



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 22, 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 Flower
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 February 8, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on February 17, 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 Lake Geneva Jaycees for the event of Venetian Fest to be held August 18, 2021 through August 22, 2021 (Setup on August 16 and 17 with cleanup on August 23) located in Flat Iron Park, Library Park, and Seminary Park, Lake Geneva

- b. Temporary Class “B”/ “Class B” Retailer’s License filed by Lake Geneva Jaycees for the event of Venetian Festival Beer Garden to be held August 16, 2021 through August 23, 2021 from 6:00 a.m. through 11:59 p.m. located at the Flat Iron Parking Lot, on the 100 Block of Center St, Lake Geneva

10. Items removed from the Consent Agenda

- 11. First Reading of **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
- 12. First Reading of **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
- 13. First Reading of **Ordinance 21-03** an ordinance amending Chapter 90, Waterways, Article II, Lakes and Beaches, Section 90-191, Season Rental, Section 90-192, Fees, Section 90-193, Boat ownership and State Registration required, Section 90-199, Classifications for rental of boat stalls and buoys, of the Lake Geneva Zoning Code, Lake Geneva; as it relates to kayak rentals, rental fees, lease applications and rentals of boat stalls and buoys
- 14. First Reading of **Ordinance 21-04** an ordinance amending Chapter 98, Zoning Ordinance, Article VIII, Signage Regulations, Section 98-804, General Signage Regulations, Subsection (1), Sign Prohibitions and Limitations, sub-subsection (c) of the Lake Geneva Zoning Code, Lake Geneva; as it relates to allowed time for flashing sign appearances to change

15. Recommendation of the Finance, Licensing, and Regulation Committee of February 17, 2021- Ald. Howell

- a. Discussion/Action regarding a Temporary Class “B”/ “Class B” Retailer’s License filed by Side by Side Inc for the event of Pop-Up Dinner on February 27, 2021 from 6:00 p.m. to 10:00 p.m. located at 711 W Main St, Lake Geneva (*Referred to the Council without recommendation*)
- b. Discussion/Action regarding a Temporary Class “B”/ “Class B” Retailer’s License filed by Open Arms Free Clinic for the event of Pop-Up Dinner on March 6, 2021 from 6:00 p.m. to 10:00 p.m. located at 711 W Main St, Lake Geneva (*Referred to the Council without recommendation*)
- c. Discussion/Action regarding a Temporary Class “B”/ “Class B” Retailer’s License filed by My Team Triumph for the event of Pop-Up Dinner on March 13, 2021 from 6:00 p.m. to 10:00 p.m. located at 711 W Main St, Lake Geneva (*Referred to the Council without recommendation*)
- d. Discussion/Action regarding Pay Request #3 filed by MSI General Corp for work completed on Project 4453A- The Riviera Phase II- Interior Remodel and MEP in an amount not to exceed \$189,181.10
- e. Discussion/Action regarding **Resolution 21-R11** a resolution approving the assigned fund balance for the Avian Committee donations account as of 12/31/2020
- f. Discussion/Action regarding **Resolution 21-R12** a resolution approving the assigned fund balance for the Historic Preservation Committee donations account as of 12/31/2020
- g. Discussion/Action regarding **Resolution 21-R13** a resolution adopting 2020 transfers from the Lakefront Special Revenue Fund and the Parking Special Revenue Fund to the General Fund
- h. Discussion/Action regarding **Resolution 21-R14** a resolution authorizing carryover of Capital Projects and Equipment Replacement Funds budgets from 2020 to 2021 and 2022
- i. Discussion/Acceptance of February 17, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

16. Recommendation of the Planning Commission of February 15, 2021- Ald. Dunn

- a. Discussion/Action regarding an Extra Territorial Zoning review of a proposed Certified Survey Map (CSM) for Ronald J. Amann, 5804 State Rd. 36, Burlington, WI, 53105, to create a lot as identified on the certified survey Job no. 20522 dated 12-30-2020 for Tax Key No. JA380100002
- b. Discussion/Action regarding **Resolution 21-R17** a resolution authorizing the Precise Implementation Plan filed by David Schwartz, for the building located at 300 Peller Rd., to allow for the raze and rebuilding of the existing multi-tenant fuel station property, within the Planned Business (PB) zoning district, Tax Key No. ZA129400002

17. Motion to go into Closed Session pursuant to Wis. Stat. 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: **1) Claim by Gloria Dei Lutheran Church concerning payment of Real Estate Taxes 2) Employment Contracts for Non-Represented, Sworn Officers**

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

19. 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>
