

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JUNE 27, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

AMENDED

ITEM 7 (D)

6-24-11

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of June 13, 2011 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. **RESOLUTIONS**
 - A. **Resolution 11-R42**, designating 2011 Fund Balance in the amount of \$3,000.00 for Historic Preservation
 - B. **Resolution 11-R43**, amending the 2011 Capital Budget to include capital projects totaling \$2,129,869.00, to be funded by the proceeds of the General Obligation Promissory Notes, Series 2011A
6. **ORDINANCES**
 - A. **First Reading of Ordinance 11-21**, amending Chapter 74, Traffic and Vehicles, of the Lake Geneva Municipal Code, regarding limited time parking on Wisconsin Street (*recommended by Parking Commission, 6/9/11*)
7. **LICENSES & PERMITS**
 - A. Street Use Permit application filed by Badger High School, for Homecoming Parade on September 30, 2011, from 4:30pm to 5:00pm
 - B. Street Use Permit application filed by the American Legion Auxiliary for Fourth of July Parade on July 4, 2011 at 10:00am
 - C. 2011-2012 Renewal Operator License applications
 - D. Original 2011-2012 Operator License applications filed by: Dan Lipinski, Nicholas McCann, Linda Shehadeh, Yanelly Magallanes, Leah Egger, Lola Bearder, Marie Rugg, Angela Ryan, and Jonathan Stevenson
 - E. **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 6/13/11; non-renewal hearing scheduled for Council, 6/27/11*)
 - F. **Renewal "Class A"/Class "A" 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 6/13/11; non-renewal hearing scheduled for Council, 6/27/11*)
 - b. Geneva Corner Market, Inc., 1231 Grant Street, Lake Geneva, WI, Kathleen M. Ketterhagen, Agent (*continued 6/13/11*)

G. 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 (*continued 6/13/11; non-renewal hearing scheduled for Council, 6/27/11*)

H. Renewal Massage Establishment License applications filed by the following:

- a. Jasmine Salon & Spa, LLC, 251 Cook Street, Lake Geneva, WI
- b. Healing Muscle Therapies, 201 Broad Street, Ste 1-D, Lake Geneva, WI
- c. Salon 180, 706 W. Main Street, Lake Geneva, WI
- d. Lake Geneva Massage Therapy, 905 Marshall Street, Lake Geneva, WI

I. Renewal Taxi Company License applications filed by the following:

- a. N & T Enterprises, Inc., d/b/a Lakes Area Taxi, P.O. Box 382, Delavan, WI
- b. A1 Limousine & Taxi, 515 Prairie View Road, Williams Bay, WI
- c. Senior Cab Plus, LLC, W3099 Krueger Road, Lake Geneva, WI
- d. Yellow Cab of Walworth, 722 Faryl Avenue #8, Delavan, WI

J. Renewal Carriage Company License application filed by the following:

- a. Field Stone Farm Carriage & Pony, LLC, 6913 Womack Lane, Burlington, WI

K. Renewal Taxi/Trolley Driver License applications filed by the following:

David J. Bode, Richard C. Skipper, Kimberley Yanke, Ronald R. Skipper, Goldie M. Stacey, Larry D. Rygielski, Vito F. Gieron, Marta Gieron, John K. Albert, Russell G. Ford, Tom Rock, Nancy Rock, Martin Andrew Blackmore, Wayne R. Sertzel, Alison W. Maehler, and Rhonda M. Bowler (*information only*)

8. Discussion/Recommendation on 2011 Operating Plan and Budget for the Downtown Lake Geneva Business Improvement District
9. Discussion/Recommendation on approving extension of sidewalk to the pavilion in Seminary Park using TIF #4 funds, including the creation of two handicapped parking stalls at the location where the new sidewalk meets the Lakeshore Drive sidewalk (*recommended by Public Works, 6/16/11*)
10. Discussion/Recommendation on approving the paving of additional parking spaces on the west end of the drive in front of Central Denison School by Amon, for the amount of \$7,200.00 to be funded by TIF (*recommended by Public Works, 6/16/11*)
11. Discussion/Recommendation on amendment to Chapter 4 (Lakefront), Section 4.2, of the City Policy Manual, regarding wrist bands for daily admission to the beach
12. Discussion/Recommendation on approving two sand volleyball courts to be located in the open area east of the maintenance shed in the center of Veterans Park (*recommended by Board of Park Commissioners, 6/23/11*)

13. Presentation of Accounts

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$50,817.31
- C. Regular Bills in the amount of \$152,836.53

14. Adjournment

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

06/24/11 12:00PM

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

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, JUNE 13, 2011 - 6:00PM
COUNCIL CHAMBERS, CITY HALL

Chairman Krause called the meeting to order at 6:02pm.

Roll Call. Present: Aldermen Krohn, O'Neill, Hartz, Marsala, and Krause. Also Present: Administrator Jordan, Comptroller Pollitt, and City Clerk Reale.

Marsala/Krohn motion to approve Finance, License and Regulation Committee minutes of May 23, 2011 as distributed. Alderman O'Neill noted for the record that he had yet to be provided with the information he requested of Arthur Tillman during the audit presentation at the prior meeting. 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. None.

RESOLUTIONS

Resolution 11-R40, a resolution authorizing the issuance and sale of \$2,980,000 General Obligation Promissory Notes, Series 2011A

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

Resolution 11-R41, a resolution establishing fees for special collection of yard waste pursuant to Sec. 58-46 of the Lake Geneva Municipal Code

Administrator Jordan reported that existing City ordinances contained a provision for fees to be imposed for the special collection of yard waste materials outside of the routine collections scheduled by the City. The subject resolution would establish the fee amount for those special collections at \$50.00 per 15-minute increment or fraction thereof, which Street Superintendent Carstensen had calculated would sufficiently cover the associated costs for manpower and benefits. Chairman Krause noted that the resolution would need to be amended to clarify that the fee would be set at \$50.00 plus any applicable sales tax.

Marsala/Hartz motion to forward to Council with recommendation for approval, as amended to specify that the collection fee would have applicable sales tax added. Alderman O'Neill noted that funds had been budgeted for brush collection, asking who had been responsible for the decision to eliminate routine collections. Alderman Hartz responded that the Council had previously approved eliminating the summer brush collection program during the annual budget process, adding that the funds included in the budget were only for spring and fall collections.

Administrator Jordan noted that this resolution was related to the upcoming Ordinance 11-20, which would provide the City with the means to tag yard waste deposited curbside during non-collection months and bill property owners for its removal. Alderman Krohn asked how this system would operate. Administrator Jordan stated that either the code enforcer or Street Department personnel would tag the brush pile and provide notice to remove such within 48 hours. If not removed by the property owner, the City would collect the yard waste and bill the property owner the special collection fee. Chairman Krause wondered if \$50.00 was an adequate amount to charge, as the City wanted to discourage individuals from simply employing special collection as a routine City service for brush removal. Administrator Jordan responded that staff would monitor the usage of special collections and, if it appeared to be getting heavy use, the Council could revisit the fee amount at a future date.

Motion carried unanimously.

ORDINANCES

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 on 6/9/11*)

Administrator Jordan stated that the proposed ordinance would have the effect of authorizing annual fire inspection fees to be placed directly on the tax roll as a special charge rather than being separately invoiced to the property owners through a billing company. Comptroller Pollitt added that the change had been recommended as a way to save time and costs associated with data entry. During discussion, the members of the Committee expressed some discomfort with automatically extending these special charges to the tax roll. Alderman Hartz further relayed a concern about how taxpayers would be able to address situations in which erroneous charges were placed on their real estate tax bills.

First Reading of Ordinance 11-20, amending Chapter 58, Solid Waste, of the Lake Geneva Municipal Code regarding special collection of yard waste

Administrator Jordan explained that this ordinance was related to the special collections of yard waste during non-collection months, as previously discussed. City Attorney Draper informed the Committee that the change was being recommended because there was no provision in the current ordinance to permit the City to tag and charge for the collection of brush apart from scheduled collections. Chairman Krause noted that there were a number of seasonal property owners in the City who might not be aware of changes in the collection routine. Administrator Jordan stated that the City would make an extra effort to contact those individuals.

LICENSES & PERMITS

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

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

Street Use Permit application filed by the Geneva Lake Environmental Agency for Geneva Lake Classic Car Rally on September 24, 2011, from 7:00 am to 12:00pm

O'Neill/Marsala motion to forward to Council with recommendation for approval. It was noted that this event would involve the temporary closure of Wrigley Drive, from its intersection with Broad Street to the Library. Unanimously carried.

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

Marsala/Hartz motion to forward to Council with recommendation for approval. Chairman Krause noted that this event would require the temporary closure of the 1100 block of Geneva Street. Unanimously carried.

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 on 4/6/11)

Hartz/Krohn motion to forward to Council with recommendation for approval. Alderman Marsala inquired as to the selection of Library Park for the events, as Flat Iron Park was typically the venue used for musical concerts. Chairman Krause responded that he was uncertain as to why Library Park had been chosen by the applicant; however, he suggested it might be attributable to Library Park's proximity to the Maple Park neighborhood. Alderman Marsala also expressed some concern about having music being performed relatively close to a residential area. Administrator Jordan stated that he would contact the applicant to confirm the type of music proposed and discuss any potential issues with volume levels. Unanimously carried.

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 on 6/1/11)

Hartz/Krause motion to forward to Council with recommendation for approval. City Clerk Reale reported that the applicant proposed to conduct a charity dog walk event, which would include using a portion of Dunn Field in addition to sidewalks in the surrounding neighborhood area. He confirmed that the proposed routes had been approved by Chief Rasmussen.

Hartz/Marsala motion to suspend the rules to permit Anthony Marescalco to address the committee on behalf of the applicant. Unanimously carried. Mr. Marescalco stated that the event had been designed to raise funds for Lakeland Animal Welfare Society, adding that it was part of a larger effort to establish a non-profit foundation that would eventually offer goods and services to community residents. Original motion carried unanimously.

2011-2012 Renewal Operator License applications

Marsala/Hartz motion to forward to Council with recommendation for approval of the renewal applications, as listed in the Council packet. Unanimously carried.

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

Marsala/o'Neill motion to forward to Council with recommendation for approval. Unanimously carried.

Renewal "Class B"/Class "B" Retail License applications for 2011-2012

Hartz/Marsala motion to forward to Council with recommendation for approval of renewal "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License application filed by 422 S. Wells St., Ltd., d/b/a Celebration on Wells, 422 S. Wells Street, Charles Lorenzi, Agent, pending all outstanding liabilities to the City being paid and all distributor invoices and Department of Revenue holds being cleared prior to issuance of the license. Unanimously carried

Renewal Reserve "Class B"/Class "B" Retail License applications for 2011-2012

Krause/Marsala motion to continue renewal Reserve "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License application filed by Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Sal Sardina, Agent. City Clerk Reale noted for the record that the applicant continued to have outstanding room tax payments due to the City, as well as a Department of Revenue hold placed against the license. Unanimously carried.

Renewal Class "B"/ "Class C" Retail License applications for 2011-2012

Hartz/Marsala motion to forward to Council with recommendation for approval of renewal Class "B"/ "Class C" Fermented Malt Beverage and Wine License applications filed by the following, pending all outstanding liabilities to the City being paid and all distributor invoices and Department of Revenue holds being cleared prior to issuance of the license:

El Palenque Restaurant, Inc., 259 Broad Street, Laura Chihuahua, Agent

Guerrero, Inc., d/b/a Olympic Restaurant, 748 Main Street, Yolanda Zavaleta, Agent

Unanimously carried.

Renewal "Class A"/Class "A" Retail License applications for 2011-2012

Krause/Marsala motion to forward to Council with recommendation for approval of renewal "Class A"/Class "A" Intoxicating Liquor and Fermented Malt Beverage License applications filed by the following, pending all outstanding liabilities to the City being paid and all distributor invoices and Department of Revenue holds being cleared prior to issuance of the licenses:

Geneva Liquors, Inc., 797 Wells Street, Kanwal B. Singh, Agent

Midwest Fuel, Inc., d/b/a Lake Geneva Shell, 501 Interchange North, John Consolino, Agent

Unanimously carried.

Krause/Marsala motion to continue renewal "Class A"/Class "A" Intoxicating Liquor and Fermented Malt Beverage License applications filed by Global Gourmet LLC, d/b/a Global Gourmet & Village Baker, 738 W. Main Street, Terence Conell, Agent. City Clerk Reale noted for the record that the applicant continued to have outstanding personal property tax payments due to the City, in addition to an outstanding distributor invoice. Unanimously carried.

With respect to the renewal application filed by Geneva Corner Market, Inc., 1231 Grant Street, Kathleen M. Ketterhagen, Agent, City Clerk Reale reported that all prior delinquencies of the applicant had been cleared, with the exception of one outstanding distributor invoice. He stated that he had contacted the distributor's credit office for confirmation of that remaining delinquency, and had been informed that the applicant paid the invoice amount on June 13, 2011. The distributor indicated that the hold would not be released until such time that the check had cleared.

Marsala/Krohn motion to continue. Unanimously carried.

Renewal “Class A” Retail License applications for 2011-2012

Krause/Hartz motion to continue renewal “Class A” Intoxicating Liquor License application filed by Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Sal Sardina, Agent. City Clerk Reale noted for the record that the applicant continued to have outstanding room tax payments due to the City, as well as a Department of Revenue hold placed against the license. Unanimously carried.

Renewal Class “A” Retail License applications for 2011-2012

Hartz/Marsala motion to forward to Council with recommendation for approval of renewal Class “A” Fermented Malt Beverage License application filed by Geneva Bay Market & Gifts, LLC, 252 Center Street, Patrick M. Kavanuagh, Agent, pending all outstanding liabilities to the City being paid and all distributor invoices and Department of Revenue holds being cleared prior to issuance of the licensee. Unanimously carried.

Discussion/Recommendation on accepting donation from Lake Geneva Jaycees in the amount of \$2,495.00

Marsala/Krohn motion to forward to Council with recommendation to accept the donation. Administrator Jordan reported that the Jaycees had intended the donation to be used toward the purchase of a tire changer for the Street Department; however, City policy dictated that the Council must authorize accepting any donation. Comptroller Pollitt noted that accounts were set up in the general ledger for monies received from donations, adding that donations did not necessarily have to be specified toward a particular item by the donor. Unanimously carried.

Discussion/Recommendation on amendment to Chapter 5 (Parking) of the City Policy Manual, regarding collections for parking forfeitures

Administrator Jordan stated that an addition was being recommended to the City parking policy to specify the procedures to be used for collection on parking tickets. Comptroller Pollitt noted that the amendment simply reflected the methods already being employed by the City in practice; however, staff believed it was important to put these practices into writing in the policy document.

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

Presentation of Accounts, Alderman Krause.

Purchase Orders. None.

Marsala/Krohn motion to recommend approval of Prepaid Bills in the amount of \$39,520.70. Unanimously carried.

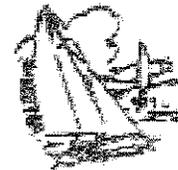
Hartz/Marsala motion to recommend approval of Regular Bills in the amount of \$322,950.36. Chairman Krause noted that the total amount for regular bills had been adjusted to reflect electric bills received from Alliant Energy after the bill reports had been distributed last week. Copies of the Alliant invoices had been distributed to the members of the Committee prior to the meeting for review. Alderman O’Neill questioned the electric charge for the flashing light on George Street, as it had appeared to double between May and June. Following a review of the bills, it was confirmed that the charge on that particular invoice covered a period of two months. Alderman Hartz commented on the expenses for streetlights, asking for information on the cost to upgrade to LED lighting and any estimated related savings from such an upgrade. Administrator Jordan responded that staff could return to the Committee with figures and a cost-benefit analysis of an LED upgrade; however, he anticipated the initial upgrade costs would be significant. Unanimously carried.

Adjournment

Marsala/Krohn motion to adjourn at 6:58pm. Unanimously Carried.

/s/ Jeremy A. Reale, City Clerk

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



REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 27, 2011 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

SECOND AMENDED AGENDA

AMENDED ITEM 12

ADDED ITEM 13

AMENDED ITEM 14-C(4)

6-24-11

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, and Proclamations
 - A. Mayoral Proclamation designating "Horticultural Hall Week" in the City of Lake Geneva from July 31, 2011 through August 7, 2011
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 June 13, 2011, as published and distributed
9. **Second Reading and Approval of Ordinance 11-19, amending Chapter 30, Fire Prevention and Protection, of the Lake Geneva Municipal Code regarding annual fire prevention inspection fees**
10. **Second Reading and Approval of Ordinance 11-20, amending Chapter 58, Solid Waste, of the Lake Geneva Municipal Code regarding special collections of yard waste**
11. Discussion/Action on setting date for public hearing on proposed residential rental certification and building maintenance code ordinance
12. Discussion/Action on accepting and forwarding to the Plan Commission a request filed by Attorney Mark Sansonetti, on behalf of Geneva Ridge Joint Venture, with instructions to initiate the consideration of a Unique Comprehensive Plan Amendment process for Geneva Ridge
13. Discussion/Action on setting date for public hearing on Geneva Ridge Plan Amendment for August 22, 2011
14. **Finance, License and Regulation Committee Recommendations – Alderman Krause**
 - A. **RESOLUTIONS**
 - 1) **Resolution 11-R42, designating 2011 Fund Balance in the amount of \$3,000.00 for Historic Preservation**

- 2) **Resolution 11-R43**, amending the 2011 Capital Budget to include capital projects totaling \$2,129,869.00, to be funded by the proceeds of the General Obligation Promissory Notes, Series 2011A

B. ORDINANCES

- 1) **First Reading of Ordinance 11-21**, amending Chapter 74, Traffic and Vehicles, of the Lake Geneva Municipal Code, regarding limited time parking on Wisconsin Street (*recommended by Parking Commission on 6/9/11*)

C. LICENSES & PERMITS

- 1) Street Use Permit application filed by Badger High School for Homecoming Parade on September 30, 2011, from 4:30pm to 5:00pm
- 2) Street Use Permit application filed by the American Legion Auxiliary for Fourth of July parade on July 4, 2011 at 10:00am
- 3) 2011-2012 Renewal Operator License applications
- 4) Original 2011-2012 Operator License applications filed by: Dan Lipinski, Nicholas McCann, Linda Shehadeh, Yanelly Magallanes, Leah Egger, Lola Bearder, Marie Rugg, Angela Ryan, and Jonathan Stevenson
- 5) Hearing on Non-Renewal of Reserve "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage and "Class A" Intoxicating Liquor License applications filed by Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI, Sal Sardina, Agent, pursuant to Wis. Stats. 125.12 (3)
- 6) Hearing on Non-Renewal of "Class A"/Class "A" Intoxicating Liquor & Fermented Malt Beverage License application filed by Global Gourmet LLC, d/b/a Global Gourmet & Village Baker, 738 W. Main Street, Lake Geneva, WI, Terence Conell, Agent, pursuant to Wis. Stats. 125.12 (3)
- 7) **Renewal Reserve "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License application filed by the following:**
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- 8) **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 6/13/11*)
 - b. Geneva Corner Market, Inc., 1231 Grant Street, Lake Geneva, WI, Kathleen M. Ketterhagen, Agent (*continued 6/13/11*)
- 9) **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 (*continued 6/13/11*)
- 10) **Renewal Massage Establishment License applications filed by the following:**
 - a. Jasmine Salon & Spa, LLC, 251 Cook Street, Lake Geneva, WI
 - b. Healing Muscle Therapies, 201 Broad Street, Ste 1-D, Lake Geneva, WI
 - c. Salon 180, 706 W. Main Street, Lake Geneva, WI
 - d. Lake Geneva Massage Therapy, 905 Marshall Street, Lake Geneva, WI

- 11) **Renewal Taxi Company License applications filed by the following:**
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- D. Discussion/Action on approval of 2011 Operating Plan and Budget for the Downtown Lake Geneva Business Improvement District
- E. Discussion/Action on approving extension of sidewalk to the pavilion in Seminary Park using TIF #4 funds, including the creation of two handicapped parking stalls at the location where the new sidewalk meets the Lakeshore Drive sidewalk (*recommended by Public Works on 6/16/11*)
- F. Discussion/Action on approving the paving of additional parking spaces on the west end of the drive in front of Central Denison School by Amon, for the amount of \$7,200.00 to be funded by TIF (*recommended by Public Works on 6/16/11*)
- G. Discussion/Action on amendment to Chapter 4 (Lakefront), Section 4.2, of the City Policy Manual, regarding wrist bands for daily admission to the beach
- H. Discussion/Action on approving two sand volleyball courts to be located in the open area east of the maintenance shed in the center of Veterans Park (*recommended by Board of Park Commissioners on 6/23/11*)

15. **Plan Commission Recommendations – Alderman Hartz**

- A. **Resolution 11-R44**, authorizing the issuance of a Conditional Use Permit filed by Benny Singh for Outdoor Display, located in a Planned Business Zoning District, at 797 Wells Street, Lake Geneva, WI, Tax Key Number ZOP 00399, including all staff recommendations
- B. **Resolution 11-R45**, authorizing the issuance of a Conditional Use Permit filed by Dr. Michael and Kerry Sherman for a second floor addition to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District and also for Lawn Care located in the Lakeshore Overlay District at 8 Lake Shore Drive, Lake Geneva, WI, Tax Key Number ZYUP 00094J, including all staff recommendations and, specifically, that staff is to approve of the plant material
- C. **Resolution 11-R46**, establishing public participation procedures for both the regular and unique consideration of amendments to the City of Lake Geneva Comprehensive Plan

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

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$50,817.31
- C. Regular Bills in the amount of \$152,836.53

17. **Mayoral Appointments – Mayor Connors**

18. **Closed Session**

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in re: Village of Bloomfield Incorporation (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

06/24/11 1:30 PM

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

CC: Mayor & Council

Administrator, Attorney, Treasurer, Department Heads, Media

REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 13, 2011 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:10pm.

The Pledge of Allegiance was led by Alderman Krohn.

Roll Call. Present: Aldermen Krohn, O'Neill, Krause, Hartz, Mott, Marsala, Kehoe, and Kupsik. Also present: Administrator Jordan, City Attorney Draper, Comptroller Pollitt, and City Clerk Reale.

Awards, Presentations, and Proclamations. None.

Re-consider business from previous meeting. None.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes. None.

Acknowledgement of Correspondence. None.

Approval of Minutes

Krause/Mott motion to approve Regular City Council Meeting minutes of May 23, 2011, as published and distributed. Unanimously carried.

Second Reading and Approval of Ordinance 11-17, amending Chapter 70, Taxation, of the Lake Geneva Municipal Code regarding interest on tax payments

Hartz/Kupsik motion to approve Ordinance 11-17. Unanimously carried.

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

Mott/Marsala motion to approve Ordinance 11-18. Unanimously carried.

Discussion/Action on Request for Extension of General Development Plan (GDP) filed by Ryan Companies

Administrator Jordan reported that the initial time period for the General Development Plan was approaching expiration, and the applicant was requesting that the plan be extended for an additional five years. He noted that the applicant had been unsuccessful in attempts to market the vacant storefronts in the Target development to commercial clients due to the negative impact that the economy had been having on the retail environment.

Krause/Kupsik motion to authorize extension of the General Development Plan (GDP) filed by Ryan Companies for an additional five years from the current expiration date. Unanimously carried.

Update on trial usage of electronic voting system (Administrator Jordan)

Noting that the Council had previously authorized staff to obtain an electronic voting system to use on a free trial basis, Administrator Jordan reported that he had contacted the D'San Corporation to make the necessary arrangements. He had, however, been informed by the vendor that the City would basically need to commit to making the purchase of the system before it would be provided for trial use. He stated that staff would pursue a trial arrangement with Roll Call Pro, as that vendor had previously indicated that a system would be provided for the Council to demo at no cost or obligation to the City.

Finance, License and Regulation Committee Recommendations – Alderman Marsala

RESOLUTIONS

Resolution 11-R40, a resolution authorizing the issuance and sale of \$2,980,000 General Obligation Promissory Notes, Series 2011A

Krause/Marsala motion to suspend the rules to permit Joe Murray, Springsted Incorporated, to address the Council. Unanimously carried. Mr. Murray reported that Moody's Investor Service had upgraded the City's bond rating from Aa3 to Aa2, based in large part upon Lake Geneva's strong tourism base, limited exposure to potential cuts in shared revenues, good debt position, and the trend of growth in its fund balance. Moody's had indicated that these factors were indicative of the City's strong financial position, and Mr. Murray commended City leaders on their efforts in that regard. He also stated that nine bids had been received on the sale of the promissory notes, with the most favorable being submitted by Bankers' Bank at a true interest cost of 2.425 percent. That this figure was significantly better than the 3.27 percent originally estimated in April was attributed in part to the improved bond rating of the City. It was noted that this was expected to reduce the total interest payments initially projected for the City by approximately \$92,000.00.

Alderman O'Neill raised several questions about the information that the City had supplied to Moody's in support of its bond rating. He noted that the document referenced a questionnaire in which it was asked if the City was involved in any pending or imminent litigation that would be expected to impact the City's ability to meet its financial obligations. City officials had responded in the negative to that question, which Alderman O'Neill claimed was a false response given the \$150 million in lawsuits pending against the City. He further disputed Moody's reference to the City's well-managed financial operations and fund balance growth, adding that the City had not adequately explained that the growing fund balance had been accomplished through cutting services, deferring capital expenditures, comingling funds and transferring expenditures to TIF when possible. In light of this information, Alderman O'Neill suggested that Moody's had been deceived and had based its excellent rating on a misrepresentation of the City's finances. He also noted that the authorizing resolution included a provision for passage of a tax levy to cover the principal and interest on the notes, where a tax levy would typically require a public hearing and six affirmative votes. City Attorney Draper responded that the City was required to pass a levy to pay off the bond.

Alderman Kehoe stated that her understanding was that the City was in good financial shape, adding that departments had been frugal in fashioning budget requests to meet the most basic needs. Noting that many of the items included in the proposed capital improvement budget related to public safety, she remarked that the Council had a responsibility to provide the necessary services for the safety of the City and its residents.

Administrator Jordan then responded to the comments made by Alderman O'Neill. He stated that he resented the insinuation that City staff would intentionally mislead Moody's by providing false information on the City's financial status. He felt that much of the information relayed by Alderman O'Neill had been erroneous, adding that he would prefer the alderman discuss these issues with staff so he could have a better understanding of the mechanics of government accounting. He also noted that the City had included \$100,000.00 in the 2011 budget for debt service payment in anticipation of the borrowing. Alderman O'Neill again questioned the City's response to the request for information on pending litigation. Administrator Jordan responded that he did not believe that any of the claims pending against the City would exceed the limits covered by insurance and would therefore not impact the tax base. Mr. Murray also clarified that statutes required the affirmative vote of a majority of the Council to approve issuance of promissory notes.

Krause/Hartz motion to approve Resolution 11-R40.

Alderman Marsala commented that he continued to oppose the significant expenditure for the new aerial truck on the grounds that it did not represent an immediate necessity. While he acknowledged the difficulty of making that decision, he reiterated that his focus remained on avoiding unnecessary spending during the current economic climate. Alderman Mott inquired as to the status of the aerial truck. Alderman Krause reported that the model which had been demoed by the Fire Department was still available and would be purchased if the borrowing was approved. With a total cost of approximately \$864,000.00 for the truck, he stressed that it was important to provide a commitment to that model as soon as possible to secure that pricing.

Alderman Hartz stated that he would certainly be open to considering other means to paying for the capital items approved, if it meant the City could avoid borrowing. However, he noted that the City's failure to establish a capital improvement fund in previous years had contributed to the position in which the City currently found itself, where it had become necessary to borrow to fund capital projects and equipment that could no longer be deferred. He therefore stressed the importance of beginning to set aside funds for future capital improvements so future councils might have the ability to take on these projects without incurring additional debt.

Alderman Kupsik remarked that he had some concerns about the purchase of the new aerial truck, noting in particular that he did not want to see other capital items cut or eliminated if the cost of the truck ultimately exceeded the \$875,000.00 being allocated for it. Despite these issues, he signaled that he would support the authorizing resolution because the cost of the truck could not be separated out from the other necessary items on the capital list. Alderman Krause stated that the price of the aerial truck should remain static if the City could provide a verbal commitment to the vendor after the borrowing was approved. Alderman Krohn stated that she would oppose the resolution because the borrowing amount included funding for the new aerial truck, which she viewed as a luxury item rather than a necessity. Alderman O'Neill commented that he would like to see a listing of roads proposed for repair with the funds earmarked to the street improvement program. Mayor Connors responded that DPW Winkler had put together a road rating list, which had previously been distributed to the Council. Alderman Mott added that Public Works would be reviewing the ratings to determine which roads should be priorities; however, he encouraged additional recommendations from the Council on this subject.

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

Resolution 11-R41, a resolution establishing fees for special collection of yard waste pursuant to Sec. 58-46 of the Lake Geneva Municipal Code

Alderman Krause reported that this resolution would establish a fee for special collections of yard waste made by City crews outside of scheduled collection dates. Corresponding with proposed Ordinance 11-20, the process would include tagging any piles of brush placed curbside and notifying the property owner to remove such yard waste within 48 hours. If not removed by the deadline, City crews would collect the brush and assess a fee of \$50.00 plus sales tax for every 15 minutes of crew operations, or fraction thereof. Alderman Kupsik noted that the issue of brush piles accumulating around the City had been discussed at the previous Committee of the Whole, with plans for free collection to be offered until proper notice had been given to residents that summer collections were discontinued. Administrator Jordan confirmed that this had been done. During subsequent discussion, the consensus of the Council was that the City should continue collection through the end of June, with the new regulations to be effective after July 1 so residents would have sufficient notice of the change.

Krause/Marsala motion to approve Resolution 11-R41, as amended to include the addition of sales tax. Motion carried by vote of 7 to 1, with Alderman Kehoe opposed.

ORDINANCES

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 and Fire Commission on 6/9/11)

Alderman Krause reported that several members of the Committee had questioned whether the most appropriate method for handling these fees would be placing the charges on the tax roll.

Krause/Marsala motion to suspend the rules to permit Chief Connelly to address the Council. Unanimously carried. Chief Connelly provided the Council with a brief history of the City's collection procedures for fire inspection fees, noting that the billing had initially been performed by staff at City Hall. This practice was discontinued because, with the workload already placed upon employees at City Hall, the City had limited success in collecting these fees. This process had then been outsourced to a billing company, which charged the City a fee of 7 percent per amount collected.

He further stated that the proposed ordinance had been based on an ordinance adopted by the City of Racine, adding that Racine officials had discovered that automatically placing these charges on the tax roll resulted in an increase of revenue. He noted that adopting this process would save the City the fees collected by the billing agency, reduce problems experienced in collecting the fees, and reduce the amount of data entry and paperwork needed to be completed by Fire Department personnel.

Alderman Krause stated that he did not favor allowing the tax roll to become a dumping ground for fees charged by the City, and suggested that some time should be spent researching these concerns with officials from Racine before the ordinance returned for Second Reading. Alderman Hartz suggested that City personnel were already performing most of the preparation work related to the fire inspection charges before turning the data in to the billing company. To that point, he thought it might be prudent to return to the process of having the City bill for those inspection fees rather than placing them on the tax roll. Aldermen Mott and Marsala concurred with this idea. Alderman Krause also suggested that the City could consider preparing written invoices for fees to be collected upon inspection. Chief Connelly agreed to look into all of these suggestions, adding that he would contact officials from Racine to discuss how they had addressed the issues raised by the aldermen.

First Reading of Ordinance 11-20, amending Chapter 58, Solid Waste, of the Lake Geneva Municipal Code regarding special collections of yard waste

Administrator Jordan explained that this ordinance was related to the special collections of yard waste during non-collection months, as previously discussed. He reported that the change was being recommended because there was no provision in the current ordinance to permit the City to tag and charge for the collection of brush apart from scheduled collections. Under the terms of the ordinance, brush placed curbside during non-collection periods would be tagged by City personnel and the property owner would be given 48 hours notice to remove the waste. If the brush remained after the time period had elapsed, City crews would collect and subsequently bill the owner for the removal.

LICENSES & PERMITS

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

Krause/Mott motion to approve. Unanimously carried.

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

Krause/Mott motion to approve. It was noted that this event would involve the temporary closure of a section of Wrigley Drive, between its intersection with Broad Street and the Library. Unanimously carried.

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

Krause/Marsala motion to approve. Alderman Krause reported that this annual event required the temporary closure of the 1100 block of Geneva Street. Unanimously carried.

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 on 4/6/11)

Krause/Kehoe motion to approve. Alderman Krause noted that some concerns had been raised during the committee's discussion on the application, pertaining to the anticipated noise level and the proximity of Library Park to residential areas. Staff was to consult with the applicant to ensure that all concerns were adequately addressed prior to the events. Unanimously carried.

Park Permit application filed by the 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 on 6/1/11)

Krause/Kupsik motion to approve. Unanimously carried.

2011-2012 Renewal Operator License applications

Krause/Marsala motion to approve the renewal operator license applications for 2011-2012, as listed in the Council packet. Unanimously carried.

Original 2011-2012 Operator License application 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

Krause/Marsala motion to approve. Unanimously carried.

Renewal "Class B"/Class "B" Retail License applications for 2011-2012

Krause/Hartz motion to approve renewal "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License application filed by the following, pending all outstanding liabilities to the City being paid and all distributor invoices and Department of Revenue holds being cleared prior to issuance of the license:

422 S. Wells St., Ltd., d/b/a Celebration on Wells, 422 S. Wells Street, Charles Lorenzi, Agent

Unanimously carried.

Renewal Reserve "Class B"/Class "B" Retail License applications for 2011-2012

Krause/Marsala motion to continue renewal Reserve "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License application filed by Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Sal Sardina, Agent.

City Clerk Reale noted for the record that the subject applicant continued to be delinquent in room tax payments due to the City, and also had a hold placed against its license by the Department of Revenue. City Attorney Draper informed the Council that it should be prepared to conduct a hearing at the next regular meeting in the event that the application is to be formally denied because of outstanding liabilities. Unanimously carried.

Renewal Class "B"/ "Class C" Retail License applications for 2011-2012

Krause/Kupsik motion to approve renewal Class "B"/ "Class C" Fermented Malt Beverage and Wine License applications filed by the following, pending all outstanding liabilities to the City being paid and all distributor invoices and Department of Revenue holds being cleared prior to issuance of the licenses:

El Palenque Restaurant, Inc., 259 Broad Street, Laura Chihuahua, Agent

Guerrero, Inc., d/b/a Olympic Restaurant, 748 Main Street, Yolanda Zavaleta, Agent

Unanimously carried.

Renewal "Class A"/Class "A" Retail License applications for 2011-2012

Krause/Hartz motion to continue renewal "Class A"/Class "A" Intoxicating Liquor and Fermented Malt Beverage License applications filed by the following:

Global Gourmet LLC, d/b/a Global Gourmet & Village Baker, 738 W. Main Street, Terence Conell, Agent

Geneva Corner Market, Inc., 1231 Grant Street, Kathleen Ketterhagen, Agent

City Clerk Reale noted for the record that applicant Global Gourmet remained delinquent in personal property tax payments due to the City and had outstanding distributor invoices. Geneva Corner Market had cleared its personal property delinquency and had paid its remaining distributor invoice on June 13. However, he advised that the distributor would not release the hold placed against the license until the applicant's check had cleared. Unanimously carried.

Krause/Kupsik motion to approve renewal "Class A"/Class "A" Intoxicating Liquor and Fermented Malt Beverage License applications filed by the following, pending all outstanding liabilities to the City being paid and all distributor invoices and Department of Revenue holds being cleared prior to issuance of the licenses:

Geneva Liquors, Inc., 797 Wells Street, Kanwal B. Singh, Agent

Midwest Fuel, Inc., d/b/a Lake Geneva Shell, 501 Interchange North, John Consolino, Agent

Unanimously carried.

