



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 26, 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 Yager
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 February 12, 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-1 Event Permit filed by the Bager High School Student Council for the event of Badger Homecoming Parade to take place on October 4, 2024, from 4:15 pm to 5:30 pm, located on various streets in downtown Lake Geneva
 - b. Tier-1 Event Permit application filed by the Alzheimer's Association for the event of Walk

to end Alzheimer's-Walworth County to take place on September 14, 2024, from 6:30 am-2:00 pm, located at Library Park

- c. Alcohol License Premesis Extension application filed by L.G. Axe Throwing LLC D/B/A L.G. Axe Throwing, 253 Center St #900, Lake Geneva
- d. Temporary Class B Wine License application filed by Geneva Lake Manor for the event of Wine Tasting (Fundraiser) to take place on March 3-8, 2024, located at the rehab dining room & activity room in Geneva Lake Manor, 211 S Curtis St, Lake Geneva
- e. Temporary Operator License filed by Nicole Weber for the event of Wine Tasting Fundraiser to take place on March 3-8, 2024, located at Geneva Lake Manor, 211 S Curtis St, Lake Geneva

10. Items removed from the Consent Agenda

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

- a. Discussion/Action regarding the City's vehicle parking sticker policy (*Finance, Licensing, & Regulation Committee recommended leaving the policy as currently written on February 20, 2024*)
 - b. Discussion/Action regarding a Complimentary Riviera Ballroom Event Request filed by the Lake Geneva Public Library for the event of Backyard Wildlife Management to be held on Thursday, April 11, 2024, from 6:30pm-8:00pm
 - c. Discussion/Action regarding the bid award for the Lagoon Pier Removal to Bruceskis Inc in an amount not to exceed \$24,900
 - d. Discussion/Action regarding Gage Marine Estimate for repairing 2023 season damage to piers
 - e. Discussion/Action regarding a request for a donation of beach passes to the Friends of Woods School for the Woods School Annual Silent Auction (*Finance, Licensing, & Regulation Committee recommended denial on February 20, 2024*)
 - f. Discussion/Action regarding the City's Purchasing Procedure-Purchasing Policy
 - g. Discussion/Acceptance of the pre-paid and regular check reports from February 20, 2024
- 12. Discussion/Action on a request for water service by Grand Geneva Resort & Spa for an employee dormitory**
- 13. Discussion/Action regarding Resolution 24-R19 a resolution amending the Hillmoor Ad Hoc Committee members**
- 14. Motion to go into Closed Session** pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: City Clerk
- 15. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**

16. 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.