



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 26, 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>
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 Straube
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 September 12, 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. Alcohol Premises Extension Application filed by Zaab Corner Bistro located at 501 Broad St
 - b. Original Sidewalk Cafe License Application filed by Zaab Corner Bistro, located at 501

Broad St

- c. Tier I Event Permit Application filed by the Badger High School Student Council for the event of Badger Homecoming Parade to take place on October 7, 2022 from 4:00 p.m. to 5:30 p.m., located in Downtown Lake Geneva
- d. Fireworks Display Permit filed by the Badger High School Student Council for the Badger High School Homecoming to take place on October 7, 2022 at approximately 9:00 p.m., located at 200 South Street
- e. Original Taxi Company License Application filed by Your Ride Taxi Service, Craig Halvorson, Agent

10. Items removed from the Consent Agenda

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

- a. Discussion/Action regarding the City of Lake Geneva 2022-2023 Insurance Renewal
- b. Discussion/Action regarding an Original Class "A" Intoxicating Liquor License and "Class A" Fermented Malt Beverage License application filed by Simple Bakery and Market LLC d/b/a Simple Bakery and Market, located at 521 Broad St, Thomas Hartz, Agent
- c. Discussion/Action regarding a bid award and proposal approval to Humphrey's Contracting LLC for the Four Seasons Nature Preserve Shelter Rehabilitation Project
- d. Discussion/Action regarding the 2023 Lifeguard Services Agreement with Water Safety Patrol
- e. Discussion/Action regarding **Resolution 22-R42** a resolution amending the City of Lake Geneva Fee Schedule to increase the Riviera Beach Non-Resident Daily and Season Pass rates
- f. Discussion/Action regarding applying a half-year credit to Lagoon Slips 1-8 for 2023
- g. Discussion/Action regarding Gage Marine's intent to renew pier lease for 2023-2028
- h. Discussion/Action regarding lease agreement with Gage Marine for use of the Riviera Pier Boathouse
- i. Discussion/Action regarding removing residentially owned piers from the Downtown Business Improvement District's Tax Levy
- j. Discussion/Possible Action regarding changing terms for City of Lake Geneva Elected Officials from two years to four years
- k. Discussion/Acceptance of Payment Reports approved by the Finance, Licensing, and

13. Recommendation of the Plan Commission- Ald. Fesenmaier

- a. Discussion/Action regarding a proposed Extra territorial Review for a proposed land division CSM request submitted by Klanntonlinn, LLC, to create 4 buildable lots as identified on the survey generated by Paul Van Henkelum dated 8/26/2022 Job No. 22302 for Tax Key No. IL900001A3
- b. Discussion/Action regarding **Resolution 22-R43** a resolution authorizing the issuance of a Conditional Use Permit for Susan R. Jacobs, 747 & 747 ½ Ann St., Lake Geneva, to allow for the request of Commercial Indoor Lodging land use for the property located at 747 & 747 ½ Ann St., for the property in the Planned Business (PB) zoning district, Tax Key No. ZF00041.

14. Mayoral Appointments

- a. Confirming the appointment of Dennis Lyon to the Lake Geneva Utility Commission with a term to expire October 1, 2025
- 15.** Discussion regarding the purchase of real property previously known as Hillmoor Golf Club for a price of \$6,000,000.00 to settle the litigation with White River Holdings, LLC.
- 16.** Discussion/Action regarding the execution of a Purchase and Sale Agreement for the purchase of property previously known as Hillmoor Golf Club and owned by White River Holdings, LLC, for the price of \$6,000,000.00 to settle litigation between the City and White River Holdings, LLC
- 17.** Discussion/Action regarding **Resolution 22-R44** a resolution declaring the purchase of real property previously known as Hillmoor Golf Club for public purposes
- 18. Motion to go into Closed Session** pursuant to Wisconsin Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: Offer to Purchase land on Edwards Blvd
- 19. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**

20. 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.