



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, APRIL 24, 2023 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Mary Jo Fesenmaier, Council Vice President, Cindy Yager, Alderpersons: Tim Dunn, Peg Esposito, Linda Frame, Ken Howell, Shari Straube, and Joan Yunker

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AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Straube
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 April 10, 2023 and the Council Re-Organizational Minutes of April 18, 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 application for D & D Restaurant Group Inc d/b/a Flat Iron Tap, to Robert Lopez
 - b. **Resolution 23-R09** a resolution approving the assigned fund balance for the Fire Dues

account as of 12/31/22

- c. **Resolution 23-R10** a resolution approving the assigned fund balances for the Fire Department accounts as of 12/31/22
- d. **Resolution 23-R11** a resolution approving the assigned fund balance for the First Responders donations account as of 12/31/22
- e. **Resolution 23-R12** approving the assigned fund balances for the Police Department accounts as of 12/31/22
- f. **Resolution 23-R13** approving the assigned fund balance for the Avian Committee donations account as of 12/31/22
- g. **Resolution 23-R14** approving the assigned fund balance for the Historic Preservation Committee donations account as of 12/31/22
- h. **Resolution 23-R15** a resolution adopting 2022 transfers from the Lakefront Special Revenue Fund and the Parking Special Revenue Fund to the General Fund
- i. **Resolution 23-R18** a resolution authorizing carryover of General Fund and Lakefront Fund budget amounts from 2022 to 2023
- j. **Resolution 23-R19** a resolution authorizing carryover of Capital Projects and Equipment Replacement Funds budgets from 2022 to 2023
- k. **Resolution 23-R20** a resolution adopting a 2022 year-end budget amendment authorizing the re-allocation of funds in the 2022 budgets for certain revenues and expenditures exceeding their 2022 budgets
- l. **Resolution 23-R21** a resolution approving the assigned fund balance for the Parks Committee donations account as of 12/31/22

10. Items removed from the Consent Agenda

11. Public Hearing for the Proposed Impact Fees and Ordinance 23-03

- 12. First Reading of **Ordinance 23-03** an ordinance amending Section 39-1, Creation of Impact Fee, Section 39-3, Definitions, Section 39-4, Applicability of Impact Fee, Section 39-5, Impact Fee, Section 39-6, Payment of Fee, Section 39-7, Segregation and Use, and Section 39-8, Refund of fees paid, all of Chapter 39: Impact Fees of Municipal Code of the City of Lake Geneva, Wisconsin concerning the imposition and revision of impact fees
- 13. Second Reading of **Ordinance 23-02** an ordinance amending Chapter 98, City of Lake Geneva Zoning Ordinance, Article 2, Lane Use Regulations, Section 98-203(1)-(9) Table of Land Uses, adding a column for "Extraction/Disposal", and Section 98-905 subsection (5) review, Public Hearing, and Recommendation by the Plan Commission, Sub-Subsection (d) removing a reference to Sub-Subsection (b), all of the Municipal Code of the City of Lake Geneva, Wisconsin
- 14. Discussion/Action regarding Pay Request #1 filed by Asphalt Contractors INC, via MSA Professional Services, INC, for the 2023 Marianne Terrace and Pine Tree Lane Improvements in an amount not to exceed \$39,968.84

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

- a. Discussion/Action regarding an Original Class "B" Fermented Malt Beverage and Class "C" Wine application filed by Lake Geneva Billiard Club d/b/a Lake Geneva Billiard Club, 772 W Main St, Kurt Jennison, Agent
- b. Discussion/Action regarding a proposed engineering study by Kapur for a parking lot on the east side of the library, not to exceed \$5,000
- c. Discussion/Action regarding the purchase of body cams and software for the Parking Enforcement Department in an amount not to exceed \$15,266.02
- d. Discussion/Action regarding Task Order #28 for Kapur Engineering for work to be completed at Riviera Beach in an amount not to exceed \$19,750.00
- e. Discussion/Acceptance of the Pre-Paid and Regular Payment Reports approved by the Finance, Licensing, and Regulation Committee on April 18, 2023

16. Recommendation of the Plan Commission- Ald. Fesenmaier

- a. Discussion/Action regarding **Resolution 23-R26** a resolution authorizing the issuance of a Conditional Use Permit to Robin Kokodynski, 1591 Orchard Ln., to allow for a site addition to a property located within the Estate Residential - 1 (ER-1) zoning district Tax Key No. ZA455800001
- b. Discussion/Action regarding **Resolution 23-R27** a resolution authorizing the issuance of a Limited Conditional Use Permit to Gregory Anagnos N1567 Clover Rd. Lake Geneva to allow for an Outdoor Commercial Entertainment at 272 Broad St. for the property located in the Central Business (CB) zoning district Tax Key No. ZOP00244
- c. Discussion/Action regarding **Resolution 23-R28** a resolution authorizing the issuance of a Limited Conditional Use Permit (Limited CUP) for Kurt Jennison N3382 County Rd. H Lake Geneva, to allow for a Commercial Indoor Entertainment land use in the Central Business (CB) zoning district at 772 W. Main St. Tax Key No. ZOP00321

17. Mayoral Appointment

- a. Confirming the appointment of Fire Chief John Peters as the City of Lake Geneva Emergency Government Director with a term to expire April 2024

18. Discussion/Action to return the parking ticket price to \$20 plus late fees (*Agenda Item Request by Ald. Yager and Ald. Straube*)

19. 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.