



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 22, 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
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AGENDA

1. Mayor Krause call the meeting to order
2. Pledge of Allegiance – Alderperson Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Proclamation declaring July 27th as Gary Gygax Day in Lake Geneva
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 July 8, 2024
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. Renewal Class "B" Beer / "Class C" Wine license application filed by House of Bogini LLC d/b/a House of Bogini, 152 Center St, Sasha Butinas, agent
 - b. Renewal Sidewalk Cafe Permit application filed by House of Bogini

- c. Original Class "B" Beer / "Class C" Wine license application filed by Porch LG LLC d/b/a The Porch, 832 Geneva St Unit 2, Melissa Kenter, agent
- d. Public Event Permit filed by Amorphic Beer for the event of Pop-Up Beer Garden to take place on August 3, 2024, from 2:00pm to 8:00pm, located at the Flat Iron Park Gazebo
- e. Tier-1 Event Permit Application filed by the Lake Geneva Business Improvement District for the event of Downtown Lake Geneva Lemonade Crawl to take place on August 20, 2024, from 3:00pm to 6:00pm to take throughout downtown at various businesses
- f. Tier-1 Event Permit Application filed by the Lake Geneva Business Improvement District for the event of Lake Geneva Maxwell Street Days to take place from August 23 to 25, 2024 from 9:00am to 9:00pm daily, located throughout downtown
- g. Public Event Permit application filed by the American Foundation for Suicide Prevention-WI Chapter for the event of Walworth County Out of the Darkness Community Walk to take place on September 21, 2024, from 7:00am to 1:00pm located at Flat Iron Park

10. Items removed from the Consent Agenda

11. Public Hearing regarding the 2024 Special Assessments for Public Improvements for Sidewalks

12. Discussion/Action regarding **Resolution 24-R54**, authorizing and levying special assessments against benefited property in the City of Lake Geneva for sidewalk improvements as part of the 2024 Street Improvement Project

13. Discussion/Action regarding rescheduling the August 12, 2024, Common Council meeting to Wednesday, August 14, 2024, at 6:00pm to allow for set up for the August 13, 2024, Partisan Primary election

14. Recommendation of the Finance, Licensing, and Regulation Committee from July 16, 2024- Ald. Howell

- a. Discussion/Action regarding **Resolution 24-R50**, authorizing a 2024 Budget Amendment for the use of allocating of Equipment Replacement Fund for adding Video Laryngoscopes Purchase
- b. Discussion/Action regarding the 2024 Budget Timeline
- c. Discussion/Action regarding **Ordinance 24-05**, an ordinance creating subsection (b)(3) of Section 10-67, Running at Large, of Article III, Dogs and Cats, of Chapter 10, Animals, of the City of Lake Geneva Municipal Code; permitting dogs on their leashes on pathways at Harold Fritz Veterans Park
- d. Discussion/Acceptance of the pre-paid and regular check reports of July 16, 2024
- e. Discussion/Action regarding items from the Department of Public Works to be considered surplus and sold on Wisconsin Surplus Auction with the proceeds from equipment to be placed in the Equipment Replacement Fund and proceeds from logs to be placed in the tree fund (*Public Works Committee approved on June 24, 2024*)

15. Recommendation of the Plan Commission from July 15, 2024- Ald. Esposito

- a. Discussion/Action regarding **Resolution 24-R51**, authorizing the issuance of a

Conditional Use Permit (CUP) for a proposed Commercial Indoor Lodging land use for the property located at 190 E. Main St. owned by Neil Gill in the Planned Business (PB) zoning district Tax Key No. ZA370600001

- b. Discussion/Action regarding **Resolution 24-R52**, authorizing the issuance of a Conditional Use Permit (CUP) for the construction of a New Single-Family Home for Robert and Veronica Loquercio of the property located at 1310 W. Main St. in the Estate Residential – 1 (ER-1) zoning district Tax Key No. ZYUP00094N
 - c. Discussion/Action regarding **Resolution 24-R53**, Resolution authorizing the issuance of a Conditional Use Permit (CUP) for Cindy Kuesis 1420 W. Main St Lake Geneva for a proposed Home Addition for the property located in the Estate Residential -1 (ER-1) zoning district Tax Key No. ZYUP00094C
16. Mayoral Appointments: Discussion/Action regarding the appointment of Dana Furlo to the Board of Park Commissioners for a term to expire on May 1, 2025
17. **Motion to go into Closed Session** pursuant to **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
18. **Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**
19. **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.