



FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JULY 23, 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 June 25, 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. Amendment of Street Use Permit requested by William Thornburgh on behalf of the Genoa City Lions Club for Harley-Davidson Raffle using the northwest corner of Highway 50 and Broad Street through September 2012 (weekends and holidays), from 6 a.m. to 6 p.m.
 - B. Street Use Permit Application filed by Brae Blackley on behalf of ZOOMA Women's Race Series for ZOOMA Great Lakes Half Marathon and 5K using Wrigley Drive, Campbell Drive and South Lakeshore Drive on October 20, 2012 from 8 a.m. to 9:30 a.m.
 - C. Park Permit Application filed by Brae Blackley on behalf of ZOOMA Women's Race Series for ZOOMA Great Lakes Half Marathon and 5K using Flat Iron Park on October 20, 2012 from 4 a.m. to 2 p.m. (*recommended by Board of Park Commissioners 7/11/12*)
 - D. Original 2012-2013 Operator License applications filed by Original 2012-2013 Operator License applications filed by Daniel V. Kosowski, Justin P. Taylor, Paula K. Holmes, Michael O. Long, Sanaz Rajabi, Kate A. Buffa, Yanely Magallanes, Oleg S. Kizimenko, Mark M. Sokolowski, Jean M. Morales, Gregory G. Pollen, Jacob A. Otto, Chadwick D. Hove, Gina Nocek, Katrina A. Thornburgh, Sheila F. Miller, Terri L. Messerschmidt, Gina M. Demarco, Nicholas R. Fischer, Jessica R. Condon, Mary E. Meehan, John R. Leonard, Henri A. Lorenzi, Brent A. Coleman and Dawn M. Reed
6. **RESOLUTIONS**
 - A. **Resolution 12-R54, amending the Fee Schedule to include parking bag fees for contractors and Public Works Department special brush, limbs and refuse fees**
7. Discussion/Recommendation on tagged brush collection procedure (*continued 7/9/12*)
8. Discussion/Recommendation on the reinvestment of TID Certificate of Deposit maturing on August 8, 2012
9. Discussion/Recommendation TID #4 funds to improve the alley north of Wisconsin Street, between Broad and Center Streets (*recommended by Public Works Committee 7/12/12*)

10. Discussion/Recommendation on award of contract to Pieper Electric, Inc. for Main Street Traffic Signal project in the amount of \$124,805.50 funded by TID #4

11. **Presentation of Accounts**

A. Purchase Orders

B. Prepaid Bills in the amount of \$2,262.84

C. Regular Bills in the amount of \$209,940.63

D. Acceptance of Monthly Report from the City Treasurer for April 2012

12. 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.

7/20/12 4:00PM

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

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JULY 9, 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 Deputy City Clerk Roenspies.

Approval of Minutes

Hougen/Krohn motion to approve Finance, License and Regulation Committee regular meeting minutes of June 25, 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 AND PERMITS

Original Class "B" Fermented Malt Beverage and "Class C" Wine License Application filed by CSTR Hospitality LLC. d/b/a Lottie's on the Lake, 835 Wrigley Drive, Lake Geneva, Chad Steen, Agent

Tolar/Krohn motion to recommend approval. Chairperson Hill referenced a memo from City Clerk Hawes indicating that the applicant will need to meet the restaurant requirements in order to hold the "Class C" wine license. The application is sufficient and the agent was approved by Police Chief Rasmussen. Unanimously carried.

Amendment of "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License filed by American Legion Post #24, 735 Henry Street, Lake Geneva, to include fenced outdoor yard area during car show on July 28, 2012 from 9:00 a.m. to 6:00 p.m.

Chairperson Hill noted the amendment to extend the premises would only apply during the car show event on July 28, 2012 from 9 a.m. to 6 p.m. Kupsik/Tolar motion to recommend approval. Unanimously carried.

Street Use Permit Application filed by John Parisi on behalf of Southwind Prairie Apartments, 775 Southwind Dr., Lake Geneva, to use Southwind Drive for a block party on July 28, 2012 from 9 a.m. to 12 midnight

Tolar/Kupsik motion to recommend approval. Unanimously carried.

Temporary Class "B" License application for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W. Main Street, Lake Geneva, for Fall Festival/Pig Roast on September 16, 2012

Chairperson Hill referenced a memo from City Clerk Hawes stating there is a limit of two temporary wine licenses allowed per applicant, per year. This would be the second one issued to St. Francis de Sales within the one year period. The applicant has indicated that the beer and wine will be served by licensed operators. Tolar/Kupsik motion to recommend approval.

Unanimously carried.

Original 2012-2013 Operator License applications filed by Carolyn M. Grice, Allen M. Swan, Amanda M. Gyger, Lukas Hilger, Nancy S. Dvovich, Peggy J. Zabler and David O'Brien

Kupsik/Krohn motion to recommend approval, pending any outstanding liabilities to the City being paid prior to issuance of the license.

Original Taxi/Trolley Driver License application filed by Glen Loux (*approved by the Police Chief; information only*)

RESOLUTIONS

Resolution 12-R52, budget \$3,000.00 in TIF #4 to repair drainage problem at Dunn Field

Kupsik/Hougen motion to recommend approval. Comptroller Pollitt noted the Dunn Field repairs were approved at the June 25, 2012 meeting. Resolution 12-R52 would budget the necessary funding for the work. Unanimously carried.

Resolution 12-R53, transferring \$10,000.00 from Contingency for emerald ash borer treatment program
Kupsik/Krohn motion to recommend approval. Unanimously carried.

ORDINANCES

First reading of Ordinance 12-14, amending Chapter 86, Vehicles for Hire, of the Lake Geneva Municipal Code regarding taxicab driver's license requirements
First reading only; no action taken.

Discussion/Recommendation on disposition of old parking meters (Administrator Jordan)

Administrator Jordan said the City has received many requests from people interested in purchasing the old mechanical parking meters. He said he looked at the market price for the meters on eBay and found they mostly range \$20-\$40 apiece. Mr. Jordan said the City has about 350 mechanical meters available and about 650 digital meters. He suggested setting an asking price of \$25.00 per mechanical meter and asked for suggestions for the digital meters. Alderman Kupsik said he would feel comfortable giving Administrator Jordan the discretion to sell the digital meters at the best available price. After further discussion, the consensus was to sell the regular meters for \$25.00, the red meters for \$50.00, and leave the price of the digital meters up to Administrator Jordan depending on what demand there is for them.

Hill/Kupsik motion to recommend selling the manual meters for \$25.00, the colored meters at \$50.00 and leave the selling price of the digital meters to the discretion of Administrator Jordan, with the purchasers paying sales tax on the items. Unanimously carried.

Discussion/Recommendation on tagged brush collection procedure (Administrator Jordan)

Hill/Kupsik motion to recommend continuing to the next meeting on July 23, 2012. Chairperson Hill said staff is going to collect some additional information before the item is presented to the Committee. Unanimously carried.

Presentation of Accounts

Kupsik/Krohn motion to recommend approval of Prepaid Bills in the amount of \$2,850.44. Unanimously carried.

Kupsik/Tolar motion to recommend approval of Regular Bills in the amount of \$263,903.13. Unanimously carried.

Tolar/Kupsik motion to accept the Monthly Report from the City Treasurer for March 2012. Unanimously carried.

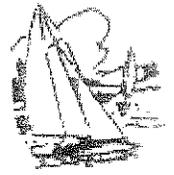
Adjournment

Kupsik/Krohn motion to adjourn at 6:24 p.m. Unanimously carried.

Transcribed from notes and audio tape.

/s/ Michael D. Hawes, City Clerk

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



REGULAR CITY COUNCIL MEETING
MONDAY JULY 23, 2012 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Mott
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 July 9, 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. Amendment of Street Use Permit requested by William Thornburgh on behalf of the Genoa City Lions Club for Harley-Davidson Raffle using the northwest corner of Highway 50 and Broad Street through September 2012 (weekends and holidays), from 6 a.m. to 6 p.m.
 - B. Street Use Permit Application filed by Brae Blackley on behalf of ZOOMA Women's Race Series for ZOOMA Great Lakes Half Marathon and 5K using Wrigley Drive, Campbell Drive and South Lakeshore Drive on October 20, 2012 from 8 a.m. to 9:30 a.m.
 - C. Park Permit Application filed by Brae Blackley on behalf of ZOOMA Women's Race Series for ZOOMA Great Lakes Half Marathon and 5K using Flat Iron Park on October 20, 2012 from 4 a.m. to 2 p.m. *(recommended by Board of Park Commissioners 7/11/12)*
 - D. Original 2012-2013 Operator License applications filed by Daniel V. Kosowski, Justin P. Taylor, Paula K. Holmes, Michael O. Long, Sanaz Rajabi, Kate A. Buffa, Yanelly Magallanes, Oleg S. Kizimenko, Mark M. Sokolowski, Jean M. Morales, Gregory G. Pollen, Jacob A. Otto, Chadwick D. Hove, Gina Nocek, Katrina A. Thornburgh, Sheila F. Miller, Terri L. Messerschmidt, Gina M. Demarco, Nicholas R. Fischer, Jessica R. Condon, Mary E. Meehan, John R. Leonard, Henri A. Lorenzi, Brent A. Coleman and Dawn M. Reed
10. Items removed from the Consent Agenda

11. Discussion/Action on referral of Charter Ordinance 12-08 to a referendum of the electors at the November 6, 2012 general election
12. Accept and forward to Planning Commission a petition for direct annexation by unanimous consent of electors and property owners of territory located in the Town of Bloomfield, Walworth County, Wisconsin to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stats. § 66.0217 (2). (Immanuel Evangelical Lutheran Church of Lake Geneva, Inc.)
13. Discussion/Action on Affidavit of Correction of Certified Survey Map 4313 filed by KC Northgate LLC to vacate and relocate a portion of a public water main easement on the North Gate Retail Center property
14. Discussion/Action on Library Public Restrooms Remodel project (*Administrator Jordan*)
15. Second reading of Ordinance 12-14, amending Chapter 86, Vehicles for Hire, of the Lake Geneva Municipal Code regarding taxicab driver's license requirements
16. First reading of Ordinance 12-16, amending Chapter 58, Solid Waste, Article II, Collection, Section 58-46, Special Collections
17. Finance, License and Regulation Committee Recommendations – Alderman Hill
 - A. RESOLUTIONS
 - 1) Resolution 12-R54, amending the Fee Schedule to include parking bag fees for contractors and Public Works Department special brush, limbs and refuse fees
 - B. Discussion/Action on tagged brush collection procedure (*continued 7/9/12*)
 - C. Discussion/Action on the reinvestment of TID Certificate of Deposit maturing on August 8, 2012
 - D. Discussion/Action on using TID #4 funds to improve the alley north of Wisconsin Street, between Broad and Center Streets (*recommended by Public Works Committee 7/12/12*)
 - E. Discussion/Action on award of contract to Pieper Electric, Inc. for Main Street Traffic Signal project in the amount of \$124,805.50 funded by TID #4
18. Public Works Committee Recommendations – Alderman Mott
 - A. Discussion/Action on the installation of historical signage near Simple Restaurant, 525 Broad Street
 - B. Discussion/Action on installation of sidewalk near the intersection of STH 120 and Interchange North
 - C. Discussion/Action on McCullough and Theatre Parking Lots resurfacing
 - D. Discussion/Action on 2012 Crack Filling Program
 - E. Discussion/Action on accepting Maytag Drive as a dedicated City street
19. Plan Commission Recommendations – Alderman Hougen
 - A. First reading of Ordinance 12-15, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin to rezone certain real property on a vacant lot located between Home Depot and Target along N. Edwards Boulevard, more precisely identified as Tax Key numbers ZYUP 00187, ZYUP 00188 and ZYUP 00189, from (PB) Planned Business to (PD) Planned Development

- B. Discussion/Action on General Development Plan (GDP) and Precise Implementation Plan (PIP) filed by Excel Engineering, 100 Camelot Drive, Fond du Lac, WI 54935, to build two commercial retail buildings on a vacant lot between Home Depot and Target along N. Edwards Boulevard more precisely identified as Tax Key numbers ZYUP 00187, ZYUP 00188 and ZYUP 00189, including staff recommendations and, specifically, the recommendations outlined in the City Engineer letter dated 7/5/12, City Planner letter dated 7/6/12 and Building Inspector letter dated 7/6/12
- C. Discussion/Action on application for a Certified Survey Map, filed by Attorney Richard Torhorst on behalf of Doris Hanny for land partially located in the City limits and land partially located outside the City, in the Town of Geneva, within extraterritorial plat review jurisdiction, including all staff recommendations and, specifically, the recommendations outlined in the City Engineer letter dated 7/6/12

20. Presentation of Accounts – Alderman Hill

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$2,262.84
- C. Regular Bills in the amount of \$209,940.63
- D. Acceptance of Monthly Report from the City Treasurer for April 2012

21. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Sophia Sakellariadis 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)

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

23. 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.

7/20/12 4:00PM

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

REGULAR CITY COUNCIL MEETING

MONDAY, JULY 9, 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 Wall.

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

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.

Nancy Russell, 1720 Fairview Drive, Lake Geneva, spoke in favor of the Geneva Theater restoration project. She said the proposed theater would benefit all age groups in the community. She further commented that purchasing the theater building would be a good use of TIF funds.

Bethany Souza, 327 Wrigley Drive, Lake Geneva, urged the Council to support the Geneva Theater restoration project. She said it is an amazing opportunity for the community to come together for a positive cause. She added that there would be financial benefits to taking advantage of the theater's location.

Terry O'Neill, 954 George Street, Lake Geneva, voiced opposition to Item #14 regarding Sunday parking hours. He suggested that rather than changing the ordinances, the City purchase new decals to reflect the current ordinance.

Bill Huntress, 1015 Pleasant Street, Lake Geneva, spoke against the proposed Geneva Theater restoration project. He asserted the theater would be too much of a financial liability for the City. Mr. Huntress suggested the item be voted on by a referendum of the electors.

Jim Strauss, N1517 Meadow Ridge Circle, Linn, spoke in favor of the Geneva Theater restoration project.

Russ Hannula, 441 Forest Drive, Williams Bay, asked the Council to support the restoration of the Geneva Theater. He said there are many talented and dedicated people in the community who can make the project a success.

Acknowledgement of Correspondence.

Mayor Connors reported the City received a letter from Terry O'Neill, 954 George Street, Lake Geneva on July 2, 2012 stating that he collected the necessary number of signatures to bring Charter Ordinance 12-08 to a referendum of the electors. Mr. Connors said a copy of the letter will be maintained on file in the City Clerk's office if anyone wished to read it.

Approval of Minutes

Wall/Mott motion to approve the Regular City Council Meeting minutes of June 25, 2012, as published and distributed. Unanimously carried.

Consent Agenda

Original Class "B" Fermented Malt Beverage and "Class C" Wine License Application filed by CSTR Hospitality LLC. d/b/a Lottie's on the Lake, 835 Wrigley Drive, Lake Geneva, Chad Steen, Agent

Amendment of "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License filed by American Legion Post #24, 735 Henry Street, Lake Geneva, to include fenced outdoor yard area during car show on July 28, 2012 from 9:00 a.m. to 6:00 p.m.

Street Use Permit Application filed by John Parisi on behalf of Southwind Prairie Apartments, 775 Southwind Dr., Lake Geneva, to use Southwind Drive for a block party on July 28, 2012 from 9 a.m. to 12 midnight

Temporary Class "B" License application for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W. Main Street, Lake Geneva, for Fall Festival/Pig Roast on September 16, 2012

Original 2012-2013 Operator License applications filed by Carolyn M. Grice, Allen M. Swan, Amanda M. Gyger, Lukas Hilger, Nancy S. Dvonch, Peggy J. Zabler and David O'Brien

Original Taxi/Trolley Driver License application filed by Glen Loux (*approved by the Police Chief; information only*)

Kupsik/Kehoe motion to approve the items on the consent agenda, pending all outstanding liabilities to the City being paid prior to issuance of any licenses. Unanimously carried.

Items Removed from the Consent Agenda. None.

Presentation on economic viability and request for funding for Geneva Theater renovation and restoration
(*Alderman Hougén and Alderman Hill*)

A group of individuals representing the Friends of Geneva Theater approached the Council to present their proposal for the Geneva Theater restoration. The group requested the City's support in purchasing the privately-owned theater building located at 244 Broad Street.

Patrick Quinn, 512 Maxwell Street, Lake Geneva, said the Friends of Geneva Theater have been working for a year and a half on the proposal document. He said the project will not require any additional funds from the City after the initial purchase of the building. Mr. Quinn said there are individuals who are willing to make substantial financial contributions to the project if the City were to purchase the building. He said the renovated theater will raise sufficient funds to pay its expenses. He said the theater will serve a variety of functions, including various types of musical performance, art, plays and meetings.

John Gardiner, W4060 Lake Shore Drive, Geneva, said the renovated theater would also offer classes and other activities. He said there are multiple groups in the area that would like a venue for their students to perform. Mr. Gardiner referenced the examples of cultural art centers in other communities.

Ken Etten, 1109 Wisconsin Street, Lake Geneva, acknowledged that renovating the theater will require many costly repairs. He said their proposal includes various options for the restoration process. Mr. Etten added that they would like to see the theater become the heart and soul of Lake Geneva that it once was. He likened the theater to other iconic buildings in the City, such as the library and Riviera. John Powers, 1003 West Main Street, Lake Geneva, discussed how he believed the revived theater would help make Lake Geneva a great City.

Alderman Hill asked about the current property taxes on the building, how the leases would be managed, how the board is structured and about its articles of incorporation. Mayor Connors noted the loss of tax revenue if the City bought the building to be approximately \$6,000.00 per year. Alderman Wall asked how other communities raised funds to support a theater. Alderman Kehoe asked who would run the day-to-day operations of the theater.

Mr. Gardiner discussed the proposed organizational structure of the cultural arts center. He said an artistic director would manage the overall activities. A facilities manager would oversee things like membership, programs, development and details of the leases. He noted that these would not be City employees but employees of the arts center.

Alderman Mott asked about the logistics of the performances, including sound and lighting. JaNelle Powers, 1003 West Main Street, Lake Geneva, explained there would be needs for sound and light equipment, but they would have to start out small.

Lengthy discussion continued on the topics of potential theater uses, program pricing and potential risks associated with renovating the theater. Mr. Etten said he believed the owners of the building may be interested in selling the theater to the City for a price lower than the current listing price. Mayor Connors thanked the Friends of Geneva Theater for their presentation, adding that they have given the Council a lot to think about.

Discussion/Action on acceptance of streets in Highlands Subdivision (Administrator Jordan)

Administrator Jordan reported that the streets of Manning Way, Skyline Drive and Highland Way have been completed and meet City standards. Tolar/Hougen motion to accept the streets in the Highlands Subdivision. Unanimously carried.

Tolar/Kupsik motion to release the letter of credit, seeing the work has been completed in a satisfactory manner. Unanimously carried.

Accept and forward to Planning Commission a petition for direct annexation by unanimous consent of electors and property owners of territory located in the Town of Bloomfield, Walworth County, Wisconsin to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stats. § 66.0217 (2). (Lake Geneva Joint 1 School District)

City Attorney Draper said the Village of Bloomfield is in the process of attempting to annex a large territory within the Town of Bloomfield. The Lake Geneva Joint 1 School District is located within this territory. Mr. Draper said the school district has filed a petition for direct annexation into the City of Lake Geneva. He indicated the Village and Town of Bloomfield might be willing to release the school district's land to the City of Lake Geneva, but the Council needs to decide whether they wish to take the property in. He noted that forwarding the petition to the Planning Commission would be the first step in the process.

Kehoe/Kupsik motion to accept and forward to the Planning Commission the petition for direct annexation. Mayor Connors said the Planning Commission would hold a public hearing on the item and then make a recommendation to the Council. The Council would decide whether to annex the property, but it would ultimately be up to the Town and Village of Bloomfield if they wished to release the property to the City. Unanimously carried.

Second reading of Ordinance 12-13, amending Chapter 74, Traffic and Vehicles, regarding limited parking time zone hours

Kupsik/Kehoe motion to approve. Alderman Hill said she opposed Ordinance 12-13 because the City is already in a transitional period with its parking regulations and this could add confusion. She suggested that the parking sign decals be changed to reflect the current ordinances with respect to Sunday parking hours. Alderman Mott said it was understood by the Council when the new system was approved that there would need to be some tweaking during the implementation process. Alderman Krohn said she believed many people thought parking enforcement already began at 9 a.m. on Sundays. Alderman Kupsik said Ordinance 12-13 will help make it clear that parking meters will take effect everyday from 9 a.m. to 7 p.m.

Kupsik/Krohn motion to change the wording of the proposed ordinance to state that the limited parking in the parking station zones shall apply from 9 a.m. to 7 p.m. Monday through Sunday in all areas of the City.

Roll call on the amendment: Wall, Kehoe, Kupsik, Krohn and Tolar voted "yes." Hougen, Mott and Hill voted "no." Amendment carried by vote of 5 to 3.

Roll call on the main motion, as amended: Wall, Kehoe, Kupsik, Krohn and Tolar voted "yes." Hougen, Mott and Hill voted "no." Motion carried by vote of 5 to 3.

Finance, License and Regulation Committee Recommendations – Alderman Hill

RESOLUTIONS

Resolution 12-R52, budget \$3,000.00 in TIF #4 to repair drainage problem at Dunn Field

Hill/Mott motion to approve. Alderman Hill said the repair project was approved at the previous Council meeting and Resolution 12-R52 would allocate the necessary funding.

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

Resolution 12-R53, transferring \$10,000.00 from Contingency for emerald ash borer treatment program
Hill/Mott motion to approve. Alderman Hill said the emerald ash borer treatment program was discussed at length at various committees and approved by the Council on June 25, 2012.

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

ORDINANCES

First reading of Ordinance 12-14, amending Chapter 86, Vehicles for Hire, of the Lake Geneva Municipal Code regarding taxicab driver's license requirements

First reading only; no action taken.

Discussion/Action on disposition of old parking meters (Administrator Jordan)

Hill/Wall motion to direct the City Administrator to sell the manual parking meters at \$25.00 a piece, the red meters at \$50.00 and leaving it to the City Administrator's discretion on the price for the digital meters, with the purchasers paying sales tax on the items. Alderman Mott asked if the meters should be sold at a reduced price if purchased in a large quantity. Alderman Hill said the City Administrator could sell a larger quantity of the digital meters at a reduced price since the City has a quantity of about 600 of them.

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

Discussion/Action on tagged brush collection procedure (Administrator Jordan)

Hill/Mott motion to continue to the next meeting. Alderman Hill said some additional information was needed to be gathered by staff. Unanimously carried.

Presentation of Accounts

Hill/Wall motion to approve Prepaid Bills in the amount of \$2,850.44.

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

Hill/Wall motion to approve Regular Bills in the amount of \$263,903.13.

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

Hill/Tolar motion to accept the Monthly Report from the City Treasurer for March 2012. Unanimously carried.

Closed Session

Krohn/Kehoe motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Danielle Bradi 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); pursuant to Wis. Stat. 19.85 (1)(b) for considering licensing of Sophia Sakellariadis 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); and pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in re: Peller Investments, LLC (City Attorney Draper), with Danielle Bradi present.

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

The Council entered into Closed Session at 9:25 p.m. Also present: Administrator Jordan, City Attorney Draper, Deputy City Clerk Roenspies and Danielle Bradi.

Tolar/Krohn 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 10:03 p.m.

Kupsik/Hill motion to approve the Operator License application filed by Danielle Bradi.

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

Adjournment

Mott/Kehoe motion to adjourn at 10:05 p.m. Unanimously carried.

Transcribed from notes and audio tape.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL



OFFICE OF THE CITY CLERK

MICHAEL HAWES

626 Geneva Street

Lake Geneva, WI 53147

262.249.4092 • mhawes@cityoflakegeneva.com

Date: July 18, 2012

To: Finance, License and Regulation Committee

Re: Genoa City Lions Club Harley Raffle Permit Amendment

As you may know, on January 9, 2012 the Council approved the Street Use Permit for the Genoa City Lions Club to hold a Harley motorcycle raffle at a parking stall on the corner of Highway 50 and Broad Street on weekends and holidays from April to July 2012, from 6 a.m. to 6 p.m.

The Council approved the permit with the condition that the Genoa City Lions Club would pay an up-front flat fee of \$272.00 per parking stall (in lieu of them manually depositing money into the meter for the 34 days).

Although the permit was for April to July 2012, the raffle did not begin until the middle of June, as it took 12 weeks for them to get the Harley, trailer, raffle license and tickets. On June 22, they paid the \$272.00 fee to use one parking stall to hold the raffle. At this time, the Genoa City Lions Club is requesting if the Street Use Permit could be extended through the end of September.

It is up to the Finance, License and Regulation Committee and the City Council if you wish to allow this amendment to their permit. A copy of the Genoa Lions Club's request is attached, along with copies of their permit for your reference.

Mike Hawes

From: William Thornburgh [lionwjt@charter.net]
Sent: Monday, July 09, 2012 7:09 PM
To: Mike Hawes
Cc: Jim Connors; Dennis; Dan Draper; Gary Hougen; Jeff Wall; Bill Mott; Sarah Hill; Ellyn Kehoe; Alan Kupsik; Arleen Krohn; Don Tolar
Subject: Street Use Permit

On behalf of the Genoa City Lions Club, I would like to ask if our Street Use Permit could be extended thru the end of September 2012.

From the time it was finally approved until we got the Harley, trailer and raffle license it took 10 to 11 weeks, and then another week to get the tickets.

We were unable to get going until the middle of June. We changed the raffle drawing to October 16, 2012 to give us enough time to sell some tickets.

Anything you could do would be greatly appreciated.

Lion William J. Thornburgh

**Secretary / Treasurer
Genoa City Lions Club**

Phone: 262-279-2016

Email: lionwjt@charter.net

EXCERPT FROM 1/9/12 COUNCIL
MEETING MINUTES

Alderman Krause indicated that this item was not discussed during the meeting, due to time constraints. Alderman Hartz said that the topic of establishing a sidewalk café permit was discussed at the January 3, 2012 Committee of the Whole Meeting. He stated that the input received from the Committee of the Whole Meeting has been incorporated into Ordinance 12-02, including the concerns about seasonality, exact cost of the permit, and minimum standards for unobstructed sidewalk space.

Alderman O'Neill expressed concern with the five foot restriction, noting that there are obstacles like trees and benches throughout the downtown area that already take up this space. He suggested that this restriction be described differently, such as requiring that tables and chairs be within seven feet of the building so that a minimum unobstructed area of five feet would be maintained. Alderman O'Neill also suggested that alcohol should be allowed at the tables, but perhaps only until 9 p.m. He noted that problems relating to alcohol do not often occur during the daytime hours. Alderman Kehoe said that this permit would be a privilege and she suggested that the Council not nit-pick the ordinance too much. She stated that she has heard positive support for the concept.

Alderman Krause expressed concern for maintaining a walkable passageway on the sidewalks. He also suggested that there could be financial implications involved with enforcing the rules of the permit, noting that the City's current code enforcement inspector works limited hours. In response to Alderman Krause's concerns, Alderman Hartz suggested that by requiring a minimum unobstructed area of five feet, a walkable area will still be maintained. He also said that the rules of the permit would be enforced in part by neighboring businesses that would be interested in avoiding overly congested sidewalks. Alderman Marsala said that he wasn't sure if many businesses would have enough space to be able to meet the five foot requirement.

Alderman Mott stated that the Council was nit-picking too much and said that the ordinance should provide just the basic framework so that businesses would have the opportunity to be creative with it. He also believed that serving alcohol at these tables would not be a problem. Alderman O'Neill stated that restaurant owners will be responsible for the conduct of patrons sitting within their bollards. Administrator Jordan asked whether the serving of alcohol could be allowed under the sidewalk café permit. City Attorney Draper said that special exceptions may need to be addressed in the ordinances to allow alcohol to be served as part of the permit.

First reading only; no action taken.

LICENSES AND PERMITS

Temporary "Class B"/Class "B" License application for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W. Main Street, Lake Geneva, for Italian Festival on January 28, 2012

Krause/Marsala motion to approve. Alderman Krause indicated that this is an annual request that has been approved in the past. Unanimously carried.

Amendment of "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License for outside premises extension filed by Capital Geneva LLC, d/b/a Sprecher's Restaurant & Pub, 111 Center Street, Stephen J. Schroeder, Agent

Krause/Hartz motion to approve. Alderman Krause stated that this is an update to the business' liquor license to include the outside dining area that is being constructed. Alderman Kehoe asked how this differed from allowing alcohol to be served on tables and chairs on the sidewalks. Alderman Krause stated that the difference is that this is private property and the sidewalk is public property.

Roll Call: Krause, Hartz, Mott, Marsala, Kupsik, Krohn, and O'Neill voted "yes." Kehoe voted "no." Motion carried by vote of 7 to 1.

Street Use Permit Application filed by Genoa City Lions Club for Harley-Davidson Raffle using the Northwest corner of Hwy 50 and Hwy 120 from April through July 2012 (weekends and holidays), from 6:00am to 6:00pm (continued 12/12/11)

Krause/Marsala motion to approve, contingent upon changing Sec. 50-9 of the municipal code to add street use permit holders as an exception to prohibited signage in parking spaces.

Alderman O'Neill noted that the application should identify the location as "the corner of Hwy 50 and Broad Steet," because it is no longer the Highway 120 intersection.

O'Neill/Krohn motion for an amendment to allow the application to be approved without signage in the event that the exception does not get added to Sec. 509 of the municipal code. Roll Call: Mott, Kupsik, Krohn, and O'Neill voted "yes." Krause, Hartz, Marsala, and Kehoe voted "no." Tiebreaker: Mayor Connors voted "yes." Amendment carried by vote of 5 to 4.

Krause/Hartz motion for an amendment to charge the applicant an up-front, flat fee of \$272 per stall (\$544 for two parking stalls) in lieu of depositing money in the parking meters. Alderman Krohn asked if the applicant paid a flat fee in the past or just deposited coins in the meters. Mayor Connors stated that the applicant had used the meters in the past. By paying the flat fee up-front, the City would not have to enforce the applicable meters during the raffle. Aldermen Marsala and Krohn expressed concern about the flat rate including all 34 days, when the raffle could be rained out some days and the applicant would not get reimbursed. Roll Call: Krause, Hartz, Marsala, Kehoe, Kupsik, and O'Neill voted "yes." Mott and Krohn voted "no." Amendment carried by vote of 6 to 2.

Alderman Kehoe asked if it was allowable for the applicant to use a table and chairs in the public right-of-way. City Attorney Draper said that the use of table and chairs in public space would be permitted as part of the street use permit. Alderman Mott expressed support for approving the permit, noting that the applicant has held the raffle for many years and that the funds that are raised go to a worthy cause. Alderman O'Neill agreed with Alderman Mott. Alderman Hartz stated that his main concern is whether the event abides by the ordinances listed in the ordinance book. He also suggested it could set a bad precedent to allow any applicant to use the public right-of-way in this manner downtown during the summer season. Alderman Marsala stated that as a generous, courteous City, these types of applications for civic organizations serving a good cause should be approved.

Roll Call: Mott, Marsala, Kehoe, Kupsik, Krohn, and O'Neill voted "yes." Krause and Hartz voted "no." Amendment carried by vote of 6 to 2.

Park Permit application filed by Duffy Nottestad Memorial Fund Inc. for "5th Annual Duffy Nottestad Fishing Derby" event at the beach, from 8:00am to 4:00pm on January 28, 2012 (recommended by Board of Park Commissioners 1/4/12)

Krause/Kupsik motion to approve contingent upon the Police Department's approval. Alderman Krause stated that this is the fifth year that this event is taking place. If the lake is not frozen, the applicant will hold its event at the beach. Carries unanimously.

Discussion/Action on funding of 911 system repairs in the amount of \$2,210.00 (recommended by Police & Fire Commission 12/08/11)

Krause/Hartz motion to approve funding the 911 system repairs in the amount of \$2,210.00 from the 2011 contingency fund. Alderman Krause said that the 911 system failed in the spring of 2011. The Police Chief negotiated the original repair costs down from \$4,662.50 to \$2,210.00. Alderman Kupsik asked where calls go when the 911 system fails. Alderman Krause said that calls are backed up by the County. Mayor Connors said that the City learned its 911 system will reach the end of its useful life in March 2015.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Kupsik, Krohn, and O'Neill voted "yes." Unanimously carried.

Discussion/Action on funding for limited-term employee for the Police Department (recommended by Police & Fire Commission 12/08/11)

Krause/Hartz motion to continue to the Finance, License and Regulation Committee Meeting and Regular City Council Meeting on January 23, 2012. Unanimously carried.

Discussion/Action on Memorandum of Understanding between Lake Geneva Fire Department and Paratech Ambulance Services, Inc. relating to ambulance back-up to the Town of Geneva (recommended by Police & Fire Commission 12/08/11)

Krause/Hartz motion to approve. City Attorney Draper said that the purpose of the memorandum is to describe the chain of command when crews from both the City of Lake Geneva and Paratech arrive at the scene of an emergency in

**City of Lake Geneva
Office Of The City Clerk
Parade Or Public Assembly Permit**

WHEREAS, the local governing body of the City of Lake Geneva, County of Walworth, Wisconsin, has, upon application duly made, granted and authorized the issuance of a permit to:

License no:
2012 2
Fee:
0.00

Genoa City Lions Club

**William Thornburgh, Secretary
N1798 North Daisy Drive
Genoa City, WI 53128**

and has complied with all requirements necessary for such permit;

AND WHEREAS, this permit is subject to all resolutions, ordinances, regulations and provisions as may be at any time imposed by the local governing body or any laws of the State of Wisconsin, and is subject to revocation as provided by law;

NOW HEREBY, the said applicant has been issued a permit for the described event and paid the sum of \$0.00 for such license in said Municipality.

NOW THEREFORE, License is hereby granted for the following;

For the Event:

**Annual Harley Davidson Raffle Ticket Sale on Saturday, Sundays
and holidays in April, May, June and July, 2012, 6:00am to 6:00pm.
Location is the Northwest Corner of Hwy 50 & Broad Street**

**for the period from 4/01/2012 to 7/29/2012.
Given under my hand and the Great Seal of the City of
Lake Geneva, County of Walworth, State of
Wisconsin, this 10th day of January, 2012.**



A handwritten signature in black ink, appearing to read "Michael D. Hawes", is written over a horizontal line.

Michael D. Hawes, City Clerk

Please Have this Permit Available at time of Event

**City of Lake Geneva
Office Of The City Clerk
Street Use Permit**

WHEREAS, the local governing body of the City of Lake Geneva, County of Walworth, Wisconsin, has, upon application duly made, granted and authorized the issuance of a permit to:

License no:
2012 1
Fee:
100.00

Genoa City Lions Club

**William Thornburgh, Secretary
N1798 North Daisy Drive
Genoa City, WI 53128**

and has complied with all requirements necessary for such permit;

AND WHEREAS, this permit is subject to all resolutions, ordinances, regulations and provisions as may be at any time imposed by the local governing body or any laws of the State of Wisconsin, and is subject to revocation as provided by law;

NOW HEREBY, the said applicant has been issued a permit for the described event and paid the sum of \$100.00

**For the Event:
Annual Harley Davidson Raffle
As approved in the Public Assembly Permit**

**for the period from 4/01/2012 to 7/29/2012.
Given under my hand and the Great Seal of the City of
Lake Geneva, County of Walworth, State of
Wisconsin, this 3rd day of January, 2012.**



A handwritten signature in black ink, appearing to read "Michael D. Hawes", is written over a horizontal line.

Michael D. Hawes, City Clerk

CITY OF LAKE GENEVA

STREET USE PERMIT APPLICATION



PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED.

Application Checklist:

- Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured. The insurance shall include coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence. The certificate of insurance shall provide a thirty-day written notice to the city upon cancellation, nonrenewal or material change in the policy.
- Petition designating the proposed area of the street to be used and time for such proposed use, such petition to be signed by not less than 51% of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit. (Please see the attached sample form.)
n/k
- Application Fee of \$40.00. Events lasting longer than two days require a fee of \$100.00. Fees are payable to the City of Lake Geneva and are due upon application.
- Completed Park Board Permit Application if the proposed event requires reservation of park space. Park Permit applications must be made at least six (6) weeks in advance of the event.
- Completed Parade & Public Assembly Application if the proposed event is open to the public.

EVENT INFORMATION

Applicant Name: Brae Blackley
Organization Name: ZOOMA Women's Race Series
Mailing Address: 3612 19th St N
City, State, Zip: Arlington, VA 22207
Phone: 202-744-9503 Fax: n/k
Event Chair/Contact Person: Brae Blackley
Chair/Contact Phone: 202-744-9503
Title of Event: ZOOMA Great Lakes Half Marathon + 5K

Date of Event: October 20, 2012
Location of Event: Wrigley Dr., Campbell Dr., & Lake Shore Dr.
Hours: 8:00am 9:30am
Start Time End Time

Day of Event Contact Name: Brae Blackley Phone: 202-744-9503

Estimated Attendance Number: 1,000

Basis for Estimate: expected number of registrants

Brief Description of Event and proposed Street Use: women's foot race
starting in Lake Geneva and ending in Fort...

