



## FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JUNE 24, 2013 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

### AGENDA

1. Call to Order
2. Roll Call
3. 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
4. Approve the following Finance, License and Regulation Committee Meeting minutes of June 10, 2013, as published and distributed.
5. **LICENSES & PERMITS**
  - A. 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. (*continued 6/10/13*)
  - B. Street Use Permit Application filed by Geneva Lake Area Chamber of Commerce for Post Winterfest Activities Week using Wrigley Drive on February 8, 2014 from 7 a.m. to 10 a.m.
  - C. Original Class "B" Fermented Malt Beverage License Application for Hawks View Golf Club LLC d/b/a Hawks View Boutique, 728 Main St., Lake Geneva, Daniel R. Daniels, Agent
  - D. Original Massage Establishment License Application filed by CJR Partners LLC d/b/a Spinal Rehabilitation Center of Lake Geneva, 800 Geneva Parkway N., Suite 102, Lake Geneva
  - E. Request to amend Renewal "Class B"/Class "B" Liquor & Fermented Malt Beverage License filed by Sandal Inc. d/b/a Lake Geneva Lanes, 192 E. Main Street, Lake Geneva, Franklin D. Guske, Sr., Agent to include front patio area in the premises description, contingent upon conditional use permit
  - F. **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:**
    - i. "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License Application for Popeye's Galley & Grog, 811 Wrigley Dr., Lake Geneva, Michael Anagnos, Agent
    - ii. Class "B" Fermented Malt Beverage & "Class C" Wine License application filed by Mama Ciminis LLC, 131 Wells Street, Lake Geneva, Nick Cimino, Agent
    - iii. Class "B" Fermented Malt Beverage License application filed by Lake Geneva Hospitality Group LLC d/b/a Comfort Suites, 300 E. Main Street, Lake Geneva, Sam Russo, Agent

- iv. "Class A"/Class "A" Intoxicating Liquor & Fermented Malt Beverage License application filed by Kenru LLC d/b/a Village Gourmet & World Wine Shop, 725 West Main Street, Lake Geneva, Kenneth H. Conell, Agent
- v. "Class A"/Class "A" Intoxicating Liquor & Fermented Malt Beverage License application filed by Queso Corp. LLC d/b/a The Cheese Box, 801 S. Wells Street, Lake Geneva, Leslie Schwinn, Agent
- vi. "Class A"/Class "A" Intoxicating Liquor & Fermented Malt Beverage License application filed by Midwest Fuel LLC d/b/a Northside Mobil, 501 Interchange N., Lake Geneva, John Consolino, Agent

G. Renewal Taxi Company License application filed by Lakefront Shuttle & Services, W3746 Lake View Drive, Geneva, WI

H. Renewal 2013-2014 Operator (Bartender) License applications

Original 2013-2014 Operator (Bartender) License applications filed by Krystal N. Blum, Tara M. Costa, Amber D. Agen, Marina E. Rebellato, Justin R. Bender, Kelsey B. Coltrane-Reeb, Margaret M. Roesser, Ian W. Ottoway, Kimberly D. Zimmerman, Savannah R. Dettman, Ryan E. Sylvester, Charlotte J. Wrzesinski, Gina Nocek, Eric M. Burt, Jay M. McNulty, Lonette M. Parkey, Luke J. Cucchi, Alexandria E. Witt and Shannon M. Tenney

- 6. Discussion/Recommendation on award of bid for Dunn Field Restroom reconstruction
- 7. Discussion/Recommendation on installation of two stand-up paddle boarding racks at the west-end of Library Park in the amount not to exceed \$500.00 funded by the lakefront fund (*recommended by Piers, Harbors and Lakefront Committee 5/23/13*)
- 8. Discussion/Recommendation on renewal of Health Insurance Plan
- 9. **Presentation of Accounts**
  - A. Purchase Orders
  - B. Prepaid Bills in the amount of \$6,844.61
  - C. Regular Bills in the amount of \$164,438.21
  - D. Acceptance of Monthly Treasurer's Reports for March and April 2013
- 10. 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.*

6/21/13 3:45PM

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

# **FINANCE, LICENSE & REGULATION COMMITTEE**

**MONDAY, JUNE 10, 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**

Hougen/Kupsik motion to approve Finance, License and Regulation Committee meeting minutes of May 28, 2013, as distributed. Unanimously carried.

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

## **LICENSES & PERMITS**

**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 recommend continuing to the June 24, 2013 meeting. Chairperson Hill said the applicant would like put together more details to provide the Council in support of the application. Unanimously carried.

**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**

Kupsik/Lyon motion to recommend approval. Chairperson Hill asked if the flower box and bench could be moved to accommodate the sidewalk café area. Administrator Jordan said the items could be moved with some coordination with the Business Improvement District. 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**

Hougen/Kupsik motion to recommend approval. City Clerk Hawes said the applicant requested to amend their alcohol license to allow wine sampling in the front patio area.

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 "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, Patrick J.

McCarthy, 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)

Kupsik/Mott motion to recommend approval. Unanimously carried.

**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

Hougen/Kupsik motion to recommend approval. Unanimously carried.

**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

Kupsik/Mott motion to recommend approval. Unanimously carried.

**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

Hougen/Kupsik motion to recommend approval. Unanimously carried.

**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

Kupsik/Hougen motion to recommend approval. Unanimously carried.

**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**

Kupsik/Mott motion to recommend approval. 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

Kupsik/Hougen motion to recommend approval, contingent upon city attorney approval of the insurance. Chairperson Hill asked if the City could regulate certain aspects of taxicab operations. City Attorney Draper addressed the Committee, stating he would need to do more research on the topic to determine what could be regulated. Unanimously carried.

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

Alderman Hougen suggested the City limit use of the carriage on hot days. Alderman Kupsik suggested it was not the role of the City to regulate this type of issue. City Clerk Hawes said the current ordinances provide that the carriage owner is responsible for the overall care and well-being of the horses.

Kupsik/Lyon motion to recommend approval. Unanimously carried.

**Renewal 2013-2014 Operator (Bartender) License applications**

Kupsik/Hougen motion to recommend approval. Unanimously carried.

**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**

Kupsik/Lyon motion to recommend approval. Unanimously carried.

**Discussion/Recommendation 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)**

Kupsik/Hougen motion to recommend approval. Alderman Kupsik said the Board of Park Commissioners recommended the addition of the concrete pads and manual scoreboard to softball field #5. Alderman Mott said there are five scoreboards at Veteran's Park; field #5 is the only one without a scoreboard. He noted that the manual scoreboard will be at a lower cost than the electronic scoreboards. Unanimously carried.

**Discussion/Recommendation 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)**

Kupsik/Hougen motion to approve the purchase of the 55' batting cages with the 191 lb. net in the amount of \$3,670.00. Alderman Kupsik said the batting cages would be open for the public to use, free of charge. Alderman Mott stated the exact location of the cages has not been established yet but there are a couple potential locations under consideration. Unanimously carried.

**Presentation of Accounts**

Kupsik/Hougen motion to recommend approval of Prepaid Bills in the amount of \$4,966.06. Unanimously carried.

Kupsik/Hougen motion to recommend approval of Regular Bills in the amount of \$186,133.47 Unanimously carried.

Mott/Hougen motion to accept the monthly Treasurer's Report for the month of February 2013. Unanimously carried.

**Adjournment**

Hougen/Kupsik motion to adjourn at 6:55 p.m. Unanimously carried.

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/s/ Michael D. Hawes, City Clerk

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



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, JUNE 24, 2013 – 7:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AGENDA**

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Taggart
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of June 10, 2013, as prepared and distributed
9. Presentation of 2012 Financial Audit by David Maccoux, CPA of Schenck SC
10. Acceptance of 2012 Financial Audit, as presented by Schenck SC
11. **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. 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. (*continued 6/10/13*)
  - B. Street Use Permit Application filed by Geneva Lake Area Chamber of Commerce for Post Winterfest Activities Week using Wrigley Drive on February 8, 2014 from 7 a.m. to 10 a.m.
  - C. Original Class “B” Fermented Malt Beverage License Application for Hawks View Golf Club LLC d/b/a Hawks View Boutique, 728 Main St., Lake Geneva, Daniel R. Daniels, Agent
  - D. Original Massage Establishment License Application filed by CJR Partners LLC d/b/a Spinal Rehabilitation Center of Lake Geneva, 800 Geneva Parkway N., Suite 102, Lake Geneva
  - E. Request to amend Renewal “Class B”/Class “B” Liquor & Fermented Malt Beverage License filed by Sandal Inc. d/b/a Lake Geneva Lanes, 192 E. Main Street, Lake Geneva, Franklin D. Guske, Sr., Agent to include front patio area in the premises description, contingent upon conditional use permit

**F. 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:**

- 1) "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License Application for Popeye's Galley & Grog, 811 Wrigley Dr., Lake Geneva, Michael Anagnos, Agent
- 2) Class "B" Fermented Malt Beverage & "Class C" Wine License application filed by Mama Cimos LLC, 131 Wells Street, Lake Geneva, Nick Cimino, Agent
- 3) Class "B" Fermented Malt Beverage License application filed by Lake Geneva Hospitality Group LLC d/b/a Comfort Suites, 300 E. Main Street, Lake Geneva, Sam Russo, Agent
- 4) "Class A"/Class "A" Intoxicating Liquor & Fermented Malt Beverage License application filed by Kenru LLC d/b/a Village Gourmet & World Wine Shop, 725 West Main Street, Lake Geneva, Kenneth H. Conell, Agent
- 5) "Class A"/Class "A" Intoxicating Liquor & Fermented Malt Beverage License application filed by Queso Corp. LLC d/b/a The Cheese Box, 801 S. Wells Street, Lake Geneva, Leslie Schwinn, Agent
- 6) "Class A"/Class "A" Intoxicating Liquor & Fermented Malt Beverage License application filed by Midwest Fuel LLC d/b/a Northside Mobil, 501 Interchange N., Lake Geneva, John Consolino, Agent

**G.** Renewal Taxi Company License application filed by Lakefront Shuttle & Services, W3746 Lake View Drive, Geneva, WI

**H.** Renewal 2013-2014 Operator (Bartender) License applications

**I.** Original 2013-2014 Operator (Bartender) License applications filed by Krystal N. Blum, Tara M. Costa, Amber D. Agen, Marina E. Rebellato, Justin R. Bender, Kelsey B. Coltrane-Reeb, Margaret M. Roesser, Ian W. Ottoway, Kimberly D. Zimmerman, Savannah R. Dettman, Ryan E. Sylvester, Charlotte J. Wrzesinski, Gina Nocek, Eric M. Burt, Jay M. McNulty, Lonette M. Parkey, Luke J. Cucchi, Alexandria E. Witt and Shannon M. Tenney

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

**13.** Discussion/Action on directing staff to solicit bids for north Broad St. lighting replacements funded by TID #4 (*reconsidered 6/10/13*)

**14.** Renewal Carriage Company License application filed by Field Stone Farm Carriage & Pony LLC, 6913 Womack Lane, Burlington, WI (*continued 6/10/13*)

**15.** Discussion/Action on one-year extension of conditional use permit requested by John Tracy on behalf of Tom and Mary Myers, 670 Vernon Place, Elm Grove, WI 52122 for the construction of a new single-family residence in the ER-1 Zoning District using the lot area and setback requirements of the SR-4 Zoning District at 1600 Orchard Lane, Tax Key Number ZLM 00003, including all staff recommendations

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

**A.** Discussion/Action on award of bid for Dunn Field Restroom reconstruction

**B.** Discussion/Action on installation of two stand-up paddle boarding racks at the west-end of Library Park in the amount not to exceed \$500.00 funded by the lakefront fund (*recommended by Piers, Harbors and Lakefront Committee 5/23/13*)

**C.** Discussion/Action on renewal of Health Insurance Plan

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

- A. Resolution 13-R42, authorizing the issuance of a Conditional Use Permit requested by Franklin D Guske, W797 Myrtle Road, Pell Lake, WI 53157, for outdoor dining (Outdoor Commercial Entertainment) at Lake Geneva Lanes, 192 Main Street, Tax Key Number ZYUP 00107
- B. Resolution 13-R43, authorizing the issuance of a Conditional Use Permit requested by Sunrise Gardens LLC, 203 E. Beloit St. Apt A, Darien, WI 53114 for Roger and Wendy Fisher, 1234 National Ave., Rockford, IL 61103, to modify an existing passive recreation area by repairing/rebuilding existing wood stairs in the same location and adding a deck with canvas awning to the stairs located in the Lakeshore Overlay District at 946 Ceylon Court, Tax Key Number ZA1240 00002

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

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$6,844.61
- C. Regular Bills in the amount of \$164,438.21
- D. Acceptance of Monthly Treasurer’s Reports for March and April 2013

**19. Mayoral Appointments – Mayor Connors**

- A. Discussion/Action on appointment of Ald. Hougen to the Geneva Lake Environmental Agency Board (GLEA) to replace Ald. Wall due to scheduling conflict

**20. Closed Session**

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Lori Anne Hall 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)

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

**22. 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.*

6/21/13 3:33PM

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

**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:

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- 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  
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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:

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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

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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.

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/s/ Michael D. Hawes, City Clerk

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



To the Honorable Mayor and Common Council  
City of Lake Geneva, Wisconsin

We have completed our audit of the basic financial statements of the City of Lake Geneva, Wisconsin (the "City") as of and for the year ended December 31, 2012. The City's financial statements, including our report thereon dated June 19, 2013, are presented in a separate audit report document. Professional standards require that we provide you with the following information related to our audit.

#### Our Responsibilities Under U.S. Generally Accepted Auditing Standards

As stated in our engagement letter, our responsibility, as described by professional standards, is to plan and perform our audit to obtain reasonable, but not absolute, assurance that the financial statements are free of material misstatement and are fairly presented in accordance with accounting principles generally accepted in the United States of America. Because an audit is designed to provide reasonable, but not absolute, assurance and because we did not perform a detailed examination of all transactions, there is a risk that material errors, fraud, noncompliance with the provisions of laws, regulations, contracts and grants or other illegal acts may exist and not be detected by us.

In planning and performing our audit, we considered the City's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control over financial reporting.

As part of obtaining reasonable assurance about whether the City's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grants, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit. While our audit provides a reasonable basis for our opinion, it does not provide a legal determination on the City's compliance with those requirements.

#### Planned Scope and Timing of the Audit

We performed the audit according to the planned scope and timing previously communicated to you in our correspondence about planning matters.

#### Significant Audit Findings

##### *Consideration of Internal Control*

In planning and performing our audit of the financial statements of the City as of and for the year ended December 31, 2012, in accordance with auditing standards generally accepted in the United States of America, we considered the City's internal control over financial reporting (internal control) as a basis for designing our auditing procedures for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the City's internal control. Accordingly, we do not express an opinion on the effectiveness of the City's internal control. Our report on internal control over financial reporting and on compliance and other matters is presented on pages 60 - 61 of the annual report.

Our consideration of internal control was for the limited purpose described in the preceding paragraph and would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect and correct misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the financial statements will not be prevented or detected and corrected on a timely basis. A significant deficiency is a control deficiency, or a combination of control deficiencies, that is less severe than a material weakness, yet important enough to merit attention by those charged with governance. We consider the following deficiencies to be significant deficiencies in internal control:

Finding 2012-01	Segregation of Duties
Finding 2012-02	Preparation of Annual Financial Report

These findings are described in detail in the schedule of findings and responses on pages 62 - 63 of the annual report.

#### *Qualitative Aspects of Accounting Practices*

Management is responsible for the selection and use of appropriate accounting policies. In accordance with the terms of our engagement letter, we will advise management about the appropriateness of accounting policies and their application. The significant accounting policies used by the City are described in Note A to the financial statements. The District implemented GASB Statement No. 63, *Financial Reporting of Deferred Outflows of Resources, Deferred Inflows of Resources, and Net Position* and GASB Statement No. 65 *Items Previously Reported as Assets and Liabilities* for the year ended December 31, 2012. We noted no significant transactions entered into by the City during the year for which there is a lack of authoritative guidance or consensus. There are no significant transactions that have been recognized in the financial statements in a different period than when the transaction occurred.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates included in the financial statements were:

Management's estimate of the other post employment benefits is based on an actuarial report. We evaluated the key factors and assumptions used to develop the other post employment benefits in determining that it is reasonable in relation to the financial statements taken as a whole. The actuarial report is based on a study from 2008 which needs to be updated based on any plan changes and current activity during 2013 to ensure the estimate continues to be appropriate.

Management's estimate of accumulated sick leave is based upon analysis of the employees sick leave balance. We evaluated the key factors and assumptions and the consistency in these factors and assumptions used to develop the depreciable life in determining that it is reasonable in relation to the financial statements taken as a whole.

Management's estimate of the depreciable life of the capital assets is based upon analysis of the expected useful life of the capital assets. We evaluated the key factors and assumptions and the consistency in these factors and assumptions used to develop the depreciable life in determining that it is reasonable in relation to the financial statements taken as a whole.

Management's estimate of the incurred, but not reported (IBNR) insurance reserves are based on actuarial projections of the expected cost of the ultimate settlement and administration of claims. We evaluated the key factors and assumptions used to develop the reserves in determining that it is reasonable in relation to the financial statements taken as a whole.

### *Difficulties Encountered in Performing the Audit*

We encountered no significant difficulties in dealing with management in performing and completing our audit.

### *Corrected and Uncorrected Misstatements*

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. The financial statements reflect all accounting adjustments proposed during our audit. Copies of the audit adjustments are available from management.

### *Disagreements with Management*

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditors' report. We are pleased to report that no such disagreements arose during the course of our audit.

### *Management Representations*

We have requested certain representations from management that are included in the management representation letter dated June 19, 2013. The management representation letter follows this communication.

### *Management Consultations with Other Independent Accountants*

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the City's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

### *Other Audit Findings or Issues*

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to conducting the audit. These discussions occurred in the normal course of our professional relationship and our responses were not a condition to completing the services as your auditor.

In addition, during our audit, we noted certain other matters that are presented for your consideration. We will review the status of these comments during our next audit engagement. Our comments and recommendations are intended to improve the internal control or result in other operating efficiencies. We will be pleased to discuss these matters in further detail at your convenience, perform any additional study of these matters, or assist you in implementing the recommendations. Our comments are summarized in the comments and observations section of this report.

This communication, which does not affect our report dated June 19, 2013 on the financial statements of the City, is intended solely for the information and use of the Common Council, management, and others within the City, and is not intended to be and should not be used by anyone other than these specified parties.

Sincerely,



Certified Public Accountants  
Green Bay, Wisconsin  
June 19, 2013

June 17, 2013

Schenck SC  
2200 Riverside Drive  
P.O. Box 23819  
Green Bay, WI 54305-3819

This representation letter is provided in connection with your audit of the primary government financial statements of the City of Lake Geneva, (the "City"), which comprise the respective financial position of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information as of December 31, 2012, and the respective changes in the financial position and where applicable, cash flows for the year then ended, and the related notes to the primary government financial statements for the purpose of expressing opinions as to whether the primary government financial statements are presented fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America.

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement. An omission or misstatement that is monetarily small in amount could be considered material as a result of qualitative factors.

We confirm, to the best of our knowledge and belief, as of June 19, 2013, the following representations made to you during your audit.

#### **Financial Statements**

1. We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter dated November 28, 2012.
2. The primary government financial statements referred to above are fairly presented in conformity with accounting principles generally accepted in the United States of America and include all properly classified funds and other financial information of the primary government and all component units required by accounting principles generally accepted in the United States of America to be included in the financial reporting entity.
3. We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
4. We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
5. Significant assumptions we used in making accounting estimates are reasonable.

6. Related party relationships and transactions, including revenues, expenditures/expenses, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from or payable to related parties have been appropriately accounted for and disclosed in accordance with the requirements of accounting principles generally accepted in the United States of America.
7. All events subsequent to the date of the financial statements and for which accounting principles generally accepted in the United States of America requires adjustment or disclosure have been adjusted or disclosed. No events, including instances of noncompliance, have occurred subsequent to the balance sheet date and through the date of this letter that would require adjustment to or disclosure in the aforementioned financial statements.
8. We are in agreement with the adjusting journal entries you have proposed, and they have been posted to the City's accounts.
9. The effects of all known actual or possible litigation, claims, and assessments have been accounted for and disclosed in accordance with accounting principles generally accepted in the United States of America.
10. Guarantees, whether written or oral, under which the City is contingently liable, if any, have been properly recorded or disclosed.

#### Information Provided

11. We have provided you with:
  - a. Access to all information, of which we are aware, that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters.
  - b. Additional information that you have requested from us for the purpose of the audit.
  - c. Unrestricted access to persons within the entity from whom you determined it necessary to obtain audit evidence.
  - d. Minutes of the meetings of the City Council or summaries of actions of recent meetings for which minutes have not yet been prepared.
12. All material transactions have been recorded in the accounting records and are reflected in the financial statements.
13. We made an assessment of the risk that the financial statements may be materially misstated as a result of fraud. We have disclosed the results of our assessment as follows:
  - a. We have no knowledge of any fraud or suspected fraud that affects the entity and involves:
    - i. Management,
    - ii. Employees who have significant roles in internal control, or
    - iii. Others where the fraud could have a material effect on the financial statements.
  - b. We have no knowledge of any allegations of fraud or suspected fraud affecting the City's financial statements communicated by employees, former employees, regulators, or others.

14. We have disclosed to you all known instances of noncompliance or suspected noncompliance with provisions of laws, regulations, contracts, or grant agreements, or abuse, whose effects should be considered when preparing financial statements.
15. We have disclosed to you all known actual or possible litigation, claims, and assessments whose effects should be considered when preparing the financial statements.
16. We have disclosed to you the identity of the City's related parties and all the related party relationships and transactions of which we are aware.

**Government - specific**

17. We have made available to you all financial records and related data.
18. There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.
19. We have a process to track the status of audit findings and recommendations.
20. We have identified to you any previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
21. We have provided our views on reported findings, conclusions, and recommendations, as well as our planned corrective actions, for the report.
22. The City has no plans or intentions that may materially affect the carrying value or classification of assets, liabilities, or equity.
23. We are responsible for compliance with the laws, regulations, and provisions of contracts and grant agreements applicable to us, including tax or debt limits and debt contracts; and we have identified and disclosed to you all laws, regulations and provisions of contracts and grant agreements that we believe have a direct and material effect on the determination of financial statement amounts, or other financial data significant to the audit objectives, including legal and contractual provisions for reporting specific activities in separate funds.
24. There are no violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting, approving, and amending budgets), provisions of contracts and grant agreements, tax or debt limits, and any related debt covenants whose effects should be considered for disclosure in the financial statements, or as a basis for recording a loss contingency, or for reporting on noncompliance.
25. As part of your audit, you assisted with preparation of the financial statements and related notes, and the state financial report. We have designated an individual with suitable skill, knowledge, or experience to oversee your services and have made all management decisions and performed all management functions. We have reviewed, approved, and accepted responsibility for those financial statements and related notes, and the state financial report.
26. In regards to the capital asset depreciation services performed by you, we have –
  - a. Made all management decisions and performed all management functions.
  - b. Designated an individual with suitable skill, knowledge, or experience to oversee the services.
  - c. Evaluated the adequacy and results of the services performed.

- d. Accepted responsibility for the results of the services.
27. The City has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset been pledged as collateral.
28. The City has complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
29. We have followed all applicable laws and regulations in adopting, approving, and amending budgets.
30. The financial statements include all component units as well as joint ventures with an equity interest, and properly disclose all other joint ventures and other related organizations.
31. The financial statements properly classify all funds and activities.
32. All funds that meet the quantitative criteria in GASB Statement Nos. 34 and 37 for presentation as major are identified and presented as such and all other funds that are presented as major are particularly important to financial statement users.
33. Components of net position (net investment in capital assets, restricted, and unrestricted) and components of fund balance (nonspendable, restricted, committed, assigned and unassigned) are properly classified and, if applicable, approved.
34. Provisions for uncollectible receivables have been properly identified and recorded.
35. Expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis.
36. Revenues are appropriately classified in the statement of activities within program revenues, general revenues, or contributions to permanent fund principal.
37. Interfund, internal, and intra-entity activity and balances have been appropriately classified and reported.
38. Deposits and investment securities and derivative transactions are properly classified as to risk and are properly disclosed.
39. Capital assets, including infrastructure and intangible assets, are properly capitalized, reported, and, if applicable, depreciated.
40. We have appropriately disclosed the City's policy regarding whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and unrestricted net position are available and have determined that net position were properly recognized under the policy.
41. We acknowledge our responsibility for the required supplementary information (RSI). The RSI is measured and presented within prescribed guidelines and the methods of measurement and presentation have not changed from those used in the prior period. We have disclosed to you any significant assumptions and interpretations underlying the measurement and presentation of the RSI.
42. We acknowledge our responsibility for presenting the nonmajor fund combining statements, and supporting schedules, (the supplementary information) in accordance with accounting principles generally accepted in the United States of America, and we believe the supplementary information,

including its form and content, is fairly presented in accordance with accounting principles generally accepted in the United States of America. The methods of measurement and presentation of the supplementary information have not changed from those used in the prior period, and we have disclosed to you any significant assumptions or interpretations underlying the measurement and presentation of the supplementary information

43. The fact that the amount of "uncollateralized" deposits or "uninsured, unregistered securities held by the counterparty, or by its trust department or agent but not in the City's name" during the period significantly exceeded the amounts in those categories as of the balance sheet was properly disclosed in the financial statements.
44. Arrangements with financial institutions involving repurchase, reverse repurchase, or securities lending agreements, compensating balances, or other arrangements involving restrictions on cash balances and line-of-credit or similar arrangements, have been properly recorded or disclosed in the financial statements.
45. The methods and significant assumptions used to determine fair values of financial instruments are as follows: Fair value is the amount at which a financial instrument could be exchanged in a current transaction between willing parties, other than in a forced or liquidation sale. The methods and significant assumptions used result in a measure of fair value appropriate for financial statement measurement and disclosure purposes.
46. Receivables recorded in the financial statements represent valid claims against debtors for transactions arising on or before the balance sheet date and have been appropriately reduced to their estimated net realizable value.
47. Capital assets have been evaluated for impairment as a result of significant and unexpected decline in service utility.
48. We believe that the actuarial assumptions and methods used to measure pension and OPEB liabilities and costs for financial accounting purposes are appropriate in the circumstances.
49. We do not plan to make frequent amendments to our pension or other post-retirement benefit plans.
50. Expenditures of federal awards were below the \$500,000 threshold in the year ended December 31, 2012, and we were not required to have an audit in accordance with *OMB Circular A-133*.
51. We have evaluated and classified any subsequent events as recognized or nonrecognized through the date of this letter. No events, including instances of noncompliance, have occurred subsequent to the balance sheet date and through the date of this letter that would require adjustment to or disclosure in the aforementioned financial statements.

Signed: \_\_\_\_\_  
Peg Pollitt, City Comptroller

Signed: \_\_\_\_\_  
Dennis Jordan, City Administrator

## SUMMARY FINANCIAL INFORMATION

### City Governmental Fund Balances

Presented below is a summary of the various City governmental fund balances on December 31, 2012, including a comparison to the prior year. This information is provided for assisting management in assessing financial results for 2012 and for indicating financial resources available at the start of the 2013 budget year.

	2012	2011
General Fund		
Nonspendable		
Delinquent Taxes	\$ 7,712	\$ 8,522
Prepaid items	140,709	127,318
Assigned	1,070,650	211,804
Unassigned	2,250,087	2,245,317
Total General Fund	<u>3,469,158</u>	<u>2,592,961</u>
Special Revenue Funds		
Parking meters and lots		
Assigned	600,000	525,000
Lakefront operations		
Assigned	706,600	610,280
Public Library		
Restricted for library	387,785	313,977
Assigned		
Cemetery operations	64,576	81,466
Total Special Revenue Funds	<u>1,758,961</u>	<u>1,530,723</u>
Debt Service Funds		
Restricted for debt service	<u>2,829</u>	<u>102,504</u>
Capital Projects Funds		
Capital improvements		
Restricted for debt proceeds	-	1,254,728
Assigned for capital improvements	820,212	166,932
Total	<u>820,212</u>	<u>1,421,660</u>
Tax incremental financing district no. 4		
Restricted for district plan expenditures	<u>6,065,896</u>	<u>5,935,908</u>
Impact fees		
Restricted for impact fees	<u>240,645</u>	<u>249,888</u>
Total Capital Projects Funds	<u>7,126,753</u>	<u>7,607,256</u>
Permanent Fund		
Cemetery perpetual care		
Nonspendable	<u>434,016</u>	<u>392,545</u>
Totals	<u>\$ 12,791,717</u>	<u>\$ 12,225,989</u>

### General Fund

Overall, the City's general fund increased \$876,197. The City's assigned and unassigned general fund balance represents approximately 43% of the total 2012 budgeted general fund expenditures. Management has discussed the budgetary results in 2012 on page 8 of the annual financial report.

