



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, APRIL 25, 2022- 6:00 P.M.
LAKE GENEVA CITY HALL: COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, Ken Howell,
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, John Halverson, Shari Straube, Cindy Yager, 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 Dunn
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Proclamation for 2022 Municipal Clerk's Week
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 April 11, 2022 and Council Re-Organizational Minutes of April 19, 2022 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on April 19, 2022.* 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 event of Concerts in the Park to take place on 6/30, 7/7, 7/14, 7/21, 7/28, 8/4, and 8/11 located in Brunk Pavilion in Flat Iron Park

- b. Tier I Event Permit application filed by the Frank Kresen American Legion Post #24 for the event of Annual Memorial Day Parade to take place on May 30, 2022 located on Broad Street and ending at Brunk Pavilion in Flat Iron Park
- c. Tier I Event Permit application filed by the American Legion Auxiliary for the event of 4th of July Parade to take place on July 4, 2022, parade to start at Eastview School, on Dodge Street to Center Street to end at 735 Henry Street
- d. Tier I Event Permit application filed by Lake Geneva Farmers Market to take place every Thursday starting May 5, 2022 through October 27, 2022, from 7:00 a.m. to 2:00 p.m. located at 330 Broad St; applicant is requesting a waiver of parking fees for use of east and west side of Broad Street from the alley north to Wisconsin Street
- e. Tier I Event Permit application filed by Holy Communion Church for the event of Farmers Market to take place every Thursday starting May 5, 2022 through October 27, 2022, from 8:00 a.m. to 1:00 p.m. located at the Holy Communion Church; applicant is requesting a waiver of parking fees for use of east and west side of Broad Street from the alley south to Geneva Street
- f. Tier I Event Permit application filed by the Lake Geneva Downtown Business Improvement District for the event of Wine Walk to take place on May 22, 2022 from Noon to 5:00 p.m. to be held at various downtown businesses
- g. Temporary Operator License Applications filed by Dianne Cohen, Diane Leedle, Tom Bachmann, Nicholas Butitta and David McConnell for the Wine Walk to take place on May 22, 2022

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding possible amendments to the City of Lake Geneva Zoning Code, Chapter 98; as it relates to an additional Zoning Classification and the Conditional Use Permit Process
- 12. Discussion/Action regarding the City of Lake Geneva Open Space and CORP Plan

13. Recommendation of the Finance, Licensing, and Regulation Committee of April 19, 2022- Ald. Howell

- a. Discussion/Action regarding approval of a traffic signal warrant study on Interchange North at Center Street to be split equally with Walworth County; City portion will be approximately \$3,500.00 to be paid from the contingency fund
- b. Discussion/Action regarding bid award for the 2022-2024 Landscape Maintenance Agreement
- c. Discussion/Action regarding Police Chief Employment Contract related to WRS Contribution
- d. Discussion/Action regarding Pay Request #7 filed by Selzer-Ornst for the Library Renovation Project in an amount not to exceed \$55,272.57
- e. Discussion/Action regarding year round parking enforcement (*Finance, Licensing, and Regulation Committee recommended no change to the current program on April 6, 2022*)
- f. Discussion/Acceptance of April 19, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

14. Recommendation of the Plan Commission of April 18, 2022- Ald. Dunn

- a. Discussion/Action regarding a proposed Certified Survey Map (CSM) for Kwik Trip, Inc. 1626 Oak St. La Crosse, WI 54602 to create a Single lot combining 4 existing lots at 896 & 898 Wells St. as identified on certified survey Project order #33621 prepared by Batterman for Tax Key Nos. ZBL00006, ZBL00006A, ZBL00008, ZBL00058
- b. Discussion/Action regarding **Resolution 22-R28** a resolution authorizing the issuance of a Limited Conditional Use Permit (CUP) filed by Bjorn Schweinsberg 5117 Palisades Rd. Whitefish Bay, WI 53217 for a request to utilize the property for Commercial Indoor Lodging at 831 Dodge St. in the General Business (GB) zoning district. Tax Key No. ZGD00013
- c. Discussion/Action regarding **Resolution 22-R29** a resolution authorizing the issuance of an Amended Precise Implementation Plan (PIP) filed by Covenant Harbor Bible Camp and Retreat Center, 1724 W. Main St., Lake Geneva for a request to Raze and Reconstruct youth lodging units on the property at 1724 W. Main St. in the Planned Development (PD) zoning district. Tax Key Nos. ZYUP00096 & ZYUP00096A

15. Confirming Mayoral Appointments of:

- a. Dennis Lyon, Lynelle Gramm, and Christine Brooks to the Lake Geneva Public Library Board with a term to expire May 1, 2025
- b. Robert McCormick, Wesley Peterson (Alternate #1) and Frank Marsala (Alternate #2) to the Zoning Board of Appeals with a term to expire May 1, 2025
- c. Len Jegerski to the Police & Fire Commission with a term to expire May 1, 2027

16. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: **1) Assistant Building Inspector/Code Enforcer Wage Grade and Wage Scale** and **pursuant to Wisconsin Statutes 19.85(1)(e)** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: **1) Police Union Contract Negotiations**

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

18. Adjournment

<i>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.</i>
