

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Mayor Klein call the meeting to order

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

Pledge of Allegiance – Alderperson Frame

Alderperson Frame led the Council in the Pledge of Allegiance

Roll Call

Present: Dunn, Esposito, Fesenmaier, Frame, Howell, Yager, and Yunker

Absent: Straube (excused)

Awards, Presentations, Proclamations, and Announcements

Mayor Klein acknowledged that March is Women's' History Month and addressed the various accomplishments and contributions of women in society.

Re-consider business from previous meeting

Fesenmaier moved to reconsider removal of the Lagoon Piers. Seconded by Frame. General discussion held among the members of the Council. The motion was deemed to be out of order as the lagoon pier removal contract has already been signed by the City and the contractor who was awarded the project.

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

Joel Hoiland, 390 Country Club Drive, Lake Geneva addressed the Council concerning agenda item twelve.

Sherri Ames, 603 Center Street, Lake Geneva addressed the Council concerning agenda items eleven and twelve.

Cathy Stoodley, 919 Carrie Street, Lake Geneva addressed the Council concerning agenda item twelve.

Tom Keefe, 253 Smythe Drive, Williams Bay addressed the Council concerning agenda item twelve.

Emily Hummel, 509 Madison Street addressed the Council concerning agenda item twelve.

Luke Pfeifer, 1091 S. Lakeshore Drive addressed the Council concerning agenda item twelve.

Cindy Forster Fueredi, 1010 Geneva Street, addressed the Council concerning agenda item eleven.

Acknowledgement of Correspondence

City Administrator Nord stated that Pete Pokorny sent an email concerning agenda item 13i. The Correspondence was forwarded to all members of the Council by the Deputy City Clerk.

Approve the Regular Council Minutes of February 26, 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.

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

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

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

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

Temporary "Class B" wine license application filed by 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

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

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

Agent Change for Aldi Inc D/B/A Aldi #56 to Briel Holmes

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

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

Items removed from the Consent Agenda

None

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).

Fesenmaier moved to suspend the rules to allow Paul Stormberg from the Gygax Memorial Fund Inc. to address the committee. Seconded by Frame. Motion carried by unanimous voice vote.

Stormberg addressed the committee with the organization's proposal and its expected impact on the City. Stormberg also outlined a timetable for completion. Various questions and discussion from the council members. Howell so moved to forward this request to the Plan Commission for location designation. Seconded by Esposito. Motion carried by unanimous voice vote.

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

General discussion was held among the council members concerning the request for the creation of a Short-Term Rental Ad Hoc Committee. After additional discussion and some questions, Yunker moved to approve. Second by Fesenmaier. Motion carried by unanimous voice vote.

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

Discussion/Action regarding Resolution 24-R12 a resolution approving the assigned fund balance for the Avian Committee donations account as of 12/31/2023

Motion by Howel to approve. Second by Yunker. No discussion. Motion carried by unanimous voice vote.

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

Motion by Howel to approve. Second by Yunker. No discussion. Motion carried by unanimous voice vote.

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

Motion by Howel to approve. Second by Frame. No discussion. Motion carried by unanimous voice vote.

Discussion/Action regarding Resolution 24-R15 a resolution approving the assigned fund balances for the Fire Department accounts as of 12/31/2023

Motion by Howel to approve. Second by Yager. No discussion. Motion carried by unanimous voice vote.

Discussion/Action regarding Resolution 24-R16 a resolution approving the assigned fund balance for the First Responders donations account as of 12/31/2023

Motion by Howel to approve. Second by Yunker. No discussion. Motion carried by unanimous voice vote.

Discussion/Action regarding Resolution 24-R17 a resolution approving the assigned fund balance for the Fire Dues account as of 12/31/2023

Motion by Howel to approve. Second by Frame. No discussion. Motion carried by unanimous voice vote.

Discussion/Action regarding Resolution 24-R18 a resolution approving the assigned fund balances for the Police Department accounts as of 12/31/2023

Motion by Howel to approve. Second by Frame. No discussion. Motion carried by unanimous voice vote.

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

Motion by Howel to approve. Second by Yunker. Brief discussion was held among Council members. Motion carried by unanimous voice vote.

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)

Howell moved to allow Naomi Rauch from Kapur Engineering to speak. Second by Fesenmaier. Motion carried by unanimous voice vote.

Rauch provided the council with an overview of the proposed project. Various discussion and questions related to the topic. Fesenmaier moved to approve with the removal of the South Street & Lake Geneva Blvd. intersection portion. Second by Yunker. It was requested that this topic be further discussed at an upcoming Public Works Committee meeting. Motion carried 4-3 on a roll call vote with Dunn, Howell, and Yunker voting no.

Discussion/Action regarding the replacement of #15 & #16 One-Ton Plows from the equipment replacement fund

Motion by Howel to approve. Second by Frame. No discussion. Motion carried by unanimous voice vote.

Discussion/Action regarding approval of the annual TAPCO Preventative Maintenance Contract

Motion by Howel to approve. Second by Frame. No discussion. Motion carried by unanimous voice vote.

Discussion/Acceptance of the pre-paid and regular check reports from March 5, 2024

Motion by Howel to approve. Second by Frame. No discussion. Motion carried by unanimous voice vote.

Adjournment

At 7:17 p.m. Motion by Yunker to adjourn. Seconded by Dunn. No discussion. Motion carried 7-0.

David Nord
City Administrator

Minutes are unofficial until approved by Council

