



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, APRIL 11, 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 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 March 28, 2022 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on April 6, 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. Temporary Class “B”/ “Class B” Retailer’s License filed by Never Say Never Playground, to be used at the Lake Geneva Wine Walk, to take place on May 22, 2022 from Noon to 5:00 p.m. at various business locations in Downtown Lake Geneva
 - b. Tier I Event Permit filed by Alzheimer’s Association for the event of Walk to End Alzheimer’s to take place on September 17, 2022 from 6:30 a.m. to 2:00 p.m. in Library Park

- c. Temporary Use Permit Application filed by Lake City Social to allow for the use of outdoor amplified music within the parking lot located at 111 Center St to take place on May 13, May 14, and May 15, 2022
- d. Alcohol Premises Extension Application filed by Lake City Social, to allow for an outdoor beer garden, to be located within the parking lot located at 111 Center St, to take place on May 13 (5:00 p.m. to 9:00 p.m.), May 14 (Noon to 9:00 p.m.), and May 15, 2022 (Noon to 9:00 p.m.)
- e. Temporary Operator License Application filed by Sharon Smith for the Wine Walk to take place on May 22, 2022

10. Items removed from the Consent Agenda

- 11. First Reading of **Ordinance 22-02** an ordinance repealing Section IV and Section VII, Section (b), Annual City License Required, Section (y), Short-Term Rental, Section (8), Accessory Land Uses, Section 206, Detailed Land Use Descriptions and Regulations, Article II, Land Use Regulations, of Chapter 98 of the Lake Geneva Municipal Zoning Code; as it relates to the removal of Fire Code Inspections by the City and WI Sellers permit requirements for Short Term Rental
- 12. Discussion/Action regarding a Waiver of Parking Fee Request filed by the Geneva Lakes Family YMCA, for the 5th Annual Sprint for Spring 5K Run/Walk to be held April 23, 2022; request is for use of 40 stalls, for four hours each within Lot I
- 13. **Recommendation of the Finance, Licensing, and Regulation Committee of April 6, 2022- Ald. Howell**
 - a. Discussion/Action regarding an Original Application for a Class “C” Wine License filed by Topsy Turvy LLC d/b/a Topsy Turvy Brewery, 727 Geneva St, Tina O’Malley, Agent
 - b. Discussion/Action regarding an Original Application for a “Class A” Intoxicating Liquor License and a Class “A” Fermented Malt Beverage License filed by Queso Corp d/b/a The Cheese Box Too, 812 Wrigley Dr, Space B, Zbigniew Borowiec, Agent
 - c. Discussion/Action regarding Pay Request #6 filed by Selzer-Ornst for the Library Renovation project in an amount not to exceed \$ 162,234.42
 - d. Discussion/Acceptance of March 15, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports
- 14. Discussion/Action regarding bid award and contract approval for the Public Facility Needs Assessment and Impact Fee Study (*Finance, Licensing, and Regulation Committee recommended award to Ruekert- Mielke on January 18, 2022*)
- 15. **Confirming Mayoral Appointments of:**
 - a. Demetra Condos to the Board of Park Commissioners with a term to expire May 1, 2022

16. 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.