Description of signage to be used during event (including dimensions):
see attached

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Do you anticipate the event will require additional services from the City of Lake Geneva, including police, fire protection, EMS, or streets? YES NO
If Yes, please explain: police for traffic control. EMS for medical support (2 units).
2. Will the event require reservation of City park space? YES NO

[Signature] 6/19/12
SIGNATURE OF APPLICANT DATE

For Office Use Only

Date Filed with Clerk: 6-28-12
Total Amount: \$ \$ 40.00
Forwarded to Police Chief: 6-28-12
Recommendation: Approved Denied
FLR Approval: _____
Council Approval: _____
Permit Issue Date: _____
Permit Number: _____
Copies Provided to: Police Chief Fire Chief
Street Superintendent Parking Department

CITY OF LAKE GENEVA PARADE & PUBLIC ASSEMBLY APPLICATION



PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS
WILL BE REJECTED.

COMPLETED APPLICATION MUST INCLUDE DOCUMENTATION DETAILING
EVENT ACTIVITIES AND/OR PARADE ROUTE OR IT WILL BE REJECTED.

NO APPLICATION FEE REQUIRED.

EVENT INFORMATION

Applicant Name: Brae Blackley
Organization Name: Zooma Women's Race Series
Mailing Address: 3612 19th St N
City, State, Zip: Arlington, VA 22207
Phone: 202-744-9503 Fax: n/k
Event Chair/Contact Person: Brae Blackley
Chair/Contact Phone: 202-744-9503
Title of Event: Zooma Great Lakes Half Marathon + 5K
Date of Event: October 20, 2012
Location of Event: Wrigley Drive Campbell Dr, S Lake Shore Dr.
Hours: 8:00am 9:30am
Start Time End Time
Day of Event Contact Name: Brae Blackley Phone: 202-744-9503
Estimated Attendance Number: 1,000
Basis for Estimate: expected number of registrants
Brief Description of Event: womens 13.1 mile foot race
starting in Lake Geneva and finishing in Fontana.

DETAILED DESCRIPTION OF ACTIVITIES, EVENT MAP, AND/OR ROUTES MUST BE
ATTACHED OR APPLICATION WILL NOT BE ACCEPTED.

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Has your route been reviewed and approved by the Police Department?
YES NO
2. Will the event include animals? YES NO
3. Do you anticipate the event will require additional services from the City of Lake Geneva, including police, fire protection, EMS, or streets?

YES NO
If Yes, please explain: Police for traffic control. EMS for medical support. (2 units).

4. Will the event require reservation of City park space?
 YES NO
5. Will the event require the closure of any City streets or roadways?
 YES NO

If you answered "yes" to Question 4 or 5, additional applications for Park Board Permit and/or Street Use Permit will be required. Park Permit applications must be made at least six (6) weeks in advance of the event.

[Signature] 6/14/12
SIGNATURE OF APPLICANT DATE

For Office Use Only

Date Filed with Clerk: 6-28-12

Forwarded to Police Chief: 6-29-12

Recommendation: [Signature] Approved Denied

Permit Issued Date: _____

Permit Number: _____

Copies Provided to: Police Chief Fire Chief Street Supt.
 Parking Dept. Council Media

07/04/2012

Zooma 13k Cost estimate

The attached race course will require the following roads to be closed;

- Main @ Wrigley
- Main @ Broad
- Center @ Wrigley
- S. Lk. Shore Dr. @ Campbell
- S. Lk. Shore Dr. @ South St.

Each intersection will require one officer to stand post from the time the roads are closed (approximately 20 minutes prior to race start). From that point on, depending on the number of runners, & speed will determine how long roads remain closed.

Reserve hourly rate (2012) is \$19.09 per hr

Race begins @ 8a.m. Officers would need to report for duty no later than 7am for briefing & be able to get to there post.

3 hrs @ \$19.09 per hr is \$57.27 per ofc.

5 ofc.s at above rate per hr X 3 hrs = \$171.81.

One supervisor @ 53.78 per hr X 3hrs = 161.34.

Total expense = \$333.15.

For Police

MUSCLE MILK LIGHT

great lakes

June 19, 2012



PRIVATE & CONFIDENTIAL

Photos courtesy of brightroom.com

Overview of ZOOMA Women's Race Series

A national series of women's running races designed to inspire women to lead healthy and active lives.



Photo courtesy of brightroom.com

- Unique concept: Boutique women's races with distinctive "VIP" amenities for every participant
- Supporting, encouraging and fun girls' weekend atmosphere
- Exciting race destinations and venues
- Over-the-top post race parties including wine, food, live music, and massages
- Technical race tee in a women's fit and in attractive colors
- Commemorative custom-designed necklace for race finishers
- Free training programs and resources

History & Mission

MISSION: To inspire women to live happy, healthy, active lives.



Since 2007:

- Over 28,000 women have run in 18 ZOOMA events
- ZOOMA has been mentioned in national fitness magazines, including *Women's Health*, *Women's Running*, *SELF* and on runnersworld.com

About the Founder & Executive Director

Brae Blackley, Founder and Executive Director of ZOOMA Women's Race Series, left a career in corporate law to follow her dream for a national women's event series that empowers women to be active, healthy and happy. Experiencing the impact of sports and fitness in her own life led to Brae's passion for inspiring women to realize their full potential through active living.

Brae earned her J.D. from The George Washington Law School in Washington, DC and her B.A. from the University of North Carolina at Chapel Hill. She lives in Arlington, Virginia with her husband Seth, daughter Davis and Drew.



2012 ZOOMA Event Series

MUSCLE MILK LIGHT



March 31, 2012

Hyatt Lost Pines Resort and Spa, Austin, TX
2,300 participants

MUSCLE MILK LIGHT



April 22, 2012

Lake Lanier Islands Resort, Atlanta, GA
1,150 participants

MUSCLE MILK LIGHT



June 2, 2012

Navy-Marine Corps Memorial Stadium, Annapolis, MD
3,300 participants

MUSCLE MILK LIGHT



September 22, 2012

Sea Crest Beach Hotel, Falmouth, MA
1,000 participants expected

MUSCLE MILK LIGHT



October 20, 2012

The Abbey Resort & AVANI Spa, Fontana, WI
1,200 participants expected

ZOOMA Great Lakes Half Marathon & 5K

Date: Saturday, October 20, 2012

Start time: 8:00 a.m.

Distances: Half Marathon (13 miles) & 5K (3.1 miles)

Expected attendance: 1,200 runners/walkers

Start location: Lake Geneva,

Finish location: The Abbey Resort, Fontana

Sponsors



DAREFOOT
WINE & BUBBLY



MUSCLE MILK LIGHT

great lakes

Start/Finish + Route

Start/Finish:

Start time: 8:00 a.m. | Course time limit: 3.5 hours (Finish time: 11:30 a.m.)
Half marathon race will start at on Wrigley Drive in Lake Geneva and finish at the Abbey Resort in Fontana.

Proposed Event Description:

Race starts on Wrigley Drive next to Flat Iron Park.

Race starts south on Wrigley Drive next to Flat Iron Park. Route continues on Wrigley Drive, then left on Campbell Drive, then right onto southbound lane of S Lakeshore Drive. Route bears right onto southbound lane of County Highway Bb, then bears right onto S Lake Shore Drive in southbound lane. Route turns right into Big Foot Beach State Park and turns around at the parking area. At S Lake Shore Drive, route turns left and continues on S Lake Shore Drive until until Fair Oaks Road, where it turns right. Route turns left onto Linden Rd/Black Pointe Road, then right onto Maple Ridge Road, then left on Southland Road, then left on Black Pointe Road, then right onto Maple Ridge Road. At S Lake Shore Road, route turns right into westbound lane. Route continues on S Lake Shore Drive and onto Fontana Blvd. Race finishes in the Abbey Resort parking lot.

Course Overview

great lakes

Proposed Half Marathon Route



MUSCLE MILK LIGHT



Traffic Control

ZOOMA race staff will work with local police to develop a traffic control plan that meets all requirements for safety and minimal traffic disruption.

Race officials will work with local police and volunteers to ensure that the route is safe for runners and does not unnecessarily impede traffic flow. Detours will be set up and publicized so that local traffic may continue to flow with minimal inconvenience.

Rolling lane reductions, road closures and road openings will help to ensure minimal local traffic disruptions.

Cones and other required traffic control devices will be deployed by a professional race operations company starting at 4:00am on race morning. A "sweeper" vehicle will follow the last runner, picking up race equipment and traffic control devices as soon as possible after the race conclusion.

Proposed lane reductions/closures and detours:

- *Wrigley Drive at Flatiron Park (from Broad St to Center St) – closed to traffic from 4am, Sat Oct 20 to noon, Sat Oct 20.*
- *Wrigley Drive – closed to traffic from 7:45- 8:15am for race start*
- *S Lake Shore Drive – southwest-bound lanes closed to traffic. All traffic directed in northeast bound lanes to nearest alternate route. Approx. route open times (last runner passes):*
 - *South St (~2 miles) – 8:40am*
 - *Rte 140/County Hwy Bb (3 miles) – 9:00am*
 - *Woodside Drive (6 miles) – 10:00am*
 - *Academy Road (10 miles) – 11:20am*



Other Considerations

Resident/Community Notifications

Race staff will distribute notifications to local neighborhood groups, e-mail listservs, and newsletters regarding traffic disruptions. Race staff will post race notification signs along the race route for at least 5 days before the race.

Partnership with Lake Geneva/Fontana Community

It's important to ZOOMA to maintain a good relationship with the local community and to make the event as beneficial for the community as possible. We will encourage the involvement of local businesses and will promote Lake Geneva and Fontana, its attractions, shops and restaurants, as a desirable destination for our participants and spectators.

Shuttles/Transportation

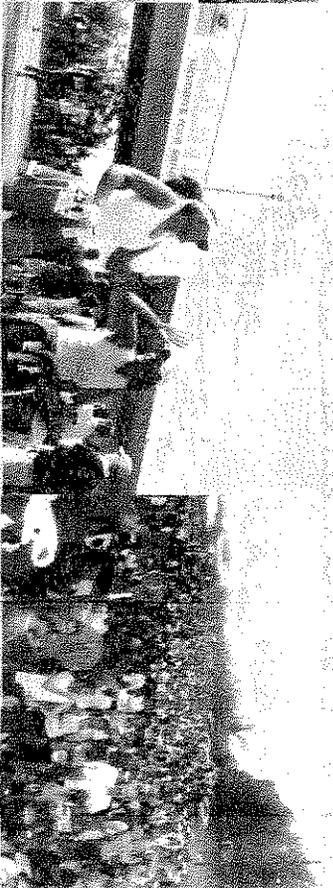
Participants will be shuttled from Fontana to Lake Geneva for the start, or from Fontana to Lake Geneva for the finish. (Participants can stay and park in either town, opening up options for lodging in both Fontana and Lake Geneva.)

MUSCLE MILK LIGHT

great lakes

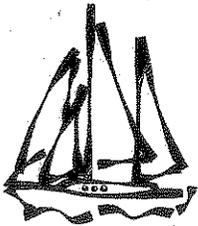
Contact: Brae Blackley
Founder + Executive Director

brae@zoomarun.com
www.zoomarun.com



PRIVATE & CONFIDENTIAL

Photos courtesy of brightroom.com



APPLICATION TO THE
PARK BOARD
 CITY OF LAKE GENEVA, WISCONSIN

RECEIPT NO: _____
 TOTAL AMOUNT: 650.00
 DATE: 6-28-12
 RESERVATION NUMBER: _____

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

GENERAL INFORMATION (please type or print clearly)

Applicant/Agent

Name	Brae Blackley
Organization	ZOOMA Women's Race Series
Address	3012 19th St N, Arlington, VA 22207
Phone	202-744-9503
Fax	n/a

ACTIVITY (Attach additional sheets if necessary)

Name of Park Requested: Flatiron Park Date Requested: 10/20/12

Nature of Activity: Staging area for women's road race
starting on Wrigley Drive in front of the park.
3-5 10x10 pop up tents and portable toilets

Time Period: From 4am to 2pm

Estimated Number of Attendees: 1,000

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.

06/28/12 \$698.00 32
 (includes St. use fee)

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


DATE: 6/14/12

For Office Use Only

Date Application Filed with Municipal Clerk: 6/28/12 Application Fee & Receipt # \$25.
 Security Deposit Fee & Receipt #: \$400.
 Reservation Fee & Receipt # \$225.

Park Board Meeting Date: 7-11-12

Park Board Recommendation Approve Deny

Conditions: City Admin - Large Venue

Park Board Chairman Signature: 

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

Park Facilities Available

	Water	Electric	Washrooms	Open Shelters
Cobb Park		X	X	X
Dunn Field		X	X	
Flat Iron Park	X	X	X	X
Library Park	X	X	X	
Rushwood Park		X		X
Seminary Park			X	X
Veteran's Park		X	X	X (2)

In addition to the above, ball fields are available at Dunn Field, Veteran's Park and one at Rushwood Park. Athletic Fields at Veteran's Park are generally scheduled through the YMCA (262) 248-6211. There are picnic tables and grills at Cobb and Seminary Parks. The gazebo at Flat Iron Park has electric.

Park Space Reserved Use Policy

Policy:

City of Lake Geneva park and park facilities and shelter areas are primarily for the nonexclusive use of the residents and visitors. However, under proper circumstances, reserved use of the same or parts thereof may be permitted. This policy is intended to regulate use of municipally-owned parks, park facilities, park shelters or parts thereof in the City to the end that the general welfare of the City is protected.

Reservation of Park Space:

A person or group, firm, organization, partnership or corporation may apply to reserve the use of a park facility or a park shelter by completing a Lake Geneva Park Permit Request and filing it with the Park Commission at City Hall. The Park Commission shall issue permits for reserved use of a park or portions thereof. Park facilities are reserved on a first-requested, first-reserved basis after meeting the requirements of the application process. Although small groups obeying the laws are permitted to congregate in the Lake Geneva parks without a reservation, reserved park space has legal priority over any other casual gatherings. Copies of approved park permits will be maintained by the Park Commission, Police Department and Street Department.

Application:

Applications must be filed with the Park Commission at least 6 weeks prior to the date for which the reserved use of the park is requested. If the event requires City Council approval, the Permit Request must be submitted a minimum of 10 weeks prior to the event (e.g. request for fermented malt beverage license, fireworks, meter bagging, street closing.) The Permit Request will contain the following information: Name, address, and telephone number of the headquarters of the group, business, or organization and the authorized head of same; the name, address and telephone number of the person who will be responsible for the use of said park; the date and hours when reserved use is requested; the anticipated number of persons to use said park; the specific area of the park to be reserved; and any additional information which the Park Commission finds necessary to make a fair determination as to whether a permit should be issued.

Action on Permit Request:

The Park Commission shall act promptly on all permit requests based on a first-come, first served basis or, if necessary, after consulting with the applicant.

Reasons for Denial:

Applicants may be denied for any of the following reasons:

If use is such that it could reasonably involve a violation of Federal or State law or any provision of the Municipal Code.

If the granting of the permit would conflict with another approved permit or one for which application is already pending.

The request is made less than the required time in advance of the scheduled use.

If the request is for use of the park at a date and time when, in addition to the proposed use, anticipated use by others is expected which would seriously affect the use of the park.

If the law enforcement requirements of the reserved use will require so large a number of persons as to prevent adequate law enforcement for the city, or the park involved.

The reserved use is so poorly organized that participants are likely to engage in aggressive or destructive activity.

Permit Request is not completed properly.

Any other factors which could have a negative or adverse impact on the City of Lake Geneva as determined by the Park Commission.

Indemnification:

Prior to granting any permit for reserved use of a park, the City may require the permittee to file evidence of good and sufficient sureties, insurance in force or other evidence of adequate financial responsibility, protecting third parties as may be injured or damaged and naming the City of Lake Geneva as an additional insured, in an amount depending upon the likelihood of injury or damage as a direct and proximate result of the reserved use sufficient to indemnify the City and such third parties as may be injured or damaged thereby, caused by the permittee, its agents or participants.

Permit Not Required for City Activity:

A permit is not required for reserved use of any park when such use is sponsored by the City of Lake Geneva or the Lake Geneva Park Commission.

Cancellation:

The fee will be forfeited if cancellation by the applicant takes place less than 30 days prior to the event. The security deposit will be refunded in case of cancellation. The \$25 Application Fee is non-refundable.

Permit Revocation:

The Common Council, Mayor, Park Commission or Chief of Police may revoke a permit already approved if it is deemed that such action is justified by an actual or potential emergency due to weather, fire, riot, other catastrophe or likelihood of a breach of the peace, or by a major change in the conditions forming the basis of the approval of the permit. If the revocation is due to no fault of the permittee or attendees to the event, the fee will be refunded.

Form of Approved Permit:

Each approved permit shall be in a form prescribed by the Park Commission and shall designate the park, park facility or shelter involved; date and hours of the reserved use; purpose of the reserved use and the name of the person, group, or organization to which the approved permit is issued.

Class B Fermented Malt Beverage Licenses:

Use of alcoholic beverages in City parks and park facilities is prohibited. However, when fermented malt beverages are to be sold at any event authorized by the Common Council, valid fermented malt beverage license shall be obtained and the provisions of Chapter 11 of the Municipal Code shall be fully complied with. Said license must be held by the person who filed the original license and shall be presented to any law enforcement officer upon request.

Security:

The City may require, as a condition of approval, that the applicant provide professional security personnel at the event in the number deemed necessary by the Lake Geneva City Council, Park Commission or Police.

Park Permit Request

The following Lake Geneva Parks are available for organized group activities: Cobb Park, Dunn Field, Flat Iron Park, Library Park, Rushwood Park, Seminary Park, and Veterans Park. Veteran's Park permit requests must be coordinated through the local YMCA.

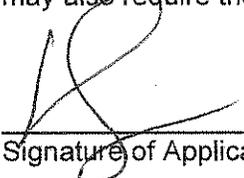
Permit Requests must be submitted to the City Clerk's office during normal business hours a minimum of 6 weeks prior to the event. Where City Council approval is required, requests must be submitted a minimum of 10 weeks prior to the event. Requests may be submitted up to one year prior to the event.

The Application Fee, Rental Fee and Security Deposit must be submitted by check, made out to the City of Lake Geneva, along with the completed Permit Request.

The City Clerk's office will inform the requesting party if the date and park are available; however, that does not mean approval will be granted. A copy of the approved or disapproved Permit Request will be mailed to the requesting party following disposition by the Lake Geneva Park Commission and, if required, the City Council. If the request is not approved, the fee and security deposit will be refunded. If after receiving approval, the applicant cancels less than 30 days prior to the event, the fee will be forfeited and the security deposit refunded.

After approval of a Permit Request had been granted, the Common Council, Mayor, Park Commission or Chief of Police may revoke same if it is deemed that such action is justified by an actual or potential emergency due to weather, fire, riot, administrative or clerical error or likelihood of a breach of the peace.

The applicant agrees by signing this park permit that the security deposit shall be held by the City of Lake Geneva, and may be applied to property damage to the premises resulting during the time of the activity or may be forfeited as a result of police action required at the activity. The City may also seek further action to recover damages to the occupied premises. The applicant agrees not to use the premises for any unlawful activity including those posted in the parks, and also agrees to abide by all park rules, regulations and ordinances of the City of Lake Geneva. The applicant agrees to indemnify the City and hold it harmless for all expenses, liability and claims of any kind arising out of harm to or activities of attendees to the event. For certain events, the City may require the permittee to file evidence of insurance in force or other evidence of adequate financial responsibility. The City may also require the permittee to provide trained security personnel at the event.



Signature of Applicant

Brae Blacklay, executive director

Print or Type Name and Title, if any

City of Lake Geneva

Licenses Issued between 7/23/2012 and 7/23/2012

Date: 7/20/2012

Time: 3:26 PM

Page: 1

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>	
7/23/2012	2012 - 271	Daniel V. Kosowski Employer: Wal-Mart Supercenter #910	N1101 Park Road Wal-Mart Stores East LP	P.O. Box 911 201 S. Edwards Blvd.	Pell Lake, WI 531 Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 262	Justin P. Taylor Employer: Target Corporation	527 Driftwood Lane Target Store #T-2348, Bus	Harvard, IL 60033 P.O. Box 9471, TPN-0910	Minneapolis, MN 55440	50.00
7/23/2012	2012 - 264	Paula K. Holmes Employer: The Cove Of Lake Geneva	412 N. Wright St. Cove Condominium Assoc.	Delavan, WI 53115 111 Center St.	Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 281	Michael O. Long Employer: The Cove Of Lake Geneva	N3865 Cty. Rd. H Cove Condominium Assoc.	Lake Geneva, WI 5 111 Center St.	Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 263	Sanaz Rajabi Employer: Target Corporation	1628 Birchwood St., Apt. Target Store #T-2348, Bus	Delavan, WI 53115 P.O. Box 9471, TPN-0910	Minneapolis, MN 55440	50.00
7/23/2012	2012 - 260	Kate A. Buffa Employer: Tuscan Tavern & Grill	1200 School St. LG Hospitality Group, LLC	P.O. Box 822 430 N. Broad St.	Silver Lake, WI 5 Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 268	Yanely Magallanes Employer: Harborside Cafe	2301 Prairie View Dr 100 Broad St.	Delavan, WI 53115 Lake Geneva, WI 53147		50.00
7/23/2012	2012 - 265	Oleg S. Kizimenko Employer: The Cove Of Lake Geneva	926 Jana Lane, Apt. 4 Cove Condominium Assoc.	Madison, WI 53704 111 Center St.	Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 273	Mark M. Sokolowski Employer: Wal-Mart Supercenter #910	408 Fenmore Ct Wal-Mart Stores East LP	Genoa City, WI 53 201 S. Edwards Blvd.	Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 277	Jean M. Morales Employer: Harry's Cafe And Place, Inc.	130 Pearson Dr. 808 Main St.	Lake Geneva, WI 5 Lake Geneva, WI 53147		50.00
7/23/2012	2012 - 272	Gregory G. Pollen Employer: Wal-Mart Supercenter #910	17100 W. Shadow Drive Wal-Mart Stores East LP	New Berlin, WI 53 201 S. Edwards Blvd.	Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 276	Jacob A. Otto Employer: Wal-Mart Supercenter #910	108 S. State Street Wal-Mart Stores East LP	Rochester, WI 531 201 S. Edwards Blvd.	Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 266	Chadwick D. Hove Employer: The Cove Of Lake Geneva	715 Rogers Ct Cove Condominium Assoc.	Lake Geneva, WI 5 111 Center St.	Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 283	Gina Nocek Employer: Harry's Cafe And Place, Inc.	W1135 Siena Circle 808 Main St.	Lake Geneva, WI 5 Lake Geneva, WI 53147		50.00
7/23/2012	2012 - 280	Katrina A. Thornburgh Employer: Baker House	845 Devils Lane Stone Soup LLC	Walworth, WI 5318 327 Wrigley Drive	Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 270	Sheila F. Miller Employer: Wal-Mart Supercenter #910	47 N. Walworth, PO Box 5 Wal-Mart Stores East LP	Darien, WI 53114 201 S. Edwards Blvd.	Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 275	Terri L. Messerschmidt Employer: Wal-Mart Supercenter #910	W4599 Leins Mill Road Wal-Mart Stores East LP	East Troy, WI 531 201 S. Edwards Blvd.	Lake Geneva, WI 53147	50.00
7/23/2012	2012 - 282	Gina M. Demarco Employer: Fat Cats	39213 92nd Place Chubby Kitty LLC	P.O. Box 188 104 Broad Street	Powers Lake, WI 5 Lake Geneva, WI 53147	50.00

City of Lake Geneva

Licenses Issued between 7/23/2012 and 7/23/2012

Date: 7/20/2012

Time: 3:26 PM

Page: 2

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>	
7/23/2012	2012 - 279	Nicholas R. Fischer Employer: Baker House	1121 S. Lake Shore Dr., # Stone Soup LLC	Lake Geneva, WI 5 327 Wrigley Drive Lake Geneva, WI 53147	50.00	
7/23/2012	2012 - 267	Jessica R. Condon Employer: Celebration On Wells	17616 Hebron Rd 422 S. Wells Ltd.	Harvard, IL 60033 422 S. Wells St. Lake Geneva, WI 53147	50.00	
7/23/2012	2012 - 274	Mary E. Meehan Employer: Wal-Mart Supercenter #910	28632 107th Street Wal-Mart Stores East LP	Trevor, WI 53179 201 S. Edwards Blvd. Lake Geneva, WI 53147	50.00	
7/23/2012	2012 - 261	John R. Leonard Employer: The Cove Of Lake Geneva	10814 Michigan Dr. Cove Condominium Assoc.	Spring Grove, IL 111 Center St. Lake Geneva, WI 53147	50.00	
7/23/2012	2012 - 285	Henri A. Lorenzi Employer: Celebration On Wells	1540 W. Main St 422 S. Wells Ltd.	Lake Geneva, WI 5 422 S. Wells St. Lake Geneva, WI 53147	50.00	
7/23/2012	2012 - 278	Brent A. Coleman Employer: Baker House	55 S. Glenwood St. Stone Soup LLC	Palatine, IL 6006 327 Wrigley Drive Lake Geneva, WI 53147	50.00	
7/23/2012	2012 - 269	Dawn M. Reed Employer: Wal-Mart Supercenter #910	202 MacArthur Dr. Wal-Mart Stores East LP	Mukwonago, WI 531 201 S. Edwards Blvd. Lake Geneva, WI 53147	50.00	
Operator's Regular			Count:	25	Totals for this Type:	1,250.00



OFFICE OF THE CITY CLERK

MICHAEL HAWES

626 Geneva Street

Lake Geneva, WI 53147

262.249.4092 • mhawes@cityoflakegeneva.com

Date: July 18, 2012
To: Mayor and City Council
Re: Petition for Referendum Submitted for Charter Ordinance 12-08

On May 29, 2012 the Council approved Ordinance 12-08, a charter ordinance that would eliminate the elected City Treasurer position and combine the duties of the Treasurer with the Deputy Clerk position, creating a combined Deputy Clerk/Treasurer position.

Pursuant to Wis. Stat. § 66.0101 (5), a charter ordinance does not take effect until 60 days after passage. If during the 60 day period, a petition is circulated and signed by a number of electors equal to not less than 7% of the votes cast for governor in the last general election, then the ordinance cannot take effect until it is submitted to a referendum and approved by a majority of the electors voting in the referendum. In this case, the petition must be signed by at least 156 electors.

On July 2 (34 days after approval of the ordinance), a petition was submitted to the City Clerk's office requesting that Ordinance 12-08 be submitted to a referendum. Upon careful review of the petition with the City Attorney, the petition has been certified to be in conformance with the applicable statutes and it contains more than the necessary number of signatures (186 signatures).

Once certified, the referendum can appear on the next election occurring more than six weeks away. Since the August 14th election is less than six weeks away, the referendum would appear on the ballot of the November 6th general election.

Please note: Due to the referendum, the City will be billed by the County for 50% of the costs of the ballots and programming devices for the November presidential election. I anticipate this cost to be \$1,000-\$1,500. The City typically does not pay any portion of the ballots and programming costs for elections that do not have municipal offices on the ballots.

Suggested motion: Motion to submit Charter Ordinance 12-08 to a referendum of the electors at the November 6, 2012 general election.

CERTIFICATION

I, Michael D. Hawes, City Clerk of the City of Lake Geneva, Walworth County, State of Wisconsin, DO HEREBY CERTIFY, the enclosed Charter Ordinance Referendum Petition is sufficient and is in proper form, pursuant to §§ 66.0101(5), 8.40, and 9.20(2) to (6), *Wis. Stats.*



Michael D. Hawes, City Clerk

Dated this 16th day
of July, 2012



PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.			
SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <i>Terrence J. O'Neill</i>	954 George St	LAKE GENEVA	6/11/2012
2. <i>Christina Clements</i>	949 MADISON ST.	Lake GENEVA	6/11/2012
3. <i>Rita Hochman</i>	538 Fremont Ave	LAKE GENEVA	6/11/12
4. <i>Arika Bablary</i>	501/2 Broadst.	Lk Geneva	6-11-12
5. <i>BILL KROHN</i>	427 EUGENE	LK. GENEVA	6-11-12
6. <i>Bob Krohn</i>	902 Sage St	Lk Geneva	6-11-12
7. <i>Jane Massee</i>	966 George St.	Lake Geneva	6-11-12
8. <i>Neil Williams</i>	966 George St	Lake Geneva	6-11-12
9. <i>Denise Sawyer</i>	1008 GEORGE STREET	Lake Geneva	6-11-2012
10. <i>Charles Pazzo</i>	1008 George Street	Lake Geneva	6/11/12

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George St. Lake Geneva, WI 53147
(Circulator's residence - include number, street, and municipality)

I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under S. 12.13(3)(a), Wis. Stats.

June 11, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.

SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <i>[Signature]</i>	903 Marshall St	Lake Geneva	6/12/12
2. <i>[Signature]</i>	527 Franklin Ave	Lake Geneva	6/12/12
3. <i>Sara Lopez</i>	1133 Mobile St.	Lake Geneva	6/12/12
4. <i>Dwight A. Steinhilber</i>	1168 Rollingska	Lake Geneva	6/12/2012
5. <i>[Signature]</i>	1205 Madison St	Lake Geneva	6/12/2012
6. <i>John Wozniak</i>			
7. <i>Ray Wiese</i>	938 George Street	Lake Geneva	6/12/2012
8. <i>[Signature]</i>	938 George Street	Lake Geneva	6/12/2012
9. <i>[Signature]</i>	303 HASKINS ST	LAKE GENEVA	6/12/2012
10. <i>Richard Steinhilber</i>	1032 Williams	Lake Geneva	6-12-2012

Certification of Circulator

I, TERRENCE J. D'NEILL, certify:
(Name of circulator)

I reside at 954 George St, Lake Geneva, Wisconsin 53147
(Circulator's residence - Include number, street, and municipality)

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June 12, 2012
(Date)

Terrence J. D'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.			
SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. <i>Tiffany S. Squar</i>	1304 marion St.	lake geneva	6/12/2012
2. <i>J. McCall</i>	528 Cook	LAKE GENEVA	6/12/2012
3. <i>Karen Proarty</i>	522 Cook	Lake Geneva	6/12/12
4. <i>Janet Hergalas</i>	529 Madison	Lake Geneva	6/12/12
5. <i>John</i>	606 Madison St.	LK. Geneva	6/12/12
6. <i>R. Zuel</i>	605 Madison St.	LAKE GENEVA	6/12/12
7. <i>Jessica Schri</i>	1151 S. WELLS ST.	Lake Geneva	6/13/12
8. <i>Doreen Brenton</i>	1131 W. Main St.	lake Geneva	6/13/12
9. <i>Thomas J. Clauer</i>	931 Center St	lake Geneva	6/13/12
10. <i>Lynette Zimmerman</i>	1022 Hogan St.	Lake Geneva	6/13/12

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George ST. LAKE GENEVA WI 53147
(Circulator's residence - include number, street, and municipality)

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June 13, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

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SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. <i>Donald L. Gimmus</i>	1022 Logan St.	LAKE GENEVA	6/13/12
2. <i>Sam L. Dauter</i>	304 CC Dr	"	6/13/12
3. _____	304 COUNTRY CLUB DR.	LAKE GENEVA	_____
4. <i>GLORIA LOUX</i>	1325 PINEWOOD	LAKE GENEVA	6/13/12
5. <i>Sam Kne</i>	1115 1/2 CENTER ST	LAKE GENEVA	6-13-12
6. <i>Paul</i>	629 Center St	LAKE GENEVA	6/13/12
7. <i>Greg Hines</i>	1015 PLEASANT ST	LAKE GENEVA	6/13/12
8. <i>Ray Kwany</i>	731 CENTER ST	LAKE GENEVA	6/13/12
9. <i>John</i>	946 George St	LAKE GENEVA	6/14/12
10. <i>Deanne D. Hager</i>	955 George St.	LAKE GENEVA	6/14/12

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

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(Circulator's residence - include number, street, and municipality)

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JUNE 14, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

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SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. <i>Armin Spiegelhoff</i>	1027 Madison St	Lake Geneva	6-14-12
2. <i>Richard H. Elwood</i>	1040 MADISON ST	LAKE GENEVA	6-14-12
3. <i>Maryela Honey</i>	1119 Madison	LAKE GENEVA	6-14-12
4. <i>Elizabeth Dammien</i>	1133 Madison	Lake Geneva	6-14-12
5. <i>Julie Morgan</i>	1033 Wheeler St	Lake Geneva	6/14/12
6. <i>Nancy Albery</i>	1039 Wheeler St	Lake Geneva	6/14/12
7. <i>Wickie Nelson</i>	1022 Grant St	Lake Geneva	6/14/12
8. <i>Mary Morelock</i>	919 Grant st	Lake Geneva	6/14/12
9. <i>Jennifer Morelock</i>	693 S. Lake Geneva	Lake Geneva	6-14-12
10. <i>Tom Schweder</i>	924 Grant St.	Lake Geneva	6-14-12

Certification of Circulator

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June 14, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

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SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. Monica Suriano	1015 Madison St	Lake Geneva	6-14-12
2. FRANCISCO	1005 Madison St	Lake Geneva	6-14-12
3. Larry Magee	1120 MOBILE ST.	LAKE GENEVA	6-14-12
4. Marion Bonner	1221 Pleasant St.	Lake Geneva, WI	6-14-12
5. Vern Magee	1120 Mobile St	Lake Geneva	6-14-12
6. David Malsch	1208 Pleasant St	Lake Geneva	6-14-12
7. Sharon Wright	1221 Pleasant	Lk Geneva	6-14-12
8. David Malsch	1208 Pleasant St.	Lake Geneva	6/14/2012
9. Dennis L. von Pontz	949 Grant St	Lake Geneva	6/14/12
10. Mary O'Neil	954 George	Lake Geneva	6/14/12

Certification of Circulator

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June 14, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

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SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. M. Candice Trickett	917 Marshall St	Lake Geneva	6/14/12
2. Tom Reffert	946 George St	Lake Geneva	6/15/12
3. Dawn Dahn	209 Curtis St.	Lake Geneva	6/15/12
4. Chuck Dahn	209 Curtis St	Lake Geneva	6/15/12
5. Kathy Dahn	209 Curtis St	Lake Geneva	6/15/12
6. Dana Palmer	270 Country Club Dr. #22	Lake Geneva	6/15/12
7. Fran Spelman	270 Country Club Dr. #22	Lake Geneva	6/15/12
8. Amy Dahn	956 Henry St.	Lake Geneva	6/15/12
9. Beth Sanders	956 Henry St	Lake Geneva	6/15/12
10. Alfredo Sandoval	956 Henry St	Lake Geneva	6/15/12

Certification of Circulator

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(Name of circulator)

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(Circulator's residence - include number, street, and municipality)

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June 15, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.			
SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. <i>Loria M. Nivica</i>	943 Henry	Lake Geneva	6/15/2012
2. <i>Constance Theriault</i>	1022 WILLIAMS ST	LK. GENEVA	6/15/2012
3. <i>Cecilia Wilson</i>	1116 Williams St	LK GENEVA	6/15/2012
4. <i>Kellie Rayton</i>	1739 William st	LK GENEVA	6/15/2012
5. <i>David Rouch</i>	912 Grant St	Lake Geneva	6/15/12
6. <i>Carrie Deance</i>	1312 Tommie St.	Lake Geneva	6/15/12
7. <i>John Fisher</i>	1739 Madison St	Lake Geneva	6-15-12
8. <i>Raymond Wroblewski</i>	1224 Madison St	Lake Geneva	6-15-12
9. <i>Danya Martinez</i>	1016 Logan ST	Lake Geneva	6-15-2012
10. <i>JL Mats</i>	1016 Logan st.	Lake Geneva	6-15-2012

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George St. Lake Geneva WI 53147
(Circulator's residence - include number, street, and municipality)

I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under S. 12.13(3)(a), Wis. Stats.

June 15, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.			
SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. <i>Christina A Peters</i>	1230 Horace St	Lake Geneva	6-15-12
2. <i>Gene E. Peters</i>	1230 Horace St	Lake Geneva	6-15-12
3. <i>Cressandra A Peters</i>	1230 Horace St.	Lake Geneva	6-15-12
4. <i>Seren M Stotko</i>	922 George St.	Lake Geneva	6-15-12
5. <i>Op Etta B Stotko</i>	922 George St	Lake Geneva	6-15-12
6. <i>Clayton B. Read</i>	534 SPRING ST	Lake Geneva	6-16-12
7. <i>[Signature]</i>	700 PLATT Avenue	Lake Geneva	6-16-12
8. <i>[Signature]</i>	903 Marshall St	Lake Geneva	6-16-12
9. <i>Elvira Roman</i>	721 Gardner St	Lake Geneva	6-16-12
10. <i>Mario ^{M. Steffens} Steffens</i>	1010 Center St	LK G	6-16-12

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George St LAKE GENEVA WI 53147
(Circulator's residence - include number, street, and municipality)

I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under S. 12.13(3)(a), Wis. Stats.

JUNE 25, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.			
SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. <i>David Bahler</i>	1103 CENTER ST	LAKE GENEVA	6-16-12
2. <i>Carol Baker</i>	1103 Center St	LAKE GENEVA	6-16-12
3. <i>Stirling Brinkman</i>	724 Rogers Ct.	Lake Geneva	6-16-12
4. <i>Maria Villegas</i>	728 ROGERS CT	LAKE GENEVA	6-16-12
5. Carole W.	728 Rogers Ct.	LAKE GENEVA	6-16-12
6. Co. T	_____	_____	_____
7. <i>Carol Nenni</i>	735 Rogers Ct	Lake Geneva	6-16-12
8. <i>ANGELA M. HARR</i>	1117 WILLIAMS ST	LAKE GENEVA	6-16-12
9. <i>Katherine Riehl</i>	730 Rogers	Lake Geneva	6-16-12
10. <i>[Signature]</i> <small>Alt Address</small>	611 Sage St	LAKE GENEVA	6/17/12

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George St Lake Geneva WI 53147
(Circulator's residence - include number, street, and municipality)

I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under S. 12.13(3)(a), Wis. Stats.