## COMMENTS AND OBSERVATIONS

### 1. Prior Year Audit Recommendations

In our prior year management letter, we made the following recommendations to the Village:

- Fund Balance Reporting
- Changes to Government Auditing Standards
- Maximizing Segregation of Duties over Municipal Court Functions
- Receipt Processes in Police Department
- Permit Issuance
- Capital Asset Records

Since our recommendations were made during 2012 and take time to implement, many of our recommendations were not fully implemented by December 31, 2012. Each year, we will review the status of each recommendation with Village management and the Village Board.

### 2. Monthly Reconciliations

Certain transactions occur in various City departments which are decentralized. Because segregation of duties is often not possible, we recommend the City's finance department periodically review financial information and reconciliations of department reports to the general ledger accounts to strengthen current internal controls for the following items:

- Permits
- Licenses
- Municipal Court Fines and Fees
- Library Fines and Fees
- EMS Billings

The full audit report is available for download on the City website, [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com) under News and Announcements.

Hard copies of the audit report will be provided to the Council at the time of the meeting on Monday, June 24.



**OFFICE OF THE CITY CLERK**

MICHAEL D. HAWES

626 Geneva Street

Lake Geneva, WI 53147

262.249.4092 • mhawes@cityoflakegeneva.com

Date: June 21, 2013

To: Finance, License and Regulation Committee

Re: Park Permit and Street Use Permit Requests for the Chamber of Commerce  
"Post-Winterfest Activities Week"

---

Sarah Adams contacted me on behalf of the Geneva Lake Area Chamber of Commerce requesting that the permit requests for the "Post-Winterfest Activity Week" be continued to the July 8 meeting. Ms. Adams said the Chamber of Commerce is still putting together more detailed plans that they would like to provide to the Committee at the time these permits are considered.

Feb 28 - 4 2013



# 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: April 25, 2013
2. Applicant Name: George F. Hennerley
3. Organization Name: Geneva Lake Area Chamber of Commerce
4. Organization Type:  For Profit  Non-Profit (501(c)<sup>3</sup>) Tax ID: \_\_\_\_\_
5. Mailing Address: 201 Wrigley Dr.
6. City, State, Zip: Lake Geneva, WI 53147
7. Phone: 262-248-4416 E-mail: george@lakegenevawi.com
8. Applicant's Drivers License #: \_\_\_\_\_ State license issued: WI
9. Event Chair/Contact Person: George F. Hennerley Phone: 262-248-4416
10. Day of Event Contact Name: George F. Hennerley Phone: 262-215-1000

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:

Lower Wrigley Drive from 7:00 a.m. till 10:00 a.m. Saturday, February 8, 2014

*(See attached e-mail for more information)*

2. Will any parking stalls be used or blocked during the event?  Yes  No

If yes, where and how many:

3. Description of signage to be used during event:

Minimal

Section III - Event Information

1. Title of Event: Post Winterfest Activities Week
2. Date(s) of Event: Monday, February 3, 2014 through Saturday, February 8, 2014
3. Location(s) of Event: Riviera Ballroom all day Feb.8, 2014; Lower Wrigley Dr. Feb. 6 and Feb.8 2014; Feb 4, 2014 Beach
4. Hours: Midweek 3:00 p.m. to 8:00 p.m. Saturday, February 8, 2014 10:00 a.m. till 12:00 midnight
- 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: 50 to 100

8. Basis for Estimate: 'Well thought out guess'

9. Will there be any animals?  Yes  No

If yes, what type and how many: \_\_\_\_\_

10. Detailed description of proposed event (attach additional pages, if necessary):  
To capitalize on the Winterfest excitement, the Geneva Lake Area Chamber of Commerce would like to organize a week-long celebration including the following:  
Monday, February 3, 2014 - Laser Tag at YMCA  
Tuesday, February 4, 2014 - Skating/Fires/Smores/Hot Chocolate on the Beach  
Wednesday, February 5, 2014 - Cookie Sale at Horitcultural Hall and Nursing Homes  
Thursday, February 6, 2014 - Human Dog Sieds at Riviera Park  
Friday, February 7, 2014 - Scavenger Hunt in downtown area  
Saturday, February 8, 2014 - Reindeer Run, Chill Cook-off, Winterfest Dance

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

12. Description of plan for providing event security (if applicable):  
All activities will be under adult supervision.

**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: \_\_\_\_\_

**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:

Gary T. Huang DATE: 5.3.13

**For Office Use Only**

Date Filed with Clerk: 5-3-13 Payment with application: \$ 270.00 Receipt: C130503-29

**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: [Signature] 5/30/13  
 Additional services needed: \_\_\_\_\_  
 Additional fees or deposit: \_\_\_\_\_

**Committee/Council review (all that apply):**

- Park Board: Meeting Date(s): 6-5-13  Approved  Denied  
 Reasons/Conditions: [Signature]
- 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: \_\_\_\_\_

**George Hennerly**

---

**From:** tammie@harborshoreslg.com  
**Sent:** Friday, April 12, 2013 10:43 AM  
**To:** George Hennerly; Helen Johnson  
**Subject:** winterfest

Good Morning George~

The times we would request to have wrigley drive blocked for winterfest are:  
3-7 pm on Thursday evening and 7a-11a on Saturday

Thank you so much...let me know if you need anything else. Also, did you or Grace look at that email from Karen Bennett regarding the parenting magazine....looks like it could be a great opportunity for us and/or the small businesses in LG.

Have a Great weekend and good luck tomorrow!!!! Hopefully you will see one of the Gage boats out!

tammie

***Tammie Carstensen***  
***General Manager***  
**Harbor Shores on Lake Geneva**  
300 Wrigley Drive  
Lake Geneva, WI 53147  
888-746-7371 x124  
[www.harborshoreslg.com](http://www.harborshoreslg.com)



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
4/30/2013

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

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

<b>PRODUCER</b> Interstate Insurance Group, Inc. 100 East Main Street P.O. Box 370 Lake Geneva WI 53147		<b>CONTACT NAME:</b> Tom Reed <b>PHONE (A/C No. Ext.):</b> (262) 248-6295 <b>FAX (A/C No.):</b> (262) 248-9708 <b>E-MAIL ADDRESS:</b>	
<b>INSURED</b> Geneva Lake Area Chamber of Commerce ATTN: George Hannerley 201 Wrigley Drive Lake Geneva WI 53147		<b>INSURER(S) AFFORDING COVERAGE</b> <b>INSURER A:</b> General Casualty Company of WI NAIC # 24414 <b>INSURER B:</b> <b>INSURER C:</b> <b>INSURER D:</b> <b>INSURER E:</b> <b>INSURER F:</b>	

**COVERAGES** CERTIFICATE NUMBER: CL1343002053 REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDITIONAL SUBROGATION RIGHTS	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR		CCI 0307717	4/25/2013	4/25/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					
	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
	<input type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
 City of Lake Geneva, WI is added as additional insured ATIMA

**CERTIFICATE HOLDER****CANCELLATION**

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

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

*Grace Schoenbeck*

# CITY OF LAKE GENEVA

## ALCOHOL LICENSE CHECKLIST

CHECKLIST MUST BE SUBMITTED BY EACH APPLICANT SEEKING A NEW ALCOHOL LICENSE. INCOMPLETE APPLICATIONS WILL BE REJECTED.

Applicant/Agent Name: Daniel R. Daniels  
 Business Name and Address: Hawk's View Portchave 728 Main St. Lake Geneva WI 53147  
 Type of Alcohol License(s) Sought: Class B Beer

Applicant	Office Use	Item
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Discuss with City Clerk (or Deputy Clerk) the desired alcohol license and proposed use.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Original Alcohol Beverage Retail License Application (AT-106)</b> Thoroughly complete questions 1-14 and complete the box in the upper right corner. Application can be notarized at City Hall.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Auxiliary Questionnaire (AT-103).</b> Thoroughly complete the top sections and questions 1-6. A copy must be submitted for each officer, director, member, manager or agent of the corporation, LLC, or non-profit organization. Application(s) can be notarized at City Hall.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Agent Schedule (AT-104).</b> Thoroughly complete the top section and the "Acceptance by Agent" section.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>\$25 publication fee</b> payable to the City of Lake Geneva and due upon application.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Proof of Completing Responsible Beverage Server Training Course.</b> Individuals, partners and agents of corporations and LLC's must have successfully completed an approved responsible beverage server training course within the past two years. <i>Does not apply to individuals who held, or were an agent of a corporation or LLC that held a liquor license within the past two years.</i>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Proof of Residency.</b> Applicants must have resided 90 days continuously in this state prior to the date of application. Proof of residency could include voter registration, motor vehicle registration, driver's license, residential lease or purchase agreement, or income tax records. <i>Officers, directors, members or managers of corporations or LLCs are not required to meet the State residency requirement.</i>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Proof of Wisconsin Seller's Permit.</b> Can be a copy of a letter, e-mail or website from the State of Wisconsin proving that the applicant is in good standing for sales tax purposes and holds a valid seller's permit.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Map of premises.</b> Applicant must submit a map of the premises, identifying the building(s), room(s), and/or land area under his/her control where alcohol beverages will be sold, served, consumed, or stored. Map does not need to be drawn to scale but should include a small compass arrow showing which direction is north.

Applications (AT-106, AT-103, AT-104) may be obtained at City Hall or from the Wisconsin Department of Revenue website, <http://www.revenue.wi.gov/forms/alcohol>.

*For Office Use Only*

Date Filed with Clerk: 6-4-13

Publication Fee Receipt Number: C130604-2

Date forwarded to Police Chief: 6-4-13

Date Published in Newspaper: 6-13-13

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

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

License Issued Date: \_\_\_\_\_

License Fee Received: \_\_\_\_\_

Receipt Number: \_\_\_\_\_

License Number: \_\_\_\_\_

# ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 13 ending June 30 20 14

TO THE GOVERNING BODY of the:  Town of  Village of  City of } Lake Geneva

County of Walworth Aldermanic Dist. No. \_\_\_\_\_ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>456-0000433788-02</u>	
Federal Employer Identification Number (FEIN): <u>39-2011531</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 type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>25.00</u>
<b>TOTAL FEE</b>	\$

1. The named  INDIVIDUAL  PARTNERSHIP  LIMITED LIABILITY COMPANY  CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Hawks View Golf Club LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Daniel R. Daniels</u>	<u>W2539 Krueger Rd Lake Geneva, WI 53147</u>	<u>53147</u>
Vice President/Member	<u>Susan L. Daniels</u>	<u>W2539 Krueger Rd Lake Geneva, WI 53147</u>	<u>53147</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>Daniel R. Daniels</u>		
Directors/Managers			

3. Trade Name Hawks View Boutique Business Phone Number 262-248-0670  
 4. Address of Premises 728 Main Street Post Office & Zip Code Lake Geneva 53147

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period?  Yes  No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant?  Yes  No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business?  Yes  No
8. (a) **Corporate/limited liability company applicants only:** Insert state Wisconsin and date 11-28-2000 of registration.  
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company?  Yes  No  
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin?  Yes  No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. 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.) Beer will be sold and stored at sales counter - See Map

10. Legal description (omit if street address is given above): \_\_\_\_\_  
 11. (a) Was this premises licensed for the sale of liquor or beer during the past license year?  Yes  No  
 (b) If yes, under what name was license issued? \_\_\_\_\_

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864]  Yes  No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776]  Yes  No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?  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.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

**SUBSCRIBED AND SWORN TO BEFORE ME**

this 13th day of June, 20 13

[Signature] (Clerk/Notary Public)  
[Signature] (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)  
[Signature] (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)  
 My commission expires 11/29/11  
**SUSAN J. VENECEK**  
 Notary Public  
 State of Wisconsin  
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

**TO BE COMPLETED BY CLERK**

Date received and filed with municipal clerk <u>6-4-13</u>	Date reported to Council/Board <u>6-24-13</u>	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

**SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY**

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

Town

To the governing body of:  Village of Lake Geneva County of Walworth

City

The undersigned duly authorized officer(s)/members/managers of Hawks View Golf Club LLC  
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

Hawks View Boutique  
(trade name)

located at 728 Main Street Lake Geneva, WI 53147

appoints Daniel Raymond Daniels  
(name of appointed agent)

4454 S. 13th St. Milwaukee, WI 53221  
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes  No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Hawks View Golf Club LLC

Is applicant agent subject to completion of the responsible beverage server training course?  Yes  No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? Lifetime

Place of residence last year W2529 Krueger Road Lake Geneva, WI 53147

For: Hawks View Golf Club LLC  
(name of corporation/organization/limited liability company)

By: [Signature]  
(signature of Officer/Member/Manager)

And: \_\_\_\_\_  
(signature of Officer/Member/Manager)

**ACCEPTANCE BY AGENT**

I, Daniel R Daniels, hereby accept this appointment as agent for the  
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature]  
(Signature of agent)

(date)

Agent's age 62

W2529 Krueger Road Lake Geneva, WI 53147  
(home address of agent)

Date of birth 5-8-51

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY  
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 6-4-13 by [Signature] Title Police Chief  
(date) (signature of proper local official) (town chair, village president, police chief)

# AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Daniels		Daniel		Raymond	
Home Address (street/route)		Post Office	City	State	Zip Code
W 2529 Krueger Road			Lake Geneva	WI	53147
Home Phone Number		Age	Date of Birth	Place of Birth	
414-282-2000		62	5-8-1951	Wis	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- President of Hawks  
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? lifetime
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality?  Yes  No  
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)

- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality?  Yes  No  
If yes, describe status of charges pending.

- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit?  Yes  No  
If yes, identify. Hawks View Golf Club LLC 7377 Krueger Rd Lake Geneva WI 53147  
(Name, Location and Type of License/Permit) Class B beer and class B liquor

- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin?  Yes  No  
If yes, identify.  
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Self employed	4454 S 13th St Milwaukee WI 53221	1980	2012
Employer's Name	Employer's Address	Employed From	To

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me  
this 3rd day of June, 2013  
[Signature]  
(Clerk/Notary Public)  
My commission expires 1/29/17

**SUSAN J. VENECEK**  
Notary Public  
State of Wisconsin

[Signature]  
(Signature of Named Individual)



# AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Daniels		Susan		Lynn	
Home Address (street/route)		Post Office	City	State	Zip Code
W 2529 Krueger Road			Lake Geneva	WI	53147
Home Phone Number		Age	Date of Birth	Place of Birth	
414-282-2000		61	8-20-51	Milwaukee - WI	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Vice President** of **Hawks View Golf Club LLC**  
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? Lifetime
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality?  Yes  No  
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality?  Yes  No  
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit?  Yes  No  
 If yes, identify. Hawks View Golf Club LLC 7377 Krueger Rd Lake Geneva, WI 53147  
(Name, Location and Type of License/Permit) Class B beer, class B liquor
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin?  Yes  No  
 If yes, identify.  
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

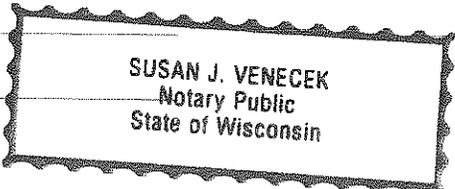
Employer's Name	Employer's Address	Employed From	To
Self employed	4454 S 13 <sup>th</sup> St Milwaukee, WI 53221	1980	2012
Employer's Name	Employer's Address	Employed From	To

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 13 day of June, 2013

*[Signature]*  
(Clerk/Notary Public)  
 My commission expires 1/29/17



*[Signature]*  
(Signature of Named Individual)



Printed on Recycled Paper

Wisconsin Department of Revenue



WISCONSIN DEPARTMENT OF REVENUE  
 PO BOX 8902  
 MADISON, WI 53708-8902

**State of Wisconsin** • DEPARTMENT OF REVENUE

REGISTRATION UNIT  
 2135 RIMROCK RD PO BOX 8902 MADISON, WI 53708-8902  
 PHONE: 608-266-2776 FAX: 608-264-6884  
 EMAIL: sales10@revenue.wi.gov WEBSITE: www.revenue.wi.gov

Letter ID: L1825019328

HAWKS VIEW GOLF CLUB LLC  
 7377 KRUEGER RD  
 LAKE GENEVA WI 53147-3622



**State of Wisconsin** • DEPARTMENT OF REVENUE

Wisconsin Seller's Permit - Personal Wallet  
 Copy

Sellers Permit Number: 456-0000433288-02  
 Expiration Date: 30-Sep-2013  
 Legal/Real Name: HAWKS VIEW GOLF CLUB LLC

Signature \_\_\_\_\_

**Registration Certificate**

Certificate Expiration Date: 30-Sep-2013

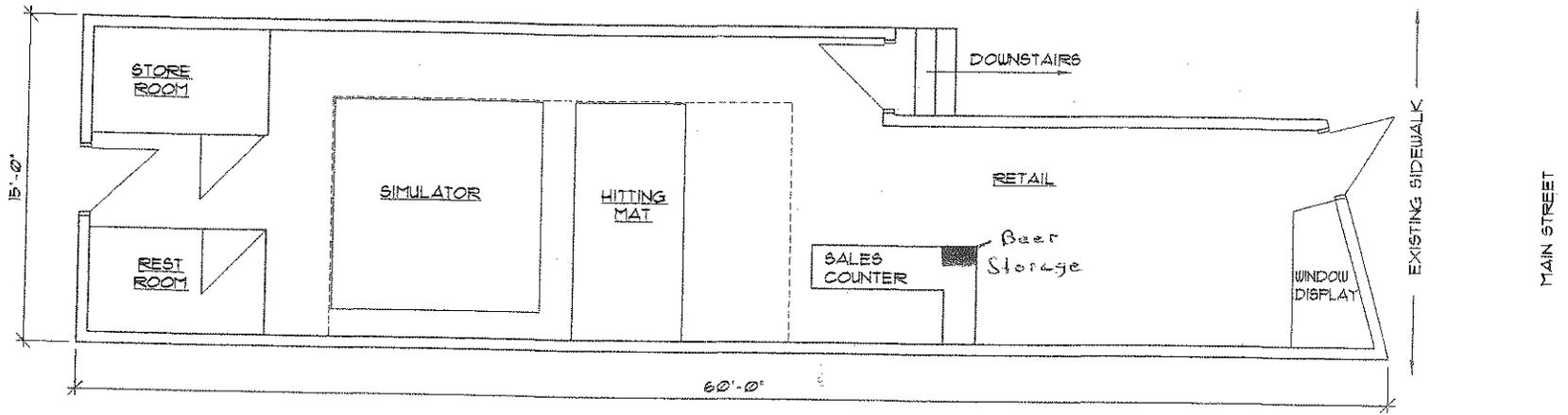
LEGAL/REAL NAME: HAWKS VIEW GOLF CLUB LLC

This certificate confirms that you are registered with the Wisconsin Department of Revenue.  
 This certificate is not transferable.

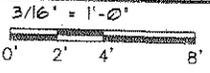
If your business is not operated from a fixed location, such as craft shows, flea markets, etc., the wallet copy should be displayed or carried with you to various events.

You are authorized to engage in the business activity(ies) indicated for the following tax(es).

Tax Type	Account Type	Cease Date	Number
Sales & Use Tax	Seller's Permit		456-0000433288-02
Withholding Tax	Withholding Tax		036-0000433288-03



**FIRST FLOOR PLAN SKETCH**



**THE HAWK'S VIEW BOUTIQUE**  
 728 W. Main Street  
 Lake Geneva, Wisconsin 53147

**KEHOE - HENRY & ASSOCIATES, INC.**  
 25 NORTH WISCONSIN STREET  
 ELKHORN, WISCONSIN 53121  
 TELEPHONE 262-725-4399  
 FAX 262-725-4299

**FIRST FLOOR PLAN SKETCH**

REVISIONS
ADDENDUM

JOB NO.	1310
DATE	4/8/13

SHEET NO.	3
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# CITY OF LAKE GENEVA

## MASSAGE ESTABLISHMENT APPLICATION



Please Check:

Original License Application

Renewal of Current License

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. ANNUAL LICENSE EXPIRES JUNE 30<sup>TH</sup> EACH YEAR. \$50.00 FEE IS PAYABLE TO THE CITY OF LAKE GENEVA AND DUE UPON APPLICATION.

NOTE: Application must be accompanied by the following documents:

- 1) Two 2"x 2" recent photographs of the applicant clearly showing his/her head and shoulders
- 2) Copy of applicant's diploma or certificate
- 3) Report of all massage technicians hired for the establishment, including names and current addresses
- 4) If the applicant business is a corporation, a report including names and current addresses of all officers, directors, and stockholders owning more than ten (10) percent of stock in the corporation

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

### BUSINESS INFORMATION

Trade Name: Spinal Rehabilitation Center of Lake Geneva

Corporate Name (if applicable): C/R Partners LLC

Bus. Address (Physical): ECO Geneva Parkway N. Suite 102

Mailing Address (if different): \_\_\_\_\_

City, State, Zip: Lake Geneva, NJ 08147

Phone: 262-248-4105 Fax: 262-248-4127

Please explain the nature of services to be provided: Chiropractic, Massage, Spinal Decompression

The undersigned hereby swears, under penalty of law, that the foregoing information provided in this application is true and correct to the best of my knowledge and belief.

APPLICANT SIGNATURE

[Handwritten Signature]

DATE: 5/9/13

*For Office Use Only*

Date Filed: 5/13/13  
Receipt No: C 130513 - 29  
Total Amount: 50.00

Forwarded to Police Department: 5-13-13

Background Completed: [Handwritten Initials]

Police Chief Recommendation: [Handwritten Signature]

Approved  
Denied

Fingerprinted by LGPD: \_\_\_\_\_  
*Fingerprinting required for new establishments only.*

Forwarded to Building Department: 5-23-13

Building Inspector Approval: [Handwritten Signature] 5-12-13  
*Inspector approval required for new establishments only.*

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

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

License Issued: \_\_\_\_\_

License Number: \_\_\_\_\_

Copied to: Building & Zoning      Police Chief      Fire Chief

BUSINESS OWNER (APPLICANT) INFORMATION

Full Legal Name: Craig Robert Skapinski  
Address: 1617 Evergreen Ln  
City, State, Zip: Lake Geneva, WI 53147  
Previous Addresses (last 3 years): \_\_\_\_\_  
\_\_\_\_\_

APPLICANT IDENTIFICATION INFORMATION

Social Security No.: [REDACTED] Date of Birth: 5/31/79  
Height: 5 ft. 7 in. Weight: 220 lbs. Sex: M  
Hair Color: Blonde Eye Color: Blue

APPLICANT EMPLOYMENT HISTORY

Please provide names/addresses of all employers of the applicant during the last 3 years, including type of work performed and dates of employment:

Lake Geneva Chiropractic, 612 Wells St, Suite C,  
Lake Geneva, WI 53147 Sept 09 - March '13

Have you ever had a massage or similar license/permit revoked, suspended, or denied?

YES  NO

If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_

CRIMINAL BACKGROUND INFORMATION

Have you ever been arrested, charged, and/or convicted for any offense, other than misdemeanor traffic violations, in Wisconsin or any other state?  YES  NO

If yes, please provide nature of offense, date, location, and disposition: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

# Palmer College of Chiropractic

Davenport, Iowa, U. S. A.

Know all persons by these presents that

Craig Robert Slapiuski

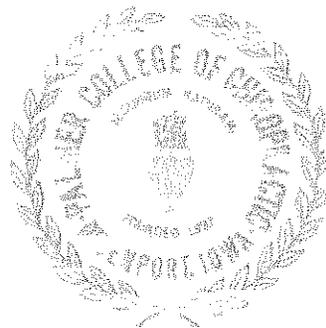
has completed the course of study prescribed by the Faculty  
of this College and is therefore awarded the degree of

**Doctor of Chiropractic**

with all the Rights, Privileges, Honors, and Marks of Distinction  
thereto pertaining here or elsewhere.

June 15, 2007

*Vickie A. Palmer*  
Chairman of The Board  
*D. P. Kern, D.C.*  
President



*Donna M. Mackinnon, D.C.*  
Vice President for Academic Affairs  
*Mindy S. Leahy*  
Registrar

Current Massage Therapist

Melinda Strelak  
1364 Spring Valley Dr  
Burlington WI 53105

Percent Ownership in CJR Partners LLC

Craig Slapinski DC 33.3%  
800 Geneva Parkway N  
Lake Geneva WI 53147

Jeffery Buntrock 33.3%  
612 Wells St Suite C  
Lake Geneva WI 53147

Rodger Hulsebus 33.3%  
612 Wells St Suite C  
Lake Geneva WI 53147



**OFFICE OF THE CITY CLERK**

MICHAEL D. HAWES

626 Geneva Street

Lake Geneva, WI 53147

262.249.4092 • mhawes@cityoflakegeneva.com

Date: June 20, 2013  
To: Finance, License and Regulation Committee  
Re: Lake Geneva Lanes Alcohol License Premises Extension Request

---

On May 13, the City Council approved the renewal of the "Class B"/Class "B" alcohol license for Lake Geneva Lanes, 192 E. Main St., for the license year beginning July 1, 2013. Lake Geneva Lanes has subsequently submitted a request to amend the license so that the premises description would include the proposed front patio area.

Lake Geneva Lanes is in the process of applying for a conditional use permit to establish an outdoor patio area in front of its building. The conditional use permit was recommended for approval by the Plan Commission on June 17 and it will be considered by the Council on June 24.

As with any premises extension, the Committee is looking to ensure the establishment and its employees will have adequate control over the licensed premises area. Lake Geneva Lanes is proposing to use curb stops along the boundary of the patio area. To be consistent with sidewalk cafes and other outdoor patio areas in the City, the Committee should require that the patio have bollards connected in such a manner that the patio tables appear as an enclosed area. Additionally, signage should be displayed indicating that alcoholic beverages may not be carried outside of the enclosed patio (unless taking them inside).

A copy of the written request and map are attached for your review.

**Suggested motion:**

Motion to approve, contingent upon installation of bollards connected in such a manner that the patio tables appear as an enclosed area, the requirement of signage indicating that alcoholic beverages may not be carried outside of the enclosed patio (unless taking them inside) and issuance of a conditional use permit for outdoor entertainment (food/beverages).



June 4, 2013

Mike Hawes  
City of Lake Geneva  
626 Geneva St.  
Lake Geneva, WI 53147

Mike,

Per our submission for approval of outdoor seating, we are looking to have this area be incorporated with our current liquor license.

Please let me know if you need any further information.

Best Regards,

A handwritten signature in black ink, appearing to read "Frank D. Guske". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Frank D. Guske



Lake Geneva City Hall Building  
Licenses and Permits  
626 Geneva Street  
Lake Geneva, WI 53147

RE: Application for Conditional Use  
Lake Geneva Lanes Liquor License Number #2011-1

To Whom It May Concern:

The following are answers to questions listed in the application for conditional use.

Written Description of Intended Use

Please be advised that Lake Geneva Lanes hereby requests a further extension of the existing liquor license at 192 E. Main Street, Lake Geneva, Wisconsin. This is necessary to serve liquor and alcoholic beverages on a designated exterior seating area at Lake Geneva Lanes. We anticipate outside seating with tables/chairs similar to other area businesses in the downtown Lake Geneva area.

- Existing Zoning District:
- Land Plan Use Map: See attachment
- Current Land Uses: This area is currently used for ingress and egress to the building and three, possibly four parking stalls at the front of the building.
- Proposed Land Uses: Utilizing specific areas to place tables and seating for outdoor use. (See attached diagrams to show locations).
- Proposed number of residents, employees, and daily customers: Residents = 0, Employees = 10, Daily Customers =
- Proposed amount of:
  - ✓ Dwelling units = 0
  - ✓ Floor area =
  - ✓ Impervious surface area =
  - ✓ Landscape surface area =
  - ✓ Resulting site density =
  - ✓ Floor area ratio =
  - ✓ Impervious surface area ratio =
  - ✓ Landscape surface area ratio =
- Operational considerations relating to:
  - ✓ Hours of operation = Sunday through Friday 12:00 pm to close, and

- Saturday, 10:00 am to close (close time will depend on the amount of customers in the building but will not extend past legal bar times).
- ✓ Projected normal and peak water usage = No change
  - ✓ Peak water usage = No change
  - ✓ Sanitary sewer or septic loading = No change
  - ✓ Traffic generation =
- Operational considerations relating to potential nuisance creation pertaining to noncompliance with the performance standards addressed in Article VII (Sections 09-701-98-721) including: street access, traffic visibility, parking loading, exterior storage, exterior lighting, vibration, noise, air pollution, odor, electromagnetic radiation, glare and heat, fire and explosion, toxic or noxious materials, waste materials, drainage, and hazardous materials. None
  - The proposed development shall comply with all requirements of Article VII.
  - Exterior building and fencing materials. Split rail fencing at property adjoining Highway 50 as well as the west side of the lot.
  - Possible future expansion and related implications for points above. None known
  - Any other information pertinent to adequate understanding by the Plan Commission of the intended use and its relation to nearby properties. None

This proposed extension would be beneficial to Lake Geneva as well, due to the fact that we are the front door to the city. We look forward to your cooperation with this request. Any additional information would be gladly furnished upon request.

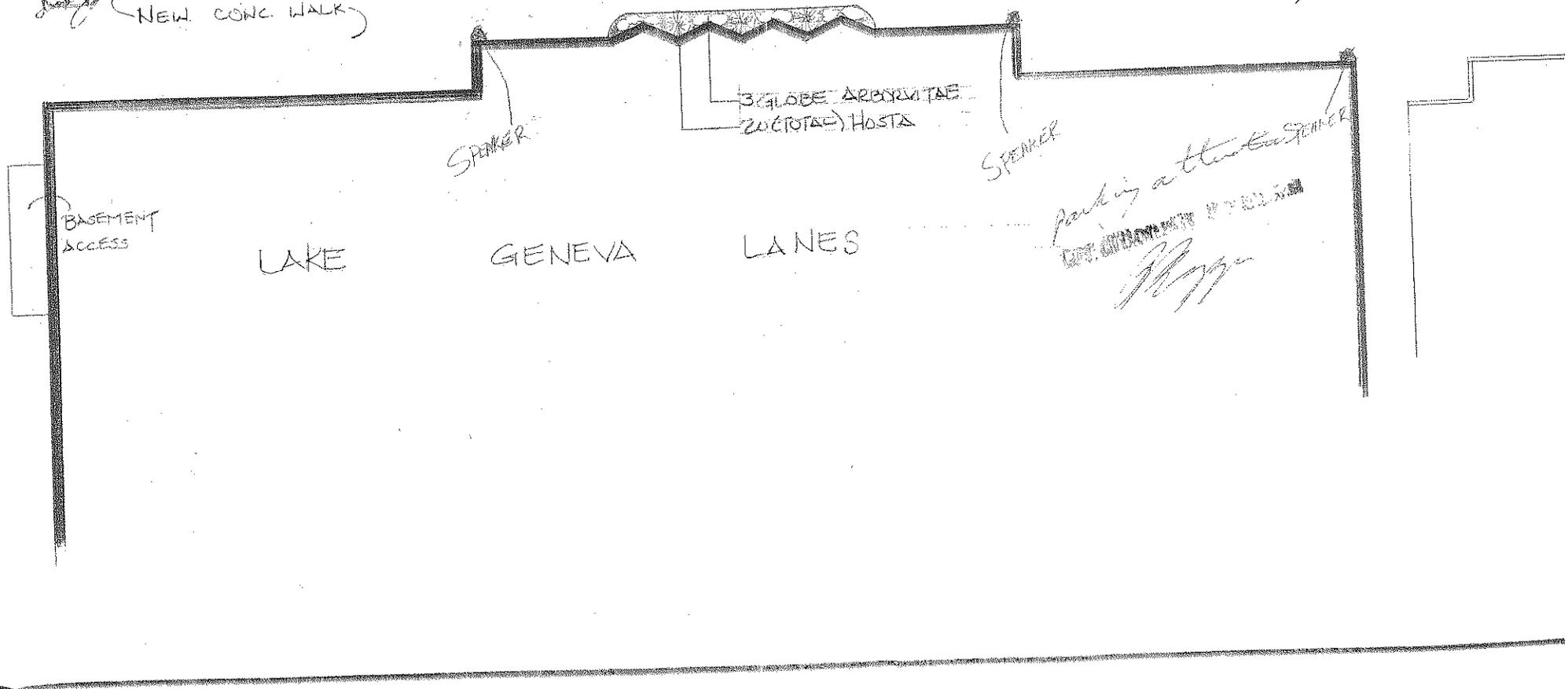
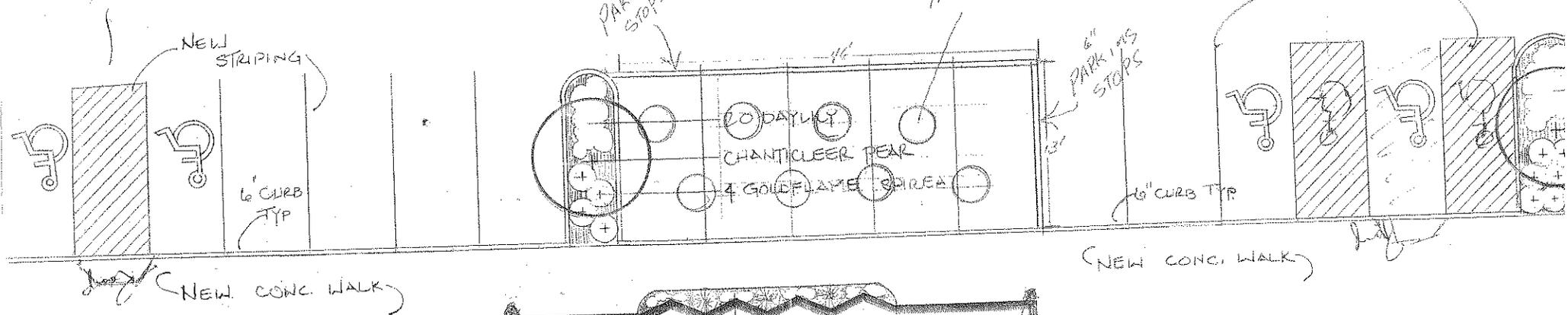
Thank you,



Frank D. Guske  
President/CEO

FDG:jag

no ash



## Alcohol License Renewal Status

6-20-13

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	6/12/2013
Class B Combo (Beer & Liquor)	Gino's East	5/15/2013	5/23/2013	5/28/2013	6/12/2013
Class B Combo (Beer & Liquor)	Harry's Cafe And Place, Inc.	5/16/2013	5/30/2013	6/10/2013	6/12/2013
Class B Combo (Beer & Liquor)	Hogs & Kisses, Inc.	5/8/2013	5/16/2013	5/13/2013	6/12/2013
Class B Combo (Beer & Liquor)	Popeye's Galley & Grog	6/3/2013	6/13/2013	6/24/2013	
Class B Combo (Beer & Liquor)	Scuttlebutt's	5/31/2013	6/6/2013	6/10/2013	6/12/2013
Class B Combo (Beer & Liquor)	Sopra	5/29/2013	6/6/2013	6/24/2013	
Class B Combo (Beer & Liquor)	The Red Geranium Restaurant	5/31/2013	6/6/2013	6/24/2013	
Class B Combo (Beer & Liquor)	Tuscan Tavern & Grill	4/18/2013	5/2/2013	5/13/2013	6/12/2013
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	6/12/2013
Class B Combo (Beer & Liquor)	Celebration On Wells	5/28/2013	6/6/2013	6/10/2013	6/12/2013
Class B Combo (Beer & Liquor)	The Next Door Pub	5/7/2013	5/16/2013	5/13/2013	6/12/2013
Class B Combo (Beer & Liquor)	American Legion Post #24	5/29/2013	6/6/2013	6/10/2013	6/12/2013
Class B Combo (Beer & Liquor)	Pop More Corks, inc.	4/30/2013	5/9/2013	5/13/2013	6/12/2013
Class B Combo (Beer & Liquor)	Baker House	4/26/2013	5/2/2013	5/13/2013	6/12/2013
Class B Combo (Beer & Liquor)	Sprecher's Restaurant & Pub	5/16/2013	5/23/2013	5/28/2013	6/12/2013
Class B Combo (Beer & Liquor)	Carvetti's of Lake Geneva	4/30/2013	5/9/2013	5/13/2013	6/12/2013
Class B Combo (Beer & Liquor)	Medusa Grill & Bistro, LLC	5/31/2013	6/6/2013	6/10/2013	
Class B Combo (Beer & Liquor)	Maxwell Mansion	4/26/2013	5/2/2013	5/13/2013	6/12/2013
Class B Combo (Beer & Liquor)	Two Thumbs Up LLC	5/16/2013	5/23/2013	5/28/2013	6/12/2013
Class B Combo Reserve License (Beer & Liquor)	The Restaurant Tempura House LLC	5/10/2013	5/23/2013	5/28/2013	6/12/2013
Class B Combo Reserve License (Beer & Liquor)	Lake Aire Restaurant	5/3/2013	5/16/2013	5/13/2013	6/12/2013
Class B Combo Reserve License (Beer & Liquor)	Harborside Cafe	4/26/2013	5/2/2013	5/13/2013	6/12/2013
Class B Combo Reserve License (Beer & Liquor)	Bella Vista Suites Hotel	5/22/2013	5/30/2013	6/10/2013	6/12/2013
Class B Combo Reserve License (Beer & Liquor)	Su Wing's Chinese Restaurant	4/25/2013	5/2/2013	5/13/2013	6/12/2013
Class B Combo (Winery)	Studio Winery	5/23/2013	5/30/2013	6/10/2013	6/12/2013
Class B Combo Hotel Exemption License	The Cove Of Lake Geneva	5/15/2013	5/23/2013	6/10/2013	6/12/2013
Class B Retail - Beer	Comfort Suites	6/5/2013	6/13/2013	6/24/2013	
Class B Retail - Beer	Lake Geneva Brewing Emporium LLC	5/31/2013	6/6/2013	6/10/2013	6/12/2013
Class B (Beer) & Class C (Wine)	Bistro 220	4/19/2013	5/2/2013	5/13/2013	6/12/2013
Class B (Beer) & Class C (Wine)	Happy Restaurant	5/20/2013	5/30/2013	6/10/2013	6/12/2013
Class B (Beer) & Class C (Wine)	Olympic Restaurant	5/22/2013	5/30/2013	6/10/2013	6/12/2013
Class B (Beer) & Class C (Wine)	Pizza Hut	4/15/2013	5/30/2013	6/10/2013	6/12/2013
Class B (Beer) & Class C (Wine)	Simple Cafe LLC	5/15/2013	5/23/2013	5/28/2013	6/12/2013
Class B (Beer) & Class C (Wine)	Lake Geneva Creperie Inc.	5/23/2013	5/30/2013	6/10/2013	6/12/2013
Class B (Beer) & Class C (Wine)	Mama Ciminis	6/6/2013	6/13/2013	6/24/2013	
Class B (Beer) & Class C (Wine)	Original Chicago Pizza Company	5/29/2013	6/6/2013	6/10/2013	6/12/2013
Class B (Beer) & Class C (Wine)	Barrique Wine Bar and Café	5/22/2013	5/30/2013	6/10/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	Salami Sam's	5/31/2013	6/6/2013	6/10/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	Geneva Country Store	5/31/2013	6/6/2013	6/10/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	Lake Geneva Mobil	4/25/2013	5/9/2013	5/13/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	Northside Mobil	6/3/2013	6/13/2013	6/24/2013	
Class A Retail Combo (Beer & Liquor)	QuickNSave LLC	5/17/2013	5/30/2013	6/10/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	Stop N Go #265	4/29/2013	5/9/2013	5/13/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	Target Corporation	5/28/2013	6/6/2013	6/10/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	Wal-Mart Supercenter #910	4/24/2013	5/2/2013	5/13/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	Stinebrink's Piggly Wiggly	4/30/2013	5/9/2013	5/13/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	Bruno's Liquors	4/25/2013	5/2/2013	5/13/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	H&P Enterprises LLC	5/29/2013	6/6/2013	6/10/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	Village Gourmet	6/3/2013	6/13/2013	6/24/2013	
Class A Retail Combo (Beer & Liquor)	Walgreen's #5600	5/31/2013	6/6/2013	6/10/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	The Backyard	5/1/2013	5/9/2013	5/13/2013	6/12/2013
Class A Retail Combo (Beer & Liquor)	The Cheese Box	6/11/2013	6/20/2013	6/24/2013	
Class A Retail Liquor License	The Cove Of Lake Geneva	5/15/2013	5/23/2013	6/10/2013	6/12/2013
Class A Retail Liquor License	Lake Geneva School Of Cooking LLC	5/21/2013	5/30/2013	6/10/2013	6/12/2013
Class A Beer	Clark Station	5/30/2013	6/6/2013	6/10/2013	6/12/2013
Class A Beer	Tienda El Rancho, Inc.	5/31/2013	6/6/2013	6/10/2013	6/12/2013

# RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 7-1-13 ending: 6-30-14  
(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>45W-1027844309-02</u>	
Federal Employer Identification Number (FEIN): <u>45-4669918</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>
<b>TOTAL FEE</b>	\$ <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 ▶ Popeyes Galley & Grog, Ltd.

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 Michael Anagnos 415 Miller Ct. Lake Geneva WI 53147

Vice President/Member \_\_\_\_\_

Secretary/Member \_\_\_\_\_

Treasurer/Member \_\_\_\_\_

Agent ▶ Michael Anagnos 415 Miller Ct. Lake Geneva WI 53147

Directors/Managers \_\_\_\_\_

C. 1. Trade Name ▶ Popeyes Business Phone Number 262 248 4381

2. Address of Premises ▶ 811 Wrigley Dr Post Office & Zip Code LAKEGENEVA 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.) sidewalk cafe  
Basement, Dining Room, Bar, office, kitchen, 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 3 day of June, 20 13

Jerese Miller  
(Clerk/Notary Public)

My commission expires Nov 17, 2013

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

TO BE COMPLETED BY CLERK		
Date received and filed with municipal clerk <u>6-3-13</u>	Date reported to council/board <u>6-24-13</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) Nick Cimino, Nick Home Address 220 Shabbona Dr. Fontana Post Office & Zip Code 53125

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Mama Ciminos 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 Nick Cimino 220 Shabbona Dr. Fontana 53125

Vice President/Member \_\_\_\_\_

Secretary/Member \_\_\_\_\_

Treasurer/Member \_\_\_\_\_

Agent Nick Cimino

Directors/Managers \_\_\_\_\_

C.1 Trade Name Mama Ciminos Business Phone Number 262-348-9097

2. Address of Premises 201 Willis St. 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.) Throughout entire space

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. home address  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 7th day of June, 2013

[Signature]  
(Clerk/Notary Public)

My commission expires N/A

[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>6-7-13</u>	Date reported to council/board <u>6-24-13</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Applicant's Wisconsin Seller's Permit Number: <u>456102744883804</u>	
Federal Employer Identification Number (FEIN): <u>45-4048327</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$100
<input checked="" type="checkbox"/> Class C wine	\$100
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee*	\$ 25
<b>TOTAL FEE</b>	<b>\$ 225</b>

# 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>4561025600093-02</u>	
Federal Employer Identification Number (FEIN): <u>86-1095583</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 type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>25</u>
<b>TOTAL FEE</b>	\$ <u>125</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  
LAKE GENEVA HOSPITALITY GROUP LLC 0/B/A COMFORT SUITES  
300 E. MAEN ST LAKE GENEVA, WI 53147

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>SAM RUSSO</u>	<u>1521 WOLF DRIVE WEST BEND, WI</u>	<u>53090</u>
Vice President/Member	<u>TIFFANY WELKE</u>	<u>1234 HEAWATHA DR. BEAVERDAM, WI</u>	<u>53916</u>
Secretary/Member	<u>JOHN LEE</u>	<u>1100 LIGOLA AVE FOX RIVER GROVE, IL</u>	<u>60021</u>
Treasurer/Member	<u>JOHN VENTHOUSEN</u>	<u>W1383 WEST POST PELLAKE, WI</u>	<u>53157</u>
Agent	<u>SAM RUSSO</u>	<u>1521 WOLF DRIVE WEST BEND, WI</u>	<u>53090</u>
Directors/Managers	<u>JOHN VENTHOUSEN</u>	<u>W1383 WEST POST, PELLAKE, WI</u>	<u>53157</u>

C. 1. Trade Name COMFORT SUITES Business Phone Number 262-248-2300  
 2. Address of Premises 300 E MAEN ST LG, WI Post Office & Zip Code 53147

- Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?  Yes  No
- 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.) STORED ON 1ST, 2ND, FLOOR STORAGE... SOLD IN PRIMARY IN LOBBY AREA
- Legal description (omit if street address is given above): N/A
- 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
- 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
- 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
- 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
- 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
- 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 15 day of June, 20 13

Jessica M. Kler  
(Notary Public)  
 My commission expires NOV 17, 2013

[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>6-5-13</u>	Date reported to council/board <u>6-24-13</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

C130605-23

# 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>456-1027788722-02</u>	
Federal Employer Identification Number (FEIN): <u>45-5113945</u>	
LICENSE REQUESTED	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$ <u>100</u>
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$ <u>500</u>
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>25</u>
<b>TOTAL FEE</b>	\$ <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

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 Kenneth H. Conell 222 Timber Lane 53147

Vice President/Member

Secretary/Member

Treasurer/Member

Agent Kenneth H. Conell 222 Timber Lane 53147

Directors/Managers

C. 1. Trade Name Village Gourmet & World Wine Shop Business Phone Number 262-398-9244

2. Address of Premises 125 W Main St 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.) Building First Floor

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 3 day of June, 20 13

Artis M. Roenspies  
(Clerk/Notary Public)

My commission expires 8-17-14

Kenneth H. Conell  
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

      
(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>6-3-13</u>	Date reported to council/board <u>6-24-13</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: 7-1-13 ending: 6-30-14  
(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>004-0000092424-0</u>	
Federal Employer Identification Number (FEIN): _____	
LICENSE REQUESTED ▶	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$ _____
<input type="checkbox"/> Class B beer	\$ _____
<input type="checkbox"/> Class C wine	\$ _____
<input checked="" type="checkbox"/> Class A liquor	\$ <u>600</u>
<input type="checkbox"/> Class B liquor	\$ _____
<input type="checkbox"/> Reserve Class B liquor	\$ _____
Publication fee	\$ <u>25</u>
<b>TOTAL FEE</b>	\$ <u>625.00</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  
 ▶ SCHWINN, EDWARD RICHARD, W2766 HOSPITAL RD, ELKHORN, WI 53121

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶ QUESO CORP  
 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 EDWARD RICHARD SCHWINN, W2766 HOSPITAL RD, ELKHORN, WI 53121  
 Vice President/Member LESLIE JANS SCHWINN, SAME  
 Secretary/Member \_\_\_\_\_  
 Treasurer/Member \_\_\_\_\_  
 Agent ▶ E SCHWINN  
 Directors/Managers \_\_\_\_\_

C. 1. Trade Name ▶ THE CHEESE BOX Business Phone Number 262-248-3440  
 2. Address of Premises ▶ 801 S WELLS STREET 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.) RETAIL SPACE / 1 STORAGE ROOM
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 11th day of June, 2013

[Signature]  
 (Clerk/Notary Public)  
 My commission expires City Clerk

[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>6-11-13</u>	Date reported to council/board <u>6-24-13</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

# ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 13 ending June 30 20 14

TO THE GOVERNING BODY of the:  Town of  Village of  City of } Lake Geneva

County of Walworth Aldermanic Dist. No. \_\_\_\_\_ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>456-1027389639</u>	
Federal Employer Identification Number (FEIN): <u>20-2273799</u>	
<b>LICENSE REQUESTED</b>	
<input checked="" type="checkbox"/> Class A beer	\$ <u>100.00</u>
<input type="checkbox"/> Class B beer	\$ _____
<input type="checkbox"/> Class C wine	\$ _____
<input checked="" type="checkbox"/> Class A liquor	\$ <u>500.00</u>
<input type="checkbox"/> Class B liquor	\$ _____
<input type="checkbox"/> Reserve Class B liquor	\$ _____
Publication fee	\$ <u>25.00</u>
<b>TOTAL FEE</b>	\$ <u>625.00</u>

1. The named  INDIVIDUAL  PARTNERSHIP  LIMITED LIABILITY COMPANY  CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Midwest Fuel, Inc

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>President</u>	<u>JOHN J. CONSOLANO</u>	<u>WS260 ANWISCON BLDG, LAKE GENEVA, WI 53121</u>
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent			
Directors/Managers			

3. Trade Name NORTHSCALE Mobil Business Phone Number 262-248-2910  
 4. Address of Premises 501 INTERCHANGE N Post Office & Zip Code Lake Geneva 53147

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period?  Yes  No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant?  Yes  No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business?  Yes  No
8. (a) Corporate/limited liability company applicants only: Insert state Wisconsin and date 10/28/09 of registration.  
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company?  Yes  No  
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin?  Yes  No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. 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.) LIQUOR DEPT.

10. Legal description (omit if street address is given above): \_\_\_\_\_

11. (a) Was this premises licensed for the sale of liquor or beer during the past license year?  Yes  No  
 (b) If yes, under what name was license issued? Midwest Fuel, Inc - Lake Geneva Shell

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864]  Yes  No

13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776]  Yes  No

14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?  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.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

**SUBSCRIBED AND SWORN TO BEFORE ME**

this 3rd day of June, 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)

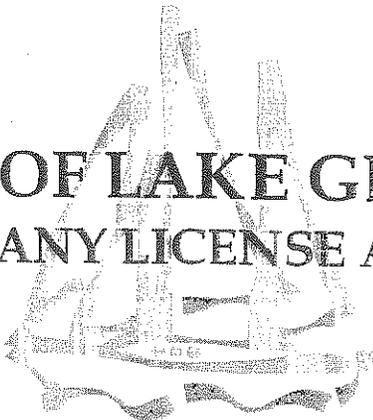
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

**TO BE COMPLETED BY CLERK**

Date received and filed with municipal clerk <u>6-3-13</u>	Date reported to council/board <u>6-24-13</u>	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

# CITY OF LAKE GENEVA TAXI COMPANY LICENSE APPLICATION



Please Check:

Original Application

Renewal of Current License

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

NOTE: Application must be accompanied by the following documents:

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

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

## BUSINESS INFORMATION

Business Name: Lakefront Shuttle and Services

Bus. Address (Physical): W3746 Lakeview Dr

Mailing Address (if different): \_\_\_\_\_

City, State, Zip: Lake Geneva, WI 53147

Bus. Phone: 262-203-4769 Fax: \_\_\_\_\_

E-Mail: lakefrontshuttle@gmail.com

Name of Liability Carrier: Acord

Policy Number: CPS1492512, 73APR269579, CPS1492512

**BUSINESS OWNER/AGENT INFORMATION**

Owner/Agent Name: Robert McAllister  
Owner/Agent Address: W.3746 Lakeview Dr  
City, State, Zip: Lake Geneva, WI 53147  
Phone: 262-903-4428

**PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY**

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

**TAXI VEHICLE INFORMATION**

Total Number of Vehicles to be operated: 1

Vehicle #1		
<u>Ford</u>	<u>E 350</u>	<u>2005</u>
Make	Model	Year
<u>11 passenger / driver</u>	<u>119 PUR</u>	
Capacity	License Plate No.	
<u>1FBNE31L7SHA04559</u>		
VIN	Certificate of Title No.	

Vehicle #2		
Make	Model	Year
Capacity	License Plate No.	
VIN	Certificate of Title No.	

Vehicle #3		
Make	Model	Year

Capacity	License Plate No.
VIN	Certificate of Title No.

**APPLICANT SIGNATURE**

*[Handwritten Signature]* DATE: 5/31/13

*For Office Use Only*

Date Filed: <u>5/31/13</u>	Police Chief
Receipt No: <u>C130531-62</u>	Recommendation: <u><i>[Signature]</i></u>
Total Amount: <u>250.00</u>	<u>Approved</u> Denied
Forwarded to Police Chief: <u>6-7-13</u>	City Attorney Approval of Liability Insurance: _____
Forwarded to City Attorney: _____	License Date: _____
FLR Approval: _____	License Number: _____
Council Approval: _____	

05/31/13 975.00 62

## VEHICLE SAFETY INSPECTION

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

Vehicle Owner/Agent Name Robert McAllister Lakefront Shuttle

Vehicle - Year	Make	Model	Color	Odometer Reading	License Plate Number
2005	Ford	E-350	Blue	113634	119-PUR
Name - Inspecting Company or Agency			Name - Inspector		Telephone Number
Kunes Country Ford - Lincoln			Mike Cole		262 728 5544
Address			City	State	Zip Code
1234 E. Geneva St.			Delavan	WI	53115

### VEHICLE INSPECTION CHECKLIST

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

Brief Comments - Refer to Item Number

1- ABS light on - wheel speed sensor malfunction

2- Rear brakes at service limit

25- All side door lock cyls seized, Right rear door lock actuator failing

SIGNATURE - Inspector

*[Signature]*

Date - Inspection

5-30-13

**MIKE'S AUTO REPAIR INC.**

923 Williams St. To Your Rescue  
 Lake Geneva, Wisconsin. 53147  
 Phone - 262-248-3400 Fax -

INVOICE

23898

968765

**INVOICE**

Print Date : 06/06/2013

Lake Front Shuttle  
 Mcallister, Bo  
 W3746 Lake View Dr  
 Lake Geneva, WI 53147  
 CELL 262-903-4428  
 Cust ID : 8277

2005 Ford - Econoline E350 Super Duty  
 5.4L, V8 (330CI), 4 speed Automatic 4R75W, 4-Wheel ABS  
 Lic # : 119PUR - Wisconsin Odometer In : 113,896  
 Unit # : Odometer Out :  
 Vin # : 1FBNE31L75HA04559  
 Hat # : Ref # :

Part Description / Number	Qty	Sale	Extended	Labor Description	Extended
Door Lock Cylinder Set DL74540	1.00	79.39	79.39	DOOR LOCK CYLINDER - Remove & Replace - both front	111.57
Rear Premium Semi Metallic Pads MX802	1.00	94.70	94.70	DISC ROTOR - Remove & Replace - [Includes: Repack wheel bearings and replace pads if necessary. DOES NOT include refinishing.] - E250,E350 Super Duty	139.46
Front Wheel ABS Sensor ALS238	1.00	83.81	83.81	- Front,Both,Non Seperable	
Shop Supplies		39.73	39.73	WHEEL SPEED ABS SENSOR - Remove & Replace - E350 Super Duty - Front,One Side	62.76
				**** Taxes ****	
				<SALES TAX	33.63>

[ Technicians : KROHN, MIKE ]

Org. Estimate \$ 0.00    Revisions \$ 651.40    Current Estimate \$ 651.40

Revision # 1, Previous Estimate Amount - 0.00, Additional Cost - 217.59, Revised Estimate - 217.59, Authorized by - Mcallister, Bo, Date - 6/6/2013, Time - 7:46 AM, Initiated By - Shop, Written By - Johnson, Jesse

Revision # 2, Previous Estimate Amount - 0.00, Additional Cost - 266.80, Revised Estimate - 266.80, Authorized by - Mcallister, Bo, Date - 6/6/2013, Time - 7:46 AM, Initiated By - Shop, Written By - Johnson, Jesse

Revision # 3, Previous Estimate Amount - 0.00, Additional Cost - 167.01, Revised Estimate - 167.01, Parts: \$257.90 Labor: \$313.79 Sublet: \$0.00 Taxes & Fees: \$-404.68 Authorized by - Mcallister, Bo, Date - 6/6/2013, Time - 7:46 AM, Initiated By - Shop, Written By - Johnson, Jesse

<b>Labor:</b>	<b>\$313.79</b>
<b>Parts:</b>	<b>\$297.63</b>
<b>Sublet:</b>	<b>\$0.00</b>
<b>Sub:</b>	<b>\$611.42</b>
-----	
<b>Tax:</b>	<b>\$33.63</b>
<b>Total:</b>	<b>\$645.05</b>
<b>Bal Due:</b>	<b>\$0.00</b>

[ Payments - Visa - \$645.05 ]

Motor vehicle repair practices are regulated by chapter ATCP 132, Wis. Adm. Code, administered the Bureau of Consumer Protection, Wisconsin Dept. of Agriculture, Trade and Consumer Protection, P.O. Box 8911, Madison, Wisconsin 53708-8911

This vehicle received without face to face customer contact.

Shop Representative

Having authority to do so I hereby order the above products and services, parts and labor and grant permission to you and/or your employees to operate the vehicle described for the purpose of testing and/or inspection. I agree to pay cash when the work is completed or to pay on other terms satisfactory to you. Until paid in full, the amount owing on this work shall constitute a lien on the motor vehicle. If collection is made by suit or otherwise, I agree to pay storage and collection and reasonable attorney's fees.

Customer Sign: \_\_\_\_\_  
 Date: \_\_\_\_\_

YOU ARE ENTITLED TO A PRICE ESTIMATE FOR THE REPAIRS YOU HAVE AUTHORIZED. THE REPAIR PRICE MAYBE LESS THAT THE ESTIAMTE, BUT WILL NOT EXCEED THE ESTIMATE WITHOUT YOUR PERMISSION. YOUR SIGNATURE WILL INDICATE YOUR ESTIMATE SELECTION.

1. I request an estimate in writing before you begin repair

2. Please proceed with repairs, but call me before continuing if the price will exceed \$ \_\_\_\_\_

3. I do not want an estimate \_\_\_\_\_

Do you want the replaced parts you are entitled to?  Yes  No

Payment will be made by  Cash  Check  Credit  Card Charge

Call when vehicle is ready  Yes  No



# CERTIFICATE OF LIABILITY INSURANCE

MCALL-1

OP ID: TV

DATE (MM/DD/YYYY)

05/24/13

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

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

<b>PRODUCER</b> Glass Insurance Center 500 Commercial Ct, Ste 500 P.O. Box 1149 Lake Geneva, WI 53147-8149 Derrick Wolff		262-248-5555 262-248-5544	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE NAIC #
<b>INSURED</b> Robert McAllister DBA Lake Front Shuttle Service W3746 Lakeview Drive Lake Geneva, WI 53147			INSURER A : J. M. Wilson INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :

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

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

INSR LTR	TYPE OF INSURANCE	ADDITIONAL SUBROGATION (INSR / WVD)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		CPS1492512	11/16/12	11/16/13	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/POP AGG \$
A	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		73APR269579	11/16/12	11/16/13	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N <input type="checkbox"/> N / A				WC STATUTORY LIMITS    OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Commercial Applica		CPS1492512	11/16/12	11/16/13	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Certificate holder is entitled to 10 days notice of policy cancellation by the company.  
 2005 Ford Econoline E3    1FBNE31L75HA04559    12 Passenger

**CERTIFICATE HOLDER****CANCELLATION**

City of Lake Geneva  
 262-248-4715  
 626 Geneva Street  
 Lake Geneva, WI 53147

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE  
 Derrick Wolff

2013 OPERATOR LICENSE RENEWALS			BATCH 2	
NAME	DOB OR DL#	EMPLOYER	APPROVED	DENIED
BEDENBAUGH, JASON T	2/29/1984	STOP N GO	withdrawn by Stop N Go 6/5/13	
ALGIERS, BARBARA J.	11/5/1959	DELISH (CHICAGO PIZZA)		
BARTZ, TROY A.	9/3/1961	RED GERANIUM		
BOELKOW, CHRISTINE A.	9/25/1967	WALGREEN'S		
BORST, CYNTHIA A	7/28/1964	CHAMPS		
BROWER, JACQUELINE	10/19/1963	G. LAKES CONVENIENCE		
BUFFA, KATE A.	6/27/1986	TUSCAN TAVERN & GRILL		
CARMER, KIMBERLY S.	11/20/1963	CELEBRATION ON WELLS		
CARSTENSEN, MICHAEL J.	5/13/1961	L.G. LANES		
CONNORS, ROBERTA N.	5/17/1990	WALGREEN'S		
CUMMING, SIMON M	11/20/1978	SOPRA BISTRO		
CUPP, NICOLE C.	1/5/1980	WALGREEN'S		
DION, ELIZABETH M.	11/23/1981	SPRECHER'S		
DUNN, KALEEN	4/28/1963	SOPRA BISTRO		
FISH, TIFFANY L.	10/1/1988	STOP N GO		
FONESCA, JUANA	10/10/1974	GINO'S EAST		
FRITZ, ROBERT J.	6/2/1954	FAT CAT'S		
GARBER, GWENETH G.	2/26/1955	TEMPURA HOUSE		
GARNER, JENNIFER E.	8/2/1976	WALGREEN'S		
GEORGALAS, JAMES	5/26/1945	TUSCAN TAVERN & GRILL		
GOODMAN, DEBORAH L	4/20/1949	L.G. LANES		
GRICE, CAROLYN M.	7/8/1985	TARGET		
GYGER, AMANDA M.	2/3/1992	HARBORSIDE CAFÉ		
HALLETT, STACI L	7/13/1986	THUMBS UP		
HESKETT, LARRY L	10/6/1934	RED GERANIUM		
HUDSON, KATSRINA L	12/17/1987	STOP N GO		
JEGERSKI, LEN J.	11/6/1946	AMERICAN LEGION		
JUCHEMS, RAYBEN A.	12/21/1966	CHAMPS		
JURGENSEN, BETH L	9/21/1958	CHAMPS		
KAMIN, ZACHARY A.	3/29/1986	WALGREEN'S		
KELLEY, THOMAS H.	11/19/1944	STOP N GO		
KETTERHAGEN, TRENT R	1/13/1987	STOP N GO		
KUNZE, ERIN E.	6/30/1982	HARRY'S CAFÉ		
LASCH, RYAN C.	12/16/1986	THUMBS UP		
LEEDLE, BARBARA N.	4/12/1952	G. LAKES CONVENIENCE		
LEONARD, ALEXANDER G	12/1/1985	QUICKNSAVE		
LICHTENAUER, DENEEN A.	6/30/1973	CHAMPS		
LINDNER, MARIAN C	8/18/1960	THUMBS UP		
LOIBL, JENNIFER A.	4/28/1984	G. LAKES CONVENIENCE		
LORENZI, HENRI A.	8/14/1990	CELEBRATION ON WELLS		
MANLEY, MAY A.	5/14/1975	STUDIO WINERY		
MCCARTHY, AMBER K.	8/28/1986	STOP N GO		
MCKIMMY, TALLULAH L.	2/16/1994	DELISH (CHICAGO PIZZA)		

NAME	DOB OR DL#	EMPLOYER	APPROVED	DENIED
MORAVA, ROBERT T. III	8/15/1990	DELISH (CHICAGO PIZZA)		
NELSON, JAMES J.	1/30/1979	WALGREEN'S		
NITSCH, KLAUS H.	8/11/1977	GINO'S EAST		
OLSON, YVONNE J.	3/14/1992	WALGREEN'S		
O'TOOLE, APRIL E.	10/7/1985	WALGREEN'S		
PATEL, ASHWINKUMAR	2/10/1956	QUICKNSAVE		
PETERSON, TANYA M.	5/21/1968	RED GERANIUM		
PIETSCH, LINDA M	12/3/1954	RED GERANIUM		
PURICH, CHRISTIN A.	4/4/1960	L.G. CREPERIE		
REDIGER, SUSAN N.	10/23/1955	DELISH (CHICAGO PIZZA)		
RULLMAN, ERIC D.	12/9/1982	WALGREEN'S		
SAPIEKA, HELEN A.	6/11/1949	WALGREEN'S		
SAUNDERS, JASON W.	8/6/1981	GINO'S EAST		
SCHROEDER, MEGAN L.	3/26/1980	WALGREEN'S		
SKOMSKI, KAYLA J.	11/12/1991	THUMBS UP		
SMITH, ANDREW L	2/7/1989	QUICKNSAVE		
SPROWL, REBECCA M	7/6/1989	G. LAKES CONVENIENCE		
SULLIVAN, KARLENE S.	7/1/1952	RED GERANIUM		
TAYLOR, JUSTIN P.	4/17/1975	TARGET		
VANDERCAR, SAMANTHA R.	9/26/1980	CHAMPS		
WALKER, LAUREN D.	8/13/1985	CHAMPS		
WIENERS, JILL M.	11/8/1959	THE BACKYARD		
YANKE, THOMAS G.	4/9/1961	L.G. LANES		
ZABROSKI, SHANNON L.	3/17/1983	G. LAKES CONVENIENCE		
(List to Chief 6/7/13)				

2013 OPERATOR LICENSE RENEWALS			BATCH 3	
NAME	DOB OR DL#	EMPLOYER	APPROVED	DENIED
ANAGNOS, DIMITRIUS	8/6/1964	POPEYE'S		
ANAGNOS, MICHAEL	3/6/1966	POPEYE'S		
BLUM, KRYSTAL N.	5/29/1988	THUMBS UP		
BROWN, ELISA C.	5/14/1974	WALGREENS		
CARLSON, ANDREW R.	7/16/1979	WALGREENS		
COCROFT, KRISTA M.L.	10/6/1984	SCUTTLEBUTTS		
ELING, AMY E.	2/18/1959	POPEYE'S		
GAUER, KELLIE A	2/27/1960	SCUTTLEBUTTS		
GILES, PATRICIA L	5/21/1944	G. COUNTRY STORE		
GOODFELLOW, MARIANNE	10/18/1967	POPEYE'S		
GRIMM, JUSTINE C.	5/12/1976	POPEYE'S		
HALL-SLAPPEY, EMILY K.	4/10/1984	WALGREENS		
HANLINE, AMANDA	7/8/1986	THUMBS UP		
HORCH, RANDY A.	2/19/1965	SCUTTLEBUTTS		
HOUSER, CARRIE A	9/2/1970	G. COUNTRY STORE		
JAFUTA, AMANDA K.	6/5/1987	WALGREENS		
JANSEN, EDWARD L	10/24/1928	G. COUNTRY STORE		
LAZANSKY, NANCY J.	2/7/1964	WALGREENS		
MALZAHN, BILLIE N	2/16/1976	THUMBS UP		
MARTIN, MICHAEL T.	2/9/1954	WALGREENS		
MEINEL, RICHARD R.	7/31/1953	AMERICAN LEGION		
MIHELICH, KRISTEN N	3/15/1976	WALGREENS		
MILLER, SHEILA F	12/8/1956	WALMART		
MORALES, JEAN M	11/13/1960	POPEYE'S		
MULLIGAN, DAVID J	9/10/1962	FAT CATS		
NOCEK, GINA L	7/17/1960	HARRY'S		
PIERATOS, DANIEL	11/19/1941	POPEYE'S		
PRICA, JAIME A	7/3/1976	POPEYE'S		
RIFE, VICTORIA	4/1/1994	STOP N GO		
SCHWARTZ, WAYNE W	7/4/1941	G. COUNTRY STORE		
SIERASKI, CHRISTINA M	9/16/1988	WALGREENS		
STEADMAN, MICHELLE J.	1/2/1984	SCUTTLEBUTTS		
WESOLOWSKI, ANDREW M.	8/29/1981	WALGREENS		
ZABLER, PEGGY J	5/26/1960	L.G. LANES		

# City of Lake Geneva

Licenses Issued between 6/24/2013 and 6/24/2013

Date: 6/21/2013

Time: 9:42 AM

Page: 1

## Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
6/24/2013	2013- 56	Krystal N. Blum Employer: Thumb's Up, Inc.	26634 W. Oakwood Ave. 260 Broad St.	Ingleside, IL 600 Lake Geneva, WI 53147	50.00
6/24/2013	2013- 50	Tara M. Costa Employer: Thumb's Up, Inc.	532 Burlington Ave. 260 Broad St.	Twin Lakes, WI 53 Lake Geneva, WI 53147	50.00
6/24/2013	2013- 45	Amber D. Agen	W1468 Peach Rd.	Genoa City, WI 53	50.00
6/24/2013	2013- 44	Marina E. Rebellato Employer: Carvetti's of Lake Geneva	24413 118th St. Samson Enterprises, LLC	Trevor, WI 53179 642 Main St. Lake Geneva, WI 53147	50.00
6/24/2013	2013- 37	Justin R. Bender Employer: Carvetti's of Lake Geneva	W3167 Wildwood Ln. Samson Enterprises, LLC	Lake Geneva, WI 5 642 Main St. Lake Geneva, WI 53147	50.00
6/24/2013	2013- 43	Kelsey B. Coltrane-Reeb Employer: Carvetti's of Lake Geneva	303 Fremont St. Samson Enterprises, LLC	Woodstock, IL 600 642 Main St. Lake Geneva, WI 53147	50.00
6/24/2013	2013- 51	Margaret M. Roesser Employer: Walgreen's #5600	405 Western Ave. 351 N. Edwards Blvd.	Watertown, WI 530 Lake Geneva, WI 53147	50.00
6/24/2013	2013- 49	Ian W. Ottoway Employer: Carvetti's of Lake Geneva	307 Samson Enterprises, LLC	Lake Geneva, WI 5 642 Main St. Lake Geneva, WI 53147	50.00
6/24/2013	2013- 48	Kimberly D. Zimmerman Employer: Carvetti's of Lake Geneva	W1011 Sylvan Rd. Samson Enterprises, LLC	P.O. Box 1006 642 Main St. Lake Geneva, WI 53147	50.00
6/24/2013	2013- 39	Savannah R. Dettmann Employer: Carvetti's of Lake Geneva	N3018 Dandelion Rd. Samson Enterprises, LLC	Lake Geneva, WI 5 642 Main St. Lake Geneva, WI 53147	50.00
6/24/2013	2013- 47	Ryan E. Sylvester Employer: Walgreen's #5600	685 Parkridge Pkwy. 351 N. Edwards Blvd.	Genoa City, WI 53 Lake Geneva, WI 53147	50.00
6/24/2013	2013- 36	Charlotte J. Wrzesinski Employer: Walgreen's #5600	N57W39415 Sunnyfield Dr. 351 N. Edwards Blvd.	Oconomowoc, WI 53 Lake Geneva, WI 53147	50.00
6/24/2013	2013- 57	Gina Nocek Employer: Harry's Cafe And Place, Inc.	W1135 Siena Circle 808 Main St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
6/24/2013	2013- 53	Eric M. Burt Employer: Tuscan Tavern & Grill	N3188 Williams St. LG Hospitality Group, LLC	Lake Geneva, WI 5 430 N. Broad St. Lake Geneva, WI 53147	50.00
6/24/2013	2013- 52	Jay M. McNulty Employer: Medusa Grill & Bistro, LLC	39426 91st Street Gregory Anagnos	Genoa City, WI 53 501 Broad St. Lake Geneva, WI 53147	50.00
6/24/2013	2013- 41	Lonette M. Parkey Employer: Carvetti's of Lake Geneva	P.O. Box 66 Samson Enterprises, LLC	Camp Lake, WI 531 642 Main St. Lake Geneva, WI 53147	50.00
6/24/2013	2013- 42	Luke J. Cucchi Employer: Carvetti's of Lake Geneva	N307 Wisconsin St. Samson Enterprises, LLC	Elkhorn, WI 53121 642 Main St. Lake Geneva, WI 53147	50.00
6/24/2013	2013- 38	Alexandria E. Witt Employer: Carvetti's of Lake Geneva	698 N. Geneva National Av Samson Enterprises, LLC	Lake Geneva, WI 5 642 Main St. Lake Geneva, WI 53147	50.00

# City of Lake Geneva

Licenses Issued between 6/24/2013 and 6/24/2013

Date: 6/21/2013

Time: 9:42 AM

Page: 2

## Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>
6/24/2013	2013- 40	Shannon M. Tenney Employer: Carvetti's of Lake Geneva	N2826 Schofield Rd. Samson Enterprises, LLC	Lake Geneva, WI 5 642 Main St. Lake Geneva, WI 53147
<b>Operator's Regular</b>			<b>Count: 19</b>	<b>Totals for this Type: 950.00</b>



**OFFICE OF THE CITY CLERK**

MICHAEL D. HAWES

626 Geneva Street

Lake Geneva, WI 53147

262.249.4092 • mhawes@cityoflakegeneva.com

Date: June 21, 2013  
To: Mayor and City Council  
Re: Reconsideration of North Broad Street Lights

---

On May 28, the Council voted 5 to 3 to direct staff to solicit bids for the Post Top LED light fixtures on concrete poles with bases. On June 10, the Council voted unanimously to reconsider this item. Alderman Kupsik suggested that the City sample the Post Top LED and concrete pole before proceeding with soliciting bids.

Public Works Director Winkler has ordered one Post Top fixture and concrete pole to install for demonstration purposes. He said the order is currently being built and he hopes it will arrive and be installed by the middle of July. Once it is installed, staff will advise the Council when it is available to view. At that time the Council could decide whether to proceed with soliciting bids for this particular fixture/pole or a different one.

In the meantime, the Council could table this item and revisit it in late July or August after you have seen the sample light and pole.

**Recommended motion**

Motion to table this item until the Council has a chance to view the sample Post Top LED light fixture and concrete pole.

## EXCERPT FROM 5/28/13 COUNCIL MINUTES

**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)**

DPW Winkler said he obtained additional information on LED light fixtures and poles. Mr. Winkler presented the option of the Granville ornamental fixture that would match the other fixtures in the downtown area. He presented a second option for the Post Top fixture, which is similar to the Granville style and costs 15% less. DPW Winkler also presented alternatives for steel or concrete poles. He commented the concrete poles cost less and would require less maintenance than the steel poles. Mayor Connors noted there would be additional costs for installing the new poles and fixtures. Mr. Connors asked if the poles included brackets for mounting planters or banners. DPW Winkler indicated they did not but the brackets could be purchased at a future time at little cost.

Hill/Kupsik motion to direct staff to solicit bids for the Post Top LED light fixtures on concrete poles with bases. Alderman Hill said she liked the Post Top fixtures because she couldn't tell them apart from the Granville fixtures and they cost less. Alderman Lyon disagreed, stating he felt the two fixtures look different; he suggested the difference in price wasn't enough to warrant purchasing a fixture that would be different than the rest of downtown. Alderman Mott stated the original idea was to purchase lighting that would match the rest of downtown.

Roll Call: Hougen, Wall, Hill, Kehoe and Kupsik voted "yes." Mott, Taggart and Lyon voted "no." Motion carried 5 to 3.

### RESOLUTIONS

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

Hill/Hougen motion to approve. Alderman Hill said the 2013 budget included a contribution of \$5,500.00 toward the Venetian Festival fireworks display. She said the Council later approved a total contribution of \$10,000.00. The resolution reflects the increase of \$4,500.00. Alderman Taggart commented that the increased contribution is appropriate considering the cost of fireworks and the good work the Jaycees do for the community.

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

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

Hill/Mott motion to approve. Alderman Hill said wages for seasonal employees was not discussed during the budget sessions last fall. She noted most of the seasonal staff had not been given wage increases since 2009. Ms. Hill said the resolution outlines proposed rate increases and sets wage rates for the new positions of Beach Attendant – Year 4, Beach Kiosk Attendant, Parking Enforcement – Year 4 and Street Seasonal – Year 4. Alderman Hill asked what accounts the seasonal wages are funded out of. Administrator Jordan said they are funded mostly by the lakefront and parking funds; he noted the Street Department seasonal staff are funded from the general fund.

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

### **Plan Commission Recommendations – Alderman Hougen**

**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**

Hougen/Wall motion to approve. Alderman Hougen said the Plan Commission found the proposed use to be in harmony with the comprehensive plan and the zoning for that property.

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

**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**



Anchor Base

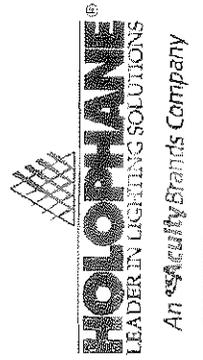
Grade

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



Direct Bury

Grade



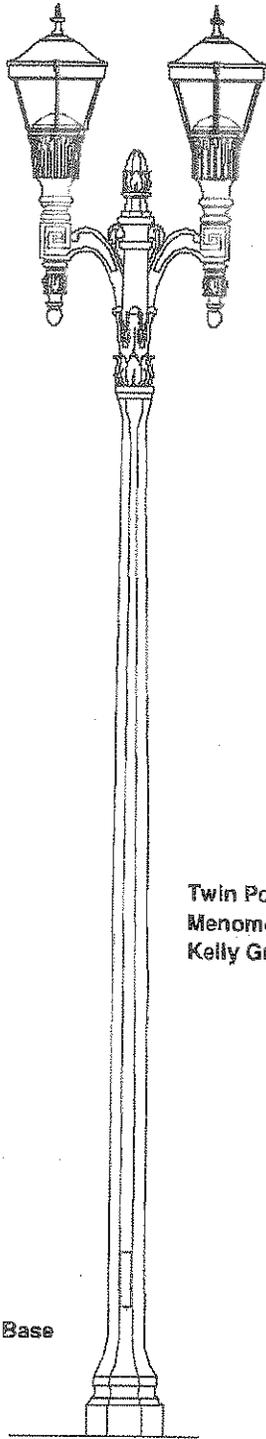
City of Lake Geneva  
Broad Street

Designer

Date  
May 28 2013

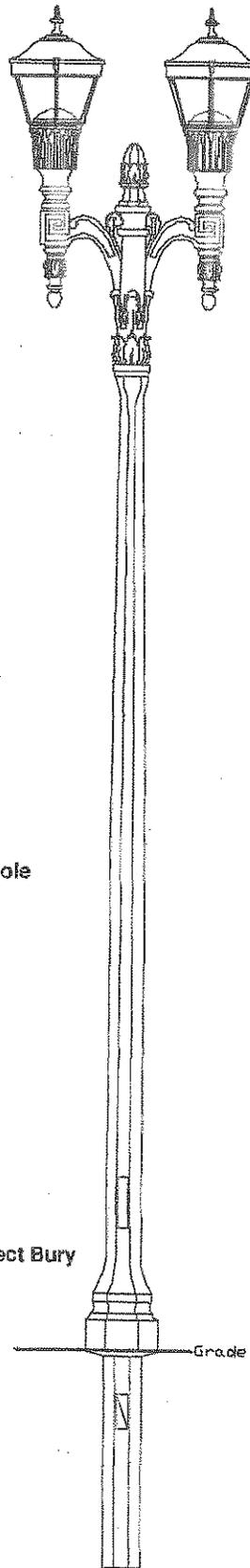
Scale

Drawing No.



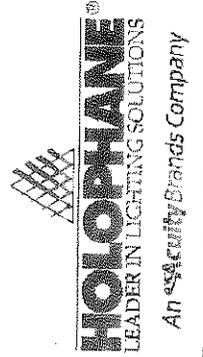
Anchor Base

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



Direct Bury

Grade



City of Lake Geneva  
Broad Street

Designer

Date  
May 28 2013

Scale

Drawing No.



**OFFICE OF THE CITY CLERK**

MICHAEL D. HAWES

626 Geneva Street

Lake Geneva, WI 53147

262.249.4092 • mhawes@cityoflakegeneva.com

Date: June 21, 2013

To: Mayor and City Council

Re: Field Stone Farm Carriage License Renewal

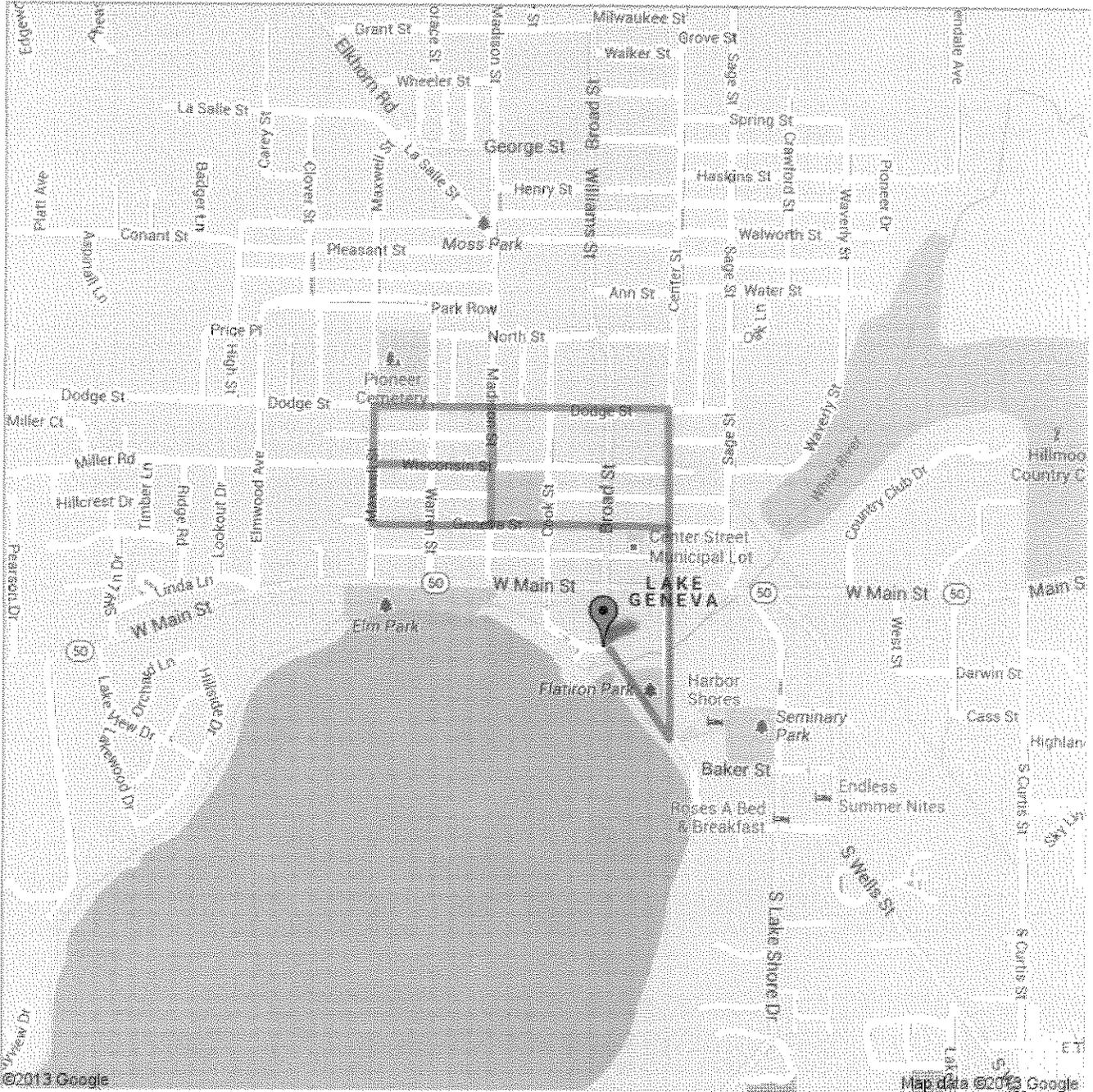
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At the meeting on June 10, the Council decided to continue the carriage license renewal for Field Stone Farms to the June 24 meeting. The Council asked that the applicant, Caroline Ausman, be present on June 24 to respond to concerns. I spoke to Ms. Ausman and she indicated she would be at the meeting.

During the discussion on June 10, the Council raised the following concerns:

- The slow speed of the carriage causes traffic congestion (Ald. Taggart)
- The carriage should always be on the far right and let vehicles pass (Ald. Taggart)
- Drivers may not be aware they can pass the carriage; signage may be helpful (Ald. Hill)
- Safety concerns about the location in front of the Riviera (Ald. Hougen)

Please find attached a copy of the carriage company's route map and the renewal application.



### Field Stone Farm Carriage Map

Unlisted · 0 views  
Created on Jun 20 · By mike · Updated < 1 minute ago

 Field Stone Farm Carriage

 Route

 Route

# CITY OF LAKE GENEVA CARRIAGE COMPANY LICENSE APPLICATION

Please Check:

Original Application

Renewal of Current License

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

## BUSINESS INFORMATION

Business Name: Field Stone Farm Carriage & Pony LLC  
Bus. Address (Physical): 800 MADISON ST, LAKE GENEVA, WI 53147  
Mailing Address (if different): 6913 WOMACK LANE  
City, State, Zip: Burlington WI 53105  
Bus. Phone: 262 539-3620 Fax: \_\_\_\_\_  
E-Mail: caroline@lakegenevahorsecarriage.com

## BUSINESS OWNER/AGENT INFORMATION

Owner/Agent Name: Caroline Ausman  
Owner/Agent Address: 6913 WOMACK LANE  
City, State, Zip: Burlington, WI 53105  
Phone: 262 539-3620  
Date of Birth: 09-18-64  
Owner/Agent Drivers License #: A255-1106-4838-01 State: WI

## CARRIAGE OPERATOR(S)

Operator Name: Caroline Ausman  
Address: 6913 WOMACK LANE, Burlington WI 53105  
Date of Birth: 9-18-64  
Drivers License #: A255-1106-4838-01 State: WI

\*\*Attach information on any additional drivers on a separate page.



