



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, NOVEMBER 27, 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 – Ald. 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 November 13, 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. **NONE**
10. **Items removed from the Consent Agenda**

- 11. Public Hearing and Presentation of the proposed 2024 Municipal Operating and Capital Budgets for the City of Lake Geneva**
12. Discussion/Action regarding **Resolution 23-R52** a resolution adopting the City of Lake Geneva 2024 Budget and 2023 Tax Levy
13. Discussion/Action regarding **Resolution 23-R53** a resolution approving the City of Lake Geneva Adjusted Urban Area Boundary
- 14. Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell**
 - a. Discussion/Action regarding approval of the roadway acceptance for Symphony Bay Phase 3
 - b. Discussion/Action regarding Pay Request #1 filed by Wolf Paving Co, Inc for work completed on the 2023 Lake Geneva Street Program, in an amount not to exceed \$145,224.04
 - c. Discussion/Action regarding purchase of Spongy Moth Eradication materials for \$14,311.02
 - d. Discussion/Action regarding **Resolution 23-R51** a resolution amending Fire Department fees
 - e. Discussion/Action regarding possible fee change for annual beach passes and possible regulation on eligibility for passes (*Finance, Licensing, and Regulation motion to approve failed 2-3, on November 21, 2023*)
 - f. Discussion/Action regarding updated fees related to special events
 - g. Discussion/Acceptance reagrding the pre-paid and regular check reports approved by the Finance, Licensing, and Regulation Committee on November 21, 2023
- 15. Recommendation of the Plan Commission- Ald. Yunker**
 - a. Discussion/Action regarding **Resolution 23-R54** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for James E. Willett Trust. 14628 John Humphrey Dr. Orlando Park, IL 60462 to allow to Raze of the existing building to addition to the existing single-family home at 1320W. Main St. for a property located within the Estate Residential - 1 (ER-1) zoning district Tax Key No. ZYUP00094H.
- 16. Motion to go into Closed Session** 1.) pursuant to Wis. State. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the Police Union Contract, and 2.) pursuant to Wis. Statutes 19.85(1)(g) conferring with legal counsel of 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 concerning class action settlement with Dupont and 3M
17. Motion to return to open session pursuant to Wisconsin 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.