

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JULY 26, 2010 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of July 12, 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. **ORDINANCES**
 - A. 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.
6. **RESOLUTIONS**
 - A. **Resolution 10- R49** a budget resolution to fund Vet's Park Field #5 Rehab.
7. **LICENSES & PERMITS**
 - A. Massage Establishment License application for Jasmine Salon & Spa, LLC, 251 Cook Street, Lake Geneva.
 - B. 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
 - C. Taxicab Company License application for Yellow Cab of Walworth County, 722 Faryl Avenue, Delavan WI 53115
 - D. 2010 – 2011 Operator Licenses as presented
8. **Discussion/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.**
9. **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
10. Update on Lakefront Revenues by Administrator Jordan
11. 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

7/23/10 4:00PM

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

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JULY 12, 2010 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Meeting was called to Order by Chair Krause.

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

Marsala/Fesenmaier motion to approve Finance, License and Regulation Committee minutes of June 28, 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.

None.

Update on Room Tax Audit and 2010 Revenues

Marsala/Krohn to allow the City Treasurer to speak. Unanimously carried. It was noted a report was handed out for first quarter. Treasurer Klein noted that there were a few changes made. It was noted the remaining are current. Administrator Jordan noted the Audit is within one establishment from being complete.

Update on Lakefront Revenues for 2010

Chair Krause noted there were some good weekends this last month. The Beach revenues are 51% of budget at this point. The Boat Launch ramp income is down.

There was \$44,000 budgeted for the catering for the Riviera and they only came in at \$740 so far. It was noted the Harbormaster is working on the tracking of the catering. Chair Krause asked for an update for the next meeting.

Discussion and possible recommendation on parking meter rates.

Chair Krause noted he placed this item on for discussion. Administrator Jordan noted that the parking station is being evaluated and during this time and it is difficult to make them work unless we raise rates. Alderman Fesenmaier asked for an analysis of rates and comparisons of other communities in writing to review. Alderman Hartz noted he was concerned regarding the increase. Alderman Marsala expressed his concern for the experimental unit. Alderman Krohn discussed the parking lots that are filled and empty.

RESOLUTIONS

Discussion/Recommendation on Resolution 10-R44 a budget resolution to establish a budget for TID #4. (Administrator Jordan)

Administrator Jordan noted he placed this item on the agenda because he felt there was a misunderstanding. This is setting the budget. It is not authorizing the expenses at this moment and saying these projects will be done.

It was noted this was voted on unanimously at the last meeting and the action should take place at the Council level.

Alderman Hartz commented his concern at the last Council meeting was a misunderstanding of the appropriation and understanding the expense.

No action was taken.

LICENSES & PERMITS

Discussion/Recommendation on 2010-2011 Operator License Renewals as presented

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

Discussion/Recommendation on Agreement for Professional Consulting Services for Sheridan Springs Road Traffic Signal with Crispell-Snyder, Inc. (Administrator Jordan)

Administrator Jordan noted that this contract was for looking at the intersection where Edwards Boulevard will be curving into Sheridan Springs Road. They are reviewing the options and designing. Alderman Fesenmaier commented this was in the public works and they requested information at their next meeting. It was noted Administrator Jordan put this item on the agenda.

Fesenmaier/Marsala motion to table. Unanimously carried.

Discussion/Recommendation on Renewal agreement with US Cellular to provide cellular services under the State of Wisconsin contract. (Administrator Jordan)

Administrator Jordan noted this is an extension of the current contract.

Marsala/Krause motion to recommend approval. Alderman Hartz noted that this is for the cell phones the City uses. He questioned if this was bid out. Jordan noted the State bid these out and US Cellular has bid the lowest. Alderman Krohn noted she wanted a cost per month for last year and this year per month.

Fesenmaier/Krohn motion to table. Unanimously carried.

Presentation of Accounts, Alderman Krause.

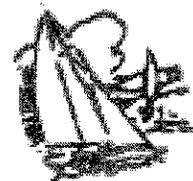
Discussion/Recommendation on Purchase Orders. None.

Fesenmaier/Hartz motion to recommend approval Prepaid Bills in the amount of \$7,545.02. Unanimously carried.

Hartz/Krohn motion to recommend approval of Regular Bills in the amount of \$215,942.62. Alderman Krohn questioned the repairs for a police charge for Butch's Automotive. Alderman Hartz questioned on page 7 the Crispell Snyder contract for Edwards Boulevard and wondered where the contract was at. He also questioned the Lakefront Security Deposit refunds, and Vandewalle invoices. Unanimously carried.

Marsala/Krohn motion to Adjourn at 6:52pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk



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

REGULAR CITY COUNCIL MEETING

MONDAY, JULY 12, 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 Krause.

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

Awards, Presentations, and Proclamations.

Mayor Connors noted that the Criterium Bike Race will take place this Wednesday.

Re-consider business from previous meeting. None.

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

Peg Esposito, 124 Darwin St., regarding item #7. She passed out information regarding the Eco Fair at the Walworth County Fair Grounds July 16, 2010.

Jim Roddy, 1110 Park Row, commented about the parking situation. It was noted this item is not on the agenda.

Vernon Hahn, 1134 Geneva Street, and a member of the Museum. He commented regarding the TIF resolution and projected improvements.

Acknowledgement of Correspondence.

City Clerk noted there was a letter from Governor Jim Doyle announcing two homeland security grants to the City of Lake Geneva.

Krause/Kehoe motion to approve Regular City Council Meeting minutes of June 28, 2010 as published and distributed. Unanimously carried.

Krause/Marsala motion to suspend the rules and allow Mr. Tillman to speak regarding the 2009 audit. Unanimously carried.

Adoption of 2009 Financial Audit as presented by Art Tillman of Deignan & Associates.

Mr. Tillman noted he is present for the approval and to respond to any questions.

Alderman Kehoe questioned who is management. Tillman noted there are various levels of management.

Alderman Hartz commented regarding the Management letter. He clarified the cash register was approved for the Beach revenue, discussed the combination of departments, and utilization of public official training.

Alderman Kehoe questioned when GASB takes place, and how money can be carried forward.

Tillman noted the general government control level has less detail.

Comptroller Pollitt said the level of approval for the 2009 was much more detailed.

Alderman Hartz questioned cash, investments and rates of return.

Comptroller Pollitt noted the investment money received was the CDARS program, and discussed the investment policy requirements.

Alderman Krause questioned Mr. Tillman's grade on the City Finances.

Mr. Tillman noted A- or A but there are some contingent liabilities that are out there, but based on present day that is what he feels.

Krause/Marsala motion to accept the 2009 Audit as presented. Unanimously carried.

ORDINANCES

Second Reading and approval 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

Krause/Fesenmaier motion to approve. Unanimously carried.

RESOLUTIONS

Resolution 10-R44 a budget resolution to establish a budget for TID #4. (Administrator Jordan)

Krause/Marsala motion to approve.

Alderman Kehoe noted she was looking at the list, and questioned the line item of tree planting. She questioned the Beach district and she wished to move some of that money to the district.

Administrator Jordan noted this is just to get this budget set and not an approval of spending.

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

LICENSES & PERMITS

2010-2011 Operator License Renewals as presented

Krause/Marsala motion to approve. Unanimously carried.

Agreement for Professional Consulting Services for Sheridan Springs Road Traffic Signal with Crispell-Snyder, Inc. (Administrator Jordan)

Renewal agreement with US Cellular to provide cellular services under the State of Wisconsin contract. (Administrator Jordan)

Krause/Marsala motion to table both items. Unanimously carried.

Acceptance of resignation of the City Clerk Diana Dykstra.

Hartz/Fesenmaier motion to approve. Unanimously carried.

Recognition of West End Entry Way Sign donation from Moonlight Masonry. (Mayor Connors)

Mayor Connors wished to thank the donation of Moonlight Masonry. They will be recognized officially at a future meeting.

Presentation of Accounts, Alderman Krause.

Purchase Orders. None.

Krause/Marsala motion to approve Prepaid Bills in the amount of \$7,545.02.

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

Krause/Marsala motion to approve Regular Bills in the amount of \$215,942.62.

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

Appointments to Committees, Commissions & Boards by Mayor Connors.

Recognition of service for the City Clerk Diana Dykstra. (Mayor Connors)

Mayor Connors presented City Clerk Diana Dykstra with a plaque commemorating her service to the City of Lake Geneva.

Kehoe/Mott motion to adjourn at 7:50pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

**SPECIAL CITY COUNCIL MEETING
MONDAY, JULY 12, 2010 – 8:00 PM
OR IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING
CONFERENCE ROOM 2A, CITY HALL**

Mayor Connors calls the meeting to order at 8:00PM

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

Krause/Mott 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 an exit interview for City Clerk Diana Dykstra, and discussion regarding future services and training. Roll Call: Alderman Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, Krohn, and Tolar. Unanimously carried.

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

Hartz/Krause motion to Adjourn at 10:15pm.

/s/ Diana Dykstra, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

EXECUTIVE ORDER

I, James R. Connors, Mayor of the City of Lake Geneva, County of Walworth, State of Wisconsin, DO HEREBY issue the following Executive Order to approve the following:

Authorize the Deputy Clerk to be designated the third signatory on all check remittances drawn on the City of Lake Geneva bank accounts during the absence of the City Clerk position pursuant to Lake Geneva Municipal Codes Sec. 2-362 and Sec. 2-43. I also designate the Council President to be added as a signatory on the account per section 2-362.

This Executive Order is issued for the following reason:

This action is being taken according to the above referenced Ordinances and to provide an efficient transition as a result of the City Clerk's resignation.

Dated this 15th day of July, 2010.


James R. Connors, Mayor

**NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS
FOR IMPROVEMENTS IN THE CITY OF LAKE GENEVA RELATED TO THE
PROPOSED CONANT STREET RECONSTRUCTION PROJECT**

PLEASE TAKE NOTICE, that the City Council of the City of Lake Geneva has declared its intention to exercise its police powers under §66.0703, Wisconsin Statutes, and Section 2-37 of the City of Lake Geneva Code of Ordinances to levy special assessments for sanitary sewer construction, and appurtenances thereto, in the following area:

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

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

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

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

Christopher Bowler
Rhonda Bowler
Property Address:
1806 Conant St.
Lake Geneva, WI 53147
Mailing Address:
1425 Conant St.
Lake Geneva, WI 53147
ZA148500001

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

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

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

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

The report of the City Engineer showing proposed plans and specifications, estimated cost of improvements, and proposed assessments is on file at City Hall and may be inspected there on Monday through Friday between 8:30 a.m. and 5:00 p.m.

You are further notified that the City Council shall hear all persons interested, or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing such assessments and the report of the City Engineer. The hearing shall be held on the 26th day of July, 2010, at 7:00 p.m., at the City Hall located at 626 Geneva Street, Lake Geneva, Wisconsin. All objections will be considered at said hearing, and thereafter the amount of the assessments will be finally determined.

Dated this 8th day of July, 2010.

CITY OF LAKE GENEVA

/s/: Diana Dykstra, City Clerk

OAKDALE STREET

PLATT AVE

1823
MARSALA
ZOD 00001A1

1821
FLECKENSTEIN
ZOD 00001A

1815
JACOBSEN
ZOD 00001B

800
CHESEN
ZLH 00015

1797
WEST
ZLH 00012

CONANT STREET

1810
HINZPETER
ZYUP 00051A

1808
SCHELK & PARODI
ZYUP 00051B

1806
BOWLER
ZA148500001

1800
ANDERSON
ZA315100001

1776
HOEFT
ZA315100002

1784
KUCZEK
ZA315100003

1804
JEGERSKI
ZA148500003

Legend

 Assessment District



REPORT OF ENGINEER ON
INSTALLATION AND ASSESSMENTS FOR
CONANT STREET RECONSTRUCTION
CITY OF LAKE GENEVA
WALWORTH COUNTY, WISCONSIN

PROJECT NO. R10-0015-100

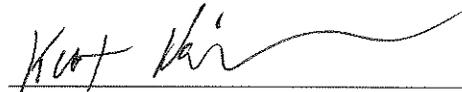
I hereby submit my report on the assessments of Benefits and Damages for the addition of curb & gutter within the Conant Street Reconstruction project.

This report consists of the following schedule attached hereto:

- SCHEDULE "A": PLANS AND SPECIFICATIONS.
- SCHEDULE "B": ESTIMATE OF COST OF PROPOSED IMPROVEMENTS.
- SCHEDULE "C": ESTIMATE OF BENEFITS AND DAMAGES AND NET BENEFITS AND DAMAGES AS TO EACH PARCEL OF PROPERTY AFFECTED. SUCH ESTIMATE HAS BEEN MADE FROM AN INSPECTION OF EACH PARCEL.
- SCHEDULE "D": VERIFICATION THAT THE PROPERTY AGAINST WHICH THE ASSESSMENTS ARE PROPOSED IS BENEFITED.

Respectfully submitted,

CRISPELL-SNYDER, INC.
CONSULTING ENGINEERS



Kurt R. Davidsen, P.E.
Sr. Project Engineer

SCHEDULE "A"

CONANT STREET RECONSTRUCTION
CITY OF LAKE GENEVA
WALWORTH COUNTY, WISCONSIN

PROJECT NO. R10-0015-100

There is on file at Lake Geneva City Hall, a set of plans covering the work to be done.

Said plans are hereby incorporated into this report to the same force and effect as though said plans were hereto attached.



Kurt R. Davidsen, P.E.
Sr. Project Engineer

CRISPELL-SNYDER, INC.
Professional Consultants

Schedule "B"
(Preliminary Cost Estimate)

Project Name: Conant Street Reconstruction and Platt Avenue Water Main Extension
Client: Lake Geneva Utility Commission

Project No.: R10-0015-100 &
R09-0015-101
Date: 7/19/2010

<u>No.</u>	<u>Qty</u>	<u>Units</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>
1	1100	LF	Concrete Curb & Gutter, Type D, 30"	\$14.50	\$15,950
Subtotal:					\$15,950
Contingencies (10% ±):					\$1,600
Engineering, Legal & Administration (15% ±):					\$2,450
Total Cost:					\$20,000

Curb & Gutter Assessment Rate

Total Cost = \$20,000

Assessable Frontage = 1,004.66 LF

\$20,000 / 1,004.66 LF = **\$20 / per LF**

Crispell - Snyder, Inc

Professional Consultants
Lake Geneva, Wisconsin

Property Owner & Tax Number	Curb and Gutter Footage Lin. Ft.	30-Inch Concrete Curb & Gutter per Lin. Ft. \$20.00	Damages Awarded	Gross Assessment	Net Damages	Total Assessment
Donald A. & Lorelei F. Hoefl 1776 Conant Street Lake Geneva, WI 53147 ZA315100002	A 4.46 D E	\$89.20	0	\$89.20	0	\$89.20 \$0.00 \$0.00
John & Zofia Kuczek Property Address: 1784 Conant Street Lake Geneva, WI 53147 Mailing Address: 7120 W. Niles Avenue Niles, IL 60714 ZA315100003	A 50.00 D E	\$1,000.00	0	\$1,000.00	0	\$1,000.00 \$0.00 \$0.00
Cory W. & Stacie Anderson 1800 Conant Street Lake Geneva, WI 53147 ZA315100001	A 106.37 D E	\$2,127.40	0	\$2,127.40	0	\$2,127.40 \$0.00 \$0.00
Leonard & Shelley Jegerski 1804 Conant Street Lake Geneva, WI 53147 ZA148500003	A 38.92 D E	\$778.40	0	\$778.40	0	\$778.40 \$0.00 \$0.00
Christopher & Rhonda Bowler 1806 Conant Street Lake Geneva, WI 53147 ZA148500001	A 75.00 D E	\$1,500.00	0	\$1,500.00	0	\$1,500.00 \$0.00 \$0.00
Frederick G. Schelk Jr. Marcela Parodi 1808 Conant Street Lake Geneva, WI 53147 ZYUP 00051B	A 166.00 D E	\$3,320.00	0	\$3,320.00	0	\$3,320.00 \$0.00 \$0.00

Property Owner & Tax Number	Property Address	Property Type	Curb and Gutter Footage Lin. Ft.	30-Inch Concrete Curb & Gutter per Lin. Ft. \$20.00	Damages Awarded	Gross Assessment	Net Damages	Total Assessment
Marie A. Hinzpeter 1810 Conant Street Lake Geneva, WI 53147 ZYUP 00051A		A D E	116.00	\$2,320.00	0	\$2,320.00	0	\$2,320.00 \$0.00 \$0.00
Brian R. & Carol West 1797 Conant Street Lake Geneva, WI 53147 ZLH 00012		A D E	62.42	\$1,248.40	0	\$1,248.40	0	\$1,248.40 \$0.00 \$0.00
William & Dianalynn H. Chesen 800 Platt Avenue Lake Geneva, WI 53147 ZLH 00015		A D E	114.45	\$2,289.00	0	\$2,289.00	0	\$2,289.00 \$0.00 \$0.00
Thomas S. & Deborah L. Jacobsen <u>Property Address:</u> 1815 Conant Street Lake Geneva, WI 53147 <u>Mailing Address:</u> P.O. Box 334 Lake Geneva, WI 53147 ZOD 00001B		A D E	110.50	\$2,210.00	0	\$2,210.00	0	\$2,210.00 \$0.00 \$0.00
Frank Marsala 1823 Conant Street Lake Geneva, WI 53147 ZOD 00001A1		A D E	82.00	\$1,640.00	0	\$1,640.00	0	\$1,640.00 \$0.00 \$0.00
Linda Fleckenstein 1821 Conant Street Lake Geneva, WI 53147 ZOD 00001A		A D E	78.54	\$1,570.80	0	\$1,570.80	0	\$1,570.80 \$0.00 \$0.00
ASSESSABLE TOTALS				1,004.66		\$20,093.20	0.00	\$20,093.20
DEFERRED TOTALS								\$0.00
EXEMPT TOTALS								\$0.00

SCHEDULE "D"

CONANT STREET RECONSTRUCTION
CITY OF LAKE GENEVA
WALWORTH COUNTY, WISCONSIN

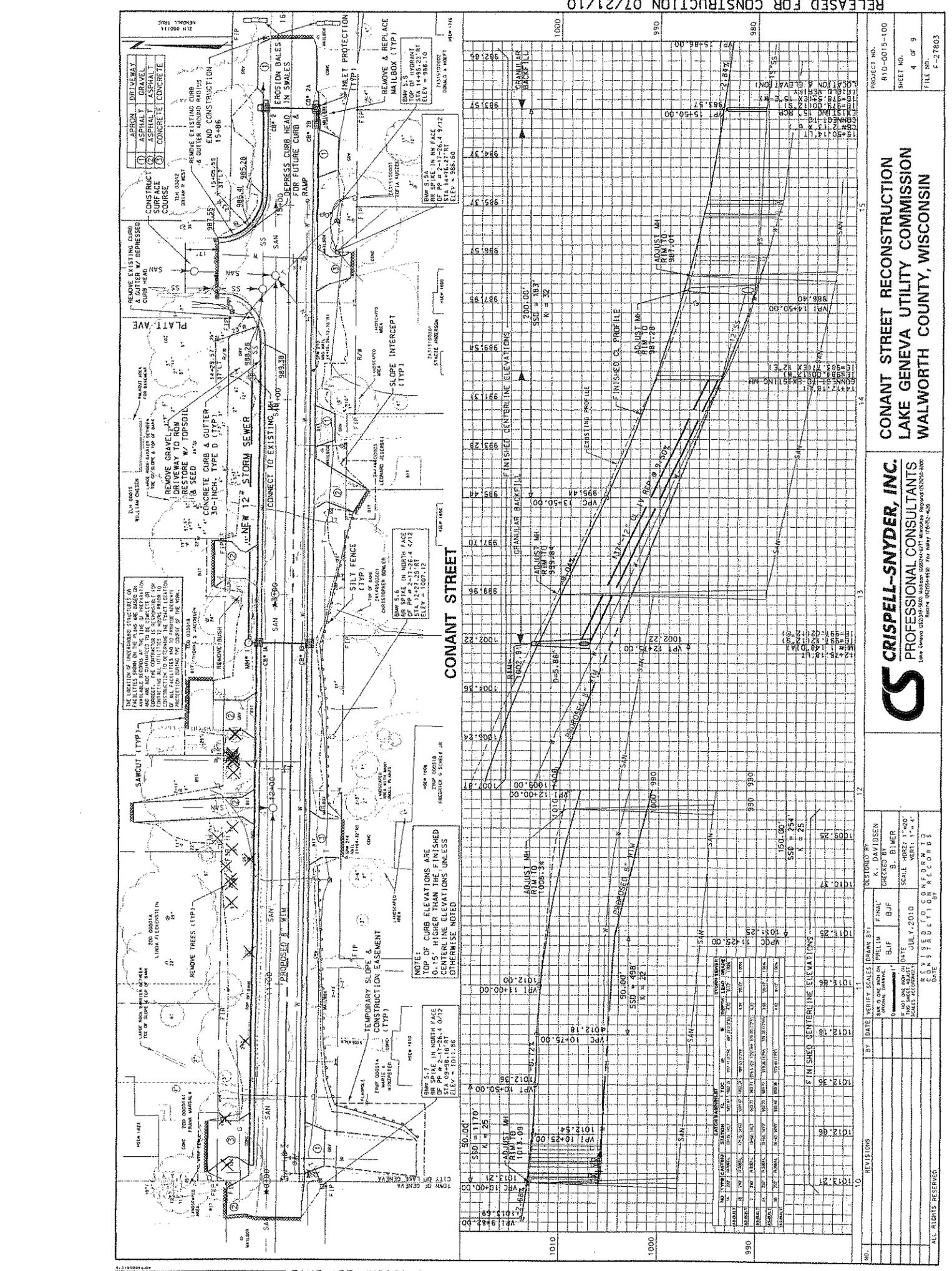
PROJECT NO. R10-0015-100

By this statement, let it be known that the property against which assessments are proposed is benefited.



Kurt R. Davidsen, P.E.
Sr. Project Engineer

CRISPELL-SNYDER, INC.
Professional Consultants



NO.	REVISIONS	DATE	BY	SCALE	DESCRIPTION
10					
11					
12					
13					
14					
15					

NO.	DATE	BY	SCALE	DESCRIPTION
1				
2				
3				
4				
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6				
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DNMS

AGREEMENT FOR
PROFESSIONAL CONSULTING SERVICES
FOR
SHERIDAN SPRINGS ROAD TRAFFIC SIGNAL
CITY OF LAKE GENEVA
WALWORTH COUNTY, WISCONSIN

THIS AGREEMENT, made and entered into by and between the City of Lake Geneva, Walworth County, Wisconsin, a municipal corporation, hereinafter referred to as the "Client" and Crispell-Snyder, Inc., of Lake Geneva, Wisconsin, a corporation, hereinafter referred to as "CSI".

WITNESSETH:

WHEREAS, the Client proposes milling and resurfacing of certain streets including base patching, curb repair and pavement marking, hereinafter referred to as the "Project", which is described in Article I, below; and

WHEREAS, it is the desire of the Client to employ CSI for the purpose of providing professional consulting services for the Project in accordance with the Standard Terms and Conditions of Service as attached.

NOW, THEREFORE, in consideration of the premises, covenants, agreements, and payments hereinafter mentioned, the Client and CSI hereby mutually agree as follows:

ARTICLE I - DESCRIPTION OF PROJECT

The Project shall consist of: Design of traffic signals at the intersection of Sheridan Springs Road and Interchange North. Project includes adding a right turn lane from Interchange North to Sheridan Springs Road.

ARTICLE II - PROFESSIONAL CONSULTING SERVICES TO BE PERFORMED BY CSI

Under this Article, CSI agrees, in general, to perform professional consulting services for the preparation of plans and specifications and more particularly agrees to provide as follows:

A. DESIGN SERVICES

1. Perform survey work and office computations, which are required to prepare construction plans and specifications.

2. Determine location of utilities based upon Digger's Hotline markings for proposed excavation areas and coordinate resolution of conflicts in areas to be excavated.
3. Conduct traffic counts using tube counters to identify signal timing and turn lane length.
4. Prepare plans and specifications for roadway work to conform to Client's ordinances and generally accepted engineering standards.
5. Provide courtesy copy of plans related to STH 50/Main Street to WIDOT for review and incorporate comments into final plans.
6. Preparation of the following items is considered not required: right of way plat or construction permits, assessment roll, soil investigation services, DNR permits.
7. Attend up to two meetings to review and coordinate design services.
8. Prepare final cost estimate and bidding documents.
9. Assist the Client in obtaining construction bids, analyze the bids received, and prepare a recommendation to the Client for award of the construction contract.

B. PROFESSIONAL CONSTRUCTION RELATED SERVICES

If desired by Client, a separate agreement for professional construction related services, including construction staking and construction observation, will be prepared after the Project is bid.

ARTICLE III - COMPENSATION

The Client shall pay CSI for professional consulting services described in Article II on an hourly basis in accordance with CSI's hourly charge-out schedule in effect at the time services are provided.

The estimated fee is:

- A. Professional Services (Items 1 – 9) Range of \$22,000 to \$24,000 (Hourly Basis)

CITY OF LAKE GENEVA

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



DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: MAYOR & COMMON COUNCIL

DEJ **FROM: CITY ADMINISTRATOR**

DATE: JULY 12, 2010

RE: RENEW U.S. CELLULAR SERVICE AGREEMENT

Background: The State of Wisconsin has extended their current bid for cellular services with US cellular. Cities are allowed to “piggyback” on the State Contract to get preferred rates with the service provider. The City of Lake Geneva has benefited from this arrangement in the past and would like to renew the current agreement. Staff recommends renewing the Service Agreement with U. S. Cellular for the period 7/31/2010 to 7/31/2012.

Recommendation: Approve renewal of cellular service agreement with U. S. Cellular.



Proposal and Cellular Service Agreement

Between

U.S. Cellular[®]

And

City of Lake Geneva

Scott Trottier

Business Account Executive

262-945-1600

Scott.trottier@uscellular.com

CONFIDENTIAL

Offer expires 07/31/2010





AGREEMENT OVERVIEW

United States Cellular Corporation ("U.S. Cellular") is proud to offer this Cellular Service Agreement ("Agreement") to City of Lake Geneva with its principal place of business at 626-Geneva Street Lake Geneva, WI 53147.

U.S. Cellular is a financially sound wireless provider that offers an advanced wireless network which has been aggressively expanded over the last 15 years. U.S. Cellular will continue to expand its network and seek opportunities to maintain U.S. Cellular's standing as a leader in the industry. U.S. Cellular will provide City of Lake Geneva with cost effective rate plans, products and services based on their business needs, and unmatched customer service and support.

ABOUT U.S. CELLULAR®

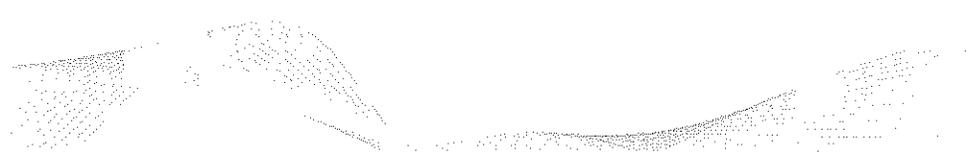
At U.S. Cellular, we're not just in the business of connecting calls, we're in the business of connecting people. We believe pride and respect aren't just words, they're words to live by. And we believe the most important thing about your phone is the person on the other end, and we'll work harder than anyone to keep you connected to them. This is U.S. Cellular and we believe in something better.

Quick Facts

Founded	1983
Headquarters	Chicago
Customers	6.2 million
Revenue (2009)	\$3.9 billion
Associates	9,000
Customer care centers	Bolingbrook, Ill. Cedar Rapids, Iowa Waukesha, Wis. Knoxville, Tenn. Tulsa, Okla.
Network	CDMA 1XRTT

Business Model

U.S. Cellular's "Dynamic Organization" is a business model based on a simple concept: effective leaders create satisfied associates, who in turn deliver outstanding customer service that produces profitable business results. Leaders provide the tools and training to our front-line associates, who are empowered to make the best decisions on behalf of our customers. We're guided by our core values of customer focus, respect for associates, ethics, pride, empowerment and diversity. These aren't just words, they're words we live by. Together this model has helped us build one of the highest customer satisfaction and loyalty ratings in the industry.





HUMAN COVERAGE FROM U.S. CELLULAR®

- **Our Dynamic Organization: We Believe in Something Better.**
At U.S. Cellular®, we don't just connect calls, we connect people. And we believe you deserve a wireless company that cares as much about your business as you do.
- **Battery Swap**
Running out of power shouldn't stand in the way of staying connected with your customers, coworkers, and family. Get a replacement battery FREE, whenever you need one, at any U.S. Cellular® retail location.
- **My Contacts Backup**
Because none of your numbers are just numbers, U.S. Cellular® provides automatic wireless contact backup FREE to all customers.
- **Overage Protection**
No one should have to worry about being surprised by overage charges on their bill. U.S. Cellular® will monitor your usage and alert you when you are approaching the limit of your voice or text plan. Overage Protection is FREE to all U.S. Cellular® subscribers.
- **Free Incoming Calls, Texts, and Pix**
Never pay for an incoming call, text, picture message, or video message with FREE Incoming Calls, Text, and Pix from U.S. Cellular®.
- **On-Site Training**
Our Sales Support Specialists are experts on our many phones and smartphones so you don't have to be. Your U.S. Cellular® Sales Support Specialist will ensure your employees are well trained to use their wireless data tools to maximize their productivity in the field.
- **Your Human Coverage Team**
We believe your company deserves a support team that understands your business, and knows you by name. U.S. Cellular® provides you with a Business Account Executive and Sales Support Specialist you can call directly, and a Business Support center where calls are answered by people, not an automated system. We all work together to ensure you get the answers and support you need to keep your business running smoothly.
- **Award-Winning Network**
At U.S. Cellular®, we know your business sometimes takes you off the beaten path, and that's when staying connected matters most. That's why we work tirelessly to provide you with consistently reliable service, earning the JD Power award for Highest Call Quality in the North Central Region for the past nine consecutive reporting periods.





LOCAL SERVICE AND SUPPORT STRUCTURE

U.S. Cellular® provides specialized Support Teams for its business and government accounts. These individuals are some of U.S. Cellular's most experienced, tenured associates whose focus is to provide personalized and professional service.

Dedicated Local BAE:

U.S. Cellular provides a **Business Account Executive (BAE)** to business and government accounts for personal and local sales representation. These representatives work closely with customers to understand their business needs and offer services and rate plans specifically suited to those needs.

Scott Trottier
262-945-1600
Scott.trottier@uscellular.com

Dedicated Local Sales Support Specialist:

U.S. Cellular will provide a local Sales Support Specialist to assist your business account by facilitating phone training for new users, fulfilling orders, delivering or shipping equipment, answering questions regarding products and services, and other field support.

Ebony Kern
262-522-5105
Ebony.kern@uscellular.com

Business to Business Billing Support:

City of Lake Geneva will also have access to a specialized Business to Business Customer Service and Billing Support Team.

