



FINANCE, LICENSE & REGULATION COMMITTEE – BUDGET WORKSHOP

MONDAY, OCTOBER 22, 2012 – 5:00PM

CITY HALL, CONFERENCE ROOM 2A

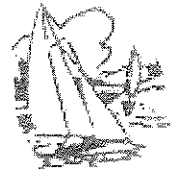
AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes
4. Continued Review/Discussion of budget proposal for Budget Year 2013
5. Adjourn

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.

10/18/12 9:00AM

cc: Committee Members: Aldermen Hill, Kupsik, Krohn, Hougen, Tolar; Mayor & remaining Council, Comptroller, Administrator, City Clerk, Attorney, Treasurer



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, OCTOBER 22, 2012 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee Meeting minutes of October 8, 2012, as published and distributed
4. 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.
5. **LICENSES & PERMITS**
 - A. Park Permit Application filed by Carrie Swatek for Lake Geneva Hope Walk using Library Park on September 28, 2013 from 6 a.m. to 2 p.m., including the waiving of permit fee
 - B. Massage Establishment License application filed by Beth O'Connor Rolwing, 612 S. Wells St. #G, Lake Geneva, Bethani R. O'Connor, Owner
 - C. Original 2012-2013 Operator License applications filed by Amanda K. Jafuta, Christine A. Boelkow, Frederick R. Clement, Eric D. Rullman, Nancy M. Cherney, Amy E. Sadler, Christina M. Sieraski, April E. Barrett, Courtney C. Rosecrans, Harriet E. Schoenberg, Sue D. Spencer, Michael T. Martin, Andrew M. Wesolowski
6. **RESOLUTIONS**
 - A. **Resolution 12-R68, amending the Fee Schedule**
7. Discussion/Recommendation on purchase and installation of Laserfiche electronic document management software from Computer Technologies of Wisconsin in the amount of \$6,479.00
8. Discussion/Recommendation on renewal of cellular phone service contract with U.S. Cellular for a period of 24-months
9. Discussion/Recommendation on purchase of five scoreboards from All American in the amount of \$20,600.00 funded by the Park Fund (*recommended by Public Works Committee 10/11/12*)
10. **Presentation of Accounts**
 - A. Purchase Orders

- B. Prepaid Bills in the amount of \$1,113.14
- C. Regular Bills in the amount of \$282,795.27
- D. Acceptance of Monthly Treasurer's Report for August 2012

11. 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.

10/19/12 3:10PM

cc: Committee Members: Aldermen Hill, Kupsik, Krohn, Hougen, Tolar; Mayor & remaining Council, Administrator, City Clerk, Attorney, Treasurer

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, OCTOBER 8, 2012 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Kupsik, Krohn, Tolar, Hougen and Hill. Also Present: City Administrator Jordan, Comptroller Pollitt and City Clerk Hawes.

Approval of Minutes

Hougen/Krohn motion to approve Finance, License and Regulation Committee regular meeting minutes of September 24, 2012, as distributed. Unanimously carried.

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

LICENSES & PERMITS

Original "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License Application filed by Geneva Bay Club, LLC d/b/a Maxwell Mansion, 421 Baker Street, Lake Geneva, Charles Andrew Fritz, Agent
City Clerk Hawes said the proposed agent also serves as the agent for the Baker House; he noted it is permissible to serve as the agent for more than one licensed premises.

Kupsik/Hougen motion to recommend approval. Unanimously carried.

Original 2012-2013 Operator License applications filed by Chad J. VanSwol, Emily K. Hall-Slapp, Megan L. Schroeder, Heather E. Boggs, Elizabeth K. Jacob, Elisa C. Brown, Helen A. Sapieka, Amanda L. Luerksen and Zachary A. Kamin

Kupsik/Krohn motion to recommend approval. Unanimously carried.

RESOLUTIONS

Resolution 12-R65, a budget amendment transferring \$35,000.00 for the purchase of one Ford F-550 truck that will include a chipper and a plow

Hougen/Kupsik motion to recommend approval. Alderman Hougen noted the Council approved the purchase of the vehicle at its previous meeting. Unanimously carried.

Resolution 12-R66, designating a dog swimming area near the West End Pier

Kupsik/Hougen motion to recommend approval. Alderman Hougen asked what type of signage would be posted near the dog swimming area. Administrator Jordan said the signage would indicate that dogs must be supervised at all times, that they must be leashed upon leaving the water and that dogs are not allowed on the piers unless they are being loaded into or from a watercraft. Unanimously carried.

Resolution 12-R67, amending the City Attorney wages as approved in the 2012 budget, to be effective May 1, 2012

Comptroller Pollitt said the Council approved a similar resolution earlier this year, however it was missing the wage increase for the City Attorney which was included in the 2012 budget. Hougen/Tolar motion to recommend approval. Unanimously carried.

2013 Budget Update

Comptroller Pollitt announced changes to the 2013 budget timeline. She said the meeting that was scheduled for Tuesday, October 16 has been changed from a full Council workshop to a Finance, License and Regulation Committee workshop. The full Council budget workshop will be rescheduled for a date to be determined.

Chairperson Hill provided an update on the 2013 budget process. She said the Committee had finished hearing presentations of departmental budget requests. The Comptroller and City Administrator will continue to compile information for the budget document. She said the Committee will review the status of the budget at the workshop on October 16.

Discussion/Recommendation on establishing alcohol license premises extension application and fee

City Clerk Hawes recommended the City adopt a more formalized process for reviewing requests for premises extensions. He said the current process has been that applicants submit a request in writing to extend the premises of where they can serve alcohol. He suggested that using an application form would help make sure they are gathering the same necessary information from each applicant. In addition, the form would require approval from the Building Inspector and Police Chief, which would ensure the proposed premises extension wouldn't violate the zoning code or lead to safety issues. Mr. Hawes recommended an application fee of \$25.00.

Alderman Kupsik asked if \$25.00 was enough of a processing fee. City Clerk Hawes said this amount was similar to fees for similar applications he found in other communities. Chairperson Hill said she initially opposed charging a fee for the premises extension application because she felt businesses already pay a lot for the annual alcohol licenses. However, she said businesses have an opportunity to amend their premises every year during the annual license renewal process. She felt \$25.00 was a fair fee to those businesses that do not amend their premises during the regular renewal process.

Hougen/Kupsik motion to recommend approval of alcohol license premises extension application and fee in the amount of \$25.00. Unanimously carried.

Presentation of Accounts

Tolar/Krohn motion to recommend approval of Prepaid Bills in the amount of \$253.73. Unanimously carried.

Kupsik/Tolar motion to recommend approval of Regular Bills in the amount of \$199,935.80. Unanimously carried.

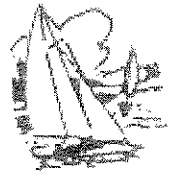
Tolar/Krohn motion to accept the Monthly Treasurer's Report for July 2012. Unanimously carried.

Adjournment

Krohn/Kupsik motion to adjourn at 6:30 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

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



REGULAR CITY COUNCIL MEETING
MONDAY OCTOBER 22, 2012 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Hougen
3. Roll Call
4. Awards, Presentations, and Proclamations
 - A. Presentation of 9th Annual Mayor’s Summer Landscape Awards
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 October 8, 2012, as published 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. Park Permit Application filed by Carrie Swatek for Lake Geneva Hope Walk using Library Park on September 28, 2013 from 6 a.m. to 2 p.m., including the waiving of permit fee
 - B. Massage Establishment License application filed by Beth O’Connor Roling, 612 S. Wells St. #G, Lake Geneva, Bethani R. O’Connor, Owner
 - C. Original 2012-2013 Operator License applications filed by Amanda K. Jafuta, Christine A. Boelkow, Frederick R. Clement, Eric D. Rullman, Nancy M. Cherney, Amy E. Sadler, Christina M. Sieraski, April E. Barrett, Courtney C. Rosecrans, Harriet E. Schoenberg, Sue D. Spencer, Michael T. Martin, Andrew M. Wesolowski
10. Items removed from the Consent Agenda
11. **First Reading of Ordinance 12-22, an ordinance providing for direct annexation by unanimous consent of electors and property owners of territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin (Hart)**
12. Acceptance of permanent limited easement for bike trail purposes from Tax Key ZOP 00396 (Gary and Patricia Brooks) to the City of Lake Geneva

13. Discussion/Action on disallowance of claim filed by Bob and Trudy Krinner for alleged roof and electric equipment damage caused by fallen tree limb on March 2, 2012, pursuant to Wis. Stat. 893.80(lg)

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

A. RESOLUTIONS

1) Resolution 12-R68, amending the Fee Schedule

B. Discussion/Action on purchase and installation of Laserfiche electronic document management software from Computer Technologies of Wisconsin in the amount of \$6,479.00

C. Discussion/Action on renewal of cellular phone service contract with U.S. Cellular for a period of 24-months

D. Discussion/Action on purchase of five scoreboards from All American in the amount of \$20,600.00 funded by the Park Fund (*recommended by Public Works Committee 10/11/12*)

15. Public Works Committee Recommendations – Alderman Mott

A. Discussion/Action on repair or replacement of Dunn Field public restrooms and concessions stand

16. Plan Commission Recommendations – Alderman Hougen

A. Resolution 12-R69, authorizing the issuance of a Conditional Use Permit filed by Scott Pody, 504 Haskins Street, Lake Geneva, WI 53147, for Vehicle Repair and Maintenance at 1149 Elkhorn Road, TAX KEY NO. ZWH 00012, including all staff recommendations

B. Resolution 12-R70, authorizing the issuance of a Conditional Use Permit filed by Robert Williams on behalf of Kelly and Joan Yunker, 101 Broad Street, Lake Geneva, WI 53147, for a Diner (Indoor Commercial Entertainment) at 111 Wells Street, TAX KEY NO. ZA 3650 00001, subject to all utility and sidewalk easements and all staff recommendations

C. Discussion/Action on Precise Implementation Plan (PIP) filed by Kim Pischke of Core Commercial, Inc. 571 Marcella Street, Kimberly, WI 54136, to build two commercial buildings, one of them proposed to be a multi-tenant building, at the out lot located in front of Target at 660 N. Edwards Blvd., Tax Key No. ZA3997 00003, including all staff recommendations and, specifically: 1) A revised site plan indicating the status of the easements and new footprint of the northern building; 2) Utility Director approval of any proposed improvements within any easements specifically related to borings such as light poles, tree plantings, etc.; 3) Relocating some landscaping along the Edwards Blvd. area of the dumpster on the northern building; 4) Relocating sidewalk along the northern edge of the access drive to the northern building; 5) Plan Commission approval of the revised building elevations; and, 6) Re-stripe the areas depicted as parking stalls behind the multi-tenant building and designate for loading.

17. Presentation of Accounts – Alderman Hill

A. Purchase Orders

B. Prepaid Bills in the amount of \$1,113.14

C. Regular Bills in the amount of \$282,795.27

D. Acceptance of Monthly Treasurer's Report for August 2012

18. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Demetrius G. Argiropoulos by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter (City Attorney Draper)

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.

10/19/12 4:10PM

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

**REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 8, 2012 – 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 Tolar.

Roll Call. Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar. Also present: Administrator Jordan, City Attorney Draper and City Clerk Hawes.

Awards, Presentations, and Proclamations. None.

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.

Terry O'Neill, 954 George St., Lake Geneva, spoke about the petition for direct legislation regarding citizen parking stickers. He asked why the City Attorney issued a confidential memorandum to the Council on this item. Mr. O'Neill asked that at least one of the Council members vote to approve the proposed direct legislation.

Acknowledgement of Correspondence.

City Clerk Hawes announced the City received a letter from Terry O'Neill, 954 George St., Lake Geneva, dated October 3, 2012 asking the City Council to reconsider its vote on the petition for direct legislation regarding handicapped parking.

Copies of the correspondence are on file in the City Clerk's office.

Approval of Minutes

Wall/Hougen motion to approve the regular meeting minutes of September 24, 2012, as published and distributed. Unanimously carried.

Consent Agenda

Original "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License Application filed by Geneva Bay Club, LLC d/b/a Maxwell Mansion, 421 Baker Street, Lake Geneva, Charles Andrew Fritz, Agent

Original 2012-2013 Operator License applications filed by Chad J. VanSwol, Emily K. Hall-Slapp, Megan L. Schroeder, Heather E. Boggs, Elizabeth K. Jacob, Elisa C. Brown, Helen A. Sapieka, Amanda L. Luerssen and Zachary A. Kamin

Kupsik/Kehoe motion to approve the items on the consent agenda. Unanimously carried.

Items Removed from the Consent Agenda. None.

Discussion/Action on a petition for direct legislation for an ordinance to designate a "Citizen Parking Sticker"

Hougen/Krohn motion to neither adopt nor send the petition for direct legislation to referendum. Alderman Hougen said he wasn't sure if the parking sticker issue was administrative or legislative. He said he would rather leave this item alone. Alderman Kehoe reiterated that we currently have a 2-hour resident parking sticker.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe and Kupsik voted "yes." Krohn and Tolar voted "no." Motion carried by vote of 6 to 2.

Acceptance of water main easement connecting Platt Avenue to the former Hillcrest Subdivision

Kupsik/Wall motion to accept the water main easement connecting Platt Avenue to the former Hillcrest Subdivision. Mayor Connors said the easement would be used to create a second water path to Hillcrest in case there was a water main break. Administrator Jordan added that the Utility Commission tries to loop its system so that service can be provided in the event of water main breaks. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Hill

RESOLUTIONS

Resolution 12-R65, a budget amendment transferring \$35,000.00 for the purchase of one Ford F-550 truck that will include a chipper and a plow

Hill/Hougen motion to approve. Alderman Hill said this purchase was approved at the last Council meeting. The resolution would merge the two capital line items necessary to purchase the one truck with a chipper and plow.

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

Resolution 12-R66, designating a dog swimming area near the West End Pier

Hill/Kupsik motion to approve. Alderman Hill said this was recommended at the joint meeting of the Piers and Harbors Committee and the Board of Park Commissioners meeting.

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

Resolution 12-R67, amending the City Attorney wages as approved in the 2012 budget, to be effective May 1, 2012

Hill/Tolar motion to approve. Alderman Hill said the increase to the City Attorney’s wages was approved as part of the 2012 budget process however it was inadvertently left out of the resolution for elected officials that was approved earlier this year. The City Attorney will receive the wage increase retroactively to May 1, 2012.

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

Discussion/Action on establishing alcohol license premises extension application and fee

Hill/Kupsik motion to establish the alcohol license premises application and fee of \$25.00. Alderman Hill said the purpose of the application is to formalize the current process of reviewing a request for an extension of premises. She said the City Clerk reviewed procedures in other communities and developed an application form that would require the same information from each applicant. Mayor Connors noted the fee would need to be approved as part of an amended fee schedule resolution.

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

Piers, Harbors and Lakefront Committee Recommendations – Alderman Wall

Discussion/Action on adding 10 boat slips to the West End Pier

Wall/Kehoe motion to add 10 boat slips to the West End Pier and to direct staff to prepare an RFP for constructing the slips in the Spring funded by the Lakefront fund, pending approval from the Plan Commission and issuance of DNR permits. Alderman Wall said the purpose behind the change has to do with the slips being in higher demand than buoys. Mayor Connors noted the change would result in eliminating 10 buoys. Administrator Jordan said it would take about three years for the revenue from the slips to offset the cost of their construction. Alderman Tolar asked how big the slips would be. Administrator Jordan said they would match the slips that are already on that side of the pier. Mr. Jordan said the design of the slips is already set; we just need an RFP process for the cost of constructing them. He noted that the new slips would be split up at the same ratio the City has been using – 15% for non-residents and 85% for residents. Alderman Kupsik asked if the Conditional Use Permit will be coming back to the Council for approval. City Attorney Draper confirmed that Council would need to approve a Conditional Use Permit after it is considered by the Plan Commission. Administrator Jordan said the DNR should have no problems issuing the permits as long as the City does not increase the total number of boats.

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

Presentation of Accounts – Alderman Hill

Hill/Mott motion to approve Prepaid Bills in the amount of \$253.73.

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

Hill/Hougen motion to approve Regular Bills in the amount of \$199,935.80.

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

Hill/Kupsik motion to accept the Monthly Treasurer’s Report for July 2012. Unanimously carried.

Closed Session

Mott/Kupsik 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: correspondence with union representative (City Attorney Draper)

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

The Council entered into Closed Session at 7:37 p.m.

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

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted “yes.” Unanimously carried. The Council reconvened in open session at 7:58 p.m.

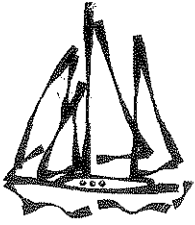
Tolar/Kupsik motion to direct the City Administrator to handle all labor union inquiries. Unanimously carried.

Adjournment

Mott/Hougen motion to adjourn at 7:59 pm. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL



APPLICATION TO THE
PARK BOARD

CITY OF LAKE GENEVA, WISCONSIN

RECEIPT NO: C 12/003-20

TOTAL AMOUNT: 25.00

DATE: 10/3/12

RESERVATION NUMBER: _____

THE SECURITY DEPOSIT, RENTAL FEE AND
NON-REFUNDABLE \$25 APPLICATION FEE IS DUE UPON APPLICATION

GENERAL INFORMATION (please type or print clearly)

APPROVED

Applicant/Agent

Name

Carrie Swaterk

Organization

Lake Geneva Hope Walk

Address

PO Box 173, Lake Geneva WI 53147

Phone

262-749-0376

Fax

ACTIVITY (Attach additional sheets if necessary)

Name of Park Requested: Library Park Date Requested: Sept 28, 2013

Nature of Activity: walk along shore path to Wms Bay
& back for cancer fundraiser

Time Period: From 6:00 am to 2:00 pm

Estimated Number of Attendees: 375

Any Special Services or Requests: _____

Please note that the City cannot provide park benches or picnic tables other than those in the park. The City cannot "hold" benches or tables and the applicant must make his/her own arrangements to do so the day of the event.

If you are having an event that is open to the general public, please be advised that you must also file a Parade & Public Assembly Permit with the City prior to your event being approved.

Reservation Fee & Security Deposit Schedule

Park Space Reservation Schedule of Fees

Attendees	Non-Profit Org.	Resident	Non-Resident
49 Attendees or less	\$30	\$30	\$75
50-149 Attendees	\$55	\$55	\$125
150 or more Attendees	\$105	\$105	\$225

Security Deposit Schedule

Security Deposit	Non-Profit Org.	Resident	Non-Resident
49 Attendees or less	\$50	\$50	\$100
50-149 Attendees	\$100	\$100	\$150
150 or more Attendees	\$300	\$300	\$400

Security Deposit will be refunded if no damage or clean up is required, and no police action occurs.

I have read and understand there is a \$25 Application fee, appropriate Security Deposit and Rental Fee due at the time of application. I also agree that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services.

Signature

Carrie A. Swartz DATE: 10/3/12

For Office Use Only

Date Application Filed with Municipal Clerk: 10/3/12 Application Fee & Receipt # 25.00 C121003-20

Security Deposit Fee & Receipt #: _____

Reservation Fee & Receipt # _____

← Fees
waived
D. White

Park Board Meeting Date: 10-3-12

Park Board Recommendation Approve Deny

Conditions: Fees need to be paid - Fees waived

Park Board Chairman Signature: D. White

Copy of application to: Police Chief Fire Chief Street Department Applicant

October 3, 2012

To whom it may concern,

I am writing on behalf of the Lake Geneva Hope Walk. We respectfully request a waiver of the park fees in an effort to be able to donate as much as we possibly can to our cause.

We are a non-profit organization that sponsors a non-competitive walk along the Geneva Lake shore path to benefit uninsured or under-insured individuals for mammograms. A group of approximately 10 local women started this organization 5 years ago when a member of our book club was diagnosed with breast cancer. Each year our participation has grown to about 375 walkers and we are proud to have donated over \$50,000 to the Aurora Health Care Breast Treatment Assistance Program.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Carrie Swatek". The signature is written in black ink and is positioned below the word "Sincerely,".

Carrie Swatek, Chairperson of the Lake Geneva Hope Walk

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 - ONLY ME
- 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: Beth O'Connor Roling

Corporate Name (if applicable): N/A

Bus. Address (Physical): 612 S Wells Street # G

Mailing Address (if different): PO Box 670 Lake Geneva, WI 53147

City, State, Zip: Lake Geneva, WI 53147

Phone: 303-349-2736 Fax: _____

Please explain the nature of services to be provided: Structural Integration (Roling) is a form of body work that works with the fascia, and muscles of the body to create a level of organization to take you out of chronic and acute pains. This is not a massage. www.Rolf.org (the only school in the nation in Boulder, CO)

BUSINESS OWNER (APPLICANT) INFORMATION

Full Legal Name: Bethani R. O'Connor
Address: 5774 W 109th Place
City, State, Zip: Westminster, CO 80020
Previous Addresses (last 3 years): _____

APPLICANT IDENTIFICATION INFORMATION

Social Security No.: 569-63-6641 Date of Birth: 4/16/1980
Height: 5 ft. 9 in. Weight: 160 lbs. Sex: Female
Hair Color: Blond Eye Color: Hazel

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 for last 3 years in Colorado

I have an office in Colorado and I am now creating one in Wisconsin due to the need of my services.

I will travel back and forth monthly, but my main residence is in Colorado.

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: _____

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

APPLICANT SIGNATURE

[Signature]

DATE: 10/6/2012

For Office Use Only

Date Filed: 10-9-12
Receipt No: C121609-30
Total Amount: 50.00

Forwarded to Police Department: 10-9-12

Background Completed: 10-11-12 97

Police Chief Recommendation: [Signature]

Approved
Denied

Fingerprinted by LGPD: _____
Fingerprinting required for new establishments only.

Forwarded to Building Department: _____

Building Inspector Approval: _____
Inspector approval required for new establishments only.

FLR Approval: _____

Council Approval: _____

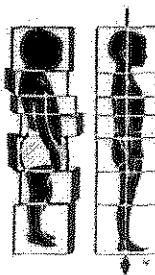
License Issued: _____

License Number: _____

Copied to: Building & Zoning Police Chief Fire Chief

ROLF INSTITUTE®

Of Structural Integration



CERTIFIED ROLFER

Bethani R. O'Connor

has completed all requirements and training for certification as a Rolfer and is subject to the responsibilities and entitled to the rights of membership in the ROLF INSTITUTE®.

May 1, 2009

Date

Executive Director

Rolfing® Instructor

Rolfing® Instructor

This certificate remains the property of the ROLF INSTITUTE and requires renewal on an annual basis.
The word Rolfing® is a Service Mark of the ROLF INSTITUTE Of Structural Integration.

Do You Have?

Chronic Pain

Sport Injuries

Poor Posture

Chronic Fatigue

Car Accidents

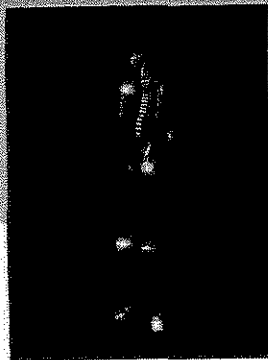
Neck Pain

Work Injuries

Headaches

Back Pain

Carpal Tunnel



ROLFING®

Schedule a life changing session today!

Rolfing encourages the body to find new ways to organize and balance itself. As the structure becomes more organized, the chronic strain patterns are alleviated.

- An alternative to traditional medicine
- Relieve chronic pain or discomfort and restore motion
- Speed up injury recovery time by reducing pain, stiffness and muscle tension

Visit the Website below to learn more!

www.OConnorBeth.com

Bbro16@aol.com
303-349-2736

Beth

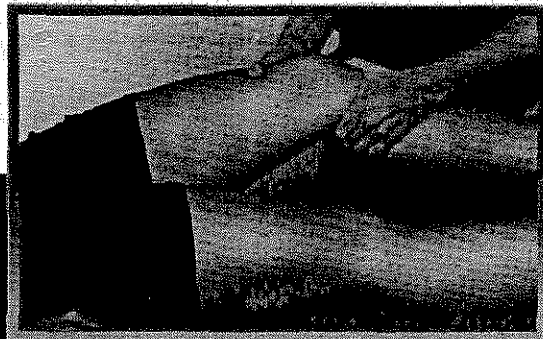
O'Connor

CERTIFIED ROLFER™ -Structural Integration Bodywork
SPORTS MYOFASCIAL RELEASE SPECIALIST



ROLFING®

"Rolfing is a powerful form of bodywork"



Rolfing is a form of body education in which tissue is reorganized to maximize form, function, and fluidity.

---- also known as *Structural Integration*.

This type of bodywork loosens up and reorganizes the soft tissue of the body, including muscles, tendons, ligaments and fascia, to bring relief from chronic pain while increasing flexibility, muscle efficiency and body performance.

Schedule a life changing session today!

Beth

O'Connor

CERTIFIED ROLFER™ -Structural Integration Bodywork
SPORTS MYOFASCIAL RELEASE SPECIALIST

Visit the Website below to learn more!

www.OConnorBeth.com

303-349-2736 Bbro16@aol.com

City of Lake Geneva

Licenses Issued between 10/22/2012 and 10/22/2012

Date: 10/19/2012

Time: 3:24 PM

Page: 1

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>		
10/22/2012	2012 - 324	Amanda K. Jafuta Employer: Walgreen's #5600	820 Eastown Manor 351 N. Edwards Blvd.	Elkhorn, WI 53121 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 327	Christine A. Boelkow Employer: Walgreen's #5600	10604 Main St. 351 N. Edwards Blvd.	Richmond, IL 6007 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 326	Frederick R. Clement Employer: Walgreen's #5600	8632 W. Boone Ave. 351 N. Edwards Blvd.	West Allis, WI 53 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 319	Eric D. Rullmann Employer: Walgreen's #5600	219 Franklin St., Unit A 351 N. Edwards Blvd.	Delavan, WI 53115 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 320	Nancy M. Cherney Employer: Walgreen's #5600	711 Ann St. 351 N. Edwards Blvd.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 322	Amy E. Sadler Employer: Walgreen's #5600	127 Glenview Ave. 351 N. Edwards Blvd.	Wauwatosa, WI 532 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 329	Christina M. Sieraski Employer: Walgreen's #5600	2140 Ravenswood Rd. 351 N. Edwards Blvd.	Burlington, WI 53 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 328	April E. Barrett Employer: Walgreen's #5600	1425 Whispering Pines 351 N. Edwards Blvd.	Delavan, WI 53115 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 331	Courtney C. Rosencrans Employer: Walgreen's #5600	322 Davis St., Unit 2 351 N. Edwards Blvd.	Elkhorn, WI 53121 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 330	Harriet E. Schoenberg Employer: Walgreen's #5600	2223 Sheridan Springs Rd. 351 N. Edwards Blvd.	Burlington, WI 53 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 323	Sue D. Spencer Employer: Walgreen's #5600	1270 Wisconsin St., #106 351 N. Edwards Blvd.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 325	Michael T. Martin Employer: Walgreen's #5600	213 Spring Dr. 351 N. Edwards Blvd.	Delavan, WI 53115 Lake Geneva, WI 53147	50.00	
10/22/2012	2012 - 321	Andrew M. Wesolowski Employer: Walgreen's #5600	5827 W. Washington St. 351 N. Edwards Blvd.	West Allis, WI 53 Lake Geneva, WI 53147	50.00	
Operator's Regular			Count:	13	Totals for this Type:	650.00

ORDINANCE NO. 12-22

**AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF LAKE GENEVA
ANDRIA AND LANDON HART**

**AN ORDINANCE PROVIDING FOR DIRECT ANNEXATION BY
UNANIMOUS CONSENT OF ELECTORS AND PROPERTY OWNERS OF
TERRITORY LOCATED IN THE TOWN OF LYONS, WALWORTH
COUNTY, WISCONSIN, TO THE CITY OF LAKE GENEVA,
WALWORTH COUNTY, WISCONSIN**

WHEREAS, Andria and Landon Hart, have made and filed with the City Clerk of the City of Lake Geneva ("City") a Petition for Direct Annexation by unanimous consent of electors and property owners of territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(2) ("Annexation Petition"), in the office of the City Clerk for the City of Lake Geneva, Walworth County, Wisconsin, on the 7th day of September 2012, requesting the annexation to the City of lands described in Exhibit A attached to the Petition for Direct Annexation which is attached hereto and incorporated herein by reference ("Subject Territory"), which such lands are contiguous to the City; and

WHEREAS, it appears by acknowledgment of receipt on file herein that Petitioners have filed a duplicate original of the Annexation Petition, including a legal description and scale map of the Subject Territory, with the Town Clerk of the Town of Lyons, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, within five (5) days after filing the Annexation Petition with the City Clerk; and

WHEREAS, it further appears that all of the requirements of Wis. Stat. § 66.0217(2) have been fully complied with, and that the State of Wisconsin, Department of Administration, has reviewed the proposed annexation and, by letter, found it to be in the public interest, and said letter has been duly considered and reviewed by the City and/or the City's Counsel; and

WHEREAS, the proposed annexation was referred to the Plan Commission of the City, and said Plan Commission has recommended annexing the Subject Territory to the City; and

WHEREAS, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, makes the following findings with respect to the Subject Territory:

1. That the annexation of the Subject Territory to the City of Lake Geneva, Walworth County, Wisconsin, is in the best interest of the City.

2. That the annexation of the Subject Territory will enable the City to regulate and control development of these lands which are contiguous to the City.
3. That, upon annexation, the Subject Territory shall be temporarily zoned pursuant to Wis. Stat. § 66.0217(8) in the SR-4.
4. That the annexation of the Subject Territory does not create a town island under the provisions of Wis. Stat. § 66.0221.

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

1. Those lands comprising the Subject Territory to be annexed, as described in Exhibit A attached hereto and incorporated herein by reference, be, and the same hereby are, annexed to the City of Lake Geneva, Walworth County, Wisconsin.
2. Those lands comprising the Subject Territory shall be temporarily zoned pursuant to Wis. Stat. § 66.0217(8) SR-4.
3. Those lands comprising the Subject Territory shall be included within Supervisory District 11 and in Aldermanic District 3 of the City of Lake Geneva.
4. This Ordinance, and the annexation hereby effected, shall be in full force and effect from and after its passing and posting.
5. The City Clerk shall, after the final enactment hereof, file such certified copies with all parties as required by State Statute to be so served.
6. The Petitioner shall pay to the City a fee equivalent to the five (5) years of property tax reimbursement the City is required to make to the Town under Wis. Stats. § 66.0217(14).
7. All ordinances or parts of ordinances inconsistent with or contravening the provisions of this Ordinance are hereby repealed.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this ____ day of _____, 2012.

ATTEST:

James R. Connors, Mayor

Michael D. Hawes, City Clerk

1st Reading: _____
 2nd Reading: _____
 Adopted: _____
 Published: _____

EXHIBIT A

A PARCEL OF LAND LOCATED IN THE SOUTHWEST ¼ OF SECTION 31, T2N,
R18E, TOWN OF LYONS, COUNTY OF WALWORTH AND STATE OF
WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST 1/4
CORNER OF SAID SECTION 31; THENCE S 00 DEGREES 39' 35'' E ON
AND ALONG THE WEST LINE OF THE SOUTHWEST ¼ AND THE CENTER LINE
OF CURTIS STREET, 640.47 FEET; THENCE N 89 DEGREES 58'55'' E 494.97
FEET TO THE PLACE OF BEGINNING; THENCE CONTINUE N 88 DEGREES
58'55'' E 165.03 FEET; THENCE S 00 DEGREES 39'35'' E 99.00 FEET; THENCE
S 89 DEGREES 58'55'' W 163.84 FEET; THENCE N 01 DEGREES 15' 54'' W 99.00
FEET TO THE PLACE OF BEGINNING. TAX KEY NUMBER: PART OF N LY31
00008

PERMANENT LIMITED EASEMENT

Exempt from fee: s.77.25(2r) Wis. Stats.
LPA1552 08/2011 (Replaces LPA3043) Ch. 84 Wis. Stats.

THIS EASEMENT, made by **Gary & Patricia Brooks** GRANTOR, conveys a permanent limited easement as described below to the **City of Lake Geneva**, GRANTEE, for the sum of no dollars (\$0.00) for the purpose of: **Bike Trail**

Any person named in this conveyance may make an appeal from the amount of compensation within six months after the date of recording of this conveyance as set forth in s.32.05(2a) Wisconsin Statutes. For the purpose of any such appeal, the amount of compensation stated on the conveyance shall be treated as the award, and the date the conveyance is recorded shall be treated as the date of taking and the date of evaluation.

Other persons having an interest of record in the property: **N/A**

Legal description:

LEGAL DESCRIPTION AND EASEMENT EXHIBITS ARE ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

Mutual promises/covenants:

1. Grantor grants to the Grantee a permanent limited 6' x 60' easement for the purpose of constructing, maintaining and repairing a bike trail. In the event that the Grantee abandons or removes the bike trail, the Grantee shall take all necessary actions to abandon the permanent limited easement.
2. The Grantee shall be responsible to repair any damage to the Grantor's property and for any liability caused by or arising from the Grantee's use of the property for a bike trail.

This space is reserved for recording data

Return to

Parcel Identification Number/Tax Key Number
ZOP 00396

Gary Brooks 10-8-12
 Signature Date

Gary Brooks
 Print Name

Patricia Brooks 10-8-12
 Signature Date

Patricia Brooks
 Print Name

 Signature Date

 Print Name

 Signature Date

 Print Name

10-8-2012
 Date

State of Wisconsin)
) ss.
Walworth County)

On the above date, this instrument was acknowledged before me by the named person(s).