June 17, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.			
SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. Marco J. Cannalero	503 walworth st	Lake Geneva, WI	6-18-12
2. Paul Eckel	404 WALWORTH ST	LAKE GENEVA	6-18-12
3. Harold J. Jhuve	315 Haskins	Lake Geneva	6-18-12
4. Bonnie Webber	825 Waverly St	Lake Geneva	6/18/12
5. PA Lymen 2024	303 HASKINS	LAKE GENEVA	6/18/12
6. Brian Jandl	304 HASKINS ST.	Lake Geneva	6/18/12
7. Samantha Republic	321 Water St	Lake Geneva	6/18/12
8. James Williams	307 Water St.	Lake Geneva	6/18/12
9. Mike Stone	309 Water St	Lake Geneva	6/18/12
10. Kaura Stone	309 Water St.	Lake Geneva	6/18/12

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George St. Lake Geneva, WI 53147
(Circulator's residence - include number, street, and municipality)

I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under S. 12.13(3)(a), Wis. Stats.

June 18, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

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SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <i>Elaine L. Thompson</i>	<i>2035 Curtis St S.G.</i>	<i>City</i>	<i>6-17-12</i>
2. <i>Russell Dempster</i>	<i>1511 Conant St.</i>	<i>L. Geneva</i>	<i>6-17-12</i>
3. <i>Yvonne H. Hall</i>	<i>1126 North St</i>	<i>Lake Geneva</i>	<i>6-18-12</i>
4. <i>Stephanie B. ...</i>	<i>...</i>	<i>Lake Geneva</i>	<i>6-18-12</i>
5. <i>Nicolea Clapp</i>	<i>621 Walworth St.</i>	<i>Lake Geneva</i>	<i>6-18-12</i>
6. <i>Jessie Saunders</i>	<i>600 Walworth St</i>	<i>Lake Geneva</i>	<i>6-18-12</i>
7. <i>Diana Bernal</i>	<i>5051 Walworth St</i>	<i>Lake Geneva</i>	<i>6-18-12</i>
8. <i>Tom Bernal</i>	<i>509 Walworth St</i>	<i>Lake Geneva</i>	<i>6-18-12</i>
9. <i>Lina Schmidt</i>	<i>510 Walworth St.</i>	<i>Lake Geneva</i>	<i>6-18-12</i>
10. <i>Paul Scott</i>	<i>255 Elmwood Ave</i>	<i>Lake Geneva</i>	<i>6-18-12</i>

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George St. Lake Geneva WI 53147
(Circulator's residence - include number, street, and municipality)

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June 18, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

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SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. Edward T. Yeager	421 Water St	Lake Geneva	6-18-2012
2. Nancy C. Yeager	421 Water Street	Lake Geneva	6-18-2012
3. Jeldor Schipstrom	509 Water St	Lake Geneva	6-18-2012
4. Kristie Knowler	721 1/2 Sage St	Lake Geneva	6/18/12
5. Zuhairi J. Huzefa	3203 Center St.	Lake Geneva	6/18/12
6. Speranto	533 Water St	Lake Geneva	6-18-12
7. Sandra Cruz	610 Haskin St	Lake Geneva	6-18-12
8. Albert [unclear]	533 Water	Lake Geneva	6-18-12
9. [unclear]	533 Water	LG	6/18/12
10. [unclear]	615 WATER ST	LAKE GENEVA	6-18-12

Certification of Circulator

I, TERRENE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George St. Lake Geneva WI 53147
(Circulator's residence - include number, street, and municipality)

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JUNE 18, 2012
(Date)

Tam J O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

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1. <i>ESchub</i>	231 Ridge Rd	Lake Geneva	6/19/12
2. <i>DBH</i>	412 Circle Dr	Lake Geneva	6/19/12
3. <i>Patricia Hort</i>	412 Circle Dr.	Lake Geneva	6/19/12
4. <i>Harvey G. Larson</i>	501 GARRISON DR	LAKE GENEVA	6/19/2012
5. <i>Beverly J. Sepp</i>	701 S Lakeside ^{US-C}	Lake Geneva	6/19/12
6. <i>Pam Frazier</i>	444 Eugene Dr.	Lake Geneva	6/19/12
7. <i>Camela J. Jansen</i>	_____	_____	_____
8. <i>Principella Kregger</i>	250 Havenwood Dr	Lake Geneva	6/19/12
9. <i>Janette Schindler</i>	230 Havenwood Dr	Lake Geneva	6-19-12
10. <i>Luis Larson</i>	501 Garrison Dr	Lake Geneva	6/19/12

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

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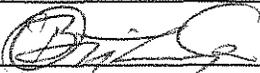
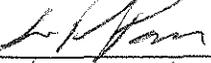
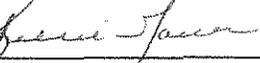
June 20, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.

SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. 	943 Henry St.	Lake Geneva	6-20-12
2. 	925 Henry St.	Lake Geneva	6-20-12
3. 	428 Warner St	Lake Geneva	6-20-12
4. 	409 Elmwood Ave	Lake Geneva	6/20/12
5. 	1270 Lake St #107	LAKE GENEVA	6/20/12
6. 	1250 Wisconsin ²⁰⁷	LAKE GENEVA	6-20-12
7. 	430 Elmwood Ave.	Lake Geneva	6-20-12
8. 	1338 Dodge St Apt 1	LAKE GENEVA	6-20-12
9. 	1338 Dodge St Apt #1	LAKE GENEVA	6-20-12
10. 	1338 Dodge St Apt #1	LAKE GENEVA	6-20-12

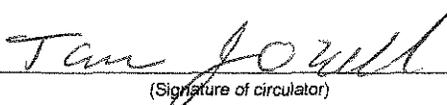
Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George St, LAKE GENEVA, WI 53147
(Circulator's residence - include number, street, and municipality)

I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under S. 12.13(3)(a), Wis. Stats.

June 20, 2012
(Date)


(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

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SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. <i>[Signature]</i>	535 Franklin	Lake Geneva	6-20-12
2. <i>[Signature]</i>	543 Franklin Ave	Lake Geneva	6-20-12
3. <i>[Signature]</i>	1015 Pleasant Dr	Lake Geneva	6/20/12
4. <i>[Signature]</i>	dis 5125 Wells	LK Geneva	6/21/12
5. <i>[Signature]</i>	426 sage st	Lake Geneva	6/21/12
6. <i>[Signature]</i>	816 Dodge	Lake Geneva	6-21/12
7. <i>[Signature]</i>	626 Dodge st	Lake Geneva	6-21-12
8. <i>[Signature]</i>	4110 J K Palud	J N	6-21-12
9. <i>[Signature]</i>	998 Lake Geneva Blvd	Lake Geneva	6/21/12
10. <i>[Signature]</i> Kristen Olson	998 Lake Geneva Blvd	Lake Geneva	6/21/12

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George St, LAKE Geneva, WI 53147
(Circulator's residence - include number, street, and municipality)

I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under S. 12.13(3)(a), Wis. Stats.

JUNE 21, 2012
(Date)

[Signature]
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

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SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <i>Deanne Kerschul</i>	250 Havenwood #106	Lake Geneva	6-19-12
2. <i>Anna Ryan</i>	108 Evelyn Rd	Lake Geneva	6-19-12
3. <i>Donna Ryan</i>	108 Evelyn Rd	Lake Geneva	6-19-12
4. <i>Gertrude Krinner</i>	1600 Lake Shore Dr	Lake Geneva	6/19/12
5. <i>Juanne Nelson</i>	415 S Wellb #809	Lake Geneva	6/19/12
6. <i>H. Stamenkovich</i>	_____	_____	_____
7. <i>Mary Jo Jesman</i>	415 Haskins St.	Lake Geneva	6/19/12
8. <i>Alan K. Koss</i>	493 Winding Rd.	Lake Geneva	6/19/12
9. <i>Pamela Roelmer</i>	9515 Lake Shore Dr. #1	Lake Geneva	6/19/12
10. <i>Guene M. Jampert</i>	1024 Ellsbarn Rd	Lake Geneva	6/20/12

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George Street, Lake Geneva, WI 53147
(Circulator's residence - include number, street, and municipality)

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June 20, 2012 (Date) *Terrence J. O'Neill* (Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

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SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. Amy J. Hamilton	290 Rush St.	Lake Geneva	6-21-12
2. Ann M. Wondy	996 Bonnie Brae	Lake Geneva	6/21/12
3. Mary D. Dunlap	996 Bonnie Brae	LAKE GENEVA	6/21/12
4. Nancy C. Thunser	993 Bonnie Brae Ln	Lake Geneva	6/21/2012
5. Jan J. Sulwinski	984 Bonnie Brae	Lake Geneva	6/21/12
6. Deborah McKain	350 Rush St Lake Geneva	Lake Geneva	6/21/12
7. Doug Stetter	1029 Bonnie Brae Ln	LAKE GENEVA	6/21/12
8. Julie Stetter	1029 Bonnie Brae Ln	Lake Geneva	6/21/12
9. Ally Kuntz	1046 Bonnie Brae Ln	LAKE GENEVA	6/21/12
10. By	1035 Bonnie Brae LA	LAKE GENEVA	6/21/12

Certification of Circulator

I, TERRENCE J. D'NEILI, certify:
(Name of circulator)

I reside at 954 George St, Lake Geneva, WI 53147
(Circulator's residence - include number, street, and municipality)

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June 21, 2012
(Date)

Terrence J. D'Neili
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

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SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE <small>Rural address must also include box or fire no.</small>	MUNICIPALITY OF RESIDENCE <small>Indicate City or Village</small>	DATE OF SIGNING
1. Ronald Berndt	929 GEORGE ST.	LAKE GENEVA	6/21/2012
2. Carol J Berndt	929 George St.	Lake Geneva	6/21/12
3. Carol G. Pearson	932 George St.	Lake Geneva	6/21/12
4. Amy Siukausli	932 George St	Lake Geneva	6/21/12
5.			
6.			
7.			
8.			
9.			
10.			

Certification of Circulator

I, TERRENCE J. O'NEILL, certify:
(Name of circulator)

I reside at 954 George St. Lake Geneva, WI 53147
(Circulator's residence - include number, street, and municipality)

I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under S. 12.13(3)(a), Wis. Stats.

JUNE 25, 2012
(Date)

Terrence J. O'Neill
(Signature of circulator)

PETITION FOR A REFERENDUM ON CHARTER ORDINANCE 12-08

I, the undersigned, a qualified elector of the city of Lake Geneva, request that the charter Ordinance 12-08 be referred to a vote of the electors pursuant to the provisions of Wisconsin Statute Section 66.01 (5).

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.

SIGNATURES OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. Dolleen Brenton	323 Warren St.	Lake Geneva	6/15/12
2. Hannah M. Galat	1238 Williams St	Lake Geneva	6/15/12
3. Joanne Reich	1144 Lake Geneva	Lake Geneva	6/15/12
4. Mary Kaye	620 Dodge St	Lake Geneva	6/15/12
5. Helen Brandt	324 Warren Street	Lake Geneva, WI	6/20/12
6. Kathy Leonard	403 Hawks St.	Lake Geneva	6/20/12
7. Donna Alan	425 S. Curtis st	Lake Geneva	6/27/12
8. Nellie Fumme	402 E. Main St	Lake Geneva	6/23/12
9. Hattie Nitz	1071 Bonnie Mae	Lake Geneva	6/23/12
10. Barbara Gouvenon	252 Penny Lane	" "	6/25/12

Certification of Circulator

I, Dolleen Brenton, certify:
(Name of circulator)

I reside at 1131 W. Main St., Lake Geneva, WI 53147
(Circulator's residence - include number, street, and municipality)

I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under S. 12.13(3)(a), Wis. Stats.

June 27, 2012
(Date)

Dolleen Brenton
(Signature of circulator)

IN THE MATTER OF THE DIRECT ANNEXATION
OF LAND TO THE CITY OF LAKE GENEVA,
WALWORTH COUNTY, WISCONSIN

**PETITION FOR DIRECT
ANNEXATION BY
UNANIMOUS APPROVAL
Wis. Stats. § 66.0217(2)**

TO: The Honorable City Council
 of the City of Lake Geneva,
 Walworth County, Wisconsin
 c/o City Clerk

The undersigned owner of land of real property ("Owner") hereby petitions the Commons Council of the City of Lake Geneva, Wisconsin ("City"), pursuant to § 66.0217(2) of the Wisconsin Statutes for direct annexation by unanimous approval to the City of Certain territory ("Territory to be Annexed") located in the Town of Bloomfield, Walworth County, Wisconsin ("Town"), the legal description of which is set out on the attached Warranty Deed, which is attached hereto as Exhibit A and incorporated herein by reference. In support this petition, the Owner makes the following representations and requests:

1. The Owner owns all of the land within the Territory to be Annexed.
2. There are no electors residing in the Territory to be Annexed
3. A scale map reasonably showing the boundaries of the Territory to be Annexed and its relation to the City and the Town is attached hereto as Exhibit B, and incorporated herein by referenced.
4. The population of the Territory to be Annexed is zero.

5. The Territory to be Annexed is contiguous to the City and/or other territory seeking to be annexed contemporaneously and has a reasonable and unexceptional shape. A survey of the property prepared by Jay P. Krott, a Wisconsin registered land surveyor, is attached hereto as Exhibit C, and incorporated herein by referenced.

6. The proposed annexation creates no Town islands.

7. The proposed annexation is necessary for the development of the Territory to be Annexed.

8. The Owner requests that the Territory to be Annexed be detached from the Town and annexed to the City by unanimous approval.

9. The Owner requests that the Territory to be Annexed be assigned a PB Planned Business District Zoning Classification.

Dated this 10th day of July, 2012

IMMANUEL LUTHERAN CHURCH

By: 
Mark Moller-Gunderson
Pastor

Drafted by:
Matthew D. Kuehl
Kuehl Law Office, LLC
503 Center Street
Lake Geneva, WI 53147

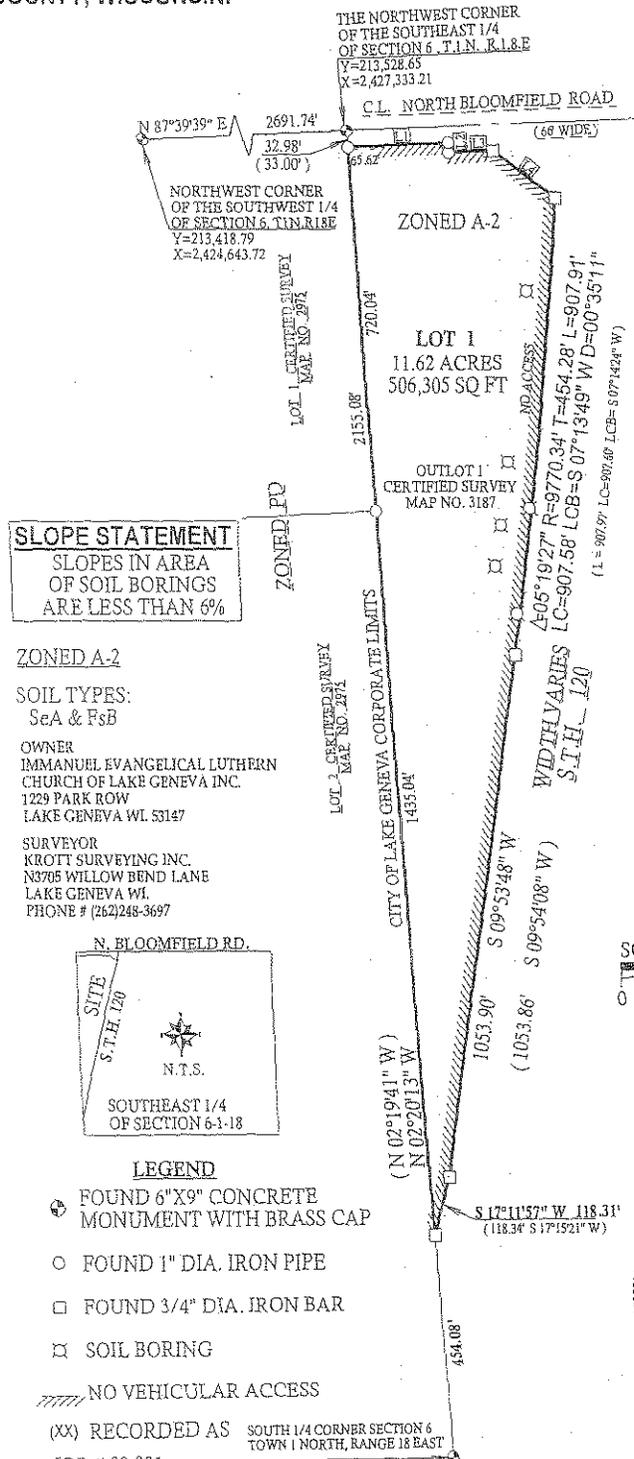
ADDITIONAL RESTRICTIONS AND COVENANTS

This conveyance is made subject to the following restriction: The Grantee and Grantee's successors and assigns use of the Property is restricted to prohibit the Property from use as a day school for grades K through 12. This restriction is a covenant running with the land, which may only be removed by the written authorization of each of the Grantors.

Grantors reserve unto themselves the following right to repurchase the Property as follows: (i) in the event that Grantee were to sell or transfer the Property within five (5) years of the closing date, the Grantors would have the right to repurchase the land for the amount that Grantee is willing to sell or \$675,000.00, whichever is less; (ii) in the event that Grantee maintains ownership of the Property for a period of five (5) years without initiating the improvement of the same, the Grantors shall have the right for six (6) months from the fifth (5th) anniversary of the date of closing to repurchase the Property for \$675,000.00; (iii) after five years and six months, if Grantee does not initiate improvement of the Property, but wishes to sell the Property, the Grantors would have the right of first refusal to purchase the Property on the same terms and conditions as a third party offerer.

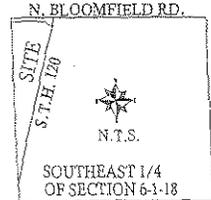
CERTIFIED SURVEY MAP NO. _____

BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187
 LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4
 AND THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF
 SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH
 COUNTY, WISCONSIN.



SLOPE STATEMENT
 SLOPES IN AREA OF SOIL BORINGS ARE LESS THAN 6%

ZONED A-2
 SOIL TYPES:
 SeA & FsB
 OWNER
 IMMANUEL EVANGELICAL LUTHERAN CHURCH OF LAKE GENEVA INC.
 1229 PARK ROW
 LAKE GENEVA WI 53147
 SURVEYOR
 KROTT SURVEYING INC.
 N3705 WILLOW BEND LANE
 LAKE GENEVA WI
 PHONE # (262)248-3697

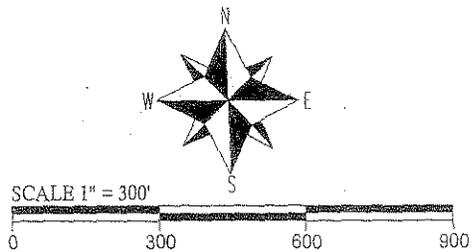


- LEGEND**
- ⊕ FOUND 6"X9" CONCRETE MONUMENT WITH BRASS CAP
 - FOUND 1" DIA. IRON PIPE
 - FOUND 3/4" DIA. IRON BAR
 - ⊠ SOIL BORING
 - //// NO VEHICULAR ACCESS

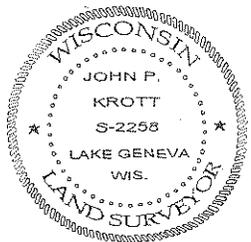
(XX) RECORDED AS SOUTH 1/4 CORNER SECTION 6 TOWN 1 NORTH, RANGE 18 EAST
 JOB # 09-081

LINE TABLE

Id	Bearing	Distance
L1	N 87°39'45" E (N87°39'57" E)	204.91' (204.94')
L2	S 01°38'43" E (S 02°41'31" E)	20.13' (20.10')
L3	N 87°15'40" E (N 87°18'29" E)	92.22' (91.86')
L4	S 52°00'46" E (S 52°01'20" E)	153.26' (153.22')



NOTE: BEARINGS REFERENCED TO THE WEST LINE OF THE SOUTHWEST 1/4 OF SECTION 6-1-18
 NOTE: BEARINGS HEREON RELATED TO GRID NORTH OF THE WISCONSIN STATE PLANE COORDINATE SYSTEM GRID, SOUTH ZONE (NAD-27)



John P. Krott
 JOHN P. KROTT, S-2258

DATED THIS 7th DAY OF DECEMBER 2009.

CERTIFIED SURVEY MAP NO. _____

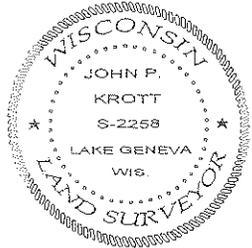
BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187
LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4
AND THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF
SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH
COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, JOHN P. KROTT REGISTERED LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED,
AND MAPPED THE FOLLOWING LAND BOUNDED AND DESCRIBED AS FOLLOWS;

BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187 LOCATED IN THE NORTHWEST 1/4
OF THE SOUTHEAST 1/4 AND THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWN
1 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED
AS FOLLOWS: TO-WIT COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF
SAID SECTION 6 THENCE N 87°39'39" E 2691.74 FEET TO THE NORTHWEST CORNER OF THE
SOUTHEAST 1/4 OF SAID SECTION 6; THENCE S 02°20'13" E ALONG THE WEST LINE OF THE
SOUTHEAST 1/4 OF SAID SECTION 6, 32.98 FEET TO THE PLACE OF BEGINNING; THENCE
N 87°39'45" E 204.91 FEET; THENCE S 01°38'43" E 20.13 FEET; THENCE N 87°15'40" E 92.22 FEET;
THENCE S 52°00'46" E 153.26 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE,
CONCAVE TO THE WEST, HAVING A RADIUS OF 9770.34 FEET A CENTRAL ANGLE OF 05°19'27",
AND A CHORD OF 907.58 FEET BEARING S 07°13'49" W; THENCE SOUTH ALONG SAID CURVE, A
DISTANCE OF 907.91 FEET; THENCE S 09°53'48" W 1053.90 FEET; THENCE S 17°11'57" W 118.31 FEET
TO A POINT IN THE WEST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 6; THENCE N 02°20'13" W
ALONG SAID WEST LINE 2155.08 FEET TO THE PLACE OF BEGINNING; SAID PARCEL OF LAND
CONTAINING 506,305 SQUARE FEET, MORE OR LESS.

I FURTHER CERTIFY THAT I HAVE MADE THIS SURVEY AND MAP IN ACCORDANCE WITH THE REQUIREMENTS OF
CHAPTER 236.34 OF THE STATE STATUTES AND THE SUBDIVISION CONTROL ORDINANCE, WALWORTH COUNTY,
WISCONSIN AND BY THE DIRECTION OF THE OWNER AND SUCH MAP IS A CORRECT REPRESENTATION OF ALL
THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED.



John P. Krott

JOHN P. KROTT, S-2258

DATED THIS 7th DAY OF DECEMBER 2009.

OWNERS CERTIFICATE:

" AS OWNER, I HEREBY CERTIFY THAT I CAUSED THE LAND DESCRIBED HEREIN TO BE
SURVEYED AND MAPPED AS REPRESENTED ON THIS CERTIFIED SURVEY MAP. I ALSO
CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED TO BE SUBMITTED TO
THE TOWN OF BLOOMFIELD, CITY OF LAKE GENEVA AND WALWORTH COUNTY FOR APPROVAL "

IMMANUEL EVANGELICAL LUTHERAN
CHURCH OF LAKE GENEVA INC.
(PRESIDENT THOMAS LARWA)

STATE OF WISCONSIN)
COUNTY OF WALWORTH)

PERSONALLY CAME BEFORE ME THIS ____ DAY OF _____ 2009, THE ABOVE NAMED, TO ME KNOWN
TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

MY COMMISSION EXPIRES _____

NOTARY PUBLIC _____ WISCONSIN

KROTT SURVEYING INC.
N3705 WILLOW BEND LANE
LAKE GENEVA WI 53147
PHONE # (262)248-3697
FAX # (262)249-0639

CERTIFIED SURVEY MAP NO. _____

BEING PART OF OUTLOT 1 CERTIFIED SURVEY MAP NO. 3187
LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4
AND THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF
SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH
COUNTY, WISCONSIN.

CITY OF LAKE GENEVA EXTRATERRITORIAL APPROVAL

RESOLVED: THAT THE CERTIFIED SURVEY MAP SHOWN HEREON, IN THE EXTRATERRITORIAL
PLAT APPROVAL JURISDICTION OF THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN,
OWNER IMMANUEL EVANGELICAL LUTHERAN CHURCH OF LAKE GENEVA INC. IS HEREBY APPROVED
BY THE CITY OF LAKE GENEVA.

CITY BOARD, ON THIS _____ DAY OF _____ 2009.

WILLIAM CHESEN (MAYOR)

DIANA DYKSTRA (CLERK)

TOWN BOARD APPROVAL

APPROVED BY THE TOWN OF BLOOMFIELD TOWN BOARD THIS _____ DAY OF _____ 2009

KENNETH MONROE (CHAIRMAN)

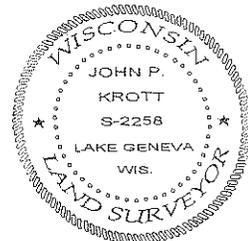
MARTIE WELLS (CLERK)

WALWORTH COUNTY APPROVAL

APPROVED BY THE WALWORTH COUNTY ZONING AGENCY

THIS _____ DAY OF _____ 2009.

RICK STACEY (CHAIRPERSON)



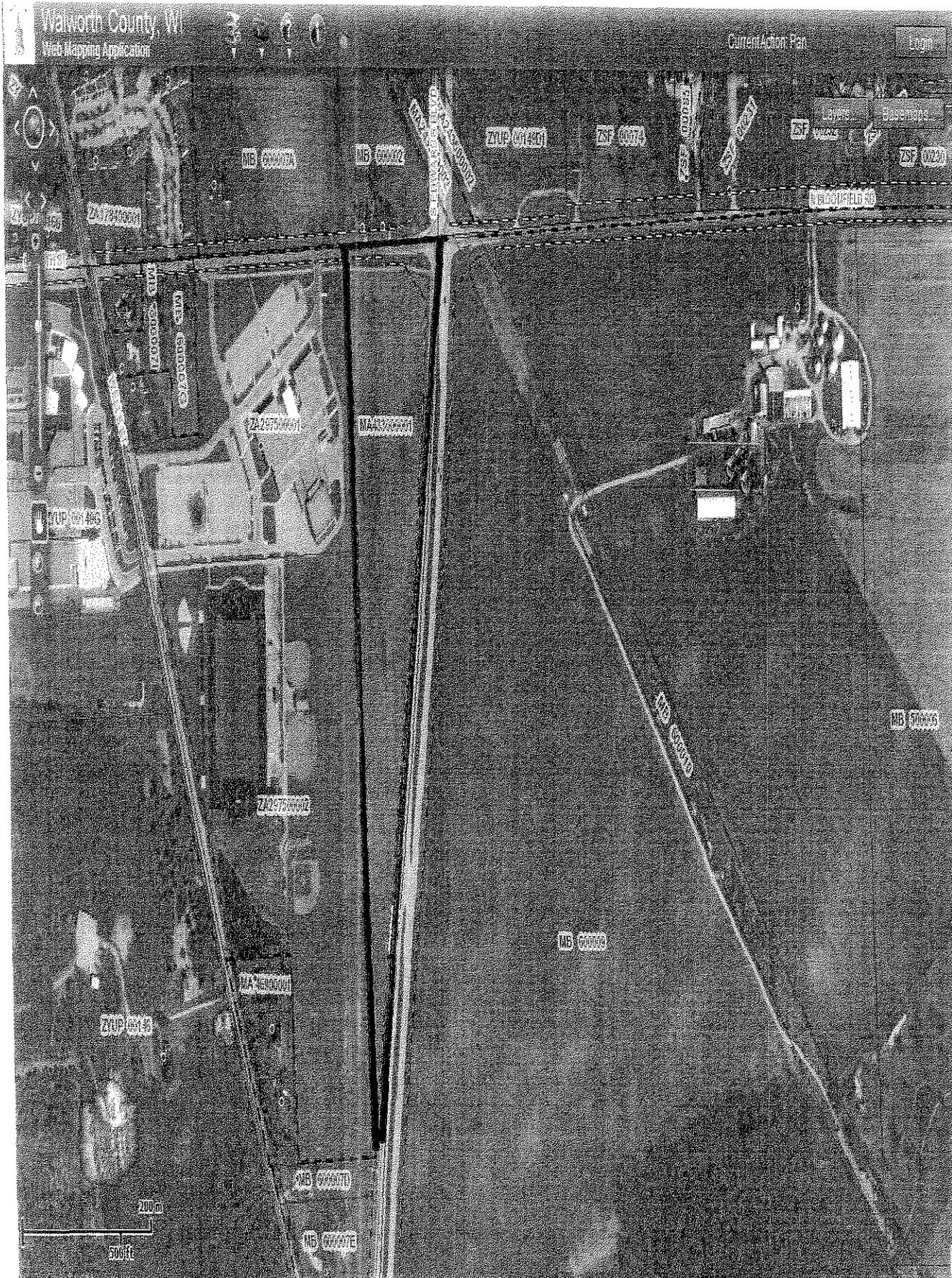
KROTT SURVEYING INC.
N3705 WILLOW BEND LANE
LAKE GENEVA WI. 53147
PHONE # (262)248-3697
FAX # (262)249-0639
JOB # 09-081

INSTRUMENT DRAFTED BY JOHN P. KROTT S-2258


JOHN P. KROTT, S-2258
DATED THIS 7th DAY OF DECEMBER 2009.

SHEET 3 OF 3

E+C



Mike Hawes

From: Tim Hastings [hastingst@crispell-snyder.com]
Sent: Thursday, July 19, 2012 7:40 AM
To: Mike Hawes
Subject: RE: North Gate Retail Center - Affidavit of Correction

Mike,

During our plan review of the site utilities we discovered that the proposed water main was not centered within the water main easement as shown on the certified survey map (CSM). The affidavit of correction as submitted takes care of this matter.

Please contact me should you have questions or require additional information.

Best regards,

Tim Hastings
Senior Project Manager
Crispell-Snyder, Inc.
Professional Consultants
700 Geneva Parkway
PO Box 550
Lake Geneva, WI 53147
262.348.5600 ext 203
262.348.9979 fax
HastingsT@crispell-snyder.com
www.crispell-snyder.com

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 Please avoid unnecessary printing

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Mike Hawes

From: James Howe [jim@godfreylaw.com]
Sent: Thursday, July 12, 2012 6:33 PM
To: Mike Hawes; Dan Draper; Barney; Jennifer; 'perral@crispell-snyder.com'; 'Tim Hastings'
Cc: Paul Sherburne (psherburne@dmgr.com); Dave Herbeck; mkeefe@keeferealestate.com; 'Susan Myers'; Debbie Sherman; Jody Regner; Jean Sokolowski; 'Jeff Plehn'; Bradley W. Jors (bjors@kapur-assoc.com); 'Gary R. Splinter'
Subject: North Gate Retail Center - Affidavit of Correction
Attachments: 071212 affidavit of correction - csm 4313.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Ladies and Gentlemen:

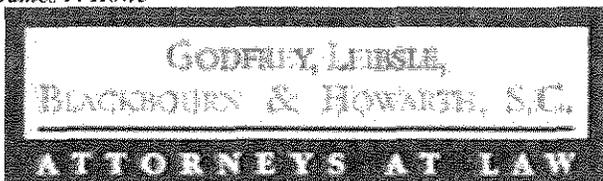
I write on behalf of my client, KC Northgate, LLC, the developer of the North Gate Retail Center, in which Community Bank CBD maintains a branch bank, and a future Advance Auto Parts store is soon to begin construction.

Attached is an Affidavit of Correction of CSM 4313, prepared by Gary Splinter of Kapur & Associates, Inc., that vacates and relocates a portion of a public water main easement on the North Gate property, as requested by the engineers for the City of Lake Geneva.

Please put the consideration of the Affidavit of Correction on the agenda for the July 23, 2012, meeting of the Common Council. The affidavit does not change the size of the easement, the capacity or function of the water main, or the properties to be served by the water main. The water main is moved slightly, at the request of the city engineers, to better serve the abutting properties.

If you have any questions or comments, please contact me. Thank you for your consideration in this matter!

James P. Howe



Godfrey, Leibsl, Blackburn & Howarth, S.C.
354 Seymour Court
Elkhorn, WI 53121
Telephone: 262-741-1527 (direct line)
Telephone: 262-723-3220 (main line)
Fax: 262-723-5121
Email: jhowe@godfreylaw.com

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To ensure compliance with IRS Circular 230, any U.S. federal tax advice provided in this communication is not intended or written to be used, and it cannot be used by the recipient or any other taxpayer (i) for the purpose of avoiding tax penalties that may be imposed on the recipient or any other taxpayer; or (ii) promoting, marketing or recommending to another party or partnership or entity, an investment plan, arrangement or other transaction addressed herein.

AFFIDAVIT OF CORRECTION

Type or print CLEARLY using BLACK ink.

AFFIANT (name and company if applicable), Gary R. Splinter,
KARWR ASSOCIATES, INC.

hereby swears or affirms that a certain document which was titled as follows: Certified Survey Map 4413 (type of document), recorded on the 3rd day of May, 2012 (year) as document number 837590 and in volume (if applicable) 28 and page (if applicable) 307-309 and was recorded in Walworth County, State of Wisconsin, contained

the following error (if more space is needed, please attach addendum):

A portion of the "26' Public Watermain Easement" is being released, as shown on attached exhibit H.

AFFIANT makes this Affidavit for the purpose of correcting the above document as follows (if more space is needed, please attach addendum):

An additional area is being added to the "20' public Watermain Easement" and shall be added as shown on attached exhibit J.

Return Document to:

Gary R. Splinter

6025. S. Pine Street

Burlington, WI 53105

ZA 441300001

Parcel Identification Number (PIN)

Grantor (from document being corrected)

N/A

Grantee (from document being corrected)

N/A

AFFIANT is the (check one):

- Drafter of the document being corrected
- Owner of the property described in the document being corrected
- Other (Explain: _____)

The original document (in part or whole) is is not attached to this Affidavit (if original document is not attached, please attach legal description and include names of grantor(s) and grantee(s).)

Dated: July 12, 2012

Signed: Gary R. Splinter

STATE OF WISCONSIN, County of Walworth

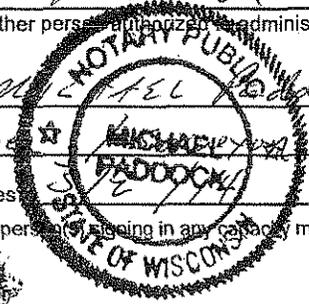
Signed and sworn to before me on July 12, 2012 by the above-named person(s).

Signature of Notary or other person authorized to administer an oath as per Sec. 706.06, 706.07
[Signature]

Print or type name: Michael Padlock

Title: ENGINEER

Date Commission expires: 7/2/14



This instrument is is not (check one) a conveyance of real property as per s. 77.21(1) Wisconsin Statutes. (A Wisconsin Real Estate Transfer Return is required for instruments that do convey real property.)

