



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 24, 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. Proclamation Honoring Police, Fire and Emergency Services
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 August 12, 2020 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on August 18, 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.

NONE
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 *(Item continued from the August 12, 2020 Common Council Meeting)*
12. Discussion/Action regarding the acceptance of a Poppy Statue donation from the American Legion to be placed in Library Park *(Recommended to the Council by the Park Board on August 18, 2020)*
13. Discussion/Action regarding **Resolution 20-R58** a resolution to ratify the Emergency Proclamation approved by the Chief Executive Officer Pertaining to the COVID-19 Pandemic and Declaration of Emergency
14. Discussion/Action regarding possible creation of an ordinance in anticipation of the expiration of Governor Evers' Order *(Agenda Item request of Alderperson Fesenmaier and Alderperson Halverson)*
15. Discussion/Action regarding the possible creation/hiring of a Municipal Health Officer position *(Agenda Item request of Alderperson Fesenmaier and Alderperson Halverson)*
16. Second 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
17. Second 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
18. First Reading of **Ordinance 20-12** an ordinance adding subsection (i)(1) and (i)(2), Boat Launching Staging and Launching Area, of Section 210, Parking Regulations, of Article VI, Traffic Code, of Chapter 74, Traffic and Vehicles of the City of Lake Geneva Municipal Code; relating to Boat Launching Staging and Launching Area on Wrigley Drive
19. First Reading of **Ordinance 20-13** an ordinance amending subsection (a)(1), No parking, standing or stopping zones, of Section 210, Parking Regulations, of Article VI, Traffic Code, of Chapter 74, Traffic and Vehicles of the City of Lake Geneva Municipal Code; relating to parking regulations on Conant Street
20. Discussion/Action regarding acceptance of the Riviera first floor concept plan as prepared by MSI General including the current configuration of windows and wood doors *(Recommendation from the Riviera Restoration Ad Hoc Committee of August 19, 2020)*
21. **Recommendation of the Finance, Licensing, and Regulation Committee of August 18, 2020- Ald. Howell**
 - a. Discussion/Action regarding a Public Assembly Permit filed by Religious Ministry for the event of Sunday Service in the Park to be held every Sunday for the remainder of the summer 2020 from 10:30 a.m. to 12:00 p.m. located in Seminary Park *(Police Chief Rasmussen is seeking Committee/Council approval as applicant is requesting use of the Park for every Sunday and is requesting the use of amplified sound; FLR Committee denied application on August 18, 2020)*
 - b. Discussion/Action regarding **Resolution 20-R61** a resolution amending the City of Lake Geneva Fee Schedule as it relates to non-resident Riviera rental rates
 - c. Discussion/Action regarding setting Trick or Treating date and time for Saturday, October 31, 2020 to take place from Noon to 4:00 p.m.
 - d. Discussion/Action regarding the Veteran's Park Rental Agreement and correlating fee schedule *(FLR Committee referred to Council without recommendation)*
 - e. Discussion/Acceptance of August 18, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

22. Recommendation of the Plan Commission of August 17, 2020- Ald. Dunn

- a. Discussion/Action regarding **Resolution 20-R59** a resolution authorizing the issuance of a Limited Conditional Use Permit (CUP) filed by Samantha Strenger, 615 Center St. for a request to utilize the 2nd floor of the property located at 703 W. Main St. for a Commercial Indoor Lodging land use in the Central Business (CB) zoning district. Tax Key No. ZA276000001
- b. Discussion/Action regarding **Resolution 20-R60** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by John & Susan Gullicksen for a request to install a 62 foot – 2 slip pier for the property located at 1096 LaGrange Dr. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZLE00001
- c. Discussion/Action regarding a Certified Survey Map (CSM) for Karen Layng d.b.a. 273 Maplewood LLC. 238 Maxwell St, to create 2 newly dimensioned lots CSM in the Single Family – 4 (SR-4) zoning classification as identified on the certified survey dated 7/06/20 Job # 20361 for Tax Key Nos. ZOP00201, ZOP00202 & ZOP 00204A.

23. Mayoral Appointments

- a. Appointment of Spyro Condos to the Downtown Business Improvement District with a term to expire January 1, 2022

24. Motion to go into Closed Session 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, RE: Notice of Claim by White River Holdings

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

26. 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.