



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, AUGUST 12, 2019 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,
Alderspersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

AGENDA

1. Mayor Hartz calls the meeting to order
2. Pledge of Allegiance – Alderperson Proksa
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 Regular City Council Meeting minutes of July 22, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on August 6, 2019*
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. 2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet
10. Second Reading of **Ordinance 19-11** an ordinance amending subsections (a) and (b) of Section 62-223, Removal; Sidewalks to be Kept Clear, Snow and Ice of Article VII, Streets, Sidewalks and Other Public Places Chapter 62, of the Municipal Code of the City of Lake Geneva, Relating to snow removal
11. First Reading of **Ordinance 19-12** an ordinance amending subsection (d), fishing on West Pier, Section 90-124, Docking Boats of Division 3, Lake Shore and Beaches, of Article II, Lakes and Docking Facilities Rental of Division 3, Lake Shore and Beaches of Article II, Lake and Beaches of Chapter 90, Waterways of the Municipal Code of the City of Lake Geneva; Relating to Fishing and Docking of boats on the West Pier where boats are moored

12. First Reading of **Ordinance 19-13** an ordinance amending Chapter II, Administration, Article V, Boards and Commissions, Division Six, Plan Commission, Section 2-313, Composition, of the City of Lake Geneva Municipal Code; eliminating the Building and Zoning Administrator as a voting member of the Plan Commission
13. Discussion/Action regarding job description for Permanent Harbormaster Position
14. **Recommendation of the Finance, Licensing, and Regulation Committee of August 6, 2019- Ald Howell**
 - a. Discussion/Action regarding **Resolution 19-R58** a resolution authorizing the write off of 2015-2016 delinquent personal property taxes in the amount of \$2,332.97 deemed uncollectible
 - b. Discussion/Action regarding rate increase of 3% for 2020 Piers, Buoys, Slips, and Riviera Concourse Leases
 - c. Discussion/Acceptance regarding August 6, 2019 Finance, Licensing, and Regulation Committee Payment Approval Report
 - d. Discussion/Action on Fund Balances/Capital Projects/Borrowing for 2019 Budget Year
 - e. Discussion regarding 2020 Budget Timeline and Goals
 - f. Discussion/Action regarding City of Lake Geneva Policy Regarding Issuance of Regular and Reserve Intoxicating Liquor Licenses
15. **Mayoral Appointments**
 - a. Appointment of Brett Stanczak to the City of Lake Geneva Plan Commission with a term to expire May 1, 2020
16. **Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e)** for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session regarding: Shared Services Agreement with surrounding lakefront communities and Geneva Lake Environmental Agency to alleviate the starry stonewart; and **pursuant to Wis. Stat. 19.85(1)(g)** 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
17. **Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**

18. 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.