This document drafted by:
Gary R. Splinter, Karwr's Associates, Inc.
(name and company if applicable)

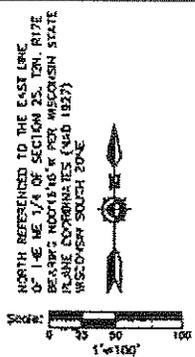
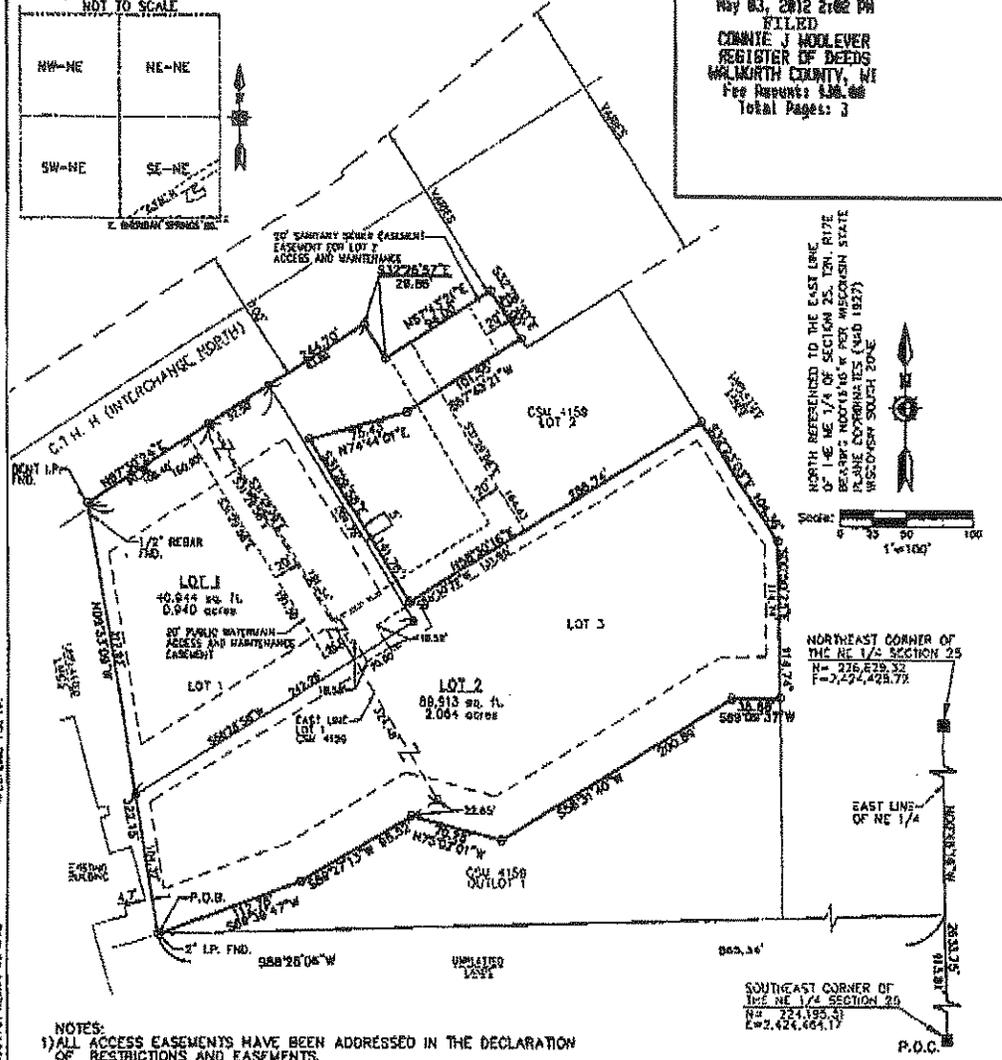
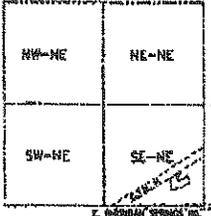
CERTIFIED SURVEY MAP NO. 4413

All of Lots 1 and 3 of Certified Survey Map 4159 being located in the SE 1/4 of the NE 1/4 of Section 25, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, State of Wisconsin.



Doc # 837598
 Recorded
 May 03, 2012 2:02 PM
 FILED
 CONNIE J MOOLEVER
 REGISTER OF DEEDS
 WALWORTH COUNTY, WI
 Fee Amount: \$38.00
 Total Pages: 3

LOCATION SKETCH
 NE 1/4 OF SECT. 25-2-17
 NOT TO SCALE



NOTES:
 1) ALL ACCESS EASEMENTS HAVE BEEN ADDRESSED IN THE DECLARATION OF RESTRICTIONS AND EASEMENTS.

- LEGEND:**
- = 1.5" IRON PIPE FOUND (UNLESS INDICATED)
 - = 1-5/16" O.D. x 24" IRON PIPE SET (1.88 LBS./FT.)
 - = CONCRETE MONUMENT w/BRASS CAP
 - - - = BUILDING SETBACK LINE
 - 40' STREET
 - 30' REAR
 - 10' SIDE YARD UNLESS A VARIANCE WAS GRANTED
 - O.D. = OUTSIDE DIAMETER
 - P.O.C. = POINT OF COMMENCEMENT
 - P.O.B. = POINT OF BEGINNING
 - (R) = RECORDED
 - (M) = MEASURED



Owner/Subdivider:
 KC Northgate, LLC
 c/o Keefe Realty
 P.O. Box 480
 Lake Geneva, WI. 53147

Surveyor:
 Koop & Associates, Inc.
 8025 South Pine Street
 Burlington, WI. 53105
 (262)767-2747

Revised: APRIL 23, 2012
 Date: MARCH 12, 2012

Sheet 1 of 3

KAPUR & ASSOCIATES, INC.
 2400 WISCONSIN CENTER DRIVE
 BURLINGTON, WI 53114
 262.767.2167

CSM #4413

CERTIFIED SURVEY MAP NO . 4413

Sheet 3 of 3

All of Lots 1 and 3 of Certified Survey Map 4159 being located in the SE 1/4 of the NE 1/4 of Section 25, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, State of Wisconsin.

CONSENT OF CORPORATE MORTGAGEE

COMMUNITY BANK CBD, A CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, MORTGAGEE OF THE ABOVE DESCRIBED LAND, DOES HEREBY CONSENT TO THE SURVEYING, DIVIDING AND MAPPING OF THE LAND DESCRIBED ON THIS PLAT, AND DOES HEREBY CONSENT TO THE ABOVE CERTIFICATE OF KC NORTH GATE, LLC., OWNER.

IN WITNESS WHEREOF, COMMUNITY BANK CBD, HAS CAUSED THESE PRESENTS TO BE SIGNED BY Michael Murphy ITS President AND COUNTERSIGNED BY ITS [Signature] AT Delavan WISCONSIN, AND ITS CORPORATE SEAL TO BE HEREBY AFFIXED THIS 26 DAY OF April, 2012.

IN THE PRESENCE OF:

[Signature] WITNESS
(PRINT NAME BELOW SIGNATURE) Susan Meyer

[Signature] WITNESS
(PRINT NAME BELOW SIGNATURE) Linde Krageveld



STATE OF WISCONSIN
WALWORTH COUNTY) SS
PERSONALLY CAME BEFORE ME THIS 26 DAY OF April, 2012, THE ABOVE NAMED Michael Murphy PRESIDENT TO ME KNOWN TO THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

Jacqueline Monnell NOTARY PUBLIC, Walworth County STATE OF WISCONSIN
(NOTARY SEAL)

MY COMMISSION EXPIRES 11/31/13



PLAN COMMISSION APPROVAL CERTIFICATE

RESOLVED, THAT THIS CERTIFIED SURVEY MAP, IN THE CITY OF LAKE GENEVA, WISCONSIN, KC NORTH GATE, LLC, THE SAME, IS HEREBY APPROVED BY THE PLAN COMMISSION OF LAKE GENEVA.

[Signature]
JIM CONNORS, CHAIRMAN

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION DULY ADOPTED BY THE PLAN COMMISSION OF THE CITY OF LAKE GENEVA, WISCONSIN, ON THE 16 DAY OF April 2012.

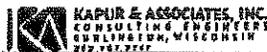
[Signature]
MIKE RAWES, CITY CLERK



Owner/Subdivider,
KC Northgate, LLC
c/o Keefe Realty
P.O. Box 480
Lake Geneva, WI. 53147

Surveyor:
Kapur & Associates, Inc.
6025 South Pine Street
Burlington, WI. 53105
(262)767-2747

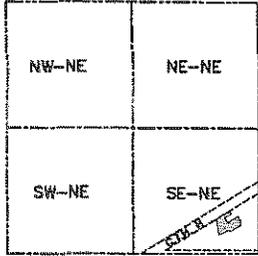
Revised: APRIL 23, 2012
Date: MARCH 12, 2012



6/23/2012 9:14 AM
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EXHIBIT H

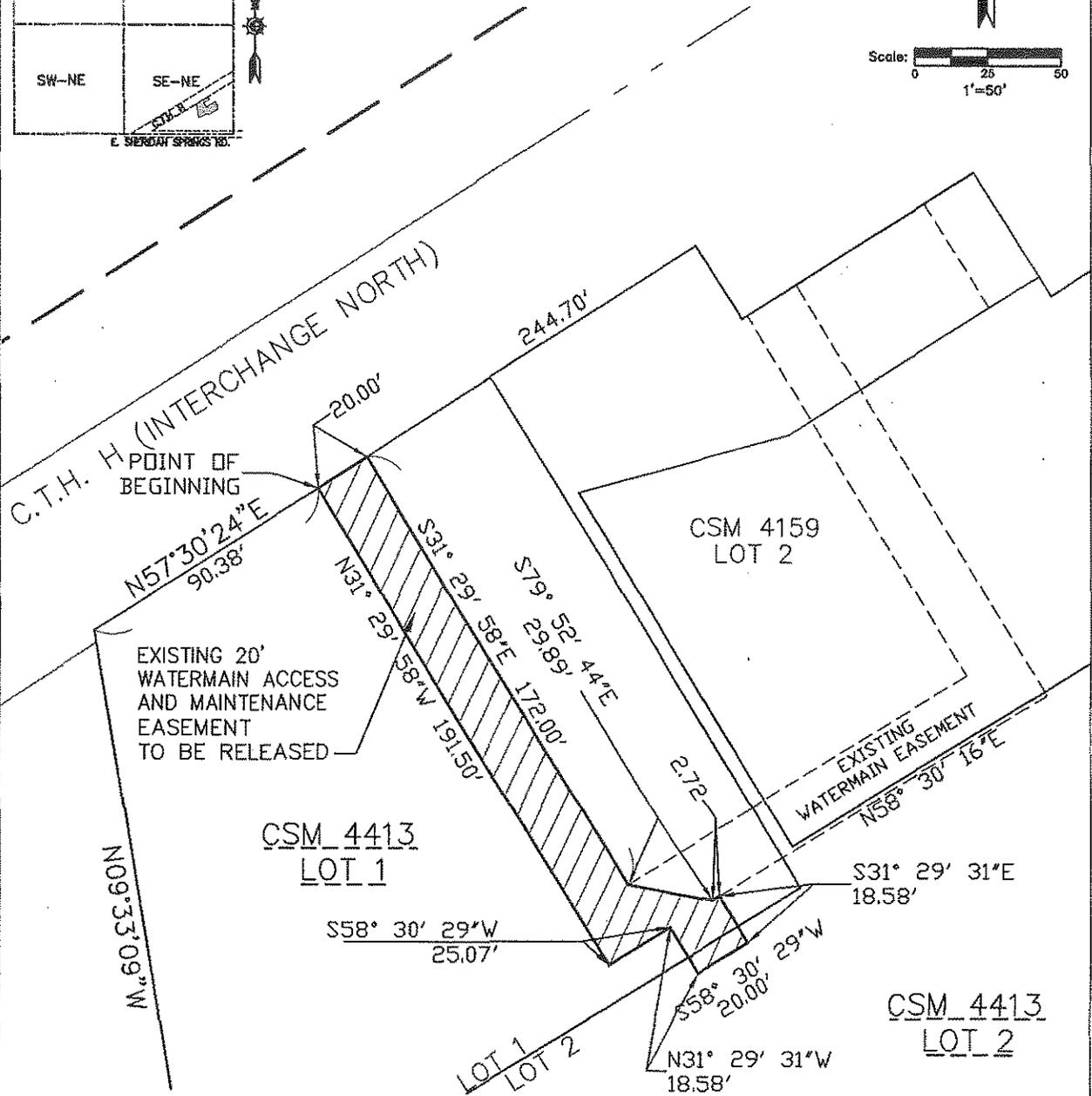
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Date: JULY 9, 2012

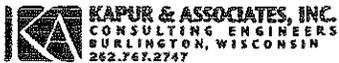
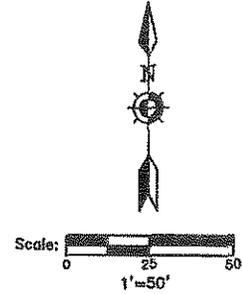
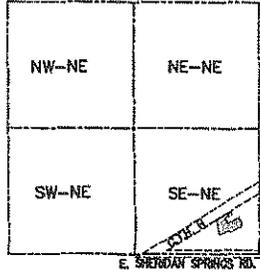


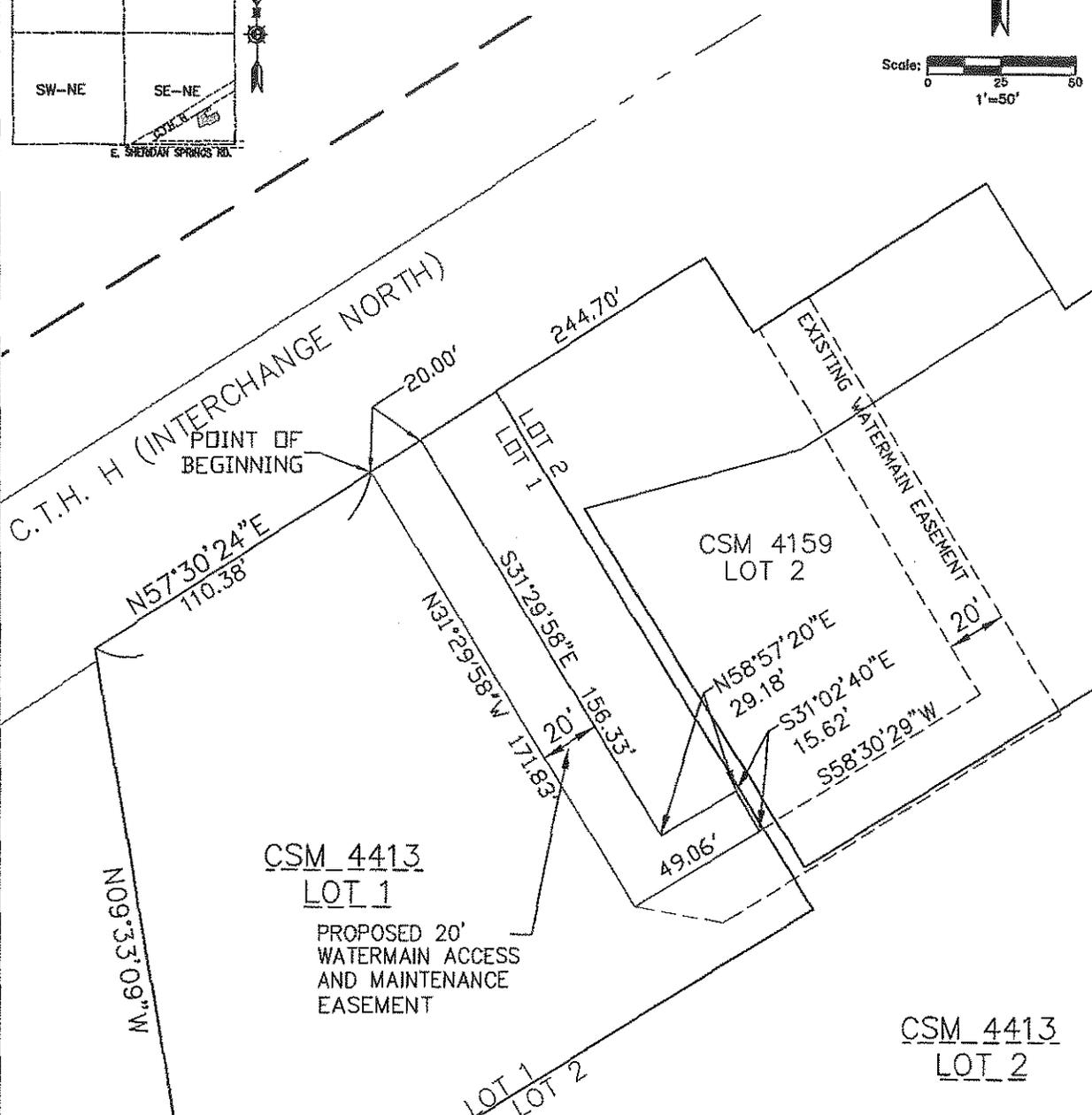
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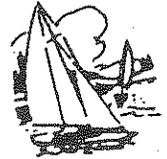


Date: JULY 9, 2012

 **KAPUR & ASSOCIATES, INC.**
CONSULTING ENGINEERS
BURLINGTON, WISCONSIN
262.767.2747

CITY OF LAKE GENEVA

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



DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR JIM CONNORS AND COMMON COUNCIL

FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: JULY 23, 2012

RE: UPDATE – LIBRARY PUBLIC RESTROOM REMODEL PROJECT

Background: As the contractor was working on the Library restrooms, he was removing old fixtures and noticed weeds and roots where the connections were made with the old cast iron piping. The piping is probably as old as the restrooms, and is failing. As you can imagine, it is a good thing he noticed this now rather than after the project was completed. The City in the past has had to rod out the lines, but there was no suspicion at the time that the piping had failed. Mohr Construction has prepared a change order to:

- Remove 13' x 4' of concrete in the men's room
- Remove 15' x 4' of concrete in the women's room
- Haul all of the debris off site
- Remove 7 cast iron pipe lines
- Haul in clear stone for backfill around new pvc underground
- Install 7 new pvc toilet connections
- Supply and install two sand basin strainers
- Reconfigure pipe for urinals
- Pour new concrete floor in renovated area

The cost for all of the changes is \$10,700. Because this work must be done and it is a time sensitive project, we asked Mr. Mohr to continue on the project in anticipation of the Council's approval of the change order.

Recommendation: Approve the change order for the items listed above in the amount of \$10,700.

ORDINANCE 12-14

AN ORDINANCE AMENDING CHAPTER 86, VEHICLES FOR HIRE, REGARDING TAXICAB DRIVER'S LICENSE REQUIREMENTS

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

1. That Section 86-71 of Chapter 86, VEHICLES FOR HIRE, of the Lake Geneva Municipal Code is hereby amended to read as follows:

[Code 1992, § 12.13(9)(a); Ord. No. 03-14, § I, 10-27-2003]

Every person driving a taxicab, except the owner, shall be licensed as such, and each applicant for a driver's license shall fulfill the following requirements:

- 1) At least 18 years of age.
- 2) Of sound physique with good eyesight and not subject to epilepsy, vertigo, heart trouble or any other infirmity of body or mind which might render him unfit for the safe operation of the vehicle.
- 3) Able to speak, read and write the English language.
- 4) Clean in dress and person and not addicted to the use of alcohol beverages or habit forming drugs.
- 5) Fill out, upon a form provided by the City Clerk, a statement giving his full name, residence or places of residence for the three years previous to his present address; age, color, height, color of eyes and hair, place of birth, length of time he has resided in the City; whether a citizen of the United States; place of previous employment; whether he has ever been convicted of a felony or misdemeanor; whether he has been previously licensed as a driver or chauffeur and, if so, when and by what authority; whether his license has ever been revoked or suspended and, if so, for what cause. Such statement shall be signed and sworn to by the applicant and filed with the City Clerk and kept as a permanent record. Each licensed driver shall, upon demand of a police officer or passenger, exhibit his license for inspection.
- 6) Each applicant shall be subject to a background investigation conducted by the Chief of Police to ensure that such license shall not be granted to any person who has been convicted by a court of competent jurisdiction, or has charges pending against her or him, of any offense the circumstances of which substantially relate to the circumstances of taxicab or other public passenger vehicle operation. Such offenses include, but are not limited to, crimes against persons or property or driving a vehicle while under the influence of intoxicants or controlled substances; provided, however, that the Chief of Police shall grant a license to such convicted person if the conviction is reversed, or if the person is granted a pardon for the offense in question.

In determining whether or not the circumstances of a conviction or a pending charge are substantially related to the circumstances of taxicab or other public

passenger vehicle operation, the Chief of Police shall consider the number of convictions, the nature and seriousness of the crime or crimes, whether they involved violence, whether they involved theft or other evidence of lack of trustworthiness with money, whether the crime involved driving, the age and maturity of the individual at the time of the conviction, the amount of time elapsed since the last conviction, and any evidence of personal rehabilitation.

- 7) Photocopy of driver's license.
- 8) Upon compliance with all of the provisions of this section, the City Clerk shall issue a taxicab driver's license to each applicant therefor, which shall be in force for one year or less, expiring on June 30.
- 9) Appeals. If the City Clerk denies a public passenger vehicle driver permit, s/he shall notify the applicant in writing, and shall state the reasons for the denial. The applicant may appeal the denial by notifying the City Clerk within fifteen (15) days of the date of the written denial. The appeal proceeding shall be held within forty-five (45) days after the date of the appeal, and shall be conducted by the City Council.

2. This ordinance shall take effect upon passage and publication, as provided by law.

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

JAMES R. CONNORS, Mayor

Attest:

MICHAEL D. HAWES, City Clerk

First Reading: 7/9/2012
Second Reading: _____
Adopted: _____
Published: _____

ORDINANCE 12-16

**AN ORDINANCE AMENDING CHAPTER 58, SOLID WASTE, ARTICLE II,
COLLECTION, SECTION 58-46, SPECIAL COLLECTIONS**

The Common Council of the City of Lake Geneva, Wisconsin, does hereby ordain as follows:

1. That Section 58-46 (c) of Chapter 58, SPECIAL COLLECTIONS, of the Lake Geneva Municipal Code is hereby amended to read as follows:

(c) Fees. Special collection fees shall be set by the Council from time to time, payable upon order for collection and shall include 15 minutes of City crew operation or the rate charged by an independent contractor. City crew is hereby defined as two public works department employees and the use of equipment. Additional time required shall be billed to the resident on a time-consumed basis at the rate set by the Council from time to time per additional and succeeding fifteen-minute period or the rate charged by an independent contractor. Special collection fees shall be charged to the property owner. Said fees are special charges pursuant to § 66.0627, Wis. Stats. Any fees unpaid by October 1st of each year shall be entered upon the tax roll as a special charge against the property, and all proceedings in relation to the collection, return, and sale of property for delinquent real estate taxes shall apply to the special collection fee. Any property owner or resident of said property owner who places yard waste on the roadside on days not specified by the City and who does not make a request for special collections will receive a forty-eight hour notice to remove or have removed such yard waste. Upon failure to remove or have such yard waste removed, the City will remove the yard waste and charge the special collection fees as set forth above.

2. This ordinance shall take effect upon passage and publication, as provided by law.

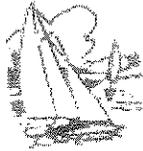
Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____, 2012.

JAMES R. CONNORS, Mayor

Attest:

MICHAEL D. HAWES, City Clerk

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



OFFICE OF THE CITY CLERK

MICHAEL HAWES

626 Geneva Street

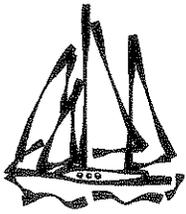
Lake Geneva, WI 53147

262.249.4092 • mhawes@cityoflakegeneva.com

Date: July 20, 2012
To: Finance, License and Regulation Committee
Re: Resolution 12-R54 Fee Schedule

The proposed fee schedule (Resolution 12-R54) includes the following changes:

- Page 2 – Under Parking Rates – the addition of “Parking Meter Bags - Contractor.” The bags are rented out from the Utility Commission to contractors who are performing work near metered parking stalls.
- Page 8 – the addition of “Public Works Department Fees” and “Special brush, limb and refuse pick-up” at the rate of \$24.00 per 15 minutes



Resolution 12-R54

The Common Council of the City of Lake Geneva does hereby establish the following revised schedule of fees, effective July 24, 2012.

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	\$25.00
Publication Fee	\$25.00
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	\$20.00 Annual
Spayed/Neutered	\$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
<u>Parking Meter Bags - Contractor</u>	<u>\$10.00 administrative fee</u> <u>\$25.00 deposit per bag</u> <u>May 1 - October 31: \$10.00 daily per</u> <u>bag</u> <u>November 1 - April 30: \$5.00 daily</u> <u>per bag</u>
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
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
RETURNED CHECK FEE (NSF)	\$30.00 each
ROOM TAX LICENSE	\$10.00 Annual

STREET USE PERMIT	
Up to two days	\$40.00
More than two days	\$100.00
TAX EXEMPT REPORT FILING (every other year)	
Late Fee	\$20.00
TAXI CAB COMPANY LICENSE	
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	\$75.00 plus \$10.00 /unit

Housing, Multiple family Building	
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	
Resident	\$75.00
Non-Resident	\$75.00
Response Fee (no transport)	
Resident	\$75.00
Non-Resident	\$150.00
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 review.	\$50.00 up to 3 \$10 each additional
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
<u>PUBLIC WORKS DEPARTMENT FEES</u>	
<u>Special brush, limb and refuse pick-up</u>	<u>\$24.00 per 15 minutes</u>

Adopted this 23rd day of July, 2012.

James R. Connors, Mayor

Attest:

Michael D. Hawes, City Clerk

CITY OF LAKE GENEVA



626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
(262) 248-3673 • Fax (262) 248-4715
www.cityoflakegeneva.com

TO: MAYOR JIM CONNORS AND COMMON COUNCIL

DEJ FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: JULY 23, 2012

RE: TAGGED BRUSH PICKUP PROCEDURE

Background: Beginning in 2011, the City Street Department discontinued brush pick up during the summer months. In instances where a resident places brush in front of their residence, they are issued a warning tag from the City advising them that the brush must be moved. In some cases, the residents do not remove the brush and it creates a difficult situation. Staff is concerned that if City crews up that brush, even though the City would send an invoice for the service, that other residents would see this and believe they could again begin placing brush in front of their houses. Staff is recommending that the Council allow for tagged brush collection to be contracted out, invoiced by the City, and if not paid, placed on the tax roll at the end of the current year. This would require an ordinance stating that special collections may be made by a City crew OR an independent contractor.

In addition, staff is recommending that the Council amend the fee schedule to set a rate for brush collection in the event that it is done by the Street Department, at the amount of \$24.00 per 15 minutes of work.

Recommendations:

- Motion to approve allowing staff to contract out tagged brush pick-up and invoice the fees to the property owner, and if not paid, place the fee on the tax roll
- Approved Ordinance 12-16, adding that special collections may also be made by an independent contractor
- Approve Resolution 12-R54, setting the fee for Public Works Department brush, limb and refuse special pick-ups

City of Lake Geneva
CD and CDARS Investments
7/20/2012

<u>Bank</u>	<u>Amount Invested</u>	<u>Time Period</u>	<u>% rate</u>	<u>Maturity Dates</u>	<u>Fund</u>	<u>#</u>
<u>BMO Harris Bank</u>						
Regular CD	\$ 458,737.48					
Regular CD	\$ 142,189.21	9 months	0.30	09/21/12	TIF 4	46150170
Sub-Total	\$ 600,926.69					
<u>Talmer Bank</u>						
Regular CD	\$ 58,500.00	12 months	0.30	06/01/13	TIF 4	4020101292
Sub-Total	\$ 58,500.00					
<u>Community Bank of Delavan</u>						
Regular CD	\$ 306,637.64	9 months	0.40	08/08/12	TIF 4	39825
Regular CD	\$ 310,393.39	9 months	0.20	11/18/12	TIF 4	39982
CDARS	\$ 600,000.00	26 week	0.25	11/23/12	TIF 4	1013852002
CDARS	\$ 600,000.00	26 week	0.15	08/23/12	TIF 4	1013489579
Sub-Total	\$ 1,817,031.03					
TOTAL invested	\$ 2,476,457.72					
Interest to Re-invest	CB	\$ 2,854.80				
Interest to Re-invest	TB	\$ 112.86				
		\$ 2,479,425.38				

Celebrations. Moved by Hill to recommend the placement of a flashing warning sign by the crosswalk at Celebrations on Wells Street, seconded by Kupsik. Passed unanimously.

Agenda Item 5 – WDOT STH 120 Interchange Sidewalk.

The Committee had discussed this at their June meeting, but had some questions they wanted answered by the DOT. The City Administrator contacted the Engineer representing the DOT to see if there was any leeway on placing the sidewalks only on the south side of the roadway. The DOT stated that they would only pay to have the sidewalks placed on both sides of the roadway. After discussing the pros and cons of the DOT's offer, a motion was made by Kupsik to recommend to the Common Council that sidewalks be placed on both sides of the road and the City would maintain them seconded by Haugen. Passed three to one. Hill voting no.

Agenda Item 6 – Project Approval – McCullough and Theatre Parking Lot Resurfacing.

The Committee discussed the repaving and re-striping of the above parking lots with TIF #4 funds. Both lots have cracks in them and sunken areas from the weight of the tires of the parked cars. The Public Works Director has estimated that it would cost approximately \$150,000 for the two lots depending on the thickness of the overlay required and any base patching needed. It was moved by Kupsik to recommend to the Common Council to approve an RFP to repair, repave and re-stripe the parking lots seconded by Mott. Passed unanimously.

Agenda Item 7 – Project Approval – Crack Filling.

Crackfilling was in the CIP for \$25,000 in 2011 and \$20,000 in 2012. It was suggested that Baker Street and South Center Street locations, Edwards Boulevard and other locations to yet be identified by the Public Works Director and Street Superintendent. Once the priority list is approved, work will be done going down the list till the money is expended. Moved by Hill to recommend to the Common Council to approve sending an RFP for bids for crackfilling, seconded by Mott. Passed unanimously.

Agenda Item 8 – 2012 Street Maintenance – Survey Results on Conant Street Curb and Gutter Assessments.

A survey was sent to residents on Conant Street to determine if there was interest in placing curb and gutters along their properties for which they would be assessed. From the surveys received, there were 15 in favor and 3 against the installation of curb and gutters. Mott made a motion

Agenda Item 9 – White River Tunnel Rehabilitation – Discussion.

The Committee discussed the tunnel rehabilitation, but decided to wait for Mr. Winkler to return and find out exactly what the DNR would require if repairs were made by digging out the old tunnel and replace it. It was decided to move on to the next agenda item.

Agenda Item 10 – Dunn Field East Driveway Closure – Discussion.

The Committee discussed the closure of the Dunn Field driveway. After much discussion, Mott made a motion to get design plans and costs to put gates where the driveway meets Waverly Street and at the south end just east of the parking lot, seconded by Kupsik. Passed unanimously.

Agenda Item 11 – TIF #4 Projects to Include Tree Plantings and Alley Rehabilitation.

The Committee reviewed the list of trees provided by the City Arborist for planting either this fall or next spring depending on weather conditions. Hill moved to send the list to the Tree Board for their review and recommendation and to have staff prepare an RFP to send the tree purchases out to bid, seconded by Mott. Passed unanimously.

The Committee also discussed using TIF #4 funds to improve the alley north of Wisconsin Street between Broad and Center Streets. It was moved by Kupsik to recommend to the Common Council to improve the alley, seconded by Haugen. Approved unanimously.



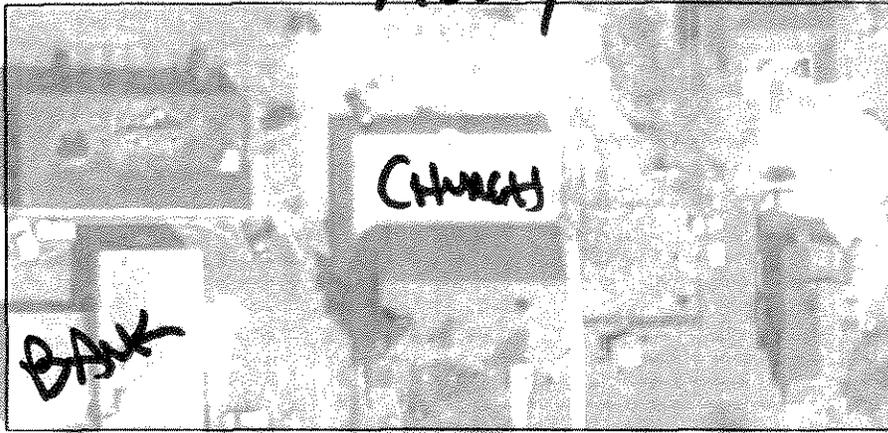
DODGE ST

↑
NORTH
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ALLEY IN
NEED OF
REHABILITATION

ALLEY



CHURCH

BANK

WISCONSIN ST



BROAD ST

CENTER ST

TIF #4 ALLEY PROJECT

7/9/12
D4W

July 19, 2012

City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

Attn: Mr. Dan Winkler
Director of Public Works

Re: Letter of Recommendation
Main Street Traffic Signal Improvements - Rebid
Project No. R11-0014-105 Rebid

Dear Dan,

In accordance with your Official Notice to Bidders, sealed bids for the above referenced project were received until 10:00 a.m. on July 19, 2012, at City Hall and were publicly opened and read aloud. A copy of the bid tabulation is enclosed for your reference.

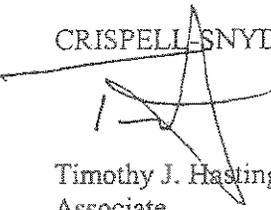
A total of two (2) bids were received for this project. The low base bid was submitted by Pieper Electric, Inc. of Milwaukee, Wisconsin, in the amount of \$124,805.50. The second base bid was submitted by Outdoor Lighting Const. Co. Inc. of Milwaukee, Wisconsin, in the amount of \$186,879.45. The base bid includes replacement of curb and gutter, concrete sidewalk and brick pavers that are removed during the signal installation. The alternate bid did not include the replacement of curb and gutter, concrete sidewalk or brick pavers. This work would be completed by a separate contractor designated by the City. The alternate bid would reduce the contract price to \$104,055.50.

We have reviewed the bids and in our opinion, Pieper Electric, Inc. is the lowest responsive and responsible bidder. Therefore, it is our recommendation that the City award this project to Pieper Electric, Inc. in the amount of \$124,805.50 which includes replacement of the curb and gutter, concrete sidewalk and brick pavers. It is our opinion that by having the contractor perform these replacements the amount of removals will be reduced and the project schedule will be better controlled.

Following formal award by the City, our office will prepare the necessary documents for execution by the City and the Contractor.

Please contact us if you have any questions regarding this project.

Sincerely,


CRISPELL-SNYDER, INC.

Timothy J. Hastings
Associate

Encl: As Noted

cc: Dennis Jordan, Administrator

Lake Geneva
700 Geneva Pkwy.
P.O. Box 550
Lake Geneva, WI 53147
262.348.5600
FAX 262.348.9979

Milwaukee Regional
W175 N11081 Stonewood Dr.
Suite 103
Germantown, WI 53022
262.250.8000
FAX 262.250.8011

Madison
5315 Wall Street
Suite 165
Madison, WI 53718
608.244.6277

Racine
6011 Durand Ave.
Suite 500
Racine, WI 53406
262.554.8530
FAX 262.554.1503

Fox Valley
P.O. Box 10
Bear Creek, WI 54922
715.752.4620
FAX 715.752.4595

Bid Tabulation

Project Name: Main Street Traffic Signal
Improvements - Rebid
Owner: City of Lake Geneva
Walworth County, Wisconsin

Bid Date: July 19, 2012
Time: 10:00 a.m.
Project No. R11-0014-105-Rebid

CONTRACTOR				Pieper Electric, Inc. 5070 N. 35th Street Milwaukee, WI 53209		Outdoor Lighting, Const. Co., Inc. 8628 W. Calumet Road Milwaukee, WI 53224			
BID SECURITY				5% BB	X	5% BB	X	5% BB	
No.	Item	Unit	Qty	Price	Total	Price	Total	Price	Total
Base Bid:									
Section 1 - Traffic Signals:									
1	Surface Removal and Replacement	LS	1	\$40,000.00	\$40,000.00	\$45,215.00	\$45,215.00		
2	Inlet Protection	EA	2	\$110.00	\$220.00	\$220.00	\$440.00		
3	Lawn Restoration	LS	1	\$3,500.00	\$3,500.00	\$2,950.00	\$2,950.00		
4	Pavement Marking Removal	LF	350	\$1.50	\$525.00	\$1.50	\$525.00		
5	Pavement Marking Arrow Removal	EA	6	\$75.00	\$450.00	\$75.00	\$450.00		
6	Pavement Marking, 4", Epoxy	LF	475	\$1.80	\$855.00	\$1.80	\$855.00		
7	Pavement Marking, 6", Epoxy	LF	40	\$5.50	\$220.00	\$5.50	\$220.00		
8	Pavement Marking, 8", Epoxy	LF	230	\$3.60	\$828.00	\$3.60	\$828.00		
9	Pavement Marking, 12", Epoxy	LF	75	\$5.50	\$412.50	\$5.50	\$412.50		
10	Pavement Marking, Arrow, Epoxy, Type 1	EA	2	\$200.00	\$400.00	\$200.00	\$400.00		
11	Pavement Marking, Arrow, Epoxy, Type 2	EA	4	\$250.00	\$1,000.00	\$250.00	\$1,000.00		
12	Traffic Signals	LS	1	\$66,860.00	\$66,860.00	\$122,667.55	\$122,667.55		
Subtotal - Section 1, Items 1 thru 12, Inclusive...				Subtotal*	\$115,270.50	Subtotal	\$175,963.05	Subtotal	
Section 2 - Emergency Vehicle Preemption System:									
13	Emergency Vehicle Preemption System	LS	1	\$9,535.00	\$9,535.00	\$10,916.40	\$10,916.40		
Subtotal - Section 2, Item 13, Inclusive...				Subtotal	\$9,535.00	Subtotal	\$10,916.40	Subtotal	
TOTAL - (BASE BID) - SECTIONS 1 and 2; ITEMS 1 thru 13, INCLUSIVE...				Total*	\$124,805.50	Total	\$186,879.45	Total	
Alternate Bid:									
Restore Removed Asphalt, Concrete, and Brick Pavers with Base Aggregate Dense:									
1A	Surface Removal and Replacement	LS	1	\$19,250.00	\$19,250.00	\$23,296.00	\$23,296.00		
Subtotal - Alternate Bid - Item 1A, Inclusive...				Subtotal	\$19,250.00	Subtotal	\$23,296.00	Subtotal	
TOTAL - ALTERNATE BID - ITEMS 1A AND 2 thru 13, INCLUSIVE...				Total*	\$104,055.50	Total	\$164,960.45	Total	

*Change in total due to correction of error.

