



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 28, 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 Yunker
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 November 14, 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. **NONE**
10. **Items removed from the Consent Agenda**

11. Discussion/Action regarding **Resolution 22-R55** a resolution amending the City of Lake Geneva Fee Schedule as it relates to Parking Fees and Parking Fines
12. **Public Hearing on the proposed 2023 Municipal Operating and Capital Budgets for the City of Lake Geneva**
13. Discussion/Action regarding **Resolution 22- R57** a resolution adopting the City of Lake Geneva 2023 Budget and 2022 Tax Levy
14. Discussion/Action regarding Utility Commission Hauled Waste Receiving Facility Project, per Ordinance 78-8(5).
15. **Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell**
 - a. Discussion/Action regarding allowing the ten (10) Riviera Slip Leases to have an October 15th end date
 - b. Discussion/Action regarding allowing the ten (10) Riviera Slip Leases to have an optional end date extension of October 31 with a fee not to exceed \$300
 - c. Discussion/Acceptance of payment reports approved by the Finance, Licensing, and Regulation Committee of November 15, 2022
16. **Recommendation of the Plan Commission- Ald. Fesenmaier**
 - a. Discussion/Action regarding **Resolution 22-R58** a resolution authorizing the issuance of a Conditional Use Permit for Kathryn Uhler Trust, 321 Camelot Ln. Libertyville IL 60048, to allow for the construction of an addition to the home located at 910 Maytag Rd. which is located in the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZCE00007
 - b. Discussion/Action regarding **Resolution 22-R59** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by SSG Investments LLC, Ross and Sue Giese, W1682 N. Bloomfield Road, Lake Geneva, WI 53147 for a request to allow a Commercial Indoor Lodging land use in the Planned Business (PB) zoning district for the property located at 325 Center Street Tax Key No. ZOP00139
 - c. Discussion/Action regarding **Resolution 22-R60** a resolution authorizing the issuance of a General Development Plan (GDP) amendment filed by Jon Stankevitz, 270 Ridge Rd, Walworth WI 53184, for a request to allow a Skilled Nursing Care Residential Land Use at the Golden Years Facility for the property located at 611 Harmony Drive. Tax Key No. ZA475600001
17. Discussion/Action regarding writing off delinquent City Planning Services and City Inspection invoices from White River Holdings LLC in an amount not to exceed \$5,751.63
18. **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.