Renewal “Class A” Retail License applications for 2011-2012

Krause/Marsala motion to continue renewal “Class A” Intoxicating Liquor License application filed by Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Sal Sardina, Agent.

City Clerk Reale noted for the record that the subject applicant continued to be delinquent in room tax payments due to the City, and also had a hold placed against its license by the Department of Revenue. Unanimously carried.

Renewal Class “A” Retail License applications for 2011-2012

Krause/Kupsik motion to approve renewal Class “A” Fermented Malt Beverage License application filed by the following, pending all outstanding liabilities to the City being paid and all distributor invoices and Department of Revenue holds being cleared prior to issuance of the license:

Geneva Bay Market & Gifts, LLC, 252 Center Street, Patrick M. Kavanaugh, Agent

Unanimously carried.

Discussion/Action on accepting donation from Lake Geneva Jaycees in the amount of \$2,495.00

Krause/Marsala motion to accept the donation in the amount of \$2,495.00, to be dedicated to the purchase of a tire changer for the Street Department.

Roll Call: Krohn, O’Neill, Krause, Hartz, Mott, Marsala, Kehoe, and Kupsik voted “yes”. Unanimously carried.

Discussion/Action on amendment to Chapter 5 (Parking) of the City Policy Manual, regarding collections for parking forfeitures

Krause/Marsala motion to approve the amendment. Administrator Jordan stated that an addition was being recommended to the City parking policy to specify the procedures to be used for collection on parking tickets. It was noted that nothing would be changing in terms of practice; this amendment would simply formalize those procedures in writing. Unanimously carried.

Personnel Committee Recommendations – Alderman Hartz

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

Hartz/Krause motion to authorize the temporary hiring of Teresa Klein and the hiring of Nancy Duniven as an independent contractor for up to six full days, as recommended by the committee. Alderman Hartz reported that Nancy Duniven had resigned from the position of Data Processing/Accounting Clerk, and Sabrina Waswo had successfully bid on the job subsequent to posting. Ms. Waswo was due to take FMLA leave in the very near future, which necessitated hiring someone on a temporary basis to handle the responsibilities of that position in her absence. He noted that the Committee had also recommended hiring Nancy Duniven as an independent contractor to handle payroll processing during the six payroll periods for which Ms. Waswo was anticipated to be on leave.

Roll Call: Krause, Hartz, Mott, Marsala, Kehoe, and Kupsik voted “yes”. O’Neill voted “no”. Alderman Krohn abstained. Motion carried by vote of 6 to 1, with one abstention.

Discussion/Possible Action on draft residential rental certification/building code ordinance proposals

City Attorney Draper stated that the Council had been provided with a draft document containing the recommended changes to the current residential rental certification program and the building maintenance code. He noted that he would still need time to fine tune the document to ensure that all cross-references contained therein were accurate. He therefore suggested allowing the aldermen additional time to review and provide comments on the draft before a formal ordinance would be brought back for a first reading at the next meeting.

Kupsik/Marsala motion to continue to the June 27, 2011 regular meeting. Alderman Kehoe stated for the record that she now favored adopting a targeted, rather than citywide, program. Unanimously carried.

Presentation of Accounts – Alderman Krause

Purchase Orders. None.

Krause/Marsala motion to approve prepaid bills in the amount of \$39,520.70.

Roll Call: Krohn, O'Neill, Krause, Hartz, Mott, Marsala, Kehoe, and Kupsik voted "yes". Unanimously carried.

Krause/Kupsik motion to approve regular bills in the amount of \$322,950.36.

Roll Call: Krohn, O'Neill, Krause, Hartz, Mott, Marsala, Kehoe, and Kupsik voted "yes". Unanimously carried.

Hartz/Marsala motion to accept the monthly report of the City Treasurer as of January 31, 2011. Unanimously carried.

Mayoral Appointments – Mayor Connors

Reappointment of Bernard Williams to the Zoning Board of Appeals, for a term expiring May 1, 2014

Marsala/Kupsik motion to approve. Unanimously carried.

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

Krause/Marsala motion to approve, as listed. Unanimously carried.

Closed Session

Marsala/Kupsik 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).

Roll Call: Krohn, O'Neill, Krause, Hartz, Mott, Marsala, Kehoe, and Kupsik voted "yes". Unanimously carried.

The Council entered into Closed Session at 8:50pm. Also present: Administrator Jordan, City Attorney Draper, Attorney Joseph Wirth, and City Clerk Reale.

Kupsik/Marsala motion to return to open session pursuant to Wis. Stat. 19.85 (2) and take action on any items discussed in Closed Session.

Roll Call: Krohn, O'Neill, Krause, Hartz, Mott, Marsala, Kehoe, and Kupsik voted "yes". Unanimously carried.

Hartz/Kupsik motion to accept proposal from the Lake Geneva Firefighters Association for a three-year contract (2011-2013), including reopener at the beginning of each year for wages only.

Roll Call: Krohn, O'Neill, Krause, Hartz, Mott, Marsala, Kehoe, and Kupsik voted "yes". Unanimously carried.

Marsala/Krause motion to authorize Attorney Wirth to continue negotiations with the parties involved in the Geneva Ridge Joint Venture case, in accordance with the terms discussed in closed session. Unanimously carried.

Adjournment

Krause/Mott motion to adjourn at 10:19pm. Unanimously carried.

/s/ Jeremy A. Reale, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

City of Lake Geneva Proclamation

Whereas, Horticultural Hall was founded in 1911 by a coalition of forward-thinking and benevolent leaders of the Lake Geneva community to provide a venue for their professional gardeners and foremen to meet, recreate, and showcase their professional talents to a wide audience; and

Whereas, this historic landmark located in the heart of Lake Geneva was constructed on land given by Simeon Chapin, designed by the renowned architectural firm of Spencer and Powers, and spearheaded by Charles Hutchinson, founder of the Art Institute of Chicago and a past president of the Chicago Board of Trade; and

Whereas, the Craftsman style building and its beautiful garden courtyard have been supported by the Lake Geneva Gardeners and Foremen's Association and the Lake Geneva Garden Club, and have served as a center for floral, social, and cultural events in the City of Lake Geneva since its founding; and

Whereas, the historic significance of Horticultural Hall led to it being designated on the National Register of Historic Places in 1999, and its value as an institution in the City of Lake Geneva continues undiminished after one hundred years in operation; and

Whereas, Horticultural Hall will be celebrating the centennial of its founding during the summer of 2011 with a series of special events designed to educate and inspire about the field of horticulture and to commemorate its remarkable history, as intertwined with the rich history of the Lake Geneva area.

Now, Therefore, I, James R. Connors, Mayor of the City of Lake Geneva, County of Walworth, State of Wisconsin, do hereby proclaim the week of July 31, 2011 through August 7, 2011 as

“Horticultural Hall Week”

In the City of Lake Geneva, and do further encourage all citizens to enjoy and support the preservation of this fine institution by partaking in the variety of events offered by Horticultural Hall during this celebration.

Dated this 27th day of June 2011.

James R. Connors, Mayor

Attest:

Jeremy A. Keale, City Clerk

ORDINANCE 11-19

AN ORDINANCE AMENDING CHAPTER 30, FIRE PREVENTION AND PROTECTION, OF THE LAKE GENEVA MUNICIPAL CODE

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

1. That Article V, Section 30-122, of Chapter 30 of the Lake Geneva Municipal Code is amended as follows:

Sec. 30-122. Annual fire prevention inspection fees.

The language of (3) is deleted in its entirety and replace with the following:

“(3) The annual fire prevention inspection fee shall constitute a special charge against real property under Wis. Stat. Sec. 66.0627(2) and shall be placed on the annual tax roll for collection as a special charge. All proceedings related to real estate taxes shall apply.

- (a) 5% of the total annual fire prevention inspection fees collected shall be used exclusively for the Fire Safety and Education Programs.
- (b) All buildings, structures and premises owned by the state of Wisconsin or United States Government shall be exempt from the annual fire inspection and prevention fee.

2. That this ordinance shall take effect upon passage and publication, as provided by law.

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

JAMES R. CONNORS, Mayor

Attest:

JEREMY A. REALE, City Clerk

First Reading: Suspended Rules

Second Reading:

Adoption:

Published:

ORDINANCE 11-20

AN ORDINANCE AMENDING CHAPTER 58, SOLID WASTE,
OF THE LAKE GENEVA MUNICIPAL CODE

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

1. That Article II, Section 58-46, of Chapter 58 of the Lake Geneva Municipal Code is amended as follows:

Sec. 58-46. Special collections.

Subsection (c) is amended to read as follows:

- (c) *Fees.* Special collection fees shall be set by the council from time to time, payable upon order for collection and shall include 15 minutes of crew operation. Additional time required shall be billed to the resident on a time consumed basis at the rate set by the council from time to time per additional and succeeding 15 minute period. Special collection fees shall be charged to the property owner. Said fees are special charges pursuant to Sec. 66.0627, Wis. Stats. Any fees unpaid by October 1st of each year shall be entered upon the tax roll as a special charge against the property and all proceedings in relation to the collection, return, and sale of property for delinquent real estate taxes, shall apply to the special collection fee. Any property owner or resident of said property owner who places yard waste on the roadside on days not specified by the city and who do not make a request for special collections will receive a 48 hour notice to remove or have removed such yard waste. Upon failure to remove or have such yard waste removed, the City will remove the yard waste and charge the special collection fees.

2. That this ordinance shall take effect upon passage and publication, as provided by law.

Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this 27th day of June, 2011.

JAMES R. CONNORS, Mayor

Attest:

JEREMY A. REALE, City Clerk

First Reading: 06/13/11
Second Reading: 06/27/11
Adoption: 06/27/11
Published: 07/07/11

14-122 Definitions
[Ord. No. 99-5, § 1, 3-22-1999]

As used in this article, the following terms shall have the following meanings, unless the context clearly indicates that a different meaning is intended:

CITY

The City of Lake Geneva, County of Walworth, Wisconsin.

DWELLING UNIT

A single unit providing complete independent living facilities for one or more persons including permanent provisions for living, sleeping, eating, cooking and sanitation.

DWELLINGS

(a) **MULTIFAMILY DWELLING**

A building or portion thereof containing two or more dwelling units, including a duplex;

(b) ~~BOARDINGHOUSE OR ROOMING HOUSE LODGING HOUSE AND TOURIST HOUSE~~ — A building arranged or used for lodging, with or without meals, for compensation, by individuals who are not members of the same family;

(c) **DORMITORY**

A space in a building where sleeping accommodations are provided for more than one person not members of the same family group, in one room; and

(d) **HOTEL**

A room or rooms in any building or structure kept, used, maintained, advertised or held out to the public to be an inn, motel, apartment hotel, lodging house, tourist house, or place where sleeping, rooming, office, conference or exhibition accommodations are furnished for lease or rent, whether with or without meals.

PERMANENT RESIDENT

A person or entity which occupies, or has the right to occupy, any room or rooms in a hotel or motel, or a dwelling unit, rooming unit or dwelling, for at least 30 or more consecutive days, without an intervening occupancy interval of less than 30 days.

PERSON

Any natural individual, firm, partnership, association, joint-stock company, joint venture, public or private corporation, limited liability company, or receiver, executor, trustee, conservator or other representative appointed by order of any court.

PREMISES

A lot, plot or parcel of land including the buildings or structures thereon.

PROPERTY

Any building containing a dwelling unit, rooming unit or dwelling.

ROOMING UNIT

Any room or group of rooms forming a single habitable unit used or intended to be used for living and sleeping, but not for cooking or eating purposes.

14-123 Registration Requirements

[Ord. No. 99-5, § I, 3-22-1999]

No person shall hereafter occupy, allow to be occupied or let to another person for occupancy any property within the City for which a registration statement has not been properly made and filed with the Building Inspector. Registration shall be made upon forms furnished by the Building Inspector of the City for such purpose and shall specifically require the following minimum information:

- (1) Name, address and phone number of the property owner and all persons or entities having any ownership interest in the property;
- (2) Name, address and phone number of the designated local property manager if the property owner or owners live outside the City;
- (3) The street address of the property;
- (4) The number and types of units within the property;
- (5) The maximum number of occupants permitted for each dwelling unit, rooming unit or dwellings in accordance with the applicable provisions of the Code of Ordinances; and
- (6) The name, phone number and address of the person authorized to make, order or direct repairs or services for the property, if in violation of City or state codes, if the person is different than the owner, owners or local manager;
- (7) Name, address and phone number of any and all person(s), entities or financial or other lending institution(s) having any interest in the property, and a detailed description of the type of all such interests held in the property by such person(s), entities or financial or other lending institution(s).

14-126 Registration fees.

[Ord. No. 99-5, § I, 3-22-1999]

A registration fee of \$5 ~~\$10~~ shall be charged for registrations required under this article.

14-127 Inspection required

[Ord. No. 99-5, § I, 3-22-1999]

(a) All dwelling units, rooming units, dwellings, boardinghouses, or rooming houses, ~~lodging houses, tourist houses and hotels~~ that rent to permanent residents and dormitories shall be inspected systematically in compliance with this article and all other applicable laws.

(b) These inspection requirements are not intended to conflict with licensing and inspection requirements promulgated by the state.

(c) The provisions of this section shall not apply to:

(1) Dwellings, buildings, structures and uses owned and/or operated by a governmental agency; and

(2) ~~Hotels that do not rent to permanent residents.~~ That are licensed and inspected by state authorities.

(d) Where a nonresidential business or activity, or a state licensed and inspected use occupies a portion of a building and premises, which would be otherwise subject to this article, the provisions of this article shall be applicable to the residential and common or public areas of such building and premises.

(e) If a multifamily building has 10 or more units, the Building Inspector shall inspect a sampling of dwelling units, of not less than 2 and not more than 10% of the dwelling units in the multifamily building. In no event will the Building Inspector charge a fee of more than 10 units in a building. If the Building Inspector determines upon inspection of the sampling of dwelling units there are code violations that affect the safe, decent and sanitary living conditions for the tenants of the multifamily building, then the department shall inspect another sampling of units up to 100% of the dwelling units as deemed necessary to enforce the provisions of the code. The number of second sampling will be an additional 10% of the dwelling units in the multifamily building until satisfactory inspection is achieved.

14-128 Frequency of Inspections.

[Ord. No. 99-5, § 1, 3-22-1999]

(a) All property subject to inspection shall be inspected no less than once every five years.

(b) Nothing in this section shall preclude the inspection of said dwellings more frequently than once every five years.

(c) The Building Inspector may issue a temporary certificate of inspection which is valid until an inspection can be scheduled and completed on the dwelling unit. Priority shall be given to dwelling units based upon the age of the dwelling unit.

(d) If a certificate of occupancy has been issued for the dwelling unit within the last five years, the Building Inspector may issue a temporary certificate of inspection which will be valid until the fifth anniversary of the certificate of occupancy.

14-129 Inspection certificate required.

[Ord. No. 99-5, § I, 3-22-1999]

No person shall rent, let or let for occupancy any dwelling unit, rooming unit or dwelling without having a valid, current certificate or temporary certificate of inspection for that dwelling unit, rooming unit or dwelling.

14-130 Inspection procedure

[Ord. No. 99-5, § I, 3-22-1999]

(a) If, upon completion of the inspection, the premises or property is found to be in compliance with all applicable provisions of the Code of Ordinances, including but not limited to the Building Maintenance Code set forth in Article v of this Chapter, and the appropriate fee(s) has been paid, the City shall issue a certificate of inspection for the property;

(b) If, upon completion of the inspection, the premises or property is found to be in violation of one or more provisions of all applicable provisions of the Code of Ordinances, the City shall provide written notice of such violations and shall set a reinspection date before which such violation(s) shall be corrected. If such violation(s) has been corrected within that period, the City shall issue a certificate of inspection for the property. If such violation(s) has not been corrected within that period, the City shall not issue the certificate of inspection and may take any action necessary to enforce compliance with all applicable provisions of this article and the Code of Ordinances. If such uncorrected violation(s) does not pose an immediate threat to the health, safety, and welfare of the occupants or other residents of the City, the Building Inspector or the Building Inspector's designee may authorize the occupancy of the premises for a period not to exceed 60 days.

14-132 Certificate expiration date.

[Ord. No. 99-5, § I, 3-22-1999]

(a) A certificate of inspection issued pursuant to this article shall expire five years from the date of its issuance.

(b) The certificate of inspection shall have the expiration date prominently displayed on its face.

14-136 Fees.

[Ord. No. 99-5, § I, 3-22-1999]

(a) Inspection fees and reinspection fees shall be established by resolution by the City Council from time to time and made available at the Building Inspectors Office.

(b) The units enumerated above shall include units used or occupied by the owner or the owner's representative(s).

(c) Where a property does not have a current certificate of inspection, then for purposes of calculating the fee therefor, the first required inspection date for the property shall be deemed the first inspection.

(d) For purposed of this section that term "unit" shall mean dwelling unit, rooming unit, or dwelling.

14-122 Definitions
[Ord. No. 99-5, § I, 3-22-1999]

As used in this article, the following terms shall have the following meanings, unless the context clearly indicates that a different meaning is intended:

CITY

The City of Lake Geneva, County of Walworth, Wisconsin.

DWELLING UNIT

A single unit providing complete independent living facilities for one or more persons including permanent provisions for living, sleeping, eating, cooking and sanitation.

DWELLINGS

(a) **MULTIFAMILY DWELLING**

A building or portion thereof containing two or more dwelling units, including a duplex;

(b) ~~BOARDINGHOUSE OR ROOMING HOUSE LODGING HOUSE AND TOURIST HOUSE~~ — A building arranged or used for lodging, with or without meals, for compensation, by individuals who are not members of the same family;

(c) **DORMITORY**

A space in a building where sleeping accommodations are provided for more than one person not members of the same family group, in one room; and

(d) **HOTEL**

A room or rooms in any building or structure kept, used, maintained, advertised or held out to the public to be an inn, motel, apartment hotel, lodging house, tourist house, or place where sleeping, rooming, office, conference or exhibition accommodations are furnished for lease or rent, whether with or without meals.

PERMANENT RESIDENT

A person or entity which occupies, or has the right to occupy, any room or rooms in a hotel or motel, or a dwelling unit, rooming unit or dwelling, for at least 30 or more consecutive days, without an intervening occupancy interval of less than 30 days.

PERSON

Any natural individual, firm, partnership, association, joint-stock company, joint venture, public or private corporation, limited liability company, or receiver, executor, trustee, conservator or other representative appointed by order of any court.

PREMISES

A lot, plot or parcel of land including the buildings or structures thereon.

PROPERTY

Any building containing a dwelling unit, rooming unit or dwelling.

ROOMING UNIT

Any room or group of rooms forming a single habitable unit used or intended to be used for living and sleeping, but not for cooking or eating purposes.

14-123 Registration Requirements

[Ord. No. 99-5, § I, 3-22-1999]

No person shall hereafter occupy, allow to be occupied or let to another person for occupancy any property within the City for which a registration statement has not been properly made and filed with the Building Inspector. Registration shall be made upon forms furnished by the Building Inspector of the City for such purpose and shall specifically require the following minimum information:

- (1) Name, address and phone number of the property owner and all persons or entities having any ownership interest in the property;
- (2) Name, address and phone number of the designated local property manager if the property owner or owners live outside the City;
- (3) The street address of the property;
- (4) The number and types of units within the property;
- (5) The maximum number of occupants permitted for each dwelling unit, rooming unit or dwellings in accordance with the applicable provisions of the Code of Ordinances; and
- (6) The name, phone number and address of the person authorized to make, order or direct repairs or services for the property, if in violation of City or state codes, if the person is different than the owner, owners or local manager;
- (7) Name, address and phone number of any and all person(s), entities or financial or other lending institution(s) having any interest in the property, and a detailed description of the type of all such interests held in the property by such person(s), entities or financial or other lending institution(s).

14-126 Registration fees.

[Ord. No. 99-5, § I, 3-22-1999]

A registration fee of \$5 \$10 shall be charged for registrations required under this article.

14-127 Inspection required

[Ord. No. 99-5, § I, 3-22-1999]

- (a) All dwelling units, rooming units, dwellings, boardinghouses, or rooming houses, ~~lodging houses, tourist houses and hotels~~ that rent to permanent residents and dormitories shall be inspected systematically in compliance with this article and all other applicable laws.

(b) These inspection requirements are not intended to conflict with licensing and inspection requirements promulgated by the state.

(c) The provisions of this section shall not apply to:

(1) Dwellings, buildings, structures and uses owned and/or operated by a governmental agency; and

(2) ~~Hotels that do not rent to permanent residents.~~ That are licensed and inspected by state authorities.

(d) Where a nonresidential business or activity, or a state licensed and inspected use occupies a portion of a building and premises, which would be otherwise subject to this article, the provisions of this article shall be applicable to the residential and common or public areas of such building and premises.

(e) If a multifamily building has 10 or more units, the Building Inspector shall inspect a sampling of dwelling units, of not less than 2 and not more than 10% of the dwelling units in the multifamily building. In no event will the Building Inspector charge a fee of more than 10 units in a building. If the Building Inspector determines upon inspection of the sampling of dwelling units there are code violations that affect the safe, decent and sanitary living conditions for the tenants of the multifamily building, then the department shall inspect another sampling of units up to 100% of the dwelling units as deemed necessary to enforce the provisions of the code. The number of second sampling will be an additional 10% of the dwelling units in the multifamily building until satisfactory inspection is achieved.

14-128 Frequency of Inspections.

[Ord. No. 99-5, § 1, 3-22-1999]

(a) All property subject to inspection shall be inspected no less than once every five years.

(b) Nothing in this section shall preclude the inspection of said dwellings more frequently than once every five years.

(c) The Building Inspector may issue a temporary certificate of inspection which is valid until an inspection can be scheduled and completed on the dwelling unit. Priority shall be given to dwelling units based upon the age of the dwelling unit.

(d) If a certificate of occupancy has been issued for the dwelling unit within the last five years, the Building Inspector may issue a temporary certificate of inspection which will be valid until the fifth anniversary of the certificate of occupancy.

14-129 Inspection certificate required.

[Ord. No. 99-5, § 1, 3-22-1999]

No person shall rent, let or let for occupancy any dwelling unit, rooming unit or dwelling without having a valid, current certificate or temporary certificate of inspection for that dwelling unit, rooming unit or dwelling.

14-130 Inspection procedure

[Ord. No. 99-5, § 1, 3-22-1999]

(a) If, upon completion of the inspection, the premises or property is found to be in compliance with all applicable provisions of the Code of Ordinances, including but not limited to the Building Maintenance Code set forth in Article v of this Chapter, and the appropriate fee(s) has been paid, the City shall issue a certificate of inspection for the property;

(b) If, upon completion of the inspection, the premises or property is found to be in violation of one or more provisions of all applicable provisions of the Code of Ordinances, the City shall provide written notice of such violations and shall set a reinspection date before which such violation(s) shall be corrected. If such violation(s) has been corrected within that period, the City shall issue a certificate of inspection for the property. If such violation(s) has not been corrected within that period, the City shall not issue the certificate of inspection and may take any action necessary to enforce compliance with all applicable provisions of this article and the Code of Ordinances. If such uncorrected violation(s) does not pose an immediate threat to the health, safety, and welfare of the occupants or other residents of the City, the Building Inspector or the Building Inspector's designee may authorize the occupancy of the premises for a period not to exceed 60 days.

14-132 Certificate expiration date.

[Ord. No. 99-5, § 1, 3-22-1999]

(a) A certificate of inspection issued pursuant to this article shall expire five years from the date of its issuance.

(b) The certificate of inspection shall have the expiration date prominently displayed on its face.

14-136 Fees.

[Ord. No. 99-5, § 1, 3-22-1999]

(a) Inspection fees and reinspection fees shall be established by resolution by the City Council from time to time and made available at the Building Inspectors Office.

(b) The units enumerated above shall include units used or occupied by the owner or the owner's representative(s).

(c) Where a property does not have a current certificate of inspection, then for purposes of calculating the fee therefor, the first required inspection date for the property shall be deemed the first inspection.

(d) For purposed of this section that term "unit" shall mean dwelling unit, rooming unit, or dwelling.

ARTICLE V
BUILDING MAINTENANCE CODE

Division 1 - Maintenance

14-200 Scope. This subchapter deals with the maintenance of structures and equipment.

14-201. Exterior Structure.

(1.) **RESPONSIBILITY.** The general welfare of the residents of the city requires that the exterior of structures, whether vacant or occupied, shall be kept in a good state of repair and maintained by the owner or operator in such a way as to protect the safety, health and welfare of the occupants and public and to prevent the blighting of city neighborhoods.

(2.) **STRUCTURAL MEMBERS.** All supporting structural members of all structures shall be kept structurally sound, free of deterioration and maintained capable of safely bearing the dead and live loads imposed upon them.

(3.) **EXTERIOR SURFACES.** Every foundation, exterior wall and roof shall be reasonably weatherproof, watertight, rodent-proof, insect-proof and shall be kept in a reasonably good state of maintenance and repair.

(a.) **Wood.** All exterior wood surfaces shall be reasonably protected from the elements and against decay, by paint or other approved protective coating applied in a workmanlike manner.

(b.) **Ferrous Metal.** All ferrous metal surfaces shall be properly surface-coated when required to prevent deterioration.

(c.) **Previously Painted Surfaces.** The following types of surfaces must be maintained to prevent blighting effect on the surrounding neighborhood:

i Painted masonry surfaces must be maintained painted or have the paint removed from the surfaces.

ii Other painted surfaces must be maintained painted.

(d.) **Decorative Features.** All cornices, entablatures, belt courses, corbels, terracotta trim, wall facings and similar decorative features shall be maintained in good repair with proper anchorage and in a safe condition.

(e.) **Signs, Marquees and Awnings.** All canopies, marquees, signs, metal awnings, stairways, fire escapes, standpipes, exhaust ducts and similar overhang extensions shall be maintained in good repair and be properly

anchored so as to be kept in a safe and sound condition. They shall be protected from the elements and against decay and rust by the periodic application of a weather-coating material such as paint or other protective treatment.

(f.) Chimneys and Supplied Smoke Pipes. Every chimney and every supplied smoke pipe shall be adequately supported, reasonably clean and maintained in a reasonably good state of repair.

(g.) Stairways and Porches. Every inside and outside stairway, porch and appurtenance thereto shall be constructed as to be reasonably safe to use and capable of supporting the load that normal use may cause to be placed thereon and shall be kept in sound condition and in a reasonably good state of maintenance and repair.

(h.) Stairways, Exits and Service Walk Stairways. Stairways, exits and all service walk stairways shall be kept in a reasonable good state of repair and be unobstructed at all times.

i Required. h-1-a. Every stairway and service walk stairway of more than 3 risers shall have at least one handrail mounted on the left, as one mounts the stairs.

ii Stairways of more than 3 risers shall have a handrail on each open side.

iii Height. Handrails shall not be less than 30 inches nor more than 38 inches vertically above the nose of the stair tread.

iv Opening Below Top Rail.

v When handrails protecting the open sides of a stairway are replaced, they shall have an intermediate rail or rails, or an ornamental pattern designed to prevent the passage of an object with a diameter larger than 4 inches.

vi Handrails in industrial occupancies shall provide an intermediate rail at midheight.

vii Subdivision 3 does not apply to service walk handrails.

Guardrails. i-1. Opening Below Top Rail.

i When guardrails are replaced they shall have an intermediate rail or rails, or an ornamental pattern designed to prevent the passage of an object with a diameter larger than 4 inches.

ii Industrial occupancies shall provide an intermediate rail at midheight.

iii Height. All replacement guardrails shall comply with the following:

iv Guardrails in one and 2-family dwellings shall be not less than 36 inches in height.

v Guardrails in occupancies other than one and 2-family dwellings shall be not less than 42 inches in height.

(4.) WINDOWS, DOORS AND BASEMENT HATCHWAYS.

(a.) Condition. Every window, exterior door and basement hatchway shall be reasonably weathertight and rodent-proof, and shall be kept in a reasonably good working condition and a reasonably good state of maintenance and repair.

(b.) Openable Windows. Every window, other than a fixed window, shall be capable of being easily opened and shall be held in position by window hardware.

(c.) Door Hardware. Every exterior door, door hinge and door latch shall be maintained in good condition. Door locks in dwelling units shall be in good repair and capable of tightly securing the door.

(5.) ROOF DRAINAGE. All water shall be conveyed and drained from every roof so as not to cause dampness or damage to the exterior or interior of the structure. Water shall be drained and directed in a manner which will in no way damage the adjoining premises.

(6.) ROOF GUTTERS AND CONDUCTORS. Except for private detached accessory buildings not more than 1,000 square feet in area, all roofs of all buildings and structures shall be provided with approved-type gutters and conductors. Gutters and conductors shall be properly installed and maintained in good repair at all times.

(7.) VACANT STRUCTURES.

Owners shall have the responsibility for maintaining all vacant dwelling units, dwellings, structures, principal buildings and accessory buildings in a locked or closed condition so that they cannot be entered without an unlawful break-in.

(8.) FENCES. Every fence shall be kept in a reasonably good state of maintenance and repair or shall be removed.

(9.) GARAGE DOORS. Garages and accessory buildings designed or utilized for the storage of motor vehicles shall be equipped with operative doors at all entranceways.

(10.) PUBLIC AREAS. All servicewalks, steps, driveways, parking spaces and similar paved areas for public use shall be kept in a proper state of repair.

(11.) ADDRESS NUMBERS. All dwellings and principal nonresidential buildings shall be provided with address numbers so that numbers placed on houses and buildings shall not be less than 3 inches, including background, in height, and shall be distinctly legible and shall be posted in a conspicuous place on the front of each house or building.

(12.) ROOFING MATERIAL. Rolled roofing material shall not be installed over any existing roofing material except existing rolled roofing.

14-202 Interior Structure.

(1.) GENERAL. The interior of a structure and its equipment shall be maintained

by the owner or operator in a structurally sound and sanitary condition so as not to pose a threat to the health and safety of the occupants, and protect the occupants from the environment. No person shall occupy as owner-occupant, or let to another for occupancy or use any structure, dwelling, dwelling unit or portion thereof, which does not comply with the requirements of this section and subchs. 4 to 7.

(2.) STRUCTURAL MEMBERS. The supporting structural members of every building shall be maintained structurally sound, not showing any evidence of deterioration which would render them incapable of carrying the imposed loads.

(3.) INTERIOR SURFACES.

(a.) Every interior partition, wall, floor and ceiling shall be capable of affording privacy, kept in a reasonably good state of repair and maintained so as to permit them to be kept in a clean and sanitary manner.

(b.) Every toilet, bathroom and kitchen floor surface shall be constructed and maintained so as to be substantially impervious to water and so as to permit such floor to be easily kept in a clean and sanitary condition.

(4.) FREE FROM DAMPNESS. In every building, cellars, basements and crawl spaces shall be maintained reasonably free from dampness to prevent conditions conducive to decay or deterioration of the structure.

(5.) INTERIOR STAIRWAYS. a. Every interior stairway shall be so constructed and maintained as to be safe to use and capable of supporting the anticipated loads.

(b.) Handrails for interior stairways shall comply with s. 14-201(3)(h)(i-vii).

(6.) INTERIOR DOORS. Every interior door, door hinge and door latch shall be maintained in a good state of repair.

(7.) MEANS OF EGRESS FOR ONE AND 2-FAMILY DWELLINGS. a. No owner or operator of a one or 2-family dwelling that has 2 or more means of egress from the dwelling unit or units shall reduce or permit to be reduced the number of means of egress from any dwelling unit to less than 2. Second floor airing porches may be counted as one of the required means of egress from second floor units if a second exit was not provided.

(b.) In a 2-family dwelling, no doors that serve as a common means of egress shall be locked against egress when the building is occupied. All locking devices which prevent egress or which require the use of a key to exit shall be prohibited.

14-203 Supplied and Furnished Equipment.

(1.) SUPPLIED FACILITIES. Every supplied facility, piece of equipment or utility which is required under this chapter shall be so constructed or installed that it will function properly, and shall be maintained in reasonably good working condition.

(2.) PLUMBING FIXTURES FURNISHED BY OCCUPANTS. Every plumbing fixture furnished by the occupant shall be properly installed and shall be maintained in reasonably good working condition, in a clean and sanitary state, and free from defects, leaks or obstructions.

(3.) STORM WINDOWS. In any rental dwelling or rental dwelling unit, storm windows or at least double glazed windows shall be supplied by the owner for each window in each habitable room of the rental dwelling unit except that such windows need not be provided if heat in the rental dwelling or rental dwelling unit is supplied by the owner. Storm windows shall cover the entire window surface and be capable of adequately sealing out cold air and be constructed of rigid, clear material. Clear, rigid plastic or film materials may be used instead of storm windows when installed on the interior of the primary window in a manner to prevent air infiltration. Flexible film shall not be allowed on the exterior of buildings. Flexible film shall be removed during periods when screens are required. The responsibility of installing the storm windows or other approved materials shall be assumed by the owner, except in one and 2-family dwellings, the tenants shall be responsible for installation.

(4.) USE OF HEATING FACILITIES. Every occupant of a dwelling unit shall be responsible for the exercise of reasonable care, proper use and proper operation of supplied heating facilities.

(5.) DISCONTINUANCE OF SERVICES. No owner or operator may cause any service, facility, equipment or utility which is required or supplied to be removed from or shut off from, or discontinued for any occupied dwelling or dwelling unit, except for such temporary interruption as may be necessary while actual repairs, replacements or alterations are being made.

(6.) DAMAGE TO PROPERTY. No person may wilfully or wantonly damage, mutilate or deface any part of residential real estate, supplied fixtures and equipment, and supplied furnishings or any other property of another.

14-204 Graffiti Abatement.

(1.) DEFINITION. In this section, "graffiti" means any inscription, word, figure or design marked, scratched, etched, drawn or painted with spray paint, liquid paint, ink, chalk, dye or other similar substances on buildings, fences, structures, equipment and similar places without the express permission of the owner or operator of the property.

(2.) PUBLIC NUISANCE. The existence of graffiti on any real property within the city is expressly declared to be a public nuisance as it affects the public health,

safety and welfare, and it shall be the duty of the owner or operator of the property to keep the property free of graffiti at all times.

(3.) **GRAFFITI PROHIBITED.** No owner or operator of any real property within the city may maintain or allow any graffiti to remain upon any structure located on such property when the graffiti is visible from the street or other public or private property.

(4.) **NOTIFICATION BY DEPARTMENT.** Whenever the department determines that graffiti on any building or structure within the city is visible from the street or other public or private property, the department may notify by letter the owner or operator of the property that the graffiti shall be abated in a timely manner.

(5.) **GRAFFITI ABATEMENT.**

(a.) The commissioner may issue an order to the property owner or operator of the property to abate the graffiti observed by the commissioner at the time of inspection within a reasonable time after notification.

(b.) The minimum compliance of any order shall be the obliteration of graffiti by a primer paint. Removal of the graffiti with primer paint and matching building paint or other suitable removal system appropriate to the surface shall be encouraged. Upon the failure of the property owner or operator to comply with the order of graffiti abatement issued by the department by the designated date, the department may cause the graffiti to be abated by city forces or private contract. The city or private contractor shall be expressly authorized to enter on the property and abate the graffiti upon exterior walls, fences and other structures abutting public streets, property or right of way. All reasonable efforts to minimize damage from such entry shall be taken by the city, and any paint used to obliterate graffiti shall be as close as practicable to the background color or colors. The cost of the graffiti abatement and inspection costs shall be charged against the property, shall be a lien upon the property and shall be collected as a special charge.

14-205 Below-Grade Structure.

(1.) **DEFINITION.** In this section, "below-grade structure" means any underground space, of which all or a portion extends beyond the building line. This includes, but is not limited to sidewalk vaults, equipment vaults, retaining walls, pits, etc., but does not include underground storage tanks of steel or plastic.

(2.) **INSPECTION.** The department is authorized to perform an exterior and interior inspection of any below-grade structure which is deemed by the department to be a potential safety hazard.

(3.) **CRITICAL EXAMINATION.**

(a.) If upon inspection the department finds any below-grade structure which appears defective or unsafe, or creates a nuisance, the commissioner may order that a critical examination be performed by a registered architect or registered structural engineer employed by the owner or the agent.

(b.) The registered architect or registered structural engineer shall submit a written report showing the structural condition of the below-grade structure to the commissioner.

(c.) All defects noted on the written report submitted by the registered architect or registered structural engineer shall be corrected by the owner within a time period prescribed by the commissioner. Any structural repairs will require the owner to obtain a repair permit.

(d.) A written report showing that all defects noted in the prior report have been corrected shall be submitted in duplicate to the commissioner by a registered architect or registered structural engineer.

(4.) ABANDONED BELOW-GRADE STRUCTURE. If an owner chooses to abandon a below-grade structure, the owner shall obtain a permit from the department of city development. If the structure is located within the public right-of-way, a permit shall be obtained from the department of public works.

Division 2 LIGHT, VENTILATION, SPACE

14-206 Scope; Responsibility.

(1.) SCOPE. This subchapter governs the minimum conditions and standards for the light, ventilation and space for the occupancy of a structure. All light, ventilation and space conditions shall comply with the requirements of this subchapter insofar as they are applicable.

(2.) RESPONSIBILITY. The owner or operator of the structure shall provide and maintain light and ventilation and space conditions in compliance with this subchapter. No person may occupy as owner-occupant or let to another for occupancy or use any premises which does not comply with this subchapter.

14-207 Light.

(1.) GENERAL. All spaces or rooms shall be provided with sufficient light so as not to endanger health and safety.

(2.) WINDOW AREA. Every habitable room shall have at least one window facing directly to the outdoors. The minimum total window area, measured between stops, for

every habitable room shall be at least 8% of the floor area of the room. Whenever the only window in a room is a skylight-type window in the top of the room, the total window area of the skylight shall equal at least 15% of the total floor area of the room. Skylight-type windows existing on and after December 6, 1968, may, if less than 15% of the total floor area, be increased to 15% but no skylight-type window shall be installed in lieu of a window where a skylight has not previously existed.

(3.) LIGHTING OF COMMON HALLS AND STAIRWAYS.

(a.) Two to 4 Family Dwellings. Public pathways and stairways in buildings accommodating 2, 3 or 4 families shall be provided with convenient light switches controlling an adequate lighting system which may be turned on when needed. An emergency circuit is not required for this lighting.

(b.) Five or More Families. Public pathways and stairways in buildings accommodating more than 4 families, or more than 30 persons, and every building which accommodates transients shall be lighted at all times with adequate artificial lighting; except that such artificial lighting may be omitted from sunrise to sunset where adequate natural lighting is provided. Whenever the occupancy of the building exceeds 100 persons, the artificial lighting as regulated herein shall be on an emergency circuit.

(c.) Intensity of Light. Adequate lighting system, as herein required, shall mean an intensity of 2-1/2 foot candles at a plane 30 inches above the floor line. The required intensity shall apply to both natural and artificial lighting.

(4.) OTHER SPACES. All other spaces shall be provided with natural or artificial light of sufficient intensity and so distributed as to permit the maintenance of sanitary conditions and the safe use of the space and the appliances, equipment and fixtures.

14-208 Ventilation.

(1.) GENERAL. All spaces or rooms shall be provided sufficient natural or mechanical ventilation so as not to endanger health and safety. Where mechanical ventilation is provided in lieu of natural ventilation, the mechanical ventilation system shall be maintained in operation during the occupancy of any structure or portion thereof.

(2.) ADEQUATE VENTILATION.

Every habitable room shall have at least one window or skylight which can easily be opened, or such other device as will adequately ventilate the room. The total openable window area in every habitable room shall be equal to at least 50% of the minimum window area size or minimum skylight-type size, as required in s. 4-207(2), except where there is supplied some other device affording adequate ventilation.

(3.) BATHROOMS AND TOILET ROOMS. Every bathroom and toilet room shall comply with the light and ventilation requirements for habitable rooms contained in sub. 2 and s. 4-207(2) except that no windows or skylights shall be required in adequately ventilated bathrooms and toilet rooms equipped with an adequate mechanical ventilation

system.

(4.) WINDOW SCREENS. a. Every window required for ventilation, including bath and toilet room, shall be supplied with approved screening having a wire mesh of not less than number 16 covering at least 1/3 of the window area, except that screens shall not be required for window areas above the 5th floor.

(b.) Every dwelling having 2 or more basement windows shall have at least 2 window screens which cover the entire window. Where there is only one basement window, it shall be similarly screened. Such screens shall have a wire mesh of not less than number 16.

(c.) In any rental dwelling or rental dwelling unit, the responsibility for installing the screens shall be assumed by the owner, except that in one and 2-family dwellings the tenants shall be responsible for insertion of pre-fit screens. Screens shall be hung not later than June 1 of each year. Tenants in multiple dwellings shall be responsible for the installation of adjustable frame screens when the same are provided by the owner or operator and can be easily installed from the inside.

14-209 Dwelling Unit Limitations. Dwelling units shall be separate and apart from each other. Sleeping rooms shall not be used as the only means of access to other sleeping rooms or habitable spaces.

14-210 Space Requirements.

(1.) MAXIMUM OCCUPANCY.

(a.) The maximum occupancy for a one room dwelling unit shall be 2 people.

(b.) No dwelling unit consisting of 2 or more rooms shall be occupied by more occupants than the total number which is calculated on the following basis:

TYPE OF ROOM	OCCUPANCY	SUBTOTAL
Kitchen		0
Each habitable room containing less than 70 square feet of floor area		0
Each habitable room containing at least 70 but less than 100 square feet of floor area		1
Each habitable room containing 100 or more square feet of floor area		2

(2.) RESTRICTIONS.

(a.) Sleeping in Kitchens or Hallways. No person may use any kitchen, nonhabitable space or public space for sleeping purposes.

(b.) Minimum Ceiling Height. At least 1/2 the floor area of every habitable room shall have a ceiling height of at least 7 feet. The floor area of that part of any room where the ceiling height is less than 5 feet shall not be considered as part of the floor area in computing the total floor area of the room for the purpose of determining the maximum permissible occupancy thereof.

(c.) Sharing a Toilet and Bath. No dwelling unit may be permitted where occupants share a toilet, bath or lavatory basin with the occupants of another dwelling unit in accordance with s. 14-212(1)(b), (2)(b), and (3)(b) unless the unit has been created as a boarding house or a rooming house according to applicable city zoning and building codes.

Division 3
PLUMBING

14-211 Scope and Responsibility.

(1.) SCOPE. This subchapter governs the minimum plumbing facilities and fixtures to be provided. All plumbing facilities and fixtures shall comply with the requirements prescribed in this subchapter insofar as they are applicable.

(2.) RESPONSIBILITY. The owner or operator of the structure shall provide and maintain plumbing facilities and fixtures in compliance with this subchapter. No person may occupy as owner-occupant or let to another for occupancy or use any structure or portion thereof or premise which does not comply with this subchapter.

14-212 Required Facilities. Every occupant of every dwelling shall have unrestricted access to a kitchen sink, toilet, bath and lavatory basin required in accordance with this section.

(1.) TOILET.

(a.) Every dwelling unit shall contain a toilet, except as otherwise permitted in par. b.

(b.) The occupants of 2 or more units may share a toilet if the total number of occupants sharing a single toilet does not exceed 8 and the building is legally established as a rooming house or boarding house.

(2.) LAVATORY BASIN.

(a.) When existing dwelling units are remodeled to include any change in floor plans or there are additions thereto, each unit, except as otherwise specified under par. b, shall contain a lavatory basin within the room in which the required toilet is located.

(b.) Every dwelling unit in a rooming house or boarding house shall contain lavatory basins within the rooms in which communal toilets are located and the total number of lavatory basins shall not be less than the number of toilets.

(3.) BATH.

(a.) Every dwelling unit shall contain a bath, except as otherwise permitted in par. b.

(b.) The occupants of every a unit in a rooming house or boarding house shall have access to a bath located within the rooming house or boarding house unit occupied by them or the occupants of 2 or more units in a boarding house or rooming house may share a bath, provided the total number of occupants in 2 or more units sharing a single bath does not exceed 8.

(4.) KITCHEN SINK. Every dwelling unit shall contain an approved kitchen sink.

14-213 Toilet Rooms.

(1.) PRIVACY. Every toilet and every bath shall be contained within a room or within separate rooms which afford privacy to a person within the rooms.

(2.) DIRECT ACCESS. Toilet rooms and bathrooms shall not be used as a passageway to a hall or other space, or to the exterior. A toilet room or bathroom in a dwelling unit shall be accessible from any sleeping room without passing through another sleeping room.

(3.) LOCATION. Every communal toilet and bath, required to be provided in accordance with s. 14-212(1)(b) and (3)(b) shall be located within rooms accessible to the occupants of each dwelling unit sharing the facilities without going through a dwelling unit of another occupant and without going outside of the dwelling, and the rooms shall be located on the same floor of the dwelling, or on the floor immediately above or immediately below the dwelling units whose occupants share the use of the facilities.

14-214 Plumbing Fixtures.

(1.) CONDITION. All plumbing fixtures shall be maintained in a safe and useable condition. All plumbing fixtures shall be of approved material.

(2.) MAINTENANCE. Every supplied plumbing fixture and water and waste pipe shall be properly installed and maintained in a good, sanitary, working condition.

(3.) ACCESS. Plumbing fixtures shall be installed as to permit easy access for cleaning both the fixture and the area about it.

14-215 Water System.

(1.) GENERAL. Every sink, lavatory, bathtub or shower, drinking fountain, water closet or other facility shall be properly connected to an approved water system. All sinks, lavatories, bathtubs and showers shall be supplied with hot and cold running water.

(2.) SUPPLY. The water supply systems shall be installed and maintained to provide at all times a supply of water to plumbing fixtures, devices and appurtenances in sufficient volume and at pressure adequate to enable them to function satisfactorily.

(3.) HOT WATER. Each hot water heating facility shall be properly connected to the water system, as provided in sub. 1, and shall be capable of providing an adequate amount of hot water to be drawn at each sink, lavatory, bathtub and shower that is part of the water system at a temperature of not less than 110EF.

14-216 Sewage System.

(1.) GENERAL. Every sink, lavatory, bathtub or shower, drinking fountain, water closet or other facility shall be properly connected to either a public sewer system or to an approved private sewage disposal system.

(2.) MAINTENANCE. Every plumbing stack, waste and sewer line shall be so installed and maintained as to function properly and shall be kept free from obstructions, leaks and defects to prevent structural deterioration or health hazards. All repairs and installations shall be made in accordance with this code.

Division 4 MECHANICAL HEATING AND ELECTRICAL REQUIREMENTS

14-217 Scope; Responsibility.

(1.) SCOPE. This subchapter governs the minimum mechanical and electrical facilities and equipment to be provided. All mechanical and electrical facilities and equipment shall comply with the requirements of this subchapter insofar as they are applicable.

(2.) RESPONSIBILITY. The owner or operator of the structure shall provide and maintain mechanical and electrical facilities and equipment in compliance with this subchapter. No person may occupy as owner-occupant or let to another for occupancy or use any premises which do not comply with this subchapter.

14-218 Heating Facilities.

(1.) GENERAL HEATING REQUIREMENTS.

(a.) Every dwelling unit shall be supplied with a heating facility unless the heat is provided by a central heating facility. Such facilities shall be properly installed, be maintained in reasonably good working condition, and be capable of adequately heating all habitable rooms, bathrooms and toilet rooms contained therein, or intended for use by the occupants thereof, to a temperature of at least 67EF. at a distance 3 feet above floor level when the outdoor temperature is at or above 10E below zero Fahrenheit.

(b.) Every owner or operator who rents, leases or lets any dwelling unit on terms, either expressed or implied, to supply heat to the occupants thereof, shall maintain a minimum temperature of 67EF continuously during periods of occupancy.

(c.) Whenever a dwelling is heated by means of a furnace, boiler or other heating apparatus under the control of the owner or operator of the dwelling, the owner or operator, in the absence of a written contract or agreement to the contrary, shall be deemed to have contracted, undertaken or bound himself to furnish heat in accordance with this subsection to every dwelling unit which contains radiators, furnace heat duct outlets or other heating apparatus outlets, and to every communal kitchen, communal dining room, communal bathroom and communal toilet room located within each dwelling.

(2.) CENTRAL HEATING SYSTEMS. Every supplied central heating system shall comply with the following requirements:

(a.) The central heating unit shall be in reasonably good operating condition.

(b.) Every heat duct, steam pipe and hot water pipe shall be free of leaks and shall function so that an adequate amount of heat is delivered where intended.

(c.) Every seal between the sections of a hot air furnace shall be tight so noxious gases will not escape into heat ducts.

(3.) SPACE HEATERS. Every space heater shall be properly installed, maintained in reasonably good working condition and shall comply with the following requirements:

(a.) No space heater burning solid, liquid or gaseous fuels shall be a portable type.

(b.) Every space heater burning solid, liquid or gaseous fuels shall be properly vented to a chimney or duct leading to outdoor space.

(c.) Every coal-burning space heater shall have a fire-resistant panel beneath it,

(d.) Except as noted in par. f, every space heater located within 2 feet of a wall

shall be equipped with insulation sufficient to prevent the overheating of the wall.

(e.) Every space heater smoke pipe shall be equipped with guards, properly constructed of nonflammable material at the point where the pipe goes through a wall, ceiling, or partition.

(f.) The clearance of automatically controlled gas space heaters to combustible construction shall be as set forth in s. Comm 23.17, Wis. Adm. Code, as amended.

(4.) **COOKING AND HEATING EQUIPMENT.** All cooking and heating equipment, components and accessories in every heating, cooking and water heating device shall be maintained free from leaks and obstructions, and kept functioning properly so as to be free from fire, health and accident hazards. All installations and repairs shall be made in accordance with the provisions of the building code, or other laws or ordinances applicable thereto. Portable cooking equipment employing flame is prohibited, except for approved residential type food trays or salvers which are heated by a candle or alcohol lamp.

(5.) **INSTALLATION.** All mechanical equipment shall be properly installed and safely maintained in good working condition, and be capable of performing the function for which it was designed and intended,

(a.) All fuel-burning equipment shall be connected to an approved chimney flue or vent.

(b.) All required clearances to combustible materials shall be maintained.

(c.) All safety controls for fuel-burning equipment shall be maintained in effective operation.

(d.) A supply of air for complete combustion of the fuel and for ventilation of the space shall be provided the fuel-burning equipment.

(6.) **FIREPLACES.** Fireplaces and other construction and devices intended for use similar to a fireplace shall be stable and structurally safe and connected to approved chimneys.

14-219 Electrical Facilities.

(1.) **OUTLETS.** Where there is suitable electric service available from supply lines which are not more than 300 feet away from a dwelling, including all existing dwellings now supplied with electrical services, every kitchen, living room, rooming unit and hotel unit within the dwelling shall contain at least 2 separate and remote floor or wall-type electric convenience outlets, or one such convenience outlet and one supplied ceiling or wall-type electric light fixture, and every bedroom, dining room, toilet room, bathroom,

laundry room, furnace room and public hall shall contain at least one supplied ceiling-type or wall-type electric light fixture. In lieu of one supplied ceiling-type or wall-type electric light fixture, a bedroom and a dining room may each contain at least 2 separate and remote floor or wall-type electric convenience outlets. Every outlet and fixture shall be properly installed and shall be connected to the source of electric power in a proper manner.

(2.) **INSTALLATION.** All electrical equipment, wiring and appliances shall be installed and maintained in a safe manner in accordance with all applicable laws. All electrical equipment shall be of an approved type.

(3.) **DEFECTIVE SYSTEM,** Where it is found, in the opinion of the commissioner, that the electrical system in a structure constitutes a hazard to the occupants of the structure by reason of inadequate service, improper fusing, insufficient outlets, improper wiring or installation, deterioration or damage, or for similar reasons, the commissioner shall require the defects to be corrected to eliminate the hazard.

(4.) **OCCUPANT TO HAVE READY ACCESS.**

(a.) Each occupant shall have ready access to all overcurrent devices protecting the conductors supplying that occupancy.

(b.) In a multiple-occupancy building where electric service and electrical maintenance are provided by the building management and where these are under continuous building management supervision, the service overcurrent devices and feeder overcurrent devices supplying more than one occupancy shall be permitted to be accessible to authorized management personnel only.

Division 5 SANITATION AND PEST CONTROL

14-220 Scope. This subchapter governs the responsibility of persons for the maintenance of structures, equipment and premises thereof.

14-221 Sanitary Conditions.

(1.) **CLEANLINESS.**

(a.) **Occupant's Responsibility.** Every occupant of a structure shall keep in a clean and sanitary condition that part of a structure and premises thereof which the occupant occupies or controls, and prior to moving, vacating, or relinquishing occupancy or control.

(b.) **Owner's Responsibility.** Every owner or operator of a structure in which 2 or more occupants share a structure or premises shall be responsible for maintaining in a clean and sanitary condition all communal, shared or public areas of the structure and

premises thereof which are used or shared by 2 or more occupants. The owner shall maintain vacant land in a clean and sanitary condition.

(2.) RUBBISH. Every occupant of a dwelling or dwelling unit shall dispose of rubbish in a clean and sanitary manner by placing it in rubbish containers required by sub. 4.

(3.) GARBAGE. Every occupant of a dwelling or dwelling unit shall dispose of all garbage and any other organic waste which might provide food for rodents in a clean and sanitary manner by placing it in the garbage disposal facilities or garbage storage containers required by Section 58-41 and 58-42.

(4.) GARBAGE AND RUBBISH CONTAINERS. The owner of every dwelling unit shall furnish each dwelling unit with adequate garbage and rubbish storage containers of a type and in a location as described in ss. 79-3 and 79-4 or as otherwise approved by the commissioner of public works.

(5.) MAINTENANCE OF PREMISES.

(a.) Every premises shall be graded and drained so that:

i No stagnant water accumulates or stands on the premises or within any building or structure located on the premises.

ii No soil spills onto the sidewalk, street or adjoining property as a result of soil erosion.

(b.) Every premises shall be maintained in an erosion-free and dust-free condition utilizing suitable landscaping, grass, trees, shrubs or other planted ground cover or, except in the case of a premises occupied by a single-, 2- or multi-family dwelling, other suitable means approved by the commissioner.

(c.) If an owner fails or neglects to comply with the provisions of this sub. within the time allotted by the commissioner, the commissioner may cause the premises to be restored to an erosion-free and dust-free condition. The cost of such action shall be charged against and be a lien upon the real estate and be assessed and collected as a special charge.

(6.) RAT HARBORAGES. Whenever accumulations of rubbish, boxes, lumber, scrap metal, motor vehicle bodies or any other materials upon a premises provide rat harborage, the person owning or in control of the premises shall cause the material to be removed or the materials shall be stored so as to eliminate the rat harborage. Lumber, boxes and similar materials shall be neatly piled at least one foot above the ground. If, after a reasonable notice, the owner fails to remove or properly store lumber, boxes, scrap metal or other materials that can provide a rat harborage, or to remove dilapidated and inoperative motor vehicles, the commissioner may, by city personnel or by private

contractor, cause the materials or motor vehicles to be removed from the premises and disposed of. The cost thereof shall be charged against said real estate, shall be a lien upon the real estate and shall be assessed and collected as a special charge.

14-222 Extermination.

(1.) GENERAL. The owner or operator of any structure shall be responsible for extermination within the structure prior to renting, leasing or selling the structure.

(2.) EXTERMINATION OF PESTS.

(a.) Owner's Responsibility. Every owner or operator of a structure in which 2 or more occupants share a structure or premises shall be responsible for the extermination of insects, rodents or other pests on the premises whenever infestation exists in portions of the premises controlled by more than one occupant or the infestation exists in shared or public portions of the premises.

(b.) Every owner or operator of a condominium unit shall be responsible for the extermination of insects, rodents or other pests in the condominium unit whenever an infestation exists within 2 or more condominium units that are part of a cluster of contiguous condominium units or whenever an infestation exists in the common or limited common elements, in accordance with s. 703.02, Wis. Stats., of a cluster of contiguous condominium units.

(c.) Occupant's Responsibility. Every occupant of a structure containing a single occupancy shall be responsible for the extermination of any insects, rodents or other pests on the premises. Every occupant of a structure containing more than one occupancy shall be responsible for extermination within the occupancy whenever the occupancy is the only one infested. Whenever infestation is caused by failure of the owner to maintain a structure in a reasonably rodent-proof or reasonably insect-proof condition, extermination shall be the responsibility of the owner.

(3.) VACANT STRUCTURES AND LAND. The owner shall maintain all vacant dwelling units, dwellings, structures, principal buildings and yards free from rodents or vermin. If, after the issuance of an order to correct conditions and a reasonable time to comply, the owner fails to keep the property free from rodents or vermin, the commissioner may request the health department either by city personnel or by contract to correct the situation and charge the cost upon the tax rolls of the property, or the commissioner may perform this function if the health department's function under this subsection has been delegated to the department of neighborhood services by a memorandum of understanding.

**Geneva Ridge Joint Venture
5521 North Cumberland Avenue
Suite 1109
Chicago, Illinois 60656
(773)775-2626**

June 15, 2011

Mr. Barney Brugger
City of Lake Geneva Building and Zoning Administrator
626 Geneva Street
Lake Geneva, Wisconsin 53147

RE: Public Hearing Request

Dear Mr. Brugger:

As a follow up to my letter of April 6, 2011, I am contacting you to reiterate the request that a Public Hearing be set to modify the City of Lake Geneva Comprehensive Plan ("Plan") as it pertains to the following tax key parcels: ZYUP 00179, ZYUP 00180, ZYUP 00181, ZYUP 00182, ZYUP 00183, ZYUP 00184, ZYUP 00185, ZYUP 00186, ZYUP 00186A ("Properties").

As you will recall, back in early April, Geneva Ridge requested that the City's Comprehensive Plan ("Plan") be modified as it relates to the Properties.

While reiterating that application, Geneva Ridge would like to clarify the requested modifications of the Map 5 designations. The request is to have the Map 5 Land Use designations, of the Plan, conform substantially to those contained in the City of Lake Geneva South Neighborhood Plan ("SNP" June 2004) as well as the May 12, 2009 Map 5 that was submitted with the April request. More specifically:

- a) The northeast portion of ZYUP 00181, designated Planned Office on the May 12, 2009 Map 5, will be designated Planned Neighborhood (Similar to the SNP designations).
- b) The Southwest +/-15 acres of ZYUP 00184, will be designated "Planned Mixed Use" (Similar to the SNP designations).
- c) The entire remainder of the Properties will be designated "Planned Neighborhood" (similar to the May 12, 2009 Map 5).
- d) The request as it pertains to the inclusion of all of the Properties within the Urban Service Area, Map 7, remains unchanged.

We observed the Plan Commission's discussions of these matters at both the April and May Plan Commission Meetings, but action was not taken. We request that the agenda item be written to allow for "action" on this matter to allow the same to proceed.

As you recall, the original request was made in response to the formal actions taken by the City of Lake Geneva (*Unanimous Plan Commission Vote 5/21/2011, Unanimous City Council Vote 5/28/11 RES 11-R20*) to endorse the SEWRPC Municipal Utility Water Plan ("SEWRPC Plan"). Correcting and approving the designations, as described above, makes the City's Plan again consistent with the SEWRPC Plan, the City's most recent endorsements, and the longstanding plans of i.) the City, ii.) it's neighboring governing bodies and iii.) the State of Wisconsin.

If you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,
Geneva Ridge Joint Venture

By: _____
Mark P. Sansonetti

Resolution No: 11-R42

WHEREAS, the Common Council approved the 2011 Budget for the City of Lake Geneva, and

WHEREAS, the Historic Preservation Committee received a \$3,000 donation in December, 2010 from the Brookmead Foundation to continue its work to preserve the history of Lake Geneva; and

WHEREAS, the City deposited this donation into the General Fund and the committee has not spent any of these donated funds to date, and

WHEREAS, it is desired to have the contribution amount set aside in a Designated Reserve Fund for this specific purpose,

BE IT THEREFORE RESOLVED, that the Common Council designate 2011 Fund Balance, using account number 11 00-00 3450 for Historic Preservation, in the amount of \$3,000.00.

Adopted this 27th day of June, 2011.

APPROVED:

James R. Connors, Mayor

ATTEST:

Jeremy A. Reale, City Clerk

CITY OF LAKE GENEVA

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DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR CONNORS AND COMMON COUNCIL

DEJ **FROM: CITY ADMINISTRATOR DENNIS JORDAN**

DATE: JUNE 27, 2011

**RE: RESOLUTION TO INCLUDE CAPITAL PROJECTS AND
EQUIPMENT REPLACEMENT IN 2011 CITY BUDGET**

Background: When the budget was prepared, the Common Council had not decided if the City would borrow for capital projects and equipment replacement. Now that the decision has been made, these items need to be included in the 2011 budget. That is accomplished with this resolution. Staff has included all of the projects that will be started this year and most should be completed in 2011. There may be a few that may take until the spring of 2012 to complete because of weather or delivery.

Recommendation: Approve Resolution 11-R43 to incorporate the capital projects and equipment replacement in the City's 2011 budget.

RESOLUTION NO: 11-R43

WHEREAS, the Common Council approved the 2011 Capital Budget for the City of Lake Geneva for capital expenditures to occur during 2011, and

WHEREAS, the Common Council, at its regular meeting of June 13, 2011, authorized the issuance and sale of a \$2,980,000 Promissory Note, the proceeds of which shall be used to fund the 2011-2013 Capital Project Plan, and

WHEREAS, it is necessary to amend the 2011 Capital Budget to add the now funded additional 2011 capital projects so that these various projects may move forward, and

BE IT THEREFORE RESOLVED, that the Common Council adopt a 2011 Capital Budget amendment approving the 2011 additional capital projects noted below which total \$2,129,869:

41-22-00-1100	Aerial Truck	Fire Department	\$875,000
41-22-00-1101	Protective Turnout Gear	Fire Department	\$24,000
41-22-00-1102	Hose	Fire Department	\$4,000
41-22-00-1103	Replace Doors	Fire Department	\$14,000
41-22-00-1104	Bay Floor Repair	Fire Department	\$21,000
41-22-00-1105	Copy Machine	Fire Department	\$6,000
41-22-00-1106	Radio Replacements	Fire Department	\$65,000
41-29-00-1107	Storm Sirens (3)	Emergency Government	\$68,460
41-29-00-1108	Narrow Band – Sirens	Emergency Government	\$30,323
41-29-00-1109	2-Way for Sirens	Emergency Government	\$17,195
41-29-00-1110	Lap Top (MDC)	Emergency Government	\$4,000
41-32-10-1111	Storm Manhole Replacement	DPW	\$20,000
41-32-10-1112	Thermoplastic Lane Markings	DPW	\$11,000
41-32-10-1113	Alley Rehabilitation	DPW	\$15,000
41-32-10-1114	Street Program	DPW	\$575,000
41-32-10-1115	Curb & Gutter Replacement	DPW	\$25,000
41-32-10-1116	Crackfilling	DPW	\$25,000
41-32-10-1117	1070 Carey St. Roof Repair	DPW	\$10,000
41-32-10-1118	Retrofit Program – Doors	DPW	\$5,000
41-32-10-1119	Street Dept Parking Lot Paving	DPW	\$25,000
41-52-00-1120	Mower 16 ft - City Golf Course Land	DPW	\$16,000
41-52-00-1121	Park Mower	DPW	\$11,000
41-32-10-1122	5yd Plow Truck w/Plow	DPW	\$145,000
41-32-10-1123	Sidewalk Grinding	DPW	\$10,000
41-32-10-1124	NIMS Compliant Radio Replacements	DPW	\$3,000
41-52-00-1125	Trash Receptacles	DPW	\$2,000
41-52-00-1126	Veteran's Park Faucet Line Repair	DPW	\$8,000
41-15-10-1127	Municipal Microwave Data Link	Connectivity to City Hall	\$12,000
41-15-10-1128	New Hard Drive	City Hall	\$1,875
41-15-10-1129	Computer Replacements	City Hall	\$6,248
41-15-10-1130	Video Room Upgrades	City Hall	\$2,268
41-21-00-1131	Squad Camera System	Police Department	\$9,000
41-21-00-1132	Taser System	Police Department	\$10,000
41-21-00-1133	Portable Light Tower (1/2)	Police Department	\$3,500
41-21-00-1134	Radio Replacement System	Police Department	\$34,500
41-21-00-1135	Computers	Police Department	\$7,500
41-21-00-1136	Computer Back Up System	Police Department	\$8,000

Adopted this 27th day of June, 2011.

APPROVED: _____

James R. Connors, Mayor

ATTEST: _____

Jeremy A. Reale, City Clerk



LAKE GENEVA UTILITY COMMISSION

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



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoef
Water Superintendent

Scott Tesmer
Wastewater Superintendent

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

DATE: June 24, 2011

MEMORANDUM

TO: Dennis Jordan
City Administrator

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

SUBJECT: 2011 Street Maintenance Listing

I pulled the March 2011 information on our street maintenance needs as requested. The 3, 4, and 5 condition rated streets appear on the attached page.

The running total was stopped with the "5" rated streets as the maintenance cost for construction was already topping \$1 million. In addition to the streets listed, it is foreseen that there is much base patching to be done on streets not in the highest priority list. The final program is recommended as a combination of resurfacing streets and base patching. We discussed allocating \$575,000 this year for paving and \$200,000 per year for each of 2012 and 2013. As such, it is suggested to divide the 2011 amount into \$400,000 for paving streets which would cut off at one of the Carey Street locations on the list, \$100,000 of pavement patching around the City with a list to be provided by Street Superintendent Carstensen and myself, and \$75,000 for engineering the project.

Determination of which alley to pave will be done separately, as will any additional TIF streets we may include in the 2011 street maintenance program. The leading alley candidates at this time are the east-west alley south of Trostels, the east-west alley north of Geneva Street between Center and Broad Streets, and the east-west alley north of Wisconsin Street between Broad and Center Streets. We will choose 1 or 2 of those.

After approval of the funding, I will request an engineering design and construction management proposal from Crispell-Snyder to start the process moving forward. Crispell will structure the project for fall construction.

Please call with any questions.

