

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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, 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 Howell led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: Flower

Awards, Presentations, Proclamations, and Announcements

Memorial Day Announcement- Mayor Klein

Mayor Klein announced that at 3:00 p.m. on Memorial Day, the area churches will be tolling their bells for the designated National Moment of Remembrance.

Lake Geneva Day Proclamation- Mayor Klein

Mayor Klein proclaimed July 15, 2021 as “Lake Geneva Day” and encouraged the residents to the open house of the restored Riviera along with enjoying free parking for that day.

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

Karen Nancy; Spoke in opposition of the changes to impervious surface change in regards to Ordinance 21-05.

Ruth Ann Monaco; 625 S Lakeshore Dr; Spoke in opposition of the changes to impervious surface change in regards to Ordinance 21-05.

Acknowledgement of Correspondence

Samantha Strenger; Spoke in favor of the Conditional Use Permit application for 615 Center St.

Approve the Regular Council Minutes of May 10, 2021 as prepared and distributed

Motion by Halverson to approve, second by Straube. No discussion. Motion carried 7-0

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

Motion by Howell to approve the consent agenda, second by Yunker. No discussion. Motion carried 7-0.

Items removed from the Consent Agenda

None

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

Mayor Klein offered Ordinance 21-05 as a first reading.

Motion by Fesenmaier to refer to the Plan Commission for further review, second by Dunn.

Fesenmaier stated that she feels that there are more items that need to be discussed regarding stormwater retention. She added that there are other ways besides to change property allowances through a variance or re-zoning.

Mayor Klein indicated that this would align with the past practices, but had no issues sending it back to the Plan Commission. Motion carried 7-0.

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

Discussion/Action regarding Strand Engineering Contract for the South Street Trail Project

Motion by Howell to approve, second by Hedlund. Fesenmaier questioned why the contract indicated in one part that only one public informational meeting was to be scheduled, but that in another part it indicated that there would be more than one. City Administrator Nord stated that language was put in

there due mostly to the pandemic. He added that once the design is completed the City could certainly have more public input sessions. Motion carried 7-0.

Discussion/Action regarding eliminating Lagoon Slip #32 and converting Lagoon Slips #18 and #31 to Personal Water Craft only slips

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

Discussion/Action regarding establishing a resident fee for the Personal Water Craft slips at \$1,200 per year

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 7-0.

Discussion/Action regarding disposal of Parking Stall marker signs (*Finance, Licensing, and Regulation Committee approved selling stall markers at \$20 per marker*)

Motion by Howell to approve, second by Halverson. No discussion. Motion carried 7-0.

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*)

Motion by Howell to approve, second by Yunker.

Motion to amend by Halverson to change the price to \$750, second by Straube. Halverson felt that the City could obtain more money for that lot for an event at the Riviera.

Motion to amend carried 7-0.

Original motion as amended was re-read, motion carried 7-0.

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

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

Discussion/Action authorizing the Mayor to sign contracts for orchestra entertainment in conjunction with Riviera Ballroom events

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

Discussion/Acceptance of May 18, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Hedlund. No discussion. Motion carried 7-0.

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

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

Motion by Dunn to approve, second by Howell. Dunn noted that the building will be razed and turned into a green space for the time being. Fesenmaier stated that she has concerns with the historical nature of the building and maybe it should be rehabilitated. Straube noted that this building is in disrepair and does not have major historical significance. Motion carried 7-0 on a roll call vote.

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

Motion by Dunn to approve, second by Yunker. Motion by Fesenmaier to continue to a meeting until after Ordinance 21-05 has been decided, no second was offered. Motion carried 7-0, on a roll call vote.

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
Motion by Dunn to approve, second by Yunker. No discussion. Motion carried 7-0.

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
Motion by Dunn to approve, second by Hedlund. No discussion. Motion carried 7-0.

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
Motion by Dunn to approve, second by Howell. Fesenmaier asked that the paperwork reflect that she would be at the 816 Wisconsin St not 615 Center St. Motion carried 7-0.

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
Motion by Dunn to approve, second by Straube. No discussion. Motion carried 6-1, Fesenmaier voting no.

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
Motion by Dunn to approve, second by Hedlund. Dunn noted that the is property is somewhat in disrepair and the neighbors are in favor of the project. Motion carried 6-1, with Fesenmaier voting no.

Adjournment

Motion by Dunn adjourn, second by Halverson. Motion carried 7-0. The meeting adjourned at 6:56 p.m.