



REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 14, 2013 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Kupsik
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 23, 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 Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by The Original Chicago Pizza Company, Inc., 150 Center St., Lake Geneva, John Regester, Agent
 - B. Original 2013-2014 Operator (Bartender) License applications filed by Brittney Smoger, Judith Horgen, Sarah Rowe, Julia Barbaria, David Henchel Jr., Kami Miller, Brian Monahan, Shelly Yopp, Kara Voght, Sue Spencer, Gail Gauger-Geyer, William Stephan, Jordan Levendusky, William Wright, Pierre Burgess, Jessica Cercas, Shannon McDonough, Sarai Lopez, Julie Duesterbeck, and Frances Learn.
10. Items removed from the Consent Agenda
11. Public hearing on Ordinance 13-21 on the amending of existing impact fees
12. First reading of **Ordinance 13-22**, an ordinance to correct a scrivener’s error in Ordinance 13-19
13. Second 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)
14. Discussion/Action on Agreement of Cooperative Relationship between the City of Lake Geneva and Geneva Lakes Area YMCA, establishing a City Council liaison on the YMCA Board of Directors

15. Finance, License and Regulation Committee Recommendations – Alderman Hill

- A. Discussion/Action on renewal of a TID CD in the amount of \$142,510.11 maturing on October 21, 2013
- B. Discussion/Action on labor attorney review of draft employee handbook (*recommended by Personnel Committee 9/26/13*)
- C. **Resolution 13-R57, authorizing the transfer of monies from the TID discretionary account to the TID front-end loader account in the amount of \$62,450.00**
- D. **Resolution 13-R58, authorizing the transfer of monies from the TID discretionary account to the TID Main Street Waterway Enclosure Project account in the amount of \$287,942.00**
- E. **Resolution 13-R59, establishing the 2014 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates (*recommended by Piers, Harbors and Lakefront Committee 9/26/13*)**

16. Personnel Committee – Alderman Kupsik

- A. Discussion/Action on amended employment contract for city comptroller

17. Public Works Committee – Alderman Mott

- A. 2013 Joint and Crack Cleaning and Sealing Bid to Asphalt Service of Rochester, WI in the amount of \$20,000 (*recommended by the Public Works Committee*)

18. Presentation of Accounts – Alderman Hill

- A. Purchase Orders. None
- B. Prepaid Bills in the amount of \$20,190.81
- C. Regular Bills in the amount of \$509,973.82

19. Mayoral Appointments – Mayor Connors

- A. Discussion/Action on appointment of Alderman Kupsik as Council liaison to the Geneva Lakes Area YMCA Board of Directors (*continued 9/23/13*)
- B. Discussion/Action on appointment of Gary Ahnert as the citizen representative to the Geneva Lake Environmental Agency

20. Closed Session

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

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

22. Adjournment

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

10/11/13 4:00pm

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