

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JUNE 28, 2010 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of June 14, 2010 as distributed.
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.
5. Report from Fire Chief Connelly regarding Plan Review billing.
6. Status report of Lakefront Revenues.
7. **RESOLUTIONS**
 - A. **Resolution 10-R28** a resolution to fund the new ambulance from designated fund balance accounts in the amount of \$59,000.
 - B. **Resolution 10-R42** a resolution to transfer \$31,886 from Lakefront Prior Years Appropriations to Outlay Beach Equipment to purchase a Beach Groomer.
 - C. A Preliminary Resolution declaring intent to exercise special assessment powers under section 66.0703, Wisconsin Statutes, for improvements in the City of Lake Geneva related to the proposed Conant Street reconstruction project.
 - D. **Resolution 10-R44** a budget resolution to establish a budget for TID #4. (Administrator Jordan)
 - E. **Resolution 10-R45** a budget amendment to reflect transfers within the General Fund to balance the Budget for 2009.
8. **LICENSES & PERMITS**
 - A. Renewal Class B Fermented Malt Beverage and Class B Liquor License application for Global Gourmet, LLC d/b/a Global Gourmet and Village Baker, 738 W. Main Street, Lake Geneva, WI 53147, Terence Conell, Agent. (Reconsidered on 6/14/10)
 - B. Renewal Class B Combination Hotel Exemption License application for the Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center St., Lake Geneva, WI 53147, Sal Sardina Agent. (*withheld on 5/24/10*)
 - C. Renewal Class A Liquor License application for the Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center St., Lake Geneva, WI 53147, Sal Sardina Agent.
 - D. Massage Establishment Renewal Application from:
 1. Healing Body & Soul, LLC, 612 Wells St., Suite G, Lake Geneva.
 2. Healing Muscle Therapies, 201 Broad Street, Lake Geneva
 3. Lake Geneva Massage Therapy, 905 Marshall St., Lake Geneva
 4. Marc Allen of Lake Geneva/Element Massage, 647 Main Street, Lake Geneva
 5. Salon 180, 706 W. Main St., Lake Geneva

6. The Therapeutic Touch, 601 W. Main St., Lake Geneva
 - E. Carriage License application for Fantasy Hills Ranch LTD, 4978 Town Hall Rd., Delavan, WI 53115.
 - F. Schedule of Agent change for Ryan Braun's Tavern and Grill to James Georgalas, 529 Madison St., Lake Geneva.
 - G. Extension of Premise request for the liquor license for the American Legion Post #24 for the Annual Car Show on July 24, 2010 from 9AM until 6PM, as approved by the Police Department.
 - H. 2010-2011 Operator License Renewals as presented
9. Underground Electric Lines project award to Alliant Energy.
- 10. Public Facilities Recommendations, Alderman Tolar.**
- A. Replacement Beach Groomer in the amount of \$31,886 and authorization to sell the old Beach Groomer.
 - B. Veteran's Park Softball Field No. 5 Landscape bid award to Humphrey's Contracting in the amount of \$7,900.
- 11. Personnel Committee Recommendations, Alderman Hartz.**
- A. Appointment of Kerrie Johnson to the Parking Meter Supervisor effective June 22, 2010.
12. Discussion and possible action for authorizing Public Works to aid Eagle Wisconsin in the storm cleanup. (Administrator Jordan).
 13. Simplex Grinnell Service Agreement in the amount of \$4,975. (Administrator Jordan)
 14. **Presentation of Accounts, Alderman Krause.**
 - A. Purchase Orders.
 - B. Prepaid Bills in the amount of \$8,710.40
 - C. Regular Bills in the amount of \$116,739.50
15. Adjourn.

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

6/25/2010 2:28 PM

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

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JUNE 14, 2010 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Meeting was called to Order by Chair Krause at 6pm.

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

Marsala/Fesenmaier motion to approve Finance, License and Regulation Committee minutes of May 24, 2010 as distributed. Unanimously carried.

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

Jeremiah Montague, 302 East St., he is the owner of Kangaroo to the Rescue which has been running since March 1st and he is asking for approval of the Taxi Licenses.

RESOLUTIONS

Resolution 10-R41 a budget resolution to transfer within the 2010 TIF #4 Budget \$2,300 from Prior Years Appropriations to Maintenance and Repairs.

Administrator Jordan noted the Park Board asked the DPW Director to review the Tennis Courts for crack filling. This is done as needed. They put out bids and received three. They are requesting a transfer to pay for the bids. Chair Krause questioned if they all had bid the same item since there was a large difference between the low bid and the next bid. Jordan noted these were done about three years ago and they are done as needed. Alderman Hartz questioned the maintenance item done through TIF. It was noted there are only two in the TIF 4 district. Alderman Fesenmaier clarified the money is transferred within TIF. Alderman Krohn questioned the guarantee. Jordan noted it is about 60 days. Hartz/Fesenmaier motion to recommend approval. Unanimously carried.

LICENSES & PERMITS

It was noted the hearing for Non-Renewal of Class B Fermented Malt Beverage License and Class B Liquor License application from Golden Oaks Mansion, LLC, 421 Baker St., Lake Geneva, WI 53147, Nancy Waspi, Agent, pursuant to Wis. Stats. Chapter 125 was going to be held at the City Council meeting at 7pm.

Renewal Class B Fermented Malt Beverage and Class B Liquor License application for Gleneagles, LLC d/b/a Sopra, 724 W. Main St., Lake Geneva, WI 53147, Alastair Cumming, Agent.

Marsala/Hartz motion to recommend approval. Unanimously carried.

Renewal Class B Fermented Malt Beverage and Class C Wine License application for Ying Ying Restaurant, 526 S. Wells St., Lake Geneva, WI, 53147, Ying Ying Fang, Agent.

Marsala/Hartz motion to recommend approval. Unanimously carried.

Renewal Class B Fermented Malt Beverage License and Class C Wine License application for Guerro Inc., d/b/a Olympic Restaurant, 748 Main St., Lake Geneva.

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

Renewal Class A Fermented Malt Beverage License and Class A Liquor License application for Lake Geneva Shell, 501 Interchange N, Lake Geneva.

Marsala/Krohn motion to recommend approval. Unanimously carried.

Street Use Permit application and waiver of fee from the American Legion Auxiliary for the 4th of July Parade on July 4, 2010 at 10:00AM.

Fesenmaier/Marsala motion to recommend approval. Unanimously carried.

Street Use Permit application for the Maple Park Homeowners Association for a block party on June 19, 2010 from 5pm until 9pm.

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

Taxicab Company License renewal application for A-1 Taxi & Limousine of Lake Geneva, 515 Prairie View Rd., Williams Bay, WI

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

Taxicab Company License renewal application for Geneva Lake Taxi, 930 Marshall Street, Lake Geneva, WI

Fesenmaier/Marsala motion to recommend approval. Unanimously carried.

Taxicab Company License renewal application for Kangaroo "To the Rescue", 302 East St., Lake Geneva, WI

Krohn/Hartz motion to recommend approval. Unanimously carried.

Taxicab Company License renewal application for N & T Enterprises Inc. d/b/a Lakes Area Taxi, 112 S. 4th Street, Delavan, WI

Hartz/Marsala motion to recommend approval. Unanimously carried.

Taxicab Company License renewal application for Senior Cab Plus, LLC, W3099 Krueger Rd., Lake Geneva, WI.

Hartz/Krohn motion to recommend approval. Unanimously carried.

Carriage License renewal application for Field Stone & Farm Carriage & Pony LLC.

Marsala/Krause motion to recommend approval with the contingency they empty waste bags and pick up overflow, no overnight storage of horses, and meeting with Police Chief for signage and safety. Unanimously carried.

Operator License Renewals for July 1, 2010 until June 30, 2011 as submitted.

Marsala/Hartz motion to recommend approval. Unanimously carried.

For information purposes the following Taxicab Driver License Renewals occurred for: John Albert, 1119 Pleasant St., Lake Geneva, WI, Jeremiah Montague, 302 East St., Lake Geneva, WI, Russell Ford, 130 S. 5th St., Delavan, WI, Glenda Wriedt, 930 Marshall St., Lake Geneva, WI, Jeremy Schacht, 1167 S. Wells St., Lake Geneva, WI, Nancy Rock, 112 S. 4th St., Delavan, WI, Vito Gieron, 515 Prairie View Rd., Williams Bay, WI, Marta Gieron, 515 Prairie View Rd., Williams Bay, WI, Martin Andrew Blackmore, 516 Broad St., Lake Geneva, WI, Kimberley Yanke, 510 Franklin Ave., Lake Geneva, WI, Tom Rock, 112 S. 4th St., Delavan, WI

Tennis Court Repair Bid to Midwest Sealcoat, LLC in the amount of \$2,300.

Marsala/Hartz motion to recommend approval. Unanimously carried.

Establishing a cash handling policy and purchase of security box for the beach and signage for honor box for Kayak and Canoe Launch. (Continued from 5/10/10 Council Meeting)

Marsala/Hartz motion to send to Piers and Harbors Committee this month. Unanimously carried.

Presentation of Accounts, Alderman Krause.

Purchase Orders. None.

Hartz/Marsala motion to recommend approval of Prepaid Bills in the amount of \$8,953.96. Unanimously carried.

Marsala/Krohn motion to recommend approval of Regular Bills in the amount of \$773,628.70. Alderman Fesenmaier questioned on page 13 the lost Title charge. Pollitt noted a 2003 Impala title had to be replaced as the vehicle was being sold at Auction. The Fire Department was using the vehicle. Fesenmaier questioned the extra charge for the Beach Towers being painted. Jordan noted the treated wood was cured and a preservative was placed on this year. Fesenmaier understood but questioned why there was an additional charge for this as this was a job that should be performed in the normal course of the day. Fesenmaier questioned the Racine County charge for cleaning for the Library. Krause noted it is a monthly fee from the Library Board which approved for disabled workers to clean the Library. Fesenmaier questioned

on Page 30 there is a check to the Utility Commission for Tennis Court wire and wondered how the Street Department was allowed to purchase on their credit card. Hartz questioned the Main Street repair cost. Jordan noted this will be on the Public Works Committee agenda. Hartz noted on page 16 there is a charge for Crispell Snyder to appear to the Plan Commission meeting and he doesn't remember them being present. Hartz questioned on page 52 the Humphrey's cost for the mix listed. It was noted this should have been listed as a cost to install. Hartz questioned Malek and Associates on page 31 and if those fees are being reimbursed. Jordan will check with the Police and Fire Commission that these bills will be charged back to those who are using this service. This will be verified. Fesenmaier questioned page 21 a blackbelt training program. It was noted it was Library training to become a blackbelt librarian not blackbelt training. Motion carried.

Marsala/Krohn Motion to Adjourn at 6:45pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk

Memorandum

To: Finance, License and Regulatory Committee
CC: File
From: Chief Connelly 
Date: 6/22/2010
Re: Malek and Associates

I understand that at the last FLR Meeting there was some confusion to the purpose of Malek and Associates.

David Malek is a licensed fire sprinkler, fire alarm, and hood suppression system engineer and designer as well as an expert witness for large loss fires where system design failure is in question. Mr. Malek has provided services to the Lake Geneva Fire Department for plan review and consultation since 1995 and also works for several other fire departments throughout Southern Wisconsin.

Malek and Associates is responsible for the review of commercial and industrial fire suppression and fire notification (fire alarm) systems as well as restaurant hood suppression systems. Mr. Malek also assisted in writing the City's fire code ordinances.

The City of Lake Geneva has a fee schedule for fire department related suppression and monitoring requirements. When a contractor starts the building or remodeling process they are responsible to contact the Lake Geneva Fire Department to see if code requires the structure to be protected. If needed the sprinkler or fire alarm contractor sends design information to the Lake Geneva Fire Department to be reviewed for code compliance. Included with the 4 required sets of plans and all other required information is a plan review fee based on the city's current fee schedule. **No plans are reviewed without the plan review being paid for upfront.** Once the plan review is complete the plans are returned to the fire department for distribution back to the contractor with the permit or with plan review comments for changes to the systems to assure complete code compliance. Any time that plans are reviewed or re-reviewed there is a fee. On the 2nd and subsequent reviews the fees are usually less than the initial review fee. If the plan that was submitted meets code requirements the permit is issued, the installation is completed and then an onsite test and walk through for compliance is done. The cost for a minimum 2 hour test / walk through is included in the initial review fee. If additional test time is required for any reason there is an additional fee for the time spent testing on an hour for hour basis. The larger systems are tested by Mr. Malek and the Fire Chief and on other occasions the smaller systems are tested by the Fire Chief only.

Although I have two 16 week courses in fire alarm and fire sprinkler plan review the time spent on doing the reviews myself would not allow for any other Fire Chief duties.

Additionally, to put a person in the Fire Prevention Bureau to do this work on a limited basis as we do would cost the city approximately \$75,000 annually. The use of Mr. Malek also helps to limit our liability.

The fees charged by Malek and Associates are less than the fee schedule set up by the city. Each time the reviews are done the City makes a fee that goes in to the general fund and not back in to the Fire Department Budget.

June 22, 2010

Enclosed you will find Budget Expenditure Sheets, line item **5750** and Budget Revenue Sheets, line item **4625**, for the years 2005-2008 for sprinkler plan review. The total Revenue for those years was \$84,270.00. The total Expenditure for those years was \$51,247.50 a difference of \$33,022.50 that went in to the General Fund or an average of \$8200.00 annually for those years. In 2009 line item **5750** Expenditure was \$7,570.00 and line item **4625** Revenue was \$14,810.00 with a difference of \$7240.00 going in to the General Fund. The decrease in revenue was attributed to the state of the economy and not as much construction.

If you have any further questions regarding this issue, please feel free to contact me at my office at 262 248-6075.

Line ITEM

Run date: 06/15/2010 @ 11:57

City of Lake Geneva

Reporting: 01/01/2005 to 12/31/2008

Bus date: 06/15/2010

Account Detail

CSACDTL.L02 Page 1

5750 EXP

11 GENERAL FUND

Date	Transaction	Jnl	Description	Ref 1	Ref 2	Ref 3	Posted	Amount
22-00 5750 SPRINKLER SYSTEMS EXPENSES								
01/31/2005	17308T-0000041	PURCH	Plan Review		2643	Fire		200.00
02/28/2005	17360T-0000017	PURCH	Comfort Suites Plan Reviews		2643	Fire		1,055.00
03/31/2005	17496T-0000026	PURCH	Sprinkler System Inspection		2643	Fire		165.00
03/31/2005	17496T-0000027	PURCH	Plan Review, Hydraulic Calc Ve		2643	Fire		630.00
03/31/2005	17496T-0000028	PURCH	Plan Review, Hydraulic Calc Ve		2643	Fire		495.00
03/31/2005	17549T-0000025	PURCH	Sprinkler System Inspection		2643	Fire		192.50
03/31/2005	17549T-0000026	PURCH	Sprinkler System Inspection		2643	Fire		110.00
04/30/2005	17675T-0000041	PURCH	Sprinkler System Inspection		2643	Fire		275.00
04/30/2005	17675T-0000042	PURCH	Sprinkler System Inspection		2643	Fire		165.00
06/30/2005	17854T-0000031	PURCH	Sprinkler System Inspection		2643	Fire		165.00
07/31/2005	17920T-0000009	PURCH	Sprinkler System Inspection		2643	Fire		220.00
07/31/2005	17978T-0000065	PURCH	Plan Review		2643	Fire		225.00
08/31/2005	18088T-0000020	PURCH	Review Sprinkler/Hydraulic Pla		2643	Fire		310.00
08/31/2005	18088T-0000021	PURCH	Plan Review		2643	Fire		150.00
08/31/2005	18104T-0000004	PURCH	Plan Review		2643	Fire		150.00
09/30/2005	18179T-0000030	PURCH	Plan Review		2643	Fire		150.00
10/31/2005	18252T-0000033	PURCH	Sprinkler Plan Review/Hydrauli		2643	Fire		310.00
10/31/2005	18252T-0000034	PURCH	Plan Review/Hydraulic Calc		2643	Fire		630.00
12/30/2005	18926T-0000047	PURCH	Plan Review/Hydraulic Calc Ver		2643	Fire		360.00
01/31/2006	18987T-0000036	PURCH	Sprinkler System Inspection		2643	Fire		55.00
01/31/2006	19013T-0000056	PURCH	Plan Review/Hydraulic Calc Ver		2643	Fire		360.00
02/28/2006	19150T-0000046	PURCH	Plan Review		2643	Fire		175.00
03/31/2006	19228T-0000013	PURCH	Medicoil Fire Alarm Inspection		2643	Fire		667.50
03/31/2006	19240T-0000062	PURCH	Chaney-Primex Plan Review		2643	Fire		150.00
04/30/2006	19358T-0000058	PURCH	Plan Review		2643	Fire		200.00
04/30/2006	19358T-0000059	PURCH	Plan Review		2643	Fire		225.00
05/31/2006	19407T-0000017	PURCH	Plan Review/Hydraulic Calc		2643	Fire		495.00
05/31/2006	19460T-0000015	PURCH	Plan Review, Consulting Svc		2643	Fire		390.00
06/30/2006	19536T-0000014	PURCH	Plan Review		2643	Fire		150.00
06/30/2006	19536T-0000015	PURCH	Plan Review		2643	Fire		82.50
06/30/2006	19536T-0000016	PURCH	Rereview Sprinkler Plans/Hydra		2643	Fire		850.00
06/30/2006	19545T-0000022	PURCH	Fire Alarm Inspection		2643	Fire		495.00
06/30/2006	19545T-0000023	PURCH	Plan Review/Hydraulic Calc		2643	Police		495.00
06/30/2006	19545T-0000024	PURCH	Fire Alarm Inspections		2643	Fire		405.00
07/31/2006	19684T-0000034	PURCH	The Cove Plan Reviews		2643	Fire		622.50
07/31/2006	19684T-0000035	PURCH	The Cove Sprinkler Review		2643	Fire		55.00
07/31/2006	19729T-0000026	PURCH	Cove Sprinkler System Insp		2643	Fire		165.00
08/31/2006	19834T-0000027	PURCH	Consultng Svc - The Cove		2643	Fire		137.50
08/31/2006	19834T-0000028	PURCH	Fire alarm initiation - Medico		2643	Fire		135.00
08/31/2006	19834T-0000029	PURCH	Plan Review - Plas-Tech		2643	Fire		225.00
09/30/2006	19951T-0000036	PURCH	Plan Review for Accola & Liber		2643	Fire		180.00
09/30/2006	20024T-0000011	PURCH	Fire Alarm Test/Sprinkler Sys		2643	Fire		220.00
10/31/2006	20142T-0000016	PURCH	Interlaken Consulting Svc		2643	Fire		137.50
10/31/2006	20142T-0000017	PURCH	Pinecrest Fire Alarm Initiatio		2643	Fire		652.50
10/31/2006	20165T-0000020	PURCH	Brunk Ind Fire Alarm Inspectio		2643	Fire		1,575.00
11/30/2006	20283T-0000021	PURCH	11/2/06 Consulting Charges		2643	Fire		137.50
11/30/2006	20283T-0000022	PURCH	Plan Review for Cold Stone Cre		2643	Fire		225.00
11/30/2006	20283T-0000023	PURCH	Petco Fire Alarm Initiation/An		2643	Fire		352.50
11/30/2006	20283T-0000024	PURCH	Witness Acceptance Test-Medico		2643	Fire		302.50
12/30/2006	20316T-0000021	PURCH	Office Max Plan Review/Verific		2643	Fire		495.00

11 GENERAL FUND

Date	Transaction	Jnl	Description	Ref 1	Ref 2	Ref 3	Posted Amount
22-00 5750 SPRINKLER SYSTEMS EXPENSES				** Continued **			
12/30/2006	20316T-0000022	PURCH	Office Max Fire Alarm Review		2643	Fire	382.50
12/30/2006	20316T-0000023	PURCH	Interlaken Consulting Service		2643	Fire	220.00
12/30/2006	20342T-0000019	PURCH	Witness for Fire Alarm-Office		2643	Fire	247.50
12/30/2006	20342T-0000020	PURCH	Office Max Plan Review		2643	Fire	55.00
12/30/2006	20342T-0000021	PURCH	Plan Review - 200 Edwards		2643	Fire	225.00
12/30/2006	20342T-0000022	PURCH	Office Max Sprinkler Insp		2643	Fire	192.50
12/31/2006	20399T-0000031	PURCH	Fire Alarm Test Witness		2643	Fire	192.50
12/31/2006	20399T-0000032	PURCH	PetCo/LG Retail Plan Review		2643	Fire	1,165.00
12/31/2006	20399T-0000033	PURCH	Unique Office Calc Verificatio		2643	Fire	360.00
12/31/2006	20688T-0000022	GJNL	Inc BU - EMS Bill - Res 07-R15		12-65		1,353.00
12/31/2006	20719T-0000022	GJNL	Reversal of 20688T	To Budget	12-65		1,353.00CR
01/31/2007	20471T-0000022	PURCH	Rereview Plans/Hydraulic Calcu		2643	Fire	485.00
01/31/2007	20471T-0000023	PURCH	Fire Alarm Control Panel/Initi		2643	Fire	337.50
01/31/2007	20509T-0000019	PURCH	Consulting Svc for Best Buy		2643	Fire	165.00
01/31/2007	20509T-0000020	PURCH	Fire alarm initiation/annun		2643	Fire	787.50
02/28/2007	20549T-0000016	PURCH	Consulting at Brunk Industries		2643	Fire	137.50
02/28/2007	20624T-0000038	PURCH	Witnessing Fees		2643	Fire	275.00
02/28/2007	20644T-0000011	PURCH	Fire Alarm Inspections		2643	Fire	247.50
02/28/2007	20644T-0000012	PURCH	Plan Review, Hydraulic Calc Ve		2643	Fire	630.00
03/14/2007	20717T-0000022	GJNL	Reversal of 20688T	to Budget	12-65		1,353.00CR
03/14/2007	20718T-0000022	GJNL	Reversal of 20717T	to 2006	12-65		1,353.00
03/31/2007	20737T-0000045	PURCH	Target Plan Review, Verificati		2643	Fire	1,215.00
03/31/2007	20737T-0000046	PURCH	Rereview Sprinkler Plans, Calc		2643	Fire	310.00
03/31/2007	20737T-0000047	PURCH	Plan Review, Calc Verification		2643	Fire	360.00
03/31/2007	20792T-0000017	PURCH	Plan Review - Primex		2643	Fire	200.00
04/30/2007	20873T-0000026	PURCH	Chaney Instr Plan Review		2643	Fire	235.00
04/30/2007	20873T-0000027	PURCH	Timeless Flooring Plan Review		2643	Fire	112.50
04/30/2007	20922T-0000060	PURCH	Blue Cow Plan Reviews		2643	Fire	515.00
04/30/2007	20922T-0000061	PURCH	Target Plan Reviews		2643	Fire	1,400.00
05/31/2007	20988T-0000017	PURCH	Fire Alarm Inspections		2643	Fire	285.00
05/31/2007	21023T-0000018	PURCH	Target Sprinkler System Insp		2643	Fire	137.50
05/31/2007	21023T-0000019	PURCH	Timeless Flooring Review/Verif		2643	Fire	375.00
06/30/2007	21071T-0000026	PURCH	Fire Alarm Inspection		2643	Fire	1,162.50
06/30/2007	21071T-0000027	PURCH	Fire Alarm Inspections		2643	Fire	337.50
06/30/2007	21071T-0000028	PURCH	Sprinkler System Inspections		2643	Fire	247.50
06/30/2007	21129T-0000026	PURCH	Plan Review for Blue Cow		2643	Fire	225.00
07/31/2007	21258T-0000038	PURCH	Fire Alarm Inspections		2643	Fire	1,035.00
07/31/2007	21306T-0000017	PURCH	Witness Accept Test - Target		2643	Fire	220.00
08/31/2007	21550T-0000010	PURCH	Plan Review for Parkside Comme		2643	Fire	235.00
09/30/2007	21627T-0000009	PURCH	Target Fire Alarm Test Witness		2643	FIRE	247.50
09/30/2007	21711T-0000009	PURCH	Fire Alarm Tests - Pinecrest		2643	FIRE	967.50
10/31/2007	21855T-0000013	PURCH	Plan Review for LG Bldg #1		2643	FIRE	235.00
10/31/2007	21855T-0000014	PURCH	Plan Review for Best Buy		2643	FIRE	375.00
10/31/2007	21855T-0000015	PURCH	Badger HS Fire Alarm Initiatio		2643	FIRE	1,282.50
11/20/2007	21946T-0000053	PURCH	Badger High Plan Review/Hydrau		2643	FIRE	890.00
12/25/2007	22782T-0000017	PURCH	Best Buy Fire Alarm Initiation		2643	FIRE	517.50
12/25/2007	22782T-0000018	PURCH	Badger High Hydraulic Calc Ver		2643	FIRE	935.00
12/25/2007	22782T-0000019	PURCH	Egg Harbor Plan Review		2643	FIRE	375.00
12/25/2007	22782T-0000020	PURCH	LG Dental CareFire Alarm Initi		2643	FIRE	697.50
12/25/2007	22803T-0000004	PURCH	Plan Review for Covenant Harbo		2643	FIRE	375.00

11 GENERAL FUND

Date	Transaction	Jnl	Description	Ref 1	Ref 2	Ref 3	Posted Amount
22-00 5750 SPRINKLER SYSTEMS EXPENSES				** Continued **			
12/31/2007	22014T-0000017	PURCH	Covenant Harbor Plan Review		2643	FIRE	375.00
12/31/2007	22959T-0000023	PURCH	Best Buy Plan Review, Calc Ver		2643	FIRE	655.00
02/29/2008	22903T-0000026	PURCH	Wrightwood Bldg Sprinkler Syst		2643	FIRE	220.00
02/29/2008	22903T-0000027	PURCH	Best Buy Alarm/Sprinkler Witne		2643	FIRE	220.00
02/29/2008	22903T-0000028	PURCH	120 Multi-Tenant Plan Review		2643	FIRE	235.00
02/29/2008	22903T-0000029	PURCH	Egg Harbor Alarm Inspections		2643	FIRE	405.00
02/29/2008	22903T-0000030	PURCH	Wrightwood Plan Review/Verific		2643	FIRE	655.00
02/29/2008	22959T-0000013	PURCH	Badger High Partial Inspection		2643	FIRE	165.00
03/31/2008	23021T-0000023	PURCH	Boulevard Manor Inspections		2643	FIRE	645.00
03/31/2008	23021T-0000024	PURCH	Newport West 2008 Modification		2643	FIRE	235.00
03/31/2008	23077T-0000046	PURCH	Badger High Alarm Test Witness		2643	FIRE	137.50
03/31/2008	23077T-0000047	PURCH	Covenant Harbor Plan Review		2643	FIRE	375.00
03/31/2008	23077T-0000048	PURCH	Egg Harbor Wet Chemical System		2643	FIRE	225.00
04/30/2008	23223T-0000030	PURCH	Covenant Harbor Plan Review		2643	FIRE	235.00
04/30/2008	23223T-0000031	PURCH	120 Multi-Tenant Plan Review		2643	FIRE	235.00
04/30/2008	23284T-0000026	PURCH	120 Multi Tenant Plan Review/H		2643	FIRE	375.00
05/31/2008	23333T-0000034	PURCH	Mikkelson Plan Review		2643	FIRE	235.00
05/31/2008	23347T-0000038	PURCH	LG Dental Initiation/Annunciat		2643	FIRE	937.50
05/31/2008	23347T-0000039	PURCH	Covenant Harbor Initiation/Ann		2643	FIRE	450.00
05/31/2008	23420T-0000013	PURCH	Fire Alarm InitiationAnnunciat		2643	FIRE	1,057.50
06/30/2008	23490T-0000069	PURCH	Sprinkler Inspections		2643	FIRE	165.00
06/30/2008	23539T-0000039	PURCH	Wrightwood Bldg Fire Alarm Ins		2643	FIRE	772.50
06/30/2008	23552T-0000031	PURCH	Fire Alarm Inspecitons		2643	FIRE	750.00
06/30/2008	23561T-0000018	PURCH	Witness Fire Alarm Test		2643	FIRE	275.00
07/31/2008	23698T-0000042	PURCH	Witness Backflow Test		2643	FIRE	192.50
07/31/2008	23741T-0000045	PURCH	Plan Review/Hydraulic Calc Ver		2643	FIRE	375.00
07/31/2008	23741T-0000046	PURCH	Plan Review/Hydraulic Calc Ver		2643	FIRE	375.00
08/30/2008	23982T-0000039	PURCH	Covenant Harbor Plan Review		2643	FIRE	375.00
08/30/2008	23982T-0000040	PURCH	Geneva Commons Fire Alarm Cont		2643	FIRE	405.00
08/30/2008	23982T-0000041	PURCH	Covenant Harbor Witness Fire A		2643	FIRE	110.00
08/30/2008	23997T-0000021	PURCH	Badger High Fire Alarm Test		2643	FIRE	165.00
10/31/2008	24304T-0000042	PURCH	Plan Review/Hydraulic Calc Ver		2643	FIRE	375.00
12/26/2008	24673T-0000021	PURCH	Geneva Meadows Fire Alarm Revi		2643	FIRE	225.00
12/31/2008	24610T-0000078	PURCH	Plas-Tech Plan Review		2643	FIRE	235.00
22-00 5750 SPRINKLER SYSTEMS EXPENSES							51,247.50
11 GENERAL FUND							51,247.50

11 GENERAL FUND

Date	Transaction	Jnl	Description	Ref 1	Ref 2	Ref 3	Posted Amount
22-00	4625		PLAN REVIEW/SPRINKLER SYSTEMS				
				** Continued **			
05/16/2006	19472T-0000013	MREC	Lowell Mgmt Svc - Fire Alarm P	75940			
05/16/2006	19472T-0000014	MREC	Rewald Electric - Fire Alarm P	75941			145.00CR
05/16/2006	19472T-0000015	MREC	Rewald Electric - Fire Alarm P	75942			640.00CR
05/31/2006	19493T-0000034	MREC	Ahern Fire - Insp/Permits	76170			200.00CR
05/31/2006	19493T-0000035	MREC	WI Fire Protection - Permit F	76171			275.00CR
06/08/2006	19521T-0000032	MREC	Great Lakes Electric - Fire Al	76343			475.00CR
06/27/2006	19616T-0000000	MREC	Kaelber Company - Plan Approva	76688			640.00CR
07/26/2006	19739T-0000005	MREC	SimplexGrinnell - Cove FDC Rev	77136			875.00CR
07/26/2006	19739T-0000006	MREC	Kaelbr Co - Cove Plan Review	77137			250.00CR
07/31/2006	19794T-0000019	GJNL	June Plan Reviews				200.00CR
08/03/2006	19765T-0000021	MREC	Ahern Fire Prot - Sprinkler Re	EMS MED B1	FI 07-14		100.00CR
08/03/2006	19765T-0000022	MREC	Prime Commercial - Fire Alarm	77267			100.00CR
08/21/2006	19884T-0000024	MREC	WI Fire Prot - Fire Alarm Perm	77268			1,350.00CR
08/28/2006	19923T-0000039	MREC	Ahern Fire Prot - Sprinkler Pe	77459			475.00CR
08/28/2006	19923T-0000040	MREC	Ahern Fire Prot - Fire Alarm P	77533			250.00CR
09/12/2006	19991T-0000025	MREC	Assoc Electrical - Rereview 18	77534			160.00CR
10/02/2006	20080T-0000002	MREC	US Fire Prot - Mercy Permit Ap	77670			180.00CR
10/04/2006	20084T-0000000	MREC	Brunk - Fire Suppr Permits	77806			85.00CR
10/12/2006	20114T-0000030	MREC	Quality Fire - Cold Stone Revi	77825			2,320.00CR
10/24/2006	20156T-0000012	MREC	Int'l Fire Equip - Alarm Permi	77887			300.00CR
11/10/2006	20264T-0000022	MREC	Design Bldg - Sprinkler Inspec	77963			220.00CR
11/27/2006	20288T-0000037	MREC	WI Fire Prot - Fairwyn Alarm I	78126			650.00CR
11/27/2006	20288T-0000038	MREC	Checkpoint - PetCo Alarm Permi	78227			75.00CR
11/27/2006	20288T-0000039	MREC	WI Fire Prot - Fairwyn Build-o	78228			470.00CR
11/27/2006	20288T-0000040	MREC	First Detection - Office Max I	78229			220.00CR
12/13/2006	20354T-0000006	MREC	Best Defense Security - Permit	78230			710.00CR
12/13/2006	20354T-0000007	MREC	Adams Electric - Fire Alarm Pe	78334			75.00CR
12/13/2006	20354T-0000008	MREC	Northern Telephone - Fire Alar	78335			165.00CR
12/13/2006	20354T-0000009	MREC	Design Build Fire Prot - Permi	78336			720.00CR
12/14/2006	20362T-0000004	MREC	Checkpoint - Plan Review Fee	78337			175.00CR
12/21/2006	20421T-0000017	MREC	Adams Electric - Cold Stone Pe	78341			195.00CR
12/21/2006	20421T-0000018	MREC	Guetzke & Assoc - Ridges Plan	78387			85.00CR
12/31/2006	20688T-0000021	GJNL	Inc BU - EMS Bill - Res 07-R15	78388			1,785.00CR
12/31/2006	20719T-0000021	GJNL	Reversal of 20688T		12-65		
01/03/2007	20442T-0000021	MREC	Design Build - Sprinkler Revie	To Budget	12-65		1,353.00
01/22/2007	20490T-0000030	MREC	Design Build - Plan Revision	78457			1,500.00CR
01/22/2007	20490T-0000031	MREC	Sugar Shack - Scores Plan Rev	78589			300.00CR
02/01/2007	20552T-0000002	MREC	Adams Electric - Fire Alarm Pe	78590			700.00CR
02/07/2007	20581T-0000004	MREC	Fireline Sprinkler - Target In	78677			600.00CR
02/07/2007	20581T-0000005	MREC	Ahern Co - Sprinkler Plans	78704			1,900.00CR
02/07/2007	20581T-0000006	MREC	Design Build - Permit Fees	78705			250.00CR
02/07/2007	20581T-0000007	MREC	Alarm Svc Network - Fire Alarm	78706			475.00CR
02/08/2007	20545T-0000004	PURCH	Ref Review Fee - Cobblestone R	78707			800.00CR
02/22/2007	20654T-0000003	MREC	NTD - Fire Alarm Permit		125	Fire	600.00
02/22/2007	20654T-0000004	MREC	Ahern Fire Prot - Alarm Permit	78824			550.00CR
02/22/2007	20654T-0000005	MREC	JF Ahern Co - Permit Fees	78825			40.00CR
02/27/2007	20673T-0000000	MREC	Design Build - Sears Review	78826			375.00CR
03/14/2007	20717T-0000021	GJNL	Reversal of 20688T	78870			825.00CR
03/14/2007	20718T-0000021	GJNL	Reversal of 20717T	to Budget	12-65		1,353.00
03/28/2007	20808T-0000009	MREC	WI Fire Protection - Primex Pe	to 2006	12-65		1,353.00CR
				79135			450.00CR

11 GENERAL FUND

Date	Transaction	Jnl	Description	Ref 1	Ref 2	Ref 3	Posted Amount
22-00	4625		PLAN REVIEW/SPRINKLER SYSTEMS				
				** Continued **			
02/07/2008	22934T-0000018	MREC	Ahern Fire - Egg Harbor Plan R	82508			
02/07/2008	22934T-0000020	MREC	KAS Electric - Newport West Al	82510			150.00CR
02/22/2008	22996T-0000000	MREC	Guetzke & Assoc - Bldv Manor F	82623			750.00CR
02/26/2008	22995T-0000013	MREC	Ahern Fire - White Box Alarm P	82647			1,110.00CR
03/07/2008	23168T-0000003	MREC	Nelson Fire - Covenant Harbor	82735			200.00CR
03/07/2008	23168T-0000004	MREC	Fireline - Best Buy/Wrightwood	82736			300.00CR
03/24/2008	23189T-0000021	MREC	Fox Valley Fire - Egg Harbor F	82878			225.00CR
03/24/2008	23189T-0000022	MREC	AMP Electric - Best Buy Batter	82879			350.00CR
04/07/2008	23226T-0000005	MREC	US Fire Prot - Hwy 120 Mall Pe	82996			150.00CR
04/07/2008	23226T-0000008	MREC	Homes By Hammersmith - Fire Al	82998			525.00CR
04/07/2008	23226T-0000009	MREC	Peck/Weiss - Fire Alarm Permit	82999			1,440.00CR
04/15/2008	23261T-0000025	MREC	GL Electric - 580 Broad Fire A	83128			1,350.00CR
04/15/2008	23261T-0000031	MREC	Adams Elec - Oxford Time Fire	83132			180.00CR
04/15/2008	23261T-0000033	MREC	Rewald Elec - Badger FA Partia	83134			430.00CR
04/25/2008	23313T-0000004	MREC	US Fire Prot - Medicoil Alarm	83262			187.50CR
04/25/2008	23313T-0000009	MREC	Aurora Fire Prot - Ridges Alar	83265			75.00CR
04/25/2008	23313T-0000010	MREC	WI Fire Prot - Mikkelson Alarm	83266			250.00CR
05/02/2008	23346T-0000061	MREC	Rewald Electric - Badger HS Fi	83433			525.00CR
05/07/2008	23360T-0000001	MREC	Cintas - Plan Review	83495			112.50CR
05/07/2008	23360T-0000002	MREC	Cintas - Plan Review	83496			250.00CR
05/15/2008	23447T-0000025	MREC	US Fire Prot - Geneva Sq Sprin	83654			630.00CR
05/15/2008	23447T-0000026	MREC	Guetzke - 1st Lutheran Fire Al	83655			75.00CR
05/29/2008	23468T-0000035	MREC	Great Lakes Electric - Plan Re	83887			1,780.00CR
06/23/2008	23652T-0000044	MREC	Daniel - Covenant Harbor Fire	84404			550.00CR
07/17/2008	23865T-0000015	MREC	Nelson Fire Prot - Fire Alarm	84791			140.00CR
07/17/2008	23865T-0000016	MREC	Design Build - Plan Review	84792			475.00CR
07/23/2008	23883T-0000011	MREC	Design Build - Test/Insp Fees	84869			475.00CR
08/07/2008	23919T-0000013	MREC	AMP Electric - Fire Alarm Insp	85067			150.00CR
08/07/2008	23919T-0000014	MREC	AMP Electric - Fire Alarm Perm	85067			50.00CR
08/07/2008	23919T-0000015	MREC	Accurate Recharge - Fire-Suppr	85069			530.00CR
10/02/2008	24276T-0000020	MREC	AMP Electric - Fire Alarm Perm	85620			350.00CR
10/03/2008	24271T-0000006	MREC	Rewald Elec - Swanson Fire Ala	85627			970.00CR
10/03/2008	24271T-0000007	MREC	Cintas - Los Otates Fire Alarm	85628			460.00CR
10/27/2008	24423T-0000000	MREC	Freedom Fire Prot - Cinema Fir	85767			375.00CR
11/19/2008	24519T-0000005	MREC	WI Fire Protection - Fire Alar	85955			450.00CR
11/21/2008	24537T-0000001	MREC	Pumarada - Fire Suppression Pe	85966			450.00CR
12/09/2008	24645T-0000020	MREC	Nelson Fire Prot - Fire Alarm	86061			425.00CR
12/29/2008	24652T-0000028	MREC	WI Fire Pro - Mikkelson Fire A	86142			812.50CR
22-00	4625		PLAN REVIEW/SPRINKLER SYSTEMS				75.00CR
							84,270.00CR
11	GENERAL FUND						84,270.00CR

CITY OF LAKE GENEVA
 GENERAL LEDGER ACTIVITY REPORT

LINE ITEM
4625 REV.

PER. JOURNAL #	ENTRY DATE	ITEM	TRANSACTION DESCRIPTION	ACTIVITY THROUGH FISCAL PERIOD 12	CHECK	INVOICE	DEBIT	CREDIT
11-22-00-4625		(R) PLAN REVIEW/SPRINKLER SYSTEMS	BEGINNING BALANCE					
01	01/01/2009							
	01/12/2009		GENEVA MEADOWS - FIRE ALARM PE				0.00	
	01/12/2009		GENEVA MEADOWS - FIRE ALARM BA				300.00	
			TOTAL PERIOD 01 ACTIVITY				900.00	
02	CR-24867T	02/06/2009	10 FLANNERY FIRE - SPRINKLER PLAN				0.00	
			TOTAL PERIOD 02 ACTIVITY				1,225.00	
03	CR-N090330B	03/30/2009	21 PLAN REVIEW/SPRINKLER SYSTEMS				0.00	
			TOTAL PERIOD 03 ACTIVITY				640.00	
04	CR-C090416	04/16/2009	21 PLAN REVIEW/SPRINKLER SYSTEMS				0.00	
	CR-C090428	04/28/2009	07 PLAN REVIEW/SPRINKLER SYSTEMS				1,980.00	
			TOTAL PERIOD 04 ACTIVITY				1,300.00	
05	CR-C090507	05/07/2009	13 PLAN REVIEW/SPRINKLER SYSTEMS				0.00	
	CR-C090529	05/29/2009	18 PLAN REVIEW/SPRINKLER SYSTEMS				3,280.00	
			TOTAL PERIOD 05 ACTIVITY				440.00	
06	CR-C090612	06/12/2009	14 PLAN REVIEW/SPRINKLER SYSTEMS				0.00	
	CR-C090618	06/18/2009	11 PLAN REVIEW/SPRINKLER SYSTEMS				75.00	
	CR-C090630	06/30/2009	13 PLAN REVIEW/SPRINKLER SYSTEMS				525.00	
			TOTAL PERIOD 06 ACTIVITY				250.00	
07	CR-C090710	07/10/2009	13 PLAN REVIEW/SPRINKLER SYSTEMS				0.00	
			TOTAL PERIOD 07 ACTIVITY				1,200.00	
08	CR-C090805	08/05/2009	09 PLAN REVIEW/SPRINKLER SYSTEMS				0.00	
	CR-C090828	08/28/2009	02 PLAN REVIEW/SPRINKLER SYSTEMS				750.00	
			TOTAL PERIOD 08 ACTIVITY				1,650.00	
09	CR-C090928	09/28/2009	08 PLAN REVIEW/SPRINKLER SYSTEMS				0.00	
			TOTAL PERIOD 09 ACTIVITY				580.00	
10	CR-C091015	10/15/2009	13 PLAN REVIEW/SPRINKLER SYSTEMS				0.00	
	CR-C091027	10/27/2009	08 PLAN REVIEW/SPRINKLER SYSTEMS				875.00	
			TOTAL PERIOD 10 ACTIVITY				1,330.00	
11	CR-C091112	11/12/2009	06 WI FIRE PRO-NEW STAR				0.00	
			TOTAL PERIOD 11 ACTIVITY				75.00	
12	CR-C091202	12/02/2009	07 BADGER-HARTZ RESTR				0.00	
	CR-C091218	12/18/2009	05 BADGER-DRAGON CTY				450.00	
	CR-C091230	12/30/2009	08 GUETZKE-GREENTREE ST				450.00	
			TOTAL PERIOD 12 ACTIVITY				1,670.00	
			TOTAL ACCOUNT ACTIVITY				14,810.00	
			TOTAL PERIOD 12 ACTIVITY				14,810.00	
			TOTAL ACCOUNT ACTIVITY				14,810.00	
			ENDING BALANCE				0.00	
			GRAND TOTAL				14,810.00	
			TOTAL DIFFERENCE				0.00	

YTD BUDGET
 ANNUAL REVISED BUDGET

16,500.00
 16,500.00

0000000004
 0000000002
 0000000005

120.00
 120.00
 450.00
 450.00
 1,670.00
 14,810.00
 14,810.00

LINE ITEMS

5750 EXP.

DATE: 06/15/2010
 TIME: 12:00:05
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CITY OF LAKE GENEVA
 GENERAL LEDGER ACTIVITY REPORT

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 F-YR: 09

ACTIVITY THROUGH FISCAL PERIOD 12

PER. JOURNAL #	ENTRY DATE	ITEM	TRANSACTION DESCRIPTION	VENDOR	CHECK	INVOICE	DEBIT	CREDIT
11-23-00-5750	(E)	SPRINKLER	SYSTEMS EXPENSES					
01	01/01/2009	55	BEGINNING BALANCE				0.00	
02	02/28/2009	55	PLAN REVIEW/HYDRAULIC CALC				750.00	
			TOTAL PERIOD 02 ACTIVITY				750.00	0.00
04	04/20/2009	14	BURGER KING ALARM REVIEW				337.50	
	04/23/2009	32	BURGER KING-ALARM REVIEW				375.00	
			TOTAL PERIOD 04 ACTIVITY				712.50	0.00
05	05/03/2009	28	SPRINKLER SYS INSP-COMMUN BK				110.00	
	05/15/2009	37	BURGER KING-PLAN REVIEW				235.00	
	05/15/2009	38	COMM BNR-PLAN RE VIEW/DEVICES				330.00	
	05/22/2009	57	COMB BNR-CONTROL PANEL REV				457.50	
	05/22/2009	58	BURGER KING-PLAN REVIEW				225.00	
	05/22/2009	59	BURGER KING-FIRE ALARM TEST				220.00	
	05/27/2009	47	BURGER KING-PLAN/DEVICE REVIEW				165.00	
			TOTAL PERIOD 05 ACTIVITY				1,742.50	0.00
06	06/30/2009	47	ALARM/SPRINKLER TEST-COMM BANK				192.50	
	06/30/2009	71	PLAN REVIEW-MEDICOLL				235.00	
	06/30/2009	72	PLAN REVIEW-DOLLAR TREE				200.00	
			TOTAL PERIOD 06 ACTIVITY				627.50	0.00
07	07/28/2009	19	MEDICOLL PLAN REVIEW				172.50	
	07/28/2009	20	CONSULTING SVC				3797	
	07/28/2009	21	DOLLAR TREE-PLAN REVIEW				220.00	
	07/28/2009	19	MEDICOLL PLAN REVIEW				3802	
	07/28/2009	20	CONSULTING SVC				3792	
	07/28/2009	21	DOLLAR TREE-PLAN REVIEW				3797	
	07/28/2008	19	REVERSE JOURNAL AP-072809C				220.00	
	07/28/2008	20	REVERSE JOURNAL AP-072809C				172.50	
	07/28/2008	21	REVERSE JOURNAL AP-072809C				220.00	
	07/29/2009	19	REVERSE 072809D				375.00	
	07/29/2009	20	REVERSE 072809D				220.00	
	07/29/2009	21	REVERSE 072809D				375.00	
	07/31/2009	64	DOLLAR TREE-PLAN REVIEW				405.00	
	07/31/2009	65	MEDICOLL-CONTROL PANEL REVIEW				172.50	
	07/31/2009	66	DOLLAR TREE-CONSULTING SVC				220.00	
	07/31/2009	67	DOLLAR TREE-2ND PLAN REVIEW				375.00	
			TOTAL PERIOD 07 ACTIVITY				2,707.50	1,535.00
08	08/31/2009	98	DOLLAR TREE-HYDROSTATIC TST IN				275.00	
	08/31/2009	99	ITALIAN REST-PLAN REV/INITIAT				562.50	
	08/31/2009	100	EASTVIEW-PANEL REV/INITIATION				187.50	
			TOTAL PERIOD 08 ACTIVITY				1,025.00	0.00
10	10/31/2009	71	PLAN REVIEW-HARTZ/BORGHRAEF				515.00	
	10/31/2009	72	HARTZ/BORGHRAEF-PANEL REV/INIT				382.50	
			TOTAL PERIOD 10 ACTIVITY				897.50	0.00

DATE: 06/15/2010
 TIME: 12:00:05
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CITY OF LAKE GENEVA
 GENERAL LEDGER ACTIVITY REPORT

ACTIVITY THROUGH FISCAL PERIOD 12

PER. JOURNAL #	ENTRY DATE	ITEM	TRANSACTION DESCRIPTION	VENDOR	CHECK	INVOICE	DEBIT	CREDIT
11	AP-113009P	11/30/2009	113 WITNESS ALARM TEST-HARTZ	MALEK & ASSOCIATES C	47844	3966	192.50	0.00
				TOTAL PERIOD 11 ACTIVITY			192.50	
12	AP-P91231	12/31/2009	56 PLAN REVIEW-HARTZ RESTR	MALEK & ASSOCIATES C	48033	3980	225.00	
		12/31/2009	57 PLAN REVIEW-LG CHINESE	MALEK & ASSOCIATES C	48033	3992	225.00	
				TOTAL PERIOD 12 ACTIVITY			450.00	0.00
				YTD BUDGET			9,105.00	1,535.00
				ANNUAL REVISED BUDGET			7,570.00	
				GRAND TOTAL			7,570.00	0.00
				TOTAL DIFFERENCE			7,570.00	0.00



REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 28, 2010 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Connors calls the meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, and Proclamations.
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. Announcement for the 4th of July Parade on July 4, 2010 starting at Eastview School at 10:00am. (Mayor Connors)
9. Announcement of the west end of Library Park Entry Way Sign replacement work to begin on June 28, 2010 by Moonlight Masonry.
10. Approve Regular City Council Meeting minutes of June 14, 2010 and Special Council meeting minutes of June 2, 2010 as published and distributed.
11. **Finance, License and Regulation Committee Recommendations, Alderman Krause**
 - A. **RESOLUTIONS**
 - 1) **Resolution 10-R28** a resolution to fund the new ambulance from designated fund balance accounts in the amount of \$59,000.
 - 2) **Resolution 10-R42** a resolution to transfer \$31,886 from Lakefront Prior Years Appropriations to Outlay Beach Equipment to purchase a Beach Groomer.
 - 3) A Preliminary Resolution declaring intent to exercise special assessment powers under section 66.0703, Wisconsin Statutes, for improvements in the City of Lake Geneva related to the proposed Conant Street reconstruction project.
 - 4) **Resolution 10-R44** a budget resolution to establish a budget for TID #4. (Administrator Jordan)
 - 5) **Resolution 10-R45** a budget amendment to reflect transfers within the General Fund to balance the Budget for 2009.

B. LICENSES & PERMITS

- 1) Renewal Class B Fermented Malt Beverage and Class B Liquor License application for Global Gourmet, LLC d/b/a Global Gourmet and Village Baker, 738 W. Main Street, Lake Geneva, WI 53147, Terence Conell, Agent. (Reconsidered on 6/14/10)
- 2) Renewal Class B Combination Hotel Exemption License application for the Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center St., Lake Geneva, WI 53147, Sal Sardina Agent. (*withheld on 5/24/10*)
- 3) Renewal Class A Liquor License application for the Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center St., Lake Geneva, WI 53147, Sal Sardina Agent.
- 4) Massage Establishment Renewal Application from:
 - (a) Healing Body & Soul, LLC, 612 Wells St., Suite G, Lake Geneva.
 - (b) Healing Muscle Therapies, 201 Broad Street, Lake Geneva
 - (c) Lake Geneva Massage Therapy, 905 Marshall St., Lake Geneva
 - (d) Marc Allen of Lake Geneva/Element Massage, 647 Main Street, Lake Geneva
 - (e) Salon 180, 706 W. Main St., Lake Geneva
 - (f) The Therapeutic Touch, 601 W. Main St., Lake Geneva
- 5) Carriage License application for Fantasy Hills Ranch LTD, 4978 Town Hall Rd., Delavan, WI 53115.
- 6) Schedule of Agent change for Ryan Braun's Tavern and Grill to James Georgalas, 529 Madison St., Lake Geneva.
- 7) Extension of Premise request for the liquor license for the American Legion Post #24 for the Annual Car Show on July 24, 2010 from 9AM until 6PM, as approved by the Police Department.
- 8) 2010-2011 Operator License Renewals as presented

C. Underground Electric Lines project award to Alliant Energy.

12. Planning Commission Recommendations, Alderman Hartz

- A. First Reading of **Ordinance 10-09** an Ordinance to establish permanent zoning classification at N2275 Wilmot Blvd, Lake Geneva recently annexed to the City of Lake Geneva Tax Key, IPV-00005.
- B. General Development Plan (GDP) and Precise Implementation Plan (PIP) amendment filed by St. Francis de Sales Church, 148 W. Main Street, Lake Geneva, WI 53147, to amend the existing Planned Development for flexibility of the signage requirements to allow a second sign with electrical message center as a permitted use on the property at 148 W. Main Street, Lake Geneva, Tax Key ZOP 00385.
- C. **Resolution 10-R43** a conditional use resolution for a bagel and coffee shop (Commercial Indoor Entertainment) at 846 Main Street, Lake Geneva, Tax Key ZOP 00335.

13. Public Facilities Recommendations, Alderman Tolar.

- A. Replacement Beach Groomer in the amount of \$31,886 and authorization to sell the old Beach Groomer.
- B. Veteran's Park Softball Field No. 5 Landscape bid award to Humphrey's Contracting in the amount of \$7,900.

14. Personnel Committee Recommendations, Alderman Hartz.

- A. Appointment of Kerrie Johnson to the Parking Meter Supervisor effective June 22, 2010.

15. Discussion and possible action for authorizing Public Works to aid Eagle Wisconsin in the storm cleanup. (Administrator Jordan).
16. Refer to Plan Commission the Gas Pipe Easement request from WE Energies for the city park property off Hickory Lane. (Administrator Jordan)
17. Simplex Grinnell Service Agreement in the amount of \$4,975. (Administrator Jordan)
18. **Presentation of Accounts, Alderman Krause.**
 - A. Purchase Orders.
 - B. Prepaid Bills in the amount of \$8,710.40
 - C. Regular Bills in the amount of \$116,739.50
19. **Appointments to Committees, Commission & Boards by Mayor Connors.**
 - A. Appointment of Kristen Olson to the Planning Commission.
20. Adjournment

6/25/2010 2:23 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

Diana Dykstra

From: mfesenmaier@cityoflakegeneva.com
Sent: Tuesday, June 22, 2010 1:45 PM
To: Dennis Jordan
Cc: Jim Connors; Diana Dykstra
Subject: [FWD: FW: Replacement of the Welcome to Lake Geneva Sign at West End of Library Park]
Attachments: EntrywayMarker.pdf

Dennis,
 Can this be included in the announcements for Monday's Council meeting?

----- Original Message -----

Subject: FW: Replacement of the Welcome to Lake Geneva Sign at West End of Library Park

From: "Dennis Jordan" <djordan@cityoflakegeneva.com>
Date: Mon, June 21, 2010 4:10 pm
To: "'Don Tolar'" <dtolar@cityoflakegeneva.com>, "'Ellen Kehoe'" <ekehoe@cityoflakegeneva.com>, "'Frank Marsala'" <fmarsala@cityoflakegeneva.com>, "'Jim Connors'" <jconnors@cityoflakegeneva.com>, "'Mary Jo Fesenmaier'" <mfesenmaier@cityoflakegeneva.com>, "'Todd Krause'" <tkrause@cityoflakegeneva.com>, "'Tom Hartz'" <thartz@cityoflakegeneva.com>, "'William Mott'" <bmott@cityoflakegeneva.com>

FYI

From: Dan Winkler [mailto:lgwater@genevaonline.com]
Sent: Monday, June 21, 2010 8:51 AM
To: Dennis Jordan
Cc: Doug Skates; Amanda Lisenby; Ron Carstensen
Subject: Replacement of the Welcome to Lake Geneva Sign at West End of Library Park

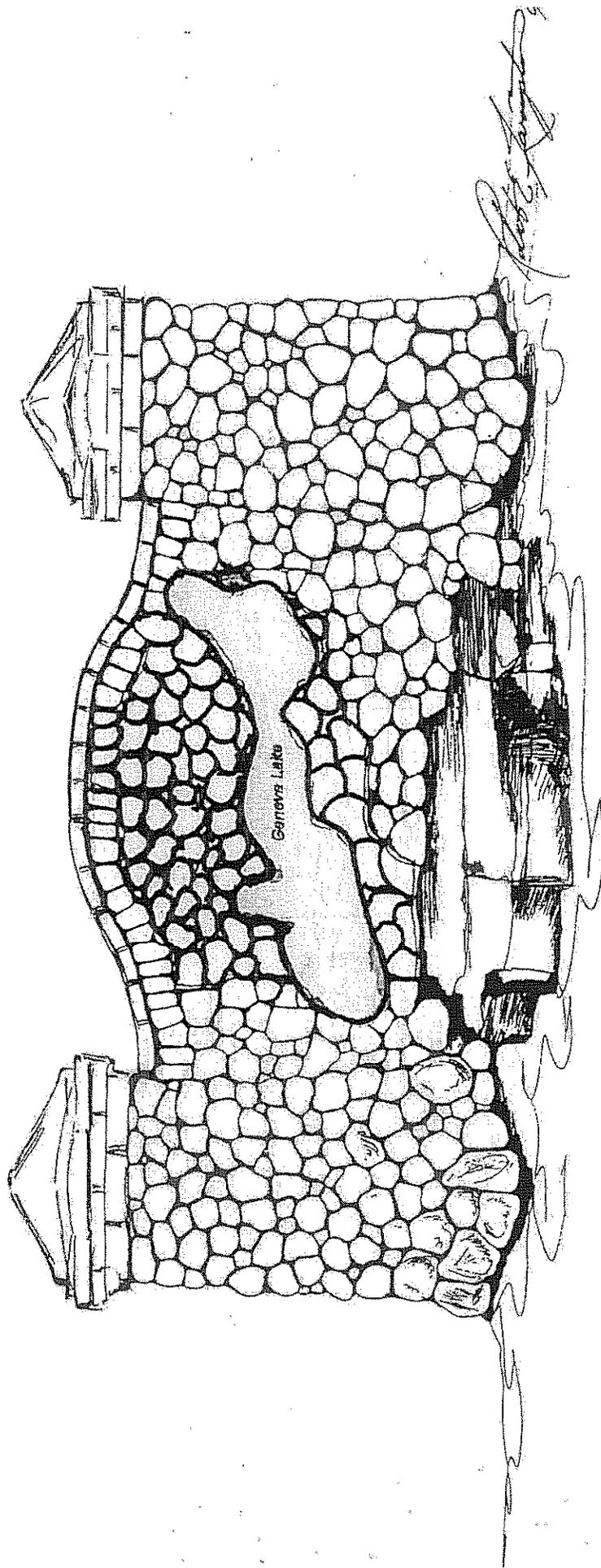
Dear Dennis;

Just a reminder that Joe Lisenby of Moonlight Masonry will be replacing the above subject entry sign as approved last year by Council, with a new field stone entry sign. A copy of my memo to Council and the picture of the new entry is attached.

Work will begin on June 28th and wrap up by July 2nd according to their schedule. I've contacted John Nish to locate the power for the upright on the existing sign. Mr. Lisenby needs to contact Digger's Hotline and clear the site before he begins. I believe there is underground power to the bathroom building that is close to the sign. We will adjust any irrigation lines as needed.

Please share this information as you deem appropriate.

Dan



CONCEPT NO. 3



LAKE GENEVA UTILITY COMMISSION

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



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoef
Water Superintendent

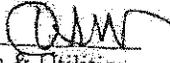
Scott Tesmer
Wastewater Superintendent

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

DATE: June 8, 2009

MEMORANDUM

TO: Mayor Bill Chesen & Members of the Common Council

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

SUBJECT: Donation Offer as Discussed at the Board of Park Commissioners Meeting of 6/1/9

Background

This memorandum discusses an offer by a local stone mason to donate a new entryway marker to the City of Lake Geneva.

Discussion

At its June 1, 2009 meeting, the Park Commission discussed and recommended moving forward with an offer by Mr. Joe Lisenby of Moonlight Masonry to donate stone materials and construct a stone City entryway in the four directions entering the City. His proposal is to do one entryway wall per year beginning this year, and each wall will take about two weeks to complete. The refined concepts were not created at the time of the Park Commission met, rather the Commission saw samples of his work. Some of those photographs are attached.

The Beautification Committee met with the mason recently to go over Mr. Lisenby's entryway concepts. Three concepts are attached for the Council's consideration. The location selected for this year is to replace the entryway sign at Library Park with one of the concepts. All installations would be constructed of field stone and stone slabs from the area. The installation would be of similar size to the current entryway signage and landscaping.

Concept No. 1 has field stone and stone capped columns flanking back to back stone slabs in the vertical position. The slab outcropping could be shaped to look like sailboat sails. In front of the sign would be flat slabs where people could sit and take pictures.

Concept No. 2 would be similar to No. 1 but it has a lower profile. The sailboat sails would be incorporated into a vertical face and differentiated by color. Field stone would also line the bottom with some flat slabs for seating where people could take pictures.

Concept No. 3 has field stone and stone capped columns flanking a blue slab of stone shaped like Geneva Lake and surrounded with field stone. It also has some flat slabs in front of it where people could sit and take pictures.

