

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.

Mayor Krause called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Alderperson Howell led the Council in the Pledge of Allegiance.

Roll Call

Present: Ames, Esposito, Fesenmaier, Frame, Hoiland, Howell, Straube, and Yager.

Absent: None

Awards, Presentations, Proclamations, and Announcements

Mayor Krause read a proclamation recognizing the week of May 5 through May 12, 2024, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk Lana Kropf, Assistant City Clerk Vanessa Jahns, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Re-consider business from previous meeting

None

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

None

Acknowledgement of Correspondence

No correspondence was received.

Approve the Regular Council Minutes of April 8, 2024, as prepared and distributed

Howell moved to approve, second by Hoiland. No discussion. Motion carried by unanimous voice vote.

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.

Firework Permit filed by the Lake Geneva Jaycees for the event of Venetian Fest to take place on August 18, 2024, at dusk.

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.

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

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

Motion by Hoiland to approve the consent agenda. Second by Howell. No discussion. Motion carried by unanimous voice vote.

Items removed from the Consent Agenda.

None.

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.

Motion by Howell to suspend the rules to allow Naomi Rauch of Kapur Engineering to speak. Second by Frame. Motion carried by unanimous voice vote.

Rauch answered various questions from the Council concerning this item. After additional discussion by the members of the Council, motion by Howell to approve. Second by Frame. Motion carried by unanimous voice vote.

Discussion/Action regarding Resolution 24-R36 a resolution amending the Short-Term Rental Ad Hoc Committee members.

Motion by Esposito to approve. Second by Yager. General discussion among the Council members concerning the composition of the committee as well as various statements for and against the committee. Motion carried by unanimous voice vote.

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

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 sidewalk along the 200 Block of Broad Street

Motion by Howell to approve. Second by Ames. No discussion. Motion carried by unanimous voice vote.

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.

Motion by Howell to approve. Second by Hoiland. Various comments were made concerning the length and amount of the lease. Motion carried by a 7-1 voice vote with Frame voting no.

Discussion/Acceptance of the pre-paid and regular check reports from April 16, 2024.

Motion by Howell to approve. Second by Hoiland. No discussion. Motion carried by unanimous voice vote.

Mayoral Appointments: Confirming the appointment of Alderperson Linda Frame to the Geneva Lake Law Enforcement Agency for a term expiring on May 1, 2025

Motion by Ames to approve. Second by Esposito. No discussion. Motion carried by unanimous voice vote.

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.

At 6:25 p.m. motion by Fesenmaier to go into closed session with the inclusion of the City Attorney and City Administrator. Second by Howell. Motion carried by 8-0 unanimous roll call vote

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

At 6:41 p.m., motion by Hoiland to return to open session. Second by Howell. Motion carried by 8-0 unanimous roll call vote.

Motion by Hoiland to approve the contractual 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. Second by Esposito. Motion carried by 8-0 unanimous roll call vote.

Adjournment

At 6:42 p.m. Ames moved to adjourn. Second by Frame. No discussion. Motion carried by unanimous voice vote.

David Nord
City Administrator