State of Wisconsin
Notary Public
Sabrina M. Waswo

Sabrina M. Waswo
 Signature, Notary Public, State of Wisconsin

Cynthia L. Berkhuis Sabrina M. Waswo
 Print Name, Notary Public, State of Wisconsin

January 25, 2015 10/20/2013
 Date Commission Expires

**PERMANENT LIMITED EASEMENT FOR
BIKE TRAIL PURPOSES
CITY OF LAKE GENEVA
WALWORTH COUNTY, WISCONSIN**

FROM:

**TAX PARCEL NO. ZOP 00396
GARY BROOKS & PATRICIA BROOKS
515 WELLS STREET (MAILING ADDRESS)
LAKE GENEVA, WISCONSIN 53147**

TO:

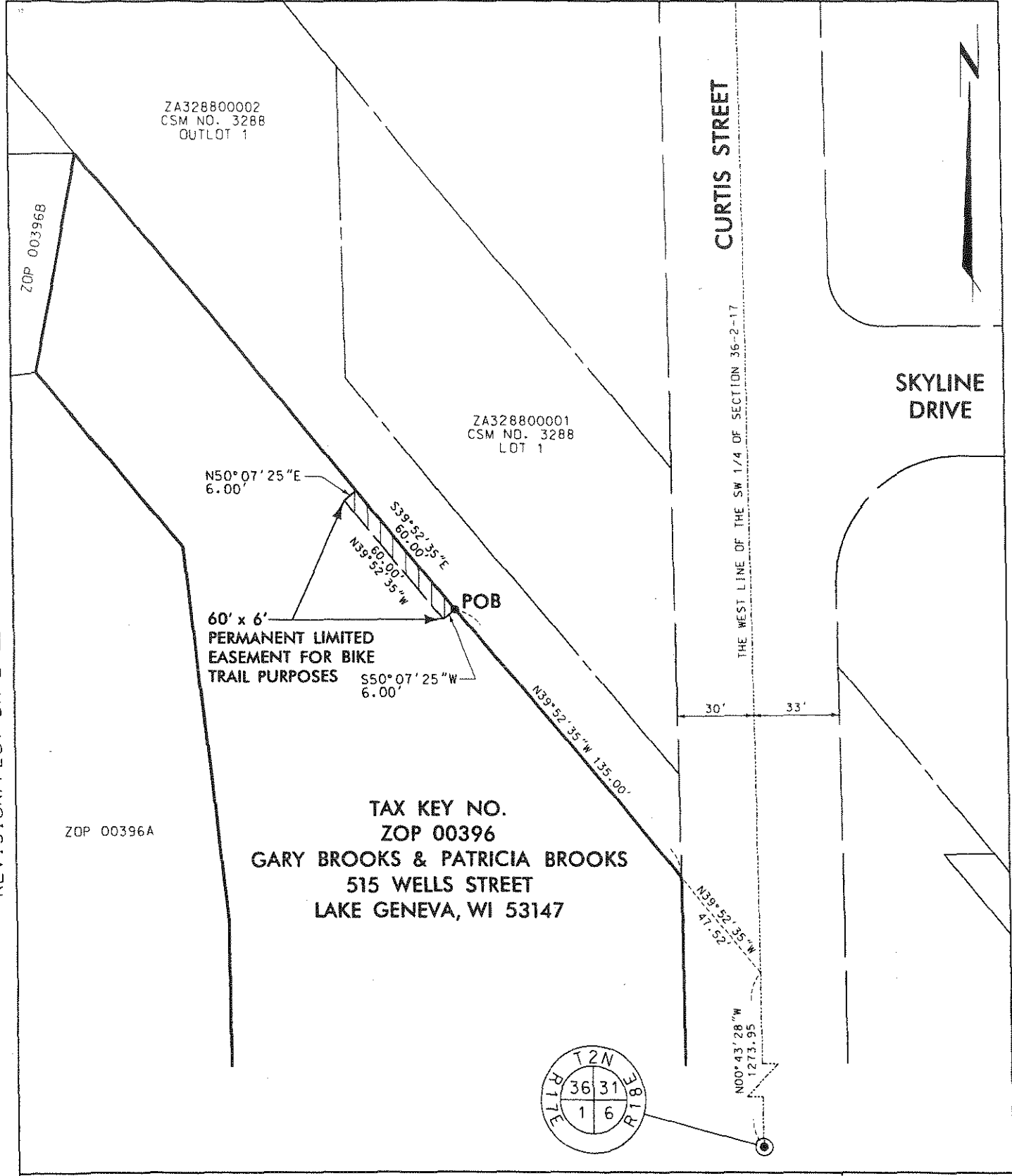
THE CITY OF LAKE GENEVA

A permanent limited easement for bike trail purposes located in the Northeast 1/4 of the Southeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin described as follows:

Commencing at the southeast corner of said Section 36; thence North 00°43'28" West along the east line of said Southeast 1/4, 1273.95 feet; thence North 39°52'35" West, 47.52 feet to a point on the westerly right-of-way line of Curtis Street, said point also being the southernmost corner of Outlot 1 of Certified Survey Map No. 3288, recorded as Document No. 458991; thence continue North 39°52'35" West along the southwesterly line of said Outlot 1, said line also being the northeasterly line of grantor's property, 135.00 feet to the point of beginning; thence South 50°07'25" West, 6.00; thence North 39°52'35" West, 60.00 feet; thence North 50°07'25" East, 6.00 feet to the southwesterly line of said Outlot 1, said line also being the northeasterly line of grantor's property; thence South 39°52'35" East along said line, 60.00 feet to the point of beginning.

The above-described permanent limited easement contains 360 square feet (0.008) acres of land more or less.

REVISION/PLOT DATE Exhibit_Brooks_Bike_Trail_Easement.dgn 091412 MWR



ZOP 00396A

ZA328800002
CSM NO. 3288
OUTLOT 1

ZA328800001
CSM NO. 3288
LOT 1

N50°07'25"E
6.00'

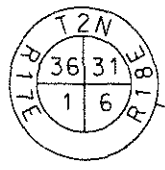
60' x 6'
PERMANENT LIMITED
EASEMENT FOR BIKE
TRAIL PURPOSES

TAX KEY NO.
ZOP 00396
GARY BROOKS & PATRICIA BROOKS
515 WELLS STREET
LAKE GENEVA, WI 53147

CURTIS STREET

SKYLINE
DRIVE

THE WEST LINE OF THE SW 1/4 OF SECTION 36-2-17



GARY BROOKS | BIKE TRAIL EASEMENT | ZOP 00396

R12-0014-001

CRISPELL-SNYDER, INC.
PROFESSIONAL CONSULTANTS
 Lake Geneva (262)348-5600 Madison (608)244-6277 Milwaukee Regional (262)250-8000
 Racine (262)554-8530 Fox Valley (715)752-4620

LOCATION: CITY OF LAKE GENEVA
 WALWORTH COUNTY, WISCONSIN
 SCALE: 1" = 50' DATE: SEPTEMBER 14, 2012
 DRAWN BY: M. RUBENDALL

DONATION - WAIVER OF APPRAISAL RECOMMENDATION AND APPROVAL

LPA1896 09/2011 (Replaces LPA3040) Ch. 32 Wis. Stats.

Owner Gary Brooks & Patricia Brooks	
Acres/Sq. Ft. Required 360 square feet'	Interest Required

The undersigned owner(s) of the above lands declare intent to dedicate said lands.

Having been fully informed of the right to have the property appraised and to receive just compensation based upon an appraisal, the undersigned further state that the decision to dedicate said lands was made without any undue influence or coercive action of any nature, and that the right to an appraisal and to just compensation is hereby waived.

It is intended that the instrument of conveyance will be executed upon presentation by City of Lake Geneva agents or representatives.

Gary Brooks 10-8-12
Owner signature Date

Gary Brooks
Print name

Patricia Brooks 10-8-12
Owner signature Date

Patricia Brooks
Print name

APPROVED FOR:

City of Lake Geneva
Municipality name

Approval signature Date

James Connors - Mayor
Print name and title

Project ID: 3845-03-70	County: Walworth	Parcel No.: ZOP 00396
------------------------	------------------	--------------------------

Statewide Services, Inc.

Claim Division

1241 John Q. Hammons Dr.
P.O. Box 5555
Madison, WI 53705-0555
877-204-9712

October 16, 2012

City of Lake Geneva
626 Geneva Street
Lake Geneva, WI. 53147-1914

Attention: Mike Hawes

Program: League of Wisconsin Municipalities Mutual Insurance
Our Insured: City of Lake Geneva
Date of loss: 03/02/2012
Our Claim # WM000642460099
Claimant: Bob and Trudy Krinner
1600 lake Shore Drive
Lake Geneva, WI. 53147

Dear Mr. Hawes,

Statewide Services, Inc. administers the claims for the League of Wisconsin Municipalities Mutual Insurance Company, the liability insurer for the City of Lake Geneva.

We have investigated the matter and recommend that the City of Lake Geneva deny this claim pursuant to the Wisconsin statute for disallowance of claim 893.80(1g). The disallowance will shorten the statute of limitations period to six (6) months. The basis of this denial is the City of Lake Geneva has a tree schedule that they follow and also follow up on any calls made concerning trees. There was also a storm in the area on the date of this loss and several tree limbs were down, all were cleaned up as soon as the city could get to them. Therefore, there is no negligence on the part of the City, and Statewide Services will not pay for the damages.

Please submit the disallowance directly to the claimant at the above address. The disallowance should be sent certified or registered mail and must be received by the claimant within 120 days after you receive Notice of Claim. Please send a copy of the disallowance to Statewide Services Inc. Claims.

Sincerely,

Lois Reynolds
PO Box 5555
Madison, WI. 53705-0555
855-828-5514
lreynolds@statewidesvcs.com

CC: Ray Yager



OFFICE OF THE CITY CLERK

MICHAEL HAWES
626 Geneva Street
Lake Geneva, WI 53147
262.249.4092 • mhawes@cityoflakegeneva.com

Date: October 19, 2012
To: Finance, License and Regulation Committee
Re: Fee Schedule Amendment

Last meeting the Council approved the Extension of Premises Application and fee of \$25.00. This required the fee schedule to be amended. Since we are in the 2013 budget process, staff is recommending some additional changes to the fee schedule at this time.

The following changes are on the attached draft resolution:

- **Change of Agent fee (pg. 1)**
This is when a business wishes to appoint a different agent during the license year. The fee should be changed from \$25.00 to \$10.00 because this appears to be set by Wis. Stat. 125.04(6)(e)
- **Extension of Premises fee (pg. 1)**
Set at \$25.00 per Council approval on October 8, 2012.
- **Dog License (pg. 1)**
Walworth County has raised the dog license fees for 2013 from \$11.00/\$6.00 (not spayed/spayed) to \$15.00/\$9.00. (see the letter attached). Staff recommends raising the City's rates to maintain its current level of revenue.
- **Reissue Check Fee (pg. 2)**
Staff recommends adding a "Reissue Check Fee" in the amount of \$25.00. This is for when someone has lost a check that the City has mailed to them. The bank charges us a fee of \$25.00 to cancel the original check. This fee would recoup that fee from the person who lost the check.
- **Sidewalk Café Permit Fee (pg. 2)**
This was missing from the fee schedule. The fee (as set by Ordinance 12-02) is \$25.00 per seat.



February 21, 2012

All Municipal Clerks
Walworth County, WI

Dear Clerks:

Beginning with Tag Year 2013, Walworth County has authorized revisions to their portion of the dog license fees. At its February 14, 2012 meeting, the Walworth County Board of Supervisors adopted Ordinance 712-02/12 *Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Dog License Fees for License Year Beginning 2013*. A copy is attached for your reference. As allowed by statute, municipalities have the authority to initiate additional fees on behalf of the individual municipality. County dog license fees will be as follows:

Finance

Nicole Andersen
Deputy County
Administrator-Finance

	<u>Spayed/ Neutered</u>	<u>Unspayed/ Unneutered</u>
License Fees for Tag Years 2010, 2011, 2012	\$6	\$11
New Fees Beginning Tag Year 2013	\$9	\$15

As you are aware, in lieu of individual municipal contracts for animal control services, Walworth County has historically contracted with LAWS on a countywide basis. In addition to the fees transferred from the dog license fund, in 2011, Walworth County subsidized the contract with \$120,500 of county levy. As specified in Wis. Stats § 174.09(1), 5% of the minimum tax is forwarded to the State Treasury and 25 cents from each license is retained by the local municipality pursuant to Wis. Stats § 174.07(3)(c). From the remaining dollars, substantiated claims for damage by dogs are paid to individual claimants, with the remainder of the funds going to support LAWS.

We believe the increase in dog license fees will more appropriately direct the cost of animal control services to pet owners and alleviate additional pressure on our countywide tax levy. Under our current contract with LAWS, the county will continue to subsidize dog license fees on an annual basis in the amount of \$120,500.

This is a preliminary notice informing you of the upcoming increase in dog license fees. I will follow up in the fall with detailed instructions to assist you in making the necessary change to the J. Maul and Associates Pet Licensing Program. **Please note: The programming changes should not be made until your municipality has settled with the county on the 2012 tags and you are ready to start entering the 2013 dog tags.**

If you have any questions regarding the change in dog license fees, please contact my office. I may be reached at (262) 741-4242 or by email at nanderse@co.walworth.wi.us.

Sincerely,

Nicki Andersen
Deputy County Administrator-Finance

NA/kw

- c: Dave Bretl, County Administrator
- Kim Bushey, County Clerk
- Susi Pike, Account Clerk III
- Ann Weber, Deputy County Treasurer
- Municipal Treasurers

100 W. WALWORTH ST
PO BOX 1001
ELKHORN, WI 53121

FINANCE

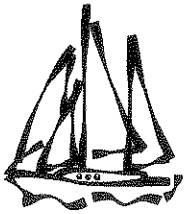
262.741.4242 TEL
262.741.4384 FAX

PAYROLL/

EMPLOYEE BENEFITS
262.741.4949 TEL
262.741.7963 FAX

Resolution 12-R68

The Common Council of the City of Lake Geneva does hereby establish the following revised schedule of fees, effective October 23, 2013.



SCHEDULE OF FEES

CITY OF LAKE GENEVA, WISCONSIN

ALCOHOL LICENSE FEES * STATUTORY LIMITS	
Temporary Retailer's	\$10.00 Each
Provisional/Temp. Operator (60 days)	\$15.00 each
Operator	\$50.00 Annual
Class A Liquor	\$500.00
Class A Beer	\$100.00
Class C Wine	\$100.00
Class B Liquor (Quota License)	\$500.00
Class B Beer	\$100.00
Reserve Class B Liquor	\$10,000.00
Change of Agent	\$10.00 \$25.00
Publication Fee	\$25.00
<u>Extension of Premises</u>	<u>\$25.00</u>
ANNEXATION FILING FEE - DUE UPON PETITION	\$200.00
AMUSEMENTS	
Coin Operated music machine/juke box	\$20.00 per machine
ASSESSMENT REQUEST LETTER	\$35.00 each
BUSINESS LICENSE	\$25.00 Annual
Late fee after July 15	\$20.00 (in addition to license fee)
CAT LICENSE	
Not Spayed/Neutered	\$8.00 Annual
Spayed/Neutered	\$4.00 Annual
Late fee after April 1, or 30 days after adoption of new animal if adoption occurs after April 1	\$5.00 (in addition to license fee)
DOG LICENSE	
Not Spayed/Neutered	\$24.00 \$20.00 Annual
Spayed/Neutered	\$13.00 \$10.00 Annual
Late fee after April 1, or 30 days after adoption of new animal if adoption occurs after April 1	\$5.00 (in addition to license fee)
BOWLING ALLEY	\$20.00 per lane
BILLIARDS OR POOL TABLE	\$40.00 per table
CARRIAGE COMPANY LICENSE	\$50.00 Annual
Each Additional Carriage	\$25.00
CLOSING OUT SALE	\$25.00 event
CIGARETTE/TOBACCO LICENSE * STATUTORY	\$100.00 Annual
DIRECT SELLERS PERMIT	\$50.00 nonrefundable application fee
MASSAGE ESTABLISHMENT	
Investigation	\$50.00 Annual
Transfer	\$50.00
MOBILE HOME PARK LICENSE	\$100.00 Annual
CITY PARK PERMITS	\$25.00 nonrefundable application fee

49 Attendees or less	
Non-Profit Organization	\$30.00 Rental
Resident	\$30.00 Rental
Non-Resident	\$75.00 Rental
50 to 149 Attendees	
Non-Profit Organization	\$55.00 Rental
Resident	\$55.00 Rental
Non-Resident	\$125.00 Rental
150 or more Attendees	
Non-Profit Organization	\$105.00 Rental
Resident	\$105.00 Rental
Non-Resident	\$225.00 Rental
PARKING STICKERS	
Resident & Non-Resident Residence Owners - 2 hours free parking	Free Lasts 2 years (even)
Business Owner - 2 hours free parking	\$25.00 Lasts 2 years (even) \$15.00 for 1 year
Walworth County Resident - 2 hours free parking	\$160.00 Lasts 2 years (even) \$80.00 for 1 year
Parking Lot Permit	\$400.00 Annual
PARKING RATES	
Space rate	\$1.00 per hour
Parking Meter Bags - Contractor	\$10.00 administrative fee \$25.00 deposit per bag May 1 - October 31: \$10.00 daily per bag November 1 - April 30: \$5.00 daily per bag
PARKING TICKETS	
Expired Kiosk authorization	\$12.00
After 10 days	\$24.00
Second Collection Letter Fee	\$6.00
PUBLIC ASSEMBLY PERMIT	Free
PUBLIC RECORDS REQUESTS * STATUTORY	
Photocopies (can include hourly wage for gathering data)	\$0.25 per page
REISSUE CHECK FEE	\$25.00
RETURNED CHECK FEE (NSF)	\$30.00 each
ROOM TAX LICENSE	\$10.00 Annual
SHOWS, CIRCUS, CARNIVALS	
Circus	\$50.00 per day
Tent Show - Day 1	\$15.00
Tent Show - Each Additional Day	\$10.00
All Other	\$2.00 per day
SIDEWALK CAFÉ PERMIT	\$15.00 per seat
STREET USE PERMIT	
Up to two days	\$40.00
More than two days	\$100.00

TAX EXEMPT REPORT FILING (every other year)	\$20.00
Late Fee	\$20.00
TAXI CAB COMPANY LICENSE	\$50.00 Annual
Each Additional Car	\$25.00
TAXI CAB DRIVER LICENSE	\$25.00 Annual
THEATER LICENSE	
Up to 1,200 seats	\$200.00
Over 1,200 seats	\$275.00
CITY HALL MEETING ROOM PERMIT	\$25 per event

BEACH (Open Memorial Day thru Labor Day - no glass containers allowed)	
Children age 6 and under	Free
Children age 7-12	\$3.00 per day
Ages 13 to Adult	\$7.00 per day
Seasonal Pass Adult 13 and up	\$70.00 per year
Seasonal Pass Child 7-12	\$30 per year
Rafts	\$10.00 per day
Rafts	\$2.00 per hour
Cabanas	\$10.00 per day
BUOY/SLIP RATES ESTABLISHED ANNUALLY BY RESOLUTION	
RIVIERA RENTALS <i>Maximum attendees is 380</i>	
Security Deposit	\$1,000.00
Resident Rental Fee	\$1,500.00
Non-Resident Rental Fee	\$2,000.00
Not-for-Profit Group Rental Fee	\$400.00
Per Hour Set Up Fee	\$20.00 per hour
Security Guards for Event (2)	Additional Renter Expense- Hourly Rate
Extra Security Guard over 250 attendees	Additional Renter Expense - Hourly Rate
BUILDING & ZONING DEPT.	
Building	
Minimum permit fee for all permits	\$50.00
Residences -	
One & Two family & attached garage (new, addition and alterations)	\$0.31 / sq. ft.
Accessory buildings & garages	\$0.22 / sq. ft.
Decks	\$50.00
Residences - Apartments, Three family & over, Row Housing, Multiple Family Dwellings, Institutional (new, addition and alterations)	\$0.31 / sq. ft.
Local Business, Office Building (new, addition or alteration)	\$0.28 / sq. ft.

Manufacturing or Industrial (new, addition or alteration)	\$0.22 / sq. ft.
Permit to start construction	\$100.00 (1-2 family) \$150.00 (all others)
Residential Roofing and Siding	\$50.00
All other buildings, structures, alterations, residing, reroofing, repairs, where square footage cannot be calculated	\$10.00 / \$1,000.00 valuation
Commercial/Industrial Exhaust Hoods and Exhaust Systems	\$75.00 / Unit
Heating, Incinerator Units and Wood Burning Appliances, (New or replacement)	\$50.00 / unit, up to and including 150,000 BTU units. Additional fee of \$16.00 / each 50,000 BTU fraction thereof up to a maximum of \$750.00 / unit.
Heating and Air Conditioning Distribution Systems	\$2.00 / 100 sq. ft. of conditioned area with a minimum fee of \$50.00
Air Conditioning - Other than Wall Units (new or replacement)	\$50.00 / unit up to 3-tons or 36,000 BTU's. Additional fee of \$16.00 each ton or 12,000 BTU's or fraction thereof up to a maximum of \$750.00 / unit.
Permanently installed Wall unit	\$20.00 / unit
Wrecking or Razing - Building Inspector may waive fee if structure is condemned	\$75.00 (One or Two Family Residences and Accessory Structure over 250 sq. ft.)
All others	\$200.00
Moving buildings over public right-of-ways	\$150.00 plus \$0.03 / sq. ft.
Fuel Tanks	\$50.00 administrative fee / tank for installation or removal
Re-Inspections	\$50.00 / inspection
Plan Examination:	
One and Two Family Residence	\$100.00
Apartments, Three Family Residence, Row Housing, Multiple family Building	\$75.00 plus \$10.00 /unit
Commercial, Industrial, Institutional & Additions	\$150.00
Heating Plans, Energy Calculations, or Lighting Plans submitted separately	\$75.00 / Plan
Additions, Alterations to 1 & 2 Family Dwellings	\$50.00
Accessory building over 240 sq. ft., and decks for 1 & 2 family dwellings	\$40.00
Special Inspections and Reports	\$100.00 / inspection
Wisconsin Uniform Building Permit Seal	\$35.00
Occupancy Permit - Residential	\$50.00
Commercial and Industrial	\$100.00
Temporary (6 months or less)	\$75.00

Plumbing Permit	\$12.00 / fixture, drain or device \$1.00 / lineal foot of sewer or private water main.
Electrical Permit - for minor installations with fees not exceeding \$5.00, the permit fee may be waived by the inspector.	\$0.10 / sq. ft. of area served or \$1.00 per device box - If area cannot be calculated.
Electrical Service (New, Alteration or Upgrade)	Residential \$75.00 Commercial \$100.00
Erosion control fees:	
New One and Two Family Buildings	\$100.00 / lot
One and Two Family Additions and Accessory Structures	\$40.00
Multi-Family Residential, Commercial, Industrial and Institutional	\$150.00/Building, plus \$5.00/1,000 sq. ft. disturbed lot area up to \$2,000.00 max.
Other	\$40.00
Triple Fees: Upon failure to obtain a permit before work on a building has been started, except in emergency cases, the total fee shall be triple the total fees charged.	
NOTE: Fees shall be charged on gross square footage defined as follows: <ul style="list-style-type: none"> The exterior dimensions, including attached garage and each floor level Unfinished areas of basements of one and two family dwellings are not included. 	
NOTE: In determining costs, all construction shall be included with the exception of heating, air conditioning, electrical or plumbing work.	
NOTE: All fee amounts shall be rounded up to the next full dollar amount.	
NOTE: An additional fee for plan review may be assessed at the time of application for renewal of the permit.	
Zoning	
Text Amendment (per Section 98-902)	\$300.00
Zoning Map Amendment (per Section 98-903)	\$400.00
Conditional Use (per Section 98-905)	\$400.00
Per Section 98-407(3)	\$100.00
Temporary Use (per Section 98-906)	\$50.00
Sign Permit (per Section 98-907)	\$50.00 minimum or \$0.35 / sq. ft. of sign area *
Site Plan (per Section 98-908)	\$400.00 *
Certificate of Occupancy (per Section 98-909)	\$50.00 *
Variance (per Section 98-910)	\$300.00 *

Interpretation (per Section 98-911)	\$150.00 *
Appeal (per Section 98-912)	\$300 *
Filing or Recording fee with City Clerk, plus actual recording fee.	\$10.00
Zoning Permit	\$50.00
PD Zoning Map Amendment	\$750.00 (Includes 1 PIP Review)
PIP Review	\$400.00
	* Base fee may be modified by Subsection (4) of Section 98-935, Fees of the Zoning Code
FIRE DEPARTMENT FEES	
Fees for Apparatus and Personnel	
Chief, Deputy Chief or Assistant Chief	Based on current hourly wages
Fire and EMS Personnel	Based on current hourly wages
Engine	\$380.00/hr.
Truck (aerial apparatus)	\$400.00/hr.
Tanker	\$300.00/hr.
Brush Truck	\$300.00/hr.
Air Boat	\$300.00/hr.
Technical Rescue and Utility	\$500.00/hr.
Command Vehicle	\$50.00/hr.
Utility	\$50.00/hr.
EMS First Responder and Transport Fees	
Residents Fee	\$75.00 per call
Non-resident Fee	\$150.00 per call
Ambulance Transport Fee Schedule	
Advanced Life Support Base Rate	
Resident	\$575.00
Non-Resident	\$675.00
Basic Life Support Base Rate	
Resident	\$450.00
Non-Resident	\$525.00
Mileage Charge	
Resident	\$12.00per mile
Non-Resident	\$12.00per mile
Supplies used fee	
Defibrillation	\$75.00
EKG Monitoring	\$100.00
Spinal Immobilization	\$150.00
I/O Needle & Associated Supplies	\$200.00
Airway Placement	\$125.00
Oxygen & Associated Supplies	\$100.00
IV & Associated Supplies	\$150.00
CPAP Disposable	\$150.00

Epi 1:1000	\$30.00
Nitro Tabs	\$22.00
Albuterol/Ventolin	\$25.00
Glucagon	\$105.00
Narcan	\$45.00
ASA	\$10.00
Dextrose 25gms/50cc	\$22.00
Glucose	\$10.50
CO2 Monitor Nasal/Tube	\$30.00
Note: Additional charges will apply for paramedic intercept calls.	
Fees Relating To Permits Required	
Fire pit burn permit	\$15.00 each fire or \$50.00 yr
Fireworks permit	\$50.00
Burning permits	\$50.00
Key box processing fee	\$10.00
Operational Permit	\$75.00
Fees Relating To Fire Protection Systems	
Basic system Review	\$250
Fee is charged for systems without hydraulic calcs	
Fire Sprinkler, Fire Control and/or Fire Suppression system plan review with one set of hydraulic calculations. (Fee is charged for each separate floor and /or area of building per system and review.)	\$300.00
Verifications of Additional Hydraulic Calcs (fee is charged for each additional set of hydraulic calculations required by the AHJ)	\$175.00
Additional review of same system. (Fee applies to all re-submittals.)	\$300
Site inspection during installation 2 hour minimum Note: system may not be concealed prior to inspection. Inspections are required for all systems.	\$75.00/hr.
Modifications to existing systems	
Min. fee per system without hydraulic calcs	\$75.00
Fee per sprinkler up to 15 sprinklers w/o calcs	\$20.00 ea.
Fee per sprinkler up to 15 with calcs	\$200.00
Fire Pumps per review	\$300.00
Sprinkler system underground mains	
0-200 feet	\$75.00
201-999 feet	\$125.00
1000 or more	\$300
Fire hose standpipe connections	\$15.00 each
Other fire protection systems (hood, wet & dry chem.)	\$300
Fire alarm systems per control panel	\$250.00
Fire Alarm system manual pull stations, initiating devices; this includes smoke, heat, flame, ionization, photoelectric detectors, water flow devices and all monitoring devices per	\$50.00 up to 3 \$10 each additional

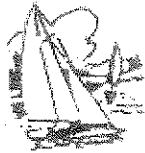
review.	
Witness of all required tests - 2 hour minimum	\$150/hr.
Inspection during installation	\$75.00/hr.
Fire protection Consulting on systems and or for occupancies or permits	\$75.00/hr. 1 Hour Minimum
PUBLIC WORKS DEPARTMENT FEES	
Special brush, limb and refuse pick-up	\$24.00 per 15 minutes

Adopted this 22nd day of October, 2012.

James R. Connors, Mayor

Attest:

Michael D. Hawes, City Clerk



OFFICE OF THE CITY CLERK

MICHAEL HAWES
626 Geneva Street
Lake Geneva, WI 53147
262.249.4092 • mhawes@cityoflakegeneva.com

Date: October 19, 2012
To: Finance, License and Regulation Committee
Re: Laserfiche Digital Records Management System

At the Committee of the Whole meeting on July 2, 2012, I expressed interest in implementing a digital records management system at City Hall to maintain records more efficiently and effectively.

Digital records management is the concept of scanning and indexing all of the City's official records in a secure, central repository. The benefits would be:

- Improve efficiency in storage, retention and disposition of information
- Gives staff and other officials quick, keyword searchable access to information
- Helps avoid lost or misfiled documents
- Opportunity to add a public access component that would allow public access to certain areas of the system via the Internet – this would increase transparency and reduce phone calls and public record requests

On August 14th, I issued an RFP for the purchase, installation and training of a Laserfiche system on five City Hall computers. We received five competitive proposals. A sub-committee consisting of Mayor Connors, Alderman Hill, Jeff Miskie and myself reviewed each of the proposals and completed a scorecard. A copy of the results scorecard is attached.

The sub-committee unanimously recommended Computer Technologies of Wisconsin (Elm Grove, WI), who was also the low bidder. I received two positive references from other Wisconsin municipalities who worked with this company; a copy of these are attached.

The cost for the software, installation, support and training is \$6,125.00. After speaking with Computer Technologies, I also recommend we purchase the ScanConnect software which is \$354.00 which includes installation and training. As mentioned at the July Committee of the Whole meeting, there are operating funds available from the 2012 data processing account and funding would not require a budget amendment.

Recommendation: Approve the purchase, installation and training of Laserfiche digital records management system in the total amount of \$6,479.00

CITY OF LAKE GENEVA
LASERFICHE RFP
FINAL REVIEW SCORECARD
OCTOBER 2012

Reviewers were instructed to use the following Point Scale:
1= Poor; 2= Fair; 3= Average; 4=Above Average, 5=Excellent

<i>Average Results from 4 reviewers</i>						
#	VENDOR	EXPERIENCE Have they demonstrated they have sufficient experience implementing Laserfiche for similar organizations?	EXPERTISE Have they demonstrated enough technical knowledge and expertise necessary for a successful end product?	QUALITY OF PROPOSAL Does the quality of their proposal lead you to believe they understand our needs and they are capable of doing high quality work?	VALUE Does the vendor compare well to the other vendors in terms of what you get for the price?	TOTAL
1	Cities Digital, Inc 2000 O'Neil Rd Ste 150 Hudson, WI 54016	3.8	4.3	2.3	3.8	14.0
2	TKB Associates, Inc. 9459 Enterprise Drive Mokena, IL 60448	4.3	3.5	2.0	3.0	12.8
3	Computer Technologies of Wisconsin, Inc. 740 Pilgrim Pkwy Elm Grove, WI 53122	4.3	4.5	4.0	4.5	17.3
4	Gordon Flesch Company 2675 Research Park Drive Madison, WI 53711	3.6	4.3	3.5	3.5	14.9
5	General Code WI Office: 9710 15th Street Kenosha, WI 53144	4.3	4.5	3.6	2.0	14.4

**CITY OF LAKE GENEVA
LASERFICHE PROPOSAL COMPARISON
OCTOBER 2012**

#	VENDOR	RELATED EXPERIENCE	REFERENCES	HARDWARE AND IMPLEMENTATION COSTS					ANNUAL LSAP (SUPPORT)	
				AVANTE SOFTWARE	5 NAMED USERS	INSTALL	DESIGN	TRAINING	TOT. HARDWARE & IMPL.	LSAP ANNUAL SUPPORT
1	Cities Digital, Inc 2000 O'Neil Rd Ste 150 Hudson, WI 54016	Established in 2001, more than 350 clients.	Sun Prairie, WI	\$ 1,500.00	\$ 2,500.00	\$		1,500.00	\$ 5,500.00	\$ 800.00
2	TKB Associates, Inc. 9459 Enterprise Drive Mokena, IL 60448	Laserfiche reseller since 1999; almost 100 municipalities on Laserfiche	Decatur, IL Addison, IL Mt. Prospect, IL Northwestern U. Palos Heights PD Burr Ridge, IL Park Ridge, IL List of 80+ other references	1,425.00	2,375.00	600.00	600.00	1,200.00	6,200.00	800.00
3	Computer Technologies of Wisconsin, Inc. 740 Pilgrim Pkwy Elm Grove, WI 53122	In business since 1990 and implemented document mgmt solutions since 1999 for many gov't orgs	Delafield, WI Watertown, WI Hartland, WI Oshkosh, WI	1,200.00	2,500.00		1,000.00	625.00	5,325.00	800.00
4	Gordon Flesch Company 2675 Research Park Drive Madison, WI 53711	Founded in 1956; "experience working with county and local governments"	Jefferson, WI Machensey Park, IL Kenosha County, WI	4,028.00	2,190.00	<i>included in hardware cost</i>			6,218.00	1st yr free / 747.00 after
5	General Code WI Office: 9710 15th Street Kenosha, WI 53144	Top five government reseller of Laserfiche in the US.	Dane County, WI Shorewood, WI	1,500.00	2,500.00			4,000.00	8,000.00	880.00

CITY OF LAKE GENEVA
 VENDOR REFERENCES - COMPUTER TECHNOLOGIES OF WI
 OCTOBER 2012

QUESTION	Anthony Nuemann IT Bureau Manager City of Oshkosh, WI	Gina Gresch City Clerk/Treasurer City of Delafield
1. Were you satisfied with the installation and training process?	Yes the installation and training were actually beyond my expectations. CT put in more time regardless of the purchase order, to assure that the end-users were comfortable with the suite and the functionality.	LF was already installed at the City when I started here in 2008 but from what I understand Computer Technologies did a great job with both things. They continue to do so when we have updates that need installing.
2. Have you been satisfied with their customer support?	Yes, the free training webinars they offer have been very valuable as we have experienced staff turnover.	Very much so. They are very helpful with questions when something isn't working right, either calling back right away or remoting into the system to see what is going on.
3. Has Laserfiche been an effective tool in your office?	Yes, we have expanded its use to many areas – including the police department. We file TraCS accident reports in Laserfiche and provide access for citizens and insurance companies.	YES YES YES. I can't imagine working without it. I used it at the municipality I worked at before the City of Delafield and I couldn't go back to not using it. It's such an effective tool for finding documents so quickly, that would otherwise take a lot of manpower to go physically find in a filing cabinet. It has helped us save not only time in finding records but saving space in the filing room, so we've been able to purge a lot of documents we don't need to keep on paper.
4. Were there any unexpected costs or other obstacles to installing Laserfiche?	We did find the need to increase our web retrieval licenses, but that was primarily due to the increased traffic (which is a positive). Also, initially there were only a few high cost SCSI scanners supported – but that has changed since 2001..... most TWAIN compliant scanners work great now – we use HP & Fujitsu.	LF was already installed at the City when I started here in 2008, so if there were I'm not aware of any.

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

DEJ

TO: FINANCE, LICENSE AND REGULATION COMMITTEE

FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: OCTOBER 18, 2012

RE: U.S. CELLULAR UPDATED CONTRACT PRICING

Background: Attached for your consideration is the US Cellular updated contract pricing, which includes price reduction and elimination of the monthly service fee, as outlined below:

	Old State Rate (per month)	New State Rate (per month)	Diff	# of City business lines affected
Monthly Access Charge – WI area plan	\$3.50	\$0.00	-\$3.50	8
Monthly Access Charge – Nationwide plan	\$6.00	\$0.00	-\$6.00	2
Cost per minute	\$0.05	\$0.05	-	10
Per text overage	\$0.25	\$0.10	-\$0.15	10
Federal Universal Service Fund Fee	\$0.50	\$0.50	-	10
WI Police & Fire Fee	\$0.75	\$0.75	-	10
Smartphone plan	\$24.95	\$24.95	-	2

The City currently pays an average of \$266.00 per month on its cellular lines. As result of the new rates, the City will save approximately \$45.00 per month.

Recommendation: Approve the renewal of the cellular phone service contract with U.S. Cellular for a period of 24-months with the new state rates.



Proposal and Cellular Service Agreement

Between

U.S. Cellular[®]

And

City of Lake Geneva

Scott Trottier
Business Account Executive
262-945-1600
scott.trottier@uscellular.com

CONFIDENTIAL
Offer expires 10/31/2012



RECOMMENDED RATE PLANS

U.S. Cellular® offers a variety of business rate solutions designed for the City of Lake Geneva's specific needs.

All of U.S. Cellular's Business plans include nationwide long distance calling as well as productivity tools such as voice mail, caller ID, call waiting, call forwarding, detailed billing (at your request) and 3-way calling at no additional charge.

State of WI & Authorized User Rate Plans

State Voice Plan - Local/National				
		MRC		Per Minute
Incoming	\$	-	\$	0.05
Outgoing	\$	-	\$	0.05
Toll Free	\$	-	\$	0.05
Mobile to Mobile	\$	-	\$	0.05
Domestic Long Distance	\$	-	\$	-
Intrastate Roaming	\$	-	\$	-
Interstate Roaming	\$	-	\$	-
Directory Assistance (per call)	\$	-	\$	1.95

Alternate Rate Plan Discount	
Percentage discount from Published Monthly Access Charge, (Excludes any rate plans that earn Reward Points)	25%

Voice/Smartphone Plan Add-On Features			
		MRC	Per MB overage
Unlimited Mobile to Mobile	\$	10.00	N/A
Unlimited CALL ME Minutes	\$	10.00	N/A
Tethering (smartphone feature only)	\$	25.00	\$.49/MB



Text Packages					
	MRC	Per Text coverage	Included Outgoing Msg	Included Incoming Msg	
Pay As You Go Text Messaging	\$ 0	\$ 0.10	0	Unlimited	
Text Messaging 250	\$ 4.95	\$ 0.10	250	Unlimited	
Text Messaging 750	\$ 9.95	\$ 0.10	750	Unlimited	
Unlimited Text Messaging	\$ 14.95	\$ 0.10	Unlimited	Unlimited	
Unlimited TXT/PIX-VID Messaging	\$ 19.95	N/A	Unlimited	Unlimited	

Smartphone Data Plan		
	MRC	Per MB coverage
Cost Per Line Per Month for Access (5GB) *** Includes BB BES, Android, and Windows Mobile®	\$ 24.95	\$ 0.10
Cost Per Line Per Month for Access (2GB)	\$ 25.00	\$10/GB

Aircard / Hotspot / Tablet Data Plan		
	MRC	Per MB/GB coverage
Cost Per Line Per Month for Access (5GB)	\$ 40.00	\$10/GB
Cost Per Line Per Month for Access (2GB)	\$ 22.00	\$10/GB



EQUIPMENT/HANDSET PRICING

The City of Lake Geneva will receive discounted equipment pricing that U.S. Cellular® will offer with a two-year service contract. The discounted pricing listed below applies to all new activations and eligible equipment upgrades.