All concepts would have some welcome to Lake Geneva language carved into the stone. Landscaping around the entryway would be adjusted as needed. For information, the Beautification Committee recommends Concept No. 3 as most appropriate for the west end of Library Park.

If the Council looks favorably upon the offer and selects a preferred concept from the three presented, the Park Commission would review the new concepts to concur, Plan Commission would need to weigh in on the concept, and the Committee for the Beautification of Lake Geneva would offer to coordinate the installation effort. If this item doesn't get on the August 24, 2009 Council meeting, then the Park Commission would see the concepts first and make their recommendation to Council.

Cc: Al Kupsik
Dennis Jordan
Diana Dykstra
Ron Carstensen
Cindy Borkhuis
Beautification Committee
File

SPECIAL CITY COUNCIL MEETING
WEDNESDAY, JUNE 2, 2010 – 5:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors calls the meeting to order at 5:00pm.

Pledge of Allegiance was lead by Alderman Fesenmaier.

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

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.

Discussion and possible action regarding Direct Legislation Petition for a moratorium and an independent, comprehensive, objective audit filed on April 26, 2010.

Alderman Hartz noted he had several questions regarding the petition and the attorney brief. He questioned what the certification that the Clerk made covers. Attorney Draper noted the certification if for the proper number of signatures as required. It is ministerial and she does not make any decision on the content of the legislation. Hartz further asked on the petition itself, he was unclear what the definitions are such as “we” or for “an independent, comprehensive, objective, audit” questioning the difference from our current audit. Draper noted he is trying to portray to the council they aren’t to discuss the constitutionality of the product, but they don’t have the right to change the product either because it must be adopted without alteration. The limitations are the four judicially imposed actions that are already on the books.

Alderman Kehoe noted while reviewing the petition, she noted it is important to address the resolution. There is a difference between a resolution and an ordinance and in her opinion the goals appear administrative and it doesn’t fall in the jurisdiction of making them decide. It appears temporary and the petition is commanding.

Alderman Fesenmaier noted that on page 1 of the city attorney memorandum the paragraph 3 with in 15 days after the petition is filed the clerk should determine by careful examination whether the petition is sufficient and whether the proposed ordinance or resolution is in proper form. She questioned how does the clerk determine this.

Clerk Dykstra noted they checked with the League of Municipalities and there is no criteria to use. The only process is whether the signatures were within the City limits, had the correct number of signatures, and had an ordinance or resolution attached to each petition. The content and format are not something that the Clerk has authority to review. Fesenmaier noted the memo says that the Clerk should determine if in the proper form and state her findings. If the petition is insufficient she should state the inefficiencies and go back to the petitioner to be amended.

Attorney Draper commented there is no criteria for the Clerk to do that. It is the legislation. Clerk Dykstra noted that the only insufficiencies the League of Municipalities told her she could identify were insufficient signatures and no ordinance attached to each petition. She asked the definition of “Form” and they told her she doesn’t have that authority which meant she had to certify this petition before them.

Alderman Kehoe stated lacks subject matter jurisdiction

Alderman Tolar questioned what would happen if you do nothing.

Attorney Draper stated the matter would die. It is not referred as referendum or adopted as an ordinance.

Alderman Fesenmaier questioned if the Council chose to refer to the voters would go as is, no changes to make compliant with being on the ballot.

Attorney Draper confirmed they would have to draft a referendum question.

Alderman Fesenmaier that is the way she interprets paragraph 3. Is it in proper form to go to a ballot, which she feels should have been determined by the Clerk or used as the criteria.

Attorney Draper stated not necessarily because you would not always place items on the ballot. You may adopt as an ordinance.

Alderman Mott commented on page three the third paragraph it says section 9.20 the council has no authority to make additional judgment of the validity of the proposed legislation.

Alderman Hartz noted if it is passed there is an ordinance that he isn’t sure what they would do with, if you try to put into a question for referendum then you have to interpret what that means. His inclination is to let it sit there.

Alderman Fesenmaier stated that is why she felt it was not appropriate to have in front of the Council because it isn't in proper form. They should have been given an opportunity to put it into correct form. If it was in was in ballot form it would be ready. She questioned if the Council took other action would it satisfy the petition. Alderman Krause noted he felt this was administrative.

Krause/Marsala motion to table this item due to the administrative nature of the petition. Motion carried 6-2 Fesenmaier and Krohn No.

Alderman Fesenmaier made a point of order regarding the process for bringing back a tabled item. Attorney Draper would review for later in the meeting.

Amended Resolution 10-R40 a resolution to adopt the amended Municipal Bond schedule.

Fesenmaier/Krohn motion to table. Motion fails 2-6 Aldermen Krause, Hartz, Mott, Marsala, Kehoe, and Tolar vote No. Attorney Draper noted that a majority of the changes were to the parking citations. He noted some changes had to be made due to changes in the State Statutes.

Krause/Hartz motion to approve.

Attorney Draper noted the new Phoenix System being installed has brought some of these changes or differences to light and this is clean up for us. There may be additional revisions.

Marsala/Tolar motion to amend 54-34(8)(c) Park Contrary to Posted Seminary to \$100. It was noted it is raised to \$100 because the City just posted this area. On Amendment: Unanimously carried. On Original Motion: Unanimously carried.

Update from Administrator Jordan regarding the sink hole corner of Wells Street and Hwy 50.

Administrator Jordan noted that incase anyone didn't notice there was a small hole forming on Hwy. 50. He stated they called in a contractor to open it up and see what they had. Had they waited 2-3 hours they could have had a heavy vehicle fall in. It was dug out and found several large holes. They found a patch about 25 years ago to the culvert was made. He noted the costs are Down to earth \$3900, Jacob brought slurry \$3,340, and Aftermath came and patched 1,5, and Crispell Snyder for \$9,542.16.

Alderman Hartz questioned the engineer report. Jordan noted he will have them put something together. Tolar noted that two employees patched that area 30 years ago.

Attorney Draper sect. 2-53 tabled and deferred items may be placed on the agenda by notifying the Clerk and a list would be maintained by the Clerk.

Krause/Marsala motion to Adjourn at 5:45pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMON COUNCIL

REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 14, 2010 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

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

Pledge of Allegiance was lead by Alderman Krohn.

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

Awards, Presentations, and Proclamations. None.

Re-consider business from previous meeting.

Krause/Marsala motion to Reconsider the Global Gourmet alcohol license renewal application for Global Gourmet LLC d/b/a Global Gourmet and Village Baker, 738 W. Main Street, Lake Geneva, WI 53147, Terence Conell, Agent 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.

Terry O'Neill, 954 George St., commented he knows Mr. Tillman will be present, but he would have hoped the audit would have been on the web site so the public would have an opportunity to review and ask questions. He did see part of it and the revenue for the general fund was \$6,900,000 and the expenses were \$7,900,000.

Acknowledgement of Correspondence.

Clerk Dykstra noted there were two letters received; one from Commissioner Ted Horne resigning from the Planning Commission and another from John Dicmas resigning from the Communications Committee.

Krause/Marsala motion to approve Regular City Council Meeting minutes of May 24, 2010 as published and distributed. Unanimously carried.

Petition for direct annexation by unanimous consent of electors and property owners of territory located in the Town of Bloomfield, Walworth County, Wisconsin to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stats. § 66.0217 (2). (Kokodynski)

Hartz/Marsala motion to accept and forward to planning commission Unanimously carried.

RESOLUTIONS

Resolution 10-R41 a budget resolution to transfer within the 2010 TIF #4 Budget \$2,300 from Prior Years Appropriations to Maintenance and Repairs.

Krause/Marsala motion to approve.

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

Marsala/Mott motion to suspend rules after audit presentation and move item #13 ahead for Mr. Tillman to be present taking item #9 and then #13 immediately following. Alderman Fesenmaier objects due to the unfair advantage to one auditor who may bid on this item. She noted if there were comments to be made it should have been done at the public comment section. She will be voting no. Alderman Marsala commented his thought was to prevent Mr. Tillman from having to wait for the entire agenda. Alderman Krause clarified this is just to take item #13 after the audit presentation. Jordan noted that this is just to gain information and if this is to obtain general information he doesn't see a problem with that. An RFP will be placed out and everyone will get the same opportunity to bid. He believes it is to look at other components. Mayor Connors noted his intent was that this would go back to FLR for review that this was just advisory. Kehoe noted that if Mr. Tillman is here she felt they should ask him questions. Alderman Fesenmaier asked Mayor Connors if it was his intent to allow one audit firm the opportunity to answer questions and advise the council. Connors noted it was his intent to allow the auditor to answer any questions and then send it back to FLR for review. Motion carried, Alderman Fesenmaier opposed.

Arthur Tillman from Deignan and Associates presented the 2009 Audit. He further noted that the June 28th Council meeting would be the approval and management letter at that time along with a resolution for transfer of funds

Item #13 Preliminary discussion and recommendations of options to be included in the next “Request for Proposal” (RFP) for financial auditing. (Mayor Connors)

Mayor Connors noted this is a request based on the Direct Legislation request. He showed a brief slide show regarding the types of audits by the Local Government Center.

LICENSES & PERMITS

Hearing for Non-Renewal of Class B Fermented Malt Beverage License and Class B Liquor License application from Golden Oaks Mansion, LLC, 421 Baker St., Lake Geneva, WI 53147, Nancy Waspi, Agent, pursuant to Wis. Stats. Chapter 125.

Attorney Draper noted that a motion was made at the last meeting to non-renewal the alcohol license for Golden Oaks. In order to not renew you have to follow certain procedures. One specific reason would be a violation of a local ordinance. The licensee was notified for the reason of not being open for 90 days.

Now there is a point to present evidence and respond to the claim. Following, the Council will make a motion.

Mayor Connors opened the Public Hearing

Nancy Waspi, 421 Baker Street, Lake Geneva, she understands they now have the receipts to show she had a party. She noted that a room tax report was supplied showing they had a tax but their rooms were closed. Invoices are supplied, emails from people who attended that event open to the public. There was a party in March and May. There is another reunion planned this summer. They have done everything for the requirement of that license.

Alderman Krause clarified there was just one party each quarter.

Attorney Draper asked the City Clerk to review the documents. Clerk Dykstra noted that the motion made at the Council meeting was made based on the reports turned in to the Treasurer. It stated there were no receipts for first quarter in room tax and a sales tax report showing tax of \$18.56. It did not specify if it was alcohol sales or retail sales. It was a short period of time. The council made the motion, the City Clerk requested the receipts, and now they have the information before them.

Krause/Tolar motion to close the public hearing.

Unanimously carried.

Krause/Hartz motion to renew the Class B Fermented Malt Beverage License and Class B Liquor License application from Golden Oaks Mansion, LLC, 421 Baker St., Lake Geneva, WI 53147, Nancy Waspi, Agent.

Krause

Alderman Fesenmaier commented the information was in the building and if the City would have inquired the City would have not had to have this special hearing. We could have had this information when the license was presented. Attorney Draper noted that unless the applicant came forward there was no way for the City to know it was liquor sales. Alderman Fesenmaier stated that she didn't say the City would know, but if the City would have called they would know. Administrator Jordan stated that with this being a Bed and Breakfast their main business is closed. Alderman Krause noted typically he comes in on Monday for a Council meeting and he noted that it was brought to his attention and he was presented with a room tax report and he brought it to the Council for recommendation. It was all discussed openly with the Attorney present. Motion carried 6-2, Alderman Marsala opposed, Alderman Kehoe Abstained.

Renewal Class B Fermented Malt Beverage and Class B Liquor License application for Geneagles, LLC d/b/a Sopra, 724 W. Main St., Lake Geneva, WI 53147, Alastair Cumming, Agent.

Krause/Marsala motion to approve. Unanimously carried.

Renewal Class B Fermented Malt Beverage and Class C Wine License application for Ying Ying Restaurant, 526 S. Wells St., Lake Geneva, WI, 53147, Ying Ying Fang, Agent.

Krause/Marsala motion to approve. Unanimously carried.

Renewal Class B Fermented Malt Beverage License and Class C Wine License application for Guerro Inc., d/b/a Olympic Restaurant, 748 Main St., Lake Geneva.

Krause/Marsala motion to approve. Unanimously carried.

Renewal Class A Fermented Malt Beverage License and Class A Liquor License application for Lake Geneva Shell, 501 Interchange N, Lake Geneva.

Krause/Hartz motion to approve. Unanimously carried.

Street Use Permit application and waiver of fee from the American Legion Auxiliary for the 4th of July Parade on July 4, 2010 at 10:00AM.

Krause/Marsala motion to approve. Unanimously carried.

Street Use Permit application for the Maple Park Homeowners Association for a block party on June 19, 2010 from 5pm until 9pm.

Krause/Kehoe motion to approve. Unanimously carried.

Taxicab Company License renewal application for A-1 Taxi & Limousine of Lake Geneva, 515 Prairie View Rd., Williams Bay, WI

Krause/Kehoe motion to approve. Unanimously carried. It was questioned if there is an ordinance that establishes cab rates. There is no provision.

Taxicab Company License renewal application for Geneva Lake Taxi, 930 Marshall Street, Lake Geneva, WI

Krause/Marsala motion to approve. Unanimously carried.

Taxicab Company License renewal application for Kangaroo "To the Rescue", 302 East St., Lake Geneva, WI

Krause/Tolar motion to approve. Unanimously carried.

Taxicab Company License renewal application for N & T Enterprises Inc. d/b/a Lakes Area Taxi, 112 S. 4th Street, Delavan, WI

Krause/Tolar motion to approve. Unanimously carried.

Taxicab Company License renewal application for Senior Cab Plus, LLC, W3099 Krueger Rd., Lake Geneva, WI.

Krause/Marsala motion to approve. Unanimously carried.

Carriage License renewal application for Field Stone & Farm Carriage & Pony LLC.

Krause/Kehoe motion to approve this license with the additions emptying waste bags and picking up after overflow, no overnight storage in the City, and review of Carriage with police chief for signage and safety. Unanimously carried.

Operator License Renewals for July 1, 2010 until June 30, 2011 as submitted.

Krause/Kehoe motion to approve 121 applications. Unanimously carried.

For information only the Taxicab Driver License Renewals were for: John Albert, 1119 Pleasant St., Lake Geneva, WI, Jeremiah Montague, 302 East St., Lake Geneva, WI, Russell Ford, 130 S. 5th St., Delavan, WI, Glenda Wriedt, 930 Marshall St., Lake Geneva, WI, Jeremy Schacht, 1167 S. Wells St., Lake Geneva, WI, Nancy Rock, 112 S. 4th St., Delavan, WI, Vito Gieron, 515 Prairie View Rd., Williams Bay, WI, Marta Gieron, 515 Prairie View Rd., Williams Bay, WI, Martin Andrew Blackmore, 516 Broad St., Lake Geneva, WI, Kimberley Yanke, 510 Franklin Ave., Lake Geneva, WI, Tom Rock, 112 S. 4th St., Delavan, WI.

Tennis Court Repair Bid to Midwest Sealcoat, LLC in the amount of \$2,300.

Krause/Krohn motion to approve. There was further discussion if striping was included. Mr. Winkler did check references. Administrator Jordan will verify the striping.

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

Establishing a cash handling policy and purchase of security box for the beach and signage for honor box for Kayak and Canoe Launch. (Continued from 5/10/10 Council Meeting)

Marsala/Krause motion to send to the next Piers and Harbors Committee. Alderman Kehoe noted there was a recommendation in the internal controls and there should be a policy for a cash register. Unanimously carried.

Discussion and possible action directing the City Attorney to draft an ordinance to allow parking stalls to be designated as "Compact Cars Only". (Mayor Connors)

Mayor Connors noted this comes from the Parking Commission Meeting. Alderman Mott noted that coming up Center Street from the Cove there are three stalls that can create a traffic hazard.

Hartz/Krause motion to approve. Unanimously carried.

Amendment to the DNR Notice of Intent for the Edwards Boulevard Extension. (Administrator Jordan)

Administrator Jordan noted that this is an amendment to the DNR for where they can put the fill. Some would be stored on the Peller's property. They agreed they would accept some of the fill. They would take the remaining to the WE Energies property. The City amended their permit to allow another ½ acre to put the fill on. They are going to pay all costs associated with fill and permits.

Tolar/Marsala motion to approve.

Krause/Marsala motion to suspend rules and allow Sue Barker to speak. Unanimously carried.

Sue Barker stated the City Engineer would do all the inspections and charge to the Pellers for the erosion control.

Alderman Hartz confirmed Peller's own the property.

Hartz/Krause motion to amend to receive a Bond or letter of credit of 110% of the bid price of that item for the standards set by the DNR. Hartz explains that they could seed it and the DNR could come back to the City for the conditions of the permit if they fail to comply. It is the City Permit.

On amendment: Unanimously carried.

On Original Motion: Unanimously carried.

Discussion and possible recommendation on requesting the City Attorney to draft an ordinance establishing a smoking ban. (Administrator Jordan)

Administrator Jordan noted that the smoking ban is going into affect on July 5th and the any citations issued would go to the state. If it is prosecuted locally then it would stay local.

Krause/Mott motion to approve. Unanimously carried.

Discussion and possible recommendation on a policy for City Employees to be directed to Personnel Committee. (Mayor Connors)

Mayor Connors noted he is asking personnel committee to draft an ordinance for smoking for public employees.

Fesenmaier/Marsala motion to refer to the Personnel Committee. Unanimously carried.

Presentation of Accounts, Alderman Krause.

Purchase Orders. None.

Krause/ Marsala motion to approve Prepaid Bills in the amount of \$8,953.96

Alderman Mott noted the Humphrey's cost is for services not for the mix and should be noted.

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

Krause/Hartz motion to approve Regular Bills in the amount of \$773,628.70.

Alderman Hartz noted his main issue was regarding the payment of fees for Maleck and Associates for Fire Inspections on page 31. His concern was that the City is paying these fees and recapturing from the Property Owners. It is the City who expends the cost for the services. He would ask the consultant bill directly and if not paid the City can step in.

Ellen Kehoe questioned the install of sprinklers and use of company who you purchase from. Alderman Krause noted he will review with the comptroller and the Fire Chief to redirect this item.

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

Appointments to Committees, Commission & Boards by Mayor Connors.

Mayor Connors appoints of Mark Smith to the Planning Commission.

Fesenmaier/Kehoe motion to approve. Alderman Hartz questioned how some commissioners have jobs that take them away from being able to attend meetings. He had reviewed minutes from other meetings where he had attended and

hoped this wasn't a single issue individual. Mayor Connors noted he is able to bid on his route and would be available. Alderman Kehoe noted that everyone in the first district is concerned about parking. Alderman Krohn noted he is also active on the Historic Preservation Commission. It was clarified the term would expire 2012.
Roll Call: "Yes" Alderman Krohn, Kehoe, Fesenmaier. "No" Alderman Tolar, Krause, Hartz, Mott, Marsala. Motion Failed.

Krause/Marsala motion to go into closed session pursuant to Wis. Stats. § 19.85 (1) (e) competitive bargaining reasons for the purchase of private property for additional surface parking by the City of Lake Geneva. (Mayor Connors)
Roll Call: "Yes" Alderman Krohn, Tolar, Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier. Unanimously carried.

Marsala/Kehoe motion to return to open session pursuant to Wis. Stats. § 19.85 (2). Unanimously carried.

Fesenmaier/Marsala motion to Adjourn at 9:45pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

Resolution No: 10-R28

WHEREAS, the Fire Department has a Designated Fund Balance-Fire Vehicles Account to reserve monies for vehicles related to the Fire/EMS department, and

WHEREAS, the Fire Department has an expenditure in 2010 totaling \$144,862.79 to purchase the new 2009 ambulance and \$85,863 was a carryover from the 2009 Capital Budget,

WHEREAS, this Designated Fund Balance-Fire Vehicles Account had a balance of \$109,231.74 as of 1/1/10, and

WHEREAS, the Police & Fire Commission approved this resolution at their meeting held May 6, 2010,

BE IT THEREFORE RESOLVED, that the Common Council adopt this budget resolution to adjust the 2010 Capital Projects Fund Budget as follows:

Increase Acct # 41 22-00 9147, New Ambulance by \$59,000.00,
Decrease Acct. # 11 00-00 3449, Designated FB-Act 102 Program, by \$9,000.00
Decrease Acct # 41 00-00 3437, Designated FB-Fire Vehicles, by \$50,000.00

Adopted this 28th day of June, 2010.

APPROVED:

James R. Connors, Mayor

ATTEST:

Diana Dykstra, City Clerk

Resolution No: 10-R42

WHEREAS, the Common Council has approved the 2010 Lakefront Special Revenue Fund Budget, and

WHEREAS, it was previously approved that \$75,000 of revenues each year be set aside in the Undesignated Fund Balance account in the Lakefront Fund, and

WHEREAS, the balance in this Undesignated Fund Balance account in the Lakefront Fund as of December 31, 2009 was \$375,000, and

WHEREAS, the Public Works committee, at their June 17th, 2010 meeting, voted to recommend to the Common Council, the purchase of a Surf Rake 400D beach groomer at a price of \$31,886,

BE IT THEREFORE RESOLVED, that the Common Council adopts a budget amendment allowing for a transfer within the 2010 Lakefront Budget as follows:

Increase Acct # 40-00-00-4910, Applied Prior Yrs Appropriations by \$31,886.00, and
Increase Acct # 40-54-10-5800, Outlay-Beach Equipment by \$31,886.00.

Adopted this 28th day of June, 2010.

APPROVED:

James R. Connors, Mayor

ATTEST:

Diana Dykstra, City Clerk

RESOLUTION NO. - ____

**PRELIMINARY RESOLUTION DECLARING
INTENT TO EXERCISE SPECIAL ASSESSMENTS
POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES,
FOR IMPROVEMENTS IN THE CITY OF LAKE GENEVA RELATED TO THE
PROPOSED CONANT STREET RECONSTRUCTION PROJECT**

The City Council of the City of Lake Geneva, Walworth County, Wisconsin, resolves as follows:

1. The City Council hereby declares its intention to exercise its police power under § 66.0703, Wisconsin Statutes, to levy special assessments upon properties within the following Assessment District for benefits conferred upon such properties including, but not limited to, curb and gutter, and appurtenances thereto.

Assessment District

The Assessment District includes the following parcels, which are listed below and generally depicted on the attached **Exhibit A**:

Donald A. Hoeft
Lorelei F. Hoeft
1776 Conant St.
Lake Geneva, WI 53147
ZA315100002

Leonard Jegerski
Shelley Jegerski
1804 Conant St.
Lake Geneva, WI 53147
ZA148500003

Zofia Kuczek
John Kuczek
Property Address:
1784 Conant St.
Lake Geneva, WI 53147
Mailing Address:
7120 W. Niles Ave.
Niles, IL 60714
ZA315100003

Christopher Bowler
Rhonda Bowler
1806 Conant St.
Lake Geneva, WI 53147
ZA148500001

Frederick G. Schelk Jr.
Marcela Parodi
1808 Conant St.
Lake Geneva, WI 53147
ZYUP 00051B

Stacie Anderson
Cory W. Anderson
1800 Conant St.
Lake Geneva, WI 53147
ZA315100001

Marie A. Hinzpeter
1810 Conant St.
Lake Geneva, WI 53147
ZYUP 00051A

Brian R. West
Carol West
1797 Conant St.
Lake Geneva, WI 53147
ZLH 00012

Linda Fleckenstein
1821 Conant St.
Lake Geneva, WI 53147
ZOD 00001A

William Chesen
Dianalynn H. Chesen
800 Platt Ave.
Lake Geneva, WI 53147
ZLH 00015

Frank Marsala
1823 Conant St.
Lake Geneva, WI 53147
ZOD 00001A1

Thomas S. Jacobsen
Deborah L. Jacobsen
Property Address:
1815 Conant St.
Lake Geneva, WI 53147
Mailing Address:
PO Box 334
Lake Geneva, WI 53147
ZOD 00001B

2. The City Council determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the City and its inhabitants.
3. The total amount assessed against the Assessment District shall not exceed the total cost of the improvements, including costs as set forth in §66.0703(2), Wisconsin Statutes.
4. The assessment against any parcel may be paid in a single payment or in a series of annual installments, the number of which will be determined after the public hearing on the proposed assessments.
5. The City Engineer is directed to prepare a report consisting of:
 - a. Preliminary plans and specifications for said improvements.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. Schedule of proposed assessments.
 - d. A statement that the properties against which the assessments are proposed are benefited.

Upon completing such report, the City engineer is directed to file a copy thereof in the City Clerk's office for public inspection.

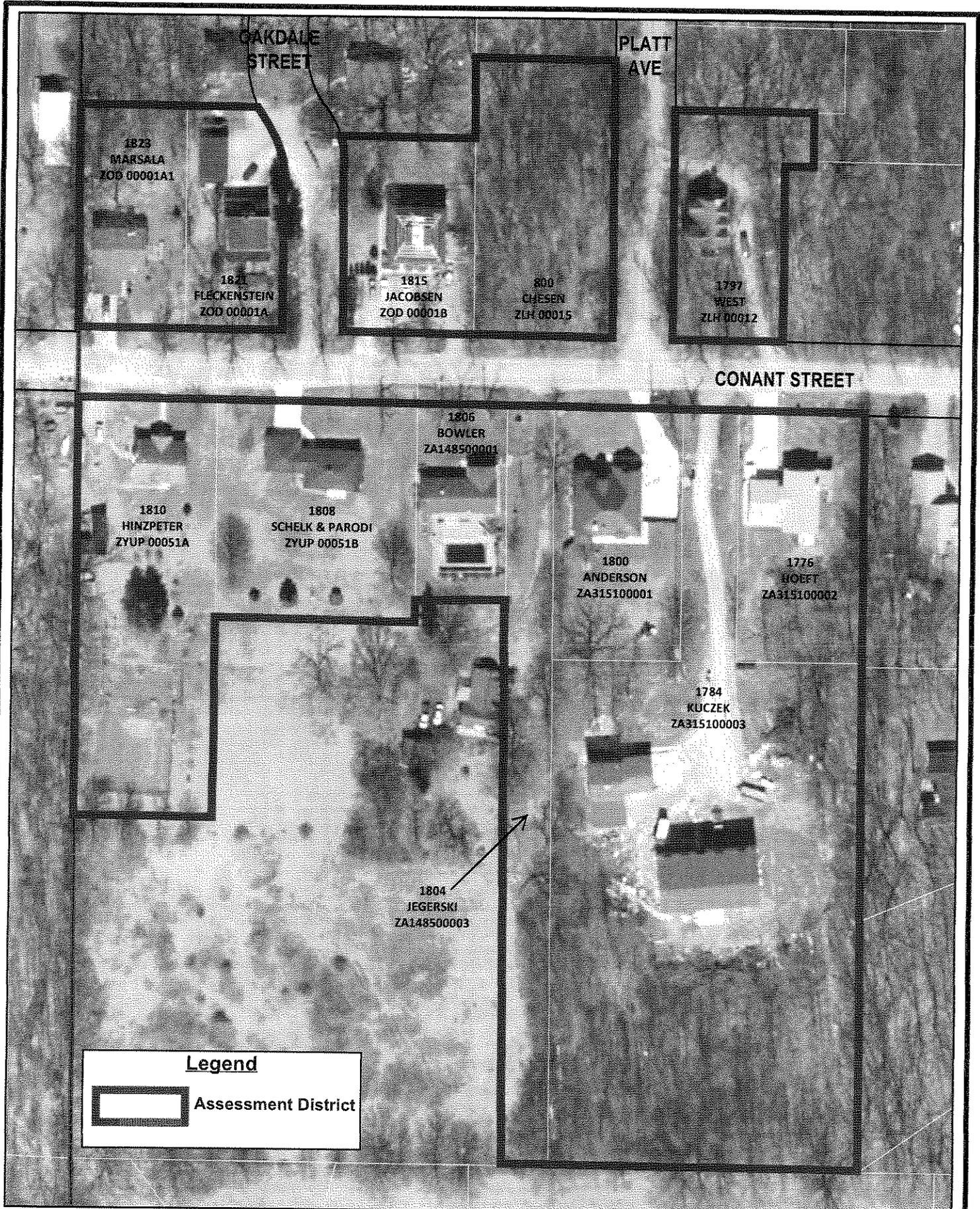
6. Upon receiving the report of the City Engineer, the City Clerk shall cause notice to be given stating the nature of the proposed improvements, the general boundary lines of the proposed Assessment District, the time and place at which the report may be inspected, and the time and place of the public hearing on the matter contained in the preliminary resolution and report. This notice shall be published as a Class I notice under Ch. 985, Wis. Stats., and a copy shall be mailed at least 10 days before the hearing, to every interested party whose address is known or can be ascertained with reasonable diligence.

Adopted by the City Council of the City of Lake Geneva, Walworth County, Wisconsin, this ____ day of _____, 2010.

CITY OF LAKE GENEVA

By: _____
James R. Connors, Mayor

Attest: _____
Diana A. Dykstra, Clerk



GAKDALE STREET

PLATT AVE

CONANT STREET

1823
MARSALA
ZOD 00001A1

1821
FLECKENSTEIN
ZOD 00001A

1815
JACOBSEN
ZOD 00001B

800
CHESEN
ZLH 00015

1797
WEST
ZLH 00012

1806
BOWLER
ZA148500001

1810
HINZPETER
ZYUP 00051A

1808
SCHELK & PARODI
ZYUP 00051B

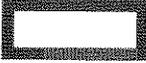
1800
ANDERSON
ZA315100001

1776
HOEFT
ZA315100002

1784
KUCZEK
ZA315100003

1804
JEGERSKI
ZA148500003

Legend



Assessment District

Exhibit A - R10-0015-100
Conant Street Reconstruction

City of Lake Geneva
Walworth County, WI



CRISPELL-SNYDER, INC.
Professional Land Surveyors

1 inch equals 100 feet

Resolution No: 10-R44

WHEREAS, the Common Council approved the 2010 Budgets for the City of Lake Geneva including the Budget for TID #4, and

WHEREAS, during the budget process, the TID #4 2010 projects hadn't been yet decided by the Common Council, and

WHEREAS, the Council, at subsequent meetings, has agreed to do certain projects from the adopted project plan in 2010, and

WHEREAS, the TID #4 undesignated fund balance account at December 31, 2009 had a balance of \$6,499,032,

BE IT THEREFORE RESOLVED, that the Common Council adopts a budget amendment to increase the 2010 Budget for Tax Incremental Financing District 4 as follows:

Increase Acct # 34 30-00 9115, Riviera Renovations, by \$800,000.00,
Increase Acct # 34 30-00 9100, White River Trail, by \$200,000.00,
Increase Acct # 34 30-00 9110, Tree Planting, by \$35,000.00,
Increase Acct # 34 30-00 9118, Underground Electric Seminary Park, by \$100,000.00,
Increase Acct # 34 30-00 9122, Traffic Signals, by \$200,000.00,
Increase Acct # 34 30-00 9120, Museum Enhancements, by \$150,000.00,
Increase Acct # 34 30-00 4910, Appl.–Prior Yrs Appropriations, by \$1,485,000.00.