Drivers List 2012

Field Stone Farm Carriage & Pony LLC

1. Jerry L. Snyder  
1885 W. Dodge St.  
Lake Geneva, WI 53147  
S536-4326-5224  
08-07-1965
  
2. Jordan Hurtgen  
N6646 Hodunk Rd  
Elkhorn, WI 53121  
H632-4328-4766-02  
07-26-1984
  
3. Margaret Kenast  
30030 Arrow Dr.  
Burlington, WI 53105  
K523-5617-7886-02  
10-26-1977
  
4. Samantha Piper  
W7209 Hwy 12  
Whitewater, WI 53190  
P160 7819 4649 06  
04-29-1994
  
5. Miranda Hanssen  
W3540 State Rd 50 Lot 19  
Lake Geneva, WI 53147  
H525 5457 9969 06  
12-29-1979





**COURTESY COPY**

Department of Agriculture, Trade and Consumer Protection  
 Division of Animal Health  
 P.O. Box 8911, Madison, WI 53708-8911  
 Phone: 608-224-4872 Fax: 608-224-4871

**WISCONSIN INTRASTATE  
 CERTIFICATE OF VETERINARY INSPECTION  
 (Not for Cervid Movement)  
 Ch. ATCP 10, Wis. Admin. Code; Ch. 95, Wis. Stats.**

PLEASE PRINT LEGIBLY

<p><b>HERD STATUS</b></p> <p>Check One: <input type="checkbox"/> Accredited TB Herd <input type="checkbox"/> Qualified TB Herd  <input type="checkbox"/> Cervidae CWD Status <input type="checkbox"/> Brucellosis Certified Herd</p> <p>Herd Number: _____ Date: _____</p>	<p><b>RECONSIGNEE AT PUBLIC SALE</b></p> <p>Date: _____ Premises registration number: _____                  Re-consignee name: _____                  Re-consignee address: _____</p>	<p><b>SHIPMENT</b></p> <p>Date of shipment: <u>MAY 24, 2013</u>                  Number of animals in shipment: <u>3</u></p>
--	--	--

**SPECIES:**  Cattle  Horses  Goats  Cervidae  Swine  Poultry  Sheep  Other: \_\_\_\_\_

**ORIGIN OF SHIPMENT:**  Farm  Dealer  Market / Name: \_\_\_\_\_ **PURPOSE OF MOVEMENT:**  Breeding  Feeding  Sale  Exhibition  Other: CARRIAGE

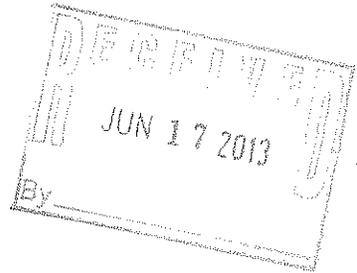
OWNER OR CONSIGNOR <u>CAROLINE AUSMAN</u>	PHONE NUMBER <u>762-539-3620</u>	CONSIGNEE <u>CITY OF LAKE GENEEVA</u>	PHONE NUMBER ( )
ORIGIN STREET ADDRESS <u>FIELDSDEN FARM 6913 WINDMACK LANE</u>	PREMISES REGISTRATION NUMBER	DESTINATION STREET ADDRESS <u>DOWNTOWN</u>	PREMISES REGISTRATION NUMBER
ORIGIN CITY / STATE / ZIP <u>BURLINGTON WI 53104</u>		DESTINATION CITY / STATE / ZIP <u>LAKE GENEEVA WI 53147</u>	
OWNER MAILING ADDRESS / CITY / STATE / ZIP (if different than above)		DESTINATION MAILING ADDRESS / CITY / STATE / ZIP (if different than above)	

	OFFICIAL IDENTIFICATION USDA eartag, Registration number, Breed tattoo, RFID	LABORATORY <input type="checkbox"/> WVDL Madison <input type="checkbox"/> Barron <input type="checkbox"/> Other:				TUBERCULOSIS INDIVIDUAL ANIMAL TEST		BRUCELLOSIS TYPE OF TEST: _____		EIA TYPE OF TEST: _____		OTHER TEST TYPE OF TEST: _____	
		BREED	SEX	AGE	OCV TATTOO	DATE INJECTED	TEST RESULT	DATE BLED	TEST RESULT	DATE BLED	TEST RESULT	DATE BLED	TEST RESULT
1	<u>CURLY (BLACK)</u>	<u>PERCH</u>	<u>G</u>	<u>8yr</u>									
2	<u>MADELINE (BAY)</u>	<u>PERCH X</u>	<u>F</u>	<u>18yr</u>									
3	<u>OSHKOSH (GRAY)</u>	<u>QH/PERCH</u>	<u>F</u>	<u>20yr</u>									
4													
5													
6													
7													
8													
9													
10													

**VETERINARIAN:** I certify as a veterinarian, accredited and certified by the State of Wisconsin, that the described animal(s) have been inspected by me and that they are not showing any signs of infectious, contagious and/or communicable disease (except where noted). The vaccinations and results of tests are as indicated on this certificate. To the best of my knowledge, the animal(s) listed on this certificate meet the state of destination and Federal interstate requirements. No warranty is made or implied.

OWNER / AGENT STATEMENT: I certify the animal(s) in this shipment are as listed on this certificate.	Accredited / Licensed Veterinarian Signature <u>[Signature]</u>	Veterinarian's License Number <u>NON#030996 WI#5145</u>	Phone Number <u>762-539-3620</u>	Date Inspected <u>5/23/13</u>
Owner / Agent Signature	Veterinarian's Printed Name <u>L.R. SZALLA, DVM</u>	Address <u>17122 BURLINGTON RD, UNION GROVE, WI 53182</u>		Date Certificate Issued <u>5/23/13</u>

Personal information you provide may be used for purposes other than that for which it was originally collected - sec. 15.04(1)(m), Wis. Stats. Equal Opportunity Employer



Date: June 3, 2013

Tracy Group, Inc.  
525 Kenosha St. Suite D  
Walworth, WI 53184

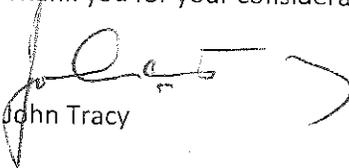
City of Lake Geneva  
Attn: Michael Hawes, City Clerk  
626 Geneva Street  
Lake Geneva, WI 53147

Re: Conditional Use Permit Extension

Dear Michael,

Tracy Group, Inc is writing on behalf of Tom and Mary Myers regarding their lot in the Manor located at 1600 Orchard Lane, Tax Key Number ZLM00003. We would like to be added to the next available agenda to discuss the extension of the current conditional use permit approved August 20, 2012.

Thank you for your consideration,

  
John Tracy

CC: Tom Myers, Mary Myers

## Mike Hawes

---

**From:** Anthony Silvestri [anthony@tracygroupinc.com]  
**Sent:** Thursday, June 20, 2013 11:09 AM  
**To:** Mike Hawes  
**Subject:** Tom & Mary Myers home in the Manor

Hello Mike,

Thank you for getting back to us regarding our request.

Reason for Request: The homeowners have just sold their home and are acquiring construction financing and we are bidding out the home for them before we are to start any construction.

Length of Extension: We are looking for a 1 year extension of the Conditional Use Permit

John Tracy will be attending the board meeting. If you can please provide us with the date and time so we can put it in our schedule that would be greatly appreciated.

Please feel free to contact me with any questions.

Thank you for your time,

*Anthony Silvestri*

**Tracy Group, Inc.**

525 Kenosha St. Unit D

Walworth, WI 53184

c: 847.477.2952

p: 262.279.9995

f: 262.279.9999

e: [anthony@tracygroupinc.com](mailto:anthony@tracygroupinc.com)

L: [www.linkedin.com/in/anthonyrsilvestri](http://www.linkedin.com/in/anthonyrsilvestri)

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

**EXCERPT FROM SEC. 98-905  
OF THE ZONING CODE**

Administrator, and/or the Applicant. The Council may take final action on the application at the time of its initial meeting, or may continue the proceedings at the Applicant's request. Common Council may approve the conditional use as originally proposed, may approve the proposed conditional use with modifications (per the recommendations of the Zoning Administrator, the Plan Commission, authorized outside experts, or its own members), or may deny approval of the proposed conditional use. If the Common Council wishes to make significant changes in the proposed conditional use, as recommended by the Plan Commission, then the procedure set forth in Section 62.23(7)(d) of the Wisconsin Statutes shall be followed prior to Council action. Any action to amend the provisions of the proposed conditional use, or reverse the recommendation of the Plan Commission, requires five votes of the Council regardless of quorum size. The Common Council's approval of the requested conditional use shall be considered the approval of a unique request, and shall not be construed as precedent for any other proposed conditional use.

(7) **Effect of Denial:** No application which has been denied (either wholly or in part) shall be resubmitted for a period of 12 months from the date of said order of denial, except on grounds of new evidence, or proof of change of factors, is found to be valid by the Zoning Administrator.

(8) **Termination of an Approved Conditional Use:** Upon approval by Common Council, the Applicant must demonstrate that the proposed conditional use meets all general and specific conditional use requirements in the site plan required for initiation of development activity on the subject property per Section 98-908. Once a conditional use is granted, no Erosion Control Permit, Site Plan approval (per Section 98-908), Certificate of Occupancy (per Section 98-909), or Building Permit shall be issued for any development which does not comply with all requirements of this Chapter. Any conditional use found not to be in compliance with the terms of this Chapter shall be considered in violation of this Chapter and shall be subject to all applicable procedures and penalties. A conditional use may be revoked for such a violation by majority vote of the Common Council, following the procedures outlined in Subsections (2) through (7), above.

(9) **Time Limits on the Development of Conditional Use:** The start of construction of any and all conditional uses shall be initiated within 365 days of their approval by Common Council and shall be operational within 730 days of said approval. Failure to initiate development within this period shall automatically constitute a revocation of the conditional use. For the purposes of this Section, "operational" shall be defined as the granting of a Certificate of Occupancy for the conditional use. Prior to such a revocation, the Applicant may request an extension of this period. Said request shall require formal approval by Common Council and shall be based upon a showing of acceptable justification (as determined by Common Council).

(10) **Discontinuing an Approved Conditional Use:** Any and all conditional uses which have been discontinued for a period exceeding 365 days shall have their conditional use invalidated automatically. The burden of proof shall be on the property owner to conclusively demonstrate that the subject conditional use was operational during this period.

(11) **Change of Ownership:** All requirements of the approved conditional use shall be continued regardless of ownership of the subject property, except where limited explicitly by the Common Council. Modification, alteration, or expansion of any conditional use in violation as approved per (6), above, without approval by Common Council, shall be grounds for revocation of said conditional use approval per (8), above. For Bed and Breakfast land uses the granting of a Conditional Use Permit shall be valid while said property is owned by the owner at time of conditional use approval.

(12) **Recording of Conditional Use Requirements:** Except for conditional use approvals for temporary uses, a certified copy of the authorizing resolution, containing identifiable description and any specific requirements of approval, shall be recorded by the City with the County Register of Deeds office.

(13) **Notice to the DNR:** The Plan Commission shall transmit a copy of each application for a conditional use for conservancy regulations in the Shoreland-Wetland, Floodway, Floodplain,

CONDITIONAL USE RESOLUTION 12-R60

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

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

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

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

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

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

ATTEST:

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



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

July 20, 2012

Subject Properties:  
1600 Orchard Lane  
Lake Geneva, WI 53147

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

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

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

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

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

Thank you for your consideration,

John Matustik

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

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

1600 Orchard Lane, Lake Geneva WI

NAME AND ADDRESS OF CURRENT OWNER:

Paul Burgeson

TELEPHONE NUMBER OF CURRENT OWNER:

NAME AND ADDRESS OF APPLICANT:

Tom & Mary Myers

670 Vernon Place, Elm Grove WI 53122

TELEPHONE NUMBER OF APPLICANT:

414-698-1005

PROPOSED CONDITIONAL USE:

SR-4

ZONING DISTRICT IN WHICH LAND IS LOCATED:

ER-1

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

Midwest Design Group, Adam Shore 11445 Hillside, Huntley IL

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

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

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

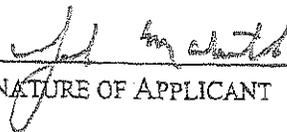
Construction of a 2,690 sq/ft 2 story residence

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

DATE

7/9/12

SIGNATURE OF APPLICANT



August 9, 2012

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

Attn: Mr. Barney Brugger  
Zoning Administrator

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

Dear Barney,

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

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

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

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

Sincerely,

CRISPELL-SNYDER, INC.



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

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

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

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

Madison  
5315 Wall Street  
Suite 165  
Madison, WI 53718  
608.244.6277

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

Fox Valley  
P.O. Box 10  
Bear Creek, WI 54922  
715.752.4620  
FAX 715.752.4695



ASSIGNED EAST LINE OF DECHARD LAKE  
N 37°42'00" W

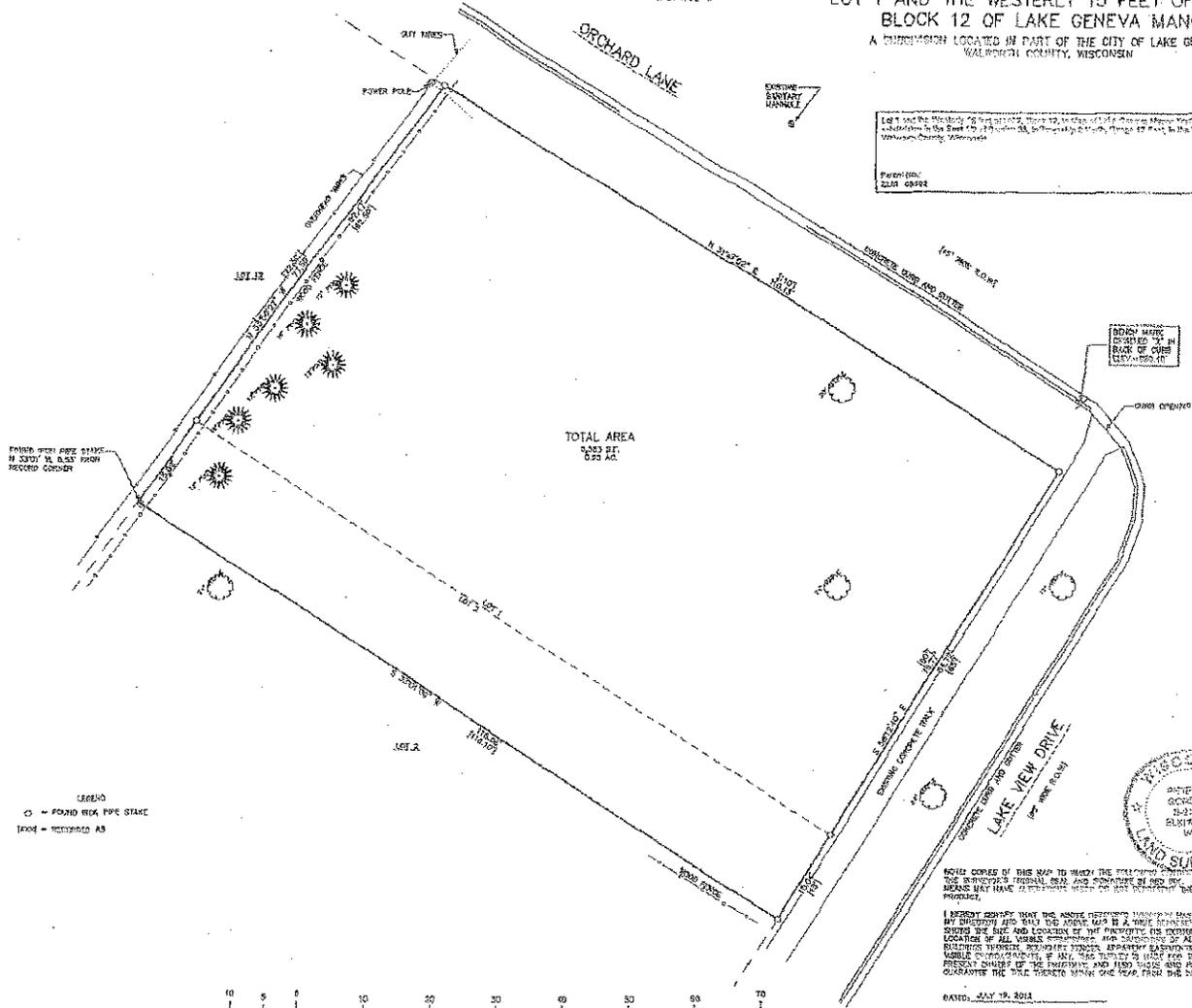
# PLAT OF SURVEY

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

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

Let the Publicity of the Survey, made up, in triplicate, of the original and two copies, be subject to the provisions of the Statute in that behalf made, in the City of Lake Geneva, Waldough County, Wisconsin.

Particular:  
2201 08924



FOUND IRON PIPE STAKE  
IN 30'00" N. 60'00" W.  
RECORD CORNER

TOTAL AREA  
0.223 AC.

LEGEND  
○ - FOUND IRON PIPE STAKE  
███ - MEASURED AS

MAP SCALE IN FEET ORIGINAL 1" = 10'



BEFORE ME, the undersigned authority, on this day personally appeared **DAVID S. GORDON**, known to me to be the person whose name is subscribed to the foregoing plat of survey, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

I HEREBY CERTIFY THAT THE ABOVE REFERRED TO MAP HAS BEEN RECORDED IN THE PUBLIC RECORDS OF THE COUNTY OF WALDOUGH, WISCONSIN, IN ACCORDANCE WITH THE PROVISIONS OF THE STATUTE IN THAT BEHALF MADE, IN THE CITY OF LAKE GENEVA, WALDOUGH COUNTY, WISCONSIN, AND THAT THE SAME IS CORRECTLY AND TRULY RECORDED.

DATE: JULY 19, 2011  
 DAVID S. GORDON  
 LAND SURVEYOR

<b>FARRIS, HANSEN &amp; ASSOCIATES, INC.</b> SURVEYING & ENGINEERING 2000 W. HANSEN DRIVE SUITE 200 LAKE GENEVA, WISCONSIN 53147 OFFICE: (262) 222-0200 FAX: (262) 723-3066	
PROJECT NO. <b>2201</b>	DATE <b>09/09/11</b>
SHEET NO. <b>1 OF 1</b>	

## Myer's Residences 1600 Orchard Lane, Lake Geneva

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

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



# LAKE GENEVA UTILITY COMMISSION

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



**Birdell Brellenthin**  
*Utility Commission President*

**Kent Wiedenhoeff**  
*Water Superintendent*

**Scott Tesmer**  
*Wastewater Superintendent*

---

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

---

**DATE:** June 19, 2013.

## MEMORANDUM

**TO:** Dennis Jordan, City Administrator

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

**SUBJECT:** Dunn Field Restroom/Concession Building Bids

### Background

Bids were opened today to replace the Dunn Field restroom building as directed by Public Works Committee and Council. This memorandum discusses those bids.

### Discussion

Bids were opened at City Hall for the above subject project. A total of seven contractors submitted bids, and the results are tabulated on the attached 3-page spreadsheet.

The low base bid was that of Magill Construction of Elkhorn, WI. Pricing was also bid for 3 bid alternates including:

- 1-heating the building,
- 2-a deduction for installing a 30-year shingle roof in lieu of the 40 to 50 year standing metal seam roof,
- 3-demolition of the existing building.

The spreadsheet contains a matrix of choices at the bottom of each bid tabulation.

Magill was low on the base bid (\$265,945), base bid and deduction for substituting a shingled roof for metal seam (\$245,745), and base bid and demolition of the existing building (\$272,244). If the Council wishes to construct a building without the ability to heat it year round, Magill is low under all alternates.

Gilbank was low on base bid plus making the building heated (\$293,400), base bid plus heated building less deduction for substituting a shingled roof for metal seam (\$275,400), base bid plus heated building plus demolition of the building (\$296,600), and base bid plus heated building less deduction for substituting a shingled roof for metal seam plus demolition of the building (\$278,600). Basically, if the Council wishes to build a heated building, Gilbank is low under all bid alternates.

As far as demolition of the old building (Alternate #3), the City can either have the contractor do it or arrange for Earthworks to do it for us for approximately \$5,500. Gilbank's number was \$3,200 and Magill's number was \$6,299.

**Recommendation**

It is up to the Council which option or options it would like to pursue. Deciding if it wishes to heat the building or not would dictate which contractor would receive the award.

**Budget & Staffing Impact**

The project would be funded through TIF #4.

Cc: File

**CITY OF LAKE GENEVA**  
**DUNN FIELD RESTROOM/CONCESSION BUILDING**  
**PROJECT NO. 13-05**  
**BID OPENING DATE: JUNE 19, 2013 10:00 AM**

dsw 05/19/13

ITEM NO.	DESCRIPTION	ABSOLUTE CONSTRUCTION			J.R.HASSINGER			GILBANK CONSTR.		
		QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
	COMPANY ADDRESS CITY/STATE	RACINE, WI			MENOMINEE FALLS, WI			CLINTON, WI		
	BID BOND	5%								
1	LUMP SUM BID	1	L.S.	291,000.00	1	L.S.	283,119.00	1	L.S.	272,400.00
	<b>ALTERNATE BID ITEMS:</b>									
1A	HEATED BUILDING	1	L.S.	24,900.00	1	L.S.	26,583.00	1	L.S.	21,000.00
2A	REPLACEMENT OF STANDING SEAM WITH SHINGLE	1	L.S.	(19,000.00)	1	L.S.	(17,600.00)	1	L.S.	(18,000.00)
3A	DEMOLITION OF THE BUILDING	1	L.S.	4,500.00	1	L.S.	4,140.00	1	L.S.	3,200.00
	ADDENDA RECEIVED (YES/NO)	YES			YES			YES		
	TOTAL LUMP SUM BASE BID	\$ 291,000.00			\$ 283,119.00			\$ 272,400.00		
	BASE BID PLUS ALT. BID 1	\$ 315,900.00			\$ 309,702.00			\$ 293,400.00		
	BASE BID LESS ALT. BID 2	\$ 272,000.00			\$ 265,519.00			\$ 254,400.00		
	BASE BID PLUS ALT. BID 3	\$ 295,500.00			\$ 287,259.00			\$ 275,600.00		
	BASE BID PLUS ALT. BID 1 & LESS 2	\$ 296,900.00			\$ 292,102.00			\$ 275,400.00		
	BASE BID PLUS ALT. BID 1 & 3	\$ 320,400.00			\$ 313,842.00			\$ 298,600.00		
	BASE BID PLUS ALT. BID 1 LESS 2 PLUS 3	\$ 301,400.00			\$ 296,242.00			\$ 278,600.00		

**CITY OF LAKE GENEVA**  
**DUNN FIELD RESTROOM/CONCESSION BUILDING**  
**PROJECT NO. 13-05**  
**BID OPENING DATE: JUNE 19, 2013 10:00 AM**

dsw 06/19/13

		SHERRER CONSTRUCTION			CORPORATE CONTRACTORS			RAY STADLER CONSTRUCTION		
COMPANY ADDRESS CITY/STATE		BURLINGTON, WI			RACINE, WI			WAUWATOSA, WI		
BID BOND		5%								
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	LUMP SUM BID	1	L.S.	337,875.00	1	L.S.	320,320.00	1	L.S.	298,970.00
<b>ALTERNATE BID ITEMS:</b>										
1A	HEATED BUILDING	1	L.S.	24,830.00	1	L.S.	58,620.00	1	L.S.	26,000.00
2A	REPLACEMENT OF STANDING SEAM WITH SHINGLE	1	L.S.	(20,200.00)	1	L.S.	(6,000.00)	1	L.S.	(20,000.00)
3A	DEMOLITION OF THE BUILDING	1	L.S.	7,475.00	1	L.S.	10,500.00	1	L.S.	4,000.00
ADDENDA RECEIVED (YES/NO)		YES			YES			YES		
TOTAL LUMP SUM BASE BID				\$ 337,875.00	\$ 320,320.00			\$ 298,970.00		
BASE BID PLUS ALT. BID 1				\$ 362,705.00	\$ 378,940.00			\$ 324,970.00		
BASE BID LESS ALT. BID 2				\$ 317,675.00	\$ 314,320.00			\$ 278,970.00		
BASE BID PLUS ALT. BID 3				\$ 345,350.00	\$ 330,820.00			\$ 302,970.00		
BASE BID PLUS ALT. BID 1 & LESS 2				\$ 342,505.00	\$ 372,940.00			\$ 304,970.00		
BASE BID PLUS ALT. BID 1 & 3				\$ 370,180.00	\$ 389,440.00			\$ 328,970.00		
BASE BID PLUS ALT. BID 1 LESS 2 PLUS 3				\$ 349,980.00	\$ 383,440.00			\$ 308,970.00		

**CITY OF LAKE GENEVA**  
**DUNN FIELD RESTROOM/CONCESSION BUILDING**  
**PROJECT NO. 13-05**  
**BID OPENING DATE: JUNE 19, 2013 10:00 AM**

dsw 06/19/13

COMPANY ADDRESS CITY/STATE		MAGILL CONSTR. 977 KOOPMAN LANE ELKHORN, WI									
BID BOND		5%									
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	
1	LUMP SUM BID	1	L.S.	265,945.00	1	L.S.		1	L.S.		
<b>ALTERNATE BID ITEMS:</b>											
1A	HEATED BUILDING	1	L.S.	37,781.00	1	L.S.		1	L.S.		
2A	REPLACEMENT OF STANDING SEAM WITH SHINGLE	1	L.S.	(20,200.00)	1	L.S.		1	L.S.		
3A	DEMOLITION OF THE BUILDING	1	L.S.	6,299.00	1	L.S.		1	L.S.		
ADDENDA RECEIVED (YES/NO)				YES							
TOTAL LUMP SUM BASE BID							\$ 265,945.00				\$ -
BASE BID PLUS ALT. BID 1							\$ 303,726.00				\$ -
BASE BID LESS ALT. BID 2							\$ 245,745.00				\$ -
BASE BID PLUS ALT. BID 3							\$ 272,244.00				\$ -
BASE BID PLUS ALT. BID 1 & LESS 2							\$ 283,526.00				\$ -
BASE BID PLUS ALT. BID 1 & 3							\$ 310,025.00				\$ -
BASE BID PLUS ALT. BID 1 LESS 2 PLUS 3							\$ 289,825.00				\$ -



**OFFICE OF THE CITY CLERK**

MICHAEL D. HAWES

626 Geneva Street

Lake Geneva, WI 53147

262.249.4092 • mhawes@cityoflakegeneva.com

Date: June 21, 2013  
To: Mayor and City Council  
Re: Paddle Board Racks

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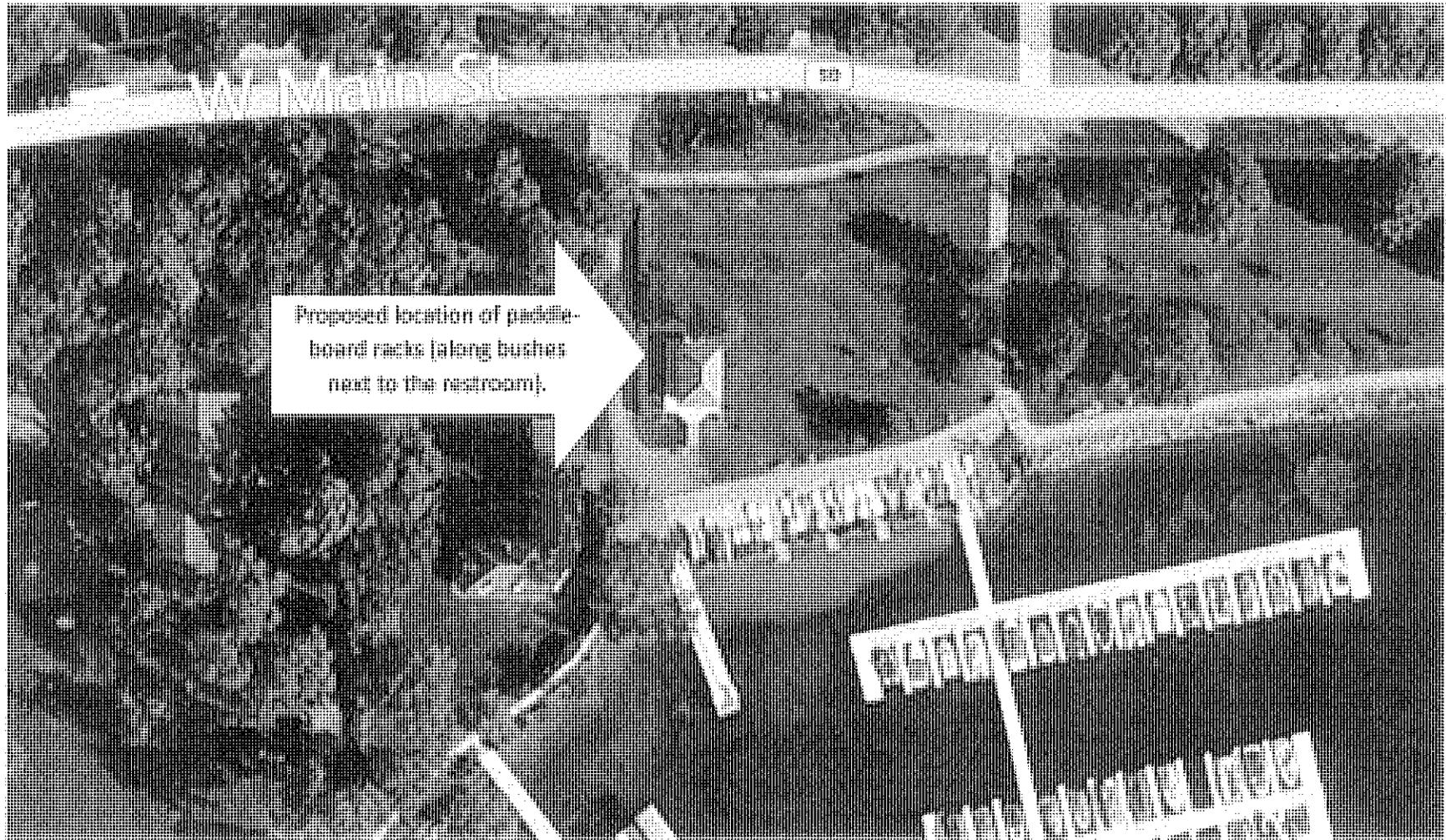
At the Piers, Harbors and Lakefront Committee meeting on May 23, the Committee unanimously approved the installation of two (2) stand-up paddle-boarding racks with the capacity for three boards per rack.

The Committee recommended that the two racks be located near the west-end pier, along the bushes near the restrooms (a map of the proposed location is attached). The Committee also provided that the racks should be horizontally oriented and that they would be no taller than the nearby bushes.

I spoke with Public Works Director Winkler who constructed and installed the kayak racks. Mr. Winkler provided a not-to-exceed estimate of \$500.00 for the materials and labor that would be involved with installing the two paddle-boarding racks.

**Recommended motion**

Motion to approve the installation of two paddle-boarding racks at the lakefront in the amount not to exceed \$500.00.



# **PIERS, HARBORS & LAKEFRONT COMMITTEE**

**THURSDAY, MAY 23, 2013 AT 6:00 P.M.**

**CITY HALL, CONFERENCE ROOM 2A**

The meeting was called to order by Chairman Wall at 6:15 p.m.

Roll Call. Present: Aldermen Lyon, Taggart, Kehoe, Mott and Wall. Others in attendance: Mayor Connors, Administrator Jordan and Harbormaster Gray.

## **Approval of Minutes from April 25, 2013 meeting as distributed**

Taggart/Mott motion to approve. Unanimously carried.

## **Comments from the public limited to 5 minutes**

Beverly Leonard, 1504 Dodge St., Lake Geneva, requested the City consider installing paddle-board racks at the lakefront. Ms. Leonard made a presentation of the potential location of the racks. She said the racks could be horizontal with room for three boards to be stacked. Ms. Leonard said she knows of six people who are interested in renting the racks.

## **Harbormaster's report**

Harbormaster Gray reported the piers and buoys are currently being installed. Mr. Gray also reported that all but four buoys and one lagoon slip have been rented. He said the resident waiting list has been exhausted and he is going through the non-resident waiting list.

Administrator Jordan reported the beach water was tested this week. Although the initial reading was high, the water was retested and was found to be well below the advisory level.

## **Discussion/Recommendation on stand-up paddle boarding racks**

Alderman Taggart said he was initially concerned that if the racks were set up vertically they could obstruct the view of the lakefront. He expressed support for installing horizontal racks.

Taggart/Lyon motion to recommend proceeding with installing two paddle-board racks with capacity for three boards per rack. Alderman Mott expressed concern with added congestion at the lakefront. Mayor Connors suggested keeping the height of the racks no higher than the bushes. Beverly Leonard commented that paddle-boarding is typically a morning activity and it wouldn't have a high impact on the lakefront later in the day. Unanimously carried.

## **Discussion/Recommendation on status of West End Pier**

Chairman Wall commented that he received several phone calls from people wondering why the piers had not been installed yet. He asked Bill Gage from Gage Marine for a report on the status of the pier installation.

Bill Gage, owner of Gage Marine, explained that the late melting of the ice on the lake had an impact on the timing of installing the pier. Mr. Gage said they are now close to completion. He said he didn't expect docks would be installed this late in future years.

Chairman Wall asked that Item #9 be considered as the next item of business.

## **Discussion/Recommendation on potential tripping hazard on Gage pier deck**

Alderman Taggart said he works at the Gage pier and is concerned about the number of elderly people and children who trip over the nails that are sticking out from the deck. Administrator Jordan said he and the DPW

director inspected the piers and did not observe the same issue. Bill Gage said they would address the concern. He asked Mr. Taggart to mark the potential tripping hazards with tape so that he could have them addressed.

**Discussion/Recommendation on safety concerns near the West End Pier during the summer season**  
Alderman Kehoe expressed concern about the congestion near the West End Pier during the summer with children jumping off the pier, people fishing and the use of watercrafts using the same area. Ms. Kehoe said she would like signage stating that swimming is permitted only in the beach area.

**Discussion of agenda items for next meeting**

No items were identified for discussion at the next meeting.

**Adjournment**

Kehoe/Wall motion to adjourn at 6:56 p.m. Unanimously carried.

Transcribed from notes and audio tape.

/s/ Michael Hawes, City Clerk

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

# CITY OF LAKE GENEVA



626 GENEVA STREET  
LAKE GENEVA, WISCONSIN 53147  
(262) 248-3673 • Fax (262) 248-4715  
[www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

**TO: MAYOR JIM CONNORS AND COMMON COUNCIL**

**FROM: CITY ADMINISTRATOR DENNIS JORDAN**

**DATE: JUNE 21, 2013**

**RE: HEALTH INSURANCE RENEWAL**

**Background:** The Comptroller and I met with our insurance representatives to review the renewal of the City's health insurance program. Our plan was put out to bid and the results are provided on the attached handout. Unfortunately, last year was not a good year claims-wise and, as a result, many providers—self-insured, reinsured and private companies—declined to bid. Upon review of the bids, staff is recommending Option 4 with Cypress for administrative and Berkeley for stop-loss, which would result in a 4.84% increase in fixed cost over the last year. The City budgeted \$1,570,000.00 for health claims and administration in 2013.

**Recommendation:** Approval renewal of the City's health insurance program with Cypress and reinsurance contract for 2013-2014 with Berkeley.

**Administrative and Stop Loss Renewal Alternates**

City of Lake Geneva							
	Renewal						With Trilogy
	Administrative Costs						
Singles	19	Family	50			BPA	BPA
	2012-2013	2013-2014	Option 3	Option 4	Option 5	Option 6	Option 7
	Optum	Optum	Berkley	Berkley	Berkley	HCC	HCC
Specific	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 40,000.00	\$ 45,000.00	\$ 30,000.00	\$ 30,000.00
Aggregating Specific	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Med	Med	Med	Med	Med	Med	Med
Medical Admin Fee:	\$ 16.80	\$ 17.65	\$ 17.65	\$ 17.65	\$ 17.65	\$ 16.10	\$ 16.10
Web Access	\$ 1.05	\$ 1.10	\$ 1.10	\$ 1.10	\$ 1.10	\$ -	\$ -
PPO Fee	\$ 3.90	\$ 3.90	\$ 3.90	\$ 3.90	\$ 3.90	\$ 3.65	\$ 5.50
Utilization Management	\$ 3.30	\$ 3.45	\$ 3.45	\$ 3.45	\$ 3.45	\$ 1.52	\$ 1.52
HIPPA/COBRA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.75	\$ 0.75
Flex w/Debit Card	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dental	\$ 3.50	\$ 3.65	\$ 3.65	\$ 3.65	\$ 3.65	\$ 3.00	\$ 3.00
Transplant Insurance							\$ -
Single:	\$ 9.82	\$ 10.20	\$ 10.20	\$ 10.20	\$ 10.20	\$ 10.20	\$ 10.20
Family:	\$ 22.60	\$ 23.46	\$ 23.46	\$ 23.46	\$ 23.46	\$ 23.46	\$ 23.46
							\$ -
Single Specific Premium	\$ 266.18	\$ 409.95	\$ 354.00	\$ 284.42	\$ 260.59	\$ 393.98	\$ 335.66
Family Specific Premium	\$ 657.20	\$ 1,015.51	\$ 816.48	\$ 669.82	\$ 616.06	\$ 931.51	\$ 793.07
Aggregate Premium	\$ 14.53	\$ 14.53	\$ 20.87	\$ 28.07	\$ 31.79	\$ 16.36	\$ 16.36
<b>Total Fixed Costs</b>	<b>\$ 506,478.24</b>	<b>\$ 755,840.04</b>	<b>\$ 628,914.96</b>	<b>\$ 531,016.32</b>	<b>\$ 496,407.24</b>	<b>\$ 699,397.68</b>	<b>\$ 604,568.52</b>
		49.23%	24.17%	4.84%	-1.99%	38.09%	19.37%
Maximum Claim Attachments							
Single	\$ 769.71	\$ 769.48	\$ 716.65	\$ 807.78	\$ 847.44	\$ 825.16	\$ 825.16
Family	\$ 1,709.71	\$ 1,709.20	\$ 1,750.87	\$ 1,973.50	\$ 2,070.42	\$ 1,734.86	\$ 1,734.85
<b>Total Maximum Claims</b>	<b>\$ 1,201,319.88</b>	<b>\$ 1,200,961.44</b>	<b>\$ 1,213,918.20</b>	<b>\$ 1,368,273.84</b>	<b>\$ 1,435,468.32</b>	<b>\$ 1,229,052.48</b>	<b>\$1,229,046.48</b>
<b>TOTAL MAXIMUM COSTS</b>	<b>\$ 1,707,798.12</b>	<b>\$ 1,986,801.48</b>	<b>\$ 1,842,833.16</b>	<b>\$ 1,899,290.16</b>	<b>\$ 1,931,976.66</b>	<b>\$ 1,929,460.16</b>	<b>\$1,833,616.00</b>
<b>MAXIMUM COST INCL AGG</b>	<b>\$ 1,707,798.12</b>	<b>\$ 1,986,801.48</b>	<b>\$ 1,842,833.16</b>	<b>\$ 1,899,290.16</b>	<b>\$ 1,931,976.66</b>	<b>\$ 1,929,460.16</b>	<b>\$1,833,616.00</b>
<b>MAXIMUM COST INCL LASER</b>	<b>\$ 1,707,798.12</b>	<b>\$ 1,986,801.48</b>	<b>\$ 2,142,833.16</b>	<b>\$ 2,179,290.16</b>	<b>\$ 2,201,976.66</b>	<b>\$ 2,093,460.16</b>	<b>\$1,998,616.00</b>
		14.58%	7.91%	11.21%	13.12%	12.92%	7.37%
		14.58%	25.47%	27.61%	28.93%	22.58%	17.03%
<b>Employee Max Cost</b>	<b>\$ 1,088.79</b>	<b>\$ 1,233.91</b>	<b>\$ 1,131.47</b>	<b>\$ 1,160.22</b>	<b>\$ 1,179.77</b>	<b>\$ 1,270.72</b>	<b>\$ 1,214.25</b>
<b>Family Max Cost</b>	<b>\$ 2,432.59</b>	<b>\$ 2,792.45</b>	<b>\$ 2,641.43</b>	<b>\$ 2,724.60</b>	<b>\$ 2,771.48</b>	<b>\$ 2,731.21</b>	<b>\$ 2,594.61</b>
<b>Run In Limit</b>		\$ -	\$ 145,670.00	\$ 164,193.00	\$ 172,256.00	\$ 184,206.00	\$ 184,205.00
<b>Contract</b>	<b>36/12</b>	<b>48/12</b>	<b>24/12</b>	<b>24/12</b>	<b>24/12</b>	<b>24/12</b>	<b>24/12</b>
Condition Specific Laser	\$ -	\$ -	\$ 360,000.00	\$ 360,000.00	\$ 360,000.00	\$ 195,000.00	\$ 195,000.00

\*\* Rates and Factors are subject to attached Qualifications and Contingencies and Plan Document Assumptions. This quote is subject to change by the stop loss carriers based on final enrollment in each plan, verification of your renewal, and updated experience, as well as, total amount of pending claims up to the effective date.

**CITY PLAN COMMISSION**  
**MONDAY, JUNE 17, 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, Skates and Poetzinger. Absent: Mayor Connors and Commissioner Olson and City Planner Slavney. Also Present: City Attorney Draper, Building/Zoning Administrator Brugger, City Administrator Jordan and Administrative Assistant Special.

**Approval of Minutes**

Skates/Poetzinger motion to approve Plan Commission meeting minutes of May 20, 2013, as distributed. Motion carried.

**Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to five (5) minutes. Applicants will be allowed when their item is discussed.**

None.

**Correspondence.**

There was a notice from the county for a Conditional Use application that was applied for on the former RW Miller asphalt plant. This was an FYI of the meeting that will be Thursday June 20, 2013 at 5:30pm at the Government Center at 100 West Walworth Street, Elkhorn, WI 53121.

**Public Hearing and recommendation on a Conditional Use Application filed by Franklin D. Guske, W797 Myrtle Road, Pell Lake, WI 53157, for outdoor dining (Outdoor Commercial Entertainment) at 192 Main Street, Tax Key Number ZYUP 00107.**

Mike Carstensen N3350 Laurel Rd., manager of Lake Geneva Lanes, explained the proposal for outdoor dining. Flower asked if using the parking spaces for this use is not of a concern for the required parking of the bowling alley. Brugger stated that there is more than enough parking to accommodate this use. There will be parking stops used to block cars from coming into the dining area. Administrator Jordan asks if they will be asking for a liquor license. Brugger stated that it is for the Council to decide, not the Plan Commission. Flower/Skates motion to close the public hearing. Motion carried. Flower expresses her concern for proper barriers to contain the dining area separate from the parking lot and to use nice aesthetics while doing that. Skates/ Gibbs to recommend approval of the Conditional Use Application filed by Franklin D. Guske, W797 Myrtle Road, Pell Lake, WI 53157, for outdoor dining (Outdoor Commercial Entertainment) at 192 Main Street, Tax Key Number ZYUP 00107. Motion carried unanimously.

**Public Hearing and recommendation on a Conditional Use Application filed by Sunrise Gardens LLC, 203 E. Beloit St. Apt A Darien, WI 53114 for Roger and Wendy Fisher, 1234 National Ave., Rockford, IL 61103, to modify an existing passive recreation area by repairing/rebuilding existing wood stairs in the same location and adding a deck with canvas awning to the stairs in the Lakeshore Overlay District at 946 Ceylon Ct., Tax Key Number ZA1240 00002.**

Brugger described the project briefly and described that it is mostly to be repaired with the slight enlargement of the bottom landing to accommodate the awning. Alderman Hougen stated that he visited the property and was able to answer any questions that may arise. Skates/Poetzinger motion to close the public hearing. Motion carried. Hougen/ Flower motion to recommend approval of the Conditional Use Application filed by Sunrise Gardens LLC, 203 E. Beloit St. Apt A Darien, WI 53114 for Roger and Wendy Fisher, 1234 National Ave., Rockford, IL 61103, to modify an existing passive recreation area by repairing/rebuilding existing wood stairs in the same location and adding a deck with canvas awning to the stairs in the Lakeshore Overlay District at 946 Ceylon Ct., Tax Key Number ZA1240 00002. Motion carried unanimously.

**Downtown Design Review.**

**252 Center St. Patrick Kavanaugh** showed the existing sign and dimensions and the proposed new location of the newer sign. This would be 20% smaller than the existing one. It will still be a multi-tenant sign. This will be brick. It will be an off-white type of color to be similar to the color of the building. Flower asked if the color of the sign will tie in with the color of the brick of the grill area. No it will not. Brugger stated that he will approve the exact location of the sign with the Zoning permit. This approval is for the new location of the sign and the color of the brick itself. Skates/Gibbs motion to approve the sign location and setup as presented at 252 Center St. Motion carried unanimously.

**706 Geneva St. Bomb Shelle.** The pink is the same color of Absolutely Home around the corner (same building). Flower expresses a concern with the color of the pink. Skates/ Poetzinger motion to approve the wall sign as presented. Motion carried 4-1 (Flower voting no). Motion carried.

**911 Main Street. My Sister and Me.** Flower/ Poetzinger motion to approve the free standing sign as presented. Motion carried.

**Adjournment**

Skates/Flower motion to adjourn at 7:03 p.m. Unanimously carried.

---

/s/ Jennifer Special Administrative Assistant

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

STAFF REPORT  
To Lake Geneva Plan Commission

Meeting Date: June 17, 2013

Agenda Item #6

Applicant:

Franklin D Guske  
W797 Myrtle Rd.  
Pell Lake, WI 53157

Request:

Conditional Use approval for Outdoor  
Commercial Entertainment (dining) at 192  
Main Street.

Description: The applicant would like to block off a portion of their parking lot to create a seasonal outdoor dining area.

Staff Recommendation: Staff has no objection to the proposed conditional use as the submitted plans conform to ordinance requirements. There is adequate excess parking on site to accommodate the loss of parking for the dining area as well as accommodate the additional seating. Staff feels the use is appropriate for the area and there will be no adverse impacts.

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:

Roger and Wendy Fisher  
1234 National Ave.  
Rockford, IL 61103

Request:

Conditional Use approval to modify the existing  
passive recreation area in the Lakeshore Overlay  
District at 946 Ceylon Ct.

Description: The applicant would like to reconstruct an existing lake access stairway and include a seating area for passive recreation.

Staff Recommendation: Staff has no objection. The proposed stairway and seating area is comparable to other lake access/seating structures and is in keeping with the intent of the ordinance and complies with ordinance requirements.

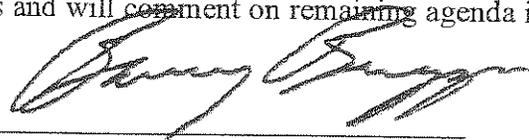
If, after the public hearing, the Commission wishes to recommend approval, then the appropriate fact finding would be:

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.

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



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Zoning Administrator

## CONDITIONAL USE RESOLUTION 13-R42

A resolution authorizing the issuance of a Conditional Use Permit to Franklin D. Guske, W797 Myrtle Road, Pell Lake, WI 53157.

WHEREAS, the City Plan Commission has considered the application of Franklin D. Guske, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on June 17, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for outdoor dining (Outdoor Commercial Entertainment) at Lake Geneva Lanes, 192 Main Street, Tax Key Number ZYUP 00107.

Granted by action of the Common Council of the City of Lake Geneva this 24th day of June, 2013.

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James R. Connors, Mayor

ATTEST:

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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):

SEE ATTACHED

NAME AND ADDRESS OF CURRENT OWNER:

FRANKLIN D. GUSKE, W 797 MYRTLE ROAD  
PELL LAKE WISCONSIN 53157

TELEPHONE NUMBER OF CURRENT OWNER: 262-279-6285, Cell 312-446-5940

NAME AND ADDRESS OF APPLICANT:

FRANKLIN D. GUSKE W 797 MYRTLE ROAD  
PELL LAKE WISCONSIN 53157

TELEPHONE NUMBER OF APPLICANT: 262-279-6285 Cell 312-446-5940

PROPOSED CONDITIONAL USE:

DESIGNATED EXTERIOR SEATING AREA (EXTENSION OF  
LIQUOR LICENSE AT 192 EAST MAIN STREET LAKE GENEVA NECESSARY  
TO SERVE LIQUOR & ALCOHOLIC BEVERAGES TO CUSTOMERS SEATED OUTSIDE  
OF AREA LISTED ABOVE.

ZONING DISTRICT IN WHICH LAND IS LOCATED: B-2 GENERAL BUSINESS DIST.

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

NONE NEEDED

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

SERVING FOOD AND BEVERAGES (ALCOHOLIC & NON ALCOHOLIC  
DRINKS TO CUSTOMERS ON EXTERIOR TABLES IN FRONT OF  
BUILDING

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

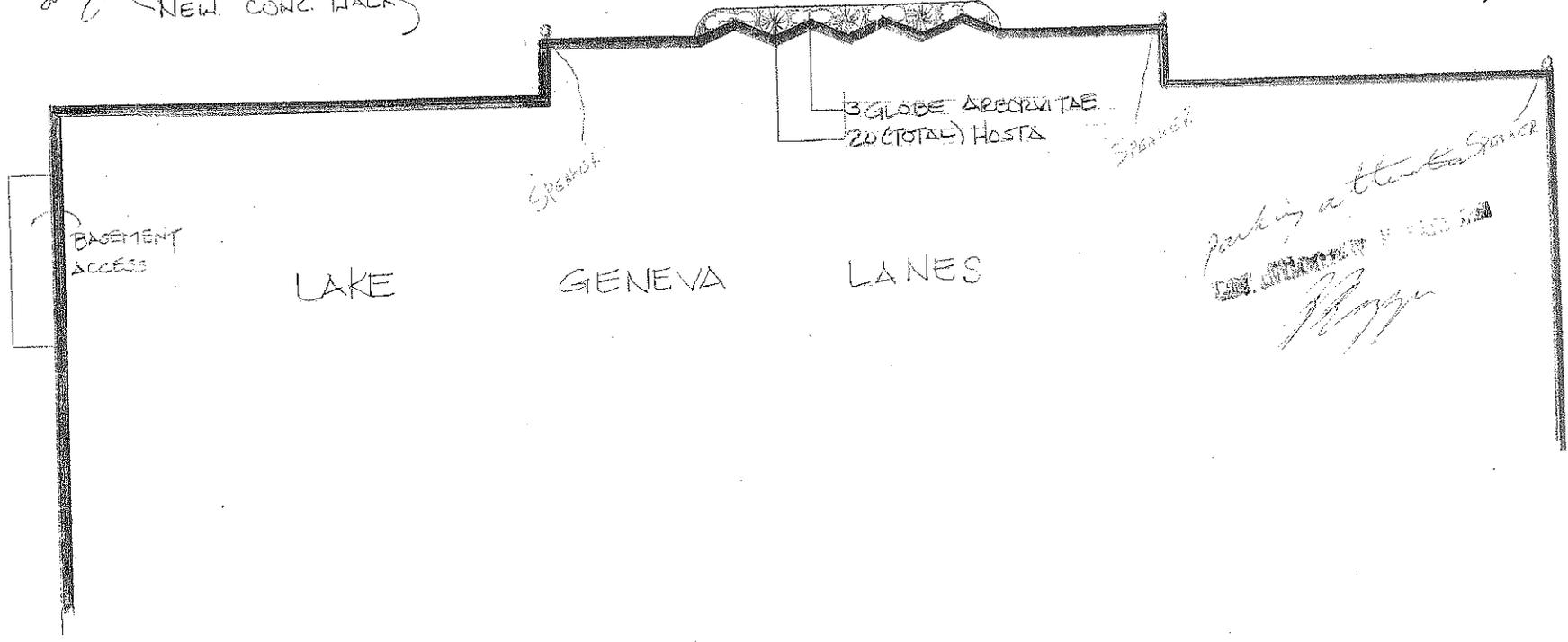
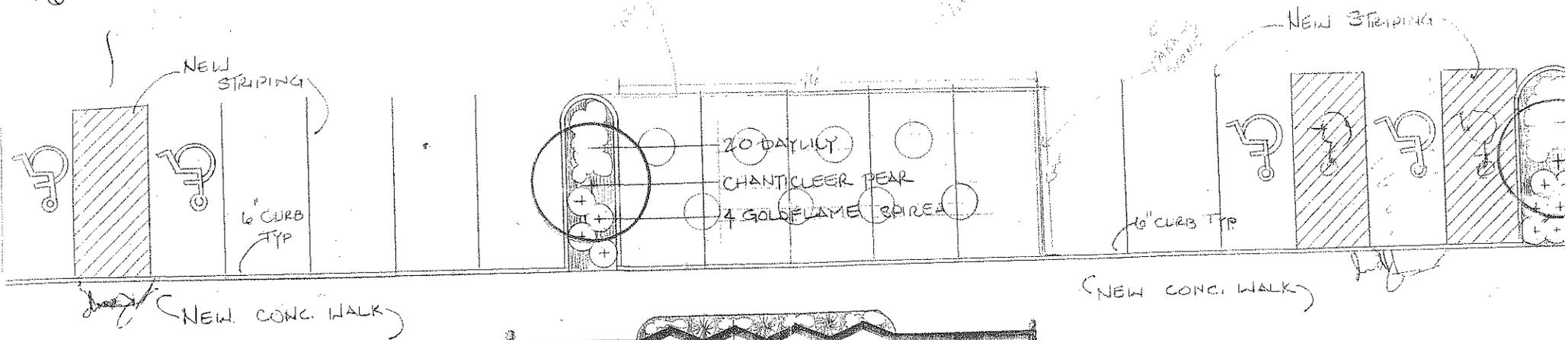
4/18/2013

DATE

Franklin D. Guske

SIGNATURE OF APPLICANT

plan 13  
70 317



parking at the back  
SPEAKER  
Rogge

## CONDITIONAL USE RESOLUTION 13-R43

A resolution authorizing the issuance of a Conditional Use Permit to Sunrise Gardens LLC, 203 E. Beloit St. Apt A Darien, WI 53114 for Roger and Wendy Fisher, 1234 National Ave., Rockford, IL 61103.

WHEREAS, the City Plan Commission has considered the application of Sunrise Gardens LLC, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on June 17, 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 passive recreation area by repairing/rebuilding existing wood stairs in the same location and adding a deck with canvas awning to the stairs in the Lakeshore Overlay District at 946 Ceylon Ct., Tax Key Number ZA1240 00002.

Granted by action of the Common Council of the City of Lake Geneva this 24th day of June, 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):

946 CEYLON CT, LAKE GENEVA, ZA124000002, LOT 2

CERT. SURVEY NO. 1240 RECORDED IN VOL 5 CS PG 359 WCR, W 1/2 SEC 9 T1N  
R17E. 27,530 SQ FT CITY OF LAKE GENEVA.

NAME AND ADDRESS OF CURRENT OWNER:

ROGER & WENDY FISHER, VICTORIA SHORES LLC

1234 NATIONAL AVE, ROCKFORD, IL 61103

TELEPHONE NUMBER OF CURRENT OWNER: ROGER CELL (815) 988-1950

NAME AND ADDRESS OF APPLICANT:

SUNRISE GARDENS LLC, ADAM SANDBERG

203 E. BELOIT ST APT A, DARIEN WI 53114

TELEPHONE NUMBER OF APPLICANT: (262) 949-0811

PROPOSED CONDITIONAL USE:

PROVIDING LAWN CARE FOR PASSIVE RECREATION,

ZONING DISTRICT IN WHICH LAND IS LOCATED: ER-1

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

SUNRISE GARDENS LLC, 203 E BELOIT, DARIEN WI

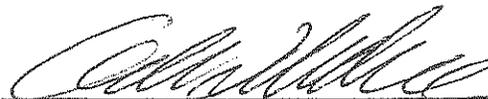
SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

REPAIRING / REBUILDING EXISTING WOOD STAIRS IN SAME  
FOOTPRINT, ADDING 10'6" X 10'6" DECK WITH CANVAS AWNING TO STAIRS

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

5/11/13

DATE



SIGNATURE OF APPLICANT

## Written Description of Intended Use of Property

For property located at 946 Ceylon Ct Lake Geneva, WI ZA124000002, Lot 2 Cert Survey No. 1240 Recorded in Vol. 5 CS Pg 359 WCR W ½ Sec 1 T1N R17E 27,530sqft City of Lake Geneva in zoning district ER-1 Estate Residential. Current and proposed land use is single family dwelling for 3 residents. Proposed conditional use does not affect existing square footages of dwelling, landscaping, or impervious surfaces. The proposed development shall comply with all requirements of Article VII.

