



REGULAR CITY COUNCIL MEETING
MONDAY, MAY 14, 2012 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance – Alderman Kupsik
3. Roll Call
4. Awards, Presentations, and Proclamations
 - A. Presentation of Memorial Poppies to members of the Common Council by the Poppy Princesses of the American Legion Auxiliary
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 April 23, 2012, as published and distributed
9. Acceptance of letter of resignation submitted by Terry O’Neill from the office of fourth district alderman for the term expiring April 2013
10. Discussion on procedures for filling the vacancy of fourth district alderman
11. Discussion/Action on scheduling public hearing for a request submitted on behalf of KC Northgate, LLC for the extension of the General Development Plan (GDP) for the North Gate Retail Center planned development
12. Discussion/Action on assignment of agreement for skate park construction administration services from Action Sport Development LLC to Stantec Planning & Landscape Architecture P.C.
13. Discussion/Action on establishing a consent agenda
14. **Finance, License and Regulation Committee Recommendations – Alderman Hill**
 - A. **RESOLUTIONS**
 - 1) **Resolution 12-R40, establishing salaries for elected officials as approved in the 2012 budget, to be effective May 1, 2012**

- 2) **Resolution 12-R41, terminating TIF District No. 4 and authorizing the City Treasurer to distribute excess increment to overlying taxing districts**

B. ORDINANCES

- 1) **First Reading of Ordinance 12-08, a Charter Ordinance to combine the positions of Treasurer and Deputy Clerk**
- 2) **First Reading of Ordinance 12-09, amending Chapter 74, Traffic and Vehicles, regarding parking meters and limited time parking zones**
- 3) **First Reading of Ordinance 12-10, repealing Sec. 90-35 of Chapter 90, Waterways, regarding beach sampling**
- 4) **First Reading of Ordinance 12-11, amending Chapter 62, Streets, Sidewalks and Other Public Places, regarding petition requirement for Street Use Permit applications**

C. LICENSES & PERMITS

- 1) Original “Class A” Intoxicating Liquor and Class “A” Fermented Malt Beverage License Application for Kenru LLC d/b/a Village Gourmet & World Wine Shop, 725 West Main Street, Lake Geneva, Kenneth H. Conell, Agent
- 2) Amendment of “Class B”/Class “B” Intoxicating Liquor and Fermented Malt Beverage License for sidewalk café premises extension filed by Scuttlebutts, 831 Wrigley Drive, Lake Geneva, Steven H. Sundberg, Agent
- 3) Park Permit application filed by Robert W. Klockars representing the Geneva Lake Conservancy for 35th Anniversary Kick Off event at the Flat Iron Park Gazebo from 9 a.m. to 4 p.m. on May 28, 2012 (*recommended by Board of Park Commissioners 5/2/12*)
- 4) Park Permit application filed by George Hennerley representing the Lake Geneva Area Chamber of Commerce for Concerts in the Park Series at Flat Iron Park from 6:30 to 8:30 p.m. on Thursdays in July and August 2012 (except August 16th due to Venetian Fest) (*recommended by Board of Park Commissioners 5/2/12*)
- 5) Park Permit application filed by George Hennerley representing the Lake Geneva Area Chamber of Commerce for Winterfest at the Riviera from January 28 to February 3, 2013 (*recommended by Board of Park Commissioners 5/2/12*)
- 6) Street Use Permit Application filed by Chuck Schlelein representing the American Legion Post 24 for Memorial Day Parade and Ceremony using Wisconsin Street and part of Cook Street for staging from 9 to 10 a.m. and Broad Street to the Riviera from 10 to 10:30 a.m. on May 28, 2012
- 7) **Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following:**
 - a. 422 S Wells St Ltd d/b/a Celebration on Wells, 422 S. Wells Street, Lake Geneva, Charles Lorenzi, Agent
 - b. American Legion Post 24, 735 Henry Street, Lake Geneva, Charles J. Schlelein, Agent
 - c. Anagnos Enterprises, Ltd. d/b/a Popeyes, Inc., 811 Wrigley Drive, Lake Geneva, Michael Anagnos, Agent

