



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
TUESDAY, MAY 28, 2024 - 6:30 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. 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 Fesenmaier
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 May 13, 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. Request from the YMCA for admission waiver for 80 (eighty) Beach Passes for the Summer Youth Swimming Program
 - b. Request for admission fee waiver 20 students and 2 adults on June 3, 2024 for Eastview School's 4th & 5th grade student council members

10. Items removed from the Consent Agenda

- 11.** Discussion/Action regarding the Pre-Annexation and Development Agreement filed by Bloomfield Holdings, LLC, for the property located at 875 Townline Road, Tax Key No. No. MB 500003
- 12.** Discussion/Action regarding **Resolution 24-R45** a resolution authorizing the issuance of permanent zoning for Bloomfield Holdings LLC for permanent zoning of the property located at 875 Townline Road, Tax Key No. No. MB 500003
- 13. First Reading of Ordinance 24-03** and ordinance providing for Direct Annexation by unanimous consent of electors and property owners of territory located in the Town of Bloomfield, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin

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

- a.** Discussion/Action regarding **Resolution 24-R40** a resolution approving to open custodial account(s) with Pershing Advisor Solutions LLC and engage Ehlers Investment Partners as investment advisor
- b.** Discussion/Action regarding a budget amendment request by the Downtown Business Improvement District (BID) for an increase to the Murals line item offset the expenses for marketing before the reimbursable grants and sponsorship revenues are collected
- c.** Discussion/Acceptance of the pre-paid and regular bills approved by the Finance, License, and Regulation Committee on May 21, 2024

15. Recommendation of the Plan Commission- Ald. Esposito

- a.** Discussion/Action regarding **Resolution 24-R41** a resolution authorizing the issuance of a Permanent Zoning for RJ Amann Properties LLC. N3219 Cty Rd H Lake Geneva for a permanent zoning of the property located at N3219 Cty Rd H Tax Key No. JA54900001
- b.** Discussion/Action regarding **Resolution 24-R42** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for Jennifer Klemke 1020 Lake Geneva Blvd. Lake Geneva for a proposed Physical Activities Studio of the property located in the Central Business (CB) zoning district Tax Key Nos. ZOP00112; ZOP00113; & ZOP00114
- c.** Discussion/Action regarding **Resolution 24-R43** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for Jennifer Klemke 1020 Lake Geneva Blvd. Lake Geneva for a proposed Commercial Indoor Lodging of the property located in the Central Business (CB) zoning district Tax Key Nos. ZOP00112; ZOP00113; & ZOP00114
- d.** Discussion/Action regarding **Resolution 24-R44** a resolution authorizing the issuance of a Conditional Use Permit (CUP) for Christine and Robert Hau 1614 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. ZLM00035
- e.** Discussion/Action regarding a General Development Plan by Canyon Development Group 937 Tarrant Dr. Fontana WI 53125 for the property located at **817 N. Knoll Ln.** zoned Planned Development (PD) Tax Key Nos. ZA442700001 & ZA442700002

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.