Proposed conditional use is providing lawn care for passive recreation. Activities to be carried on at site include repairing and rebuilding existing wood stairs in same footprint, and adding 10' 6" x 10' 6" deck with canvas awning to stairs.

The proposed conditional use is appropriate because it provides safe access for the homeowner to the lake and a place for them to sit near the water.

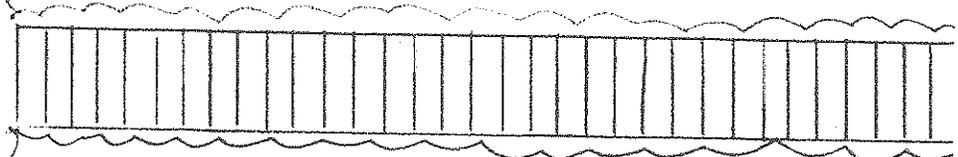


EROSION CONTROL:

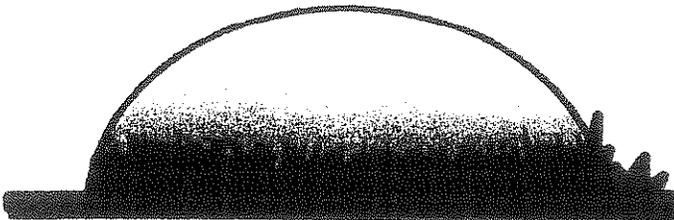
- NO SOILS TO BE DISTURBED
- PERMANENT CONSTRUCTION

LAKE GENEVA

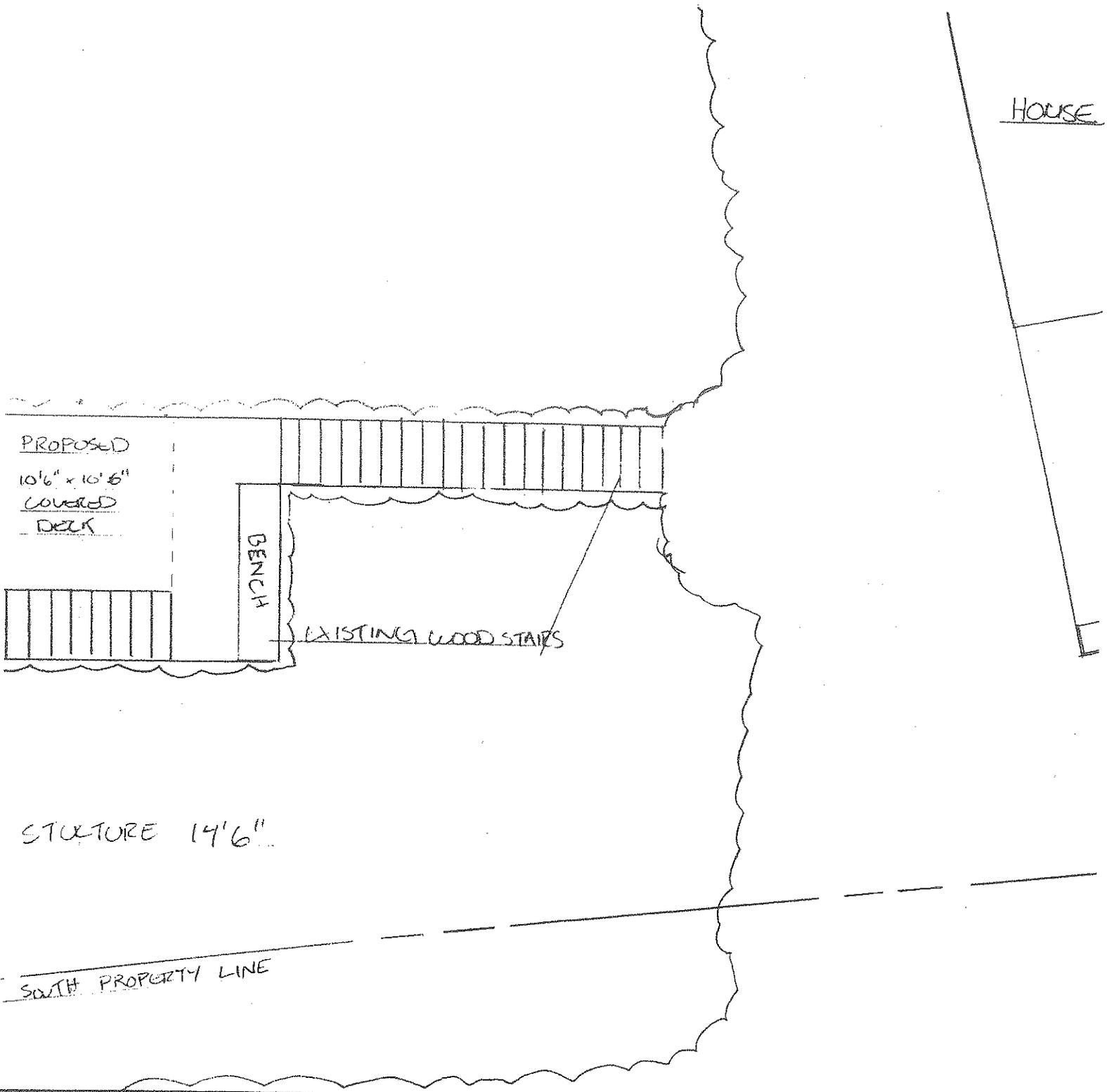
SHORE PATH



TOTAL WIDTH 0



**SUNRISE GARDENS LLC**  
**LANDSCAPE DESIGN/BUILD**



Drawn For:  
 FISHER PROPERTY

Date: 5/11/13

Revised:

Scale: 1/8" = 1'

Sheet No. 1 of 1

Drawn By:  
 ADAM SANDRETTI

**City of Lake Geneva  
Council Meeting  
June 24, 2013**

**Prepaid Checks  
6/7/13 through 6/19/13**

**\$6,844.61**

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

**COUNCIL MEETING DATE OF: 6/20/2013**

**TOTAL PREPAID ACCOUNTS PAYABLE - 6/7/13 THROUGH 6/19/13 \$ 6,844.61**

**ITEMS > \$5,000**

**BALANCE OF OTHER ITEMS \$ 6,844.61**

DATE: 06/20/2013  
 TIME: 15:47:46  
 ID: AP450000.WOW

CITY OF LAKE GENEVA  
 PAID INVOICE LISTING

FROM 06/07/2013 TO 06/10/2013

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
GLP	GLP AUTOMOTIVE LLC								
	4322	01 TRAILER HITCH	1121005361	05/29/13		55919	06/07/13	275.00	275.00 275.00
								VENDOR TOTAL:	275.00
K&L	K&L FASHIONS								
	5/13	01 HEM PANTS-TRACY	1121005139	05/31/13		55920	06/07/13	15.83	15.83 15.83
								VENDOR TOTAL:	15.83
MADRI	NELIDA MADRIGAL								
	5/13A	01 INTERPRETER FEES 5/30/13	1121005140	05/30/13		55921	06/07/13	240.00	60.00 60.00
	6/13	01 INTERPRETER FEES 6/2/13	1121005140	06/02/13		55921	06/07/13	240.00	180.00 180.00
								VENDOR TOTAL:	240.00
PETERS	JOHN PETERS								
	REIMB-5/13	01 PIGGLY WIG-MTG REFRESHMENTS	1129005410	05/31/13		55922	06/07/13	88.93	88.93 35.46
		02 SPRECHERS-CONF MEAL	1129005331						16.24
		03 GREAT WOLF LODGE-CONF MEAL	1129005331						17.77
		04 MONKS BAR&GRILL-CONF MEAL	1129005331						19.46
								VENDOR TOTAL:	88.93
REUSS	MICHAEL REUSS								
	REIMB-5/13	01 EVENT BOARD MATERIALS	1121005342	05/31/13		55923	06/07/13	31.91	31.91 31.91
								VENDOR TOTAL:	31.91
WCTC	WAUKESHA CNTY TECH COLLEGE								
	S0532861	01 INTERROGATION TRAINING-NELSON	1121005410	05/29/13		55924	06/07/13	420.00	420.00 420.00
								VENDOR TOTAL:	420.00
								TOTAL --- ALL INVOICES:	1,071.67

DATE: 06/20/2013  
 TIME: 15:46:15  
 ID: AP450000.WOW

CITY OF LAKE GENEVA  
 PAID INVOICE LISTING

FROM 06/12/2013 TO 06/19/2013

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
AT&T81	AT&T								
	414Z45623405-5/13			05/28/13		56020	06/13/13	10.89	10.89
	01	911 SYSTEM LINE-MAY	1121005221						10.89
									VENDOR TOTAL:
									10.89
BADGE	BADGER HIGH SCHOOL								
	SWAT			06/11/13		56027	06/14/13	350.00	350.00
	01	SWAT SHIRTS-54	1121005138						350.00
									VENDOR TOTAL:
									350.00
CITYLG	CITY OF LAKE GENEVA								
	BEACH-6/13			06/13/13		56021	06/13/13	1,899.00	1,899.00
	01	RECORD BEACH REFUNDS	4054104673						1,800.00
	02	RECORD BEACH REFUNDS	1100002421						99.00
									VENDOR TOTAL:
									1,899.00
MAACO	MAACO COLLISION REPAIR								
	67638			04/02/13		56022	06/13/13	300.00	300.00
	01	PAINT-OLD SQUAD BLACK	1122005240						300.00
									VENDOR TOTAL:
									300.00
PNC	PNC BANK								
	0032-6/13			06/07/13		56023	06/13/13	1,475.87	503.50
	01	LWM-ATTY INSTITUTE	1113005332						275.00
	02	CITY OF MADISON-PARKING	1114205330						3.50
	03	WCMA CONF	1114205332						225.00
	0411-6/13			06/07/13		56023	06/13/13	1,475.87	82.65
	01	GLACIER CANYON-CONF LODGING	1124005331						70.00
	02	SPRECHERS-CONF MEAL	1124005331						12.65
	0511-6/13			06/07/13		56023	06/13/13	1,475.87	707.66
	01	AMAZON-2 KIOSK CHAIRS	4054105800						632.98
	02	MILWAUKEE TRACTOR-MOWER BELTS	1152005250						74.68
	1831-6/13			06/07/13		56023	06/13/13	1,475.87	182.06
	01	USPS-POSTAGE-MALEK PLANS	1122005312						9.75
	02	USPS-POSTAGE-VARIOUS MAILINGS	1122005312						38.50
	03	WORKBOOTSUSA-UNIF GOORSKEY	1122005415						83.95
	04	USPS-POSTAGE-MALEK PLANS	1122005312						12.84
	05	HOME DEPOT-FLOOR SEALER, CLNR	1122005350						31.22



**City of Lake Geneva  
Council Meeting  
June 24, 2013**

**Accounts Payable Checks - through 6/19/13**

	<u>Fund #</u>	
1. General Fund	11	\$ <u>87,525.45</u>
2. Debt Service	20	\$ <u>94.84</u>
3. TID #4	34	\$ <u>18,903.61</u>
4. Lakefront	40	\$ <u>46,227.80</u>
5. Capital Projects	41	\$ <u>9,174.24</u>
6. Parking Meter	42	\$ <u>1,285.19</u>
7. Library Fund	99	\$ <u>1,227.08</u>
8. Impact Fees	45	<u>                    </u>
9. Tax Agency Fund	89	<u>                    </u>
<b>Total All Funds</b>		<b><u><u>\$164,438.21</u></u></b>

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

**COUNCIL MEETING DATE OF: 6/24/2013**

**TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 6/19/13 \$ 164,438.21**

**ITEMS > \$5,000**

Johns Disposal Service - June Service	36,589.28
Geneva Lake Water Safety Patrol - 2013 Lifeguard Service	31,769.00
Alliant Energy - May Electric Bills	20,657.80
Crispell-Snyder - May Engineering	11,676.21
Humphrey's Contracting - Sidewalk, Concrete Project	10,314.64
Wolf Paving Company - Tennis Courts, Cold Patch	7,194.66
Jerry Willkomm - June Gasoline	6,238.50

**Balance of all other Items \$ 39,998.12**

DATE: 06/21/13  
TIME: 09:28:52  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT	
-----								
AASEN AASEN EMBROIDERY								
10546	05/30/13	01	T-SHIRTS,SWEATSHIRTS,HATS	4052115399		06/25/13	192.48	
							INVOICE TOTAL:	192.48
							VENDOR TOTAL:	192.48
ALLIANT ALLIANT ENERGY								
RE061013	06/18/13	01	INV 101952-010-SNAKE RD/HWY 50	1134105222		06/25/13	10.53	
		02	INV 106985-010-STREET LIGHTS	1134105223			7,170.20	
		04	INV 124743-010-S LAKE SHORE DR	1152005222			15.01	
		05	INV 127818-010-W HWY 50 BLOCK	1134105222			10.53	
		06	INV 140837-010-S LAKE SHORE DR	1134105222			8.07	
		07	INV 147744-014-1070 CAREY	1132105222			110.08	
		08	INV 178856-010-GEORGE ST	1134105222			8.13	
		09	INV 184924-010-COBB PARK	1152005222			35.05	
		10	INV 188965-013-1065 CAREY	1132105222			510.98	
		11	INV 216918-010-CITY HALL	1116105222			3,533.52	
		12	INV 239783-010-CENTRAL SCHOOL	1152005222			8.57	
		13	INV 243947-013-1055 CAREY	1132105222			151.68	
		14	INV 268954-010-FLAT IRON PK	1152005222			187.31	
		15	INV 279779-010-918 MAIN ST	9900005222			953.53	
		16	INV 292807-010-WELLS ST	1134105222			69.23	
		17	INV 302769-011-DUNN BASEBALL	1152005922			70.61	
		20	INV 318816-010-HWY 50/HWY 12	1134105222			10.30	
		21	INV 335773-010-WELLS ST	1134105222			9.91	
		22	INV 336765-010-FLAT IRON PK	1152005222			8.84	
		23	INV 355867-010-DODGE ST	1134105222			7.53	
		24	INV 375931-010-RIVIERA	4055305222			3,168.24	
		25	INV 392817-010-LIBRARY PK	1152005222			26.82	
		27	INV 433829-010-FIRE HOUSE	1122005222			573.49	
		28	INV 433906-010-HAVENWOOD	1134105222			7.45	
		30	INV 489578-003-MUSEUM	1151105222			726.59	
		31	INV 492771-003-GENEVA SQ	1134105223			32.22	
		32	INV 514311-001-BAKER/SEMINARY	1152005222			17.61	
		33	INV 517852-001-SAGE ST/DUNN	1129005222			9.03	

DATE: 06/21/13  
 TIME: 09:28:53  
 ID: AP441000.WOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ALLIANT ALLIANT ENERGY							
RE061013	06/18/13	34	INV 544872-001-VETS PK/TOWNLIN	1152015222		06/25/13	307.92
		35	INV 560544-002-1003 HOST DR	1122005222			335.94
		36	INV 589078-001-RUSH ST	1152005222			20.45
		37	INV 589905-001-BEACH HOUSE	4054105222			447.54
		38	INV 590084-001-DONIAN PK	1152005222			86.05
		39	INV 594309-001-STREET LIGHTS	1134105223			298.54
		40	INV 605259-001-GENEVA ST LOT	1134105223			120.01
		41	INV 614948-001-VETS PK SCOREBO	1152015222			162.65
		43	INV 621606-001-WELLS ST	1134105222			9.97
		44	INV 621825-001-S WELLS	1134105222			10.24
		46	INV 626232-001-HWY 50/HWY 12	1134105222			28.22
		47	INV 627270-001-730 MARSHALL ST	1129005222			19.07
		48	INV 628749-001-W COOK SIREN	1129005222			11.69
		49	INV 640082-001-201 EDWARDS SIR	1129005222			11.40
		50	INV 652115-002-WALMART	1134105223			82.99
		51	INV 653994-001-HWY 120/TOWNLIN	1134105222			76.41
		52	INV 654168-001-HWY 50 SIGNAL	1134105223			129.04
		53	INV 656566-001-HWY 120/BLOOMFI	1134105223			83.97
		54	INV 657276-002-389 EDWARDS	1134105223			94.01
		55	INV 675414-001-VETS PK PAVILN	1152015222			218.52
		56	INV 679833-001-LOT LITE	1134105223			176.19
		59	INV 696255-001-SHARED SAVINGS	9900005663			13.29
		60	INV 696255-001-SHARED SAVINGS	9900005623			126.53
		61	INV 696255-001-SHARED SAVINGS	2081005664			9.44
		62	INV 696255-001-SHARED SAVINGS	2081005625			85.40
		63	INV 699860-001-IMPOUND	1121005222			29.31
		64	INV 703098-001-LIB PK RESTROOM	1152005222			56.71
		65	INV 703615-001-MAIN ST LIGHTS	1134105223			101.73
		66	INV 710858-001-INTRCHG N SIGNL	1134105223			53.51
						INVOICE TOTAL:	20,657.80
						VENDOR TOTAL:	20,657.80
ARC ARC MECHANICAL INC							
A0513-270	05/23/13	01	SPRING HVAC PM MAINT	1116105360		06/25/13	1,187.50
						INVOICE TOTAL:	1,187.50
						VENDOR TOTAL:	1,187.50

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AT&T81	AT&T						
RE061013	06/12/13	01	262-R428188663-1 - CITY HALL	1116105221		06/25/13	316.73
		02	262-R428188663-1 - POLICE	1121005221			316.73
		03	262-R428188663-1 - COURT	1112005221			79.18
		04	262-R428188663-1 - METER	4234505221			79.19
		05	262-2484715125-4 - CITY HALL	1116105221			150.07
		06	262-2484715125-4 - MUN COURT	1112005221			36.06
		07	262-2480403367-7 - POLICE MAIN	1121005221			108.72
		08	262-2484567367-1 - POLICE	1121005221			532.68
		10	262-2482264368-9 - FIRE	1122005221			220.94
		11	262-2484913601-4 - STREET SHOP	1132105221			107.84
		12	262-2495299313-5 - 7 LIB LINES	9900005221			72.88
		13	262-2495299313-5 - 1 ST LINE	1132105221			10.42
		14	262-2495299313-5 - 4 CH LINES	1116105221			41.65
		15	262-2495299313-5 - 2 LOWER RIV	4055205221			20.83
		16	262-2495299313-5 - 2 UPPER RIV	4055105221			10.42
		17	262-2495299313-5 - 2 POLICE	1121005221			20.83
		18	262-2495299313-5 - 1 FIRE LINE	1122005221			10.41
		19	414-Z456234817-3 CELL 911	1121005221			96.73
						INVOICE TOTAL:	2,232.31
						VENDOR TOTAL:	2,232.31
AT&TO	AT&T ONENET SERVICE						
RE061013	06/01/13	01	CHARGES-JUN	1121005221		06/25/13	29.98
		02	CHARGES-JUN	1122005221			0.17
		04	CHARGES-JUN	1112005221			7.54
		05	CHARGES-JUN	1116105221			29.94
		06	CHARGES-JUN	1132105221			0.26
		07	CHARGES-JUN	9900005221			0.32
		08	CHARGES-JUN	4234505221			7.49
						INVOICE TOTAL:	75.70
						VENDOR TOTAL:	75.70
AUTOM	AUTOMATED PARKING TECHNOLOGIES						

DATE: 06/21/13  
 TIME: 09:28:53  
 ID: AP441000.WOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AUTOM AUTOMATED PARKING TECHNOLOGIES							
130927	06/10/13	01	KIOSK RECEIPT PAPER	4234505250		06/25/13	1,017.60
						INVOICE TOTAL:	1,017.60
						VENDOR TOTAL:	1,017.60
BUMPL BUMPER TO BUMPER AUTO PARTS							
662-256630	01/16/13	01	REVERSE CREDIT 662-257981	1132105351		06/25/13	90.66
						INVOICE TOTAL:	90.66
						VENDOR TOTAL:	90.66
CARSTRO RON CARSTENSEN							
6/13	06/04/13	01	CELL CHGS APR-JUN	1132105221		06/25/13	205.45
						INVOICE TOTAL:	205.45
						VENDOR TOTAL:	205.45
CRISP CRISPELL-SNYDER INC							
16025	06/01/13	01	STORM TUNNEL ANALYSIS-MAY	3430005450		06/25/13	1,801.25
						INVOICE TOTAL:	1,801.25
16027	06/01/13	01	SHAYES DINER-SITE PLAN RVW	1100001391		06/25/13	1,981.98
						INVOICE TOTAL:	1,981.98
16028	06/01/13	01	TROSTEL SITE PLAN RVW	1100001391		06/25/13	430.50
						INVOICE TOTAL:	430.50
16030	06/01/13	01	SIGNAL MODIFICATIONS	3430009122		06/25/13	464.00
						INVOICE TOTAL:	464.00
16031	06/01/13	01	MAY ENG	4132101307		06/25/13	6,947.98
						INVOICE TOTAL:	6,947.98
16088	06/01/13	01	MAY ENG	3430009122		06/25/13	50.50
						INVOICE TOTAL:	50.50
						VENDOR TOTAL:	11,676.21

DATE: 06/21/13  
 TIME: 09:28:53  
 ID: AP441000.WOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DOMIN     DOMINION VOTING SYSTEMS INC							
DVS107756	05/17/13	01	ANNUAL MAINT, SOFTWARE LICENSE	1114305311		06/25/13	333.80
						INVOICE TOTAL:	333.80
						VENDOR TOTAL:	333.80
DUNN     DUNN LUMBER & TRUE VALUE							
522415	05/30/13	01	PLUG, CONCRETE BONDER	1122005350		06/25/13	25.98
		02	DISCOUNT	1100004819			-1.30
						INVOICE TOTAL:	24.68
522486	05/31/13	01	NUTS, BOLTS-RAMP 1	1122005399		06/25/13	3.78
		02	DISCOUNT	1100004819			-0.19
						INVOICE TOTAL:	3.59
522585	05/31/13	01	NUTS, BOLTS, WASHERS-RAMP 1	1122005399		06/25/13	2.20
		02	DISCOUNT	1100004819			-0.11
						INVOICE TOTAL:	2.09
523325	06/06/13	01	DIESEL CAN, KEY RING	1121005361		06/25/13	22.78
		02	DISCOUNT	1100004819			-1.14
						INVOICE TOTAL:	21.64
523866	06/10/13	01	BOLTS-SIGNS	4054105352		06/25/13	1.76
		02	DISCOUNT	1100004819			-0.09
						INVOICE TOTAL:	1.67
523911	06/10/13	01	ROOFING NAILS	1122005399		06/25/13	3.29
		02	DISCOUNT	1100004819			-0.16
						INVOICE TOTAL:	3.13
524343	06/13/13	01	GFCI COVER, SPONGE TAPE	4054105352		06/25/13	11.98
		02	DISCOUNT	1100004819			-0.60
						INVOICE TOTAL:	11.38
524386	06/13/13	01	HOSE, BAND CLAMPS	4054105399		06/25/13	10.42

DATE: 06/21/13  
 TIME: 09:28:53  
 ID: AP441000.WOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DUNN DUNN LUMBER & TRUE VALUE							
524386	06/13/13	02	DISCOUNT	1100004819		06/25/13	-0.52
						INVOICE TOTAL:	9.90
524496	06/14/13	01	LIGHT BULBS,HOSE NOZZLE	1122005350		06/25/13	18.48
		02	DISCOUNT	1100004819			-0.92
						INVOICE TOTAL:	17.56
524770	06/17/13	01	CORN BROOM-FLAT IRON PK	1152005350		06/25/13	13.99
		02	DISCOUNT	1100004819			-0.70
						INVOICE TOTAL:	13.29
524951	06/18/13	01	TOILET SEAT-SEMINARY PK	1152005350		06/25/13	24.99
		02	DISCOUNT	1100004819			-1.25
						INVOICE TOTAL:	23.74
525151	06/19/13	01	LIGHT BULBS,BLEACH	4055205350		06/25/13	13.63
						INVOICE TOTAL:	13.63
						VENDOR TOTAL:	146.30
EXPERT EXPERT PLUMBING & HEATING							
1898	06/18/13	01	FIX TOILET-PARTS	1152005350		06/25/13	300.57
		02	FIX TOILET-PARTS	4054105352			300.57
						INVOICE TOTAL:	601.14
						VENDOR TOTAL:	601.14
GLMUS GENEVA LAKE MUSEUM							
RE061013	06/01/13	01	JUN-MONTHLY PAYMENT	1151105735		06/25/13	1,100.00
						INVOICE TOTAL:	1,100.00
						VENDOR TOTAL:	1,100.00
GLOBA GLOBAL EQUIPMENT CO							
105772612	06/07/13	01	CHAIR MAT-BOOKING	1116105350		06/25/13	48.09
						INVOICE TOTAL:	48.09

DATE: 06/21/13  
 TIME: 09:28:53  
 ID: AP441000.WOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
GLGBA	GLOBAL EQUIPMENT CO						
105775371	06/10/13	01	SOLENOID-RESTROOM	1152005350		06/25/13	17.25
						INVOICE TOTAL:	17.25
						VENDOR TOTAL:	65.34
GLWAT	GENEVA LAKE WATER SAFETY						
6/13	06/01/13	01	2013 PAYMENT	4054105720		06/25/13	31,769.00
						INVOICE TOTAL:	31,769.00
						VENDOR TOTAL:	31,769.00
HESTA	HE STARK AGENCY INC						
6089CRTPRK-5/13	05/31/13	01	MAY COLLECTION FEES	1112005214		06/25/13	3.28
						INVOICE TOTAL:	3.28
						VENDOR TOTAL:	3.28
HUMPH	HUMPHREY'S CONTRACTING						
DRAW 9	06/13/13	01	SIDEWALK SHARES	1100001391		06/25/13	3,843.00
		02	CONCRETE PROJECT	3430001211			6,121.64
						INVOICE TOTAL:	9,964.64
RIV-4/13	04/28/13	01	REMOVE FOUNTAIN COVER	4055205355		06/25/13	350.00
						INVOICE TOTAL:	350.00
						VENDOR TOTAL:	10,314.64
HWYC	HWY C SERVICES INC						
168651	06/10/13	01	BLADES-MOWER	1152005250		06/25/13	276.51
						INVOICE TOTAL:	276.51
168652	06/10/13	01	OIL, FILTERS, STRING-WEEDEATERS	1152005250		06/25/13	344.01
						INVOICE TOTAL:	344.01
						VENDOR TOTAL:	620.52

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ITU	ITU INC						
5696026	06/07/13	01	MOPS,MATS	1132105360		06/25/13	70.87
						INVOICE TOTAL:	70.87
						VENDOR TOTAL:	70.87
JERRY	JERRY WILLKOMM INC						
199332	06/03/13	01	1500 GAL GAS	1132105341		06/25/13	6,238.50
						INVOICE TOTAL:	6,238.50
						VENDOR TOTAL:	6,238.50
JOHNS	JOHNS DISPOSAL SERVICE INC						
48524	06/06/13	01	JUN SVC	1136005294		06/25/13	25,529.43
		02	JUN SVC	1136005297			10,674.85
		03	30 YD ROLLOFF-5/15/13	1136005296			385.00
						INVOICE TOTAL:	36,589.28
						VENDOR TOTAL:	36,589.28
LAKES	LAKES AREA RENTAL INC						
01-102693-04	06/17/13	01	LIFT RENTAL-LIGHTS	1116105360		06/25/13	126.10
						INVOICE TOTAL:	126.10
						VENDOR TOTAL:	126.10
LARRY	LARRY'S TOWING & RECOVERY						
21651	06/18/13	01	FIX AXLE-MOWER	1152005250		06/25/13	480.00
						INVOICE TOTAL:	480.00
						VENDOR TOTAL:	480.00
LGREG	LAKE GENEVA REGIONAL NEWS						
994192	05/02/13	01	LN 3/25 COUNCIL MINUTES	1110005314		06/25/13	207.52
						INVOICE TOTAL:	207.52

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

PAGE: 9

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
LGREG	LAKE GENEVA REGIONAL NEWS						
994195	05/02/13	01	LN ORD 13-09	1110005314		06/25/13	58.53
						INVOICE TOTAL:	58.53
994198	05/02/13	01	LN ORD 13-10	1110005314		06/25/13	31.26
						INVOICE TOTAL:	31.26
994856	05/02/13	01	CUP TUSCAN TAVERN & GRILL	1110005315		06/25/13	38.00
						INVOICE TOTAL:	38.00
994858	05/02/13	01	LN FITTERER CUP	1110005314		06/25/13	43.57
						INVOICE TOTAL:	43.57
994861	05/02/13	01	CUP HAWK'S VIEW	1110005315		06/25/13	41.19
						INVOICE TOTAL:	41.19
994862	05/02/13	01	CUP NORTHSIDE MOBIL	1110005315		06/25/13	38.82
						INVOICE TOTAL:	38.82
994863	05/02/13	01	CUP ROSATI'S PIZZA	1110005315		06/25/13	40.00
						INVOICE TOTAL:	40.00
994866	05/02/13	01	LN 4/8 COUNCIL MINUTES	1110005314		06/25/13	188.23
						INVOICE TOTAL:	188.23
994867	05/02/13	01	LN 4/16 COUNCIL ORG MINUTES	1110005314		06/25/13	93.78
						INVOICE TOTAL:	93.78
994884	05/02/13	01	LN LIQUOR LICENSE RENEWALS	1110005315		06/25/13	133.69
						INVOICE TOTAL:	133.69
994886	05/02/13	01	LN BARRIQUE LIQ LIC	1110005315		06/25/13	17.30
						INVOICE TOTAL:	17.30
996052	05/09/13	01	LN LIQUOR LICENSE RENEWALS	1110005315		06/25/13	49.22
						INVOICE TOTAL:	49.22

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
LGREG	LAKE GENEVA REGIONAL NEWS						
996936	05/16/13	01	LN LIQUOR LICENSE RENEWALS	1110005315		06/25/13	40.58
						INVOICE TOTAL:	40.58
997689	05/23/13	01	LN ORD 13-11	1110005314		06/25/13	38.58
						INVOICE TOTAL:	38.58
997702	05/23/13	01	LN ORD 13-12	1110005314		06/25/13	38.58
						INVOICE TOTAL:	38.58
997763	05/23/13	01	LN ORD 13-13	1110005314		06/25/13	37.92
						INVOICE TOTAL:	37.92
997769	05/23/13	01	LN 4/22 COUNCIL MINUTES	1110005314		06/25/13	280.68
						INVOICE TOTAL:	280.68
997779	05/23/13	01	LN ORD 13-16	1110005314		06/25/13	242.10
						INVOICE TOTAL:	242.10
997928	05/23/13	01	LN ORD 13-14	1110005314		06/25/13	141.01
						INVOICE TOTAL:	141.01
998179	05/23/13	01	LN LIQUOR LICENSE RENEWALS	1110005315		06/25/13	64.52
						INVOICE TOTAL:	64.52
999032	05/23/13	01	HW AD BEACH KIOSK ATTENDANT	4054105399		06/25/13	45.20
						INVOICE TOTAL:	45.20
999558	05/30/13	01	LN DUNN FIELD BID NOTICE	3430001202		06/25/13	162.33
						INVOICE TOTAL:	162.33
999622	05/30/13	01	LN LIQUOR LICENSE RENEWAL	1110005315		06/25/13	87.80
						INVOICE TOTAL:	87.80
999652	05/30/13	01	CUP FISHER LAKESHORE OVERLAY	1110005315		06/25/13	44.75
						INVOICE TOTAL:	44.75

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

PAGE: 11

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
LGREG	LAKE GENEVA REGIONAL NEWS						
999654	05/30/13	01	CUP LG LANES OUTDOOR COMM	1110005315		06/25/13	48.32
						INVOICE TOTAL:	48.32
						VENDOR TOTAL:	2,253.48
MARED	MARED MECHANICAL						
81205	05/31/13	01	CHILLER FIX	1116105240		06/25/13	1,261.50
						INVOICE TOTAL:	1,261.50
						VENDOR TOTAL:	1,261.50
MCCOR	MCCORMACK & ETTEN ARCHITECTS						
1305-5/13	05/31/13	01	DUNN RESTROOM ARCHITECT SVC	3430001202		06/25/13	3,781.16
						INVOICE TOTAL:	3,781.16
						VENDOR TOTAL:	3,781.16
MGIA	MGIA						
REG FEE	06/14/13	01	TCG TRAINING REG-RICHARDSON	1121005410		06/25/13	30.00
						INVOICE TOTAL:	30.00
						VENDOR TOTAL:	30.00
NAPAE	ELKHORN NAPA AUTO PARTS						
903851	06/13/13	01	AIR,OIL FILTERS	1132105351		06/25/13	61.06
						INVOICE TOTAL:	61.06
904558	06/19/13	01	OIL	1132105341		06/25/13	113.52
						INVOICE TOTAL:	113.52
						VENDOR TOTAL:	174.58
NYQUI	JEFF MISKIE						
1051	05/30/13	01	MAR-APR IT SVC	4121001215		06/25/13	1,690.70

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
NYQUI JEFF MISKIE							
1051	05/30/13	02	MAR-APR IT SVC	4121001211		06/25/13	425.00
		03	MAR-APR IT SVC	1121005380			325.00
		04	MAR-APR IT SVC	1121005361			600.00
		05	MAR-APR IT SVC	1121005221			25.00
		06	MAR-APR IT SVC	1121005305			574.69
		07	MAR-APR IT SVC	1121005262			22.18
		08	MAR-APR IT SVC	1129005413			50.00
						INVOICE TOTAL:	3,712.57
						VENDOR TOTAL:	3,712.57
OAKHI OAK HILL CEMETERY							
RE061013	06/20/13	01	JUN CONTRIBUTION	1170105750		06/25/13	607.28
						INVOICE TOTAL:	607.28
						VENDOR TOTAL:	607.28
OFFIC OFFICE DEPOT							
659589284001	05/29/13	01	TONER, PENS, FOLDERS, STAPLES	1112005310		06/25/13	96.95
						INVOICE TOTAL:	96.95
659766030001	05/30/13	01	PENS, STAPLES, PAPER, RUBBERBANDS	1116105310		06/25/13	37.84
		02	BADGE, LANYARDS	4054105310			12.58
						INVOICE TOTAL:	50.42
659933392001	05/30/13	01	CREDIT-RUBBERBANDS	1116105310		06/25/13	-2.93
						INVOICE TOTAL:	-2.93
659933393001	05/31/13	01	RUBBERBANDS	1116105310		06/25/13	2.93
						INVOICE TOTAL:	2.93
						VENDOR TOTAL:	147.37
ONEID ONEIDA CO CLERK OF COURTS							
WARRANT-6/13	06/17/13	01	WARRANT-TAMMY L HANNS	1112004510		06/25/13	650.00
						INVOICE TOTAL:	650.00
						VENDOR TOTAL:	650.00

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
OTIS	OTIS ELEVATOR COMPANY						
CMM27262001	06/05/13	01	ELEVATOR FIX	4055205360		06/25/13	693.10
						INVOICE TOTAL:	693.10
						VENDOR TOTAL:	693.10
PALMER	PALMER COMPANY						
146309-01	06/18/13	01	DEODORANT BLOCKS	1116105350		06/25/13	16.00
		02	DISCOUNT	1100004819			-0.16
						INVOICE TOTAL:	15.84
						VENDOR TOTAL:	15.84
PHILI	PHILIPS MEDICAL CAPITAL						
18229227	06/08/13	01	MONITOR/DEFIBS-JUN	1122005830		06/25/13	700.16
						INVOICE TOTAL:	700.16
						VENDOR TOTAL:	700.16
RACIN	RACINE COUNTY CLERK OF COURT						
WARRANT-6/13	06/07/13	01	WARRANT-DARIO NEWELL	1112004510		06/25/13	285.00
						INVOICE TOTAL:	285.00
WARRANT-6/13A	06/17/13	01	WARRANT-JOSE A OLEA HERNANDEZ	1112004510		06/25/13	235.00
						INVOICE TOTAL:	235.00
						VENDOR TOTAL:	520.00
ROTE	ROTE OIL COMPANY						
300807	06/13/13	01	538.7 GALS DYED DIESEL	1132105341		06/25/13	1,824.58
						INVOICE TOTAL:	1,824.58
						VENDOR TOTAL:	1,824.58
SES	SECURITY EQUIPMENT SUPPLY						
161781	06/06/13	01	RACK MOUNT	4121001215		06/25/13	110.56
						INVOICE TOTAL:	110.56
						VENDOR TOTAL:	110.56

DATE: 06/21/13  
 TIME: 09:28:53  
 ID: AP441000.WOW

CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SHARE SHARE CORP							
845298	06/13/13	01	BEE KILLER, PEAPODS	1152005352		06/25/13	251.83
						INVOICE TOTAL:	251.83
						VENDOR TOTAL:	251.83
SIGNA SIGNATURE SIGNS LLC							
4301	06/11/13	01	BEACH SIGNAGE	4054105810		06/25/13	150.00
		02	BEACH PRICE DECALS	4054105800			25.00
						INVOICE TOTAL:	175.00
4302	06/11/13	01	KIOSK DECALS	4054105800		06/25/13	45.00
		02	BEACH PASS SIGNS	4054105810			78.00
						INVOICE TOTAL:	123.00
4303	06/11/13	01	KIOSK/MARKER DECALS	4234505250		06/25/13	87.90
						INVOICE TOTAL:	87.90
						VENDOR TOTAL:	385.90
SOMAR SOMAR TEK LLC/SOMAR ENTERPRISE							
97642	05/03/13	01	PRE-EMPTIVE-FIRE	3430009122		06/25/13	320.00
						INVOICE TOTAL:	320.00
						VENDOR TOTAL:	320.00
SUN SUN LIFE FINANCIAL							
RE061013	06/01/13	01	CEM DISABILITY-JUL	1170105137		06/25/13	26.84
		03	LIB DISABILITY-JUL	9900005137			60.53
		04	PD DISABILITY-JUL	1110205134			477.81
		05	STREET DISABILITY-JUL	1110205134			189.68
		06	WATER DISABILITY-JUL	1100001634			121.06
		07	WWTF DISABILITY-JUL	1100001634			87.77
		08	C HALL DISABILITY-JUL	1110205134			134.23
						INVOICE TOTAL:	1,097.92
						VENDOR TOTAL:	1,097.92

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
T0000693 PATRICIA ROSASCO							
REFUND	06/11/13	01	ROSASCO SEC DEP 5/25/13	4055102353		06/25/13	1,000.00
		02	ROSASCO SETUP/SEC GRD 5/25/13	4055104674			-284.00
						INVOICE TOTAL:	716.00
						VENDOR TOTAL:	716.00
T0000694 DAVID STAMM							
REFUND	06/11/13	01	STAMM SEC DEP 5/26/13	4055102353		06/25/13	1,000.00
		02	STAMM SETUP/SEC GRD 5/26/13	4055104674			-304.00
						INVOICE TOTAL:	696.00
						VENDOR TOTAL:	696.00
T0000695 ELIZABETH WELLS							
REFUND	06/11/13	01	WELLS SEC DEP 5/31/13	4055102353		06/25/13	1,000.00
		02	WELLS SETUP/SEC GRD 5/31/13	4055104674			-232.63
						INVOICE TOTAL:	767.37
						VENDOR TOTAL:	767.37
T0000696 MARGARET WAGNER							
REFUND	06/11/13	01	WAGNER SEC DEP 6/1/13	4055102353		06/25/13	1,000.00
		02	WAGNER SETUP/SEC GRD 6/1/13	4055104674			-354.00
						INVOICE TOTAL:	646.00
						VENDOR TOTAL:	646.00
T0000697 RICHARD BERNDT							
REFUND	06/11/13	01	BERNDT SEC DEP 6/7/13	4055102353		06/25/13	1,000.00
		02	BERNDT SETUP/SEC GRD 6/7/13	4055104674			-254.00
						INVOICE TOTAL:	746.00
						VENDOR TOTAL:	746.00
T0000698 AMY PETERSEN							

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
T0000698 AMY PETERSEN							
REFUND	06/11/13	01	PETERSEN SEC DEP 6/8/13	4055102353		06/25/13	1,000.00
		02	PETERSEN SETUP/SEC GRD 6/8/13	4055104674			-407.75
						INVOICE TOTAL:	592.25
						VENDOR TOTAL:	592.25
T0000699 BETH ARGOT							
REFUND	06/11/13	01	ARGOT SEC DEP 6/9/13	4055102353		06/25/13	1,000.00
		02	ARGOT SETUP/SEC GRD 6/9/13	4055104674			-303.00
						INVOICE TOTAL:	697.00
						VENDOR TOTAL:	697.00
T0000700 TRACY SMITH							
REFUND	06/12/13	01	SMITH SEC DEP 6/3/13	4055102353		06/25/13	1,000.00
		02	SMITH SETUP/SEC GRD 6/3/13	4055104674			-162.00
		03	SMITH NON-PROFIT RATE 6/3/13	4055104674			-400.00
						INVOICE TOTAL:	438.00
						VENDOR TOTAL:	438.00
T0000701 CRISTEN MARZULA							
REFUND	06/12/13	01	MARZULA SEC DEP 6/6/13	4055102353		06/25/13	1,000.00
		02	MARZULA SETUP/SEC GRD 6/6/13	4055104674			-313.00
						INVOICE TOTAL:	687.00
						VENDOR TOTAL:	687.00
T0000703 BETH GUEST							
REFUND	06/18/13	01	REFUND WAIT LIST DEPOSIT	4052104675		06/25/13	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
T0000704 BOB HALTLI							

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
T0000704 BOB HALTLI							
REFUND	06/18/13	01	REFUND WAIT LIST DEPOSIT	4052104675		06/25/13	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
T0000705 RACHEL DINKELMAN							
REFUND	06/18/13	01	DINKELMAN SEC DEP 6/14/13	4055102353		06/25/13	1,000.00
		02	DINKELMAN SETUP/SEC GRD 6/14	4055104674			-344.00
						INVOICE TOTAL:	656.00
						VENDOR TOTAL:	656.00
T0000706 KATE SCHNELKER							
REFUND	06/18/13	01	SCHNELKER SEC DEP 6/15/13	4055102353		06/25/13	1,000.00
		02	SCHNELKER SETUP/SEC GRD 6/15	4055104674			-344.00
						INVOICE TOTAL:	656.00
						VENDOR TOTAL:	656.00
TACTI TACTICAL MEDICAL SOLUTIONS INC							
24211	05/17/13	01	ACTIVE SHOOTER RESPONSE KIT	1129005340		06/25/13	630.27
						INVOICE TOTAL:	630.27
24572	06/05/13	01	TACTICAL TOURNIQUET	1129005340		06/25/13	276.80
						INVOICE TOTAL:	276.80
24587	06/06/13	01	ACTIVE SHOOTER CASUALTY KIT	1129005414		06/25/13	349.40
						INVOICE TOTAL:	349.40
						VENDOR TOTAL:	1,256.47
THELE THELEN MATERIALS LLC							
294727	05/31/13	01	BASEBALL MIX	1152015952		06/25/13	320.40
						INVOICE TOTAL:	320.40
						VENDOR TOTAL:	320.40

DATE: 06/21/13  
TIME: 09:28:53  
ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
UNITE UNITED LABORATORIES							
INV050334	06/13/13	01	FLOOR CLEANER,DESCALER	1152005350		06/25/13	350.10
		02	FLOOR CLEANER,DESCALER	4054105352			350.10
		03	FLOOR CLEANER,DESCALER	1152015350			350.10
		04	FLOOR CLEANER,DESCALER	4055205350			350.10
						INVOICE TOTAL:	1,400.40
						VENDOR TOTAL:	1,400.40
USCELL US CELLULAR							
RE061013	06/12/13	01	HARBORMASTER CELL-JUNE	4055105221		06/25/13	15.07
		02	MAYOR'S CELL-JUNE	1116105221			2.08
		03	BLDG INSP CELL-JUNE	1124005262			16.29
		05	CITY ADMIN CELL-JUNE	1116105221			46.12
		07	BEACH CELL-JUNE	4054105221			6.54
		08	PARKING MTR 1 CELL-JUNE	4234505221			10.40
		09	PARKING MTR 2 CELL-JUNE	4234505221			11.77
		10	CITY HALL CELL-JUNE	1116105221			7.96
		12	PARKING SUPERVISOR-JUNE	4234505221			70.84
		13	CEMETERY CELL-JUNE	1100001391			9.89
						INVOICE TOTAL:	196.96
						VENDOR TOTAL:	196.96
VERME VERMEER WISCONSIN INC							
20150834	06/06/13	01	FILTERS,TEETH-STUMPER	1132135430		06/25/13	210.51
		02	FILTERS,TEETH-STUMPER	1100001391			210.51
						INVOICE TOTAL:	421.02
						VENDOR TOTAL:	421.02
VILLGC VILLAGE OF GENOA CITY							
827	06/07/13	01	BEACH TESTING-MAY	4054105362		06/25/13	180.00
						INVOICE TOTAL:	180.00
						VENDOR TOTAL:	180.00

DATE: 06/21/13  
 TIME: 09:28:53  
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CITY OF LAKE GENEVA  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
WALCOR	WALWORTH CO REGISTER OF DEEDS						
201300000052	06/03/13	01	ANNEXATION FEE-LGEDC	1110005316		06/25/13	30.00
						INVOICE TOTAL:	30.00
						VENDOR TOTAL:	30.00
WALCOS	WALWORTH COUNTY SHERIFF						
5/13	06/05/13	01	MAY PRISONER CONFINEMENT	1112005290		06/25/13	90.00
						INVOICE TOTAL:	90.00
						VENDOR TOTAL:	90.00
WALMA	WALMART COMMUNITY						
6368-6/13	06/16/13	01	WAX	1122005351		06/25/13	23.34
		02	HAND SOAP	1122005399			4.44
		03	SAFE DUST AIR-COMPUTERS	1122005310			7.97
						INVOICE TOTAL:	35.75
						VENDOR TOTAL:	35.75
WINKLD	DAN WINKLER						
REFUND	06/12/13	01	WINKLER SEC DEP 6/5/13	4055102353		06/25/13	1,000.00
		02	WINKLER SETUP/SEC GRD 6/5/13	4055104674			-67.38
		03	WINKLER NON-PROFIT RATE 6/5/13	4055104674			-400.00
						INVOICE TOTAL:	532.62
						VENDOR TOTAL:	532.62
WOLF	WOLF PAVING COMPANY INC						
24352	06/04/13	01	COLD PATCH	1132105370		06/25/13	1,291.93
						INVOICE TOTAL:	1,291.93
DRAW 2	06/18/13	01	TENNIS COURTS	3430001213		06/25/13	5,902.73
						INVOICE TOTAL:	5,902.73
						VENDOR TOTAL:	7,194.66

DATE: 06/21/13  
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ID: AP441000.WOW

CITY OF LAKE GENEVA  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/25/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
WSFA			WI STATE FIREFIGHTER'S ASSOC				
2013-14	06/18/13	01	ANNUAL DUES-28	1122005320		06/25/13	700.00
						INVOICE TOTAL:	700.00
						VENDOR TOTAL:	700.00
ZSCAPE			Z-SCAPE LANDSCAPE & DESIGN				
5110	06/01/13	01	MAY POND MAINT	3430005450		06/25/13	300.00
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00
						TOTAL ALL INVOICES:	164,438.21

**City of Lake Geneva  
Treasurer's Report as of MARCH 31, 2013**

		<i>Cash Activity</i>			<i>Cash Balances</i>	
<b>WALWORTH STATE BANK</b>	<b>Type</b>	<b>Expenditures</b>	<b>Receipts</b>	<b>Transfers</b>	<b>Feb-13</b>	<b>Mar-13</b>
City Expenses & Collections	General Checking	652,543.03	362,205.89	1,100,000.00		
City Net Payroll	General Checking	437,101.21				
City Health Claims	General Checking	269,363.96		62.11		
<b>General Checking</b>		<b>1,359,008.20</b>	<b>362,205.89</b>	<b>1,100,062.11</b>	<b>455,548.63</b>	<b>558,808.43</b>
<b>PNC BANK</b>						
Municipal Justice Trust Account	Municipal Court Checking		1,442.96		718.10	2,161.06
Savings Account	Police Seizure Account		12,783.24		2,591.04	15,374.28
	<b>TOTALS</b>	<b>1,359,008.20</b>	<b>376,432.09</b>	<b>1,100,062.11</b>	<b>458,857.77</b>	<b>576,343.77</b>

		<i>Cash Activity</i>			<i>Cash Balances</i>	
<b>Talmer Bank &amp; Trust</b>	<b>Type</b>	<b>Expenditures</b>	<b>Receipts</b>	<b>Transfers</b>	<b>Feb-13</b>	<b>Mar-13</b>
US Bank	Tax Receipts	2,429.37	3,447.18		3,051.06	4,068.87
Talmer Bank	TID #4 Money Market		0.01		148.43	148.44
Talmer Bank	TID #4 Certificate of Deposit				58,500.00	58,500.00
<b>Talmer Bank &amp; Trust</b>	<b>TOTALS</b>	<b>2,429.37</b>	<b>3,447.19</b>	<b>-</b>	<b>61,699.49</b>	<b>62,717.31</b>

		<i>Cash Activity</i>			<i>Cash Balances</i>	
<b>Other Banks</b>	<b>Type</b>	<b>Expenditures</b>	<b>Receipts</b>	<b>Transfers</b>	<b>Feb-13</b>	<b>Mar-13</b>
PNC Bank	General Checking/Payroll	11,630.93	65.22		84,941.50	73,375.79
BMO Harris Bank	TID #4 Certificate of Deposit				601,824.51	601,824.51
Community Bank of Delavan	TID #4 Certificates of Deposit	-			620,935.93	620,935.93
Community Bank of Delavan	TID #4 CDARS	-	-		1,200,000.00	1,200,000.00
Community Bank of Delavan	TID #4 Money Market		0.03		1,708.88	1,708.91
Hometown Bank	Fire/EMS Billing Revenue	317.28	489.54	(62.11)	1,234.58	1,344.73
<b>Other Banks</b>	<b>TOTALS</b>	<b>11,948.21</b>	<b>554.79</b>	<b>(62.11)</b>	<b>2,510,645.40</b>	<b>2,499,189.87</b>

		<i>Cash Activity</i>			<i>Cash Balances</i>	
<b>Local Govt Investment Pool</b>	<b>Type</b>	<b>Expenditures</b>	<b>Receipts</b>	<b>Transfers</b>	<b>Feb-13</b>	<b>Mar-13</b>
LGIP Acct #1	General	689,640.99	28,203.65	(600,000.00)	6,422,755.48	5,161,318.14
LGIP Acct #4	Treasurer		0.09		715.04	715.13
LGIP Acct #5	Impact Fees-Park	27,468.62	10.98		88,886.67	61,429.03
LGIP Acct #6	Impact Fees-Fire	-	5,278.15		62,710.38	67,988.53
LGIP Acct #7	TID #4	-	672,335.57	(500,000.00)	4,854,399.25	5,026,734.82
LGIP Acct #8	Capital Projects	-	41.14		319,854.79	319,895.93
LGIP Acct #9	Public Library		11.68		90,798.54	90,810.22
LGIP Acct #10	Impact Fees-Library	-	12,707.48		145,938.19	158,645.67
LGIP Acct #11	Capital Projects	-			-	-
<b>Local Govt Investment Pool</b>	<b>TOTALS</b>	<b>717,109.61</b>	<b>718,588.74</b>	<b>(1,100,000.00)</b>	<b>11,986,058.34</b>	<b>10,887,537.47</b>

**GRAND TOTAL ALL BANKS**

<b>2,090,495.39</b>	<b>1,099,022.81</b>	<b>0.00</b>	<b>15,017,261.00</b>	<b>14,025,788.42</b>
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*Laura M. Klein, Treasurer*

Attest:

**City of Lake Geneva  
Treasurer's Report as of APRIL 30, 2013**

		<i>Cash Activity</i>			<i>Cash Balances</i>	
<b>WALWORTH STATE BANK</b>	<b>Type</b>	<b>Expenditures</b>	<b>Receipts</b>	<b>Transfers</b>	<b>Mar-13</b>	<b>Apr-13</b>
City Expenses & Collections	General Checking	380,946.02	634,671.70	400,000.00		
City Net Payroll	General Checking	404,988.20				
City Health Claims	General Checking	169,895.64				
<b>General Checking</b>		<b>955,829.86</b>	<b>634,671.70</b>	<b>400,000.00</b>	<b>558,808.43</b>	<b>637,650.27</b>
<b>PNC BANK</b>						
Municipal Justice Trust Account	Municipal Court Checking	1,442.96	108.00		2,161.06	826.10
Savings Account	Police Seizure Account				15,374.28	15,374.28
	<b>TOTALS</b>	<b>957,272.82</b>	<b>634,779.70</b>	<b>400,000.00</b>	<b>576,343.77</b>	<b>653,850.65</b>

		<i>Cash Activity</i>			<i>Cash Balances</i>	
<b>Talmer Bank &amp; Trust</b>	<b>Type</b>	<b>Expenditures</b>	<b>Receipts</b>	<b>Transfers</b>	<b>Mar-13</b>	<b>Apr-13</b>
US Bank	Tax Receipts	898.05	38,402.20		4,068.87	41,573.02
Talmer Bank	TID #4 Money Market		0.01		148.44	148.45
Talmer Bank	TID #4 Certificate of Deposit				58,500.00	58,500.00
<b>Talmer Bank &amp; Trust</b>	<b>TOTALS</b>	<b>898.05</b>	<b>38,402.21</b>	<b>-</b>	<b>62,717.31</b>	<b>100,221.47</b>

		<i>Cash Activity</i>			<i>Cash Balances</i>	
<b>Other Banks</b>	<b>Type</b>	<b>Expenditures</b>	<b>Receipts</b>	<b>Transfers</b>	<b>Mar-13</b>	<b>Apr-13</b>
PNC Bank	General Checking/Payroll	9,062.72	2.94		73,375.79	64,316.01
BMO Harris Bank	TID #4 Certificate of Deposit				601,824.51	601,824.51
Community Bank of Delavan	TID #4 Certificates of Deposit	-			620,935.93	620,935.93
Community Bank of Delavan	TID #4 CDARS	-	-		1,200,000.00	1,200,000.00
Community Bank of Delavan	TID #4 Money Market		0.03		1,708.91	1,708.94
Hometown Bank	Fire/EMS Billing Revenue				1,344.73	1,344.73
<b>Other Banks</b>	<b>TOTALS</b>	<b>9,062.72</b>	<b>2.97</b>	<b>-</b>	<b>2,499,189.87</b>	<b>2,490,130.12</b>

		<i>Cash Activity</i>			<i>Cash Balances</i>	
<b>Local Govt Investment Pool</b>	<b>Type</b>	<b>Expenditures</b>	<b>Receipts</b>	<b>Transfers</b>	<b>Mar-13</b>	<b>Apr-13</b>
LGIP Acct #1	General		179,290.22		5,161,318.14	5,340,608.36
LGIP Acct #4	Treasurer		0.08		715.13	715.21
LGIP Acct #5	Impact Fees-Park		7.18		61,429.03	61,436.21
LGIP Acct #6	Impact Fees-Fire	-	7.94		67,988.53	67,996.47
LGIP Acct #7	TID #4	-	584.22	(400,000.00)	5,026,734.82	4,627,319.04
LGIP Acct #8	Capital Projects	-	37.38		319,895.93	319,933.31
LGIP Acct #9	Public Library		10.61		90,810.22	90,820.83
LGIP Acct #10	Impact Fees-Library	-	18.54		158,645.67	158,664.21
LGIP Acct #11	Capital Projects	-			-	-
<b>Local Govt Investment Pool</b>	<b>TOTALS</b>	<b>-</b>	<b>179,956.17</b>	<b>(400,000.00)</b>	<b>10,887,537.47</b>	<b>10,667,493.64</b>

**GRAND TOTAL ALL BANKS**

<b>967,233.59</b>	<b>853,141.05</b>	<b>-</b>	<b>14,025,788.42</b>	<b>13,911,695.88</b>
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*Anna M. Keller*

Attest: