



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, MAY 9, 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 Fesenmaier
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Proclamation for 2022 American Legion Auxiliary Poppy Month
 - b. Announcement of Comprehensive Plan Amendments
 - c. Presentation by McGrath Human Resources Group regarding Compensation & Classification Study
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 25, 2022 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on May 3, 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. Temporary Operator License Applications filed by Emily Albrecht, William Briggs, Karlee Fowler, Patricia Hardin, Meagan Lamon, Nicholette Marsicano, Monika Stinebrink, and Tanya Summerville for the Wine Walk to take place on May 22, 2022

- b. Tier I Event Permit Application filed by J3 Events INC, for the event of Wine Run 5K to take place on June 12, 2022, from 9:00 a.m. to 10:00 a.m., to take place on Edwards Blvd/Sheridan Springs Rd, to end at 401 E Sheridan Springs Rd
- c. Public Assembly Permit Application filed by Gena Orlando for the event of Walworth County Out of the Darkness Community Walk to take place on September 24, 2022 from 7:00 a.m. to 1:00 p.m. on various streets in Downtown Lake Geneva, with the walk ending at Brunk Pavilion at Flat Iron Park; applicant is requesting waiver of parking fees

10. Items removed from the Consent Agenda

11. Discussion/Action regarding City property located near the Stoneridge Development

12. Recommendation of the Finance, Licensing, and Regulation Committee of May 3, 2022- Ald. Howell

- a. Discussion/Action regarding bid award for the 2022 Street Improvement Project to Wolf Paving Co Inc in an amount not to exceed \$541,552.00
- b. Discussion/Action regarding possible speed limit reduction on section of County Road H
- c. Discussion/Action regarding additional funding in an amount not to exceed \$50,000.00 for the traffic light to be placed at Bloomfield Rd and Highway 120
- d. Discussion/Acceptance of May 3, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

13. Confirming Mayoral Appointments of:

- a. Kevin Singh to the Lake Geneva Tourism Commission with a term to expire May 1, 2023
- b. Susan Cardiff to the Lake Geneva Tree Board with a term to expire May 1, 2024
- c. Jim Flower as the City of Lake Geneva Weed Commissioner

14. 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 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 Sergeant Employment Contracts**

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

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.