



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, OCTOBER 23, 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 Dunn
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 October 9, 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. Temporary Class "B"/ "Class B" Retailer's License filed by Never Say Never Playland for the event of Downtown Lake Geneva Fall Wine Walk to take place on November 5, 2023, located at various downtown businesses
 - b. Temporary Operator License Applications for the November 5, 2023 Fall Wine Walk filed

by: Elizabeth Berhinig, William Briggs, Angela Carlson, Elizabeth Huml, Kimberly Steiner, Emily Syring, and Denise Zajac-Podhajsky

- c. Lake Geneva Public Library request to use the Riviera Ballroom on Monday, November 13, 2023 from 4:00 p.m. to 5:00 p.m. for a collaborative Veteran's Day program with the Central Denison Dynamic Dolphin youth choir

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding **Resolution 23-R49** a resolution amending the members of the Hillmoor Ad Hoc Committee
- 12. Discussion/Action regarding **Resolution 23-R50** a resolution approving the publication of the Public Hearing Notice regarding the City of Lake Geneva 2024 Operating and Capital Budgets

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

- a. Discussion/Action regarding replacing defective exterior lighting at the Riviera in an amount not to exceed \$24,000
- b. Discussion/Action regarding selection of Avenu Insights & Analytics, Option #1 Short Term Rental Compliance in an amount not to exceed \$26,840 and to identify a funding source (*contingent upon receipt and Attorney review/approval of vendor contract*)
- c. Discussion/Acceptance of the pre-paid and regular check reports approved on October 17, 2023 by the Finance, Licensing, and Regulation Committee

14. Recommendation of the Plan Commission- Ald. Yunker

- a. Discussion/Action regarding an Extra Territorial Zoning review of a proposed Certified Survey Map (CSM) for Daniel Schiopu, 3949 N. Oconto Ave. Chicago IL 60634, to create a lot as identified on the certified survey Job no. 23355 dated 9-15-2023 for Tax Key No. NDE00012

15. Mayoral Appointments

- a. Confirming the appointment of Jill Rodriguez to the Lake Geneva Public Library Board with a term to expire May 1, 2024

16. Motion to go into Closed Session pursuant to Wis Statutes 19.85(1)(f) considering financial or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories **related to Riviera Concourse Space M Lease**

17. Motion to return to open session pursuant to Wis 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.