



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, JANUARY 27, 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 Hedlund
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. Certificate of Recognition Honoring Donald Berg
  - b. Upcoming Elections and Voter Registration Information
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 13, 2020, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on January 21, 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. Amendment to a Tier II Event Permit Application filed by VISIT Lake Geneva for the event of Winterfest to be held January 29, 2020 through February 2, 2020- List of complete amendments included in packet
  - c. Tier I Event Permit Application filed by the Alzheimer’s Association for the event of 14<sup>th</sup> Annual Walk to End Alzheimer’s to be held on Saturday, September 19, 2020 (7:00 a.m. setup, 10:00 a.m. walk, and 1:00 p.m. clean up) in Library Park
  - d. Tier II Event Permit Application filed by the Geneva Lake Arts Foundation for the event of Art in the Park to be held August 8, 2020 (10:00 a.m. to 5:00 p.m.) and August 9, 2020 (10:00 a.m. to 4:00 p.m.) in Flat Iron Park

**10. Items removed from the Consent Agenda**

## 11. Recommendation of the Finance, Licensing, and Regulation Committee of January 21, 2020- Ald Howell

- a. Discussion/Action regarding Pay Request #4 (final) to Payne & Dolan, Inc for the 2019 Street Improvement Project in an amount not to exceed \$32,889.49
- b. Discussion/Action regarding awarding the bid to Vorpapel Service, Inc for HVAC work to be completed in the Parking Services Department in an amount not to exceed \$13,185.00
- c. Discussion/Action regarding Pay Request #1 to MSI General for work completed for the Riviera Restoration Project in an amount not to exceed \$17,274.80
- d. Discussion/Action regarding awarding the bid to Integrity Environmental Services, Inc for Asbestos-Containing Material Abatement Project at the Riviera in an amount not to exceed \$4,940.00
- e. Discussion/Action regarding proposed YMCA Agreement
- f. Discussion/Action of **Resolution 20-R03** adopting a 2020 budget amendment authorizing the allocation of health insurance premiums to specific departments
- g. Discussion/Action of **Resolution 20-R04** adopting a 2019 budget amendment authorizing the use of Contingency funds for additional Public Participation for the Comprehensive Plan

## 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.*