

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MAY 24, 2010 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of May 10, 2010 as distributed.
4. 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.
5. Update on the Criterium Bike Race by Administrator Jordan.
6. Update on Edwards Boulevard Extension by Administrator Jordan.
7. Authorization to send out Requests for Proposals for Auditing Services.
8. **RESOLUTIONS**
 - A. **Resolution 10-R39** a resolution to create an Ad Hoc Policy and Procedure Committee as requested by Mayor Connors.
 - B. **Resolution 10-R40** a resolution to amend the Municipal Bond Schedule.
9. **ORDINANCES**
 - A. 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)
 - B. 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 the Town of Linn, Walworth County, Wisconsin, filed by Ross and Pam Adams, N2275 Wilmot Blvd, Lake Geneva.
10. **LICENSES & PERMITS**
 - A. **Discussion/Recommendation on Original Class "B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License application (one available license) from the following:**
 1. Bistro 220, 220 Cook Street, Lake Geneva, WI 53147, Ken Wenz, Agent.
 2. Gleneagles, LLC d/b/a Sopra, 724 W. Main Street, Lake Geneva, WI 53147. Alastair Cumming, Agent.
 3. El Palenque Restaurant, 259 Broad Street, Lake Geneva, WI 53147, Laura Chihuahua, Agent.
 - B. Discussion/Recommendation on 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.
 - C. Discussion/Recommendation on Original Operator Licenses for Pablo Palos, Scot Effenheim, and Talbott Torhorst.

- D. Discussion/Recommendation on Schedule of Agent Application from Houlihan's Restaurant, 111 Center St., Lake Geneva, to Stephen Schroeder.
- E. Discussion/Recommendation on a 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.
- F. Discussion/Recommendation on Renewal Class A Fermented Malt Beverage License Application for:**
1. Lake Geneva Hospitality Group, LLC d/b/a Lake Geneva Comfort Suites, 300 E. Main Street, Lake Geneva, WI 53147, Sam Russo, Agent.
- G. Discussion/Recommendation on Renewal Class B Fermented Malt Beverage and Class B Intoxicating Liquor "Reserve" License Applications for:**
1. Harborside Café, 100 Broad Street, Lake Geneva, WI 53147, Spyro & Patricia Condos, Agent.
 2. Lake Aire Restaurant, 804 Main Street, Lake Geneva, WI 53147, George Argiropoulos, Agent.
 3. Su Wing's Chinese Restaurant, 743 North Street, Lake Geneva, WI 53147, Siu Wing Leung, Agent.
 4. The Tempura House, 306 Center Street, Lake Geneva, WI 53147, Mei Bao Wang, Agent.
 5. Bella Vista Suites Hotel LLC, 335 Wrigley Drive, Lake Geneva, WI 53147, Theodore Harig, Agent.
- H. Discussion/Recommendation on Renewal Class B Combination "Hotel Exemption License" Application for:**
1. Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI 53147, Sal Sardina Agent.
- I. Discussion/Recommendation on Renewal Class B Fermented Malt Beverage and Class B Intoxicating Liquor License Application for:**
1. American Legion Post #24, 735 Henry Street, Lake Geneva, WI 53147, Charles Schlehlein, Agent.
 2. Stone Soup, LLC d/b/a Baker House, 327 Wrigley Dr., Lake Geneva, WI 53147, Kevin Halminiak, Agent.
 3. Samson Enterprises, LLC d/b/a Carvetti's, 642 Main St., Lake Geneva, WI 53147, Amanda Lyn Price, Agent
 4. 422 S. Wells LTD d/b/a Celebration on Wells, 422 S. Wells St., Lake Geneva, WI 53147, Charles Lorenzi, Agent
 5. L & B Mainstreet Inc. d/b/a Champs Sports Bar & Grill, 747 Main St., Lake Geneva, WI 53147, Richard Bush, Agent.
 6. Bar Inc. of Lake Geneva d/b/a Fat Cat, 104 Broad St., Lake Geneva, WI 53147, Thomas Craig Samuelson, Agent.
 7. GE Geneva, LLC d/b/a Gino's East, 300 Wrigley Drive, Lake Geneva, WI 53147, Jeff Whiteman, Agent.
 8. Golden Oaks Mansion, LLC, 421 Baker St., Lake Geneva, WI 53147, Nancy Waspi, Agent.
 9. Harry's Café and Place, Inc, 808 Main St., Lake Geneva, WI 53147, James Chironis, Agent.
 10. Hog's and Kisses, Inc., 149 Broad St., Lake Geneva, WI 53147, Linda Chironis, Agent.
 11. WI Houli LLC d/b/a Houlihan's, 111 Center St., Lake Geneva, WI 53147, Stephen Schroeder, Agent.
 12. Sandal, Inc. d/b/a Lake Geneva Lanes, 192 E. Main St., Lake Geneva, WI 53147, Franklin Guske, Agent.

13. Medusa Grill & Bistro, LLC, 501 Broad St., Lake Geneva, WI 53147, Gregory Anagnos, Agent.
14. DCR Restaurant Group, LLC d/b/a The Next Door Pub, 411 Interchange N., Lake Geneva, WI 53147, Chad Bittner, Agent.
15. Pop More Corks Inc., 617 W. Main St., Lake Geneva, WI 53147, David Biegemann, Agent.
16. Anagnos Enterprises, LTD d/b/a Popeye's, 811 Wrigley Dr., Lake Geneva, WI 53147, Veronica Anagnos, Agent.
17. Swatek Sales Corp d/b/a The Red Geranium Restaurant, 393 N. Edwards Blvd., Lake Geneva, WI 53147, Mark Swatek, Agent.
18. 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.
19. Scuttlebutt's, 831 Wrigley Dr., Lake Geneva, WI 53147, Steven Sundberg, Agent.
20. Thumb's Up, Inc., 260 Broad St., Lake Geneva, WI 53147, Michael Appel, Agent.

J. Discussion/Recommendation on Renewal Class B Fermented Malt Beverage and Class C Wine License Application for:

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

K. Discussion/Recommendation on Renewal Class A Retail Fermented Malt Beverage License and Class A Intoxicating Liquor License Application for:

1. Queso LLC d/b/a The Cheese Box, 801 Wells Street, Lake Geneva, WI 53147, Leslie Schwinn, Agent.
2. Geneva Corner Market, Inc., 1231 Grant Street, Lake Geneva, WI 53147, Kathleen Ketterhagen, Agent.
3. Geneva Country Store, 605 Williams Street., Lake Geneva, WI 53147, Thomas Kaczmarek, Agent.
4. Global Gourmet LLC d/b/a Global Gourmet and Village Baker, 738 W. Main Street, Lake Geneva, WI 53147, Terence Conell, Agent.
5. Prairie State Enterprises, LLC d/b/a Lake Geneva Mobil, 350 Edwards Blvd, Lake Geneva, WI 53147, Rick Mistretta, Agent.
6. Roddy's Liquor and Deli, 880 Main Street, Lake Geneva, WI 53147, James Roddy, Agent.
7. Stinebrink's Lake Geneva Foods, LLC d/b/a Stinebrink's Piggly Wiggly, 100 East Geneva Square, Lake Geneva, WI 53147
8. Stop N Go of Madison, Inc d/b/a Stop N Go #265, 896 Wells St., Lake Geneva, WI 53147, Crystal Jean Dent, Agent.
9. Target Store #T2348, 660 N. Edwards Blvd., Lake Geneva, WI 53147, Donna Bulington, Agent.
10. Walmart Stores East LP d/b/a Walmart Supercenter #910, 201 S. Edwards Blvd., Lake Geneva, WI 53147, Clifford Floerke, Agent.

L. Discussion/Recommendation on Renewal Class A Fermented Malt Beverage License

Application for:

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

M. Discussion/Recommendation on Renewal Class A Intoxicating Liquor License Application for:

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

11. Personnel Committee Recommendations, Alderman Hartz.

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

12. Presentation of Accounts, Alderman Krause.

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

13. Adjourn.

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

5/21/2010 12:33 PM

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

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MAY 10, 2010 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

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

Roll Call: Alderman Krohn, Hartz, Marsala, Fesenmaier, and Krause, Clerk Dykstra, DPW Winkler, and Administrator Jordan.

Marsala/Hartz motion to approve Finance, License and Regulation Committee minutes of April 26, 2010 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.

Tom Spellman, 270 Country Club Drive, discussing item #11. He noted there is an increase from the Humphrey Bid from last week. This item is coming to the Council without prior knowledge. This came to a meeting where it was known no action can be taken. The fountain policy hasn't been promoted yet. He would ask to make sure that gets approved.

Update on the Criterium Bike Race by Administrator Jordan.

Administrator Jordan noted they were approached by the race that is going to take place. They came and said they had spoken to all the surrounding property owners and gave the impression that was the case, and since then property owners have been contacted and the City has sent them a letter and gave them until next Tuesday that the property owners can decide if this is acceptable.

Chair Krause noted he also went around to the owners and discussed these concerns with property owners along the route and the Postmaster. This is a for-profit event, and the Postmaster was not aware this would be shut down for long periods of time. They were to submit a timetable last week and that hasn't happened yet. It is frustrating. He put this on the agenda to let the Committee to be aware of his concerns for this event. Chair Krause suggested a deadline by May 17th Alderman Fesenmaier would like to see this on the agenda for May 24, 2010.

Update on Edwards Boulevard Extension by Administrator Jordan.

Chair Krause noted he wished to have this on the agenda each meeting for review. Administrator Jordan noted that the deed for the Peller Property is received. The bridge will begin, and they will have time to form this bridge and are on schedule. Alderman Hartz confirmed the Engineer on sight. Administrator Jordan also confirmed a letter has gone to Ryan companies for the \$600,000 payment.

RESOLUTIONS

Discussion/Recommendation on Resolution 10-R38 a Budget Resolution to authorize the payment of the Hillmoor Appraisal to be paid by TIF #4 funds in the amount of \$3,000.

Fesenmaier/Marsala motion to recommend approval.

Alderman Hartz questioned what the overall plan was. Administrator Jordan noted the ad hoc committee was put together and there is sensitive land about 60 acres looked at by the City to purchase. It would qualify for a grant for trails or bike path and possibly kayaks. The appraisal should be received shortly. The grant would be a 50-50 grant. Alderman Hartz questioned if the property is for sale. Administrator Jordan noted the DNR stated they will need to work that out.

Alderman Krause noted that land is also used as a buffer for a future developer which could be a concern, but something they will address. Alderman Fesenmaier noted the ad hoc committee should have pursued this as a TIF project so it can fulfill what is in the TIF project for the White River Trail. It is a separate project.

Motion carried, Alderman Hartz opposed.

Discussion/Recommendation on Resolution 10-R39 a resolution authorizing Dennis Jordan to submit an application to the DNR for outdoor recreation aids.

Administrator Jordan noted this is a resolution to go along with the grant application.

Marsala/Fesenmaier motion to recommend approval. Motion carried, Alderman Hartz opposed.

ORDINANCES

First Reading of **Ordinance 10-07** an Ordinance creating section 18-430 to 18-439 in Chapter 18 **BUSINESSES** of the Municipal Code to establish a Weights and Measures section.

LICENSES & PERMITS

Discussion/Recommendation on Original Operator Licenses for Stephen Schroeder, and Joy Popolorum.
Hartz/Marsala motion to recommend approval. Unanimously carried.

Discussion/Recommendation on Street Use Permit Application and waiver of fee for Badger High School Graduation on June 6, 2010 to block Wells Street from Edwards Boulevard to Bloomfield Road.

Marsala/Krohn motion to recommend approval. Alderman Fesenmaier noted it should be consistent application fee for the processing of the application and possibly review the ordinance to bring back to another meeting.
Unanimously carried.

Discussion/Recommendation on Proposal from Humphrey's Contracting in the amount of \$9,870 for the ball field at Veteran's Park and the expenditure for the special mixture not to exceed \$10,000. (Administrator Jordan)

Administrator Jordan noted DPW Winkler has the input on this item. Winkler noted several months ago they received the task of reviewing this item. The estimate could have been as much as \$25-30,000. They followed through and the two firms that previously did work on Molitor Field. The summary is enclosed on this work.

Alderman Hartz questioned if the Park Commission was the one to give staff direction. Winkler confirmed.

Hartz requested to break the bid into two for the erosion control work. Winkler also noted those fields would come from the park impact fees.

Fesenmaier/Hartz motion to recommend acceptance of the bid for item #1 only for Humphrey's and the amount be approved by Park Impact Fees. Unanimously carried.

Discussion/Recommendation on Riviera Fountain Repair Bid award to Humphrey's Contracting in the amount of \$7,140 to repair the fountain and the angel. (Administrator Jordan)

Administrator Jordan commented the fountain hasn't been working above the Angel for some time. The pipes have to be fixed. The Angel is not completely stable. The large boulders have shifted. They believe snow and rain freezing and expanding has pushed outward on this. They are looking to build framework to protect during the winter months. Mr. Humphrey suggested he could put some turnbuckles on the side to protect. His Bid was a bit higher because the Epoxy has gone up in price. The fix would take until after Memorial Day to fix. Humphreys will provide base repair, flow repair and secure the Angel so it won't fall over. Chair Krause asked DPW Winkler to produce costs for developing a cover for this. Marsala/Krohn motion to recommend approval. Motion carried, Alderman Hartz opposed.

Presentation of Accounts

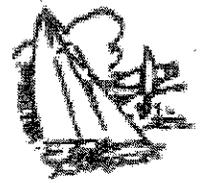
Discussion/Recommendation on Purchase Orders. None.

Marsala/Hartz motion to recommend approval on Prepaid Bills in the amount of \$359,383.60. Unanimously carried.

Marsala/Hartz motion to recommend approval on Regular Bills in the amount of \$122,872.91. Unanimously carried.

Marsala/Krohn motion to adjourn at 6:51pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk



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.
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the Town of Linn, Walworth County, Wisconsin, filed by Ross and Pam Adams, N2275 Wilmot Blvd, Lake Geneva.

C. LICENSES & PERMITS

- 1) **Original Class “B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License application (*one available license*) from the following:**
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- 4) Schedule of Agent Application from Houlihan’s Restaurant, 111 Center St., Lake Geneva, to Stephen Schroeder.
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- (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

**MAYORAL PROCLAMATION
AMERICAN LEGION AUXILIARY POPPY MONTH**

Whereas, The Poppy has been known as the memorial flower for over 90 years, and;

Whereas, The Poppy is a tribute to those who gave of their lives that we would be free and;

Whereas, The Poppy is a reminder to all Americans of the sacrifices of life and health made by those who served their Country, and;

Whereas, The Poppies are made by those still suffering from the ravages of war at all VA Medical Centers in Wisconsin, and;

Whereas, by wearing the Poppy, Wisconsin Citizens and Americans everywhere, pay tribute to those who lost their lives protecting our Country and give assistance to all Veteran's and their families.

Now Therefore, do I, James R. Connors, Mayor of the City of Lake Geneva, hereby proclaim the month of May as American Legion Auxiliary Poppy Month.

Dated this 24th day of May 2010.

APPROVED:

James R. Connors, Mayor

ATTEST:

Diana Dykstra, CMC, WCMC
City Clerk

Dennis A. Shook, regional communications manager
(414) 750-2395 or dennis.shook@dot.wi.gov

Public meeting scheduled for WIS 120 in Walworth County

The Wisconsin Department of Transportation (WisDOT) Southeast Regional Office in Waukesha is announcing a public information meeting to discuss roadway improvements to WIS 120 in Walworth County. The meeting is scheduled from 5 to 7 p.m. on Wednesday, May 26 at Lake Geneva City Hall-Senior Room, 626 Geneva Street.

The purpose of the meeting is to provide information on the proposed improvement alternatives, and obtain input that will assist WisDOT in further development and refinement of the alternatives in advance of the selection of a preferred alternative. The meeting will be conducted an informal, open house format. No formal presentations will be given. WisDOT representatives will be available to discuss the proposed project and address any questions or concerns.

The proposed project will reconstruct WIS 120 through the US 12 interchange. The existing number of lanes will not change; however, to accommodate future traffic at the ramp intersections dual-lane roundabouts or traffic signals are proposed. Bicycle and pedestrian accommodations will also be incorporated in the final preferred alternative. The project is currently scheduled for construction in 2012.

If you are unable to attend the meeting, or would like more information, contact Dennis A. Shook, regional communications manager at (414) 750-2395. Written comments regarding the project can be mailed to WisDOT Project Manager Gary Metzger, WisDOT, 141 NW Barstow Street, Waukesha, WI 53187. Lake Geneva City Hall is wheelchair accessible. Hearing-impaired citizens may request an interpreter by contacting Gary Metzger at least three working days prior to the meeting via the Wisconsin Telecommunications Relay system (1-800-WI-RELAY).

