



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, MARCH 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 Halverson
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Certificate of Recognition of Daniel T. Derrick
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 28, 2022 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on March 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 Application filed by the Lake Geneva Jaycees for the event of Venetian Fest to take place August 17, 2022 through August 21, 2022 located in Flat Iron Park, Seminary Park, and Library Park; park reservation permit is for August 15, 2022 through August 22, 2022 for setup and tear down
 - b. Temporary Class “B”/ “Class B” Retailer’s License filed by the Lake Geneva Jaycees for the event of Venetian Fest located in the Flat Iron Parking Lot; license term for August 15, 2022 through August 22, 2022

10. Items removed from the Consent Agenda

11. Recommendation of the Finance, Licensing, and Regulation Committee of March 1, 2022- Ald. Howell

- a. Discussion/Action regarding **Resolution 22-R19** a resolution adopting 2021 transfers from the Lakefront Special Revenue Fund and the Parking Special Revenue Fund to the General Fund
- b. Discussion/Action regarding disallowance of claim filed by Brian Scott for alleged damage caused to the claimant's boat after it broke free from its docking buoy on September 16, 2021, pursuant to Wis. Stat. 893.80(1g)
- c. Discussion/Acceptance of March 1, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

12. Mayoral Appointments

- a. Confirming the appointments of the Cemetery Board for the following:
 - Alderperson Fesenmaier; term to expire May 1, 2023
 - Mary Sibbing; term to expire May 1, 2023
 - Patrick Quinn; term to expire May 1, 2023
 - Terry Krohn; term to expire May 1, 2024
 - Ruth Ann Monico; term to expire May 1, 2024
- b. Confirming the appointment of James Marquardt to the Plan Commission with a term to expire May 1, 2024

13. 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) White River Holdings Claim

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.