



REGULAR CITY COUNCIL MEETING

MONDAY, MAY 24, 2010 – 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 to proclaim the Month of May as American Legion Auxiliary Poppy Month.
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.
 - A. Announcement of Public Meeting scheduled for improvements to WIS 120 in Walworth County from the Wisconsin Department of Transportation.
 - B. Announcement from the City Street Department reminding residents Grass Clippings are never picked up. They can be brought to the Street Department on Carey Street and placed in the appropriate container. More information is available on the City Web Site.
8. Approve Regular City Council Meeting minutes of May 10, 2010 as published and distributed.
9. **Resolution 10-R37** a resolution to prohibit U-turns at any signalized intersection except for the intersection of 201 S. Edwards Boulevard. (Reconsidered on 5/10/10)
10. **Finance, License and Regulation Committee Recommendations, Alderman Krause**
 - A. **RESOLUTIONS**
 - 1) **Resolution 10-R39** a resolution to create an Ad Hoc Policy and Procedure Committee as requested by Mayor Connors.
 - 2) **Resolution 10-R40** a resolution to amend the Municipal Bond Schedule.
 - B. **ORDINANCES**
 - 1) Second Reading and approval of **Ordinance 10-05** an Ordinance amending Chapter 2 ADMINISTRATION of the Municipal Code pertaining to Personnel Committee, Appointed Officials, and Administrator. (as recommended by the Personnel Committee)
 - 2) First reading of **Ordinance 10-08** for Direct Annexation by Unanimous consent of electors and property owners pursuant to Wis. Stats. 66.0217 (2) and temporary zoning of (SR-4), from

C. LICENSES & PERMITS

- 1) **Original Class “B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License application (*one available license*) from the following:**
 - (a) Bistro 220, 220 Cook Street, Lake Geneva, WI 53147, Ken Wenz, Agent.
 - (b) Gleneagles, LLC d/b/a Sopra, 724 W. Main Street, Lake Geneva, WI 53147. Alastair Cumming, Agent.
 - (c) El Palenque Restaurant, 259 Broad Street, Lake Geneva, WI 53147, Laura Chihuahua, Agent.
- 2) Original Class B Fermented Malt Beverage and Class C Wine License application for Ying Ying Restaurant, 526 Wells Street, Lake Geneva, WI 53147, Ying Ying Fang, Agent.
- 3) Original Operator Licenses for Pablo Palos, Scot Effenheim, and Talbott Torhorst.
- 4) Schedule of Agent Application from Houlihan’s Restaurant, 111 Center St., Lake Geneva, to Stephen Schroeder.
- 5) Street Use Permit Application for the Lake Geneva Jaycees Venetian Festival August 16, 2010 until August 23, 2010 closing Wrigley Drive from Center Street to the end of Broad Street.
- 6) **Renewal Class A Fermented Malt Beverage License Application for:**
 - (a) Lake Geneva Hospitality Group, LLC d/b/a Lake Geneva Comfort Suites, 300 E. Main Street, Lake Geneva, WI 53147, Sam Russo, Agent.
- 7) **Renewal Class B Fermented Malt Beverage and Class B Intoxicating Liquor “Reserve” License Applications for:**
 - (a) Harborside Café, 100 Broad Street, Lake Geneva, WI 53147, Spyro & Patricia Condos, Agent.
 - (b) Lake Aire Restaurant, 804 Main Street, Lake Geneva, WI 53147, George Argiropoulous, Agent.
 - (c) Su Wing’s Chinese Restaurant, 743 North Street, Lake Geneva, WI 53147, Siu Wing Leung, Agent.
 - (d) The Tempura House, 306 Center Street, Lake Geneva, WI 53147, Mei Bao Wang, Agent.
 - (e) Bella Vista Suites Hotel LLC, 335 Wrigley Drive, Lake Geneva, WI 53147, Theodore Harig, Agent.
- 8) **Renewal Class B Combination “Hotel Exemption License” Application for:**
 - (a) Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI 53147, Sal Sardina Agent.
- 9) **Renewal Class B Fermented Malt Beverage and Class B Intoxicating Liquor License Application for:**
 - (a) American Legion Post #24, 735 Henry Street, Lake Geneva, WI 53147, Charles Schlehlein, Agent.
 - (b) Stone Soup, LLC d/b/a Baker House, 327 Wrigley Dr., Lake Geneva, WI 53147, Kevin Halminiak, Agent.
 - (c) Samson Enterprises, LLC d/b/a Carvetti’s, 642 Main St., Lake Geneva, WI 53147, Amanda Lyn Price, Agent
 - (d) 422 S. Wells LTD d/b/a Celebration on Wells, 422 S. Wells St., Lake Geneva, WI 53147, Charles Lorenzi, Agent

