



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, AUGUST 28, 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 Straube
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
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 August 14, 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. Tier I Event Permit application filed by Gygax Memorial Fund for the event of Dragon Days Festival of Fantasy to take place October 13, 2023 through October 15, 2023, 10:00 a.m to 6:00 p.m daily, located in Library Park

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- Jessica Bahr
12. First Reading of **Ordinance 23-08** an ordinance amending Chapter 34, Historic Preservation, of the City of Lake Geneva Municipal Code
13. **Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell**
 - a. Discussion/Action regarding Task Order #29 by Kapur Engineering for design, management, and assessment of new sidewalk along Lake Geneva Blvd. and Edwards Blvd. as requested by the Public Works Committee
 - b. Discussion/Action regarding reducing the speed limit on Edwards Blvd, south of the Bloomfield Road Intersection, to 30 mph
 - c. Discussion/Action regarding adoption of the City of Lake Geneva Volunteer Liability Waiver form
 - d. Discussion/Acceptance of the Pre-paid and Regular Check reports approved on August 15, 2023 by the Finance, Licensing, and Regulation Committee
14. **Recommendation of the Plan Commission- Ald. Yunker**
 - a. Discussion/Action regarding **Resolution 23-R43** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for Jason Lohman Lake Geneva, WI 53147, to allow for a Raze of the existing building to reconstruct a new 16,000 commercial building at 567 Broad St to a property located within the Central Business (CB) zoning district Tax Key No. ZFI00001
 - b. Discussion/Action regarding a proposed Certified Survey Map (CSM) for Paul Lauterbach, 914 Bennet Ct Walworth WI 53184, to create a single lot combining (4) existing lots at **630 Veterans Pkwy** as identified on certified survey Project #9464.23 dated May 19, 2023, prepared by Christopher Hodges for Tax Key Nos. ZLGBP200029 thru ZLGBP00033
 - c. Discussion/Action regarding **Resolution 23-R44** a resolution authorizing the issuance of a Precise Implementation Plan (PIP) 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

15. 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.