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.

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

Pledge of Allegiance
Alderperson Hoiland led the Council in the Pledge of Allegiance.

Roll Call
Present: Ames, Esposito, Frame, Hoiland, Howell, Straube (arrived at 6:04 pm), and Yager.
Absent: Fesenmaier

Awards, Presentations, Proclamations, and Announcements
None

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

Troy Dyer, 100 Evely Lane, unit E addressed the Council concerning correspondence he had sent to various members of the City Council relating to the Hillmoor property.

Acknowledgement of Correspondence
None

Approve the Regular Council Minutes of May 28, 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.

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

Massage Establishment renewal applications for the term of July 1, 2024, to June 30, 2025, filed by: Healing Muscle Therapies and Lakeview Spa

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

Motion by Hoiland to remove item A from the consent agenda. Second by Howell. No discussion. Motion carried by unanimous voice vote.

Motion by Esposito to approve consent agenda items B and C. Second by Howell. No discussion. Motion carried by unanimous voice vote.

Items removed from the Consent Agenda.

Hoiland so moved to approve item A from the consent agenda with clarifying language on Popeye's permit to remove the two-seat table on the far west side of their property and be replaced with a stanchion. Second by Howell. Brief discussion. Moton carried by unanimous voice vote.

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

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

Discussion/Action regarding Resolution 24-R46 a resolution authorizing carryover of Equipment Replacement Funds budgets from 2023 to 2024
Howell moved to approve. Second by Hoiland. No discussion. Motion carried by unanimous voice vote.

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
Howell moved to approve. Second by Ames. General discussion among the members of the Council. Ames moved to suspend the rules and allow Jeremy Henderson of DeKind to review the recommended proposal. Second by Hoiland. Motion carried by unanimous voice vote. Henderson addressed the Council and answered various questions. Additional discussion among the Council members in favor and in opposition of the recommended proposal.

At 6:16 p.m. Howell called the question. Second by Hoiland. Motion carried by a majority 6-1 voice vote with Frame voting no. Main motion was approved by a majority 6-1 voice vote with Frame voting no.

Discussion/Action regarding the issuance of six (6) parking passes for the UCC Church Food Bank Volunteers.
Howell moved to approve. Second by Ames. No discussion. Motion carried by unanimous voice vote.

Discussion/Action regarding the issuance of parking placards for official city business, to City Council members
Ames moved to approve. Second by Straube. Considerable discussion among members of the Council for and against the motion. Some discussion about possible alternatives.

Motion by Hoiland to call the question. Second by Howell. Motion carried by unanimous voice vote.
A roll call vote was taken on the original motion. Motion failed on a 3-4 vote with Ames, Frame and Yager voting yes.

Discussion/Action regarding the replacement of a Skid Loader from Equipment Replacement Fund
Howell moved to approve. Second by Straube. No discussion. Motion carried by unanimous voice vote.

Discussion/Action regarding the replacement of a Wide Area Mower from Equipment Replacement Fund
Howell moved to approve. Second by Hoiland. No discussion. Motion carried by unanimous voice vote.

Discussion/Action regarding the implementation of a standardized format for City of Lake Geneva job descriptions
Howell moved to approve. Second by Frame. Brief discussion stating that this format is to be used for new job descriptions and existing job descriptions when up for revision. Motion carried by unanimous voice vote.

Discussion/Acceptance regarding the pre-paid bills and regular bills as approved by the Finance, Licensing, and Regulation Committee on June 4, 2024
Howell moved to approve. Second by Hoiland. No discussion. Motion carried by unanimous voice vote.

Adjournment
At 6:35 p.m. Hoiland moved to adjourn. Second by Esposito. No discussion. Motion carried by unanimous voice vote.

David Nord
City Administrator