



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, FEBRUARY 8, 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 Dunn
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 January 25, 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. Agent change for Kwik Trip Inc d/b/a Stop-N-Go #1520, located at 896 S Wells St to Brigett Kohn
10. **Items removed from the Consent Agenda**

11. Discussion/Action regarding **Resolution 21-R09** a resolution extending the Family First Coronavirus Response Act (FFCRA) through March 31, 2021
12. Discussion/Action regarding **Ordinance 21-01** an ordinance amending Chapter 2, Administration, Article II, City Council, Section 2-49, Standing Committees, subsections (1) (a) of the Lake Geneva Municipal Code, Lake Geneva; as it relates to the ability to reschedule Finance, Licensing, and Regulation Committee meetings due to an election
13. Discussion/Action regarding **Ordinance 21-02** an ordinance amending Chapter 14, Buildings and Building Regulations, Article II, Building Code, Division 2, Permit Fees, Section 14-51, Schedule, subsections (b) and (c) of the Lake Geneva Municipal Code, Lake Geneva; as it relates to fees for work completed without permits and gross square footage calculations
14. **Recommendation of the Finance, Licensing, and Regulation Committee of February 2, 2021- Ald. Howell**
 - a. Discussion/Action regarding purchasing three Cale Stealth Terminals to be placed at the Riviera Beach in an amount not to exceed \$35,127
 - b. Discussion/Action regarding Pay Request #1 from Payne & Dolan, INC for the 2020 Street Improvement Project in an amount not to exceed \$522,663.53
 - c. Discussion/Action regarding **Resolution 21-R08** a resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva
 - d. Discussion/Action regarding **Resolution 21-R10** a resolution amending the City of Lake Geneva Fee Schedule as it relates to permits issued by the Building & Zoning Department
 - e. Discussion/Action regarding lease with the Lake Geneva Chamber of Commerce Inc for the Lake Geneva “Visitor’s Center” Building
 - f. Discussion/Action regarding approval of the Riviera Renovation project including an Owner Change Order 2 and Contingency Summary through January 28, 2021
 - g. Discussion/Acceptance of February 2, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports
15. **Motion to go into Closed Session** pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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: **Employment Contracts for Non-Represented, Sworn Officers**
16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

17. **Adjournment**

<i>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.</i>
