



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 24, 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

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Memorial Day Announcement- Mayor Klein
 - b. Lake Geneva Day Proclamation- Mayor Klein
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 May 10, 2021 as prepared and distributed

9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on May 18, 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. Sidewalk Café Renewal Applications, for the license term July 1, 2021 through June 30, 2022, filed by:
 - Barrique Bistro & Wine Bar, 835 Wrigley Dr
 - Harry’s Café & Place, 808 Main St
 - Lake Aire Restaurant, 804 W Main St
 - Oakfire, 831 Wrigley Dr
 - Popeye’s, 811 Wrigley Dr
 - Sopra, 724 W Main St
- b. Taxi Company License Renewal filed by Lakefront Shuttle, for the license term of July 1, 2021 through June 30, 2022, located at 300 Wrigley Dr
- c. Tier I Event Permit application filed by Badger High School for the event of Badger High School Graduation Ceremony to be held June 6, 2021 (rain date June 7, 2021) from 12:30 p.m. to 3:30 p.m. located at Badger High School and Lake Geneva Middle School
- d. Tier II Event Permit application filed by Mayor Charlene Klein for the event of New Year’s Eve Gala to be held December 31, 2021 from 7:00 p.m. to Midnight located at the Riviera Ballroom
- e. Tier II Event Permit application filed by Mayor Charlene Klein for the event of “String of Pearls” Gala to be held August 28, 2021 from 6:00 p.m. to 11:00 p.m. located at the Riviera Ballroom
- f. Tier I Event Permit application filed by Mayor Charlene Klein for the event of Riviera Open House to be held July 15, 2021 from 10:00 a.m. to 8:00 p.m. located at the Riviera Ballroom

10. Items removed from the Consent Agenda

11. First Reading of **Ordinance 21-05** An ordinance amending Chapter 98, Zoning Ordinance, Section 98-407, Substandard Lot Regulations, Section 98-409, Lakeshore Lots, Section 98-505, Lakeshore Overlay Zoning District, Section 98-506(3), Drainageway Overlay Zoning District, Section 98-507(3), Woodland Overlay Zoning District, and Section 98-508(3), Steep Slope Overlay Zoning District; as it relates to the applied requirements for the use of SR-4 Zoning District standards in the ER-1 Zoning District

12. Recommendation of the Finance, Licensing, and Regulation Committee of May 18, 2021- Ald. Howell

- a. Discussion/Action regarding Strand Engineering Contract for the South Street Trail Project
- b. Discussion/Action regarding eliminating Lagoon Slip #32 and converting Lagoon Slips #18 and #31 to Personal Water Craft only slips

- c. Discussion/Action regarding establishing a resident fee for the Personal Water Craft slips at \$1,200 per year
- d. Discussion/Action regarding disposal of Parking Stall marker signs (*Finance, Licensing, and Regulation Committee approved selling stall markers at \$20 per marker*)
- e. Discussion/Action regarding rental of Lower Center Street parking lot in combination with Riviera Ballroom Rental (*Finance, Licensing, and Regulation Committee approved at a rate of \$650 per day*)
- f. Discussion/Action regarding **Resolution 21-R36** a resolution amending the City of Lake Geneva Fee Schedule as it relates to Riviera Ballroom corporate and not-for-profit rental rates
- g. Discussion/Action authorizing the Mayor to sign contracts for orchestra entertainment in conjunction with Riviera Ballroom events
- h. Discussion/Acceptance of May 18, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

13. Recommendation of the Planning Commission of May 17, 2021- Ald. Dunn

- a. Discussion/Action regarding **Resolution 21-R37** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Thomas & Kathy George, 3389 South Lake Shore Dr. Delavan WI 53115, for a request to raze the building at 252 Center St. Tax Key No. ZOP00258
- b. Discussion/Action regarding **Resolution 21-R38** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Andrew Loughlin & Linda G. Learn Trust, 223 W. Main St. Barrington IL 60010 for a 2nd floor addition to the home and 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 600 Campbell St., Tax Key No. ZBB00001
- c. Discussion/Action regarding **Resolution 21-R39** a resolution authorizing the issuance of a “Limited” Conditional Use Permit (CUP) filed by Tom Keefe / Samantha Strenger 751 Geneva Pkwy / 615 Center St. Lake Geneva for a request to utilize the building located at 725 W. Main St. as a Commercial Indoor Lodging land use in the Central Business (CB) zoning district. Tax Key No. ZOP00276
- d. Discussion/Action regarding **Resolution 21-R40** a resolution authorizing the issuance of a “Limited” Conditional Use Permit (CUP) filed by Tom Keefe / Samantha Strenger 751 Geneva Pkwy / 615 Center St. Lake Geneva for a request to utilize the building located at 743 W. Main St. as a Commercial Indoor Lodging land use in the Central Business (CB) zoning district. Tax Key No. ZOP00272
- e. Discussion/Action regarding **Resolution 21-R41** a resolution to amend a Precise Implementation Plan (PIP) filed by 816 Wisconsin Sub LLC, 751 Geneva Pkwy, Lake Geneva 53147 for a request of a Precise Implementation Plan PIP proposal for the property located at 816 Wisconsin St. to allow a Bed & Breakfast at 816 Wisconsin St. and a Short Term Rental at 816 ½ Wisconsin St with in the Neighborhood Business (NB) zoning district

- f. Discussion/Action regarding **Resolution 21-R42** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Starboard Properties LLC, 1334 W. Main St Lake Geneva WI 53147, 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 1334 W. Main St. Tax Key Nos. ZYUP000094M
- g. Discussion/Action regarding **Resolution 21-R43** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Christopher Meisner 1310 St. Andrews Rd. Lake Geneva, for an addition to the home and 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 1886 Geneva Bay Dr., Tax Key No. ZGB00024

14. 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.