



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, MARCH 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 Straube
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Announcement regarding April 6, 2021 Spring Election
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 22, 2021 as prepared and distributed
9. **Public Hearing regarding Sidewalk Special Assessments related to the 2021 Street Improvement Project**
10. Discussion/Action regarding **Resolution 21-R21** a resolution authorizing and levying special assessments against benefited property in the City of Lake Geneva for the improvement of sidewalk improvements as part of the 2021 Street Improvement Project

11. **CONSENT AGENDA**— *Recommended by Finance, Licensing and Regulation on March 2, 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 Regional News for the event of Bacon Fest to be held May 8, 2021 from 11:00 a.m. to 7:00 p.m. located in Flat Iron Park, Lake Geneva
 - b. Tier I Event Permit Application filed by Semper Running Foundation for the event of Semper Running Half Marathon to be held July 10, 2021 from 7:00 a.m. to 10 a.m. using South Street and South Lakeshore Drive, Lake Geneva
 - c. Agent change filed by Maya Geneva Inc to Vikas Dadhwal

10. Items removed from the Consent Agenda

11. Discussion/Action regarding **Resolution 21-R22** a resolution to ratify the Emergency Proclamation approved by the Chief Executive Officer Pertaining to the COVID-19 Pandemic and Declaration of Emergency

12. Second Reading of **Ordinance 20-18** an ordinance amending Section 70-57: Levied Rate, of Article III: Room Tax, of Chapter 70: Taxation, of the City of Lake Geneva Municipal Code; as it relates to the percentage of room tax levied (*Council continued this item at the November 23, 2020 meeting*)

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

- a. Discussion/Action regarding 2021 Street Improvement Project Bid award to Wolf Paving in an amount not to exceed \$648,631.82 (**Finance, Licensing, and Recommendation referred to Council without recommendation**)
- b. Discussion/Action regarding Pay Request #2 from Payne & Dolan, INC for the 2020 Street Improvement Project in an amount not to exceed \$32,055.79
- c. Discussion/Action regarding purchase of van from the 2021 Equipment Replacement Fund
- d. Discussion/Action regarding repurposing Vac-All #29 Chassis into a dump truck to be paid from the 2020 Surplus Auction Funds
- e. Discussion/Action regarding Pay Request #4 filed by MSI General Inc for work completed on the Riviera Phase II- Interior Remodel & MEP Work in an amount not to exceed \$750,406.90
- f. Discussion/Action regarding Riviera Restoration Project Change Order #3 (**Finance, Licensing, and Recommendation referred to Council without recommendation**)
- g. Discussion/Action regarding **Resolution 21-R18** a resolution adopting a 2020 year-end budget amendment authorizing the re-allocation of funds in the 2020 budget for certain revenues and expenditures exceeding their 2020 budgets
- h. Discussion/Action regarding **Resolution 21-R19** a resolution authorizing carryover of General Fund budget amounts from 2020 to 2021
- i. Discussion/Action regarding **Resolution 21-R20** amending the City of Lake Geneva Fee Schedule to add cost for large set plan printing
- j. Discussion/Action regarding reduction of 2020 Personal Property Tax assessment amount from \$5,000 to \$500 for Tique Furnishings

- k. Discussion/Acceptance of March 2, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

16. Mayoral Appointments

- a. Appointment of Joel Hoiland to the Planning Commission with a term to expire May 1, 2023

- 17. **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 regarding: **Employment Contracts for Non-Represented, Sworn Officers** 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: **1)Employment Contracts for Non-Represented, Sworn Officers and 2) Notice of Claim from White River Holdings, LLC**

- 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>
