



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, OCTOBER 24, 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 Hedlund
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 October 10, 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 VISIT Lake Geneva for the 47th Annual Lake Geneva Electric Christmas Parade to take place on December 3, 2022 from 3:00 p.m. to 6:30 p.m., located on Williams St, Broad St, and Main St

10. Items removed from the Consent Agenda

- 11.** Discussion/Action regarding approval of the watermain replacement project on Pine Tree Ln. and Mariane Terrace, per Ordinance 78-8(5.)
- 12.** Discussion/Action regarding **Resolution 22-R51** a resolution approving the publication of Public Hearing Notice regarding the City of Lake Geneva 2023 Operating and Capital Budgets
- 13.** First Reading of **Ordinance 22-10** an Ordinance to adopt amendments to the City of Lake Geneva Comprehensive Plan

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

- a.** Discussion/Action regarding an Original Class "B" Fermented Malt Beverage License and Class "C" Wine License Application filed by Barefoot Blonde Farms LLC d/b/a Barefoot Blonde Farms LLC, located at 152 Center St, North Suite, Sasha Butinas, Agent
- b.** Discussion/Action regarding Pay Request #1 filed by Wolf Paving for work completed on the 2022 Street Improvement Project- Phase I, in an amount not to exceed \$462,202.74
- c.** Discussion/Action regarding the adoption of Policy 7.91- Elected Official Code of Conduct
- d.** Discussion/Acceptance of the October 18, 2022 Finance, Licensing, and Regulation Committee Payment Reports

15. Recommendation of the Plan Commission- Ald. Fesenmaier

- a.** Discussion/Action regarding **Resolution 22-R50** a resolution authorizing the issuance of a Conditional Use Permit for Nicole Pease, 100 Skyline Dr. Unit 28, Lake Geneva, to allow for the construction of a new single family home located at 1550 Evergreen Dr. which is located in the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZLM00026.
- 16. Motion to go into Closed Session** pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility **regarding: 1) Chief Rasmussen Retirement/Benefits**
 - 17.** Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

18. 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.