

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Mayor Klein call the meeting to order
Mayor Klein called the meeting to order at 6:30 p.m.

Pledge of Allegiance – Alderperson Halverson
Alderperson Halverson led the Council in the Pledge of Allegiance.

Roll Call
Present: Fesenmaier, Halverson, Hedlund, Howell, Straube, Yager, and Yunker
Absent: Dunn (excused)

Awards, Presentations, Proclamations, and Announcements
Mayor Klein announced that the American Legion won the Best Overall Poppy Program.

Frank Kresen Unit 24, District 1- Winner of the 2021-2022 Best Overall Poppy Program

Announcement regarding In-Person Absentee Voting for the November 8, 2022 General Election
Clerk Kropf explained that the in-person absentee voting for the November 8, 2022 Fall General Election will be Tuesday, October 25, 2022 through Friday, November 4, 2022 (weekdays only). It will be held from 9:00 a.m. to 5:00 p.m. in the Council Chambers.

Re-consider business from previous meeting
None

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
None

Acknowledgement of Correspondence
None

Approve the Regular Council Minutes of September 26, 2022 as prepared and distributed
Motion by Yunker to approve, second by Straube. No discussion. Motion carried 7-0.

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

Items removed from the Consent Agenda
None

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

Jon Cameron from Ehlers Financial addressed the Council regarding the next three agenda items. He explained that this would be for the issuance of \$6.1 million in bonds, with a payback within the next 20 years. He added that with this borrowing, the City will be at 19% of its borrowing capacity. He explained that the City could have the

final purchase of the bond by November 14, 2022 and that he, with the City of Finance Director, will be conducting the Moody's rating call.

He stated that the bond would be sold in a competitive sale process on the open market; he added that the last time the City went out of bid for borrowing, nine overall bids were received. He reviewed the estimated principal and interest amounts moving forward.

Motion by Howell to approve Resolution 22-R46, second by Haverson. Motion carried on a roll call vote 7-0.

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

Motion by Howell to approve Resolution 22-R47, second by Halverson. No discussion. Motion carried 7-0.

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

Motion by Hedlund to approve Resolution 22-R48, second by Yunker. No discussion. Motion carried on a roll call vote 7-0.

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

Mayor Klein offered Ordinance 22-09 as a first reading.

Motion by Hedlund to suspend the rules and move the ordinance to second reading, second by Fesenmaier. No discussion. Motion carried 7-0.

Motion by Hedlund to approve Ordinance 22-09, second by Yager. No discussion. Motion carried 7-0.

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

Discussion/Action regarding the City of Lake Geneva Impact Fee Feasability Report prepared by Ruekert-Mielke

Motion by Howell to approve, second by Yunker. Fesenmaier asked if the identified projects are just suggestions at this point. Nord explained that these projects will need to be a part of the study and to determine if they are applicable. Fesenmaier stated that she is opposed to the relocation of the City boat launch. Motion carried 7-0.

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

Motion by Howell to approve Resolution 22-R49, second by Yunker. Yunker stated that she would like to amend the fee schedule so that the same rate would apply to residents and non-residents during peak season. Clerk Kropf explained the prices that were recommended at the Finance Committee are in the fee schedule.

Motion to amend by Yunker to change the Saturday resident rate to \$7,750, second by Hedlund. Motion carried on a roll call vote 4-3, with Fesenmaier, Yager, and Straube voting no.

Original motion as amended carried on a roll call vote 4-3, with Fesenmaier, Yager, and Straube voting no.

Discussion/Action regarding approving the proposal for City IT Services for DeKind Computer Consultants

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

Discussion/Action regarding the City of Lake Geneva Fire Union Contract

Motion by Howell to approve, second by Yunker. No discussion. Motion carried on a roll call vote 7-0.

Discussion/Action regarding Resolution 22-R45 a resolution to set wages for Aldermen effective May 1, 2023

Motion by Howell to approve, second by Fesenmaier. No discussion. Motion carried 7-0 on a roll call vote.

Discussion/Acceptance of pre-paid and regular check reports approved on October 4, 2022

Motion by Howell to accept, second by Yunker. No discussion. Motion carried 7-0.

Adjournment

Motion by Yunker to adjourn, second by Yager. Motion carried 7-0. The meeting adjourned at 7:07 p.m.