



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, FEBRUARY 12, 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 Fesenmaier
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 22, 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. Temporary Class "B" Fermented Malt Beverage License application filed by St Francis de Sales Catholic Church, for the event of Spaghetti Dinner to take place on February 24, 2024, from 6:00 pm to 8:30 pm, located at St Francis de Sales, 148 W Main St, Lake Geneva

- b. Temporary Operator License application filed by Robert McCormick for the event of Spaghetti Dinner to take place on February 24, 2024, located at St Francis de Sales, 148 W Main St, Lake Geneva

10. Items removed from the Consent Agenda

11. Review of Hillmoor Ad Hoc Committee planning process; Michael Krajovic

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

- a. Discussion/Action regarding extending the Solid Waste Contract with John's Disposal through December 31, 2029
 - b. Discussion/Action regarding Pay Request #3 from Wolf Paving for the 2023 Streets Project
 - c. Discussion/Action regarding Task Order #31 filed by Kapur & Associates, Inc for the 2024 Street Program
 - d. Discussion/Action regarding a proposed amendment to the 2024 Business Improvement District Budget adding \$3,000 to the General Expenditures for Accounting Services
 - e. Discussion/Action regarding the proposed amended Business Improvement District bylaws and 2024 Operating Plan to allow for two additional board seats and to include term limits with a maximum of three two-year terms
 - f. Discussion/Acceptance of the pre-paid and regular check reports approved by the Finance, Licensing, and Regulation Committee on February 6, 2024
- 13.** Discussion/Action regarding WisDOT Proposal for Center Turn Lane on Main St Between Edwards and Curtis Street (*continued from the January 22, 2024, Common Council meeting*)
- 14.** Discussion/Action regarding **Resolution 24-R10**, a resolution authorizing acceptance of dedication of certain road, rights-of-way, and public improvements shown on the existing plat for Symphony Bay Development for Phase IV
- 15.** Discussion/Action regarding **Resolution 24-R11**, a resolution authorizing acceptance of dedication of certain road, rights-of-way, and public improvements shown on the existing plat for the Stoneridge Development for Phase 3
- 16.** Discussion/Action regarding referral to the Plan Commission of an Annexation Petition filed by Sharon F Kissane C/O Kissane Communications for Tax Key # MA 56400002
- 17.** Discussion/Action regarding the continuation of the Hillmoor Ad Hoc Committee
- 18.** Mayoral Appointments: Discussion/Action regarding the appointment of Lisa Campo to the Tree Board for a term expiring on May 1, 2024

19. 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.