



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, FEBRUARY 10, 2020 7:00 P.M. OR IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE JOINT PLAN  
COMMISSION AND COMMON COUNCIL MEETING**

**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 Hedlund
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 January 27, 2020, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on February 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. 2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet
10. **Items removed from the Consent Agenda**
11. **Recommendation of the Finance, Licensing, and Regulation Committee of February 4, 2020- Ald Howell**
  - a. Discussion/Action regarding approving the use of Kapur & Associates to complete the scanning of Building & Zoning Department property files in an amount not to exceed \$30,000 to be paid from the Contingency Fund
  - b. 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
  - c. Discussion/Action of **Resolution 20-R05** amending the City of Lake Geneva Fee Schedule to include wait list fees for Buoys, Slips, and Kayaks

- d. Discussion/Action of **Resolution 20-R06** authorizing the carryover of 2019 Capital Projects Funds to the 2020 Capital Projects Fund Budget and authorizing additional 2020 purchases from the Capital Projects Fund
- e. Discussion/Action of **Resolution 20-R07** authorizing the carryover of 2019 Equipment Replacement Funds to the 2020 Equipment Replacement Fund Budget and authorizing additional 2020 purchases from the Equipment Replacement Fund
- f. Discussion/Action of **Resolution 20-R08** adopting a 2020 budget amendment authorizing the use of reserve (assigned) funds in the Parking Fund for the purchase of (50) kiosks from Total Parking Solutions, Inc. in the amount of \$330,350
- g. Discussion/Acceptance of January 21, 2020 and February 4, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

## 12. 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.*