

CITY COUNCIL MEETING

MONDAY, JUNE 10, 2013 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

Council President Kupsik called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was led by Alderman Kupsik.

Roll Call. Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon. Absent: Mayor Connors (excused). Also present: Administrator Jordan, DPW Winkler, City Attorney Draper and City Clerk Hawes.

Awards, Presentations, and Proclamations. None.

Re-consider business from previous meeting.

Kupsik/Hill motion to reconsider directing staff to solicit bids for north Broad St. lighting replacements. Alderman Kupsik said he would like to first sample the LED lights and then discuss whether to proceed with soliciting bids.

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

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

Acknowledgement of Correspondence.

City Clerk Hawes reported the City received a letter dated May 30, 2013 from David L. Stroik on behalf of the Southeastern Wisconsin Regional Planning Commission requesting the City to review and endorse its housing plan. The City also received an email on May 31, 2013 from Michael Lemus, 2021 Willow Brooke Dr., Woodstock, IL, suggesting the City install electric vehicle chargers. Mr. Hawes said copies of correspondence were distributed to the Mayor and Council and the original copies will be kept on file in the City Clerk’s office.

Approval of Minutes

Taggart/Kehoe motion to approve the regular meeting minutes of May 28, 2013, as distributed. Unanimously carried.

Consent Agenda

Alcohol License Premises Extension Application filed by Harry’s Café and Place Inc. d/b/a Harry’s Café, 808 Main Street, Lake Geneva, James Chironis, Agent for sidewalk café area

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

- 422 S Wells St Ltd d/b/a Celebration on Wells, 422 S. Wells Street, Lake Geneva, Charles Lorenzi, Agent
- American Legion Post 24, 735 Henry Street, Lake Geneva, Charles J. Schlehlein, Agent
- Gleneagles LLC d/b/a Sopra, 724 Main Street, Lake Geneva, Alastair M. Cumming, Agent
- Harry’s Café and Place Inc. d/b/a Harry’s Café, 808 Main Street, Lake Geneva, James Chironis, Agent
- Medusa Grill & Bistro, 501 Broad Street, Lake Geneva, Gregory Anagnos, Agent
- Scuttlebutts, 831 Wrigley Drive, Lake Geneva, Steven H. Sundberg, Agent
- Swatek Sales Corp./SS2 Inc. d/b/a The Red Geranium Restaurant, 393 N. Edwards Boulevard, Lake Geneva, Mark P. Swatek, Agent
- Meridien Bella Vista Suites Hotel LLC d/b/a Bella Vista Suites Hotel, 335 Wrigley Drive, Lake Geneva, Theodore M. Harig, Agent (Reserve)
- Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Sal Sardina, Agent (Hotel Exemption) (*continued 5/28/13*)
- Jackson Wine, LLC d/b/a Studio Winery, 401 Sheridan Springs Road, Lake Geneva, Kathleen A. Jackson, Agent (Winery)

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

Beachside Hospitality, Inc. d/b/a Barrique Wine Bar & Beachside Cafe, 835 Wrigley Dr., Lake Geneva, Nancy Trilla, Agent
Delish Corporation d/b/a The Original Chicago Pizza Co., 150 Center Street, Lake Geneva, Stephanie Peffer, Agent
Guerrero Inc d/b/a Olympic Restaurant, 748 W. Main Street, Lake Geneva, Yolanda Zaveleta, Agent
Happy Restaurant, Inc, 526 Well Street, Lake Geneva, Min Ting Zhong, Agent
Lake Geneva Creperie, Inc, 234 Broad Street, Lake Geneva, Ralph Kennedy, Agent

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

Fischer’s on Buttons Bay Inc d/b/a Salami Sam’s Deli and Market, 880 W. Main Street, Lake Geneva, Deborah L. Dalzell, Agent
Geneva Country Store, 605 Williams Street, Lake Geneva, Thomas Kaczmarek Sr., Agent
Geneva Liquors Inc, 797 Wells Street, Lake Geneva, Navninder Toor, Agent
QuickNSave LLC d/b/a Quick Mart, 1231 Grant Street, Lake Geneva, Jatinder Singh Dhillon, Agent
Target Corporation d/b/a Target Store T-2348, 660 N Edwards Boulevard, Lake Geneva, Sanaz Rajabi, Agent
Walgreens #05600, 351 N. Edwards Blvd., Lake Geneva, Suzanne M. Tiedke, Agent

Renewal “Class A” Liquor 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:

Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent (*continued 5/28/13*)
Lake Geneva School of Cooking LLC, 727 Geneva Street, Lake Geneva, John Bogan, Agent

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

Tienda El Rancho, Inc., 1151 Elkhorn Road, Lake Geneva, Mercedes Jaramillo, Agent
Geneva Lakes Convenience Corporation d/b/a Lake Geneva Clark, 728 Williams St, Lake Geneva, Cindy Todd, Agent

