



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, MAY 10, 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.

AGENDA-AMENDED

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Howell
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 Re-Organizational Council Minutes of April 20, 2021 and Regular Council Minutes of April 26, 2021 as prepared and distributed

9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on May 4, 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. Original Sidewalk Café Application filed by Poke Partners LLC d/b/a Wicked Poke located at 120 Broad St
- b. Alcohol Premises Extension filed by Roberta Robers d/b/a The Farmstand located at 707 W Main St (*Applicant is requesting use of sidewalk in front of business and permission to use sidewalk directly in front of 703 W Main St*)
- c. Original Sidewalk Café Application filed by Roberta Robers d/b/a The Farmstand located at 707 W Main St (*Applicant is requesting use of sidewalk in front of business and permission to use sidewalk directly in front of 703 W Main St*)
- d. Temporary Operator Licenses to be used during the May 23, 2021 Wine Walk, filed by: Thomas Bachmann, William Briggs, Anthony Diedrich, Meagan Lamon, Stephen Monticello, Erin Sasak, Sharon Smith, Tanya Summerville, Matthew Wade and Roger Wolff

10. Items removed from the Consent Agenda

11. Discussion/Action regarding **Resolution 21-R34** a resolution to ratify the Emergency Proclamation approved by the Chief Executive Officer Pertaining to the COVID-19 Pandemic and Declaration of Emergency

12. Recommendation of the Finance, Licensing, and Regulation Committee of May 4, 2021- Ald. Howell

- a. Discussion/Action regarding pay request #7 for the Riviera Restoration Project Phase I filed by MSI General Corp in an amount not to exceed \$ 94,134.55
- b. Discussion/Action regarding pay request #6 for the Riviera Restoration Project Phase II- Interior Remodel & MEP Work filed by MSI General Corp in an amount not to exceed \$ 956,536.95
- c. Discussion/Action regarding **Resolution 21-R33** a resolution authorizing carryover of Capital Projects Security Gate and Cameras Dunn Field Project from 2020 to 2021
- d. Discussion/Action regarding a shared Emergency Services Agreement with the Town of Geneva
- e. Discussion/ Action regarding approval of an invoice for parking maintenance services from Total Parking Solutions Inc in an amount not to exceed \$28,000
- f. Discussion/Action regarding free parking for City of Lake Geneva sticker holders on July 15, 2021 for “Lake Geneva Day”
- g. Discussion/Action regarding payment for vendor placement of collateral within the Riviera Events Office
- h. Discussion/Action regarding the acceptance of a donation of a Yamaha C7 Grand Piano by the Grand Geneva Resort for the Riviera

- i. Discussion/Action regarding the acceptance of a donation of a TV monitor by Lyle TV for the Riviera
- j. Discussion/Acceptance of May 4, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

13. Discussion/possible action regarding granting Gage Marine limited access to the Riviera for the purpose of operating boat tours

14. **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**

15. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

16. **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>
