

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES

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

Mayor Klein call the meeting to order

Mayor Klein called the meeting to order at 9:27 p.m.

Pledge of Allegiance – Alderperson Yager

Alderperson Yager led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: None

Awards, Presentations, Proclamations, and Announcements

Clerk Kropf noted that the Board of Review will be convening on Tuesday, November 21, 2023 at 9:00 a.m. All objections will need to be received by the City Clerk no later than Friday, November 17, 2023.

Clerk Kropf also noted that candidacy paperwork for Mayor, City Attorney, and Alder seats are available online and at City Hall. While they are currently available, they can not be circulated until December 1, 2023. All paperwork is due to the City Clerk no later than 5:00 p.m. on Tuesday, January 2, 2024.

Re-consider business from previous meeting

None

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

Sherri Ames; 603 Center St; Spoke in favor of the two items concerning the Hillmoor property.

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of October 23, 2023 as prepared and distributed

Motion by Yunker to approve, second by Straube. No discussion. Motion carried 8-0.

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.

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

Motion by Howell to approve, second by Straube. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda

None

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

Attorney Draper explained that when the date was originally set it was set too soon for the process to be done

properly.

Motion by Yager to rescind the motion, second by Frame. Motion carried 8-0.

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

Motion by Fesenmaier to set the public hearing date for Wednesday, December 27, 2023, second by Frame. No discussion. Motion carried 8-0.

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

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

Motion by Howell to approve, second by Yunker. No discussion. Motion carried join a roll call vote 8-0.

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

Motion by Howell to approve, second by Yunker. This would be to study the traffic flow of that area to determine traffic abatement possibilities. Motion carried on a roll call vote 8-0.

Discussion/Action regarding the reallocation of ARPA funding from the Lakeview Dr. Improvement Project to the Pine Tree Lane & Mariane Terrace Improvement Project

Motion by Howell to approve, second by Frame. No discussion. Motion carried 8-0.

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](#)

Motion by Howell to approve, second by Esposito. Esposito stated that this is for a grant that will be fully funded if awarded. Motion carried on a roll call vote 8-0.

Discussion/Acceptance of the pre-paid and regular check reports approved the Finance, Licensing, and Regulation Committee on November 7, 2023

Motion by Howell to accept, second by Frame. No discussion. Motion carried 8-0.

Adjournment

Motion by Yager to adjourn, second by Dunn. Motion carried 8-0. The meeting adjourned at 9:40 p.m.