

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, NOVEMBER 28, 2022 - 6:00 PM
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, Ken Howell, Shari Straube, Cindy Yager, and Joan Yunker

Mayor Klein call the meeting to order
Mayor Klein called the meeting to order at 6:00 p.m.

Pledge of Allegiance – Alderperson Yunker
Alderperson Yunker led the Council in the Pledge of Allegiance.

Roll Call
Present: Dunn, Fesenmaier, Halverson, Hedlund, Howell, Straube, Yager, and Yunker
Absent: None

Awards, Presentations, Proclamations, and Announcements
Clerk Kropf announced that candidacy paperwork for Alderperson positions and the Municipal Judge will be available on November 30, 2022. Paperwork cannot be circulated for signatures until December 1, 2022 and is due back to the City Clerk by January 3, 2023. Paperwork will be available in paper format at City Hall and online on the City's website.

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
Jim Strauss; N1517 Meadow Ridge Circle; Spoke in opposition of the proposed increased parking rate.
Sherri Ames; 603 Center St; Spoke in regards to the use of parking stalls by business employees, versus patrons.
Dennis Loeser; 336 Laurie St; Spoke in opposition of the proposed increased parking rate.
Sarah McConnell; 21 Lake View Dr; Spoke in opposition of the proposed increased parking rate.
Bill Landry; 2116 Heather Dr; Spoke in opposition of the proposed increased parking rate.

Acknowledgement of Correspondence
One item of correspondence was received from Roger Wolff speaking in opposition of the proposed parking rate increase. The correspondence was sent to all members of the Common Council.

Approve the Regular Council Minutes of November 14, 2022 as prepared and distributed
Motion by Straube to approve, second by Yager. No discussion. Motion carried 8-0.

CONSENT AGENDA– 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.

NONE
No action taken.

Items removed from the Consent Agenda

None

Discussion/Action regarding **Resolution 22-R55** a resolution amending the City of Lake Geneva Fee Schedule as it relates to Parking Fees and Parking Fines

Motion by Howell to approve, second by Hedlund. Howell stated that he understands the proposed increases are needed, but feels that the doubling of the fine after ten days is too much.

Motion by Howell to amend to remove the late fine of \$100 from the fee schedule, second by Halverson.

Parking Manager Elder stated that the penalties is a small amount that is collected and that he would not be able to give an actual number of what that change would do to the budget.

Straube stated that as a business owner, she feels that the downtown parking is a major issue that prohibits people from shopping.

Fesenmaier added that maybe the repeat offenders, who have received multiple tickets, should have a mechanism for multiple offenses. The fines should not double for a person who has received one ticket. Yager explained that there are other revenue sources for the City and that parking should not be increased without exploring those other options.

Mayor Klein did explain that the parking rates have been discussed at many previous meetings and that residents have resources available to them to have some free parking. Halverson added that doubling the rate, for the weekend days, is too much and that it should be lowered.

Motion to amend carried on a roll call vote 5-3, with Fesenmaier, Straube, and Yager voting no.

Main motion was voted on by roll call vote, the vote was tied 4-4, with Halverson, Fesenmaier, Straube, and Yager voting no. Mayor Klein voted yes to break the tie. The amended motion carried 5-4.

Public Hearing on the proposed 2023 Municipal Operating and Capital Budgets for the City of Lake Geneva
Mayor Klein opened the

Discussion/Action regarding **Resolution 22- R57** a resolution adopting the City of Lake Geneva 2023 Budget and 2022 Tax Levy

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried on a roll call vote 6-2, with Halverson and Fesenmaier voting no.

Discussion/Action regarding Utility Commission Hauled Waste Receiving Facility Project, per Ordinance 78-8(5).
Motion by Hedlund to approve, second by Yunker. No discussion. Motion carried 8-0.

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

Discussion/Action regarding allowing the ten (10) Riviera Slip Leases to have an October 15th end date
Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

Discussion/Action regarding allowing the ten (10) Riviera Slip Leases to have an optional end date extension of October 31 with a fee not to exceed \$300

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-1, with Yager voting no.

Discussion/Acceptance of payment reports approved by the Finance, Licensing, and Regulation Committee of November 15, 2022

Motion by Howell to accept, second by Yunker. No discussion. Motion carried 8-0.

Recommendation of the Plan Commission- Ald. Fesenmaier

Discussion/Action regarding **Resolution 22-R58** a resolution authorizing the issuance of a Conditional Use Permit for Kathryn Uhler Trust, 321 Camelot Ln. Libertyville IL 60048, to allow for the construction of an addition to the home located at 910 Maytag Rd. which is located in the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZCE00007

Motion by Fesenmaier to approve, second by Straube. No discussion. Motion carried 8-0.

Discussion/Action regarding **Resolution 22-R59** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by SSG Investments LLC, Ross and Sue Giese, W1682 N. Bloomfield Road, Lake Geneva, WI 53147 for a request to allow a Commercial Indoor Lodging land use in the Planned Business (PB) zoning district for the property located at 325 Center Street Tax Key No. ZOP00139

Motion by Fesenmaier to approve as a limited Conditional Use Permit, second by Straube. Fesenmaier stated that the Plan Commission approved the Conditional Use Permit as limited. Motion carried 8-0.

Discussion/Action regarding **Resolution 22-R60** a resolution authorizing the issuance of a General Development Plan (GDP) amendment filed by Jon Stankevitz, 270 Ridge Rd, Walworth WI 53184, for a request to allow a Skilled Nursing Care Residential Land Use at the Golden Years Facility for the property located at 611 Harmony Drive. Tax Key No. ZA475600001

Motion by Fesenmaier to approve, second by Hedlund. No discussion. Motion carried 8-0.

Discussion/Action regarding writing off delinquent City Planning Services and City Inspection invoices from White River Holdings LLC in an amount not to exceed \$5,751.63

Motion by Howell to approve, second by Yunker. Attorney Draper stated that these were not included in the settlement amount and it needs to be written off before the City can take possession of the land. Attorney Draper stated that the settlement can be restructured if the Council so chooses. Hedlund stated that this should be paid by WhiteRiver Holdings and that the City should not be responsible for this amount. Fesenmaier added that the bills from Vandewalle Planning Services should be removed. Finance Director Pisarcik noted that these vendors have already been paid by the City. Motion carried on a roll call vote 6-2, with Fesenmaier and Hedlund voting no.

Adjournment

Motion by Howell to adjourn, second by Yunker. Motion carried 8-0. The meeting adjourned at 7:03 p.m.