, Bittner's Bakery, and Lake Geneva Carwash & U-Haul) and will not change in the foreseeable future.

The proposed conditional use is to modify the existing gas price sign from Shell to Mobil, as is mandatory when there is a brand change. The existing Gas Price Sign is 6' X 12' a total of 72 sf. The existing Tenant Sign is 3' X 12' a total of 36 sf.

The sign for the last Super Wash Business in the rear of the subject property was removed completely when purchased in 2007.

The New Proposed Sign is 5' X 8' for a total of 40 sf. and is in compliance with local requirements. The applicant submits this proposal at its existing nonconforming location. The applicant proposes to lower the existing sign elevation 2 feet from 19' to 17' which will bring it closer to conformance and still allow visibility with the neighboring sign (Bumper to Bumper). The sign area will be landscaped with shrubs and ground cover (see plan). The proposed conditional use is consistent with the other business signs along the street (Aurora Clinic, Northern Precision, Next Door Pub, Geneva Ford, Geneva Square, etc.) in regards to maintaining the visual aesthetics of the gateway.

The proposed conditional use does not impose any potential nuisance or visibility impairment for street access, traffic visibility, or parking requirements.

Thank you for your time in this matter. If you have any questions please contact me at the phone number listed above or on my mobile phone at 262-749-8136.

Sincerely,

John J. Consolino
President

Existing Sign



04/06/2013

Proposed Sign



04/06/2013

290543
5' x 8' Existing LEDS

Mobil

Regular

Diesel



DISCLAIMER: Renderings are for graphic purposes only and not intended for actual construction dimensions. For windload requirements, actual dimensions and mounting detail, please refer to engineering specifications and install drawings.

*Drawings and designs portrayed on this template are exclusive property of Everbrite, Inc. Use of, or duplication in any manner without express written permission of Everbrite, Inc. is prohibited.

| | | | | |
|--|------------------------------|---------------------|--|---|
| CUSTOMER: EXXON MOBIL | | DESCRIPTION: | CUSTOMER APPROVAL: NOTE: Unless specified by customer, all depth of embossing will be determined by Everbrite Engineering or existing customer specifications on file. Colors and graphics on file will be used unless otherwise specified by customer. | |
| PROJECT #: 290543.fs | SCALE: | | | Please read carefully, check appropriate box and fax back to Everbrite: |
| DATE: 12/18/2012 | DRAWN BY: J.Goldsmith | | | |
| LOCATION & SITE NUMBER # EM7401ADR | | | | |

CONDITIONAL USE RESOLUTION 13-R40

A resolution authorizing the issuance of a Conditional Use Permit to Dave Hills on behalf of Hawk's View Golf Club, W7377 Krueger Rd., Geneva, WI, 53147.

WHEREAS, the City Plan Commission has considered the application of Dave Hills on behalf of Hawk's View Golf Club, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on May 20, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for Indoor Commercial Entertainment – golf simulator and beer sales for on-premises consumption in the Central Business (CB) zoning district at 728 W. Main St., Tax Key No. ZOP 00314, including all staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of May, 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):

728 W. MAIN STREET, LAKE GENEVA

TAX PARCEL ZOP 00314

NAME AND ADDRESS OF CURRENT OWNER:

JOHN BAILEY & LINDA BAILEY BOILINI

W1873 HUNTINGTON DRIVE, LAKE GENEVA, WI 53147

TELEPHONE NUMBER OF CURRENT OWNER: 262.248.7895

NAME AND ADDRESS OF APPLICANT:

HAWK'S VIEW GOLF CLUB, DAVE HILLS - GENERAL MANAGER

7377 KRUEGER ROAD, LAKE GENEVA, WI 53147

TELEPHONE NUMBER OF APPLICANT: 262.348.9900

PROPOSED CONDITIONAL USE:

INDOOR COMMERCIAL ENTERTAINMENT - GOLF SIMULATOR
& BEER SALES FOR ON PREMISES CONSUMPTION

ZONING DISTRICT IN WHICH LAND IS LOCATED: CB - CENTRAL BUSINESS

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

KENNE - HENRY & ASSOCIATES, BILL HENRY (262.723.4399)

25 N WISCONSIN STREET, EARTHON, WI 53121

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

GOLF SIMULATOR WITH RETAIL SALES OF CLOTHING &
ACCESSORIES. BEER & SOFT DRINK SALES FOR ON
PREMISES CONSUMPTION WITH PRE-PACKAGED SNACKS.

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

4.8.2013

DATE



SIGNATURE OF APPLICANT

KEHOE – HENRY & ASSOCIATES, INC.
ARCHITECTURE & ENGINEERING

25 North Wisconsin Street
ELKHORN, WISCONSIN 53121

Daniel R. Kehoe, Architect
Voice 262-723-2660
Fax 262-723-5986

William R. Henry, Architect-P.E.
Voice 262-723-4399
Fax 262-723-4299

April 8, 2013

City of Lake Geneva
626 Geneva Street
P. O. Box 340
Lake Geneva, WI 53147

Attn; Mr. Barney Brugger
Zoning Administrator

Re: **THE HAWK'S VIEW BOUTIQUE**
728 W. Main Street
Lake Geneva, Wisconsin
Job No. 1310

Dear Mr. Brugger:

Hawk's View Golf Club wishes to open a store for retail sales and indoor use of a golf simulator. Enclosed please find five copies of the initial draft application packet for this project, including the following:

- Application for Conditional Use
- Agreement for Services
- Conditional Use Review Checklist
- Site Plan Review Checklist
- Location Map
- Zoning/Land Use Map
- First Floor Plan Sketch
- Conditional Use Fee of \$400.00

The existing building occupies Tax Key Parcel #ZOP-00314. The parcel is approximately 0.14 acres and is commonly known as 728 and 734 W. Main Street. The proposed store will occupy the east portion of the building at 728 W. Main Street.

Hawk's View Golf Club is requesting a conditional use to allow operation of a golf simulator and beer sales for indoor, on premises consumption. A conditional use is necessary because the CB – Central Business District only permits indoor commercial entertainment uses through a Conditional Use permit. Specific project and submittal information is as follows.

1. The existing building is 2-story with a basement. The proposed store shall occupy the east portion of the first floor. All other areas of the existing building shall remain as is.
2. Minimal remodeling will be required for the new store. Occupancy shall be a maximum of 15 customers and employees at any one time. Therefore, the existing single restroom provides adequate sanitary facilities per State code.

3. Hours of operation are planned to be as follows:
 - a. April through October:
 - 1) Monday through Thursday, 10 am to 6 pm
 - 2) Friday through Sunday, 10 am to 9 pm
 - b. November through March:
 - 1) Monday and Tuesday, closed.
 - 2) Wednesday through Sunday, 10 am to 6 pm
 - c. Hours of operation may be extended to no later than 10 pm on any given day throughout the year based on scheduled use of the golf simulator for individual or small group lessons and, potentially, league play.
4. Hawk's View wishes to serve beer and soft drinks to its store customers, along with pre-packaged snacks. No food preparation or heating of pre-packaged items will be required.
5. A landscaping plan is not required.
6. The existing building footprint will remain as is.
7. The proposed setbacks shall remain as is.
8. The existing paved surface and sidewalk setbacks shall remain as is.
9. The exterior of the existing building shall not be changed, except for replacement of an existing awning, which has previously been approved.
10. Off-street parking is not required in the CB District.
11. Exemptions may be required for any other nonresidential performance standard that does not presently exist on the site or is in conflict with the proposed concept plans submitted herewith, if any.
12. A new sign, which has previously been approved, has been installed.
13. Primary vehicular access shall remain on Main Street.
14. Off-street passenger loading is not required in the CB District.
15. No more than two employees are anticipated at any one time. Two existing off-street parking stalls are present on the south side of the building. These stalls shall be designated for employee parking. Access to these stalls shall remain as is from the public alley running along the south edge of the property between Center and Broad Streets.

Page 3
April 8, 2013
Mr. Barney Brugger

We understand this matter shall be on the Plan Commission agenda for May 20, 2013. Please advise if you require any additional information so we may complete the draft final packet and submit 25 copies of the complete application.

Very truly yours,

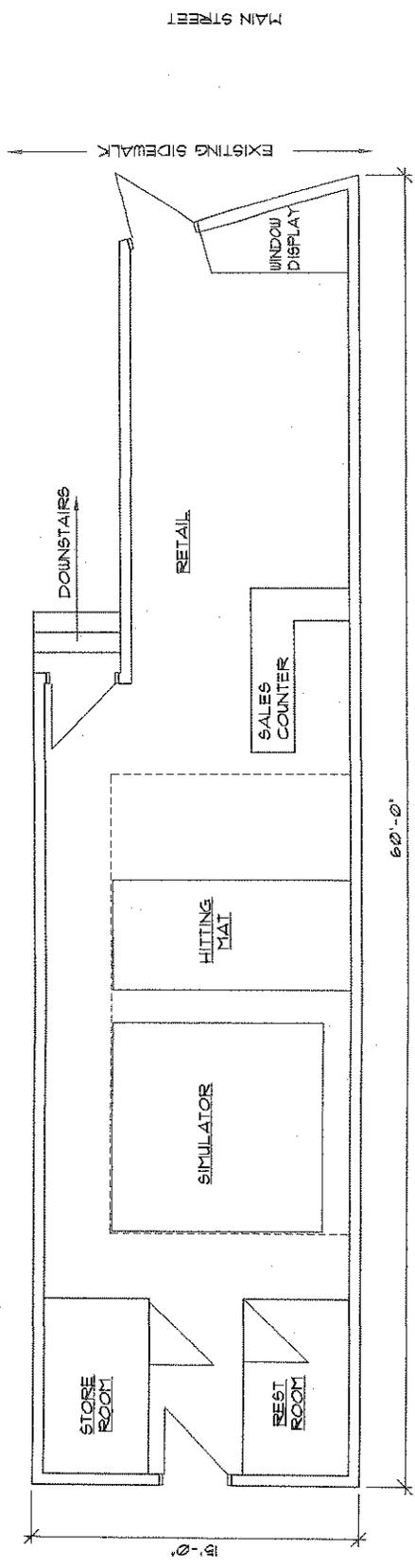
KEHOE-HENRY & ASSOCIATES, INC.

William R. Henry

William R. Henry
Architect - P.E

Enclosures

Cc: Mr. Dave Hills
File



FIRST FLOOR PLAN SKETCH

3/16" = 1'-0"

0' 2' 4' 8'

NORTH

THE HAWKS VIEW BOUTIQUE
 728 W. Main Street
 Lake Geneva, Wisconsin 53147

KEHOE - HENRY & ASSOCIATES, INC.
 25 NORTH WISCONSIN STREET
 MILWAUKEE, WISCONSIN 53233-4399
 FAX 262-721-5289

FIRST FLOOR PLAN SKETCH

REVISIONS
 ADDRESS

JOB NO. 1310
 DATE 4/8/13

SHEET NO. 3

MAIN STREET

CONDITIONAL USE RESOLUTION 13-R41

A resolution authorizing the issuance of a Conditional Use Permit to Lowell Management Services, Inc., P.O. Box 926, Lake Geneva, WI, 53147.

