

CITY OF LAKE GENEVA COMMON COUNCIL MINUTES

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

Mayor Klein call the meeting to order

Mayor Klein called the meeting to order at 6:00 p.m.

Pledge of Allegiance – Alderperson Esposito

Alderperson Esposito led the Council in the Pledge of Allegiance.

Roll Call

Present: Dunn, Esposito, Frame, Howell, Straube, Yager, and Yunker

Absent: Fesenmaier

Awards, Presentations, Proclamations, and Announcements

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

Sherri Ames; 603 Center St; Spoke in opposition of the standing committee appointments as presented. Spoke in favor of the lowered ticket price and the senior citizen parking pass rate.

Fred Gahl; 661 S Lake Shore Dr; Spoke in regards to the committee appointments and spoke in favor of them being resolved.

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of May 8, 2023 as prepared and distributed

Motion by Howell to approve, second by Frame. No discussion. Motion carried 7-0.

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.

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

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

Motion by Howell to approve the consent agenda, second by Straube. No discussion. Motion carried 7-0.

Items removed from the Consent Agenda

None

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

Mayor Klein offered Ordinance 23-04 as a first reading. The second reading will be held at the next regular Common Council meeting. No action taken.

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
Motion by Howell to approve second by Yunker. No discussion. Motion carried on a roll call vote 7-0.

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)*
Parking Manager Elder explained that the new fee schedule shows the lowered ticket rate and the new Senior Citizen Parking Pass. Finance Director Pisarcik noted that this will go into effect on June 1st as to allow staff time to make those changes in the system.
Motion by Howell to approve, second by Straube. Motion carried 7-0.

Discussion/Action regarding the pre-paid and regular payment reports dated May 16, 2023
Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

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.
Attorney Draper stated that the agenda wording is confusing in that the Council is only to consider the Certified Survey Map, not the site plan.
Motion by Esposito to approve, second by Howell. Esposito noted that there were comments made at the Plan commission regarding the stormwater for this site. Motion carried 7-0.

Discussion/Action regarding **Resolution 23-R32** a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva
Alderperson Fesenmaier joined the meeting at 6:17 p.m.

Motion by Howell to approve, second by Yunker. Yager expressed concerns with the distribution of the Alders on the committees and noted that there is minimal representation of District #2. Mayor Klein noted that some changes were made from the last list that was presented and noted that she configured the committees to be the best fit for the City. Frame stated that she had asked the Mayor numerous times about the appointments and explained that she did not receive an answer.
Esposito stated that she will be voting in favor of the appointments to hopefully get the committees up and running again. Motion carried on a roll call vote 5-3, with Fesenamier, Frame, and Yager voting no.

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
Motion by Howell to approve, second by Yunker. No discussion. Motion carried on a roll call vote 7-1, with Fesenmaier voting no.

Adjournment

Motion by Howell to adjourn, second by Yunker. Motion carried 8-0. The meeting adjourned at 6:29 p.m.