

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MAY 14, 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 April 23, 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. **RESOLUTIONS**
 - A. **Resolution 12-R40, establishing salaries for elected officials as approved in the 2012 budget, to be effective May 1, 2012**
 - B. **Resolution 12-R41, terminating TIF District No. 4 and authorizing the City Treasurer to distribute excess increment to overlying taxing districts**
6. **ORDINANCES**
 - A. **First Reading of Ordinance 12-08, a Charter Ordinance to combine the positions of Treasurer and Deputy Clerk**
 - B. **First Reading of Ordinance 12-09, amending Chapter 74, Traffic and Vehicles, regarding parking meters and limited time parking zones**
 - C. **First Reading of Ordinance 12-10, repealing Sec. 90-35 of Chapter 90, Waterways, regarding beach sampling**
 - D. **First Reading of Ordinance 12-11, amending Chapter 62, Streets, Sidewalks and Other Public Places, regarding petition requirement for Street Use Permit applications**
7. **LICENSES & PERMITS**
 - A. 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
 - B. 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

- C. 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*)
- D. 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*)
- E. 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*)
- F. Street Use Permit Application filed by Chuck Schlehlein 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
- G. **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. Schlehlein, Agent
 - c. Anagnos Enterprises, Ltd. d/b/a Popeyes, Inc., 811 Wrigley Drive, Lake Geneva, Michael Anagnos, Agent
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 - l. LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 N. Broad Street, Lake Geneva, Anne Gram Sayers, Agent
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- o. Pop More Corks Inc., 615-617 Main Street, Lake Geneva, David Biegemann, Agent
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- b. Meridien Bella Vista Suites Hotel LLC d/b/a Bella Vista Suites Hotel, 335 Wrigley Drive, Lake Geneva, Theodore M. Harig, Agent
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J. 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
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- f. Pizza Co. of Lake Geneva d/b/a Original Chicago Pizza Co., 150 Center Street, Lake Geneva, John P. Regester, Agent
- g. PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams Street, Lake Geneva, Mark Dillon, Agent
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K. Renewal "Class A"/Class "A" Liquor & Fermented Malt Beverage License applications filed by the following:

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- 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

L. 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

M. 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

N. 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

- 8. Discussion/Recommendation 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
- 9. Discussion/Recommendation on disposition of old skate park equipment (*recommended by Board of Park Commissions 5/2/12*)
- 10. Discussion/Recommendation on CDARS renewal or reinvestment
- 11. **Presentation of Accounts**
 - A. Purchase Orders
 - B. Prepaid Bills in the amount of \$59,292.65
 - C. Regular Bills in the amount of \$271,794.04
- 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.

5/11/12 12:00PM

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

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, APRIL 23, 2012 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairman Hill called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Kupsik, Krohn, O'Neill, Hougen and Hill. Also Present: Comptroller Pollitt, Administrator Jordan, DPW Winkler and City Clerk Hawes.

Approval of Minutes

Kupsik/O'Neill motion to approve Finance, License and Regulation Committee regular meeting minutes of April 9, 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.

Spyro Condos, 1760 Hillcrest Dr., Lake Geneva, spoke in reference to item 6-B, the request to amend the alcohol license for Harborside Café. He said the amendment will allow them to serve alcohol in the new sidewalk café area, which will only include the tables and chairs on the sidewalk along Wrigley Drive. He said Harborside will also have tables and chairs along Broad Street, but the restaurant will not be providing service to these tables. Mr. Condos said he is training his staff how to comply with the sidewalk café ordinance and applicable alcohol license laws. He said alcohol will not be served past 8:30 p.m. and signage will be displayed at each table communicating that alcohol cannot be carried outside the sidewalk café area. Mr. Condos noted the restaurant has windows looking out over the sidewalk café and they will be able to monitor this area from inside the restaurant as well. He said Harborside has had its alcohol license since 1999 and not had any issues with its license.

Kupsik/Hougen motion to suspend the rules and consider Item 7 as the next item of business. Unanimously carried.

Discussion/Recommendation on Veteran's Park South Soccer Field Repair Proposal (*Recommended by Public Works Committee 4/12/12*)

DPW Winkler said the Public Works Committee discussed a quote from Reinders for materials needed to complete a restoration project at the south soccer field at Veteran's Park. He said this field is in poor condition and void of grass. Mr. Winkler said the materials would be provided at the cost of \$2,896.38 and the work would be carried out by Street Department staff. He said this is possibly the beginning of a rotation to restore each of the soccer fields.

DPW Winkler noted the materials are proposed to be funded by park impact fees. Alderman Kupsik asked if the funding proposal should go before the Board of Park Commissioners to approve the use of park impact fees. DPW Winkler said the reason this didn't first go before the Board of Park Commissioners is because they are on a short timetable. They would like to be able to plan this work into the Street Department's schedule as soon as possible, since there are many other seasonal projects being scheduled at this time. He said it is up to the Council whether they wish to proceed with the project at this time or send it to the Board of Park Commissioners. Alderman Krohn asked why the total funding request is \$5,000.00 when the proposal from Reinders is under \$3,000.00. DPW Winkler said the extra funds would be for sand, topsoil or any unforeseen cost, such as having to rent equipment to complete the project. Alderman Hougen noted the fertilizer includes 12% phosphorus and asked if this would get into the watershed. DPW Winkler said this would not get into the watershed that drains to the lake. He noted the fertilizer would be for a special duty use to bring the field back; otherwise, phosphorus isn't allowed for normal residential use. Alderman Kupsik asked how the field will be protected while grass grows. DPW Winkler said the soccer field will be snow-fenced and protected during the course of this summer. He said the YMCA has agreed to move the soccer nets to another temporary location.

Kupsik/O'Neill motion to approve the Veteran's Park south soccer field repair proposal for the amount not to exceed \$5,000.00. Unanimously carried.

RESOLUTIONS

Resolution 12-R39, a budget amendment creating a Budget in the Impact Fees Fund for reconditioning of the Veteran's Park South Soccer Field totaling \$5,000.00.

Comptroller Pollitt indicated funding requests like these that involve the impact fee budget are brought before the Committee and Council as they come up. She said they are not budgeted as part of the annual municipal budget process. Chairman Hill noted the request for \$5,000.00 includes the quote from Reinders for materials and any unsuspected overages, such as extra sand, topsoil or equipment rentals.

Kupsik/Hougen motion to recommend for approval. Motion carried by vote of 4 to 1, with Alderman Krohn opposed.

LICENSES & PERMITS

Original Class "B" Fermented Malt Beverage and "Class C" Wine License Application for the Lake Geneva Creperie Inc., 234 Broad Street, Lake Geneva, Ralph Kennedy, Agent

City Clerk Hawes said the Lake Geneva Creperie is a new restaurant that is applying for a Class "B" license to serve beer and a "Class C" license to serve wine. He noted the "Class C" license is only available to restaurants. He indicated neither licenses have a quota.

Kupsik/Krohn motion to recommend for approval. Unanimously carried.

Amendment of "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License for sidewalk café premises extension filed by Harborside Café, 100 Broad Street, Spyro Condos, Agent

City Clerk Hawes said Harborside Café has applied for a sidewalk café permit. As part of the application, they are requesting to serve alcohol in the sidewalk café area. Mr. Hawes indicated the sidewalk café itself has received approval from the Police Chief and DPW Director, but the alcohol license amendment requires approval from the Finance, License and Regulation Committee and City Council. He noted the Police Chief recommended that the approval include that alcohol will not be served on the two tables located along Broad Street. He said the applicant's request appears to meet the requirements of the sidewalk café ordinance.

Hougen/O'Neill motion to recommend for approval, with alcohol not to be served or consumed in this area at 9 p.m. or later, with the condition that alcohol is not served on the three tables along Broad Street. Unanimously carried.

Street Use Permit Application filed by Horticultural Hall for a Farmers Market using the alleyway between Broad and Cook Streets on the south side of Horticultural Hall on Thursdays from May 10 to October 25, 2012 from 7 a.m. to 1:30 p.m.

Alderman Hill recused herself from this item. Krohn/O'Neill motion to recommend Kupsik to temporarily serve as chairperson. Unanimously carried.

Alderman Kupsik assumed the role as temporary chairperson. He noted this is an annual request from Horticultural Hall to close off the alleyway between Broad and Cook Streets for their farmer's market. Alderman O'Neill asked if the parking meters will get covered. Administrator Jordan indicated that Horticultural Hall is given covers to put on the meters during their event.

Hougen/Krohn motion to recommend for approval. Motion carried by vote of 4 to 0, with Alderman Hill abstained.

Alderman Hill reassumed the role as committee chairperson.

Original Operator License applications filed by Andrew Carlson, Jessica Pacholczak, Michael Deutsch IV, Tom Gentili

Kupsik/Krohn motion to recommend for approval. Alderman Kupsik asked whether there was an error on the report where it listed Cactus Club as the employer for Jessica Pacholczak. City Clerk Hawes confirmed this was printed on the report in error and he will make sure the employer is correctly listed in the system. Unanimously carried.

Discussion/Recommendation on purchase and installation of new parking signs (recommended by Public Works Committee 4/12/12)

DPW Winkler said the Parking Commission made a recommendation to purchase larger signage to direct visitors to the various City parking lots. He referenced a map included in the packet showing the proposed location for nine new signs. Mr. Winkler said the purpose of the larger signage is to make the information more visible to visitors. He said the amount not to exceed \$3,000.00 is being recommended from the TIF #4 account since the signage will all be located within the TIF district. Alderman O'Neill asked if the signage could include the word "free" to indicate free parking. DPW Winkler said this could be added to the signs.

Kupsik/Krohn motion to recommend for approval in the amount not to exceed \$3,000.00. Alderman Kupsik asked if the City would be installing the signs. DPW Winkler confirmed that they would be installed by Street Department personnel. Unanimously carried.

Discussion/Recommendation on removal and relaying of downtown parking lot island brick (recommended by Public Works Committee 4/12/12)

DPW Winkler said Humphreys Contracting is in the process of completing concrete work in the downtown area. He said Humphreys will be installing parking kiosks in the Geneva Street parking lot. Humphreys has suggested replacing all of the brickwork in these islands because they are in poor condition, as opposed to replacing only the bricks in the sections they are working. Mr. Winkler said they offered to complete this work at the cost of \$6.00 per square foot for about 840 total square feet. He said the total request is \$5,400.00.

Alderman Kupsik referenced the pictures of the brick in the packet and asked if the gap between the brick and the curb will be filled. DPW Winkler said the brick will be raised and filled to alleviate this gap.

Kupsik/Hougen motion to recommend for approval in the amount not to exceed \$5,400.00. Unanimously carried.

Presentation of Accounts

Kupsik/Krohn motion to recommend approval of the Prepaid Bills in the amount of \$1,645.56. Unanimously carried.

Kupsik/Hougen motion to recommend approval of Regular Bills in the amount of \$497,133.99. Unanimously carried.

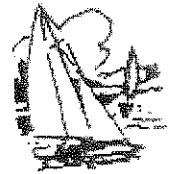
Kupsik/Krohn motion to recommend acceptance of the Monthly Treasurer's Report for the month of February 2012. Unanimously carried.

Adjournment

Kupsik/Krohn motion to adjourn at 6:44 p.m. Unanimously Carried.

/s/ Michael D. Hawes, City Clerk

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



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

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- 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

REGULAR CITY COUNCIL MEETING

MONDAY, APRIL 23, 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 Kehoe.

Roll Call. Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and O'Neill. Also present: Administrator Jordan, City Attorney Draper, DPW Winkler and City Clerk Hawes.

Awards, Presentations, and Proclamations.

Mayor Connors announced the Riviera beach dredging project would be commencing shortly.

Re-consider business from previous meeting. None.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes. None.

Acknowledgement of Correspondence.

City Clerk Hawes acknowledged correspondence received from the sixth graders at St. Francis de Sales, thanking the City for allowing them to use the courtroom for their mock trial. A copy of this correspondence is kept on file in the City Clerk's office.

Approval of Minutes

Mott/Kehoe motion to approve the Regular City Council Meeting minutes of April 9, 2012 and City Council Organizational Meeting minutes of April 17, 2012, as published and distributed. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Hill

Hill/Kupsik motion to suspend the rules and consider item 10-B as the next item of business. Unanimously carried.

Discussion/Action on Veteran's Park South Soccer Field Repair Proposal (recommended by Public Works Committee 4/12/12)

Hill/Mott motion to approve, contingent upon approval of Resolution 12-R39. Alderman Hill said the restoration of the Veteran's Park south soccer field would be funded by the park impact fees. She said the City received a quote from Reinders for the materials and the restoration work itself would be performed by Street Department personnel. DPW Winkler said approving the project at this time would allow sufficient time to work this project into the Street Department's spring/summer schedule. Alderman Krohn expressed concern with the requested amount of \$5,000.00 because it is not consistent with the quote from Reinders in the amount of \$2,896.38. Mayor Connors said staff is requesting \$5,000.00 because they may need to rent the aeration equipment needed to complete the project. Alderman Kehoe asked if the south field was the only one needing to be restored. DPW Winkler said there are five soccer fields in total; the south field is in the most need for work. He suggested that this be the first step in restoring each of the fields. Mr. Winkler noted the YMCA would temporarily move the soccer field posts and nets to a temporary location. Alderman Kehoe asked if YMCA is involved with financing the field restoration work. DPW Winkler said this is a City facility and YMCA is not a financial contributor. Alderman Mott noted the south soccer field is really in need of repair.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and O'Neill voted "yes." Krohn voted "no." Motion carried 7 to 1.

RESOLUTIONS

Resolution 12-R39, a budget amendment creating a Budget in the Impact Fees Fund for reconditioning of the Veteran's Park South Soccer Field totaling \$5,000.

Hill/Kupsik motion to approve. Alderman Hill said Resolution 12-R39 would transfer the funding necessary to complete the soccer field restoration project. Alderman Mott said this is the first time this field will be worked on. He said it is the City's responsibility to take care of all its recreation facilities. He noted the other fields need repair and this work should be done on a rotation basis to keep costs down.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and O'Neill voted "yes." Krohn voted "no." Motion carried 7 to 1.

LICENSES & PERMITS

Original Class "B" Fermented Malt Beverage and "Class C" Wine License Application for the Lake Geneva Creperie Inc., 234 Broad Street, Lake Geneva, Ralph Kennedy, Agent

Hill/Kupsik motion to approve. Alderman Hill said City Clerk Hawes explained at the Finance, License and Regulation Committee meeting the Lake Geneva Creperie is a new restaurant that is eligible for both the Class "B" beer license and "Class C" wine license. She noted there is no quota on these licenses. Alderman O'Neill asked how we are able to verify that they are eligible for the "Class C" wine license. City Clerk Hawes said they provided a copy of a seller's permit from the State and they are a full-service restaurant. As long as over 50% of their sales are from prepared food they are eligible for the license to serve wine. Unanimously carried.

Amendment of "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License for sidewalk café premises extension filed by Harborside Café, 100 Broad Street, Spyro Condos, Agent

Hill/Kupsik motion to approve, with alcohol not to be served or consumed in this area at 9 p.m. or later, with the condition that alcohol is not served on the three tables along Broad Street. Alderman Mott asked why alcohol should not be served on the sidewalk along Broad Street. City Attorney Draper said it is a matter of control. He said Harborside will be roping off the café area along Wrigley Drive and providing staffing to control this area. Alderman Wall commented that Harborside has done a great job with their tables and chairs. He asked if businesses can have anything they want on the umbrellas and chairs. Mayor Connors said the businesses need to bring the tables and chairs inside each night. He said the umbrellas and other café furniture cannot have signage, such as beer company logos, per City ordinances. Alderman Hill asked about the start date of the sidewalk café period. Mayor Connors said the sidewalk café season begins May 1st. Alderman O'Neill noted that Harborside was already approved to have tables and chairs near the right-of-way for public use but the restaurant has not served food or beverages to this area to this point. Unanimously carried.

Street Use Permit Application filed by Horticultural Hall for a Farmers Market using the alleyway between Broad and Cook Streets on the south side of Horticultural Hall on Thursdays from May 10 to October 25, 2012 from 7 a.m. to 1:30 p.m.

Alderman Hill said she serves on the board for the Horticultural Hall and is recusing herself from this item. Kupsik/Kehoe motion to approve. Alderman Kehoe suggested the applicant extend the hours to 2 p.m. to allow extra time for the vendors to break down and clean up. Kupsik/Wall motion to suspend the rules and allow Sean Payne, representing Horticultural Hall, to address the Council. Unanimously carried.

Mr. Payne said 1 p.m. is usually when the vendors start breaking down tables. Alderman Kehoe asked if Mr. Payne would like to request use of the alleyway until 2 p.m. Mr. Payne agreed that 2 p.m. would allow them more time to close up the farmer's market.

Alderman Wall asked if the Police Chief approved the application. Mayor Connors noted the application is signed off by the Police Chief. Alderman Kehoe asked what time the parking meter bags would be removed from the parking meters. Administrator Jordan said the applicant controls the bagging and will be responsible for removing the bags by 2 p.m.

Aldermen Kupsik and Kehoe agreed to change motion to approve Street Use Permit for the hours 7 a.m. to 2 p.m., including bagging of meters during said time. Motion carried by vote of 7 to 0, Alderman Hill abstained.

Original Operator License applications filed by Andrew Carlson, Jessica Pacholczak, Michael Deutsch IV, Tom Gentilli

Hill/Kupsik motion to approve, including that the City Clerk verify employers as listed on the report. Unanimously carried.

Discussion/Recommendation on purchase and installation of new parking signs (recommended by Public Works Committee 4/12/12)

Hill/Wall motion to approve purchase and installation of new “free parking” signs, in the amount not to exceed \$3,000.00. Alderman Hill said the purpose of installing the larger signs is that they would be easier to read to visitors. Alderman Wall said in his experience as a Parking Meter Attendant he was often asked where the parking lots were. He said this is a good idea.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and O’Neill voted “yes.” Unanimously carried.

Discussion/Recommendation on removal and relaying of downtown parking lot island brick (recommended by Public Works Committee 4/12/12)

Hill/Mott motion to approve for the amount not to exceed \$5,400.00. Alderman Hill referenced photographs from the packet, explaining that the island bricks in the parking lot on Geneva Street are cracked and upheaved. She said the condition of the bricks present a safety issue and staff is recommending the bricks be replaced as part of the current downtown concrete work. DPW Winkler said Humphreys Contracting is already doing work in the downtown area for the City and has offered to replace the brick at the cost of \$6.00 per square foot for about 840 total square feet. He said the total request is \$5,400.00. He indicated this is a favorable price to the City.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and O’Neill voted “yes.” Unanimously carried.

Personnel Committee Recommendations – Alderman Kupsik

Discussion/Action on temporary hiring to assist with City Hall front counter

Kupsik/Hall motion to approve. Alderman Kupsik said staff is requesting extra help at the City Hall front counter due to seasonal needs. Due to the elections in April, May and June, the Deputy Clerk is unable to assist as much at the counter. Alderman Kupsik said the request is for the amount not to exceed \$3,000.00, which would be 250 hours at the rate of \$12.00 per hour. He said staff is requesting that City Treasurer Klein carry out this assistance because she is familiar with the front counter duties. Alderman O’Neill suggested there is an ethical problem with hiring an elected individual to carry out this work. Administrator Jordan said the City Treasurer was hired to provide seasonal help last year. He said the duties of the Treasurer’s Office are kept separate from the front counter duties. Alderman Kupsik said the City Attorney advised that it was okay for the City Treasurer to provide this assistance; he said there would be an ethical problem if an alderman was hired because the Council oversees the City staff. Alderman Kehoe said she didn’t doubt that City Treasurer Klein is qualified to help at the front counter, but suggested that the work be publically posted and recruited. Administrator Jordan said the City doesn’t typically advertise for temporary positions. Alderman Krohn asked how the City Treasurer would be compensated for the work. Mr. Jordan said she will be paid separately at the rate of \$12.00 per hour. Alderman O’Neill reiterated that he believed it was special treatment to hire the City Treasurer for this work. City Clerk Hawes said staff is requesting to use someone within the organization because the help would be provided on an as-needed basis. He said it would be difficult to post and hire someone to the position without having any guarantee of hours. Mr. Hawes said the City has a policy that department heads have discretion to hire seasonal employees within their budget. Alderman Mott said this item was discussed to great length at the Personnel Committee meeting and most of these same questions were addressed.

Roll Call: Hougen, Wall, Mott, Hill and Kupsik voted “yes.” Krohn and O’Neill voted “no.” Motion carried by vote of 5 to 2, Alderman Kehoe abstained.

Plan Commission Recommendations – Alderman Hougen

Resolution 12-R36, authorizing the issuance of a Conditional Use Permit filed by Geneva Bay Market and Gifts, 252 Center Street, Lake Geneva, WI 53147 for Outdoor Commercial Entertainment (grilling/serving area) on the existing outdoor patio at 252 Center Street, Lake Geneva, WI 53147, Tax Key Number ZOP 00258, including all staff recommendations and, specifically, that a grease hood be used over the grill

Hougen/Kehoe motion approve, including all staff recommendations and specifically, that a grease hood be used over the grill. Alderman O'Neill said this type of request has been rejected in the past. He said that Popeye's Restaurant has cooking in the parking lot but they are an actual restaurant. He cautioned that the Council needs to be fair and uniform in its decisions. He said he has no problems with allowing this applicant to continue grilling brats and selling them for 12 times per year, but he has concerns with this being a regular use.

Alderman Hougen said the Plan Commission addressed their concerns with this type of use and recommended its approval. Alderman Mott asked what the vote was on the item at Plan Commission. Alderman Hougen said it was 4 to 3. Alderman Hill noted the applicant does have a full restaurant license. She agreed with Alderman O'Neill that there is precedence for the City not allowing this type of activity. She asked if one business is granted permission where will it end? Alderman Krohn asked how the health inspections would be handled. Mayor Connors said health inspections are under the jurisdiction of the Health Department. Alderman Hill noted there would be a hand-washing sink set up outside.

Wall/Hougen motion to offer an amendment that the conditional use be reviewed by the Plan Commission at its November 2012 meeting. Roll Call on the amendment: Hougen, Wall, Hill, Kehoe, Kupsik and Krohn voted "yes." Mott voted "no." Motion carried by vote of 6 to 1, Alderman O'Neill abstained.

Roll Call on the amended motion: Hougen, Wall, Kehoe and Kupsik voted "yes." Mott, Hill and O'Neill voted "no." Motion carried by vote of 4 to 3, Alderman Krohn abstained.

Resolution 12-R37, authorizing the issuance of a Conditional Use Permit filed by Covenant Harbor Bible Camp, 1724 W. Main Street, Lake Geneva, WI 53147, for the installation of an additional pier, with twelve slips, at 1724 W. Main Street, Lake Geneva, WI 53147, Tax Key Number ZA2546 00001, including all staff recommendations, as well as any DNR or Army Core of Engineers conditions that may be presented

Hougen/Hill motion to approve. Alderman Hougen explained the application. He noted that the applicant received approval from the DNR for the pier a couple of years ago but the funds were not available at the time to complete the project. Mayor Connors said the applicant would again be applying for approval from the DNR or Army Core of Engineers.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik and O'Neill voted "yes." Motion carried by vote of 7 to 0, Alderman Krohn abstained.

Resolution 12-R38, authorizing the issuance of a Conditional Use Permit filed by Leo and Janie Wilken, 404 S. First Street, West Dundee, IL 60118 for Indoor Sales and Service at 911 W. Main Street, Lake Geneva, WI 53147, Tax Key Number ZOP 00242, including all staff recommendations and, specifically, that this approval be limited to this owner and also that within the ten-year timeframe of this Conditional Use the home be returned to a single-family home as depicted on the Comprehensive Plan

Hougen/Kupsik motion to approve. Alderman O'Neill asked what happens if the current owner sells the property. Mayor Connors said the new owner would need to reapply for the conditional use.

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

Discussion/Action on a Precise Implementation Plan (PIP) Amendment, filed by Dave Herbeck, 2601 E. Gatewood Drive, Appleton, WI 54915 to construct an automotive parts retail store adjacent to 200 Interchange North, Lake Geneva, WI 53147, Tax Key Number ZA4159 00001 and ZA4159 00003, including all staff recommendations and the recommendations included in the Crispell Snyder letter dated April 13, 2012

Hougen/Mott motion to approve. Alderman Hougen said the request is to downsize the lot and construct an automotive supply store. Mayor Connors said the initial approval was for auto repair shop and now it is for a retail store. Alderman Kupsik asked what the proposal includes for signage. Mayor Connors stated a monument sign is proposed for a location south of their entrance.

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

Presentation of Accounts – Alderman Hill

Hill/Kupsik motion to recommend approval of Prepaid Bills in the amount of \$1,645.56.

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

Hill/Wall motion to recommend approval of Regular Bills in the amount of \$497,133.99.

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

Hill/Kupsik motion to recommend acceptance the Monthly Treasurer's Report for the month of February 2012.

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

Mayoral Appointments – Mayor Connors

Citizen Appointments to Boards, Committees and Commissions:

Parking Commission:

Reappointment of Dennis Swangstu to May 1, 2014

Reappointment of Kevin Fleming to May 1, 2014

Historic Preservation Commission:

Reappointment of Jackie Getzen to May 1, 2015

Board of Park Commissioners:

Reappointment of Barbara Phillips to May 1, 2015

Reappointment of Peggy Schneider to May 1, 2015

Tree Board:

Reappointment of Dan Andersen to May 1, 2015

Reappointment of Clara Jacobs to May 1, 2015

Plan Commission:

Reappointment of Kristen Olson to May 1, 2015

Cemetery Commission:

Reappointment of Clarence Read to May 1, 2015

Zoning Board of Appeals:

Reappointment of Ellyn Kehoe to May 1, 2015

Library Board:

Reappointment of Duanne Lafrenz to May 1, 2015

Police & Fire Commission

Appointment of Lynelle Gramm to May 1, 2017

Kupsik/Kehoe motion to approve. Unanimously carried.

Closed Session

Kupsik/Krohn 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).

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

The Council entered into Closed Session at 8:35 p.m. Also present: Administrator Jordan, City Attorney Draper and City Clerk Hawes.

Kehoe/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 O'Neill voted "yes." Unanimously carried.

The Council reconvened in open session at 9:00 p.m.

Mott/Kupsik motion to direct the City Attorney to continue negotiations as discussed in closed session. Motion carried by vote of 7 to 1, with Alderman O'Neill opposed.

Adjournment

Kehoe/Hill motion to adjourn at 9:01 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

Prepared Statement:

To: Lake Geneva City Council Members

Date: May 6, 2012

From: Terry O'Neill (4th District Alderperson)

Subject: Letter of Resignation

Those who control the city are pleasant on the outside while they control with a pervasive force concealed by their pleasant exteriors. The people of the city and the city council members have been misled and/or intimidated into supporting their objectives. Opposition to them within this city is gone. A few citizens speak up on particular projects, but the rest are silent. When city officials are about to be caught, they divert attention and shift responsibility and blame to others. When they are caught, the legal system drops, dismisses or fails to prosecute those cases.