Cc: Mayor Jim Connors/Ron Carstensen/Jeremy Reale/Crispell-Snyder/Cindy Borkhuis/File

Pavement Rating	New Rating	County - Municipal Code	Previous Pavement Rating and Year	Surface			Units (F = Feet / M = Miles)	On Route Name (Includes prefix, name, type, suffix and extension)	At Route Location	At Route Name (Includes prefix, name, type, suffix and extension)	At Offset	Toward Municipal Location	Toward Route Name (Includes prefix, name, type, suffix and extension)	Toward Offset (Optional Field)	Section Length	Road Area (SY)	Unit Cost (\$Y)	Estimated Maintenance Cost	Running Estimate Total	Maintenance Description
				Type	Year	Width														
3	2011	64246	4 (2009)	70	1972	31	F	Badger Ln	Conant St	0		Termini	0	686			\$ 40,169	\$ 40,169	2" Mill & Overlay	
3	2011	64246	5 (2009)	70	1988	35	F	North St	Williams St	0		Cook St	0	528	2,053	\$ 17	\$ 30,800	\$ 70,969	Mill & Overlay	
4	2011	64246	4 (2009)	70	1988	26	F	East St	Cass St	317		Darwin St	0	211	610	\$ 15	\$ 9,143	\$ 39,943	Patch & Overlay	
4	2011	64246	4 (2009)	65	1991	24	F	Host Dr	N Wells St	0		Termini	0	1690	4,507	\$ 12	\$ 54,080	\$ 94,023	Patch & Partial Overlay	
4	2011	64246	4 (2009)	70	1972	29	F	Logan St	Horace St	475		Madison St	0	528	1,701	\$ 15	\$ 25,520	\$ 119,543	Mill & Overlay	
4	2011	64246	4 (2009)	65	1989	30	F	Madison St	Henry St	0		CTH H	0	317	1,057	\$ 16	\$ 16,907	\$ 136,450	Patch & Overlay	
4	2011	64246	4 (2009)	70	1938	30	F	Madison St	North St	0		Park Row	0	211	703	\$ 14	\$ 9,847	\$ 146,297	Mill & Overlay	
4	2011	64246	5 (2009)	70	1987	20	F	Fremont Ave	Dodge St	0		Price Pl	0	581	1,291	\$ 12	\$ 15,493	\$ 161,790	Patch & Overlay	
4	2011	64246	5 (2009)	70	1973	30	F	Summit Dr	Termini	0		Sky Lane Dr	0	475	1,583	\$ 15	\$ 23,750	\$ 185,540	Mill & Overlay	
4	2011	64246	5 (2009)	65	1999	30	F	Water St	Oak Ln	0		Crawford St	0	211	703	\$ 15	\$ 10,550	\$ 196,090	Mill & Overlay	
4	2011	64246	6 (2009)	70	1982	36	F	Kendall Ln	Conant St	0		Termini	0	528	2,112	\$ 17	\$ 35,904	\$ 231,994	Mill & Overlay	
4	2011	64246	6 (2009)	65	1998	30	F	Pearson Dr	W Main St	0		Francis Dr	0	1214	4,047	\$ 17	\$ 68,793	\$ 300,787	Mill & Overlay	
4	2011	64246	6 (2009)	65	1961	30	F	Sky Lane Dr	Fairview Dr	0		Hillcrest Dr	0	317	1,057	\$ 20	\$ 21,133	\$ 321,921	Patch, Storm, C&G, Mill & Overlay	
4	2011	64246	6 (2009)	70	1972	24	F	Tomike St	Oak Hill Dr	0		Termini	0	528	1,408	\$ 17	\$ 23,936	\$ 345,857	Mill & Overlay	
4	2011	64246	7 (2009)	65	1997	30	F	Warren St	North St	0		Park Row	0	264	880	\$ 17	\$ 14,960	\$ 387,074	Mill & Overlay	
4	2011	64246	7 (2009)	70	1984	28	F	Water St	Sage St	0		Oak Ln	0	211	656	\$ 12	\$ 7,877	\$ 394,952	Patch & Overlay	
5	2011	64246	5 (2009)	65	1997	30	F	Carey St	La Salle St	0		Termini	0	211	703	\$ 14	\$ 9,847	\$ 404,798	Patch & Overlay	
5	2011	64246	5 (2009)	65	1971	30	F	Carey St	La Salle St	211		Termini	0	264	880	\$ 14	\$ 12,320	\$ 417,118	Mill & Overlay	
5	2011	64246	5 (2009)	65	1997	30	F	Carey St	La Salle St	475		Termini	0	159	530	\$ 14	\$ 7,420	\$ 424,538	Mill & Overlay	
5	2011	64246	5 (2009)	70	1943	23	F	Cass St	Button Ln	0		East St	0	317	810	\$ 17	\$ 13,772	\$ 438,310	Mill & Overlay	
5	2011	64246	5 (2009)	70	1943	23	F	Cass St	Curtis St	0		Button Ln	0	264	675	\$ 15	\$ 10,120	\$ 448,430	Mill & Overlay	
5	2011	64246	5 (2009)	70	1990	24	F	Conant St	Aspinal Ln	0		Kendall Ln	0	158	421	\$ 20	\$ 8,427	\$ 456,857	Patch, Storm, C&G, Mill & Overlay	
5	2011	64246	5 (2009)	70	1990	24	F	Conant St	Badger Ln	0		Williams Ave	0	317	845	\$ 20	\$ 16,907	\$ 473,764	Patch, Storm, C&G, Mill & Overlay	
5	2011	64246	5 (2009)	65	1990	24	F	Conant St	High St	0		Badger Ln	0	317	845	\$ 20	\$ 16,907	\$ 490,670	Patch, Storm, C&G, Mill & Overlay	
5	2011	64246	5 (2009)	70	1990	24	F	Conant St	Kendall Ln	0		Platt Ave	0	585	1,560	\$ 20	\$ 31,200	\$ 521,870	Patch, Storm, C&G, Mill & Overlay	
5	2011	64246	5 (2009)	70	1990	24	F	Conant St	Williams Ave	0		Aspinal Ln	0	158	421	\$ 20	\$ 8,427	\$ 530,297	Patch, Storm, C&G, Mill & Overlay	
5	2011	64246	5 (2009)	70	1987	24	F	Francis Dr	Pearson Dr	0	64010	Forest St	0	317	845	\$ 17	\$ 14,371	\$ 544,668	Mill & Overlay	
5	2011	64246	5 (2009)	70	1987	30	F	High St	Price Pl	0		Conant St	0	686	2,287	\$ 12	\$ 27,440	\$ 572,108	Patch & Overlay	
5	2011	64246	5 (2009)	65	1999	30	F	Hillcrest Dr	Sky Lane Dr	0		Miller Rd	0	634	2,113	\$ 15	\$ 31,700	\$ 603,806	Mill & Overlay	
5	2011	64246	5 (2009)	70	1999	30	F	Hillcrest Dr	Timber Ln	0		Sky Lane Dr	0	317	1,057	\$ 15	\$ 15,860	\$ 619,658	Mill & Overlay	
5	2011	64246	5 (2009)	70	1981	29	F	Horace St	Grant St	0		Logan St	0	475	1,531	\$ 15	\$ 22,958	\$ 642,616	Mill & Overlay	
5	2011	64246	5 (2009)	70	1973	28	F	La Salle St	Carey St	0		Woodridge Ct	0	264	821	\$ 17	\$ 13,963	\$ 656,579	Mill & Overlay	
5	2011	64246	5 (2009)	70	1983	35	F	La Salle St	Carey St	264		Woodridge Ct	0	264	1,027	\$ 17	\$ 17,453	\$ 674,032	Mill & Overlay	
5	2011	64246	5 (2009)	70	1983	35	F	La Salle St	Woodridge Ct	0		Termini	0	264	1,027	\$ 17	\$ 17,453	\$ 691,485	Mill & Overlay	
5	2011	64246	5 (2009)	70	1980	30	F	Linda Ln	Lookout Dr	0		Elmwood Ave	0	317	1,057	\$ 12	\$ 12,680	\$ 704,165	Mill & Overlay	
5	2011	64246	5 (2009)	70	1980	30	F	Linda Ln	Ridge Rd	0		Lookout Dr	0	264	880	\$ 12	\$ 10,560	\$ 714,725	Mill & Overlay	
5	2011	64246	5 (2009)	70	1980	30	F	Linda Ln	Sky Lane Dr	0		Ridge Rd	0	528	1,760	\$ 17	\$ 29,920	\$ 744,645	Mill & Overlay	
5	2011	64246	5 (2009)	70	1997	24	F	Rogers Ct	Center St	0		CTH H	0	739	1,971	\$ 15	\$ 29,560	\$ 774,205	Mill & Overlay	
5	2011	64246	6 (2009)	70	1977	28	F	Lookout Dr	Linda Ln	0		Miller Rd	0	950	2,956	\$ 17	\$ 50,244	\$ 824,450	Mill & Overlay	
5	2011	64246	6 (2009)	70	1971	30	F	Maxwell St	Dodge St	0		Park Row	0	739	2,463	\$ 17	\$ 41,877	\$ 866,326	Mill & Overlay	
5	2011	64246	6 (2009)	70	1972	30	F	Maxwell St	Pleasant St	0		La Salle St	0	792	2,640	\$ -17	\$ 44,880	\$ 911,206	Mill & Overlay	
5	2011	64246	6 (2009)	65	1994	30	F	Miller Rd	W Miller Ct	0		Hillcrest Dr	0	316	1,053	\$ 17	\$ 17,907	\$ 929,113	Mill & Overlay	
5	2011	64246	6 (2009)	70	1996	28	F	Rolling Ln	South St	0		Termini	0	792	2,464	\$ 17	\$ 41,888	\$ 971,001	Mill & Overlay	
5	2011	64246	6 (2009)	65	2005	30	F	S Lake Shore Dr	Baker St	0		Campbell St	0	475	1,563	\$ 17	\$ 26,917	\$ 997,918	Mill & Overlay	
5	2011	64246	6 (2009)	70	1970	30	F	Sage St	Geneva St	0		Dodge St	0	897	2,990	\$ 14	\$ 41,860	\$ 1,039,778	Patch & Overlay	
5	2011	64246	6 (2009)	65	1970	32	F	Walworth St	Sage St	0		Center St	0	422	1,500	\$ 17	\$ 25,508	\$ 1,065,286	Mill & Overlay	
5	2011	64246	7 (2009)	70	1972	35	F	Country Club Dr	W Main St	0		Evelyn Ln	0	1214	4,721	\$ 12	\$ 56,653	\$ 1,121,939	Mill & Overlay	
5	2011	64246	7 (2009)	65	2008	30	F	Maxwell St	Park Row	0		Pleasant St	0	475	1,583	\$ 17	\$ 26,917	\$ 1,148,855	Mill & Overlay	
5	2011	64246	7 (2009)	65	1953	30	F	Wisconsin St	Maxwell St	0		Elmwood Ave	0	686	2,287	\$ 17	\$ 38,873	\$ 1,187,729	Mill & Overlay	
6	2011	64246	6 (2009)	70	1976	29	F	E Miller Ct	Miller Rd	0		Miller Ct	0	528	1,701	\$ 17	\$ 26,917	\$ 1,214,646	Mill & Overlay	
6	2011	64246	6 (2009)	70	1999	28	F	Gardner St	Center St	0		CTH H	0	739	2,299	\$ 17	\$ 38,873	\$ 1,253,519	Mill & Overlay	
6	2011	64246	6 (2009)	70	2008	35	F	Havenwood Dr	W Main St	0		Termini	0	686	2,668	\$ 17	\$ 45,356	\$ 1,298,875	Mill & Overlay	

ADDED TO 2010 ST PK-LOCAL CONTRACT

Note: If Previous Pavement Rating and Year column blank, previous submitted rating incompatible with surface type OR no rating data available.

DSW
6/24/11

ORDINANCE 11-21

**AN ORDINANCE AMENDING CHAPTER 74, TRAFFIC AND VEHICLES,
OF THE LAKE GENEVA MUNICIPAL CODE
REGARDING LIMITED TIME PARKING ZONES**

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

1. That Section 74-234 of Chapter 74 (Traffic and Vehicles) of the Lake Geneva Municipal Code is amended as follows:

- a. Subsection (a) shall be amended to hereafter state as follows:

(a) Maximum two-hour parking, Monday through Friday, 8:00 a.m. to 5:00 p.m.

CENTER STREET, west side, from Wisconsin Street southerly to alley.

GROVE STREET, north side, from west curblineline of Sage Street to east curblineline of Center Street, a distance of 346 feet.

NORTH STREET, south side, approximately 154 feet from the alley westerly to Broad Street.

SAGE STREET, west side, from south curblineline of Grove Street, southerly 165 feet.

~~WISCONSIN STREET, north side, from Broad Street easterly to first private drive.~~

~~WISCONSIN STREET, south side, from the southeaster corner of Broad Street to southwest corner of Center Street.~~

WRIGLEY DRIVE, east side from the north curblineline of Campbell Street to south curblineline of Baker Street.

- b. A new Subsection (c) shall be added thereto as follows:

(c) Maximum two-hour parking, 8:00 a.m. to 7:00 p.m.

WISCONSIN STREET, north side, from Broad Street easterly to first private drive.

WISCONSIN STREET, south side, from the southeastern corner
of Broad Street to southwest corner of Center Street.

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

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

JAMES R. CONNORS, Mayor

Attest:

JEREMY A. REALE, City Clerk

First Reading: 06/27/11
Second Reading: /11
Adoption: /11
Published: /11

CITY OF LAKE GENEVA STREET USE PERMIT APPLICATION

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS
WILL BE REJECTED.

APPLICANT MUST FURNISH CERTIFICATE OF COMPREHENSIVE GENERAL
LIABILITY INSURANCE WITH THE CITY. APPLICATION MUST ALSO INCLUDE A
PETITION DESIGNATING THE PROPOSED STREET AND TIME FOR SUCH USE
TO BE SIGNED BY NOT LESS THAN 51% OF RESIDENTIAL OR COMMERCIAL
OCCUPANTS ALONG THE AFFECTED PORTION OF THE STREET.

FEES ARE PAYABLE TO THE CITY OF LAKE GENEVA AND DUE UPON
APPLICATION. FOR EVENTS UP TO 2 DAYS, FEE IS \$40.00. EVENTS LASTING
LONGER THAN 2 DAYS REQUIRE A FEE OF \$100.00

EVENT INFORMATION

Applicant Name: Russ Tronsen

Organization Name: Badger High School-Student Council

Mailing Address: 220 E. South Street

City, State, Zip: Lake Geneva, WI 53147

Phone: 262-348-2000 Fax: 262-248-6178

Event Chair/Contact Person: Russ Tronsen

Chair/Contact Phone: 262-348-2000 ext. 2338

Title of Event: Badger High School Homecoming Parade

Date of Event: Friday September 30th, 2011

Hours:	<u>4:30 p.m.</u>	<u>5:00 p.m.</u>
	Start Time	End Time

Estimated Attendance Number: 1,000

Basis for Estimate: General Community Members, Students and Families

Brief Description of Event and proposed Street Use: Wisconsin Street from Central Denison
to Broad Street down to Flat Iron Park.

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Do you anticipate the event will require additional services from the City of Lake Geneva, including police, fire protection, EMS, or streets?

YES NO

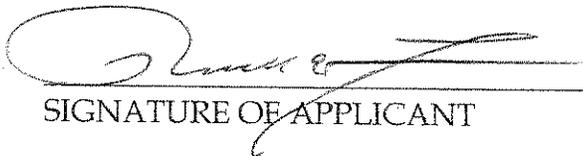
If Yes, please explain: Street Department for Barricades, Lake Geneva Police Department for Traffic control.

2. Will the event require reservation of City park space?

YES NO

If you answered "yes" to Question 2, an additional application for Park Board Permit will be required. Park Permit applications must be made at least six (6) weeks in advance of the event.

Your event may also require a Parade & Public Assembly Permit from the City. Please contact the City Clerk's office for more information.


SIGNATURE OF APPLICANT

DATE 6/6/11

For Office Use Only

Date Filed with Clerk: 6-14-11

Forwarded to Police Chief: 6-14-11

Recommendation:  Approved Denied

FLR Approval: _____

Council Approval: _____

Permit Issued: _____

Permit Number: 2011-11

Copies Provided to: Police Chief Fire Chief
 Street Superintendent Parking Department

06/14/11 \$40.00 11

262-903-8162

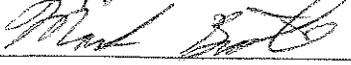
Petition to Hold Badger High School Homecoming Parade Closing Parts of Wisconsin Street and Broad Street for 30 minutes.

Petition summary and background	We need to attain 51% signatures from residents and businesses affected by street closures due to parade.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to allow Badger High School to Hold it's annual Homecoming Parade on Friday September 30 th , 2011 from 4:30 p.m.-5:00 p.m. closing parts of Wisconsin Street and Broad Street down to Flat-Iron Park.

Printed Name	Signature	Address	Comment	Date
Pamela ellis	Pamela ellis	270 Broad St		6-2-11
Jeff McKinley	Jeff McKinley	270 Broad St.		6-2-11
Mike Appel	Mike Appel	260 Broad St		6-2-11
JANICE SORESEN	JANICE SORESEN	226 Broad St.		6-2-11
BONNIE BENNET	Bonnie Bennet	214 Broad St.		6-2-11
Mary J Abbott	Mary J Abbott	727 Geneva St		6/2/11
AMY MEYER	Amy Meyer	727 Geneva St.		6/2/11
SUE HINSKE	Sue Hunske	315 Broad St		6/2/11

Petition to Hold Badger High School Homecoming Parade Closing Parts of Wisconsin Street and Broad Street for 30 minutes.

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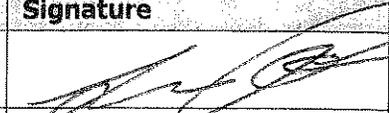
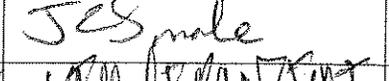
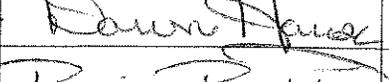
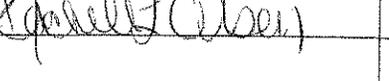
Printed Name	Signature	Address	Comment	Date
Kevin Kunstman		269 Broad St.		6/2/11
R Bertha Döge		259 Broad St.		6/2/11
Michael McKeese		255 Broad St		6-2-11
Gwen Swanson		253 Broad St.		6-2-11
EMILY BLINWE		237 Broad St		6-2-11
Mark Britt		235 Broad St		6-2-11
Dolores Larsen		233 Broad St.		6-2-11
Lynn Friedrich		227 Broad St		6-2-11
Margo Anderson		227 Broad St		6-2-11
RACHEL GRANDON		221 Broad St.	Woot! Haha!!! galls!	6-2-11

903-8162

~~903-8162~~

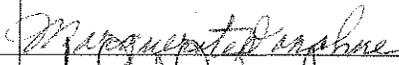
Petition to Hold Badger High School Homecoming Parade Closing Parts of Wisconsin Street and Broad Street for 30 minutes.

Petition summary and background	We need to attain 51% signatures from residents and businesses affected by street closures due to parade.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to allow Badger High School to Hold it's annual Homecoming Parade on Friday September 30 th , 2011 from 4:30 p.m.-5:00 p.m. closing parts of Wisconsin Street and Broad Street down to Flat-Iron Park.

Printed Name	Signature	Address	Comment	Date
SPYKO CONORS		HANNA SIDE CAFE 100 BROAD ST		6/2/11
RITA MARCINKUS		FAT CATS 104 BROAD ST.		6/2/11
Jacob Smale		Gold Coast 108 Broad St		6/2/11
Jacob Smale		Treasure Cove 146 Broad St		6/2/11
KELLY FRANTZKE		PACIFIC SOUTHWEST 110 BROAD ST		6/2/11
ALLISON GAARE		PACIFIC SOUTHWEST 112 BROAD ST.		6/2/11
Robert Lee		BOBS BEAD Shack 140 Broad St		6/2/11
Dawn Hauser		150 Broad St.		6/2/11
Regina Baldwin		152 Broad St.	Genera Gifts	6/2/11
Rachell Olsen		808 main St.	Lake Aire	6/2/11

Petition to Hold Badger High School Homecoming Parade Closing Parts of Wisconsin Street and Broad Street for 30 minutes.

Petition summary and background	We need to attain 51% signatures from residents and businesses affected by street closures due to parade.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to allow Badger High School to Hold it's annual Homecoming Parade on Friday September 30 th , 2011 from 4:30 p.m.-5:00 p.m. closing parts of Wisconsin Street and Broad Street down to Flat-Iron Park.

Printed Name	Signature	Address	Comment	Date
Marguerite Donahue		201 St. Ziegler Ave. 420 Elmwood Ave.	Chamber of Commerce	6/2/11
Sal Dimiceli		101 Broad St. Suite C3 Lake Geneva, WI 53147	Lake Geneva Realty	6/2/11
Ryan Braden		101 Broad St. Suite 203 Lake Geneva, WI 53147	Braden Dental Center	6/2/11
Debra Nelson		101 Broad St Suite 201 Lake Geneva, WI 53147	Lake Geneva Wellness Clinic	6/2/11
Tim Deary		101 BROAD ST LAKE GENEVA WI	SCOOPS	6/2/11
Dan Mule		149 S. Brons Street	MOGS & KISSES	6/2/11
Lesia Ziegler		712 Main St. #402 L.G.	Starfire Jewelry	6/2/11

CITY OF LAKE GENEVA

PARADE & PUBLIC ASSEMBLY APPLICATION

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS
WILL BE REJECTED.

COMPLETED APPLICATION MUST INCLUDE DOCUMENTATION DETAILING
EVENT ACTIVITIES AND/OR PARADE ROUTE OR IT WILL BE REJECTED.
NO APPLICATION FEE REQUIRED.

EVENT INFORMATION

Applicant Name: Russ Tronsen

Organization Name: Badger High School-Student Council

Mailing Address: 220 E. South Street

City, State, Zip: Lake Geneva, WI 53147

Phone: 262-348-2000 Fax: 262-248-6178

Event Chair/Contact Person: Russ Tronsen

Chair/Contact Phone: 262-348-2000 ext. 2338

Title of Event: Badger High School Homecoming Parade

Date of Event: Friday September 30th, 2011

Hours: 4:30 p.m. 5:00 p.m.
Start Time End Time

Estimated Attendance Number: 1,000

Basis for Estimate: General Community Members, Students

Brief Description of Event: Homecoming Parade

DETAILED DESCRIPTION OF ACTIVITIES, EVENT MAP, AND/OR ROUTES MUST BE
ATTACHED OR APPLICATION WILL NOT BE ACCEPTED.

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Has your route been reviewed and approved by the Police Department?
 YES NO *Asst. Police Chief Reuss*
2. Will the event include animals?
 YES NO *Horses*
3. Do you anticipate the event will require additional services from the City of Lake Geneva, including police, fire protection, EMS, or streets?
 YES NO

If Yes, please explain: Street Department Barricades, Police Assistance for Re-Routing Traffic

4. Will the event require reservation of City park space?
 YES NO
5. Will the event require the closure of any City streets or roadways?
 YES NO

If you answered "yes" to Question 4 or 5, additional applications for Park Board Permit and/or Street Use Permit will be required. Park Permit applications must be made at least six (6) weeks in advance of the event.

SUBSCRIBED AND SWORN TO ME THIS 14th DAY OF June, 2011.


SIGNATURE OF APPLICANT

NOTARY PUBLIC *Artis M. Roenspies*

COMMISSION EXPIRES 8-17-14
COUNTY OF Walworth
STATE OF Wisconsin

For Office Use Only

Date Filed with Clerk: 6-14-11

Forwarded to Police Chief: 6-14-11
Recommendation: Approved Denied

Permit Issued: 6-20-11

Permit Number: 2011-23

Copies Provided to: Police Chief Fire Chief Street Supt.
 Parking Dept. Council Media

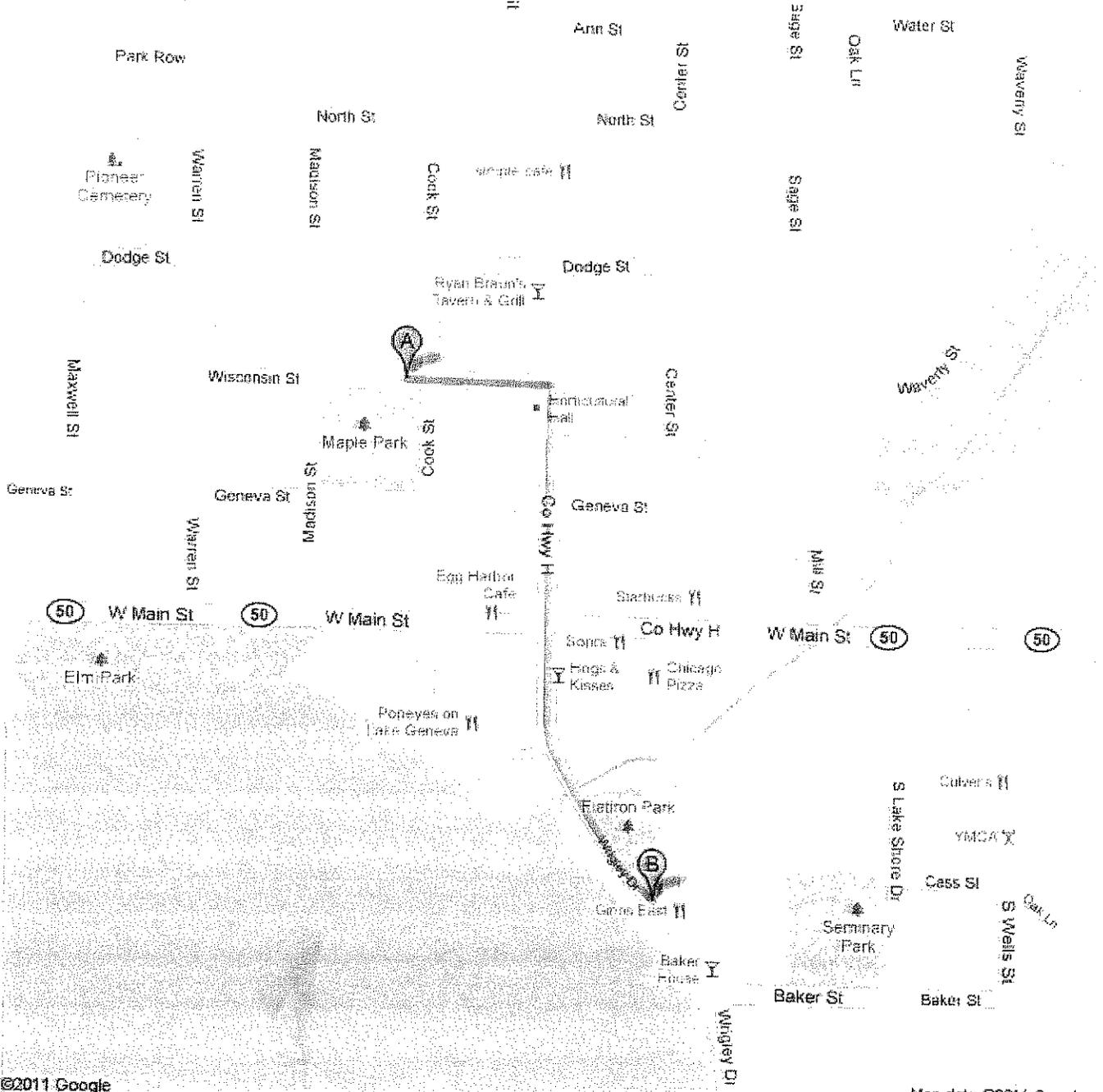


Directions to Wrigley Dr
0.5 mi – about 9 mins

Save trees. Go green!
 Download Google Maps on your phone at google.com/gmm



Walking directions are in beta.
 Use caution – This route may be missing sidewalks or pedestrian paths.



©2011 Google

Map data ©2011 Google

Request fee waiver

CITY OF LAKE GENEVA STREET USE PERMIT APPLICATION

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS
WILL BE REJECTED.

APPLICANT MUST FURNISH CERTIFICATE OF COMPREHENSIVE GENERAL
LIABILITY INSURANCE WITH THE CITY. APPLICATION MUST ALSO INCLUDE A
PETITION DESIGNATING THE PROPOSED STREET AND TIME FOR SUCH USE
TO BE SIGNED BY NOT LESS THAN 51% OF RESIDENTIAL OR COMMERCIAL
OCCUPANTS ALONG THE AFFECTED PORTION OF THE STREET.

FEES ARE PAYABLE TO THE CITY OF LAKE GENEVA AND DUE UPON
APPLICATION. FOR EVENTS UP TO 2 DAYS, FEE IS \$40.00. EVENTS LASTING
LONGER THAN 2 DAYS REQUIRE A FEE OF \$100.00

EVENT INFORMATION

Applicant Name: Sherri Ames

Organization Name: American Legion Auxiliary Unit 24

Mailing Address: PO Box 897

City, State, Zip: Lake Geneva WI 53147

Phone: _____ Fax: _____

Event Chair/Contact Person: Sherri Ames

Chair/Contact Phone: 325 0350

Title of Event: Childrens 4th of July Parade

Date of Event: July 4 2011

Hours: 10:00 10:20
Start Time End Time

Estimated Attendance Number: 400

Basis for Estimate: last years event

Brief Description of Event and proposed Street Use: Parade

from Eastview w. on Dodge north on Center
upon Hwy

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Do you anticipate the event will require additional services from the City of Lake Geneva, including police, fire protection, EMS, or streets?

YES

NO

If Yes, please explain: police to stop traffic

2. Will the event require reservation of City park space?

YES

NO

If you answered "yes" to Question 2, an additional application for Park Board Permit will be required. Park Permit applications must be made at least six (6) weeks in advance of the event.

Your event may also require a Parade & Public Assembly Permit from the City. Please contact the City Clerk's office for more information.

[Signature]

SIGNATURE OF APPLICANT

June 22 2011

DATE

For Office Use Only

Date Filed with Clerk: 6-23-11

Forwarded to Police Chief: 6-23-11

Recommendation:

Approved

Denied

FLR Approval: _____

Council Approval: _____

Permit Issued: _____

Permit Number: _____

Copies Provided to:

Police Chief

Fire Chief

Street Superintendent

Parking Department

Artis2

From: Jeremy Reale
Sent: Monday, June 20, 2011 11:23 AM
To: 'Ray Ames'
Cc: Artis2
Subject: RE: 4th of July Parade

Sherri,

We have received your Parade & Public Assembly application; however, we will also need a Street Use Permit application for the parade. For your convenience, a copy of the application form can be downloaded by clicking [here](#). Your fee waiver request will be applied to the Street Use Permit, as there is no charge associated with the Parade & Public Assembly permit.

The Street Use permit will need to be approved by the City Council at its next meeting on June 27. If you could get the completed application to me as soon as possible (Thursday, June 23 at the latest, please), I can make sure that the application gets listed on the agenda for that meeting.

If you have any questions, please don't hesitate to contact us.

JR

Jeremy Reale, CMC
City Clerk
City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147
Phone: (262) 248-3673
Fax: (262) 248-4715
Email: jreale@cityoflakegeneva.com

From: Ray Ames [mailto:rames2@wi.rr.com]
Sent: Monday, June 20, 2011 8:13 AM
To: Jeremy Reale
Subject: 4th of July Parade

Jeremy,

My name is Sherri Ames. I am the President of the American Legion Auxiliary. ~~We are requesting that the fee be waived for the 4th of July parade on July 4, 2011 at 11:00 am. It has always been waived for us.~~

Thank you
Sherri Ames
325-0350

CITY OF LAKE GENEVA PARADE & PUBLIC ASSEMBLY APPLICATION

PLEASE FILL IN ALL BLANKS COMPLETELY, AS INCOMPLETE APPLICATIONS
WILL BE REJECTED.
COMPLETED APPLICATION MUST INCLUDE DOCUMENTATION DETAILING
EVENT ACTIVITIES AND/OR PARADE ROUTE OR IT WILL BE REJECTED.
NO APPLICATION FEE REQUIRED.

EVENT INFORMATION

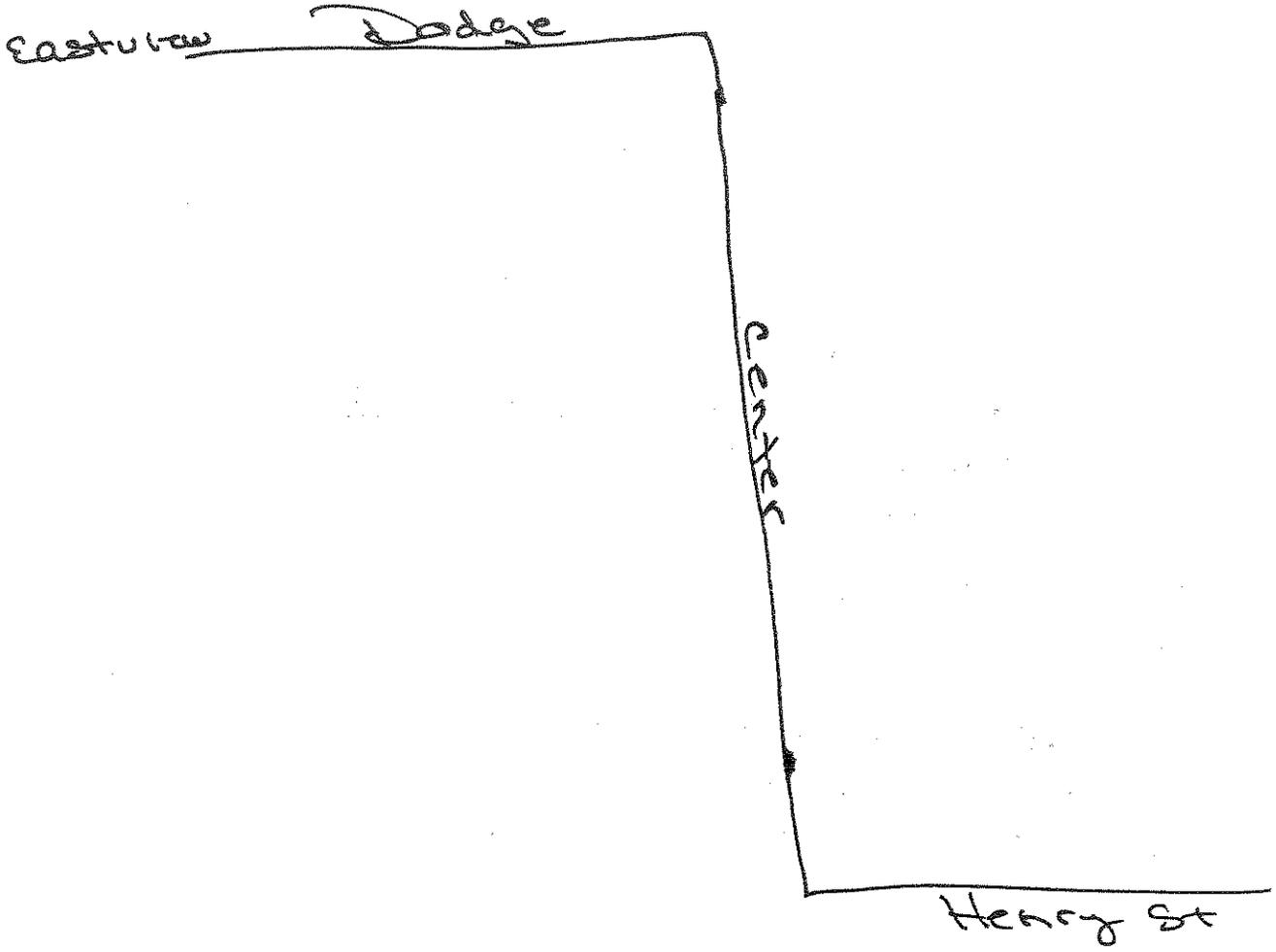
Applicant Name: Sherri Ames
Organization Name: American Legion Auxiliary
Mailing Address: PO Box 897
City, State, Zip: LG WI 53147
Phone: 248 2164 Fax: _____
Event Chair/Contact Person: Sherri Ames
Chair/Contact Phone: 325-0350
Title of Event: 4th of July Parade
Date of Event: July 4 2011
Hours: 10:00 10:20
Start Time End Time
Estimated Attendance Number: 400+
Basis for Estimate: last year att.
Brief Description of Event: Parade

DETAILED DESCRIPTION OF ACTIVITIES, EVENT MAP, AND/OR ROUTES MUST BE
ATTACHED OR APPLICATION WILL NOT BE ACCEPTED.

Eastview Dodge

Center

Henry St



PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Has your route been reviewed and approved by the Police Department?

YES

NO

Same as last year

2. Will the event include animals?

YES

NO

3. Do you anticipate the event will require additional services from the City of Lake Geneva, including police, fire protection, EMS, or streets?

YES

NO

If Yes, please explain: To close street + lead

Parade

4. Will the event require reservation of City park space?

YES

NO

5. Will the event require the closure of any City streets or roadways?

YES

NO

If you answered "yes" to Question 4 or 5, additional applications for Park Board Permit and/or Street Use Permit will be required. Park Permit applications must be made at least six (6) weeks in advance of the event.

SUBSCRIBED AND SWORN TO ME THIS 20th DAY OF June, 2011.

