Lake Geneva City Hall
626 Geneva Street
Lake Geneva, WI 53147
(262) 248-3673

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, SEPTEMBER 12, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order

2. Roll Call

3. Approve Finance, License and Regulation Committee minutes of August 22, 2011 as distributed.

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

5. **RESOLUTIONS**
   - A. **Resolution 11-R51, amending the 2011 budget to transfer $850.00 from the Historic Preservation Account to the Undesignated Fund Balance**
   - B. **Resolution 11-R52, amending the 2011 Capital Projects Fund budget to transfer a total of $96,000.00 from various budgetary accounts associated with projects included in the 2011 Street Improvement Program to the 2011 Street Improvement Program Account**

6. **ORDINANCES**
   - A. **First Reading of Ordinance 11-24, amending Chapter 26, Elections, of the Lake Geneva Municipal Code by establishing new boundaries for aldermanic districts**
   - B. **First Reading of Ordinance 11-25, amending Chapter 2, Administration, of the Lake Geneva Municipal Code regarding the appointment of positions designated as officers of the City (*recommended by Personnel 8/30/11*)**
   - C. **First Reading of Ordinance 11-26, regarding the collection/assessment of delinquent municipal debts**

7. **LICENSES & PERMITS**
   - A. Request for Temporary Extension of Licensed Premises filed by Sprecher's Pub & Restaurant to include the lower surface parking lot on Center Street on October 1, 2011, from 11:00am to 12:00am (*continued from 8/22/11*)
   - B. Temporary Class "B" Retail License application filed by St. Francis de Sales Church for sale of fermented malt beverages during Fall Festival/Pig Roast at St. Francis de Sales Church, 148 E. Main Street, on September 18, 2011, from 11:30am to 5:00pm
   - C. Park Permit application filed by Boy Scout Troop 235 for rocket launching contest at Dunn Field on September 17, 2011, from 8:00am to 2:00pm, with rain date of September 24, 2011 (*recommended by Board of Park Commissioners 9/7/11, including waiver of fees*)
   - D. Original Operator License applications filed by Jazzmine Behn and Todd Henricksen

8. Discussion/Recommendation on RFP for professional auditing services

9. Discussion/Recommendation on award of bid for sale of 1988 E-One aerial ladder truck

10. Discussion/Recommendation on award of bid for 2011 fall tree planting

11. Discussion/Recommendation on award of bid for Flat Iron Park pavilion replacement

12. Discussion/Recommendation on contract with k-Consult, LLC, to negotiate changes with AT&T for City telecommunications packages

13. Discussion/Recommendation on disallowance of claim for water damages at 7253 Sheridan Springs Road filed by Robert Horvath, Geneva Lakes Carpet Cleaning, and Alan and SueAnn Gezunterman, pursuant to Wis. Stats. 893.80 (1g)

14. **Presentation of Accounts**

    A. Purchase Orders in the amounts of $19,510.56 and $16,440.00

    B. Prepaid Bills in the amount of $3,449.80

    C. Regular Bills in the amount of $242,400.05

15. Adjournment

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

09/08/11 6:00PM

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

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, AUGUST 22, 2011 - 6:00PM
COUNCIL CHAMBERS, CITY HALL

Chairman Krause called the meeting to order at 6:00pm.

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

Marsala/O'Neill motion to approve Finance, License and Regulation Committee minutes of August 8, 2011, 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.

RESOLUTIONS

Resolution 11-R50, amending the 2011 budget by transferring $6,984.00 from the Contingency Account to the Council Miscellaneous Expense Account, for the purchase of Roll Call Pro voting system
Marsala/Hartz motion to forward to Council with recommendation for approval. Aldermen O'Neill and Krohn both expressed opposition to the purchase of the voting system for the Council chambers, as they believed it to be an unnecessary expenditure during tight economic times.

Motion carried by vote of 3 to 2, Aldermen Krohn and O'Neill opposed.

LICENSES & PERMITS

Request for Temporary Extension of Licensed Premises filed by Sprecher's Pub & Restaurant to include the lower surface parking lot on Center Street on October 1, 2011, from 11:00am to 12:00am
Krause/Marsala motion to continue this item to the regular meeting of September 12, 2011. Chairman Krause stated that some questions had been raised about the request during his meeting with City staff, and the applicant had been asked to be present for this meeting to address these issues. He suggested that the request be continued, as there was no representative had appeared on behalf of Sprecher's. Unanimously carried.

Street Use Permit application filed by Don Heise for annual Franklin Avenue Block Party on September 10, 2011, from 12:00 to 5:00pm, with rain date of September 17, 2011
Krause/Krohn motion to forward to Council with recommendation for approval. Unanimously carried.

Request from Lake Geneva Fire Bells for the use of seven metered parking spaces on the east side of Broad Street, from the alley northward to the corner at Main Street, for annual fundraiser on September 18, 2011, including waiver of all fees
Marsala/Krause motion to forward to Council with recommendation for approval, including waiver of fees. Unanimously carried.

Original Operator License applications filed by Nicole Thalacker, Bobbi Nelson, Tracy Hicks, Cameron Myers, Krista Cocroft, and Pamela Schryver
Hartz/Marsala motion to forward to Council with recommendation for approval. Unanimously carried.

Original Taxi Driver License applications filed by Cory Vos and Brian Koszykowski
City Clerk Reale reported that both applicants had been approved by Chief Rasmussen. No formal action was required.

Report from the Comptroller on Community Bank of Delavan CD and CDARS renewals
Comptroller Pollitt reported on the interest rates secured for the CD and CDARS that had been authorized for 26-week rollovers at the previous Council meeting. The Community Bank CD in the amount of $303,011.26 had been renewed at 0.30 percent, and the CDARS in the amount of $600,000.00 had been renewed at a rate of 0.20 percent.

Discussion on 2012 Budget Schedule
Chairman Krause stated that he had met with Administrator Jordan and Comptroller Pollitt to formulate a schedule for the annual budget process. The process was to follow the same basic format as the 2011 process, with department heads submitting requests in early September to be reviewed and compiled by the Administrator, Comptroller, and Finance Chairman. The Finance Committee would then begin a series of workshops to review the budget requests in early October, with a full Council review to be scheduled for October 18, 2011. The public hearing and formal approval of the 2012 budget would take place on November 21, 2011. Chairman Krause noted that the full series of workshops might not be televised this year; however, the idea had not been completely dismissed. He suggested that committee members should contact him with their opinions about broadcasting the complete budget process.

Discussion/Recommendation on authorization for sale and/or disposal of surplus property
Administrator Jordan reported that the department heads had been asked to provide lists of any surplus equipment that could be sold or otherwise disposed of by the City. The list of equipment compiled included video recording equipment, banquet chairs from the Riviera, light fixtures, and mowing, plowing and beach grooming equipment from the Street Department. He noted that City staff would explore the use of E-Bay or other outlets to obtain the best price possible for any items sold. Alderman O'Neill stated that he would have preferred to see explanations included as to why some of the listed items had been marked for disposal.

Hartz/Marsala motion to forward to Council with recommendation to authorize the sale and/or disposal of the surplus items, as listed in the Council packets. Unanimously carried.

Discussion/Recommendation on award of bid for 2011 Street Maintenance Program
DPW Winkler reported that the City had bid for an entire list of streets identified for improvements, in addition to storm manhole repairs, Street Department lot paving, and other street-related projects included within the Capital Projects Fund budget. After reviewing the bids, the list had been pared down to include only those projects that would fall within the total amount of funding available in the Capital Projects Fund. He noted that the alley between Center and Broad Streets north of Geneva Street (Section 18) could be eligible for TIF funding and, if so, there would be funding available to complete a portion of Section 12 (Pearson Drive) or possibly an additional alley between Center and Broad Streets near PNC Bank. Comptroller Pollitt noted that the projects earmarked in the 2011 Street Maintenance Program would include six separate line items from the Capital Projects Fund budget totaling $671,000.00. It was stated that this total amount would also include any related engineering services.

Hartz/Marsala motion to forward to Council with recommendation for award of bid to Payne and Dolan for an amount not to exceed $605,000.00 to be funded from the Capital Projects Fund, including approval of Sections 1-11, 13, 17, 19-20; designation of Section 18 to be funded from TIF; and any balance remaining to be applied toward Section 12. Unanimously carried.

Discussion/Recommendation on construction services proposal from Crispell-Snyder for 2011 Street Maintenance Program
DPW Winkler presented a proposal from Crispell-Snyder for all construction services related to the street maintenance program, including staking, inspections, and other services required. The total amount of the proposal was not to exceed $41,000.00.

Hartz/Marsala motion to forward to Council with recommendation for approval of proposal for an amount not to exceed $41,000.00, to be funded from the Capital Projects Fund. Unanimously carried.

Discussion/Recommendation on repair of storm sewer connection inside Center Street storm tunnel by Humphreys Contracting (*recommended by Public Works 8/18/11*)
DPW Winkler reported that there had been a subsidence on Center Street above the storm tunnel. He had examined the area and discovered that a void had formed where the storm line connects to the tunnel, in addition to observing some other repairs that needed to be made. Quotes had been obtained for the repairs, with the most favorable quote being submitted by Humphreys Contracting for $1,200.00. DPW Winkler noted that the contractor would already be on site performing water main repairs, therefore reducing any costs that might otherwise be associated with mobilization.

Marsala/Krohn motion to forward to Council with recommendation for approval of repairs for an amount not to exceed $1,200.00, to be funded by the Street Maintenance Program. Unanimously carried.

Discussion/Recommendation on Main Street traffic signal improvement proposal from Crispell-Snyder (*continued from 8/8/11*)
DPW Winkler commented that this item had been continued because the Council had expressed an interest in obtaining more details about overall anticipated project costs. Sue Barker of Crispell-Snyder had discussed project figures with the Public Works Committee, which had in turn recommended proceeding with studies and traffic counts before committing any further investment to improving the traffic signals. Ms. Barker had estimated a total of $410,000.00 for upgrading the existing signals, including engineering, with an estimated additional $140,000.00 needed to install new traffic control signals at the intersection of Cook and Main Streets. The total amount for the proposal was not to exceed $40,000.00, and would be funded from TIF. Alderman O'Neill stated that he couldn't justify this expense, given that the engineer had already acknowledged that any improvements would make little difference during peak traffic times. He further expressed concern about committing any funding toward a project that ultimately may not go forward. Alderman Hartz responded that it would be impossible for the City to determine whether to proceed with the project or how best to proceed without having the benefit of studies to provide a scope of the issue. DPW Winkler noted that the age of the system is an issue, with the current time-based turn arrows creating inefficiencies in traffic flow through the downtown area. He conceded that nothing would completely resolve the gridlock problem; however, the aim of the project was to improve the efficiency of the system as much as possible. Alderman Marsala questioned whether the City was looking at a full-time solution to address a seasonal problem, although he acknowledged that studies were necessary to identify the sources of the problem so they could be appropriately addressed.

Hartz/Marsala motion to forward to Council with recommendation for approval of proposal for an amount not to exceed $40,000.00, to be funded from TIF. Motion carried by vote of 3 to 2, Aldermen Krohn and O'Neill opposed.

Discussion/Recommendation on proposal from Energy Consultants for installation of motion-activated sensors at City Hall (*recommended by Public Works 8/18/11*)
Administrator Jordan stated that this represented a continuation of the City's participation in the shared-savings program through Alliant Energy whereby the City would be given the money to install the energy efficient fixtures and continuing paying the current electric rate until the cost of the fixtures was recovered. At that point, the City would begin paying at the lower rate. He estimated that cost savings would be realized within a year and a half from the utilization of the new sensors. Generally, projects of $5,000.00 or more would qualify for the program; however, the City was still awaiting confirmation from Alliant on this project.

Marsala/Krause motion to forward to Council with recommendation for approval of proposal, subject to determination from Alliant Energy on the City's qualification for the program. Unanimously carried.

Discussion/Recommendation on Memorandum of Understanding between the City of Lake Geneva and the Geneva Lakes Family YMCA
Administrator Jordan reported that the City Attorney had drafted a Memorandum of Understanding to lay out the parameters of the agreement between the City and the YMCA for the new volleyball courts at Veterans Park. He noted that the YMCA had agreed to cover all costs for construction and maintenance, and this was reflected in the memorandum. Alderman Marsala questioned what would happen in the event the program was to be terminated. DPW Winkler responded that the City would likely just plant grass seed and restore the site.

Hartz/Krohn motion to forward to Council with recommendation for approval, subject to inclusion of the specifications indentified in the Plan Commission recommendation on the Site Plan Amendment for the volleyball court. Unanimously carried.

Presentation of Accounts, Alderman Krause.
Purchase Orders. None.

Krohn/Marsala motion to recommend approval of Prepaid Bills in the amount of $2,475.00. Unanimously carried.

Marsala/Hartz motion to recommend approval of Regular Bills in the amount of $352,650.45. Unanimously carried.

Hartz/Marsala motion to accept the monthly report of the City Treasurer for the month ending July 31, 2011. Unanimously carried.

Adjournment
Marsala/Krohn motion to adjourn at 6:55pm. Unanimously Carried.

_____
/s/ Jeremy A. Reale, City Clerk

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

Lake Geneva City Hall
626 Geneva Street
Lake Geneva, WI 53147
(262) 248-3673

REGULAR CITY COUNCIL MEETING

MONDAY, SEPTEMBER 12, 2011 – 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
   A. Mayoral Proclamation declaring the week of September 11-17, 2011 as "National Assisted Living Week – Forever Proud" in the City of Lake Geneva

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 August 22, 2011; Special City Council Meeting minutes of August 29, 2011; and Special City Council Meeting minutes of August 30, 2011, as published and distributed

9. **Second Reading and Approval of <u>Ordinance 11-22</u>, amending Chapter 14, Buildings and Building Regulations, of the Lake Geneva Municipal Code, regarding residential rental inspections and adopting a building maintenance code** (*continued from 8/22/11*)

10. Discussion/Action on parking station system proposal (*continued from 8/22/11*)

11. **Finance, License and Regulation Committee Recommendations – Alderman Krause**

    A. RESOLUTIONS
       1) **<u>Resolution 11-R51</u>, amending the 2011 budget to transfer $850.00 from the Historic Preservation Account to the Undesignated Fund Balance**

       2) **<u>Resolution 11-R52</u>, amending the 2011 Capital Projects Fund Budget to transfer a total of $96,000.00 from various budgetary accounts associated with projects included in the 2011 Street Improvement Program to the 2011 Street Improvement Program Account**

    B. ORDINANCES
       1) **First Reading of <u>Ordinance 11-24</u>, amending Chapter 26, Elections, of the Lake Geneva Municipal Code by establishing new boundaries for aldermanic districts**

2) **First Reading of <u>Ordinance 11-25</u>, amending Chapter 2, Administration, of the Lake Geneva Municipal Code regarding the appointment of positions designated as officers of the City** (*recommended by Personnel 8/30/11*)

3) **First Reading of <u>Ordinance 11-26</u>, regarding the collection/assessment of delinquent municipal debts**

C. LICENSES & PERMITS

1) Request for Temporary Extension of Licensed Premises filed by Sprecher's Pub & Restaurant to include the lower surface parking lot on Center Street on October 1, 2011, from 11:00am to 12:00am (*continued from 8/22/11*)

2) Temporary Class "B" Retail License application filed by St. Francis de Sales Church for sale of fermented malt beverages during Fall Festival/Pig Roast at St. Francis de Sales Church, 148 E. Main Street, on September 18, 2011, from 11:30am to 5:00pm

3) Park Permit application filed by Boy Scout Troop 235 for rocket launching contest at Dunn Field on September 17, 2011, from 8:00am to 2:00pm, with rain date of September 24, 2011 (*recommended by Board of Park Commissioners 9/7/11, including waiver of fees*)

4) Original Operator License applications filed by Jazzmine Behn and Todd Henricksen

D. Discussion/Action on RFP for professional auditing services

E. Discussion/Action on award of bid for sale of 1988 E-One aerial ladder truck

F. Discussion/Action on award of bid for 2011 fall tree planting

G. Discussion/Action on award of bid for Flat Iron Park pavilion replacement

H. Discussion/Action on approval of contract with k-Consult, LLC, to negotiate changes with AT&T for City telecommunications packages

I. Discussion/Action on disallowance of claim for water damages at 7253 Sheridan Springs Road, filed by Robert Horvath, Geneva Lakes Carpet Cleaning, and Alan and SueAnn Gezunterman, pursuant to Wis. Stats. 893.80 (1g)

12. Public Works Committee Recommendations – Alderman Mott

A. Discussion/Action on maintenance agreement for extended sidewalk from U.S. Highway 12 and STH 120 Interchange to Showboat Theatres (*recommended on 8/18/11*)

13. Presentation of Accounts – Alderman Krause

A. Purchase Orders in the amounts of $19,510.56 and $16,440.00

B. Prepaid Bills in the amount of $3,449.80

C. Regular Bills in the amount of $242,400.05

14. Mayoral Appointments – Mayor Connors

15. Adjournment

9/8/11 5:00 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, AUGUST 22, 2011 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:04pm.

The Pledge of Allegiance was led by Alderman Marsala.

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

Awards, Presentations, and Proclamations
Mayor Connors announced the upcoming Walworth County Clean Sweep program for household hazardous waste and pharmaceutical collection on October 7 and 8, 2011. Citizens could find more information about the program by visiting the City's website.

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.
Robert Flemming, 315 Walworth Street, commented on Item 11, regarding the residential rental inspection and building maintenance code ordinance. He asked that the Council consider continuing the ordinance to a subsequent meeting, given the amount of business before the Council on the current agenda.

Richard Peterson, 308 Walnut Street, Burlington, addressed the Council on the subject of the Main Street traffic signal improvement and parking station proposals. He suggested that the taxpayers should be given an opportunity to decide on the approximately $1 million parking station system, adding that it would be more prudent to simply save the $1.5 million proposed for the two projects and close the TIF.

Cass Kordecki, 715 North Street, requested that Item 11 be tabled. She expressed her concern with the language of Ordinance 11-22 in its definition of "permanent resident", as it would effectively exempt any property owner that does not rent to a permanent resident from the registration and inspection program. She noted that this was problematic because some permanent residents rent for less than thirty days, and suggested that verbiage from State statutes could be added to the ordinance to clarify the situation.

Stan Redmer, 1155 Lake Geneva Boulevard, also requested that Item 11 be tabled to a future meeting for further discussion.

Teresa Giese, 528 Sage Street, commented on Item 11. She stated that she opposed the registration and inspection fees currently proposed in Ordinance 11-22.

Acknowledgement of Correspondence
City Clerk Reale reported on correspondence that had been received pertaining to the proposed amendment to the Comprehensive Plan, as requested by Geneva Ridge Joint Venture. He noted that a total of five letters had been filed with the City Clerk's office, including one in support of the amendment and four opposed. Filing letters in opposition to the amendment were: Casey Schiche, 231 Ridge Road; David Frost, 1556 Orchard Lane; Bonnie Weber, 825 Waverly Street; and Audrey Mathews, W4531 County Road B. A letter of support had been filed by Matthew Polyock, W4079 Oakwood Drive.

Approval of Minutes
Kehoe/Krause motion to approve Regular City Council Meeting minutes of August 8, 2011, as published and distributed. Unanimously carried.

Public Hearing on proposed amendment to the Comprehensive Plan for Geneva Ridge property, as recommended by the Plan Commission
City Planner Mike Slavney, Vandewalle and Associates, noted that when the Council adopted the Comprehensive Plan in December 2009, it had included a recommendation for the establishment of a policy for considering amendments to the plan. He stated that in his experience as a professional planner, most communities had adopted policies that called for the periodic review of the plans in addition to procedures whereby individuals could request amendments to the plans outside of the typical review cycle. He reported that the Lake Geneva Plan Commission had been in the process of developing such a policy when the request now under consideration had been received from Geneva Ridge. Under State law, plan amendments were required to identify a public participation plan, including public hearing, and be subject to a recommendation from the Plan Commission before ultimately coming to the Council for approval in ordinance form. Mr. Slavney stated that he would be listening to comments and questions raised during the public hearing, and would offer responses after the public hearing portion was closed.

City Attorney Draper asked Mr. Slavney to clarify what exactly was being considered by the Council at the current meeting. Mr. Slavney responded that a Comprehensive Plan amendment would be the first in a series of several steps toward the eventual development of a property. Subsequent steps would include zoning, inclusion in an urban service area, preliminary and final platting, and development agreements, among other processes that would require separate approval and opportunities for public comment. Only after each of these steps had been completed would actual development of the property be able to occur. The Comprehensive Plan designation presently being considered by the Council was an independent component of the process and separate from other steps that would need to be taken for the development of the property. City Attorney Draper inquired if Mr. Slavney was aware of any development proposal for the Geneva Ridge property at the present time. Mr. Slavney stated the he was not.

Attorney Mark Sansonetti, representing applicant Geneva Ridge Joint Venture, approached the podium to discuss the request of his client to consider a modification to the Smart Growth plan, as recommended by the Plan Commission. He clarified that the applicant was not here for a zoning map amendment. Attorney Sansonetti stated that this request had been precipitated by a review of the City's historical planning documents, particularly as those plans pertained to the Geneva Ridge property. He added that the text of the current Comprehensive Plan already included a provision for Planned Neighborhood land use on this property. He asked the Council to further consider other recent factors that carried the potential of negatively affecting the City's growth potential, including levy limits being imposed on municipalities by the State and the renewed efforts of the Town of Bloomfield to incorporate as a village. Attorney Sansonetti stated that the goal in requesting the subject amendment was to open a "blank slate" productive dialogue with the Plan Commission, Council, and City staff on the future of the property. He reiterated that there was no development plan or concept on the table; rather, the applicant was simply requesting that the planned land use for the property be reverted back to that which it had been identified in the historic planning of the City. He then presented a series of maps from various planning documents to demonstrate the history of planned land use for the property, including: previous master plans of the City (1991, 1997, 1999), the Town of Linn Comprehensive Plan (2004), South Neighborhood Plan (2004), SEWRPC Comprehensive Land Use Plan (2006), and the original recommendation for the City of Lake Geneva Comprehensive Plan from May 2009. He stated that each of these plans had called for the development of the property, and the current request would be consistent with the Lake Geneva Economic Development Corporation plans for development of the adjacent property.

Alderman O'Neill commented that the past was irrelevant to the consideration of the request currently before the Council; rather, the issue was whether the request was in agreement with the current version of the Comprehensive Plan. Attorney Sansonetti responded that there were provisions in the text of the current plan that identified the property in question for planned development. Alderman O'Neill stated that the inconsistency between the plan maps and text should be addressed before the Council entertains a request for amendment. He also noted that there were justifiable reasons for some of the changes made to the plan with respect to the subject property, including the fact that the very large size of the property and its potential impact on the Geneva Lake watershed made it unique. Given the sensitivity of its location, he expressed concern that passing a plan amendment for the Geneva Ridge property would pave the way for development and subsequent runoff that would harm the lake. He noted that Geneva Lake was the

lifeblood of the City and the surrounding area. He further stated that the subject request was not consistent with the requisite plan amendment standards for growth forecasts, unique opportunities, or minor changes to the plan. Alderman O'Neill cited Wis. Stats. 66.1001 (3) on official mapping requirements, arguing that the statute required the ordinance to be consistent with the Comprehensive Plan. He stated that Ordinance 11-23 was not consistent with the plan and therefore stood in contradiction to those statutory requirements. He speculated as to whether any financial benefit was to be obtained by the developer as a result of the proposed amendment, as he reasoned that land value would be impacted by zoning potential.

Mayor Connors then opened the floor to comments from the public on the proposed ordinance.

Bob Klockars, 1201 Bridget Court, Fontana, addressed the Council as Chairman of the Geneva Lake Conservancy. He noted that the Conservancy was always committed to maintaining the environmental character of the lake, and opposed the requested change because of the significant impact that development of this property would have on the lake and surrounding communities. He stated that adversely impacting Geneva Lake and damaging the environmental character of the area would effectively destroy the economic engine that drives Lake Geneva and its neighboring communities. He urged the Council to resist the pressure to grant the request and oppose Ordinance 11-23.

Don Getzen, 15 Lakeview Drive, noted that the applicant was currently involved in approximately $120 million worth of lawsuits against the City of Lake Geneva, adding that common sense would indicate that those who specialize in lawsuits don't make for good partners in the future. He stated that it appeared there was information pertaining to the request and its relationship to the ongoing litigation that was not being made public, suggesting that perhaps the plan amendment should be delayed until the suits have been settled and recorded. With the City still involved in litigation with the applicant, Mr. Getzen stated that the appearance of a conflict of interest loomed large for the aldermen. He also urged the Council to consider the results of the 2008 referendum in which 1,377 voters had cast ballots in opposition to the Geneva Ridge development plan.

Jim Hanny, W2865 Swinghurst Lane, Town of Linn, stated that he had been asked to represent friends and property owners who would hold the City and its elected officials legally responsible for encouraging adjacent development which was in direct contradiction to the City's Comprehensive Plan and taking the first steps to nullify the will of an informed electorate, as overwhelmingly expressed in a legal, non-binding referendum. He noted that many property owners who believed the development would adversely affect their properties fully intended to engage every legal means to ensure that the government is responsive to the clearly-stated will of its constituents. He questioned the relationship of the proposed change to the ongoing settlement discussions between the City, its insurer and Geneva Ridge Joint Venture, adding that the terms of a settlement may be favorable to the City's insurance provider but not in the best interests of the City. Mr. Hanny told the Council members that they had the power to secure the trust of every citizen by openly debating, discussing and resolving this contentious issue.

Joan Thompson, 1561 Evergreen Lane, commented that the concept of representative government was relatively simple. She stated that the people of Lake Geneva and the surrounding areas have spoken, and have spoken loudly in opposition to the Geneva Ridge development. Ms. Thompson reminded the aldermen of their responsibility to represent the views of the majority of their constituents, and pleaded for a vote against Ordinance 11-23.

Marilyn Taylor, 351 Oak Terrace, stated that she did not understand why the Council was trying again to force this development through, in light of all the information provided about the negative ecological impact that the development would have on Geneva Lake and, in turn, on the local economy. She commented on the fact that it was evident that this process was linked to the ongoing litigation, and argued for more transparency from City officials in their discussions on this issue. She noted that the public had a right to have their questions answered.

Ed Yaeger, Water Street, remarked that the City found itself in the current situation largely because the majority of prior Councils had failed to listen to the voices of the citizenry. He noted that citizen surveys conducted over the years had consistently demonstrated overwhelming opposition to large-scale development. Everything associated with the Geneva Ridge development had fallen short of the goals promoted in the carefully-crafted mission statement of the City's master plan. He urged the Council to listen to the majority of citizens and neighbors who are part of the Geneva Lake community and have a right to participate in these discussions. Mr. Yaeger predicted that choosing to disregard

the effort put into the Comprehensive Plan by making the requested change would effectively create a "blueprint for disaster" for the City.

Charles Colman, W4461 N. Lake Shore Drive, Town of Linn, discussed the economics associated with the amendment request, as related to the developer, the City, and the residents living around the property. He noted that a change in zoning or zoning potential would lead to a change in the value placed upon the land. He cautioned that once the City would start down the path toward such a change, the process would only gain momentum going forward. A developer wants to sell hope, so he gets the process moving toward a zoning change, gaining access to the lake, and other measures designed to entice other developers to purchase the property. Mr. Colman noted that Geneva Ridge had already divided the property, and asked how the City would be prepared to handle multiple developers working on the large tract of land in question. This would create additional costs for the City, strains upon City resources, and increased taxpayer expenses – all to the economic benefit of the developer.

Dona Palmer, 270 Country Club Drive, commented on the fact that there was clearly a relationship between the secret settlement for the Hummel lawsuit and an inexplicable need to reopen the smart growth plan with a proposed amendment that would benefit Mr. Hummel. She noted that many social, economic, and environmental reasons had been given not to change the plan; therefore, she wondered why the Council would consider voting in favor of the change unless it was tied to the settlement of a lawsuit in which some of the aldermen were personally involved. Rather than moving forward with an approval of Ordinance 11-23, she suggested that the Council members involved in the suit should recuse themselves from participating.

Bill Huntress, 1015 Pleasant Street, discussed all of the previous developments in the City that had not been successful. He suggested that the Council should take its chances with the courts instead of making a backroom settlement that would negatively affect the City. Mr. Huntress further commented that he had been given a unique opportunity to hunt the property in question, which he described as one of the most incredible pieces of land he had ever seen. He stated that one needed to physically walk the property to fully appreciate the beauty of its current state, because many of the ecological features were not visible from the surrounding roadways.

Grace Hanny, W2685 Swinghurst Lane, Town of Linn, stated that the Friends of Geneva Lake had held a meeting at Horticultural Hall on August 10 to discuss the proposed change, with over sixty residents in attendance. She noted that the opposition had been mobilized, as evidenced by the overwhelming crowd present at City Hall for the public hearing. She further discussed the pristine beauty of Geneva Lake and the environmental stress that development of the Geneva Ridge property would place upon the lake. She urged the Council to vote against the proposed amendment.

Stan Fairchild, 814 Kendall Lane, stated that he had come into the hearing with a neutral stance on the request. There had not been much information made available to the public on the issue, although he agreed with previous speakers that preservation of Geneva Lake was a high priority. Given the fact that it appeared there was misinformation on both sides, he suggested that the Council vote against the request for the time being. He stated that development was not likely to occur for many years anyway, so he saw no reason to rush to take action on something about which the public lacked adequate information.

Jim Gee, Town of Linn, noted that he managed the Yerkes Observatory for the University of Chicago. He discussed the earlier plans of the Mirbeau development to come into Williams Bay and take over a significant portion of the lake frontage. Despite overwhelming pressure from the university, he stated that all of the employees at the observatory joined together with Village officials to fight against the Mirbeau development. He urged the Lake Geneva City Council to likewise have the courage to listen to its residents and vote no on Ordinance 11-23.

Richard Marra, W2990 S. Lake Shore Drive, Town of Linn, reminded the Council that the law clearly prohibited "contract zoning", adding that any deals made in the settlement of the Hummel case needed to be disclosed to the public immediately. He stated that there was no legitimate reason to amend the Comprehensive Plan, as even the court appeared inclined to reject the developer's claims if mediation failed. He requested that the Council respect the decisions of the previous Council and the wishes of its constituents, and opposed this proposed change to the map.

Maureen Zimmerman, 3174 S. Lake Shore Drive, Town of Linn, stated that what appeared to be an attempt at voter nullification gave the appearance that the Council doesn't recognize the rights, voices, or hard work of its citizens. She suggested countering with an economic disincentive by refusing to patronize Lake Geneva businesses and contributing to the City economy if the Council approves Ordinance 11-23.

Jim McCullough, 1551 Evergreen Lane, noted that it appeared the Council was caving in to the demands of the developers involved in the ongoing lawsuits, and acting contrary to the wishes of its citizens.

Spyro Condos, 1760 Hillcrest Drive, remarked that many individuals had invested a great deal of time in developing a plan that they believed was in the best interests of the City of Lake Geneva. He noted that the Council was finding itself in the current situation because of a failure to follow policies and procedures, including "backroom meetings" and discussions taking place outside of the public eye. While he agreed with those who had expressed opposition to the change, Mr. Condos simply urged the Council to vote for the best interests of the taxpayers of the community.

Gary Milliette, 493 Wrigley Drive, commented that in a capitalist society, people take economic risks and some win while others lose. He suggested this was another example in a continuing series of government bailouts for people who "make bad bets", and expressed concern about shifting private losses to become the public burden.

David C. Williams, 1629 Evergreen Lane, spoke in opposition to Ordinance 11-23. He discussed a recent editorial in the *Regional News* that had been favorable to the proposed Comprehensive Plan amendment, and refuted some of the statements included in that editorial in support of the change. He noted that the applicant had failed to present anything to justify making such a significant change to the plan, and disputed the claim that the developer ever had a serious expectation that he would be able to develop the property as planned. Attorney Williams stated that he appreciated the distinction between a plan amendment and a zoning amendment; however, he wondered if anyone seriously believed that a zoning change request would not be following any Comprehensive Plan change. He likened this situation to kicking the can down the road.

