



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, DECEMBER 13, 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 Howell
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 22, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on December 7, 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 I Event Permit Application filed by Lakeland Community Church for Worship in the Park to be held on July 3, 2022 located in Flat Iron Park
 - b. Tier I Event Permit Application filed by the Geneva Lake Arts Foundation for Art in the Park to be held August 13, 2022 and August 14, 2022 located in Flat Iron Park
 - c. Massage Establishment Renewal License filed by Lakeview Spa located at 335 Wrigley Dr

10. Items removed from the Consent Agenda

11. Discussion/Action regarding the Mutual Police Enforcement Agreement between the Town of Geneva and the City of Lake Geneva
12. Discussion/Action regarding going out for RFP or renewing the current City Planner Contract (*Agenda Item request by Alderperson Flower and Alderperson Fesenmaier*)
13. Discussion/Action regarding going out for RFP or renewing the current IT City Services Contract (*Agenda Item request by Alderperson Flower and Alderperson Fesenmaier*)
14. Discussion/Action regarding determining bridge within Disc Golf Park to be replaced (*Public Works Committee recommended Bridge #5 and the Board of Park Commissioners recommended Bridge #3*)

15. Recommendation of the Finance, Licensing, and Regulation Committee of December 7, 2021- Ald. Howell

- a. Discussion/Action regarding Change Order #2 filed by Selzer-Ornst for the Library Renovation Project in an amount not to exceed \$24,516.00
- b. Discussion/Action regarding Pay Request #2 filed by Selzer-Ornst for the Library Renovation Project in an amount not to exceed \$123,379.00
- c. Discussion/Action regarding awarding bid for DPW Main Shop Roof Project, 1055 Carey St, Project #2021-01, to Midwest Roofing & Construction LLC in an amount not to exceed \$49,800.00
- d. Discussion/Action regarding awarding bid for DPW Main Shop Roof Project, 1065 Carey St, Project #2021-02, to Midwest Roofing & Construction LLC in an amount not to exceed \$99,320.00
- e. Discussion/Action regarding awarding bid for 2021 Crack Sealing and Filling to Fahrner Asphalt Sealers LLC in an amount not to exceed \$35,000.00
- f. Discussion/Action regarding **Resolution 21-R78** a resolution establishing wages for elected officials
- g. Discussion/Action regarding requiring buoy/slip deposits no later than January 31 annually
- h. Discussion/Acceptance of December 7, 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 **Resolution 21-R79** a resolution authorizing a Precise Implementation Plan (PIP) filed by Kwik Trip, 1626 Oak Street, La Crosse, WI, 54603 for a request to allow a Precise Implementation Plan (PIP), for the property located at 898 Wells St. that would allow for a C-Store with gas pumps and a detached carwash in the Planned Business (PB) zoning district

17. Mayoral Appointments

- a. Confirmation of the appointment of Brett Stanczak to the Lake Geneva Utility Commission for a term to expire October 1, 2024
- b. Confirmation of the appointments of Spyro Condos, Beth Tumas, Dimitrius Anagnos, and T.R. Remke to the Downtown Business Improvement District with terms to expire January 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** and pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: **Holiday Compensation for Front Counter Clerk and City Clerk**
- 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.