



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 27, 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 Fesenmaier
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 September 13, 2021 and Special Council Minutes of September 21, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on September 21, 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 Parade to be held Friday, October 15, 2021 from 4:00 p.m. to 5:30 p.m.
 - b. Agent Change for Samson Enterprises LLC to Tai Starr Serna
 - c. Annual City Wide Trick or Treating to be held Sunday, October 31, 2021 from Noon to 4:00 p.m.

10. Items removed from the Consent Agenda

- 11.** First 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.** First Reading of **Ordinance 21-08** an ordinance amending Chapter 26, Elections, Section 26-3, Election Officials; adding section 26-3(c) as it relates to scheduling of Election Inspectors and Section 26-6, Polling Locations; as it relates to designation of a polling location for the City of Lake Geneva
- 13. Recommendation of the Finance, Licensing, and Regulation Committee of September 7, 2021 and September 21, 2021- Ald. Howell**
 - a.** Discussion/Action regarding the Original Regular “Class B” Intoxicating Liquor license and Class “B” Fermented Malt Beverage license application filed by Ovalle-Perez LLC d/b/a Taqueria el Gallo de Oro, Agent, Cynthia Perez, located at 820 Williams St, Lake Geneva
 - b.** Discussion/Action regarding an Original “Class A” Intoxicating Liquor License and Class “A” Fermented Malt Beverage License Application filed by Fontana Petro Inc d/b/a Fontana Petro, Agent, Prabh Thind, located at 501 Interchange North, Lake Geneva
 - c.** Discussion/Action regarding approval of \$75 ticket price for the New Year’s Eve Gala at the Riviera Ballroom to fund the Never Say Never Playground
 - d.** Discussion/Action regarding City of Lake Geneva Insurance Renewal for 2021-2022
 - e.** Discussion/Action regarding awarding the contract for 2021-2023 Auditing Services for the City of Lake Geneva, Lake Geneva Utility Commission, and the Lake Geneva Downtown Business Improvement District to WIPFLI LLP
 - f.** Discussion/Action regarding awarding the contract for 2022-2024 Piers and Buoys Maintenance to Gage Marine
 - g.** Discussion/Action regarding Change Order #9 filed by MSI General Corp for Phase I of the Riviera Restoration Project in an amount not to exceed \$2,768.00
 - h.** Discussion/Action regarding final pay request filed by MSI General Corp for Phase I of the Riviera Restoration Project in an amount not to exceed \$40,938.00
 - i.** Discussion/Action regarding Change Order #8 filed by MSI General Corp for Phase II of the Riviera Restoration Project in an amount not to exceed \$206,020.00
 - j.** Discussion/Action regarding final pay request file by MSI General Corp for Phase II of the Riviera Restoration Project in an amount not to exceed \$290,682.00
 - k.** Discussion/Acceptance of September 21, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

14. Recommendation of the Planning Commission of September 20, 2021- Ald. Dunn

- a. Discussion/Action regarding **Resolution 21-R62** a resolution authorizing to amend a Precise Implementation Plan (PIP) filed by Badger High School, for a request to amend the existing Precise Implementation Plan PIP, this proposal for the property located at 220 E. South St. that would allow for a building addition within the Planned Development (PD) zoning district, Tax Key No. ZYUP00149G
- b. Discussion/Action regarding **Resolution 21-R63** a resolution authorizing the issuance of a Conditional Use Permit for Meghan Zukowski, 355 Oakwood Ln., Lake Geneva, for a proposed land use for Professional Services involving Tattoos and Permanent Cosmetics Above the Clavicle at 101 Broad St., Unit 201, in the Central Business zoning district, Tax Key Nos. ZCNG00001 through ZCNG00041 & ZCNG200001 through ZCNG200030
- c. Discussion/Action regarding **Resolution 21-R64** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Lara L. Delheimer Trust, 3928 Johnson Ave., Western Spring, IL, 60558., to allow allowing for the utilization of the Single Family-4 (SR-4) zoning in the Estate Residential-1 (ER-1) land use, Tax Key No. ZGB00010

15. Discussion/Action regarding entering into an engineering services contract with Nielsen Madsen and Barber for a construction plan review of Symphony Bay Phase 5 by Fairwyn Homes; Approximate cost of \$4,000 to be billed to the developer

16. Mayoral Appointments

- a. Appointment of Sonja Akright to the Historic Preservation Commission with a term to expire May 1, 2023

17. Adjournment

<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>