With the Hummel and Geneva Ridge law suit having been settled, you might believe that laws suits are finally behind us, but are they? There is the silent Peller litigation, in which the courts have twice ruled in favor of Peller over the actions of our non-elected city officials, but those city officials have protected themselves by transferring responsibility for their actions to the city council, and enabling their actions and proceedings to remain concealed by prolonging the Peller litigation for an indefinite period. I find this action as well as many other past and current actions of those running this city morally inexcusable. Furthermore, the required silence of attorney client relationships, closed session meetings and the open meeting law restrictions on these issues have made this job unbearable for me. As a result, I feel that I can no long continue as a member of the city council. Therefore, I wish to thank those who have voted for me and supported me, but I must resign from the position that I was elected to serve. Per this letter I am notifying the City Council that effective May 7th, 2012 per statute 17.01 (8), I am resigning from my elected position as 4th District Alderperson.

God Bless,



Terry O'Neill

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 CONNORS AND COMMON COUNCIL

DE J **FROM: CITY ADMINISTRATOR DENNIS JORDAN**

DATE: MAY 14, 2012

RE: FILLING A VACANCY

Background: When an alderperson resigns his/her position, the Common Council has some options in filling that position. The Council could leave the position vacant until the next April election, the Council could hold a special election in November or the Council could appoint a replacement to fill out the term. If the Council chose to hold a special election, the residents would be without representation for 6 months before that election was held. In fairness to the residents of the 4th district, you may wish to appoint a replacement for the remainder of the term, as it would be 11 months before the next election. Staff recommends appointing a replacement to fill out the remainder of Mr. O'Neill's term.

Recommendation: Approve to appoint a replacement to fill the vacant aldermanic position in the 4th District.

according to the last U.S. census, by election for the residue of the unexpired term on the first Tuesday of April next after the vacancy happens, in case it happens no later than December 1 preceding the first Tuesday in April, but if the vacancy happens after December 1 preceding the first Tuesday in April, then such successor shall be elected on the first Tuesday of April of the next ensuing year; but no election to fill a vacancy in the office may be held at the time of holding the regular election for such office. In addition to the elections required under this subsection, the county executive may order a special election to be held under s. 8.50 to fill the vacancy. If an assembly district in the county is altered by legislative redistricting effective prior to the end of an existing supervisor term and a vacancy happens, the person elected to fill that vacancy for the residue of the unexpired term shall be an elector of the assembly district as it existed prior to redistricting.

(6) APPOINTMENTS, HOW REPORTED. For the information of all concerned appointments by the governor under sub. (1) shall be reported by the appointing officer to the county clerk. Appointments of the county board under sub. (3) shall be reported by the county clerk to the secretary of state. Appointments of clerks of court by a judge of the circuit court under sub. (4m) shall be reported to the county clerk and to the secretary of state.

History: 1973 c. 58; 1977 c. 449; 1979 c. 175 ss. 4, 53; 1979 c. 260; 1989 a. 31; 1995 a. 16 s. 2; 2005 a. 248.

Cross-reference: See s. 59.10 (3) (e) for method of filling vacancies on county boards.

17.22 Vacancies in appointive county offices; how filled. (1) Vacancies in any appointive county office shall be filled by appointment for the residue of the unexpired term by the appointing power and in the manner prescribed by law for making regular full term appointments thereto; but any person elected or appointed to fill a permanent vacancy in the office of county highway commissioner shall serve for the term prescribed under s. 83.01 (2). All appointments, subject to confirmation by the county board, made while the board is not in session, shall be acted upon by said board at its meeting next following such appointment.

(2) Vacancies in the offices of officers appointed by the county board, occurring when the board is not in session, shall be filled in manner and for terms as follows:

(b) In the office of the county highway commissioner, by appointment by the county highway committee. A person so appointed shall hold office until his or her successor is elected or appointed and qualified. The person's successor, if the office is regularly filled by election, shall be elected by the county board at a meeting held no later than 120 days after the date on which the vacancy occurs. The person's successor, if the office is regularly filled by appointment, shall be appointed as provided in s. 83.01 (1). The person's successor shall take office upon his or her election or appointment and qualification and shall hold office for the term prescribed under s. 83.01 (2).

(d) In the office of any other officer appointed by the county board, by temporary appointment by the chairperson of the county board. A person so appointed shall hold office until a successor is appointed and qualifies, and the successor shall be appointed by the county board for the residue of the unexpired term at its meeting next after such vacancy occurred.

History: 1983 a. 192; 1991 a. 316; 2005 a. 401.

Terms and vacancies in appointive county offices are discussed. 73 Atty. Gen. 99.

17.23 Vacancies in city offices; how filled. (1) GENERAL AND SPECIAL CHARTER CITIES. Vacancies in offices of cities operating under the general law or special charter shall be filled as follows:

(a) In cities of the 2nd, 3rd, or 4th class, in the office of mayor, except as provided in s. 9.10, by appointment by the common council for the residue of the unexpired term unless a special election is ordered by the common council, in which case the person appointed shall serve until his or her successor is elected and qualified. In the office of alderperson, by the common council, except

as provided in s. 9.10. A person so appointed shall hold office until a successor is elected and qualified. Unless otherwise ordered by the common council, a successor shall be elected for the residue of the unexpired term on the first Tuesday of April next after the vacancy happens, in case it happens no later than December 1 preceding the first Tuesday in April, but if the vacancy happens after December 1 preceding the first Tuesday in April, then the successor shall be elected on the first Tuesday in April of the next ensuing year. The common council may, if a vacancy occurs before June 1 in the year preceding expiration of the term of office, order a special election to fill a vacancy to be held on the Tuesday after the first Monday in November following the date of the order. A person so elected shall serve for the residue of the unexpired term.

(b) In 1st class cities, in the office of mayor, except as provided in s. 9.10, the vacancy shall be filled by the president of the common council as acting mayor until a special election can be held under this paragraph. In such case, the acting mayor may continue to serve as president of the common council, in addition to exercising the powers and responsibilities of the office of mayor, until such time as a new mayor is elected and qualified, but the acting mayor may not take part in any vote of the common council during that period. In the office of alderperson, by special election, except as provided in s. 9.10. When a mayor is temporarily appointed, the common council shall order a special election for the office of mayor under s. 8.50 as promptly as possible, unless the vacancy occurs within 120 days of the expiration of the mayor's term of office. When an aldermanic seat becomes vacant, a successor shall be elected for the residue of the unexpired term on the first Tuesday of April or the Tuesday after the first Monday in November next after the vacancy happens, in case it happens no later than December 1 or June 1 preceding that day, but if the vacancy happens after December 1 or June 1 preceding that day, then the successor shall be elected on the following first Tuesday in April or Tuesday after the first Monday in November; but no election to fill a vacancy in such office may be held at the time of holding the regular election for that office. In addition, the president of the common council of any 1st class city may order a special election to be held under s. 8.50 to fill a vacant aldermanic seat prior to the time when that seat is required to be filled under this paragraph. If a special election is held under this paragraph after a redistricting plan is adopted, the election shall be held in the aldermanic district as it existed when the office was filled at the last preceding election.

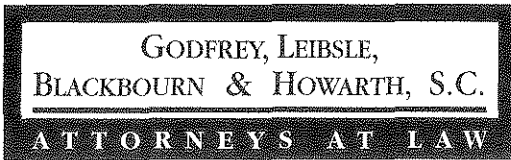
(bm) In the office of municipal judge, in the manner provided in s. 8.50 (4) (fm).

(c) In the office of any other elective officer, and except as provided in s. 9.10, by appointment by the mayor subject to confirmation by the common council, for the residue of the unexpired term unless a special election is ordered by the common council, except that in case of vacancies in the office of any such officer of a 1st class city who is authorized by law to have a deputy, such deputy shall perform the duties of such office, and shall be entitled to the emoluments of such office during the remainder of the term. A person so appointed and confirmed shall hold office until a successor is elected and qualifies. The successor shall be elected as provided in par. (a).

(d) In appointive offices, by appointment for the residue of the unexpired term by the appointing power and in the manner prescribed by law for making regular full term appointments thereto.

(2) COMMISSION FORM. Vacancies in offices of cities operating under the commission form of government shall be filled as follows:

(a) 1. In the office of mayor or other member of the council, except as provided in s. 9.10, in the manner provided in sub. (1) (a). In the office of municipal judge, in the manner provided in s. 8.50 (4) (fm). On failure of the council to make an appointment under sub. (1) (a) for 30 days after the vacancy exists the city engineer shall be a temporary acting member of the council until such vacancy is filled in the manner provided by law, and shall have all



ROBERT C. LEIBSLE
LISLE W. BLACKBOURN
KIM A. HOWARTH
THEODORE N. JOHNSON

(ALFRED L. GODFREY 1888-1970)
(THOS. G. GODFREY 1921-1996)

354 Seymour Court • Elkhorn, WI 53121

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May 10, 2012

VIA HAND DELIVERY

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

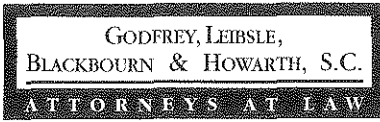
**Re: Extension of North Gate Retail Center
Planned Development Zoning**

Dear Council Members:

I write on behalf of my client, KC Northgate, LLC, the developer of the North Gate Retail Center development, approximately 4.6 acres, located in the City on the former Harms Automotive site, on C.T.H. H/S.T.H. 120/Interchange North ("North Gate"), west of the Geneva Square retail development.

North Gate is zoned as a Planned Development. The General Development Plan for North Gate ("GDP") was approved by the Lake Geneva Common Council on October 22, 2007, authorizing approximately 37,600 square feet of retail and commercial development in three buildings and one kiosk, to be constructed in three phases, the first a bank building, the second an automotive retail or automotive service facility, and the third a building housing restaurant and retail businesses.

On June 23, 2008, the Common Council approved the Development Agreement and the Precise Implementation Plan for the construction of the Community Bank CBD branch bank building currently operating at North Gate, approximately 3,811 square feet, expandable to about 5,026 square feet, the storm water management pond onsite that is sized to serve all of North Gate when fully-developed, and the two entrances to North Gate, the main entrance directly from C.T.H. H/S.T.H. 120/Interchange North and a secondary entrance from a frontage road that connects North Gate to a stop-lighted entrance to Geneva Center, as well as the installation of sanitary sewer and municipal water mains and laterals and some landscaping ("First Phase PIP").



City of Lake Geneva Common Council
May 10, 2012
Page 2

On April 23, 2012, the Common Council approved the Precise Implementation Plan for the Advance Auto Parts building to be constructed as the second phase of North Gate ("Second Phase PIP"). The construction of the Advance Auto Parts building and related improvements is anticipated to begin late this spring or early summer.

The third phase of North Gate, the building with restaurant, retail and related uses, is not anticipated to begin in the foreseeable future, certainly not before the October 22, 2012, expiration date of the North Gate GDP. Consequently, my client respectfully requests that the Common Council extend the five-year deadline for the GDP by an additional five years, under the City's Zoning Ordinance Section 98-914(7)(a)(9).

In the time since the approval of the Planned Development zoning for North Gate, my client, in reliance on such zoning, has obtained the land division and zoning approvals for the First Phase PIP and the Second Phase PIP, has constructed the storm water pond and related facilities and the sanitary sewer and municipal water mains, laterals and related facilities to accommodate the improvements for all three phases of North Gate, and rough-graded and stabilized the third phase portion of the North Gate property. With the construction of the Community Bank CBD building and the pending construction of the Advance Auto Parts store at North Gate, my client is committed to the restaurant, retail and related uses granted under the GDP for the third phase of North Gate. Only the most severe downturn in the American economy since the Great Depression, hitting the retail sector hard, has slowed my client's plans to complete its development the third phase of North Gate.

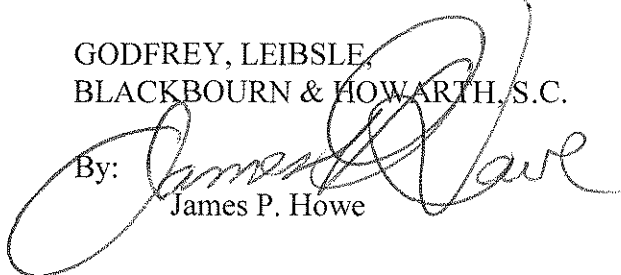
Consequently, my client asks that the Common Council schedule a public hearing to consider the extension of the GDP for the third phase of North Gate for a period of five years. My client respectfully requests that such hearing and final Common Council action be scheduled sooner than later, to avoid any lapse in the Planned Development zoning of North Gate.

If you have any questions or comments, please contact me.

Very truly yours,

GODFREY, LEIBSLE,
BLACKBOURN & HOWARTH, S.C.

By:


James P. Howe

JPH:dls

cc: Mr. Michael K. Keefe (via E-mail)
Mr. Barney Brugger (via E-mail and U.S. mail)

7. Written justification for the proposed Planned Development. (The Applicant is advised to use the requirements of the conditional use procedure to develop said written justification.)
8. The process for review and approval of the GDP shall be identical to that for an amendment to the official zoning map per Section 98-903 of this ordinance and (if land is to be divided) to that for preliminary and final plats of subdivision per the Municipal Code. The approval of a GDP shall establish a PD/GDP overlay that is depicted as such on the official zoning map. The underlying use zoning, however, shall control development within the area of the GDP until all or portions of the GDP are approved as a PIP.
9.
 - a. Any approved PD/GDP for which the owner has not initiated construction activity within two years of final Common Council approval shall expire and the property subject to the PD zoning shall automatically revert to the previous zoning district. Prior to such an expiration and reversion, the applicant may request an extension of this period. Said request shall require formal approval by the Common Council and shall be based on a showing of acceptable justification (as determined by Common Council). (Ord. No. 08-11 08/11/08)
 - b. All portions of an approved PD/GDP not fully developed within five years of final Common Council approval shall expire, and no additional PD-based development shall be permitted under the GDP. No later than 60 days prior to the expiration of the five year period, the Zoning Administrator shall make a recommendation to the Plan Commission regarding successor zoning for the portions of the GDP area which remain undeveloped and partially developed. This recommendation may be for time period extensions of the GDP (for up to a total of ten more years), a new standard zoning district or a combination of standard zoning districts. Recommendations for standard zoning districts shall be based on the standard zoning district(s) most comparable in land use and intensity to the approved GDP, and/or the Comprehensive Plan. The recommendation of the Zoning Administrator shall be considered by the Plan Commission following a public hearing for a Zoning Map Amendment. The Plan Commission shall then make a recommendation to the Common Council for its decision. (Ord. No. 08-11 08/11/08)



(8) PD Process Step 4: Precise Implementation Plan (PIP)

- (a) After the effective date of the rezoning to PD/GDP, the Applicant may file an application for a proposed Precise Implementation Plan (PIP) with the Plan Commission. This submittal packet shall contain all of the following items, prior to its acceptance by the Zoning Administrator and placement of the item on a Plan Commission agenda for PD review:
 1. A location map of the subject property and its vicinity at 11" x 17", as depicted on a copy of the City of Lake Geneva Land Use Plan Map;
 2. A map of the subject property showing all lands for which the Planned Development is proposed, and all other lands within 300 feet of the boundaries of the subject property, together with the names and addresses of the owners of all lands on said map as the same appear on the current records of the Register of Deeds of Walworth County (as provided by the City of Lake Geneva). Said map shall clearly indicate the current zoning of the subject property and its environs, and the jurisdiction(s) which maintains that control. Said map and all its parts and attachments shall be submitted in a form which is clearly reproducible, and shall be at a scale which is not less than one inch



Stantec Planning and Landscape Architecture P.C.
141 Portland Street
Boston, MA 02114

Stantec

April 2, 2012

City of Lake Geneva
361 W. Main St.
Lake Geneva, WI
53147

Attention: Mr. Daniel S. Winkler, P.E.

**Reference: City of Lake Geneva
Dunn Field Skateboard Park Retrofit Design/Engineering Service**

Please be informed that on April 2, 2012, the employees of ACTION Sport Development, LLC. "ASD" joined Stantec Planning & Landscape Architecture P.C with the result that the future operations of ACTION Sport Development, LLC. will be carried on through Stantec. There will be no interruption in operations or client services, and all future projects and operations will be under the Stantec name. Stantec and its affiliates offer knowledge-based solutions for infrastructure and facilities projects through professional services in management, planning, design, and implementation, provided through over 11,000 employees out of more than 170 locations in North America and the Caribbean.

Stantec's vision includes working with the best clients on the best projects and providing the best services. Accordingly, please be assured that the continuity of your current project will be unaffected by this new arrangement. The caliber of the personnel currently working on your project will not change and, except for the assignment requested herein, no other aspect will be affected.

In this regard, we request your approval to assign all existing contracts in the name of ACTION Sport Development, LLC. to Stantec. Kindly indicate your consent to the request for assignment by returning a duplicate copy of this letter, executed on behalf of the City of Lake Geneva to Michael R. McIntyre via e-mail at: mike.mcintyre2@stantec.com or fax to (207) 883-3376.

Sincerely,

Stantec Planning & Landscape Architecture P.C

Michael R. McIntyre, Principal, RLA, ASLA

The undersigned hereby consents to the assignment of the Contract noted above to Stantec Consulting Services Inc., Inc., effective April 2, 2012.

City of Lake Geneva

Daniel S. Winkler, P.E.

CITY OF LAKE GENEVA

626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
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DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR CONNORS AND COMMON COUNCIL

DEJ FROM: DENNIS JORDAN CITY ADMINISTRATOR

DATE: MAY 14, 2012

RE: ESTABLISHING A CONSENT AGENDA

Background: As explained in the League's Guide to Municipal Officials, some municipalities have adopted a procedural rule that allows for a "consent agenda." The Rule authorizes the City Clerk to create a subsection on any agenda entitled "consent agenda" and then places matters that the clerk deems routine and noncontroversial and which do not require a special vote or specific action by the Council under that subsection. The rule suggests certain procedures which apply when a consent agenda is used. If a Councilperson wishes to discuss one of the items on the consent agenda, he/she can ask that that item be taken off the consent agenda to be discussed separately. This would apply mostly to permits and licenses. Staff believes that a consent agenda would make the meetings shorter in duration or allow more time to discuss more important items.

Recommendation: Approve the use of a consent agenda as part of the regular Common Council agenda.

D. Motions: Precedence of.

When a question is under consideration, no motion shall be entertained except a motion to:

1. Adjourn.
2. Recess.
3. Lay on the table.
4. Move the previous question.
5. Postpone to a certain day.
6. Refer to a committee.
7. Amend.
8. Postpone indefinitely.

These motions shall take precedence in the order listed.

E. Termination Of Debate.

Any member wishing to terminate the debate may move the previous question. The presiding officer shall then announce the question as, "Shall the question before the council now be put?" If two-thirds (2/3) of the members present vote in the affirmative, the question before the council shall be taken without further debate. The council then votes, first on any pending amendments and then on the main question.



RULE 18. CONSENT AGENDA

A. Clerk's Responsibilities.

The city clerk may create a subsection on any council agenda entitled "consent agenda." In a consent agenda, the clerk shall place matters that, in the clerk's judgment, are routine and noncontroversial and do not require a special vote or specific action by the council.

B. Procedure For Adoption.

The following procedure shall apply when a consent agenda is used:

1. No separate discussion or debate may be permitted on any matter listed on the consent agenda.
2. A single motion, seconded and adopted by a majority vote of all members of the council, shall be required to approve, adopt, enact or otherwise favorably resolve all matters listed on the consent agenda.
3. Any alderman may request removal of any item or part of an item included in the consent agenda. At the time the consent agenda is considered, that item, as requested by the alderman, shall be approved without debate or vote.
4. If an item or any part of the item has been removed from the consent agenda in accordance with this rule, the council shall consider that item at an appropriate time during the council's regular order of business.

RULE 19. ROBERT'S RULES OF ORDER

In the absence of a standing rule, the council shall be governed by *Roberts Rules of Order, Newly Revised* (1970), unless contrary to state law.

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Tuesday, March 6, 2012

Time: 7:30 p.m.
Place: Mukwonago Municipal Building/Board Room, 440 River Crest Court

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Announcement of Closed Session Pursuant to Wis. Stats. §19.85(1)(g) Pertaining to Discussion with the Village Attorney Regarding the Village of Mukwonago vs. Teply Litigation and the Chatterton vs. Village of Mukwonago Litigation
- 5. Approval of the Minutes for the February 21, 2012 Regular Board Meeting
- 6. Comments from the Public
 - A. Orchards of Mukwonago Resident Concerns Related to Condition of Subdivision Roads
 - B. Presentation by Waukesha County Parks and Land Use Department on the County Storm Water Program
 - C. Other Comments from the Public



- 7. Consent Agenda
All items listed are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and be considered on the regular agenda.
 - A. Approval of Vouchers Payable
 - B. Approval of 2011-12 Applications for Operator's License for: Albert C. Frankenstein, Megann L. Pritzlaff, Abby M. Stefanich, Julie A. Tilander
 - C. Approval of 2012 Application for Temporary Class B Beer and Wine License for Knights of Columbus at 830 CTH NN E on March 17, 2012
 - D. Approval of 2012 Application for Temporary Class B Beer and Wine License for St. James Parish at 830 CTH NN E on March 30, 2012
 - E. Approval of 2012 Application for Temporary Class B Beer License for Mukwonago Lions Club at 933 N. Rochester St, on June 11-17, 2012
 - F. Approval of 2012 Application for Temporary Class B Beer License for Croatian Fraternal Union John Movrich Lodge 993 at 933 N. Rochester St, on July 13, 2012

- 8. Unfinished Business – Discussion and Possible Action on the Following Item:
 - A. Appointment – Board of Building and Zoning Appeals 2nd Alternate

**AGENDA
EAST TROY VILLAGE MEETINGS
2015 Energy Drive
May 7, 2012**

5:45 p.m.

Web presentation by Civic Plus for a municipal online program, including web page. A quorum of board members is anticipated.

6:30 p.m.

Board Meeting

Call Meeting To Order; Pledge of Allegiance; Roll Call

Citizen Participation



Consent Agenda

(One motion and second will approve all of the following items. Any item may be pulled from the list and voted on separately.)

Approval of Minutes Village Board – April 16, April 18
COW March 26, April 23

Appointments

Park and Recreation Commission Trustee member Forty Renucci

Library Board appointment– Trustee Ann Zess

EDC – Troy Strand

Grant Special Event Permit to East Troy Chamber of Commerce East Troy Cycling Classic on the Village Square and Permit for Bike Race on surrounding streets Friday, June 22, 2012.

Grant Temporary Class “B” Beer License to East Troy Chamber of Commerce East Troy Cycling Classic, Friday, June 22, 2012.

Miscellaneous Business

Discuss Web Options

Village Board and Plan Commission packets on web page

Create committee for permit processes

2012 Street Projects Engineering Contract with Crispell Snyder \$6,200

Irrigation Controller for Square Benchmark proposal \$352

Landscaping at School Street Lift Station Benchmark proposal \$1,395

Approval of survey format and use

SAMPLE CONSENT AGENDA



AGENDA - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
7:30 P.M. – Monday, June 6, 2011
Shorewood Village Hall, 3930 North Murray Avenue
Shorewood, Wisconsin 53211

Public comments on items not on the agenda are permitted and welcome at the beginning of the Village Board meeting under "Citizens to be Heard." Public comments on agenda items may be invited after the item has been opened to discussion. Individual speakers should raise their hand so they may be recognized by the Village President and are asked to begin their comments by stating their name and address. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.

1. Call to Order
2. Roll Call
3. Statement of Public Notice



4. Consent Agenda Items (Items under the consent agenda may be acted upon by one motion. If in the judgment of any Village Board Member, a consent agenda item needs discussion, the item can be placed in the items removed from the consent agenda.)
 - a. May 16, 2011 Village Board Minutes
 - b. May 23, 2011 Special Village Board Minutes
 - c. Presentation of Accounts – June 6, 2011
 - d. Temporary Class "B"/"Class B" Retailer's License, Shorewood Men's Club, July 4, 2011, at Atwater Park
 - e. Special Privilege Permit for Outdoor Dining at Starbucks, 4170 N Oakland Avenue
 - f. Special Privilege Permit for Outdoor Dining at Big Bay Brewing Co., 4517 N Oakland Avenue
 - g. Approval of Cabaret Licenses
 - a. Jeffrey D. Swanson, The City Market, 2205 E Capitol Dr.
 - b. Normco, Ltd., Harry's Bar & Grill, 3549 N Oakland Ave.
 - c. Russell R. Davis, Hubbard Park Lodge, 3565 N Morris Blvd.
 - d. Sean Braun, North Shore Post 331, 4121 N Wilson Dr.
 - e. Richard T. Schmidt, Oakcrest Tavern, 4022 N Oakland Ave.
 - h. Approval of Cigarette Licenses
 - a. Lake Shore Mobil, 2521 E Capitol Dr.
 - b. Mega Marts, LLC, Pick 'n Save #6370, 4145 N Oakland Ave.
 - c. Roettgers Company, Inc., Shorewood BP, 1513 E Capitol Dr.
 - d. Nikolay Rogovskiy, Russian Food & Gifts, 3557 N Oakland Ave.
 - e. SARA, LLC, East Capitol Citgo, 1602 E Capitol Dr.
 - f. T. Wick, Inc., Wick's Beer & Liquor, 4496 N Oakland Ave.
 - g. Walgreen Co. #00016, 4081 N Oakland Ave.

- i. Approval of Dry Cleaning Licenses
 - a. Capitol Cleaners, Inc. 2101 E Capitol Dr.
 - b. Shorewood Queensway Cleaners, 4300 N Oakland Ave.
 - j. Approval of "Class A" Retail Intoxicating liquor & Malt Beverage Licenses
 - 1. Hayek's Shorewood Pharmacy d/b/a Hayek's Pharmacy, William Quant - Agent, 4001 N Downer Ave.
 - 2. Mega Marts, LLC d/b/a Pick 'n Save, Cordula Stepp – Agent, 4145 N Oakland Ave.
 - 3. Nehring's Sendiks on Oakland LLC d/b/a Nehrings Sendiks on Oakland, John Nehring, 4027 N Oakland Ave.
 - 4. Svetlana Ragozin and Irene Valler, Partnership d/b/a International Food, 1920 E Capitol Dr.
 - 5. Nikolay Rogovskiy, Individual d/b/a Russian Food & Gifts, 3557 N Oakland Ave.
 - 6. T. Wick, Inc. d/b/a Wick's Beer & Liquor, Tim Wick – Agent, 4496 n Oakland Ave.
 - k. Approval of "Class B" Retail Intoxicating Liquor and Malt Beverage Licenses
 - a. East Garden, LLC d/b/a East Garden, Sik Kin Wu – Agent, 3600 n Oakland Ave.
 - b. Hubbard Park Lodge LLC d/b/a Hubbard Park Lodge, Russell Davis – Agent, 3565 N Morris Blvd.
 - c. Jean Pierre On Oakland LLC d/b/a Thirst and Vine, John Nehring – Agent, 4330 N Oakland Ave.
 - d. North Star Restaurant Inc. d/b/a North Star American Bistro, Michael Stoner – Agent, 4518 N Oakland Ave.
 - e. Oak 4022 LLC d/b/a Oakcrest Tavern, Richard T. Schmidt – Agent, 4022 N Oakland Ave.
 - f. St. Robert's Congregation, Rev. Dennis Dirkx – Agent, 4019 N Farwell Ave.
 - g. Salvatore's Pizzeria LLC d/b/a Salvatore's Pizzeria, Julie Landowski – Agent, 2213 E Capitol Dr.
 - h. Thief Wine LLC d/b/a Thief Wine Shop & Bar, Philip Bilodeau – Agent, 4512 N Oakland Ave.
 - i. Vireo, Inc. d/b/a The City Market, Jeffrey D Swanson, 2205 E Capitol Dr.
 - j. Tong Hui, Inc d/b/a William Ho's Restaurant, William Ho – Agent, 3524 N Oakland Ave.
 - l. Approval of Class "A" Retail Malt Beverage Licenses
 - 1. North Shore Pharmacy Inc. d/b/a Thompson's Serv U Parmacy, Jeffery Lawless - Agent, 1421 E Capitol Dr.
 - m. Approval of Class "B" Retail Malt Beverage Licenses
 - a. Benji's Deli LLC d/b/a Benjis Deli, Michael Price – Agent, 4156 N Oakland Ave.
 - b. The Garden Room, Inc. d/b/a Anaba Tea Room, Margaret Martin – Agent, 2107 E Capitol Dr.
 - n. Approval of "Class C" Wine License
 - a. The Garden Room, Inc. d/b/a Anaba Tea Room, Margaret Martin – Agent, 2107 E Capitol Dr.
 - o. Approval of Pawnbroker/Secondhand Jewelry & Article Licenses
 - a. Kyung Bergemann, Another Look, 1916 E Capitol Dr.
 - b. Volf Beker, C.C. Conrad Jewelers, 4014 N Oakland Ave.
 - c. Laura Davis, Chattel Changers, Inc., 2520 E Capitol Dr.
 - d. Mikchail Pashkov, Mixa Jewelers, Inc., 4320 N Oakland Ave.
 - e. Scott Gunther, Shorewood Coin Shop, 4409 N Oakland Ave.
5. Items removed from the Consent Agenda
6. Citizens to be heard – This item is for matters not on the agenda. Discussion may follow



AMENDED

**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, MAY 1, 2012**

**7:00 P.M. OR IMMEDIATELY FOLLOWING BOARD OF PUBLIC WORKS
WHICH BEGINS AT 6:45 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST
THAD G. BIRMINGHAM, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. *Proclamation re: John & Helen Collins. Moved to future meeting.*
6. Consideration of the following bills: General Fund – \$566,677.14, Capital Fund - \$147,374.17, Cable TV - \$5,613.95, TID #2 - \$5,214.98, TID #3 - \$292.00 and Solid Waste Enterprise - \$2,186.70 for a grand total of \$727,358.94. [roll call]



7. **CONSENT AGENDA**

* All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.

