

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Mayor Klein call the meeting to order
Mayor Klein called the meeting to order at 6:00 p.m.

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

Roll Call
Present: Dunn, Fesenmaier, Halverson, Hedlund, Howell, Straube, Yager, and Yunker
Absent: None

Awards, Presentations, Proclamations, and Announcements
Clerk Kropf announced that in-person absentee voting will be held from October 25, 2022 through November 4, 2022, weekdays only. This will be held from 9:00 a.m. to 5:00 p.m. in the Council Chambers of City Hall.

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
Kevin Flemming; 1032 Wisconsin St; Spoke in opposition of the proposed parking rate increase in the proposed 2023 budget.

Acknowledgement of Correspondence
None

Approve the Regular Council Minutes of October 10, 2022 as prepared and distributed
Motion by Yunker to approve, second by Hedlund. No discussion. Motion carried 8-0.

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.

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
Motion by Howell to approve the consent agenda, second by Yunker. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda
None

Discussion/Action regarding approval of the watermain replacement project on Pine Tree Ln. and Mariane Terrace, per Ordinance 78-8(5.)
Motion by Howell to approve, second by Hedlund. Hedlund stated that this was approved by the Utility Commission but that if a project exceeds \$250,000 the Council needs to approve it as well. Motion carried 8-0.

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

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

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

Mayor Klein offered Ordinance 22-10 as a first reading. No action taken.

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

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

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

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

Motion by Howell to approve, second by Yunker. No discussion. Motion carried on a roll call vote 8-0.

Discussion/Action regarding the adoption of Policy 7.91- Elected Official Code of Conduct

Motion by Howell to approve, second by Yunker.

Motion to amend by Yunker to add additional language that states: "A Council member shall maintain decorum and set an example for appropriate conduct when the Council member represents the City, including at City meetings. Council members shall conduct themselves so as not to bring embarrassment upon the City; refraining from rude, critical or otherwise disrespectful verbal or written comments, facial expressions or gestures directed at fellow Alderpersons, City Staff, City Commission and Committee members or members of the public.", second by Hedlund.

No discussion.

Motion to amend carried 8-0.

Original motion as amended carried 8-0.

Discussion/Acceptance of the October 18, 2022 Finance, Licensing, and Regulation Committee Payment Reports

Motion by Howell to accept, second by Yunker. No discussion. Motion carried 8-0.

Recommendation of the Plan Commission- Ald. Fesenmaier

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.

Motion by Fesenmaier to approve, second by Straube. No discussion. Motion carried 8-0.

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**

Motion by Hedlund to convene the Council into Closed Session to include the City Administrator, City Attorney, City Clerk, and Finance Director, second by Howell. Motion carried 8-0 on a roll call vote. The Council convened into Closed Session at 6:14 p.m.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Motion by Howell to reconvene the Council into Open Session, second by Hedlund . Motion carried 8-0 on a roll call vote. The Council reconvened at 6:20 p.m.

Motion by Hedlund to pay Chief Rasmussen the remaining 2022 PTO and Health Insurance costs, through February 2023, second by Yunker. Motion carried on a roll call vote 8-0.

Adjournment

Motion by Hedlund to adjourn, second by Yunker. Motion carried 8-0. the meeting adjourned at 6:22 p.m.