



*City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.gov](http://www.cityoflakegeneva.gov)*

**CITY OF LAKE GENEVA REGULAR AMENDED COMMON COUNCIL**  
**MONDAY, JULY 24, 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 Dunn
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. July 27, 2023- Gary Gygax Day Proclamation
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 July 10, 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 Class "B"/"Class B" Retailer's License filed by the Rotary Club of Lake Geneva for the event of Oktoberfest, to be held October 7 and October 8, from 10 a.m. to 10 p.m., located on Broad St and Geneva St

- b. Tier 1 Event Permit Application filed by the Lake Geneva Business Improvement District for the event of Maxwell Street Days, to be held August 25-27, from 9:00 a.m. to 9:00 p.m. daily, located at Downtown Lake Geneva Businesses

#### 10. Items removed from the Consent Agenda

- 11. ~~Second 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)~~
- 12. Second 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
- 13. ~~Second 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—~~
- 14. Discussion/Action regarding the authorization to apply for the Historical Society Certified Local Government Grant (*Approved by the Hillmoor Ad Hoc Committee/Paula Porubcan presenter*)
- 15. Discussion/Action regarding the continuation of the Hillmoor Ad Hoc Committee and future focus (*Approved by the Hillmoor Ad Hoc/ Michael Krajovic presenter*)
- 16. **Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell**
  - a. Discussion/Action regarding the purchase of an aerator to circulate lake water on the east side of Riviera Beach in an amount not to exceed \$1,800.00 to be paid from the Lakefront Fund
  - b. Discussion/Action regarding **Resolution 23-R41** a resolution amending the City of Lake Geneva Fee Schedule to add Kayak Launch Fees
  - c. Discussion/Acceptance of the pre-paid and regular check reports approved July 18, 2023
- 17. 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)

#### 18. 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.*