



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, MARCH 11, 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>
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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 Frame
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 26, 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. Public Event Permit application filed by J3 Events Inc, for the event of Studio Wine Run 5K, to take place on Monday, May 27, 2024, from 9:00am-10:30am, located along Sheridan Springs Rd & the Edwards Blvd bike trail
 - b. Temporary Class "B" fermented malt beverage license filed by St Francis de Sales

Catholic Church for the event of Irish Trivia Night, to take place on March 16, 2024, from 5:30pm-8:30 pm, located at St Frances de Sales Catholic Church, 148 W Main St, Lake Geneva

- c. Public Event Permit application filed by the Lake Geneva Regional News for the event of 4th Annual Lake Geneva Bacon Fest to take place Thursday, May 30, 2024-Sunday, June 2, 2024, located at Flat Iron Park
- d. Tier-1 Event Permit application filed by the Lake Geneva business Improvement District & Downtown Lake Geneva, Inc for the event of Downtown Lake Geneva Annual Spring Wine Walk, to take place on April 7, 2024, from 12:00pm-4:00pm, located at various downtown businesses
- e. Temporary "Class B" wine license application filed by Downtown Lake Geneva, Inc, for the event of Downtwon Lake Geneva Annual Spring Wine Walk, to take place on April 7, 2024, from 12:00pm-4:00pm, located at various downtown businesses
- f. Temporary Operator License Applications filed by Elizabeth Berhinig, Sarah McConnell, and Sharon Smith, for the Event of Lake Geneva Annual Spring Wine Walk to take place on April 7, 2024
- g. Temporary Class "B" / "Class B" fermented malt beverage and wine license application filed by Geneva Lake Women's Association for the event of Diamonds are a Girl's Best Friend-Women's Weekend Kickoff Party to take place on April 26, 2024, from 7:00pm-10:00pm, located at the Riviera Ballroom, 812 Wrigley Dr, Lake Geneva
- h. Agent Change for Aldi Inc D/B/A Aldi #56 to Briel Holmes
- i. Original Class "B" Beer & "Class C" Wine license application filed by Lake Geneva Billiard Club Inc D/B/A Lake Geneva Billiards "High Rollers Suite," Kurt Jennison, agent, located at 772 W Main St Suite 302, Lake Geneva

10. Items removed from the Consent Agenda

11. Discussion/Action regarding acceptance of the Gygax memorial statue donation application filed by the Gygax Memorial Fund Inc, and referral to the Plan Commission for location designation pursuant to Wis Stats 62.23 (5) *(recommended by the Board of Park Commissioners on February 20, 2024)*

12. Discussion/Action regarding **Resolution 24-R21** a resolution creating a Short-Term Rental Ad Hoc Committee and appointing committee members

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

- a. Discussion/Action regarding **Resolution 24-R12** a resolution approving the assigned fund balance for the Avian Committee donations account as of 12/31/2023
- b. Discussion/Action regarding **Resolution 24-R13** a resolution approving the assigned fund balance for the Historic Preservation Commission donations account as of 12/31/2023
- c. Discussion/Action regarding **Resolution 24-R14** a resolution approving the assigned fund balance for the Board of Park Commissioners donations account as of 12/31/2023
- d. Discussion/Action regarding **Resolution 24-R15** a resolution approving the assigned fund balances for the Fire Department accounts as of 12/31/2023

- e. Discussion/Action regarding **Resolution 24-R16** a resolution approving the assigned fund balance for the First Responders donations account as of 12/31/2023
- f. Discussion/Action regarding **Resolution 24-R17** a resolution approving the assigned fund balance for the Fire Dues account as of 12/31/2023
- g. Discussion/Action regarding **Resolution 24-R18** a resolution approving the assigned fund balances for the Police Department accounts as of 12/31/2023
- h. Discussion/Action regarding **Resolution 24-R20** a resolution approving the assigned fund balance for the Never Say Never Playground donations account as of 12/31/2023
- i. Discussion/Action regarding Task Order #32 filed by Kapur & Associates, Inc for pedestrian improvements along South Street (*forwarded from Finance, Licensing, & Regulation Committee with no recommendation*)
- j. Discussion/Action regarding the replacement of #15 & #16 One-Ton Plows from the equipment replacement fund
- k. Discussion/Action regarding approval of the annual TAPCO Preventative Maintenance Contract
- l. Discussion/Acceptance of the pre-paid and regular check reports from March 5, 2024

14. 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.