



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, 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

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 Howell
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 July 25, 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. 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

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

10. Items removed from the Consent Agenda

- 11. 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

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

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

- 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.