

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES**  
**MONDAY, NOVEMBER 14, 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 Howell  
Alderperson Howell 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

Acknowledge of Oakhill Cemetery Sexton, Clint Melancon's Year of Service  
Cemetery Board Chair, Mary Sibbing, presented Clint Melancon an acknowledgment of his 23 years of service to the City through his hard work at the Oakhill and Pioneer Cemeteries.

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  
None

Acknowledgement of Correspondence  
None

Approve the Regular Council Minutes of October 24, 2022 as prepared and distributed  
Motion by Hedlund to approve, second by Halverson. 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.**

Tier I Event Permit application filed by the Lakeland Community Church for the event of Church in the Park to take place on July 2, 2023 from 7:00 a.m. to Noon, located in Flat Iron Park; applicant is requesting the use of amplified sound

Tier II Event Permit application filed by the Lake Geneva Regional News for the event of the 3rd Annual Lake Geneva Bacon Fest to take place on Friday, May 12, 2023 through Sunday, May 14, 2023 (setup on May 11, 2023); event to take place on May 12, 2023 from 5:00 p.m. to 9:00 p.m., May 13, 2023 from 11:00 a.m. to 7:00 p.m. and May 14, 2023 from 11:00 a.m. to 5:00 p.m., located in Flat Iron Park

Temporary Class "B"/"Class B" Retailer's License Application filed by the Walworth County Food Bank for the event of the 3rd Annual Lake Geneva Bacon Fest to take place on Friday, May 12, 2023 through Sunday, May 14, 2023; event to take place on May 12, 2023 from 5:00 p.m. to 9:00 p.m., May 13, 2023 from 11:00 a.m. to 7:00 p.m. and May 14, 2023 from 11:00 a.m. to 5:00 p.m., located in Flat Iron Park

Temporary Operator License filed by John Hughes for use at the 3rd Annual Lake Geneva Bacon Fest to take place from May 12, 2023 through May 14, 2023

Fesenmaier requested that item 9a, "Tier I Event Permit application filed by the Lakeland Community Church for the event of Church in the Park to take place on July 2, 2023 from 7:00 a.m. to Noon, located in Flat Iron Park; applicant is requesting the use of amplified sound" be removed from the consent agenda.

Motion by Howell to approve the consent agenda, without item 9a, second by Straube. No discussion. Motion carried 8-0.

**Items removed from the Consent Agenda**

Item 9a: "Tier I Event Permit application filed by the Lakeland Community Church for the event of Church in the Park to take place on July 2, 2023 from 7:00 a.m. to Noon, located in Flat Iron Park; applicant is requesting the use of amplified sound"

Motion by Fesenmaier to approve the license application without the use of amplified sound, second by Yunker.

Halverson didn't see an issue with the use of amplified sound. Fesenmaier stated that there are hotels and residents in the area that have generated complaints to the Police, due to the use of the amplified sound.

Motion to amend by Fesenmaier to approve and allow amplified sound starting at 9:00 a.m., second by Yunker.

Motion carried 5-3 on a roll call vote with Hedlund, Howell, and Straube voting no.

Original motion as amended carried 8-0.

**Discussion/Action regarding Resolution 22- R56 a resolution awarding the sale of \$6,150,000.00 General Obligation Park and Public Grounds Bonds, Series 2022a**

Senior Financial Advisor, Joe Murray addressed the Council regarding the sales of the 2022A Bond Sale. He stated that the City's Moody Rating stayed at 2AA, which is the third highest score that a municipality can receive. He added that the City received six total bids, all at very low interest rates. He added that the underwriting for the bond at a reduced cost along with the lower interest rate, the City will be saving \$75,000. He also added that the reduced interest rate will save the City \$712,000 during the bond's life.

Motion by Howell to approve, second by Yunker. No discussion. Motion carried on a roll call vote 8-0.

**Second Reading of Ordinance 22-10 an Ordinance to adopt amendments to the City of Lake Geneva Comprehensive Plan**

Mayor Klein offered Ordinance 22-10 as a second reading

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

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

**Discussion/Action regarding Resolution 22-R52 a resolution amending the City of Lake Geneva Fee Schedule to increase certain Fire Department fees**

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

**Discussion/Action regarding Resolution 22-R53 a resolution authorizing the write off of 2020 delinquent personal property taxes in the amount of \$2,317.02 deemed uncollectible**

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried on a roll call vote 8-0.

**Discussion/Action regarding Resolution 22-R54 approving roadway functional classification changes as recommended by Wisconsin Department of Transportation**

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

**Discussion/Action regarding retaining Kapur and Associates to serve as the City's primary engineering firm, on a five-year contract with mandatory annual reviews**

Motion by Howell to approve, second by Yunker. City Attorney Draper stated that there was not a contract in the packet so the motion needs to be made contingent upon Attorney approval.

Motion to amend by Howell to approve contingent upon City Attorney review, second by Yunker. Fesenmaier stated that the conversations at the different committees included that Kapur being given the ability to contract with

outside firms without having to go through the proposal process.

Motion to amend by Fesenmaier that Kapur be allowed to contract with other firms as necessary without having to go through the Request for Proposals process, second by Howell. Attorney Draper added that there needs to be contract for review, before it should be approved. Fesenmaier stated that this item should be continued to the next Council meeting when the contract is available.

Motion by Fesenmaier to continue to the next Council meeting, second by Halverson. Motion carried 8-0.

Discussion/Action regarding disallowance of claim filed by Sheryl Parker for alleged vehicle damage sustained while entering the parking lot of Gino's East from Center Street in August 2022, pursuant to Wis. Stat. 893.80(1g)  
Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 8-0.

Discussion/Acceptance of payment approval reports approved by the Finance, Licensing, and Regulation Committee on November 1, 2022

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

### **Adjournment**

Motion by Straube to adjourn, second by Hedlund. Motion carried 8-0. Meeting adjourned at 6:27 p.m.