



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL

TUESDAY, DECEMBER 28, 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 Fesenmaier
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 December 13, 2021 and the Special Council Minutes of December 21, 2021 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on December 21, 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.
NONE
10. **Items removed from the Consent Agenda**
11. Discussion/Action regarding Downtown Business Improvement District Forensic Audit Proposals (*Agenda Item request by Alderperson Dunn and Alderperson Fesenmaier; Finance, Licensing, and Regulation Committee referred this item to the Downtown Business Improvement District Board for selection and to identify a funding source, on November 16, 2021*)

12. Discussion/Action regarding **Resolution 21-R84** a resolution authorizing May 19, 2022 as World Migratory Bird Day in the City of Lake Geneva
13. Discussion/Action regarding **Resolution 21-R85** a resolution appointing City of Lake Geneva Election Inspectors for the Election Term of 2022-2023
14. **Recommendation of the Finance, Licensing, and Regulation Committee of December 21, 2021- Ald. Howell**
 - a. Discussion/Action regarding **Resolution 21-R80** a resolution adopting a 2021 budget amendment authorizing the re-allocation of funds in the 2021 capital projects budget for 2022 expenditures completed in 2021
 - b. Discussion/Action regarding **Resolution 21-R82** a resolution authorizing the 2022 Pay Scale Grades and Pay Scale for Part-Time Non-Represented Employees
 - c. Discussion/Action regarding **Resolution 21-R83** a resolution authorizing the 2022 Pay Scale Grades and Pay Scale for Full-Time Non-Represented Employees
 - d. Discussion/Action regarding Change Order # 3 filed by Selzer-Ornst for the Library Restoration Project in an amount not to exceed \$4,700.00
 - e. Discussion/Action regarding purchase of chiller and two chilled water pumps for City Hall Air Conditioner, from Mared Mechanical in an amount not to exceed \$74,639.00 (*Finance, Licensing, and Regulation Committee approved at \$68,225.00; vendor sent new quote on December 22, 2021 with new price*)
 - f. Discussion/Action regarding approval of contract with CivicPlus for purchase of CivicEngage for a website upgrade/redesign and of CivicClerk for an Agenda/Minute Management software in an amount not to exceed \$19,999.00
 - g. Discussion/Acceptance of December 21, 2021 Finance, Licensing, and Regulation Committee Payment Approval Reports
15. **Recommendation of the Planning Commission of December 20, 2021- Ald. Dunn**
 - a. 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 (*Council referred this item to the Plan Commission for further review on November 22, 2021*)
 - b. Discussion/Action regarding **Resolution 21-R86** a resolution authorizing the issuance of a Conditional Use Permit filed by T. C. Productions LLC., for a request that would allow for an addition and renovation of the property located at 100 N. Edwards Blvd. in the Planned Business (PB) zoning district, Tax Key No. ZA196100004
 - c. Discussion/Action regarding **Resolution 21-R87** a resolution authorizing the request to amend the existing General Development Plan (GDP) for The Vistas Group, 526 E 114th Place, Chicago, IL. For the 27-acre property located at the northwest corner of Townline Rd and Edwards Blvd. for a proposed residential subdivision, Tax Key No. ZYUP00198
 - d. Discussion/Action regarding **Resolution 21-R88** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by S & L Properties Lake Geneva LLC. d.b.a. Culvers, 2651 Kirkling Ct., Portage WI 53901, for a CUP to allow for the installation of a 2nd drive-thru lane at 151 Well St. in the General Business (CB) zoning district, Tax Key No. ZA365000002

- e. Discussion/Action regarding **Resolution 21-R89** a resolution authorizing the issuance of a **“Limited”** Conditional Use Permit filed by Indelible Homes LLC. 4707 S. 47th St., Greenfield, WI, 53220, for a request to allow Commercial Indoor Lodging at 415 Cass St. in the General Business (GB) zoning district Tax Key No. ZNB00001
- f. Discussion/Action regarding **Resolution 21-R90** a resolution authorizing the issuance of a **“Limited”** Conditional Use Permit filed by Lake Lodging Investments, LLC. 3 Grant Square #173, Hinsdale, IL, 60521, for a request to allow Commercial Indoor Lodging at 504 Wells St. in the Planned Business (PB) zoning district Tax Key No. ZOP00400
- g. Discussion/Action regarding **Resolution 21-R91** a resolution authorizing the issuance of a Conditional Use Permit filed by Michael & Katherine Lynch, 1084 LaGrange Dr., Lake Geneva, for a request that would allow using Single Family - 4 zoning setbacks in the Estate Residential - 1(ER-1) zoning district Tax Key No. ZLE00003

16. 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.