CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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, Alderpersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, Ken Howell, Shari Straube, and Joan Yunker

Mayor Klein called the meeting to order at 6:10 p.m.

Alderperson Yunker led the Council in the Pledge of Allegiance.

Roll Call
Present: Dunn, Fesenmaier, Flower, Halverson, Hedlund, Howell, and Yunker
Absent: Straube (excused)

Awards, Presentations, Proclamations, and Announcements
None

Re-consider business from previous meeting
None

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
Buzz Yaeger; 1284 Edgewood Dr; Spoke in opposition of the increase in the slip and buoy rates.

Tamara Milroy; 278 Highland Way; Spoke in opposition of the increase in the slip and buoy rates.

Acknowledgement of Correspondence
Clerk Kropf noted that there was not any citizen correspondence, but that an item related to the budget was received of Alderperson Fesenmaier and was distributed to the Council.

Approve the Regular Council Minutes of October 11, 2021 as prepared and distributed
Motion by Hedlund to approve, second by Yunker. No discussion. Motion carried 7-0.

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.

-Tier II Event Permit application filed by VISIT Lake Geneva for the 46th Annual Electric Christmas Parade
-Taxi Company License application filed by Need a Ride Taxi Service, 319 E South St Unit #7, Lake Geneva

Motion by Howell to approve the consent agenda, second by Yunker. No discussion. Motion carried 7-0.

Items removed from the Consent Agenda
None

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
Mayor Klein opened the Public Hearing. No citizens spoke during the public hearing.
Motion by Hedlund to close the Public Hearing, second by Halverson. No discussion. Motion carried 7-0.

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)*
Motion by Howell to approve, second by Hedlund. Clerk Kropf explained that the Council had previously approved a ward plan but that the County Clerk and Land Records Departments had suggested eliminating some of the wards that had zero population. Those wards were combined with an existing ward and that these changes would not change the aldermanic districts for the City. Motion carried 7-0.

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
Mayor Klein offered Ordinance 21-09 as a first reading.
Motion by Hedlund to suspend the rules and move to a second reading, second by Howell. No discussion. Motion carried 7-0.
Mayor Klein offered Ordinance 21-09 as a second reading.
Motion by Halverson to approve, second by Howell. No discussion. Motion carried 7-0.

Discussion/Action regarding **Resolution 21-R70** approving the publication of Public Hearing Notice regarding the City of Lake Geneva 2022 Operating and Capital Budgets
Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

Discussion/Action regarding applying for NFI Grant for Veteran's Park to be prepared by MSA
Mayor Klein noted that this would be done through the MSA Engineering firm in relationship to the Park and Open Space Plan. Klein added that the MSA representative Becky Binz is available for questions.
Motion by Flower to allow Becky Binz to speak, second by Fesenmaier. No discussion. Motion carried 7-0.
Binz noted that there are grants that will be available to municipalities, for transformative projects, especially those affected by COVID. The Park Board feels that the Never Say Never Playground is a qualified project for this grant. Binz noted that the cost to have MSA apply for the grant along with a site plan would be approximately $8,000.00.
Motion by Howell to approve with a cost not to exceed $8,000 using contingency funds and allow the Mayor to enter into a contract with MSA for grant writing services, second by Halverson. Finance Director Hall noted that the Council would need to identify what fund this grant work payment would be paid from. Binz noted that the deadline is November 4 and this is the first time the state has done a grant like this. This grant would not require a match; but if the City did offer a match, that may give the City a higher score for the grant selection.
Finance Director Hall stated that there are funds available in the Park Fund and the contingency fund.
Motion carried 7-0 on a roll call vote.

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

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
Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

Discussion/Action regarding Change Order #1 filed by Selzer-Ornst for the Library Restoration Project in an amount not to exceed $2,918.00
Motion by Howell to approve, second by Halverson. No discussion. Motion carried 7-0.

Discussion/Action regarding agreement for 2022 Lifeguard Services with the Water Safety Patrol
Motion by Howell to approve subject to the Attorney review, second by Yunker. Attorney Draper stated that he needs to review the contract language. Motion carried 7-0.

Discussion/Action regarding extension of Kayak Rack rental term from October 15 to November 15
Motion by Howell to approve, second by Yunker. Hedlund stated that this is at the request of the current

renters. Motion carried 7-0.

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

Motion by Howell to approve Resolution 21-R68, second by Yunker.

Motion to amend by Fesenmaier to change the resident rate to reflect a zero percent increase, second by Howell.

Finance Director Hall stated that there is currently a three percent increase scheduled in the budget.

Motion by Howell to amend the amendment so that the resident rate increases by three percent and that non-resident classifications remain at ten percent, second by Halverson.

Dunn noted that five percent is not outlandish when the cost of inflation is factored in. He added that if the program cannot make money then perhaps it shouldn't be in existence. Hedlund stated that due to the increased costs associated with personnel that oversee the slips and buoys, along with the maintenance, a rate increase is not out of the question. Flower agreed with the three percent increase.

Motion by Howell to call the question. Motion carried 7-0.

Amendment to the amendment failed 3-4 on a roll call vote, with Hedlund, Yunker, Dunn, and Fesenmaier voting no.

Amendment was re-read; amendment failed 2-5 on a roll call vote, with Hedlund, Howell, Yunker, Dunn, and Flower voting no.

Motion by Fesenmaier to combine the resident rates into one-line item on the fee schedule, to eliminate having separate resident fees for slips, buoys, and kayaks, no second was offered. Motion failed for a lack of second.

Original motion carried 5-2 on a roll call vote, with Fesenmaier and Halverson voting no.

Discussion/Action regarding draft of request for proposals for the Downtown Business Improvement District Forensic Audit

Motion by Howell to approve, second by Yunker. Howell stated that the Finance Committee approved this but that the Downtown Business Improvement District should pay for the work. This motion would allow proposals to be collected, not approving the work to be done. Motion carried 7-0 on a roll call vote.

Discussion/Acceptance of October 19, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Hedlund. No discussion. Motion carried 7-0.

Adjournment

Motion by Hedlund to adjourn the meeting, second by Dunn. Motion carried 7-0. The meeting adjourned at 7:03 p.m.