



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL

WEDNESDAY, AUGUST 12, 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 AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN THIRTEEN PEOPLE, ON A FIRST COME FIRST SERVED BASIS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

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 appearing in person or by emailing your comments to the 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 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.

AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Presentation of City of Lake Geneva 2019 Audit and Management Letter
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 July 27, 2020 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on August 4, 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. Tier I Event Permit filed by Lakeland Community Church for the event of Worship in the Park to be held July 4, 2021 from 7:00 a.m. to 1:00 p.m. located in Flat Iron Park

- b. Agent Change for 1111 N Edwards Blvd d/b/a Fairfield Inn & Suites, 1111 N Edwards Blvd, to Jill Gaulke
- c. Agent Change for Harbor Shores Hotel Management d/b/a Harbor Shores Hotel, 300 Wrigley Dr, to Shelley Strohm

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding **Resolution 20-R57** a resolution authorizing the receipt of the 2019 City of Lake Geneva Annual Financial Report and Management Letter
- 12. Second Reading of **Ordinance 20-08** An ordinance amending Chapter 98 of the Lake Geneva Zoning Code by amending sub-subsection (a): Surfacing and Marking; to subsection (6): Off-Street Parking and Traffic Circulation Design Standards, of Section 704: Off-Street Parking and Traffic Circulation Standards; shall be amended to allow Not-for Profit organizations to park vehicles on the unpaved lots with the issuance of a Temporary Use Permit
- 13. First Reading of **Ordinance 20-09** an ordinance amending sub-subsection a, Meeting, subsection 1, Finance, Licensing and Regulation Committee of Section 2-49, Standing Committees, of Article II, City Council, Chapter 2, Administration of the Lake Geneva, Wisconsin Municipal Code, changing the meeting time of the Finance, Licensing, and Regulation Committee to 4:30 p.m.
- 14. First Reading of **Ordinance 20-10** an ordinance amending subsection b, of Section 2-38: Meetings, of Article II: City Council, Chapter 2: Administration of the Lake Geneva, Wisconsin Municipal Code, adding that a Special Council meeting may be called at the request of two alderpersons
- 15. First Reading of **Ordinance 20-11** an ordinance amending subsection 3: Tree Board, of Section 54-68: Board Powers and Duties, of Article III: Board of Park Commissioners, Chapter 54: Parks and Recreation of the Lake Geneva, Wisconsin Municipal Code, amending the duties of the Board of Park Commissioners as it relates to the appointment of Tree Board Members
- 16. **Recommendation of the Finance, Licensing, and Regulation Committee of August 4, 2020- Ald. Howell**
 - a. Discussion/Action regarding **Resolution 20-R56** a resolution authorizing the write off of 2017-2018 delinquent personal property taxes in the amount of \$5,146.89 deemed uncollectible
 - b. Discussion/Action regarding parking regulations along Wrigley Drive from the municipal boat launch south to Baker Street
 - c. Discussion/Acceptance of August 4, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports
- 17. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session regarding: Operator License Denial for Amanda Swaney
- 18. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

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.