



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA REORGANIZATIONAL COMMON COUNCIL

TUESDAY, APRIL 19, 2022 5:30 P.M.

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, John Halverson, Cindy Flower, Joan Yunker, Mary Jo Fesenmaier, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

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. Call to order by Mayor Klein
2. Pledge of Allegiance
3. Roll Call
4. Invocation by Father Kevin Huddleston of the Holy Communion Episcopal Church
5. Swearing in of newly elected officials
6. Welcome by Mayor Klein
7. Election of Council President
8. Election of Council Vice President
9. **Resolution 22-R24** a resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva
10. **Resolution 22-R25** a resolution designating the Official Newspaper for the City of Lake Geneva
11. **Resolution 22-R26** a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva
12. **Resolution 22-R27** a resolution confirming the Mayor's Aldermanic & Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva
13. **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.

RESOLUTION OF THE COMMON COUNCIL			
A resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	22-R24	Date:	April 19, 2022

WHEREAS, the City of Lake Geneva is required under the provision of §34.05, Wisconsin Statutes, to designate by resolution one or more public depositories, organized and doing business under the laws of the State or Federal law and located in the State of Wisconsin, in which the Finance Director/Comptroller and the Treasurer/Senior Financial Analyst shall deposit all public monies received.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lake Geneva as follows:

1. That the following institutions and their successors in interest be and are hereby designated as public depositories for the City of Lake Geneva, in which all public monies shall be deposited:

U.S. Bank
Town Bank
PNC Bank
BMO Harris
JP Morgan Chase Bank
Local Government Investment Pool at the State Treasury
Associated Wealth Management
Associated Bank
First National Bank & Trust Company
Depository Trust of New York
Community State Bank

2. That the following persons in interest be and are hereby designated as the Authorized Signatories for the City of Lake Geneva; Checks shall be signed by the Clerk and Treasurer and countersigned by the Mayor or President of the Council.

Mayor, Charlene Klein or the President of the Council
City Clerk, Lana C Kropf
Treasurer, Laura Duchemin

Approved this 19th day of April, 2022.

Council Action: ☐ Adopted ☐ Failed **Vote** _____

Mayoral Action: ☐ Accept ☐ Veto

Charlene Klein, Mayor

Date

Attest:

Lana Kropf, City Clerk

Date

RESOLUTION OF THE COMMON COUNCIL			
A resolution designating the Official Newspaper for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	22-R25	Date:	April 19, 2022

WHEREAS, the City of Lake Geneva must identify an official newspaper for the purpose of publishing all City Notices that require publication by Wisconsin State Statute, all City Ordinances, and all Proceedings of the Common Council.

NOW THEREFORE BE IT RESOLVED, that all Public Notices, Ordinances, and Proceedings of the City of Lake Geneva Common Council be published in the Lake Geneva Regional News and the same is designated as the official paper for the City of Lake Geneva, Wisconsin.

Approved this 19th day of April, 2022.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

Charlene Klein, Mayor

Date

Attest:

Lana Kropf, City Clerk

Date

RESOLUTION OF THE COMMON COUNCIL			
Resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	22-R26	Date:	April 19, 2022

WHEREAS, Section 2-49 of the City of Lake Geneva Municipal Code states "The standing committees shall consist of five persons all of whom shall be Aldermen and shall be appointed by the Mayor subject to approval of Council. The Mayor shall designate one of each committee's members as the committee chairman. The term for member shall be one year. Vacancies shall be filled by appointment by the Mayor subject to approval of Council for the unexpired term." The Mayor has submitted appointments for the Standing Committees for the 2022-2023 term; and

WHEREAS, the appointments are as follows;

Finance, License, and Regulation Committee:

Ken Howell (District #4)- Chairperson
Joan Yunker (District #1)
Mary Jo Fesenmaier (District #2)
John Halverson (District#2)
Rich Hedlund (District #3)

Personnel Committee:

Rich Hedlund (District #3)- Chairperson
Tim Dunn (District #3)
Ken Howell (District #4)
John Halverson (District #2)
Cindy Yager (District #4)

Piers, Harbors, and Lakefront Committee:

Joan Yunker (District #1)- Chairperson
Shari Straube (District #1)
Ken Howell (District #4)
Rich Hedlund (District #3)
Tim Dunn (District #3)

Public Works Committee:

John Halverson (District #2)- Chairperson
Mary Jo Fesenmaier (District #2)
Rich Hedlund (District #3)
Tim Dunn (District#3)
Joan Yunker (District #1)

Board of Review:

Joan Yunker (District#1)
John Halverson (District #2)
Tim Dunn (District#3)
Ken Howell (District #4)
Rich Hedlund (District #3), Alternate
Charlene Klein, Mayor
Lana Kropf, City Clerk

BE IT RESOLVED, by the Common Council of the City of Lake Geneva that the proper city official(s) confirm the Mayor's appointments to the standing committees, on this 19th day of April, 2022.

Council Action: ☐ Adopted ☐ Failed **Vote** _____

Mayoral Action: ☐ Accept ☐ Veto

Charlene Klein, Mayor

Date

Attest:

Lana Kropf, City Clerk

Date

RESOLUTION OF THE COMMON COUNCIL			
Resolution confirming the Mayor's Aldermanic and Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	22-R27	Date:	April 19, 2022

WHEREAS, the appointments are as follows;

Lake Geneva Public Library Board

Alderman John Halverson (term expires May 1, 2023)

City Plan Commission

Alderman Mary Jo Fesenmaier (term expires May 1, 2023)

Citizen Kyle Cary (term expires May 1, 2025)

Historic Preservation

Alderman Tim Dunn (term expires May 1, 2023)

Citizen Patrick Quinn (term expires May 1, 2025)

Citizen Louise Rayppy (term expires May 1, 2025)

Board of Park Commissioners

Alderman Cindy Yager (term expires May 1, 2023)

Citizen Demetra Condos (term expires May 1, 2025)

Citizen Peg Esposito (term expires May 1, 2025)

Police & Fire Commission

Alderman Joan Yunker (term expires May 1, 2023)

Tree Board

Alderman Cindy Yager (term expires May 1, 2023)

Tourism Commission

Alderman Rich Hedlund (term expires May 1, 2023)

Alderman Mary Jo Fesenmaier (term expires May 1, 2023)

Business Owner, Brian Waspi (term expires May 1, 2023)

Citizen, Linda Moritz (term expires May 1, 2023)

BID Member, Dana Trilla (term expires May 1, 2023)

Hotelier, Zakia Pirzada (term expires May 1, 2023)

Utility Commission

Alderman Rich Hedlund (Coterminously)

Alderman Ken Howell (Coterminously)

Avian Committee

Aldersperson Cindy Yager (term expires May 1, 2023)

Citizen Jill Rodriguez (term expires May 1, 2024)

Citizen Beverly Leonard (term expires May 1, 2024)

Business Improvement District

Aldersperson Shari Straube (term expires May 1, 2023)

Cemetery Board

Aldersperson Mary Jo Fesenmaier (term expires May 1, 2023)

Chamber of Commerce

Aldersperson John Halverson (term expires May 1, 2023)

Geneva Family Lakes YMCA

Aldersperson Shari Straube (term expires May 1, 2023)

Museum

Aldersperson Tim Dunn (term expires May 1, 2023)

Geneva Lake Use Committee

Aldersperson Tim Dunn (term expires May 1, 2023)

Emergency Government Director

Chief Michael Rasmussen (term expires May 1, 2023)

Geneva Lake Environmental Agency

Aldersperson Mary Jo Fesenmaier (term expires May 1, 2023)

Lake Geneva Economic Development Corporation

Aldersperson Cindy Yager (term expires May 1, 2023)

Aldersperson Rich Hedlund (term expires May 1, 2023)

BE IT RESOLVED, by the Common Council of the City of Lake Geneva that the proper city official(s) confirm the Mayor's aldermanic and citizen appointments to the non-standing committees and commissions, on this 19th day of April, 2022.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

Charlene Klein, Mayor

Date

Attest:

Lana Kropf, City Clerk

Date