

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES**  
**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

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

Pledge of Allegiance – Alderperson Yunker  
Alderperson Yunker led the Council in the Pledge of Allegiance.

Roll Call  
**Present:** Dunn, Esposito, Fesenmaier, Frame, Howell, Straube, Yager, and Yunker  
**Absent:** None

Awards, Presentations, Proclamations, and Announcements  
Fesenmaier noted that the Committee of the Whole will be held on Wednesday, July 5, 2023, due to the Fourth of July Holiday.

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  
None

Acknowledgement of Correspondence  
None

Approve the Regular Council Minutes of June 12, 2023 as prepared and distributed  
Motion by Esposito to approve, second by Frame. Yager noted that there was a mistake on the \$4.00 per hour discussion and that the motion to amend had failed. The minutes will be fixed by the City Clerk. Motion carried 8-0.

**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.

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

Taxi Company renewal application for the term July 1, 2023 to June 30, 2024 filed by Senior Cab

Creamery renewal application for the term of July 1, 2023 to June 30, 2024 filed by: Scoops Ice Cream Inc and Kilwins Lake Geneva  
Motion by Howell to approve, second by Straube. No discussion. Motion carried 8-0.

**Items removed from the Consent Agenda**  
None

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  
City Attorney Draper stated that this done annually. This would allow interested individuals to make an application to make changes to the comprehensive plan.

Motion by Howell to approve, second by Straube. No discussion. Motion carried 8-0.

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

Motion by Frame to approve, second by Yager. Esposito noted that these are sidewalks throughout neighborhoods. Motion carried 8-0.

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*)

*Commissioners recommended approval on June 20, 2023)*

Motion by Esposito to approve, second by Frame.

Motion by Howell to allow Jill Rodriguez to address the Council, second by Yunker. Motion carried 8-0.

Jill Rodriguez from the Avian Committee addressed the Council regarding the plans for the Monarch butterfly Habitat. This would be an open air habitat that would lay dormant in the winter. Motion carried 8-0.

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

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

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

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

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

Discussion/Acceptance of the pre-paid and regular check report approved by the Finance, Licensing, and Regulation Committee on June 20, 2023

Motion by Howell to accept, second by Frame. No discussion. Motion carried 8-0.

### **Recommendation of the Plan Commission- Ald. Yunker**

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

Motion by Yunker to approve, second by Esposito. No discussion. Motion carried 8-0.

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

Motion by Yunker to approve, second by Esposito. Esposito stated that she is in favor of this change and it would be valuable to their business. Motion carried 8-0.

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

Motion by Yunker to approve, second by Yager. Fesenmaier stated that it was nice to have the condition of the proposed rain garden within the packet materials. Motion carried 8-0.

### **Adjournment**

Motion by Frame to adjourn, second by Yager. Motion carried 8-0. The meeting adjourned at 6:18 p.m.

