



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, JUNE 12, 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 Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Presentation of the City of Lake Geneva 2022 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 22, 2023 as prepared and distributed
9. Discussion/Action regarding **Resolution 23-R35** a resolution authorizing the receipt of the 2022 City of Lake Geneva Annual Financial Report and Management Letter
10. **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. Temporary Class "B"/"Class B" Retailer's License application filed by St Francis De Sales Parish for the event of Fall Festival to take place on September 24, 2023 from 11:30 a.m. to 6:00 p.m., located at 148 W Main St
- b. Temporary Operator License application filed by Robert McCormick for use at the St. Francis De Sales Fall Festival to be held on September 24, 2023
- c. Temporary Class "B"/"Class B" Retailer's License application filed by Kisses From Keegan for the event of Mars 100 Year Celebration to be held on June 22, 2023 from 4:30 p.m. to 11:30 p.m., located in the Rivera Ballroom, 812 Wrigley Dr
- d. Temporary Operator License applications filed by Joseph DeVries, Kortlyn Freeman, Daniel Goodlow and Trevor Wilson for use at the Mars 100 Year Celebration event to be held on June 22, 2023

11. Items removed from the Consent Agenda

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

- 13.** 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

- 14.** Second 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

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

- a. Discussion/Action regarding **Resolution 23-R34** a resolution authorizing and directing the proper city official(s) to issue the Liquor License renewals for the period of July 1, 2023, to June 30, 2024
- b. Discussion/Action regarding Sidewalk Cafe Permit Renewals for the period of July 1, 2023 to June 30, 2024, filed by: Avant Cycle Cafe, Barrique Bistro & Wine Bar, Flat Iron Tap, Guac Star, Harborside Pub & Grill, Hill Valley Cheese Shop & Cheese Bar, House of Bogini, Lake Aire Restaurant, Oakfire, Olympic Restaurant, Popeyes and Sopra
- c. Discussion/Action regarding Massage Establishment renewal applications for the term of July 1, 2023 to June 30, 2024 filed by: Element Massage Studio and Lakeview Spa
- d. Discussion/Action regarding an agreement between Wisconsin Bell Inc and the City of Lake Geneva for use of twelve parking stalls located at 645 Main Street for City of Lake Geneva Employee Parking
- e. Discussion/Action regarding increasing the parking rate to \$4.00/hr for Memorial Day, 4th of July, and Labor Day (*Parking Ad Hoc Committee recommended approval on May 31, 2023*)
- f. Discussion/Acceptance of the Pre-paid and Regular payment reports approved by the Finance, Licensing, and Regulation Committee on June 6, 2023

16. Confirming Mayoral Appointments

- a.** Appointment of Thomas Anthony, Wesley (Pete) Peterson, and 1st Alternate Kelly Yunker to the Lake Geneva Zoning Board of Appeals with a term to expire May 1, 2026

17. 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.