



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, SEPTEMBER 23, 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 Finance, License and Regulation Committee Meeting minutes of September 9, 2013
5. **LICENSES & PERMITS**
 - A. Original Massage Establishment License Application filed by Meridian Condominium Association d/b/a Bella Vista Suites Hotel, 335 Wrigley Dr., Lake Geneva, contingent upon Police Chief and Building Inspector approval
 - B. Original 2013-2014 Operator (Bartender) License applications filed by Robert A. Pelz and John P. Cardiff
6. Discussion/Recommendation on directing staff to proceed with the design and bidding of Cook St. and Main St. traffic signals (*recommended by Public Works Committee 9/12/13*)
7. Discussion/Recommendation on installation of crosswalks and flashing pedestrian crossing lights at Townline Rd. and Hudson Tr. (*recommended by Public Works Committee 9/12/13*)
8. Discussion/Recommendation on award of bid to Miller-Bradford for front-end loader in the net amount of \$124,900.00 including trade-in funded by capital fund and TID #4
9. Discussion/Recommendation on award of contract to Humphreys Contracting for Riviera Seawall Repair in the amount of \$79,950.00 funded by TID #4
10. Discussion/Recommendation on award of contract to C&D Landscaping for 2013 Fall Tree Planting in the amount of \$17,599.30 funded by TID #4 and general fund
11. Discussion/Recommendation on engineering agreement with Crispell-Snyder for Townline Trails Subdivision Phase II & III
12. Discussion/Recommendation on engineering agreement with Crispell-Snyder for Main Street Waterway Enclosure Rehabilitation project
13. **Presentation of Accounts**
 - A. Purchase Orders

- B. Prepaid Bills in the amount of \$4,703.50
- C. Regular Bills in the amount of \$189,398.70

14. 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.

9/20/13 12:15PM

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

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, SEPTEMBER 9, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chair Hill called the meeting to order at 6:01 p.m.

Roll Call. Present: Aldermen Lyon, Hougen, Mott and Hill. Absent: Alderman Kupsik (excused). Also Present: City Administrator Jordan, Comptroller Pollitt, DPW Winkler and City Clerk Hawes.

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.

Approval of Minutes

Hougen/Lyon motion to approve Finance, License and Regulation Committee meeting minutes of August 26, 2013, as distributed. Motion carried 4 to 0, Alderman Kupsik was absent.

LICENSES & PERMITS

Street Use Permit Application filed by Russ Tronsen on behalf of Badger High School to use Wisconsin St., Broad St. and Wrigley Dr. for Badger Homecoming Parade on Friday, October 11, 2013 from 4:30 p.m. to 5 p.m.

Hougen/Mott motion to recommend approval. Motion carried 4 to 0, Alderman Kupsik was absent.

Park Permit Application filed by Sherm Lindsey on behalf of Midwest Action Cycle, 251 Host Dr., Lake Geneva, to use Flat Iron Park for “Skootoberfest – Scooter Fall Ride” on Saturday, October 12, 2013, from 11 a.m. to 9 p.m. (recommended by Board of Park Commissioners 9/4/13)

Alderman Hougen asked if the event will require any special clean up afterwards. DPW Winkler commented that there were not any clean-up issues from the event last year. He said it went pretty smoothly.

Mott/Lyon motion to recommend approval. Motion carried 4 to 0, Alderman Kupsik was absent.

Original 2013-2014 Operator (Bartender) License applications filed by Cheri L. Wall, Jonathan M. Taylor, Linda J. Shehadeh, Barbara T. Soble, Kathryn M. Sullivan and Kenneth T. Mientkiewicz

Hougen/Lyon motion to recommend approval. Motion carried 4 to 0, Alderman Kupsik was absent.

Discussion/Recommendation on award of bid to Globe Contractors, Inc. for Main Street Enclosed Waterway Repair in the amount of \$221,400.00 funded by TID #4

DPW Winkler referenced the memorandum in the meeting packet, stating six contractors pulled plans for the project. Only one bid was submitted. Mr. Winkler explained that some contractors did not submit a bid because it is a very specialized project and some contractors may be winding down their projects for the season. He said the bid of \$221,400.00 fell just below the engineer’s estimate for the project. Chair Hill suggested 2 to 5% cushion in case of any unexpected item costs. She preferred adding a contingency rather than having to come back for a budget resolution and potentially delaying the project. Alderman Hougen asked if any of the surrounding wildlife would be disrupted by the project. DPW Winkler said the contractor would be following DNR regulations to ensure the surrounding wildlife would not be disturbed.

Chair Hill asked what the overall cost of the project has been to this point. DPW Winkler said he would check the cost of the engineering work to date and would report it at the Council meeting.

Mott/Lyon motion to forward to Council without recommendation. Motion carried 4 to 0, Alderman Kupsik was absent.

Resolution 13-R53, establishing salaries for elected Council officials, to be effective with the newly elected terms in 2014 and 2015

Lyon/Hill motion to approve.

Motion carried 4 to 0, Alderman Kupsik was absent.

Presentation of Accounts

Hougen/Mott motion to recommend approval of Prepaid Bills in the amount of \$3,750.90. Motion carried 4 to 0, Alderman Kupsik was absent.

Hougen/Mott motion to suspend rules to allow Police Chief Rasmussen to explain the Counter Act T-shirts expenditure. Motion carried 4 to 0, Alderman Kupsik was absent.

Hougen/Lyon motion to recommend approval of Regular Bills in the amount of \$196,392.14. Motion carried 4 to 0, Alderman Kupsik was absent.

Adjournment

Lyon/Hougen motion to adjourn at 6:25 p.m. Motion carried 4 to 0, Alderman Kupsik was absent.

/s/ Michael D. Hawes, City Clerk

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



REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 23, 2013 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Kehoe
3. Roll Call
4. Awards, Presentations, and Proclamations
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 September 9, 2013, as prepared and distributed
9. **CONSENT AGENDA.** Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - A. Original Massage Establishment License Application filed by Meridian Condominium Association d/b/a Bella Vista Suites Hotel, 335 Wrigley Dr., Lake Geneva, contingent upon Police Chief and Building Inspector approval
 - B. Original 2013-2014 Operator (Bartender) License applications filed by Robert A. Pelz and John P. Cardiff
10. Items removed from the Consent Agenda
11. Discussion/Action on setting public hearing date to amend impact fee ordinance
12. Discussion/Action on directing staff to solicit bids for north Broad St. lighting replacements funded by TID #4 (*Tabled 6/24/13*) (*recommended by Public Works Committee 9/12/13*)
13. **Finance, License and Regulation Committee Recommendations – Alderman Hill**
 - A. Discussion/Action on directing staff to proceed with the design and bidding of Cook St. and Main St. traffic signals (*recommended by Public Works Committee 9/12/13*)
 - B. Discussion/Action on installation of crosswalks and flashing pedestrian crossing lights at Townline Rd. and Hudson Tr. (*recommended by Public Works Committee 9/12/13*)

- C. Discussion/Action on award of bid to Miller-Bradford for front-end loader in the net amount of \$124,900.00 including trade-in funded by capital fund and TID #4
- D. Discussion/Action on award of contract to Humphreys Contracting for Riviera Seawall Repair in the amount of \$79,950.00 funded by TID #4
- E. Discussion/Action on award of contract to C&D Landscaping for 2013 Fall Tree Planting in the amount of \$17,599.30 funded by TID #4 and general fund
- F. Discussion/Action on engineering agreement with Crispell-Snyder for Townline Trails Subdivision Phase II & III
- G. Discussion/Action on engineering agreement with Crispell-Snyder for Main Street Waterway Enclosure Rehabilitation project

14. Police and Fire Commission Recommendations – Alderman Lyon

- A. Discussion/Action on approval of employment contracts for police chief and assistant police chief

15. Plan Commission Recommendations – Alderman Hougen

- A. Discussion/Action on two-year extension of General Development Plan (GDP) for the Summerhaven planned development for Tax Keys ZSUM 00101 to ZSUM 00247 (formerly ZOP 00412A)
- B. **First reading of Ordinance 13-20, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, from Planned Development (PD) to Multi-family (MR-8) for a certain property in the City (Tax Key Number ZWRI 00002)**
- C. **Resolution 13-R55, authorizing the issuance of a Conditional Use Permit to Lake Geneva Architects, Jason Bernard, on behalf of Andrew Kerwin, 1616 Evergreen Lane, Lake Geneva, for a second floor addition (cupola) to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District at 1616 Evergreen Lane, Lake Geneva, Tax Key No. ZLM 00013, including all staff recommendations**
- D. **Resolution 13-R56, authorizing the issuance of a Conditional Use Permit to Gonzalo and Pat Davila, 1155 S. Lake Shore Drive, Lake Geneva, for the installation of a decorative fence in excess of three feet in the streetyard (on Maple St.) at 1155 S. Lake Shore Dr., Lake Geneva, including all staff recommendations and, specifically, for the life of the fence**
- E. Discussion/Action on sale of property and vacation of a portion of the roadway located on La Salle St. near the intersection of Edgewood Dr., Lake Geneva, adjacent to Tax Key No. ZEH 00038
- F. Discussion/Action on Application for Certified Survey Map/Lot Line Adjustment filed on behalf of Woods School, c/o Ed Brzinski, N2575 Snake Rd., Lake Geneva, WI 53147, for land located in the Town of Geneva, and within the City's Extra-Territorial Platting Jurisdiction

16. Presentation of Accounts – Alderman Hill

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$4,703.50
- C. Regular Bills in the amount of \$189,398.70

17. Mayoral Appointments – Mayor Connors

- A. Discussion/Action on appointment of Alderman Kupsik as Council liaison to the Geneva Lakes Area YMCA Board of Directors

18. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for fire union negotiations (Administrator Jordan)

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

20. 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.

9/20/13 12:10PM

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

CITY COUNCIL MEETING

MONDAY, SEPTEMBER 9, 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 Hill.

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

Awards, Presentations, and Proclamations.

Mayor Connors announced Walworth County Public Works Clean Sweep program on October 4 and 5.

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.

Jim Strauss, 246 Ridge Rd., Lake Geneva, suggested the Council raise the compensation for mayor and council higher than the proposed 14.3%. Mr. Strauss expressed support for resurrecting the Geneva Lake Use Committee.

Acknowledgement of Correspondence. None.

Approval of Minutes

Hill/Lyon motion to approve the regular meeting minutes of August 26, 2013, as distributed. Motion carried 7 to 0, Kupsik was absent.

Consent Agenda

- A. Street Use Permit Application filed by Russ Tronsen on behalf of Badger High School to use Wisconsin St., Broad St. and Wrigley Dr. for Badger Homecoming Parade on Friday, October 11, 2013 from 4:30 p.m. to 5 p.m.
- B. Park Permit Application filed by Sherm Lindsey on behalf of Midwest Action Cycle, 251 Host Dr., Lake Geneva, to use Flat Iron Park for “Skootoberfest – Scooter Fall Ride” on Saturday, October 12, 2013, from 11 a.m. to 9 p.m. (*recommended by Board of Park Commissioners 9/4/13*)
- C. Original 2013-2014 Operator (Bartender) License applications filed by Cheri L. Wall, Jonathan M. Taylor, Linda J. Shehadeh, Barbara T. Soble, Kathryn M. Sullivan and Kenneth T. Mientkiewicz
- D. Establish “Trick or Treat” hours for the City of Lake Geneva for Sunday, October 27, 2013, from 1:00 p.m. to 4:00 p.m.

Taggart/Hougen motion to approve. Motion carried 7 to 0, Kupsik was absent.

Items Removed from the Consent Agenda

Second reading of Ordinance 13-18, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, from Planned Development (PD) to Single Family Residential (SR-3 and SR-4) for a certain property in the City (Tax Key Numbers ZYUP 00137I, ZYUP 00137J, ZYUP 00192 and ZYUP 00193)

Taggart/Hougen motion to approve. Motion carried 7 to 0, Kupsik was absent.

Discussion/Action on request to resurrect the Geneva Lake Use Committee

Hougen/Mott motion to express support to John Marra, President of Williams Bay, for resurrecting the Geneva Lake Use Committee. Alderman Hougen asked how the Geneva Lake Use Committee would work with respect to the individual municipalities and their ordinances. City Attorney Draper said the Committee could serve as a body to address activities on

the lake in a manner that would be consistent across all of the shoreline municipalities. Alderman Mott asked what type of enforcement authority the Committee would have. City Attorney Draper said the Geneva Lake Law Enforcement Agency would continue to have the enforcement responsibilities. Alderman Hill asked if the Geneva Lake Use Committee's recommendations would need final approval from the elected officials of each municipality. Mayor Connors said they would. Council members expressed support for resurrecting the Committee for a variety reasons. Alderman Lyon said he would like more information about why the Committee had disbanded in 2008.

Motion carried 7 to 0, Kupsik was absent.

Finance, License and Regulation Committee Recommendations – Alderman Hill

Discussion/Action on award of bid to Globe Contractors, Inc. for Main Street Enclosed Waterway Repair in the amount of \$221,400.00 funded by TID #4

Mayor Connors said there were questions at the Finance, License and Regulation Committee about what the City has spend to date on the project. DPW Winkler said earlier this year the City approved two contracts with Crispell-Snyder for the initial analysis and design work. Phase I was for the initial hydraulic analysis for an amount not to exceed \$2,000. Phase II was for seven and bidding-relating activities in an amount not to exceed \$35,000. Mr. Winkler said a separate agreement would be needed for construction management services if the bid was awarded.

Hill/Hougen motion to approve the award of bid with a 3% contingency. Alderman Mott expressed opposition for including the 3% contingency, stating that the contractor should complete the project within the amount submitted with their bid. Alderman Hill said she was more comfortable with the contingency due to the complexity of the project. She indicated that she preferred having the contingency rather than having to come back for a budget resolution and possibly delaying the project.

Roll Call: Hougen, Wall, Hill, Kehoe, Taggart and Lyon voted “yes.” Mott voted “no.” Motion carried 6 to 1, Kupsik was absent.

Resolution 13-R53, establishing salaries for elected Council officials, to be effective with the newly elected terms in 2014 and 2015

Hill/Lyon motion to approve.

Roll Call: Hougen, Mott, Hill, Kehoe, Taggart and Lyon voted “yes.” Wall voted “no.” Motion carried 6 to 1, Kupsik was absent.

Police & Fire Commission Recommendations – Alderman Lyon

Resolution 13-R54, authorizing a mutual aid agreement for participation in Suburban Mutual Assistance Response Teams (S.M.A.R.T.)

Alderman Lyon explained the Suburban Mutual Assistance Response Team (S.M.A.R.T.) is an arrangement for participating law enforcement agencies to share agency resources for certain emergency responses. Mr. Lyon suggested it made a lot of sense for the City of Lake Geneva to participate in the program.

Lyon/Wall motion to approve. City Attorney Draper said the resolution should be revised to reflect the correct statute number. In addition, he noted that the City would not receive reimbursement for any resources shared as part of the agreement. Mr. Draper further noted that the City would assume liability for officers from other jurisdictions who would be providing assistance to Lake Geneva.

Hill/Hougen motion to suspend the rules to allow Police Chief Rasmussen to address the Council. Motion carried 7 to 0. Police Chief Rasmussen said the City would rely on S.M.A.R.T. if a major, unexpected event occurred. He said it could not be used for planned events, like Venetian Festival.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Taggart and Lyon voted “yes.” Motion carried 7 to 0, Kupsik was absent.

Presentation of Accounts – Alderman Hill

Hill/Mott motion to approve Prepaid Bills in the amount of \$3,750.90

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Taggart and Lyon voted “yes.” Motion carried 7 to 0, Kupsik was absent.

Hill/Hougen motion to approve Regular Bills in the amount of \$196,392.14

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Taggart and Lyon voted “yes.” Motion carried 7 to 0, Kupsik was absent.

Adjournment

Mott/Wall motion to adjourn at 7:50 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

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 30TH 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: BELLA VISTA SUITES HOTEL

Corporate Name (if applicable): MERIDIEN CONDO ASSOC.

Bus. Address (Physical): 335 WRIGLEY DR.

Mailing Address (if different): 335 WRIGLEY DR.

City, State, Zip: LAKE GENEVA, WI 53147

Phone: 262-248-2100 Fax: 262-248-2125

Please explain the nature of services to be provided: massages & facials

09/16/13 \$50.00 8

BUSINESS OWNER (APPLICANT) INFORMATION

Full Legal Name: Maelo Steffens
Address: 1010 Center St
City, State, Zip: Lake Geneva WI 53147
Previous Addresses (last 3 years): same

APPLICANT IDENTIFICATION INFORMATION

Social Security No.: [REDACTED] Date of Birth: 08/06/1967
Height: 5 ft. 6 in. Weight: 150 lbs. Sex: F
Hair Color: Blonde Eye Color: GRN

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:

Touch of Sol 2001 - Present
Mia Fassia 2012 - Present

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: _____

M Steffens

M - TH - E O SAT
9/21st available
9/28th NOT
etc.

Raindrop
MFR
Hot Stone
Cupping

Deep
Swedish
Pregnancy
miscellaneous



State of Wisconsin

DEPARTMENT OF REGULATION AND LICENSING
COMMITTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

MASSAGE THERAPIST OR BODYWORK THERAPIST

No. 10582 - 146

Expires: 02/28/2013

MARLO J STEFFENS
1010 CENTER ST
LAKE GENEVA WI 53147

The named person has complied with Wisconsin
Statutes and holds the credential specified above.

Signature: *M. Steffens*



Associated Bodywork & Massage Professionals

800-458-2267

www.abmp.com • expectmore@abmp.com

25188 Genesee Trail Road, Suite 200, Golden, Colorado 80401

Name: Marlo Steffens

Level: Professional

ID #: 860092

Active: October 31, 2009

Expire: October 30, 2013

THIS CARD VERIFIES MEMBERSHIP WITH ABMP.

BUSINESS OWNER (APPLICANT) INFORMATION

Full Legal Name: Katherine Simensen
Address: 321 Travellers Run
City, State, Zip: Burlington, WI 53105
Previous Addresses (last 3 years): _____

APPLICANT IDENTIFICATION INFORMATION

Social Security No.: [REDACTED] Date of Birth: 5-19-1963
Height: 5 ft. 1 in. Weight: _____ lbs. Sex: Female
Hair Color: Blk Eye Color: Brown

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:

Self employed massage therapist since 1996
Therapeutic Touch 5 yrs - massage
H&R Block 2013 Tax Reason Tax Associate

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: _____

Wisconsin Department of Safety and Professional Services

Web Applications

Wisconsin Credential Lookup

Credential Summary - Details

Credential Summary for 437-146

Name:	Simenson, Katherine A
Credential Type:	MASSAGE THERAPIST OR BODYWORK THERAPIST (146)
Credential Number:	437-146
Location:	BURLINGTON, WI
License Type:	regular
Status	credential license is current (active)
Eligible To Practice:	credential license is current
First Fee Received:	YES

[Details](#)

[Requirements](#)

[Payments](#)

[Orders](#)

[Relationships](#)

[Details](#)

License current through:	02/28/2015
Granted date:	10/12/2010
Multi-state:	N
Orders:	NONE
Specialties:	NONE
Other Names:	Katherine A Simenson

Consistent with JCAHO and NCQA standards for primary source verification.

Data on this page is refreshed hourly.

[Send Questions or Comments to dsp@wisconsin.gov](mailto:dsp@wisconsin.gov)

BUSINESS OWNER (APPLICANT) INFORMATION

Full Legal Name: Eve Klamm
Address: N7959 County Rd. N
City, State, Zip: East Troy, WI 53120
Previous Addresses (last 3 years): _____

APPLICANT IDENTIFICATION INFORMATION

Social Security No. [REDACTED] Date of Birth: 5/26/78
Height: 5 ft. 6 in. Weight: 118 lbs. Sex: Female
Hair Color: brown Eye Color: brown

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:

The Therapeutic Touch - 601 Main St, Lake Geneva
Lazy cloud
Self-employed

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

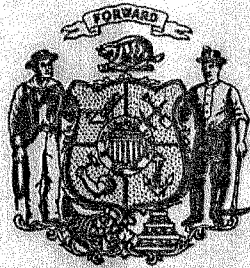
If yes, please provide nature of offense, date, location, and disposition: _____

262-374-3818

Monday - Saturday 9-5
on-call

Eve Klamm

State of



Wisconsin

Department of Regulation and Licensing

*Massage Therapy and Bodywork Therapy Affiliated
Credentialing Board*

Hereby certifies that

EVE K MOORA

was granted a license to practice as a

MASSAGE THERAPIST OR BODYWORK THERAPIST

in the State of Wisconsin in accordance with Wisconsin law

on the 1st day of November, 2010

The authority granted herein must be renewed each biennium by the granting authority.

In witness thereof, the State of Wisconsin

Massage Therapy and Bodywork Therapy Affiliated

Credentialing Board

has caused this certificate to be issued under

the seal of the Department of Regulation and Licensing



Celia M Johnson
Secretary

BUSINESS OWNER (APPLICANT) INFORMATION

Full Legal Name: Caroline Pollock - Cho
Address: 241 Penny Ln
City, State, Zip: Lake Geneva WI 53147
Previous Addresses (last 3 years): 531 Pheasant Ridge Ln
Fontana, WI 53125

APPLICANT IDENTIFICATION INFORMATION

Social Security No.: [REDACTED] Date of Birth: 3/19/79
Height: 5 ft. 6 in. Weight: 125 lbs. Sex: Female
Hair Color: Brown 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:

Corrective Chiropractic, Massage Therapist, 8/09-present
Flemings 1/rd, store clerk, 10/12 - present

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

YES NO

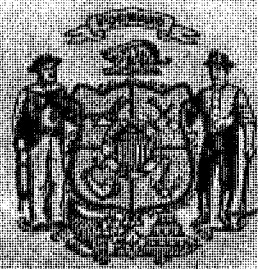
If yes, please explain: _____

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: _____

State of



Wisconsin

Department of Regulation and Licensing

*Massage Therapy and Bodywork Therapy Affiliated
Credentialing Board*

Hereby certifies that

CAROLINE POLLOCK-CHO

was granted a license to practice as a

MASSAGE THERAPIST OR BODYWORK THERAPIST

in the State of Wisconsin in accordance with Wisconsin law

on the 14th day of April, 2011

The authority granted herein must be renewed each biennium by the granting authority.

In witness thereof, the State of Wisconsin

Massage Therapy and Bodywork Therapy Affiliated

Credentialing Board

has caused this certificate to be issued under

the seal of the Department of Regulation and Licensing



This license issued this 14th day of April, 2011

City of Lake Geneva

Date: 9/19/2013
 Time: 11:37 AM
 Page: 1

Licenses Issued between 9/23/2013 and 9/23/2013

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>
9/23/2013	2013- 275	Robert A. Pelz Employer: Walgreen's #5600	400 Cardinal Circle, Apt. 351 N. Edwards Blvd.	50.00
9/23/2013	2013- 276	John P. Cardiff Employer: Bruno's Liquors	W3574 Springfield Rd. B Brutap, LLC	50.00
Operator's Regular			Count: 2	Totals for this Type: 100.00

First reading of Ordinance 13-10, amending Chapter 46, Nuisances, of the Lake Geneva Municipal Code providing an exception to the loud noise ordinance for activities allowed by permit

Mayor Connors said the purpose of the ordinance is to provide an exception to the loud noise ordinance for activities that are approved by permit, such as parades or concerts in the park.

Kupsik/Wall motion to suspend the rules to proceed to a second reading. Unanimously carried.

Second reading of Ordinance 13-10. City Attorney Draper recommended removing the word “special” in front of “permit.”

Hougen/Kehoe motion to approve with removal of word “special” in the last sentence. City Attorney Draper also suggested removing the word “Council,” stating there are some permits that are not issued by the Council, such as temporary zoning permits issued by the building/zoning administrator.

Hougen/Kupsik motion an amendment to remove the word “Council” from the last sentence. Unanimously carried.

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

Resolution 13-R28, a resolution proclaiming the second Saturday in the month of May as “International Migratory Bird Day” in the City of Lake Geneva

Wall/Hougen motion to approve. Alderman Wall said the resolution recognizes International Migratory Bird Day in accordance with the Bird City Wisconsin requirements. Unanimously carried.

Discussion/Action on Temporary Use (Zoning) Permit application for Badger High School Jazz Ensemble to play outdoor music in front of Lake Geneva Spice Company, 252 Center Street, on April 28, 2013 from noon to 4 p.m.

Kupsik/Mott motion to approve. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Hill**Discussion/Action on award of bid to Inland Dredging (Burlington, WI) for lagoon dredging in the amount of \$50,900.00 funded by TID #4**

Hill/Hougen motion to approve award of bid to Inland Dredging (Burlington, WI) for lagoon dredging in the amount of \$50,000.00 funded by the lakefront fund.

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

Discussion/Action on revising the Impact Fee ordinance

Mayor Connors said an impact fee study was done in 2004 that planned for future expansion of services due to an expected population growth of 45,000 people in a 20 year span. Since the population boom has not occurred, the City is unable to spend much of its impact fees as prescribed in the original study. Mr. Connors asked the Council’s consideration in eliminating all impact fees and having a separate water and sewer connection fee. He said this would require work by the city attorney to determine how this would be accomplished.

Alderman Hougen expressed support for eliminating impact fees, suggesting that it could stimulate growth. Alderman Hill said it is difficult to spend impact fees according to the feasibility study. She suggested the City determine if any monies can be spent prior to eliminating the impact fees. She said creating the water and sewer connection fee made sense.

Alderman Kupsik asked if maintenance projects can be funded with impact fees. City Attorney Draper said the impact fees were meant to be spent on new facilities, not on the maintenance of existing facilities.

Hill/Hougen motion to instruct the city attorney to revise the impact fee ordinance to remove parks, library and fire impact fees and to change the water and sewer impact fees to connection fees. Alderman Wall suggested the City

should first determine if there are any ways to spend the impact fees prior to eliminating them. Mayor Connors noted that all unspent impact fees would be refunded to the current property owner, with interest. City Attorney Draper said he will advise the Council on whether repealing the impact fee ordinances will affect the City's ability to spend the existing funds.

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

Discussion/Action on combined event permit application form (recommended by Board of Park Commissioners 4/3/13)

Hill/Kupsik motion to approve. Alderman Hill said the city clerk worked with other department heads to consolidate three application forms into one event permit application form. She said the form also has a new "office use" section with a new staff review process and security deposit tracking. Unanimously carried.

Discussion/Action on Notice of Final Acceptance with Reesman's Excavating & Grading, Inc. for 2012 Street Improvement Program contract

Hill/Wall motion to approve.

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

RESOLUTIONS

Resolution 13-R29, a resolution to increase funding for the 2013 Street Improvement Program by \$63,681.00

Hill/Hougen motion to approve. Alderman Hill said the purpose of the resolution is to combine separate accounts relating to the street program into one consolidated account. The total 2013 Street Improvement Program budget will be \$254,000.00

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

Presentation of Accounts – Alderman Hill

Hill/Tolar motion to approve Prepaid Bills in the amount of \$4,555.52

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

Hill/Tolar motion to approve Regular Bills in the amount of \$154,058.19

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

Mayoral Appointments – Mayor Connors

Discussion/Action on appointment of John Gibbs to fill the vacancy on the Plan Commission with the term expiring May 1, 2014

Hill/Wall motion to approve.

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

Closed Session

Hougen/Wall motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in re: Peller Investments, LLC (City Attorney Draper)

Tolar/Kehoe motion an amendment to include alderman-elected Dennis Lyon and DPW Winkler in the closed session. Roll Call on amendment: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried.

Roll Call on motion, as amended: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried.

Chapter 39. IMPACT FEES

Sec. 39-1. Creation of impact fee.

[Ord. No. 04-17, § I, 4-26-2004] This chapter is intended to impose an impact fee on development for the sewer utility, water utility, fire department and parks. The impact fee is intended to regulate the effect of new development on city infrastructure and services, the demand for which is generated by new development or any improvements made to existing development. The purpose of this chapter is to regulate the use and development of land so as to assure that new development bears a proportionate share of the cost of capital expenditures necessary to provide essential facilities in the city.

Sec. 39-2. Authority.

[Ord. No. 04-17, § I, 4-26-2004] The city council has the authority to adopt this chapter pursuant to W.S.A. § 66.0617.

Sec. 39-3. Definitions.

