



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
WEDNESDAY, DECEMBER 27, 2023 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Mary Jo Fesenmaier, Council Vice President, Cindy Yager, Alderpersons: Tim Dunn, Peg Esposito, Linda Frame, Ken Howell, Shari Straube, and Joan Yunker

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AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Esposito
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
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 the Joint Common Council and Plan Commission Minutes from November 13, 2023, and the Regular Council Minutes from December 11, 2023, as prepared and distributed
9. **CONSENT AGENDA**– Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Discussion/Recommendation regarding a Temporary Class "B"/"Class B" Retailer's License application filed by Join the Movement to Stop Human Trafficking for the event of "Break the Ice" Join the Movement Fundraising Gala to be held on January 13, 2024,

from 5:00 p.m. to 11:00 p.m., located in the Riviera Ballroom, 812 Wrigely Dr

10. Items removed from the Consent Agenda

- 11.** Discussion/Recommendation regarding **Resolution R23-58**, a resolution creating a Short-Term Rental (STR) Ad Hoc Committee and appointing members
- 12.** Public Hearing on **Resolution 23-R48**, a Resolution to vacate and discontinue a portion of Logan Street in Block 2 of Wheeler Addition
- 13.** Discussion/Action regarding the vacation and discontinuation of a portion of Logan Street in Block 2 of Wheeler Addition as described in **Resolution 23-R48**

14. Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell

- a.** Discussion/Recommendation regarding disallowance of claim filed by Julie Leone for alleged injuries and damages sustained as a result of a trip and fall on a step at or near the Riviera Building on June 30, 2021, pursuant to Wis. Stat. 893.80(1g)
- b.** Discussion/Acceptance regarding the pre-paid and regular check reports approved by the Finance, Licensing, and Regulation Committee on December 19, 2023

15. Recommendation of the Plan Commission- Ald. Yunker

- a.** Discussion/Recommendation regarding **Resolution 23-R59** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for Michael Burton Trust / Anna McNamara Burton Trust; 1438 Pleasant Ln. Glenview, IL 60023, to allow for the addition of impervious surface to the existing single-family home at **980 Maytag Rd.** for a property located within the Estate Residential – 1 (ER-1) zoning district tax key no. ZCE00010

16. Motion to go into Closed Session 1.) pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: **Lieutenant Tietz Employment Contract** and 2.) pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding an **agreement with the Town of Linn for the provision of Emergency Services by the City of Lake Geneva Fire Department**

17. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

18. Adjournment

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.

JOINT MEETING OF THE CITY COUNCIL AND THE PLAN COMMISSION MINUTES
MONDAY, NOVEMBER 13, 2023- 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

Council Members:

Mayor Charlene Klein, Council President, Mary Jo Fesenmaier, Council Vice President, Cindy Yager
Alderspersons: Tim Dunn, Peg Esposito, Linda Frame, Ken Howell, Shari Straube, and Joan Yunker

Plan Commission Members:

Mayor Charlene Klein, Alderperson Joan Yunker, Commissioners: John Gibbs, Joel Hoiland, Dr. Cindy Forster Fueredi, James Marquardt, and Kyle Cary

Meeting called to order by City Council

Mayor Klein called the meeting of the City Council to order at 6:00 p.m.

Meeting called to order by Plan Commission

Mayor Klein called the meeting of the City Council to order at 6:00 p.m.

Roll Call of members of City Council

Present: Dunn, Esposito, Fesenmaier, Frame, Howell, Straube, Yager, and Yunker

Absent: None

Roll Call of members of Plan Commission

Present: Klein, Yunker, Cary, Gibbs, and Hoiland

Absent: Fueredi and Marquardt (Excused)

Election of Joint Committee Chairperson

Motion by Howell to nominate Mayor Klein, second by Yunker. No discussion. Motion carried unanimously.

Acknowledgement of Correspondence

Clerk Kropf noted that the Clerk's Office received one item of correspondence speaking in opposition of the proposed future land use change filed by Wisconsin Power & Light Company and over fifty items of correspondence all speaking in opposition of the proposed future land use change filed by Lakeside Living LLC. All items of correspondence were distributed to the members of the Plan Commission and the Common Council.

Verification of proper legal notice

Clerk Kropf noted that a Class I notice was published in the Lake Geneva Regional News on October 5, 2023.

Presentation of the Comprehensive Plan Amendments by Vandewalle & Associates

Public Hearing on Comprehensive Plan Amendments:

Wisconsin Power & Light Company (WP&L) request to amend the Future Land Use Map to change the recommended future land use category for a portion of Tax Key # ZOP 00003 from Public Park & Recreation to Institutional & Community Services

Open Public Hearing by Common Council

Mayor Klein Klein opened the Public Hearing.

Reading of submitted comments

Clerk Kropf noted that one item of correspondence was received and distributed to the joint body members.

Comments from the Public

Julie Agustine; Spoke in opposition of the proposed future land use change.

Jim Gee; Representing the Geneva Lake Museum; Spoke in opposition of the proposed future land use change and in favor of it no longer being located near the museum.

George Chironis; Representing the Geneva Lake Schools; Spoke in opposition of the proposed future land use change.

Sherri Ames; 603 Center St; Spoke in opposition of the proposed future land use change.

Mitchell Schaefer; Representing the White River Disc Golf (White River Rippers); Spoke in opposition of the proposed future land use change.

Kaitlyn Schaefer; Spoke in opposition of the proposed future land use change.

Eric Stinemetts; Spoke in opposition of the proposed future land use change.

Ingrid Clemens; Spoke in opposition of the proposed future land use change.

Eric Anderson; Sage St; Spoke in opposition of the proposed future land use change.

Lisa Ryan; 424 Elmwood Ave; Spoke in opposition of the proposed future land use change.

Sarah Case; 601 Oak Ln; Spoke in opposition of the proposed future land use change.

Spyro Condos; 1760 Hillcrest Dr; Spoke in opposition of the proposed future land use change.

Dave Quickel; 424 Country Club Dr; Spoke in opposition of the proposed future land use change.

Don Ogden; 108 Evelyn Ln; Spoke in opposition of the proposed future land use change.

Plan Commission & Common Council questions

Hoiland noted that he lives on Country Club Dr and offered to help Alliant Energy to find another location for the proposed substation. He added that there are smart technology options that can be used to make the substation smaller, but that he is not in favor of using Hillmoor land for it.

Greg Ardey, Alliant Energy; Addressed the group regarding the selected spot. He noted that the proposed location would be the best fit to serve the central part of the City without a large impact on infrastructure. Ardey stated that other sites were given to them to consider, but that those did not fit in with the constraints needed for the new substation. They found difficulties finding a spot that doesn't interfere with stormwater issues, well heads, and vacancies. Ardey explained that the proposal of putting the substation underground, could be done, but that it wouldn't be physically located underground. There would still need to be ample open air to allow for the cooling of the equipment and therefore, they could only build up ground to give it the appearance of being underground.

Ardey explained that if a solution cannot be found and there are system issues occurring, then the Public Service Commission may become involved and mandate a location without City input.

Yager questioned why there needs to be a station in the center of the City when there is one on the north and south side of town.

Ardey explained that there aren't enough physical underground lines to support that and that the central substation would allow for minimal effect should there be an outage. Yager doesn't feel that the City's central population will be growing anytime soon and wondered if the current station could just be boosted, instead of re-done or moved.

Closing of Public Hearing by Common Council

Motion by Frame to close the Public Hearing, second by Yager. Motion carried unanimously.

Lakeside Living LLC request to amend the Future Land Use Map to change the recommended future land use category for tax parcels ZCNS 00001 through ZCNS 00004 and ZCNS 00028 through ZCNS 00031 from Single Family Urban to Two-Family/Townhouse Residential

Mayor Klein noted that the applicant for this item had a family emergency that made him unavailable to attend. It would be up to the Common Council whether to have the public hearing or not.

Attorney Draper stated the Council could hold the public hearing tonight and it could continue if they choose.

Open Public Hearing by Common Council

Motion by Yager to open the Public Hearing, second by Straube. Motion carried on a roll call vote 8-0

Reading of submitted comments

Clerk Kropf noted that more than fifty items of correspondence were received and distributed to the joint body members.

Comments from the Public

Bill Huntress; 1015 Pleasant St; Spoke in opposition of the proposed future land use change.

Michael Lynch; 1084 LaGrange Dr; Spoke in opposition of the proposed future land use change.

Bob Graila; 1120 S Lake Shore Dr #17; Spoke in opposition of the proposed future land use change. He then turned in a signed petition in opposition to the proposed change.

