



*City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)*

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL**  
**MONDAY, JULY 26, 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](http://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 Straube
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. Presentation of City of Lake Geneva 2020 Audit and Management Letter
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 July 12, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on July 20, 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 “String of Pearls” Gala to be held August 28, 2021 at the Riviera, 812 Wrigley Drive

- b. Discussion/Recommendation regarding a Temporary Class “B”/ “Class B” Retailer’s License filed by the Lake Geneva Rotary Club for use at the 2021 Oktoberfest, October 9, 2021 and October 10, 2021 located in Flat Iron Park
- c. Temporary Class “B”/ “Class B” Retailer’s License filed by the Star Rising Foundation for use at the Lake Geneva LIVE to be held August 1, 2021 located in Flat Iron Park
- d. Temporary Class “B”/ “Class B” Retailer’s License filed by the Star Rising Foundation for use at the Lake Geneva LIVE to be held August 8, 2021 located in Flat Iron Park
- e. Temporary Class “B”/ “Class B” Retailer’s License filed by the American Legion post #24 for use at the 14<sup>th</sup> Annual Car Show to be held July 31, 2021 located at 715 S Wells St
- f. Renewal Massage Establishment License application filed by O’Mann Therapeutic Massage LLC for the 2021-2022 term, located at 901 Maxwell St

#### **10. Items removed from the Consent Agenda**

- 11. Discussion/Action regarding **Resolution 21-R54** a resolution authorizing the receipt of the 2020 City of Lake Geneva Annual Financial Report and Management Letter

#### **12. Recommendation of the Finance, Licensing, and Regulation Committee of July 6, 2021 & July 20, 2021- Ald. Howell**

- a. 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) *(Finance, Licensing, and Regulation Committee approved the disallowance on July 6, 2021; Continued from the July 12, 2021 Common Council meeting)*
- b. Discussion/Action regarding allowing outdoor dining on south side of building located at 150 Center Street *(Finance, Licensing, and Regulation Committee approved the use of concrete area south of building for outdoor seating including the use a bollards/partitions)*
- c. Discussion/Action regarding an Alcohol Premises Extension filed by D & D Restaurant Group d/b/a Flat Iron Tap located at 150 Center Street, to include concrete area to the south of building
- d. Discussion/Action regarding **Resolution 21-R53** a resolution amending the City of Lake Geneva Fee Schedule as it pertains to Fire Department Fees
- e. Discussion/Action regarding authorization of \$3,356 Contingency Funds for unbudgeted costs to amend the City of Lake Geneva Ordinance to conform with Act 67
- f. Discussion/Action regarding possible church pass parking permit for Sunday morning for certain area of downtown parking district
- g. Discussion/Acceptance of July 20 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

#### **13. Recommendation of the Planning Commission of July 19, 2021- Ald. Dunn**

- a. Discussion/Action regarding the Subdivision Final Plat for Omega Homes – Vistas LLC. 210 E. O’Connor Dr. Suite 101, Elkhorn, WI for the property located at Tax Key No. ZA424700001 on LaSalle St

- b. Discussion/Action regarding **Resolution 21-R55** authorizing the issuance of a Limited Conditional Use Permit (CUP) for Luke Pfeifer d.b.a. LuMoBay Max LLC, for a request to amend the existing CUP to allow amplification of voice for the property known as Maxwell Mansion located at 304 S. Wells St & 421 Baker St. in the General Business (GB) zoning district and utilize the SR-4 zoning standards, Tax Key No. ZA452900001
- c. Discussion/Action regarding **Resolution 21-R56** authorizing the issuance of a Conditional Use Permit for Kevin Rubash, 1055 Cherokee Rd., Wilmette, IL 60091 of a proposed pier installation for the property located at 901 Snake Rd. in the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZA491100003
- d. Discussion/Action regarding **Resolution 21-R57** authorizing the issuance of a Conditional Use Permit for Leigh Gignilliat, 3 N. Walworth Ave., Williams Bay, WI, 53191, to raze and rebuild a single family home located at 978 N Knoll Ln. in the Estate Residential – 1 (ER-1) zoning district and utilize the SR-4 zoning standards, Tax Key No. ZYUP00106J
- e. Discussion/Action regarding a General Development Plan (GDP) for The Vistas Group, 526 E 114<sup>th</sup> Place, Chicago, IL. For the 27-acre property located at the northwest corner of Townline Rd and Edwards Blvd. for a proposed residential subdivision, Tax Key No. ZYUP00198

**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: **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**

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| <p><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></p> |
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