



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, JULY 10, 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>
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3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
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AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Fesenmaier
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Announcement of 2023 Lake Geneva Day- Thursday, July 13, 2023
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 26, 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. Temporary Operator Licenses for the event of Venetian Fest, for the term of August 15, 2023 through August 20, 2023, filed by: Tyler August, Brian Holt, Bryan Iwicki, Fraklyn Lasch, Ryan Lasch, Nathan Love, Kyle Peters, Travis Ross, and Michael Springer JR

- b. Sidewalk Cafe renewal application for the term of July 1, 2023 to June 30, 2024 filed by: Zaab Corner Bistro
- c. Massage Establishment renewal application for the term of July 1, 2023 to June 30, 2024 filed by: Elevate Wellness Center

10. Items removed from the Consent Agenda

- 11. Presentation/Possible Referral regarding the possible relocation of the Wisconsin Power and Light Company (Alliant Energy) Downtown Electrical Distribution Substation
- 12. First Reading of **Ordinance 23-05** an ordinance amending subsection c of Section 82-61, City Forester, and subsections 7 and 13 of Section 82-63, Trees in lawn parks and public right-of-way, Article III, Forestry, Chapter 83, Vegetation, of the City of Lake Geneva Municipal Code; as it relates to the update of responsibilities of the City Forester (*Board of Park Commissioners recommended approval on June 20, 2023*)
- 13. First Reading of **Ordinance 23-06** an ordinance creating subsections (a), (b), and (c), Section 174, Transportation/removal of Aquatic Invasive Species, Article II, Lakes and Beaches, Chapter 90, Waterways, of the City of Lake Geneva Municipal Code
- 14. First Reading of **Ordinance 23-07** an ordinance amending subsection (a)(1), No parking, standing or stopping zones, of Section 210, Parking Regulations, of Article VI, Traffic Code, of Chapter 74, Traffic and Vehicles of the City of Lake Geneva Municipal Code; relating to parking regulations on Sonata Way

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

- a. Discussion/Action regarding the renewal application for a Combination "Class A" Liquor and Class "A" Fermented Malt license filed by SSS Wisconsin BRW LLC LLC d/b/a SQRL Service Station #722, 1231 Grant St, Angela Nitschke, 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 proposed 2023 Budget Amendments for the Downtown Business Improvement District
- c. Discussion/Action regarding the 2024 Budget Timeline
- d. Discussion/Action regarding Pay Request #1 and Change Orders #1 & #2 for the Additional Alley Concrete Work and Additional Curb & Gutter Work for the Cook & Wrigley Improvements Project
- e. Discussion/Action regarding proposed change to "Exhibit A" Private Roads Map, as it relates to Section 62-3, Dedication of Private Streets, showing Maytag Dr as a public road
- f. Discussion/Action regarding the Baker Street Sidewalk Assessment
- g. Discussion/Action regarding the purchase of two Kubota RTV's from Capital Improvement fund
- h. Discussion/Action regarding vacation of approximately 612 linear feet of unimproved Logan Street right-of-way. Kapur estimated licensed land surveyor/engineering fees to complete the vacation to not exceed \$10,000

- i. Discussion/Acceptance of the pre-paid and regular check reports approved July 5, 2023
- 16. Discussion/Action regarding a Renewal Class “B” Fermented Malt Beverage License and a "Class C" Wine License Application filed by Mama Cimino's LLC, d/b/a Mama Cimino's, 131 S Wells St, Kerry Kerros, Agent (Chief Gritzner recommended non-renewal)
- 17. **Motion to go into Closed Session** pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: Possible Purchase of Property near Oakhill Cemetery
- 18. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

19. 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.