Jim Montemurro, 321 Ridge Road, stated that the Comprehensive Plan had been designed and approved by qualified individuals, and questioned why it was suddenly being viewed as deficient less than two years later. He also commented on his concerns about the negative impact of additional residential development on City services, parking, boat traffic, and taxes.

Mark Leahy, Lake Geneva, noted that the issue was really about the value differential in the land between its present zoning classification and the proposed change in zoning potential. He urged the Council to reject the change and let the matter be decided in the courts.

Richard Malmin, N1991 S. Lake Shore Drive, Town of Linn, remarked that the Council should reject the settlement agreement and let the court decide the fate of the Geneva Ridge Joint Venture lawsuit, as the judge in the case had all but told Mr. Hummel he couldn't win in court. Making this change would represent the first step in the rezoning process for the Hummel property, and it was likely the City would then ultimately be forced to make the same concessions for Mirbeau as well. He noted that three parties were involved in the Geneva Ridge mediation: the developer, the City, and the City's insurer. Mr. Malmin suggested that any settlement deal being advanced by the attorneys for the insurance company would take into consideration only the interests of the insurer, and not the best interests of the City. He cautioned the Council against making the proposed change, as it would put the City at risk of additional litigation for violating conflict of interest and contract zoning prohibitions, and possibly put the aldermen in jeopardy of personal lawsuits. He urged the Council members to not violate the faith of the people who had elected them by voting to amend the Comprehensive Plan.

Nicholas Egert, McCormack and Egert, spoke on behalf of local property interests that would be adversely impacted by the proposed change and any subsequent development. Attorney Egert expressed concern that an unjustified change to the Comprehensive Plan could increase the City's potential exposure to legal action instead of reducing it. He noted that court records indicated that the City was in a strong position to survive the current lawsuits without the need for making any changes to the plan.

Sarah Schuster, N1970 S. Lake Shore Drive, Town of Linn, spoke in opposition to the proposed change to the Comprehensive Plan, reminding the Council of the decades of effort that area residents had put in to protecting Geneva Lake and the environmental qualities of the area.

Pete Peterson, 1601 Evergreen Lane, remarked that he had heard many comments from Linn Township residents in opposition to the proposal. He stated that the Council should make its decision based upon what is in the best interests of Lake Geneva, and should not be influenced by the opposition from Linn. He suggested that the Conservancy and the property owners interested in preserving the land should band together and purchase the property from the developer. He also commented on the recent series of closed session meetings that the Council had held, adding that if potential legal settlement discussions were affecting the Council's decision on the subject request, that fact should be immediately disclosed to the public.

Mike Mooney, Town of Merton, Waukesha County, noted that he had been attending several meetings to follow this issue as an economic development and community planning professional, though he disclosed that he had no economic interest in any development for the Geneva Ridge property. He stated that he had observed an inordinate amount of pressure being placed upon the Lake Geneva City Council by outside groups, even though it is the citizens of the City whom the Council is there to serve. Mr. Mooney also commented on the potential economic advantages of a larger tax base that could be realized for the City with additional development, including revenues that could be used to fund adequate protections of the lake and watershed. He noted that Lake Geneva and Linn have different socioeconomic profiles and therefore different interests and goals with respect to development. He suggested that the information and comments being offered from residents of Linn should be discounted in the decision-making process employed by the Council.

Marcie Hollmann, 1566 Orchard Lane, noted that there are so many people present from Linn Township because there is a common interest among all Geneva Lake area residents in protecting the lake and the quality of life enjoyed here. She also reminded the Council of the results of the 2008 referendum in which seventy-seven percent of the electorate opposed the development of this property.

Teresa Giese, 528 Sage Street, stated that the City needed to keep conservation in mind and oppose any more development.

Margaret Lass Gardner, Town of Linn, reminded the Council about the amount of food produced from the farming interests on the land in question. She noted that seventy-seven percent of Lake Geneva voters opposed the development; therefore, the source of opposition was not only from the Town of Linn. She urged the Council to vote against the proposed change.

Jo Ann Williams, 307 Water Street, spoke in opposition to the proposed plan amendment. She reiterated that it was Lake Geneva residents who opposed the development in the referendum. Ms. Williams expressed concerns about an overabundance of available homes already in the City, properties in foreclosure, pollution in Geneva Lake and the White River, and burdening taxpayers with the expense of additional City services required for a new large-scale development. She urged the Council to consider putting some money into the older sections of the City that desperately needed attention instead of investing in the fringe areas.

James Loftus, 500 S. Edwards Boulevard, asked that the public hearing be closed and have the Council vote immediately.

Jerry Summers, 930 Maytag, approached the podium to declare that he would donate $10,000.00 toward any effort to purchase the subject property from Mr. Hummel and dedicate it to the Conservancy.

Mayor Connors announced a brief recess at 9:52pm. The Council reconvened at 10:08pm.

Kupsik/Kehoe motion to close the public hearing. Unanimously carried.

Mr. Slavney responded to some of the questions that had been raised during the hearing with respect to development density and certain plan designations. He briefly discussed the draft Comprehensive Plan document from May 2009

that had been mentioned, adding that he had drafted the document with the original future land use designations in order to focus the considerations of the Plan Commission on that important topic. The land use designation that he had included in the May draft had been consistent with the previous plans that Attorney Sansonetti had referenced in his presentation, and he felt this would be a logical starting point for discussions. He further noted that the draft had been designed to fit Lake Geneva's housing profile, which was typical of southeastern Wisconsin municipalities but quite different from the profiles of the other communities on Geneva Lake. He also stated that the City has strong environmental protection policies in place within its zoning ordinance that provided additional protection to environmental corridors and natural features.

Mayor Connors inquired about the typical duration of a comprehensive plan. Mr. Slavney responded that plan recommendations should go out twenty years and State law required jurisdictions to update plans on a ten-year cycle. He added, however, that it was common for many units of government to adopt shorter update cycles. He also stated that he had participated in the development of approximately 200 comprehensive plans and, in his professional experience, most of those plans had been amended in some fashion after three or four years. Alderman Hartz inquired about the City's current environmental control over the property in question. Mr. Slavney responded that standard overlay protections would apply; however, the additional City protection of "isolated natural features" would not take affect until the land was zoned for use other than agricultural.

Alderman O'Neill reiterated the requirement in Wis. Stats. 66.1001 (3) that ordinances associated with official mapping be consistent with the jurisdiction's comprehensive plan, adding that the proposed amendment would create an inconsistency within the City's plan. Mr. Slavney responded that those provisions applied to zoning map amendments, which would need to be consistent with the specifications in the plan. He stated that there was no requirement for plan amendments to be consistent with the plan, as such a requirement would make it virtually impossible to ever amend the plan. City Attorney Draper read from Wis. Stats. 66.1001 (3) and concurred with the analysis offered by Mr. Slavney. Mr. Slavney also noted that the proposed change, if adopted, would allow for a possible future zoning change for the Geneva Ridge property; however, it would not require the Council to make such a change to the zoning map. Alderman O'Neill responded that it was highly unlikely the Council would be able to justify denying a change to the zoning map in that instance without opening the City up to legal action based upon unfair treatment.

Alderman O'Neill also noted that the City was not following the standards specified in the Comprehensive Plan for making an amendment, which required proposed changes to be based upon growth forecasts, unique economic opportunities, or minor changes to the plan. Mr. Slavney responded that the Council has the authority to amend the plan in any instance. Although it was encouraged to follow the criteria included in the recommendation, there was no legal requirement to do so. He agreed with Alderman O'Neill's assertion that the proposed change was substantive, and stated that it would be prudent for the Council to clearly indicate its reasoning for making any change, if approved. Alderman O'Neill returned to the issue of inconsistencies between the maps and the text of the plan, reiterating his point that those inconsistencies should be addressed before changing the plan through this amendment. Mr. Slavney noted that there were various elements throughout the plan that might been seen as contradictory in some instances, including the goals of promoting economic development, conservation, and the preservation of agricultural land. To that point, he commented that some policies within the Comprehensive Plan would probably support one decision on the request where other policies might support a different conclusion. Alderman O'Neill stressed that the single largest component involved the protection of Geneva Lake and the quality of the watershed. Mr. Slavney agreed that this had consistently been a feature throughout the history of planning documents; however, he noted that farming activities typically had a more negative impact on water quality than some forms of development.

First Reading of Ordinance 11-23, amending the City of Lake Geneva Comprehensive Plan
Kehoe/Marsala motion to suspend the rules and proceed to Second Reading of Ordinance 11-23.

Roll Call: Marsala, Kehoe, Krohn, and Mott voted "yes". Kupsik, O'Neill, Krause, and Hartz voted "no". A tie having thereupon been declared, Mayor Connors voted "yes". The motion was declared to have carried by vote of 5 to 4.

Second Reading of Ordinance 11-23, amending the City of Lake Geneva Comprehensive Plan
Marsala/Kehoe motion to approve Ordinance 11-23.

Alderman Marsala responded to the frequent comments made during the public hearing in reference to the seventy-seven percent of the residents of Lake Geneva who opposed this plan amendment. He disputed those figures based upon the public attendance at the meeting and the amount of telephone calls he had received on the issue, estimating that opposition amounted to one percent of the residents of his aldermanic district. He suggested that opponents were distorting the facts by declaring that the Council was opposing the will of the overwhelming majority of its citizens.

Alderman Hartz commented on the importance of maintaining a civil discourse in spite of the emotional nature of the issue at hand. He stated that legal and personal threats were not a constructive part of any reasonable dialogue on the request, and noted that the Council was bound to make a decision based on the facts and not on emotions.

City Attorney Draper was asked to comment on the issue that had been raised about conflicts of interest. He stated that elected officials have indemnification from the City; therefore, none of the aldermen had anything personal at stake at this point.

Alderman O'Neill commented that he felt the Council had been boxed in to a corner on this issue, as the things said behind closed doors could not withstand the light of day. The Council can do things legally and suffer the consequences, or illegally and suffer the consequences. Finally, he likened the situation to the historical photograph of the demonstrations in Tiananmen Square, in which the student protester represented the citizens of Lake Geneva and the military tank represented the bureaucracy driving this issue forward with the Council behind the wheel.

City Attorney Draper noted that the Council needed to provide some justification for making the proposed change. Alderman Marsala stated that he believed the plan amendment was in the best interests of the future of Lake Geneva. Mayors Connors noted that the Comprehensive Plan was intended to be a working document that reflects market changes and other factors, noting that the recent Department of Administration approval of a referendum on the Town of Bloomfield incorporation could have major implications on the City's future growth potential. He also reiterated that no zoning was being changed at this time.

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

*** Clerk's note for the record: It was clarified subsequent to the adjournment of the meeting that the Council had failed to achieve the three-fourths majority of affirmative votes required by City ordinance to suspend the rules and proceed to the Second Reading of Ordinance 11-23. Therefore, although the ordinance had been declared to have passed during the meeting, this vote was later deemed to be null and void.*

Second Reading and Approval of Ordinance 11-22, amending Chapter 14, Buildings and Building Regulations, of the Lake Geneva Municipal Code, regarding residential rental inspections and adopting a building maintenance code
Hartz/Krohn motion to continue to the next regular meeting of September 12, 2011. Unanimously carried.

Discussion/Action on parking station system proposal (*continued from 8/8/11*)
Hartz/Marsala motion to continue to the next regular meeting of September 12, 2011. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Krause

RESOLUTIONS

Resolution 11-R50, amending the 2011 budget by transferring $6,984.00 from the Contingency Account to the Council Miscellaneous Expense Account, for the purchase of Roll Call Pro voting system
Krause/Kehoe motion to approve Resolution 11-R50.

Roll Call: Marsala, Kehoe, Kupsik, Krause, Hartz, and Mott voted "yes". Krohn and O'Neill voted "no". Motion carried by vote of 6 to 2.

LICENSES & PERMITS

Request for Temporary Extension of Licensed Premises filed by Sprecher's Pub & Restaurant to include the lower surface parking lot on Center Street on October 1, 2011, from 11:00am to 12:00am
Krause/Marsala motion to continue to the next regular meeting of September 12, 2011. Unanimously carried.

Street Use Permit application filed by Don Heise for annual Franklin Avenue Block Party on September 10, 2011, from 12:00 to 5:00pm, with rain date of September 17, 2011
Krause/Marsala motion to approve. Unanimously carried.

Request from Lake Geneva Fire Bells for the use of seven metered parking spaces on the east side of Broad Street, from the alley northward to the corner at Main Street, for annual fundraiser on September 18, 2011, including waiver of all fees
Krause/Marsala motion to approve, including waiver of fees. Unanimously carried.

Original Operator License applications filed by Nicole Thalacker, Bobbi Nelson, Tracy Hicks, Cameron Myers, Krista Cocroft, and Pamela Schryver
Krause/Marsala motion to approve. Unanimously carried.

Original Taxi Driver License applications filed by Cory Vos and Brian Koszykowski
City Clerk Reale reported that both applicants had been approved by Chief Rasmussen, and no formal action was required by the Council.

Report from the Comptroller on Community Bank of Delavan CD and CDARS renewals
Alderman Krause reported on the interest rates secured for the CD and CDARS that had been authorized for 26-week rollovers at the previous Council meeting. The Community Bank CD in the amount of $303,011.26 had been renewed at 0.30 percent, and the CDARS in the amount of $600,000.00 had been renewed at a rate of 0.20 percent.

Discussion on 2012 Budget Schedule
Alderman Krause noted that the proposed schedule had been included in the Council packets for review.

Discussion/Action on authorization for sale and/or disposal of surplus property
Krause/Hartz motion to authorize the sale and/or disposal of surplus items as listed in the Council packets, with all proceeds to be returned to the General Fund.

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

Discussion/Action on award of bid for 2011 Street Maintenance Program
Krause/Kehoe motion to award bid to Payne and Dolan for an amount not to exceed $605,000.00, to be funded from the Capital Projects Fund; including approval of Sections 1-11, 13, 17, 19-20; designation of Section 18 to be funded from TIF; and any remaining balance to be applied toward a portion of Section 12.

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

Discussion/Action on construction services proposal from Crispell-Snyder for 2011 Street Maintenance Program
Krause/Kehoe motion to approve proposal from Crispell-Snyder for an amount not to exceed $41,000.00 to be funded from Capital Projects Fund, subject to any modifications recommended by the City Attorney for the standard terms and conditions of the agreement.

Roll Call: Marsala, Kehoe, Kupsik, O'Neill, Krause, Hartz, and Mott voted "yes". Krohn voted "no". Motion carried by vote of 7 to 1.

Discussion/Action on repair of storm sewer connection inside the Center Street storm tunnel by Humphreys Contracting (*recommended by Public Works 8/18/11*)
Krause/Marsala motion to approve repairs for an amount not to exceed $1,200.00, to be funded from the Street Maintenance Program.

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

Discussion/Action on Main Street traffic signal improvement proposal from Crispell-Snyder (*continued from 8/8/11*)
Krause/Mott motion to approve proposal from Crispell-Snyder for an amount not to exceed $40,000.00 to be funded from TIF, subject to any modifications recommended by the City Attorney for the standard terms and conditions of the agreement.

Roll Call: Marsala, Kehoe, Kupsik, Krohn, Krause, Hartz, and Mott voted "yes". O'Neill voted "no". Motion carried by vote of 7 to 1.

Discussion/Action on proposal from Energy Consultants for installation of motion-activated sensors and lighting upgrades at City Hall (*recommended by Public Works 8/18/11*)
Krause/Marsala motion to approve proposal in the amount of $5,050.50, subject to determination from Alliant Energy on the City's qualification for the shared savings program.

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

Discussion/Action on Memorandum of Understanding between the City of Lake Geneva and the Geneva Lakes Family YMCA
Krause/Mott motion to approve, subject to inclusion of the specifications identified in the Plan Commission recommendation on the Site Plan Amendment for the volleyball courts. This memorandum would specify that all construction and maintenance costs associated with the volleyball courts would be the responsibility of the YMCA. Unanimously carried.

Plan Commission Recommendations – Alderman Hartz

Discussion/Action on sale of City-owned land at 120 Sheridan Springs Road, more precisely described as Tax Key No. ZYUP 00123 and the Southwest portion of ZYUP 00138
Hartz/Kehoe motion to approve. Alderman Hartz noted that Plan Commission approval is required by ordinance for the sale of any land by the City. Administrator Jordan reported that the Council had previously authorized a counter-offer of $300,000.00 for the sale, and the purchaser was in the process of drawing up an agreement.

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

Discussion/Action on Site Plan Amendment filed by the City of Lake Geneva for an amendment to the Dunn Field Skate Park
Hartz/Kupsik motion to approve the Site Plan Amendment. Alderman Hartz reported that the proposed configuration of the new skate park site would not conflict with any utility lines or easements. Unanimously carried.

Discussion/Action on Site Plan Amendment filed by the City of Lake Geneva for an amendment to Veterans Park adding volleyball courts
Hartz/Mott motion to approve the Site Plan Amendment, subject to specified dimensions including an end clearance of 26 feet, with a side clearance of 16 feet, and 10 feet between the two standards. Unanimously carried.

Presentation of Accounts – Alderman Krause
Purchase Orders. None.

Krause/Marsala motion to approve prepaid bills in the amount of $2,475.00.

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

Krause/Marsala motion to approve regular bills in the amount of $352,650.45.

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

Krause/Marsala motion to accept the monthly report of the City Treasurer for the month ending July 31, 2011. Unanimously carried.

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

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

The Council entered into Closed Session at 11:58pm. Also present: Administrator Jordan, City Attorney Draper, and City Clerk Reale.

Marsala/Mott motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session.

Roll Call: Marsala, Kehoe, Kupsik, Krohn, O'Neill, Krause, Hartz, and Mott voted "yes". Unanimously carried. The Council reconvened in open session at 12:12am.

Hartz/Kupsik motion to direct the City Attorney to dismiss the case against the Village of Bloomfield incorporation without cost to either party.

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

Adjournment
Mott/Kupsik motion to adjourn at 12:16am. Unanimously carried.

/s/ Jeremy A. Reale, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

SPECIAL CITY COUNCIL MEETING
MONDAY, AUGUST 29, 2011 – 5:00 PM
COUNCIL CHAMBERS, CITY HALL

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

The Pledge of Allegiance was led by Alderman Kehoe.

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

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.
David C. Williams, 1629 Evergreen Lane, remarked that it had become clear in the eyes of the public that this change was being pushed through in conjunction with the potential settlement of the Geneva Ridge Joint Venture lawsuit against the City, which was generating a great deal of distrust as to the intentions of the aldermen. He commented on the fact that it was illegal to have zoning by contract, adding that the issue at hand was whether there was a settlement of the lawsuit contingent upon the Comprehensive Plan being changed. He noted that court records, along with other factors, indicated that a settlement had been in the works for two months. To that point, he asked when City officials would disclose to the public the terms of the settlement and what was involved.

Harvey Larson, 501 Garrison Drive, noted that he was at the previous Council meeting during which the public hearing on the Comprehensive Plan amendment was held. At that meeting, the city planner had instructed the Council that the adoption of any change should be accompanied by an explanation of good cause for making such a change. Mr. Larson stated that five aldermen had supported the amendment during that prior meeting; however, none had clearly expressed any reasonable basis for making a change to the plan.

Mark Sansonetti, representing applicant Geneva Ridge Joint Venture, stated that he would be available to address any questions or provide additional information, if so requested by the Council.

Ed Yaeger, Water Street, stated that he felt this was a sad occasion for the City of Lake Geneva. He disputed the claims made by some on the Council that the proposed amendment was in the best interests of Lake Geneva and was totally unrelated to zoning or zoning potential for the property in question. He remarked that this was another case of a developer using intimidation tactics to instill fear in his opponents until they acquiesce with his demands. Mr. Yaeger noted that for years, citizens had been telling mayors and aldermen that they did not want "Hummelville" in Lake Geneva, even culminating in a referendum in which seventy-seven percent of the electorate opposed the development. He asked that this Council honor that position and oppose the amendment.

Anice Machado, N1738 Wildwood Drive, Town of Linn, noted that Alderman Hartz had commented at a previous meeting on the importance of maintaining a civil discourse. Ms. Machado suggested that it was no less important for the Council to maintain transparency in its discussions on these matters as well. She urged the Council to consider the importance of the conservation of Geneva Lake and maintaining the small-town character of the City in casting its decision on the proposed amendment. She asked that the aldermen consider adopting a position that favored preservation of the aspects that make the Geneva Lake area special, rather than one that favored the short-term economic risk of development.

Grace Hanny, W2865 Swinghurst Lane, Town of Linn, first thanked Aldermen O'Neill, Krohn, and Hartz for their honesty and integrity in casting votes against Ordinance 11-23 at the previous meeting. She stated that she believed the Council had been given this time for a reason, as it presented an opportunity for the aldermen to rethink their positions on the amendment. Ms. Hanny also stated that, if a change was to be approved for the Comprehensive Plan, the citizens deserved an explanation as to why such change was being made.

Spyro Condos, 1760 Hillcrest Drive, reiterated comments that he had made at the prior Council meeting regarding the failure of City officials to follow policies and procedures, which he argued was a primary reason that the Council found itself in its current position. He noted that the procedural error in voting to pass Ordinance 11-23 on First Reading without an adequate number of votes to suspend the rules was yet another example of this failure. He stated that it was obvious a deal was being made, as the procedural mistakes and the rush to act on the ordinance did not add up otherwise. He questioned how the public was to be made aware of this special meeting when there was no notice provided in the City's official newspaper, thereby depriving the public of its right to know. Mr. Condos further questioned whether the Council had been voting or otherwise making decisions in closed session proceedings, noting that actions must be taken openly and in view of the public.

Dona Palmer, 270 Country Club Drive, approached the podium and requested that her time be allocated to Mr. Condos to allow him to finish his comments. Mayor Connors responded that five minutes were allotted to each speaker, and the request was denied.

Bob Schroeder, 324 Timber Lane, commented that, as a former alderman, one of his primary concerns had always been the protection of the environment. With respect to the issue at hand, he noted that he was concerned about the impact of large-scale development on the waters of Geneva Lake, as increased boat traffic and pollution would destroy the tourism that is the lifeblood of the local economy. He stated that adding more development would inevitably contribute to the further lowering of the water table, thereby increasing the concentration of pollutants present in the lake. He urged the Council to oppose Ordinance 11-23.

Barbara Gaffke, 1321 Main Street, addressed the Council as a non-resident property owner in the City of Lake Geneva. She noted that there were a number of non-resident property owners who contribute to the economy of the City and who enjoy the small-town atmosphere, the lake, and the recreational opportunities available in the area. She expressed opposition to the development, as it would put additional strain on Geneva Lake and on City services, and could deter families and visitors who might otherwise want to be a part of the community.

Richard Malmin, N1991 S. Lake Shore Drive, Town of Linn, stated that the "inconvenient truth" was that the deal the Council was being forced to make in order to settle the Geneva Ridge lawsuit had become so obvious that the Council was coming across as both ridiculous and arrogant in insulting the intelligence of the public. He questioned comments made by aldermen in a recent article from *The Regional News* in reference to the proposed amendment being made to correct the mistakes of a former alderman. He noted that Aldermen Krause and Marsala had both supported the original Comprehensive Plan, and wondered to whom they were now listening in supporting making the change for the Geneva Ridge property. Mr. Malmin stated that the rush of activity to pass Ordinance 11-23 by calling special meetings coincided with the August 31 settlement deadline. He added that these factors clearly constituted evidence of contract zoning, and predicted that the amendment would ultimately be nullified by the courts.

Jo Ann Williams, 307 Water Street, commented on the fact that she had counted twice as many residents of the City speaking in opposition during the public hearing as residents from outlying areas, contradicting the claims that the opposition was primarily based in the townships. She also reminded the Council that Lake Geneva does not stop at Main Street, adding that many properties and areas within the City were in need of attention. Ms. Williams questioned the sudden rush to act on Ordinance 11-23, and asked why the public was not being kept informed about the events surrounding this requested amendment. She stated that it was only fair for the Council to keep those it represents informed. She noted that the recent activities of the Council members were not inspiring public confidence in their ability to make good decisions on behalf of the citizens.

Steven Phelps, 1562 N. Lakeshore Drive, noted that the majority of citizens had expressed opposition to the change, further asking why the Council wouldn't listen to the public on this issue.

Joan Thompson, 1561 Evergreen Lane, suggested that there was a "stench of mendacity" surrounding the entire process. She stated that government cannot exist without openness, adding that perhaps the public would be able to better understand the motivations of the Council if the members would simply explain why they are considering these actions. Ms. Thompson remarked that the citizens might not be so adversarial if they didn't feel that the Council was ignoring their voices and their votes. She noted that there was still time for the aldermen to explain themselves and remedy this situation.

Dona Palmer, 270 Country Club Drive, commented that in her years of teaching experience, the hardest part of being a teacher was looking a child in the eye and either telling him that we live in a democracy or lying to him. She urged the Council members to show that we do live in a democracy by either recusing themselves or voting against the proposed amendment.

First Reading of Ordinance 11-23, amending the City of Lake Geneva Comprehensive Plan
City Attorney Draper responded to comments made regarding the procedural error that had been made in suspension of the rules during the First Reading of Ordinance 11-23 at the previous Council meeting. He noted that there was a provision in local ordinance that required the affirmative vote of three-quarters of the Council to suspend the rules. He added that he took responsibility for the error and apologized to the Council members for any embarrassment that may have been caused as a result.

City Clerk Reale then publicly read Ordinance 11-23 in its entirety.

Following the reading, Alderman O'Neill asked if someone on the Council could please explain how passing Ordinance 11-23 would benefit the City of Lake Geneva or Geneva Lake. He noted that many citizens had been left with unanswered questions about this issue, adding that there were many questions that the Council members could not answer themselves. Given those facts, he suggested that the ordinance be tabled until such time that those questions could be answered.

O'Neill/Krohn motion to table Ordinance 11-23.

Roll Call: Krohn and O'Neill voted "yes". Kehoe, Kupsik, Krause, Hartz, Mott, and Marsala voted "no". Motion failed by vote of 2 to 6.

Adjournment
Marsala/Kehoe motion to adjourn.

Roll Call: Kehoe, Kupsik, Krohn, Krause, Mott, and Marsala voted "yes". O'Neill and Hartz voted "no". Motion carried by vote of 6 to 2.

The meeting was adjourned at 5:52pm.

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/s/ Jeremy A. Reale, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 30, 2011 – 5:00 PM
COUNCIL CHAMBERS, CITY HALL

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

The Pledge of Allegiance was led by Alderman Kupsik.

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

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.
Nancy Alberty, 1039 Wheeler Street, commented that there appeared to be something fishy about the events surrounding the Council's consideration of Ordinance 11-23. As a native of Wisconsin, she stated that she had been instilled with certain values and principles that were shaken during the time she spent exposed to the corruption and dishonesty of Illinois politics while she lived in that state. She noted that she had moved to Lake Geneva for its small-town character and because she desperately craved an escape from the political culture of Illinois. She therefore urged the Council to think of the citizens of Lake Geneva and embrace the values of honesty and integrity in its deliberations.

Spyro Condos, 1760 Hillcrest Drive, stated that he believed the special meetings being held by the Council for the readings of Ordinance 11-23 were illegal in that they had not been properly noticed in the official newspaper of the City, which is only published on a weekly basis. Given the importance of the issue at hand, he felt that simply posting notice of the meetings at City Hall was insufficient to inform the public of the business being conducted by the Council. He further asked that the City Attorney provide an opinion as to the legal timeframe required between consecutive readings of ordinances, as the First Reading on Ordinance 11-23 had just been completed on the previous evening. He also noted that the citizens who attended the special meeting on August 29 had not been informed at that time that another meeting for a Second Reading was to be held the following day. Mr. Condos stated that City officials who take an oath to uphold the law should be deeply concerned about these events.

Jerry Summers, 930 Maytag, noted that the Council had been given another chance to correct its previous mistake in supporting a change to the Comprehensive Plan, adding that he believed there was a reason for this additional opportunity. He stated that he hoped the aldermen would find it in their consciences to realize the previous mistake and take this opportunity to vote against the amendment.

Dona Palmer, 270 Country Club Drive, discussed her familial roots in the Geneva Lake area and commented on the fact the she now realized that her passion for protecting the resources of the area paled in comparison to the passion of the generations who preceded her and those that would follow. She joined in the call of the Conservancy to oppose this amendment, and pleaded that the land in question be allowed to continue in its natural state to preserve the watershed of Geneva Lake. She recited a quotation from Chief Dan George that underscored her concerns about the impact of modern activities on the ability of future generations to enjoy the quality of environmental resources that their ancestors had enjoyed. She then presented each member of the Council with a City Hall "safe fire" to be used to signal their support for preserving the natural environment for future generations by voting against the amendment or recusing themselves.

Richard Malmin, N1991 S. Lake Shore Drive, Town of Linn, referenced a recent letter published in *The Regional News* regarding the "sleeping giant" in Lake Geneva that loves and will do anything to protect the lake. He noted that this "giant" was an amalgam of the wealthy families and residents who live on Geneva Lake and were willing to invest considerable amounts of personal funds to preserve the beauty and quality of the lake and its surrounding environment. Mr. Malmin discussed the history of the efforts employed by this group in negotiating with Mr. Hummel to purchase the property in question and the fact that, after those negotiations had fallen apart, the developer then ultimately sued

many of those individuals involved. He cautioned the Council against approving this change as a means of settling the lawsuit with Geneva Ridge Joint Venture, as such an action carried further legal risks because it would constitute illegal contract zoning. He stated that it was obvious the citizens of Lake Geneva did not want this development; however, it appeared they were no match for the powerful Hummel lobbyists in the City such as the Utility Commission, Chamber of Commerce, Lake Geneva Economic Development Corporation, City staff, and *The Regional News*. He suggested that five members of the Council would risk their reputations by moving forward with this amendment, and appealed to them to find it in their hearts to change their votes.

Bob Nordhaus, 1566 Orchard Lane, challenged the Council members to look into the eyes of the good people of Lake Geneva who had consistently voiced opposition to this development. He asked that City officials honor the trust placed in them by those they were elected to represent, rather than siding with developers who have no local ties and don't care about the area or its resources. He questioned the need to act so quickly on this ordinance, and to act without providing any explanation to the public as to the reasons for taking an action to change the Comprehensive Plan. Mr. Nordhaus noted that he had traveled around the world and had found very few lakes with the quality and atmosphere of Geneva Lake. This was something he believed was worth protecting.

Grace Hanny, W2865 Swinghurst Lane, Town of Linn, relayed the story of her time as a resident of Williams Bay in the 1970s, when a developer had bought the area known as Kishwauketoe with the intention to construct a large-scale development on the site. At that time, another village board was voted into power and joined together with the citizens in opposing the development plan, which ultimately went to referendum and was defeated. The parties were sued by the developer and accepted the consequences, and now area residents were able to enjoy the beauty of Kishwauketoe. Ms. Hanny noted that the Geneva Ridge property was another example of a pristine wetlands area worthy of preservation, and urged the Council to oppose Ordinance 11-23.

Marcie Hollmann, 1566 Orchard Lane, remarked that she had been very disheartened when she left the Council meeting on August 29. She noted that she had seen so many faces of good, community-minded people in the Council chambers over the past few nights, all pleading for the Council to stop this development from moving forward. She wondered why City officials would be contemplating working with an entity with whom it was already involved in litigation, and why the public had not been given any answers to the questions raised about the proposed amendment. Ms. Hollmann asked the aldermen to look to the citizens and to the future in casting their votes on Ordinance 11-23.

