



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 26, 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
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.

PRELIMINARY AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Hedlund
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 April 12, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on April 20, 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. Tier I Event Permit Application filed by the Downtown Business Improvement District for the event of Lake Geneva Wine Walk to take place on May 23, 2021 located on various streets of Lake Geneva and businesses
- b. Tier I Event Permit Application filed by J3 Events, Inc for the event of Wine Run 5K to take place on June 6, 2021 from 9:00 a.m. to Noon
- c. Tier I Event Permit Application filed by Holy Communion Church for the event of Farmer's Market to take place every Thursday from May 6, 2021 through October 28, 2021 from 8:00 a.m. through 1:00 p.m. located at Holy Communion Church- Broad Street and Geneva Street (*Finance, Licensing, and Regulation Committee approved with applicant paying \$3,120 in parking fees*)
- d. Temporary Class "B"/ "Class B" Retailer's License filed by Never Say Never Playground for the event of the Lake Geneva Wine Walk to take place on May 23, 2021 from 1:00 p.m. to 4:00 p.m. located in various downtown Lake Geneva businesses
- e. Acceptance of an Arbor Day sponsorship from American Transmission Company in an amount of \$250.00

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding release/satisfaction of that certain mortgage and development agreement against real property at 323 Broad Street
- 12. Discussion/Action regarding Change Order #7 for the Riviera Restoration Project Phase II and contingency summary

13. Recommendation of the Finance, Licensing, and Regulation Committee of April 7, 2021 and April 20, 2021- Ald. Howell

- a. Discussion/Action regarding an Original "Class A" Intoxicating Liquor license and Class "A" Fermented Malt Beverage license application filed by Wisconsinbly Holdings LLC d/b/a Drink Wisconsinbly, 223 Cook St, John Casanova, Agent
- b. Discussion/Action regarding an Original "Class A" Intoxicating Liquor license and Class "A" Fermented Malt Beverage license application filed by Spirited MB LLC d/b/a Parley Cigars, Spirits & Craft Beer, 830 W Main St, Ste E, Meribeth Shovick, Agent
- c. Discussion/Action regarding an Original Class "B" Fermented Malt Beverage license and "Class C" Wine license application filed by Poke Partners LLC d/b/a Wicked Poke Hut, 120/122 Broad St, Madelin Vonasten, Agent
- d. Discussion/Action regarding increasing the City Attorney position wages from a 60% proration to 70%
- e. Discussion/Acceptance of April 20, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

14. Recommendation of the Planning Commission of April 19, 2021- Ald. Dunn

- a. Discussion/Action regarding an Extra Territorial Zoning review of a proposed Certified Survey Map (CSM) for Marvin & Irene Humphrey Trust, W3310 McDonald Rd. Lake Geneva WI 53147, to create a 2 lot land division dimensioned lots 1 & 2 as identified on the certified survey Project no. 2019.0132.01 Tax Key No. JG3400002B
- b. Discussion/Action regarding **Resolution 21-R28** a resolution authorizing the issuance of a Conditional Use Permit for Steve Garrels 1622 Evergreen Ln. Lake Geneva, for a request to install a deck and pool at 1622 Evergreen Ln. in the Estate Residential – 1 (ER-1) zoning district and utilize the SR-4 zoning standards, Tax Key Nos. ZLM00014 & ZLM00015.
- c. Discussion/Action regarding **Resolution 21-R29** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Joe Mukite, 637 Frazier St Unit 5 Elgin, IL 60123, for a request to utilize the SR-4 zoning setbacks in the ER-1 zoning for the property located in the Estate Residential - 1 (ER-1) zoning district for the property located at 1626 Evergreen Ln. Tax Key Nos. ZLM00016
- d. Discussion/Action regarding **Resolution 21-R30** a resolution authorizing the issuance of a Precise Implementation Plan (PIP) filed by Nicholas Kammes d.b.a.1224 E. Pinecrest Ln. Elkhorn WI 53121 for a request to utilize the building located at 220 Cook St. as a Commercial Indoor Lodging land use in the Central Business (CB) zoning district. Tax Key No. ZOP000243
- e. Discussion/Action regarding **Resolution 21-R31** a resolution authorizing the issuance of a Limited Conditional Use Permit (CUP) filed by Luke Pfeifer, 304 S. Wells St Lake Geneva, WI 53147, for a request to utilize the properties located at 304 S. Wells St. and 421 Baker St. to allow Outdoor Commercial Entertainment in the General Business (GB) zoning district for the property's located at Tax Key Nos. ZA452900001
- f. Discussion/Action regarding **Resolution 21-R32** a resolution authorizing an amendment a Precise Implementation Plan (PIP) filed by Fairwyn SB Inc., 875 Townline Rd. suite 103 Lake Geneva 53147, for a request to amend the 2017 PIP proposal within Symphony Bay Subdivision Planned Development (PD) zoning district

15. Adjournment

<i>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.</i>
