



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, SEPTEMBER 12, 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://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
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3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
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AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Yager
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 22, 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. Request of Waiver for Parking Fees for Firebelles Fundraiser to be held September 18, 2022
 - b. Tier II Event Permit application filed by the Downtown Business Improvement District for

the event of Honky Tonk Fest and Craft Beer Fest Tasting to take place on September 16, September 17, and September 18, 2022 (11:00 a.m. to 6:00 p.m. each day), located in Seminary Park *(Applicant is requesting waiver of parking fees)*

- c. Temporary Class "B"/"Class B" Retailer's License application filed by the Lakeland Animal Shelter for the event of Honky Tonk Fest to be used September 17, 2022 and September 18, 2022, located in Seminary Park
- d. Addendum to the Tier 1 Event Permit application filed by the Alzheimer's Association for the event of Walk to End Alzheimer's-Walworth County to take place on September 17, 2022(6:30 am-2:00 pm) at Library Park *(Applicant is requesting waiver of fees for an additional 2 parking spaces in order to accommodate dumpster)*

10. Items removed from the Consent Agenda

- 11. First Reading of **Ordinance 22-08** an ordinance amending Section 98-034: definitions, adding a definition for "mural", adding Section 98-726 murals of Article VII: Performance Standards, adding sub-sub-sub-subsection e of sub-sub-subsection 10, Building and Structure Exterior Colors of sub-subsection (b)) Non-Residential Construction of subsection (9), Downtown Design Standards of section 98-913, Downtown Design Overlay Zoning District all of Chapter 98: Zoning Ordinance of the City of Lake Geneva Zoning Ordinance, concerning Murals
- 12. Second 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
- 13. Discussion/Action regarding the South Street Trail Project *(Public Works Committee recommended halting spending on outside firms working on the project, on August 22, 2022; Park Board recommended reducing the scope of the project to remove the trail on the northside of South Street, on September 7, 2022)*
- 14. Discussion/Action regarding fence on City property along Lake Geneva Boulevard parallel to the Kwik Trip #1520 sidewalk *(Agenda Item requested by Ald. Fesenmaier)*
- 15. Discussion/Action regarding installing a stop sign at the intersection of Cadence Circle and Sonata Way in the Symphony Bay subdivision
- 16. Recommendation of the Finance, Licensing, and Regulation Committee- **Ald. Howell**
 - a. Discussion/Action regarding an Original Class "B" Fermented Malt Beverage License and Class "C" Wine License Application filed by LG Axe Throwing LLC d/b/a LG Axe Throwing, located at 253 Center St #900, Madelyna Kelly, Agent
 - b. Discussion/Action regarding **Resolution 22-R38** a resolution authorizing a 2022 Budget Amendment for the use of Contingency funds for flashing stop signs for Geneva Street, in an amount not to exceed \$9,440
 - c. Discussion/Action regarding **Resolution 22-R39** a resolution authorizing a 2022 Budget Amendment for the use of Contingency funds additional funds for City Fuel and Oil Budget, in the amount not to exceed \$40,000
 - d. Discussion/Action regarding **Resolution 22-R40** a resolution authorizing the implementation of the City of Lake Geneva Wage and Compensation Study for 2022, effective October 10, 2022, and the 2023 Wage Schedule increase of 2.75% and an

employee Wage Schedule step increase

- e. Discussion/Action regarding **Resolution 22-R41** a resolution authorizing the use of a three-year rolling average of August Consumer Price Index numbers reported by the Wisconsin Employment Relations Commission (WERC), to increase the wage schedule for the years 2024 and 2025
- f. Discussion/Action regarding setting 2022 Trick or Treating for Sunday, October 30, 2022 from Noon to 5:00 p.m.
- g. Discussion/Acceptance of the September 6, 2022 Finance, Licensing, and Regulation Payment Reports

17. 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.