Peter Eckart; 1120 S Lake Shore Dr #20; Spoke in opposition of the proposed future land use change. He added that the applicant is under litigation and not the current owner of that land.

Susan Steel; Geneva Lake Conservancy; Spoke in opposition of the proposed future land use change.

Dennis Habnicht; 1120 S Lake Shore Dr #9; Spoke in opposition of the proposed future land use change.

Thomas Koenig; 715 LaGrange Dr; Spoke in opposition of the proposed future land use change.

Kelly Happ; 1120 S Lake Shore Dr #13; Spoke in opposition of the proposed future land use change.

Frank Oddo; 911 Maytag Rd; Spoke in opposition of the proposed future land use change.

Gil Kirkpatrick; 1120 S Lake Shore Dr #21; Spoke in opposition of the proposed future land use change.

David Bolini; 1220 S Lake Shore Dr #22; Spoke in opposition of the proposed future land use change.

Sherri Ames; 603 Center St; Spoke in opposition of the proposed future land use change.

Bob Doebler; 835 LaGrange Dr; Spoke in opposition of the proposed future land use change.

Theresa McNulty; 1120 S Lake Shore Dr #32; Spoke in opposition of the proposed future land use change.

Larry Happ; 1120 S Lake Shore Dr #13; Spoke in opposition of the proposed future land use change.

Bill Henry; N2165 Wilderland Dr; Spoke in opposition of the proposed future land use change.

Dennis Kulak; 1120 S Lake Shore Dr #23; Spoke in opposition of the proposed future land use change.

Plan Commission & Common Council questions

Frame questioned the application deadline and wondered why this was being concerned.

Jackie Mich, Vandewalle Planning; stated that this request was fairly complex that changed the scope of the project.

Attorney Draper also added that the applicant was not made aware that an amendment to the future land use map needed to be made.

Laurie Habenicht; 1120 S Lake Shore #9; Spoke in opposition of the proposed future land use change. She further spoke to the pending litigation between the applicant and Somerset Condo Association.

Gibbs thanked Ms. Habenicht for shedding light on the situation with the litigation and providing the correct information.

Closing of Public Hearing by Common Council

Motion by Howell to close the public hearing, second by Yunker.

Motion to close the public hearing carried on a roll call vote 5-4, with Dunn, Esposito, Straube, and Yager voting no.

Mayor Klein voted yes to break the tie.

Response to Public Hearing questions by Vandewalle & Associates and City Staff

City Planner Jackie Mich addressed the body and noted some of the false comments that had been made during the public hearing. No action taken.

Discussion of Comprehensive Plan Amendments by Plan Commission and Common Council

Hoiland stated that it is clear that the electrical substation should not be located in the Hillmoor property.

Fesenmaier stated that allowing the land use change for Lakeside Living could create a domino effect that could adversely affect the City.

Cary thanked the public for coming to address these issues and thanked City staff for their work.

Frame spoke in opposition to the Lakeside Living proposed plan.

Adjournment of the City Council

Motion by Fesenmaier to adjourn the meeting of the Common Council, second by Yunker. Motion carried 8-0. The meeting adjourned at 9:09 p.m.

Plan Commission Discussion/Recommendation of Resolution 23-PC01 a resolution recommending Amendments to the City of Lake Geneva Comprehensive Plan to the Common Council

Motion by Hoiland to deny the resolution for the Wisconsin Power & Light Company (WP&L) request to amend the Future Land Use Map to change the recommended future land use category for a portion of Tax Key # ZOP 00003 from Public Park & Recreation to Institutional & Community Services, second by Yunker.

Hoiland added that the Hillmoor land is meant to be used as a park and should not be the home for a substation. Motion carried on a roll call vote 5-0.

Motion by Cary to deny the resolution for Lakeside Living LLC request to amend the Future Land Use Map to change the recommended future land use category for tax parcels ZCNS 00001 through ZCNS 00004 and ZCNS 00028 through ZCNS 00031 from Single Family Urban to Two-Family/Townhouse Residential, second by Gibbs. Hoiland explained that he was upset that the applicant couldn't be here, but that he couldn't ask another representative to come either. Gibbs brought up issues concerning who really owns this property and the timeline of the application. Motion carried on a roll call vote 5-0.

Adjournment of the Plan Commission

Motion by Klein to adjourn, second by Gibbs. Motion carried 5-0. The meeting adjourned at 9:18 p.m.

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, DECEMBER 11, 2023 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Mayor Charlene Klein, Council President, Mary Jo Fesenmaier, Council Vice President, Cindy Yager, Alderpersons: Tim Dunn, Peg Esposito, Linda Frame, Ken Howell, Shari Straube, and Joan Yunker

Mayor Klein call the meeting to order
Mayor Klein called the meeting to order at 6:00pm

Pledge of Allegiance – Ald. Frame
Alderpersion Frame let the Council in the Pledge of Allegience.

Roll Call
Present: Fesenmaier, Yager, Dunn, Esposito, Frame, Howell, Straube, Yunker
Absent: none

Awards, Presentations, Proclamations, and Announcements
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
Mayor Klein announced that the YMCA would like to postpone item 15 for further consideration.

Bill Henry, Kehoe, Henry, & Associates; spoke in support of items 16f and 16i, encouraging the Council to support both items.

Steve Schroeder, 7057 Bay Rd, Delavan, owner Lake City Social, Lake Geneva Jaycees; spoke to agenda item 16a, and asked the Council to approve option 4, no fees for non-profits.

Alexandria Binanti; Lake Geneva Business Improvement District; spoke on item 16a, encouraged considering a flat rate fee that is attainable and able to be planned for.

John Trione, 311 S Wells, VISIT Lake Geneva; spoke on agenda item 16a, and asked the Council to waive fees for non-profits.

Jim Straus, N1517 Meadowridge Cir; spoke in opposition to agenda item 15.

Janet Happ, Geneva Lake Conservancy; spoke in opposition to agenda item 15.

Leigh Ann Meyers, 420 S Lake Shore Dr, Kisses from Keegan; spoke to agenda item 16a and asked the Council to waive fees for non-profits.

Sean Payne, Clearwater Outdoor; spoke to item 16a, and asked the Council to waive fees for non-profits.

Sherri Ames, 603 Center St; apologized to Alderman Straube for comments made at the most recent Committee of the Whole meeting, and spoke to agenda item 16a, and asked the Council to waive fees for the City. She also spoke to item 16f, encouraging working with the state.

Ryan Laash, N1643 Center Dr, Genoa City; spoke to item 16a, and asked the Council to waive fees for non-profits.

Cathy Stoodley, 919 Carey St; spoke to item 16a, and asked the Council to waived fees for non-profits.

Nancy Douglass, general manager WLKG 96.1; spoke to item 16a, and thanked alderman Mary Jo for tabling the item at the last meeting. She asked the Council to grandfather in the existing events or waive all fees for non-profits.

Doug Bartz, 1150 Park Dr; spoke to item 16a, and requested the Council waive fees for non-profits.

Jeanne Sezane, W1383 Alley Blvd, Pell Lake; co-founder of Pell Lake Food Pantry; spoke to option 16a, and requested the Council waive fees for non-profits.

Matt Steinbrink, N3298 Cherry Rd, Lake Como; spoke to agenda item 16a, and asked the Council to waive fees for non-profits.

Jim Gaugert, N3121 Center St, YMCA; spoke to item 16a in support of local non-profits, and item 15, and explained the postponement of the letter of intent is due to respecting wishes that the City wait for the Ad Hoc Committee to finish their review.

Nate Love, W3246 McDonald Rd; spoke to item 16a and asked the Council to waive fees for non-profits.

Ryan Boyle, 1244 S Lakeshore, Fontana, Jaycees; spoke to item 16a, and asked the Council to waive fees for non-profits.

Maureen Marks, 834 Dodge St; spoke in opposition to item 15.

Sarah McConnell, 21 Lakeview; spoke to item 16a, and asked the City to waive fees for non-profits.

Steve Loyce, 203 S Wells St, YMCA; spoke to item 15, and respectfully postponed consideration of their letter of intent, and asked the City to act with purpose, resolve, and respect. He also spoke to item 16a, and asked the Council to waive fees for non-profits.

Acknowledgement of Correspondence

Items were received of Anthony DeStefano, Cathy Pomaranski, and Mayor Charlene Klein Chair of the Hillmoor Ad Hoc Committee, speaking in opposition of the Geneva Lakes YMCA moving to the Hillmoor Property. All items were sent to the members of the Common Council and the City Leadership Team.

