

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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, Alderpersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, Ken Howell, Shari Straube, and Joan Yunker

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

Pledge of Allegiance

Alderperson Halverson led the Council in the Pledge of Allegiance.

Roll Call

Present: Dunn, Fesenmaier, Halverson, Hedlund, Howell and Yunker

Absent: Flower (excused) and Straube (excused)

Awards, Presentations, Proclamations, and Announcements

Mayor Klein read and presented a Certificate of Recognition to Daniel T. Derrick for recognition of fifty years of service with the Lake Geneva Fire Department.

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

Walworth County resident Sheila T. Reiff addressed the Council.

Acknowledgement of Correspondence

City Administrator Nord stated that the City had received one piece of correspondence from Janice Bjorkman and that the correspondence has been distributed to all members of the Common Council.

Approve the Regular Council Minutes of March 1, 2022 as prepared and distributed

Motion by Yunker to approve, second by Hedlund. No discussion. Motion carried 6-0.

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

Motion by Howell to approve the consent agenda, second by Fesenmaier. Motion carried 6-0.

Items removed from the Consent Agenda

None

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

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
Motion by Howell to approve, seconded by Hedlund. No discussion. Motion carried 6-0.

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)
Motion by Howell to approve, seconded by Hedlund. No discussion. Motion carried 6-0.

Discussion/Acceptance of March 1, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports
Motion by Howell to approve, seconded by Yunker. No discussion. Motion carried 6-0.

Mayoral Appointments

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

Motion by Yunker to approve the appointments, seconded by Howell. No discussion. Motion carried 6-0

Confirming the appointment of James Marquardt to the Plan Commission with a term to expire May 1, 2024

Motion by Fesenmaier to approve the appointment, seconded by Yunker. No discussion. Motion carried 6-0

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.

Motion by Hedlund to convene the Council into Closed Session to include the City Administrator, Finance Director and City Attorney, and Utility Director, second by Fesenmaier. Motion carried 6-0 on a roll call vote. The Council convened into Closed Session at 6:15 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 Yunker. Motion carried 6-0 on a roll call vote. The Council reconvened into Open Session at 7:12 p.m.

Adjournment

Motion by Hedlund to adjourn, second by Howell. Motion carried 6-0. The meeting adjourned at 7:13 p.m.