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5/11/2010

WINTER PARKING RESTRICTIONS CONT'D

Vehicles may not park on the street until the snow has been plowed to the curb line. Signs have also been erected, prohibiting parking on certain streets to facilitate snow removal. Vehicles parked in violation of these regulations may be ticketed by the police and may also be towed away during snow and ice control operations.

Any assistance with snow removal around fire hydrants would be appreciated.

PRIVATE SNOW PLOWING & REMOVAL

It is unlawful to plow or throw snow from private driveways and parking lots onto public streets and ways.

*If you are a landlord, make certain this brochure is provided to all rental units. If you move, please leave this information in the current residence.

*Additional copies of this brochure are available at City Hall & the Public Library.

*Please contact us for information on recycling options for certain electronic devices (SB 107- Electronic Recycling Bill).

THANK YOU FOR THE OPPORTUNITY TO SERVE YOU BETTER!

Daniel S. Winkler, P.E.
Director of Public Works & Utilities
(262) 248-2311

Ron Carstensen
Street Department
262-248-6644

GARBAGE COLLECTION RULES

Garbage is collected weekly and recycling every other week with automated equipment; Bulk item collection is the 2nd pick-up of every month by Johns Disposal Service, Inc. Questions can be directed to (888) 473-4701.

General Guidelines: The entire year's collection schedule is available at the Utility Commission, City Hall or by calling Johns. Lake Geneva is picked up on either Monday (south of Main Street including Main Street) or Wednesday (north of Main Street).

Container Regulations: Garbage and recyclables must be placed in the containers provided. Containers must be placed curbside with the arrow on the container facing the street.

Collections: Place containers on curb line away from trees, telephone poles or other obstacles. Garbage must be placed out by **5:00 A.M.** on your day of collection. Containers must be taken back by evening of your collection day. Bulky collection is the second pick-up of the month and items may be placed "loose" at the curbside.

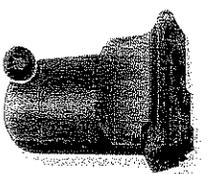
Winter Collection: Place containers curbside, so they can be reached from the street.

Holiday Collection Information: The schedule for holiday collection is generally one day late. In 2010, Johns will pick up on Tuesday, June 1st, and Thursday, June 3rd, and Tuesday, September 7th, and Thursday, Sept. 9th.

MANDATORY RECYCLING

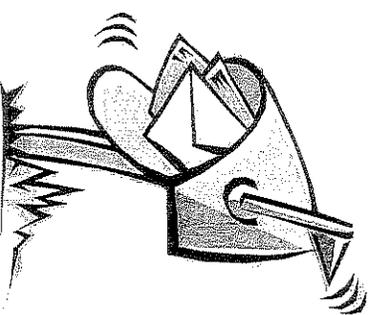
Recycling is mandatory Statewide as of January 1, 1995. Recyclables are collected curbside every other week in the container provided. A separate recycling truck will pick up your recyclables on the same day as your garbage.

General Guidelines: Set recyclables out at the curb on your normal collection day at least five (5) feet from your regular waste container by **5:00 A.M.**



A MESSAGE TO OUR CITIZENS FROM THE CITY OF LAKE GENEVA AND ITS

PUBLIC WORKS DEPARTMENT



ABOUT OUR 2010 PROGRAMS!

SPRING & FALL LEAF PICKUP

Leaves, yardwaste and weeds will be picked up on the following schedule:

- April 5th - May 28th, *pickup each week.*
- Last day to put curbside is Memorial Day.
- September 27th - November 26th, *pickup each week.*

• *No garden waste or leaf pickup* summer months (May 31st - Sept. 24th).

* GRASS CLIPPINGS ARE NEVER PICKED UP! *

Put all leaves in gutter or on edge of terrace. Put all leaves out by Monday morning to be picked up on designated pick-up weeks only.

The Street Department will finish collection in all four districts before going back into each district as time allows.

When leaves are put out in the Fall (September 27th - November 26th), or in the Spring (April 5th - May 28th), garden waste can be put in with leaves.

Summer months (May 31st - Sept. 24th), we do not pick up garden waste or leaves. There is a dumpster for citizen disposal of grass and garden waste at the **Street Department at 1065 Carey Street.** If you bring waste in bags, please dump and take bags home with you. This site will be monitored. The site is accessible 24-hours-per-day, 7-days-per-week.

BRUSH COLLECTION PROGRAM

Brush will be picked up on the following schedule:

- Every week from April 5th - May 28th.
- Every other week from May 31st - Sept. 24th.
(Pick-up weeks are: 5/31, 6/14, 6/28, 7/12, 7/26, 8/9, 8/23, 9/6, 9/20)
- Every week September 27th - November 26th.

All brush must be on the terrace by Monday morning. It will be picked up sometime during that week. Anything placed on the terrace after the Street Department has picked up may not be collected until the next scheduled week.

In order to facilitate pickup by the chipper truck, please adhere to the following:

1. All brush must be placed on terrace by the curb. Parked cars cannot block the pile.
2. All brush must be placed trunk/but-end toward the curb in a neat stack on terrace.
3. All brush must be no more than 6' in length and not more than 6" in diameter.
4. Do not put brush in or on top of leaves. Keep brush in one pile and leaves in another pile.
5. If you hire a contractor for tree work or leaf raking, your contractor must take all tree and leaf debris with them.
6. Keep any and all foreign objects out of brush pile. This includes animal feces.
7. Root stumps, sod and dirt will not be picked up. This is the responsibility of the resident.
8. If the above conditions are not met, material will not be picked up.
9. There may be a charge for any brush piles requiring longer than 5 minutes to collect.
10. There may be a charge for any pickup requiring special pick-up such as a loader and truck.
11. City trees are not to be trimmed by the property owner-the City will trim as required. Call 248-6644 for assistance.
12. Do not place brush on the terrace during the off-week from June to September. It will not be picked up.

GRASS AND WEED MOWING

Grass and Weed mowing is the responsibility of the Property Owner. The Municipal Code, Section 82-1(a)...property owner shall mow all grasses and weeds exceeding one (1) foot in height. Section 82-1(b) Failure to comply will result in the City, or their hire, mowing the grasses and weeds and reporting it to the City Clerk. These charges will be placed on the tax roll as a special tax to be collected with other taxes.

SIDEWALK SNOW REMOVAL

Sidewalk Snow Removal is the responsibility of the Property Owner. This is to be done within 24 hours of a snowfall. Municipal Code, Section 8.05(1) authorizes the City, or their hire, to initiate sidewalk snow removal for public safety and welfare, if snow and/or ice remains on the sidewalk in excess of 24 hours after the termination of the storm. The Property Owner will be billed twice the cost of labor and materials for this service (a minimum of \$80.00) and is subject to daily fines of \$30.00 to \$50.00.

WINTER PARKING RESTRICTIONS

From November 15 through March 31 of the following year, vehicles may not park between the hours of 2:00 A.M. - 6:00 A.M. on any City street and year around from 3:00 A.M. - 6:00 A.M. downtown. No vehicle may be left parked on any City street for a period of time longer than 24 consecutive hours.

REGULAR CITY COUNCIL MEETING
MONDAY, MAY 10, 2010 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors calls the meeting to order at 7:00pm.

Pledge of Allegiance was lead by Alderman Marsala.

Roll Call: Alderman Marsala, Kehoe, Fesenmaier, Krohn, Tolar, Krause, Hartz, Mott, Clerk Dykstra, Mayor Connors, Attorney Draper, Administrator Jordan, and DPW Winkler.

Awards, Presentations, and Proclamations.

Mayor Connors read a letter from Chief Connelly regarding the Lake Geneva Fire Department receipt of State Superintendent's Business Friends of Education Award.

Re-consider business from previous meeting.

Marsala/Tolar motion to reconsider the U-turn resolution from April 26, 2010.

Motion carried, Alderman Fesenmaier opposed. This item will be on the May 24th agenda.

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.

Tom Spellman, 270 Country Club Drive #22, He noted on the Job Descriptions and he asked that the "meatier" ones be tabled for further discussion. He noted there should be comments about key staff members and what they are able to say to developers. There seems to be a need to have clear job descriptions on how they reassure developers or what they can say. He also questioned who certain job descriptions are responsible for. The City Clerk is responsible to the Council and Dennis also. The City Comptroller is also responsible under statutes has to have someone to go to. For instance the WE Energies check that was issued that didn't have 7 votes required by the Council. The signers of the check should have had knowledge of that also. The process wasn't respected. Clear direction of whom is responsible to whom.

Acknowledgement of Correspondence.

Letter from Terry O'Neill regarding the 30 day restriction on political signs is on file at the City Clerk's office.

Krause/Tolar motion to approve Regular City Council Meeting minutes of April 26, 2010 and Special Organizational meeting of the City Council on April 20, 2010 as published and distributed. Unanimously carried.

RESOLUTIONS

Resolution 10-R38 a Budget Resolution to authorize the payment of the Hillmoor Appraisal to be paid by TIF #4 funds in the amount of \$3,000.

Krause/Marsala motion to approve.

Alderman Hartz noted he voted against this at FLR. He felt it wasn't clear who the owner was. They are obtaining an appraisal for a piece of land that isn't for sale, there isn't a plan, and he felt there were overall questions not yet answered.

Alderman Kehoe questioned the purchase of some of the sensitive land and if the City already owner this property.

Alderman Mott noted this is behind the clubhouse and not the property owned by the City.

Administrator Jordan noted this is a 60 acre parcel recommended to apply for a grant through the green ribbon committee. They may amend the application at a later date to include other property.

Alderman Tolar questioned the purpose and the cost to maintain.

Administrator Jordan noted this would enable them to have full control to apply for grants and for the White River Trail for bike path, walking path, kayak and nature trails.

Alderman Krause confirmed this is just a resolution for the appraisal and the application process. He noted that a bike trail may not have the extensive maintenance.

Administrator Jordan noted there is \$200,000 for purchase to complete the White River Trail in the TIF.

Roll Call: "Yes" Alderman Marsala, Kehoe, Fesenmaier, Krohn, Tolar, Krause, Mott, and Marsala. "No" Alderman Hartz. Motion carried 7-1.

Resolution 10-R39 a resolution authorizing Dennis Jordan to submit an application to the DNR for outdoor recreation aids.

Krause/Kehoe motion to approve. Unanimously carried.

ORDINANCES

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.

Krause/Marsala motion to approve. Alderman Hartz

Alderman Fesenmaier noted on the table inset there were nine positions and the old had ten. She would like clarification. She noted she actually has the list. She noted that one taken out was number five, Utilities Director. She asked why it was removed.

Attorney Draper noted it is no longer a City position.

Alderman Fesenmaier noted others were the Health Officer, and the Finance Director/Treasurer and those three are out and the two new ones are Comptroller, and Administrator. She noted the Utilities Director is taken out unless the Street Superintendent has a new job description, there is still a Department of Public Works Director.

DPW Winkler noted there are sections of the code that do reference Utilities or Public Works. He doesn't have any problem putting it back in there. He felt that information was given to the Personnel Committee, however the Utility Commission funds his entire position.

Fesenmaier/Marsala motion to amend this ordinance and add in the Department of Public Works Director.

Alderman Fesenmaier noted that if you had this position you need to have a corresponding ordinance and job description.

Alderman Hartz noted that in the Organizational Chart the DPW Director is a dotted box, and everyone under is a solid box. He would read that those position come under the prevue of the Personnel Committee and it would make sense to add him in. He is in support of the amendment.

Attorney Draper suggested this be sent back to Personnel, to make the change there and bring back to Council.

Alderman Fesenmaier said it is appropriate for the Council to determine who they want on the list.

Mayor Connors noted it was suggested the reason it would go back is the lack of information regarding appointment and term.

Mott motion to refer to the Personnel Committee. Motion fails for lack of second.

Alderman Fesenmaier offered for clarity the Department of Public Works Director would follow the other chart appointment would be by the Mayor subject to confirmation by the Council and the term would be indefinite. She would hope that would be a friendly amendment

Mayor Connors noted it is still recommended to be sent back due to the unique dual role and clarity of the funding.

Attorney Draper noted that right now the Public Works Director is paid 100% by the Utility Commission. The City doesn't pay for that position, and there is a conceptual problem with appointment by the Mayor and confirmation of the Council and having no funding available unless there is an agreement.

Administrator Jordan said it was from 2000-2002 and really he is serving as a DPW Director through a resolution from the Council back in 2002, at no cost to the City.

Alderman Fesenmaier noted it is her belief we have this position, it should be clarified in terms of payment at a later point because we have this and receiving services. Just because they don't have the funding for it doesn't mean you aren't receiving the services. It is a position of the City and needs to be there. The funding can be investigated.

Alderman Krause noted that in Personnel he remembers a description submitted but because he wasn't being paid by the City it wasn't included in their packet at the time. It is a gray area. His thought would be to ship this back to make sure that Personnel has an opportunity to go through and review that job description and clarify the means on how he is reimbursed.

Alderman Hartz questioned if Mr. Winkler was managing City Employees. He questioned how do you do this and what is your objective? How does the City get a clear idea of what it is that he is doing?

DPW Winkler noted that his responsibilities are three fold over the Water Plant, the Wastewater Plant and the Street Department. He serves as his employer the Utility Commission. In addition by resolution he serves as the Director of Public Works side of it which fills a void that otherwise the City wouldn't enjoy. For the City he does this totally in

gratis and it can be sliced anyway, he is happy to provide a job description and serve at their beckoned call, but that is exactly what he has been doing since 2000. In 2001 he believes there was an agreement and he serves by resolution. Alderman Krause noted that this is a free deal from Dan Winkler. They don't pay for his services directly. They need to get a job description and since he does manage City employees he needs a job description and lets get that included and this should be resolved. The City would have to hire someone to do what he is doing right now.

Alderman Hartz clarified it appears in 2000-2002 this was a way to cut the City budget and get someone who is a competent professional to manage our Street Department. If that is the way we choose to continue, we should have the job description.

Alderman Krohn questioned Mr. Winkler if he was dismissed as an employee from the City of Lake Geneva in 2000 when he was hired by the Water Commission.

DPW Winkler stated no he was never dismissed. He stated a prior council opted not to renew his contract. He had a three year contract but they wanted to renew it year to year.

Mayor Connors noted the prudent thing to do would be to send this back to Personnel Committee to check out the prior resolution and have the City Attorney look at the prior resolution to make sure they are proceeding in the proper manor.

Alderman Fesenmaier stated she disagrees. She felt that there is someone who is functioning in the capacity as Public Works Director and it needs to be in the ordinances incase of retirement or something else unforeseen. It needs to be in their documents to proceed. She would recommend this be amended to the Ordinance.

Alderman Marsala suggested it be sent back to Personnel to review the job description and duties before in fact it is voted on and adopted.

Tolar/Mott motion to send back to Personnel Committee specifically to review the Department of Public Works Director. Roll Call: "Yes" Alderman Marsala, Kehoe, Tolar, Krause, Hartz, Mott. "No" Alderman Fesenmaier and Krohn. Motion carries 6-2.

Second Reading and approval of Ordinance 10-06 an Ordinance amending Chapter 90 WATERWAYS of the Municipal Code to reflect new Kayak regulations and definitions.

Krause/Marsala motion to approve. Motion carried, Alderman Mott and Tolar opposed.

First Reading of Ordinance 10-07 an Ordinance creating section 18-430 to 18-439 in Chapter 18 BUSINESSES of the Municipal Code to establish a Weights and Measures section.

Krause/Hartz motion to suspend rules and proceed to the second reading. Unanimously carried.

Krause/Tolar motion to approve. Unanimously carried.

LICENSES & PERMITS

Original Operator Licenses for Stephen Schroeder, and Joy Populorum.

Krause/Marsala motion to approve. Unanimously carried.

Street Use Permit Application and waiver of fee for Badger High School Graduation on June 6, 2010 to block Wells Street from Edwards Boulevard to Bloomfield Road.

Krause/Hartz motion to approve. They noted they will look at instituting a consistent application fee in future meetings. Unanimously carried.

Establishing a cash handling policy and purchase of security box for the beach and Signage for honor box for Kayak and Canoe launch.

Marsala/Krause motion to continue to the first meeting in June. Unanimously carried.

Direct City Administrator to prepare grants for purchase of wetlands at Hillmoor Golf Course.

Administrator Jordan noted that this is to approve his sending in the grant. The resolution was previously approved.

Proposal from Humphrey's Contracting in the amount of \$9,870 for the ball field at Veteran's Park and the expenditure for the special mixture not to exceed \$10,000. (Administrator Jordan)

Krause/Hartz motion to approve Humphrey's in the amount of \$1,971 approved at FLR, and purchase the fill in the amount of \$10,000 for the work to be bid on this item #2 section. Alderman Mott noted that the YMCA has been

wanting to use that field for years and it would be nice to have this done. Alderman Fesenmaier asked this to be referred to on the Web Site.

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

Riviera Fountain Repair Bid award to Humphrey's Contracting in the amount of \$7,140 to repair the fountain and the angel. (Administrator Jordan)

Krause/Marsala motion to approve. It was noted it will be guaranteed that the angel will not fall off for 5 years. Alderman Mott suggested a way to cover this during inclement weather. It will not be completed until after Memorial Day. Roll Call: "Yes" Alderman Marsala, Kehoe, Fesenmaier, Krohn, Tolar, Krause, Hartz, and Mott. Unanimously carried.

Riviera Architect selection of McCormack & Etten Architects to design and direct the Riviera remodeling and restoration. (Administrator Jordan)

Krause/Mott motion to approve.

Administrator Jordan noted that in January or February, the Public Works Committee instructed staff to proceed to look at the Riviera and there has been authorized up to \$700,000 to renovate and remodel. Piers and Harbors asked DPW Director to put together an RFP. The Architects were asked to present information on how they have handled historic projects. He noted that Alderman Marsala, Tolar, Mayor Chesen, Himself and DPW Winkler sat in the presentations with Kehoe/Henry and McCormack and Etten. After a long discussion it was recommended to go with McCormack and Etten.

Alderman Krohn questioned the Piers and Harbors meeting which came up with a list that was prepared to prioritize what things were necessary. She felt now there is an entire renovation at one time. This is not what came at that meeting. It was never decided which projects would be completed.

Alderman Marsala noted that some things were weather and some were time sensitive. All the projects is what they addressed and the order they get done is based on the

Administrator Jordan noted that in January the Riviera was the highest priority in Public Works. At the next meeting they asked the Public Works Director to come up with an RFP to decide how they would design and what the cost would be and it is up to the Council to approve any repairs.

Alderman Krause stated he was present at the Public Works meeting. His understanding is that they would now go out and get bids on the priority items. They will get prices back and see what each item will cost. He suggests then it come back through the Council to see what can be done.

Alderman Krohn questioned the cost per hour on all these items, but they don't come up with solid figure.

Administrator Jordan stated the entire contract is not to exceed.

Alderman Kehoe commented it is up to the Council to review what gets done.

Alderman Marsala stated they have a condensed priority list and they brought in an Architect to review.

Mayor Connors commented the figure in TIF is \$700,000 and there are two calculations for each Architect which is based on how much money is spent. The fees will vary based on the a la carte menu.

DPW Winkler summarized the scope of services did come from Piers and Harbors and that matched the tax increment district. He solicited three architects by the Public Works Committee. They reviewed in great detail. They can a la carte select designs.

Alderman Fesenmaier commented she is hoping to obtain copies of the minutes from Public Works and Piers and Harbors with sections highlighted that directed this activity. She felt this was opposite of the normal course. Normally individual projects are bid out and here this is bidding out a huge list of things prior to knowing what can be done.

Roll Call: "Yes" Alderman Marsala, Kehoe, Fesenmaier, Tolar, Krause, Hartz, and Mott. "No" Alderman Krohn
Motion carries 7-1

Discussion/Action on City Hall Job Descriptions as recommended by the Personnel Committee in 2009. (Administrator Jordan)

Tolar/Mott motion to approve with the exception to hold out the Deputy Clerk, Front Desk Parking Meter Clerk, and Data Entry Accounting Clerk.

Administrator Jordan noted this is what the Personnel Committee reviewed. They would like to hold those three out to review and bring back.

Alderman Fesenmaier commented some have knowledge skills and abilities listed and some do not have qualifications. They are difficult to compare. Some list non-essential job functions. She asked who made this decision. Administrator Jordan noted they are different positions and do certain things differently. Alderman Fesenmaier noted the City Comptroller position has no qualifications listed at all or the City Assessor. Alderman Hartz questioned what the purpose of the description is. Is this for evaluation or for current employees or when there is an opening? Alderman Kehoe commented you might want to pattern the evaluation tool at that time when you do the job description. Alderman Krause noted he inherited this as Personnel chair prior. It needs to be combed out and agrees there needs to be consistency. The function is for booth a tool for evaluation and the general scope of the position. Alderman Hartz questioned if there is a review each year. He further stated this should develop into two parts for evaluation and job description.

Hartz/Marsala motion to amend to review and update annually. Unanimously carried.

Alderman Fesenmaier commented she doesn't want to see this go back, but does have concerns. The issues that Tom Spellman brought up asking what items from Statutes come in and who supervises who. This is a piece she didn't see.

Alderman Mott commented that even though it may be approved, doesn't mean it can't come back for review again.

On original Motion as amended: Unanimously carried.

Creation of an Ad Hoc Policy Committee to review current policy and internal controls with staff. (Mayor Connors)

Mayor Connors Commented he had passed out the Ad Hoc Policy and Procedure Committee. He noted the purpose of this committee would be to review, develop, and recommend City policies and procedures (excluding Police and Fire Department). The Goal is to ensure that policies and procedures are up to date, prepare new or revised policies and procedures, ensure distribution of policy and procedure revisions, and assist committees with policy and procedure revisions. The composition shall be three Alderman, City Administrator and the Mayor. He will place this on the next agenda for appropriate consideration.

Presentation of Accounts

Purchase Orders. None.

Krause/Marsala motion to approve Prepaid Bills in the amount of \$359,383.60. Roll Call: "Yes" Alderman Marsala, Kehoe, Fesenmaier, Krohn, Tolar, Krause, Hartz, and Mott. Unanimously carried.

Krause/Hartz motion to approve Regular Bills in the amount of \$122,872.91

Appointments to Committees, Commission & Boards by Mayor Connors.

Citizen Appointments to Boards, Committees, and Commissions.

Mayor Connors Appointed the following:

Doug Skates	Planning Commission, Park Board President
John Swanson	Park Board of Commissioners
Terry O'Neill	Park Board of Commissioners
Bob Flemming	Tree Board
Dennis Swangstu	Parking Commission
Sarah Hill	Communications Committee

Marsala/Tolar to approve.

Alderman Hartz noted that the resumes received were great additions.

Mott/Krause motion to vote on each one independently.

Mott/Fesenmaier motion to approve Doug Skates to the Park Board of Commissioners. Unanimously carried.

Fesenmaier/Hartz motion to approve John Swanson to the Park Board of Commissioners. Unanimously carried.

Fesenmaier/Krohn motion to approve Terry O'Neill to the Park Board. Roll Call: "Yes" Alderman Fesenmaier and Krohn. "No" Alderman Marsala, Kehoe, Tolar, Krause, Hartz, and Mott. Motion Fails

Hartz/Mott motion to approve Bob Flemming to the Tree Board. Unanimously carried.

Krause/Tolar motion to approve Dennis Swangstu to the Parking Commission. Unanimously carried.

Fesenmaier/Krause motion to approve Sarah Hill. Unanimously carried.

Krause/Marsala motion to Adjourn at 8:43pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

Memo

To: Alderman Bill Mott

From: Chief Rasmussen

Date: May 20, 2010

Re: U-Turns

When this topic first came up I spoke to Public Works director Dan Winkler about different intersections that would be affected in Lake Geneva. During that time there was a general consensus that U-turns should be allowed on Edwards Blvd at the Wal-Mart entrance to accommodate the public.

Since then you and I had a conversation in which you brought up many good points. One being that if U-turns are allowed then trucks would also be allowed to make a u-turn. Because of the narrow median on Edwards Blvd, I agree that trucks would have a hard time making a safe U-turn at this location.

As I have stated in the past, the less locations for U-turns, the less probability of accidents occurring. My main goal in all decisions and recommendations is finding the balance between Public Safety and Public Convenience.

If I can be of any help to you, or if you have any questions please don't hesitate to contact me.

Respectfully,



Michael Rasmussen
Chief of Police

RESOLUTION NO: 10-R37

WHEREAS, the Wisconsin State Statutes were amended to provide U-turns are allowed at intersections at divided highways unless otherwise posted by local municipalities, and

WHEREAS, the City of Lake Geneva has the authority to determine where U-turns may occur within its jurisdiction, and

WHEREAS, the City is required to pass a resolution establishing which signalized intersections will prohibit U-turns.

NOW THEREFORE BE IT RESOLVED, that the Common Council ordains that U-turns shall be prohibited at any signalized intersection except for the intersection at 201 S. Edwards Boulevard.

Adopted this 26th day of April, 2010.

APPROVED:

JAMES R. CONNORS, Mayor

ATTEST:

DIANA DYKSTRA, City Clerk

Reconsidered 5/10/10

CITY OF LAKE GENEVA

AD HOC POLICY AND PROCEDURE COMMITTEE RESOLUTION 10-R39

WHEREAS, the Section 232 of Article II of the City of Lake Geneva Municipal Code was created to allow the appointment of Ad Hoc Committees; and

WHEREAS, the Ad Hoc Committees are appointed by the Mayor with the approval of the Council from time to time as needed, shall be established by resolution, and shall terminate automatically six months after its appointment, unless the term is extended by the Council; and

WHEREAS, there is a need for an Ad Hoc Committee on Policy and Procedure to review, develop and recommend City policies and procedures. Goals of the Committee include; ensure that policies and procedures are up to date, prepare new or revised policies and procedures, ensure distribution of policy and procedure revisions, and assist committees with policy and procedure revisions; and

WHEREAS, Mayor James Connors has requested the composition of this committee to be three Aldermen, the City Administrator, and the Mayor, along with input from other staff members as required.

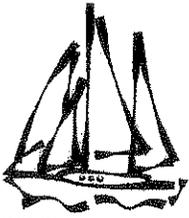
NOW, THEREFORE, BE IT RESOLVED that pursuant to City of Lake Geneva Municipal Code Section 2-232, The City of Lake Geneva does create an Ad Hoc Policy and Procedure Committee.

Dated this 24th Day of May 2010

James R. Connors, Mayor

Attest:

Diana A. Dykstra, City Clerk



AGENDA ITEM REQUEST FORM

CITY OF LAKE GENEVA, WISCONSIN

Please attach any information that you would like to be included with the agenda.

Two Aldermen, Mayor Or Administrator
For City Council Requests: Article II,
Section 2-42 (c) must be received two
Fridays prior to the scheduled City Council
meeting

Item Requesting
Be placed on agenda
Please list as you would like it
displayed on the agenda

Committee/Board/Commission
which you are asking to
Review this item

Date of Meeting

Jim Connors
Discussion/Action on creating Ad Hoc Policy and Procedure Committee. (Resolution required)
5/24/2010 Council Meeting
5/24/2010

Signature **Jim Connors**

Digitally signed by Jim
Connors
DN: cn=Jim Connors, o, ou,
email=jimc@dalcometals.com,
c=US
Date: 2010.05.14 16:57:53
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DATE: 5/14/2010

DATE: _____

To: Common Council

From: Mayor Connors

Date: May 10, 2010

Re: Ad Hoc Policy and Procedure Committee

The purpose of this committee would be to review, develop, and recommend City policies and procedures (excludes Police and Fire Department).

Goals:

- Ensure that policies and procedures are up to date
- Prepare new or revised policies and procedures
- Ensure distribution of policy and procedure revisions
- Assist committees with policy and procedure revisions

Composition:

- Three (3) aldermen
- City Administrator
- Mayor

Input from other staff members as applicable.

Committee would meet as needed.

If the council is supportive, this would formally comeback to council on Monday May 24th, 2010.

Resolution 10-R40

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

Approved this 24th day of May 2010.

Attest:

James R. Connors, Mayor

Diana A. Dykstra, 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)	Alcohol-present false ID to enter lic premise 1st	\$177.00
6-1 125.085(3)(b)	Alcohol-present false ID to enter lic premise 2nd	\$303.00
6-1 125.085(3)(b)	Alcohol-present false ID to enter lic premise 3rd	\$429.00
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	\$701.00
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	\$701.00
6-1 48.983(2)(a)	Tobacco-minor attempting/buying product 1st	\$82.50
6-1 48.983(2)(a)	Tobacco-minor attempting/buying product 2nd	\$114.00
6-1 48.983(2)(b)	Tobacco-minor misrepresent age to receive 1st	\$82.50
6-1 48.983(2)(b)	Tobacco-minor misrepresent age to receive 2nd	\$114.00
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	Tobacco-Possess/purchase any product 1st	\$82.50
50-41	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	\$92.00
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	\$50.00
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(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	\$10.00
74-210(b)	Parking-parallel parking designated zone	\$10.00
74-210(c)	Parking-boat trailer prohibited-unless posted	\$10.00
74-210(d)(1)	Parking-restricted night parking - residential	\$10.00
74-210(d)(2)	Parking-restricted night parking - business dist	\$10.00
74-210(e)(3)	Parking-parked in snow removal area posted by SD	\$150.00
74-210(f)	Parking-backed into parking stall	\$10.00
74-210(g)	Parking-parked on terrace	\$10.00
74-210(h)	Parking-limited time parking zones	\$10.00
74-210(j)	Parking-posted tow away zone	\$10.00
74-210(k)	Parking-parked in a posted fire lane	\$50.00
74-210(l)(4)	Parking-prohibited parking snow emergency	\$150.00
74-211(a)	Parking-posted no stopping zone	\$10.00
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/buis 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

**AN ORDINANCE AMENDING ADMINISTRATION CHAPTER
OF THE LAKE GENEVA MUNICIPAL CODE**

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

ORDINANCE NO. 10-05

1. The following portion of Chapter 2 of the Lake Geneva Code (Administration) is amended as follows:

A. Amend Section 2-49 (3) Personnel Committee by adding subsection "f." with the following:

f. The Personnel committee will interview all prospective full time City employees (excepting Police and Fire Department officers and employees) and make recommendations concerning employment to the City Council.

B. Amend Section 2-3 Appointed Officials by deleting and replace with the following:

Appointed officials of the city shall be selected in the manner and for the terms prescribed as follows:

TABLE INSET:

Official	How Appointed	Term
(1) City Clerk	Mayor, subject to confirmation by council	Indefinite
(2) Fire Chief	Police and fire commission	Indefinite
(3) Police Chief	Police and fire commission	Indefinite
(4) Director of Public Works		
(5) Street Superintendent	Mayor, subject to confirmation by council	Indefinite
(6) Assessor	Mayor, subject to confirmation by council	Indefinite
(7) Building Inspector	Mayor, subject to confirmation by council	Indefinite
(8) Zoning Administrator	Mayor, subject to confirmation by council	Indefinite
(9) Comptroller	Mayor, subject to confirmation by council	Indefinite
(10) Administrator	City Council by majority vote of the members of the City Council	Indefinite

C. Amend Division 6 ADMINISTRATOR, Section 2-182 "Appointment, term of office and removal" shall be amended as follows:

Adding the words "members of the" to the following sentence.

"The Administrator shall hold office for an indefinite term, subject to removal at any time by a two-thirds vote of the members of the council."

D. Amend Section 2-184 "Functions and duties." subsection (4) f is amended to read:

f. Assist the Comptroller in examining investment accounts and reports to ensure compliance with established fiscal policies and procedures.

2. This ordinance shall take effect upon passage and publication as provided by law

3. Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____, 2010.

JAMES R. CONNORS, Mayor

Attest: _____
DIANA A. DYKSTRA, City Clerk

First Reading:
Second Reading:
Adoption:
Published:

ORDINANCE NO. 10-08

**AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF LAKE GENEVA
ROSS AND PAM ADAMS**

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

SECTION 1. TERRITORY ANNEXED. In accordance with Wis. Stats. § 66.0217 and the petition for Direct Annexation filed with the City Clerk of the City of Lake Geneva, Wisconsin, on April 16, 2010, signed by the owner of all the real property in the territory and electors residing in the territory, the following described territory in the Town of Linn, Walworth County, Wisconsin, is annexed to the City of Lake Geneva, Wisconsin:

LEGAL DESCRIPTION ATTACHED

SECTION 2. EFFECT OF ANNEXATION. From and after the effective date of this ordinance, the territory described in Section 1 shall be a part of the City of Lake Geneva, Walworth County, Wisconsin for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Lake Geneva.

SECTION 3. TEMPORARY ZONING CLASSIFICATION. Upon recommendation of the City of Lake Geneva Plan Commission, the Subject Territory annexed to the City of Lake Geneva by this ordinance is temporarily zoned as follows, pursuant to Wis. Stats. § 66.0217(8): SR-4

SECTION 4. ALDERMANIC AND SUPERVISORY DISTRICT DESIGNATION. The Subject Territory is hereby included within Supervisory District _____ in Aldermanic District 2 of the City of Lake Geneva, Walworth County, Wisconsin.

