



REGULAR CITY COUNCIL MEETING

MONDAY, DECEMBER 13, 2010 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of November 22, 2010 and Special City Council Meeting minutes of November 22, 2010, as published and distributed
9. Accept and forward to Plan Commission a Petition for Discontinuance of a Public Way Pursuant to Sec. 66.1003, Wis. Stats.
10. **Finance, License and Regulation Committee Recommendations – Alderman Krause**
 - A. **ORDINANCES**
 - 1) **First Reading of Ordinance 10-15, providing for the compensation of members of the Plan Commission**
 - 2) **First Reading of Ordinance 10-16, providing for the monthly collection of room tax returns**
 - B. **LICENSES & PERMITS**
 - 1) Original “Class B” Liquor and Class “B” Fermented Malt Beverage License application for Capitol Geneva LLC, d/b/a Sprecher’s Restaurant & Pub, 111 Center Street, Lake Geneva, Stephen J. Schroeder, Agent
 - 2) Temporary Class “B” Fermented Malt Beverage License application for St. Francis De Sales Church – Parish Life, 148 W. Main, Lake Geneva, for annual chili cook-off event on February 5, 2011

- 3) Park Board Application from Andy Kerwin, representing the Alzheimer's Association of SE Wisconsin, for 5th Annual Alzheimer's Association "Walk to End Alzheimer's" in Library Park, on September 17, 2011 from 7:00am to 2:00pm
- 4) Original Operator applications for Stephen Gillam, Bruno Sharkus, and Thomas Ploch
- 5) Original Taxicab Driver License applications for David Ewing, Stephen Steffen, and Victoria Melson

- C. Discussion/Action on bids for Sheridan Springs traffic signal project
- D. Discussion/Action on professional construction related services agreement with Crispell-Snyder, Inc., for Sheridan Springs traffic signal project
- E. Discussion/Action on proposals for Seminary Park sidewalk replacement

11. Piers, Harbors & Lakefront Committee Recommendations – Alderman Marsala

- A. Discussion/Action on commercial slip and buoy leases with Gage Marine, Marina Bay, and Geneva Lake Boat Lines

12. Board of Park Commissioners Recommendations – Alderman Fesenmaier

- A. Discussion/Action on request to rename portion of Lake Geneva Business Park in memory of Frank Fermano

13. Presentation of Accounts – Alderman Krause

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$12,372.82
- C. Regular Bills in the amount of \$344,677.75

14. Adjournment

12/10/10 2:30 PM

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.

*CC: Mayor & Council
Administrator, Attorney, Treasurer, Department Heads, Media*