- * a. Approval of 4/17/12 regular Common Council minutes.
- * b. Approval of the following minutes:
 - (1) Bicycle and Pedestrian Advisory Board – 4/5/12
 - (2) Waterfront Design Review Board – 4/10/12
 - (3) Finance/Purchasing & Building Committee – 4/10/12
 - (4) Parking & Traffic Committee – 4/16/12
 - (5) Community Protection & Services Committee – 4/17/12
 - (6) City Plan Commission – 4/18/12
 - (7) Waterfront Redevelopment Authority – 4/24/12
 - (8) Finance/Purchasing & Building Committee – 4/24/12
- * c. Place following report on file:
 - (1) Police Department Report – March 2012
- * d. Consideration of: Beverage Operator licenses.
- * e. Consideration of: Temporary Class B Beer, Temporary Class B Wine, and Temporary Beer & Wine licenses.
- * f. Finance/Purchasing & Building Committee recommendation re: Accept staff recommendation to operate Stone Harbor Marina in partnership with Stone Harbor, to rent five slips on seasonal basis at \$2,500 per slip, and to rent the remainder of the slips on a transient basis in accordance with Council approved rates.

- * g. City Plan Commission recommendation re: Approve preliminary plat for Cottages at Deer Run Village, subject to conditions.
 - * h. City Plan Commission recommendation re: Approve final PUD for Cottages at Deer Run Village, subject to requirements and conditions.
 - * i. City Plan Commission recommendation re: Amend Section 20.15(1)(b) of the Municipal Code – Zoning Code – regarding use regulations in C-2 District.
 - * j. Finance/Purchasing & Building Committee recommendation re: Approve the lease between the City and the Sturgeon Bay Yacht Club with changes.
 - * k. Consideration of: Request from Door County Floral to place display on sidewalk.
8. Mayoral appointments.
 9. First reading of ordinance re: Rezoning property known as The Cottages at Deer Run Village from Two-Family Residential (R-3) to Planned Unit Development (PUD) subject to site plan and requirements.
 10. Consideration of: Otumba Park Storm Water Management Improvements.
 11. Consideration of: Safe Routes to School Implementation Grant Application and Proposed Projects.
 12. Parking & Traffic Committee recommendation re: Installing bike lanes on Michigan Street from 1st Avenue to Highway 42/57, based upon the design put together by the City Engineer, except from 1st to 5th Avenue, the design is to follow the Bike Federation proposal, with a dedicated lane on the south side.
 13. Parking & Traffic Committee recommendation re: Changing the speed limit to 35 mph on Clay Banks Road to 35 mph from Highway 42/57 south to Strawberry Lane, and 45 mph from Strawberry Lane to the City Limits.
 14. City Plan Commission recommendation re: Approve of proposed zoning code text amendment regarding the Wellhead Protection Ordinance.
 15. Waterfront Redevelopment Authority recommendation re: City proceed to work with Robert W. Baird to restructure the 2012 TID #2 debt and borrow for the October 1, 2012 debt payments.
 16. Finance/Purchasing & Building Committee recommendation re: City restructure the 2012 TID #2 debt and borrow for the October 1, 2012 debt payments.
 17. Finance/Purchasing & Building Committee recommendation re: City refinance the 2002 Capital Projects bond issue.
 18. Resolution providing for the sale of approximately \$2,820,000 General Obligation Refunding Bonds.
 19. Public comment on non-agenda items.
 20. Mayor's comments.
 21. Convene in closed session in accordance with the following exemption:

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. Wis. Stats. 19.85(1)(e)

Consideration of: Purchase of property for public use.

CITY OF LAKE GENEVA

626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
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www.cityoflakegeneva.com



DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR CONNORS AND COMMON COUNCIL

DEJ FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: MAY 14, 2012

RE: TREASURER'S SALARY

Background: Last November, the Common Council approved a \$2,000 raise for the Treasurer in the 2012 Budget. However, any raise an elected official receives does not take effect until the next election. Effective after the April election, the Treasurer's salary is increased by \$2,000. Even though the raise has been budgeted, a payroll salary resolution needs to be passed to establish the revised salary. That is what you will be doing by passing this Resolution.

Recommendation: Approve the salary Resolution stating the Treasurer's salary as \$16,000 annually.

Resolution 12-R40

The Common Council of the City of Lake Geneva hereby establishes the following Salaries for its Elected Officials as approved in the 2012 Budget, to be effective May 1, 2012:

Position	2011 Annual or Hourly Rate		Proposed 2012 Rate
Elected Officials:			
Mayor	6,000.00	Per Budget	6,000.00
Alderspersons	3,500.00	Per Budget	3,500.00
City Attorney	64,000.00	Per Budget	64,000.00
Municipal Judge	13,500.00	Per Budget	13,500.00
City Treasurer	14,000.00	Per Budget	16,000.00

Adopted this 14th day of May, 2012.

JAMES CONNORS, Mayor

ATTEST:

Michael D. Hawes, City Clerk

CITY OF LAKE GENEVA

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LAKE GENEVA, WISCONSIN 53147
(262) 249-4098 • Fax (262) 248-4715
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DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR JIM CONNORS AND COMMON COUNCIL

FROM: CITY ADMINISTRATOR DENNIS JORDAN

DATE: MAY 14, 2012

RE: OPTIONS CONCERNING TIF #4

Background: TIF #4 was created in September of 1995 to eliminate blight and improve traffic movement in the downtown business district. Originally, the TIF had an expenditure period of 22 years and a maximum life of 27 years. In 2004, the State of Wisconsin Legislature passed TID legislation which significantly changed the law regarding the creation of and/or amending tax increment districts. The spending periods were extended for all types of TIDs. The City still has 27 years to retire the TID district, but the spending period increased to 22 years. A 2007 legislative change specifically allows a community to construct improvements, or expend funds within a ½ mile radius of the circumference of the TID boundary, providing the expenditure meets the purpose and intent of the original project plan. The City did pass a resolution to extend the time the City could expend funds within the TIF, and the extended the boundary ½ mile as allowed by the 2007 TID legislation.

There has been talk for many years when to close the TIF. Some Councils wanted to see the projects listed under the TID completed, other Councils did not want to go forward with the projects. The last Council never took a vote, but several of the members expressed an interest to close the TID in 2012. There are still projects from the original list that have not been completed. It is up to the current Council to decide if you wish to move forward and complete the approved projects or any others the Council deems necessary. If the City plans on closing the TIF this year, we have to notify the Department of Revenue by the Tuesday after the Council meeting. If the Council chooses not to close the TID in 2012, it could be closed in any year if the Department of Revenue is notified by May 15 of that year. Otherwise, the TID spending period would end on December 31, 2017.

Recommendation: Discuss and direct staff appropriately.

RESOLUTION NO: 12-R41

**TERMINATING TIF DISTRICT No. 4 AND AUTHORIZING
CITY TREASURER TO DISTRIBUTE EXCESS INCREMENT TO
OVERLYING TAXING DISTRICTS**

WHEREAS, the City, of Lake Geneva passed a creation resolution creating Tax Incremental District No. 4 on September 11, 1995, and adopted a project plan that year; and

WHEREAS, sufficient increment has been collected as of the 2011 tax roll, payable 2011, to cover TIF District No. 4 projects costs, and to escrow funds to cover the District's remaining outstanding debt;

NOW BE IT HEREBY RESOLVED, that the City Common Council does terminate TIF District No. 4; and

BE IT FURTHER RESOLVED, that the City Clerk shall notify the Wisconsin Department of Revenue, prior to the deadline of May 15, 2012, that the District has been terminated; and

BE IT FURTHER RESOLVED, that the City Clerk shall sign the required Wisconsin Department of Revenue final accounting form agreeing on a date by the which the city shall send final audited information to the Wisconsin Department of Revenue; and

BE IT FURTHER RESOLVED, that the City Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the District, to the affected taxing districts with proportionate shares to be determined by the final audit by the City's Auditors.

Adopted this _____ day of _____, 2012.

APPROVED:

James R. Connors, Mayor

ATTEST:

Michael D. Hawes, City Clerk

ORDINANCE 12-08

**A CHARTER ORDINANCE TO COMBINE THE POSITIONS OF
TREASURER AND DEPUTY CLERK**

WHEREAS, the Common Council has determined that efficiencies can be achieved within City Government by combining the duties of Deputy Clerk and Treasurer, and

WHEREAS, proper checks and balances will be maintained by keeping the duties of the Comptroller separate from those of the City Clerk and newly formed position of Deputy Clerk – Treasurer, and

WHEREAS, the City Council has determined that the position of Deputy Clerk – Treasurer should be appointed and not elected,

NOW THEREFORE, the Common Council of the City of Lake Geneva do hereby ordain as follows:

1. The following is a Charter Ordinance Amending Sections 2-3, 2-43, 2-116, 2-117, 2-118, 1-13, 2-49, 2-96, 2-228, 2-268, 2-362, 10-92, 10-93, 42-2, 42-32, 54-70, 62-223, 70-31, 70-32, 70-58, 70-59, 70-60, 70-61, 70-62, 70-63, 70-64, 70-65, 70-68, 70-69, 78-377, and 86-148 of the Municipal Code of the City of Lake Geneva, Wisconsin combining the duties of Treasurer and Deputy Clerk and making the new position of Deputy Clerk – Treasurer an appointed position instead of an elected position.

- A. **Sec. 2-3, Appointed Officials**, is hereby amended by adding a section to be numbered (8) which section reads as follows:

“(8) Deputy Clerk – Treasurer Appointed by City Council Indefinite.”

Sec. 2-3, Appointed Officials, is amended by adding the position “Deputy Clerk – Treasurer” under the column labeled “Official,” adding “Appointed by the City Council” under the column labeled “How Appointed” and adding “Indefinite” under the column labeled “Term.”

- B. **Sec. 2-43, Clerk Pro Tem**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“In the absence of the Clerk, the Deputy Clerk – Treasurer shall act as Clerk Pro Tem in addition to his or her duties prescribed in Sec. 62.09(9), and such other duties as the Common Council may prescribe from time to time.”

- C. **Sec. 2-116, Treasurers duplicate bond**, of the Municipal Code of the City of Lake Geneva, Wisconsin is hereby amended to read as follows:

- (a) Eliminated. The City elects not to give the bond on the Deputy Clerk – Treasurer provided for by W.S.A. §70.67(1).

- (b) City liability for default of Deputy Clerk – Treasurer. Pursuant to

W.S.A. §70.67(2), The City shall pay, if the Deputy Clerk – Treasurer fails to do so, all state and county taxes required by law to be paid by such Treasurer to the County Treasurer.

- D. **Sec. 2-117, Temporary investment of funds**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“The Deputy Clerk – Treasurer may invest any city funds not immediately needed, pursuant to W.S.A. §66.04(2).”

- E. **Sec. 2-118 Depository**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“The Deputy Clerk – Treasurer shall maintain in such depositing as designated by resolution of the Council, an open checking account sufficient to meet current City expenses.

- F. **Sec. 1-13 Citation**, subsection (4) of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“Issuance of citation. Any law enforcement officer may issue citations authorized under this section. The following City officials and their designated agents, after clearance with the City attorney, may issue citations with respect to those specified sections which are directly related to their official responsibilities: the building inspector, assistant building inspector, fire chief, fire inspector, City Clerk and Deputy Clerk - Treasurer. With respect to boating and launching violations, boat launch attendants may issue citations.”

- G. **Sec. 2-49 Standing committees**, subsection (1) b 8 of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“Cooperate with the City Administrator, Comptroller, Deputy Clerk - Treasurer and others in preparation and review of the annual City budget; and”

- H. **Sec. 2-96 Powers and Duties**, subsection (8) of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“(8) Maintain a set of books and accounts in accordance with the system prescribed by the Department of State Audit, keep an accurate account of all orders drawn upon the treasury and receipts reported by the Deputy Clerk - Treasurer and charge or credit the same, as the case may be, to the proper accounts.”

- I. **Sec. 2-228 Powers and duties of Board**, subsection (4) b i of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“i. Pay or transfer the donation or its proceeds to the Deputy Clerk - Treasurer of the City; or”

- J. **Sec. 2-268 Committee Powers and Duties** subsection (5) c of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“c. Audit all bills, claims and expenses of the Fire and Police Departments before the same are paid by the Deputy Clerk - Treasurer.”

- K. **Sec. 2-362 Order checks**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

Except as provided in Section 2-361(b), no account or demand against the City shall be paid except by order check, and no such order check shall be released to the payee nor shall the order check be valid unless it be signed by the City Clerk and Deputy Clerk – Treasurer and countersigned by the Mayor or President of the Council.

- L. **Sec. 10-92 Applications**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“Application for licenses shall be made to the Deputy Clerk – Treasurer and shall include the name and address of the applicant, description of the animal, the appropriate fee, information whether the animal is spayed or neutered and a rabies certificate or tag issued by a licensed veterinarian or antirabies clinic. Application for a required cat license shall be obtained by the last day of February of each year, except the year in which the cat attains five months of age and then within 30 days from the date such cat becomes five months old.”

- M. **Sec. 10-93 Collecting officials; remittance of fees**, subsection (b), of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“(b) Lakeland Animal Welfare Society, Inc., shall remit all license fees and license blanks to the Deputy Clerk – Treasurer as directed.”

- N. **Sec. 42-2 Parking fee**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“There is hereby imposed on each occupied, nonexempt mobile home located in the city a monthly parking fee as determined in accordance with W.S.A., § 66.058. Such fees shall be paid to the Deputy Clerk – Treasurer on or before the 10th day of the month following the month for which such fees are due.”

- O. **Sec. 42-32 Licensees reports; remission of fees; deposits**, subsections (b) and (c), of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“(b) Occupants or owners of nonexempt mobile homes parked outside of a mobile home park shall remit such fees directly to the Deputy Clerk - Treasurer as provided in section 42-2. The licensee of a mobile home park shall collect such fees from each occupied, nonexempt mobile home therein and remit such fees to the Deputy Clerk - Treasurer as provided in section 42-2.

(c) Owners of nonexempt, occupied mobile homes, upon receipt of notice from the clerk of their liability for the monthly parking permit fee, shall remit to the clerk a cash deposit in an amount set from time to time by the council to guarantee payment of such fees when due to the Deputy Clerk - Treasurer. The licensee of a mobile home park shall collect such cash deposits from each occupied, nonexempt mobile home therein and remit such deposits to the clerk. Upon receipt of a notice from the owner or licensee that the nonexempt, occupied mobile home has been or is about to be removed from the city, the clerk shall direct the Deputy Clerk - Treasurer to apply such cash deposit to reduce any monthly parking permit fees for which the owner is liable and refund the balance, if any, to the owner.”

- P. **Sec. 54-70 Care of Funds**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“All moneys appropriated for park services or received through other means for the areas governed by the Board of Park Commissioners shall be paid over to the Deputy Clerk - Treasurer to be disbursed by orders of the Deputy Clerk - Treasurer.”

- Q. **Sec. 62-223 Removal; sidewalks to be kept clear**, subsection (b), of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“(b) The department of public works may cause sidewalks which have not been cleared of snow and ice to be cleared upon default of the person whose duty it shall be to clear the sidewalks. Such removal may be by city employees or independent contractors, or both. The city shall keep an accurate account of the expenses and report the expenses to the finance director/Deputy Clerk - Treasurer, who shall annually prepare a statement of the expense so incurred in front of each lot or parcel of land and report the expense to the city clerk. The amount therein charged to each lot or parcel of land shall be, by such clerk, entered in the tax roll as a special tax against such lot or parcel of land, and such special tax shall be collected in all respects like other taxes upon real estate. Prosecution under subsection (a) of this section shall not bar

the city from proceeding under this subsection, nor shall proceeding under this subsection bar prosecution under subsection (a) of this section.”

- R. **Sec. 70-31 Preparation of tax roll and tax receipts**, subsection (b) of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

(b) Tax receipts. Pursuant to W.S.A., § 74.19, the Deputy Clerk - Treasurer shall enter in each tax receipt given by the County Clerk for the payment of taxes the name of the person paying the taxes, if that person is not the owner of the property taxed, the date of payment and the aggregate amount of taxes paid. Tax receipts shall be signed and a duplicate kept by the Deputy Clerk - Treasurer after noting the payment of taxes upon the tax roll. The Deputy Clerk - Treasurer shall then deliver the receipt to the appropriate person.”

- S. **Sec. 70-32 Tax payments**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“The real estate and personal property taxes assessed in the City shall be paid to the Deputy Clerk - Treasurer as follows:

(1) The first installment of real estate taxes which shall be not less than 50% of the total real estate taxes (including special assessments) shall become due and payable on January 1 each year and may be paid without interest thereon through January 31. Any such real estate tax, no portion of which has been paid on or prior to January 31, shall thereafter bear interest at the rate of 1 1/2% per month, or a fraction thereof, from January 1 preceding. The Deputy Clerk - Treasurer shall report the unpaid balance of such real estate taxes to the County Treasurer at the time of settlement. The second and final installment is due and payable July 31.

(2) Personal property taxes shall become due and payable in their entirety on January 1 of each year and may be paid to and including January 31 without interest. Thereafter, all unpaid personal property taxes shall bear interest at the rate of 1 1/2% per month, or a fraction thereof, from February 1 preceding.

(3) All real estate taxes, including special assessments, remaining unpaid at the time settlement is made with the County Treasurer, shall be paid thereafter at the office of the County Treasurer in Elkhorn, Wisconsin”

- T. **Sec. 70-58 Monthly returns**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“This article shall be administered by the Deputy Clerk - Treasurer. The tax imposed is due and payable by the last day of the month following the end of the reporting month, which shall be each calendar month, A monthly and

annual return shall be filed with the Deputy Clerk - Treasurer by those furnishing at retail such rooms and lodging within the City on or before the same date on which such tax is due and payable upon a form approved by the City. Attached to the return shall be copies of sales tax forms filed with the State of Wisconsin Department of Revenue for the corresponding month of the monthly return and room tax forms filed with the Deputy Clerk - Treasurer.”

U. **Sec. 70-59 Annual return**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“Every person required to file monthly returns shall file an annual calendar year return. Such annual return shall be filed within 30 days of the close of each calendar year. The annual return shall summarize the monthly returns, reconcile and adjust for errors in the monthly returns, and shall contain certain additional information as the Deputy Clerk - Treasurer requires.”

V. **Sec. 70-60 Permit**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“(a) Application; fee. Every person furnishing rooms or lodging under Section 70-57, shall annually file with the Deputy Clerk - Treasurer an application for a permit for each place of business. Every application for a permit shall be made upon a form prescribed by the Deputy Clerk - Treasurer. At the time of making an application, the applicant shall pay the Treasurer a fee set from time to time by the Council for each permit.

(b) Issuance; transferral; display. After compliance with Subsection (a) of this section, and Section 70-59 by the applicant, the Deputy Clerk - Treasurer shall grant and issue to each applicant a separate permit for each place of business within the City. Such permit is not assignable and valid only for the person in whose name it is issued and for the transaction of business at the place designated therein. It shall at all times be conspicuously displayed at the place for which issued.”

W. **Sec. 70-61 Revocation and Suspension procedure**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“(a) Failure to comply with article; notice. When any person fails to comply with this article, the Deputy Clerk - Treasurer may, upon 10 days' written notification and after affording such person the opportunity to show cause why his permit should not be revoked, revoke or suspend any or all of the permits held by such person under this article.

(b) Renewal of suspended or revoked permits. The Deputy Clerk - Treasurer shall give to such person written notice of the suspension or revocation of any

of his permits. The Deputy Clerk - Treasurer shall not issue a new permit after the revocation of a permit until such person complies with the provisions of this article. A fee as set by the Council from time to time shall be imposed for the renewal or issuance of a permit which has been previously suspended or revoked.”

- X. **Sec. 70-62 Unpaid taxes**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“If any person liable for any amount of tax under this article sells his business or stock of goods or quits his business, his successors or assigns shall withhold a sufficient amount of the purchase price to cover such amount until the former owner produces a receipt from the Deputy Clerk - Treasurer that it has been paid or a certificate stating that no amount is due. If a person subject to the tax imposed by this section fails to withhold such amount of tax from the purchase price as required, he shall become personally liable for payment of the amount required to be withheld by him to the extent of the price of the accommodations valued in money.”

- Y. **Sec. 70-63 Treasurer to determine tax and refunds**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“Sec. 70-63 Deputy Clerk - Treasurer to determine tax and refunds.
[Code 1992, § 3.12(7); amended 7-13-2009 by Ord. No. 09-16]

(a) The Deputy Clerk - Treasurer may, by office audit, determine the tax required to be paid to the City or the refund due to any person under this article. This determination may be made upon the basis of the facts contained in the return being audited or on the basis of any of their information within the Deputy Clerk -Treasurer’s possession. One or more such office audit determinations may be made of the amount due for any one or for more than one period.

(b) The Deputy Clerk - Treasurer may, by field audit, determine the tax required to be paid to the City or the refund due to any person under this article. The determination may be made upon the basis of the facts contained in the return being audited or upon any other information within the Deputy Clerk - Treasurer’s possession. Whenever the Deputy Clerk - Treasurer has probable cause to believe that the correct amount of room tax has not been assessed or that the tax return is not correct, the Deputy Clerk - Treasurer is authorized to examine and inspect the financial records pertaining to the furnishing of accommodations at the establishment in question in order to verify the tax liability of that person or of another person.”

- Z. **Sec. 70-64 Forfeiture for failure to comply with Treasurer’s request to inspect**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“Sec. 70-64 Forfeiture for failure to comply with Deputy Clerk – Treasurer’s request to inspect.

[Added 7-13-2009 by Ord. No. 09-16 Editor’s Note: This ordinance also provided for the renumbering of former Secs. 70-64 through 70-69 as Secs. 70-65 through 70-70, respectively.]

Any person who fails or refuses to permit the inspection of his records by the Deputy Clerk - Treasurer after such inspection has been duly requested by the Deputy Clerk - Treasurer shall be subject to a forfeiture not to exceed \$250. Each day, or a portion thereof, that such violation continues is hereby deemed to constitute a separate offense. The total forfeiture imposed shall not exceed 5% of the tax imposed by this article.”

AA. Sec. 70-65 Estimated tax, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“If any person fails to file a return as required by this article, the Deputy Clerk - Treasurer shall make an estimate of the amount of the gross receipts under Section 70-57. Such estimate shall be made for the period for which such person failed to make a return and shall be based upon the state sales tax records and memoranda as stated in Section 70-63. On the basis of this estimate, the Deputy Clerk - Treasurer shall compute and determine the amount required to be paid to the City adding to the sum thus arrived at a penalty equal to 10% of such sum.”

BB. Sec. 70-68 Recordkeeping, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“Every person liable for the tax imposed by this article shall keep or cause to be kept such records, receipts, invoices and other pertinent papers in such form as the Deputy Clerk - Treasurer requires.”

CC. Sec. 70-69 Confidentiality subsection (a), of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“(a) All tax returns, schedules, exhibits, writings or audit reports relating to such returns on file with the Deputy Clerk - Treasurer are deemed to be confidential, except the Treasurer may divulge their contents to the following and no others:

- (1) The person who filed the return; and
- (2) Officers or agents of the City as may be necessary to enforce collection.

DD. **Sec. 78-377 Containment, cleanup and restoration**, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“Any person in violation of section 78-376 shall, upon direction of the police chief, fire chief, director of public works and utilities, finance director/Deputy Clerk – Treasurer or their designees, begin immediate actions to contain, clean up and remove to any approved repository the offending material and restore the site to its original condition, with the offending person being responsible for all expenses incurred. Should any person fail to engage the necessary men and equipment to comply or to complete the requirements of this division, the office of emergency government or city may order the required actions to be taken by public or private resources and allow the recovery of any and all costs incurred by the city from any violating party.”

EE. **Sec. 86-148 Fees**; certificate of insurance to be presented, of the Municipal Code of the City of Lake Geneva, Wisconsin, is hereby amended to read as follows:

“Before any such application is accepted by the City Clerk, the applicant shall pay to the Deputy Clerk - Treasurer the amount of money fixed by the Council from time to time for such license or modified license prior to the issuance of public passenger vehicle permits. The applicant shall also present to the City Clerk the policy or certificate of liability insurance as required in Section 86-155, each such insurance policy and certificate to be approved.”

2. This Charter Ordinance shall take effect 60 days after passage and publication provided a properly filed petition for referendum on this Charter Ordinance is not filed within said time as provided by §66.0101(5), Wis. Stats. or upon the expiration or vacancy of the present term of the existing City Treasurer whichever comes later.
3. 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: _____
Adopting: _____
Published: _____

ORDINANCE 12-09

**AN ORDINANCE AMENDING CHAPTER 74, TRAFFIC AND VEHICLES,
REGARDING PARKING METERS AND LIMITED TIME PARKING ZONES**

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

1. That Section 74-221 of Chapter 74, TRAFFIC AND VEHICLES, of the Lake Geneva Municipal Code is hereby amended to read as follows:

[Ord. No. 07-08, § 1, 11-12-2007; Ord. No. 08-03, § 1, 3-10-2008]

- (a) Vehicle defined. "Vehicle," as used in this section, shall mean any device in, upon or by which any person or property is or may be transported upon a highway.
- (b) Parking Station defined. Parking Stations are the machines installed throughout the City for the purpose of accepting payment at numbered stalls throughout the City.
- (c) Parking System defined. The Parking System is hereby defined as the parking stations, parking spaces as numbered, and signage for each space.
- (d) Parking station zones are ordained for the following areas and shall be limited to the time designated as follows:

(1) Twenty-Five minute parking meter zones.