Schedule of Supplemental Unit Prices

Project Name: Main Street Traffic Signal
 Owner: Improvements - Rebid
City of Lake Geneva

Bid Date: July 19, 2012
 Time: 10:00 a.m.
 Project No. R11-0014-105-Rebid

CONTRACTOR			Pieper Electric, Inc. 5070 N. 35th Street Milwaukee, WI 53209	Outdoor Lighting, Const. Co., Inc. 8628 W. Calumet Road Milwaukee, WI 53224	
No.	Item	Unit	Price	Price	Price
Road Construction:					
1	Excavated material backfill, ordered to replace granular backfill, deduct.	CY		\$5.00	
2	Granular backfill, to support underground structures.	CY	\$35.00	\$25.00	
3	Granular backfill for excavation below subgrade when suitable material is not available.	CY	\$35.00	\$35.00	
4	Sod.	SY	\$22.00	\$22.00	
5	Adjust valve boxes to grade.	EA	\$175.00	\$175.00	
6	Adjust manhole frames to grade.	EA	\$850.00	\$650.00	
7	Brick pavers, match existing, to replace damaged salvaged pavers.	SF	\$35.00	\$35.00	

Mike Hawes

From: Tim Hastings [hastingst@crispell-snyder.com]
Sent: Friday, July 20, 2012 10:50 AM
To: Mike Hawes
Cc: Daniel Winkler
Subject: Main Street Traffic Signals - Rebid

Mike,

The "change in total due to correction of error" as indicated on the bid tabulation spreadsheet for the Pieper Electric bid is in reference to a correction in the math for line item 7. The contractor's bid form indicated 40 LF of pavement marking at a unit price of \$5.50 per lineal foot for a total of \$412.50. The corrected total is \$220.00. This correction changed their subtotal for Section 1 from \$115,463.00 to \$115,270.50, their base bid from \$124,998 to \$124,805.50 and their alternate bid from \$104,248.00 to \$104,055.50.

Please contact me should you have questions concerning this information.

Best regards,

Tim Hastings
Senior Project Manager
Crispell-Snyder, Inc.
Professional Consultants
700 Geneva Parkway
PO Box 550
Lake Geneva, WI 53147
262.348.5600 ext 203
262.348.9979 fax
HastingsT@crispell-snyder.com
www.crispell-snyder.com

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 Please avoid unnecessary printing

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PUBLIC WORKS COMMITTEE

MINUTES

DATE: July 13, 2012

TO: Chairman Bill Mott and members of the Public Works Committee.

FROM: Dennis E. Jordan
City Administrator

The Public Works Committee met on July 12, 2012 at 6:00 pm at City Hall.

Members in attendance:

Chairman Bill Mott X
Alderman Sarah Hill X
Alderman Arleen Krohn
Alderman Gary Haugen X
Alderman Al Kupsik X

Staff Present:

City Administrator Dennis Jordan X
Director Daniel Winkler DPW excused
Ron Carstensen St. Supt. X
Mayor Jim Connors X

Approval of minutes of the prior (June 2012) meeting:

It was moved by Kupsic and 2nd by Haugen to approve the minutes of the prior meeting.
Passed unanimously.

Agenda Item 1 – Request for additional signage on Main Street for the museum.

The museum was requesting additional signage on Main Street for the museum. There were four sign designs and four locations shown. It was expected that Mr. Buelter would be in attendance, but he was unavailable. The Committee continued the item till the next meeting.

Agenda Item 2 – Request for additional signage on Broad Street by Simple Restaurant-Historical Preservation Committee.

Kupsik made a motion to allow Mr. Etten to address the Committee, seconded by Haugen. Passed unanimously. Mr. Ken Etten displayed a sign that the Historical Society would like to place by Simple Restaurant. The Historical Society would like to install the sign in the landscaping bed north of Simple Restaurant and east of the sidewalk. Mott made a motion to recommend approval by the Common Council to place the sign seconded by Kupsik. Passed unanimously.

Agenda Item 3 - Scoreboards – Veterans Park.

City Administrator Jordan gave an update on the scoreboards explaining that letters were sent to five social organizations asking them if they would be interested in sponsoring one or more of the scoreboards. He will give an update at the next meeting. Mott made a motion for the administrator to proceed with finding sponsors for the scoreboards seconded by Kupsik. Passed unanimously.

Agenda Item 4 – Pedestrian Crossing Lights.

There was a discussion of the rapid fire flashers including the need to determine and prioritize the locations of such lights. After discussing several locations, the committee decided to place one of the pedestrian crossing signs the City currently has at the Street Department at the crosswalk at

Celebrations. Moved by Hill to recommend the placement of a flashing warning sign by the crosswalk at Celebrations on Wells Street, seconded by Kupsik. Passed unanimously.

Agenda Item 5 – WDOT STH 120 Interchange Sidewalk.

The Committee had discussed this at their June meeting, but had some questions they wanted answered by the DOT. The City Administrator contacted the Engineer representing the DOT to see if there was any leeway on placing the sidewalks only on the south side of the roadway. The DOT stated that they would only pay to have the sidewalks placed on both sides of the roadway. After discussing the pros and cons of the DOT's offer, a motion was made by Kupsik to recommend to the Common Council that sidewalks be placed on both sides of the road and the City would maintain them seconded by Haugen. Passed three to one. Hill voting no.

Agenda Item 6 – Project Approval – McCullough and Theatre Parking Lot Resurfacing.

The Committee discussed the repaving and re-striping of the above parking lots with TIF #4 funds. Both lots have cracks in them and sunken areas from the weight of the tires of the parked cars. The Public Works Director has estimated that it would cost approximately \$150,000 for the two lots depending on the thickness of the overlay required and any base patching needed. It was moved by Kupsik to recommend to the Common Council to approve an RFP to repair, repave and re-stripe the parking lots seconded by Mott. Passed unanimously.

Agenda Item 7 – Project Approval – Crack Filling.

Crackfilling was in the CIP for \$25,000 in 2011 and \$20,000 in 2012. It was suggested that Baker Street and South Center Street locations, Edwards Boulevard and other locations to yet be identified by the Public Works Director and Street Superintendent. Once the priority list is approved, work will be done going down the list till the money is expended. Moved by Hill to recommend to the Common Council to approve sending an RFP for bids for crackfilling, seconded by Mott. Passed unanimously.

Agenda Item 8 – 2012 Street Maintenance – Survey Results on Conant Street Curb and Gutter Assessments.

A survey was sent to residents on Conant Street to determine if there was interest in placing curb and gutters along their properties for which they would be assessed. From the surveys received, there were 15 in favor and 3 against the installation of curb and gutters. Mott made a motion

Agenda Item 9 – White River Tunnel Rehabilitation – Discussion.

The Committee discussed the tunnel rehabilitation, but decided to wait for Mr. Winkler to return and find out exactly what the DNR would require if repairs were made by digging out the old tunnel and replace it. It was decided to move on to the next agenda item.

Agenda Item 10 – Dunn Field East Driveway Closure – Discussion.

The Committee discussed the closure of the Dunn Field driveway. After much discussion, Mott made a motion to get design plans and costs to put gates where the driveway meets Waverly Street and at the south end just east of the parking lot, seconded by Kupsik. Passed unanimously.

Agenda Item 11 – TIF #4 Projects to Include Tree Plantings and Alley Rehabilitation.

The Committee reviewed the list of trees provided by the City Arborist for planting either this fall or next spring depending on weather conditions. Hill moved to send the list to the Tree Board for their review and recommendation and to have staff prepare an RFP to send the tree purchases out to bid, seconded by Mott. Passed unanimously.

The Committee also discussed using TIF #4 funds to improve the alley north of Wisconsin Street between Broad and Center Streets. It was moved by Kupsik to recommend to the Common Council to improve the alley, seconded by Haugen. Approved unanimously.

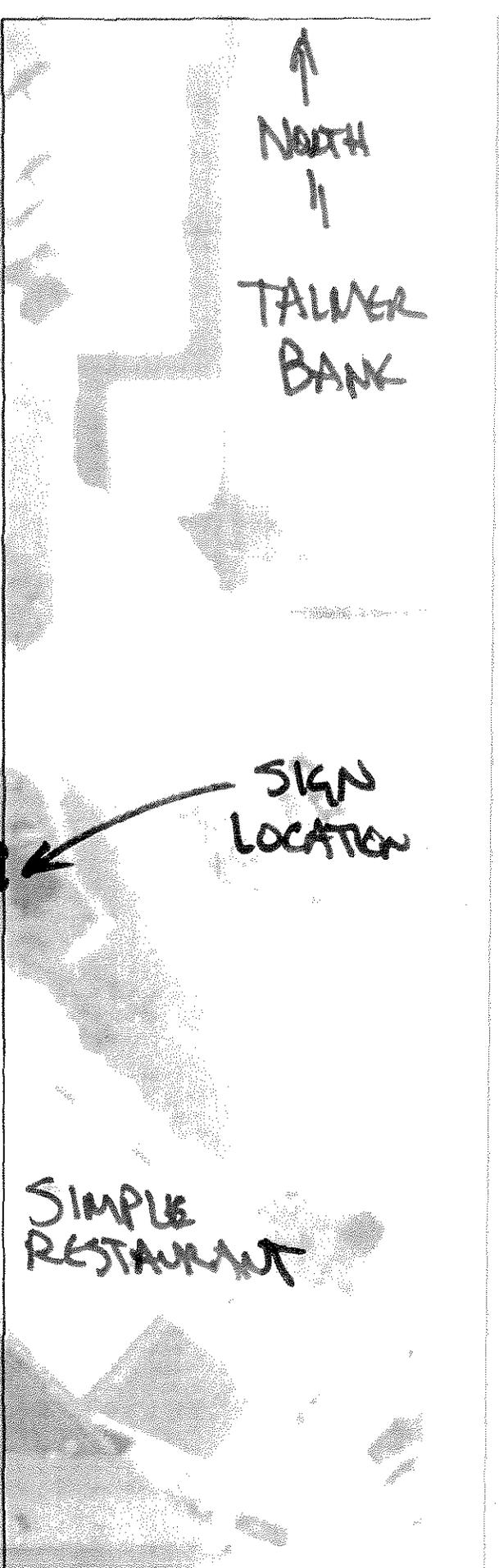
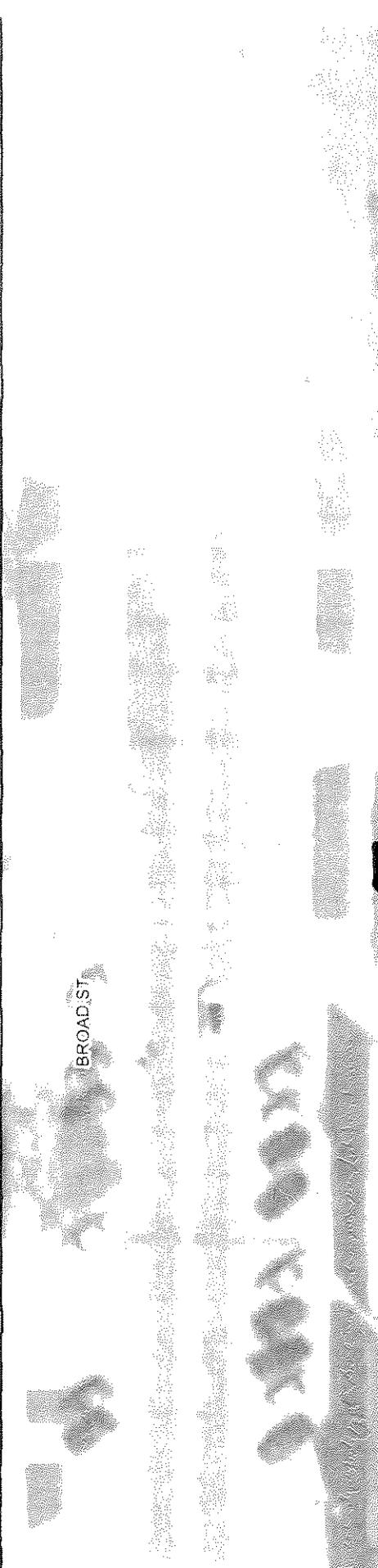
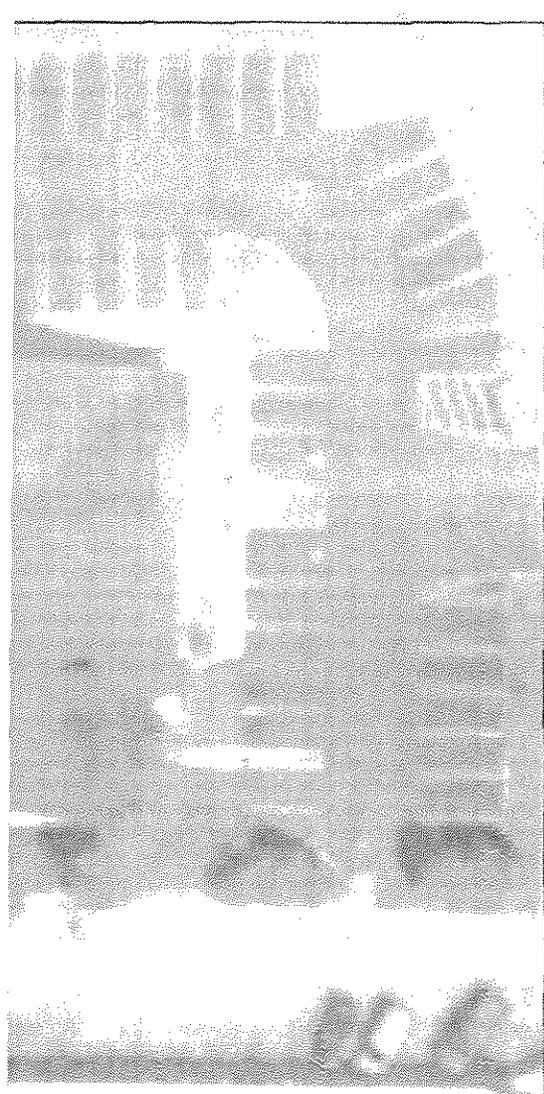
Agenda Item 12 – Private Drive Recommendation, Maytag Road by the City Administrator.

The City Administrator explained the research he has done relating to private drives. In the case of Maytag Drive (What is now Maytag Drive was called Ceylon Court Drive on City maps back in the late 1960's and early 1970's), he found that Ceylon Court Drive was dedicated to the City in 1973. In the past 20 years the City has improved Maytag Drive twice and has provided all City services to the area. Because of the lack of documentation in the City files, he is recommending that the City accept Maytag Drive as a dedicated street. It was moved by Hill to recommend to the Common Council to accept Maytag Drive as a dedicated City Street, seconded by Haugen. Passed three to one. Mott voting no.

Agenda Item 13 – Adjournment

Moved by Hill and seconded by Kupsik to adjourn at 8:20 pm. Passed unanimously.

Respectfully Submitted by
Dennis E. Jordan
City Administrator
July 13, 2012



↑
NORTH
||

TALMER
BANK

← SIGN
LOCATION

SIMPLE
RESTAURANT

HISTORICAL PRESERVATION
REQUEST.

DSW
7/9/12

STATE/MUNICIPAL AGREEMENT
FOR A
HIGHWAY IMPROVEMENT PROJECT

DATE: July 13, 2011
PROJECT DESIGN ID: 3190-00-00
PROJECT CONSTRUCTION ID: 3190-00-70
HIGHWAY: STH 120 LENGTH: 0.61 Miles
LIMITS: USH 12 to Madaus Rd
COUNTY: Walworth

The signatory city, village, town or county, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: Improvement

Proposed Improvement - Nature of work: As determined by project scoping.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: A nominal amount is included to cover items in paragraph 4 (to be adjusted in the final plan).

PHASE	ESTIMATED COST					
	Total Est. Cost	Federal/ State Funds	%	Municipal Funds	%	
Preliminary Engineering: Plan Development	\$ 600,000	\$ 600,000	100%	\$ -	0%	
Real Estate Acquisition: Acquisition	\$ 100,000	\$ 100,000	100%	\$ -	0%	
Compensable Utilities	\$ 20,000	\$ 20,000	100%	\$ -	0%	
Construction: Participating	\$ 5,870,000	\$ 5,870,000	100%	\$ -	0%	
Multi Use Path Roundabouts	\$ 220,250	\$ 220,250	100%	\$ -	0%	
Total Cost Distribution	\$ 6,810,250	\$ 6,810,250		\$ -	0%	

This request is subject to the terms and conditions that follow (pages 2&3) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon acceptance by the State shall constitute agreement between the Municipality and the State.

Signed for and in behalf of the City of Lake Geneva.

Name	Title	Date
------	-------	------

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations
2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceed Federal/State financing commitments or are ineligible for Federal/State financing.
3. Funding of each project phase (preliminary engineering, real estate, construction, and other) is subject to inclusion in an approved program. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the estimate summary:
 - (a) The grading, base, pavement, and curb and gutter.
 - (b) Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main
 - (c) Construction engineering incident to inspection and supervision of actual construction work.
 - (d) Signing and pavement marking, including detour routes.
 - (e) Storm sewer mains necessary for the surface water drainage.
 - (f) Construction of new sidewalks and driveways, replacement of sidewalks and private driveways resulting from roadway construction.
 - (g) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices.
 - (h) Real Estate for the improvement.
 - (i) Preliminary engineering and state review services.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) Bridge width in excess of standards.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for Federal/State participation.
8. The Municipality shall at its own cost and expense:
 - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year.
 - (b) Maintenance of sidewalks and landscaping features along the project.
 - (c) Maintenance of lighting systems, to include energy.

(d) Maintenance of all features outside the travel lanes when additional pavement width is added at the request of the Municipality, with the exception of turn lanes.

9. Basis for local participation:

Funding for preliminary engineering – 100% State

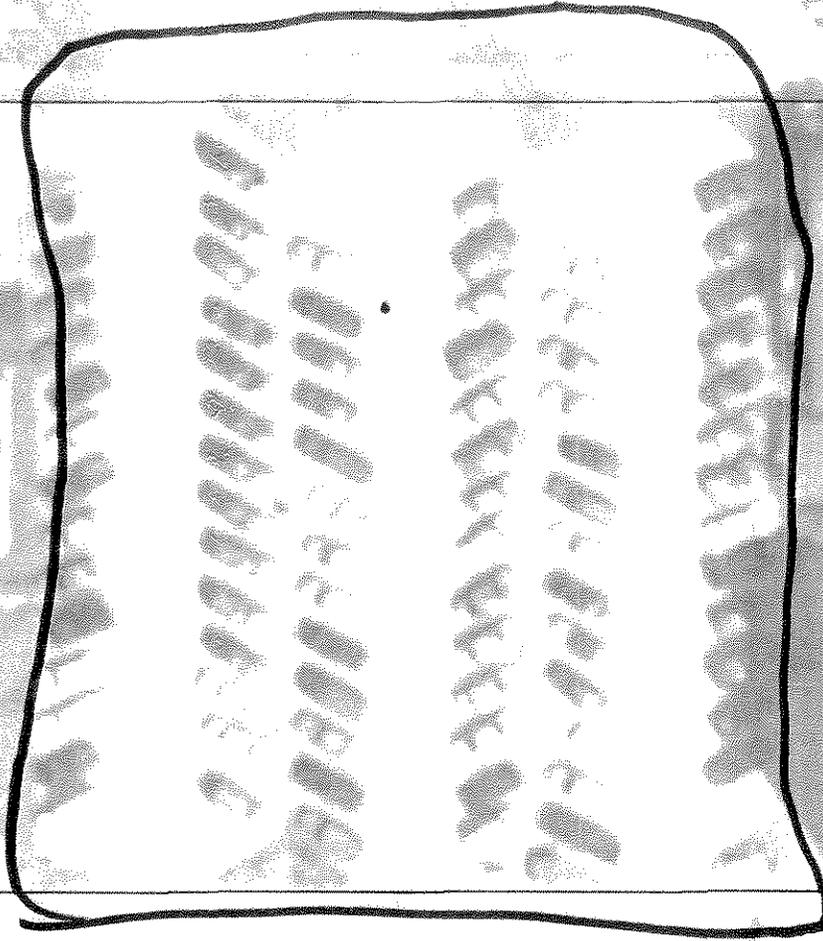
Funding for construction of standard roadway items – 100% State.

Funding for real estate required for standard roadway construction, 100% State.

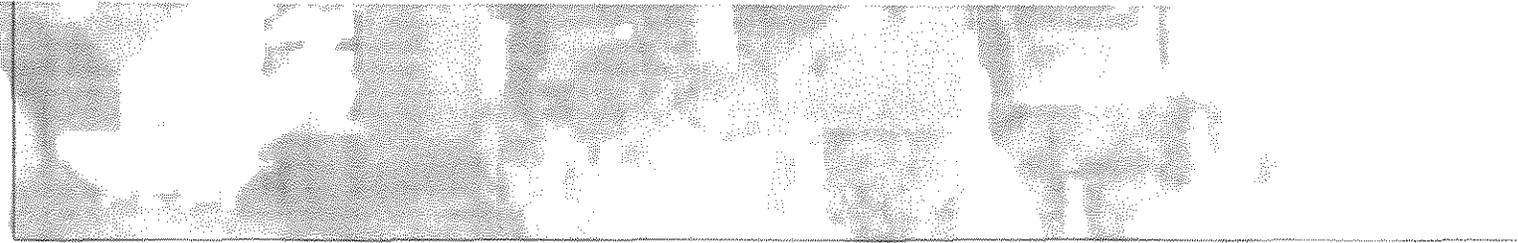
Funding for compensable utilities required for standard roadway construction, 100% State.

Funding for the multi-use path is 100% State, based upon cost share policy for multi-use paths at a round-about. The Municipality agrees to maintain the multi-use path.

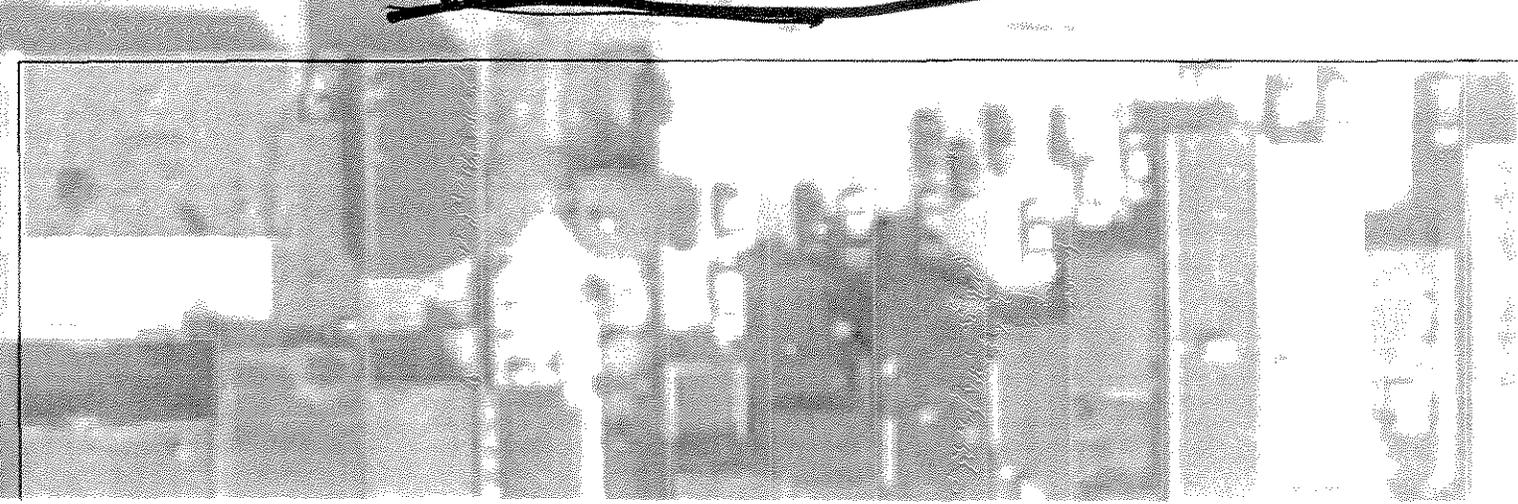
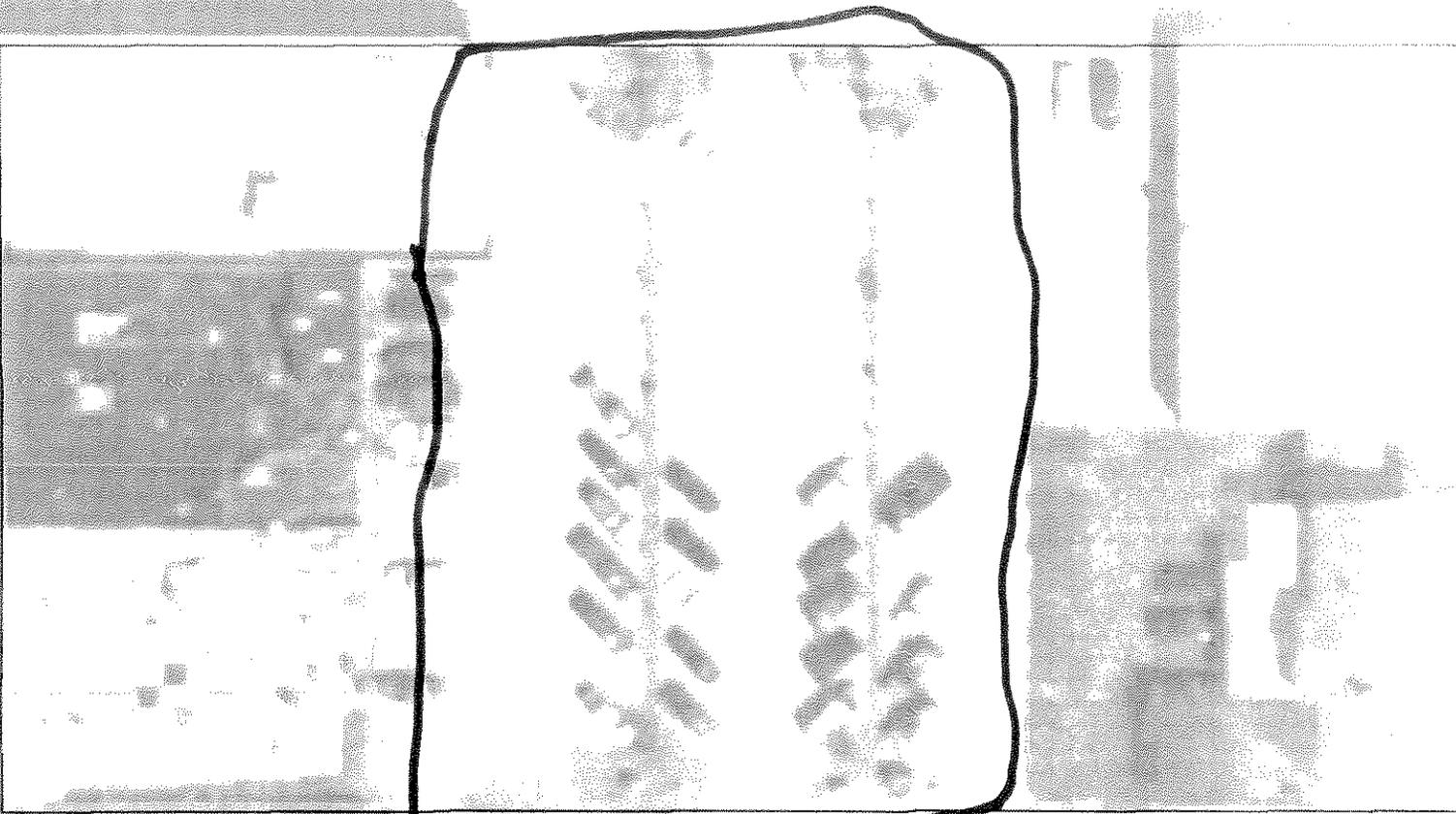
GENEVA ST



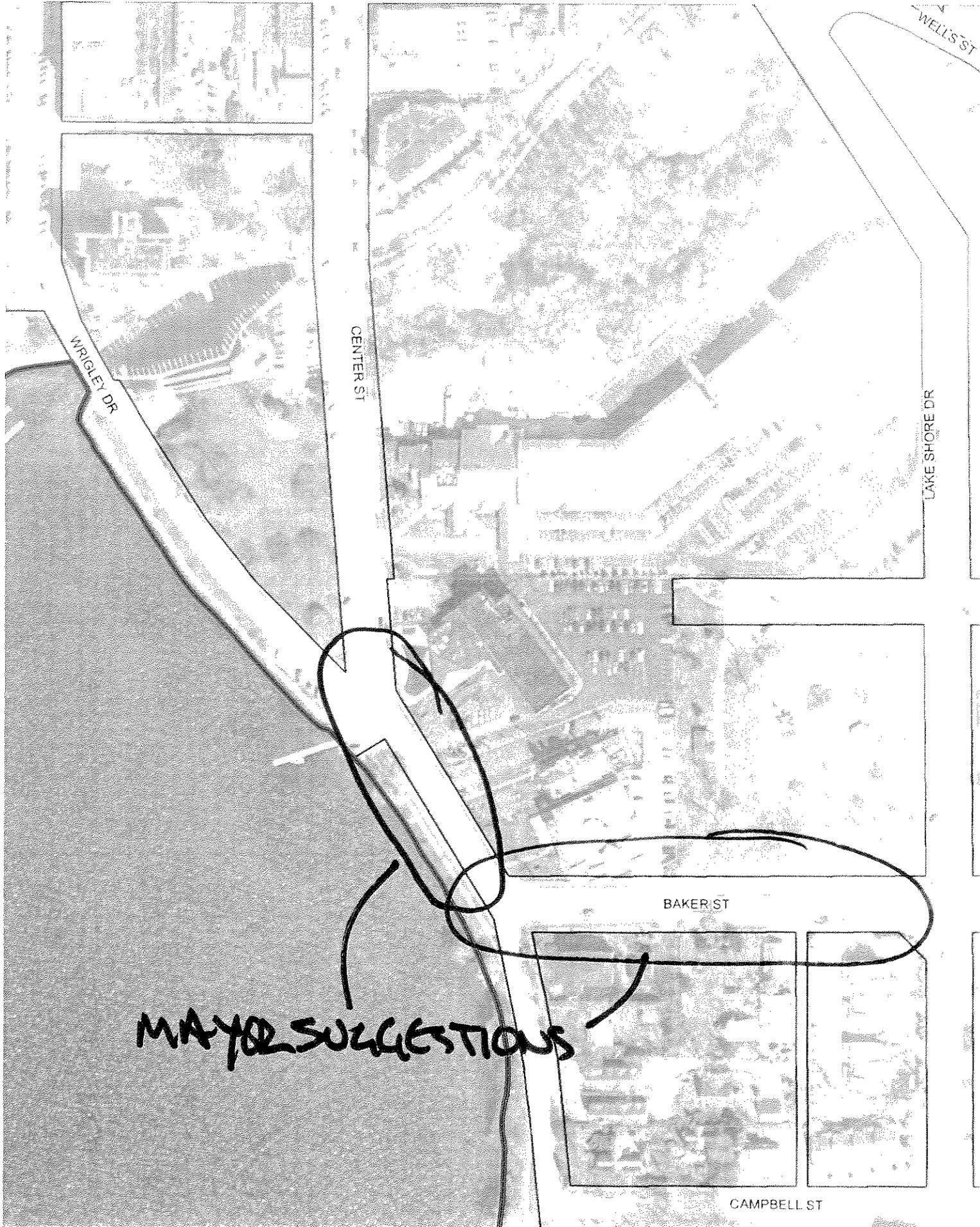
THEATER LOT



GENEVA ST



Mc COUGHT LOT



MAYOR SUGGESTIONS

CRACK FILLING CONTRACT CANDIDATES

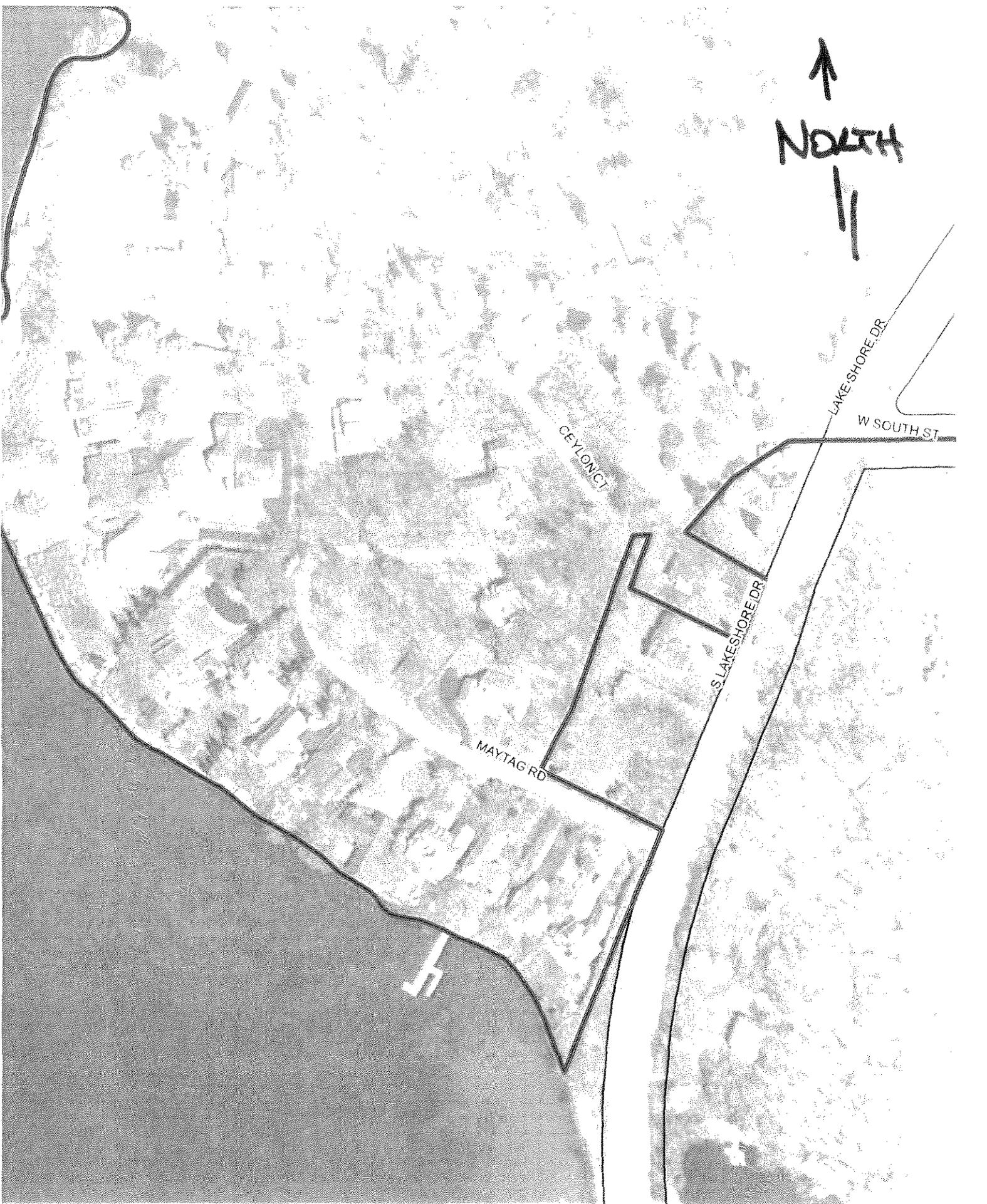
7/9/12

City Services Private Streets
Revised 02/02/12

	Street Length in Feet	Street Width in Feet	Street Asphalt Area in Sy	New Std Asphalt Street Area in Sy	Curb & Gutter	Leaf & Brush Pick-up	Plowing	Pavement Maintenance	Sweeping
Ceylon Court	730	17	1379	1379		X	X	X	X
Heritage Drive	520	16	924	924					
Knoll Lane N.	942	11	1151	1675		X	X	X	
Knoll Lane S.	540	19	1140	1140		X	X	X	
LaGrange Drive	1530	19	3230	3230		X	X	X	X
Maytag Drive	1360	18	2720	2720		X	X	X	X
Oak Terrace	1340	10	1489	2382					
Shore Acres									
1121 S. Lake Shore Dr.	440	12	587	782			X		
Tiffany (Somerset)	1270	24	3387	3387					
Windsor (Somerset)	150	23	383	383					
Heather (Somerset)	545	24	1453	1453		X	X		X
Woodridge Court	170	34	642	642		X	X		X

Maytag E. Subdivison	1395	20	3100	3100					
Seaver Lane	200	30	667	667					
Summer Haven	1018	26	2941	2941					
Victorian Village	1000	24	2667	2667					

↑
NORTH
||



7/12/12
Dsw

**CITY PLAN COMMISSION
MONDAY, JULY 16, 2012 - 6:30 PM
COUNCIL CHAMBERS, CITY HALL**

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

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

Skates/Olson motion to approve the June 18th 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.

None.

