



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, APRIL 27, 2020 6:00 P.M.
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, John Halverson,
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, Ken Howell, Shari Straube, and Joan Yunker

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 Klein calls the meeting to order
2. Pledge of Allegiance – Alderperson Yunker
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Drinking Water Week 2020 Proclamation
 - b. Presentation by Lake Geneva Fire & Police Department regarding COVID-19
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. **Discussion regarding the creation of an Ad Hoc Communications Committee**

9. Approve the Regular Council Minutes April 14, 2020 Council as prepared and distributed
10. **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. Event Permit Application filed by the Holy Communion Episcopal Church for the event of Holy Communion Farmer’s Market to take place every Thursday in May 2020 through October 2020 from 8:00 a.m. to 1:00 p.m. located at 320 Broad Street (*Applicant is requesting waiver of parking fees for the use of blocked stalls; fee amount is \$5,220*)
11. **Items removed from the Consent Agenda**
12. Discussion/Action regarding possible parking rate increase to \$2 City-wide and to extend the parking enforcement hours to 9:00 a.m. to 9:00 p.m.
13. **Recommendation of the Finance, Licensing, and Regulation Committee of April 14, 2020- Ald. Howell**
 - a. Discussion/Action regarding action concerning VIPLY beach pass app
 - b. Discussion/Action regarding an Original “Class B” Regular Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by Mangiami Italiano LLC d/b/a Cuoco Pazzo Antipasto Bar, agent, Eric Webber, located at 393 N Edwards Blvd, Lake Geneva, WI (*Applicant is requesting the addition of outdoor patio to the premises description*)
 - c. Discussion/Action regarding Pay Request #4 from MSI General for the Riviera Restoration project in an amount not to exceed \$330,321.65
 - d. Discussion/Acceptance of April 14, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports
14. **Recommendation of the Planning Commission of April 20, 2020**
 - a. Discussion/Action regarding **Resolution 20-R32** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Bruce and Sarah Gold, 2910 Kensington Dr., Buffalo Grove, IL 60089 for a request to utilize the Single-family – 4 zoning in the Estate Residential – 1 zoning land use for the property located at 10 Hillside Dr. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZLM00033
 - b. Discussion/Action regarding **Resolution 20-R33** a resolution authorizing the issuance of a “Limited” Conditional Use Permit (CUP) filed by Timothy Reuss, 4262 Dorchester Ave., Gurnee, IL 60031 for a request to utilize the property as a Commercial Indoor Lodging land use for the property located at 940 Marshall St. located in the General Business (GB) zoning district. Tax Key No. ZRA00030
 - c. Discussion/Action regarding **Resolution 20-R34** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Ann Esarco, 1051 Mobile St., Lake Geneva for a request to utilize the Single-family – 4 zoning in the Estate Residential – 1 zoning land use for the property located at 960 S. Lake Shore Dr. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZSY00027
15. **Mayoral Appointments**
 - a. **Resolution 20-R31** a resolution confirming the Mayor’s Aldermanic and Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva

16. 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.