Approve the Regular Council Minutes of November 27, 2023 as prepared and distributed

Motion by Yunker to approve, second by Straube.

Esposito requests that the record of the vote to approve be included on page 3 for the Police contracts.

Motion carried 8-0.

CONSENT AGENDA– Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.

Motion by None to , second by None.

Tier II Event Permit Application filed by VISIT Lake Geneva for the event of Lake Geneva Winterfest & U.S. National Snow Sculpting Championship, to take place on January 31, 2024 through February 4, 2024, located at the Riviera, Driehaus Plaza, Riviera Beach, Flat Iron park, Wigley Drive (Broad & Center Streets)

Motion by Howell to approve, second by Straube.

No discussion.

Motion carried 8-0.

Items removed from the Consent Agenda

None

Discussion/Action regarding **Resolution 23-R55** a resolution authorizing acceptance of dedication of road, rights-of-way, and public improvements shown on the existing plat for Symphony Bay Development for Phase III

Motion by Howell to approve, second by Frame.

No discussion.

Motion carried 8-0.

Discussion/Action regarding **Resolution 23-R56** a resolution proclaiming Saturday, May 11, 2024 as World Migratory Bird Day in the City of Lake Geneva

Motion by Frame to approve, second by Yager.

No discussion.

Motion carried 8-0.

Discussion/Action regarding **Resolution 23-R57** a resolution appointing City of Lake Geneva Election Inspectors for the Election term of 2024-2025

Motion by Howell to approve, second by Yunker.

No discussion.

Motion carried 7-1 with Fesenmaier voting no.

Discussion/Action regarding approval and adoption of the Walworth County Natural Hazards Mitigation Plan for 2022-2026

Motion by Howell to approve, second by Yunker.

No discussion.

Motion carried 8-0.

Discussion/Action regarding YMCA Letter of Intent to purchase a portion of the Hillmoor Property

Mayor Klein noted that the YMCA requested this item be removed from the agenda.

Fesenmaier requested procedural clarification on the different terms, postpone, table, or continue.

City Attorney Draper offered clarification on the different postponement options available to the Council.

Motion by Fesenmaier to continue to the last Council meeting in January 2024, second by Straube.

General discussion and apologies offered regarding the YMCA proposal and its consideration by the Hillmoor Ad Hoc Committee. Requests were made by multiple Alders that the three Hillmoor Ad Hoc Committee members assigned to the research team not already have opinions on the YMCA project and that they be open-minded and unbiased.

Further discussion followed on the makeup of the Ad Hoc Committee members and the processes of the research gathering groups.

Motion carried 8-0.

Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell

Discussion/Action regarding updated fees related to special events (Continued from the November 27, 2023 Common Council meeting)

Motion by Yunker to waive parking and event permit fees for City of Lake Geneva based non-profits, second by Straube.

Fesenmaier noted the need for a set policy, stated her support for option 4 in Chart 2 pertaining to non-profits, and stated the need to address Chart 1 regarding fees for individuals and businesses.

Frame expressed support for option 4 in Chart 2 pertaining to non-profits, and thanked the non-profit representatives present.

Clarification requested on Shelter Reservation Facilities listed, and on option 4 in Chart 2 regarding limitation of waivers and discounts to the 53147 zip code.

Deputy Clerk Jahns offered clarification regarding the listed facilities and on proposed fees set forth in option 4 of Chart 2 pertaining to restriction of fee waivers to the 53147 zip code, stating that the stipulation applies to Private Events, not Public Events.

Motion carried 8-0 on a roll call vote.

Motion by Fesenmaier to approve proposed fees from Chart 1 for individuals and businesses for private and public events, second by Yager.

Motion carried 8-0 on a roll call vote.

Discussion/Action regarding an Original Class "B" Fermented Malt Beverage and "Class C" Wine license application filed by Medusa Grill & Bistro LLC d/b/a Medusa Gelato, Gregory Anagnos, Agent, located at 272 Broad St, Unit A, Lake Geneva, WI

Motion by Howell to approve, second by Yunker.

No discussion.

Motion carried 8-0.

Discussion/Action regarding increasing the outside catering fee for Riviera Ballroom Events

Motion by Howell to approve, second by Yunker.

No discussion.

Motion carried 8-0.

Discussion/Action regarding the Complimentary Riviera Ballroom Event Request form

Motion by Howell to approve, second by Fesenmaier.

Fesenmaier noted this was raised by the Tourism Commission, and addresses the issue of Council being able to approve waiver of Riviera rental fees.

Motion carried 8-0.

Discussion/Action regarding awarding Riviera Concourse Space "M" lease to Cathy Griffith and Paul Ochalek, d/b/a Geneva Lake Mini Donut Company

Motion by Howell to approve, second by Frame.

No discussion.

Motion carried 8-0.

Discussion/Action regarding WisDOT Proposal for Center Turn Lane on Main St Between Edwards and Curtis Street

Motion by Howell to approve, second by Straube.

Fesenmaier requests clarification on cost responsibility and notes that the proposal originated from the City and Public Works, and is not a WisDOT proposal.

Motion by Fesenmaier to continue to one of the Council meetings in January 2024, second by Esposito.

Motion carried 8-0.

Discussion/Action regarding Pay Request #2 filed by Wolf Paving Co, Inc for work completed on the 2023 Lake Geneva Street Program in an amount not to exceed \$202,983.21

Motion by Howell to approve, second by Straube.

Motion carried 8-0 on a roll call vote.

Discussion/Action regarding Pay Request #5 filed by Asphalt Contractors via MSA Professional Services Inc, for work completed on the 2023 Marianne Terrace and Pine Tree Lane Improvement Project, in an amount not to exceed \$14,521.44

Motion by Howell to approve, second by Yunker.

No discussion.

Motion carried 8-0 on a roll call vote.

Discussion/Action regarding City cost share of 25% to conduct a study for a possible placement of a traffic signal on Main St, between Wells St and Edwards Blvd

Motion by Howell to approve, second by Yunker.

Motion by Fesenmaier to continue to the same meeting in January 2024 as item 16f, second by Esposito.

Discussion followed on a number of topics regarding the study including public safety concerns, the Hillmoor Ad Hoc Committee review, DOT presence at a meeting to address questions, as well as clarification regarding cost responsibility of the City and possible locations for the signal.

Howell clarified the DOT is not going to discuss traffic in the area until this study is done.

Motion to continue fails 2-6 on a roll call vote with Yunker, Dunn, Yager, Straube, Frame, and Howell voting no.

Original motion passes 6-2 on a roll call vote with Esposito and Fesenmaier voting no.

Discussion/Acceptance of the Prepaid and Regular Check reports approved by the Finance, Licensing, and Regulation Committee on December 5, 2023

Motion by Howell to accept, second by Yunker.
No discussion.
Motion carried 8-0.

Mayoral Appointments

Confirming the appointment of Julie Mulligan to the Board of Park Commissioners with a term to expire May 1, 2026 and Rachel Allen to the Board of Park Commissioners with a term to expire May 1, 2024

Motion by Howell to approve, second by Yunker.

Discussion followed on the applications received and qualifications of the different applicants.

Motion carried 8-0.

Confirming the appointments to the Downtown Business Improvement District with terms to expire on January 1, 2026 of Spyro Condos, Beth Tumas, Anthony Silvestri, and Angela Carlson

Motion by Straube to approve, second by Frame.

No discussion.

Motion carried 8-0.

Adjournment

Motion by Esposito to adjourn, second by Yager

No discussion. Motion carried 8-0.

The Council meeting adjourned at 7:53 pm.

These minutes are unofficial until approve by the Common Council.

Vanessa Jahns
Deputy Clerk

**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: Join the Movement to Stop Human Trafficking

Name of Event: JTM Gala "Break the Ice"

Date of Event: 1/13/24

Time of Event: 5pm (Beginning) 11 pm (Ending)

Event Contact Person: Jill Rodriguez

Contact Phone: _____

Contact Email: _____

Will a Licensed Operator be serving or supervising the service of alcohol?

***This includes Temporary Operator's who have completed the Responsible Beverage Servers class.**

☒ Yes

☐ No

(Celebration on Wells)

PLEASE FILL ALL BLANKS COMPLETELY.