Business Support – 1-800-819-9373

Battery Swap:

U.S. Cellular retail locations will be equipped to exchange your associate's handset batteries at no cost to City of Lake Geneva or the end user. Device must be active with U.S. Cellular® service and be one of the many devices supported by the U.S. Cellular® Battery Swap Program.

Roamer Support Center:

U.S. Cellular's Roamer Support Center is open 24 hours a day 7 days a week and can assist customers when they are roaming and encountering problems placing or receiving calls.

Roamer Support Center: 1-888-872-7462



Recommended Rate Plans

U.S. Cellular® offers a variety of business rate solutions designed for City of Lake Geneva's specific needs.

All of U.S. Cellular's Corporate Custom, Wide Area Business and National Business plans include nationwide long distance calling as well as productivity tools such as voice mail, caller ID, call waiting, call forwarding, detailed billing (at your request) and 3-way calling at no additional charge.

Local Government Authorized User Rates

Authorized User Local Plan	
Monthly Access	\$3.00
Incoming Minute	\$0.05
Outgoing Minute	\$0.05
Long Distance Minute	No incremental charge
Toll Free Minute	\$0.05
Directory Assistance Per Call	\$1.50
Mobile to Mobile Minute	\$0.05
Intra State Roaming	\$0.05
Inter State Roaming	\$0.30
Monthly USF Fee	\$0.70

The \$0.05 rate applies to all minutes within the State of Wisconsin and on the U.S. Cellular® network nationwide.

The \$0.30 Inter-State Roaming Minute applies to all roaming minutes outside of Wisconsin and off of the US Cellular® network nationwide.



Authorized User National Plan	
Monthly Access	\$6.00
Incoming Minute	\$0.05
Outgoing Minute	\$0.05
Long Distance Minute	No incremental charge
Toll Free Minute	\$0.05
Directory Assistance Per Call	\$1.50
Mobile to Mobile Minute	\$0.05
Intra State Roaming	\$0.05
Inter State Roaming	\$0.05
Monthly USF Fee	\$0.70

Optional Features for National Plan:

- Unlimited Mobile to Mobile \$6.00
May be added to this National Rate plan. Mobile to Mobile feature applies only on USCC Network.
- Unlimited Incoming \$8.00
May be added to this National Rate plan. National network coverage.

20% of Access for the following Plans:

- Wide Area Single Line Plans
- National Single Line Plans
- Wide Area Family Plans
- National Family Plans
- Wide Area Business Community Plans- Pooled and Non-Pooled
- Business National Plans-Pooled and Non-Pooled
- Unlimited Data for Wireless Modem Plan (\$49.95 discounted to \$39.96)





Additional Services Available for Both Rate Plans:

easyedge SM Unlimited	\$9.95
Text Messaging 250	\$4.95
Text Messaging 750	\$9.95
Unlimited Text Messaging	\$14.95
Picture Messaging 20	\$2.95
Picture Messaging 50	\$5.95
Picture Messaging 100	\$10.95
Mobile Paging	\$6.95
Advanced Mobile Paging	\$8.95
Signal Insurance	\$5.95
Windows Mobile Email &Web	\$30*
BlackBerry® Internet Service (BIS)	\$30*
Android Monthly Service	\$30*

* Your Navigator Deluxe is included **FREE** with Windows Mobile®, BlackBerry® BIS, or Android!

BlackBerry® Enterprise Server (BES) Service Rates:

5GB Monthly Data for BlackBerry® w/Voice Plan	\$27.95
5GB Monthly Data for BlackBerry® Data Only Plan	\$27.95



Equipment – Handset Pricing

City of Lake Geneva will receive discounted equipment pricing that U.S. Cellular® will offer with a two-year service contract renewal. The discounted pricing listed below applies to all new activations and eligible equipment upgrades.**

BlackBerry® phone handset and pricing offer:

Handsets and Accessories	
Model and/or Description	Price with 2yr. Service Agreement
Samsung R330	\$.01
LG UX310	\$.01
HTC 6175 (Snap)	\$.01
HTC 6875 (Touch Pro 2)	\$150.96
BlackBerry® 8530 (Curve 2)	\$.96
BlackBerry® 8230 (Pearl Flip)	\$.96
BlackBerry® 9630 (Tour)	\$75.96
Samsung Acclaim (Android)	\$38.46

Other Feature Phone Handsets (Non-Smartphone Handsets):

Fixed Discount off Full Retail 25%
 One Time Credit-Voice Handsets \$100.00

Net handset pricing for new lines of service and eligible upgrades is calculated per the following:

Full Retail Price - Less the 25% - Less the One Time Credit = Net Pricing

Example:

Full Retail Price	\$199.95
25 % Discount	(\$49.99)
One Time Credit	(\$100.00)
Net Price	\$49.96

Windows Mobile®, BlackBerry®, and Android Devices (Smartphone Handsets):

Fixed Discount off Full Retail	25%
One Time Credit	\$299.00

Example:

Full Retail Price	\$399.95
25 % Discount	(\$99.99)
One Time Credit	(\$299.00)
Net Price	\$.96

All handsets include a color screen, battery, wall charger and ear bud.

U.S. Cellular reserves the right to substitute comparable models due to manufacturer's availability.

**Lines of service on which the phone handset was purchased at least 18 months previously are eligible for upgrade at the discounted prices listed above.



Partner Employee Discount Program (PEDP)

(Rates and discounts may be subject to change)

Discounted Service for Your Associates

City of Lake Geneva's partnership with U.S. Cellular® qualifies your associates for a discount of 15% on their consumer wireless service! Both current and new customers employed by the City of Lake Geneva will be able to take advantage of this discount and great customer service that U.S. Cellular has become known for.

Gaining access to the discount is easy! Associates simply visit www.uscellular.com/partner. Upon entering their name and corporate e-mail address they will receive an e-mail with their discount. They will then simply be prompted to continue with the process and have the discount applied.

Requirements:

- City of Lake Geneva must maintain at least 21 lines of service during the term of this Agreement. (changes to the number of active lines on the corporate account may impact discount rate)
- Discount will only be applied to the voice plan portion
- Single line plans must have a monthly service charge of \$49.95 or greater
- Family Plans must have a monthly service charge of \$69.99 or greater
- Not eligible on Wireless Modem or data only plans



Terms of Agreement

Under this Agreement, all lines will be under contract for a period of twenty-four months from the date of execution of this Agreement. All lines will have coterminous end dates. If The City of Lake Geneva should cancel its service before the expiration of this Agreement, or should elect not to renew its cellular service contract with U.S. Cellular upon expiration of the Agreement, any cellular lines that received equipment discounts within the previous six months of service will be charged full list price for each of those phones. This Agreement covers any lines of service added under this Agreement. The Terms and Conditions of Agreement, attached hereto and made a part of this Agreement as Exhibit A, shall control the provision of Service to the Customer. In the event of conflict or inconsistency between the terms of this Agreement and Exhibit A, the terms of this Agreement shall govern and control.

- **City of Lake Geneva Corporate Activation Fees are Waived**
- **Termination Fees - \$150.00/line per line, prorated as outlined in Exhibit A.**
- **Expiration Date of Contract: Twenty-four months from date of contract signing by U.S. Cellular.**

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives.

**UNITED STATES CELLULAR
CORPORATION**

City of Lake Geneva

By : _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

By : _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____





Exhibit A

TERMS AND CONDITIONS OF AGREEMENT

These are the Terms and Conditions for Service between the customer ("you") and United States Cellular Corporation on behalf of its operating licensed affiliates doing business as U.S. Cellular in your Home Market, as defined below ("U.S. Cellular", "we" or "us"). "Service" refers to the telecommunication services, including voice and data services, you purchase from U.S. Cellular. Your "Agreement" includes (1) these Terms and Conditions, (2) the Service Agreement ("Service Agreement") on which you applied for Service, (3) the terms and conditions applicable to each Service (typically included in the Service brochure) and (4) if you purchase data services, the additional terms posted at www.uscellular.com/termsandconditions.

Eligibility. You are eligible for Service only if you or your employer has a billing address within U.S. Cellular's licensed market area. If you meet the eligibility requirement only through your employment address, you may only be eligible for wide area rate plans.

Term. This Agreement is effective upon acceptance by us and continues until terminated in a manner as provided below. If the Agreement is terminated for any reason during the Initial Term ("IT") you may be assessed an Early Termination Fee ("ETF"). IT and ETF are specified in your Service Agreement. Each line of service shall be subject to a separate ETF. Starting in the 5th month of the Agreement, the ETF will be reduced by \$7.50/month (24 month IT) or \$18.50/month (12 month IT). Upon termination for any reason, you are responsible for the payment of all charges. If your Service is reinstated, you may be charged a reactivation fee.

Termination by You. You may terminate Service at any time by notifying U.S. Cellular. A request to port your number will be a request by you to terminate Service.

Termination by U.S. Cellular. U.S. Cellular may terminate or suspend your Service if you fail to perform any obligations of this Agreement including the restrictions and obligations set forth in the paragraphs regarding "Use of Service" and "Payment and Due Date."

Use of Service. At least 50% of your monthly usage must be used in U.S. Cellular's licensed markets. Service is furnished for your use only; you may not resell Service to third parties. You may not use the Service for any unlawful, improper, harassing or abusive purpose or in such a way that interferes with U.S. Cellular's network, business operations, employees or customers. U.S. Cellular may, in its sole discretion, block access to certain categories of numbers (e.g., 976, 900 and international designations).

Payment and Due Date. You are responsible for payment of all charges on your bill, including but not limited to telecommunications-related charges (such as monthly access, airtime, roaming, toll, long distance, directory assistance, application charges and data network usage); charges for other discretionary goods and services (such as ringtones, graphics, games and other on-line content) regulatory cost recovery charges (such as Universal Service Fund, Enhanced 911 and Wireless Number Portability); surcharges; and taxes. Regulatory cost recovery fees, surcharges, and taxes are subject to change without notice. Payments are late if not received by U.S. Cellular by the due date shown on the monthly invoice. We may charge a late fee of up to \$5.00 for each late payment or 1.5 percent a month or part thereof (18% annually or the highest rate permitted by applicable state law) for any amount not paid when due, whichever is greater. We may charge you a returned check fee for a check returned for any reason. You agree to reimburse U.S. Cellular for its costs, including reasonable attorneys' fees, collection fees and similar expenses incurred by U.S. Cellular with respect to collection of payment (except where prohibited by law).



Coverage. You understand that Service may be interrupted or unavailable due to atmospheric or topographical conditions, governmental regulations or orders, or system capacity limitations. Representations of coverage by U.S. Cellular or its agents are not guarantees.

Lost or Stolen Phones. You are responsible for all charges on your phone. If you claim unauthorized charges on account of a lost or stolen phone you must report your phone as lost or stolen so that we may investigate your claim. You agree to cooperate with our investigation and to submit any relevant documentation that you have such as a police report or a sworn statement. You will not be required to pay any disputed charges while we investigate.

Deposits. U.S. Cellular may require a deposit from you to guarantee payment of charges for Service and from time-to-time may increase the deposit based on your usage and payment history. Deposits will only be returned to you after a minimum of 12 consecutive months of satisfactory payment history. U.S. Cellular may apply deposits or payments to any charges you owe us on any account.

Billing Practices. Each partial minute of airtime will be rounded up and billed as a full minute. You may be charged for calls that are not completed but ring longer than 59 seconds. For completed calls, you will be billed from the time you push the "send" button until you terminate your call by pushing the "end" button on your phone. "Application charges" include the non-recurring and/or monthly subscription fees incurred when you purchase data applications. "Data network usage charges" are the charges for transferring data (i.e., downloading applications, accessing the Internet, etc.) rendered in units of kilobytes or megabytes. Each partial kilobyte of data transferred will be rounded up and billed as a full kilobyte. **YOU MAY SEEK A CREDIT OR REFUND FOR ERRORS IN BILLING FOR UP TO 180 DAYS AFTER ISSUANCE TO YOU OF THE BILL ON WHICH THE ERROR IS CONTAINED. WE MAY ALSO BACK BILL YOU FOR ANY ERROR THAT RESULTS IN AN UNDERBILLING TO YOU WITHIN 180 DAYS OF THE ISSUANCE OF THE BILL THAT SHOULD HAVE REFLECTED THE UNDERBILLED CHARGE.**

Billing Out of Area Calls. Billing for some calls made/received by you outside of the home U.S. Cellular switch to which your account is assigned at the time your service is established ("Home Market") may occur after the close of your regular billing cycle. Typically this occurs when you make/receive calls late in your billing cycle outside your Home Market such as when you are roaming on another carrier's network or are making/receiving calls on a U.S. Cellular network other than your Home Market. When this occurs, the minutes used, and associated charges, will be applied against your monthly calling plan in the month that the usage appears on your bill rather than the month the calls actually occurred.

Changes to Relationship. We may amend the Agreement at any time by providing notice to you. If we make Material Changes to the Agreement that you do not agree with, you may cancel your Agreement without incurring an ETF by notifying us within 30 days after notice to you of the change. "Material Changes" shall be only those changes that result in an increase to the rates that we charge you for services under your Price Plan as specified in your Service Agreement. Changes to charges permitted to be collected by any governmental authority (such as for the Universal Service Fund) or which pass through the expense of taxes imposed on the Service or which relate to other Services for which you are under no term commitment as well as other non-monetary changes to the Terms and Conditions shall not constitute Material Changes to this Agreement. If you use the Service after the 30-day period, you agree to be bound by any Material Changes.

Privacy/Acceptable Use/Copyright. U.S. Cellular strives to protect the privacy and intellectual property rights of our customers. We may collect, process and share personal information about you or your account consistent with our privacy policy, available at www.uscellular.com, without further specific notice to you. You can also view U.S. Cellular's acceptable use and copyright policies at www.uscellular.com.



Credit Information. You authorize consumer reporting agencies to periodically furnish U.S. Cellular with your consumer report. You authorize U.S. Cellular to periodically disclose your account information and payment history to consumer reporting agencies.

Limits of Liability. U.S. CELLULAR'S LIABILITY REGARDING YOUR USE OF THE SERVICES OR EQUIPMENT, OR THE FAILURE OF OR INABILITY TO USE THE SERVICES OR EQUIPMENT, IS LIMITED TO THE CHARGES YOU INCUR FOR SERVICES OR EQUIPMENT DURING THE AFFECTED PERIOD. THIS MEANS U.S. CELLULAR IS NOT LIABLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES (SUCH AS LOST PROFITS OR LOST BUSINESS OPPORTUNITIES), PUNITIVE OR EXEMPLARY DAMAGES, OR ATTORNEYS' FEES.

Disclaimer of Warranties. U.S. CELLULAR MAKES NO WARRANTY REGARDING THE SERVICES, EQUIPMENT AND SOFTWARE AND DISCLAIMS ANY IMPLIED WARRANTY, INCLUDING ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE TO THE EXTENT PERMITTED BY STATE LAW. U.S. CELLULAR IS NOT RESPONSIBLE FOR CIRCUMSTANCES BEYOND ITS CONTROL, INCLUDING WITHOUT LIMITATION, ACTS OR OMISSIONS OF OTHERS, ATMOSPHERIC CONDITIONS, OR ACTS OF GOD. U.S. CELLULAR DOES NOT MANUFACTURE EQUIPMENT OR SOFTWARE, AND YOUR ONLY WARRANTIES AND REPRESENTATIONS WITH RESPECT TO EQUIPMENT OR SOFTWARE ARE THOSE PROVIDED BY THE MANUFACTURER UNLESS AND ONLY TO THE EXTENT THAT APPLICABLE STATE LAW IMPOSES WARRANTY OBLIGATIONS ON U.S. CELLULAR.

