



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA REORGANIZATIONAL COMMON COUNCIL

TUESDAY, APRIL 20, 2021 5:30 P.M.

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, John Halverson, Cindy Flower, Joan Yunker, Mary Jo Fesenmaier, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. YOU CAN CALL-IN OR WATCH THE MEETING IN SEVERAL WAYS:

1. Livestream at the City of Lake Geneva Vimeo Channel found here www.vimeo.com/lakegeneva
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 emailing your comments to the City 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 City Clerk by 4:30 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.

CITY HALL WILL NOT BE OPEN TO THE PUBLIC DURING THE MEETING. YOU CAN OBSERVE THE MEETING VIA THE ABOVE LISTED COMMUNICATIONS.

AGENDA

1. Call to order by Mayor Klein
2. Pledge of Allegiance
3. Roll Call
4. Invocation
5. Swearing in of newly elected officials
6. Welcome by Mayor Klein
7. Election of Council President
8. Election of Council Vice President
9. **Resolution 21-R24** a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva

10. **Resolution 21-R25** a resolution confirming the Mayor's Aldermanic & Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva
11. **Resolution 21-R26** a resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva
12. **Resolution 21-R27** a resolution designating the Official Newspaper for the City of Lake Geneva
13. **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.

RESOLUTION OF THE COMMON COUNCIL			
Resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	21-R24	Date:	April 20, 2021

WHEREAS, Section 2-49 of the City of Lake Geneva Municipal Code states "The standing committees shall consist of five persons all of whom shall be Aldermen and shall be appointed by the Mayor subject to approval of Council. The Mayor shall designate one of each committee's members as the committee chairman. The term for member shall be one year. Vacancies shall be filled by appointment by the Mayor subject to approval of Council for the unexpired term." The Mayor has submitted appointments for the Standing Committees for the 2020-2021 term; and

WHEREAS, the appointments are as follows;

Finance, License, and Regulation Committee:

Ken Howell (District #4)- Chairperson
Joan Yunker (District #1)
Mary Jo Fesenmaier (District #2)
John Halverson (District#2)
Rich Hedlund (District #3)

Personnel Committee:

Rich Hedlund (District #3)- Chairperson
Shari Straube (District #1)
Ken Howell (District #4)
John Halverson (District #2)
Cindy Flower (District #4)

Piers, Harbors, and Lakefront Committee:

Joan Yunker (District #1)- Chairperson
Shari Straube (District #1)
Ken Howell (District #4)
Rich Hedlund (District #3)
Tim Dunn (District #3)

Public Works Committee:

Cindy Flower (District #4)- Chairperson
Mary Jo Fesenmaier (District #2)
Rich Hedlund (District #3)
Tim Dunn (District#3)
John Halverson (District #2)

Board of Review:

Joan Yunker (District#1)
John Halverson (District #2)
Tim Dunn (District#3)
Ken Howell (District #4)
Rich Hedlund (District #3), Alternate
Charlene Klein, Mayor
Lana Kropf, City Clerk

BE IT RESOLVED, by the Common Council of the City of Lake Geneva that the proper city official(s) confirm the Mayor's appointments to the standing committees, on this 20th day of April, 2021.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

Charlene Klein, Mayor

Date

Attest:

Lana Kropf, City Clerk

Date

RESOLUTION OF THE COMMON COUNCIL			
Resolution confirming the Mayor's Aldermanic and Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	21-R25	Date:	April 20, 2021

WHEREAS, the appointments are as follows;

Lake Geneva Public Library Board

Aldersperson John Halverson (term expires May 1, 2022)
Citizen Jodi Schoolfield (term expires May 1, 2024)

City Plan Commission

Aldersperson Tim Dunn (term expires May 1, 2022)
Citizen Michael Krajovic (term expires May 1, 2024)

Historic Preservation

Aldersperson Tim Dunn (term expires May 1, 2022)
Citizen Jackie Getzen (term expires May 1, 2024)

Board of Park Commissioners

Aldersperson Mary Jo Fesenmaier (term expires May 1, 2022)
Citizen Barbara Philipps (term expires May 1, 2024)
Citizen Peggy Schneider (term expires May 1, 2024)

Police & Fire Commission

Aldersperson Joan Yunker (term expires May 1, 2022)
Citizen Jay Fairbanks (term expires May 1, 2026)

Tree Board

Aldersperson John Halverson (term expires May 1, 2022)
Citizen Clara Jacobs (term expires May 1, 2024)
Citizen Colorado Goldwyn (term expires May 1, 2024)

Tourism Commission

Aldersperson Rich Hedlund (term expires May 1, 2022)
Aldersperson Mary Jo Fesenmaier (term expires May 1, 2022)
Citizen Brian Waspi (term expires May 1, 2022)
Business Owner, Linda Mortiz (term expires May 1, 2022)
BID Member, Dana Trilla (term expires May 1, 2022)
Hotelier, Zakia Pirzada (term expires May 1, 2022)

Zoning Board of Appeals

Citizen Al Kupsik (term expires May 1, 2024)
Citizen Todd Krause (term expires May 1, 2024)

Utility Commission

Alderson Rich Hedlund (Coterminously)

Avian Committee

Alderson Cindy Flower (term expires May 1, 2022)
Citizen Sarah McConell (term expires May 1, 2023)
Citizen Carol Zimmermann (term expires May 1, 2023)
Citizen Kelley Happ (term expires May 1, 2023)

Business Improvement District

Alderson Shari Straube (term expires May 1, 2022)
Citizen Janine Osborn (term expires January 1, 2023)
Citizen J. Alethea Salgado (term expires January 1, 2023)

Chamber of Commerce

Alderson John Halverson (term expires May 1, 2022)

Geneva Family Lakes YMCA

Alderson Shari Straube (term expires May 1, 2022)

Museum

Alderson Tim Dunn (term expires May 1, 2022)

Geneva Lake Use Committee

Alderson Tim Dunn (term expires May 1, 2022)

Emergency Government Director

Chief Michael Rasmussen (term expires May 1, 2022)

Geneva Lake Environmental Agency

Alderson Mary Jo Fesenmaier (term expires May 1, 2022)

Lake Geneva Economic Development Corporation

Alderson Ken Howell (term expires May 1, 2022)
Alderson Rich Hedlund (term expires May 1, 2022)

BE IT RESOLVED, by the Common Council of the City of Lake Geneva that the proper city official(s) confirm the Mayor's aldermanic and citizen appointments to the non-standing committees and commissions, on this 20th day of April, 2021.

Council Action: ☐ Adopted ☐ Failed **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

Charlene Klein, Mayor Date

Attest:

Lana Kropf, City Clerk Date

RESOLUTION OF THE COMMON COUNCIL			
A resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	21-R26	Date:	April 20, 2021

WHEREAS, the City of Lake Geneva is required under the provision of §34.05, Wisconsin Statutes, to designate by resolution one or more public depositories, organized and doing business under the laws of the State or Federal law and located in the State of Wisconsin, in which the Finance Director/Comptroller and the Treasurer/Senior Financial Analyst shall deposit all public monies received.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lake Geneva as follows:

1. That the following institutions and their successors in interest be and are hereby designated as public depositories for the City of Lake Geneva, in which all public monies shall be deposited:

U.S. Bank
Town Bank
PNC Bank
BMO Harris
JP Morgan Chase Bank
Local Government Investment Pool at the State Treasury
Associated Wealth Management
Associated Bank
First National Bank & Trust Company
Depository Trust of New York

2. That the following persons in interest be and are hereby designated as the Authorized Signatories for the City of Lake Geneva; Checks shall be signed by the Clerk and Treasurer and countersigned by the Mayor or President of the Council.

Mayor, Charlene Klein or President of the Council
City Clerk, Lana C Kropf
Treasurer, Laura Duchemin

Approved this 20th day of April, 2021.

Council Action: ☐ Adopted ☐ Failed **Vote** _____

Mayoral Action: ☐ Accept ☐ Veto

Charlene Klein, Mayor

Date

Attest:

Lana Kropf, City Clerk

Date

RESOLUTION OF THE COMMON COUNCIL			
A resolution designating the Official Newspaper for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	21-R27	Date:	April 20, 2021

WHEREAS, the City of Lake Geneva must identify an official newspaper for the purpose of publishing all City Notices that require publication by Wisconsin State Statute, all City Ordinances, and all Proceedings of the Common Council.

NOW THEREFORE BE IT RESOLVED, that all Public Notices, Ordinances, and Proceedings of the City of Lake Geneva Common Council be published in the Lake Geneva Regional News and the same is designated as the official paper for the City of Lake Geneva, Wisconsin.

Approved this 20th day of April, 2021.

Council Action: ☐ Adopted ☐ Failed **Vote** _____

Mayoral Action: ☐ Accept ☐ Veto

Charlene Klein, Mayor

Date

Attest:

Lana Kropf, City Clerk

Date