



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 25, 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 Yunker
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 September 11, 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. Taxi Company License renewal application filed by Need A Ride Taxi Service for the term expiring June 30, 2024
 - b. Temporary Operator License filed by Sharon Smith for use at the Fall Wine Walk to take place on November 5, 2023

10. Items removed from the Consent Agenda

11. Second 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

12. Discussion/Action regarding the Parks/Facilities Superintendent Job Description

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

- a.** Discussion/Action regarding a quote for the 2023 season removal of gas pier finger piers from Gage Marine in amount not to exceed \$6,800.00
- b.** Discussion/Acceptance of the pre-paid and regular check reports approved by the Finance, Licensing, and Regulation Committee on September 19, 2023

14. Recommendation of the Plan Commission- Ald. Yunker

- a.** Discussion/Action regarding **Resolution 23-R46** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for CDS Investments II LLC Mason Ln. Lake In the Hills, IL 60156 to allow to Raze of the existing building to reconstruct a new single-family home at 1626 Evergreen Ln. for a property located within the Estate Residential - 1 (ER-1) zoning district Tax Key No. ZLM00016
- b.** Discussion/Action regarding **Resolution 23-R47** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for Signature Investments LLC 4796 W. Clayton Rd. Fitchburg, to allow for Commercial Indoor Lodging at 822 Williams St. for the property located within the Central Business (CB) zoning district Tax Key No. ZA269400002
- c.** Discussion/Action regarding setting a public hearing for Comprehensive Plan amendments for November 13, 2023

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.