

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MARCH 28, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Selection of Temporary Presiding Officer in the absence of Chairman Krause
4. Approve Finance, License and Regulation Committee minutes of March 14, 2011 as distributed.
5. 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.
6. **RESOLUTIONS**
 - A. **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*)
 - B. **Resolution 11-R19**, establishing ward boundaries for territory recently annexed to the City of Lake Geneva (Potter/Ward 27)
 - C. **Resolution 11-R20**, endorsing the Regional Water Supply Plan for Southeastern Wisconsin (*forwarded by Plan Commission with recommendation for approval 3/21/11*)
 - D. **Resolution 11-R21**, amending the Municipal Bond schedule
7. **ORDINANCES**
 - A. **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
 - B. **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
8. **LICENSES & PERMITS**
 - A. 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
 - B. 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
 - C. 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 (*recommended for conditional approval by Police Chief, subject to vehicle inspection prior to issuance*)
 - D. Original Operator License Application for Chelsea Parham-Humphrey

9. Discussion/Recommendation on reinvestment of CDs at M&I Bank totaling \$450,000.00, which matured on March 24, 2011
10. Discussion/Recommendation 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*)
11. Discussion/Recommendation on award of bid for Flat Iron Park sidewalk, curb and gutter improvements
12. Discussion/Recommendation on award of bid for Riviera painting and caulking improvements
13. Discussion/Recommendation on Change Order No. 5 for Riviera remodeling project
14. Discussion/Recommendation on establishing criteria for allotting "Class B" (Quota) Liquor Licenses (Aldermen Hartz & Mott) (*continued 3/14/11*)
15. **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
16. Adjournment

This is a meeting of the Finance/License & Regulation Committee.
No official Council action will be taken, however a quorum of the Council may be present

03/25/11 5:00PM

cc: Committee Members: Alderman Krause, Hartz, Fesenmaier, Krohn, Marsala
Mayor & remaining Council, Administrator, City Clerk, Department Heads, Attorney, Treasurer

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, MARCH 14, 2011 - 6:00PM
COUNCIL CHAMBERS, CITY HALL

Chairman Krause called the meeting to order at 6:00pm.

Roll Call. Present: Aldermen Krohn, Hartz, Marsala, Fesenmaier and Krause. Also Present: Administrator Jordan, Comptroller Pollitt, DPW Winkler, and City Clerk Reale.

Marsala/Krohn motion to approve Finance, License and Regulation Committee minutes of February 28, 2011 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.

Mark Pienkos, 703 S. Lake Shore Drive, member of the Police and Fire Commission, addressed the Committee on the subject of the prospective borrowing for a new aerial truck for the Fire Department. He discussed the advantages of purchasing the vehicle now rather than waiting, including the favorable costs of borrowing and the likelihood that the price of the truck would only continue to increase. He urged the members to focus on the safety of the community, as well as that of the firefighters, in recommending approval of this item to the Council.

RESOLUTIONS

Resolution 11-R11, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for police department donations

Comptroller Pollitt reported that this resolution would authorize the transfer of \$1,665.01 in unspent 2010 donations to the designated fund balance.

Hartz/Marsala motion to forward to Council with recommendation for approval. Unanimously carried.

Resolution 11-R12, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for police department vest donations

Comptroller Pollitt stated that this resolution would authorize the transfer of \$934.50 in unspent 2010 donations for police department vests to the designated fund balance.

Marsala/Hartz motion to forward to Council with recommendation for approval. Unanimously carried.

Resolution 11-R13, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for state seizures

Comptroller Pollitt stated that this item would provide for the transfer of the \$300.00 received as a result of State seizures and unspent in 2010 to the designated fund balance.

Hartz/Marsala motion to forward to Council with recommendation for approval. Unanimously carried.

Resolution 11-R14, authorizing the transfer of unspent TRACS Grant monies to the designated fund balance for police department grants

Comptroller Pollitt noted that the police department had received a State TRACS Grant in the amount of \$12,767.67 in 2010, of which a total of \$5,467.54 had been spent. Resolution 11-R14 would have the effect of transferring the remaining \$7,300.13 in grant monies to the designated fund balance.

Marsala/Krohn motion to forward to Council with recommendation for approval. Unanimously carried.

Resolution 11-R15, authorizing the transfer of monies from the designated fund balance for the EMS Act 102 Program to the undesignated fund balance

Comptroller Pollitt explained that this resolution would authorize the transfer of \$12,896.39 from the designated fund balance for the EMS Act 102 Program to the undesignated fund balance. It was reported that the department had received \$5,220.88 in program funding during 2010 and had spent a total of \$18,117.27 for the year. The designated fund balance account for the program had totaled \$32,418.86 at the beginning of the fiscal year. Administrator Jordan added that the EMS Act 102 Program involved funds received from the State for fire inspections that were to be spent for EMS programs and EMS-related equipment.

Marsala/Hartz motion to forward to Council with recommendation for approval. Unanimously carried.

Resolution 11-R16, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for fire donations

Comptroller Pollitt stated that this resolution would authorize the transfer of \$3,745.38 in unspent donations received during 2010 to the designated fund balance.

Hartz/Marsala motion to forward to Council with recommendation for approval. Unanimously carried.

Resolution 11-R17, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for police department uniform allowances

Comptroller Pollitt noted that there was a modification that needed to be made to the resolution, subject to the approval of the Police and Fire Commission. She therefore requested that the Committee continue this item to the April 11, 2011 meeting.

Marsala/Krohn motion to continue to the April 11, 2011 meeting. Unanimously carried.

Resolution 11-R18, amending transfers from the Lakefront and Parking Lots and Meters Funds to the General Fund in the 2010 Operating Budget

Comptroller Pollitt explained that this resolution would provide for an additional \$75,000.00 to be left in the fund balances for each of the subject funds, as previously directed by Council. With this adjustment, the total amounts to be transferred from the special revenue funds to the General Fund at year end 2010 would be \$347,083.96 for Lakefront and \$450,415.49 from Parking Lots and Meters. This would result in a \$450,000 total fund balance for each of these funds.

Marsala/Hartz motion to forward to Council with recommendation for approval. Unanimously carried.

LICENSES & PERMITS

Marsala/Hartz motion to forward to Council with recommendation for approval of 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. Unanimously carried.

Hartz/Marsala motion to forward to Council with recommendation for approval of 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. Unanimously carried.

Marsala/Hartz motion to forward to Council with recommendation for approval of Original Operator License application for Debra Conner. Unanimously carried.

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

DPW Winkler reported that this item would provide for the final payment for the improvements at the museum building in the amount of \$3,219.25. He noted that this payment also reflected the costs for additional work that had been required by the fire department and building inspector, including sprinklers, horns and strobes, and emergency

exit lights. With this additional work, the final pay estimate would total \$126,219.25 of the original \$150,000.00 project budget. Chairman Krause asked if any additional expenses were expected for the project. DPW Winkler responded that the City was still awaiting final architectural costs, which he estimated would be approximately \$18,000.00. After the payment of architect fees, any balance would be used for tuckpointing repairs at the museum. In response to questions regarding the change order work, DPW Winkler stated that the contractor had not been authorized to do the work; however, he had proceeded with the additions because he thought these items needed to be addressed. The Council would need to make the decision whether or not to pay for these additional items. Alderman Marsala felt that the contractor had no option but to do the additional work to satisfy code requirements.

Marsala/Krohn motion to forward to Council with recommendation for approval of Payment No. 7 and Final in the amount of \$3,219.25. Unanimously carried.

Discussion/Recommendation on capital request for Fire Department aerial truck

Administrator Jordan noted that the Fire Department had hosted a demonstration of the new aerial truck on March 9. This vehicle had been included in the original capital request from the department, and would replace the current ladder truck that was 23 years old. He noted that the department was now requesting approval of borrowing \$875,000.00 for the purchase of a new truck and additional equipment, adding that delaying this purchase would likely result in an increased cost. Alderman Hartz noted that the original request for the aerial truck had been \$1.2 million, which had then been lowered to \$800,000.00 and was now at \$875,000.00. Given that fact, he questioned whether or not the repeated statement that prices would only increase in the future was entirely accurate. He also inquired as to why the Council did not have a definitive purchase price to consider for the apparatus until now.

Hartz/Marsala motion to suspend the rules to permit Assistant Chief Heindl to address the Committee. Unanimously carried. Assistant Chief Heindl stated that the additional costs would include the purchase and installation of new radios and an intercom system for the truck, as there was uncertainty whether or not the existing radios could be narrow-banded and used in the new vehicle. Alderman Krohn stated that she had heard rumors that the company might be going out of business, asking who would be responsible for covering the warranty in the event that Pierce folded. Assistant Chief Heindl responded that the truck would come with a two-year warranty, adding that he was not aware of any solvency issues with Pierce. Alderman Krohn suggested that it might be prudent to examine the financial health of the company before proceeding with such a substantial purchase.

Alderman Hartz asked about the implications of failing to meet the standards established by the National Fire Protection Association (NFPA), particularly with respect to the age of the equipment. Chief Connelly, who was permitted to address the Committee, responded that the City could potentially be held liable for any injuries that might be sustained by firefighters or others while the department uses substandard apparatus lacking the necessary safety features. He also addressed the previous questions about the financial stability of Pierce, noting that the company was the largest manufacturer in the world holding roughly fifty percent of the global apparatus market. He felt there were no concerns about the solvency of the company. Alderman Marsala questioned whether the City would be held liable simply on the basis of the age of the equipment if the existing truck continued to pass routine inspections. Chief Connelly responded that the NFPA would certainly take age into account, along with maintenance history and other issues, in determining liability. Alderman Hartz asked about the plans of the department in the event that the capital request was to be denied by Council. Chief Connelly stated that the department would continue to use the existing apparatus until it failed. He noted that the department could eventually lose its credit as a ladder company, which would be expected to impact the ISO rating and insurance rates. Alderman Hartz inquired about the possible budgetary impact of maintenance costs associated with the continuing use of the existing truck. Chief Connelly expected maintenance costs of approximately \$4,500.00 per year, not including any unforeseen repairs that might be necessary. He also noted that stricter EPA standards in the coming years would likely increase the operational and maintenance costs associated with newer trucks and engines. Chairman Krause asked about the advantages of purchasing an aluminum truck rather than a steel truck. Chief Connelly stated that the aluminum apparatus would have the added benefit of allowing for below-grade extrication, as well as lower associated maintenance costs. Alderman Krohn questioned whether it would be more difficult to maintain aluminum because of corrosion from exposure to salt. Chief Connelly responded that the department had not experienced problems with corrosion of aluminum equipment in the past.

Hartz/Marsala motion to forward to Council without recommendation. Unanimously carried.

Discussion/Recommendation on establishing criteria for allotting "Class B" (Quota) Liquor Licenses (Aldermen Hartz and Mott)

Alderman Hartz stated that he had requested this item to be placed on the agenda for discussion because, historically, the individual aldermen had adopted different approaches to viewing applications and relevant criteria when making decisions on the issuance of the quota licenses. He felt that the City needed to apply some uniform standards to be used as a basis for determining which applicants should receive licenses, thereby adopting a more systematic approach to evaluating the applications. Administrator Jordan stated that he felt it could be beneficial for the Council to consider some of the criteria proposed by Alderman Hartz in determining which applications to approve; however, he was not certain that the criteria could be formalized into a binding set of rules to govern Council decisions on these matters. He noted that legislation was coming forth that would have the effect of making restaurants with greater than fifty percent of revenues from the sale of food automatically eligible for the "Class B"/Class "B" combo license. If adopted, that provision would alleviate most of the competition for the quota licenses in Lake Geneva, as the majority of applicants would qualify for a license under the restaurant exemption. Aldermen Marsala and Krause agreed that the Council needed to be looking at the issues raised by Alderman Hartz in evaluating license applications.

Hartz/Marsala motion to continue to the March 28, 2011 meeting. Unanimously carried.

Presentation of Accounts, Alderman Krause.

Purchase Orders. None.

Marsala/Hartz motion to recommend approval of Prepaid Bills in the amount of \$33,557.04. Unanimously carried.

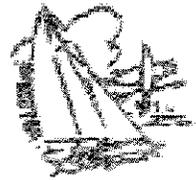
Hartz/Marsala motion to recommend approval of Regular Bills in the amount of \$326,318.19. Unanimously carried.

Adjournment

Hartz/Marsala motion to adjourn at 7:01pm. Unanimously Carried.

/s/ Jeremy A. Reale, City Clerk

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



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 Gyax on behalf of Gyax 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*

REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 14, 2011 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:07pm.

The members of Boy Scout Troop 235 presented the color guard and led the audience in recitation of the Pledge of Allegiance.

Roll Call. Present: Aldermen Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar. Also present: Administrator Jordan, City Attorney Draper, DPW Winkler, and City Clerk Reale.

Awards, Presentations, and Proclamations.

Mayor Connors read a proclamation declaring the week of March 20 through 27 as “Music Therapy Week” in the City of Lake Geneva.

Mayor Connors announced the schedule of events for “Arts Alive! Celebration of the Big Read in Lake Geneva”, which would take place from March 19 through April 29.

Mayor Connors announced that the Police Department had been awarded a Homeland Security/Mutual Aid Radio Replacement Round 6 OJA Grant, which would cover some of the expenses related to the upgrading of radios for compliance with new narrow-banding standards. He noted that this would be expected to reduce the capital borrowing request by \$25,000.00 to \$30,000.00.

Presentation of Mayor’s Holiday Decoration Awards

DPW Winkler, Marcie Hollmann, and Jim Crothers, members of the Lake Geneva Beautification Committee, presented Mayor’s Holiday Decoration Awards to recipients in the categories of residential-traditional, residential-whimsical, small business and large business.

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.

Mark Pienkos, 703 S. Lake Shore Drive, member of the Police and Fire Commission, addressed the Council on the subject of the prospective borrowing for a new aerial truck for the Fire Department. He discussed the advantages of purchasing the vehicle now rather than waiting, including the favorable costs of borrowing and the likelihood that the price of the truck would only continue to increase. Mr. Pienkos urged the Council to focus on the safety of the community, as well as that of the firefighters, in approving the request.

Carol Smith, 330 Oakwood Lane, further discussed the events of the upcoming “Arts Alive!” program, as previously referenced by Mayor Connors, and encouraged all citizens to take part in this communitywide celebration of the Big Read.

Cass Kordecki, 715 North Street, addressed the Council with respect to the proposed residential rental inspection ordinance. She first commended the Council for considering this type of program, though she expressed some concerns over a couple of items in the draft ordinance. Ms. Kordecki felt that the definition of “permanent resident” might potentially exclude any transient residents that would be permitted under a regulated transient rental system in the City. She also asked the Council to consider closing a potential loophole on taxation of transient rental properties and to expand the area in which rental property owners could reside without having to designate a local property manager.

Acknowledgement of Correspondence. None.

Approval of Minutes

Krause/Mott motion to approve Regular City Council Meeting minutes of February 28, 2011, as published and distributed. Unanimously carried.

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

Marsala/Hartz motion to approve Ordinance 11-08. Alderman Hartz noted that this item would assign zoning designations for the expired planned developments associated with Geneva Meadows and Hillmoor. Unanimously carried.

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)

Hartz/Marsala motion to approve Ordinance 11-09. Unanimously carried.

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 Revocable Trust)

Hartz/Kehoe motion to approve Ordinance 11-10. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Krause

RESOLUTIONS

Resolution 11-R11, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for police department donations, in the amount of \$1,665.01

Krause/Kehoe motion to approve Resolution 11-R11.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted “yes”. Unanimously carried.

Resolution 11-R12, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for police department vest donations, in the amount of \$934.50

Krause/Mott motion to approve Resolution 11-R12.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted “yes”. Unanimously carried.

Resolution 11-R13, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for state seizures, in the amount of \$300.00

Krause/Hartz motion to approve Resolution 11-R13.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted “yes”. Unanimously carried.

Resolution 11-R14, authorizing the transfer of unspent TRACS Grant monies to the designated fund balance for police department grants, in the amount of \$7,300.13

Krause/Marsala motion to approve Resolution 11-R14.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted “yes”. Unanimously carried.

Resolution 11-R15, authorizing the transfer of monies from the designated fund balance for the EMS Act 102 Program to the undesignated fund balance, in the amount of \$12,896.39

Krause/Kehoe motion to approve Resolution 11-R15.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted “yes”. Unanimously carried.

Resolution 11-R16, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for fire donations, in the amount of \$3,745.38

Krause/Marsala motion to approve Resolution 11-R16.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted "yes". Unanimously carried.

Resolution 11-R17, authorizing the transfer of monies from the unreserved fund balance to the designated fund balance for police department uniform allowances

Krause/Kehoe motion to continue to the April 11, 2011 regular meeting. Unanimously carried.

Resolution 11-R18, amending transfers from the Lakefront and Parking Lots and Meters Funds to the General Fund in the 2010 Operating Budget

Krause/Hartz motion to approve Resolution 11-R18. Alderman Krause noted that this resolution would adjust transfers to the General Fund to allow for an additional \$75,000.00 to remain in the fund balance for each of these special revenue funds. With this adjustment, the fund balances for Lakefront and Parking would stand at \$450,000.00.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted "yes". Unanimously carried.

LICENSES & PERMITS

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

Krause/Marsala motion to approve. Unanimously carried.

Park Permit application filed by Lake Geneva Jaycees for Annual Easter Egg Hunt in Seminary Park on April 23, 2011, from 7:00am to 11:00am

Krause/Tolar motion to approve. Unanimously carried.

Original Operator License application Debra Conner

Krause/Marsala motion to approve. Unanimously carried.

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

Krause/Tolar motion to approve payment, including change order work, in the amount of \$3,219.25. It was noted that this final payment included additional work performed by the contractor at the request of the Fire Department and Building Inspector, including the installation of additional sprinklers, horns and strobes, and emergency exit lights. DPW Winkler had reported that this would bring the final project total to \$126,219.25. With an additional \$18,000.00 expected for architectural fees, the remaining balance of the \$150,000.00 project budget would be used for tuckpointing repairs at the museum.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted "yes". Unanimously carried.

Discussion/Action on capital request for Fire Department Aerial Truck

Alderman Krause reported that this item had been forwarded by the Committee without recommendation.

Krause/Kehoe motion to approve including this item in the overall capital borrowing, for an amount not to exceed \$875,000.00.

Alderman Krause stated that the Council had listened to a great deal of testimony regarding the aerial truck, adding that members had been given an opportunity to participate in a demonstration of the actual apparatus to be purchased. He noted that there were many factors to be weighed in considering this request. With the favorable costs of borrowing, he surmised that it would be prudent to include a sufficient amount in the bond to cover the eventual purchase of the truck during the next three years. Alderman Marsala felt that there were pros and cons on both sides of the issue, though he expressed a primary concern about money. Given the current instability in the economy and the uncertainty of revenues in the coming years, he suggested that the Council should focus on immediate needs at this time. While he believed that a new truck would eventually need to be purchased, Alderman Marsala wondered if it

might be more prudent to wait and address the issue in a few years instead of borrowing now. Alderman Kehoe felt that the timing was right for borrowing, even if the purchase would not occur for another couple of years. She emphasized the fact that the Council needed to consider the safety of the community. Mayor Connors discussed the various specifications of the apparatus and the advantages of aluminum versus steel ladder equipment.

Krause/Kehoe motion to suspend the rules to permit Chief Connelly and the members of the Police and Fire Commission to address the Council. Unanimously carried. Chief Connelly stressed that citizen and firefighter safety was the first and foremost priority in considering this purchase. He noted that both the cost of borrowing and the purchase price of a new truck were likely to increase, while the value of the current vehicle would only continue to decline. Although the price of the new truck had decreased due to falling sales figures, this was largely due to the fact that the economic downturn had prevented many municipalities from having the funds to make large purchases. This trend would likely reverse once the economy began to improve. Alderman Krause discussed his personal experience having participated in the demonstration of the aerial truck apparatus, adding that this experience convinced him of the safety benefits of this type of truck. Alderman Krohn inquired about the number of accidents or injuries sustained with the current truck. Chief Connelly responded that the department had been fortunate to have had none. He further elaborated on the benefits of the aerial truck for areas of the City outside of the business district, including below-grade rescue capabilities, easier access to industrial facilities, and safer and more efficient rescue capabilities at the various senior housing complexes.

Alderman Hartz reiterated concerns that he had previously raised about the City becoming reliant upon borrowing. He stressed the importance of setting aside funds for major capital purchases because continuing to borrow every few years was simply not a sustainable program for funding capital projects. Mayor Connors stated that he sympathized with the concerns raised by Alderman Hartz and agreed about the importance of sinking funds; however, he noted that the City was too far behind the curve to be able to delay this purchase until such time that set asides could cover the cost. Administrator Jordan stressed that the City was in good financial shape and that borrowing was a common practice used by municipalities as a means to funding large capital purchases. Mayor Connors added that the City was no different than most of its citizens in that virtually everyone needs to borrow to cover significant purchases at some point. Alderman Tolar suggested putting this issue to a referendum and allowing the public to provide direction on the aerial truck purchase. PFC President Storms addressed the Council and stated that the current truck did not meet safety standards and needed to be replaced. He noted that he would prefer not to have to borrow; however, it was important to make sacrifices to ensure that the community is protected.

Roll Call: Krause, Hartz, Mott, and Kehoe voted "yes". Marsala, Fesenmaier, Krohn, and Tolar voted "no". A tie having thereupon been declared, Mayor Connors voted "yes". Motion carried by vote of 5 to 4.

Discussion/Action on establishing criteria for allotting "Class B" (Quota) Liquor Licenses (Aldermen Hartz and Mott)

Hartz/Marsala motion to continue to the next regular meeting. Unanimously carried.

Board of Park Commissioners Recommendations – Alderman Fesenmaier

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

Fesenmaier/Kehoe motion to approve Gygax memorial to be located at the Donian Park site, south of the walkway at the southeast corner of Mill Creek, with footprint not to exceed ten feet by ten feet. The applicant was requested to provide a detailed map and statue design to the Council, as recommended by the Board of Park Commissioners. City Attorney Draper noted that this item would require a recommendation from the Plan Commission before any action could be taken on the application by Council.

Fesenmaier/Kehoe motion to refer to the Plan Commission for recommendation. Unanimously carried.

Discussion/Action on directing the City Attorney to draft a residential rental inspection ordinance

Tolar/Krause motion to continue to the next regular meeting. Unanimously carried.

Presentation of Accounts – Alderman Krause

Purchase Orders. None.

Krause/Marsala motion to approve Prepaid Bills in the amount of \$33,557.04.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted "yes". Unanimously carried.

Krause/Marsala motion to approve Regular Bills in the amount of \$326,318.19.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted "yes". Unanimously carried.

Closed Session

Krause/Tolar motion to enter into Closed Session pursuant to Wis. Stats. 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. Stats. 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)

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar voted "yes". Unanimously carried.

The Council entered into Closed Session at 9:05pm. Also present were: Administrator Jordan, City Attorney Draper, and City Clerk Reale.

Tolar/Marsala 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, Fesenmaier, Krohn, and Tolar voted "yes". Unanimously carried.

The Council reconvened in open session at 9:45pm.

Hartz/Mott motion to direct that the City not pursue the purchase of property discussed during the Closed Session.

