

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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, 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.

Aldersperson Fesenmaier led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: Straube

Awards, Presentations, Proclamations, and Announcements

None

Re-consider business from previous meeting

None

Discussion/Action regarding Resolution 20-R85 a resolution approving the 2021 wages for Mayor and Aldersperson Motion to amend by Hedlund to change the resolution to \$5,200 for the Alderspersons and \$7,800 for the Mayor on an annual basis, second by Howell. Motion carried 6-1, 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

Cindy Yager; 1784 Edgewood Dr; Spoke in favor of Resolution 21-R07.

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of January 11, 2021 as prepared and distributed

Motion by Howell to approve, second by Fesenmaier. No discussion. Motion carried 7-0.

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.

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

Motion by Dunn to approve, second by Yunker. No discussion. Motion carried 7-0.

Items removed from the Consent Agenda

None

Discussion/Action regarding Resolution 21-R05 a resolution extending the Family First Coronavirus Response Act (FFCRA) through March 31, 2021

Motion by Fesenmaier to approve, second by Howell. No discussion. Motion carried 7-0.

Discussion/Action regarding a recommendation of the Riviera Restoration Ad Hoc Committee to accept the interior finish proposals from Nancy Mooney Buske, MSI Corp

Motion by Fesenmaier to suspend the rules to allow Nancy Mooney Buske to address the Council, second by Yunker. Motion carried 7-0.

Nancy Mooney Buske from MSI Corp, gave an update to the Council regarding the ongoing Riviera Restoration project. They have uncovered windows that were boarded up and they have discovered original terrazzo flooring. She noted that a lot of the changes coming forward are really stemming from the historic state of the Riviera. She also reviewed the overall

color scheme for the Riviera concourse and ballroom. She also reviewed how the bathrooms will be laid out and the updates that will be made to make the space more elegant.

Motion by Howell to accept the interior finish proposal for the Riviera, second by Fesenmaier. Motion carried 7-0.

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

Grace Ecklund from the Beautification Committee addressed the Council regarding the proposed light fixtures to be donated to the Riviera. The City will need to maintain the fixtures in the future.

Motion by Howell to accept the donation and that the City will maintain the lights on the Riviera, second by Yunker. Motion carried 7-0.

Recommendation of the Finance, Licensing, and Regulation Committee of January 19, 2021- Ald. Howell

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

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

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)

Motion by Howell to approve, second by Fesenmaier.

Motion to amend by Hedlund to have the rate increase for 2021 to be 3% for all West End and Lagoon slips, buoys, kayak, dinghy, and paddleboard racks, second by Yunker. Hedlund stated that the costs are used to cover the ever increasing maintenance costs. Dunn added that he agrees with Hedlund and that the tax payers should not be subsidizing the slips and piers. Fesenmaier stated that the piers are in disrepair due to years of neglect and that the work that was done on them was never supervised. Motion to amend carried 4-3, with Flower, Howell, and Fesenmaier voting no.

Flower noted that she has concerns with the Riviera Slip rates and would like to see those slips have rates for residents, non-residents, and non-resident property owners as well. Motion carried 5-2 on a roll call vote, with Fesenmaier and Flower voting no.

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

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 7-0.

Discussion/Acceptance of January 19, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Hedlund. No discussion. Motion carried 7-0.

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

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

Motion by Dunn to approve, second by Hedlund. No discussion. Motion carried 7-0.

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

Motion by Dunn to approve, second by Hedlund. Attorney Draper noted that the CSM had been corrected since the Plan Commission meeting and that it was also approved by the state. Motion carried 7-0.

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

Motion by Dunn to approve, second by Hedlund. No discussion. Motion carried 7-0.

Mayoral Appointments

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

Motion by Howell to approve, second by Fesenmaier. No discussion. Motion carried 7-0.

Adjournment

Motion by Hedlund to adjourn, second by Dunn. Motion carried 7-0. The meeting adjourned at 7:28 p.m.