

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES

MONDAY, JULY 25, 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 called the meeting to order at 6:00 p.m.

Aldersperson Halverson led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: Fesenmaier (excused)

Awards, Presentations, Proclamations, and Announcements

None

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

Dick Malmin; N1991 S Lake Shore Dr; Spoke in opposition of the appointment of Vandewalle and Associates as the City Planner.

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of June 27, 2022

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

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.

-Creamery Permit Renewal Application filed by Kilwins Lake Geneva located at 772 Main St

-Temporary Operator License applications filed by Tyler August, Douglas Bartz, Franklin Lasch, Ryan Lasch, D'Andre Newell, Nicholas Ponsonby, Joshua Spiegelhoff, Michael Springer, and Ryan Stelzer, to be used at the 2022 Venetian Fest held August 17, 2022 through August 21, 2022

Motion by Straube to approve the consent agenda, second by Yager. No discussion. Motion carried 7-0.

Items removed from the Consent Agenda

None

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

Discussion/Action regarding a request from the Lake Geneva YMCA for 60 beach passes for the Summer Camp Program

Motion by Howell to approve, second by Hedlund. Howell noted that the passes would be used to bring campers to the beach for two dates, without a fee. Motion carried 7-0.

Discussion/Action regarding 2023 Budget Process Schedule

Motion by Howell to approve, second by Hedlund. Howell explained that this is the same schedule as used in the past. Motion carried 7-0.

Discussion/Acceptance of July 5, 2022 and July 19, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to approve, second by Halverson. No discussion. Motion carried 7-0.

Recommendation of the Plan Commission- Ald. Fesenmaier

Mayor Klein read the agenda items in Alderperson Fesenmaier's absence.

Discussion/Action regarding selection and approval of Vandewalle & Associates for City Planning Services

Motion by Hedlund to approve Vandewalle & Associates for City Planning Services, second by Howell. No discussion. Motion carried 7-0.

Discussion/Action regarding possible amendments to the City of Lake Geneva Zoning Code, Chapter 98; as it relates to Zoning that would affect Section 98-203 (Tables of Land Uses), Section 98-206(3)(e) pertaining to Public Services and Utilities, Section 98-206(7)(c) pertaining to Communications Towers, and all zoning districts listed in Article 2 of the zoning ordinance

Attorney Draper stated that towers were restricted to industrial areas and that has since changed. This would change the ordinances to be in line with state statute.

Motion by Hedlund to allow Sonja Kruesel to speak, second by Halverson. Motion carried 7-0.

Kruesel addressed the Council regarding the proposed changes to the ordinance. The changes include that the setbacks for parcels, would have to be equivalent to the height of the proposed tower, on either side. All applications for any towers would have to be reviewed and approved by the Council within 90 days of application. Draper stated that it is mostly a direct reflection of the state statute, other than the allowable colors.

Motion by Hedlund to direct the City Attorney to draft an ordinance with the changes for Council consideration, second by Halverson. Motion carried 7-0.

Discussion/Action regarding **Resolution 22-R36** a resolution establishing Public Participation Procedures for both the regular and unique consideration of 2022 Amendments to the City of Lake Geneva Comprehensive Plan

Motion by Hedlund to approve, second by Yager. No discussion. Motion carried 7-0.

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

Motion by Hedlund to convene the Council into Closed Session to include the City Administrator, City Attorney, City Clerk, Finance Director, and Attorney Wirth, second by Howell. Motion carried 7-0 on a roll call vote. The Council convened into Closed Session at 6:25 p.m.

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

Motion by Howell to reconvene the Council into Open Session, second by Straube. Motion carried 7-0 on a roll call vote. The Council reconvened into Open Session at 6:49 p.m.

Adjournment

Motion by Howell to adjourn, second by Straube. Motion carried 7-0. The meeting adjourned at 6:50 p.m.