



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, JANUARY 30, 2023 - 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 Halverson
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
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 January 9, 2023 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.
 - a. Original Massage Establishment License filed by Amber Cumming d/b/a At the Space, located at 601/605 W Main St, Lake Geneva
10. **Items removed from the Consent Agenda**

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

- a.** Discussion/Action regarding an Original Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor License Application filed by SSS Wisconsin BRW LLC d/b/a SQRL Service Station located at 1231 Grant St, Cheryl Kamenick, Agent
- b.** Discussion/Acceptance of the payment reports as approved by the Finance, Licensing, and Regulation on January 17, 2023

12. Recommendation of the Plan Commission- Ald. Fesenmaier

- a.** Discussion/Action regarding **Resolution 23-R02** a resolution authorizing the issuance of a Precise Implementation Plan (PIP) application filed by Fairwyn SB, Inc., 875 Townline Rd., Unit 103, Lake Geneva, WI for a request for single family and duplex residential development of Symphony Bay, Phase 7 (Outlot 5 Symphony Bay): TAX KEY No ZSB00335
- b.** Discussion/Action regarding **Resolution 23-R03** a resolution authorizing the issuance of a Conditional Use Permit application filed by Aaron Stanton, 4015 80th St, Kenosha, WI, for a Group Development to construct two additional office buildings on the property located at 800-820 Geneva Pkwy Planned Business Park (PBP) zoning district TAX KEY Nos. ZUN 00001, 00002, 00003, 00004, ZUN 00005, 00006, 00007, ZUN 00007A, ZUN 00007B
- c.** Discussion/Action regarding **Resolution 23-R04** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for John Law, 1017 Geneva St. Apt#2 Lake Geneva, to allow for a Commercial Apartment at 101 Broad St. combining units 205 & 206 to the property located in the Planned Development (PD) zoning district Tax Key No. ZCNG00001 – ZCNG00041
- d.** Discussion/Action regarding **Resolution 23-R05** a resolution authorizing the issuance of a Precise Implementation Plan (PIP) for Golden Years, 270 Didge Rd. Walworth WI 53184 that will permit building renovations to include additions to the property located at 611 Harmony Dr. in the Planned Development (PD) zoning district Tax Key No. ZA475600001
- e.** Discussion/Action regarding proposed amendments to Chapter 98: Zoning that would update the list of zoning district abbreviations in Tables (1) through (9) in Section 98-203 and correct a cross-reference in Section 98-905(5)(d)
- f.** Discussion/Action regarding comments from the Wis DOT concerning the Planned Development for Buona Beef, located at 393 N Edwards Blvd; Tax Key #: ZRED000002, and affirmation of approval for the GDP and PIP

13. 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.