

REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 28, 2010 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors calls the meeting to order at 7:15pm.

Pledge of Allegiance was lead by Alderman Tolar.

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

Awards, Presentations, and Proclamations.

None.

Re-consider business from previous meeting.

None.

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

None.

Acknowledgement of Correspondence.

None.

Announcement for the 4th of July Parade on July 4, 2010 starting at Eastview School at 10:00am. (Mayor Connors)

Announcement of the west end of Library Park Entry Way Sign replacement work to begin on June 28, 2010 by Moonlight Masonry.

Regular City Council Meeting minutes of June 14, 2010 and Special Council meeting minutes of June 2, 2010 as published and distributed.

Krause/Tolar motion to approve Regular City Council Meeting minutes of June 14, 2010 and Special Council meeting minutes of June 2, 2010 as published and distributed. Alderman Kehoe motioned for a correction be made to include the entire content with his disagreement with this appointment. Motion fails for lack of second.

Motion carried.

RESOLUTIONS

Resolution 10-R28 a resolution to fund the new ambulance from designated fund balance accounts in the amount of \$59,000.

Krause/Marsala motion to approve.

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

Resolution 10-R42 a resolution to transfer \$31,886 from Lakefront Prior Years Appropriations to Outlay Beach Equipment to purchase a Beach Groomer.

Krause/Hartz motion to approve pending approval of 13A.

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

A Preliminary Resolution declaring intent to exercise special assessment powers under section 66.0703, Wisconsin Statutes, for improvements in the City of Lake Geneva related to the proposed Conant Street reconstruction project.

Krause/Marsala motion to approve. It still requires a class 1 notice and public hearing to be held. Unanimously carried.

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

Krause/Kehoe motion to approve.

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

Resolution 10-R45 a budget amendment to reflect transfers with in the General Fund to balance the Budget for 2009.

Krause/Marsala motion to approve to include a specific list of items over budget.

Alderman Krause noted this is a recommendation from the audit to clean up this budget. The end of the year the City was only \$3.00 under budget, but this transfers money between line items that were over budget.

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

LICENSES & PERMITS

Renewal Class B Fermented Malt Beverage and Class B Liquor License application for Global Gourmet, LLC d/b/a Global Gourmet and Village Baker, 738 W. Main Street, Lake Geneva, WI 53147, Terence Conell, Agent. (Reconsidered on 6/14/10)

Krause/Marsala motion to withdraw from the agenda. It was noted a letter from the State Department of Revenue regarding their sellers permit was received, and therefore action was not required. Unanimously carried.

Renewal Class B Combination Hotel Exemption License application for the Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center St., Lake Geneva, WI 53147, Sal Sardina Agent. (withheld on 5/24/10)

Krause/Marsala motion to approve. Alderman Krause noted the Cove is now current including a fine that was paid. Unanimously carried.

Renewal Class A Liquor License application for the Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center St., Lake Geneva, WI 53147, Sal Sardina Agent.

Krause/Marsala motion to approve. Unanimously carried.

Massage Establishment Renewal Application from:

Healing Body & Soul, LLC, 612 Wells St., Suite G, Lake Geneva.

Healing Muscle Therapies, 201 Broad Street, Lake Geneva

Lake Geneva Massage Therapy, 905 Marshall St., Lake Geneva

Marc Allen of Lake Geneva/Element Massage, 647 Main Street, Lake Geneva

Salon 180, 706 W. Main St., Lake Geneva

The Therapeutic Touch, 601 W. Main St., Lake Geneva

Krause/Marsala motion to approve pending Police Chief approval. Unanimously carried.

Carriage License application for Fantasy Hills Ranch LTD, 4978 Town Hall Rd., Delavan, WI 53115.

Krause/Krohn motion to approve pending approval of route, certificate of insurance, certificate from Veterinarian, clean up of waste bag overflow, no overnight storage of horses in the City, and review of carriage for signage and safety.

Unanimously carried.

Schedule of Agent change for Ryan Braun's Tavern and Grill to James Georgalas, 529 Madison St., Lake Geneva.

Krause/Kehoe motion to approve. Unanimously carried.

Extension of Premise request for the liquor license for the American Legion Post #24 for the Annual Car Show on July 24, 2010 from 9AM until 6PM, as approved by the Police Department.

Krause/Marsala motion to approve. Unanimously carried.

2010-2011 Operator License Renewals as presented

Krause/Hartz motion to approve. Unanimously carried.

Underground Electric Lines project award to Alliant Energy.

Krause/Marsala motion to approve. Alderman Marsala noted he wished to add the amount of \$72,589.014

Alderman Krause noted this is a TIF 4 project and \$100,000 was earmarked for this purpose. Alderman Hartz confirmed the project will begin around Labor Day.

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

First Reading of Ordinance 10-09 an Ordinance to establish permanent zoning classification at N2275 Wilmot Blvd, Lake Geneva recently annexed to the City of Lake Geneva Tax Key, IPV-00005.

General Development Plan (GDP) and Precise Implementation Plan (PIP) amendment filed by St. Francis de Sales Church, 148 W. Main Street, Lake Geneva, WI 53147, to amend the existing Planned Development for flexibility of the signage requirements to allow a second sign with electrical message center as a permitted use on the property at 148 W. Main Street, Lake Geneva, Tax Key ZOP 00385.

Hartz/Krause motion to approve, including staff recommendations. Alderman Hartz noted they would like a lighted sign for the school and the message will not change more than once each minute. Unanimously carried.

Resolution 10-R43 a conditional use resolution for a bagel and coffee shop (Commercial Indoor Entertainment) at 846 Main Street, Lake Geneva, Tax Key ZOP 00335.

Hartz/Krause motion to approve. Unanimously carried.

Replacement Beach Groomer in the amount of \$31,886 and authorization to sell the old Beach Groomer.

Tolar/Mott motion to approve along with the proceeds to be returned to the general fund. Alderman Tolar noted there is a two year warranty on this item.

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

Veteran's Park Softball Field No. 5 Landscape bid award to Humphrey's Contracting in the amount of \$7,900.

Tolar/Marsala motion to approve.

Alderman Tolar noted this is the only bid that was received. Mayor Connors noted a resolution will come forward to the next meeting to transfer the total amount \$19,317 from Park Impact Fees. Alderman Hartz questioned if they were finished. He further requested if they could push for another bid. DPW Winkler noted that he is complete, but he can come back and do touch up and will do whatever it takes to keep it in good condition. Alderman Mott noted that the softball field is not done. He noted that the fill would be used for erosion and he questions looking at this on the design page the park is eroding inside the park along first base side. He thought maybe a re-examination should take place. He felt there isn't a second or third bid and they are unable to determine if this was a good bid. Alderman Tolar expressed concern for how to bid again once everyone knows the cost. Alderman Hartz noted they can reissue an RFP.

DPW Winkler noted they went out for this proposal before the diamond was finished. They could vote it down and go back and take another look. They could also adjust the location of the wall.

Alderman Mott noted there are truck ruts where they poured the mix, they haven't been taken care of. They have a low conservative bid but the project has not been completed on the first half yet.

Roll Call: "Yes" Alderman Tolar, Marsala, Fesenmaier, and Krohn. "NO" Alderman Krause, Hartz, and Kehoe.

Alderman Mott Abstained. Motion carried.

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

Hartz/Marsala motion to approve. Alderman Hartz noted she is acting in that capacity. There were two applicants and her credentials were superior.

Tolar/Fesenmaier motion to adjust the date to Tuesday June 29, 2010. Unanimously carried.

On Original Motion as amended: Unanimously carried.

Discussion and possible action for authorizing Public Works to aid Eagle Wisconsin in the storm cleanup. (Administrator Jordan).

Krause/Hartz motion to approve sending one man, one truck, for one day at no charge. Unanimously carried.

Refer to Plan Commission the Gas Pipe Easement request from WE Energies for the city park property off Hickory Lane. (Administrator Jordan)

Administrator Jordan noted this is for property on Center Street and US Cellular to make an easement from the tower.

Hartz/Marsala motion to approve. Unanimously carried.

Simplex Grinnell Service Agreement in the amount of \$4,975. (Administrator Jordan)

Krause/Marsala motion to approve

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

Presentation of Accounts, Alderman Krause.

Purchase Orders. None.

Krause/Marsala motion to approve Prepaid Bills in the amount of \$8,710.40. Roll Call: "Yes" Alderman Tolar, Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, and Krohn. Unanimously carried.

Krause/Marsala motion to approve Regular Bills in the amount of \$116,739.50.

Alderman Mott noted the stones at Veterans Park are behind Molitor Baseball field. They were not used in the project that Humphreys is doing. They are behind home plate. Roll Call: "Yes" Alderman Tolar, Krause, Hartz, Mott, Marsala, Kehoe, Fesenmaier, and Krohn. Unanimously carried.

Appointments to Committees, Commission & Boards by Mayor Connors.

Mayor Connors appointed Kristen Olson to the Planning Commission.

Fesenmaier/Hartz motion to approve. Alderman Hartz noted he knows Kristen and felt she would be a great addition. Unanimously carried.

Krause/Marsala motion to Adjourn at 8:19pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL