



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

CITY OF LAKE GENEVA REGULARCOMMON COUNCIL

MONDAY, NOVEMBER 13, 2023 - 6:00 PM

****THIS MEETING WILL START FOLLOWING THE ADJOURNMENT OF THE JOINT PLAN
COMMISSION & COMMON COUNCIL MEETING**
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 Yager
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 23, 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. Public Assembly Permit/Project Plan Application filed by the Friends of Hillmoor for Volunteer Clearing of Cart Paths on Hillmoor to take place on November 16, 2023 and

November 19, 2023 from 1:00 p.m. to 3:00 p.m. each day

10. Items removed from the Consent Agenda

- 11.** Discussion/Action regarding rescinding the motion to set the Public Hearing date for the discontinuance and vacating of Logan Street in Block 2 of Wheeler Division, for Monday, November 20, 2023
- 12.** Discussion/Action to set the Public Hearing date for the discontinuance and vacating of Logan Street in Block 2 of Wheeler Division, for Monday, December 11, 2023
- 13.** Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell
 - a.** Discussion/Action regarding the purchase of a street sweeper from MacQueen Equipment in an amount not to exceed \$286,358.80, to be paid from the Equipment Replacement Fund
 - b.** Discussion/Action regarding Task Order #30, by Kapur Engineering for engineering services to be performed in regards to traffic and pedestrian improvements at Interchange North (Sheridan Springs Road)/Center Street, in an amount not to exceed \$8,064.00
 - c.** Discussion/Action regarding the reallocation of ARPA funding from the Lakeview Dr. Improvement Project to the Pine Tree Lane & Mariane Terrace Improvement Project
 - d.** Discussion/Action to add \$35,000 to the proposed 2024 City Budget for upfront costs related to proposed [Certified Local Governments \(U.S. National Park Service\) grant for Hillmoor property](#)
 - e.** Discussion/Acceptance of the pre-paid and regular check reports approved the Finance, Licensing, and Regulation Committee on November 7, 2023

14. 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.