



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, JANUARY 10, 2022- 6:00 P.M.
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, Cindy Flower, Ken Howell, Shari Straube, 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 Dunn
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 December 28, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on January 4, 2022.* 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 I Event Permit Application filed by Semper Running Half Marathon to take place on July 9, 2022 located on S Lake Shore Drive and South Street
 - b. Temporary Class “B”/ “Class B” Retailer’s License filed by the Semper Running Foundation for the event of Semper Running Half Marathon to take place on July 9, 2022 located at 700 N Bloomfield Rd

10. Items removed from the Consent Agenda

11. Discussion/Action regarding Downtown Business Improvement District Forensic Audit Proposals (*Agenda Item request by Alderperson Dunn and Alderperson Fesenmaier; Finance, Licensing, and Regulation Committee referred this item to the Downtown Business Improvement District Board for selection and to identify a funding source, on November 16, 2021; Common Council continued on December 28, 2021*)
12. Discussion/Action regarding **Resolution 22-R01** a resolution amending the City of Lake Geneva Fee Schedule as it relates to the fee for Short-Term Rental
13. Discussion/Action regarding **Resolution 22-R02** a resolution combining election wards into one reporting unit for the February 15, 2022 Spring Primary
14. **Recommendation of the Finance, Licensing, and Regulation Committee of January 4, 2022- Ald. Howell**
 - a. Discussion/Action regarding an Original Class “B” Fermented Malt Beverage license and “Class C” Wine license application filed by Guac Star LLC d/b/a Guac Star, 120/122 Broad St, Donna Schroff, Agent
 - b. Discussion/Action regarding Change Order #4 filed by Selzer-Ornst Construction Co for the Library Renovation project in an amount not to exceed \$3,160.00
 - c. Discussion/Acceptance of January 4, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

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.