



COMMITTEE OF THE WHOLE
MONDAY, FEBRUARY 1, 2021 – 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS

COUNCIL PRESIDENT, RICH HEDLUND
ALDERPERSONS: JOAN YUNKER, MARY JO FESENMAIER, TIM DUNN, CINDY FLOWER,
SHARI STRAUBE, KEN HOWELL, AND JOHN HALVERSON

AGENDA

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN 13 PEOPLE, ON A FIRST COME FIRST SERVED BASIS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

- Links to the City of Lake Geneva's live video stream can be found at www.cityoflakegeneva.com/video
- Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
- Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
- **Access Code:** 9746153
- You can provide public comment on agenda items by appearing in person or by emailing your comments to the City Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the City Clerk by 5:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

Council President Hedlund calls the meeting to order at 6:00 pm

Pledge of Allegiance – Ald. Howell

Roll Call

Present: Hedlund, Dunn, Fesenmaier, Flower, Halverson, Howell, Straube, and Yunker

Absent: none

Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items.
Comments will be limited to 5 minutes. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion and consideration.

Spyro Condos; 1760 Hillcrest Dr; spoke about snow removal, focusing on crosswalks and how snow removal pertains to the ADA.

Presentation regarding CD3 Boat Cleaning Kiosk

Bob Morava from Geneva Lake Association gave a presentation on the CD3 Boat Cleaning device and welcomed questions about the equipment.

STANDING COMMITTEE REPORTS. The following Aldermen will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.



Finance, License & Regulation Committee, Alderperson Howell

Committee meets tomorrow, and will discuss possible Building and Zoning permit cost changes and Riviera project change orders.

Personnel Committee, Alderperson Hedlund

Met earlier this afternoon, discussed WRS contributions, wage scales, and the new harbormaster starting in the next 10 days.

Public Works Committee, Alderperson Flower

Paid parking started today. Beach kiosk purchase was approved.

Street improvement project work continues. Sidewalk installations along Edwards Blvd will be coming. A status update on traffic lights on Edwards and Bloomfield will be discussed. Trouble spots are being looked at on Townline, Cumberland, and Edwards at Walgreens.

Future items to be discussed include garbage collection, snow removal, the Sage/Water St curb issues, and Pine Tree Lane/Marion Terrace.

Piers, Harbors, & Lakefront Committee, Alderperson Yunker

The 3% rate increase was approved for boat slips and buoys.

The Committee will next meet on February 9th.

COMMITTEE, COMMISSION AND BOARD REPORTS. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

Utility Commission, Alderperson Flower

The Water Department has done some repainting on reservoir #3. Wastewater is taking out an RFQ and is looking to hire a couple new employees.

Tree Board, Alderperson Halverson

Board is still working on the Maple Park seedlings project with elementary school students.

Police & Fire Commission, Alderperson Yunker

Looking into body cams for the PD and associated costs.

Plan Commission, Alderperson Dunn

Plan commission training is underway and going great.

Board of Park Commissioners, Alderperson Fesenmaier

An open house is scheduled for Feb 18 5:30-7:00 regarding the Tap grant, and they are hoping to meet upstairs in City Hall.

Library Board, Alderperson Halverson

The Library closed to the public in Nov, is looking at the possibility of opening in Feb by appointment only. Curbside pickup has been going very well.



Historic Preservation Commission, Alderperson Dunn

Meetings with the state historical society have been cancelled recently due to Covid precautions. Commission is working on being more efficient, and continuing to assign historical plaques. Oakhill Cemetery will be applying to be a National Historic site.

Cemetery Board, Alderperson Howell

Has not meet.

Avian Committee, Alderperson Flower

Is meeting tomorrow. The backyard bird watch takes place Feb 12-15th. Community involvement is encouraged, there are directions on the City's website. Looking into improving the Four Season Nature Preserve for birds. The Bird City application has been turned in.

Tourism Commission, Alderpersons Hedlund

Meets next week with a full agenda, including the Contract with Walworth county visitor's bureau for bus trips and several grant applications. Winterfest is this weekend, and is a huge event for the city.

Riviera Ad Hoc Restoration Committee, Alderperson Fesenmaier

The first floor and some items for the second floor have been approved, and renovation items are on their way.

Mayor gives update on where the committee goes next-will focus on details. 1st floor uncovering of terrazzo is looking really good.

Fundraising update-proposal was received by an outside contractor, it will be reviewed at the next meeting.

Wedding requests have increased by quite a bit. About 55 have been booked for this year, including many reschedules from last year.

Communications Ad Hoc Committee, Alderperson, Fesenmaier

The YouTube video for the Riviera generated 250 views in a week with 30 responses to the survey. Committee is exploring the possibility of creating a group for event planning and sourcing fundraising efforts.

Update on the electronic sign.

COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

VISIT Lake Geneva, Alderperson Straube

Nothing to report. Alderperson Halverson has been appointed as replacement.

Geneva Lake Museum, Alderperson Dunn

Brick and Mortar won the parade of trees contest and the Fire Department took second.

Lake Geneva Economic Development Corporation, Alderpersons Hedlund

The LGEDC sold a substantial part of the business park by the bypass. Their last meeting was cancelled.



Geneva Lake Environmental Agency, Alderperson Fesenmaier

Last met in January at City Hall using a hybrid of virtual and in person attendance, which worked great.

A link to the Agency's website was added to the Committee's page on the City's website.

Geneva Lakes Family YMCA, Alderperson Flower

No update

Geneva Lake Use Committee, Alderperson Dunn

Noise ordinance is on hold-there were problems with how it was drafted.

Business Improvement District, Alderperson Straube

Winterfest is this weekend. The Coco Crawl is Saturday from 4pm-6pm, and 1200 people have already signed up.

Ad hoc committee has been created to generate more local participation in downtown businesses. 1st Friday of each month-businesses invited to stay open later.

Snow removal remains an issue.

BID is considering contracting private snow removal on sidewalks in the BID.

Adjourn

Motion by Howell second by Hedlund- motion carries unanimously. Committee adjourned at 7:18 pm

*This is a meeting of the Committee of the Whole.
No official Council action will be taken; however, a quorum of the Council will be present.*

cc: Aldermen, Mayor, Administrator, Attorney, Media