



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, MARCH 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 Yunker
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 February 27, 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 St Francis DeSales Parish for the event of St Patrick's Dinner to be held March 17, 2023 from 5:00 p.m. to 8:00 p.m., located at 148 W Main St
 - b. Temporary Operator License application filed by Robert McCormick for use at the St

Francis De Sales Parish St Patrick's Dinner to be held on March 17, 2023

- c. Tier I Event Permit Application filed by the Alzheimer's Association for the event of Walk to End Alzheimer's in Walworth County to be held on Saturday, September 16, 2023 from 6:30 a.m. to 2:00 p.m., located in Library Park (Applicant is requesting waiver of Parking Fees)

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding the declaration of a Municipal Disaster in regards to the February 17, 2023 Ice Storm

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

- a. Discussion/Action regarding the final draft of the City of Lake Geneva Impact Fee Study
- b. Discussion/Action regarding Pay Request #3 filed by Wolf Paving Co, Inc for work completed on the 2022 Street Improvement Project in an amount not to exceed \$40,621.92
- c. Discussion/Action regarding the purchase of two (2) five-yard plow trucks
- d. Discussion/Action regarding the purchase of a Leaf Vac for the Department of Public Works
- e. Discussion/Action regarding placement of a handicap stall in front of 525 Broad St
- f. Discussion/Acceptance of the payment approval reports of the March 7, 2023 Finance, Licensing, and Regulation Committee meeting

13. Mayoral Appointments

- a. Confirming the appointment of Anthony Silvestri to the Downtown Business Improvement District with a term to expire January 1, 2024

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.