



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, FEBRUARY 13, 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 Hedlund
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 30, 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. Temporary Class "B"/"Class B" Retailer's License application filed by the Lake Geneva Jaycees for the event of Venetian Fest to be used August 14, 2023 through August 21, 2023, located in the Flat Iron Park parking lot, on Center Street; alcohol sales hours will be August 16, 2023 through August 18, 2023 from 5:00 p.m. to 12:00 a.m. and August 19,

2023 and August 20, 2023 from Noon to 12:00 a.m., with last call announced at 11:45 p.m. on all nights

- b. Fireworks Permit Application filed by the Lake Geneva Jaycees for a fireworks display to take place on August 20, 2023 at dusk

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding **Resolution 23-R07** a resolution creating the Hillmoor Ad Hoc Committee and appointing committee members
- 12. Discussion/Action regarding returning the weekend parking rate to \$2.00/hour and the ticket prices to \$20.00 plus late fees *(Agenda Item Request made by Alderperson Fesenmaier and Alderperson Yager)*
- 13. Discussion/Action regarding extending the existing Parking Committee/Group which shall make recommendations to the City Council for action *(Agenda Item Request made by Alderperson Fesenmaier and Alderperson Yager)*

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

- a. Discussion/Action regarding a Tier I Event Permit Application filed by Geneva Lake Arts Foundation Inc, for the event of Art in the Park to take place on August 12 and August 13, 2023, with setup on August 11, 2023, located in Flat Iron Park; applicant is requesting the waiver of parking fees *(Finance, Licensing, and Regulation Committee recommended approval of the event permit application, with no recommendation regarding the waiver of parking fees)*
- b. Discussion/Action regarding a Tier II Event Permit Application filed by the Lake Geneva Jaycees, for the event of Venetian Fest to take place August 14, 2023 through August 21, 2023, located in Flat Iron Park, Library Park, and Seminary Park; applicant is requesting waiver of parking fees *(Finance, Licensing, and Regulation Committee recommended approval of the event permit application, with no recommendation regarding the waiver of parking fees)*
- c. Discussion/Action regarding a "Class A" Intoxicating Liquor License Application filed by Edie INC d/b/a Marigold located at 725 W Main St, Angela Carlson, agent
- d. Discussion/Action regarding a Class "C" Wine License Application filed by Cheese & Crafters LLC d/b/a Board & Brush located at 262 Center St, Chelsea Rudig, Agent
- e. Discussion/Action regarding the amended 2023 Downtown Business Improvement District budget
- f. Discussion/Action regarding **Resolution 23-R06** a resolution amending the City of Lake Geneva Fee Schedule as it relates to the right-of-way permit fee
- g. Discussion/Action regarding awarding the 2023 Crack Cleaning and Sealing bid to Thunder Road LLC in an amount not to exceed \$35,000
- h. Discussion/Action regarding awarding the bid for the 2023 Mariane Terrace and Pine Tree Lane Improvements to Asphalt Contracts, INC in an amount not to exceed \$1,012,080.34
- i. Discussion/Action regarding awarding the 2023 Street Improvement Project- Phase III Wrigley Drive ADA Improvements to All-Ways Contractors, INC in an amount not to exceed \$252,572.07
- j. Discussion/Action regarding disallowance of claim filed by Vickie Richel for alleged vehicle damage as a result of sidewalk construction work at the library, pursuant to Wis. Stat. 893.80(1g)

- k.** Discussion/Action regarding disallowance of claim filed by Frederick Babashka for alleged injuries and damages sustained as a result of a trip and fall at or near Main St, pursuant to Wis. Stat. 893.80(1g)
- l.** Discussion/Action regarding an agreement with the Geneva Lakes YMCA for recreational services at Veteran's Park
- m.** Discussion/Action regarding an agreement with the Geneva Lakes YMCA for a two-year Veteran's Park Concessionaire
- n.** Discussion/Acceptance of the February 7, 2023 Finance, Licensing, and Regulation Committee pre-paid and regular bill reports

15. 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.