Assignment. U.S. Cellular may assign this Agreement without notice to you. You may assign this Agreement only with U.S. Cellular's consent.

Entire Agreement. This Agreement is the entire agreement between you and U.S. Cellular. This Agreement supersedes any inconsistent or additional promises made to you by any employee or agent of U.S. Cellular.

Arbitration. ANY CONTROVERSY OR CLAIM ARISING OUT OF OR RELATING TO THIS AGREEMENT SHALL BE RESOLVED BY BINDING ARBITRATION AT THE REQUEST OF EITHER PARTY PURSUANT TO THE WIRELESS INDUSTRY ARBITRATION RULES AS MODIFIED BY THIS AGREEMENT AND AS ADMINISTERED BY THE AMERICAN ARBITRATION ASSOCIATION ("AAA"). WE SHALL BE FULLY RESPONSIBLE FOR FILING, ADMINISTRATION AND ARBITRATOR FEES AND WE WILL ADVANCE, OR REIMBURSE YOU FOR, ANY REASONABLE FILING, ADMINISTRATION AND ARBITRATOR FEES FOR ANY ARBITRATION INITIATED IN ACCORDANCE WITH THIS PARAGRAPH. WE WILL REIMBURSE YOU FOR YOUR REASONABLE ATTORNEYS' FEES AND COSTS IF THE ARBITRATOR AWARDS YOU AN AMOUNT EQUAL TO OR GREATER THAN THE AMOUNT YOU HAVE DEMANDED IN SUCH ARBITRATION. THE AMERICAN ARBITRATION ASSOCIATION SHALL ADMINISTER THE ARBITRATION AND JUDGMENT ON THE AWARD RENDERED BY THE ARBITRATOR MAY BE ENTERED IN ANY COURT HAVING JURISDICTION. BOTH PARTIES ACKNOWLEDGE THAT THIS AGREEMENT IS A TRANSACTION INVOLVING INTERSTATE COMMERCE, AND IS THEREFORE GOVERNED BY THE FEDERAL ARBITRATION ACT. BY AGREEING TO ARBITRATION, BOTH PARTIES ARE WAIVING THEIR RIGHT TO LITIGATE IN COURT INCLUDING ANY RIGHT TO A JURY TRIAL. UNLESS YOU AND WE OTHERWISE MUTUALLY AGREE, ALL HEARINGS UNDER SUCH ARBITRATION SHALL TAKE PLACE IN THE COUNTY OF YOUR BILLING ADDRESS. AT YOUR OPTION, YOU MAY BRING AN ACTION AGAINST US IN SMALL CLAIMS COURT, NOTWITHSTANDING THIS AGREEMENT. THE PARTIES AGREE THAT ALL CLAIMS, WHETHER IN ARBITRATION OR IN SMALL CLAIMS COURT, SHALL BE TREATED INDIVIDUALLY AND THERE SHALL BE NO CONSOLIDATION OF CLAIMS, CLASS ACTIONS, REPRESENTATIVE ACTIONS OR PRIVATE ATTORNEY GENERAL ACTIONS.



THIS PROVISION REQUIRING INDIVIDUAL TREATMENT OF ALL CLAIMS IS NOT SEVERABLE AND SHOULD THIS PROVISION BE DEEMED UNENFORCEABLE AT ANY TIME BY ANY ARBITRATOR OR BY ANY COURT OF COMPETENT JURISDICTION, THIS ARBITRATION CLAUSE SHALL BE NULL AND VOID IN ITS ENTIRETY. THIS ARBITRATION AGREEMENT SURVIVES THE TERMINATION OF THIS SERVICE AGREEMENT. FOR ADDITIONAL INFORMATION ON COMMENCING ARBITRATION AND HOW THE ARBITRATION PROCESS WORKS, YOU MAY CALL THE AMERICAN ARBITRATION ASSOCIATION AT 800-778-7879 OR VISIT THEIR WEBSITE AT WWW.ADR.ORG.

Directory Information. U.S. Cellular does not publish directories of our customers' phone numbers nor do we provide our customers' phone numbers to third parties for publication in directories.

No Waiver; Severability. U.S. Cellular's failure to enforce any right or remedy available under this Agreement is not a waiver. If any part of this Agreement is held invalid or unenforceable, the remainder of this Agreement will remain in force.

Errors. We reserve the right to correct any errors or omissions in the Agreement

Report of City Cell Phones as of 7/12/10

Phone	Monthly Base Service Charge
Harbormaster	\$ 3.70
Mayor	\$ 3.70
Building Inspector	\$ 14.70
Administrator	\$ 44.60
City Clerk	\$ 44.60
Beach	\$ 3.70
Parking Meter 1	\$ 3.70
Parking Meter 2	\$ 3.70
City Maint	\$ 3.70
Parking Supervisor	\$ 3.00
Cemetery	\$ 3.70

US Cellular Contract charges \$.05 cents per minute under the state contract.

Street Superintendent is reimbursed for his nextel at this moment because US Cellular can not provide service inside the Street Building.

The City Clerk phone will be left with the City Comptroller.

**PETITION FOR DIRECT ANNEXATION BY UNANIMOUS
CONSENT OF ELECTOR 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. STAT. § 66.0217(2)**

TO: Common Council of the City of Lake Geneva,
Walworth County, Wisconsin
c/o Diana A. Dykstra, City Clerk
Lake Geneva City Hall
626 Geneva Street
Lake Geneva, WI 53147

Town Board of the Town of Bloomfield
Walworth County, Wisconsin
c/o Martie Wells, Town Clerk
Bloomfield Town Hall
1100 Town Hall Road
P.O. Box 609
Pell Lake, WI 53157

Mr Erich Schmidtke
Division of Intergovernmental Relations
Municipal Boundary Review
Wisconsin Department of Administration
101 E. Wilson Street, Floor 9
Madison, WI 53703

THIS PETITION of Larry G. March and Christine March, husband and wife (collectively, "Petitioners"), as the owners of record of all of the real property in the territory sought to be annexed, and John Kriske ("Elector"), as the sole Elector residing in such territory being more particularly described below, do respectfully state, represent, and show to the Common Council as follows:

1. Petitioners, whose address is P.O. Box 1092, Lake Geneva, Wisconsin 53147, are the sole owners of record of the real property in the territory sought to be annexed, such property being located in Section 6, Town of Bloomfield, Walworth County, Wisconsin, and more particularly described in the attached Exhibit A incorporated herein ("Subject Territory").

2. Elector, whose address is 2260 C.T.H. H, Lake Geneva, Wisconsin 53147, is the only elector residing in the Subject Territory. The current population of the Subject Territory is one (1).

3. Petitioners and Elector respectfully request that all of the Subject Territory be annexed to the City of Lake Geneva, Walworth County, Wisconsin.

4. Attached hereto as Exhibit B and incorporated herein by reference is a scale map of the Subject Territory, in accordance with the provisions of Wis. Stat. §§ 66.0217(2) and 66.0217(5) ("Scale Map").

5. Petitioners and Elector will cause this Petition, the legal description, and the Scale Map to be filed with the City Clerk of the City of Lake Geneva, Walworth County, Wisconsin, the Town Clerk of the Town of Bloomfield, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, in accordance with the provisions of Wis. Stat. § 66.0217(2).

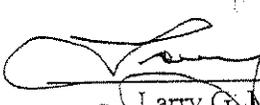
6. Petitioners and Elector request the Subject Territory be temporarily zoned as NO, Neighborhood Office Zoning District. Petitioners' and Elector's request for the assignment of temporary zoning is made pursuant to Wis. Stat. § 66.0217(8).

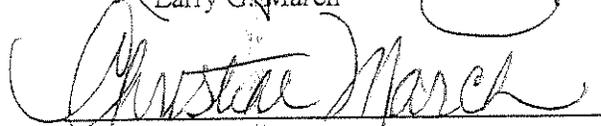
7. Petitioners and Elector request the City of Lake Geneva adopt an Annexation Ordinance in substantial conformity with the attached Exhibit C, prior to any action by the City.

8. Petitioners and Elector believe this Petition and the Subject Territory meet all legal requirements for annexation, and that such annexation is in the public interest.

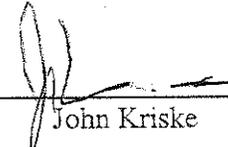
Dated this 19th day of May, 2010.

PETITIONERS:


Larry G. March


Christine March

ELECTOR:


John Kriske

N/A
Debra Drew

EXHIBIT A

LEGAL DESCRIPTION OF SUBJECT TERRITORY

Certified Survey Map No. 1995, Recorded in Volume 9, Page 268 in the Walworth County Register of Deeds Office as Document No. 205255 being a part of the Southwest 1/4 of Section 6, T. 1 N., R. 18 E., Town of Bloomfield, Walworth County, Wisconsin and being more particularly described as follows:

Commencing at the Northwest corner of the Southwest Quarter of said Section 6; thence North 87 degrees 39 minutes 39 seconds East along the North line of said Southwest Quarter, a distance of 1744.26 feet; thence South 02 degrees 18 minutes 40 seconds East, a distance of 270.69 feet to a North line of said Certified Survey Map and to the point of beginning; thence North 87 degrees 45 minutes 15 seconds East along said North line, a distance of 27.53 feet to the Northeast corner of said Certified Survey Map; thence South 02 degrees 18 minutes 40 seconds East along the East line of said Certified Survey Map, a distance of 165.21 feet to the Southeast corner of said Certified Survey Map, said point also being on the current corporate limit line of the City of Lake Geneva; thence South 87 degrees 45 minutes 10 seconds West along a South line of said Certified Survey Map and said corporate limit line, a distance of 27.53 feet; thence South 79 degrees 48 minutes 30 seconds West along a South line of said Certified Survey Map and said corporate limit line, a distance of 204.90 feet to the Southwest corner of said Certified Survey Map; thence North 21 degrees 21 minutes 30 seconds West along the West line of said Certified Survey Map and said corporate limit line, a distance of 191.19 feet to the Northwest corner of said Certified Survey Map; thence North 83 degrees 18 minutes 00 seconds East along a North line of said Certified Survey Map, a distance of 165.89 feet; thence North 87 degrees 45 minutes 13 seconds East along a North line of said Certified Survey Map, a distance of 99.96 feet to the point of beginning and containing 1.06 acres more or less. (End of legal description.)

Tax Key Number: MA 199500001

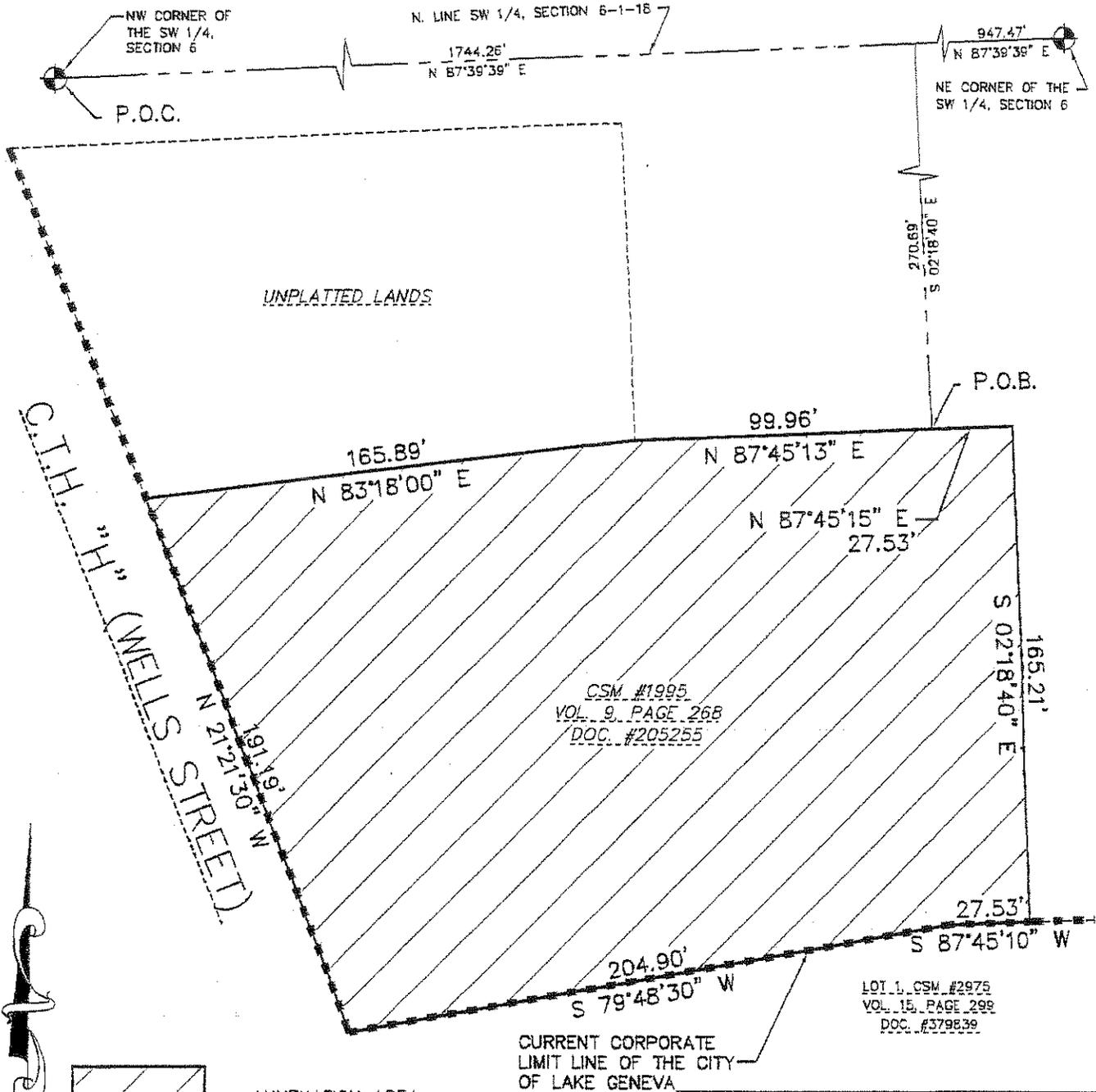
This instrument drafted by:
James P. Howe, Esq.
GODFREY, LEIBSLE, BLACKBOURN &
HOWARTH, S.C.
354 Seymour Court
Elkhorn, Wisconsin 53121
Telephone: (262) 723-3220
Facsimile: (262) 723-5121
jhowe@godfrelaw.com

EXHIBIT B
SCALE MAP

See attached.

ANNEXATION EXHIBIT

CSM #1995, VOLUME 9, PAGE 268
 LOCATED IN A PART OF THE SW 1/4 SECTION 6, T. 1 N.-R.
 18 E., TOWN OF BLOOMFIELD, WALWORTH COUNTY, WISCONSIN.



ANNEXATION AREA

--- CITY OF LAKE GENEVA CORPORATE LIMIT LINE





EXCEL
ENGINEERING, INC.
SURVEYING GROUP

Always a Better Plan

100 CAMELOT DRIVE
FOND DU LAC, WI 54935
PHONE: (920) 926-9800
FAX: (920) 926-9801

PROJECT NO. 1005570

EXHIBIT C

AN ORDINANCE PROVIDING FOR DIRECT ANNEXATION BY UNANIMOUS CONSENT OF ELECTOR AND PROPERTY OWNERS OF TERRITORY LOCATED IN THE TOWN OF BLOOMFIELD, WALWORTH COUNTY, WISCONSIN, TO THE CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN

WHEREAS, Larry G. March and Christine March, husband and wife (collectively, "Petitioner"), and John Kriske ("Elector"), have made and filed with the City Clerk of the City of Lake Geneva ("City") a Petition for Direct Annexation by unanimous consent of Elector 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. Stat. § 66.0217(2) ("Annexation Petition"), in the office of the City Clerk for the City of Lake Geneva, Walworth County, Wisconsin, on the 24th day of May, 2010, requesting the annexation to the City of lands described in Exhibit A attached hereto and incorporated herein by reference ("Subject Territory"), which such lands are contiguous to the City; and

WHEREAS, it appears by acknowledgment of receipt on file herein that Petitioners and Elector have filed a duplicate original of the Annexation Petition, including a legal description and scale map of the Subject Territory, with the Town Clerk of the Town of Bloomfield, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, within five (5) days after filing the Annexation Petition with the City Clerk; and

WHEREAS, it further appears that all of the requirements of Wis. Stat. § 66.0217(2) have been fully complied with, and that the State of Wisconsin, Department of Administration, has reviewed the proposed annexation and, by letter, found it to be in the public interest, and said letter has been duly considered and reviewed by the City and/or the City's Counsel; and

WHEREAS, the proposed annexation was referred to the Plan Commission of the City, and said Plan Commission has recommended annexing the Subject Territory to the City; and

WHEREAS, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, makes the following findings with respect to the Subject Territory:

- a. That the annexation of the Subject Territory to the City of Lake Geneva, Walworth County, Wisconsin, is in the best interest of the City.

- b. That the annexation of the Subject Territory will enable the City to regulate and control development of these lands which are contiguous to the City.
- c. That, upon annexation, the Subject Territory shall be temporarily zoned pursuant to Wis. Stat. § 66.0217(8) in the NO, Neighborhood Office Zoning District.
- d. That the annexation of the Subject Territory does not create a town island under the provisions of Wis. Stat. § 66.0221.
- e. That the City is in need of additional lands suitable for neighborhood professional office development.

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

1. Those lands comprising the Subject Territory to be annexed, as described in Exhibit A attached hereto and incorporated herein by reference, be, and the same hereby are, annexed to the City of Lake Geneva, Walworth County, Wisconsin.
2. Those lands comprising the Subject Territory shall be temporarily zoned pursuant to Wis. Stat. § 66.0217(8) in the in the NO, Neighborhood Office Zoning District.
3. Those lands comprising the Subject Territory shall be included within Supervisory District _____ and in Aldermanic District _____ of the City of Lake Geneva.
4. This Ordinance, and the annexation hereby effected, shall be in full force and effect from and after its passing and posting.
5. The City Clerk shall immediately, after the final enactment hereof, file such certified copies with all parties as required by State Statute to be so served.
6. Prior to the effective date of this Ordinance the Petitioners shall pay to the City a fee equivalent to the five (5) years of property tax reimbursement the City is required to make to the Town under Wis. Stats. § 66.0217(14).
7. All ordinances or parts of ordinances inconsistent with or contravening the provisions of this Ordinance are hereby repealed.

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

Jim Connors, Mayor

ATTEST:

Diana A. Dykstra, City Clerk

1st Reading _____
2nd Reading _____
Adopted _____
Published _____

APPROVED AS TO FORM:

Daniel S. Draper, City Attorney

EXHIBIT A

LEGAL DESCRIPTION OF SUBJECT TERRITORY

Certified Survey Map No. 1995, Recorded in Volume 9, Page 268 in the Walworth County Register of Deeds Office as Document No. 205255 being a part of the Southwest 1/4 of Section 6, T. 1 N., R. 18 E., Town of Bloomfield, Walworth County, Wisconsin and being more particularly described as follows:

Commencing at the Northwest corner of the Southwest Quarter of said Section 6; thence North 87 degrees 39 minutes 39 seconds East along the North line of said Southwest Quarter, a distance of 1744.26 feet; thence South 02 degrees 18 minutes 40 seconds East, a distance of 270.69 feet to a North line of said Certified Survey Map and to the point of beginning; thence North 87 degrees 45 minutes 15 seconds East along said North line, a distance of 27.53 feet to the Northeast corner of said Certified Survey Map; thence South 02 degrees 18 minutes 40 seconds East along the East line of said Certified Survey Map, a distance of 165.21 feet to the Southeast corner of said Certified Survey Map, said point also being on the current corporate limit line of the City of Lake Geneva; thence South 87 degrees 45 minutes 10 seconds West along a South line of said Certified Survey Map and said corporate limit line, a distance of 27.53 feet; thence South 79 degrees 48 minutes 30 seconds West along a South line of said Certified Survey Map and said corporate limit line, a distance of 204.90 feet to the Southwest corner of said Certified Survey Map; thence North 21 degrees 21 minutes 30 seconds West along the West line of said Certified Survey Map and said corporate limit line, a distance of 191.19 feet to the Northwest corner of said Certified Survey Map; thence North 83 degrees 18 minutes 00 seconds East along a North line of said Certified Survey Map, a distance of 165.89 feet; thence North 87 degrees 45 minutes 13 seconds East along a North line of said Certified Survey Map, a distance of 99.96 feet to the point of beginning and containing 1.06 acres more or less. (End of legal description.)

Tax Key Number: MA 199500001

AGREEMENT FOR SERVICES

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

Dr. Richard Andrew Kokodynski is the contract purchaser of the real property commonly known as 2260 C.T.H. H, Town of Bloomfield, Walworth County, Wisconsin, for which, among other things, he seeks annexation to the City of Lake Geneva, and, if annexed, appropriate zoning. As applicant/petitioner for:

Name: Dr. Richard Andrew Kokodynski

Address: 3370 Via Casio

Lake Geneva, WI 53147

Phone: 262-249-8710

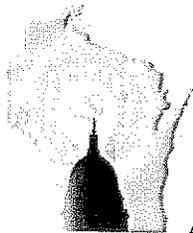
Agrees that in addition to those normal costs payable by an applicant/petitioner (e.g., filing or permit fees, publication expenses, recording fees, etc.), that in the event the action applied or petitioned for requires the City of Lake Geneva, in the judgment of its staff, to obtain additional professional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

Dated this 19th day of May, 2010.

Dr. Richard Andrew Kokodynski

Printed name of Applicant/Petitioner

Signature of Applicant/Petitioner



WISCONSIN DEPARTMENT OF
ADMINISTRATION

JIM DOYLE
GOVERNOR
MICHAEL L. MORGAN
SECRETARY

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

June 11, 2010

PETITION FILE NO. 13462

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

MARTIE WELLS, CLERK
TOWN OF BLOOMFIELD
PO BOX 609
PELL LAKE, WI 53157

Subject: MARCH ANNEXATION

The proposed annexation submitted to our office on May 25, 2010, has been reviewed and found to be in the public interest. The subject petition is for territory that is reasonably shaped and contiguous to the CITY OF LAKE GENEVA.

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

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

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Secretary of State. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please also include the MBR number with your ordinance as this assists with record keeping. Your MBR number is: 13462**

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

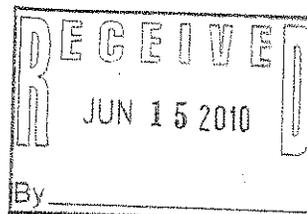
Annexations and Railroads
Division of Government Records
Office of the Secretary of State
PO Box 7848
Madison WI 53707-7848

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

Sincerely,

Erich Schmidtke
Municipal Boundary Review

cc: petitioner



RESOLUTION NO: 10-R49

WHEREAS, the Common Council approved the 2010 Budget for the City of Lake Geneva but did not budget for expenditures in the Impact Fees Fund, and

WHEREAS, the Common Council is requesting funding for the Vet's Park Softball Field No. 5 rehab, not to exceed \$19,317 from Park Impact Fees, and

WHEREAS, the Fund Balance for the Park Impact Fees is in excess of \$86,000 and a portion could be used to fund these expenditures;

BE IT THEREFORE RESOLVED, that the Common Council adopt a budget amendment creating a Budget in the Impact Fees Fund as follows:

Increase Acct # 45 00-00 4910, Application of Prior Years Approp, by \$19,317.00, and
Increase Acct # 45 00-00 5961, Park Impact Expenditures, by \$19,317.00.

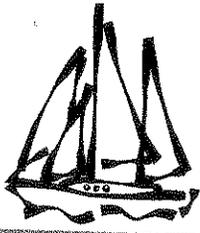
Adopted this 26th day of July, 2010.

APPROVED:

James A. Connors, Mayor

ATTEST:

Artis Roenspies, Deputy Clerk



APPLICATION FOR
MASSAGE ESTABLISHMENT

CITY OF LAKE GENEVA, WISCONSIN

RECEIPT NO: _____
TOTAL AMOUNT: \$50.00
DATE: 7-8-10

ORIGINAL

RENEWAL

FILL IN ALL BLANKS COMPLETELY. INCOMPLETE APPLICATIONS ARE REJECTED
\$50 FEE IS DUE UPON APPLICATION

A PHOTO COPY OF DRIVER'S LICENSE, COPY OF DIPLOMA OR CERTIFICATE,
AND REPORT OF HIRED TECHNICIANS MUST ACCOMPANY APPLICATION.

APPLICANT (please print clearly)

Owner's Name	Last Riley	First Barbara	Middle M
Business Name	Jasmine Salon & Spa, LLC		
Address	251 Cook Street		
City, State, Zip	Lake Geneva, WI		53147
Phone	HM 262-642-9899		

Previous Business Address (3 yrs): 2828 N. Clark St. Chicago, IL 60657

Occupation for last three years: Aveda Institute Owner

List of Officers and/or Stockholders: Barbara Riley, Member

Have you ever been denied a permit or had your permit revoked? Yes No

If yes, Why? _____

List Conviction record, other than misdemeanor traffic violations: None

SIGNATURE

Barbara Riley

DATE: 6/3/2010

For Office Use Only
Background Completed: [Signature]

Police Chief Recommendation: [Signature] Approved Denied

New Establishments require Fingerprinting by LGPD Council Approval on: _____

Copies provided:
Building & Zoning

Fire Chief Police Chief

07/08/10 \$10.00 16

07/08/10 \$50.00 17

\$10.00 pd
7/6/10

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: _____

Town of Village of City of City of Lake Geneva County of Walworth

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premises described below during a special event beginning 8-17-10 and ending 8-22-10 and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (Check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name Lake Geneva Jaycees

(b) Address PO BOX 11111 Lake Geneva, WI
Street Town Village City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) Names and addresses of all officers:

President Craig Evans - 717 Geneva St. LG, WI
 Vice President Chap Bittner - 1535 Mill St, Burlington, WI
 Secretary Andy Casney - 601 S. Lake Shore Dr. LG, WI
 Treasurer Brian Seltzer - 100 Evin Lake Unit B, LG, WI

(f) Name and address of manager or person in charge of affair: Matt Stinebrink
W5632 Babcock Rd, Elk Horn, WI - 53121

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number Flat Iron Park

(b) Lot _____ Block 111 Center St.

(c) Do premises occupy all or part of building? Bar Garden

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover.

3. NAME OF EVENT

(a) List name of the event Venetian Festival

(b) Dates of event 8-18-10 - 8-22-10

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Officer _____
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

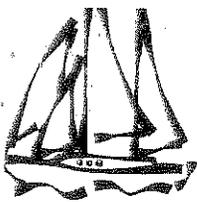
Date Filed with Clerk 7/6/10

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

[Signature]
Clerk



APPLICATION FOR
TAXICAB COMPANY LICENSE

CITY OF LAKE GENEVA, WISCONSIN

DATE: 03/22/2010
3/25/10
C/00325-4

ORIGINAL RENEWAL

ANNUAL FEE OF \$20 FOR ONE CAR, \$5 FOR EACH ADDITIONAL CAR DUE UPON APPLICATION

FILL IN ALL BLANKS COMPLETELY. INCOMPLETE APPLICATIONS ARE REJECTED

APPLICANT (please print clearly)

Name	Last <u>KAUR</u>	First <u>GURMIT</u>	Middle <u>---</u>
Business Name	<u>YELLOW CAB OF WALWORTH</u>		
Address	<u>722 FARYL AV</u>		
City, State, Zip	<u>DELAVAN WI 53115</u>		
Phone	<u>262-378-9177</u>		
Name of Liability Carrier	<u>AMERICAN Country</u>		
Policy Number	<u>APP 20452131</u>		

Car #1

Make 2005 KIA	Model FORD	Year 2005	Capacity <u>12</u>	License Plate <u>AP</u>
VIN # <u>1FT5534L154B43072</u>			Certificate of Title No.	

Car #2

Make <u>CAR</u>	Model <u>CHEVY IMPALA</u>	Year <u>2003</u>	Capacity <u>5</u>	License Plate <u>299 RKC</u>
VIN # <u>2G1WF55K339307682</u> 2B0GP2596XR712481			Certificate of Title No. <u>437</u> 437 <u>437</u> 437 <u>437</u>	

Car #3

Make <u>VAN</u>	Model <u>Caravan</u>	Year <u>1999</u>	Capacity <u>437</u>	License Plate <u>MJB</u>
VIN # <u>2B4GP25G6XR412481</u>			Certificate of Title No.	

Have you been previously licensed to operate a taxicab company? Yes No

If Yes, where: LAKE Geneva WI

Have you ever had a license revoked? Yes No

If yes, where? --- please explain: ---

I HEREBY AFFIRM THE FOREGOING ANSWERS ARE TRUE AND CORRECT.

Gurmit Kaur DATE: 3-22-2010
SIGNATURE

For Office Use Only

Finance, License & Judicial Approval: _____

Council Approval: _____
03/25/10 \$25.00 4 mark

Called 3/29/10 LM

WISCONSIN
(STATE)

INSURANCE IDENTIFICATION CARD

COMPANY NUMBER
37893

COMPANY



COMMERCIAL



PERSONAL

ULLICO CASUALTY COMPANY

POLICY NUMBER
10UCC1682

EFFECTIVE DATE
05/27/2010

EXPIRATION DATE
05/27/2011

YEAR
1999

MAKE/MODEL

DODGE

CARAVAN

VEHICLE IDENTIFICATION NUMBER
2B4GP25G6XR412481

AGENCY/COMPANY ISSUING CARD
Khalsa Insurance Agency, Inc.
3750 McKee Road, Suite A
San Jose , CA 95127

INSURED

GURJIT SINGH DBA:YELLOW CAB OF WALWORTH
722 FARYL AVE. APT#8

DELAVAN

WI

53115

SEE IMPORTANT NOTICE ON REVERSE SIDE

THIS CARD MUST BE KEPT IN THE INSURED
VEHICLE AND PRESENTED UPON DEMAND

IN CASE OF ACCIDENT: Report all accidents to your Agent/Company as soon as possible. Obtain the following information:

1. Name and address of each driver, passenger and witness.
2. Name of Insurance Company and policy number for each vehicle involved.

WISCONSIN
(STATE)

INSURANCE IDENTIFICATION CARD

COMPANY NUMBER
37893

COMPANY



COMMERCIAL



PERSONAL

ULLICO CASUALTY COMPANY

POLICY NUMBER
10UCC1682

EFFECTIVE DATE
05/27/2010

EXPIRATION DATE
05/27/2011

YEAR

MAKE/MODEL

2003

CHEVROLET

IMPALA

VEHICLE IDENTIFICATION NUMBER

2G1WF55K339307682

AGENCY/COMPANY ISSUING CARD

Khalsa Insurance Agency, Inc.
3750 McKee Road, Suite A
San Jose, CA 95127

INSURED

GURJIT SINGH DBA: YELLOW CAB OF WALWORTH
722 FARYL AVE, APT#8

DELAVAN

WI

53115

SEE IMPORTANT NOTICE ON REVERSE SIDE

THIS CARD MUST BE KEPT IN THE INSURED
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IN CASE OF ACCIDENT: Report all accidents to your Agent/Company as soon as possible. Obtain the following information:

1. Name and address of each driver, passenger and witness.
2. Name of Insurance Company and policy number for each vehicle involved.

