



REGULAR CITY COUNCIL MEETING

MONDAY, APRIL 25, 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
 - A. Mayoral Proclamation of the month of May as “American Legion Auxiliary Poppy Month” in the City of Lake Geneva
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 April 11, 2011, City Council Organizational Meeting Minutes of April 19, 2011, and Special Joint City Council Meeting Minutes of April 20, 2011, as published and distributed
9. **Finance, License and Regulation Committee Recommendations – Alderman Krause**
 - A. **RESOLUTIONS**
 - 1) **Resolution 11-R33, a resolution authorizing the adjustment of transfers to the General Fund in the 2010 Operating Budget by the amount of \$1,592.03 from the Lakefront Special Revenue Fund and the amount of \$728.00 from the Parking Lots and Meters Special Revenue Fund**
 - 2) **Resolution 11-R34, a resolution amending the budget to transfer \$2,500.00 from the Contingency Account to the Firehouse Repairs Account**
 - B. **LICENSES & PERMITS**
 - 1) Change of Agent Schedule Application filed by Anagnos Enterprises, Ltd. d/b/a Popeye’s Inc., 811 Wrigley Drive, Lake Geneva, WI, to Michael Anagnos, 415 Miller Ct., Lake Geneva, WI
 - 2) Change of Agent Schedule Application filed by Prairie State Enterprises of Darien LLC, d/b/a Lake Geneva Mobil, 350 N. Edwards Blvd, Lake Geneva, WI, to Kenneth B. Kearns, 5912 N. River Bay Road, Waterford, WI

- 3) Street Use Permit Application filed by Genoa City Lions Club for Harley Davidson Raffle, including display of motorcycle and trailer and selling of raffle tickets on the northwest corner of Hwy 50 and Hwy 120, between the hours of 6:00am and 6:00pm, on weekends and holidays during the months of April, May, June, and July, 2011
- 4) Original Operator License Applications for Jacob Otto, Terri Messerschmidt, Dawn Reed, and Brooke Milbocker
- C. Discussion/Action on Change Order No. 4 for Riviera remodeling project, resulting in net deduction of \$32,870.08 (*continued on 4/11/11*)
- D. Discussion/Action on Change Order No. 6 for Riviera remodeling project, for tax savings deduction in the amount of \$1,955.00
- E. Discussion/Action on purchase of banquet chairs for the Riviera (*recommended by Public Works 4/14/11*)
- F. Discussion/Action on approval of two additional street lights on Cook Street, between Main and Geneva Streets (*recommended by Public Works 4/14/11*)
- G. Discussion/Action on disallowance of claim for property damage filed by Phillip Hall, on behalf of claimant Robert Glavin, pursuant to Wisconsin Statutes 893.80(1g)

10. Plan Commission Recommendations – Alderman Hartz

- A. **Resolution 11-R35**, authorizing the issuance of a Conditional Use Permit filed by Gregory Anagnos, N1567 Clover Road, Lake Geneva, WI, for outdoor display of a Concession Trailer with products for purchase at 880 W. Main Street, Lake Geneva, WI, Tax Key Number ZOP 00337, including all staff recommendations (*forwarded with recommendation for denial 4/18/11*)
- B. **Resolution 11-R36**, authorizing the issuance of a Conditional Use Permit filed by Mt. Zion Church, 2330 Highway 120, Lake Geneva, WI, for outdoor display of a Concession Cart with products for purchase at 252 Center Street, Lake Geneva, WI, Tax Key Number ZOP 00258, including all staff recommendations (*forwarded with recommendation for denial 4/18/11*)
- C. **Resolution 11-R37**, authorizing the issuance of a Conditional Use Permit filed by Gregory and Laurel Jane Fletcher, 2302 Evergreen Circle, McHenry, IL, for the construction of an outdoor swimming pool, construction of an outdoor grill, deck area, mechanical/storage room, stairway, shuffleboard court (all accessory structures) located between the house and the lake, along with landscaping and retaining walls and a sidewalk from the base of the stairway to the top of the stairs coming up from the lake path in the Lakeshore Overlay District as permitted by Table 98-204 (Lawn Care) at 550 S. Lake Shore Drive, Lake Geneva, WI, Tax Key Number ZBB 00003, including all staff recommendations
- D. **First Reading of Ordinance 11-14**, an ordinance amending the Zoning Map of the City of Lake Geneva, Walworth County, Wisconsin, to designate Planned Business (PB) zoning for property recently annexed to the City, former Tax Key Number MA3976 00002
- E. **Discussion/Action on a Site Plan application filed by the City of Lake Geneva to relocate the gazebo in Flat Iron Park**

- 11. Discussion/Action on directing City Attorney to draft residential rental inspection ordinance (*continued on 4/11/11*)

12. Presentation of Accounts

- A. Purchase Order in the amount of \$32,870.08 (*continued on 4/11/11*)
- B. Prepaid Bills in the amount of \$32,762.30
- C. Regular Bills in the amount of \$88,547.01

13. Mayoral Appointments – Mayor Connors

- A. Citizen Appointments to Boards, Committees and Commissions

Parking Commission:

- Reappointment of John Button to May 1, 2013
- Appointment of Martin Smith to May 1, 2013

Historic Preservation Commission:

- Reappointment of Ken Etten to May 1, 2014
- Reappointment of Mary Tanner to May 1, 2014
- Reappointment of Dee Bark-Fiske to May 1, 2014

Board of Park Commissioners:

- Reappointment of Dave Quickel to May 1, 2014

Police & Fire Commission:

- Appointment of Steve Madson to May 1, 2016

Tree Board:

- Reappointment of George Troupis to May 1, 2014
- Reappointment of Doug Elliott to May 1, 2014

Communications Committee:

- Reappointment of Gary Milliette to May 1, 2013

Plan Commission:

- Reappointment of Sarah Hill to May 1, 2014

Cemetery Commission:

- Reappointment of Sturges Taggart to May 1, 2014

Zoning Board of Appeals:

- Reappointment of Jeff Wall to May 1, 2014

14. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss the possible sale of City property (Administrator Jordan)

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

- 16.** Adjournment

04/21/11 6:30 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