Second Reading and Approval of Ordinance 11-23, amending the City of Lake Geneva Comprehensive Plan
City Clerk Reale publicly read Ordinance 11-23 in its entirety.

Hartz/Kehoe motion to approve Ordinance 11-23.

Alderman Hartz noted that several speakers had asked for an explanation from the Council as to why an amendment was necessary. He then offered the following points in support of Ordinance 11-23:

1) the Comprehensive Plan adopted in 2009 contemplated that changes in the plan would be considered;
2) the Comprehensive Plan identified the property in question as one to be developed;
3) the text of the plan identifies and defines the area in question as Planned Neighborhood;
4) the issue at hand was not one of zoning;
5) there was no development plan nor concept for the property before the Council;
6) all previous development plans submitted by the developer had been denied;
7) the single largest number of permits issued for single-family home construction in a single year had been twenty-five in 2006;
8) adopting the plan amendment would not raise taxes;
9) the City does not control the number of boats on Geneva Lake;
10) passage of the plan amendment would not destroy Geneva Lake;
11) the Geneva Ridge property is currently in the Geneva Lake watershed
12) the City exercises no environmental control over the property;
13) current farming practices utilized on the property adversely affected the watershed;
14) the City exercises zoning control over the property, and any changes would require a well-defined process to be followed that would include opportunities for public input;

15) threats of additional lawsuits or economic boycotts would have no effect on decisions rendered by the Council on this request, as it was acting as a quasi-judicial body; and
16) the issue is not about a developer, but rather about a piece of land in the City.

Alderman Hartz then commented on factors in the City that had changed since the original adoption of the Comprehensive Plan in 2009, including: a substantial decrease in the number of available lots; the completion of the Highway 120 bypass that had been designed to direct the growth of the City southward; construction of Citywide Electric along Highway 120; the Lake Geneva Economic Development Corporation had begun construction on an adjacent property; and the Town of Bloomfield had been granted permission from the State to begin the incorporation process which, if approved, would restrict the City's ability to control growth on its southern and eastern borders.

Alderman O'Neill noted that the City had not followed the amendment procedures specified in the Comprehensive Plan, adding that if the plan was to be of any value, it should be followed by the City. He also reiterated that the change being proposed was a significant change to the Comprehensive Plan, and noted that nothing in the law would prevent a future Council from reversing the decision in the following spring. He further cautioned that the Council should not be making agreements in closed session, as discussions and agreements made behind closed doors led to an erosion of the public's trust. Finally, he questioned what good is a representative who doesn't listen and represent the will of his or her constituents.

O'Neill/Krohn motion to strike the word "no" contained in the reference to the future land use for the Geneva Ridge property on Map 5a, as attached and incorporated into Ordinance 11-23. According to the motion, the reference to the subject property would read "To: Planned Neighborhood with Long Range Exurban Growth Area". Alderman O'Neill stated that this change would be entirely compatible with the Comprehensive Plan, and it would give the developer the zoning potential he sought while maintaining the desire of the public to see the property remain undeveloped for an extended period of time. Alderman Hartz argued that such a change would be counterintuitive to the factors he had previously delineated in support of Ordinance 11-23.

Roll Call: Krohn and O'Neill voted "yes". Kupsik, Krause, Hartz, Mott, Marsala, and Kehoe voted "no". Motion failed by vote of 2 to 6.

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

Adjournment
Hartz/Kehoe motion to adjourn at 5:45pm. Unanimously carried.

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/s/ Jeremy A. Reale, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL

CITY OF LAKE GENEVA
PROCLAMATION

Mayor James R. Connors
Designating
September 11-17, 2011
National Assisted Living Week
"Forever Proud"

Whereas, the number of elderly and disabled Americans is dramatically increasing;

Whereas, assisted living is a long-term care service that fosters choice, dignity, independence and autonomy in our elderly nationwide;

Whereas, the theme of National Assisted Living Week 2011 - "Forever Proud" - highlights the opportunity to share with our residents a multitude of events and activities that demonstrate how much we care for and love them;

Therefore, do I, James R. Connors, Mayor of the City of Lake Geneva, hereby proclaim the week of September 11-17, 2011 as National Assisted Living Week in the City of Lake Geneva. I urge all citizens to visit friends and loved ones who reside at these facilities and also to learn more about assisted living services and how they benefit our communities.

Dated this 12th day of September 2011.

APPROVED:

_____
James R. Connors, Mayor

ATTEST:

_____
Jeremy A. Reale, City Clerk

ORDINANCE 11-22

AN ORDINANCE AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, OF THE LAKE GENEVA MUNICIPAL CODE

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

1. That Article IV, Section 14-122, of Chapter 14 of the Lake Geneva Municipal Code is amended as follows:

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

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

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

DWELLINGS

(a) **MULTIFAMILY DWELLING**

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

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

(c) **DORMITORY**

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

(d) **HOTEL**

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

PERMANENT RESIDENT

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

PERSON

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

PREMISES

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

PROPERTY

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

ROOMING UNIT

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

2. That Article IV, Section 14-123, of Chapter 14 of the Lake Geneva Municipal Code is amended as follows:

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

(1) Name, address and phone number of the property owner and all persons or entities having any ownership interest in the property;

(2) Name, address and phone number of the designated local property manager if the property owner or owners live outside the City;

(3) The street address of the property;

(4) The number and types of units within the property;

(5) The maximum number of occupants permitted for each dwelling unit, rooming unit or dwellings in accordance with the applicable provisions of the Code of Ordinances; and

(6) The name, phone number and address of the person authorized to make, order or direct repairs or services for the property, if in violation of City or state codes, if the person is different than the owner, owners or local manager;

3. That Article IV, Section 14-126, of Chapter 14 of the Lake Geneva Municipal Code is amended as follows:

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

4. That Article IV, Section 14-127, of Chapter 14 of the Lake Geneva Municipal Code is amended as follows:

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

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

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

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

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

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

(e) If a multifamily building has 10 or more units, the Building Inspector shall inspect a sampling of dwelling units, of not less than 2 and not more than 10% of the dwelling units in the multifamily building. In no event will the Building Inspector charge a fee of more than 10 units in a building. If the Building Inspector determines upon inspection of the sampling of dwelling units there are code violations that affect the safe, decent and sanitary living conditions for the tenants of the multifamily building, then the department shall inspect another

sampling of units up to 100% of the dwelling units as deemed necessary to enforce the provisions of the code. The number of second sampling will be an additional 10% of the dwelling units in the multifamily building until satisfactory inspection is achieved.

5. That Article IV, Section 14-128, of Chapter 14 of the Lake Geneva Municipal Code is amended as follows:

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

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

The Building Inspector may issue a temporary certificate of inspection which is valid until an inspection can be scheduled and completed on the dwelling unit. Priority shall be given to dwelling units based upon the age of the dwelling unit. If a certificate of occupancy has been issued for the dwelling unit within the last five years, the Building Inspector may issue a temporary certificate of inspection which will be valid until the fifth anniversary of the certificate of occupancy.

6. That Article IV, Section 14-129, of Chapter 14 of the Lake Geneva Municipal Code is amended as follows:

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

7. That Article IV, Section 14-130, of Chapter 14 of the Lake Geneva Municipal Code is amended as follows:

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

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

residents of the City, the Building Inspector or the Building Inspector's designee may authorize the occupancy of the premises for a period not to exceed 60 days.

8. That Article IV, Section 14-132, of Chapter 14 of the Lake Geneva Municipal Code is amended as follows:

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

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

9. That Article IV, Section 14-132, of Chapter 14 of the Lake Geneva Municipal Code is amended as follows:

(a)

There is hereby established the following fee schedule for each inspection required by this article:

	Number of Units Within a Structure	**Fee**
	1	$30
	2	$20
	Plus per each additional unit over 2	$10

(b)

There is hereby established the following fee schedule for reinspection required by this article which is necessitated by the existence of a violation(s) of this article ascertained during an inspection:

(1) First reinspection per unit or common area: $10.

(2) All subsequent reinspections, per unit or common area: $15.

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

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

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

10. That Article V, Sections 14-200 through 14-222, of Chapter 14 of the Lake Geneva Municipal Code are hereby created as follows:

ARTICLE V
BUILDING MAINTENANCE CODE

Division 1 - Maintenance

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

14-201. Exterior Structure.

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

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

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

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

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

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

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

ii Other painted surfaces must be maintained painted.

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

(e.) Signs, Marquees and Awnings. All canopies, marquees, signs, metal awnings, stairways, fire escapes, standpipes, exhaust ducts and similar overhang extensions shall be maintained in good repair and be properly anchored so as to be kept in a safe and sound condition. They shall be protected from the elements and against decay and rust by the periodic application of a weather-coating material such as paint or other protective treatment.

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

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

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

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

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

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

iv Opening Below Top Rail.

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

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

vii Subdivision 3 does not apply to service walk handrails.

Guardrails. i-1. Opening Below Top Rail.

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

ii Industrial occupancies shall provide an intermediate rail at midheight.

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

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

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

(4.) WINDOWS, DOORS AND BASEMENT HATCHWAYS.

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

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

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

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

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

(7.) VACANT STRUCTURES.

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

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

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

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

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

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

14-202 Interior Structure.

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

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

(3.) INTERIOR SURFACES.

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

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

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

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

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

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

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

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

14-203 Supplied and Furnished Equipment.

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

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

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

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

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

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

14-204 Graffiti Abatement.

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

(2.) PUBLIC NUISANCE. The existence of graffiti on any real property within the city

is expressly declared to be a public nuisance as it affects the public health, safety and welfare, and it shall be the duty of the owner or operator of the property to keep the property free of graffiti at all times.

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

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

(5.) GRAFFITI ABATEMENT.

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

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

14-205 Below-Grade Structure.

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

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

(3.) CRITICAL EXAMINATION.

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

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

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

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

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

Division 2
LIGHT, VENTILATION, SPACE

14-206 Scope; Responsibility.

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

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

14-207 Light.

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

(2.) WINDOW AREA. Every habitable room shall have at least one window facing directly

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

(3.) LIGHTING OF COMMON HALLS AND STAIRWAYS.

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

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

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

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

14-208 Ventilation.

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

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

(3.) BATHROOMS AND TOILET ROOMS. Every bathroom and toilet room shall comply with the light and ventilation requirements for habitable rooms contained in sub. 2 and s. 4-

207(2) except that no windows or skylights shall be required in adequately ventilated bathrooms and toilet rooms equipped with an adequate mechanical ventilation system.

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

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

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

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

14-210 Space Requirements.

(1.) MAXIMUM OCCUPANCY.

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

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

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

(2.) RESTRICTIONS.

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

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

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

Division 3
PLUMBING

14-211 Scope and Responsibility.

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

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

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

(1.) TOILET.

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

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

(2.) LAVATORY BASIN.

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

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

(3.) BATH.

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

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

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

14-213 Toilet Rooms.

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

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

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

14-214 Plumbing Fixtures.

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

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

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

14-215 Water System.

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

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

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

14-216 Sewage System.

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

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

Division 4
MECHANICAL HEATING AND ELECTRICAL REQUIREMENTS

14-217 Scope; Responsibility.

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

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

14-218 Heating Facilities.

(1.) GENERAL HEATING REQUIREMENTS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

14-219 Electrical Facilities.

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

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

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

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

(4.) OCCUPANT TO HAVE READY ACCESS.

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

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

Division 5
SANITATION AND PEST CONTROL

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

14-221 Sanitary Conditions.

(1.) CLEANLINESS.

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

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

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

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

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

(5.) MAINTENANCE OF PREMISES.

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

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

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

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

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

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

14-222 Extermination.

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

(2.) EXTERMINATION OF PESTS.

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

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

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

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

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

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

JAMES R. CONNORS, Mayor

Attest:

JEREMY A. REALE, City Clerk

First Reading: 08/08/11
Second Reading: _____
Adoption: _____
Published: _____

CITY OF LAKE GENEVA

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DENNIS E. JORDAN
CITY ADMINISTRATOR

TO: **MAYOR JIM CONNORS**

DEJ **FROM:** **CITY ADMINISTRATOR DENNIS JORDAN**

DATE: **SEPTEMBER 12, 2011**

RE: **PARKING STATIONS**

Background: Staff was directed to explore the use of parking stations throughout the metered areas of the City. The City has 948 parking meters in operation located on streets and in 5 parking lots. The City sent out RFPs to eight companies and received two quotes on parking stations and one for photo ID license plate recognition. The Parking Committee, after much discussion, opted to go with the Digital Payment Technologies Luke System. The Committee voted five to zero to recommend that the Common Council approve the Digital Payment Technologies Luke System. As I stated at the last meeting, Digital is coming out with a Luke II system. Automated Digital Technologies is offering the new units to the City for $150 per unit more than the Luke 1. The main difference is a 38 key keypad. This would allow a seamless transition to Payment by License numbers in the future and would be nicer for the public to utilize as the entire alphabet is on it, for easy input.

Attached is an updated spreadsheet that illustrates the costs associated with this parking system. The basic system with 16 solar units, the LUKE II upgrade, and a one time set up fee for data accounting at $15 per unit for a cost of $1,110.and installation and delivery is $775,938. There is a monthly charge for EMS (reports, alerts, processing, etc.) of $35/per unit/per month for an annual cost of $31,080. There is also a one time set up fee for data accounting at $15 per unit for a cost of $1,110. The connectivity plan Jeff Miskie presented to the Committee of the Whole at their last meeting would have a one time annual cost of $40,000. After discussions with Jeff Miskie and John Nish, staff is estimating that it will cost approximately $44,400 to install electrical connections for the parking stations. The cost to convert the meter posts to allow signage stating the parking space number and other information is estimated to be $45,000. That cost depends on how ornate the Council wants the signs to look. It is estimated that the concrete bases for the parking stations should not cost more than $3,700. In many instances, the stations can be installed right on the sidewalk, so this cost may go down.

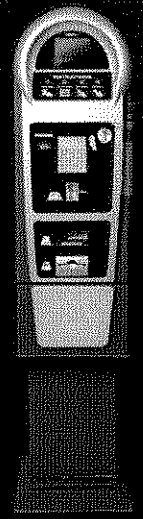
The total cost for everything is $935,218. Under this scenario, the only on going cost would be Digital in the amount of $31,080 for their EMS service to provide reports, alerts and processing.

If the Common Council was borrowing money to install this system, I would recommend they do so. The payback would be just under five years and that is at the current meter rates. Using TIF funds and Parking Reserve Funds, the Parking fund Reserve could be paid back (if the Council wished to) in two years, and the City revenues would remain the same as they have been. After the second year, the general fund would receive the increase the new system would generate.

Evolution of the LUKE Product Line

- Multiple payment options
- PND, PBS, and PBL
- Flexible rates
- Online reporting / alarming
- PCI / ADA compliant
- Communication via GPRS, CDMA, Ethernet or wi-fi for monitoring and configuration
- AC and Solar support
- Modular components

✓ Separate cash and maintenance compartments
✓ Coin Escrow
✓ Coin shutter
✓ 38-key alphanumeric keypad
✓ Electronic locks and concealed door hinges
✓ Door and Canister sensors
✓ Contactless payments



- Feature of existing LUKE (also in LUKE II)
✓ New for LUKE II

Separate Compartments

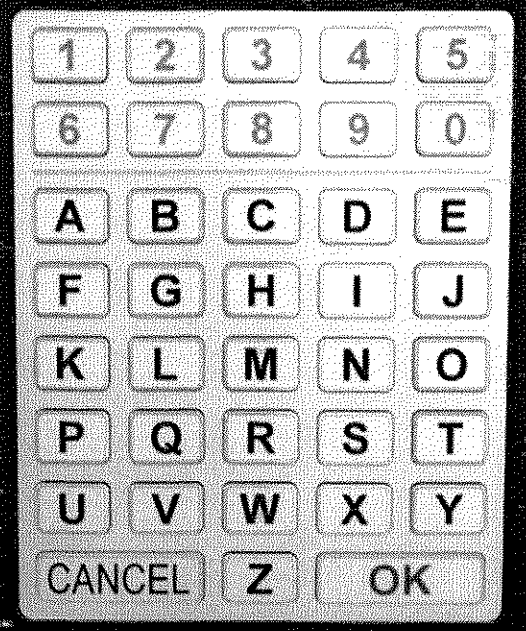
Feature Definition:

- Separate access to maintenance and collection compartments with distinct locks

Benefits:

- Provides better security, efficiency, and audit capabilities

Full Keypad



Feature Definition:

- Uniquely designed 38-keypad
- Optional keypad, default will be 12-key alphanumeric

Benefits:

- Allows for easier navigation and insertion of license plate for PBL operational mode
- Removes the need to learn multi-tap concept

Resolution No: 11-R51

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

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

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

WHEREAS, the contribution amount was set aside in a Designated Reserve Fund for this specific purpose,

WHEREAS, the Historic Preservation committee wishes to utilize some of this donation to fund the IRS fee to create a 501(c)3 organization called The Friends of the Geneva Theatre,

BE IT THEREFORE RESOLVED, that the Common Council approve the transfer as follows:

Increase Acct # 11 00-00 3480, Undesignated Fund Balance, by $850.00, and
Decrease Acct # 11 00-00 3450, Historic Preservation, by $850.00, and

Adopted this 12th day of September, 2011.

APPROVED:

_____
James R. Connors, Mayor

ATTEST:

_____
Jeremy A. Reale, City Clerk

Resolution No: 11-R52

WHEREAS, the Common Council approved the 2011 Capital Budget for the City of Lake Geneva for capital expenditures on June 27, 2011, and

WHEREAS, at the August 22, 2011 meeting, numerous street projects were approved under a contract to Payne & Dolan Inc. as the 2011 Street Improvement Program for an amount not to exceed $605,000.00, and

WHEREAS, at their July 11, 2011 meeting, the Council approved a contract of $24,000 to Crispell Snyder for the design engineering of the 2011 Street Improvement program and at the August 22, 2011 meeting, a construction engineering contract to Crispell Snyder for $41,000 was approved for the 2011 Street Improvement program, and

WHEREAS, at the August 22, 2011 meeting, the Council approved a bid by Humphrey's Contracting for $1,200 to repair a storm sewer tunnel within the 2011 Street Improvement program, and

WHEREAS, it would be very difficult to account for these projects within the current separate budgetary accounts,

BE IT THEREFORE RESOLVED, that the Common Council adopt this budget resolution to allow for the merging in the 2011 Capital Projects Fund Budget as follows:

Decrease Acct # 41 32-10 1111, Storm Manhole Replacement, by $20,000.00
Decrease Acct # 41 32-10 1112, Thermoplastic Lane Markings, by $11,000.00
Decrease Acct # 41 32-10 1113, Alley Rehabilitation, by $15,000.00
Decrease Acct # 41 32-10 1115, Curb & Gutter Replacement, by $25,000.00
Decrease Acct # 41 32-10 1119, Street Dept. Parking Lot Paving, by $25,000.00
Increase Acct # 41 32-10 1114, 2011 Street Improvement Program, by $96,000.00

Adopted this 12th day of September, 2011.

APPROVED:

_____
James R. Connors, Mayor

ATTEST:

_____
Jeremy A. Reale, City Clerk

ORDINANCE 11-24

AN ORDINANCE AMENDING CHAPTER 26, ELECTIONS, OF THE LAKE GENEVA MUNICIPAL CODE

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

1. That Section 26-1, of Chapter 26 of the Lake Geneva Municipal Code is repealed in its entirety and recreated as follows:

Sec. 26-1. Description of boundaries of each aldermanic district

(a) *Aldermanic District No. I.* Commencing at a point at the northwest corner of the junction of the center of the river channel of the White River and Geneva Lake; continuing northeasterly along the center of the main channel of the White River to the centerline of Mill Street; continuing northerly along the centerline of Mill Street to the centerline of Sage Street; thence northerly along the centerline of Sage Street extended as a line to the intersection with the centerline of Wisconsin Street; thence easterly along the centerline of Wisconsin Street to the intersection with the center of the main channel of the White River; thence northeasterly along the center of the river channel of the White River to a point at which it is intersected by the centerline of Water Street extended eastward; thence westerly along the centerline of Water Street to the centerline of Center Street; thence northerly along the centerline of Center Street to the centerline of the alley north of Marshall Street; thence westerly along the centerline of that alley to the centerline of Williams Street; thence southerly along the centerline of Williams Street to the centerline of Marshall Street; thence westerly along the centerline of Marshall Street to the centerline of Madison Street; thence southerly along the centerline of Madison Street to the centerline of Park Row; thence westerly along the centerline of Park Row to the centerline of Clover Street; thence northerly along the centerline of Clover Street to the centerline of Pleasant Street; thence westerly along the centerline of Pleasant Street to the centerline of High Street; continuing westerly along the centerline of Conant Street to the western City limit; thence southerly along the western City limit to a point; thence westerly along the western City limit to a point; thence southerly along the western City limit to a point; thence easterly along the western City limit to a point; thence southerly along the western City limit to a point; thence northwesterly along the western City limit to a point; thence southeasterly along the western City limit to a point; thence southwesterly along the western City limit to a point; thence northwesterly along the western City limit to a point; thence southerly along the western City limit to a point; thence southeasterly along the western City limit to the shore of Geneva Lake; thence northeasterly along the shore of Geneva Lake to a point; thence easterly along the shore of Geneva Lake to a point; thence southeasterly along the shore of Geneva Lake to the point of origin; including the area commonly known as Cobb Park.

Aldermanic District No. I shall be comprised of voting wards 1 and 2, as established by resolution of the Common Council.

(b) *Aldermanic District No. II.* Commencing at the southeast corner of the intersection of the centerlines of Wells Street and Townline Road and continuing easterly along the centerline of Townline Road to the eastern City limit; thence southerly along the eastern City limit to a point; thence westerly along the southern City limit to a point; thence northwesterly along the southern City limit to a point; thence southerly along the southern City limit to a point; thence westerly along the southern City limit to a point; thence southerly along the southern City limit to a point; thence easterly along the southern City limit to a point; thence southerly along the southern City limit to a point; thence westerly along the southern City limit to a point; thence northerly along the southern City limit to a point; thence westerly along the southern City limit to the centerline of Wells Street; thence southeasterly along the centerline of Wells Street to the southern City limit; thence westerly along the southern City limit to a point; thence southerly along the southern City limit to a point; thence westerly along the southern City limit to a point; thence southerly along the southern City limit to a point; thence westerly along the southern City limit to a point; thence northerly along the southern City limit to a point; thence westerly along the southern City limit to a point; thence southerly along the southern City limit to a point; thence westerly along the southern City limit to a point; thence northerly along the western City limit to a point; thence westerly along the western City limit to a point; thence northerly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence westerly along the western City limit to a point; thence northerly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence northeasterly along the western City limit to a point; thence southerly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence easterly along the western City limit to a point; thence southerly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence northeasterly along the western City limit to a point; thence southeasterly along the western City limit to a point; thence northeasterly along the western City limit to a point; thence easterly along the western City limit to a point; thence northeasterly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence northwesterly along the western City limit to a point; thence northerly along the western City limit to a point; thence easterly along the western City limit to a point; thence northeasterly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence westerly along the western City limit to the shore of Geneva Lake;

thence northerly along the shore of Geneva Lake to the western City limit; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence easterly along the western City limit to a point; thence southerly along the western City limit to a point; thence easterly along the western City limit to a point; thence southerly along the western City limit to a point; thence westerly along the western City limit to a point; thence southerly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence westerly along the western City limit to a point; thence northerly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence westerly along the western City limit to a point; thence northerly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence easterly along the western City limit to a point; thence northerly along the western City limit to a point; thence westerly along the western City limit to a point; thence southerly along the western City limit to a point; thence westerly along the western City limit to a point; thence northerly along the western City limit to a point; thence westerly along the western City limit to a point; thence southwesterly along the western City limit to a point; thence easterly along the western City limit to a point; thence southerly along the western City limit to a point; thence northwesterly along the western City limit to a point; thence southwesterly along the western City limit to a point; thence southeasterly along the western City limit to a point; thence southwesterly along the City limit to the shore of Geneva Lake; thence continuing generally northeasterly along the shore of Geneva Lake to the southeast corner of the junction of the center of the main channel of the White River and Geneva Lake; continuing northeasterly along the center of the main channel of the White River to the centerline of Main Street; thence easterly along the centerline of Main Street to the centerline of Wells Street; thence southerly and southeasterly along the centerline of Wells Street to the point of origin; including the area commonly known as Four Seasons Nature Preserve; excluding the Town of Bloomfield islands located therein. Aldermanic District No. II shall be comprised of voting wards 7, 8 and 9, as established by resolution of the Common Council.

(c) *Aldermanic District No. III.* Commencing at the southeast corner of the intersection of the centerlines of Main Street and Wells Street and continuing southeasterly along the centerline of Wells Street to the centerline of Townline Road; thence easterly along the centerline of Townline Road to the eastern City limit; thence northwesterly along the eastern City limit to a point; thence easterly along the eastern City limit to a point; thence northerly along the eastern City limit to a point; thence continuing northwesterly along the eastern City limit to a point; thence northerly along the eastern city limit to a point; thence northwesterly along the eastern city limit to a point, thence

westerly along the northern city limit to a point; thence northerly along the northern city limit to a point; thence easterly along the northern city limit to a point; thence northwesterly along the northern city limit to a point; thence southerly along the northern city limit to a point; thence easterly along the northern city limit to a point; thence southerly along the northern city limit to a point; thence easterly along the northern city limits to a point; thence southerly along the northern city limits to a point where the centerline of Sheridan Springs Road intersects with the centerline of Center Street; thence southerly along the centerline of Center Street to the Centerline of Grove Street; thence easterly along the centerline of Grove Street to the centerline of Sage Street; thence southerly along the centerline of Sage Street to the Centerline of Spring Street; thence easterly along the centerline of Spring Street to the centerline of Waverly Street; thence southerly along the centerline of Waverly Street to a point at which Waverly Street is intersected by a line extended eastward to the northern terminus of Pioneer Drive; thence southerly along the centerline of Pioneer Drive to the centerline of Walworth Street; thence westerly along the centerline of Walworth Street to the centerline of Waverly Street; thence southerly along the centerline of Waverly Street to the centerline of Water Street; thence easterly along the centerline of Water Street and continuing easterly along the centerline of Water Street extended to the middle of the river channel of the White River; thence southwesterly along the center of the river channel of the White River to a point at which it is intersected by the centerline of Wisconsin Street extended by a line eastward; thence westerly along the centerline of Wisconsin Street extended by a line eastward to the centerline of Sage Street; thence southerly along the centerline of Sage Street to the centerline of Mill Street; thence southerly along the centerline of Mill Street to the centerline of Main Street; thence easterly along the centerline of Main Street to the point of origin; excluding the Town islands located therein. Aldermanic District No. III shall be comprised of voting wards 5, 6 and 10, as established by resolution of the Common Council.

(d) *Aldermanic District No. IV.* Commencing at a point a which the centerline of Conant Street intersects with the western City limit and continuing easterly along the centerline of Conant Street to the centerline of High Street; continuing easterly along the centerline of Pleasant Street to the centerline of Clover Street; thence southerly along the centerline of Clover Street to the centerline of Park Row; thence easterly along the centerline of Park Row to the centerline of Madison Street; thence northerly along the centerline of Madison Street to the centerline of Marshall Street; thence easterly along the centerline of Marshall Street to the centerline of Williams Street; thence northerly along the centerline of Williams Street to the centerline of the alley north of Marshall Street; thence easterly along the centerline of that alley to the centerline of Center Street; thence southerly along the centerline of Center Street to the centerline of Water Street; thence easterly along the centerline of Water Street to the centerline of Waverly Street; thence northerly along the

centerline of Waverly Street to the centerline of Walworth Street; thence easterly along the centerline of Walworth Street to the centerline of Pioneer Drive; thence northerly along the centerline of Pioneer Drive to the northern terminus of Pioneer Drive; thence westerly along a line extended westward from the northern terminus of Pioneer Drive to the centerline of Waverly Street; thence northerly along the centerline of Waverly Street to the centerline of Spring Street; thence westerly along the centerline of Spring Street to the centerline of Sage Street; thence northerly along the centerline of Sage Street to the centerline of Grove Street; thence westerly along the centerline of Grove Street to the centerline of Center Street; thence northerly along the centerline of Center Street to the centerline of Sheridan Springs Road; thence westerly along the northern City limit to a point; thence northerly along the northern city limits to a point; thence westerly along the northern city limits to a point; thence northerly along the northern City limit to a point; thence easterly along the northern city limit to a point; thence northerly along the northern city limit to a point; thence westerly along the northern city limit to a point; thence northerly along the northern city limit to a point; thence westerly along the northern city limit to a point; thence southeasterly along the northern city limit to a point; thence southwesterly along the northern city limit to a point; thence southeasterly along the northern city limit to a point; thence northwesterly along the northern city limit to a point; thence northerly along the northern city limit to a point; thence westerly along the northern city limit to a point; thence southerly along the northern city limit to a point; thence westerly along the northern city limit to a point; thence southerly along the western city limit to a point; thence westerly along the western city limit to a point; thence southerly along the western city limit to the point of origin; excluding the Town of Geneva island located therein. Aldermanic District No. IV shall be comprised of voting wards 3 and 4, as established by resolution of the Common Council.

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

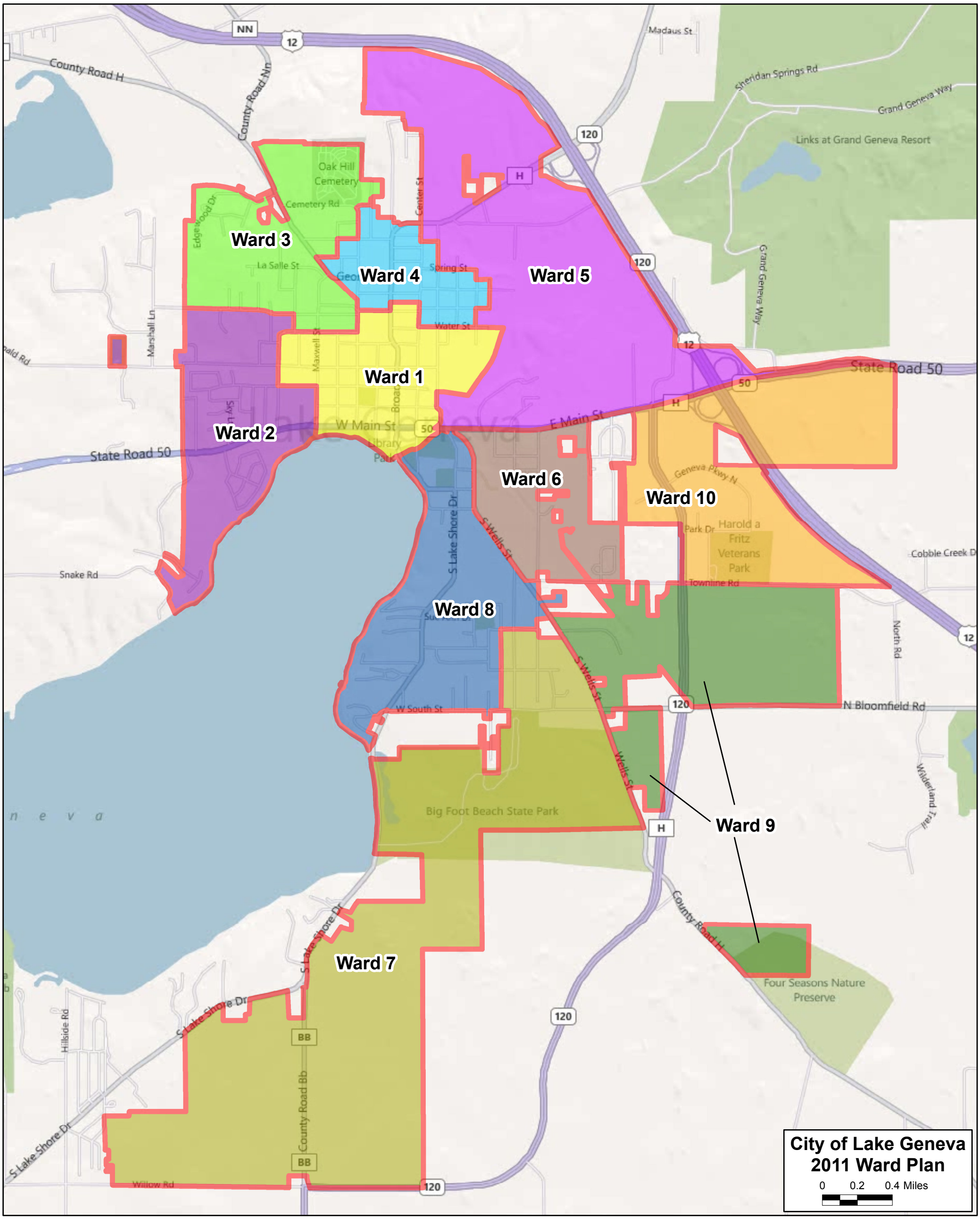
Adopted, passed, and approved by the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, this _____ day of _____, 2011.

