



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, NOVEMBER 14, 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
 - a. Acknowledge of Oakhill Cemetery Sexton, Clint Melancon's Year of Service
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 24, 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 I Event Permit application filed by the Lakeland Community Church for the event of Church in the Park to take place on July 2, 2023 from 7:00 a.m. to Noon, located in Flat

Iron Park; applicant is requesting the use of amplified sound

- b. Tier II Event Permit application filed by the Lake Geneva Regional News for the event of the 3rd Annual Lake Geneva Bacon Fest to take place on Friday, May 12, 2023 through Sunday, May 14, 2023 (setup on May 11, 2023); event to take place on May 12, 2023 from 5:00 p.m. to 9:00 p.m., May 13, 2023 from 11:00 a.m. to 7:00 p.m. and May 14, 2023 from 11:00 a.m. to 5:00 p.m., located in Flat Iron Park
- c. Temporary Class "B"/"Class B" Retailer's License Application filed by the Walworth County Food Bank for the event of the 3rd Annual Lake Geneva Bacon Fest to take place on Friday, May 12, 2023 through Sunday, May 14, 2023; event to take place on May 12, 2023 from 5:00 p.m. to 9:00 p.m., May 13, 2023 from 11:00 a.m. to 7:00 p.m. and May 14, 2023 from 11:00 a.m. to 5:00 p.m., located in Flat Iron Park
- d. Temporary Operator License filed by John Hughes for use at the 3rd Annual Lake Geneva Bacon Fest to take place from May 12, 2023 through May 14, 2023

10. Items removed from the Consent Agenda

11. Discussion/Action regarding **Resolution 22- R56** a resolution awarding the sale of \$6,150,000.00 General Obligation Park and Public Grounds Bonds, Series 2022a

12. Second Reading of **Ordinance 22-10** an Ordinance to adopt amendments to the City of Lake Geneva Comprehensive Plan

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

- a. Discussion/Action regarding **Resolution 22-R52** a resolution amending the City of Lake Geneva Fee Schedule to increase certain Fire Department fees
- b. Discussion/Action regarding **Resolution 22-R53** a resolution authorizing the write off of 2020 delinquent personal property taxes in the amount of \$2,317.02 deemed uncollectible
- c. Discussion/Action regarding **Resolution 22-R54** approving roadway functional classification changes as recommended by Wisconsin Department of Transportation
- d. Discussion/Action regarding retaining Kapur and Associates to serve as the City's primary engineering firm, on a five-year contract with mandatory annual reviews
- e. Discussion/Action regarding disallowance of claim filed by Sheryl Parker for alleged vehicle damage sustained while entering the parking lot of Gino's East from Center Street in August 2022, pursuant to Wis. Stat. 893.80(1g)
- f. Discussion/Acceptance of payment approval reports approved by the Finance, Licensing, and Regulation Committee on November 1, 2022

14. 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.