

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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, 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 Dunn 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

None

Re-consider business from previous meeting

None

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

Clerk Kropf noted that no correspondence was received.

Approve the Regular Council Minutes of January 25, 2021 as prepared and distributed

Motion by Fesenmaier to approve the minutes, second by Dunn. No discussion. Motion carried 8-0.

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.

Agent change for Kwik Trip Inc d/b/a Stop-N-Go #1520, located at 896 S Wells St to Brigett Kohn

Motion by Howell to approve the consent agenda, second by Fesenmaier. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda

None

Discussion/Action regarding Resolution 21-R09 a resolution extending the Family First Coronavirus Response Act (FFCRA) through March 31, 2021

Motion by Howell to approve, second by Straube. Mayor Klein explained that this is an extension of what the federal government had in place, that expired on December 31, 2020. Motion carried 8-0.

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

Mayor Klein noted that this item needs to be continued as it needed to be placed on the agenda as a first reading. Motion by Howell to continue, second by Yunker. Motion carried 8-0.

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

Mayor Klein noted that this item needs to be continued as it needed to be placed on the agenda as a first reading.

Motion by Hedlund to continue, second by Halverson. Motion carried 8-0.

Recommendation of the Finance, Licensing, and Regulation Committee of February 2, 2021- Ald. Howell

Discussion/Action regarding purchasing three Cale Stealth Terminals to be placed at the Riviera Beach in an amount not to exceed \$35,127

Motion by Howell to approve, second by Hedlund. Fesenmaier stated that she would also like to see one placed at the bait launch for future discussions. Motion carried 8-0 on a roll call vote.

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

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

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

Motion by Howell to approve, second by Halverson. Finance Director Hall noted that the signatories have been updated to reflect the new Treasurer, Laura Duchemin. Mayor Klein also read aloud the depositories for the City. Motion carried 8-0.

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

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

Discussion/Action regarding lease with the Lake Geneva Chamber of Commerce Inc for the Lake Geneva "Visitor's Center" Building

Motion by Howell to refer to the Finance, Licensing, and Regulation Committee, second by Fesenmaier. No discussion. Motion carried 8-0.

Discussion/Action regarding approval of the Riviera Renovation project including an Owner Change Order 2 and Contingency Summary through January 28, 2021

Motion by Howell to approve, second by Hedlund. Flower inquired about why the motorized window shade were being omitted. Mayor Klein noted that the Riviera Restoration Ad Hoc Committee had requested drapes for a number of reasons and that the Council had approved it prior as well. Motion carried 8-0 on a roll call vote.

Discussion/Acceptance of February 2, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

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

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**

Motion by Hedlund to convene the Council into Closed Session to include all City staff, second by Halverson.

Motion carried 8-0 on a roll call vote. The Council convened into closed session at 6:19 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 the Council into Open Session, second by Halverson. Motion carried 8-0 on a roll call vote. The Council reconvened into Open Session at 6:49 p.m.

Motion by Hedlund to direct staff to proceed as discussed in Closed Session, second by Howell. Motion carried 8-0 on a roll call vote.

Adjournment

Motion by Hedlund to adjourn, second by Dunn. Motion carried 8-0. The meeting adjourned at 6:50 p.m.