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; 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

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. **<u>CONSENT AGENDA</u>**– *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. Second Reading of **<u>Ordinance 20-02</u>** 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

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

   a. Discussion/Action regarding Resolution **<u>20-R25</u>** a resolution to ratify the Emergency Proclamation approved by Chief Executive Officer pertaining to the COVID-19 Pandemic and Declaration of Emergency

   b. Discussion/Action regarding action concerning VIPLY beach pass app

   c. 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.

   d. 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)*

   e. 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

   f. Discussion/Action regarding acceptance of a $300 donation from the American Transmission Company for Arbor Day Tree Plantings

   g. Discussion/Acceptance of April 8, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

12. Motion to go into Closed Session pursuant to Wis. State. 19.85(1)(c)for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: ***Parking Manager Position***
And, pursuant to Wis. State. 19.85(1)(g) for the purpose of 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.

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

14. **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.