Public Hearing and recommendation on a request of a Zoning Map Amendment from (PB) Planned Business) to (PD) Planned Development and for the approval of a General Development Plan and Precise Implementation Plan filed by Excel Engineering, 100 Camelot Drive, fond du Lac, I 54935 to build two commercial retail buildings on a vacant lot between Home Depot and Target along N. Edwards Boulevard more precisely identified as Tax Key Numbers ZYUP 00187, ZYUP 00188 and ZYUP 00189. Bill Hoch from Excel Engineering approached the podium and explained the project proposed. The parking has been modified from a previous presentation of the plan. They have asked for an additional exception. By moving some parking more to the north, it will gain more parking for the front tenant per their request. It will also make the connection easier to the outlot to the north of the property. The same developer has acquired the rights to the outlot as well. There were three trees added along the front of each building (per the request of the City Planner). The overall development was considered to the potential of an electric parking stall. This would allow the retailer a chance to install a charging station if they choose. The remainder of the site has pretty much remained the same. There is an additional outbound turn lane until the Turkey Farm road change takes place. This is one of the exceptions that they are asking for. They are within the ten foot pavement setback there. This is a temporary solution until the Turkey Farm Road construction takes place. Then that whole intersection/drive will come out. Flower asks about normal truck delivery times. Hoch stated the deliveries would happen prior to store openings for the day. Deliveries will vary with different seasons. The trucks would come down the street and back in to the westerly building. The easterly building will be a bit more difficult and will have to turn around at the end of the street and then back into the loading dock. However, semi trucks typically will not be delivering to this store; it would be smaller truck types. There is no loading dock there. It loads to the on-grade door. Hougen asked if when the Edwards Boulevard entrance is closed off, and the entrance just to the south of that is established, will that alter the truck pattern at all. Hoch stated that it will alter it as the trucks will be entering in off of Turkey Farm Road but the pattern will be pretty much the same. Curb and gutter with landscaping will be placed along the Turkey Farm Road with the access points integrated as planned. Hougen asked if Turkey Farm Road will become a residential feeder and will that violate any zoning ordinance? Brugger responds that Commercial zoning surrounds Turkey Farm Road and will not be considered a residential feeder. Someday there might be a residential feeder that feeds into Turkey Farm Road but that doesn't seem to be a concern at this time. Turkey Farm Road may never go in either. Flower asks about the water coming off into Edwards Boulevard and if that will be collected before it exits the site. Hoch explains that per the City Engineer, they have designed a space to collect the water before it goes into the street. Brugger talks about the potential walk from Target from the rear store that goes right up the hill. Hoch stated that after further review, it doesn't look feasible. Brugger asks if that sidewalk could be turned to the west and taking it down to the existing cross access easement, on the west end and relocating it up along that drive. Hoch says they can discuss it with the owner. Easements could be provided for both location for a potential sidewalk and see what one will work best. Hoch doesn't believe that the westerly cross access easement will be wide enough for a sidewalk. Flower comments about the future access points that will be coming off of Turkey Farm Road and steep grades between Home Depot and this site where the road will be going. Hoch agrees it is a steep grade and that they have limited ability in

changing the grade due to the water line that run through the property. Brugger states that the staff comments from the City Engineer makes a note to have issues resolved so that re-grading is not necessary for the roadway going in. Slavney suggests that the cost of Turkey Farm Road be funded by a special assessment as per state statutes. Attorney Draper explains further that the assessments are based upon who receive the benefits. The property owners are given the opportunity to express themselves in a public hearing. Discussion followed. Flower asks about the access to the north and the steep terrain. Hoch says there is going to be about a 5% grade to get to another parking lot on another parcel. The development of the parking lots has been done to accommodate this difference. Hoch then talks about signage flexibility. Hoch explains that the easterly building is ok with current signage regulations, however, the westerly building asks for flexibility due to the distance from Edwards Boulevard. Hougen states that we haven't been very flexible in the last 15 years with our signage and doesn't believe that now is a good time to start. Slavney states that the calculation for the signage is incorrect and suggests that the Commission either moves forward without any signage or move forward using the signage ordinance as is. Attorney Draper states that the signage is not one of the listed options to ask for flexibility in the Planned Development district. The building materials are the same as was proposed at an earlier meeting and approved with the former Applebee's developments (Split face masonry).

No public comment. Hougen/Olson motion to close the public hearing. Motion carried. **Skates/ Hougen motion to approve the Zoning Map Amendment from (PB) Planned Business) to (PD) Planned Development and for the approval of a General Development Plan and Precise Implementation Plan filed by Excel Engineering, 100 Camelot Drive, Fond du Lac, WI 54935 to build two commercial retail buildings on a vacant lot between Home Depot and Target along N. Edwards Boulevard more precisely identified as Tax Key Numbers ZYUP 00187, ZYUP 00188 and ZYUP 00189 including staff recommendations including (City Engineer letter dated 7/5/12, City Planner letter dated 7/6/12 and from the Building Inspector, letter dated 7/16/12).** Discussion followed about the project coming back to Plan Commission for review of all corrections/modifications before officially approved. Mayor Connors reads an excerpt from the Comprehensive Plan and how this development is what will conform to that plan. Roll Call : Aye: Hougen, Olson, Skates, Flower and Connors. No: None. Motion carries 5-0.

Review and action on a Certified Survey Map submitted by Core Commercial, 4450 W. Greenville Drive, Appleton, WI 53911 to combine three parcels into one on vacant lots between Home Depot and Target along N. Edwards Boulevard and Turkey Farm Road, more precisely identified as Tax Key numbers ZYUP 00187, ZYUP 00188 and ZYUP 00189. Brugger explains the plan. He states that Staff would like to see the pedestrian cross easements be incorporate into the CSM. Connors/ Skates motion to approve the Certified Survey Map submitted by Core Commercial, 4450 W. Greenville Drive, Appleton, WI 53911 to combine three parcels into one on vacant lots between Home Depot and Target along N. Edwards Boulevard and Turkey Farm Road, more precisely identified as Tax Key numbers ZYUP 00187, ZYUP 00188 and ZYUP 00189 including Crispell Snyder letter of 7/12/12 and documenting of the cross lot easement to the outlot. Motion carries unanimously.

Review and action on a Certified Survey Map submitted by Natvar Goyal, 817 N. Knoll Lane, Lake Geneva, WI 53147 to adjust the lot line in accordance with the approved PIP as was approved by the Plan Commission and City Council August of 2011 for land located at 817 N Knoll Lane Tax Key Number ZYUP 00106C and ZYUP 00106D. Brugger explains that this is a lot line adjustment to bring the lots in conformity with the Development Plan that was approved last year. Skates/ Flower motion to approve the Certified Survey Map submitted by Natvar Goyal, 817 N. Knoll Lane, Lake Geneva, WI 53147 to adjust the lot line in accordance with the approved PIP as was approved by the Plan Commission and City Council August of 2011 for land located at 817 N Knoll Lane Tax Key Number ZYUP 00106C and ZYUP 00106D including the Crispell Snyder letter dated 7/6/12. Motion carried unanimously.

Review and recommendation on a Certified Survey Map submitted by Attorney Richard Torhorst on behalf of Doris Hanny for land partially located in the City limits and land partially located outside the City, in the Town of Geneva, within extraterritorial plat review jurisdiction. Brugger states that at a time when what is now being identified as "Lot 2" was annexed into the City, they did not at that time do a CSM to formally split the lot from the larger parcel which would have been Lot 1 and Lot 2 (at that time). Since that time, they have sold these two lots separately believing that the city limit boundary created a lot boundary and apparently that is not the case. Now the parcels would like to actually be split along the City limit boundary to a certain degree. If you will notice, between Lot 2 and a small lot that also fronts Mc Donald Road, there is a small area with a dotted line carving it out of a corner with an arrow pointing to an area stating SR-4 zoning. Subsequent to the annexation, the owners of what is not Lot 2 sold a little piece of their property (16 feet) to the neighbor to the west to square off the lot. It doesn't entirely follow the City limit boundary

exactly but it is pretty close. It (the 16' x 60' chunk) is not part of this CSM as it is not owned by the current owner at this time. The unplatted land section is mostly not in the City but not all and is not owned by the current owner. Fred Gelderman, representing Ms. Hanny approached the podium to explain that this transaction was done in the late 1970's and in the 1980's it was missed and they are now trying to correct everything. Skates/ Olson motion to approve Certified Survey Map submitted by Attorney Richard Torhorst on behalf of Doris Hanny for land partially located in the City limits and land partially located outside the City, in the Town of Geneva, within extraterritorial plat review jurisdiction including the Crispell Snyder letter dated 7/6/12. Motion carried unanimously.

Downtown Design Review.

410 Broad Street. (M&I Bank) to *BMO Harris Bank*. Dennis from Burli-Signs approached the podium to explain the change. The colors would match the building and differ from corporate colors. The colors will be gray, white and off white. The letter/copy will be in a semi-gloss black. There will be some goose-neck lighting on the building. A packet was handed out to show all the signage proposed. Brugger says that he will review bulk restrictions when the sign permit is issued. Connors/Hougen motion to approve the signage as presented including staff recommendation on the overall bulk of the sign. Motion carried.

252 Center Street. *Lake Geneva Spice Company*. Burgundy outline of the sign, with a dark gray middle with a ships wheel located in the center and black lettering. This is a multi-tenant sign. Skates/ Flower motion to approve the signage as presented. Motion carried.

235 Broad Street. *Mia Faccia*. This is a projecting sign under the canopy. Olson/ Hougen motion to approve the signage as presented. Motion carried.

237 Broad Street. *C Berger Gallery*. Building was white with a dark blue awning. The owner wanted the rest of the building to match the awning. Hougen/ Flower motion to approve the signage and color as presented. Motion carried.

728-732 Main Street. *Abbellimento* will be changing to a brown themed scheme and the *Harborwear* will be changing to a blue theme scheme. Flower/Skates motion to approve the color schemes as presented for both buildings. Motion carried.

Skates asks if someone gets approval for a full project but only does part of it (due to labor intensive work) would it need to come before the Commission for approval. Barney believes that it is a change from what was approved so it should come before the Commission again.

Skates/Hougen motion to adjourn at 7:53pm. Motion carried.

/s/ Jennifer Special, Building/Zoning Administrative Assistant

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

July 5, 2012

City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

Attn: Mr. Barney Brugger
Zoning Administrator

Re: PHRE Site Review
Project No. R12-0014-104

Dear Barney,

We have reviewed the submitted cover sheet, demolition, site, grading and erosion control, and utility plans for the above referenced project, with a revision date of June 25, 2012, and the Storm Water and Erosion Control Calculations with a revision date of June 21, 2012, prepared by Jason Daye, P.E. of Excel Engineering Inc., and received in our office on July 2, 2012.

Based on our review, we have the following concerns which require the attention of the design engineer prior to approval:

CONSTRUCTION PLANS

1. Civil Cover and Specification Sheet (sheet C 1.0)
 - a. A geo-technical report is referenced in Section 31 20 00. Please provide a copy as the only geo-technical information provided was the soil boring logs.
 - b. The engineer shall specify the width of erosion mat required in swale bottoms in Section 32 30 00.
 - c. We recommend that the developer provide copies of all approvals and cross easements from adjacent properties prior to the issuance of the building permit.
2. Existing Site and Demolition Plan (sheet C 1.1)
 - a. There appears to be 3 to 4 feet of elevation difference across the right-of-way reserved for Turkey Farm Road along the southerly line of the proposed project. The engineer should verify that when the future street is installed, significant re-design of the site is not necessary due to the limited right-of-way width.
3. Site Plan (sheet C 1.2)
 - a. It is noted that the curb section provided is 18 inches wide.
4. Grading and Erosion Control Plan (sheet C 1.3)
 - a. It appears that limited backfill is proposed along the proposed curb and gutter at various locations on the project site where the ground slopes downward from the curb. This can lead to the curb being displaced during snow plowing operations.
 - b. We recommend that the engineer provide the locations of "Reject" curb on the project site. In addition, the engineer should review the spot elevations provided to ensure proper drainage.

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700 Geneva Pkwy.
P.O. Box 550
Lake Geneva, WI 53147
262.348.5600
FAX 262.348.9979

Milwaukee Regional
W175 N11081 Stonewood Dr.
Suite 103
Germantown, WI 53022
262.250.8000
FAX 262.250.8011

Madison
5315 Wall Street
Suite 165
Madison, WI 53718
608.244.6277

Racine
6011 Durand Ave.
Suite 500
Racine, WI 53406
262.554.8530
FAX 262.554.1503

Fox Valley
P.O. Box 10
Bear Creek, WI 54922
715.752.4620
FAX 715.752.4595

Mr. Barney Brugger
July 5, 2012
Page 2

- c. The engineer should evaluate the retaining wall located at the northeast corner of the westerly building extending easterly along the parking area. We are concerned that the proximity to the curb may require additional stall depth on these parking stalls. In addition, a potential pedestrian way to Target is denoted at this point which would generally preclude a retaining wall.
 - d. The engineer should also evaluate the second pedestrian way indicated at the northeast corner of the easterly building. We are concerned with accessible slopes at this location.
 - e. The contour lines east of the existing water main are approximately 3 H : 1 V in this vicinity. Portions of these slopes lie within the existing water main easement and appear to extend to the base of a second retaining wall west of the easterly building. The previously requested geotechnical report may have recommendations for the sloping adjacent to these retaining walls and retaining wall construction notes which should be made part of this plan set.
5. Utility Plan (sheet C 1.4)
- a. The casting specified for the field inlet is a light duty casting. The engineer should verify that a medium or heavy duty casting is not required at these locations.
 - b. We are concerned with the design of such extended lengths of 6" water main piping and laterals, and the resultant losses. We recommend that the engineer provide calculations to determine that the friction losses and fire flows are acceptable to the State for the mains and the laterals.
 - c. Plan notes appear to indicate that the Fire Department Connection (FDC) for each building will be determined by the Fire Department. We would suggest that the engineer contact the Department as the FDC could impact the location of the hydrants on the site.
 - d. We recommend that the water main connections be made with tapping sleeves and valves to avoid fire flow issues with adjacent properties.
 - e. The Fire Department should review the location of the hydrants and valves for final placement.
 - f. There are a significant number of utility (sewer) crossings on the water main. We recommend the engineer verify that proper vertical separation between the water main and the sewers is maintained. In addition, the existing gas main on the Target property is crossed several times with the sewers.
 - g. It is noted that the proposed water main located to the west of the existing main are proposed on a 4:1 side slope.
 - h. We recommend showing the location of the sanitary lateral cleanouts in accordance with Wisconsin Administrative Code (WAC) Section SPS 382.
 - i. It is noted that a plumbing approval is required for this project from the State. All sanitary sewer laterals will need to meet the requirements of WAC Section SPS 382.
 - j. It is unclear if an additional sanitary sewer manhole is required where the development is tying into the existing system. If a change in grade occurs, a manhole is recommended at the connection point to the existing system.
 - k. It is recommended that the engineer verify that sufficient subgrade cover is available above the culvert at the temporary entry to Edwards Boulevard.
 - l. It is unclear what type of backfill is proposed for the utilities. We recommend granular beneath and five feet beyond all paved areas, and excavated (spoil) would be allowed thereafter.

Mr. Barney Brugger
July 5, 2012
Page 3

- m. It is noted that all curb inlets have under drain except the inlet south of the easterly building.
- n. We recommend adding an outside drop manhole detail to the plans for the benefit of the contractor.

STORM WATER AND EROSION CONTROL CALCULATIONS

- 1. Narrative indicates the site being exempt to the infiltration requirements of WAC NR 151.124(4)(c)2 and 151.124(3)(b)3. Please provide documentation from the geo-technical consultant and/or DNR that this is the case. The boring logs indicate clay seams with suitable material below.
- 2. The narrative indicates that 4.03 acres is draining to the storm sewer system, whereas the tributary areas of the basins total 3.8 acres. We recommend that a statement be included in the narrative accounting for this additional area, and a storm sewer drainage map be provided as part of the final report.

GENERAL

- 1. Please provide copies of all permits and approvals to the City prior to the issuance of the building permit.

The plans and calculations have been reviewed for conformance with generally accepted engineering practices and City policies. Although this data has been reviewed, the design engineer is responsible for the thoroughness and accuracy of plans and supplemental data and for their compliance with all state and local codes, ordinances, and procedures. Modification to the plans, etc. may be required should errors or changed conditions be found at a future date.

Should you have any questions, please feel free to call me.

Sincerely,

CRISPELL-SNYDER, INC.



William A. Hein, P.E.
Senior Project Engineer

cc: Dan Winkler - Director of Public Works
Jason Daye, P.E. - Excel Engineering, Inc.
Timothy J. Hastings - Crispell-Snyder, Inc.



VANDEWALLE &
ASSOCIATES INC.

To: City of Lake Geneva
From: Michael A. Slavney, FAICP
Date: July 6, 2012
Re: City Planner Comments and Recommendations for the Proposed Planned
Development by PRHE for a TJ Maxx and a Jo Ann Fabrics and Crafts

PRHE has submitted a proposed Planned Implementation Plan for the development of a new two-building project containing a new store for TJ Maxx and a new store for Jo-Ann Fabrics and Crafts. The project is located immediately south of Target and north of Home Depot.

The applicant and their consultants have worked closely with City Staff to refine the details of the PIP. I have a few comments and suggestions regarding development details for the Plan Commission and Common Council to consider. Specifically, I recommend that the following conditions be required as part of the PIP:

1. **Public Roads:** The proposed development contains property that includes a substantial portion of the right-of-way for Turkey Farm Road, as well as a small remnant of the Edwards Boulevard right-of-way.

I recommend that as a requirement of the PIP approval, the City require the dedication of these rights-of-way through Certified Survey Map or other legal mechanism acceptable to the City. I further recommend that the property owner(s) contribute to the improvement costs of Turkey Farm Road including related utilities and other infrastructure, at a time and in a manner and amount determined by the City.

2. **Connections to the North:** The PIP proposes several long-range improvements to connect the proposed project to the Target area development to the north. (These are depicted most clearly on sheet C.1.2. dated June 25, 2012). These conditions are in addition to proposed the western drive connection. These connections include the extension of the sidewalk in front of each building to be extended to the north property line, and the improvement of a vehicular drive connection from the northwest corner of the east parking lot (Jo-Ann Fabrics and Crafts). I strongly support all three of these connections.

I recommend that as a requirement of the PIP approval, the City grant approval for these connections in their proposed or alternative locations approved by City staff, without the requirement for a future amended Planned Development PIP. I further recommend that the City require that the property owner(s) fully cooperate with the City to accommodate

cross-access movement through a cross-access easement or other method approved by the City, and require the property owner(s) to pay 50% of the costs of designing and improving such connections at a time determined appropriate by the City.

3. **Long-Range Driveway Connections to Turkey Farm Road and Edwards Blvd:** The PIP proposes the long-range improvement of four access driveways directly onto the future Turkey Farm Road. (These are depicted most clearly on sheet C.1.2. dated June 25, 2012). These are proposed for improvement when Turkey Farm Road is improved for vehicular traffic. At that point in time, the direct vehicular access to Edwards Boulevard should be closed.

I recommend that as part of the PIP approval, the City grant approval for these four long-range driveway connections in their proposed or alternative locations approved by City staff, without the requirement for a future amended Planned Development PIP. I further recommend that the PIP require that the property owner(s) fully cooperate with the City to close the direct access driveway to Edwards Boulevard, and to contribute 100% of the costs associated with designing and building the sidewalk on the north side of Turkey Farm Road adjacent to this proposed PRHE PIP development; and to provide painted crosswalks and sidewalk extensions between the sidewalks in front of each building southerly to the sidewalk along Turkey Farm Road..

4. **Building Entrance Landscaping:** The proposed landscaping plan meets the typical point requirements of the City's Zoning Ordinance. However, the City has required commercial, office and industrial buildings to provide significant landscaping along the front side of buildings to enhance the appearance of customer entrances and building fronts. Such landscaping has been discussed with the applicant, but is not provided along either of the building fronts on the proposed PIP landscaping plans.

I recommend that as part of the PIP approval, the City grant approval of the submitted landscaping plan, with the additional requirement of three canopy trees (in tree well planters) located along the front of each building – with species, locations and tree well design approved by City Staff, and as clearly depicted on a revised Landscaping Plan and included in a revised Landscaping Inventory. Said revised plan and inventory shall be submitted and receive City Staff approval prior to any site disturbance.

5. **Exterior Signage:** The applicant has requested flexibility in the application of the signage standards in the Zoning Ordinance so as to accommodate corporate slogans and larger sign sizes than are permitted on the front facades of each building. The applicant has suggested that the PIP enable a shift of permitted sign numbers and sign areas from the south building facades to the east facades of each building. The City has applied its carefully crafted sign requirements very consistently for the last 15 years. Particular diligence has been applied to require that Planned Developments also comply with these requirements, even though requests for more and larger signs have accompanied almost every proposed Planned Development project.

I recommend that the City not approve any requested exemptions from the sign regulations, and thereby remain consistent with the rules applied to other development in the City.

CITY OF LAKE GENEVA

626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
(262) 248-3911 • Fax (262) 248-4715
E-mail: bbrugger@cityoflakegeneva.com



BARNEY BRUGGER
BUILDING INSPECTOR
ZONING ADMINISTRATOR

MEMO

Date: July 16, 2012

To: Mayor and Plan Commissioners

From: Barney Brugger, Zoning Administrator *SB*

RE: Staff recommendations.

Following our staff meeting this afternoon staff would recommend the following additional conditions of approval for items 6. and 7. on this evenings agenda.

Item 6.:

Staff would recommend a condition that the applicant and the City enter into a developer's agreement relating to the abandonment of the access drive onto Edwards Blvd. should Turkey Farm Road become available for access clearly indicating the costs of said removal and ROW restoration are to be borne by the developer or property owner.

Staff would also recommend a condition that the final GDP/PIP packet include a recorded copy of the CSM (item 7).

Item 7.:

Staff would recommend a condition that the CSM include the pedestrian cross access easements as depicted on the final approved GDP/PIP site plan.

ORDINANCE NO. 12-15

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

WHEREAS, by recommendation of the Plan Commission a Zoning Map Amendment is made with the City of Lake Geneva, Walworth County, Wisconsin (the "City"), to rezone certain real property on a vacant lot located between Home Depot and Target along N. Edwards Boulevard, more precisely identified as Tax Key numbers ZYUP 00187, ZYUP 00188 and ZYUP 00189, from (PB) Planned Business to (PD) Planned Development; and

WHEREAS, the City Plan Commission has convened a public hearing on the matter of the proposed Zoning Map Amendment, on July 16, 2012; and

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

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

1. Pursuant to the provisions of Section 98-903 of the City Zoning Ordinance, the zoning classifications of the below-described properties are changed as follows:

Tax Key numbers ZYUP 00187, ZYUP 00188 and ZYUP 00189, from (PB) Planned Business to (PD) Planned Development

2. The zoning map of the City of Lake Geneva, Walworth County, Wisconsin shall be amended in accordance with the above classification of properties.
3. This Ordinance shall take effect upon passage and publication as provided by law.
4. Adopted, passed and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this ____ day of _____ 2012.

ATTEST:

James R. Connors, Mayor

Michael D. Hawes, City Clerk

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

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: Excel Engineering, Inc/Bill Hoch, AIA

Address of Applicant: 100 Camelot Drive
Fond du Lac, WI 54935

Telephone No. (920) 322-1666

Fax and/or email: (920) 926-9801 bill.h@excelengineer.com

Name of Owner: PHRE Lake Geneva, LLC

Address of Owner: 10930 W. Potter Road, Suite A
Wauwatosa, WI 53226
Attn: Tim Randall

Telephone No. (414)266.5110

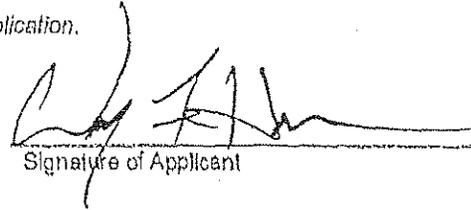
Fax and/or email: (414)266.5110 (same as phone); tim.randall@whgroup.com

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

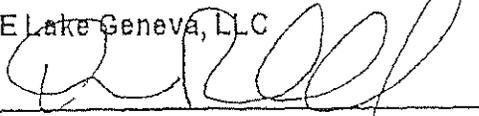
Current Zoning District: PB

Fee of \$760.00 payable upon filing application.

3.9.12
Date


Signature of Applicant

Owner hereby consents to the Applicant's application for zoning map amendment provided that no changes to the current zoning of the property shall become effective unless and until Applicant acquires title to the Property from Owner pursuant to the purchase agreement between them.

PHRE Lake Geneva, LLC
By: 
Tim Randall, Authorized Agent
and Attorney-in-Fact

Planned Development
Retail Center
Lake Geneva, WI

6-29-2012
Project Number: 1118340

Written Description

The proposed development is located west of N. Edwards Blvd. on three parcels proposed to be combined into one parcel containing approximately 5.46 acres. The parcel includes land reserved for future Turkey Farm Road. The proposed development will not encroach upon this reservation. The adjacent parcels are currently occupied by Home Depot to the south and Target to the north. The proposed development will unify the corridor by infilling this vacant site with additional retail buildings. This would be in compliance with Lake Geneva's Master Plan, which designates this parcel as Planned Business.

The proposed development will consist of two separate retail buildings located on one parcel with each having their own parking areas. Site access will consist of a single access drive onto N. Edwards Blvd. to the east as well as a single access point to the Target development at the west side of the development. The separate parking areas will be connected with an internal access drive. A trash enclosure, which will match the building materials with solid wood gates, will be constructed for each building. The proposed Floor Area Ratio for the project will be 16.6% of the site which is below the maximum allowable of 30%. The Landscaped Surface Ratio for the site will also exceed the underlying zoning requirements with a ratio of 39.2%. The Landscape Surface Ratio exclusive of the Turkey Farm Road reservation will be 25.4%.

The buildings will be constructed in a manner that is consistent with the adjacent sites. The primary exterior materials will be split faced architectural masonry and EIFS (synthetic stucco). Architectural elements will be located on all sides of the buildings. The entrances to the buildings will face Edwards Blvd. The entrance features will match the prototypical design for the anticipated tenants.

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

1: The applicant requests that the drive aisles be reduced to 24'-0" in width in lieu of the zoning code required 26'-0" in width at all locations except where the aisle is double loaded with parking stalls. This exception will still allow for ample maneuvering room within the parking area while allowing for more green space within the site. Perhaps more importantly, it will allow the parcel to be developed while preserving the reservation to construct Turkey Farm Road in the future.

2: The applicant also requests four future access points onto Turkey Farm Road in lieu of two. The limited width of the parcel necessitated a front and back relationship for the buildings and parking areas. The additional access points will enhance the flow of traffic on site.

3: The applicant also requests that the access points designated for truck traffic be wider than 35' at the future Turkey Farm Road property line. This will allow for reduced pavement areas and enhanced green space due to better truck access.

4: The applicant requests that a group development consisting of two buildings be allowed on this parcel.

5: The applicant requests that the plan commission review the submitted elevations with respect to signage sizes and locations. The applicant requests the signage configuration shown on sheets A2.0a and A2.0b. The east facing (primary) façade shows larger signage than would typically be allowed by code to reflect that this is the front of the buildings. The signage on the North and South sides of the buildings are then reduced to more reflect their secondary nature. The end result is a reduction in overall signage area for the three sides. Alternatively, submitted elevations A2.1a and A2.1b show signage areas that are compliant with the zoning code.

6: The applicant requests to be allowed to park within the setback on the North side of the East parking lot. The additional parking has been required by the proposed tenant. A cross access easement / agreement will also be implemented with the out-lot parcel to the North. This also will allow for a more congruent internal circulation system within the overall shopping district.

7: The applicant requests that a right turn lane for the Edwards Blvd. entrance be allowed within the setback on the South side of the property. This will allow for a more safe and efficient traffic pattern when exiting the site. This entrance is planned to be abandoned upon completion of Turkey Farm Road.

Exemptions

Below are written descriptions of the requested exemptions in the order requested:

1: Land Use Exemptions:

a: We request a group development with two buildings on subject parcel.

2: Density and Intensity Exemptions: None

3: Bulk Exemptions:

a: We request that the pavement setbacks be waived in limited locations on the North and South sides of the East parking area to allow for a turning lane on the South and additional parking and cross access on the North.

4: Landscaping exceptions: None

5: Parking and Loading Requirements Exceptions:

a: We would like to reduce the drive aisle within the parking lots to 24'-0" in width at all locations except where drive aisle is double loaded with parking stalls. Double loaded aisles would remain at 26'-0" in width as per the zoning regulations.

b: Four access points onto the future Turkey Farm Road are also requested. Currently two access points are allowed per parcel.

c: We would also like the access points designated for truck traffic to be wider than the allowable 35' at the future Turkey Farm Road property line.

6: Signage Regulation and Requirements:

a: We would like to reallocate the total allowable signage area in order to allow larger signage on the front of the buildings.

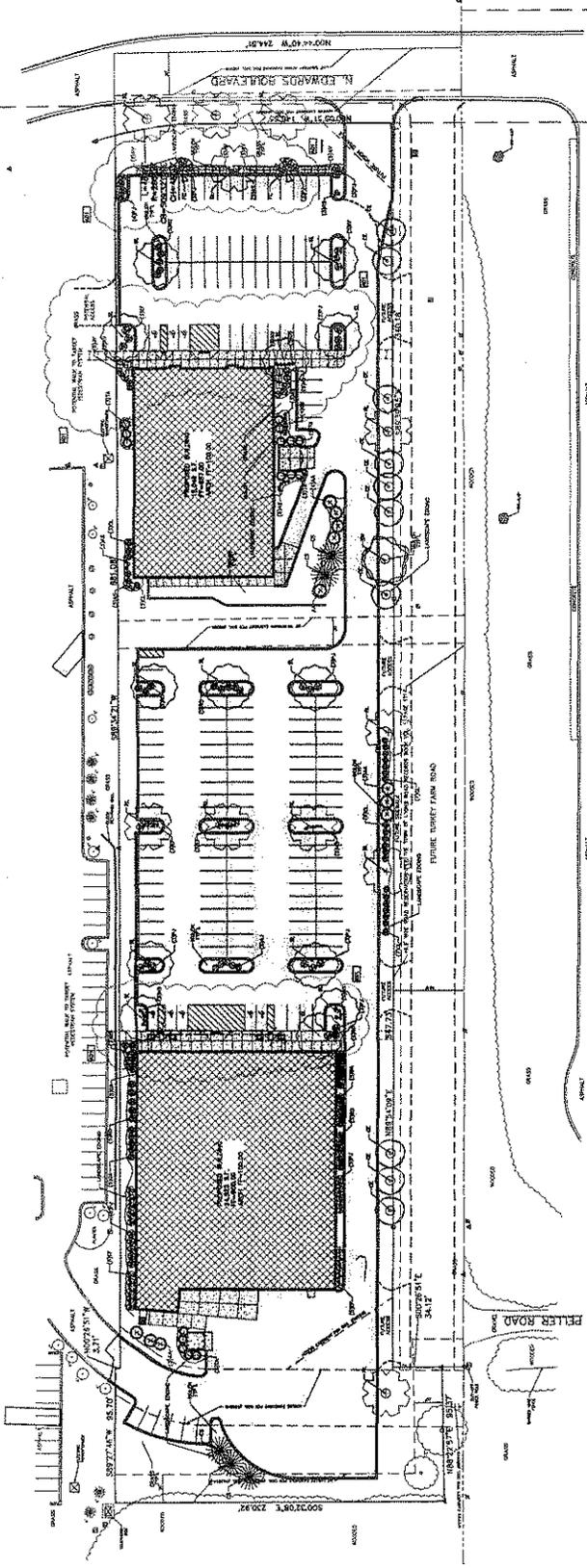
OWNER:
PREL LAKE GENOVA, LLC
10830 W. POTTER ROAD, SUITE A
WALWATOSA, WI

PROJECT:
RETAIL CENTER
LAKE GENOVA, WI

PRELIMINARY
SHEET DATES
3/22/2017
3/22/2017

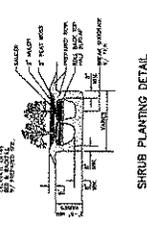
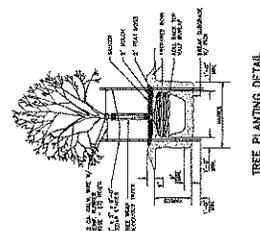
JOB NUMBER:
1118540
SHEET

C1.5



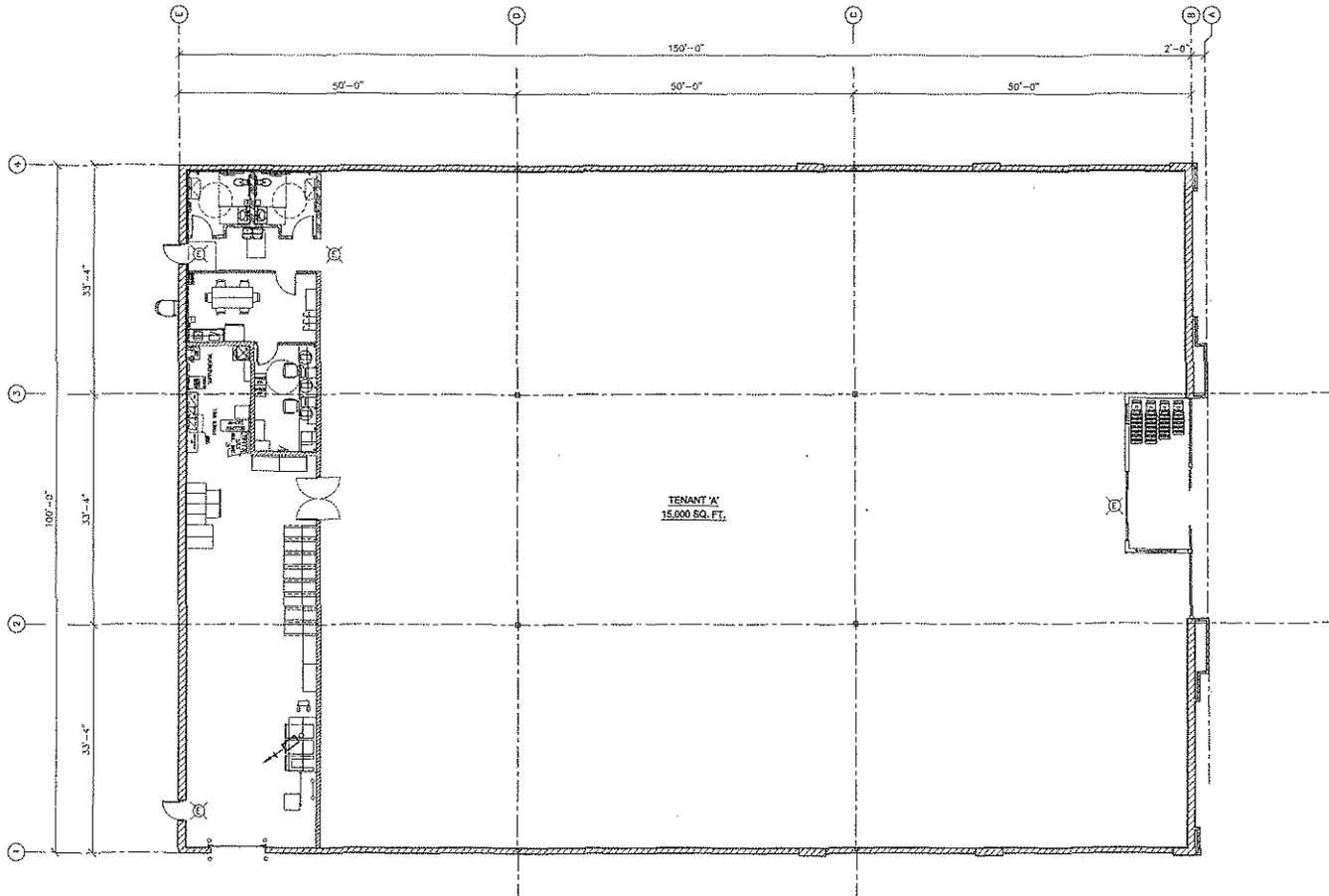
LANDSCAPING NOTES

NUMBER	DESCRIPTION	QUANTITY	PLANT	DATE
1	Plant Area	1	1" x 1" x 1"	1/17/17
2	Plant Area	1	1" x 1" x 1"	1/17/17
3	Plant Area	1	1" x 1" x 1"	1/17/17
4	Plant Area	1	1" x 1" x 1"	1/17/17
5	Plant Area	1	1" x 1" x 1"	1/17/17
6	Plant Area	1	1" x 1" x 1"	1/17/17
7	Plant Area	1	1" x 1" x 1"	1/17/17
8	Plant Area	1	1" x 1" x 1"	1/17/17
9	Plant Area	1	1" x 1" x 1"	1/17/17
10	Plant Area	1	1" x 1" x 1"	1/17/17
11	Plant Area	1	1" x 1" x 1"	1/17/17
12	Plant Area	1	1" x 1" x 1"	1/17/17
13	Plant Area	1	1" x 1" x 1"	1/17/17
14	Plant Area	1	1" x 1" x 1"	1/17/17
15	Plant Area	1	1" x 1" x 1"	1/17/17
16	Plant Area	1	1" x 1" x 1"	1/17/17
17	Plant Area	1	1" x 1" x 1"	1/17/17
18	Plant Area	1	1" x 1" x 1"	1/17/17
19	Plant Area	1	1" x 1" x 1"	1/17/17
20	Plant Area	1	1" x 1" x 1"	1/17/17
21	Plant Area	1	1" x 1" x 1"	1/17/17
22	Plant Area	1	1" x 1" x 1"	1/17/17
23	Plant Area	1	1" x 1" x 1"	1/17/17
24	Plant Area	1	1" x 1" x 1"	1/17/17
25	Plant Area	1	1" x 1" x 1"	1/17/17
26	Plant Area	1	1" x 1" x 1"	1/17/17
27	Plant Area	1	1" x 1" x 1"	1/17/17
28	Plant Area	1	1" x 1" x 1"	1/17/17
29	Plant Area	1	1" x 1" x 1"	1/17/17
30	Plant Area	1	1" x 1" x 1"	1/17/17



LANDSCAPE PLAN
NORTH
1" = 100'
1" = 100'

PRELIMINARY DRAWING - NOT FOR CONSTRUCTION



OWNER:
PHRE LAKE GENEVA, LLC
10930 W. POTTER ROAD, SUITE A
WAUWATOSA, WI

PROJECT:
RETAIL CENTER
EDWARDS BLVD.
LAKE GENEVA, WI

PRELIMINARY SHEET DATES:
4-18-2012
4-24-2012
6-4-2012

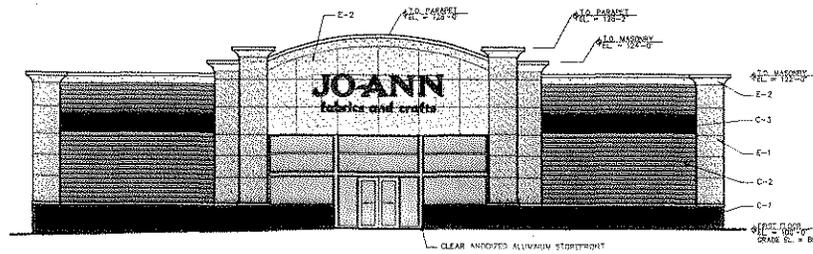
JOB NUMBER:
1118340
SHEET

JO-ANN FLOOR PLAN
SCALE: 1/8" = 1'-0"
NORTH

PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

A1.1a

2011 © EXCEL ENGINEERING, INC.