City of Lake Geneva

Date: 7/23/2010
 Time: 10:39 AM
 Page: 1

Operator's Regular

<u>License No</u>	<u>Customer</u>	<u>Address</u>	<u>Total</u>	<u>Retained</u>
2010 221	Carvetti's Mary E. Coe	24424 84th Street	30.00	
2010 219	The Cove Michael O. Long	N3865 Cty. Rd. H	30.00	
2010 227	Harborside Amanda M. Gyger	1598 Mill Street, Box 164	30.00	
2010 222	Lake Geneva Shell Page M. Murphy	5970 Christine Ct.	30.00	
2010 220	Carvetti's Cory J. Menke	W3540 St. Rd. 50, #25	30.00	
2010 223	Carvetti's Kayla M. Wollert	122 S. Franklin	30.00	
2010 228	Lake Geneva Shell Jose L. Quinarez	W2740 Sheridan Springs Ro	30.00	
2010 226	Sopra Kara M. Zappitelli	W3211 Lake Forest Lane	30.00	
2010 225	Lake Aire Catherine L. Peck	P.O. Box 941	30.00	

Operator's Regular

Count: 9

Totals for this Type:

270.00

**CITY PLAN COMMISSION
MONDAY, JULY 19, 2010 - 6:30 PM
COUNCIL CHAMBERS, CITY HALL**

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

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

Hartz/Skates motion to approve minutes of June 21st, 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.

None.

Correspondence.

Al and Geraldine Hinton sent a letter in favor of the Travlos Conditional Use and that letter was put in the packets. It will also be on file in the Clerk's office.

Ms. Mary Johnson sent a letter in opposition to the March annexation before the Commission tonight. Each of the Commissioners and Staff has received this letter and will also be on file in the Clerk's office.

Public Hearing on a Petition for Direct Annexation by Unanimous Consent of Elector and Property Owners Pursuant to Section 66.0217(2), Wisconsin Statutes, and Temporary Zoning (NO- Neighborhood Office) filed by Larry G. March and Christine March, PO Box 1092 Lake Geneva, WI 53147, as the owners of record of all the real property in the territory sought to be annexed from the Town of Bloomfield, Walworth County Wisconsin, and John Kriske, 2260 C.T.H. H Lake Geneva, WI 53147, as the sole Elector residing in such territory being described as: CSM #1995, VOLUME 9, PAGE 268, LOCATED IN A PART OF THE SW 1/4 SECTION 6, TOWN 1 NORTH, RANGE 18 EAST, TOWN OF BLOOMFIELD, WALWORTH COUNTY, WISCONSIN. TAX KEY NUMBER MA1995 00001. Jim Howe from the Godfrey Law Firm approached the podium with his client Andrew Kokodynski DDS who plans to purchase this land and put a dentist office on the property. All other requirements have been completed for filing the annexation. Hartz asks when Dr. Kokodynski plans to begin construction. Dr. Kokodynski is in the process of making floor plans right now and would like to begin as soon as possible. Flower asks what the hours of operation would be. Dr. Kokodynski states roughly 7:30am - 4:30pm.

Zachary Chetnick W2365 N. Bloomfield Road wants to know if this affects him in any way. He is an abutting property owner. No it will not unless he wants to be.

Hartz/Skates motion to close the public hearing. Motion carried. Hartz/Flower motion to approve the petition for direct annexation as submitted. Motion carried.

Public Hearing on a Conditional Use Application filed by Marina Travlos for Evangelia Travlos 833 S. Lake Shore Drive, Lake Geneva, WI 53147 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 NO. ZYUP 00100B. Marina Travlos approached the podium on behalf of her mother Evangelia Travlos 833 S. Lake Shore Drive, Lake Geneva. Ms. Travlos gave a brief description of the application. Hartz asks how tall the stone wall is in the front yard. Ms. Travlos did not know. Hartz believes that it is 5 1/2 feet in height and this fence would be quite close in height to that stone fence. Ms. Travlos agrees. Flower asks about the driveway easement that was there. It is no longer there. Skates/Hartz motion to close the public hearing. Motion carried. Hartz/Skates motion to approve the Conditional Use Application as submitted including any staff recommendations. Motion carried. Discussion followed on the height of the fence.

Public Hearing on a Conditional Use Application filed by Kenneth Pritz, 25521 Karen Street, Oak Park, MI 48237, for an espresso cafe (Indoor Commercial Entertainment) at 772 Main Street (Suite 105 & 106), Lake Geneva, TAX KEY NO. ZOP 00321. Jeffrey and Kenneth Pritz approached the podium and explained their application. Jeffrey Pritz commented that the espresso café will also encompass learning how to use Mac/Apple products as well as using your own products. They are creating a place to cater to an individual's digital lifestyle. There will be different avenues for you to charge the battery for a device that you can use. He explains that in order to obtain other Mac/Apple devices you have to travel and he would like to offer the opportunity to serve the area with Mac/Apple products. Flower asks about the Indoor Commercial Entertainment, does it go farther than what that describes. Pritz states no, he may have some local talent come in sometimes. Skates asks if he will be an Apple retailer. Pritz explains that it will be more of a Mac store and is applying for an Apple re-sellers permit. He is working with another Apple re-seller and will receive goods through that entity. Not only will the items be for sale but it will be a station to charge your items, work on your items, etc. Olson asks if this is the only one of its kind. Pritz stated yes it is, that is why it is so hard to explain it. Flower asks if they will offer printing and scanning. Pritz stated that they will as one of their free amenities. He also explains that he will offer Alterra coffee and their fresh baked goods. Hartz asked about the set hours. Pritz stated typically opening about 5:00-5:30am to 10:00-11:00pm. Hartz also asks about deliveries. Pritz stated that Alterra doesn't come all the way to Lake Geneva with their baked goods and he has worked it out with another individual to meet Alterra part way and bring back the baked goods. Hartz/Flower to close the public hearing. Motion carries. Skates/Hartz motion to approve the Conditional Use Application as submitted including Staff recommendations. Discussion followed. The sign for this business is not in a ready form yet but will come forward when the time comes. Pritz is considering using the former Elements of Nature sign - "re-used". Motion carries.

Public Hearing on a Conditional Use Application filed by Lakeland Animal Welfare Society d/b/a 9 Lives, 812 Geneva Street, Lake Geneva, WI 53147, for a Retail Store (Indoor Sales and Service) in a Neighborhood Office District at 835 Geneva Street, Lake Geneva, Tax Key Number ZOP 00170. Kristen Perry approached the podium on behalf of the Lakeland Animal Welfare Society and gave a background on the services that the Society provides to the communities of Walworth County. Dana Patton approached the business on behalf of the store 9 Lives. She is the store manager. She gave a background of the business and a brief description of the daily operations. She also expresses how this change in location (along with the business itself) will benefit the community. Hartz asks where all the deliveries/drop off's of items will be. Ms. Patton states that they have a dedicated spot on the side of the building to do that.

Beverly Leonard 1504 Dodge Street and owner of Delaney Street Mercantile stated she would be embarrassed if the Commission didn't the relocation this business.

Ted Harig 821 Geneva Street and co-owner of Geneva Street Antiques approached the podium and spoke positively about the store.

Mary Gagliardi 1024 Wisconsin Street spoke in favor of the store relocating.

Rick Hardwick 1807 Miller Court and co-owner of Bistro 220 spoke in favor of the store.

Pam Ellis, owner of Global Hands Fair Trade speaking in support of the store.

Ken Wenz 1807 Miller Court and co-owner of Bistro 220 spoke in favor of the store.

Maureen Allenstein 512 Madison Street spoke in favor of the store.

Hartz/Olson to close the public hearing. Motion carries. Hartz/Flower motion to approve the Conditional Use Application as submitted with the following conditions: 1) Store ownership and operation by the Lakeland Animal Welfare Society per the proposed site plan and no more than the proposed hours of operation. 2) Limit site access only to Geneva Street. 3) Limit exterior signage to only orient to Geneva Street traffic, and not Cook Street. 4) Any conditions identified by other City Staff. 5) Any conditions recommended by the Plan Commission and 6) An overall favorable review of the review criteria for conditional use permits contained in the Zoning Ordinance. Discussion followed.

Brugger stated that he would like the addition (to the conditions) of at least four conventional striped parking stalls on the property. Hartz/Olson motion to approve the amendment of adding the parking stalls condition to the original motion. Motion carried. To the original motion as stated above with the conditions; unanimously carried.

(Fact Finding)Hartz/Skates **motion** that the proposed conditional use, the use in general, independent of its location, is in general harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, this chapter and any other plan, program or ordinance adopted or under consideration pursuant to official notice by the City. **Motion carried.**

Hartz/Flower **motion** that the proposed conditional use, the its specific location, is in harmony with the purposes, goals, objectives, policies and standards of the City of Lake Geneva Comprehensive Plan, this chapter and any other plan, program or ordinance adopted or under consideration pursuant to official notice by the City. **Motion carried.**

Hartz/Olson **motion** that the proposed conditional use, in its proposed location and as depicted on the site plan does not result in 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. **Motion carried.**

Hartz/Flower **motion** that the proposed conditional use does not result in substantial or undue adverse impacts, because it maintains the existing single-family residential character of the site and structure, and is comparable in intensity and impacts to other properties in the vicinity. **Motion carried.**

Hartz/Skates **motion** that the proposed conditional use is located in an area that is already adequately served, and will be continued to be served, with appropriate public facilities, utilities and services. **Motion carried.**

Hartz/Olson **motion** that the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use as identified in (1) - (5) above, after taking into consideration the applicant's proposal and any requirements recommended by the applicant to ameliorate such impacts. **Motion carried.**

The conditional use is approved.

Recommendation on a request for a Gas Pipe Easement from WE Energies for the city park property off of Hickory Lane (forwarded from Common Council June 28, 2010). In the parkland area that was dedicated in the Stone Ridge Subdivision, there is a utility site where there is a water tower and several cell antenna site users. There is a need for a gas powered generator and in order to get from the existing gas lines to the utility area (adjacent to or within the parkland) will necessitate them cutting through the park area and cannot do that without an easement. So they are requesting an easement. The City Council has referred the idea to the Plan Commission and not it will need to have a recommendation passed on to the Council. Staff has no objection. Brugger believes that this should go to the Park Board and also to Public Facilities from the Council. Skates/Olson to recommend the approval of the Gas Pipe Easement from WE Energies for the City Park property off of Hickory Lane (forwarded from Common Council June 28, 2010) to the Common Council. Flower asks if they will be clearing a 12 foot path though this area. She also asks if they will be directional boring it or trenching it. Brugger stated that he doesn't know. She could contact Dan Winkler. Flower also stated that she believes that the street name could be wrong. Flower asks that the motion be amended to include a review by the Park Board in regards to the vegetation and clearing proposed. Agreed upon by the first and second (Skates/Olson). Original motion with amendment unanimously carried.

Downtown Design Review.

Chicago Pizza/Lake Geneva Tattoo Building 150 Center Street. Hartz/Olson motion to approve the color scheme (peppercorn, dorian gray and site white) as submitted. Discussion followed. Historic Committee did approve the color scheme. Motion carried. Regarding the possible proposed vintage postcard replica that could be on the Southern wall of the building, there is no size limitation because it isn't really considered a sign. Brugger believes that there was a mural on this building some time ago. Mayor Connors thinks it would be a welcome part to the downtown area. Brugger's only concern is the maintenance of the postcard and that it is kept up or painted over at some point. Discussion followed. Positive response to the postcard replica was given, with the determination that the official design come forward when more information is available.

Flower/Skates motion to adjourn at 7:49pm. Motion carried.

/s/ Jennifer Special, Building/Zoning Administrative Assistant

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

CONDITIONAL USE RESOLUTION 10-R46

A Resolution authorizing issuance of a Conditional Use Permit 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.

WHEREAS, the City Plan Commission has considered the application of Marina Travlos for Evangelia Travlos, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on July 19, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit, 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

Granted by action of the Common Council of the City of Lake Geneva this 26th day of July, 2010.

James R. Connors, Mayor

ATTEST:

Artis Roenspies, Deputy Clerk

CONDITIONAL USE RESOLUTION 10-R47

A Resolution authorizing issuance of a Conditional Use Permit for an espresso café (Indoor Commercial Entertainment) at 722 Main Street (Suite 105 and 106), Lake Geneva, Tax Key ZOP 00321.

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

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on July 19, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit, for an espresso café (Indoor Commercial Entertainment) at 722 Main Street (Suite 105 and 106), Lake Geneva, Tax Key ZOP 00321, including staff recommendations

Granted by action of the Common Council of the City of Lake Geneva this 26th day of July, 2010.

James R. Connors, Mayor

ATTEST:

Artis Roenspies, Deputy Clerk

CONDITIONAL USE RESOLUTION 10-R48

A Resolution authorizing issuance of a Conditional Use Permit for a Retail Store (Indoor Sales and Service) in a Neighborhood Office District at 835 Geneva Street, Lake Geneva, Tax Key ZOP 00170.

WHEREAS, the City Plan Commission has considered the application of Lakeland Animal Welfare Society d/b/a/ 9 Lives, and

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on July 19, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator be, and is hereby authorized, to issue a Conditional Use Permit, for a Retail Store (Indoor Sales and Service) in a Neighborhood Office District at 835 Geneva Street, Lake Geneva, Tax Key ZOP 00170, with the following conditions: 1) Store ownership and operation by the Lakeland Animal Welfare Society per the proposed site plan and no more than the proposed hours of operation, 2) Limit site access only to Geneva Street, 3) Limit exterior signage to only orient to Geneva Street traffic, and not Cook Street, 4) Any conditions identified by other City Staff, including the addition of at least four conventional striped parking stalls on the property.

Granted by action of the Common Council of the City of Lake Geneva this 26th day of July, 2010.

