



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 26, 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 Yunker
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 June 12, 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. Massage Establishment renewal applications for the term of July 1, 2023 to June 30, 2024 filed by: Healing Muscle Therapies, Jasmine Salon & Spa, and Lake Geneva Massage Therapy

- b. Taxi Company renewal application for the term July 1, 2023 to June 30, 2024 filed by Senior Cab
- c. Creamery renewal application for the term of July 1, 2023 to June 30, 2024 filed by: Scoops Ice Cream Inc and Kilwins Lake Geneva

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding **Resolution 23-R36** a resolution establishing Public Participation procedures for both the regular and unique consideration of 2023 Amendments to the City of Lake Geneva Comprehensive Plan
- 12. Discussion/Action regarding **Resolution 23-R40** a resolution authorizing the repair of various sidewalks to adhere to ADA and City standards per Section 62.96(f)(1) & (2) of the City of Lake Geneva Municipal Code
- 13. Discussion/Action regarding the acceptance of a Monarch Habitat Butterfly Garden donation by the Rotary Club of Lake Geneva; Rotary Club will be responsible for building and maintaining the garden (*Board of Park Commissioners recommended approval on June 20, 2023*)

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

- a. Discussion/Action regarding the renewal application for a Combination "Class B" Liquor and Class "B" Fermented Malt license filed by Chubby Kitty LLC d/b/a Fat Cat's, 104 Broad St, Tai Serna, Agent, for the term of July 1, 2023 through June 30, 2024, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds
- b. Discussion/Action regarding Pay Request #3 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 \$226,007.23
- c. Discussion/Acceptance of the pre-paid and regular check report approved by the Finance, Licensing, and Regulation Committee on June 20, 2023

15. Recommendation of the Plan Commission- Ald. Yunker

- a. Discussion/Action regarding **Resolution 23-R37** a resolution authorizing the issuance of a General Development Plan (GDP) for Paul Lauterbach 914 Bennet Ct Walworth WI for a new 16,000 sq. ft. building addition to 630 Veterans Pkwy Lake Geneva, WI 53147, to allow for a site addition to a property located within the Planned Business Park (PBP) zoning district Tax Key Nos. ZLGBP200029 – ZLGBP200031
- b. Discussion/Action regarding **Resolution 23-R38** a resolution authorizing the issuance of a Zoning Map Amendment for Carmelo Alfano d.b.a Signature Investments LLC. 4793 E. Clayton Rd. Fitchburg WI to the property located at 820 & 822 Williams St. Lake Geneva, WI 53147, to change the zoning from General Business (GB) to Central Business (CB) Zoning district Tax Key No. ZA269400002
- c. Discussion/Action regarding **Resolution 23-R39** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for Sal Guagliardo 1580 Orchard Lane Lake Geneva, WI 53147, to allow for a site addition to a property located within the Estate Residential - 1 (ER-1) zoning district Tax Key No. ZLM00057

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.