

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Mayor Klein call the meeting to order
Mayor Klein called the meeting to order at 6:00pm

Pledge of Allegiance – Alderperson Fesenmaier
Alderperson Fesenmaier led the Council in the Pledge of Allegiance

Roll Call
Present: Fesenmaier, Dunn, Esposito, Frame, Howell, Straube, Yunker
Absent: Yager

Awards, Presentations, Proclamations, and Announcements
None

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
Terri Mess, 1010 Mobile St; spoke in opposition to the annexation in item 16.

Mary Ann Zwiebel, 950 Mobile St; spoke in opposition to the annexation in item 16.

Drew Aspinall, 1005 Mobile St; spoke in opposition to the annexation in item 16.

Michelle Petes, 1188 Mobile St; spoke in opposition to the annexation in item 16.

Barry Mess, 1010 Mobile St; spoke in opposition to the annexation in item 16.

Sherri Ames, 603 Center St; spoke in opposition to the annexation in item 16, and spoke concerning the Hillmoor Ad Hoc Committee and transparency.

Acknowledgement of Correspondence
Correspondence was received of Sonya Dailey regarding Hillmoor and forwarded to all Council members.

Approve the Regular Council Minutes of January 22, 2024, as prepared and distributed
Motion by Yunker to approve, second by Howell.
No discussion. Motion carried 7-0.

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.

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

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

Motion by Howell to approve, second by Yunker.
No discussion. Motion carried 7-0.

Items removed from the Consent Agenda

Review of Hillmoor Ad Hoc Committee planning process; Michael Krajovic
Mr. Krajovic gave a presentation reviewing the Hillmoor Ad Hoc Committee's planning process.
Discussion and questions followed between the Council members and Mr. Krajovic.

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

Discussion/Action regarding extending the Solid Waste Contract with John's Disposal through December 31, 2029
Motion to approve by Howell, second by Esposito.
No discussion. Motion carried 7-0 on a roll call vote.

Discussion/Action regarding Pay Request #3 from Wolf Paving for the 2023 Streets Project
Motion by Howell to approve, second by Yunker.
No discussion. Motion carried 7-0 on a roll call vote.

Discussion/Action regarding Task Order #31 filed by Kapur & Associates, Inc for the 2024 Street Program
Motion by Howell to approve, second by Yunker.
No discussion. Motion carried 7-0 on a roll call vote.

Discussion/Action regarding a proposed amendment to the 2024 Business Improvement District Budget adding \$3,000 to the General Expenditures for Accounting Services
Motion by Howell to approve, second by Straube.
No discussion. Motion carried 7-0 on a roll call vote.

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
Motion by Howell to approve, second by Straube.
No discussion. Motion carried 7-0.

Discussion/Acceptance of the pre-paid and regular check reports approved by the Finance, Licensing, and Regulation Committee on February 6, 2024
Motion to approve by Howell, second by Yunker.
No discussion. Motion carried 7-0.

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)
Mayor Klein gave information regarding cost involved.
General discussion followed among the Council members regarding cost, access points to Main St, traffic patterns, possible locations for traffic signals, and turn lanes.
No action taken.

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
Motion by Howell to approve, second by Yunker.
No discussion. Motion carried 7-0.

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
Motion by Howell to approve, second by Frame.
No discussion. Motion carried 7-0.

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
Alderperson Fesenmaier requested clarification on procedural questions.

Attorney Draper provided answers to the procedural questions.

Motion by Yunker to refer to the Plan Commission, second by Howell.

Discussion followed among the Council members regarding the annexation procedure, Plan Commission process and input on the property, public input, and possible consequences of annexing or not annexing the property,

Attorney Draper offered clarification on the annexation process.

Motion failed 6-1 on a roll call vote with Straube, Dunn, Esposito, Fesenmaier, Frame, and Howell voting no and Yunker voting yes.

Discussion/Action regarding the continuation of the Hillmoor Ad Hoc Committee

Motion by Howell to extend, second by Yunker.

Discussion followed between the Council members regarding the time period for extension, the membership, the work done by the Committee,

Motion by Fesenmaier to amend to set the end of the extension as August 13, 2024, second by Esposito.

Motion to amend carried 6-1 with Frame voting no.

Original motion as amended carried 7-0.

Mayoral Appointments: Discussion/Action regarding the appointment of Lisa Campo to the Tree Board for a term expiring on May 1, 2024

Motion by Howell to approve, second by Esposito.

No discussion. Motion carried 7-0.

Adjournment

Motion by Howell to adjourn, second by Straube.

No discussion. Motion carried 7-0.

The meeting adjourned at 7:19 pm.

These minutes are unofficial until approved by the Council.

Vanessa Jahns

Deputy Clerk