James R. Connors, Mayor

ATTEST:

Artis Roenspies, Deputy Clerk

**City of Lake Geneva
Council Meeting
7/26/2010**

Prepaid Checks - 7/8/10 through 7/21/10

\$6,019.04

**CITY OF LAKE GENEVA
ACCOUNTS PAYABLE ITEMS OVER \$1,000
FOR THE COUNCIL MEETING DATED 7/26/10**

BREAKDOWN PREPAID A/P COUNCIL MEETING DATE:	7/26/2010
TOTAL UNPAID ACCOUNTS PAYABLE - 7/8/10 through 7/21/10	6,019.04
ITEMS > \$1,000:	
Minnesota Life Insurance Co - 8/10 Various Dept Life Ins	-2,297.07
Rote Oil - Dyed/Undyed Diesel	-1,384.47
PNC Bank - Various Dept Charges	-1,209.95
BALANCE OF OTHER ITEMS	1,127.55

DATE: 07/22/2010
TIME: 09:54:13
ID: AP450000.MOW

CITY OF LAKE GENEVA
PAID INVOICE LISTING

PAGE: 1

FROM 07/08/2010 TO 07/12/2010

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
TOTAL --- ALL INVOICES: 0.00									

DATE: 07/22/2010
TIME: 09:54:39
ID: AP450000.WOW

CITY OF LAKE GENEVA
PAID INVOICE LISTING

FROM 07/14/2010 TO 07/21/2010

VENDOR # INVOICE # ITEM DESCRIPTION ACCOUNT NUMBER INV. DATE P.O. NUM CHECK # CHK DATE CHECK AMT INVOICE AMT/ ITEM AMT

LUNCHEON 01 CLERK LUNCHEON 1114205399 07/15/10 49378 07/15/10 82.29 82.29

VENDOR TOTAL: 82.29
TOTAL --- ALL INVOICES: 6,019.04

**City of Lake Geneva
Council Meeting
7/26/2010**

Accounts Payable Checks - through 7/21/10

1. General Fund	<u>\$ 57,573.96</u>
2. Debt Service	<u>\$ 828.00</u>
3. TID #4	<u>\$ 28,698.72</u>
4. Lake Front	<u>\$ 25,657.98</u>
5. Capital Projects	<u>\$ -</u>
6. Parking Meter	<u>\$ 3,805.19</u>
7. Library Funds	<u>\$ 2,134.40</u>
8. Impact Fees	<u>\$ -</u>
9. Tax Agency Fund	<u>\$ -</u>
Total All Funds	<u><u>\$118,698.25</u></u>

**CITY OF LAKE GENEVA
 ACCOUNTS PAYABLE ITEMS OVER \$1,000
 FOR THE COUNCIL MEETING DATED 7/26/10**

BREAKDOWN REGULAR A/P COUNCIL MEETING DATE:	7/26/2010
TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 7/21/10	\$ 118,698.25
ITEMS > \$1,000:	
The Wanasek Corporation - Storm Manhole Fix, Main St Bridge Final Payment	-30,673.72
Alliant Energy - Various Dept Electric Bills	-27,366.29
State of Wisconsin - 6/10 Court Fines	-5,502.99
Lake Geneva Jaycees - 2010 Fireworks	-5,500.00
SimplexGrinnel - Inspection Contract 8/1/10 - 7/31/11	-4,975.00
Riviera Security Deposits - Riviera Events Security Deposit Refunds	-4,256.00
Bio-Aquatic Services, LLD - Ponds/Beach Treatment	-3,900.00
The Supply Corporation - Garbage Bags	-3,883.00
Breezy Hill Nursery - Landscape/Lot Maintenance for Flower Beds	-3,490.15
Walworth County Public Works - Highway Paint	-2,571.07
Applied Mechanical, Inc - Fix Boiler Pipes, Boiler Ignitors	-2,265.01
AT&T - Various Dept Telephone Bills	-2,240.31
Bruce Municipal Equipment, Inc - Fix Hydraulic Leak, Broom/Shoes for Sweeper	-2,033.77
Walworth County Treasurer - 6/10 Court Fines	-1,971.40
Deignan & Associates - 2009 Audit	-1,865.00
Nyquist Engineering - City Hall IT Service	-1,525.00
Sun Life Financial - 8/10 Various Dept Disability Ins	-1,200.99
D&K Services - Sewer Cleanding, Rodding	-1,100.00
Balance of Other Items	12,378.55

DATE: 07/22/10
 TIME: 12:49:05
 ID: AP441000.MOM

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 07/27/2010

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
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1000BULB	1000BULBS.COM							
507101	06/22/10	01	BULBS, BALLAST-ST LIGHTS	1134105261		07/27/10	482.63	
							INVOICE TOTAL:	482.63
							VENDOR TOTAL:	482.63

ALLIANT ALLIANT ENERGY/WP&L

RE072110	07/21/10	01	INV 101952-010-SNAKE RD/HWY 50	1134105222		07/27/10	10.83
		02	INV 106985-010-STREET LIGHTS	1134105223			7,390.94
		03	INV 114980-010-HWY 12/WHEELER	1134105222			11.04
		04	INV 124743-010-S LAKE SHORE DR	1152005222			9.15
		05	INV 127818-010-W HWY 50 BLOCK	1134105222			10.83
		06	INV 140837-010-S LAKE SHORE DR	1134105222			8.18
		07	INV 178856-010-GEORGE ST	1134105222			8.18
		08	INV 184924-010-COBB PARK	1152005222			49.23
		09	INV 216918-010-CITY HALL	1116105222			4,545.08
		10	INV 239783-010-CENTRAL SCH	1152005222			9.43
		11	INV 268954-010-FLAT IRON PK	1152005222			248.46
		12	INV 277874-010-201 BROAD ST	1134105223			9.56
		13	INV 292807-010-WELLS ST	1134105222			61.10
		14	INV 302769-010-DUNN BASEBALL	1152005222			68.70
		15	INV 315792-010-W MAIN/CENTER	1134105222			51.71
		16	INV 318816-010-HWY 50/HWY 12	1134105222			10.70
		17	INV 335773-010-WELLS ST	1134105222			10.26
		18	INV 336765-010-FLAT IRON PK	1152005222			8.78
		19	INV 279779-010-918 MAIN ST	9900005222			1,637.93
		21	INV 375931-010-RIVIERA PIER	4055305222			5,680.57
		22	INV 392817-010-LIBRARY PK	1152005222			45.11
		23	INV 414934-010-101 BROAD 9TH F	1134105222			134.68
		24	INV 426987-010-RR3 BLK FLASHER	1134105222			10.70
		25	INV 433829-010-FIRE HOUSE	1122005222			705.22
		26	INV 433906-010-HAVENWOOD	1134105222			7.53
		27	INV 434743-010-HWY 12/HWY 36	1134105222			11.04
		28	INV 514311-001-BAKER/SEMINARY	1134105222			23.65
		29	INV 517852-001-SAGE ST/DUNN	1129005222			4.99

DATE: 07/22/10
 TIME: 12:49:06
 ID: AP441000.MOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 07/27/2010

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RE072110	07/21/10	30	INV 544871-001-VET'S PK/TOWNLI	1152015222		07/27/10	647.70
		31	INV 560544-002-1003 HOSP DR	1122005222			193.70
		32	INV 589078-001-RUSH ST	1152005222			20.52
		33	INV 589905-001-BEACH HOUSE	4054105222			905.34
		34	INV 590084-001-DONIAN PK	1152005222			191.82
		35	INV 489578-003-MUSEUM	1151105222			608.58
		36	INV 594309-001-STREET LIGHTS	1134105223			296.71
		37	INV 605259-001-GENEVA ST LOT	1134105222			237.34
		38	INV 614948-001-VETS PK SCOREBO	1152015222			397.59
		39	INV 619678-001-LASALLE ST SIRE	1129005222			11.82
		40	INV 621825-001-SO WELLS	1134105222			28.30
		41	INV 621606-001-WELLS ST	1134105222			25.79
		42	INV 626232-001-HWY 50/HWY 12	1134105222			25.93
		43	INV 627270-001-730 MARSHALL SI	1129005222			17.05
		44	INV 628749-001-W COOK SIREN	1129005222			11.82
		45	INV 630437-001-4 SEASONS	1152005222			9.05
		46	INV 640082-001-201 EDWARDS SIR	1129005222			11.68
		47	INV 188965-013-1065 CAREY	1132105222			544.40
		48	INV 243947-013-1055 CAREY	1132105222			131.00
		49	INV 147744-014-1070 CAREY	1132105222			178.31
		50	INV 654168-001-HWY 50 SIGNAL	1134105223			137.06
		51	INV 653994-001-HWY 120/TOWNLIN	1134105222			71.59
		52	INV 656566-001-HWY 120/BLOOMFI	1134105223			46.32
		53	INV 652115-002-WALMART	1134105223			58.56
		54	INV 657276-002-389 EDWARDS	1134105223			78.70
		55	INV 492771-003-GENEVA SQ	1134105223			32.25
		56	INV 675414-001-VETS PK PAVILIA	1152015222			312.41
		57	INV 679833-001-LOT LITE	1134105223			234.24
		58	INV 696255-001-SHARED SAVINGS	2081005663			59.82
		59	INV 699860-001-IMPOUND	1121005361			24.85
		60	INV 696255-001-SHARED SAVINGS	2081005623			768.18
		61	INV 703615-001-MAIN ST LIGHTS	1134105223			204.52
		62	INV 703098-001-LIBRARY PK REST	1152005222			59.76

INVOICE TOTAL: 27,366.29
 Vendor TOTAL: 27,366.29

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ALLPR			ALL PRO PLUMBING & HEATING INC				
2460	07/07/10	01	CORE METER HOLE-ACCIDENT	4234505250		07/27/10	225.00
						INVOICE TOTAL:	225.00
						VENDOR TOTAL:	225.00
AMI			APPLIED MECHANICAL INC.				
7299	05/31/10	01	BOILER IGNITORS	1116105350		07/27/10	201.01
						INVOICE TOTAL:	201.01
7709	07/20/10	01	FTX BOILER PIPES	1116105360		07/27/10	2,064.00
						INVOICE TOTAL:	2,064.00
						VENDOR TOTAL:	2,265.01
AMYS			AMY'S SHIPPING EMPORIUM				
95791	06/09/10	01	SHTP LIGHT-WHOLESALE DIRECT	1132105399		07/27/10	8.99
						INVOICE TOTAL:	8.99
96093	06/18/10	01	SHIP TIC WRITER-DUNCAN SOLU	4234505310		07/27/10	10.62
						INVOICE TOTAL:	10.62
						VENDOR TOTAL:	19.61
AT&T81			AT&T				
RE072110	07/13/10	01	262-R428188663-1 - CITY HALL	1116105221		07/27/10	262.34
		02	262-R428188663-1 - POLICE	1121005221			262.34
		03	262-R428188663-1 - METER	1112005221			65.58
		04	262-R428188663-1 - COURT	4234505221			65.58
		05	262-2484715125-4 - CITY HALL	1116105221			164.12
		06	262-2484715125-4 - COURT	1112005221			33.60
		07	262-2480403367-7 - POLICE MAIN	1121005221			142.06
		08	262-2484567367-1 - POLICE	1121005221			556.10
		10	262-2482264368-9 - FIRE	1122005221			260.81
		11	262-2484913601-4 - STREET SHOP	1132105221			118.29

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BAY RAY LOCK SERVICE							
14511	07/16/10	01	CHNG SAFE COMBO	1115305399		07/27/10	80.00
						INVOICE TOTAL:	80.00
						VENDOR TOTAL:	80.00
BILLER BILLER PRESS							
BP-5423	07/13/10	01	5000 BOAT LAUNCH ENVELOPES	4052115352		07/27/10	570.00
						INVOICE TOTAL:	570.00
						VENDOR TOTAL:	570.00
BIO BIO-AQUATIC SERVICES, LLC							
1492	03/17/10	01	PONDS/BEACH TREATMENT	4054105264		07/27/10	3,900.00
						INVOICE TOTAL:	3,900.00
						VENDOR TOTAL:	3,900.00
BRAMON B.R. AMON & SONS, INC.							
32977	06/30/10	01	STONE AROUND BACKSTOP	1152015952		07/27/10	60.58
						INVOICE TOTAL:	60.58
						VENDOR TOTAL:	60.58
BREEZY BREEZY HILL NURSERY							
I-144791	06/30/10	01	LANDSCAPE/LOT MAINT-FLOWER BED	4234505220		07/27/10	3,490.15
						INVOICE TOTAL:	3,490.15
						VENDOR TOTAL:	3,490.15
BRUCE BRUCE MUNICIPAL EQUIPMENT INC.							
5102162	07/08/10	01	BROOMS/SHOES-SWEEPER	1132105350		07/27/10	489.74
						INVOICE TOTAL:	489.74
						VENDOR TOTAL:	489.74
SBI0187	06/29/10	01	FIX HYDRAULIC LEAK-SWEEPER	1132105250		07/27/10	1,544.03
						INVOICE TOTAL:	1,544.03
						VENDOR TOTAL:	2,033.77

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CDW	CDW GOVERNMENT INC.						
TGB9166	07/12/10	01	VGA CARD, UPS	1115105450		07/27/10	86.92
						INVOICE TOTAL:	86.92
						VENDOR TOTAL:	86.92
CULL	CULLIGAN						
6133763	06/25/10	01	SALT	4055205350		07/27/10	119.07
						INVOICE TOTAL:	119.07
						VENDOR TOTAL:	119.07
D&K	D&K SERVICES						
2010202	06/08/10	01	SEWER CLEANING OF SAND	4054105362		07/27/10	650.00
						INVOICE TOTAL:	650.00
2010301	07/05/10	01	RODDING-SEWER LINE BACKUP	4055205360		07/27/10	450.00
						INVOICE TOTAL:	450.00
						VENDOR TOTAL:	1,100.00
DEIGN	DEIGNAN & ASSOCIATES, S.C.						
00109095	06/30/10	01	2009 AUDIT	1115105213		07/27/10	1,865.00
						INVOICE TOTAL:	1,865.00
						VENDOR TOTAL:	1,865.00
EBC	EMPLOYEE BENEFITS CORPORATION						
874467	07/16/10	01	7/10 & 8/10 FLEX ADMIN	1110205132		07/27/10	275.50
						INVOICE TOTAL:	275.50
874468	07/16/10	01	8/10 COBRA ADMIN	1110205132		07/27/10	69.30
						INVOICE TOTAL:	69.30
874469	07/16/10	01	7/10-8/10 BENNY CARD ADMIN	1110205132		07/27/10	82.50
						INVOICE TOTAL:	82.50
						VENDOR TOTAL:	427.30

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ELKHO	ELKHORN CHEMICAL COMPANY, INC.						
498675	06/30/10	01	ANTIBAC SOAP	4055205350		07/27/10	357.02
			INVOICE TOTAL:				357.02
			VENDOR TOTAL:				357.02
FAIR	FAIRCHILD COURT REPORTING						
20152	07/05/10	01	B.O.R. TRANSCRIPT	1115405399		07/27/10	90.00
			INVOICE TOTAL:				90.00
			VENDOR TOTAL:				90.00
GAGE	GAGE MARINE CORPORATION						
946667	06/23/10	01	INSPECT/FIX PIER BUMPER	4052115252		07/27/10	187.00
			INVOICE TOTAL:				187.00
947132	07/07/10	01	REPL BUOY LOST IN STORM	4052105264		07/27/10	45.00
			INVOICE TOTAL:				45.00
			VENDOR TOTAL:				232.00
GENON	GENEVA ON-LINE INC.						
894604	07/01/10	01	7/10 E-MAIL SVC	1112005221		07/27/10	4.00
			INVOICE TOTAL:				4.00
			VENDOR TOTAL:				4.00
GLELE	GENEVA LAKES ELECTRIC INC.						
400	06/18/10	01	FIX FOUNTAIN/LAWN LIGHT	4055205355		07/27/10	501.50
			INVOICE TOTAL:				501.50
			VENDOR TOTAL:				501.50
GLPLU	GENEVA LAKE PLUMBING COMPANY						
6102	07/08/10	01	FIX MOP SINK FAUCET	4055205350		07/27/10	130.59
			INVOICE TOTAL:				130.59
			VENDOR TOTAL:				130.59

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HARRIS HARRIS COMPUTER							
XT00002112	06/30/10	01	FINEPRINT-TREASURER	1115105450		07/27/10	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
ITU ITU INC							
5156677	07/01/10	01	MATS,TOWELS	1132105360		07/27/10	58.04
						INVOICE TOTAL:	58.04
5164008	07/15/10	01	MATS	1116105360		07/27/10	53.73
						INVOICE TOTAL:	53.73
						VENDOR TOTAL:	111.77
JAYCEES LAKE GENEVA JAYCEES							
FIREWORKS	07/08/10	01	2010 FIREWORKS	4054105780		07/27/10	5,500.00
						INVOICE TOTAL:	5,500.00
						VENDOR TOTAL:	5,500.00
JORDA DENNIS JORDAN							
CONF RETIME							
	07/16/10	01	2/16 WCMA REG MTG-MEAL	1114205331		07/27/10	15.51
		02	6/16 WCMA MTG-DINNER	1114205331			25.00
		03	6/16 WCMA MTG-BREAKFAST	1114205331			11.05
		04	6/17 WCMA MTG-DINNER	1114205331			25.00
		05	6/18 WCMA MTG-BREAKFAST	1114205331			12.81
						INVOICE TOTAL:	89.37
MILEAGE							
	07/15/10	01	JAN-JUN MILEAGE-1329 MILES	1114205330		07/27/10	664.50
						INVOICE TOTAL:	664.50
						VENDOR TOTAL:	753.87
KOPY KOPY KATS							
15581	05/17/10	01	MARINA BAY MAPS-LAWSUIT	1111005399		07/27/10	8.86
						INVOICE TOTAL:	8.86