All other equipment pricing follow the formula listed below:

*** Formula is based on the RETAIL Price of equipment not specifically listed above ***

	Fixed % Discount (off retail price)	Fixed Dollar Credit (taken after fixed % discount is applied off retail)
Voice Only Handheld Device	25%	\$ 100.00
Combined Voice and Data Handheld Device	25%	\$ 299.00
Data Only Device excluding Tablets	25%	\$ 100.00
Tablets (2GB data plan mandatory)	25%	\$ 150.00
Accessories	25%	

These handsets include a color screen, battery, wall charger and ear bud.
U.S. Cellular reserves the right to substitute comparable models due to manufacturer's availability.

Lines of service on which the phone handset was purchased at least 18 months previously are eligible for upgrade at the discounted prices listed above.

Fee Schedule			
Federal Universal Service Fund Fee	\$	0.50	Per CTN
WI Police & Fire Fee	\$	0.75	Per CTN for the 1st 10 CTN's
WI Police & Fire Fee	\$	0.075	Per CTN for lines 11 & greater



TERMS OF AGREEMENT

Under this Agreement, all lines will be under contract for a period of twenty-four months from the date of execution of this Agreement. All lines will have coterminous end dates. If The City of Lake Geneva should cancel its service before the expiration of this Agreement, or should elect not to renew its service with U.S. Cellular upon expiration of the Agreement, any lines that received equipment discounts within the previous (six months of service) will be charged full list price for each piece of equipment. This Agreement covers any lines of service added under this Agreement. The Terms and Conditions of Agreement, attached hereto and made a part of this Agreement as Exhibit A, shall control the provision of Service to the Customer.

- **The City of Lake Geneva Corporate Activation Fees are Waived**
- **Termination Fees –**
 \$150.00 per line for Feature Phones, Modems and Hotspot devices.
 \$350.00 per line for Smartphones and Tablets.
- **Expiration Date of Contract:** Twenty-four months

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives.

UNITED STATES CELLULAR CORPORATION

City of Lake Geneva

By : _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



EXHIBIT A

TERMS AND CONDITIONS OF AGREEMENT

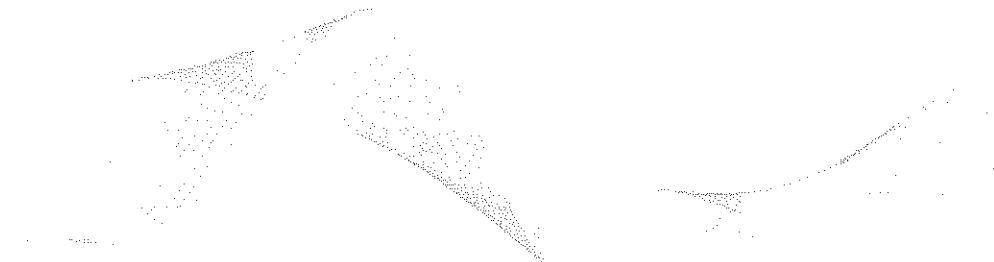
These are the Terms and Conditions for Service between the customer ("you") and United States Cellular Corporation on behalf of its operating licensed affiliates doing business as U.S. Cellular in your Home Market, as defined below ("U.S. Cellular", "we" or "us"). "Service" refers to the telecommunication services/programs, including voice and data services, you purchase from U.S. Cellular. Your "Agreement" includes (1) these Terms and Conditions, (2) the Service Agreement ("Service Agreement") on which you applied for Service, (3) the terms and conditions (typically, but not exclusively, included in the applicable brochure or literature) applicable to each Service, and (4) if you purchase data services, the additional terms posted at www.uscellular.com/termsandconditions.

Eligibility

You are eligible for Service only if you or your employer has a billing address within U.S. Cellular's licensed market area. If you meet the eligibility requirement only through your employment address, you may only be eligible for certain rate plans. All accounts you have with us must be kept in good standing in order to be eligible for Service. If any account is not in good standing, all accounts are subject to suspension and/or termination.

Term/Termination/Early Termination Fee

This Agreement is effective on the day we activate your Service and continues until terminated in a manner as provided below. You may terminate Service at any time by notifying U.S. Cellular. Termination by you shall be effective immediately unless you request a later termination date. A request to port your number is a request by you to terminate Service immediately. Your monthly recurring Services and the applicable charges for those monthly recurring Services shall be prorated to coincide with the termination date. Depending on the amount of Service that you have used during the month of termination, such a proration may result in you incurring overage charges. U.S. Cellular may terminate or suspend your Service at any time without notice if you fail to perform any obligations of this Agreement including the restrictions and obligations set forth in the paragraphs regarding "Use of Service" and "Payment and Due Date." Additionally, U.S. Cellular may terminate this Agreement at any time without notice if we cease to provide Service in your Home Market. If the Agreement is





terminated for any reason during the Initial Term ("IT") other than pursuant to (i) the "Changes to Relationship" paragraph below, (ii) any applicable U.S. Cellular guaranty period or (iii) U.S. Cellular ceasing to provide Service in your Home Market, you may be assessed an Early Termination Fee ("ETF"). The duration of the IT and initial value of the ETF are defined in your Service Agreement. Each line of Service shall be subject to a separate ETF. Starting in the 5th month of the Agreement and each month thereafter, the ETF will be reduced by a ratable amount for the remaining months of the IT. By way of example, an ETF of \$150.00 for a 2 year IT will be reduced by \$7.50 each month and an ETF of \$350 for a 2 year IT will be reduced by \$17.50 each month over the last 20 months of the IT. Upon termination for any reason, you are responsible for the payment of all charges. If your Service is reinstated, you may be charged a reactivation fee.

Use of Service

At least 50% of your monthly voice usage must be used in U.S. Cellular's licensed markets. No more than 200 MB of your data usage in any month may be used in U.S. Cellular's non-licensed markets. Service is furnished for your use only; you may not resell Service to third parties. You may not use the Service for any unlawful, improper, harassing or abusive purpose or in such a way that interferes with U.S. Cellular's network, business operations, employees or customers. U.S. Cellular may, in its sole discretion, block access to certain categories of numbers (e.g., 976, 900 and international designations)

Payment and Due Date

You are responsible for payment of all charges on your bill, including but not limited to telecommunications-related charges (such as monthly access, airtime, roaming, toll, long distance, directory assistance, application charges and data network usage); charges for other discretionary goods and services (such as ringtones, graphics, games and other on-line content) regulatory cost recovery charges (such as Universal Service Fund, Enhanced 911 and Wireless Number Portability); surcharges; and taxes. Regulatory cost recovery fees, surcharges, and taxes are subject to change without notice. Payments are late if not received by U.S. Cellular by the due date shown on the monthly bill. We may charge a late fee of up to \$5.00 for each late payment or 1.5 percent a month or part thereof (18% annually or the highest rate permitted by applicable state law) for any amount not paid when due, whichever is greater. We may charge you a returned check fee for a check returned for any reason. You agree to reimburse U.S. Cellular for its costs, including reasonable attorneys' fees, collection fees and similar expenses incurred by U.S. Cellular with respect to collection of payment (except where prohibited by law). We will refund final credit balances of less than \$1 only upon request.



Coverage

You understand that Service may be interrupted or unavailable due to atmospheric or topographical conditions, governmental regulations or orders, or system capacity limitations. Representations of coverage by U.S. Cellular or its agents are not guarantees.

Lost or Stolen Phones

You are responsible for all authorized charges on your phone. If you claim unauthorized charges on account of a lost or stolen phone, you must report your phone as lost or stolen immediately so that we may investigate your claim. We will investigate any claims of unauthorized charges within 30 days. You agree to cooperate with our investigation and to submit any relevant documentation that you have such as a police report or a sworn statement. You will not be required to pay any disputed charges while we investigate. If we determine that the charges are unauthorized, we will credit your account.

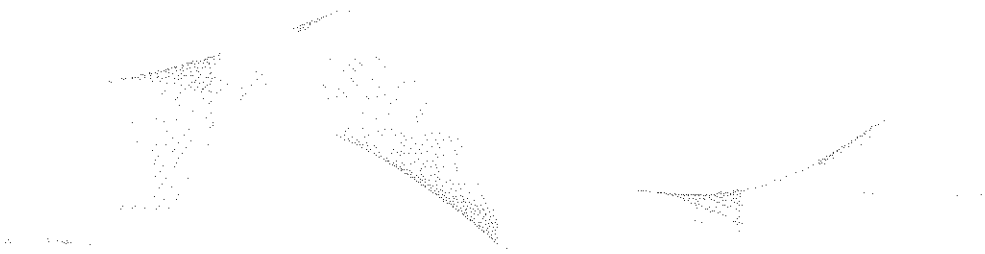
Deposits

U.S. Cellular may require a deposit from you to guarantee payment of charges for Service and from time-to-time may increase the deposit based on your usage and payment history. Deposits will only be returned to you after a minimum of 11 consecutive months of satisfactory payment history. U.S. Cellular may apply deposits or payments to any charges you owe us on any account. Interest will not be paid on deposits unless required by law.

Billing Practice

Your monthly Service fee will be billed in advance and your usage charges not covered by your monthly Service fee will be billed in arrears. Each partial minute of airtime will be rounded up and billed as a full minute. You may be charged for calls that are not completed but ring longer than 59 seconds. For completed calls, you will be billed from the time you push the "send" button until you terminate your call by pushing the "end" button on your phone. "Application charges" include the non-recurring and/or monthly subscription fees incurred when you purchase data applications. "Data network usage charges" are the charges for transferring data (i.e., downloading applications, accessing the Internet, etc.) rendered in units of kilobytes or megabytes. Each partial kilobyte of data transferred will be rounded up and billed as a full kilobyte. Text, Picture and Video Messaging are billed per address/recipient.

YOU MAY SEEK A CREDIT OR REFUND FOR ERRORS IN BILLING FOR UP TO 180 DAYS AFTER ISSUANCE TO YOU OF THE BILL ON WHICH THE ERROR IS CONTAINED BY CONTACTING U.S. CELLULAR AS PROVIDED ON YOUR BILL. YOU WILL HAVE WAIVED YOUR RIGHT TO DISPUTE THE BILL AND TO BRING, OR PARTICIPATE IN, ANY LEGAL ACTION RAISING SUCH DISPUTE IF YOU FAIL





TO DISPUTE THE CHARGE ON YOUR BILL WITHIN 180 DAYS AFTER THE ISSUANCE OF THE BILL. WE MAY ALSO BACK BILL YOU FOR ANY ERROR THAT RESULTS IN AN UNDERBILLING TO YOU WITHIN 180 DAYS OF THE ISSUANCE OF THE BILL THAT SHOULD HAVE REFLECTED THE UNDERBILLED CHARGE.

Billing Out of Area Calls. Billing for some calls made/received by you outside of the home U.S. Cellular switch to which your account is assigned at the time your service is established ("Home Market") may occur after the close of your regular billing cycle. Typically this occurs when you make/receive calls late in your billing cycle outside your Home Market such as when you are roaming on another carrier's network or are making/receiving calls on a U.S. Cellular network other than your Home Market. When this occurs, the minutes used, and associated charges, will be applied against your monthly calling plan in the month that the usage appears on your bill rather than the month the calls actually occurred.

Changes to Relationship

We may amend the Agreement at any time by providing notice to you. If we make Material Changes to the Agreement that you do not agree with, you may cancel your Agreement without incurring an ETF by notifying us within 30 days after notice to you of the change. "Material Changes" shall be only those changes that result in an increase to the rates that we charge you for services under your Price Plan as specified in your Service Agreement. Changes to charges permitted to be collected by any governmental authority (such as for the Universal Service Fund) or which pass through the expense of taxes imposed on the Service or which relate to other Services for which you are under no term commitment as well as other non-monetary changes to the Terms and Conditions shall not constitute Material Changes to this Agreement. If you use the Service after the 30-day period, you agree to be bound by any Material Changes.

Privacy/Acceptable Use/Copyright

U.S. Cellular strives to protect the privacy and intellectual property rights of our customers. We may collect, process and share personal information about you or your account consistent with our privacy policy, available at www.uscellular.com, without further specific notice to you. You can also view U.S. Cellular's acceptable use and copyright policies at www.uscellular.com.

Credit Information

You authorize consumer reporting agencies to periodically furnish U.S. Cellular with your consumer report. You authorize U.S. Cellular to periodically disclose your account information and payment history to consumer reporting agencies.



Limits of Liability

U.S. CELLULAR'S LIABILITY REGARDING YOUR USE OF THE SERVICES OR EQUIPMENT, OR THE FAILURE OF OR INABILITY TO USE THE SERVICES OR EQUIPMENT, IS LIMITED TO THE CHARGES YOU INCUR FOR SERVICES OR EQUIPMENT DURING THE AFFECTED PERIOD. THIS MEANS U.S. CELLULAR IS NOT LIABLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES (SUCH AS LOST PROFITS OR LOST BUSINESS OPPORTUNITIES), PUNITIVE OR EXEMPLARY DAMAGES, OR ATTORNEYS' FEES.

Disclaimer of Warranties

U.S. CELLULAR MAKES NO WARRANTY REGARDING THE SERVICES, EQUIPMENT AND SOFTWARE AND DISCLAIMS ANY IMPLIED WARRANTY, INCLUDING ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE TO THE EXTENT PERMITTED BY STATE LAW. U.S. CELLULAR IS NOT RESPONSIBLE FOR CIRCUMSTANCES BEYOND ITS CONTROL, INCLUDING WITHOUT LIMITATION, ACTS OR OMISSIONS OF OTHERS, ATMOSPHERIC CONDITIONS, OR ACTS OF GOD. U.S. CELLULAR DOES NOT MANUFACTURE EQUIPMENT OR SOFTWARE, AND YOUR ONLY WARRANTIES AND REPRESENTATIONS WITH RESPECT TO EQUIPMENT OR SOFTWARE ARE THOSE PROVIDED BY THE MANUFACTURER UNLESS AND ONLY TO THE EXTENT THAT APPLICABLE STATE LAW IMPOSES WARRANTY OBLIGATIONS ON U.S. CELLULAR.

Assignment

U.S. Cellular may assign this Agreement without notice to you. You may assign this Agreement only with U.S. Cellular's consent.

Entire Agreement

This Agreement is the entire agreement between you and U.S. Cellular. This Agreement supersedes any inconsistent or additional promises made to you by any employee or agent of U.S. Cellular.

Arbitration. ANY CONTROVERSY OR CLAIM ARISING OUT OF OR RELATING TO THIS AGREEMENT SHALL BE RESOLVED BY BINDING ARBITRATION AT THE REQUEST OF EITHER PARTY PURSUANT TO THE WIRELESS INDUSTRY ARBITRATION RULES AS MODIFIED BY THIS AGREEMENT AND AS ADMINISTERED BY THE AMERICAN ARBITRATION ASSOCIATION ("AAA"). WE SHALL BE FULLY RESPONSIBLE FOR FILING, ADMINISTRATION AND ARBITRATOR FEES AND WE WILL ADVANCE, OR REIMBURSE YOU FOR, ANY REASONABLE FILING, ADMINISTRATION AND ARBITRATOR FEES FOR ANY ARBITRATION INITIATED IN ACCORDANCE WITH THIS PARAGRAPH. WE WILL



REIMBURSE YOU FOR YOUR REASONABLE ATTORNEYS' FEES AND COSTS IF THE ARBITRATOR AWARDS YOU AN AMOUNT EQUAL TO OR GREATER THAN THE AMOUNT YOU HAVE DEMANDED IN SUCH ARBITRATION. THE AMERICAN ARBITRATION ASSOCIATION SHALL ADMINISTER THE ARBITRATION AND JUDGMENT ON THE AWARD RENDERED BY THE ARBITRATOR MAY BE ENTERED IN ANY COURT HAVING JURISDICTION. BOTH PARTIES ACKNOWLEDGE THAT THIS AGREEMENT IS A TRANSACTION INVOLVING INTERSTATE COMMERCE, AND IS THEREFORE GOVERNED BY THE FEDERAL ARBITRATION ACT. BY AGREEING TO ARBITRATION, BOTH PARTIES ARE WAIVING THEIR RIGHT TO LITIGATE IN COURT INCLUDING ANY RIGHT TO A JURY TRIAL. UNLESS YOU AND WE OTHERWISE MUTUALLY AGREE, ALL HEARINGS UNDER SUCH ARBITRATION SHALL TAKE PLACE IN THE COUNTY OF YOUR BILLING ADDRESS. AT YOUR OPTION, YOU MAY BRING AN ACTION AGAINST US IN SMALL CLAIMS COURT, NOTWITHSTANDING THIS AGREEMENT. THE PARTIES AGREE THAT ALL CLAIMS, WHETHER IN ARBITRATION OR IN SMALL CLAIMS COURT, SHALL BE TREATED INDIVIDUALLY AND THERE SHALL BE NO CONSOLIDATION OF CLAIMS, CLASS ACTIONS, REPRESENTATIVE ACTIONS OR PRIVATE ATTORNEY GENERAL ACTIONS. U.S. CELLULAR EXPRESSLY REJECTS AND DOES NOT CONSENT TO ANY CONSOLIDATION OF CLAIMS OR CLASS ACTION IN THE ARBITRATION. THIS ARBITRATION AGREEMENT SURVIVES THE TERMINATION OF THIS SERVICE AGREEMENT. FOR ADDITIONAL INFORMATION ON COMMENCING ARBITRATION AND HOW THE ARBITRATION PROCESS WORKS, YOU MAY CALL THE AMERICAN ARBITRATION ASSOCIATION AT 800-778-7879 OR VISIT THEIR WEBSITE AT WWW.ADR.ORG.

Directory Information

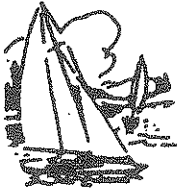
U.S. Cellular does not publish directories of our customers' phone numbers nor do we provide our customers' phone numbers to third parties for publication in directories.

No Waiver; Severability

U.S. Cellular's failure to enforce any right or remedy available under this Agreement is not a waiver. If any part of this Agreement is held invalid or unenforceable, the remainder of this Agreement will remain in force.

Errors

We reserve the right to correct any errors or omissions in the Agreement.



LAKE GENEVA UTILITY COMMISSION

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



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoeff
Water Superintendent


Scott Tesmer
Wastewater Superintendent

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

DATE: October 18, 2012

MEMORANDUM

TO: Finance, License and Judicial Committee
Mayor Jim Connors & Members of the Common Council

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

SUBJECT: Veterans Park Scoreboards Purchase

BACKGROUND

This memorandum discusses actions taken at both Park Commission and Public Works Committee to purchase replacement scoreboards for Veterans Park.

DISCUSSION

Both Park Commission and Public Works recommended approval of the purchase of five (5) replacement scoreboards at the park. The scoreboards will have L.E.D. lights and wireless controls. The old 15 to 20 year old scoreboards had light bulbs and controls were hard wired.

The recommendation from Committee was to purchase the five (5) new All American Scoreboards for \$20,600 plus shipping plus installation. All American was selected from bids provided by Nevco and Sportable. All American scoreboards are made in Wisconsin. Shipping and installation costs are to be finalized by Director of Public Works Winkler and brought forward to FLJ and Council for final consideration with the bid. DPW Winkler obtained the costs and confirmed the bid is still current with the vendor.

The DPW met with our city electrician and he estimated approximately \$800 to up to \$900 per scoreboard to install with the assistance of another contractor with boom truck or front end loader to lift the old boards out and raise the new boards into position. All American's installer proposes to charge \$4,200 to bring down the scoreboards from their plant and turnkey the installation. That is \$840/scoreboard complete, including disposal of the old boards, wiring up and showing somebody how to use them. Their price quote is attached. Since the units are not shipped, there should be no shipping cost. If shipped the cost is estimated to be around \$200. Total cost to purchase and install the scoreboards using All American Scoreboards and their installer is \$24,800.

RECOMMENDATION

The recommendation coming before Council is to purchase five (5) All American Scoreboards Model No. MP8368PCRV2 with wireless remote control consoles in an amount of \$20,600, and use A.J. Phillips of Madison, WI to turnkey install the scoreboards in an amount of \$4,200.

BUDGET & STAFFING IMPACT

The purchase would be funded from the Park Fund in which there is presently \$37,000. Any sponsorships would cost approximately \$5,000 and the sponsorship monies could replenish the fund balance. If purchased and installed in this fashion, there would be no staffing impact.

Cc: Dennis Jordan
Cindy Borkhuis
File



QUOTE 61251
Quoted Date: 05/16/12

Page: 1

To: LAKE GENEVA UTILITY COMMISSION
361 WEST MAIN STREET

Site Id: SBLAKEGENEVA
Location: LAKE GENEVA UTILITY COMMISSION
Address: 361 WEST MAIN STREET

LAKE GENEVA, WI 53147
Attn: DAN WINKLER

LAKE GENEVA, WI 53147
Contact: DAN WINKLER

All American Scoreboards, A Product of Everbrite LLC

Qty	Item#	Description	Price	Amount
5	MP8368PCRV2	SCBD,8368PC LED2 BSEBLL RC	\$3,650.00	\$18,250.00
5	C8000RBV2	CONTROL,8000RB CONSOLE V2	\$470.00	\$2,350.00

NOTES:

CUSTOMER TO PROVIDE COLOR:

Black, Red, Maroon, Blue, Bright Blue, Navy, Green, Forest Green, and Purple.

Please see attached specification sheets for further product information.

Graphics to be provided by customer in ai,eps, or pdf created format.

Lead time is 4 - 5 weeks upon receipt of approved order.

Freight charges are an estimate only.

Prices are quoted FOB Pardeeville, WI.

FIVE YEAR LIMITED WARRANTY:

8000 Indoor and Outdoor scoreboards come with a five year limited warranty.

6300 and 6400 Models have a one year limited warranty. A one year limited warranty exists on all radio components. For a complete warranty please see our website.

I hereby accept this quotation/change order, please place my order.

Signature /

Date

Print Name

Subtotal: \$20,600.00

Sales Tax: \$0.00

Project total: \$20,600.00

Deposit (if req'd) \$20,600.00

Final Balance: \$0.00

EXISTING COLUMN, ANCHOR BOLTS AND FOUNDATION HAVE NOT BEEN INSPECTED FOR ADEQUATE STRUCTURE INTEGRITY. THIS IS THE RESPONSIBILITY OF THE PURCHASER. PURCHASER ASSUMES ALL LIABILITY IN THIS REGARD

Leif Gryttr
Phone: (800) 356-8146 Ext. 1614



QUOTE 61250
Quoted Date: 05/16/12

Page: 1

To: LAKE GENEVA UTILITY COMMISSION
361 WEST MAIN STREET

Site Id: SBLAKEGENEVA
Location: LAKE GENEVA UTILITY COMMISSION
Address: 361 WEST MAIN STREET

LAKE GENEVA, WI 53147
Attn: DAN WINKLER

LAKE GENEVA, WI 53147
Contact: DAN WINKLER

All American Scoreboards, A Product of Everbrite LLC

Qty	Item#	Description	Price	Amount
1	MP8368PCRV2	SCBD,8368PC LED2 BSEBLL RC	\$5,121.00	\$5,121.00
1	C8000RBV2	CONTROL,8000RB CONSOLE V2	\$660.00	\$660.00

NOTES:

CUSTOMER TO PROVIDE COLOR:
Black, Red, Maroon, Blue, Bright Blue, Navy, Green, Forest Green, and Purple.
Please see attached specification sheets for further product information.
Graphics to be provided by customer in ai,eps, or pdf created format.
Lead time is 4 - 5 weeks upon receipt of approved order.
Freight charges are an estimate only.
Prices are quoted FOB Pardeeville, WI.
FIVE YEAR LIMITED WARRANTY:
8000 Indoor and Outdoor scoreboards come with a five year limited warranty.
6300 and 6400 Models have a one year limited warranty. A one year limited warranty exists on all radio components. For a complete warranty please see our website.

SCOREBOARD PRICE

I hereby accept this quotation/change order, please place my order.

Signature /

Date

Print Name

Subtotal: \$5,781.00
Sales Tax: \$0.00
Project total: \$5,781.00
Deposit (if req'd) \$5,781.00
Final Balance: \$0.00

EXISTING COLUMN, ANCHOR BOLTS AND FOUNDATION HAVE NOT BEEN INSPECTED FOR ADEQUATE STRUCTURE INTEGRITY. THIS IS THE RESPONSIBILITY OF THE PURCHASER. PURCHASER ASSUMES ALL LIABILITY IN THIS REGARD

Leif Gryttr
Phone: (800) 356-8146 Ext. 1614



A.J. PHILLIPS
4208 SPRECHER ROAD
MADISON, WI 53718
PHONE: (608) 222-6871
CELL: (608) 206-2656

DATE: OCTOBER 17, 2012

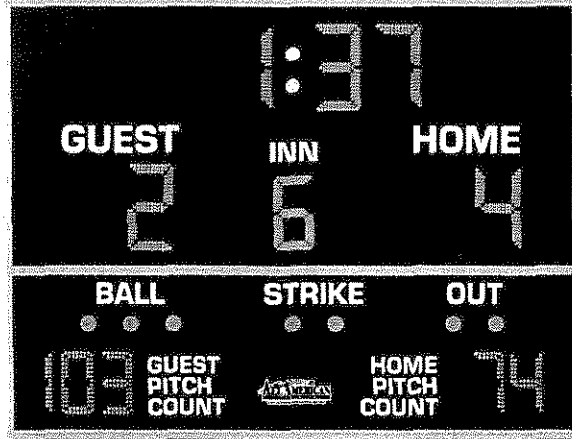
PROJECT: CITY OF LAKE GENEVA

**REMOVE AND DISPOSING OF EXISTING SCOREBOARDS. DELIVERING
AND INSTALLING (5) NEW SCOREBOARDS AND FINAL ELECTRICAL
HOOK-UP.**

\$ 4,200.00

OUTDOOR SCOREBOARD

8368PC
Baseball



OVERALL DIMENSION	6' high x 8' wide x 4.75" deep.
INFORMATION DISPLAYED	Home and Guest Score, Inning, Ball, Strike, Out, Game Time, Pitch Count
DIGITS	7-Segment, Bright Red LEDs.
SCORING	14" High Digits, Shall register 0-99.
INNING	12" High Digits, Shall register 1-9.
BALL	3" Bulls Eye Indicators.
STRIKE	3" Bulls Eye Indicators.
OUT	3" Bulls Eye Indicators.
TIMER	14" High Digits, Shall register 00:00-99:59. May count up or down, or may display the time of day.
PITCH COUNT	8" High Digits, Shall register 0-199.
CAPTIONS	White vinyl letters.
CONSTRUCTION	4" extruded aluminum case, .093" thick. Face panels made from shatter resistant polycarbonate (Black, Navy, Dark Blue, Bright Blue, Violet, Maroon, Red, Dark Green, Green, custom colors available).
ELECTRONICS	100% solid state, microprocessor controlled system.
SERVICING	Front access for ease of servicing. Plug in modules for ease of replacement.
MICROPROCESSOR CONTROL CONSOLE	Extruded Aluminum, high impact low profile microprocessor control console, latest state of the art, user friendly. Size: 13.25" wide x 5" high x 9" deep. Weights: 6 lbs. Microprocessor to be supplied with 25 feet of cable (hardwire). Microprocessor control console with membrane keyboard provides for direct entry of all information. Radio Control is available.
JUNCTION BOX	One junction box 5" x 3" with cover and plug. (Hardwire)
DATA CABLE	Twisted pair, direct burial RJ45 Connectors.
POWER REQUIREMENTS	115 VAC, 60 Hz Minimum one 20A circuit is recommended.
INSTALLATION	May be installed on two posts. Mounting brackets are supplied with scoreboard.
WEIGHT	Net 180 lbs. / Shipping 240 lbs.
WARRANTY	Five year guarantee against defects in materials and workmanship. Factory repair service for parts in warranty. Union label.



LAKE GENEVA UTILITY COMMISSION

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



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoeft
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: October 18, 2012

MEMORANDUM

TO: Mayor Jim Connors & Members of the Common Council

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

SUBJECT: Dunn Field Restroom/Concession Building Replacement

BACKGROUND

This memorandum discusses actions taken Public Works Committee to replace the Dunn Field restroom/concession building.

DISCUSSION

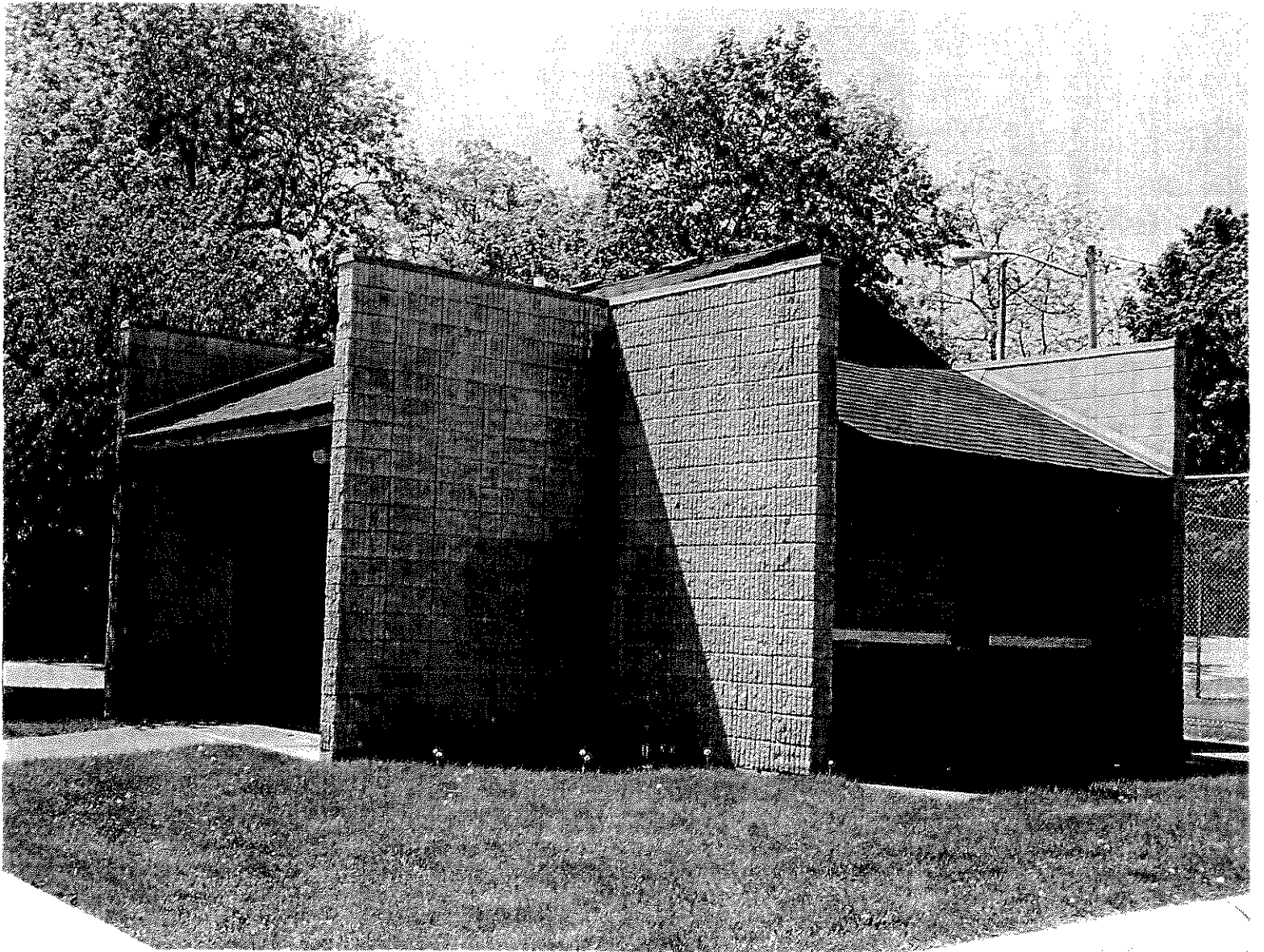
Public Works Committee voted unanimously to solicit architectural proposals for the replacement of the Dunn Field restroom/concession building with a new facility which has a signature or unique exterior and compliments the new skate park and tennis courts. The recommendation is being brought to the Common Council for guidance. Staff is seeking direction to draft an RFP which includes durable finishes, consideration for additional bathroom fixtures, a functional concession area, and a storage room.

