



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

CITY OF LAKE GENEVA AMENDED COMMON COUNCIL
MONDAY, MAY 22, 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

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 Esposito
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 May 8, 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. Tier I Event Permit Application filed by J3 Events Inc for the event of Wine Run 5K to take place on June 18, 2023 from 9:00 a.m. to 10:00 a.m., located on Sherdian Springs Blvd and N Edwards Blvd
 - b. Tier I Event Permit Application filed by Badger High School for the event of Badger High

School Graduation to take place on June 4, 2023 from 1:00 p.m. to 2:00 p.m. with partial street closure on South Street and Highway 120

10. Items removed from the Consent Agenda

11. First Reading **Ordinance 23-04** an ordinance amending subsection b, of Section 202, Replacement fund for west pier, of Chapter 90, Waterways, of the City of Lake Geneva Municipal Code; as it relates to the increase of pier rental funds to be placed in the West pier Replacement Fund
12. Discussion/Action regarding Pay Request #2 filed by Asphalt Contractors via MSA Professional Services Inc, for work completed on the Mariane Terrace and Pine Tree Lane Improvements in an amount not to exceed \$29,643.75
13. Discussion/Action regarding **Resolution 23-R31** a resolution amending the City of Lake Geneva Fee Schedule as it relates to parking enforcement ticket fines and late fines *and as it relates to the addition of a Walworth County Senior Citizen Parking Pass (approved by the Parking Ad Hoc Committee on May 17, 2023)*
14. Discussion/Action regarding the pre-paid and regular payment reports dated May 16, 2023
15. Discussion/Action regarding a proposed land CSM request submitted by Avalon Property LLC. 875 Geneva Pkwy, Lake Geneva, for a request of a Site Plan of the documents generated by Farris, Hansen & Associates dated 11/17/2022 for Tax Key Nos. ZLGBP00010A; ZYUP00157; ZYUP00158; & NYL3100002.
16. Discussion/Action regarding **Resolution 23-R32** a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva
17. Discussion/Action regarding **Resolution 23-R33** a resolution confirming the Mayor's Aldermanic and Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva

18. 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.