Roll Call: Krause, Hartz, Mott, Marsala, and Tolar voted "yes". Kehoe, Fesenmaier, and Krohn voted "no". Motion carried by vote of 5 to 3.

Hartz/Marsala motion to direct the City Attorney to investigate the possibility of revoking the room permit for Cove Condominium Association and, if feasible, to bring back draft action for the next Council meeting. Unanimously carried.

Adjournment

Hartz/Tolar motion to adjourn at 9:53pm. Unanimously carried.

/s/ Jeremy A. Reale, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

Resolution 11-R19

**A RESOLUTION ESTABLISHING WARD BOUNDARIES FOR TERRITORY
RECENTLY ANNEXED TO THE CITY OF LAKE GENEVA**

WHEREAS, on March 14, 2011, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, (the "**City**") approved the annexation of territory located in Section 6, Town of Bloomfield, Walworth County, Wisconsin, more particularly described in the legal description of the property attached hereto as Exhibit "A" and incorporated herein by reference (the "**Subject Territory**"); and

WHEREAS, the Subject Territory is located in Walworth County Supervisory District #10 and is required to remain in said Supervisory District #10 ; and

WHEREAS, the City is required to create an additional ward in Aldermanic District #3 to accommodate the annexation of the Subject Territory.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lake Geneva as follows:

1. That a new Ward #27 is hereby created in Aldermanic District #3, as depicted on the Exhibit "B" attached hereto and incorporated herein by reference.
2. That the City Clerk is hereby directed to notify the State of Wisconsin Government Accountability Board and the Walworth County Clerk of the creation of the new Ward #27.

Approved this 28th day of March, 2011.

James R. Connors, Mayor

Attest:

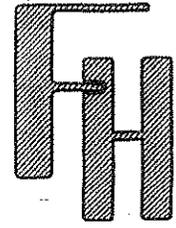
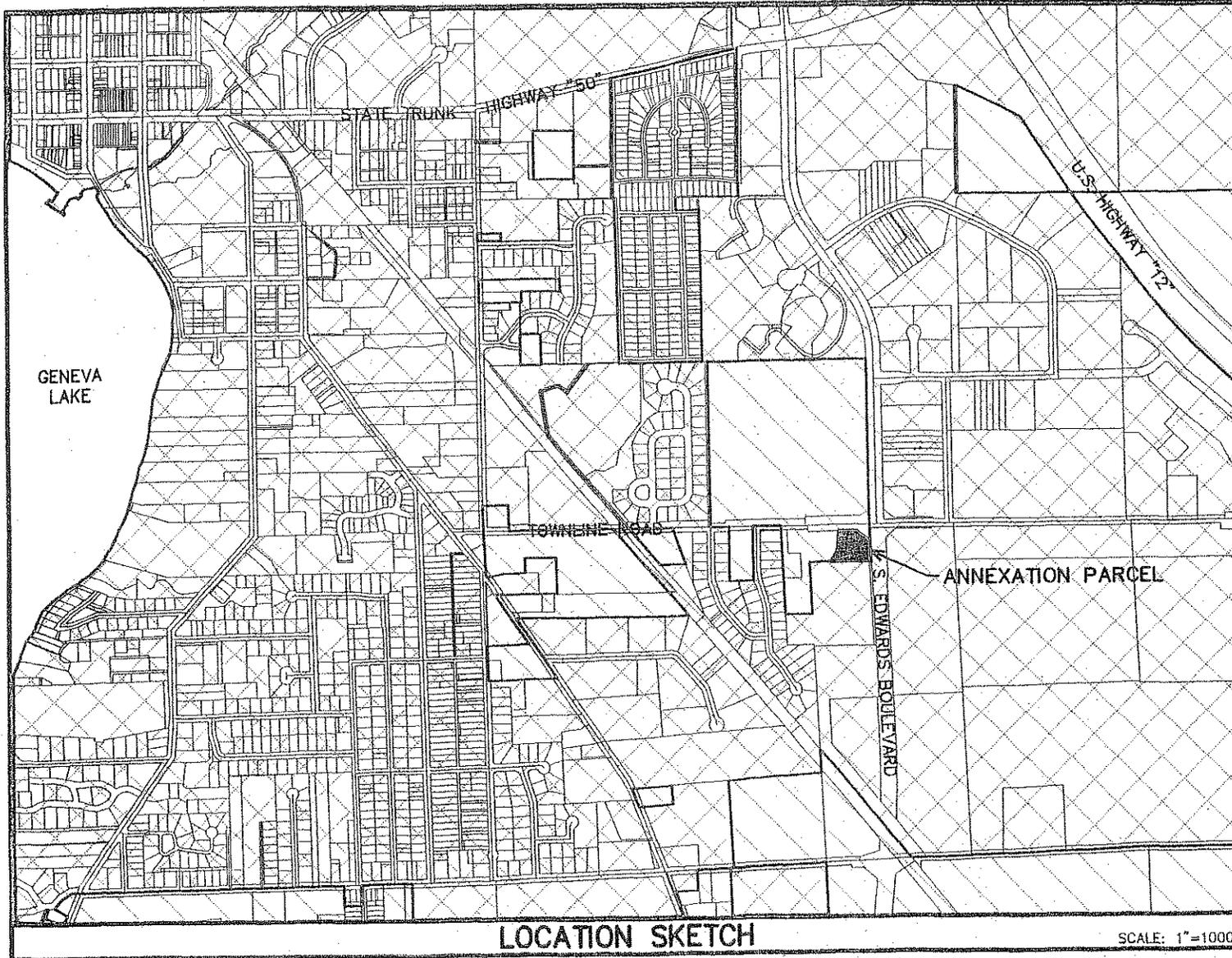
Jeremy A. Reale, City Clerk

LEGAL DESCRIPTION

PART OF LOT 2 OF CERTIFIED SURVEY MAP NO. 3976 LOCATED IN PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A CONCRETE COUNTY MONUMENT FOUND MARKING THE NORTH 1/4 CORNER OF SAID SECTION 6; THENCE S 02DEG 48MIN 17SEC E, 33.04 FEET TO THE NORTHERLY MOST CORNER OF SAID LOT 2; THENCE ALONG THE BOUNDARY OF SAID LOT 2, S 02DEG 48MIN 17SEC E, 19.66 FEET; THENCE CONTINUE ALONG THE BOUNDARY OF SAID LOT 2, N 89DEG 55MIN 57SEC E, 254.17 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG THE BOUNDARY OF SAID LOT 2, N 89DEG 55MIN 57SEC E, 142.53 FEET; THENCE CONTINUE ALONG THE BOUNDARY OF SAID LOT 2, S 54DEG 37MIN 07SEC E, 120.38 FEET; THENCE CONTINUE ALONG THE BOUNDARY OF SAID LOT 2, S 02DEG 39MIN 54SEC E, 177.70 FEET TO THE EASTERLY MOST CORNER OF SAID LOT 2; THENCE CONTINUE ALONG THE BOUNDARY OF SAID LOT 2, S 89DEG 53MIN 05SEC W, 316.11 FEET; THENCE N 31DEG 02MIN 14SEC E, 104.84 FEET; THENCE N 04DEG 44MIN 59SEC E, 158.39 FEET TO THE POINT OF BEGINNING.

EXHIBIT A

EXHIBIT B



ANNEXATION MAP

TOWN OF BLOOMFIELD, WALWORTH COUNTY, WISCONSIN

Resolution 11-R20

A RESOLUTION ENDORSING THE REGIONAL WATER SUPPLY PLAN
FOR SOUTHEASTERN WISCONSIN

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the *Wisconsin Statutes* on the 8th day of August 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Region; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, pursuant to its function and duty as a regional planning agency, has prepared and adopted at its meeting held on the 1st day of December 2010, a regional water supply plan set forth in a report entitled, SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*, published in December 2010; and

WHEREAS, the Commission has transmitted certified copies of its resolution adopting the regional water supply plan for Southeastern Wisconsin, together with the aforementioned SEWRPC Planning Report No. 52, to the local units of government concerned and to the appropriate State and Federal agencies; and

WHEREAS, the City of Lake Geneva has supported, participated in the financing of, and generally concurred in the regional planning programs undertaken by the Southeastern Wisconsin Regional Planning Commission, and believes that the regional water supply plan prepared by the Commission is a sound and valuable guide to water supply management in the development of not only the Region but also the local community, and that the adoption of such plan by the Common Council will assure a common understanding by the units and agencies of government concerned and enable these units and agencies of government to program the necessary plan implementation work.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 66.0309(12) of the *Wisconsin Statutes*, the Common Council on the 28th day of March, 2011, hereby endorses the regional water supply plan for Southeastern Wisconsin previously adopted by the Commission as set forth in SEWRPC Planning Report No. 52 as a guide for regional and community development.

BE IT FURTHER HEREBY RESOLVED that the City Clerk is directed to transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission and to the Secretary of the Wisconsin Department of Natural Resources.

Approved this 28th day of March, 2011.

James R. Connors, Mayor

Attest:

Jeremy A. Reale, City Clerk

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE • PO BOX 1607 • WAUKESHA, WI 53187-1607 • TELEPHONE (262) 547-6721
FAX (262) 547-1103

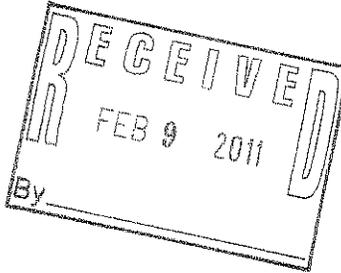
Serving the Counties of:

KENOSHA
MILWAUKEE
OZAUKEE
RACINE
WALWORTH
WASHINGTON
WAUKESHA



February 3, 2011

Mayor and Members of the Common Council
of the City of Lake Geneva
c/o Mr. Jeremy Reale, City Clerk
City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147



Dear Mr. Reale:

In accordance with Section 66.0309(10) of the Wisconsin statutes, the Southeastern Wisconsin Regional Planning Commission is hereby providing to you a certified copy of SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*. A copy of Commission Resolution No. 2010-18 adopting this plan as a guide for the physical development of the Region is bound in the front of this report. The report documents another important element of the evolving comprehensive plan for the physical development of the Region—a plan for the provision of a long-term, sustainable water supply for the seven-county Southeastern Wisconsin Region. A copy of Commission Resolution No. 2010-18 adopting this plan as a guide for the physical development of the Region is bound in the front of this report.

It is respectfully requested that, upon the recommendation of the City Plan Commission, the Common Council endorse this important plan element, and direct integration of the findings and recommendations of the plan into ongoing City planning, regulatory, and other activities related to water supply. A model resolution for the requested plan endorsement is also enclosed.

City endorsement of this regional plan element is important to help assure a common understanding among the municipalities within the Region—as well as among the various water utilities, special purpose units of government, and various State and Federal agencies of government involved—concerning the conservation and wise use of the surface and ground water resources of the Region, and the importance of these resources to the continued economic development of the Region and to land use development and redevelopment within the Region.

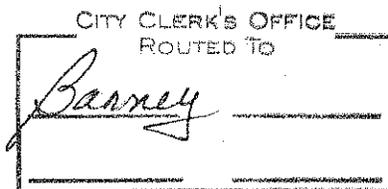
If the Commission or its staff can be of assistance to the City in its consideration of this plan element, please do not hesitate to call upon us. Such assistance could include Commission staff presentations of the plan and its specific recommendations concerning the City to appropriate City staff and agencies.

Sincerely,

David L. Stroik
Chairman

DLS/KRY/KWB/lgh/dad
#154377 v1 - Final PR52 Transmittal-Mayor and Common Council

Enclosure



cc: Mr. Daniel S. Winkler, Director of Public Works and Utilities

Resolution 11-R21

The City of Lake Geneva does hereby adopt the following amended Municipal Bond Schedule.

Approved this 28th day of March, 2011.

James R. Connors, Mayor

Attest:

Jeremy A. Reale, City Clerk

Ordinance Number	Description (49 Characters)	Bond Amount
6-1 125.07(1)(a)2	Alcohol-adult allowing illegal consumption	\$378.60
6-1 125.07(1)(a)1	Alcohol-furnishing to a minor (non-licensed)	\$378.60
6-1 125.07(3)(a)	Alcohol- underage person loitering on lic prem 1	\$303.00
6-1 125.07(3)(a)	Alcohol- underage person loitering on lic prem 2	\$366.00
6-1 125.07(3)(a)	Alcohol- underage person loitering on lic prem 3	\$429.00
6-1 125.07(4)(b)	Alcohol-poss/consumption by minor person 1st	\$303.00
6-1 125.07(4)(b)	Alcohol-poss/consumption by minor person 2nd	\$479.00
6-1 125.07(4)(b)	Alcohol-poss/consumption by minor person 3rd	\$555.00
6-1 125.07(4)(b)	Alcohol-poss/consumption by underaged person 1st	\$303.00
6-1 125.07(4)(b)	Alcohol-poss/consumption by underaged person 2nd	\$479.40
6-1 125.07(4)(b)	Alcohol-poss/consumption by underaged person 3rd	\$555.00
6-1 125.09(2)	Alcohol-possession on school grounds 1st offense	\$114.00
6-1 125.09(2)	Alcohol-possession on school grounds 2nd offense	\$177.00
6-1 125.09(2)	Alcohol-possession on school grounds 3rd offense	\$303.00
6-1 125.085(3)(b)1	Alcohol-possess other subjects ID 1st	\$429.00
6-1 125.085(3)(b)1	Alcohol-possess other subjects ID 2nd	\$681.00
6-1 125.085(3)(b)1	Alcohol-possess other subjects ID 3rd	\$929.00
6-1 125.085(3)(b)2	Alcohol-make/alter/duplicate ID 1st	\$429.00
6-1 125.085(3)(b)2	Alcohol-make/alter/duplicate ID 2nd	\$681.00
6-1 125.085(3)(b)2	Alcohol-make/alter/duplicate ID 3rd	\$929.00
6-1 125.07(4)(a)1	Alcohol-procuring/attempting procure by minor 1st	\$366.00
6-1 125.07(4)(a)1	Alcohol-procuring/attempting procure by minor 2nd	\$429.00
6-1 125.07(4)(a)1	Alcohol-procuring/attempting procure by minor 3rd	\$681.00
6-1 125.07(4)(a)1	Alcohol-procuring/attempting procure by underage 1st	\$366.00
6-1 125.07(4)(a)1	Alcohol-procuring/attempting procure by underage 2nd	\$429.00
6-1 125.07(4)(a)1	Alcohol-procuring/attempting procure by underage 3rd	\$681.00
6-3	Alcohol-open beverage in public	\$158.10
6-31	Alcohol-liquor license required	\$996.00
6-34	Alcohol-posting of liquor license	\$996.00
6-55(a)	Alcohol-gambling and d/c (licensed premises)	\$996.00
6-55(b)	Alcohol-sales by clubs	\$996.00
6-55(c)	Alcohol-safety and sanitation requirements	\$681.00
6-55(d)	Alcohol-sales to intoxicated persons	\$996.00
6-55(e)	Alcohol-solicitation of drinks on lic premises	\$681.00
6-55(f)	Alcohol-required period open for business	\$681.00
6-56	Alcohol-sale of beverages to underage persons	\$996.00
6-58	Alcohol-license permitting public consump	\$681.00
6-59(a)	Alcohol-closing hours class B	\$681.00
6-59(b)	Alcohol-closing hours class A	\$681.00
10-2(a)	Animal-horseback riding restrictions	\$63.60
10-2(b)	Animal-horseback riding out of hours	\$63.60
10-2(c)	Animal-horseback riding faster than a walk	\$63.60
10-3	Animal-removal of fecal matter	\$240.00
10-5	Animal-feeding of waterfowl	\$240.00
10-7(a)	Animal-wild and exotic prohibited	\$492.00

10-36	Animal-Inoculate against rabies, distemper, etc.	\$492.00
10-67	Animal-dogs/cats running at large	\$177.00
10-70	Animal-noisy cats	\$177.00
10-71	Animal-barking dogs	\$177.00
10-91	Animal-lic required for animals over five months	\$177.00
18-151	Amusement-rides devices-licenses required	\$492.00
18-152	Amusement-shows, circuses, carnivals-lic req	\$492.00
18-126(a)(1)	False alarm-warning for 1st in a yr	\$492.00
18-126(a)(2)	False alarm-forfeiture for 2nd/yr	\$618.00
18-126(a)(3)	False alarm-forfeiture for 3rd/yr	\$870.00
18-126(a)(4)	False alarm-forfeiture for add'l	\$996.00
18-126(a)(5)	False alarm-ten alarms w/in 6 month	\$1,122.00
18-186	Amusement-Offering prizes or awards (video poker)	\$353.40
18-273(a)	Direct seller-prohibited hours	\$492.00
18-273(b)	Direct seller-misrepresentation	\$492.00
18-273(c)	Direct seller-impeding traffic	\$492.00
18-273(d)	Direct seller-loud noise	\$492.00
18-273(e)	Direct seller-littering	\$492.00
18-274(a)	Direct seller-disclosure requirements	\$492.00
18-291	Direct sellers-permit required	\$492.00
18-321 961.573(1)	Possession-drug paraphernalia	\$479.40
30-3(b)	Burning-outdoors prohibited	\$76.20
30-3(c)	Burning-outdoor incinerators	\$76.20
30-3(d)(3)	Burning-w/o permit campfire or commercial	\$366.00
30-3(d)(4)	Burning-unattended	\$492.00
30-116(a)	Fireworks-possession/discharge	\$177.00
46-2(a)	Parking-abandoned vehicle excess 48 hours	\$82.50
50-1 940.19(1)	Battery-simple	\$479.40
50-1 943.01(1)	Damage to property-public/private	\$479.40
50-1 947.01	Disorderly conduct	\$378.60
50-1 947.01	Disorderly conduct-public urination	\$277.80
50-1 947.01	Disorderly conduct-involved in a fight	\$479.40
50-1 943.125(1)	Entry into locked coin box	\$353.40
50-1 943.11	Entry into locked vehicle	\$454.20
50-1 946.42(2)(a)	Escape	\$479.40
50-1 943.212(1)(a)	Fraud on hotel/restaurant keeper	\$353.40
50-1 945.02	Gambling (not license premises)	\$353.40
50-1 947.013(1m)(b)	Harassment-conduct w/ no purpose	\$353.40
50-1 947.013(1m)(a)	Harassment-physical contact	\$353.40
50-1 943.24(1)	Issuance of worthless checks under \$2500	\$258.90
50-1 961.41(3g)(e)	Possession-controlled substance	\$479.40
50-1 943.125(1)	Possession-burglarious tools	\$479.40
50-1 943.55	Removal of shopping cart	\$164.40
50-1 946.41(1)	Resisting or obstructing an officer	\$429.00
50-1 943.50(1m)(d)	Retail theft-concealment of items-adult	\$479.40
50-1 943.50(1m)(d)	Retail theft-concealment of items-juvenile	\$114.00

50-1 943.50(1m)(b)	Retail theft-price tag altering-adult	\$479.40
50-1 943.50(1m)(b)	Retail theft-price tag altering-juvenile	\$114.00
50-1 947.012(2)(a)	Telephone-unlawful lewd/profane/offend	\$271.50
50-1 947.012(2)(b)	Telephone-unlawful repeatedly call	\$492.00
50-1 947.012(2)(c)	Telephone-unlawful repeatedly call and harass	\$618.00
50-1 947.012(2)(d)	Telephone-not identify self-harass anyone	\$492.00
50-1 947.012(2)(e)	Telephone-allow your phone to be used to harass	\$618.00
50-1 943.20(1)(c)	Theft-of rental property (after 10 days)	\$378.60
50-1 943.20(1)(a)	Theft-simple	\$479.40
50-1 943.13(1m)(b)	Trespass-land or dwelling	\$378.60
50-3(a)	Discharge of firearm or air gun	\$353.40
50-3(b)	Discharge of bow and arrow, slingshot	\$177.00
50-4	Carrying concealed weapon	\$479.40
50-7	Misrepresent-age/identity (non alcohol related)	\$277.80
50-8	Removal of barriers prohibited	\$82.50
50-9	Parking-advertising display utilizing vehicles	\$366.00
50-11(b)	Loitering-obstructing streets and alleys	\$492.00
50-11(c)	Loitering-obstructing sidewalks prohibited	\$492.00
50-11(d)	Loitering-public property loitering prohibited	\$492.00
50-11(e)	Loitering-private property loitering prohibited	\$492.00
50-11(f)	Loitering-prowling prohibited	\$492.00
50-41(b)1	Tobacco-Possess/purchase any product 1st	\$82.50
50-41(b)1	Tobacco-Possess/purchase any product 2nd	\$114.00
50-56	Truancy-daily	\$114.00
50-57	Truancy-habitual	\$303.00
50-58	Truancy-parent permitting	\$271.50
50-59	Truancy-contributing	\$271.50
50-81(a)	Curfew-under 17 yoa	\$132.90
50-81(b)	Curfew-parents responsibility	\$366.00
50-102(1)	Gang activity	\$996.00
50-122(1)	Tobacco-smoking on school grounds prohibited	\$240.00
54-34(8)(c)	Parking-parked contrary to posted notice seminary	\$25.00
54-37(a)	Parks-motorized vehicle prohibited on rec trails	\$366.00
58-10	Littering	\$164.40
74-1 346.935(1)	Alcohol-open beverage anywhere in vehicle	\$177.00
74-1 346.935(2)	Alcohol-open beverage in vehicle/passenger	\$114.00
74-1 346.935(3)	Alcohol-open beverage in vehicle/driver	\$177.00
74-1 346.505(2)(a)	Parking-parked in handicapped stall w/o permit	\$150.00
74-1 346.52(1)(b)	Parking-parked in crosswalk	\$25.00
74-1 346.52(1)(a)	Parking-parked with in an intersection	\$25.00
74-1 346.52(c)	Parking-parked on sidewalk or sidewalk area	\$25.00
74-1 346.52(1)(f)	Parking-double parked on roadway	\$25.00
74-1 346.52(1)(g)	Parking-within 15' of fire dept/across street	\$25.00
74-1 346.52(2)	Parking-in grade school zone (7:30a-4:30p)	\$25.00
74-1 346.53(1)	Parking-in posted loading zone	\$25.00
74-1 346.53(2)	Parking-in an alley in buisness district	\$25.00