[Ord. No. 04-17, § I, 4-26-2004] As applied in this chapter, the following words and terms shall be used:

BUILDING PERMIT

Any permit required for new construction and additions pursuant to chapter **14** of the Municipal Code;

CAPITAL BUDGET

A plan for capital expenditures, including commitments, to be incurred during the budget year;

CAPITAL IMPROVEMENTS PROGRAM (CIP)

A plan for capital expenditures, including commitments, to be incurred during the budget year and four years into the future;

CITY

The City of Lake Geneva, Walworth County, Wisconsin;

CITY COUNCIL

The common council of the City of Lake Geneva;

CITY FACILITIES

Any or all of the facilities as stated in the city impact fee needs assessment and feasibility report dated January 26, 2004;

DEVELOPMENT

Any man made change to improved or unimproved real property, the use of any principal structure or land, or any other activity that requires the issuance of a building permit;

IMPACT FEE

Generally mean a cash contribution imposed on a developer by the city, but could include contributions of land or interests in land or any other items of value;

MIXED USE DEVELOPMENT

The local use of land involving both residential and nonresidential development;

NONRESIDENTIAL DEVELOPMENT

Any local use of land for primarily industrial or commercial purposes, or which does not fall within the definition of residential development;

PARKS FACILITIES

Any or all of the facilities as stated in the city park and open space plan dated April 1999 as updated, and/or any ancillary item associated with said plan;

RESIDENTIAL EQUIVALENT UNIT (REU)

A (single-family residential and individual unit within a multi-family residential building) multiplier to be applied to the meter size calculation of a nonresidential unit to arrive at a net impact fee;

RESIDENTIAL UNIT

A dwelling which is a group of rooms, providing or intended to provide living quarters for not more than one family. Included are single-family residential dwellings and individual units within a multi-family residential building. A residential unit is one residential equivalent unit.

Sec. 39-4. Applicability of impact fee.

[Ord. No. 04-17, § I, 4-26-2004] This chapter shall be uniformly applicable to residential and nonresidential development which occurs within the city and the impact fee zone. The impact fee zone shall be as included in the impact fee needs assessment and feasibility report dated January 26, 2004.

Sec. 39-5. Impact fee.

[Ord. No. 04-17, § I, 4-26-2004; Ord. No. 05-37, § I, 10-24-2005] Any person who, after the effective date of this chapter, seeks to create, subdivide, and/or otherwise develop a residential unit within the impact fee area as defined on exhibit B of the impact fee needs assessment and feasibility report dated January 26, 2004 is hereby required to pay per residential unit an impact fee equal to one REU segregated as follows:

- (1) Fire department—All zoning classifications: \$310.
- (2) City park and recreation facilities—All residential zoning classifications: \$230.
- (3) Wastewater treatment facility—All zoning classifications: \$1,865.

(4) Water utility—All zoning classifications: \$1,690.

(5) Library—All zoning classifications: \$800.

Any person who, after the effective date of this chapter, seeks to create, subdivide, and/or otherwise develop a nonresidential unit is hereby required to pay per nonresidential unit an impact fee for one REU times a multiplier based upon meter size segregated as follows:

REU	Meter Size
1.00	5/8 IR 3/4-inch disk
1.60	1-inch disk
2.80	1.5-inch disk
4.80	2-inch disk
6.40	2-inch turbo
14.00	3-inch turbo
40.00	4-inch turbo
80.00	6-inch turbo
100.00	8-inch turbine
152.00	10-inch turbine
649.60	12-inch turbine

Any person who, after the effective date of this chapter, seeks to remodel or upgrade an existing residential or nonresidential unit resulting in an upgrade in water meter size, shall pay an impact fee equal to the difference between REU of the existing meter and new meter times the current impact fee.

Any person who is located within the old impact fee area not part of the shaded area of exhibit B of the impact fee needs assessment and feasibility report dated January 26, 2004, who seeks to create, subdivide, and/or otherwise develop a residential or nonresidential unit within the old impact fee area is subject to the pre-existing impact fee structure in place prior to this chapter.

Sec. 39-6. Payment of fee.

[Ord. No. 04-17, § I, 4-26-2004; Ord. No. 05-37, § II, 10-24-2005] The impact fee for residential and nonresidential units shall be assessed and become due upon the following schedule:

- (1) Fire station: Prior to issuance of building permit.
- (2) City park and recreation facilities: Prior to issuance of building permit.
- (3) Wastewater utility: Prior to issuance of building permit.
- (4) Water utility: Prior to issuance of building permit.
- (5) Library: Prior to issuance of building permit.

The impact fee for existing remodeled or upgraded residential and nonresidential units resulting in an upgrade in water meter size shall be assessed and become due prior to issuance of a water meter. City park and recreation facilities segregated fee shall not be applied to existing remodeled or upgraded residential and nonresidential units.

Pursuant to agreement between the city and any party, said fee may be imposed upon such other mechanism that may be defined in said agreement.

Sec. 39-7. Segregation and use.

[Ord. No. 04-17, § I, 4-26-2004]

- (a) All fees collected under this chapter, shall be placed in a segregated, interest-bearing account and shall be accounted for separately from other funds of the city. The fees and any interest on the fees shall be spent only in accordance with this chapter.
- (b) In the event that bonds or similar debt instruments are issued for advanced provision of capital facilities for which the impact fee may be expended, impact fees may be used to pay debt service on such bonds or similar debt instruments to the extent that the facilities provided are of the type described in paragraph (a) above.
- (c) At least once each fiscal year, the city administrator shall present to the city council a proposed capital improvement program assigning funds, including any accrued interest to fund improvements for the improvement of city facilities funds, including any accrued interest, not assigned in any fiscal year shall be retained in the same impact fee trust fund until the next fiscal year, except as provided by the refund provisions of this chapter.

Sec. 39-8. Refund of fees paid.

[Ord. No. 04-17, § I, 4-26-2004] Any funds not expended or encumbered by the end of the calendar quarter immediately following 20 years from the date the impact fee was paid shall, upon application of the then current owner, be returned to such landowner with interest at the rate of 2% per annum, provided that the landowner submits an application for a refund to the city clerk within 180 days of the expiration of the twenty-year period.

In the event that the city engineer determines that the reasonable timeframe for build of a particular piece of infrastructure will exceed the twenty-year test stated above, the city shall have the right to maintain funds for expenditure greater than a twenty-year period.

Sec. 39-9. Exemptions.

[Ord. No. 04-17, § I, 4-26-2004] The following shall be exempted from payment of the impact

fee:

- (1) Alterations or expansion of an existing building where no additional residential units or sewer connections are requested and where the use is not changed.
- (2) The replacement of a building or structure with a new building or structure of the same size where number of dwelling units and/or number of sewer connections remains unchanged.

Any claim of exemption must be made no later than the time of application for creation or subdivision of the lot. Any claim not so made shall be deemed waived.

Sec. 39-10. Appeal.

[Ord. No. 04-17, § I, 4-26-2004] Any property owner aggrieved by the amount, collection or use of fees collected for that property may appeal the determination to the city council by making a written request to the city clerk for review of the determination to the council. The request shall detail the owner's complaint about the amount, collection or use of the fees and provide the name and address of the owner complaining. The clerk shall give the owner seven days written notice by certified mail at the address provided of when the matter will be reviewed by the city council. The owner shall be given a reasonable opportunity to address the council following which the clerk shall give the owner written notification by mail to the address provided of the council's decision on the appeal.

Agenda Item No. 5– Demonstration Street Light at the Northwest Corner of Broad Street and Geneva Street.

Photographs of the demonstration light and cost options were provided to the Committee. One question was whether the pigment in the pole could be darker. After deliberation, it was moved by Ald. Kupsik and seconded by Ald. Wall to proceed with the pole and fixture per the demonstration pole. Superintendent Carstensen recommended purchasing at least one extra pole and fixture for knockdowns. The motion passed 5-0.

(This item needs to proceed to FLJ and Council for consideration).

Agenda Item No. 6– Crosswalk Request-Townline Road & Hudson Trail. (Taken out of order first on a motion by Ald. Hill and second by Ald. Kupsik to suspend the rules, passed 5-0).

DPW Winkler provided photographs of the location and cost information. Options were discussed by all including speed ramps, flashing lights, sidewalk ramp, sidewalk and possibly a culvert if needed. It was the consensus that a clearly marked crosswalk was needed. Ald. Hill moved and seconded by Ald. Kupsik to proceed with the installation. DPW Winkler indicated the \$600 to \$700 cost would need to come from contingency. Superintendent Carstensen said he had some flashing pedestrian crossing lights that we could install. By consensus these were included in the motion. The motion passed 5-0.

(This item may require a funding resolution and need to FLJ and Council for consideration).

Agenda Item No. 7– City Street Inventory Update-DPW Winkler.

DPW Winkler provided a complete street inventory update for our City streets excluding State and County routes. The overall condition of our system was explained as was the need to fund maintenance. Edgewood Hills Subdivision was a particular concern as its road system is rated at “5”. There was discussion of funding levels but no action taken.

Agenda Item No. 8– 2014-2019 Public Works Capital Improvements Projects-Discussion.

DPW Winkler and Street Superintendent Carstensen presented the draft list of capital improvement projects for discussion. There were questions regarding funding sources and the DPW said the list will be separated by funding at the next budgetary level. No action was taken.

Motion to Adjourn:

It was moved by Ald. Hougen to adjourn and seconded by Ald. Wall. The motion passed 5-0 and the meeting was adjourned 5-0 at 7:36 PM.

Cc: Mayor Jim Connors/Dennis Jordan/Mike Hawes/Common Council Members not on Committee/File

Class “B” Fermented Malt Beverage & “Class C” Wine License application filed by Mama Ciminis LLC, 131 Wells Street, Lake Geneva, Nick Cimino, Agent

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

“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

“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

“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

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

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

Hill/Kupsik motion to approve. Unanimously carried.

Items Removed from the Consent Agenda

The Council considered Items 11-A and 11-B as one item.

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)

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.

Hill/Kupsik motion to continue to the July 8, 2013 meeting. Unanimously carried.

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

Kupsik/Wall 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. Unanimously carried.

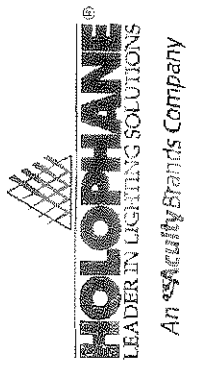
Discussion/Action on directing staff to solicit bids for north Broad St. lighting replacements funded by TID #4 (reconsidered 6/10/13)

Kupsik/Hill motion to table until sample lighting fixtures are installed and can be reviewed by the Council. Unanimously carried.

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

Taggart/Kupsik motion to approve. Alderman Taggart apologized for remarks he made to Alderman Mott at the last meeting. Mr. Taggart expressed support for the carriage business, but said he was still concerned about traffic congestion.

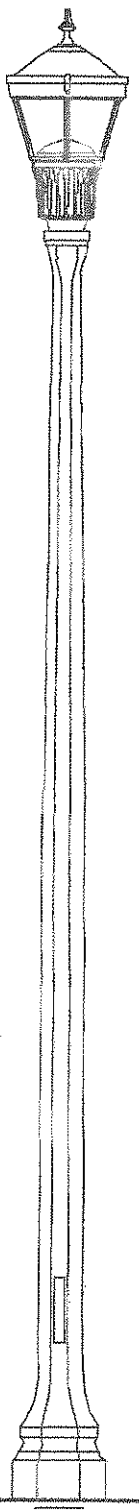
Hill/Mott motion an amendment requiring the carriages to have signage indicating that vehicles may pass them. City Attorney Draper expressed concern with the amendment, stating that it may provoke vehicles to pass when it isn't safe. He



City of Lake Geneva
Broad Street

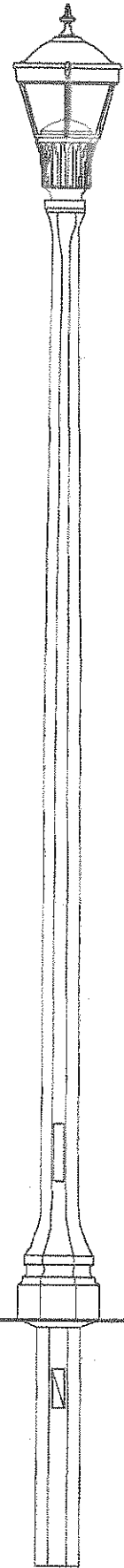
Designer
Date
May 28 2013
Scale
Drawing No.

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



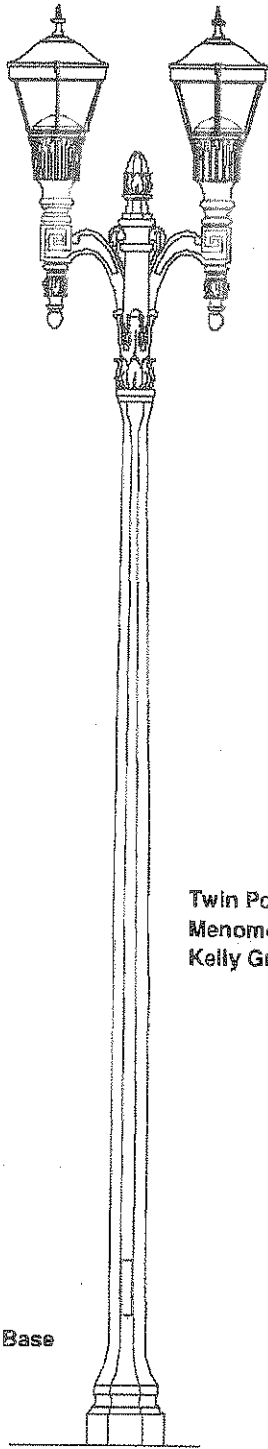
Anchor Base

Grade



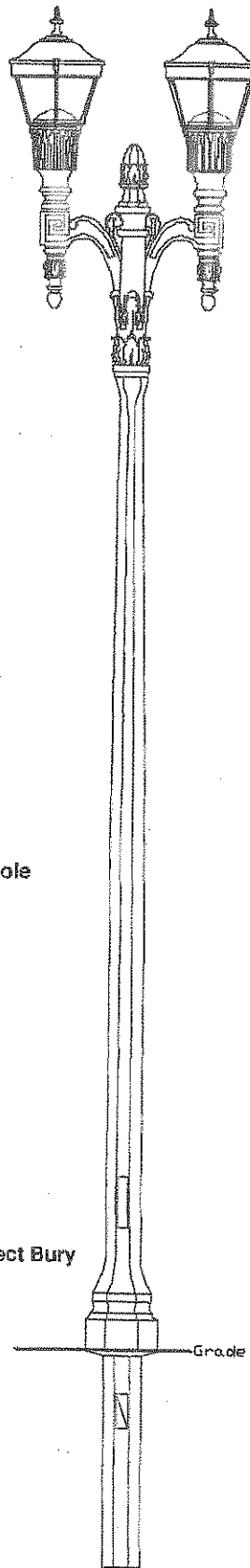
Direct Bury

Grade



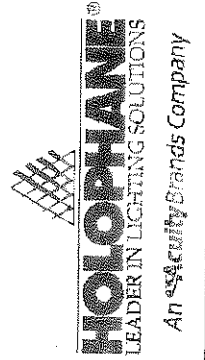
Anchor Base

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



Direct Bury

Grade



City of Lake Geneva
Broad Street

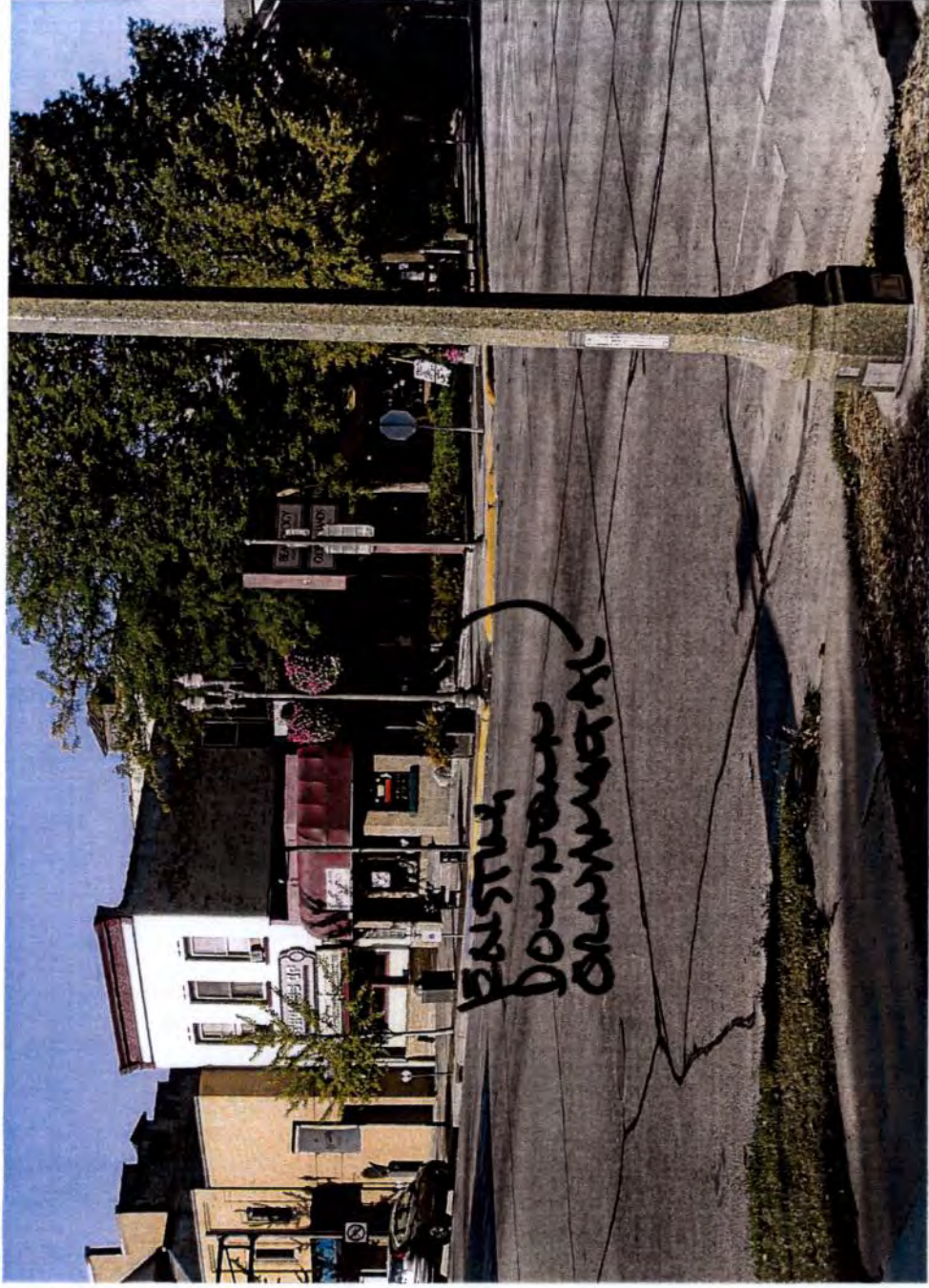
Designer

Date
May 28 2013

Scale

Drawing No.







Agenda Items:

1. Cook Street & Main Street Traffic Counts & Signal Warrants-WDOT Approval & Crispell Design Proposal.
2. Concrete Repairs, Sidewalk by Riviera.
3. Request for No Outlet & Slow Children Playing Signage at Meadowlands Subdivision.
4. Walgreen's North Driveway Onto Edwards Boulevard.
5. Demonstration Street Light at the Northwest Corner of Broad Street and Geneva Street.
6. Crosswalk Request-Townline Road & Hudson Trail.
7. City Street Inventory Update-DPW Winkler.
8. 2014-2019 Public Works Capital Improvements Projects-Discussion.

Agenda Item No. 1- Cook Street & Main Street Traffic Counts & Signal Warrants-WDOT Approval & Crispell Design Proposal.

DPW Winkler presented the latest WDOT approval for a signal at Cook and Main Streets and the C-S proposal to proceed to design if that was the desire of the committee. After discussion of the project and funding, it was moved by Ald. Hill and seconded by Ald. Hougen to proceed with the design and bidding. The motion passed 4-1 (Mott nay).

(This item needs to proceed to FLJ and Council for consideration).

Agenda Item No. 2- Concrete Repairs, Sidewalk by Riviera.

DPW Winkler provided photographs and an explanation of the situation with the Riviera east side sidewalk and the unit price proposal of Humphreys. It was discussed that the downtown sidewalk contract wasn't as yet closed and we could have them perform the work. The discussion then focused on doing the entire "horseshoe" by the building versus just the eastern portion. Ald. Kupsik suggested getting pricing for the entire area from some contractors as the scope would be large. Mayor Connors wished to get the work done before winter and was concerned with the one month delay. It was moved by Chair Mott to continue the item to the next meeting so everybody could get a look at the site. The motion was seconded by Ald. Wall and passed 3-2 (Hill and Hougen nay).

Agenda Item No. 3- Request for No Outlet & Slow Children Playing Signage at Meadowlands Subdivision.

A plan map was provided showing the locations for one no outlet and two slow children playing signs entering Meadowlands Subdivision. It was moved by Ald. Hill and seconded by Ald. Mott to approve the request and staff recommendation. The motion passed 5-0 and Street Superintendent Carstensen will proceed with the installations.

Agenda Item No. 4- Walgreen's North Driveway Onto Edwards Boulevard.

DPW Winkler presented an explanation of the meeting with the Walgreens manager along with pictures of the understanding. No action was needed or taken.

TRAFFIC CONTROL SIGNAL APPROVAL REQUEST

DT1199 8/2012 s.86.32(1) Wis. Stats.

Wisconsin Department of Transportation

Municipality Lake Geneva	County Walworth
State Trunk Highway STH 50/Main Street (connecting highway)	Intersecting Road Cook Street

Check if connecting highway – Requires authorized municipal and departmental approval below.
Approval of installation on the connecting highway system is required under s.86.32(1) Wis. Stats.

The Region requests approval of a traffic control signal at the location indicated above. Traffic volumes, crash experience and physical conditions at the described intersection have been reviewed. A traffic control signal is justified.

Approval Recommended *[Signature]* 8-15-13
(Regional Traffic Engineer) (Date)

Approval Granted *Joanna J. Bush* 9-3-13
(Bureau of Traffic Operations) (Date)

TRAFFIC CONTROL SIGNAL INSTALLATION, OPERATION AND MAINTENANCE AGREEMENT

The municipality identified above agrees to install, operate and maintain a traffic control signal at the specified intersection for the purpose of controlling the flow of traffic.

The following conditions precedent to approval of the signal are acknowledged and accepted by the municipality:

1. The design, installation and operation of the signal will comply with the Wisconsin Manual on Uniform Traffic Control Devices.
2. The cost of maintenance and operation of the signal will be the responsibility of the municipality or in any case will not be an obligation of the Wisconsin Department of Transportation.
3. Parking will be restricted by the municipality at locations on the identified intersecting streets in accordance with the need to provide adequate capacity and normal flow of traffic. Specific restrictions, if needed, are as follows:
4. The municipality, with the approval or at the request of the Department of Transportation, and at the municipality's expense, shall make such adjustments in the equipment and manner of operation of these signals as are deemed necessary for public safety and facilitation of traffic movement.

Yes No Further provisions are stated on the back of this document.
 Yes No Attachments

Agreed on behalf of the Municipality

Agreed on behalf of the Department

X *Dennis E. Jordan*
(Signature of Authorized Representative for Municipality)

7-29-2013 X
(Date)

X *Joanna J. Bush*
(Signature of Bureau of Traffic Operations)

9-3-13
(Date)

REVISED DESIGN SERVICES PROPOSAL

AGREEMENT FOR
PROFESSIONAL CONSULTING SERVICES
FOR
COOK STREET TRAFFIC SIGNAL ANALYSIS AND DESIGN
CITY OF LAKE GENEVA
WALWORTH COUNTY, WISCONSIN

THIS AGREEMENT, made and entered into by and between the City of Lake Geneva, Walworth County, Wisconsin, a municipal corporation, hereinafter referred to as the "Client" and Crispell-Snyder, Inc., of Lake Geneva, Wisconsin, a corporation, hereinafter referred to as "CSI".

WITNESSETH:

WHEREAS, the Client proposes a new traffic signal at the intersection of Main Street and Cook Street, hereinafter referred to as the "Project", which is described in Article I, below; and

WHEREAS, it is the desire of the Client to employ CSI for the purpose of providing professional consulting services for the Project in accordance with the Standard Terms and Conditions of Service as attached.

NOW, THEREFORE, in consideration of the premises, covenants, agreements, and payments hereinafter mentioned, the Client and CSI hereby mutually agree as follows:

ARTICLE I - DESCRIPTION OF PROJECT

Project includes traffic signal analysis and design for new traffic signals at Cook Street and Main Street. Project involves lane layout analysis, coordinated signal timing analysis, design, and obtaining construction bids.

ARTICLE II - PROFESSIONAL CONSULTING SERVICES TO BE PERFORMED BY CSI

Under this Article, CSI agrees, in general, to perform professional consulting services for the analysis and design of a coordinated traffic signal system and more particularly agrees to provide as follows:

A. DESIGN SERVICES

1. Conduct signal system capacity analysis and traffic modeling and determine signal system timing parameters for efficient system operations with the signals along Main Street to the east.
2. Attend up to two meetings to review and coordinate services.
3. Perform survey work and office computations, which are required to prepare construction plans and specifications.
4. Determine location of utilities based upon Digger's Hotline markings for proposed excavation areas and coordinate resolution of conflicts in areas to be excavated.
5. Prepare plans and specifications for roadway and traffic signal work to conform to Client's ordinances and generally accepted engineering standards.
6. Submit the plans and specifications to the Client for review and approval and assist the Client in obtaining approval from the Wisconsin Department of Transportation (STH 50 connecting highway).
7. Preparation of the following items is considered not required: right-of-way plat or construction permits, assessment roll, soil investigation services, and/or DNR permits.
8. Prepare final cost estimate and bidding documents.
9. Assist the Client in obtaining construction bids, analyze the bids received, and prepare a recommendation to the Client for award of the construction contract.

Agenda Item No. 5– Demonstration Street Light at the Northwest Corner of Broad Street and Geneva Street.

Photographs of the demonstration light and cost options were provided to the Committee. One question was whether the pigment in the pole could be darker. After deliberation, it was moved by Ald. Kupsik and seconded by Ald. Wall to proceed with the pole and fixture per the demonstration pole. Superintendent Carstensen recommended purchasing at least one extra pole and fixture for knockdowns. The motion passed 5-0.

(This item needs to proceed to FLJ and Council for consideration).

Agenda Item No. 6– Crosswalk Request-Townline Road & Hudson Trail. (Taken out of order first on a motion by Ald. Hill and second by Ald. Kupsik to suspend the rules, passed 5-0).

DPW Winkler provided photographs of the location and cost information. Options were discussed by all including speed ramps, flashing lights, sidewalk ramp, sidewalk and possibly a culvert if needed. It was the consensus that a clearly marked crosswalk was needed. Ald. Hill moved and seconded by Ald. Kupsik to proceed with the installation. DPW Winkler indicated the \$600 to \$700 cost would need to come from contingency. Superintendent Carstensen said he had some flashing pedestrian crossing lights that we could install. By consensus these were included in the motion. The motion passed 5-0.

(This item may require a funding resolution and need to FLJ and Council for consideration).

Agenda Item No. 7– City Street Inventory Update-DPW Winkler.

DPW Winkler provided a complete street inventory update for our City streets excluding State and County routes. The overall condition of our system was explained as was the need to fund maintenance. Edgewood Hills Subdivision was a particular concern as its road system is rated at “5”. There was discussion of funding levels but no action taken.

Agenda Item No. 8– 2014-2019 Public Works Capital Improvements Projects-Discussion.

DPW Winkler and Street Superintendent Carstensen presented the draft list of capital improvement projects for discussion. There were questions regarding funding sources and the DPW said the list will be separated by funding at the next budgetary level. No action was taken.

Motion to Adjourn:

It was moved by Ald. Hougen to adjourn and seconded by Ald. Wall. The motion passed 5-0 and the meeting was adjourned 5-0 at 7:36 PM.

Cc: Mayor Jim Connors/Dennis Jordan/Mike Hawes/Common Council Members not on Committee/File



N ANDRIA DR

N JOSHUALA

TOV NL NE RD

HUDSON TIR

CUMBERLAND TIR



COST = \$700-
\$800
=

(18' x 4' PLUS RAMP)
PLUS SIGNAGE

CROSSWALK
PROPOSED LOCATION

A
North
=

PSW
9/9/13



LOOKING NORTH



LOOKING SOUTH

FRONT-END LOADER

CITY OF LAKE GENEVA

626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
(262) 249-4098 • Fax (262) 248-4715
www.cityoflakegeneva.com



DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR JIM CONNORS AND COMMON COUNCIL

DEJ FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: SEPTEMBER 23, 2013

RE: AWARDING 2013 FRONT END LOADER BID

Background: Included in your packet is Dan Winkler's memo regarding the bids received for the front end loader. Dan and Ron Carstensen reviewed the bids and recommend awarding the front end loader bid to Miller-Bradford & Risberg Inc. in the amount of \$124,900. Our Comptroller is on vacation and will be returning this Monday. From the Comptroller I will get the amount left in the capital projects account (approximately \$89,000) and will subtract that amount from the purchase price to get the amount to be paid by TID #4. I will present that to you on Monday.

