

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES**  
**MONDAY, JANUARY 11, 2021 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 6:03 p.m.

Aldersperson Yunker led the Council in the Pledge of Allegiance.

**Roll Call**

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

**Absent:**

**Awards, Presentations, Proclamations, and Announcements**

**Re-consider business from previous meeting**

Motion by Hedlund to reconsider Resolution 20-R85, second by Howell. Motion carried 7-1, with Fesenmaier voting no.

**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**

None

**Acknowledgement of Correspondence**

None

**Approve the Regular Council Minutes of December 28, 2020 as prepared and distributed**

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

**CONSENT AGENDA– Recommended by Finance, Licensing and Regulation on January 5, 2021. 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**

**Items removed from the Consent Agenda**

None

**Discussion/Action regarding Resolution 21-R01 a resolution to ratify the Emergency Proclamation approved by the Chief Executive Officer Pertaining to the COVID-19 Pandemic and Declaration of Emergency**

Motion by Howell to approve with the date of expiration of March 8, 2021, second by Halverson. No discussion. Motion carried 8-0.

**Discussion/Action regarding Resolution 21-R02 a resolution authorizing the issuance and sale of \$2,360,000 Taxable General Obligation Promissory Notes, Series 2021A**

Motion by Hedlund to suspend the rules to allow Jon Cameron from Ehlers Financial to speak, second by Howell. Motion carried 8-0.

Jon Cameron addressed the Council regarding the sale of the notes for the borrowing. He noted that the bids were very competitive and that both notes received more bids than originally anticipated. He also added that the City received the highest moody rating based on its credit history. He noted that due to the lower anticipated underwriting discount on the bid the amount of borrowing was reduced from \$2,360,000 to \$2,330,000. He further noted that the note was bid on at a 1.0021%.

Motion by Howell to approve with the new amount of \$2,360,000, second by Yunker. Motion carried on a roll call vote 8-0.

Discussion/Action regarding **Resolution 21-R03** a resolution authorizing the issuance and sale of \$7,120,000 General obligation Promissory Notes, Series 2021B

Motion by Hedlund to suspend the rules to allow Jon Cameron to speak, second by Dunn. Motion carried 8-0.

Cameron added that with the savings on the bid for the borrowing, the City will be saving approximately \$300,000. The interest cost on this note was 0.6745%.

Motion by Howell to approve with the new amount of \$7, 040,000, second by Halverson. No discussion. Motion carried on a roll call vote 8-0.

Discussion/Action regarding **Resolution 21-R04** a resolution combining Polling Locations for the February 16, 2021 Spring Primary

Clerk Kropf explained that this election will have a lower torn out with only one item on the ballot and is requesting that the polling locations be combined. She also added that the Fire Department is still not available for use due to COVID-19.

Motion by Howell to approve, second by Halverson. Motion carried 8-0.

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

Discussion/Action regarding approval of the 2021 contract for landscaping maintenance services with Breezy Hill Nursery, including Addendum #1 in an amount not to exceed \$19,853.42 (**Finance, Licensing, and Recommendation Committee approved December 1, 2020**)

Motion by Howell to approve, second by Yunker. No discussion. Motion carried on a roll call vote 8-0.

Discussion/Acceptance of January 5, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Halverson. No discussion. Motion carried on a roll call vote 8-0.

Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding: **regarding contested tax assessment for 2020**

Motion by Hedlund to convene the Council into closed session and to include all City staff, second by Yunker. Motion carried 8-0 on a roll call vote. The Council convened into closed session at 6:25 p.m.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Motion by Howell to reconvene into open session, second by Hedlund. Motion carried 8-0 on a roll call vote. The Council reconvened into open session at 6:37 p.m.

Motion by Howell to approve the settlement as discussed in closed session, second by Hedlund. Motion carried on a roll call vote 7-1, with Fesenmaier voting no.

### **Adjournment**

Motion by Hedlund to adjourn, second by. Motion carried 8-0. The meeting adjourned at 6:38 p.m.