



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
WEDNESDAY, DECEMBER 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

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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 Esposito
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 Joint Common Council and Plan Commission Minutes from November 13, 2023, and the Regular Council Minutes from December 11, 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. Discussion/Recommendation regarding a Temporary Class "B"/"Class B" Retailer's License application filed by Join the Movement to Stop Human Trafficking for the event of "Break the Ice" Join the Movement Fundraising Gala to be held on January 13, 2024,

from 5:00 p.m. to 11:00 p.m., located in the Riviera Ballroom, 812 Wrigely Dr

10. Items removed from the Consent Agenda

- 11.** Discussion/Recommendation regarding **Resolution R23-58**, a resolution creating a Short-Term Rental (STR) Ad Hoc Committee and appointing members
- 12.** Public Hearing on **Resolution 23-R48**, a Resolution to vacate and discontinue a portion of Logan Street in Block 2 of Wheeler Addition
- 13.** Discussion/Action regarding the vacation and discontinuation of a portion of Logan Street in Block 2 of Wheeler Addition as described in **Resolution 23-R48**

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

- a.** Discussion/Recommendation regarding disallowance of claim filed by Julie Leone for alleged injuries and damages sustained as a result of a trip and fall on a step at or near the Riviera Building on June 30, 2021, pursuant to Wis. Stat. 893.80(1g)
- b.** Discussion/Acceptance regarding the pre-paid and regular check reports approved by the Finance, Licensing, and Regulation Committee on December 19, 2023

15. Recommendation of the Plan Commission- Ald. Yunker

- a.** Discussion/Recommendation regarding **Resolution 23-R59** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for Michael Burton Trust / Anna McNamara Burton Trust; 1438 Pleasant Ln. Glenview, IL 60023, to allow for the addition of impervious surface to the existing single-family home at **980 Maytag Rd.** for a property located within the Estate Residential – 1 (ER-1) zoning district tax key no. ZCE00010

16. Motion to go into Closed Session 1.) pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: **Lieutenant Tietz Employment Contract** and 2.) pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding an **agreement with the Town of Linn for the provision of Emergency Services by the City of Lake Geneva Fire Department**

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.