

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, MAY 23, 2022- 6:00 P.M.
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, Ken Howell, Alderpersons: Tim Dunn, Mary Jo Fesenmaier, John Halverson, Shari Straube, Cindy Yager, and Joan Yunker

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

Alderpersion Dunn led the Council in the Pledge of Allegiance.

Roll Call

Present: Dunn, Fesenmaier, Halverson, Hedlund, Howell, Straube, and Yunker

Absent: Yager (excused)

Awards, Presentations, Proclamations, and Announcements

Presentation of City of Lake Geneva 2021 Audit and Management Letter

Brian Anderson with WIPFLI reviewed the audit and management letter before the Council. He stated that the City has received a clean, unedited opinion. He added that the City's net position is positive. He stated that the City's budget for both revenues and expenditures were both very close; very few accounts went over budget and some revenue accounts exceeded their budget as well. He stated that there are no internal control issues to be communicated within the management letter. He concluded that the audit, especially for the first year with WIPFLI, went smoothly and thanked Finance Director Hall for her expertise and hard work. Hedlund thanked Finance Director Hall for all of her hard work and stated that since she was here the audits have been great. Mayor Klein also thanked Finance Director Hall for her time and that the City owes her a great deal of gratitude. No action taken.

Re-consider business from previous meeting

Motion by Howell to reconsider the \$50,000 allocated for the traffic light located at Bloomfield Rd/Edwards Blvd, second by Hedlund. Hedlund stated that he would like to see this reconsidered so that the school could tax the other bodies that would benefit the light's installation. Motion carried on a roll call vote 4-3, with Fesenmaier, Howell, and Straube voting no.

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

None

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of May 9, 2022 as prepared and distributed

Motion by Hedlund to approve, second by Yunker. No discussion. Motion carried 7-0.

CONSENT AGENDA– Recommended by Finance, Licensing and Regulation on May 17, 2022. 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 Badger High School, for the event of Badger High School Graduation Ceremony to take place on June 5, 2022, from 1:00 p.m. to 2:00 p.m., to take place on at Badger High School along with the Lake Geneva Middle School, requesting road closure on Wells St between South Ave and Hwy 120

-Fireworks Display Application filed by the Lake Geneva Jaycees for the Venetian Festival to take place on August 21, 2022 at Dusk

-Agent Change for Breakfast Bungalow LLC d/b/a Great Eggs, located at 220 Cook St #101, to Catherine Griffith

-Massage Establishment Renewal Applications, for the term of July 1, 2022 to June 30, 2023 filed by: Lake Geneva Massage Therapy and Lakeview Spa
-Sidewalk Café Renewal Applications, for the term of July 1, 2022 to June 30, 2023 filed by: Barrique Bistro and Wine Bar, Flat Iron Tap, Guac Star, Harborside Pub & Grill, Harry's Café & Place, Lake Aire Restaurant, Oakfire, Popeye's, Simple Café, and Sopra

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

Items removed from the Consent Agenda

None

Discussion/Action regarding **Resolution 22-R33** a resolution authorizing the receipt of the 2021 City of Lake Geneva Annual Financial Report and Management Letter

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

Discussion/Action regarding approval of a quote from Asphalt Contractors Inc for asphalt patching of various roads in the City in an amount not to exceed \$16,064 to be paid from budgeted funds

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

Recommendation of the Finance, Licensing, and Regulation Committee of May 17, 2022- Ald. Howell

Discussion/Action regarding **Resolution 22-R31** a resolution authorizing the use of Contingency Funds for a traffic signal warrant study on Interchange North at Center Street to be split equally with Walworth County; City portion to be paid from the Contingency fund in an amount not to exceed \$4,000.00

Motion by Howell to approve, second by Yunker. Finance Director Hall stated that this had been previously approved by the Council, this was just for record keeping. Motion carried 7-0.

Discussion/Action regarding **Resolution 22-32** a resolution authorizing the use of Contingency Funds, for an additional contribution for the traffic light, to be placed at Bloomfield Rd and Edwards Blvd. (Highway 120), to be paid from the Contingency fund in an amount not to exceed \$50,000

Motion by Howell to approve, second by Halverson.

Motion by Fesenmaier to continue to the next Council meeting, second by Hedlund.

Motion carried 7-0.

Discussion/Acceptance of May 17, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

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

Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding: **1) White River**

Holdings Claim

Motion by Hedlund to convene the Council into Closed Session to include the City Administrator, City Attorney, City Clerk, Finance Director, and Attorney Wirth, second by Howell. The motion carried on a roll call vote 7-0. The Council convened into Closed Session at 6:22 p.m.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Motion by Howell to reconvene the Council into Open Session, second by Yunker. The motion carried on a roll call vote 7-0. The Council reconvened into Open Session at 7:03 p.m.

Adjournment

Motion by Dunn to adjourn, second by Howell. Motion carried 7-0. The meeting adjourned at 7:04 p.m.