



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 24, 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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AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance – Alderperson Straube
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 10, 2024, as prepared and distributed
9. Review of the 2023 Annual Financial Report and Management Letter; Lauterbach & Amen, LLP
10. Discussion/Action regarding **Resolution 24-R49**, a resolution authorizing the receipt of the 2023 City of Lake Geneva Annual Financial Report and Management Letter
11. **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 Café Permit renewal applications filed by: Barrique Bistro & Wine Bar, Flat

Iron Tap, Guac Star, Hill Valley Cheese Shop and Cheese Bar, Lake Aire Restaurant, Oakfire, Simple Cafe, Sopra, and Zaab Corner Bistro

- b. Creamery Permit renewal application filed by Scoops Ice Cream Inc
- c. Class "A" Beer/"Class A" Liquor License renewal applications filed by, Fontana Petro Inc d/b/a Northside Mobil and 1111 N Edwards Blvd LLC d/b/a Fairfield Inn & Suites
- d. Class "B" Beer License renewal application filed by Tienda el Rancho Inc d/b/a Tienda el Rancho
- e. Class "B" Beer/"Class C" Wine License renewal applications filed by Breakfast Bungalow LLC d/b/a Great Eggs and Mama Ciminis LLC d/b/a Mama Ciminis
- f. Massage Establishment renewal applications filed by Element Massage Studio, Lake Geneva Massage Therapy, Elevate Wellness, and Jasmine Salon and Spa
- g. Taxi Company License renewal application filed by Senior Cab Plus
- h. Public Event Permit application filed by Friends of Hillmoor for the event of Star Party on Thursday, June 27, 2024, with a rain date of Sunday, June 30, 2024, from 8:15pm to 11:00pm located at Hillmoor-clubhouse parking lot

12. Items removed from the Consent Agenda

13. ~~Discussion/Action regarding Resolution 24-R48, a resolution to approve the Public Participation Plan for the Annual Comprehensive Plan Amendment Process~~

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

- a. Discussion/Action regarding **Ordinance 24-01**, an ordinance amending Section 2-49 (3), Personnel Committee, of Chapter 2, Administration, of the City of Lake Geneva Municipal Code (*recommended by the Personnel Committee on June 3, 2024, and the Finance, Licensing, & Regulation Committee on June 18, 2024*)
 - b. Discussion/Acceptance regarding the pre-paid bills and regular bills from June 18, 2024
15. Mayoral Appointments: Discussion/Action regarding the appointment of James Marquardt to the Utility Commission for a term to expire on October 1, 2024

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.