



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL**  
**MONDAY, DECEMBER 9, 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,  
Alderpersons: 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 Dunn
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. Candidacy Paperwork for Spring Election 2020
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 November 25, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on December 3, 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. **Discussion/Action regarding working schedule and incorporating additional Public Participation for the Comprehensive Plan Schedule**
11. **Discussion/Action regarding Resolution 19-R76 appointing Election Inspectors for Election Term of 2020-2021**

**12. Recommendation of the Finance, Licensing, and Regulation Committee of December 3, 2019- Ald Howell**

- a. Discussion/Action approving the City of Lake Geneva Engagement Letter with Clifton Larson Allen to provide 2019-year end auditing services
- b. Discussion/ Acceptance of December 3, 2019 Finance, Licensing, and Regulation Committee Payment Approval Reports

**13. Mayoral Appointments**

- a. Discussion/Action regarding the appointment of: Kevin Fleming, Sean Payne, Tessa August, and Emily Kornak to the Business Improvement District with terms expiring January 1, 2022

**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.*