

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, DECEMBER 12, 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 Fesenmaier
Alderperson Fesenmaier 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
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
None

Acknowledgement of Correspondence
None

Approve the Regular Council Minutes of November 28, 2022 as prepared and distributed
Motion by Yunker to approve, second by Straube. 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 Badger High School Student Council for the event of the Badger Homecoming Parade to take place on October 6, 2023 from 4:00 p.m. to 5:30 p.m. to take place in Downtown Lake Geneva

Tier II Event Permit application filed by VISIT Lake Geneva for the event of Lake Geneva Winterfest & U.S. National Snow Sculpting Championship to take place February 1, 2023 through February 5, 2023, located at the Riviera Plaza, Riviera Beach, Flat Iron Park, and Wrigley Drive

Temporary Class "B" Retailer's License Application filed by Semper Running Foundation for the event of Semper Running Half Marathon, to take place on July 8, 2023, located at 700 N Bloomfield Rd
Fesenmaier requested the the Badger High School Homecoming Parade application be removed from the consent agenda.
Hedlund requested that the Winterfest application be removed from the consent agenda.

Motion by Straube to approve the consent agenda without the removed items, second by Hedlund. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda

Tier I Event Permit application filed by the Badger High School Student Council for the event of the Badger Homecoming Parade to take place on October 6, 2023 from 4:00 p.m. to 5:30 p.m. to take place in Downtown Lake Geneva

Fesenmaier stated that the date of the parade, as indicated, will coincide with Oktoberfest. She asked that the school be contacted to possibly select another date so the two events do not overlap.

Motion by Fesenmaier to continue, second by Halverson. Motion carried 8-0.

Tier II Event Permit application filed by VISIT Lake Geneva for the event of Lake Geneva Winterfest & U.S. National Snow Sculpting Championship to take place February 1, 2023 through February 5, 2023, located at the Riviera Plaza, Riviera Beach, Flat Iron Park, and Wrigley Drive

Hedlund explained the applicant had not requested a waiver of parking fees as discussed at the Finance Committee.

Motion by Howell to approve without waiver of parking fees, second by Hedlund. Fesenmaier noted that if the permit is passed, it will be based on the application language not the map, as they do not match. Motion carried 8-0.

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

Discussion/Action regarding placing an Advisory Referendum question on the April 3, 2023 Spring Election Ballot regarding implementing a Premier Resort and Area Tax

Motion by Howell to approve, second by Hedlund. Hedlund stated that the packet materials for this item should be widely distributed to educate the public. Fesenmaier explained this would be an advisory referendum that would have to be sent to the state, to show either support or opposition, to create the legislation for the City. Dunn stated that there needs to be a thorough campaign to educate the voters of the City of this tax.

Motion to amend by Fesenmaier that the staff draft the referendum question and present to the Council for approval, second by Halverson.

Amendment carried 8-0.

Original motion as amended carried 8-0.

Discussion/ Acceptance of the approved payment reports of the December 6, 2022 Finance, Licensing, and Regulation Committee

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

Discussion/Action regarding moving the Three Graces Fountain to the Museum

Mayor Klein stated that this has come from the Park Board, as the statute is rapidly deteriorating and this would move it to the museum for future display.

Motion by Howell to approve, second by Yunker. Mayor Klein noted that the replica will be purchased and placed back outside in that original area, at a later date.

Motion carried 8-0.

Discussion/Possible action regarding public access to the former Hillmoor property

Mayor Klein stated the City actually closed on the property on December 9, 2022 and she has been questioned by citizens when they can access that property. City Administrator Nord explained that he had contacted the insurance company, but has not yet heard an answer.

Motion by Howell to continue, second by Straube.

City Attorney Draper stated that there are recreational immunities, but that the no trespassing signs should stay up until the property can really be inspected for safety risks. Motion carried 8-0.

Discussion/Action regarding **Resolution 22-R62** a resolution proclaiming Thursday, May 18, 2023 as World Migratory Bird Day in the City of Lake Geneva

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

Discussion/Action regarding approval of contract for 2023-2027 General Engineering Services with Kapur & Associates, Inc

Motion by Howell to approve, second by Hedlund. Fesenmaier stated that this should be continued as there is some language missing. City Attorney Draper stated that he would need to review the contract with the City Engineer to

clarify some terms.

Motion by Hedlund to continue, second by Fesenmaier. Motion carried 8-0.

Adjournment

Motion by Hedlund to adjourn, second by Halverson. Motion carried 8-0. Meeting adjourned at 6:32 p.m.