



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, OCTOBER 10, 2022 - 6:30 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 Halverson
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Frank Kresen Unit 24, District 1- Winner of the 2021-2022 Best Overall Poppy Program
 - b. Announcement regarding In-Person Absentee Voting for the November 8, 2022 General Election
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 26, 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.
NONE

10. Items removed from the Consent Agenda

11. Discussion/Action regarding Resolution 22-R46 an initial resolution authorizing \$6,150,000 General Obligation Bonds for Parks and Public Ground Projects

12. Discussion/Action regarding Resolution 22-R47 a resolution directing publication of Notice to Electors relating to bond issue

13. Discussion/Action regarding Resolution 22-R48 a resolution providing for the sale of not exceed \$6,150,000 General Obligation Park and Public Ground Bonds

14. First Reading of Ordinance 22-09 an ordinance amending subsection (1), Single-Stop Intersections, subsection (3), Two-way Stops, of Section 204, Stop Intersections, of Article VI, Traffic Code, of Chapter 74, Traffic and Vehicles of the City of Lake Geneva Municipal Code; relating to the addition of stop signs located within the Symphony Bay Subdivision

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

- a.** Discussion/Action regarding the City of Lake Geneva Impact Fee Feasability Report prepared by Ruekert-Mielke
- b.** Discussion/Action regarding Resolution 22-R49 amending the City of Lake Geneva Fee Schedule to increase certain rental rates for the Riviera Ballroom effective January 1, 2024
- c.** Discussion/Action regarding approving the proposal for City IT Services for DeKind Computer Consultants
- d.** Discussion/Action regarding the City of Lake Geneva Fire Union Contract
- e.** Discussion/Action regarding Resolution 22-R45 a resolution to set wages for Aldermen effective May 1, 2023
- f.** Discussion/Acceptance of pre-paid and regular check reports approved on October 4, 2022

16. 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.