



REGULAR CITY COUNCIL MEETING

MONDAY, JULY 26, 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. Approve Regular City Council Meeting minutes of July 12, 2010 and Special meeting minutes of July 12, 2010, 2010 as published and distributed.
9. Executive Order authorizing additional signatories on checks pursuant to Lake Geneva Municipal ordinance.
10. Public Hearing on Special Assessments for improvements in the City of Lake Geneva related to the proposed Conant Street reconstruction project.
11. Agreement for Professional Consulting Services for Sheridan Springs Road Traffic Signal with Crispell-Snyder, Inc. (Administrator Jordan) (Tabled 7/12/10)
12. Renewal agreement with US Cellular to provide cellular services under the State of Wisconsin contract. (Administrator Jordan) (Tabled 7/12/10)
13. **Finance, License and Regulation Committee Recommendations, Alderman Krause**
 - A. **ORDINANCES**
 - 1) First reading of **Ordinance 10-10** for Direct Annexation by Unanimous consent of electors and property owners pursuant to Wis. Stats. 66.0217 (2) and temporary zoning of (NO) Neighborhood Office Zoning District, from the Town of Bloomfield, Walworth County, Wisconsin, filed by Larry G. and Christine March, P.O. Box 1092, Lake Geneva WI 53147 as the new owners of record of all the real property sought to be annexed and John Kriske, 2260 C.T.H. H, Lake Geneva WI 53147 as the sole Elector residing in such territory.
 - B. **RESOLUTIONS**
 - 1) **Resolution 10- R49** a budget resolution to fund Vet's Park Field #5 Rehab.

C. LICENSES & PERMITS

- 1) Massage Establishment License application for Jasmine Salon & Spa, LLC, 251 Cook Street, Lake Geneva.
- 2) Temporary Class B Retailer's License for the Lake Geneva Jaycees at Flat Iron Park for Venetian Festival August 18, 2010 through August 22, 2010
- 3) Taxicab Company License application for Yellow Cab of Walworth County, 722 Faryl Avenue, Delavan WI 53115
- 4) 2010 – 2011 Operator Licenses as presented

D. Recommendation to direct the City Attorney to draw up an agreement to hire Diana Dykstra as an independent contractor to train and assist at \$50/hour not to exceed \$2,000.

14. Planning Commission Recommendation, Alderman Tolar.

- A. **Conditional Use Resolution 10-R46** a resolution filed by Marina Travlos for Evangelia Travlos for a fence located in the street yard in excess of three feet in height and more than 60% opaque at 833 S. Lake Shore Drive, Lake Geneva, Tax Key ZYUP 00100B, including staff recommendations.
- B. **Conditional Use Resolution 10-R47** a resolution filed by Jeffrey and Kenneth Pritz for an espresso café (Indoor Commercial Entertainment) at 722 Main Street (Suite 105 and 106), Lake Geneva, Tax Key ZOP 00321, including staff recommendations.
- C. **Conditional Use Resolution 10-R48** a resolution filed by Lakeland Animal Welfare Society d/b/a/ 9 Lives for a Retail Store (Indoor Sales and Service) in a Neighborhood Office District at 835 Geneva Street, Lake Geneva, Tax Key ZOP 00170.

15. Presentation of Accounts, Alderman Krause.

- A. Purchase Orders.
- B. Prepaid Bills in the amount of \$6,019.04
- C. Regular Bills in the amount of \$118,698.25

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

17. "Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in Re: The Incorporation of the Town of Bloomfield and pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of Diana Dykstra over which the governmental body has jurisdiction or exercises responsibility."

18. Adjournment

7/23/10 4:00 PM

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

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