- (i) Main Street, 900 block, parking spaces 215 and 216, west of Wrigley Drive, Library Park area as designated by posted signage.
- (ii) Parking spaces numbered 299 and 300 east of Cook Street on the north side of Main Street
- (iii) Parking spaces numbered 799 and 800 north of Main Street on the east side of Center Street as designated by posted signage.

[Amended 5-23-2011 by Ord. No. 11-15]

- (iv) Parking space number 161 east of Center Street, on south side of Main Street as designated by posted signage.

(2) Five hour parking station zones.

- (i) Broad Street, 100, 200, 400 and 500 blocks, both sides.
- (ii) Center Street, both sides, from Geneva Street south to 165 feet south of Main Street (entrance to Geneva Towers).
- (iii) Center Street, 300 block, both sides, from alley south to Geneva

Street to Wisconsin Street.

- (iv) City-owned parking lot in the north one-half of Block 27, original plat of the City (700 block Geneva Street, south side).
- (v) Cook Street, both sides, from Geneva Street south to Wrigley Drive.
- (vi) Cook Street, Municipal Parking Lot.
- (vii) Geneva Street, both sides, from Cook Street east to Sage Street. North side of alley south of Main Street parking lot (five meters).
- (viii) Main Street, both sides, from the Mill Race Bridge west to Cook Street.
- (ix) Baker Street, 500 block, south side from alley west.
- (x) Baker Street, 500 block, north side.
- (xi) Broad Street, 300 block, both sides.
- (xii) Center Street, both sides, from 165 feet south of Main Street south to Wrigley Drive.
- (xiii) Main Street, south side, from Cook Street, west to Maxwell Street.
- (xiv) South Lake Shore Drive, 300 block, west side.
- (xv) Wrigley Drive, both sides, from Main easterly to Broad Street.
- (xvi) Wrigley Drive, southeasterly side, next to boat launch ramp (10 parking spaces numbered 74 through 83 inclusive of the Center Street parking lot.
- (xvii) Center Street Parking Lot

(e) Hours. The limited parking in the parking station zones shall apply from 9:00 a.m. to 7:00 p.m. Monday through Saturday, and 12:00 p.m. to 7:00 p.m. Sunday.

EXCEPTIONS:

(1) Each year from November 1 until April 30 of the following year, two-hour free parking shall be established for all parking station zones except in the following zones where there is no two-hour limit:

- (i) Cook Street Municipal Parking Lot.

- (ii) Center Street Municipal Parking Lot.
- (iii) Main Street, south side, from Madison Street west to Maxwell Street.
- (iv) Sage Street Municipal Parking Lot.
- (v) Eastview/Dunn Field Parking Lot.

(2) There shall be no free parking either seasonal or by sticker at any Twenty-Five minute designated space.

- (f) Maintenance of parking system. Persons designated by the Mayor and City Council shall provide for installation of parking stations and signage, including curb and street marking lines; and shall maintain such stations, spaces, and signage in good condition. Signage shall be placed upon the curb next to individual parking spaces. Parking stations, erected conveniently throughout the downtown area shall display a signage or receipt showing legal parking upon deposit of proper coin, currency or credit card as indicated by the instructions on such parking stations. The receipt dispensed by the parking station shall indicate expiration of the parking period.
- (g) Deposit of Payment. Parking stations only accept, quarters, \$1.00 coins, \$1.00 bills, and \$5.00 bills and Visa, Mastercard, and Discover credit cards for posted parking spaces. Parking spaces are \$0.25 for each 15 minutes and each \$0.25 for 15 minute increment thereafter except in all spaces designated as twenty-five minute spaces, where \$0.50 shall be required as payment. The parking of a vehicle beyond the period of time fixed by this section where any parking space is located and designated shall be a violation of this section. No person shall permit any such vehicle registered in his or her name to be parked overtime or beyond the period of time described above. Only one vehicle shall be parked in any one parking meter space, except for motorcycles where 3 motorcycles are permitted in each space.
- (h) Authorized City parking stickers. Parking sticker fees may be modified by the Common Council from time to time. Parking stickers are nontransferable and may become invalid if the holder loses his or her resident status by moving out of the City of Lake Geneva or Walworth County. The free parking provisions of parking stickers issued by the City shall not be applicable at any stall located in a Twenty-Five minute parking station zone. Any person parking a vehicle in a stall designated as Twenty-Five minute space shall be responsible for depositing proper remittance in a parking station regardless of its proximity to the space and shall be subject to the time limits, notwithstanding any City parking sticker that may be authorized to such vehicle.

[Amended 11-22-2010 by Ord. No. 10-14; 5-23-2011 by Ord. No. 11-15]

- (1) Business in the City of Lake Geneva. Any business owner holding a valid business license to operate in the City limits of Lake Geneva may purchase for

a two-year period, a City parking sticker which will allow parking at any space where applicable for two hours without depositing payment except for Twenty-Five minute designated spaces. The fee for the purchase of this sticker shall be in an amount as established by resolution of the Common Council.

- (2) Nonresident property owner. Any person who owns a second home in the City of Lake Geneva with a vehicle registered to that person shall be eligible for a City parking sticker. This sticker allows parking for two hours per day at any space where applicable without depositing money in the parking station, except for Twenty-Five minute designated spaces. This sticker is free and renews every even numbered year.
 - (3) Parking lot pass. A parking lot pass is valid only at the Cook Street Parking Lot and the lower Center Street Parking Lot from 9:00 a.m. until 7:00 p.m., seven days a week. Parking is available on a first-come-first-served basis, and the permit holder may be forced to park in a space located elsewhere and deposit the required payment if there are no available spaces in the lots described in this subsection (3). Parking availability is not guaranteed. The fee for the permit shall be in an amount as established by resolution of the Common Council. Only 40 permits are issued annually.
 - (4) Resident. Any person who is a resident homeowner or resident tenant eligible to vote in the City of Lake Geneva with a vehicle registered to that person at his/her City address shall be eligible for this type of parking sticker. This sticker allows parking for up to two hours per day where applicable without depositing money in the meter except for Twenty-Five minute designated spaces. This sticker is free and renews every even-numbered year.
 - (5) Walworth County. Any resident of Walworth County with a vehicle registered to that person at his/her Walworth County address may purchase a City parking sticker which will allow parking for up to two hours per day within the City without depositing payment except for Twenty-Five minute designated spaces. The fee for the purchase of this sticker shall be in an amount as established by resolution of the Common Council.
- (i) Damage to parking station. No person shall deface, injure, tamper with, open or willfully break, destroy or impair the usefulness of any parking station.
 - (j) Complaint by traffic officers. Authorized traffic officers or parking personnel shall take the parking space number and the state vehicle tag number of all vehicles violating the provisions of this section and violations of a no parking zone, parking near a fire hydrant, for unauthorized vehicle parking in a handicap zone, for backing into a parking stall and for parking more than three motorcycles in a parking stall and make complaint therefore in the appropriate department or court for the City. Traffic officers or meter persons shall have the authority to issue citations for all parking related violations.

(k) Penalties. Any person who shall violate the time limits established in this section or fail to make payment as required by Subsection (e) may stipulate to his guilt or enter a plea of nolo contendere and pay a forfeiture of \$12.00 within Ten days of such violation. If this \$12.00 is not paid within Ten days of the time of the citation, the forfeiture is increased to \$24.00. Any person who shall violate such provisions and does not stipulate his guilt or enter a plea of nolo contendere and pay such forfeiture within Twenty days of the date of violation shall pay \$30.00 plus any applicable collection charges if submitted to an agency for collection.

2. That Section 74-234 of Chapter 74, TRAFFIC AND VEHICLES, of the Lake Geneva Municipal Code is hereby amended to read as follows:

(a) Maximum two-hour parking, Monday through Friday 8:00 a.m. to 5:00 p.m.

- (1) Grove Street, north side, from west curblineline of Sage Street to east curblineline of Center Street, a distance of 346 feet.
- (2) North Street, south side, approximately 154 feet from the alley westerly to Broad Street.
- (3) Sage Street, west side, from south curblineline of Grove Street, southerly 165 feet.
- (4) Wisconsin Street, north side, from Broad Street easterly to first private drive.
- (5) Wisconsin Street, south side, from the southeastern corner of Broad Street to southwest corner of Center Street.
- (6) Wrigley Drive, east side from the north curblineline of Campbell Street to south curblineline of Baker Street.

(b) Maximum one-hour parking, Monday through Friday, 8:00 a.m. to 4:00 p.m.

- (1) Cook Street, east side, from the north curblineline of Wisconsin Street to Dodge Street.

(c) Maximum two-hour parking 8:00 AM to 7:00 PM

- (1) Wisconsin Street, North side from Broad Street easterly to first private drive.
- (2) Wisconsin Street, South side from the Southeast corner of Broad Street to Southwest corner of Center Street.

3. That Section 74-210(i) of Chapter 74, TRAFFIC AND VEHICLES, of the Lake Geneva Municipal Code is hereby repealed.

4. That 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: _____

ORDINANCE 12-10

**AN ORDINANCE REPEALING SEC. 90-35 OF CHAPTER 90, WATERWAYS,
REGARDING BEACH SAMPLING**

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

1. That Section 90-35 in Division 1, Article II, Lakes and Beaches, of Chapter 90, WATERWAYS of the Lake Geneva Municipal Code is hereby repealed.
2. This ordinance shall take effect upon passage and publication, as provided by law.

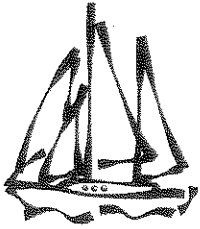
Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____, 2012.

JAMES R. CONNORS, Mayor

Attest:

MICHAEL D. HAWES, City Clerk

First Reading: _____
Second Reading: _____
Adoption: _____
Published: _____



AGENDA ITEM REQUEST FORM

CITY OF LAKE GENEVA, WISCONSIN

Please attach any information that you would like to be included with the agenda.

Two Aldermen, Mayor Or Administrator
For City Council Requests: Article II,
Section 2-42 (c) must be received two
Fridays prior to the scheduled City Council
meeting

Item Requesting
Be placed on agenda
Please list as you would like it
displayed on the agenda

Committee/Board/Commission
which you are asking to
Review this item

Date of Meeting

Mayor
Discussion/Action on repeal of Beach Sampling Ordinance Sec. 90-35 [Ord. No. 07-17, 11-26-2007] (Beach Testing Policy approved by Council on 4/9/2012)
City Council
Monday May 14, 2012

Signature

**Mayor Jim
Connors**

Digitally signed by Mayor Jim Connors
DN: cn=Mayor Jim Connors, o=City of Lake
Geneva, Wisconsin, ou,
email=jconnors@cityoflakegeneva.com, c=US
Date: 2012.04.26 18:01:14 -05'00'

DATE: _____

DATE: _____

Mr. Draper said it would require 7% of the number of electors who voted in the last gubernatorial election. City Clerk Hawes said he would have to check the results for the last election but it could be around 150.

Alderman O'Neill said he preferred to keep the Treasurer an elected position. He said that if someone was ill-qualified to be the Treasurer that their opponent would point this out. Alderman O'Neill also expressed concern with work-flow, suggesting it was more preferable for the Treasurer to report to the community as a whole instead of the Council or a staff position. Alderman Krause said it is a matter of being able to have a Treasurer that fulfills the duties of the office. He said the appointing process would allow them to hire someone with a financial or investments background. Alderman Mott agreed, noting the success of the Council's hires in recent years.

Mayor Connors asked Administrator Jordan to comment on how the combined Treasurer/Deputy Clerk would be supervised. Administrator Jordan said the position would be supervised by the City Clerk, just as the Deputy Clerk is currently supervised. He said combining the Treasurer and Deputy Clerk positions makes sense from an efficiency standpoint. He said the Treasurer's office is busiest during the tax collection season in the Winter. The Deputy Clerk is busiest during election season and the license renewal period. Mr. Jordan suggested the new position could also help with human resources functions. Administrator Jordan described an experience he had in a previous community where the elected Treasurer wasn't qualified to complete the required work and the City had to hire an additional employee to fulfill the Treasurer functions.

Mayor Connors reiterated that this change was recommended by outside auditors and suggested it be something the Council gives strong consideration to.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe and Kupsik voted "yes." Krohn and O'Neill voted "no." Unanimously carried.

Discussion/Action on adding Working Foreman to City Organizational Chart under Street Department Superintendent

Hartz/Mott motion to add Working Foreman to the City Organizational Chart under the Street Superintendent position. Alderman Hartz said this was a request from the Street Superintendent to reflect current practice. Alderman O'Neill asked how this would impact pay rates and if this is a union position. Administrator Jordan said it is currently a union position and pay rates would not be affected. Alderman O'Neill asked if the position has any authority. Mr. Jordan said the Working Foreman oversees departmental staff in the absence of the Street Superintendent. Alderman Krause suggested the box in the organizational chart also have a dotted line between the Street Superintendent to indicate the Working Foreman is in charge when the superintendent is absent. Aldermen Hartz and Mott agreed to adding the dotted line as part of their original motion. Motion carries, 7 to 0, with Alderman Krohn abstained.

Piers, Harbors and Lakefront Committee – Alderman Marsala

Discussion/Action on Beach Water Sampling Policy

Marsala/Krause motion to direct the City Attorney to repeal the current beach sampling ordinance and replace it with a policy. Alderman Marsala said Alderman O'Neill brought it to the committee's attention that the beach sampling process wasn't effective in addressing high readings last year. Alderman Marsala said the proposed policy is written to provide flexibility to utilize other testing facilities and to more effectively address high readings. Alderman Kupsik agreed, stating the samples last year were sent to be processed by a lab in Madison. The new policy would provide an option to have readings tested at a local lab with a 24-hour turnaround period. Alderman O'Neill said he preferred an ordinance to a policy because it carries more weight legally. He said if the beach should be closed, it should be closed as a force of law. Mayor Connors said the current ordinance was written in 2007 with the intent that every community around the lake would adopt it, but Lake Geneva was the only one to actually adopt it. Mr. Connors said the intent with using a policy is that it would provide the necessary flexibility for addressing issues as they arise. He said amending ordinances can be a cumbersome process that may not help address certain situations involving the safety of the beach water. He noted the testing process would actually be more rigorous with the policy as opposed to ordinance. Alderman Kehoe asked who would put up the closed beach signs. Mayor Connors indicated it could be the City Administrator or Harbormaster. Alderman O'Neill indicated the Geneva Lake Environmental Agency was involved with drafting the policy.

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

Discussion/Action on renewal of pier lease with Gage Marine

Marsala/Kupsik motion to accept the renewal of pier lease with the amendments and changes recommended. Administrator Jordan said Gage Marine is seeking two additional six-year terms added to their lease. He said the lease would be extended from 2028 to 2040. The lease would increase by \$10,000 in 2028 and in 2035. Mr. Jordan said an additional parking space is being added as part of the lease. Gage Marine will be responsible for adding striping and signage for the parking stall. The new parking stall wouldn't interfere with any existing stalls. Alderman O'Neill said he felt a lease extended to 2040 was way too long.

O'Neill/Krohn motion to suspend the rules to allow Bill Gage to address the Council. Unanimously carried. Mr. Gage said they are requesting the lease extension because they are needing to continually reinvest in the business. He said banks require that the dates of loans match the dates of the lease. Alderman O'Neill said if the City needed to replace a pier it would cost about \$500,000 and the money collected from Gage Marine would hardly be enough to fund that. Alderman O'Neill also expressed concern that the lease rate does not take in consideration the high rate of inflation that some expect over the next couple of decades. Mr. Gage said he believes the proposed lease addresses these concerns.

Alderman Krause asked if there is an out-clause in the lease. City Attorney Draper said there isn't an out-clause, but the lease could be broken if there was a breach on the part of Gage Marine. Alderman O'Neill asked if Gage Marine has the ability to sublet the pier if they so wished. Mr. Draper said there is a provision in the new amendment requiring City approval for any transfer of interest. Alderman O'Neill commented that if the lease was shorter he might be in favor of it.

Roll Call: Krause, Hartz, Marsala, Kehoe, Kupsik, Krohn and voted "yes." Mott and O'Neill voted "no." Motion carries 6 to 2.

Presentation of Accounts – Alderman Krause

Krause/Marsala motion to approve Prepaid Bills in the amount of \$5,361.22

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

Krause/Hartz motion to approve Regular Bills in the amount of \$145,860.22

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

Krause/Hartz motion to accept Treasurer's Report of January 2012

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

Closed Session

Kupsik/Hartz 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: claim for excessive real estate tax assessment filed by Abra Prentice Wilkin Trust (City Attorney Draper).

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

The Council entered into Closed Session at 8:42 p.m. Also present: Administrator Jordan, City Attorney Draper and City Clerk Hawes.

Kupsik/Kehoe 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: Krause, Hartz, Mott, Marsala, Kehoe, Kupsik, Krohn and O'Neill voted "yes." Unanimously carried. The Council reconvened in open session at 8:52 p.m.

ORDINANCE 12-11

**AN ORDINANCE AMENDING CHAPTER 62, STEETS, SIDEWALKS AND OTHER
PUBLIC PLACES, REGARDING PETITION REQUIREMENT FOR STREET USE
PERMIT APPLICATIONS**

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

1. That Section 62-248 of Chapter 62, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, of the Lake Geneva Municipal Code is hereby amended to read as follows:

The application shall be accompanied by a petition designating the proposed area of the street to be used and time for such proposed use. EXCEPT a petition is not required for Street Use Applications submitted for the following annual parades and events: American Legion Memorial Day Parade, Chamber of Commerce Fourth of July Parade, Oktoberfest and Christmas Parade, and Badger High School Homecoming Parade. Each such petition shall 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. An authorized agent, owner or tenant may sign on behalf of each unit. Only one signature for each unit will be counted toward the 51%. Each dwelling unit or commercial unit will count as one unit in arriving at the total number of units affected by the permit. An individual must be of legal voting age 18 to sign a petition. Such petition shall be verified and shall be submitted in substantially the following form:

PETITION FOR STREET USE PERMIT

We, the undersigned residents of the _____ hundred block of _____ Street in the City of Lake Geneva hereby consent to the _____ recreational use of this street between the hours of _____ and _____ on the _____ day of _____, 19_____, for the purpose of _____ and do hereby petition the City Council of the City of Lake Geneva to grant a street use permit for us to use the said portion of said street for said purpose and do hereby agree to abide by such conditions of such use as the City Council of the City of Lake Geneva shall attach to the granting of the requested street use permit. We designate _____ as the responsible person or persons who shall sign an application for a street use permit on our behalf.

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: _____
Adoption: _____
Published: _____

pd
C/20126-28

CITY OF LAKE GENEVA ALCOHOL LICENSE CHECKLIST

CHECKLIST MUST BE SUBMITTED BY EACH APPLICANT SEEKING A NEW ALCOHOL LICENSE. INCOMPLETE APPLICATIONS WILL BE REJECTED.

Applicant/Agent Name: Kenru LLC, Kenneth Connel
Business Name and Address: Village Gourmet World Wine Shop, 725 W. Main St.
Type of Alcohol License(s) Sought: A Combo (Beer/Liquor)

Applicant	Office Use	Item
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Discuss with City Clerk (or Deputy Clerk) the desired alcohol license and proposed use.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Original Alcohol Beverage Retail License Application (AT-106) Thoroughly complete questions 1-14 and complete the box in the upper right corner. Application can be notarized at City Hall.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Auxiliary Questionnaire (AT-103). Thoroughly complete the top sections and questions 1-6. A copy must be submitted for each officer, director, member, manager or agent of the corporation, LLC, or non-profit organization. Application(s) can be notarized at City Hall.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Agent Schedule (AT-104). Thoroughly complete the top section and the "Acceptance by Agent" section.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$25 publication fee payable to the City of Lake Geneva and due upon application.
<input type="checkbox"/>	<input type="checkbox"/>	Proof of Completing Responsible Beverage Server Training Course. Individuals, partners and agents of corporations and LLC's must have successfully completed an approved responsible beverage server training course within the past two years. <i>Does not apply to individuals who held, or were an agent of a corporation or LLC that held a liquor license within the past two years.</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Proof of Residency. Applicants must have resided 90 days continuously in this state prior to the date of application. Proof of residency could include voter registration, motor vehicle registration, driver's license, residential lease or purchase agreement, or income tax records. <i>Officers, directors, members or managers of corporations or LLCs are not required to meet the State residency requirement.</i>
<input type="checkbox"/>	<input type="checkbox"/>	Proof of Wisconsin Seller's Permit. Can be a copy of a letter, e-mail or website from the State of Wisconsin proving that the applicant is in good standing for sales tax purposes and holds a valid seller's permit.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Map of premises. Applicant must submit a map of the premises, identifying the building(s), room(s), and/or land area under his/her control where alcohol beverages will be sold, served, consumed, or stored. Map does not need to be drawn to scale but should include a small compass arrow showing which direction is north.

Applications (AT-106, AT-103, AT-104) may be obtained at City Hall or from the Wisconsin Department of Revenue website, <http://www.revenue.wi.gov/forms/alcohol>.

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning MAY 10 20 12 ;
ending JUNE 30 20 12

TO THE GOVERNING BODY of the: Town of }
 Village of } Lake Geneva
 City of }

County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number:	
Federal Employer Identification Number (FEIN): <u>45-5713945</u>	
LICENSE REQUESTED ▶	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>25.00</u>
TOTAL FEE	\$ <u>25.00</u>

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Kenru LLC
Conell, KENNETH H.

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

President/Member	Title	Name	Home Address	Post Office & Zip Code
<u>Member</u>		<u>KENNETH H.</u>	<u>Conell 227 Timberlane</u>	<u>53147</u>
Vice President/Member				
Secretary/Member				
Treasurer/Member				
Agent		<u>KENNETH H.</u>	<u>Conell</u>	
Directors/Managers				

3. Trade Name Village Gourmet & World Wine Shop Business Phone Number 262-248-9244
4. Address of Premises 725 W MAIN ST LAKE GENEVA Post Office & Zip Code Lake Geneva 53147

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WI and date 4/13/2012 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 725 W MAIN ST 1st Floor

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? _____

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 7/26th day of April 2012

[Signature]
(Clerk/Notary Public)

[Signature: Kenneth H. Conell]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

My commission expires NOV 17, 2013

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>4-26-12</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) Conell		(first name) KENNETH		(middle name) HARRIS	
Home Address (street/route) 222 Timber Lane		Post Office	City LAKE GENEEVA	State WI	Zip Code 53147
Home Phone Number 262-248-6051		Age 79	Date of Birth 12/24/32	Place of Birth Milwaukee	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Member** of **Kentru LLC**
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? **79 yrs**
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. _____
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

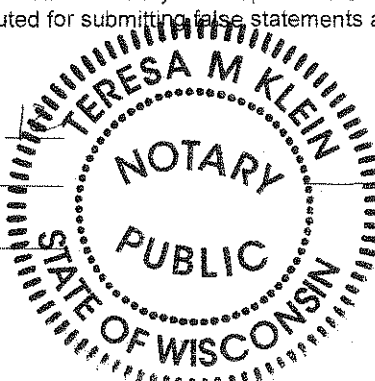
6. Named individual must list in chronological order last two employers.

Employer's Name NA Self	Employer's Address	Employed From	To
Employer's Name	Employer's Address	Employed From	To

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this **26** day of **April**, 20**13**
Teresa M. Klein
(Clerk/Notary Public)



My commission expires **NOV 17, 2013**

Kenneth H. Conell
(Signature of Named Individual)



SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town
 Village of Lake Geneva County of Walworth
 City

The undersigned duly authorized officer(s)/members/managers of Kenneu LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Village Gourmet World Wine Shop
(trade name)

located at 725 W. MAIN St.

appoints Kenneth H. Conell
(name of appointed agent)
222 Timber Lane LAKE Geneva
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? _____

Place of residence last year 222 Timber Lane LAKE Geneva WI

For: ~~Kenneu~~ Kenneu LLC
(name of corporation/organization/limited liability company)

By: _____
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Kenneth H. Conell, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Kenneth H. Conell 4/26/12 Agent's age 79
(signature of agent) (date)
222 Timber Ln., Lake Geneva, WI 53147 Date of birth 12/24/32
(home address of agent)

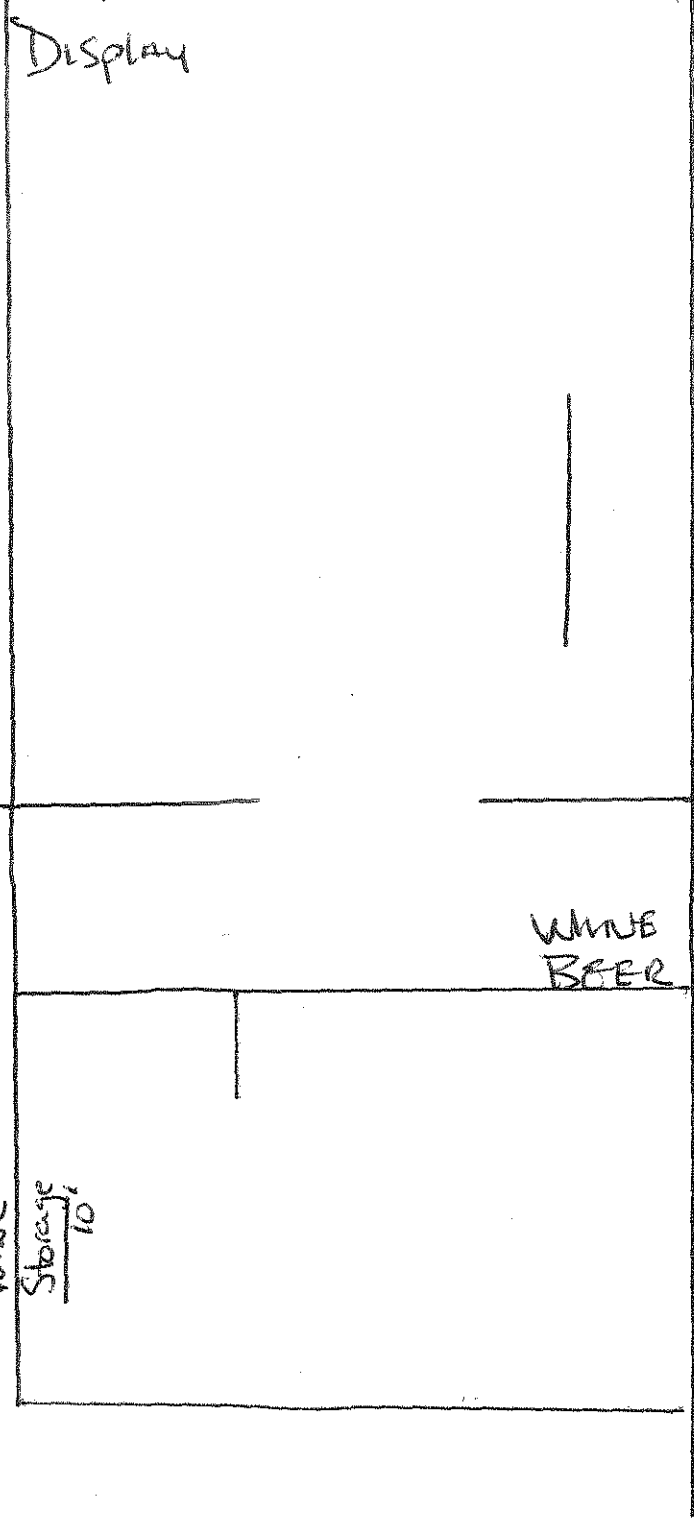
**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 5-4-12 by Ne Title Police Chief
(date) (signature of proper local official) (town chair, village president, police chief)

City of Lake Geneva

725 WEST MAIN ST



VALIDATE ONLINE AT SERVINGALCOHOL.COM

CODE: VO5Y4VRU5U

ONLINE TRAINING

SERVING ALCOHOL INC
UNITED STATES OF AMERICA
team@servingalcohol.com



CERTIFICATION

This certifies that

Kenneth Conell

has completed the Serving Alcohol Inc. approved course

Wisconsin Alcohol Seller-Server

April 26, 2012

APPROVED BY THE STATE OF WISCONSIN SS-125.04

PROVIDER TRAINING IN COMPLIANCE WITH SS-134.66

STUDENT ACKNOWLEDGED UNDERSTANDING OF SS-134.88:

Restrictions on sale or gift of cigarettes or tobacco products; that state law prohibits selling tobacco products to any person under the age of 18; and failure to comply with these restrictions may result in a citation.

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- * CARD ANY PERSON 21 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATIONS
- * DETERMINE THAT PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECORD THEM IF THERE IS ANY QUESTION AS TO THEIR AGE
- * ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION



WISCONSIN DEPARTMENT OF REVENUE
 PO BOX 8902
 MADISON, WI 53708-8902

State of Wisconsin • DEPARTMENT OF REVENUE

REGISTRATION UNIT
 2135 RIMROCK RD PO BOX 8902 MADISON, WI 53708-8902
 PHONE: 608-266-2776 FAX: 608-261-6248
 EMAIL: sales10@revenue.wi.gov WEBSITE: www.revenue.wi.gov

KENNETH H CONELL
 KENRU LLC
 1238 LASALLE ST
 LAKE GENEVA WI 53147

Letter ID: L1337881632
 Batch Index: 1190982144-91

Wisconsin Department of Revenue
 Seller's Permit

LEGAL/REAL NAME: KENRU LLC
 BUSINESS NAME: VILLAGE GOURMET
 725 W MAIN ST
 LAKE GENEVA WI 53147

The seller whose name appears above is authorized to engage in the business of selling tangible personal property and taxable services at the location shown. This permit is not transferable and is not valid at any other location. This permit must be conspicuously displayed at the place of business for which issued. Return this permit to the Department if you discontinue sales of taxable property and services at this location.

If your business is not operated from a fixed location, such as craft shows, flea markets, etc., this permit should be displayed or carried with you to the various events.

Tax Type	Account Type	Account Number
Sales & Use Tax	Seller's Permit	456-1027788722-02

CITY OF LAKE GENEVA

SIDEWALK CAFÉ PERMIT APPLICATION

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

Please Check:

- Initial Sidewalk Café Permit with Alcohol Renewal of Sidewalk Café Permit with Alcohol
 Initial Sidewalk Café Permit without Alcohol Renewal of Sidewalk Café Permit without Alcohol

Application Checklist:

- Certificate of Comprehensive General Liability Insurance naming the City as a party insured against liability resulting from the uses permitted herein. The coverage shall be in an amount not less than \$1,000,000.00. (HAND DELIVERED BY GROSS INS.)
- Scaled diagram which accurately depicts the dimensions of the existing sidewalk area and adjacent private property, the proposed location of the sidewalk café, size and number of tables, seats, bollards (and chains or ropes), planters, umbrellas, location of doorways, tree, signage, parking meters, obstructions (either existing or proposed, within the pedestrian way). Site plan must depict five (5) feet of unobstructed sidewalk for public use.
- Copy of valid restaurant license issued by the State of Wisconsin
- Application Fee of \$15.00 per seat: $\frac{20}{\text{(# OF SEATS)}} \text{ seats} \times \$15.00 = \$ \frac{300}{\text{(TOTAL FEE)}}$
- Written request for alcohol license amendment. If the applicant wishes to serve alcohol in the sidewalk café area, the applicant must currently hold a valid license to serve alcohol, and must include a written request to amend the license. The written request shall describe how signage will be displayed to prohibit alcohol beverages from being carried outside of the enclosed seating area. The request must indicate the hours alcohol will be served and acknowledge that alcohol will not be served or consumed in the sidewalk café area beyond 9 p.m. All other alcohol related ordinances and state statutes apply.

APPLICANT INFORMATION

Applicant Name: Steven H. Sundberg or Emily F. Sundberg
Establishment Name: Scuttlebutts
Address: 831 WRIGLEY DR. LAKE GENEVA, WI 53147
P.O. BOX 729
Phone: 262-248-7111 E-mail: sundberg3299@gmail.com
Do food sales generate more than 50% of gross receipts? Yes No

Are you requesting to serve alcoholic beverages?

Yes

No

If so, please provide the following information:

Agent Name: Steven H. Sundberg

Agent Address: 403299 Hunt Ridge Dr. Elkhorn, WI 53121

Agent Phone: 262-248-7811 Alt. # 262-215-0782

Agent E-mail: Sundberg3299@gmail.com

Signature of Agent: Steven H. Sundberg Date: 4/26/12

INDEMNIFICATION STATEMENT

I, Steven H. Sundberg representing Scuttlebutts as its
(FULL NAME) (ESTABLISHMENT)

owner agree to hold harmless and indemnify the City, its directors,
(TITLE)

officers, employees and agents, from and against any and all liabilities, losses, claims, demands,

damages, fines, penalties, costs and expenses, including, but not limited to, reasonable attorney's

fees and costs of litigation, and all causes of action of any kind or character resulting from my use

of the public sidewalk as a café. I certify that I have read and understand the rules of Section 62-67

(6) Sidewalk Café permits.

Steven H. Sundberg 4-26-12
SIGNATURE OF APPLICANT DATE

For Office Use Only

Date Filed with Clerk: 4/26/12

Total Amount: \$ 300⁰⁰ Receipt No.: C120426-28

Date Forwarded to Police Chief: 4-26-12

Police Chief Signature: [Signature] Approved Denied

Date Forwarded to Director of Public Works: 5/1/12

Director of Public Works Signature: [Signature] Approved Denied

Date of FLR/Council Approval (for alcohol license amendment, if applicable): _____

Permit Issue Date: _____ Permit Number: _____

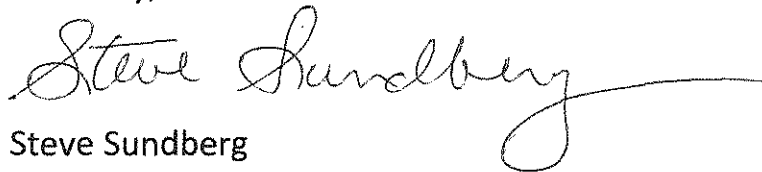
Copies Provided to: Police Chief Fire Chief
Street Superintendent Zoning Administrator

April 26, 2012

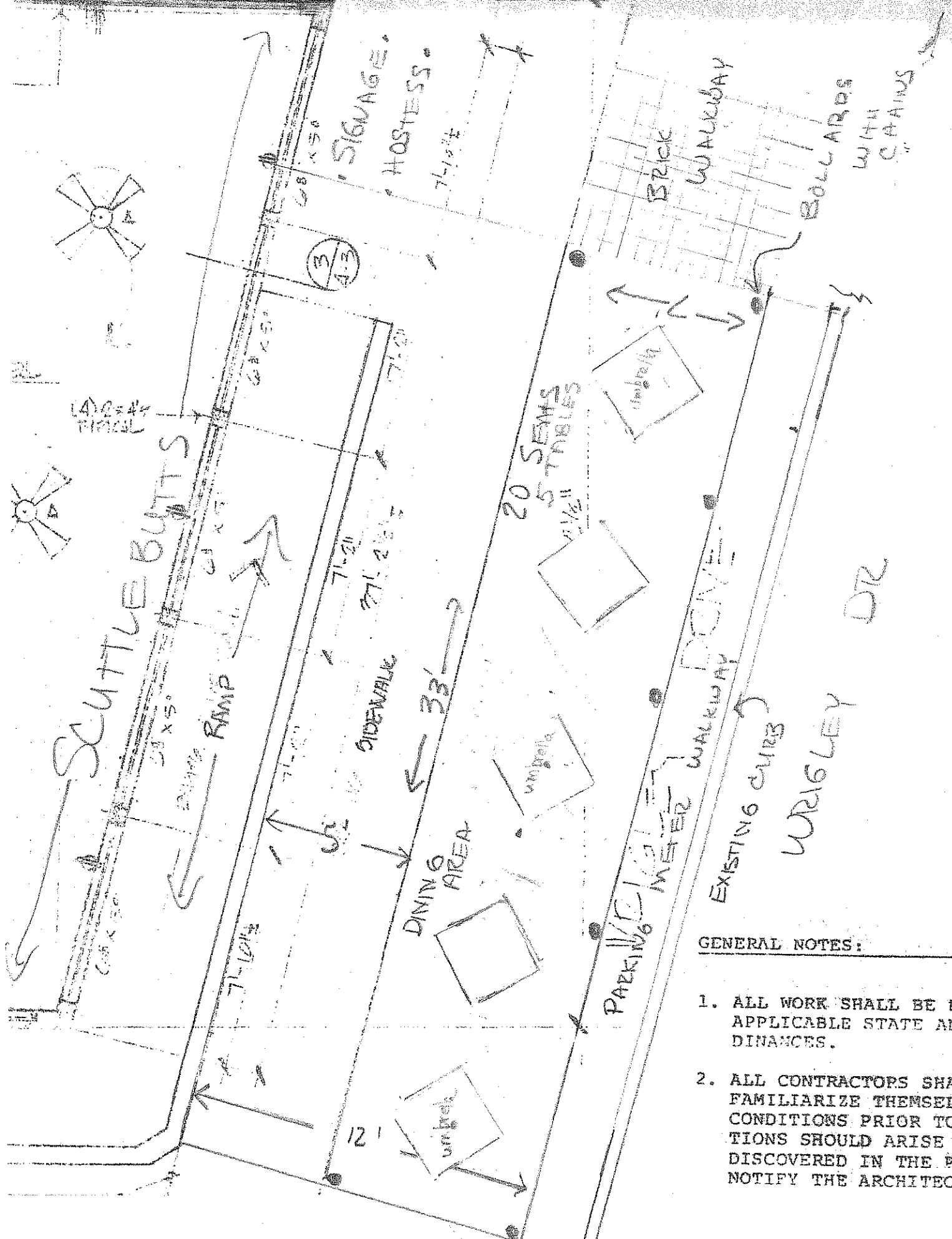
To Whom It May Concern:

Please consider this my written request to amend my liquor license to include the sidewalk cafe area in front of Scuttlebutts restaurant. Signage will be provided at the outside host station indicating that alcoholic beverages must be contained to the enclosed seating area. Our hours of operation will be from 7:00AM until 9:00PM.

Sincerely,

A handwritten signature in cursive script that reads "Steve Sundberg". The signature is fluid and includes a long horizontal flourish extending to the right.

Steve Sundberg



GENERAL NOTES:

1. ALL WORK SHALL BE IN ACCORDANCE WITH ALL APPLICABLE STATE AND LOCAL ORDINANCES.
2. ALL CONTRACTORS SHALL BECOME FAMILIAR WITH ALL EXISTING CONDITIONS PRIOR TO COMMENCEMENT OF WORK. ANY CONDITIONS DISCOVERED IN THE FIELD THAT DIFFER FROM THE INFORMATION PROVIDED SHALL BE NOTIFIED TO THE ARCHITECT IMMEDIATELY.

WRIGLEY DR

**City of Lake Geneva
Combination Form
"Class B" Retail License**

License no:

2011 - 14

For the sale of **FERMENTED MALT BEVERAGES and INTOXICATING LIQUORS**

Fee:

\$600.00

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 Retail Class "B" License to:

Scuttlebutt's, Steven Sundberg, Agent

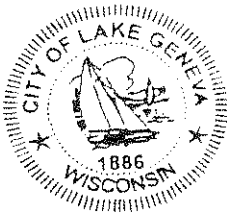
to sell Fermented Malt Beverages as drafted by and pursuant to Section 125.26 of the Statutes of the State of Wisconsin and Local Ordinances and the said applicant has paid to the treasurer the sum of \$100.00 for such Class "B" Retailers Fermented Malt Beverage License as required by Local ordinances,

AND WHEREAS, the local governing body has granted and authorized the issuance of a "Class B" Intoxicating Liquor License to said applicant to sell intoxicating liquor as defined in and pursuant to Chapter 125 of the Statutes of the State of Wisconsin and local ordinances and the said applicant has paid to the Treasurer the sum of \$500.00 for such "Class B" Intoxicating Liquor License as provided by local ordinances and has complied with all the requirements necessary for obtaining such licenses.

NOW THEREFORE, Licenses are hereby issued to said applicant to sell, deal and traffic in, at retail, Fermented Malt Beverages and Intoxicating Liquors at the following described premises:

Scuttlebutt's
PO Box 729
831 Wrigley Dr.
Lake Geneva, WI 53147

Location:
Location: Two-Story Restaurant, Bar and
Storage area

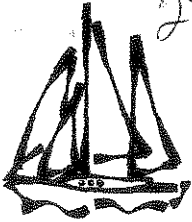


for the period from 7/01/2011 to 6/30/2012.
Given under my hand and the Great Seal of the City of Lake Geneva, County of
Walworth, State of Wisconsin, this 1st day of July, 2011.

A handwritten signature in black ink, appearing to read "Jeremy A. Reale", is written over a horizontal line.

Jeremy A. Reale, City Clerk

This license must be **FRAMED and POSTED IN A CONSPICUOUS PLACE** in the room
where Fermented Malt Beverages and Intoxicating Liquors are sold or served.



25x30x50

APPLICATION TO THE PARK BOARD

CITY OF LAKE GENEVA, WISCONSIN

C120424-33

RECEIPT NO: _____

TOTAL AMOUNT: 105.00

DATE: 4/24/12

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

Robert W. Klockars

Organization

Geneva Lake Conservancy

Address

Po Box 588, 398 Mill St., Fontana, WI 53125

Phone

(262) 275-5700

Fax

(262) 275-0579

ACTIVITY (Attach additional sheets if necessary)

Name of Park Requested: Gazebo, Flat Elm Park Date Requested: 5-25-12

Nature of Activity: Kick off of Geneva Lake Conservancy's 35th year anniversary and our Love Letters event. Letters will be read out loud to attendees. These letters will reflect on individuals love of the Geneva Lake Area.

Time Period: From 11:30 am 9am to 3:30 pm 4 pm

Estimated Number of Attendees: 40

Any Special Services or Requests: Bringing a PA system for voice projection so will use electric. We have 2 - 3ft high by 8 foot long BANNERS that we would like to attach to the gazebo. We will use a rope or clear ties. The banner graphic is attached.

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.

Call to Discuss PA

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

Paul D. Hobbes

DATE: 4-24-12

For Office Use Only

Date Application Filed with Municipal Clerk: _____ Application Fee & Receipt # \$25.00

Security Deposit Fee & Receipt #: \$50.00

Reservation Fee & Receipt # \$30.00

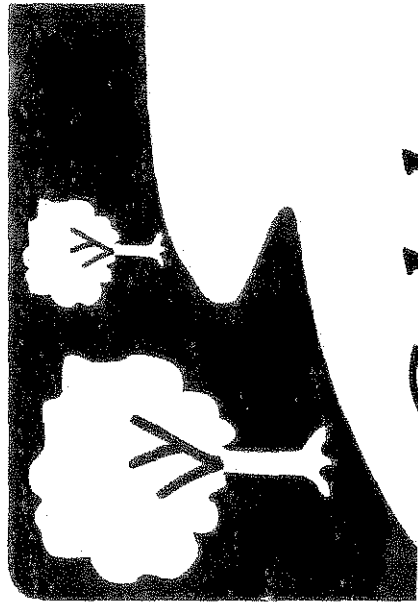
Park Board Meeting Date: 5-2-12

Park Board Recommendation Approve Deny

Conditions: No PA w/1 program is out

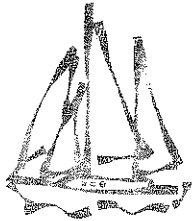
Park Board Chairman Signature: *Doug Stiles*

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



Geneva Lake Conservancy

*Celebrating
35 years*



APPLICATION TO THE
PARK BOARD
 CITY OF LAKE GENEVA, WISCONSIN

RECEIPT NO: _____
 TOTAL AMOUNT: \$25
 DATE: 3-22-12
 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

George F. Hennerley

Organization

Lake Geneva Area C/C

Address

201 Waukegan Drive

Phone

262-248-4416

Fax

262-248-1000

ACTIVITY (Attach additional sheets if necessary)

Name of Park Requested:

Flatiron

Date Requested:

Weekends in July & Aug
 except #5th
 due to Varenth Fest

Nature of Activity:

1 hour concerts

CONCERTS IN THE PARK

Time Period: From

6:30

to

8:30

Estimated Number of Attendees:

200 - 500 Various

Any Special Services or Requests:

None

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.

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

[Handwritten Signature]

DATE: 3-22-12

For Office Use Only

Date Application Filed with Municipal Clerk: 3/22/12 Application Fee & Receipt # \$25.00

Security Deposit Fee & Receipt #: _____

Reservation Fee & Receipt # _____

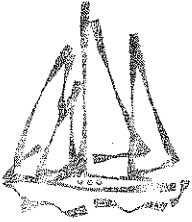
Park Board Meeting Date: 5-2-12

Park Board Recommendation Approve Deny

Conditions: _____

Park Board Chairman Signature: *[Handwritten Signature]*

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



APPLICATION TO THE
PARK BOARD
 CITY OF LAKE GENEVA, WISCONSIN

RECEIPT NO: _____
 TOTAL AMOUNT: \$25.00
 DATE: 3-22-12
 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	George F. Honvedey
Organization	General Lake Area C/C
Address	201 Wingley Drive
Phone	262-248-4416
Fax	262-248-1000

ACTIVITY (Attach additional sheets if necessary)

Name of Park Requested: Riviera (WINTERFEST) Date Requested: Jan 28 - Feb 3 2013

Nature of Activity: Winter Activities, Snow Sculpting

Time Period: From Midnight Jan 28 to Midnight Feb 3rd

Estimated Number of Attendees: 10,000 T

Any Special Services or Requests: None

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.

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

[Handwritten Signature]

DATE: 3.22.12

For Office Use Only

Date Application Filed with Municipal Clerk: 3/22/12 Application Fee & Receipt # \$25.00

Security Deposit Fee & Receipt #: _____

Reservation Fee & Receipt # _____

Park Board Meeting Date: 5-2-12

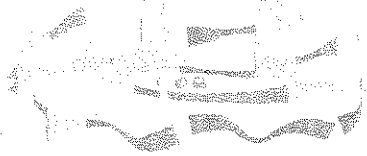
Park Board Recommendation Approve Deny

Conditions: _____

Park Board Chairman Signature: *[Handwritten Signature]*

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

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.)
- 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: CHUCK SCHLEHCEIN
Organization Name: AMERICAN LEGION POST 24
Mailing Address: PO BOX 24
City, State, Zip: LAKE GENEVA WI 53147
Phone: 248 9767 Fax: _____
Event Chair/Contact Person: CHUCK SCHLEHCEIN
Chair/Contact Phone: 248-4243
Title of Event: MEMORIAL DAY PARADE & CEREMONY

Date of Event: MAY 28

Location of Event: _____

Hours: _____

Start Time _____ End Time _____

Estimated Attendance Number: 125

Basis for Estimate: PREVIOUS YEARS

Brief Description of Event and proposed Street Use: STAGING AREA - WIS. ST & PART OF COOK ST 9-10 AM, BROAD ST TO RIVIERA - STOP TRAFFIC 10-10:30 AM

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

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: _____

2. Will the event require reservation of City park space? YES NO

Christopher Anderson 4-26-12
SIGNATURE OF APPLICANT DATE

For Office Use Only

Date Filed with Clerk: 4-26-12

Total Amount \$ _____

Forwarded to Police Chief: _____

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: CHUCK SCHLEHLEIN

Organization Name: AMERICAN LEGION POST 24

Mailing Address: PO BOX 24

City, State, Zip: LAKE GENEVA WI 53147

Phone: 248-9767 Fax: _____

Event Chair/Contact Person: CHUCK SCHLEHLEIN

Chair/Contact Phone: 248-4243

Title of Event: MEMORIAL DAY PARADE & CEREMONY

Date of Event: MAY 28TH

Location of Event: SEE MAP

Hours: 10 AM NOON

Start Time End Time

Estimated Attendance Number: 125

Basis for Estimate: PREVIOUS YEARS

Brief Description of Event: MEMORIAL DAY PARADE & CEREMONY
TO TERMINATE AT RIVIERA

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: _____

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.

SUBSCRIBED AND SWORN TO ME THIS 20th DAY OF April, 2012.

[Signature]
SIGNATURE OF APPLICANT

NOTARY PUBLIC *Mary E. Secklein*

COMMISSION EXPIRES November 3, 2013
COUNTY OF Walworth
STATE OF Wisconsin

For Office Use Only

Date Filed with Clerk: H-26-12

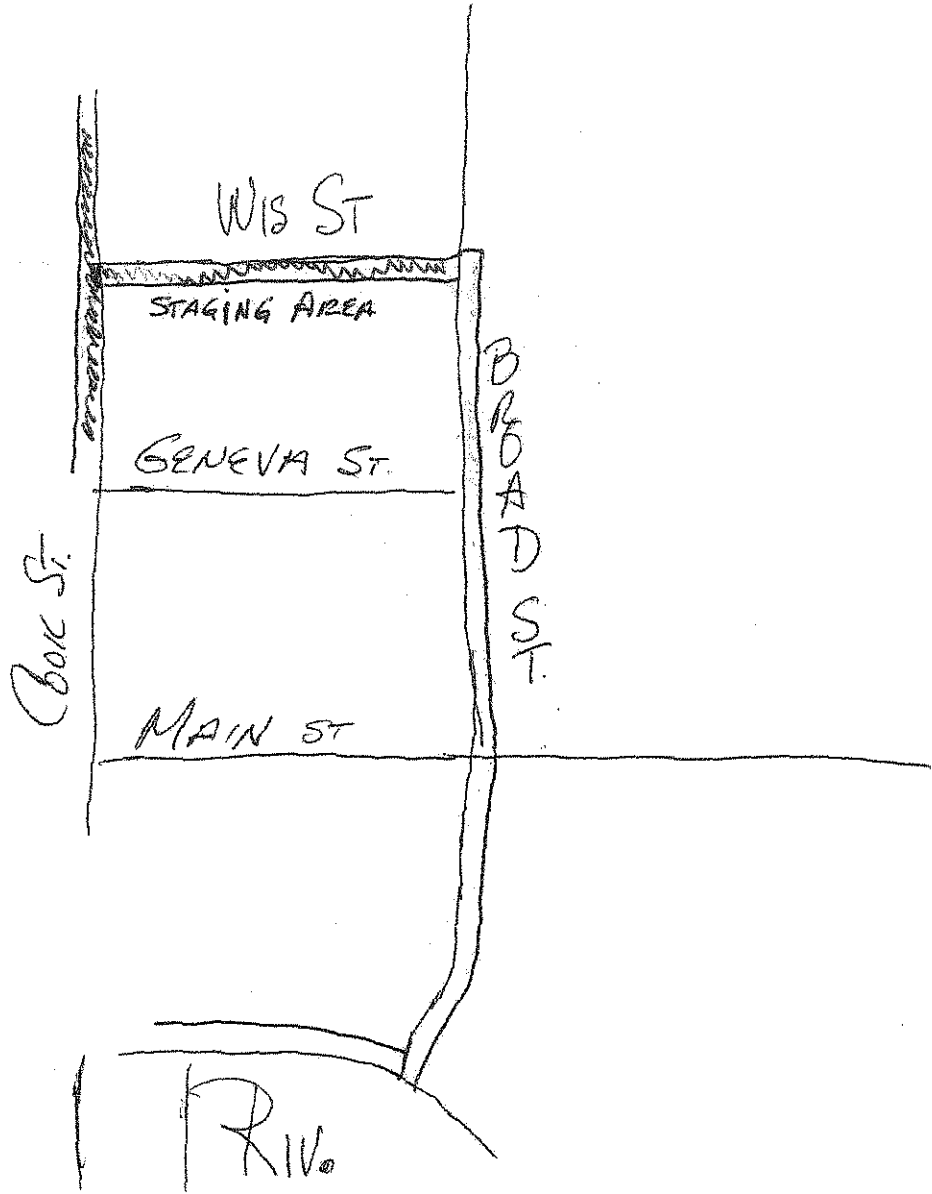
Forwarded to Police Chief: _____

Recommendation: *[Signature]* Approved Denied

Permit Issued Date: _____

Permit Number: _____

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





FRANK KRESEN POST 24
Memorial Building

P.O. BOX 24
LAKE GENEVA, WI 53147

4-26-12

To:

FLC,

WE ARE REQUESTING A WAIVER FOR THE
\$40⁰⁰ FEE FOR THE STOPPING OF TRAFFIC
FOR THE MEMORIAL DAY PARADE ON
MONDAY MAY 28TH. THE PARADE
IS A COMMUNITY FUNCTION WHICH
CONSISTS OF THE POLICE DEPT., FIRE
DEPT., CITY OFFICIALS, BOY SCOUTS,
VETERANS AND THE AMERICAN LEGION.
YOUR WAIVER WOULD BE MUCH
APPRECIATED.

THANK YOU,

CHUCK SCHEHLEIN

COMMANDER

AMERICAN LEGION POST #24
LAKE GENEVA



OFFICE OF THE CITY CLERK

MICHAEL HAWES

626 Geneva Street

Lake Geneva, WI 53147

(262) 249-4092 / mhawes@cityoflakegeneva.com

Date: May 10, 2012
To: Finance, License and Regulation Committee
Re: Alcohol License Renewals

A packet containing the applications, maps and supporting documentation for the 2012-2013 Alcohol License renewals has been placed in the Aldermen's Office (Room 1A) for you to review at your convenience.

All licenses should be approved contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds. As of the date of this memo, there is one alcohol licensee with a delinquent personal property tax payment.

Any license applicants with outstanding debts will be notified that no City licenses, permits, or certificates of any kind will be issued until such time that those obligations are satisfied.

Suggested motion: "Motion to approve renewal of _____ (type of license) applications filed by the following, pending and outstanding liabilities to the City being paid and all distributor invoices and Department of Revenue holds being cleared prior to issuance of the licenses: _____ (read list of applicants)."

NOTICE

NOTICE IS HEREBY GIVEN that the following applications for "Class A", Class "A", "Class B", Class "B", and "Class C" licenses to deal in intoxicating liquors, fermented malt beverages and wine in accordance with the provisions of Chapter 12.04 (3) (g) of the Wisconsin Statutes for "Class A", Class "A", "Class B", Class "B", and "Class C" licenses for the following firms have been filed with the City of Lake Geneva, Wisconsin for the license year commencing July 1, 2012 and ending June 30, 2013.