[Signature]

SIGNATURE OF APPLICANT

NOTARY PUBLIC [Signature]

COMMISSION EXPIRES 8-17-14

COUNTY OF Walworth

STATE OF Wisconsin

For Office Use Only

Date Filed with Clerk: 6-20-11

Forwarded to Police Chief: 6-20-11

Recommendation: [Signature] Approved Denied

Permit Issued: _____

Permit Number: _____

Copies Provided to: Police Chief Fire Chief Street Supt.
Parking Dept. Council Media

City of Lake Geneva

Licenses Issued between

and 6/30/2011

Date: 6/24/2011

Time: 1:08 PM

Page: 1

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
2011 -	132	Erik F. Nor Employer: Stinebrink's Piggly Wiggly	920 Grant St. Stinebrink's Lake Geneva	Lake Geneva, WI 5 100 East Geneva Square Lake Geneva, WI 53147	50.00
2011 -	165	Ron M. Carstensen Employer: American Legion Post #24	1016 Madison Street Charles Schiehle	Lake Geneva, WI 5 735 Henry St. Lake Geneva, WI 53147	50.00
2011 -	170	Yanely Magallanes Employer: Harborside Cafe	2301 Prairie View Dr 100 Broad St.	Delavan, WI 53115 Lake Geneva, WI 53147	50.00
2011 -	137	Patricia L. Giles Employer: Geneva Country Store	N2020 Cty. Hwy. H #314 605 Williams St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
2011 -	125	Mark D. Basil Employer: Fat Cat's	1881 Dodge St. Bar Inc. Of Lake Geneva,	Lake Geneva, WI 5 104 Broad St. Lake Geneva, WI 53147	50.00
2011 -	174	Angela R. Ryan Employer: Bella Vista Suites Hotel	N5238 Bowers Rd Attention: Tom Hyslop	Elkhorn, WI 53121 335 Wrigley Dr. Lake Geneva, WI 53147	50.00
2011 -	127	Torri.K. Young Employer: Sprecher's Restaurant & Pub	W8034 Creek Rd Capitol Geneva LLC	Delavan, WI 53115 111 Center Street Lake Geneva, WI 53147	50.00
2011 -	157	Ashley V. Baumeister Employer: The Cove Of Lake Geneva	5844 Spring Valley Road Cove Condominium Assoc.	Burlington, WI 53 111 Center St. Lake Geneva, WI 53147	50.00
2011 -	118	Amber C. Boltz Employer: Thumb's Up, Inc.	695 S. Lakeshore Dr., Apt 260 Broad St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
2011 -	141	Pilar M. Hobson Employer: Geneva Country Store	1040 Pleasant Street 605 Williams St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
2011 -	133	Bradley J. Wozniak Employer: Stinebrink's Piggly Wiggly	1400 Hunters Ridge Drive, Stinebrink's Lake Geneva	Genoa City, WI 53 100 East Geneva Square Lake Geneva, WI 53147	50.00
2011 -	156	Nina Z. Bowler Employer: The Red Geranium Restaurant	6111 Water Street Swatek Sales Corp., SS2 I	Lyons, WI 53105 393 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	151	Samantha J. Steinhoff Employer: Sprecher's Restaurant & Pub	P.O. Box 242, N1248 Rosew Capitol Geneva LLC	Pell Lake, WI 531 111 Center Street Lake Geneva, WI 53147	50.00
2011 -	155	Karlene S. Sullivan Employer: The Red Geranium Restaurant	1075 Mobile Street Swatek Sales Corp., SS2 I	Lake Geneva, WI 5 393 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	153	Linda M. Pietsch Employer: The Red Geranium Restaurant	N3394 Oak Rd. Swatek Sales Corp., SS2 I	Lake Geneva, WI 5 393 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	134	David J. Stinebrink Employer: Stinebrink's Piggly Wiggly	638 E. Sherman Ave Stinebrink's Lake Geneva	Oconomowoc, WI 53 100 East Geneva Square Lake Geneva, WI 53147	50.00
2011 -	117	Erin Kunze Employer: Thumb's Up, Inc.	137 Cass Street 260 Broad St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
2011 -	147	Donna Jeanne Bulington Employer: Target Corporation	3234 Berkshire Road Target Store #T-2348	Janesville, WI 53 660 N. Edwards Blvd. Lake Geneva, WI 53147	50.00

City of Lake Geneva

Licenses Issued between () and 6/30/2011

Date: 6/24/2011

Time: 1:08 PM

Page: 2

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>	
2011 -	119	Jamie L. Marlewski Employer: Sprecher's Restaurant & Pub	326 S. Abbott St. Capitol Geneva LLC	Oxford, WI 53952 111 Center Street Lake Geneva, WI 53147	50.00
2011 -	146	Laura M. Marx Employer: Target Corporation	5648 S. Honey Creek Dr. Target Store #T-2348	Milwaukee, WI 532 660 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	116	Billie N. Malzahn Employer: Thumb's Up, Inc.	1153 Sage St. 260 Broad St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
2011 -	126	Jennifer M. Odegaard Employer: Sprecher's Restaurant & Pub	N3354 Maple Rd. Capitol Geneva LLC	Lake Geneva, WI 5 111 Center Street Lake Geneva, WI 53147	50.00
2011 -	154	Larry L. Heskett Employer: The Red Geranium Restaurant	455 Gregory St. Swatek Sales Corp., SS2 I	Walworth, WI 5318 393 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	140	Edward L. Jansen Employer: Geneva Country Store	N2020 Cty. Rd. H South, # 605 Williams St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
2011 -	131	Andrew J. Rizzo Employer: Stinebrink's Piggly Wiggly	2315 Back Rd. Stinebrink's Lake Geneva	Burlington, WI 53 100 East Geneva Square Lake Geneva, WI 53147	50.00
2011 -	168	Dan D. Lipinski Employer: Sprecher's Restaurant & Pub	922 N. Wisconsin St. Capitol Geneva LLC	Genoa City, WI 53 111 Center Street Lake Geneva, WI 53147	50.00
2011 -	138	Wayne W. Schwartz Employer: Geneva Country Store	1714 Miller Court 605 Williams St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
2011 -	175	Jonathan K. Stevenson Employer: Champs Sports Bar & Grill	37835 88th St L & B Mainstreet Inc.	Burlington, WI 53 747 Main St. Lake Geneva, WI 53147	50.00
2011 -	123	Bertha Lopez Employer: El Palanque Restaurant, Inc.	1118 Wells St., #2 Laura Chihuahua	Lake Geneva, WI 5 259 Broad St. Lake Geneva, WI 53147	50.00
2011 -	139	Carrie A. Houser Employer: Geneva Country Store	903 S. Wells St., #11 605 Williams St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
2011 -	124	Kenneth W. Lindberg Employer: American Legion Post #24	W5677 Sunset Ridge Charles Schlehlein	Walworth, WI 5318 735 Henry St. Lake Geneva, WI 53147	50.00
2011 -	161	Jessica R. Condon Employer: Bella Vista Suites Hotel	17616 Hebron Rd Attention: Tom Hyslop	Harvard, IL 60033 335 Wrigley Dr. Lake Geneva, WI 53147	50.00
2011 -	128	Deborah L. Goodman Employer: Lake Geneva Lanes	6728 Fox River Road Sandal Inc.	Burlington, WI 53 192 E. Main St., P.O. Box Lake Geneva, WI 53147	50.00
2011 -	145	Russell J. Coley Employer: Target Corporation	6414 40th Avenue Target Store #T-2348	Kenosha, WI 53142 660 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	120	Kaitlyn M. Kasper Employer: The Cove Of Lake Geneva	34909 67th St. Cove Condominium Assoc.	Burlington, WI 53 111 Center St. Lake Geneva, WI 53147	50.00
2011 -	149	Regan E. Graham Employer: Target Corporation	2909 Guilford Road Target Store #T-2348	Rockford, IL 6110 660 N. Edwards Blvd. Lake Geneva, WI 53147	50.00

City of Lake Geneva

Licenses Issued between

and 6/30/2011

Date: 6/24/2011

Time: 1:08 PM

Page: 3

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
2011 -	129	Chadwick D. Hove Employer: The Cove Of Lake Geneva	715 Rogers Ct Cove Condominium Assoc.	Lake Geneva, WI 5 111 Center St. Lake Geneva, WI 53147	50.00
2011 -	144	Susan C. Corpus Employer: Target Corporation	428 Haskins Target Store #T-2348	Lake Geneva, WI 5 660 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	148	Ashlie L. Myers Employer: Target Corporation	4617 Parkwood Dr. Target Store #T-2348	Milton, WI 53563 660 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	173	Marie R. Rugg Employer: Roses Fresh Market	306 Beloit St 433 Broad Street	Walworth, WI 5318 Lake Geneva, WI 53147	50.00
2011 -	122	Ryan R. Zoiss Employer: Sprecher's Restaurant & Pub	431 Ridgeview Dr. Capitol Geneva LLC	Genoa City, WI 53 111 Center Street Lake Geneva, WI 53147	50.00
2011 -	160	Susan L. Hirsch Employer: Bella Vista Suites Hotel	1631 Wilmot Ave, Apt 307 Attention: Tom Hyslop	Twin Lakes, WI 53 335 Wrigley Dr. Lake Geneva, WI 53147	50.00
2011 -	142	Amy E. Hughes-Eling Employer: Popeye's, Inc.	1031 Bonnie Brae Lane Anagnos Enterprises, LTD	Lake Geneva, WI 5 811 Wrigley Dr., P.O. Box Lake Geneva, WI 53147	50.00
2011 -	167	Linda J. Shehadeh Employer: Target Corporation	1023 53rd Street, #2201 Target Store #T-2348	Kenosha, WI 53140 660 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	169	Kristin M. Dooley Employer: Thumb's Up, Inc.	1724 Miller Court 260 Broad St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
2011 -	115	Adam J. Mayster Employer: Medusa Grill & Bistro, LLC	501½ Broad Street Gregory Anagnos	Lake Geneva, WI 5 501 Broad St. Lake Geneva, WI 53147	50.00
2011 -	158	Elizabeth M. Dion Employer: Sprecher's Restaurant & Pub	524 Orchard Capitol Geneva LLC	Burlington, WI 53 111 Center Street Lake Geneva, WI 53147	50.00
2011 -	135	Robert S. Peters Employer: Stinebrink's Piggly Wiggly	1204 Sage Street Stinebrink's Lake Geneva	Lake Geneva, WI 5 100 East Geneva Square Lake Geneva, WI 53147	50.00
2011 -	172	Lola M. Bearder Employer: Scuttlebutt's	6618 Lakeside Rd PO Box 729	Lake Geneva, WI 5 831 Wrigley Dr. Lake Geneva, WI 53147	50.00
2011 -	121	Sally A. Teske Employer: Sprecher's Restaurant & Pub	W1013 Golden Glow Rd. Capitol Geneva LLC	Genoa City, WI 53 111 Center Street Lake Geneva, WI 53147	50.00
2011 -	162	Amanda L. Soto Employer: Bella Vista Suites Hotel	207 N. Broad St., Apt. 3 Attention: Tom Hyslop	Elkhorn, WI 53121 335 Wrigley Dr. Lake Geneva, WI 53147	50.00
2011 -	143	Christopher S. Cline Employer: Bruno's Liquors	1016 Dodge Street Brutap, LLC	Lake Geneva, WI 5 524 Broad St. Lake Geneva, WI 53147	50.00
2011 -	159	Kellie A. Gauer Employer: Scuttlebutt's	1270 Wisconsin St., #107 PO Box 729	Lake Geneva, WI 5 831 Wrigley Dr. Lake Geneva, WI 53147	50.00
2011 -	150	Gwen Garber Employer: The Tempura House	998 Timothy Dr. 306 Center St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00

City of Lake Geneva

Licenses Issued between

and 6/30/2011

Date: 6/24/2011

Time: 1:08 PM

Page: 4

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>		<u>Total</u>
2011 -	136	Lois A. Lukaszewski Employer: Geneva Country Store	721½ North Street 605 Williams St.	Lake Geneva, WI 5 Lake Geneva, WI 53147	50.00
2011 -	171	Leah N. Egger Employer: Stop N Go #265	N3364 Tulip Rd Stop N Go Of Madison, Inc	Lake Geneva, WI 5 896 Wells St. Lake Geneva, WI 53147	50.00
2011 -	166	Nicholas McCann Employer: Target Corporation	4813 W. Glenbrook Trail Target Store #T-2348	McHenry, IL 60050 660 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	130	Michael J. Fryar Employer: Stinebrink's Piggly Wiggly	4218 Locust St. Stinebrink's Lake Geneva	Delavan, WI 53115 100 East Geneva Square Lake Geneva, WI 53147	50.00
2011 -	164	Mitchel D. Gibson Employer: Gino's East	2574 Honey Creek Circle, GE Geneva, LLC	East Troy, WI 531 300 Wrigley Drive Lake Geneva, WI 53147	50.00
2011 -	152	Troy A. Bartz Employer: The Red Geranium Restaurant	W5440 Pin Oak Road Swatek Sales Corp., SS2 I	Elkhorn, WI 53121 393 N. Edwards Blvd. Lake Geneva, WI 53147	50.00
2011 -	163	Elke Kurth Employer: Bella Vista Suites Hotel	311 S. Wells St., Apt. 15 Attention: Tom Hyslop	Lake Geneva, WI 5 335 Wrigley Dr. Lake Geneva, WI 53147	50.00
Operator's Regular			Count:	61	Totals for this Type: 3,050.00

CITY OF LAKE GENEVA



626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
(262) 248-3673 • Fax (262) 248-4715
www.cityoflakegeneva.com

June 17, 2011

Cove Condominium Association
d/b/a The Cove of Lake Geneva
Mr. Sai Sardina, Agent
111 Center Street
Lake Geneva, WI 53147

RE: Hearing on Non-Renewal of Reserve "Class B"/Class "B" and "Class A" Retail Licenses

Dear Mr. Sardina:

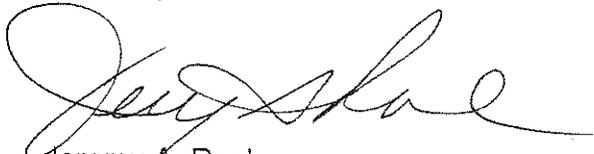
You are hereby advised that the Common Council of the City of Lake Geneva at its regular meeting of June 27, 2011 at 7:00 P.M. will consider the non-renewal of the above-referenced licenses currently held by the Cove Condominium Association.

This action will be contemplated on the basis of the following allegation(s):

- 1) That the applicant is more than thirty (30) days delinquent in the payment of Room Taxes due to the City, which delinquency constitutes grounds for non-renewal of license in accordance with Sec. 18-14 of the Lake Geneva Municipal Code. Sec. 18-14 states, in part, that "no license... shall be granted for any premises for which taxes, assessments or other claims of the City are delinquent and unpaid."

Be further advised that pursuant to Wis. Stats. §125.12 (3), you are entitled to a hearing before the Council on this matter. You are therefore requested to appear before the Council on June 27, 2011 at 7:00pm to show cause why the above-referenced licenses should be renewed.

Sincerely,



Jeremy A. Reale
City Clerk

CITY OF LAKE GENEVA



626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
(262) 248-3673 • Fax (262) 248-4715
www.cityoflakegeneva.com

June 17, 2011

Global Gourmet, LLC
d/b/a Global Gourmet & Village Baker
Mr. Terence Conell, Agent
738 W. Main Street
Lake Geneva, WI 53147

RE: Hearing on Non-Renewal of "Class A"/Class "A" Retail Licenses

Dear Mr. Conell:

You are hereby advised that the Common Council of the City of Lake Geneva at its regular meeting of June 27, 2011 at 7:00 P.M. will consider the non-renewal of the above-referenced licenses currently held by Global Gourmet, LLC.

This action will be contemplated on the basis of the following allegation(s):

- 1) That the applicant is more than thirty (30) days delinquent in the payment of Personal Property Taxes due to the City, which delinquency constitutes grounds for non-renewal of license in accordance with Sec. 18-14 of the Lake Geneva Municipal Code. Sec. 18-14 states, in part, that "no license... shall be granted for any premises for which taxes, assessments or other claims of the City are delinquent and unpaid."

Be further advised that pursuant to Wis. Stats. §125.12 (3), you are entitled to a hearing before the Council on this matter. You are therefore requested to appear before the Council on June 27, 2011 at 7:00pm to show cause why the above-referenced licenses should be renewed.

Sincerely,

A handwritten signature in black ink, which appears to read "Jeremy A. Reale". The signature is fluid and cursive.

Jeremy A. Reale
City Clerk

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/>  <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) _____ C. Date of Delivery 6/18/04</p>
<p>1. Article Addressed to:</p> <p>COVE CONDOMINIUM ASSN. SAL SARDINA, AGENT 111 CENTER ST. LAKE GENEVA, WI 53149</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label) <u>7008 0150 0002 4114 6418</u></p>	
<p>PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540</p>	

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/>  <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) _____ C. Date of Delivery 6/18/04</p>
<p>1. Article Addressed to:</p> <p>GLOBAL GOURMET, LLC TERENCE CONELL, AGENT 738 W. MAIN ST. LAKE GENEVA, WI 53147</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label) <u>7008 0150 0002 4114 6425</u></p>	
<p>PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540</p>	

City of Lake Geneva

Licenses Issued between

and 7/01/2011

Date: 6/24/2011

Time: 10:36 AM

Page: 1

Massage Establishment License

<u>Issued</u>	<u>License No</u>	<u>Tag No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>	<u>Retained</u>
2011 -	1		Jasmine Salon & Spa LLC	Attn: Barbara M. Riley	50.00	
2011 -	3		Healing Muscle Therapies	Martha E. Doolittle	50.00	
2011 -	4		Salon 180	Daniel Caravette	50.00	
2011 -	5		Lake Geneva Massage Thera	Mark & Barbara Mitchell	50.00	
Massage Establishment License			Count:	4	Totals for this Type:	200.00

City of Lake Geneva

Licenses Issued between

and 7/01/2011

Date: 6/23/2011

Time: 2:52 PM

Page: 1

Taxi Cab Company

<u>Issued</u>	<u>License No</u>	<u>Tag No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>	<u>Retained</u>
	2011 -	2	Senior Cab Plus, LLC	Larry Rygielski	150.00	
	2011 -	3	Yellow Cab Of Walworth/Ha	Gurmit Kaur	50.00	
	2011 -	4	A1 Limousine & Taxi	Vito Gieron	75.00	
	2011 -	5	N & T Enterprises, Inc.	D/B/A Lakes Area Taxi	100.00	
Taxi Cab Company			Count:	4	Totals for this Type:	375.00

City of Lake Geneva

Licenses Issued between

and 7/01/2011

Date: 6/23/2011

Time: 2:56 PM

Page: 1

Carriage License

<u>Issued</u>	<u>License No</u>	<u>Tag No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>	<u>Retained</u>
2011 -	1		Field Stone Farm Carriage	Caroline Ausman	100.00	
Carriage License			Count:	1	Totals for this Type:	100.00

City of Lake Geneva

Licenses Issued between

and 7/01/2011

Date: 6/23/2011

Time: 3:01 PM

Page: 1

Taxi Cab Driver

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>			<u>Total</u>
2011 -	15	Martin Andrew Blackmore Employer: N & T Enterprises, Inc.	516 Broad Street D/B/A Lakes Area Taxi	Lake Geneva, WI 5 P.O. Box 382	Delavan, WI 53115	25.00
2011 -	8	Larry D. Rygielski Employer: Senior Cab Plus, LLC	W3099 Krueger Rd. Larry Rygielski	Lake Geneva, WI 5 W3099 Krueger Rd.	Lake Geneva, WI 53147	25.00
2011 -	7	Goldie M. Stacey Employer: Senior Cab Plus, LLC	W3540 Hwy. 50 #25 Larry Rygielski	Lake Geneva, WI 5 W3099 Krueger Rd.	Lake Geneva, WI 53147	25.00
2011 -	4	Richard C. Skipper, Sr. Employer: Senior Cab Plus, LLC	W1044 Evergreen Rd. Larry Rygielski	Pell Lake, WI 531 W3099 Krueger Rd.	Lake Geneva, WI 53147	15.00
2011 -	10	Marta S. Gieron Employer: A1 Limousine & Taxi	515 Prairie View Rd. Vito Gieron	Williams Bay, WI 515 Priarie View Rd.	Williams Bay, WI 53191	25.00
2011 -	12	Russell G. Ford Employer: N & T Enterprises, Inc.	214 S. Sixth Street D/B/A Lakes Area Taxi	Delavan, WI 53115 P.O. Box 382	Delavan, WI 53115	25.00
2011 -	18	Rhonda M. Bowler Employer: N & T Enterprises, Inc.	1425 Conant Street D/B/A Lakes Area Taxi	Lake Geneva, WI 5 P.O. Box 382	Delavan, WI 53115	25.00
2011 -	16	Wayne R. Sertzel Employer: Target Corporation	255 Elmwood Ave., #312B Target Store #T-2348	Lake Geneva, WI 5 660 N. Edwards Blvd.	Lake Geneva, WI 53147	25.00
2011 -	14	Nancy Rock Employer: N & T Enterprises, Inc.	112 S. 4th St. D/B/A Lakes Area Taxi	P.O. Box 382 P.O. Box 382	Delavan, WI 53115 Delavan, WI 53115	25.00
2011 -	13	Tom Rock Employer: N & T Enterprises, Inc.	112 S. 4th St. D/B/A Lakes Area Taxi	P.O. Box 382 P.O. Box 382	Delavan, WI 53115 Delavan, WI 53115	25.00
2011 -	17	Alison W. Maehler Employer: N & T Enterprises, Inc.	1060 S. Wells Street D/B/A Lakes Area Taxi	Lake Geneva, WI 5 P.O. Box 382	Delavan, WI 53115	25.00
2011 -	6	Ronald R. Skipper, Sr. Employer: Senior Cab Plus, LLC	W1443 Highland Ave. Larry Rygielski	P.O. Box 748 W3099 Krueger Rd.	Pell Lake, WI 531 Lake Geneva, WI 53147	25.00
2011 -	11	John K. Albert Employer: N & T Enterprises, Inc.	1119 Pleasant St. D/B/A Lakes Area Taxi	Lake Geneva, WI 5 P.O. Box 382	Delavan, WI 53115	25.00
2011 -	5	Kimberley Yanke Employer: Senior Cab Plus, LLC	30622 76th Street Larry Rygielski	Salem, WI 53168 W3099 Krueger Rd.	Lake Geneva, WI 53147	25.00
2011 -	9	Vito F. Gieron Employer: A1 Limousine & Taxi	515 Prairie View Rd. Vito Gieron	Williams Bay, WI 515 Priarie View Rd.	Williams Bay, WI 53191	25.00
2011 -	3	David J. Bole Employer: Yellow Cab Of Walworth/Hailey	3178 W. Barry Dr. Gurmit Kaur	Lake Geneva, WI 5 722 Faryl Avenue, #8	Delavan, WI 53115	25.00

Taxi Cab Driver

Count: 16

Totals for this Type:

390.00

**Downtown Lake Geneva Wisconsin
Business Improvement District
2011 Operating Plan**

A. Introduction

The following is the 2011 Operating Plan for the Business Improvement District (BID) in downtown Lake Geneva, Wisconsin. The 2011 plan builds on the success of the previous plans and complies with Wisconsin Statutes 66.608. The plan maintains the current BID borders.

B. Purpose of the 2011 BID

The 2011 BID Operating Plan continues to promote an organization and funding vehicle to develop and promote the entire BID

C. Goals of the 2011 Operating Plan

1. Enhances the BID through advertising, special events, and promotions.
2. Continues the street scape program of lights, benches, and trash receptacles.
3. Provide the administration and compliance with State law of and for the district.
4. The 2011 Operating Plan for the BID is coordinated with the activities of the City of Lake Geneva, Chamber of Commerce, and the Lake Geneva Development Corporation.

D. Method of Special Assessment

The projects proposed in the operating plan will be funded through a special assessment based on the assessed value of all commercially zoned properties in the district. Such special assessment shall be levied by the City and collected in the method currently used by the City for collection of property taxes. The final assessment level shall be approved by the Lake Geneva City Council.

E. Proposed Expenditure

(See Attached Budget).

F. 2011 BID Boundaries

(See Attached Map).

The 2011 BID is requested to be enlarged with the addition of those commercial properties on the west side of the 200 block of Cook St. The inclusion of the two commercial properties on the west side of Cook St. is in response to their request for inclusion. All other BID boundaries remain the same as 2010.

G. 2011 BID Board

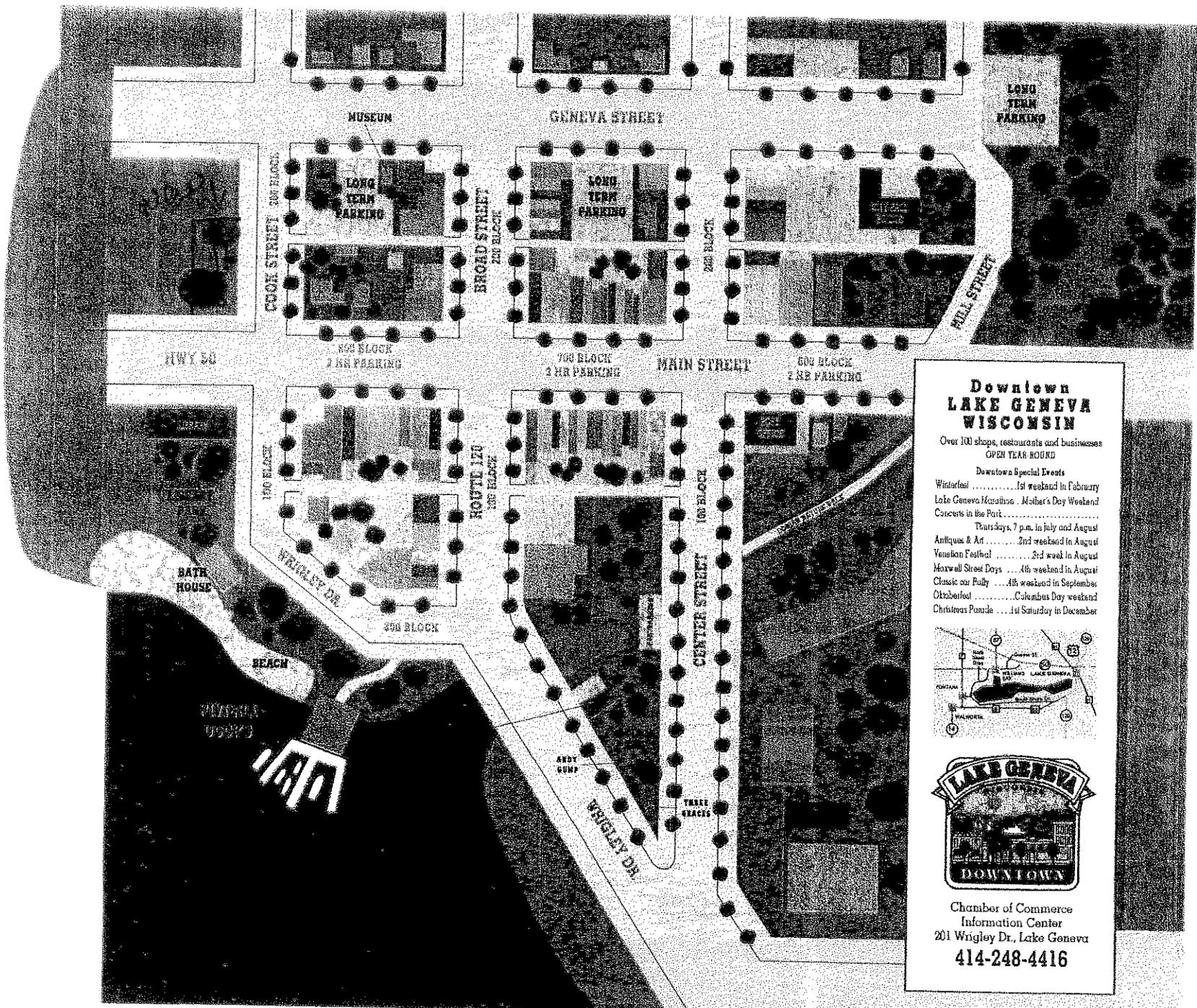
(See Attached List).

H. Description of How Creation of the District Promotes Orderly Development of the Municipality

The Business Improvement District is a private sector initiative for maintainig and enhancing the appeal of the downtown area.. The Business Improvement District will undertake projects on a private, collective basis in areas traditionally not addressed by municipal government.

**2011 LAKE GENEVA DOWNTOWN
BUSINESS IMPROVEMENT DISTRICT (BID)
PROPOSED BUDGET**

1. Flowers/Pole Plants	\$20,000
2. Downtown Maintenance, Hanging Baskets on Poles & Watering.	\$20,000
3. Lighting	\$ 2,000
4. Annual Audit – State Requirement	\$ 1,000
5. Street Amenities; Lights, Benches, Planters	\$ 9,000
6. Promotion, Advertising, Events	\$75,000
7. Planning and Engineering	\$ 1,000
8. Sidewalk Cleaning/Maintenance	\$20,000
8. Administration and Contingency	\$ 1,000
<u>TOTAL</u>	<u>\$149,000</u>

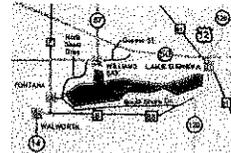


Downtown LAKE GENEVA WISCONSIN

Over 100 shops, restaurants and businesses
OPEN YEAR-ROUND

Downtown Special Events

- Winterfest 1st weekend in February
- Lake Geneva Marathon - Mother's Day Weekend
- Concerts in the Park
- Thursdays, 7 p.m. in July and August
- Antiques & Art 3rd weekend in August
- Venison Festival 2nd week in August
- Marshall Street Days 4th weekend in August
- Classic car Rally 4th weekend in September
- Oktoberfest Columbus Day weekend
- Christmas Parade 1st Saturday in December



Chamber of Commerce
Information Center
201 Wrigley Dr., Lake Geneva
414-248-4416

**2011 BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

Mr. Kevin Fleming, President
Fleming's, Ltd
711 Main Street
Lake Geneva, WI 53147
(262)248-4637
Term to Expire 1-1-14

Mr. Terry Connel
Global Gourmet
738 W. Main St.
Lake Geneva, WI 53147
(262) 248-3222
Term to expire 1-1-14

Mr. Roger Wolff
The Bootery
771 W. Main St.
Lake Geneva, WI 53147
(262) 348-1911
Term to expire 1-1-13

Mr. Roger Wolff
Keefe Real Estate
P.O. Box 460
Lake Geneva, WI 53147
(262)248-4492
Term to expire 1-1-12

Mr. Jim McCullough, Treasurer
McCullough's Prescriptions & Gifts
694 Wells St.
Lake Geneva, WI 53147
(262) 248-8582
Term to expire 1-1-12

**Delaney Street Mercantile**

905 W. Main St.
Lake Geneva, WI
53147

Phone: 262-248-8008
www.delaneystreet.com

Mr. Kevin Fleming, President
Business Improvement District
711 Main St.
Lake Geneva, WI 53147

October 14, 2010

Dear President Fleming,

By this correspondence, we the owner operators of Delaney Street Mercantile LLC, respectfully request that our property be included in the Downtown Lake Geneva Business Improvement District in 2011 and beyond.

Having a business located adjacent to the BID and having witnessed the activities undertaken by BID, we recognize the value and long term direction BID creates in Downtown Lake Geneva and would like to be part of it.

If you or any recipients of this request have any questions or comments regarding this request, please contact us at your or their convenience.

Thank You,

A handwritten signature in cursive script that reads 'Beverly Leonard'.

Jeffrey and Beverly Leonard

Mr. Kevin Fleming, President
Business Improvement District
Fleming's LTD
711 Main St.
Lake Geneva, WI 53147

Dear President Fleming:

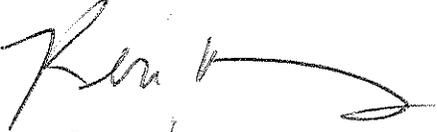
By this correspondence we, the owner operators of the two businesses listed below, respectfully request that our properties be included in the Downtown Lake Geneva Business Improvement District in 2011 and beyond.

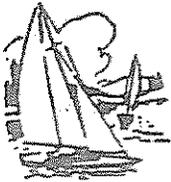
Having businesses located adjacent to the BID and having witnessed the activities undertaken by the BID, we recognize the value and long term direction the BID creates in Downtown Lake Geneva and would like to be part of it.

If you or any recipient of this request have any questions or comments regarding this request, please contact either of us at your or their convenience.

Jeff Leonard
Delaney Street Mercantile
905 W. Main St.
Lake Geneva, WI 53147

Ken Wenz
Bistro 220
220 Cook St.
Lake Geneva, WI 53147


Bistro
220



LAKE GENEVA UTILITY COMMISSION

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



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoef
Water Superintendent

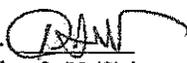
Scott Tesmer
Wastewater Superintendent

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

DATE: June 17, 2011

MEMORANDUM

TO: Chairman Bill Mott & Members of the Public Works Committee

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

SUBJECT: June 16, 2011 Public Works Committee Meeting Minutes

The Public Works Committee met at **6:00 PM** at City Hall.

Members in attendance:

Chairman Bill Mott
Alderman Ellyn Kehoe
Alderman Arleen Krohn
Alderman Tom Hartz
Alderman Frank Marsala
Public in attendance: Ken Etten, Mary Tanner, Marcie Douglas

Staff Present:

City Administrator Dennis Jordan _____
Director Daniel Winkler (DPW)
Ron Carstensen (Street Supt.)
Mayor Jim Connors: _____
Other: _____

Approval of the Minutes of the Prior (May 2011) Meeting:

It was moved by Hartz and seconded by Marsala to approve the minutes. The motion passed 5-0.

Public Comments:

Alderman Kehoe spoke in favor of the Railroad Sign at Sage Street.
Ken Etten requested placement of a railroad sign at Sage Street north of the existing City parking lot.

Communications:

DPW Winkler & Superintendent Ron Carstensen advised the Committee that Truck #25 will be having around \$4,000 or more in repairs, mostly to the bed.

Agenda Items Discussed:

1. Seminary Park – Discussion/Recommendation of Sidewalk to the Open Shelter.
2. Seminary Park – Discussion/Recommendation of Possible Additional Decorative Trim to the Open Shelter.
3. Request for Approval to Install Historical Preservation Committee Sign By the Sage Street Parking Lot.
4. Discussion/Action of Distance Between Proposed Replacement Trees-Main Street East of Edwards Boulevard.

5. Discussion/Recommendation of Landscaping Areas in Flat Iron Park Per Prior Council Approval.
6. Discussion of Townline Road Diagonal Parking Striping & Centerline at Veterans Park.
7. Discussion/Recommendation of Additional Parking Space Paving Prices-Denison School.

Agenda Item No. 3 (Taken first out of order 5-0 on a motion by Hartz and second by Marsala)- Request for Approval to Install Historical Preservation Committee Sign By the Sage Street Parking Lot.

Mr. Etten explained the intent to create a railroad heritage trail with this sign being one of several planned. Krohn wondered if the sign placement would interfere with sidewalk clearing. Supt. Carstensen said no it should not. By consensus the Committee thought it was a good idea. It was moved by Hartz and seconded by Marsala to approve placement of the sign by the Street Department. The motion passed 5-0.

Agenda Item No. 1- Seminary Park – Discussion/Recommendation of Sidewalk to the Open Shelter.

DPW Winkler explained that a neighbor to Seminary Park has requested a sidewalk extension to the pavilion in the center of the park to provide wheel chair access. A plan was shown with the sidewalk extending about 80' to the east. At 5' wide, the cost would be \$2,500 to \$4,000 or so. It was moved by Hartz and seconded by Kehoe to approve the sidewalk installation. The motion was amended to include funding source be TIF #4 and the creation of two handicapped parking spots where the new sidewalk meets the Lakeshore Drive sidewalk. It was approved 5-0.

(This item needs to go to Finance and Council for consideration and approval).

Agenda Item No. 2– Seminary Park – Discussion/Recommendation of Possible Additional Decorative Trim to the Open Shelter.

DPW Winkler explained there was a request to upgrade the shelter to something more architecturally appealing than it is. Krohn wished to leave it as is and Marsala indicated we should focus on Flat Iron Park at this time. No other action was taken.

Agenda Item No. 4 - Discussion/Action of Distance Between Proposed Replacement Trees-Main Street East of Edwards Boulevard.

DPW Winkler explained the Beautification Committee would fund the installation. Hartz was concerned for the Public Works Committee making a decision on spacing when that should be done by the City's professionals. The concern overall was for potentially making the plantings look crowded. It was moved by Marsala and seconded by Kehoe to approve the 40' spacing with the final planting spacing to be decided by the City's Arborist. The motion passed 5-0.

Agenda Item No. 5– Discussion/Recommendation of Landscaping Areas in Flat Iron Park Per Prior Council Approval.

Chair Mott said that landscaping was part of the Council approval for the park and he wished to see it proceed. DPW Winkler explained 3 areas that made sense with the current approval. The areas were by Andy Gump, the 3 Graces Fountain and the SE corner to the parking lot. The PWC added the area around the power box located east of the Chamber of Commerce. Superintendent Carstensen expressed a concern for watering whatever goes in. It was moved by Marsala and seconded by Hartz to landscape the four discussed areas and with the design to be brought back to Public Works Committee and if acceptable than forward the recommendation to Park Commission for consideration. The motion was seconded by Hartz and approved 5-0.

Agenda Item No. 6 – Discussion of Townline Road Diagonal Parking Striping & Centerline at Veterans Park.

DPW Winkler explained that the Street Department striped the 45 degree diagonal parking along Townline Road at the park. After doing the striping, the original Council discussion was to shift the Centerline to the south but it appears that with the sharper diagonal parking angle, there may not be a need to grind off or paint the existing centerline black and re-stripe the double yellow over. Chair Mott read the minutes which covered the original approval. Superintendent Carstensen agreed the centerline as is may work fine. Chair Mott expressed concern to get the curb where the parallel parking was painted yellow for safety and to please install the no parking signs. It was moved by Marsala and seconded by Hartz to allow the striping on Townline Road to remain as is and revisit how it performed in October. The motion passed 5-0.

Agenda Item No. 7 – Discussion/Recommendation of Additional Parking Space Paving Prices-Denison School.

DPW Winkler reported back as requested with bid quotations for the additional parking spaces on the west end of the drive in front of Denison School. The low bidder was Amon at \$7,200 with Payne and Dolan at \$7,400. After some discussion, it was moved by Marsala and seconded by Hartz to proceed Amon in the amount of \$7,200 funded by TIF. The motion passed 5-0.

(This item needs to go to Finance and Council for consideration and approval).

Motion to Adjourn:

The meeting was adjourned at 7:15 PM on a 5-0 vote after a motion by Hartz and second by Kehoe.

Cc: Mayor Jim Connors/Dennis Jordan/Jeremy Reale/Common Council Members not on Committee/File



4.2 BEACH PASSES

I. PURPOSE

This policy declares the fee structure for beach passes to the City beach.

II. DEPARTMENT RESPONSIBLE

The Harbormaster will oversee all lakefront operations.

