CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, FEBRUARY 27, 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 Howell
Alderperson Howell led the Council in the Pledge of Allegiance.

Roll Call
Present: Dunn, Fesenmaier, Halverson, Hedlund, Howell, Straube, and Yager
Absent: Yunker

Awards, Presentations, Proclamations, and Announcements
Clerk Kropf explained that the City has gained possession of a Regular Class "B" Intoxicating Liquor license and that businesses can apply with the Clerk's Office. She added that applications will be accepted until 5:00 p.m. on Friday, March 3, 2023 for the Finance, Licensing, and Regulation Committee to consider on March 21, 2023. Should anyone have questions on the license or the application process, they should call the City Clerk's Office. No action taken.

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 February 13, 2023 as prepared and distributed
Motion by Halverson to approve, second by Yager. No discussion. Motion carried 7-0.

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.
None

Items removed from the Consent Agenda
None

Discussion/Action regarding an agent change application to appoint Kayla Hauser as agent for Lake Geneva Egg Harbor LLC d/b/a Egg Harbor located at 827 Main St
Fesenmaier commented that this item wasn't on the last Finance meeting. Clerk Kropf noted that meeting was canceled due to the weather and that the following items were being brought straight to Council without a recommendation of the Finance Committee.

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 7-0.

Discussion/Action regarding bid award for the 2023 Gas Pier Reconstruction Project (Piers, Harbors, and Lakefront Committee recommended awarding the bid to Glen Fern Construction)

Motion by Howell to approve awarding the bid to Glen Fern Construction, second by Halverson. Howell stated that the City has used this company in the past and they came in much lower than the other bids. Motion carried on a roll call vote 6-0, with Fesenmaier abstaining.

Discussion/Action regarding use of the West End Pier Fund for a portion of 2022 Season repairs
Motion by Howell to approve, second by Hedlund. Harbormaster Russell addressed the Council regarding the request. He added that the West End Pier has many areas that need to be addressed for repairs. He is asking that a portion of those funds be used for the repairs and noted that the funds will only be used on the West End pier. Motion carried 5-0 with Fesenmaier and Yager abstaining.

Presentation of Accounts

Pre-paid Bills: $55,152.96

Regular Bills: $137,599.18
Motion by Howell to approve the pre-paid and regular bills, second Hedlund. No discussion. Motion carried 7-0.

Discussion/Action regarding **Resolution 23-R08** a resolution creating the Parking Ad Hoc Committee and appointing committee members
Mayor Klein noted that this would create the Parking Ad Hoc Committee and appoint its members.
Motion by Howell to approve, second by Halverson. Fesenmaier noted that there is a section in the resolution that needs to be removed; the fourth WHEREAS doesn't pertain to this resolution. Clerk Kropf explained that it was in there mistakenly and that it would be removed. Motion carried 7-0.

Mayoral Appointments

Confirming the appointment of David Curry to the Hillmoor Ad Hoc Committee
Motion by Halverson to approve, second by Hedlund. No discussion. Motion carried 7-0.

Adjournment
Motion by Howell to adjourn, second by Straube. Motion carried 7-0. The meeting adjourned at 6:15 p.m.