



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, SEPTEMBER 23, 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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AGENDA

1. Mayor Krause call the meeting to order
2. Pledge of Allegiance – Alderperson Frame
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 September 9, 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. Temporary Class "B" Beer License Application filed by the Lake Geneva Business Improvement District for Oktoberfest from October 11-13, 2024
 - b. Temporary "Class B" Wine License application filed by Downtown Lake Geneva Inc, for the Downtown Lake Geneva Wine Walk on November 3, 2024, from 11am-4pm
10. **Items removed from the Consent Agenda**
11. Discussion/Action regarding a Park Use Permit for Dragon Days on September 28 & 29, 2024
12. First Reading of **Ordinance 24-06**, an ordinance amending Chapter 46, Nuisances, Article I, General Regulations, Section 46-4, Loud and Unnecessary Noise, Subsection (b) Loud and/or Unnecessary Noise Prohibited, deleting times that loud and/or unnecessary noise is prohibited

13. Discussion/Action regarding **Resolution 24-R58**, a resolution authorizing a 2024 Budget Amendment for the use of additional Contingency funds for a rapid flashing beacon on Main Street near Mill Street to be paid from the Contingency fund in an amount not to exceed \$1,750.00
14. Discussion/Action regarding the City of Lake Geneva Insurance Policy Renewal for 2024-2025
15. **Discussion/Action on the Recommendations of the Finance, Licensing, and Regulation Committee- Ald. Howell**
 - a. **Resolution 24-R57**, a resolution authorizing the write-off of 2022 delinquent personal property taxes in the amount of \$3,926.85 deemed uncollectible, either due to business closure or Assessor error
 - b. Amendments to Sec. 90-174, Municipal Code of Lake Geneva regarding transportation of aquatic plants and animals
 - c. Setting the 2024 Trick or Treating *date & time: Sunday, October 27, 2024, from 3:00pm to 6:00pm and request Lake City Social to participate on Halloween*
16. **Discussion/Action on the Recommendations of the Plan Commission- Ald. Esposito**
 - a. **Resolution 24-R56**, a resolution authorizing the issuance of a Precise Implementation Plan (PIP) for the construction of a multi-unit commercial property for Greg Hughes d.b.a. Geneva Square – GS Outlot 3 LLC, 2737 Central St. Evanston, IL 60201, of the property located at 80 Geneva Square, in the Planned Development (PD) zoning district Tax Key No. ZYUP00317C1
 - b. **Ordinance No 24-07**, an Ordinance Repealing Article 8. Signage Regulations, Secs 98-801 through 98-809 of Chapter 98. Zoning and replacing it with Article 8. Signage Regulation adding new Sec 98-801 through and including Sec 98-840 of Chapter 98. Zoning of the Municipal Code of the City of Lake Geneva, Wisconsin updating and bringing the sign regulation for the City of Lake Geneva in compliance with current law and repealing Subsection (11) of Sec. 98-913 regarding signage in the Downtown Design Overlay Zoning District
17. Discussion/Recommendation regarding the formation of a Hillmoor Commission (*Agenda Item requested by Alderpersons Fesenmaier and Yager*)
18. Mayoral Appointments: Discussion/Action regarding the appointment of James Marquardt to the Utility Commission for a term to expire on October 1, 2024
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.