



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, MAY 23, 2022- 6:00 P.M.
LAKE GENEVA CITY HALL: COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, Ken Howell,
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, John Halverson, 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 www.cityoflakegeneva.com/video
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 Dunn
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Presentation of City of Lake Geneva 2021 Audit and Management Letter
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 May 9, 2022 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on May 17, 2022.* 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. Tier I Event Permit Application filed by Badger High School, for the event of Badger High School Graduation Ceremony to take place on June 5, 2022, from 1:00 p.m. to 2:00 p.m., to take place on at Badger High School along with the Lake Geneva Middle School, requesting road closure on Wells St between South Ave and Hwy 120

- b. Fireworks Display Application filed by the Lake Geneva Jaycees for the Venetian Festival to take place on August 21, 2022 at Dusk
- c. Agent Change for Breakfast Bungalow LLC d/b/a Great Eggs, located at 220 Cook St #101, to Catherine Griffith
- d. Massage Establishment Renewal Applications, for the term of July 1, 2022 to June 30, 2023 filed by: Lake Geneva Massage Therapy and Lakeview Spa
- e. Sidewalk Café Renewal Applications, for the term of July 1, 2022 to June 30, 2023 filed by: Barrique Bistro and Wine Bar, Flat Iron Tap, Guac Star, Harborside Pub & Grill, Harry's Café & Place, Lake Aire Restaurant, Oakfire, Popeye's, Simple Café, and Sopra

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding **Resolution 22-R33** a resolution authorizing the receipt of the 2021 City of Lake Geneva Annual Financial Report and Management Letter
- 12. Discussion/Action regarding approval of a quote from Asphalt Contractors Inc for asphalt patching of various roads in the City in an amount not to exceed \$16,064 to be paid from budgeted funds

13. Recommendation of the Finance, Licensing, and Regulation Committee of May 17, 2022- Ald. Howell

- a. Discussion/Action regarding **Resolution 22-R31** a resolution authorizing the use of Contingency Funds for a traffic signal warrant study on Interchange North at Center Street to be split equally with Walworth County; City portion to be paid from the Contingency fund in an amount not to exceed \$4,000.00
- b. Discussion/Action regarding **Resolution 22-32** a resolution authorizing the use of Contingency Funds, for an additional contribution for the traffic light, to be placed at Bloomfield Rd and Edwards Blvd. (Highway 120), to be paid from the Contingency fund in an amount not to exceed \$50,000
- c. Discussion/Acceptance of May 17, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

- 14. **Motion to go into Closed Session** pursuant to Wisconsin Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding:
1) White River Holdings Claim

- 15. **Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**

16. 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.