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, JUNE 28, 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

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. 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

AGENDA

1. Mayor Klein call the meeting to order

2. Pledge of Allegiance – Alderperson Fesenmaier

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 June 14, 2021 as prepared and distributed

9. **CONSENT AGENDA–** *Recommended by Finance, Licensing and Regulation on June 15, 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 Alzheimer's Association for the event of 15th Annual Walk to End Alzheimer's to take place on Saturday, September 18, 2021 from 6:30 a.m. to 3:30 p.m., located at Library Park

b. Taxi Company License Renewal, for the period of July 1, 2021 through June 30, 2022, filed by Senior Cab

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. **Discussion/Possible Action regarding shared use agreement with the Geneva Lake Environmental Agency and Geneva Lake Conservancy for use of the CD3 Boat Cleaning Machine**

13. **Recommendation of the Finance, Licensing, and Regulation Committee of June 15, 2021- Ald. Howell**

    a. Discussion/Action regarding an Original Class "B" Fermented Malt Beverage & Class "C" Wine License application filed by Hill Valley Dairy LLC, d/b/a Hill Valley Dairy, Josie Henningfeld, Agent, located at 512 Broad St

    b. Discussion/Action regarding the City of Lake Geneva Donation Policy

    c. Discussion/Action regarding proposed policy for private parking stall reservations on Wrigley Drive

    d. Discussion/Action regarding approval of a Century quote for work to be completed on damaged guardrail and to identify funding source

    e. Discussion/Action regarding purchase of 1,300 gallon Varitech Tank/Spray Brine system from Walworth County with funds from the Capital Improvement Fund

    f. Discussion/Acceptance of June 15, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

14. **Recommendation of the Planning Commission of June 21, 2021- Ald. Dunn**

    a. Discussion/Action regarding the General Development Plan for Kwik Trip for the property located at 898 S Wells St in the Planned Business (PB) Zoning District Tax Key Nos. ZBL00006, ZBL00006A, ZBL00008, & ZBL00058

    b. Discussion/Action regarding **Resolution 21-R45** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Jeffery and Diane Wayne, 2305 Greenwood Ave. Wilmette, IL 6091 for the property located at 886 Maytag Rd., to allow allowing for the utilization of the Single Family-4 (SR-4) zoning in the Estate Residential-1 (ER-1) land use, Tax Key No. ZCE00019

    c. Discussion/Action regarding **Resolution 21-R46** a resolution authorizing the issuance of a Conditional Use Permit filed by Peggy Klingenberg, 927 Bayview Dr. Lake Geneva for the property located at 927 Bayview Dr., Lake Geneva, WI, 53147 to install alterations and reconfiguration to the existing pier in the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZGB00002

d. Discussion/Action regarding **Resolution 21-R47** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Lara L. Delheimer Trust, 3928 Johnson Ave., Western Spring, IL 60558 for the property located at 1875 Geneva Bay Dr., to allow for the utilization of the Single Family-4 (SR-4) zoning in the Estate Residential-1 (ER-1) land use, Tax Key No. ZGB00010

e. Discussion/Action reagrding **Resolution 21-R48** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by McDonalds Corporation, 711 Jorie Blvd. 3rd Floor, Oak Brook, IL 60523 for the property located at 104 Wells St., to allow for the installation of an additional bypass drive through lane in the General Business (GB) zoning, Tax Key No. ZOP00376

f. Discussion/Action regarding **Resolution 21-R49** a resolution authorizing the Zoning Map Amendment filed by Justin W. Lanasa, 723 Williams St. Lake Geneva WI 53147 for the property located at 723 Williams St., to allow for the zoning classification change from General Business (GB) to Central Business (CB) for, Tax Key No. ZF00028

g. Discussion/Action regarding **Resolution 21-R50** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Justin W. Lanasa, 723 Williams St. Lake Geneva WI 53147 for the property located at 723 Williams St., to allow for the Commercial Apartment on the second floor of the property located in the Central Business (CB) zoning classification, Tax Key No. ZF00028

15. **Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(b)** considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session regarding: **Operator License Denial for Kendra Holmes and Elizabeth Gardner**
16. Motion to return to open session pursuant to Wisconsin Statues 19.85 (2) and take action on any items discussed in closed session

17. **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.