



REGULAR CITY COUNCIL MEETING

MONDAY, FEBRUARY 14, 2011 – 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
 - 1) Correspondence from Maureen Duffy in support of Ordinance 11-03, received and filed with the City Clerk on February 6, 2011
 - 2) Correspondence from Thomas J. Anthony expressing opposition to transient rentals in residential neighborhoods, received and filed with the City Clerk on February 9, 2011
8. Approve Regular City Council Meeting minutes of January 24, 2011, as published and distributed
9. Public Hearing on Petition for Discontinuance of a Public Way pursuant to Sec. 66.1003, Wis. Stats., filed by James E. Davis Trust, et al. (roadway off of South Lake Shore Drive)
10. Discussion/Action on Petition for Discontinuance of a Public Way pursuant to Sec. 66.1003, Wis. Stats., filed by James E. Davis Trust, et al. (roadway off of South Lake Shore Drive)
11. **Second Reading and Approval of Ordinance 11-01, amending Section 54-34 of the Lake Geneva Municipal Code to permit trapping on certain City property**
12. **Second Reading and Approval of Ordinance 11-03, amending the Zoning Ordinance to clarify the regulation of free-standing commercial indoor lodging uses (tabled on 1/24/11)**
13. **Second Reading and Approval of Ordinance 11-04, prohibiting the sale and/or possession of synthetic chemical cannabinoids (synthetic marijuana)**
14. **Second Reading and Approval of Ordinance 11-05, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, to assign standard zoning district designations on certain expired Planned Developments**

15. Discussion/Action on specifying the new expiration date for Southland Farms, LLC General Development Plan. The Council previously approved the First Amendment to the Developer's Agreement and an extension of the General Development Plan for Southland Farms, LLC, but did not specify the number of years the General Development Plan was to be extended. (Mayor Connors)
16. Discussion on State Transportation Aids (Administrator Jordan)
17. Discussion/Action on requested capital items for Capital Budget (*continued on 1/24/11*)
18. **Finance, License and Regulation Committee Recommendations – Alderman Krause**
 - A. **RESOLUTIONS**
 - 1) **Resolution 11-R06, establishing wages, salaries and benefits for non-represented employees of the City for the 2010 Budget Year**
 - B. **LICENSES & PERMITS**
 - 1) Original "Class A" Retail Liquor and Class "A" Fermented Malt Beverage License Application for 433 Broad Street, Inc., d/b/a Roses, 433 Broad Street, Lake Geneva, Eric B. Rose, Agent
 - 2) Temporary "Class B" Retail License Application for Catholic Daughters Court #914, for the sale of wine at St. Francis De Sales Church, 148 Main Street, Lake Geneva, for Wine Tasting on March 8, 2011 from 6:00pm to 9:00pm
 - 3) Temporary Class "B" Retail License Application for St. Francis De Sales – Parish Life, for the sale of fermented malt beverages at St. Francis De Sales Church, 148 Main Street, Lake Geneva, for Irish Dinner on March 12, 2011 from 5:00pm to 9:00pm
 - 4) Street Use Permit Application filed by Geneva Lakes YMCA for "Shamrock Shuffle" 5K Walk/Run using section of Geneva Parkway North on March 20, 2011, from 8:30am to 10:30am
 - 5) Park Board Application filed by Cathy Nickels, representing Geneva Lakes YMCA, for "Shamrock Shuffle" 5K Walk/Run in Veterans Park on March 20, 2011, from 8:30am to 10:30 am (*recommended by Board of Park Commissioners on 2/8/11*)
 - C. Executive Order authorizing the declaration of a Snow Emergency in the City of Lake Geneva pursuant to Sec. 74-10 (a) of the Lake Geneva Municipal Code from 12:00pm February 1, 2011 until 12:00pm February 4, 2011
 - D. Discussion/Action on Change Order #3 for Riviera remodeling project, providing for six contract changes resulting in a net deduction of \$865.00 from the contract price
 - E. Discussion/Action on approval of compensation package for former City Assessor, as recommended by the Personnel Committee (*forwarded from Personnel on 1/25/11*)
 - F. Discussion/Action on authorizing application for Wisconsin Environmental Education Board (WEEB) Grant for Lakefront Solar Recycling Project (*recommended by Board of Park Commissioners on 2/8/11*)
 - G. Discussion/Action on proposal to increase Slip Waiting List fee to \$50.00, make the fee non-refundable, and apply the amount toward the first rental (*recommended by Piers, Harbors and Lakefront on 1/27/11*)

- H. Discussion/Action on request from the League of Wisconsin Municipalities for waiver of fees for the use of the Riviera (*recommended by Piers, Harbors and Lakefront on 1/27/11*)
- I. Discussion/Action on directing the City Administrator to issue a Request for Proposals (RFP) for Parking System (*forwarded from Committee of the Whole on 2/7/11*)
- J. Discussion/Action on directing staff to issue a Request for Proposals (RFP) to design and build a pre-cast Skateboard Plaza and to revitalize the existing skateboard park (*recommended by Board of Park Commissioners on 2/8/11*)

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

- A. Discussion/Action on policy to restrict the use of a dinghy pad to individuals renting buoys and to limit dinghy pad use to dinghies only
- B. Discussion/Action on Kayak Rack selection policy to number racks and issue on a first-come, first-served basis
- C. Discussion/Action on restricting dogs from the West End Pier, providing an exception for those dogs boarding boats with their owners

20. Presentation of Accounts – Alderman Krause

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$30,193.83
- C. Regular Bills in the amount of \$311,006.21
- D. Monthly Report of the City Treasurer

21. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in re: Town of Bloomfield incorporation (Mayor Connors)

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

02/10/11 3:30 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