



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL

TUESDAY, APRIL 14, 2020 6:00 P.M.

LAKE GENEVA CITY HALL; AMENDED COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Tom Hartz, Council President, John Halverson, Council Vice President, Cindy Flower,
Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

Amended
12. & 10.c

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. YOU CAN CALL-IN OR WATCH THE MEETING IN SEVERAL WAYS:

1. Livestream at the City of Lake Geneva Vimeo Channel found here www.vimeo.com/lakegeneva
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
4. You can provide public comment on agenda items by emailing your comments to the City Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the City Clerk by 5:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

CITY HALL WILL NOT BE OPEN TO THE PUBLIC DURING THE MEETING. YOU CAN OBSERVE THE MEETING VIA THE ABOVE LISTED COMMUNICATIONS.

AGENDA

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderperson Skates
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Arbor Day Celebration, April 25, 2020 at 9:00AM; Place TBD
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. **CONSENT AGENDA**— *Recommended by Finance, Licensing and Regulation on April 8, 2020.* 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. 2020-2022 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Event Permit Application filed by the Lake Geneva Farmer’s Market concerning waiver of parking fees stalls 507-519 from May to October 2020.

9. Items removed from the Consent Agenda

10. Adoptions of Ordinances and Resolutions

- a) Second Reading of **Ordinance 20-02** an ordinance amending Section 6-37, Operator Licenses, of Division 1, Generally, of Article II, Licenses, of Chapter 6, Alcohol Beverages, of the Municipal Code of the City of Lake Geneva; Relating to designating the issuing authority for the City of Lake Geneva
- b) Discussion/Action regarding Resolution **20-R25** a resolution to ratify the Emergency Proclamation approved by Chief Executive Officer pertaining to the COVID-19 Pandemic and Declaration of Emergency
- c) Discussion/Action regarding Resolution 20-R26 exempting First Responders from the FFCRA

11. Recommendation of the Finance, Licensing, and Regulation Committee of April 8, 2020- Ald. Howell

- a. Discussion/Action regarding action concerning VIPLY beach pass app
- b. Discussion/Action regarding change order for repair and painting of columns at the Riviera building (second floor) \$11,675.00 cost to be paid for from Riviera project contingency fund.
- c. Discussion/Action regarding an Original “Class B” Reserve Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by Cuoco Pazzo, 393 N. Edwards Blvd., Lake Geneva, WI (*Applicant is requesting that outdoor patio be added to premises description*)
- d. Discussion/Action regarding awarding the bid for the City Hall Fire Alarm Panel Replacement Project to Cintas in an amount not to exceed \$14,839.50
- e. Discussion/Action regarding acceptance of a \$300 donation from the American Transmission Company for Arbor Day Tree Plantings
- f. Discussion/Acceptance of April 8, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

12. Discussion/Action regarding hiring Seth Elder as the Parking Manager

13. 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.