III. COMMITTEE OVERSIGHT

The Piers, Harbors and Lakefront Committee and Common Council will oversee this policy.

Adopted by Common Council	??/??/??
Amended by Common Council	??/??/2011

POLICY STATEMENT

The Piers, Harbors and Lakefront Committee shall recommend policy and collectively make decisions regarding the operations of the public swimming beach. City staff and individual members of the Board are not empowered to waive any of the policies or procedures contained in this document. These policies and procedures are intended to ensure that city residents and other individuals wishing to obtain Beach Passes are treated fairly and equitably.

BEACH ADMISSION FEE OR BEACH PASS REQUIRED

Admission fees or Beach Passes are required to gain access to the City's public swimming beach at Library Park. Daily admission fees established by the Common Council shall be collected by Beach Attendants on duty at the public swimming beach.

The Piers, Harbors and Lakefront Committee shall annually review and recommend appropriate beach admission fees, which are currently established at:

The Season rates are as follows:

	Resident	NR Property Owner	Non-Resident
Children, age 6 and under	FREE	FREE	FREE
Children, age 7-12	\$30.00	\$30.00	\$30.00
Ages 13-Adult	\$60.00	\$70.00	\$70.00

The Daily Admission Fees for everyone are as follows:

Children, age 6 and under	FREE
Children, age 7-12	\$3.00
Ages 13-Adult	\$7.00

DAILY ADMISSION WRIST BANDS

Individuals paying for a daily admission to the beach shall be issued colored wrist bands by City beach attendants, who shall use a random rotation of colors for both children and adults.

Wrist bands shall be allocated to the beach supervisors as needed to maintain a continuing supply on site not to exceed 20,000 wrist bands at any given time, and the supervisors shall be responsible for maintaining this allocation in a secured area of the Beach house until used. The inventory of wrist band supplies not allocated to the Beach shall be maintained in a secured storage area at City Hall until such time that they are transported to the Beach house to meet on-site allocation requirements. The Beach supervisors shall, at the end of each season, be responsible for returning to the City Treasurer any unused wrist bands previously allocated to the Beach house.

The City Treasurer, or his or her designee, shall be responsible for monitoring wrist band usage by reconciling the band numbers on a daily basis.

BEACH PASSES

Beach passes are available at City Hall. Residents and Non-Resident Property Owners will be required to provide a driver's license, state ID card or proof of voter registration to receive a beach pass for free. Non-residents must pay full price for a season beach pass.

The issuance of free beach passes to City of Lake Geneva residents is limited to a maximum of six (6) per family.

An affidavit may be required by those applicants requesting the City Resident Season Pass. Falsification of the above sworn statement of residency may result in prosecution for fraud.

Season Beach Passes may be obtained at City Hall, 626 Geneva Street, Lake Geneva, WI 53147 at (262) 248-3673.

**City of Lake Geneva
Board of Park Commissioners
Special Meeting**

June 23, 2011 6:30 PM

Minutes

Call to Order:

The Board of Park Commissioners was called to order by President Doug Skates. DPW Dan Winkler reads the roll.

Roll Call:

President Doug Skates X , Lynn Hassler , Barb Hartigan X ,
Rick Steinberg X , Peggy Schneider X , Dave Quickel , John Swanson X , Ald.
Al Kupsik , Mayor Jim Connors X . (Quorum of 6).

Staff Present:

DPW Daniel Winkler X , Street Superintendent Ron Carstensen X ,
Administrator Dennis Jordan X .

Public Present:

Ald. Ellyn Kehoe, Ald. Bill Mott, and Cameron Skates.

Public Input:

None.

Item No. 1-Discussion regarding volleyball court excavation at Veterans Park:

President Skates discussed that volleyball courts were proposed as a City project, but they didn't make the Capital Budget, and the YMCA would like to proceed with it. They offered to build the courts if the City could dig a 60' x 60' hole as much as 3' deep. He said the YMCA has arranged for all necessary materials. Superintendent Carstensen said that was a lot of material to move and the project is more involved than just digging a hole. The discussion centered on possibly engineering the courts with stone base and drain tile. **It was moved by Skates to recommend to Council to approve 2 sand volleyball courts in the open area east of the maintenance shed in the center of the park. The motion was seconded by Hartigan and passed 6-0.**

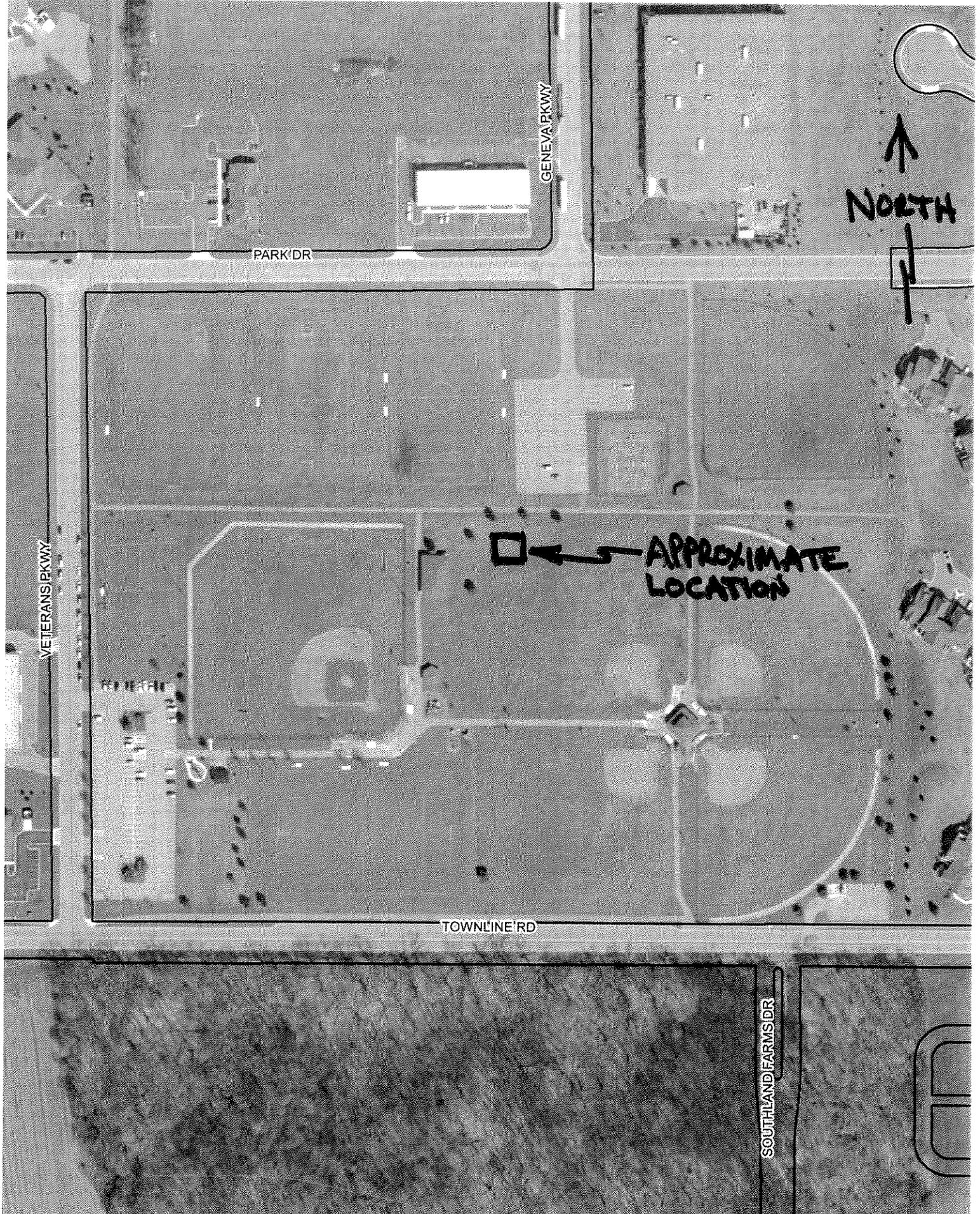
Adjourn:

It was moved by Hartigan and seconded by Steinberg to adjourn. The meeting was adjourned 6-0 at 6:55 PM.

Respectfully Submitted,



Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities 06/24/11



SAND VOLLEY BALL LOCATION
VETERANS PARK

DSW
6/24/11

**CITY PLAN COMMISSION
MONDAY, JUNE 20, 2011 - 6:30 PM
COUNCIL CHAMBERS, CITY HALL**

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

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

Skates/Olson motion to approve minutes of May 16th, 2011 Plan Commission meeting. Motion carried.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to five (5) minutes. Applicants will be allowed when their item is discussed.

None.

Correspondence.

David Frost, from The Manor sent a letter with regard to the difference of understanding of the address (for item #7) of 8 N. Lake Shore Drive to 8 Hillside Drive.

Request received by Mark Sansonetti to set public hearing request for and amendment to the City's Comprehensive Plan for the Geneva Ridge parcels in a letter dated 6.15.11.

Harts/Olson motion to suspend the rules and move item #11 to the next position in the agenda. Motion carried.

Discussion and Potential Recommendation regarding the Comprehensive Plan Amendment Schedule and the Public Participation Plan. Attorney Draper gave an explanation of the process that we should go through according to State Statute in regards to amending the Comprehensive Plan. City Planner Slavney also made some comments on the process of the procedures being adopted in order to fully comply with the proper way to amend the Plan. Hartz asks what how often we should be looking to amend the Plan. Slavney gave a quick run down of the time frame for each process to occur. Skates asks that if we are looking at stating the process at Halloween, are we in crunch time or are we good on time for now. Slavney states that we have some time to work. Hartz/Skates motion to recommend the draft resolution establishing public participation procedures for both the regular and unique consideration of the amendments to the City of Lake Geneva Comprehensive Plan to the Common Council. Hartz commented that he likes that this follows the State Statues and seems like it is progressing in the right way. Motion carried.

Continued Public Hearing on a Conditional Use Application filed by Andrew Fritz of the Baker House, 327 Wrigley Dr., Lake Geneva, Wisconsin to utilize the existing rooftop patio for Outdoor Commercial Entertainment at 335 Wrigley Drive, Tax Key Number ZMER 00001- 40 (from May meeting). No comment from the public. Connors/Hartz motion to close the public hearing. Motion carried. Connors/Skates motion to table this item until a future date. Motion carried.

Public Hearing on a Conditional Use Application filed by Benny Singh, 1840 Prestwick Drive, Lake Geneva, WI 53147, for an Outdoor Display, located in a Planned Business Zoning District at 797 Wells Street, Tax Key No. ZOP 00399. Hartz asked about the handicapped stall requirements. Brugger stated that they have two right out in front. They will have adequate parking without the addition of more parking. This will not obstruct parking. Olson asked about the propane storage. It was stated that they have to be stored outside and in a vented area. Hill/Hartz motion to close the public hearing. Motion carried. Hartz/Olson motion to approve the Conditional Use Application filed by Benny Singh, 1840 Prestwick Drive, Lake Geneva, WI 53147, for an Outdoor Display, located in a Planned Business Zoning District at 797 Wells Street, Tax Key No. ZOP 00399, including staff recommendations. Motion carried.

Public Hearing on a Conditional Use Application filed by Dr. Michael and Kerry Sherman, 8 Lake Shore Drive, Lake Geneva, WI 53147, for a second floor addition to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District and also for Lawn Care located in the Lakeshore Overlay District at 8 Lake Shore Drive, Tax Key No. ZYUP 00094J. Lyle Liska from Engerman Contracting approached the podium and explained the project. Hartz asked about the lake path cutting through the driveway. The lake path has been re-routed to avoid potential problems with people on the lake path and making contact with them while using the driveway. Hartz/Olson to close the public hearing. Motion carried. Hartz/Olson motion to approve a Conditional Use Application filed by Dr. Michael and Kerry Sherman, 8 Lake Shore Drive, Lake Geneva, WI 53147, for a second floor addition to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District and also for Lawn Care located in the Lakeshore Overlay District at 8 Lake Shore Drive, Tax Key No. ZYUP 00094J including all staff recommendations as well as the recommendation of Staff to approve the plant material. Discussion followed.

Review and Action on a Certified Survey Map Application filed by Kamal Syed Muzaffar and Lisa Muzaffar Kusko, 224 Maxwell Street, Lake Geneva, WI 53147 to combine the adjacent lots to the existing property at 224 Maxwell Street, Lake Geneva, WI 53147. Brugger stated that this is several parcels created into one parcel. Hartz/Skates motion to approve a Certified Survey Map Application filed by Kamal Syed Muzaffar and Lisa Muzaffar Kusko, 224 Maxwell Street, Lake Geneva, WI 53147 to combine the adjacent lots to the existing property at 224 Maxwell Street, Lake Geneva, WI 53147 including Staff recommendations. Motion carried.

Concept Plan discussion for a proposed planned development by John Matustik for property located on N. Knoll Lane. John Matustik approached the podium to explain his project. Connors asks about the tree located on the eastern lot and whether or not it will be taken out or saved. The one centered in front of the proposed house will be removed and the other will be saved. Hartz comments how much of a difference these lots are higher than the ones in front of it. Hartz asks about the drainage. Matustik stated that he will do what he can to make sure the water will not run off on those properties. Brugger asks if the owners have any objection to moving the houses closer to the street so they are not so on top of the houses on Pine Tree Lane. Jordan wants to make it clear up front that this is a private drive. The City is in the process of going to the neighbors and asking if they want to have the city services they road must be brought up to City standards and given over to the City, if not, they must hire private haulers to come and get their garbage and hire someone to snowplow the road. Matustik stated that he went around to the neighbors and was able to speak with a couple of them and left letters with the others for them to contact him so they can see what the proposals are. Hartz entertained the idea of maybe having a semi-circular driveway to allow more flexibility to moving the houses closer to the road.

Downtown Design Review

Harbor Shores, 300 Wrigley Drive. There will be a sign up on the building. It matches the monument wall except it will also say hotel on it. It will be facing Center Street. Hill/Olson motion to approve the signage as presented. Motion carried.

234 Broad, Precious Gifts. Projecting sign and wall sign. The projecting sign will be a miniature sign of what is mounted on the wall. Skates/ Hill to approve the signage as presented. Motion carried.

771 Main Street. The Bootery. There will be an awning change from the dark green that was there to a dark charcoal gray awning to match the other dark features. Olson/Skates motion to approve the awnings as presented. Motion carried.

600 block of Main Street. Lake Geneva Brewing Emporium. Color chips were sent around with the sign as the printer didn't print out the exact color. They are looking for signs on three faces of the building. Hartz/Olson motion to approve the Lake Geneva Brewing Emporium as presented. Motion carried.

821 Geneva Street. TNT Antiques. They would like to repaint using Antique Ruby on the trim and Pecan and Powdered Snow on the rest of the building and deck/ramp. Hill/Skates to approve the color scheme for the Antique Store at 821 Geneva Street. Motion carried.

Skates/Olson motion to adjourn at 7:28 pm. Motion carried.

/s/ Jennifer Special, Building/Zoning Administrative Assistant

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

STAFF REPORT
To Lake Geneva Plan Commission

Meeting Date: June 20, 2011

Agenda Item #6

Applicant:

Andrew Fritz
327 Wrigley Drive
Lake Geneva, WI 53147

Request:

Conditional Use approval to utilize the existing rooftop patio for Outdoor Commercial Entertainment at 335 Wrigley Drive.

Description: The applicant would like to be able to serve food and beverages on the existing roof patio area. Much like the first floor patio this area was approved for outdoor entertainment when the hotel was first approved but since the developer was not going to be the operator and there was no operation plan at that time, a condition was placed on the hotel approval that a separate conditional use be obtained if food or beverages were to be served outdoors.

Staff Recommendation: Staff has no objection to the request but does have one concern. Any time there is a proposal for music outside staff is concerned that it be kept at a low volume level so that it is contained to the property. The applicant was aware of this same concern as it related to the first floor patio use. While music played on the roof will likely not cause a problem for nearby residences due to the elevation and the parapet walls surrounding the roof, a probationary period for the music might be an appropriate condition, particularly if the music is permitted after daylight hours as requested.

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

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

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

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

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

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

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

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

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

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

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

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

Agenda Item #7

Applicant:

Benny Singh
1840 Prestwick Drive
Lake Geneva, WI 53147

Request:

Conditional Use approval for an Outdoor Display
located in a Planned Business Zoning District at
797 Wells Street.

Description: The applicant would like to have an outdoor display area approved for items such as firewood, propane tanks, ice or other seasonal items.

Staff Recommendation: Staff has no objections to the proposed outdoor display area as the submitted site plan demonstrates compliance with ordinance requirements for outdoor display after the parking stall in front of the display area is eliminated and the items proposed for display are typical outdoor display items.

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

1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

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

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

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

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

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

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

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

Agenda Item #8

Applicant:

Dr. Michael and Kerry Sherman
8 Lake Shore Drive
Lake Geneva, WI 53147

Request:

Conditional Use approval for a second floor addition
to an existing single family residence in the ER-1 District
using the setback requirements of the SR-4 District
and also for Lawn Care located in the Lakeshore Overlay
District at 8 Lake Shore Drive.

Description: The applicants would like to construct an addition above their existing garage. They would also like to resurface existing concrete patio areas (passive recreation area) with brick and re-landscape within the lakeshore overlay zoning district (lawn care).

Staff Recommendation: Staff has no objection to the proposed addition or landscaping subject to staff approval of plant materials.

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

1. In general, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan does not result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.
4. The proposed conditional use maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property.
5. The proposed conditional use is located in an area that will be adequately served by, and will not impose an undue burden on any of improvements, facilities, utilities or services provided by public agencies serving the subject property.
6. The potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts.

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

1. In general, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
2. Specific to this site, the proposed conditional use is not in harmony with the purposes, goals, objectives, policies and standards of the City's Comprehensive Plan, Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City.
3. The proposed conditional use in its proposed location, and as depicted on the required site plan does result in a substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now

exist or as they may in the future be developed as a result of the implementation of the provisions of this Chapter, the Comprehensive Plan or any other plan, program, map, or ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development.

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

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

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

Agenda Item #9

Applicant:

Kamal Syed Muzaffar and Lisa Muzaffar Kusko
224 Maxwell Street
Lake Geneva, WI 53147

Request:

Review and Action on a Certified Survey Map to
combine the adjacent lots to the existing property
at 224 Maxwell Street.

Description: The applicant would like to combine several parcels in to one single parcel to eliminate interior lot lines.

Staff Recommendation: Staff has no objection as the resulting lot meets the requirements of the SR-4 zoning district. There are some corrections to made on the signature page of the plat. See City Engineer's report attached.

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


Zoning Administrator

CONDITIONAL USE RESOLUTION 11-R44

A Resolution authorizing issuance of a Conditional Use Permit for an Outdoor Display, located in a Planned Business Zoning District, at 797 Wells Street, Lake Geneva, WI 53147, Tax Key Number ZOP 00399

WHEREAS, the City Plan Commission has considered the application filed by Benny Singh, 1840 Prestwick Drive, Lake Geneva, WI, 53147; and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on June 20, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to Benny Singh, 1840 Prestwick Drive, Lake Geneva, WI, 53147, for an Outdoor Display, located in a Planned Business Zoning District, at 797 Wells Street, Lake Geneva, WI 53147, Tax Key Number ZOP 00399, including all staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 27th day of June, 2011.

James R. Connors, Mayor

ATTEST:

Jeremy A. Reale, City Clerk

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

797 Wells St

Lake Geneva, WI - 53147 (See attached Survey)

NAME AND ADDRESS OF CURRENT OWNER:

Birender Singh

1840. Plestwich Dr Lake Geneva WI - 53147

TELEPHONE NUMBER OF CURRENT OWNER:

262-745-9060

NAME AND ADDRESS OF APPLICANT:

Birender Singh

1840. Plestwich Dr Lake Geneva WI - 53147

TELEPHONE NUMBER OF APPLICANT:

262-686-3042 (Resi)

PROPOSED CONDITIONAL USE:

Liquor Store

ZONING DISTRICT IN WHICH LAND IS LOCATED:

Planned Business

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

1) Farris Hansen & Associates Inc.

7 Ridgeway Court Po Box 437 Elkhart

WI - 53121

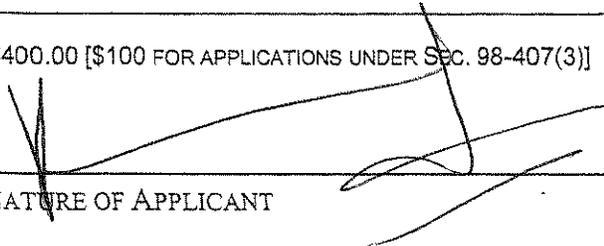
SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

Retailing of beer, liquor & wine

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

DATE

SIGNATURE OF APPLICANT



AGREEMENT FOR SERVICES

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

Bikender Singh, as applicant/petitioner for:
Name: Bikender Singh (Geneva Liquors)
Address: 1840. Westwick Dr
Lake Geneva, WI - 53147
Phone: 262-745-9554 (262-745-9060)

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

Dated this 10 day of June, 2014.

Printed name of Applicant/Petitioner

Signature of Applicant/Petitioner

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

(e) Written justification for the proposed conditional use:

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

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

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

We want to provide customers the full range of things related to our business. Want to provide them convenience. It is hard to keep propane, ice & firewood inside the store.

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

It's in harmony with the planned zoning and neighborhood. We want to provide convenience under one roof. So for convenience of customers, want to keep ice, propane, firewood outside.

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

No.

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

No Impact.

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

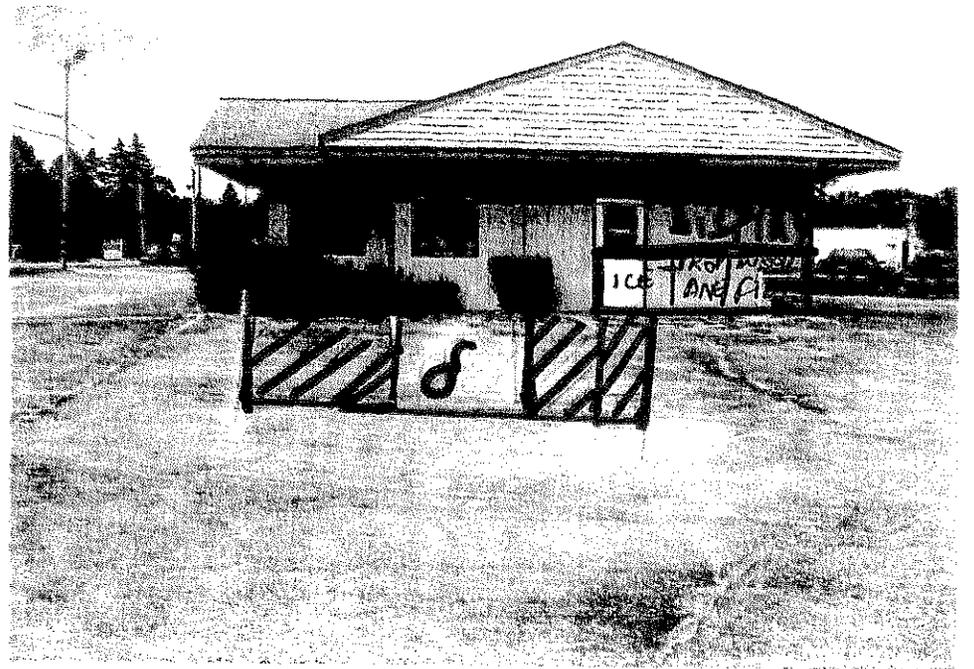
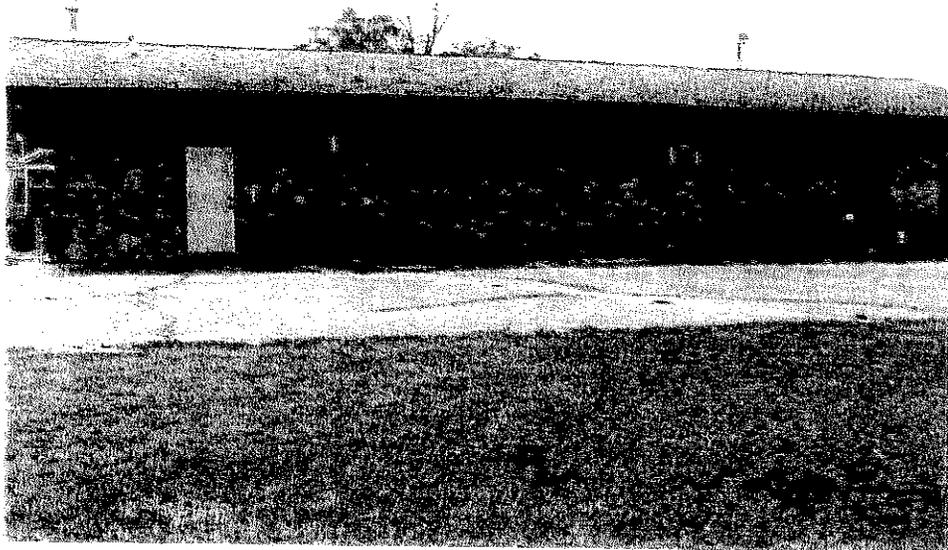
Yes.

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

Yes.

DESCRIPTION OF THE INTENDED USE FOR THE PROPERTY LOCATED AT
797 WELLS ST, GENEVA WI 53147

- 1) Existing and proposed zoning district is "Planned Business"
- 2) Land use plan map designation is 'Planned mixed use'.
- 3) Subject property is currently vacant.
- 4) The proposed land uses for the subject property would be retail of liquor, beer, wine and fine cigars
- 5) Projected number full time and part would be four and projected daily customers would be from 50-75.
- 6) Existing floor area is 2,280 sq. ft.
For information in pertains to Impervious surface area, landscape surface area, floor area ratio, please see the attached plat surface.
- 7) The hours of operation of the proposed business would be from 9AM to 9PM. The proposed business site is located around other retail business so operation of this business may not have impact on existing traffic pattern.
- 8) Since the proposed business is to engage in retail of liquor, beer, wine and fine cigars so it will not lead to any air pollution, odor, electromagnetic radiation, glare and heat, fire and explosion, toxic and waste materials, drainage and hazardous materials. For delivery purpose, the existing southeast door shall be used. The proposed development shall comply with all requirements of Article VII.
- 9) Conditional use items will be outside of the building, ice will be in ice cooler, profane will be in propane cage and so is fire wood.
- 10) The subject property is 2,280 sq. ft. and requires room for above items outside for people convenience.



FARRIS, HANSEN & ASSOCIATES, INC.
 ENGINEERING - ARCHITECTURE - SURVEYING
 7 RIDGWAY COURT - P.O. BOX 437 - ELKHORN, WISCONSIN 53121
 PHONE: (262) 723-2098 FAX: (262) 723-5886

ASSIGNED NORTH LINE OF PROJECT PARCEL
 N 89°26'43" E

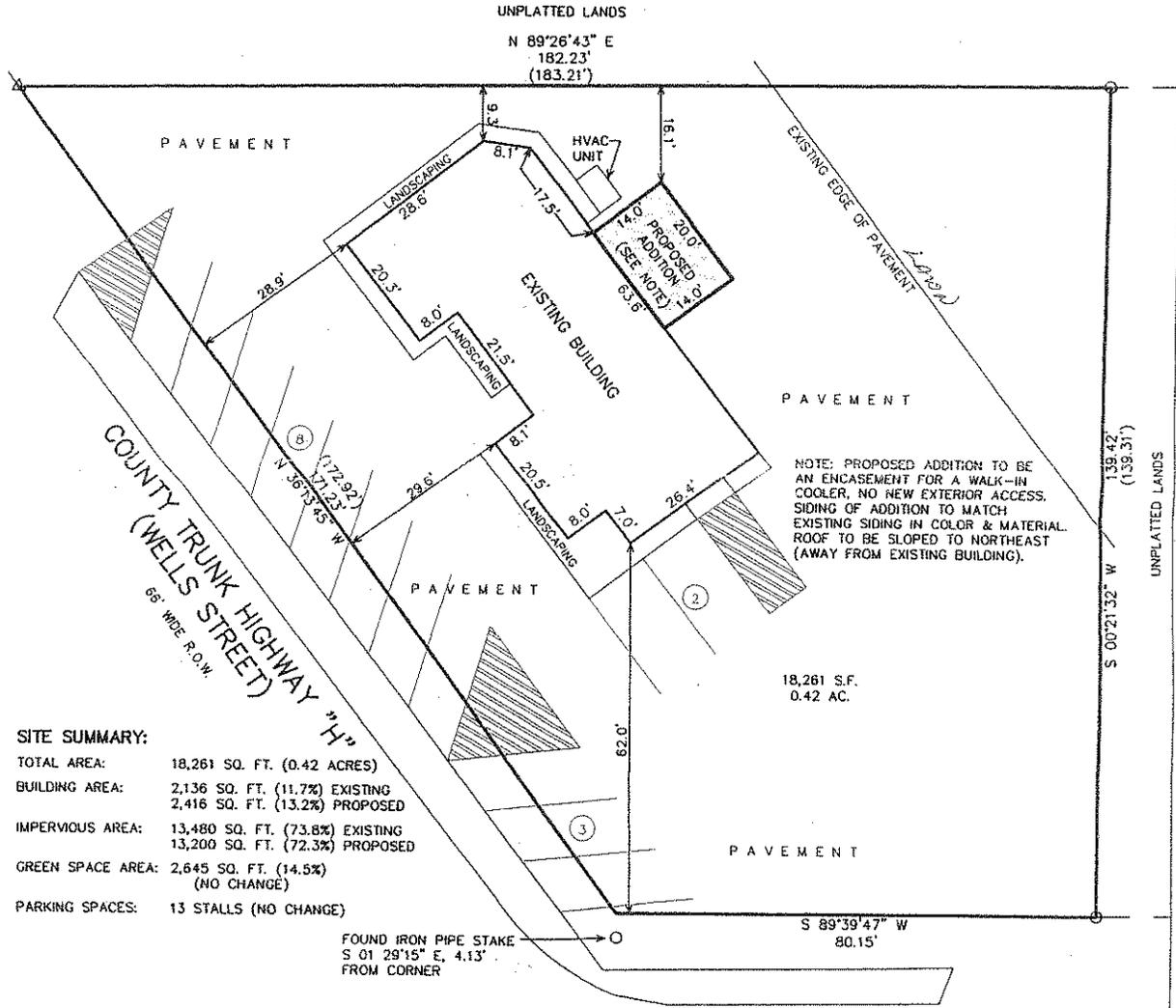
PLAT OF SURVEY

LOCATED IN PART OF SE 1/4 OF THE SE 1/4 OF SECTION 36,
 TOWN 2 NORTH, RANGE 17 EAST,
 WALWORTH COUNTY, WISCONSIN

- WORK ORDERED BY -
 STURG TAGGART
 797 WELLS STREET
 LAKE GENEVA, WI 53147

PLAT OF SURVEY OF

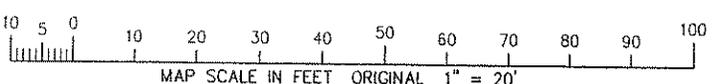
A PARCEL OF LAND BEING A PART OF THE SE 1/4 OF SECTION 36, T 2 N, R 17 E, CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS, TO-WIT: COMMENSING AT THE SOUTHEAST CORNER OF SAID SECTION 36, T 2 N, R 17 E, CITY OF LAKE GENEVA, THENCE WEST ALONG THE SOUTH LINE OF SAID SECTION 36, 163 FEET; THENCE NORTH 25 FEET TO THE POINT OF BEGINNING; THENCE WEST ALONG THE NORTH LINE OF TOWNLINE ROAD 80.15 FEET; THENCE N36°22'W ALONG THE EAST LINE OF LOGAN AVENUE (CO. & HY "H" 17) FEET; THENCE EAST 182.73 FEET; THENCE SOUTH 139.31 FEET TO THE PLACE OF BEGINNING.



NOTE: PROPOSED ADDITION TO BE AN ENCASEMENT FOR A WALK-IN COOLER, NO NEW EXTERIOR ACCESS. SIDING OF ADDITION TO MATCH EXISTING SIDING IN COLOR & MATERIAL. ROOF TO BE SLOPED TO NORTHEAST (AWAY FROM EXISTING BUILDING).

SITE SUMMARY:

TOTAL AREA:	18,261 SQ. FT. (0.42 ACRES)
BUILDING AREA:	2,136 SQ. FT. (11.7%) EXISTING 2,416 SQ. FT. (13.2%) PROPOSED
IMPERVIOUS AREA:	13,480 SQ. FT. (73.8%) EXISTING 13,200 SQ. FT. (72.3%) PROPOSED
GREEN SPACE AREA:	2,645 SQ. FT. (14.5%) (NO CHANGE)
PARKING SPACES:	13 STALLS (NO CHANGE)



NOTE: COPIES OF THIS MAP TO WHICH THE FOLLOWING CERTIFICATE WILL APPLY SHOW THE SURVEYOR'S ORIGINAL SEAL AND SIGNATURE IN RED INK. COPIES BY ANY OTHER MEANS MAY HAVE ALTERATIONS WHICH DO NOT REPRESENT THE SURVEYOR'S WORK PRODUCT.

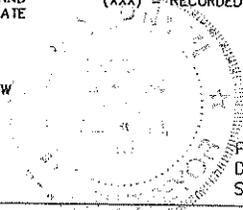
I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY HAS BEEN SURVEYED UNDER MY DIRECTION AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY AND ITS EXTERIOR BOUNDARIES. THIS SURVEY IS MADE FOR THE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE, OR GUARANTEE THE TITLE THERETO WITHIN ONE YEAR FROM THE DATE HEREOF.

DATED: JUNE 3, 2004

REVISED 10-01-2004
 REVISED 9/9/2010-KB
 TO UPDATE EXISTING IMPROVEMENTS & SHOW
 SIZE & LOCATION OF PROPOSED ADDITION

- LEGEND**
- = FOUND IRON PIPE STAKE
 - △ = FOUND "PK" NAIL IN PAVEMENT
 - (XXX) = RECORDED AS

Peter S. Gordon
 PETER S. GORDON R.L.S. 2101



PROJECT: 6574
 DATE: 06/03/2004
 SHEET 1 OF 1

5/19/2010 X:\Projects\6574\Draw\PERMIT_2\060609

CONDITIONAL USE RESOLUTION 11-R45

A Resolution authorizing issuance of a Conditional Use Permit for a second floor addition to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District and also for lawn care, located in the Lakeshore Overlay District, at 8 Lake Shore Drive, Lake Geneva, WI 53147, Tax Key Number ZYUP 00094J

WHEREAS, the City Plan Commission has considered the application filed by Dr. Michael and Kerry Sherman, 8 Lake Shore Drive, Lake Geneva, WI, 53147; and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on June 20, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit to Dr. Michael and Kerry Sherman, 8 Lake Shore Drive, Lake Geneva, WI, 53147, for a second floor addition to an existing single family residence in the ER-1 District using the setback requirements of the SR-4 District and also for lawn care, located in the Lakeshore Overlay District, at 8 Lake Shore Drive, Lake Geneva, WI 53147, Tax Key Number ZYUP 00094J, including all staff recommendations and, specifically, that staff is to approve of the plant material.

Granted by action of the Common Council of the City of Lake Geneva this 27th day of June, 2011.

