



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, FEBRUARY 14, 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,
Alderspersons: 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 Flower
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 January 24, 2022 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on February 1, 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 II Event Permit filed by The Lake Geneva Regional News for the event of the 2nd Annual Bacon Fest to be held May 14, 2022 and May 15, 2022 located in Flat Iron Park
 - b. Temporary Class “B”/ “Class B” Retailer’s License filed by the Walworth County Food & Diaper Bank for the event of Bacon Fest to be held May 14, 2022 and May 15, 2022 located in Flat Iron Park
 - c. Temporary Operator License filed by John Hughes for the event of Bacon fest to be held on May 14, 2022 and May 15, 2022 located in Flat Iron Park

10. Items removed from the Consent Agenda

11. First Reading of **Ordinance 22-01** an ordinance repealing Section 2-183, Residency Requirement, Division 6, Administrator, Article III, Officers and Employees, Chapter 2, Administration, of the City of Lake Geneva Municipal Code; as it relates to the residency requirement for the City of Lake Geneva City Administrator

**12. Recommendation of the Finance, Licensing, and Regulation Committee of February 1, 2022-
Ald. Howell**

- a. Discussion/Action regarding **Resolution 22-R06** a resolution approving the assigned fund balance for the Avian Committee donations account as of December 31, 2021
- b. Discussion/Action regarding **Resolution 22-R07** a resolution approving the assigned fund balance for the Historic Preservation Committee donations account as of December 31, 2021
- c. Discussion/Action regarding **Resolution 22-R08** a resolution approving the assigned fund balance for the Parks Committee donations account as of December 31, 2021
- d. Discussion/Action regarding **Resolution 22-R09** a resolution approving the Pay Scale Grades and Pay Scales for Part-time Non-Represented employees effective January 1, 2022
- e. Discussion/Action regarding **Resolution 22-R10** a resolution approving the Pay Scale Grades and Pay Scales for Full-time Non-Represented employees effective January 1, 2022
- f. Discussion/Action regarding **Resolution 22-R11** a resolution authorizing the amended 2022 Library Operating Budget as approved by the Library board
- g. Discussion/Action regarding Pay Request #4 filed by Selzer-Ornst for work completed on the Library Renovation Project in an amount not to exceed \$66,509.98
- h. Discussion/Action regarding Change Order #3 filed by Wolf Paving Co, Inc for a completion date extension for the 2021 Street Improvement Project
- i. Discussion/Action regarding Pay Request #3 filed by Wolf Paving Co, Inc for the 2021 Street Improvement project in an amount not to exceed \$175,751.50
- j. Discussion/Action regarding the bid award for the 2022 Crack Filling & Sealing Project to Fahrner Asphalt
- k. Discussion/Action regarding approval of the Lexipol Agreement for use of Subscription Material
- l. Discussion/Action regarding renaming Four Season Nature Preserve to Mary Koutsky Four Seasons Nature Preserve
- m. Discussion/Action regarding the draft of the Request for Qualifications for Engineering Services
- n. Discussion/Acceptance of February 1, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

13. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: **1) Firefighter's Association Side Letter of Agreement**

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

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.