



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, JULY 12, 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

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 Dunn
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 28, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on July 6, 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. Temporary Class “B”/”class B” Retailer’s License filed by the Lake Geneva Rotary Club for use at the Riviera New Year’s Eve Gala to be held December 31, 2021 at the Riviera, 812 Wrigley Drive
 - b. Temporary Operator License filed by Jill Rodriguez for the event of Riviera New Year’s Eve Gala to be held December 31, 2021 at the Riviera Ballroom, 812 Wrigley Drive

- c. Temporary Operator License filed by Jill Rodriguez for the event of String of Pearls Gala to be held August 28, 2021 at the Riviera Ballroom, 812 Wrigley Drive
- d. Renewal Sidewalk Café Permit Application filed by Heart & Sol Café d/b/a Heart & Sol Café located at 264 Center Street
- e. Renewal Sidewalk Café Application filed by D & D Restaurant Group d/b/a Flat Iron Tap located at 150 Center Street (*Finance, License, & Committee voted to recommend approval of renewal of Sidewalk Café Permit allowing 12 seats located on Center street*)
- f. Agent Change to Monica Pfeifer, filed by Maxwell Pub LLC d/b/a Maxwell Mansion, located at 304 S Wells Street
- g. Temporary Operator Licenses for the event of Venetian Festival to be held August 18, 2021-August 22, 2021 filed by: Eric Akuetteh, Tyler August, Douglas Bartz, Joe Chambers III, Brian Holt, Bryan Iwicki, Franklyn Lasch, Ryan Lasch, Nathan Love, Brian Monahan, Nicholas Ponsonby, Travis Ross, Joshua Spiegelhoff, Michael Springer JR, Ryan Stelzer, and Christopher Zegarra

10. Items removed from the Consent Agenda

- 11. Second 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/Action regarding **Resolution 21-R52** a resolution to ratify the Emergency Proclamation approved by the Chief Executive Officer Pertaining to the COVID-19 Pandemic and Declaration of Emergency
- 13. Discussion/Action regarding amending the job description for the Municipal Court Clerk position
- 14. Discussion/Action regarding amending the job description for the Assistant Municipal Court Clerk position
- 15. Discussion/Action regarding proposed changes to the Police Department Civilian Handbook
- 16. **Recommendation of the Finance, Licensing, and Regulation Committee of July 6, 2021- Ald. Howell**
 - a. Discussion/Action regarding **Resolution 21-R51** a resolution authorizing the write off of 2019 delinquent personal property taxes in the amount of \$718.93 deemed uncollectible
 - b. Discussion/Action regarding awarding bid for the City Hall Roof Project to Top Roofing in an amount not to exceed \$82,500.00
 - c. Discussion/Action regarding awarding bid for Street Department Roof Project 2021-01 to Midwest Roofing in an amount not to exceed \$40,480.00
 - d. Discussion/Action regarding awarding bid for Street Department Roof Project 2021-02 to Humphreys Contracting in an amount not to exceed \$91,650.00

- e. Discussion/Action regarding awarding proposal for the 2022 Street Improvement Project to MSA
- f. Discussion/Action regarding Pay Request #1 for the 2021 Street program filed by Wolf Construction in an amount not to exceed \$150,963.03
- g. Discussion/Action regarding Pay Request #2 for the 2021 Street program filed by Wolf Construction in an amount not to exceed \$357,733.08
- h. Discussion/Action regarding Pay Request #3 for the 2020 Street program filed by Payne and Dolan in an amount not to exceed \$14,865.13 (*Finance, License, & Regulation Committee voted to recommend payment of \$12,815.13 after subtracting Change Order #2 in the amount of \$2050.00*)
- i. Discussion/Action regarding disallowance of claim filed by Alex Knable for alleged damage caused by a piece of asphalt that went through a snow blower on February 3, 2021, pursuant to Wis. Stat. 893.80(1g)
- j. Discussion/Action regarding an Original Class “C” Wine License application filed by Lake Geneva Egg Harbor LLC d/b/a Egg Harbor Café, Agent, Adeline Buffa, located at 827 Main Street
- k. Discussion/Acceptance of July 6, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports
- l. Discussion/Approval of 2022 Budget Goals and Timeline

17. Discussion/Action regarding speed bumps on Center Street (North) leading to the Stoneridge Subdivision (*Agenda Item Request by Alderperson Fesenmaier and Alderperson Flower*)

18. **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: **White River Holdings, LLC**

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

20. 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.