_____
JAMES R. CONNORS, Mayor

Attest:

_____
JEREMY A. REALE, City Clerk

First Reading: 09/12/2011
Second Reading: _____
Adoption: _____
Published: _____


City of Lake Geneva
2011 Ward Plan
0 0.2 0.4 Miles
Ward 1
Ward 2
Ward 3
Ward 4
Ward 5
Ward 6
Ward 7
Ward 8
Ward 9
Ward 10
NN
12
120
H
50
BB
County Road H
County Road Nn
Madaus St
Sheridan Springs Rd
Grand Geneva Way
Links at Grand Geneva Resort
Oak Hill Cemetery
Cemetery Rd
Edgewood Dr
La Salle St
Center St
Spring St
Water St
Marshall Ln
Maxwell St
Broad St
Sky Harbor Dr
W Main St
E Main St
State Road 50
Library Park
Geneva Pkwy N
Park Dr
Harold a Fritz Veterans Park
Townline Rd
Cobble Creek Dr
Snake Rd
S Lake Shore Dr
S Wells St
Wells St
W South St
N Bloomfield Rd
North Rd
Wilderland Trail
Big Foot Beach State Park
County Road Bb
Four Seasons Nature Preserve
Hillside Rd
Willow Rd

ORDINANCE 11-25

AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, OF THE LAKE GENEVA MUNICIPAL CODE

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

1. That Section 2-3, of Chapter 2 of the Lake Geneva Municipal Code is repealed in its entirety and recreated as follows:

Sec. 2-3. Appointed officials.

Appointed officials of the City shall be selected in the manner and for the terms prescribed as follows:

	Official	How Appointed	Term
(1)	City Clerk	City Council by majority vote of the members of the City Council	Indefinite
(2)	Fire Chief	Police and Fire Commission	Indefinite
(3)	Police Chief	Police and Fire Commission	Indefinite
(4)	Director of Public Works	City Council by majority vote of the members of the City Council	Indefinite
(5)	Assessor	City Council by majority vote of the members of the City Council	Indefinite
(6)	Comptroller	City Council by majority vote of the members of the City Council	Indefinite
(7)	Administrator	City Council by majority vote of the members of the City Council	Indefinite

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

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

_____
JAMES R. CONNORS, Mayor

Attest:

_____
JEREMY A. REALE, City Clerk

First Reading: 09/12/2011
Second Reading: _____
Adoption: _____
Published: _____

Sec. 2-3. Appointed officials. [Code 1992, § 1.02; Ord. No. 99-13, § I, 8-9-1999; amended 5-24-2010 by Ord. No. 10-05]

Appointed officials of the City shall be selected in the manner and for the terms prescribed as follows:

	Official	How Appointed	Term
(1)	City Clerk	Mayor, subject to confirmation by Council	Indefinite
(2)	Fire Chief	Police and Fire Commission	Indefinite
(3)	Police Chief	Police and Fire Commission	Indefinite
(4)	Director of Public Works	Mayor, subject to confirmation by Council	Indefinite
~~(5)~~	~~Street Superintendent~~	~~Mayor, subject to confirmation by Council~~	~~Indefinite~~
(6)	Assessor	Mayor, subject to confirmation by Council	Indefinite
~~(7)~~	~~Building Inspector~~	~~Mayor, subject to confirmation by Council~~	~~Indefinite~~
~~(8)~~	~~Zoning Administrator~~	~~Mayor, subject to confirmation by Council~~	~~Indefinite~~
(9)	Comptroller	Mayor, subject to confirmation by Council	Indefinite
(10)	Administrator	City Council by majority vote of the members of the City Council	Indefinite

Sec. 2-4. Oaths and bonds. [Code 1992, § 1.03]

Elected and appointed officials shall take and file the official oath within 10 days after notice of their election or appointment, as provided in W.S.A., § 62.09, and shall execute and file the official bond as required by state statutes and this Code.

Sec. 2-5. Removals. [Code 1992, § 1.04]

(a) Elected officials. Elected officials may be removed as provided in W.S.A., § 17.12(1)(a) or W.S.A., § 17.16.

(b) Appointed officials. Appointed officials may be removed as provided in W.S.A., § 17.12(1)(c) and (d) and W.S.A., § 17.16.

Sec. 2-6. Vacancies. [Code 1992, § 1.05]

(a) Causes. Vacancies in elective and appointive positions are caused as provided in W.S.A., §§ 17.03 and 17.035.

ORDINANCE 11-26

AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS, OF THE LAKE GENEVA MUNICIPAL CODE

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

1. That Chapter 1 of the Lake Geneva Municipal Code is amended by adding Sec. 1-18, which shall read as follows:

Sec. 1-18. Collection of Delinquent Municipal Debt.

All original fines, fees, penalties and unpaid bills to the City shall have late fees (as established by the City Council by resolution from time to time) added by the City when in delinquency and being collected for payment. The original debt and late fees shall be known as the total delinquent debt.

Finance charges (interest), at a rate as allowed by state statute or as set by the City Council by resolution from time to time, will be added to the total delinquent debt as allowed by law.

The total delinquent debt minus interest charges referred to an outside collection agency shall be increased by an amount of the collection fee imposed by said collection agency (as established by contract with the City from time to time) for the additional effort to collect the referred debt. Finance charges assessed as set forth above are in addition to the collection fee imposed by a collection agency on a referred debt.

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

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

_____
JAMES R. CONNORS, Mayor

Attest:

_____
JEREMY A. REALE, City Clerk

First Reading: _____
Second Reading: _____
Adoption: _____
Published: _____

SPRECHER'S PUB OKTOBERFEST 2011

EVENT AGENDA / SUMMARY

DATE: OCTOBER 1, 2011

OPERATING HOURS: 11:00 AM – 12:00 AM

LOCATION: LOWER SURFACE LOT NEXT TO THE COVE POOL / CREEK ON CENTER STREET

ESTIMATED ATTENDANCE: 400 – 500 GUESTS

BAND OPERATING HOURS: 2:00 PM – ~~12:00 AM~~ 11:00PM (APPROXIMATE TIMES)

RESTROOMS:

- 3-4 PORT O' JOHNS (CITY RECOMMENDATION / REQUIREMENT?)
- 2 MAIN RESTROOMS IN POOL HALLWAY AVAILABLE
- 2 MAIN LOBBY RESTROOMS AVAILABLE

ALCOHOL CONTROL:

- ALL GUESTS 21 & OLDER WILL BE REQUIRED TO WEAR A WRISTBAND
- SPRECHER'S PUB LICENSED BARTENDERS TO STAFF BEER TENT AREA

SECURITY:

- PER DISCUSSION WITH CHIEF OF LAKE GENEVA POLICE DEPARTMENT; SPRECHER'S PUB WILL HIRE ON LAKE GENEVA POLICE DEPARTMENT TO MONITOR OKTOBERFEST EVENT FOR SECURITY PURPOSES
- SPRECHER'S PUB WILL ALSO HAVE STAFF OF THE RESTAURANT TO MAN:
    - 5-6 MANAGERS TO BE ONSITE FOR ENTIRE EVENT (WILL BE UTILIZING MANAGERS FROM OUR MADISON AND WISCONSIN DELLS LOCATION FOR SAFE AND "SPRECHTACULAR" EVENT EXECUTION)
    - ENTRANCES (MAIN ENTRANCES, BEER TENT ENTRANCE, ETC…)
    - ACTIVITY AREAS
    - WILL ALSO HAVE FLOATING STAFF TO ASSIST IN:
        - MONITORING EVENT
        - CLEANING GROUNDS (BATHROOMS, GARBAGES, ETC…)
        - ASSISTING GUESTS
        - ENSURING SAFETY OF EACH GUEST
- LOWER LOT AREA TO BE DOUBLE FENCED IN WITH A 4-5 FOOT GAP IN BETWEEN FENCING TO ENSURE ALCOHOL STAYS WITHIN ALLOCATED AREA
- EXTRA FIRE EXTINGUISHERS WILL BE BROUGHT IN IF NEEDED
    - IF NEEDED HOW MANY?
    - WHERE WOULD YOU LIKE THEM LOCATED?

GRILL OUT:

- FIRE DEPARTMENT MAY ASSIST IN GRILL OUT STATION
- ROOTBEER / CREAM SODA TO BE SOLD AT GRILL OUT STATION FOR KIDS AND NON-DRINKERS
- ONE OR TWO PORTABLE GAS OPERATED GRILLS
- GRILL OUT STATION WILL HAVE ACCESS TO OUR WALKIN COOLER IN THE LOWER LEVEL OF BUILDING TO ENSURE FOOD TEMPERATURE CONTROL / SANITATION
- PORTABLE CHAFING DISHES WILL BE OF ACCESS TO HOLD PRE-MADE FOOD FOR THE GRILL OUT STATION

EVENT:

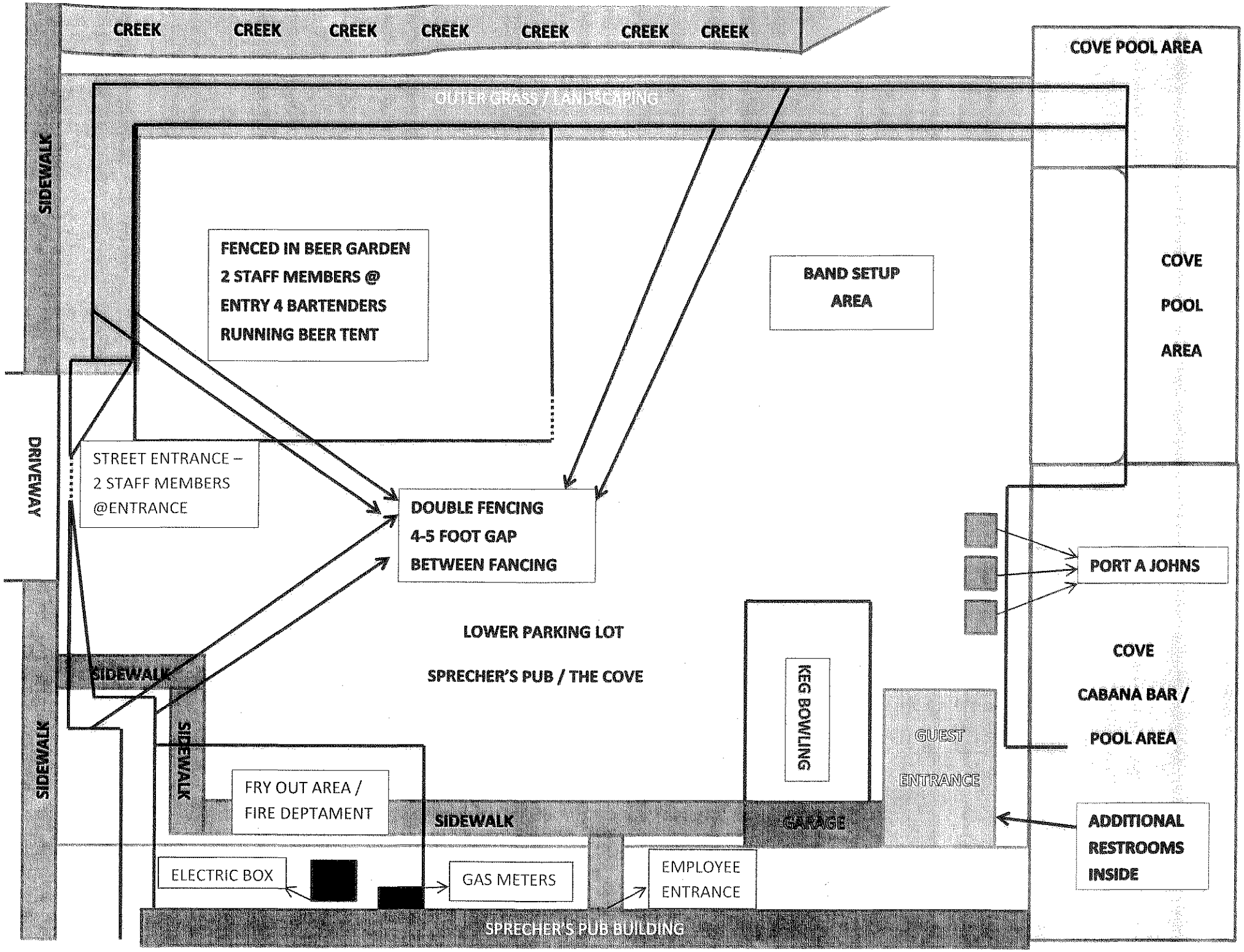
- FUNDRAISER FOR LAKE GENEVA FIRE DEPARTMENT
- PERCENTAGE OF TOTAL DAYS REVENUE WILL BE DONATED BY SPRECHER'S PUB TO THE LAKE GENEVA FIRE DEPARTMENT

ACTIVITIES:

- FIRE DEPARTMENT TO DISPLAY / SHOWCASE NEW FIRE LADDER TRUCK FOR A COUPLE OF HOURS IN THE AFTERNOON
- KEG BOWLING
  - TWO SEASONS BOWL (ELKHORN) WILL BE INVOLVED IN THE BOWLING ACTIVITY
  - PLEASE SEE LINK BELOW FOR EXAMPLE OF KEG BOWLING ACTIVITY:
    - www.myspace.com/harpoonbrewery/blog/439691416
    - VISIT "YOU TUBE" FOR ADDITIONAL KEG BOWLING VIDEOS
- BOUNCE HOUSE FOR THE KIDS

APPROVAL SIGNATURES:

- POLICE DEPARTMENT
  - NAME: Michael Rasmussen
  - SIGNATURE: [illegible]
  - DATE APPROVED: 8-30-11
- FIRE DEPARTMENT:
  - NAME: BRENT CONNELLY
  - SIGNATURE: Brent Connelly
  - DATE APPROVED: 8/30/11


CREEK
CREEK
CREEK
CREEK
CREEK
CREEK
CREEK
COVE POOL AREA
OUTER GRASS / LANDSCAPING
SIDEWALK
FENCED IN BEER GARDEN
2 STAFF MEMBERS @
ENTRY 4 BARTENDERS
RUNNING BEER TENT
BAND SETUP
AREA
COVE
POOL
AREA
DRIVEWAY
STREET ENTRANCE –
2 STAFF MEMBERS
@ENTRANCE
DOUBLE FENCING
4-5 FOOT GAP
BETWEEN FANCING
PORT A JOHNS
LOWER PARKING LOT
SPRECHER'S PUB / THE COVE
SIDEWALK
SIDEWALK
SIDEWALK
KEG BOWLING
GUEST
ENTRANCE
COVE
CABANA BAR /
POOL AREA
FRY OUT AREA /
FIRE DEPTAMENT
SIDEWALK
GARAGE
ADDITIONAL
RESTROOMS
INSIDE
ELECTRIC BOX
GAS METERS
EMPLOYEE
ENTRANCE
SPRECHER'S PUB BUILDING

SPRECHER'S PUB OKTOBERFEST 2011

EVENT AGENDA / SUMMARY

DATE: OCTOBER 1, 2011

OPERATING HOURS: 11:00 AM – 12:00 AM

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- 2 MAIN RESTROOMS IN POOL HALLWAY AVAILABLE
- 2 MAIN LOBBY RESTROOMS AVAILABLE

ALCOHOL CONTROL:

- ALL GUESTS 21 & OLDER WILL BE REQUIRED TO WEAR A WRISTBAND
- SPRECHER'S PUB LICENSED BARTENDERS TO STAFF BEER TENT AREA

SECURITY:

- PER DISCUSSION WITH CHIEF OF LAKE GENEVA POLICE DEPARTMENT; SPRECHER'S PUB WILL HIRE ON LAKE GENEVA POLICE DEPARTMENT TO MONITOR OKTOBERFEST EVENT FOR SECURITY PURPOSES
- SPRECHER'S PUB WILL ALSO HAVE STAFF OF THE RESTAURANT TO MAN:
    - 5-6 MANAGERS TO BE ONSITE FOR ENTIRE EVENT (WILL BE UTILIZING MANAGERS FROM OUR MADISON AND WISCONSIN DELLS LOCATION FOR SAFE AND "SPRECHTACULAR" EVENT EXECUTION)
    - ENTRANCES (MAIN ENTRANCES, BEER TENT ENTRANCE, ETC…)
    - ACTIVITY AREAS
    - WILL ALSO HAVE FLOATING STAFF TO ASSIST IN:
        - MONITORING EVENT
        - CLEANING GROUNDS (BATHROOMS, GARBAGES, ETC…)
        - ASSISTING GUESTS
        - ENSURING SAFETY OF EACH GUEST
- LOWER LOT AREA TO BE DOUBLE FENCED IN WITH A 4-5 FOOT GAP IN BETWEEN FENCING TO ENSURE ALCOHOL STAYS WITHIN ALLOCATED AREA
- EXTRA FIRE EXTINGUISHERS WILL BE BROUGHT IN IF NEEDED
    - IF NEEDED HOW MANY?
    - WHERE WOULD YOU LIKE THEM LOCATED?

GRILL OUT:

- FIRE DEPARTMENT MAY ASSIST IN GRILL OUT STATION
- ROOTBEER / CREAM SODA TO BE SOLD AT GRILL OUT STATION FOR KIDS AND NON-DRINKERS
- ONE OR TWO PORTABLE GAS OPERATED GRILLS
- GRILL OUT STATION WILL HAVE ACCESS TO OUR WALKIN COOLER IN THE LOWER LEVEL OF BUILDING TO ENSURE FOOD TEMPERATURE CONTROL / SANITATION
- PORTABLE CHAFING DISHES WILL BE OF ACCESS TO HOLD PRE-MADE FOOD FOR THE GRILL OUT STATION

EVENT:

- FUNDRAISER FOR LAKE GENEVA FIRE DEPARTMENT
- PERCENTAGE OF TOTAL DAYS REVENUE WILL BE DONATED BY SPRECHER'S PUB TO THE LAKE GENEVA FIRE DEPARTMENT

ACTIVITIES:

- FIRE DEPARTMENT TO DISPLAY / SHOWCASE NEW FIRE LADDER TRUCK FOR A COUPLE OF HOURS IN THE AFTERNOON
- KEG BOWLING
  - TWO SEASONS BOWL (ELKHORN) WILL BE INVOLVED IN THE BOWLING ACTIVITY
  - PLEASE SEE LINK BELOW FOR EXAMPLE OF KEG BOWLING ACTIVITY:
    - www.myspace.com/harpoonbrewery/blog/439691416
    - VISIT "YOU TUBE" FOR ADDITIONAL KEG BOWLING VIDEOS
- BOUNCE HOUSE FOR THE KIDS

APPROVAL SIGNATURES:

- ~~POLICE DEPARTMENT~~ Harbor Shores
  - NAME: Tammie Carstensen
  - SIGNATURE: T Carstensen
  - DATE APPROVED: 8/23/2011
- FIRE DEPARTMENT:
  - NAME: _____
  - SIGNATURE: _____
  - DATE APPROVED: _____

SPRECHER'S PUB OKTOBERFEST 2011

EVENT AGENDA / SUMMARY

DATE: OCTOBER 1, 2011

OPERATING HOURS: 11:00 AM – 12:00 AM

LOCATION: LOWER SURFACE LOT NEXT TO THE COVE POOL / CREEK ON CENTER STREET

ESTIMATED ATTENDANCE: 400 – 500 GUESTS

BAND OPERATING HOURS: 2:00 PM – 11:00 PM

RESTROOMS:

- 3-4 PORT O' JOHNS (CITY RECOMMENDATION / REQUIREMENT?)
- 2 MAIN RESTROOMS IN POOL HALLWAY AVAILABLE
- 2 MAIN LOBBY RESTROOMS AVAILABLE

ALCOHOL CONTROL:

- ALL GUESTS 21 & OLDER WILL BE REQUIRED TO WEAR A WRISTBAND
- SPRECHER'S PUB LICENSED BARTENDERS TO STAFF BEER TENT AREA

SECURITY:

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    - ENTRANCES (MAIN ENTRANCES, BEER TENT ENTRANCE, ETC…)
    - ACTIVITY AREAS
    - WILL ALSO HAVE FLOATING STAFF TO ASSIST IN:
        - MONITORING EVENT
        - CLEANING GROUNDS (BATHROOMS, GARBAGES, ETC…)
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    - IF NEEDED HOW MANY?
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- ROOTBEER / CREAM SODA TO BE SOLD AT GRILL OUT STATION FOR KIDS AND NON-DRINKERS
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- PERCENTAGE OF TOTAL DAYS REVENUE WILL BE DONATED BY SPRECHER'S PUB TO THE LAKE GENEVA FIRE DEPARTMENT

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- FIRE DEPARTMENT TO DISPLAY / SHOWCASE NEW FIRE LADDER TRUCK FOR A COUPLE OF HOURS IN THE AFTERNOON
- KEG BOWLING
  - TWO SEASONS BOWL (ELKHORN) WILL BE INVOLVED IN THE BOWLING ACTIVITY
  - PLEASE SEE LINK BELOW FOR EXAMPLE OF KEG BOWLING ACTIVITY:
    - www.myspace.com/harpoonbrewery/blog/439691416
    - VISIT "YOU TUBE" FOR ADDITIONAL KEG BOWLING VIDEOS
- BOUNCE HOUSE FOR THE KIDS

APPROVAL SIGNATURES:

- ~~POLICE DEPARTMENT~~ Mill Creek Hotel
  - NAME: Ralph Toms
  - SIGNATURE: Ralph Toms / President Mill Creek Hotel
  - DATE APPROVED: Aug 29 11
- FIRE DEPARTMENT:
  - NAME: _____
  - SIGNATURE: _____
  - DATE APPROVED: _____

SEPT 18th

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: 8-19-11

☐ 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 9-18-11 and ending 9-18-11 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 St. Francis de Sales
   (b) Address 148 W. Main St. (Street) Lake Geneva ☐ Town ☐ Village ☒ City
   (c) Date organized 1848
   (d) If corporation, give date of incorporation 3-15-1915
   (e) Names and addresses of all officers:
   President Archbishop Jerome Listecki
   Vice President Msgr. David Malloy
   Secretary William Ring
   Treasurer William Rorig
   (f) Name and address of manager or person in charge of affair: Rita Popelka
   1075 Lake Geneva Blvd. Lake Geneva, WI 248-1884

2. **LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:**
   (a) Street number 148 W. Main St
   (b) Lot _____ Block _____
   (c) Do premises occupy all or part of building? all
   (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 Fall Festival / Pig Roast
   (b) Dates of event 9-18-11

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.

St. Francis de Sales Church
(Name of Organization)

Officer Msgr. David J. Malloy (Signature/date)

Officer William Ring (Signature/date)

Officer _____ (Signature/date)

Officer William Rorig (Signature/date)

Date Filed with Clerk 8-25-11

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

AT-315 (R. 5-07) Wisconsin Department of Revenue

SUPPLEMENTAL APPLICATION FORM
TEMPORARY CLASS "B" / "CLASS B" RETAILER'S LICENSE
CITY OF LAKE GENEVA

This form needs to be submitted as an attachment to the Application for Temporary Class "B" / "Class B" Retailer's License Form (Form AT-315) and returned to the City Clerk.

Applicant Organization: St. Francis de Sales Church

Name of Event: Fall Festival / Pig Roast

Date of Event: 9-18-11

Time of Event: 11:30 (Beginning) 5:00 (Ending)

Event Contact Person: Rita Popelka

Contact Phone: 248-3970 (Day)

248-1884 (Evening)

PLEASE FILL ALL BLANKS COMPLETELY.
THIS INFORMATION IS NEEDED TO COMPLETELY PROCESS YOUR TEMPORARY LICENSE APPLICATION.

RECEIPT NO: 8
TOTAL AMOUNT: 25
DATE: 8/22/11
RESERVATION NUMBER: _____

RECEIVED AUG 22 2011

APPLICATION TO THE

PARK BOARD

CITY OF LAKE GENEVA, WISCONSIN

THE SECURITY DEPOSIT, RENTAL FEE AND NON-REFUNDABLE $25 APPLICATION FEE IS DUE UPON APPLICATION

APPROVED

GENERAL INFORMATION (please type or print clearly)

	Applicant/Agent
Name	PAUL LEWIS
Organization	BOY SCOUT TROOP 235
Address	201 PEARSON DR, LAKE GENEVA
Phone	262 249 0249 / 262 903 5015
Fax	NONE

ACTIVITY (Attach additional sheets if necessary)

Name of Park Requested: DUNN FIELD Date Requested: SEPT 17TH (SEPT 24TH RAIN DATE)

Nature of Activity: ROCKET LAUNCHING CONTEST (SAME AS WAS DONE OCTOBER 2010)

PROPOSED FLYER ATTACHED

Time Period: From 8AM to 2pm

Estimated Number of Attendees: 45

Any Special Services or Requests: WE'D LIKE TO REQUEST THAT THE BOARD WAIVE THE FEE, AS THEY DID IN 2010.

VERBAL APPROVAL ALREADY RECEIVED FROM EASTMAN.

Please note that the City cannot provide park benches or picnic tables other than those in the park. The City cannot "hold" benches or tables and the applicant must make his/her own arrangements to do so the day of the event.

If you are having an event that is open to the general public, please be advised that you must also file a Parade & Public Assembly Permit with the City prior to your event being approved.

servation Fee & Security Deposit Schedule

Park Space Reservation
Schedule of Fees

Attendees	Non-Profit Org.	Resident	Non-Resident
49 Attendees or less	$30	$30	$75
50-149 Attendees	$55	$55	$125
150 or more Attendees	$105	$105	$225

Security Deposit Schedule

Security Deposit	Non-Profit Org.	Resident	Non-Resident
49 Attendees or less	$50	$50	$100
50-149 Attendees	$100	$100	$150
150 or more Attendees	$300	$300	$400

Security Deposit will be refunded if no damage or clean up is required, and no police action occurs.

I have read and understand there is a $25 Application fee, appropriate Security Deposit and Rental Fee due at the time of application. I also agree that in addition to the schedule of fees, if any additional City services are requested or determined to be impacted, an additional fee will be charged for those services.

Signature _____ DATE: 8/15/2011

For Office Use Only

Date Application Filed with Municipal Clerk: 8/22/11 Application Fee & Receipt # $25.00

Security Deposit Fee & Receipt #: –

Reservation Fee & Receipt # –

Park Board Meeting Date: 9-7-11

Park Board Recommendation (Approve) Deny

Conditions: Waived fees

Park Board Chairman Signature: _____

Copy of application to: ✓*Police Chief* ✓*Fire Chief* ✓*Street Department* ✓*Applicant*

City of Lake Geneva
Office Of The City Clerk
Parade Or Public Assembly Permit

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

License no:
2011 30
Fee:
0.00

Paul Lewis

Boy Scout Troop 235
201 Pearson Drive
Lake Geneva, WI 53147

and has complied with all requirements necessary for such permit;

AND WHEREAS, this permit is subject to all resolutions, ordinances, regulations and provisions as may be at any time imposed by the local governing body or any laws of the State of Wisconsin, and is subject to revocation as provided by law;

NOW HEREBY, the said applicant has been issued a permit for the described event and paid the sum of $0.00 for such license in said Municipality.

NOW THEREFORE, License is hereby granted for the following;

For the Event:
Rocket Launching contest, Dunn Field
September 17, 2011 (rain date September 24)
8:00am to 2:00pm

for the period from 9/17/2011 to 9/17/2011.

Given under my hand and the Great Seal of the City of Lake Geneva, County of Walworth, State of Wisconsin, this 8th day of September, 2011.

CITY OF LAKE GENEVA 1886 WISCONSIN

Jeremy A. Reale, City Clerk

Please Have this Permit Available at time of Event

City of Lake Geneva

Date: 9/09/2011
Time: 10:31 AM
Page: 1

Licenses Issued between 9/12/2011 and 9/13/2011

Operator's Regular

Issued	License No	Customer	Address			Total
	2011 - 235	Nicholas J. Jensen	208 Millington Ln., Apt 1	Hartland, WI 5302		50.00
	2011 - 232	Todd H. Henricksen	N3136 Williams St	Lake Geneva, WI 5		50.00
	Employer:	Stop N Go #265	Stop N Go Of Madison, Inc	896 Wells St.	Lake Geneva, WI 53147	
	2011 - 233	Jazzmine M. Behn	1151 S. Wells St., Apt. 4	Lake Geneva, WI 5		50.00
	Employer:	Carvetti's of Lake Geneva	Samson Enterprises, LLC	642 Main St.	Lake Geneva, WI 53147	
	2011 - 234	Jodi L. Chapman	W1034 Larkspur	Genoa City, WI 53		50.00
	Employer:	Stop N Go #265	Stop N Go Of Madison, Inc	896 Wells St.	Lake Geneva, WI 53147	

Operator's Regular **Count:** 4 **Totals for this Type:** 200.00

CITY OF LAKE GENEVA

MEMO

From:
Peg Pollitt
Comptroller

9/9/11

To: The Common Council

A Request for Proposal (RFP) for City Auditing Services was issued on July 15, 2011. It was mailed out to 12 firms and notice was run in the Lake Geneva Regional News for two weeks as well as posted on our website.

Proposals were due by August 19, 2011 and the following firms have submitted bids:

Baker Tilly	Milwaukee, WI
Deignan & Associates, SC	Lake Geneva, WI
Schenck	Milwaukee, WI
Wipfli LLP	Rockford, IL

As stated in the RFP, a review panel, consisting of the Mayor, Administrator, Comptroller and Clerk, is to meet and recommend approval of a qualified firm.

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 JIM CONNORS AND COMMON COUNCIL**

DEJ **FROM:** **CITY ADMINISTRATOR DENNIS JORDAN**

DATE: **SEPTEMBER 12, 2011**

RE: **SALE OF 1988 FIRE TRUCK**

Background: With the purchase of the new aerial fire truck, the Fire Department requested permission to sell the used 1988 aerial truck. The Council approved the sale stating that the ad would ask for $80,000 or best offer. Ads were placed on the League of Municipalities web site and in regional fire related sites. The City received one bid from the Brownsville Fire Company, Inc in the amount of $96,895. This bid met the parameters set by the Common Council and staff recommends approval of the sale.

Recommendation: Approve the sale of the 1988 aerial fire truck to the Brownsville Fire Company, Inc. for the amount of $96,895.

Brownsville Fire Company, Inc.

PO Box 218 515 Clark Street Brownsville, WI 53006-0218

Non-emergency Number: (920) 583-4024
Fax: (920) 583-2434
E-mail: brownsvillefireco@gmail.com

Kelly Thomas, Chief (920) 583-2006
Dustin Westphal, Assistant Chief (920) 960-8186
Jeffrey Bloohm, President (920) 583-3912

Aerial Ladder Bid
Lake Geneva, WI

The Brownsville Fire Co., Inc. places a bid of $96,895.00 for the 1988 E-One aerial ladder truck.

Date: August 25, 2011

Jeffrey B. Bloohm, president

LAKE GENEVA UTILITY COMMISSION

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

MEMBER OF AMERICAN WATER WORKS ASSOCIATION

Birdell Brellenthin
Utility Commission President

Kent Wiedenhoeft
Water Superintendent

Scott Tesmer
Wastewater Superintendent

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

DATE: September 1, 2011

MEMORANDUM

TO: Dennis Jordan, City Administrator

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

SUBJECT: 2011 Fall Tree Planting Bids

Background
Bids were opened today for the City's fall tree planting program. This memo discusses the Fall Tree Planting bids.

Discussion
The above subject work was bid on September 1st. The results are:

Contractor	Address	Total Bid
Dan Larsen Landscape	**Cedarburg, WI**	**$13,351.30**
C&D Landscaping	Lake Geneva, WI	$16,418.00
Breezy Hills Nursery	Salem, WI	$25,043.00
J. Kasian & Sons, Inc.	New Berlin, WI	No Bid
Prairie Tree	Elkhorn, WI	No Bid or Late
Timberline Trees	Oconto Falls, WI	No Bid

The low bid of Dan Larsen Landscaping of Cedarburg, WI is for the planting of 76 trees including the staking of most of those trees as needed. This contractor performed the 2010 planting program for us, and did a good job.

Recommendation
It is recommended to award the fall tree planting bid to Dan Larsen Landscaping of Cedarburg, WI in the amount of $13, 351.30.

Budget & Staffing Impact
The project will be funded from TIF #4.

Cc: Cindy Borkhuis
Ron Carstensen
File

CITY OF LAKE GENEVA
2011 CAPITAL IMPROVEMENTS PROGRAM
2011 FALL TREE PLANTING BIDS
BID OPENING DATE: SEPTEMBER 1, 2011 10:00 AM

	COMPANY ADDRESS CITY/STATE	Breezy Hills Nursury Salem, WI			C & D Landscaping Elkhorn, WI			Dan Larsen Landscapling Cedarburg, WI			J. Kasian & Sons New Berlin, WI			Prairie Tree Elkhorn, WI			Timberline Trees Oconto Falls, WI		
ITEM NO.	DESCRIPTION	Signify Sub QTY.	UNIT PRICE	TOTAL	Signify Sub QTY.	UNIT PRICE	TOTAL	Signify Sub QTY.	UNIT PRICE	TOTAL	Signify Sub QTY.	UNIT PRICE	TOTAL	Signify Sub QTY.	UNIT PRICE	TOTAL	Signify Sub QTY.	UNIT PRICE	TOTAL
a	Amur Corktree	1	365.00	$ 365.00	1	183.00	$ 183.00	1	208.00	$ 208.00	1		$ -	1		$ -	1		$ -
b	Autumn Blaze Maple	7	$ 250.00	$ 1,750.00	7	$ 178.00	$ 1,246.00	7	$ 142.00	$ 994.00	7		$ -	7		$ -	7		$ -
c	Bald Cypress	1	$ 340.00	$ 340.00	1	$ 183.00	$ 183.00	1	$ 194.00	$ 194.00	1		$ -	1		$ -	1		$ -
d	Fowering Crab Royal Raindrop	7	$ 215.00	$ 1,505.00	7	$ 178.00	$ 1,246.00	7	$ 142.00	$ 994.00	7		$ -	7		$ -	7		$ -
e	Fowering Pear Cleveland Select	4	$ 315.00	$ 1,260.00	4	$ 183.00	$ 732.00	4	$ 142.00	$ 568.00	4		$ -	4		$ -	4		$ -
f	Honey Locust Shade Master	17	$ 235.00	$ 3,995.00	17	$ 173.00	$ 2,941.00	17	$ 148.00	$ 2,516.00	17		$ -	17		$ -	17		$ -
g	Japanese Lilac	12	$ 351.50	$ 4,218.00	12	$ 188.00	$ 2,256.00	12	$ 189.00	$ 2,268.00	12		$ -	12		$ -	12		$ -
j	Lace Bark Elm	10	$ 315.00	$ 3,150.00	10	$ 188.00	$ 1,880.00	10	$ 148.00	$ 1,480.00	10		$ -	10		$ -	10		$ -
i	Ohio Buckeye Fort McNair	1	$ 355.00	$ 355.00	1	$ 188.00	$ 188.00	1	$ 209.00	$ 209.00	1		$ -	1		$ -	1		$ -
j	Swamp White Oaks	10	$ 372.50	$ 3,725.00	10	$ 183.00	$ 1,830.00	10	$ 182.00	$ 1,820.00	10		$ -	10		$ -	10		$ -
k	Tulip Poplar	6	$ 355.00	$ 2,130.00	6	$ 188.00	$ 1,128.00	6	$ 192.00	$ 1,152.00	6		$ -	6		$ -	6		$ -
2	STAKING OF TREES	60	$ 25.00	$ 1,500.00	60	$ 25.50	$ 1,530.00	60	$ 9.48	$ 568.80	60		$ -	60		$ -	60		$ -
4	OVER EXCAVATION & PLACEMENT OF TOPSOIL	50	$ 15.00	$ 750.00	50	$ 21.50	$ 1,075.00	50	$ 7.59	$ 379.50	50		$ -	50		$ -	50		$ -
	TOTAL BID			$ 25,043.00			$ 16,418.00			$ 13,351.30			$ -			$ -			$ -

	COMPANY ADDRESS CITY/STATE	Arbor Vista Delavan, WI																	
ITEM NO.	DESCRIPTION	Signify Sub QTY.	UNIT PRICE	TOTAL	Signify Sub QTY.	UNIT PRICE	TOTAL	Signify Sub QTY.	UNIT PRICE	TOTAL	Signify Sub QTY.	UNIT PRICE	TOTAL	Signify Sub QTY.	UNIT PRICE	TOTAL	Signify Sub QTY.	UNIT PRICE	TOTAL
a	Amur Corktree	1		$ -	1		$ -	1		$ -	1		$ -	1		$ -	1		$ -
b	Autumn Blaze Maple	7		$ -	7		$ -	7		$ -	7		$ -	7		$ -	7		$ -
c	Bald Cypress	1		$ -	1		$ -	1		$ -	1		$ -	1		$ -	1		$ -
d	Fowering Crab Royal Raindrop	7		$ -	7		$ -	7		$ -	7		$ -	7		$ -	7		$ -
e	Fowering Pear Cleveland Select	4		$ -	4		$ -	4		$ -	4		$ -	4		$ -	4		$ -
f	Honey Locust Shade Master	17		$ -	17		$ -	17		$ -	17		$ -	17		$ -	17		$ -
g	Japanese Lilac	12		$ -	12		$ -	12		$ -	12		$ -	12		$ -	12		$ -
j	Lace Bark Elm	10		$ -	10		$ -	10		$ -	10		$ -	10		$ -	10		$ -
i	Ohio Buckeye Fort McNair	1		$ -	1		$ -	1		$ -	1		$ -	1		$ -	1		$ -
j	Swamp White Oaks	10		$ -	10		$ -	10		$ -	10		$ -	10		$ -	10		$ -
k	Tulip Poplar	6		$ -	6		$ -	6		$ -	6		$ -	6		$ -	6		$ -
2	STAKING OF TREES (LABOR)	60		$ -	60		$ -	60		$ -	60		$ -	60		$ -	60		$ -
4	OVER EXCAVATION & PLACEMENT OF TOPSOIL	50		$ -	50		$ -	50		$ -	50		$ -	50		$ -	50		$ -
	TOTAL BID			$ -			$ -			$ -			$ -			$ -			$ -

LAKE GENEVA UTILITY COMMISSION

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

MEMBER OF AMERICAN WATER WORKS ASSOCIATION

Birdell Brellenthin
Utility Commission President

Kent Wiedenhoeft
Water Superintendent

Scott Tesmer
Wastewater Superintendent

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

DATE: September 9, 2011

MEMORANDUM

TO: Dennis Jordan
City Administrator

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

SUBJECT: Flat Iron Park Pavilion Bids

DISCUSSION

Bids were received and publicly opened for the replacement of the pavilion at Flat Iron Park. The bid results are:

Company	City/State	Base Bid
Redwood Construction, Inc.	Union Grove, WI	$92,360.00
Magill Construction	Elkhorn, WI	$74,928.00
Gilbank Construction	Clinton, WI	$70,515.00
Scherrer Construction Co.	Burlington, WI	$66,740.00
Humphreys Contracting	Lake Geneva, WI	$49,730.00
Big Foot Construction	**Fontana, WI**	**$45,900.00**

The bid includes installation of a City purchased pavilion, replacement of damaged sidewalk to the pavilion, new concrete pad, and installation of electrical conduits for lighting and outlets. The location and style are consistent with previously approved concepts. Big Foot was the contractor that remodeled the museum last year. Acceptance or rejection of the low bid should accompany approval of the purchase order for the pavilion order listed under bills.

RECOMMENDATION

The price is extremely competitive and it is recommended to accept the low bid of Big Foot Construction of Fontana, WI in the amount of $45,900.

Cc: File

CITY OF LAKE GENEVA
FLAT IRON PARK
PAVILION REPLACEMENT
BID OPENING DATE: SEPTEMBER 8, 2011 10:00 AM

	COMPANY	Redwood Construction, Inc.			Scherrer Construction Co.			Geneva Lakes Electric			Gilbank Construction			Magill Construction		
	ADDRESS															
	CITY/STATE	Union Grove, WI 53182			Burlington, WI 53105			Lake Geneva, WI 53147			Clinton, WI 53525			Elkhorn, WI 53121		
	BID BOND (YES/NO)	YES			YES			YES / NO			YES			YES		
	PREQUALIFIED (YES/NO)	YES / NO			YES / NO			YES / NO			YES / NO			YES / NO		
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	Pavilion Assembly & Installation	LS			LS			LS			LS			LS		
2	Concrete Sidwalk, 5"	SF			SF			SF			SF			SF		
3	Electrical	LS			LS			LS			LS			LS		
				$ 92,360.00			$ 66,740.00						$ 70,515.00			$ 74,928.00

	COMPANY	Xccent Park & Rec			Humphries Contracting			Big Foot Construction								
	ADDRESS															
	CITY/STATE	Delavan, WI 53115			Lake Geneva, WI 53147			Fontana, WI 53125								
	BID BOND (YES/NO)	YES / NO			YES			YES			YES / NO			YES / NO		
	PREQUALIFIED (YES/NO)	YES / NO			YES / NO			YES / NO			YES / NO			YES / NO		
ITEM NO.	DESCRIPTION	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL	QTY.	UNIT PRICE	TOTAL
1	Pavilion Assembly & Installation	LS			LS			LS		$ 39,800.00	LS			LS		
2	Concrete Sidwalk, 5"	SF			SF			SF		$ 4,900.00	SF			SF		
3	Electrical	LS			LS			LS		$ 1,200.00	LS			LS		
								Includes Painting								
							$ 49,730.00			$ 45,900.00						

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 JIM CONNORS AND COMMON COUNCIL**

DEJ **FROM:** **CITY ADMINISTRATOR DENNIS JORDAN**

DATE: **SEPTEMBER 12, 2011**

RE: **CONTRACT WITH K-CONSULT, LLC**

Background: Mr. Joe Kitzinger has prepared an initial telecommunications audit for the City. His work shows that the City can save a significant amount of money by asking AT&T to make some changes to our phone packages, our phone set-up and by disconnecting some unused lines. He has worked for the Cities of Germantown, Omro, Mequon and Hartford to name just a few.

Attached is a contract Mr. Kitzinger has prepared and been reviewed by the City Attorney. If Mr. Kitzinger's work results in a savings to the City and/or receives any back payments for overcharges, K-Consult would get 50% of those costs for one year. Thereafter, the savings are all to the City. On the attached audit you can see that the savings to the City may range from $6,000 to $10,500 per year. Staff recommends that the City enter into a contract with Mr. Kitzinger to negotiate necessary changes with AT&T.

Recommendation: Approve the contract with K-Consult, LLC to negotiate with AT&T to ensure the City is paying only for necessary telephone services.

August 16, 2011
Joseph A. Kitzinger
Consultant

K-Consult, LLC

Telecommunications Audit

For
City of Lake Geneva, Wisconsin

Mr. Dennis Jordan-City Administrator

Century 10.61
AT+T 33.60

Bury the nine

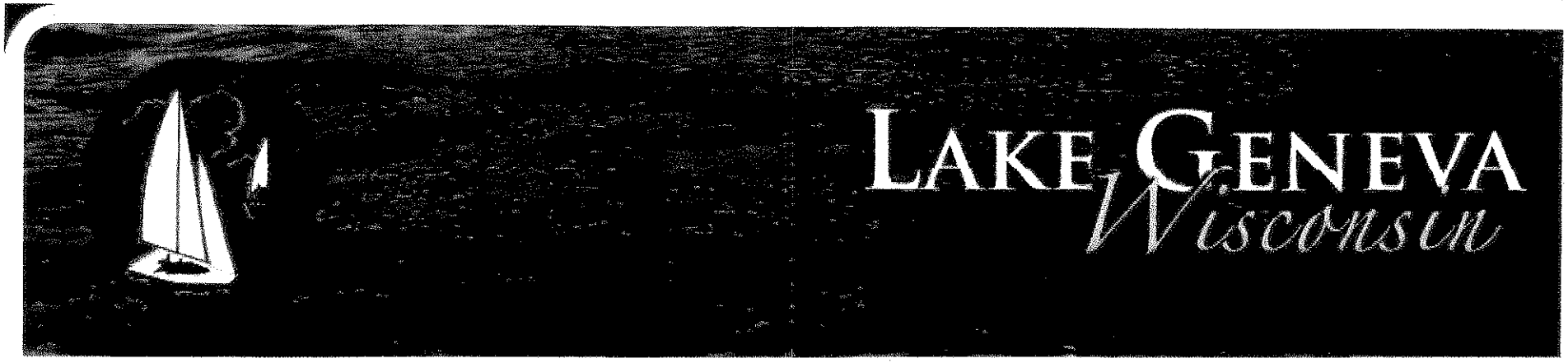
LAKE GENEVA Wisconsin

City of Lake Geneva-Potential AT&T Cost Savings August 2011 Telecom Audit

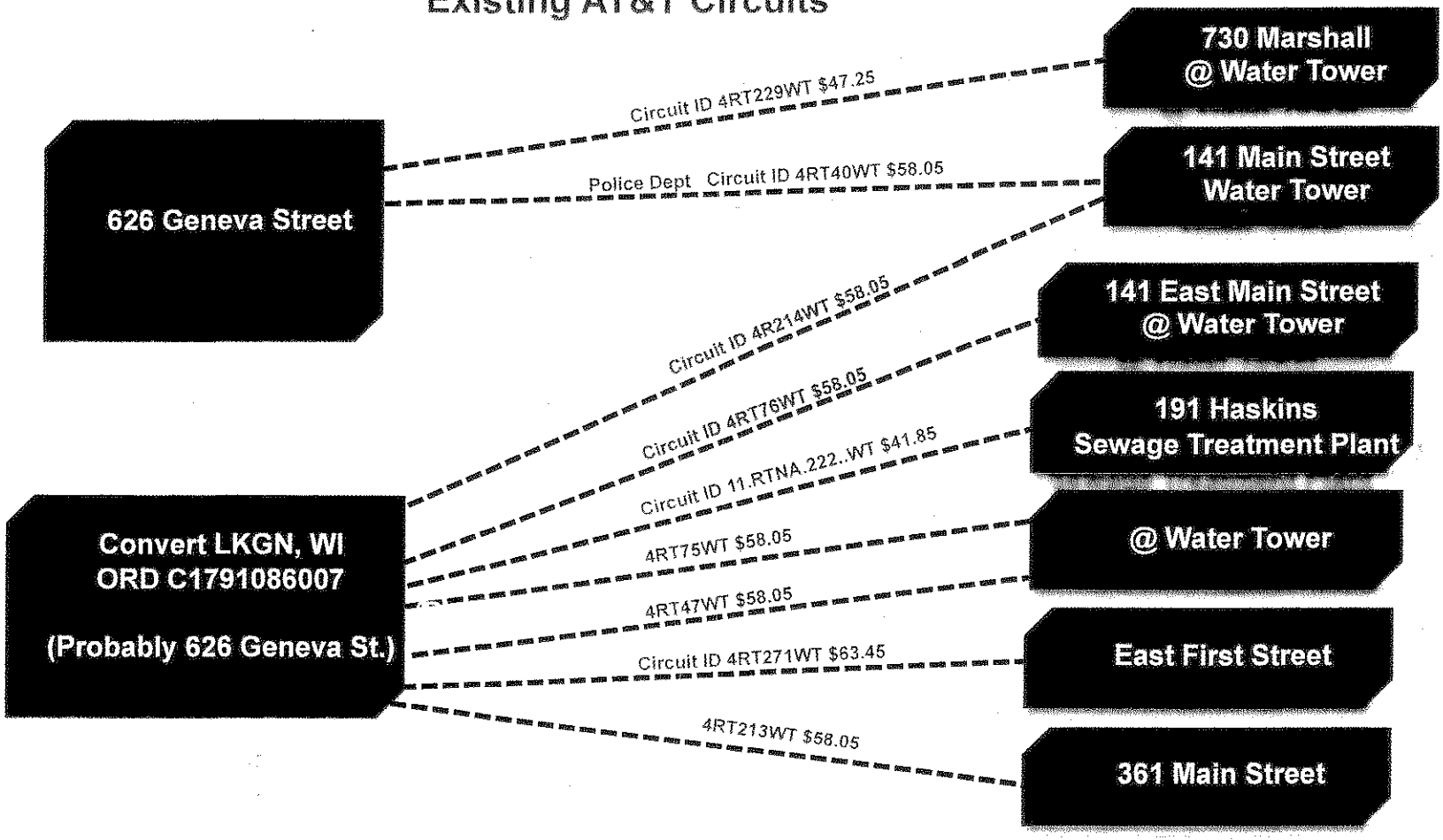
AT&T Account Number	Location address or Description	AT&T Product, Service and Description and monthly costs	What's wrong and questions to City of Lake Geneva.	K-Consult, LLC suggestion, remedy or fix	Estimated cost Savings to City of Lake Geneva
262 248-2264 368 9	Location appears to be 730 Marshall street. Listed as Fire Dept on Lake Geneva summary spreadsheet.	Two (2) Analog lines @ $33.00 each + $5.10 FAC =$76.20. 29 Local calls @ $0.24 each = $6.96. DSL, HIS Pro-S @ $55.00 Shared hosting plan @ $10.36 1 analog circuit from 730 Marshall to 626 Geneva = $47.25 1 Analog circuit from 141 Main Street to 626 Geneva = $58.05	Analog lines billing not under contract and billing @ "rack rates". Are you using DSL here? What is shared hosting plan for? Are these 2 Analog ciruits needed and what are they used for?	Convert 2 analog lines to Centrex lines and put on your existing State of WI Centrex plan.	Estimated savings for converting 2 Analog lines only = $47.00 to $62.00 per month or $564.00 to $744.00 annually. Converting 2 Analog lines to Centrex and putting on our existing State of Wisconsin Centrex plan will drop cost from $38.10 to $10.61 per line and give us free Local and Extended Community calls. If you want to go with "assume dial 9" for 2 Centrex lines, cost will be $18.11 per line.
262 R42-8188 663 1	626 Geneva street. This PRI covers City Hall, Police, Court and Meters according to Lake Geneva summary spreadsheet.	ISDN PRI-contract expired on 12-4-2008. ISDN PRI portion = $359.00 DS-1 portion = $98.00 ISDN Name calling ID = $85.00 13 addtional Directory listings = $78.00	This ISDN PRI contract expired almost 3 years ago. We need to get this ISDN PRI on a new contract with AT&T or another vendor. I am surprised that AT&T has not bumped this PRI to higher month-to-month rates costing 3 times the current amount. We are also pre-paying AT&T $102.50 per month for 12,500 minutes of local calling and we really only use about 5,000 minutes. Purchase the 5,000 minute package for $46.00 per month.	Renew ISDN PRI with AT&T or another vendor for cost savings and change local calling plan to 5,000 minute plan or unlimited local usage.	Monthly savings will be about $190.00 to $290.00 per month or $2,280 to $3,400.00 annually
262 248-0403 367 7	626 Geneva Street. Police Main according to Lake Geneva summary spreadsheet.	1 Analog line @ $33.00 + $5.10 FAC 1 Message Combo Trunk (or ground-start loop line) @ $33.00 + $5.10 FAC. 82 Local Calls @ $0.24 each = $19.68. 2 Additional Directory listings @ $6.00 each = $12.00.	Analog line and Message Combo Trunk line are not under contract. Paying too much for local calls @ $0.24 per call. You are paying for 2 Additional Directory listings that you may not have to.	If we can, convert these 2 lines to Centrex lines @ $10.61 per line and also get all local calls, Extended Community Calls and the 2 Additional Directory listings @ NO cost.	Monthly savings will be about $39.00 to $86.00 per month or $473.00 to $1,039.00 annually.
262 248-4715 125 4	626 Geneva Street. City Hall according to Lake Geneva summary spreadsheet.	3 Analog lines @ $33.00 + $5.10 FAC. 18 Local calls @ $0.24 = $4.32. DSL-AT&T HIS Pro-S = $74.99	3 Analog lines are not under contract. Paying too much for local calls @ $0.24 per call and paying too much for this DSL connection.	If we can, convert these 3 Analog lines to Centrex lines @ $10.61 per line and we will also get all local calls and Extended Community Calls @ NO cost. DSL should be put on Connections S promo where we sign a 1 year agreement and get $55.00 per month price. AT&T Promo code = #3849.	Monthly savings will be about $82.00 to $106.00 per month or $984.00 to $1,272.00 annually.
262 248-4913 601 4	1065 Carey Street Fax/Shop?? according to Lake Geneva summary spreadsheet.	2 Analog lines @ $33.00 + $5.10 FAC. 2 Local calls @ $0.24 = $0.48. 1 Call Forwading @ $8.50. DSL-AT&T HIS Pro = $29.99	2 Analog lines are not under contract. Paying too much for local calls @ $0.24 per call. Call forwarding feature costing $8.50 per month is on the DSL line 262 248-4913, this makes no sense. We are actually paying less than we should be for DSL @ $29.99 (should be paying $40.00)	If we can, convert these 2 Analog lines to Centrex lines @ $10.61 per line and we will also get all local calls and Extended Community Calls @ NO cost. I think we may be able to cancel the Call forwarding feature as it's on the DSL line.	Monthly savings will be about $47.00 to $64.00 per month or $564.00 to $768.00 annual savings.

2/6 2102

AT&T Account Number	Location address or Description	AT&T Product, Service and Description and monthly costs	What's wrong and questions to City of Lake Geneva.	K-Consult, LLC suggestion, remedy or fix	Estimated cost Savings to City of Lake Geneva
262 249-5299 313 5	918 West Main Street. According to Lake Geneva summary sheet 7 lines for Library, 1 line Street, 4 lines City Hall, 2 Lines Lower Riviera, 2 Lines Upper Riviera, 2 Lines Police and 1 line Fire Dept.	State of Wisconsin Centrex contract that expires on 8-24-2012. 17 Centrex lines @ $10.61 per line (GOOD). 1 Analog line @ $33.00 + $5.10 FAC. 1 Local Call pack @ $18.75. 1 non-published number @ $5.50. 2 Additional Directory listings @ $6.00 each. 1 special billing arrangement @ $2.90. 1 Direct Connect feature @ $1.00. 1 name calling display @ $1.50.	One Analog line (262) 248-2102 needs to be put on State of WI Centrex plan.	Put 1 Analog line on State of WI Centrex plan. Drop 1 local Call pack on this same Analog line. Drop non-published number if this is not needed. Request back-credit for 2 Additional Directory listings that we have been mistakenly paying $12.00 per month for the past 48 months ($576.00)	Monthly savings will be about $19.00 to $68.00 per month or $232.00 to $826.00 annual savings.
262 248-2311 350 0	361 West Main Street. Says Lake Geneva Water & Light Commission on AT&T bill.	State of Wisconsin Centrex contract that expires on 5-1-2014. 11 Centrex lines @ $10.61 per line (GOOD). 11 "Assume Dial 9" features on all 11 Centrex lines @ $7.50 for each line. 1 Centrex System charge @ $5.00. 1 Centrex Telephone Charge @ $2.00 3 Name caller displays @ $1.50 each ($4.50 total). 1 local voice channel @ $3.25.	If we could get your phone vendor in to program your phone system @ this location, your phone vendor could program in the "assume dial 9" into your phone system and we wouldn't have to pay AT&T $82.50 per month for their assume dial 9 feature. Also, we should not be paying the $5.00 and $2.00 Centrex System and Centrex telephone charges. Go back and request back credit for these charges. The original order was not put in correctly.	If you can, get your phone vendor in to "program the 9" into your phone system or make people on these 11 lines dial a 9 to get an outside line. Also request a back-credit on Centrex overcharges.	Monthly savings will be about $0.00 to $89.50 per month or $0.00 to $1,074.00 annual savings. And AT&T will also owe us an unknown but smaller back-credit for the $7.00 per month overcharge.
414 245-6234 817 3	626 Geneva Street. Listed as Police Circuit - Cell 911 on Lake Geneva summary spreadsheet.	This is a 911 "Wireless" circuit that goes from Lake Geneva to Racine and then into Milwaukee. Circuit goes from 626 Geneva Street, Lake Geneva, WI to 918 Nth 26th Street Milwaukee, WI. Monthly cost is $96.73. Circuit ID is EMNA.900191..WT There is also an $8.00 per month Business Calling Long Distance plan on this account but you were back-credited this amount.	Why does this circuit go into Milwaukee County and not somewhere else into Walworth County? Why do we need a long distance plan on a circuit even though it's back-credited on this bill?	Are you certain that you still need this circuit to Milwaukee for 911? Probably drop the $8.00 per month long distance plan.	???
262 248-4567 367 1	626 Geneva Street. Police according to Lake Geneva summary spreadsheet.	Seven (7) small analog circuits that connect to different locations in Lake Geneva. See attached Network Diagram for locations for each. Total cost for 7 small circuits is $395.55 per month. There are also 4 Analog lines on this account @ $33.00 each + $5.10 FAC each.	Are all 7 of these circuits being used or can we get rid of some or all of them? These are apparently old circuits as AT&T does NOT know the actual location for 1 leg or end of these 7 circuits. Instead AT&T puts "Convert, LKGN" on CSR which just means that they know the "unknown" end of each circuit is touches the Lake Geneva AT&T Central Office. Can we put the 4 Analog lines on the State of Wisconsin Centrex plan for cost savings?	Get rid of any circuits you do not need. If possible put 4 Analog lines on State of Wisconsin Centrex Plan for cost savings @ $10.61 per line. If need be you can convert these Analog lines to Centrex lines and add assume dial 9. Cost will drop from $38.10 to $18.11 per line.	Monthly savings will be about $77.00 to $109.00 per month or $924.00 to $1,319.00 annual savings. (These savings DO NOT include anything savings for getting rid of ANY of the 7 analog circuits on this bill that are no longer needed. Savings listed here are for making changes to 4 Analog lines only.
		Estimated Monthly Savings to City of Lake Geneva			$501.00 to about $871.00
		Estimated Annual Savings to City of Lake Geneva			$6,012.00 to about $10,452.00



Existing AT&T Circuits



August 18, 2011

City of Lake Geneva
Attn: Dennis Jordan
626 Geneva Street
Lake Geneva, WI 53147

MIDWEST
CLAIMS SERVICE

1700 Opdyke Court
Auburn Hills, Michigan
48326
(248) 371-3100
(800) 225-6561
(248) 371-3091 fax
www.midwestclaims.com

Re:	Program:	League of Wisconsin Municipalities Mutual Insurance
	Our Insured:	City of Lake Geneva
	Date of Loss:	06/06/2011
	Our Claim #	WI8 154333
	Claimant:	1 – Robert Horvath 310 Homewood Drive; Libertyville, IL 60048 2 – Geneva Lakes Carpet Cleaning; Glenn Cherney PO Box 234; Lake Geneva, WI 53147 3 – SueAnn Gezunterman and Alan Gezunterman 7253 Sheridan Springs Rd; Lake Geneva, WI 53147

Dear Mr. Jordan:

Midwest Claims Service, Inc. is the claims administrator for the League of Wisconsin Municipalities Mutual Insurance who provides the insurance coverage for the City of Lake Geneva. We have received notice of the above-stated claim in which the claimant alleges improper water discharge caused water to enter and damage property. The incident occurred on June 6, 2011.

Our investigation has revealed that certain alleged facts regarding duty or causation are in dispute or unproven; therefore, we recommend that the City of Lake Geneva deny this claim pursuant to the Wisconsin statute for disallowance of claim 893.80(1g). The disallowance of the claim in this manner will allow us to shorten the statute of limitations period to 6 months.

The basis of this denial should be that there is no liability on behalf of the City of Lake Geneva. The City employee flushing followed proper procedures and could not predict water would enter through the claimant foundation and door. A municipality has no liability unless it knew, or should have known, of the existence of a defect and had a reasonable amount of time to make repairs. If any liability was found, the City is entitled to governmental immunity. The decision to discharge water into this drain is a discretionary act. Immunity is allowed if discretionary acts of public employees involved are "governmental".

Please send your denials to the claimant at the above listed address. This denial should be sent certified or registered (restricted) mail and must be received by the Claimant within 120 days after you received the claim. Please send copy of denial to our address as stated above. If you have any further questions, please feel free to call me at 800-225-6561 ext. 3099. Thank you.

Sincerely,

Shannon Fike
Claims Adjuster

cc: R&R INSURANCE

Robert and JoAnn Horvath
310 Homewood Drive
Libertyville IL 60048

June 20, 2011

City Clerk
Jeremy Reale
626 Geneva St.
Lake Geneva, WI 53147

RE: Hydrant flushing flood at 7253 Sheridan Springs Road, Lake Geneva 53147

Dear Mr. Reale:

Hydrant flushing occurred near our building on June 6, 2011. We have been owners of this property for 10 years and with the flushing of hydrants twice a year, we have not experienced any flooding. This year, however, was an unexpected occurrence. Without any notice of flushing, tenants were almost instantly standing in 2"- 3" of water. If they had run a hose off the hydrant, they could have accessed the ravine/creek areas on either side of the building. There is no street sewer on the property.

Two of our tenants have experienced damage to equipment and apparel, along with the cost to rent a water pump, time to move property, pump and clean-up afterwards. We have had four dehumidifiers and two to three fans running since the flood and just today, 2 weeks later, only the dehumidifiers are running. I do not know yet what the increase in our electrical usage was because I have not received a bill including the past two weeks. I have enclose some photos, but in the middle of the emergency of flooding, the photographer did not think to put a ruler in the water and it is difficult to access the level. One woman was up to her ankles moving product to a dry area.

I have enclosed copies from our two tenants requesting reimbursement. The total claim for Geneva Lakes Carpet Cleaning is $560.26. The total claim for Wisconsin Air Filter Co. is $437.87. These are small businesses, one is a start-up, and they could use reimbursement as soon as possible. As I mentioned earlier, I do not know how much our electric bill increased due to having extra equipment running for two weeks.

If you need any further information, please contact us.

Sincerely,

JoAnn M. Horvath

JoAnn M. Horvath
Home: 847-362-9270
Phone at 7253 Sheridan Springs Rd., Lake Geneva: 262-348-9822

RECEIVED
JUN 22 2011
By

Memo

From: Kent Wiedenhoeft

Date: 6/9/2011

Re: Flushing incident 6/6/2011 3:00 pm

INCIDENT REPORT

At approximately 3:10 pm on 6/6/2011, I was called to 7253 Sheridan Springs Rd. by Water Operator Scott Eckert. He explained that the owner of the former Coca-Cola plant came out and was upset that water was running into the building.

