



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 22, 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 Hedlund
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 November 8, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on November 16, 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. Temporary Operator Licenses for the New Year's Eve Gala located in the Riviera Ballroom to be held on December 31, 2021, filed by: Jean Henderson, John Henderson, Jane Ipsen, Robert Kunkel, Nancy Newbourne, Mary Nissen, Benjamin Thelen, and Martha Thelen
 - b. Alcohol Premises Description Extension filed by Bella Vista Suites located at 335 Wrigley Dr
 - c. Agent Change application filed by New World Wine Inc d/b/a New World Wine to Terence Conell

10. Items removed from the Consent Agenda

11. Public Hearing on the proposed 2022 Municipal Operating and Capital Budgets for the City of Lake Geneva

12. Discussion/Action regarding **Resolution 21-R73** a resolution adopting the City of Lake Geneva 2022 Budget and 2021 Tax Levy

13. Second Reading of **Ordinance 21-11** an ordinance creating Article IX, Meetings, Section 2-500, Remote Attendance at Meetings, and Section 2-501, Meetings to be Televised and Livestreamed of Chapter 2, Administration, of the Lake Geneva Municipal Code; as it relates to remote attendance of Committee, Board, Commission, or Council meetings via telephone or teleconference

14. Discussion/Action regarding referral of Annexation Petition filed by Avalon Property, LLC located at 875 Geneva Parkway North to Plan Commission to recommend temporary zoning for subject parcel

15. Recommendation of the Finance, Licensing, and Regulation Committee of November 16, 2021- Ald. Howell

- a. Discussion/Action regarding Pay Request #1 filed by Selzer-Ornst Construction Company, LLC for the Library Renovation project in an amount not to exceed \$41,557.75
- b. Discussion/Action regarding continuation of the Church Parking Placard Program for February 1, 2022 through November 14, 2022
- c. Discussion/Action regarding **Resolution 21-R77** resolution authorizing acceptance of dedication of road, rights-of-way, and public improvements shown on the existing plat for Symphony Bay Development for Phase I & Phase II
- d. Discussion/Action regarding the City Snow Plowing Policy
- e. Discussion/Action regarding seeking Requests for Proposals for the City of Lake Geneva Facilities Study and Impact Fees
- f. Discussion/Acceptance of November 16, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports

16. Recommendation of the Planning Commission of November 15, 2021- Ald. Dunn

- a. Discussion/Action regarding an Extra Territorial Zoning review of a proposed Certified Survey Map (CSM) for Salvatore J. Dimiceli Sr. Trust, 101 Broad St. Unit 207, Lake Geneva, to create a 3 lot CSM as identified on the certified survey for W2642 Krueger Rd. Project No. 20.907 dated 10-6-2021 for Tax Key No. JA361000001.
- b. Discussion/Action regarding a proposed Certified Survey Map (CSM) for Basso Builders Inc., 405 Skyline Dr., to create 3 buildable single family parcels at the intersection of Sage St. and Sheridan Springs Rd. as identified on the certified survey project no 21.903 dated 10/26/21 for Tax Key Nos. ZGC00011 & ZGC00015
- c. Discussion/Action regarding **Resolution 21-R74** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Sava Savic, 220 Darwin St., Lake Geneva., to allow allowing for a proposed land use for Professional Services involving Tattoos, and Permanent Cosmetics above the Clavicle at 830 W. Main St. Unit A in the Central Business (CB) zoning district, Tax Key No. ZOP00334

- d. Discussion/Action regarding **Resolution 21-R75** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Donna de St. Aubin, 1006 S. Lake Shore Dr. Lake Geneva for the property located at 1006 S. Lake Shore Dr., to allow for the utilization of the Single Family-4 (SR-4) zoning in the Estate Residential-1 (ER-1) land use, Tax Key No. ZYUP00106S
- e. Discussion/Action regarding **Resolution 21-R76** a resolution authorizing the issuance of a “Limited” Conditional Use Permit (CUP) filed by Jeff and Denise Podhajsky, W303S10577 Phantom Woods Rd., Mukwonago, for a request to utilize the building located at 717 ½ W. Main St. as a Commercial Indoor Lodging land use in the Central Business (CB) zoning district. Tax Key No. ZOP00278

17. Mayoral Appointments

- a. Confirmation of the appointment of Emily Hummel to the Lake Geneva Historical Preservation Commission for a term to expire May 1, 2024

18. 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**

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

20. 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.