

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Mayor Klein called the meeting to order at 6:00 p.m.

Aldersperson Halverson led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: None

Awards, Presentations, Proclamations, and Announcements

None

Re-consider business from previous meeting

None

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

None

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of March 22, 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 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.

-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

-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

-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

-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

-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

-Original Massage Establishment License Application filed by Elevate Wellness Center LLC, located at 801 Geneva Parkway North

-Fireworks Application filed by Lake Geneva Jaycees for use on August 22, 2021 at dusk

Motion by Howell to approve the consent agenda, second by Straube. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda

None

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

Motion by Hedlund to accept the donation, second by Fesenmaier. Mayor Klein noted that this will be dedicated to the City on May 1, 2021. Mayor Klein noted that the American Legion Auxiliary would maintain the sculpture and that the Public Works Department would not be responsible for its maintenance.

Motion to amend by Hedlund to accept the donation of the Poppy Sculpture from the American Legion Auxiliary with the understanding that the American Legion Auxiliary will be responsible for the maintenance of said sculpture, second by Fesenmaier. Motion carried 8-0.

Main motion carried 8-0.

Discussion/Action regarding Plan Revision and Change Order #6 for the Riviera Restoration project

Dave Luterbach from MSI General Corp reviewed change order #6. He noted that the changes included the draperies that were already approved by the Council and the flooring in three areas as the terrazzo is too thin for repair. The flooring would instead be an epoxy flooring system; this choice was approved by the Ad Hoc Committee, according to Luterbach. This flooring would match what was in the Riviera originally. Flower noted that there were some discrepancies between the renderings and asked for clarification; Luterbach offered clarification on which flooring will be redone. The Council would need to approve the Change Order #6 in an amount of \$31,100.

Motion by Howell to approve, second by Halverson. Motion carried 8-0 on a roll call vote.

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

Motion by Yunker to approve, second by Straube. Fire Chief Peters addressed the Common Council regarding the agreement. He noted that this agreement would allow the City of Lake Geneva Fire Department to aid the township with their fire needs in regards to personnel, but not equipment. This would aid the departments with part-time staff to work together; there have been struggles to hire new firefighters. Motion carried 8-0 on a roll call vote.

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

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

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

Discussion/Action regarding the 2021 Water Safety Patrol contract in an amount not to exceed \$36,750.00

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

Discussion/Action regarding the changing the Harbormaster position to report directly to the City Administrator

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

Discussion/Action regarding the creation of the seasonal Lakefront Attendant position

Motion by Howell to approve, second by Hedlund. Flower noted that a hiring firm contacted her to let her know that the rate is on the lower side and that should be considered in the near future. She also added that the beach attendant rate should be explored as well. Motion carried 8-0.

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

Motion by Howell to accept, second by Yunker. No discussion. Motion carried 8-0.

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 Howell to convene into closed session, second by Yunker. Motion carried 8-0 on a roll call vote. The Council convened into closed session at 6:46 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 Howell to reconvene the Council into open session, second by Hedlund. Motion carried 7-1 on a roll call vote, with Flower voting no. The Council reconvened at 7:45 p.m.

Adjournment

Motion by Fesenmaier to adjourn the meeting, second by Howell. Motion carried 7-1, with Flower voting no. The meeting adjourned at 7:46 p.m.