



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, OCTOBER 25, 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-AMENDED

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Straube
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 October 11, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on October 19, 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 VISIT Lake Geneva for the 46th Annual Electric Christmas Parade
 - b. Taxi Company License application filed by Need a Ride Taxi Service, 319 E South St Unit #7, Lake Geneva

10. Items removed from the Consent Agenda

11. Public Hearing regarding Ordinance 21-09 an ordinance amending Chapter 26, Elections, Section 26-1, Description of Boundaries for Aldermanic Districts; as it relates to the 2020 Census Data

12. Discussion/Action regarding **Resolution 21-R69** a resolution establishing Ward Boundaries to reflect population changes according to the 2020 Census of Population (*Council approved on October 11, 2021, but needed to be amended per Walworth County Clerk and Land Records*)

13. First Reading of **Ordinance 21-09** an ordinance amending Chapter 26, Elections, Section 26-1, Description of Boundaries for Aldermanic Districts; as it relates to the 2020 Census Data

14. Discussion/Action regarding **Resolution 21-R70** approving the publication of Public Hearing Notice regarding the City of Lake Geneva 2022 Operating and Capital Budgets

15. Discussion/Action regarding applying for NFI Grant for Veteran's Park to be prepared by MSA

16. Recommendation of the Finance, Licensing, and Regulation Committee of October 19, 2021- Ald. Howell

- a. Discussion/Action regarding Utility Commission and Public Works Department joint project located on Lakeview Dr and Lake Shore Dr using the American Rescue Act Funds
- b. Discussion/Action regarding Change Order #1 filed by Selzer-Ornst for the Library Restoration Project in an amount not to exceed \$2,918.00
- c. Discussion/Action regarding agreement for 2022 Lifeguard Services with the Water Safety Patrol
- d. Discussion/Action regarding extension of Kayak Rack rental term from October 15 to November 15
- e. Discussion/Action regarding **Resolution 21-R68** amending the City of Lake Geneva Fee Schedule; as it relates to the Riviera Ballroom Corporate rate for Sundays along with the Slip, Buoy, and Kayak Rental Rates
- f. Discussion/Action regarding draft of request for proposals for the Downtown Business Improvement District Forensic Audit
- g. Discussion/Acceptance of October 19, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

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.