



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, JUNE 10, 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

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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
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AGENDA

1. Mayor Krause call the meeting to order
2. Pledge of Allegiance – Alderperson Hoiland
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 28, 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. Sidewalk Cafe Permit Renewals for the period of July 1, 2024, to June 30, 2025, filed by: Harborside Pub & Grill, Harry's Cafe, O2 Lounge, and Popeye's
 - b. Massage Establishment renewal applications for the term of July 1, 2024, to June 30, 2025, filed by: Healing Muscle Therapies and Lakeview Spa

- c. Tier-2 Event Permit filed by VISIT Lake Geneva for the event of Concerts in the Park to take place Thursdays from June 27 to August 8, 2024, from 6:00 pm to 8:00 pm, located in Brunk Pavilion and Flat Iron Park

10. Items removed from the Consent Agenda

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

- a. Discussion/Action regarding **Resolution 24-R47** a resolution authorizing and directing the proper city official(s) to issue the Liquor License renewals for the period of July 1, 2024, to June 30, 2025
- b. Discussion/Action regarding **Resolution 24-R46** a resolution authorizing carryover of Equipment Replacement Funds budgets from 2023 to 2024
- c. Discussion/Action regarding the approval of a contract by SmartSpaces for Council Chamber Audio/Visual upgrades, in an amount not to exceed \$48,526.33
- d. Discussion/Action regarding the issuance of six (6) parking passes for the UCC Church Food Bank Volunteers
- e. Discussion/Action regarding the issuance of parking placards for official city business, to City Council members
- f. Discussion/Action regarding the replacement of a Skid Loader from Equipment Replacement Fund
- g. Discussion/Action regarding the replacement of a Wide Area Mower from Equipment Replacement Fund
- h. Discussion/Action regarding the implementation of a standardized format for City of Lake Geneva job descriptions
- i. Discussion/Acceptance regarding the pre-paid bills and regular bills as approved by the Finance, Licensing, and Regulation Committee on June 4, 2024

12. 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.