



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, JANUARY 13, 2020 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 Halverson
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Candidates for Spring Election 2020
 - b. Presentation of Riviera Plaza Fuel Tank Replacement Project- City Administrator Nord & William Gage
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 December 23, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on January 7, 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
 - b. Public Assembly Permit application filed by Knockerball Southern Lake LLC to reserve Donian Park (Seminary Park in the vent of rain/flooding) for every Saturday and Sunday from May 30, 2020 through September 1, 2020 to conduct Knockerball in the Park (*Finance, Licensing, and Regulation Committee approved on December 3, 2019*)
 - c. Original Massage Establishment License Application filed by Balance for Life, LLC d/b/a Heartland Wellness Retreat & Spa, located at 314 S Wells St, Lake Geneva, WI
 - d. Tier II Event Permit Application filed by the Lake Geneva Jaycees for the event of Venetian Festival to be held August 19, 2020 through August 23, 2020 (permit to be valid from August 17, 2020 through August 24, 2020 for event setup and clean-up), located in Flat Iron Park, Library Park, and Seminary Park

- e. Temporary Class “B”/ “Class B” Retailer’s License filed by The Lake Geneva Jaycees to be used August 18, 2020 through August 24, 2020, located in a fenced beer garden within the Flat Iron Park Parking Lot
- f. Fireworks Application filed by the Lake Geneva Jaycees to be used for the Annual Venetian Festival on August 23, 2020

10. Items removed from the Consent Agenda

11. Discussion/Action regarding **Resolution 20-R02** approving May 12, 2020 as World Migratory Day in the City of Lake Geneva

12. Recommendation of the Finance, Licensing, and Regulation Committee of January 7, 2020- Ald Howell

- a. Discussion/Action regarding awarding the bid for the purchase of sixty-three (63) Flowbird CWT Stealth Kiosks to Total Parking Solutions in an amount not to exceed \$416,241.00
- b. Discussion/Action of **Resolution 20-R01** adopting a 2020 budget amendment authorizing the transfer of funds in the Lakefront Fund budget as it relates to the Geneva Lake Law Enforcement Agency
- c. Discussion/Action regarding TAP (Transportation Alternatives Program) Grant
- d. Discussion/ Acceptance of January 7, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

13. Mayoral Appointments

- a. Approval of the appointment of William Binn to the Lake Geneva Utility Commission with a term to expire October 1, 2023

14. 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: **1) Police Union Contract Negotiations and 2) Police Non-Union Contract Negotiations**

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

16. 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.