74-1 346.53(3)	Parking-within 10' of fire hydrant	\$40.00
74-1 346.53(3)	Parking-within 10' of fire hydrant-2nd or more	\$100.00
74-1 346.53(4)	Parking-within 4' of alley or driveway	\$25.00
74-1 346.53(5)	Parking-within 15' of crosswalk	\$25.00
74-1 346.53(6)	Parking-posted no parking zone	\$25.00
74-1 346.54(1)(c)	Parking-outside white parking space lines	\$25.00
74-1 346.54(1)(cm)2	Parking-more than three cycles per metered stall	\$25.00
74-1 346.54(1)(a)	Parking-parked on wrong side of street	\$25.00
74-1 346.55(3)	Parking-posted private property	\$25.00
74-6(d)	Parking-parked at yellow curb/grass-school	\$50.00
74-6(e)	Parking-overnight on school grounds prohibited	\$50.00
74-200 346.94(16)(a)	Traffic-loud/unnecessary noise 1st offense	\$114.00
74-200 346.94(16)(a)	Traffic-loud/unnecessary noise 2nd offense	\$177.00
74-200 346.29(2)	Traffic-obstruction by loitering	\$146.80
74-203(1)	Parking-restricted parking-school grounds	\$50.00
74-203(2)	Traffic-speed in excess of 15mph on grounds	\$240.00
74-203(3)	Traffic-vehicles prohibited in bus only zone	\$240.00
74-210(a)(1)	Parking-no parking, standing, or stopping zones	\$25.00
74-210(a)(2)	Parking-parked inside city park	\$25.00
74-210(b)	Parking-parallel parking designated zone	\$25.00
74-210(c)	Parking-boat trailer prohibited-unless posted	\$25.00
74-210(d)(1)	Parking-restricted night parking - residential	\$25.00
74-210(d)(2)	Parking-restricted night parking - business dist	\$25.00
74-210(e)(3)	Parking-parked in snow removal area posted by SD	\$150.00
74-210(f)	Parking-backed into parking stall	\$25.00
74-210(g)	Parking-parked on terrace	\$25.00
74-210(h)	Parking-limited time parking zones	\$25.00
74-210(j)	Parking-posted tow away zone	\$25.00
74-210(k)	Parking-parked in a posted fire lane	\$40.00
74-210(l)(4)	Parking-prohibited parking snow emergency	\$150.00
74-211(a)	Parking-posted no stopping zone	\$25.00
74-213(a)	Traffic-unattended vehicle running	\$76.20
74-213(c)(1)	Parking-veh/trl over 23 ft park on city street	\$75.00
74-213(c)(2)	Parking-veh/trl >23ft load/unload more than 30min	\$75.00
74-214(a)	Abandoned vehicle public/private/roadway	\$240.00
74-215	Traffic-no entry onto lake when prohibited	\$240.00
74-217	Traffic-accelerating vehicle-display of power	\$158.10
74-219(a)	Traffic-streets closed to travel	\$240.00
74-222(b)	Snowmobile-prohibited public park or grounds 1st	\$63.60
74-222(b)	Snowmobile-prohibited public park or grounds 2nd	\$76.20
74-222(b)	Snowmobile-prohibited public park or grounds 3rd	\$88.80
74-222(c)	Snowmobile-trespass on private property 1st	\$63.60
74-222(c)	Snowmobile-trespass on private property 2nd	\$76.20
74-222(c)	Snowmobile-trespass on private property 3rd	\$88.80
74-222(d)	Snowmobile-prohibited use between 10p-6a 1st	\$63.60
74-222(d)	Snowmobile-prohibited use between 10p-6a 2nd	\$76.20

74-222(d)	Snowmobile-prohibited use between 10p-6a 3rd	\$88.80
74-223(a)(1)	Bicycle-registration required for riding in city	\$69.90
74-223(c)	Bicycle-no registration/unsafe riding	\$69.90
74-223(d)	Bicycle-must report change of ownership	\$63.60
74-223(e)	Bicycle-audible warning device required	\$63.60
74-223(f)	Bicycle-prohibited parking/hazardous to others	\$25.00
74-223(g)	Bicycle-board/blade prohib sidewalk/bus district	\$63.60
74-226(a)	Parking-prohibited loading and unloading	\$150.00
74-227(a)	Traffic-riding in cargo area of truck prohibited	\$177.00
74-234	Parking-limited time parking zones	\$25.00
90-173	Tobacco-prohibited on public beach and swim area	\$82.50
90-221	Parking-limited time boat mooring zones	\$25.00

ORDINANCE 11-11

AN ORDINANCE AMENDING THE LAKE GENEVA MUNICIPAL CODE BY PROVIDING GROUNDS FOR THE SUSPENSION OR REVOCATION OF LICENSES, PERMITS, AND CERTIFICATES

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

1. That Chapter 14, Buildings and Building Regulations, of the Lake Geneva Municipal Code is amended by adding thereto a new Section 14-139 as follows:

Sec. 14-139 Delinquent taxes, assessments and claims.

No license, certificate, or permit shall be granted for any premises for which taxes, assessments or other claims of the City are delinquent and unpaid or to any person delinquent in payment of such claims to the City. In the event a premises or person is delinquent in payment of such claims to the City, at times other than initial granting or renewal of a license, the Council may in its discretion suspend or revoke said license(s). "Delinquent" for the purposes of this section shall mean the claim remains unpaid for 30 days after it became due. Being delinquent hereunder shall be grounds for suspension or revocation of the license, permit, or certificate applicable hereunder.

2. That Chapter 18, Businesses, of the Lake Geneva Municipal Code is amended by adding thereto a new Section 18-41 as follows:

Sec. 18-41 Delinquent taxes, assessments and claims.

No license, certificate, or permit shall be granted for any premises for which taxes, assessments or other claims of the City are delinquent and unpaid or to any person delinquent in payment of such claims to the City. In the event a premises or person is delinquent in payment of such claims to the City, at times other than initial granting or renewal of a license, the Council may in its discretion suspend or revoke said license(s). "Delinquent" for the purposes of this section shall mean the claim remains unpaid for 30 days after it became due. Being delinquent hereunder shall be grounds for suspension or revocation of the license, permit, or certificate applicable hereunder.

3. That Chapter 70, Taxation, of the Lake Geneva Municipal Code is amended by adding thereto a new Section 70-70 as follows:

Sec. 70-70 Delinquent taxes, assessments and claims.

No license, certificate, or permit shall be granted for any premises for which taxes, assessments or other claims of the City are delinquent and unpaid or to any person delinquent in payment of such claims to the City. In the event a premises or person is delinquent in payment of such claims to the City, at times other than initial granting or renewal of a license, the Council may in its discretion suspend or revoke said license(s).

“Delinquent” for the purposes of this section shall mean the claim remains unpaid for 30 days after it became due. Being delinquent hereunder shall be grounds for suspension or revocation of the license, permit, or certificate applicable hereunder.

4. That Chapter 86, Vehicles for Hire, of the Lake Geneva Municipal Code is amended by adding thereto a new Section 86-30 as follows:

Sec. 86-30 Delinquent taxes, assessments and claims.

No license, certificate, or permit shall be granted for any premises for which taxes, assessments or other claims of the City are delinquent and unpaid or to any person delinquent in payment of such claims to the City. In the event a premises or person is delinquent in payment of such claims to the City, at times other than initial granting or renewal of a license, the Council may in its discretion suspend or revoke said license(s). “Delinquent” for the purposes of this section shall mean the claim remains unpaid for 30 days after it became due. Being delinquent hereunder shall be grounds for suspension or revocation of the license, permit, or certificate applicable hereunder.

5. 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 _____, 2011.

JAMES R. CONNORS, Mayor

Attest:

JEREMY A. REALE, City Clerk

First Reading: 03/28/2011
Second Reading: _____
Adoption: _____
Published: _____

ORDINANCE 11-12

AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, OF THE LAKE GENEVA MUNICIPAL CODE, TO PROVIDE FOR THE CREATION OF AN AVIAN (BIRD) COMMITTEE

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

1. That Chapter 2, Administration, of the Lake Geneva Municipal Code is amended by adding thereto new Sections 2-234 and 2-235 as follows:

Sec. 2-234. Avian (Bird) Committee

- (a) **Composition.** There shall be five members on the Avian (Bird) Committee, comprised of four citizens and one alderman.
- (b) **Appointment.** The members shall be appointed by the Mayor and confirmed by the Common Council at the organization meeting each April.
- (c) **Term.** Citizen members shall serve two-year terms, except that for initial appointments, two citizen members shall serve a 1 year term and two citizen members shall serve a two year term. The citizen members' terms shall be staggered so as to have two members' terms expire annually.
- (d) **Vacancy.** Any vacancy shall be filled through the appointment procedure described above for the remaining term of the vacancy.
- (e) **Salary.** Members of the Avian Committee shall serve without compensation.

Sec. 2-235. Committee power and duties

- (a) **Meeting.** The Committee shall meet a minimum of four times per year and shall fix its meeting dates and time, at the beginning of each calendar year or as soon as practical. Additional meetings may be called by the Chairman or by action of the members at a duly called meeting. All meetings shall be held at the City hall unless otherwise designated by the Chairman.
- (b) **Rules of Order.** The Chairperson shall call the meeting to order, shall preserve order and decorum, decide all questions of order, and conduct the proceedings of the meeting in accordance with Robert's Rules of Order, unless otherwise provided by statute or by the rules stated herein.

- (c) Quorum. A majority of the membership of the Committee shall constitute a quorum for the transaction of business.
 - (d) Organization. The Alderman shall serve as Chairperson of the Committee. The Chairperson shall appoint a Secretary to record minutes of the Committee meeting. The Committee shall select a Vice Chairperson to temporarily fulfill duties of the Chairperson in the absence of the Chairperson.
 - (e) Agenda. The Chairperson is responsible for the preparation of the agenda and shall provide a digital or electronic copy of such agenda to the City Clerk for posting and distribution to other Committee members and the public at least 48 hours prior to such meeting. Informational material for items identified on the agenda shall also be provided with the agenda when practical.
 - (f) Committee action. Unless otherwise stated herein, the Avian Committee is advisory in its capacity and shall make recommendations to the City Council.
 - (g) Submittal of minutes. The acting Secretary shall submit in a timely fashion, a digital copy of their meeting minutes to the City Clerk for posting and distribution. If action by the City Council is desired, such action shall be so noted in the minutes.
 - (h) Duties. The Avian Committee shall make recommendations to the City Council:
 - (1) To plan and celebrate International Migratory Bird Day annually on the second Saturday of may
 - (2) To monitor and implement minimum criteria to achieve annual certification as a "Bird City" community
 - (3) To apply for Bird City status annually
 - (4) To promote the City of Lake Geneva as a tourist destination for bird enthusiasts
 - (5) And submit at least one bird-related article for the city website or media
 - (6) And review annually all city ordinances and policies/procedures related to birds and recommend changes or updates to the Common Council.
2. 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 _____, 2011.

JAMES R. CONNORS, Mayor

Attest:

JEREMY A. REALE, City Clerk

First Reading: 03/28/2011
Second Reading: _____
Adopted: _____
Published: _____

#25.10 pd
2/8/11

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning _____ 20 _____
ending June 30 20 11

TO THE GOVERNING BODY of the: Town of } Lake Geneva
 Village of }
 City of }
County of Walworth Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>456-1027295320-03</u>	
Federal Employer Identification Number (FEIN): <u>27-4210939</u>	
LICENSE REQUESTED ▶	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale 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	\$
TOTAL FEE	\$

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): Lake Geneva Brewing & Mfg, LLC

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.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>OWNER</u>	<u>TRACY ANDERSON 625 SAUNDERS DR</u>	<u>UNIT 202 LAKE GENEVA WI</u>
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent ▶			
Directors/Managers			

3. Trade Name ▶ _____ Business Phone Number _____
4. Address of Premises ▶ 640 W Main St. Post Office & Zip Code ▶ 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 12-31-10 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.) Retail storefront
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. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? 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 8th day of February, 20 11
Nancy Durvieu
(Clerk/Notary Public)
My commission expires 9/4/11

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

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

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

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>2/8/11</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) (first name) (middle name)		Social Security Number	
Anderson TROY Stephen			
Home Address (street/route)	Post Office	City	State Zip Code
625 Southwind Dr #202		Lake Geneva	WI 53147
Home Phone Number	Age	Date of Birth	Place of Birth
815-914-8264	40	03-08-70	Elgin, IL

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 Lake Geneva Brewing Emporium, 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? 2 years
- 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 license, 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)
- Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Lake Geneva Brewing Emp.	640 W-Main St. L.G.	Dec 03	Current
Sears	Crystal Lake 105 N.W. Hwy IL 60014	01-28-04	10-8-2010

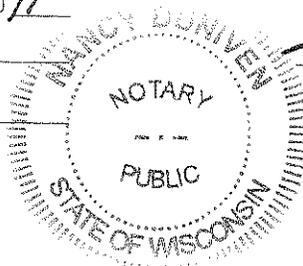
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that 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 8th day of February, 2011

Nancy Dunne
(Clerk/Notary Public)

My commission expires 9/4/11



Stephen Troy Anderson
(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 Lake Geneva Brewing Emporium, 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

Lake Geneva Brewing Emporium, LLC
(trade name)

located at 640 W. Main St. Lake Geneva, WI 53147

appoints Troy S. Anderson
(name of appointed agent)

625 Southwind Dr. Unit 202 Lake Geneva, WI 53147
(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? 2 years

Place of residence last year Same as above

For: Lake Geneva Brewing Emporium LLC.
(name of corporation/organization/limited liability company)

By: Troy S. Anderson
(signature of Officer/Member/Manager)

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

ACCEPTANCE BY AGENT

I, Troy S. Anderson, 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.

Troy S. Anderson 02-08-11
(signature of agent) (date)

Agent's age 40

625 Southwind Dr. #202 L.G. WI 53147
(home address of agent)

Date of birth 03-08-70

**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.

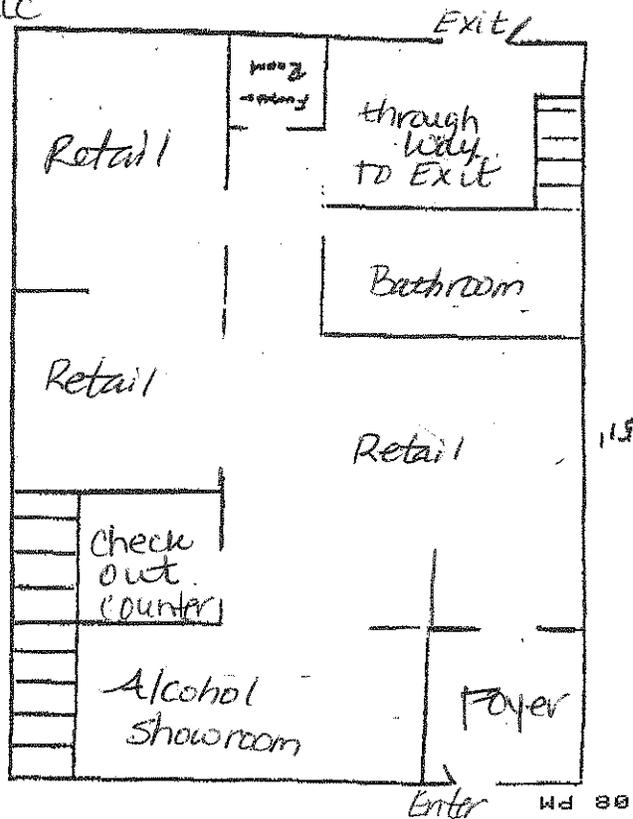
Approved on 3-11-11 by [Signature]
(date) (signature of proper local official)

Title Police Chief
(town chair, village president, police chief)

Lake Geneva Brewing Emporium, LLC

640 W. Main St.

Lake Geneva, WI 53147

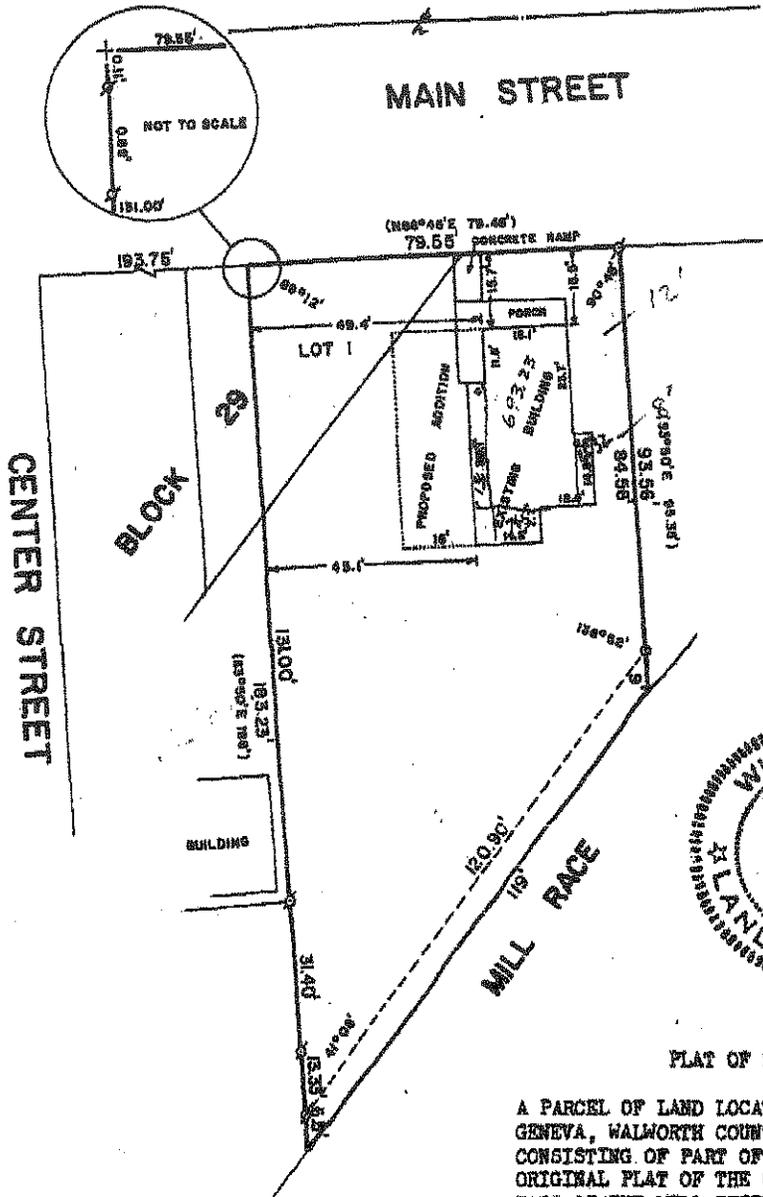


The Alcohol will be displayed throughout the retail space.

However, the primary location is the Alcohol room.

At this time the plan is to purchase in small quantities so we won't really have stock. If there was stock it would be stacked in the Alcohol room as a display or on shelving or in the basement.

WALWORTH COUNTY SURVEYING & MAPPING LAKE GENEVA, WISCONSIN



PLAT OF SURVEY OF

A PARCEL OF LAND LOCATED IN THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN, AND CONSISTING OF PART OF LOT 1, BLOCK 29 OF THE ORIGINAL PLAT OF THE CITY OF LAKE GENEVA AND PART OF THE MILL RESERVATION AREA.

ORDERED BY: ROGER ECK
642 MAIN STREET
LAKE GENEVA, WISCONSIN 53147

I, ROBERT M. BAERENWALD, DO HEREBY CERTIFY THAT I HAVE SURVEYED THE PROPERTY HEREON DESCRIBED ACCORDING TO THE OFFICIAL RECORDS AND THAT THE PLAT HEREON IS A CORRECT REPRESENTATION OF THE PROPERTY LINES TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Robert M. Baerenwald
ROBERT M. BAERENWALD
WISCONSIN REGISTERED LAND SURVEYOR, S-1508

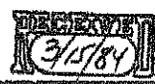
February 24, 1984
DATE

JOB NO. 0026



SCALE: 1"=30'

- - IRON PIPE FOUND
- ⊞ - IRON ROD FOUND
- + - CUT CROSS FOUND
- () - RECORDED AS
- - IRON PIPE PLACED



Parcel I: A parcel of land located in the Mill Reservation Area as shown on the original plat of the Village (now City) of Lake Geneva, Walworth County, Wisconsin, described as follows, to-wit: Commencing at the Northwest corner of Block 29 of the original plat of the Village (now City) of Lake Geneva; thence N 86° - 45' E along the South line of Main Street 283.23 feet to the place of beginning; thence S 3° - 50' E 84.44 feet to the water's edge on the Northerly bank of the Mill Race; thence Northeasterly along the water's edge of the Mill Race 120.73 more or less feet to the South line of said Main Street; thence S 86° - 45' W 87.16 more or less feet along the South line of said Main Street to the place of beginning.

Parcel II: A parcel of land located in the Mill Reservation Area as shown on the original plat of the Village (now City) of Lake Geneva, Walworth County, Wisconsin, described as follows, to-wit: Commencing at the Northwest corner of Block 29 of the original plat of the Village (now City) of Lake Geneva; thence N 86° - 45' E along the South line of Main Street 273.23 feet to the place of beginning; thence S 3° - 50' E 96.35 feet to the water's edge on the Northerly bank of the Mill Race; thence Northeasterly along the water's edge to a point that is located 10 feet East of the last mentioned line; thence N 3° - 50' W 84.44 feet to the South line of Main Street; thence S 86° - 45' W along the South line of Main Street 10 feet to the place of beginning.

Plat
Block 29
of LG.

090861

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 City of Lake Geneva County of Dalworth

The undersigned duly authorized officer(s)/members/managers of L&B Mainstreet, Inc.
(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 Champs Sports Bar & Grill

located at 747 W. Main Street (trade name) Lake Geneva, WI 53147

appoints Gregory Bush (name of appointed agent)
110-Z West Street (home address of appointed agent) Lake Geneva, WI 53147

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 110-Z West Street Lake Geneva, WI 53147

For: L&B Mainstreet, Inc.
(name of corporation/organization/limited liability company)

By: [Signature]
(signature of Officer/Member/Manager)

And: [Signature]
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Gregory Bush (print/type agent's name), hereby accept this appointment as agent for the

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.

[Signature] (signature of agent) 3-17-2010 (date)
110-Z West Street Lake Geneva, WI 53147 (home address of agent)

Agent's age 67
Date of birth 9-17-43

**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 3-21-11 (date) by [Signature] (signature of proper local official) Title Chief of Police (town chair, village president, police chief)

CITY OF LAKE GENEVA TAXI COMPANY LICENSE APPLICATION

5

Please Check:

Original Application

Renewal of Current License

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS WILL BE REJECTED. ANNUAL LICENSE EXPIRES JUNE 30TH EACH YEAR. FEES OF \$50.00 FOR FIRST CAR AND \$25.00 PER EACH ADDITIONAL CAR ARE DUE UPON APPLICATION.

03/15/11 \$50.00

BUSINESS INFORMATION

Business Name: The Nautical Inn & Endless Summer Nites
Bus. Address (Physical): 705 Wisconsin Street 410 Wells Street
Mailing Address (if different): 1310 Dodge Street
City, State, Zip: Lake Geneva, WI 53147
Bus. Phone: 262-945-1641 Fax: 800-901-3809
E-Mail: DebsNautical@aol.com
Name of Liability Carrier: Wilson Mutual
Policy Number: Will provide when vehicle purchased

BUSINESS OWNER/AGENT INFORMATION

Owner/Agent Name: Deborah Nelson / Richard Maney
Owner/Agent Address: 1310 Dodge St.
City, State, Zip: Lake Geneva, WI 53147
Phone: 262-949-1641

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Have you been previously licensed to operate a taxicab company? YES NO
If Yes, please state where: Wisconsin
2. Have you ever had a license revoked? YES NO
If Yes, please explain: _____

TAXI VEHICLE INFORMATION

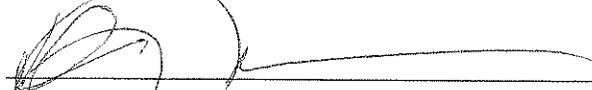
Total Number of Vehicles to be operated: 1 Shuttle Bus

Vehicle #1		
<u>Will provide when purchased</u>		
Make	Model	Year
Capacity	License Plate No.	
VIN	Certificate of Title No.	

Vehicle #2		
Make	Model	Year
Capacity	License Plate No.	
VIN	Certificate of Title No.	