- (e) L & B Mainstreet Inc. d/b/a Champs Sports Bar & Grill, 747 Main St., Lake Geneva, WI 53147, Richard Bush, Agent.
- (f) Bar Inc. of Lake Geneva d/b/a Fat Cat, 104 Broad St., Lake Geneva, WI 53147, Thomas Craig Samuelson, Agent.
- (g) GE Geneva, LLC d/b/a Gino's East, 300 Wrigley Drive, Lake Geneva, WI 53147, Jeff Whiteman, Agent.
- (h) Golden Oaks Mansion, LLC, 421 Baker St., Lake Geneva, WI 53147, Nancy Waspi, Agent.
- (i) Harry's Café and Place, Inc, 808 Main St., Lake Geneva, WI 53147, James Chironis, Agent.
- (j) Hog's and Kisses, Inc., 149 Broad St., Lake Geneva, WI 53147, Linda Chironis, Agent.
- (k) WI Houli LLC d/b/a Houlihan's, 111 Center St., Lake Geneva, WI 53147, Stephen Schroeder, Agent.
- (l) Sandal, Inc. d/b/a Lake Geneva Lanes, 192 E. Main St., Lake Geneva, WI 53147, Franklin Guske, Agent.
- (m) Medusa Grill & Bistro, LLC, 501 Broad St., Lake Geneva, WI 53147, Gregory Anagnos, Agent.
- (n) DCR Restaurant Group, LLC d/b/a The Next Door Pub, 411 Interchange N., Lake Geneva, WI 53147, Chad Bittner, Agent.
- (o) Pop More Corks Inc., 617 W. Main St., Lake Geneva, WI 53147, David Biegemann, Agent.
- (p) Anagnos Enterprises, LTD d/b/a Popeye's, 811 Wrigley Dr., Lake Geneva, WI 53147, Veronica Anagnos, Agent.
- (q) Swatek Sales Corp d/b/a The Red Geranium Restaurant, 393 N. Edwards Blvd., Lake Geneva, WI 53147, Mark Swatek, Agent.
- (r) LG Hospitality Group LLC d/b/a Ryan Braun's Tavern and Grill, 430 N. Broad St. Lake Geneva, WI 53147, Arthur Hallenberg, Jr., Agent.
- (s) Scuttlebutt's, 831 Wrigley Dr., Lake Geneva, WI 53147, Steven Sundberg, Agent.
- (t) Thumb's Up, Inc., 260 Broad St., Lake Geneva, WI 53147, Michael Appel, Agent.

10) Renewal Class B Fermented Malt Beverage and Class C Wine License Application for:

- (a) Bistro 220, 220 Cook Street, Lake Geneva, WI 53147, Ken Wenz, Agent
- (b) El Palenque Restaurant, Inc., 259 Broad St., Lake Geneva, WI 53147, Laura Chihuahua, Agent
- (c) The Original Chicago Pizza Co., 150 Center St., Lake Geneva, WI 53147, John Register, Agent.
- (d) PH Green Bay d/b/a Pizza Hut, 801 Williams Street, Lake Geneva, WI 53147, Butch Nocek, Agent
- (e) Simple Café, LLC, 525 Broad Street, Lake Geneva, WI 53147, Thomas Andrew Hartz, Agent.
- (f) Gleneagles, LLC d/b/a Sopra, 724 W. Main St., Lake Geneva, WI 53147, Alastair Cumming, Agent.

