



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, JULY 25, 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 www.cityoflakegeneva.com/video
 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
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 June 27, 2022
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. Creamery Permit Renewal Application filed by Kilwins Lake Geneva located at 772 Main St
 - b. Temporary Operator License applications filed by Tyler August, Douglas Bartz, Franklin Lasch, Ryan Lasch, D'Andre Newell, Nicholas Ponsonby, Joshua Spiegelhoff, Michael Springer, and Ryan Stelzer, to be used at the 2022 Venetian Fest held August 17, 2022 through August 21, 2022

10. Items removed from the Consent Agenda

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

- a.** Discussion/Action regarding a request from the Lake Geneva YMCA for 60 beach passes for the Summer Camp Program
- b.** Discussion/Action regarding 2023 Budget Process Schedule
- c.** Discussion/Acceptance of July 5, 2022 and July 19, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

12. Recommendation of the Plan Commission- Ald. Fesenmaier

- a.** Discussion/Action regarding selection and approval of Vandewalle & Associates for City Planning Services
- b.** Discussion/Action regarding possible amendments to the City of Lake Geneva Zoning Code, Chapter 98; as it relates to Zoning that would affect Section 98-203 (Tables of Land Uses), Section 98-206(3)(e) pertaining to Public Services and Utilities, Section 98-206(7)(c) pertaining to Communications Towers, and all zoning districts listed in Article 2 of the zoning ordinance
- c.** Discussion/Action regarding **Resolution 22-R36** a resolution establishing Public Participation Procedures for both the regular and unique consideration of 2022 Amendments to the City of Lake Geneva Comprehensive Plan

13. 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

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

15. 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.