**THIS INFORMATION IS NEEDED TO COMPLETELY PROCESS YOUR
TEMPORARY RETAILER'S LICENSE APPLICATION.**

For Office Use Only

Date Filed: 12.5.23 Receipt No: 15.010032

Total Amount: \$10.00

Forwarded to Police Chief: 12/11/2023

Recommendation: E. [Signature] #160 Approved Denied

Verification that not more than 2 temporary wine licenses have been issued to this applicant within the last 12 months: [Signature]

FLR Approval: _____

License Issued: _____

Council Approval: _____

License Number: _____

License Expires: _____

MAILTO: _____ Organization

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: 12/2/23

☐ Town ☐ Village ☐ 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. Stats.

at the premises described below during a special event beginning 5 pm and ending 11 pm and agrees to comply with all laws, resolutions, 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 or Agricultural Society
☒ Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Join the Movement to Stop Human Trafficking

(b) Address Po Box 133 Elkhorn WI
(Street) ☐ Town ☐ Village ☒ City

(c) Date organized 2017

(d) If corporation, give date of incorporation 2017

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☒

(f) Names and addresses of all officers:

President Dawn Heath-Fiedler

Vice President Jill Rodriguez

Secretary Gail Koop

Treasurer Conne Heiler

(g) Name and address of manager or person in charge of affair: Jill Rodriguez

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 812 Wrigley Dr Lake Geneva, WI

(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 "Break the Ice" - Join the Movement fundraising Gala

(b) Dates of event 11/2/24

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer Jill Rodriguez 12/2/23
(Signature / Date)

Join the Movement to Stop Human Trafficking
(Name of Organization)

Date Filed with Clerk 12-5-2023

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

RESOLUTION OF THE COMMON COUNCIL			
Resolution creating the Short-Term Rental (STR) Ad Hoc Committee and appointing committee members			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	23-R58	Date:	December 27, 2023

WHEREAS, the Section 2-233 of Article of the City of Lake Geneva Municipal Code was created to allow the appointment of Ad Hoc Committees; and

WHEREAS, the Mayor with the approval of the City Council may establish Ad HOC Committees by resolution from time to time and shall terminate automatically six months after their establishment, unless their terms are extended by the Council; and

WHEREAS, there is a need to form an Ad Hoc Committee to review and edit the ordinance, provide residents with tools to address STR issues, and identify cost-effective methods to manage and enforce the STR program in the City of Lake Geneva; and

WHEREAS, Mayor Charlene Klein hereby appoints the following people to serve on the ad hoc committee:

Chairman Joel Hoiland - Plan Commissioner
Joan Yunker - 1st District Alder & Plan Commissioner
Emily Hummel - Resident
Carroll Pearson - Resident
Neal Kolb - Resident
Tom Keefe - STR Owner/Manager
Luke Pfeifer - STR Owner/Manager
Jason Smolarek - STR Owner/Manager
Fred Walling - Staff, Building & Zoning Administrator; or his designee

NOW, THEREFORE, BE IT RESOLVED that pursuant to City of Lake Geneva Municipal Code Section 2-233, The City of Lake Geneva does hereby create a Short-Term Rental (STR) Ad Hoc Committee composed of the individuals as set forth above and charged with the duties as set forth above.

Granted by action of the Common Council of the City of Lake Geneva this 27th day of December 2023.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

Charlene Klein, Mayor	Date
-----------------------	------

Date _____

Attest:

Vanessa Jahns, Deputy City Clerk Date

Date _____

RESOLUTION OF THE COMMON COUNCIL			
Resolution to vacate and discontinue a portion of Logan Street in Block 2 of Wheeler Addition			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	23-R48	Date:	October 9, 2023

THE COMMON COUNCIL OF THE CITY OF LAKE GENEVA, being duly convened and meeting in open session, does hereby resolve as follows:

WHEREAS, a portion of Logan Street located north of lots 7, 8, 9, 10, 11, 12, and 13 in Block 2 of WHEELER ADDITION, (depicted on the attached Exhibit A) located in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 26 and the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 25, all in Township 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin which is an unimproved public way; and

WHEREAS, pursuant to 66.1003 (4) (a) it is in the public's interest to vacate and discontinue the above-described portion of Logan Street; and

WHEREAS, the above-described portion of Logan Street has never been used as a public right-of-way or public access, and this portion of Logan Street has never been improved or constructed in any way, nor has the City maintained or expended any sums for its improvement or maintenance; and

WHEREAS, no real property will be landlocked or damaged by the vacation and discontinuance of the above-described portion of Logan Street; and

WHEREAS, pursuant to §66.1003(4), Wis. Stats., (2021-22), the City Council has statutory authority to vacate and discontinue the unimproved and unpaved public way.

NOW, THEREFORE BE IT RESOLVED pursuant to §66.1003(4)(a), Wis. Stats., the City of Lake Geneva hereby declares it is in the public interest to vacate that certain portion of Logan Street located north of lots 7, 8, 9, 10, 11, 12, and 13 in Block 2 of WHEELER ADDITION, located in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 26, Town 2 North, Range 17 East in the City of Lake Geneva, Walworth County, Wisconsin and shown on the attached Exhibit A.

BE IT FURTHER RESOLVED that pursuant to §66.1003(4)(b), Wis. Stats., the City of Lake Geneva shall set a public hearing on the vacation and discontinuance of said portion of Logan Street not less than 40 days after the adoption of this resolution.

Granted by action of the Common Council of the City of Lake Geneva this 9th day of October, 2023.

Council Action: ☒ Adopted ☐ Failed Vote 8-D

Mayoral Action: ☒ Accept

☐ Veto

Charlene Klein
Charlene Klein, Mayor

October 9, 2023
Date

Attest:

Lana Kropf
Lana Kropf, City Clerk

October 9, 2023
Date

Statewide Services, Inc.

Claim Division

1241 John Q. Hammons Dr.
P.O. Box 5555
Madison, WI 53705-0555
877-204-9712

December 1, 2023

CITY OF LAKE GENEVA
ATTN: LANA KROPF

via email

RE: Our Claim #: WM000642460236
Date of Loss: 06/30/2021
Claimant: Julie Leone, [REDACTED], Temecula, CA 92592

Dear Ms. Kropf:

Statewide Services, Inc. administers the claims for the League of Wisconsin Municipalities Mutual Insurance, which provides the insurance coverage for the City of Lake Geneva. We are in receipt of the "Notice of Claim" submitted by Julie Leone in which she is asserting she sustained bodily injuries and damages as a result of an alleged trip and fall incident on a step at or near the Riviera Building on June 30, 2021.

Based on our investigation, we have determined that there is no liability or negligence on behalf of the City of Lake Geneva for this incident as the step Ms. Leone allegedly tripped on was in good condition. This incident occurred in the daylight and was an open and obvious entry/exit to the building. The step is a normal step utilized on many similar buildings. We further believe that the majority of negligence for this incident would be Ms. Leone's failure to lookout. Therefore, in the absence of negligence on behalf of the City of Lake Geneva, we recommend that the City disallow 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 six months.

Please send the disallowance, on your letterhead, directly to the claimant at the above listed address. This should be sent certified or registered (restricted) mail and must be received by the claimant within 120 days after you received the Notice of Claim. Please send me a copy of the Notice of Disallowance for our file.

Thank you.

Sincerely,

Ginger Kimpton
Senior Casualty Adjuster
855-828-5515 direct
866-828-6613 fax
gkimpton@statewidesvcs.com

Cc: Paul Lessila, Aggent

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank account = "43257"

[Report].Invoice GL Account = {<>} 61

[Report].Invoice GL Account = {<>} 62

Invoice.Batch = "12082023","12072023","12132023","12132023PP"

Check Issue Date	Check Number	Vendor Number	Payee	Amount
12/07/2023	84299	5036	WALWORTH COUNTY TREASURER	3,083.17
12/08/2023	84343	2046	ALLIANT ENERGY	170.17
12/08/2023	84344	2354	CULLIGAN OF BURLINGTON	147.00
12/08/2023	84345	5705	FIRST ARRIVING LLC	1,643.88
12/08/2023	84346	6753	LIBRARY IDEAS LLC	922.32
12/08/2023	84347	3002	MM SCHRANZ ROOFING INC	815.00
12/08/2023	84348	3024	MUTUAL OF OMAHA	3,740.37
12/08/2023	84349	3062	NORTHWIND PERENNIAL FARM	652.50
12/08/2023	84350	6763	PLAYAWAY PRODUCTS LLC	227.01
12/08/2023	84351	6855	THE RIDGE HOTEL	520.80
12/13/2023	84352	2046	ALLIANT ENERGY	22,860.49
12/13/2023	84353	5770	AT & T TELECONFERENCE SERVICES	89.13
12/13/2023	84354	4838	BRUNK INDUSTRIES	250.00
12/13/2023	84355	6942	CARNEY, HANNAH	1,000.00
12/13/2023	84356	6263	CHARTER COMMUNICATIONS	99.99
12/13/2023	84357	6772	FONDER, DAVID	66.49
12/13/2023	84358	6943	GRITZNER, EDWARD	292.12
12/13/2023	84359	6944	KELLER, SETH	133.49
12/13/2023	84360	2884	LAKE GENEVA UTILITY	364,128.72
12/13/2023	84361	5898	POETZINGER, THERESE A	2,100.00
12/13/2023	84362	3001	SECURIAN FINANCIAL GROUP	3,136.18
12/13/2023	84363	5874	UNIQUE	267.80
12/13/2023	84364	6941	WALLEN, JAIME	900.00
12/13/2023	84365	5042	WALLING, FRED	201.04
12/13/2023	84366	5061	WAY, BRIDGETT	61.22
12/13/2023	84367	5071	WE ENERGIES	162.88
12/13/2023	84368	5428	CITY OF LAKE GENEVA POLICE DEPT	104.50
12/13/2023	84369	2800	KORNAK, EMILY	80.00
12/13/2023	84370	5071	WE ENERGIES	553.53
12/13/2023	84371	5091	WI DEPT OF ADMINISTRATION	600.00
Grand Totals:				409,009.80

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
11-00-00-16100	3,136.18	.00	3,136.18
11-00-00-21100	.00	31,255.56-	31,255.56-
11-00-00-21555	1,796.42	.00	1,796.42
11-00-00-21562	1,356.89	.00	1,356.89
11-00-00-21564	587.06	.00	587.06
11-00-00-24200	3,083.17	.00	3,083.17

Dated: 12.19.23Mayor: Charles Klein

City Council: _____

Joan YurkerTerrell J. Jones
Ken HowellCity Recorder: [Signature]

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank account = "43257"

[Report].Invoice GL Account = {<>} 61

[Report].Invoice GL Account = {<>} 62

Invoice.Batch = "12082023","12072023","12132023","12132023PP"

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Batch = "12202023","12202023A"

Invoice Detail.GL account (2 Characters) = {<>} "61"

Invoice Detail.GL account (2 Characters) = {<>} "62"

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
A+ GRAPHICS & PRINTING				
42087	11/27/2023	PARKING LOT PASSES	42-34-50-53400 OPERATING SUPPLIES-ENFORCEMEN	692.50
Total A+ GRAPHICS & PRINTING:				692.50
AO BAUER GLASS INC				
84615	11/29/2023	BROKEN WINDOW REPAIR-MU	11-16-10-52400 CITY HALL BUILDING REPAIRS	490.00
Total AO BAUER GLASS INC:				490.00
ASPHALT CONTRACTORS INC				
APPLICATION	08/30/2023	2023-MARIANNE TER & PINE TR	43-32-10-17010 STREET IMP PROGRAM	14,521.44
Total ASPHALT CONTRACTORS INC:				14,521.44
ASSOCIATED APPRAISAL CONSULTANTS INC				
171619	12/01/2023	DEC 2023 ASSESSMENT SVCS	11-15-40-52100 ASSESSOR CONTRACTED SERVICES	3,541.67
171619	12/01/2023	2023 REVALUATON PROGRAM-	11-15-40-52100 ASSESSOR CONTRACTED SERVICES	4,848.48
Total ASSOCIATED APPRAISAL CONSULTANTS INC:				8,390.15
AURORA QUICK CARE LLC				
238-CI0000473	12/07/2023	EMP CLINIC-NOV	11-10-20-51320 HEALTH AND DENTAL ADMIN CHGS	2,850.00
Total AURORA QUICK CARE LLC:				2,850.00
BATZNER PEST CONTROL				
53668933	11/22/2023	PEST CONTROL-NOV	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	157.30
Total BATZNER PEST CONTROL:				157.30
BUMPER TO BUMPER AUTO PARTS				
662-480730	12/06/2023	SNOW & ICE OP SUPPLIES	11-32-12-53400 OPERATING SUPPLIES-SNOW & ICE	53.29
662-480926	12/13/2023	#128 MONSOON FUSE & AUTO	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	10.68
Total BUMPER TO BUMPER AUTO PARTS:				63.97
BURNS INDUSTRIAL SUPPLY CO INC				
1081759	11/30/2023	FACE SEAL O RING	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	22.48
Total BURNS INDUSTRIAL SUPPLY CO INC:				22.48
CERTIFIED LABORATORIES				
8479151	11/27/2023	(7) CC TERMINALS	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	564.68
Total CERTIFIED LABORATORIES:				564.68
CINTAS CORP				
5187839160	12/11/2023	FIRST AID KIT-CITY HALL	11-16-10-53100 CITY HALL OFFICE SUPPLIES	223.13

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total GRAINGER:				68.98
GRAYS INC				
38438	12/06/2023	PLow BLADES	11-32-12-53510 EQUIP MAINT SUPPL-SNOW & ICE	2,704.00
Total GRAYS INC:				2,704.00
IQ RESOURCE GROUP INC				
118128	11/30/2023	TEMP PARKING STAFF	42-34-50-51160 PARKING WAGES-CLERK/DISPATCH	758.88
118238	12/08/2023	TEMP PARKING STAFF	42-34-50-51160 PARKING WAGES-CLERK/DISPATCH	1,162.04
Total IQ RESOURCE GROUP INC:				1,920.92
ITU ABSORB TECH INC				
8245278	12/08/2023	FLOOR MATS SHOP	11-32-10-53600 ST DEPT BLDG MAINT SERV COSTS	94.52
Total ITU ABSORB TECH INC:				94.52
JERRY WILLKOMM INC				
298096	11/29/2023	1700 GALS GAS	11-32-10-53410 VEHICLE-FUEL & OIL	5,540.30
Total JERRY WILLKOMM INC:				5,540.30
JOHNS DISPOSAL SERVICE INC				
1243918	12/05/2023	NOV SVC-GARBAGE	11-36-00-52940 SOLID WASTE-RESIDENTIAL	37,781.16
1243918	12/05/2023	NOV SVC-RECYCLE	11-36-00-52970 SOLID WASTE-RECYCLING	20,732.28
Total JOHNS DISPOSAL SERVICE INC:				58,513.44
KAESTNER AUTO ELECTRIC				
425808	09/08/2023	SAFETY GLASSES	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	106.57
Total KAESTNER AUTO ELECTRIC:				106.57
KAPUR & ASSOCIATES INC				
122309	11/15/2023	2023 STREETS PROGRAM	43-32-10-17010 STREET IMP PROGRAM	9,293.00
122311	11/15/2023	2023 STREETS PROGRAM	43-32-10-17010 STREET IMP PROGRAM	4,310.66
122312	11/15/2023	WISDOT HWY 50 CIP	43-32-10-17010 STREET IMP PROGRAM	779.65
122313	11/15/2023	HWY 120 CIP	43-32-10-17010 STREET IMP PROGRAM	1,636.50
122315	11/15/2023	LAMINATED CITY BOUNDARY F	11-14-20-53240 DUES,BOOKS,PUBLICATIONS	18.90
Total KAPUR & ASSOCIATES INC:				16,038.71
KETTLE MORaine HEATING & A/C, LLC				
118231	11/01/2023	BUILDING UNIT HEATER	11-32-10-53600 ST DEPT BLDG MAINT SERV COSTS	412.56
119602	11/17/2023	HEATER MENS BATHROOM VE	11-52-01-53500 BLDG MAINT & REPAIR	199.40
Total KETTLE MORaine HEATING & A/C, LLC:				611.96
LAKE GENEVA UTILITY				
999 S LAKE S	09/28/2023	999 S LAKE SHORE DR	45-00-00-24520 WATER IMPACT FEES	2,530.00
999 S LAKE S	09/28/2023	999 S LAKE SHORE DR	45-00-00-24530 SEWER IMPACT FEES	4,103.00
Total LAKE GENEVA UTILITY:				6,633.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total PESCHES GREENHOUSE:				80.00
POMP'S TIRE SERVICE INC				
60324797	12/01/2023	FLAT REPAIR	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	129.76
Total POMP'S TIRE SERVICE INC:				129.76
RHYME BUSINESS PRODUCTS				
35434641	12/04/2023	SHARP COPIER- DEC 2023	11-16-10-55310 CH OFFICE EQUIPMENT CONTRACTS	425.05
AR690032	11/30/2023	COPIER-NOV2023	11-12-00-53610 EQUIPMENT MAINT SERVICE COSTS	50.89
Total RHYME BUSINESS PRODUCTS:				475.94
ROTE OIL				
233411209	12/07/2023	618.1 GALS DYED DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	1,817.21
233411210	12/07/2023	682.9 GAL ON ROAD	11-32-10-53410 VEHICLE-FUEL & OIL	2,219.43
233420412	12/08/2023	231.5 GAL ON ROAD	11-32-10-53410 VEHICLE-FUEL & OIL	752.37
Total ROTE OIL:				4,789.01
SAFE STEP LLC				
4171	11/22/2023	SIDEWALK REPAIRS	11-32-10-52700 SIDEWALK REPAIRS	2,610.62
Total SAFE STEP LLC:				2,610.62
STATE OF WISCONSIN				
64-246 11/23	12/01/2023	COURT FINES-NOV 2023	11-12-00-24240 COURT FINES-STATE	2,737.75
Total STATE OF WISCONSIN:				2,737.75
STATELINE SURFACE SOLUTIONS				
538	10/23/2023	WEST END RESTROOMS	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	1,980.00
Total STATELINE SURFACE SOLUTIONS:				1,980.00
T2 SYSTEMS ACCOUNTS RECEIVABLE				
UPS00052424	11/30/2023	LICENSE PLATE LOOK-UPS	42-34-50-54500 SUPPORT CONTRACTS	622.50
Total T2 SYSTEMS ACCOUNTS RECEIVABLE:				622.50
TRUGREEN COMMERCIAL				
186529188	11/30/2023	FERTILIZER SVC-NOV	11-52-00-53620 GROUNDS FERTILIZER/WEED CONTR	179.72
Total TRUGREEN COMMERCIAL:				179.72
UNITED LABORATORIES				
INV394067	11/28/2023	ANIT-SEIZE COMPOUNT	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	203.40
Total UNITED LABORATORIES:				203.40
VANDEWALLE & ASSOCIATES INC				
202311048	11/17/2023	COST RECOVERY	11-00-00-13910 A/R BILL OUTS	3,820.38
202311048	11/17/2023	CITY ZONING	11-69-30-52180 ZONING CODES	528.75
Total VANDEWALLE & ASSOCIATES INC:				4,349.13

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
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Dated: 12-19-23Mayor: Charles Klein

City Council: _____

Jane YurkerDirector of Finance
Ken HowellCity Recorder: [Signature]

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Batch = "12202023","12202023A"

Invoice Detail.GL account (2 Characters) = {<>} "61"

Invoice Detail.GL account (2 Characters) = {<>} "62"

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank account = "43257"

[Report].Invoice GL Account = {<>} 61

[Report].Invoice GL Account = {<>} 62

Invoice.Batch = "12082023","12072023","12132023","12132023PP"

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12/13/2023	84358	6943	GRITZNER, EDWARD	292.12
12/13/2023	84359	6944	KELLER, SETH	133.49
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12/13/2023	84362	3001	SECURIAN FINANCIAL GROUP	3,136.18
12/13/2023	84363	5874	UNIQUE	267.80
12/13/2023	84364	6941	WALLEN, JAIME	900.00
12/13/2023	84365	5042	WALLING, FRED	201.04
12/13/2023	84366	5061	WAY, BRIDGETT	61.22
12/13/2023	84367	5071	WE ENERGIES	162.88
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12/13/2023	84370	5071	WE ENERGIES	553.53
12/13/2023	84371	5091	WI DEPT OF ADMINISTRATION	600.00
Grand Totals:				409,009.80

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
11-00-00-16100	3,136.18	.00	3,136.18
11-00-00-21100	.00	31,255.56-	31,255.56-
11-00-00-21555	1,796.42	.00	1,796.42
11-00-00-21562	1,356.89	.00	1,356.89
11-00-00-21564	587.06	.00	587.06
11-00-00-24200	3,083.17	.00	3,083.17

GL Account	Debit	Credit	Proof
11-15-10-54500	89.13	.00	89.13
11-16-10-52220	3,284.12	.00	3,284.12
11-21-00-51360	165.16	.00	165.16
11-21-00-51520	321.67	.00	321.67
11-21-00-52220	68.64	.00	68.64
11-21-00-53120	104.50	.00	104.50
11-22-00-52220	1,445.34	.00	1,445.34
11-22-00-54100	66.49	.00	66.49
11-22-00-54500	1,643.88	.00	1,643.88
11-24-00-53300	157.86	.00	157.86
11-24-00-53310	43.18	.00	43.18
11-29-00-52220	51.23	.00	51.23
11-32-10-52210	99.99	.00	99.99
11-32-10-52220	915.20	.00	915.20
11-34-10-52220	428.82	.00	428.82
11-34-10-52230	9,883.48	.00	9,883.48
11-51-10-52220	688.62	.00	688.62
11-52-00-52220	931.25	.00	931.25
11-52-00-52240	119.36	.00	119.36
11-52-00-59220	161.38	.00	161.38
11-52-01-52220	626.54	.00	626.54
40-00-00-21100	850.00	8,551.49-	7,701.49-
40-54-10-52220	333.40	.00	333.40
40-55-10-23530	3,000.00	.00	3,000.00
40-55-10-46740	.00	850.00-	850.00-
40-55-10-53500	147.00	.00	147.00
40-55-20-23540	121.76	.00	121.76
40-55-20-23550	2,000.00	.00	2,000.00
40-55-30-52220	2,949.33	.00	2,949.33
44-00-00-21100	.00	364,128.72-	364,128.72-
44-61-00-53000	9,467.35	.00	9,467.35
44-62-00-53000	354,661.37	.00	354,661.37
48-00-00-21100	.00	170.17-	170.17-
48-00-00-52220	170.17	.00	170.17
99-00-00-21100	.00	5,753.86-	5,753.86-
99-00-00-52110	80.00	.00	80.00
99-00-00-52220	1,668.43	.00	1,668.43
99-00-00-53600	1,467.50	.00	1,467.50
99-00-00-54110	1,149.33	.00	1,149.33
99-00-00-54150	520.80	.00	520.80
99-00-00-55100	600.00	.00	600.00
99-00-00-55110	267.80	.00	267.80
Grand Totals:	410,709.80	410,709.80-	.00

Dated: 12.19.23Mayor: Charles Klein

City Council: _____

Joan YurkerTimothy J. Jones
Ken HowellCity Recorder: [Signature]

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank account = "43257"

[Report].Invoice GL Account = {<>} 61

[Report].Invoice GL Account = {<>} 62

Invoice.Batch = "12082023","12072023","12132023","12132023PP"

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Batch = "12202023","12202023A"

Invoice Detail.GL account (2 Characters) = {<>} "61"

Invoice Detail.GL account (2 Characters) = {<>} "62"

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
A+ GRAPHICS & PRINTING				
42087	11/27/2023	PARKING LOT PASSES	42-34-50-53400 OPERATING SUPPLIES-ENFORCEMEN	692.50
Total A+ GRAPHICS & PRINTING:				692.50
AO BAUER GLASS INC				
84615	11/29/2023	BROKEN WINDOW REPAIR-MU	11-16-10-52400 CITY HALL BUILDING REPAIRS	490.00
Total AO BAUER GLASS INC:				490.00
ASPHALT CONTRACTORS INC				
APPLICATION	08/30/2023	2023-MARIANNE TER & PINE TR	43-32-10-17010 STREET IMP PROGRAM	14,521.44
Total ASPHALT CONTRACTORS INC:				14,521.44
ASSOCIATED APPRAISAL CONSULTANTS INC				
171619	12/01/2023	DEC 2023 ASSESSMENT SVCS	11-15-40-52100 ASSESSOR CONTRACTED SERVICES	3,541.67
171619	12/01/2023	2023 REVALUATON PROGRAM-	11-15-40-52100 ASSESSOR CONTRACTED SERVICES	4,848.48
Total ASSOCIATED APPRAISAL CONSULTANTS INC:				8,390.15
AURORA QUICK CARE LLC				
238-CI0000473	12/07/2023	EMP CLINIC-NOV	11-10-20-51320 HEALTH AND DENTAL ADMIN CHGS	2,850.00
Total AURORA QUICK CARE LLC:				2,850.00
BATZNER PEST CONTROL				
53668933	11/22/2023	PEST CONTROL-NOV	40-55-20-53600 RIV MAINTENANCE SERVICE COSTS	157.30
Total BATZNER PEST CONTROL:				157.30
BUMPER TO BUMPER AUTO PARTS				
662-480730	12/06/2023	SNOW & ICE OP SUPPLIES	11-32-12-53400 OPERATING SUPPLIES-SNOW & ICE	53.29
662-480926	12/13/2023	#128 MONSOON FUSE & AUTO	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	10.68
Total BUMPER TO BUMPER AUTO PARTS:				63.97
BURNS INDUSTRIAL SUPPLY CO INC				
1081759	11/30/2023	FACE SEAL O RING	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	22.48
Total BURNS INDUSTRIAL SUPPLY CO INC:				22.48
CERTIFIED LABORATORIES				
8479151	11/27/2023	(7) CC TERMINALS	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	564.68
Total CERTIFIED LABORATORIES:				564.68
CINTAS CORP				
5187839160	12/11/2023	FIRST AID KIT-CITY HALL	11-16-10-53100 CITY HALL OFFICE SUPPLIES	223.13

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total CINTAS CORP:				223.13
CITY ELECTRIC				
LKG/090837	11/29/2023	105-305V 1000W TNUGSTEN	11-34-10-52610 STREET LIGHTS REPAIRS	51.64
Total CITY ELECTRIC:				51.64
CONSERV FS INC				
60060905	11/28/2023	ICE MELT	11-32-12-53400 OPERATING SUPPLIES-SNOW & ICE	381.71
Total CONSERV FS INC:				381.71
DEKIND COMPUTER CONSULTANTS				
37589	11/29/2023	NEW MONITOR-THERESA WRI	11-12-00-53100 MUNICIPAL CT OFFICE SUPPLIES	129.84
Total DEKIND COMPUTER CONSULTANTS:				129.84
DUNN LUMBER				
1599906	12/07/2023	TORQUE CLAMPS MAPLE PARK	11-52-00-53400 PARKS OPERATING SUPPLIES	35.12
Total DUNN LUMBER:				35.12
ELKHORN NAPA AUTO PARTS				
319558	12/01/2023	#17 CHIPPER TRUCK WTY BAT	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	309.18
319841	12/05/2023	#29 18MO BAT ICE BLADE	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	184.54
319875	12/05/2023	FUEL PUMP ASSEMBLY	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	196.63
320104	12/07/2023	HOSE CLAMP	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	20.80
320107	12/07/2023	#54 TRUCK WNDW REG	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	50.60
320584	12/13/2023	WINDOW REG CREDIT RETURN	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	50.60
Total ELKHORN NAPA AUTO PARTS:				711.15
FASTENAL COMPANY				
WIELK179386	11/14/2023	1055 BUILDING-SUPPLIES	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	26.82
Total FASTENAL COMPANY:				26.82
FERRELLGAS				
2034720362	11/02/2023	PROPANE TANK RENTAL	48-00-00-53400 CEM OPERATING SUPPLIES	250.38
Total FERRELLGAS:				250.38
FIRST SUPPLY LLC				
3543005-00	12/12/2023	2X3/4 BLK BUSHING 1070 BTHR	11-32-10-53500 BLDG MAINT SUPPLIES-STR DEPT	5.42
Total FIRST SUPPLY LLC:				5.42
GAGE MARINE CORP				
230999	12/05/2023	RIVIERA PIER REPAIR	40-55-30-52640 PIER REPAIRS	264.00
Total GAGE MARINE CORP:				264.00
GRAINGER				
9924907117	12/05/2023	FURNACE FILTERS	11-32-10-53500 BLDG MAINT SUPPLIES-STR DEPT	68.98

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total GRAINGER:				68.98
GRAYS INC				
38438	12/06/2023	PLOW BLADES	11-32-12-53510 EQUIP MAINT SUPPL-SNOW & ICE	2,704.00
Total GRAYS INC:				2,704.00
IQ RESOURCE GROUP INC				
118128	11/30/2023	TEMP PARKING STAFF	42-34-50-51160 PARKING WAGES-CLERK/DISPATCH	758.88
118238	12/08/2023	TEMP PARKING STAFF	42-34-50-51160 PARKING WAGES-CLERK/DISPATCH	1,162.04
Total IQ RESOURCE GROUP INC:				1,920.92
ITU ABSORB TECH INC				
8245278	12/08/2023	FLOOR MATS SHOP	11-32-10-53600 ST DEPT BLDG MAINT SERV COSTS	94.52
Total ITU ABSORB TECH INC:				94.52
JERRY WILLKOMM INC				
298096	11/29/2023	1700 GALS GAS	11-32-10-53410 VEHICLE-FUEL & OIL	5,540.30
Total JERRY WILLKOMM INC:				5,540.30
JOHNS DISPOSAL SERVICE INC				
1243918	12/05/2023	NOV SVC-GARBAGE	11-36-00-52940 SOLID WASTE-RESIDENTIAL	37,781.16
1243918	12/05/2023	NOV SVC-RECYCLE	11-36-00-52970 SOLID WASTE-RECYCLING	20,732.28
Total JOHNS DISPOSAL SERVICE INC:				58,513.44
KAESTNER AUTO ELECTRIC				
425808	09/08/2023	SAFETY GLASSES	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	106.57
Total KAESTNER AUTO ELECTRIC:				106.57
KAPUR & ASSOCIATES INC				
122309	11/15/2023	2023 STREETS PROGRAM	43-32-10-17010 STREET IMP PROGRAM	9,293.00
122311	11/15/2023	2023 STREETS PROGRAM	43-32-10-17010 STREET IMP PROGRAM	4,310.66
122312	11/15/2023	WISDOT HWY 50 CIP	43-32-10-17010 STREET IMP PROGRAM	779.65
122313	11/15/2023	HWY 120 CIP	43-32-10-17010 STREET IMP PROGRAM	1,636.50
122315	11/15/2023	LAMINATED CITY BOUNDARY F	11-14-20-53240 DUES,BOOKS,PUBLICATIONS	18.90
Total KAPUR & ASSOCIATES INC:				16,038.71
KETTLE MORAINHE HEATING & A/C, LLC				
118231	11/01/2023	BUILDING UNIT HEATER	11-32-10-53600 ST DEPT BLDG MAINT SERV COSTS	412.56
119602	11/17/2023	HEATER MENS BATHROOM VE	11-52-01-53500 BLDG MAINT & REPAIR	199.40
Total KETTLE MORAINHE HEATING & A/C, LLC:				611.96
LAKE GENEVA UTILITY				
999 S LAKE S	09/28/2023	999 S LAKE SHORE DR	45-00-00-24520 WATER IMPACT FEES	2,530.00
999 S LAKE S	09/28/2023	999 S LAKE SHORE DR	45-00-00-24530 SEWER IMPACT FEES	4,103.00
Total LAKE GENEVA UTILITY:				6,633.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
LAKESIDE INTERNATIONAL LLC				
2058689C	11/02/2023	INSPECTION REAR BRAKE	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	1,077.27
Total LAKESIDE INTERNATIONAL LLC:				1,077.27
LANGE ENTERPRISES INC				
85950	11/28/2023	POLES AND BRACKETS FOR T	11-34-10-53750 TRAFFIC CONTROL STREET SIGNS	818.70
85951	11/28/2023	STOP, SPEED LIMIT, SLOW CHI	11-34-10-53750 TRAFFIC CONTROL STREET SIGNS	5,273.19
85952	11/28/2023	SNOW ORDINANCE SIGNAGE	11-32-12-53400 OPERATING SUPPLIES-SNOW & ICE	373.00
Total LANGE ENTERPRISES INC:				6,464.89
LEAGUE OF WI MUNICIPALITIES				
2024 DUES	11/17/2023	2024 LWM DUES	11-00-00-16100 PREPAID EXPENSES	6,348.41
Total LEAGUE OF WI MUNICIPALITIES:				6,348.41
MARED MECHANICAL				
138682	11/29/2023	HOT WATER LINE REPAIR & TE	11-16-10-52400 CITY HALL BUILDING REPAIRS	1,813.48
Total MARED MECHANICAL:				1,813.48
MIDSTATE EQUIPMENT				
V88128	12/13/2023	LOADER HYDRAULICS REPAIR	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	1,133.88
Total MIDSTATE EQUIPMENT:				1,133.88
MONROE TRUCK EQUIPMENT				
5490626	12/04/2023	LIGHT REPLACEMENT	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	146.58
Total MONROE TRUCK EQUIPMENT:				146.58
ODP BUSINESS SOLUTIONS LLC				
342581172001	12/07/2023	DRY ERASE BOARD & KIT	11-24-00-53100 BLDG INSPECTOR OFFICE SUPPLIES	70.56
342581172001	12/07/2023	AA BATTERIES	11-16-10-53100 CITY HALL OFFICE SUPPLIES	17.99
343072797001	12/07/2023	COPY PAPER	11-12-00-53100 MUNICIPAL CT OFFICE SUPPLIES	21.93
343179897001	12/05/2023	COPY PAPER	11-12-00-53100 MUNICIPAL CT OFFICE SUPPLIES	28.43
344519163001	12/01/2023	BUDGET BOOK DIVIDERS	11-15-10-53100 ACCTG OFFICE SUPPLIES	26.69
344519163001	12/01/2023	SM PAPER CLIPS	11-16-10-53100 CITY HALL OFFICE SUPPLIES	2.25
Total ODP BUSINESS SOLUTIONS LLC:				167.85
OFFICE PRO INC				
656110-1	06/09/2023	GLOVES	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	12.98
671816-0	11/14/2023	TISSUES 6 PK	11-52-00-53500 BLDG MAINT SUPPLIES-PARKS	16.59
Total OFFICE PRO INC:				29.57
PATS SERVICES INC				
A-259576	11/24/2023	PORT A POTTY OAK HILL - OCT/	48-00-00-52260 CEM WATER/SEWER EXP	270.00
Total PATS SERVICES INC:				270.00
PESCHES GREENHOUSE				
25913	11/21/2023	FUNERAL FLOWERS-GERALD P	11-11-00-53990 COUNCIL MISCELLANEOUS EXPENSE	80.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total PESCHES GREENHOUSE:				80.00
POMP'S TIRE SERVICE INC				
60324797	12/01/2023	FLAT REPAIR	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	129.76
Total POMP'S TIRE SERVICE INC:				129.76
RHYME BUSINESS PRODUCTS				
35434641	12/04/2023	SHARP COPIER- DEC 2023	11-16-10-55310 CH OFFICE EQUIPMENT CONTRACTS	425.05
AR690032	11/30/2023	COPIER-NOV2023	11-12-00-53610 EQUIPMENT MAINT SERVICE COSTS	50.89
Total RHYME BUSINESS PRODUCTS:				475.94
ROTE OIL				
233411209	12/07/2023	618.1 GALS DYED DIESEL	11-32-10-53410 VEHICLE-FUEL & OIL	1,817.21
233411210	12/07/2023	682.9 GAL ON ROAD	11-32-10-53410 VEHICLE-FUEL & OIL	2,219.43
233420412	12/08/2023	231.5 GAL ON ROAD	11-32-10-53410 VEHICLE-FUEL & OIL	752.37
Total ROTE OIL:				4,789.01
SAFE STEP LLC				
4171	11/22/2023	SIDEWALK REPAIRS	11-32-10-52700 SIDEWALK REPAIRS	2,610.62
Total SAFE STEP LLC:				2,610.62
STATE OF WISCONSIN				
64-246 11/23	12/01/2023	COURT FINES-NOV 2023	11-12-00-24240 COURT FINES-STATE	2,737.75
Total STATE OF WISCONSIN:				2,737.75
STATELINE SURFACE SOLUTIONS				
538	10/23/2023	WEST END RESTROOMS	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	1,980.00
Total STATELINE SURFACE SOLUTIONS:				1,980.00
T2 SYSTEMS ACCOUNTS RECEIVABLE				
UPS00052424	11/30/2023	LICENSE PLATE LOOK-UPS	42-34-50-54500 SUPPORT CONTRACTS	622.50
Total T2 SYSTEMS ACCOUNTS RECEIVABLE:				622.50
TRUGREEN COMMERCIAL				
186529188	11/30/2023	FERTILIZER SVC-NOV	11-52-00-53620 GROUNDS FERTILIZER/WEED CONTR	179.72
Total TRUGREEN COMMERCIAL:				179.72
UNITED LABORATORIES				
INV394067	11/28/2023	ANIT-SEIZE COMPOUNT	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	203.40
Total UNITED LABORATORIES:				203.40
VANDEWALLE & ASSOCIATES INC				
202311048	11/17/2023	COST RECOVERY	11-00-00-13910 A/R BILL OUTS	3,820.38
202311048	11/17/2023	CITY ZONING	11-69-30-52180 ZONING CODES	528.75
Total VANDEWALLE & ASSOCIATES INC:				4,349.13

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
WALWORTH COUNTY SHERIFF				
131087	12/04/2023	PRISONER CONFINEMENT-NO	11-12-00-52900 CARE OF PRISONERS	165.00
Total WALWORTH COUNTY SHERIFF:				165.00
WALWORTH COUNTY TREASURER				
64-246 11/23	12/01/2023	COURT FINES-NOV 2023	11-12-00-24200 COURT FINES-COUNTY	1,410.20
Total WALWORTH COUNTY TREASURER:				1,410.20
WELDERS SUPPLY CO				
3022925	11/30/2023	33# PROPANE FUEL	11-32-10-53410 VEHICLE-FUEL & OIL	8.86
Total WELDERS SUPPLY CO:				8.86
WIL-KIL PEST CONTROL				
4780074	11/22/2023	PEST CONTROL	11-16-10-53600 CITY HALL MAINT SERVICE COSTS	65.00
Total WIL-KIL PEST CONTROL:				65.00
WISCONN VALLEY MEDIA GROUP				
133668	11/01/2023	LN- 2023 BUDGET NOTICE	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	472.83
133716	11/08/2023	LN- PUBLIC HEARING REZONE	11-10-00-53150 PUBLICATION FEES REIMBURSABLE	44.60
133717	11/08/2023	LN- PUBLIC HEARING NOTICE-	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	41.69
133718	11/08/2023	LN- PUBLIC HEARING 1320 W M	11-10-00-53150 PUBLICATION FEES REIMBURSABLE	48.96
134690	11/15/2023	LN- RESOLUTION 23-R40- SIDE	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	66.76
134839	11/22/2023	LN- TYPE A NOTICE- SPRING 20	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	36.72
Total WISCONN VALLEY MEDIA GROUP:				711.56
WOLF PAVING CO INC				
10/16/2023-PM	10/16/2023	PAY REQUEST #1-2023 STREET	43-32-10-17010 STREET IMP PROGRAM	145,224.04
45658	10/31/2023	PAY REQUEST #2- BY WOLF PA	43-32-10-17010 STREET IMP PROGRAM	202,983.21
Total WOLF PAVING CO INC:				348,207.25
WRISTBAND RESOURCES				
CI23105889	12/06/2023	BEACH WRISTBANDS-2023	40-54-10-53100 BEACH OFFICE SUPPLIES	2,443.00
Total WRISTBAND RESOURCES:				2,443.00
Grand Totals:				510,684.76

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
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Dated: 12-19-23

Mayor: Charles Klein

City Council:

Joan Junker

Terrence J. Brown
Ken Howell

City Recorder: [Signature]

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice Batch = "12202023", "12202023A"

Invoice Detail.GL account (2 Characters) = {<>} "61"

Invoice Detail.GL account (2 Characters) = {<>} "62"

RESOLUTION OF THE COMMON COUNCIL

Resolution authorizing the issuance of a Conditional Use Permit (CUP) for Michael Burton Trust / Ann McNamara-Burton Trust 1438 Pleasant Ln. Glenview, IL 60023 to allow for the addition of impervious surface to the existing single-family home at 980 Maytag Rd. for a property located within the Estate Residential - 1 (ER-1) zoning district Tax Key No. ZCE00010.

Committee:	Plan Commission approved December 18, 2023		
Fiscal Impact:	N/A		
File Number:	23-R59	Date:	December 27, 2023

WHEREAS, the City Plan Commission has considered the application of a Conditional Use Permit (CUP) for Michael Burton Trust / Ann McNamara-Burton Trust 1438 Pleasant Ln. Glenview, IL 60023 to allow for the addition of impervious surface to the existing single-family home at 980 Maytag Rd. for a property located within the Estate Residential - 1 (ER-1) zoning district Tax Key No. ZCE00010.

WHEREAS, The City Plan Commission held a Public Hearing thereon pursuant to proper notice given on December 7, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Administrator, is hereby authorized, to issue a Conditional Use Permit (CUP) for Michael Burton Trust / Ann McNamara-Burton Trust 1438 Pleasant Ln. Glenview, IL 60023 to allow for the addition of impervious surface to the existing single-family home at 980 Maytag Rd. for a property located within the Estate Residential - 1 (ER-1) zoning district.

Tax Key No. ZCE00010,

to include all affirmative findings of fact and note staff recommendations.

Granted by action of the Common Council of the City of Lake Geneva this 27th day of December 2023.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

Charlene Klein, Mayor

Date

Attest:

Vanessa Jahns, Deputy City Clerk

Date