SECTION 5. FILING REQUIREMENTS. Immediately after annexation of the Subject Territory, the City Clerk shall file certified copies of the Ordinance, Certificate and appropriate plats pursuant to the requirements of § 66.0217(9) of the Wisconsin Statutes.

SECTION 6. SEVERABILITY. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance, which can be given effect without the invalid or unconstitutional provision or application.

SECTION 7. PROPERTY TAX REIMBURSEMENT TO TOWNSHIP. Prior to the effective date of this Ordinance the petitioner shall pay to the City a fee equivalent to the five (5) years of property tax reimbursement the City is required to make to the Town under Wis. Stats. § 66.0217(14).

SECTION 8. EFFECTIVE DATE. This ordinance shall take effect upon passage and publication as provided by law.

Approved by the Common Council of the City of Lake Geneva, this _____ day of _____, 2010.

James R. Connors, Mayor

Attest:

Diana Dykstra, City Clerk

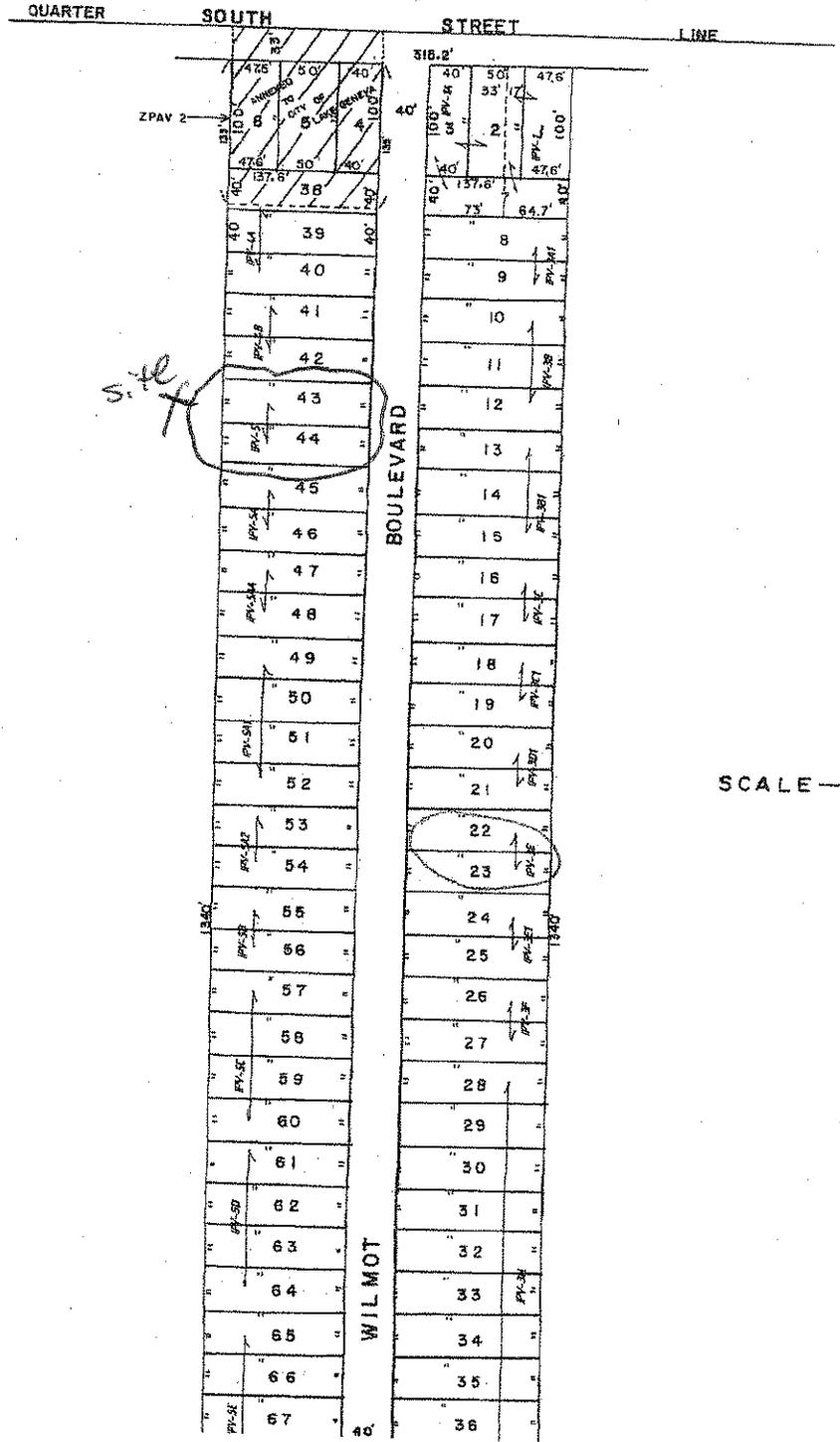
Approved as to form:

Daniel S. Draper, City Attorney

First Reading:
Second Reading:
Approval:
Publication:

Exhibit "B"

PARADISE VISTA SECTION 1 TOWN OF LINN



SCALE - 1" = 1'

**CITY PLAN COMMISSION
MONDAY, MAY 17, 2010 - 6:30 PM
COUNCIL CHAMBERS, CITY HALL**

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

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

Hartz/Kuehl motion to approve minutes of April 19th, 2010 Plan Commission meeting. Motion carries.

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.

Chuck Schlelein, Commander of Post 24 of the American Legion at 735 Henry Street, explaining their item on the agenda tonight; the reason for their storage building.

Correspondence.

None.

Public Hearing on a petition for Direct Annexation by Unanimous consent of Electors and Property Owners pursuant to Section 66.0217(2), Wisconsin Statutes and Temporary Zoning (SR-4) filed by Ross and Pam Adams, N2275 Wilmot Blvd., Lake Geneva, WI 53147, as sole property owners of property sought to be annexed from the Town of Linn, Walworth, County, Wisconsin, to wit: Lots 43&44 of Paradise Vista Subdivision, Section 1 Town 1 North, Range 17 East, Walworth County, Wisconsin, Tax Key Number IPV 00005. Brian Pollard approached the podium on behalf of the Adams'. Hartz wants to reiterate that the reason for the annexation is to get water and questions why no sewer. Pollard explains that there is no sewer available, so only water will be hooked up. Kuehl asks if this whole subdivision is in Linn Township. Brugger states no. This would be the fourth. Kuehl asks if this will create an island. Brugger states no and that the Department of Administration will be reviewing it and if there are any problems, they will let us know. Kuehl questions having language in the approval of this annexation from the Master Plan and whether that inclusion of the language would make a difference in the approval. Brugger stated no. Hartz/Skates motion to close public hearing. Motion carries. Hartz/Skates motion to accept and approve the annexation as submitted, including staff recommendations and also to set a public hearing for the official zoning map amendment to be at the June Plan Commission meeting. Motion carries.

Site Plan Review for the American Legion, 735 Henry Street, Lake Geneva for the construction of a storage building. Commissioner Skates recues himself from the vote as being a member of the American Legion. Hartz/Flower to suspend the rules and allow a representative to explain the site plan and answer questions. Flower asks about the electrical line and whether or not a structure below the electrical line is allowed. Brugger said as long as there is enough clearance over the roof. Commander Schlelein explains that the lines that are a possible concern are of telephone and cable. Flower asks if there are any easements. It doesn't appear that there are any. Older utilities did not have easements with them when the subdivision was created. A clearance must still be adhered to or something would have to be moved. Kuehl asks if there is any notification to any of the neighbors was done. Brugger explains that there is no need to advise the neighbors. American Legion member Bill Chesen, 800 Platt Avenue approached the podium to explain the project a little more in detail. Kuehl/Hartz motion to approve the Site Plan as submitted and to include staff recommendations and meeting any requirements as necessary for the utilities. Motion carries.

Consideration of a minor change to a Site Plan for the addition of dumpsters and storage shed to the property at 401 Sheridan Springs Road. Brugger gave a background on the project and the reason for the submission of a minor change. Hartz asks if where they were taking the trees down, will they be clearing the stumps out. Yes they will. None of that is in the way of the shed. Brugger stated that he believes that they will only be losing a couple rows of grapes. Hartz/Flower motion to approve the minor change to the site plan for the addition of a dumpster pad and storage shed to the property at 401 Sheridan Springs road. Brugger stated that if the Commission wanted Landscaping around it they would probably do it. Motion carries.

Discussion on a Concept Plan for an amendment to a Planned Development for St. Francis Church, 148 W. Main Street, Lake Geneva. Ted Pankau approached the podium on behalf of St. Francis Church and school. Brugger explained why the church has come before the Commission tonight. They would like a electronic message board. They are only allowed one sign per lot and technically where they would like to put this electronic message center on the same lot as the existing church sign. The school and the church run out of the same building. The school would like to promote/advertise events at the school in addition to the existing monument sign for the church. Right now they are putting out little sandwich board type signs when they have something going on. The existing sign is barely visible from the road as it is. Mayor Connors asks if the graphics will be on one or two sides. It will be a two-sided sign. Hartz asked if the St. Francis de Sales part of the sign will also be lighted up. It will. Hartz also asked if this sign will be any visual distraction for the traffic. No it will not. The timing of the messaging will have to follow current ordinances. The new sign will be 36 square feet which is larger than the existing sign and what is allowed. Pankau explained why the sign needs to be the size that it is to be visible from the road. Flower asks if in the past we have approved sign larger than the ordinance allows. Brugger explained that a past applicant was allowed a larger sign as a result of combining several signs that are allowed and put into one sign that is larger. Mayor Connors asks how large the Burger King sign was and it was explained how that was measured and that it is within the allowable size. Flower reiterates that this sign would be smaller than the Lake Geneva Lanes sign (which is allowed in their zoning district). Brugger explains that there is no recommendation tonight just a comment whether or not to see if this should go forward. Several of the Commissioners and Staff expressed their positive view of this request.

Downtown Design Review.

Ryan Braun's Tavern and Grill. 430 Broad Street. A 8ft x 3ft. sign to be mounted on posts in the place of the existing non-conforming sign. Made of wood and not internally illuminated. Hartz/Skates motion to approve as submitted. Motion carries.

Absolutely Home. 262, 264 Center Street. This will be placed within the building directory area on the South end of the building. This will meet the sign measurements of the code. Kuehl/Flower motion to approve as submitted. Motion carries.

Tres Belle Boutique. 200 Block of Broad Street. Hartz/Skates motion to approve as submitted. Motion carries.

Starbucks. 635 Main Street. Wants to put up a new logo that will also be illuminated slightly. Hartz/Flower motion to approve as submitted. Motion carries. They will be going from eight lights to three lights.

Lake Geneva Chair Company building. 234 Broad Street. The owner would like to paint the building on the alley side and rear side (parking lot) to make it look better. Hartz/Skates motion to approve the color as submitted. Motion carries.

Geneva Financial. 706 Geneva Street. He will be informed that he could put signage up on the rear of the building by the other signs. Flower/Hartz motion to approve the sign as submitted. Motion carries.

K&L Fashions. 252 Center Street. Wants to put a sign up on the alley side, parking lot side and also on the front of the building. Skates/Flower motion to approve the signage as submitted. Motion carries.

Hartz/Skates motion to adjourn at 7:22 p.m. Unanimously carried.

/s/ Jennifer Special, Building/Zoning Administrative Assistant

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



WISCONSIN DEPARTMENT OF
ADMINISTRATION

JIM DOYLE
GOVERNOR
MICHAEL L. MORGAN
SECRETARY

Municipal Boundary Review
PO Box 1645, Madison WI 53701
Voice (608) 264-6102 Fax (608) 264-6104
Email: wimunicipalboundaryreview@wi.gov
Web: <http://doa.wi.gov/municipalboundaryreview/>

May 18, 2010

PETITION FILE NO. 13453

DIANA DYKSTRA, CLERK
CITY OF LAKE GENEVA
626 GENEVA ST
LAKE GENEVA, WI 53147

SUE POLYOCK, CMC, CLERK
TOWN OF LINN
PO BOX 130
ZENDA, WI 53195

Subject: ROSS & PAM ADAMS ANNEXATION

The proposed annexation submitted to our office on April 28, 2010, has been reviewed and found to be in the public interest. The subject petition is for territory that is reasonably shaped and contiguous to the **CITY OF LAKE GENEVA**.

We have the following comment based upon our review:

-The map included in the annexation ordinance must show the existing municipal boundary in relation to the parcel being annexed (ref: s. 66.0217 (1) (g)).

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of state a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Secretary of State. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please also include the MBR number with your ordinance as this assists with record keeping. Your MBR number is: 13453**

The address of the Office of the Secretary of State is:

Annexations and Railroads
Division of Government Records
Office of the Secretary of State
PO Box 7848
Madison WI 53707-7848

Please call me at (608) 264-6102, should you have any questions concerning this annexation review letter.

Sincerely,

Erich Schmidtke
Municipal Boundary Review

cc: petitioner



DEVELOPMENT ❖ CONSTRUCTION ❖ REAL ESTATE

April 16, 2010

Diana Dykstra, City Clerk
Lake Geneva City Hall
626 Geneva Street
Lake Geneva, Wisconsin 53147

Dear Diana,

This letter is to confirm that SF Food & Beverage LLC will no longer be applying to renew our alcohol license at 99 E. Bloomfield Road, Lake Geneva, WI. Due to the economic times we have been unable to secure a user for our site. Thanks for your help with this over the past couple of years.

Sincerely,

Brian C. Pollard

NOTICE CITY OF LAKE GENEVA BUSINESS OWNERS

The City of Lake Geneva currently has regular Class B Fermented Malt Beverage & Class B Intoxicating Liquor License available.

Applications will be received until May 7, 2010. All applications will be date stamped upon receipt and forwarded to the Finance, License, and Regulation Committee and the Common Council on May 24, 2010.

For application materials, please contact the City Clerk's office at 626 Geneva Street, Lake Geneva, WI 53147 or log on to www.cityoflakegeneva.com.

##

Published as a display Ad on 4/29/10

4-20-10
#25

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning _____ 20 _____ ;
ending _____ 20 _____

TO THE GOVERNING BODY of the: Town of
 Village of } Lake Geneva
 City of }
County of Walworth Aldermanic Dist. No. 1 (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>456-1026598096-03</u>	
Federal Employer Identification Number (FEIN): <u>26-3992717</u>	
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>25.00</u>
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): ▶ Wenz, Kenneth M.

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>Ken Wenz</u>	<u>1807 Miller Ct. 53147</u>
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent ▶	<u>Ken Wenz</u>		
Directors/Managers			

3. Trade Name ▶ Bistro 220 Business Phone Number 262-248-4220
4. Address of Premises ▶ 220 Cook 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 _____ and date _____ 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 N/A

(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.) Entire Building at 220 Cook St. including Balcony

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? Ken Wenz Bistro 220
12. Does the applicant understand a Special Occupational Tax must be paid to the Federal Bureau of Alcohol, Tobacco and Firearms before beginning business? [phone (414) 297-3991] 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 16th day of April, 2010
[Signature]
(Clerk/Notary Public)

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company If Any)

My commission expires 6-20-10

TO BE COMPLETED BY CLERK			
Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
<u>4/26</u>			
Date license granted	Date license issued	License number issued	
	<u>8-30-10</u>		

82500
C160426-17

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning _____ 20 _____
ending _____ 20 _____

TO THE GOVERNING BODY of the: Town of } LAKE GENEVA
 Village of }
 City of }

County of _____ Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>456-1026406069-02</u>	
Federal Employer Identification Number (FEIN): <u>26-1269448</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$25.00
TOTAL FEE	\$25.00

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): GLENEAGLES LLC DBA SOPRA

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>MEMBER AUSTIN M. CUMMING</u>	<u>W3259 LAKE FORE LN, LAKE GENEVA</u>	<u>53147</u>
Vice President/Member	<u>MEMBER SIMON M. CUMMING</u>	<u>W3259 LAKE FORE LN, LAKE GENEVA</u>	<u>53147</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>AUSTIN M. CUMMING</u>		
Directors/Managers			

3. Trade Name SOPRA Business Phone Number 262 249 0800
4. Address of Premises 724 W. MAIN ST Lake Geneva, 53147 Post Office & Zip Code 53147

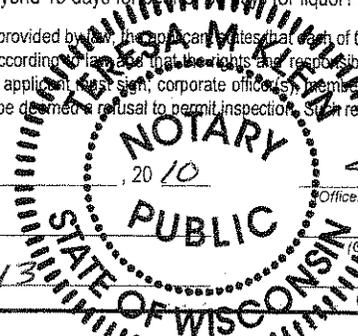
5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any 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 _____ and date _____ 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.) _____
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 certifies 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 laws and regulations 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 officers, 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 24 day of April, 2010
Jessie M. Klein
(Clerk/Notary Public)



[Signature]
Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual

[Signature]
Officer of Corporation/Member/Manager of Limited Liability Company/Partner

My commission expires Nov. 17, 2013
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk: <u>4-26-10</u>	Date reported to council/board: _____	Date license issued: _____	Signature of Clerk / Deputy Clerk: _____
Date license granted: <u>2:00pm</u>	Date license issued: _____	License number issued: _____	

\$25 pd.
5-10-10

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning _____ 20____ ending _____ 20____

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>456-0002196</u>	<u>836-03</u>
Federal Employer Identification Number (FEIN)	<u>7034750</u>	
LICENSE REQUESTED ▶		
TYPE	FEE	
<input type="checkbox"/> Class A beer	\$	
<input checked="" type="checkbox"/> Class B beer	\$	
<input type="checkbox"/> Wholesale beer	\$	
<input type="checkbox"/> Class C wine	\$	
<input checked="" type="checkbox"/> Class A liquor	\$	
<input checked="" type="checkbox"/> Class B liquor	\$	
<input type="checkbox"/> Reserve Class B liquor	\$	
Publication fee	\$ <u>25.00</u>	
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): Laura Chihuahua

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	Laura Chihuahua	2359 N. Lenox Round Lake Beach, IL	60073
Vice President/Member	Rogelia Chihuahua	2359 N. Lenox Round Lake Beach, IL	60073
Secretary/Member			
Treasurer/Member			
Agent	Laura Chihuahua		
Directors/Managers			

3. Trade Name ▶ El Palenque Restaurant Business Phone Number 262-249-8688
 4. Address of Premises ▶ 259 Broad St. Post Office & Zip Code ▶ Lake Geneva, WI 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 _____ and date _____ 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.) 259 Broad St.