Adopted this 28th day of June, 2010.

APPROVED:

James A. Connors, Mayor

ATTEST:

Diana Dykstra, City Clerk

RESOLUTION NO: 10-R45

WHEREAS, the Common Council approved the 2009 Budget for the City of Lake Geneva for operating expenditures, and

WHEREAS, at year end, the following departments exceeded their budgets over \$15,000: Police, Benefit Insurances and Fire and

WHEREAS, at year end, the following cost centers for DPW had excess budgeted funds available that could be transferred to the cost centers whose expenditures exceeded budget, and

WHEREAS, the Municipal Court, General Revenues and Police had revenues in excess of those budgeted by \$159,236 and could be used to fund the expense shortfalls;

BE IT THEREFORE RESOLVED, that the Common Council adopt a budget amendment which reflects transfers within the General Fund as follows:

Increase the Expenditure Accounts in Cost Center # 32-12, Snow & Ice, by \$32,319,
Increase the Expenditure Accounts in Cost Center # 52-00, Parks, by \$40,076.00,
Increase the Expenditure Accounts in Cost Center # 32-14, Composting, by \$46,624,
Decrease the Expenditure Accounts in Cost Center # 32-15, Storm Sewer, by \$2,234,
Decrease the Expenditure Accounts in Cost Center # 32-10, Streets, by \$116,290.00,

Increase the Expenditure Accounts in Cost Center # 10-20, Benefit Insurance, by \$95,571,
Increase the Expenditure Accounts in Cost Center # 21-00, Police, by \$15,481.00,
Increase the Expenditure Accounts in Cost Center # 22-00, Fire, by \$43,896.00,

Increase the Revenue Accounts in Cost Center # 21-00, Police Revenues, by \$42,134,
Increase the Revenue Accounts in Cost Center # 12-00, Court Revenues, by \$56,606,
Increase the Revenue Accounts in Cost Center # 00-00, General Revenue, by \$60,496,

Adopted this 28th day of June, 2010.

APPROVED:

James A. Connors, Mayor

ATTEST:

Diana Dykstra, City Clerk

MEMORANDUM

DATE: JUNE 25, 2010

TO: FINANCE, LICENSE & REGULATION COMMITTEE

CC: COMMON COUNCIL

FROM: DIANA DYKSTRA, CITY CLERK 

RE: ADDITIONAL LICENSE RENEWALS

The Cove has been making payments, however to this date they are still outstanding in room tax by \$12,100.42. They may still come in prior to June 30, 2010. I advised them they should have made payment by June 25, 2010 at 5:00pm for the Council meeting on June 28th.

Global Gourmet has since received a release from the State of Wisconsin on their sellers permit. I do however have outstanding wholesale distributor invoices. I have attached copies.

It is my understanding that should these licenses be approved with contingencies laid out below, the Municipal Clerk can just not "issue" the license on July 1 until they make clear payment. If the governing body decides to not renew these establishments, they will be required to provide notice and go through the non-renewal hearing process. The establishments will then be closed.

All licenses you wish to approve will be required to be motioned to approve with the following:

Pending all wholesale distributor invoices are paid, No outstanding liabilities with the City exist.

City of Lake Geneva
Combination Form
Class B Hotel Exemption License

License no:

2010 1

For Sale FERMENTED MALT BEVERAGES and INTOXICATING LIQUOR

Fee:

\$600.00

WHEREAS, the local governing body of the City of Lake Geneva, County of Walworth, Wisconsin, has, upon application duly made, granted and authorized the issuance of a Class B Combination Hotel Exemption License to:

The Cove Of Lake Geneva, Sal Sardina, Agent

to sell Fermented Malt Beverages as allowed and pursuant to Wis.Stats 125.26 and Local Ordinances and the said applicant has paid to the Treasurer the sum of \$100.00 for such Class B Combination Hotel Exemption License as required by Local Ordinances,

AND WHEREAS, the local governing body has granted and authorized the issuance of a "Class B" Hotel Exemption License to sell intoxicating liquor as defined in and pursuant to Chapter 125 of the Statutes of the State of Wisconsin and Local Ordinances and the said applicant has paid to the Treasurer the sum of \$500.00 for such "Class B" Combination Hotel Exemption License to sell intoxicating liquor as provided by local ordinance and has complied with all the requirements necessary for obtaining such licenses,

NOW THEREFORE, licenses are hereby issued to said applicant to sell, deal and traffic in, at retail, Fermented Malt Beverages and Intoxicating Liquor at the following described premises:

The Cove Of Lake Geneva
Cove Condominium Assoc.
111 Center St.
Lake Geneva, WI 53147

Location:
Location: Upper Lobby, Pool Area, Map Room,
Storage, Outdoor Pool Area, Meeting Rooms,
and Banquet Facilities



for the period from 7/01/2010 to 6/30/2011.
Given under my hand and the Great Seal of the City of Lake Geneva, County of
Walworth, State of Wisconsin, this 30th day of June, 2010.



Diana Dykstra, WCMC City Clerk

**This License must be FRAMED and POSTED IN A CONSPICUOUS PLACE in the room
where Fermented Malt Beverages and Intoxicating Liquors are sold or served.**

**City of Lake Geneva
Office Of The City Clerk
"Class A" Retail License**

For the sale of INTOXICATING LIQUORS

License No:

2010 1

WHEREAS, the local governing body of the City of Lake Geneva, County of Walworth, Wisconsin, has, upon application duly made, granted and authorized the issuance of a Retail Class "A" License to:

Fee: \$500.00

The Cove Of Lake Geneva, Sal Sardina, Agent

Cove Condominium Assoc.

111 Center St.

Lake Geneva, WI 53147

AND WHEREAS, the local governing body has granted and authorized the issuance of such "Class A" Intoxicating Liquor License to said applicant to sell intoxicating liquor as defined in and pursuant to Chapter 125 of the Statutes of the State of Wisconsin and local ordinances and the applicant has paid the Treasurer the sum of \$500.00 for such "Class A" Intoxicating Liquor License as provided by local ordinances and has complied with all the requirements necessary for obtaining such licenses,

NOW THEREFORE, licenses are hereby issued to said applicant to sell, deal and traffic in, at retail, Intoxicating Liquors at the following described premises:

**The Cove Of Lake Geneva
Cove Condominium Assoc.
111 Center St.
Lake Geneva, WI 53147**

**Location:
For Sale In The Gift Shop**



**for the period from 7/01/2010 to 6/30/2011.
Given under my hand and the Great Seal of the City of Lake
Geneva, County of Walworth, State of Wisconsin, this 1st day
of July, 2010.**

A handwritten signature in cursive script, appearing to read 'Diana Dykstra', is written over a horizontal line.

Diana Dykstra, WCMC City Clerk

**This license must be FRAMED and POSTED IN A CONSPICUOUS PLACE in the room where
Fermented Malt Beverages and Intoxicating Liquors are sold or served.**

City of Lake Geneva

626 Geneva St.

Lake Geneva, WI 53147

(262) 248-3673 www.cityoflakegeneva.com

Date:

6/21/2010

Customer Statement of License Invoices

Customer:

THE COVE OF LAKE GENEVA
COVE CONDOMINIUM ASSOC.
111 CENTER ST.
LAKE GENEVA WI 53147

Cust no: 36

All license fees must be paid by June 15, 2010 in order to receive your Alcohol License by the expiration date. Checks should be made out to the City of Lake Geneva.

<u>Tran Code</u>	<u>License Type</u>	<u>Description</u>	<u>Amount</u>
		Room Tax Permit Fee	5.00
		Room Tax Collections owed to the City	57,095.42
		Payment 6/2/10	10,000.00-
		Room Tax Payment 6/7/10	10,000.00-
		Room Tax Payment 6/15/10	10,000.00-
		Credit 6/21/10 Payment	10,000.00-
		6/16/10 Payment	5,000.00-
		Total:	12,100.42

**City of Lake Geneva
Combination Form
"Class A" Retail License**

License no:

2010 9

**For the sale of FERMENTED MALT BEVERAGES and INTOXICATING
LIQUORS**

Fee:

\$600.00

WHEREAS, the local governing body of the City of Lake Geneva, County of Walworth, Wisconsin, has, upon application duly made, granted and authorized the issuance of a Retail Class "A" License to:

Global Gourmet LLC, Terence Conell, Agent

to sell Fermented Malt Beverages as defined by and pursuant to Section 125.26 of the Statutes of the State of Wisconsin and Local Ordinances and the said applicant has paid to the treasurer the sum of \$100.00 for such Class "A" Retailers Fermented Malt Beverage License as required by local ordinances,

AND WHEREAS, the local governing body has granted and authorized the issuance of a "Class A" Intoxicating Liquor License to said applicant to sell intoxicating liquor as defined in and pursuant to Chapter 125 of the Statutes of the State of Wisconsin and local ordinances and the said applicant has paid to the Treasurer the sum of \$500.00 for such "Class A" Intoxicating Liquor License as provided by local ordinances and has complied with all the requirements necessary for obtaining such licenses,

NOW THEREFORE, licenses are hereby issued to said applicant to sell, deal and traffic in, at retail, Fermented Malt Beverages and Intoxicating Liquors at the following described premises:

Global Gourmet LLC
Global Gourmet & Village Baker
738 W. Main St.
Lake Geneva, WI 53147

Location:
Location: For Sale in Retail Store



for the period from 7/01/2010 to 6/30/2011.
Given under my hand and the Great Seal of the City of Lake Geneva, County of
Walworth, State of Wisconsin, this 1st day of July, 2010.

A handwritten signature in cursive script, appearing to read "Diana Dykstra".

Diana Dykstra, WCMC City Clerk

**This license must be FRAMED and POSTED IN A CONSPICUOUS PLACE in the room
where Fermented Malt Beverages and Intoxicating Liquors are sold or served.**



State of Wisconsin • DEPARTMENT OF REVENUE

P.O. BOX 5316 ELM GROVE, WISCONSIN 53122
FAX (262) 785-4738 • <http://www.revenue.wi.gov>

June 23, 2010

City Clerk, Diana Dykstra
City of Lake Geneva
626 Geneva St.
Lake Geneva, WI. 53147

Re : Global Gourmet LLC
738 W. Main St.
Lake Geneva, WI. 53147

Seller's Permit # 456-0000338529-02

Dear Diana Dykstra, City Clerk:

We previously requested that you withhold issuance of any license or permits to the above applicant.

Global Gourmet LLC currently has a valid seller's permit.

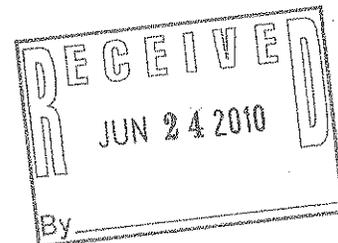
We are withdrawing our request to withhold the issuance of any license or permit for the applicant named above.

If you have any questions please call me at (262) 785-4737.

Thank you for your cooperation in this matter.

Sincerely,

Walter Strahota
Revenue Agent



City of Lake Geneva

626 Geneva St.

Lake Geneva, WI 53147

(262) 248-3673 www.cityoflakegeneva.com

Date:

6/21/2010

Customer Statement of License Invoices

Customer:

GLOBAL GOURMET LLC
GLOBAL GOURMET & VILLAGE BAKER
738 W. MAIN ST.
LAKE GENEVA WI 53147

Cust no: 55

All license fees must be paid by June 15, 2010 in order to receive your Alcohol License by the expiration date. Checks should be made out to the City of Lake Geneva.

<u>Tran Code</u>	<u>License Type</u>	<u>Description</u>	<u>Amount</u>
	Class A Retail Combo (Beer & L	Fee for License 7/01/2010 to 6/30/2011	600.00
	Trade Name: Global Gourmet LLC	Global Gourmet & Village Baker	738 W. Main St.
	Agent: Terence Conell	428 Circle Dr.	Lake Geneva, WI 53147
		Personal Property Tax Bill	63.36
	Weights & Measures	Fee for License 7/01/2010 to 6/30/2011	65.00
	3 items licensed.		
		Total:	728.36



M Shiraz

P.O. Box 170701
Milwaukee, WI 53217

Statement

Date
6/3/2010

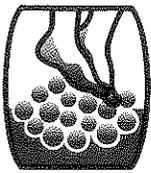
414-213-7588

To:
Terence Conell Global Gourmet, LLC 738 W Main St Lake Geneva, WI 53147

Customer Contact	
Terry	
Phone	Fax
262-248-3222	

Amount Due	Amount Enc.
\$9,231.37	

Date	Transaction	Amount	Balance
11/04/2009	INV #9857. Due 12/05/2009. Orig. Amount \$535.20.	535.20	535.20
11/11/2009	INV #10082. Due 12/18/2009. Orig. Amount \$1,802.00.	930.50	1,465.70
11/23/2009	INV #10246. Due 12/25/2009. Orig. Amount \$1,446.00.	1,446.00	2,911.70
11/30/2009	INV #10347. Due 01/01/2010. Orig. Amount \$1,579.67.	1,579.67	4,491.37
12/07/2009	INV #10531. Due 01/07/2010. Orig. Amount \$2,397.00.	2,397.00	6,888.37
12/14/2009	INV #10666. Due 01/20/2010. Orig. Amount \$2,343.00.	2,343.00	9,231.37
CURRENT			
1-30 DAYS PAST DUE			
31-60 DAYS PAST DUE			
61-90 DAYS PAST DUE			
OVER 90 DAYS PAST DUE			
0.00	0.00	0.00	0.00
		9,231.37	\$9,231.37



Purple Feet
W I N E S, LLC

N29 W23810 Woodgate Court West
Suite 400
Pewaukee, Wisconsin 53072

May 26, 2010

Diana Dykstra
City of Lake Geneva
626 Geneva St.
Lake Geneva, WI 53147

Ms. Dykstra,

Enclosed is the "Wholesaler's Report of Delinquent Retail Licensee" for Global Gourmet & Village Baker in Lake Geneva. We have attached a copy of their signed invoices identifying the receipt of the product by the establishment for your records. We are requesting that you hold the renewal of their liquor license.

If you have any questions, please contact us at 262-970-7200

Thank you for your attention with this matter.

Sincerely,

Neil Muttonen, CPA
Purple Feet Wines, LLC

WHOLESALE'S REPORT OF DELINQUENT RETAIL LICENSEE

TO THE LIQUOR LICENSING AUTHORITY OF:

Lake Geneva County of Walworth Wisconsin

This is to certify that Global Gourmet & Village Baker (Name of Licensee)

a licensed liquor retailer doing business as Global Gourmet & Village Baker (Trade Name)

738 W. Main St, Lake Geneva, WI 53147, Wisconsin (Address of Premises)

is indebted in excess of 30 days to: Purple Feet Wines, LLC Pewaukee, WI 262-970-7200

for liquor purchased by and delivered to him/her on the dates and in the amounts shown by the following invoices:

Table with 6 columns: Invoice Number, Date, Amount, Invoice Number, Date, Amount. Row 1: See attached statement. Rows 2-6: blank lines for invoice details.

The accuracy of this report is verified by: Neil Muttonen, CPA (Name and Title of Wholesaler's Credit Manager) whose signature appears below.

Section 176.025(23)(f) of the Wisconsin Statutes prohibits issuance of a retailer's license to any person having indebtedness for intoxicating liquor to any wholesaler of more than 30 days standing.

WHOLESALE'S VERIFICATION:

I declare under penalties of law that I have examined the records maintained in the normal course of business as a wholesaler of intoxicating liquors and that each of the invoices listed above is unpaid as of May 27, 2010.

Signature [Handwritten Signature] Title CPA

For Purple Feet Wines, LLC (Name of Wholesaler)

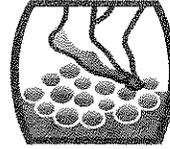
INSTRUCTIONS TO THE WHOLESALE

NOTE: This form is to be filed with the licensing authority and with the Wisconsin Department of Revenue not later than June 15, except in Milwaukee County where the filing date shall be not later than June 1st.

Wholesaler: Purple Feet Wines, LLC N29 W23810 Woodgate Court West Pewaukee, WI 53072 (Address & Phone Number) 262-970-7200

STATEMENT

Date 05/31/2010
Cust # 667



Purple Feet
WINES, LLC

Mail To:
Global Gourmet & Village Baker
738 W. Main St
Lake Geneva, WI 53147

Please make checks payable to:
Purple Feet Wines
P O Box 44719
Madison, WI 53744-4719

PAYMENT IS REQUESTED UPON RECEIPT

DATE	DOCUMENT	BALANCE	CURRENT	30 DAYS	45 DAYS	60 DAYS
12/24/2009	Order 1045072	\$938.59	\$0.00	\$0.00	\$0.00	\$938.59
12/30/2009	Order 1045117	\$534.15	\$0.00	\$0.00	\$0.00	\$534.15
01/08/2010	Order 1045164	\$1,128.85	\$0.00	\$0.00	\$0.00	\$1,128.85
01/15/2010	Order 1046402	\$770.60	\$0.00	\$0.00	\$0.00	\$770.60
01/21/2010	Order 1046432	\$2,232.45	\$0.00	\$0.00	\$0.00	\$2,232.45
01/29/2010	Order 1046462	\$1,997.65	\$0.00	\$0.00	\$0.00	\$1,997.65
02/04/2010	Order 1046518	\$3,004.40	\$0.00	\$0.00	\$0.00	\$3,004.40
02/05/2010	Order 1046541	\$207.90	\$0.00	\$0.00	\$0.00	\$207.90
02/11/2010	Order 1046562	\$2,152.71	\$0.00	\$0.00	\$0.00	\$2,152.71

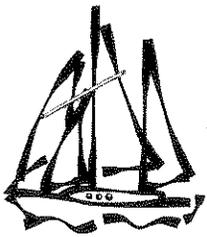
BALANCE CURRENT 30 DAYS 45 DAYS 60 DAYS
\$ 12,967.30 \$ 0.00 \$ 0.00 \$ 0.00 \$ 12,967.30

Please disregard this notice if payment has been made

Thank you for choosing Purple Feet Wines .
Phone: 262-970-7200

Please visit us online at www.purplefeet@tds.net

License	Name	Address 1	Address 2	Address 3	Phone
2010 4	Healing Body & Soul, LLC	Melissa Gorn	612 Wells St., Suite G	Lake Geneva, WI 53147	262-249-8727
2010 5	Healing Muscle Therapies	Martha E. Docilite	201 Broad Street, Suite 1	Lake Geneva, WI 53147	262-515-7035
2011 1	Lake Geneva Massage Therapy	Mark & Barbara Mitchell	905 Marshall Street	Lake Geneva, WI 53147	262-249-1230
2010 6	Marc Allen Of Lake Geneva	647 Main Street, Suite 800	Lake Geneva, WI 53147		262-348-8888
2010 2	Salon 180	Daniel Caravette	706 W. Main St.	Lake Geneva, WI 53147	262-249-0180
2010 3	The Therapeutic Touch	601 W. Main St.	Lake Geneva, WI 53147		262-248-6888



APPLICATION FOR
CARRIAGE LICENSE

CITY OF LAKE GENEVA, WISCONSIN

RECEIPT NO: _____
TOTAL AMOUNT: 50.00
DATE: 6-16-10

ANNUAL FEE OF \$50 DUE UPON APPLICATION

FILL IN ALL BLANKS COMPLETELY. INCOMPLETE APPLICATIONS ARE REJECTED

APPLICANT (please print clearly)

Name	Last	First	Middle
Business Name	Fantasy Hills Ranch LLC		
Address	4978 Town Hall Rd		
City, State, Zip	Delavan, WI 53115		
Phone	262-728-1773		
Social Security			
Date of Birth			
Full Description of Carriage	White exterior Red Interior		

Has your Route been reviewed and approved by the Police Department? Yes No

If this is a renewal, are there any changes to your Carriage we should be aware of?

no change

PROOF OF LIABILITY INSURANCE IS DUE UPON APPLICATION

SIGNATURE

DATE: 6-15-10

Fore Office Use Only

Police Chief Recommendation: _____

Finance, License & Regulation Approval: _____

REV 3/09

Council Approval: Approved Denied

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town/Village/City of LAKE GENEVA County of WAUWATOSH

The undersigned duly authorized officer(s)/members/managers of L.G. Hospitality LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

RYAN BRANN'S TAVERN + GRILL
(trade name)

located at 430 N. BROAD

appoints + James Georgalas
(name of appointed agent)

+ 529 Madison St Lake Geneva WI 53147
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?
 Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No LC # 09-39

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 48 YEARS

Place of residence last year _____

For: L.G. Hospitality
(name of corporation/organization/limited liability company)

By: [Signature]
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, James Georgalas
(print/type agent's name), hereby accept this appointment as agent for the

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 6/7/10
(signature of agent) (date)

Agent's age 65

529 Madison St Lake Geneva WI
(home address of agent)

Date of birth _____

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
 (Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 6/14/10 by [Signature] Title Police Chief
(date) (signature of proper local official) (town chair, village president, police chief)

AMERICAN LEGION POST #24
LAKE GENEVA, WI 53147

June 14, 2010

Lake Geneva City Council

We are requesting an extension of our premise for our Liquor License on July 24, 2010
From 9am until 6pm for our annual car show. This is to be held in our fenced in outdoor
yard area.

Thank you.

Sincerely,



Charles J Schlehle
Commander



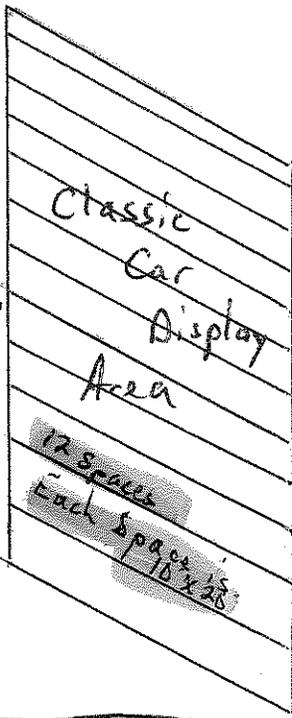
GARDNER ST.

Property Double Fenced (4' separation) to allow beer service inside Fenced Area Only

DOUBLE FENCE

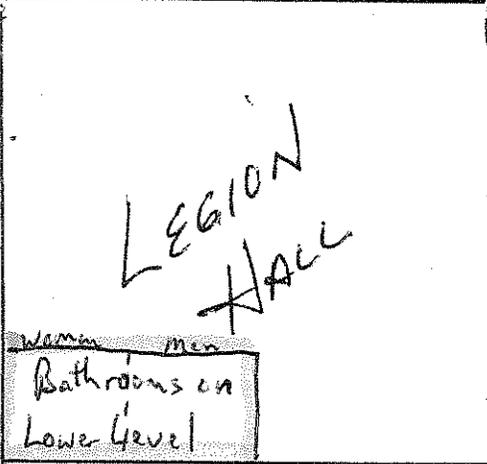
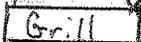
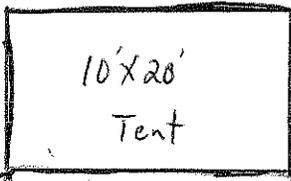
Gate Attended

DOUBLE FENCE



GRASS

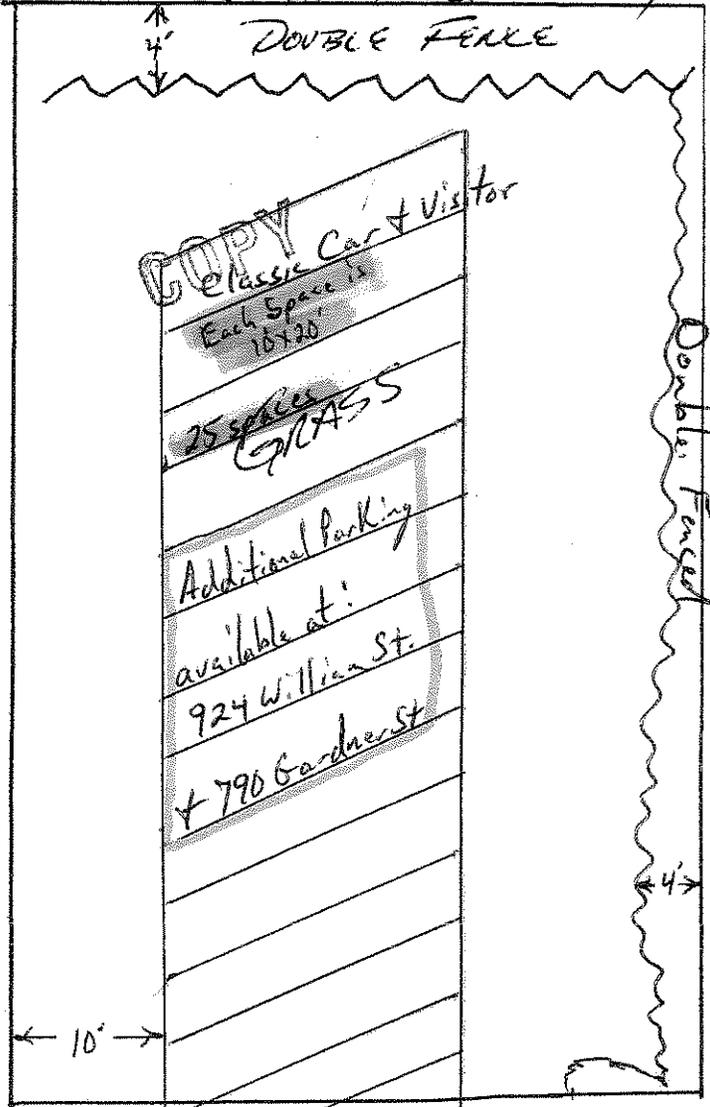
10' x 20' spaces 10' x 20'



Overflow parking if needed

DOUBLE FENCE

Attended Gate



Double Fenced

BLACKTOP

10' Stockade

Overflow parking if needed

DOUBLE FENCE

"No Alcohol" Beyond This Point signs

HENRY ST

= 4' Separated Double Fence or Stockade

City of Lake Geneva

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>			<u>Total</u>	
6/28/2010	2010 171	Randy A. Horch Employer: Scuttlebutt's	N1694 Hillside Road PO Box 729	Lake Geneva, WI 5	831 Wrigley Dr.	Lake Geneva, WI 53147	30.00
6/28/2010	2010 142	Lorena Hernandez Employer: Sopra	605 Haskins St., Apt. 2 Geneagles LLC	Lake Geneva, WI 5	724 W. Main Street	Lake Geneva, WI 53147	30.00
6/28/2010	2010 135	Casey A. Thornburgh Employer: Target Corporation	210 Burden Ave., Apt. 1 Target Store #T-2348	Twin Lakes, WI 53	660 N. Edwards Blvd.	Lake Geneva, WI 53147	30.00
6/28/2010	2010 139	John A. Renko Employer: Sopra	20 Cherry St. Geneagles LLC	P.O. Box 1151	724 W. Main Street	Williams Bay, WI Lake Geneva, WI 53147	30.00
6/28/2010	2010 160	Mark M. Sokolowski Employer: Walmart Supercenter #910	N7100 Colbo Rd. Walmart Stores East LP	Burlington, WI 53	201 S. Edwards Blvd.	Lake Geneva, WI 53147	30.00
6/28/2010	2010 141	Margaret S. Wickersham Employer: Sopra	W3211 Lake Forest Lane Geneagles LLC	Lake Geneva, WI 5	724 W. Main Street	Lake Geneva, WI 53147	30.00
6/28/2010	2010 163	Pilar M. Hobson Employer: Geneva Country Store	1040 Pleasant Street 605 Williams St.	Lake Geneva, WI 5	Lake Geneva, WI 53147	Lake Geneva, WI 53147	30.00
6/28/2010	2010 187	Angela C. Cox Employer: The Cove Of Lake Geneva	311 E. Wisconsin St. Cove Condominium Assoc.	Delavan, WI 53115	111 Center St.	Lake Geneva, WI 53147	30.00
6/28/2010	2010 180	Anna B. Huerta Employer: Lake Aire Restaurant	1321 W. Main St., #304 804 Main St.	Lake Geneva, WI 5	Lake Geneva, WI 53147	Lake Geneva, WI 53147	30.00
6/28/2010	2010 182	Sandra M. Odegaard Employer: Geneva Corner Market, Inc.	N3354 Maple Rd. 1231 Grant St.	Lake Geneva, WI 5	Lake Geneva, WI 53147	Lake Geneva, WI 53147	30.00
6/28/2010	2010 168	Lois A. Lukaszewski Employer: Geneva Country Store	721 1/2 North Street 605 Williams St.	Lake Geneva, WI 5	Lake Geneva, WI 53147	Lake Geneva, WI 53147	30.00
6/28/2010	2010 174	Tiffany L. Taylor Employer: Lake Geneva Lanes	7324 Springfield Rd. Sandal Inc.	Lake Geneva, WI 5	192 E. Main St., P.O. Box	Lake Geneva, WI 53147	30.00
6/28/2010	2010 127	Christopher E. Lyon Employer: Lake Geneva Mobil	W4375 State Road 50 Prairie State Enterprises	Lake Geneva, WI 5	Lake Geneva, WI 53147	Lake Geneva, WI 53147	30.00
6/28/2010	2010 172	Brittany A. Schmitz Employer: Scuttlebutt's	1017 Geneva Street Apt. 6 PO Box 729	Lake Geneva, WI 5	831 Wrigley Dr.	Lake Geneva, WI 53147	30.00
6/28/2010	2010 134	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	30.00
6/28/2010	2010 153	Pamela R. Schryver Employer: Global Gourmet LLC	405 Smythe Drive Global Gourmet & Village	Williams Bay, WI	738 W. Main St.	Lake Geneva, WI 53147	30.00
6/28/2010	2010 152	Kathleen D. Heiligeist Employer: Global Gourmet LLC	33903 118th Street Global Gourmet & Village	Twin Lakes, WI 53	738 W. Main St.	Lake Geneva, WI 53147	30.00
6/28/2010	2010 175	Kenneth W. Lindberg Employer: American Legion Post #24	W5677 Sunset Ridge Charles Schlenlein	Walworth, WI 5318	735 Henry St.	Lake Geneva, WI 53147	30.00

