



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, APRIL 8, 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. IF YOU WISH TO LISTEN TO 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 Esposito
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 March 25, 2024
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 with Street Use filed by Fat Tire Charity Ride for the event of Fat Tire Charity Ride to take place on September 21, 2024, from 8:00 am to 6:00 pm, located on various streets beginning and ending at Champs Sports Bar, 747 W Main St, Lake Geneva
 - b. Alcohol License Premesis Extension Application filed by Lake City Social for the event

of Murals in Motion Art Party to take place May 17, 2024, from 3:00pm to 10:00pm and May 18, 2024, from 11:00 am to 10:00 pm, located at the parking lot of 111 Center St, Lake Geneva

- c. Temporary Class "B"/ "Class B" fermented malt beverage and wine license application filed by the Walworth County Food & Diaper Bank for the event of Bacon Fest to take place from May 31, 2024, to June 2, 2024, located at the Bacon Fest Beer Tent, Flat Iron Park, Lake Geneva
- d. Temporary Operator License Application filed by Tamela M Dunn for the event of Bacon Fest to take place from May 31, 2024, to June 2, 2024, located in Flat Iron Park
- e. Public Event Permit filed by the Lake Geneva Farmers Market for the event of Lake Geneva Farmers market to take place every starting May 2, 2024, to October 31, 2024 from 7:00 am to 2:00 pm, located at 330 Broad St, Lake Geneva

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding **Resolution 24-R27**, resolution authorizing a 2024 Budget Amendment for the reallocation of Capital funds for adding a crosswalk on Sonata Way
- 12. Second 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. Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell

- a. Discussion/Action regarding awarding the bid for the White River Disc Golf Course Pedestrian Bridge Replacement Project to Glen Fern Construction Co for an amount not to exceed \$197,900
 - b. Discussion/Acceptance of the pre-paid and regular check reports from April 3, 2024
- 14. Discussion/Action regarding Knowles-Nelson Grant for Hillmoor wetlands (*continued from the January 8, 2024, Council meeting*)
 - 15. Discussion/Action regarding **Resolution 24-R28**, a resolution authorizing the Mayor, or their designee, to submit an application for available financial aid to the State of Wisconsin Department of Natural Resources, and to direct the approved project

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.