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? El Palenque Restaurant

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 10th day of May, 20 10

Artis M. Roenspieck
(Clerk/Notary Public)

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

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

My commission expires 9-26-10

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

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/10/10</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

\$25.00 pd.
5-6-10

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning 5-4-2010 20 5-4-2010
ending _____ 20 _____

TO THE GOVERNING BODY of the: Town of
 Village of } Lake Geneva
 City of

County of Watworth Aldermanic Dist. No. _____ (if required by ordinance)

- The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

- Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Fang, Yi Sheng

Applicant's Wisconsin Seller's Permit Number: <u>456-1027212122-03</u>	
Federal Employer Identification Number (FEIN): <u>27-2399430</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input checked="" type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$
TOTAL FEE	\$

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>Yi Sheng Fang</u>	<u>616 Wisconsin St WI</u>	<u>53147</u>
Vice President/Member	<u>Ying Ying Fang</u>	<u>616 Wisconsin St WI</u>	<u>53147</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>YINA YING FANG</u>		
Directors/Managers			

- Trade Name Ying Ying Restaurant Business Phone Number 262-248-8181
- Address of Premises 526 Well St, Lake Geneva Post Office & Zip Code 53147

- 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
- Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
- Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
- (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ 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.)
- 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.)
- Legal description (omit if street address is given above):
- (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? Min ting zhong
- Does the applicant understand they must file a Special Occupational Tax return (TTB form 5830.5) before beginning business? [phone 1-800-937-8864]. Yes No
- 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
- 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 6TH day of May, 20 10

Artis M Roenpree
(Clerk/Notary Public)

My commission expires 9-26-10

Yi Sheng Fang
(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>5-6-10</u>	Date reported to council/board <u>5-24-10</u>	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

" OLD Hong Kong Restaurant " new owners

Letter ID: L0930138944

YING YING RESTAURANT INC
 3018 S LOWE AVE CHICAGO IL 60616 ANGELA IP
 CHICAGO IL 60616



State of Wisconsin • DEPARTMENT OF REVENUE

Wisconsin Seller's Permit - Personal Wallet

Copy

Sellers Permit Number: 456-1027212122-03

Expiration Date: 30-Apr-2012

Legal/Real Name: YING YING RESTAURANT INC

Signature _____

Registration Certificate

Certificate Expiration Date: 30-Apr-2012

LEGAL/REAL NAME: YING YING RESTAURANT INC

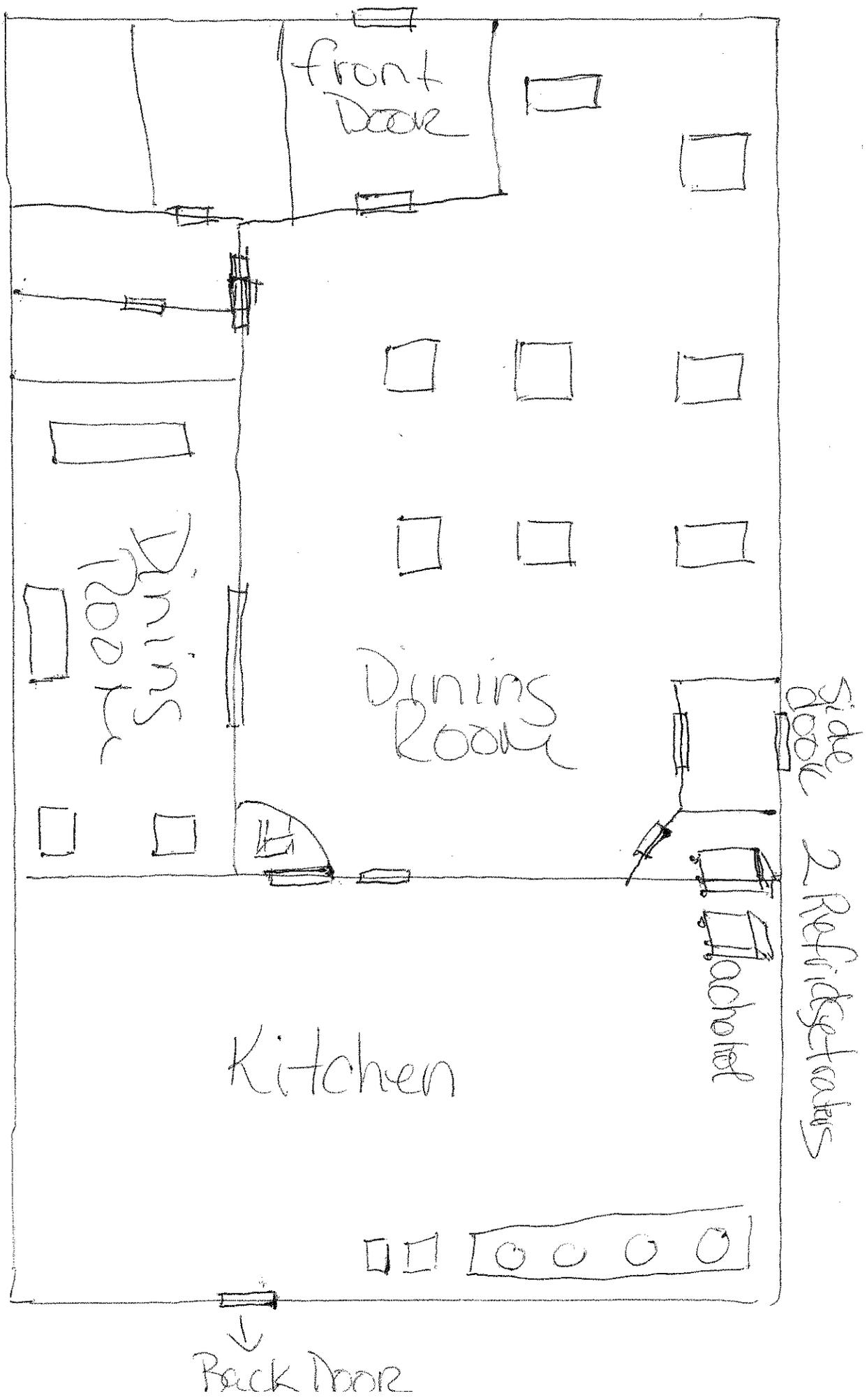
This certificate confirms that you are registered with the Wisconsin Department of Revenue.
 This certificate is not transferable.

If your business is not operated from a fixed location, such as craft shows, flea markets, etc., the wallet copy should be displayed or carried with you to various events.

You are authorized to engage in the business activity(ies) indicated for the following tax(es).

Tax Type	Account Type	Cease Date	Number
Sales & Use	Seller's Permit		456-1027212122-03
Withholding Tax	Withholding Tax		036-1027212122-04

526/528 Wells street ←



City of Lake Geneva

Date: 5/18/2010
 Time: 12:07 PM
 Page: 1

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>			<u>Total</u>
5/24/2010	2009 287	Pablo F. Palos Employer: Celebration On Wells	520 Water St. 422 S. Wells Ltd.	Lake Geneva, WI 5	Lake Geneva, WI 53147	20.00
5/24/2010	2009 286	Scot T. Effenheim Employer: Sopra	536 Fremont Street Gleneagles LLC	Lake Geneva, WI 5	Lake Geneva, WI 53147	20.00
5/24/2010	2009 285	Talbott V. Torhorst Employer: Self	W691 Hats Road	Genoa City, WI 53	Lake Geneva, WI 53147	20.00

Operator's Regular

Count: 3

Totals for this Type:

60.00

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 of _____
 Village of _____ County of Wauchesa
 City of LAKE GENEVA

The undersigned duly authorized officer(s)/members/managers of W1 Houli
(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
Houlihan's Restaurant
(trade name)

located at 111 Center Street

appoints Stephen Schroeder
(name of appointed agent)

PO 682, Williams Bay, WI, 53191
20 Olive Street,
(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? 1 yr

Place of residence last year _____

For: W1 Houli DBA Houlihan's Restaurant
(name of corporation/organization/limited liability company)
By: [Signature]
(signature of Officer/Member/Manager)
And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Stephen J. Schroeder, 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.

[Signature] 4/14/2010 Agent's age 6
(signature of agent) (date)
PO 682 Williams Bay, WI, 53191 Date of birth _____
(home address of agent)

**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 5-13-10 by [Signature] Title Police Chief
(date) (signature of proper local official) (town chair, village president, police chief)



APPLICATION FOR
STREET USE PERMIT

CITY OF LAKE GENEVA, WISCONSIN

RECEIPT NO. C160507
TOTAL AMOUNT: \$20.00
DATE: 5-7-10

FEE DUE UPON APPLICATION, UP TO 2 DAYS \$20, MORE THAN 2 DAYS \$100

APPLICANT SHALL FURNISH A CERTIFICATE OF COMPREHENSIVE GENERAL LIABILITY INSURANCE WITH THE CITY. THIS APPLICATION SHALL BE ACCOMPANIED BY A PETITION DESIGNATING THE PROPOSED STREET AND TIME FOR SUCH USE BE SIGNED BY NOT LESS THAN 51% OF RESIDENTIAL OR COMMERCIAL ALONG THAT PORTION OF THE STREET.

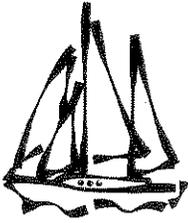
FILL IN ALL BLANKS COMPLETELY.

APPLICANT (please print clearly)

Name	MATTHEW E. STINEBRINK	
Name of Organization	LAKE GENEVA JAYCEES	
Mailing Address	P.O. Box 411	
City, State, Zip	LAKE GENEVA, WI 53147	
Phone	(262) 374-0276	
Event Chair	Name MATTHEW E. STINEBRINK	Phone (262) 374-0276
Event Title	LAKE GENEVA JAYCEES VENETIAN FESTIVAL	
Date of Event	Aug. 16 th - 2010	Aug. 23 rd - 2010
Hours	Start	Terminate
Brief Description and location of proposed street use	WRIGLEY DRIVE CLOSED FROM CENTER STREET TO INTERSECTION BY HARBOR SIDE CAFE, CENTER STREET ALL PARKING STALLS ON WEST SIDE UP TO CHICAGO PIZZA Co. 1/2 PARKING LOT ON WEST SIDE,	
Approximate Number of participants	Approximate Number	Basis for Estimate

Please Note: Park Reservations are applied for separately. All Requests should be made at least six weeks in advance.

Date Filed with Clerk				
Police Chief Recommendation	Signature <i>[Signature]</i> CHIEF			
Circle One	Approve	Deny	Alternate Suggestion	
Copies Provided	Police Chief	Fire Chief	Street Superintendent	Parking Dept.



APPLICATION FOR
PARADE & PUBLIC ASSEMBLY
 CITY OF LAKE GENEVA, WISCONSIN

NO APPLICATION FEE IS REQUIRED

FILL IN ALL BLANKS COMPLETELY. A LETTER DETAILING ACTIVITIES AND PARADE ROUTE MUST BE ATTACHED OR APPLICATION WILL BE REJECTED.

APPLICANT (please print clearly)

Name	Last STINEBRINK	First MATTHEW	Middle EDWARD
Name of Organization	LAKE GENEVA JAYCEES		
Mailing Address	P.O. Box 411		
City, State, Zip	LAKE GENEVA, WI 53147		
Phone	(262) 374-0276		
Event Chair	Name MATTHEW STINEBRINK	Phone (262) 374-0276	
Event Title	LAKE GENEVA JAYCEES VENETIAN FESTIVAL		
Date of Event	AUG. 18 - 2010		AUG. 22 - 2010
Hours	Start 8/18-8/20-4pm, 8/21 & 8/22-6am	Terminate 12:30 AM	
Brief Description of Event	CARNIVAL WITH RIDES AND GAMES AND FOOD CIVIC GROUPS WITH FOOD BOOTHS BEER GARDEN WITH LIVE MUSIC / ART & CRAFT FAIR		
Approximate Number of participants	Approximate Number 20,000	Basis for Estimate	

Has your Route been reviewed and approved by the Police Department?

Yes No

Will there be animals?

Yes No

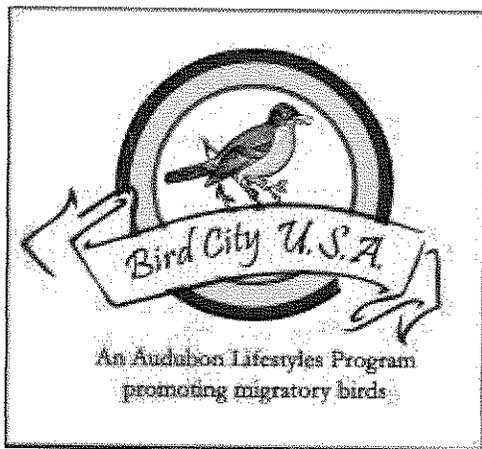
Please Note:

Park Reservations are applied for separately. All Requests should be made at least six weeks in advance. Street Use Permits are required if there is a closing of any street.

Continued on Page 2

May 24 council

Bird City U.S.A.



- The Bird City U.S.A. program provides direction, technical assistance, public attention, and national recognition for municipalities and communities throughout the United States.
- Getting designated as a Bird City USA is fun, educational and provides enormous benefits that include: public relations, citizen pride and participation, and publicity.

Audubon Lifestyles

At its core, Audubon Lifestyles is an organization based in the Principles for Sustainability. We believe that the most natural way to achieve success and to foster sustainability is by working to balance the triple bottom line of people, profit, and planet. We operate with the main purpose of benefiting society, while offering professional and sustainably based programs, products and services.

Our Mission

Audubon Lifestyles assists people in how they live, work, play, stay and learn to promote sustainable living and lifestyles.

Our Vision

To be a sustainable leader assisting people who are looking for sustainable solutions for life and business that are reliable, practical, and efficient.

Citizen Pride

Pride is sometimes a less tangible benefit. Gaining and retaining Bird City USA recognition is an award to the managers, volunteers, board members and others who work on behalf of better care of a community. Non-involved citizens, too, often share a sense of pride that theirs is a Bird City USA. This may translate to better care of habitat areas on private property or a willingness to volunteer in the future.

Public Image

A community's public image is very important. Being a Bird City USA helps present the kind of image that most citizens want to have for the place they live or conduct business. The Bird City USA signs at community entrances tell visitors that here is a community that cares about its environment. It is also an indication to prospective businesses that the quality of life may be better here.

Education

Education begins with discussion of the requirements and getting organized to apply for Bird City USA status. In turn, this can set in motion aid from a variety of professionals in the form of technical advice, literature, films, and other assistance.

Publicity

Presentation of the Bird City USA award offers excellent publicity opportunities. This results not only in satisfaction for the individuals involved and their families, but also provides one more way to reach large numbers of people with information about birds.

When is International Bird Day (IMBD)?

