



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 23, 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 Howell
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 August 9, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on August 17, 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 II Event Permit Application filed by the Downtown Business Improvement District for the event of Oktoberfest to take place on October 8, 9, and 10, 2021 located in Downtown Lake Geneva including Flat Iron Park
 - b. Tier I Event Permit filed Dakota, INC for the event of Fat Tire Ride to be held September 11, 2021 in the parking lot behind Champ's Bar & Grill

- c. Temporary Operator License Applications for use at the String of Pearls Gala to be held on August 28, 2021 at the Riviera Ballroom, filed by: Janes Ipsen, Mary Nissen, Martha Thelen, Ben Thelen, Robert Kunkel, Jean Henderson, John Henderson, and Nancy Newbourne

10. Items removed from the Consent Agenda

- 11.** Second 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. Recommendation of the Finance, Licensing, and Regulation Committee of August 17, 2021- Ald. Howell

- a. Discussion/Action concerning a proposed four percent (4%) cost of living increase for all non-represented city employees as part of the 2022 budget
- b. Discussion/Action regarding **Resolution 21-R61** amending the City of Lake Geneva Fee Schedule as it relates to the 2023 Riviera Ballroom rental rates
- c. Discussion/Action regarding additional funding request by the Geneva Lake Law Enforcement Agency and identifying funding source
- d. Discussion/Acceptance of August 17, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

13. Recommendation of the Planning Commission of August 16, 2021- Ald. Dunn

- a. Discussion/Action regarding an Extra Territorial Plat Review of a proposed Certified Survey Map (CSM) for Samaritan of Geneva LLC., 500 Commercial Ct., Lake Geneva for the property located at W2530 Krueger Rd., Lake Geneva, WI, 53147, to create a 3 lot land division dimensioned lots 1, 2, & Lot 3 as identified on the certified survey Project no. 21.611 generated by Land Mark Surveying Tax Key No. JG1300010A
- b. Discussion/Action regarding a proposed Certified Survey Map (CSM) for the Residences at the Old Boat Yard Condominiums Inc. 522 Baker St, Unit 1, for the property located at 522 Baker St., Lake Geneva, WI, 53147, to amend the condominium plat to remove Unit 5/Unit E. Identified on the certified survey dated June 8, 2021 created by Mark Bolender, Tax Key No. ZRE00005
- c. Discussion/Action regarding **Resolution 21-R58** authorizing the issuance of a Conditional Use Permit for Dan Blessing, 711 LaGrange Dr., Lake Geneva for a proposed house addition for the property located at 711 LaGrange Dr. in the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZLE00014
- d. Discussion/Action regarding **Resolution 21-R59** authorizing the issuance of a Conditional Use Permit (CUP) for Aaron Adami, 2248 Walburg Rd., Burlington, WI, 53105 d.b.a 1227 Grant St LLC., for a request to allow a Physical Activity Studio land use at 1227 Grant St. in the General Business (GB) zoning district Tax Key Nos. ZWH00008B & ZWH00007C
- e. Discussion/Action regarding **Resolution 21-R60** to amend the existing Precise Implementation Plan (PIP) for Kwik Trip located at 710 Williams St, to allow for the proposed addition to the store for the property located in the General Business (GB) zoning district, Tax Key No. ZA451800001

- f. Discussion/Action regarding the General Development Plan (GDP) 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

14. Discussion/Action regarding potentially hiring a Forensic Auditor to review Downtown Business Improvement District finances or to refer to the Lake Geneva Police for investigation (*Agenda Item Request by Ald. Fesenmaier and Ald. Dunn*)
15. Discussion/Action regarding Request for Proposals for an Impact Fee Study (*Agenda Item Request by Ald. Fesenmaier and Ald. Dunn*)
16. Discussion/Action regarding Short Term Rental fees being contested before the Tax Commission (*Agenda Item Request by Ald. Fesenmaier and Ald. Dunn*)
17. **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: **1) White River Holdings, LLC and 2) Pollard Erroneous Tax Claim** and pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: **1) Police Sergeant Employment Contracts**
18. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

19. 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.