

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
WEDNESDAY, AUGUST 14, 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 call the meeting to order
Mayor Krause called the meeting to order at 6:00 pm.

Pledge of Allegiance – Alderperson Fesenmaier
Alderperson Fesenmaier led the Council in the Pledge of Allegiance.

Roll Call
Present: Fesenmaier, Yager, Ames, Straube, Frame, Esposito, Hoiland, Howell
Absent:

Awards, Presentations, Proclamations, and Announcements
Mayor Krause made an announcement regarding the removal of item 14 from the agenda due to changes in the laws pertaining to advisory referendum requirements.

Re-consider business from previous meeting

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
Cindy Fueredi, 1010 Geneva St, spoke on items 16-18, stating that the Park Board should have been notified of the changes.

Acknowledgement of Correspondence

Approve the Regular Council Minutes of July 22, 2024, and the Special Council Minutes of July 25, 2024
Motion by Howell to approve, second by Hoiland.
No discussion. Motion carried 8-0 on a 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.

Temporary "Class B" Wine / Class "B" Beer License application filed by St. Francis de Sales Parish for the event of: 2024 Annual Fall Festival on September 29, 2024, from 11:00 am to 5:00 pm, located at 148 W Main St

Fireworks Application filed by the Badger Student Council for October 4, 2024, at approximately 9:00 pm

Public Event Permit application filed by the Friends of Hillmoor for the event of: Star Party on Thursday, October 3, 2024, from 6:45 pm to 10:00 pm, located at the Hillmoor clubhouse parking lot; rain date Sunday, October 13, 2024

Alcohol License Premises Extension application filed by the American Legion Post 24 for the 17th Annual Car Show on September 7, 2024, from 8:00 am to 4:00 pm

Alcohol License Premises Extension application filed by Lake City Social for the 3rd Annual Cars & Company Pediatric Cancer Fundraiser on Sunday, September 22, 2024, from 12:00 pm to 7:00 pm
Motion by Howell to approve, second by Yager.
No discussion. Motion carried 8-0 on voice vote.

Items removed from the Consent Agenda

First Reading of **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

Mayor Krause offered a first reading of Ordinance 24-05.

Motion by Howell to suspend the rules and move to a Second reading, second by Fesenmaier.

No discussion. Motion carried 8-0 on a voice vote.

Mayor Krause offered a second reading of Ordinance 24-05.

Motion by Frame to approve, second by Straube.

Attorney Draper suggested the removal of Harold Fritz Veterans Park from subsection (a).

Motion to amend by Frame to remove Harold Fritz Veterans Park from subsection (a), second by Esposito.

Motion to amend carried 8-0 on a voice vote.

Main motion as amended carried 8-0 on a voice vote.

Discussion/Action regarding rejection of two proposals received for Project 2024-14, City Hall Carpet Replacement

Comptroller Pisarcik explained the need for the rejection.

Motion by Yager to reject the proposals received, second by Ames.

Motion by Yager to amend to allow for rebidding, second by Ames.

Motion to amend carried 8-0 on a voice vote.

Original motion as amended carried 8-0 on a voice vote.

Discussion/Action regarding a land acquisition proposal from Wisconsin Power and Light Company (Alliant Energy) for approximately 362 square feet on the south side of the existing substation located on Parcel ZA 312100002 (approval recommended by the Utility Commission on June 17, 2024, and the Finance, Licensing, & Regulation Committee on July 2, 2024)

Motion by Frame to approve, second by Esposito.

No discussion.

Motion carried 8-0 on a voice vote.

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

Discussion/Acceptance of the Pre-Paid Check and Regular Check Reports from August 6, 2024

Motion by Howell to approve, second by Esposito.

No discussion. Motion carried 8-0 on voice vote.

Discussion/Action regarding proposed changes to Section 54-61 of the City of Lake Geneva Municipal Code relating to the Composition of the Board of Park Commissioners

Mayor Krause introduced the proposed changes, including clarifying verbiage on voting vs non-voting members, and member composition.

Motion by Fesenmaier to refer to the Finance, Licensing, & Regulation Committee, second by Straube.

Motion carried 8-0 on a voice vote.

Discussion/Action regarding proposed changes to Subsection 3 of Section 54-68 of the City of Lake Geneva Municipal Code relating to the Composition of the Tree Board

Mayor Krause introduced the proposed changes.

Discussion followed on the voting vs non-voting member makeup and total number of members.

Motion by Howell to refer to the Finance Licensing, & Regulation Committee, second by Frame.

Motion carried 8-0 on a voice vote.

Discussion/Action regarding proposed changes to Section 2-313 of the City of Lake Geneva Municipal Code relating to the Composition of the Plan Commission

Mayor Krause introduced the proposed changes.

Clarification offered that the Alderperson and Mayor serving on the Plan Commission are voting members.

Motion by Frame to refer to the Finance, Licensing, & Regulation Committee, second by Hoiland.
Motion carried 7-1 on voice vote with Howell voting no.

Adjournment

Motion by Ames to adjourn second by Howell.
No discussion. Motion carried 8-0 on voice vote.
The meeting adjourned at 6:20 pm.

These minutes are unofficial until approved by the Council.

Vanessa Jahns
Deputy City Clerk