

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Mayor Klein call the meeting to order
Mayor Klein called the meeting to order at 6:00 p.m.

Pledge of Allegiance – Alderperson Halverson
Alderperson Halverson 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 January 9, 2023 as prepared and distributed
Motion by Howell to approve, second by Yunker. 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.

Original Massage Establishment License filed by Amber Cumming d/b/a At the Space, located at 601/605 W Main St, Lake Geneva
Motion by Straube to approve, second by Yunker. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda
None

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

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

Discussion/Acceptance of the payment reports as approved by the Finance, Licensing, and Regulation on January 17, 2023
Motion by Howell to accept, second by Yunker. No discussion. Motion carried 8-0.

Recommendation of the Plan Commission- Ald. Fesenmaier

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

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

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

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

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

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

Discussion/Action regarding **Resolution 23-R05** a resolution authorizing the issuance of a Precise Implementation Plan (PIP) for Golden Years, 270 Ridge 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

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

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)

Motion by Fesenmaier to approve and to direct the City Attorney to draft the ordinance accordingly, second by Straube. No discussion. Motion carried 8-0.

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

Motion by Fesenmaier to approve, second by Yunker. Fesenmaier stated that this was sent to the Wis DOT and was reviewed/approved. Motion carried 8-0.

Adjournment

Motion by Fesenmaier to adjourn, second by Hedlund. Motion carried 8-0. The meeting adjourned at 6:11 p.m.