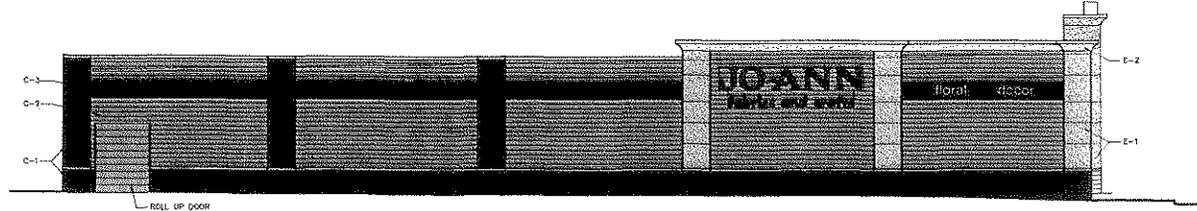
EAST ELEVATION

SCALE: 1/8" = 1'-0"
 ALLOWED STORAGE AREA: 100 S.F.
 ACTUAL STORAGE AREA: 100 S.F.

- C-1: SPUT FACE CMU PAINTED TO MATCH SHERWIN WILLIAMS "SPRINTY BROWN"
- C-2: SPUT FACE CMU PAINTED TO MATCH SHERWIN WILLIAMS "SANDY TRAP"
- C-3: SPUT FACE CMU PAINTED TO MATCH CUSTOM COLOR "JO-ANN GREEN"
- E-1: FIBR DRYWALL SYSTEMS, NOT PAINT WITH GYPSUM
- E-2: FIBR DRYWALL SYSTEMS, NOT PAINT WITH GYPSUM

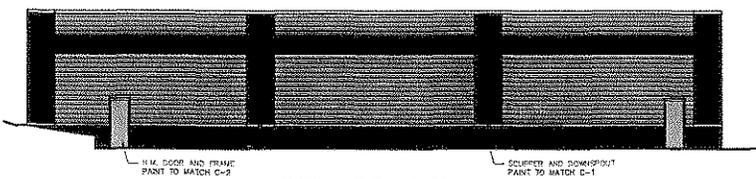


100 CARLETON DRIVE
 FOND DU LAC, WI 54601
 PHONE: 920.926.9900
 FAX: 920.926.9600
 Always a Better Plan



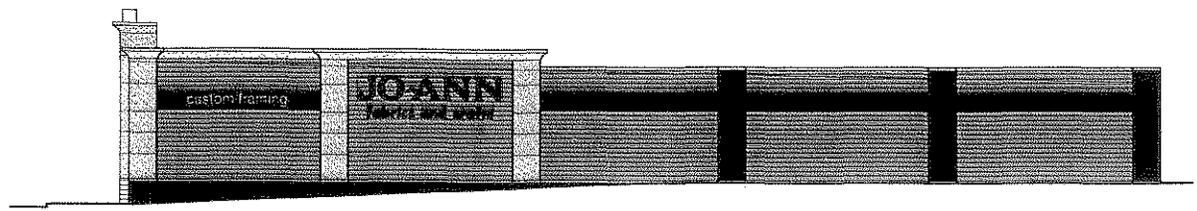
SOUTH ELEVATION

SCALE: 1/8" = 1'-0"
 ALLOWED STORAGE AREA: 100 S.F.
 ACTUAL STORAGE AREA: 142 S.F.



WEST ELEVATION

SCALE: 1/8" = 1'-0"
 ALLOWED STORAGE AREA: 100 S.F.
 ACTUAL STORAGE AREA: 0 S.F.



NORTH ELEVATION

SCALE: 1/8" = 1'-0"
 ALLOWED STORAGE AREA: 100 S.F.
 ACTUAL STORAGE AREA: 168 S.F.
 TOTAL STORAGE AREA: 380 S.F.

OWNER:
 PHERE LAKE GENEVA, LLC
 10030 W. POTTER ROAD, SUITE A
 WAUWATOSA, WI

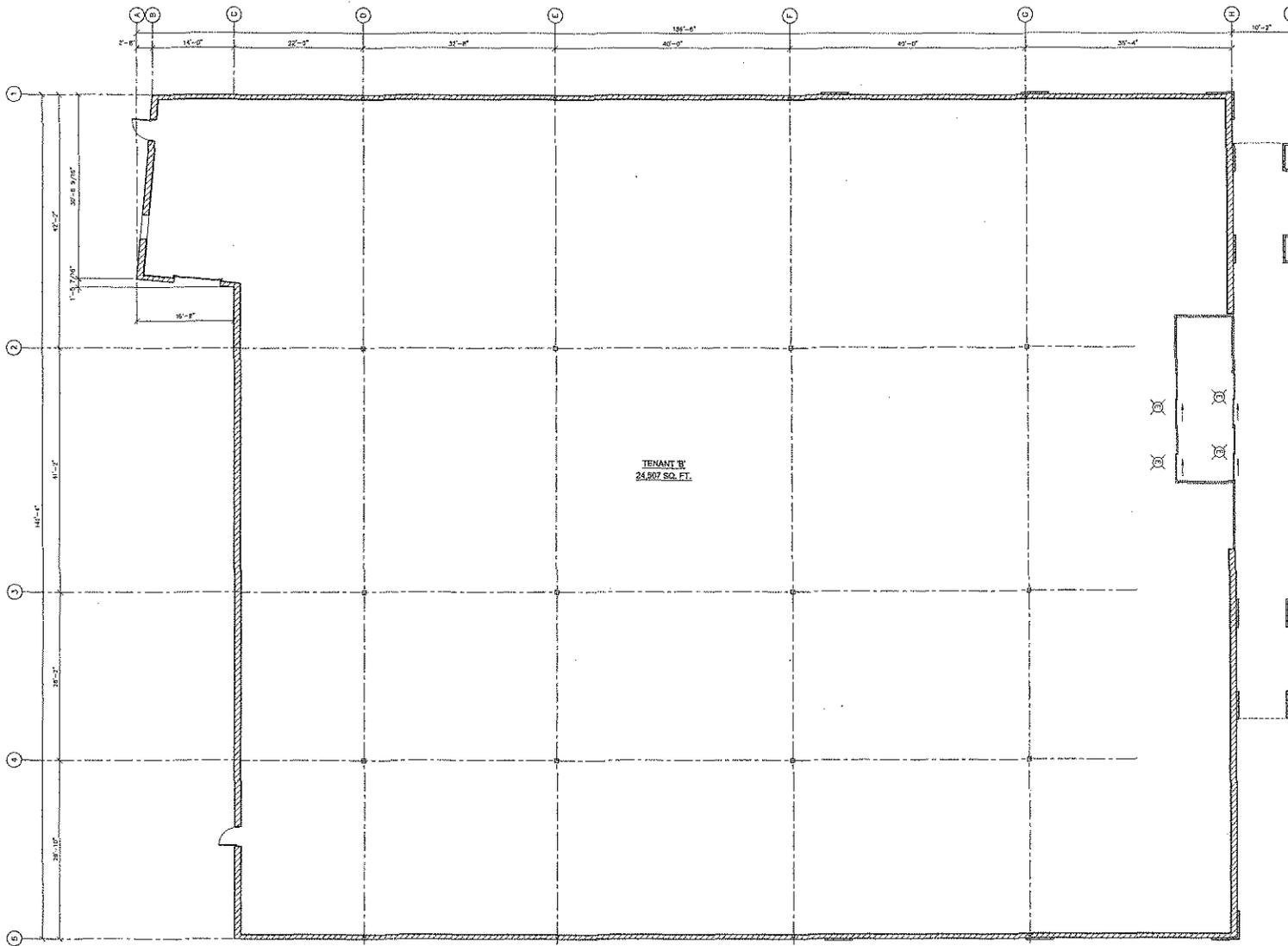
PROJECT:
 RETAIL CENTER
 EDWARDS BLVD,
 LAKE GENEVA, WI

PRELIMINARY SHEET DATES:
 JUNE 1, 2012
 JUNE 4, 2012

JOB NUMBER:
 1118340
SHEET

PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

A2.1a



OWNER:
PHRE LAKE GENEVA, LLC
10930 W. POTTER ROAD, SUITE A
WAUWATOSA, WI

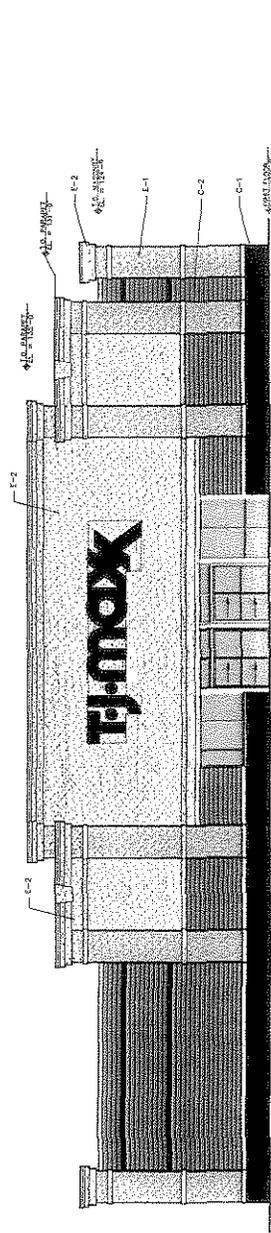
PROJECT:
RETAIL CENTER
EDWARDS BLVD.
LAKE GENEVA, WI

PRELIMINARY SHEET DATES:
4-18-2012
4-24-2012
6-4-2012

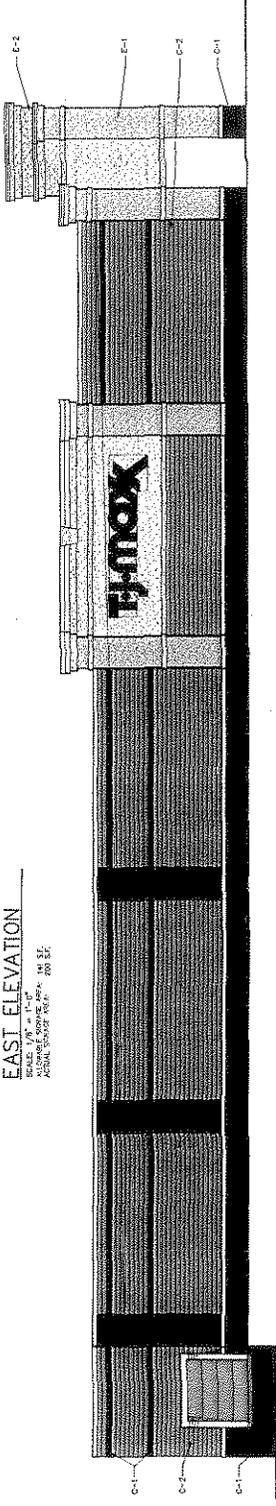
TJ MAXX
FLOOR PLAN
SCALE: 1/8" = 1'-0"
NORTH

PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

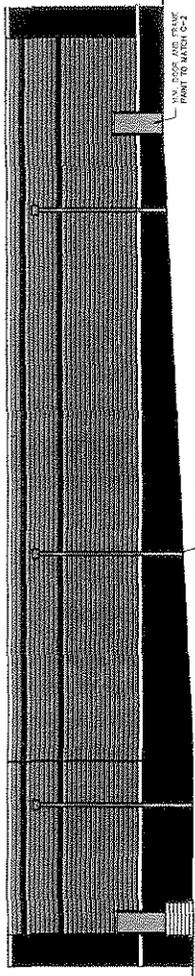
JOB NUMBER: 1118340
SHEET
A1.1b



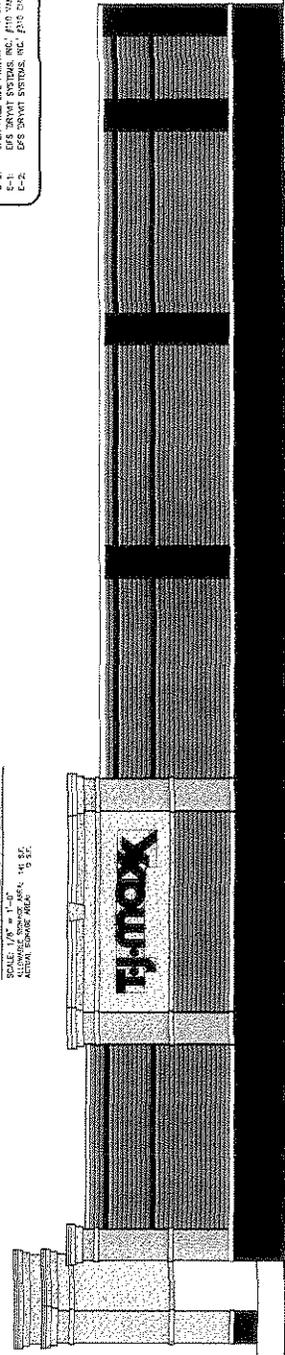
EAST ELEVATION
 SCALE: 1/8" = 1'-0"
 TOTAL SPANNE AREA: 445 SF



SOUTH ELEVATION
 SCALE: 1/8" = 1'-0"
 TOTAL SPANNE AREA: 445 SF



WEST ELEVATION
 SCALE: 1/8" = 1'-0"
 TOTAL SPANNE AREA: 445 SF



NORTH ELEVATION
 SCALE: 1/8" = 1'-0"
 TOTAL SPANNE AREA: 445 SF

OUT FACE ONLY PAINTED TO MATCH EXISTING WITH "BROOKLYN BRICK"
 SPLIT FACE ONLY PAINTED TO MATCH EXISTING WITH "SAND TRAP"
 INS. DRYWALL SYSTEM, INC. #103 2X4S, 2X6S
 INS. DRYWALL SYSTEM, INC. #103 2X4S, 2X6S

PROJECT:
 RETAIL CENTER
 EDWARDS BLVD.
 LAKE GENEVA, WI

PRELIMINARY SHEET DATES:
 JUNE 4, 2012

A2.0b

PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

N LY 2000002

ZASST0003

Z-77 0000

ZRED 0003

00002

ZUP 0019

ZUP 0018
88100 4nsz

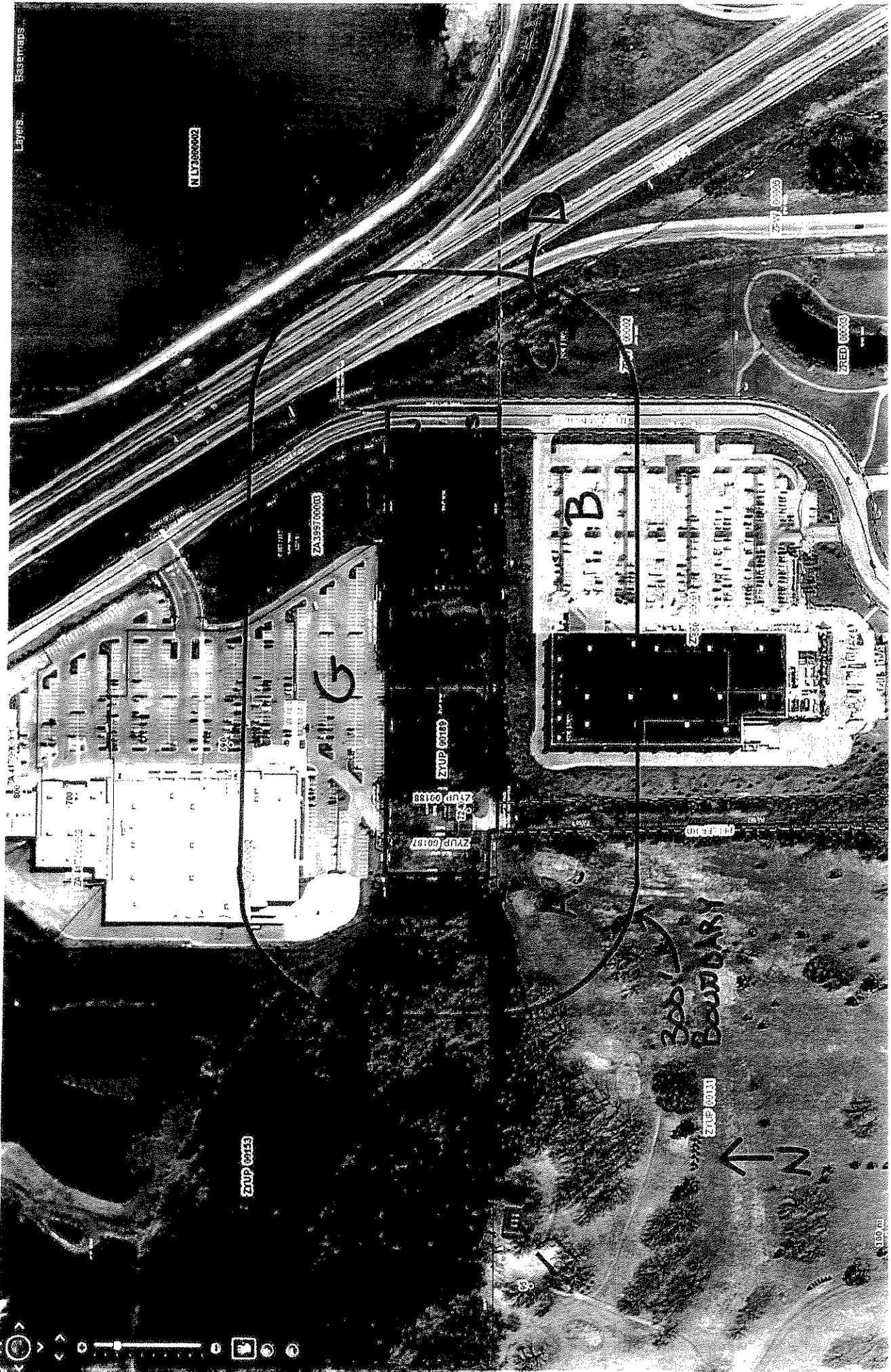
PREF ID

300' BOUNDARY

ZUP 0011



ZUP 0013



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: 12/19/11

DESIGN #: D5760

PAGE: 1

REVISION LOG: INITIALS DATE DESCRIPTION

REVISION LOG	INITIALS	DATE	DESCRIPTION
	AS	1/18/12	SIZE
	AS	1/19/12	SIZE
	AS	2/9/12	FLIP TENANTS
	AS	3/1/12	TENANT %S
	AS	3/6/12	VINYL COLORS
	AS	5/10/12	OAH, CLR CHK
	AS	5/16/12	TJ COLOR

MONUMENT SIGN

QUANTITY: 1 DOUBLE-SIDED MONUMENT

ILLUMINATION: WHITE LED ILLUMINATED

FACES: WHITE LEXAN

RETAINERS: 2" (P-1)

T-BARS: 2" (P-1)

PRINT/CUT: CUT VINYL GRAPHICS

SURFACE(S): FIRST SURFACE

MASONRY: BASE DONE BY OTHERS

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

ART: "CONFIRM JOANN LAYOUT IS ACCEPTABLE"

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

CUSTOMER SIGNATURE FOR DESIGN APPROVAL

DATE

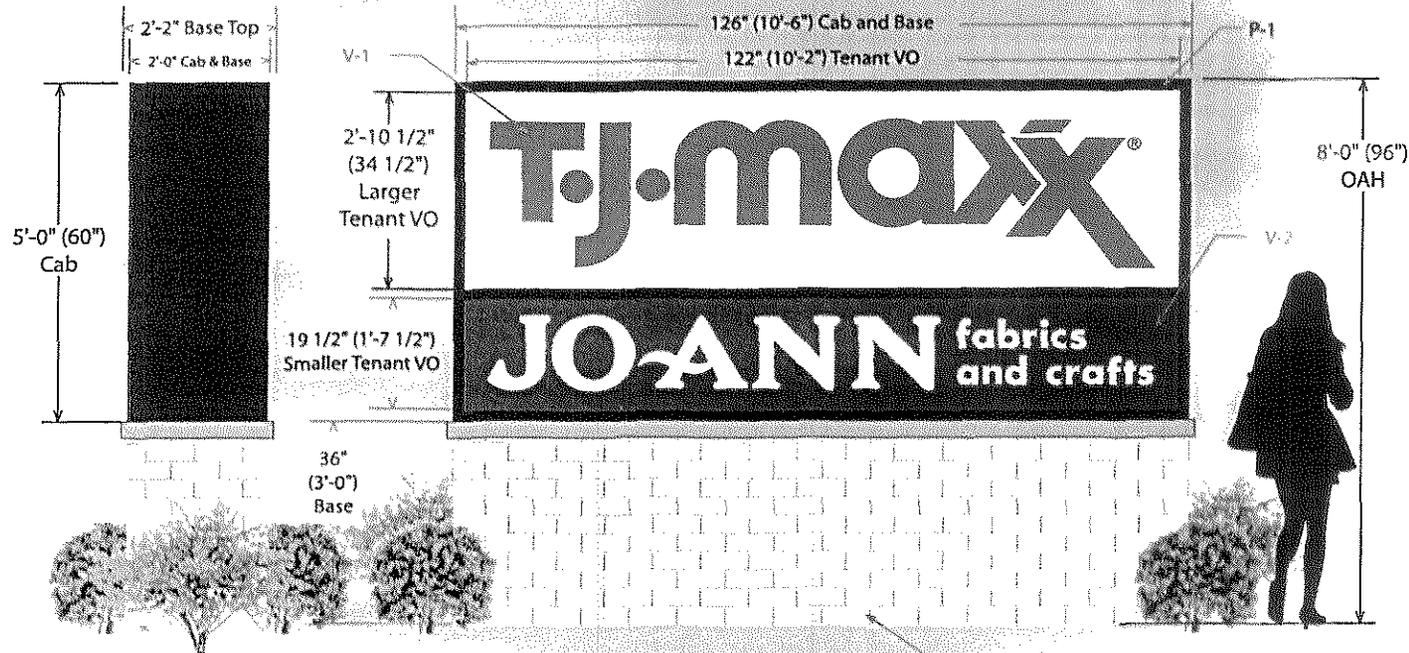
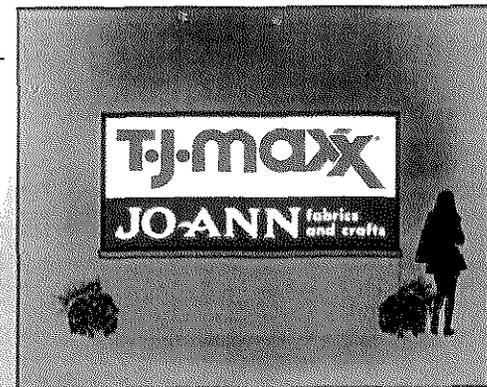


A REVERSE VIEW
1 N.T.S.

COLORS:

- V-1 230 SCARLET RED TRANS. VINYL (PMS 187 C)
- V-2 230 BOTTLE GREEN PREMIUM TRANS. VINYL
- P-1 BLACK

A NIGHT VIEW
2 N.T.S.



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

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

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City of Lake Geneva

APPLICATION FOR LAND DIVISION REVIEW

CERTIFIED SURVEY MAP or

SUBDIVISION PLAT

NAME AND ADDRESS OF CURRENT OWNER:

Doris Hanny

1889 Dodge St

Lake Geneva, WI 53147

TELEPHONE NUMBER OF CURRENT OWNER:

(262) 248-3454

NAME AND ADDRESS OF APPLICANT:

Same by Atty Richard W Torhorst

P.O. Box 1300

Lake Geneva, WI 53147

TELEPHONE NUMBER OF APPLICANT:

(262) 248-3333

NAME AND ADDRESS OF SURVEYOR:

John Kroth

N 3705 Willow Bend Lane

Lake Geneva, WI 53147

TELEPHONE NUMBER OF SURVEYOR:

(262) 248-3697

SHORT STATEMENT DESCRIBING PURPOSE OF APPLICATION:

To confirm by CSM the previous annexation of
owner's property to the City in 1981. The County
contends that annexation did not accomplish a
valid land division. Applicant needs approval of CSM
for parcel in City & approval of CSM under extrajurisdiction for parcel
in Town of Geneva.

SUBMITTAL CHECKLIST

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

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

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

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

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

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

6/29/12
DATE

Doris Hanny
By Richard W. Worsley, Atty
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:

Richard W. Torhorst

, as applicant/petitioner for:

Name:

Doris Hanny

Address:

1889 Dodge St

Lake Geneva, WI

Phone:

262 248-3454

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 29th day of June, 2002.

Doris Hanny by Richard W. Torhorst

Printed name of Applicant/Petitioner

Richard W. Torhorst

Signature of Applicant/Petitioner

July 6, 2012

City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

Attn: Mr. Barney Brugger
Zoning Administrator

Re: Doris B. Hanny Trust – Proposed Certified Survey Map Review
Project No. R12-0014-107

Dear Barney,

We have reviewed the above referenced Certified Survey Map (CSM) received July 5, 2012, prepared by Krott Surveying, Inc. and signed and sealed by John P. Krott, R.L.S. on June 26, 2012. We have the following comment:

Sheet 1:

1. Add a symbol to the legend that identifies the symbol shown at the east end of the following course shown along the north line of Dodge Street: N 89°33'37" West, 133.98'.
2. Recommend showing a detail illustrating the relationship of the east line of the CSM to the east line of the Northwest 1/4 of Section 35. This would help to visually clarify that the east line of the CSM does not run along the section line.
3. The sub-distances, 209.03' and 24.75' do not total the overall distance in the following course: N 01°10'04" West, 233.79.
4. The sub-distances, 16.03' and 174.57' do not total the overall distance in the following course: N 87°57'31" West, 190.59'.

Sheet 3:

1. CITY OF LAKE GENEVA EXTRATERRITORIAL APPROVAL: Remove the owner name shown as LAEL VANDENBURGH and replace with DORIS B. HANNY TRUST.
2. CITY PLANNING COMMISSION approval: Change Mayor Jim Connors title to "CHAIRMAN" for this certificate.

Please see the enclosure for the location of the above comments referenced by number.

Submitted data has been reviewed for conformance with generally accepted surveying practices and City policies. Although this data has been reviewed, the surveyor is responsible for the thoroughness and accuracy of survey and supplemental data and for their compliance with all

Lake Geneva
700 Geneva Pkwy.
P.O. Box 550
Lake Geneva, WI 53147
262.348.5600
FAX 262.348.9979

Milwaukee Regional
W175 N11081 Stonewood Dr.
Suite 103
Germantown, WI 53022
262.250.8000
FAX 262.250.8011

Madison
5315 Wall Street
Suite 165
Madison, WI 53718
608.244.6277

Racine
6011 Durand Ave.
Suite 500
Racine, WI 53406
262.554.8530
FAX 262.554.1503

Fox Valley
P.O. Box 10
Bear Creek, WI 54922
715.752.4620
FAX 715.752.4595

Mr. Barney Brugger
July 6, 2012
Page 2

state and local codes, ordinances, and procedures. Modification to the survey, etc. may be required should errors or changed conditions be found at a future date.

Based on our review we recommend approval of the proposed CSM contingent on the above-comments being addressed.

Should you have any questions, please feel free to contact me at our Lake Geneva office.

Sincerely,

CRISPELL-SNYDER, INC.



Michael W. Rubendall
Senior Designer

Encl: As Noted

cc: John P. Krott, R.L.S., Krott Surveying, Inc., w/encl.
Timothy Hastings, Associate, Crispell-Snyder, Inc.

REVISED CSM

CERTIFIED SURVEY MAP NO. _____

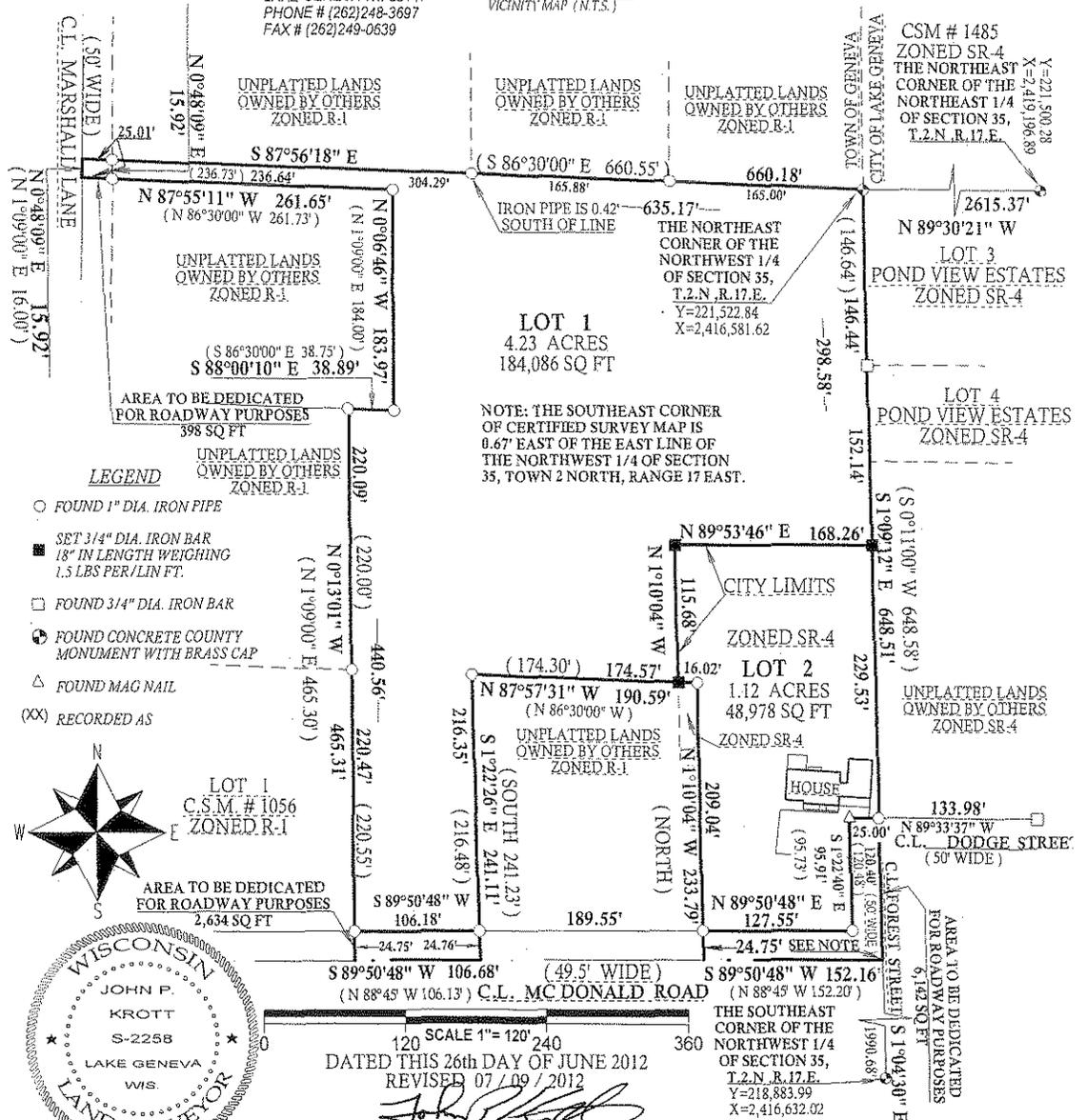
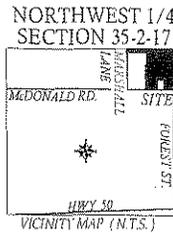
A DIVISION OF LOT 2 CERTIFIED SURVEY MAP NO. 1056 LOCATED IN THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 35 AND THE SOUTHWEST 1/4 OF SECTION 26, ALL IN TOWN 2 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN.

NOTE: BEARINGS REFERENCED TO THE NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 35-2-17
 NOTE: BEARINGS HEREON RELATED TO GRID NORTH OF THE WISCONSIN STATE PLANE COORDINATE SYSTEM GRID, SOUTH ZONE (NAD-27)

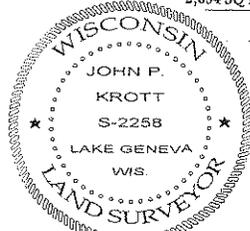
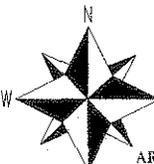
SOIL TYPES:
 M_pC2 AND M_pB2

ZONED R-1 AND SR-4

OWNER:
 DORIS B. HANNY TRUST
 1889 DODGE ST.
 LAKE GENEVA WI. 53147
 SURVEYOR:
 KROTT SURVEYING INC.
 N3705 WILLOW BEND LANE
 LAKE GENEVA WI. 53147
 PHONE # (262)248-3697
 FAX # (262)249-0639



- LEGEND**
- FOUND 1" DIA. IRON PIPE
 - SET 3/4" DIA. IRON BAR 18" IN LENGTH WEIGHING 1.5 LBS PER/LIN FT.
 - FOUND 3/4" DIA. IRON BAR
 - FOUND CONCRETE COUNTY MONUMENT WITH BRASS CAP
 - △ FOUND MAG NAIL
 - (XX) RECORDED AS



SCALE 1" = 120'
 120 240 360
 DATED THIS 26th DAY OF JUNE 2012
 REVISED 07 / 09 / 2012

John P. Krott
 JOHN P. KROTT

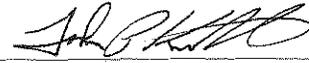
CERTIFIED SURVEY MAP NO. _____

A DIVISION OF LOT 2 CERTIFIED SURVEY MAP NO. 1056 LOCATED IN THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 35 AND THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 26, ALL IN TOWN 2 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, JOHN P. KROTT REGISTERED LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, DIVIDED, MAPPED AND DEDICATED THE FOLLOWING LAND BOUNDED AND DESCRIBED AS FOLLOWS; A DIVISION OF LOT 2 CERTIFIED SURVEY MAP NO. 1056 LOCATED IN THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 35 AND THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 26, ALL IN TOWN 2 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN. MORE PARTICULARLY DESCRIBED AS FOLLOWS TO-WIT COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 35; THENCE N 89°30'21" W ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 35, 2615.37 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION 35 AND THE PLACE OF BEGINNING; THENCE S 1°09'12" E ALONG THE EAST LINE OF SAID LOT 2 CERTIFIED SURVEY MAP NO. 1056, 648.51 FEET TO A POINT IN THE INTERSECTION OF THE CENTERLINE OF FOREST STREET AND McDONALD ROAD; THENCE S 89°50'48" W ALONG THE CENTERLINE OF McDONALD ROAD 152.16 FEET; THENCE N 1°10'04" W 233.79 FEET; THENCE N 87°57'31" W 190.59 FEET; THENCE S 1°22'26" E 241.11 FEET TO A POINT IN THE CENTERLINE OF McDONALD ROAD; THENCE S 89°50'48" W ALONG THE CENTERLINE OF McDONALD ROAD 106.68 FEET TO THE SOUTHWEST CORNER OF LOT 2 CERTIFIED SURVEY MAP NO. 1056; THENCE N 0°13'01" W ALONG THE WEST LINE OF LOT 2, 465.31 FEET; THENCE S 88°00'10" E 38.89 FEET; THENCE N 0°06'46" W 183.97 FEET; THENCE N 87°55'11" W 261.65 FEET TO A POINT IN THE CENTERLINE OF MARSHALL LANE; THENCE N 0°48'09" E ALONG THE CENTERLINE OF MARSHALL LANE 15.92 FEET; THENCE S 87°56'18" E 660.18 FEET TO THE POINT OF BEGINNING. SAID PARCEL OF LAND CONTAINING 242,238 SQ FT MORE OR LESS. I FURTHER CERTIFY THAT I HAVE MADE THIS SURVEY AND MAP IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 236.34 OF THE STATE STATUTES AND THE SUBDIVISION CONTROL ORDINANCE, WALWORTH COUNTY, WISCONSIN AND BY THE DIRECTION OF THE OWNER AND SUCH MAP IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION THEREOF.

DATED THIS 26th DAY OF JUNE 2012
REVISED 07 / 09 / 2012


JOHN P. KROTT, S-2258



OWNERS CERTIFICATE:

" AS OWNER, I HEREBY CERTIFY THAT I CAUSED THE LAND DESCRIBED HEREIN TO BE SURVEYED, MAPPED, DIVIDED AND DEDICATED AS REPRESENTED ON THIS CERTIFIED SURVEY MAP. I ALSO CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED TO BE SUBMITTED TO THE TOWN OF GENEVA, CITY OF LAKE GENEVA AND WALWORTH COUNTY FOR APPROVAL. "

DORIS B. HANNY

STATE OF _____)

COUNTY OF _____)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2012,
THE ABOVE NAMED, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING
INSTRUMENT AND ACKNOWLEDGE THE SAME.

MY COMMISSION EXPIRES

NOTARY PUBLIC

CERTIFIED SURVEY MAP NO. _____

A DIVISION OF LOT 2 CERTIFIED SURVEY MAP NO. 1056 LOCATED IN THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 35 AND THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 26, ALL IN TOWN 2 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN.

TOWN BOARD APPROVAL

APPROVED BY THE TOWN OF GENEVA TOWN BOARD THIS _____ DAY OF _____, 2012.

JOSEPH F. KOPECKY
(CHAIRMAN)

DEBRA L. KIRCH
(CLERK)

CITY OF LAKE GENEVA EXTRATERRITORIAL APPROVAL

RESOLVED: THAT THE CERTIFIED SURVEY MAP SHOWN HEREON, IN THE EXTRATERRITORIAL PLAT APPROVAL JURISDICTION OF THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN. OWNER DORIS B. HANNY TRUST IS HEREBY APPROVED BY THE CITY OF LAKE GENEVA, CITY COMMON COUNCIL,

ON THIS _____ DAY OF _____, 2012.

JIM CONNORS
(MAYOR)

MIKE HAWES
(CLERK)

CITY PLANNING COMMISSION

APPROVED BY CITY OF LAKE GENEVA, THIS _____ DAY OF _____, 2012

JIM CONNORS
(CHAIRMAN)

MIKE HAWES
(CLERK)

WALWORTH COUNTY APPROVAL

APPROVED BY THE WALWORTH COUNTY ZONING AGENCY
THIS _____ DAY OF _____, 2012.



DATED THIS 26th DAY OF JUNE 2012
REVISED 07 / 09 / 2012

RICK STACEY, CHAIRMAN

JOHN P. KROTT, S-2258

**City of Lake Geneva
Council Meeting
7/24/2012**

Prepaid Checks - 7/6/12 through 7/19/12

\$2,262.84

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

COUNCIL MEETING DATE OF: 7/24/2012

TOTAL PREPAID ACCOUNTS PAYABLE - 7/6/12 through 7/19/12 \$ 2,262.84

ITEMS > \$5,000

BALANCE OF OTHER ITEMS 2,262.84

DATE: 07/20/2012
TIME: 11:32:18
ID: AP450000.WOW

CITY OF LAKE GENEVA
PAID INVOICE LISTING

FROM 07/06/2012 TO 07/09/2012

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
TOTAL --- ALL INVOICES:									0.00

**City of Lake Geneva
Council Meeting
7/24/2012**

Accounts Payable Checks - through 7/19/12

	<u>Fund #</u>	
1. General Fund	11	<u>\$ 107,800.99</u>
2. Debt Service	20	<u>\$ 922.84</u>
3. TID #4	34	<u>\$ 7,445.54</u>
4. Lakefront	40	<u>\$ 9,892.68</u>
5. Capital Projects	41	<u>\$ 1,503.25</u>
6. Parking Meter	42	<u>\$ 77,233.14</u>
7. Library Fund	99	<u>\$ 1,587.19</u>
8. Impact Fees	45	<u>\$ 3,555.00</u>
9. Tax Agency Fund	89	<u>\$ -</u>
Total All Funds		<u><u>\$209,940.63</u></u>

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

COUNCIL MEETING DATE OF: 7/24/2012

TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 7/19/12 209,940.63

ITEMS > \$5,000

Automated Parking Technologies - 10% Luke System	\$	69,132.10
Johns Disposal Service Inc - July Garbage Service	\$	35,892.40
Accurate Appraisal - 85% of Contract	\$	28,280.00
Alliant Energy - June Electric Bills	\$	26,537.32
Crispell-Snyder Inc - June Engineering	\$	10,343.75
Jerry Willkomm Inc - Gasoline	\$	5,225.46

Balance of Other Items 34,529.60

DATE: 07/20/12
 TIME: 14:45:57
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 07/24/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
A+ GRAPHICS & PRINTING							
1170	06/13/12	01	LIB RESTROOM BID HOSTING	3430001202		07/24/12	40.00
						INVOICE TOTAL:	40.00
1438	06/11/12	01	CODE ENF VIOLATION STICKERS	1124005310		07/24/12	72.50
						INVOICE TOTAL:	72.50
1816	07/05/12	01	OLD TIME NEWSLETTER	1170005720		07/24/12	60.00
						INVOICE TOTAL:	60.00
						VENDOR TOTAL:	172.50
ACCURATE APPRAISAL LLC							
7/12	07/16/12	01	85% OF CONTRACT	1115405210		07/24/12	28,280.00
						INVOICE TOTAL:	28,280.00
						VENDOR TOTAL:	28,280.00
ALLIANT ENERGY							
RE071312	07/18/12	01	INV 101952-010-SNAKE RD/HWY 50	1134105222		07/24/12	10.55
		02	INV 106985-010-STREET LIGHTS	1134105223			6,948.86
		03	INV 114980-010-HWY 12/WHEELER	1134105222			10.74
		04	INV 124743-010-S LAKE SHORE DR	1152005222			18.23
		05	INV 127818-010-W HWY 50 BLOCK	1134105222			10.55
		06	INV 140837-010-S LAKE SHORE DR	1134105222			7.87
		07	INV 147744-014-1070 CAREY	1132105222			106.53
		08	INV 178856-010-GEORGE ST	1134105222			7.87
		09	INV 184924-010-COBB PARK	1152005222			49.26
		10	INV 188965-013-1065 CAREY	1132105222			525.95
		11	INV 216918-010-CITY HALL	1116105222			4,858.40
		12	INV 239783-010-CENTRAL SCHOOL	1152005222			16.49
		13	INV 243947-013-1055 CAREY	1132105222			132.47
		14	INV 268954-010-FLAT IRON PK	1152005222			264.60
		15	INV 279779-010-918 MAIN ST	9900005222			1,350.77
		16	INV 292807-010-WELLS ST	1134105222			60.88

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 07/24/2012

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

ALLIANT	ALLIANT ENERGY						
RE071312	07/18/12	17	INV 302769-011-DUNN BASEBALL	1152005222		07/24/12	64.25
		19	INV 315792-010-W MAIN/CENTER	1134105222			51.36
		20	INV 318816-010-HWY 50/HWY 12	1134105222			10.74
		21	INV 335773-010-WELLS ST	1134105222			10.30
		22	INV 336765-010-FLAT IRON PK	1152005222			7.53
		23	INV 355867-010-DODGE ST	1134105222			8.10
		24	INV 375931-010-RIVIERA	4055305222			4,863.46
		25	INV 392817-010-LIBRARY PK	1152005222			37.28
		26	INV 426987-010-RR3 BLK FLASHER	1134105222			10.74
		27	INV 433829-010-FIRE HOUSE	1122005222			856.25
		28	INV 433906-010-HAVENWOOD	1134105222			7.87
		29	INV 434743-010-HWY 12/HWY 36	1134105222			10.74
		30	INV 489578-003-MUSEUM	1151105222			1,128.21
		31	INV 492771-003-GENEVA SQ	1134105223			35.53
		32	INV 514311-001-BAKER/SEMINARY	1152005222			23.30
		33	INV 517852-001-SAGE ST/DUNN	1129005222			5.04
		34	INV 544872-001-VETS PK/TOWNLIN	1152015222			533.87
		35	INV 560544-002-1003 HOST DR	1122005222			269.64
		36	INV 589078-001-RUSH ST	1152005222			19.12
		37	INV 589905-001-BEACH HOUSE	4054105222			831.78
		38	INV 590084-001-DONIAN PK	1152005222			194.48
		39	INV 594309-001-STREET LIGHTS	1134105223			299.51
		40	INV 605259-001-GENEVA ST LOT	1134105223			261.34
		41	INV 614948-001-VETS PK SCOREBO	1152015222			240.60
		43	INV 621606-001-WELLS ST	1134105222			8.66
		44	INV 621825-001-S WELLS	1134105222			10.05
		46	INV 626232-001-HWY 50/HWY 12	1134105222			23.42
		47	INV 627270-001-730 MARSHALL ST	1129005222			18.83
		48	INV 628749-001-W COOK SIREN	1129005222			10.95
		49	INV 640082-001-201 EDWARDS SIR	1129005222			10.69
		50	INV 652115-002-WALMART	1134105223			70.80
		51	INV 653994-001-HWY 120/TOWNLIN	1134105222			88.44
		52	INV 654168-001-HWY 50 SIGNAL	1134105223			122.59
		53	INV 656566-001-HWY 120/BLOOMFI	1134105223			62.45

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 07/24/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ALLIANT ALLIANT ENERGY							
RE071312	07/18/12	54	INV 657276-002-389 EDWARDS	1134105223		07/24/12	86.56
		55	INV 675414-001-VETS PK PAVILN	1152015222			265.55
		56	INV 679833-001-LOT LITE	1134105223			238.53
		57	INV 696255-001-SHARED SAVINGS	2081005663			12.38
		58	INV 696255-001-SHARED SAVINGS	2081005623			815.62
		59	INV 696255-001-SHARED SAVINGS	9900005663			16.71
		60	INV 696255-001-SHARED SAVINGS	9900005623			123.11
		61	INV 696255-001-SHARED SAVINGS	2081005664			11.76
		62	INV 696255-001-SHARED SAVINGS	2081005625			83.08
		63	INV 699860-001-IMPOUND	1121005222			18.26
		64	INV 703098-001-LIB PK RESTROOM	1152005222			40.08
		65	INV 703615-001-MAIN ST LIGHTS	1134105223			193.41
		66	INV 710858-001-INTRCHG N SIGNL	1134105223			48.75
						INVOICE TOTAL:	26,541.74
						VENDOR TOTAL:	26,541.74
ANTAE ANTAEUS LLC							
0001-76	07/01/12	01	JULY ONLINE PROCESSING	9900005211		07/24/12	5.00
		02	JULY ONLINE PROCESSING	4234505216			200.00
		03	JULY ONLINE PROCESSING	4055105216			95.00
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00
ARROW ARROW PEST CONTROL INC							
55643	07/05/12	01	PEST CONTROL	1116105360		07/24/12	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
AT&T81 AT&T							
414Z4562348173-6/12	06/28/12	01	911 SYSTEM LINE	1121005221		07/24/12	96.73
						INVOICE TOTAL:	96.73

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 07/24/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AT&T81	AT&T						
RE071312	07/13/12	01	262-R428188663-1 - CITY HALL	1116105221		07/24/12	255.10
		02	262-R428188663-1 - POLICE	1121005221			255.10
		03	262-R428188663-1 - COURT	1112005221			63.77
		04	262-R428188663-1 - METER	4234505221			63.77
		05	262-2484715125-4 - CITY HALL	1116105221			186.54
		06	262-2484715125-4 - MUN COURT	1112005221			36.06
		07	262-2480403367-7 - POLICE MAIN	1121005221			97.22
		08	262-2484567367-1 - POLICE	1121005221			140.59
		10	262-2482264368-9 - FIRE	1122005221			163.77
		11	262-2484913601-4 - STREET SHOP	1132105221			136.25
		12	262-2495299313-5 - 7 LIB LINES	9900005221			6.45
		13	262-2495299313-5 - 1 ST LINE	1132105221			0.92
		14	262-2495299313-5 - 4 CH LINES	1116105221			3.68
		15	262-2495299313-5 - 2 LOWER RIV	4055205221			1.84
		16	262-2495299313-5 - 2 UPPER RIV	4055105221			1.84
		17	262-2495299313-5 - 2 POLICE	1121005221			1.84
		18	262-2495299313-5 - 1 FIRE LINE	1122005221			0.92
						INVOICE TOTAL:	1,415.66
						VENDOR TOTAL:	1,512.39
AT&TO	AT&T ONENET SERVICE						
RE071312	07/01/12	01	CHARGES-JUL	1121005221		07/24/12	26.15
		02	CHARGES-JUL	1122005221			11.87
		03	CHARGES-JUL	4055205221			0.63
		04	CHARGES-JUL	1112005221			6.08
		05	CHARGES-JUL	1116105221			25.97
		06	CHARGES-JUL	1132105221			5.23
		07	CHARGES-JUL	9900005221			5.64
		08	CHARGES-JUL	4234505221			5.98
						INVOICE TOTAL:	87.55
						VENDOR TOTAL:	87.55
AUREAP	AURORA EAP						

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 07/24/2012

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

AUREAP	AURORA EAP						
IN-7734	06/30/12	01	3RD QTR 2012 FEE	1110205135		07/24/12	937.50
						INVOICE TOTAL:	937.50
						VENDOR TOTAL:	937.50
AUTOM	AUTOMATED PARKING TECHNOLOGIES						
4295-01B	06/30/12	01	LUKE SYSTEM-10%	4234505870		07/24/12	69,132.10
						INVOICE TOTAL:	69,132.10
4295-02B	06/30/12	01	LUKE SPARE-10%	4234505870		07/24/12	1,880.80
						INVOICE TOTAL:	1,880.80
						VENDOR TOTAL:	71,012.90
BCE	BADGER STATE LOGISTICS						
215860	07/11/12	01	TP,PAPER TOWELS	4055205350		07/24/12	367.11
		02	TP,DISPENSER	1152005350			400.00
		03	COPY PAPER	1132105399			34.05
						INVOICE TOTAL:	801.16
						VENDOR TOTAL:	801.16
CRISP	CRISPELL-SNYDER INC						
14941	06/29/12	01	NORTH GATE-DNR INQUIRY	1100001391		07/24/12	68.50
		02	HIGHLANDS ST LIGHTS	1130005216			24.75
		03	2010 ST PROG-JUN ENG	3430008027			99.00
						INVOICE TOTAL:	192.25
14942	06/29/12	01	JUN ENG	4132101205		07/24/12	235.50
						INVOICE TOTAL:	235.50
14943	06/29/12	01	JUN ENG-ADV AUTO	1100001391		07/24/12	578.75
						INVOICE TOTAL:	578.75
14944	06/29/12	01	JUN ENG-PHRE	1100001391		07/24/12	1,044.75
						INVOICE TOTAL:	1,044.75

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 07/24/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CRISP CRISPELL-SNYDER INC							
14977	06/29/12	01	JUN ENG	3430009122		07/24/12	6,826.75
						INVOICE TOTAL:	6,826.75
14993	06/29/12	01	JUN ENG	4132101114		07/24/12	1,267.75
						INVOICE TOTAL:	1,267.75
14994	06/29/12	01	JUN ENG	4054105372		07/24/12	198.00
						INVOICE TOTAL:	198.00
						VENDOR TOTAL:	10,343.75
CULL CULLIGAN OF BURLINGTON							
083780519-6/12	06/30/12	01	SOLAR SALT	4055205350		07/24/12	48.90
						INVOICE TOTAL:	48.90
						VENDOR TOTAL:	48.90
DOMINION DOMINION VOTING SYSTEMS INC							
DVS105184	06/20/12	01	YRLY MAINT,LICENSE	1114305311		07/24/12	317.90
						INVOICE TOTAL:	317.90
						VENDOR TOTAL:	317.90
DOUSM DOUSMAN TRANSPORT CO							
45-02,225	07/13/12	01	SHUTTLE 6/23-7/4	4234505399		07/24/12	815.13
						INVOICE TOTAL:	815.13
						VENDOR TOTAL:	815.13
DUNN DUNN LUMBER & TRUE VALUE							
486036	06/27/12	01	OUTSIDE FAUCET PARTS	1122005241		07/24/12	41.87
		02	DISCOUNT	1100004819			-2.09
						INVOICE TOTAL:	39.78
487005	07/05/12	01	CLEANER	1132105350		07/24/12	3.49

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 07/24/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DUNN	DUNN LUMBER & TRUE VALUE						
487005	07/05/12	02	DISCOUNT	1100004819		07/24/12	-0.17
						INVOICE TOTAL:	3.32
487009	07/05/12	01	HITCH,BALL-TRAILER	1152005250		07/24/12	14.98
		02	DISCOUNT	1100004819			-0.75
						INVOICE TOTAL:	14.23
487054	07/06/12	01	LIGHT BULBS,CONNECTOR	9900005350		07/24/12	18.98
		02	DISCOUNT	1100004819			-1.90
						INVOICE TOTAL:	17.08
487284	07/09/12	01	COUPLING,ELBOW-BEACH SHOWER	4054105352		07/24/12	1.42
		02	DISCOUNT	1100004819			-0.07
						INVOICE TOTAL:	1.35
487519	07/10/12	01	NUTS,BOLTS-ENG 2	1122005351		07/24/12	3.96
		02	DISCOUNT	1100004819			-0.20
						INVOICE TOTAL:	3.76
487560	07/10/12	01	CLEANER	4055205350		07/24/12	3.79
		02	DISCOUNT	1100004819			-0.19
						INVOICE TOTAL:	3.60
487606	07/10/12	01	PAINT	1132105350		07/24/12	27.99
		02	DISCOUNT	1100004819			-1.40
						INVOICE TOTAL:	26.59
487707	07/11/12	01	PAINT-PIER	1132105350		07/24/12	29.99
		02	DISCOUNT	1100004819			-1.50
						INVOICE TOTAL:	28.49
487764	07/11/12	01	NUTS,BOLTS	1152005250		07/24/12	2.75
		02	DISCOUNT	1100004819			-0.14
						INVOICE TOTAL:	2.61

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 07/24/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DUNN DUNN LUMBER & TRUE VALUE							
487796	07/11/12	01	PAINT-BENCH	1132105350		07/24/12	8.58
		02	DISCOUNT	1100004819			-0.43
						INVOICE TOTAL:	8.15
487931	07/12/12	01	PINE DECKING-HAND RAIL	1152005352		07/24/12	7.08
						INVOICE TOTAL:	7.08
487943	07/12/12	01	CEDAR, PAINT, NAILS-VETS PARK	1152015350		07/24/12	98.87
		02	DISCOUNT	1100004819			-2.80
						INVOICE TOTAL:	96.07
488368	07/16/12	01	PAINT-VETS PARK	1152015350		07/24/12	67.14
		02	DISCOUNT	1100004819			-0.46
						INVOICE TOTAL:	66.68
488499	07/17/12	01	CONCRETE-RAILROAD SIGN	1170005720		07/24/12	4.79
						INVOICE TOTAL:	4.79
488623	07/18/12	01	STRAPS-BANNER POLES	1134105394		07/24/12	14.95
		02	DISCOUNT	1100004819			-0.75
						INVOICE TOTAL:	14.20
488737	07/18/12	01	ROTO TILLER RENTAL-RUSHWOOD PK	1152005352		07/24/12	50.82
						INVOICE TOTAL:	50.82
						VENDOR TOTAL:	388.60
ELKHO ELKHORN CHEMICAL COMPANY INC							
523397	07/02/12	01	CLEANERS	1116105350		07/24/12	150.65
						INVOICE TOTAL:	150.65
						VENDOR TOTAL:	150.65
GAGE GAGE MARINE CORP							
964639	06/30/12	01	FIX LADDER-SWIM PIER	4054105362		07/24/12	64.60
						INVOICE TOTAL:	64.60
						VENDOR TOTAL:	64.60

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CITY OF LAKE GENEVA
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GENCODE GENERAL CODE LLC							
BIL008460	07/10/12	01	CODE SUPPLEMENT #11	1114305218		07/24/12	1,846.10
						INVOICE TOTAL:	1,846.10
GC0002324	07/12/12	01	CODE BOOKS-4	1114305218		07/24/12	308.00
						INVOICE TOTAL:	308.00
						VENDOR TOTAL:	2,154.10
GENON GENEVA ON-LINE INC							
947947	07/01/12	01	JUL EMAIL SVC	1112005221		07/24/12	2.00
						INVOICE TOTAL:	2.00
						VENDOR TOTAL:	2.00
HAWES MICHAEL HAWES							
REIMB-7/12	07/13/12	01	MILEAGE-356 MILES	1114305330		07/24/12	195.80
		02	MEALS-CLERKS CONF	1114305331			32.40
						INVOICE TOTAL:	228.20
						VENDOR TOTAL:	228.20
HWYC HWY C SERVICES INC							
149551	06/26/12	01	WHEEL FORKS	1152005250		07/24/12	507.09
						INVOICE TOTAL:	507.09
150317	07/16/12	01	AIR CLEANER	1152005250		07/24/12	15.55
						INVOICE TOTAL:	15.55
150318	07/16/12	01	RIMS,TIRES	1152005250		07/24/12	234.20
						INVOICE TOTAL:	234.20
						VENDOR TOTAL:	756.84
ITU ITU INC							
5542471	07/06/12	01	RAGS,MATS	1132105360		07/24/12	67.40
						INVOICE TOTAL:	67.40

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ITU	ITU INC						
5542472	07/06/12	01	MATS	1116105360		07/24/12	62.53
						INVOICE TOTAL:	62.53
5548776	07/20/12	01	MATS	1116105360		07/24/12	62.53
						INVOICE TOTAL:	62.53
						VENDOR TOTAL:	192.46
JERRY	JERRY WILLKOMM INC						
167329	07/10/12	01	1502 GAL GAS	1132105341		07/24/12	5,225.46
						INVOICE TOTAL:	5,225.46
						VENDOR TOTAL:	5,225.46
JOHNS	JOHNS DISPOSAL SERVICE INC						
42954	07/06/12	01	30 YD ROLL OFF 5/30	1136005296		07/24/12	295.00
		02	JULY SVC	1136005294			24,933.20
		03	JULY SVC	1136005297			10,664.20
						INVOICE TOTAL:	35,892.40
						VENDOR TOTAL:	35,892.40
LGREG	LAKE GENEVA REGIONAL NEWS						
943911	06/07/12	01	LN 5/14 COUNCIL MINUTES	1110005314		07/24/12	672.42
						INVOICE TOTAL:	672.42
943923	06/07/12	01	LN ORD 12-09	1110005314		07/24/12	226.14
						INVOICE TOTAL:	226.14
943934	06/07/12	01	LN ORD 12-08	1110005314		07/24/12	403.72
						INVOICE TOTAL:	403.72
946174	06/21/12	01	LN GENEVA LIQUORS LIQ LIC	1110005315		07/24/12	18.63
						INVOICE TOTAL:	18.63

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LGREG LAKE GENEVA REGIONAL NEWS							
946367	06/21/12	01	LN 5/29 COUNCIL MINUTES	1110005314		07/24/12	463.58
						INVOICE TOTAL:	463.58
946372	06/21/12	01	LN ORD 12-12	1110005314		07/24/12	52.55
						INVOICE TOTAL:	52.55
946528	06/28/12	01	LN MAIN ST TRAFFIC BIDDERS NTC	3430009122		07/24/12	144.51
						INVOICE TOTAL:	144.51
946743	06/28/12	01	LN LOTTIES LIQ LIC	1110005315		07/24/12	17.30
						INVOICE TOTAL:	17.30
947039	06/21/12	01	LG RESORTER AD,BRIDAL GUIDE	4055105316		07/24/12	195.73
						INVOICE TOTAL:	195.73
948170	06/28/12	01	PUB NTC KC NORTHGATE LLC	1110005315		07/24/12	54.25
						INVOICE TOTAL:	54.25
						VENDOR TOTAL:	2,248.83
LGUTI LAKE GENEVA UTILITY COMMISSION							
146 HIGHLAND WAY	07/16/12	01	146 HIGHLAND WAY	4500002452		07/24/12	1,690.00
		02	146 HIGHLAND WAY	4500002453			1,865.00
						INVOICE TOTAL:	3,555.00
3895	07/09/12	01	TENNIS COURT BID POSTAGE	3430005214		07/24/12	35.28
						INVOICE TOTAL:	35.28
						VENDOR TOTAL:	3,590.28
NAPAE ELKHORN NAPA AUTO PARTS							
861891	07/18/12	01	BATTERIES,CABLE BOLT	1132105250		07/24/12	189.90
						INVOICE TOTAL:	189.90
						VENDOR TOTAL:	189.90

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NAPAR	NAPA AUTO PARTS						
224593	07/11/12	01	BATTERY	1152005250		07/24/12	30.15
						INVOICE TOTAL:	30.15
						VENDOR TOTAL:	30.15
OFFICE	OFFICE DEPOT						
614850380001	06/25/12	01	TONER, TAPE, LABELS, STAPLES	1112005310		07/24/12	212.28
						INVOICE TOTAL:	212.28
						VENDOR TOTAL:	212.28
PALMER	PALMER COMPANY						
140674-00	07/09/12	01	PAPER ROLL, SOAP, DEODORANT	1152005350		07/24/12	395.90
		02	DISCOUNT	1100004819			-3.89
						INVOICE TOTAL:	392.01
						VENDOR TOTAL:	392.01
PNC	PNC BANK						
0032-7/12	07/09/12	01	CHULA VISTA-CONF LODGING	1114205331		07/24/12	132.90
						INVOICE TOTAL:	132.90
0354-7/12	07/09/12	01	NIXALITE-INSECTICIDE	1152005362		07/24/12	195.58
		02	RA PARTS-TIE ROD TUBE & ENDS	1132105250			138.68
						INVOICE TOTAL:	334.26
1831-7/12	07/09/12	01	NFPA-CHIEF MEMBERSHIP RENEWAL	1122005320		07/24/12	165.00
		02	USPS-SCBA TEST KIT	1122005312			7.78
		03	HOME DEPOT-TARPS	1122005340			111.66
		04	HOME DEPOT-TARPS	1122005340			105.84
		05	HOME DEPOT-CREDIT	1122005340			-111.66
						INVOICE TOTAL:	278.62
						VENDOR TOTAL:	745.78
ROTE	ROTE OIL COMPANY						

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ROTE	ROTE OIL COMPANY						
108686	07/03/12	01	130.3 GAL DYED DIESEL	1132105341		07/24/12	404.06
		02	93.2 GAL CLEAR DIESEL	1132105341			317.81
						INVOICE TOTAL:	721.87
108735	07/11/12	01	190.1 GAL CLEAR DIESEL	1132105341		07/24/12	640.26
		02	153.8 GAL DYED DIESEL	1132105341			470.47
						INVOICE TOTAL:	1,110.73
108781	07/18/12	01	59.5 GAL CLEAR DIESEL	1132105341		07/24/12	206.06
		02	112 GAL DYED DIESEL	1132105341			353.24
						INVOICE TOTAL:	559.30
						VENDOR TOTAL:	2,391.90
SHERW	SHERWIN-WILLIAMS COMPANY						
1166-2	06/29/12	01	GRIND LAZER	4234505870	00000059	07/24/12	4,800.00
						INVOICE TOTAL:	4,800.00
						VENDOR TOTAL:	4,800.00
SIGNA	SIGNATURE SIGNS LLC						
4130	07/05/12	01	STALL MARKER DECALS	4234505870		07/24/12	188.50
						INVOICE TOTAL:	188.50
						VENDOR TOTAL:	188.50
STEFFEN	GEORGE STEFFEN						
REIMB-7/12	07/10/12	01	WALMART-GROUND STAKES	4054105399		07/24/12	5.00
						INVOICE TOTAL:	5.00
						VENDOR TOTAL:	5.00
SUN	SUN LIFE FINANCIAL						
REC071312	07/01/12	01	CEM DISABILITY-AUG	1100001634		07/24/12	26.84

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SUN SUN LIFE FINANCIAL							
RE071312	07/01/12	03	LIB DISABILITY-AUG	9900005137		07/24/12	60.53
		04	PD DISABILITY-AUG	1110205134			465.18
		05	STREET DISABILITY-AUG	1110205134			189.68
		06	WATER DISABILITY-AUG	1100001634			121.06
		07	WWTF DISABILITY-AUG	1100001634			87.77
		08	C HALL DISABILITY-AUG	1110205134			134.23
						INVOICE TOTAL:	1,085.29
						VENDOR TOTAL:	1,085.29
SYSTEMS SYSTEMS DESIGN							
9072	06/29/12	01	FIX SPRINKLER	1152005399		07/24/12	52.58
						INVOICE TOTAL:	52.58
						VENDOR TOTAL:	52.58
T0000570 MATT TAYLOR							
REFUND	07/07/12	01	TAYLOR SEC DEP 7/6/12	4055102353		07/24/12	1,000.00
		02	TAYLOR SETUP/SEC GRD 7/6/12	4055104674			-276.75
						INVOICE TOTAL:	723.25
						VENDOR TOTAL:	723.25
T0000571 NADIA HALL							
REFUND	07/09/12	01	REFUND 2 ADULT BEACH PASSES	4054104673		07/24/12	132.70
		02	REFUND 2 ADULT BEACH PASSES	1100002421			7.30
						INVOICE TOTAL:	140.00
						VENDOR TOTAL:	140.00
T0000573 ADAM JORDAN							
REFUND	07/12/12	01	JORDAN RIV SD REFUND 9/21/13	4055102353		07/24/12	1,000.00
		02	JORDAN RIV CANCEL FEE 9/21/13	4055104674			-100.00
						INVOICE TOTAL:	900.00
						VENDOR TOTAL:	900.00

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T0000574 KATHLEEN VORPAGEL							
REFUND	07/15/12	01	VORPAGEL SEC DEP 7/14/12	4055102353		07/24/12	1,000.00
		02	VORPAGEL SETUP/SEC GRD 7/14/12	4055104674			-314.00
						INVOICE TOTAL:	686.00
						VENDOR TOTAL:	686.00
T0000575 AMANDA WHITE							
REFUND	07/15/12	01	WHITE SEC DEP 7/13/12	4055102353		07/24/12	1,000.00
		02	WHITE SETUP/SEC GRD 7/13/12	4055104674			-271.25
						INVOICE TOTAL:	728.75
						VENDOR TOTAL:	728.75
T0000576 BRIDGET BUCKLEY							
REFUND	07/13/12	01	FLAT IRON 6/16/12 SEC DEP REF	1100002353		07/24/12	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
T0000577 CLEAR WATER OUTDOORS LLC							
REFUND	07/13/12	01	LIB PK 7/7/12 SEC DEP REF	1100002353		07/24/12	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
T0000578 JEFF SIEGAL							
REFUND	07/13/12	01	SEMINARY PK 6/22/12 SD REF	1100002353		07/24/12	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
T0000579 VESPA CLUB OF AMERICA							
REFUND	07/13/12	01	FLAT IRON 6/23/12 SEC DEP REF	1100002353		07/24/12	300.00
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00

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T0000580 TSMM LLC							
REFUND	07/16/12	01	REF OVERPYMT-INV 7927,7930	1100001391		07/24/12	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
T0000581 GOLDEN OAKS MANSION LLC							
REFUND	07/16/12	01	GOLDEN OAKS ROOM TAX PERMIT	1100004413		07/24/12	-10.00
		02	REF GOLDEN OAKS ALCOHOL LIC	1100004410			600.00
		03	REF GOLDEN OAKS BUSINESS LIC	1100004412			25.00
						INVOICE TOTAL:	615.00
						VENDOR TOTAL:	615.00
UNEMP UNEMPLOYMENT INSURANCE							
3895036	07/05/12	01	JUN-UE-FIRE	1110005154		07/24/12	667.00
		02	JUN-UE-METER	1110005154			55.47
						INVOICE TOTAL:	722.47
						VENDOR TOTAL:	722.47
USCELL US CELLULAR							
RE071312	07/12/12	01	HARBORMASTER CELL-JUL	4055105221		07/24/12	24.71
		02	MAYOR'S CELL-JUL	1116105221			10.60
		03	BLDG INSP CELL-JUL	1124005262			21.81
		05	CITY ADMIN CELL-JUL	1116105221			55.88
		07	BEACH CELL-JUL	4054105221			18.17
		08	PARKING MTR 1 CELL-JUL	4234505221			24.97
		09	PARKING MTR 2 CELL-JUL	4234505221			20.65
		10	CITY HALL CELL-JUL	1116105221			9.54
		12	PARKING SUPERVISOR-JUL	4234505221			101.24
		13	CEMETERY CELL-JUL	1100001391			10.35
						INVOICE TOTAL:	297.92
						VENDOR TOTAL:	297.92
VEOLI VEOLIA MALLARD RIDGE LANDFILL							

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CITY OF LAKE GENEVA
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VEOLI VEOLIA MALLARD RIDGE LANDFILL							
A40000003429	06/25/12	01	LANDFILL USEAGE-6.73 TONS	1136005296		07/24/12	354.28
						INVOICE TOTAL:	354.28
A40000003477	07/10/12	01	LANDFILL USEAGE-7.52 TONS	1136005296		07/24/12	395.86
						INVOICE TOTAL:	395.86
						VENDOR TOTAL:	750.14
VERIZON VERIZON WIRELESS							
2762824900	06/23/12	01	CELL CHGS-JUN	1122005221		07/24/12	54.63
						INVOICE TOTAL:	54.63
2762824901	06/23/12	01	CELL CHGS-JUN+2 NEW PHONES	1121005221		07/24/12	761.00
						INVOICE TOTAL:	761.00
2765456008	07/01/12	01	AIR CARD-JUN	1129005221		07/24/12	39.99
						INVOICE TOTAL:	39.99
2766532897	07/03/12	01	CELL CHGS-JUN	1121005221		07/24/12	247.10
						INVOICE TOTAL:	247.10
						VENDOR TOTAL:	1,102.72
WIDOTT WISDOT BUREAU OF							
REG-7/12	07/18/12	01	CONF REG-HIGHWAY SAFETY	1121005410		07/24/12	75.00
						INVOICE TOTAL:	75.00
						VENDOR TOTAL:	75.00
ZEE ZEE MEDICAL INC							
0100569580	07/13/12	01	FIRST AID SUPPLIES	1132105390		07/24/12	40.15
						INVOICE TOTAL:	40.15
						VENDOR TOTAL:	40.15
ZSCAPE Z-SCAPE LANDSCAPE & DESIGN							

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ZSCAPE	Z--SCAPE LANDSCAPE & DESIGN						
4953	06/30/12	01	JUN POND MAINT	3430005450		07/24/12	300.00
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00
						TOTAL ALL INVOICES:	209,940.63

**City of Lake Geneva
Treasurer's Report as of April 30, 2012**

PNC Bank	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Mar-12	Apr-12
City Expenses & Collections	General Checking	875,722.62	619,048.70	625,467.13		
City Net Payroll	General Checking	249,002.51				
City Health & Welfare Claims	General Checking	141,181.72		14,111.12		
General Checking		1,265,906.85	619,048.70	639,578.25	603,321.83	596,041.93
Municipal Justice Trust Account	Municipal Court Checking	30,701.90	11,533.65	15,610.80	19,097.63	15,540.18
MC Parking Violation Account	Municipal Court Checking	50.00	845.22	(15,610.80)	16,828.75	2,013.17
Savings Account	Police Seizure Account	1,386.04			4,806.82	3,420.78
PNC Bank	TOTALS	1,298,044.79	631,427.57	639,578.25	644,055.03	617,016.06

Talmer Bank & Trust	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Mar-12	Apr-12
US Bank	Tax Receipts	252.96	16.14	(106,135.61)	108,355.50	1,983.07
Talmer Bank	TID #4 Money Market		0.52		4,112.34	4,112.86
Talmer Bank	TID #4 Certificate of Deposit				54,262.35	54,262.35
Talmer Bank & Trust	TOTALS	252.96	16.66	(106,135.61)	166,730.19	60,358.28

Other Banks	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Mar-12	Apr-12
Walworth State Bank	General Checking	45.70	5.45	106,135.61	-	106,095.36
M&I Bank	TID #4 Certificate of Deposit				600,926.69	600,926.69
Community Bank of Delavan	TID #4 Certificates of Deposit	-			616,267.35	616,267.35
Community Bank of Delavan	TID #4 CDARS	-			1,200,000.00	1,200,000.00
Community Bank of Delavan	TID #4 Money Market		0.04		2,111.29	2,111.33
Hometown Bank	Fire/EMS Billing Revenue	1,676.25	13,644.55	(14,111.12)	15,966.45	13,823.63
Other Banks	TOTALS	1,721.95	13,650.04	92,024.49	2,435,271.78	2,539,224.36

Local Govt Investment Pool	Type	Cash Activity			Cash Balances	
		Expenditures	Receipts	Transfers	Mar-12	Apr-12
LGIP Acct #1	General	-	200,809.65		3,930,271.58	4,131,081.23
LGIP Acct #4	Treasurer	-	0.06	(467.13)	567.13	100.06
LGIP Acct #5	Impact Fees-Park	-	10.42		88,757.34	88,767.76
LGIP Acct #6	Impact Fees-Fire	-	7.35		62,619.13	62,626.48
LGIP Acct #7	TID #4	-	584.86	(625,000.00)	5,127,422.57	4,503,007.43
LGIP Acct #8	Capital Projects	-	118.21		1,006,844.78	1,006,962.99
LGIP Acct #9	Public Library	-	10.64		90,666.41	90,677.05
LGIP Acct #10	Impact Fees-Library	-	17.11		145,725.83	145,742.94
LGIP Acct #11	Capital Projects	-	12.41		105,671.17	105,683.58
Local Govt Investment Pool	TOTALS	-	201,570.71	(625,467.13)	10,558,545.94	10,134,649.52

GRAND TOTAL ALL BANKS

1,300,019.70	846,664.98	-	13,804,602.94	13,351,248.22
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Jessica M. Klein, Treasurer

Attest: