



REGULAR CITY COUNCIL MEETING

MONDAY, MARCH 14, 2011 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Presentation of Color Guard by Boy Scout Troop 235
3. Pledge of Allegiance
4. Roll Call
5. Awards, Presentations, and Proclamations
 - A. Proclamation declaring the week of March 20-27, 2011 as “Music Therapy Week” in the City of Lake Geneva
 - B. Announcement of “Arts Alive! Celebration of the Big Read in Lake Geneva”, from March 19 through April 29, 2011
 - C. Announcement of Homeland Security/Mutual Aid Radio Replacement Round 6 OJA Grant
6. Presentation of Mayor’s Holiday Decoration Awards from the Lake Geneva Beautification Committee
7. Re-consider business from previous meeting
8. 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.
9. Acknowledgement of Correspondence
10. Approve Regular City Council Meeting minutes of February 28, 2011, as published and distributed
11. **Second Reading and Approval of Ordinance 11-08, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, to assign standard zoning district designations on certain expired Planned Developments**
12. **Second Reading and Approval of Ordinance 11-09, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, to rezone certain property recently annexed to the City (N2292 Wilmot Blvd)**
13. **Second Reading and Approval of Ordinance 11-10, providing for direct annexation by unanimous consent of electors and property owners of territory located in the Town of Bloomfield, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin (Potter)**

14. Finance, License and Regulation Committee Recommendations – Alderman Krause

A. RESOLUTIONS

- 1) **Resolution 11-R11**, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for police department vests
- 2) **Resolution 11-R12**, amending the 2010 budget for police department vest donations
- 3) **Resolution 11-R13**, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for state seizures
- 4) **Resolution 11-R14**, authorizing the transfer of unspent TRACS Grant monies to the designated fund balance for police department grants
- 5) **Resolution 11-R15**, authorizing the transfer of monies from the designated fund balance for the EMS Act 102 Program to the undesignated fund balance
- 6) **Resolution 11-R16**, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for fire donations
- 7) **Resolution 11-R17**, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for police department uniform allowances
- 8) **Resolution 11-R18**, amending transfers from the Lakefront and Parking Lots and Meters Funds to the General Fund in the 2010 Operating Budget

B. LICENSES & PERMITS

- 1) Park Permit Application filed by Lake Geneva Jaycees for Venetian Festival in Flat Iron Park and Library Park, August 15, 2011 through August 22, 2011
- 2) Park Permit Application filed by Lake Geneva Jaycees for Annual Easter Egg Hunt in Seminary Park, April 23, 2011, from 7:00am to 11:00am
- 3) Original Operator License for Debra Conner

C. Discussion/Action on Payment No. 7 and Final, including fire protection/inspection change order work for Geneva Lake Museum

D. Discussion/Action on capital request for Fire Department Aerial Truck

E. Discussion/Action on establishing criteria for allotting “Class B” (Quota) Liquor Licenses (Aldermen Hartz & Mott)

15. Board of Park Commissioners Recommendations – Alderman Fesenmaier

A. Discussion/Action on Park System memorial donation application filed by Gail Gygax on behalf of Gygax Memorial Fund, Inc. (*forwarded by Board of Park Commissioners with recommendation for approval of site in Donian Park 1/5/11*)

16. Discussion/Action on directing City Attorney to draft residential rental inspection ordinance (*continued on 2/28/11*)

17. Presentation of Accounts – Alderman Krause

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$33,557.04
- C. Regular Bills in the amount of \$326,318.19

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 purchase of property by the City of Lake Geneva and the possible sale of City property (Administrator Jordan); and pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in re: The Cove of Lake Geneva/Geneva Hospitality LLC (City Attorney Draper)

- 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

03/11/11 10:00 AM

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*