



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, DECEMBER 12, 2022 - 6:00 PM
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, Ken Howell, Shari Straube, Cindy Yager, 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 <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
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 Fesenmaier
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 November 28, 2022 as prepared and distributed
9. **CONSENT AGENDA**– 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 I Event Permit application filed by the Badger High School Student Council for the event of the Badger Homecoming Parade to take place on October 6, 2023 from 4:00 p.m. to 5:30 p.m. to take place in Downtown Lake Geneva

- b. Tier II Event Permit application filed by VISIT Lake Geneva for the event of Lake Geneva Winterfest & U.S. National Snow Sculpting Championship to take place February 1, 2023 through February 5, 2023, located at the Riviera Plaza, Riviera Beach, Flat Iron Park, and Wrigley Drive
- c. Temporary Class "B" Retailer's License Application filed by Semper Running Foundation for the event of Semper Running Half Marathon, to take place on July 8, 2023, located at 700 N Bloomfield Rd

10. Items removed from the Consent Agenda

11. Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell

- a. Discussion/Action regarding placing an Advisory Referendum question on the April 3, 2023 Spring Election Ballot regarding implementing a Premier Resort and Area Tax
- b. Discussion/ Acceptance of the approved payment reports of the December 6, 2022 Finance, Licensing, and Regulation Committee

12. Discussion/Action regarding moving the Three Graces Fountain to the Museum

13. Discussion/Possible action regarding public access to the former Hillmoor property

14. Discussion/Action regarding Resolution 22-R62 a resolution proclaiming Thursday, May 18, 2023 as World Migratory Bird Day in the City of Lake Geneva

15. Discussion/Action regarding approval of contract for 2023-2027 General Engineering Services with Kapur & Associates, Inc

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.