



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, DECEMBER 11, 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. Frame
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 27, 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. Tier II Event Permit Application filed by VISIT Lake Geneva for the event of Lake Geneva Winterfest & U.S. National Snow Sculpting Championship, to take place on January 31, 2024 through February 4, 2024, located at the Riviera, Driehaus Plaza, Riviera Beach, Flat Iron park, Wigley Drive (Broad & Center Streets)

10. Items removed from the Consent Agenda

- 11.** Discussion/Action regarding **Resolution 23-R55** a resolution authorizing acceptance of dedication of road, rights-of-way, and public improvements shown on the existing plat for Symphony Bay Development for Phase III
- 12.** Discussion/Action regarding **Resolution 23-R56** a resolution proclaiming Saturday, May 11, 2024 as World Migratory Bird Day in the City of Lake Geneva
- 13.** Discussion/Action regarding **Resolution 23-R57** a resolution appointing City of Lake Geneva Election Inspectors for the Election term of 2024-2025
- 14.** Discussion/Action regarding approval and adoption of the Walworth County Natural Hazards Mitigation Plan for 2022-2026
- 15.** Discussion/Action regarding YMCA Letter of Intent to purchase a portion of the Hillmoor Property

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

- a.** Discussion/Action regarding updated fees related to special events (*Continued from the November 27, 2023 Common Council meeting*)
- b.** Discussion/Action regarding an Original Class "B" Fermented Malt Beverage and "Class C" Wine license application filed by Medusa Grill & Bistro LLC d/b/a Medusa Gelato, Gregory Anagnos, Agent, located at 272 Broad St, Unit A, Lake Geneva, WI
- c.** Discussion/Action regarding increasing the outside catering fee for Riviera Ballroom Events
- d.** Discussion/Action regarding the Complimentary Riviera Ballroom Event Request form
- e.** Discussion/Action regarding awarding Riviera Concourse Space "M" lease to Cathy Griffith and Paul Ochalek, d/b/a Geneva Lake Mini Donut Company
- f.** Discussion/Action regarding WisDOT Proposal for Center Turn Lane on Main St Between Edwards and Curtis Street
- g.** Discussion/Action regarding Pay Request #2 filed by Wolf Paving Co, Inc for work completed on the 2023 Lake Geneva Street Program in an amount not to exceed \$202,983.21
- h.** Discussion/Action regarding Pay Request #5 filed by Asphalt Contractors via MSA Professional Services Inc, for work completed on the 2023 Marianne Terrace and Pine Tree Lane Improvement Project, in an amount not to exceed \$14,521.44
- i.** Discussion/Action regarding City cost share of 25% to conduct a study for a possible placement of a traffic signal on Main St, between Wells St and Edwards Blvd
- j.** Discussion/Acceptance of the Prepaid and Regular Check reports approved by the Finance, Licensing, and Regulation Committee on December 5, 2023

17. Mayoral Appointments

- a.** Confirming the appointment of Julie Mulligan to the Board of Park Commissioners with a term to expire May 1, 2026 and Rachel Allen to the Board of Park Commissioners with a

term to expire May 1, 2024

- b.** Confirming the appointments to the Downtown Business Improvement District with terms to expire on January 1, 2026 of Spyro Condos, Beth Tumas, Anthony Silvestri, and Angela Carlson

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.