- d. Capitol Geneva, LLC d/b/a Sprecher's Restaurant & Pub, 111 Center Street, Lake Geneva, Stephen J. Schroeder, Agent
 - e. Chubby Kitty LLC d/b/a Fat Cats, 104 Broad Street, Lake Geneva, Mark Basil, Agent
 - f. GE Geneva, LLC d/b/a Gino's East, 300 Wrigley Drive, Lake Geneva, Jeff Whiteman, Agent
 - g. Gleneagles LLC d/b/a Sopra, 724 Main Street, Lake Geneva, Alastair M. Cumming, Agent
 - h. Golden Oaks Mansion, 421 Baker Street, Lake Geneva, Nancy Golden Waspi, Agent
 - i. Harry's Café and Place Inc. d/b/a Harry's Café, 808 Main Street, Lake Geneva, James Chironis, Agent
 - j. Hogs & Kisses, Inc. d/b/a Hogs & Kisses, 149 Broad Street, Lake Geneva, Linda Chironis, Agent
 - k. L & B Mainstreet Inc. d/b/a Champs Sports Bar & Grill, 747 West Main Street, Lake Geneva, Gregory Bush, Agent
 - l. LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 N. Broad Street, Lake Geneva, Anne Gram Sayers, Agent
 - m. Medusa Grill & Bistro LLC d/b/a Medusa Grill & Bistro, 501 Broad Street, Lake Geneva, Gregory Anagnos, Agent
 - n. DCR Restaurant Group LLC d/b/a The Next Door Pub, 411 Interchange North, Lake Geneva, Chad Bittner, Agent
 - o. Pop More Corks Inc., 615-617 Main Street, Lake Geneva, David Biegemann, Agent
 - p. Samson Enterprises, LLC d/b/a Carvetti's, 642 W. Main Street, Lake Geneva, Colleen Larimer, Agent
 - q. Sandal Inc. d/b/a Lake Geneva Lanes, 192 E. Main Street, Lake Geneva, Franklin D. Guske, Sr., Agent
 - r. Stone Soup LLC d/b/a Baker House, 327 Wrigley Drive, Lake Geneva, Charles Andrew Fritz, Agent
 - s. Scuttlebutts, 831 Wrigley Drive, Lake Geneva, Steven H. Sundberg, Agent
 - t. Swatek Sales Corp./SS2 Inc. d/b/a The Red Geranium Restaurant, 393 N. Edwards Boulevard, Lake Geneva, Mark P. Swatek, Agent
 - u. Thumbs Up, Inc., 260 Broad Street, Lake Geneva, Michael J. Appel, Agent
- 8) **Renewal Reserve "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following:**
- a. Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent
 - b. Meridien Bella Vista Suites Hotel LLC d/b/a Bella Vista Suites Hotel, 335 Wrigley Drive, Lake Geneva, Theodore M. Harig, Agent

- c. Harborside Pub & Grill, 100 Broad Street, Lake Geneva, Spyro G. Condos, Agent
 - d. Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Sal Sardina, Agent
 - e. Su Wings Corporation d/b/a Su Wings Restaurant, 743 North Street, Lake Geneva, Siu Wing Leung, Agent
 - f. The Tempura House, LLC d/b/a The Tempura House, 306 Center Street, Lake Geneva, Pai Tsung Wang, Agent
- 9) **Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage (Winery) License applications filed by the following:**
- a. Jackson Wine, LLC d/b/a Studio Winery, 401 Sheridan Springs Road, Lake Geneva, Kathleen A. Jackson, Agent
- 10) **Renewal Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by the following:**
- a. Bistro 220, 220 Cook Street, Lake Geneva, Ken Wenz, Agent
 - b. Happy Restaurant, Inc, 526 Well Street, Lake Geneva, Min Ting Zhong, Agent
 - c. Lake Geneva Creperie, Inc, 234 Broad Street, Lake Geneva, Ralph Kennedy, Agent
 - d. Mama Cimos LLC, 131 Wells Street, Lake Geneva, Nick Cimino, Agent
 - e. Guerrero Inc d/b/a Olympic Restaurant, 748 W. Main Street, Lake Geneva, Yolanda Zaveleta, Agent
 - f. Pizza Co. of Lake Geneva d/b/a Original Chicago Pizza Co., 150 Center Street, Lake Geneva, John P. Register, Agent
 - g. PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams Street, Lake Geneva, Mark Dillon, Agent
 - h. Simple Café, LLC, 525 Broad Street, Lake Geneva, Thomas A. Hartz, Agent
- 11) **Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by the following:**
- a. Brutap LLC d/b/a Bruno’s Liquors 524 Broad Street, Lake Geneva, James E. Sharkus, Agent
 - b. Geneva Bay Market & Gifts, LLC, 252 Center Street, Lake Geneva, Patrick M. Kavanaugh, Agent
 - c. Geneva Country Store, 605 Williams Street, Lake Geneva, Thomas Kaczmarek Sr., Agent
 - d. Geneva Liquors Inc, 797 Wells Street, Lake Geneva, Kanwal B. Singh, Agent
 - e. Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N. Edwards Boulevard, Lake Geneva, Kenneth B. Kearns, Agent

- f. Midwest Fuel LLC d/b/a Lake Geneva Shell, 501 Interchange North, Lake Geneva, John Consolino, Agent
 - g. QuickNSave LLC d/b/a Quick Mart, 1231 Grant Street, Lake Geneva, Jatinder Singh Dhillon, Agent
 - h. 433 Broad Street, Inc. d/b/a Roses Fresh Market, 433 Broad Street, Lake Geneva, Eric B. Rose, Agent
 - i. Fischer's on Buttons Bay Inc d/b/a Salami Sam's Deli and Market, 880 W. Main Street, Lake Geneva, Deborah L. Dalzell, Agent
 - j. Stinebrink's Lake Geneva Foods LLC d/b/a Stinebrink's Piggly Wiggly, 100 East Geneva Square, Lake Geneva, Mark E. Stinebrink, Agent
 - k. Stop-N-Go of Madison, Inc. d/b/a Stop-N-Go #265, 896 Wells Street, Lake Geneva, Crystal Dent, Agent
 - l. Target Corporation d/b/a Target Store T-2348, 660 N Edwards Boulevard, Lake Geneva, Donna Jeanne Bulington, Agent
 - m. Queso Corp. LLC d/b/a The Cheese Box, 801 S. Wells Street, Lake Geneva, Leslie Schwinn, Agent
 - n. Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter #910, 201 S. Edwards Boulevard, Lake Geneva, Cliff Floerke, Agent
- 12) **Renewal Class "B" Fermented Malt Beverage License application filed by the following:**
- a. Lake Geneva Brewing Emporium, LLC, 640 Main Street, Lake Geneva, Troy Anderson, Agent
 - b. Lake Geneva Hospitality Group LLC d/b/a Comfort Suites, 300 E. Main Street, Lake Geneva, Sam Russo, Agent
- 13) **Renewal "Class A" Liquor License application filed by the following:**
- a. Lake Geneva School of Cooking LLC, 727 Geneva Street, Lake Geneva, John Bogan, Agent
 - b. Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Sal Sardina, Agent
- 14) **Renewal Class "A" Fermented Malt Beverage License application filed by the following:**
- a. Tienda El Rancho, Inc., 1151 Elkhorn Road, Lake Geneva, Mercedes Jaramillo, Agent
 - b. Geneva Lakes Convenience Corporation d/b/a Lake Geneva Clark, 728 Williams St, Lake Geneva, Cindy Todd, Agent

D. Discussion/Action on service agreement with SimplexGrinnell for fire alarm inspection and other related services for the Geneva Lake Museum for the period of June 1, 2012 to May 31, 2015 in the total amount of \$2,936.00

E. Discussion/Action on disposition of old skate park equipment (*recommended by Board of Park Commissions 5/2/12*)

F. Discussion/Action on CDARS renewal or reinvestment

15. Parking Commission – Alderman Hill

A. Discussion/Action on adding designated parking spaces for Library employees

B. Discussion/Action on running shuttle buses on the weekends of Memorial Day, 4th of July, Venetian Fest, Labor Day, Oktoberfest, Art in the Park, Maxwell Street Days and Winter Fest, funded by the parking fund

C. Discussion/Action exploring additional parking lot leases with owners of parking spaces

16. Presentation of Accounts – Alderman Hill

A. Purchase Orders

B. Prepaid Bills in the amount of \$59,292.65

C. Regular Bills in the amount of \$271,794.04

17. Mayoral Appointments – Mayor Connors

A. Reappointment of Mary Jane Jaros to the Zoning Board of Appeals for the term expiring May 1, 2015

B. Appointment of Mackenzie Bestold to the Avian Committee for the term expiring May 1, 2014

C. Reappointment of Sturges Taggart to the Cemetery Commission, effective June 1, 2012, for the term expiring

18. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss the possible purchase of property (Administrator Jordan)

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

20. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

5/11/12 12:00PM

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