



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
TUESDAY, DECEMBER 27, 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

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 <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
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 Dunn
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Community Input Sessions for the Hillmoor Property
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 December 12, 2022 as prepared and distributed
9. **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.

NONE

10. Items removed from the Consent Agenda

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

- a.** Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage License Application filed by Cheese & Crafters LLC d/b/a Board & Brush, 262 Center St, Lake Geneva, Chelsea Rudig, Agent
- b.** Discussion/Action regarding **Resolution 22-R56** a resolution amending the City of Lake Geneva Fee Schedule as it relates to the 2023 Kayak, Buoy, and Slip rates
- c.** Discussion/Action regarding authorizing the Harbormaster to issue a Request for Proposal to replace all decking on the Gas Pier at an estimated cost of \$60,000, to be paid from the Lakefront Reserve Fund
- d.** Discussion/Action to pursue repairs and raising the height of the Gas Pier and Elmer's Boat Rental Pier at an estimated cost of \$23,900 , to be paid from the Lakefront Reserve Fund
- e.** Discussion/Action regarding approval of advisory referendum question language, to be placed on the April 4, 2023 Spring Ballot, to read as: "To pay for street and infrastructure expenses and other eligible expenses as defined in Wis. Stats. §66.1113 (1) (a), with revenue from tourists and visitors, as well as residents, should the City of Lake Geneva impose a levy of 0.5% (½ cent on the dollar) sales tax on tourist related items sold, leased, or rented through tourist related retailers?"
- f.** Discussion/Action regarding a contract with Vegetation Solutions LLC for Goat Grazing Services for the Hillmoor Property and to identify a funding source (*Finance, Licensing, and Regulation Committee recommended denial, on December 20, 2022*)
- g.** Discussion/Acceptance of the pre-paid and regular check reports as approved by the Finance, Licensing, and Regulation Committee

12. Recommendation of the Plan Commission- Ald. Fesenmaier

- a.** Discussion/Action regarding the proposed Final Plat Review for Fairwyn SB, Inc. to allow for the acceptance of the Phase 7 of Symphony Bay in the Planned Development (PD) zoning district, Tax Key No. ZSB00335
- b.** Discussion/Action regarding **Resolution 22-R61** a resolution authorizing the issuance of a Limited Conditional Use Permit for David Scotney, 140 Lincoln Pkwy, Williams Bay, to allow for the request of Commercial Indoor Lodging land use located at 830 Williams St. which is located in the General Business (GB) zoning district, Tax Key No. ZRA00017
- c.** Discussion/Action regarding General Development Plan (GDP) request for 6801 Investments LLC, 6801 Roosevelt Rd, Berwyn, IL 60402 that will permit building renovations to include a drive-thru food service window at 393 N Edwards Blvd in the Planned Development (PD) zoning district., Tax Key No. ZRED00002
- d.** Discussion/Action regarding **Resolution 22-R62** a resolution authorizing the issuance of a Precise Implementation Plan (PIP) for 6801 Investments LLC, 6801 Roosevelt Rd, Berwyn, IL 60402 that will permit building renovations to include a drive-thru food service window at 393 N Edwards Blvd in the Planned Development (PD) zoning district Tax Key No. ZRED000002

13. Mayoral Appointments

- a.** Confirming the reappointment of Janine Osborne, Laura Thompson, and J. Alethea Salgado to the Downtown Business Improvement District Board with a term to expire January 1, 2025
- b.** Confirming the appointment of Chief Gritzner to serve as the Government Emergency Director

14. 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.