IMBD officially takes place on the second Saturday in May each year. But we recognize that this date doesn't work well for all bird event and bird festival organizers, or for the migratory birds themselves. To the south, migratory birds have left, heading for breeding sites to the north. Farther north, the birds haven't arrived. To correct this problem while reminding groups that "every day is bird day" and that IMBD should be celebrated year-round, most U.S. events take place on any day between the months of March and May. We recommend that the Natural Resource Advisory Board select a day that is most appropriate given the climate that the municipality is in.

Program Process & Requirements

Requirement #1

Creation of a Natural Resource Advisory Group

Create a Natural Resource Advisory Group if one does not presently exist, and designate one member of this group as chairperson. The chairperson is responsible for coordinating Bird City U.S.A. efforts and actions.

- **Creation:** Create a Natural Resource Advisory Group for your municipality consisting of no less than six regular members.
- **Qualifications:** No less than a majority of the members of the Natural Advisory Group shall be residents of the municipality.
- **Duties:** The group's primary role should be to facilitate and encourage educational opportunities that lead to an informed citizenry on topics such as natural resources, ecosystems, open space, and natural corridors that provide habitat for migratory birds. The group should meet at least one time per year to coordinate, facilitate, and promote International Migratory Bird Day.

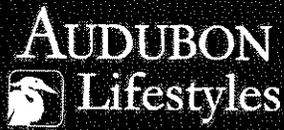


Requirement #2

Recognize International Migratory Bird Day

In its simplest form, the International Migratory Bird Day is a one-day celebration of migratory birds: their beauty, their amazing abilities, and the benefits they provide people. What exactly is International Migratory Bird Day

- **Create a declaration for your municipality declaring the importance of International Migratory Bird Day, bird conservation or protecting wildlife habitat.**
This declaration should be clearly visible in a public location such as a town or city hall, or library.
- **Host and annual event in recognition of International Migratory Bird Day**
A community event or observance should be held on International Migratory Bird Day. Such events may include: hosting coordinating a bird watching tour, coordinating a group nesting box effort, participation in a bird count, hosting an education workshop on bird identification.



**Bird City USA
Application**

Complete and mail the Bird City USA application and registration fee of \$250 to:

Audubon Lifestyles
35246 Us Hwy 19 #299
Palm Harbor, FL 34683

Upon successful completion of the Bird City USA application your municipality will be sent a certificate designating your community as a Bird City USA, a digital copy of the Bird City USA logo with specifications for use, and special access to a section of the Audubon Lifestyles website for Bird City USA members. To maintain your Bird City USA designation, annual resubmittal and advisory members information, International Migratory Bird Day observance activity, and a annual fee of \$100 is required.

For More Information
(P) 727-744-6831
(F) 727-733-0762
info@audubonlifestyles.com
www.audubonlifestyles.com

Bird City U.S.A Application

Requirement #1 - Creation of a Natural Resource Advisory Group

Create a Natural Resource Advisory Group, and designate one member of this group as chairperson. The chairperson is responsible for coordinating Bird City USA efforts and actions. List group members below, listing the chairperson's name first on the list.

name	email	phone

Requirement #2 - Recognize International Migratory Bird Day

In its simplest form, International Migratory Bird Day is a one-day celebration of migratory birds: their beauty, their amazing abilities, and the benefits they provide people.

- Create a Declaration for your municipality stating the importance of International Migratory Bird Day. This declaration should be clearly visible in a public location such as a town or city hall, or library.
 - Include a photograph of the declaration displayed in a public location
 - Include a copy of the declaration.
- A community event or observance should be held on International Migratory Bird Day. Such events may include: hosting a bird watching tour, coordinating a group nesting box effort, participation in a bird count, hosting an education workshop on bird identification.

A one-time registration fee of \$250 (first year membership included) is required to participate in the Bird City U.S.A. Program. A \$100 annual membership fee is required to maintain the Bird City U.S.A. designation. To begin participation in the program mail, fax or email this application form and registration fee (check or credit card) today!

Municipality Name _____

Municipality Address _____

Name on Credit Card _____

Credit Card Number _____ Exp. Date _____



Skateboard Park Repair Update –
Repairs on hold. Connors received an email regarding Club Skateboarding.

Jane Brandley Memorial Update –
Chair Skates will contact the Brandley family regarding their continued interest.

Gygax Memorial Update-
Gygax and Robson made comments regarding the proposed Gygax Memorial and its placement in Library Park.
Motion by Fesenmaier, second by Quickel, to deny locating a memorial in Library Park.
Commission was not opposed to a memorial, the location was a concern. The suggestion was to use Donian Park. Unanimously approved.

YMCA activities-
Chair Skates will invite Joe Peyer from the YMCA to attend June's meeting for an explanation of sponsored activities and an update.

Veteran's Park baseball fields update-
Winkler explained that bids were being accepted for work on softball field #5 which means it should be playable for summer.

Railroad Park/Preservation of Historic Land – per March 7, 2010 correspondence from Ed Yaeger
Yaeger explained some of the history of the railroad in Lake Geneva dating back to the 1850's.
Motion by Fesenmaier, second by Philipps, to have the City Attorney apprise the Commission regarding park dedication process. Motion passes with 1 no vote and 1 abstention.

NEW BUSINESS:

2010 Park Budget-
No action. *Budget areas involving parks will be brought to June meeting.*

Motion by Hassler, second by Connors, to reconsider motion regarding park dedication process information from Old Business Item G. No discussion. Motion passes with 3 yes votes and 2 no votes.

Quickel and Skates motion to table until June. Unanimously carried.

Bird City, U.S.A. –
 Motion by Quickel, second by Hassler, to have staff apply for Bird City U.S.A. status. Unanimously carried.

**SPECIAL PERSONNEL COMMITTEE
TUESDAY, MAY 11, 2010 – 3:30 PM
CITY HALL, CONFERENCE ROOM 2A**

Meeting called to order by Chairman Hartz.

Roll Call: Alderman Hartz, Krause, Mott, and Tolar, Chief Rasmussen, Clerk Dykstra, Attorney Draper. Excused: Alderman Krohn.

Mott/Tolar motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility for review of the Front Desk Parking Meter Clerk position.

Unanimously carried.

Krause/Tolar motion to return to open session pursuant to Wisconsin Statutes 19.85 (2).

Unanimously carried.

Krause/Mott motion to hire Susan Pedersen to begin Tuesday, May 25, 2010, canceling the trial period based on recommendations from the City Attorney, conditioned on approval by the City Council. Unanimously carried.



Krause/Tolar motion to Adjourn at 3:50pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk

SPECIAL PERSONNEL COMMITTEE
WEDNESDAY, MAY 19, 2010 – 3:00 PM
CITY HALL, CONFERENCE ROOM 2A

Meeting was called to order by Chairman Hartz at 3:04pm.

Roll Call: Alderman Hartz, Krause, Mott, Krohn, and Tolar, Administrator Jordan, Treasurer Klein, Clerk Dykstra, DPW Winkler, and Lisa Seiser.

Discussion/Recommendation on a Riviera Fountain Collection Policy

Administrator Jordan passed out a new policy for fountain coin collection.

Alderman Krause suggested it go right to the Treasurer's office. Jordan noted that 99% of the time it probably would just go straight there. Alderman Mott questioned who would be there from the Street Department. Alderman Tolar stated he was told the coins can only be taken out if the fountain is drained. Jordan stated the Superintendent told him they can vacuum the fountain. Mott suggestion only one person is consistently responsible. Chair Hartz suggested that this be done with in the two weeks to prevent corrosion, and it go directly from the pick up to the Treasurer and no one else drying it. (B)

Krause/Tolar motion to approve with the following changes:

1. Paragraph 2 add "Any Employee/City Official"
2. Paragraph 3 delete "City Hall" and replace with "City Hall to Treasurer"
3. Paragraph 3 delete "or some other secure location for drying and/or cleaning as needed."
4. Paragraph 4 strike completely.
5. Paragraph 5 delete "and the cleaning/drying device"

Unanimously carried.

Discussion/Recommendation on Job Description formats and inclusion of the DPW Director into the Municipal Code.

Chair Hartz noted there was a memo distributed to Committee members from Dan Winkler. He further explained that this seems to work a certain way. The DPW Director is also the head of the Utility Commission, however what is the succession plan. This should be identified if this is a City Job as DPW Director. There was a job description handed out that was inclusive. He would like to review to see if that gets included. He noted the past ordinance reflected the Utility Director and he would like to see the DPW Director included as part of the ordinance, but doesn't want the "Appointment by the Mayor subject to Council Approval."

Alderman Krohn asked who was in this position prior to Mr. Winkler.

Winkler noted that Ed Lemon was in the position and in 1995 he was made Utilities Director and Public Works Director.

Alderman Tolar noted the Utility is not their business but the Director of Public Works is who they need to be concerned about.

Alderman Krause noted they need that description on here so they can see what the job does and it doesn't need to be overanalyzed.

Winkler stated they can go ahead and update and put that either the Utility or Council recommends or the City can start paying for this position.

Alderman Krohn asked if Mr. Winkler receives administration fees paid to the Utility Commission through TIF 4.

*Ordinance
10-05*

Administrator Jordan stated that the Utility Commission has every year collected those funds and turned around and given the money back to the City. He clarified that he is allowed to bill for his time and they have generously given back to the City.

Krause/Mott motion to add the position of Director of Public Works to the schedule in the Ordinance.

Alderman Mott questioned if there should be an asterisk to clarify who pays for this position currently. Chair Hartz noted it doesn't need to be part of the Ordinance how this position is currently paid. Alderman Krause suggested a resolution to clarify any funding issues.

Motion carried 4-1, Alderman Krohn opposed.

Status of Update of Assessor Reports.

Administrator Jordan noted he sent out five RFP's and he gave them until May 28, 2009 at 5pm and he will bring them to the Committee when they are done.

Jordan noted he will email the Clerk the RFP and copy the Alderman.

Mott/Krause motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility for performance evaluation of the City Administrator.

Roll Call: "Yes" Alderman Hartz, Krause, Mott, Krohn, and Tolar. Unanimously carried.

Krause/Tolar motion to return to open session pursuant to Wisconsin Statutes 19.85 (2). Unanimously carried.

Krause/Tolar motion to Adjourn. Unanimously carried.

/s/ Diana Dykstra, City Clerk

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 & COMMON COUNCIL

DEJ **FROM: CITY ADMINISTRATOR**

DATE: MAY 24, 2010

RE: RIVIERA FOUNTAIN COLLECTION POLICY

Background: This policy was reviewed and edited by the Personnel Committee at their last meeting, and is being forwarded to the Common Council with a recommendation for approval.

Recommendation: Approve the Riviera Fountain Policy.

CITY OF LAKE GENEVA

POLICY NO. CP-1

EFFECTIVE DATE: 05/24/2010

SUBJECT: RIVIERA FOUNTAIN COIN COLLECTION POLICY

CITY POLICY FOR COMPLIANCE:

This policy sets forth the procedure for removal, handling, treatment and disposition of all coins placed in the Riviera fountain by the public while the fountain is in operation for the season.

The street department shall post and maintain "No Trespassing" signage at the fountain. All coins tossed or dropped into the fountain become the property of the City. Any employee or City official who witnesses a person or persons trespassing in the fountain is asked to advise the person or persons to immediately desist from trespassing, and then contact the police department if needed. Trespass includes using implements to remove coins.

Any and all coins tossed or dropped into the fountain shall be removed by the street department employee assigned the task and the Harbormaster weekly, but not less often than every two weeks. Upon removal of the coins and placement of the coins into a container or bag, the Harbormaster shall take possession of the coins and bring them to the City Treasurer. The street department shall store and maintain the vacuum or other coin retrieval removal device.

Upon removal of the coins from the fountain and turning the coins over to the Harbormaster, the street department responsibility for the fountain coins is over. Vacuum equipment for the coin removal shall be maintained in good working condition by the street department throughout the season.

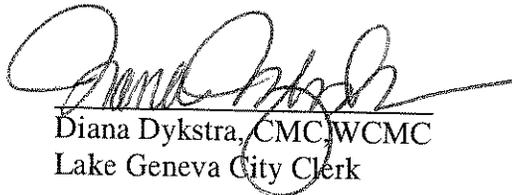
If there is any concern or question regarding the collection, delivery, cleaning, drying and delivery of coins to the City Treasurer, employees are urged to inquire with the City Administrator, who shall oversee and coordinate implementation of this policy with the Street Superintendent, Harbormaster and the City Comptroller.

§ 9.20 CERTIFICATION

I, Diana Dykstra, City Clerk for the City of Lake Geneva, Walworth County, State of Wisconsin, DO HEREBY CERTIFY, that I have carefully examined the attached petitions, and found them to be sufficient pursuant to Wisconsin State Stats § 9.20 (3). In conjunction, the City Attorney and I have fully examined the attached proposed Resolution, and found it to be in proper form.

Based upon the above and forgoing certification, I will forward this petition to the Common Council for consideration at the next regularly scheduled meeting.




Diana Dykstra, CMC/WCMC
Lake Geneva City Clerk

Dated this 7th day
of May 2010.

Petition for Direct Legislation

BE IT RESOLVED AS FOLLOWS:

To the Current City Council:

"We the People", Citizens of the City of Lake Geneva, petition a "Freeze...Please"

(A.K.A.) A Moratorium on adopting any measures that would increase non-emergency budgetary expenses and all promises of contractual monetary obligations until we are guaranteed there is enough money in our treasury to cover such actions.

To the Newly Elected City Council following the City's April 6th election:

"We the People" Petition an Independent, Comprehensive Objective Audit of the Lake Geneva City Government and all its Auxiliaries. "Now is the time" for this Audit, which will provide a thorough assessment of the financial health of our Treasury.

Whereas: Well managed municipalities and businesses have such Audits every five (5) to six (6) years, and Lake Geneva has never had on;

Whereas: Our Treasury appears in disarray, this Audit is a necessary first step in assuring fiscal responsibility and restoring fiduciary trust between our City Government and the Citizens of Lake Geneva.

Therefore: This petition will be presented at the first regular City Council Meeting of our Newly Elected Council (hopefully a "We the People" Council) as a first item of business to address and implement this most important resolution.

Filed: Mon. 4/26/10

Lake Geneva, WI - City Clerk

442 Citizen Signatures (49pp.)

(Required Amt. Signatures Per W. STAT 9.20
15% of Total votes Cast for

Governor - 11/06 = 2,138 votes
(Per County Clerk's Records)

321 required Cast =
Signatures

Barbara A. Hartke
Mon. 4/26/10

Handwritten initials and a heart symbol.

**City of Lake Geneva
Council Meeting
5/24/2010**

Prepaid Checks - 5/6/10 through 5/20/10

\$10,252.81

**CITY OF LAKE GENEVA
ACCOUNTS PAYABLE ITEMS OVER \$1,000
FOR THE COUNCIL MEETING DATED 5/24/10**

BREAKDOWN PREPAID A/P COUNCIL MEETING DATE:	5/24/2010
TOTAL UNPAID ACCOUNTS PAYABLE - 5/6/10 through 5/20/10	10,252.81
ITEMS > \$1,000:	
Geneva Lake Museum - 1st/2nd Qtr 2010 Payments	-6,000.00
DUI - 4/10 Unemployment Insurance	-2,490.02
WE Energies - Turn off Gas at 120 Sheridan Springs	-1,536.62
BALANCE OF OTHER ITEMS	226.17

**City of Lake Geneva
Council Meeting
5/24/2010**

Accounts Payable Checks - Through 5/19/10

1. General Fund	<u>\$ 78,141.37</u>
2. Debt Service	<u>\$ 828.00</u>
3. TID #4	<u>\$ 273,051.76</u>
4. Lake Front	<u>\$ 4,873.09</u>
5. Capital Projects	<u>\$ 622.25</u>
6. Parking Meter	<u>\$ 17,363.53</u>
7. Library Funds	<u>\$ 1,775.15</u>
8. Impact Fees	<u>\$ -</u>
9. Tax Agency Fund	<u>\$ -</u>
Total All Funds	<u>\$376,655.15</u>

**CITY OF LAKE GENEVA
 ACCOUNTS PAYABLE ITEMS OVER \$1,000
 FOR THE COUNCIL MEETING DATED 5/24/10**

BREAKDOWN REGULAR A/P COUNCIL MEETING DATE: 5/24/2010

TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 5/24/10 \$ 376,655.15

ITEMS > \$1,000:

Reesman's Excavating & Grading - Edwards Blvd Construction Payment 1	-229,340.82
Johns Disposal Service - 5/10 Refuse/Recycling Service	-32,300.00
Crispell-Snyder - City Projects and Billable Engineering	-21,506.83
Gilbank Construction - Dunn Parkking Lot - Draw 5	-20,545.85
Alliant Energy - Various Dept. Electric Bills	-20,012.12
Enforcement Technology Inc - Handheld Devices	-15,679.16
State of Wisconsin - 4/10 Court Fines	-5,736.01
WI Dept of Agriculture - 7/1/09-6/30/10 Service Contract	-4,800.00
WE Energies - Various Dept Gas Bills	-2,928.62
L.A. Duesterbeck & Associates - White River Trail Appraisal	-2,500.00
National City Processing Center - Various Dept Charges	-2,343.93
H.E. Stark Agency - Meter/Municipal Court Collections	-1,932.72
Walworth County Treasurer - 4/10 Court Fines	-1,715.70
Nova Plumbing Company - Replace Outside Beach Shower Valves	-1,708.39
Foster Coach Sales - Final Payment on Ambulance	-1,115.00
Balance of Other Items	12,490.00

DATE: 05/20/10
 TIME: 10:27:02
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/25/2010

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
477308	05/04/10	01	LITRES	1134105261		05/25/10	272.64
INVOICE TOTAL:							272.64
VENDOR TOTAL:							272.64

ALLIANT ALLIANT ENERGY/WP&L

REOS1810	05/01/10	01	INV 101952-010-SNAKE RD/HWY 50	1134105222		05/25/10	10.10
		02	INV 106985-010-STREET LIGHTS	1134105223			7,121.20
		03	INV 114980-010-HWY 12/WHEELER	1134105222			19.77
		04	INV 124743-010-S LAKE SHORE DR	1152005222			9.52
		05	INV 127818-010-W HWY 50 BLOCK	1134105222			10.10
		06	INV 140837-010-S LAKE SHORE DR	1134105222			7.26
		07	INV 178856-010-GEORGE ST	1134105222			7.25
		08	INV 184924-010-COBB PARK	1152005222			26.01
		09	INV 216918-010-CITY HALL	1116105222			2,899.93
		10	INV 239783-010-CENTRAL SCH	1152005222			6.33
		11	INV 268954-010-FLAT IRON PK	1152005222			223.99
		12	INV 277874-010-201 BROAD ST	1134105223			9.30
		13	INV 292807-010-WELLS ST	1134105222			61.55
		14	INV 302769-010-DUNN BASEBALL	1152005922			163.70
		15	INV 315792-010-W MAIN/CENTER	1134105222			48.11
		16	INV 318816-010-HWY 50/HWY 12	1134105222			9.67
		17	INV 335773-010-WELL ST	1134105222			9.30
		18	INV 336765-010-FLAT IRON PK	1152005222			7.83
		20	INV 355867-010-DODGE ST	1134105222			7.89
		21	INV 375931-010-RIVIERA PIER	4055305222			2,172.43
		22	INV 392817-010-LIBRARY PK	1152005222			20.75
		23	INV 414934-010-101 BROAD 9TH F	1134105222			116.46
		24	INV 426987-010-RR3 BLK FLASHER	1134105222			9.67
		25	INV 433829-010-FIRE HOUSE	1122005222			667.46
		26	INV 433906-010-HAVENWOOD	1134105222			6.97
		27	INV 434743-010-HWY 12/HWY 36	1134105222			9.67
		28	INV 514311-001-BAKER/SEMINARY	1134105222			21.25
		29	INV 517852-001-SAGE ST/DUNN	1129005222			4.99

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RE051810	05/01/10	30	INV 544871-001-VETS PK/TOWNLI	1152015222		05/25/10	86.45
		31	INV 560544-002-1003 HOST DR	1122005222			126.76
		32	INV 589078-001-RUSH ST	1152005222			13.02
		33	INV 589905-001-BEACH HOUSE	4054105222			335.88
		34	INV 590084-001-DONIAN PK	1152005222			201.18
		35	INV 489578-003-MUSEUM	1151105222			522.48
		36	INV 594309-001-STREET LIGHTS	1134105223			294.77
		37	INV 605259-001-GENEVA ST LOT	1134105222			261.57
		38	INV 614948-001-VETS PK SCOREBO	1152015222			176.36
		39	INV 619678-001-LASALLE ST SIRE	1129005222			10.90
		40	INV 621825-001-SO WELLS	1134105222			28.18
		41	INV 621606-001-WELLS ST	1134105222			29.85
		42	INV 626232-001-HWY 50/HWY 12	1134105222			22.08
		43	INV 627270-001-730 MARSHALL ST	1129005222			17.16
		44	INV 628749-001-W COOK STREN	1129005222			10.49
		45	INV 630437-001-4 SEASONS	1152005222			9.82
		46	INV 640082-001-201 EDWARDS SIR	1129005222			10.25
		47	INV 188965-013-1065 CAREY	1132105222			444.49
		48	INV 243947-013-1055 CAREY	1132105222			102.10
		49	INV 147744-014-1070 CAREY	1132105222			306.70
		50	INV 654168-001-HWY 50 SIGNAL	1134105223			111.62
		51	INV 653994-001-HWY 120/TOWNLIN	1134105222			81.62
		52	INV 656566-001-HWY 120/BLOOMFI	1134105223			58.73
		53	INV 652115-002-WALMART	1134105223			30.50
		54	INV 657276-002-389 EDWARDS	1134105223			63.86
		55	INV 492771-003-GENEVA SQ	1134105223			29.16
		56	INV 675414-001-VETS PK PAVILIA	1152015222			309.88
		57	INV 679833-001-LOT LITE	1134105223			206.28
		58	INV 696255-001-SHARED SAVINGS	2081005663			63.65
		59	INV 699860-001-IMPOUND	1121005361			13.85
		60	INV 696255-001-SHARED SAVINGS	2081005623			764.35
		61	INV 703615-001-MAIN ST LIGHTS	1134105223			218.20
		62	INV 279779-010-LIBRARY	9900005222			1,308.83
		63	INV 703098-001-LIBRARY PK REST	1152005222			52.64

INVOICE TOTAL: 20,012.12
 VENDOR TOTAL: 20,012.12

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ARROW	ARROW PEST CONTROL INC.						
45034	07/14/09	01	6/09 MONTHLY SVC	1116105360		05/25/10	50.00
			INVOICE TOTAL:				50.00
47278	01/19/10	01	12/09 MONTHLY SVC	1116105360		05/25/10	50.00
			INVOICE TOTAL:				50.00
			VENDOR TOTAL:				100.00
AT&T81	AT&T						
414245623404-4/10	04/28/10	01	911 SYSTEM LINE	1121005221		05/25/10	96.73
			INVOICE TOTAL:				96.73
			VENDOR TOTAL:				96.73
AT&T A	AT&T ADVERTISING SOLUTIONS						
6000054823-9-4/10	04/17/10	01	POLICE YELLOW PAGES	1121005221		05/25/10	8.50
		02	POLICE YELLOW PAGES	1120005221			18.00
			INVOICE TOTAL:				26.50
			VENDOR TOTAL:				26.50
AT&T G	AT&T GLOBAL SERVICES, INC.						
SB592426	04/21/10	01	PHONE AUTO ATTENDENT REPAIR	1116105221		05/25/10	210.00
			INVOICE TOTAL:				210.00
			VENDOR TOTAL:				210.00
AT&T O	AT&T ONENET SERVICE						
RE051810	05/01/10	01	CHARGES-5/10	1121005221		05/25/10	30.06
		02	CHARGES-5/10	1122005221			10.78
		04	CHARGES-5/10	1112005221			7.23
		05	CHARGES-5/10	1116105221			26.81
		06	CHARGES-5/10	1132105221			5.96
		07	CHARGES-5/10	9900005221			6.28

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RE051810	05/01/10	08	CHARGES-5/10	4234505221		05/25/10	6.37
						INVOICE TOTAL:	93.49
						VENDOR TOTAL:	93.49
BEAR BEARINGS INCORPORATED-SOUTH							
44907	05/11/10	01	CHAIN LINK-SNOW BLOWER	1132125351		05/25/10	23.06
						INVOICE TOTAL:	23.06
						VENDOR TOTAL:	23.06
BILLER BILLER PRESS							
BP-5390	05/13/10	01	4000 PARKING TICKETS	4234505340		05/25/10	592.00
						INVOICE TOTAL:	592.00
						VENDOR TOTAL:	592.00
BRUG BARNEY BRUGGER							
04/10	05/11/10	01	4/10 MILEAGE-761 MILES	1124005330		05/25/10	380.50
						INVOICE TOTAL:	380.50
						VENDOR TOTAL:	380.50
BUMPL BUMPER TO BUMPER AUTO PARTS							
662-166765	04/14/10	01	AIR FILTERS	1132105351		05/25/10	48.48
						INVOICE TOTAL:	48.48
662-169138	05/10/10	01	STROBE LITES-CHIPPER	1132135420		05/25/10	181.38
						INVOICE TOTAL:	181.38
662-169428	05/13/10	01	GRINDING WHEELS	1132105350		05/25/10	19.30
						INVOICE TOTAL:	19.30
662-169919	05/18/10	01	OIL, GREASE-MOWERS	1132105351		05/25/10	108.86
						INVOICE TOTAL:	108.86
						VENDOR TOTAL:	358.02

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BURRIS	BURRIS EQUIPMENT CO.						
PI88916	05/04/10	01	GAS SHOCKS-MOWER	1152005250		05/25/10	361.04
						INVOICE TOTAL:	361.04
						VENDOR TOTAL:	361.04
CRISP	CRISPELL-SNYDER, INC.						
11485	04/30/10	01	ENG-4/10-MAIN ST BRIDGE	3430008099		05/25/10	1,146.25
						INVOICE TOTAL:	1,146.25
11486	04/30/10	01	ENG-4/10-2007 ST PROGRAM	4132108027		05/25/10	622.25
						INVOICE TOTAL:	622.25
11487	04/30/10	01	ENG-4/10-EDWARDS BLVD	3430008140		05/25/10	17,118.25
						INVOICE TOTAL:	17,118.25
11550	04/30/10	01	ENG-4/10-GENERAL COORDINATION	1130005216		05/25/10	240.50
		02	ENG-4/10-MAPPING	1130005217		INVOICE TOTAL:	195.00
						INVOICE TOTAL:	435.50
11551	04/30/10	01	ENG-4/10-GRANT APPLICATION	3430009100		05/25/10	2,134.50
						INVOICE TOTAL:	2,134.50
11553	04/30/10	01	ENG-4/10-RIVIERA	3430009115		05/25/10	50.08
						INVOICE TOTAL:	50.08
						VENDOR TOTAL:	21,506.83
DUNN	DUNN LUMBER & TRUE VALUE						
682243	05/04/10	01	TOP PLATE,BALL TOP	1170005720		05/25/10	176.00
						INVOICE TOTAL:	176.00
						VENDOR TOTAL:	176.00
DYKST	DIANA DYKSTRA						
MTG/TRAINING	04/28/10	01	MILEAGE-WMCA MTG/TRAINING	1114305330		05/25/10	49.00
						INVOICE TOTAL:	49.00
						VENDOR TOTAL:	49.00

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EBC	EMPLOYEE BENEFITS CORPORATION						
841328	05/17/10	01	6/10 FLEX ADMIN	1110205132		05/25/10	128.25
			INVOICE TOTAL:				128.25
841329	05/17/10	01	6/10 COBRA ADMIN	1110205132		05/25/10	69.30
			INVOICE TOTAL:				69.30
841330	05/17/10	01	2010/11 ANNUAL FLEX RENEWAL	1110205132		05/25/10	450.00
			INVOICE TOTAL:				450.00
841331	05/17/10	01	6/10 BENNY CARD ADMIN	1110205132		05/25/10	39.00
			INVOICE TOTAL:				39.00
			VENDOR TOTAL:				686.55
ELKHO	ELKHORN CHEMICAL COMPANY, INC.						
496656	05/03/10	01	DEODORANT BLOCKS	1152005350		05/25/10	16.48
			INVOICE TOTAL:				16.48
			VENDOR TOTAL:				16.48
EMS	EMS MEDICAL BILLING ASSOCIATES						
4/10	04/30/10	01	COMMISSION-4/10	1122005214		05/25/10	414.05
			INVOICE TOTAL:				414.05
			VENDOR TOTAL:				414.05
ENFORCE	ENFORCEMENT TECHNOLOGY INC						
17446-A	11/16/09	01	HANDHELD DEVICES FINAL PYMT	4234505870		05/25/10	13,500.00
			INVOICE TOTAL:				13,500.00
INVCB000158	05/13/10	01	ELECTRONIC TICKET STOCK	4234505870		05/25/10	2,153.00
		02	FREIGHT & HANDLING	4234505870			26.16
			INVOICE TOTAL:				2,179.16
			VENDOR TOTAL:				15,679.16

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47780	04/21/10	01	FINAL PAYMENT-AMBULANCE	1122005810		05/25/10	1,115.00	
							INVOICE TOTAL:	1,115.00
							VENDOR TOTAL:	1,115.00
FOSTER FOSTER COACH SALES, INC.								
889593	05/01/10	01	5/10 E-MAIL SERVICE	1112005221		05/25/10	4.00	
							INVOICE TOTAL:	4.00
							VENDOR TOTAL:	4.00
GENON GENEVA ON-LINE INC.								
GILBANK GILBANK CONSTRUCTION, INC.								
5094767	05/19/10	01	DUNN PARKING LOT-DRAW 5	3430009001		05/25/10	20,545.85	
							INVOICE TOTAL:	20,545.85
							VENDOR TOTAL:	20,545.85
GLELE GENEVA LAKES ELECTRIC INC.								
372	04/29/10	01	PAY STATION ELECTRICAL	4234505399		05/25/10	354.10	
							INVOICE TOTAL:	354.10
							VENDOR TOTAL:	354.10
ITV ITV INC								
5125822	03/11/10	01	MATS	1116105360		05/25/10	65.55	
							INVOICE TOTAL:	65.55
5125822	05/06/10	01	MATS, TOWELS, COG COVERALL	1132105360		05/25/10	61.40	
							INVOICE TOTAL:	61.40
5125823	05/06/10	01	MATS	1116105360		05/25/10	53.73	
							INVOICE TOTAL:	53.73
							VENDOR TOTAL:	180.68

JOHNS DISPOSAL SERVICE INC.

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JOHNS JOHNS DISPOSAL SERVICE INC.								
32520		05/05/10	01	5/10 REFUSE SVC	1136005294		05/25/10	23,200.00
			02	5/10 RECYCLING SVC	1136005297			9,100.00
								INVOICE TOTAL:
								VENDOR TOTAL:
								32,300.00
KEHOE KEHOE-HENRY & ASSOCIATES, INC.								
JOB 0915-FINAL 05/18/10 01 DUNN PARKING LOT-FINAL ENG 3430009001								
								INVOICE TOTAL:
								VENDOR TOTAL:
								182.68
LADUES L.A. DUESTERBECK & ASSOCIATES								
10-159		05/17/10	01	APPRAISAL	3430009100		05/25/10	2,500.00
								INVOICE TOTAL:
								VENDOR TOTAL:
								2,500.00
LARRY LARRY'S TOWING & RECOVERY								
14871		05/14/10	01	TOWING	1134105290		05/25/10	145.00
								INVOICE TOTAL:
								145.00
14872		05/15/10	01	TOWING/LABOR	1134105290		05/25/10	230.00
								INVOICE TOTAL:
								230.00
14879		05/16/10	01	TOWING	1134105290		05/25/10	125.00
								INVOICE TOTAL:
								125.00
14880		05/17/10	01	TOWING	1134105290		05/25/10	145.00
								INVOICE TOTAL:
								145.00
LEAGUE LEAGUE OF WI MUNICIPALITIES								
LEAGUE INSTITUTE 05/19/10 01 LEAGUE INSTITUTE 6/16-18/10 1113005332								
								INVOICE TOTAL:
								VENDOR TOTAL:
								240.00

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L.GREG LAKE GENEVA REGIONAL NEWS							
802118	04/01/10	01	LN:FELL COND USE	1110005315		05/25/10	42.38
			INVOICE TOTAL:				42.38
804729	04/15/10	01	LN:BRAUN LIQUOR LICENSE	1110005315		05/25/10	17.96
			INVOICE TOTAL:				17.96
804838	04/15/10	01	AD:H/W PARKING/FRONT DESK	4234505399		05/25/10	42.80
			INVOICE TOTAL:				42.80
805607	04/22/10	01	LN:ORD AMENDING TRAFFIC/VEH	1110005314		05/25/10	28.60
			INVOICE TOTAL:				28.60
805611	04/22/10	01	LN:ORD AMENDING ALCOHOL BEV	1110005314		05/25/10	23.95
			INVOICE TOTAL:				23.95
806176	04/22/10	01	AD:H/W PARKING MTR SUPP	4234505399		05/25/10	51.60
			INVOICE TOTAL:				51.60
806375	04/22/10	01	AD:OPEN BOOK	1115405398		05/25/10	67.80
			INVOICE TOTAL:				67.80
807544	04/29/10	01	LN:PARADISE VISTA ANNEXATION	1110005315		05/25/10	47.13
			INVOICE TOTAL:				47.13
807599	04/29/10	01	AD:LIQUOR LIC AVAILABLE	1110005314		05/25/10	67.80
			INVOICE TOTAL:				67.80
807757	04/29/10	01	LN:5/13/10 BOARD OF REVIEW	1115405398		05/25/10	111.26
			INVOICE TOTAL:				111.26
808289	05/06/10	01	LN:COUNCIL MTG MINUTES	1110005314		05/25/10	394.41
			INVOICE TOTAL:				394.41
			VENDOR TOTAL:				895.69