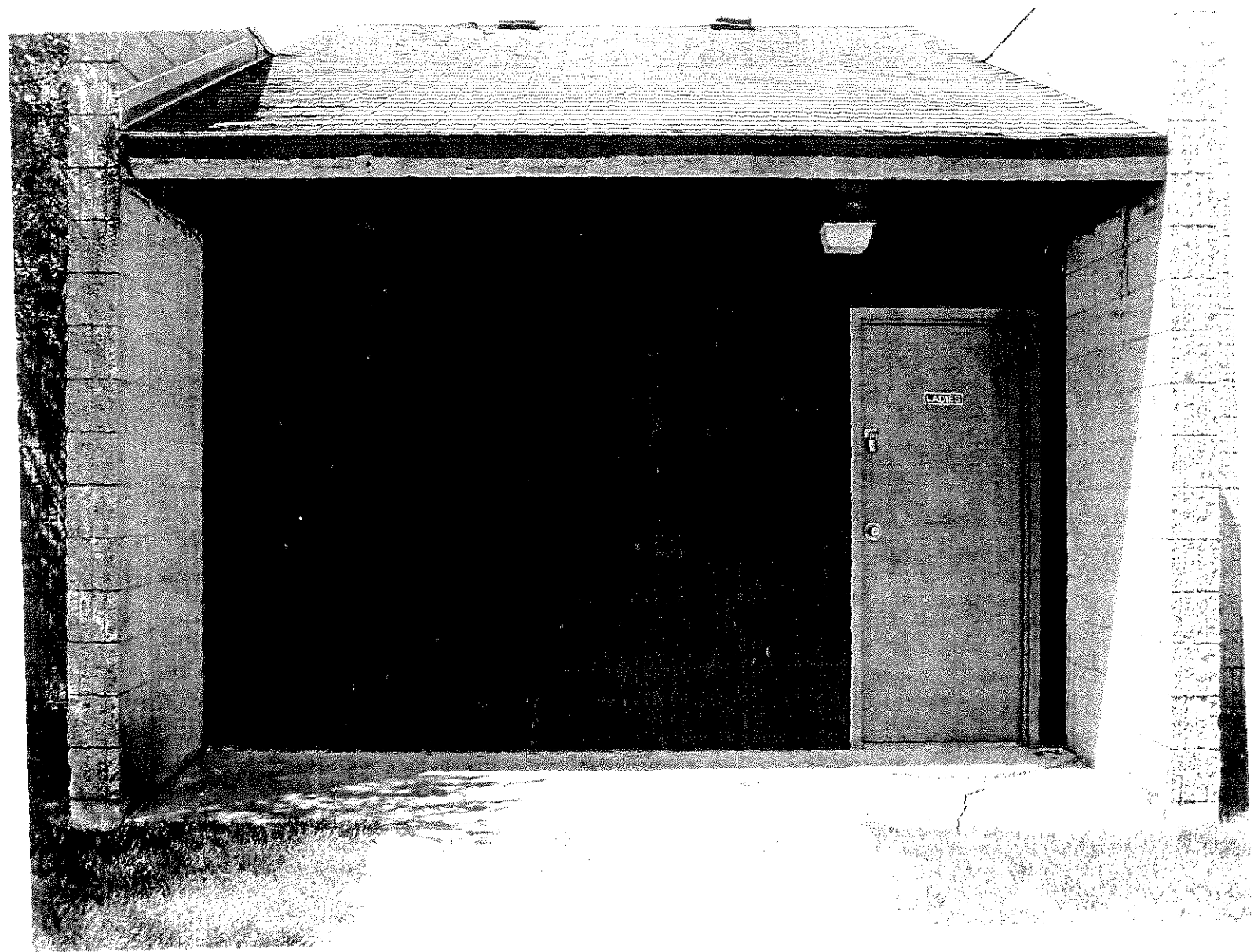
BUDGET & STAFFING IMPACT

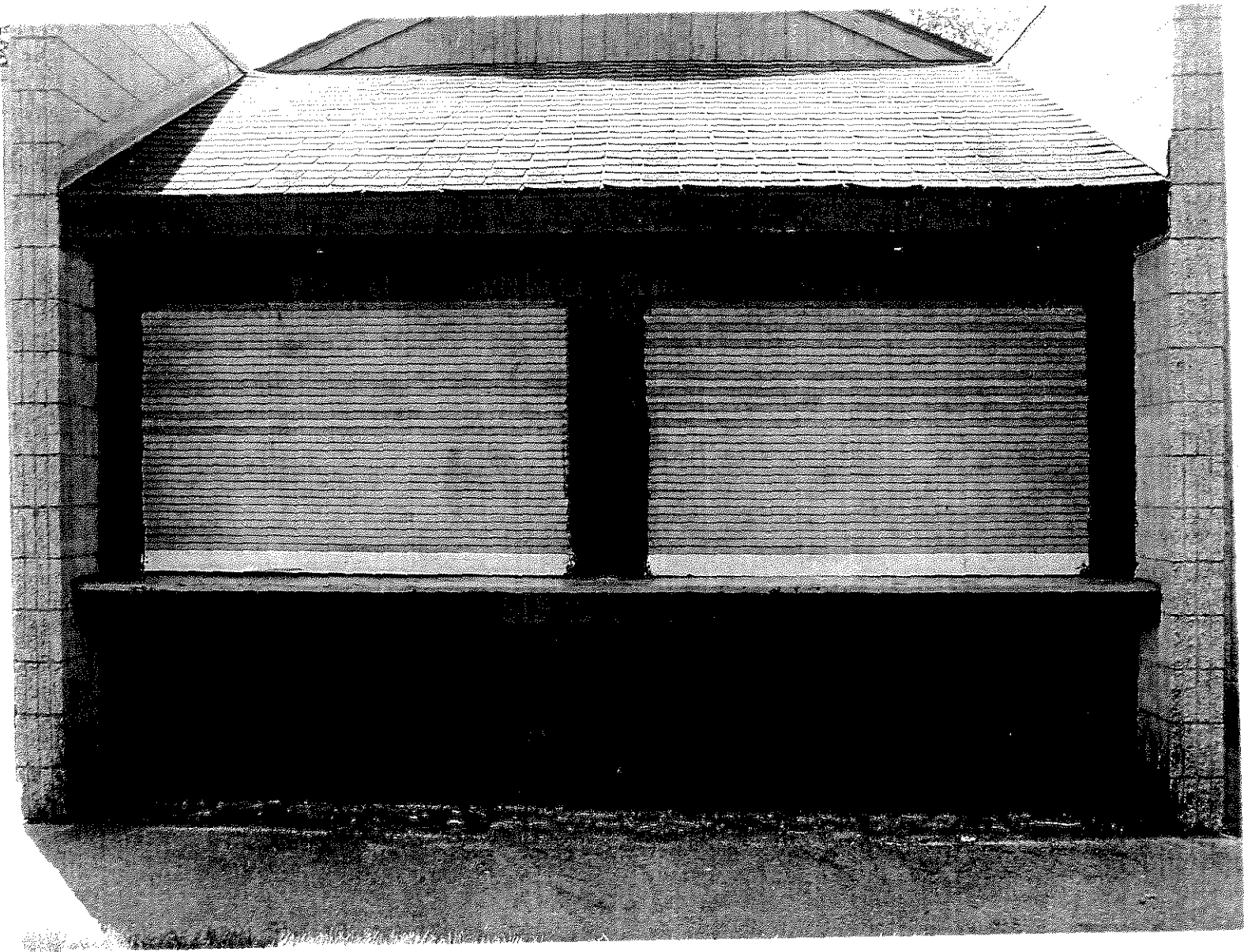
Staff would draft up and send out the RFP to at least 2 or 3 architects. The proposals would go back to either Public Works Committee or a review committee set up by the Mayor for review and a recommendation to FLJ and Council. Interviews may or may not take place.

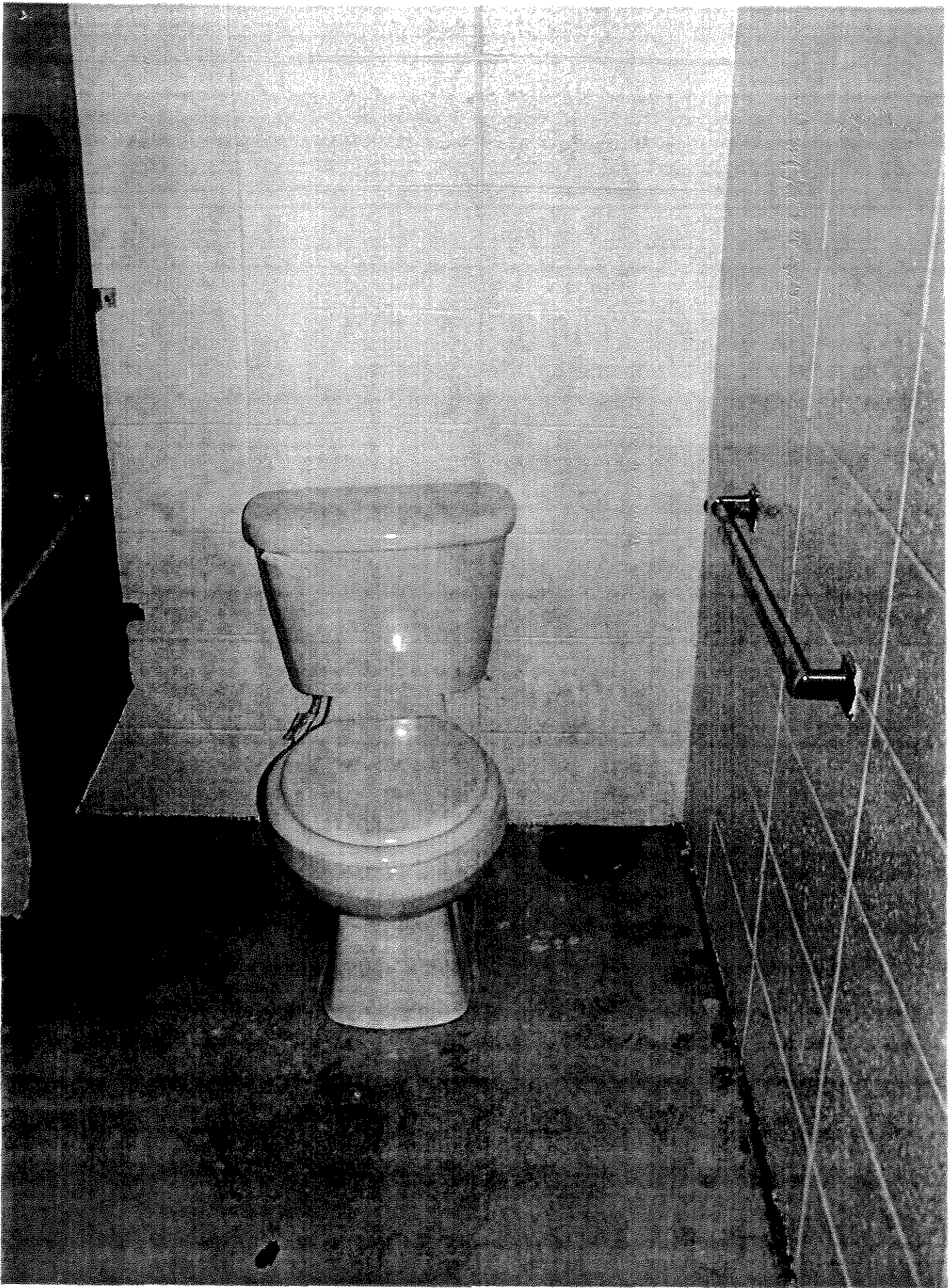
There presently is about \$185,000 to \$190,000 in the TIF#4 fund for bathroom remodel/replacement.

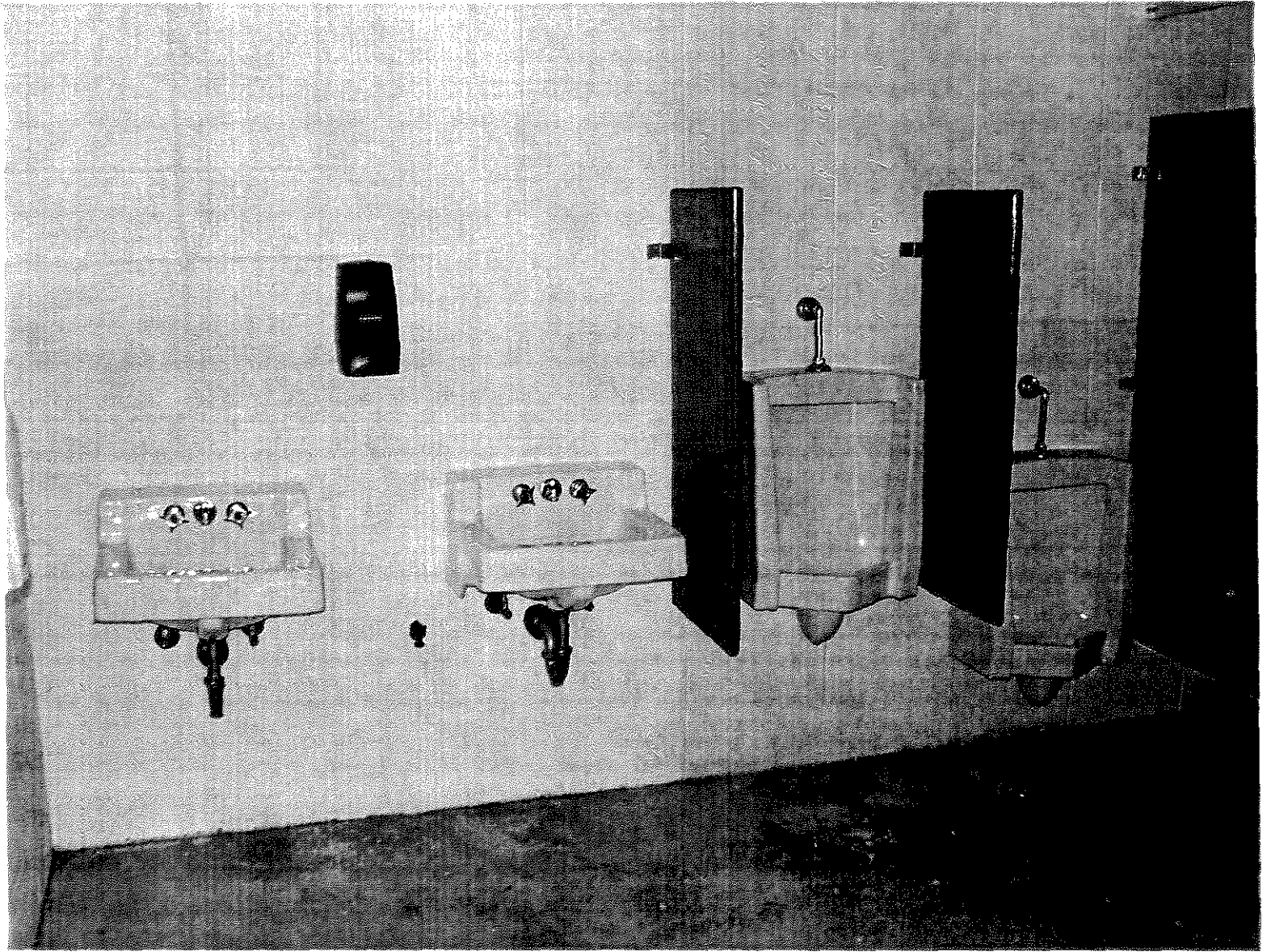
Cc: Dennis Jordan
Cindy Borkhuis
File

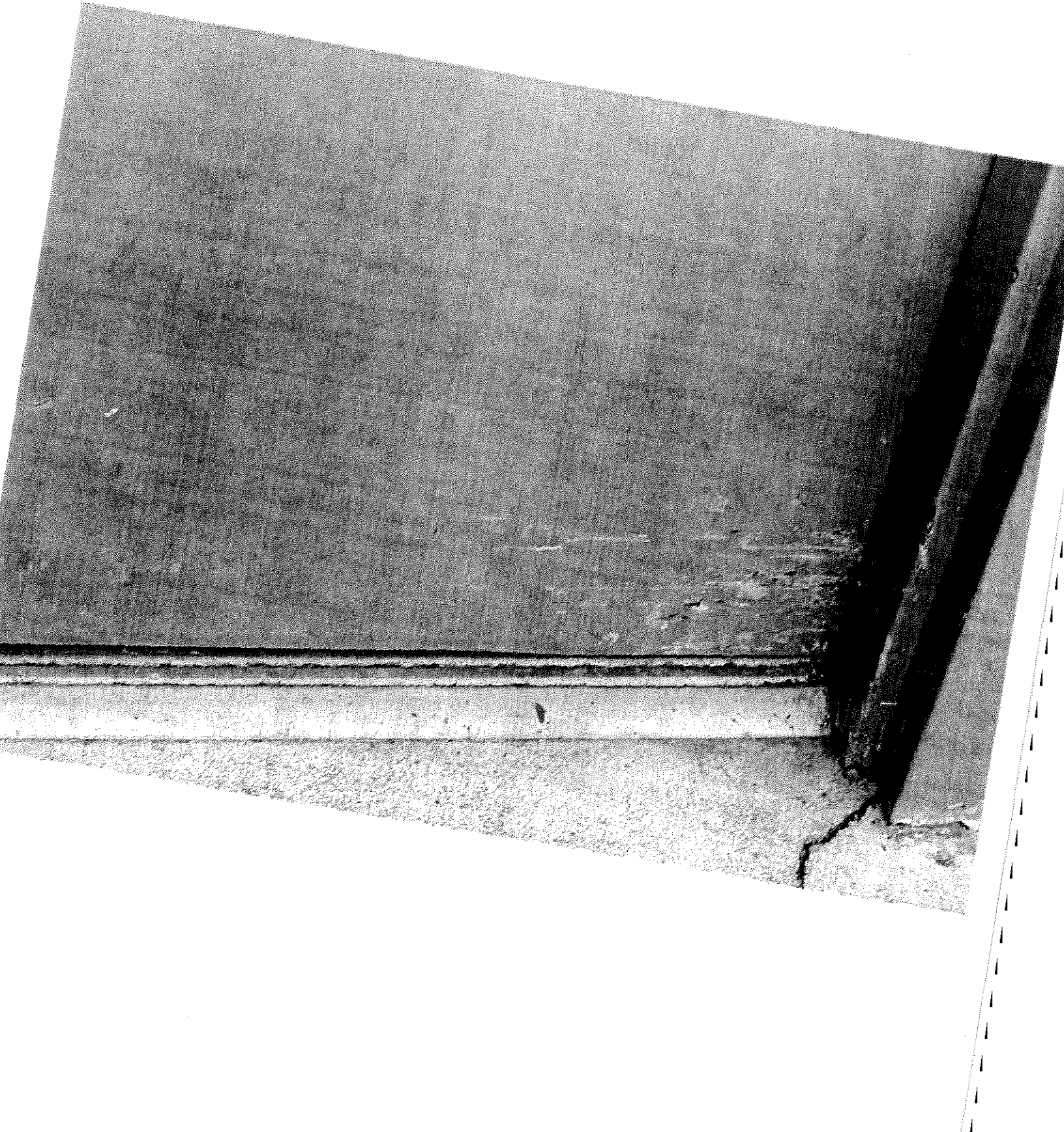


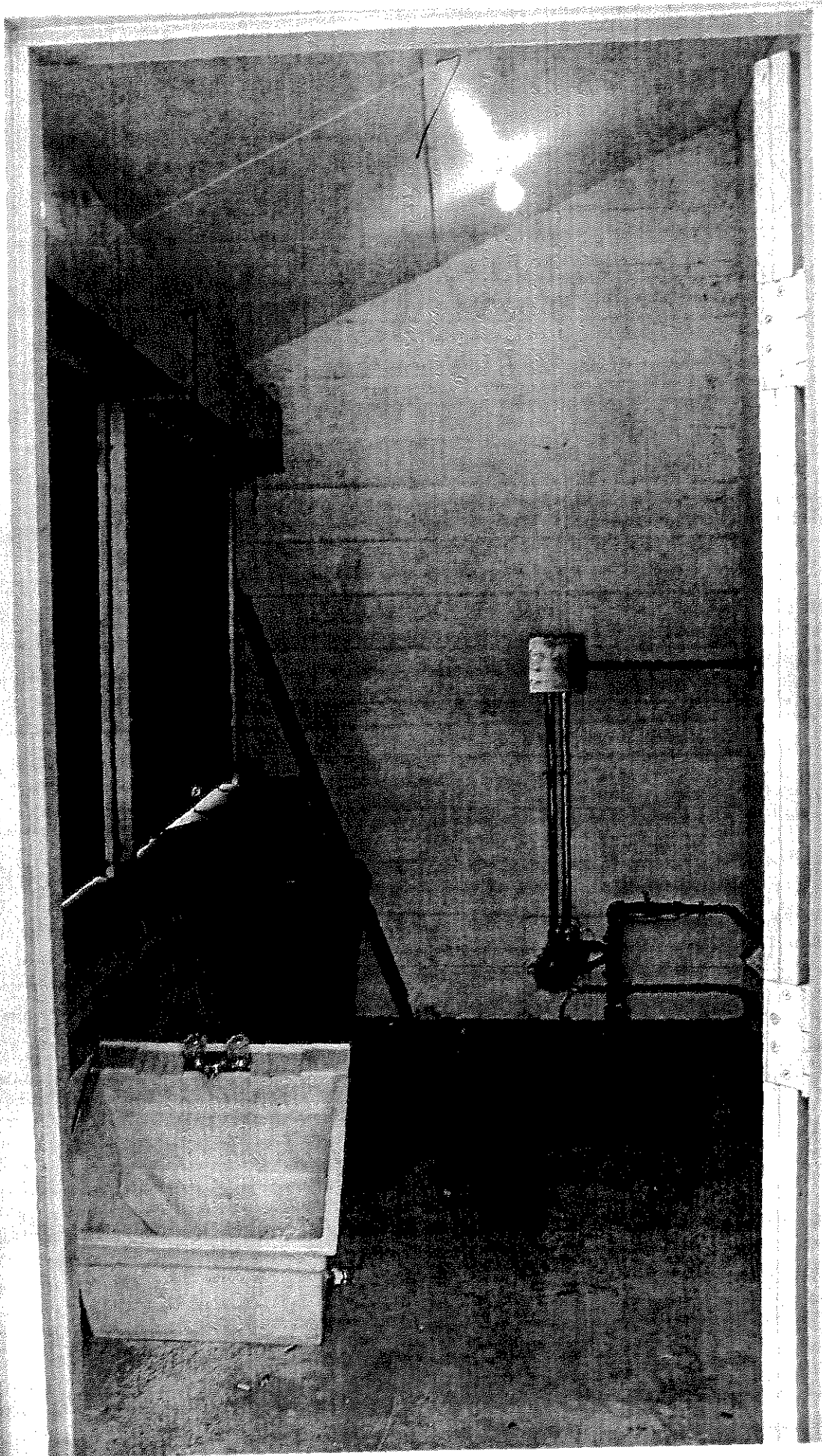


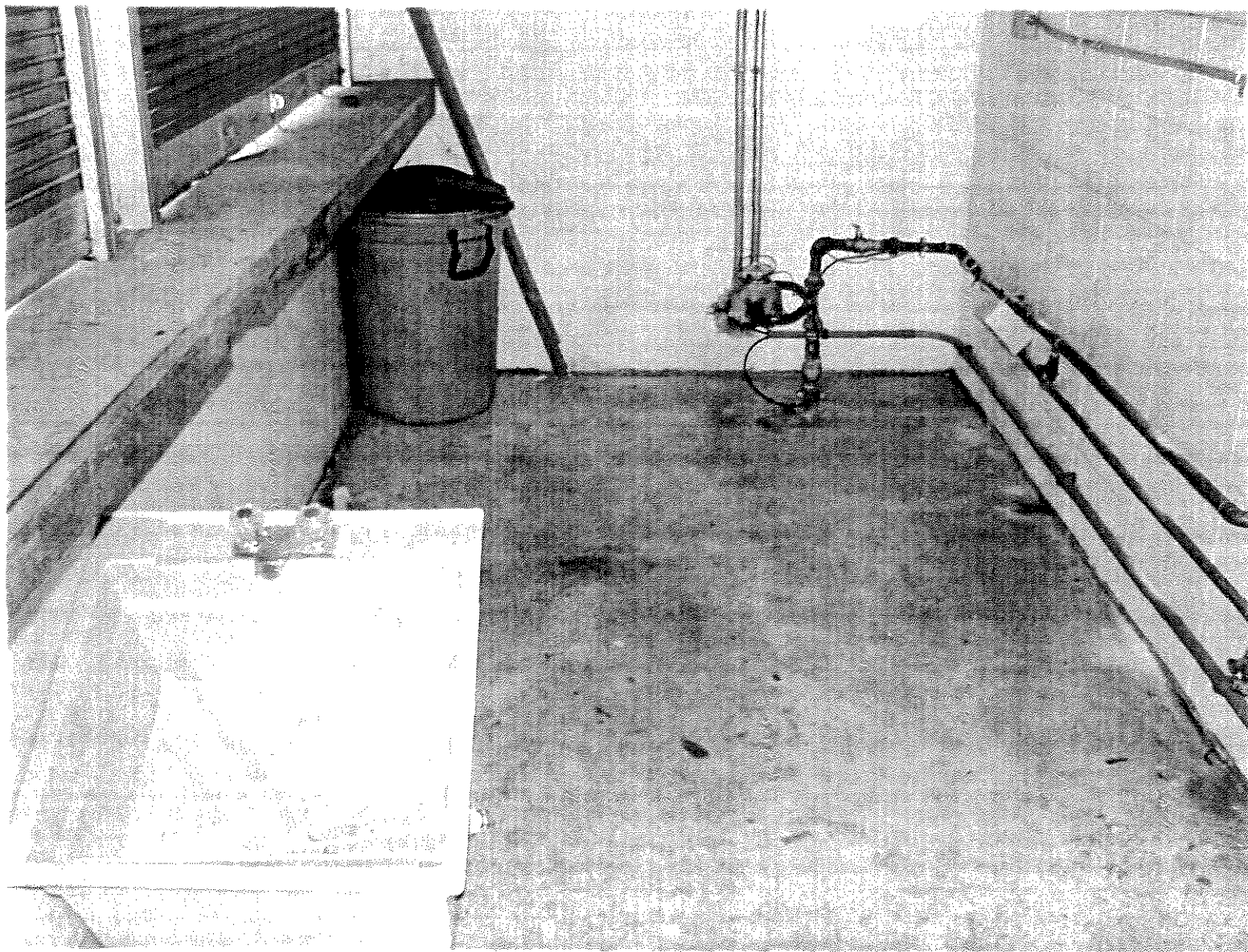


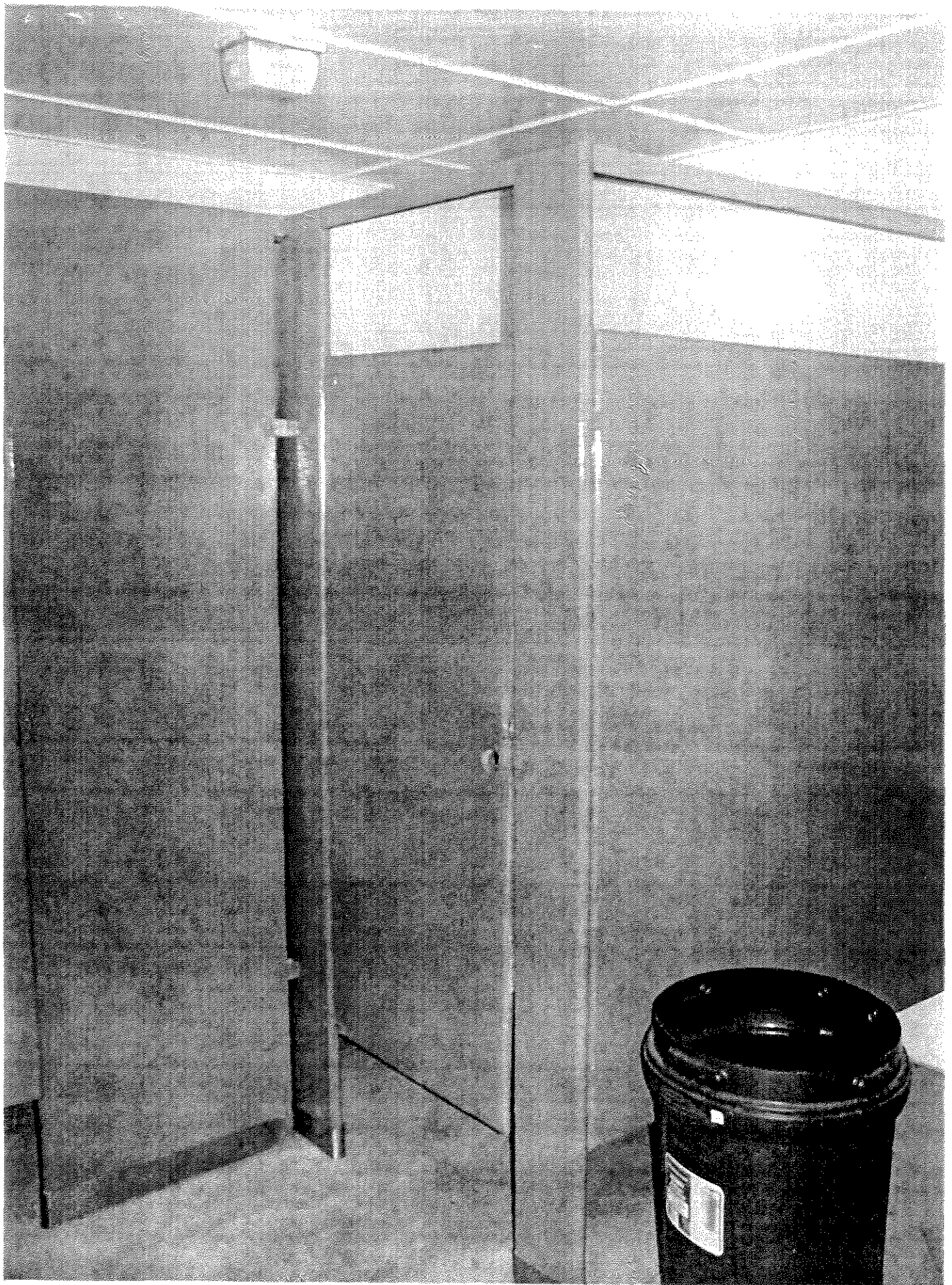


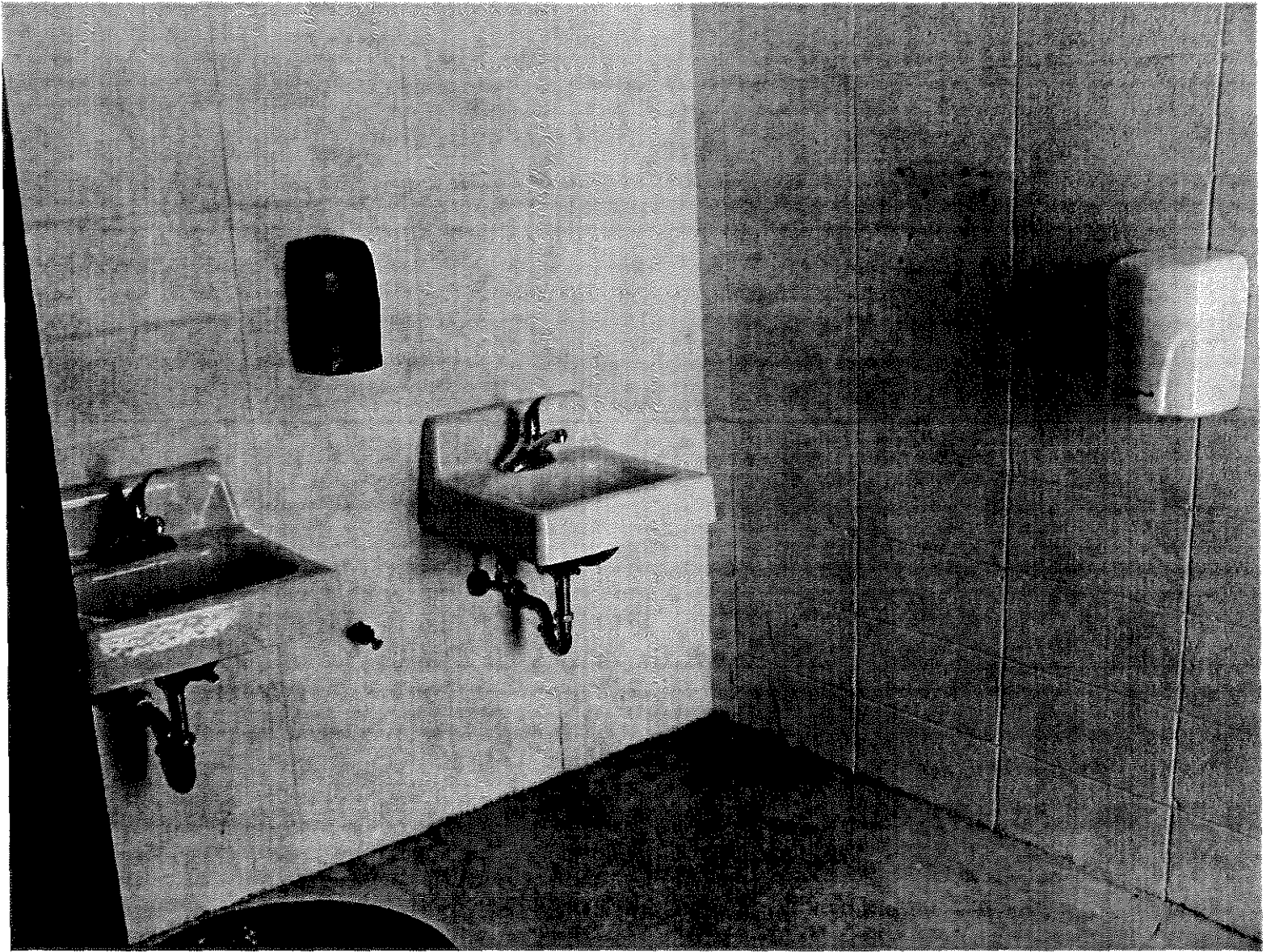












**CITY PLAN COMMISSION
MONDAY, OCTOBER 15, 2012 - 6:30 PM
COUNCIL CHAMBERS, CITY HALL**

Meeting called to order by Mayor Connors at 6:30pm.

Roll Call: Commissioners Flower, Poetzinger, Alderman Hougen, and Commissioner Olson. Also Present: Mayor Connors, City Attorney Draper, Building/Zoning Administrator Brugger, City Administrator Jordan and Administrative Assistant Special. City Planner Slavney and Commissioner Skates were excused.

Hougen/Poetzinger motion to approve the September 17th 2012 minutes. 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.

Letter from LGEDC recommending approval of the project for the R&L Spring Company.

Letter received from the Town of Lyons in opposition to the petition for annexation on tonight's agenda.

Public hearing and recommendation on a Petition for Direct Annexation by Unanimous Approval on behalf of the Property Owners of territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Section 66.0217(2), Wisconsin Statutes, and Temporary Zoning (SR-4 Single Family Residence) filed by Andria and Landon Hart, 401 Curtis Street, Lake Geneva, WI 53147, as the sole owners of record of the real property in the territory sought to be annexed, such territory being more particularly described as A PARCEL OF LAND LOCATED IN THE SOUTHWEST ¼ OF SECTION 31, T2N, R18E, TOWN OF LYONS, COUNTY OF WALWORTH AND STATE OF WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 31; THENCE S 00 DEGREES 39' 35'' E ON AND ALONG THE WEST LINE OF THE SOUTHWEST ¼ AND THE CENTER LINE OF CURTIS STREET, 640.47 FEET; THENCE N 89 DEGREES 58'55'' E 494.97 FEET TO THE PLACE OF BEGINNING; THENCE CONTINUE N 88 DEGREES 58'55'' E 165.03 FEET; THENCE S 00 DEGREES 39'35'' E 99.00 FEET; THENCE S 89 DEGREES 58'55'' W 163.84 FEET; THENCE N 01 DEGREES 15' 54'' W 99.00 FEET TO THE PLACE OF BEGINNING. TAX KEY NUMBER: PART OF N LY31 00008. Attorney Nathan Jurowski, 201 W Hidden Trail, Elkhorn WI on behalf of Attorney Richard Torhorst approached the podium to explain the project. There are two objections regarding this annexation. One, that the lot line adjustment happen after the annexation is completed, and two, the septic system remaining on the lot that is for the property that will remain in the town of Lyons have an easement . Brugger asked if the easement documents include the location of the mound and any required setbacks. Attorney Jurowski stated that he did not know if that happens in a direct review. He also stated that he will relay the requested information to Attorney Torhorst and that it will be done. Hougen asked for clarification on the piece of property that has the septic system on it. Hougen asks if the City is comfortable with the septic being on City property. Brugger responded that Staff is comfortable with it as the property owners (in the Town) will take care of anything that occurs. If something goes wrong with the system, they will have to replace it on the portion of the property that is still in the Town of Lyons. Hougen/Flower motion to close the public hearing. Motion carried. Hougen/ Olson recommend approval Petition for Direct Annexation by Unanimous Approval on behalf of the Property Owners of territory located in the Town of Lyons, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Section 66.0217(2), Wisconsin Statutes, and Temporary Zoning (SR-4 Single Family Residence) filed by Andria and Landon Hart, 401 Curtis Street, Lake Geneva, WI 53147, as the sole owners of record of the real property in the territory sought to be annexed, such territory being more particularly described as A PARCEL OF LAND LOCATED IN THE SOUTHWEST ¼ OF SECTION 31, T2N, R18E, TOWN OF LYONS, COUNTY OF WALWORTH AND STATE OF WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 31; THENCE S 00 DEGREES 39' 35'' E ON AND ALONG THE WEST LINE OF THE SOUTHWEST ¼ AND THE CENTER LINE OF CURTIS STREET, 640.47 FEET; THENCE N 89 DEGREES 58'55'' E 494.97 FEET TO THE

October 15, 2012 Plan Commission

PLACE OF BEGINNING; THENCE CONTINUE N 88 DEGREES 58'55" E 165.03 FEET; THENCE S 00 DEGREES 39'35" E 99.00 FEET; THENCE S 89 DEGREES 58'55" W 163.84 FEET; THENCE N 01 DEGREES 15' 54" W 99.00 FEET TO THE PLACE OF BEGINNING. TAX KEY NUMBER: PART OF N LY31 00008 contingent upon the fulfillment of the easement restriction as per City Staff request. Motion carried unanimously.

Public hearing and recommendation on a Conditional Use Application filed by Ken Etten, Mc Cormack & Etten Architects on behalf of Scott and Gretchen Matzelle, 532 W. 8th Street, Hinsdale, IL 60521, for a second floor addition to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District at 911 Bayview Drive, TAX KEY NUMBER: ZGB 00004. A letter was received by Kelly Frazier on behalf of Mc Cormack and Etten for the Matzelle asking for a continuance of this item. No public comments were made. Poetzingner/ Hougen motion to continue the Public hearing to the November 19th 2012 Plan Commission meeting. Motion carried.