Upon arrival I noticed that flush water (now discontinued) was flowing to both the east and west sides of the building. Operator Eckert was discharging water from the 2 ½" hydrant nozzle towards Sheridan Springs Rd.

I entered the building through the northwest garage door and noticed the building was full of plastic bags of rolled filter material. Apparently they make some sort of air or oil filters here. As I walked back to the east wall of the building, I noticed water coming in through the block wall at the foundation slab. The water seepage worsened as I proceeded south along the wall. At a room partition I met the upset owner and observed him and another person moving the plastic bags of filter material from the area in which water was coming in. No damage to inventory was readily evident due to the plastic packaging protecting the filter material. The owner was uncooperative and quite upset. I explained we have flushed the hydrant at this location for at least the 8 years I have been employed and never had a problem. I explained that there must be a clogged drain or grate preventing water from flowing away from the building. He explained that was not the case and that we were "incompetent". I told him that we would never intentionally flush water and knowingly cause a problem. We cannot always determine the end result of flushing, but many times flush on the basis of historical record in regards to property damage.

Due to the customer being upset, I determined the best course of action was to vacate the location and allow the customer to settle down. I did advise him that he could file a claim to the City in regards to any damages.

Upon leaving the building, Scott Eckert and I investigated the east side of the building and found an old building foundation that runs along the east wall. It is approximately 25' wide x 50' long with an old doorway or opening on the opposite side. It was impossible to investigate further due to the depth of the water 1'+. Debris (leaves and sticks) could be seen blocking the possible opening in which water could have drained. The building's roof downspouts also drained into this area. I went back into the plant and let the owner know that drainage was being impeded by debris inside the old building foundation. (I did notice the door facing to the east had been chaulked shut.) He refused to acknowledge this and said that the problem was from our flushing and incompetence. Scott Eckert and myself exited the scene and I notified my supervisor Dan Winkler of the situation. The owner did exclaim he would be contacting the "Mayor" regarding this matter.

June 9, 2011

I certify this statement is true and correct.

Kent Wiedenhoeft

Water Dept. Supt.- Lake Geneva Utility Commission

LAKE GENEVA UTILITY COMMISSION

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

MEMBER OF AMERICAN WATER WORKS ASSOCIATION

Birdell Brellenthin
Utility Commission President

Kent Wiedenhoeft
Water Superintendent

Scott Tesmer
Wastewater Superintendent

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

DATE: August 19, 2011

MEMORANDUM

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

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

SUBJECT: August 18, 2011 Public Works Committee Minutes

The Public Works Committee is scheduled to meet at **6:00 PM** at City Hall.

Members in attendance:	**Staff Present:**
Chairman Bill Mott ___X___	City Administrator Dennis Jordan_____
Alderman Ellyn Kehoe___X___	Director Daniel Winkler (DPW)___X___
Alderman Arleen Krohn_LATE_	Ron Carstensen (Street Supt.)_____
Alderman Tom Hartz ____X____	Mayor Jim Connors: ___X___
Alderman Frank Marsala ___X___	Other: _____

Public in attendance:_____Sue Barker, Crispell-Snyder_____

Approval of the Minutes of the Prior (May 2011) Meeting:
The minutes were approved 4-0 on a motion by Kehoe and second by Hartz.

Public Comments:
None.

Communications:
None.

Agenda Items:

1. 2011 Street Maintenance Contract Bid Recommendation.
2. USH 12 and STH 120 Interchange Sidewalk Maintenance Agreement Discussion/Recommendation. (Continued)
3. North Broad Street Lighting Replacements – Discussion. (Continued).
4. Hand Dryers to Replace Paper Toweling in City Bathroom Facilities – Discussion. (Continued).
5. Center Street Storm Tunnel Repair.
6. Main Street Traffic Signal Improvement – Crispell Snyder Revised Proposal Recommendation.
7. Proposal to Install Motion Activated Sensors at City Hall – Continued from April 2011 Meeting).
8. Private Drives – Update.

Agenda Item No. 1– 2011 Street Maintenance Contract Bid Recommendation.
After discussion of the funding available and based upon the two bids received from Payne & Dolan and B.R. Amon, it was moved by Hartz and seconded by Mott to approve the compound motion of the low bid of Payne & Dolan to include streets Sections Nos. 1 through 11, 13, and 17 through 20 from the bid list; and the amendment that street Section No. 12 would be added to the list if the alley identified in Section No. 18 could be funded through TIF #4; and to add the alley between Broad and Center Street passing by PNC Bank (formerly St. Francis) at the contract unit prices; and to include the Crispell-Snyder construction services proposal paid by the hour in an amount not-to-exceed $41,000. The motion was further discussed that there was approximately $600,000 available for construction. The motion was approved 5-0.
(This item needs to go to Finance and Council for approval).

Agenda Item No. 2- USH 12 and STH 120 Interchange Sidewalk Maintenance Agreement – Discussion/Recommendation.
The Committee revisited the situation with the WDOT building sidewalks to the Showboat Theatres from the City. There was consensus regarding the portion on City property but some concerns were raised by Chair Mott regarding Street Department maintenance of added sidewalk and the section outside the City. Marsala said the Street Superintendent Carstensen did indicate that maintenance was minimal for the added sidewalk. DPW Winkler said that we could establish a policy on the level of maintenance in the winter that we would be willing to do, but the WDOT needs a party ultimately responsible for the sidewalk repair. Kehoe asked and by consensus of the Committee, DPW Winkler to contact Showboat and ask if they would be willing to clear the section the other side of the overpass in the winter. It was moved by Hartz and seconded by Mote to recommend maintenance responsibility for the east or south side sidewalk only. The motion passed 4-1 with Marsala voting nay.
(This item needs to go to Council for approval).

Agenda Item No. 3- North Broad Street Lighting Replacements – Discussion. (Continued).
DPW Winkler provided the requested information on the additional lights needed to carry the project to George Street which is the northern edge of the ½ mile area around TIF #4. The consensus of the Committee was in favor of the project if the $600,000 to $700,000 price tag could be funded. Possible lighting assessments were brought up. After further cost and quantity discussions, it was moved by Hartz and seconded by Marsala to forward the project to the next Committee of the Whole meeting for discussion.
(This item needs to go to the Committee of the Whole).

Agenda Item No. 4 - Hand Dryers to Replace Paper Toweling in City Bathroom Facilities – Discussion. (Continued).
As requested at the last meeting, DPW Winkler spoke with City Electrician John Nish and he indicated the City could for cost estimating purposes use up to 3.5 man-hours or up to $245/bathroom to install hand dryers plus material which should not run more than $50/bathroom with a $300 per bathroom maximum cost. Mayor Connors suggested checking with the State of Wisconsin purchasing program to determine if the hand dryers were on the list. Marsala moved and Krohn seconded a motion to recommend to Council moving forward with the hand dryer purchase. Chair Mott didn't think we were quite ready without a breakdown of how many bathrooms, where the hand dryers went, and how were they to be funded. The motion was withdrawn and a new motion was made by Marsala and seconded by Krohn to continue this item to the next meeting to allow staff to identify how many hand dryers went where, recommend the source for funding each, and to check to see if the State purchasing covered hand dryers to possibly obtain a 3rd price. The motion was approved 5-0.

Agenda Item No. 5– Center Street Storm Tunnel Repair.

DPW Winkler explained the situation with the apparent source of settlement in the middle of Center Street being a faulty old storm pipe connection to the tunnel. The low bid of Humphreys Contracting of $1,200 was provided through the Utility Commission for an unrelated water main repair in an area near the storm line, and the DPW explained that the price is very inexpensive for working in the storm tunnel under flow conditions and for the hand carrying of repair materials in and out of the tunnel. It was moved by Kehoe and seconded by Marsala to accept the low price of Humphreys Contracting to repair the storm sewer connection inside the tunnel for an amount not-to-exceed $1,200. Under discussion, DPW Winkler said after the tunnel is repaired he would have the street maintenance contractor open up the settlement area and fill it with slurry concrete to seal of the problem from the top. The motion passed 5-0.

(This item needs to go on as a purchase order for approval or to Finance and Council for approval).

Agenda Item No. 6 – Main Street Traffic Signal Improvement – Crispell Snyder Revised Proposal Recommendation.

DPW Winkler and Sue Barker explained Crispell's breakdown of the engineering services design costs related to the traffic signals upgrades. Ms. Barker also went through her construction estimated costs. One topic of discussion was whether or not to include the installation of pre-emption devices on the signals. There as also time spent discussing upgrading the wiring, conduit and equipment, and upgrading or not to actuated controls. Hartz and Marsala were particularly concerned with the sizable investment in signal upgrades if the benefit was minimal. It was moved by Kehoe and seconded by Hartz to proceed with the traffic counts/site visits, base mapping, traffic modeling and meetings portion of the design engineering proposal not-to-exceed $40,000, which amount is intended to thoroughly investigate, study, model, determine and report the value and benefits of upgrading the existing traffic signal system in the downtown before proceeding with any proposed improvements. The motion was approved 5-0.

(This item needs to go on as a purchase order for approval or to Finance and Council for approval).

Agenda Item No. 7 – Proposal to Install Motion Activated Sensors at City Hall – Continued from April 2011 Meeting).

DPW Winkler provided the cost breakdown and City Administrator's memorandum to the Committee. Mayor Connors spoke in favor of reducing energy costs and said there was plenty of room for savings at City Hall. After reviewing the proposal, it was moved by Hartz and seconded by Chair Mott to recommend approval of Energy Consultants proposal in the amount of $5,050.50 contingent upon it qualifying for the power company's shared savings program. The motion passed 5-0.

(This item needs to go on as a purchase order for approval or to Finance and Council for approval).

Agenda Item No. 8 – Private Drives – Update.

There was little discussion except that the City Attorney is still working on a hold harmless agreement with those owners living on the private drives around the City. It was moved by Chair Mott and seconded by Hartz to continue this items in the hope of obtaining more specifics next month. The motion passed 5-0.

Motion to Adjourn:

It was moved by Marsala and seconded by Kehoe to adjourn the meeting. The motion passed 5-0 and the meeting was adjourned at 8:02 PM.

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

LAKE GENEVA UTILITY COMMISSION

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

MEMBER OF AMERICAN WATER WORKS ASSOCIATION

Birdell Brellenthin
Utility Commission President

Kent Wiedenhoeft
Water Superintendent

Scott Tesmer
Wastewater Superintendent

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

DATE: June 23, 2011

MEMORANDUM

TO: Dennis Jordan
City Administrator

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

SUBJECT: WDOT Design/Construction Inquiry, Sidewalk at the New Interchange North Ramps, STH 120 and USH 12

DISCUSSION

Strand is designing the interchange for the WDOT. They have asked if the City would be willing see sidewalk go in from Geneva Square to the Showboat Theater. The offer is they will build it through the second roundabout at 100% their cost if we accept maintenance responsibility for it. They also are proposing to build the remainder of the sidewalk in the Town of Lyons at ~~80%~~ State and ~~20%~~ local match. According to the designer, Lyons has declined to agree to anything having to do with sidewalks from the City to the Showboat.

100% 0%

The alternatives are:

1. Agree to the 100% State funded portion. IN THE CITY.
2. Agree to both the 100% ~~and 80%~~ STATE funded portions. IN BOTH THE CITY & LYONS.
3. Agree to nothing.

If we agree to the 100% funded portion, sidewalk will be extended through existing interchange and into future likely City lands at no cost to us. It will also provide a sidewalk connection from future phases of Stoneridge Subdivision on the north side of the interchange at no cost to either the developer or the City. The down side is that we will have to agree to repair the sidewalk over time and we must remove snow unless we adopt an interim policy for this section during the winter months.

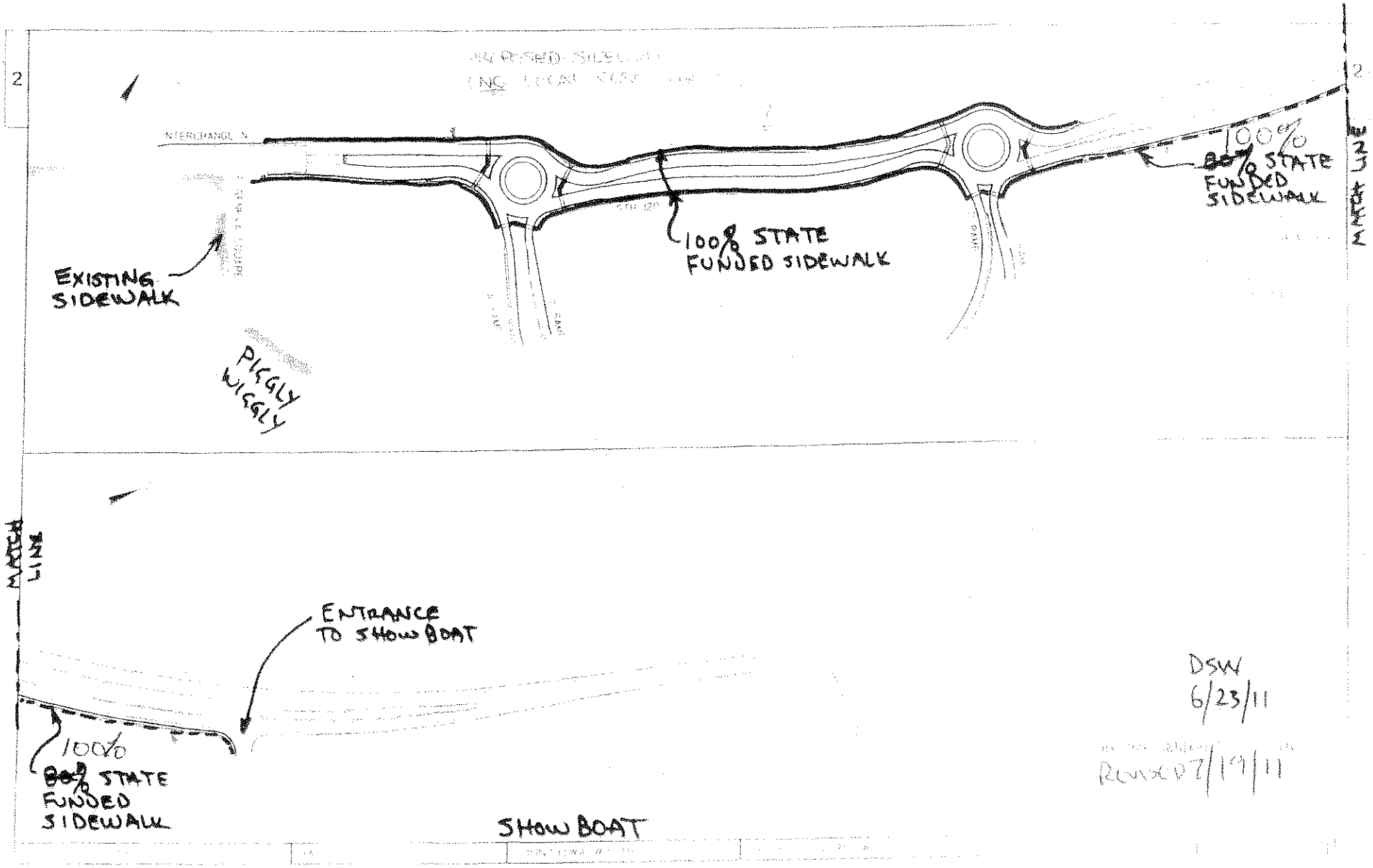
If we select the second alternative, the City would be ~~partially paying for~~ MAINTAINING a sidewalk that benefits a Town property. It doesn't appear Lyons is interested in ~~paying their 20%~~, so the sidewalk would otherwise not go in. The designer did tell me that they would grade the parkway for all future sidewalks as part of the project regardless. Thus the future sidewalk could be more affordably built later, but at 100% to someone other than the State.

MAINTAINING THEIR SECTION.

If we agree to nothing, there will be no sidewalk beyond the entrance of Geneva Square. Again, the designer indicated to staff that the shoulder would be graded for a future walk later funded entirely by others.

RECOMMENDATION

The DPW recommends accepting the WDOT offer to design and build the sidewalk portion at 100% the State's cost. It would be around 2 years before any construction actually takes place, funding available.


EXISTING SIDEWALK
PIGGLY WIGGLY
100% STATE FUNDED SIDEWALK
~~80%~~ 100% STATE FUNDED SIDEWALK
MATCH LINE
ENTRANCE TO SHOW BOAT
~~80%~~ 100% STATE FUNDED SIDEWALK
SHOW BOAT
DSW 6/23/11
REVISED 7/19/11

2

Dan Winkler

From: "Andreas, Brian" <Brian.Andreas@strand.com>
To: <lgwater@genevaonline.com>
Cc: <Gary.Metzer@dot.wi.gov>
Sent: Wednesday, June 22, 2011 11:32 AM
Attach: 2011_06_22 Proposed Sidewalk For City Maintenance.pdf
Subject: STH 120 Sidewalk

Dan,

Thanks for considering the maintenance of the possible sidewalk on STH 120 east of East Geneva Square. The attached PDF shows the proposed sidewalk highlighted in green that WisDOT is asking if the City of Lake Geneva would maintain. WisDOT will construct the sidewalk without cost to the City. The sidewalk highlighted in blue will not be constructed, but grading for future construction of sidewalk will be completed.

I understand you need to present/discuss this issue with the Board of Public Works and then it will likely need Council approval.

If the City does decide they would maintain the sidewalk, then WisDOT would draft a project agreement to formalize the maintenance agreement. Otherwise if the City decides they cannot maintain the proposed sidewalk, WisDOT will grade to provide for future sidewalk.

Let me know if you have any questions or need any additional information.

Brian Andreas
Strand Associates, Inc.
910 West Wingra Drive
Madison, WI 53715
(608) 251-4843

STATE/MUNICIPAL AGREEMENT
FOR A
HIGHWAY IMPROVEMENT PROJECT

DATE: July 13, 2011
PROJECT DESIGN ID: 3190-00-00
PROJECT CONSTRUCTION ID: 3190-00-70
HIGHWAY: STH 120 LENGTH: 0.61 Miles
LIMITS: USH 12 to Madaus Rd
COUNTY: Walworth

The signatory city, village, town or county, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: Improvement

Proposed Improvement - Nature of work: As determined by project scoping.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: A nominal amount is included to cover items in paragraph 4 (to be adjusted in the final plan).

PHASE	ESTIMATED COST						
	Total Est. Cost		Federal/ State Funds		%	Municipal Funds		%
Preliminary Engineering:								
Plan Development	$	600,000	$	600,000	100%	$	-	0%
Real Estate Acquisition:								
Acquisition	$	100,000	$	100,000	100%	$	-	0%
Compensable Utilities	$	20,000	$	20,000	100%	$	-	0%
Construction:								
Participating	$	5,870,000	$	5,870,000	100%	$	-	0%
Multi Use Path	$	220,250	$	220,250	100%	$	-	0%
Round-abouts								
Total Cost Distribution	$	6,810,250	$	6,810,250		$	-	0%

This request is subject to the terms and conditions that follow (pages 2&3) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon acceptance by the State shall constitute agreement between the Municipality and the State.

Signed for and in behalf of the City of Lake Geneva.

Name _____ Title _____ Date _____

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.

2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceed Federal/State financing commitments or are ineligible for Federal/State financing.

3. Funding of each project phase (preliminary engineering, real estate, construction, and other) is subject to inclusion in an approved program. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the estimate summary:

   (a) The grading, base, pavement, and curb and gutter.

   (b) Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.

   (c) Construction engineering incident to inspection and supervision of actual construction work.

   (d) Signing and pavement marking, including detour routes.

   (e) Storm sewer mains necessary for the surface water drainage.

   (f) Construction of new sidewalks and driveways, replacement of sidewalks and private driveways resulting from roadway construction.

   (g) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices.

   (h) Real Estate for the improvement.

   (i) Preliminary engineering and state review services.

4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner includes the following items:

   (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.

   (b) Bridge width in excess of standards.

5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs.

6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.

7. The work will be administered by the State and may include items not eligible for Federal/State participation.

8. The Municipality shall at its own cost and expense:

   (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year.

   (b) Maintenance of sidewalks and landscaping features along the project.

   (c) Maintenance of lighting systems, to include energy.

(d) Maintenance of all features outside the travel lanes when additional pavement width is added at the request of the Municipality, with the exception of turn lanes.

9. Basis for local participation:

Funding for preliminary engineering – 100% State

Funding for construction of standard roadway items – 100% State.

Funding for real estate required for standard roadway construction, 100% State.

Funding for compensable utilities required for standard roadway construction, 100% State.

Funding for the multi-use path is 100% State, based upon cost share policy for multi-use paths at a round-about. The Municipality agrees to maintain the multi-use path.

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STRAND ASSOCIATES, INC.®
PHONE CONVERSATION RECORD

Project: STH 120	Job No.: 1089.673	Date: 5/31/11	By: BMA
Call to: Mark Kolczaski Call from:	Representing: Town of Lyons	Time: 4:15 PM	CC:

Tuesday, May 31, 2011:

Left a message with Mark who is listed as the Town Engineer within the Town of Lyons website.

Wednesday, June 1, 2011:

Mark left a message for me stating the Town board had not accepted the offer to extend the sidewalks at a board meeting last February and directed me to the Town website for a copy of the meeting minutes.

I found the meeting minutes on-line and they state "D.O.T. request, not city of Lake Geneva, for funding from Town of Lyons for sidewalks from city limits to Showboat of Lyons. This improvement is planned as part of new access ramps to Hwy 12. Concern that town does not have equipment, etc. to maintain sidewalks. A bike path is planned. Motion to deny request by Shimeck, seconded by Henningfield. Carried."

2

STRAND ASSOCIATES, INC.®
PHONE CONVERSATION RECORD

Project: STH 120	Job No.: 1089.673	Date: 6/1/2011	By: BMA
Call to: Dan Winkler, DPW Call from:	Representing: City of Lake Geneva	Time: 1:20 PM	CC:

I spoke with Dan Winkler (City of Lake Geneva Director of Public Works, 262-248-2311) regarding extending sidewalks along STH 120 to the Showboat Theater. I explained that the Town of Lyons was not able to commit to the sidewalk because they do not have the equipment, etc. to maintain the sidewalk. I was calling to ask/verify if the City wanted to participate in the sidewalk. Dan stated because that area is outside of the City limits, he would not be able to convince his board to spend dollars in this area.

We discussed that we would grade for future sidewalk and if the City ever annexed this area they could then install sidewalk. Dan agreed they would likely install sidewalk if this area becomes part of the City.

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Home Page: Meeting Minutes

February 14, 2011 **Town Board**

TOWN OF LYONS
MINUTES OF REGULAR MEETING
FEBRUARY 14, 2011

Meeting opened at 7:00pm. Present were chairman William Mangold, supervisors Bill Henningfield and Jim Shimeck, treasurer Geri Henningfield, clerk Karla Hill and 12 area residents and guests. Chairman Mangold read notice of meeting. Mangold led pledge of allegiance. Motion by Henningfield to approve minutes of January 10th Town Board meeting, seconded by Mangold, Carried. Motion by Henningfield to approve January treasurer's report, seconded by Shimeck, Carried. Motion by Shimeck to approve paying bills for the month of January, seconded by Henningfield, Carried. Motion to approve three servers licenses by Shimeck, seconded by Henningfield, Carried.
Correspondence- Highway 36 improvement Public Information meeting March 10th from 4-6pm at the Town Hall. Tri-County Towns association meeting March 2nd in Waterford. Clerk discussed new correspondence in regards to request for lower speed zone on Hwy 120 between Zion School and Buckby Road intersection. D.O.T. will not reduce overall speed, but will post school zone speed signs, and look into advisory signs for intersection.
D.O.T. request, not city of Lake Geneva, for funding from Town of Lyons for sidewalks from city limits to Showboat of Lyons. This improvement is planned as part of new access ramps to Hwy 12. Concern that town does not have equipment, etc. to maintain sidewalks. A bike path is planned. Motion to deny request by Shimeck, seconded by Henningfield. Carried.
Baxter & Woodman request for engineering fees for 2011 road improvements. $212,800 was discussed as monies budgeted for improvements. Motion by Henningfield to approve engineering contract with Baxter & Woodman, seconded by Shimeck, Carried.
Town has, in the past, tried to replace the ambulance every 10 years, which would be in 2011. New NFPA regulations will require all ambulances to have a "black box" beginning in 2012. The box will add approximately $15,000 on to the cost of the ambulance. Fire Department brings to Town Board's attention so they may consider contracting for ambulance before change is in effect. Mangold thanked them for bringing this issue forward, but stated that a new ambulance is not in the financial plans right now and could probably not be purchased prior to the new rules. Fire Department will work with Cindy from CESD/CECA to look for grants to help with purchase of ambulance.
Motion by Shimeck to approve minutes as printed for the CECA public hearing, seconded by Henningfield, Carried. Motion by Shimeck to approve Resolution 11-06 to approve Participation Plan for CECA storm shelter grant, seconded by Henningfield, Carried.
Discussion of the Springvalley Road Bridge over Sand Creek, which is now scheduled for completion in 2011. Town Board had not expected completion or payment of approximately $63,000 until 2012. Motion by Mangold to approve Resolution 11-05 putting 2010 excess funds of $82,293.26 into Highway Department reserves, seconded by Shimeck, carried.
Motion by Henningfield to table resolution dealing with Fire Department finances and pay, seconded by Shimeck, Carried.
Ordinance Enforcer-none.
Building Inspector-none.
Fire Department-Roof is leaking again above ambulance.
Highway Department-none.
Walworth County Sheriff-none.

Motion by Henningfield to adjourn at 7:50pm, seconded by Shimeck, Carried

Karla Hill, Clerk
1102mt

Archive:

April 12, 2011 Annual Meeting of Electors
April 11, 2011 Town Board
April 6, 2011 Town Board Special
March 14, 2011 Town Board
February 14, 2011 Town Board
January 10, 2011 Town Board
January 5, 2011 Plan Commission
December 16, 2010 Special Town Board Closed
December 13, 2010 Town Board
November 8, 2010 Public Hearings and Special Town Meeting

View all from: 2011 2010 2009 2008 2007

Town of Lyons, Walworth County, Wisconsin
PO Box 337, Lyons, WI 53148
Tel. 262-763-9936 | Fax 262-763-1960
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CITY OF LAKE GENEVA
626 GENEVA STREET
LAKE GENEVA, WI 53147
PHONE (262) 248-3763
www.cityoflakegeneva.com

GENERAL COMMUNICATIONS, INC.
5157 ANTON DRIVE
MADISON WI 53719

PURCHASE ORDER

P.O. NUMBER: 46
P.O. DATE: 09/06/2011
P.O. AMT: $19,510.56
VENDOR NUMBER: GENERAL
REQ. NUMBER:
EXPECTED DATE: 11/21/2011
ATTENTION:
JOHN PETERS

DELIVER TO:
LAKE GENEVA FIRE DEPT
730 MARSHALL STREET
LAKE GENEVA WI 53147
PHONE: 262-248-6075 FAX: 262-248-2264

DESCRIPTION	ACCOUNT #	HOURS/QTY	COST/UNIT	AMOUNT
HARRIS VHF REPEATER STATION	41-22-00-1106	1.00000	7,316.0000	7,316.00
KENWOOD VHF MOBIL RADIO	41-22-00-1106	1.00000	1,309.5900	1,309.59
DUPLEXER FOR REPEATER	41-22-00-1106	1.00000	1,047.0000	1,047.00
KENWOOD VHF CONTROL STATION	41-22-00-1106	1.00000	2,101.9700	2,101.97
KENWOOD VHF PORTABLE RADIO	41-22-00-1106	20.00000	386.8000	7,736.00
				$19,510.56

REQUESTED BY: JOHN PETERS

APPROVED BY: _____ DATE: _____

GENERAL COMMUNICATIONS
your safety is our business

Name: Lake Geneva Fire Department
Street: 730 Marshall Street
City, State, Zip: Lake Geneva, WI 53147
Attn: Lt. Ryan Derrick

Date: 08/22/2011
FAX: (262) 248-2264
Phone: (262) 248-6075 #11
Account Rep: Ron Sampson

Two-Way Radio Equipment Quotation

Qty	Model	Description	Unit Price	Total Price
1	Mastr III	Harris VHF Repeater Station • Continuous Duty Operation *(110 Watts)* • Installation at Customer Site • Battery Back-up *(Charger and Batteries)*	$ 7,316.00	$ 7,316.00
1		Duplexer for Repeater	$ 1,047.00	$ 1,047.00
1	TK790	Kenwood VHF Mobile Radio *(Dash Mount – for boat)* • 110 Watt • Antenna and Cable	$ 1,309.59	$ 1,309.59
1	TK790	Kenwood VHF Control Station *(replaces DeskTrac)* • 110 Watt • Will test existing antenna and cable at installation *(replacement can be quoted at that time if needed)* • Interface Cables for Paging and Encoder Devices • Power Supply *(Larger Amperage Capacity)*	$ 2,101.97	$ 2,101.97
20	TK-2170	Kenwood VHF Portable Radio • 8 Character Display • 128 Channel Capability	$ 386.80	$ 7,736.00
		Total		$ 19,510.56
		WSCA Contract # 02702		
		Note: Delivery can be completed within 10 to 12 weeks for the repeater and 4 to 8 weeks for the remaining equipment.		
		Quote good for 30 days.		

Madison – 5157 Anton Drive, Madison, WI 53719 / (608) 438-3461 / (800) 356-3200

rsampson@gencomm.com

CITY OF LAKE GENEVA
626 GENEVA STREET
LAKE GENEVA, WI 53147
PHONE (262) 248-3763
www.cityoflakegeneva.com

MILLER & ASSOCIATES INC
PO BOX 154
PRAIRIE DU SAC WI 53578

PURCHASE ORDER

P.O. NUMBER: 47
P.O. DATE: 09/08/2011
P.O. AMT: $16,440.00
VENDOR NUMBER: MILLE
REQ. NUMBER:
EXPECTED DATE: 11/08/2011
ATTENTION:
RON CARSTENSEN

DELIVER TO:
LAKE GENEVA STREET DEPT.
1065 CAREY STREET
LAKE GENEVA WI 53147
PHONE: 262-248-6644 FAX: 262-248-4913

DESCRIPTION	ACCOUNT #	HOURS/QTY	COST/UNIT	AMOUNT
MODEL MODOPB24 CEDAR FOREST PRODUCTS SHELTER PER DRAWING # PK3101 - MATERIALS ONLY	34-30-00-7110	1.00000	16,440.0000	16,440.00

$16,440.00

REQUESTED BY: PEG

APPROVED BY: _____ DATE: _____

Office: 608-643-8105
800-953-8700
Fax: 608-643-7932

MILLER & ASSOCIATES-SAUK PRAIRIE, INC.

STREET, SPORTS, PARK & PLAY

www.millersaukprairie.com

City of Lake Geneva
P.O. Box 187
Lake Geneva, Wisconsin 53147

QUOTATION

Date: **July 15, 2011**

To: **City of Lake Geneva**
Attn: **Dan Winkler**

Reference: **Cedar Forest Modified Octagon Post & Beam Shelter**

Qty	Model / Description	Amount
-1-	(MODOPB24) CEDAR FOREST PRODUCTS SHELTER 24' Modified Octagon Post & Beam Shelter As shown on Drawing #PK3101 Roofing Package Not Included	
Total Materials Only Delivered to Lake Geneva		**$16,440.00**

Features:
- 5' Cupola is included.
- The roof slope is 4:12, designed for a 30 PSF live load and 20 PSF wind load.
- The low pitch beam, rafters and purlins are glue-laminated, kiln dried Southern Yellow Pine.
- The roof decking is #1 2" x 6" Southern Yellow Pine, tongue & groove with V-grooves on finish face.
- Fascia is 2" x 8" S4S D & better Cedar.
- The columns are round tube steel with banding.
- The steel connectors are prebuilt steel, prime and finish painted.
- All fasteners are provided above ground. Working drawings are furnished with order.

Not Included:
- The roofing package is not included.
- Price does not include structural calculations, unloading and storage of the materials
- Price does not include installation of the materials.
- Design, stamp drawings and calculations for foundation are not included.

Terms: Net 15 From Invoice Date
F.O.B.: Lake Geneva, WI
Est. Ship: 8-10 weeks after Approval of Drawings and color selection
Quote Valid: 30 Days

Steve Barritt
President

cc: Paul Feldhake, Sales Representative

LAKE GENEVA UTILITY COMMISSION

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

MEMBER OF AMERICAN WATER WORKS ASSOCIATION

Birdell Brellenthin
Utility Commission President

Kent Wiedenhoeft
Water Superintendent

Scott Tesmer
Wastewater Superintendent

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

DATE: September 7, 2011

MEMORANDUM

TO: Dennis Jordan
City Administrator

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

SUBJECT: Flat Iron Park Pavilion, 24' Octagonal Kit Order

The bids for the installation of the replacement pavilion at Flat Iron Park are scheduled to be opened on September 8th. The project also includes sidewalk, electrical work and installation of a City purchased octagonal gazebo.

I was able to obtain 4 bid quotes for the work. They are:

Bidder Name	City/State	Pavilion Manufacturer	Price
Miller & Associates	**Prairie du Sac, WI**	**Cedar Forest Products**	**$16,440.00**
Lee Recreation, LLC	Cambridge, WI	ICON Shelter Systems, Inc.	$19,205.00
Xccent Park & Rec	Delavan, WI	RCP Shelters, Inc.	$22,200.00
Team Reil Inc.	Marengo, IL	Litchfield	$13,965.50

The Litchfield model was the least expensive but their shelter components aren't as heavy duty as the other units and they haven't as yet provided a final reply on some of the engineering of the unit to support the proposed tile roof. The Cedar Forest shelter has a heavier fascia and includes the necessary engineering to support the proposed roofing system. Therefore, a purchase order should be issued to Miller & Associates for the Cedar Forest 24' modified octagon shelter (MODOP24). Miller & Associates has provided and installed play equipment in our parks in the past.

The purchase order should proceed at the same Council meeting as approval of its installation of the shelter in the park. If the Council approves or denies one, then it should approve or deny the other.

City of Lake Geneva
Council Meeting
9/12/2011

Prepaid Checks - 8/19/11 through 9/7/11

$3,449.80

CITY OF LAKE GENEVA
ACCOUNTS PAYABLE PREPAID ITEMS OVER $5,000

COUNCIL MEETING DATE OF: 9/12/2011

TOTAL PREPAID ACCOUNTS PAYABLE - 8/19/11 through 9/7/11	**$**	**3,449.80**

ITEMS > $5,000
none

BALANCE OF OTHER ITEMS	**3,449.80**

FROM 08/24/2011 TO 09/07/2011

VENDOR #	INVOICE # / ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
AT&T81	AT&T							
	RE082211		08/13/11		51945	08/25/11	2,471.01	2,471.01
	01 262-R428188663-1 - CITY HALL	1116105221						328.55
	02 262-R428188663-1 - POLICE	1121005221						328.55
	03 262-R428188663-1 - COURT	1112005221						82.13
	04 262-R428188663-1 - METER	4234505221						82.14
	07 262-2480403367-7 - POLICE MAIN	1121005221						121.51
	08 262-2484567367-1 - POLICE	1121005221						563.97
	10 262-2482264368-9 - FIRE	1122005221						263.15
	11 262-2484913601-4 - STREET SHOP	1132105221						127.37
	12 262-2495299313-5 - 7 LIB LINES	9900005221						100.52
	13 262-2495299313-5 - 1 ST LINE	1132105221						14.36
	14 262-2495299313-5 - 4 CH LINES	1116105221						57.44
	15 262-2495299313-5 - 2 LOWER RIV	4055205221						28.71
	16 262-2495299313-5 - 2 UPPER RIV	4055105221						28.71
	17 262-2495299313-5 - 2 POLICE	1121005221						28.71
	18 262-2495299313-5 - 1 FIRE LINE	1122005221						14.36
	19 414-Z456234817-3 CELL 911	1121005221						96.73
	20 262-2484715125-4 - COURT	1112005221						36.06
	21 262-248-4715125-4 - CITY HALL	1116105221						168.04
						VENDOR TOTAL:		2,471.01
CHULA	CHULA VISTA RESORT							
	A80587		08/25/11		51946	08/25/11	210.00	210.00
	01 KELLER-TRAINING SEMINAR	1121005331						210.00
						VENDOR TOTAL:		210.00
MEDICAL	MEDICAL COLLEGE OF WISCONSIN							
	REGISTRATION-8/11		08/31/11		51948	08/31/11	300.00	300.00
	01 JOHN PETERS-COURSE FEE	1129005410						150.00
	02 TYLER TERHARK-COURSE FEE	1129005410						150.00
						VENDOR TOTAL:		300.00
PNC	PNC BANK							
	1831-8/11		08/09/11		51951	09/02/11	2.46	2.46
	01 INTEREST CHG	1122005399						2.46
						VENDOR TOTAL:		2.46
USBANK	US BANK							
	3341-8/11		08/11/11		51947	08/25/11	121.33	121.33
	01 PLIERS,CLAMPS	1121005380						20.91

FROM 08/24/2011 TO 09/07/2011

VENDOR #	INVOICE # / ITEM	DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O. NUM	CHECK #	CHK DATE	CHECK AMT	INVOICE AMT/ ITEM AMT
	3341-8/11			08/11/11		51947	08/25/11	121.33	121.33
	02	ICE-GANG MTG.	1121005399						1.47
	03	WATER,SNACKS-GANG MTG.	1121005399						18.48
	04	NUTS,BOLTS,PADLOCK	1121005361						8.81
	05	PHOTOFINISHING	1121005399						71.66
							VENDOR TOTAL:		121.33
VALUE	VALUE IN LOCAL GOVERNMENT								
	DUES			08/30/11		51949	08/31/11	25.00	25.00
	01	2011 DUES	1116105310						25.00
							VENDOR TOTAL:		25.00
WIDOTS	WI DEPT OF TRANSPORTATION								
	8/11			08/31/11		51950	09/01/11	5.00	5.00
	01	SUSPENSION-1	4234505399						5.00
							VENDOR TOTAL:		5.00
WIHIST	WISCONSIN HISTORICAL SOCIETY								
	MFO-1629			09/01/11		51952	09/02/11	315.00	315.00
	01	L.G. REGIONAL NEWS MICROFILMS	9900005413						315.00
							VENDOR TOTAL:		315.00
							TOTAL --- ALL INVOICES:		3,449.80

City of Lake Geneva
Council Meeting
9/12/2011

Accounts Payable Checks - through 9/7/11

	Fund #	
1. General Fund	11	$ 194,518.45
2. Debt Service	20	
3. TID #4	34	$ 1,756.17
4. Lakefront	40	$ 9,871.14
5. Capital Projects	41	$ 26,888.73
6. Parking Meter	42	$ 148.55
7. Library Fund	99	$ 9,217.01
8. Impact Fees	45	$ -
9. Tax Agency Fund	89	$ -
Total All Funds		**$242,400.05**

CITY OF LAKE GENEVA
ACCOUNTS PAYABLE UNPAID ITEMS OVER $5,000

COUNCIL MEETING DATE OF: 9/12/2011

TOTAL UNPAID ACCOUNTS PAYABLE - THROUGH 9/7/11	**$ 242,400.05**
ITEMS > $5,000	
General Communications - Narrow banded radios	82,621.91
Lake Geneva Utility Commission-Aug tax settlement, Vet's Park water line	26,578.40
Oak Hill Cemetery - Sept payment	13,333.33
Crispell-Snyder - 8/11 City and billable engineering	8,601.80
Taser International - Tasers and cartridges	7,645.20
Jensen Equipment - portable light tower	7,140.00
Accurate Appraisal - final balance of contract	6,520.00
Rote Oil - diesel purchases	6,050.35
Jerry Willkomm Inc - gas purchase	5,672.36
Balance of all other Items	**78,236.70**

INVOICES DUE ON/BEFORE 09/13/2011

INVOICE # / VENDOR #		INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ACCUR	ACCURATE APPRAISAL, LLC							
FINAL2011		09/06/11	01	FINAL 2011 CONTRACT	1115405210		09/13/11	6,520.00
							INVOICE TOTAL:	6,520.00
							VENDOR TOTAL:	6,520.00
AMAZO	AMAZON							
0108932-7/11		08/10/11	01	DVD REPLACEMENT	9900005414		09/13/11	7.67
							INVOICE TOTAL:	7.67
							VENDOR TOTAL:	7.67
AMI	APPLIED MECHANICAL INC							
10771		08/30/11	01	A/C SWITCH FIX	1116105240		09/13/11	807.94
							INVOICE TOTAL:	807.94
							VENDOR TOTAL:	807.94
AMYS	AMY'S SHIPPING EMPORIUM							
107552		07/08/11	01	RETURN ITEM-TASER	1121005312		09/13/11	12.37
							INVOICE TOTAL:	12.37
108777		08/22/11	01	AUTOCITE REPAIR POSTAGE	4234505312		09/13/11	11.60
							INVOICE TOTAL:	11.60
							VENDOR TOTAL:	23.97
ANTAE	ANTAEUS LLC							
0001-66		09/01/11	01	9/11 ONLINE PROCESSING	4234505216		09/13/11	100.00
			02	9/11 ONLINE PROCESSING	9900005211			5.00
			03	9/11 ONLINE PROCESSING	4055105216			195.00
			04	9/11 ONLINE PROCESSING	4234504639			-50.00
							INVOICE TOTAL:	250.00
							VENDOR TOTAL:	250.00
ARROW	ARROW PEST CONTROL INC.							

INVOICES DUE ON/BEFORE 09/13/2011

INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ARROW ARROW PEST CONTROL INC.							
52607	08/16/11	01	PEST CONTROL	1116105360		09/13/11	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
AT&TA AT&T ADVERTISING SOLUTIONS							
6000054823-8/11	08/17/11	01	POLICE YELLOW PAGES	1121005221		09/13/11	105.00
						INVOICE TOTAL:	105.00
						VENDOR TOTAL:	105.00
AT&TG AT&T GLOBAL SERVICES, INC.							
SB671395	08/24/11	01	911 PRINTER FIX	1121005262		09/13/11	3,137.00
						INVOICE TOTAL:	3,137.00
						VENDOR TOTAL:	3,137.00
AUTO AUTO CLINIC INC.							
52144	05/07/11	01	GAS-HARLEY	1121005341		09/13/11	10.84
						INVOICE TOTAL:	10.84
52235	05/22/11	01	SAWS,PWR EQUIP GAS	1122005341		09/13/11	19.90
						INVOICE TOTAL:	19.90
52842	03/17/11	01	TIRE FIX-206	1121005361		09/13/11	24.00
						INVOICE TOTAL:	24.00
						VENDOR TOTAL:	54.74
BAKER BAKER & TAYLOR							
75022386-7/11	07/31/11	01	I58721400-1 ITEM	9900005414		09/13/11	16.55
		02	I59575440-1 ITEM	9900005414			28.79
		03	I59575441-5 ITEMS	9900005414			136.72
		04	I59911250-2 ITEMS	9900005414			50.38

INVOICES DUE ON/BEFORE 09/13/2011

INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BAKER BAKER & TAYLOR							
75022386-7/11	07/31/11	05	I61050650-1 ITEM	9900005414		09/13/11	10.79
		06	I61050660-1 ITEM	9900005414			20.13
						INVOICE TOTAL:	263.36
75030450-7/11	07/31/11	01	I59856720-1 ITEM	9900005411		09/13/11	21.59
		02	I59856730-4 ITEMS	9900005411			69.80
						INVOICE TOTAL:	91.39
L3367102-7/11	07/31/11	01	2026017791-4 ITEMS	9900005410		09/13/11	62.62
		02	2026017792-25 ITEMS	9900005410			717.08
		03	2026017793-1 ITEM	9900005410			9.44
		04	2026039576-3 ITEMS	9900005410			45.88
		05	2026039577-1 ITEM	9900005410			15.10
		06	2026045676-1 ITEM	9900005410			14.55
		07	2026045677-1 ITEM	9900005410			31.59
		08	2026045678-4 ITEMS	9900005410			22.64
		09	2026052316-1 ITEM	9900005410			15.66
		10	2026052317-2 ITEMS	9900005410			45.50
		11	2026052318-42 ITEMS	9900005410			576.16
		12	2026068412-2 ITEMS	9900005410			31.28
		13	2026068413-2 ITEMS	9900005410			33.00
		14	2026068414-1 ITEM	9900005410			22.31
		15	2026090059-2 ITEMS	9900005410			29.64
		16	2026090060-2 ITEMS	9900005410			34.95
		17	2026090061-4 ITEMS	9900005410			94.78
		18	2026095117-3 ITEMS	9900005410			44.75
		19	2026095118-2 ITEMS	9900005410			17.00
		20	2026095119-1 ITEMS	9900005410			15.10
						INVOICE TOTAL:	1,879.03
L3367362-7/11	07/31/11	01	2026045632-10 ITEMS	9900005410		09/13/11	156.34
		02	2026052721-5 ITEMS	9900005410			74.47
		03	2026052722-1 ITEM	9900005410			11.31
		04	2026066883-1 ITEM	9900005410			15.10

INVOICES DUE ON/BEFORE 09/13/2011

INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BAKER BAKER & TAYLOR							
L3367362-7/11	07/31/11	05	2026066884-2 ITEMS	9900005410		09/13/11	29.59
		06	2026097220-1 ITEM	9900005410			12.59
		07	2026097221-3 ITEMS	9900005410			34.36
						INVOICE TOTAL:	333.76
L3367442-7/11	07/31/11	01	2026091101-4 ITEMS	9900005413		09/13/11	22.01
						INVOICE TOTAL:	22.01
L3367512-7/11	07/31/11	01	2026016964-19 ITEMS	9900005411		09/13/11	343.37
		02	2026040685-1 ITEM	9900005411			10.06
		03	2026040686-1 ITEM	9900005411			14.55
		04	2026065908-2 ITEMS	9900005411			17.88
		05	2026070045-37 ITEMS	9900005411			363.98
		06	2026098197-1 ITEM	9900005411			5.66
		07	2026098198-3 ITEMS	9900005411			12.08
						INVOICE TOTAL:	767.58
L4013232-7/11	07/31/11	01	2026091588-53 ITEMS	9900005414		09/13/11	1,011.15
						INVOICE TOTAL:	1,011.15
						VENDOR TOTAL:	4,368.28
BCE BADGER STATE LOGISTICS							
202221	08/19/11	01	TOWELS,TP,TRASH BAGS	1116105350		09/13/11	197.87
						INVOICE TOTAL:	197.87
						VENDOR TOTAL:	197.87
BEAR BEARINGS INCORPORATED-SOUTH							
47593	08/23/11	01	BRUSH HOG MOWER PARTS	1152005250		09/13/11	168.54
						INVOICE TOTAL:	168.54
						VENDOR TOTAL:	168.54
BEK BEK SPECIALTIES							

INVOICES DUE ON/BEFORE 09/13/2011

INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BEK BEK SPECIALTIES							
17019	08/31/11	01	DONOR PLAQUE	9900005211		09/13/11	15.00
						INVOICE TOTAL:	15.00
						VENDOR TOTAL:	15.00
BENSON ALISHA BENSON							
REIMB-7/11	08/03/11	01	MILEAGE REIMB-WORKSHOP,MEETING	9900005211		09/13/11	47.30
						INVOICE TOTAL:	47.30
						VENDOR TOTAL:	47.30
BRADE BRADEN, OLSON, DRAPER LLP							
REIMB-8/11	08/04/11	01	REFUND SUBPOENA FEES	1121004622		09/13/11	40.00
						INVOICE TOTAL:	40.00
						VENDOR TOTAL:	40.00
BRUCE BRUCE MUNICIPAL EQUIPMENT INC.							
5112569	08/25/11	01	SWEEPER BROOM	1132105370		09/13/11	522.69
						INVOICE TOTAL:	522.69
						VENDOR TOTAL:	522.69
BUMPL BUMPER TO BUMPER AUTO PARTS							
662-211977	08/23/11	01	GASKET-MOWER	1152005250		09/13/11	0.55
						INVOICE TOTAL:	0.55
662-212109	08/24/11	01	OIL-MOWER	1152005250		09/13/11	5.98
						INVOICE TOTAL:	5.98
						VENDOR TOTAL:	6.53
CDW CDW GOVERNMENT INC							
ZKB3637	08/18/11	01	CD'S,SLEEVES	1121005310		09/13/11	27.06

INVOICES DUE ON/BEFORE 09/13/2011

INVOICE # / VENDOR #		INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CDW	CDW GOVERNMENT INC							
ZKB3637		08/18/11	02	UPS BATTERY	1121005305		09/13/11	24.83
							INVOICE TOTAL:	51.89
ZKC4425		08/19/11	01	UPC BATTERY	1121005305		09/13/11	53.75
							INVOICE TOTAL:	53.75
							VENDOR TOTAL:	105.64
CHAMP	CHAMPION WINDOW CLEANING							
814240		08/31/11	01	RIV OUTSIDE WINDOW CLEANING	4055205360		09/13/11	300.00
							INVOICE TOTAL:	300.00
							VENDOR TOTAL:	300.00
CLARKE	CLARKE MOSQUITO CONTROL PROD.							
5048103		08/26/11	01	MOSQUITO CONTROL	1132105342		09/13/11	3,134.27
							INVOICE TOTAL:	3,134.27
							VENDOR TOTAL:	3,134.27
CRISP	CRISPELL-SNYDER, INC.							
13784		08/27/11	01	ENG-8/11	3430008140		09/13/11	1,164.50
							INVOICE TOTAL:	1,164.50
13785		08/27/11	01	ENG-8/11	1100001391		09/13/11	1,687.50
							INVOICE TOTAL:	1,687.50
13786		08/27/11	01	8/11 ENG-2010 ST IMP PROG	3430008027		09/13/11	436.50
							INVOICE TOTAL:	436.50
13787		08/27/11	01	ENG-8/11	4054105372		09/13/11	2,030.25
							INVOICE TOTAL:	2,030.25
13799		08/27/11	01	ENG-8/11	1100001391		09/13/11	400.50
							INVOICE TOTAL:	400.50

INVOICES DUE ON/BEFORE 09/13/2011

INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CRISP CRISPELL-SNYDER, INC.							
13800	08/27/11	01	ENG-8/11	1130005216		09/13/11	115.50
						INVOICE TOTAL:	115.50
13802	08/27/11	01	ENG-8/11	4132101114		09/13/11	2,767.05
						INVOICE TOTAL:	2,767.05
						VENDOR TOTAL:	8,601.80
CUMMINS CUMMINS NPOWER LLC							
805-56642	07/28/11	01	GENERATOR FIX	1116105240		09/13/11	745.00
						INVOICE TOTAL:	745.00
						VENDOR TOTAL:	745.00
DEL DEL'S SERVICE, INC.							
5476	08/04/11	01	CAR TOWING	1134105290		09/13/11	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
DEMCO DEMCO							
4282036	08/01/11	01	MYLAR JACKETS,LABELS,TAPE	9900005512		09/13/11	74.83
						INVOICE TOTAL:	74.83
4292760	08/09/11	01	CLIP-ON LABEL HOLDERS	9900005512		09/13/11	78.46
						INVOICE TOTAL:	78.46
						VENDOR TOTAL:	153.29
DILHR EQUAL RIGHTS DIVISION							
250-8/11	08/31/11	01	WORK PERMITS-8/11	1100002422		09/13/11	172.50
						INVOICE TOTAL:	172.50
						VENDOR TOTAL:	172.50
DOWN DOWN TO EARTH CONTRACTORS INC							

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INVOICE # / VENDOR #		INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DOWN	DOWN TO EARTH CONTRACTORS INC							
4811		08/26/11	01	STORM INLET ROAD FIX	4132101114		09/13/11	2,489.00
							INVOICE TOTAL:	2,489.00
							VENDOR TOTAL:	2,489.00
DUI	UNEMPLOYMENT INSURANCE							
2859012		08/31/11	01	UNEMPLOYMENT-8/11 UE FIRE	1110005154		09/13/11	-29.82
			02	UNEMPLOYMENT-8/11 UE METER	1110005154			94.41
			03	UNEMPLOYMENT-8/11 UE POL	1110005154			-26.62
							INVOICE TOTAL:	37.97
							VENDOR TOTAL:	37.97
DUNN	DUNN LUMBER & TRUE VALUE							
446001		07/26/11	01	STEP LADDER-4'	1122005399		09/13/11	42.98
							INVOICE TOTAL:	42.98
446553		07/29/11	01	FURNACE FILTERS-FIRE STATION	1122005360		09/13/11	10.69
							INVOICE TOTAL:	10.69
448042		08/10/11	01	PHONE CORD	1121005221		09/13/11	3.96
							INVOICE TOTAL:	3.96
448159		08/11/11	01	KEY	1121005361		09/13/11	2.79
							INVOICE TOTAL:	2.79
448977		08/17/11	01	CHAIN,TUBING	1122005351		09/13/11	8.61
							INVOICE TOTAL:	8.61
449086		08/18/11	01	CORNER PROTECTOR	4055205350		09/13/11	3.58
							INVOICE TOTAL:	3.58
449233		08/18/11	01	CABLE TIES	1121005361		09/13/11	5.99
							INVOICE TOTAL:	5.99

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DUNN DUNN LUMBER & TRUE VALUE							
449876	08/24/11	01	SPRAYER ANTI-FREEZE	1152005362		09/13/11	7.98
						INVOICE TOTAL:	7.98
449986	08/24/11	01	PALM SANDER	1116105350		09/13/11	49.97
						INVOICE TOTAL:	49.97
450743	08/30/11	01	PAINT,SHOWER HOSE	1116105240		09/13/11	24.98
						INVOICE TOTAL:	24.98
450753	08/30/11	01	SQUEEGEES,RAID,NOZZLES	4055205350		09/13/11	75.20
						INVOICE TOTAL:	75.20
450806	08/31/11	01	CABLE TIES	1122005351		09/13/11	15.98
						INVOICE TOTAL:	15.98
450887	08/31/11	01	AERATOR	1116105350		09/13/11	4.49
						INVOICE TOTAL:	4.49
450947	09/01/11	01	SHACKLES	1132135430		09/13/11	16.98
						INVOICE TOTAL:	16.98
451033	09/01/11	01	SIGN BOLTS	1134105375		09/13/11	6.72
						INVOICE TOTAL:	6.72
STMT-7/11-STR	07/31/11	01	7/11 DISCOUNT	1100004819		09/13/11	-39.99
						INVOICE TOTAL:	-39.99
STMT-8/11 FIRE	08/31/11	01	FIRE 8/11 DISCOUNT	1100004819		09/13/11	-1.71
						INVOICE TOTAL:	-1.71
STMT-8/11-LIB	08/31/11	01	LIB 8/11 DISCOUNT	1100004819		09/13/11	-4.35
						INVOICE TOTAL:	-4.35
STMT-8/11-STR	08/31/11	01	8/11 DISCOUNT	1100004819		09/13/11	-15.76
						INVOICE TOTAL:	-15.76
						VENDOR TOTAL:	219.09

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ELKHO ELKHORN CHEMICAL COMPANY INC							
512631	08/16/11	01	HAND SOAP	4054105352		09/13/11	134.66
						INVOICE TOTAL:	134.66
513053	08/29/11	01	BAGS,MOP HEADS	4055205350		09/13/11	255.02
						INVOICE TOTAL:	255.02
						VENDOR TOTAL:	389.68
GATEK GATEWAY TECHNICAL COLLEGE							
15391	08/03/11	01	IV TECH CLASS-WEYRAUCH	1122005412		09/13/11	267.62
						INVOICE TOTAL:	267.62
						VENDOR TOTAL:	267.62
GENAU GENEVA AUTO BODY							
072511	07/25/11	01	SQUAD 203-REPAIRS	1121005361		09/13/11	567.70
						INVOICE TOTAL:	567.70
						VENDOR TOTAL:	567.70
GENERAL GENERAL COMMUNICATIONS, INC.							
183859	05/03/11	01	20 PORTBL RADIOS-NARROW BAND	1121005735		09/13/11	38,547.80
						INVOICE TOTAL:	38,547.80
184179	06/01/11	01	13 MOBILE RADIOS-NARROW BAND	1121005735		09/13/11	40,852.11
						INVOICE TOTAL:	40,852.11
184766	08/08/11	01	CHEMISTRY CHARGERS	1121005262		09/13/11	300.00
		02	CHEMISTRY CHARGER	1121005361			150.00
						INVOICE TOTAL:	450.00
184818	08/15/11	01	VEHICULAR RADIO CHARGERS	1121005361		09/13/11	1,528.00
		02	VEHICULAR RADIO CHARGERS	4121009078			764.00
						INVOICE TOTAL:	2,292.00

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
GENERAL GENERAL COMMUNICATIONS, INC.							
184832	08/16/11	01	FCC LICENSE-RADIO ROOM	1121005262		09/13/11	480.00
						INVOICE TOTAL:	480.00
						VENDOR TOTAL:	82,621.91
GENON GENEVA ON-LINE INC.							
919393	08/24/11	01	2 COMPUTER SYSTEMS	9900005514		09/13/11	1,250.00
						INVOICE TOTAL:	1,250.00
924693	08/01/11	01	EMAIL SVC-8/11	1121005221		09/13/11	39.00
						INVOICE TOTAL:	39.00
						VENDOR TOTAL:	1,289.00
GLELE GENEVA LAKES ELECTRIC INC							
641	08/10/11	01	FIX PIER OUTLETS-STORM DAMAGE	4052105351		09/13/11	187.14
						INVOICE TOTAL:	187.14
649	08/13/11	01	LOC UNDRGRND WIRING-FI PARK	1132155460		09/13/11	139.00
						INVOICE TOTAL:	139.00
650	08/13/11	01	LOC WIRING-MAPLE PARK FENCE	3430005450		09/13/11	69.50
						INVOICE TOTAL:	69.50
658	08/28/11	01	FOUNTAIN REPAIR	4055205355		09/13/11	69.50
						INVOICE TOTAL:	69.50
659	08/28/11	01	RESET STOP LIGHTS-INTRCHG NO	1134105260		09/13/11	69.50
						INVOICE TOTAL:	69.50
660	08/28/11	01	LIGHT FIXTURE REPLACED	4055205350		09/13/11	276.17
						INVOICE TOTAL:	276.17
						VENDOR TOTAL:	810.81
GLENV GENEVA LAKE ENVIRONMENTAL AGEN							

INVOICES DUE ON/BEFORE 09/13/2011

INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
GLENV GENEVA LAKE ENVIRONMENTAL AGEN							
RE090211	09/01/11	01	MONTHLY PAYMENT-SEPT	4054105730		09/13/11	1,666.67
						INVOICE TOTAL:	1,666.67
						VENDOR TOTAL:	1,666.67
GLMUS GENEVA LAKE MUSEUM							
RE090211	09/01/11	01	MONTHLY PAYMENT-SEPT	1151105735		09/13/11	1,000.00
						INVOICE TOTAL:	1,000.00
						VENDOR TOTAL:	1,000.00
GLPOW GENEVA LAKES POWERSPORTS							
2078	08/05/11	01	MAINT-HONDA MOTORCYCLE	1121005361		09/13/11	539.11
						INVOICE TOTAL:	539.11
2142	08/25/11	01	FUEL PUMP ASSMBLY-TRUCK	1132105250		09/13/11	540.06
						INVOICE TOTAL:	540.06
						VENDOR TOTAL:	1,079.17
GREAT GREAT AMERICA LEASING CORP.							
11198844	08/08/11	01	COPIER LEASE/SUPPORT 9/11	9900005532		09/13/11	548.91
						INVOICE TOTAL:	548.91
						VENDOR TOTAL:	548.91
HALVE HALVERSON OVERHEAD DOOR CO.							
0082246-IN	08/19/11	01	FIX BEACH HOUSE DOOR	4054105362		09/13/11	110.00
						INVOICE TOTAL:	110.00
						VENDOR TOTAL:	110.00
INDEP INDEPENDENCEFIRST							
CB8411-01	08/04/11	01	CAREGIVER BOOK	9900005410		09/13/11	17.50
						INVOICE TOTAL:	17.50
						VENDOR TOTAL:	17.50

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ITU ITU INC							
5360523	07/08/11	01	MATS	1122005360		09/13/11	112.03
						INVOICE TOTAL:	112.03
5383055	08/19/11	01	MATS,RAGS,FRAGRANCE	4055205350		09/13/11	66.31
						INVOICE TOTAL:	66.31
5383056	08/19/11	01	MATS	1116105360		09/13/11	59.55
						INVOICE TOTAL:	59.55
5390675	09/01/11	01	MATS	1122005360		09/13/11	112.03
						INVOICE TOTAL:	112.03
5390676	09/01/11	01	RUGS,RAGS	1132105360		09/13/11	67.70
						INVOICE TOTAL:	67.70
5390677	09/01/11	01	MATS	1116105360		09/13/11	59.55
						INVOICE TOTAL:	59.55
						VENDOR TOTAL:	477.17
JENSEN JENSEN EQUIPMENT CO INC							
J-439353	08/10/11	01	PORTABLE LIGHT TOWER	1100001391		09/13/11	3,640.00
		02	PORTABLE LIGHT TOWER 1/2	4121001133			3,500.00
						INVOICE TOTAL:	7,140.00
						VENDOR TOTAL:	7,140.00
LANGE LANGE ENTERPRISES, INC.							
41677	08/22/11	01	TRAFFIC SIGNAL WARNING LABELS	1134105375		09/13/11	398.30
						INVOICE TOTAL:	398.30
						VENDOR TOTAL:	398.30
LARK LARK UNIFORM OUTFITTERS INC							
89559	07/29/11	01	UNIFORM-NETHERY	1121005138		09/13/11	71.90
						INVOICE TOTAL:	71.90

INVOICES DUE ON/BEFORE 09/13/2011

INVOICE # / VENDOR #		INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
LARK	LARK UNIFORM OUTFITTERS INC							
90697		08/17/11	01	UNIFORM-THORNBURGH	1121005138		09/13/11	457.90
							INVOICE TOTAL:	457.90
							VENDOR TOTAL:	529.80
LARRY	LARRY'S TOWING & RECOVERY							
17466		09/04/11	01	TOWING-95 CHEVY	1134105290		09/13/11	145.00
							INVOICE TOTAL:	145.00
							VENDOR TOTAL:	145.00
LETTE	LETTENBERGER & GLASBRENNER							
8536		06/30/11	01	CONFLICT ATTY FEE	1113105214		09/13/11	45.00
							INVOICE TOTAL:	45.00
8747		09/08/11	01	CONFLICT ATTY FEE	1113105214		09/13/11	47.50
							INVOICE TOTAL:	47.50
							VENDOR TOTAL:	92.50
LGANIM	LAKE GENEVA ANIMAL HOSPITAL							
353604		08/01/11	01	DOG PICKUP/BOARD	1121005291		09/13/11	37.00
							INVOICE TOTAL:	37.00
							VENDOR TOTAL:	37.00
LGCHEV	LAKE GENEVA CHEVROLET							
6022481/1		07/06/11	01	OIL CHG/TIRE ROTATION	1121005361		09/13/11	50.80
							INVOICE TOTAL:	50.80
6023351/1		08/02/11	01	OIL CHANGE	1121005361		09/13/11	32.05
							INVOICE TOTAL:	32.05
6023390/1		08/03/11	01	OIL CHANGE	1121005361		09/13/11	32.05
							INVOICE TOTAL:	32.05

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
LGCHEV LAKE GENEVA CHEVROLET							
6023585/1	08/09/11	01	OIL CHG/TIRE ROTATION	1121005361		09/13/11	56.95
						INVOICE TOTAL:	56.95
6023821/1	08/17/11	01	OIL CHANGE	1121005361		09/13/11	31.45
						INVOICE TOTAL:	31.45
6023824/1	08/17/11	01	OIL CHANGE	1121005361		09/13/11	33.46
						INVOICE TOTAL:	33.46
						VENDOR TOTAL:	236.76
LGREG LAKE GENEVA REGIONAL NEWS							
896197	08/18/11	01	LN-7/25/11 COUNCIL MINUTES	1110005314		09/13/11	333.22
						INVOICE TOTAL:	333.22
						VENDOR TOTAL:	333.22
LGUTI LAKE GENEVA UTILITY COMMISSION							
3560	08/30/11	01	VETS PARK WATER CHG	4152001126		09/13/11	2,761.74
						INVOICE TOTAL:	2,761.74
3599	09/07/11	01	STORM INLET FIX	4132101114		09/13/11	1,200.00
						INVOICE TOTAL:	1,200.00
SETTLEMENT	08/26/11	01	2010 TAX SETTLEMENT	1100001452		09/13/11	22,616.66
						INVOICE TOTAL:	22,616.66
						VENDOR TOTAL:	26,578.40
MADRI NELIDA MADRIGAL							
8/11	08/28/11	01	INTERPRETER FEES	1121005140		09/13/11	180.00
						INVOICE TOTAL:	180.00
						VENDOR TOTAL:	180.00
MAILFI MAILFINANCE							

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
MAILFI MAILFINANCE							
H2726088	08/23/11	01	METER LEASE 9/24-10/23	1116105532		09/13/11	376.24
						INVOICE TOTAL:	376.24
						VENDOR TOTAL:	376.24
MALLARD VEOLIA MALLARD RIDGE LANDFILL							
A40000002575	08/12/11	01	LANDFILL USEAGE-8.39 TONS	1136005296		09/13/11	441.65
						INVOICE TOTAL:	441.65
						VENDOR TOTAL:	441.65
MARTIN MARTIN BUSINESS GROUP							
1105154	08/02/11	01	KONICA 350 5/1-7/31/11	1121005531		09/13/11	105.66
						INVOICE TOTAL:	105.66
1105890	08/11/11	01	BIZ HUB COPIER	4122001105		09/13/11	3,268.75
						INVOICE TOTAL:	3,268.75
1105940	08/15/11	01	KONICA C252 7/15-8/14/11	1121005531		09/13/11	91.00
		02	KONICA C252 OVERAGE CHG	1121005531			44.89
						INVOICE TOTAL:	135.89
1106286	08/22/11	01	RICOH TONERS	1116105531		09/13/11	437.95
						INVOICE TOTAL:	437.95
1106377	08/24/11	01	KONICA C252 8/15-9/14/11	1121005531		09/13/11	91.00
						INVOICE TOTAL:	91.00
1106378	08/24/11	01	KONICA 600 CONTR 8/20-9/19/11	1116105531		09/13/11	106.00
						INVOICE TOTAL:	106.00
1106466	08/26/11	01	KONICA C35 8/25-9/24	1122005340		09/13/11	23.40
		02	KONICA C35 OVERAGE 7/25-8/24	1122005340			133.66
						INVOICE TOTAL:	157.06
						VENDOR TOTAL:	4,302.31

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
MATRX MATRX MEDICAL							
20110726	07/26/11	01	PHER FUNDS-GLOVES,WIPES,MASKS	1129005735		09/13/11	2,322.70
						INVOICE TOTAL:	2,322.70
2126358-01	07/27/11	01	PHER FUNDS-FACE MASKS	1129005735		09/13/11	177.30
		02	PHER FUNDS-FACE MASKS	1129005340			17.10
						INVOICE TOTAL:	194.40
						VENDOR TOTAL:	2,517.10
MERCYA MERCY ASSISTED CARE							
1023	07/28/11	01	EMS SUPPLIES 6/20-6/24/11	1122005810		09/13/11	31.22
						INVOICE TOTAL:	31.22
1041	08/04/11	01	EMS SUPPLIES 7/5-7/19/11	1122005810		09/13/11	17.58
						INVOICE TOTAL:	17.58
						VENDOR TOTAL:	48.80
MLIC MINNESOTA LIFE INSURANCE CO							
099002-10/11	09/07/11	01	10/11 LIFE INS-MINICIPAL COURT	1112005134		09/13/11	6.23
		02	10/11 LIFE INS-CITY ATTORNEY	1113005134			28.40
		03	10/11 LIFE INS-CITY CLERK	1114305134			26.95
		04	10/11 LIFE INS-METER	4234505134			4.73
		05	10/11 LIFE INS-ACCOUNTING	1115105134			29.20
		06	10/11 LIFE INS-TREASURER	1115305134			4.69
		07	10/11 LIFE INS-BLD INSPECTOR	1124005134			32.48
		08	10/11 LIFE INS-CITY ADMIN	1114205134			56.35
		09	10/11 LIFE INS-HARBORMASTER	4052105134			11.40
		10	10/11 LIFE INS-ADMIN FEES	1110005133			36.94
		11	10/11 LIFE INS-PAYROLL DEDUCT	1100002134			293.89
						INVOICE TOTAL:	531.26
099009-10/11	09/07/11	01	10/11 LIFE INS-POLICE	1121005134		09/13/11	239.23
		02	10/11 LIFE INS-ADMIN FEES	1110005133			40.15

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
MLIC MINNESOTA LIFE INSURANCE CO							
099009-10/11	09/07/11	03	10/11 LIFE INS-PAYROLL DEDUCT	1100002134		09/13/11	483.96
						INVOICE TOTAL:	763.34
099010-10/11	09/07/11	01	10/11 LIFE INS-FIRE DEPT	1122005133		09/13/11	87.30
		02	10/11 LIFE INS-ADMIN FEES	1110005133			14.66
						INVOICE TOTAL:	101.96
099019-10/11	09/07/11	01	10/11 LIFE INS-LIBRARY	9900005134		09/13/11	95.94
		02	10/11 LIFE INS-ADMIN FEES	1110005133			16.74
		03	10/11 LIFE INS-PAYROLL DEDUCT	1100002134			14.95
						INVOICE TOTAL:	127.63
099044-10/11	09/07/11	01	10/11 LIFE INS-METER	4234505134		09/13/11	13.70
		02	10/11 LIFE INS-ADMIN FEES	1110005133			2.04
		03	10/11 LIFE INS-PAYROLL DEDUC	1100002134			16.51
						INVOICE TOTAL:	32.25
099052-10/11	09/07/11	01	10/11 LIFE INS-RIV	4055105134		09/13/11	24.30
		02	10/11 LIFE INS-STR	1132105134			155.88
		03	10/11 LIFE INS ADMIN FEES	1110005133			34.12
		04	10-11 LIFE INS-STR	1100002134			361.96
		05	10/11 LIFE INS-CH MAINT	1116105134			11.43
						INVOICE TOTAL:	587.69
						VENDOR TOTAL:	2,144.13
NAPAE ELKHORN NAPA AUTO PARTS							
816285	08/24/11	01	TERMINAL BLOCK-GIANT VAC	1132145430		09/13/11	7.19
						INVOICE TOTAL:	7.19
816297	08/24/11	01	OIL FILTERS	1132105351		09/13/11	28.92
						INVOICE TOTAL:	28.92
816377	08/25/11	01	OIL-MOWERS	1152005250		09/13/11	47.88
						INVOICE TOTAL:	47.88

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INVOICE # / VENDOR #		INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
NAPAE	ELKHORN NAPA AUTO PARTS							
816552		08/26/11	01	AIR/OIL FILTERS	1132105351		09/13/11	144.04
							INVOICE TOTAL:	144.04
							VENDOR TOTAL:	228.03
NAPAR	NAPA AUTO PARTS							
203748		08/15/11	01	TRICKLE BATTERY CHARGER	1122005351		09/13/11	45.94
							INVOICE TOTAL:	45.94
204694		08/29/11	01	GEAR OIL-MOWER	1152005250		09/13/11	20.07
							INVOICE TOTAL:	20.07
							VENDOR TOTAL:	66.01
NEXTEL	NEXTEL/SPRINT							
940684224-100		08/12/11	01	AIR CARD FOR ICAC	1121005221		09/13/11	40.99
							INVOICE TOTAL:	40.99
							VENDOR TOTAL:	40.99
NLES	NAT'L LAW ENFORCEMENT SUPPLY							
68448		08/11/11	01	CYANOACRYLATE	1121005380		09/13/11	21.12
							INVOICE TOTAL:	21.12
							VENDOR TOTAL:	21.12
NORTH	NORTHWIND PERENNIAL FARM							
5352		08/17/11	01	GARDEN CARE WEEDING	9900005250		09/13/11	185.00
							INVOICE TOTAL:	185.00
							VENDOR TOTAL:	185.00
NYQUIST	NYQUIST ENGINEERING							
994		08/24/11	01	IT SERVICE JUNE & JULY	1121005221		09/13/11	125.00

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
NYQUIST NYQUIST ENGINEERING							
994	08/24/11	02	IT SERVICE JUNE & JULY	1121005305		09/13/11	1,487.50
		03	IT SERVICE JUNE & JULY	1121005262			1,700.00
						INVOICE TOTAL:	3,312.50
						VENDOR TOTAL:	3,312.50
OAKHIL OAK HILL CEMETERY							
RE090211	09/01/11	01	MONTHLY PAYMENT-SEPT	1170005750		09/13/11	13,333.33
						INVOICE TOTAL:	13,333.33
						VENDOR TOTAL:	13,333.33
OFFICE OFFICE DEPOT							
574809563001	08/12/11	01	PAPER,ENVELOPES	1116105310		09/13/11	67.18
		02	PAPER,ENVELOPES	4055105316			37.98
						INVOICE TOTAL:	105.16
575736914001	08/19/11	01	INK,TAPE,PAPER	1122005310		09/13/11	200.72
						INVOICE TOTAL:	200.72
						VENDOR TOTAL:	305.88
OFFMAX OFFICEMAX INCORPORATED							
250734	08/01/11	01	NAMEBADGE HOLDERS-VOLUNTEERS	9900005211		09/13/11	12.82
						INVOICE TOTAL:	12.82
						VENDOR TOTAL:	12.82
OPTICS OPTICS PLANET INC							
2126431	08/05/11	01	TWO RADAR UNITS	1121005735		09/13/11	2,970.00
						INVOICE TOTAL:	2,970.00
						VENDOR TOTAL:	2,970.00
OTIS OTIS ELEVATOR COMPANY							

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
OTIS OTIS ELEVATOR COMPANY							
CMM30008002	08/17/11	01	ELEV TEST&FIX-FINAL	1116105360		09/13/11	295.00
						INVOICE TOTAL:	295.00
						VENDOR TOTAL:	295.00
OTTO OTTO JACOBS							
99784	08/22/11	01	SLURRY-STORM INLET FIX	4132101114		09/13/11	330.00
						INVOICE TOTAL:	330.00
						VENDOR TOTAL:	330.00
PCL PETTY CASH - LIBRARY							
BOOK-7/11	07/20/11	01	MAIL BOOK	9900005312		09/13/11	2.41
						INVOICE TOTAL:	2.41
DIVIDERS-8/11	08/10/11	01	TAB DIVIDERS	9900005310		09/13/11	8.21
						INVOICE TOTAL:	8.21
POSTAGE-8/11	08/24/11	01	POSTAGE-BOOK RETURN	9900005312		09/13/11	4.05
						INVOICE TOTAL:	4.05
REFRESH-8/11	08/12/11	01	REFRESHMENTS-BK SALE VOLUNTEER	9900005211		09/13/11	24.82
						INVOICE TOTAL:	24.82
						VENDOR TOTAL:	39.49
PER PER MAR SECURITY SERVICES							
689822	08/08/11	01	ANNUAL MONITORING SERVICE	9900005532		09/13/11	604.20
						INVOICE TOTAL:	604.20
						VENDOR TOTAL:	604.20
PETERS JOHN PETERS							
REIM-8/11	08/01/11	01	CERT TRAINING-FOOD	1129005410		09/13/11	67.93
						INVOICE TOTAL:	67.93

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PETERS JOHN PETERS							
REIMB-8/11	08/01/11	01	REIMBURSE FOR CELL USE	1129005221		09/13/11	175.00
						INVOICE TOTAL:	175.00
REIMBS-8/11	08/04/11	01	CERT CLASS MATERIALS	1129005410		09/13/11	28.65
						INVOICE TOTAL:	28.65
						VENDOR TOTAL:	271.58
PFI PFI FASHIONS, INC.							
161266	08/18/11	01	UNIFORM-NETHERY	1121005138		09/13/11	13.10
						INVOICE TOTAL:	13.10
						VENDOR TOTAL:	13.10
PHILIPS PHILIPS MEDICAL CAPITAL							
10312407	08/06/11	01	8/11 MONITOR/DEFIBS	1122005810		09/13/11	700.16
						INVOICE TOTAL:	700.16
						VENDOR TOTAL:	700.16
PMI PROGRESSIVE MEDICAL INT'L							
0311174	08/26/11	01	EMS SUPPLIES	1122005810		09/13/11	154.79
						INVOICE TOTAL:	154.79
						VENDOR TOTAL:	154.79
PROPAC PROPAC							
326283	06/07/11	01	CERT KITS-GRANT	1129005735		09/13/11	1,957.66
						INVOICE TOTAL:	1,957.66
54781	06/17/11	01	COTS,KITS,BANNER-GRANT	1129005735		09/13/11	1,935.28
		02	POD KIT BALANCE	1129005340			51.92
						INVOICE TOTAL:	1,987.20
						VENDOR TOTAL:	3,944.86

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
QUILL QUILL CORPORATION							
6092676	08/15/11	01	FILING FOLDERS/FRAME	1121005310		09/13/11	35.50
						INVOICE TOTAL:	35.50
6120453	08/16/11	01	2012 PLANNERS/CALENDARS	9900005310		09/13/11	71.93
						INVOICE TOTAL:	71.93
6272424	08/23/11	01	COPY PAPER	1116105310		09/13/11	188.40
						INVOICE TOTAL:	188.40
						VENDOR TOTAL:	295.83
RACINE RACINE COUNTY OPPORTUNITY CTR.							
45765	08/15/11	01	CLEANING SVC-7/11	9900005250		09/13/11	875.00
						INVOICE TOTAL:	875.00
						VENDOR TOTAL:	875.00
RED RED THE UNIFORM TAILOR							
00W49352	07/21/11	01	UNIFORM SHIRT-FINK	1122005138		09/13/11	32.70
						INVOICE TOTAL:	32.70
00W49519	07/27/11	01	UNIFORM BELT-BASTEK	1122005138		09/13/11	30.77
						INVOICE TOTAL:	30.77
00W49520	07/27/11	01	UNIFORM SHIRTS-BEAUDIN	1122005138		09/13/11	94.15
						INVOICE TOTAL:	94.15
00W49603	07/21/11	01	UNIF SHIRTS,PANTS-DETKOWSKI	1122005138		09/13/11	168.24
						INVOICE TOTAL:	168.24
00W49606	08/16/11	01	BADGE	1122005138		09/13/11	10.00
						INVOICE TOTAL:	10.00
00W49611	08/05/11	01	UNIFORM BELT-PETERS	1122005138		09/13/11	27.99
						INVOICE TOTAL:	27.99

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RED RED THE UNIFORM TAILOR							
00W49795	08/11/11	01	UNIFORM PANTS-WOLFF	1122005138		09/13/11	95.55
						INVOICE TOTAL:	95.55
00W49796	08/11/11	01	UNIFORM SHIRT-MOLLER	1122005138		09/13/11	53.85
						INVOICE TOTAL:	53.85
00W49797	08/11/11	01	UNIFORM PANTS,SHIRT-PETERS	1122005138		09/13/11	98.80
						INVOICE TOTAL:	98.80
00W49798	08/11/11	01	UNIFORM SHIRTS-BEAUDIN	1122005138		09/13/11	26.90
						INVOICE TOTAL:	26.90
0W49519A	07/31/11	01	UNIF PANT/SWEATER-BASTEK	1122005138		09/13/11	218.87
						INVOICE TOTAL:	218.87
0W49798A	08/26/11	01	UNIFORM SHIRTS-BEAUDIN	1122005138		09/13/11	92.28
						INVOICE TOTAL:	92.28
						VENDOR TOTAL:	950.10
RELIANT RELIANT FIRE APPARATUS, INC.							
I11-8959	08/01/11	01	BRACKET,AIR HORN,BASKET	4122001100		09/13/11	1,178.00
						INVOICE TOTAL:	1,178.00
						VENDOR TOTAL:	1,178.00
ROTE ROTE OIL COMPANY							
106832	08/22/11	01	223.8 GAL DYED DIESEL	1132105341		09/13/11	729.59
		02	26.2 GAL UNDYED DIESEL	1132105341			93.51
						INVOICE TOTAL:	823.10
106887	09/01/11	01	518.6 GAL UNDYED DIESEL	1132105341		09/13/11	1,908.97
		02	228.5 GAL DYED	1132105341			770.50
						INVOICE TOTAL:	2,679.47

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ROTE ROTE OIL COMPANY							
106896	09/02/11	01	317.1 GAL DYED DIESEL	1132105341		09/13/11	1,069.26
						INVOICE TOTAL:	1,069.26
106910	09/06/11	01	117.9 GAL UNDYED DIESEL	1132105341		09/13/11	433.52
						INVOICE TOTAL:	433.52
235663	08/25/11	01	OIL-110 GALS	1132105341		09/13/11	1,045.00
						INVOICE TOTAL:	1,045.00
						VENDOR TOTAL:	6,050.35
RPMS RPM'S LLC							
080211	08/02/11	01	REPLACE EXHAUST-CAR 2	1122005240		09/13/11	125.00
						INVOICE TOTAL:	125.00
						VENDOR TOTAL:	125.00
SAFETY S & B INVOICING							
269849	08/25/11	01	ELEV INSP	1124005217		09/13/11	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
SCHOO SCHOOL FUND							
08012011	08/01/11	01	SEIZURE SHARE	1121004620		09/13/11	428.70
						INVOICE TOTAL:	428.70
						VENDOR TOTAL:	428.70
SOMAR SOMAR TEK LLC/SOMAR ENTERPRISE							
96119	07/27/11	01	UNIFORM-RASMUSSEN	1121005138		09/13/11	65.45
						INVOICE TOTAL:	65.45
96188	08/26/11	01	UNIFORM-NETHERY	1121005138		09/13/11	88.00
						INVOICE TOTAL:	88.00
						VENDOR TOTAL:	153.45

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
STAFF STAFFORD ROSENBAUM LLP							
1118283	08/30/11	01	ATTY-PELLER	1113105214		09/13/11	4,032.00
						INVOICE TOTAL:	4,032.00
						VENDOR TOTAL:	4,032.00
STARK H.E. STARK AGENCY INC							
6089PARK-8/11	08/31/11	01	8/11 COLLECTION FEE	4234505216		09/13/11	56.52
						INVOICE TOTAL:	56.52
						VENDOR TOTAL:	56.52
STUART STUART TANK SALES CORP							
115117	08/26/11	01	TRAY-HOSE,APP,FITTINGS	4122001100		09/13/11	255.90
						INVOICE TOTAL:	255.90
						VENDOR TOTAL:	255.90
SUMME JOHN SUMMERS							
8/11	08/31/11	01	8/11 MILEAGE-249 MILES	1124005330		09/13/11	138.20
						INVOICE TOTAL:	138.20
						VENDOR TOTAL:	138.20
SUN SUN LIFE FINANCIAL							
RE090211	08/20/11	01	CEMETERY DISABILITY-09/09	1100001634		09/13/11	26.84
		02	CITY HALL DISABILITY-09/09	1110205134			134.23
		03	LIBRARY DISABILITY-09/09	9900005137			60.53
		04	POLICE DISABILITY-09/09	1110205134			465.18
		05	STREET DISABILITY-09/09	1110205134			189.68
		06	WATER DISABILITY-09/09	1100001634			121.06
		07	WWTF DISABILITY-09/09	1100001634			87.77
						INVOICE TOTAL:	1,085.29
						VENDOR TOTAL:	1,085.29
SUPPLY THE SUPPLY CORPORATION							

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SUPPLY THE SUPPLY CORPORATION							
0050074-IN	08/12/11	01	TRASH BAGS	4054105352		09/13/11	181.80
						INVOICE TOTAL:	181.80
						VENDOR TOTAL:	181.80
SWISS SWISSPHONE LLC							
SI-122824	08/01/11	01	PAGER PARTS	1122005262		09/13/11	20.50
						INVOICE TOTAL:	20.50
						VENDOR TOTAL:	20.50
SWITS SWITS, LTD.							
16578	08/08/11	01	ARABIC INTERPRETER	1121005140		09/13/11	240.00
						INVOICE TOTAL:	240.00
						VENDOR TOTAL:	240.00
T0000435 JAMIE VIRZI							
REFUND	09/08/11	01	VIRZI-SEC DEP-8/20/11	4055102353		09/13/11	1,000.00
		02	VIRZI-SETUP/SEC GRD-8/20/11	4055104674			-304.88
						INVOICE TOTAL:	695.12
						VENDOR TOTAL:	695.12
T0000436 SUE BULLARD							
REFUND	08/23/11	01	BULLARD-SEC DEP-8/21/11	4055102353		09/13/11	1,000.00
		02	BULLARD-SETUP/SEC-8/21/11	4055104674			-244.00
						INVOICE TOTAL:	756.00
						VENDOR TOTAL:	756.00
T0000437 SARAH HANS							
REFUND	08/29/11	01	HANS-SEC DEP-8/27/11	4055102353		09/13/11	1,000.00
		02	HANS-SETUP/SEC GRD-8/27/11	4055104674			-344.00
						INVOICE TOTAL:	656.00
						VENDOR TOTAL:	656.00

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
T0000438 MARILYN LAUGEN							
REFUND	08/31/11	01	REFUND TICKET #132737	4234504634		09/13/11	12.00
						INVOICE TOTAL:	12.00
						VENDOR TOTAL:	12.00
T0000439 NANCY BINGHAM							
REFUND	09/06/11	01	BINGHAM-SEC DEP-9/4/11	4055102353		09/13/11	1,000.00
		02	BINGHAM-SETUP/SEC GRD-9/4/11	4055104674			-280.38
						INVOICE TOTAL:	719.62
						VENDOR TOTAL:	719.62
T0000440 MCKENSIE LABELLE							
REFUND	09/06/11	01	LABELLE-SEC DEP-9/2/11	4055102353		09/13/11	1,000.00
		02	LABELLE-SETUP/SEC GRD-9/2/11	4055104674			-404.00
						INVOICE TOTAL:	596.00
						VENDOR TOTAL:	596.00
T0000441 HEATHER LARSON							
REFUND	09/06/11	01	LARSON-SEC DEP-9/3/11	4055102353		09/13/11	1,000.00
		02	LARSON-SETUP/SEC GRD-9/3/11	4055104674			-299.50
						INVOICE TOTAL:	700.50
						VENDOR TOTAL:	700.50
TASER TASER INTERNATIONAL							
CN040741	08/05/11	01	CREDIT-CARTRIDGES	4121001132		09/13/11	-503.16
						INVOICE TOTAL:	-503.16
FTC103317	08/05/11	01	CREDIT-2 TASERS RETURNED	4121001132		09/13/11	-1,619.90
						INVOICE TOTAL:	-1,619.90
SI1257046	08/03/11	01	TASERS,CARTRIDGES	4121001132		09/13/11	9,768.26
						INVOICE TOTAL:	9,768.26
						VENDOR TOTAL:	7,645.20

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
TERHARK TYLER TERHARK							
REIMB-8/11	09/04/11	01	MILEAGE-246 MIL-DIVE CLASS	1122005412		09/13/11	136.53
						INVOICE TOTAL:	136.53
						VENDOR TOTAL:	136.53
TMS TACTICAL MEDICAL SOLUTIONS INC							
13833	08/11/11	01	TOURNIQUETS-EMS BAG	1122005810		09/13/11	177.25
						INVOICE TOTAL:	177.25
						VENDOR TOTAL:	177.25
TRAF TRAF-SYS INC							
0016151	08/25/11	01	INDOOR BEAMS/PEOPLE COUNTER	9900005211		09/13/11	595.00
						INVOICE TOTAL:	595.00
						VENDOR TOTAL:	595.00
TRIEB TRIEBOLD IMPLEMENT INC							
IW05813	08/15/11	01	BELT	1152005250		09/13/11	94.27
						INVOICE TOTAL:	94.27
						VENDOR TOTAL:	94.27
TROM TROMCOM							
22303	07/31/11	01	RED/BLUE LIGHTS-ATV	1121005361		09/13/11	210.00
						INVOICE TOTAL:	210.00
22304	07/31/11	01	REPLACE SPEAKER-NEW SQUAD	4121009078		09/13/11	130.00
						INVOICE TOTAL:	130.00
22317	08/22/11	01	NEW LIGHTS FOR SQUAD	1121005361		09/13/11	403.37
						INVOICE TOTAL:	403.37
22318	08/22/11	01	EG CAR LIGHTING PARTS	1129005361		09/13/11	387.66
						INVOICE TOTAL:	387.66

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INVOICE # / VENDOR #		INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
TROM	TROMCOM							
22319		08/22/11	01	SEAT BELT EXTENSIONS	4121009078		09/13/11	356.09
							INVOICE TOTAL:	356.09
22320		08/22/11	01	LED MODULE,MOTION ARM	1121005361		09/13/11	705.00
							INVOICE TOTAL:	705.00
22326		08/25/11	01	SURVEY-LINE CIRCUITS	1121005221		09/13/11	330.00
							INVOICE TOTAL:	330.00
22327		08/25/11	01	INSTALL SQUAD RADIO CHARGERS	4121009078		09/13/11	118.00
			02	INSTALL SQUAD RADIO CHARGERS	1121005361			232.00
							INVOICE TOTAL:	350.00
22328		08/25/11	01	INSTALL SQUAD PRINTERS	4121009078		09/13/11	125.00
			02	INSTALL SQUAD PRINTERS	1121005361			125.00
							INVOICE TOTAL:	250.00
22329		08/25/11	01	ROLLING RADAR INSTALL	1121005361		09/13/11	450.00
							INVOICE TOTAL:	450.00
							VENDOR TOTAL:	3,572.12
UNIQUE	UNIQUE MANAGEMENT SERVICES							
212890		08/01/11	01	COLLECTION FEES-7/11	9900005510		09/13/11	98.45
							INVOICE TOTAL:	98.45
							VENDOR TOTAL:	98.45
UNIVEN	UNIVENTURE							
353820		08/01/11	01	AUDIO BOOK CASES	9900005512		09/13/11	147.14
							INVOICE TOTAL:	147.14
							VENDOR TOTAL:	147.14
VANDE	VANDEWALLE & ASSOCIATES, INC.							

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
VANDE VANDEWALLE & ASSOCIATES, INC.							
201011007CM	12/13/10	01	CHAMBER CREDIT	1100001391		09/13/11	-162.00
						INVOICE TOTAL:	-162.00
201108024	08/31/11	01	COMP PLAN AMEND	1169305212		09/13/11	933.75
						INVOICE TOTAL:	933.75
						VENDOR TOTAL:	771.75
VERIZON VERIZON WIRELESS							
2606429678	07/23/11	01	CELL CHARGES-6/24-7/23	1122005221		09/13/11	52.80
						INVOICE TOTAL:	52.80
2606429679	07/23/11	01	CELL CHGS 6/24-7/23/11	1121005221		09/13/11	379.95
						INVOICE TOTAL:	379.95
2610121521	08/03/11	01	AIR CARDS,CELL PHONE 7/4-8/3	1121005221		09/13/11	272.46
		02	AIR CARDS,CELL PHONE 7/4-8/3	1121005380			18.38
						INVOICE TOTAL:	290.84
2620583665	08/23/11	01	CELL CHGS 7/24-8/23	1122005221		09/13/11	53.48
						INVOICE TOTAL:	53.48
2620583666	08/23/11	01	CELL CHGS 7/24-8/23	1121005221		09/13/11	382.47
						INVOICE TOTAL:	382.47
						VENDOR TOTAL:	1,159.54
WEENE WE ENERGIES							
RE090211	08/31/11	01	INV 5604-510-433-LIBRARY	9900005222		09/13/11	9.28
		02	INV 3843-358-997-LIBRARY	9900005222			9.28
		03	INV 7837-744-963-FIREHOUSE	1122005224			32.08
		04	INV 0480-524-472-UPPER RIVIERA	4055105224			122.92
		05	INV 7891-194-618-CITY HALL	1116105224			255.11
		06	INV 0847-573-906-HOST TOWER	1122005224			11.77

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
WEENE WE ENERGIES							
RE090211	08/31/11	07	INV 5288-664-956-MUSEUM	1151105224		09/13/11	24.65
		08	INV 8052-439-940-STREET DEPT	1132105224			9.28
		09	INV 8017-524-022-1065 CAREY	1132105224			20.15
		10	INV 6602-046-262-1070 CAREY	1132105224			27.20
		11	INV 7283-171-261-VET'S PARK	1152015224			8.12
		12	INV 5694-161-339-120 SHERIDAN	1117105224			8.41
		13	INV 6474-690-836-120 SHERIDAN	1117105224			8.41
						INVOICE TOTAL:	546.66
						VENDOR TOTAL:	546.66
WELD WELDERS SUPPLY CO							
118347	07/14/11	01	OXYGEN TANK ANNUAL RENT	1122005340		09/13/11	190.00
						INVOICE TOTAL:	190.00
125670	08/31/11	01	OXYGEN TANK RENTAL	1132105340		09/13/11	5.90
						INVOICE TOTAL:	5.90
						VENDOR TOTAL:	195.90
WESTSIDE WESTSIDE LANDSCAPE PRODUCTS							
5786	05/19/11	01	MULCH-4 YDS-VETS MEM LIB PK	1152005352		09/13/11	116.00
						INVOICE TOTAL:	116.00
						VENDOR TOTAL:	116.00
WIEMS WISCONSIN EMS ASSOCIATION							
1616	09/04/11	01	ANNUAL EMS ASSOC DUES	1122005320		09/13/11	342.00
						INVOICE TOTAL:	342.00
						VENDOR TOTAL:	342.00
WILLK JERRY WILLKOMM INC							
166662	08/24/11	01	1505 GALS GAS	1132105341		09/13/11	5,672.36
						INVOICE TOTAL:	5,672.36
						VENDOR TOTAL:	5,672.36

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INVOICE # / VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
WISSC WISCONSIN SUPREME COURT							
REGISTRATION	08/25/11	01	CRT CLERK SEMINAR-10/11	1112005332		09/13/11	20.00
						INVOICE TOTAL:	20.00
						VENDOR TOTAL:	20.00
YMCA YMCA							
RE090211	09/01/11	01	MONTHLY PAYMENT-SEPT	1170005760		09/13/11	3,818.33
						INVOICE TOTAL:	3,818.33
						VENDOR TOTAL:	3,818.33
ZOLL ZOLL MEDICAL CORPORATION							
1805311	07/08/11	01	DEFIB,ELECTRODES,BATTERIES	1129005735		09/13/11	1,346.70
						INVOICE TOTAL:	1,346.70
						VENDOR TOTAL:	1,346.70
ZSCAPE Z-SCAPE, LLC							
4781	08/10/11	01	PUMP CREDIT	3430005450		09/13/11	-189.33
						INVOICE TOTAL:	-189.33
4792	08/31/11	01	POND MAINT-AUG	3430005450		09/13/11	275.00
						INVOICE TOTAL:	275.00
						VENDOR TOTAL:	85.67
						TOTAL ALL INVOICES:	242,400.05