



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, AUGUST 22, 2022 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, John Halverson, Alderpersons: Tim Dunn,
Mary Jo Fesenmaier, Ken Howell, Shari Straube, Cindy Yager, and Joan Yunker

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at <https://wi-lakegeneva.civicplus.com/319/City-Meetings-Video-Stream>
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
Access Code: 9746153

AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Fesenmaier
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 Regular Council Minutes of August 8, 2022 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. Taxi Company License application filed by Richmond Rideshare located at 1910 County Rd NN
 - b. Agent Change filed by Topsy Turvy Brewery LLC to Daniel Schuld

- c. Tier I Event Permit Application filed by the Fat Tire Charity Ride for the event of Fat Tire Charity Ride to take place on September 10, 2022 from 8:30 a.m. to 11:00 a.m., in Downtown Lake Geneva

10. Items removed from the Consent Agenda

- 11. First Reading of **Ordinance 22-06** an ordinance amending Sub-Section (a) and (b), and the creation of Sub-Sections (c) and (d), of Section 82-1, Control of weeds and grasses, Article I, General, of Chapter 82, Vegetation, of the City of Lake Geneva Municipal Code; as it relates to the declaration of noxious weeds and guidelines for plantings
- 12. Discussion/ Recommendation regarding realignment of department heads/managers *(Agenda Item Request filed by Ald. Fesenmaier and Ald. Yager)*
- 13. Discussion/Action regarding approval of the Pioneer Cemetery Walk to take place on September 22, 2022 and the Oak Hill Cemetery Walk to take place on October 22, 2022
- 14. **Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell**
 - a. Discussion/Action regarding a request filed by Magpie's Den & Pen for outdoor amplified sound at 642 W Main St (outdoor patio area) on September 9, 2022 from 8:00 p.m. to 11:00 p.m. *(Finance, Licensing, and Regulation recommended that amplified sound be allowed from 8:00 p.m. to 9:00 p.m.)*
 - b. Discussion/ Action regarding an Original "Class A" Liquor & Class "A" Fermented Malt Beverage License application filed by Kwik Trip Inc d/b/a Kwik Trip #1520, located at 850 S Wells St, Ashley Richmond, Agent
 - c. Discussion/ Action regarding Pay Request #1 filed by LaLonde Contractors INC for the Bloomfield at STH 120 Traffic Signal in an amount not to exceed \$154,846.29
 - d. Discussion/Acceptance of the August 2, 2022 and August 16, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

15. Recommendation of the Plan Commission- Ald. Fesenmaier

- a. Discussion/Action regarding possible Zoning Code Amendments regarding Murals to Chapter 98: Zoning which would affect Section 98-034 – Definitions, Section 98-725- Murals, Section 98-913 Downtown Design Overlay Zoning District of the zoning ordinance
- b. Discussion/Action regarding setting a joint Public Hearing for Comprehensive Plan Amendments for October 10, 2022
- c. Discussion/Action regarding **Resolution 22-R36** a resolution authorizing an amendment to the existing Conditional Use Permit (CUP) filed by Madelyna Kelly, 6807 State Rd 36, Lake Geneva, to allow for the request of Indoor Commercial Entertainment land use for the property located at 253 Center St., unit #900, for the property located in the Central Business (CB) zoning district, Tax Key No. ZOP00282
- d. Discussion/Action regarding **Resolution 22-R37** a resolution authorizing an amendment to the existing Conditional Use Permit (CUP) filed by Lowell Custom Homes, 401 Geneva National Ave., to allow the installation of an outdoor swimming pool for the home located at 886 Maytag Rd., which is located in the Estate Residential – 1 (ER-1)

zoning district, Tax Key No. ZCE00019

- 16. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(g)** for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
- 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.