

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, JUNE 27, 2022- 6:00 P.M.
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, Ken Howell, Alderpersons: Tim Dunn, Mary Jo Fesenmaier, John Halverson, Shari Straube, Cindy Yager, and Joan Yunker

Mayor Klein called the meeting to order at 6:00 p.m.

Alderpersion Straube led the Council in the Pledge of Allegiance.

Roll Call

Present: Dunn, Fesenmaier, Halverson, Hedlund, Howell, Straube, Yager, and Yunker

Absent: None

Awards, Presentations, Proclamations, and Announcements

Mayor Klein announced that Thursday, July 14, 2022 is “Lake Geneva Day” and that parking will be free all day for City parking sticker holders. Klein added that the Riviera Restoration Project received a Top Honor Award from Curators of the Historic Society and thanked all who were involved in the project.

Re-consider business from previous meeting

None

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

Peg Esposito; 124 Darwin St; Spoke in regards to the Certified Survey Map for Fairwyn SB and in opposition of the current development itself.

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of June 13, 2022 as prepared and distributed
Motion by Yunker to approve, second by Dunn. No discussion. Motion carried 8-0.

CONSENT AGENDA– Recommended by Finance, Licensing and Regulation on June 21, 2022. 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.

-Agent Change for Stone Soup LLC d/b/a The Baker House, located at 327 Wrigley Dr, to Roland Wolff

-Creamery Permit Renewal Application, for the term of July 1, 2022 to June 30, 2023 filed by Inspired Coffee

Motion by Howell to approve, second by Halverson. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda

None

Second Reading of **Ordinance 22-04** an ordinance amending Sections 98-102 Standard Zoning Districts and Standard Zoning District categories; 98-105 purpose and intent of Standard Zoning Districts; section 98-203 tables of Land Uses; section 98-204 table of Land Uses permitted in permanently protected green space areas; section 98-206 Detailed Land Use Descriptions and Regulations; and Section 98-905 Conditional Use review and approval all of Chapter 98: Zoning Ordinance of the City of Lake Geneva Zoning Code, concerning Conditional Uses and Procedures

Mayor Klein offered Ordinance 22-04 as a second reading.

Motion by Hedlund to approve Ordinance 22-04, second by Howell. No discussion. Motion carried 8-0.

Recommendation of the Finance, Licensing, and Regulation Committee of June 21, 2022- Ald. Howell

Discussion/Action regarding a Sidewalk Café Renewal Application, for the term of July 1, 2022 to June 30, 2023 filed by The Farmstand

Howell explained that the Finance Committee recommended approval but that more information had been received regarding where sidewalk café tables/chairs can be placed. Howell

Motion by Howell to approve with the tables chairs staying in line with the property lines of the restaurants contingent upon the applicant submitting a corrected application and site plan, second by Straube. Hedlund stated that the current application and plan would need to be changed to accurately reflect what is allowable. Clerk Kropf explained that this would need to be reviewed by the various departments, then Finance and then Council. The current sidewalk café permit will expire on June 30, 2022.

Motion carried 8-0.

Discussion/Acceptance of June 21, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Halverson. No discussion. Motion carried 8-0.

Recommendation of the Plan Commission of June 20, 2022- Ald. Fesenmaier

Discussion/Action regarding a proposed Certified Survey Map (CSM) for Vistas of Lake Geneva LLC. 77 N 1st St. Geneva IL. to create a single buildable lot with the land division of the existing stormwater outlot on LaSalle St & LaSalle Ct. as identified on certified survey Job Number 22319 prepared by Paul Van Henkelum for Tax Key No. ZA424800001

Motion by Fesenmaier to approve, that the ?????? to be included in the home owner's agreement, second by Hedlund. Hedlund noted that this would change the current stormwater retention to create a buildable lot.

Fesenmaier stated that retention ponds should be cleaned at the expense of the home owners and not at the expense of the City; it not a current policy of the City to follow up with any cleaning requirements. Attorney Draper stated that the cleaning of the pond be the responsibility of the Home Owners Association.

Motion to amend by Fesenmaier that the cleaning of the retention pond be the responsibility of the Vistas Home Owner's Association, second by Hedlund. Motion to amend carried.

Motion as amended carried 8-0.

Discussion/Action regarding a proposed Certified Survey Map (CSM) for Fairwyn SB, Inc. 875 Townline Rd. Lake Geneva to create individual lots & Tax Key numbers for the duplex buildings for 6 lots within Symphony Bay phase 6, as identified on certified surveys prepared by Brian Dodge of Kapur

Motion by Fesenmaier to approve, second by Halverson. Fesenmaier stated that she would like to know if this area will be included in the new study of impact fees. City Attorney explained that the study is still being conducted, but that this area will be included in the study. Motion carried 8-0.

Discussion/Action regarding **Resolution 22-R34** a resolution to amend the Conditional Use Permit for Leigh Gignilliat, 3 N. Walworth Ave. Williams Bay, to allow for the construction of a deck on the home that is under construction which is located at 978 N. Knoll Ln. for the property located in the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZYUP00106J

Motion by Fesenmaier to approve, second by Yunker. No discussion. Motion carried 8-0.

Discussion/Action regarding **Resolution 22-R35** a resolution to amend the Conditional Use Permit for Lowell

Custom Homes 401 Geneva National Ave., for a request to utilize the SR – 4 zoning setbacks for a 2nd floor addition at 1554 Lake Shore Dr. in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZLM00049
Motion by Fesenmaier to approve, second by Straube. Fesenmaier stated that there was an amendment made, at the Plan Commission, that the owner dedicate an easement for the Shorepath. Motion carried 8-0.

Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for 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 regarding White River Holdings
Motion by Hedlund to convene the Council into Closed Session to include the City Administrator, City Attorney, City Clerk, and Attorney Wirth, second by Halverson. No discussion. Motion carried 8-0 on a roll call vote. The Council convened into Closed Session at 6:25 p.m.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Motion by Howell to reconvene the Council into Open Session, second by Hedlund. No discussion. Motion carried 8-0 on a roll call vote. The Council reconvened into Open Session at 7:03 p.m.

Adjournment

Motion by Hedlund to adjourn, second by Halverson. Motion carried 8-0. The meeting adjourned at 7:03 p.m.