



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, SEPTEMBER 13, 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 Yunker
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Learning to Soar Program partner St. Francis de Sales Proclamation
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 23, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on September 7, 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 Badger High School for the event of Annual Homecoming Game to be held Friday, October 15, 2021 from 7:00 p.m. to 10:00 p.m. *(portion of Wells Street to be closed from post-game to approximately 9:00 p.m.)*

- b. Fireworks Permit filed by Badger High School for the Annual Homecoming Fireworks to be held Friday, October 15, 2021 from post-game to approximately 9:00 p.m., located near Lake Geneva Middle School
- c. Temporary Operator License filed by Dana Erickson to be used at the FalzFest Event held on September 17, 2021, located at 965 Wells St

10. Items removed from the Consent Agenda

11. Discussion/Action regarding speed bumps on Center Street

12. Discussion/Action regarding Downtown Business Improvement District Financial Audits
(Agenda item request by Alderperson Fesenmaier and Alderperson Dunn)

13. Recommendation of the Finance, Licensing, and Regulation Committee of September 7, 2021- Ald. Howell

- a. Discussion/Action regarding obtaining proposals for an Impact Fee Study
- b. Discussion/Acceptance of September 7, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

14. Mayoral Appointments

- a. Appointment of Kyle Cary to the City of Lake Geneva Planning Commission with a term to expire May 1, 2022

15. 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) Lake Geneva Animal Hospital Properties LLC**

16. Motion to return to open session pursuant to Wisconsin Statutes 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.