



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL**  
**MONDAY, MARCH 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](http://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](mailto: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
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 March 8, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on March 16, 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. Temporary Class “B”/ “Class B” Retailer’s License filed by Walworth County Food and Diaper Bank for the event of Baconfest to be held May 8, 2021 from 11:00 a.m. to 9:00 p.m.
  - b. Temporary Operator License Applications filed by: Ann Desecki, John Hughes, Robert Ireland, Colleen Myers, and Steven Romani

**10. Items removed from the Consent Agenda**

**11. Recommendation of the Finance, Licensing, and Regulation Committee of March 16, 2021- Ald. Howell**

- a. Discussion/Action regarding **Resolution 21-R15** approving the assigned fund balances for the Police Department accounts as of 12/31/2020
  - b. Discussion/Action regarding **Resolution 21-R16** approving the assigned fund balances for the Fire Department accounts as of 12/31/2020
  - c. Discussion/Action regarding RFP award for the five-year update of the City of Lake Geneva Park and Open Space Plan to MSA Professional Services, INC
  - d. Discussion/Acceptance of March 16, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports
- 12.** Discussion/Action regarding Memorandum of Understanding among the Wisconsin Department of Transportation, Town of Bloomfield, and the City of Lake Geneva for Installation of Traffic Signals at the Intersection of STH 120 and Bloomfield Rd
- 13.** Discussion/Action regarding Agreement between Lake Geneva School Districts and the City of Lake Geneva for cost sharing for the Installation of Traffic Signals at the Intersection of STH 120 and Bloomfield Rd
- 14.** Discussion/Action regarding Task Order # 14 with Kapur and Associates for the Installation of Traffic Signals at the Intersection of STH 120 and Bloomfield Rd
- 15. Motion to go into Closed Session** 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:  
**Notice of Claim from White River Holdings, LLC**
- 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**

*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.*