



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, SEPTEMBER 11, 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 Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Moment of Silence for the Fallen of the 9/11 Tragedy
5. Re-consider business from previous meeting
 - a. Reconsideration of the motion to continue indefinitely the Discussion/Action regarding the Parks/Facilities Superintendent Job Description and to develop a separate committee to review
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 28, 2023 and the Special Council Minutes of September 6, 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. Agent change for Zaab Corner Bistro Corp, d/b/a Zaab Corner Bistro to Sumalee Brewer
- b. Agent Change for Aldi INC d/b/a Aldi #56 to Crystal Bauman
- c. Fireworks Permit Application filed by the Badger Student Council for the event of Badger Homecoming to take place on October 13, 2023

10. Items removed from the Consent Agenda

11. Discussion/Action regarding the City of Lake Geneva Insurance Policy Renewal for 2023-2024

12. First Reading of Ordinance 23-09 an ordinance amending subsection (d), Parking; Penalty for Prohibited Parking, Section 10, Snow Emergencies, Chapter 74, Traffic and Vehicles, of the City of Lake Geneva Municipal Code; as relates to on street parking during a snow emergency

13. Discussion/Action regarding referral to the Plan Commission of an Annexation Petition filed by Ron Amann for a parcel located at N3219 County Road H, Tax key # JA 54900001 for recommendation and assignment of temporary zoning for the subject parcel

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

- a. Discussion/Action regarding Resolution 23-R45 a resolution authorizing the implementation of a moratorium regarding the Council's consideration of special waiver of fees for Parking Fees as it relates to Special Event Permit applications
- b. Discussion/Action regarding proposed amendments to the City of Lake Geneva Short Term Rental Ordinance to refer to the Plan Commission for consideration
- c. Discussion/Action regarding setting the 2023 City of Lake Geneva Trick or Treat date and time to Sunday, October 29, 2023 to be held Noon to 5:00 p.m.
- d. Discussion/Acceptance of the pre-paid and regular check reports approved by the Finance, Licensing, and Regulation Committee on September 5, 2023

15. Mayoral Appointments

- a. Confirming the appointment of Bill Binn to the Utility Commission with a term to expire October 1, 2026

16. Motion to go into Closed Session pursuant to Wisconsin Statutes Sec. 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 regarding owners of the property at 1790 Conant St and **pursuant to Wisconsin Statutes Sec. 19.85(1)(e)** for the purpose of deliberating or negotiating the sergeant's contracts for the City of Lake Geneva Police Department for competitive or bargaining reasons which requires a closed session

17. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

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.