



## REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 13, 2011 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

AMENDED

ITEM #18

06-10-11

### AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of May 23, 2011, as published and distributed
9. **Second Reading and Approval of Ordinance 11-17, amending Chapter 70, Taxation, of the Lake Geneva Municipal Code regarding interest on tax payments**
10. **Second Reading and Approval of Ordinance 11-18, amending Chapter 74, Traffic and Vehicles, of the Lake Geneva Municipal Code to establish a speed limit of 30 mph on North Edwards Boulevard and Sheridan Springs Road**
11. Discussion/Action on Request for Extension of General Development Plan (GDP) filed by Ryan Companies
12. Update on trial usage of electronic voting system (Administrator Jordan)
13. **Finance, License and Regulation Committee Recommendations – Alderman Krause**
  - A. **RESOLUTIONS**
    - 1) **Resolution 11-R40, a resolution authorizing the issuance and sale of \$2,980,000 General Obligation Promissory Notes, Series 2011A**
    - 2) **Resolution 11-R41, a resolution establishing fees for special collection of yard waste pursuant to Sec. 58-46 of the Lake Geneva Municipal Code**

**B. ORDINANCES**

- 1) **First Reading of Ordinance 11-19, amending Chapter 30, Fire Prevention and Protection, of the Lake Geneva Municipal Code regarding annual fire prevention inspection fees (*recommended by Police & Fire Commission, 6/9/11*)**
- 2) **First Reading of Ordinance 11-20, amending Chapter 58, Solid Waste, of the Lake Geneva Municipal Code regarding special collections of yard waste**

**C. LICENSES & PERMITS**

- 1) Change of Agent Schedule application filed by Samson Enterprises, d/b/a Carvetti's, 642 W. Main Street, Lake Geneva, WI, to Colleen Larimer, N520 Prairie View Rd, Walworth, WI
- 2) Street Use Permit application filed by the Geneva Lake Environmental Agency for Geneva Lake Classic Car Rally on September 24, 2011, from 7:00am to 12:00pm
- 3) Street Use Permit application filed by the Maple Park Homeowners Association for MPHA Block Party on June 25, 2011, from 5:00pm to 9:00pm
- 4) Park Permit application filed by the Maple Park Homeowners Association for free concerts in Library Park on July 9 and August 13, 2011, from 5:00pm to 7:00pm (*recommended by Board of Park Commissioners, 4/6/11*)
- 5) Park Permit application filed by United Methodist Church for "Tree of Life" dog walk charity event using Dunn Field on July 9, 2011, from 8:30am to 2:00pm (*recommended by Board of Park Commissioners, 6/1/11*)
- 6) 2011-2012 Renewal Operator License applications
- 7) Original 2011-2012 Operator License applications filed by: Laura Bussen, Chris Wissell, Aspen Erickson, Justin Smith, Stephanie Gutowski, Samuel Nisler, Jaime Prica, Michelle Marchetti, Sascha Eacret, Ryan Lasch, Katrina Hudson, Kirsten Sauer, and Callie Johnson
- 8) **Renewal "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by the following:**
  - a. 422 S. Wells St., Ltd., d/b/a Celebration on Wells, 422 S. Wells Street, Lake Geneva, WI, Charles Lorenzi, Agent
- 9) **Renewal Reserve "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by the following:**
  - a. Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI, Sal Sardina, Agent (*continued 5/23/11*)
- 10) **Renewal Class "B" & "Class C" Fermented Malt Beverage & Wine License applications filed by the following:**
  - a. El Palenque Restaurant, Inc., 259 Broad Street, Lake Geneva, WI, Laura Chihuahua, Agent
  - b. Guerrero, Inc., d/b/a Olympic Restaurant, 748 Main Street, Lake Geneva, WI, Yolanda Zavaleta, Agent
- 11) **Renewal "Class A"/Class "A" Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following:**

- a. Global Gourmet LLC, d/b/a Global Gourmet & Village Baker, 738 W. Main Street, Lake Geneva, WI, Terence Conell, Agent (*continued 5/23/11*)
- b. Geneva Corner Market, Inc., 1231 Grant Street, Lake Geneva, WI, Kathleen M. Ketterhagen, Agent (*continued 5/23/11*)
- c. Geneva Liquors, Inc., 797 Wells Street, Lake Geneva, WI, Kanwal B. Singh, Agent
- d. Midwest Fuel, Inc., d/b/a Lake Geneva Shell, 501 Interchange North, Lake Geneva, WI, John Consolino, Agent

- 12) **Renewal “Class A” Intoxicating Liquor License application filed by the following:**
  - a. Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI, Sal Sardina, Agent
- 13) **Renewal Class “A” Fermented Malt Beverage License application filed by the following:**
  - a. Geneva Bay Market & Gifts, LLC, 252 Center Street, Lake Geneva, WI, Patrick M. Kavanaugh, Agent

- D. Discussion/Action on accepting donation from Lake Geneva Jaycees in the amount of \$2,495.00
- E. Discussion/Action on amendment to Chapter 5 (Parking) of the City Policy Manual regarding collections for parking forfeitures

**14. Personnel Committee Recommendations – Alderman Hartz**

- A. Discussion/Action on authorizing the temporary hiring of Teresa Klein to handle Data Processing/Accounting Clerk duties on an as-needed basis during the FMLA leave of Sabrina Waswo, and to hire Nancy Duniven as an independent contractor to handle payroll responsibilities for up to six full days

**15. Discussion/Recommendation on draft ordinance for residential rental inspection/certification and building maintenance code (City Attorney Draper)**

**16. Presentation of Accounts – Alderman Krause**

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$39,520.70
- C. Regular Bills in the amount of \$316,904.53

**17. Mayoral Appointments – Mayor Connors**

- A. Reappointment of Bernard Williams to the Zoning Board of Appeals, for a term expiring May 1, 2014
- B. Appointments to the Business Improvement District Board of Directors:
  - Kevin Fleming, Fleming’s Ltd., for a term expiring January 1, 2014
  - Terry Conell, Global Gourmet, for a term expiring January 1, 2014
  - Roger Wolff, The Bootery, for a term expiring January 1, 2013
  - Phillip Sassano, Refined Rustic Studio, for a term expiring January 1, 2013
  - Roger Wolff, Keefe Real Estate, for a term expiring January 1, 2012
  - Andrew Fritz, Baker House, for a term expiring January 1, 2012
  - Michael Kocourek, Mid Oaks Investments LLC, for a term expiring January 1, 2012

**18. Closed Session**

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss collective bargaining negotiations with the Lake Geneva Firefighters Association (Administrator Jordan); and pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in re: Geneva Ridge Joint Venture and Peller Investments, LLC (City Attorney Draper)

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

**20.** Adjournment

06/10/11 3:00 PM

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

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