



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 22, 2024 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Todd Krause , Council President, Mary Jo Fesenmaier, Council Vice President, Cindy Yager, Alderpersons: Sherri Ames, Peg Esposito, Linda Frame, Joel Hoiland, Ken Howell, and Shari Straube

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>
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 Krause call the meeting to order
2. Pledge of Allegiance – Alderperson Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Municipal Clerks Week Proclamation
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 April 8, 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. Firework Permit filed by the Lake Geneva Jaycees for the event of Venetian Fest to take place on August 18, 2024, at dusk

- b. Public Event Permit file by Holy Communion Church for the event of Farmers Market to take place Thursdays from May 2 to October 31, 2024, from 8:00am to 1:00pm located in front of Holy Communion Church on Broad St
- c. Temporary Class "B" fermented malt beverage license application filed by St Francis de Sales Catholic Church for the event of Spring Festival to take place on May 5, 2024, located at St. Francis de Sales, 148 W Main St, Lake Geneva
- d. Temporary Operator License filed by Cornelio Cruz for the event of Spring Festival to take place on May 5, 2024, located at St. Francis de Sales, 148 W Main St, Lake Geneva

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding **Resolution 24-R33** a resolution authorizing acceptance of dedication of road, rights-of-way, and public improvements shown on the existing plat for the Vistas of Lake Geneva (aka Edgewood Vistas) subdivision
- 12. Discussion/Action regarding **Resolution 24-R36** a resolution amending the Short-Term Rental Ad Hoc Committee members

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

- a. Discussion/Action regarding a Tier-1 Event Permit filed by the Lake Geneva Business Improvement District for the event of Music on Broad Street to take place on Saturdays & Sundays from May 25 to August 18, 2024, located on the Side Walk along the 200 Block of Broad Street
 - b. Discussion/Action regarding a lease agreement between the City of Lake Geneva and Gage Marine for Space "F" in the Riviera concourse, 812 Wrigley Dr
 - c. Discussion/Acceptance of the pre-paid and regular check reports from April 16, 2024
- 14. Mayoral Appointments: Confirming the appointment of Alderperson Linda Frame to the Geneva Lake Law Enforcement Agency for a term expiring on May 1, 2025
 - 15. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding an agreement between Public Administration Associates, LLC, the Town of Linn, and the City of Lake Geneva for intergovernmental agreement negotiations for Fire and Emergency Medical Services
 - 16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

17. 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.