James R. Connors, Mayor

ATTEST:

Jeremy A. Reale, City Clerk

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

SITE ADDRESS/PARCEL NO. AND FULL LEGAL DESCRIPTION REQUIRED (ATTACH SEPARATE SHEET IF NECESSARY):

8 LAKE ZEPHYRUS DRIVE LAKE GENEVA, WISCONSIN
988 2000 9888

NAME AND ADDRESS OF CURRENT OWNER:

DR. & MRS. MINE SHEPHERD
8 LAKE ZEPHYRUS DRIVE LAKE GENEVA, WISCONSIN

TELEPHONE NUMBER OF CURRENT OWNER:

530-252-9097

NAME AND ADDRESS OF APPLICANT:

KRUEGERMAN CONSULTING
13411 WILSON ROAD LAKE GENEVA, WISCONSIN 53147

TELEPHONE NUMBER OF APPLICANT:

PROPOSED CONDITIONAL USE:

PROPOSED CONSTRUCTION OF 100' DIAMETER TOWER FOR
TELEVISION BROADCASTING

ZONING DISTRICT IN WHICH LAND IS LOCATED:

R-1

NAMES AND ADDRESSES OF ARCHITECT, PROFESSIONAL ENGINEER AND CONTRACTOR OF PROJECT:

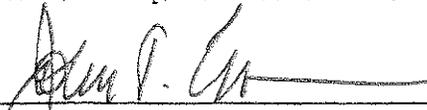
ARCHITECT: DR. H. W. WOOD 9800 W. STATE ST. MILWAUKEE, WISCONSIN

SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

INSTALLATION AND CONSTRUCTION OF TOWER FOR TELEVISION BROADCASTING

CONDITIONAL USE FEE PAYABLE UPON FILING APPLICATION: \$400.00 [\$100 FOR APPLICATIONS UNDER SEC. 98-407(3)]

5/1/2011
DATE


SIGNATURE OF APPLICANT

**CITY OF LAKE GENEVA PROCEDURAL CHECKLIST FOR:
CONDITIONAL USE REVIEW AND APPROVAL (Requirements per Section 98-905)**

This form should be used by the Applicant as a guide to submitting a complete application for a conditional use and by the City to process said application. Parts II and III should be used by the Applicant to submit a complete application; Parts I - IV should be used by the City as a guide when processing said application.

I. RECORDATION OF ADMINISTRATIVE PROCEDURES

- Pre-submittal staff meeting scheduled:
Date of Meeting: 4/2/11 Time of Meeting: 10:00 AM Date: _____ by: _____
- Follow-up pre-submittal staff meetings scheduled for:
 - Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____
 - Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____
 - Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____
 - Date of Meeting: _____ Time of Meeting: _____ Date: _____ by: _____
- Application form filed with Zoning Administrator: Date: _____ by: _____
- Application fee of \$ _____ received by Zoning Administrator: Date: _____ by: _____
- Reimbursement of professional consultant costs agreement executed: Date: _____ by: _____

II. APPLICATION SUBMITTAL PACKET REQUIREMENTS

Prior to submitting the 25 final complete applications as certified by the Zoning Administrator, the Applicant shall submit 5 initial draft application packets for staff review, followed by one revised draft final application packet based upon staff review and comments.

- Initial Packet (5 Copies to Zoning Administrator)* Date: _____ by: _____
- ↓ *Draft Final Packet (1 Copy to Zoning Administrator)* Date: _____ by: _____
- ↓

- (a) A map of the proposed conditional use:
 - Showing all lands for which the conditional use is proposed;
 - Showing all other lands within 300 feet of the boundaries of the subject property;
 - Referenced to a list of the names and addresses of the owners of said lands as they appear on the current records of the Register of Deeds of Walworth County (as provided by the City of Lake Geneva);
 - Clearly indicating the current zoning of the subject property and its environs, and the jurisdiction(s) which maintains that control;
 - Map and all its parts are clearly reproducible with a photocopier;
 - Map size of 11" by 17" and map scale not less than one inch equals 800 ft;
 - All lot dimensions of the subject property provided;
 - Graphic scale and north arrow provided.
- (b) A map, such as the Land Use Plan Map, of the generalized location of the subject property in relation to the City as a whole:
- (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations (see Site Plan Review checklist);
- (d) A site plan (conforming to the requirements of Section 98-908(3)) of the subject property as

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

✓ _____ (e) Written justification for the proposed conditional use:

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

III. JUSTIFICATION OF THE PROPOSED CONDITIONAL USE

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

The proposed condition meets applicable building codes and heights as if it were to be desired within the city's jurisdiction.

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

Proposed conditional use utilizes and takes into consideration existing structure's footprint and is sensitive to existing building's architectural character and harmony.

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

NO We feel this project is only an improvement to its current aesthetics. It will enhance what appears to be an inferior garage addition.

We are creating a net improvement in restoring the buffer between lake and house

We are removing impervious surfaces of concrete slabs, and surface run-off

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

Land use is not adversely impacted any further than current situation. We are utilizing existing footprint - land use.

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

The current estate is already a fully established site. No change or impact on current or future services is required.

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

The benefits of restoration occurring along the lakefront far exceeds any negative impact, and surface run-off into Geneva Lake will be improved.

- ___ Showing the location of all required bufferyard and landscaping areas
- ___ Showing existing and proposed Landscape Point fencing
- ___ Showing berm options for meeting said requirements
- ___ Demonstrating complete compliance with the requirements of Article VI
- ___ Providing individual plant locations and species, fencing types and heights, and berm heights;

___ (e) A Grading and Erosion Control Plan:

- ___ Same scale as the main plan (> or equal to 1" equals 100')
- ___ Map reduction at 11" x 17"
- ___ Showing existing and proposed grades including retention walls and related devices, and erosion control measures.

___ (f) Elevation Drawings of proposed buildings or remodeling of existing buildings:

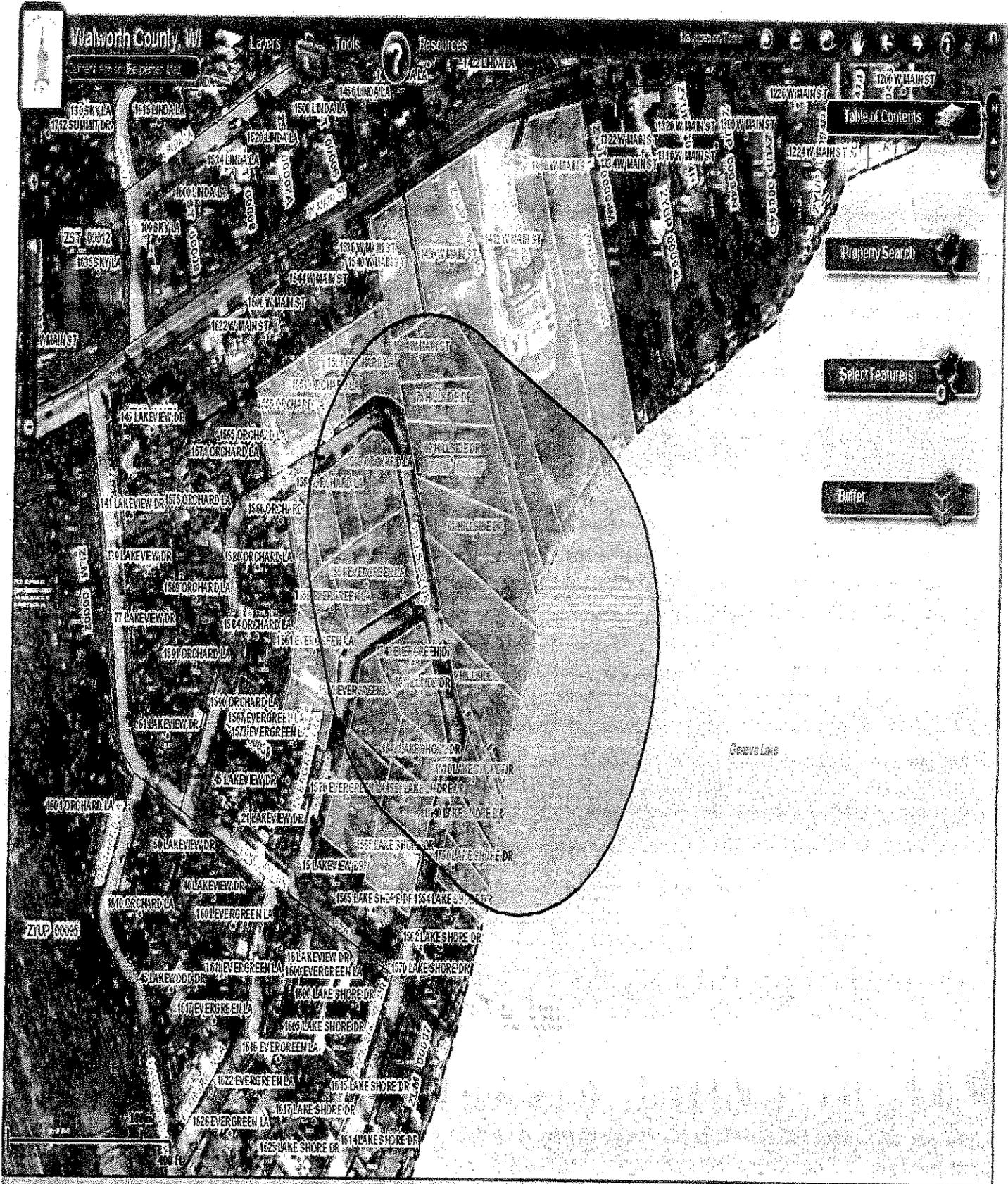
- ___ Showing finished exterior treatment;
- ___ With adequate labels provided to clearly depict exterior materials, texture, color and overall appearance;
- ___ Perspective renderings of the proposed project and/or photos of similar structures may be submitted, but not in lieu of adequate drawings showing the actual intended appearance of the buildings.

NOTE: Initiation of Land Use or Development Activity: Absolutely no land use or development activity, including site clearing, grubbing, or grading shall occur on the subject property prior to the approval of the required site plan. Any such activity prior to such approval shall be a violation of law and shall be subject to all applicable enforcement mechanisms and penalties.

NOTE: Modification of an Approved Site Plan: Any and all variation between development and/or land use activity on the subject property and the approved site plan is a violation of law. An approved site plan shall be revised and approved via the procedures of Subsections 98-908(2) and (4) so as to clearly and completely depict any and all proposed modifications to the previously approved site plan, prior to the initiation of said modifications.

III. FINAL APPLICATION PACKET INFORMATION

- ___ Receipt of 5 full scale copies in blue-line or black-line of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____
- ___ Receipt of 25 reduced (8.5" by 11" text and 11" x 17" graphics) copies of complete Final Application Packet by Zoning Administrator: Date: _____ by: _____



SHERMAN RESIDENCE

LOCATION AND LEGAL DESCRIPTION:

1. 8 LAKE SHORE DRIVE
LAKE GENEVA, WISCONSIN

2. RANGE/EAST, DESCRIBED AS FOLLOWS:

IN THE EASTERLY LINE OF LAKE GENEVA MANOR SUBDIVISION IN THE CITY OF LAKE GENEVA THAT IS 457 FEET SOUTH 22°21' EAST OF THE NORHTEAST CORNER OF SAID SUBDIVISION. THENCE SOUTH 66° 52' EAST 305.6 FEET TO A POINT IN THE SHORE OF LAKE GENEVA. THENCE SOUTH 21 15' WEST ALONG THE SHORE OF GENEVA LAKE 102.6 FEET TO A POINT. THENCE NORTH 64°41' WEST 213.75 FEET TO A POINT IN AN EASTERLY LINE OF LAKE GENEVA MANOR. THENCE NORTH 22° 21' WEST 133.0 FEET TO THE POINT OF BEGINNING. SAID LAND BEING LOCATED IN THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN.

LOT DATA:

LOT AREA:	25,780 SQ. FT.
FLOOR AREA:	2,222 SQ. FT. + 288 SQ. FT. OUT BUILDING 2,510 SQ. FT. TOTAL
FLOOR AREA RATIO:	9.74%
IMPERVIOUS SURFACE AREA:	4,680 SQ. FT.
IMPERVIOUS SURFACE AREA RATIO:	29.88%
BUILDING HEIGHT:	29'-0" FROM GRADE TO TOP OF MAIN ROOF RIDGE

AGREEMENT FOR SERVICES

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

JOHN T. ENGERMAN, as applicant/petitioner for:

Name: DR. MIKE SHERMAN

Address: 8 LAKE SHORE DR

LAKE GENEVA 53147

Phone: 262-501-3024, 262-203-3027

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

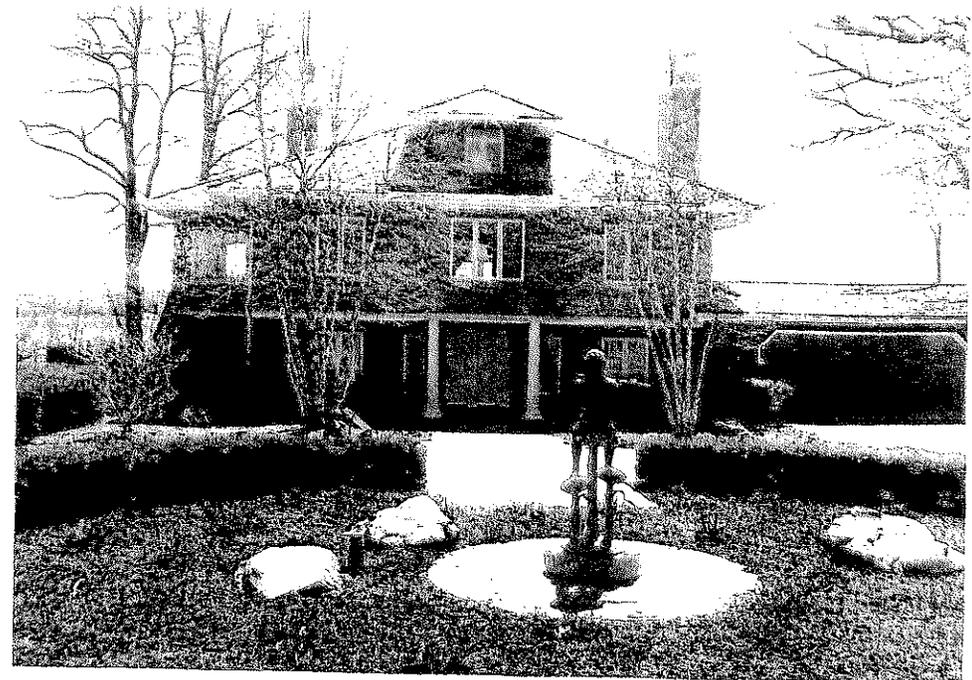
Dated this 5/1/2011 day of MAY, 2011.

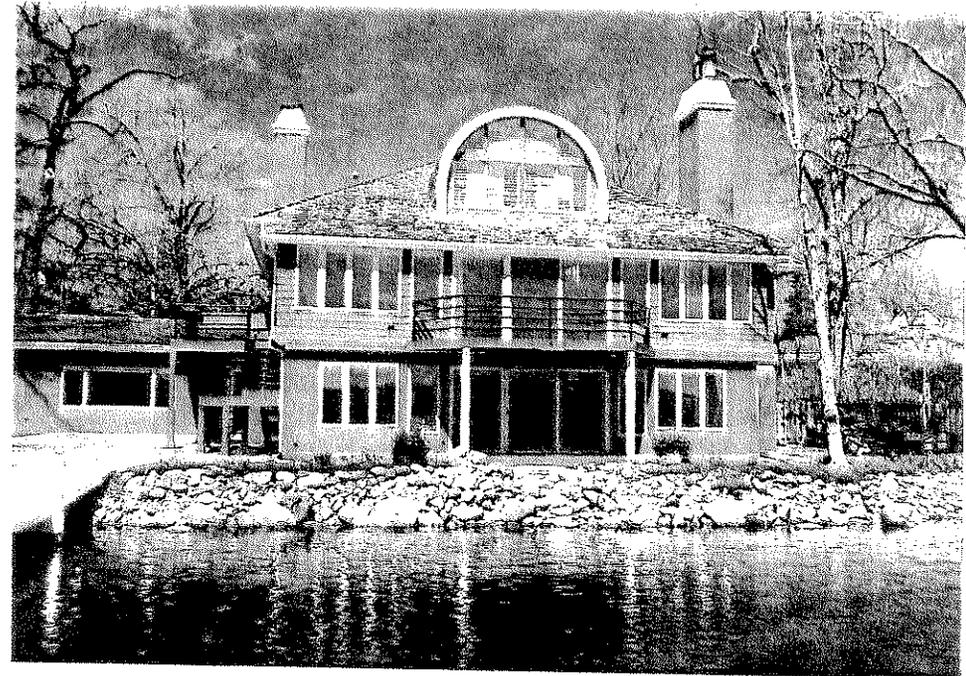
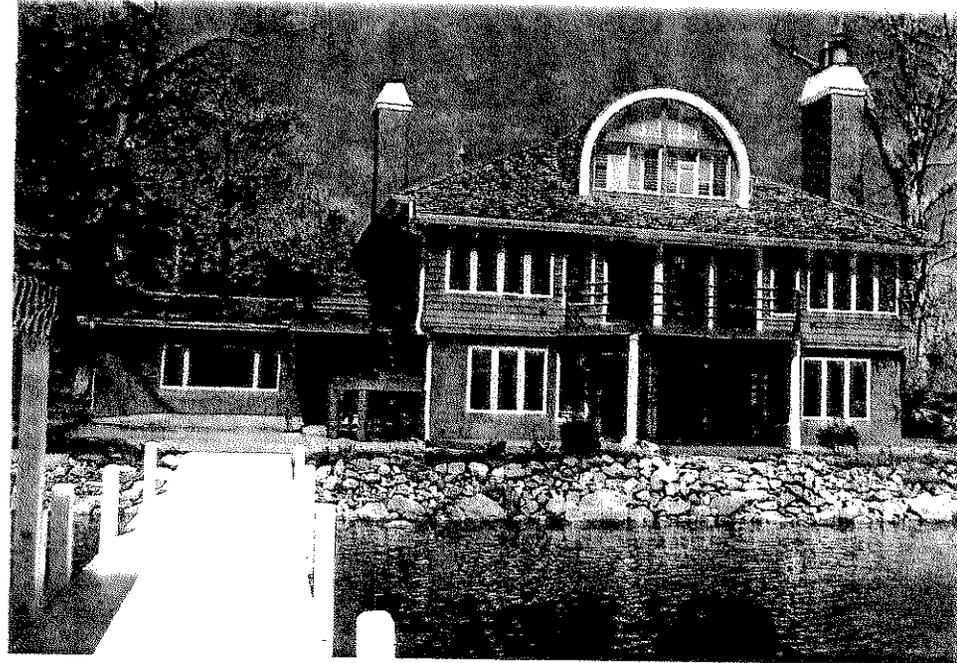
JOHN T. ENGERMAN

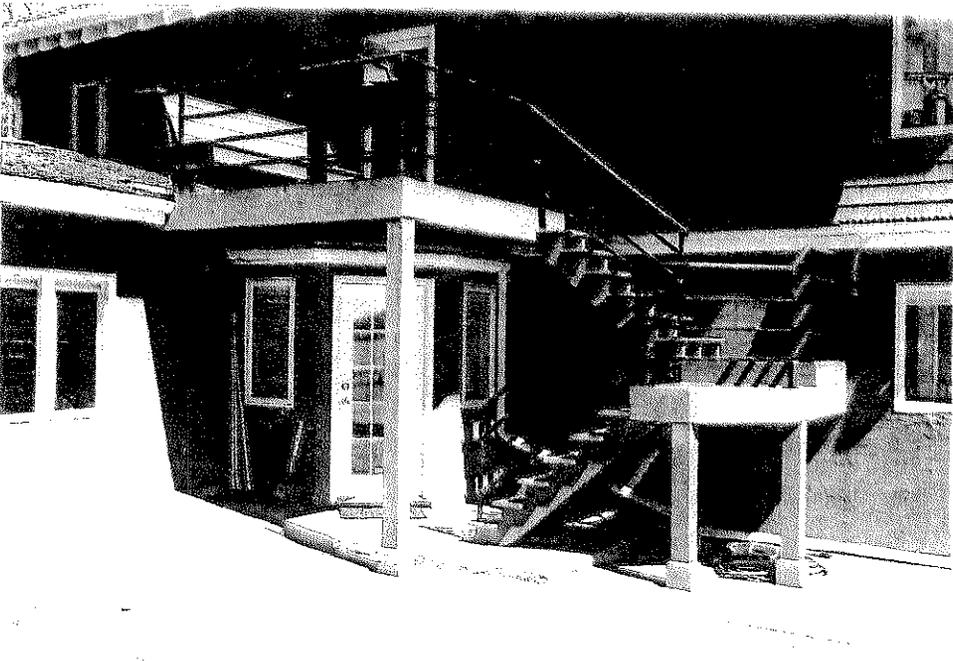
Printed name of Applicant/Petitioner

[Signature]

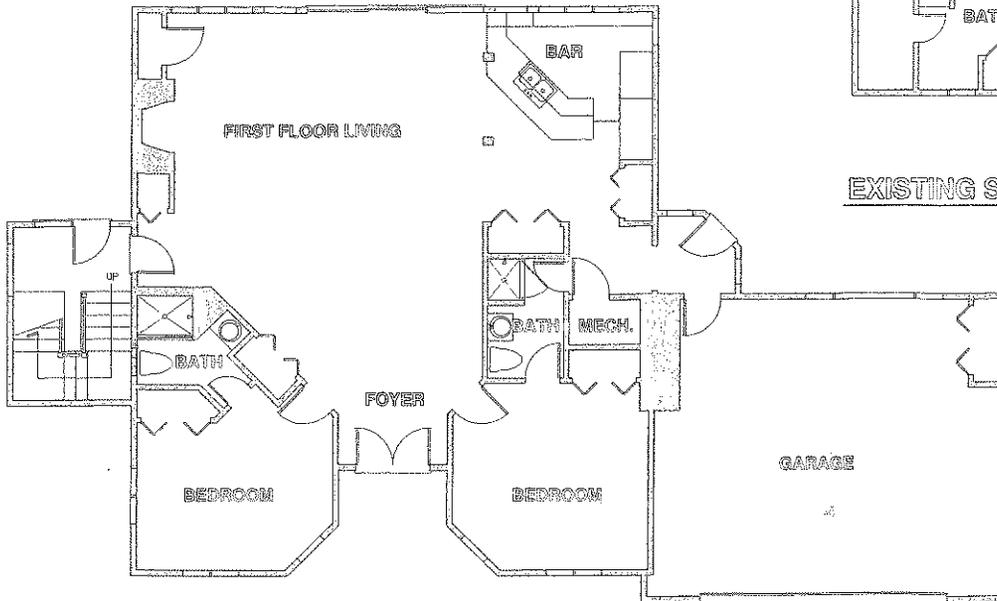
Signature of Applicant/Petitioner



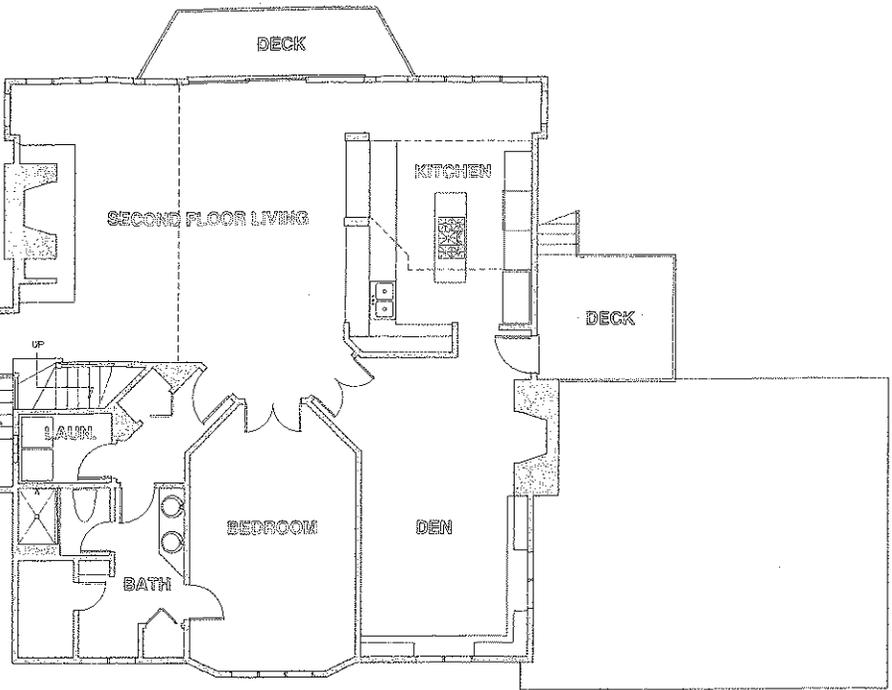




FIRST FLOOR: 1,622 SQUARE FEET
 SECOND FLOOR: 1,638 SQUARE FEET
 THIRD FLOOR: 626 SQUARE FEET
 TOTAL: 3,886 SQUARE FEET



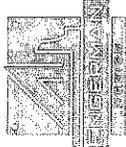
EXISTING FIRST FLOOR PLAN ARCHITECTURAL



EXISTING SECOND FLOOR PLAN ARCHITECTURAL

1" = 1'-0"
 4

COPYRIGHT © 2011 ENGERMAN DESIGN
 ALL RIGHTS RESERVED. NO PART OF THIS
 DOCUMENT IS TO BE REPRODUCED OR
 TRANSMITTED IN ANY FORM OR BY ANY
 MEANS, ELECTRONIC OR MECHANICAL,
 INCLUDING PHOTOCOPYING, RECORDING,
 OR BY ANY INFORMATION STORAGE AND
 RETRIEVAL SYSTEM, WITHOUT THE EXPRESS WRITTEN PERMISSION
 OF ENGERMAN DESIGN



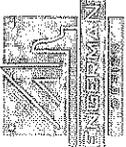
ENGERMAN DESIGN

2001 CTV HWY. 88 LAKE GENEVA, WI 53147
 TELE 262-336-8210 FAX 262-336-8468

PROJECT	SHERMAN RESIDENCE
OWNER	LAKE GENEVA, WISCONSIN
DATE	4.17.12
SCALE	1/4"

SHEET NO.
 20

THIS DRAWING IS THE PROPERTY OF ENGERMAN DESIGN. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREIN. NO PART OF THIS DRAWING IS TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF ENGERMAN DESIGN.

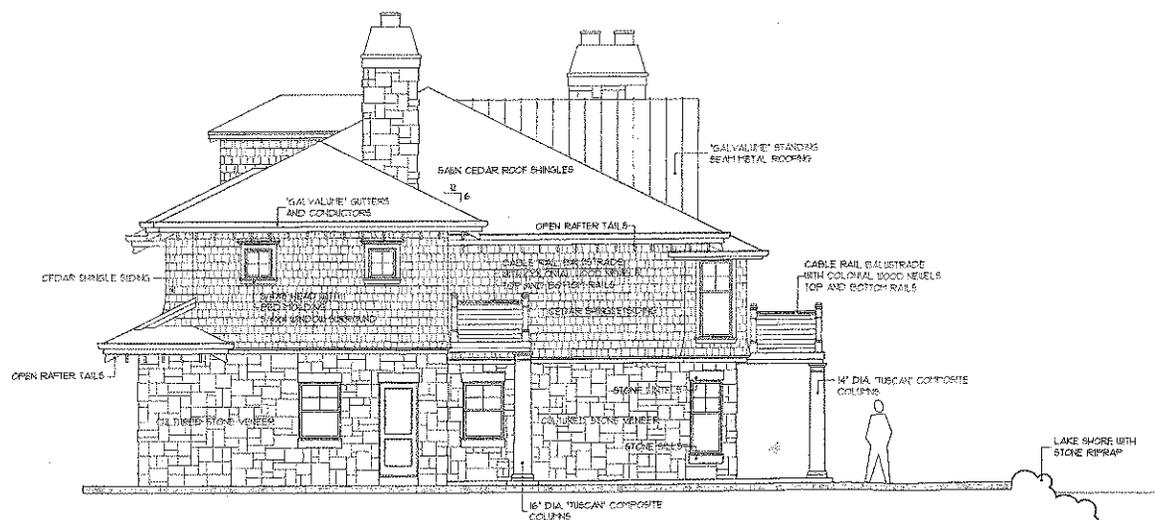


ENGERMAN DESIGN
 30011 CTV. HWY. 88 LAKE GENÈVA, WI 53147
 TEL: 262-22-8210 FAX: 262-22-8483



**EAST ELEVATION
 (PROPOSED)**

1" = 1'-0"
 4



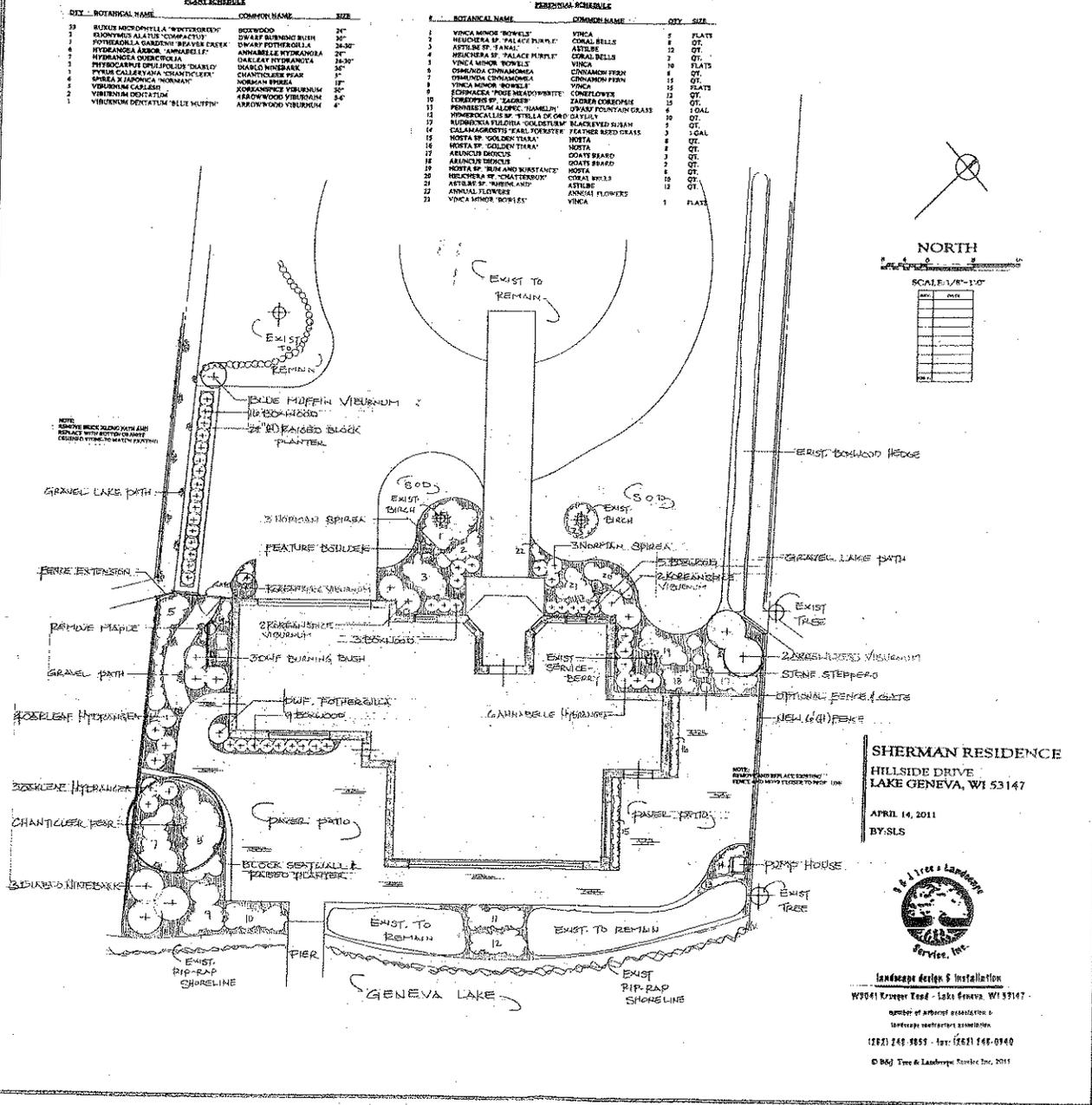
**SOUTH ELEVATION
 (PROPOSED)**

1" = 1'-0"
 4

DATE	BY	CHECKED
4-11-2012		
SHERMAN RESIDENCE 30011 CTV. HWY. 88 LAKE GENÈVA, WISCONSIN		
SHEET NO. 23		

QTY	BOTANICAL NAME	COMMON NAME	SIZE
23	BUXUS MICROPHYLLA 'WITTRORVEN'	BOXWOOD	2"
1	RYTHYMID ALATUS 'COMPACTUS'	DWARF BURRHEAD BUSH	30"
1	POTYDOROLA GARDENI 'BEAVER CREEK'	DWARF POTYDOROLA	24-30"
7	HYDRANGEA ARBORE 'ANNABELLE LP'	ANNABELLE HYDRANGEA	24"
4	HYDRANGEA OBOVATA	OAKLEAF HYDRANGEA	24-30"
1	PYRACANTHA DOUGROSIIA	DOUGLASS DOGWOOD	30"
1	PYRACANTHA DOUGROSIIA	DOUGLASS DOGWOOD	30"
4	SPYRUS CALLERIANA 'CHANTICLEER'	CHANTICLEER PEAR	18"
1	SPYRUS CALLERIANA 'NORMAN'	NORMAN SPIREA	18"
2	VIBURNUM CALLESII	KOREANSPICE VIBURNUM	30"
2	VIBURNUM DOUGLASSII	ARROWWOOD VIBURNUM	24"
1	VIBURNUM DENTATUM 'BLUE MUFFIN'	ARROWWOOD VIBURNUM	4"

QTY	BOTANICAL NAME	COMMON NAME	SIZE
1	VINCA MINOR 'BOWTIE'	VINCA	2"
2	HELIOPSIS SP. 'PALACE MINT'	CORAL BELLS	2"
3	ASTILBE SP. 'FANAL'	ASTILBE	12"
4	HELIOPSIS SP. 'PALACE MINT'	CORAL BELLS	2"
1	VINCA MINOR 'BOWTIE'	VINCA	10"
9	CINNAMOMUM CINNAMOMI	CINNAMON PEEN	4"
7	CINNAMOMUM CINNAMOMI	CINNAMON PEEN	15"
8	VINCA MINOR 'BOWTIE'	VINCA	15"
1	ECHEVERIA 'POSE MEXICANA'	ORCHIDFLOWER	12"
10	FERNETIS SP. 'JAGGER'	ZAGNER CORDEUSE	15"
11	PHORADENDRON ALBICUM 'HAMELIN'	DRIFT FOUNTAIN GRASS	4"
12	HELIOPSIS SP. 'STELLA DE ORO DAYLILY'	DRIFT FOUNTAIN GRASS	10"
13	HELIOPSIS SP. 'STELLA DE ORO DAYLILY'	DRIFT FOUNTAIN GRASS	10"
14	CALAMAGROSTIS 'FEATHER BED GRASS'	FEATHER BED GRASS	3"
15	HOSTA SP. 'GOLDEN TIERA'	HOSTA	8"
16	HOSTA SP. 'GOLDEN TIERA'	HOSTA	8"
17	ARABIDOPSIS INDICIS	GOAT BEARD	3"
18	ARABIDOPSIS INDICIS	GOAT BEARD	7"
19	HOSTA SP. 'WISH AND WISHTANCE'	HOSTA	4"
20	HELIOPSIS SP. 'CHATTERBOX'	CORAL BELLS	10"
21	ASTILBE SP. 'RUBING LANE'	ASTILBE	12"
22	ANNUAL FLOWERS	ANNUAL FLOWERS	1"
23	VINCA MINOR 'BOWTIE'	VINCA	1"



NORTH

SCALE 1/8" = 1'-0"

NO.	DATE

SHERMAN RESIDENCE
 HILLSIDE DRIVE
 LAKE GENEVA, WI 53147

APRIL 14, 2011
 BY: SLS

B & A Tree & Landscape Service, Inc.

landscape design & installation
 47041 Krueger Road - Lake Geneva, WI 53147

Member of National Association of Landscape Contractors Association
 (262) 248-9859 - Fax: (262) 248-0940

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Resolution 11-R46

A RESOLUTION ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR
BOTH THE REGULAR AND UNIQUE CONSIDERATION OF AMENDMENTS TO
THE CITY OF LAKE GENEVA COMPREHENSIVE PLAN

WHEREAS, the City of Lake Geneva on December 14, 2009 adopted the City of Lake Geneva Comprehensive Plan, under the authority of and procedures established by § 66.1001(4), Wisconsin Statutes; and

WHEREAS, that 2009 Comprehensive Plan document advises both the regular Plan Commission review of the Comprehensive Plan, as well as the ability to respond to unique circumstances which arise in relation to the Comprehensive Plan which are distinct from the regular plan review process, and to enable the City's consideration of potential amendments where the Plan becomes irrelevant or contradictory to emerging policy or trends; and

WHEREAS, § 66.1001(4), Wisconsin Statutes, requires that the governing body of the local governmental unit adopt written procedures designed to foster public participation at every stage of the comprehensive plan preparation or amendment process, and that such written procedures shall provide for wide distribution of draft plan materials, an opportunity for the public to submit written comments on the plan materials, and a process for the governing body to respond to such comments; and

WHEREAS, the City of Lake Geneva believes that meaningful public involvement in processes designed to periodically consider and adopt amendments to its Comprehensive Plan is important to assure that the resulting Plan and adopted amendments meet the wishes and expectations of the public; and

WHEREAS, the attached "Public Participation Strategy and Procedures for Amendments to City of Lake Geneva Comprehensive Plan" includes procedures to foster public participation, ensure distribution of draft plan materials, provide opportunities for written comments on such materials, and provide mechanisms to respond to such comments.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lake Geneva hereby adopts the procedures included in the "Public Participation Strategy and Procedures for Amendments to the City of Lake Geneva Comprehensive Plan" as its public participation procedures for periodic amendments to the City's Comprehensive Plan, meeting the requirements of § 66.1001(4), Wisconsin Statutes.

