



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, AUGUST 9, 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 Hedlund
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 July 26, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on August 3, 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 Lot of Love Inc for use at FalzFest on September 17, 2021, located at 965 Wells St
 - b. Temporary Class “B”/ “Class B” Retailer’s License filed by the St Francis de Sales Catholic Church for use at Fall Irish Fest on September 25, 2021 and September 26, 2021, located at 148 W Main St

- c. Temporary Operator License filed by Robert McCormick for use at the St Francis de Sales Catholic Church Fall Irish Fest on September 25, 2021 and September 26, 2021
- d. Parking Stall Fee Waiver request filed by the Lake Geneva FireBelles for the FireBelles Fundraiser event located at Hogs & Kisses to take place on Sunday, September 19, 2021; Request is for use of eight parking stalls directly in front of 149 Broad St

10. Items removed from the Consent Agenda

- 11. First Reading of **Ordinance 21-06** an ordinance amending Chapter 74, Traffic and Vehicles, Article VI, Traffic Code, Section 206(b), Turns; as it relates to disallowing of left hand turns for northbound traffic on Edwards Blvd, from Highway 50, into the 300 Block of North Edwards Blvd
- 12. First Reading of **Ordinance 21-07** an ordinance providing for Direct Annexation by Unanimous Consent of Electors and Property Owners of Territory located in the Town of Geneva Walworth County Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin
- 13. Discussion/Action regarding bid award and contract approval for the Lake Geneva Public Library Renovation Project-Asbestos Abatement to Hogan Environmental Cleaning LLC in an amount not to exceed \$69,450.00
- 14. Discussion/Action regarding bid award and contract approval for the Lake Geneva Public Library Renovation Project to Selzer-Ornst Construction Company in an amount not to exceed \$870,893.00

15. Recommendation of the Finance, Licensing, and Regulation Committee of August 3, 2021- Ald. Howell

- a. Discussion/Action regarding an Original Class “B” Fermented Malt Beverage and Class “C” Wine License application filed by Zaab Corner Bistro Corp d/b/a Zaab Corner Bistro, Jirapa Cox, Agent, located at 501 Broad St
 - b. Discussion/Action regarding an Original Class “B” Fermented Malt Beverage and Class “C” Wine License application filed by O2 Lounge LLC d/b/a O2 Lounge, Lindsey Guerrero, Agent, located at 647 Main St #100
 - c. Discussion/Action regarding approval of proposal from Asphalt Contractors Inc for road patch work to be completed near 600 Bloomfield Rd in an amount not to exceed \$11,899.00
 - d. Discussion/Acceptance of August 3, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports
16. Discussion regarding the 2020 City of Lake Geneva Annual Financial Report and Management Letter

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.