



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

CITY OF LAKE GENEVA REGULAR AMENDED COMMON COUNCIL
MONDAY, MARCH 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

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 Fesenmaier
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Recognition of the City of Lake Geneva Avian Committee- Wisconsin Bird City and Wisconsin Society of Ornithology
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 March 13, 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. An Agent Change for Chubby Kitty LLC d/b/a Fat Cats to Tai Serna

10. Items removed from the Consent Agenda

- 11.** First Reading of **Ordinance 23-01** an ordinance amending Section 192, Fees, of Chapter 90, Waterways, of the City of Lake Geneva Municipal Code; as it relates to the payment of unpaid and delinquent City claims related to the rental of City owned piers, slips, buoys, and kayak racks

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

- a.** Discussion/Action regarding an Original Regular "Class B" Intoxicating Liquor License and Class "B" Fermented Malt Beverage License filed by the following applicants:
- Stinebrink's Lake Geneva Foods, LLC d/b/a Stinebrink's Piggly Wiggly, located at 100 E Geneva Sq, Agent: David Stinebrink
 - D & D Restaurant Group, INC d/b/a The Flat Iron Tap, located at 150 Center St, Agent: Tyler Huttner
 - L.G. Axe Throwing, LLC d/b/a L.G. Axe Throwing, located at 253 Center St #900, Agent: Madelyna Kelly

(Finance, Licensing, and Regulation Committee recommended granting the license to D & D Restaurant Group INC d/b/a Flat Iron Tap)

- b.** Discussion/Action regarding the waiver of beach pass fees for the Geneva Lake YMCA summer camp program
- c.** Discussion/Action regarding a cooperative agreement with the Geneva Lake Environmental Agency for shared responsibility for the boat launch and clean water inspections
- d.** Discussion/Action regarding declaring Thursday, July 13, 2023 as "Lake Geneva Day" and that all City Resident Parking Permit Holders have free parking all day
- e.** Discussion/Acceptance of the pre-paid and regular check payment reports approved by the Finance, Licensing, and Regulation Committee on March 21, 2023

13. Recommendations of the Planning Commission- Ald. Fesenmaier

- a.** Discussion/Action regarding a proposed land division condominium conversion request submitted by Younquist-Nading LLC; 255 Havenwood Drive, to create a 2-unit condominium building as identified in the documents generated by Farris, Hansen & Associates dated 12/14/2022 Job No. 10807 for Tax Key No. ZOP00002E
- b.** Discussion/Action regarding a proposed land division creating a Certified Survey Map (CSM) request submitted by John Engerman d.b.a. Woodley Assets; W3411 Linton Road. Lake Geneva, to create 2 buildable single family lots, as identified in the documents generated by Paul H. Van Henkelum, dated 03/02/2023 Job No. 22460 for Tax Key No. ZA206600002
- c.** Discussion/Action regarding a proposed land division creating a Certified Survey Map (CSM) request submitted by Avalon Property LLC; 875 Geneva Parkway, to create 1 single commercial lot by combining 4 tax parcels, as identified in the documents generated by Farris, Hansen & Associates dated, 11/17/2022 for Tax Key Nos. ZLGBP00010A; ZYUP00157; ZYUP00158; & NLY3100002

- d. Discussion/Action regarding a Zoning Map Amendment submitted by Avalon Property LLC; 875 Geneva Parkway, to allow for the zoning designation of Planned Business Park (PBP) from the current Planned Business (PB) zoning classification Tax Key Nos. ZYUP00157; ZYUP00158; & NLY3100002
 - e. Discussion/Action regarding **Resolution 22-R16** a resolution authorizing the issuance of a Conditional Use Permit to allow for a Husbandry land use (goat grazing) in the Rural Holding (RH) zoning district at the Hillmoor property located at 333 E. Main Street: Tax Key No. ZYUP00131
14. Discussion/Action regarding Dark Store Tax Loophole Legislation and the steps the City plans to take to address it (*Agenda Item Request by Ald. Fesenmaier and Ald. Yager*)
15. Discussion/Action regarding updating the trespassing status for the publicly-owned Hillmoor property (*Agenda Item Request by Ald. Fesenmaier and Ald. Yager*)
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.