City of Lake Geneva

Operator's Regular

<u>Issued</u>	<u>License No</u>	<u>Customer</u>	<u>Address</u>				<u>Total</u>
6/28/2010	2010	130 David J. Mulligan Employer: Hogs & Kisses, Inc.	N2781 Wildwood Dr. P.O. Box 536	Lake Geneva, WI 5	149 Broad St.	Lake Geneva, WI 53147	30.00
6/28/2010	2010	169 Kellie A. Gauer Employer: Scuttlebutts	1270 Wisconsin St., #107 PO Box 729	Lake Geneva, WI 5	831 Wrigley Dr.	Lake Geneva, WI 53147	30.00
6/28/2010	2010	188 Michael J. Carstensen Employer: Lake Geneva Lanes	N3350 Laurel Rd. Sandal Inc.	Lake Geneva, WI 5	192 E. Main St., P.O. Box	Lake Geneva, WI 53147	30.00
6/28/2010	2010	167 Edward L. Jansen Employer: Geneva Country Store	N2020 Cty. Rd. H South, # 605 Williams St.	Lake Geneva, WI 5	Lake Geneva, WI 53147	Lake Geneva, WI 53147	30.00
6/28/2010	2010	145 Kristy J. Kaminski Employer: Sopra	W7970 Sweet Rd. Gleneagles LLC	Darien, WI 53114	724 W. Main Street	Lake Geneva, WI 53147	30.00
6/28/2010	2010	162 Chadwick D. Hove Employer: The Cove Of Lake Geneva	1321 Main St., #208 Cove Condominium Assoc.	Lake Geneva, WI 5	111 Center St.	Lake Geneva, WI 53147	30.00
6/28/2010	2010	143 Aubrey J. Rauch Employer: Sopra	240 Penny Ln. Gleneagles LLC	Lake Geneva, WI 5	Lake Geneva, WI 5	Lake Geneva, WI 53147	30.00
6/28/2010	2010	144 Allysan E. Sandner Employer: Sopra	350 Constance Blvd. Gleneagles LLC	Williams Bay, WI	724 W. Main Street	Lake Geneva, WI 53147	30.00
6/28/2010	2010	170 Beverly A. Kasten Employer: Scuttlebutts	W3949 Longfellow Dr. PO Box 729	Lake Geneva, WI 5	724 W. Main Street	Lake Geneva, WI 53147	30.00
6/28/2010	2010	154 Shella F. Miller Employer: Walmart Supercenter #910	47 N. Waiworth, PO Box 5 Walmart Stores East LP	Darien, WI 53114	831 Wrigley Dr.	Lake Geneva, WI 53147	30.00
6/28/2010	2010	151 Courtney T. Riordon Employer: Hogs & Kisses, Inc.	1119 Pleasant Street P.O. Box 536	Lake Geneva, WI 5	Lake Geneva, WI 5	Lake Geneva, WI 53147	30.00
6/28/2010	2010	181 Dan K. Keating Employer: Geneva Corner Market, Inc.	1088 S. Wells Street, Apt 1231 Grant St.	Lake Geneva, WI 5	Lake Geneva, WI 53147	Lake Geneva, WI 53147	30.00
6/28/2010	2010	184 Jeremy C. Hanson Employer: Lake Geneva Lanes	39610 104th St. Sandal Inc.	Genoa City, WI 53	192 E. Main St., P.O. Box	Lake Geneva, WI 53147	30.00
6/28/2010	2010	173 Elaine L. Thompson Employer: Lake Aire Restaurant	203 S. Curtis St. 804 Main St.	Lake Geneva, WI 5	Lake Geneva, WI 53147	Lake Geneva, WI 53147	30.00
6/28/2010	2010	138 Kelly A. Wilson Employer: Champs Sports Bar & Grill	8003 328th Ave. L & B Mainstreet Inc.	Burlington, WI 53	747 Main St.	Lake Geneva, WI 53147	30.00
6/28/2010	2010	147 Jake Boulden Employer: Lake Geneva Mobil	3174 Lockwood Blvd. Prairie State Enterprises	Lake Geneva, WI 5	Lake Geneva, WI 5	Lake Geneva, WI 53147	30.00
6/28/2010	2010	126 Gina Nocek Employer: Harry's Cafe And Place, Inc.	W1135 Siena Circle 808 Main St.	Lake Geneva, WI 5	Lake Geneva, WI 53147	Lake Geneva, WI 53147	30.00
6/28/2010	2010	165 Elke Kurth Employer: Bella Vista Suites Hotel	311 S. Wells St., Apt. 15 Attention: Tom Hyslop	Lake Geneva, WI 5	Lake Geneva, WI 5	Lake Geneva, WI 53147	30.00

City of Lake Geneva

Operator's Regular

Issued	License No	Customer	Address				Total
6/28/2010	2010	161 Carrie A. Houser Employer: Geneva Country Store	903 S. Wells St., #5 605 Williams St.	Lake Geneva, WI 5			30.00
6/28/2010	2010	157 Christine A. Lucas Employer: Walmart Supercenter #910	N9554 Hilltop Dr. Walmart Stores East LP	Lake Geneva, WI 53147			30.00
6/28/2010	2010	185 Wayne W. Schwartz Employer: Geneva Country Store	1714 Miller Court 605 Williams St.	201 S. Edwards Blvd.			30.00
6/28/2010	2010	156 Kathryn L. Stone Employer: Walmart Supercenter #910	300 St. Marys St. Walmart Stores East LP	Lake Geneva, WI 5			30.00
6/28/2010	2010	137 Joyce S. Wilson Employer: Bella Vista Suites Hotel	855 N. Sandy Lane Attention: Tom Hyslop	201 S. Edwards Blvd.			30.00
6/28/2010	2010	155 Daniel V. Kosowski Employer: Walmart Supercenter #910	P.O. Box 911 Walmart Stores East LP	Elkhorn, WI 53121			30.00
6/28/2010	2010	159 Mark Rothering Employer: Walmart Supercenter #910	5859 Hwy. 36 Walmart Stores East LP	201 S. Edwards Blvd.			30.00
6/28/2010	2010	140 Gregory R. Goglin Employer: Sopra	306 S. Curtis St. Glensages LLC	201 S. Edwards Blvd.			30.00
6/28/2010	2010	166 Susan L. Hirsch Employer: Bella Vista Suites Hotel	1105 Main St. Attention: Tom Hyslop	724 W. Main Street			30.00
6/28/2010	2010	124 Lauren M. Bieber Employer: Ryan Braun's Tavern & Grill	W3693 Glenmore Ave. LG Hospitality Group, LLC	Lake Geneva, WI 5			30.00
6/28/2010	2010	146 Andrew P. Voight Employer: Lake Geneva Mobil	903 Wells St., #17 Prairie State Enterprises	430 N. Broad St.			30.00
6/28/2010	2010	133 Susan C. Corpus Employer: Target Corporation	428 Haskins Target Store #T-2348	350 Edwards Blvd.			30.00
6/28/2010	2010	186 Kaitlyn M. Kasper Employer: The Cove Of Lake Geneva	34909 67th St. Cove Condominium Assoc.	Lake Geneva, WI 5			30.00
6/28/2010	2010	164 Thomas R. Hyslop Employer: Bella Vista Suites Hotel	975 Timber Pass Attention: Tom Hyslop	111 Center St.			30.00
6/28/2010	2010	125 Beau J. Roddy Employer: Ryan Braun's Tavern & Grill	1110 Park Row LG Hospitality Group, LLC	335 Wrigley Dr.			30.00
6/28/2010	2010	149 Peggy J. Zabier Employer: Lake Geneva Lanes	N3350 Laurel Road Sandal Inc.	430 N. Broad St.			30.00
6/28/2010	2010	136 Vasilija E. Argiropoulos Employer: Lake Aire Restaurant	248 Lookout Dr. 804 Main St.	Lake Geneva, WI 5			30.00
6/28/2010	2010	132 Donna Jeanne Bulington Employer: Target Corporation	3234 Berkshire Road Target Store #T-2348	Lake Geneva, WI 53147			30.00
				660 N. Edwards Blvd.			30.00

City of Lake Geneva

Date: 6/24/2010
 Time: 11:29 AM
 Page: 4

Operator's Regular

Issued	License No	Customer	Address			Total
6/28/2010	2010 150	Jean M. Morales Employer: Harry's Cafe And Place, Inc.	130 Pearson Dr. 808 Main St.	Lake Geneva, WI 53147		30.00
6/28/2010	2010 128	Lauren D. Walker Employer: Champs Sports Bar & Grill	105 E. Court Street L & B Mainstreet Inc.	Elkhorn, WI 53121		30.00
6/28/2010	2010 123	Erin T. Pillman Employer: Stop N Go #265	N1489 Hillside Road Stop N Go Of Madison, Inc	Lake Geneva, WI 53147		30.00
6/28/2010	2010 176	Elizabeth M. Dion Employer: Houlihan's	524 Orchard W1 Houli LLC	Burlington, WI 53147		30.00
6/28/2010	2010 131	Therese E. Stazy Employer: Ryan Braun's Tavern & Grill	7226 Gladstone Dr. LG Hospitality Group, LLC	Madison, WI 53719		30.00
6/28/2010	2010 129	Shanna M. Kafura Employer: Hogs & Kisses, Inc.	1772 Milldrum St., Apt. # P.O. Box 536	430 N. Broad St. Union Grove, WI 53147		30.00
6/28/2010	2010 183	Olivia A. Conell Employer: Geneva Corner Market, Inc.	831 Clover Street 1231 Grant St.	Lake Geneva, WI 53147		30.00
6/28/2010	2010 148	Elizabeth H. McMillan Employer: Simple Cafe LLC	N1508 Wildwood Road 525 Broad Street	Lake Geneva, WI 53147		30.00
6/28/2010	2010 158	Gregory G. Pollen Employer: Walmart Supercenter #910	17100 W. Shadow Drive Walmart Stores East LP	New Berlin, WI 53147 201 S. Edwards Blvd.		30.00

Operator's Regular

Count: 63

Totals for this Type:

1,890.00

City of Lake Geneva

Operator's Regular

Issued License No

Customer

Address

Grand Totals:

Count:

63

Total

\$1,890.00

Date: 6/24/2010

Time: 11:29 AM

Page: 5

CITY OF LAKE GENEVA

626 GENEVA STREET
LAKE GENEVA, WISCONSIN 53147
(262) 249-4098 • Fax (262) 248-4715
www.cityoflakegeneva.com



DENNIS E. JORDAN
CITY ADMINISTRATOR

DEJ
TO: MAYOR & COMMON COUNCIL
FROM: CITY ADMINISTRATOR
DATE: JUNE 28, 2010
RE: PLACING ELECTRIC LINES UNDERGROUND

Background: Included in Amendment #3 of the TIF #4 plan is the burying of electrical lines in and around seminary Park and along baker Street. The City has received an estimate of \$72,589.01 for the project. Alliant always bills out projects as estimates as they had for the projects of burying electrical lines in the alleys north and south of Main Street. They are the only ones who can do this project by state law and do not bid out work. This only includes the burying of the lines and the removal of the poles. If there are any connections to be made with properties, that will be done by a private electrical firm. Those costs, added to this estimate from Alliant Energy will be within the budgeted amount for the project. Staff recommends approval of the estimate and the project.

Recommendation: Approve proceeding with the project for the estimate of \$72,589.01.



DENNIS

FAX

DATE: June 15, 2010

TO:

Name: Dennis Jordan

Fax: 248-0589

FROM:

Name: DEANNA HOLLOWAY

Phone: 262-741-0937

Fax: 262-741-0952

PAGES SENT: (including this sheet) 3

If you do not receive all pages, copies are illegible, or have received this transmission in error, please call the following number as soon as possible: 262-741-0937

SUBJECT: Estimate for Baker St Conversion.

COMMENTS:

Dennis,
Here is the updated estimate and sketch.
Deanna

CONFIDENTIALITY NOTICE

This facsimile transmission and the documents attached to it contain proprietary materials that are confidential and privileged. This document and all attachments are intended solely for the use of the recipient identified. Any disclosure, duplication, dissemination or other use of this document and its attachments by anyone other than the identified recipient, or his/her agent, is strictly prohibited. If you are not the identified recipient, these materials have been transmitted to you in error. Please call us immediately at the phone number listed above to arrange for our retrieval of these documents, at no expense to you.



Wisconsin Power and Light Company
CUSTOMER CONVENIENCE WORK

June 02, 2010

PLEASE CALL WITH YOUR QUESTIONS
REFERENCE WORK REQUEST 3547716

1-262-741-0937

1-800-862-6222

Ext: 741-0937

LAKE GENEVA CITY OF
LAKE GENEVA CITY OF
BAKER
LAKE GENEVA WI

Job Address:

LAKE GENEVA CITY OF
BAKER
LAKE GENEVA WI

Premise No.:

QTY	DESCRIPTION	UNIT COST	COST	SALES TAX
1	ELE USED LIFE CREDIT - RET (N-RFN)	-\$957.00	-\$957.00	0.0%
1	ELE CUSTOMER CONVENIENCE - MAIN (RFND)	\$493.23	\$493.23	0.0%
1	ELE CUSTOMER CONVENIENCE - RET (RFND)	\$2,771.12	\$2,771.12	0.0%
1	ELE CUSTOMER CONVENIENCE - INV (RFND)	\$70,281.66	\$70,281.66	0.0%
	SUB TOTAL:		\$72,589.01	
	TOTAL BILLABLE, AMOUNT DUE:		\$72,589.01	

Comments: ESTIMATED COST TO CONVERT ALLIANT ENERGY POWER LINES FROM OVERHEAD TO UNDERGROUND ON BAKER ST AND ONE SPAN ON WRIGLEY DR. RESTORATION NOT INCLUDED.

PLEASE SEND YOUR PAYMENT AND A COPY OF THIS BILL TO THE ADDRESS BELOW.

ATTN: HOLLOWAY, DEANNA
ALLIANT ENERGY
400 KOOPMAN LN
ELKHORN WI 53121

PAYMENT IS REQUIRED PRIOR TO CONSTRUCTION. ALL PRICES, COSTS, AND EQUIPMENT IN THIS BILL ARE ESTIMATES ONLY AND ARE SUBJECT TO CHANGE. ESTIMATES WILL BE MAINTAINED BY THE UTILITY FOR 90 DAYS. THE ESTIMATED AMOUNT MUST BE PAID PRIOR TO THE INITIATION OF CONSTRUCTION. CHARGES ARE SUBJECT TO CHANGE FOR THE WINTER CONSTRUCTION PERIOD (12/01 TO 03/31).

Designed Job Sketch - OH / UG / Gas / Water

3547776

Ops Zone: BELO Loc: ELH Request:

05/14/2008 13:03:57

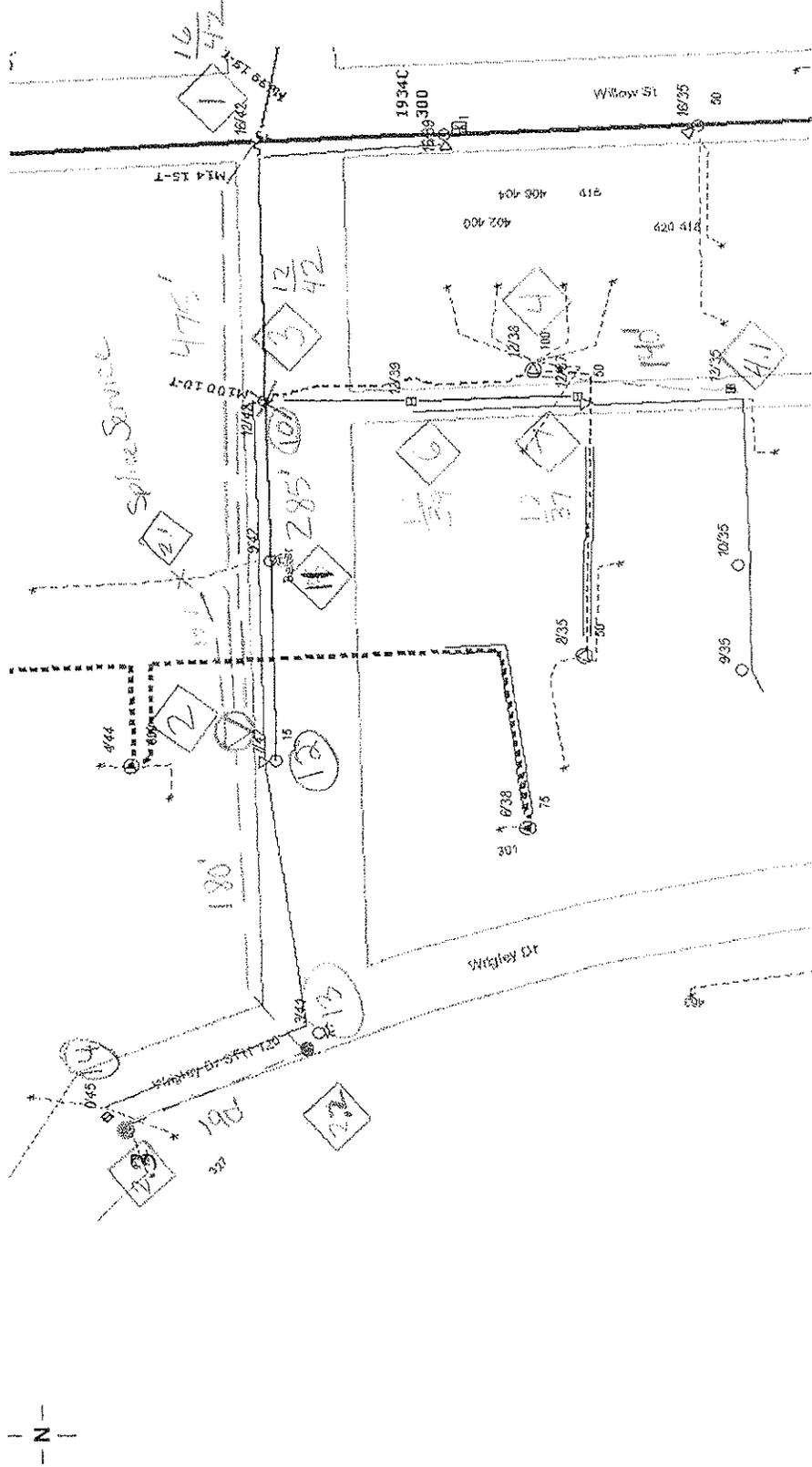
d_design_sketch

Crews Assigned

Cust Nm: CITY OF LAKE GENEVA		Map No:	Sched. Date	Comp. Req. Date	Std. Const. Date
Address: BAKER LAKE GENEVA		2-17-36410			
County:	Acct. Prem:	TD Code	DHL No.	Start Date	Start Time
					<input type="checkbox"/> AM <input type="checkbox"/> PM

WR Desc: OH/UG Conv, BAKER ST.

Planned By HOLLOWAY, DEANNA	Phone No. 1-262-741-0937	Refund file #	Obstructions						
Jnt Trench Tel CaTV			Tel	CaTV	Gas	Elec	Sewer	Water	Cust Own



**CITY PLAN COMMISSION
MONDAY, JUNE 21, 2010 - 6:30 PM
COUNCIL CHAMBERS, CITY HALL**

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

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

Hartz/Flower motion to approve minutes of May 17th, 2010 Plan Commission meeting. Motion carries.

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

Correspondence.

None.

Public Hearing for a zoning map amendment of Single Family Residential (SR-4) to be placed on N2275 Wilmot Blvd. recently annexed into the City, Tax Key Number IPV-00005. This recently annexed parcel was not on our current zoning map and in order to change the map to reflect the status as part of the city we need to amend the map. The Comprehensive Plan reflects it as Single Family residential and Staff recommends that it be SR-4. Hartz/Skates motion to close the public hearing. Motion carried. Hartz/Flower motion to approve the zoning map amendment of Single Family Residential (SR-4) to be placed on N2275 Wilmot Blvd. Hartz noticed that the boundaries show "choppiness" of other areas not in the City. Does the City have a plan to annex and clean up that area? Administrator Jordan commented that you cannot pick and choose. The property owners need to apply to annex into the City. By putting in the utilities, eventually they will all come into the City. It might take five or ten years but it will happen, especially when they have to replace their septic or well. Motion carried. 10-09

Public Hearing on a General Development Plan (GDP) and Precise Implementation Plan (PIP) amendment filed by St. Francis de Sales Church 148 W. Main Street, Lake Geneva, WI 53147, to amend the existing Planned Development for flexibility of the signage requirements to allow a second sign with electrical message center as a permitted use on the property at 148 W. Main Street, Lake Geneva, Tax Key Number ZOP 00385. Ted Pankau N2466 Elgin Club Drive, Lake Geneva approached the podium representing St. Francis de Sales Parish. He was here last month with the Concept Plan discussion and he is here this month with the next steps of the process for amending the Planned Development. Hartz wanted to firm up the "approximate" location of the new sign. The sign will end of being 30' up from the sidewalk that goes along Main Street. There is an easement between the parking area and the sidewalk and the easement continues up the property toward the building itself. The sign will be up fairly close to the school building itself in order to meet setback requirements. Mayor Connors wants to make sure that St. Francis is aware of the message not changing any more than one time per minute. They are aware. Flower/Skates motion to close the public hearing. Motion carried. Hartz/Flower motion to approve the General Development Plan and Precise Implementation Plan amendment filed by St. Francis de Sales Church to amend the existing Planned Development for flexibility of the signage requirements to allow a second sign with electrical message center as a permitted use on the property conditioned upon staying outside the setbacks as noted on the plan and to include all staff recommendations. Motion carried.

10-R43

Public Hearing on a Conditional Use Application filed by Jeffrey Kramer, 590 S. Lake Shore Dr., Lake Geneva, WI 53147 for a Bagel and Coffee Shop (Commercial Indoor Entertainment) at 846 Main Street Tax Key Number ZOP 00335. Jeffrey Kramer 590 S. Lake Shore Drive approached the podium. Mr. Kramer co-owner and co-founder of Boatyard Bagel Co. He shared information about the new facility proposed to be opening at 846 Main Street. The will offer kettle boiled bagels, sandwiches, soups and salads. The will be open from 6:00am - 6:00pm seven days a week. They will serve breakfast and lunch all day. The will have a deli counter stacked with fresh meat and cheeses cut to order as well as their homemade deli salads. The will have a full service coffee bar featuring Inteligencia coffee and tea as well as offering hand dripped coffee and also espresso drinks, organic teas and ice drinks. They want to bring restaurant quality food back into the quick service sandwich atmosphere. The interior of the shop will offer 43 seats for patrons. They are going for a 60's retro wooden boat feel. It is a nautical interior with two toned stains and boat parts. Flower asked about the signage. Mr. Kramer explained that he will be meeting with the building owner and two sign companies to discuss that. Brugger explained that any signage will be coming before the Plan Commission. Hartz explained his concern with the loading area. Mr. Kramer stated they do not have a loading dock but there is an alley in the rear and also he expects morning deliveries through the front door to occur 5:30am - 6:00am. Hartz also asked if they are interested in exterior outdoor... Mr. Kramer stated that the property line comes right up to the sidewalk and understands that he cannot do anything that is not on his property. He is interested in the idea and may look into it. Hartz/Skates motion to close the public hearing. Motion carried. Administrator Jordan asked when they expect to be operating. Mr. Kramer states mid-late July. Hartz/ Flower to approve the Conditional Use Application for a Bagel and Coffee Shop (Commercial Indoor Entertainment) at 846 Main Street. And also to include all staff recommendations. Hartz expressed his concern on the loading area again. Motion carried.

Accept petition and set public hearing date for Direct Annexation submitted by Larry and Christine March fore land located in the Town of Bloomfield. Kuehl/ Skates motion to set a public hearing for this annexation petition for the July Plan Commission. Motion carried.

Downtown Design Review.

Allison Wonderland 720 Main Street. They will be putting up the same size awning as before but propose for it to be brown with multi-colored letters (Allison Wonderland) and a rabbit in the middle. Flower/Hartz motion to approve as submitted. Motion carried.

Commissioner Kuehl would like to announce his resignation from the Plan Commission effective June 22, 2010 as he will be fulfilling his military duties.

Hartz/Kuehl motion to adjourn at 6:54p.m. Unanimously carried.

/s/ Jennifer Special, Building/Zoning Administrative Assistant

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

ORDINANCE NO. 10-09

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

WHEREAS, by recommendation of the Plan Commission on behalf of the Adams family a Zoning Map Amendment is made with the City of Lake Geneva, Walworth County, Wisconsin (City), to rezone certain real property, recently annexed at N2275 Wilmot Blvd, Lake Geneva Tax Key IPV-00005, all being situated entirely within the corporate boundaries of the City; and

WHEREAS, the City Plan Commission has convened a public hearing on the matter of the proposed Zoning Map Amendment, on June 21, 2010; and

WHEREAS, the City Plan Commission has recommended approval of the proposed Zoning Map Amendment;

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

1. Pursuant to the provisions of Section 98-903 of the City Zoning Ordinance, the zoning classifications of the below-described properties are changed as follows:

Permanent zoning to Single Family Residential (SR-4)

2. The zoning map of the City of Lake Geneva, Walworth County, Wisconsin shall be amended in accordance with the above classification of properties.
3. This Ordinance shall take effect upon passage and publication as provided by law.
4. Adopted, passed and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this 28th day of June , 2010.

James R. Connors, Mayor

Attest:

Diana A. Dykstra, City Clerk

First Reading: 6/28/10

Second Reading:

Adopted:

Published:

STAFF REPORT
To Lake Geneva Plan Commission

Meeting Date: June 21, 2010

Agenda Item #6

Applicant:

City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

Request:

Zoning Map Amendment for a recently annexed parcel in the Paradise Vista Subdivision.

Description: The zoning map needs to be amended to include this recently annexed parcel.

Staff Recommendation: Staff would recommend approval of SR-4 zoning to be consistent with the recommendations of the Comprehensive Plan.

1. The proposed Official Zoning Map amendment further the purposes of this Chapter as outlined in Section 98-005 and the applicable rules and regulations of the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency.
2. The newly annexed territory needs to be assigned a permanent zoning category.
3. The proposed amendment to the Official Zoning Map maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property

Agenda Item #7

Applicant:

St. Francis de Sales Church
148 W. Main Street
Lake Geneva, WI 53147

Request:

GDP/PIP amendment to amend the existing PD for flexibility of the signage requirements to allow a second sign with electrical message center as a permitted use.

Description: The applicant would like to install a new sign with an electronic message center to serve the school. The applicant is requesting ordinance flexibility to have a second monument sign and to allow an increase in size.

Staff Recommendation: Staff has no objection to the proposed GDP/PIP amendment including the requested ordinance flexibility.

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

1. In general, the proposed GDP/PIP amendment 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 GDP/PIP amendment 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 GDP/PIP amendment 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 GDP/PIP amendment 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 amended GDP/PIP amendment is located in an area that will be adequately served by, and will not impose an undue burden on, any improvements, facilities, utilities or services provided by public agencies serving the subject property.

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

Agenda Item #8

Applicant:

Jeffrey Kramer
590 S. Lake Shore Drive
Lake Geneva, WI 53147

Request:

Conditional Use Application for a Bagel and Coffee shop
at 846 Main Street.

Description: The applicant would like to open a bagel bakery/deli and coffee shop.

Staff Recommendation: Staff has no objection to the request.

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.

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



Zoning Administrator

PLANNED DEVELOPMENT AMENDMENT

Name and Address of Applicant:

ST. FRANCIS DE SALES CHURCH
148 W. MAIN ST.
LAKE GENEVA, WI 53147

Telephone Number of Applicant: Area Code (262) 248-8524

Name and Address of Current Owner:

ST. FRANCIS DE SALES CHURCH
148 W. MAIN ST.
LAKE GENEVA, WI 53147

Telephone Number of Current Owner: Area Code (262) 248-8524

Address and legal description of property (required) - attach separate sheet if necessary:

148 W. MAIN ST., LAKE GENEVA, WI 53147
PART OF BLOCK 1 OF E. D. PHILLIPS ADDITIAL TO THE
CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

Proposed Amendment:

THE APPLICANT IS REQUESTING AN AMENDMENT UNDER
THE CURRENT PD- PLANNED DEVELOPMENT ZONING
TO ALLOW FLEXIBILITY OF THE SIGNAGE REQUIREMENTS
TO ALLOW A SECOND MONUMENT SIGN ON THE PROPERTY.

Reason for Requesting Proposed Amendment:

ST. FRANCIS DE SALES CHURCH CURRENTLY HAS A LIGHTED
MONUMENT SIGN IN FRONT OF THE CHURCH. THE PARISH
IS REQUESTING FLEXIBILITY UNDER PD- PLANNED DEVELOPMENT
ZONING TO ALLOW A SECOND LIGHTED MONUMENT SIGN ON THE CHURCH.

Fee of \$300.00 is due and payable upon filing of application.

May 13, 10
Date

David S. Weber
Signature of Applicant

May 13, 2010

Mr. Barney Brugger
Building Inspector / Zoning Administrator
City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

Re: APPLICATION FOR AMENDMENT TO EXISTING
PLANNED DEVELOPMENT (PD) ZONING TO ALLOW FOR
FLEXIBILITY IN SIGNAGE REQUIREMENTS
PD PROCESS STEPS 1 & 2: DISCUSSION & CONCEPT PLAN
ST. FRANCIS DE SALES CHURCH & SCHOOL
148 WEST MAIN STREET
LAKE GENEVA, WISCONSIN

Dear Mr. Brugger:

St. Francis de Sales Catholic Church & School respectfully requests an Amendment to the previously approved **PD - Planned Development Zoning** of their property to allow flexibility to install an **additional lighted pedestal sign** in the street yard on the north side of the **School**.

St. Francis de Sales Catholic Church & School is located at **148 West Main Street** in the **City of Lake Geneva** and has been a part of the community for over 100 years. The property on which the **Church** and **School** are located is a part of **Block 1 of the E. D. Phillips Addition to the City of Lake Geneva, Walworth County, Wisconsin**.

