



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, JUNE 13, 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,
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, John Halverson, Shari Straube, Cindy Yager, 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 www.cityoflakegeneva.com/video
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 Yager
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
5. Re-consider business from previous meeting
6. Discussion/Action regarding reconsideration of motion to approve additional funding in an amount not to exceed \$50,000.00 for the traffic light to be placed at Bloomfield Rd and Highway 120 (*Motion to reconsider carried 4-3, at the May 23, 2022 Common Council meeting*)
7. Discussion/Action regarding **Resolution 22-R32** 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 to continue carried 7-0, at the May 23, 2022 Common Council meeting*)
8. 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
9. Acknowledgement of Correspondence
10. Approve the Regular Council Minutes of May 23, 2022 as prepared and distributed

11. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on June 7, 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.

- a. Tier I Event Permit Application filed by the McHenry County Farm Bureau, for the event of Tractor Trek to take place on July 16, 2022, from 10:30 a.m. to 1:30 p.m., to take in Flat Iron Park
- b. Tier I Event Permit Application filed by Lakeland Community Church for the event of Church in the Park to take place on Sunday, September 4, 2022, from 7:00 a.m. to Noon, located in Flat Iron Park; applicant is requesting the use of amplified sound
- c. Agent Change for Decorum Lake Geneva LLC d/b/a Comfort Suites Lake Geneva, located at 300 E. Main St, to Rebecca Connelly
- d. Agent Change for Lake Geneva Egg Harbor LLC d/b/a Egg Harbor Cafe, located at 827 Main St, to Hannah McGhee
- e. Massage Establishment Renewal Applications, for the term of July 1, 2022 to June 30, 2023 filed by: Healing Muscle Therapies, Element Massage Studio, and Elevate Wellness Center
- f. Taxi Company Renewal Applications, for the term of July 1, 2022 to June 30, 2022 filed by: Need A Ride Taxi Service and Senior Cab
- g. Creamery Permit Renewal Applications, for the term of July 1, 2022 to June 30, 2023 filed by: Constant Cravings and Scoops Ice Cream (*four tables only as approved by the Finance, Licensing, and Regulation Committee*)
- h. Sidewalk Café Renewal Application, for the term of July 1, 2022 to June 30, 2023 filed by: Heart and Sol Cafe

12. Items removed from the Consent Agenda

13. First Reading of **Ordinance 22-04** an ordinance amending Sections 98-102 Standard Zoning Districts and Standard Zoning District categories; 98-105 purpose and intent of Standard Zoning Districts; section 98-203 tables of Land Uses; section 98-204 table of Land Uses permitted in permanently protected green space areas; section 98-206 Detailed Land Use Descriptions and Regulations; and Section 98-905 Conditional Use review and approval all of Chapter 98: Zoning Ordinance of the City of Lake Geneva Zoning Code, concerning Conditional Uses and Procedures

14. First Reading of **Ordinance 22-05** an ordinance amending Sub-Section (a)(1), No Parking, Standing or Stopping Zones of Section 74-210, Parking Regulations, of Article VI, Traffic Code, of Chapter 74, Traffic and Vehicles, of the City of Lake Geneva Municipal Code; as it relates to the disallowance of parking on Wild Ridge Drive

15. Discussion/Action regarding Emergency Services Agreement between the Town of Geneva and City of Lake Geneva

16. Recommendation of the Finance, Licensing, and Regulation Committee of June 7, 2022- Ald. Howell

- a. Discussion/Action regarding an Original Class “B” Fermented Malt Beverage License application filed by Lake Geneva Egg Harbor LLC, d/b/a Egg Harbor Café, 827 Main St, Hannah McGhee, Agent

- b. Discussion/Action regarding an Original “Class A” Liquor & Class “A” Fermented Malt Beverage License application filed Going Bananas LLC, d/b/a Going Bananas, 812 Wrigley Dr Suites G & H, Donna Schroff, Agent
 - c. Discussion/Action regarding **Resolution 22-R33** a resolution authorizing and directing the proper city official(s) to issue the Liquor License renewals for the period of July 1, 2022, to June 30, 2023
 - d. Discussion/Action for Task Order #24 from Kapur Engineering for Center Street Culverts not to exceed \$32,000
 - e. Discussion/Action regarding the purchase of solar powered illuminated stop signs to be placed at the intersections of Geneva Street & Center Street and Geneva Street & Broad Street; in an amount not to exceed \$9,440.00
 - f. Discussion/Action regarding approval of placement of livestream cameras within the downtown to be paid for by Tourism Commission Grant Funds
 - g. Discussion/Action regarding designation of July 14, 2022 as “Lake Geneva Day” and to allow City parking sticker holders to have free parking all day
 - h. Discussion/Acceptance of June 7, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports
- 17. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: 1) Finance Director/Comptroller 2) Treasurer **and 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
- 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.