

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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, Alderpersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, Ken Howell, Shari Straube, and Joan Yunker

Mayor Klein called the meeting to order at 6:04 p.m.

Pledge of Allegiance – Alderperson Straube

Roll Call

Present: Dunn, Fesenmaier, Flower, Halverson, Hedlund, Howell, Straube, and Yunker

Absent:

Awards, Presentations, Proclamations, and Announcements

Clerk Kropf noted that the Spring Election will be

Re-consider business from previous meeting

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

Acknowledgement of Correspondence

Approve the Regular Council Minutes of March 8, 2021 as prepared and distributed

Motion by Hedlund to approve, second by Yunker. No discussion. Motion carried 8-0.

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.

-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.

-Temporary Operator License Applications filed by: Ann Desecki, John Hughes, Robert Ireland, Colleen Myers, and Steven Romani

Motion by Howell to approve, second by Halverson. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda

None

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

Discussion/Action regarding Resolution 21-R15 approving the assigned fund balances for the Police Department accounts as of 12/31/2020

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

Discussion/Action regarding Resolution 21-R16 approving the assigned fund balances for the Fire Department accounts as of 12/31/2020

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

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

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

Discussion/Acceptance of March 16, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

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

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

Attorney Draper noted that this is the Memorandum of Understanding for the traffic signal and that approval of this will be contingent upon the agreement with the school. He also noted that this will start the process of getting the signal installed.

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

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

Attorney Draper stated that this is the agreement with the school for the cost share of the installation. The City will only be responsible for \$150,000 and the school will pay the remainder.

Motion by Fesenmaier to approve the 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, second by Yunker.

Flower noted that she is happy to see that the school is offering a contract that outlines a monetary value as the Town is not able to and the school district receives tax money from the township. Motion carried 8-0.

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

Motion by Hedlund to approve Task Order # 14 with Kapur and Associates for the Installation of Traffic Signals at the Intersection of STH 120 and Bloomfield Rd, second by Yunker. Flower noted that the task order was dated November 2018 and that it should be changed. Attorney Draper stated that the agreement may have been dated incorrectly but the task order numbers were the most current.

Motion carried 7-1, with Flower voting no.

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

Motion by Hedlund to convene the Council into Closed Session to include all City Staff and Attorney Wirth, second by Halverson. Motion carried 8-0 on a roll call vote. The Council convened into Closed Session at 6:27 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 Hedlund 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 7:33 p.m.

Motion by Hedlund to direct the City Attorney to proceed as discussed in Closed Session, second by Halverson. Motion carried 8-0

Adjournment

Motion by Howell to adjourn, second by Hedlund. Motion carried 8-0. The meeting adjourned at 7:34 p.m