The overall Site consists of **155,158 sq. ft.** or approximately **3.56 acres** and was previously rezoned **PD - Planned Development** in 1999 under the current **City of Lake Geneva Zoning Ordinance**. At the time of that rezone and a subsequent **Addition to the Entry Vestibule of the Church on the Main Street (north) side**, approval was given to install a new lighted pedestal sign in front of the Church. *Normally only one such pedestal sign is allowed on a property.* Given the size of the property and the multiple facilities within the site with multiple functions (**Church, Parish Hall, Parish School**), *the Parish requests flexibility in the signage requirements under the PD - Planned Development Zoning to allow for the addition of a separate lighted sign for the Parish School to post information on the School and upcoming events.*

Some of the characteristics of the current St. Francis de Sales Church and School property are outlined as follows:

Total Lot Area:	155, 158 sq. ft. (3.56 acres)
Total Building Area:	Existing Church & Parish Hall = 19,760 sq. ft. Existing School = 21,182 sq. ft. Existing Rectory & Garages = 4,885 sq. ft. <u>New Addition = 642 sq. ft.</u>
	Total Building Area on Site = 46,469 sq. ft. (30%)
Total Paved Surface:	85,004 sq. ft. (54.8%)
Total Landscaped Area:	23,685 sq. ft. (15.2%)
Total Parking Provided:	The proposed Signage will not effect the seating capacity of the Church and will not, therefore, require any additional parking.

The proposed new lighted pedestal sign would be located on the Main Street (north) side of the School as noted on the Site Plan included in this packet.

The following documents are enclosed to facilitate the review of the proposed development:

1. A map depicting the generalized location of the subject site in relation to the City of Lake Geneva.
2. A site plan of the subject development indicating the Sign location.
3. Drawing of the proposed Sign indicating the size, layout and colors.

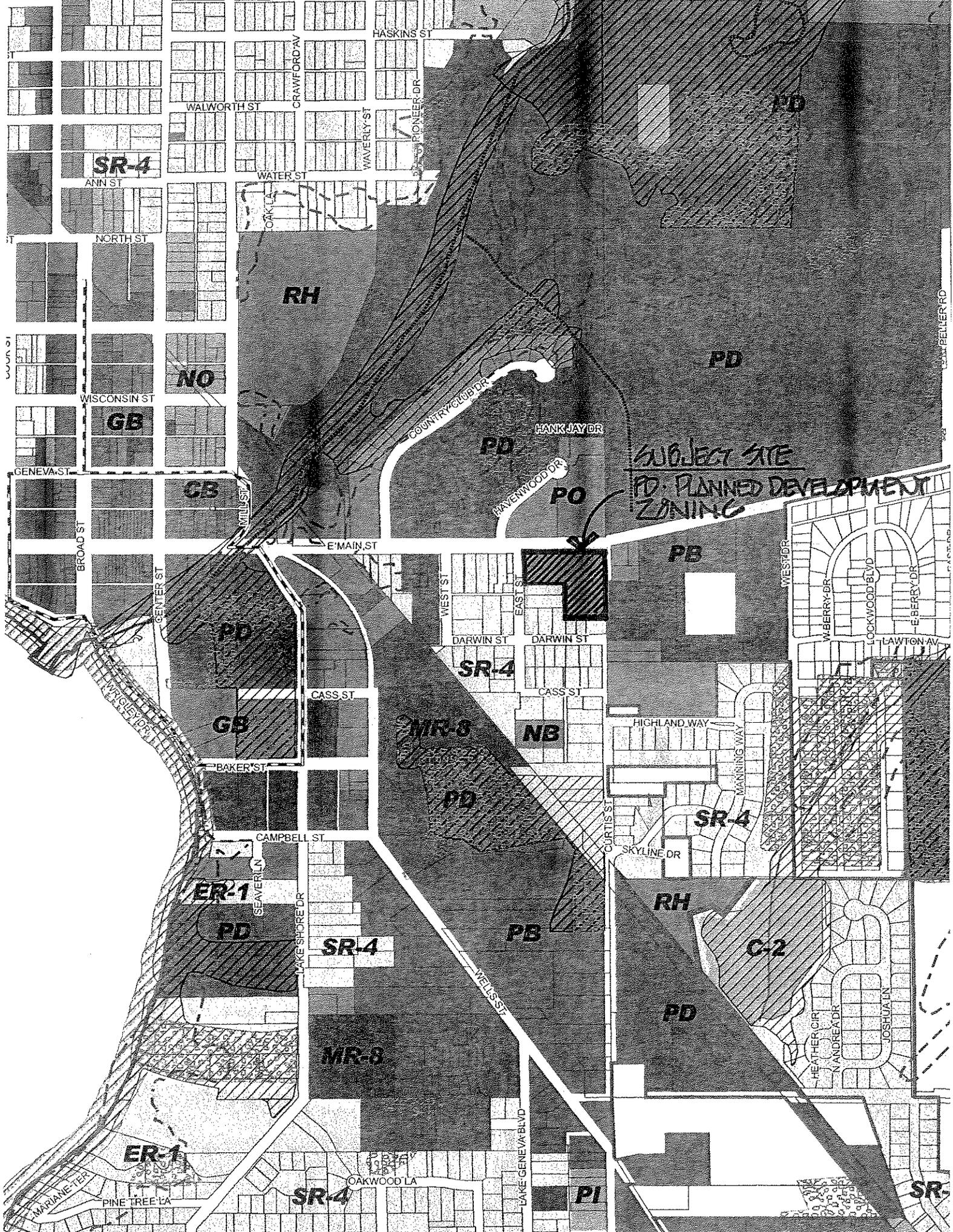
Thank you for your consideration of the above project. Please let me know if you need additional information or have any questions.

Sincerely,



Kenneth L. Etten A.I.A.

McCormack + Etten / Architects LLP



50)

CL. OF HIGHWAY 50

M.H.
2'0" DEEP

APPROXIMATE LOCATION OF
NEW PEDESTAL SIGN

LOT LINE

33.00'

EXISTING LAWN

EXISTING SIDEWALK
TO BE REMOVED
AND NEW SIDEWALK
BY SIDEWALK
BY ANGLE

EXISTING
MATERIAL

NEW SCHOOL
ADDITION 'C'

REBUILD
EXISTING SIDEWALK
AND SIDEWALK

EXISTING
CONCRETE
TO BE REMOVED

EXISTING
SCHOOL

SITE PLAN

SCALE: 1" = 20' 0"

EXISTING
LAWN



INTER STREET

ROUND

GENERAL WRITTEN DESCRIPTION OF PROPOSED AMENDMENT TO THE PD - PLANNED DEVELOPMENT

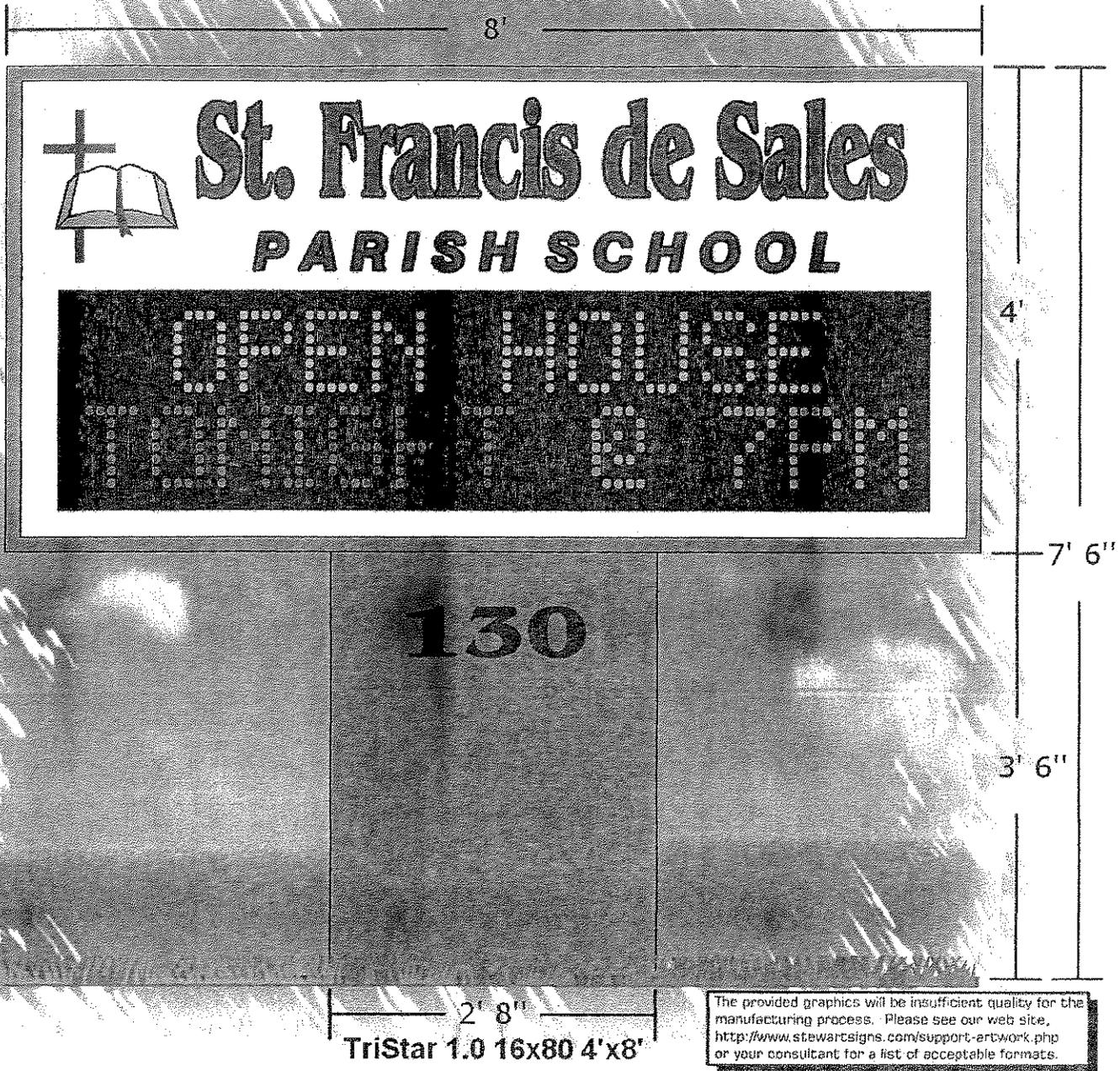
St. Francis de Sales Catholic Church & School respectfully requests an Amendment to the current **PD - Planned Development Zoning** on their property to allow flexibility for the signage requirements to install a new lighted pedestal sign in the north side of the **School** as described herein.

A. The existing conditions of the **Planned Development Zoning** allow for one pedestal sign on a property. As part of the **1999 Addition to the Entry Vestibule of the Church**, a lighted pedestal sign was installed in front of the **Church**.

B. The **St. Francis de Sales School** wishes to install a new lighted pedestal sign in the Main Street side of the school to promote events and to raise public awareness of the **School**.

C. The size and color of the lighted message board sign would be as shown on the attached drawing. The message board portion of the sign would be lighted and would meet the **City Sign Ordinance** requirements regarding intervals for changing messages, height and color.

D. Because the sign would constitute a second pedestal sign on the property, **St. Francis de Sales Church and School** is requesting flexibility under the **Planned Development Zoning** to allow for a second sign. *Given the size of the property (3.56 acres), the multiple facilities and the mix of functions (Church, Parish Hall, School), we believe this to be a reasonable request that would have minimal impact on adjoining properties.*



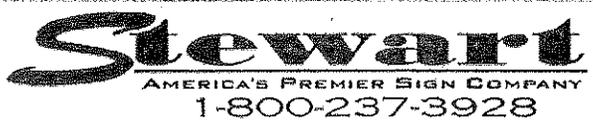
TriStar 1.0 16x80 4'x8'

The provided graphics will be insufficient quality for the manufacturing process. Please see our web site, <http://www.stewartsigns.com/support-artwork.php> or your consultant for a list of acceptable formats.

Cabinet: 4' x 8'
Mount: Pedestal

Cabinet Color: Silver Gray
Face Color: White
Line Color: Dark Red

Fonts: Benguiat(b), Swiss(bi)
Logo: C7455



ORIGINAL DESIGN DO NOT DUPLICATE

DUE TO THE PHYSICAL LIMITATIONS OF THE PAPER AND INK-BASED PRINTING PROCESS THIS CUSTOM ARTWORK IS NOT INTENDED TO PROVIDE AN EXACT MATCH BETWEEN INK, VINYL, PAINT, OR LED COLOR. ARTIST'S RENDITION OF BRICKWORK, MASONRY AND LANDSCAPING IS NOT INCLUDED IN THE PROPOSAL. ALL MEASUREMENTS SHOWN ARE APPROXIMATIONS. DIMENSIONS OF FINAL PRODUCT MAY VARY.

APPROVED AS SHOWN. X _____ DATE _____ 1. _____
APPROVED WITH LISTED CHANGES. X _____ DATE _____ 2. _____
X _____ DATE _____ 3. _____

Sketch #43669 Customer #1704760
2/19/2010 Corey M -PROPOSAL-

CONDITIONAL USE RESOLUTION 10-R43

A Resolution authorizing issuance of a Conditional Use Permit for a bagel and coffee shop (Commercial Indoor Entertainment) at 846 Main Street, Lake Geneva, Tax Key ZOP 00335.

WHEREAS, the City Plan Commission has considered the application of Jeffrey Kramer, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on June 21, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit, for a bagel and coffee shop (Commercial Indoor Entertainment) at 846 Main Street, Lake Geneva, Tax Key ZOP 00335, including staff recommendations and that there be no retaining wall to the patio.

Granted by action of the Common Council of the City of Lake Geneva this 28th day of June, 2010.

James R. Connors, Mayor

ATTEST:

Diana A. Dykstra, City Clerk

APPLICATION FOR CONDITIONAL USE

City of Lake Geneva

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

846 MAIN STREET EAST 50 FEET OF LOT 4 ALL IN
BLOCK 31 OF THE ORIGINAL PLAT, CITY OF LAKE GENEVA

NAME AND ADDRESS OF CURRENT OWNER:

PARTNERS ON MAIN STREET LLC.
PO BOX 189 WINDY LAKE ILL 60097-0000

TELEPHONE NUMBER OF CURRENT OWNER: 847-525-1925 or 708-436-9138

NAME AND ADDRESS OF APPLICANT:

JEFFREY KRAMER
590 S. LAKESHORE DR. LAKE GENEVA WI. 53147

TELEPHONE NUMBER OF APPLICANT: 847-308-3826

PROPOSED CONDITIONAL USE:

BAGEL, SANDWICH & COFFEE SHOP

ZONING DISTRICT IN WHICH LAND IS LOCATED: CENTRAL BUSINESS DISTRICT

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

KIRK STEVENS - ARCHIMAGE ARCHITECTS LTD. 225 N. COLUMBUS DR #5310
CHICAGO ILL. 60601 — JOHN KOPACKY MEHMET STORE SERVICES
W222 N 5734 MILLER WAY #109 SUSSEX WISCONSIN 53089

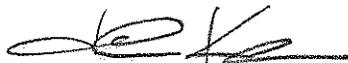
SHORT STATEMENT DESCRIBING ACTIVITIES TO BE CARRIED ON AT SITE:

BAKING FRESH BAGELS, SERVING SANDWICHES & COFFEE

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

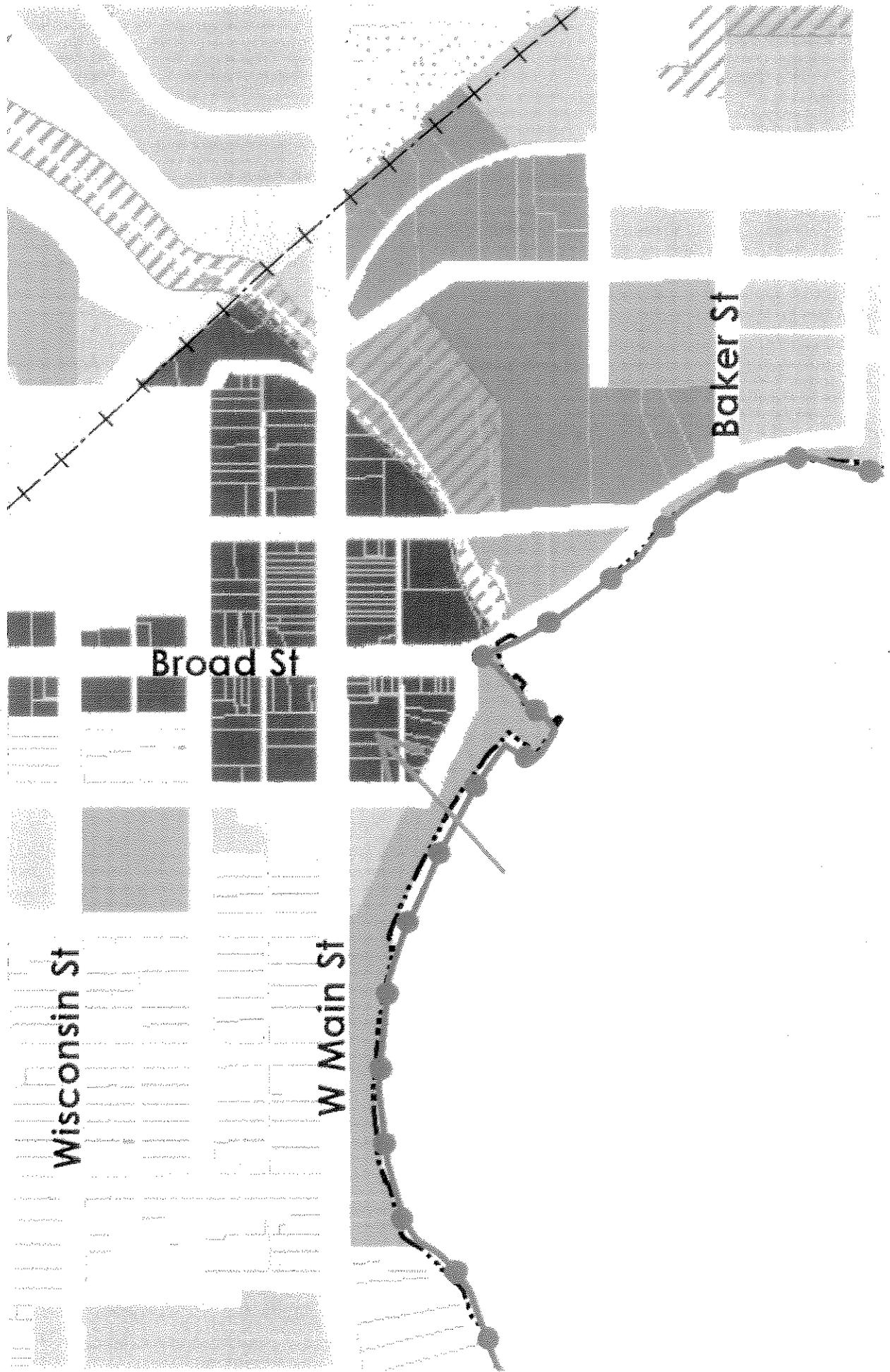
5-7-10

DATE



SIGNATURE OF APPLICANT

AGENT/PROJ. MGR.





846

AVAILABLE
NOW
262-24-8800

ICI

AVAILABLE
NOW
262-24-8800

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;

Boatyard Bagels will supply freshly baked New York style bagels, sandwiches made on site and a selection of gourmet coffees for customers to purchase for dining in or carryout. The business will occupy approximately 3000 square feet of newly remodeled space at the front of the existing structure of the first floor located at 846 Main Street in the Central Business District.

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.

Boatyard Bagels provides the opportunity for residents and visitors to experience a wide variety of hot, freshly baked New York style bagels straight from our kitchen. Shoppers will be able to carry out or dine in between 6AM and 6PM and purchase bagels and gourmet coffee. Freshly made sandwiches will also be available. Customers will be able to relax in the lavishly decorated dining area that will have a nautical theme.

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?

This business matches the city's land use map for the central business district

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?

Boatyard Bagels is the type of business that is compatible within existing design guidelines and will correspond with the basic make up of the Central Business District. The business is consistent with the purpose and intent of the regulations for the district.

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?

Boatyard Bagels will not cause any substantial or undue adverse impact on nearby properties.

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?

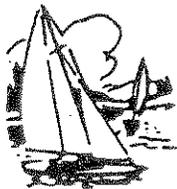
The land use is consistent with other similar businesses throughout the Central Business District. It meets the requirements of the zoning criteria for the Central Business District. It will also bring 'curb appeal' to a store front that has been vacant in excess of two years.

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?

This business should not impose any undue burden on any improvements, facilities or public services serving the subject property.

6. Do 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?

Absolutely. Lake Geneva will acquire a unique dining experience that will compliment the other shops in the downtown tourist district. This business will be locally owned and operated by a Lake Geneva home owner and their family. This business will be one more reason for visitors to experience the quaintness and enjoyment Lake Geneva offers as a vacation getaway.



LAKE GENEVA UTILITY COMMISSION

Diana

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



Birdell Brellenthin
Utility Commission President

Kent Wiedenhoeff
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 18, 2010

MEMORANDUM

TO: Chairman Don Tolar & Members of the Public Works Committee

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

SUBJECT: June 17, 2010 Public Works Committee Meeting Minutes

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

Members in attendance:

Chairman Don Tolar ___X___
Alderman Ellyn Kehoe ___X___
Alderman Arleen Krohn ___X___
Alderman Bill Mott ___X___
Alderman Mary Jo Fesenmaier ___X___
Public in attendance: _____ Bob Flemming, Charlene Klein _____

Staff Present:

City Administrator Dennis Jordan _____
Director Daniel Winkler (DPW) ___X___
Ron Carstensen (Street Supt.) ___X___
Other: ___Mayor Jim Connors___

Approval of the Minutes of the Prior (May 2010) Meeting:

The minutes of the prior meeting were approved 5-0 on a motion by Tolar and second by Mott.

Public Comments:

Ms. Klein inquired regarding the Wrigley Drive crosswalk painting and wished to know where the plans are for the Wrigley Bridge Replacement as the Maple Park residents wish the bridge to have a more historic look.

Communications:

None.

Agenda Items:

1. Conant Street Curb & Gutter Assessment Discussion/Recommendation.
2. Beach Groomer Replacement Staff Recommendation.
3. Parking Lot Wayfaring Signage Location Map for Approval.
4. Main Street Storm Tunnel Repair and Project Approval for Rehabilitation.
5. Starbucks Request for Brick Pavers Between Sidewalk and Street on Center Street.
6. Discussion-State Law on U-turns at intersections.
7. Veterans Park Softball Field No. 5 Landscaping Proposals.
8. Truck #23, 5-Yard Dump Truck Repair.
9. Discussion-Parking on Townline Road, Veterans Park.
10. Discussion-Planning for Traffic Signal at Interchange North & Sheridan Springs Road.
11. Hillmoor Grass Cutting/Baling.

Agenda Item No. 1-Conant Street Curb & Gutter Assessment Discussion/Recommendation.

DPW Winkler explained the design for Conant Street took curb and gutter past the intersection of Platt and included two more properties. With the two added properties, the count on the assessment project appears to be 6 for, 3 against, 1 no response, and the remaining property not yet contacted regarding the curb and gutter extended design. Sidewalk along Conant Street was also brought up. After some discussion, it was moved by Kehoe and seconded by Mott to forward the assessment project to the City Council for consideration (preliminary resolution) and a hearing to get the public's input. The motion was approved 5-0.

(A preliminary resolution will be provided to the City Clerk for the 6/28/10 Finance and Council meeting)

Agenda Item No. 2-Beach Groomer Replacement Staff Recommendation.

Chair Tolar explained that beach groomer models were demonstrated on our beach. The models seen were the Surf Rake 400D and Cherrington 440XL. The Surf Rake 400D (\$31,886) was determined by consensus to be the best choice for its cleaning width and ability to dump into a truck. Mayor Connors noted the terms were not specified. Krohn inquired as to the warranty. Superintendent Carstensen would obtain this information prior to consideration by Council of the purchase. Krohn also asked about selling the old Cherrington. Superintendent Carstensen said he may have a possible vendor to purchase it or we could place an ad or use EBay to try to sell the old beach groomer. It was moved by Kehoe and seconded by Tolar to recommend to Council the purchase of the Surf Rake 400D at \$31,886 with terms of net 30 days. The motion was approved 5-0.

(This item needs to be placed on the Finance and Council agendas along with a resolution appropriating funds from the Lakefront account in order to purchase the replacement groomer)

Agenda Item No. 3-Parking Lot Wayfaring Signage Location Map for Approval.

DPW Winkler showed the sign placement location plan to the Committee. It was approved 5-0 on a motion by Fesenmaier and second by Mott.

Agenda Item No. 4-Main Street Storm Tunnel Repair and Project Approval for Rehabilitation.

DPW Winkler's memorandum and sketches were discussed. By consensus the Committee was generally supportive of repairing the stone portion of the tunnel from the inside rather than closing the road to install a new large sewer pipe. Mayor Connors expressed concern for the entire pipe's condition and wished to look at the entire length for permanent repairs. Direction given to staff was to inquire of Crispell-Snyder if it can evaluate the storm tunnel in its entirety under flow, and also to ask the Lake Level Corporation if it would lower the lake to the spillway crest in order to make an inspection and perform fall repairs as needed. The DPW would report back at the next PWC meeting.

Agenda Item No. 5-Starbucks Request for Brick Pavers Between Sidewalk and Street on Center Street.

Kehoe suggested that Starbucks was originally a Plan Commission site approval and that it should go back to Plan Commission for consideration. The recommendation to send the proposal to the Plan Commission was moved by Kehoe and seconded by Krohn. The motion passed 5-0.

(This item may need to be forwarded to Plan Commission for consideration).

Agenda Item No. 6-Discussion-State Law on U-turns at intersections.

The discussion was that U-turns would not be allowed at any City qualifying intersections including Edwards and Main Streets and Edwards and the Wal-Mart traffic signal. Street Department needs to post appropriate signs where they can situate them.

Agenda Item No. 7-Veterans Park Softball Field No. 5 Landscaping Proposals.

There was discussion regarding accepting the only bid despite sending out packets to several qualifying contractors. The Mayor noted the City's purchasing policy will ultimately be modified to try to eliminate receiving only one bid in the future. It was moved by Mott and seconded by Tolar to award the Softball Diamond #5 backstop landscaping work to Humphreys Contracting in the amount of \$7,900 with a friendly amendment with terms of net 30 days. The motion passed 5-0.

(This item needs to go to Finance Committee and Council for approval. The funding may have been previously authorized by Council action from the Park Impact Fees Fund).

Agenda Item No. 8-Truck #23, 5-Yard Dump Truck Repair.

The Street Superintendent brought to the Committee's attention a pending significant repair to one of their dump trucks. There was some discussion regarding urgently needed repairs and possibly obtaining multiple prices for various levels of repairs. No other action was taken.

Agenda Item No. 9-Discussion-Parking on Townline Road, Veterans Park.

DPW Winkler provided aerial photos depicting the present parking situation on Townline Road with parallel parking east of the paved walkway to the concession building and no parking in the recessed area west of the walkway. It was moved by Mott and seconded by Kehoe to forward to the Parking Commission and Park Commission the preference to switch from no parking to parallel parking (west of walk) and prohibit parallel parking (east of the walkway) where it currently exists. The PWC believed the proposal to be much safer for all concerned. It was also part of the motion to advise the GLDC of the idea as DPW Winkler mentioned that he believed they were involved in the original decision to pull diagonal parking off Townline Road for safety purposes.

(This item needs to go to the Parking Commission and Park Commission for consideration and recommendation. DPW Winkler will notify the GLDC).

Agenda Item No. 10-Discussion-Planning for Traffic Signal at Interchange North & Sheridan Springs Road.

DPW Winkler stated the Administration is concerned with the build-up of traffic on Sheridan Springs once the new frontage road is opened and believes it is timely to consider designing and installation of a traffic signal at CTH H and Sheridan Springs Road. Some items were discussed including consideration of a roundabout by Mott, funding, and the Mayor's concern for jurisdiction. A Crispell proposal for the design was provided by the DPW. Staff was asked to investigate and report back next month whether or not TIF funding or other sources are available as well as who has jurisdiction over the improvement.

Agenda Item No. 11-Hillmoor Grass Cutting/Baling.

Chair Tolar said the City has found a farmer willing to cut Hillmoor for free, including the City's portion of the lower 7 holes. Fesenmaier asked about insurance and whether the City has permission to use the farmer from the owner. Use of the farmer was approved by consensus as long as the City had insurance protection and the owner or receiver was notified in writing.

Motion to Adjourn:

The meeting was adjourned at 7:55 PM by a 5-0 vote on a motion by Mott and second by Kehoe.

Cc: Mayor Jim Connors/Dennis Jordan/Diana Dykstra/Common Council Members not on Committee/File



Quotation

Offer Number: 062410

Manufacturer: H. Barber & Sons, Inc.
15 Raytkwich Dr.
Naugatuck, CT 06770
USA

Date: June 24, 2010

Bill To: City of Lake Geneva
1065 Carey Street
Lake Geneva, WI 53147

Ship To: FOB
Lake Geneva, WI
United States

<u>Description of Goods</u>	<u>Total Price</u>
Barber 2010 SURF RAKE [®] , Model 400 HD Hydraulic Moldboard Finisher Attachment Price Complete, FOB Lake Geneva	\$31,886.00 USD <hr/> \$31,886.00 USD

Includes 2 year All Inclusive Warranty

Terms of Payment: Net 30 Days

Shipment: Approximately 2 Weeks ARO

This Quotation is valid for 90 days. All prices quoted herein are U.S. Dollars.
Prices are exclusive of insurance, taxes, tariffs, and duties levied outside of the U.S.

Respectfully Submitted,

Melissa Corcoran
H. Barber & Sons, Inc.

Accepted:

City of Lake Geneva

Date

From:
Sent: Wednesday, March 24, 2010 3:39 PM
To: Ron Carstensen
Subject: Barber Beach Cleaning-City of Lake Geneva

Dear Mr. Carstensen:

Thank you for your interest in our beach cleaning equipment, the Barber SURF RAKE for the City of Lake Geneva. We are pleased to have this opportunity to acquaint you with our firm and equipment.

