

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Mayor Klein call the meeting to order

Mayor Klein called the meeting to order at 6:00 p.m.

Pledge of Allegiance – Alderperson Yunker

Alderperson Yunker led the Council in the Pledge of Allegiance.

Roll Call

Present: Dunn, Fesenmaier, Frame, Howell, Straube, and Yunker

Absent: Esposito (excused) & Yager (excused)

Awards, Presentations, Proclamations, and Announcements

None.

Motion by Fesenmaier to move the public comment and item Discussion/Action regarding setting a public hearing for Comprehensive Plan amendments for November 13, 2023 to occur next on the agenda, second by Frame. No discussion. Motion carried 6-0.

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

Bill Huntress; 1015 Pleasant St; Spoke in opposition of the proposed comprehensive plan amendment, related to Somerset.

Spyro Condos; 100 Broad St; Spoke in opposition of the Conditional Use Permit for consideration.

Bill Henry; Kehoe-Henry & Associates; Spoke in opposition to the proposed comprehensive plan amendment; related to Somerset.

Bill Cortner; 1120 S Lake Shore Dr #18; Spoke in opposition to the proposed comprehensive plan amendment, related to Somerset.

Larry Happ; Somerset Condo; Spoke in opposition to the proposed comprehensive plan amendment, related to Somerset.

Pete Eckhart; 1120 S Lake Shore Dr #20; Spoke in opposition to the proposed comprehensive plan amendment, related to Somerset.

Kelley Happ; Somerset Condo; Spoke in opposition to the proposed comprehensive plan amendment, related to Somerset.

Dennis Kolach; 1120 S Lake Shore Dr #23; Spoke in opposition to the proposed comprehensive plan amendment, related to Somerset.

Theresa McNalty; 1120 S Lake Shore Dr #32; Spoke in opposition to the proposed comprehensive plan amendment, related to Somerset.

Discussion/Action regarding setting a public hearing for Comprehensive Plan amendments for November 13, 2023

Motion by Yunker to approve setting the public hearing for the Comprehensive Plan amendments for November 13, 2023, second by Straube. Attorney Draper stated that the public hearing would need to be set before any amendments to the comprehensive plan can be made. Fesenmaier stated that the comprehensive plan timeline had been changed after the Council approved it and that the amendment applications received were dated after the deadline.

Motion carried on a roll call vote 5-1, with Fesenmaier voting no.

Re-consider business from previous meeting

Motion by Fesenmaier to reconsider the trick or treating date and time, second by Dunn. Fesenmaier stated that she

wants to have trick or treating on both Sunday and Halloween. She has received many calls concerned about Trick or Treating being held during the week.

Motion by Howell to call the question. Motion carried 6-0.

Motion to reconsider carried on a roll call vote 4-2, with Straube and Yunker voting no.

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of September 11, 2023 as prepared and distributed

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 6-0.

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.

Taxi Company License renewal application filed by Need A Ride Taxi Service for the term expiring June 30, 2024

Temporary Operator License filed by Sharon Smith for use at the Fall Wine Walk to take place on November 5, 2023

Motion by Howell to approve the consent agenda, second by Straube. No discussion. Motion carried 6-0.

Items removed from the Consent Agenda

None

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

Mayor Klein offered **Ordinance 23-09** as a second reading.

Motion by Howell to approve **Ordinance 23-09**, second by Frame. No discussion. Motion carried 6-0.

Discussion/Action regarding the Parks/Facilities Superintendent Job Description

Motion by Yunker to approve, second by Howell. Fesenmaier stated that this job description doesn't match the intent that was discussed during the budget process.

Motion to amend by Fesenmaier to remove the words facility & superintendent and substitute with Director and direct the City Administrator to re-write the description, second by Frame.

Finance Director Pisarcik stated that the Council directed a special meeting with certain chairs, an alder, and City staff to be held. That group met and concurred that the position be a superintendent. Motion to amend failed on a roll call vote 2-4, with Howell, Straube, Yunker, and Dunn voting no.

Motion to approve carried on a roll call vote 4-2, with Fesenmaier and Frame voting no.

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

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

Motion by Howell to approve, second by Yunker. Howell stated that there has been damage in the past and that repairs need to be done. Frame stated that there are other ways to have this removed without spending any money. She added that the Harbormaster could take them out himself and the money for this contract, could then be used in the lagoon. Motion failed on a roll call vote 2-4, with Straube, Dunn, Fesenmaier, and Frame voting no.

Discussion/Acceptance of the pre-paid and regular check reports approved by the Finance, Licensing, and Regulation Committee on September 19, 2023

Motion by Howell to accept, second by Yunker. No discussion. Motion carried 6-0.

Recommendation of the Plan Commission- Ald. Yunker

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

Motion by Yunker to approve, second by Straube. No discussion. Motion carried 6-0.

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

Motion by Yunker to approve as a limited conditional use permit, second by Howell. No discussion. Motion carried 5-1, with Frame voting no.

Adjournment

Motion by Yunker to adjourn, second by Straube. Motion carried. The meeting adjourned at 7:35 p.m.