Vehicle #3		
Make	Model	Year
Capacity	License Plate No.	
VIN	Certificate of Title No.	

APPLICANT SIGNATURE

 DATE: 3-15-11

For Office Use Only

Date Filed: <u>3-15-11</u>	Police Chief
Receipt No: <u>C110315-5</u>	Recommendation: _____
Total Amount: <u>\$50.00</u>	Approved _____ Denied _____
FLR Approval: _____	License Issued: _____
Council Approval: _____	License Number: _____

Memo

To: Jeremy Reale, City Clerk

From: Chief Rasmussen

Date: March 24, 2011

Re: Taxi Company License Application

I have reviewed the license application filled out by Deborah Nelson and Richard Maney. I am conditionally approving the application pending a vehicle inspection prior to issuance of the license.

Should you have any questions please contact me.

City of Lake Geneva

Date: 3/25/2011

Time: 3:29 PM

Page: 1

Operator's Regular

<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>
2010 277	Chelsea R. Parham-Humphre	N2469 Howard Dr.	25.00
	Employer: Lake Geneva Mobil	Prairie State Enterprises	
		Burlington, WI 53 350 Edwards Blvd. Lake Geneva, WI 53147	
Operator's Regular		Count: 1	Totals for this Type: 25.00

City of Lake Geneva
CD and CDARS Investments

As of 3/24/11

<u>Bank</u>	<u>Amount Invested</u>	<u>Time Period</u>	<u>% rate</u>	<u>Maturity Dates</u>	<u>Fund</u>
<u>M&I Bank</u>					
Regular CD	\$ 54,000.00	9 months	0.65	06/01/11	TIF 4
Regular CD	\$ 140,000.00	15 months	1.25	12/21/11	TIF 4
Regular CD	\$ 450,000.00	13 months	1.25	03/24/11	TIF 4
Sub-Total	\$ 644,000.00				
<u>First Banking Center</u>					
Sub-Total	\$ -				
<u>Community Bank of Delavan</u>					
Regular CD	\$ 304,923.23	3 months	0.150	05/10/11	TIF 4
Regular CD	\$ 301,514.23	52 week	1.000	08/18/11	TIF 4
CDARS	\$ 600,000.00	26 week	0.400	05/19/11	TIF 4
CDARS	\$ 600,000.00	52 week	0.900	08/18/11	TIF 4
Sub-Total	\$ 1,806,437.46				
TOTAL invested	\$ 2,450,437.46				
Interest to Re-invest	\$ 711.06				
	\$ 2,451,148.52				



LAKE GENEVA UTILITY COMMISSION

Daniel S. Winkler, P.E.
Director of Public Works & Utilities



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoef
Water Superintendent

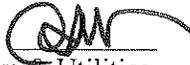
Scott Tesmer
Wastewater Superintendent

361 Main Street • P.O. Box 187 • Lake Geneva, WI 53147 • Phone (262) 248-2311 • Fax (262) 248-0589

DATE: March 22, 2011

MEMORANDUM

TO: Mayor Jim Connors & Members of the Common Council

FROM: Daniel S. Winkler, P.E. 
Director of Public Works & Utilities

SUBJECT: Cook Street Alley Street Light

Background

This memorandum discusses a recommendation coming out of Public Works Committee to approve and fund the installation of an ornamental street light at the alley north of Main Street on the east side of Cook Street.

Discussion

The Public Works Committee discussed and recommended the installation of an ornamental street light at the above location in an amount not-to-exceed \$3,000 funded through TIF#4. The location in question is where the public would normally walk toward the downtown from the theater parking lot. It is a dark spot in an otherwise well lit area.

Street Department has an additional post, double bracket, and some light fixtures. It is our intention to use the materials on hand to fashion the light, but install LED lamps as a test case for LED lighting. The allocation would pay for the wiring, assembly of the pole with fixtures, concrete footing, LED equipment, and landscaping as needed.

Recommendation

It is recommended to proceed with the installation as described.

Cc: Dennis Jordan
Jeremy Reale
Ron Carstensen
File

FROM
MARCO
PWC MEETING
MINUTES

Agenda Item No. 1-Banquet Chair Selection – Riviera Ballroom (From Last Meeting)

There was lots of discussion. It was the consensus of the PWC to have Superintendent Carstensen check with Shelby-Williams regarding a more moderately priced chair, investigate non-cloth, vinyl or easy maintenance fabrics, and seek much lighter colors. DPW Winkler would try to obtain a chair sample for the next meeting from Affordable Seating.

Agenda Item No. 2– Update on Roof Work at the Riviera

DPW Winkler shared the photographs of the copper roofing valleys and the quotation of Renaissance Roofing of around \$50,000 to replace all four valleys. By consensus, the PWC wished to see additional possibilities and quotes. The information would be shared at the next meeting for further review.

Agenda Item No. 3- Cook Street Alley Between Main and Geneva Streets-Street Light Discussion

Superintendent Carstensen and DPW Winkler discussed the lighting situation with the alley at Cook and between Main and Geneva Streets. It was moved by Kehoe and seconded by Krohn to recommend to Finance and Council the installation of an ornamental street light with double head at the discussed location not-to-exceed \$3,000. Motion passed 3-0. By consensus the hope was that the light would be equipped with LED bulbs.

(This item needs to go to FLJ and Council including any resolution to expend TIF#4 funds to fund the work)

Agenda Item No. 4– Discussion-Street Lighting North Edwards Boulevard

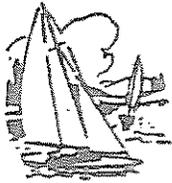
Lighting was discussed on Edwards from Target Store to Sheridan Springs Road. It was the consensus of the Committee to have Superintendent Carstensen investigate possibility and cost of solar powered street lights and DPW Winkler to price out standard Alliant street lighting. Spacing would be as recommended by the manufacturer or Alliant but the Committee discussed 100' to 200' and perhaps staggered. This item will be discussed further at the next meeting.

Agenda Item No. 5- Discussion-Maplepark Sidewalk & Chain Link Fence Replacement Project

DPW Winkler mentioned the cost for fence work is \$22,000 and the sidewalk work would be \$20,000. Administrator Jordan said the schools introduced incorporating parking lot work into the project. The Committee asked Administrator Jordan to arrange a meeting to clarify the scope and cost-sharing on the project. It was also noted that no trees would be removed as the fence was to be shifted to accommodate trees.

Agenda Item No. 6 – Crosswalk Flashing Light Protection

DPW Winkler shared the flashing light options and costs from last year. The consensus of the Committee was that they may support new flashers if they were visible enough. The DPW was asked to arrange for a rapid fire flasher demo at Main and Cook if possible and to update pricing.



LAKE GENEVA UTILITY COMMISSION

Daniel S. Winkler, P.E.
Director of Public Works & Utilities



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoeff
Water Superintendent

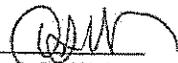
Scott Tesmer
Wastewater Superintendent

361 Main Street • P.O. Box 187 • Lake Geneva, WI 53147 • Phone (262) 248-2311 • Fax (262) 248-0589

DATE: March 24, 2011

MEMORANDUM

TO: Mayor Jim Connors & Members of the Common Council

FROM: Daniel S. Winkler, P.E. 
Director of Public Works & Utilities

SUBJECT: Flat Iron Park Sidewalk, Curb & Gutter Improvement Bids

Background

This memorandum provides the Finance Committee and Council with the bid results from the above subject project for review and approval.

Discussion

Bids were opened Wednesday for the Flat Iron Park project. The results are:

CONTRACTOR NAME	CITY, STATE	BID TOTAL
Dan the Concrete Man	Walworth, WI	No Bid
Reesman's Excavating	Burlington, WI	No Bid
Wanasek Corp.	Burlington, WI	\$30,000.00
Odling Construction	Delavan, WI	\$24,670.00
Yeske Construction	Edgerton, WI	\$22,770.00
Mann Bros.	Elkhorn, WI	\$21,452.00
Swederski Concrete	Spring Grove, IL	\$20,920.00
Craftsman Concrete	Elkhorn, WI	\$19,575.00
Humphrey's Contracting	Lake Geneva, WI	\$18,398.00

The low bidder is Humphreys Contracting of Lake Geneva in the amount of \$18,398.00. They have a good work history of performing concrete work in the City including the Seminary Park sidewalk replacement project underway at this time and as the prime sub-contractor on the recently completed Museum remodeling project. The project was previously approved by Council and will be funded through TIF#4. The bid tabulation is attached for reference.

Recommendation

It is recommended the Council approve the low bid of Humphreys Contracting of Lake Geneva, WI in the amount of \$18,398.00

Cc: Jeremy Reale/Dennis Jordan/Ron Carstensen/Cindy Borkhuis/File

City of Lake Geneva
Flat Iron Park Sidewalk, Curb & Gutter Improvement
PROJECT NO. TST-11-01
BID OPENING DATE: March 23, 2011 10:00 AM

COMPANY ADDRESS CITY/STATE		Craftsman Concrete PO Box 676 Elkhorn, WI 53121			Dan the Concrete Man PO Box 882 Walworth, WI 53174			Humphrey's Contracting PO Box 444 Lake Geneva, WI 53147			Odling Construction, Inc. 4941 Town Hall Road Delavan, WI 53115			Wanasek Corp. 29606 Durand Ave. Burlington, WI 53105		
BID BOND (YES/NO)		YES			YES/NO			YES			YES			YES		
PRE-QUALIED (YES/NO)																
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	Concrete Sidewalk, 5", SF	2850	5.50	\$ 15,675.00	2850		\$ -	2850	5.00	\$ 14,250.00	2850	6.20	\$ 17,670.00	2850	8.00	\$ 22,800.00
2	Curb & Gutter Removal & Replacement, LF	80	45.00	\$ 3,600.00	80		\$ -	80	31.85	\$ 2,548.00	80	60.00	\$ 4,800.00	80	65.00	\$ 5,200.00
3	Sidewalk Ramp, Ea	2	150.00	\$ 300.00	2		\$ -	2	800.00	\$ 1,600.00	2	1,100.00	\$ 2,200.00	2	1,000.00	\$ 2,000.00
Bid Total				\$ 19,575.00			\$ -			\$ 18,398.00			\$ 24,670.00			\$ 30,000.00

COMPANY ADDRESS CITY/STATE		Reesman's Excavating 28815 Bushnell Rd Burlington, WI 53105			Yeske Construction PO Box 71 Edgerton, WI 53534			Mann Brothers PO Box 48 Elkhorn, WI 53121			Swederski Concrete PO Box 369 Spring Grove, IL					
BID BOND (YES/NO)		YES/NO			YES/NO			YES			YES			YES/NO		
PRE-QUALIED (YES/NO)																
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	Concrete Sidewalk, 5", SF	2850		\$ -	2850	5.80	\$ 16,530.00	2850	5.85	\$ 16,672.50	2850	5.00	\$ 14,250.00	2850		\$ -
2	Curb & Gutter Removal & Replacement, LF	80		\$ -	80	50.50	\$ 4,040.00	80	30.00	\$ 2,400.00	80	60.00	\$ 4,800.00	80		\$ -
3	Sidewalk Ramp, Ea	2		\$ -	2	1,100.00	\$ 2,200.00	2	1,190.00	\$ 2,380.00	2	935.00	\$ 1,870.00	2		\$ -
Bid Total				\$ -			\$ 22,770.00			\$ 21,452.50			\$ 20,920.00			\$ -

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 THE COMMON COUNCIL

FROM: CITY ADMINISTRATOR, DENNIS JORDAN

DATE: MARCH 28, 2011

RE: RIVIERA PAINTING AND CAULKING IMPROVEMENTS

Background: When the City sent out RFPs for the Riviera upgrades, items were prioritized and selected that were estimated to total the \$800,000 budgeted for the project. There were some items, though important, were not included in the RFP. There have been some change orders that have added cost to the project and some that have reduced the cost of the project. There are two items that will significantly lower the cost of the project. One was the change order relating to the drapes and the other relates to the chairs to be purchased. The original chairs that were included in the spec were to cost approximately \$40,000, but staff has received more samples, and there are chairs that met the specs that cost significantly less than was estimated. The chairs should cost less than \$16,000.

One of the items that were not included in the RFP, was the painting of the columns surrounding the main floor, the elevator walls, and some minor caulking. Once all the improvements in the main ballroom were completed, it became noticeable how drab the columns look and need refreshing. There were three proposals submitted and the lowest quote was for \$4,685.

The proposals were:

K & J Painting Co.	\$4,685.00
Chapman's Painting Service, Inc.	\$6,650.00
Admiral Painting & Decorating	\$7,930.00

Recommendation: Award the bid to K & J Painting Company in the amount of \$4,685.00.

Date: March 11, 2011

K & J Painting Co.
N1010 Cty Tk H
P.O. Box 385
Lake Geneva, WI 53147
262-248-1154 (Shop) or 262-206-3672 (Mobile)

Services for: City of Lake Geneva
c/o The Riviera
Lake Geneva, WI

QUOTATION

Labor: Includes setting up scaffolding; minor caulking, scraping,
and spot priming where needed; painting one coat on trim,
columns, small walls, elevator walls, etc. as discussed
(white stays white, trim color to match bar top)

\$4,185.00

Materials : Benjamin Moore paints and primers, roller covers,
tape, caulk, sand paper, vinyl spackle

\$500.00

Sub-Total **\$4,685.00**

-Deposit **20% down**

Total: **balance on completion**

Please contact us as soon as possible
Quote valid within 30 days

Any Questions ~~Don't Hesitate~~ to Call!!!

Accepted

Ron Quintero 3/21/11
(owner)

(K&J)



**CHAPMAN'S
PAINTING
SERVICE, Inc.**

W5399 Manowa Trail
Elkhorn, WI 53121
ph: (262) 742-5468
fax: (262) 742-5364
chapmanb@elknet.net

ESTIMATE

Date 3/15/2011 Estimate # 2011019

Project RIVERIA

Client Address

City of Lake Geneva
Attn: Don Hoeft
1065 Carey Street
Lake Geneva, WI 53147

Work Site

RIVERIA

Description of Work

Total

- LABOR for the following services; "BALLROOM"
1. Prepare by masking, covering, and cleaning of surfaces if needed.
 2. Spackle and spot prime where needed
 3. Application of 1-coats of paint to columns, trim and walls (where applicable)
 4. Touching up and clean up.
 5. All materials

6,650.00

Payment Terms: 33% down. 33% once we are halfway complete. Balance upon completion.

Total \$6,650.00

*This estimate is good for 30 days.

*Before any work can start, please note above for payment. If payment terms are not met for some reason, all work will stop.

*This estimate is for providing all materials and labor needed to complete the job described above based on our evaluation for the lump sum price indicated. Please sign below to accept the proposal, accept payment outlined above, and authorize Chapman's Painting Service to do the work described. Please return one signed copy of estimate to be put on our schedule. Thanks for your interest in our services!

Signature _____

Date _____

Proposal

ADMIRAL PAINTING & DECORATING

1024 Park Row Blvd.
LAKE GENEVA, WISCONSIN 53147
(262) 248-8242

PROPOSAL SUBMITTED TO City of L.G. Street Dept Att. Don Hoeft		PHONE 903-6718	DATE 3/17/11
STREET 1065 Carey St.		JOB NAME Riveria Int.	
CITY, STATE and ZIP CODE Lake Geneva, WI.		JOB LOCATION Wrigley Dr.	
ARCHITECT	DATE OF PLANS	Fax 248-4913	JOB PHONE 248-6644

We Propose hereby to furnish material and labor complete in accordance with specifications below, for the sum of:

Seven Thousand Nine HUNDred and Thirty _____ dollars (\$ **7,930.00**).

Payment to be made as follows:

20% down, Balance when work is complete

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance.

Authorized Signature _____
[Handwritten Signature]

Note: This proposal may be withdrawn by us if not accepted within **30** days.

We hereby submit specifications and estimates for:

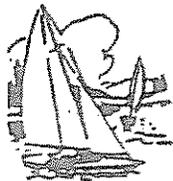
- 1) To prep the interior columns (32) as needed, spot prime any raw areas, paint one coat of Semi-gloss on the white and two coats of finish on the accent color.
- 2) To prep the crown on the windows walls and accent walls as needed, paint two coats of finish on the accent color and one coat of finish on the white walls.
- 3) To prep the walls aroun the door and paint one coat of finish.
- 4) To prep the walls around the elevator and the elevator door, paint one coat of finish on the walls and two coats on therelevator door.

Acceptance of Proposal The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____



LAKE GENEVA UTILITY COMMISSION

Daniel S. Winkler, P.E.
Director of Public Works & Utilities



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoef
Water Superintendent

Scott Tesmer
Wastewater Superintendent

361 Main Street • P.O. Box 187 • Lake Geneva, WI 53147 • Phone (262) 248-2311 • Fax (262) 248-0589

DATE: March 24, 2011

MEMORANDUM

TO: Dennis Jordan
City Administrator

FROM: Daniel S. Winkler, P.E. 
Director of Public Works & Utilities

SUBJECT: Riviera Remodeling – Field Change Order No. 5, (PCO#14 Thru PCO#19)

DISCUSSION

As the project begins to wind down, there are it is proposed to approve the following PCO's #14 thru #19:

<u>PCO No.</u>	<u>Description</u>	<u>Add or Deduct</u>
14	Modification of Wiring for Projection Screen & Adjustments to Sound System	\$408.00
15	Modification to Elevator Repairs	-\$1,895.00
16	Final Fire Alarm System Changes As Directed	-\$598.00
17	Insulation of Bar Ice Basin	\$220.00
18	Outside Knox Box for Fire Alarm System	\$304.00
19	Install Non-Slip Rubber Flooring in Lieu of Epoxy Painting In and Around Elevator Area	<u>\$447.00</u>
Change Order No. 5 Deduct Total		-\$1,114.00

The requests have been discussed with our architect and he has signed off with his recommendation for approval. The net reduction to the contract resulting from the above items is -\$1,114.00.

RECOMMENDATION

It is recommended to approve Change Order No. 5 reducing the contract by \$1,114.00.

Cc: Jim Connors/Ron Carstensen
Cindy Borkhuis/File

Scherrer Construction Company, Inc.

P.O. Box 740, Burlington, Wisconsin 53105
 Telephone: (262)539-3100 Fax (262)539-3101

PROPOSED CHANGE ORDER QUOTATION

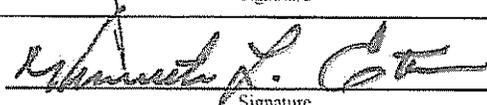
14
 PCO # Revised

Project:	City of Lake Geneva Riviera Building Remodeling	A/E Job No. <u>1026</u>
		Date: <u>3/7/11</u>
Owner:	Architect:	Distribution:
City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147	McCormack and Etten Architects 400 Broad Street Lake Geneva, WI 53147	Owner <input checked="" type="checkbox"/>
		A/E <input checked="" type="checkbox"/>
		Field <input type="checkbox"/>
		File <input checked="" type="checkbox"/>
		Other <input type="checkbox"/>
Att: Mr. Dennis Jordan	Att: Mr. Ken Etten	

We propose to provide for the following change(s) to our contract for the above referenced Project, with the Contract amount being adjusted by Contract Change Order by the amount(s) stated:

Adams Electric has requested a change order for the following additional work they have been directed to complete. Provide additional conduit and wiring for relocated projection screen switch from the Promenade to the Electrical Closet. Relocate the ceiling mounted speakers from the south side of the Promenade to the east and west sides of the Promenade. Provide power into the closet which backs up the electrical closet for the relocated sound system.

1 Adams Electric Change Order Proposal #3 dated 2/04/2011	\$471.00
1 Adams Electric Change Order Proposal #4 dated 2/23/2011	(\$100.00)
2 Construction Fee Associated with this Change	\$37.00
3 Total Contract Adjustment for the changes.	\$408.00

Submitted By: Scherrer Construction Co., Inc.	By: 	Requested Response Date
	Signature	
Architect Review: McCormack and Etten Architects	By: 	Date
<input checked="" type="checkbox"/> Recommend/No Exception	Comments: _____	3.9.11
<input type="checkbox"/> Revise & Resubmit		Date
<input type="checkbox"/> Rejected		
Owner Response: City of Lake Geneva	By: _____	Date
<input type="checkbox"/> Accepted & Authorized	Signature	
<input type="checkbox"/> Revise & Resubmit	Comments: _____	
<input type="checkbox"/> Rejected		

Owner acceptance authorizes Contractor to proceed with change immediately and include change on future Contract Change Order.

Scherrer Construction Company, Inc.

P.O. Box 740, Burlington, Wisconsin 53105
 Telephone: (262)539-3100 Fax (262)539-3101

PROPOSED CHANGE ORDER QUOTATION

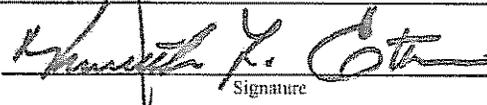
PCO # 15

Project:	City of Lake Geneva Riviera Building Remodeling	A/E Job No. <u>1026</u>
		Date: <u>2/15/11</u>
Owner:	Architect:	Distribution:
City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147	McCormack and Etten Architects 400 Broad Street Lake Geneva, WI 53147	Owner <input checked="" type="checkbox"/> <u>X</u> A/E <input checked="" type="checkbox"/> <u>X</u> Field <input type="checkbox"/> File <input checked="" type="checkbox"/> <u>X</u> Other <input type="checkbox"/>
Att: Mr. Dennis Jordan	Att: Mr. Ken Etten	

We propose to provide for the following change(s) to our contract for the above referenced Project, with the Contract amount being adjusted by Contract Change Order by the amount(s) stated:

City of Lake Geneva is considering the deletion of the sump pit and related work for the elevator unit. This deletion will affect the demolition, concrete, plumbing and electrical trades. The credits for the work is listed below by trade.

1 Scherrer Construction cut and remove 2.6 SF slab and concrete patching of slab.	(\$490.50)
2 Nova Plumbing credit for all plumbing related work	(\$998.50)
3 Adams Electric credit for the electrical related work.	(\$234.00)
4 Associated fee reduction	(\$172.00)
5 Total Contract Adjustment for the changes.	(\$1,895.00)

Submitted By: Scherrer Construction Co., Inc.	By: 	Requested Response Date
Architect Review: McCormack and Etten Architects	By: 	<u>3.9.11</u>
<input checked="" type="checkbox"/> Recommend/No Exception <input type="checkbox"/> Revise & Resubmit <input type="checkbox"/> Rejected	Comments: _____	Date
Owner Response: City of Lake Geneva	By: _____	Date
<input type="checkbox"/> Accepted & Authorized <input type="checkbox"/> Revise & Resubmit <input type="checkbox"/> Rejected	Comments: _____	

Owner acceptance authorizes Contractor to proceed with change immediately and include change on future Contract Change Order.

Greg Odden

From: Nova Plumbing [novaplumbing@sbcglobal.net]
Sent: Friday, February 11, 2011 8:13 AM
To: Greg Odden
Subject: Re: Elevator Sump Pit at Riviera 2.09.11

The deduction for elevator pit , pump and associated piping work would be \$998.50. Jack.
-- On Wed, 2/9/11, Greg Odden <gregodden@scherrerconstruction.com> wrote:

From: Greg Odden <gregodden@scherrerconstruction.com>
Subject: Elevator Sump Pit at Riviera 2.09.11
To: "Nova Plumbing" <novaplumbing@sbcglobal.net>
Date: Wednesday, February 9, 2011, 9:51 AM

Jack,

Can you out together the credit for the labor and materials associated with eh deletion of the elevator sump pit system.