11) Renewal Class A Retail Fermented Malt Beverage License and Class A Intoxicating Liquor License Application for:

- (a) Queso LLC d/b/a The Cheese Box, 801 Wells Street, Lake Geneva, WI 53147, Leslie Schwinn, Agent.
- (b) Geneva Corner Market, Inc., 1231 Grant Street, Lake Geneva, WI 53147, Kathleen Ketterhagen, Agent.
- (c) Geneva Country Store, 605 Williams Street., Lake Geneva, WI 53147, Thomas Kaczmarek, Agent.
- (d) Global Gourmet LLC d/b/a Global Gourmet and Village Baker, 738 W. Main Street, Lake Geneva, WI 53147, Terence Conell, Agent.
- (e) Prairie State Enterprises, LLC d/b/a Lake Geneva Mobil, 350 Edwards Blvd, Lake Geneva, WI 53147, Rick Mistretta, Agent.

- (f) Roddy's Liquor and Deli, 880 Main Street, Lake Geneva, WI 53147, James Roddy, Agent.
- (g) Stinebrink's Lake Geneva Foods, LLC d/b/a Stinebrink's Piggly Wiggly, 100 East Geneva Square, Lake Geneva, WI 53147
- (h) Stop N Go of Madison, Inc d/b/a Stop N Go #265, 896 Wells St., Lake Geneva, WI 53147, Crystal Jean Dent, Agent.
- (i) Target Store #T2348, 660 N. Edwards Blvd., Lake Geneva, WI 53147, Donna Bulington, Agent.
- (j) Walmart Stores East LP d/b/a Walmart Supercenter #910, 201 S. Edwards Blvd., Lake Geneva, WI 53147, Clifford Floerke, Agent.

12) Renewal Class A Fermented Malt Beverage License Application for:

- (a) Tienda El Rancho, Inc., 1151 Elkhorn Rd., Lake Geneva, WI 53147 Mercedes Jaramillo, Agent.
- (b) Geneva Lake Convenience Corp d/b/a Lake Geneva Clark, 728 Williams St., Lake Geneva, WI 53147, Debra Van Horn, Agent.

13) Renewal Class A Intoxicating Liquor License Application for:

- (a) Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI 53147, Sal Sardina Agent.
- (b) Lake Geneva School of Cooking, 727 Geneva Street, Lake Geneva, WI 53147, John Bogan, Agent.

11. Park Board of Commissioners Recommendations, Alderman Fesenmaier.

- A. Request for Staff to apply for Bird City USA status.

12. Personnel Committee Recommendations, Alderman Hartz.

- A. Appointment of Susan Pedersen as the Front Desk Parking Meter Clerk position effective May 25, 2010.
- B. Riviera Fountain Collection Policy

13. Direct Legislation Petition for a moratorium and an independent, comprehensive, objective audit filed on April 26, 2010.

14. Presentation of Accounts, Alderman Krause.

- A. Purchase Orders.
- B. Prepaid Bills in the amount of \$10,252.81.
- C. Regular Bills in the amount of \$376,655.15.

15. Appointments to Committees, Commission & Boards by Mayor Connors.

- A. Appointment of Thomas Anthony to the Zoning Board of Appeals.
- B. Re-Appointment of Robert McCormack to the Zoning Board of Appeals.
- C. Appointment of Frank Marsala, and Mary Jo Fesenmaier to the Ad Hoc Policy and Procedure Committee.

16. Adjournment

5/21/2010 10:27 AM

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

CC:
 Mayor & Council
 Administrator, Attorney, Treasurer, Department Heads, Media