



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 28, 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. Council President Hedlund call the meeting to order
2. Pledge of Allegiance – Alderperson Straube
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 February 14, 2022 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on February 16, 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. Agent Change for Aldi Inc d/b/a Aldi #56, to James Bunker
 - b. Request for Waiver of Parking Fees for the event of Beachside Authorfest to take place on July 9, 2022 in Library Park
10. **Items removed from the Consent Agenda**

**11. Recommendation of the Finance, Licensing, and Regulation Committee of February 16, 2022-
Ald. Howell**

- a. Discussion/Action regarding an Original Class “B” Fermented Malt Beverage and Class “C” Wine License applications filed by Geneva Tap House LLC d/b/a Geneva Tap House, Heidi McGraw, Agent, located at 252 Broad St
- b. Discussion/Action regarding **Resolution 22-R12** a resolution approving the assigned fund balance for the First Responders donations account as of December 31, 2021
- c. Discussion/Action regarding **Resolution 22-R13** a resolution approving the assigned fund balances for the Fire Department accounts as of December 31, 2021
- d. Discussion/Action regarding **Resolution 22-R14** a resolution approving the assigned fund balance for the Police Department accounts as of December 31, 2021
- e. Discussion/Action regarding **Resolution 22-R15** a resolution approving the assigned fund balance for the Fire Dues account as of December 31, 2021
- f. Discussion/Action regarding **Resolution 22-R16** a resolution authorizing carryover of Capital Projects and Equipment Replacement Funds budgets from 2021 to 2022
- g. Discussion/Action regarding **Resolution 22-R17** a resolution adopting a 2021 year-end budget amendment authorizing the re-allocation of funds in the 2021 budgets for certain revenues and expenditures exceeding their 2021 budgets
- h. Discussion/Action regarding **Resolution 22-R18** a resolution authorizing carryover of General Fund and Lakefront Fund budget amounts from 2021 to 2022
- i. Discussion/Action regarding Pay Request #3 filed by Selzer-Ornst for the Library Renovation Project in an amount not to exceed \$166,928.77
- j. Discussion/Action regarding Pay Request #5 filed by Selzer-Ornst for the Library Renovation Project in an amount not to exceed \$238,130.73
- k. Discussion/Action regarding an agreement with Innovation Design for Disc Golf Park Tee Markers to be paid for through advertisement/sponsorship (*Finance, Licensing, and Regulation Committee recommended denial on February 16, 2022*)
- l. Discussion/Acceptance of February 16, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

12. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding: **1) Lindberg Excessive Tax Claim**

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

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.