This will include the entire deletion of the pit, pump and associated piping work.

Thanks,

Greg Odden, LEED® AP
Account Executive

Scherrer Construction Co., Inc.
P.O. Box 740
601 Blackhawk Dr.
Burlington, WI 53105
Ph: 262-767-2700
Fx: 262-767-2701

Since 1928 The Tradition Continues . . .

 Please consider the environment before printing this message.

Scherrer Construction Company, Inc.

P.O. Box 740, Burlington, Wisconsin 53105
Telephone: (262)539-3100 Fax (262)539-3101

16

PROPOSED CHANGE ORDER QUOTATION

PCO # Revised

Project: City of Lake Geneva Riviera Building Remodeling		A/E Job No. 1026
Owner: City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147		Date: 3/9/11
Architect: McCormack and Etten Architects 400 Broad Street Lake Geneva, WI 53147		Distribution:
Att: Mr. Dennis Jordan		Owner <input checked="" type="checkbox"/>
Att: Mr. Ken Etten		A/E <input checked="" type="checkbox"/>
		Field <input type="checkbox"/>
		File <input checked="" type="checkbox"/>
		Other <input type="checkbox"/>

We propose to provide for the following change(s) to our contract for the above referenced Project, with the Contract amount being adjusted by Contract Change Order by the amount(s) stated:

This PCO replaces both PCO #5 and #7.

Fire alarm system has been modified per the direction of the City of Lake Geneva. This proposal is structured on an ascending basis for the amount of work desired by the city and the scope of work in this proposal supersedes all work identified in the original construction documents.

The Alternates for the work are listed below: Please choose which of the options you prefer to accept.

Change Description	Value of this change
1 All alarm work on second floor with partial work on first floor near elevator. Line 3 of the attached calculation sheet.	(\$5,896.00)
2 In addition to the work identified above complete additional alarm work in the main corridors. Line 4 of the attached calculation sheet.	\$4,826.00
3 In addition to the work identified above provide tamper switches to the nine pull station alarms in the building. (Four units on top floor are not being installed as there is not adequate room for the protective covers to fit on the wall space available.) Line 6 of the attached calculation sheet.	\$472.00
4 Total Value of the Changes Above	(\$598.00)

Submitted By: Scherrer Construction Co., Inc.	By: 	Requested Response Date
Architect Review: McCormack and Etten Architects	By: 	Date: 3.10.11
<input type="checkbox"/> Recommend/No Exception	Comments:	
<input type="checkbox"/> Revise & Resubmit		
<input type="checkbox"/> Rejected		
Owner Response: City of Lake Geneva	By: _____	Date: _____
<input type="checkbox"/> Accepted & Authorized	Comments:	
<input type="checkbox"/> Revise & Resubmit		
<input type="checkbox"/> Rejected		

Owner acceptance authorizes Contractor to proceed with change immediately and include change on future Contract Change Order.

CITY OF LAKE GENEVA RIVIERA BUILDING REMODELING

PROPOSED CHANGE ORDER #16 CALCULATIONS

2/16/2011
REVISED 3.09.11

	RIVIERA FIRE SYSTEM		TOTALS	SCHERRER CONSTRUCTION FEE	SUB-TOTAL	TOTAL
	Total Openings Original Bid 8/10/10	Total Openings Revised (Approved)				
1	**ORIGINAL BID**		\$ 23,105.00			
2	2nd Floor w/ Elevator		\$ 17,745.00			
	smoke	4				
	horn/strobe	7				
	heat detector					
	strobe					
	pull stations	4				
	elevator shaft smoke					
	elevator shaft heat					
	lower elevator smoke					
	elevator equipment smoke					
	elevator equipment heat					
	elevator shaft add labor					
	NAC panels	n/a				
	control modules labor	n/a				
	wire, boxes, wire mold					
	Main Panel + Labor	1				
	Remote Annunciator					
	Program, Address, Terminate					
3	Remainder after 2nd floor w/ elevator		\$ (5,360.00)	\$ (536.00)	\$ (5,896.00)	\$ (5,896.00)
	2nd Floor Approved Fire System Cost Assumes \$2,600.00 Submittal Fee will be credited back					
	MAIN LEVEL OPTIONS					
4	Main Floor Corridor		\$ 4,388.00	\$ 438.00	\$ 4,826.00	\$ (1,070.00)
	Pull Stations	5				
	Smokes	5				
	horn/strobe	4				
	wire-18/2 shielded					
5	Main Floor		\$ 5,501.00	\$ 550.00	\$ 6,051.00	\$ -
	Pull Station					
	strobe					
	smoke					
	horn/strobe	4				
	wire-18/2 shielded					
	PULL STATION TAMPER ADDER					
6	STI Stopper 2		\$ 429.27	\$ 43.00	\$ 472.27	\$ (597.73)

NOT ACCEPTED

Scherrer Construction Company, Inc.

P.O. Box 740, Burlington, Wisconsin 53105
Telephone: (262)539-3100 Fax (262)539-3101

PROPOSED CHANGE ORDER QUOTATION

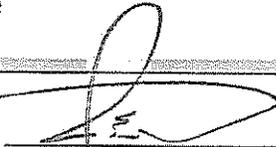
PCO # 17

Project:	City of Lake Geneva Riviera Building Remodeling	A/E Job No. <u>1026</u>
		Date: <u>3/7/11</u>
Owner:	Architect:	Distribution:
City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147	McCormack and Etten Architects 400 Broad Street Lake Geneva, WI 53147	Owner <u>X</u> A/E <u>X</u> Field _____ File <u>X</u> Other _____
Att: Mr. Dennis Jordan	Att: Mr. Ken Etten	

We propose to provide for the following change(s) to our contract for the above referenced Project, with the Contract amount being adjusted by Contract Change Order by the amount(s) stated:

Provide insulation covers on the ice basins in the bar unit to stop condensation building up and dripping inside of bar area. Nova Plumbing provided proposal to make corrections.

1 Add insulation on ice basins per Nova Plumbing proposal dated 3/04/11	\$200.00
2 Scherrer Construction 10% contractor fee.	\$20.00
3 Total Value of the Changes Above	\$220.00

Submitted By: Scherrer Construction Co., Inc.	By: 	Requested Response Date
Architect Review: McCormack and Etten Architects	By: 	<u>3.9.11</u> Date
<input checked="" type="checkbox"/> Recommend/No Exception <input type="checkbox"/> Revise & Resubmit <input type="checkbox"/> Rejected	Comments: _____	
Owner Response: City of Lake Geneva	By: _____	Date
<input type="checkbox"/> Accepted & Authorized <input type="checkbox"/> Revise & Resubmit <input type="checkbox"/> Rejected	Comments: _____	

Owner acceptance authorizes Contractor to proceed with change immediately and include change on future Contract Change Order.

Greg Odden

From: Nova Plumbing [novaplumbing@sbcglobal.net]
Sent: Friday, March 04, 2011 8:01 AM
To: Greg Odden
Subject: ice bins ?

The price for insulating w/ rubber sheeeting is \$200.00 for both. I do not want to be responsile for payment of this required modification above specs. originally outlined on sheet P1.

3/4/2011

Greg Odden

From: Ken Etten [ken@mccormacketten.com]
Sent: Thursday, March 03, 2011 7:16 AM
To: Greg Odden
Subject: Fw: RFI #17 Insulation on SK-1 Basin 3.02.11.xls

----- Original Message -----

From: frank@legacydesigns.net
To: 'Ken Etten'; 'Jay Standish'
Sent: Wednesday, March 02, 2011 5:12 PM
Subject: RE: RFI #17 Insulation on SK-1 Basin 3.02.11.xls

I am not sure where the design of this bar area ended up. I thought this was to be a custom "bar" that included all of the stainless together? Anyway, to answer the "RFI" yes if this is used as an "ice bin" it should be either sprayed with an expanding foam or covered with some other form of insulation.

FRANK GALLAGHER
PRINCIPAL
LEGACY DESIGNS, INC.

6116 MULFORD VILLAGE DR. ~ 480 EAST ROOSEVELT RD.
ROCKFORD, IL 61107 WEST CHICAGO, IL 60185 www.legacydesigns.net
1-815-484-4708 1-630-231-4708
1-815-484-4710 fax
1-815-494-2610 cell

From: Greg Odden [mailto:gregodden@scherrerconstruction.com]
Sent: Wednesday, March 02, 2011 4:02 PM
To: Ken Etten; Jay Standish
Cc: frank@legacydesigns.net
Subject: RFI #17 Insulation on SK-1 Basin 3.02.11.xls

Gentlemen,

We received a question form Nova Plumbing that we need to address.

Thanks and have a great afternoon.

Greg Odden, LEED® AP
Account Executive

Scherrer Construction Co., Inc.
P.O. Box 740
601 Blackhawk Dr.
Burlington, WI 53105
Ph: 262-767-2700
Fx: 262-767-2701

Since 1928 The Tradition Continues . . .

 Please consider the environment before printing this message.

3/4/2011

Scherrer Construction Company, Inc.

P.O. Box 740, Burlington, Wisconsin 53105
 Telephone: (262)539-3100 Fax (262)539-3101

PROPOSED CHANGE ORDER QUOTATION

PCO # 18

Project:	City of Lake Geneva Riviera Building Remodeling	A/E Job No. 1026
		Date: 3/11/11
Owner:	Architect:	Distribution:
City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147	McCormack and Etten Architects 400 Broad Street Lake Geneva, WI 53147	Owner <input checked="" type="checkbox"/> X A/E <input checked="" type="checkbox"/> X Field _____ File <input checked="" type="checkbox"/> X Other _____
Att: Mr. Dennis Jordan	Att: Mr. Ken Etten	

We propose to provide for the following change(s) to our contract for the above referenced Project, with the Contract amount being adjusted by Contract Change Order by the amount(s) stated:

Provide Knox Box for instalation by mason contractor addressing exterior of building. Unit has trim plate face for flush mounting in brick wall.

1 Knox Box Invoice dated 3/11/11	\$276.28
2 Scherrer Construction 10% contractor fee.	\$27.72
3 Total Value of the Changes Above	\$304.00

Submitted By: Scherrer Construction Co., Inc.	By: 	Requested Response Date
Architect Review: McCormack and Etten Architects	By: 	3.14.11
<input checked="" type="checkbox"/> Recommend/No Exception <input type="checkbox"/> Revise & Resubmit <input type="checkbox"/> Rejected	Comments: _____	Date
Owner Response: City of Lake Geneva	By: _____	Date
<input type="checkbox"/> Accepted & Authorized <input type="checkbox"/> Revise & Resubmit <input type="checkbox"/> Rejected	Comments: _____	

Owner acceptance authorizes Contractor to proceed with change immediately and include change on future Contract Change Order.

3/11/2011

Invoice # 184012

Knox Box Invoice
Invoice# 184012

Invoice Date: 11-Mar-2011

Customer# 4061322220

Payment Method:

Greg Odden
Scherrer Construction
601 Blackhawk Drive
Burlington, WI 53147
United States
gregodden@scherrerconstruction.com
2622068513

Card Type: Visa
Card Number: XXXXXXXX0264
Expiration Date: 10/13
Payment Verified: Yes
Shipping Method: GNDRES

Shipping Info:

Greg Odden
601 Blackhawk Drive
Burlington, WI 53147
United States

1	3220	Knox Box 3200 Series - Lift-Off - Recessed - Black - No Tamper Switch Dan Winkler, 262-248-2311, lgwater@genevaonline.com Lake Geneva Riviera Building 810 Wrigley Drive Lake Geneva, WI, 53147, es Department ID: 2103 Department: Lake Geneva Fire Dept - Lake Geneva, WI PS Code: PS-24-062-08-89	\$255.00	\$255.00
1	TAX	Tax	\$0.00	\$0.00
1	S&H	Shipping and Handling	\$21.28	\$21.28

Total: \$276.28

Comments:

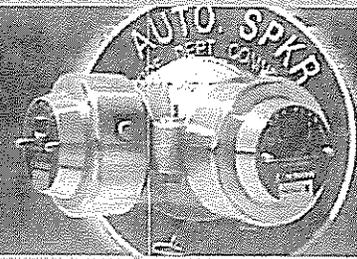
Please contact your fire department upon receiving Knox products to obtain proper installation location.

Knox-Box® Rapid Entry System

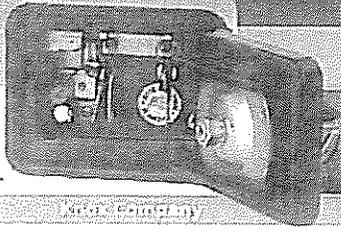
Serving Fire Departments since 1975

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- [Register Fire Department](#)
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- [Careers](#)



Made in the U.S.A.



[Home](#) [Product Line](#) [Online Purchase](#)

Home & Headlines...

Knox Company

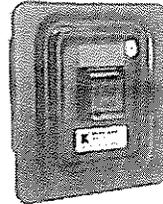
605 W. Dear Valley Road, Pleasantville, NJ 07054



Knox Box 3200 Series

3200

Site Updates:



NEW Knox® Elevator/Lobby Box 1400 Series

Stores up to 2 elevator door access tools and up to 30 keys

The most popular KNOX-BOX product is the heavy-duty, high-security 3200 Series key box that stores keys, access cards and other small items. Optional tamper switches allow you to connect the KNOX-BOX to a building's alarm system, adding further security. [For more information...](#)

Note: It is recommended for new concrete or masonry construction, that you purchase a recessed Knox-Box with a Recessed Mounting Kit (RMK). Please see Accessories.

Holds Up to 10 Keys.

Reset: \$215.00
Updated Price: \$255.00

Door Type

Mounting

Color

Tamper Switch



2011 Price List

1/15/2009

Now Available!
Knox MedVault

This product requires an installation address (Street address ONLY, no PO Box):

Contact:

Phone:

Building:

Email:

Address:

Country Code:

United States

City:

State:

Zip:

[More Info](#)

Scherrer Construction Company, Inc.

P.O. Box 746, Burlington, Wisconsin 53105
 Telephone: (262)539-3100 Fax (262)539-3101

PROPOSED CHANGE ORDER QUOTATION

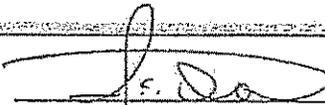
PCO # **19**

Project: City of Lake Geneva Riviera Building Remodeling		A/E Job No. 1026
Owner: City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147		Date: 3/24/11
Architect: McCormack and Etten Architects 400 Broad Street Lake Geneva, WI 53147		Distribution:
Att: Mr. Dennis Jordan		Owner <input checked="" type="checkbox"/>
Att: Mr. Ken Etten		A/E <input checked="" type="checkbox"/>
		Field <input type="checkbox"/>
		File <input checked="" type="checkbox"/>
		Other <input type="checkbox"/>

We propose to provide for the following change(s) to our contract for the above referenced Project, with the Contract amount being adjusted by Contract Change Order by the amount(s) stated:

Provide the rubber flooring system utilized in the elevator cab at the Elevator Lobby also. The lobby floor is scheduled to receive epoxy coat seal floor with slip resistant sealer.

1 Hughes Flooring proposal to install rubber flooring with transitions to other rooms.	\$725.00
2 Ruffalo Painting credit for the deletion of the epoxy painted floor	(\$168.00)
3 Scherrer Construction credit for floor preparation	(\$150.00)
4 Scherrer Construction 10% contractor fee.	\$40.00
5 Total Value of the Changes Above	\$447.00

Submitted By: Scherrer Construction Co., Inc.	By: 	Requested Response Date
Architect Review: McCormack and Etten Architects	By: 	Date
<input checked="" type="checkbox"/> Recommend/No Exception	Comments: THE RUBBER FLOORING WILL HOLD UP BETTER THAN THE EPOXY IN THE LONG RUN.	3.24.11
<input type="checkbox"/> Revise & Resubmit		
<input type="checkbox"/> Rejected		
Owner Response: City of Lake Geneva	By: _____	Date
<input type="checkbox"/> Accepted & Authorized	Signature	
<input type="checkbox"/> Revise & Resubmit	Comments:	
<input type="checkbox"/> Rejected		

Owner acceptance authorizes Contractor to proceed with change immediately and include change on future Contract Change Order.

Greg Odden

From: Bruce Hughes [bruce@hughesflooring.com]
Sent: Thursday, February 24, 2011 7:42 AM
To: Greg Odden
Subject: Re: Lake Geneva Riviera Lobby and Elevator Floor 2.23.11

Greg, 100 sq ft @\$12 \$1200 plus trip chg \$125 = \$1325

Bruce Hughes
President
Hughes Flooring, Inc.
407 E. Verona Ave.
Verona, WI 53593
ph: 608.845.6403 ext.26
fx: 608.845.6220
c: 608.358.0983

Breakfast Pw Bruce

- ELEVATOR \$600 -
- LOBBY \$725 =

--- On Wed, 2/23/11, Greg Odden <gregodden@scherrerconstruction.com> wrote:

From: Greg Odden <gregodden@scherrerconstruction.com>
Subject: Lake Geneva Riviera Lobby and Elevator Floor 2.23.11
To: "Bruce Hughes (bruce@hughesflooring.com)" <bruce@hughesflooring.com>
Date: Wednesday, February 23, 2011, 6:01 PM

Bruce,

Can I get a quote for some rubber flooring?

Job: Lake Geneva Riviera

Location: Elevator lobby 8'-6" X 7'-0" Concrete Floor substrate
Elevator 6'-6" X 4'-6" Wood Floor substrate

Three doorways @3'-0" wide. Transition to concrete floors.

Spec's call for Johnsonite Roundel Solid Rubber, raised round texture Tile 24" X 24"

If other products that have the raised type texture are more economical please feel free to quote them.

Include 1 hour of floor preparation.

Thanks,

Greg Odden, LEED® AP
Account Executive

Scherrer Construction Co., Inc.
P.O. Box 740
601 Blackhawk Dr.
Burlington, WI 53105
Ph: 262-767-2700
Fx: 262-767-2701

2/24/2011

Dan Winkler

From: "Ken Etten" <ken@mccormacketten.com>
To: <lgwater@genevaonline.com>
Cc: <gregodden@scherrerconstruction.com>
Sent: Thursday, March 24, 2011 11:02 AM
Attach: SKMBT_C25311032409450.pdf
Subject: RIVIERA / PCO #19
Hi Dan,

Attached is a signed copy of Proposed Change Order #19 for the Riviera to install non-slip rubber floor tile in the Elevator Lobby in lieu of patching the existing concrete floor and applying non-slip epoxy paint. After looking at the condition of the floor and the patching that would need to be done, we agree it would make more sense to install the rubber flooring to match the Elevator and that it would hold up better in the long run.

If you have any questions or comments, give me a call or an e-mail.

Ken Etten, AIA
Partner
McCormack + Etten / Architects LLP
400 Broad Street
Lake Geneva, WI 53147
(T) (262) 248-8391 EXT.12
(F) (262) 248-8392
e-mail: ken@mccormacketten.com

3/24/2011

Liquor License Criteria (Draft 2)
March 9, 2011
Compiled by Alderman Hartz

A couple of assumptions/facts that may help clarify the basis of my request for criteria to be used in the issuance of Liquor Licenses in Lake Geneva.

1. Obtaining a liquor license is a privilege, not a right.
2. The granting of a liquor license imposes responsibilities and burdens on the City, e.g. police (underage drinking, resulting DUI's, public intoxication), sanitation, license maintenance (e.g. Golden Oaks, the Cove), parking.
3. A liquor license is owned by the City and is a valuable commodity.
4. A liquor license should be used as an economic development tool.
5. A "We have always done it this way" explanation is a poor excuse not to do something the right way.

One point of clarification that we should request from the City Attorney is an understanding of the 300' rule. In other communities the distance is greater and the boundary incontrovertible. What is the rule in Lake Geneva and is there an understanding among the citizens about the rule?

I think that the entire process should be clarified for the applicants and the Council.

- How long does it take from start to finish?
- What is the approximate cost that the applicant should budget?

We should hold a public hearing for each applicant, hearing their presentation and allowing questions from the Council. The burden of proof is on the applicant.

In addition to the criteria we already have via the current application (criminal history, holding other licenses etc.) I would suggest that we consider the following.

Potential Criteria

1. How many jobs will be created or maintained with the issuance of the liquor license?
2. Create a map showing the location and proximity of currently issued licenses.
3. Who are the customers who will be served by the issuance of the license? (Does the business promote cultural diversity, is the business accessible to all of the Lake Geneva's citizens and visitors, are the potential new customers already served by other businesses)
4. Ask for a response from the Chamber of Commerce and the Geneva Lake Development Corporation to the application.
5. Does the issuance create business or activity in a properly zoned area where currently there is little business or activity (e.g. a dinner restaurant on Lower Broad Street)

From the Master Plan Economic Development Goals, Objectives, and Policies the applicant should answer the following:

How does the issuance of the liquor license accomplish the following goals and objectives?

1. Attract and retain businesses that enhance the City's character and appearance, and strengthen and diversify the non-residential tax base and employment opportunities.
2. Promote commercial development that will meet the shopping, service, and entertainment needs of residents and visitors.
3. Recruit businesses and industries that provide high paying jobs in a variety of fields for Lake Geneva residents.

4. Develop a green businesses economic cluster in Lake Geneva.
5. Support the retention and growth of existing business.
6. Actively support the continued revitalization of Downtown Lake Geneva and surrounding neighborhood and commercial districts.
7. Balance economic growth with other community goals, such as neighborhood preservation and environmental protection.
8. Encourage neighborhood-serving commercial opportunities in the existing developed areas of the City, particularly aging commercial corridors and neighborhood retail centers.
9. Continue to enhance and beautify the streetscapes along major corridors and community gateways, particularly along USH 12 and STH 50.
10. Encourage the redevelopment or rehabilitation of underutilized and deteriorated properties and districts.

**CITY PLAN COMMISSION
MONDAY, MARCH 21, 2011 - 6:30 PM
COUNCIL CHAMBERS, CITY HALL**

Meeting called to order by Mayor Connors at 6:30pm.

Roll Call: Commissioners Olson, Skates, Flower, Poetzinger, Alderman Hartz and Commissioner Hill. Also Present: Mayor Connors, City Attorney Draper, Building/Zoning Administrator Brugger, and Administrative Assistant Special. City Administrator Jordan and City Planner Slavney were excused.

Hartz/Skates motion to approve minutes of February 21st, 2010 Plan Commission meeting. Motion 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 five (5) minutes. Applicants will be allowed when their item is discussed.

Gail Gyax, 316 Madison Street, is here to speak on number 9 relating to the Park memorial and is able to answer any questions that may arise.

Correspondence.

None.

Review and Recommendation on the adoption of a Regional Water Supply Plan for Southeastern Wisconsin provided by SEWRPC. Mike Hahn approached the podium on behalf of SEWRPC. He explained a background of the study that took place and is the basis on which the model ordinance is presented. Mayor Connors asked about the site for rainfall infiltration and if they are specifically identified. Mr. Hahn said no, that they are generally located because they need to be located to analyze the effect within the model and there was consideration given to looking for open space site. There is flexibility in how those are located. They would probably be best subjected to site specific considerations and studies when it came to that part. That would include low lying spaces as well. Flower stated that she read how the plan looks to promote development within the city rather than expand beyond the limits of its current boundaries and asks if this ordinance is adopted is there something we should be working on to be coincident with the plan? Mr. Hahn said that City is already set up to be working within that plan. Flower also asks if there are specific areas that we should be targeting to look at for preserving. Mr. Hahn stated that we can look at a closer scale map but since this is done at a planning level, it would take more time to get that together. Brugger stated that SEWRPC is looking for a recommendation to endorse the plan not necessarily to adopt the plan. Discussion followed on how this plan works with the City. Hartz/Flower motion to recommend to the Council that they endorse the plan as presented by SEWRPC. Motion carried unanimously.

Public Hearing on a Zoning Map Amendment from (SR-4) Single Family Residential to (PD) Planned Development, a Conditional Use, and General Development Plan and Precise Implementation Plan filed by Maureen Marks, 834 Dodge Street, Lake Geneva, WI 53147, to operate a Bed & Breakfast at 834 Dodge Street, Lake Geneva, WI 53147 Tax Key Number ZOP 00097. Maureen Marks 834 Dodge Street approached the podium to explain her project. She gives specifics on her landscaping plan. She also addressed the additional parking area located to the side of the garage as the Commission had encouraged at last month's meeting. An area in the corner of Cook and Dodge is where the sign is proposed. The Sign was shown within the packet with dimensions. Ms. Marks explained that the State will come out to evaluate her establishment and make sure that it is properly licensed and appropriate after she receives the approvals at the City level. Mayor Connors asks if there will be a path from the parking area off the alley to the house. Ms. Marks stated that she already has an existing narrow sidewalk on the west side of the garage to the house. She could put a path from the other side of the garage to the existing sidewalk as well. Hartz asked if Ms. Marks will be

comfortable with a time limit being put on the paving for the parking area like June 15. Ms. Marks stated she would be more comfortable with July 15. In case the weather does not work out. Hartz asked if she will be keeping her asphalt and concrete area in the parkway or replace with grass. Ms. Marks stated that she will be keeping it. Mayor Connors asked if the sign will need to be lit. Ms. Marks stated that she doesn't believe that she will need it. Brugger stated that if she chooses to light the sign, it will need to be shielded downward. The driveway/parking area that is proposed along the garage was proposed at that location as the approach was already there. Flower/Olson motion to close the public hearing. Motion carried. Flower/ Skates motion to approve the Zoning Map Amendment from (SR-4) Single Family Residential to (PD) Planned Development, a Conditional Use, and General Development Plan and Precise Implementation Plan filed by Maureen Marks, 834 Dodge Street, Lake Geneva, WI 53147, to operate a Bed & Breakfast at 834 Dodge Street, Lake Geneva, WI 53147 Tax Key Number ZOP 00097 including staff recommendations. Hartz friendly amendment to include that paving is done by July 15th 2011. Both Flower and Skates agreed to the friendly amendment. Discussion continues regarding the sign and whether this is the approval at this time or if it will come forward later. It was determined that this is the review for the sign, the design and location. Motion carried unanimously.

Set public hearing date for recently annexed property to the City of Lake Geneva from the Town of Bloomfield (Potter) off of Edwards Blvd. and Townline Road former Tax Key Number MA3976 00002. Skates/Olson motion to set public hearing date of April 18, 2011 for recently annexed property to the City of Lake Geneva to amend the city zoning map to reflect the proper zoning. Motion carried.

Discussion/Recommendation on Park System memorial donation application filed by Gail Gygax on behalf of Gygax Memorial Fund, Inc. for a site in Donian Park. (forwarded by Council 3/14/11). Skates explains the project that has come before the Park Board and the Council. We are to discuss the location at this meeting. This will be a 10x10 footprint along the south side of the walkway on the southeast corner of Mill Creek. It is west of the deck/platform near the bench in Donian Park. Hartz/Skates motion to approve the location as designated in Donian Park. The design of the bust will go back to the Park Board and also to the Council for final approval. Motion carried unanimously.

Downtown Design Review

RadioShack, 737 Main Street. This was continued from last month. Adjacent signage and projecting sketch was shown. Flower/Poetzinger to approve the sign as submitted. Motion carried.

Bistro 220, 220 Cook Street. They would like to enclose the balcony off the back of the building. They are proposing to match the siding with the rest of the building, a gabled roof with shingles. They use the area for storage and want to enclose the area. It will match the roof pitch. This will match other buildings in the area. Flower/Poetzinger motion to approve the closing in of the balcony as submitted including staff recommendations. Motion carried.

Sweet House of Madness, 521 Broad Street. Alderman Hartz recused himself and left the chambers at 7:27pm. A small projecting sign and wall sign is what is subject to our review. The window sign is not. The sizes do conform to the ordinance. Flower/Skates motion to approve the signage at 521 Broad Street (adjacent to 525 Broad) as submitted including staff recommendations. The colors will be muted as required by the ordinance. Motion carried.

Alderman Hartz returned to his seat at 7:30pm. Hill/Skates motion to adjourn at 7:30 pm. Motion carried.

/s/ Jennifer Special, Building/Zoning Administrative Assistant

These minutes are not official until approved at the next Planning Commission meeting.

STAFF REPORT
To Lake Geneva Plan Commission

Meeting Date: February 21, 2011

Agenda Item #6

Applicant:

SEWRPC
W239 N1812 Rockwood Dr.
PO Box 1607
Waukesha, WI 53187

Request:

Review and Recommendation on the adoption of a
Regional Water Supply Plan for Southeastern Wisconsin
provided by SEWRPC.

Description: The South Eastern Regional Planning Commission (SEWRPC) has recently completed a study and plan for regional water supply. The agency has requested City endorsement of the plan which requires a recommendation by the Plan Commission.

Staff Recommendation: Staff would recommend endorsement of the plan.

Agenda Item #7

Applicant:

Maureen Marks
834 Dodge Street
Lake Geneva, WI 53147

Request:

Zoning Map Amendment from SR-4 Single Family
Residential to PD Planned Development, a Conditional Use,
and General Development Plan and Precise Implementation
Plan to operate a Bed & Breakfast at 834 Dodge Street.

Description: The applicant would like to operate a Bed and Breakfast renting two bedrooms out of her existing single family dwelling. She is applying for PD zoning to allow for flexibility on the landscape requirements for buffer yards. The ordinance would require a setback of 20 feet with a 6 foot solid fence in addition to landscape plantings. The rear of the existing structure is 17 feet from the property line and the adjacent dwelling butts up to that property line. If a fence were to be installed, it would only be a few feet from the adjacent structure. The applicant would propose a buffer of landscape plantings only. The applicant is also asking for paved surface setback flexibility to locate additional paved parking adjacent to the existing garage with access from the alley away from neighboring residences.

Staff Recommendation: Staff has no objection to the request for a Bed and Breakfast at this location. The block serves as a transition from commercial to residential and staff feels that this use would fit well with that transitional character. Staff has no objection to the requested flexibility. Staff feels that a dense vegetative buffer would adequately serve as a buffer and that the parking area is best located at the rear of the property off the alley.

If, after the public hearing, the Commission wishes to recommend approval the appropriate fact finding would be:

1. In general, the proposed zoning map amendment and GDP, PIP and conditional use are in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed zoning map amendment and GDP PIP and conditional use are in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

3. The proposed zoning map amendment and GDP PIP and conditional use in its proposed location and as depicted on the required site plan, does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed zoning map amendment and GDP PIP and conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed amended zoning map amendment and GDP PIP and conditional use are located in an area that will be adequately served by, and will not impose an undue burden on, any improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed zoning map amendment and GDP PIP and conditional use outweigh all potential adverse impacts of the proposed zoning map amendment and GDP, PIP and conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

If, after the public hearing, the Commission wishes to recommend denial, then the appropriate fact finding would be:

1. In general, the proposed zoning map amendment and GDP PIP and conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

2. Specific to this site, the proposed zoning map amendment and GDP PIP and conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.

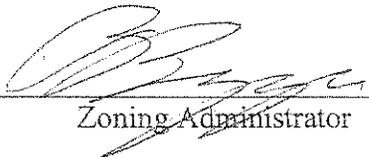
3. The proposed zoning map amendment and GDP PIP and conditional use in its proposed location and as depicted on the required site plan, does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

4. The proposed zoning map amendment and GDP PIP and conditional use does not maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.

5. The proposed amended zoning map amendment and GDP PIP and conditional use is located in an area that will be adequately served by, and will not impose an undue burden on, any improvements, facilities, utilities or services provided by public agencies serving the subject property.

6. The potential public benefits of the proposed zoning map amendment and GDP PIP and conditional use do not outweigh all potential adverse impacts of the proposed zoning map amendment and GDP, PIP and conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

Staff may provide additional comment on the above items and will comment on remaining agenda items at the meeting.



Zoning Administrator

ZONING MAP AMENDMENT

FOR PLANNED DEVELOPMENT

Name and Address of Applicant:

MAUREEN MARKS
834 DODGE ST.
LAKE GENEVA, WI 53147

Telephone Number of Applicant: Area Code (262) 215-1545

Name and Address of Current Owner:

MAUREEN MARKS
834 DODGE ST.
LAKE GENEVA, WI 53147

Telephone Number of Current Owner: Area Code 262 215-1545

Address and legal description of property (required) - attach separate sheet if necessary:

N 1/2 LOT 5 BLOCK 12 AND N 1/2 LOT 6 BLOCK 12
OF THE ORIGINAL PLAT OF LAKE GENEVA
ZOD - 00097 834 DODGE ST LAKE GENEVA

Proposed Amendment:

I PLAN TO OPEN A TWO BEDROOM BED &
BREAKFAST IN MY SPACIOUS 3BEDROOM HOME
PROPERTY IS ZONED SR-4 SINGLE FAMILY
RESIDENTIAL, CONSISTENT WITH CURRENT
COMPREHENSIVE PLAN.

Reason for Requesting Proposed Amendment:

USE MY HOME FOR VISITING GUESTS I'M REQUESTING
CONDITIONAL USE TO COMPLETE PLAN SOME
FLEXIBILITY NEEDED IN SETBACK FOR PARKING ORDINANCE
LANDSCAPE SECTION OF ZONING DISTRICT NEEDS SOME FLEXIBILITY.

Fee of ~~\$300.00~~ is due and payable upon filing of application.

\$ 750.⁰⁰

February 24, 2011
Date

Maureen A. Marks
Signature of Applicant



AGREEMENT FOR SERVICES

REIMBURSABLE BY THE PETITIONER / APPLICANT. The City may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, recreation specialists, and other experts) to assist in the City's review of a proposal coming before the Plan Commission and/or Common Council. The submittal of a development proposal application or petition by a Petitioner shall be construed as an agreement to pay for such professional review services applicable to the proposal including any finance charges that may accrue. The City may apply the charges for these services to the Petitioner. The City may delay acceptance of the application or petition as complete, or may delay final approval of the proposal, until the Petitioner pays such fees. Review fees which are applied to a Petitioner and which are not paid, may be assigned by the City as a special assessment to the subject property. Petitioner hereby expressly waives any notice and hearing requirements provided in Wis. Stats. § 66.0701 or any additions or amendments to this section. Petitioner further authorizes the City Treasurer or City Clerk to levy and collect review fees and additional fees upon the affidavit of the City Administrator or the Zoning Administrator stating that such fees are reasonable and that payment is overdue. The Petitioner shall be required to provide the City with an executed copy of the following form as a prerequisite to the processing of the development application:

Maureen A. Marks, as applicant/petitioner for:

Name: self
Address: 234 Dodge St
Lake Geneva, WI 53147
Phone: 262-215-1545

Agrees that in addition to those normal costs payable by an applicant/petitioner (e.g., filing or permit fees, publication expenses, recording fees, etc.), that in the event the action applied or petitioned for requires the City of Lake Geneva, in the judgment of its staff, to obtain additional professional service(s), (e.g., engineering, surveying, planning, legal) than would be routinely available "in house" to enable the City to properly address, take appropriate action on, or determine the same, applicant/petitioner shall reimburse the City for the costs thereof.

Dated this 24th day of February, 2001.

MAUREEN A. MARKS
Printed name of Applicant/Petitioner

Maureen A. Marks
Signature of Applicant/Petitioner

Maureen A. Marks

February 24, 2011

I want to open a two bedroom bed and breakfast in my 3 bedroom single family home that is located at 834 Dodge Street, Lake Geneva. I'm requesting a conditional use to complete my proposed plan. This plan is in harmony with the purposes, goals, objectives, policies and standards of the recent City of Lake Geneva Comprehensive Plan.

My proposed plan supports "quality housing at all levels which includes visitor's housing, continues " to support the development of tourism" in Lake Geneva, and the B & B will continue to encourage the restoration and rehabilitation of underutilized property.

The property I wish to use for visiting guests of local residents and general tourists consist of a restored Italianate/ Federal Style two story building built in the era between 1865-1875. The home has been kept in authentic condition featuring a cut stone foundation, a clapboard and wood shingled exterior expressing elaborate trim and moldings around each window and gable. There is a asphalt shingled cross gabled roof with a widow's tower. The historic property is considered to be a distinguished Historic Preservation property.

The property is zoned SR-4 Single Family Residential, which is consistent with the current Comprehensive Plan. All provisions of SR-4 zoning not modified herein shall apply to this PD.

The approximate residual densities by dwelling units per acre is .24. The floor area ratio is .12 and the impervious surface area ratio is .2.

The property has been professionally landscaped and maintained over the last 15 years. The property is prominently located on the Southeast corner of Cook St and Dodge St. The neighborhood is predominately single family homes. Directly across the street on the North side of Dodge St. there is commercial zoning which is represented by a early Victorian duplex building and also the Dunn Lumber property. There are two single family homes to the East taking up 90 feet total on Dodge St. The furthest property to the East is the restaurant and parking lots of Ryan Brauns Bar and Grill. The general relationship and development of the property project conforms to the Master Plan.

The development as a two bedroom Bed & Breakfast will cause no nuisance. I will be accepting couples. Thus, at any one time I would have four guests. I have operated a B & B at 865 Main Street which had eight rooms for 15 years since 1987 through 2001. There never were any incidents or problems in all the years of operation.. At eight rooms I would have had up to 18 guests at a time. I am an experienced innkeeper.

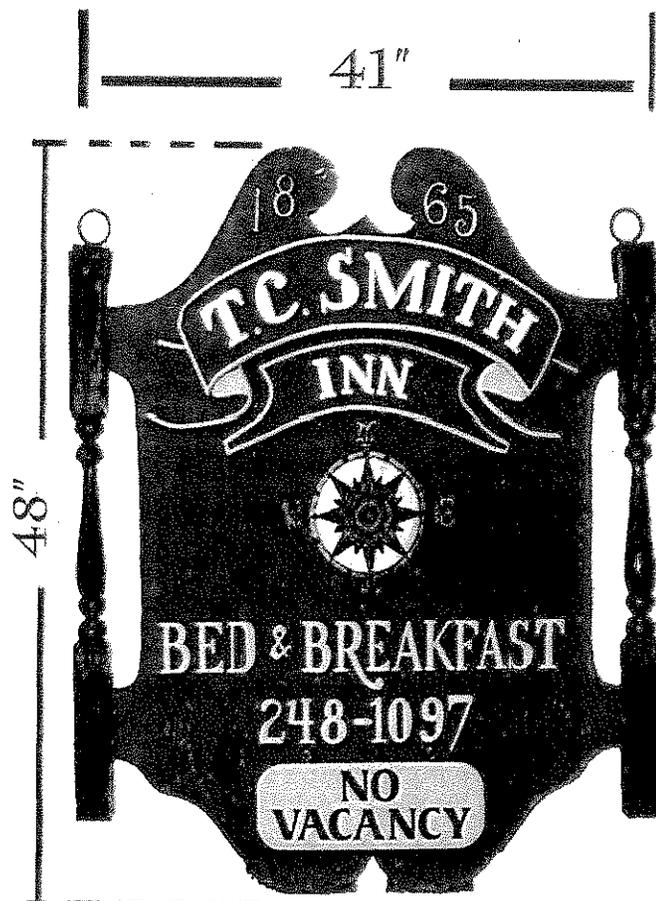
The landscape section requirement of the underlying zoning district is an area in which flexibility is needed to complete the projected plan. As I have previously discussed, there is only a 17 foot setback from the property line, whereby the ordinance requires a 20 foot setback. The 3 foot difference in the setback requested is the flexibility that I am requesting. I will be landscaping with approximately 11 Arbor Vitae, several burning bushes, a 80 year old lilac tree, as well as 5 antique

rose bushes. This detailed landscaping will take the place of the 6 foot solid fence that the plan commission will allow to be waived so that the windows of the neighboring home will not be blocked by a six foot fence. The landscape plan is enclosed so that you can picture the work to be completed.

The required parking will be at the rear of the property as you requested next to the garage. For this to be completed the paved setback requirement of 5 feet needs to be waived and adjusted to a setback from my garage of 0 feet. The driveway will be 40 feet deep to the North. Initially there will be gravel laid down. As weather permits in May or early June blacktop or concrete will be placed as the final driveway.

The entire perimeter of the two story building is landscaped. The front of the east side yard of 50 foot is landscaped. There is a large Austrian Pine centered in the side yard. On the East side as a barrier to the next single family home landscaping will be completed throughout in the nearby future months as weather permits. This landscaping will supplement the current flower garden on the East as well as the following trees that are existing at this time. There are two Climax trees on the East property line as well as 1 Tall Deciduous tree. In addition, there are 8 white bridal wreath bushes on the East property line that are over 6 feet tall.

On May 15, 1997, the Lake Geneva Historic Preservation Commission presented the first Heritage Award to the property at 834 Dodge and myself for "demonstrating remarkable effort in the restoration, renovation and preservation of a historically significant city property." The award was granted as part of an "ongoing campaign to bring historical awareness and appreciation to the community" of Lake Geneva.



proposed for development OR if the proposed conditional use is a group development (per Section 98-208) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 98-908.

(e) Written justification for the proposed conditional use:

Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Lake Geneva Comprehensive Master Plan, particularly as evidenced by compliance with the standards set out in Section 98-905(4)(b)1.-6. (See below)

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

Small restored historical lodges for tourists & visiting guests of local residents. The 1865-1875 home in Suburban & subsequent expansion of the home supports quality housing at all levels especially creates housing, supports current development & encourages restoration in area.

2. How is the proposed conditional use, in its specific location, in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

Historical property as a B+B will have no negative impact or cause of nuisance. Said property complements the Business district across the street and property to the east. There are no changes or setbacks of home which is visually prominent in residential use.

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 98-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

There is no adverse impact on any properties in area. Historic preservation would be needed in past. Property is harmonious with purpose goals objectives policies and standards of the comprehensive plan.

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

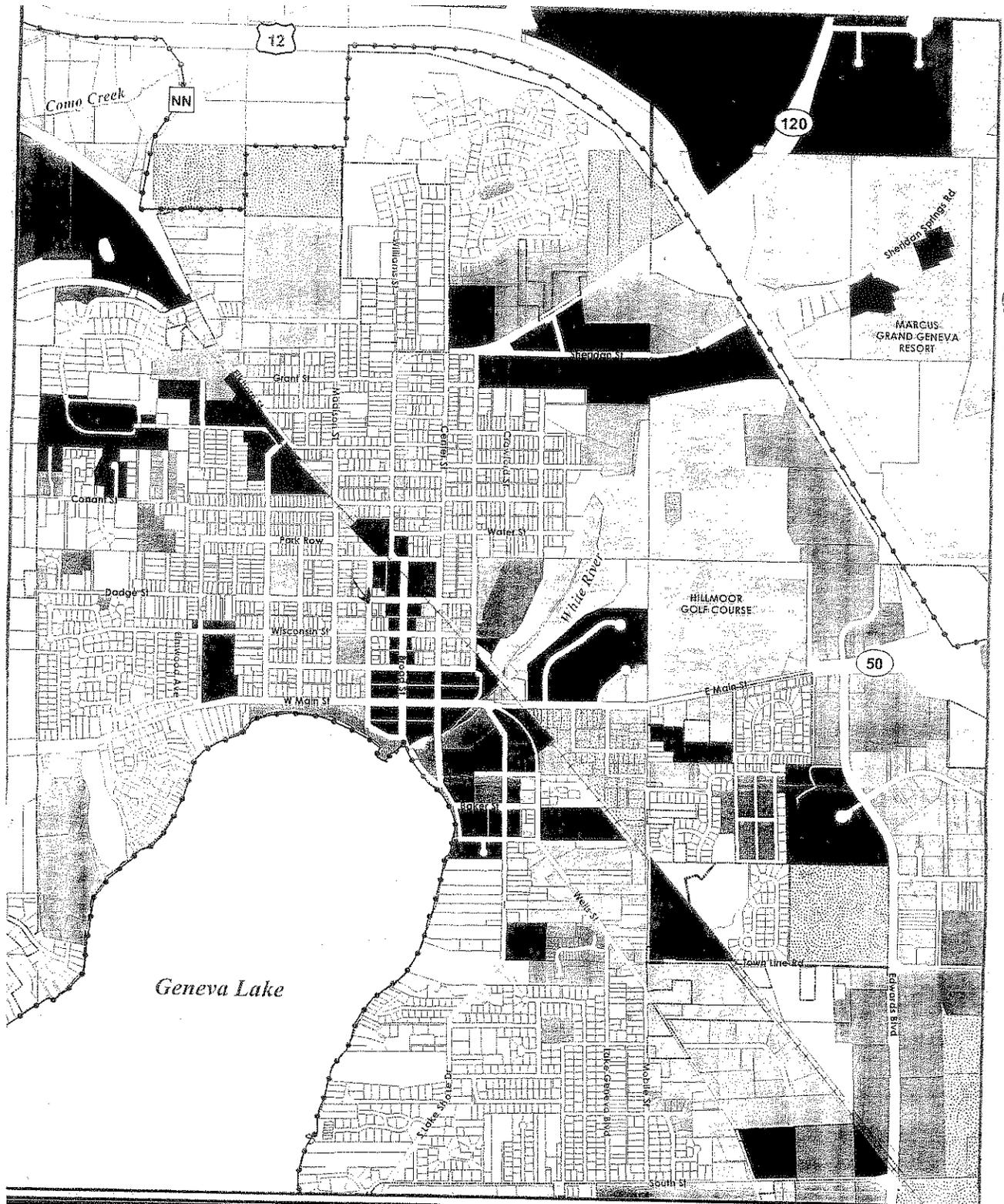
Said use remains unchanged. Entire property well landscaped & maintained. There will be some additional landscaping that will complement the east side property line as well as the south side property line.

