



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, APRIL 12, 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

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 Halverson
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 22, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on April 7, 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 Semper Running Foundation for the event of Semper Running Half Marathon to take place on July 10, 2021 located at 700 N Bloomfield Rd
- b. Public Assembly Permit filed by Mount Zion Christian Church for the event Sunday Morning Worship Service and Community Outreach to take place on June 27, 2021 from 7:00 a.m. through 2:00 p.m. located in Flat Iron Park/Brunk Pavilion; Applicant has requested use of electricity for amplified sound
- c. Tier II Event Permit Application filed by Horticultural Hall for the event of Lake Geneva Farmer’s Market to take place every Thursday from May 6, 2021 through October 28, 2021 from 7:00 a.m. through 2:00 p.m. located at 330 Broad Street
- d. Tier II Event Permit Application filed by VISIT Lake Geneva for the event of Concerts in the Park to take place July 1, 8, 15, 22 & 29, 2021 and August 5 & 12, 2021 from 6:00 p.m. to 8:00 p.m. located in Flat Iron Park/Brunk Pavilion
- e. Tier I Event Permit Application filed by the Lake Geneva Public Library for the event of Beachside Authorfest to take place on July 8, 9, & 10, 2021 located in Library Park
- f. Original Massage Establishment License Application filed by Elevate Wellness Center LLC, located at 801 Geneva Parkway North
- g. Fireworks Application filed by Lake Geneva Jaycees for use on August 22, 2021 at dusk

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding the acceptance of the donation by the American Legion Auxiliary of a Poppy Sculpture to be located in Library Park adjacent to the Veterans Memorial
- 12. Discussion/Action regarding Plan Revision and Change Order #6 for the Riviera Restoration project
- 13. Discussion/Action regarding Emergency Services Agreement Between the Town of Linn and the City of Lake Geneva-*Recommended by the Police and Fire Commission on April 8, 2021*

14. Recommendation of the Finance, Licensing, and Regulation Committee of April 7, 2021- Ald. Howell

- a. Discussion/Action regarding MSI General Corp Pay Request #5 for completed on The Riviera Phase II Interior Remodel & MEP Work in an amount not to exceed \$1,105,351.60
- b. Discussion/Action regarding the 2021 Water Safety Patrol contract in an amount not to exceed \$36,750.00
- c. Discussion/Action regarding the changing the Harbormaster position to report directly to the City Administrator
- d. Discussion/Action regarding the creation of the seasonal Lakefront Attendant position

- e. Discussion/Acceptance of April 7, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

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.