Approved this 27th day of June, 2011.

James R. Connors, Mayor

Attest:

Jeremy A. Reale, City Clerk

PUBLIC PARTICIPATION STRATEGY AND PROCEDURES FOR BOTH THE REGULAR AND UNIQUE CONSIDERATION OF AMENDMENTS TO CITY OF LAKE GENEVA COMPREHENSIVE PLAN

Introduction

A key required component of Section 66.1001 of Wisconsin Statutes—the State’s comprehensive planning legislation—is actively involving community stakeholders as each local comprehensive plan is being developed, updated, or amended. Public participation helps to ensure that the resulting comprehensive plan accurately reflects the vision, goals, and values of citizens of the community.

Section 66.1001(4)(a) of Wisconsin Statutes requires the City of Lake Geneva to adopt, by resolution, written procedures designed to foster public participation at every stage in the preparation or subsequent amendment of its comprehensive plan. The written procedures must provide for wide distribution of the comprehensive plan, an opportunity for the public to submit written comments on the plan, and provisions for local response to such comments.

This document meets this statutory requirement. It serves as the procedures that will be used to consider and potentially adopt amendments to the City’s December 14, 2009 Comprehensive Plan under both a regular Plan review process, as well as in the instance of responding to an unique Plan amendment circumstance.

Major Goals of Public Participation Strategy

- Provide opportunities for people to participate in processes to consider and adopt amendments to the City’s Comprehensive Plan.
- Adopt plan amendments that reflect the ideas, desires, and objectives of most residents and property owners.
- Meet both the letter and spirit of Wisconsin’s Smart Growth legislation.
- Use the City’s Plan Commission as a foundation for guiding the plan amendment process.
- Recognize that the goals expressed above must be balanced with the need to complete the comprehensive plan amendments within a reasonable timeframe.

Selected Public Participation Techniques

The City will, at a minimum, use the following techniques to obtain public input during the plan amendment process:

- Assure that all Plan Commission and City Council meetings to consider and adopt amendments are open to the public, and are noticed as required by state open meeting regulations.
- Provide an opportunity at each public meeting held on the Plan Amendment for public comment. Some meetings will be particularly meant to encourage wide participation from the public. Other meetings are intended to be work sessions for the Plan Commission, City Council, or some combination. The public comment period will be provided at either the beginning or end of each public meeting, or at one or more other parts of the meeting at the discretion of the Plan Commission or City Council. This will allow the Commission or Council to concentrate on completing tasks without interruption, while still allowing the public an appropriate chance to observe and comment.

- Hold at least one formal public hearing on the proposed comprehensive plan amendments and the adopting ordinance prior to adoption. All members of the public will have an opportunity to present testimony and offer comments at the public hearing. The public hearing will be noticed and held per the requirements of Wisconsin Statutes, Section 66.1001.

Opportunities for Comments/Responses on Draft Comprehensive Plan Amendments

The City will have available copies of draft plan amendment materials at City Hall and the Library during normal business hours. The City will also provide copies of the draft and final plan amendments to adjacent and overlapping governments and non-metallic mineral interests as required by statute, and to members of the participating public as requested. The City may charge for public copies an amount equal to the costs of time and materials to produce such copies.

Public comments will be solicited and responded to at every stage of the plan amendment process. Written comments on the comprehensive plan amendments may also be delivered, mailed, faxed, or e-mailed to the City Clerk. The City will respond to written comments via mail, e-mail, fax, telephone, meeting, and/or through consideration of appropriate changes to the comprehensive plan, or to the proposed amendments to the comprehensive plan.

**City of Lake Geneva
Council Meeting
6/27/2011**

Prepaid Checks - 6/11/11 through 6/23/11

\$50,817.31

DATE: 06/23/2011
TIME: 17:02:00
ID: AP450000.WOW

CITY OF LAKE GENEVA
PAID INVOICE LISTING

FROM 06/15/2011 TO 06/23/2011

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
CYPRE		CYPRESS BENEFIT ADMINISTRATORS							
		BINDER CHECK		06/22/11		51544	06/22/11	28,311.36	28,311.36
	01	7/11 OPTUM HEALTH PREMIUM	1110205132						28,311.36
								VENDOR TOTAL:	28,311.36
HARVARD		HARVARD FORD							
		SQUAD #2		06/13/11		51541	06/15/11	22,410.48	22,410.48
	01	2011 CROWN VIC SQUAD	4121009078						22,410.48
								VENDOR TOTAL:	22,410.48
THORN		WILLIAM THORNBURGH							
		REIMB-6/13/11		06/13/11		51542	06/15/11	95.47	95.47
	01	BICYCLE TRAIN MEALS	1121005331						95.47
								VENDOR TOTAL:	95.47
								TOTAL --- ALL INVOICES:	50,817.31

**City of Lake Geneva
Council Meeting
6/27/2011**

Accounts Payable Checks - through 6/23/11

1. General Fund	<u>\$ 19,204.16</u>
2. Debt Service	<u>\$ -</u>
3. TID #4	<u>\$ 129,573.87</u>
4. Lake Front	<u>\$ 3,834.26</u>
5. Capital Projects	<u>\$ -</u>
6. Parking Meter	<u>\$ 137.97</u>
7. Library Funds	<u>\$ 86.27</u>
8. Impact Fees	<u>\$ -</u>
9. Tax Agency Fund	<u>\$ -</u>
Total All Funds	<u><u>\$152,836.53</u></u>

DATE: 06/23/11
 TIME: 16:55:46
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/28/2011

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

AASEN AASEN EMBROIDERY							
9617	06/09/11	01	UNIF SHIRTS,HAT,SWEATSHRTS	40-54-10-5399		06/28/11	264.94
				BEACH MISCELLANEOUS			
						INVOICE TOTAL:	264.94
						VENDOR TOTAL:	264.94
ALLIANT ALLIANT ENERGY/WP&L							
184924-010	06/13/11	01	COBB PARK	11-52-00-5222		06/28/11	47.50
				PARKS-ELECTRICITY			
						INVOICE TOTAL:	47.50
355867-010	06/16/11	01	DODGE ST FLASHER	11-34-10-5222		06/28/11	7.73
				ELECTRICITY-FLASHERS			
						INVOICE TOTAL:	7.73
703098-001	06/12/11	01	LIBRARY PARK	11-52-00-5222		06/28/11	38.85
				PARKS-ELECTRICITY			
						INVOICE TOTAL:	38.85
						VENDOR TOTAL:	94.08
ALLIANTE ALLIANT ENERGY							
657276-2	05/27/11	01	SHER SPRS-ELEC SVC	34-30-00-9122		06/28/11	338.20
				TRAFFIC SIGNALS			
						INVOICE TOTAL:	338.20
						VENDOR TOTAL:	338.20
AMI APPLIED MECHANICAL INC							
10219	06/16/11	01	HVAC PREV MAINT	11-51-10-5240		06/28/11	422.50
				MUSEUM-MAINTENANCE & REPAI			
		02	HVAC PREV MAINT	11-16-10-5360			1,140.00
				CITY HALL MAINT SERVICE CO			
						INVOICE TOTAL:	1,562.50
						VENDOR TOTAL:	1,562.50

DATE: 06/23/11
TIME: 16:55:46
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/28/2011

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AMYS	AMY'S SHIPPING EMPORIUM						
107185	06/22/11	01	SHIPPING-METER REPAIRS	42-34-50-5312		06/28/11	14.97
				POSTAGE-PARKING METERS			
						INVOICE TOTAL:	14.97
						VENDOR TOTAL:	14.97
ASD	ACTION SPORT DEVELOPMENT LLC						
1	05/31/11	01	DESIGN SERVICES	34-30-00-9124		06/28/11	3,114.00
				SKATEBOARD PARK			
						INVOICE TOTAL:	3,114.00
						VENDOR TOTAL:	3,114.00
AT&T81	AT&T						
RE062111	06/12/11	01	262-R428188663-1 - CITY HALL	11-16-10-5221		06/28/11	322.79
				CITY HALL TELEPHONE EXPENS			
		02	262-R428188663-1 - POLICE	11-21-00-5221			322.80
				PD TELEPHONE EXPENSE			
		03	262-R428188663-1 - COURT	11-12-00-5221			80.71
				MUNICIPAL CT TELEPHONE			
		04	262-R428188663-1 - METER	42-34-50-5221			80.71
				TELEPHONE EXPENSE			
		05	262-2484715125-4 - CITY HALL	11-16-10-5221			171.93
				CITY HALL TELEPHONE EXPENS			
		06	262-2495299313-5 - 2 UPPER RIV	11-12-00-5221			23.41
				MUNICIPAL CT TELEPHONE			
		07	262-2480403367-7 - POLICE MAIN	11-21-00-5221			115.27
				PD TELEPHONE EXPENSE			
		08	262-2484567367-1 - POLICE	11-21-00-5221			567.13
				PD TELEPHONE EXPENSE			
		10	262-2482264368-9 - FIRE	11-22-00-5221			264.14
				FIRE DEPT TELEPHONE EXPENS			
		11	262-2484913601-4 - STREET SHOP	11-32-10-5221			123.66
				ST DEPT TELEPHONE EXPENSE			

DATE: 06/23/11
TIME: 16:55:46
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 06/28/2011

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AT&T81	AT&T						
RE0621111	06/12/11	12	262-2495299313-5 - 7 LIB LINES	99-00-00-5221		06/28/11	81.93
				LIBRARY TELEPHONE/PAGER			
		13	262-2495299313-5 - 1 ST LINE	11-32-10-5221			11.70
				ST DEPT TELEPHONE EXPENSE			
		14	262-2495299313-5 - 4 CH LINES	11-16-10-5221			46.80
				CITY HALL TELEPHONE EXPENS			
		15	262-2495299313-5 - 2 LOWER RIV	40-55-20-5221			23.41
				RIVIERA ELEVATOR PHONE EXP			
		17	262-2495299313-5 - 2 POLICE	11-21-00-5221			23.41
				PD TELEPHONE EXPENSE			
		18	262-2495299313-5 - 1 FIRE LINE	11-22-00-5221			11.70
				FIRE DEPT TELEPHONE EXPENS			
		19	414-Z456234817-3 CELL 911	11-21-00-5221			96.71
				PD TELEPHONE EXPENSE			
		20	262-2484715125-4 - COURT	11-12-00-5221			36.06
				MUNICIPAL CT TELEPHONE			
						INVOICE TOTAL:	2,404.27
						VENDOR TOTAL:	2,404.27
AT&TO	AT&T ONENET SERVICE						
RE0621111	06/01/11	01	CHARGES-6/11	11-21-00-5221		06/28/11	35.20
				PD TELEPHONE EXPENSE			
		02	CHARGES-6/11	11-22-00-5221			10.06
				FIRE DEPT TELEPHONE EXPENS			
		03	CHARGES-6/11	40-55-20-5221			1.31
				RIVIERA ELEVATOR PHONE EXP			
		04	CHARGES-6/11	11-12-00-5221			8.29
				MUNICIPAL CT TELEPHONE			
		05	CHARGES-6/11	11-16-10-5221			33.11
				CITY HALL TELEPHONE EXPENS			
		06	CHARGES-6/11	11-32-10-5221			3.26
				ST DEPT TELEPHONE EXPENSE			
		07	CHARGES-6/11	99-00-00-5221			4.34
				LIBRARY TELEPHONE/PAGER			

DATE: 06/23/11
TIME: 16:55:46
ID: AP441000.WOW

CITY OF LAKE GENEVA
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/28/2011

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

AT&TO	AT&T ONENET SERVICE						
RE062111	06/01/11	08	CHARGES-6/11	42-34-50-5221		06/28/11	7.72
				TELEPHONE EXPENSE			
						INVOICE TOTAL:	103.29
						VENDOR TOTAL:	103.29
AUTWOR	AUTOWORKS PLUS						
6650	06/13/11	01	TIRE MOUNT,ROTATE-TRK19	11-32-10-5250		06/28/11	214.00
				ST DEPT EQUIPMENT REPAIRS			
						INVOICE TOTAL:	214.00
						VENDOR TOTAL:	214.00
BEAR	BEARINGS INCORPORATED-SOUTH						
47202	06/10/11	01	BEARINGS-GARBAGE TRK	11-32-10-5250		06/28/11	12.46
				ST DEPT EQUIPMENT REPAIRS			
						INVOICE TOTAL:	12.46
						VENDOR TOTAL:	12.46
BRUG	BARNEY BRUGGER						
5/11	05/31/11	01	5/11 MILEAGE-600 MILES	11-24-00-5330		06/28/11	306.00
				BLDG INSPECTOR TRAVEL-MILE			
						INVOICE TOTAL:	306.00
						VENDOR TOTAL:	306.00
CDW	CDW GOVERNMENT INC						
XPB2421A	06/02/11	01	BATTERY BACK-UP	11-15-10-5450		06/28/11	121.63
				ACCTG & DP PROGRAMMING			
						INVOICE TOTAL:	121.63
						VENDOR TOTAL:	121.63
D&K	D&K SERVICES						

DATE: 06/23/11
 TIME: 16:55:46
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/28/2011

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

D&K	D&K SERVICES						
2011402	06/15/11	01	SEWER CLEANING-CHAMBER	11-52-00-5241		06/28/11	350.00
				BLDG. MAINT & REPAIRS-PARK			
						INVOICE TOTAL:	350.00
						VENDOR TOTAL:	350.00
DUNN	DUNN LUMBER & TRUE VALUE						
439173	06/08/11	01	CLAMPS, BATTERY, COUPLING	40-55-20-5350		06/28/11	31.37
				BLDG. MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	31.37
439377	06/09/11	01	NUTS, BOLTS	11-52-00-5352		06/28/11	5.18
				GROUNDS MAINTENANCE SUPPLI			
						INVOICE TOTAL:	5.18
439431	06/09/11	01	TANK FLUSH LEVER	11-32-10-5350		06/28/11	3.99
				BLDG MAINT SUPPLIES-STR DE			
						INVOICE TOTAL:	3.99
439923	06/13/11	01	PAINT, HOSE CAP	11-16-10-5350		06/28/11	12.98
				CITY HALL BLDG MAINT SUPPL			
						INVOICE TOTAL:	12.98
440238	06/15/11	01	LIGHT BALLAST-BEACH HOUSE	40-54-10-5352		06/28/11	28.99
				BEACH MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	28.99
440785	06/20/11	01	BROOM, NOZZLE	11-52-00-5350		06/28/11	19.78
				BLDG MAINT SUPPLIES-PARKS			
						INVOICE TOTAL:	19.78
						VENDOR TOTAL:	102.29
ELKHO	ELKHORN CHEMICAL COMPANY INC						
508441	04/13/11	01	FLOOR MACHINE PADS RETURN	40-55-20-5350		06/28/11	-32.66
				BLDG. MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	-32.66

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ELKHO	ELKHORN CHEMICAL COMPANY INC						
510095	06/07/11	01	GARBAGE BAGS	40-55-20-5350		06/28/11	155.42
				BLDG. MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	155.42
						VENDOR TOTAL:	122.76
FRONT	FRONTIER FLOWERS OF FONTANA						
85	06/13/11	01	FUNERAL PLANT-PEDERSEN, K	11-15-10-5399		06/28/11	60.00
				ACCTG & DP MISC EXPENSE			
						INVOICE TOTAL:	60.00
						VENDOR TOTAL:	60.00
GLELE	GENEVA LAKES ELECTRIC INC						
588	05/08/11	01	FIX ST LIGHT WIRE DAMAGE	11-00-00-1391		06/28/11	582.00
				A/R BILL OUTS			
						INVOICE TOTAL:	582.00
						VENDOR TOTAL:	582.00
ITU	ITU INC						
5345349	06/10/11	01	MATS, TOWELS, COVERALLS	11-32-10-5360		06/28/11	64.13
				ST DEPT BLDG MAINT SERV CO			
						INVOICE TOTAL:	64.13
5345350	06/10/11	01	MATS	11-16-10-5360		06/28/11	59.55
				CITY HALL MAINT SERVICE CO			
						INVOICE TOTAL:	59.55
						VENDOR TOTAL:	123.68
LAKEW	LAKEWOOD FILTERS INC						
103671	06/09/11	01	FILTER REPLACEMENTS	11-16-10-5360		06/28/11	269.09
				CITY HALL MAINT SERVICE CO			
						INVOICE TOTAL:	269.09
						VENDOR TOTAL:	269.09

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LGPTO	LAKE GENEVA MIDDLE SCHOOL PTO						
REFUND	06/09/11	01	LGMS PTO-RIV RENT 6/6/11	40-55-10-4674		06/28/11	-400.00
		02	LGMS PTO-SETUP/SEC GRD-6/6/11	40-55-10-4674			-111.00
		03	LGMS PTO-SEC DEPT 6/6/11	40-55-10-2353			1,000.00
				UPPER RIVIERA REVENUE			
				UPPER RIVIERA REVENUE			
				SECURITY DEPOSITS-UPPER RI			
						INVOICE TOTAL:	489.00
						VENDOR TOTAL:	489.00
LGREG	LAKE GENEVA REGIONAL NEWS						
875148	04/28/11	01	LN-VISTA DEL LAGO CUP	11-10-00-5315		06/28/11	42.38
				PUBLICATION FEES REIMBURSA			
						INVOICE TOTAL:	42.38
875149	04/28/11	01	LN-SPRECHERS GDP/PIP AMEND	11-10-00-5315		06/28/11	45.94
				PUBLICATION FEES REIMBURSA			
						INVOICE TOTAL:	45.94
875152	04/28/11	01	LN-PARKSIDE GDP AMEND	11-10-00-5315		06/28/11	42.38
				PUBLICATION FEES REIMBURSA			
						INVOICE TOTAL:	42.38
						VENDOR TOTAL:	130.70
LGUTI	LAKE GENEVA UTILITY COMMISSION						
3523	06/15/11	01	CEILING TILES-ST OFF	11-10-00-5245		06/28/11	407.53
				EXPENSES SUBJECT TO INS. C			
						INVOICE TOTAL:	407.53
						VENDOR TOTAL:	407.53
MALLARD	VEOLIA MALLARD RIDGE LANDFILL						
918311	06/06/11	01	LANDFILL USEAGE-4.92 TONS	11-36-00-5296		06/28/11	258.99
				SOLID WASTE - STREET DEPT.			
						INVOICE TOTAL:	258.99
						VENDOR TOTAL:	258.99

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MANN	MANN BROS INC						
DRAW 2	05/31/11	01	SHERIDAN SPRG RD-DRAW2	34-30-00-9122		06/28/11	79,584.17
				TRAFFIC SIGNALS			
						INVOICE TOTAL:	79,584.17
						VENDOR TOTAL:	79,584.17
MARTIN	MARTIN BUSINESS GROUP						
1103329	06/21/11	01	KONICA 600 CONTR 6/20-7/19/11	11-16-10-5531		06/28/11	106.00
				CH OFFICE EQUIPMENT CONTRA			
						INVOICE TOTAL:	106.00
						VENDOR TOTAL:	106.00
MCCORM	MCCORMACK & ETEN ARCHITECTS						
1026-05/11	06/01/11	01	5/11 ARCHITECT SVCS	34-30-00-9115		06/28/11	252.50
				RIVIERA RENOVATIONS			
						INVOICE TOTAL:	252.50
						VENDOR TOTAL:	252.50
MIDW	MIDWEST DOOR COMPANY						
488	06/09/11	01	GARAGE DOOR SPRINGS	11-32-10-5240		06/28/11	330.00
				STREET DEPT. BUILDING REPA			
						INVOICE TOTAL:	330.00
						VENDOR TOTAL:	330.00
NAPAE	ELKHORN NAPA AUTO PARTS						
805416	06/09/11	01	BELTS, ROTORS-TRK 13	11-32-10-5250		06/28/11	104.78
				ST DEPT EQUIPMENT REPAIRS			
						INVOICE TOTAL:	104.78
805449	06/09/11	01	TRUCK BELTS	11-32-10-5250		06/28/11	82.56
				ST DEPT EQUIPMENT REPAIRS			
						INVOICE TOTAL:	82.56

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NAPAE	ELKHORN NAPA AUTO PARTS						
805575	06/10/11	01	BRAKE SPRING KIT	11-52-00-5250 EQUIPMENT REPAIR SERVICES		06/28/11	5.91
						INVOICE TOTAL:	5.91
805579	06/10/11	01	BELTS RETURN	11-32-10-5250 ST DEPT EQUIPMENT REPAIRS		06/28/11	-106.24
						INVOICE TOTAL:	-106.24
805624	06/10/11	01	BELT-TRK 33	11-32-10-5250 ST DEPT EQUIPMENT REPAIRS		06/28/11	41.05
						INVOICE TOTAL:	41.05
806167	06/14/11	01	FAN BLADE-CHIPPER	11-32-13-5420 TREE & BRUSH - REPAIR		06/28/11	58.63
						INVOICE TOTAL:	58.63
806824	06/20/11	01	FILTER-MOWER	11-52-00-5250 EQUIPMENT REPAIR SERVICES		06/28/11	8.76
						INVOICE TOTAL:	8.76
806825	06/20/11	01	FILTERS-CHIPPER	11-32-13-5430 TREE & BRUSH OPERATING SUP		06/28/11	28.11
						INVOICE TOTAL:	28.11
806922	06/20/11	01	FILTERS	11-52-00-5250 EQUIPMENT REPAIR SERVICES		06/28/11	17.52
						INVOICE TOTAL:	17.52
						VENDOR TOTAL:	241.08
NAPAR	NAPA AUTO PARTS						
199809	06/20/11	01	MOWER OIL	11-52-00-5250 EQUIPMENT REPAIR SERVICES		06/28/11	12.98
						INVOICE TOTAL:	12.98
						VENDOR TOTAL:	12.98

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NEXTEL	NEXTEL/SPRINT						
940684224-098	06/12/11	01	AIR CARD	11-21-00-5221		06/28/11	40.99
				PD TELEPHONE EXPENSE			
						INVOICE TOTAL:	40.99
						VENDOR TOTAL:	40.99
NOVA	NOVA PLUMBING COMPANY						
3670	06/09/11	01	PLUMBING FIX-BEACH HOUSE	40-54-10-5362		06/28/11	232.38
				BEACH MAINTENANCE SERVICE			
						INVOICE TOTAL:	232.38
3671	06/09/11	01	TOILET FIX-RIVIERA	40-55-20-5350		06/28/11	137.50
				BLDG. MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	137.50
						VENDOR TOTAL:	369.88
PNC	PNC BANK						
0032-5/11	05/09/11	01	LEAGUE SCHL-KUPSİK	11-11-00-5332		06/28/11	60.00
				COUNCIL CONFERENCES & SCHO			
		02	LEAGUE SCL-ONEILL	11-11-00-5332			60.00
				COUNCIL CONFERENCES & SCHO			
		03	GODADDY WEB HOSTING 5/11	11-15-10-5450			6.99
				ACCTG & DP PROGRAMMING			
						INVOICE TOTAL:	126.99
0032-6/11	06/08/11	01	PARKING BOOK-MAYOR	11-14-10-5399		06/28/11	36.89
				MAYOR MISC EXPENSE			
		02	CTFO CONFERENCE-PEG	11-15-10-5332			90.00
				ACCTG CONFERENCES/TRAINING			
		03	GODADDY WEB HOSTING 6/11	11-15-10-5450			6.99
				ACCTG & DP PROGRAMMING			
						INVOICE TOTAL:	133.88
0354-06/11	06/08/11	01	RELIABLE PAPER-RTN	11-32-10-5350		06/28/11	-3.98
				BLDG MAINT SUPPLIES-STR DE			

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PNC	PNC BANK						
0354-06/11	06/08/11	02	AMAZON-LAPTOP BATTERY	11-32-13-5430		06/28/11	67.95
				TREE & BRUSH OPERATING SUP			
		03	BAILEYS INC-MOWER BLADES	11-52-00-5250			146.75
				EQUIPMENT REPAIR SERVICES			
		04	B&H PHOTO-PRINTER,KEYBOARD	11-10-00-5245			189.19
				EXPENSES SUBJECT TO INS. C			
		05	MENARDS-BLINDS,RUG	11-10-00-5245			72.28
				EXPENSES SUBJECT TO INS. C			
		06	BAKER-MOWER DRIVE SHAFT	11-52-00-5250			591.63
				EQUIPMENT REPAIR SERVICES			
		07	BAILEYS-MOWER BLADE,SPRINGS	11-52-00-5250			84.64
				EQUIPMENT REPAIR SERVICES			
		08	NORTHERNTOOL-TIRE GAUGES	11-32-10-5340			29.08
				OPERATING SUPPLIES-STREET			
		09	SKILLPATH-MGMT BOOKS	11-32-10-5399			116.85
				STREET DEPT MISCELLANEOUS			
						INVOICE TOTAL:	1,294.39
0411-06/11	06/08/11	01	5/13-TREMP HOTEL-MEAL	11-24-00-5331		06/28/11	12.04
				BLDG INSP-MEALS & LODGING			
		02	5/14-PLAZA HTL-LODGING	11-24-00-5331			140.00
				BLDG INSP-MEALS & LODGING			
						INVOICE TOTAL:	152.04
						VENDOR TOTAL:	1,707.30
POLLI	PEG POLLITT						
REIMB-6/11	06/17/11	01	CONF MILEAGE	11-15-10-5332		06/28/11	175.44
				ACCTG CONFERENCES/TRAINING			
						INVOICE TOTAL:	175.44
						VENDOR TOTAL:	175.44
REGFEE	REGISTRATION FEE TRUST						
TRANSFER	06/21/11	01	2009 CR VIC-PD TO FIRE	11-22-00-5240		06/28/11	70.50
				EQUIPMENT REPAIRS-FIRE DEP			
						INVOICE TOTAL:	70.50
						VENDOR TOTAL:	70.50

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ROTE	ROTE OIL COMPANY						
106389	06/02/11	01	311.6 GAL UNDYED DIESEL	11-32-10-5341 VEHICLE-FUEL & OIL		06/28/11	1,172.55
						INVOICE TOTAL:	1,172.55
106390	06/03/11	01	407.4 GAL DYED DIESEL	11-32-10-5341 VEHICLE-FUEL & OIL		06/28/11	1,433.64
						INVOICE TOTAL:	1,433.64
106462	06/17/11	01	231.1 GAL UNDYED DIESEL	11-32-10-5341 VEHICLE-FUEL & OIL		06/28/11	862.70
						INVOICE TOTAL:	862.70
106463	06/17/11	01	355.4 GAL DYED DIESEL	11-32-10-5341 VEHICLE-FUEL & OIL		06/28/11	1,216.89
						INVOICE TOTAL:	1,216.89
106483	06/20/11	01	264.8 GAL DYED DIESEL	11-32-10-5341 VEHICLE-FUEL & OIL		06/28/11	892.91
						INVOICE TOTAL:	892.91
						VENDOR TOTAL:	5,578.69
SCHERR	SCHERRER CONST CO INC						
DRAW 5	06/21/11	01	RIV REMODEL	34-30-00-9115 RIVIERA RENOVATIONS		06/28/11	46,285.00
						INVOICE TOTAL:	46,285.00
						VENDOR TOTAL:	46,285.00
SHERW	SHERWIN-WILLIAMS COMPANY						
1454-2	06/01/11	01	ACETONE-PAINTER	11-34-10-5370 MARKING PAINT		06/28/11	81.95
						INVOICE TOTAL:	81.95
						VENDOR TOTAL:	81.95

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STEFFEN GEORGE STEFFEN							
REIMB-6/11	06/23/11	01	BEACH CHAIR	40-54-10-5399 BEACH MISCELLANEOUS		06/28/11	17.00
						INVOICE TOTAL:	17.00
						VENDOR TOTAL:	17.00
SUPER SUPER SHARP							
358907	06/20/11	01	SHARPEN BLADES-CHIPPER	11-32-13-5430 TREE & BRUSH OPERATING SUP		06/28/11	83.00
						INVOICE TOTAL:	83.00
						VENDOR TOTAL:	83.00
T0000391 ANDREW PITTS							
REFUND	05/17/11	01	PITTS-SEC DEP-05/14/11	40-55-10-2353 SECURITY DEPOSITS-UPPER RI		06/28/11	1,000.00
		02	PITTS SETUP/SEC GRD-5/14/11	40-55-10-4674 UPPER RIVIERA REVENUE			-434.00
		03	PITTS BROKEN TOPPER-5/14/11	40-55-10-4674 UPPER RIVIERA REVENUE			-150.00
		04	PITTS EXTRA CLEANING-5/14/11	40-55-10-4674 UPPER RIVIERA REVENUE			-50.00
						INVOICE TOTAL:	366.00
						VENDOR TOTAL:	366.00
T0000392 TARGET							
REFUND	06/13/11	01	OVERPYMT-BUSINESS LIC	11-00-00-1391 A/R BILL OUTS		06/28/11	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00
T0000393 CARRIE SPENCE							
REFUND	06/13/11	01	SPENCE-SEC DEP-6/11/11	40-55-10-2353 SECURITY DEPOSITS-UPPER RI		06/28/11	1,000.00

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T0000393	CARRIE SPENCE						
REFUND	06/13/11	02	SPENCE-SETUP/SEC GRD-6/11/11	40-55-10-4674		06/28/11	-324.00
				UPPER RIVIERA REVENUE			
						INVOICE TOTAL:	676.00
						VENDOR TOTAL:	676.00
T0000394	DEBRA NELSON						
REFUND	06/20/11	01	NELSON-SEC DEP-06/17/11	40-55-10-2353		06/28/11	1,000.00
				SECURITY DEPOSITS-UPPER RI			
		02	NELSON SETUP/SEC GRD-6/17/11	40-55-10-4674			-278.50
				UPPER RIVIERA REVENUE			
						INVOICE TOTAL:	721.50
						VENDOR TOTAL:	721.50
T0000395	JAN BICE						
REFUND	06/20/11	01	BICE-SEC DEP-6/18/11	40-55-10-2353		06/28/11	1,000.00
				SECURITY DEPOSITS-UPPER RI			
		02	BICE SETUP/SEC GRD-6/18/11	40-55-10-4674			-302.63
				UPPER RIVIERA REVENUE			
						INVOICE TOTAL:	697.37
						VENDOR TOTAL:	697.37
TMS	TACTICAL MEDICAL SOLUTIONS INC						
12989	06/06/11	01	TOURNIQUETS	11-29-00-5735		06/28/11	75.25
				GRANT PURCHASES			
						INVOICE TOTAL:	75.25
13007	06/08/11	01	RAID BAG,GAUZE,RESPONSE KIT	11-29-00-5340		06/28/11	892.24
				EMER MGMT SUPPLIES			
						INVOICE TOTAL:	892.24
						VENDOR TOTAL:	967.49
USBANK	US BANK						

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USCELL U.S. CELLULAR							
RE062111	06/12/11	01	HARBORMASTER CELL 6/12-7/11	40-55-10-5221		06/28/11	18.07
				TELEPHONE EXPENSE			
		02	MAYOR'S CELL 6/12-7/11	11-16-10-5221			21.20
				CITY HALL TELEPHONE EXPENS			
		03	BLDG INSP CELL 6/12-7/11	11-24-00-5262			20.30
				TELEPHONE EXPENSE			
		05	CITY ADMIN CELL 6/12-7/11	11-16-10-5221			52.62
				CITY HALL TELEPHONE EXPENS			
		06	CITY CLERK CELL 6/12-7/11	11-16-10-5221			45.55
				CITY HALL TELEPHONE EXPENS			
		07	BEACH CELL 6/11-7/12	40-54-10-5221			6.66
				BEACH TELEPHONE			
		08	PARKING MTR 1 CELL 6/12-7/11	42-34-50-5221			5.75
				TELEPHONE EXPENSE			
		09	PARKING MTR 2 CELL 6/12-7/11	42-34-50-5221			6.56
				TELEPHONE EXPENSE			
		10	CITY HALL CELL 6/12-7/11	11-16-10-5221			8.53
				CITY HALL TELEPHONE EXPENS			
		11	CEMETERY CELL 6/12-7/11	11-00-00-1391			11.41
				A/R BILL OUTS			
		12	PARKING SUPERVISOR 6/12-7/11	42-34-50-5221			22.26
				TELEPHONE EXPENSE			
						INVOICE TOTAL:	218.91
						VENDOR TOTAL:	218.91
VERIZON VERIZON WIRELESS							
2578124725	05/23/11	01	CELL 4/24-5/23/11	11-22-00-5221		06/28/11	52.96
				FIRE DEPT TELEPHONE EXPENS			
						INVOICE TOTAL:	52.96
2578124727	05/23/11	01	CELL 4/24-5/23/11	11-21-00-5221		06/28/11	363.56
				PD TELEPHONE EXPENSE			
						INVOICE TOTAL:	363.56

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VERIZON	VERIZON WIRELESS						
2581807269	06/03/11	01	AIR CARDS	11-21-00-5221		06/28/11	241.29
				PD TELEPHONE EXPENSE			
						INVOICE TOTAL:	241.29
						VENDOR TOTAL:	657.81
WEDIG	WEDIGE RADIATOR & AC INC						
130781	06/15/11	01	RADIATOR FIX-CHIPPER	11-32-13-5420		06/28/11	83.33
				TREE & BRUSH - REPAIR			
						INVOICE TOTAL:	83.33
						VENDOR TOTAL:	83.33
WISNI	DONNA WISNIEWSKI						
REIMB-6/11	06/15/11	01	MEALS-CONFERENCE-DOOR CO	11-21-00-5331		06/28/11	61.86
				POLICE-MEALS & LODGING			
						INVOICE TOTAL:	61.86
						VENDOR TOTAL:	61.86
						TOTAL ALL INVOICES:	152,836.53