

# **REGULAR CITY COUNCIL MEETING**

**MONDAY, JULY 12, 2010 – 7:00 PM**

**COUNCIL CHAMBERS, CITY HALL**

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

Pledge of Allegiance was lead by Alderman Krause.

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

## **Awards, Presentations, and Proclamations.**

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

## **Re-consider business from previous meeting.** None.

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

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

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

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

## **Acknowledgement of Correspondence.**

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

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

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

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

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

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

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

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

Tillman noted the general government control level has less detail.

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

Alderman Hartz questioned cash, investments and rates of return.

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

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

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

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

## **ORDINANCES**

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

Krause/Fesenmaier motion to approve. Unanimously carried.

## **RESOLUTIONS**

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

Krause/Marsala motion to approve.

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

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

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

## **LICENSES & PERMITS**

### **2010-2011 Operator License Renewals as presented**

Krause/Marsala motion to approve. Unanimously carried.

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

### **Renewal agreement with US Cellular to provide cellular services under the State of Wisconsin contract.**

(Administrator Jordan)

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

### **Acceptance of resignation of the City Clerk Diana Dykstra.**

Hartz/Fesenmaier motion to approve. Unanimously carried.

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

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

### **Presentation of Accounts, Alderman Krause.**

Purchase Orders. None.

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

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

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

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

### **Appointments to Committees, Commissions & Boards by Mayor Connors.**

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

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

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

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/s/ Diana Dykstra, City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL**