



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, NOVEMBER 8, 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 Halverson
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 25, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on November 2, 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 Lake Geneva Winterfest and U.S. National Snow Sculpting Championship
10. **Items removed from the Consent Agenda**
11. First Reading of **Ordinance 21-11** an ordinance creating Article VIV, Meetings, Section 2-500, Remote Attendance at Meetings, and Section 2-501, Meetings to be Televised and Livestreamed of

12. Recommendation of the Finance, Licensing, and Regulation Committee of November 2, 2021- Ald. Howell

- a. Discussion/Action regarding selection of McGrath Human Resources Group for the City of Lake Geneva Wage and Compensation Study in an amount not to exceed \$40,000.00
- b. Discussion/Action regarding **Resolution 21-R72** a resolution authorizing the use of Contingency funds for a Wage & Benefit Study in an amount not to exceed \$40,000.00
- c. Discussion/Action regarding selection of Complex Security Solutions for the City Wide Access Control System in an amount not to exceed \$40,000
- d. Discussion/Action regarding renewal of WPS Insurance as the City Employee Health Insurance carrier
- e. Discussion/Action regarding employee health insurance premium contribution to remain at 7%
- f. Discussion/Action regarding implementation of four percent (4%) cost of living wage increase for all non-represented City employees effective January 1, 2022
- g. Discussion/Action regarding City Employee full-time and part-time wage scales for 2022
- h. Discussion/Action regarding updated job description for City Administrator to include ADA Compliance
- i. Discussion/Action regarding 1st Floor Riviera Concourse Leases rate and rental terms for 2022
- j. Discussion/Action regarding YMCA request to rehabilitate Veteran's Park Ballfields with Tourism Commission grant funds
- k. Discussion/Action regarding **Resolution 21-R71** a resolution authorizing the use of Contingency funds for a NIF Grant Application for Veteran's Park to be prepared by MSA in an amount not to exceed \$8,000
- l. Discussion/Acceptance of November 2, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

13. 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: **WI Tax Appeals Commission Case brought Mary Black et al. vs. City of Lake Geneva**

14. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

15. 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.