



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, JULY 8, 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

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

AMENDED-AGENDA

1. Mayor Krause call the meeting to order
2. Pledge of Allegiance – Alderperson Esposito
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 24, 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. Temporary Operator License applications filed by Richard Felt, Nicholas Fuson, Kurt Henkel, Bryan Iwicki, Christian Kolmos, Ryan Lasch, Kyle Peters, Jackson Rademaker, Travis Ross, James Schmidt, Michael Springer Jr, and Marty Vanderstappen for the event of Venetian Fest
 - b. Creamery Permit renewal application filed by Kilwins Lake Geneva

10. Items removed from the Consent Agenda

11. Discussion/Action regarding contract with CK Contracting for Lagoon Seawall Repairs

12. Discussion/Action regarding an agreement between the Wisconsin Historical Society and the City of Lake Geneva for the Phase 1 Archaeological Survey of the Hillmoor Property

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

- a. Discussion/Action regarding a Public Event Permit application filed by Lakeland Community Church for the event of Church in the Park to take place on August 25, 2024, from 7:00am to 12:00 pm located at Flat Iron Park (*Finance, Licensing, & Regulation Committee recommended approval with the requirement that the event follow the City's existing noise ordinance*)
- b. Discussion/Action regarding a Complimentary Riviera Ballroom Event Request form filed by Allan Dennis on behalf of Midwest Young Artists for the event of A Venetian Classical Music Concert featuring Lang Lang Scholars to take place on August 18, 2024, from 10:00 am to 2:15 pm
- c. Discussion/Action regarding the selection of GovHR USA / GovTemp USA for services related to the selection of an interim City Administrator and the selection of a permanent City Administrator (*recommended by the Personnel Committee on July 1, 2024, and the Finance, Licensing, & Regulation Committee on July 2, 2024*)
- d. Discussion/Acceptance of the pre-paid and regular check reports of July 2, 2024

14. Discussion/Action to increase the purchasing authority of the Comptroller to \$24,000.00 until an interim City Administrator is appointed

15. Motion to go into Closed Session pursuant to 1) Wisconsin Statutes Sec. 19.85(1)(g)

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and pursuant to **Wisconsin Statutes Sec.19.85(1)(e)** for deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: Intergovernmental Cooperation Agreement Between the Town of Bloomfield and the Village of Bloomfield. **2) Pursuant to Wisconsin Statutes Sec. 19.85(1)(c)** considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding: City Clerk

16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

17. 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.