



REGULAR CITY COUNCIL MEETING

MONDAY, MARCH 28, 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
8. Approve Regular City Council Meeting minutes of March 14, 2011, as published and distributed
9. **Finance, License and Regulation Committee Recommendations**
 - A. **RESOLUTIONS**
 - 1) **Resolution 11-R07**, establishing regulations for trapping on City property, as permitted under Section 54-34 of the Lake Geneva Municipal Code (*continued 2/28/11*)
 - 2) **Resolution 11-R19**, establishing ward boundaries for territory recently annexed to the City of Lake Geneva (Potter/Ward 27)
 - 3) **Resolution 11-R20**, endorsing the Regional Water Supply Plan for Southeastern Wisconsin (*forwarded by Plan Commission with recommendation for approval 3/21/11*)
 - 4) **Resolution 11-R21**, amending the Municipal Bond schedule
 - B. **ORDINANCES**
 - 1) **First Reading of Ordinance 11-11**, amending the Lake Geneva Municipal Code by providing grounds for the suspension or revocation of licenses, permits, and certificates
 - 2) **First Reading of Ordinance 11-12**, amending Chapter 2 (Administration) of the Lake Geneva Municipal Code, to provide for the creation of an Avian (Bird) Committee

C. LICENSES & PERMITS

- 1) Original "Class A"/Class "A" Retail License Application filed by Lake Geneva Brewing Emporium LLC, 640 W. Main Street, Lake Geneva, WI, Troy Anderson, Agent
- 2) Change of Agent Application filed by L & B Mainstreet, Inc., d/b/a Champs Sports Bar and Grill, 747 W. Main Street, Lake Geneva, WI, to Gregory Bush, 110-1 West Street, Lake Geneva, WI
- 3) Taxi Company License Application filed by The Nautical Inn, 705 Wisconsin Street, Lake Geneva, WI, and Endless Summer Nites, 412 Wells Street, Lake Geneva, WI (*application recommended for conditional approval by Police Chief, subject to vehicle inspection prior to issuance of any license*)
- 4) Original Operator License for Chelsea Parham-Humphrey

D. Discussion/Action on reinvestment of CDs at M&I Bank totaling \$450,000.00, which matured on March 24, 2011

E. Discussion/Action on installation of ornamental street light at Cook Street alley for an amount not to exceed \$3,000.00 (*recommended by Public Works 3/17/11*)

F. Discussion/Action on award of bid for Flat Iron Park sidewalk, curb and gutter improvements

G. Discussion/Action on award of bid for Riviera painting and caulking improvements

H. Discussion/Action on Change Order No. 5 for Riviera remodeling project

I. Discussion/Action on establishing criteria for allotting "Class B" (Quota) Liquor Licenses (Aldermen Hartz & Mott) (*continued 3/14/11*)

10. Plan Commission Recommendations – Alderman Hartz

A. **First Reading of Ordinance 11-13, amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, to designate Planned Development zoning for certain property in the City (834 Dodge Street)**

B. **Resolution 11-R22, approving a General Development Plan (GDP) and Precise Implementation Plan (PIP), and authorizing the issuance of a Conditional Use Permit filed by Maureen Marks, 834 Dodge Street, Lake Geneva, WI, for the operation of a Bed and Breakfast at 834 Dodge Street, Lake Geneva, WI, Tax Key Number ZOP 00097, including all staff recommendations and the specification that paving in the parking area be completed by July 15, 2011**

C. Discussion/Action on Park Memorial and Donation Application filed by Gail Gygax on behalf of Gygax Memorial Fund, Inc. (*forwarded with recommendation for approval of location in Donian Park on 10x10 footprint along the south side of the walkway on the southeast corner of Mill Creek*)

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

A. Discussion/Action on application for buoy mooring filed by Wrigley Drive Condominium Association, Inc. (*forwarded with recommendation for approval 3/24/11*)

- B.** Discussion/Action on establishing specific notice dates and due dates for slips, buoys, and kayak racks as follows: first notice date of February 1, final notice date of March 1, and payment due date of March 15 (*forwarded with recommendation for approval 3/24/11*)
- 12.** Discussion/Action on directing City Attorney to draft residential rental inspection ordinance (*continued on 3/14/11*)
- 13. Presentation of Accounts**
 - A.** Purchase Orders
 - B.** Prepaid Bills in the amount of \$678.39
 - C.** Regular Bills in the amount of \$78,912.84
- 14. 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: Geneva Ridge Joint Venture and Mirbeau of Geneva Lake, LLC
- 15. Adjournment**

03/25/11 4:30 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*