L.GUTI LAKE GENEVA UTILITY COMMISSION

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3097	05/05/10	01	GARAGE DOOR LOCK	1152005350		05/25/10	9.47	
							INVOICE TOTAL:	9.47
							VENDOR TOTAL:	9.47
1878	04/30/10	01	STONE-DONIAN PARK	1152005352		05/25/10	279.69	
							INVOICE TOTAL:	279.69
							VENDOR TOTAL:	279.69
R120651	05/01/10	01	1 YR CO2 RENTAL	4055205350		05/25/10	45.00	
							INVOICE TOTAL:	45.00
							VENDOR TOTAL:	45.00
MADR1	05/07/10	01	4/27/10 COURT TRANSLATION	1112005399		05/25/10	60.00	
							INVOICE TOTAL:	60.00
							VENDOR TOTAL:	60.00
1083266	04/29/10	01	BIZHUB CONTR 420/10-5/19/10	1116105531		05/25/10	98.00	
							INVOICE TOTAL:	98.00
							VENDOR TOTAL:	98.00
A91931	05/12/10	01	CHAIN LINKS	1132125351		05/25/10	35.00	
							INVOICE TOTAL:	35.00
I94870	05/12/10	01	VOLTAGE REGULATOR-SCAG	1152005250		05/25/10	118.00	
							INVOICE TOTAL:	118.00

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MID STATE EQUIPMENT								
194964	05/13/10	01	VOLTAGE REGULATOR RETURN	1152005250		05/25/10	-115.00	
							INVOICE TOTAL:	-115.00
							VENDOR TOTAL:	38.00
MIDWEST DOOR COMPANY								
281	04/20/10	01	REPLACE SPRINGS-GARAGE DOOR	1132105240		05/25/10	500.00	
							INVOICE TOTAL:	500.00
							VENDOR TOTAL:	500.00
MINUTE MINUTEMAN PRESS								
10904	05/06/10	01	MAYOR'S BUSINESS CARDS	1114105310		05/25/10	46.71	
							INVOICE TOTAL:	46.71
							VENDOR TOTAL:	46.71
NAPAR NAPA AUTO PARTS								
172713	05/17/10	01	PARTS-PAINTER	1134105370		05/25/10	16.28	
							INVOICE TOTAL:	-0.33
							VENDOR TOTAL:	15.95
NATIONAL NATIONAL CITY PROCESSING CTR								
0032-4/10	05/09/10	01	MILLING-PELLER ATTY'S	3430008140		05/25/10	19.58	
							INVOICE TOTAL:	19.58
0403-4/10								
	05/09/10	01	MAYOR'S LUNCHEON PLATES	1114105399		05/25/10	8.98	
							INVOICE TOTAL:	189.11
							VENDOR TOTAL:	15.92
							VENDOR TOTAL:	5.28
							VENDOR TOTAL:	90.00
							VENDOR TOTAL:	29.39

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NATIONAL NATIONAL CITY PROCESSING CTR								
0403-4/10		05/09/10	08	5/2 NEW OFFICIALS WRKSHOP-KEHOE	1111005332		05/25/10	60.00
			09	5/3 GO DADDY WEB DOMAIN RENEW	1115105450			21.74
				INVOICE TOTAL:				420.42
0411-4/10		05/09/10	01	4/20 HOME DEPOT-HARD HAT	1124005810		05/25/10	10.41
			02	4/22 GREAT DANE PUB-MEAL	1124005331			10.00
			03	4/23 COURTYARD-2 NIGHTS	1124005331			140.00
				INVOICE TOTAL:				160.41
1013-4/10		05/09/10	01	4/30 FOUNTAIN-MUSEUM BILLIOUT	1100001452		05/25/10	1,718.52
			02	4/14 GASOLINE	1132105341			25.00
				INVOICE TOTAL:				1,743.52
				VENDOR TOTAL:				2,343.93
NOVA NOVA PLUMBING COMPANY								
3366		05/04/10	01	REPLACE OUTSIDE SHOWER VALVES	4054105362		05/25/10	1,547.39
				INVOICE TOTAL:				1,547.39
3372		05/13/10	01	REPL BROKEN BALL VALVE	1152015350		05/25/10	161.00
				INVOICE TOTAL:				161.00
				VENDOR TOTAL:				1,708.39
OFFICE OFFICE DEPOT								
517043696001		04/26/10	01	YELLOW LEGAL PADS	1116105310		05/25/10	37.64
				INVOICE TOTAL:				37.64
518171041001		05/05/10	01	BINDERS, MARKERS, BATTERIES, INK	1112005310		05/25/10	31.63
				INVOICE TOTAL:				31.63
518177926001		05/05/10	01	PENCIL LEAD REFILL	1112005310		05/25/10	0.99
				INVOICE TOTAL:				0.99
518382705001		05/07/10	01	COLORLED COPY PAPER	1116105310		05/25/10	19.63
				INVOICE TOTAL:				19.63
				VENDOR TOTAL:				89.89

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
4781	05/17/10	01	FLOWERS	4234505220		05/25/10	126.50
			INVOICE TOTAL:				126.50
			VENDOR TOTAL:				173.50
PFI PFI FASHIONS, INC.							
152414	05/05/10	01	METER BAG NUMBERS FIX	4234505399		05/25/10	125.40
			INVOICE TOTAL:				125.40
			VENDOR TOTAL:				125.40
PIGGLY PIGGLY WIGGLY							
025033001200	04/06/10	01	ELECTION INSPECTOR LUNCH	1114305311		05/25/10	45.52
			INVOICE TOTAL:				45.52
			VENDOR TOTAL:				45.52
PREMIER PREMIER ELECTION SOLUTIONS							
601888	04/26/10	01	12/22/09 RECALL ELECT CODING	1114305314		05/25/10	841.26
			INVOICE TOTAL:				841.26
			VENDOR TOTAL:				841.26
QUILL QUILL CORPORATION							
5137554	04/28/10	01	COPY PAPER	1116105310		05/25/10	158.40
			INVOICE TOTAL:				158.40
5341185	05/07/10	01	COPY PAPER	1116105310		05/25/10	195.30
			INVOICE TOTAL:				195.30
5344238	05/07/10	01	COPY PAPER	1116105310		05/25/10	49.76

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5344238	05/07/10	02	PENCILS, FIRST AID KIT	4052115352		05/25/10	24.55
			INVOICE TOTAL:				74.31
			VENDOR TOTAL:				428.01
20100171	04/30/10	01	RYMT 1	3430008140		05/25/10	229,340.82
			INVOICE TOTAL:				229,340.82
			VENDOR TOTAL:				229,340.82
MILEAGE-5/10	05/15/10	01	MILEAGE-COURT HOUSE	1114305330		05/25/10	10.00
			INVOICE TOTAL:				10.00
			VENDOR TOTAL:				10.00
133	05/06/10	01	REPAIR EXHAUST-TRACTOR	1152005250		05/25/10	111.50
			INVOICE TOTAL:				111.50
			VENDOR TOTAL:				111.50
SIGNA	SIGNATURE SIGNS, LLC						
3647	05/01/10	01	SIGNS	1132105399		05/25/10	80.00
			INVOICE TOTAL:				32.00
		02	PARKING SIGNS	4234505399			112.00
			VENDOR TOTAL:				112.00
SIMPLX	SIMPLEXGRINNEL						
73578978	04/27/10	01	ANNUAL FIRE INSPECTIONS	1151105240		05/25/10	923.00
			INVOICE TOTAL:				923.00
			VENDOR TOTAL:				923.00

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INVOICE #	VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
STARR H.E. STARR AGENCY INC								
6089COURT-4/10		05/14/10	01	4/10 INTEREST	1112004811		05/25/10	686.48
			02	4/10 COLLECTION FEES	1112005214			804.65
				INVOICE TOTAL:				1,491.13
6089CRT-2-4/10		05/14/10	01	4/10 INTEREST	1112004811		05/25/10	43.12
			02	4/10 COLLECTION FEES	1112005214			62.60
				INVOICE TOTAL:				105.72
6089PARK-2-G-4/10		04/30/10	01	4/10 COLLECTIONS	4234505216		05/25/10	113.31
				INVOICE TOTAL:				113.31
6089PARK-G-4/10		04/30/10	01	4/10 COLLECTIONS	4234505216		05/25/10	222.56
				INVOICE TOTAL:				222.56
				VENDOR TOTAL:				1,932.72
T0000217 SHANNON SALMON								
REFUND		05/05/10	01	RIVIERA SEC DEP REFUND-5/1/10	4055102353		05/25/10	1,000.00
			02	RIV SETUP/SEC GRDS-5/1/10	4055104674			-244.00
				INVOICE TOTAL:				756.00
				VENDOR TOTAL:				756.00
UNITED UNITED LABORATORIES								
12925		05/11/10	01	TOILET BOWL CLEANER	1152005350		05/25/10	332.14
				INVOICE TOTAL:				332.14
				VENDOR TOTAL:				332.14
USCELL U.S. CELLULAR								
RE051810		05/12/10	01	HARBORMASTER CELL 5/12-6/11	4055105221		05/25/10	11.40
			02	MAYOR'S CELL 5/12-6/11	1116105221			7.34
			03	BLDG INSP CELL 5/12-6/11	1124005262			24.70
			04	PARKING SUPER CELL 5/12-6/11	4234505221			7.85

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CITY OF LAKE GENEVA
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USCELL U.S. CELLULAR									
RE051810		05/12/10	05	CITY ADMIN CELL 5/12-6/11	1116105221		05/25/10	50.46	
			06	CITY CLERK CELL 5/12-6/11	1116105221			59.34	
			07	BEACH CELL 5/12-6/11	4054105221			4.50	
			08	PARKING MTR 1 CELL 5/12-6/11	4234505221			9.88	
			09	PARKING MTR 2 CELL 5/12-6/11	4055105221			9.67	
			10	CITY HALL CELL 5/12-6/11	1116105221			8.96	
			11	CEMETERY CELL 5/12-6/11	1100001391			10.55	
								INVOICE TOTAL:	204.65
								VENDOR TOTAL:	204.65
VANDE VANDEWALLE & ASSOCIATES, INC.									
201004026		04/30/10	01	PLANNING-4/10-A#3	3430005214		05/25/10	13.75	
								INVOICE TOTAL:	13.75
								VENDOR TOTAL:	13.75
VERIZON WIRELESS									
2396356830		05/03/10	01	CELL CHGS 4/4-5/3/10	1121005221		05/25/10	3.82	
								INVOICE TOTAL:	3.82
								VENDOR TOTAL:	3.82
VON VON BRIESEN & ROPER, S.C.									
6199		05/06/10	01	AUDIT RESPONSE LETTER	1115105213		05/25/10	102.50	
								INVOICE TOTAL:	102.50
								VENDOR TOTAL:	102.50
WALCO WAIMORTH COUNTY TREASURER									
64-246-4/10		05/07/10	01	COURT FINES-COUNTY-4/10	1112002420		05/25/10	1,715.70	
								INVOICE TOTAL:	1,715.70
								VENDOR TOTAL:	1,715.70
WALCOC WAIMORTH COUNTY CLERK									

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CITY OF LAKE GENEVA
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WALCOC	05/06/10	01	2/10 PRIMARY PROGRAMMING	1114305311		05/25/10	607.38
INVOICE TOTAL:							607.38
VENDOR TOTAL:							607.38
WALRE	05/03/10	01	EASEMENT RECORDING FEE	1110005316		05/25/10	15.00
		02	MCKENDRICK EASEMENT RECORDING	1110005316			17.00
		03	VACATION RECORDING FEE	1110005316			21.00
INVOICE TOTAL:							53.00
VENDOR TOTAL:							53.00
WEENE	05/04/10	01	INV 5604-510-433-LIBRARY	9900005222		05/25/10	271.70
		02	INV 3843-358-997-LIBRARY	9900005222			188.34
		03	INV 7837-744-963-FIREHOUSE	1122005224			316.94
		04	INV 0480-524-472-UPPER RIVERA	4055105224			-33.73
		05	INV 7891-194-618-CITY HALL	1116105224			-1,728.33
		06	INV 0847-573-906-HOST TOWER	1122005224			6.61
		07	INV 5288-664-956-MUSEUM	1151105224			832.51
		08	INV 8052-439-940-STREET DEPT	1132105224			1,921.65
		09	INV 8017-524-022-1065 CAREY	1132105224			622.17
		10	INV 6602-046-262-1070 CAREY	1132105224			172.03
		11	INV 7283-171-261-VET'S PARK	1152015224			77.05
		12	INV 5694-161-339-120 SHERIDAN	1117105224			8.70
		13	INV 6474-690-836-120 SHERIDAN	1117105224			16.82
		14	INV 2070-408-152-120 SHERIDAN	1117105224			230.06
		15	INV 8038-565-943-120 SHERIDAN	1117105224			8.70
		16	INV 3841-184-962-120 SHERIDAN	1117105224			8.70
		17	INV 0695-830-703-120 SHERIDAN	1117105224			8.70

INVOICE TOTAL: 2,928.62
 VENDOR TOTAL: 2,928.62

WELD WELDERS SUPPLY CO

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CITY OF LAKE GENEVA
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WELD	WELDERS SUPPLY CO							
952977	04/30/10	01	SMALL ACETYLENE RENTAL	1132105340		05/25/10	5.65	
							INVOICE TOTAL:	5.65
							VENDOR TOTAL:	5.65
WIAGR	WI DEPT OF AGRICULTURE							
04/20/10	04/20/10	01	SVC 7/1/09-6/30/10	1124005218		05/25/10	4,800.00	
							INVOICE TOTAL:	4,800.00
							VENDOR TOTAL:	4,800.00
WISC	STATE OF WISCONSIN							
64-264-4/10	05/07/10	01	COURT FINES-STATE-4/10	1112002424		05/25/10	5,736.01	
							INVOICE TOTAL:	5,736.01
							VENDOR TOTAL:	5,736.01
WMCA	WMCA							
CONF REG	05/06/10	01	WMCA ANNUAL CONF REGISTRATION	1114305332		05/25/10	100.00	
							INVOICE TOTAL:	100.00
							VENDOR TOTAL:	100.00
							TOTAL ALL INVOICES:	376,655.15

Thomas J. Anthony
482 Country Club Drive
Lake Geneva, WI 53147

EDUCATION

Masters of Science in Curriculum and supervision, University of Wisconsin - Oshkosh
1987

Bachelor of Science in Education, University of Wisconsin - Whitewater - 1981

Associate of Arts in General Education, Milwaukee Area Technical College -1976

TEACHING EXPERIENCE

Social Science - Psychology, Sociology, Contemporary American Society, Ethics:
Theory & Application.

Protective Services - Traffic Safety: Driver Improvement, Group Dynamics, Multiple
Offender Program, Responsible Beverage Service, Emergency Vehicle Operation and
Pursuit Driving.

Supervisory Management (Associate Degree Program) Loss Control Leadership,
Front Line and Team Leadership, Safety in the Workplace, and Stress Management.
Human Services (Associate Degree Program) Introduction to Counseling, Marriage & the
Family, and Alcohol & Other Drug Abuse Rehabilitation.

PAST OCCUPATIONAL EXPERIENCE

Division Chair – Gateway Technical College (retired May 2009)

United States Marine Corps Veteran

Pre-Trial Court Commissioner - Walworth County Circuit Court

Chemical Dependency Assessor - Walworth County Human Services

Driver Improvement Analyst - Wisconsin Department of Transportation (conduct
investigations, hearings and interviews as an agent of the Administrator)

District Sales Manager - The Milwaukee Journal Sentinel

PRESENT OCCUPATION

Adjunct Instructor - Gateway Technical College (since 1-8-90)

Consultant - Consultants Ltd. (self-employed human resources development consultant
(since 1987)

COMMUNITY EXPERIENCE

Member – Walworth County Highway Safety Commission (since 1990)

President & Board of Director – Golfview Condominium Association (since 2003)