WHEREAS, the City Plan Commission has considered the application of Lowell Management Services, Inc., and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on May 20, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for fence and landscaping (lawn care) in the lake shore overlay district and modification to a previously approved accessory structure (swimming pool) located between the house and the lake shore in the Estate Residential (ER-1) zoning district at 63 Hillside Dr., Tax Key No. ZYUP 000941, including all staff recommendations, and specifically, with the aluminum fence as presented in the amended application.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of May, 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):

63 HILLSIDE DR, PARCEL No - ZYUP-02094 I
EAST 1/2 OF SECTION 35, T2N, R17E, CITY OF LAKE GENEVA

NAME AND ADDRESS OF CURRENT OWNER:

LYLE & LISA FITZGER
1040 SAN JOSE DR, GLEN GLEN, WI 53122

TELEPHONE NUMBER OF CURRENT OWNER: 262 797-0464

NAME AND ADDRESS OF APPLICANT:

LOWELL MET SERVICES, INC
P.O. BOX 926, LAKE GENEVA, WI 53147

TELEPHONE NUMBER OF APPLICANT: 262 295 9030

PROPOSED CONDITIONAL USE:

LANDSCAPING, FENCE & HARDSCAPE IN LAKESHORE OVERLAY
EXTRA POOL PAVEMENT DUE TO ENLARGED POOL (ORIGINAL POOL APPROVED
POOL FENCE & POOL LANDSCAPE, POOL DECK - (PER SECT 98-409) LAKESHORE LOTS. JUNE 2012.

ZONING DISTRICT IN WHICH LAND IS LOCATED: ER-1 WITH APPROVED SR-9

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

* STEVE SCHEEL, LANDSCAPE ARCHITECT, N2020 CITY RD # 561 LAKE GENEVA
B & J TREE & LANDSCAPE W2795 KRUEGER RD LAKE GENEVA

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

HARDSCAPE & LANDSCAPING
RED MAPLE IS REPLACEMENT TREE.

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

3/19/13
DATE

Steve Scheel - Applicant
SIGNATURE OF APPLICANT

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

04/08/13

Setback Conditional Use Description -

Previously approved new single family residence for 63 Hillside Drive, Parcel # ZYUP-00094I

Site plan shown with – (SR-4 district setbacks)

25' Street setback

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

100' Shore yard setback

30' rear yard setback

This conditional use is for the new landscape plan for the property and an updated swimming pool, deck and required metal fence enclosure.

Justification-

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

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

04/08/13

Intended Use Description -

Zoning – ER-1.

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

Site Info –

Existing home removed for a new single family residence

Lot Area – .624 Acres (27,181 SF)

Dwelling Floor Area – 3,394 SF

Dwelling Floor Area Ratio – 12.5%

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

Impervious Surface Ratio – 26.9%

Building Height – 30'-3"

1. THE PROPOSED LANDSCAPING AND HARDSCAPING WILL ENHANCE THE NEIGHBORHOOD, PROPERTY AND LAKESHORE COMMUNITY. IT CONFORMS TO AND IS IN HARMONY WITH THE POLICIES AND PROGRAMS AND STANDARDS OF THE CITY OF LAKE GENEVA'S COMPREHENSIVE PLAN AND ZONING ORDINANCES.
2. THE PROPOSED CONDITIONAL USE IN THIS SPECIFIC LOCATION IS IN HARMONY WITH THE GOALS, OBJECTIVES, POLICIES AND STANDARDS BY CREATING A LAKESHORE LANDSCAPE WHICH ENHANCES NOT ONLY THE HOME BUT THE NEIGHBORING PROPERTIES AND THE LAKESHORE. THIS IS DONE BY THE USE OF VARYING COLORS AND TEXTURES BY MEANS OF A SIMPLISTIC DESIGN.
3. THE IMPACT ON ALL AREAS SURROUNDING THE SITE WILL BE POSITIVE AS A RESULT OF THE PROPOSED LANDSCAPING.
4. THE PROPOSED CONDITIONAL USE MAINTAINS A HIGH QUALITY LANDSCAPE-ONE THAT ENHANCES SURROUNDING PROPERTIES, LAKE PATH AND COMPLEMENTS THE NEW SINGLE FAMILY RESIDENCE AND IS IN KEEPING WITH TYPICAL LAKESHORE ESTATE PROPERTIES.
5. THE PROPOSED CONDITIONAL USE LANDSCAPING COMPLIMENTS, ENHANCES AND IS IN KEEPING WITH A TYPICAL LAKESHORE ESTATE DEVELOPMENT. THERE IS NOTHING IN THE PROPOSED DESIGN THAT WILL IMPOSE UNDUE BURDEN ON ANYONE OR ANYTHING SERVING THE SUBJECT PROPERTY.
6. NEW LANDSCAPING AND HARDSCAPES IN THIS PROJECT WILL CERTAINLY ENHANCE THE NEIGHBORHOOD, AND BE A BENEFIT TO THE PUBLIC AS WELL. THE FINISHED PRODUCT WILL BE IN KEEPING WITH OTHER LAKESHORE ESTATE PROPERTIES AND CONTRIBUTE POSITIVE EXPERIENCES FOR ALL TO ENJOY.

APPLICATION FOR PRECISE IMPLEMENTATION PLAN AMENDMENT
City of Lake Geneva

Site Address/Parcel No. and full Legal Description required (attach separate sheet if necessary):

430 BROAD STREET, LAKE GENEVA, WI 53147
TAX KEY NO. ZDP 00093, ORIGINAL PLAT OF THE
CITY OF LAKE GENEVA, NORTH 2/3'S OF LOTS 1, 2, 3, VALWORTH
Name and Address of Current Owner: COUNTY, WISCONSIN

LAKE GENEVA HOSPITALITY GROUP
430 BROAD STREET, LAKE GENEVA, WI 53147

Telephone No. of Current Owner including area code: (262) 248-0888

Name and Address of Applicant: E.MAIL: wrdevelopers@hotmail.com

TOM ROMANO / TUSCAN TAVERN & GRILL
430 BROAD STREET, LAKE GENEVA, WI 53147

Telephone No. of Applicant including area code: (262) 248-0888
(1) (773) 325-1300

Proposed Use:

NEW SEASONAL OUTDOOR DINING ON OWNER'S
PROPERTY BETWEEN EAST WALL OF EXISTING
BUILDING AND WEST EDGE OF PUBLIC SIDEWALK
ON BROAD STREET.

Zoning District in which land is located: PD. PLANNED DEVELOPMENT

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

McGORMACK + FITZGERALD ARCHITECTS LLP, 400 BROAD STREET
LAKE GENEVA, WI 53147

Short statement describing activities to take place on site:

SEASONAL OPEN AIR OUTDOOR FOOD AND BEVERAGE
SERVICE AT AN EXTERIOR PATIO ADJACENT TO
THE EAST WALL OF THE EXISTING BUILDING WITHIN
THE OWNER'S PROPERTY

PIP Amendment fee \$400.00, payable upon filing application.


Signature of Applicant

April 5, 2013



Mr. Barney Brugger
Building Inspector / Zoning Administrator
City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

Re: APPLICATION FOR AMENDMENT TO
GDP – GENERAL DEVELOPMENT PLAN &
PIP – PRECISED IMPLEMENTATION PLAN
PLANNED DEVELOPMENT (PD) ZONING
PROPOSED OUTDOOR DINING AREA
TUSCAN TAVERN & GRILLE
430 BROAD STREET
LAKE GENEVA, WISCONSIN
JOB NO. 0711

Dear Mr. Brugger:

Mr. Tom Romano wishes to amend the *PD - Planned Development Zoning* for Tuscan Tavern & Grille at 430 Broad Street, Lake Geneva, Wisconsin, Tax Key #ZOP00093, to allow for the creation of an *Outdoor Dining Area* on the east (Broad Street) side of the building, as described below.

The *Existing Site* consists of approximately 20,640 sq. ft. or approximately 0.47 acres. In addition to the *Existing Building*, the west portion of the site contains a paved *Parking Lot* with 21 spaces and the areas immediately adjacent to the building are landscaped or predominantly green areas.

The *Existing Building* is a two story, wood frame structure with a partial *Basement* that is over 100 years old. It was originally a residence that was converted to a restaurant in 1921 and operated for many years as "The Gargoyle". It subsequently went thru several owners and name changes, including "Tingles", "Dana's", and "Augie's", before being purchased by Greg and Dick Bush and becoming "The Cactus Club". Under the *Lake Geneva Zoning Ordinance*, the *Building* was classified as "*Indoor Commercial Entertainment*" use, which was a *Conditional Use* within the *GB - General Business Zoning District*. *When the Building was remodeled by Tom Romano in 2001, the zoning was changed to PD - Planned Development*. In its present configuration, the *Building* contains *Dining Area, Kitchen and Bar Areas* on the *Main Floor* plus the *Seasonal Enclosed Dining Area* added in 2007 on the north side with a capacity of 189 people. The *Lower Level* contains seating for an additional 40 people. The *Second Floor* is private office space for the Owners and is not open to the public.

McCormack + Etten / Architects, LLP

400 Broad Street, Lake Geneva, WI 53147
Email: contact@mccormacketten.com

Ph (262) 248-8391 Fax (262) 248-8392
<http://www.mccormacketten.com>

A. Tom Romano wishes to construct a New Outdoor Dining Area on the east side of his property in the area between the Building and the sidewalk along Broad Street. The intention would be to increase the seating for Outdoor Seasonal Dining by a maximum of 32 outdoor seats. The new configuration as currently proposed would consist of the following:

LOWER LEVEL Approximately 1,330 sq. ft. with Seating Capacity for 40 people max.

FIRST FLOOR Approximately 6,175 sq. ft. existing with Seating Capacity for 145 people max. plus 540 sq. ft. in the Seasonal Screened Porch Addition with Seating Capacity for 44 people = 189 people max.

SECOND FLOOR Approximately 1,322 sq. ft. with Private Office Space. No public access.

NEW OUTDOOR Approximately 372 sq. ft. with Seasonal Outdoor Seating Not to exceed 32 people max.

As noted above, the Site currently also contains a paved private Parking Lot with 21 stalls. These 21 parking stalls will be maintained.