Michael D. Hawes, City Clerk

"Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage:

422 S Wells St Ltd
Charles Lorenzi, Agent
1540 W. Main St.
Lake Geneva, WI 5314
To be located at:
Celebration on Wells
422 S. Wells St.
Lake Geneva, WI

American Legion Post 24
Charles J. Schlehlein, Agent
337 Eugene Drive
Lake Geneva, WI 53147
To be located at:
American Legion Post 24
735 Henry Street
Lake Geneva, WI

Anagnos Enterprises, Ltd.
d/b/a Popeyes, Inc.
Michael Anagnos, Agent
415 Miller Ct.
Lake Geneva, WI 53147
To be located at:
Popeyes, Inc.
811 Wrigley Drive
Lake Geneva, WI

Capitol Geneva, LLC
d/b/a Sprecher's Restaurant & Pub
Stephen J. Schroeder, Agent
1306 LaSalle Street
Lake Geneva, WI 53147
To be located at:
Sprecher's Restaurant & Pub
111 Center Street
Lake Geneva, WI

Chubby Kitty LLC
d/b/a Fat Cats
Mark Basil, Agent
1881 Dodge Street

Lake Geneva, WI 53147

To be located at:

Fat Cats
104 Broad Street
Lake Geneva, WI

GE Geneva, LLC

d/b/a Gino's East
Jeff Whiteman, Agent
W4723 Briar Drive
Elkhorn, WI 53121

To be located at:

Gino's East
300 Wrigley Drive
Lake Geneva, WI

Gleneagles LLC

Alastair M. Cumming, Agent
W3259 Lake Forest Lane
Lake Geneva, WI 53147

To be located at:

Sopra
724 Main Street
Lake Geneva, WI

Golden Oaks Mansion

Nancy Golden Waspi, Agent
421 Baker Street
Lake Geneva, WI 53147

To be located at:

Golden Oaks Mansion
421 Baker Street
Lake Geneva, WI

Harry's Café and Place Inc.

James Chironis, Agent
1103 Park Row
Lake Geneva, WI 53147

To be located at:

Harry's Café
808 Main Street
Lake Geneva, WI

Hogs & Kisses, Inc.

Linda Chironis, Agent
W3441 McDonald Road
Lake Geneva, WI 53147

To be located at:

Hogs & Kisses
149 Broad Street
Lake Geneva, WI

L & B Mainstreet Inc.

d/b/a Champs Sports Bar & Grill
Gregory Bush, Agent
110-1 West Street

Lake Geneva, WI 53147
To be located at:
Champs Sports Bar & Grill
747 W. Main Street
Lake Geneva, WI

LG Hospitality Group LLC
Anne Gram Sayers, Agent
532 Mary Knoll Court
Twin Lakes, WI 53181
To be located at:
Tuscan Tavern & Grill
430 N. Broad Street
Lake Geneva, WI

Medusa Grill & Bistro LLC
Gregory Anagnos, Agent
N1567 Clover Rd
Lake Geneva, WI 53147
To be located at:
Medusa Grill & Bistro
501 Broad Street
Lake Geneva, WI

DCR Restaurant Group LLC
Chad Bittner, Agent
2116 Heather Drive
Lake Geneva, WI 53147
To be located at:
The Next Door Pub
411 Interchange N.
Lake Geneva, WI

Pop More Corks Inc.
David Biegemann, Agent
155 Forest Lane
Lake Geneva, WI 53147
To be located at:
Pop More Corks Inc.
615-617 Main Street
Lake Geneva, WI

Samson Enterprises, LLC
Colleen Larimer, Agent
N520 Prairie Rd
Walworth, WI 53184
To be located at:
Carvetti's
642 W. Main Street
Lake Geneva, WI

Sandal Inc.
d/b/a Lake Geneva Lanes
Franklin D. Guske, Sr., Agent
P.O. Box 46
Pell Lake, WI 53157

To be located at:
Lake Geneva Lanes
192 E. Main Street
Lake Geneva, WI

Stone Soup LLC
Charles Andrew Fritz, Agent
327 Wrigley Drive
Lake Geneva, WI 53147
To be located at:
Baker House
327 Wrigley Drive
Lake Geneva, WI

Steven H. & Emily F. Sundberg
W3299 Hunt Ridge Dr.
Elkhorn, WI 53121
To be located at:
Scuttlebutts
831 Wrigley Drive
Lake Geneva, WI

Swatek Sales Corp./SS2 Inc.
Mark P. Swatek, Agent
393 N. Edwards Blvd
Lake Geneva, WI 53147
To be located at:
The Red Geranium Restaurant
393 N. Edwards Blvd
Lake Geneva, WI

Thumbs Up, Inc.
Michael J. Appel, Agent
260 Broad Street
Lake Geneva, WI 53147
To be located at:
Thumbs Up, Inc.
260 Broad Street
Lake Geneva, WI

Reserve "Class B" Liquor & Class "B" Fermented Malt Beverage:

Lake Aire Restaurant
George Argiropoulos, Agent
248 Lookout Drive
Lake Geneva, WI 53147
To be located at:
Lake Aire Restaurant
804 Main Street
Lake Geneva, WI

Meridien Bella Vista Suites Hotel LLC
Theodore M. Harig, Agent
6597 Deerpath Rd
Lake Geneva, WI 53147
To be located at:

Bella Vista Suites Hotel
335 Wrigley Drive
Lake Geneva, WI

Spyro G. & Patricia L. Condos
1760 Hillcrest Drive
Lake Geneva, WI 53147
To be located at:
Harborside Pub & Grill
100 Broad Street
Lake Geneva, WI

Cove Condominium Association
Sal Sardina, Agent
418 Circle Drive
Lake Geneva, WI 53147
To be located at:
The Cove of Lake Geneva
111 Center Street
Lake Geneva, WI

Su Wings Corporation
Siu Wing Leung, Agent
N3230 Williams Street
Lake Geneva, WI 53147
To be located at:
Su Wings Chinese Restaurant
743 North Street
Lake Geneva, WI

The Tempura House, LLC
Pai Tsung Wang, Agent
6654 Lakeside Rd
Lyons, WI 53147
To be located at:
Tempura House
306 Center Street
Lake Geneva, WI

“Class B”/Class “B” Intoxicating Liquor (Winery) & Fermented Malt Beverage:

Jackson Wine, LLC
Kathleen A. Jackson, Agent
401 Sheridan Springs Road
Lake Geneva, WI 53147
License to be located at:
Studio Winery
401 Sheridan Springs Road
Lake Geneva, WI

Class “B” Fermented Malt Beverage & “Class C” Wine:

Ken M. Wenz
1807 Miller Ct.
Lake Geneva, WI 53147
To be located at:

Bistro 220
220 Cook Street
Lake Geneva, WI

Happy Restaurant, Inc.
Min Ting Zhong, Agent
700 Southwind Drive, Apt 102
Lake Geneva, WI 53147
To be located at:
Happy Restaurant
526 Wells Street
Lake Geneva, WI

Lake Geneva Creperie, Inc
Ralph Kennedy, Agent
N2415 Tuskegee Dr.
Burlington, WI 53105
To be located at:
Lake Geneva Creperie
234 Broad St
Lake Geneva, WI

Mama Ciminis LLC
Nick Cimino, Agent
N1995 Sunnyside Avenue
Linn, Wisconsin 53147
License to be located at:
Mama Ciminis
131 Wells Street
Lake Geneva, WI

Guerrero Inc
Yolanda Zaveleta, Agent
1728 State Rd 11
Burlington, WI 53105
License to be located at:
Olympic Restaurant
748 W. Main St.
Lake Geneva, WI

Pizza Co. of Lake Geneva
d/b/a Original Chicago Pizza Co.
John P. Regester, Agent
614 Water Street
Lake Geneva, WI 53147
To be located at:
Original Chicago Pizza Co.
150 Center Street
Lake Geneva, WI

PH Hospitality Group LLC
Mark Dillon, Agent
34737 Elm St
Oconomowoc, WI 53066
To be located at:
Pizza Hut

801 Williams Street
Lake Geneva, WI

Simple Café, LLC
Thomas A. Hartz, Agent
1051 Lake Geneva Blvd
Lake Geneva, WI 53147
To be located at:
Simple Café
525 Broad Street
Lake Geneva, WI

“Class A” Liquor & Class “A” Fermented Malt Beverage:

Brutap LLC
James E. Sharkus, Agent
W3104 Conant Street
Lake Geneva, WI 53147
To be located at:
Bruno’s Liquors
524 Broad Street
Lake Geneva, WI

Geneva Bay Market & Gifts, LLC
Patrick M. Kavanaugh, Agent
941 Woodridge Ct
Lake Geneva, WI 53147
To be located at:
Geneva Bay Market & Gifts
252 Center St
Lake Geneva, WI

Geneva Country Store
Thomas Kaczmarek Sr., Agent
33105 76th St
Burlington, WI 53105
To be located at:
Geneva Country Store
605 Williams Street
Lake Geneva, WI

Geneva Liquors Inc
Kanwal B. Singh, Agent
1840 Prestwick Dr
Lake Geneva, WI 53147
To be located at:
Geneva Liquors
797 Wells St.
Lake Geneva, WI

Prairie State Enterprises of Darien LLC
Kenneth B. Kearns, Agent
5912 N. River Bay Rd.
Waterford, WI 53185
To be located at:
Lake Geneva Mobil

350 N. Edwards Blvd
Lake Geneva, WI

Midwest Fuel LLC
John Consolino, Agent
N6756 Tippecanoe
Elkhorn, WI 53121
To be located at:
Lake Geneva Shell
501 Interchange North
Lake Geneva, WI

QuickNSave LLC
Jatinder Singh Dhillon, Agent
1173 Hidden Creek Ln
Burlington, WI 53105
To be located at:
Quick Mart
1231 Grant St
Lake Geneva, WI

433 Broad Street, Inc.
Eric B. Rose, Agent
832 Kendall
Lake Geneva, WI 53147
To be located at:
Roses Fresh Market
433 Broad Street
Lake Geneva, WI

Fischer's on Buttons Bay Inc
Deborah L. Dalzell, Agent
W3274 S. Lakeshore Dr.
Lake Geneva, WI 53147
To be located at:
Salami Sam's Deli and Market
880 W. Main Street
Lake Geneva, WI

Stinebrink's Lake Geneva Foods LLC
Mark E. Stinebrink, Agent
N3776 Bowers Rd
Lake Geneva, WI 53147
To be located at:
Stinebrink's Piggly Wiggly
100 East Geneva Square
Lake Geneva, WI

Stop-N-Go of Madison, Inc.
Crystal Dent, Agent
118 Franklin Street
Delavan, WI 53115
To be located at:
Stop-N-Go #265
896 Wells Street
Lake Geneva, W

Queso Corp. LLC
d/b/a The Cheese Box
Leslie Schwinn, Agent
W2766 Hospital Road
Elkhorn, WI 53121
To be located at:
The Cheese Box
801 S. Wells Street
Lake Geneva, WI

Wal-Mart Stores East, LP
Cliff Floerke, Agent
W9619 Breidsan Dr
Whitewater, WI 53190
To be located at:
Wal-Mart Supercenter #910
201 S. Edwards Blvd
Lake Geneva, WI

Class "B" Fermented Malt Beverage:

Lake Geneva Hospitality Group LLC
Sam Russo, Agent
1521 Wolf Dr.
West Bend, WI 53090
To be located at:
Comfort Suites
300 E. Main Street
Lake Geneva, WI

"Class A" Liquor:

Lake Geneva School of Cooking LLC
John Bogan, Agent
79 Congress St.
Williams Bay, WI 53191
To be located at:
Lake Geneva School of Cooking
727 Geneva Street
Lake Geneva, WI

Cove Condominium Association
Sal Sardina, Agent
418 Circle Drive
Lake Geneva, WI 53147
To be located at:
The Cove of Lake Geneva (Gift Shop)
111 Center Street
Lake Geneva, WI

"Class A" Fermented Malt Beverage:

Geneva Lakes Convenience Corporation
Cindy Todd, Agent
3153 Lockwood Blvd
Lake Geneva, WI 53147

To be located at:
Clark Station
728 Williams St
Lake Geneva, WI

NOTICE

NOTICE IS HEREBY GIVEN that the following applications for "Class A", Class "A" and Class "B" licenses to deal in intoxicating liquors, fermented malt beverages and wine in accordance with the provisions of Chapter 12.04 (3) (g) of the Wisconsin Statutes for "Class A", Class "A" and Class "B" licenses for the following firms have been filed with the City of Lake Geneva, Wisconsin for the license year commencing July 1, 2012 and ending June 30, 2013.

Michael D. Hawes, City Clerk

"Class A" Liquor & Class "A" Fermented Malt Beverage:

Target Corporation
Donna Jeanne Bulington, Agent
3234 Berkshire Rd
Janesville, WI 53546
To be located at:
Target Store T-2348
660 N Edwards Boulevard
Lake Geneva, WI

Class "B" Fermented Malt Beverage:

Lake Geneva Brewing Emporium, LLC
Troy Anderson, Agent
625 Southwind Drive #202
Lake Geneva, WI 53147
To be located at:
Lake Geneva Brewing Emporium, LLC
640 Main Street
Lake Geneva, WI

"Class A" Fermented Malt Beverage:

Tienda El Rancho, Inc.
Mercedes Jaramillo, Agent
529 Spring Street
Lake Geneva, WI 53147
To be located at:
Tienda El Rancho
1151 Elkhorn Road
Lake Geneva, WI



Fire &
Security

RENEWAL
May 12, 2012

SimplexGrinnell

Contract # 949653

By:
SimplexGrinnell
N58 W14782 Shawn Circle
Menomonee Falls, WI 53051
Phone: 262-781-1710
FAX: 262-781-3573

and Between:
City of Lake Geneva-city Hall
626 Geneva St
Lake Geneva, WI 53147
Attn: Tom Debear

The Service Agreement for the following location will expire on **5/31/2012**.

Geneva Lake Museum of History
255 Mill St
Lake Geneva, WI 53147

This document will serve as an extension of these services and be effective from **06/01/2012** to **5/31/2015**. Customer agrees to purchase and SimplexGrinnell agrees to provide the Services, as defined herein, and materials as set forth in this Agreement subject to the terms and conditions of this Agreement.

3 Year Price: Two Thousand Nine Hundred Thirty-six Dollars and Zero Cents (\$2,936.00)

Special Instructions: Services shall commence on June 1, 2012.

CUSTOMER ACCEPTANCE

In accepting this proposal, Customer agrees to the terms and conditions contained herein and any attachments or riders attached hereto that contain additional terms and conditions. It is understood that these terms and conditions shall prevail over any variation in terms and conditions on any purchase order or other document that the Customer may issue. Any changes in the system requested by the Customer after the execution of this Agreement shall be paid for by the Customer and such changes shall be authorized in writing. **ATTENTION IS DIRECTED TO THE LIMITATION OF LIABILITY, WARRANTY, INDEMNITY AND OTHER CONDITIONS CONTAINED IN THIS AGREEMENT.**

Please provide us with your renewal authorization by completing the following and returning as soon as possible. **Absent your reply, we will assume that your intent is to renew in accordance with the automatic renewal clause as defined in your original agreement.**

SimplexGrinnell LP

By: Susan Hegyera
Title: Contract Administrator

Approved for SimplexGrinnell

By: Don Rossbach
Title: Total Service Manager

Customer

By:
Title:
Date:
PO #:

DATE APPROVED _____
APPROVED BY _____
ACCOUNT #(S) _____
DESCRIPTION _____
PO # _____

THIS SERVICE AGREEMENT CONTAINS THE FOLLOWING PROVISIONS:

- 1-100% Test and inspection of Fire Alarm System.
- 1-100% Test and inspection of Wet and Dry Sprinkler Systems.
- 1-100% Test and inspection of Backflow.
- 1-100% Test and inspection of Extinguishers.
- 1-100% Test and inspection of Emergency Lights.
- All tests of Initiating Devices and Indicating Appliances shall be tested in a manner recognized by the Manufacturer and Governing Authorities.
- Complete Documentation of the results of all inspections. Documentation will be provided on an individual device and point basis. Discrepancies and recommendations found shall be listed on this documentation.
- Services will be provided by technicians that are Factory Trained, State and NICET Certified to install and/or test Life Safety Systems.

TEST AND INSPECTION OVERVIEW: Under this agreement, SimplexGrinnell trained technicians will perform inspections and diagnostic tests of panel functions, auxiliary and monitoring functions, and all accessible peripheral devices listed and currently connected to the facility Life Safety system. Tests will be scheduled in advance, and at the convenience of customer's staff. NOTE: SimplexGrinnell technicians will need the assistance of customer's staff for access to all areas of the facility in order to locate devices and ensure efficient transition between areas. If equipment or devices are out of reasonable reach, customer will need to provide safe access (i.e. Scaffolding, mechanical lift, ladders, etc.). If requested in advance, SimplexGrinnell can provide this equipment for an additional cost.

SERVICES NOT INCLUDED IN THIS AGREEMENT: This agreement does not provide for any replacement parts or devices. Any replacement parts or devices needed to repair system can be provided at customer's request as additional cost.

EXCERPT FROM BOARD OF
PARK COMMISSIONERS MINUTES 5/2/12

- **Veterans Park Use for Cricket Pitch League Play Discussion-** President Skates continued this item to the next meeting as the representative from Milwaukee was not able to attend.
- **Family Fun Circus Use of Park Discussion-** President Skates read the request to conduct a circus at a City park in June. Mayor Connors indicated that the request is a high impact event requiring insurance, bonding, reviews by City Departments, and Council approval. There is not enough time to get these things done for this year. President Skates indicated he would call the circus people and advise them.

- **Disposition of Old Skate Park Discussion-** Alderman Kupsik asked about plans to dispose of the old skate park equipment. Mr. Quickel wished to see if the old park had value and advertise it for sale. Eric of Covenant Harbor said they would take the equipment off our hands and remove the fencing and dispose of everything. It was moved by Kupsik and seconded by Quickel to recommend the City's FLJ Committee and Council to declare the old skate park equipment as surplus and advertise the equipment with a minimum reserve price, and if the equipment doesn't meet the reserve, allow Covenant Harbor to salvage it for free. The motion passed 7-0.

Old Business:

Railroad Park Discussion- Mr. Yeager asked that the land be dedicated as a park from the railroad bridge to Sage Street. Mr. Steinberg wished to see the area become a park also. It was moved by President Skates and seconded by Mr. Swanson to leave the land the way it is and not pursue a park dedication. After input by Winkler, Kupsik, Quickel and President Skates, the motion passed 6-1 (Steinberg nay).

Skate Park Construction Progress - DPW Winkler provided a current construction schedule which shows construction finished by mid-July.

Home Depot Park Discussion - Mr. Steinberg and Mr. Winkler mentioned their meetings with Home Depot's management and that it appeared they would only contribute materials to the effort. Mr. Winkler provided cost information on the Fermano Park sign which the Commission thought would be a fine standard park sign. It was moved by Mayor Connors to have the DPW obtain quotes and pictures of a Home Depot Park sign in their colors and propose Home Depot pay for it or toward it. The motion was seconded by Mr. Swanson and passed 7-0.

Adjourn:

It was moved to adjourn the meeting at 8:51 PM on a motion by President Skates and second by Alderman Kupsik. The motion passed 7-0 and the meeting was adjourned.

Next Meeting-June 6, 2012 at 6:30 PM.

Respectfully Submitted,

Daniel S. Winkler

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
05/03/12

1

(If anyone finds any inaccuracies, errors or needs to adjust the minutes please call or email me prior to the next meeting.)

City of Lake Geneva
 CD and CDARS Investments
 4/30/2012

<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	\$ 54,262.35	12 months	0.50	06/01/12	TIF 4	4020101292
Sub-Total	\$ 54,262.35					
<u>Community Bank of Delavan</u>						
Regular CD	\$ 306,335.50	9 months	0.40	08/08/12	TIF 4	39825
Regular CD	\$ 310,240.39	9 months	0.20	11/18/12	TIF 4	39982
CDARS	\$ 600,000.00	26 week	0.25	05/24/12	TIF 4	1013047509
CDARS	\$ 600,000.00	26 week	0.15	08/23/12	TIF 4	1013489579
Sub-Total	\$ 1,816,575.89					
TOTAL invested	\$ 2,471,764.93					
Interest to Re-invest	CB	\$ 8,881.96				
Interest to Re-invest	TB	\$ 4,111.97				
		\$ 2,484,758.86				

City of Lake Geneva
Parking Commission Minutes
May 9, 2012 6:30 pm
Conference Room 2A

1. Call to Order by Chair Martin Smith.
2. Roll Call: Kevin Fleming , Martin Smith, Dennis Swangstu, George Henerly (chamber representative) and John Button. Sarah Hill (alderperson) was excused. Also attending were Mayor Jim Connors, Dennis Jordan, Kerri Johnson, and Ellen Kehoe (alderperson).
3. Approval of the minutes of April 11, 2012 meeting: moved, seconded, and passed unanimously.
4. Comments from the public: There were none.
5. Property 252 Center Street. Patrick Kavanaugh had spoken to Dennis Jordan about the property at 252 Center Street. The back (west) end of the property is for sale and wondered if the City wanted to purchase it for additional 6 parking spaces. Dennis will talk to Mr. Kavanaugh and this item will be brought up again at the next meeting.

Discussion moved to the parking lot behind Newport West where the city has a lease, the owner maintains the parking lot, the city puts up the parking system and patrols the parking spaces, and the income is split 50%/50% between the land owner and the city. A question is if Mr. Kavanaugh is interested in the City leasing the 6 parking spaces.

Question to the Common Council: Should the Parking Commission seek out additional leases with owners of parking spaces to increase the number of Metered City Parking spaces and provide a 50%/50% split of parking meter income after the cost of meters and signage has been covered.
Moved, seconded, unanimously approved.

6. Parking for Library Staff: Dennis Jordan said that library staff have asked about providing parking spaces for library staff. Library hours are 9-8 Monday-Thursday, 9-6 Friday and 9-1 Saturday. The Parking Commission needs to know if the Common Council agrees to provide for library staff parking before parking spaces are set aside for library staff parking.

Question to the Common Council: Does the Common Council want the Parking Commission to provide free parking to Library Staff near the library when the library is open?
Moved, seconded, unanimously approved.

7. Parking System Update and Rollout: Dennis Jordan gave a status report. We are currently waiting for parking space numbers to be delivered and installed. Meetings have taken place at Chamber of Commerce meetings; brochures explaining how the pay stations work have been printed; visits to downtown businesses will take place to assure that all businesses know how the pay stations work. City resident 2 hour free parking will start when the city resident first parks in a metered space. Residents can then park for 2 hour from that start time. Vehicles can move during that 2 hours and still be considered legally parked.

8. Shuttle bus request to Common Council: At its October meeting the Parking Commission agreed that next year (2012) it would ask the city to run the shuttle bus on the weekends of Memorial Day, Labor Day, Oktoberfest, 4th of July, Venetian Fest, Winter Fest, Art in the Park, and Maxwell Street Days. The shuttle bus worked well during Oktoberfest and Winterfest, running between the Petco/Office Max parking lot to the Post Office and costs \$?? for the weekend.

Recommendation to the Common Council: That the City run a shuttle bus on the weekends of Memorial Day, Labor Day, Oktoberfest, 4th of July, Venetian Fest, Winter Fest, Art in the Park, and Maxwell Street Days and that the cost of the bus be paid for using Parking Funds.
Moved, seconded, and passed unanimously.

9. Parking Ramp: All members of the Parking Commission expressed interest in seeing what the options are for a parking ramp. There is documented need; building costs are currently low;

Recommendation to the Common Council:

1. Postpone closing the TIF to increase parking spaces.
 2. To pursue a new study of a parking structure from TIF funding.
 3. Hire an organization to do a study of the need, cost and recommendations for a parking structure.
- Moved, seconded. Passed unanimously.

10. 2 hour free parking for non-residents from Nov. 1 to May 1: Tracking non-resident 2 hour free parking is difficult because there is no easy way to monitor non-residents moving from one space to another and receiving 2 hours free parking at each space. Since this item is not urgent, it will be discussed at a future meeting.

