



**REGULAR CITY COUNCIL MEETING**  
**MONDAY, JUNE 25, 2012 – 7:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**AGENDA**

**AMENDED 6/24/12**  
**ADDED ITEM #13**

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Hougen
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of June 11, 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. Original “Class A” Intoxicating Liquor and Class “A” Fermented Malt Beverage License Application for H&P Enterprises LLC d/b/a Geneva Liquors, 797 Wells Street, Lake Geneva, Kanwal B. Singh, Agent
  - B. Change of Agent Application filed by Meriden Homeowners Association d/b/a Bella Vista Suites, 335 Wrigley Drive, Lake Geneva, to Charles Lorenzi, 1540 West Main Street, Lake Geneva
  - C. Park Permit Application filed by George Hennerley on behalf of the Geneva Lake Area Chamber of Commerce for Antique Tractor Ride at Flat Iron Park on July 21, 2012 from 10:30 a.m. to 1:45 p.m. *(recommended by Board of Park Commissioners 6/6/12)*
  - D. Fireworks Permit Application filed by Mark Wankowski and J & M Displays, Inc. for the use of fireworks on the barges in front of the Riviera for a wedding reception on July 21, 2012, contingent upon approval of an agreed staging area
  - E. Renewal Massage Establishment License applications filed by the following:
    - 1) Lake Geneva Massage Therapy, 905 Marshall Street, Lake Geneva, WI
    - 2) Jasmine Salon & Spa, LLC, 251 Cook Street, Lake Geneva, WI
    - 3) Element Massage Studio, 647 Main Street, Suite 800, Lake Geneva
    - 4) Healing Muscle Therapies, 201 Broad Street, Ste 1-D, Lake Geneva, WI
    - 5) Salon 180, 706 W. Main Street, Lake Geneva, WI

- F. Renewal Taxi Company License applications filed by the following, contingent upon City Attorney approval of liability insurance requirement:
  - 1) N & T Enterprises, Inc., d/b/a Lakes Area Taxi, P.O. Box 382, Delavan, WI
  - 2) A1 Limousine & Taxi, 515 Prairie View Road, Williams Bay, WI
  - 3) Senior Cab Plus, LLC, W3099 Krueger Road, Lake Geneva, WI
  - 4) Yellow Cab of Walworth/Hailey Transport LLC, 722 Faryl Avenue #8, Delavan, WI
  - 5) All Star Cab, W1044 Evergreen Road, Pell Lake, WI
  - 6) Lakefront Shuttle & Services, W3746 Lake View Drive, Geneva, WI
- F. Renewal Carriage Company License application filed by Field Stone Farm Carriage & Pony LLC, 6913 Womack Lane, Burlington, WI
- G. 2012-2013 Renewal Operator License applications
- H. Original 2012-2013 Operator License applications filed by Navninder Toor, Michelle Steadman, Carrin Bowman, Heather Shepperack, Ashwinkumar Patel, Brittany Fish, Jay Bieszk, Randy Horch, LauraAnn Coder, Kaleen Dunn, Caitlin Richert, Rhonda Holden, Lana Marjanovic, Ashley Feest, Tai Spangler, Scott Lindbloom, Myles Mitchell, Danielle Zitzler, Joshua Hughes, Rio Norton, Laura Baldwin, Mary Gagliardi, David Kuhl, Raiyn Wilkinson, Shannon Vavrosa and Ashley Auclair
- I. Renewal Taxi/Trolley Driver License applications filed by Richard Skipper Sr., Ronald Skipper Jr., Ronald Skipper Sr., Larry Rygielski, Goldie Stacey, Kimberly Yanke, Keith Woods, Russell Ford, Martin Blackmore, Thomas Rock, Nancy Rock, Brian Koszykowski, John Albert, Daniel Turner, Jeff Robbins, Nina Thompson, Robert McAllister, Vito Gieron, Marta Gieron, Martin Lee, Jack Gerblich and Gurjit Singh (*approved by the Police Chief; information only*)

10. Items removed from the Consent Agenda

11. Discussion/Action on the extension of the General Development Plan (GDP) for the North Gate Retail Center planned development filed by KC Northgate, LLC (*Public hearing held 6/11/12*)

12. Public hearing on denial of Taxi Driver License renewal application filed by Brian Swaney

13. Discussion/Action on Taxi Driver License renewal application filed by Brian Swaney

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

**A. RESOLUTIONS**

- 1) **Resolution 12-R47, amending the Fee Schedule to reflect an increase in parking lot permit fees, increase to Walworth County parking permit fees, update to parking ticket late fee period and addition of the fireworks permit**

**B. ORDINANCES**

- 1) **First reading of Ordinance 12-13, amending Chapter 74, Traffic and Vehicles, regarding limited parking time zone hours**

C. Discussion/Action on renewal of Health Insurance Plan

D. Discussion/Action on award of EMS medical billing contract with EMS Medical Billing Associates, LLC. (*recommended by Police and Fire Commission 6/12/12*)

E. Discussion/Action on repairing drainage problem at Dunn Field in the amount not to exceed \$3,000.00 (*recommended by Public Works Committee 6/14/12*)

F. Discussion/Action on emerald ash borer treatment program in the amount not to exceed \$10,000.00 (*recommended by Public Works Committee 6/14/12 and Tree Board 6/21/12*)

**15. Plan Commission Recommendations – Alderman Hougen**

- A. **Resolution 12-R48**, authorizing the issuance of a Conditional Use Permit filed by Michael and Dimitri Anagnos on behalf of Popeye's Restaurant, 811 Wrigley Drive, Lake Geneva, WI 53147, to add outdoor seating with food and beverage service (Outdoor Commercial Entertainment) at 811 Wrigley Drive, Lake Geneva, WI 53147 Tax Key Numbers ZOP 00341, ZOP 00342, ZOP 00343, ZOP 00344 and ZOP 00345 including all staff recommendations and a sunset date after two seasons (expire after December 31, 2013)
- B. **Resolution 12-R49**, authorizing the issuance of a Conditional Use Permit filed by Michael Raymond Custom Homes, 300 Cardinal Drive Suite 100, St. Charles, IL 60175 for an addition of a screen porch to an existing residence in the ER-I District using setback requirements of the SR-4 District at 1641 N. Lake Shore Drive, Lake Geneva, WI 53147 Tax Key Number ZLM 00019 including all staff recommendations
- C. **Resolution 12-R50**, authorizing the issuance of a Conditional Use Permit filed by David Biegemann, 155 Forest Street, Lake Geneva, WI 53147 to allow for food and beverage consumption on the existing patio (Outdoor Commercial Entertainment) at 615-617 W. Main Street, Lake Geneva, WI 53147 Tax Key Number ZOP 00291 including all staff recommendations
- D. **Resolution 12-R51**, authorizing the issuance of a Conditional Use Permit filed by Lyle and Lisa Fitterer, 1040 San Jose Drive, Elm Grove, WI 52122 for construction of a new single family residence in the ER-I District using the setback requirements of the SR-4 District at 63 Hillside Drive, Lake Geneva, WI 53147 Tax Key Number ZYUP 000941 including all staff recommendations

**16. Public Works Committee – Alderman Mott**

- A. Discussion/Action on rebidding Maple Park and Dunn Field tennis courts construction projects

**17. Presentation of Accounts – Alderman Hill**

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$1,782.05
- C. Regular Bills in the amount of \$104,203.91

**18. Mayoral Appointments – Mayor Connors**

- A. Discussion/Action on appointment of Ron Berndt to the Communications Committee for the term expiring May 1, 2013

**19. Closed Session**

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Kyle Schultz 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*)

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

- 21. 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.*