



REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 26, 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 March 12, 2012, as published and distributed
9. **Finance, License and Regulation Committee Recommendations – Alderman Krause**
 - A. **RESOLUTIONS**
 - 1) **Resolution 12-R28, authorizing transfers from the Lakefront and Parking Lots and Meters Funds to the General Fund in the 2011 Operating Budget**
 - 2) **Resolution 12-R29, authorizing the transfer of monies from the 2011 Contingency Account to Fire Dept. Retirement Expense in the amount of \$21,713.87**
 - 3) **Resolution 12-R30, authorizing a write-off of Delinquent Personal Property Taxes in the amount of \$21,211.57 and authorizing a budget transfer from the 2011 Contingency Account**
 - B. **LICENSES & PERMITS**
 - 1) Amendment of “Class B”/Class “B” Intoxicating Liquor and Fermented Malt Beverage License for sidewalk café premises extension filed by Gleneagles LLC, d/b/a Sopra, 724 W. Main Street, Alastair Cumming, Agent
 - 2) Original Operator License applications filed by Kimberlee Rowehl, Barbara Winden and Deneen Lichtenauer

- C. Discussion/Action on contract with Action Sport Design/Development for Skate Park construction administration services
- D. Discussion/Action on CD renewal/reinvestment
- E. Discussion/Action on disallowance of claim filed by Abra Prentice Wilkin Trust for alleged excessive real estate tax assessment pursuant to Wis. Stats. 893.80 (1g)

10. Piers, Harbors and Lakefront Committee – Alderman Marsala

- A. Discussion/Action on renewal of pier lease with Kenton Martzke

11. Parking Commission – Alderman Marsala

- A. Discussion/Action on parking lot agreement with Roger Wolff for the Geneva Street parking lot

12. Plan Commission – Alderman Hartz

- A. **First reading of Ordinance 12-06, amending the Zoning Ordinance of the City of Lake Geneva, Walworth County, Wisconsin, from (NO) Neighborhood Office to (PD) Planned Development for a certain property in the City (905 W. Main Street)**
- B. Discussion/Action on a General Development Plan and Precise Implementation Plan filed by Jeffrey and Beverly Leonard, 1504 Dodge Street, Lake Geneva, WI 53147, to allow for flexibility in zoning requirements and land use at 905 W. Main Street, Lake Geneva, WI 53147, Tax Key Number ZOP 00243A, including all staff recommendations
- C. **Resolution 12-R31, authorizing the amendment of a Conditional Use Permit filed by Ken Wenz, 1807 Miller Court, Lake Geneva, WI 53147, to extend the eating and drinking areas to the courtyard (Outdoor Commercial Entertainment) at 220 Cook Street, Lake Geneva, WI 53147, Tax Key Number ZOP 00243, including all staff recommendations and, specifically, that this Conditional Use Amendment strictly stays with this current owner, that the seating be limited to 20 people, that the approval be reviewed in one year and that if the Council repeals the outdoor dining ordinance the applicant will have to reapply for a Conditional Use**
- D. **First reading of Ordinance 12-07, amending the Zoning Ordinance of the City of Lake Geneva, Walworth County, Wisconsin to revise and further clarify Outdoor Commercial Entertainment, add a new category Intensive Outdoor Recreation and modify off-street parking spaces as required by the Zoning Ordinance and to amend the parking requirements to reflect patrons instead of persons**
- E. **Resolution 12-R32, authorizing the amendment of a Conditional Use Permit filed by Geneva Bay Club LLC, 421 Baker Street, Lake Geneva, WI 53147 for Outdoor commercial Entertainment (outdoor theatrical performances along with outdoor food/beverage consumption) and Group Development at 421 Baker Street, Lake Geneva, WI 53147, Tax Key Number ZOP 00352, including all staff recommendations and, specifically, a Plan Commission review of the Conditional Use prior to December 31, 2012, a condition that the sound not be amplified, the agreement with the YMCA regarding parking be enforced and contingent on the approval of the zoning text amendment**

13. Presentation of Accounts – Alderman Krause

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$22,279.71

C. Regular Bills in the amount of \$136,124.27

D. Acceptance of Monthly Treasurer's Report for December 2011

14. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in re: Peller Investments, LLC (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: Village of Bloomfield Annexation (City Attorney Draper)

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

16. 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.

3/23/2012 5:00PM

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