



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, JUNE 27, 2022- 6:00 P.M.
LAKE GENEVA CITY HALL: COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, Ken Howell,
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, John Halverson, Shari Straube, Cindy Yager, 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 www.cityoflakegeneva.com/video
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 Straube
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 June 13, 2022 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on June 21, 2022.* 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 Stone Soup LLC d/b/a The Baker House, located at 327 Wrigley Dr, to Roland Wolff
 - b. Creamery Permit Renewal Application, for the term of July 1, 2022 to June 30, 2023 filed by Inspired Coffee

10. Items removed from the Consent Agenda

11. Second Reading of **Ordinance 22-04** an ordinance amending Sections 98-102 Standard Zoning Districts and Standard Zoning District categories; 98-105 purpose and intent of Standard Zoning Districts; section 98-203 tables of Land Uses; section 98-204 table of Land Uses permitted in permanently protected green space areas; section 98-206 Detailed Land Use Descriptions and Regulations; and Section 98-905 Conditional Use review and approval all of Chapter 98: Zoning Ordinance of the City of Lake Geneva Zoning Code, concerning Conditional Uses and Procedures

12. Recommendation of the Finance, Licensing, and Regulation Committee of June 21, 2022- Ald. Howell

- a. Discussion/Action regarding a Sidewalk Café Renewal Application, for the term of July 1, 2022 to June 30, 2023 filed by The Farmstand
- b. Discussion/Acceptance of June 21, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

13. Recommendation of the Plan Commission of June 20, 2022- Ald. Fesenmaier

- a. Discussion/Action regarding a proposed Certified Survey Map (CSM) for Vistas of Lake Geneva LLC, 77 N 1st St. Geneva IL. to create a single buildable lot with the land division of the existing stormwater outlot on LaSalle St & LaSalle Ct. as identified on certified survey Job Number 22319 prepared by Paul Van Henkelum for Tax Key No. ZA424800001
- b. Discussion/Action regarding a proposed Certified Survey Map (CSM) for Fairwyn SB, Inc. 875 Townline Rd. Lake Geneva to create individual lots & Tax Key numbers for the duplex buildings for 6 lots within Symphony Bay phase 6, as identified on certified surveys prepared by Brian Dodge of Kapur
- c. Discussion/Action regarding **Resolution 22-R34** a resolution to amend the Conditional Use Permit for Leigh Gignilliat, 3 N. Walworth Ave. Williams Bay, to allow for the construction of a deck on the home that is under construction which is located at 978 N. Knoll Ln. for the property located in the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZYUP00106J
- d. Discussion/Action regarding **Resolution 22-35** a resolution to amend the Conditional Use Permit for Lowell Custom Homes 401 Geneva National Ave., for a request to utilize the SR – 4 zoning setbacks for a 2nd floor addition at 1554 Lake Shore Dr. in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZLM00049

14. Motion to go into Closed Session pursuant to Wisconsin Statutes 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 **White River Holdings**

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

16. 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.