11. Next meeting: It was agreed that the next meeting of the Parking Commission will be Wednesday June 13 at 6:00pm.

12. Adjournment.

Martin Smith
Secretary

**City of Lake Geneva
Council Meeting
5/14/2012**

Prepaid Checks - 4/19/12 through 5/10/12

\$59,292.65

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

COUNCIL MEETING DATE OF: 5/15/2012

TOTAL PREPAID ACCOUNTS PAYABLE - 4/19/12 through 5/10/12	\$ 59,292.65
<u>ITEMS > \$5,000</u>	
EWALD HARTFORD LLC- 2 FORD TAURUS SQUADS	54,630.00
BALANCE OF OTHER ITEMS	\$ 4,662.65

DATE: 05/11/2012
TIME: 08:47:31
ID: AP450000.WOW

CITY OF LAKE GENEVA
PAID INVOICE LISTING

FROM 04/19/2012 TO 04/23/2012

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

DATE: 05/11/2012
 TIME: 08:51:30
 ID: AP450000.WOW

CITY OF LAKE GENEVA
 PAID INVOICE LISTING

FROM 04/25/2012 TO 05/10/2012

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
CSIM	CSI MEDIA LLC								
	04125277	01 HW AD-LIBRARY ASSISTANT	9900005211	04/25/12		53433	05/02/12	139.57	139.57 139.57
								VENDOR TOTAL:	139.57
EWALD	EWALD HARTFORD LLC								
	SQUAD			04/30/12		53434	05/02/12	54,630.00	54,630.00 27,315.00 27,315.00
		01 2013 FORD TAURUS-SQUAD 1	4121009078						
		02 2013 FORD TAURUS-SQUAD 2	4121009078						
								VENDOR TOTAL:	54,630.00
FBI	FBI-LEEDA								
	REG FEE			05/04/12		53437	05/10/12	25.00	25.00 25.00
		01 LAW ENF DVLP ASSOC-REG FEE	1121005399						
								VENDOR TOTAL:	25.00
GENON	GENEVA ON-LINE INC								
	943673			05/01/12		53438	05/10/12	60.00	60.00 60.00
		01 DSL CHARGE-MAY	9900005221						
								VENDOR TOTAL:	60.00
NORTH	NORTHWIND PERENNIAL FARM								
	5501			04/30/12		53439	05/10/12	360.00	360.00 360.00
		01 GARDEN CLEAN UP,EDGING	9900005360						
								VENDOR TOTAL:	360.00
PCP	PETTY CASH - POLICE DEPT								
	4/12			04/23/12		53431	04/25/12	150.50	150.50 8.75 23.64 12.53 5.58 100.00
		01 CITY OF MADISON-PARKING	1121005399						
		02 WALMART-TARGETS,AMMO	1121005410						
		03 WALMART-HEADLIGHT SQ 207	1121005361						
		04 OFFICEMAX-8 TAB DIVIDERS	1121005310						
		05 USPS-VARIOUS MAILINGS	1121005312						
								VENDOR TOTAL:	150.50
RASMU	MICHAEL RASMUSSEN								
	REIMB-4/12			04/30/12		53440	05/10/12	57.00	57.00 57.00
		01 MEALS-FOX VALLEY TRAINING	1121005331						
								VENDOR TOTAL:	57.00

DATE: 05/11/2012
 TIME: 08:51:30
 ID: AP450000.WOW

CITY OF LAKE GENEVA
 PAID INVOICE LISTING

FROM 04/25/2012 TO 05/10/2012

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
USBANK	US BANK								
	3341-4/12			04/12/12		53432	04/25/12	3,183.75	3,183.75
		01 RADISSON-SPOTZ LODGING	1121005331						140.00
		02 BEST WESTERN-CONF LODGING	1129005331						140.00
		03 BEST WESTERN-CONF LODGING	1129005331						140.00
		04 BEST WESTERN-CONF LODGING	1129005331						140.00
		05 RADISSON-PINE TREE GRILL-MEAL	1121005331						34.25
		06 OFFICEMAX-COLORED PAPER	1121005310						18.97
		07 TILTED KILT PUB-MEAL	1121005331						30.05
		08 RADISSON-PINE TREE GRILL-MEAL	1121005331						22.66
		09 RADISSON-MEAL-REIMBURSED	1121005331						32.09
		10 GENEVA PAINT STORE-PAINT	1121005342						42.19
		11 GENEVA PAINT STORE-PAINT	1121005342						17.92
		12 QTRMSTR-RASMUSSEN UNIF	1121005138						86.79
		13 GENEVA PAINT STORE-PAINT	1121005342						42.19
		14 B&H-OUTDOOR CAMERA	1121005262						710.45
		15 B&H-SIREN SWITCH/CONTROLLER	4129001107						1,601.17
		16 RADISSON-PETERS LODGING	1129005331						140.00
		17 PAPER VALLEY-MEAL	1129005331						9.50
		18 ATOM-RISK MGMT CREDIT	1121005410						-130.00
		19 ACTION-TARGET SHIP CREDIT	1121005410						-34.48
								VENDOR TOTAL:	3,183.75
WALMA	WALMART COMMUNITY								
	6368-3/12			04/16/12		53435	05/02/12	54.83	54.83
		01 WATER, CREAMER, SUGAR, CUPS	1129005413						26.16
		02 BLEACH	1122005350						2.98
		03 GLUCOSE TEST STRIPS, ASPIRIN	1122005810						21.72
		04 CARD STOCK	1122005310						3.97
								VENDOR TOTAL:	54.83
WEENE	WE ENERGIES								
	LIB 4/12			04/30/12		53441	05/10/12	317.00	317.00
		01 INV 3843-358-997	9900005222						99.00
		02 INV 5604-510-433	9900005222						218.00
								VENDOR TOTAL:	317.00
WIHIST	WISCONSIN HISTORICAL SOCIETY								
	MFO-1703			04/25/12		53436	05/02/12	315.00	315.00
		01 LG REGIONAL NEWS MICROFILM	9900005413						315.00
								VENDOR TOTAL:	315.00
								TOTAL --- ALL INVOICES:	59,292.65

**City of Lake Geneva
Council Meeting
5/14/2012**

Accounts Payable Checks - through 5/10/12

	<u>Fund #</u>	
1. General Fund	11	<u>\$ 105,994.83</u>
2. Debt Service	20	<u>\$ -</u>
3. TID #4	34	<u>\$ 129,776.19</u>
4. Lakefront	40	<u>\$ 7,706.17</u>
5. Capital Projects	41	<u>\$ 13,021.01</u>
6. Parking Meter	42	<u>\$ 1,484.03</u>
7. Library Fund	99	<u>\$ 8,049.75</u>
8. Impact Fees	45	<u>\$ 5,762.06</u>
9. Tax Agency Fund	89	<u>\$ -</u>
Total All Funds		<u><u>\$271,794.04</u></u>

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

COUNCIL MEETING DATE OF: 5/15/2012

TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 5/10/12 \$ 271,794.04

ITEMS > \$5,000

Scherrer Construction Co - Skateboard Park	95,850.00
Chamber of Commerce - 2nd Quarter Payment	23,750.00
American Custom Metal - Parking Stall Markers	17,757.19
Oak Hill Cemetery - May Monthly Payment	13,333.33
WS Darley & Co - Hose	9,998.01
Taser International - Tasers, Holsters & Batteries	8,110.83
Automated Parking Technologies - Spare Luke 40%	7,523.20
Humphrey's Contracting - McCullough Lot Rehab / Relocate Meter Posts	6,220.00
Jerry Willkomm Inc - Gasoline	5,578.50

Balance of all other Items 83,672.98

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/15/2012

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A+	A+ GRAPHICS & PRINTING						
1330	05/02/12	01	OLD TIME NEWSLETTER	1170005720		05/15/12	60.00
						INVOICE TOTAL:	60.00
						VENDOR TOTAL:	60.00
ACL	ACL SERVICES LLC						
201203-0	03/31/12	01	BLOOD DRAWS-3	1121005380		05/15/12	52.50
						INVOICE TOTAL:	52.50
						VENDOR TOTAL:	52.50
AMAZO	AMAZON						
8932-3/12	04/10/12	01	DVDS	9900005414		05/15/12	309.25
		02	CHILDREN DVDS	9900005411			44.47
		03	LIGHT BULBS	9900005350			44.30
						INVOICE TOTAL:	398.02
						VENDOR TOTAL:	398.02
AMERI	AMERICAN CUSTOM METAL						
13292	04/30/12	01	SPACE MARKERS	3430009125	00000056	05/15/12	17,757.19
						INVOICE TOTAL:	17,757.19
						VENDOR TOTAL:	17,757.19
AMES	SHERRI AMES						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
AMI	APPLIED MECHANICAL INC						
12756	04/30/12	01	SPRING HVAC MAINT	1116105360		05/15/12	1,187.50
						INVOICE TOTAL:	1,187.50

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CITY OF LAKE GENEVA
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AMI	APPLIED MECHANICAL INC						
12757	04/30/12	01	SPRING HVAC MAINT	1151105240		05/15/12	435.00
						INVOICE TOTAL:	435.00
						VENDOR TOTAL:	1,622.50
ANTAE	ANTAEUS LLC						
0001-74	05/01/12	01	MAY ONLINE PROCESSING	4234505216		05/15/12	200.00
		02	MAY ONLINE PROCESSING	4055105216			95.00
		03	MAY ONLINE PROCESSING	9900005211			5.00
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00
ARROW	ARROW PEST CONTROL INC						
54901	04/20/12	01	PEST CONTROL	1116105360		05/15/12	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
AT&T81	AT&T						
414Z45623404-4/12	04/28/12	01	911 SYSTEM LINE	1121005221		05/15/12	96.73
						INVOICE TOTAL:	96.73
RE042412	04/13/12	01	262-R428188663-1 - CITY HALL	1116105221		05/15/12	257.42
		02	262-R428188663-1 - POLICE	1121005221			257.41
		03	262-R428188663-1 - COURT	1112005221			64.35
		04	262-R428188663-1 - METER	4234505221			64.35
		05	262-2484715125-4 - CITY HALL	1116105221			183.44
		06	262-2484715125-4 - MUN COURT	1112005221			36.06
		07	262-2480403367-7 - POLICE MAIN	1121005221			119.62
		08	262-2484567367-1 - POLICE	1121005221			140.80
		10	262-2482264368-9 - FIRE	1122005221			167.05
		11	262-2484913601-4 - STREET SHOP	1132105221			136.39
		12	262-2495299313-5 - 7 LIB LINES	9900005221			87.51

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AT&T81	AT&T						
RE042412	04/13/12	13	262-2495299313-5 - 1 ST LINE	1132105221		05/15/12	12.50
		14	262-2495299313-5 - 4 CH LINES	1116105221			50.01
		15	262-2495299313-5 - 2 LOWER RIV	4055205221			25.01
		16	262-2495299313-5 - 2 UPPER RIV	4055105221			25.01
		17	262-2495299313-5 - 2 POLICE	1121005221			25.01
		18	262-2495299313-5 - 1 FIRE LINE	1122005221			12.50
						INVOICE TOTAL:	1,664.44
						VENDOR TOTAL:	1,761.17
AUTOM	AUTOMATED PARKING TECHNOLOGIES						
4295-02A	04/12/12	01	LUKE SPARE-40%	3430009125		05/15/12	7,523.20
						INVOICE TOTAL:	7,523.20
						VENDOR TOTAL:	7,523.20
AUTOW	AUTOWORKS PLUS						
9339	04/23/12	01	MOUNT TIRES-TRK 25	1132105250		05/15/12	103.00
						INVOICE TOTAL:	103.00
						VENDOR TOTAL:	103.00
BAKER	BAKER & TAYLOR						
L3367102-3/12	03/31/12	01	2026796378-1 ITEM	9900005410		05/15/12	15.08
		02	2026796379-1 ITEM	9900005410			15.11
		03	2026810457-4 ITEMS	9900005410			62.64
		04	2026810458-1 ITEM	9900005410			16.20
		05	2026810459-2 ITEMS	9900005410			17.58
		06	2026819845-3 ITEMS	9900005410			45.28
		07	2026829439-6 ITEMS	9900005410			93.41
		08	2026829440-1 ITEM	9900005410			16.76
		09	2026841231-1 ITEM	9900005410			16.23
		10	2026841232-1 ITEM	9900005410			12.92
		11	2026841233-1 ITEM	9900005410			12.59

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CITY OF LAKE GENEVA
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BAKER	BAKER & TAYLOR						
L3367102-3/12	03/31/12	12	2026856734-11 ITEMS	9900005410		05/15/12	162.71
		13	2026879292-6 ITEMS	9900005410			93.86
		14	2026879293-1 ITEM	9900005410			13.02
		15	2026879294-2 ITEMS	9900005410			25.18
		16	2026880782-38 ITEMS	9900005410			527.11
		17	2026880783-21 ITEMS	9900005410			611.25
		18	2026880784-27 ITEMS	9900005410			432.85
		19	2026880785-12 ITEMS	9900005410			84.07
						INVOICE TOTAL:	2,273.85
L3367362-3/12	03/31/12	01	2026789003-1 ITEM	9900005410		05/15/12	41.16
		02	2026789004-3 ITEMS	9900005410			45.89
		03	2026832231-2 ITEMS	9900005410			15.10
		04	2026865349-1 ITEM	9900005410			14.95
						INVOICE TOTAL:	117.10
L3367512-3/12	03/31/12	01	2026804340-34 ITEMS	9900005411		05/15/12	397.88
		02	2026803613-1 ITEM	9900005411			10.62
		03	2026803614-4 ITEMS	9900005411			51.18
		04	2026831023-2 ITEMS	9900005411			20.12
		05	2026831024-34 ITEMS	9900005411			357.13
		06	2026831025-7 ITEMS	9900005411			70.22
		07	2026854228-2 ITEMS	9900005411			20.68
		08	2026854229-1 ITEM	9900005411			15.66
		09	2026854230-13 ITEMS	9900005411			126.83
		10	2026854231-4 ITEMS	9900005411			60.79
						INVOICE TOTAL:	1,131.11
L4013232-3/12	03/31/12	01	2026880732-12 ITEMS	9900005414		05/15/12	216.83
		02	2026833268-2 ITEMS	9900005414			32.43
		03	2026798804-5 ITEMS	9900005414			104.44
						INVOICE TOTAL:	353.70
						VENDOR TOTAL:	3,875.76

BCE BADGER STATE LOGISTICS

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

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BCE	BADGER STATE LOGISTICS						
212476	04/13/12	01	PAPER TOWELS	9900005350		05/15/12	35.30
						INVOICE TOTAL:	35.30
						VENDOR TOTAL:	35.30
BIGELOW	BIGELOW REFRIGERATION						
62254	04/30/12	01	FIX RIV ICE MACHINE	4055205360		05/15/12	212.40
						INVOICE TOTAL:	212.40
						VENDOR TOTAL:	212.40
BOUHL	JOYCE BOUHL						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
BRADENB	BARBARA BRADEN						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
BRENT	DOLLEEN BRENTON						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
BUDGET	BUDGET LIBRARY SUPPLIES						
8671	04/12/12	01	DUE DATE STICKERS	9900005512		05/15/12	200.00
						INVOICE TOTAL:	200.00
						VENDOR TOTAL:	200.00
CDW	CDW GOVERNMENT INC						

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

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CDW	CDW GOVERNMENT INC						
H944946	04/03/12	01	TONER-4	9900005310		05/15/12	394.61
						INVOICE TOTAL:	394.61
						VENDOR TOTAL:	394.61
CES	CES						
LKG/015173	03/26/12	01	HALOGEN LAMPS-TOWER TRK	1122005351		05/15/12	64.00
						INVOICE TOTAL:	64.00
						VENDOR TOTAL:	64.00
CLARK	CLARK OFFICE SUPPLY INC						
021548	05/02/12	01	ENDORSEMENT STAMPS	1115305310		05/15/12	40.00
						INVOICE TOTAL:	40.00
						VENDOR TOTAL:	40.00
D&K	D&K SERVICES						
2012300	05/03/12	01	LIB REMODEL-SEWER	3430001202		05/15/12	350.00
						INVOICE TOTAL:	350.00
						VENDOR TOTAL:	350.00
DAM	DAM ROAD GUN SHOP INC						
110551	04/20/12	01	TRAINING AMMO-1 CASE	1121005410		05/15/12	395.00
						INVOICE TOTAL:	395.00
						VENDOR TOTAL:	395.00
DEIGN	DEIGNAN & ASSOCIATES SC						
110649	04/30/12	01	AUDIT REQUEST	1115105213		05/15/12	139.00
						INVOICE TOTAL:	139.00
						VENDOR TOTAL:	139.00
DEMCO	DEMCO						

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DEMCO	DEMCO						
01970574	07/29/10	01	CREDIT-SHELF	9900005512		05/15/12	-34.44
						INVOICE TOTAL:	-34.44
4582849	04/20/12	01	LABELS, PROTECTORS, BOOK JACKETS	9900005512		05/15/12	135.55
						INVOICE TOTAL:	135.55
						VENDOR TOTAL:	101.11
DINN	DINN BROS						
167277	04/11/12	01	EMPLOYEE AWARD	1121005399		05/15/12	76.50
						INVOICE TOTAL:	76.50
						VENDOR TOTAL:	76.50
DISAB	ADELE DISABATO						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
DRAEG	DRAEGER SAFETY INC						
90759995	03/30/12	01	SCBA TRAINING-WOLFF, GOORSKEY	1122005412		05/15/12	380.00
						INVOICE TOTAL:	380.00
						VENDOR TOTAL:	380.00
DUNN	DUNN LUMBER & TRUE VALUE						
473155	03/23/12	01	NUTS, BOLTS-AIRBOAT RADIO	4122001106		05/15/12	17.29
		02	DISCOUNT	1100004819			-0.43
						INVOICE TOTAL:	16.86
475883	04/16/12	01	OAK-SQ BAG SHELVES	1121005342		05/15/12	134.68
						INVOICE TOTAL:	134.68
475941	04/17/12	01	GAS CAP	1122005351		05/15/12	26.18
						INVOICE TOTAL:	26.18

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DUNN	DUNN LUMBER & TRUE VALUE						
476006	04/17/12	01	CREDIT-MIN ORDER CHG	1122005351		05/15/12	-7.50
						INVOICE TOTAL:	-7.50
476320	04/19/12	01	NUTS,BOLTS-LIGHTS	1121005361		05/15/12	2.50
		02	DISCOUNT	1100004819			-0.13
						INVOICE TOTAL:	2.37
476792	04/23/12	01	GARBAGE BAGS	4055205350		05/15/12	19.98
						INVOICE TOTAL:	19.98
476985	04/25/12	01	STAPLES	1121005342		05/15/12	3.99
		02	DISCOUNT	1100004819			-0.20
						INVOICE TOTAL:	3.79
477008	04/25/12	01	STAPLES	1121005361		05/15/12	9.17
		02	DISCOUNT	1100004819			-0.46
						INVOICE TOTAL:	8.71
477042	04/25/12	01	HAND SOAP,BOLT	1152005350		05/15/12	7.57
		02	DISCOUNT	1100004819			-0.38
						INVOICE TOTAL:	7.19
477058	04/25/12	01	COUPLING,NIPPLES-WASH VALVE	1132105340		05/15/12	4.87
		02	DISCOUNT	1100004819			-0.24
						INVOICE TOTAL:	4.63
477196	04/26/12	01	NUTS,BOLTS-SWEEPER	1132105340		05/15/12	7.74
		02	DISCOUNT	1100004819			-0.39
						INVOICE TOTAL:	7.35
477307	04/27/12	01	GARBAGE BAGS	1152005350		05/15/12	6.99
		02	DISCOUNT	1100004819			-0.35
						INVOICE TOTAL:	6.64
477339	04/27/12	01	FASTENERS	1121005399		05/15/12	13.78
						INVOICE TOTAL:	13.78

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CITY OF LAKE GENEVA
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DUNN DUNN LUMBER & TRUE VALUE							
477661	04/30/12	01	BATTERIES	1132105340		05/15/12	17.48
		02	DISCOUNT	1100004819			-0.87
						INVOICE TOTAL:	16.61
477726	05/01/12	01	LIGHTBULBS	9900005360		05/15/12	5.48
		02	DISCOUNT	1100004819			-0.55
						INVOICE TOTAL:	4.93
K75192	04/11/12	01	BATTERIES	9900005350		05/15/12	25.98
		02	DISCOUNT	1100004819			-1.50
						INVOICE TOTAL:	24.48
K75281	04/11/12	01	PAINT-HOSE STENCIL	1122005351		05/15/12	4.29
		02	DISCOUNT	1100004819			-0.21
						INVOICE TOTAL:	4.08
K75400	04/12/12	01	KEY	9900005211		05/15/12	1.79
		02	DISCOUNT	1100004819			-0.18
						INVOICE TOTAL:	1.61
K75685	04/14/12	01	LIGHT BULBS, TOWELS	1122005351		05/15/12	18.98
		02	DISCOUNT	1100004819			-0.30
						INVOICE TOTAL:	18.68
						VENDOR TOTAL:	315.05
DUPAGE COLLEGE OF DUPAGE							
SLEA0004043	04/03/12	01	OPEN RECORDS CLASS-BONK	1121005410		05/15/12	149.00
						INVOICE TOTAL:	149.00
						VENDOR TOTAL:	149.00
ELKHO ELKHORN CHEMICAL COMPANY INC							
519996	04/23/12	01	GARBAGE BAGS	1152005352		05/15/12	2,306.88

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CITY OF LAKE GENEVA
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ELKHO	ELKHORN CHEMICAL COMPANY INC						
519996	04/23/12	02	GARBAGE BAGS	1132105350		05/15/12	1,500.00
						INVOICE TOTAL:	3,806.88
						VENDOR TOTAL:	3,806.88
EQUAL	EQUAL RIGHTS DIVISION						
250-4/12	04/30/12	01	WORK PERMITS-APRIL	1100002422		05/15/12	202.50
						INVOICE TOTAL:	202.50
						VENDOR TOTAL:	202.50
FORD	FORD OF LAKE GENEVA						
33289	04/07/12	01	OIL CHG-SQ 20410	1121005361		05/15/12	29.85
						INVOICE TOTAL:	29.85
33341	04/13/12	01	OIL CHG, EVAC/AC CHG-SQ 20310	1121005361		05/15/12	594.43
						INVOICE TOTAL:	594.43
33526	04/30/12	01	FIX TIRE	1121005361		05/15/12	21.00
						INVOICE TOTAL:	21.00
						VENDOR TOTAL:	645.28
FRITZ	CATHY FRITZ						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
FRS	FIRE-RESCUE SUPPLY LLC						
4089	04/18/12	01	FIX SCBA BY-PASS ASSEMBLY	1122005240		05/15/12	249.00
						INVOICE TOTAL:	249.00
						VENDOR TOTAL:	249.00
GALLS	GALLS, AN ARAMARK COMPANY						

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GALLS	GALLS, AN ARAMARK COMPANY						
512046278	03/13/12	01	UNIFORM-DYON	1121005138		05/15/12	27.11
						INVOICE TOTAL:	27.11
512091296	04/03/12	01	RAIN COAT-CROSSING GUARD	1121005139		05/15/12	47.98
						INVOICE TOTAL:	47.98
512120076	04/17/12	01	UNIFORM-HALL	1121005138		05/15/12	89.36
						INVOICE TOTAL:	89.36
						VENDOR TOTAL:	164.45
GATEK	GATEWAY TECHNICAL COLLEGE						
16235	04/24/12	01	EMT I REFRESHER-2	1122005412		05/15/12	52.74
						INVOICE TOTAL:	52.74
						VENDOR TOTAL:	52.74
GENERAL	GENERAL COMMUNICATIONS INC						
186378	01/11/12	01	RADIO BATTERIES-12	1122005262		05/15/12	533.40
						INVOICE TOTAL:	533.40
187146	03/14/12	01	INTERFACE CABLE	4122001106		05/15/12	645.00
						INVOICE TOTAL:	645.00
633829	12/30/11	01	RADIO FIX	1121005262		05/15/12	1,765.00
						INVOICE TOTAL:	1,765.00
						VENDOR TOTAL:	2,943.40
GENON	GENEVA ON-LINE INC						
941857	04/01/12	01	EMAIL SVC-APR	1121005221		05/15/12	39.00
						INVOICE TOTAL:	39.00
943903	05/01/12	01	EMAIL SVC-MAY	1121005221		05/15/12	39.00
						INVOICE TOTAL:	39.00
						VENDOR TOTAL:	78.00

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GIOVA	BARBARA GIOVANNONI						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
GLCHAM	GENEVA LAKE AREA CHAMBER						
RE042412	05/01/12	01	2ND QTR 2012 PAYMENT	1170005710		05/15/12	23,750.00
						INVOICE TOTAL:	23,750.00
						VENDOR TOTAL:	23,750.00
GLELE	GENEVA LAKES ELECTRIC INC						
781	04/17/12	01	ST LIGHT FIX-BROAD ST	1134105261		05/15/12	211.23
						INVOICE TOTAL:	211.23
785	05/06/12	01	LIB RESTROOM REMODEL-ELEC	3430001202		05/15/12	3,075.80
						INVOICE TOTAL:	3,075.80
787	05/06/12	01	BALLASTS,REWIRE JUNC BOX	1151105240		05/15/12	462.71
						INVOICE TOTAL:	462.71
						VENDOR TOTAL:	3,749.74
GLENV	GENEVA LAKE ENVIRONMENTAL AGEN						
RE042412	05/01/12	01	MONTHLY PAYMENT-MAY	4054105730		05/15/12	1,666.67
						INVOICE TOTAL:	1,666.67
						VENDOR TOTAL:	1,666.67
GLMUS	GENEVA LAKE MUSEUM						
RE042412	05/01/12	01	MONTHLY PAYMENT-MAY	1151105735		05/15/12	1,000.00
						INVOICE TOTAL:	1,000.00
						VENDOR TOTAL:	1,000.00
GRAIN	GRAINGER						

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GRAIN	GRAINGER						
9795313288	04/04/12	01	RIBBON-ID MAKER	1121005310		05/15/12	124.66
						INVOICE TOTAL:	124.66
						VENDOR TOTAL:	124.66
GRANI	GRANITE RIDGE						
3681	04/02/12	01	SNOW REMOVAL-3/2/12	9900005360		05/15/12	40.00
						INVOICE TOTAL:	40.00
						VENDOR TOTAL:	40.00
HAWES	MICHAEL HAWES						
REIMB-4/12	04/30/12	01	MILEAGE-66.60 MILES	1114305330		05/15/12	36.63
		02	DEED RECORDING-SO WIND PRAIRIE	1110005316			30.00
						INVOICE TOTAL:	66.63
						VENDOR TOTAL:	66.63
HESTA	HE STARK AGENCY INC						
6089PARK-4/12	04/30/12	01	APR COLLECTION FEES	4234505216		05/15/12	116.25
						INVOICE TOTAL:	116.25
						VENDOR TOTAL:	116.25
HUMPH	HUMPHREY'S CONTRACTING						
PAVERS	05/09/12	01	MCCULLOUGH LOT REHAB	3430009125		05/15/12	5,220.00
		02	RELOCATE METER POSTS	4234505870			1,000.00
						INVOICE TOTAL:	6,220.00
						VENDOR TOTAL:	6,220.00
ICOMA	INT'L CITY/COUNTY MGMT ASSOC						
424366	04/25/12	01	ICMA ANNUAL DUES	1114305332		05/15/12	250.00
						INVOICE TOTAL:	250.00
						VENDOR TOTAL:	250.00

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IDVILLE	IDVILLE						
2375442	03/07/12	01	LANYARDS,BADGE HOLDERS	1121005310		05/15/12	100.75
						INVOICE TOTAL:	100.75
2376885	03/09/12	01	ID CARDS-EMER MGMT	1121005310		05/15/12	61.50
						INVOICE TOTAL:	61.50
						VENDOR TOTAL:	162.25
INITIAL	INITIAL DESIGNS						
3142	04/17/12	01	DUTY T-SHIRTS	1122005138		05/15/12	171.48
						INVOICE TOTAL:	171.48
						VENDOR TOTAL:	171.48
ITU	ITU INC						
5509961	04/27/12	01	MOPS,MATS,FRAGRANCE	4055205360		05/15/12	69.70
						INVOICE TOTAL:	69.70
5509962	04/27/12	01	MATS	1116105360		05/15/12	62.53
						INVOICE TOTAL:	62.53
						VENDOR TOTAL:	132.23
JERRY	JERRY WILLKOMM INC						
167136	04/23/12	01	1500 GAL GAS	1132105341		05/15/12	5,578.50
						INVOICE TOTAL:	5,578.50
						VENDOR TOTAL:	5,578.50
JORDA	DENNIS JORDAN						
MILEAGE-4/12	04/30/12	01	PARKING,MILEAGE-678 MILES	1114205330		05/15/12	396.29
						INVOICE TOTAL:	396.29
REIMB-4/12	05/05/12	01	BATTERIES,PLATES,FORKS	1116105310		05/15/12	55.02
						INVOICE TOTAL:	55.02
						VENDOR TOTAL:	451.31

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KUENS	KUENS ALL SEASONS POOL SVC						
201202052	04/24/12	01	CHLORINE	4055205355		05/15/12	45.00
						INVOICE TOTAL:	45.00
						VENDOR TOTAL:	45.00
LARK	LARK UNIFORM OUTFITTERS INC						
105882A	03/01/12	01	UNIFORM-NELSON	1121005138		05/15/12	38.95
						INVOICE TOTAL:	38.95
107907	03/23/12	01	UNIFORM-HOLWICK	1121005138		05/15/12	314.25
						INVOICE TOTAL:	314.25
107908	03/23/12	01	UNIFORM-FROGGATT	1121005138		05/15/12	72.45
						INVOICE TOTAL:	72.45
107910	03/23/12	01	UNIFORM-BRECKENFELD	1121005138		05/15/12	123.40
						INVOICE TOTAL:	123.40
108553	04/02/12	01	UNIFORM-RASMUSSEN	1121005138		05/15/12	41.90
						INVOICE TOTAL:	41.90
108924	04/05/12	01	UNIFORM-WALSER	1121005138		05/15/12	64.95
						INVOICE TOTAL:	64.95
109113	04/09/12	01	UNIFORM-NELSON	1121005138		05/15/12	42.95
						INVOICE TOTAL:	42.95
110363	04/24/12	01	RESERVE UNIFORM-NETTESHEIM	1121005139		05/15/12	20.95
						INVOICE TOTAL:	20.95
110411	04/25/12	01	PATCHES	1121005139		05/15/12	338.00
						INVOICE TOTAL:	338.00
						VENDOR TOTAL:	1,057.80
LARSO	LOIS LARSON						