Public hearing and recommendation on a Conditional Use Application filed by Scott Pody, 504 Haskins Street, Lake Geneva, WI 53147, for Vehicle Repair and Maintenance at 1149 Elkhorn Road, TAX KEY NO. ZWH 00012. Scott Pody, 504 Haskins Street approached the podium to explain his project. Hougen asks how many customers he proposes. Pody responds enough to keep open. Right now he has 3-4 customers a day. Brugger reiterates that his business shares the parcel with another business next door and that they also share a driveway/parking area and that vehicles could pull through to Grant Street and not back out onto Hwy. H. Flower asks if any parts will be stored outside. No there will not be. Hougen asks about recycling of products so they are not being disposed of improperly. Pody states that he does handle things carefully. No public comments. Hougen/Olson motion to close the public hearing. Motion carried. Flower/Hougen motion to recommend approval of a Conditional Use Application filed by Scott Pody, 504 Haskins Street, Lake Geneva, WI 53147, for Vehicle Repair and Maintenance at 1149 Elkhorn Road, TAX KEY NO. ZWH 00012 including staff recommendations. Motion carried unanimously.

Public hearing and recommendation on a Conditional Use Application filed by Robert Williams on behalf of Kelly and Joan Yunker, 101 Broad Street, Lake Geneva, WI 53147, for a Diner (Indoor Commercial Entertainment) at 111 Wells Street, TAX KEY NO. ZA 3650 00001. Bob Williams N8W22350 Johnson Drive, Waukesha, WI approached the podium on behalf of the applicants the Yunkers to explain the project. Hougen asks if the sidewalk will be installed on the front of the property. Yes it will be. Hougen also asks about the drop off on the property and the water runoff being a problem. Williams stated that the majority will be collected on site and directed to the storm sewer and some will drain off onto the grass. Flower asks if any discussion have been made to the neighbors to the north. Williams stated that they have met with the neighbors in the past and have attempted to address any concerns that they may have. Most of the hill in the rear of the property is on their property and that is where the dumpster is proposed to be located. Discussion was made regarding the hill with trees on it and the maintenance of it. The Diner will be reconditioned when it gets on site here in the City. It is in good shape now but they want to make it more historical and replace some parts. Flower asks about parking if people pull in and it was full do they have to back up onto the street. Williams stated there is a lane for people to back up onto so they can drive forward back onto Wells Street. The garbage truck will come on off hours so as to not disturb the patrons. More discussion occurred on the maintenance of the north side of the property. Flower asks why the driveway entrance lines up with Mc Donald's and it was stated that the City Engineer requested that it be that way. Hougen asks about the 15 foot power line overhead. Williams stated that it will not be a problem as it is not near the building. Brugger states that a pedestrian easement will be asked for when putting in the sidewalk. Williams does not have a problem with that. Hougen/Poetzingner motion to close the public hearing. Motion carried. Hougen/Connors motion to recommend approval on a Conditional Use Application filed by Robert Williams on behalf of Kelly and Joan Yunker, 101 Broad Street, Lake Geneva, WI 53147, for a Diner (Indoor Commercial Entertainment) at 111 Wells Street, TAX KEY NO. ZA 3650 00001 subject to all utility and sidewalk easements and staff recommendations. Flower expresses some of her concerns with the project. Discussion followed. Flower asked about the signage, the dumpster enclosure and also a better picture or rendering of the diner. Brugger stated that it will be a rock enclosure around the dumpster. The signage will not have to come before the commission as it's not in the downtown design review. Motion carries 4-1 with Flower voting no.

Public hearing and recommendation on a Precise Implementation Plan, including action on a Certified Survey Map, filed by Kim Pischke of Core Commercial, Inc. 571 Marcella Street, Kimberly, WI 54136, to build two commercial buildings, one of them proposed to be a multi-tenant building, at the out lot located in front of Target at 660 N. Edwards Blvd., Tax Key No. ZA3997 00003. Bill Hoch from Excel Engineer and Kim Pischke approached the podium to explain the project. Flower asks if the grades for this plan are subject to the previous approval for the lot adjacent will it need to come back to the commission for approval of any change. Brugger stated that if all the changes happen on the east side of the property and it doesn't impact any egress or ingress then it wouldn't need to come before the Commission for additional approvals. Hoch showed the east elevation as he passed it around. Hoch also states that these site plans will also need to be approved by Target. The signage will be on the monument sign that was approved for Target in the Planned Development approval. Flower asks if any rooftops units will be there and visible from the street. It will be behind the parapet and not visible from any direction. Brugger stated that on the northern lot, where the sidewalk is brought in along the road frontage and crosses the driveway, Staff is asking for another section of sidewalk to be added to the north side of the curbs. If people are going to the north building, then they don't have to cross the driveways. Hoch doesn't see an issue with that. Brugger stated that the last plan he saw had a building encroaching in the corner and heard something about an easement being abandoned. Hoch states that some easements have been discovered by the title company at the last minute. Along the entry drive, at one point there was a water main easement running through that area which accounts for the irregular shape of the building. Since the water main easement has been abandoned, a new shape for the building is able to be done. Brugger explained a concern the Public Works Director had with a streetlight. There is a force main going through on the south end of the southern building. In that landscape island, near the corner of the building is a light pole. He is concerned with any boring happening in that easement so maybe it would be better relocated to the landscape island across the parking lot. Hoch stated that he can work with him on relocating it to an area not within an easement. There was also a locust tree that was recommended to be relocated and replaced with a flowering crab tree. Landscaping is recommended to be moved around with concern to Edwards Blvd view of the dumpster if left open. Hoch didn't see a problem with that. There will be a small utility room in the three unit building and one for the whole other building. Hougen asks if the transformer gets screened. It does. Staff thought it would be better if the parking spaces by the delivery doors could be cross hatched for no parking (or at least some of it) so not to obstruct parking areas with the delivery trucks. The east façade will be a tile and black paneling and is intended to be black. Brugger suggests that maybe some of the awning that will be on the front can be applied on the side so that it could have a little more pizzazz to show that it is a retail area. Discussion occurred on the clearance for a large vehicle through the parking area. Hoch stated that he had run a program with a semi-truck through the plan and it has no problems. No public comments. Olson/Hougen to close the public hearing. Motion carried. Hougen/ Poetzinger motion to recommend approval on a Precise Implementation Plan, including action on a Certified Survey Map, filed by Kim Pischke of Core Commercial, Inc. 571 Marcella Street, Kimberly, WI 54136, to build two commercial buildings, one of them proposed to be a multi-tenant building, at the out lot located in front of Target at 660 N. Edwards Blvd., Tax Key No. ZA3997 00003 subject to all Staff recommendations (1. A revised site plan indicating the status of the easements and new footprint of the northern building, 2. Utility director approval of any proposed improvements within any easements specifically related to borings such as light poles, tree plantings etc., 3. Relocate some landscaping along the Edwards Blvd. area of the dumpster on the northern building, 4. Relocate sidewalk along the northern edge of the access drive to the northern building, 5. Plan Commission approval of the revised building elevations, 6. Re-stripe the areas depicted as parking stalls behind the multi-tenant building and designate for loading). Motion carried unanimously.

Review and action on a Site Plan Review for a building addition submitted by R&L Spring Company for the property located at 1097 Geneva Parkway, Lake Geneva, WI 53147. Bill Hoch from Excel Engineering approached the podium again to explain the project for R&L Spring Company addition. Hougen asks how this project will affect the Southwind Prairie housing project to have an industrial building so close. Brugger explains that the developer of that project knew about the industrial area being behind it when he started. Hougen also expresses concern about the bike path and possible extending it in that area. Connors asks about the number of trees that were on the east side of the building. Hoch stated that he didn't know exactly how many trees were there but the landscape point system was used to determine the necessary amount. This area will serve as storage and the employee count will rise up about 15 people. This will not affect current parking spaces that are already out there. Connors/Hougen motion to suspend the rules to address this item. Joe Cardiff, executive director of the Lake Geneva Economic Development Corporation approached the podium and gave the LGEDC support for this project. He also gives his opinion of the interpretation of the residential development not knowing about the industrial area that abuts that property. Connors/ Flowers motion to approve the Site Plan Review for a building addition submitted by R&L Spring Company for the property located at 1097 Geneva Parkway, Lake Geneva, WI 53147. Motion carried unanimously.

Concept Plan discussion for a proposed building addition for Trostel, Ltd at 901 Maxwell Street, Lake Geneva. Davis Hagney from Hagney Architects in Rockford in Illinois approached the podium and explained the project. He stated that it seems more logical to demolish some areas and rebuild them due to the extensive problems. He also explained a couple more items to be bettered. The company will be adding more employees. The loading area will be bettered so not to obstruct traffic. Staff recommends signage for the trucks so that they will utilize the loading areas appropriately. The new loading docks should have some screening along the borders. Brugger asks about the scrap storage area. Hagney states that he doesn't anticipate that there will be as much scrap produced therefore not having it around. Connors asked about the exterior project. It will be a fastened, concealed metal siding. Positive comments were expressed.

Discussion for a proposed Planned Development at 1105 W. Main Street. A email was received from the applicant asking to postpone this item until next month due to an illness.

Downtown Design Review.

233-235 Broad Street. Façade renovation. Jason Bernard, architect for the project, approached the podium to explain the changes to the façade renovation. The owner will keep the existing storefront and replace everything above the doors and down the sides. Then the doors will not open directly into the stores. The bronze that is shown will actually be black. The vestibule is too narrow to make it ADA compliant therefore it will remain noncompliant and no changes to be made to it. There is accessibility through the rear of the building. It was suggested to make some marked spaces for accessibility. Hougen expresses his dislike of not having proper accessibility at the front of the store. Discussion followed. Connors/Poetzinger motion approve the façade changes for 233-235 Broad Street. Brugger states that there is nothing in the Downtown Design Review that talks about ADA compliancy. Motion carried 4-1 with Hougen voting no.

738 W Main. May's gifts. This is for a wall sign and projecting sign. Hougen/Flower motion to approve the signage as submitted. Motion carried unanimously.

721 Geneva Street. Re-vive. She already had wall signage approved as well as her awning. She is also permitted a free standing sign. Flower/Olson motion to approve the signage as proposed. Motion carried unanimously.

Flower/Hougen motion to adjourn at 8:24 pm. Motion carried.

/s/ Jennifer Special, Building/Zoning Administrative Assistant

These minutes are not official until approved at the next Planning Commission meeting.

STAFF REPORT
To Lake Geneva Plan Commission

Meeting Date: October 15, 2012

Agenda Item #6

Applicant:

Andria and Landon Hart
401 Curtis Street
Lake Geneva, WI 53147

Request:

Annexation of part of land behind 401 Curtis St.
(Land from the Town of Lyons)

Description: The applicant would like to annex a portion of their existing parcel located in the Town of Lyons into the City.

Staff Recommendation: Staff finds the annexation to be consistent with the recommendations of the Comprehensive Plan and would recommend approval.

Agenda Item #7

Applicant:

Scott and Gretchen Matzelle
532W 8th St.
Hinsdale, IL 60521

Request:

Conditional Use Application for a second floor addition to an existing single family residence in the ER-1 district using SR-4 setbacks.

Description: The applicant would like to expand the second floor of their existing dwelling. As the existing dwelling was constructed with the SR-4 district setback requirements a conditional use is required to utilize them for the expansion of the second floor.

Staff Recommendation: Staff finds the submitted plans to be in compliance with the SR-4 district requirements with one exception. The proposed expansion over the existing garage would encroach into the required street yard setback and is not permitted. Staff has no objection to a recommendation for approval subject to bringing the expansion area back to the street setback line.

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

1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

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

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration

pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

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

6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #8

Applicant:

Scott Pody
504 Haskins Street
Lake Geneva, WI 53147

Request:

Conditional Use Application for vehicle repair
and maintenance at 1149 Elkhorn Road

Description: The applicant would like to relocate his existing vehicle repair and maintenance business to this location.

Staff Recommendation: Staff has no objection to approval as this building has been used in the past as vehicle repair and is in an area where other vehicle repair facilities currently operate.

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

1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now

exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

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

6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

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

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

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

6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

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

1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

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

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration

pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

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

6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #9

Applicant:

Kelly and Joan Yunker
101 Broad Street St
Lake Geneva, WI 53147

Request:

Conditional Use Application for a diner
(Commercial Indoor Entertainment) at 111 Wells St.

Description: The applicant would like to develop this site as a diner utilizing a relocated building.

Staff Recommendation: Staff has no objection to this request. The submitted plans demonstrate compliance with the requirements of the Planned Business District and the use is located in an area of similar uses.

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

1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or

rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

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

6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

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

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

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

6. The potential public benefits of the proposed conditional use do not outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #10

Applicant:

Kim Pischke (Core Commercial)
571 Marcella Street
Kimberly, WI 54136

Request:

Precise Implementation Plan including action on a CSM to build two commercial buildings, one proposed to be a multi-tenant building at the outlot in front of Target.

Description: The applicant would like Precise Implementation Plan approval to construct two new commercial buildings on an outlot created as part of the "Target" Planned Development. If approved this would complete this Planned Development.

Staff Recommendation: Staff has no objection to approval. Staff finds the development plan to be consistent with the approved General Development Plan which proposed two commercial buildings on this site. The GDP contemplated restaurant or fast food uses but the proposed uses are listed in the GDP as permitted uses. Staff has no objection to the requested flexibility to allow the dumpster enclosure to be located between the building and the street and within the street setback area as well as the request for zero paved surface setback to allow vehicular cross access. Staff likes the proposed interconnections for both vehicular and pedestrian traffic with the recently approved development to the south.

Staff would also recommend approval of the proposed Certified Survey Map.

Staff may present additional comment or conditions at the hearing.

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

1. In general, the proposed PIP 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 PIP 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 PIP in its proposed location and as depicted on the required site plan, does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed PIP 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 amended PIP is located in an area that will be adequately served by, and will not impose an undue burden on, any improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the PIP outweigh all potential adverse impacts of the proposed PIP, after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

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

1. In general, the proposed PIP 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 PIP 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 PIP in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed PIP 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 PIP 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 PIP do not outweigh all potential adverse impacts of the proposed PIP after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Agenda Item #11

Applicant:

R&L Spring Company
1097 Geneva Parkway
Lake Geneva, WI 53147

Request:

Site Plan Review for a building addition at 1097
Geneva Parkway, Lake Geneva.

Description: The applicant would build an addition on their existing manufacturing facility.

Staff Recommendation: Staff review of the submitted site plan finds it in compliance with the requirements of the Planned Business Park zoning district requirements and has no objection to approval.

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

1. All standards of the Zoning Ordinance and other applicable City, State and Federal regulations are met;
2. The public health and safety is not endangered;
3. Adequate public facilities and utilities are provided;
4. Adequate control of storm water and erosion are provided and the disruption of existing topography, drainage patterns and vegetative cover is maintained insofar as is practical;
5. Appropriate traffic control and parking are provided;
6. Appropriate landscaping and open space areas are provided;
7. The appearance of structures maintains a consistency of design, materials, colors, and arrangement with nearby properties of similar use which comply with the general architectural guidelines provided in subsections i. through v. below:
 - i. Exterior construction materials shall be consistent with Sec.98-718;
 - ii. Exterior building design or appearance shall not be of such unorthodox or abnormal character in relation to its surroundings as to be unsightly or offensive to generally accepted taste and community standards;
 - iii. Exterior building design or appearance shall not be so identical with nearby buildings so as to create excessive monotony or drabness. A minimum of five basic home styles shall be provided in each residential subdivision;
 - iv. Exterior building design or appearance shall not be constructed or faced with exterior material which is aesthetically incompatible with other nearby buildings or which presents an unattractive appearance to the public and from surrounding properties; and

- v. Exterior building, sign, and lighting design or appearance shall not be sited on the property in a manner which would unnecessarily destroy or substantially damage the natural beauty of the area.

Agenda Item #12

Applicant:

Trostel, Ltd.
901 Maxwell St.
Lake Geneva, WI 53147

Request:

Concept Plan for a building Addition at 901 Maxwell Street, Lake Geneva

Description: The applicant would like to raze a portion of their existing manufacturing facility and rebuild a new addition. This property is currently zoned Planned Development so the applicant will be submitting a Precise Implementation Plan for action in November. The discussion will allow the Plan Commission and staff to communicate any concerns or requests.

Staff Recommendation: Staff will provide comment at the meeting but is encouraged that the property will be redeveloped.

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

Zoning Administrator

CONDITIONAL USE RESOLUTION 12-R69

A resolution authorizing the issuance of a Conditional Use Permit filed by Scott Pody, 504 Haskins Street, Lake Geneva, WI 53147, for Vehicle Repair and Maintenance at 1149 Elkhorn Road, TAX KEY NO. ZWH 00012, including all staff recommendations.

WHEREAS, the City Plan Commission has considered the application of Scott Pody, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on October 15, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for Vehicle Repair and Maintenance at 1149 Elkhorn Road, TAX KEY NO. ZWH 00012, including all staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 22nd day of October, 2012.

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):

1149 Elkhorn Rd / Hwy H
ZWH 00012

NAME AND ADDRESS OF CURRENT OWNER:

Geneva auto Body / 1152 Elkhorn Rd
Lake Geneva WI 53147

TELEPHONE NUMBER OF CURRENT OWNER: 262-248-6880

NAME AND ADDRESS OF APPLICANT:

Scott Pody 509 Haskins St
Lake Geneva WI 53147

TELEPHONE NUMBER OF APPLICANT: 262-949-4201

PROPOSED CONDITIONAL USE:

Motorcycle ATV Small engine Repair
and ~~parts~~ Used parts.

ZONING DISTRICT IN WHICH LAND IS LOCATED: LAKE Geneva District.

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

N/A

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Motorcycle, ATV parts + Service.

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

9-10-12

DATE



SIGNATURE OF APPLICANT

AGREEMENT FOR SERVICES

REIMBURSABLE BY THE PETITIONER / APPLICANT. The City may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in the City's review of a proposal coming before the Plan Commission and/or Common Council. The submittal of a development proposal application or petition by a Petitioner shall be construed as an agreement to pay for such professional review services applicable to the proposal including any finance charges that may accrue. The City may apply the charges for these services to the Petitioner. The City may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until the Petitioner pays such fees. Review fees which are applied to a Petitioner and which are not paid, may be assigned by the City as a special assessment to the subject property. Petitioner hereby expressly waives any notice and hearing requirements provided in Wis. Stats. § 66.0701 or any additions or amendments to this section. Petitioner further authorizes the City Treasurer or City Clerk to levy and collect review fees and additional fees upon the affidavit of the City Administrator or the Zoning Administrator stating that such fees are reasonable and that payment is overdue. The Petitioner shall be required to provide the City with an executed copy of the following form as a prerequisite to the processing of the development application:

Geneva Cycle Atv, as applicant/petitioner for:

Name: Scott Perdy

Address: 1217 Grant St

Lake Geneva WI 53147

Phone: 262-949-4201

Agrees that in addition to those normal costs payable by an applicant/petitioner (e.g., filing or permit fees, publication expenses, recording fees, etc.), that in the event the action applied or petitioned for requires the City of Lake Geneva, in the judgment of its staff, to obtain additional professional service(s), (e.g., engineering, surveying, planning, legal) than would be routinely available "in house" to enable the City to properly address, take appropriate action on, or determine the same, applicant/petitioner shall reimburse the City for the costs thereof.

Dated this 10 day of September, 2012

Scott Perdy
Printed name of Applicant/Petitioner

[Signature]
Signature of Applicant/Petitioner

Geneva Cycle ATV
1217 Grant St
Lake Geneva, WI 53147
262-949-4201

Service performed motorcycle ATV small engine repair, used parts and accessories.

Application Submittal Packet Requirements

Section A

The existing zoning districts is GB

Land use plan map designation neighborhood mixed use

Current land is used for storage.

Proposed land uses for the subject property is 98.206 (4) (q) vehicle repair

Projected number of employees is 1 and as for daily customers I am hoping to see 5 to 10 customer a day.

The ~~building~~^{property/building} has one unit. Does not has landscape.

Purposed Business Hours

Monday - Friday 9AM to 5PM

Saturday 9Am to Noon

The water usage will be light usage and it will use for bathroom and some cleaning.

We have adequate parking and accessibility in front of the building and beside the building. There will not be any parking on the street for this business. There will not be any odors, firers, air pollens, noise pollution, radiation, flare and heat, toxic or explosion. All oils and grease will be properly disposed of.

Business will not have anything stored outside. Such as waste materials or vehicles will not be stored outside.

Section B

See Map

Section C

See Survey

Section D

N/A

Section E

N/A

Section F

N/A

III Justification of the proposed conditional use

1. My business is in harmony with other surrounding business because we all do the same kind of vehicle repair.

2. My business is in harmony with the city of lake geneva because I will bring in many people from out side the city limits so that I can repair their motorcycles or ATV's or to sell retail parts for the vehicles.

3. My business will not effect any of my surrounding neighbors in anyway. There will not be any pollutions or load noises or any garbage left out side. I conduct a very organized and neat business.

4. The land use will be well maintained.

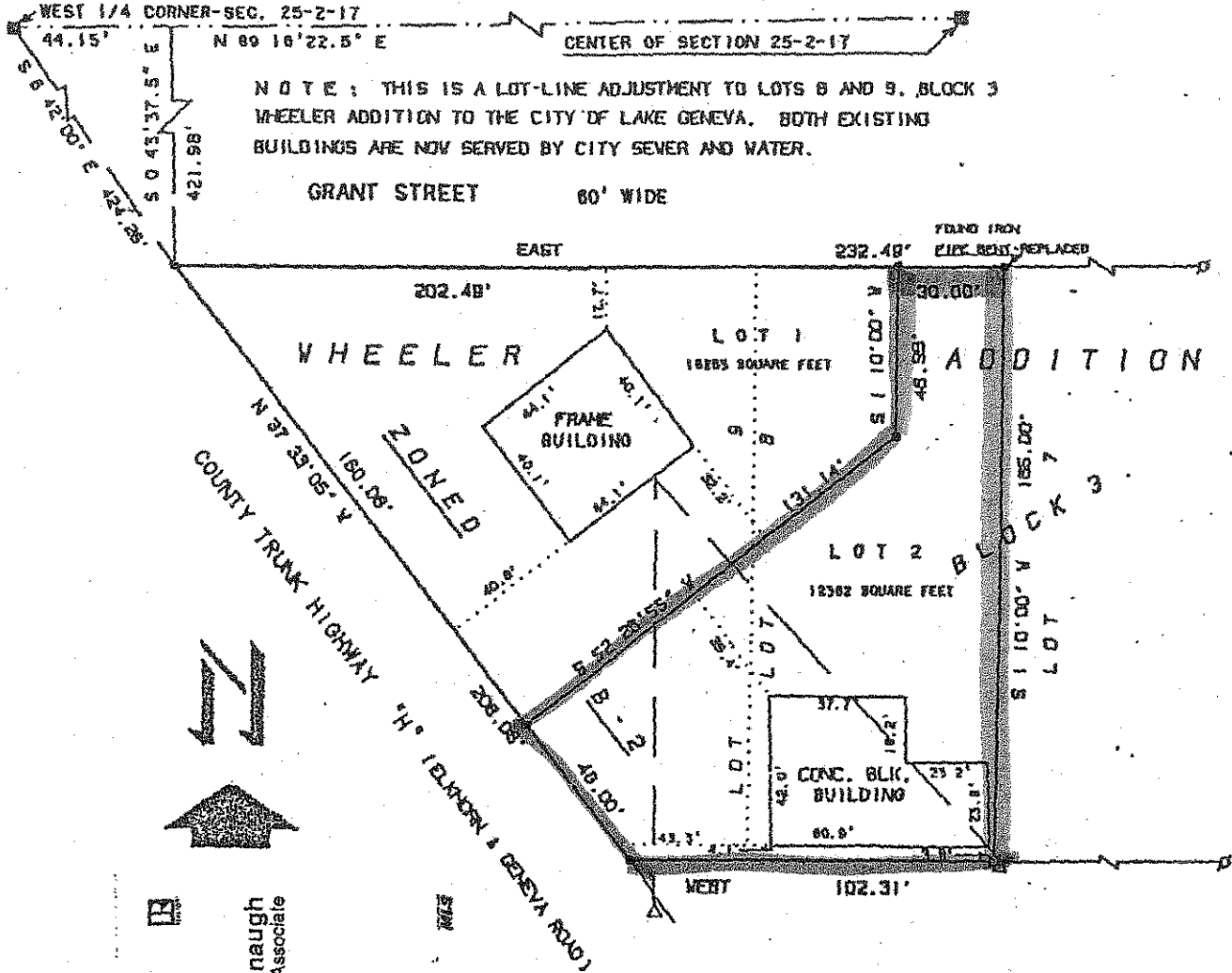
5. My business will not impose on any of my surrounding neighbors. My customer will conduct there business and they will move on.

6. I do believe that my business will be a in pack on the city of lake geneva because I will have people coming from all over the get their vehicles fix and they will spend money in other business surrounding me and in the city of lake geneva.

KOLB LAND CONSULTING, INC.

LAND SURVEYING • SUBDIVIDING • LAND PLANNING

929 WILLIAMS STREET LAKE GENEVA, WISCONSIN 53147 414-748-3897



NOTE: THIS IS A LOT-LINE ADJUSTMENT TO LOTS 8 AND 9, BLOCK 3 WHEELER ADDITION TO THE CITY OF LAKE GENEVA. BOTH EXISTING BUILDINGS ARE NOW SERVED BY CITY SEWER AND WATER.

Patrick M. Kavanaugh
Sales Associate



275 Interchange No.
Lake Geneva, Wisconsin 53147
Business (414) 248-4321
Fax (414) 248-6934
Residence (414) 248-2713

Each Office is Independently Owned And Operated

LEGEND:

- ◊ FOUND IRON PIPE
- SET IRON ROD
5/8" DIA. X 24" LONG
- ▲ UTILITY POLE
- OVERHEAD UTILITY LINE
- CONC. MONUMENT FOUND

NOTE: BEARINGS ARE TIED TO THE WISCONSIN PLANE COORDINATE SYSTEM, SOUTH ZONE, AS SHOWN ON THE WEST 1/4 CORNER AND THE CENTER OF SECTION 25, T 2 N. R 27 E.

CERTIFIED SURVEY MAP NO. _____
RECORDED: _____, 1996 AT
_____, IN VOL. _____ OF
CERTIFIED SURVEYS, PAGE _____



Google earth





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Google earth

Google earth



CONDITIONAL USE RESOLUTION 12-R70

A resolution authorizing the issuance of a Conditional Use Permit filed by Robert Williams on behalf of Kelly and Joan Yunker, 101 Broad Street, Lake Geneva, WI 53147, for a Diner (Indoor Commercial Entertainment) at 111 Wells Street, TAX KEY NO. ZA 3650 00001, subject to all utility and sidewalk easements and all staff recommendations.

WHEREAS, the City Plan Commission has considered the application of Robert Williams on behalf of Kelly and Joan Yunker, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on October 15, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit for a Diner (Indoor Commercial Entertainment) at 111 Wells Street, TAX KEY NO. ZA 3650 00001, subject to all utility and sidewalk easements and all staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 22nd day of October, 2012.

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):

See Attached exhibit "A"

NAME AND ADDRESS OF CURRENT OWNER:

Kelly & Joan Yunker Owner & Operator
101 Broad Street
Lake Geneva, WI
TELEPHONE NUMBER OF CURRENT OWNER: 847-691-4658

NAME AND ADDRESS OF APPLICANT:

Robert Williams P.E. Architect Engineer
N8W22350 Johnson Dr. Suite B-4
Waukesha, WI 53186
TELEPHONE NUMBER OF APPLICANT: 262-437-0400

PROPOSED CONDITIONAL USE:

Shaye's Lake Geneva Diner
Sit down Restaurant
Serving Breakfast, Lunch & Dinner

ZONING DISTRICT IN WHICH LAND IS LOCATED:

Planned Business

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

See Applicant Above

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Sit down restaurant serving breakfast
lunch & dinner - No Drive thru

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

8-7-2012

DATE

Robert E. Williams Jr.

SIGNATURE OF APPLICANT

AGREEMENT FOR SERVICES

REIMBURSABLE BY THE PETITIONER / APPLICANT. The City may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in the City's review of a proposal coming before the Plan Commission and/or Common Council. The submittal of a development proposal application or petition by a Petitioner shall be construed as an agreement to pay for such professional review services applicable to the proposal including any finance charges that may accrue. The City may apply the charges for these services to the Petitioner. The City may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until the Petitioner pays such fees. Review fees which are applied to a Petitioner and which are not paid, may be assigned by the City as a special assessment to the subject property. Petitioner hereby expressly waives any notice and hearing requirements provided in Wis. Stats. § 66.0701 or any additions or amendments to this section. Petitioner further authorizes the City Treasurer or City Clerk to levy and collect review fees and additional fees upon the affidavit of the City Administrator or the Zoning Administrator stating that such fees are reasonable and that payment is overdue. The Petitioner shall be required to provide the City with an executed copy of the following form as a prerequisite to the processing of the development application:

Robert E. Williams, as applicant/petitioner for:

Name: Shaye's Lake Geneva Diner

Address: Wells Street

Lake Geneva

Phone: 262-437-0400

Agrees that in addition to those normal costs payable by an applicant/petitioner (e.g., filing or permit fees, publication expenses, recording fees, etc.), that in the event the action applied or petitioned for requires the City of Lake Geneva, in the judgment of its staff, to obtain additional professional service(s), (e.g., engineering, surveying, planning, legal) than would be routinely available "in house" to enable the City to properly address, take appropriate action on, or determine the same, applicant/petitioner shall reimburse the City for the costs thereof.

Dated this 7 day of Sept., 2012.

Robert E. Williams, Jr
Printed name of Applicant/Petitioner

Robert E. Williams Jr
Signature of Applicant/Petitioner

- _____ (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations;
- _____ (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as 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?

A conditional use for this site is in harmony with adjacent and neighboring properties which are also restaurants

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?

This use is an allowed conditional use within the existing zoning district

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?

The site meets the existing zoning requirements. To minimize the effect of the parking at the rear of property a 6' high wood fence with landscaping is proposed

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?

This development will be well landscaped and lighted so as to not affect adjacent properties, which are all restaurants, some with drive-thrus and high lighting levels.

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?

This development may require the relocation of the existing sanitary that goes through the site. This will require City approval.

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?

The public benefits of this authentic Silver Diner will provide significant historical value to the community and the hours of operation will be longer than the existing adjacent restaurants.

IV. FINAL APPLICATION PACKET INFORMATION

____ Receipt of 5 full scale copies in blueline or blackline of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Receipt of 25 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____

____ Certification of complete Final Application Packet and required copies to the Zoning Administrator by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice sent to official newspaper by City Clerk: Date: _____ by: _____

____ Class 2 Legal Notice published on _____ and _____ by: _____

____ Conditional Use recorded with the County Register of Deeds Office: Date: _____ by: _____



7 RIDGWAY COURT- P.O. BOX 437
ELKHORN, WISCONSIN 53121
PHONE (262) 723-2098
FAX (262) 723-5888

Exhibit "A"

OWNER: JOINT VENTURES MANAGEMENT
PETE VEN HOUSEN, REPRESENTATIVE
P.O. BOX 290
ELKHORN, WI. 53121

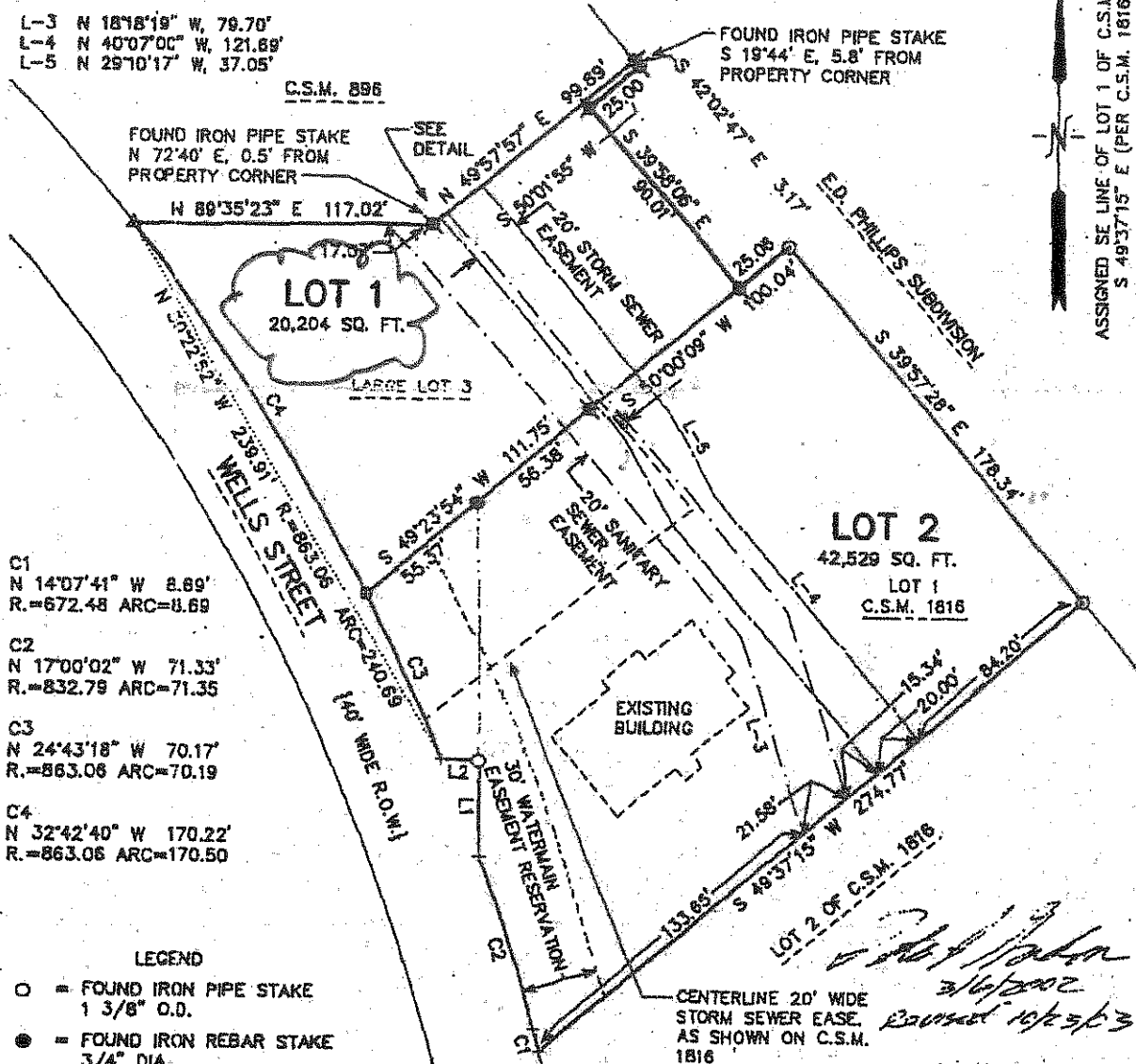
ZONING: B-2

A LOT LINE ADJUSTMENT
INCLUDING A REDIVISION OF LOT 1 OF CERTIFIED
SURVEY MAP NO. 1816 AND LARGE LOT 3
LOCATED IN PART OF THE SW 1/4 AND SE 1/4 OF
THE NE 1/4 OF SECTION 36, TOWN 2 NORTH,
RANGE 17 EAST, CITY OF LAKE GENEVA,
WALWORTH COUNTY, WISCONSIN

LINE	BEARING	DISTANCE
L1	N 00°43'59" W	37.01'
L2	N 88°47'50" W	13.91'

L-3 N 18°18'19" W, 79.70'
L-4 N 40°07'00" W, 121.89'
L-5 N 29°10'17" W, 37.05'

C.S.M. 896



C1
N 14°07'41" W 8.89'
R.=672.48 ARC=8.69

C2
N 17°00'02" W 71.33'
R.=832.79 ARC=71.35

C3
N 24°43'18" W 70.17'
R.=863.06 ARC=70.19

C4
N 32°42'40" W 170.22'
R.=863.06 ARC=170.50

LEGEND

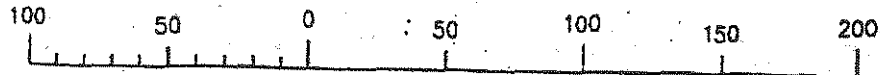
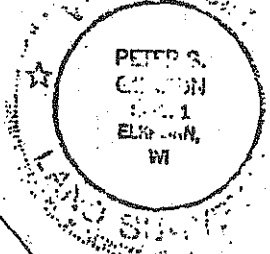
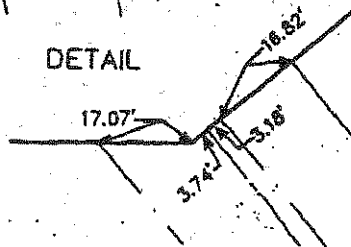
- = FOUND IRON PIPE STAKE
1 3/8" O.D.
- = FOUND IRON REBAR STAKE
3/4" DIA.
- ▲ = FOUND "PK" NAIL IN CONCRETE
- ⊕ = FOUND CHISLED "X" IN CONCRETE
- ⊗ = SET IRON REBAR STAKE, 3/4" DIA.
x 24" x 1.50 lbs./ft.
- ⊙ = SET CHISLED "X" IN CONCRETE

{XXX} = RECORDED AS
REVISED 10/28/2003
TO SHOW SANITARY & STORM
SEWER EASEMENTS

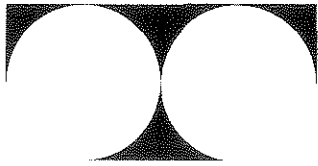
THIS INSTRUMENT DRAFTED
BY PETER S. GORDON

PROJECT NO. 5828
DATED: 02/26/2002
SHEET 1 OF 2 SHEETS

DETAIL



MAP SCALE IN FEET ORIGINAL 1" = 60'



TDI ASSOCIATES, INC.
ARCHITECTS • ENGINEERS • PLANNERS
EMPLOYEE OWNED

N8 W22350 JOHNSON DR. SUITE B4 WAUKESHA, WI 53186

PHONE 262/437-0400 FAX 262/437-0401

Wells Street Diner
Lake Geneva, WI

The following is a written description of the intended use for the conditional use for this development:

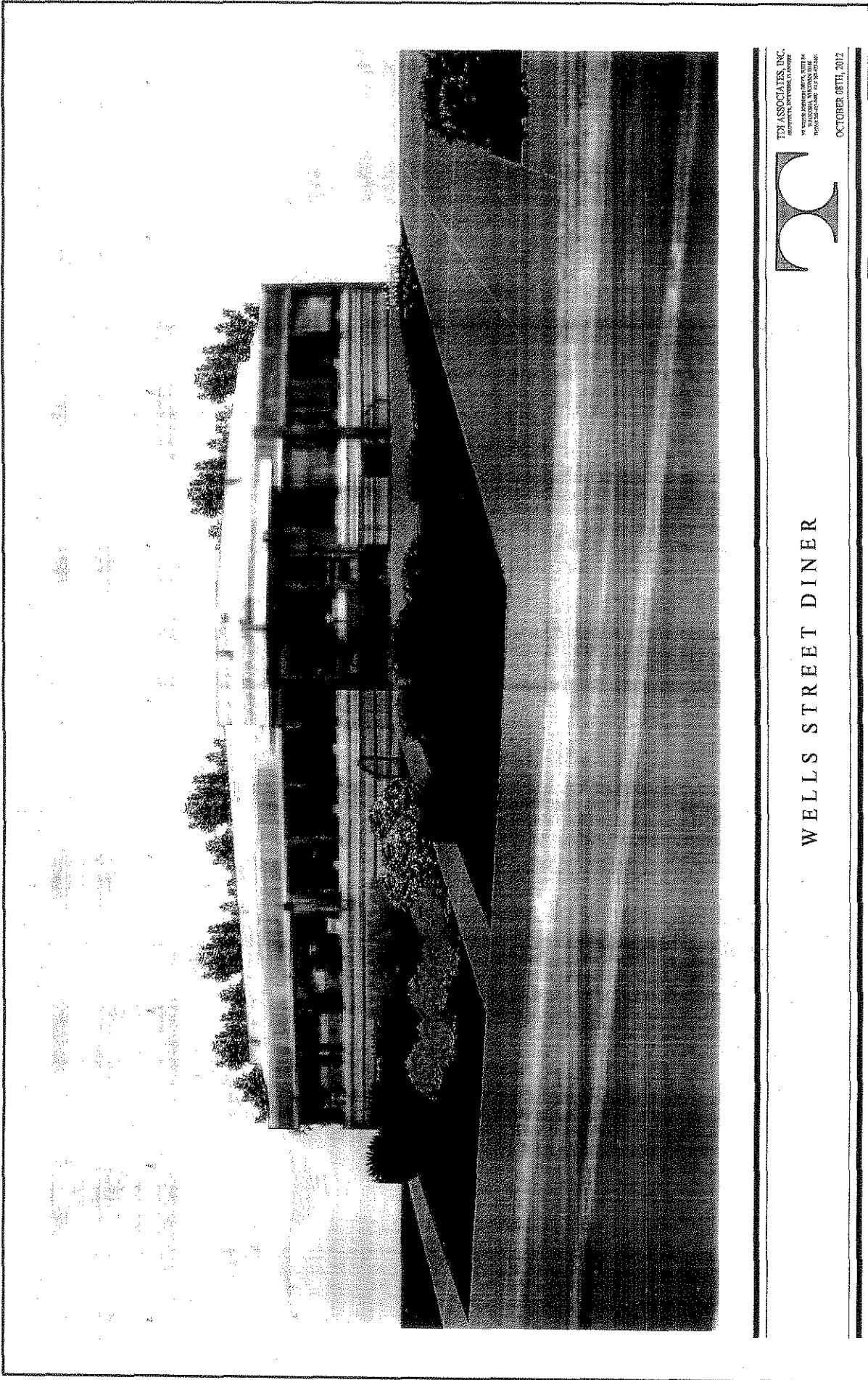
1. The existing zoning for this parcel is Planned Business. The zoning will remain Planned Business.
2. The land use mapped for this parcel is mixed use. Planned Business falls into this use category.
3. This site is currently vacant.
4. The proposed use for this site is to locate a completely restored vintage "Silver Diner" restaurant to serve a diner menu with operating hours of 6:00 am to 3:00 pm daily.
5. There will be no residential units associated with development.
 - A. The floor area is 1,948 sq. ft.
 - B. The impervious surface area is 13,673 sq. ft.
 - C. The landscape surface area is 6,532 sq. ft.
 - D. The floor area ratio is 9.64%.
 - E. The impervious surface ratio is 68%.
 - F. The landscape surface ratio is 32%.
 - G. The site area is 20,205 sq. ft.
6. The hours of operation of the diner will be serving meals 6 am to 3 pm with appropriate prep and cleaning time before and after when the restaurant will be closed. The peak and normal water and server uses will be 1500 gallons per hour peak and 400 gallons per hour normal. The peak traffic generation will be 25 cars per hour and normal will be 100-150 cars per day.

7. A general description of the planned operation follows:

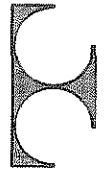
Our objective is to bring a unique dining experience to Lake Geneva by relocating and restoring an original 1954 O' Mahony diner on 111 Wells St. The diner will be open for breakfast and lunch service 7 days a week. The anticipated hours of operation will be 6am-3pm. The summer hours will change accordingly throughout the tourist season. Between front of the house (servers, bussers, etc) and back of the house (cooks, dishwashers, etc) we hope to employ approximately 18 people.

We believe the diner will add a nice balance to the Lake Geneva food scene. It will give locals and tourists the option to eat at an establishment that prepares fresh food in a nostalgic and classic atmosphere. The menu will include classic breakfast (eggs, pancakes, waffles, etc) and lunch (sandwiches, salads, soup) items. There will be a chalkboard displayed in the diner with "Chalkboard Specials". These menu items will constantly be changing/rotating and will offer distinctive and fun flavors.

The diner will be family owned and operated. A member of the management team has attended culinary school, with a focus in baking and pastry and will be able to bring unique items to the menu. We have spent the past 9 year researching diners to bring this vision to the community. We would like to contribute to the charm and small town feel of Lake Geneva through this establishment.

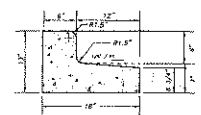
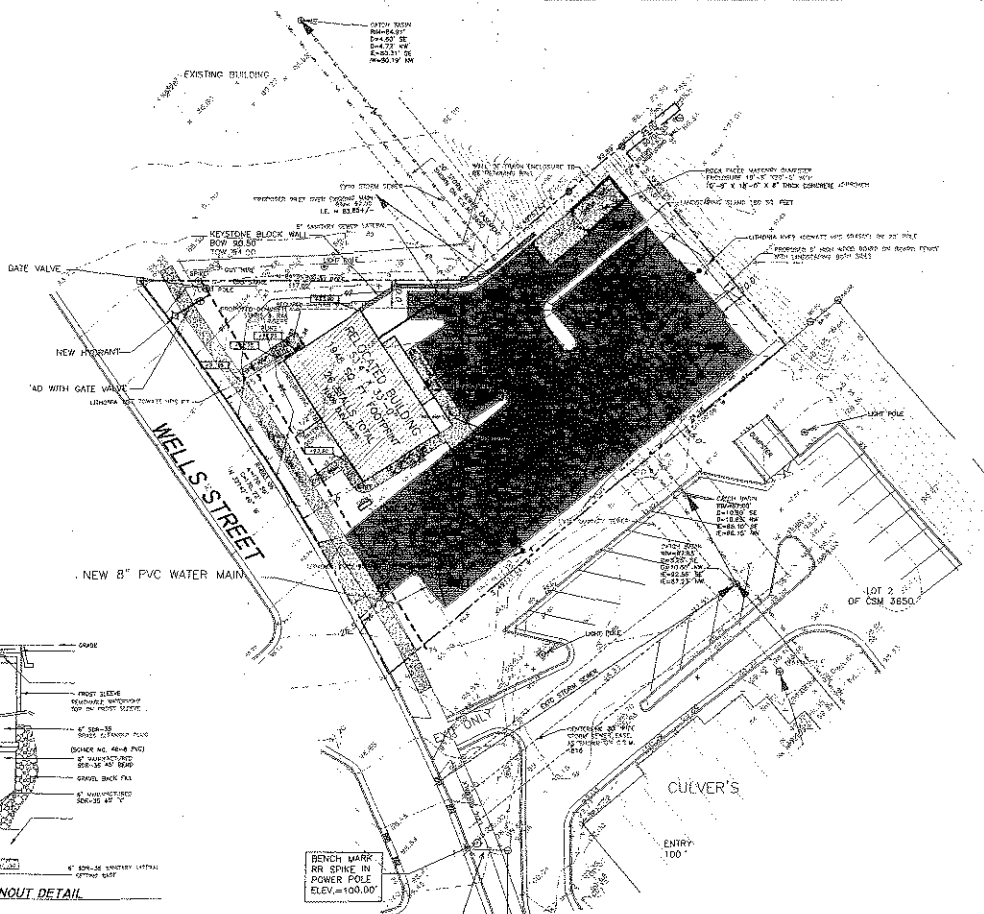


TDI ASSOCIATES, INC.
ARCHITECTS, INTERIORS, EXHIBITS
10000 WOODBURN DRIVE, SUITE 100
MILWAUKEE, WISCONSIN 53226
TEL: 414.224.4700

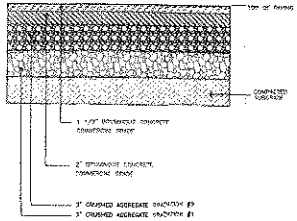


WELLS STREET DINER

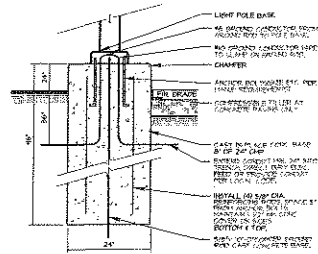
OCTOBER 08TH, 2012



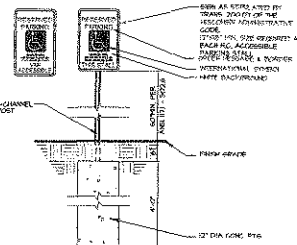
4 18" CONCRETE CURB AND GUTTER
N.T.S.



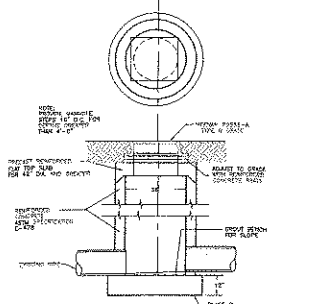
1 TYPICAL ASPHALT PAVEMENT
N.T.S.



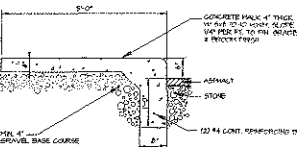
5 LIGHT POLE BASE
N.T.S.



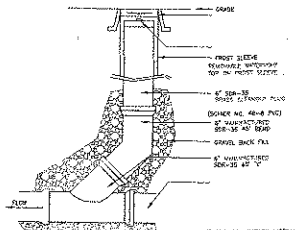
2 HC PARKING SIGN
N.T.S.



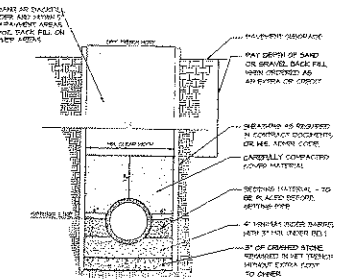
6 TYPICAL STORM INLET
N.T.S.



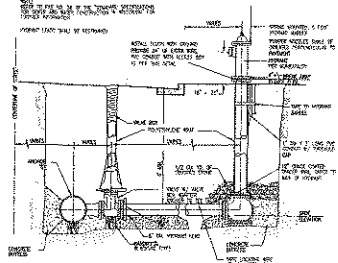
3 CONCRETE CURB / WALK
N.T.S.



8 SANITARY CLEANOUT DETAIL
N.T.S.



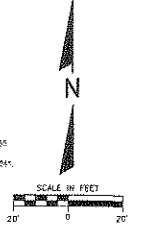
9 STANDARD SECTION (CLASS "B" BEDDING)
N.T.S.



7 HYDRANT SETTING DETAIL
N.T.S.

GENERAL NOTES:

- 1) ALL SANITARY LATERALS TO MAINTAIN MINIMUM 8\"/>
- 2) PIPE MATERIALS: Sewer Lateral - 8" PVC SDR 41 ASTM D2241
Water Main - 8" PVC AWWA C900 ASTM D 2241
Water Lateral - 4" PVC AWWA C900 ASTM D 2241
- 3) ALL SPOT GRASSES ARE PLANTING AND SORE OF PAVEMENT UNLESS OTHERWISE NOTED.



SITE DATA:

GROSS LOT AREA	20,205 Sq. Ft. (0.46 ACRES)
ZONING	PLANNED BUSINESS
PROPOSED BUILDING FLOOR AREA RATIO	1,948 Sq. Ft. 9.64%
SETBACKS REQUIRED	
FRONT/STREET	25'
SIDE	10'
REAR	30'
SETBACKS PROPOSED	
FRONT/STREET	25.0'
NORTH SIDE	10.0'
SOUTH SIDE	58.0'
REAR	106.60'
TOTAL IMPERVIOUS IMPERVIOUS SURFACE AREA RATIO	13,673 Sq. Ft. 68%
LANDSCAPE SURFACE AREA	6,532 Sq. Ft. (32%)
LANDSCAPE SURFACE AREA RATIO	32%
PARKING STALLS PROVIDED	26 STALLS

REVISIONS	NOTE	DATE	TO: LANSOPART, INC. 4000 PARKWAY WILSON, CALIFORNIA 95758 PHONE: 916/437-8800 FAX: 916/437-8801	DATE OF ISSUE

CITY OF LAKE GENEVA, WI WELLS STREET DINER	
SITE DEVELOPMENT PLAN	
SCALE: 1" = 20'-0"	JOB NO. 02-276-302
DATE: 03-08-12	CHECKED BY: [Signature]
DRAWN BY: [Signature]	CHECKED BY: [Signature]
DATE: [Date]	SHEET: C-20

**SHAY'S LAKE GENEVA DINER
RELOCATION OF ORIGINAL SILVER DINER**

WELLS STREET
LAKE GENEVA, WISCONSIN

TDI ASSOCIATES, INC.
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CONSISTENCY OF DOCUMENTS

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Sheet Title
FIRST FLOOR PLAN

Issued For:
CG ARCHITECT

Date:
9-8-98

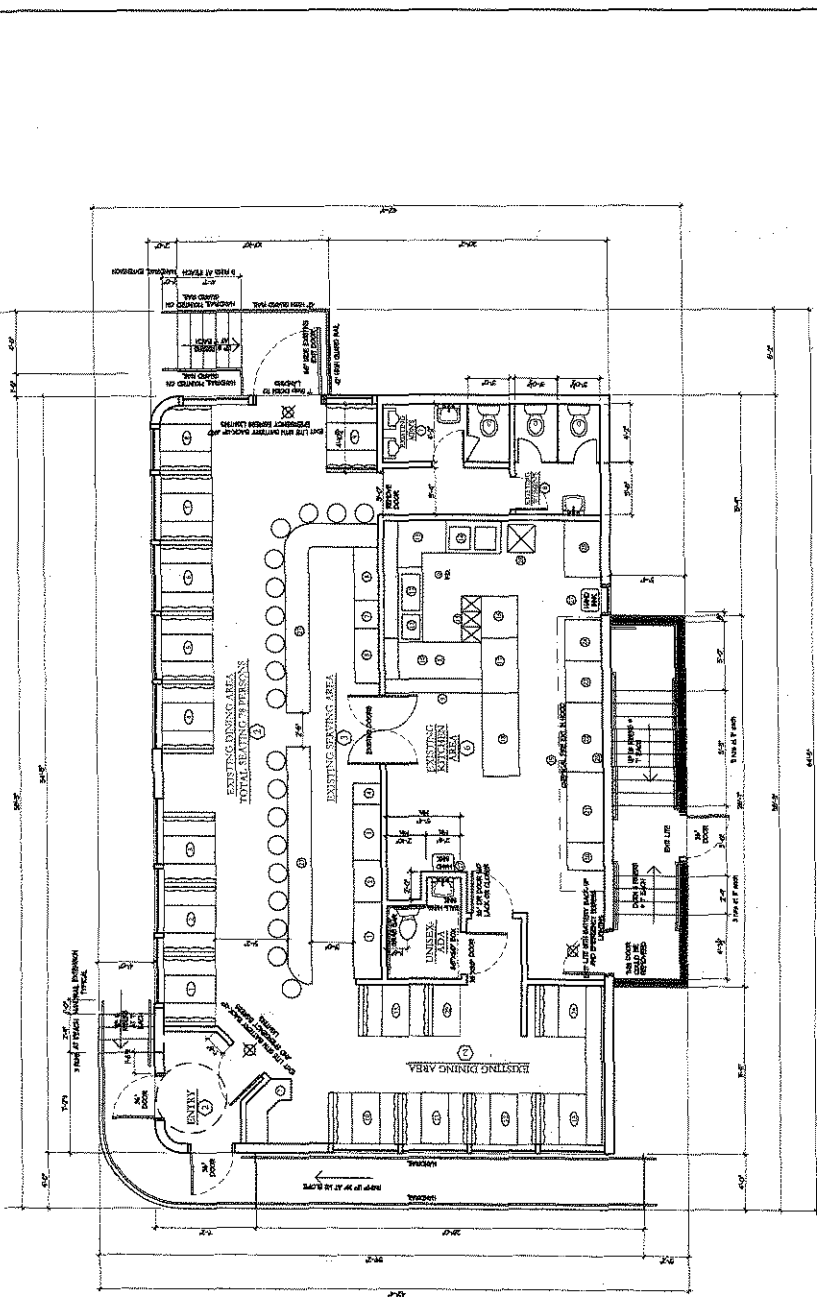
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REB

Job No.:
12204.000

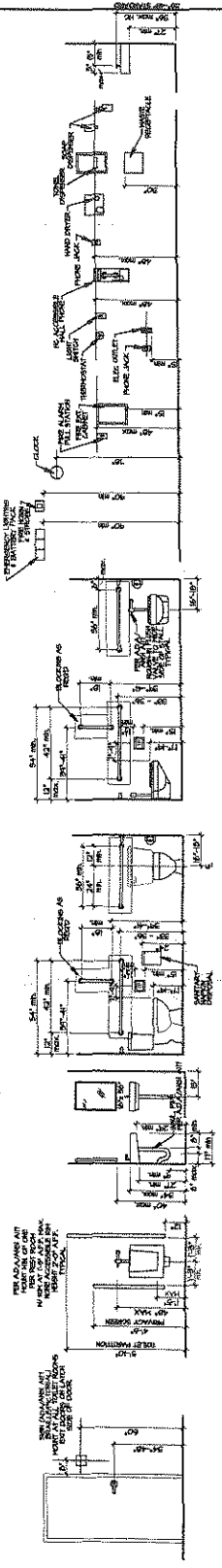
Scale:
AS SHOWN

Sheet No.:
101

A.1.1



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



STANDARD MOUNTING HEIGHTS

10/10/98

APPLICATION FOR ZONING MAP AMENDMENT FOR PLANNED DEVELOPMENT
ZONING INCLUDING GENERAL DEVELOPMENT PLAN APPROVAL (PD/GDP) AND
ONE PRECISE IMPLEMENTATION PLAN APPROVAL (PD/PIP)

Name of Applicant: Kim Pischke

Address of Applicant: Core Commercial, Inc.

571 Marcella Street

Kimberly, WI 54136

Telephone No. (920) 882-0759

Fax and/or email: (920) 574-2660 jennya@corewis.com, kimp@corewis.com

Name of Owner: Kim Pischke

Address of Owner: Core Commercial, Inc.

571 Marcella Street

Kimberly, WI 54136

Telephone No. (920) 882-0759

Fax and/or email: (920) 574-2660 jennya@core

Subject property address and/or complete legal description (use attached sheet if necessary):

LOT 3 OF CSM 3997, VOL 24, PAGE 314-316,

WALWORTH COUNTY, WISCONSIN

Current Zoning District: PLANNED DEVELOPMENT

Fee of \$750.00 payable upon filing application.

9-12-12
Date

Kim Pischke
Signature of Applicant

Planned Development
New Retail Center
Lake Geneva, WI

9-13-2012

Project Number: 1205380

Written Description

The proposed development is located west of N. Edwards Blvd. and east of the existing Target development. The proposed development is located on one lot, which is proposed to be subdivided into two lots. Lot 1 will be 0.71 acres in size and will consist of an 8,118 S.F. building that will house a professional service use. Lot 2 will be 1.678 acres in size and will consist of multi-tenant 8,400 S.F. building that will house retail uses. The adjacent parcels are currently occupied by Target to the west and future retail development to the south. The proposed development will unify the corridor by infilling this vacant site with additional retail and service type uses. This would be in compliance with Lake Geneva's Master Plan which designates this parcel as Planned Business.

Site access will be located from the Target parking lot rim road to the west. Lot 1 will consist of 2 access points with one of the access points being shared with Lot 2. The single lane drive will be utilized as a patient drop off/pick up location. Lot 2 will consist of three access points. Two of the access points will be from the Target development, with one of those being shared with Lot 1, and a third access point coming from the future retail development to the south. The two lots will share parking with cross parking and cross access easements being required. Total parking stalls provided is 73 stalls. Each building will include a dumpster enclosure with construction materials to match building materials and solid wood gates.

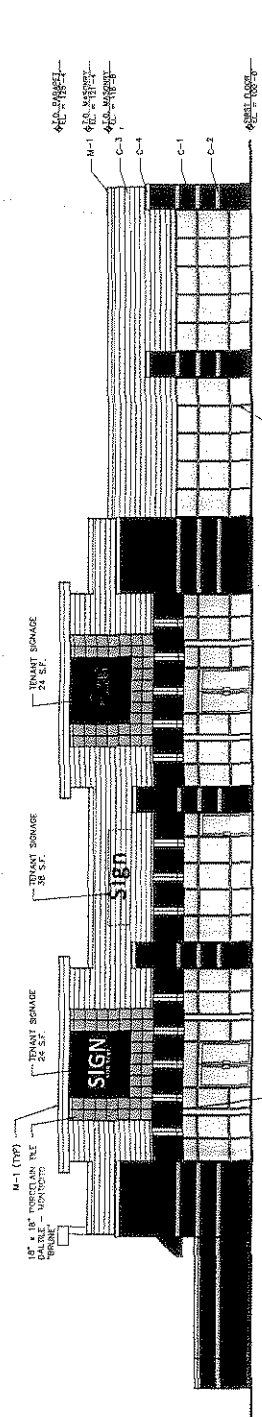
The proposed Floor Area Ratios will be 26.8% for Lot 1 and 11.3% for Lot 2. Each lot will be below the required maximum Floor Area Ratio allowed of 30%. The proposed Landscape Surface Ratios will be 33.8% for Lot 1 and 32.2% for Lot 2. Each lot will exceed the required minimum Landscape Surface Ratio of 25%.

The two buildings will be constructed in a manner that is consistent with the adjacent sites. The primary exterior materials will be split faced architectural masonry. Architectural elements will be located on all sides of the buildings. The entrances to the buildings will face west. The entrance features are shown on the proposed elevations. Lot 1 relies on a drive under canopy for entrance identification. Lot 2 designates the entry points with raised parapets, signage and fabric awnings.

The development will be in compliance with the majority of the zoning standards required by the underlying zoning district of Planned Business. A Precise Implementation Plan to the already approved Planned Development is proposed to obtain the following exceptions:

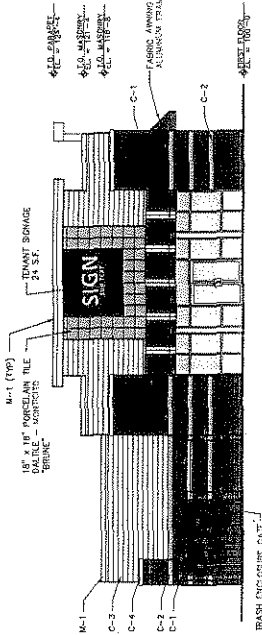
1. 98-405(5) The applicant requests that the dumpster enclosure (accessory structure) located on Lot 1 be allowed to be constructed within the street yard setback (N. Edwards Blvd). This will allow additional parking to be provided elsewhere on the property as well as allow the dumpster to be placed at the back of the building adjacent to the utilitarian spaces of the proposed tenant. The dumpster enclosure would be located out of the 10' pavement setback which will allow ample landscape to be planted in-between the enclosure and N. Edwards Blvd.
2. 98-105(3)(d)4b1 The applicant requests that pavement be allowed in the shared side pavement setback between Lots 1 and 2. This will allow shared parking and access between the two lots.



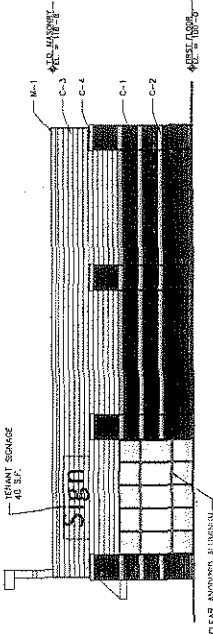


WEST ELEVATION
 SCALE: 1/8" = 1'-0"
 ALLOWED SIGNAGE AREA: 145 SF.
 PROPOSED SIGNAGE AREA: 85 SF.

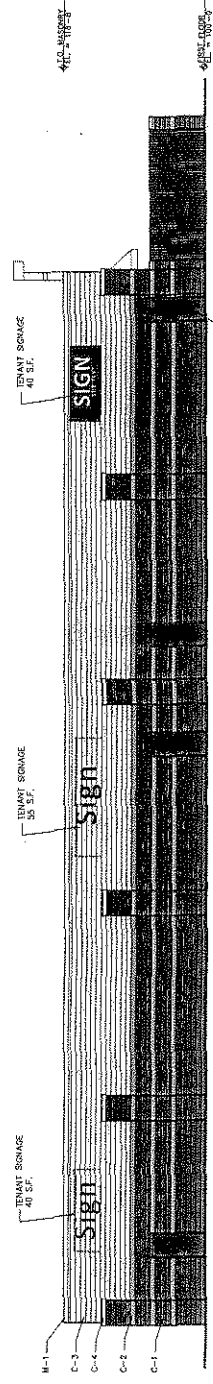
- C-1: SPLIT FACE OAK PAINTED TO MATCH SHOWN WILLOW 'BERRY BROWN'
- C-2: SMOOTH FACE OAK PAINTED TO MATCH SHOWN WILLOW 'SAND TRAP'
- C-3: SPLIT FACE OAK PAINTED TO MATCH SHOWN WILLOW 'SAND TRAP'
- M-1: PRE-FINISHED METAL COILING - FAC-OLD 'STONE WHITE'



NORTH ELEVATION
 SCALE: 1/8" = 1'-0"
 ALLOWED SIGNAGE AREA: 45 SF.
 PROPOSED SIGNAGE AREA: 24 SF.



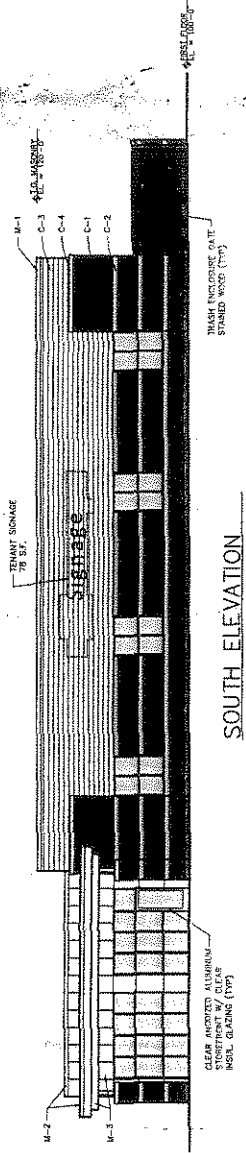
SOUTH ELEVATION
 SCALE: 1/8" = 1'-0"
 ALLOWED SIGNAGE AREA: 60 SF.
 PROPOSED SIGNAGE AREA: 40 SF.



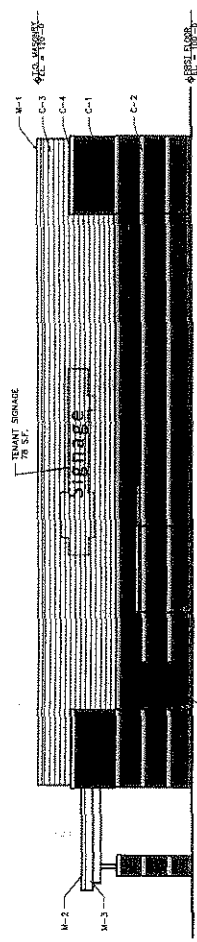
EAST ELEVATION
 SCALE: 1/8" = 1'-0"
 ALLOWED SIGNAGE AREA: 145 SF.
 PROPOSED SIGNAGE AREA: 135 SF.

PANTHER SIGNAGE
 COPY AND FRAME (TYP)

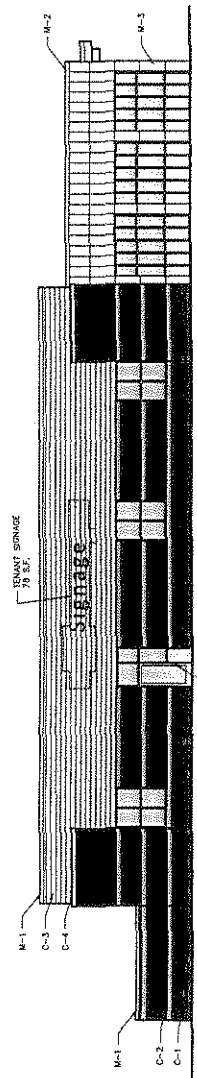
C-1: SPLIT FACE CONCRETE PAINTED TO MATCH SUPERIOR WALLS - "INTEREST"
 C-2: SPLIT FACE CONCRETE PAINTED TO MATCH SUPERIOR WALLS - "INTEREST"
 C-3: PRECAST CONCRETE CORNER - MATCH METAL CORNER COLOR
 M-1: PRE-FINISHED METAL CORNER - MATCH METAL CORNER COLOR
 M-2: PRE-FINISHED METAL CORNER - MATCH METAL CORNER COLOR
 M-3: PRE-FINISHED METAL CORNER - MATCH METAL CORNER COLOR



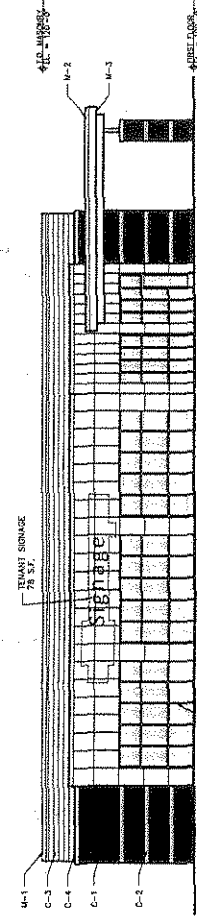
SOUTH ELEVATION
 SCALE: 1/8" = 1'-0"
 ALLOWABLE STORAGE AREA: 112 SF.
 PROPOSED STORAGE AREA: 78 SF.



EAST ELEVATION
 SCALE: 1/8" = 1'-0"
 ALLOWABLE STORAGE AREA: 88 SF.
 PROPOSED STORAGE AREA: 78 SF.



NORTH ELEVATION
 SCALE: 1/8" = 1'-0"
 ALLOWABLE STORAGE AREA: 112 SF.
 PROPOSED STORAGE AREA: 78 SF.



WEST ELEVATION
 SCALE: 1/8" = 1'-0"
 ALLOWABLE STORAGE AREA: 88 SF.
 PROPOSED STORAGE AREA: 78 SF.

PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

505 Lawrence Dr.
De Pere, WI 54115
920-336-8900
greenbaysigns.com

CLIENT: CORE COMMERCIAL

LOCATION: LAKE GENEVA, WI

DRAWN BY: AMANDA S.

SALESPERSON: KELLI LAX

DATE: 9/19/12

DESIGN #: D5780

PAGE: 2

REVISION LOG:	INITIALS	DATE	DESCRIPTION
	AS	9/20/12	NO TENANTS

MONUMENT SIGN

QUANTITY: 1 DOUBLE-SIDED MONUMENT

ILLUMINATION: WHITE LED ILLUMINATED

FACES: WHITE LEXAN

RETAINERS: 2"

T-BARS: 2" HORIZ ALUM, 1" VERT VINYL

PRINT/CUT: CUT VINYL GRAPHICS

SURFACE(S): FIRST SURFACE

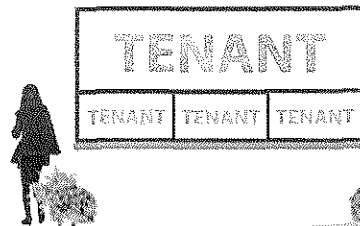
MASONRY: BASE DONE BY OTHERS

SQ. FT: APPROX. 50 SQ. FT. CAB

- | | |
|---|--|
| <input type="checkbox"/> ART REQUIRED | <input type="checkbox"/> FONTS REQUIRED |
| <input type="checkbox"/> ART TO BE CLEANED UP | <input type="checkbox"/> SURVEY REQUIRED |
| <input type="checkbox"/> ART ON FILE | <input type="checkbox"/> COLOR REQUIRED |

CUSTOMER SIGNATURE FOR DESIGN APPROVAL

DATE

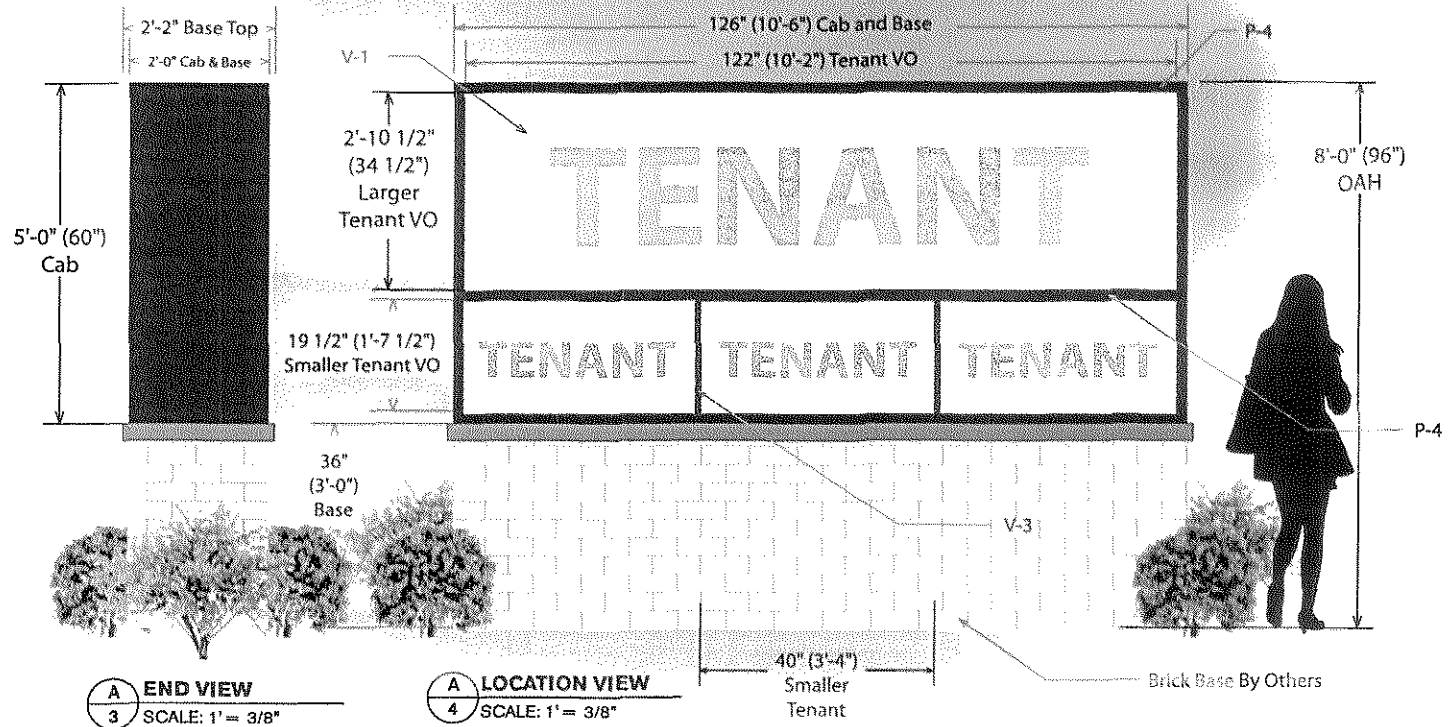
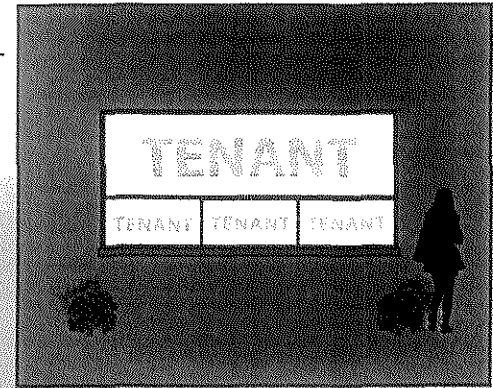


A REVERSE VIEW
1 N.T.S.

COLORS:

- V-3 220 BLACK VINYL
- P-4 BROWN TSD

A NIGHT VIEW
2 N.T.S.



A END VIEW
3 SCALE: 1" = 3/8"

A LOCATION VIEW
4 SCALE: 1" = 3/8"

FOR CONCEPTUAL USE ONLY (NOT FOR PRODUCTION)

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SITE INFORMATION (NORTH LOT) (LOT 1):

PROPERTY AREA: AREA = 30,917 S.F. (0.71 ACRES)
EXISTING ZONING: PD: PLANNED DEVELOPMENT
PROPOSED ZONING: PD: PLANNED DEVELOPMENT
PROPOSED USE: PROFESSIONAL SERVICES
AREA OF SITE DISTURBANCE: 25,230 S.F. (0.58 ACRES)

SETBACKS:

BUILDING: FRONT = 25'
SIDE = 10'
REAR = 30'

PAVEMENT: FRONT = 10'
SIDE = 5'
REAR = 5'

PROPOSED BUILDING HEIGHT: 20'-0" (MAX. HEIGHT ALLOWED: 45')
PARKING REQUIRED: 1 SPACE PER 300 S.F. (27 SPACES REQ.)
PARKING PROVIDED: 3 SPACES (1 H.C. ACCESSIBLE)
HANDICAP STALLS REQUIRED: 1
BUILDING OCCUPANCY CLASSIFICATION = B
CLASS OF BUILDING CONSTRUCTION = II
LANDSCAPE REQUIREMENTS: MIN. LANDSCAPE SURFACE RATIO: 25%

EXISTING SITE DATA NORTH LOT (LOT 1)

PROJECT SITE	AREA (AC)	AREA (SF)	RATIO
BUILDING FLOOR AREA	0.0	0.0	0.0%
PAVEMENT (ASP. & CONC.)	0.08	3,145	12.7%
TOTAL IMPERVIOUS	0.09	3,145	12.7%
LANDSCAPE/OPEN SPACE	0.62	27,799	87.3%

PROPOSED SITE DATA NORTH LOT (LOT 1)

PROJECT SITE	AREA (AC)	AREA (SF)	RATIO
BUILDING FLOOR AREA	0.71	30,917	26.8%
PAVEMENT (ASP. & CONC.)	0.28	12,214	39.4%
TOTAL IMPERVIOUS	0.47	20,343	65.8%
LANDSCAPE/OPEN SPACE	0.74	10,584	33.8%

SITE INFORMATION (SOUTH LOT) (LOT 2):

PROPERTY AREA: AREA = 73,078 S.F. (1.68 ACRES)
EXISTING ZONING: PD: PLANNED DEVELOPMENT
PROPOSED ZONING: PD: PLANNED DEVELOPMENT
PROPOSED USE: RETAIL
AREA OF SITE DISTURBANCE: 69,284 S.F. (1.59 ACRES)

SETBACKS:

BUILDING: FRONT = 25'
SIDE = 10'
REAR = 30'

PAVEMENT: FRONT = 10'
SIDE = 5'
REAR = 5'

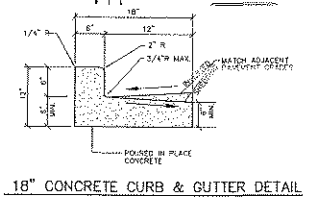
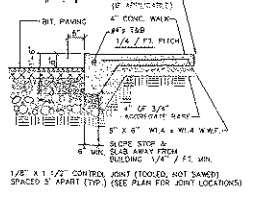
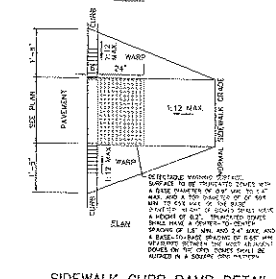
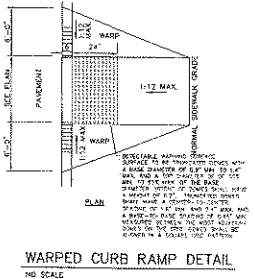
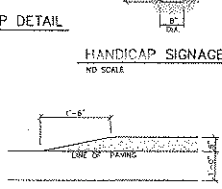
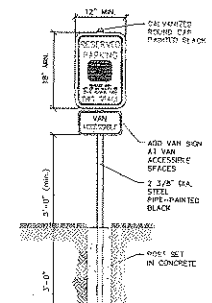
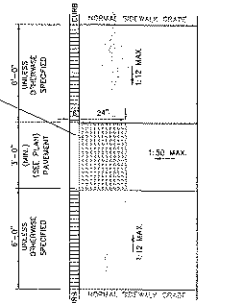
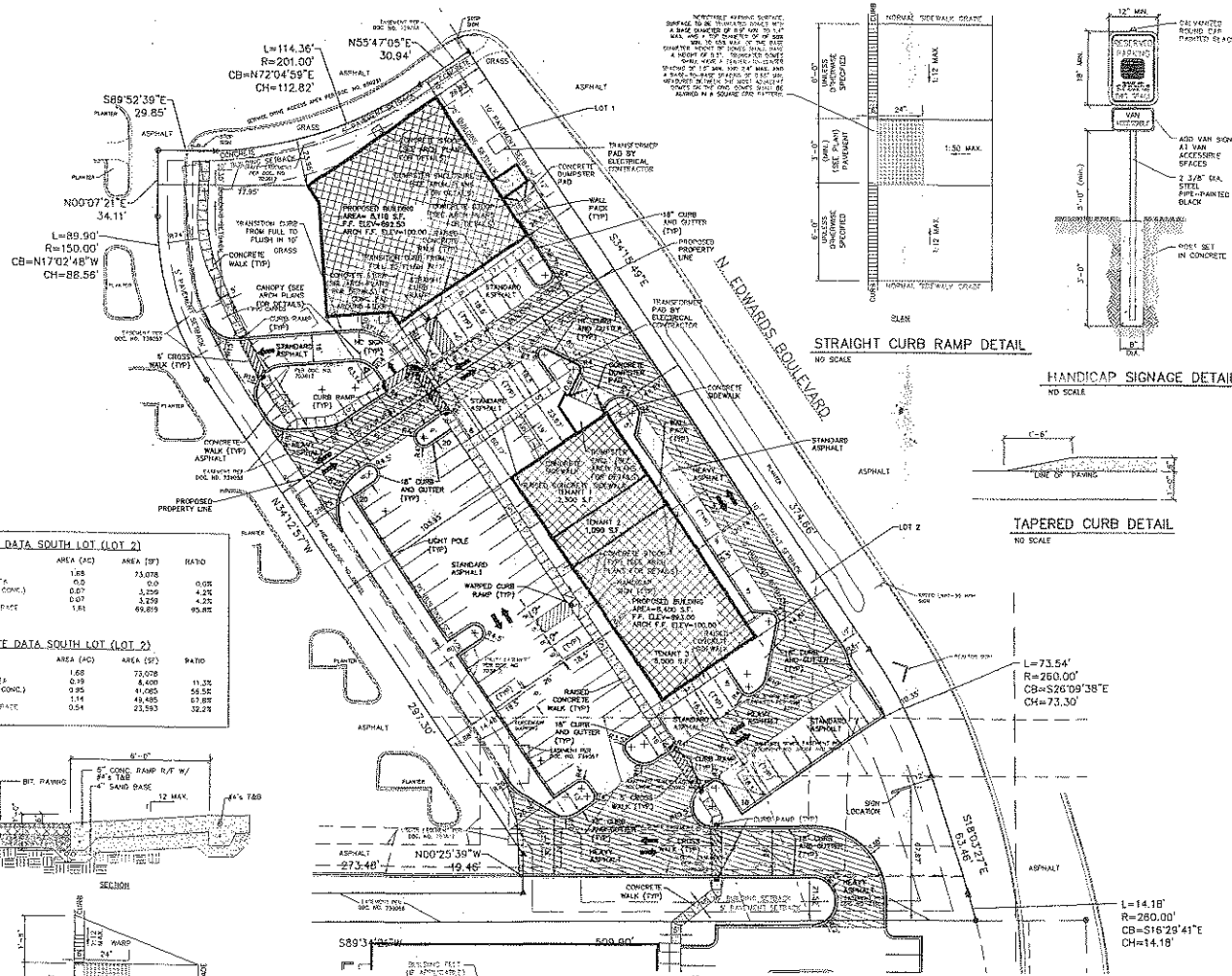
PROPOSED BUILDING HEIGHT: 18'-0" (MAX. HEIGHT ALLOWED: 45')
PARKING REQUIRED: 1 SPACE PER 300 S.F. (28 SPACES REQ.)
PARKING PROVIDED: 86 SPACES (3 H.C. ACCESSIBLE)
HANDICAP STALLS REQUIRED: 3
BUILDING OCCUPANCY CLASSIFICATION = M
CLASS OF BUILDING CONSTRUCTION = III
LANDSCAPE REQUIREMENTS: MIN. LANDSCAPE SURFACE RATIO: 25%

EXISTING SITE DATA SOUTH LOT (LOT 2)

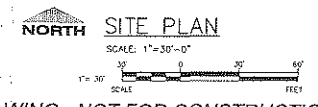
PROJECT SITE	AREA (AC)	AREA (SF)	RATIO
BUILDING FLOOR AREA	1.88	73,078	10.0%
PAVEMENT (ASP. & CONC.)	0.67	3,129	4.2%
TOTAL IMPERVIOUS	0.67	3,129	4.2%
LANDSCAPE/OPEN SPACE	1.81	69,949	95.8%

PROPOSED SITE DATA SOUTH LOT (LOT 2)

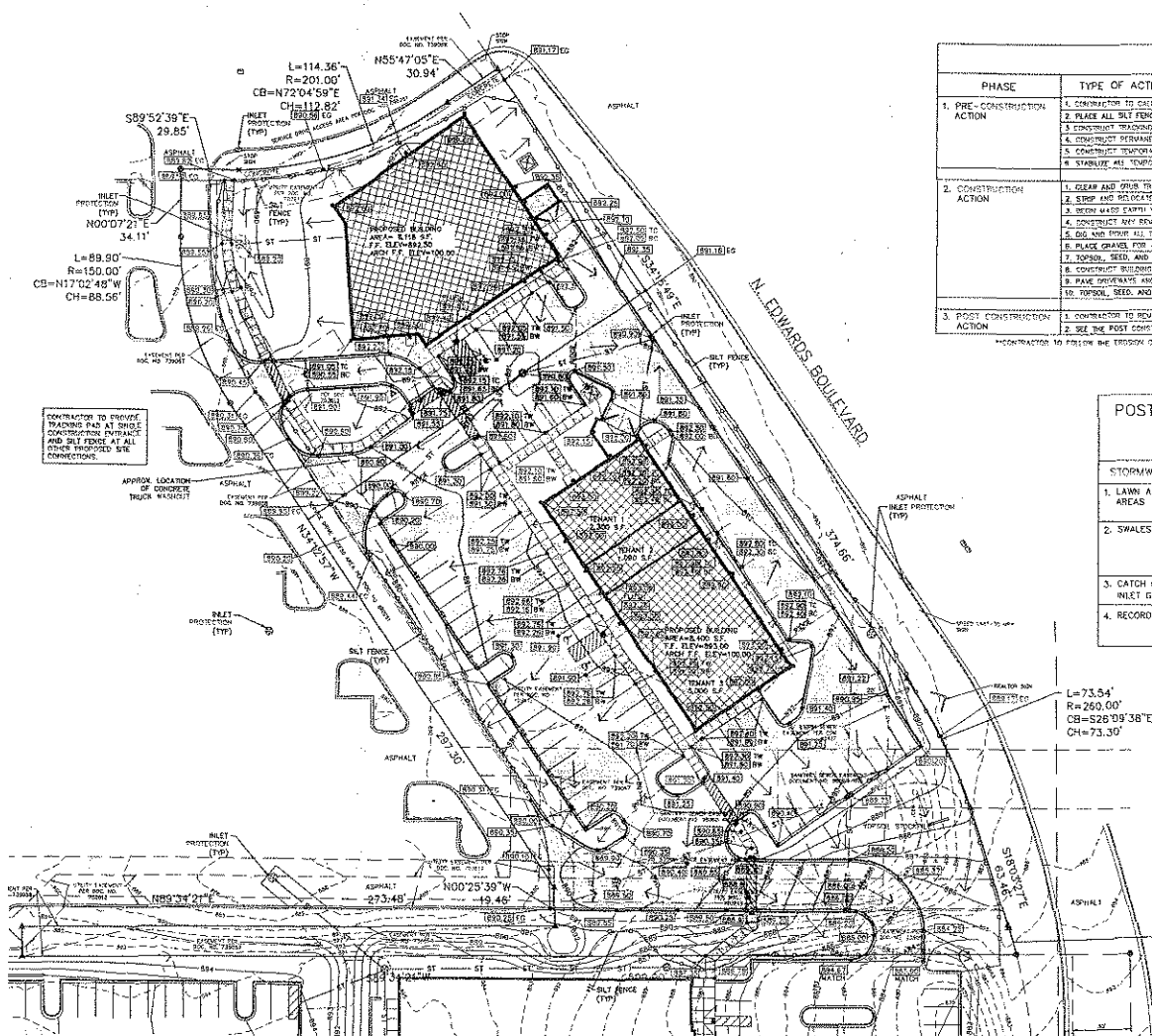
PROJECT SITE	AREA (AC)	AREA (SF)	RATIO
BUILDING FLOOR AREA	1.68	73,078	11.3%
PAVEMENT (ASP. & CONC.)	0.95	41,900	57.3%
TOTAL IMPERVIOUS	1.14	49,485	67.6%
LANDSCAPE/OPEN SPACE	0.54	23,593	32.2%



LEGAL RESERVATION (OVERALL LOT) LOT 3 OF CSM 3987, VOL. 24, PAGE 314-316, WALWORTH COUNTY, WISCONSIN





PRELIMINARY DRAWING - NOT FOR CONSTRUCTION



CONSTRUCTION SEQUENCE	
PHASE	TYPE OF ACTION
1. PRE-CONSTRUCTION ACTION	1. CONTRACTOR TO CALL BIDDERS INSURE AT A MINIMUM OF 3 DAYS PRIOR TO CONSTRUCTION 2. PLACE ALL SBT FENCE 3. CONSTRUCT TRACKING STRIP ENTRANCES AND ALL TEMPORARY CONSTRUCTION ROADWAYS 4. CONSTRUCT PERMANENT STORMWATER CONFORMANCE SYSTEMS 5. CONSTRUCT TEMPORARY STORMWATER CONFORMANCE SYSTEMS 6. STABILIZE ALL TEMPORARY AND PERMANENT EROSION CONTROL AND STORMWATER CONFORMANCE SYSTEMS BEFORE TOPSOIL CAN BE DISTURBED
2. CONSTRUCTION ACTION	1. CLEAR AND GRUB TREES AND BRUSH AS REQUIRED (CALL DEMOLITION) 2. STRIP AND RELOCATE TOPSOIL TO THE DESIGNATED TOPSOIL STORAGE LOCATION (LOCATION BY OWNER) 3. BEGIN MAJOR EXCAVATION WORK FOR THE BUILDING PAD AND PARKING AREAS 4. CONSTRUCT ALL PERMANENT STORMWATER CONFORMANCE SYSTEMS, AND INSTALL ALL OTHER UTILITIES ON SITE 5. DOL AND FORM ALL BUILDING FOOTINGS 6. PLACE GRAVEL FOR ALL PROPOSED PAVEMENT AREAS 7. TOPSOIL, SEED, AND MULCH ALL DISTURBED AREAS OUTSIDE THE BUILDING AND PROPOSED PAVEMENT AREAS 8. CONSTRUCT BUILDING 9. PAVE DRIVEWAYS AND PARKING AREAS 10. TOPSOIL, SEED, AND MULCH ALL OTHER DISTURBED AREAS
3. POST-CONSTRUCTION ACTION	1. CONTRACTOR TO REMOVE TEMPORARY EROSION CONTROL MEASURES UPON SITE STABILIZATION 2. SEE THE POST-CONSTRUCTION MAINTENANCE PLAN FOR PERMANENT STORMWATER MANAGEMENT SYSTEMS 3. CONTRACTOR TO FOLLOW THE EROSION CONTROL SPECIFICATIONS FOR CONSTRUCTION EROSION CONTROL INSPECTION AND MAINTENANCE

POST CONSTRUCTION OPERATION AND MAINTENANCE PLAN	
THE OWNER OF THE PROPERTY AFFECTED SHALL INSPECT AND MAINTAIN THE FOLLOWING STORMWATER MANAGEMENT SYSTEMS FREQUENTLY, ESPECIALLY AFTER HEAVY RAINFALLS, BUT AT LEAST ON AN ANNUAL BASIS UNLESS OTHERWISE SPECIFIED	
STORMWATER FACILITY	TYPE OF ACTION
1. LARNS AND LANDSCAPED AREAS	ALL LAWN AREAS SHALL BE KEPT FREE OF ANY MATERIALS THAT BLOCK THE FLOW OF STORMWATER. RIMS AND GULLY DRAINS SHALL MAINTAINED BE RIMED AND REEDED OF SHADE FOR PLANTS IN THEM. THE LARNS SHALL BE KEPT MOIST. TREE STUMPINGS SHALL BE REMOVED AND LITTER SHALL BE REMOVED FROM UNLANDSCAPED AREAS.
2. SWALES	ALL GRATED SWALES SHOWING SIGNS OF CROSSING, EROSION, OR DISALIGNMENT SHALL BE REPAIRED, RECONSTRUCTED, AND REVEGETATED IMMEDIATELY. ALL SWALES SHALL BE REPAIRED TO THE ORIGINAL PLAN REQUIREMENTS. MOWING SHALL TAKE PLACE NO LESS THAN THREE (3) TIMES PER YEAR AT A HEIGHT OF NO LESS THAN THREE INCHES. GRASSER SHALL NOT BE ALLOWED TO GROW TO A HEIGHT THAT PREVENTS BRANCHING OR BROWNING. MOWING SHALL ONLY TAKE PLACE WHEN THE GRASS IS 20% AND MADE TO SMOOTH MEASUREMENT.
3. CATCH BASIN / CURB INLET GRATES	THE GRATE APPROXIS TO THESE STRUCTURES MUST BE CLEARED OF ANY CLOSING OR THE BLOCKAGE OF STORMWATER ALLOW FROM GETTING INTO THE STORMWATER CONFORMANCE SYSTEM OF ANY KIND. ALL INLET GRATES SHALL BE INSPECTED MONTHLY.
4. RECORD OF MAINTENANCE	THE OPERATION AND MAINTENANCE PLAN SHALL REMAIN ON-SITE AND BE AVAILABLE FOR INSPECTION WHEN REQUESTED BY WHATEVER AGENCIES THE OWNER SHALL MAKE AVAILABLE FOR INSPECTION ALL MAINTENANCE RECORDS TO THE DEPARTMENT OF AGENT FOR THE LIFE OF THE SYSTEM.


GRADING AND EROSION CONTROL PLAN
 SCALE: 1"=30'-0"


PRELIMINARY DRAWING - NOT FOR CONSTRUCTION



100 CHAMBLISS DRIVE
 FOND DU LAC, WI 54937
 PHONE: 920.934.8000
 FAX: 920.926.9061

Always a Better Plan

OWNER:
 CORE COMMERCIAL, INC.
 P.O. BOX 1154
 APPLETON, WI

PROJECT:
 LAKE GENEVA - TARGET OUTLOT
 EDWARDS BLVD.
 LAKE GENEVA, WI

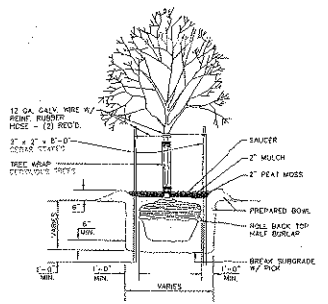
PRELIMINARY SHEET DATES:
 SEPTEMBER 14, 2012
 OCTOBER 3, 2012

JOB NUMBER:
 1205380

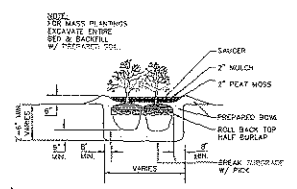
SHEET

C1.3

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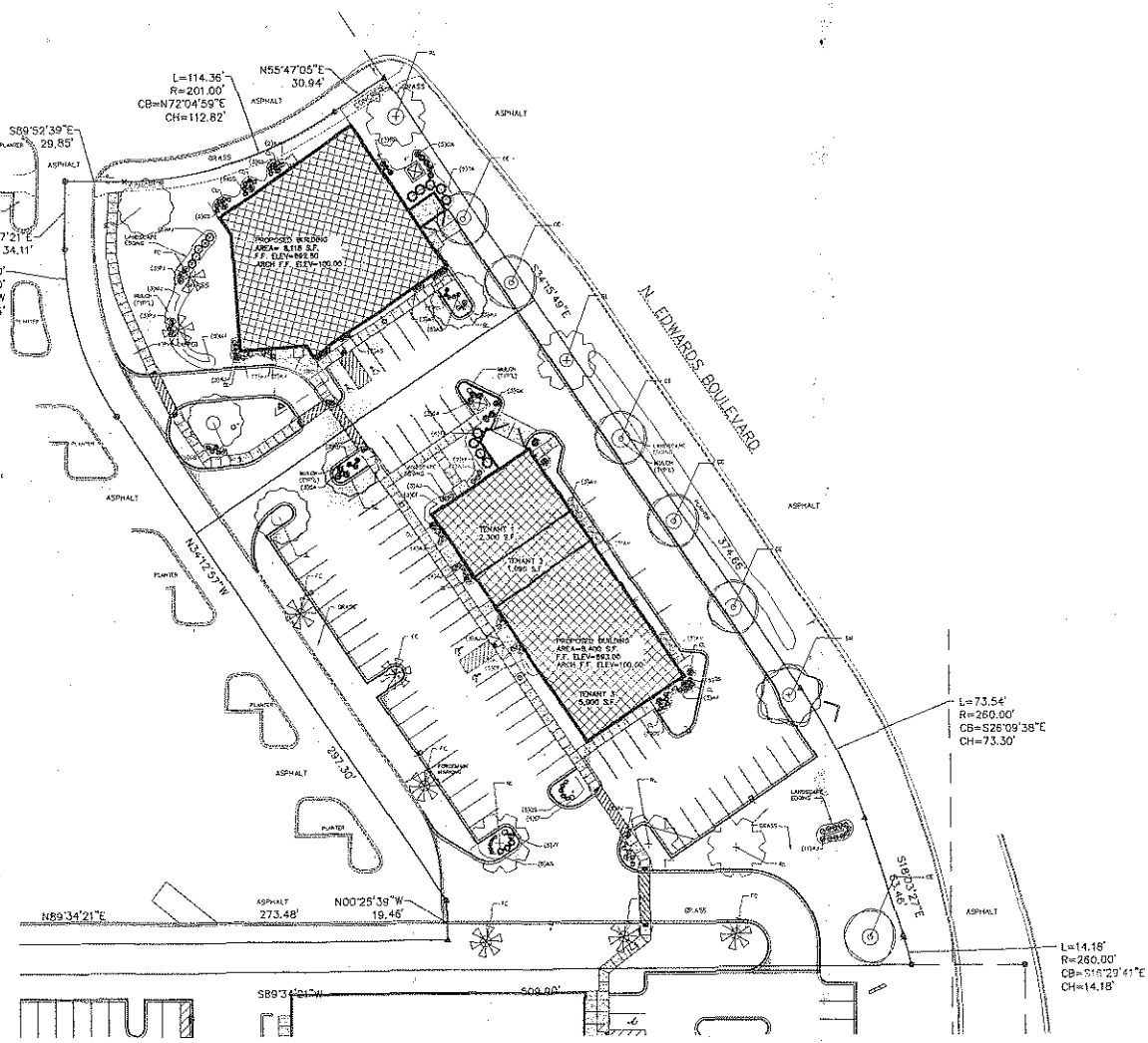


TREE PLANTING DETAIL
NO SCALE



SHRUB PLANTING DETAIL
NO SCALE

LANDSCAPING NOTES				
SYMBOL	COMMON NAME	BOTANICAL NAME	PLANTED SIZE	FEATURE SIZE
DECIDUOUS TREES				
DM	Sugar Maple	Acer saccharum	2"	8'
RL	Swamp Linden	Tilia americana	1 1/2"	6'
SL	Spine Magnolia	Dielsia magnoliaefolia 'Spina'	1 1/2"	35'-60'
FE	Flowering Dogwood (Spring Snow)	Malus x hybrid (Spring Snow)	3 1/2"	18'
CC	Chinese Elm	Ulmus parviflorus	1 1/2"	40'
EMERGENCY TREES				
MJ	Mountain Juniper	Juniperus chinensis 'Spartan'	4"	20'
IA	Italian Cypress	Thuja occidentalis	3"	12'
WOODLAND SHRUBS				
BD	Red Tipped Dogwood	Cornus florida	24"	6'-8'
EP	Early Forsythia	Forsythia fortunei	24"	8'-12'
AS	Amur Dogwood	Cornus alternifolia	18"	4'-8'
AV	Amur Viburnum	Viburnum chinensis	30"	10'-12'
GS	Groundcover Spirea	Spirea x argentea 'Goldmound'	18"	1'-4'
CL	Chinese Elm	Ulmus parviflorus	24"	6'-8'
EMERGENCY SHRUBS				
PI	Flower Spirea	Juniperus chinensis 'Spartan'	18"	4'-8'
AJ	Amur Juniper	Juniperus chinensis 'Spartan'	12"	1'-2'
JY	Japanese Yew	Taxus chinensis 'repens'	18"	3'-4'
GA	Green Anemone	Thuja occidentalis 'woodwardi'	18"	3'-5'



LANDSCAPE PLAN
 NORTH
 SCALE: 1"=30'-0"
 1" = 30'

PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

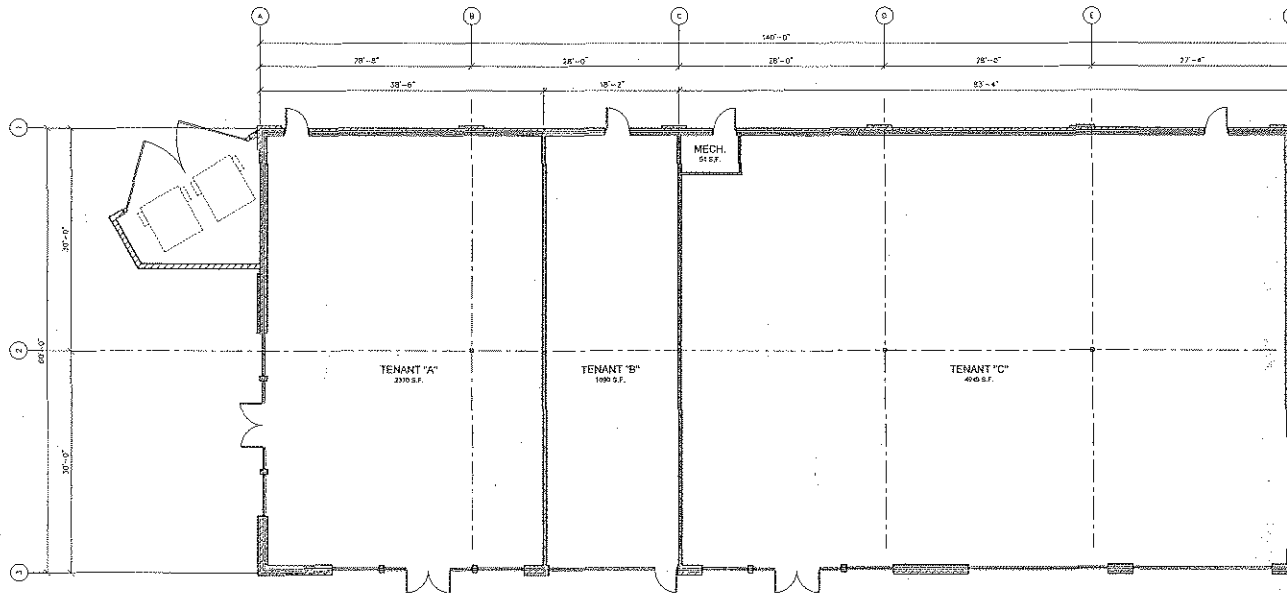
OWNER:
CORE COMMERCIAL, INC.
LAKE GENIEVA - TARGET OUTLOT
P.O. BOX 1154
APPLETON, WI

PROJECT:
LAKE GENIEVA - TARGET OUTLOT
EDWARDS BLVD.
LAKE GENIEVA, WI

PRELIMINARY SHEET DATES:
SEPTEMBER 14, 2012
OCTOBER 3, 2012

JOB NUMBER:
1205380
SHEET

C1.5



OWNER:
CORE COMMERCIAL, INC.
P.O. BOX 1154
APPLETON, WI

PROJECT:
LAKE GENEVA - TARGET OUTLOT
EDWARDS BLVD.
LAKE GENEVA, WI

PRELIMINARY SHEET DATES:
AUGUST 24, 2012
SEPTEMBER 14, 2012

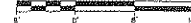
JOB NUMBER:
1205380
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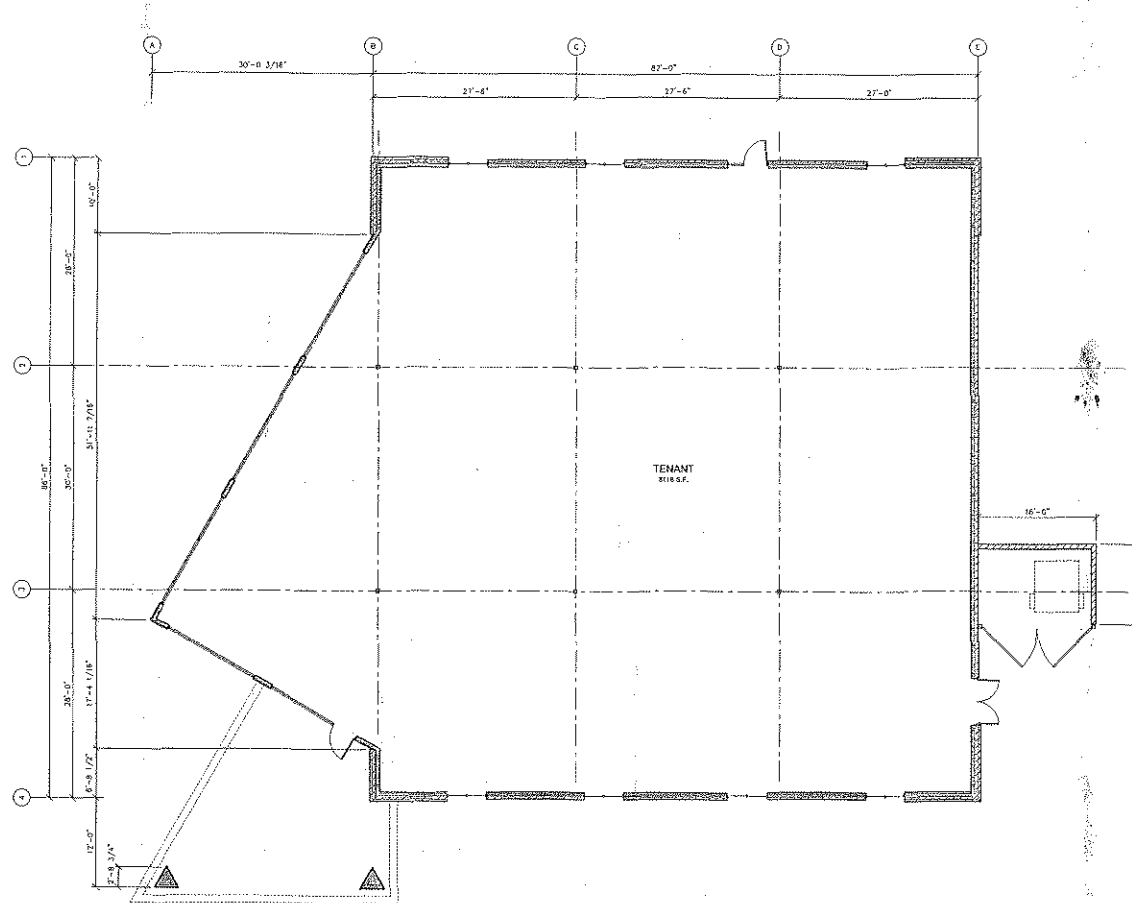


SCHMATIC FLOOR PLAN

SCALE: 1/8" = 1'-0"



PRELIMINARY DRAWING - NOT FOR CONSTRUCTION



OWNER:
CORE COMMERCIAL, INC.
P. O. BOX 1154
APPLETON, WI

PROJECT:
LAKE GENEVA - TARGET OUTLOT
EDWARDS BLVD.
LAKE GENEVA, WI

PRELIMINARY SHEET DATES:
AUGUST 24, 2012
SEPT. 14, 2012



SCHMATIC FLOOR PLAN

SCALE: 1/8" = 1'-0"
0 5 10 15

PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

JOB NUMBER:
1205380
SHEET

A1:1b

© EXCEL ENGINEERING, INC.