Renewal Class “B” Fermented Malt Beverage License application filed by Lake Geneva Brewing Emporium, LLC, 640 Main Street, Lake Geneva, Troy Anderson, Agent, 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

Renewal 2013-2014 Operator (Bartender) License applications

Original 2013-2014 Operator (Bartender) License applications filed by Gregory A. Doremus, Leanya R. Kashuta, April K. Satter, Kaitlyn S. Bowlen, Courtney D. White, Max F. Hall, Dan Truttschel, Karen A. Powers, Anthony C. Cruz, Jenna C. Olson, April L. McCoy, Bonnie M. DeCola, Tracy A. Cantu, Nicole E. Newnum and Ashley R. McKenney

Hill/Lyon motion to approve the Consent Agenda.

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

Items Removed from the Consent Agenda

Park Permit Application filed by Geneva Lake Area Chamber of Commerce for Post Winterfest Activities Week using Riviera Park on February 6, 2014 from 3 p.m. to 8 p.m. (*recommended by Board of Park Commissioners 6/5/13*)
Hill/Mott motion to continue to the June 10, 2013 meeting. Alderman Hill said the applicant would like put together more details to provide the Council in support of the application. Unanimously carried.

Request to amend Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License filed by Lake Geneva Grassroots, Inc. d/b/a The Backyard, 252 Center Street, Lake Geneva, Robert Schmaling, Agent to include front patio area in the premises description

Hill/Hougen motion to approve, contingent upon the applicant holding a valid conditional use permit and that use of the alcohol license in the patio area be limited to sampling. Unanimously carried.

Renewal Taxi Company License applications filed by the following:

N & T Enterprises, Inc., d/b/a Lakes Area Taxi, P.O. Box 382, Delavan, WI
A1 Limousine & Taxi, 515 Prairie View Road, Williams Bay, WI
Senior Cab Plus, LLC, W3099 Krueger Road, Lake Geneva, WI
Yellow Cab of Walworth/Hailey Transport LLC, 722 Faryl Avenue #8, Delavan, WI
All Star Cab, W1044 Evergreen Road, Pell Lake, WI
Kangaroo to the Rescue, 302 East Street, Lake Geneva, WI

Hill/Hougen motion to approve, contingent upon city attorney approval of the insurance. Motioned carried 7 to 1, Kehoe opposed.

Renewal Carriage Company License application filed by Field Stone Farm Carriage & Pony LLC, 6913 Womack Lane, Burlington, WI

Wall/Kehoe motion to approve. Alderman Taggart expressed concern that the carriage leads to traffic congestion in the downtown area due to its low speed. Alderman Hill agreed, stating that additional signage might be needed to inform drivers that they are allowed to pass the carriage. Alderman Mott commented the carriage business is good for the ambience of the downtown area. Alderman Hougen stated their location in front of the Riviera is one of the most congested locations in the City and it may not be safe there. Alderman Lyon suggested continuing this item to allow the applicant to address these concerns relating to traffic flow and location. Motion withdrawn.

Hill/Lyon motion to continue to the June 24, 2013 meeting. Unanimously carried.

Referral of Southeastern Regional Planning Commission Year 2035 Regional Housing Plan for Southeastern Wisconsin to the Plan Commission for review

Hill/Wall motion to refer to the Plan Commission for review.

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 concrete pads and manual scoreboard for softball field #5 at Veteran’s Park in the amount not to exceed \$3,000.00 funded by the park fund (recommended by Board of Park Commissioners 6/5/13)

Hill/Hougen motion to approve. Alderman Kupsik commented that the concrete pads would increase safety around field #5 benches. The scoreboard will be a manual scoreboard.

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

Discussion/Action on purchase of two 55’ batting cages at Veteran’s Park funded by the park fund (recommended by Board of Park Commissioners 6/5/13)

Hill/Lyon motion to approve the purchase of the 55’ batting cages with 91 lb. net in the amount of \$3,670.00 funded by the park fund.

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

Presentation of Accounts – Alderman Hill

Hill/Hougen motion to approve Prepaid Bills in the amount of \$4,966.06

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

Hill/Taggart motion to approve Regular Bills in the amount of \$186,133.47

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

Hill/Lyon motion to accept the monthly Treasurer's Report for February 2013.

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

Closed Session

Kupsik/Hougen motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Christopher C. Cummings 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), with Christopher C. Cummings present.

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

The Council entered into Closed Session at 7:49 p.m.

Kehoe/Hougen motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted "yes." Unanimously carried. The Council reconvened in open session at 8:19 p.m.

Hill/Taggart motion to approve the renewal Operator (Bartender) License application filed by Christopher C. Cummings with a six-month probationary period. Unanimously carried.

Adjournment

Mott/Lyon motion to adjourn at 8:21 pm. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL