

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, AUGUST 8, 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

Mayor Klein call the meeting to order
Mayor Klein called the meeting to order at 6:06 p.m.

Pledge of Allegiance – Alderperson Howell
Alderperson Howell led the Council in the Pledge of Allegiance.

Roll Call
Present: Dunn, Fesenmaier, Hedlund, Howell, Yager, and Yunker
Absent: Halverson and Straube

Awards, Presentations, Proclamations, and Announcements
Clerk Kropf announced that the Partisan Primary Election will be held tomorrow, Tuesday, August 9, 2022. She added that the polls will be open from 7:00 a.m. to 8:00 p.m.
Clerk Kropf also explained that the City's new website is up and running! She thanked the City's Technology Committee and the Clerk's Office Staff (especially Vanessa Jahns and Amanda Rotondi) for their hours of hard work, input, and implementation of this much needed upgrade.

Mayor Klein announced that there will be a special Council meeting on Wednesday, August 17, 2022 at 7:00 p.m. to discuss the results of the City Wage and Compensation Study.

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

Approve the Regular Council Minutes of July 25, 2022 as prepared and distributed
Motion by Howell to approve, second by Yunker. No discussion. Motion carried 6-0.

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.

Tier II Event Permit Application filed by the Business Improvement District for the event of Lake Geneva Oktoberfest 2022, to be held October 7, 2022 through October 9, 2022 located at Flat Iron Park

Temporary Class "B"/ "Class B" Retailer's License filed by the Lake Geneva Rotary Club for use at the Lake Geneva Oktoberfest 2022 on October 7, 2022 (6:00 p.m. to 8:00 p.m.), October 8, 2022 (Noon to 6:00 p.m.), and October 9, 2022 (Noon to 4:00 p.m.), located in Flat Iron Park

Alcohol Premises Extension request filed by the American Legion Post #24, to allow for alcohol throughout the entirety of 735 Henry St on September 10, 2022 from 8:00 a.m. to 4:00 p.m., for the 15th Annual Car Show

Temporary Class "B"/ "Class B" Retailer's License filed by the St Francis de Sales Parish for use at the Fall Festival, to take place on September 25, 2022 from 11:30 a.m. to 6:00 p.m., located at 148 W Main St

Temporary Operator License Application filed by Robert McCormick to be used at St. Francis de Sales Fall Festival to be held September 25, 2022

Motion by Howell to approve the consent agenda, second by Yunker. No discussion. Motion carried 6-0.

Items removed from the Consent Agenda

None

First Reading of Ordinance 22-07 an ordinance amending Section 98-206 Detailed Land Use Descriptions and Regulations Subsection (c) Communications Tower and Section 98-203(1) Table of Lane Uses, Industrial uses all of Chapter 98: Zoning Ordinance of the City of Lake Geneva Zoning Ordinance, concerning location of Communication Towers

Mayor Klein offered Ordinance 22-07 as a first reading. Ordinance 22-07 will be before the Council on August 22, 2022 for a second reading.

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

Discussion/Action regarding bid award for the City Hall Replacement Chiller project to Southport Engineering Systems in an amount not to exceed \$94,046.00 to be paid from the Capital Improvement Fund

Motion by Howell to approve, second by Hedlund. Motion carried 6-0.

Discussion/Action regarding request of additional funds of \$40,000.00 for City Fuel and Oil Budget

Motion by Howell to approve to be paid from the contingency fund, second by Yunker. Motion carried 6-0.

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

Motion by Hedlund to convene the Council into Closed Session to include the City Attorney, City Clerk, and Finance Director, second by Howell. Motion carried 6-0 on a roll call vote. The Council convened into Closed Session at 6:17 p.m.

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

Motion by Howell to reconvene the Council into Open Session, second by Hedlund. The motion carried 6-0 on a roll call vote. The Council reconvened into Open Session at 6:31 p.m.

Adjournment

Motion by Hedlund to adjourn, second by Dunn. Motion carried 6-0. The meeting adjourned at 6:32 p.m.