

REGULAR CITY COUNCIL MEETING

MONDAY, NOVEMBER 12, 2012 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:01 p.m.

The Pledge of Allegiance was led by Alderman Wall.

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.

Mayor Connors announced the resignation of Doug Elliot from the Tree Board and Police and Fire Commission. He recognized Mr. Elliot for his years of service on these committees and for his involvement installing art on the second floor of City Hall.

Mayor Connors congratulated the Badger High School Co-op Girls Swimming Team and the Badger High School Football Team for both advancing to State tournaments.

Mr. Connors announced that Winter Parking Regulations will be in effect beginning November 15.

Alderman Kupsik announced that Lake Geneva resident Ann Pienkos was presented the Civic Achievement Award for activism in various polish organizations and achievements in Wisconsin.

Alderman Mott recognized the City Clerk, staff and election inspectors for their efforts with the November 6 election.

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. None.

Acknowledgement of Correspondence.

City Clerk Hawes announced the City received a letter from Doug Elliot dated November 8, 2012 announcing his resignation from the Police and Fire Commission.

Approval of Minutes

Tolar/Kupsik motion to approve the regular meeting minutes of October 22, 2012 and special meeting minutes of October 24, 2012, as published and distributed. Unanimously carried.

Consent Agenda

Park Permit Application filed by Jeanne Dyer on behalf of the Geneva Lake Art Association for the 33rd Annual Art in the Park using Flat Iron Park on August 9-11, 2013

Original 2012-2013 Operator License applications filed by Cassandra B. Hart, Jacquelyn K. Corpus, Eugene F. LeSage, Williams R. Anderson, Andrew R. Carlson, James J. Nelson and William E. Strangeway

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

Items Removed from the Consent Agenda

Street Use Permit Application filed by Patricia A. Schroeder on behalf of Competitor Group Inc. for Lady Speedstick Womens Half Marathon and 5k using Pilgrim Church Rd., Willow Rd. and Lake Shore Drive on May 11, 2013 from 6 a.m. to 11 a.m., subject to paying Police personnel fees prior to issuance of the permit

Hill/Kupsik motion to approve, contingent upon submittal of certificate of insurance, resident petition (if necessary) and payment of Police personnel fees prior to issuance of the permit. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Hill

Discussion/Action on maintenance and improvement projects in the amount of \$106,297.50 funded by General Fund Reserves

Hill/Kupsik motion to approve the maintenance and improvements projects, as listed, in the amount of \$106,297.50 funded by the General Fund Reserves, and for the projects to be added to the capital budget list. Alderman Hill referenced a memorandum from Administrator Jordan listing the proposed projects and costs. She explained there were discussions during the budget workshops about projects that needed to get done in 2012. Administrator Jordan compiled a list of projects and price quotes. Alderman Wall asked why the projects weren't budgeted in the 2012 budget. Mayor Connors said some of the items were requested in the past but were not funded. Administrator Jordan said the City has \$2.25 million in its reserves. If the Council wished to proceed with the maintenance and improvement projects there would be \$2.14 million left.

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

RESOLUTIONS

Resolution 12-R71, amending the 2012 General Fund Budget and the 2012 Capital Projects Budget for 2012 additional capital projects in the amount of \$106,298

Hill/Kupsik motion to approve.

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

Resolution 12-R72, authorizing non-recurring wage stipends for non-union employees as listed for the 2012 budget year (*recommended by the Personnel Committee 10/25/2012*)

Hill/Kupsik motion to approve. Alderman Hill said the Personnel Committee reviewed potential compensation adjustments for 2012. After a series of discussions, the Committee recommended offering a one-time stipend on base salaries for the personnel listed on Resolution 12-R72. Ms. Hill said the Personnel Committee recommended that the Police and Fire Commission approve a stipend for the employees under its purview as well. The Police and Fire Commission approved the stipend at its meeting on November 8. She noted the Police and Fire Commission will request additional funding from the City only if there is a budget shortfall in 2012.

Alderman Wall said he didn't feel it was fair to leave out the library. Mayor Connors said the library employees are under the purview of the Library Board. Alderman Hougen asked why the stipend couldn't be recommended to the Library Board in the way it was recommended to the Police and Fire Commission. Alderman Hill said the difference is that the Police and Fire Commission budget is funded entirely by the City, whereas the Library relies on different revenue sources. Alderman Krohn noted the City has not contributed funds to the Library in this manner in the past.

Roll Call: Hougen, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Wall voted "no." Motion carried by vote of 7 to 1.

Discussion/Action on CD and CDARS reinvestment

Hill/Tolar motion to renew the CD in the amount of 312 with Community Bank of Delavan for 12 months 0.4% and CDARS in the amount of \$600,000 with Community Bank of Delavan for 12 months 0.3%.

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

Board of Park Commissioners Recommendations – Alderman Kupsik

Discussion/Action on using the City owned portion of the former Hilmoor golf course for a trail system and Frisbee golf course

Alderman Kupsik said the Board of Park Commissioners had a lengthy discussion about establishing a recreational use for the City-owned portion of the former Hilmoor golf course. He said the Board made the recommendation to establish a trail system and Frisbee golf course. City Attorney Draper said that since it is City property, the City can elect to use it as it would like to and there is no official process for designating it as a park. However, if the Board of Park Commissioners wished to appropriate funding for the park, it would need approval from the Council.

Mayor Connors said Frisbee golf typically requires about an acre per hole. There would be enough space for about nine holes on the property. Alderman Hill expressed support for the proposal. Alderman Mott said he was in favor of it but would like the Board of Park Commissioners to come back with more details and information about potential costs. Alderman Tolar asked where the trail would go since it doesn't directly connect to Edwards Blvd. Mayor Connors said some people use the existing kart paths as a trail system that could connect to Edwards Blvd. Alderman Wall asked if a dog park was considered for this property. Alderman Kupsik said the Board of Park Commissioners has had many discussions about a location for a dog park. He said the Board should have a recommendation on a specific location for a dog park by 2013.

Hill/Mott motion to support the efforts of the Board of Park Commissioners to proceed with a plan for the City-owned portion of the former Hilmoor golf course. Unanimously carried.

Presentation of Accounts – Alderman Hill

Hill/Tolar motion to approve Prepaid Bills in the amount of \$2,487.52.

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

Hill/Tolar motion to approve Regular Bills, except for the bill from Del's Towing, in the amount of \$666,165.00.

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

Hill/Hougen motion to approve the payment to Del's Towing in the amount of \$250.00.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and Tolar voted "yes." Krohn abstained. Motion carried 7 to 0.

Mayoral Appointments – Mayor Connors. None.

Adjournment

Hill/Mott motion to adjourn at 7:41 pm. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL