

CITY COUNCIL MEETING

MONDAY, JULY 22, 2013 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Alderman Hougen.

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

Awards, Presentations, and Proclamations.

Mayor Connors announced Open Book will be held at City Hall on Tuesday, July 23 from noon to 7 p.m. and Wednesday, July 24 from 9 a.m. to 3 p.m. He noted that Board of Review will meet on Tuesday, August 20.

Re-consider business from previous meeting. None.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.

Mary Jo Fesenmaier, 955 George St., Lake Geneva, commented on the prepaid bills, suggesting the Council investigate why cash refunds at the beach were as high as they were between July 2 and July 18.

Terry O'Neill, 954 George St., Lake Geneva, spoke about the regular and prepaid bills. He stated that \$41,000.00 of taxpayer money is being spent on the Peller lawsuit. He asked that someone take responsibility for the suit. Mr. O'Neill also asked for an explanation on the beach cash refunds in the prepaid bills.

Acknowledgement of Correspondence.

City Clerk Hawes reported the City received a letter from Time Warner Cable on July 11, 2013 announcing that it would be discontinuing analog cable television service for certain channels, including Government Access (Channel 25) beginning on or about September 11, 2013. The City also received a letter from Rick Steinberg on July 16, 2013 announcing his resignation from the Board of Park Commissioners. Mr. Hawes said copies of the letters were distributed to the City Council and the originals will be maintained in the City Clerk's office.

Approval of Minutes

Wall/Hougen motion to approve the regular meeting minutes of July 8, 2013, as distributed. Unanimously carried.

Consent Agenda

B. Park Permit Application filed by Terry Connell and Suzy Brady on behalf of the Business Improvement District to use Flat Iron Park on Saturday, September 14, 2013 for Plaid Party – A Taste of Lake Geneva from 7 a.m. to 8 p.m. *(recommended by Board of Park Commissioners 7/10/13)*

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

D. Original 2013-2014 Operator (Bartender) License applications filed by Heidi B. Lamp, Cheyanne M. Lehman, Karen A. Komar, Kristine K. Hills, Crystal L. Wetzell, Ryan M. Graves, Lindsay A. Loth, Mary L. Groth, Haley R. Torgerson, Kyle R. Schryver and Daniel R. Del Pozo

Kupsik/Kehoe motion to approve. Unanimously carried.

Items Removed from the Consent Agenda

A. Street Use Permit Application filed by Brianna Deering on behalf of Immanuel Lutheran Church to close off Park Row for Vacation Bible Camp on August 1, 2013 from 5 p.m. to 8:45 p.m.

Mott/Kupsik motion to approve. Motion carried 6 to 0, with Aldermen Wall and Lyon abstaining.

Discussion/Action on renewal agreement with Simplex Grinnell for City Hall sprinkler and fire alarm systems services in the amount of \$5,906.00 (continued 7/8/13)

City Attorney Draper said he worked with Simplex Grinnell to revise the terms of the agreement to an acceptable level for the City. Alderman Wall said he opposed renewing the contract because he felt it should go out to bid.

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

Discussion/Action on request by Badger High School Leadership Dynamics program to install Little Free Library at two sites in Library Park

Kupsik/Taggart motion to continue to an agreed meeting date. Mayor Connors asked City Clerk Hawes to contact the applicant and determine if they could attend the next meeting. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Hill

Discussion/Action on renewal of a TID CD in the amount of \$308,922.38 maturing on August 8, 2013

Hill/Kupsik motion to reinvest the TID CD in the amount of \$208,922.38 with Community Bank of Delavan for a period of 12 months at a rate of 0.35%.

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

Resolution 13-R46, establishing wages for Police Department Lakefront Reserve Officers (recommended by Police & Fire Commission 6/6/13)

Hill/Wall motion to approve. Alderman Hill explained the resolution provides a wage increase for the two returning lakefront reserve police officers.

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

Plan Commission Recommendations – Alderman Hougen

Resolution 13-R45, authorizing the issuance of a Conditional Use Permit requested by John and Barbara Salyer, 456 West Sunset Road, Barrington, IL 60010-41587, for a fence in the Lakeshore Overlay District and in the Estate Residential (ER-1) zoning district at 845 Bayview Dr., Tax Key Number ZGB 00006, including the staff recommendation relating to vegetation, that the fence be black and aluminum and that it be installed no less than four feet from the lake shore path.

Hougen/Kehoe motion to approve. Alderman Hougen said the black aluminum fencing would conform with neighboring properties. He commented that the City’s zoning code allows for the fencing. He said staff would provide a list of acceptable plantings for the project. Unanimously carried.

Presentation of Accounts – Alderman Hill

Hill/Kupsik motion to approve Prepaid Bills in the amount of \$57,279.05

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

Hill/Hougen motion to approve Regular Bills in the amount of \$175,104.03

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

Hill/Mott motion to accept the Monthly Treasurer’s Report for May 2013. Unanimously carried.

Closed Session

Kupsik/Wall motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss the possible purchase of property (Administrator Jordan).

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

The Council entered into Closed Session at 7:26 p.m.

Kupsik/Taggart 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 7:41 p.m.

Hill/Kupsik motion to instruct staff to negotiate as discussed in closed session with the prospective and to refer to Plan Commission thereafter.

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

Adjournment

Mott/Taggart motion to adjourn at 7:43 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

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