Recommendation: Award the bid for the front end loader to Miller, Bradford & Risberg, Inc. in the amount of \$124,900.



LAKE GENEVA UTILITY COMMISSION

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



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoef
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: September 17, 2013

MEMORANDUM

TO: Dennis Jordan, City Administrator

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

SUBJECT: Front End Loader Bids

Background

Bids were opened on September 12, 2013 for the above subject equipment replacement. This memo discusses the results.

Discussion

Bids were opened for a new front end loader at the Street Department as follows:

<u>Company</u>	<u>Model No:</u>	<u>Bid Less Trade</u>	<u>Demo Less Trade</u>
Brooks Tractor Sun Prairie, WI	JD 544K Z-Bar IT-4	\$123,400	\$123,400
Miller-Bradford Sussex, WI	Case 621-F	\$124,900	\$119,700
JCB	JCB 427 ZX	\$137,585	\$121,208
Fabco Equipment	No Bid		

The project was publicly bid and four companies took out bid packets. The Street Superintendent reviewed the proposals with the following comments:

- The Case demonstration unit has 82 hours, the JCB unit has unknown hours, and John Deere's price is the same either new or demo.
- JCB's loader has a 3-year/3000 hour warranty with delivery date 90-120 days.
- The John Deere is low price but the engine hood system has 4 panels compared to one hood and the dome light is not automatic when the door is opened, the counterweight system is in the tires, not on the machine, and warranty is 1 year on everything and 3 year/3000 hours on the power train only. Delivery is 60-90 days.
- The Case loader is \$1,410 more than the low bid of Case, but they completely meet the specifications, warranty is 3 year/3000 hours full machine, and includes a 3-year scheduled maintenance service agreement at our location. It also comes with a satellite tracking system, and 60-90 day delivery.

The John Deere as discussed above did not provide the 3-year full warranty as specified nor did they provide the counterweight system. Considering all 3 bids, the best overall value to the City appears to be the Case 621-F as it fully meets specifications and warranty, and the on-site routine maintenance servicing saves the City approximately \$6,000 dollars or more in ongoing costs.

Recommendation

It is recommended to award the new front end loader bid to Miller-Bradford of Sussex, WI in the net amount of \$124,900 including trade-in.

Budget & Staffing Impact

Funding is shared from the City's capital equipment and TIF #4 funds.

Cc: Cindy Borkhuis
Ron Carstensen
File

RIVIERA SEAWALL

CITY OF LAKE GENEVA

626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
(262) 249-4098 • Fax (262) 248-4715
www.cityoflakegeneva.com



DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR JIM CONNORS AND COMMON COUNCIL

DEJ FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: SEPTEMBER 23, 2013

RE: AWARDING OF BID FOR RIVIERA SEAWALL REPAIR

Background: The City of Lake Geneva sent out seven requests for RFPs as well as advertising the project. The City received one bid from Humphries Contracting in the amount of \$79,950. Staff is not surprised that the City received only one bid on this project. The City had sent out an RFP about five years ago for the repair of the Riviera seawall and the repair of the old Wrigley bridge and did not receive one bid. The seawall repair is to be funded by TIF #4. Staff will be coordinating this project, the Lagoon dredging project and the Main Street tunnel project with the Lake Level Corporation so we can get them all done before the winter season. The City has received all the permits necessary to proceed with the work.

Recommendation: Award the Riviera Seawall Repair project to Humphries Construction in the amount of \$79,950.

**City of Lake Geneva
RIVIERA SEAWALL REPAIR**

BID OPENING DATE: September 19, 2013 10:00 AM

COMPANY		Humphreys Contracting			Gilbank Construction, Inc.			Craftsman Concrete			Townsend Construction, Inc.			Globe Contractors		
ADDRESS		Lake Geneva, WI			Clinton, WI			Elkhorn, WI 53121			Darien, WI			Pewaukee, WI		
CITY/STATE		Lake Geneva, WI			Clinton, WI			Elkhorn, WI 53121			Darien, WI			Pewaukee, WI		
5%		Yes/No			Yes/No			Yes/No			Yes/No			Yes/No		
Prequalified		Yes/No			Yes/No			Yes/No			Yes/No			Yes/No		
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	Dewatering	LS		29,000	LS			LS			LS			LS		
2	Concrete & Masonry Surface Repair	LS		50,950	LS			LS			LS			LS		
				79,950												

COMPANY		BCI			NuGen Johnson, LLC											
ADDRESS		Waterford, WI			Milwaukee, WI 53226											
CITY/STATE		Waterford, WI			Milwaukee, WI 53226											
5%		Yes/No			Yes/No											
Prequalified		Yes/No			Yes/No											
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	Dewatering	LS			LS			LS			LS			LS		
2	Concrete & Masonry Surface Repair	LS			LS			LS			LS			LS		

2013 FALL TREE PLANTING

CITY OF LAKE GENEVA

626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
(262) 249-4098 • Fax (262) 248-4715
www.cityoflakegeneva.com



DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR JIM CONNORS AND COMMON COUNCIL

DEJ FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: SEPTEMBER 19, 2013

RE: 2013 FALL TREE PLANTING BID

Background: The City of Lake Geneva sent RFP's to seven landscaping companies and advertised for the 2013 Fall Tree Planting project. The City received three bids and they are as follows:

C & D Landscaping	Elkhorn, WI	\$17,599.30
Dan Larsen Landscaping	Cedarburg, WI	\$23,817.00
B & J Tree Service	Lake Geneva, WI	\$37,980.00

The low bid of C&D Landscaping of Elkhorn, WI is for the planting of 167 trees including the staking of most of those trees, as needed. This contractor is local and has performed for the City in several previous planting contracts in the past, and done a good job.

Recommendation

It is recommended to award the fall tree planting bid to C&D Landscaping of Elkhorn, WI in the amount Of \$17,599.30

CITY OF LAKE GENEVA
2013 FALL TREE PLANTING BIDS
BID OPENING DATE: SEPTEMBER 19, 2013 10:30 AM

ITEM NO.	COMPANY ADDRESS CITY/STATE	B & J Tree Service			C & D Landscaping			Dan Larsen Landscaping			Greenhills Landscaping				
		Lake Geneva, WI			Elkhorn, WI			Cedarburg, WI			Sussex, WI				
		5%			Yes/No			Yes/No			Yes/No				
	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL		
1	88 Trees Consisting of The Following														
a	American Chestnut	1	\$ 445.00	\$ 445.00	1	\$ 195.00	\$ 195.00	1	\$ 249.00	\$ 249.00	1		\$ -		
b	Bald Cypress	2	\$ 370.00	\$ 740.00	2	\$ 175.00	\$ 350.00	2	\$ 249.00	\$ 498.00	2		\$ -		
c	Bur Oak	21	\$ 400.00	\$ 8,400.00	21	\$ 175.00	\$ 3,675.00	21	\$ 259.00	\$ 5,439.00	21		\$ -		
d	Flowering Pear	2	\$ 370.00	\$ 740.00	2	\$ 135.00	\$ 270.00	2	\$ 239.00	\$ 478.00	2		\$ -		
e	Hackberry	12	\$ 370.00	\$ 4,440.00	12	\$ 150.00	\$ 1,800.00	12	\$ 199.00	\$ 2,388.00	12		\$ -		
f	Hawthorne Thornless Cockspur	4	\$ 350.00	\$ 1,400.00	4	\$ 180.00	\$ 720.00	4	\$ 179.00	\$ 716.00	4		\$ -		
g	Hedge Maple	1	\$ 365.00	\$ 365.00	1	\$ 175.00	\$ 175.00	1	\$ 239.00	\$ 239.00	1		\$ -		
j	Homestead Elm	2	\$ 365.00	\$ 730.00	2	\$ 175.00	\$ 350.00	2	\$ 219.00	\$ 438.00	2		\$ -		
i	Honey Locust Sky Line	4	\$ 365.00	\$ 1,460.00	4	\$ 155.00	\$ 620.00	4	\$ 199.00	\$ 796.00	4		\$ -		
j	Japanese Lilac	2	\$ 400.00	\$ 800.00	2	\$ 180.00	\$ 360.00	2	\$ 199.00	\$ 398.00	2		\$ -		
k	Kentucky Coffee	18	\$ 400.00	\$ 7,200.00	18	\$ 190.00	\$ 3,420.00	18	\$ 229.00	\$ 4,122.00	18		\$ -		
l	Macho Amur Cork	10	\$ 335.00	\$ 3,350.00	10	\$ 185.00	\$ 1,850.00	10	\$ 259.00	\$ 2,590.00	10		\$ -		
m	Red Bud	6	\$ 400.00	\$ 2,400.00	6	\$ 195.00	\$ 1,170.00	6	\$ 229.00	\$ 1,374.00	6		\$ -		
n	Red Sunset Maple	2	\$ 325.00	\$ 650.00	2	\$ 185.00	\$ 370.00	2	\$ 199.00	\$ 398.00	2		\$ -		
o	Redmond Linden	1	\$ 325.00	\$ 325.00	1	\$ 185.00	\$ 185.00	1	\$ 189.00	\$ 189.00	1		\$ -		
2	STAKING OF TREES	30	\$ 27.00	\$ 810.00	30	\$ 11.95	\$ 358.50	30	\$ 12.00	\$ 360.00	30		\$ -		
3	OVER EXCAVATION & PLACEMENT OF TOPSOIL	44	\$ 25.00	\$ 1,100.00	44	\$ 11.95	\$ 525.80	44	\$ 40.00	\$ 1,760.00	44		\$ -		
	Total Base Bid			\$ 35,355.00			\$ 16,394.30			\$ 22,432.00					
1A	"c" Bur Oak - Largest Available	1	4"	\$ 525.00	\$ 525.00	1	3.5"	\$ 325.00	\$ 325.00	1	3"	\$ 309.00	\$ 309.00	1	\$ -
2A	"d" Flowering Pears - Largest Available	2	4"	\$ 525.00	\$ 1,050.00	2	3.5"	\$ 195.00	\$ 390.00	2	3"	\$ 289.00	\$ 578.00	2	\$ -
3A	"l" Honey Locust Sky Line - Largest Available	1	4"	\$ 525.00	\$ 525.00	1	3"	\$ 245.00	\$ 245.00	1	3"	\$ 249.00	\$ 249.00	1	\$ -
4A	"n" Red Sunset Maple - Largest Available	1	4"	\$ 525.00	\$ 525.00	1	3.5"	\$ 245.00	\$ 245.00	1	3"	\$ 249.00	\$ 249.00	1	\$ -
	TOTAL BID			\$ 37,980.00			\$ 17,599.30			\$ 23,817.00					

"l" Substitute Norway Maple

"a" Substitute Ohio Buckeye

"l" Substitute His Majesty

TOWNLIN TRAILS SUBDIVISION
PHASE II AND III

AGREEMENT FOR
PROFESSIONAL CONSTRUCTION RELATED SERVICES
FOR
TOWNLIN TRAILS SUBDIVISION PHASE II & III
CITY OF LAKE GENEVA
WALWORTH COUNTY, WISCONSIN

THIS AGREEMENT, made and entered into by and between the City of Lake Geneva, Walworth County, Wisconsin, a municipal corporation, hereinafter referred to as the "Client" and Crispell-Snyder, Inc., A GAI Company, of Lake Geneva, Wisconsin, a corporation, hereinafter referred to as "CSI".

WITNESSETH:

WHEREAS, the Client proposes the construction of the Townline Trails Subdivision Phase II & III, hereinafter referred to as the "Project", which is described in Article I, below; and

WHEREAS, it is the desire of the Client to employ CSI for the purpose of providing professional construction related services for the Project in accordance with the Standard Terms and Conditions of Service as attached.

NOW, THEREFORE, in consideration of the premises, covenants, agreements, and payments hereinafter mentioned, the Client and CSI hereby mutually agree as follows:

ARTICLE I - DESCRIPTION OF PROJECT

The Project shall consist of the preliminary grading of Phases II & III of the Townline Trails Subdivision

ARTICLE II - PROFESSIONAL CONSTRUCTION RELATED SERVICES TO BE PERFORMED BY CSI

Under this article, CSI agrees, in general, to perform professional consulting services required for construction related services, and more particularly agrees to provide as follows:

PROFESSIONAL CONSTRUCTION RELATED SERVICES

A. CONSTRUCTION MANAGEMENT SERVICES

1. Administer construction documents for public facilities, including review of compliance with issued permits and approvals.
2. Provide construction related services during the course of construction consisting of general project coordination and periodic site visits to determine, in general, if work is proceeding in accordance with the City Standards and approved project plans and specifications.
3. Review the contractor's applications for payment and submit to the Client with recommendations for reductions to letter of credit.

B. CONSTRUCTION STAKING

1. Identify and document horizontal and vertical control established by the Developers Engineer for future use in staking of public improvements.
2. Perform a post-construction as-built survey on the detention pond completed drainage swales.

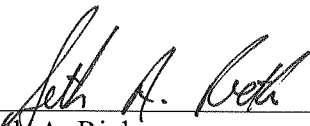
ARTICLE III - COMPENSATION

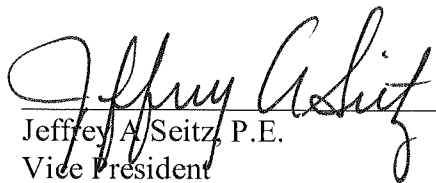
The Client shall pay CSI on an hourly basis in accordance with our current charge out rates for professional construction services described in Article II. Reimbursable expenses shall include mileage at a rate of \$0.565 per mile and printing at cost. The total estimated fee is \$8,800.00.

IN WITNESS WHEREOF, the parties herein have caused this agreement to be duly executed by their officers as of the date and year shown below.

CRISPELL-SNYDER, INC.

CITY OF LAKE GENEVA

	9-6-13	
_____ Seth A. Ricker Construction Manager	Date	Date

	9-6-13	
_____ Jeffrey A. Seitz, P.E. Vice President	Date	Date

Crispell – Snyder Inc. (CSI), A GAI Company
Standard Terms and Conditions of Service for the City of Lake Geneva

These Standard Terms and Conditions of Service, including any Supplemental Terms and Conditions of Service which are or may become applicable to the services outlined in CSI's Agreement, are incorporated by reference into the foregoing Agreement, and shall also be incorporated by reference into any amendment to such Agreement under which CSI shall perform professional services for the Client.

1. **STANDARD OF CARE.** CSI represents it will perform its services in conformance with the standard of professional practice ordinarily exercised by the applicable profession under similar conditions at the same time and within the same locality where services are performed. CSI does not make any other warranty or guaranty, of any kind, expressed or implied by performing professional consulting services or the furnishing of oral and/or written opinions.
2. **BILLINGS AND PAYMENTS.** CSI will bill Client monthly based on the fee terms as outlined in the Agreement. The Client shall pay the invoice amount within thirty (30) calendar days of the invoice date. CSI reserves the right to charge a finance charge of 1 percent per month, 12 percent annually, on any amounts not paid within thirty days of the invoice date. If there is any objection to an invoice, or any portion thereof, the Client shall provide written notice of such objection within thirty (30) calendar days of the invoice date. Failure to provide written notice of such objection shall constitute a waiver of any such objection and acceptance of the invoice as submitted. The Client further agrees to pay CSI any and all expenses incurred in recovering any delinquent amounts due.
3. **SCOPE OF WORK.** The scope of work and associated fees constitute the best estimate of fees and tasks required to perform the services as defined in the Agreement. In the event additional services beyond the scope of services indicated in the Agreement are required of CSI as a result of investigations carried out under this Agreement, changes in regulatory agency requirements or upon the direction of the regulatory agencies or Client, CSI reserves the right to renegotiate the Agreement. At CSI's sole discretion, the additional services may or may not be undertaken until approved by the Client by written amendment to the Agreement.
4. **DELAYS.** If events beyond control of CSI, including but not limited to, fire, flood, explosion, riot, strike, war, act of God or the public enemy, or an act or regulation of any public agency, result in delay to any schedule established in the Agreement, such schedule shall be amended to compensate for such delay. If in the event such delay exceeds sixty (60) calendar days, CSI shall be entitled to an equitable adjustment in compensation.
5. **TERMINATION.** Either party may terminate this Agreement upon issuing written notice to the other party. In the event the Client terminates the Agreement, the Client agrees to pay for all services rendered prior to termination, plus any expenses incurred for termination.
6. **OPINIONS OF CONSTRUCTION COST.** Any opinion of construction costs prepared by CSI is supplied for the general guidance of the Client only. Since CSI has no control over competitive bidding or market conditions, CSI makes no warranty, expressed or implied, regarding the accuracy of such opinions as compared to contract bids or actual costs to clients.
7. **RELATIONSHIP WITH CONTRACTORS.** If this Agreement provides for any construction related services, CSI shall serve as Client's professional consultant for those services identified in the Agreement. CSI may make recommendations to Client concerning actions relating to Client's contractors, but CSI specifically disclaims any authority or responsibility to direct or supervise the means, methods, techniques, sequences, procedures of construction or safety measures utilized by the Client's contractors.
8. **INSURANCE.** CSI will maintain insurance coverage for professional, comprehensive general, automobile, worker's compensation, and employer's liability in amounts in accordance with law and CSI's business requirements. Certificates evidencing such coverage will be provided to the Client upon request. For projects involving construction related services, Client agrees to require its contractor(s) of every tier to include CSI as an additional insured on its policies relating to the project on a primary and non-contributing basis. CSI's coverage for comprehensive general liability and automobile, in such case, shall be excess over the contractor's primary coverage.
9. **INDEMNIFICATIONS.** ~~Client and CSI each agree to indemnify and hold the other harmless, and their respective officers, directors and employees, from and against liability for all claims, losses, damages and expenses, including reasonable attorney's fees, to the extent such claims, losses, damages, or expenses are caused by the indemnifying party's negligent acts, errors or omissions, or failure to adhere to the standard of care described above. In the event claims, losses damages or expenses are caused by the joint or concurrent negligence of Client and CSI, they shall be borne by each party in proportion to its negligence.~~

10. LIMITATIONS ON LIABILITY. No employee or agent of CSI shall have individual liability to Client. ~~Client agrees that to the fullest extent permitted by law, CSI's total liability to Client for any and all injuries, claims, losses, expenses or damages whatsoever arising out of or in any way related to the project or this Agreement from any causes including, but not limited to, CSI's negligence, errors, omissions, strict liability, or breach of contract and whether claimed directly or by way of contribution shall not exceed the total compensation received by CSI under this Agreement. If Client desires a limit of liability greater than provided above, Client and CSI shall include as part of the Agreement the amount of such limit and the additional compensation to be paid to CSI for assumption of such additional risk.~~
11. HAZARDOUS MATERIAL. It is acknowledged by Client that CSI's scope of services does not include any services related to the presence at the project site of asbestos, PCBs, petroleum, hazardous waste, toxic waste, radioactive materials, or any substance which may cause a danger to persons or property. Client further acknowledges that CSI is performing professional services for Client and CSI is not and shall not be required to become an "arranger", "operator", "generator" or "transporter" of hazardous substances, as defined in the Comprehensive Environmental Response, Compensation, and Liability Act of 1990 (CERCLA).
12. ACCESS. Client shall provide safe and legal access to any premises necessary for CSI to provide services identified in the Agreement.
13. OWNERSHIP OF INSTRUMENTS OF SERVICE. All reports, drawings, specifications, computer files, notes or other data prepared or furnished by CSI pursuant to this Agreement are instruments of CSI's professional service, and CSI shall retain all ownership and interest therein, including all copyrights. CSI grants Client a license to use instruments of CSI's professional service for the purpose of constructing, occupying or maintaining the project. Reuse of or modifications to any such documents by Client, without CSI's written permission, shall be at Client's sole risk, and Client agrees to indemnify and hold CSI harmless from all claims, damages, expenses, including reasonable attorneys' fees, arising out of such reuse by Client or by others acting through Client.
14. AMENDMENT. This Agreement, upon execution by both parties hereto, can only be amended by a written instrument signed by both parties.
15. ASSIGNMENT. Except for assignments (a) to entities which control, or are controlled by, the parties hereto or (b) resulting from operations of law, the rights and obligations of this Agreement cannot be assigned by either party without written permission of the other party. This Agreement shall be binding upon and inure to the benefit of any permitted assigns.
16. DISPUTE RESOLUTION. Parties shall attempt to settle any disputes arising out of this Agreement by discussions between the parties senior representatives of management. If any dispute cannot be resolved in this manner, within a reasonable length of time, parties agree to attempt non-binding mediations or any other method of alternative dispute resolution prior to filing any legal proceedings.
17. CHOICE OF LAW. This Agreement shall be governed by the law of the State of Wisconsin.
18. STATUTES OF LIMITATION. To the fullest extent permitted by law, parties agree that, except for claims of indemnification, the time period for bringing claims under this Agreement shall expire ~~one year~~ three years after fulfillment of services outlined in the Agreement or ~~one year~~ three years after termination of the Agreement.
19. NO WAIVER. No waiver by either party of any default by the other party in the performance of any particular section of this Agreement shall invalidate any other section of this Agreement or operate as a waiver of any future default, whether like or different in character.
20. NO THIRD PARTY BENEFICIARY. Nothing contained in this Agreement, nor the performance of the parties hereunder, is intended to benefit, nor shall inure to the benefit of, any third party, including Client's contractors, if any.
21. SEVERABILITY. The various terms, conditions and covenants herein contained shall be deemed to be separate and severable, and the invalidity or unenforceability of any of them shall not effect or impair the validity of enforceability of the remainder.
22. SHOP DRAWING REVIEW. In the event that services performed under this Agreement include the review of and comment on shop drawings or other data which Client's contractor(s) are required to submit, CSI's review and comment will be only for conformance with the design concept of the project, and for compliance with information required by the project plans and specifications, and shall not extend to the means, methods, techniques, sequences, or procedures of construction, or to safety precautions or programs incidental thereto.
23. SURVIVAL. All obligations arising out of this Agreement and all provisions of this Agreement allocating responsibility or liability between the parties shall survive the completion of services and the termination of this Agreement.
24. AUTHORITY. The persons signing this Agreement warrant that they have the authority to sign as, or on behalf of, the party for whom they are signing.

AGREEMENT FOR
PROFESSIONAL CONSTRUCTION RELATED SERVICES
FOR
MAIN STREET WATERWAY ENCLOSURE REHABILITATION
CITY OF LAKE GENEVA
WALWORTH COUNTY, WISCONSIN

THIS AGREEMENT, made and entered into by and between the City of Lake Geneva, Walworth County, Wisconsin, a municipal corporation, hereinafter referred to as the "Client" and Crispell-Snyder, Inc., A GAI Company, a corporation, hereinafter referred to as "CSI".

WITNESSETH:

WHEREAS, the Client proposes constructing Main Street Waterway Enclosure Rehabilitation, hereinafter referred to as the "Project", which is described in Article I, below; and

WHEREAS, it is the desire of the Client to employ CSI for the purpose of providing professional construction related services for the Project in accordance with the Standard Terms and Conditions of Service as attached.

NOW, THEREFORE, in consideration of the premises, covenants, agreements, and payments hereinafter mentioned, the Client and CSI hereby mutually agree as follows:

ARTICLE I - DESCRIPTION OF PROJECT

The construction related services including coordinated contract administration, construction management and inspection for the Main Street Waterway Enclosure Rehabilitation. The Client and CSI will mutually coordinate the items described in Article II.

ARTICLE II - PROFESSIONAL CONSTRUCTION RELATED SERVICES TO BE PERFORMED BY CSI

Under this article is a tabulation of services that are needed to properly administer the project. It is anticipated that some of the services will be administered by the Client, and some of the services will be administered by CSI as directed by the Client.

PROFESSIONAL CONSTRUCTION RELATED SERVICES

A. CONSTRUCTION MANAGEMENT SERVICES

1. Administer construction contracts, including negotiation and documentation of any applicable time extensions and /or change orders.
2. Conduct a preconstruction conference, attend and supervise weekly project meetings as deemed necessary, and maintain construction records.

3. Provide construction related services during the course of construction consisting of periodic site visits to determine, in general, if work is proceeding in accordance with the contract documents.
4. Review the contractor's applications for payment and submit to the Client with recommendations for payment.
5. Review shop drawings and other equipment approval submittals required by the nature of the work and operation and maintenance manuals.
6. Review operation and maintenance of the modified storm grates with the Client's operating personnel.
7. Perform a final inspection of completed contract before a final application for payment is processed for the Contractor.
8. Review inspection video supplied by contractor after cleaning and meet with client and contractor as needed.

B. CONSTRUCTION INSPECTION

1. Provide periodic site visits to job site and confer with the Client and the Contractor to determine, in general, if the work and schedule is proceeding in accordance with the contract documents based on the following projected "mile stones".
 - Damming and pumping operations
 - Demolition, cleaning and debris removal from waterway enclosure.
 - Review/inspect walkthrough for additional defects with contractor.
 - Review of template/jig walkthrough.
 - Pipe delivery and site logistics adjacent to STH 50.
 - Setting of new pipe and installation.
 - Preparation for grout.
 - Grouting of installed pipe.
 - Review culvert reconnections.
 - Review/inspect modified storm grates and installation.
 - Substantial completion, walkthrough, and completion of punch list.
 - Final walk through with DNR.
2. Where applicable, witness field testing of facilities furnished under the contract to determine compliance with the contract documents.

ARTICLE III - COMPENSATION

The Client shall pay CSI for professional construction services described in Article II on an hourly basis in accordance with CSI's hourly charge-out schedule in effect at the time services are provided, plus mileage, currently at the rate of \$0.565 per mile, as follows:

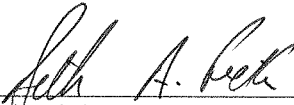
- A. Construction Management Services
(Items 1 - 8) Ranges from \$8,750 to \$10,600
(Hourly Basis)
Dependent upon direction from Client

- B. Construction Inspection Services
(Items 1 - 2) Ranges from \$6,000 to \$ 12,300
(Hourly Basis)
Dependent upon direction from Client

IN WITNESS WHEREOF, the parties herein have caused this agreement to be duly executed by their officers as of the date and year shown below.

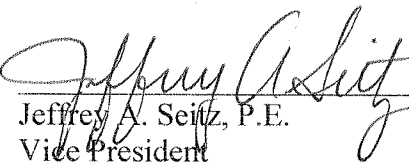
CRISPELL-SNYDER, INC., A GAI Company

CITY OF LAKE GENEVA



Seth Ricker Date 9-13-13
Construction Public Works Manager

James R. Connors Date
Mayor



Jeffrey A. Seitz, P.E. Date 9-13-13
Vice President

Michael Hawes Date

Attachments: Standard Terms and Conditions of Service.

Crispell – Snyder Inc. (CSI), A GAI Company
Standard Terms and Conditions of Service for the City of Lake Geneva

These Standard Terms and Conditions of Service, including any Supplemental Terms and Conditions of Service which are or may become applicable to the services outlined in CSI's Agreement, are incorporated by reference into the foregoing Agreement, and shall also be incorporated by reference into any amendment to such Agreement under which CSI shall perform professional services for the Client.