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VENDOR #							
KOPY	KOPY KATS						
15899	07/02/10	01	PUBL REC COPIES-MARINA BAY	1111005399		07/27/10	41.10
						INVOICE TOTAL:	41.10
						VENDOR TOTAL:	49.96

KUENS	KUENS ALL SEASONS POOL SVC						
201007001	07/02/10	01	CHLORINE-FOUNTAIN	4055205355		07/27/10	26.00
						INVOICE TOTAL:	26.00
						VENDOR TOTAL:	26.00

LAKEM	LAKEMOOD FILTERS, INC.						
00100726	07/13/10	01	CITY HALL FILTERS	1116105360		07/27/10	272.70
						INVOICE TOTAL:	272.70
						VENDOR TOTAL:	272.70

LGREG	LAKE GENEVA REGIONAL NEWS						
814629	06/03/10	01	LN:ORDINANCE 10-05	1110005314		07/27/10	63.85
						INVOICE TOTAL:	63.85
814894	06/03/10	01	LN: ORDINANCE 10-08	1110005314		07/27/10	59.20
						INVOICE TOTAL:	59.20
815880	06/10/10	01	LN:FANG LIQUOR LIC	1110005314		07/27/10	17.30
						INVOICE TOTAL:	17.30
815883	06/10/10	01	LN:SHELL LIQUOR LIC	1110005314		07/27/10	17.30
						INVOICE TOTAL:	17.30
815887	06/10/10	01	LN:OLYMPIC LIQUOR LIC	1110005314		07/27/10	17.30
						INVOICE TOTAL:	17.30
817140	06/17/10	01	RESORTER ADVERTISING	4055105316		07/27/10	191.60
						INVOICE TOTAL:	191.60

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IGREG	LAKE GENEVA REGIONAL NEWS						
817608	06/17/10	01	AD:BRUSH COLLECTION	1110005314		07/27/10	84.00
							INVOICE TOTAL: 84.00
818939	06/24/10	01	AD:BRUSH COLLECTION	1110005314		07/27/10	84.00
							INVOICE TOTAL: 84.00
819566	06/24/10	01	LN:COUNCIL MINUTES	1110005314		07/27/10	305.95
							INVOICE TOTAL: 305.95
							VENDOR TOTAL: 840.50
MID	MID-STATE EQUIPMENT						
I98236	06/23/10	01	PULLY, SPINDLE, BLADE-SCAG MOWER	1152005250		07/27/10	319.89
							INVOICE TOTAL: 319.89
							VENDOR TOTAL: 319.89
MINUTE	MINUTEMAN PRESS						
11207	07/06/10	01	WINDOW ENVELOPES	1116105310		07/27/10	271.65
							INVOICE TOTAL: 271.65
							VENDOR TOTAL: 271.65
NAPAE	NAPA AUTO PARTS-ELKHORN						
759402	07/13/10	01	BEARINGS-BACK HOE	1132105351		07/27/10	133.80
							INVOICE TOTAL: 133.80
							VENDOR TOTAL: 133.80
NAPAR	NAPA AUTO PARTS						
176655	07/08/10	01	BATTERY CHARGER-TRK 27	1132105351		07/27/10	35.87
							INVOICE TOTAL: 35.87
							VENDOR TOTAL: 35.87

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940684224-087	07/12/10	01	CELL CHGS/AIR CARDS 6/9-7/8/10	1121005221		07/27/10	625.97
						INVOICE TOTAL:	625.97
967052511-101	07/12/10	01	CELL CHGS 6/9-7/8/10	1122005221		07/27/10	137.21
						INVOICE TOTAL:	137.21
						VENDOR TOTAL:	763.18

948	07/21/10	01	JUNE IT SVC	1115105450		07/27/10	925.00
						INVOICE TOTAL:	925.00
949	07/21/10	01	MAR-MAY ADJ	1115105450		07/27/10	600.00
						INVOICE TOTAL:	600.00
						VENDOR TOTAL:	1,525.00

0437-6/10	07/08/10	01	7/1 KLOCKIT-BOOKING RM CLOCK	1121005399		07/27/10	20.99
						INVOICE TOTAL:	20.99
1831-6/10	07/08/10	01	6/22 DOLLAR TREE-CLEANING SUPPL	1122005350		07/27/10	9.50
		02	6/22 WALMART-TRK CLEANING SUPPL	1122005351			21.42
						INVOICE TOTAL:	30.92
						VENDOR TOTAL:	51.91

123133	07/13/10	01	PAYROLL CHECKS	1115105310		07/27/10	234.77
						INVOICE TOTAL:	234.77
						VENDOR TOTAL:	234.77

948942-00	06/25/10	01	ROUND UP WEED KILLER	1152005352		07/27/10	141.09
						INVOICE TOTAL:	141.09
						VENDOR TOTAL:	141.09

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SIGNA	SIGNATURE SIGNS, LLC						
3688	06/29/10	01	PARKING LOT SIGNS	1134105375		07/27/10	450.00
							INVOICE TOTAL: 450.00
							VENDOR TOTAL: 450.00
SIMPLX	SIMPLEXGRINNEL						
73713212	07/12/10	01	INSP CONTRACT 8/1/10-7/31/11	1116105360		07/27/10	4,975.00
							INVOICE TOTAL: 4,975.00
							VENDOR TOTAL: 4,975.00
STAN	STANLEY CONVERGENT SECURITY						
7467154	07/05/10	01	PANIC BUTTON MONITORING	1116105360		07/27/10	5.40
							INVOICE TOTAL: 5.40
							VENDOR TOTAL: 5.40
SUN	SUN LIFE FINANCIAL						
RE072210	07/21/10	01	CEMETERY DISABILITY-08/10	1100001634		07/27/10	28.86
		02	CITY HALL DISABILITY-08/10	1110205134			170.05
		03	LIBRARY DISABILITY-08/10	9900005137			66.90
		04	POLICE DISABILITY-08/10	1110205134			505.82
		05	STREET DISABILITY-08/10	1110205134			203.90
		06	WATER DISABILITY-08/10	1100001634			131.11
		07	WWTF DISABILITY-08/10	1100001634			94.35
							INVOICE TOTAL: 1,200.99
							VENDOR TOTAL: 1,200.99
SUPPLY	THE SUPPLY CORPORATION						
0045391-IN	06/28/10	01	GARBAGE BAGS	4055205350		07/27/10	883.00
		02	GARBAGE BAGS	1152005352			2,500.00
		03	GARBAGE BAGS	4054105352			500.00
							INVOICE TOTAL: 3,883.00
							VENDOR TOTAL: 3,883.00

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SYSTEMS SYSTEMS DESIGN							
6875	07/02/10	01	SERVICE IRRIGATION SYSTEM	4055205360		07/27/10	67.50
						INVOICE TOTAL:	67.50
						VENDOR TOTAL:	67.50
T&J TROPHY							
618169	07/10/10	01	CLERK PLAQUE	1114205399		07/27/10	70.85
						INVOICE TOTAL:	70.85
						VENDOR TOTAL:	70.85
T0000245 CHAMPS SPORTS BAR & GRILL							
REFUND	07/09/10	01	CIGARETTE LIC REFUND	1100004412		07/27/10	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
T0000248 JENNIFER MARALLO							
REFUND	07/12/10	01	RIV SEC DEP REFUND-7/4/10	4055102353		07/27/10	1,000.00
		02	RIV SETUP/SEC GRDS-7/4/10	4055104674			-344.00
						INVOICE TOTAL:	656.00
						VENDOR TOTAL:	656.00
T0000249 CAITLIN SMOLSKI							
REFUND	07/12/10	01	RIV SEC DEP REFUND-7/10/10	4055102353		07/27/10	1,000.00
		02	RIV SETUP/SEC GRDS-7/10/10	4055104674			-254.00
						INVOICE TOTAL:	746.00
						VENDOR TOTAL:	746.00
T0000250 SUE HOYT							
REFUND	07/10/10	01	RIVIERA SEC DEP REFUND-7/9/10	4055102353		07/27/10	1,000.00
		02	RIVIERA SETUP/SEC GRDS-7/9/10	4055104674			-304.00
						INVOICE TOTAL:	696.00
						VENDOR TOTAL:	696.00

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T0000251 LUKE TULLY							
REFUND	07/19/10	01	RIVIERA SEC DEP REFUND-6/18/10	4055102353		07/27/10	1,000.00
		02	RIVIERA SETUP/SEC GRD-6/18/10	4055104674			-264.00
			INVOICE TOTAL:				736.00
			VENDOR TOTAL:				736.00
T0000252 BRANDON KUMOS							
REFUND	07/19/10	01	RIVIERA SEC DEP REFUND-7/16/10	4055102353		07/27/10	1,000.00
		02	RIVIERA SETUP/SEC GRD-7/16/10	4055104674			-314.00
			INVOICE TOTAL:				686.00
			VENDOR TOTAL:				686.00
T0000253 LORI ADAMS							
REFUND	07/19/10	01	RIVIERA SEC DEP REFUND-7/17/10	4055102353		07/27/10	1,000.00
		02	RIVIERA SETUP/SEC GRDS-7/17/10	4055104674			-264.00
			INVOICE TOTAL:				736.00
			VENDOR TOTAL:				736.00
T0000255 DON KOLSETH							
REFUND	07/19/10	01	KOLSETH-KAYAK STAND REFUND	4052104677		07/27/10	109.00
		02	KOLSETH-KAYAK LAUNCH PASS REF	4052114675			56.87
		03	KOLSETH-KAYAK/LAUNCH REFUND	1100002421			9.13
			INVOICE TOTAL:				175.00
			VENDOR TOTAL:				175.00
UNITED LABORATORIES							
19194	07/14/10	01	CLEANING SUPPLIES	4055205350		07/27/10	567.54
		02	BIATRON CLEANING SUPPLIES	1152005350			177.48
			INVOICE TOTAL:				745.02
			VENDOR TOTAL:				745.02
USCELL U.S. CELLULAR							

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USCELL U.S. CELLULAR							
RE072110	07/12/10	01	HARBORMASTER CELL 7/12-8/11	4055105221		07/27/10	14.13
		02	MAYOR'S CELL 7/12-8/11	1116105221			15.91
		03	BLDG INSP CELL 7/12-8/11	1124005262			19.52
		05	CITY ADMIN CELL CHGS/PHONE	1116105221			202.59
		06	CITY CLERK CELL CHGS/PHONE	1116105221			217.91
		07	BEACH CELL 7/11-8/12	4054105221			13.63
		08	PARKING MTR 1 CELL 7/12-8/11	4234505221			7.59
		09	PARKING MTR 2 CELL 7/12-8/11	4055105221			8.20
		10	CITY HALL CELL 7/12-8/11	1116105221			7.14
		11	CEMETERY CELL 7/12-8/11	1100001391			7.80
		12	PARKING SUPERVISOR 7/12-8/11	4055105221			13.38
			INVOICE TOTAL:				527.80
			VENDOR TOTAL:				527.80
VERMEER VERMEER WISCONSIN INC							
20119460	06/30/10	01	CAP SCREWS/TEETH-STUMPER	1132135420		07/27/10	98.61
			INVOICE TOTAL:				98.61
20119482	07/01/10	01	CUTTING TEETH	1132135420		07/27/10	102.01
			INVOICE TOTAL:				102.01
			VENDOR TOTAL:				200.62
WALCO WALMORTH COUNTY TREASURER							
64-246-6/10	07/19/10	01	COURT FINES-COUNTY-6/10	1112002420		07/27/10	1,971.40
			INVOICE TOTAL:				1,971.40
			VENDOR TOTAL:				1,971.40
WALCOP WALMORTH COUNTY PUBLIC WORKS							
0607 9026S	06/30/10	01	HIGHWAY PAINT	1134105370		07/27/10	2,571.07
			INVOICE TOTAL:				2,571.07
			VENDOR TOTAL:				2,571.07

INVOICES DUE ON/BEFORE 07/27/2010

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

WALRE	WALWORTH CTY REGISTER OF DEEDS						
1201000000190	06/01/10	01	RECORDING 5 EASEMENTS	1100001391		07/27/10	95.00
						INVOICE TOTAL:	95.00
1201000000202	07/01/10	01	ADAMS ANNEXATION	1110005316		07/27/10	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	120.00

WANAS	THE WANASEK CORPORATION						
10-412-01	07/19/10	01	STORM MANHOLE FIX	1132155450		07/27/10	1,975.00
						INVOICE TOTAL:	1,975.00
DRAW 11	06/10/10	01	MAIN ST BRIDGE-FINAL	3430008099		07/27/10	28,698.72
						INVOICE TOTAL:	28,698.72
						VENDOR TOTAL:	30,673.72

WEENE	WE ENERGIES						
RE072110	07/02/10	01	INV 5604-510-433-LIBRARY	9900005222		07/27/10	221.72
		02	INV 3843-358-997-LIBRARY	9900005222			119.78
		03	INV 7837-744-963-FIREHOUSE	1122005224			3.82
		04	INV 0480-524-472-UPPER RIVIERA	4055105224			-80.42
		05	INV 7891-194-618-CITY HALL	1116105224			-2,110.49
		06	INV 0847-573-906-HOST TOWER	1122005224			-82.93
		07	INV 5288-664-956-MUSEUM	1151105224			454.30
		08	INV 8052-439-940-STREET DEPT	1132105224			1,879.09
		09	INV 8017-524-022-1065 CAREY	1132105224			462.64
		10	INV 6602-046-262-1070 CAREY	1132105224			-40.45
		11	INV 7283-171-261-VET' S PARK	1152015224			24.36
		12	INV 5694-161-339-120 SHERIDAN	1117105224			9.57
		16	INV 3841-184-962-120 SHERIDAN	1117105224			9.57
		17	INV 6474-690-838-120 SHERIDAN	1117105224			17.98
						INVOICE TOTAL:	888.54
						VENDOR TOTAL:	888.54

DATE: 07/22/10
 TIME: 12:49:06
 ID: AP441000.WOW

CITY OF LAKE GENEVA
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 07/27/2010

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
WELD	WELDERS SUPPLY CO						
961927	06/30/10	01	RENTAL-ACETYLENE	1132105340		07/27/10	5.65
							INVOICE TOTAL: 5.65
							VENDOR TOTAL: 5.65
WISC	STATE OF WISCONSIN						
64-246-6/10	07/19/10	01	COURT FINES-STATE-6/10	1112002424		07/27/10	5,502.99
							INVOICE TOTAL: 5,502.99
							VENDOR TOTAL: 5,502.99
WMCCA	WMCCA						
REGISTRATION	07/16/10	01	JUDICIAL ASSISTANT COURSES-2	1112005332		07/27/10	436.00
							INVOICE TOTAL: 436.00
							VENDOR TOTAL: 436.00
ZEE	ZEE MEDICAL INC.						
0100308721	07/09/10	01	EAR PLUGS	1132105390		07/27/10	33.65
							INVOICE TOTAL: 33.65
							VENDOR TOTAL: 33.65
TOTAL ALL INVOICES:							118,698.25