



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, JANUARY 22, 2024 - 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 – Alderperson Yunker
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 January 8, 2024, 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 2 Event Permit filed by the Geneva Lake Arts Foundation for the Event of Art in the Park to take place from August 9, 2024, to August 11, 2024, located in Flat Iron Park
 - b. Tier 2 Event Permit application filed by the Lake Geneva Jaycees for the event of Venetian Fest 2024 to take place from August 12, 2024, to August 19, 2024, located in

Flat Iron Park, Library Park, and Seminary Park

- c. Temporary Class "B" / "Class B" Retailer's License filed by the Lake Geneva Jaycees for the event of Venetian Fest to take place from August 12, 2024, to August 19, 2024, located at the Flat Iron Park Parking Lot, 100 Block of Center St

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding the Public works Committee Emergency Resolution for Replacement of Boilers at City Hall
- 12. Discussion/Action regarding WisDOT Proposal for Center Turn Lane on Main St Between Edwards and Curtis Street (*continued from the December 11, 2023, Common Council meeting*)
- 13. Discussion/Action regarding YMCA Letter of Intent to purchase a portion of the Hillmoor Property (*continued from the December 11, 2023, Common Council meeting*)
- 14. Discussion/Action regarding **Resolution 24-R02** an Initial Resolution Authorizing \$4,360,000 General Obligation Bonds for Street Improvement Projects
- 15. Discussion/Action regarding **Resolution 24-R03** an Initial Resolution Authorizing \$115,000 General Obligation Bonds for Parking Lots or Other Parking Facilities
- 16. Discussion/Action regarding **Resolution 24-R04** an Initial Resolution Authorizing \$1,700,000 General Obligation Bonds for Parks and Public Grounds Projects
- 17. Discussion/Action regarding **Resolution 24-R05** an Initial Resolution Authorizing \$835,000 General Obligation Bonds for Library Projects
- 18. Discussion/Action regarding **Resolution 24-R06** an Initial Resolution Authorizing \$220,000 General Obligation Bonds for Equipment of the Fire Department
- 19. Discussion/Action regarding **Resolution 24-R07** a Resolution Directing Publication of Notice to Electors Relating to Bond Issues
- 20. Discussion/Action regarding **Resolution 24-R08** a Resolution Providing for the Sale of Not to Exceed \$7,230,000 General Obligation Corporate Purpose Bonds, Series 2024A
- 21. Discussion/Action regarding **Resolution 24-R09** a Resolution Providing for the Sale of Approximately \$2,060,000 General Obligation Promissory Notes, Series 2024B

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

- a. Original Class "B" Fermented Malt Beverage and "Class C" Wine License Application filed by MC Property Management Inc D/B/A Mill Creek Hotel, Paul Kositzky, Agent, located at 123 Center St, Lake Geneva, WI
- b. Original Class "B" Fermented Malt Beverage and "Class C" Wine License Application filed by Buona Beef, LLC D/B/A Buona Beef, Joseph Breskovich, Agent, located at 393 Edwards Blvd, Lake Geneva, WI 53147
- c. Discussion/Action regarding a proposed Business Improvement District budget amendment
- d. Discussion/Acceptance of the pre-paid and regular check reports approved by the Finance, Licensing, and Regulation Committee on January 16, 2024

23. 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.