5. Is the proposed conditional use located in an area that will be adequately served by, and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

There will be no changes in utility use or any city services. Actual use will be less than average use of a 3 bedroom home.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 98-905(4)(b)1.-5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

Yes, Property exemplifies fine architectural and historic features highlighted by 2010 award example of a



Map 5b: Future Land Use - City of Lake Geneva Comprehensive Plan

Land Use Categories

- Agricultural & Rural
- Single Family Residential - Exurban
- Single Family Residential - Urban
- Two-Family/Townhouse Residential
- Multi-Family Residential
- Planned Neighborhood
 - *Each "Planned Neighborhood" may include a mix of:
 1. Single Family - Urban (predominant land use)
 2. Two-Family/Townhouse
 3. Multi-Family Residential
 4. Institutional & Community Services
 5. Neighborhood Mixed Use
 6. Public Park & Recreation
- Neighborhood Mixed Use
- Planned Office
- Planned Business

- Central Business District
- Planned Mixed Use
 - *Each "Planned Mixed Use Area" may include mix of:
 1. Planned Office
 2. Multi-Family Residential
 3. Institutional & Community Services
 4. Planned Business
- Planned Industrial
- General Industrial
- Institutional & Community Services
- Private Recreation Facilities
- Public Park & Recreation
- Environmental Corridor
- Long Range Exurban Growth Area

- City of Lake Geneva
- Township Boundary
- Urban Service Area Boundary
- Extraterritorial Jurisdiction Boundary
- Parcels
- Surface Water
- Abandoned Railroad



Adopted: December 14, 2009
 Corrected: November 15, 2010
 Source: SEWRPC, WIDNR,
 Walworth County LJO, V&A



DODGE ST

COOK ST

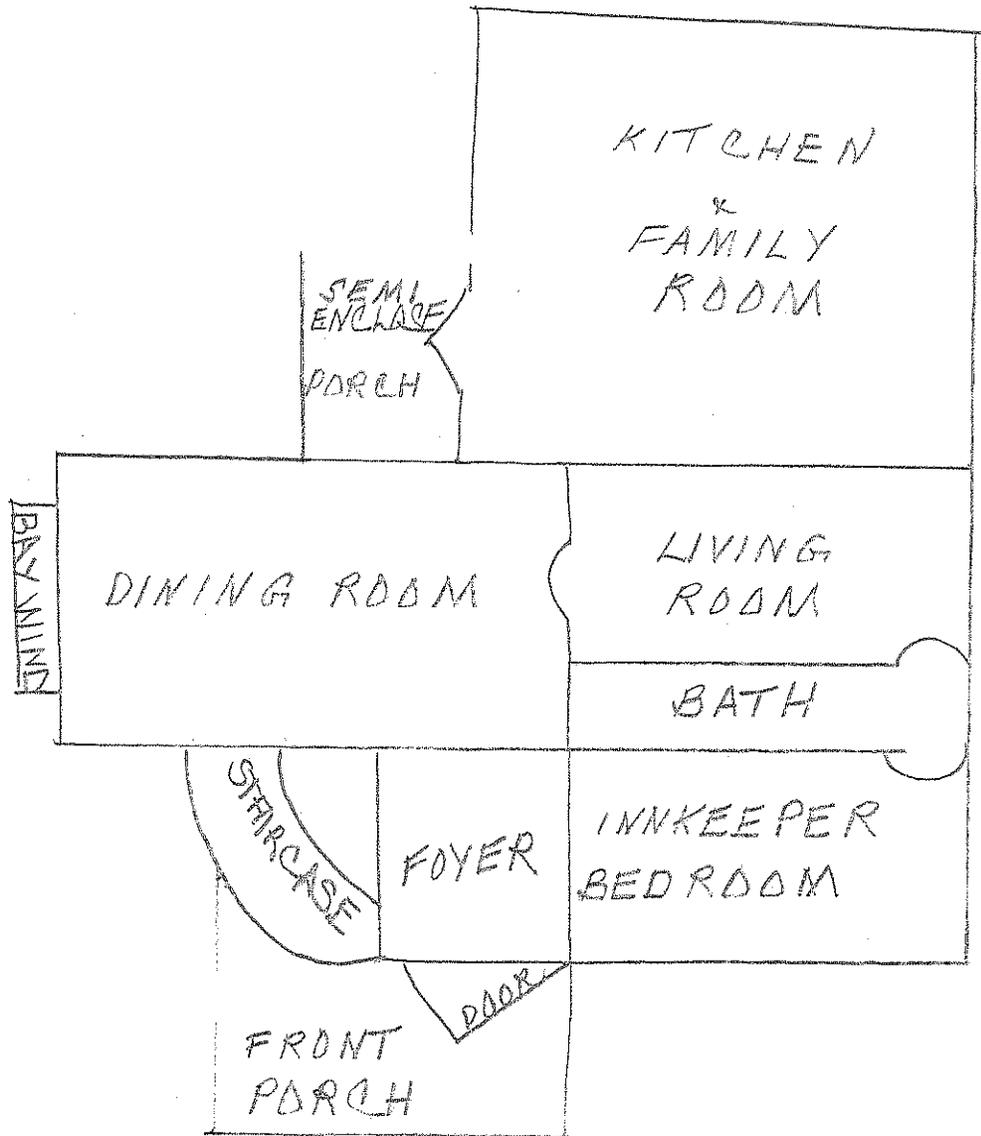
BROAD ST

WISCONSIN ST

This City of Geneva, Inc. GIS map contains information including but not limited to Walworth County. This data is subject to constant change. City of Geneva, Inc. makes no warranty or guarantee, either expressed or implied, as to the accuracy or completeness of this data, nor accepts any liability arising from any errors, omissions or misleading information contained therein.

Date: 04/20/20

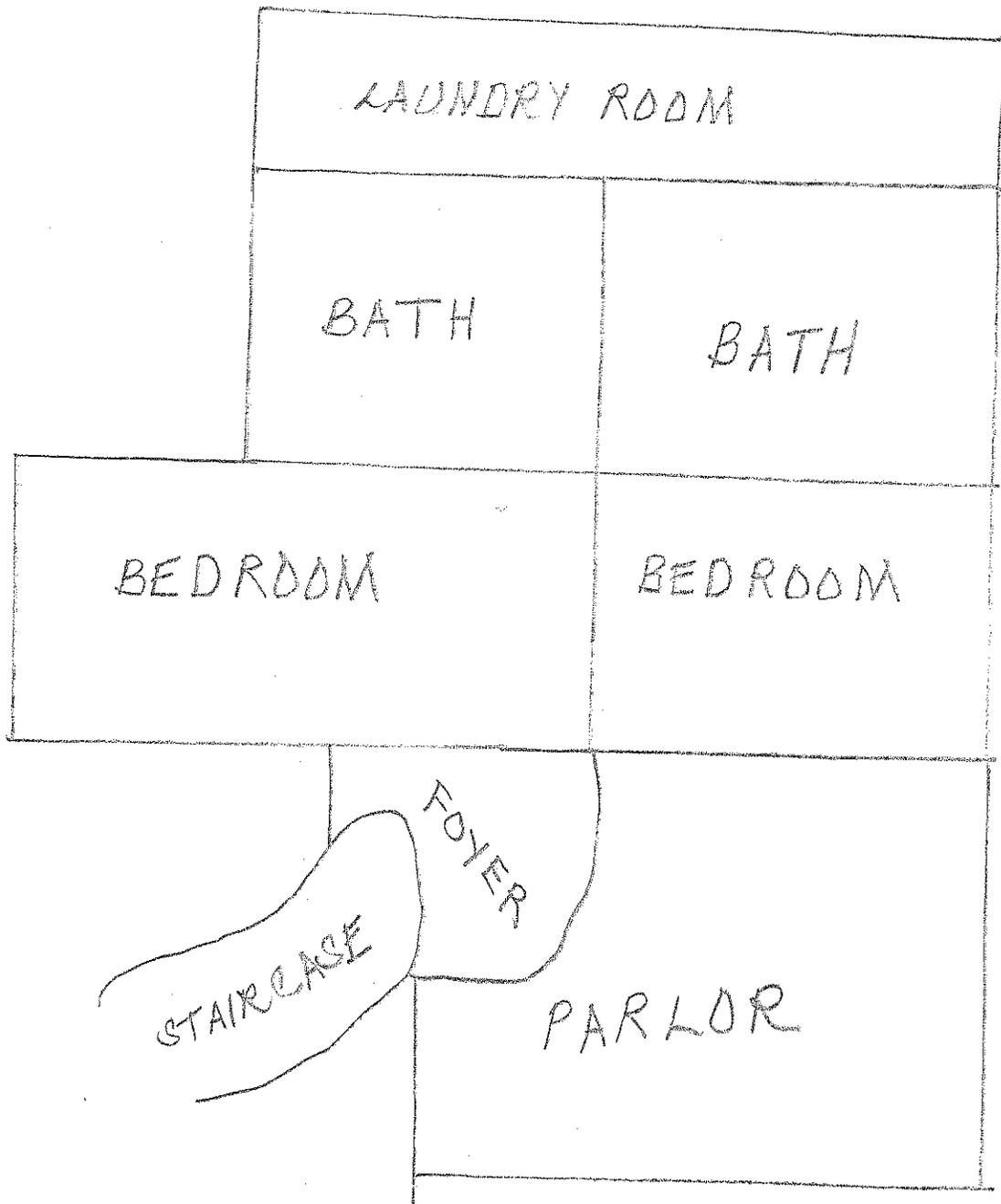





 Maureen Marks
 834 Dodge St
 Lake Geneva WI 53147-1434

12/7/10

1st Floor
 834 DODGE ST.



2ND FL
834 DODGE ST.

Red Print indicates

TO BE PLANTED

Maureen Marks

February 24, 2011

East Side of House Existing

1 upright Yew	12
1 weeping birch	30
9 Yews	108
1 Purple Leaf Plum	3
2 smoke Bushes	10
8 Spirea	8
1 Maple	75
4 Barberry	12
6 Cleyera	18
1 Abelia flowering white	3
5 Arbor Vitae	60
1 Mulberry	15
1 Walnut	75
1 Ash	30
1 Austrian Pine	40
8 Pearl Bush Bridal Veil	40

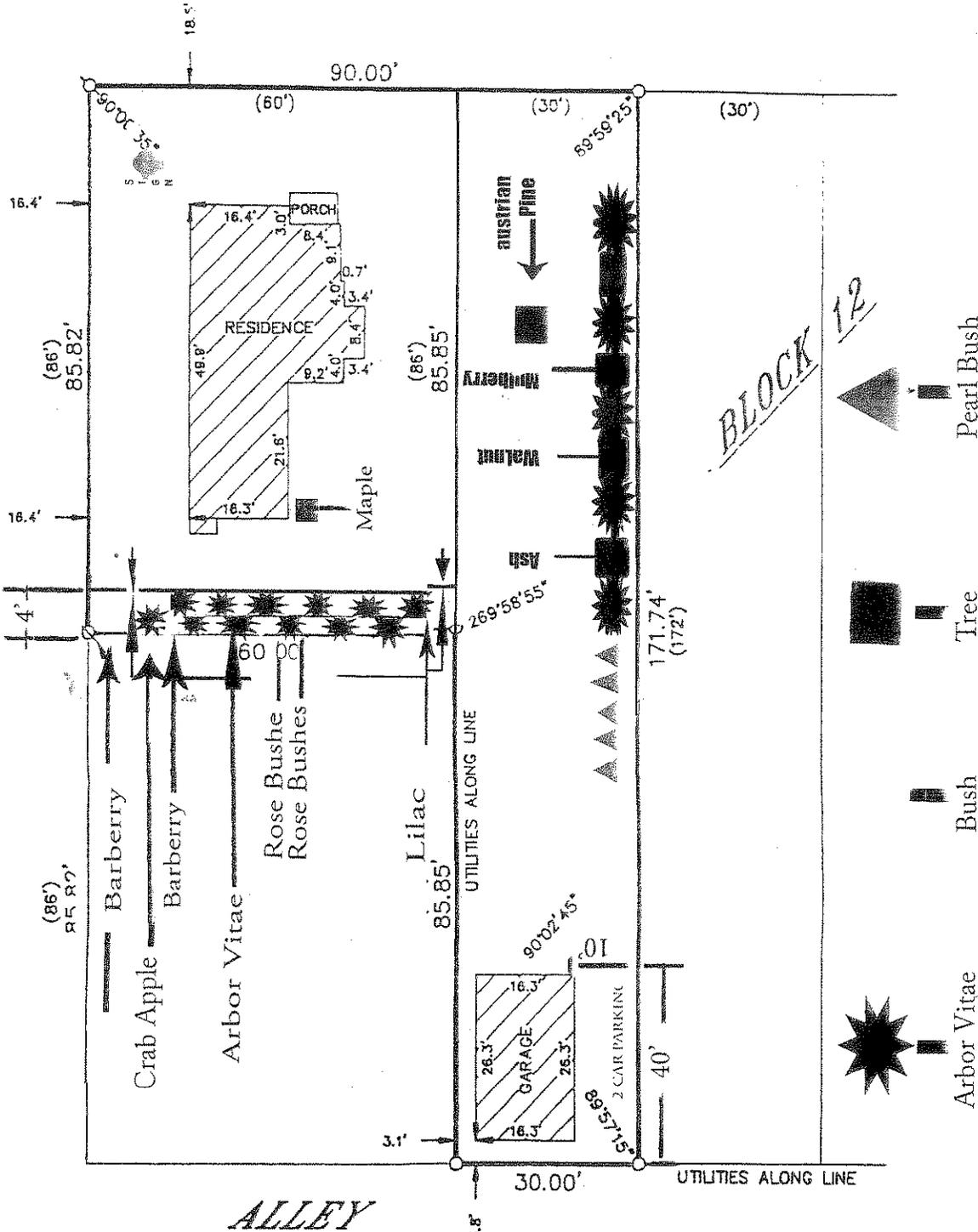
South Side of house Existing

1 Lilac Tree	10
Barberry	3
5 Rose Bushes	15
12 Arbor Vitae	144
2 Yews	24
2 Spirea	2
1 Crab Apple	10
2 Globe Arbor Vitae	25
1 Sugar Maple	75

Front existing

4 burning Bushes	20
2 Azalea Weigela	6
2 Hydrangea Pink & Blue	6

DODGE STREET



ALLEY

ORDINANCE NO. 11-13

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

WHEREAS, by recommendation of the Plan Commission a Zoning Map Amendment is made with the City of Lake Geneva, Walworth County, Wisconsin (the "City"), to rezone certain real property at 834 Dodge Street, more specifically described as Tax Key Number ZOP 00097, all being situated entirely within the corporate boundaries of the City; and

WHEREAS, the City Plan Commission has convened a public hearing on the matter of the proposed Zoning Map Amendment, on March 21, 2011; and

WHEREAS, the City Plan Commission has recommended approval of the proposed Zoning Map Amendment;

NOW, THEREFORE, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

1. Pursuant to the provisions of Section 98-903 of the City Zoning Ordinance, the zoning classification of the below-described property is changed as follows:

Single Family Residential (SR-4) to Planned Development (PD)

2. The zoning map of the City of Lake Geneva, Walworth County, Wisconsin shall be amended in accordance with the above classification of property.

3. This Ordinance shall take effect upon passage and publication as provided by law.

4. Adopted, passed and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____ 2011.

ATTEST:

James R. Connors, Mayor

Jeremy A. Reale, City Clerk

First Reading: 3/28/11
Second Reading: _____
Adopted: _____
Published: _____

RESOLUTION 11-R22

A Resolution approving a General Development Plan (GDP) and Precise Implementation Plan (PIP), and authorizing issuance of a Conditional Use Permit for the operation of a Bed and Breakfast at 834 Dodge Street, Lake Geneva, WI 53147, Tax Key Number ZOP 00097

WHEREAS, the City Plan Commission has considered the application filed by Maureen Marks, 834 Dodge Street, Lake Geneva, WI 53147; and

WHEREAS, the City Plan Commission has also considered the General Development Plan and Precise Implementation Plan for the property located at 834 Dodge Street, Lake Geneva, WI 53147; and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on March 21, 2011.

NOW, THEREFORE, BE IT RESOLVED that the General Development Plan and Precise Implementation Plan filed by Maureen Marks for the property located at 834 Dodge Street, Lake Geneva, WI, are hereby approved; and

BE IT FURTHER RESOLVED that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to Maureen Marks, 834 Dodge Street, Lake Geneva, WI 53147, 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 shall be completed by July 15, 2011.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of March, 2011.

James R. Connors, Mayor

ATTEST:

Jeremy A. Reale, City Clerk

Gail Gygax
316 Madison St.
Lake Geneva, Wi 53147

December 13, 2010

Dennis Jordan
City of Lake Geneva
626 Geneva St.
Lake Geneva, Wi 53147

VIA: diordan@cityoflakegeneva.com

RE: Memorial Application Gygax Memorial Fund, Inc.

Dear Mr. Jordan,

Please amend my 2.9.10 application to read Library and/or Donian Park.

Please forward this on to Doug Skates and Dan Winkler for their files.

If you have any questions please feel free to contact me at 262.745.3468 or at gailgygax@gmail.com.

Best,


Gail Gygax

City of Lake Geneva
Department of Public Works

Park System - Memorial and Donation Application

Name of Donor: GYGAX MEMORIAL FUND, INC.

Address of Donor:
316 Madison St.
Lake Geneva, WI 53147

Phone Number:

Home: _____ Other: 212.745.3468

E-mail: gygaxmemorialfundinc@gmail.com

Description of Donation: - Memorial

Stone plinth with Bronz. Bust & Plaque
including reflective bench/seating
area on 144 paved sq ft.

Wording on Memorial Acknowledgement:

TBD: EX: Gary Gygax citizen of Lake Geneva was the
father of roleplaying/modern gaming. He gave millions
of men and women a reason to open a book all
thru the guise of a game.

My signature below indicates that I have received a copy of the Memorial and Donations Policy and agree to all the provisions and procedures as outlined.

Requested by:

Gail Gygax - widow
(Please Print)

Gail Gygax
Signature of Donor

2.9.10
Date

Staff Use Only. Date Received _____ Staff Initials _____

Staff Recommendation to City's Board of Park Commissioners: Approve/Deny

Council Review Date: _____ Approved/Denied

Order Date: _____ Installation Date: _____

City of Lake Geneva
Board of Park Commissioners – Meeting Minutes
January 5, 2011

Meeting was called to order by Chair Skates at 6:38 p.m.

Members present: Chair Skates, Barb Phillips, Mayor Jim Connors, Dave Quickel, Lynn Hassler, John Swanson

Members absent: Alderman Mary Jo Fesenmaier, Pat Schroeder

Also present: Alderman Bill Mott, City Administrator Dennis Jordan, Gail Gyax, Skate park representatives

Minutes from December 1, 2010 meeting approved unanimously on a motion by Swanson, second by Phillips.

Public Input: None

Permits: None

Park Assignments and Repairs: Discussion regarding necessity of plowing at Veteran's Park was referred to Public Works.

Commissioners are encouraged to walk through their assigned areas throughout the month observing any maintenance and/or safety concerns. Contact Dan Winkler or Ron Carstensen.

Old Business:

Gyax Memorial –

Library Park was added to the application so that it reads both Donian Park and Library Park as a potential place for a monument. The design would include a castle turret with a bust on top and possibly have a dragon wrapped around the turret. A motion was made by the Mayor to approve the site in Donian Park, south of the walkway, on the southeast corner of Mill Creek. The footprint is not to exceed 10 feet by 10 feet. This was seconded by Phillips. Added to the motion was that Gyax should bring a detailed map to bring to the Council as well as a detailed statue design to come back to the Park Board for approval. Motion passed unanimously.

WEEB Grant –

Winkler is working on application and will have information at February meeting.

Skate Park –

A water main broke under a portion of the park. The area was dug up and repairs are currently being made. We will discuss possible repairs/construction at our special meeting on January 25, 2011 at 6 p.m. in Council Chambers.

High Impact Events –

A final draft for high impact events is being drafted and will be presented at our next meeting.

Dog Park –

Had a discussion regarding the construction of a dog park at Four Seasons. Some suggestions were:

- Double fence gate entrance
- A water supply
- A doggie bag disposal machine
- Garbage cans
- Cement benches and tables
- A large parking area (at least 20 cars)
- Encourage dog license registration as a part of participation
- Football field size park – at least one acre
- Ash trays

A list will be generated and given to Dan Winkler for cost determination.

Park Fee Adjustments –

Reviewed the current schedule of fees effective 1/1/11. Discussed increasing the application fee to \$25. A motion by Quickel and seconded by Phillips to increase non-refundable application fees to \$25 from \$20. Approve unanimously.

Motion by Skates, second by Phillips to adjourn at approximately 8 p.m. and approved unanimously.

Respectfully submitted,

Doug Skates

Park Commission President

Next regular meeting: Tuesday, February 8, at 6:30 p.m.

INSTRUCTIONS: Please complete application including sketch or chart. Return to City Clerk. PLEASE PRINT OR TYPE FORM.

The undersigned does hereby make application for placement of waterway markers on, in or near the waters in front of the following property.

SECTION I - APPLICATION (To be completed by Applicant)

Property Owner's Name <i>Whigley Drive Condominium Assoc.</i>	Applicant's Name <i>Brian Pollard</i>
Street or Route <i>875 Townline Road, Sk-103</i>	Street or Route <i>815 Townline Rd. Sk-103</i>
City, State, Zip Code <i>Lake Geneva WI 53147</i>	City, State, Zip Code <i>Lake Geneva WI 53147</i>
Name of lake or body of water on which buoys are to be placed <i>Geneva Lake</i>	Applicant's Telephone Number (Include Area Code) <i>262-248-5010</i>

Legal description of real estate in front of which buoys are to be placed including address:

Unit 1 Whigley Drive Condominium as recorded in Condo Cab A slide 628 w.c. located in NW 1/4 SE 1/4 Sec 36 T2N R17E City of Lake Geneva omits 20P-36B

Tax Key # *2WD 00001* Lake Frontage *95*

I hereby do consent for the placement of waterway markers on, in or near the waters in front of my private property.

Property Owner's Signature <i>[Signature]</i>	Date Signed <i>3-3-11</i>
--------------------------------------------------	------------------------------

Mooring Buoys Number 1

Attach a sketch or chart showing the proposed location of the mooring buoys. Express in distance or direction from one or more fixed objects, whose precise location is known. Show adjacent properties, piers, rafts, swimming area, other markers and all distances.

The undersigned does hereby acknowledge that the above information provided in support of application for placement of a marker is true and correct and requests that approval be granted in accordance therewith.

Applicants Signature <i>[Signature]</i>	Date Signed <i>3-3-11</i>
--------------------------------------------	------------------------------

LEAVE BLANK - CITY OF LAKE GENEVA USE ONLY

Recommendations By _____ Approved _____ Disapproved _____

Date Signed _____ Reasons: _____

Ordinance on File: _____ Yes _____ No

SECTION II - PERMIT APPROVAL (To be completed by Political Subdivision)

Approval is hereby granted to the above named applicant for placement of waterway marker(s) on, in or near the waters in front of the above named property.

