



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 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. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Howell
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 March 14, 2022 as prepared and distributed
9. **CONSENT AGENDA**– Recommended by Finance, Licensing and Regulation on March 15, 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.
NONE
10. **Items removed from the Consent Agenda**
11. First Reading of **Ordinance 22-03** an ordinance repealing and recreating the Floodplain Zoning Ordinance Section 98-503 in accordance with WI DNR standards and guidelines

12. Discussion/Action regarding agreement with Geneva Lakes Family YMCA for use of funds provided by the Geneva Lakes Family YMCA to make improvements at baseball fields at Veterans Park;
13. Discussion/Action regarding a contract with Kujawa Enterprises for work to be completed on the Veterans Park Baseball Fields to be paid for by the Geneva Lake YMCA (contingent upon execution by the YMCA of the agreement set forth in item 12.)
14. Discussion/Action regarding Amendment #1 to the Memorandum of Understanding with the Lake Geneva-Genoa City Union High School District and Lake Geneva Joint #1 School District related to the traffic signal engineering and installation at Bloomfield Road and Edwards Blvd
15. **Recommendation of the Finance, Licensing, and Regulation Committee of March 15, 2022- Ald. Howell**
 - a. Discussion/Action regarding an Original Application for a Reserve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License files by Zaab Corner Bistro Inc d/b/a Zaab Corner Bistro, 501 Broad St, Dawn Monroe, Agent
 - b. Discussion/Action regarding **Resolution 22-R20** a resolution authorizing carryover of General Fund - Other Professional Services budget for the McGrath wage study to be completed in 2022 in the amount of \$35,000
 - c. Discussion/Action regarding revisions to the City of Lake Geneva Snow Removal Policy
 - d. Discussion/Action regarding bid award for the signal for Bloomfield Rd and Edwards Blvd to LaLonde Contractors in an amount not to exceed \$527,728.72; (contingent upon execution of the agreement in item 14 by the Lake Geneva School Districts)
 - e. Discussion/Action regarding the purchase of a 2022 Ford 1-ton dump truck and snow plow in an amount not to exceed \$64,309, with funds from the Cemetery Equipment Replacement Fund
 - f. Discussion/Action regarding the West End Pier Fund and use of funds for “major” repairs
 - g. Discussion/Action regarding agreement between the City of Lake Geneva and the Geneva Lakes Family YMCA for the use and management of the fields at Veterans Park
 - h. Discussion/Action regarding an Emergency Services Agreement with the Town of Geneva
 - i. Discussion/Action regarding an Emergency Services Agreement with the Town of Linn
 - j. Discussion/Action regarding Change Order #5 filed by Selzer-Ornst Construction Co for the Library Renovation project in an amount not to exceed \$3,229.00
 - k. Discussion/Acceptance of March 15, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports
16. **Recommendation of the Plan Commission of March 21, 2022- Ald. Dunn**
 - a. Discussion/Action regarding **Resolution 22-R21** a resolution authorizing the issuance of a Limited Conditional Use Permit (CUP) filed by Justin W. Lanasa, 723 Williams St., Lake Geneva for a request to utilize the property for Commercial Indoor Lodging and Group Development at 723 Williams St. in the Central Business (CB) zoning district. Tax Key No. ZF00028
 - b. Discussion/Action regarding **Resolution 22-R22** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Leigh Gignilliat, 3 N. Walworth Ave. Williams Bay, WI 53191 for a request to construct a pier at 978 N. Knoll Ln. in the Estate Residential – 1 (ER-1) zoning district. Tax Key No. ZYUP00106J

- c. Discussion/Action regarding **Resolution 22-R23** a resolution authorizing the issuance of a Precise Implementation Plan (PIP) filed by Fairwyn SB, Inc. 875 Townline Rd., Suite 103 Lake Geneva, for a request to construct the Clubhouse at 301 Harmony Dr. in the Planned Development (PD) zoning district. Tax Key No. ZSB00334

17. 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.