H. Barber & Sons, Inc. is a family held corporation based in Connecticut which has dedicated itself to the purpose of designing and building the best beach cleaners in the world. For over 40 years we have worked to establish a reputation for quality and dependability, which is unsurpassed. We now dominate over 85% of the market in the United States/North America and have realized similar achievements in countries around the globe. In fact, last year, 9 out of 10 beach cleaners purchased in North America, were Barber beach cleaners! There are many SURF RAKE owners in your surrounding region including the following sampling of esteemed customers in the Great Lakes: City of Racine-WI (Certified Blue Wave), City of Kenosha-WI, Village of Shorewood-WI, City of Chicago-IL, City of Evanston-IL, City of Glencoe-IL, Wilmette-IL, Michigan city-IN, St. Joseph-MI, Berrien County-MI, Grand Haven-MI, Muskegon-MI (Certified Blue Wave), Oscoda, Alpena, Bay County, Dearborn, Detroit, Luna Pier etc. In fact, there are multiple SURF RAKES operating on every Great Lake in the United States and Canada. From Toronto, Canada to Erie Pennsylvania, to Blasdell, NY to Cleveland, OH to Detroit MI to Oscoda MI to Michigan City IN to Chicago IL to Racine and Kenosha WI. The SURF RAKE is world renowned and in addition to our long list of Great Lakes customers, we have attached a sample list of other recognizable beach customers in the United States.

These customers continue to demand the high quality manufacturing and ability that has been perfected in the Barber SURF RAKE® and references from the above, as well as hundreds of customers in the Great Lakes and throughout the country are readily available.

As you know, there are basically two types of beach cleaners. GRID raking machines, such as the tractor towed SURF RAKE®, and sifting machines such as the Cherrington. The primary difference between the designs is that the SURF RAKE® will rake a geometrically configured grid of tines (teeth) through the sand, separating and lifting only the unwanted debris while the sifting machines must lift all the sand from the beach and slowly sift the sand back through their screen mechanism. As you know from experience, sifting systems are slower, limited in wet sand, require higher horsepower tractors and as a result of their sifting technology, infuses the sand with so much air that it is more readily prone to erosion by wind and water. They are also significantly heavier on maintenance and down time which makes them "expensive to operate."

Our tine GRID consists of multiple offset rows of stainless steel tines which are mounted on a revolving conveyor. Several rows simultaneously penetrate to a maximum depth of 6" to efficiently sieve and separate the debris from the sand -in the sand -(as small debris 3/8"), including stone, rocks, shells, driftwood, bottles, cans, trash, glass, animal waste, cigarette butts and seaweeds/algae. Our technology was further enhanced by the introduction of our newly patented Sanitizing Conveyor Technology. This system allows us to address all forms and sizes of debris with greater efficiency-including the smallest debris such as cigarette butts and glass. Performance rivals that of any sifting style unit and you don't have to pick up the entire beach to achieve it! The S Belt is now standard on all new SURF RAKES!

The SURF RAKE uses Stainless Steel and Hot Dip Galvanized hardware for corrosion resistance, dual taper roller bearings which are greasable for heavy duty load ability and long component life, a simple operation consisting of a PTO pump and one (1) hydraulic motor for the drive of the engineered grade chain and sprocket conveyor. All of our grease points are easily accessible from the side of the machine. There is no electrical, no added vibration, no friction conveyor drive, inexpensive implement chains or sealed ball bearings that will seize and require replacement (aka maintenance free bearings). This all means your machine will be out on the beach-not in the shop waiting for repairs and replacements.

When compared to sifting type equipment the SURF RAKE® will: cover more area faster, capture both large AND small debris, work well in BOTH wet and dry sand, require lower horsepower tractors, it is easier to operate and maintain as it does not require processing millions of pounds of sand in order to clean the beach. **The SURF RAKE comes with a two (2) year ALL INCLUSIVE warranty-this covers all parts including wear items. This is NOT a promise we'll hand you a box of parts that you'll have to replace in the first two (2) years. This IS a promise you won't have to replace any parts in the first two years!**

The SURF RAKE also has wide appeal in the Municipal sector as it can also be used on soil, dirt, grass and paved surfaces. Below is a list of "off beach" SURF RAKE applications and photos are attached:

Ballfield Grooming, Stone Removal, Horse Arena Grooming, Litter Collection and Grass Thatching. This versatility may help you enhance your fleet inventory by complimenting your existing equipment or if you do not have such equipment already, adding to it without additional investment.

The SURF RAKE is the only beach cleaner that has been party to scientific studies that prove it to reduce bacteria levels in beach sand and therefore assists in the achievement of Blue Wave certifications throughout the Country (Wisconsin Dept. of Natural Resources-Dr. Julie Kinzelman-Research 2002-present: City of Racine). Our "Chicago Rake" attachments was successfully developed in conjunction with the City of Chicago to further this ideal. <http://www.youtube.com/watch?v=OZkmdT6iN3g>

6/21/2010

Based on the size area you are looking to clean, we would recommend our SURF RAKE Model 400HD or 400. The primary differences in the models are size and capacity. The SURF RAKE® Model 400HD has a 6 foot cleaning width, 4 foot open conveyor width and 2 cu.yd hopper capacity that dumps 9 feet (into dumpsters and trucks). The Model 400 has a 6 foot cleaning width, 4 foot conveyor and 1 cu. yd. hopper-ground level dump. Both models can be towed with a 35 PTO HP tractor or larger.

Please give me a call at your earliest convenience so we can discuss your needs and offer an appropriate quotation.

Our brochure which lists details of these models is will be included in the packet being mailed to you. You may view more information on both machines, including application photos, works animation and videos by visiting our website located at www.hbarber.com . Hard Copies of this and the attached information will also be US Mailed to you.

We realize this is a lot of information to digest but hope you will find the above both useful and informative. Please let me know if you have any questions or require additional information.

Thank you for your continued interest in Barber Beach Cleaning Equipment. We look forward to hearing back from you and assisting you as you endeavor to upgrade your beach cleaning equipment for the City of Lake Geneva.

Best regards,

Melissa Corcoran
H. Barber & Sons, Inc.
15 Raytkwich Drive
Naugatuck, CT 06770
PH: 203.729.9000
www.hbarber.com

PERSONNEL COMMITTEE
TUESDAY, JUNE 22, 2010 – 4:00 PM
CITY HALL, CONFERENCE ROOM 2A

Meeting called to order by Chairman Hartz.

Roll Call: Alderman Hartz, Krause, Mott, Krohn, Tolar, Administrator Jordan, Clerk Dykstra, Alderman Fesenmaier, Assessor Lininger, and Treasurer Klein.

It was noted the Approval of Minutes will be on the next agenda.

Status of Update of Assessor Reports.

Administrator Jordan passed out some information. He noted that he was asked to put together an RFP and he had two bids. He said two people were busy and didn't respond. He said he sent out five all together. No list was provided to who it was sent to. He received bids from Associated and Accurate. He reviewed their proposals.

Alderman Fesenmaier questioned if it was on the web site. Jordan wasn't sure. Clerk Dykstra noted she placed it on the web when she received a copy. Fesenmaier further questioned if there was a copy of the RFP available. Jordan didn't have copies available.

Alderman Krause noted he needed more time to review the material. He questioned what the City is paying for commercial assessments at this time. It was noted the City pays a contract of \$6,500. Jordan confirmed that with someone else doing this service it would also include the postage, mileage, training etc., which runs about \$10,000 a year for the City.

Chairman Hartz questioned what numbers were given to the bidders for them to bid. Where did those numbers come from. Jordan stated from here. He believed them to be within 1% of what they are. Hartz further questioned what it would take to get a third bid, and where did the list come from to send these out? Jordan noted he picked from the League.

Alderman Krohn questioned if there is an extra charge for BOR. Jordan stated no.

Alderman Krause questioned what other communities are doing. Jordan stated that no other community in Walworth County has an Assessor on staff.

Alderman Mott questioned what the Administrator's recommendation was.

Jordan stated that in terms of money and the City contracting this service is less cost.

Chairman Hartz commented he would like to review and pull together a third bid and give them time to prepare.

Alderman Fesenmaier asked it to be emailed and scanned to members.

This item will be pushed to the next agenda for further review.

Discussion/Recommendation on Policy requiring hiring of full time personnel to be conducted by Personnel Committee.

Chairman Hartz stated that he counted the full time employees and felt that Department Heads should be allowed to hire their own people and he wanted to see how the committee felt.

Alderman Krohn felt that they would hire friends and relatives and not based on qualifications.

Alderman Mott noted they currently do this for seasonal employees.

Alderman Tolar commented the committee usually looks them over with the Department Head.

Alderman Krause agrees Department Heads will be there, but he would still like to review full time employees.

Alderman Krohn noted they have hired very qualified people so far.

No action was taken.

Discussion/Recommendation on a Nepotism Policy for the City of Lake Geneva.

Chairman Hartz stated he would like to take the policy one step further than just supervision. Krause/Krohn motion to have staff review this item and refer to the policy committee then Finance. Unanimously carried.

Discussion/Recommendation on Parking Meter Supervisor Position.

Administrator Jordan noted this was advertised. There were two applicants. Committee reviewed the applications. Kerrie Johnson has been the interim replacement.

Krause/Tolar motion to appoint Kerrie Johnson as the Parking Meter Supervisor Position.

It was noted she has been working since 1999 with the City, and she is familiar with the activities. Administrator Jordan noted he has already recommended replacing the old meters (only 320 are yet mechanical) to digital. This means the department would move from three positions to two positions because they would not replace her position. Unanimously carried.

Krause/Tolar motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility for performance evaluation of the City Administrator. Roll Call: "Yes" Alderman Hartz, Krause, Mott, Krohn, and Tolar. Unanimously carried.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2).

Adjournment.

/s/ Diana Dykstra, City Clerk

weenergies

700 S. Kane St.
Burlington, WI 53105
Phone 1-800-558-3396
www.we-energies.com



Dennis
Dan Draper
for approval by
city council.
ADM
5/10/10

May 6, 2010

Mr. Dan Winkler
Lake Geneva Utility Commission
PO Box 187
Lake Geneva, WI 53147

Dear Mr. Winkler:

I am contacting you pursuant to our telephone conversation regarding the proposed work We Energies would like to do on the City's Park property off Hickory Lane in the City of Lake Geneva.

As we discussed, We Energies has been asked to extend underground natural gas service to the communications building located near the water tower. We are proposing to extend underground gas pipe from Hickory Lane over to the US Cellular lease site.

Prior to installing any new gas pipe on the park premises we will need to obtain an easement. Enclosed you will find the proposed easement, in duplicate, that we are requesting. If approved, one copy of the enclosed easement needs to be signed by two authorized representatives of the City of Lake Geneva and acknowledged by a notary public. The original only need be executed, as the duplicate copy is for your records. A self-addressed envelope is enclosed for your convenience in returning the executed easement.

Please notify me of any buried private facilities on the property that are located within the proposed easement areas. Private facilities include, but are not limited to the following: sewer and water laterals, private underground electrical lighting, drain tiles, invisible dog fences, sprinkler systems and septic tanks/drainage fields.

Please contact me at # (262) 763-1044 if you have any questions regarding the enclosed documents. Thank you.

Sincerely,

Tracy Zwiebel
Right of Way Agent

Enclosures

needs to be Referred by Council to Plan per Dan Draper

Document Number

**DISTRIBUTION EASEMENT
GAS**

WR NO.

For good and valuable consideration which **THE CITY OF LAKE GENEVA**, hereinafter referred to as "Grantor", owner of land, acknowledges receipt of, grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within and beneath a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as strips of land 12 feet in width being a part of the grantor's premises described as Outlot 2 of Stone Ridge Subdivision; said premises being located in the Northwest 1/4 of Section 25, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM A252
PO BOX 2046
MILWAUKEE, WI 53201-2046

ZSR 00170
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to install, operate, maintain repair, replace and extend underground utility facilities including: pipeline or pipelines with valves, tie-ins, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the distribution of natural gas. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric and gas codes and any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

Grantor:

THE CITY OF LAKE GENEVA

By _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in Walworth County, Wisconsin on _____, 2010,
by the above named _____, the _____
and _____, the _____
of **THE CITY OF LAKE GENEVA**.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

S 89°32'55" W
376.79'

THE NORTH ONE-QUARTER COR.
OF SEC. 25-2-17

THE NORTH LN. OF THE NW1/4 OF SEC. 25-2-17

WILD RIDGE DRIVE

S 00°27'10" E
202.80'

I.P. FD.

N.W. CORNER
OUTLOT 2

S 00°29'14" E
97.07'

I.P. FD.

20' x 30' US CELLULAR
LEASE PARCEL

N 00°06'55" W
22.81'

S 14°02'16" E
57.50'

N 43°43'57" E
65.49'

65.05'
N 89°53'05" E

P.O.B.

12' GAS EASEMENT

OUTLOT 2

STONE RIDGE SUBDIVISION

STONE RIDGE DRIVE

HICKORY LN.

● - - - ● - DENOTES C OF 12' GAS ESMT.

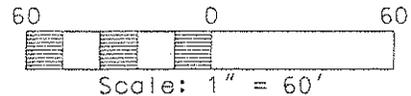


EXHIBIT "A"

we energies



PART OF THE NE1/4 OF THE NW1/4 OF
SEC. 25, T2N, R17E, CITY OF LAKE GENEVA,
WALWORTH COUNTY, WISCONSIN

DRAWN BY: k.r.spaight

DATE: 04-30-2010

IO NUMBER:

REVISIONS:

tyco

Fire &
Security

SimplexGrinnell

RENEWAL
May 17, 2010

Contract # 25537

By:
SimplexGrinnell
N58 W14782 Shawn Circle
Menomonee Falls, WI 53051
Phone: 262-781-1710
FAX: 262-781-3573

and Between:
City of Lake Geneva-City Hall
626 Geneva St.
Lake Geneva, WI 53147
Dennis Jordan

DATE APPROVED	6-11-2010
APPROVED BY	DEX
ACCOUNT #(S)	
DESCRIPTION	
PO #	

The Service Agreement for the following location will expire on **August 1, 2010**.
City of Lake Geneva-City Hall
626 Geneva St.
Lake Geneva, WI 53147

This document will serve as an extension of these services and be effective from **08/01/2010 to 07/31/2011**. Customer agrees to purchase and SimplexGrinnell agrees to provide the Services, as defined herein, and materials as set forth in this Agreement subject to the terms and conditions of this Agreement.

Annual Price: Four Thousand Nine Hundred Seventy-five Dollars and Zero Cents (\$4,975.00)

Special Instructions: Services shall commence on August 1, 2010.

CUSTOMER ACCEPTANCE

In accepting this proposal, Customer agrees to the terms and conditions contained herein and any attachments or riders attached hereto that contain additional terms and conditions. It is understood that these terms and conditions shall prevail over any variation in terms and conditions on any purchase order or other document that the Customer may issue. Any changes in the system requested by the Customer after the execution of this Agreement shall be paid for by the Customer and such changes shall be authorized in writing. **ATTENTION IS DIRECTED TO THE LIMITATION OF LIABILITY, WARRANTY, INDEMNITY AND OTHER CONDITIONS CONTAINED IN THIS AGREEMENT.**

Please provide us with your renewal authorization by completing the following and returning as soon as possible. **Absent your reply, we will assume that your intent is to renew in accordance with the automatic renewal clause as defined in your original agreement.**

SimplexGrinnell LP

By: Susan Hegyera
Title: Contract Administrator

Approved for SimplexGrinnell

By: Don Rossbach
Title: Total Service Manager

Customer

By:
Title:
Date:
PO #:

THIS SERVICE AGREEMENT CONTAINS THE FOLLOWING PROVISIONS:

- 1-100% Test and inspection of Fire Alarm System with Mon-Fri, 8-5, parts/labor coverage.
- 1-100% Test and inspection of Wet & Dry Sprinkler System.
- 1-100% Test and inspection of Backflow system.
- 1-100% Test and inspection of Deluge.
- 1-100% Test and inspection of Emergency Lights with Full coverage.
- 1-100% Test and inspection of Extinguishers.
- All tests of Initiating Devices and Indicating Appliances shall be tested in a manner recognized by the Manufacturer and Governing Authorities.
- Complete Documentation of the results of all inspections. Documentation will be provided on an individual device and point basis. Discrepancies and recommendations found shall be listed on this documentation.
- Services will be provided by technicians that are Factory Trained, State and NICET Certified to install and/or test Life Safety Systems.

TEST AND INSPECTION OVERVIEW: Under this agreement, SimplexGrinnell trained technicians will perform inspections and diagnostic tests of panel functions, auxiliary and monitoring functions, and all accessible peripheral devices listed and currently connected to the facility Life Safety system. Tests will be scheduled in advance, and at the convenience of customer's staff. NOTE: SimplexGrinnell technicians will need the assistance of customer's staff for access to all areas of the facility in order to locate devices and ensure efficient transition between areas. If equipment or devices are out of reasonable reach, customer will need to provide safe access (i.e. Scaffolding, mechanical lift, ladders, etc.). If requested in advance, SimplexGrinnell can provide this equipment for an additional cost.

SERVICES NOT INCLUDED IN THIS AGREEMENT: This agreement does not provide for any replacement parts or devices. Any replacement parts or devices needed to repair system can be provided at customer's request as additional cost.

**City of Lake Geneva
Council Meeting
6/28/2010**

Prepaid Checks - 6/11/10 through 6/23/10

\$8,710.40

**CITY OF LAKE GENEVA
ACCOUNTS PAYABLE ITEMS OVER \$1,000
FOR THE COUNCIL MEETING DATED 6/28/10**

BREAKDOWN PREPAID A/P COUNCIL MEETING DATE:	6/28/2010
TOTAL UNPAID ACCOUNTS PAYABLE - 6/11/10 through 6/23/10	8,710.40
ITEMS > \$1,000:	
Jerry Willkomm, Inc. - Unleaded Gas	-3,643.65
Rote Oil - Dyed/Undyed Diesel	-2,385.22
Correct Consulting - Fire Dept HVAC Retainage	-1,400.00
	.
BALANCE OF OTHER ITEMS	1,281.53

DATE: 06/24/2010
 TIME: 09:42:34
 ID: AP450000.WOM

CITY OF LAKE GENEVA
 PAID INVOICE LISTING

PAGE: 1

FROM 06/11/2010 TO 06/14/2010

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
CORRECT	CORRECT	CONSULTING INC.							
19202	01	HVAC RETAINAGE	4122007064	02/01/10		49029	06/11/10	1,400.00	1,400.00
									1,400.00
									VENDOR TOTAL: 1,400.00
ROTE	ROTE	OIL COMPANY							
104404	01	221.8 GAL DYED DIESEL	1132105341	05/21/10		49030	06/11/10	2,385.22	1,304.82
	02	282 GAL UNDYED DIESEL	1132105341						536.09
									768.73
									VENDOR TOTAL: 2,385.22
104410	01	447 GAL DYED DIESEL	1132105341	05/21/10		49030	06/11/10	2,385.22	1,080.40
									1,080.40
									VENDOR TOTAL: 2,385.22
WILK	JERRY	WILKROMM, INC.							
165878	01	1350 GAL UNLEADED GAS	1132105341	05/14/10		49031	06/11/10	3,643.65	3,643.65
									3,643.65
									VENDOR TOTAL: 3,643.65
									TOTAL --- ALL INVOICES: 7,428.87

**City of Lake Geneva
Council Meeting
6/28/2010**

Accounts Payable Checks -through 6/23/10

1. General Fund	<u>\$ 76,216.22</u>
2. Debt Service	<u>\$ 828.00</u>
3. TID #4	<u>\$ 27,204.98</u>
4. Lake Front	<u>\$ 4,898.05</u>
5. Capital Projects	<u>\$ -</u>
6. Parking Meter	<u>\$ 991.00</u>
7. Library Funds	<u>\$ 2,010.25</u>
8. Impact Fees	<u>\$ 4,591.00</u>
9. Tax Agency Fund	<u>\$ -</u>
Total All Funds	<u><u>\$116,739.50</u></u>

**CITY OF LAKE GENEVA
 ACCOUNTS PAYABLE ITEMS OVER \$1,000
 FOR THE COUNCIL MEETING DATED 6/28/10**

BREAKDOWN REGULAR A/P COUNCIL MEETING DATE:	6/28/2010
TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 6/23/10	\$ 116,739.50
ITEMS > \$1,000:	
Champion Environmental Svc - Asbestos Abatement	-31,500.00
Alliant Energy - Various Dept Electric Bills	-22,593.66
Crispell-Snyder, Inc - 5/10 City/Billable Engineering Projects	-21,394.25
WI Dept of Transportation - Wrigley Dr Project	-7,456.73
Jerry Willkomm Inc - Unleaded Gas	-7,307.65
Lake Geneva Utility Commission - Sewer/Water Impact Fees	-4,591.00
Otis Elevator Company - City Hall/Police Elevator Maint Contr 6/1/10-5/31/11	-2,304.86
AT&T - Various Dept Telephone Bills	-2,298.31
Nyquist Engineering - March-May City Hall Projects IT Service	-2,133.28
Rote Oil company - Dyed Diesel/Oil	-2,009.76
Sherwin-Williams Company - Marking Paint	-1,170.25
H.E. Stark Agency - 5/10 Meter/Municipal Court Collections	-1,101.84
Balance of Other Items	10,877.91

DATE: 06/24/10
 TIME: 09:06:58
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/29/2010

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RE062310	06/18/10	01	INV 101952-010-SNAKE RD/HWY 50	11-34-10-5222		06/29/10	9.67
			ELECTRICITY-FLASHERS				
		02	INV 106985-010-STREET LIGHTS	11-34-10-5223			7,358.44
			STREET LIGHTS ELECTRICITY				
		03	INV 114980-010-HWY 12/WHEELER	11-34-10-5222			10.31
			ELECTRICITY-FLASHERS				
		04	INV 124743-010-S LAKE SHORE DR	11-52-00-5222			9.15
			PARKS-ELECTRICITY				
		05	INV 127818-010-W HWY 50 BLOCK	11-34-10-5222			9.67
			ELECTRICITY-FLASHERS				
		06	INV 140837-010-S LAKE SHORE DR	11-34-10-5222			7.60
			ELECTRICITY-FLASHERS				
		07	INV 178856-010-GEORGE ST	11-34-10-5222			7.66
			ELECTRICITY-FLASHERS				
		08	INV 184924-010-COBB PARK	11-52-00-5222			49.63
			PARKS-ELECTRICITY				
		09	INV 216918-010-CITY HALL	11-16-10-5222			3,693.61
			CITY HALL ELECTRICITY				
		10	INV 239783-010-CENTRAL SCH	11-52-00-5222			9.04
			PARKS-ELECTRICITY				
		11	INV 268954-010-FLAT IRON PK	11-52-00-5222			255.81
			PARKS-ELECTRICITY				
		12	INV 277874-010-201 BROAD ST	11-34-10-5223			9.04
			STREET LIGHTS ELECTRICITY				
		13	INV 292807-010-WELLS ST	11-34-10-5222			61.91
			ELECTRICITY-FLASHERS				
		14	INV 302769-010-DUNN BASEBALL	11-52-00-5922			70.32
			BASEBALL FIELD ELECTRIC				
		15	INV 315792-010-W MAIN/CENTER	11-34-10-5222			47.84
			ELECTRICITY-FLASHERS				
		16	INV 318816-010-HWY 50/HWY 12	11-34-10-5222			10.57
			ELECTRICITY-FLASHERS				
		17	INV 335773-010-WELLS ST	11-34-10-5222			10.16
			ELECTRICITY-FLASHERS				

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RE062310	06/18/10	18	INV 336765-010-FLAT IRON PK	11-52-00-5222		06/29/10	9.04
				PARKS-ELECTRICITY			
		19	INV 279779-010-918 MAIN ST	99-00-00-5222			1,916.63
				LIBRARY UTILITIES			
		20	INV 355867-010-DODGE ST	11-34-10-5222			14.97
				ELECTRICITY-FLASHERS			
		21	INV 375931-010-RIVERA PIER	40-55-30-5222			2,763.12
				PIER ELECTRIC			
		22	INV 392817-010-LIBRARY PK	11-52-00-5222			36.39
				PARKS-ELECTRICITY			
		23	INV 414934-010-101 BROAD 9TH F	11-34-10-5222			112.02
				ELECTRICITY-FLASHERS			
		24	INV 426987-010-RR3 BLK FLASHER	11-34-10-5222			10.57
				ELECTRICITY-FLASHERS			
		25	INV 433829-010-FIRE HOUSE	11-22-00-5222			698.34
				FIREHOUSE ELECTRICITY			
		26	INV 433906-010-HAVENWOOD	11-34-10-5222			7.66
				ELECTRICITY-FLASHERS			
		27	INV 434743-010-HWY 12/HWY 36	11-34-10-5222			10.31
				ELECTRICITY-FLASHERS			
		28	INV 514311-001-BAKER/SEMINARY	11-34-10-5222			22.08
				ELECTRICITY-FLASHERS			
		29	INV 517852-001-SAGE ST/DUNN	11-29-00-5222			4.99
				SIRENS ELECTRICITY			
		30	INV 544871-001-VETS PK/TOWNLI	11-52-01-5222			259.88
				VETS PARKS-ELECTRICITY			
		31	INV 560544-002-1003 HOST DR	11-22-00-5222			164.15
				FIREHOUSE ELECTRICITY			
		32	INV 589078-001-RUSH ST	11-52-00-5222			18.03
				PARKS-ELECTRICITY			
		33	INV 589905-001-BEACH HOUSE	40-54-10-5222			559.81
				BEACH ELECTRIC			
		34	INV 590084-001-DONTIAN PK	11-52-00-5222			177.14
				PARKS-ELECTRICITY			

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RE062310	06/18/10	35	INV 489578-003-MUSEUM	11-51-10-5222		06/29/10	698.71
			MUSEUM-ELECTRICITY				
		36	INV 594309-001-STREET LIGHTS	11-34-10-5223			296.48
			STREET LIGHTS ELECTRICITY				
		37	INV 605259-001-GENEVA ST LOT	11-34-10-5222			222.84
			ELECTRICITY-FLASHERS				
		38	INV 614948-001-VETS PK SCOREBO	11-52-01-5222			244.03
			VETS PARKS-ELECTRICITY				
		39	INV 619678-001-LASALLE ST SIRE	11-29-00-5222			11.02
			SIRENS ELECTRICITY				
		40	INV 621825-001-SO WELLS	11-34-10-5222			24.41
			ELECTRICITY-FLASHERS				
		41	INV 621606-001-WELLS ST	11-34-10-5222			26.26
			ELECTRICITY-FLASHERS				
		42	INV 626232-001-HWY 50/HWY 12	11-34-10-5222			22.84
			ELECTRICITY-FLASHERS				
		43	INV 627270-001-730 MARSHALL SI	11-29-00-5222			18.10
			SIRENS ELECTRICITY				
		44	INV 628749-001-W COOK SIREN	11-29-00-5222			11.14
			SIRENS ELECTRICITY				
		45	INV 630437-001-4 SEASONS	11-52-00-5222			8.78
			PARKS-ELECTRICITY				
		46	INV 640082-001-201 EDWARDS SIR	11-29-00-5222			11.25
			SIRENS ELECTRICITY				
		47	INV 188965-013-1065 CAREY	11-32-10-5222			481.59
			ST DEPT BLDG ELECTRICITY				
		48	INV 243947-013-1055 CAREY	11-32-10-5222			105.54
			ST DEPT BLDG ELECTRICITY				
		49	INV 147744-014-1070 CAREY	11-32-10-5222			82.68
			ST DEPT BLDG ELECTRICITY				
		50	INV 654168-001-HWY 50 SIGNAL	11-34-10-5223			121.96
			STREET LIGHTS ELECTRICITY				
		51	INV 653994-001-HWY 120/TOWNLIN	11-34-10-5222			66.48
			ELECTRICITY-FLASHERS				

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ALLIANT ALLIANT ENERGY/WP&L							
RE062310	06/18/10	52	INV 656566-001-HWY 120/BLOOMFI	11-34-10-5223		06/29/10	45.23
			STREET LIGHTS ELECTRICITY				
		53	INV 652115-002-WALMART	11-34-10-5223			55.21
			STREET LIGHTS ELECTRICITY				
		54	INV 657276-002-389 EDWARDS	11-34-10-5223			72.04
			STREET LIGHTS ELECTRICITY				
		55	INV 492771-003-GENEVA SQ	11-34-10-5223			32.53
			STREET LIGHTS ELECTRICITY				
		56	INV 675414-001-VETS PK PAVILIA	11-52-01-5222			257.87
			VETS PARKS-ELECTRICITY				
		57	INV 679833-001-LOT LITE	11-34-10-5223			184.85
			STREET LIGHTS ELECTRICITY				
		58	INV 696255-001-SHARED SAVINGS	20-81-00-5663			61.74
			ALLIANT ENERGY LOAN -INTER				
		59	INV 699860-001-IMPOUND	11-21-00-5361			14.27
			POLICE-EQUIP MAINT SERV CO				
		60	INV 696255-001-SHARED SAVINGS	20-81-00-5623			766.26
			ALLIANT ENERGY LOAN-PRINCI				
		61	INV 703615-001-MAIN ST LIGHTS	11-34-10-5223			183.80
			STREET LIGHTS ELECTRICITY				
		62	INV 703098-001 LIBRARY PK REST	11-52-00-5222			50.19
			PARKS-ELECTRICITY				
INVOICE TOTAL:							22,593.66
VENDOR TOTAL:							22,593.66
ALLIANT ALLIANT ENERGY							
3481256	06/08/10	01	PENNY LN LIGHT UPGRADE	11-32-10-5399		06/29/10	400.00
			STREET DEPT MISCELLANEOUS				
INVOICE TOTAL:							400.00
VENDOR TOTAL:							400.00
AMI APPLIED MECHANICAL INC.							
7244	05/31/10	01	A/C REPAIR	11-16-10-5240		06/29/10	503.86
			CITY HALL BUILDING REPAIRS				
INVOICE TOTAL:							503.86
VENDOR TOTAL:							503.86