**City of Lake Geneva
Council Meeting
10/22/2012**

Prepaid Checks - 10/05/12 through 10/19/12

\$1,113.14

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

COUNCIL MEETING DATE OF: 10/22/2012

TOTAL PREPAID ACCOUNTS PAYABLE - 10/5/12 THROUGH 10/19/12 \$ 1,113.14

ITEMS > \$5,000

BALANCE OF OTHER ITEMS 1,113.14

DATE: 10/19/2012
 TIME: 13:02:04
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CITY OF LAKE GENEVA
 PAID INVOICE LISTING

FROM 10/10/2012 TO 10/19/2012

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
AT&T81	AT&T								
	414Z45623409			09/28/12		54532	10/12/12	96.73	96.73
	01	911 SYSTEM LINE	1121005221						96.73
								VENDOR TOTAL:	96.73
SCHOO	SCHOOL FUND								
	10/12			10/09/12		54533	10/12/12	230.10	103.50
	01	SEIZURE SHARE	1121004620						103.50
	10/12A			10/10/12		54533	10/12/12	230.10	126.60
	01	SEIZURE SHARE	1121004620						126.60
								VENDOR TOTAL:	230.10
STOP	STOP-N-GO OF MADISON INC								
	9/12			09/30/12		54534	10/12/12	81.49	81.49
	01	GAS PURCHASES-SEPT	1121005341						82.15
	02	DISCOUNT	1100004819						-0.66
								VENDOR TOTAL:	81.49
VERIZON	VERIZON WIRELESS								
	2808175289			10/01/12		54535	10/12/12	704.82	39.99
	01	AIR CARD-SEPT	1129005221						39.99
	2808176095			10/01/12		54535	10/12/12	704.82	664.83
	01	AIR CARDS-SEPT	1121005221						664.83
								VENDOR TOTAL:	704.82
								TOTAL --- ALL INVOICES:	1,113.14

**City of Lake Geneva
Council Meeting
10/22/2012**

Accounts Payable Checks - through 10/19/12

	<u>Fund #</u>	
1. General Fund	11	<u>\$ 77,760.18</u>
2. Debt Service	20	<u>\$ 922.84</u>
3. TID #4	34	<u>\$ 163,926.85</u>
4. Lakefront	40	<u>\$ 14,537.88</u>
5. Capital Projects	41	<u>\$ 10,374.07</u>
6. Parking Meter	42	<u>\$ 9,620.77</u>
7. Library Fund	99	<u>\$ 1,396.44</u>
8. Impact Fees	45	<u>\$ 4,256.24</u>
9. Tax Agency Fund	89	<u>\$ -</u>
Total All Funds		<u><u>\$282,795.27</u></u>

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

COUNCIL MEETING DATE OF: 10/22/2012

TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 10/19/12 282,795.27

ITEMS > \$5,000

Wolf Paving Company Inc - Tennis Courts - Draw 1	\$ 115,742.87
Johns Disposal Service Inc - October Garbage Service	\$ 35,892.40
Century Fence - Tennis Courts Fencing	\$ 33,600.00
Alliant Energy - October Electric Bills	\$ 23,647.65
Crispell-Snyder Inc - September Engineering	\$ 17,898.57
Tapco - Pedestrian Crossing Flashers	\$ 7,300.92
Data Equipment Services - Luke Modem Service	\$ 6,420.00
Rote Oil Company - Diesel	\$ 6,356.29

Balance of Other Items 35,936.57

DATE: 10/19/12
TIME: 12:57:39
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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 10/23/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ALLIANT ALLIANT ENERGY							
RE101512	10/18/12	01	INV 101952-010-SNAKE RD/HWY 50	1134105222		10/23/12	10.57
		02	INV 106985-010-STREET LIGHTS	1134105223			7,304.88
		03	INV 114980-010-HWY 12/WHEELER	1134105222			10.18
		04	INV 124743-010-S LAKE SHORE DR	1152005222			19.03
		05	INV 127818-010-W HWY 50 BLOCK	1134105222			10.57
		06	INV 140837-010-S LAKE SHORE DR	1134105222			7.51
		07	INV 147744-014-1070 CAREY	1132105222			63.95
		08	INV 178856-010-GEORGE ST	1134105222			7.43
		09	INV 184924-010-COBB PARK	1152005222			40.84
		10	INV 188965-013-1065 CAREY	1132105222			483.84
		11	INV 216918-010-CITY HALL	1116105222			3,797.01
		12	INV 239783-010-CENTRAL SCHOOL	1152005222			7.27
		13	INV 243947-013-1055 CAREY	1132105222			139.84
		14	INV 268954-010-FLAT IRON PK	1152005222			338.23
		15	INV 279779-010-918 MAIN ST	9900005222			1,054.10
		16	INV 292807-010-WELLS ST	1134105222			67.24
		17	INV 302769-011-DUNN BASEBALL	1152005922			62.45
		19	INV 315792-010-W MAIN/CENTER	1134105222			44.93
		20	INV 318816-010-HWY 50/HWY 12	1134105222			10.31
		21	INV 335773-010-WELLS ST	1134105222			9.88
		22	INV 336765-010-FLAT IRON PK	1152005222			7.28
		23	INV 355867-010-DODGE ST	1134105222			7.70
		24	INV 375931-010-RIVIERA	4055305222			3,773.01
		25	INV 392817-010-LIBRARY PK	1152005222			32.27
		26	INV 426987-010-RR3 BLK FLASHER	1134105222			10.31
		27	INV 433829-010-FIRE HOUSE	1122005222			572.24
		28	INV 433906-010-HAVENWOOD	1134105222			7.14
		29	INV 434743-010-HWY 12/HWY 36	1134105222			10.18
		30	INV 489578-003-MUSEUM	1151105222			888.78
		31	INV 492771-003-GENEVA SQ	1134105223			35.43
		32	INV 514311-001-BAKER/SEMINARY	1152005222			19.42
		33	INV 517852-001-SAGE ST/DUNN	1129005222			5.04
		34	INV 544872-001-VETS PK/TOWNLIN	1152015222			292.50
		35	INV 560544-002-1003 HOST DR	1122005222			351.26

DATE: 10/19/12
TIME: 12:57:39
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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 10/23/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ALLIANT ALLIANT ENERGY							
RE101512	10/18/12	36	INV 589078-001-RUSH ST	1152005222		10/23/12	22.00
		37	INV 589905-001-BEACH HOUSE	4054105222			506.44
		38	INV 590084-001-DONIAN PK	1152005222			191.82
		39	INV 594309-001-STREET LIGHTS	1134105223			299.51
		40	INV 605259-001-GENEVA ST LOT	1134105223			327.47
		41	INV 614948-001-VETS PK SCOREBO	1152015222			191.69
		43	INV 621606-001-WELLS ST	1134105222			8.28
		44	INV 621825-001-S WELLS	1134105222			9.17
		46	INV 626232-001-HWY 50/HWY 12	1134105222			23.44
		47	INV 627270-001-730 MARSHALL ST	1129005222			17.48
		48	INV 628749-001-W COOK SIREN	1129005222			9.70
		49	INV 640082-001-201 EDWARDS SIR	1129005222			9.76
		50	INV 652115-002-WALMART	1134105223			44.84
		51	INV 653994-001-HWY 120/TOWNLIN	1134105222			89.31
		52	INV 654168-001-HWY 50 SIGNAL	1134105223			149.71
		53	INV 656566-001-HWY 120/BLOOMFI	1134105223			72.43
		54	INV 657276-002-389 EDWARDS	1134105223			92.47
		55	INV 675414-001-VETS PK PAVILN	1152015222			292.50
		56	INV 679833-001-LOT LITE	1134105223			329.74
		57	INV 696255-001-SHARED SAVINGS	2081005663			6.25
		58	INV 696255-001-SHARED SAVINGS	2081005623			821.75
		59	INV 696255-001-SHARED SAVINGS	9900005663			15.79
		60	INV 696255-001-SHARED SAVINGS	9900005623			124.03
		61	INV 696255-001-SHARED SAVINGS	2081005664			11.13
		62	INV 696255-001-SHARED SAVINGS	2081005625			83.71
		63	INV 699860-001-IMPOUND	1121005222			47.58
		64	INV 703098-001-LIB PK RESTROOM	1152005222			40.18
		65	INV 703615-001-MAIN ST LIGHTS	1134105223			254.42
		66	INV 710858-001-INTRCHG N SIGNL	1134105223			52.43
						INVOICE TOTAL:	23,647.65
						VENDOR TOTAL:	23,647.65
AMI APPLIED MECHANICAL INC							
13564	10/10/12	01	CHILLER FIX	1116105240		10/23/12	1,765.00

DATE: 10/19/12
TIME: 12:57:39
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 10/23/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AMI	APPLIED MECHANICAL INC						
13564	10/10/12	02	DISCOUNT	1100004819		10/23/12	-35.30
						INVOICE TOTAL:	1,729.70
						VENDOR TOTAL:	1,729.70
ARROW	ARROW PEST CONTROL INC						
56608	09/20/12	01	PEST CONTROL	1116105360		10/23/12	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
AT&T81	AT&T						
RE101512	10/12/12	01	262-R428188663-1 - CITY HALL	1116105221		10/23/12	316.73
		02	262-R428188663-1 - POLICE	1121005221			316.73
		03	262-R428188663-1 - COURT	1112005221			79.18
		04	262-R428188663-1 - METER	4234505221			79.19
		05	262-2484715125-4 - CITY HALL	1116105221			150.07
		06	262-2484715125-4 - MUN COURT	1112005221			36.06
		07	262-2480403367-7 - POLICE MAIN	1121005221			108.72
		08	262-2484567367-1 - POLICE	1121005221			532.68
		10	262-2482264368-9 - FIRE	1122005221			220.94
		11	262-2484913601-4 - STREET SHOP	1132105221			107.84
		12	262-2495299313-5 - 7 LIB LINES	9900005221			72.88
		13	262-2495299313-5 - 1 ST LINE	1132105221			10.42
		14	262-2495299313-5 - 4 CH LINES	1116105221			41.65
		15	262-2495299313-5 - 2 LOWER RIV	4055205221			20.83
		16	262-2495299313-5 - 2 UPPER RIV	4055105221			10.42
		17	262-2495299313-5 - 2 POLICE	1121005221			20.83
		18	262-2495299313-5 - 1 FIRE LINE	1122005221			10.41
		19	414-2456234817-3 CELL 911	1121005221			96.73
						INVOICE TOTAL:	2,232.31
						VENDOR TOTAL:	2,232.31
AT&TO	AT&T ONENET SERVICE						

DATE: 10/19/12
 TIME: 12:57:39
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 10/23/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AT&TO AT&T ONENET SERVICE							
RE101512	10/01/12	01	CHARGES-OCT	1121005221		10/23/12	26.46
		02	CHARGES-OCT	1122005221			6.45
		03	CHARGES-OCT	4055205221			0.15
		04	CHARGES-OCT	1112005221			5.99
		05	CHARGES-OCT	1116105221			23.86
		06	CHARGES-OCT	1132105221			3.59
		07	CHARGES-OCT	9900005221			5.21
		08	CHARGES-OCT	4234505221			5.60
						INVOICE TOTAL:	77.31
						VENDOR TOTAL:	77.31
AUREAP AURORA EAP							
IN-8163	09/28/12	01	4TH QTR 2012 FEE	1110205135		10/23/12	937.50
						INVOICE TOTAL:	937.50
						VENDOR TOTAL:	937.50
AUTOM AUTOMATED PARKING TECHNOLOGIES							
12-0051	09/06/12	01	OCT EMS FEES	4234505450		10/23/12	2,700.00
						INVOICE TOTAL:	2,700.00
121622	10/01/12	01	BATTERY CABLES-LUKE	4234505340		10/23/12	110.14
						INVOICE TOTAL:	110.14
						VENDOR TOTAL:	2,810.14
BUMPB BUMPER TO BUMPER AUTO PARTS							
231202	10/04/12	01	HOSE FITTINGS	1132135430		10/23/12	127.60
						INVOICE TOTAL:	127.60
231203	10/04/12	01	HOSE FITTINGS	1132135430		10/23/12	27.70
						INVOICE TOTAL:	27.70
231530	10/10/12	01	RELAY SWITCH-GIANT VACS	1132145430		10/23/12	58.75
						INVOICE TOTAL:	58.75

DATE: 10/19/12
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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 10/23/2012

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

BUMPB	BUMPER TO BUMPER AUTO PARTS						
231672	10/12/12	01	SAFETY SWITCH-CHIPPER	1132135420		10/23/12	58.75
						INVOICE TOTAL:	58.75
						VENDOR TOTAL:	272.80
CENTURY	CENTURY FENCE						
DRAW-FINAL	10/16/12	01	TENNIS COURT FENCING	3430001213		10/23/12	33,600.00
						INVOICE TOTAL:	33,600.00
						VENDOR TOTAL:	33,600.00
COSTCO	COSTCO MEMBERSHIP						
000111789230869-2012	10/15/12	01	ANNUAL DUES	1114205324		10/23/12	55.00
						INVOICE TOTAL:	55.00
						VENDOR TOTAL:	55.00
CRISP	CRISPELL-SNYDER INC						
14442	01/27/12	01	PELLER-JAN ENG	1130005216		10/23/12	1,356.25
						INVOICE TOTAL:	1,356.25
14494	03/02/12	01	PELLER-FEB ENG	1130005216		10/23/12	45.50
						INVOICE TOTAL:	45.50
14637	03/30/12	01	PELLER-MAR ENG	1130005216		10/23/12	410.00
						INVOICE TOTAL:	410.00
15265	09/28/12	01	SEPT ENG	1130005216		10/23/12	1,072.25
						INVOICE TOTAL:	1,072.25
15266	09/28/12	01	PHRE-SEPT ENG	1100001391		10/23/12	183.25
						INVOICE TOTAL:	183.25
15268	09/28/12	01	TARGET OUTLOT-CSM	1100001391		10/23/12	1,132.25
						INVOICE TOTAL:	1,132.25

DATE: 10/19/12
 TIME: 12:57:39
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 10/23/2012

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

CRISP	CRISPELL-SNYDER INC						
15269	09/28/12	01	STORM TUNNEL OPTIONS	3430005450		10/23/12	1,552.50
						INVOICE TOTAL:	1,552.50
15270	09/28/12	01	SHAYES DINER CUP	1100001391		10/23/12	380.50
						INVOICE TOTAL:	380.50
15319	09/28/12	01	SEPT ENG	4132101114		10/23/12	99.00
						INVOICE TOTAL:	99.00
15320	09/28/12	01	SEPT ENG	3430009122		10/23/12	1,392.00
						INVOICE TOTAL:	1,392.00
15321	09/28/12	01	SEPT ENG	4132101205		10/23/12	10,275.07
						INVOICE TOTAL:	10,275.07
						VENDOR TOTAL:	17,898.57
DES	DATA EQUIPMENT SERVICES						
8	09/07/12	01	4/24-10/23 LUKE MODEM SVC	4234505221		10/23/12	6,420.00
						INVOICE TOTAL:	6,420.00
						VENDOR TOTAL:	6,420.00
DUNN	DUNN LUMBER & TRUE VALUE						
494765	09/06/12	01	DUCT TAPE	1122005399		10/23/12	10.00
						INVOICE TOTAL:	10.00
495459	09/13/12	01	FASTENERS, CAULK-ENTRYWAY	1122005241		10/23/12	11.27
						INVOICE TOTAL:	11.27
496163	09/20/12	01	DUPLEX COVER	1122005241		10/23/12	3.99
		02	DISCOUNT	1100004819			-0.20
						INVOICE TOTAL:	3.79
496168	09/20/12	01	EAR PLUGS	1122005340		10/23/12	11.99

INVOICES DUE ON/BEFORE 10/23/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DUNN	DUNN LUMBER & TRUE VALUE						
496168	09/20/12	02	DISCOUNT	1100004819		10/23/12	-0.60
						INVOICE TOTAL:	11.39
496236	09/20/12	01	CREDIT-FASTENERS,CAULK	1122005241		10/23/12	-11.87
						INVOICE TOTAL:	-11.87
497523	10/02/12	01	RODS,NUTS,BOLTS	1122005351		10/23/12	13.26
		02	DISCOUNT	1100004819			-0.66
						INVOICE TOTAL:	12.60
497703	10/03/12	01	BUG KILLER	1132105350		10/23/12	11.97
		02	DISCOUNT	1100004819			-0.60
						INVOICE TOTAL:	11.37
497876	10/05/12	01	KEYS,KEY TAGS,LIGHT BULBS	9900005350		10/23/12	19.14
		02	DISCOUNT	1100004819			-1.91
						INVOICE TOTAL:	17.23
497899	10/05/12	01	PLYWOOD	1152005352		10/23/12	27.62
						INVOICE TOTAL:	27.62
498146	10/08/12	01	RV ANTI-FREEZE	1152005350		10/23/12	23.94
		02	DISCOUNT	1100004819			-1.20
						INVOICE TOTAL:	22.74
498186	10/09/12	01	BATTERY-DOOR LOCK	9900005350		10/23/12	11.99
		02	DISCOUNT	1100004819			-1.20
						INVOICE TOTAL:	10.79
498554	10/11/12	01	ANTI-FREEZE,TRASH BAGS,GLUE	4055205350		10/23/12	46.88
		02	DISCOUNT	1100004819			-0.22
						INVOICE TOTAL:	46.66
498557	10/11/12	01	WOOD LATH,PAINT	1132135430		10/23/12	70.80

INVOICES DUE ON/BEFORE 10/23/2012

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

DUNN	DUNN LUMBER & TRUE VALUE						
498557	10/11/12	02	DISCOUNT	1100004819		10/23/12	-1.45
						INVOICE TOTAL:	69.35
498998	10/16/12	01	ROPE	1122005399		10/23/12	5.49
		02	DISCOUNT	1100004819			-0.27
						INVOICE TOTAL:	5.22
K96716	09/25/12	01	GROUT SPONGE-ENTRYWAY	1122005241		10/23/12	3.29
		02	DISCOUNT	1100004819			-0.16
						INVOICE TOTAL:	3.13
K98310	10/09/12	01	TRASH BAGS, TESTER, WIRE JACK	1132105340		10/23/12	17.86
		02	DISCOUNT	1100004819			-0.87
						INVOICE TOTAL:	16.99
K98346	10/10/12	01	SOIL SOAKER, Y CONNECTOR	9900005350		10/23/12	32.77
		02	DISCOUNT	1100004819			-3.28
						INVOICE TOTAL:	29.49
K98387	10/10/12	01	PAINT	1122005350		10/23/12	15.99
		02	DISCOUNT	1100004819			-0.80
						INVOICE TOTAL:	15.19
K98451	10/10/12	01	BATTERIES	1132105350		10/23/12	12.99
						INVOICE TOTAL:	12.99
K98461	10/10/12	01	FOAM TAPE, RIVETS	4055205350		10/23/12	5.78
		02	DISCOUNT	1100004819			-0.29
						INVOICE TOTAL:	5.49
						VENDOR TOTAL:	331.44
FORD	FORD OF LAKE GENEVA						
35543	10/16/12	01	LUBE, OIL, FILTER-MTR TRK	4234505351		10/23/12	23.26
						INVOICE TOTAL:	23.26
						VENDOR TOTAL:	23.26

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CITY OF LAKE GENEVA
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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

GENON	GENEVA ON-LINE INC						
954003	10/01/12	01	OCT EMAIL SVC	1112005221		10/23/12	2.00
						INVOICE TOTAL:	2.00
						VENDOR TOTAL:	2.00
GLPLU	GENEVA LAKE PLUMBING COMPANY						
7996	10/05/12	01	NEW HOT WATER HEATER	4055205350		10/23/12	3,348.52
						INVOICE TOTAL:	3,348.52
						VENDOR TOTAL:	3,348.52
GLWAT	GENEVA LAKE WATER SAFETY						
10/12	10/01/12	01	EXTRA LIFEGUARDS	4054105720		10/23/12	3,445.00
						INVOICE TOTAL:	3,445.00
						VENDOR TOTAL:	3,445.00
HESTA	HE STARK AGENCY INC						
6089PARK-9/12	09/29/12	01	SEPT COLLECTION FEES	4234505216		10/23/12	76.34
						INVOICE TOTAL:	76.34
						VENDOR TOTAL:	76.34
HUMPH	HUMPHREY'S CONTRACTING						
DRAW 6	10/15/12	01	CONCRETE PROJECT	3430001211		10/23/12	2,338.56
						INVOICE TOTAL:	2,338.56
						VENDOR TOTAL:	2,338.56
HWYC	HWY C SERVICES INC						
153546	09/05/12	01	RIM,TIRE	1132105250		10/23/12	288.36
						INVOICE TOTAL:	288.36
						VENDOR TOTAL:	288.36
ITU	ITU INC						

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ITU	ITU INC						
5587456	10/12/12	01	MOPS, MATS, FRAGRANCE	4055205350		10/23/12	69.70
						INVOICE TOTAL:	69.70
5587457	10/12/12	01	MATS	1116105360		10/23/12	62.53
						INVOICE TOTAL:	62.53
						VENDOR TOTAL:	132.23
JOHNS	JOHNS DISPOSAL SERVICE INC						
44411	10/05/12	01	OCT SVC	1136005294		10/23/12	24,933.20
		02	OCT SVC	1136005297			10,664.20
		03	30 YD ROLL OFF-10/4/12	1136005296			295.00
						INVOICE TOTAL:	35,892.40
						VENDOR TOTAL:	35,892.40
KLEIN	TERESA M KLEIN						
REIMB-9/12	09/30/12	01	SEPT MILEAGE-296.9 MILES	1115305330		10/23/12	164.78
						INVOICE TOTAL:	164.78
						VENDOR TOTAL:	164.78
LGUTI	LAKE GENEVA UTILITY COMMISSION						
368 S STONE	10/16/12	01	368 S STONE RIDGE DR	4500002453		10/23/12	1,865.00
		02	368 S STONE RIDGE DR	4500002452			1,690.00
						INVOICE TOTAL:	3,555.00
4006	10/10/12	01	SKATEPARK GRAND OPENING	1114205310		10/23/12	63.84
						INVOICE TOTAL:	63.84
						VENDOR TOTAL:	3,618.84
MAXIM	MAXIM REBUILDERS INC						
94952	10/17/12	01	PUMP MOTOR	1132105250		10/23/12	291.38
						INVOICE TOTAL:	291.38
						VENDOR TOTAL:	291.38

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MID	MID-STATE EQUIPMENT						
V06771	09/05/12	01	GAS CAP-TRACTOR 2750	1132105250		10/23/12	20.87
						INVOICE TOTAL:	20.87
						VENDOR TOTAL:	20.87
MIDW	MIDWEST DOOR COMPANY						
807	10/06/12	01	INSTALL GARAGE DOOR-VETS PK	1152015350		10/23/12	575.00
						INVOICE TOTAL:	575.00
						VENDOR TOTAL:	575.00
MOHR	MOHR CONSTRUCTION						
DRAW-FINAL	10/12/12	01	LIB RESTROOM-FINAL	3430001202		10/23/12	2,000.00
						INVOICE TOTAL:	2,000.00
						VENDOR TOTAL:	2,000.00
NAPAE	ELKHORN NAPA AUTO PARTS						
873822	10/11/12	01	BATTERY-GIANT VAC	1132105250		10/23/12	88.60
						INVOICE TOTAL:	88.60
						VENDOR TOTAL:	88.60
NOVA	NOVA PLUMBING COMPANY						
3991	08/07/12	01	FIX FAUCET-RIV BATHROOM	4055205350		10/23/12	255.75
						INVOICE TOTAL:	255.75
4043	10/11/12	01	INSTALL WATER FOUNTAIN	1116105240		10/23/12	765.35
						INVOICE TOTAL:	765.35
						VENDOR TOTAL:	1,021.10
PETERS	JOHN PETERS						
REIMB-10/12	10/12/12	01	CELL PHONE ALLOW JAN-OCT	1129005221		10/23/12	225.00
						INVOICE TOTAL:	225.00
						VENDOR TOTAL:	225.00

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PNC	PNC BANK						
0032-10/12	10/09/12	01	GODADDY-WEBSITE HOSTING-12 MOS	1115105450		10/23/12	107.88
		02	LODGING-JUDGE CONFERENCE	1112005331			140.00
						INVOICE TOTAL:	247.88
0354-10/12	10/09/12	01	AMAZON-CORDLESS NAILER, BATTERY	1152005840		10/23/12	494.19
		02	JACKS SMALL ENG-PIPE, GASKETS	1132105351			33.69
		03	RUSSO-TREE WATERING BAGS	1132135430			1,499.00
		04	HOME DEPOT-GARAGE LOCK-VETS PK	1152015350			8.75
		05	ALLPARTITIONS-SHOWER CURTAINS	4054105352			203.20
						INVOICE TOTAL:	2,238.83
0411-10/12	10/09/12	01	AMBER GRILL-MEAL	1124005331		10/23/12	12.50
		02	CLUB FOREST-MEAL	1124005331			18.28
		03	HOLIDAY INN-PLUMBING INSP CONF	1124005331			140.00
						INVOICE TOTAL:	170.78
1831-10/12	10/09/12	01	USPS-FIRELINE-PLAN RVW	1122005312		10/23/12	6.05
		02	USPS-INTL FIRE-PLAN RVW	1122005312			5.20
		03	USPS-PMI-RTN SAMPLE MED BAGS	1122005312			37.91
		04	USPS-MALEK-PLAN RVW	1122005312			5.30
						INVOICE TOTAL:	54.46
						VENDOR TOTAL:	2,711.95
POLLI	PEG POLLITT						
REIMB-10/12	10/12/12	01	EYEGLOSS REIMBURSEMENT	1115105133		10/23/12	140.00
						INVOICE TOTAL:	140.00
						VENDOR TOTAL:	140.00
ROLYAN	ROLYAN BUOYS						
3594253	10/09/12	01	BUOYS-6	4052105351		10/23/12	824.00
						INVOICE TOTAL:	824.00
						VENDOR TOTAL:	824.00

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ROTE OIL COMPANY							
109270	10/04/12	01	370.1 GAL DYED DIESEL	1132105341		10/23/12	1,320.15
		02	668.8 GAL CLEAR DIESEL	1132105341			2,619.02
						INVOICE TOTAL:	3,939.17
1093160	10/11/12	01	278.6 GAL CLEAR DIESEL	1132105341		10/23/12	1,074.55
		02	378.4 GAL DYED DIESEL	1132105341			1,342.57
						INVOICE TOTAL:	2,417.12
						VENDOR TOTAL:	6,356.29
SHERWIN-WILLIAMS COMPANY							
5085-9	09/26/12	01	PAINT-BEACH FENCE	4054105352		10/23/12	112.63
						INVOICE TOTAL:	112.63
5138-6	10/04/12	01	PAINT-BEACH FENCE	4054105352		10/23/12	96.38
						INVOICE TOTAL:	96.38
						VENDOR TOTAL:	209.01
SHI COMPUTERS							
B00781007	09/26/12	01	CITY HALL WIRELESS	1115105450		10/23/12	547.89
						INVOICE TOTAL:	547.89
						VENDOR TOTAL:	547.89
SIGNATURE SIGNS LLC							
4186	10/08/12	01	STALL MARKER DECALS	4234505250		10/23/12	101.70
						INVOICE TOTAL:	101.70
						VENDOR TOTAL:	101.70
SUN LIFE FINANCIAL							
RE101512	10/01/12	01	CEM DISABILITY-NOV	1100001634		10/23/12	26.84
		03	LIB DISABILITY-NOV	9900005137			60.53

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CITY OF LAKE GENEVA
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SUN SUN LIFE FINANCIAL							
RE101512	10/01/12	04	PD DISABILITY-NOV	1110205134		10/23/12	465.18
		05	STREET DISABILITY-NOV	1110205134			189.68
		06	WATER DISABILITY-NOV	1100001634			121.06
		07	WWTF DISABILITY-NOV	1100001634			87.77
		08	C HALL DISABILITY-NOV	1110205134			134.23
						INVOICE TOTAL:	1,085.29
						VENDOR TOTAL:	1,085.29
SUPPLY THE SUPPLY CORPORATION							
0054486-IN	10/11/12	01	DUST MASKS	1132105390		10/23/12	54.88
						INVOICE TOTAL:	54.88
						VENDOR TOTAL:	54.88
T0000627 SAWYER FALDUTO ASSET MGMT							
REFUND	10/05/12	01	SAWYER SEC DEP 10/4/12	4055102353		10/23/12	1,000.00
		02	SAWYER SETUP/SEC GRD 10/4/12	4055104674			-200.25
		03	SAWYER NON-PROFIT RATE 10/4/12	4055104674			-400.00
						INVOICE TOTAL:	399.75
						VENDOR TOTAL:	399.75
T0000629 MICHAEL HUML							
REFUND	10/10/12	01	HUML-FI-9/22/12 SEC DEP REF	1100002353		10/23/12	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
T0000630 ANTHONY LENZI							
REFUND	10/10/12	01	LENZI-LIB-9/22/12 SEC DEP REF	1100002353		10/23/12	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
T0000631 KATHLEEN SPRINGER							

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CITY OF LAKE GENEVA
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T0000631 KATHLEEN SPRINGER							
REFUND	10/16/12	01	SPRINGER SEC DEP 10/12/12	4055102353		10/23/12	1,000.00
		02	SPRINGER SETUP/SEC GRD 10/12	4055104674			-338.50
						INVOICE TOTAL:	661.50
						VENDOR TOTAL:	661.50
T0000632 CHRIS WERNER							
REFUND	10/16/12	01	WERNER SEC DEP 10/13/12	4055102353		10/23/12	1,000.00
		02	WERNER SETUP/SEC GRD 10/13/12	4055104674			-270.38
						INVOICE TOTAL:	729.62
						VENDOR TOTAL:	729.62
TAPCO TAPCO							
405725	10/01/12	01	PED X-ING FLASHER	3430009122		10/23/12	7,300.92
						INVOICE TOTAL:	7,300.92
						VENDOR TOTAL:	7,300.92
THELEN THELEN MATERIALS LLC							
286756	09/30/12	01	BASEBALL MIX-FIELD 5	4500005961		10/23/12	701.24
						INVOICE TOTAL:	701.24
						VENDOR TOTAL:	701.24
USCELL US CELLULAR							
RE101512	10/12/12	01	HARBORMASTER CELL-OCT	4055105221		10/23/12	24.01
		02	MAYOR'S CELL-OCT	1116105221			5.63
		03	BLDG INSP CELL-OCT	1124005262			19.89
		05	CITY ADMIN CELL-OCT	1116105221			52.84
		07	BEACH CELL-OCT	4054105221			4.31
		08	PARKING MTR 1 CELL-OCT	4234505221			14.62
		09	PARKING MTR 2 CELL-OCT	4234505221			10.65
		10	CITY HALL CELL-OCT	1116105221			10.45

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USCELL US CELLULAR							
RE101512	10/12/12	12	PARKING SUPERVISOR-OCT	4234505221		10/23/12	74.27
		13	CEMETERY CELL-OCT	1100001391			12.03
						INVOICE TOTAL:	228.70
						VENDOR TOTAL:	228.70
WALCOS WALWORTH COUNTY SHERIFF							
9/12	10/04/12	01	SEPT PRISONER CONFINEMENTS	1112005290		10/23/12	495.00
						INVOICE TOTAL:	495.00
						VENDOR TOTAL:	495.00
WIDOTS WI DEPT OF TRANSPORTATION							
10/12A	10/17/12	01	REG SUSPENSION-1	4234505399		10/23/12	5.00
						INVOICE TOTAL:	5.00
						VENDOR TOTAL:	5.00
WOLF WOLF PAVING COMPANY INC							
DRAW 1	10/16/12	01	TENNIS COURTS-DRAW 1	3430001213		10/23/12	115,742.87
						INVOICE TOTAL:	115,742.87
						VENDOR TOTAL:	115,742.87
YARDD YARD DOGGS LLC							
CITYLG-9/12	10/01/12	01	WEED CUTTING-SEPT	1132105344		10/23/12	785.00
						INVOICE TOTAL:	785.00
						VENDOR TOTAL:	785.00
						TOTAL ALL INVOICES:	282,795.27

**City of Lake Geneva
Treasurer's Report as of AUGUST 31, 2012**

PNC Bank	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Jul-12	Aug-12
City Expenses & Collections	General Checking	351,287.10	5,841.00	500,000.00		
City Net Payroll	General Checking	376,372.90		9,510.31		
City Health & Welfare Claims	General Checking			45,612.35		
General Checking		727,660.00	5,841.00	555,122.66	593,951.43	427,255.09
Municipal Justice Trust Account	Municipal Court Checking	3,246.94	30,152.95	(43,612.35)	49,132.76	32,426.42
MC Parking Violation Account	Municipal Court Checking	3.57	1,554.00	(2,000.00)	1,381.14	931.57
Savings Account	Police Seizure Account				2,661.79	2,661.79
PNC Bank	TOTALS	730,910.51	37,547.95	509,510.31	647,127.12	463,274.87

Talmer Bank & Trust	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Jul-12	Aug-12
US Bank	Tax Receipts	46,075.44	3,038,379.31		1,925.17	2,994,229.04
Talmer Bank	TID #4 Money Market		0.02		148.34	148.36
Talmer Bank	TID #4 Certificate of Deposit				58,500.00	58,500.00
Talmer Bank & Trust	TOTALS	46,075.44	3,038,379.33	-	60,573.51	3,052,877.40

Other Banks	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Jul-12	Aug-12
Walworth State Bank	General Checking/Payroll	674,040.77	469,976.43		1,166,380.36	962,316.02
BMO Harris Bank	TID #4 Certificate of Deposit				600,926.69	600,926.69
Community Bank of Delavan	TID #4 Certificates of Deposit	-	465.63	1,053.20	617,031.03	618,549.86
Community Bank of Delavan	TID #4 CDARS	-	-		1,200,000.00	1,200,000.00
Community Bank of Delavan	TID #4 Money Market		449.02	(1,053.20)	2,854.85	2,250.67
Hometown Bank	Fire/EMS Billing Revenue	3,014.45	10,237.46	(9,510.31)	15,415.99	13,128.69
Other Banks	TOTALS	677,055.22	481,128.54	(9,510.31)	3,602,608.92	3,397,171.93

Local Govt Investment Pool	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Jul-12	Aug-12
LGIP Acct #1	General	-	418.91		3,292,445.74	3,292,864.65
LGIP Acct #4	Treasurer	-	0.01		100.09	100.10
LGIP Acct #5	Impact Fees-Park	-	11.30		88,801.81	88,813.11
LGIP Acct #6	Impact Fees-Fire	-	7.97		62,650.50	62,658.47
LGIP Acct #7	TID #4	-	458.62		3,604,542.33	3,605,000.95
LGIP Acct #8	Capital Projects	-	95.33	(500,000.00)	1,007,349.25	507,444.58
LGIP Acct #9	Public Library	-	11.54		90,711.83	90,723.37
LGIP Acct #10	Impact Fees-Library	-	18.55		145,798.84	145,817.39
LGIP Acct #11	Capital Projects	-	13.45		105,724.12	105,737.57
Local Govt Investment Pool	TOTALS	-	1,035.68	(500,000.00)	8,398,124.51	7,899,160.19

GRAND TOTAL ALL BANKS

1,454,041.17	3,558,091.50	0.00	12,708,434.06	14,812,484.39
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Sandra M. Klein

Attest: