



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, JANUARY 25, 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,
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, Ken Howell, Shari Straube, and Joan Yunker

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN THIRTEEN PEOPLE, ON A FIRST COME FIRST SERVED BASIS. 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
4. You can provide public comment on agenda items by appearing in person or by emailing your comments to the Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the Clerk by 5:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

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
 - a. Discussion/Action regarding **Resolution 20-R85** a resolution approving the 2021 wages for Mayor and Alderperson
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 January 11, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on January 19, 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.
 - a. Tier II Event Permit Application filed by the Geneva Lake Arts Foundation INC for the event of Art in the Park to take place on August 14, 2021 and August 15, 2021 located in Flat Iron Park

10. Items removed from the Consent Agenda

11. Discussion/Action regarding **Resolution 21-R05** a resolution extending the Family First Coronavirus Response Act (FFCRA) through March 31, 2021
12. Discussion/Action regarding a recommendation of the Riviera Restoration Ad Hoc Committee to accept the interior finish proposals from Nancy Mooney Buske, MSI Corp
13. Discussion/Action regarding a recommendation of the Riviera Restoration Ad Hoc Committee to accept a donation of an exterior lighting system and fixtures by the Beautification Committee- Presented by Grace Ecklund
14. **Recommendation of the Finance, Licensing, and Regulation Committee of January 19, 2021- Ald. Howell**
 - a. Discussion/Action regarding pay request #2 for Project 4453A- The Riviera Phase II- Interior Remodel and MEP Work in an amount not to exceed \$478,823.75
 - b. Discussion/Action regarding **Resolution 21-R06** a resolution amending the fee schedule as it relates to the 2021 rates for Slips, Buoys, and Kayak Racks *(Finance, Licensing, and Regulation Committee approved 0% increase for residents and 3% increase for non-residents and non-residents property owners on January 19, 2021)*
 - c. Discussion/Action regarding approval of payment of 2021 Snow Plow purchase from the Equipment Replacement Fund in an amount not to exceed \$178,092.00
 - d. Discussion/Acceptance of January 19, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

15. Recommendation of the Planning Commission of January 18, 2021- Ald. Dunn

- a. Discussion/Action regarding an Extra Territorial Zoning review of a proposed Certified Survey Map (CSM) for Edwin C Meltzer Art Foundation Inc., 101 Broad St. Suite 207, to create **1 newly** dimensioned lot as identified on the certified survey Project no. 20.908 for Tax Key No. JG1300010A
- b. Discussion/Action regarding an Extra Territorial Zoning review of a proposed Certified Survey Map (CSM) for Edwin C Meltzer Art Foundation Inc., 101 Broad St. Suite 207, to create **3 newly** dimensioned lots as identified on the certified survey Project no. 17.612 for Tax Key No. JG1300010A
- c. Discussion/Action regarding **Resolution 21-R07** a resolution authorizing the issuance of a "Limited" Conditional Use Permit (CUP) filed by Nicholas Kammes d.b.a.1224 E. Pinecrest Ln. Elkhorn WI 53121 for a request to utilize the building located at 512 ½ Broad St. as a Commercial Indoor Lodging land use in the Central Business (CB) zoning district. Tax Key No. ZGD00005

16. Mayoral Appointments

- a. Appointment of Alderperson Halverson to the Chamber of Commerce Board with a term to expire May 1, 2021

17. 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.