

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Mayor Klein call the meeting to order

Council President Hedlund led the Council meeting in place of Mayor Klein. He announced that he would be voting as alderperson. Hedlund called the meeting to order at 6:00 p.m.

Pledge of Allegiance – Alderperson Yunker

Alderperson Yunker 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

Brian Pollard; 875 Townline Rd; Spoke in regards to the Impact Fee Study and the numbers that it generated. He asked that public meetings be held to help answer some of those questions.

Tom Hartz; 1051 Lake Geneva Blvd; Spoke in favor of the handicap stall being placed in front of 525 Broad St. He asked that this stall be created to accommodate a wheelchair.

Peg Esposito; 124 Darwin St; Spoke in regards to the Impact Fee Study and asked how the "temporary" residents are captured in this kind of study.

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of February 27, 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.

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

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

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)

Motion by Howell to approve the consent agenda, second by Yunker. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda

None

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

Howell explained that this to officially declare the February 17, 2023 Ice Storm as a disaster.

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

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

Discussion/Action regarding the final draft of the City of Lake Geneva Impact Fee Study

Motion by Howell to approve and to set the public hearing date for April 24, 2023, second by Fesenmaier.

Attorney Draper explained that a public hearing notice will need to be published at least 20 days prior to the Council meeting where the impact fee ordinance will be considered.

Motion by Fesenmaier to suspend the rules to allow Ed Maxwell to address the Council regarding questions, second by Howell. Motion carried 8-0.

Ed Maxwell of Ruckert-Mielke addressed the Council regarding some of the questions that had been asked previously. He noted that newly annexed lands could be charged impact fees, that temporary residents are factored in to the rates, and that the traffic light estimates were accurate for the projects listed. Maxwell confirmed that the proposed traffic light at Townline Rd and Edwards Blvd would most likely be paid for by the WI DOT, so it is not a part of the study. Motion carried 8-0.

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

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

Discussion/Action regarding the purchase of two (2) five-yard plow trucks

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

Discussion/Action regarding the purchase of a Leaf Vac for the Department of Public Works

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

Discussion/Action regarding placement of a handicap stall in front of 525 Broad St

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

Discussion/Acceptance of the payment approval reports of the March 7, 2023 Finance, Licensing, and Regulation Committee meeting

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

Mayoral Appointments

Moti

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

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

Adjournment

Motion by Hedlund to adjourn, second by Straube. Motion carried 8-0. The meeting adjourned at 6:23 p.m.