



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL**  
**MONDAY, JULY 11, 2022- 6:00 P.M.**  
**LAKE GENEVA CITY HALL: COUNCIL CHAMBERS (MAIN LEVEL)**

**Members:**

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, Ken Howell,  
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, John Halverson, Shari Straube, Cindy Yager, and Joan Yunker

**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 [www.cityoflakegeneva.com/video](http://www.cityoflakegeneva.com/video)
  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- CANCELED**

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Halverson
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 June 27, 2022 as prepared and distributed
9. **CONSENT AGENDA**– Recommended by Finance, Licensing and Regulation on July 5, 2022. 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 Tyler August, Douglas Bartz, Franklin Lasch, Ryan Lasch, D'Andre Newell, Nicholas Ponsonby, Joshua Spiegelhoff, Michael Springer, and Ryan Stelzer, to be used at the 2022 Venetian Fest held August 17, 2022 through August 21, 2022
10. **Items removed from the Consent Agenda**

**MEETING  
CANCELED FOR A  
LACK OF QUORUM**

**NOTICE OF  
CANCELLATION  
POSTED 7/11/2022 AT  
12:45 P.M.**

11. Discussion/Action regarding **Resolution 22-R36** a resolution establishing Public Participation Procedures for both the regular and unique consideration of 2022 Amendments to the City of Lake Geneva Comprehensive Plan

**12. Recommendation of the Finance, Licensing, and Regulation Committee of June 21, 2022- Ald. Howell**

- a. Discussion/Action regarding request from the Lake Geneva YMCA for 60 beach passes for the Summer Camp Program
- b. Discussion/Action regarding 2023 Budget Process Schedule
- c. Discussion/Acceptance of July 5, 2022 Finance, Licensing, and Regulation Committee Payment Approval Reports

**13. 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.*

CANCELLED