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LARSO	LOIS LARSON						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
LASER	LASER WORKS UNLIMITED LLC						
582	03/05/12	01	PLAQUE	1121005399		05/15/12	39.75
						INVOICE TOTAL:	39.75
						VENDOR TOTAL:	39.75
LGCHEV	LAKE GENEVA CHEVROLET						
6030618/1	04/16/12	01	OIL CHG-SQ 20611	1121005361		05/15/12	26.95
						INVOICE TOTAL:	26.95
6030979/2	04/30/12	01	FIX SWAY BAR,OIL CHG,WHEEL	1129005361		05/15/12	547.36
						INVOICE TOTAL:	547.36
						VENDOR TOTAL:	574.31
LGREG	LAKE GENEVA REGIONAL NEWS						
531-2012	04/26/12	01	3 YR SUBSCRIPTION	9900005412		05/15/12	105.00
						INVOICE TOTAL:	105.00
						VENDOR TOTAL:	105.00
LGUTI	LAKE GENEVA UTILITY COMMISSION						
3814	05/01/12	01	SEASONAL METERS INSTALL	1152005399		05/15/12	40.00
						INVOICE TOTAL:	40.00
475 MANNING	05/03/12	01	475 MANNING WAY	4500002453		05/15/12	1,865.00
		02	475 MANNING WAY	4500002452			1,690.00
						INVOICE TOTAL:	3,555.00
CURTIS ST	04/24/12	01	2011 CURTIS ST HOLDER S/A	1100004262		05/15/12	489.10

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LGUTI	LAKE GENEVA UTILITY COMMISSION						
CURTIS ST	04/24/12	02	2011 CURTIS ST HOLDER S/A	1100004813		05/15/12	73.37
						INVOICE TOTAL:	562.47
						VENDOR TOTAL:	4,157.47
MADRI	NELIDA MADRIGAL						
4/12	04/17/12	01	INTERPRETER FEES	1121005140		05/15/12	30.00
						INVOICE TOTAL:	30.00
						VENDOR TOTAL:	30.00
MAGEE	VERN MAGEE						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
MAILF	MAILFINANCE						
H3243206	04/22/12	01	METER LEASE-JUN	1116105532		05/15/12	376.24
						INVOICE TOTAL:	376.24
						VENDOR TOTAL:	376.24
MARTIN	MARTIN BUSINESS GROUP						
1117694	03/26/12	01	KONICA C35-MAR	1122005340		05/15/12	23.40
		02	KONICA C35 OVERAGE-FEB	1122005340			34.00
						INVOICE TOTAL:	57.40
1118944	04/16/12	01	KONICA C252-APR	1121005531		05/15/12	91.00
		02	KONICA C252 OVERAGE-MAR	1121005531			173.41
						INVOICE TOTAL:	264.41
1119154	04/20/12	01	KONICA 600 CONTR-APR	1116105531		05/15/12	114.00
						INVOICE TOTAL:	114.00

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MARTIN	MARTIN BUSINESS GROUP						
1119570	05/01/12	01	KONICA 350 CONTR MAY-JULY	1121005531		05/15/12	194.70
		02	KONICA 350 OVRAGE FEB-APR	1121005531			113.46
						INVOICE TOTAL:	308.16
						VENDOR TOTAL:	743.97
MERCY	MERCY HEALTH SYSTEM						
LGPD-0051-4/12	05/03/12	01	BLOOD DRAWS	1121005380		05/15/12	105.00
						INVOICE TOTAL:	105.00
						VENDOR TOTAL:	105.00
MERCYA	MERCY ASSISTED CARE						
260513	12/20/11	01	EMS SUPPLIES	1122005810		05/15/12	4.50
						INVOICE TOTAL:	4.50
						VENDOR TOTAL:	4.50
MIDW	MIDWEST DOOR COMPANY						
686	04/02/12	01	ROLL UP DOOR-GARAGE	1121005342		05/15/12	580.00
						INVOICE TOTAL:	580.00
						VENDOR TOTAL:	580.00
MIDWEST	MIDWEST ACTION CYCLE						
B944287	03/30/12	01	TUNE UP,OIL CHG-SQ CYCLE 21403	1121005361		05/15/12	126.54
						INVOICE TOTAL:	126.54
B944315	04/04/12	01	TUNE UP,OIL CHG-SQ CYCLE 21503	1121005361		05/15/12	100.09
						INVOICE TOTAL:	100.09
B944346	04/13/12	01	BATTERIES-SUZUKI	1121005361		05/15/12	297.90
						INVOICE TOTAL:	297.90
						VENDOR TOTAL:	524.53

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MINUTE	MINUTEMAN PRESS						
14686	04/23/12	01	ENVELOPES	1116105310		05/15/12	479.41
						INVOICE TOTAL:	479.41
						VENDOR TOTAL:	479.41
MLIC	MINNESOTA LIFE INSURANCE CO						
RE042412	05/03/12	01	INV 099002-JUN LIFE INS	1112005134		05/15/12	6.23
		02	INV 099002-JUN LIFE INS	1113005134			28.40
		03	INV 099002-JUN LIFE INS	1114305134			26.45
		04	INV 099002-JUN LIFE INS	4234505134			4.73
		05	INV 099002-JUN LIFE INS	1115105134			29.20
		06	INV 099002-JUN LIFE INS	1115305134			4.69
		07	INV 099002-JUN LIFE INS	1124005134			32.48
		08	INV 099002-JUN LIFE INS	1114205134			56.35
		09	INV 099002-JUN LIFE INS	4052105134			11.40
		10	INV 099002-JUN LIFE INS	1110005133			36.84
		11	INV 099002-JUN LIFE INS	1100002134			293.89
		12	INV 099009-JUN LIFE INS	1121005134			243.18
		13	INV 099009-JUN LIFE INS	1110005133			40.24
		14	INV 099009-JUN LIFE INS	1100002134			483.96
		15	INV 099010-JUN LIFE INS	1122005133			85.55
		16	INV 099010-JUN LIFE INS	1110005133			14.66
		17	INV 099019-JUN LIFE INS	9900005134			99.05
		18	INV 099019-JUN LIFE INS	1110005133			17.36
		19	INV 099019-JUN LIFE INS	1100002134			14.95
		20	INV 099044-JUN LIFE INS	4234505134			13.70
		21	INV 099044-JUN LIFE INS	1110005133			2.04
		22	INV 099044-JUN LIFE INS	1100002134			16.51
		23	INV 099052-JUN LIFE INS	4055105134			24.30
		24	INV 099052-JUN LIFE INS	1132105134			155.88
		25	INV 099052-JUN LIFE INS	1116105134			11.43
		26	INV 099052-JUN LIFE INS	1110005133			34.12
		27	INV 099052-JUN LIFE INS	1100002134			176.57
						INVOICE TOTAL:	1,964.16
						VENDOR TOTAL:	1,964.16

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NAPAE	ELKHORN NAPA AUTO PARTS						
846746	04/05/12	01	BATTERY FILLER,FUSES,FILTER	1132105351		05/15/12	58.23
						INVOICE TOTAL:	58.23
846757	04/05/12	01	BATTERY-TRK 13	1132105351		05/15/12	78.89
						INVOICE TOTAL:	78.89
847878	04/13/12	01	CREDIT-FILTERS	1132105351		05/15/12	-535.40
						INVOICE TOTAL:	-535.40
848144	04/16/12	01	AIR,FUEL,HYDRAULIC FILTERS	1132105351		05/15/12	348.12
						INVOICE TOTAL:	348.12
848176	04/16/12	01	CREDIT-OIL,HYDRAULIC FILTERS	1132105351		05/15/12	-40.57
						INVOICE TOTAL:	-40.57
848223	04/16/12	01	AIR FILTER	1132105351		05/15/12	11.25
						INVOICE TOTAL:	11.25
849295	04/23/12	01	BRUSH,HANDLE	1121005361		05/15/12	40.84
						INVOICE TOTAL:	40.84
849702	04/25/12	01	BATTERIES-TRK 26	1132105351		05/15/12	197.22
						INVOICE TOTAL:	197.22
849703	04/25/12	01	WIPER BLADES-TRK 26	1132105351		05/15/12	15.28
						INVOICE TOTAL:	15.28
						VENDOR TOTAL:	173.86
NAPAR	NAPA AUTO PARTS						
219230	04/24/12	01	BATTERY-SAND PRO	1152005250		05/15/12	52.49
						INVOICE TOTAL:	52.49
						VENDOR TOTAL:	52.49
NICHO	GAIL NICHOLS						

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NICHO	GAIL NICHOLS						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
NOVA	NOVA PLUMBING COMPANY						
3907	04/30/12	01	FIX WATER LINE,SOFTENER LEAK	1116105360		05/15/12	1,293.55
						INVOICE TOTAL:	1,293.55
						VENDOR TOTAL:	1,293.55
NWTC	NORTHEAST WI TECHNICAL COLLEGE						
CS20275	03/15/12	01	REG FEE-HANSEN	1121005410		05/15/12	195.00
						INVOICE TOTAL:	195.00
						VENDOR TOTAL:	195.00
OAKHI	OAK HILL CEMETERY						
RE042412	05/01/12	01	MONTHLY PAYMENT-MAY	1170005750		05/15/12	13,333.33
						INVOICE TOTAL:	13,333.33
						VENDOR TOTAL:	13,333.33
OFFICE	OFFICE DEPOT						
601687431001	03/14/12	01	COMPUTER MEMORY-1GB	1122005310		05/15/12	29.99
						INVOICE TOTAL:	29.99
601687553001	03/13/12	01	INK CARTRIDGES,DIVIDERS	1122005310		05/15/12	48.45
						INVOICE TOTAL:	48.45
606498733001	04/24/12	01	LABELS, FLAG TAPE	1114305310		05/15/12	43.62
		02	PENS	1116105310			4.90
						INVOICE TOTAL:	48.52
						VENDOR TOTAL:	126.96

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OTTER	OTTER SALES & SERVICE INC						
16095	03/28/12	01	FIX PLOW PIN-TRK 22	1132125250		05/15/12	250.93
						INVOICE TOTAL:	250.93
16097	03/29/12	01	FIX PLOW PIVOT PIN-TRK 26	1132125250		05/15/12	315.90
						INVOICE TOTAL:	315.90
16288	04/12/12	01	FIX WIRING-BRUSH TRK	1132105250		05/15/12	95.93
						INVOICE TOTAL:	95.93
						VENDOR TOTAL:	662.76
PALMER	PALMER COMPANY						
138565-01	04/24/12	01	SCRIM ROLL RAGS	1132105350		05/15/12	93.00
		02	DISCOUNT	1100004819			-0.93
						INVOICE TOTAL:	92.07
						VENDOR TOTAL:	92.07
PCL	PETTY CASH - LIBRARY						
4/12	04/30/12	01	USPS-AIRWAY HEIGHTS	9900005312		05/15/12	2.35
		02	USPS-MAGAZINE MAILINGS	9900005312			8.10
		03	WALMART-COFFEE, FORKS, SPOONS	9900005211			16.23
		04	WALMART-COFFEE	9900005211			14.28
		05	USPS-STAMPS	9900005312			18.00
						INVOICE TOTAL:	58.96
						VENDOR TOTAL:	58.96
PETER	ANDREA PETERSON						
REIMB-4/12	04/23/12	01	MILEAGE-LAC MEETING	9900005211		05/15/12	14.99
		03	MILEAGE-SHARE CONSORTIUM MTG	9900005211			88.24
		04	MEALS-SHARE CONSORTIUM MEETING	9900005211			17.00
						INVOICE TOTAL:	120.23
						VENDOR TOTAL:	120.23

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PETERS JOHN PETERS							
REIMB-4/12	04/23/12	01	SNACKS-MRC MEETINGS	1129005414		05/15/12	38.34
						INVOICE TOTAL:	38.34
						VENDOR TOTAL:	38.34
PHILIPS PHILIPS MEDICAL CAPITAL							
13224771	04/07/12	01	MONITOR/DEFIBS-APR	1122005830		05/15/12	700.16
						INVOICE TOTAL:	700.16
						VENDOR TOTAL:	700.16
PMI PROGRESSIVE MEDICAL INT'L							
0347169	04/04/12	01	GLOVES,KING AIRWAY	1122005810		05/15/12	190.10
						INVOICE TOTAL:	190.10
0347762	04/09/12	01	SAFETY GLASSES	1122005810		05/15/12	102.00
						INVOICE TOTAL:	102.00
						VENDOR TOTAL:	292.10
QUILL QUILL CORPORATION							
2543231	04/17/12	01	THERMAL PAPER,FOLDERS,PENS	1121005310		05/15/12	74.08
						INVOICE TOTAL:	74.08
2543319	04/17/12	01	PAPER	1122005310		05/15/12	71.70
						INVOICE TOTAL:	71.70
						VENDOR TOTAL:	145.78
RACINE RACINE COUNTY OPPORTUNITY CTR							
48813	04/12/12	01	CLEANING SVC-MAR	9900005360		05/15/12	962.50
						INVOICE TOTAL:	962.50
						VENDOR TOTAL:	962.50
RED RED THE UNIFORM TAILOR							

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RED THE UNIFORM TAILOR							
00W51254	03/31/12	01	UNIFORM-FROGGATT	1121005138		05/15/12	125.20
						INVOICE TOTAL:	125.20
00W51255	03/31/12	01	UNIFORM-GIOVANNONI	1121005138		05/15/12	98.50
		02	UNIFORM-HINZPETER	1121005138			98.50
						INVOICE TOTAL:	197.00
00W51547	03/31/12	01	UNIFORM-DETKOWSKI	1122005138		05/15/12	189.03
						INVOICE TOTAL:	189.03
B162171A	04/09/12	01	UNIFORM-HAASE	1122005138		05/15/12	52.43
						INVOICE TOTAL:	52.43
						VENDOR TOTAL:	563.66
REINDER REINDERS INC							
1376211-00	04/16/12	01	FERTILIZER,GRASS SEED-VETS PK	4500004452		05/15/12	2,207.06
						INVOICE TOTAL:	2,207.06
						VENDOR TOTAL:	2,207.06
ROTE OIL COMPANY							
108190	04/17/12	01	241.2 GAL CLEAR DIESEL	1132105341		05/15/12	870.73
		02	366.9 GAL DYED DIESEL	1132105341			1,211.14
						INVOICE TOTAL:	2,081.87
1082530	04/26/12	01	257.3 GAL DYED DIESEL	1132105341		05/15/12	884.60
		02	113.5 GAL CLEAR DIESEL	1132105341			425.28
						INVOICE TOTAL:	1,309.88
108260	04/27/12	01	234.9 GAL DYED DIESEL	1132105341		05/15/12	807.59
						INVOICE TOTAL:	807.59
						VENDOR TOTAL:	4,199.34
RUSSE JUDITH RUSSELL							

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RUSSE	JUDITH RUSSELL						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
SAPPI	CAROLE SAPPINGTON						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
SCHERR	SCHERRER CONST CO INC						
DRAW 1-SKATE	05/04/12	01	SKATEBOARD PARK	3430009124		05/15/12	95,850.00
						INVOICE TOTAL:	95,850.00
						VENDOR TOTAL:	95,850.00
SKILL	DEBRA SKILLING						
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
SOMAR	SOMAR TEK LLC/SOMAR ENTERPRISE						
96751	04/20/12	01	AMMO CLEANING SUPPLIES	1121005410		05/15/12	1,316.98
						INVOICE TOTAL:	1,316.98
96761	04/25/12	01	SPIT HOODS	1121005290		05/15/12	67.98
						INVOICE TOTAL:	67.98
						VENDOR TOTAL:	1,384.96
STAFF	STAFFORD ROSENBAUM LLP						
1125303	03/23/12	01	ATTY-PELLER 2/12	1113105214		05/15/12	21.00
						INVOICE TOTAL:	21.00
						VENDOR TOTAL:	21.00

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STANARD STANARD & ASSOCIATES INC							
SA000019993	04/30/12	01	PERSONALITY EVALUATIONS	1121005411		05/15/12	1,125.00
						INVOICE TOTAL:	1,125.00
						VENDOR TOTAL:	1,125.00
STEWA MICHAEL STEWART							
5/8/12	05/08/12	01	5/8/12 ELECTION INSP	1114305190		05/15/12	107.00
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
SUMME JOHN SUMMERS							
4/12	04/30/12	01	APR MILEAGE-214 MILES	1124005330		05/15/12	118.77
						INVOICE TOTAL:	118.77
						VENDOR TOTAL:	118.77
T0000520 RANDY BURK							
REFUND-5/12	05/06/12	01	BURK RIV SEC DEP 5/4/12	4055102353		05/15/12	1,000.00
		02	BURK SETUP/SEC GRD 5/4/12	4055104674			-222.13
		03	BURK NON-PROFIT RATE 5/4/12	4055104674			-400.00
						INVOICE TOTAL:	377.87
						VENDOR TOTAL:	377.87
T0000522 JENNIFER JOHNS							
REFUND	04/23/12	01	MERCY SEC DEP 4/20/12	4055102353		05/15/12	1,000.00
		02	MERCY SETUP/SEC GRD 4/20/12	4055104674			-106.50
						INVOICE TOTAL:	893.50
						VENDOR TOTAL:	893.50
T0000523 KERY MORTENSON							
REFUND	04/23/12	01	MORTENSON SEC DEP 4/14/12	4055102353		05/15/12	1,000.00

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T0000523 KERY MORTENSON							
REFUND	04/23/12	02	MORTENSON SETUP/SEC GRD 4/14	4055104674		05/15/12	-337.63
						INVOICE TOTAL:	662.37
						VENDOR TOTAL:	662.37
T0000524 MICHAEL ALVAREZ							
REFUND	04/23/12	01	ALVAREZ SEC DEP 4/21/12	4055102353		05/15/12	1,000.00
		02	ALVAREZ SETUP/SEC GRD 4/21/12	4055104674			-287.63
						INVOICE TOTAL:	712.37
						VENDOR TOTAL:	712.37
T0000525 AILI MITCHELL							
REFUND	04/25/12	01	MITCHELL CANCEL 9/30/12	4055102353		05/15/12	1,000.00
						INVOICE TOTAL:	1,000.00
						VENDOR TOTAL:	1,000.00
T0000526 AMY NELSON							
REFUND	04/30/12	01	NELSON SEC DEP 4/28/12	4055102353		05/15/12	1,000.00
		02	NELSON SETUP/SEC GRD 4/28/12	4055104674			-287.63
						INVOICE TOTAL:	712.37
						VENDOR TOTAL:	712.37
T0000528 AMY ARNDT							
REFUND	05/06/12	01	ARNDT RIV SEC DEP 5/5/12	4055102353		05/15/12	1,000.00
		02	ARNDT SETUP/SEC GRD 5/6/12	4055104674			-254.00
						INVOICE TOTAL:	746.00
						VENDOR TOTAL:	746.00
T0000529 KURT BLECHNER							
REFUND	05/09/12	01	REF BUOY LATE FEE-BLECHNER	4052104676		05/15/12	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00

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TASER	TASER INTERNATIONAL						
SI1278457	02/28/12	01	TASERS-5	1121005342		05/15/12	6,398.32
		02	TASER HOLSTERS-30	1121005139			808.50
		03	TASER BATTERIES	1121005342			359.70
						INVOICE TOTAL:	7,566.52
SI1283027	04/10/12	01	BATTERIES,CARTRIDGES	1121005410		05/15/12	544.31
						INVOICE TOTAL:	544.31
						VENDOR TOTAL:	8,110.83
TECHN	TECHNICS						
RUSHWOOD PARK	04/25/12	01	ARBOR DAY TREE PLANTING	1132135346		05/15/12	629.07
						INVOICE TOTAL:	629.07
						VENDOR TOTAL:	629.07
TOSHI	TOSHIBA FINANCIAL SOLUTIONS						
12183669	04/26/12	01	COPIER LEASE-MAY	9900005532		05/15/12	310.70
						INVOICE TOTAL:	310.70
						VENDOR TOTAL:	310.70
TRANS	TRANS UNION LLC						
03226517	03/27/12	01	BACKGROUND CHECKS-3	1121005411		05/15/12	74.70
						INVOICE TOTAL:	74.70
						VENDOR TOTAL:	74.70
TROM	TROMCOM						
22441	04/04/12	01	LIGHTBAR	4121009078		05/15/12	2,000.00
						INVOICE TOTAL:	2,000.00
						VENDOR TOTAL:	2,000.00
TSC	TRACTOR SUPPLY COMPANY						

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TSC	TRACTOR SUPPLY COMPANY						
4033-4/12	04/20/12	01	CLUTCH KIT-TRACTOR MOWER	1152005250		05/15/12	159.99
		02	GRASS SEED	1132135420			199.96
						INVOICE TOTAL:	359.95
						VENDOR TOTAL:	359.95
UNEMP	UNEMPLOYMENT INSURANCE						
3710831	04/30/12	01	APR-UE-FIRE	1110005154		05/15/12	977.16
		02	APR-UE-POLICE	1110005154			726.00
		03	APR-UE-METER	1110005154			151.12
						INVOICE TOTAL:	1,854.28
						VENDOR TOTAL:	1,854.28
UNIQUE	UNIQUE MANAGEMENT SERVICES						
221488	04/01/12	01	COLLECTION FEES-MAR	9900005510		05/15/12	44.75
						INVOICE TOTAL:	44.75
						VENDOR TOTAL:	44.75
UNITED	UNITED LABORATORIES						
09787	04/17/12	01	INSECTICIDE	4055205350		05/15/12	83.23
		02	INSECTICIDE	1152005350			83.23
		03	INSECTICIDE	4054105352			83.22
						INVOICE TOTAL:	249.68
						VENDOR TOTAL:	249.68
UNITOCC	UNITED OCC MEDICAL SVC LLC						
3/12	03/31/12	01	NEW EMPLOYEE PHYSICAL	1121005411		05/15/12	127.00
						INVOICE TOTAL:	127.00
						VENDOR TOTAL:	127.00
UWMAD	UNIVERSITY OF WISCONSIN						

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UWMAD UNIVERSITY OF WISCONSIN							
1546908	04/05/12	01	TRAINING-GRITZNER	1121005410		05/15/12	20.00
						INVOICE TOTAL:	20.00
1546909	04/05/12	01	TRAINING-GRITZNER	1121005410		05/15/12	20.00
						INVOICE TOTAL:	20.00
						VENDOR TOTAL:	40.00
VANDE VANDEWALLE & ASSOCIATES INC							
201204027	04/20/12	01	PIP AMEND-ADV AUTOPARTS	1100001391		05/15/12	54.00
						INVOICE TOTAL:	54.00
						VENDOR TOTAL:	54.00
VERIZON VERIZON WIRELESS							
2734415505	04/23/12	01	AIR CARDS-MAY	1121005221		05/15/12	389.82
						INVOICE TOTAL:	389.82
						VENDOR TOTAL:	389.82
VIDAC VIDACARE							
38999	04/17/12	01	STERILE NEEDLE PACKS-2	1122005810		05/15/12	219.17
						INVOICE TOTAL:	219.17
						VENDOR TOTAL:	219.17
WALCO WALWORTH COUNTY TREASURER							
64-246-4/12	05/04/12	01	APR COURT FINES-COUNTY	1112002420		05/15/12	669.00
						INVOICE TOTAL:	669.00
						VENDOR TOTAL:	669.00
WALCOC WALWORTH COUNTY CLERK							
ELECTION 4/12	04/23/12	01	BALLOTS, PROGRAMMING-ELECTION	1114305311		05/15/12	638.72
						INVOICE TOTAL:	638.72
						VENDOR TOTAL:	638.72

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WALCOP WALWORTH COUNTY PUBLIC WORKS							
03119026S	03/24/12	01	SAND/SALT MIX	1132125340		05/15/12	2,965.83
						INVOICE TOTAL:	2,965.83
						VENDOR TOTAL:	2,965.83
WCMA WI CITY/COUNTY MGMT ASSOC							
CONF-2012	05/07/12	01	WCMA CONF REG 6/13-6/15/12	1114305332		05/15/12	150.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	150.00
WEENE WE ENERGIES							
RE042412	05/01/12	03	INV 7837-744-963-FIREHOUSE	1122005224		05/15/12	265.82
		04	INV 0480-524-472-UPPER RIVIERA	4055105224			215.77
		05	INV 7891-194-618-CITY HALL	1116105224			980.73
		06	INV 0847-573-906-HOST TOWER	1122005224			66.88
		07	INV 5288-664-956-MUSEUM	1151105224			337.86
		11	INV 7283-171-261-VET'S PARK	1152015224			24.43
						INVOICE TOTAL:	1,891.49
						VENDOR TOTAL:	1,891.49
WEYRA BRONSON WEYRAUCH							
MILEAGE-3/12	03/31/12	01	FIRE TRAINING-43 MILES	1122005412		05/15/12	23.87
						INVOICE TOTAL:	23.87
						VENDOR TOTAL:	23.87
WIAGR WI DEPT OF AGRICULTURE							
04/25/12	04/25/12	01	YRLY WEIGHTS/MEASURES INSP	1124005218		05/15/12	4,800.00
						INVOICE TOTAL:	4,800.00
						VENDOR TOTAL:	4,800.00
WIDOTB WI DEPT OF TRANSPORTATION							

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WIDOTB	WI DEPT OF TRANSPORTATION						
L17489	04/04/12	01	CTY H/WELLS ST REHAB	4132107020		05/15/12	360.71
						INVOICE TOTAL:	360.71
						VENDOR TOTAL:	360.71
WIDOTS	WI DEPT OF TRANSPORTATION						
4/12	04/30/12	01	REGISTRATION SUSPENSIONS-17	4234505399		05/15/12	85.00
						INVOICE TOTAL:	85.00
						VENDOR TOTAL:	85.00
WISC	STATE OF WISCONSIN						
64-246-4/12	05/04/12	01	APR COURT FINES-STATE	1112002424		05/15/12	1,641.35
						INVOICE TOTAL:	1,641.35
						VENDOR TOTAL:	1,641.35
WORLD	WORLD BOOK INC						
1441851	03/28/12	01	WB ENCYCLOPEDIA	9900005413		05/15/12	1,178.00
						INVOICE TOTAL:	1,178.00
						VENDOR TOTAL:	1,178.00
WSDAR	WS DARLEY & CO						
17016760	03/14/12	01	HELMET FRONT-LEATHER-2	4122001101	00000051	05/15/12	87.50
		02	SHIPPING	4122001101			40.74
		03	LETTERING, SEWING	4122001201			121.00
						INVOICE TOTAL:	249.24
17018257	03/23/12	01	BOOTS-9	4122001101	00000052	05/15/12	2,790.00
		02	SHIPPING	4122001101			44.86
						INVOICE TOTAL:	2,834.86
17018434	03/27/12	01	HELMETS-9	4122001101	00000051	05/15/12	2,132.55

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WSDAR	WS DARLEY & CO						
17018434	03/27/12	02	SHIPPING	4122001101	00000051	05/15/12	32.35
						INVOICE TOTAL:	2,164.90
17019130	04/14/12	01	CREDIT-SHIPPING	4122001101		05/15/12	-40.74
						INVOICE TOTAL:	-40.74
17020299	04/17/12	01	5 INCH HOSE COUPLINGS	4122001102	00000054	05/15/12	2,799.75
		02	3 INCH HOSE CORD-10	4122001102			1,890.00
		03	SHIPPING	4122001202			100.00
						INVOICE TOTAL:	4,789.75
						VENDOR TOTAL:	9,998.01
YMCA	YMCA						
RE042412	05/01/12	01	MONTHLY PAYMENT-MAY	1170005760		05/15/12	3,818.33
						INVOICE TOTAL:	3,818.33
						VENDOR TOTAL:	3,818.33
						TOTAL ALL INVOICES:	271,794.04