B. Under the current City of Lake Geneva Zoning Ordinance, the property lies in PD - Planned Development District. Several facts should be considered when viewing the remodeling of the Restaurant on this site:

- It is a unique, historic existing structure on a very limited site that has traditionally been a Restaurant use.
- It is located in close proximity to the Central Business District Zoning and its configuration would be more nearly in keeping with the criteria for the Central Business (CB) District. It should be noted that the City currently allows for outdoor dining on the City street right-of-way within specific parameters. The proposed Outdoor Dining Area would be entirely within the property currently owned by Tuscan Tavern & Grille.
- *In 2001, most of the adjoining properties along Broad Street were rezoned to Central Business Zoning which relieved them of parking requirements for most commercial uses.*
- As proposed, the proposed Outdoor Dining Area would increase the seating capacity of the Restaurant only seasonally to 261 maximum. *Tuscan Tavern & Grille is currently one of the few businesses within this otherwise Central Business District that provides on-site parking (21 stalls) for its customers.*

Since the existing building, site and proposed use are so unique, we believe the best option would be to allow an Amendment to Planned Development (PD) with criteria similar to those used in the Central Business (CB) Zoning District.

C. Zoning Intensity and Bulk Standards Under the present “Central Business” (CB) Zoning (Nonresidential Uses) That Would Be Met:

| | |
|---|---|
| Maximum Number of Floors: | 4 Floors Allowed / 2 Stories + Basement Provided. (3 Floors Total) |
| Minimum Lot Area: | 1,750 s.f. Required / 20,640 s.f. Provided |
| Minimum Lot Width: | 20’ Required, 114.67’ Provided. |
| Min. Bldg. to Residential Rear (West) Lot Line: | 10’ Required / 78’ Provided plus 6’ Fence |
| Maximum Bldg. Height: | 45’ Max. / 20’ Min. / Approx. 28’ Actual |
| Min. Landscape Surface: | 0% Required / 14% Provided (2,930 s.f.) |
| Maximum Floor Area Ratio: | 3.0 Allowed / .45 Actual (9,367 s.f. Building / 20,640 s.f. Lot) |

D. Zoning Standards Under the present “Central Business” (CB) Zoning (Nonresidential Uses) That Would Not Be Met:

| | |
|---|---|
| Front Street Setback @ Broad Street: | 0’ Required @ Front Street Side 9’ Provided |
| Side Street Setback @ Dodge Street: | 0’ Required @ Side Street Side 2’ Provided |
| Min. to Nonresidential Side (South) Lot Line: | 10’ Required / 5’ Provided |
| Min. Paved Surface Setback: | 5’ Required / 2’+/- Actual |
| Required Parking: | 1 per Every 3 Patron Seats Required = 261 Seats / 3 = 87 Stalls Required / 21 Stalls On-Site Provided plus Bank Parking Lot next door. |

The following documents are enclosed to facilitate the review of the proposed Planned Development rezone:

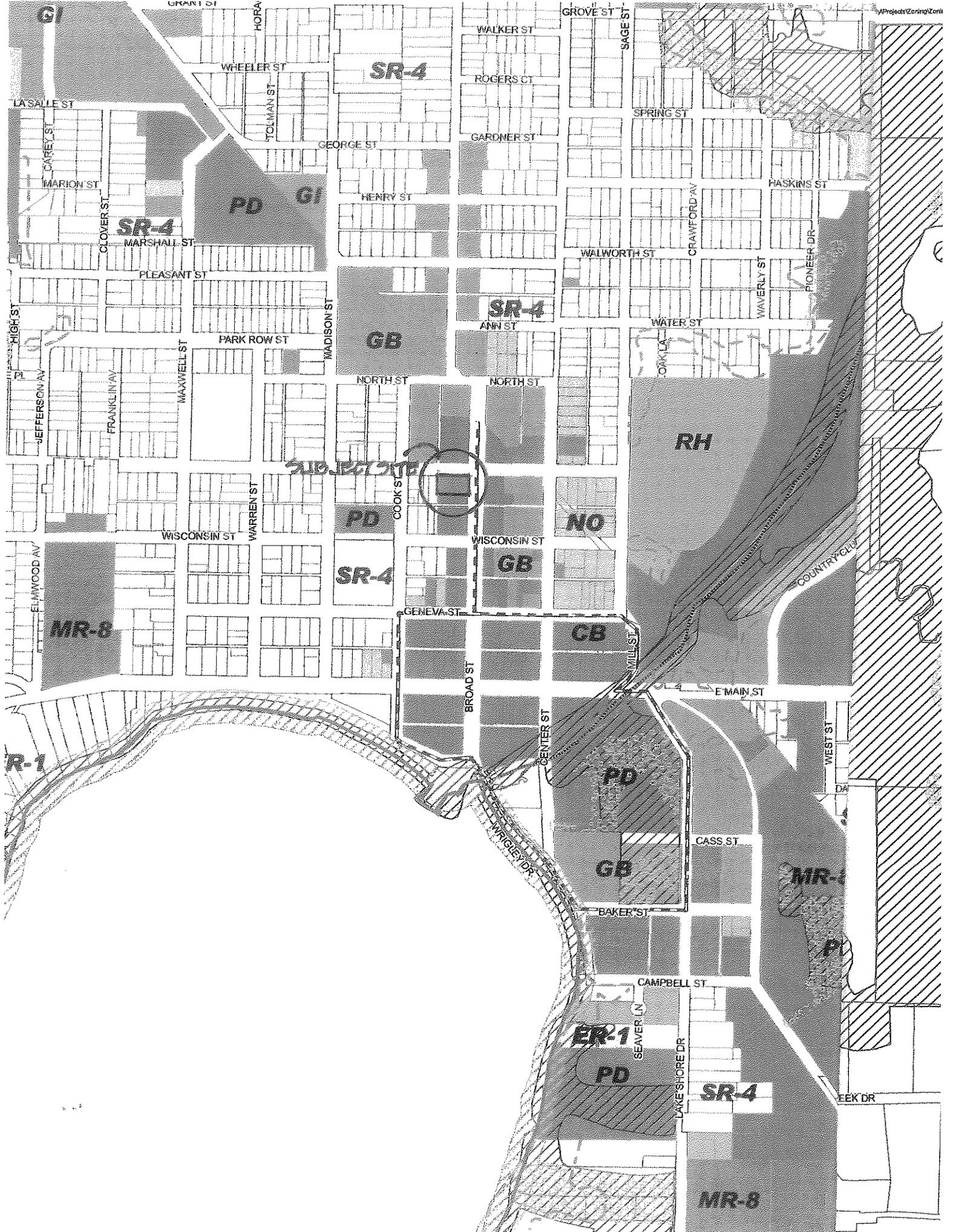
1. *A Location Map of the Subject Site* and other lands within 300 feet of the Subject Site on the *City of Lake Geneva Zoning and Land Use Map*.
2. *A Certified Survey Map* which depicts the dimensions of the *Subject Site*.
3. *A General Written Description* of the *Proposed Amended PIP and Potential Requested Exemptions*.
4. *A Site Plan, Floor Plans & Elevations* of the proposed additions and changes to the Building.
5. *Landscaping, Signage, Exterior Colors & Lighting Information*.

Thank you for your consideration of the above project. Please let me know if you need additional information or have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth L. Etten". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kenneth L. Etten A.I.A.
McCormack + Etten / Architects



SUBJECT SITE

SR-4

SR-4

SR-4

GB

RH

SR-4

NO

GB

MR-8

CB

R-1

PD

GB

MR-8

ER-1

PD

SR-4

MR-8

GENERAL WRITTEN DESCRIPTION OF PROPOSED PLANNED DEVELOPMENT AMENDMENT

Tom Romano respectfully requests an *Amendment to PD - Planned Development Zoning* for his property to allow for the remodeling of the *Tuscan Tavern & Grille* as described herein.

A. The *Existing Building* is located in the City of Lake Geneva at 430 Broad Street and is presently consists of a two story structure with a partial basement. It was originally a residence that was converted to a restaurant in 1921 and operated over the years under a number of different names. Various remodeling projects have been done over the life of the structure with little or no documentation.

B. The *Existing Site* consists of 20,640 sq. ft. or approximately 0.47 acres. Under the current *PD - Planned Development Zoning*, the Building Use as a restaurant and bar is classified as "*Indoor Commercial Entertainment*", which is a Conditional Use within the Central Business Zoning District. In its present configuration, the Building contains Dining Areas, Kitchen and Bar Areas on the *Main Floor* seating 145 people plus 44 seats in the *Seasonal Screened Porch* on the north side. The *Lower Level* contains seating for an additional 40 people. The *Second Floor* is private office space for the Owners and is not open to the public. *The Site also contains a paved Parking Lot with 21 spaces plus public on-street parking on the Broad Street and Dodge Street.* The areas immediately adjacent to the Building area landscaped or predominantly green areas.

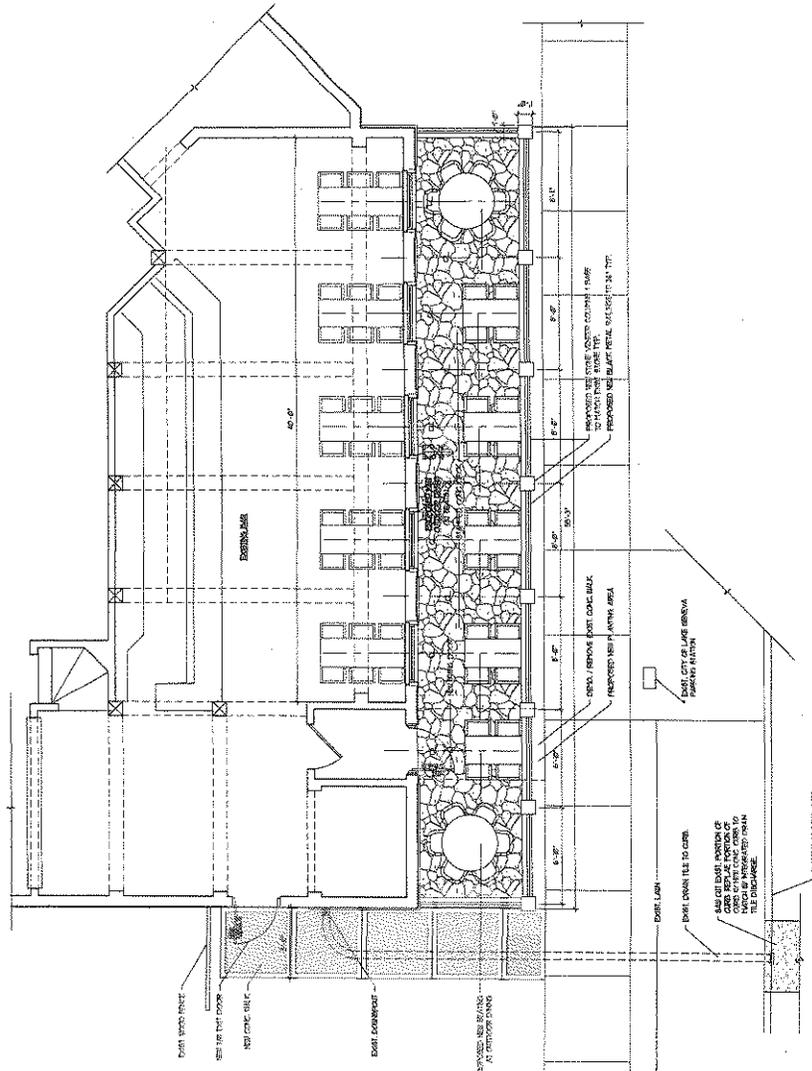
C. The *Proposed Outdoor Dining Area* Tom Romano wishes to construct would consist of an 8' x 55' space totaling approximately 440 sq. ft. across the east side of the Building facing Broad Street. *The intention would be to increase the seating capacity by a maximum of 32 seats for seasonal use only. This Proposed Outdoor Dining Area would be used only when weather conditions permit.*

D. At the *Proposed Outdoor Dining Area*, the Owner wishes to continue the *Finish Materials* and *Landscaping* of the Existing Building in keeping with the Mediterranean theme of the Restaurant. The Exterior *Finish Materials* would be predominately colored textured concrete and stone along with wrought iron railings and wood and tile trim. The colors would be consistent with the current earth tones, including shades of terra cotta, brown and red used on the Existing Building. *New Landscaping would be done on the Broad Street of the property in conjunction with the Proposed Outdoor Dining Area.*

WRITTEN JUSTIFICATION FOR REQUESTING PLANNED DEVELOPMENT ZONING AMENDMENT

There are several reasons for requesting the *Amendment to the Existing PD - Planned Development Zoning* under the Lake Geneva Zoning Ordinance, including the following items:

1. **SETBACKS:** Under *CB - Central Business District* requirements that exist on the adjoining properties, the required setback to a Street Side Lot Line would be 0' on Broad Street. The required Side Lot Line Setback to a Non-Residential Property on the South side would be 0', and the Minimum Paved Surface Setback would be 0'. The *Existing Building*, as situated, would be 8.25' from the 100' right-of-way for Broad Street, 2' off the right-of-way on Dodge Street, and approximately 5' from the Non-Residential property on the South side. The Paved Surface at the Parking Lot is less than 2' off the West Lot Line. *The New Outdoor Dining would have a paved surface and would be entirely on the Petitioner's property. The Owners would request a variance from the normal Setback requirements.*
2. **OFF STREET PARKING SPACES:** Tuscan Tavern & Grille as it now stands contains seating for 145 people on the Main Floor, 40 on the Lower Level plus 44 seats in the Seasonal Screen Porch on the north side. *The proposed project would increase the seating capacity by a maximum of 32 seats on a seasonal basis only to a maximum of 261 seats. The requirements of the Central Business District for Indoor Commercial Entertainment require 1 Parking Stall for every 3 Patron Seats. Tuscan Tavern & Grille presently has an on-site Parking Lot for 21 cars. There is also metered public parking on Broad Street and unmetered parking on Dodge Street. The Owners would request a variance from the normal Parking requirements.*
3. **SPECIFIC PERFORMANCE STANDARDS:** This Building has been a part of the Lake Geneva business community for over 100 years. From its remodeling for use as a restaurant in 1921, there has been a restaurant at this location for 80 years. *Very few of the buildings on Broad Street within the adjoining CB - Central Business Zoning District would meet the Bulk and Intensity requirements or the Parking requirements called for in the Zoning Ordinance.* Given the location and the intent of the CB - Central Business Zoning District, we believe that this project with the proposed improvements would be an asset to the City of Lake Geneva. *Tom Romano requests the cooperation of the Plan Commission and the City Council in allowing this Amendment to the current PD - Planned Development Zoning.*




PARTIAL FLOOR PLAN
 SCALE 1/8" = 1'-0"

BOTTLES AT CONC. CURB
BROAD STREET

ASB CUT EXIST. PORTION OF CONC. CURB TO MATCH EXISTING CONC. TO THE DISCHARGE.

EXIST. LUN
 EXIST. LUN
 EXIST. LUN

REMOVE EXIST. CONC. BLAT
 PROPOSED NEW BLAT AREA

REMOVE EXISTING COINTEGRATED STAIR TO MATCH EXISTING STAIR TYP.
 PROPOSED NEW BLAT METAL CEILING TO 24" TYP.

EXIST. STAIR PORTION
 EXIST. CONC. BLAT
 EXIST. CONC. BLAT

EXIST. DOWNPOUT
 EXIST. DOWNPOUT

EXIST. STAIR PORTION
 EXIST. CONC. BLAT

**EXCERPT FROM PLAN COMMISSION
MINUTES 5-20-2013**

Mr. Scheel said the purpose of the fence is to help prevent people from
Commissioner Skates asked about the proposed viburnum plants. Mr. Scheel said they can get anywhere from 8 to 10 feet
high and they would serve as a buffer from the lake path.

Kerry Sherman, 8 Hillside Dr., Lake Geneva, identified herself as the neighbor to the south of the subject property. She
said she preferred more natural plantings were used instead of constructing a fence. She further commented that she didn't
believe there was a problem with people cutting through the yard due to the existing trees.

Joan Thompson, 1561 Evergreen Ln., Lake Geneva, said she preferred the aluminum fence to the solid board fence that
was originally proposed.

Olson/Flower motion to close the public hearing. Motion carried 5 to 0.

Skates/Flower motion to approve the Conditional Use Application filed by Lowell Management Services, Inc., P.O. Box
926, Lake Geneva, WI, 53147, for fence and landscaping (lawn care) in the lake shore overlay district and modification to
a previously approved accessory structure (swimming pool) located between the house and the lake shore in the Estate
Residential (ER-1) zoning district at 63 Hillside Dr., Tax Key No. ZYUP 000941, including all staff recommendations,
and specifically, with the aluminum fence as presented in the revised plans. Commissioner Skates expressed support for
the landscape design; he said the fence did not appear to have an adverse effect on the property or neighborhood.
Alderman Hougen said the proposed land use is similar to the surrounding land uses. Motion carried 5 to 0.

**Public Hearing and recommendation on an Application for Precise Implementation Plan Amendment filed by Tom
Romano on behalf of Tuscan Tavern and Grille, 430 Broad St., Lake Geneva, WI 53147, for seasonal outdoor
dining (commercial outdoor entertainment) in the Planned Development (PD) zoning district at 430 Broad St., Tax
Key No. ZOP 00093**

Ken Etten, architect from McCormack and Etten, presented the Precise Implementation Plan amendment on behalf of the
applicant. He explained the project involves building an outdoor dining area along Broad St., located on the applicant's
property.

Skates/Gibbs motion to close the public hearing. Motion carried 5 to 0.

Skates/Gibbs motion to approve Application for Precise Implementation Plan Amendment filed by Tom Romano on
behalf of Tuscan Tavern and Grille, 430 Broad St., Lake Geneva, WI 53147, for seasonal outdoor dining (commercial
outdoor entertainment) in the Planned Development (PD) zoning district at 430 Broad St., Tax Key No. ZOP 00093.
Commissioner Skates said he was pleased with how well other businesses have handled outside dining and he was
confident it would be also be managed well at Tuscan. Motion carried 5 to 0.

**Review and Action on a Site Plan Review filed by Jeremy Cynkar on behalf of PH Real Estate Holdings, LLC.,
2120 Pewaukee Rd., Suite 200, Waukesha, WI 53158 for modifying the main entrance, adding a walk-in freezer,
replacing the exterior materials and minor site work at Pizza Hut restaurant at 801 Williams St., Tax Key No. ZF
00027**

Hougen/Skates motion to approve the Site Plan filed by Jeremy Cynkar on behalf of PH Real Estate Holdings, LLC., 2120
Pewaukee Rd., Suite 200, Waukesha, WI 53158 for modifying the main entrance, adding a walk-in freezer, replacing the
exterior materials and minor site work at Pizza Hut restaurant at 801 Williams St., Tax Key No. ZF 00027.

Jeremy Cynkar, architect from Destree Architecture and Design, explained the project would involve updating the exterior
to match new corporate landscaping and design standards.

Motion carried 5 to 0.

Acceptance of dedication of land owned by Trostel, Ltd. located near 901 Maxwell St.

Administrator Jordan said he spoke to Joe Cardiff, executive director for the Lake Geneva Economic Development
Corporation, who expressed support for the dedication of land owned by Trostel, Ltd.

Mr. Jordan said the City would work with Trostel to square off the alley from Maxwell St. to Madison St. He noted the land dedication was previously approved by the City Council but it was recently determined it should have first been considered by the Plan Commission. City Attorney Draper said the City Council will need to reconsider this item with the Plan Commission's recommendation.

Skates/Olson motion to accept the dedication of land owned by Trostel, Ltd. located near 901 Maxwell St., with the recommendation to explore the potential for landscaping. Alderman Hougen acknowledged that once the dedication is approved by the Council, the Board of Park Commissioners would have the opportunity to make a recommendation on landscaping. Motion carried 5 to 0.

Downtown Design Review.

Building/Zoning Administrator Brugger presented a signage proposal submitted by The Backyard, 252 Center St. Skates/Olson motion to approve the signage as presented. Motion carried 5 to 0.

Bob Schmaling, manager of The Backyard, 252 Center St., presented new alternatives for the proposed grill cooker. Mr. Schmaling said the grease hood that was originally presented was not a requirement of the cooker because it uses indirect heat and does not emit smoke or grease. Mr. Schmaling added that he is interested in making the cooker a more permanent-looking fixture than what was originally submitted. Hougen/Skates motion to approve the revised cooker design as presented, subject to the applicant working with the building/zoning administrator on final plans and that the cooker and site designs be reviewed by the Plan Commission in July. Hougen/Skates motion an amendment that the grease hood be excluded from the current design. Amendment carried 5 to 0. Original motion, as amended, carried 5 to 0.

Building/Zoning Administrator Brugger presented a signage proposal submitted for Lake Geneva Harley Davidson, 704 Main St. Skates/Gibbs motion to approve the signage. Motion carried 5 to 0.

Adjournment

Skates/Gibbs motion to adjourn at 8:03 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

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



Trostel

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

1/28/13

Re: South East corner of Trostel, Ltd. 901 Maxwell St. Lake Geneva, WI.

Dennis Jordan
City Administrator
City of Lake Geneva

Mr. Jordan,

This letter is derived from our conversation today regarding the current conditions and access concerns with the south east corner of the Trostel property. To address this issue, Trostel is willing to contribute the Trostel owned property that falls south of the north side of the Marshall St. alley following straight through to Madison Street.

It is our hope that the city will renovate the alley access to run a straight line to Madison St. and turn the remaining portion into green or other space that will be owned and maintained by the city of Lake Geneva.

If you have any questions regarding this proposal, we welcome contact at any time.

Regards,



Ian Van Handel
Director Advanced Engineering & Innovation

Right Mix. Right Match.

37' 93"

32' 36"

Z/UP

000033A

PRIVATE
SANITARY
SERVICE
LINE.
(LIVE OR DEAD)

120'

MADISON ST

North ↑

ZRA
0000

66'

16'

ZRA
000

42'

50'

33'

MARSHALL ST

6"

60'



Ian A. Van Handel
Director of Advanced Engineering & Innovation

901 Maxwell St.
Lake Geneva, WI 53147
ph. 262-249-8462
cell. 262-215-4662
email. vanhandel@trostel.com
www.trostel.com

PLEASANT ST

4"

60'

8"

65'

15'

65'

15'

122.36'

SOUTH ALLEY - TROSTELS

DSW

**City of Lake Geneva
Council Meeting
May 28, 2013**

**Prepaid Checks
5/10/13 through 5/22/13**

\$5,402.16

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

COUNCIL MEETING DATE OF: 5/28/2013

TOTAL PREPAID ACCOUNTS PAYABLE - 5/10/13 THROUGH 5/22/13 \$ 5,402.16

ITEMS > \$5,000

BALANCE OF OTHER ITEMS \$ 5,402.16

DATE: 05/23/2013
 TIME: 14:27:50
 ID: AP450000.WOW

CITY OF LAKE GENEVA
 PAID INVOICE LISTING

FROM 05/15/2013 TO 05/22/2013

| VENDOR # | INVOICE # | ITEM DESCRIPTION | ACCOUNT NUMBER | INV. DATE | P.O. NUM | CHECK # | CHK DATE | CHECK AMT | INVOICE AMT/ ITEM AMT |
|----------|------------------|---------------------|----------------|-----------|----------|---------|----------|-----------|----------------------------------|
| RRB | RRB CYCLES | | | | | | | | |
| | 790408 | 01 BIKE LIGHT KIT | 1121005361 | 04/27/13 | | 55860 | 05/16/13 | 39.99 | 39.99 |
| | | | | | | | | | 39.99 |
| | | | | | | | | | VENDOR TOTAL: 39.99 |
| VERIZON | VERIZON WIRELESS | | | | | | | | |
| | 9703842750 | 01 CELL CHGS-APR | 1122005221 | 04/23/13 | | 55861 | 05/16/13 | 888.97 | 50.00 |
| | | | | | | | | | 50.00 |
| | 9704172151 | 01 AIR CARDS-APR | 1129005221 | 05/01/13 | | 55861 | 05/16/13 | 888.97 | 37.81 |
| | | | | | | | | | 37.81 |
| | 9704172586 | 01 CELL PHONES-APR | 1121005221 | 05/01/13 | | 55861 | 05/16/13 | 888.97 | 437.60 |
| | | | | | | | | | 437.60 |
| | 9704304843 | 01 AIR CARDS-APR | 1121005221 | 05/03/13 | | 55861 | 05/16/13 | 888.97 | 363.56 |
| | | | | | | | | | 363.56 |
| | | | | | | | | | VENDOR TOTAL: 888.97 |
| WEENE | WE ENERGIES | | | | | | | | |
| | LIB 4/13 | 01 INV 3843-358-997 | 9900005222 | 04/30/13 | | 55862 | 05/16/13 | 299.00 | 299.00 |
| | | 02 INV 5604-510-433 | 9900005222 | | | | | | 90.00 |
| | | | | | | | | | 209.00 |
| | | | | | | | | | VENDOR TOTAL: 299.00 |
| | | | | | | | | | TOTAL --- ALL INVOICES: 5,240.95 |

**City of Lake Geneva
Council Meeting
May 28, 2013**

Accounts Payable Checks - through 5/22/13

| | <u>Fund #</u> | |
|------------------------|---------------|-----------------------------------|
| 1. General Fund | 11 | \$ 90,497.58 |
| 2. Debt Service | 20 | \$ 94.84 |
| 3. TID #4 | 34 | \$ 9,675.39 |
| 4. Lakefront | 40 | \$ 15,382.62 |
| 5. Capital Projects | 41 | \$ - |
| 6. Parking Meter | 42 | \$ 5,010.72 |
| 7. Library Fund | 99 | \$ 1,610.18 |
| 8. Impact Fees | 45 | |
| 9. Tax Agency Fund | 89 | |
| Total All Funds | | <u><u>\$122,271.33</u></u> |

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

COUNCIL MEETING DATE OF: 5/28/2013

TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 5/22/13 \$ 122,271.33

ITEMS > \$5,000

| | |
|---|-----------|
| Johns Disposal Service Inc - May Service | 36,565.20 |
| Alliant Energy - April Electric Bills | 18,202.87 |
| Jerry Willkomm Inc - April & May Gasoline | 11,149.05 |
| McCormack & Etten Architects - Dunn Restroom Architect Service | 5,852.50 |
| The Supply Corporation - Trash Bags, Cleaners | 5,838.43 |
| Automated Parking Technologies - May Luke Fees, Kiosk Paper, Relocate 4 Lukes | 5,040.20 |

Balance of Other Items \$ 39,623.08

DATE: 05/23/13
TIME: 16:18:15
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/29/2013

| INVOICE # VENDOR # | INVOICE DATE | ITEM # | DESCRIPTION | ACCOUNT # | P.O. # | DUE DATE | ITEM AMT |
|-----------------------|-----------------|-----------|--------------------------------|------------|--------|----------|----------|
| ALLIANT | ALLIANT ENERGY | | | | | | |
| RE051313 | 05/18/13 | 01 | INV 101952-010-SNAKE RD/HWY 50 | 1134105222 | | 05/29/13 | 10.03 |
| | | 02 | INV 106985-010-STREET LIGHTS | 1134105223 | | | 7,170.20 |
| | | 04 | INV 124743-010-S LAKE SHORE DR | 1152005222 | | | 17.85 |
| | | 05 | INV 127818-010-W HWY 50 BLOCK | 1134105222 | | | 10.03 |
| | | 06 | INV 140837-010-S LAKE SHORE DR | 1134105222 | | | 7.53 |
| | | 07 | INV 147744-014-1070 CAREY | 1132105222 | | | 114.13 |
| | | 08 | INV 178856-010-GEORGE ST | 1134105222 | | | 7.53 |
| | | 09 | INV 184924-010-COBB PARK | 1152005222 | | | 24.77 |
| | | 10 | INV 188965-013-1065 CAREY | 1132105222 | | | 524.74 |
| | | 11 | INV 216918-010-CITY HALL | 1116105222 | | | 2,665.33 |
| | | 12 | INV 239783-010-CENTRAL SCHOOL | 1152005222 | | | 8.05 |
| | | 13 | INV 243947-013-1055 CAREY | 1132105222 | | | 136.37 |
| | | 14 | INV 268954-010-FLAT IRON PK | 1152005222 | | | 195.31 |
| | | 15 | INV 279779-010-918 MAIN ST | 9900005222 | | | 874.39 |
| | | 16 | INV 292807-010-WELLS ST | 1134105222 | | | 66.04 |
| | | 17 | INV 302769-011-DUNN BASEBALL | 1152005922 | | | 62.74 |
| | | 20 | INV 318816-010-HWY 50/HWY 12 | 1134105222 | | | 10.36 |
| | | 21 | INV 335773-010-WELLS ST | 1134105222 | | | 9.97 |
| | | 22 | INV 336765-010-FLAT IRON PK | 1152005222 | | | 7.53 |
| | | 23 | INV 355867-010-DODGE ST | 1134105222 | | | 7.53 |
| | | 24 | INV 375931-010-RIVIERA | 4055305222 | | | 2,143.87 |
| | | 25 | INV 392817-010-LIBRARY PK | 1152005222 | | | 22.36 |
| | | 27 | INV 433829-010-FIRE HOUSE | 1122005222 | | | 641.58 |
| | | 28 | INV 433906-010-HAVENWOOD | 1134105222 | | | 7.56 |
| | | 30 | INV 489578-003-MUSEUM | 1151105222 | | | 458.29 |
| | | 31 | INV 492771-003-GENEVA SQ | 1134105223 | | | 36.23 |
| | | 32 | INV 514311-001-BAKER/SEMINARY | 1152005222 | | | 13.95 |
| | | 33 | INV 517852-001-SAGE ST/DUNN | 1129005222 | | | 5.04 |
| | | 34 | INV 544872-001-VETS PK/TOWNLIN | 1152015222 | | | 105.73 |
| | | 35 | INV 560544-002-1003 HOST DR | 1122005222 | | | 446.43 |
| | | 36 | INV 589078-001-RUSH ST | 1152005222 | | | 21.35 |
| | | 37 | INV 589905-001-BEACH HOUSE | 4054105222 | | | 270.59 |
| | | 38 | INV 590084-001-DONIAN PK | 1152005222 | | | 99.43 |
| | | 39 | INV 594309-001-STREET LIGHTS | 1134105223 | | | 298.54 |

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| ALLIANT ALLIANT ENERGY | | | | | | | |
| RE051313 | 05/18/13 | 40 | INV 605259-001-GENEVA ST LOT | 1134105223 | | 05/29/13 | 126.36 |
| | | 41 | INV 614948-001-VETS PK SCOREBO | 1152015222 | | | 161.60 |
| | | 43 | INV 621606-001-WELLS ST | 1134105222 | | | 8.43 |
| | | 44 | INV 621825-001-S WELLS | 1134105222 | | | 9.51 |
| | | 46 | INV 626232-001-HWY 50/HWY 12 | 1134105222 | | | 31.26 |
| | | 47 | INV 627270-001-730 MARSHALL ST | 1129005222 | | | 20.17 |
| | | 48 | INV 628749-001-W COOK SIREN | 1129005222 | | | 10.59 |
| | | 49 | INV 640082-001-201 EDWARDS SIR | 1129005222 | | | 10.36 |
| | | 50 | INV 652115-002-WALMART | 1134105223 | | | 82.78 |
| | | 51 | INV 653994-001-HWY 120/TOWNLIN | 1134105222 | | | 82.47 |
| | | 52 | INV 654168-001-HWY 50 SIGNAL | 1134105223 | | | 126.59 |
| | | 53 | INV 656566-001-HWY 120/BLOOMFI | 1134105223 | | | 93.88 |
| | | 54 | INV 657276-002-389 EDWARDS | 1134105223 | | | 93.99 |
| | | 55 | INV 675414-001-VETS PK PAVILN | 1152015222 | | | 172.77 |
| | | 56 | INV 679833-001-LOT LITE | 1134105223 | | | 180.78 |
| | | 59 | INV 696255-001-SHARED SAVINGS | 9900005663 | | | 13.60 |
| | | 60 | INV 696255-001-SHARED SAVINGS | 9900005623 | | | 126.22 |
| | | 61 | INV 696255-001-SHARED SAVINGS | 2081005664 | | | 9.66 |
| | | 62 | INV 696255-001-SHARED SAVINGS | 2081005625 | | | 85.18 |
| | | 63 | INV 699860-001-IMPOUND | 1121005222 | | | 32.04 |
| | | 64 | INV 703098-001-LIB PK RESTROOM | 1152005222 | | | 61.61 |
| | | 65 | INV 703615-001-MAIN ST LIGHTS | 1134105223 | | | 107.25 |
| | | 66 | INV 710858-001-INTRCHG N SIGNL | 1134105223 | | | 54.39 |
| | | | | | | INVOICE TOTAL: | 18,202.87 |
| | | | | | | VENDOR TOTAL: | 18,202.87 |
| AT&T81 AT&T | | | | | | | |
| RE051313 | 05/13/13 | 01 | 262-R428188663-1 - CITY HALL | 1116105221 | | 05/29/13 | 257.86 |
| | | 02 | 262-R428188663-1 - POLICE | 1121005221 | | | 257.86 |
| | | 03 | 262-R428188663-1 - COURT | 1112005221 | | | 64.46 |
| | | 04 | 262-R428188663-1 - METER | 4234505221 | | | 64.47 |
| | | 05 | 262-2484715125-4 - CITY HALL | 1116105221 | | | 180.50 |
| | | 06 | 262-2484715125-4 - MUN COURT | 1112005221 | | | 36.06 |

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| AT&T81 | AT&T | | | | | | |
| RE051313 | 05/13/13 | 07 | 262-2480403367-7 - POLICE MAIN | 1121005221 | | 05/29/13 | 123.75 |
| | | 08 | 262-2484567367-1 - POLICE | 1121005221 | | | 163.36 |
| | | 10 | 262-2482264368-9 - FIRE | 1122005221 | | | 188.31 |
| | | 11 | 262-2484913601-4 - STREET SHOP | 1132105221 | | | 165.78 |
| | | 12 | 262-2495299313-5 - 7 LIB LINES | 9900005221 | | | 104.97 |
| | | 13 | 262-2495299313-5 - 1 ST LINE | 1132105221 | | | 15.00 |
| | | 14 | 262-2495299313-5 - 4 CH LINES | 1116105221 | | | 59.98 |
| | | 15 | 262-2495299313-5 - 2 LOWER RIV | 4055205221 | | | 29.99 |
| | | 16 | 262-2495299313-5 - 2 UPPER RIV | 4055105221 | | | 29.99 |
| | | 17 | 262-2495299313-5 - 2 POLICE | 1121005221 | | | 29.99 |
| | | 18 | 262-2495299313-5 - 1 FIRE LINE | 1122005221 | | | 15.00 |
| | | 19 | 414-2456234817-3 CELL 911 | ** COMMENT ** | | | |
| | | | | | | INVOICE TOTAL: | 1,787.33 |
| | | | | | | VENDOR TOTAL: | 1,787.33 |
| | | | | | | | |
| AUTOM | AUTOMATED PARKING TECHNOLOGIES | | | | | | |
| 13-0030 | 05/01/13 | 01 | MAY EMS FEES | 4234505450 | | 05/29/13 | 2,700.00 |
| | | | | | | INVOICE TOTAL: | 2,700.00 |
| 130801 | 05/13/13 | 01 | RELOCATE 4 LUKES | 4234505870 | | 05/29/13 | 1,153.00 |
| | | | | | | INVOICE TOTAL: | 1,153.00 |
| 130804 | 05/13/13 | 01 | LUKE KIOSK PAPER-BEACH | 4054105310 | | 05/29/13 | 169.60 |
| | | 02 | LUKE KIOSK PAPER | 4234505250 | | | 1,017.60 |
| | | | | | | INVOICE TOTAL: | 1,187.20 |
| | | | | | | VENDOR TOTAL: | 5,040.20 |
| | | | | | | | |
| BRUCE | BRUCE MUNICIPAL EQUIPMENT INC | | | | | | |
| SB13187 | 05/02/13 | 01 | SPROCKETS,BEARINGS-SWEEPER | 1132105250 | | 05/29/13 | 931.79 |
| | | | | | | INVOICE TOTAL: | 931.79 |
| | | | | | | VENDOR TOTAL: | 931.79 |
| | | | | | | | |
| BSL | BADGER STATE LOGISTICS | | | | | | |

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| BSL BADGER STATE LOGISTICS | | | | | | | |
| 227701 | 05/07/13 | 01 | TP, PAPER TOWEL | 4055205350 | | 05/29/13 | 3,034.50 |
| | | 02 | TISSUE, PAPER | 1132105350 | | | 45.76 |
| | | 03 | TP, PAPER TOWEL | 1152005350 | | | 1,065.45 |
| | | | | | | INVOICE TOTAL: | 4,145.71 |
| | | | | | | VENDOR TOTAL: | 4,145.71 |
| BUMPL BUMPER TO BUMPER AUTO PARTS | | | | | | | |
| 662-264593 | 05/07/13 | 01 | WAX, MIRROR-TK 17 | 1132105351 | | 05/29/13 | 36.87 |
| | | | | | | INVOICE TOTAL: | 36.87 |
| | | | | | | VENDOR TOTAL: | 36.87 |
| DOWN DOWN TO EARTH CONTRACTORS INC | | | | | | | |
| 5259 | 05/10/13 | 01 | STORM SEWER FIX | 1132155450 | | 05/29/13 | 2,627.20 |
| | | | | | | INVOICE TOTAL: | 2,627.20 |
| 5263 | 05/20/13 | 01 | STORM SEWER FIX | 1132155450 | | 05/29/13 | 2,091.00 |
| | | | | | | INVOICE TOTAL: | 2,091.00 |
| | | | | | | VENDOR TOTAL: | 4,718.20 |
| DUNN DUNN LUMBER & TRUE VALUE | | | | | | | |
| 519406 | 05/23/13 | 01 | PAINT-PIER | 4055205350 | | 05/29/13 | 179.94 |
| | | 02 | DISCOUNT | 1100004819 | | | -9.00 |
| | | 03 | PAINT-PIER | 4055205350 | | | -179.94 |
| | | 04 | PAINT-PIER | 4055305264 | | | 179.94 |
| | | | | | | INVOICE TOTAL: | 170.94 |
| 519846 | 05/10/13 | 01 | BOLTS-PARK SIGN | 1152005352 | | 05/29/13 | 0.80 |
| | | 02 | DISCOUNT | 1100004819 | | | -0.04 |
| | | | | | | INVOICE TOTAL: | 0.76 |
| 519864 | 05/10/13 | 01 | LIGHTBULBS | 9900005350 | | 05/29/13 | 38.97 |

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| DUNN | DUNN LUMBER & TRUE VALUE | | | | | | |
| 519864 | 05/10/13 | 02 | DISCOUNT | 1100004819 | | 05/29/13 | -3.90 |
| | | | | | | INVOICE TOTAL: | 35.07 |
| 520658 | 05/16/13 | 01 | WINDOW LOCKS-DUNN FIELD | 1152005350 | | 05/29/13 | 11.96 |
| | | 02 | DISCOUNT | 1100004819 | | | -0.60 |
| | | | | | | INVOICE TOTAL: | 11.36 |
| 520718 | 05/16/13 | 01 | LIGHT FIXTURE-DUNN FIELD | 1152005350 | | 05/29/13 | 1.99 |
| | | 02 | DISCOUNT | 1100004819 | | | -0.10 |
| | | | | | | INVOICE TOTAL: | 1.89 |
| 521279 | 05/21/13 | 01 | KIOSK ID NUMBERS | 4234505870 | | 05/29/13 | 6.00 |
| | | 02 | KIOSK ID NUMBERS | 4054105399 | | | 3.00 |
| | | 03 | DISCOUNT | 1100004819 | | | -0.45 |
| | | 04 | KIOSK ID NUMBERS | 4054105399 | | | -3.00 |
| | | 05 | KIOSK ID NUMBERS | 4054105810 | | | 3.00 |
| | | | | | | INVOICE TOTAL: | 8.55 |
| 521329 | 05/21/13 | 01 | LIGHT BULBS, SOLAR SALT | 1116105350 | | 05/29/13 | 41.14 |
| | | 02 | DISCOUNT | 1100004819 | | | -0.90 |
| | | | | | | INVOICE TOTAL: | 40.24 |
| 521450 | 05/22/13 | 01 | SHOWER HEAD-BEACH HOUSE | 4054105352 | | 05/29/13 | 5.99 |
| | | 02 | DISCOUNT | 1100004819 | | | -0.30 |
| | | | | | | INVOICE TOTAL: | 5.69 |
| 521540 | 05/22/13 | 01 | DOOR SEAL-TK 17 | 1132105351 | | 05/29/13 | 5.99 |
| | | 02 | DISCOUNT | 1100004819 | | | -0.30 |
| | | | | | | INVOICE TOTAL: | 5.69 |
| 521631 | 05/23/13 | 01 | DRILL BIT,BOLTS-VET PK SIGN | 1152015952 | | 05/29/13 | 9.59 |
| | | 02 | DISCOUNT | 1100004819 | | | -0.48 |
| | | | | | | INVOICE TOTAL: | 9.11 |
| 521683 | 05/23/13 | 01 | DRILL BIT-STREET LIGHTS | 1134105261 | | 05/29/13 | 6.99 |

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| DUNN | DUNN LUMBER & TRUE VALUE | | | | | | |
| 521683 | 05/23/13 | 02 | DISCOUNT | 1100004819 | | 05/29/13 | -0.35 |
| | | | | | | INVOICE TOTAL: | 6.64 |
| | | | | | | VENDOR TOTAL: | 295.94 |
| ELKHO | ELKHORN CHEMICAL CO INC | | | | | | |
| 534041 | 05/01/13 | 01 | BASEMENT HALL RUG | 1116105350 | | 05/29/13 | 107.99 |
| | | | | | | INVOICE TOTAL: | 107.99 |
| | | | | | | VENDOR TOTAL: | 107.99 |
| EXPERT | EXPERT PLUMBING & HEATING | | | | | | |
| 626-13-3 | 04/29/13 | 01 | PIPE FIX-WINTER FREEZE | 1152005241 | | 05/29/13 | 112.50 |
| | | | | | | INVOICE TOTAL: | 112.50 |
| | | | | | | VENDOR TOTAL: | 112.50 |
| HEIN | HEIN ELECTRIC SUPPLY CO | | | | | | |
| 879514 | 05/21/13 | 01 | LED RETROFITS | 3430001212 | | 05/29/13 | 2,935.89 |
| | | | | | | INVOICE TOTAL: | 2,935.89 |
| | | | | | | VENDOR TOTAL: | 2,935.89 |
| ITU | ITU INC | | | | | | |
| 5683402 | 05/10/13 | 01 | RAGS,MATS | 1132105350 | | 05/29/13 | 82.89 |
| | | | | | | INVOICE TOTAL: | 82.89 |
| 5689578 | 05/23/13 | 01 | MATS | 1116105360 | | 05/29/13 | 65.68 |
| | | | | | | INVOICE TOTAL: | 65.68 |
| | | | | | | VENDOR TOTAL: | 148.57 |
| JANES | JANESVILLE GAZETTE | | | | | | |
| 11389-2013 | 05/17/13 | 01 | ANNUAL NEWSPAPER RENEWAL | 9900005412 | | 05/29/13 | 234.00 |
| | | | | | | INVOICE TOTAL: | 234.00 |
| | | | | | | VENDOR TOTAL: | 234.00 |

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| JERRY | JERRY WILLKOMM INC | | | | | | |
| 193418 | 04/19/13 | 01 | 1505 GALS GAS | 1132105341 | | 05/29/13 | 5,521.85 |
| | | | | | | INVOICE TOTAL: | 5,521.85 |
| 199289 | 05/13/13 | 01 | 1505 GAL GAS | 1132105341 | | 05/29/13 | 5,627.20 |
| | | | | | | INVOICE TOTAL: | 5,627.20 |
| | | | | | | VENDOR TOTAL: | 11,149.05 |
| JOHNS | JOHNS DISPOSAL SERVICE INC | | | | | | |
| 47504 | 05/08/13 | 01 | MAY SVC | 1136005294 | | 05/29/13 | 25,512.45 |
| | | 02 | MAY SVC | 1136005297 | | | 10,667.75 |
| | | 03 | 30 YD ROLLOFF-4/8/13 | 1136005296 | | | 385.00 |
| | | | | | | INVOICE TOTAL: | 36,565.20 |
| | | | | | | VENDOR TOTAL: | 36,565.20 |
| JORDA | DENNIS JORDAN | | | | | | |
| REIMB-5/13 | 05/13/13 | 01 | COSTCO-PAPER PLATES | 1116105310 | | 05/29/13 | 9.45 |
| | | | | | | INVOICE TOTAL: | 9.45 |
| REIMB-5/13A | 05/16/13 | 01 | LIGHTMART-LIGHT POLE-CAMERA | 3430009124 | | 05/29/13 | 587.00 |
| | | | | | | INVOICE TOTAL: | 587.00 |
| | | | | | | VENDOR TOTAL: | 596.45 |
| KUENS | KUENS ALL SEASONS POOL SVC | | | | | | |
| 201305001 | 05/01/13 | 01 | CHLORINE-FOUNTAIN | 4055205355 | | 05/29/13 | 46.50 |
| | | | | | | INVOICE TOTAL: | 46.50 |
| | | | | | | VENDOR TOTAL: | 46.50 |
| LAKEW | LAKEWOOD FILTERS INC | | | | | | |
| 109257 | 05/03/13 | 01 | FILTER REPLACEMENTS | 1116105360 | | 05/29/13 | 260.20 |
| | | | | | | INVOICE TOTAL: | 260.20 |
| | | | | | | VENDOR TOTAL: | 260.20 |

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| LGPIE | LAKE GENEVA PIE COMPANY | | | | | | |
| 12497 | 05/22/13 | 01 | QUICHE-VOLUNTEER LUNCHEON | 9900005211 | | 05/29/13 | 157.50 |
| | | | | | | INVOICE TOTAL: | 157.50 |
| | | | | | | VENDOR TOTAL: | 157.50 |
| LGUTI | LAKE GENEVA UTILITY COMMISSION | | | | | | |
| 4197 | 05/15/13 | 01 | SEASONAL METERS INSTALL | 1152005399 | | 05/29/13 | 180.00 |
| | | | | | | INVOICE TOTAL: | 180.00 |
| | | | | | | VENDOR TOTAL: | 180.00 |
| LYON | DENNIS LYON | | | | | | |
| REIMB-5/13 | 05/10/13 | 01 | MILEAGE-144 MILES-TRAINING | 1111005332 | | 05/29/13 | 81.36 |
| | | | | | | INVOICE TOTAL: | 81.36 |
| | | | | | | VENDOR TOTAL: | 81.36 |
| MACCA | MACCABB | | | | | | |
| 032536 | 05/01/13 | 01 | CO2 TANK RENTAL | 4055205350 | | 05/29/13 | 50.00 |
| | | | | | | INVOICE TOTAL: | 50.00 |
| | | | | | | VENDOR TOTAL: | 50.00 |
| MARTIN | MARTIN BUSINESS GROUP | | | | | | |
| 1139075 | 05/20/13 | 01 | KONICA 600 CONTR-MAY | 1116105531 | | 05/29/13 | 123.12 |
| | | | | | | INVOICE TOTAL: | 123.12 |
| | | | | | | VENDOR TOTAL: | 123.12 |
| MCCOR | MCCORMACK & ETEN ARCHITECTS | | | | | | |
| 1305-4/13 | 05/01/13 | 01 | DUNN RESTROOM ARCHITECT SVC | 3430001202 | | 05/29/13 | 5,852.50 |
| | | | | | | INVOICE TOTAL: | 5,852.50 |
| | | | | | | VENDOR TOTAL: | 5,852.50 |
| NAPAE | ELKHORN NAPA AUTO PARTS | | | | | | |

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| NAPAE | ELKHORN NAPA | AUTO PARTS | | | | | |
| 899580 | 05/10/13 | 01 | OIL FILTER | 1132105351 | | 05/29/13 | 4.16 |
| | | | | | | INVOICE TOTAL: | 4.16 |
| 900520 | 05/17/13 | 01 | AIR FILTER | 1132105351 | | 05/29/13 | 32.15 |
| | | | | | | INVOICE TOTAL: | 32.15 |
| 901108 | 05/22/13 | 01 | OIL FILTERS | 1132105351 | | 05/29/13 | 18.99 |
| | | | | | | INVOICE TOTAL: | 18.99 |
| 901179 | 05/22/13 | 01 | FUEL,OIL FILTERS-CHIPPER | 1132145430 | | 05/29/13 | 21.93 |
| | | | | | | INVOICE TOTAL: | 21.93 |
| | | | | | | VENDOR TOTAL: | 77.23 |
| NISH | JOHN NISH | | | | | | |
| 059203 | 05/16/13 | 01 | 19' PLATFORM LIFT | 1132105340 | | 05/29/13 | 500.00 |
| | | | | | | INVOICE TOTAL: | 500.00 |
| | | | | | | VENDOR TOTAL: | 500.00 |
| OAKHI | OAK HILL CEMETERY | | | | | | |
| MAY 2013 | 05/22/13 | 01 | MAY CONTRIBUTION | 1170105750 | | 05/29/13 | 2,395.78 |
| | | | | | | INVOICE TOTAL: | 2,395.78 |
| | | | | | | VENDOR TOTAL: | 2,395.78 |
| OTIS | OTIS ELEVATOR COMPANY | | | | | | |
| CMM65267613 | 05/20/13 | 01 | ELEV CONTR 6/1-7/31/13 | 4055205360 | | 05/29/13 | 235.04 |
| | | | | | | INVOICE TOTAL: | 235.04 |
| CMM65522613 | 05/20/13 | 01 | ANNUAL ELEV MAINT | 1116105360 | | 05/29/13 | 2,582.82 |
| | | | | | | INVOICE TOTAL: | 2,582.82 |
| | | | | | | VENDOR TOTAL: | 2,817.86 |
| OTTO | OTTO JACOBS | | | | | | |

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| OTTO | OTTO JACOBS | | | | | | |
| 103718 | 05/20/13 | 01 | STORM SEWER FIX | 1132155450 | | 05/29/13 | 400.00 |
| | | | | | | INVOICE TOTAL: | 400.00 |
| | | | | | | VENDOR TOTAL: | 400.00 |
| | | | | | | | |
| PALMER | PALMER COMPANY | | | | | | |
| 146063-00 | 05/20/13 | 01 | SOAP, DEODORANT BLOCKS | 4054105352 | | 05/29/13 | 418.80 |
| | | 02 | DISCOUNT | 1100004819 | | | -4.12 |
| | | | | | | INVOICE TOTAL: | 414.68 |
| | | | | | | VENDOR TOTAL: | 414.68 |
| | | | | | | | |
| PESCH | PESCHES GREENHOUSE | | | | | | |
| 10327 | 05/22/13 | 01 | FLOWERS-STREET DEPT | 1132105399 | | 05/29/13 | 69.42 |
| | | | | | | INVOICE TOTAL: | 69.42 |
| | | | | | | VENDOR TOTAL: | 69.42 |
| | | | | | | | |
| ROBBINS | MARCIA ROBBINS | | | | | | |
| REIMB-4/13 | 04/29/13 | 01 | TRAINING-MEAL | 1121005331 | | 05/29/13 | 5.23 |
| | | | | | | INVOICE TOTAL: | 5.23 |
| | | | | | | VENDOR TOTAL: | 5.23 |
| | | | | | | | |
| ROTE | ROTE OIL COMPANY | | | | | | |
| 300519 | 05/13/13 | 01 | 383.8 GALS CLEAR DIESEL | 1132105341 | | 05/29/13 | 1,414.30 |
| | | | | | | INVOICE TOTAL: | 1,414.30 |
| | | | | | | VENDOR TOTAL: | 1,414.30 |
| | | | | | | | |
| SECUR | SECURITY BENEFIT LIFE INS CO | | | | | | |
| FIRE401A-2013 | 05/23/13 | 01 | 401A CONTRIBUTION-HANZALIK | 1122005136 | | 05/29/13 | 314.67 |
| | | 02 | 401A CONTRIBUTION-KRONSNABEL | 1122005136 | | | 269.62 |
| | | 03 | 401A CONTRIBUTION-MILLER | 1122005136 | | | 172.59 |
| | | | | | | INVOICE TOTAL: | 756.88 |
| | | | | | | VENDOR TOTAL: | 756.88 |

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| INVOICE # VENDOR # | INVOICE DATE | ITEM # | DESCRIPTION | ACCOUNT # | P.O. # | DUE DATE | ITEM AMT |
|-----------------------|------------------------|-----------|----------------------------|------------|--------|----------------|----------|
| ----- | | | | | | | |
| SIGNA | SIGNATURE SIGNS LLC | | | | | | |
| 4286 | 05/12/13 | 01 | POST,SIGN FIX-FROMANO PARK | 1152005352 | | 05/29/13 | 125.00 |
| | | | | | | INVOICE TOTAL: | 125.00 |
| | | | | | | VENDOR TOTAL: | 125.00 |
| SLMAC | SL MACWILLIAMS COMPANY | | | | | | |
| 992 | 05/23/13 | 01 | PELLER-APPRAISAL UPDATE | 1113105214 | | 05/29/13 | 1,487.50 |
| | | | | | | INVOICE TOTAL: | 1,487.50 |
| | | | | | | VENDOR TOTAL: | 1,487.50 |
| STAFF | STAFFORD ROSENBAUM LLP | | | | | | |
| 1145923 | 04/26/13 | 01 | PELLER-CONDEMN-MAR | 1113105214 | | 05/29/13 | 3,822.00 |
| | | | | | | INVOICE TOTAL: | 3,822.00 |
| 1145924 | 04/26/13 | 01 | PELLER-SPEC ASSESS-MAR | 1113105214 | | 05/29/13 | 861.00 |
| | | | | | | INVOICE TOTAL: | 861.00 |
| | | | | | | VENDOR TOTAL: | 4,683.00 |
| SUN | SUN LIFE FINANCIAL | | | | | | |
| RE051313 | 05/01/13 | 01 | CEM DISABILITY-JUN | 1170105137 | | 05/29/13 | 26.84 |
| | | 03 | LIB DISABILITY-JUN | 9900005137 | | | 60.53 |
| | | 04 | PD DISABILITY-JUN | 1110205134 | | | 477.81 |
| | | 05 | STREET DISABILITY-JUN | 1110205134 | | | 189.68 |
| | | 06 | WATER DISABILITY-JUN | 1100001634 | | | 121.06 |
| | | 07 | WWTF DISABILITY-JUN | 1100001634 | | | 87.77 |
| | | 08 | C HALL DISABILITY-JUN | 1110205134 | | | 134.23 |
| | | | | | | INVOICE TOTAL: | 1,097.92 |
| | | | | | | VENDOR TOTAL: | 1,097.92 |
| SUPPLY | THE SUPPLY CORPORATION | | | | | | |
| 0056335-IN | 05/08/13 | 01 | SOAP-BATHROOM | 4055205350 | | 05/29/13 | 247.66 |

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|-------------------------------|-----------------|-----------|--------------------------------|------------|--------|----------------|----------|
| SUPPLY THE SUPPLY CORPORATION | | | | | | | |
| 0056335-IN | 05/08/13 | 02 | DISCOUNT | 1100004819 | | 05/29/13 | -1.83 |
| | | | | | | INVOICE TOTAL: | 245.83 |
| 0056414-IN | 05/15/13 | 01 | DOG WASTE BAGS | 1152005352 | | 05/29/13 | 340.00 |
| | | 02 | DISCOUNT | 1100004819 | | | -3.40 |
| | | | | | | INVOICE TOTAL: | 336.60 |
| 0056465-IN | 05/21/13 | 01 | TRASH BAGS | 4055205350 | | 05/29/13 | 2,000.00 |
| | | 02 | TRASH BAGS | 1152005352 | | | 2,256.00 |
| | | 03 | TRASH BAGS | 4054105352 | | | 1,000.00 |
| | | | | | | INVOICE TOTAL: | 5,256.00 |
| | | | | | | VENDOR TOTAL: | 5,838.43 |
| T0000684 JENNA STROMBACH | | | | | | | |
| REFUND | 05/13/13 | 01 | STROMBACH RIV SD REFUND 6/14/1 | 4055102353 | | 05/29/13 | 1,000.00 |
| | | 02 | STROMBACH SD CANCEL FEE 6/14 | 4055104674 | | | -100.00 |
| | | | | | | INVOICE TOTAL: | 900.00 |
| | | | | | | VENDOR TOTAL: | 900.00 |
| T0000685 ANNA HAYDAM | | | | | | | |
| REFUND | 05/13/13 | 01 | HAYDAM SEC DEP 5/10/13 | 4055102353 | | 05/29/13 | 1,000.00 |
| | | 02 | HAYDAM SETUP/SEC GRD 5/10/13 | 4055104674 | | | -364.00 |
| | | | | | | INVOICE TOTAL: | 636.00 |
| | | | | | | VENDOR TOTAL: | 636.00 |
| T0000686 SUSAN MEYER | | | | | | | |
| REFUND | 05/13/13 | 01 | MEYER SEC DEP 5/11/13 | 4055102353 | | 05/29/13 | 1,000.00 |
| | | 02 | MEYER SETUP/SEC GRD 5/11/13 | 4055104674 | | | -154.75 |
| | | | | | | INVOICE TOTAL: | 845.25 |
| | | | | | | VENDOR TOTAL: | 845.25 |
| T0000687 KURT BLECHNER | | | | | | | |

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|------------------------|-----------------|-----------|-------------------------------|------------|--------|----------------|-----------|
| T0000687 KURT BLECHNER | | | | | | | |
| REFUND | 05/16/13 | 01 | BLECHNER SLIP 48 REFUND | 4052104677 | | 05/29/13 | 2,537.92 |
| | | 02 | BLECHNER SLIP 48 TAX REFUND | 1100002421 | | | 139.58 |
| | | 03 | BLECHNER BUOY 25 RENTAL | 4052104677 | | | -1,069.91 |
| | | 04 | BLECHNER BUOY 25 RENTAL TAX | 1100002421 | | | -58.84 |
| | | 05 | BLECHNER RAMP 7 RENTAL | 4052104677 | | | -159.24 |
| | | 06 | BLECHNER RAMP 7 RENTAL TAX | 1100002421 | | | -8.76 |
| | | | | | | INVOICE TOTAL: | 1,380.75 |
| | | | | | | VENDOR TOTAL: | 1,380.75 |
| T0000688 APRIL WIGHT | | | | | | | |
| REFUND | 05/20/13 | 01 | WIGHT SEC DEP 5/17/13 | 4055102353 | | 05/29/13 | 1,000.00 |
| | | 02 | WIGHT SETUP/SEC GRD 5/17/13 | 4055104674 | | | -298.50 |
| | | | | | | INVOICE TOTAL: | 701.50 |
| | | | | | | VENDOR TOTAL: | 701.50 |
| T0000689 SUE DAMMIER | | | | | | | |
| REFUND | 05/20/13 | 01 | DAMMIER SEC DEP 5/18/13 | 4055102353 | | 05/29/13 | 1,000.00 |
| | | 02 | DAMMIER SETUP/SEC GRD 5/18/13 | 4055104674 | | | -234.00 |
| | | | | | | INVOICE TOTAL: | 766.00 |
| | | | | | | VENDOR TOTAL: | 766.00 |
| TARGE TARGET | | | | | | | |
| REST-5/13 | 05/17/13 | 01 | RESTITUTION-CASE 12-6402 | 1112004510 | | 05/29/13 | 159.97 |
| | | | | | | INVOICE TOTAL: | 159.97 |
| | | | | | | VENDOR TOTAL: | 159.97 |
| USCELL US CELLULAR | | | | | | | |
| RE051313 | 05/12/13 | 01 | HARBORMASTER CELL-MAY | 4055105221 | | 05/29/13 | 13.29 |
| | | 02 | MAYOR'S CELL-MAY | 1116105221 | | | 3.44 |
| | | 03 | BLDG INSP CELL-MAY | 1124005262 | | | 18.98 |

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|-----------------------------------|-----------------|-----------|---------------------------|------------|--------|----------------|----------|
| USCELL US CELLULAR | | | | | | | |
| RE051313 | 05/12/13 | 05 | CITY ADMIN CELL-MAY | 1116105221 | | 05/29/13 | 45.57 |
| | | 07 | BEACH CELL-MAY | 4054105221 | | | 1.26 |
| | | 08 | PARKING MTR 1 CELL-MAY | 4234505221 | | | 4.76 |
| | | 09 | PARKING MTR 2 CELL-MAY | 4234505221 | | | 6.39 |
| | | 10 | CITY HALL CELL-MAY | 1116105221 | | | 6.49 |
| | | 12 | PARKING SUPERVISOR-MAY | 4234505221 | | | 58.50 |
| | | 13 | CEMETERY CELL-MAY | 1100001391 | | | 10.35 |
| | | | | | | INVOICE TOTAL: | 169.03 |
| | | | | | | VENDOR TOTAL: | 169.03 |
| VILLWB VILLAGE OF WILLIAMS BAY | | | | | | | |
| 2013-00102 | 05/08/13 | 01 | 2012 CRT COSTS-SHARE | 4054105721 | | 05/29/13 | 345.08 |
| | | | | | | INVOICE TOTAL: | 345.08 |
| | | | | | | VENDOR TOTAL: | 345.08 |
| WALCOS WALWORTH COUNTY SHERIFF | | | | | | | |
| 4/13 | 05/03/13 | 01 | APR PRISONER CONFINEMENT | 1112005290 | | 05/29/13 | 30.00 |
| | | | | | | INVOICE TOTAL: | 30.00 |
| | | | | | | VENDOR TOTAL: | 30.00 |
| WALMA WALMART COMMUNITY | | | | | | | |
| 6368-5/13 | 05/16/13 | 01 | DOOR SWEEP,HOOKS | 1122005399 | | 05/29/13 | 10.81 |
| | | 02 | BANDAIDS | 1122005810 | | | 9.97 |
| | | | | | | INVOICE TOTAL: | 20.78 |
| | | | | | | VENDOR TOTAL: | 20.78 |
| WESTS WESTSIDE LANDSCAPE PRODUCTS | | | | | | | |
| 6617 | 05/10/13 | 01 | MULCH-LIBRARY PK MEMORIAL | 1152005352 | | 05/29/13 | 174.00 |
| | | | | | | INVOICE TOTAL: | 174.00 |
| | | | | | | VENDOR TOTAL: | 174.00 |

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|-----------|--------------|--------------------|----------------|------------|--------|---------------------|------------|--|
| ZSCAPE | Z-SCAPE | LANDSCAPE & DESIGN | | | | | | |
| 5091 | 05/01/13 | 01 | APR POND MAINT | 3430005450 | | 05/29/13 | 300.00 | |
| | | | | | | INVOICE TOTAL: | 300.00 | |
| | | | | | | VENDOR TOTAL: | 300.00 | |
| | | | | | | TOTAL ALL INVOICES: | 122,271.33 | |