



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, OCTOBER 11, 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 Flower
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 27, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on October 5, 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.

**NONE**

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

11. First Reading of **Ordinance 21-10** an ordinance amending Chapter 2, Administration, Article VII, Public Records, Section 2-377(c )(5), Review and approval by Public Records and Forms Board renaming as Adoption of Schedule; as it relates to adopting the General Records Schedule for Wisconsin Municipal and Related Records
12. Second 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
13. Second 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
14. Discussion/Action regarding entering consent to assignment and assumption of Development for Vistas of Lake Geneva by and among City of Lake Geneva, Lake Geneva Utility Commission, Omega Homes-Vistas LLC, and Vistas of Lake Geneva, LLC
15. **Recommendation of the Finance, Licensing, and Regulation Committee of October 5, 2021- Ald. Howell**
  - a. 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 *(carried over at the September 27, 2021 Common Council Meeting)*
  - b. 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 *(carried over at the September 27, 2021 Common Council Meeting)*
  - c. 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 *(carried over at the September 27, 2021 Common Council Meeting)*
  - d. 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 *(carried over at the September 27, 2021 Common Council Meeting)*
  - e. Discussion/Action regarding **Resolution 21-R66** a resolution authorizing the transfer of funds from General Fund-Assigned Fund Balance-Riviera Project to Capital Projects Fund for the amount of budget overage on the Riviera Project – Phases 1 and 2
  - f. Discussion/Action regarding **Resolution 21-R67** a resolution amending the City of Lake Geneva Fee Schedule as it relates to the 2022 Riviera Ballroom Corporate Rental Events
  - g. Discussion/Action regarding Contract Change Order Request #2 for the 2021 Lake Geneva Streets Program as it relates to the striping of Edwards Blvd at the Edwards Blvd and Highway 50 in an amount not to exceed \$15,335.50
  - h. Discussion/Action regarding approval of two Library patron parking stalls to be located on Cook Street, east of the Lake Geneva Public Library

- i. Discussion/Action regarding awarding Agreement for Appraisal Services for the years 2022-2024 to Associated Appraisal Consultants INC; contract to provide annual maintenance assessment services
  - j. Discussion/Recommendation regarding **Resolution 21-R65** a resolution establishing Ward Boundaries to reflect population changes according to the 2020 Census of Population
  - k. Discussion/Acceptance of October 5, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports
- 16. 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 2) WI Tax Appeals Commission Case brought Mary Black et al. vs. City of Lake Geneva**
- 17.** Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

**18. 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.*