1. **STANDARD OF CARE.** CSI represents it will perform its services in conformance with the standard of professional practice ordinarily exercised by the applicable profession under similar conditions at the same time and within the same locality where services are performed. CSI does not make any other warranty or guaranty, of any kind, expressed or implied by performing professional consulting services or the furnishing of oral and/or written opinions.
2. **BILLINGS AND PAYMENTS.** CSI will bill Client monthly based on the fee terms as outlined in the Agreement. The Client shall pay the invoice amount within thirty (30) calendar days of the invoice date. CSI reserves the right to charge a finance charge of 1 percent per month, 12 percent annually, on any amounts not paid within thirty days of the invoice date. If there is any objection to an invoice, or any portion thereof, the Client shall provide written notice of such objection within thirty (30) calendar days of the invoice date. Failure to provide written notice of such objection shall constitute a waiver of any such objection and acceptance of the invoice as submitted. The Client further agrees to pay CSI any and all expenses incurred in recovering any delinquent amounts due.
3. **SCOPE OF WORK.** The scope of work and associated fees constitute the best estimate of fees and tasks required to perform the services as defined in the Agreement. In the event additional services beyond the scope of services indicated in the Agreement are required of CSI as a result of investigations carried out under this Agreement, changes in regulatory agency requirements or upon the direction of the regulatory agencies or Client, CSI reserves the right to renegotiate the Agreement. At CSI's sole discretion, the additional services may or may not be undertaken until approved by the Client by written amendment to the Agreement.
4. **DELAYS.** If events beyond control of CSI, including but not limited to, fire, flood, explosion, riot, strike, war, act of God or the public enemy, or an act or regulation of any public agency, result in delay to any schedule established in the Agreement, such schedule shall be amended to compensate for such delay. If in the event such delay exceeds sixty (60) calendar days, CSI shall be entitled to an equitable adjustment in compensation.
5. **TERMINATION.** Either party may terminate this Agreement upon issuing written notice to the other party. In the event the Client terminates the Agreement, the Client agrees to pay for all services rendered prior to termination, plus any expenses incurred for termination.
6. **OPINIONS OF CONSTRUCTION COST.** Any opinion of construction costs prepared by CSI is supplied for the general guidance of the Client only. Since CSI has no control over competitive bidding or market conditions, CSI makes no warranty, expressed or implied, regarding the accuracy of such opinions as compared to contract bids or actual costs to clients.
7. **RELATIONSHIP WITH CONTRACTORS.** If this Agreement provides for any construction related services, CSI shall serve as Client's professional consultant for those services identified in the Agreement. CSI may make recommendations to Client concerning actions relating to Client's contractors, but CSI specifically disclaims any authority or responsibility to direct or supervise the means, methods, techniques, sequences, procedures of construction or safety measures utilized by the Client's contractors.
8. **INSURANCE.** CSI will maintain insurance coverage for professional, comprehensive general, automobile, worker's compensation, and employer's liability in amounts in accordance with law and CSI's business requirements. Certificates evidencing such coverage will be provided to the Client upon request. For projects involving construction related services, Client agrees to require its contractor(s) of every tier to include CSI as an additional insured on its policies relating to the project on a primary and non-contributing basis. CSI's coverage for comprehensive general liability and automobile, in such case, shall be excess over the contractor's primary coverage.
9. **INDEMNIFICATIONS.** ~~Client and CSI each agree to indemnify and hold the other harmless, and their respective officers, directors and employees, from and against liability for all claims, losses, damages and expenses, including reasonable attorney's fees, to the extent such claims, losses, damages, or expenses are caused by the indemnifying party's negligent acts, errors or omissions, or failure to adhere to the standard of care described above. In the event claims, losses damages or expenses are caused by the joint or concurrent negligence of Client and CSI, they shall be borne by each party in proportion to its negligence.~~

10. LIMITATIONS ON LIABILITY. No employee or agent of CSI shall have individual liability to Client. ~~Client agrees that to the fullest extent permitted by law, CSI's total liability to Client for any and all injuries, claims, losses, expenses or damages whatsoever arising out of or in any way related to the project or this Agreement from any causes including, but not limited to, CSI's negligence, errors, omissions, strict liability, or breach of contract and whether claimed directly or by way of contribution shall not exceed the total compensation received by CSI under this Agreement. If Client desires a limit of liability greater than provided above, Client and CSI shall include as part of the Agreement the amount of such limit and the additional compensation to be paid to CSI for assumption of such additional risk.~~
11. HAZARDOUS MATERIAL. It is acknowledged by Client that CSI's scope of services does not include any services related to the presence at the project site of asbestos, PCBs, petroleum, hazardous waste, toxic waste, radioactive materials, or any substance which may cause a danger to persons or property. Client further acknowledges that CSI is performing professional services for Client and CSI is not and shall not be required to become an "arranger", "operator", "generator" or "transporter" of hazardous substances, as defined in the Comprehensive Environmental Response, Compensation, and Liability Act of 1990 (CERCLA).
12. ACCESS. Client shall provide safe and legal access to any premises necessary for CSI to provide services identified in the Agreement.
13. OWNERSHIP OF INSTRUMENTS OF SERVICE. All reports, drawings, specifications, computer files, notes or other data prepared or furnished by CSI pursuant to this Agreement are instruments of CSI's professional service, and CSI shall retain all ownership and interest therein, including all copyrights. CSI grants Client a license to use instruments of CSI's professional service for the purpose of constructing, occupying or maintaining the project. Reuse of or modifications to any such documents by Client, without CSI's written permission, shall be at Client's sole risk, and Client agrees to indemnify and hold CSI harmless from all claims, damages, expenses, including reasonable attorneys' fees, arising out of such reuse by Client or by others acting through Client.
14. AMENDMENT. This Agreement, upon execution by both parties hereto, can only be amended by a written instrument signed by both parties.
15. ASSIGNMENT. Except for assignments (a) to entities which control, or are controlled by, the parties hereto or (b) resulting from operations of law, the rights and obligations of this Agreement cannot be assigned by either party without written permission of the other party. This Agreement shall be binding upon and inure to the benefit of any permitted assigns.
16. DISPUTE RESOLUTION. Parties shall attempt to settle any disputes arising out of this Agreement by discussions between the parties senior representatives of management. If any dispute cannot be resolved in this manner, within a reasonable length of time, parties agree to attempt non-binding mediations or any other method of alternative dispute resolution prior to filing any legal proceedings.
17. CHOICE OF LAW. This Agreement shall be governed by the law of the State of Wisconsin.
18. STATUTES OF LIMITATION. To the fullest extent permitted by law, parties agree that, except for claims of indemnification, the time period for bringing claims under this Agreement shall expire ~~one year~~ three years after fulfillment of services outlined in the Agreement or ~~one year~~ three years after termination of the Agreement.
19. NO WAIVER. No waiver by either party of any default by the other party in the performance of any particular section of this Agreement shall invalidate any other section of this Agreement or operate as a waiver of any future default, whether like or different in character.
20. NO THIRD PARTY BENEFICIARY. Nothing contained in this Agreement, nor the performance of the parties hereunder, is intended to benefit, nor shall inure to the benefit of, any third party, including Client's contractors, if any.
21. SEVERABILITY. The various terms, conditions and covenants herein contained shall be deemed to be separate and severable, and the invalidity or unenforceability of any of them shall not effect or impair the validity of enforceability of the remainder.
22. SHOP DRAWING REVIEW. In the event that services performed under this Agreement include the review of and comment on shop drawings or other data which Client's contractor(s) are required to submit, CSI's review and comment will be only for conformance with the design concept of the project, and for compliance with information required by the project plans and specifications, and shall not extend to the means, methods, techniques, sequences, or procedures of construction, or to safety precautions or programs incidental thereto.
23. SURVIVAL. All obligations arising out of this Agreement and all provisions of this Agreement allocating responsibility or liability between the parties shall survive the completion of services and the termination of this Agreement.
24. AUTHORITY. The persons signing this Agreement warrant that they have the authority to sign as, or on behalf of, the party for whom they are signing.

**AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF LAKE
GENEVA AND CHIEF MICHAEL RASMUSSEN**

The Chief will be an exempt employee.

Exempt employees shall receive all the same benefits that the police union receives unless it's otherwise stated in this document.

Salary increases will be determined by the Police and Fire Commission.

Five weeks of vacation will be granted to the Chief. Unused vacation time may be carried forward and used in the subsequent year. On the date of retirement, a maximum of ten weeks of accrued vacation time shall be paid out to the employee, dependent on the actual amount of accrued vacation time.

When retiring with a minimum of 20 years of employment with the City of Lake Geneva and when the retired employee is eligible as defined by the WRS (Wisconsin Retirement System) without penalty:

The retired employee may continue receiving health insurance benefits at the coverage in force for all employees;

The coverage will continue until the retired employee is federally eligible for Medicare;

The retired employee is responsible to pay 40% of the monthly premium for family coverage and the City of Lake Geneva will pay 60% of the premium until the retired employee is federally eligible for Medicare. This only applies if the retired employee is paying for family coverage;

If the retired employee is single at the retirement date, the City will pay for full single coverage;

If the spouse of the retired employee should become deceased, the retired employee may revert back to single coverage and the payment of the premium would revert back to the City of Lake Geneva;

In the event that the retired employee should become deceased or the retired employee should become eligible for Medicare before the spouse, the spouse of the retired employee may elect to continue the coverage through COBRA. COBRA allows the spouse to continue with the same coverage, at the spouse's expense for up to 18 months. Under certain circumstances the time period can be extended to 36 months.

Sick time Incentive Payout: Exempt employees shall continue to accumulate sick time incentive pay in the same manner as other Police Department Employees.

Holiday Pay: Exempt employees shall receive holiday pay for the same holidays and in the alike manner as the police union.

Longevity: Exempt employees shall receive 2% longevity pay at the completion of the first 2 years and 1% for every year there after while in an exempt employee status. Longevity increments shall be paid on the first pay period following the anniversary date.

Uniform Allowance: Shall be the same as other Sworn Police Department employees.

Retirement: Shall remain the same as all other full time Police Department employees.

Termination: The Chief shall be entitled to the job security protections and standards outlined in Section 62.13(5)(em)1-7, Wis. Stats., and the commission agrees that it shall apply those standards to the fullest extent possible.

It is understood and agreed that wages shall be negotiated each year and shall be set forth in an annual non-represented wage resolution.

James Connors, Mayor
City of Lake Geneva

Date

Mark Pienkos, President
Lake Geneva Police and Fire Commission

Date

Michael S. Rasmussen, Chief of Police
Lake Geneva Police Department

Date

AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF LAKE GENEVA AND ASSISTANT CHIEF MICHAEL REUSS

The Assistant Chief will be an exempt employee.

Exempt employees shall receive all the same benefits that the police union receives unless it's otherwise stated in this document.

Salary increases will be determined by the Police and Fire Commission.

Five weeks of vacation will be granted to the Assistant Chief. Unused vacation time may be carried forward and used in the subsequent year. On the date of retirement, a maximum of 10 weeks of accrued vacation time shall be paid out to the employee, dependent on the actual amount of accrued vacation time.

When retiring with a minimum of 20 years of employment with the City of Lake Geneva and when the retired employee is eligible as defined by the WRS (Wisconsin Retirement System) without penalty:

The retired employee may continue receiving health insurance benefits at the coverage in force for all employees;

The coverage will continue until the retired employee is federally eligible for Medicare;

The retired employee is responsible to pay 40% of the monthly premium for family coverage and the City of Lake Geneva will pay 60% of the premium until the retired employee is federally eligible for Medicare. This only applies if the retired employee is paying for family coverage;

If the retired employee is single at the retirement date, the City will pay for full single coverage;

If the spouse of the retired employee should become deceased, the retired employee may revert back to single coverage and the payment of the premium would revert back to the City of Lake Geneva;

In the event that the retired employee should become deceased or the retired employee should become eligible for Medicare before the spouse, then the spouse of the retired employee may elect to continue the coverage through COBRA. COBRA allows the spouse to continue with the same coverage, at the spouse's expense for up to 18 months. Under certain circumstances the time period can be extended to 36 months.

Sick time Incentive Payout: Exempt employees shall continue to accumulate sick time incentive pay in the same manner as other Police Department Employees.

Holiday Pay: Exempt employees shall receive holiday pay for the same holidays and in the alike manner as the police union.

Longevity: Exempt employees shall receive 2% longevity pay at the completion of the first 2 years and 1% for every year there after while in an exempt employee status. Longevity increments shall be paid on the first pay period following the anniversary date.

Uniform Allowance: Shall be the same as other Sworn Police Department employees.

Retirement: Shall remain the same as all other full time Police Department employees.

It is understood and agreed that wages shall be negotiated each year and shall be set forth in an annual non-represented wage resolution.

James Connors, Mayor
City of Lake Geneva

Date

Mark Pienkos, President
Lake Geneva Police and Fire Commission

Date

Michael Reuss, Assistant Chief
Lake Geneva Police Department

Date

CITY PLAN COMMISSION
MONDAY, SEPTEMBER 16, 2013 - 6:30PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 6:30 p.m.

Roll Call. Commissioners, Flower, Poetzing, Alderman Hougan, Commissioners Gibbs and Skates. Also Present: Mayor Connors, City Attorney Draper, City Administrator Jordan, City Planner Slavney and Administrative Assistant Special. Absent: Commissioner Olson.

Approval of Minutes

Hougan/Skates motion to approve Plan Commission meeting minutes of August 19, 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.

A letter was received in favor of the project on Evergreen Lane by the Architectural Review Board. This letter will be on record at the clerk's office.

Continued public hearing and recommendation for approval of a zoning map amendment to assign standard zoning district designation on an expired Planned Development at the following location: ZSUM 00101 to ZSUM 00247 (formerly ZOP 00412A), Summerhaven, from PD (Planned Development) to TR-6 (Two family Residential).

Attorney Jim Howe approached the podium with the proposed purchaser of the property from Mc Murr, LLC and asks if the zoning can remain in place until the remaining two phases are developed. This would make a grand total (of what is currently existing plus the proposed) of 50 units. They would like to have the PD in place for the flexibility for the lot sizes. They would like to work on the plans and come into the office in the spring with a new plan. The infrastructure would be planned to be put in for the remaining areas. Once again, Attorney Jim Howe asks that the General Development Plan can remain in place so that a new PIP can be developed and brought before the City in the next year.

Mr. Mac Lean? W1773 Bloomfield Rd. Lake Geneva, WI 53147 approached the podium to discuss his plan further.

Hougan/Poetzing motion to close the public hearing. Slavney explained the original approval and what has been completed thus far. He explains that under standard zoning the depth of the lots will make it more difficult to match any further development. Slavney also states that he thinks that it is reasonable to give the proposed developer the time that he is asking to proceed with the plans for further development. Flower asks about the extension versus expiration clarification. Attorney Draper states that once something has expired, it cannot be extended. However, if the Zoning Administrator recommends an extension, even if it has expired, that is allowed to happen. Mayor Connors asks what the disadvantage is of not approving the extension of the GDP. Slavney states that the plat would need to be refiled and standard zoning would apply to a new development until a new plat is filed. Flower asks what would happen if the developer walks away and the road is never finished Hougan/ Flower motion to extend the General Development Plan for two years (until September 15, 2015) for ZSUM 00101 to ZSUM 00247 (formerly ZOP 00412A), Summerhaven Motion carried unanimously

Continued public hearing and recommendation for a zoning map amendment to assign a standard zoning district designation on an expired Planned Development at the following location: ZWRI 00201-00308, Wrightwood Condominiums, from Planned Development (PD) to Multi-family (MR-8) all within the City of Lake Geneva.

Flower/Skates motion to close the public hearing. Motion carried. Attorney Draper stated that he spoke with Attorney Torhorst who represents Wrightwood and that he is ok with the change to MR-8 as no further development is planned to occur. Connors/ motion to apply the standard zoning of MR-8 (Multi-family residential) to the undeveloped portion of this project. Motion carried unanimously.

Public Hearing and recommendation on a Conditional Use Application filed by Lake Geneva Architects, Jason Bernard, on behalf of Andrew Kerwin, 1616 Evergreen Lane, Lake Geneva, WI 53147, for a second floor addition

(cupola) to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District at 1616 Evergreen Lane, Lake Geneva, Tax Key No. ZLM 00013. Jason Bernard, Lake Geneva Architects in Lake Geneva, approached the podium and explained the project. Hougan asks if you can see the lake from the cupola. Bernard stated that he may if he looks through some homes. Andy Kerwin, 1616 Evergreen Lane, approached the podium and explained that he spoke with most of the neighbors and didn't seem to have any objection. He hopes to keep with the spirit of the city with this project. David Frost, 1556 Orchard Lane, approached the podium in support of this project. Skates/Gibbs motion to close the public hearing. Motion carried. Hougan/Gibbs motion to recommend approval of the Conditional Use Application filed by Lake Geneva Architects, Jason Bernard, on behalf of Andrew Kerwin, 1616 Evergreen Lane, Lake Geneva, WI 53147, for a second floor addition (cupola) to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District at 1616 Evergreen Lane, Lake Geneva, Tax Key No. ZLM 00013 including Staff recommendations. Hougan gives his reasons for his motion. Motion carried unanimously.

Public Hearing and recommendation on a Conditional Use Application filed by Gonzalo and Pat Davila, 1155 S. Lake Shore Drive, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet in the streetyard (on Maple Street) at 1155 S Lake Shore Drive, Lake Geneva, Tax Key No. ZLG 00001.

Hougan/Poetzinger to close the public hearing. Motion carried. Slavney explains that there was an unusual situation of a new road going into an area along this property where the current fence needs to be replaced and seems appropriate at this time. Hougan/ Poetzinger motion to recommend approval on a Conditional Use Application filed by Gonzalo and Pat Davila, 1155 S. Lake Shore Drive, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet in the streetyard (on Maple Street) at 1155 S Lake Shore Drive, Lake Geneva, Tax Key No. ZLG 00001 including all staff recommendations specifically for the life of this fence. Hougan gives his reasons for his motion. Connors states that this is similar to other fences that have been approved along the lakeshore. Skates asks what the future is that is referred to in the Staff report. Slavney states that the hot tub will not be forever and if the fence is replaced in the future and the hot tub is not there, then the fence height should comply with the current code. Motion carried unanimously.

Public Hearing and recommendation regarding the sale of City property and vacation of a portion of the roadway located on La Salle Street near the intersection of Edgewood Drive, Lake Geneva, WI 53147. This property is adjacent to Tax Key Number ZEH 00038. John Mundo approached the podium and explained this project. He is looking to acquire an additional 30 feet along side of La Salle Street. Currently there is 50 feet from his property line to La Salle Street and he is looking to beautify this area. A copy of the proposed CSM was given out by Mr. Mundo just prior to the meeting. Flower asks what the width of the intersection of Edgewood and La Salle Street where there is a slight curve to the southwest area of Edgewood Drive at that intersection. The utility easement that is currently there is proposed to be moved more south within ten feet of the new south property line of Mr. Mundo. Hougan/Poetzinger to close the public hearing. Motion carried. **Connors/Flower motion to recommend approval of the sale of City property and vacation of a portion of the roadway located on La Salle Street near the intersection of Edgewood Drive, Lake Geneva, WI 53147. This property is adjacent to Tax Key Number ZEH 00038. This motion is to include Staff recommendations that the CSM that was submitted show the relocation of the utility easement and review by the City Engineer.** Hougan gave his reasons for his motion. **Hougan/Skates motion to add a radius to the corner of this intersection.** Flower expressed that she thinks that radius problem lies in the southeast corner of this amendment. Mayor Connors agrees. Amendment motion fails 2-4. Original motion carries unanimously.

Review and Recommendation on an Affidavit of Correction Restriction Amendment submitted on behalf of Woods School c/o Ed Brzinski, N2575 Snake Road, Lake Geneva, WI 53147 for land located in the extra-territorial plat review area. Wayne Rowehl, employee of Woods School approached the podium and explained the project. He stated that after closer review, a new survey had to be done to correct some wrong pieces. Walworth County, Town of Geneva and two of three neighbors have given approval of the project. The third signature is to be obtained tomorrow. Hougan asks if the road will move. It will not be. Slavney explained that with the conflicting data, a CSM needed to be completed for the final say. It is coming to us as extra territorial plat changes need to come before the city and that his recommendation is to approve this project. Skates/ Flower motion to recommend approval on an Affidavit of Correction Restriction Amendment submitted on behalf of Woods School c/o Ed Brzinski, N2575 Snake Road, Lake Geneva, WI 53147 for land located in the extra-territorial plat review area. Motion carried unanimously.

Downtown Design Review.

None.

Adjournment

Skates/ Gibbs motion to adjourn at 7:40 p.m. unanimously carried.

/s/ Jennifer Special Administrative Assistant

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

DRAFT

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date: September 16, 2013

Agenda Item 8

Applicant:

Andrew Kerwin

Request:

1616 Evergreen Drive
Single-Family Home

Represented by:

Jason Bernard, Lake Geneva Architects
201 Broad Street
Lake Geneva, WI 53147

Proposed CUP to allow for
SR-4 Setbacks in ER-1 District

Description:

The applicant would like to add a new cupola to their home, which is located in Lake Geneva Manor and zoned ER-1. The proposed cupola would be about 10' x 10', and would be occupied space accessed by a stairway. The proposed cupola would be located at the approximate center of the home's footprint, and would meet all of the setback and height requirements of the SR-4 Zoning District.

Action by the Plan Commission:

As part of the consideration of a requested conditional use, the Plan Commission may recommend approval as submitted, approval with conditions, or denial.

Staff Report and Recommendation:

Many homes in the Manor have received similar approved conditional use permits in the past. The proposed cupola is modest in size and is located centrally on the home and lot, and results in an aesthetically-pleasing and functional upgrade to the home, while minimizing adverse impacts on nearby properties.

Staff recommends approval of the requested Conditional Use Permit to enable the proposed home addition of approximately 100 square feet.

A proposed Conditional Use Permit must undergo the review standard below:

Suggested Plan Commission Findings for Recommendation to Common Council:

- A. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
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 the Zoning Ordinance, 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.
- B. If, after the public hearing, the Commission wishes to recommend *denial*, then the appropriate fact finding would be one or more of the following:
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 the Zoning Ordinance, 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 not 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 Recommendation on the proposed Conditional Use Permit for the use of SR-4 zoning standards in the ER-1 Zoning District to enable the cupola addition:

Staff recommends approval of the proposed Conditional Use Permit as submitted, with the findings under A.1-6., above.

Agenda Item 9

Applicant:

Gonzalo & Pat Davila

Represented by:

Selves

1155 S. Lake Shore Drive

Lake Geneva, WI 53147

Request:

1155 S. Lake Shore Drive

Single-Family Home

Proposed CUP to allow for

Fence Exceeding 36" located within

Required Street Yard Setback

Description:

The applicant would like to replace a twenty-four year old wood fence with a new black aluminum picket fence. Both the existing and proposed fences are 54" tall. The proposed replacement fence would be located where the existing fence is located – which is within a required street yard setback. A hot tub is located immediately behind the existing fence, with a swimming pool located beyond the hot tub. Fences located within any required street yard have a maximum height limit of 36". Section 98-720(c)(1) of the Zoning Ordinance allows for fences taller than 36" within a required street yard, with the granting of a Conditional Use Permit.

Action by the Plan Commission:

As part of the consideration of a requested conditional use, the Plan Commission may recommend approval as submitted, approval with conditions, or denial.

Staff Report and Recommendation:

The applicant notes that the existing wood fence was installed 24 years ago. This was well before the improvement of Maple Street. I believe that when the permit was issued for the existing wood fence, it was believed that Maple Street would never be improved, and thus the permit allowed for the 54" fence.

The applicant further notes that many properties along S. Lake Shore Drive have metal picket fences, and they are proposing metal pickets so as to maintain consistency with nearby fencing, as well as for their low-maintenance characteristics.

Staff recommends approval of the requested Conditional Use Permit. Given the presence of the hot tub, it is a reasonable solution to a very unusual situation. Staff further suggests a single condition:

That, if issued, the Conditional Use Permit would only enable the 54" black metal picket fencing within the required street yard proposed at this time, and that any future fencing within the street yard either comply fully with the zoning ordinance, or be subject to a new conditional use or variance process.

A proposed Conditional Use Permit must undergo the following review standards:

Suggested Plan Commission Findings for Recommendation to Common Council:

- C. If, after the public hearing, the Commission wishes to recommend *approval*, then the appropriate fact finding would be all of the following:
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 the Zoning Ordinance, 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.
- D. If, after the public hearing, the Commission wishes to recommend *denial*, then the appropriate fact finding would be one or more of the following:
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 the Zoning Ordinance, 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 not 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 Recommendation on the proposed Conditional Use Permit to enable a fence exceeding 36 inches within a required street yard:

Staff recommends approval of the proposed conditional use permit as submitted, with the findings under A.1-6., above; with the attachment of the following condition:

That, the Conditional Use Permit only enables the 54" black metal picket fencing within the required street yard proposed at this time, and that any future fencing within the street yard either comply fully with the zoning ordinance, or be subject to a new conditional use or variance process.

Michael A. Slavney, FAICP
City Planning Consultant

CITY PLAN COMMISSION**MONDAY, SEPTEMBER 16, 2013 - 6:30PM****COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 6:30 p.m.

Roll Call. Commissioners, Flower, Poetzing, Alderman Hougan, Commissioners Gibbs and Skates. Also Present: Mayor Connors, City Attorney Draper, City Administrator Jordan, City Planner Slavney and Administrative Assistant Special. Absent: Commissioner Olson.

Approval of Minutes

Hougan/Skates motion to approve Plan Commission meeting minutes of August 19, 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.

A letter was received in favor of the project on Evergreen Lane by the Architectural Review Board. This letter will be on record at the clerk's office.

Continued public hearing and recommendation for approval of a zoning map amendment to assign standard zoning district designation on an expired Planned Development at the following location: ZSUM 00101 to ZSUM 00247 (formerly ZOP 00412A), Summerhaven, from PD (Planned Development) to TR-6 (Two family Residential).

Attorney Jim Howe approached the podium with the proposed purchaser of the property from Mc Murr, LLC and asks if the zoning can remain in place until the remaining two phases are developed. This would make a grand total (of what is currently existing plus the proposed) of 50 units. They would like to have the PD in place for the flexibility for the lot sizes. They would like to work on the plans and come into the office in the spring with a new plan. The infrastructure would be planned to be put in for the remaining areas. Once again, Attorney Jim Howe asks that the General Development Plan can remain in place so that a new PIP can be developed and brought before the City in the next year.

Mr. Mac Lean? W1773 Bloomfield Rd. Lake Geneva, WI 53147 approached the podium to discuss his plan further.

Hougan/Poetzing motion to close the public hearing. Slavney explained the original approval and what has been completed thus far. He explains that under standard zoning the depth of the lots will make it more difficult to match any further development. Slavney also states that he thinks that it is reasonable to give the proposed developer the time that he is asking to proceed with the plans for further development. Flower asks about the extension versus expiration clarification. Attorney Draper states that once something has expired, it cannot be extended. However, if the Zoning Administrator recommends an extension, even if it has expired, that is allowed to happen. Mayor Connors asks what the disadvantage is of not approving the extension of the GDP. Slavney states that the plat would need to be refiled and standard zoning would apply to a new development until a new plat is filed. Flower asks what would happen if the developer walks away and the road is never finished Hougan/ Flower motion to extend the General Development Plan for two years (until September 15, 2015) for ZSUM 00101 to ZSUM 00247 (formerly ZOP 00412A), Summerhaven Motion carried unanimously

Continued public hearing and recommendation for a zoning map amendment to assign a standard zoning district designation on an expired Planned Development at the following location: ZWRI 00201-00308, Wrightwood Condominiums, from Planned Development (PD) to Multi-family (MR-8) all within the City of Lake Geneva.

Flower/Skates motion to close the public hearing. Motion carried. Attorney Draper stated that he spoke with Attorney Torhorst who represents Wrightwood and that he is ok with the change to MR-8 as no further development is planned to occur. Connors/ motion to apply the standard zoning of MR-8 (Multi-family residential) to the undeveloped portion of this project. Motion carried unanimously.

Public Hearing and recommendation on a Conditional Use Application filed by Lake Geneva Architects, Jason Bernard, on behalf of Andrew Kerwin, 1616 Evergreen Lane, Lake Geneva, WI 53147, for a second floor addition

Public Hearing on a Precise Implementation Plan Amendment filed by Summer Haven LLC, 750 Lake Geneva Boulevard, Lake Geneva to allow for the construction of single family detached structures in addition to single family attached structures at 750 Lake Geneva Boulevard, Tax Key No. ZOP 00412A. Richard Burkart 750 Summer Haven Blvd. approached the podium and explained that there is a modification in the plat to allow for single family detached as well as single family attached structures. Most everything will be the same elevations, the look will be the same, and the size may just be a little different. Dunham asked if this has reduced the density by three. It has. Hartz asked if this will be the last amendment, as this will cover all the options in Phase I. The answer is yes. It was also asked if the sidewalk/apron will be completed this spring. The answer is yes. There was a Hartz/Lyon motion to close the public hearing. Kupsik/Button motion to approve the PIP amendment submitted by Summer Haven for the construction of single family detached structures in addition to single family attached structures at 750 Lake Geneva Blvd. There was a friendly amendment made by Dunham/Hartz to add that the sidewalk/apron shall be completed by May 15, 2008 with weather permitting. Motion carried for both the amendment and as the motion with the amendment.

March 17, 2008 Plan Commission

It was the recommendation of the previous Zoning Administrator to rezone the development to two family residential to reflect the current use of the property with 2 unit structures.



OUTLOT 1

SUMMER HAVEN LANE

OUTLOT 2

WELLS ST

LAKE GENEVA BLVD

OAKWOOD LA

TIMOTHY DR

ORDINANCE NO. 13-20

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

WHEREAS, by recommendation of the Plan Commission a Zoning Map Amendment is made with the City of Lake Geneva, Walworth County, Wisconsin (the “City”), to rezone certain real property at Tax Key Number ZWRI 00002, all being situated entirely within the corporate boundaries of the City; and

WHEREAS, the City Plan Commission has convened a public hearing on the matter of the proposed Zoning Map Amendment, on September 16, 2013; and

WHEREAS, the City Plan Commission has recommended approval of the proposed Zoning Map Amendment;

NOW, THEREFORE, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

1. Pursuant to the provisions of Section 98-903 of the City Zoning Ordinance, the zoning classification of the below-described property is changed as follows:

Planned Development (PD) to Multi-Family (MR-8)

2. The zoning map of the City of Lake Geneva, Walworth County, Wisconsin shall be amended in accordance with the above classification of property.

3. This Ordinance shall take effect upon passage and publication as provided by law.

4. Adopted, passed and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____ 2013.

ATTEST:

James R. Connors, Mayor

Michael D. Hawes, City Clerk

First Reading: _____
Second Reading: _____
Adopted: _____
Published: _____

Public Hearing on a Precise Implementation Plan Amendment Application filed by Geneva Prairie LLC, 2147 Brackett Avenue, Eau Claire, WI 54701, to construct an in ground swimming pool on the far eastern portion of the subject property located at 415 Wells Street Tax Key No. ZWRI 00201-00308. Lisa Green 301 Oak Terrace stepped to the podium for a public comment and then was asked to step down until the presenter was able to comment on the project. Vince Saunoris 205 Sky Lane stepped to the podium and explained what Geneva Prairie was proposing for the Development. This will come as no extra cost to the unit owners; it will be solely the cost to the developers. They are half way done with the development and feel that this is an essential part to the development to stay competitive and give the amenities that they have promised. This is for private use only. Landscaping will be placed. Any trees taken down will be replaced with other hard woods. The developers do not feel that this location for the pool will be a nuisance to any of the surrounding property owners. The lights will be onto the pool deck only. The pool will be open only during the summer hours mostly daytime with limited hours at night. Alderman Dunham asked how limited are the night hours. Saunoris responded that it will eventually be up to the homeowners but it will probably won't be past 10:00pm. Commissioner Kuehl asked what is the property line to the north. Saunoris responded that it is vacant wooded property. There are homes out that way but more to the east of this vacant land. Commissioner Rutkowski asked what the size of the pool is. Saunoris answered it will be 20 feet by 40 feet, 3 1/2 feet to 5 1/2 feet in depth with no diving board. It is considered a lap pool. Saunoris also mentioned that the development is one for persons ages 55 years old and over. There may be families that visit with children, but they will not be in there on a regular basis. Brugger mentioned that the original plan for this development called for a pool inside at the clubhouse. Saunoris responded Yes and that it was changed to an outdoor pool last year when the clubhouse was taken away. Commissioner Kuehl asked if the City has any ordinances on time restriction for the hours of the pool to be open. 10:00pm seems kind of late for a lighted swimming pool. Brugger said that he would look into that. Saunoris stated that he will comply with whatever the ordinances say. Slavney stated that the Plan Commission can set hours on a Planned Development. Commissioner Kuehl stated that he would like to know if the ordinance say anything about a specific closing time, but he would like to see it close at 9:00pm. Saunoris stated that he understands if there were children involved but also reminds the Plan Commission that this is a private pool, not a public one. Brugger stated that he does not see that there are any hour restrictions for the close of the pool in the ordinances.

Lisa Green 301 Oak Terrace approached the podium. She lives directly north of the Planned Development and her house is not far from this proposed pool. She is concerned about the green space and also concerned with the amount of buildings, and now a pool, what is next? She is concerned about the noise. She is not against Wrightwood.

John Gerdonis 415 Wells approached the podium and asked for more specifics on the changing rooms and restrooms.

Saunoris approached the podium and explained that in Building 300 there is a facility in the lower level with a sink, changing rooms and toilet facilities. This is twenty-five feet from the edge of the pool.

Jack Jensen (and wife Kathleen) 415 Wells approached the podium and stated that it is his opinion that this addition will enhance the development for the people and the land itself.

Dave Thomas 415 Wells approached the podium and asked if the washroom is within the garage and the maintenance room in Building 300, what will the security measures for the residents be?

Saunoris stated that all the buildings/rooms have different card reader/key systems and once someone is in a building they cannot go anywhere else in that building except for where the key/card will let them go. He doesn't see any issue with the Security.

Chuck Mazzoni 415 Wells Street stated that he lives in the 300 Building. He states that he has no problem with the pool. He does have a concern on the cost increase for the pool. He also has a security issue for the washroom facility in relation with the access to the vehicles.

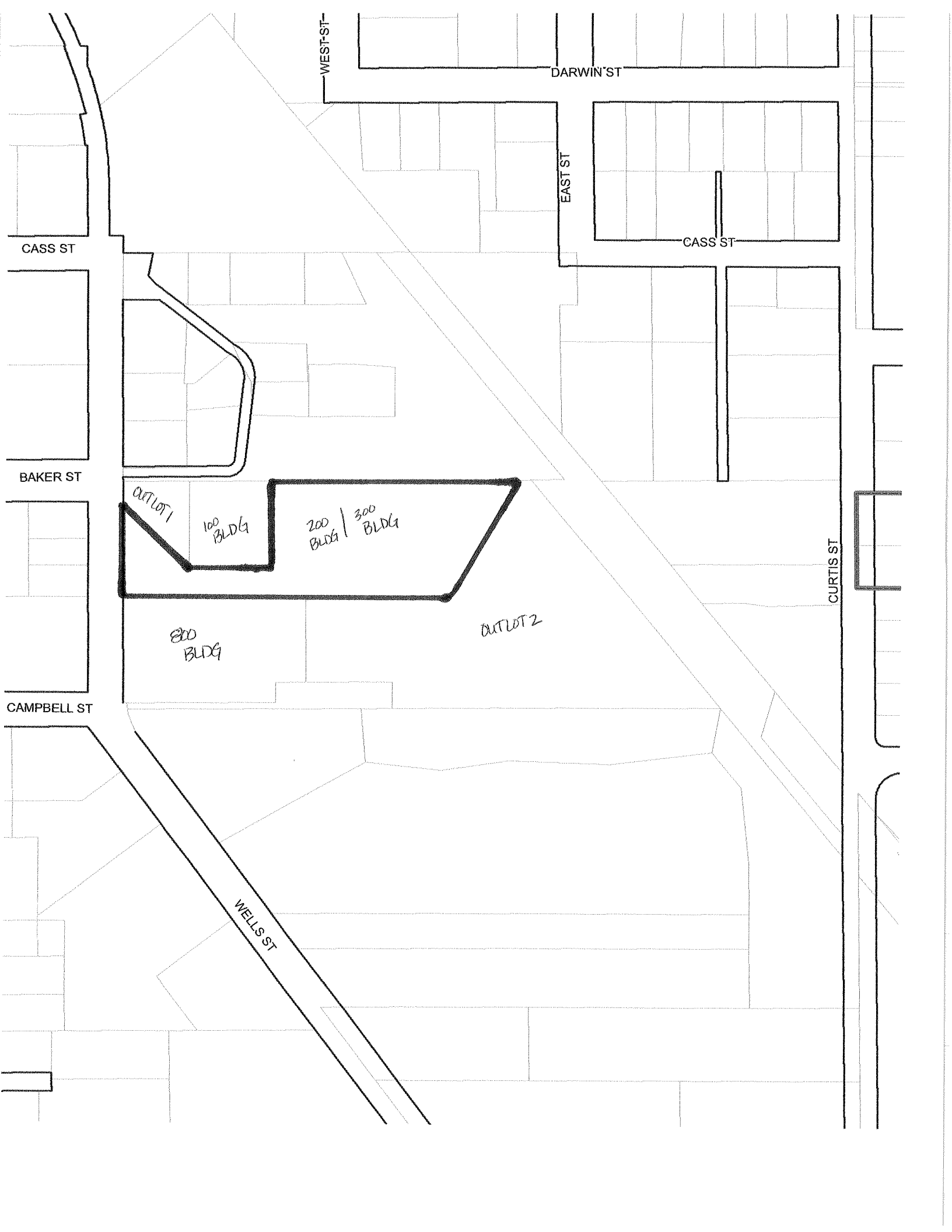
Mayor Chesen made some comments. In relation to the security.

A Dunham/Kupsik motion to close the Public Hearing. A Dunham/Kupsik motion to approve the Precise Implementation Plan Amendment Application filed by Geneva Prairie LLC, 2147 Brackett Avenue, Eau Claire, WI 54701, to construct an in ground swimming pool on the far eastern portion of the subject property located at 415 Wells Street Tax Key No. ZWRI 00201-00308, including staff recommendations and for the hours of the pool not to exceed 10:00pm. Unanimously carried.

July 21, 2008 Plan Commission meeting

Bldgs 1+2+3 have occupancy

It was the recommendation of the previous Zoning Administrator to rezone the property to MR-8 multi-family residential to reflect the current use of the property with multi-unit structures.



WEST ST

DARWIN ST

EAST ST

CASS ST

CASS ST

BAKER ST

OUTLOT 1

100 BLDG

200 BLDG | 300 BLDG

800 BLDG

OUTLOT 2

CURTIS ST

CAMPBELL ST

WELLS ST

CONDITIONAL USE RESOLUTION 13-R55

A resolution authorizing the issuance of a Conditional Use Permit to Lake Geneva Architects, Jason Bernard, on behalf of Andrew Kerwin, 1616 Evergreen Lane, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Lake Geneva Architects, Jason Bernard, on behalf of Andrew Kerwin, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on September 16, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for a second floor addition (cupola) to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District at 1616 Evergreen Lane, Lake Geneva, Tax Key No. ZLM 00013, including all staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 23rd day of September, 2013.

James R. Connors, Mayor

ATTEST:

Michael D. Hawes, City Clerk



LAKE GENEVA
Architects

City of Lake Geneva
Building and Zoning
Plan Commission

Per section 98-1 Section I which amends to include 98-407 (3) and reads:

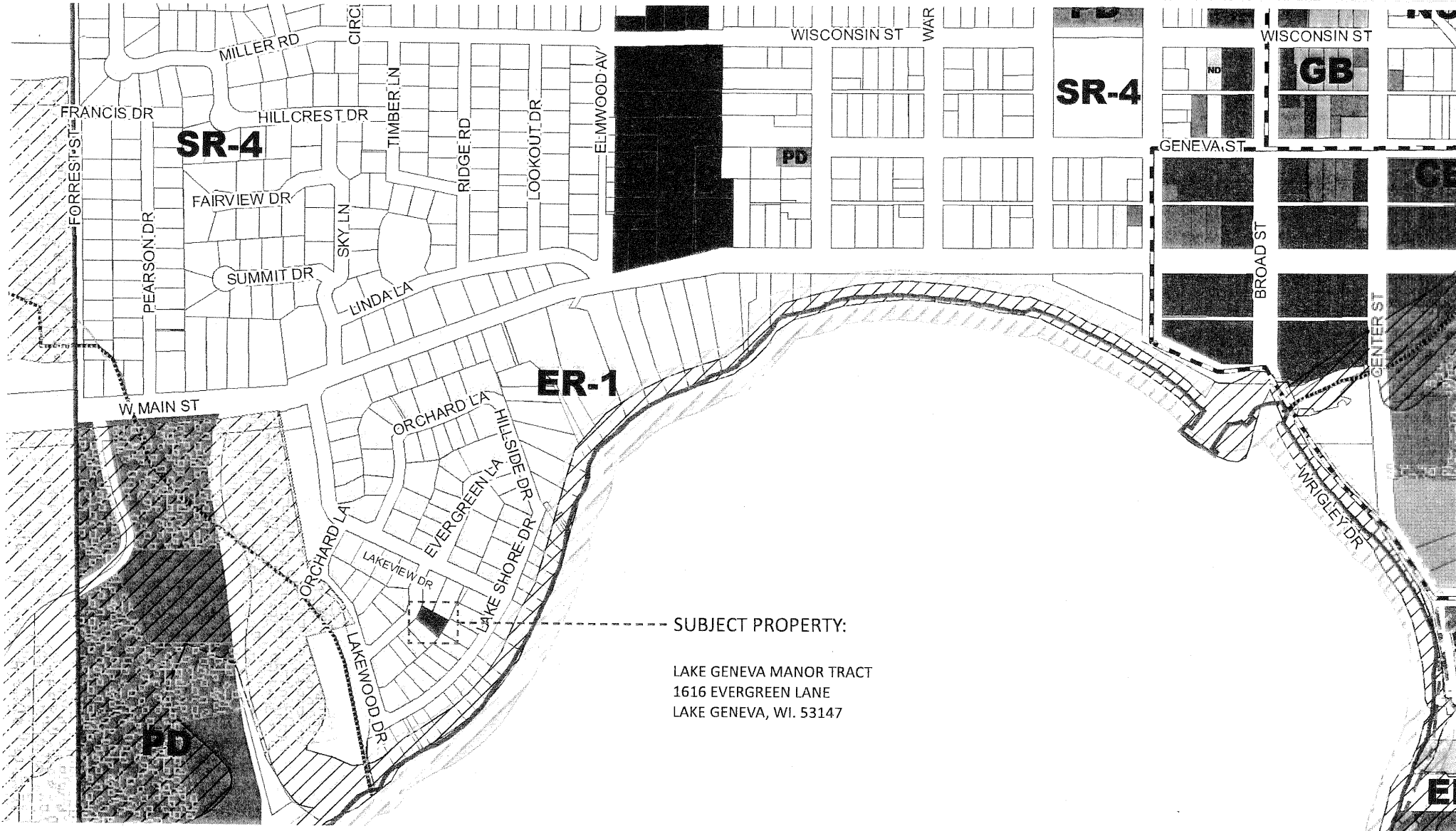
Existing legal lots of record that are now substandard that are now zoned ER-1 and contain less than one acre in size, shall be considered as legal substandard lots. For new dwellings or building additions on such lots, a Conditional Use Permit may be sought to enable the granting of permission to use the lot width, lot frontage, lot area and setback requirements of the SR-4 District.

We are seeking the conditional use of the SR-4 district for a ER-1 zoned property meeting the requirements for the above 98-407(3) amendment.

We are proposing to add a cupola to the existing structure which meets all zoning requirements set forth by the SR-4 zoning district.

Regards,

Jason R. Bernard



SUBJECT PROPERTY:

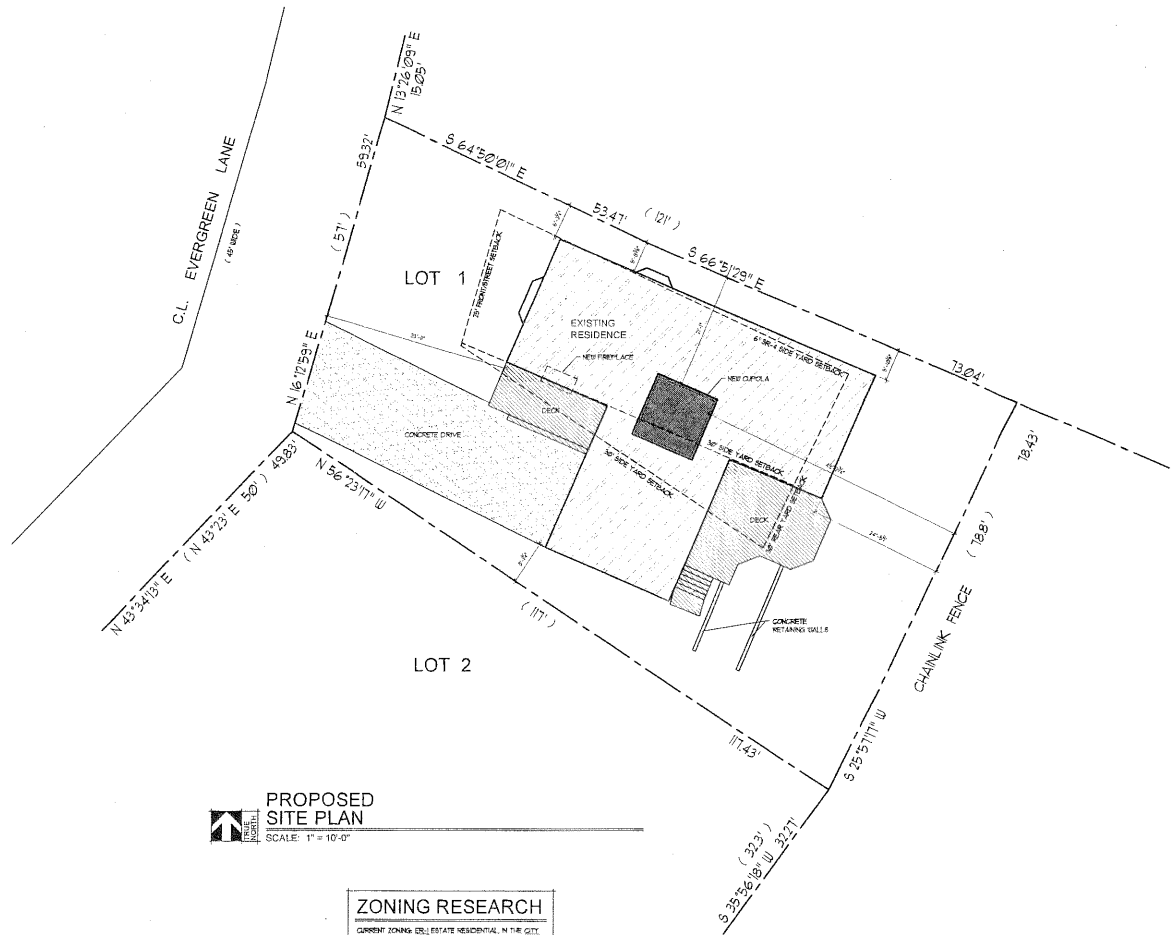
LAKE GENEVA MANOR TRACT
 1616 EVERGREEN LANE
 LAKE GENEVA, WI. 53147



LAKE GENEVA
Architects

STUDIO OF JASON R. BERNARD

LakeGenevaArchitects.com



PROPOSED SITE PLAN
SCALE: 1" = 10'-0"

ZONING RESEARCH

EXISTING ZONING: COLLIERATE RESIDENTIAL, IN THE CITY OF LAKE GENEVA, WISCONSIN COUNTY.

THE PROPERTY IS CONSIDERED LEGALLY NON-CONFORMING DUE TO ITS LOT WIDTH.

HEIGHT / AREA / YARD REQUIREMENTS

LOT AREA: 7144 SQ. FT. (222.22 SQ. AC.) ACTUAL

LOT WIDTH: 74'-0" ACTUAL

BUILDING LOCATION AND HEIGHT

FRONT SETBACK/HEIGHT: 25'

SIDE SETBACK/HEIGHT: 30'

REAR SETBACK/HEIGHT: 35'

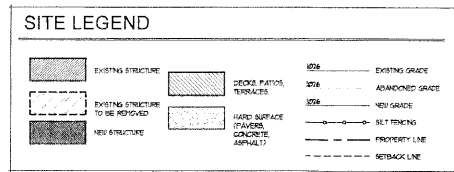
SITE SETBACK ACCESSORY: 3'

REAR SETBACK ACCESSORY: 5' ALLEY

MAX HEIGHT PRINCIPAL: 35'

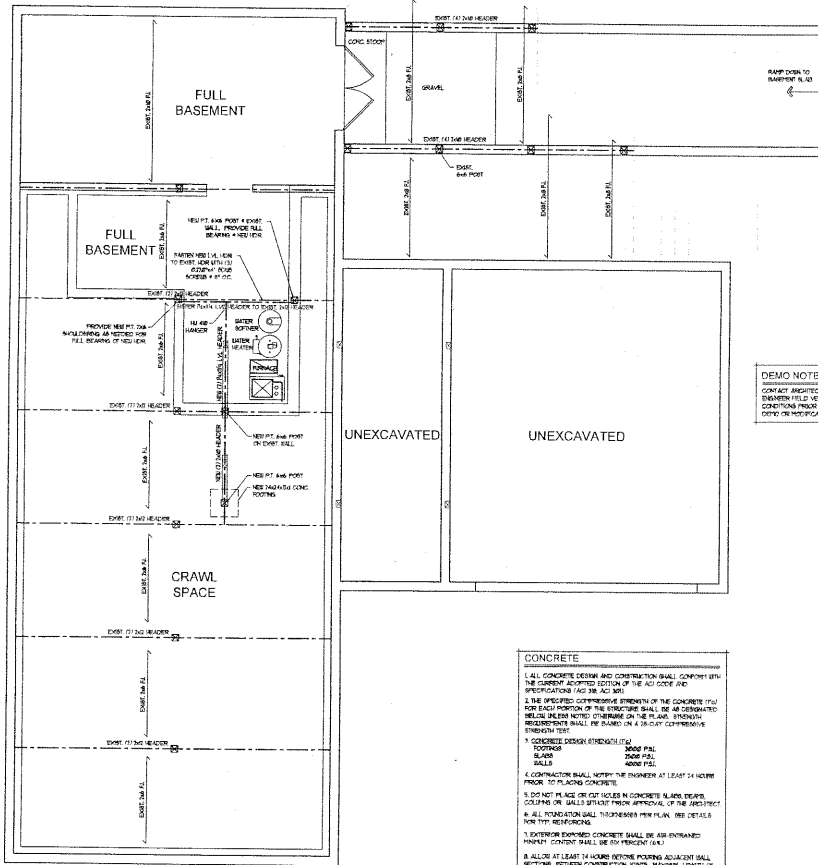
MAX HEIGHT ACCESSORY: 25'

MIN EAVE WIDTH: 5'



INDEX

A1	SITE PLAN
A2	FIRST FLOOR & BASEMENT PLAN
A3	ROOT PLAN
A4	BUILDING ELEVATIONS
A5	WALL DETAILS



BASEMENT / CRAWL PLAN
SCALE 1/4" = 1'-0"

CONCRETE

1. ALL CONCRETE DESIGN AND CONSTRUCTION SHALL COMPLY WITH THE CURRENT ADOPTED EDITION OF THE ACI CODE AND INTERPRETATIONS AND BE ACC 308.

2. THE SPECIFIED COMPRESSIVE STRENGTH OF THE CONCRETE FOR EACH PORTION OF THE STRUCTURE SHALL BE AS INDICATED BELOW AND BE NOTED OTHERWISE ON THE PLAN. STRENGTH REQUIREMENTS SHALL BE BASED ON A 28-DAY COMPRESSIVE STRENGTH TEST.

3. CONCRETE DESIGN STRENGTH (f'_c)

FOOTINGS	3000 PSI
WALLS	2800 PSI
SLABS	4000 PSI

4. CONTRACTOR SHALL NOTIFY THE ENGINEER AT LEAST 24 HOURS PRIOR TO PLACING CONCRETE.

5. DO NOT PLACE OR SET FORMS IN CONCRETE UNLESS BEAMS, COLLARS OR WALLS SETBACK FROM APPROVAL OF THE ARCHITECT.

6. ALL FOUNDATION WALL THICKNESS PER PLAN. SEE DETAILS FOR THE REWORKING.

7. EXTENSION ENCASED CONCRETE SHALL BE AS ENCASED FORMS. CONTROL JOINTS SHALL BE 6% REINFORCED.

8. ALLOW AT LEAST 14 DAYS BEFORE FORMING REWORKER SHALL SECTION BETWEEN CONSTRUCTION JOINTS. MAXIMUM LENGTH OF FORM TO BE 40 FEET. SAFETY CHECK REVISIONS ARE USED.

9. NO HOLE, BRIDGE, OR DISCONTINUITY OF THE SOIL SHALL BE ALLOWED WITHIN THE VOLUME CONFINED BY 45 DEGREE CONES BLENDING FROM THE BOTTOM EDGE OF THE FOOTING. IF SOIL ARE REQUIRED, FOOTING MUST BE LOGGED.

10. REINFORCING AND CONCRETE REWORKER IN OR THROUGH STRUCTURE. REWORKER MUST BE APPROVED BY THE ENGINEER. REINFORCING AND CONCRETE REWORKER IN CONCRETE SHALL NOT BE LARGER IN OUTSIDE DIMENSION AT ITS INTERSECTION WITH OTHER PLAN OR 10% OF THE THICKNESS OF THE SLAB BEYOND WALL.

11. ELECTRICAL CONDUIT OR PIPES EXTENDING IN OR THROUGH REWORKER FLOOR SHALL BE PROTECTED BY 45 DEGREE CONES BLENDING FROM THE BOTTOM EDGE OF THE FOOTING. IF SOIL ARE REQUIRED, FOOTING MUST BE LOGGED.

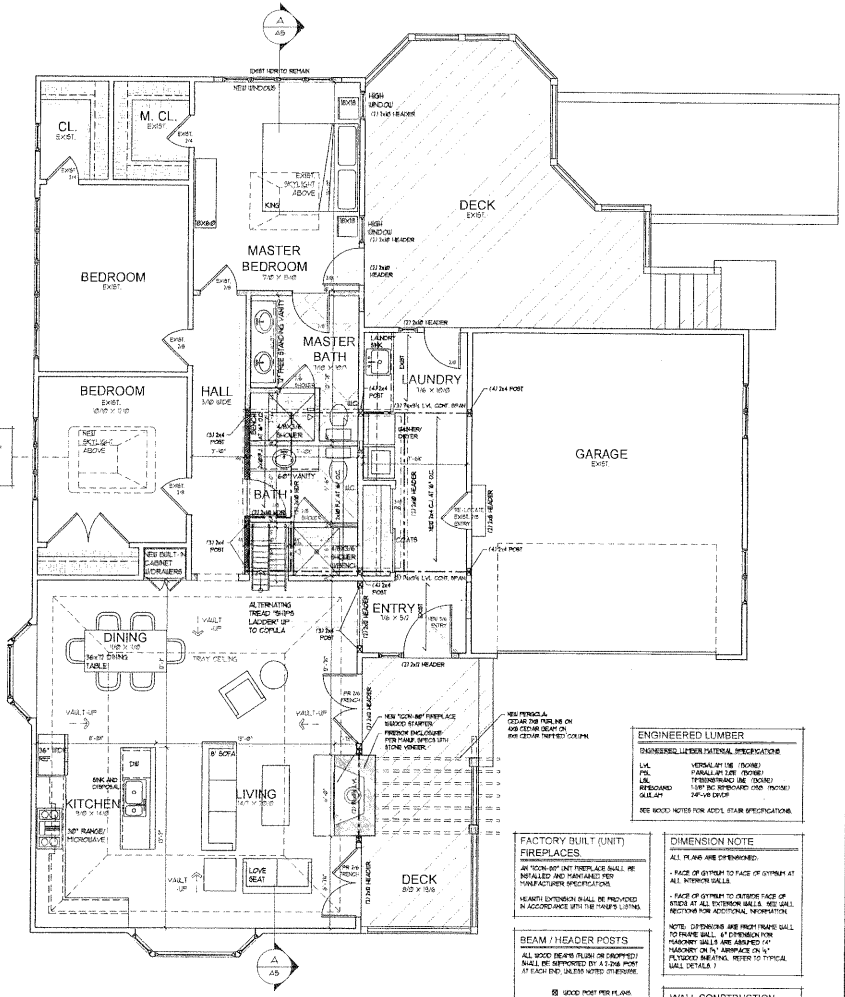
12. REINFORCING AND CONCRETE REWORKER IN OR THROUGH STRUCTURE. REWORKER MUST BE APPROVED BY THE ENGINEER. REINFORCING AND CONCRETE REWORKER IN CONCRETE SHALL NOT BE LARGER IN OUTSIDE DIMENSION AT ITS INTERSECTION WITH OTHER PLAN OR 10% OF THE THICKNESS OF THE SLAB BEYOND WALL.

13. ELECTRICAL CONDUIT OR PIPES EXTENDING IN OR THROUGH REWORKER FLOOR SHALL BE PROTECTED BY 45 DEGREE CONES BLENDING FROM THE BOTTOM EDGE OF THE FOOTING. IF SOIL ARE REQUIRED, FOOTING MUST BE LOGGED.

14. REINFORCING AND CONCRETE REWORKER IN OR THROUGH STRUCTURE. REWORKER MUST BE APPROVED BY THE ENGINEER. REINFORCING AND CONCRETE REWORKER IN CONCRETE SHALL NOT BE LARGER IN OUTSIDE DIMENSION AT ITS INTERSECTION WITH OTHER PLAN OR 10% OF THE THICKNESS OF THE SLAB BEYOND WALL.

15. ELECTRICAL CONDUIT OR PIPES EXTENDING IN OR THROUGH REWORKER FLOOR SHALL BE PROTECTED BY 45 DEGREE CONES BLENDING FROM THE BOTTOM EDGE OF THE FOOTING. IF SOIL ARE REQUIRED, FOOTING MUST BE LOGGED.

DEMO NOTE
CONTRACTOR TO HAVE STRUCTURAL ENGINEER FIELD VERIFY EXISTING CONDITIONS PRIOR TO ANY STRUCTURAL DEMO OR MODIFICATIONS.



FIRST FLOOR PLAN
SCALE 1/4" = 1'-0"

FIREPLACES

1. ALL FIREPLACES SHALL BE INSTALLED AND FINISHED PER MANUFACTURER'S SPECIFICATIONS.

2. HEARTH EXTENSION SHALL BE PROVIDED IN ACCORDANCE WITH THE MANUFACTURER'S LISTING.

BEAM / HEADER POSTS

1. ALL 6" X 6" BEAM / HEADER POSTS SHALL BE INSTALLED AND FINISHED PER MANUFACTURER'S SPECIFICATIONS.

2. ALL BEAM / HEADER POSTS SHALL BE INSTALLED AND FINISHED PER MANUFACTURER'S SPECIFICATIONS.

ENGINEERED LUMBER

1. ALL ENGINEERED LUMBER SHALL BE INSTALLED AND FINISHED PER MANUFACTURER'S SPECIFICATIONS.

2. ALL ENGINEERED LUMBER SHALL BE INSTALLED AND FINISHED PER MANUFACTURER'S SPECIFICATIONS.

DIMENSION NOTE

1. ALL DIMENSIONS SHALL BE AS SHOWN ON THE PLAN.

2. ALL DIMENSIONS SHALL BE AS SHOWN ON THE PLAN.

WALL CONSTRUCTION

1. ALL WALLS SHALL BE INSTALLED AND FINISHED PER MANUFACTURER'S SPECIFICATIONS.

2. ALL WALLS SHALL BE INSTALLED AND FINISHED PER MANUFACTURER'S SPECIFICATIONS.

BUILDING AREA CALCULATION

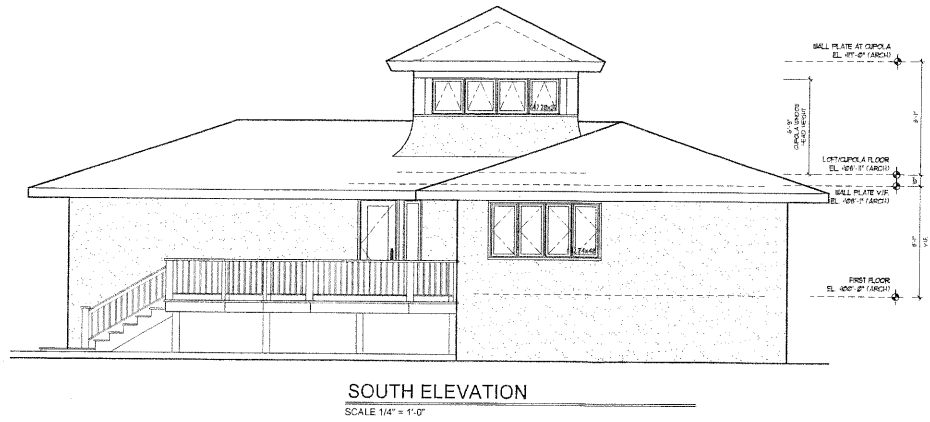
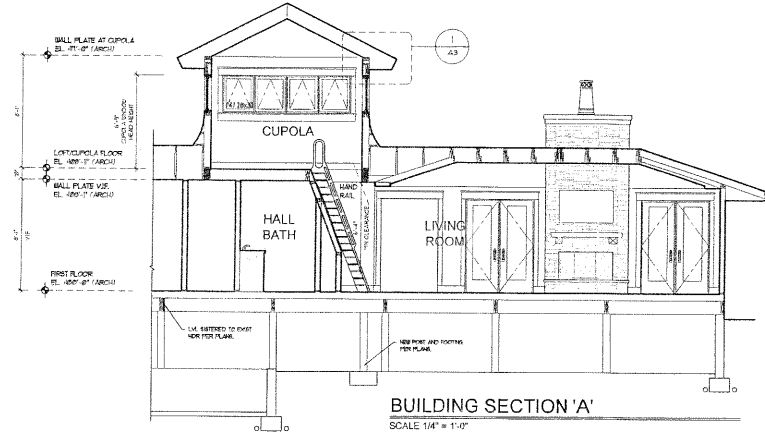
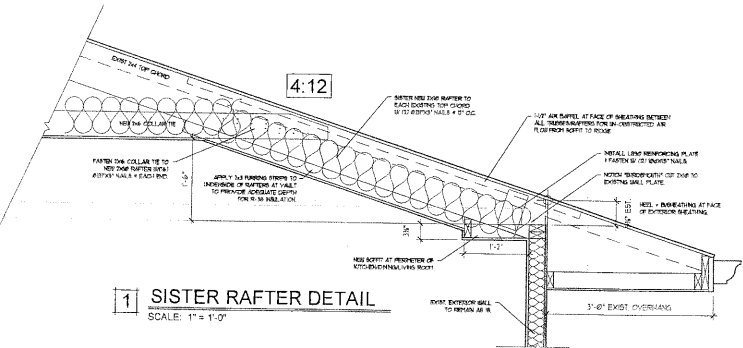
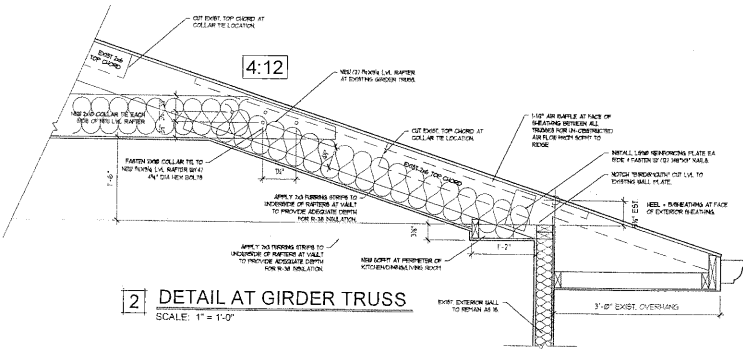
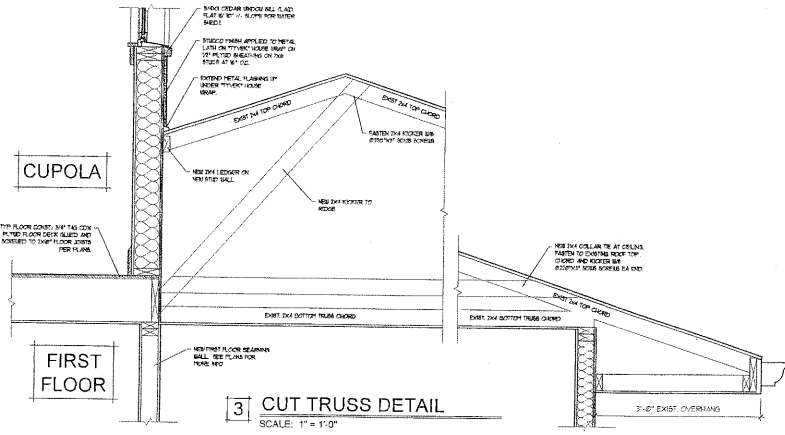
FIRST FLOOR REWORKED AREA	076 SF
CAPOLA	144 SF
TOTAL REWORKED CONDITIONED SF	220 SF

REWORKER OF EXISTING HOME JOB
MR. AND MRS. KERWIN
1616 EVERGREEN LANE
LAKE GENIEVA, W. 53147

DESIGN SET
PERMIT SET
CONSTRUCTION

DATE: 7-24-13

JASON R. BERNARD ARCHITECT
1616 EVERGREEN LANE
LAKE GENIEVA, W. 53147
PHONE 248-4140
www.jrbernard.com



307 BRAND STREET
LAKE GENEVA, WI 53147
PH: 262.888.1400

JASON R.
BERNARD
ARCHITECT

REMODEL OF EXISTING HOME FOR
MR. AND MRS. KERWIN
1015 EVERGREEN LANE
LAKE GENEVA, WI 53147

DESIGN SET
PERMIT SET
CONSTRUCTION

DATE: 7-24-13

A5

CONDITIONAL USE RESOLUTION 13-R56

A resolution authorizing the issuance of a Conditional Use Permit to Gonzalo and Pat Davila, 1155 S. Lake Shore Drive, Lake Geneva, WI 53147.

WHEREAS, the City Plan Commission has considered the application of Gonzalo and Pat Davila, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on September 16, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for the installation of a decorative fence in excess of three feet in the streetyard (on Maple St.) at 1155 S. Lake Shore Dr., Lake Geneva, including all staff recommendations and, specifically, for the life of the fence.

Granted by action of the Common Council of the City of Lake Geneva this 23rd day of September, 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):

LOTS 1 + 2 BLOCK 1 OF LAKE GENEVA ESTATES

LOCATED IN THE CITY OF LAKE GENEVA, WAUWATON, WI 53090

NAME AND ADDRESS OF CURRENT OWNER:

GONZALO + PAT DAVILA

1155 S. LAKE SHORE DR. L.G.

TELEPHONE NUMBER OF CURRENT OWNER: 262-248-6053

NAME AND ADDRESS OF APPLICANT:

GONZALO + PAT DAVILA

1155 S. LAKE SHORE DR. L.G.

TELEPHONE NUMBER OF APPLICANT: 262-248-6053

PROPOSED CONDITIONAL USE:

REPLACE EXISTING 3' WOOD FENCE IN STREETYARD WITH A BLACK ALUMINUM FENCE 54" IN STREETYARD TO MATCH PROPOSED 54" SIDE/REAR FENCE

ZONING DISTRICT IN WHICH LAND IS LOCATED: SR-4 PARCEL # 2LG-00001

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

MEIER'S OUTDOOR WORLD, FENCE + POOL CO.

155 S. SAYTON RD. UNIT B FOX LAKE IL. 60020

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

THE FENCE SURROUNDING THE POOL + HOT TUB IS IN NEED OF REPAIR. IT'S PROPOSED TO REMOVE EXISTING 36" WOOD FENCE (3' IN STREETYARD) + REPLACE WITH BLACK ALUM. 54" FENCE ALL AROUND THE POOL + HOT TUB AREA FOR BETTER SECURITY

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

Aug. 29, 2013

DATE

Gonzalo + Pat Davila

SIGNATURE OF APPLICANT

e. Our backyard cedar fence has come to disrepair. We would like to replace our twenty-four year old fence with an aluminum fence. The house is a single family residence in the SR-4 zone district. There will not be any changes to the use of the property. The new fence will be 54" to provide security for our pool and hot tub area. There will not be any expansion to our backyard. The existing shrubbery will be utilized. The aluminum fence will be maintenance free and keep with the consistency of neighboring Lake Shore Drive residence.

c. We propose to remove the existing cedar fence in the side + rear yard with a 54" black aluminum fence in the same locations, including the street yard. This is to provide better safety for our pool + hot tub.

proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.

✓ (e) Written justification for the proposed conditional use:

_____ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

SEE BELOW

2. How is the proposed conditional use, in its specific location, in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

THE SURROUNDING NEIGHBORHOOD HAS ALUMINUM FENCING, WE WOULD LIKE TO BE CONSISTENT WITH THAT WHILE STILL MAINTAINING SAFETY FOR OUR POOL + HOT TUB AREA.

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any 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 the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

NO

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

AFTER 24 YRS. OUR WOOD FENCE HAS COME INTO DISREPAIR. WE WOULD LIKE AN ALUMINUM FENCE FOR NOT ONLY BEING MAINTENANCE FREE BUT AESTHETICALLY PLEASING FOR THE SURROUNDING NEIGHBORHOOD WHICH ALREADY HAS ALUMINUM FENCING.

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

THERE WILL ~~NOT~~ BE ANY UNDUCE BURDEN IMPOSED

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

YES

SECURITY FOR YOUR ASSETS



EFF-20



EFF-20 Custom Rail Spacing, No Picket Through Bottom



EFF-20

+ Available in seven sensational colors:



Black	
White	
Quaker Bronze	
Walnut Brown	
Beige	
Sandstone	
Hartford Green	



Colors shown are simulated and may vary.



(cupola) to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District at 1616 Evergreen Lane, Lake Geneva, Tax Key No. ZLM 00013. Jason Bernard, Lake Geneva Architects in Lake Geneva, approached the podium and explained the project. Hougan asks if you can see the lake from the cupola. Bernard stated that he may if he looks through some homes. Andy Kerwin, 1616 Evergreen Lane, approached the podium and explained that he spoke with most of the neighbors and didn't seem to have any objection. He hopes to keep with the spirit of the city with this project. David Frost, 1556 Orchard Lane, approached the podium in support of this project. Skates/Gibbs motion to close the public hearing. Motion carried. Hougan/Gibbs motion to recommend approval of the Conditional Use Application filed by Lake Geneva Architects, Jason Bernard, on behalf of Andrew Kerwin, 1616 Evergreen Lane, Lake Geneva, WI 53147, for a second floor addition (cupola) to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District at 1616 Evergreen Lane, Lake Geneva, Tax Key No. ZLM 00013 including Staff recommendations. Hougan gives his reasons for his motion. Motion carried unanimously.

Public Hearing and recommendation on a Conditional Use Application filed by Gonzalo and Pat Davila, 1155 S. Lake Shore Drive, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet in the streetyard (on Maple Street) at 1155 S Lake Shore Drive, Lake Geneva, Tax Key No. ZLG 00001.

Hougan/Poetzinger to close the public hearing. Motion carried. Slavney explains that there was an unusual situation of a new road going into an area along this property where the current fence needs to be replaced and seems appropriate at this time. Hougan/ Poetzinger motion to recommend approval on a Conditional Use Application filed by Gonzalo and Pat Davila, 1155 S. Lake Shore Drive, Lake Geneva, WI 53147, for the installation of a decorative fence in excess of three feet in the streetyard (on Maple Street) at 1155 S Lake Shore Drive, Lake Geneva, Tax Key No. ZLG 00001 including all staff recommendations specifically for the life of this fence. Hougan gives his reasons for his motion. Connors states that this is similar to other fences that have been approved along the lakeshore. Skates asks what the future is that is referred to in the Staff report. Slavney states that the hot tub will not be forever and if the fence is replaced in the future and the hot tub is not there, then the fence height should comply with the current code. Motion carried unanimously.

Public Hearing and recommendation regarding the sale of City property and vacation of a portion of the roadway located on La Salle Street near the intersection of Edgewood Drive, Lake Geneva, WI 53147. This property is adjacent to Tax Key Number ZEH 00038. John Mundo approached the podium and explained this project. He is looking to acquire an additional 30 feet along side of La Salle Street. Currently there is 50 feet from his property line to La Salle Street and he is looking to beautify this area. A copy of the proposed CSM was given out by Mr. Mundo just prior to the meeting. Flower asks what the width of the intersection of Edgewood and La Salle Street where there is a slight curve to the southwest area of Edgewood Drive at that intersection. The utility easement that is currently there is proposed to be moved more south within ten feet of the new south property line of Mr. Mundo. Hougan/Poetzinger to close the public hearing. Motion carried. **Connors/Flower motion to recommend approval of the sale of City property and vacation of a portion of the roadway located on La Salle Street near the intersection of Edgewood Drive, Lake Geneva, WI 53147. This property is adjacent to Tax Key Number ZEH 00038. This motion is to include Staff recommendations that the CSM that was submitted show the relocation of the utility easement and review by the City Engineer.** Hougan gave his reasons for his motion. **Hougan/Skates motion to add a radius to the corner of this intersection.** Flower expressed that she thinks that radius problem lies in the southeast corner of this amendment. Mayor Connors agrees. Amendment motion fails 2-4. Original motion carries unanimously.

Review and Recommendation on an Affidavit of Correction Restriction Amendment submitted on behalf of Woods School c/o Ed Brzinski, N2575 Snake Road, Lake Geneva, WI 53147 for land located in the extra-territorial plat review area. Wayne Rowehl, employee of Woods School approached the podium and explained the project. He stated that after closer review, a new survey had to be done to correct some wrong pieces. Walworth County, Town of Geneva and two of three neighbors have given approval of the project. The third signature is to be obtained tomorrow. Hougan asks if the road will move. It will not be. Slavney explained that with the conflicting data, a CSM needed to be completed for the final say. It is coming to us as extra territorial plat changes need to come before the city and that his recommendation is to approve this project. Skates/ Flower motion to recommend approval on an Affidavit of Correction Restriction Amendment submitted on behalf of Woods School c/o Ed Brzinski, N2575 Snake Road, Lake Geneva, WI 53147 for land located in the extra-territorial plat review area. Motion carried unanimously.

Downtown Design Review.

Daniel Winkler

From: Timothy Hastings <hastingst@crispell-snyder.com>
Sent: Thursday, July 11, 2013 3:02 PM
To: Dan Winkler (LGwater@genevaonline.com)
Cc: unibrush@aol.com
Subject: La Salle Street Partial R/W Vacation /
Attachments: photo.jpg

Good afternoon Dan,

Regarding the request to provide an opinion as to the effect vacating the north 30 feet of right of way of La Salle Street along the south property line of 1157 Edgewood Drive (lot 38, Edgewood Hills Subdivision) will have on storm water runoff we offer the following information:

1. The current right of way width of La Salle Street at this location is approximately 95 feet.
2. The distance from the existing pavement edge of La Salle Street to the north right of way line along 1157 Edgewood Drive is approximately 55 feet.
3. Decreasing the right of way width by 30 feet along 1157 Edgewood Drive would reserve 25 feet from the edge of the existing pavement of La Salle Street to the proposed right of way. This 25 feet of right of way beyond the edge of the existing pavement is adequate to accommodate future storm sewer or ditching.
4. The orange stakes shown in the attached photo represent the proposed north right of way line of La Salle Street.
5. The property owner of 1157 Edgewood Drive, John Mundo, has stated that he intends to plant trees and shrubs within this proposed 30 foot wide vacated right of way thereby decreasing storm water runoff velocity and reducing the probability of soil erosion.

It is our opinion that vacating the north 30' of the La Salle Street right of way along 1157 Edgewood Drive will not impact current drainage or be detrimental to any foreseeable future drainage improvements.

Please contact me should you have any questions or comments concerning this matter.

Best regards,
Tim

Timothy J. Hastings

Project Manager

Crispell-Snyder, Inc., A GAI Company

700 Geneva Parkway, PO Box 550

Lake Geneva, WI 53147

T 262.348.5600 ext. 203 | F 262.348.9979 | C 262.325.5869 | [Twitter](#) | [Facebook](#) | [LinkedIn](#)



CONFIDENTIALITY NOTICE: This communication contains confidential information belonging to the sender and may be legally privileged. This communication is solely for the use of its intended recipient. If you are not the intended recipient, inform the sender of the error and remove this email from your system. If this transmission includes any technical information, design data, and/or recommendations, they are provided only as a matter of convenience and may not be used for final design and/or construction.



EDGEWOOD DR

LA SALLE ST

North

APPLICATION FOR LAND DIVISION REVIEW



CERTIFIED SURVEY MAP or



SUBDIVISION PLAT

NAME AND ADDRESS OF CURRENT OWNER:

Jason C. Eck-N2570 SNAKE ROAD LAKE Geneva, WI 53147 262-749-0373
Martin A. Badt-W1396 West Forest Rd Lake Geneva, WI 53147 262-295-8438
Alvin A. Olsen-N2568 SNAKE ROAD Lake Geneva, WI 53147 262-248-2900

TELEPHONE NUMBER OF CURRENT OWNER: ()

NAME AND ADDRESS OF APPLICANT:

WOODS SCHOOL c/o Ed Brzinski
N2575 SNAKE ROAD
LAKE Geneva, WI 53147

TELEPHONE NUMBER OF APPLICANT:

(262) 248-3816

NAME AND ADDRESS OF SURVEYOR:

Jensen + Olson Land Surveying, LLC c/o Doug Olson
45 South Wisconsin Street, P.O. BOX 322
Elkhorn, WI, 53121

TELEPHONE NUMBER OF SURVEYOR:

(262) 723-3434

SHORT STATEMENT DESCRIBING PURPOSE OF APPLICATION:

To correct previous recorded documents as to where well and well easements were located and submit new surveys of well and well easements. To bring existing buried well equipment above ground to protect them from the Wisconsin winters and to provide shelter for such equipment.

SUBMITTAL CHECKLIST

✓

LOCATION MAP SHOWING LOCATION OF PARCELS TO BE DIVIDED OR PARTIALLY DIVIDED WITH TOWN OR TOWNS, AND PARCELS WITHIN 1,000-FT OF BOUNDARY OF SUBJECT PROPERTY.

✓

SKETCH MAP TO APPROXIMATE SCALE SHOWING ENTIRE PARCELS TO BE DIVIDED OR PARTIALLY DIVIDED, AND SHOWING THE APPROXIMATE CONFIGURATION OF PROPOSED LOTS AND ROADS WITHIN THOSE PARCELS.

✓

CITY OF LAKE GENEVA SIGNATURE BLOCK ON FACE OF CSM OR PLAT, PER STATE STATUTES.

✓

PROVIDE 5 FULL SETS AND 20 11" X 17" COPIES OF CSM OR PLAT PRIOR TO PLACEMENT ON PLAN COMMISSION AGENDA.

I AM AWARE THAT THE CITY OF LAKE GENEVA IS ACTIVELY ENGAGED IN THE REVIEW, APPROVAL OR DENIAL OF LAND DIVISIONS WITHIN ITS EXTRATERRITORIAL LAND DIVISION REVIEW AREA.

I UNDERSTAND THAT THE CITY OF LAKE GENEVA LAND DIVISION ORDINANCE REQUIRES THE CITY TO DENY LAND DIVISIONS WHICH CREATE NEW, BUILDABLE PARCELS OR LOTS WITHIN THE EXTRATERRITORIAL AREA WITH OVERALL DENSITY THAT EXCEEDS MORE THAN ONE DWELLING UNIT PER THIRTY-FIVE ACRES UNLESS THE CITY DETERMINES THAT THE LAND DIVISION CONSTITUTES INFILL DEVELOPMENT.

8/7/13
DATE

Edward Bevilacqua
SIGNATURE OF APPLICANT

Property Exhibit

of
Part of Lot 4 of Certified Survey Map No. 3342,

recorded in Vol. 19 of Certified Survey Maps of Walworth County on Page 76 and located in the Southwest 1/4 of Section 34, Town 2 North, Range 17 East, Town of Geneva, Walworth County, Wisconsin. See Warranty Deed recorded as Document No. 629318.

Prepared for: **Woods School**
N2575 Snake Road
Lake Geneva, Wisconsin, 53147

Lot 1
C.S.M. 3342

Lot 2
C.S.M. 3342

Lot 3
C.S.M. 3342

Lot 4

Tax Parcel
JA334200004

Approx. 3.090 Acres
Approx. 134,617 Sq.Ft.
Approx. 2.091 Acres
Approx. 91,300 Sq.Ft.
Exclusive of Private Road

Tax Parcel
JG 3400021

Notes:

- 1) This Property Exhibit is not an original unless signed and sealed in red ink.
- 2) This exhibit is subject to Wisconsin law. This Property Exhibit is the notice of intent to file. Lien waiver required.

Copyright 2013 by Jensen & Olson Land Surveying, LLC.

All rights reserved. No part of this survey plat may be reproduced or transmitted in any form by any means - graphic, electronic, or mechanical, including photocopying, tracing, or information storage and retrieval systems - without permission in writing from Douglas G. Olson, Jensen & Olson Land Surveying, LLC.

I, Douglas G. Olson, Wisconsin Registered Land Surveyor, do hereby certify that this survey was performed by me, or under my direction in full compliance with the owner's agent's instructions and Chapter A-E 7 of the Wisconsin Administrative Code "Minimum Standards for Property Surveys", and that this map is an accurate representation thereof to the best of my knowledge and belief.

Douglas G. Olson
Wisconsin Registered Land Surveyor - 2093

Not An Original Unless
Stamped in Red



Bearings reference to Certified Survey Map No. 3342.

Survey Date: June 19, 2013
Revisions:



Jensen & Olson Land Surveying, LLC
45 South Wisconsin Street • P.O. Box 322 • Elkhorn, Wisconsin, 53121
Telephone: (262) 723-3434 • Facsimile: (262) 723-8044
Email: jensen_olson@elksnet.net

Legend
 Boundary Information
 Gas Sign
 Utility Box or Pedestal
 Asphalt Surface

Sheet 1 of 1 Sheets
Job Reference Number
2013.062

2013.062

West line of the Southwest 1/4 of Section 34-2-17

Southwest Corner Section 34-2-17

Tax Parcel
1A334200003

Lot 1
Lot 3
(60°18'52"E 148.00')

(S89°41'28"E 138.00')

(S89°41'28"E 360.00')

(S89°41'28"E 418.21')

(S89°41'28"E 418.00')

(S89°41'28"E 437.86')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

(S89°41'28"E 360.00')

Property Exhibit

of
Part of Lot 4 of Certified Survey Map No. 3342,

recorded in Vol. 19 of Certified Survey Maps of Walworth County on Page 76 and located in the Southwest 1/4 of Section 34, Town 2 North, Range 17 East, Town of Geneva, Walworth County, Wisconsin. See Warranty Deed recorded as Document No. 629318.

Prepared for: **Woods School**
22575 Snake Road
Lago Geneva, Wisconsin, 53147

Lot 1
C.S.M. 3342

Lot 2
C.S.M. 3342



Bearings reference to Certified Survey Map No. 3342.

Survey Date: June 18, 2013.
Revision: No. 14 - Proposed Easement



Jensen & Olson Land Surveying, LLC
45 South Wisconsin Street • P.O. Box 322 • Elkhorn, Wisconsin, 53121
Telephone: (262) 723-3434 • Fax: (262) 723-8044
Email: jensen.olson@tktact.net

Legend
 [Symbol] Bound Iron Pipe
 [Symbol] Bound Substratum
 [Symbol] Utility Box or Foothold
 [Symbol] PVC Pipe
 [Symbol] Natural Surface

Sheet 1 of 1 Sheets
 Job Reference Number
2013.062

2013.062

Snake Road
(66' Wide)

(N1°18'48"E 305.05')

(S89°40'45"E 380.00')

(S89°41'28"W 418.21)
(N89°41'28"W 418.00')

Lot 4

Tax Parcel
JA334200004
Approx. 3.090 Acres
Approx. 134,617 Sq. Ft.
Approx. 2.091 Acres
Approx. 91,100 Sq. Ft.
Exclusive of Private Road

Legal Description of Proposed Easement

An easement for an existing well, water line, and electrical connection located on part of Lots 2, 3, and 4 of Certified Survey Map No. 3342, recorded in Vol. 19 of Certified Survey Maps of Walworth County on Page 76 and located in the Southwest 1/4 of Section 34, Town 2 North, Range 17 East, Town of Geneva, Walworth County, Wisconsin, described as follows: Begin at an iron pipe marking the Northwest Corner of said Lot 4; thence South 47°00'00" East 42.00 feet; thence East 137.00 feet; thence North 86°00'00" East 220.00 feet; thence South 63°00'00" East 60.00 feet; thence North 47°00'00" East 51.00 feet; thence South 43°00'00" East 10.00 feet; thence South 47°00'00" West 66.65 feet; thence North 63°00'00" West 37.32 feet; thence South 86°00'00" West 215.14 feet; thence West 145.58 feet; thence North 47°00'00" West 32.03 feet to a point on the West line of said Lot 4; thence North 17°14'29" East, along said West line, 26.51 feet to the Point of Beginning.

This easement is being created to replace the original easement recorded as Document No. 619565 because the well, water line, and electrical connection were not "built" within the easement.

- Notes:**
- This Property Exhibit is not an original unless signed and sealed in red ink.
 - This exhibit is subject to Wisconsin lien laws. This Property Exhibit is the notice of interest in the lien. Lien waiver required.

Not An Original Unless Stamped in Red.

Copyright 2013 by Jensen & Olson Land Surveying, LLC.
 All rights reserved. No part of this survey plat may be reproduced or transmitted in any form by any means - graphic, electronic, or mechanical, including photocopying, tracing, or information storage and retrieval systems - without permission in writing from Douglas G. Olson, Jensen & Olson Land Surveying, LLC.

I, Douglas G. Olson, Wisconsin Registered Land Surveyor, do hereby certify that this survey was performed by me, or under my direction in full compliance with the owner's agent's instructions and Chapter A-E 7 of the Wisconsin Administrative Code "Minimum Standards for Property Surveys"; and that this map is an accurate representation thereof to the best of my knowledge and belief.

Douglas G. Olson
Wisconsin Registered Land Surveyor - 2093

West line of the Southwest 1/4 of Section 34-2-17

(S89°41'28"E 33.37')

(S89°41'28"E 306.61')

Southwest Corner Section 34-2-17

(N89°41'28"W 422.01')

Tax Parcel
JC 8400021

(S0°18'32"W 217.00')

(S0°41'28"E 136.65')

Tax Parcel
JA334200003

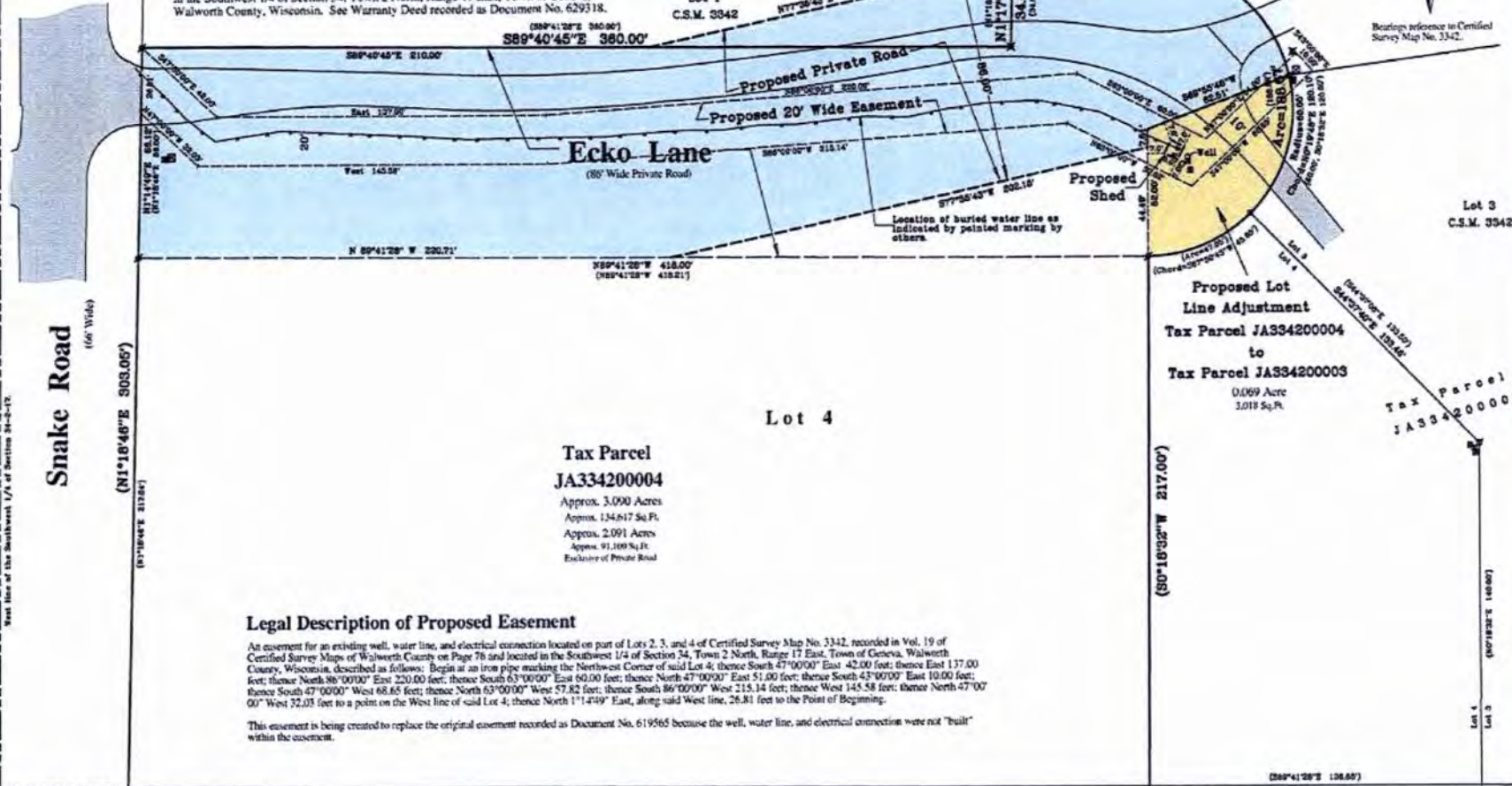
Lot 3
C.S.M. 3342

Lot 3
Lot 4

Property Exhibit

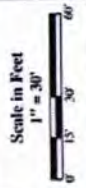
of
Part of Lot 4 of Certified Survey Map No. 3342,
 recorded in Vol. 19 of Certified Survey Maps of Walworth County on Page 76 and located
 in the Southwest 1/4 of Section 34, Town 2 North, Range 17 East, Town of Geneva,
 Walworth County, Wisconsin. See Warranty Deed recorded as Document No. 629318.

Prepared for: **Woods School**
 N2575 Snake Road
 Lake Geneva, Wisconsin 53147



Readings reference to Certified Survey Map No. 3342.

Survey Date: June 18, 2013
 Revision: No. 1 - Fieldwork, No. 2 - Preparation, No. 3 - Final



Jensen & Olson Land Surveying, LLC
 45 South Wisconsin Street • P.O. Box 322 • Elkhorn, Wisconsin, 53121
 Telephone: (262) 723-3434 • Facsimile: (262) 723-9044
 Email: jensen.olson@charter.net

Legend
 [Symbol] Road Line Pipe
 [Symbol] Easement Information
 [Symbol] Gas Line
 [Symbol] Box or Potential
 [Symbol] Well Pipe
 [Symbol] Asphalt Surface

Sheet 1 of 1 Sheets
 Job Reference Number
2013.062

2013.062

Tax Parcel
JA334200004
 Approx. 3.090 Acres
 Approx. 124,817 Sq.Ft.
 Approx. 2.091 Acres
 Approx. 91,169 Sq.Ft.
 Excludes of Private Road

Legal Description of Proposed Easement

An easement for an existing well, water line, and electrical connection located on part of Lots 2, 3, and 4 of Certified Survey Map No. 3342, recorded in Vol. 19 of Certified Survey Maps of Walworth County on Page 76 and located in the Southwest 1/4 of Section 34, Town 2 North, Range 17 East, Town of Geneva, Walworth County, Wisconsin, described as follows: Begin at an iron pipe marking the North-west Corner of said Lot 4; thence South 47°00'00" East 42.00 feet; thence East 137.00 feet; thence North 86°00'00" East 220.00 feet; thence South 63°00'00" East 60.00 feet; thence North 47°00'00" East 51.00 feet; thence South 43°00'00" East 10.00 feet; thence South 47°00'00" West 68.65 feet; thence North 63°00'00" West 57.82 feet; thence South 86°00'00" West 215.14 feet; thence West 145.58 feet; thence North 47°00'00" West 32.03 feet to a point on the West line of said Lot 4; thence North 171°49' East, along said West line, 26.81 feet to the Point of Beginning.

This easement is being created to replace the original easement recorded as Document No. 619565 because the well, water line, and electrical connection were not "built" within the easement.

Not An Original Unless Stamped in Red.

- Notes:**
- This Property Exhibit is not an original unless signed and sealed in red ink.
 - This exhibit is subject to Wisconsin laws. This Property Exhibit is the notice of intent to file lien. Lien waiver required.

Copyright 2013 by Jensen & Olson Land Surveying, LLC.
 All rights reserved. No part of this survey plat may be reproduced or transmitted in any form by any means - graphic, electronic, or mechanical, including photocopying, tracing, or information storage and retrieval systems - without permission in writing from Douglas G. Olson, Jensen & Olson Land Surveying, LLC.

I, Douglas G. Olson, Wisconsin Registered Land Surveyor, do hereby certify that this survey was performed by me, or under my direction in full compliance with the owner's agent's instructions and Chapter A-E 7 of the Wisconsin Administrative Code "Minimum Standards for Property Surveying"; and that this map is an accurate representation thereof to the best of my knowledge and belief.

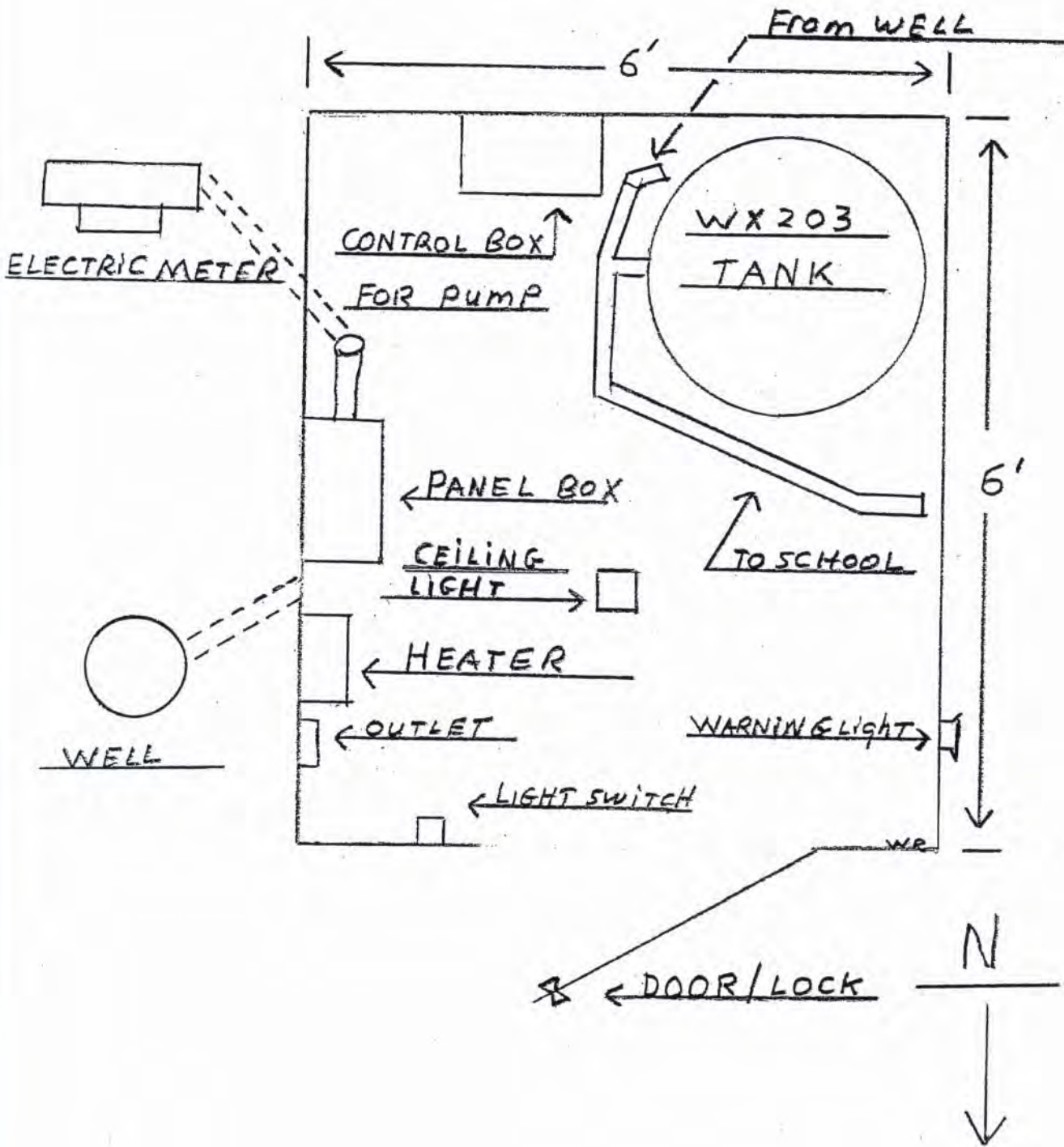
Douglas G. Olson
 Wisconsin Registered Land Surveyor - 2097

West line of the Southwest 1/4 of Section 34-34-17E

(262) 723-3434

Southwest Corner Section 34-34-17

WOODS SCHOOL PUMPHOUSE



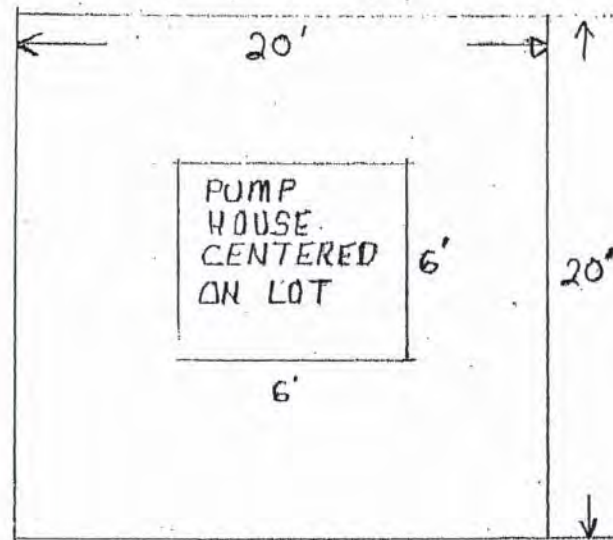
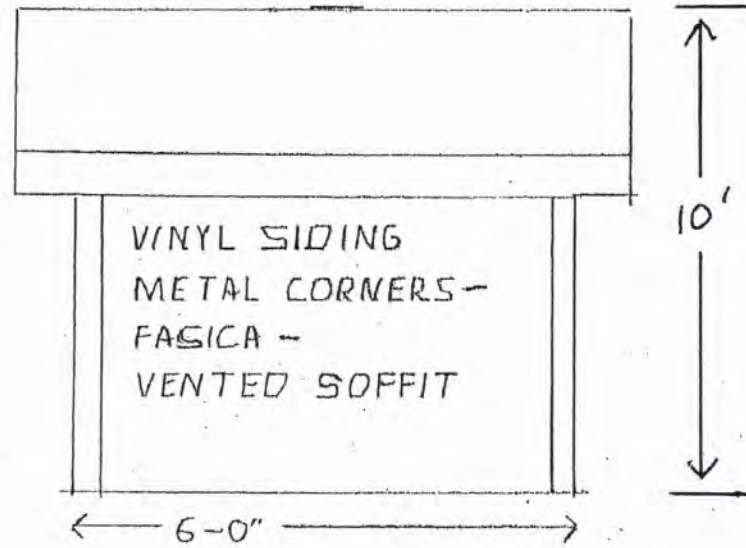
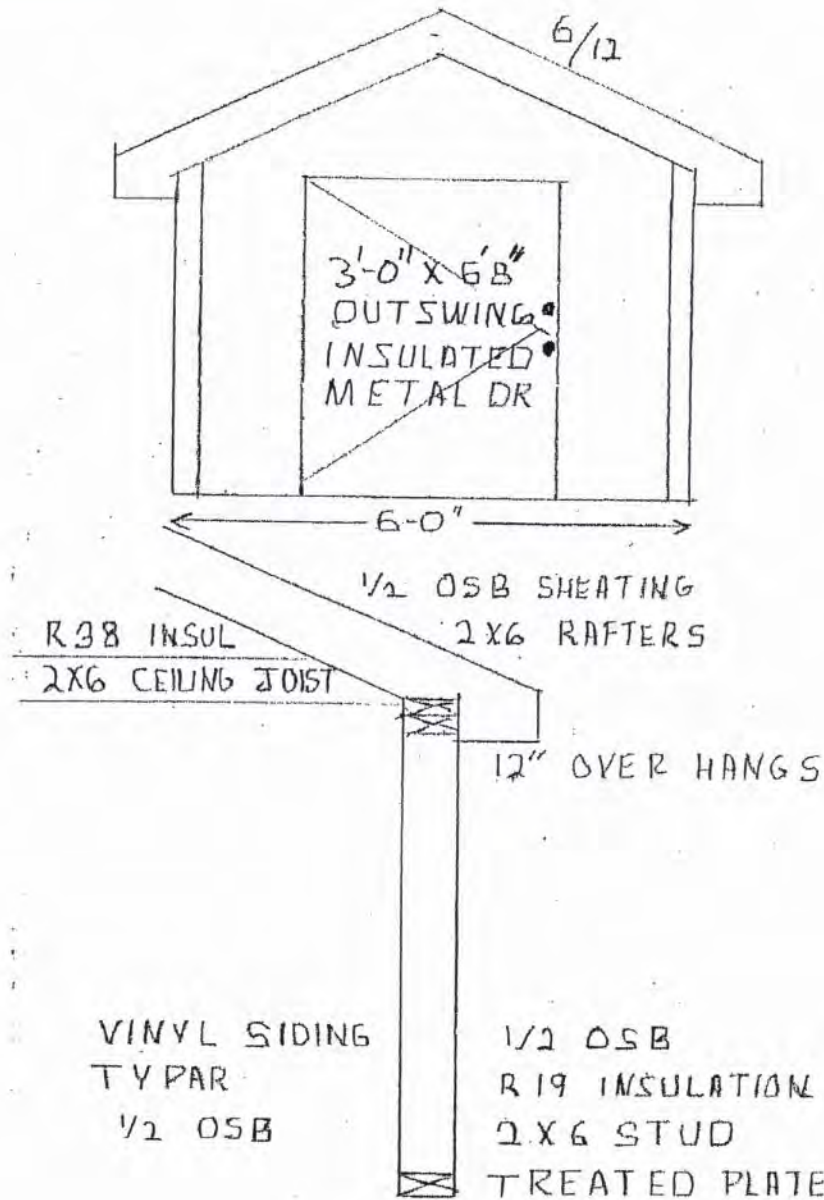
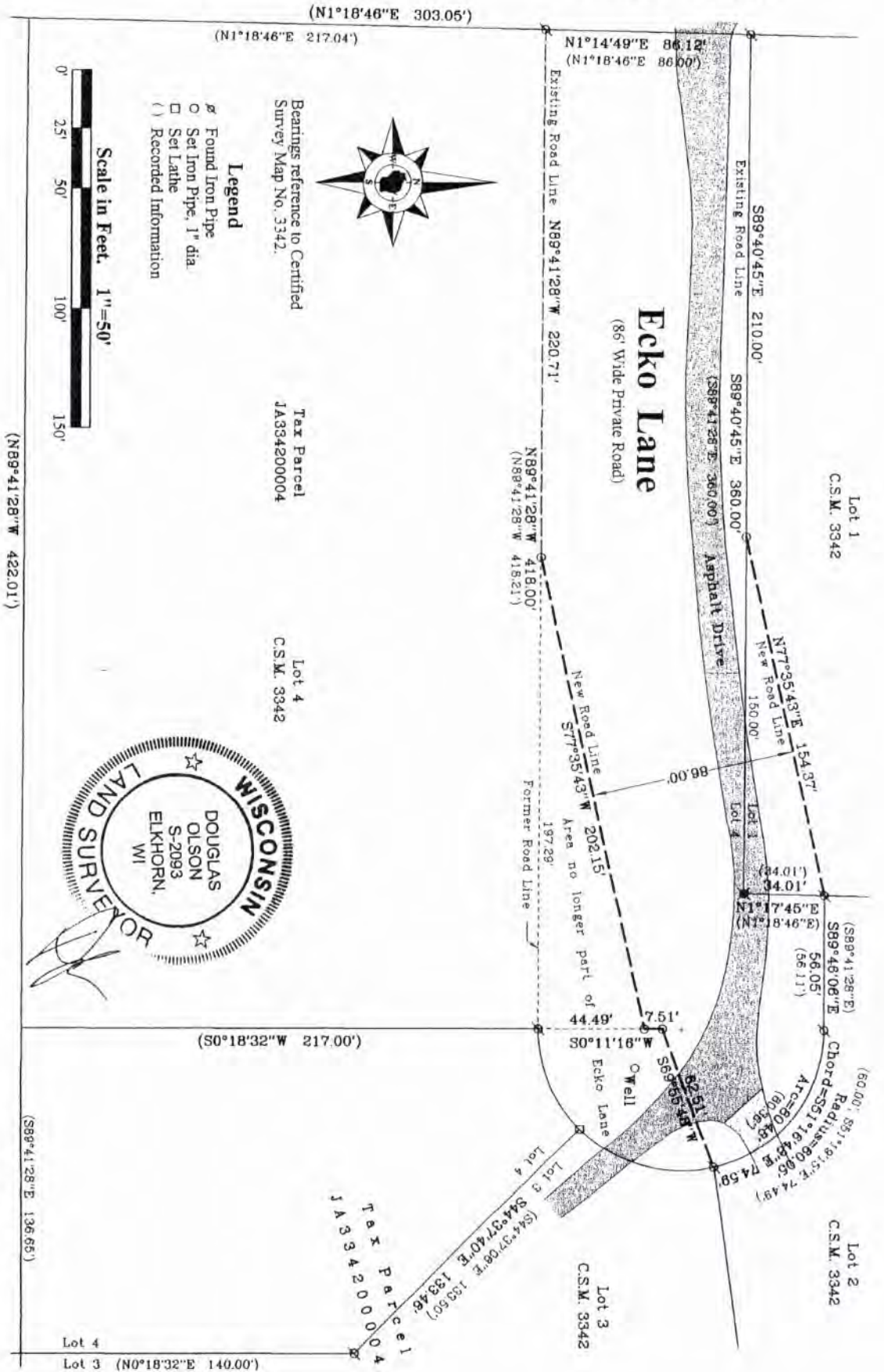


Exhibit A

Snake Road



Jennifer

From: Michael Rubendall [rubendallm@crispell-snyder.com]
Sent: Wednesday, August 07, 2013 10:28 AM
To: Jennifer
Cc: Timothy Hastings
Subject: RE: Woods School Documents

Jennifer,

We have reviewed the proposed AFFIDAVIT OF CORRECTION RESTRICTION AMENDMENT LOTS 1 & 4 OF CERTIFIED SURVEY MAP NO. 3342, prepared by Douglas G. Olson, RLS, and see no cause for objection. Therefore, we recommend approval by the City:

Please contact me if you have any questions.

Mike,
Crispell-Snyder, Inc., A GAI Company

From: Jennifer [mailto:jspecial@cityoflakegeneva.com]
Sent: Tuesday, August 06, 2013 3:59 PM
To: Michael Rubendall
Cc: Timothy Hastings
Subject: FW: Woods School Documents

Not sure if Tim is back or if Mike just wants to do it anyways ☺ Thanks!

Jennifer Special
City of Lake Geneva
Building/Zoning Department
626 Geneva Street
Lake Geneva, WI 53147
T: 262-249-4089
F: 262-248-0420

From: Mike Slavney [mailto:msslavney@vandewalle.com]
Sent: Tuesday, August 06, 2013 3:36 PM
To: Jennifer
Subject: Fwd: Woods School Documents

Woods School CSM. Please run by CS

Ready for PC Agenda?

Sent from the road.

Begin forwarded message:

From: "Wayne Rowehl" <wrowehl@woodsschool.com>
To: "Mike Slavney" <msslavney@vandewalle.com>
Subject: FW: Woods School Documents

**City of Lake Geneva
Council Meeting
September 23, 2013**

**Prepaid Checks
9/5/13 through 9/20/13**

\$4,703.50

ACCOUNTS PAYABLE PREPAID ITEMS OVER \$5,000

COUNCIL MEETING DATE OF: 9/23/2013

TOTAL PREPAID ACCOUNTS PAYABLE - 9/5/13 THROUGH 9/20/13 \$4,703.50

ITEMS > \$5,000

BALANCE OF OTHER ITEMS \$ 4,703.50

FROM 09/11/2013 TO 09/20/2013

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
AT&T81	AT&T								
	RE082113			08/12/13		56593	09/12/13	1,564.75	1,564.75
		01 262 R42-8188 663-1-CITY HALL	1116105221						261.99
		02 262 R42-8188 663-1-POLICE	1121005221						261.99
		03 262 R42-8188 663-1-COURT	1112005221						65.50
		04 262 R42-8188 663-1-METER	4234505221						65.50
		05 262 248-0403 367 7-POLICE MAIN	1121005221						124.92
		06 262 248-2264 368 9-FIRE DEPT	1122005221						187.76
		07 262 248-4567 367 1-POL MODEM	1121005221						168.34
		08 262 248-4715 125 4-CITY HALL	1116105221						167.82
		10 262 248-4913 601 4-STR FAX/DSL	1132105221						62.34
		12 262 249-5299 313 5-6 LIB LINES	9900005221						37.22
		13 262 249-5299 313 5-2 STR LINES	1132105221						14.32
		14 262 249-5299 313 5-COURT FAX	1112005221						4.66
		15 262 249-52993135-2 ALARM LINES	1116105221						9.34
		16 262 249-5299 313 5-CEM 2 LINES	1170105221						9.34
		17 262 249-52993135-LOW RIV-1LINE	4055205221						4.67
		18 262 249-52993135-UP RIV-2 LINE	4055105221						10.61
		19 262 249-5299 313 5-FIRE 2 LINE	1122005221						33.81
		20 262 249-5299 313 5-POL 3 LINES	1121005221						18.61
		21 262 249-52993135-POL REM DIAL	1121005221						56.01
		22 262 R42-8188 663-METER CREDIT	4234505221						-32.75
		23 262 R42-8188 663-CRT CREDIT	1112005221						-32.75
		24 262 R42-8188 663-1 ADJ	1121005221						32.75
		25 262 R42-8188 663-1 ADJ	1116105221						32.75
								VENDOR TOTAL:	1,564.75
AT&TO	AT&T ONENET SERVICE								
	RE082113			08/01/13		56594	09/12/13	23.19	23.19
		01 CHARGES-AUG	1121005221						23.19
								VENDOR TOTAL:	23.19
CARSTRU	RUSS CARSTENSEN								
	11798			08/31/13		56595	09/12/13	200.00	200.00
		01 JAN-AUG 2013 CELL PHONE REIMB	1121005221						200.00
								VENDOR TOTAL:	200.00
SECUR	SECURITY BENEFIT LIFE INS CO								
	FIRE401A-2013-URIAS			09/11/13		56597	09/12/13	707.15	707.15
		01 401A CONTRIBUTION-URIAS	1122005136						707.15
	FIRE401A-2013-URIAS1			09/11/13		56598	09/12/13	237.19	237.19

**City of Lake Geneva
Council Meeting
September 23, 2013**

Accounts Payable Checks - through 9/20/13

	<u>Fund #</u>	
1. General Fund	11	<u>\$ 132,935.33</u>
2. Debt Service	20	<u>\$ 94.84</u>
3. TID #4	34	<u>\$ 6,893.46</u>
4. Lakefront	40	<u>\$ 29,299.01</u>
5. Capital Projects	41	<u>\$ -</u>
6. Parking Meter	42	<u>\$ 4,573.28</u>
7. Library Fund	99	<u>\$ 1,382.78</u>
8. Impact Fees	45	<u>\$ 14,220.00</u>
9. Tax Agency Fund	89	<u>\$ -</u>
Total All Funds		<u><u>\$189,398.70</u></u>

DATE: 09/20/13
TIME: 11:22:23
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