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RE062310	06/16/10	01	262-R428188663-1 - CITY HALL	11-16-10-5221		06/29/10	332.63
		02	262-R428188663-1 - POLICE	CITY HALL TELEPHONE EXPENS 11-21-00-5221			332.63
		03	262-R428188663-1 - METER	PD TELEPHONE EXPENSE 11-12-00-5221			83.16
		04	262-R428188663-1 - COURT	MUNICIPAL CT TELEPHONE 42-34-50-5221			83.16
		05	262-2484715125-4 - CITY HALL	TELEPHONE EXPENSE 11-16-10-5221			160.38
		06	262-2484715125-4 - COURT	CITY HALL TELEPHONE EXPENS 11-12-00-5221			33.60
		07	262-2480403367-7 - POLICE MAIN	MUNICIPAL CT TELEPHONE 11-21-00-5221			131.54
		08	262-2484567367-1 - POLICE	PD TELEPHONE EXPENSE 11-21-00-5221			550.29
		10	262-2482264368-9 - FIRE	PD TELEPHONE EXPENSE 11-22-00-5221			255.81
		11	262-2484913601-4 - STREET SHOP	FIRE DEPT TELEPHONE EXPENS 11-32-10-5221			114.97
		12	262-2495299313-5 - 7 LIB LINES	ST DEPT TELEPHONE EXPENSE 99-00-00-5221			85.61
		13	262-2495299313-5 - 1 ST LINE	LIBRARY TELEPHONE/PAGER 11-32-10-5221			12.23
		14	262-2495299313-5 - 4 CH LINES	ST DEPT TELEPHONE EXPENSE 11-16-10-5221			48.92
		15	262-2495299313-5 - 2 LOWER RIV	CITY HALL TELEPHONE EXPENS 40-55-20-5221			24.46
		16	262-2495299313-5 - 1 UPPER RIV	RIVIERA ELEVATOR PHONE EXP 40-55-10-5221			12.23
		17	262-2495299313-5 - 2 POLICE	TELEPHONE EXPENSE 11-21-00-5221			24.46
		18	262-2495299313-5 - 1 FIRE LINE	PD TELEPHONE EXPENSE 11-22-00-5221			12.23
				FIRE DEPT TELEPHONE EXPENS			

INVOICE TOTAL: 2,298.31
 VENDOR TOTAL: 2,298.31

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RE062310	06/01/10	01	CHARGES-6/10	11-21-00-5221		06/29/10	38.15
		02	CHARGES-6/10	PD TELEPHONE EXPENSE			13.91
		03	CHARGES-6/10	11-22-00-5221			0.07
		04	CHARGES-6/10	FIRE DEPT TELEPHONE EXPENS			9.18
		05	CHARGES-6/10	40-55-20-5221			32.37
		06	CHARGES-6/10	RTVIERA ELEVATOR PHONE EXP			4.17
		07	CHARGES-6/10	11-12-00-5221			8.01
		08	CHARGES-6/10	MUNICIPAL CT TELEPHONE			7.69
				11-16-10-5221			
				CITY HALL TELEPHONE EXPENS			
				11-32-10-5221			
				ST DEPT TELEPHONE EXPENSE			
				99-00-00-5221			
				LIBRARY TELEPHONE/PAGER			
				42-34-50-5221			
				TELEPHONE EXPENSE			
							INVOICE TOTAL: 113.55
							VENDOR TOTAL: 113.55
BRAMON	B.R. AMON & SONS, INC.						
32423	06/11/10	01	STONE-BALL DIAMOND	11-52-00-5352		06/29/10	38.81
				11-52-00-5352			
				GROUNDS MAINTENANCE SUPPLI			
							INVOICE TOTAL: 38.81
							VENDOR TOTAL: 38.81
BUMPB	BUMPER TO BUMPER AUTO PARTS						
178607	06/15/10	01	HOSE-MOWER	11-52-00-5250		06/29/10	70.25
				EQUIPMENT REPAIR SERVICES			
							INVOICE TOTAL: 70.25
							VENDOR TOTAL: 70.25
BUMPL	BUMPER TO BUMPER AUTO PARTS						

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BUMPL	662-173148	01	BATTERY CLEANER	11-32-10-5351		06/29/10	6.58
			VEHICLE/EQUIPMENT MAINTENA				
			INVOICE TOTAL:				6.58
			VENDOR TOTAL:				6.58
CDW	SWC5342	01	VIRUS SOFTWARE	11-15-10-5450		06/29/10	539.00
			ACCTG & DP PROGRAMMING				
			INVOICE TOTAL:				539.00
			VENDOR TOTAL:				539.00
CES	LKG/008834	01	STREET LIGHT FUSES	11-34-10-5261		06/29/10	49.00
			STREET LIGHTS REPAIRS				
			INVOICE TOTAL:				49.00
			VENDOR TOTAL:				49.00
CHAMPION	10097	01	ASBESTOS ABATEMENT	11-17-10-5240		06/29/10	31,500.00
			SHERIDAN SPRINGS MAINTENAN				
			INVOICE TOTAL:				31,500.00
			VENDOR TOTAL:				31,500.00
CRISP	11647R	01	ENG-EDWARDS BLVD-5/10	34-30-00-8140		06/29/10	19,748.25
			EDWARDS BOULEVARD CONSTRUC				
			INVOICE TOTAL:				19,748.25
			VENDOR TOTAL:				19,748.25
CRISP	11708	01	ENG-5/10-PELLER PROPERTY	11-00-00-1391		06/29/10	1,646.00
			A/R BILL CUTS				
			INVOICE TOTAL:				1,646.00
			VENDOR TOTAL:				21,394.25

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DNR DEPT OF NATURAL RESOURCES							
CHARGEBACK	06/10/10	01	GARCIA, NARUT-CHARGEBACK REIMB	11-00-00-1232		06/29/10	4.21
			DELINQUENT PERS PROP TAXES				
			INVOICE TOTAL:				4.21
			VENDOR TOTAL:				4.21
EBC EMPLOYEE BENEFITS CORPORATION							
858110	06/15/10	01	7/10 COBRA ADMIN	11-10-20-5132		06/29/10	69.30
			HEALTH AND DENTAL ADMIN CH				
			INVOICE TOTAL:				69.30
			VENDOR TOTAL:				69.30
ELKHO ELKHORN CHEMICAL COMPANY, INC.							
497878	06/04/10	01	CLEANING SUPPLIES	11-16-10-5350		06/29/10	151.17
			BLDG MAINT SUPPLIES-CITY H				
			INVOICE TOTAL:				151.17
			VENDOR TOTAL:				151.17
497935	06/08/10	01	BATHROOM SUPPLIES	40-55-20-5350		06/29/10	472.62
			BLDG. MAINTENANCE SUPPLIES				
			INVOICE TOTAL:				472.62
			VENDOR TOTAL:				623.79
GAGE GAGE MARINE CORPORATION							
946008	06/08/10	01	REPAIR LAUNCH RAMP PIER	40-52-11-5399		06/29/10	102.00
			LAUNCH RAMP MISCELLANEOUS				
			INVOICE TOTAL:				102.00
			VENDOR TOTAL:				102.00
GAPPA GAPPA SECURITY SOLUTIONS LLC							
1040	06/11/10	01	PADLOCKS	11-32-10-5340		06/29/10	200.00
			OPERATING SUPPLIES-STREET				
			INVOICE TOTAL:				200.00
			VENDOR TOTAL:				200.00

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GAPPA	06/11/10	02	PADLOCKS	11-52-00-5352		06/29/10	328.89
			GROUND MAINTENANCE SUPPLI				
			INVOICE TOTAL:				528.89
			VENDOR TOTAL:				528.89
GATEK	06/10/10	01	GARCIA,NARUT-CHARGEBACK REIMB	11-00-00-1232		06/29/10	29.59
			DELINQUENT PERS PROP TAXES				
			INVOICE TOTAL:				29.59
			VENDOR TOTAL:				29.59
GLELE	06/13/10	01	REPAIR BEACH HOUSE LIGHT	40-54-10-5399		06/29/10	70.66
			BEACH MISCELLANEOUS				
			11-34-10-5261				
			STREET LIGHTS REPAIRS				
			INVOICE TOTAL:				137.19
			VENDOR TOTAL:				207.85
ITU	06/17/10	01	MATS	11-16-10-5360		06/29/10	53.73
			CITY HALL MAINT SERVICE CO				
			INVOICE TOTAL:				53.73
			VENDOR TOTAL:				53.73
JTSCH1	06/10/10	01	GARCIA,NARUT-CHARGEBACK REIMB	11-00-00-1232		06/29/10	140.73
			DELINQUENT PERS PROP TAXES				
			INVOICE TOTAL:				140.73
			VENDOR TOTAL:				140.73

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IGHS	LAKE GENEVA/GENOA CITY UNION						
CHARGEBACK-6/10	06/10/10	01	GARCIA,NARUT-CHARGEBACK REIMB	11-00-00-1232		06/29/10	64.46
			DELINQUENT PERS PROP TAXES				
			INVOICE TOTAL:				64.46
			VENDOR TOTAL:				64.46

IGREG	LAKE GENEVA REGIONAL NEWS						
810824	05/13/10	01	LN:BISTRO 220 LIQ LICENSE	11-10-00-5314		06/29/10	17.96
			OFFICIAL PUBLICATIONS & NO				
			INVOICE TOTAL:				17.96
811015	05/20/10	01	LN:YING YING LIQ LICENSE	11-10-00-5314		06/29/10	16.63
			OFFICIAL PUBLICATIONS & NO				
			INVOICE TOTAL:				16.63
811016	05/20/10	01	LN:SOPRA LIQ LICENSE	11-10-00-5314		06/29/10	17.96
			OFFICIAL PUBLICATIONS & NO				
			INVOICE TOTAL:				17.96
811017	05/20/10	01	LN:EL PALENOUE LIQ LICENSE	11-10-00-5314		06/29/10	17.96
			OFFICIAL PUBLICATIONS & NO				
			INVOICE TOTAL:				17.96
811737	05/20/10	01	LN:5/10 COUNCIL MTG	11-10-00-5314		06/29/10	385.76
			OFFICIAL PUBLICATIONS & NO				
			INVOICE TOTAL:				385.76
811808	05/20/10	01	LN:ORD 10-07	11-10-00-5314		06/29/10	162.29
			OFFICIAL PUBLICATIONS & NO				
			INVOICE TOTAL:				162.29
811833	05/20/10	01	LN:ORD 10-06	11-10-00-5314		06/29/10	29.27
			OFFICIAL PUBLICATIONS & NO				
			INVOICE TOTAL:				29.27

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IGREG	05/20/10	01	LAKE GENEVA REGIONAL NEWS	11-10-00-5314		06/29/10	235.45
812181			LN:2010 LIQ LICENSE RENEWALS	OFFICIAL PUBLICATIONS & NO			
							INVOICE TOTAL: 235.45
							VENDOR TOTAL: 883.28

LGUTI	05/20/10	01	LAKE GENEVA UTILITY COMMISSION	45-00-00-2452		06/29/10	1,690.00
941 HUDSON TR			TR-WATER IMPACT FEE	WATER IMPACT FEES			
				45-00-00-2453			1,865.00
				SEWER IMPACT FEES			INVOICE TOTAL: 3,555.00
N2275 WILMOT BLVD	04/22/10	01	N2275 WILMOT BLVD-WATER IMPACT	45-00-00-2452		06/29/10	1,036.00
				WATER IMPACT FEES			INVOICE TOTAL: 1,036.00
							VENDOR TOTAL: 4,591.00

LINI	06/15/10	01	GRACE LININGER	11-15-40-5330		06/29/10	30.00
5/10			5/10 MILEAGE-60 MILES	ASSESSOR TRAVEL-MILEAGE			INVOICE TOTAL: 30.00
							VENDOR TOTAL: 30.00

MALLARD	06/21/10	01	MALLARD RIDGE LANDFILL	11-36-00-5296		06/29/10	186.77
036247			PARK GARBAGE-3.54 TONS	SOLID WASTE - STREET DEPT.			INVOICE TOTAL: 186.77
							VENDOR TOTAL: 186.77

MARTIN	05/27/10	01	MARTIN BUSINESS GROUP	11-16-10-5531		06/29/10	98.00
1084703			KONICA 600 CONTR 5/20-6/19/10	OFFICE MACHINE CONTRACTS			INVOICE TOTAL: 98.00
							VENDOR TOTAL: 98.00

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521350408001	06/03/10	01	TAPE, PAPER CLIPS	11-16-10-5310		06/29/10	12.11
		02	MARKERS, TELLER TRAY	GENERAL OFFICE SUPPLIES & 42-34-50-5310			12.49
				PARKING METERS OFFICE SUPP			
							INVOICE TOTAL: 24.60
521360538001	06/04/10	01	STEP FILE	42-34-50-5310		06/29/10	17.31
				PARKING METERS OFFICE SUPP			
							INVOICE TOTAL: 17.31
521883315001	06/09/10	01	FILES, ORGANIZER	11-16-10-5310		06/29/10	23.29
				GENERAL OFFICE SUPPLIES &			
							INVOICE TOTAL: 23.29
							VENDOR TOTAL: 65.20
OTIS	OTIS ELEVATOR COMPANY						
CMM65522610	05/20/10	01	ELEVATOR MAINT-6/1/10-5/31/11	11-16-10-5360		06/29/10	2,304.86
				CITY HALL MAINT SERVICE CO			
							INVOICE TOTAL: 2,304.86
							VENDOR TOTAL: 2,304.86
PALMER	PALMER COMPANY						
125013-00	06/17/10	01	TOWELS, TISSUES, GLOVES, LINERS	11-16-10-5350		06/29/10	343.80
		02	TOWELS	BLDG MAINT SUPPLIES-CITY H 11-00-00-1391			35.95
		03	DISCOUNT EARNED	A/R BILL CUTS 11-00-00-4819			-3.75
				DISCOUNTS EARNED			
							INVOICE TOTAL: 376.00
							VENDOR TOTAL: 376.00

PATS PAT'S SERVICES INC.

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CITY OF LAKE GENEVA
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VENDOR #							

PARTS	PAT'S SERVICES INC.						
A-58042	06/10/10	01	5/29-6/9 TOILET RENT-DUNN FLD	11-52-00-5399		06/29/10	70.00
				PARKS MISCELLANEOUS EXPENS			
							INVOICE TOTAL: 70.00
A-58367	06/17/10	01	6/10 PORTABLE TOILET RENTAL	11-52-00-5840		06/29/10	70.00
				4 SEASON NATURE PRESERVE			
							INVOICE TOTAL: 70.00
							VENDOR TOTAL: 140.00
PESCH	PESCHE'S GREENHOUSE						
5196	06/09/10	01	FLOWERS FOR BEDS	42-34-50-5220		06/29/10	161.82
				PARKING LOT PLANTING SERVI			
							INVOICE TOTAL: 161.82
							VENDOR TOTAL: 161.82
PREMIER	PREMIER ELECTION SOLUTIONS INC						
602420	05/28/10	01	OS/TSX MAINT 8/1/10-7/31/11	11-14-30-5311		06/29/10	302.76
				BALLOTS/OTHER ELECTION EXP			
							INVOICE TOTAL: 302.76
602664	06/07/10	01	REPAIR TSX	11-14-30-5311		06/29/10	209.70
				BALLOTS/OTHER ELECTION EXP			
							INVOICE TOTAL: 209.70
							VENDOR TOTAL: 512.46
PROVEN	PROVEN POWER INC - BURLINGTON						
37953	06/09/10	01	HOSE-STREET SWEEPER	11-32-10-5250		06/29/10	274.07
				ST DEPT EQUIPMENT REPAIRS			
							INVOICE TOTAL: 274.07
							VENDOR TOTAL: 274.07

ROTE ROTE OIL COMPANY

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CITY OF LAKE GENEVA
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ROTE OIL COMPANY							
104482	06/08/10	01	253 GAL DYED DIESEL	11-32-10-5341		06/29/10	514.10
			VEHICLE-FUEL & OIL				514.10
INVOICE TOTAL: 514.10							
104510	06/14/10	01	256 GAL DYED DIESEL	11-32-10-5341		06/29/10	582.66
			VEHICLE-FUEL & OIL				582.66
INVOICE TOTAL: 582.66							
23101	06/10/10	01	OIL	11-32-10-5341		06/29/10	913.00
			VEHICLE-FUEL & OIL				913.00
INVOICE TOTAL: 913.00							
VENDOR TOTAL: 2,009.76							
SHARE SHARE CORP							
744352	06/11/10	01	GARBAGE CAN SPRAY	11-52-00-5352		06/29/10	147.97
			GROUNDNS MAINTENANCE SUPPLI				147.97
INVOICE TOTAL: 147.97							
VENDOR TOTAL: 147.97							
SHERIFF WALMORTH COUNTY SHERIFF							
5/10	05/31/10	01	5/10 PRISONER CONFINEMENT	11-12-00-5290		06/29/10	90.00
			CARE OF PRISONERS				90.00
INVOICE TOTAL: 90.00							
VENDOR TOTAL: 90.00							
SHERW SHERWIN-WILLIAMS COMPANY							
9967-8	06/08/10	01	PAINT	11-34-10-5370		06/29/10	1,170.25
			MARKING PAINT				1,170.25
INVOICE TOTAL: 1,170.25							
VENDOR TOTAL: 1,170.25							
STAN STANLEY CONVERGENT SECURITY							

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CITY OF LAKE GENEVA
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STAN STANLEY CONVERGENT SECURITY							
7388344	06/07/10	01	DOOR MONITORING-7/10-12/10	11-16-10-5360		06/29/10	90.00
			CITY HALL MAINT SERVICE CO				
			INVOICE TOTAL:				90.00
			VENDOR TOTAL:				90.00
STARK H.E. STARK AGENCY INC							
6089COURT-5/10	06/14/10	01	5/10 INTEREST	11-12-00-4811		06/29/10	40.64
		02	5/10 COLLECTION FEES	MUNICIPAL CT INTEREST INCO 11-12-00-5214			391.30
			INVOICE TOTAL:				431.94
6089PARK-2-G-5/10	05/28/10	01	5/10 METER COLLECTIONS	42-34-50-5216		06/29/10	179.04
			INVOICE TOTAL:	PROFESSIONAL SERVICES			179.04
6089PARK-G-5/10	05/28/10	01	5/10 METER COLLECTIONS	42-34-50-5216		06/29/10	490.86
			INVOICE TOTAL:	PROFESSIONAL SERVICES			490.86
			VENDOR TOTAL:				1,101.84
SUPPLY THE SUPPLY CORPORATION							
0045099-IN	06/07/10	01	DISPOSABLE GLOVES	11-52-00-5350		06/29/10	80.00
			INVOICE TOTAL:	BLDG MAINT SUPPLIES-PARKS			80.00
0045255-IN	06/18/10	01	DISPOSABLE GLOVES	11-52-00-5350		06/29/10	114.50
			INVOICE TOTAL:	BLDG MAINT SUPPLIES-PARKS			114.50
			VENDOR TOTAL:				194.50

SYSTEMS SYSTEMS DESIGN

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CITY OF LAKE GENEVA
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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SYSTEMS SYSTEMS DESIGN							
6798	06/08/10	01	IRRIG SYS REPAIR	11-16-10-5360		06/29/10	648.20
			CITY HALL MAINT SERVICE CO				
			INVOICE TOTAL:				648.20
6802	06/08/10	01	SPRINKLER HEADS REPAIR	40-55-20-5350		06/29/10	55.20
			BLDG. MAINTENANCE SUPPLIES				
			INVOICE TOTAL:				55.20
			VENDOR TOTAL:				703.40
T00000232 MANDY ENRIGHT							
REFUND	06/14/10	01	RIVIERA SEC DEP-6/12/10	40-55-10-2353		06/29/10	1,000.00
		02	RIVIERA SET UP/SEC GRD-6/12/10	SECURITY DEPOSITS-UPPER RI 40-55-10-4674			
			UPPER RIVIERA REVENUE				
			INVOICE TOTAL:				676.00
			VENDOR TOTAL:				676.00
T00000233 GENEVA LAKES CONVENTENCE CORP							
REFUND	06/22/10	01	WEIGHTS & MEASURES REFUND	11-00-00-4425		06/29/10	15.00
			OTHER LICENSES & FEES				
			INVOICE TOTAL:				15.00
			VENDOR TOTAL:				15.00
T00000234 STOP N GO OF MADISON							
REFUND	06/22/10	01	WEIGHTS & MEASURES OVERCHARGED	11-00-00-4425		06/29/10	15.00
			OTHER LICENSES & FEES				
			INVOICE TOTAL:				15.00
			VENDOR TOTAL:				15.00
T00000235 LAKE GENEVA MOBILE							
REFUND	06/22/10	01	WEIGHTS & MEASURES OVERCHARGED	11-00-00-4425		06/29/10	15.00
			OTHER LICENSES & FEES				
			INVOICE TOTAL:				15.00
			VENDOR TOTAL:				15.00

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
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T0000236 GENEVA COUNTRY STORE

REFUND	06/22/10	01	WEIGHTS & MEASURES OVERCHARGED	11-00-00-4425		06/29/10	15.00
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INVOICE TOTAL: 15.00
 VENDOR TOTAL: 15.00

T0000237 LAKE GENEVA SCHOOL OF COOKING

REFUND	06/22/10	01	BUSINESS LICENSE PAID TWICE	11-00-00-4412		06/29/10	10.00
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INVOICE TOTAL: 10.00
 VENDOR TOTAL: 10.00

UNITED UNITED LABORATORIES

15891	06/09/10	01	POND RESTORER	11-52-00-5352		06/29/10	489.01
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02	FLOOR CLEANER	40-55-20-5350	132.60
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INVOICE TOTAL: 621.61
 VENDOR TOTAL: 621.61

USCELL U.S. CELLULAR

RE062310	06/12/10	01	HARBORMASTER CELL 6/12-7/11	40-55-10-5221		06/29/10	10.28
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02	MAYOR'S CELL 6/12-7/11	11-16-10-5221	17.38
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03	BLDG INSP CELL 6/12-7/11	11-24-00-5262	22.77
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05	CITY ADMIN CELL 6/12-7/11	11-16-10-5221	51.99
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06	CITY CLERK CELL 6/12-7/11	11-16-10-5221	55.08
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07	BEACH CELL 6/12-7/11	40-54-10-5221	7.24
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BEACH TELEPHONE

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CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
USCELL U.S. CELLULAR							
RE062310	06/12/10	08	PARKING MTR 1 CELL 6/12-7/11	42-34-50-5221		06/29/10	10.38
			TELEPHONE EXPENSE				
		09	PARKING MTR 2 CELL 6/12-7/11	40-55-10-5221			11.76
			TELEPHONE EXPENSE				
		10	CITY HALL CELL 6/12-7/11	11-16-10-5221			8.86
			CITY HALL TELEPHONE EXPENS				
		11	CEMETERY CELL 7/12-8/11	11-00-00-1391			8.96
			A/R BILL OUTS				
		12	PARKING SUPV CELL 6/12-7/11	42-34-50-5221			19.26
			TELEPHONE EXPENSE				
			INVOICE TOTAL:				223.96
			VENDOR TOTAL:				223.96
VANDE VANDEWALLE & ASSOCIATES, INC.							
201001002CM	01/31/10	01	CREDIT-PLANNING	11-69-30-5212		06/19/10	-154.50
			OUTSIDE PROFESSIONAL PLANN				
			INVOICE TOTAL:				-154.50
201003017-A	03/31/10	01	PLANNING-GENEVA LAND DIVISION	11-00-00-1391		06/29/10	351.00
			A/R BILL OUTS				
			INVOICE TOTAL:				351.00
			VENDOR TOTAL:				196.50
WALCO WALMORTH COUNTY TREASURER							
CHARGEBACK-6/10	06/10/10	01	GARCIA,NARUT-CHARGEBACK REIMB	11-00-00-1232		06/29/10	96.47
			DELINQUENT PERS PROP TAXES				
			INVOICE TOTAL:				96.47
			VENDOR TOTAL:				96.47
WALCOC WALMORTH COUNTY CLERK							
4/6/10 ELECTION	05/19/10	01	4/10 PROGRAMMING/BALLOTS	11-14-30-5311		06/29/10	806.46
			BALLOTS/OTHER ELECTION EXP				
			INVOICE TOTAL:				806.46
			VENDOR TOTAL:				806.46

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CITY OF LAKE GENEVA
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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
WELD	WELDERS SUPPLY CO						
957280	05/28/10	01	RENTAL-ACETYLENE	11-32-10-5340		06/29/10	5.65
			OPERATING SUPPLIES-STREET				
			INVOICE TOTAL:				5.65
			VENDOR TOTAL:				5.65
WEST	WEST BEND MUTUAL INSURANCE CO.						
NOT0820934	05/07/10	01	NOTARY BOND-DYKSTRA	11-14-30-5382		06/29/10	20.00
			LICENSE EXPENSES				
			INVOICE TOTAL:				20.00
NOT0820936	05/07/10	01	NOTARY BOND-ROENSPIES	11-14-30-5382		06/29/10	20.00
			LICENSE EXPENSES				
			INVOICE TOTAL:				20.00
			VENDOR TOTAL:				40.00
WHOLE	WHOLESALE DIRECT INC.						
000178654	06/09/10	01	STROBE LIGHT	11-32-10-5351		06/29/10	213.80
			VEHICLE/EQUIPMENT MAINTENANCE				
			INVOICE TOTAL:				213.80
			VENDOR TOTAL:				213.80
WIDOTB	WI DEPT. OF TRANSPORTATION						
L06660	06/03/10	01	WRIGLEY DR PROJECT	34-30-00-7109		06/29/10	7,456.73
			WRIGLEY BRIDGE REHABILITAT				
			INVOICE TOTAL:				7,456.73
			VENDOR TOTAL:				7,456.73
WILLK	JERRY WILLKOMM, INC.						
165897	06/01/10	01	1400 GAL UNLEADED GAS	11-32-10-5341		06/29/10	3,582.60
			VEHICLE-FUEL & OIL				
			INVOICE TOTAL:				3,582.60

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CITY OF LAKE GENEVA
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WILK JERRY WILKROM, INC.

165955	06/16/10	01	1450 GAL UNLEADED GAS	11-32-10-5341		06/29/10	3,725.05
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VEHICLE-FUEL & OIL
 INVOICE TOTAL: 3,725.05
 VENDOR TOTAL: 7,307.65

WMCCA WISCONSIN MUNICIPAL COURT

DUES	06/14/10	01	2010 DUES	11-12-00-5332		06/29/10	80.00
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MUN CT CONFERENCES & SCHOO
 INVOICE TOTAL: 80.00
 VENDOR TOTAL: 80.00

TOTAL ALL INVOICES: 116,739.50

Kristen A. Olson
998 Lake Geneva Boulevard
Lake Geneva, Wisconsin 53147

Education

Marquette University, Milwaukee, WI

Bachelor of Arts Degree in English, 1997

GPA: Overall-3.5/4.0, Education-3.9/4.0, Major-3.5/4.0

Certified to teach Grades One through Nine in Wisconsin (1998) and Illinois (2001)

Completed Graduate level courses in Technology and Creative Teaching Strategies (2002, 2007)

Computer Skills

Competent in using the following: *Windows, Microsoft Word, Microsoft Excel, Microsoft Access, Internet Explorer, Microsoft Outlook, Power Point, Kid Pix, Math Shop, Mavis Beacon Teaches Typing*

Elementary School Experience

Elementary School Teacher

Lake Geneva Summer Enrichment Program

1999, 2001, 02, 04, 05, 07, 08

Lake Geneva Middle School, Lake Geneva, WI

(Grades Four-Year-Old Kindergarten through Six)

- ◆ Taught several subjects of multi-age classes
- ◆ Helped organize participating families' contact information
- ◆ Delivered brochures to all area schools and several businesses

St. Gilbert School, Grayslake, Illinois

August 2000 – May 2003

(Grade Three)

- ◆ Taught classes of 27-30 students, all exceptional needs included
- ◆ Third and Fourth Grade Unit Leader (2002-2003)
- ◆ Tutored classroom students after school
- ◆ Updated sections of the school curriculum and picked new, corresponding textbooks yearly
- ◆ Organized yearly field trip
- ◆ Responsible for regular recess duty

Wisconsin Improvement Program Intern

Spring 1998

Lakeview School, South Milwaukee, WI

(Grade One)

- ◆ Taught class of 28 students, several of whom were EEN students
- ◆ Made parent contacts and assisted with parent conferences
- ◆ Participated in regular faculty responsibilities (e.g., meetings and recess duty)

Practicum: Teaching Elementary Level Reading

Fall 1997

Practicum: Teaching Elementary Level Mathematics

Spring 1997

(Both Experiences: Grades Two and Three; Milwaukee Public Schools)

Teaching Reading, Language Arts, and Literature 1&2

Fall 1996 – Spring 1997 (Grades One,

Four, and Five; Milwaukee Public Schools)

Middle School Experience

Middle School Teacher

Traver School, Lake Geneva, WI

August 1999 – June 2000

- ◆ Taught **English** (Grades Five through Eight), **Reading** and **Spelling** (Grades Five and Six), and supervised weekly Study Hall
- ◆ Aligned plans and units with Wisconsin state standards (attended workshops on the subject)
- ◆ Administered state tests
- ◆ Worked, with the rest of the staff, on writing and implementing school-wide writing rubric
- ◆ Selected updated English textbooks for 2000/2001 school year
- ◆ Assisted yearbook staff with 1999/2000 publication, chaperoned field trip, and judged school spelling bee

Providence Catholic School, Kansasville, WI

August 1998 – June 1999

- ◆ Taught **Computers** (Grades Six through Eight); **English, Literature, and Spelling** (Grade Six); **Social Studies** (Grade Seven); **History, Religion, Health, Art, Study/Organization Skills, and Homeroom** (Grade Eight)
- ◆ Periodically team taught Computers (with another English teacher)
- ◆ Worked in a team to revise school's curriculum
- ◆ Coached Track (Grades Five through Eight)
- ◆ Planned Eighth Grade Graduation and weekly all school Masses
- ◆ Chaperoned overnight field trip and supervised Music classes and Study Hall

Teacher Assistant

- ◆ Various elementary schools and a child care center in the Milwaukee and Chicago areas, Ages: infant through Grade Five (Winter 1996 – Summer 1997)

Awards and Activities

- ◆ Dean's List, Marquette University (five semesters)
- ◆ Wisconsin Education Association (Promotions Position)
- ◆ Member of Sigma Tau Delta: National English Honor Society
- ◆ Marquette University Symphonic and Pep Bands member (eight semesters)
- ◆ Employed at Marquette University Memorial Library (three and one half years)
- ◆ Employed as an Apartment Manager (two years)

Community Involvement

- ◆ Childcare provider (fourteen years)
- ◆ Lake Geneva Summer Enrichment teacher (eight years)
- ◆ Tutor (six years, after school and at home)
- ◆ Mothers of Preschoolers (MOPS) care team leader and member of steering team (three years)
- ◆ Childcare for foster parenting classes (two years)
- ◆ Employed at Just for Kids After School Program, Immanuel Lutheran Church (2007 – Present)
- ◆ Central – Denison Elementary School volunteer
- ◆ Mc Donald's Quality Mom program volunteer, Southeast Wisconsin (2009 – Present)
- ◆ Lake Geneva Symphony Orchestra volunteer (2009 – Present)
- ◆ Saint Francis De Sales Parish Library volunteer (2009 – Present)
- ◆ Ministry of Mothers Sharing (MOMS) facilitator (Spring 2010)

My credentials and references are available upon request.