

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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, 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.

Alderman Yunker led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: None

Awards, Presentations, Proclamations, and Announcements

Mayor Klein thanked Alderman Flower for her service as an Alder. Alderman Flower thanked the Council for their time and their hard work. She thanked the staff for their knowledge and hard work. She further thanked the residents of District #4 for allowing her to serve them for the last six years.

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

Spyro Condos; 1760 Hillcrest Dr; Spoke in regards to the impact fees and thanked the Council for hopefully moving forward with the Public Facility Needs Assessment and Impact Fee Study He encouraged the Council to review the impact fees for new, incoming developments. He thanked Alder Flower for her time and service to the City of Lake.

Bill Huntress; 1015 Pleasant St; Spoke in favor of the Public Facility Needs Assessment and Impact Fee Study.

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of March 28, 2022 as prepared and distributed

Motion by Yunker to approve, second by Hedlund. No discussion. Motion carried 8-0.

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.

-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

-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

-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

-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.)

-Temporary Operator License Application filed by Sharon Smith for the Wine Walk to take place on May 22, 2022

Motion by Howell to approve the consent agenda, second by Flower. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda

None

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

Mayor Klein offered Ordinance 22-02 as a first reading.

Motion by Howell to move to a second reading, second by Hedlund. No discussion. Motion carried 8-0.

Mayor Klein offered Ordinance 22-02 as a second reading.

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 8-0.

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

Motion by Yunker to approve, second by Straube. City Clerk Kropf explained that this was at the recommendation of staff to avoid confusion for those attending the event. Motion carried 8-0.

Recommendation of the Finance, Licensing, and Regulation Committee of April 6, 2022- Ald. Howell

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

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

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

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

Discussion/Action regarding Pay Request #6 filed by Selzer-Ornst for the Library Renovation project in an amount not to exceed \$ 162,234.42

Motion by Halverson to approve, second by Yunker. Halverson encouraged everyone to come to the Library and see the renovations. Motion carried on a roll call vote 8-0.

Discussion/Acceptance of April 6, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Yunker. No discussion. Motion carried 8-0.

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)

Motion by Howell to award the bid to Ruekert-Mielke, second by Fesenmaier. Hedlund questioned if there was a not to exceed amount. City Attorney Draper explained that Ruekert-Mielke was the lowest bidder at approximately \$32,000. Fesenmaier questioned how the firm will determine how to evaluate what the needs are and if costs could be retroactive. City Attorney Draper further explained that the firm will be looking at unoccupied lands for future use and potential facility needs. Fesenmaier stated that she would like to see that fees be collected based off a “snap shot” of what the firm discovers; she explained that the City should be able to charge those fees sooner than before

the ordinance is adopted. Attorney Draper stated that he would explore Alderperson Fesenmaier's concerns and report back with his findings. City Administrator Nord explained that, at the Council's direction, a request of proposal be obtained based a specific directive of the Council. He added that the proposals received weren't in a proper form and they needed to be vetted to follow state statute, while honoring the Council's wished. Motion carried on a roll call vote 8-0.

Confirming Mayoral Appointments of:

Demetra Condos to the Board of Park Commissioners with a term to expire May 1, 2022

Motion by Fesenmaier to accept, second by Flower. No discussion. Motion carried 8-0.

Adjournment

Motion by Flower to adjourn, second by Hedlund. Motion carried 8-0. The meeting adjourned at 6:39p.m.