ADVAND	ADVANCED DISPOSAL SERVICES						
A40000004586	08/31/13	01	LANDFILL USEAGE-5.17 TONS	1136005296		09/24/13	278.23
						INVOICE TOTAL:	278.23
						VENDOR TOTAL:	278.23
ALLIANT	ALLIANT ENERGY						
RE091113	09/18/13	01	INV 101952-010-SNAKE RD/HWY 50	1134105222		09/24/13	11.09
		02	INV 106985-010-STREET LIGHTS	1134105223			6,641.37
		04	INV 124743-010-S LAKE SHORE DR	1152005222			29.43
		05	INV 127818-010-W HWY 50 BLOCK	1134105222			11.09
		06	INV 140837-010-S LAKE SHORE DR	1134105222			7.61
		07	INV 147744-014-1070 CAREY	1132105222			198.67
		08	INV 178856-010-GEORGE ST	1134105222			7.44
		09	INV 184924-010-COBB PARK	1152005222			36.56
		10	INV 188965-013-1065 CAREY	1132105222			532.27
		11	INV 216918-010-CITY HALL	1116105222			4,472.48
		12	INV 239783-010-CENTRAL SCHOOL	1152005222			8.20
		13	INV 243947-013-1055 CAREY	1132105222			123.74
		14	INV 268954-010-FLAT IRON PK	1152005222			260.32
		15	INV 279779-010-918 MAIN ST	9900005222			1,167.44
		16	INV 292807-010-WELLS ST	1134105222			70.50
		17	INV 302769-011-DUNN BASEBALL	1152005922			5.42
		20	INV 318816-010-HWY 50/HWY 12	1134105222			10.04
		21	INV 335773-010-WELLS ST	1134105222			9.67
		22	INV 336765-010-FLAT IRON PK	1152005222			135.64
		23	INV 355867-010-DODGE ST	1134105222			7.80
		24	INV 375931-010-RIVIERA	4055305222			4,996.61
		25	INV 392817-010-LIBRARY PK	1152005222			36.24
		27	INV 433829-010-FIRE HOUSE	1122005222			697.80
		28	INV 433906-010-HAVENWOOD	1134105222			7.65
		30	INV 489578-003-MUSEUM	1151105222			1,038.80
		31	INV 492771-003-GENEVA SQ	1134105223			31.42
		32	INV 514311-001-BAKER/SEMINARY	1152005222			23.52
		33	INV 517852-001-SAGE ST/DUNN	1129005222			9.03

DATE: 09/20/13
TIME: 11:22:23
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

ALLIANT ALLIANT ENERGY							
RE091113	09/18/13	34	INV 544872-001-VETS PK/TOWNLIN	1152015222		09/24/13	382.65
		35	INV 560544-002-1003 HOST DR	1122005222			355.77
		36	INV 589078-001-RUSH ST	1152005222			19.61
		37	INV 589905-001-BEACH HOUSE	4054105222			741.62
		38	INV 590084-001-DONIAN PK	1152005222			73.41
		39	INV 594309-001-STREET LIGHTS	1134105223			293.94
		40	INV 605259-001-GENEVA ST LOT	1134105223			96.08
		41	INV 614948-001-VETS PK SCOREBO	1152015222			175.77
		43	INV 621606-001-WELLS ST	1134105222			9.69
		44	INV 621825-001-S WELLS	1134105222			10.04
		46	INV 626232-001-HWY 50/HWY 12	1134105222			23.43
		47	INV 627270-001-730 MARSHALL ST	1129005222			18.95
		48	INV 628749-001-W COOK SIREN	1129005222			11.29
		49	INV 640082-001-201 EDWARDS SIR	1129005222			10.56
		50	INV 652115-002-WALMART	1134105223			71.05
		51	INV 653994-001-HWY 120/TOWNLIN	1134105222			79.42
		52	INV 654168-001-HWY 50 SIGNAL	1134105223			119.45
		53	INV 656566-001-HWY 120/BLOOMFI	1134105223			93.60
		54	INV 657276-002-389 EDWARDS	1134105223			84.67
		55	INV 675414-001-VETS PK PAVILN	1152015222			212.70
		56	INV 679833-001-LOT LITE	1134105223			162.47
		59	INV 696255-001-SHARED SAVINGS	9900005663			12.34
		60	INV 696255-001-SHARED SAVINGS	9900005623			127.48
		61	INV 696255-001-SHARED SAVINGS	2081005664			8.80
		62	INV 696255-001-SHARED SAVINGS	2081005625			86.04
		63	INV 699860-001-IMPOUND	1121005222			16.87
		64	INV 703098-001-LIB PK RESTROOM	1152005222			38.75
		65	INV 703615-001-MAIN ST LIGHTS	1134105223			80.29
		66	INV 710858-001-INTRCHG N SIGNL	1134105223			48.56
						INVOICE TOTAL:	24,053.15
						VENDOR TOTAL:	24,053.15
AMYS AMY'S SHIPPING EMPORIUM							
130394	09/19/13	01	POSTAGE-DUNCAN AUTOCITE	4234505312		09/24/13	12.44
						INVOICE TOTAL:	12.44
						VENDOR TOTAL:	12.44

DATE: 09/20/13
 TIME: 11:22:23
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

AT&TL	AT&T LONG DISTANCE						
816988240-8/13	08/04/13	01	816988240-0 CITY HALL FAX-JUL	1116105221		09/24/13	0.30
		02	816988240-0 CITY HALL FAX-AUG	1116105221			2.57
		03	816988240-0 POLICE MAIN-JUL	1121005221			0.23
		04	816988240-0 POLICE MAIN-AUG	1121005221			2.51
						INVOICE TOTAL:	5.61
816988240-9/13	09/04/13	01	816988240-0 CITY HALL FAX-SEPT	1116105221		09/24/13	1.28
						INVOICE TOTAL:	1.28
860141779-8/13	08/22/13	01	860141779-1 FIRE DEPT FAX-JUL	1122005221		09/24/13	0.19
		02	860141779-1 FIRE DEPT FAX-AUG	1122005221			1.02
						INVOICE TOTAL:	1.21
860141787-7/13	07/22/13	01	860141787-8 STR DEPT FAX-JUL	1132105221		09/24/13	0.15
						INVOICE TOTAL:	0.15
						VENDOR TOTAL:	8.25
AUTOM	AUTOMATED PARKING TECHNOLOGIES						
131366	08/27/13	01	LUKE RECEIPT PAPER	4234505250		09/24/13	847.89
						INVOICE TOTAL:	847.89
						VENDOR TOTAL:	847.89
BAY	BAY LOCK SERVICE						
18571	09/05/13	01	DOOR LOCKS	4055205350		09/24/13	70.00
						INVOICE TOTAL:	70.00
						VENDOR TOTAL:	70.00
BUMPL	BUMPER TO BUMPER AUTO PARTS						
662-274237	09/10/13	01	MIRROR, TAIL LIGHT-TK 19	1132105351		09/24/13	28.64
						INVOICE TOTAL:	28.64
662-274297	09/10/13	01	MIRROR SET	1132105340		09/24/13	9.99
						INVOICE TOTAL:	9.99
						VENDOR TOTAL:	38.63

DATE: 09/20/13
TIME: 11:22:23
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

C&D	C & D LANDSCAPING AND DESIGN						
53406	09/17/13	01	2012 TREE PLANTING CONTR-FINAL	3430001206		09/24/13	1,815.00
						INVOICE TOTAL:	1,815.00
						VENDOR TOTAL:	1,815.00
CDW	CDW GOVERNMENT INC						
FN75820	09/04/13	01	MONITORS	1121005262		09/24/13	382.12
		02	BATTERY	1121005290			75.56
		03	TONER	1129005310			493.86
						INVOICE TOTAL:	951.54
						VENDOR TOTAL:	951.54
CITYDE	CITY OF DELAVAN						
WARRANT-9/13	09/05/13	01	WARRANT NABER P581482-6	1112002428		09/24/13	177.00
						INVOICE TOTAL:	177.00
						VENDOR TOTAL:	177.00
CITYWW	CITY OF WHITEWATER						
WARRANT-9/13	09/10/13	01	WARRANT-WOBIG 20130496	1112002428		09/24/13	210.00
						INVOICE TOTAL:	210.00
						VENDOR TOTAL:	210.00
CULLI	CULLIGAN OF BURLINGTON						
083780519-8/13	08/31/13	01	SOLAR SALT	4055205350		09/24/13	126.56
						INVOICE TOTAL:	126.56
						VENDOR TOTAL:	126.56
DIGIT	DIGITAL PAYMENT TECHNOLOGIES						
184980	09/01/13	01	OCT EMS FEES	4234505450		09/24/13	2,835.00
		02	OCT EMS FEES	4054105340			135.00
						INVOICE TOTAL:	2,970.00
						VENDOR TOTAL:	2,970.00

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

DUNN	DUNN LUMBER & TRUE VALUE						
532711	08/15/13	01	SHELVES-AMORY	1121005342		09/24/13	106.72
						INVOICE TOTAL:	106.72
534223	08/28/13	01	SPACKLING	1121005342		09/24/13	8.49
		02	DISCOUNT	1100004819			-0.42
						INVOICE TOTAL:	8.07
534392	08/29/13	01	WALL HOSE REEL	1121005361		09/24/13	42.99
		02	DISCOUNT	1100004819			-2.15
						INVOICE TOTAL:	40.84
534792	09/03/13	01	STRING-WEED EATER	1122005350		09/24/13	12.49
		02	DISCOUNT	1100004819			-0.62
						INVOICE TOTAL:	11.87
534851	09/04/13	01	RAID SPRAY,SCRAPER,BLEACH	4055205350		09/24/13	31.66
		02	DISCOUNT	1100004819			-1.29
						INVOICE TOTAL:	30.37
534858	09/04/13	01	GLUE,BOLTS	1152015350		09/24/13	14.68
		02	DISCOUNT	1100004819			-0.73
						INVOICE TOTAL:	13.95
534954	09/04/13	01	SCREEN REPAIR-B/Z OFFICE	1116105240		09/24/13	148.65
		02	DISCOUNT	1100004819			-2.08
						INVOICE TOTAL:	146.57
535060	09/05/13	01	SPARK PLUGS,NUTS,BOLTS	1132135430		09/24/13	15.96
		02	DISCOUNT	1100004819			-0.80
						INVOICE TOTAL:	15.16
535121	09/05/13	01	WATER NOZZLE	1132105340		09/24/13	8.99
		02	DISCOUNT	1100004819			-0.45
						INVOICE TOTAL:	8.54

DATE: 09/20/13
 TIME: 11:22:23
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

DUNN	DUNN LUMBER & TRUE VALUE						
535160	09/06/13	01	BATTERIES-DOOR ALARMS	9900005350		09/24/13	14.99
		02	DISCOUNT	1100004819			-1.50
						INVOICE TOTAL:	13.49
535419	09/09/13	01	WASP SPRAY	1122005399		09/24/13	5.99
		02	DISCOUNT	1100004819			-0.30
						INVOICE TOTAL:	5.69
536249	09/16/13	01	RAKES, ROPE	1132135430		09/24/13	34.76
		02	DISCOUNT	1100004819			-1.74
						INVOICE TOTAL:	33.02
536267	09/16/13	01	PAINT-PILLARS, CLEANER	1116105350		09/24/13	20.98
		02	DISCOUNT	1100004819			-1.05
						INVOICE TOTAL:	19.93
536312	09/17/13	01	WOOD LATH-TREE MARKING	1132135430		09/24/13	31.90
						INVOICE TOTAL:	31.90
						VENDOR TOTAL:	486.12
ELKHO	ELKHORN CHEMICAL CO INC						
537421	09/04/13	01	HAND SOAP	4054105352		09/24/13	90.50
						INVOICE TOTAL:	90.50
538443	08/28/13	01	HAND SOAP, FLOOR PADS	4055205350		09/24/13	256.90
						INVOICE TOTAL:	256.90
						VENDOR TOTAL:	347.40
GAGE	GAGE MARINE CORP						
977153	08/19/13	01	PIER, RAMP, FENCE INSTALL	4052105211		09/24/13	17,784.30
						INVOICE TOTAL:	17,784.30
977990	09/04/13	01	ZINGLE PIER FIX	4055305264		09/24/13	1,754.92

DATE: 09/20/13
 TIME: 11:22:23
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

GAGE	GAGE MARINE CORP						
977990	09/04/13	02	LAUNCH PIER FIX	4055305264		09/24/13	593.12
						INVOICE TOTAL:	2,348.04
						VENDOR TOTAL:	20,132.34
GENON	GENEVA ON-LINE INC						
975231	09/03/13	01	SEPT EMAIL SVC	1112005221		09/24/13	2.00
						INVOICE TOTAL:	2.00
						VENDOR TOTAL:	2.00
GENUP	GENEVA UPHOLSTERING CORP						
0657451	09/11/13	01	KIOSK COVERS-BEACH	4054105800		09/24/13	264.50
						INVOICE TOTAL:	264.50
						VENDOR TOTAL:	264.50
GLMUS	GENEVA LAKE MUSEUM						
DONATION-9/13	09/13/13	01	DONATION-SKETCHES OF LG BOOK	1170005720		09/24/13	250.00
						INVOICE TOTAL:	250.00
						VENDOR TOTAL:	250.00
HESTA	HE STARK AGENCY INC						
6089COURT-8/13	08/30/13	01	AUG INTEREST	1112004811		09/24/13	5.22
		02	AUG COLLECTION FEES	1112005214			7.30
						INVOICE TOTAL:	12.52
6089CRTPRK-8/13	08/30/13	01	AUG INTEREST	1112004811		09/24/13	7.15
		02	AUG COLLECTION FEES	1112005214			12.50
						INVOICE TOTAL:	19.65
						VENDOR TOTAL:	32.17
HUMPH	HUMPHREY'S CONTRACTING						

DATE: 09/20/13
TIME: 11:22:23
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE	ITEM					
VENDOR #	DATE	#	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

HUMPH	HUMPHREY'S CONTRACTING						
INSTALL	POSTS-9/13	09/05/13	01	INSTALL SAMPLE LIGHT	3430001214	09/24/13	2,470.00
						INVOICE TOTAL:	2,470.00
						VENDOR TOTAL:	2,470.00
ITU	ITU INC						
5721067	08/02/13	01	MATS	1122005360		09/24/13	124.64
						INVOICE TOTAL:	124.64
5727207	08/16/13	01	MOPS,MATS,FRAGRANCE	4055205350		09/24/13	73.27
						INVOICE TOTAL:	73.27
5733567	08/29/13	01	MATS	1122005360		09/24/13	124.64
						INVOICE TOTAL:	124.64
5739675	09/13/13	01	MOPS,MATS,FRAGRANCE	4055205360		09/24/13	73.27
						INVOICE TOTAL:	73.27
5739676	09/13/13	01	MATS	1116105360		09/24/13	65.68
						INVOICE TOTAL:	65.68
						VENDOR TOTAL:	461.50
JERRY	JERRY WILLKOMM INC						
201672	08/19/13	01	1500 GALS GAS	1132105341		09/24/13	5,368.50
						INVOICE TOTAL:	5,368.50
						VENDOR TOTAL:	5,368.50
JOHNS	KERRI JOHNSON						
REIMB-9/13	09/12/13	01	PAINT-KIOSKS	4234505250		09/24/13	7.19
						INVOICE TOTAL:	7.19
						VENDOR TOTAL:	7.19
JOHNS	JOHNS DISPOSAL SERVICE INC						

DATE: 09/20/13
TIME: 11:22:23
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

JOHNS	JOHNS DISPOSAL SERVICE INC						
49966	09/05/13	01	SEPT SVC	1136005294		09/24/13	25,597.35
		02	SEPT SVC	1136005297			10,703.25
		03	30 YD ROLLOFF-8/5/13	1136005296			385.00
						INVOICE TOTAL:	36,685.60
						VENDOR TOTAL:	36,685.60
LASERW	LASER WORKS UNLIMITED LLC						
801	09/10/13	01	NAMEPLATE-ZONING ADMIN	1111005399		09/24/13	13.25
						INVOICE TOTAL:	13.25
						VENDOR TOTAL:	13.25
LGREG	LAKE GENEVA REGIONAL NEWS						
1011020	08/08/13	01	LN LIQ LIC-BRAOD ST MARKET LLC	1110005315		09/24/13	17.96
						INVOICE TOTAL:	17.96
1012319	08/22/13	01	LN 7/22 COUNCIL MINUTES	1110005314		09/24/13	143.00
						INVOICE TOTAL:	143.00
1012320	08/22/13	01	LN 7/26 COUNCIL MINUTES	1110005314		09/24/13	46.56
						INVOICE TOTAL:	46.56
1013012	08/22/13	01	LN MAIN ST WATERWAY BID	3430008099		09/24/13	88.46
						INVOICE TOTAL:	88.46
1014284	08/29/13	01	CUP DAVILA FENCE	1110005315		09/24/13	42.38
						INVOICE TOTAL:	42.38
1014285	08/29/13	01	LN WRIGHTWOOD ZONING MAP AMEND	1110005314		09/24/13	40.00
						INVOICE TOTAL:	40.00
1014286	08/29/13	01	LN ZEH00038 SALE CITY PROPERTY	1110005314		09/24/13	37.63
						INVOICE TOTAL:	37.63

DATE: 09/20/13
 TIME: 11:22:23
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

LGREG LAKE GENEVA REGIONAL NEWS							
1014287	08/29/13	01	CUP KERWIN CUPOLA	1110005315		09/24/13	45.94
						INVOICE TOTAL:	45.94
1014288	08/29/13	01	LN SUMMERHAVEN ZONING MAP AMND	1110005314		09/24/13	38.82
						INVOICE TOTAL:	38.82
						VENDOR TOTAL:	500.75
LGUTI LAKE GENEVA UTILITY COMMISSION							
215 SKYLINE	09/11/13	01	215 SKYLINE DR	4500002452		09/24/13	1,690.00
		02	215 SKYLINE DR	4500002453			1,865.00
						INVOICE TOTAL:	3,555.00
4335	09/06/13	01	STORM SEWER MAPPING	1130005216		09/24/13	87.26
						INVOICE TOTAL:	87.26
439 MANNING WAY	09/11/13	01	439 MANNING WAY	4500002452		09/24/13	1,690.00
		02	439 MANNING WAY	4500002453			1,865.00
						INVOICE TOTAL:	3,555.00
499 MANNING WAY	09/10/13	01	499 MANNING WAY	4500002452		09/24/13	1,690.00
		02	499 MANNING WAY	4500002453			1,865.00
						INVOICE TOTAL:	3,555.00
610 S STONE RIDGE	08/13/13	01	610 S STONE RIDGE	4500002452		09/24/13	1,690.00
		02	610 S STONE RIDGE	4500002453			1,865.00
						INVOICE TOTAL:	3,555.00
						VENDOR TOTAL:	14,307.26
MCCOR MCCORMACK & ETEN ARCHITECTS							
1305-8/13	09/01/13	01	CONSTRUCTION ADMIN-AUG	3430001202		09/24/13	1,540.00
						INVOICE TOTAL:	1,540.00
						VENDOR TOTAL:	1,540.00

DATE: 09/20/13
 TIME: 11:22:23
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

MUNIC	MUNICIPAL SERVICES LLC						
201333	09/03/13	01	AUG SERVICES	1124005219		09/24/13	9,946.50
						INVOICE TOTAL:	9,946.50
						VENDOR TOTAL:	9,946.50
NAPAE	ELKHORN NAPA AUTO PARTS						
914108	09/09/13	01	SPARK PLUGS,WIRE SET-TK 56	1132105250		09/24/13	51.02
						INVOICE TOTAL:	51.02
						VENDOR TOTAL:	51.02
NAPAR	NAPA AUTO PARTS						
249646	09/16/13	01	ANTIFREEZE	1132105351		09/24/13	13.99
						INVOICE TOTAL:	13.99
						VENDOR TOTAL:	13.99
OFFIC	OFFICE DEPOT						
672891648001	08/29/13	01	INK CARTRIDGES	1124005310		09/24/13	103.64
						INVOICE TOTAL:	103.64
						VENDOR TOTAL:	103.64
OFFICM	OFFICEMAX INCORPORATED						
053320	09/11/13	01	COPY PAPER	1116105310		09/24/13	749.70
		02	COPY PAPER	4234505310			749.70
						INVOICE TOTAL:	1,499.40
						VENDOR TOTAL:	1,499.40
OTIS	OTIS ELEVATOR COMPANY						
CMM27432003	09/16/13	01	ELEV DOOR RECTIFIER	1116105240		09/24/13	1,343.50
						INVOICE TOTAL:	1,343.50
CMM30641001	09/05/13	01	ELEV DOOR MOTOR FIX	1116105240		09/24/13	1,321.89
						INVOICE TOTAL:	1,321.89
						VENDOR TOTAL:	2,665.39

DATE: 09/20/13
 TIME: 11:22:23
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

PATS PAT'S SERVICES INC							
A-92062	09/09/13	01	PORT A POT RENTAL-DUNN FIELD	3430001202		09/24/13	280.00
						INVOICE TOTAL:	280.00
A-92262	09/11/13	01	PORT A POT SVC-DUNN FIELD	3430001202		09/24/13	400.00
						INVOICE TOTAL:	400.00
						VENDOR TOTAL:	680.00
PNC PNC BANK							
0032-9/13	09/08/13	01	KALAHARI-JUDGE CONF-LODGING	1112005331		09/24/13	70.00
						INVOICE TOTAL:	70.00
0511-9/13	09/08/13	01	OFFICEMAX-INK	1132105340		09/24/13	91.98
		02	AMAZON.COM-PARTS CLEANER	1132105340			275.57
		03	THE NEAT CO-RECEIPT SCANNER	1132105399			384.81
		04	REPAIRCLINIC-CARBURETOR	1152005250			49.92
		05	GEMPLERS-DOG WASTE BAGS,GLOVES	1152005352			493.90
						INVOICE TOTAL:	1,296.18
1831-9/13	09/08/13	01	USPS-POSTAGE-MALEK	1122005312		09/24/13	6.60
		02	USPS-POSTAGE-MALEK, ROCKFORD	1122005312			17.80
		03	USPS-POSTAGE-STAMPS, R&L SPRING	1122005312			51.80
		04	USPS-POSTAGE-FIRE RESCUE	1122005312			19.70
		05	RADIOSHACK-BATTERIES	1122005340			13.70
		06	USPS-POSTAGE-LAWRENCE FACTOR	1122005312			9.50
		07	USPS-POSTAGE-MALEK	1122005312			7.45
		08	OFFICEMAX-COVERS-BUDGET BOOKS	1122005310			6.29
						INVOICE TOTAL:	132.84
						VENDOR TOTAL:	1,499.02
QUILL QUILL CORPORATION							
5240155	08/29/13	01	COPY PAPER	1116105310		09/24/13	175.48
						INVOICE TOTAL:	175.48
						VENDOR TOTAL:	175.48

DATE: 09/20/13
TIME: 11:22:23
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

ROTE	ROTE OIL COMPANY						
237695	09/17/13	01	OIL-TRUCKS	1132105341		09/24/13	610.50
						INVOICE TOTAL:	610.50
						VENDOR TOTAL:	610.50
SHERW	SHERWIN-WILLIAMS COMPANY						
3061-3	08/30/13	01	MINERAL SPIRITS-PAINTER CLNR	1134105370		09/24/13	85.81
						INVOICE TOTAL:	85.81
						VENDOR TOTAL:	85.81
SUN	SUN LIFE FINANCIAL						
RE091113	09/01/13	01	CEM DISABILITY-OCT	1170105137		09/24/13	26.84
		03	LIB DISABILITY-OCT	9900005137			60.53
		04	PD DISABILITY-OCT	1110205134			508.43
		05	STREET DISABILITY-OCT	1110205134			189.68
		06	WATER DISABILITY-OCT	1100001634			121.06
		07	WWTF DISABILITY-OCT	1100001634			87.77
		08	C HALL DISABILITY-OCT	1110205134			134.23
						INVOICE TOTAL:	1,128.54
						VENDOR TOTAL:	1,128.54
T0000759	JAMES DUNN						
REFUND	09/10/13	01	DUNN SEC DEP 9/6/13	4055102353		09/24/13	1,000.00
		02	DUNN SETUP/SEC GRD 9/6/13	4055104674			-364.00
						INVOICE TOTAL:	636.00
						VENDOR TOTAL:	636.00
T0000760	TRACY A RIZZO						
REFUND	09/05/13	01	REF BOND RIZZO S594831-6	1112004510		09/24/13	88.80
						INVOICE TOTAL:	88.80
						VENDOR TOTAL:	88.80

DATE: 09/20/13
TIME: 11:22:23
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

T0000761 ABRA PRENTICE WILKIN TRUST							
REFUND	09/09/13	01	RESCINDED TAX-ABRA PRENTICE	1110005741		09/24/13	41,367.45
						INVOICE TOTAL:	41,367.45
						VENDOR TOTAL:	41,367.45
T0000763 HILARY PIERONI							
REFUND	09/16/13	01	PIERONI SEC DEP 9/14/13	4055102353		09/24/13	1,000.00
		02	PIERONI SETUP/SEC GRD 9/14/13	4055104674			-324.00
						INVOICE TOTAL:	676.00
						VENDOR TOTAL:	676.00
T0000764 JESS WILLIAMSON							
REFUND	09/16/13	01	WILLIAMSON SEC DEP 9/13/13	4055102353		09/24/13	1,000.00
		02	WILLIAMSON SETUP/SEC GRD 9/13	4055104674			-289.00
						INVOICE TOTAL:	711.00
						VENDOR TOTAL:	711.00
T0000765 JASON T SANDMAN							
REFUND	09/17/13	01	REF BOND-SANDMAN 350309197	1112004510		09/24/13	239.40
						INVOICE TOTAL:	239.40
						VENDOR TOTAL:	239.40
T0000766 HELENA BERNARDO							
REFUND	09/19/13	01	REF BERNARDO OPER LIC FEE	1100004411		09/24/13	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
THELE THELEN MATERIALS LLC							
299098	08/24/13	01	TOPSOIL,COMPOST-STUMPING	1132135430		09/24/13	376.49
						INVOICE TOTAL:	376.49
						VENDOR TOTAL:	376.49

DATE: 09/20/13
 TIME: 11:22:23
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

TIMS	TIM'S TAP LINE CLEANING						
5752	09/09/13	01	SANITIZE-BEER TAP LINE	4055205360		09/24/13	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00
USCELL	US CELLULAR						
RE091114	09/06/13	01	HARBORMASTER CELL-AUG	4055105221		09/24/13	9.64
		02	MAYOR'S CELL-AUG	1116105221			1.26
		03	BLDG INSP CELL-AUG	1124005262			11.42
		05	CITY ADMIN CELL-AUG	1116105221			45.04
		07	BEACH CELL-AUG	4054105221			9.14
		08	PARKING MTR 1 CELL-AUG	4234505221			11.21
		09	PARKING MTR 2 CHGS/EQUIP-AUG	4234505221			59.07
		10	CITY HALL CELL-AUG	1116105221			2.84
		12	PARKING SUPERVISOR-AUG	4234505221			50.78
		13	CEMETERY CELL-AUG	1100001391			3.80
						INVOICE TOTAL:	204.20
						VENDOR TOTAL:	204.20
VERIZON	VERIZON WIRELESS						
9710512100	08/23/13	01	CELL CHGS-AUG	1122005221		09/24/13	57.21
						INVOICE TOTAL:	57.21
9710831828	09/01/13	01	AIR CARDS-AUG	1129005221		09/24/13	40.01
						INVOICE TOTAL:	40.01
9710832486	09/01/13	01	CELL PHONES-AUG	1121005221		09/24/13	480.44
						INVOICE TOTAL:	480.44
						VENDOR TOTAL:	577.66
VILLGC	VILLAGE OF GENOA CITY						
842	09/11/13	01	BEACH TESTING-AUG	4054105362		09/24/13	240.00
						INVOICE TOTAL:	240.00
						VENDOR TOTAL:	240.00

DATE: 09/20/13
 TIME: 11:22:24
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/24/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

VILLSH	VILLAGE OF SHARON						
WARRANT-9/13	09/05/13	01	WARRANT STEWART 2012-001179	1112002428		09/24/13	202.80
						INVOICE TOTAL:	202.80
						VENDOR TOTAL:	202.80
WALCOP	WALWORTH COUNTY PUBLIC WORKS						
619	07/03/13	01	CENTER LINE PAINTING	1134105370		09/24/13	741.21
						INVOICE TOTAL:	741.21
620	07/03/13	01	YELLOW PAINT-STREETS	1134105370		09/24/13	3,123.57
						INVOICE TOTAL:	3,123.57
						VENDOR TOTAL:	3,864.78
WASWOS	SABRINA WASWO						
BOOKS-9/13	09/12/13	01	BOOK REIMB-BACHELORS DEGREE	1115105415		09/24/13	96.56
						INVOICE TOTAL:	96.56
						VENDOR TOTAL:	96.56
YARDD	YARD DOGGS LLC						
10228-7/13	07/12/13	01	JUL BRUSH PICKUP	1132135344		09/24/13	48.00
						INVOICE TOTAL:	48.00
1101-7/13	07/31/13	01	WEED CUTTING-JUL	1132105344		09/24/13	5,323.00
						INVOICE TOTAL:	5,323.00
1101-8/13	08/28/13	01	WEED CUTTING-AUG	1132105344		09/24/13	1,485.00
						INVOICE TOTAL:	1,485.00
						VENDOR TOTAL:	6,856.00
ZSCAPE	Z-SCAPE LANDSCAPE & DESIGN						
5160	08/31/13	01	AUG POND MAINT	3430005450		09/24/13	300.00
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00
						TOTAL ALL INVOICES:	189,398.70