



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 25, 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

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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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AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Frame
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Certificate of Appreciation to Mr. John Swanson for his work with THE DREAM TEAM baseball program
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 March 11, 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. Temporary Operator License applications filed by William Briggs, Tom Bachmann, Angela Carlson, David McConnell, Karlee Pass, Emily Syring, and Roger Wolff for the

event of Spring Wine Walk to take place on April 7, 2024, located at various downtown businesses

- b. Tier 2 Event Permit application filed by the Lake Geneva Business Improvement District for the event of Murals in Motion, to take place in Flat Iron Park and various downtown businesses from May 15-19, 2024 with a rain date of June 5-9, 2024

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding approval of the Gygax memorial statue donation application filed by the Gygax Memorial Fund, Inc and approval of the site location (*Plan Commission approved site location on March 18, 2024*)
- 12. First Reading of **Ordinance 24-02**, Providing for Direct Annexation by Unanimous Consent of Electors and Property Owners of Territory Located in the Town of Geneva, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin for the applicant, Ron Amann, for the 2.12 acre property located at Tax Key No. JA 5490001
- 13. Discussion/Action regarding an excessive tax claim filed by Walter Smith for 101 Broad St Unit 306, Tax Key ZCNG00017
- 14. Discussion/Action regarding an excessive tax claim filed by Kathleen Meyer for 101 Broad St Unit 504, Tax Key ZCNG 00025
- 15. Discussion/Action regarding an alleged palpable error on 2023 assessment of Parcel: ZA477000001, 1625 Dodge St
- 16. Discussion/Action regarding an alleged palpable error on 2023 assessment of Parcel: ZG 00006, 1015 Williams St
- 17. Discussion/Action regarding an alleged palpable error on 2023 assessment of Parcel: ZOP 00404, 525 S Lake Shore Dr
- 18. Discussion/Action regarding an alleged palpable error on 2023 assessment of Parcel: ZPI 00012A, 226 W Main St
- 19. Discussion/Action regarding an alleged palpable error on 2023 assessment of Parcel: ZOP 00249, 812 Geneva St
- 20. Discussion/Action regarding an alleged palpable error on 2023 assessment of Parcel: ZRA 00018, 824 Williams St

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

- a. Discussion/Action regarding a Public Event Permit application filed by Lakeland Community Church for the event of Church in the Park to take place on July 7, 2024, from 7:00 am to 12:00 pm, located at Flat Iron Park (*Finance, Licensing, & Regulation Committee recommended approval with the requirement that sound from the event not go beyond the property line of the park*)
- b. Discussion/Action regarding **Resolution 24-R22**, a resolution adopting 2023 transfers from the Lakefront Special Revenue Fund and the Parking Special Revenue Fund to the General Fund
- c. Discussion/Action regarding **Resolution 24-R23**, a resolution adopting a 2023 year-end

budget amendment authorizing the re-allocation of funds in the 2023 budgets for certain revenues and expenditures exceeding their 2023 budgets

- d. Discussion/Action regarding updated City Policy Manual
- e. Discussion/Action regarding a fuel pump replacement proposal from Walts Petroleum in an amount not to exceed \$30,360.69
- f. Discussion/Action regarding declaring Thursday, July 11, 2024, as "Lake Geneva Day" and that all City Resident Parking Permit Holders have free parking all day
- g. Discussion/Acceptance of the pre-paid and regular check reports from March 19, 2024

22. Recommendation of the Plan Commission- Ald. Yunker

- a. Discussion/Action regarding **Resolution 24-R24**, a resolution authorizing the issuance of a Conditional Use Permit (CUP) for Kurt Jennison N3382 County Rd. H, Lake Geneva, to allow for Indoor Commercial Entertainment at 772 W. Main St Ste 302 for a property located within the Central Business (CB) zoning district Tax Key No. ZOP00321.
- b. Discussion/Action regarding **Resolution 24-R25**, a resolution authorizing the issuance of a Conditional Use Permit (CUP) for Daniel and Jennifer Lites 1633 Lake Shore Dr. Lake Geneva for a proposed home renovation to the property located in the Estate Residential – 1 (ER-1) zoning district Tax Key No. ZLM00020.
- c. Discussion/Action regarding **Resolution 24-R26**, a resolution authorizing the issuance to amend the existing Precise Implementation Plan (PIP) for Golden Years Living, 270 Ridge Rd. Walworth WI 53184 to allow for the construction of a pergola in the Planned Development (PD) zoning district located at 611 Harmony Dr. Tax Key No. ZA47500001.

23. 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

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

25. 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.