Waterway marker(s) restrictions: (If none, write none;)

Approved By (Name)	Title	Date Approved
--------------------	-------	---------------

Permit Distribution: Copy 1 - City
Copy 2 - City
Copy 3 - Permittee

**Walworth County
Tax Parcel Information**

This is not official information. All official information is recorded in the Treasurer's office.
**To verify tax payment/payoff status, contact the Walworth County
 Treasurer's Office
 at 262-741-4251.**

Tax Year: 2010

Parcel Information	Owner Name & Mailing Address
ZOP 00369	MILLIETTE FAMILY LIMITED PART
CITY OF LAKE GENEVA	493 WRIGLEY DR
2884-UHS LAKE GENEVA-GENOA CIT	LAKE GENEVA WI 53147-0000

Valuation Information	
Land:	\$680,000
Improvements:	\$369,500
Total:	\$1,049,500
Acres:	0.00
Fair Market Value:	\$1,140,389
Assessment Ratio:	0.92030
Mill Rate:	0.0215208

Tax Information	
Gross Tax:	\$24,483.84
School Credit:	\$1,823.78
First Dollar Credit	\$73.98
Lottery Credit:	\$93.27
Special Assessments:	\$0.00
Special Charges:	\$0.00
Delinquent Utility Charges:	\$0.00
Private Forest Crop Taxes:	\$0.00
Managed Forest Land Taxes:	\$0.00
Woodland Tax Law Taxes:	\$0.00
Total Billed:	\$22,492.81

Taxing Jurisdiction	Special Assessments/Charges
STATE OF WISCONSIN	\$193.53
GATEWAY TECHNICAL COLLEGE	\$1586.42
CITY OF LAKE GENEVA	\$5777.92
UHS LAKE GENEVA-GENOA CITY	\$3185.55
SCH LAKE GENEVA J 1	\$7216.87
COUNTY OF WALWORTH	\$4699.77

Legal Description
COM 83' W OF SE COR LOT 11 BLK 37 OP, N 85', W TO W LN BLK 38 SLY TO SW COR BLK 38, E TO POB ORIGINAL PLAT

**Walworth County
Tax Parcel Information**

This is not official information. All official information is recorded in the Treasurer's office.
**To verify tax payment/payoff status, contact the Walworth County
 Treasurer's Office
 at 262-741-4251.**

Tax Year: 2010

Parcel Information	Owner Name & Mailing Address
ZOP 00367B CITY OF LAKE GENEVA 2884-UHS LAKE GENEVA-GENOA CIT	MARGARET A CLARK TRUST 603 MONROE AVE RIVER FOREST IL 60305-0000

Valuation Information			
Land:	\$765,500	Acres:	0.33
Improvements:	\$210,800	Fair Market Value:	\$1,060,850
Total:	\$976,300	Assessment Ratio:	0.92030
		Mill Rate:	0.0215155

Tax Information	
Gross Tax:	\$22,776.16
School Credit:	\$1,696.58
First Dollar Credit	\$73.98
Lottery Credit:	\$0.00
Special Assessments:	\$0.00
Special Charges:	\$0.00
Delinquent Utility Charges:	\$0.00
Private Forest Crop Taxes:	\$0.00
Managed Forest Land Taxes:	\$0.00
Woodland Tax Law Taxes:	\$0.00
Total Billed:	\$21,005.60

Taxing Jurisdiction	Special Assessments/Charges
STATE OF WISCONSIN	\$180.03
GATEWAY TECHNICAL COLLEGE	\$1475.78
CITY OF LAKE GENEVA	\$5374.92
UHS LAKE GENEVA-GENOA CITY	\$2963.37
SCH LAKE GENEVA J 1	\$6713.51
COUNTY OF WALWORTH	\$4371.97

Legal Description
COM 209' E OF NW COR LOT 1 BLK 38 OP & 100'6" S FOR POB, S TO S LN LOT 6 BLK 37, WLY TO SW COR LOT 3 BLK 38, NWLY

**City of Lake Geneva
Council Meeting
3/28/2011**

Prepaid Checks - 3/10/11 through 3/23/11

\$678.39

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CITY OF LAKE GENEVA
PAID INVOICE LISTING

PAGE: 1

FROM 03/16/2011 TO 03/23/2011

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

**City of Lake Geneva
Council Meeting
3/28/2011**

Accounts Payable Checks - through 3/23/11

1. General Fund	<u>\$ 26,662.96</u>
2. Debt Service	<u>\$ -</u>
3. TID #4	<u>\$ 51,828.39</u>
4. Lake Front	<u>\$ 258.85</u>
5. Capital Projects	<u>\$ -</u>
6. Parking Meter	<u>\$ 91.37</u>
7. Library Funds	<u>\$ 71.27</u>
8. Impact Fees	<u>\$ -</u>
9. Tax Agency Fund	<u>\$ -</u>
Total All Funds	<u><u>\$78,912.84</u></u>

CITY OF LAKE GENEVA
ACCOUNTS PAYABLE ITEMS OVER \$1,000
FOR THE COUNCIL MEETING DATED 3/28/11

BREAKDOWN REGULAR A/P COUNCIL MEETING DATE:	3/28/2011
TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 3/23/11	\$ 78,912.84
ITEMS > \$1,000:	
Lake Geneva Utility Commission - 2010 TID Admin Chgs, 2010 Hydrant Rental Balance	-36,903.29
Walworth County Public Works - 2/11 Salt/Sand Mix, Salt	-16,838.94
Scherrer Direct LLC - Riviera Renovation Supplies	-8,028.47
FEMA - Edwards Blvd Floodplain Letter	-5,300.00
PNC Bank - Various Dept Charges	-2,343.17
Nyquist Engineering - Jan/Feb City Hall IT Service	-1,418.54
Sun Life Financial - 4/11 Various Dept Disability	-1,095.26
Balance of Other Items	6,985.17

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/29/2011

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

AT&TO	AT&T ONENET SERVICE						
RE032211	03/01/11	01	CHARGES-3/11	11-21-00-5221		03/29/11	24.79
				PD TELEPHONE EXPENSE			
		02	CHARGES-3/11	11-22-00-5221			11.63
				FIRE DEPT TELEPHONE EXPENS			
		04	CHARGES-3/11	11-12-00-5221			6.44
				MUNICIPAL CT TELEPHONE			
		05	CHARGES-3/11	11-16-10-5221			22.08
				CITY HALL TELEPHONE EXPENS			
		06	CHARGES-3/11	11-32-10-5221			2.38
				ST DEPT TELEPHONE EXPENSE			
		07	CHARGES-3/11	99-00-00-5221			10.74
				LIBRARY TELEPHONE/PAGER			
		08	CHARGES-3/11	42-34-50-5221			5.35
				TELEPHONE EXPENSE			
						INVOICE TOTAL:	83.41
						VENDOR TOTAL:	83.41
AUTWOR	AUTOWORKS PLUS						
6041	03/09/11	01	CHANGE TIRES-TRK 25	11-32-10-5250		03/29/11	112.00
				ST DEPT EQUIPMENT REPAIRS			
						INVOICE TOTAL:	112.00
						VENDOR TOTAL:	112.00
BAUER	A.O. BAUER GLASS INC						
74275	03/14/11	01	REPLACE DOOR CLOSURE	11-51-10-5240		03/29/11	460.00
				MUSEUM-MAINTENANCE & REPAI			
						INVOICE TOTAL:	460.00
						VENDOR TOTAL:	460.00
BCE	BADGER STATE LOGISTICS						
195699	03/09/11	01	SALT BAGS	11-32-12-5340		03/29/11	527.52
				OPERATING SUPPLIES--SNOW &			
						INVOICE TOTAL:	527.52
						VENDOR TOTAL:	527.52

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/29/2011

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BROOKS BROOKS TRACTOR INC							
S12309	03/05/11	01	CYLINDER ROD	11-32-13-5420		03/29/11	393.86
				TREE & BRUSH - REPAIR			
						INVOICE TOTAL:	393.86
						VENDOR TOTAL:	393.86
BUMPB BUMPER TO BUMPER AUTO PARTS							
195432	03/09/11	01	FITTINGS,HOSE	11-32-10-5351		03/29/11	147.09
				VEHICLE/EQUIPMENT MAINTENA			
						INVOICE TOTAL:	147.09
195455	03/09/11	01	FITTINGS-CHIPPER	11-32-13-5430		03/29/11	35.90
				TREE & BRUSH OPERATING SUP			
						INVOICE TOTAL:	35.90
						VENDOR TOTAL:	182.99
BUMPL BUMPER TO BUMPER AUTO PARTS							
662-196349	03/08/11	01	OIL CAP	11-32-10-5351		03/29/11	4.78
				VEHICLE/EQUIPMENT MAINTENA			
						INVOICE TOTAL:	4.78
						VENDOR TOTAL:	4.78
CARSTRO RON CARSTENSEN							
PHONE-12/10-3/11	03/09/11	01	CELL PHONE CHG-12/10-3/11	11-32-10-5221		03/29/11	256.00
				ST DEPT TELEPHONE EXPENSE			
						INVOICE TOTAL:	256.00
PHONE-9/10-11/10	03/14/11	01	CELL PHONE CHG-9/10-11/10	11-32-10-5221		03/29/11	192.00
				ST DEPT TELEPHONE EXPENSE			
						INVOICE TOTAL:	192.00
						VENDOR TOTAL:	448.00
COUNT COUNTRY FORD OF LAKE GENEVA							

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/29/2011

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
COUNT COUNTRY FORD OF LAKE GENEVA							
FOCS28949	03/21/11	01	LUBE/OIL/FILTER CHG-METER TRK	42-34-50-5351		03/29/11	30.54
				VEHICLE/EQUIPMENT MAINT			
						INVOICE TOTAL:	30.54
						VENDOR TOTAL:	30.54
DUNIVEN NANCY DUNIVEN							
EYEGLOSS REIMB	03/23/11	01	2011 EYEGLOSS REIMBURSEMENT	11-15-10-5133		03/29/11	114.98
				ACCTG INS DEDUCTIBLE REIMB			
						INVOICE TOTAL:	114.98
						VENDOR TOTAL:	114.98
EBC EMPLOYEE BENEFITS CORPORATION							
1009973	03/14/11	01	4/11 FLEX ADMIN	11-10-20-5132		03/29/11	137.75
				HEALTH AND DENTAL ADMIN CH			
						INVOICE TOTAL:	137.75
1009974	03/14/11	01	4/11 COBRA ADMIN	11-10-20-5132		03/29/11	78.10
				HEALTH AND DENTAL ADMIN CH			
						INVOICE TOTAL:	78.10
1009975	03/14/11	01	4/11 BENNYCARD ADMIN	11-10-20-5132		03/29/11	42.00
				HEALTH AND DENTAL ADMIN CH			
						INVOICE TOTAL:	42.00
						VENDOR TOTAL:	257.85
FEMA FEMA							
EDW BLVD	03/11/11	01	FEMA-FLOODPLAIN LETTER	34-30-00-8140		03/29/11	5,300.00
				EDWARDS BOULEVARD CONSTRUC			
						INVOICE TOTAL:	5,300.00
						VENDOR TOTAL:	5,300.00
HOTSY HOTSY CLEANING SYSTEMS INC							

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/29/2011

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

HOTSY	HOTSY CLEANING SYSTEMS INC						
0074420-IN	03/10/11	01	FIX POWER WASHER, SOAP	11-32-10-5399		03/29/11	917.50
				STREET DEPT MISCELLANEOUS			
						INVOICE TOTAL:	917.50
						VENDOR TOTAL:	917.50
ITU	ITU INC						
5299232	03/18/11	01	TOWELS, MATS, COVERALL	11-32-10-5350		03/29/11	61.40
				BLDG MAINT SUPPLIES-STR DE			
						INVOICE TOTAL:	61.40
5299233	03/18/11	01	MATS	11-16-10-5360		03/29/11	69.07
				CITY HALL MAINT SERVICE CO			
						INVOICE TOTAL:	69.07
						VENDOR TOTAL:	130.47
LEAGUE	LEAGUE OF WI MUNICIPALITIES						
2011 BLDG INSP INST	03/23/11	01	2011 BLDG INSP INSTITUTE	11-24-00-5332		03/29/11	145.00
				CONFERENCES & SCHOOL			
						INVOICE TOTAL:	145.00
						VENDOR TOTAL:	145.00
LGUTI	LAKE GENEVA UTILITY COMMISSION						
3385	03/17/11	01	CHAIR SHIPPING CHG	34-30-00-9115		03/29/11	49.92
				RIVIERA RENOVATIONS			
						INVOICE TOTAL:	49.92
3387	03/11/11	01	2010 TID ADMIN CHGS	34-30-00-5214		03/29/11	36,450.00
				TIF #4 ADMINISTRATIVE FEES			
						INVOICE TOTAL:	36,450.00
3394	03/23/11	01	2010 HYDR RENT BAL	11-00-00-1452		03/29/11	403.37
				RECEIVABLE FROM WATER DEPT			
						INVOICE TOTAL:	403.37
						VENDOR TOTAL:	36,903.29

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/29/2011

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LOIS	LOIS TIRE SHOP, INC.						
284132	01/13/11	01	REPAIR TIRE-LOADER	11-32-10-5250		03/29/11	304.99
				ST DEPT EQUIPMENT REPAIRS			
						INVOICE TOTAL:	304.99
						VENDOR TOTAL:	304.99
MAIL	MAILWAUKEE						
H5510A	09/29/10	01	METER INK	11-16-10-5532		03/29/11	168.97
				CH POSTAGE METER RENT & EX			
						INVOICE TOTAL:	168.97
						VENDOR TOTAL:	168.97
NAPAE	NAPA AUTO PARTS-ELKHORN						
791201	03/07/11	01	AIR/OIL FILTERS	11-32-10-5351		03/29/11	38.93
				VEHICLE/EQUIPMENT MAINTENA			
						INVOICE TOTAL:	38.93
791980	03/14/11	01	BATTERIES-VAC ALL,TRK 19	11-32-10-5250		03/29/11	179.90
				ST DEPT EQUIPMENT REPAIRS			
						INVOICE TOTAL:	179.90
792173	03/15/11	01	BATTERY-SAND PRO	11-52-00-5250		03/29/11	36.99
				EQUIPMENT REPAIR SERVICES			
						INVOICE TOTAL:	36.99
792656	03/17/11	01	BELT-SAND PRO	11-52-00-5250		03/29/11	33.88
				EQUIPMENT REPAIR SERVICES			
						INVOICE TOTAL:	33.88
						VENDOR TOTAL:	289.70
NEXTEL	NEXTEL/SPRINT						
967052511-109	03/12/11	01	CELL CHGS-2/9-3/8/11	11-22-00-5221		03/29/11	145.19
				FIRE DEPT TELEPHONE EXPENS			
						INVOICE TOTAL:	145.19
						VENDOR TOTAL:	145.19

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/29/2011

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
NOVA NOVA PLUMBING COMPANY							
3609	03/08/11	01	FIX LEAK IN CEILING	11-16-10-5240		03/29/11	475.00
				CITY HALL BUILDING REPAIRS			
						INVOICE TOTAL:	475.00
						VENDOR TOTAL:	475.00
NYQUIST NYQUIST ENGINEERING							
975	03/18/11	01	JAN-FEB IT SVC	11-15-10-5450		03/29/11	1,418.54
				ACCTG & DP PROGRAMMING			
						INVOICE TOTAL:	1,418.54
						VENDOR TOTAL:	1,418.54
OFFICE OFFICE DEPOT							
553931151001	03/01/11	01	POST-IT NOTES,ENVELOPES	11-16-10-5310		03/29/11	26.17
				CITY HALL OFFICE SUPPLIES			
						INVOICE TOTAL:	26.17
						VENDOR TOTAL:	26.17
OTIS OTIS ELEVATOR COMPANY							
CMM65267411	03/21/11	01	ELEVATOR CONTR 4/1-5/31/11	40-55-20-5360		03/29/11	215.44
				RIV MAINTENANCE SERVICE CO			
						INVOICE TOTAL:	215.44
						VENDOR TOTAL:	215.44
PNC PNC BANK							
0032-2/11	03/09/11	01	3/2 GODADDY-SECURITY CER EMAIL	11-15-10-5450		03/29/11	67.49
				ACCTG & DP PROGRAMMING			
		02	2/15 SUBWAY-ELECTION MEAL	11-14-30-5190			58.55
				POLL WORKERS FEES			
		03	2/20 GODADDY-DOMAIN HOSTING	11-15-10-5450			11.09
				ACCTG & DP PROGRAMMING			

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/29/2011

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PNC	PNC BANK						
0032-2/11	03/09/11	04	3/7 COMP EDGE-TABLES DEPOSIT	34-30-00-9115		03/29/11	2,000.00
				RIVIERA RENOVATIONS			
						INVOICE TOTAL:	2,137.13
0411-2/11	03/09/11	01	3/3 KALAHARI-DEP 9/21/11	11-24-00-5331		03/29/11	78.05
				BLDG INSP-MEALS & LODGING			
						INVOICE TOTAL:	78.05
1831-2/11	03/09/11	01	2/7 MENARDS-SOFTENER SALT	11-22-00-5340		03/29/11	80.00
				OPERATING SUPPLIES			
		02	2/12 MENARDS-TARPS	11-22-00-5340			47.99
				OPERATING SUPPLIES			
						INVOICE TOTAL:	127.99
						VENDOR TOTAL:	2,343.17
REINDER REINDERS							
1331872-00	03/15/11	01	REGISTRATION-TURF CONF	11-52-00-5399		03/29/11	59.00
				PARKS MISCELLANEOUS EXPENS			
						INVOICE TOTAL:	59.00
						VENDOR TOTAL:	59.00
SCHERDIR SCHERRER DIRECT LLC							
10-737-04	03/15/11	01	TOILET COMPARTMENTS	34-30-00-9115	00000038	03/29/11	341.00
				RIVIERA RENOVATIONS			
		02	HM DOORS, FRAMES, HARDWARE	34-30-00-9115			752.61
				RIVIERA RENOVATIONS			
		03	PLUMBING SUPPLIES	34-30-00-9115			1,740.62
				RIVIERA RENOVATIONS			
		04	CASEWORK	34-30-00-9115			4,392.32
				RIVIERA RENOVATIONS			
		05	ADMINISTRATION	34-30-00-9115			801.92
				RIVIERA RENOVATIONS			
						INVOICE TOTAL:	8,028.47
						VENDOR TOTAL:	8,028.47

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/29/2011

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

SHERW	SHERWIN-WILLIAMS COMPANY						
7129-4	03/02/11	01	GARBAGE CAN PAINT,BRUSH	11-52-00-5352		03/29/11	56.21
				11-52-00-5352	11-52-00-5352		56.21
						INVOICE TOTAL:	56.21
7398-5	03/09/11	01	GARBAGE CAN PAINT	11-52-00-5352		03/29/11	39.33
				11-52-00-5352	11-52-00-5352		39.33
						INVOICE TOTAL:	39.33
						VENDOR TOTAL:	95.54
SOUCANV	SOUTHEASTERN CANVAS						
521474	03/14/11	01	SEAT REPAIR-TRK 26	11-32-10-5250		03/29/11	401.00
				11-32-10-5250	11-32-10-5250		401.00
						INVOICE TOTAL:	401.00
521476	03/18/11	01	SEAT REPAIR-TRK 19	11-32-10-5250		03/29/11	216.00
				11-32-10-5250	11-32-10-5250		216.00
						INVOICE TOTAL:	216.00
						VENDOR TOTAL:	617.00
STANSS	STANLEY SECURITY SOLUTIONS INC						
CH-552839	03/09/11	01	NEW LOCKSET	11-16-10-5240		03/29/11	140.34
				11-16-10-5240	11-16-10-5240		140.34
						INVOICE TOTAL:	140.34
						VENDOR TOTAL:	140.34
SUN	SUN LIFE FINANCIAL						
RE032211	03/20/11	01	CEMETERY DISABILITY-4/11	11-00-00-1634		03/29/11	26.84
		02	CITY HALL DISABILITY-4/11	11-10-20-5134			144.20
		03	LIBRARY DISABILITY-4/11	99-00-00-5137			60.53
				11-00-00-1634	11-00-00-1634		26.84
				11-10-20-5134	11-10-20-5134		144.20
				99-00-00-5137	99-00-00-5137		60.53
						LIBRARY DISABILITY PREMIUM	

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CITY OF LAKE GENEVA
DETAIL BOARD REPORT

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

SUN	SUN LIFE FINANCIAL						
RE032211	03/20/11	04	POLICE DISABILITY-4/11	11-10-20-5134		03/29/11	465.18
		05	STREET DISABILITY-4/11	11-10-20-5134			189.68
		06	WATER DISABILITY-4/11	11-00-00-1634			121.06
		07	WWTF DISABILITY-4/11	11-00-00-1634			87.77
				DISABILITY PREMIUMS CITY			
				DISABILITY PREMIUMS CITY			
				OUTSIDE DEPT DISABILITY			
				OUTSIDE DEPT DISABILITY			
						INVOICE TOTAL:	1,095.26
						VENDOR TOTAL:	1,095.26
T0000355	CAROL FEDERIGHI						
INV 6813	03/18/11	01	OVERPAYMENT ON INV 6813	11-00-00-1391		03/29/11	40.00
				A/R BILL OUTS			
						INVOICE TOTAL:	40.00
						VENDOR TOTAL:	40.00
T0000356	KEVIN SPAARGAREN						
CLAIM	03/21/11	01	PERSONAL PROPERTY CLAIM	11-10-00-5245		03/29/11	200.00
				EXPENSES SUBJECT TO INS. C			
						INVOICE TOTAL:	200.00
						VENDOR TOTAL:	200.00
TORCASO	TORCASO SHOE REPAIR						
4508	03/14/11	01	REPAIR 2 COLLECTION BAGS	42-34-50-5340		03/29/11	30.00
				OPERATING SUPPLIES-TICKETS			
						INVOICE TOTAL:	30.00
						VENDOR TOTAL:	30.00
USCELL	U.S. CELLULAR						
RE032211	03/12/11	01	HARBORMASTER CELL 3/12-4/11	40-55-10-5221		03/29/11	38.92
				TELEPHONE EXPENSE			

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/29/2011

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
USCELL U.S. CELLULAR							
RE032211	03/12/11	02	MAYOR'S CELL 3/12-4/11	11-16-10-5221		03/29/11	20.45
		03	BLDG INSP CELL 3/12-4/11	11-24-00-5262			17.52
		05	CITY ADMIN CELL 3/12-4/11	11-16-10-5221			49.54
		06	CITY CLERK CELL 3/12-4/11	11-16-10-5221			45.85
		07	BEACH CELL 3/12-4/11	40-54-10-5221			4.49
		08	PARKING MTR 1 CELL 3/12-4/11	42-34-50-5221			4.49
		09	PARKING MTR 2 CELL 3/12-4/11	42-34-50-5221			5.25
		10	CITY HALL CELL 3/12-4/11	11-16-10-5221			10.50
		11	CEMETERY CELL 3/12-4/11	11-00-00-1391			9.03
		12	PARKING SUPERVISOR 3/12-4/11	42-34-50-5221			15.74
						INVOICE TOTAL:	221.78
						VENDOR TOTAL:	221.78
WALCOP WALWORTH COUNTY PUBLIC WORKS							
0223 9026S	03/01/11	01	2/11 SALT/SAND MIX, SALT	11-32-12-5340		03/29/11	16,838.94
						OPERATING SUPPLIES-SNOW &	
						INVOICE TOTAL:	16,838.94
						VENDOR TOTAL:	16,838.94
WTA WISCONSIN TAXPAYERS ALLIANCE							
2011 CONTRIBUTION	03/12/11	01	2011 CONTRIBUTION	11-14-20-5324		03/29/11	95.00
						DUES, BOOKS, & PUBLICATION	
						INVOICE TOTAL:	95.00
						VENDOR TOTAL:	95.00

DATE: 03/24/11
TIME: 09:30:36
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/29/2011

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

ZEE	ZEE MEDICAL INC.						
0100508073	03/16/11	01	FIRST AID SUPPLIES	11-32-10-5390		03/29/11	52.15
				FIRST AID AND SAFETY SUPPL			
						INVOICE TOTAL:	52.15
						VENDOR TOTAL:	52.15
						TOTAL ALL INVOICES:	78,912.84