



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, JULY 13, 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 13 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 Halverson
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
5. Re-consider business from previous meeting
 - a. Discussion/Action regarding **Resolution 20-R40** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Brian Nelson 21605 N. Tiffany Ct. Kildeer IL 60047 for a request to install a 100 foot pier with 3 boat slips for the property located at 1640 Lake Shore Dr. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZLM00039
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 June 22, 2020 as prepared and distributed

9. **CONSENT AGENDA**— *Recommended by Finance, Licensing and Regulation on July 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. Renewal application of a Massage Establishment License for The Therapeutic Touch
 - b. Renewal application of a Massage Establishment License for Lakeview Spa
 - c. Tier I Event Permit filed by Jenifer Straus for the event of Badger High School Graduation Ceremony to take place on August 2, 2020 (Rain Date: August 3, 2020) from Noon to 3:00 p.m. located at the Badger Football Field (*Requesting Street Closure and COVID-19 plan included per the request of the Finance, Licensing, and Regulation Committee*)
 - d. Temporary Class “B”/ “Class B” Retailer’s License filed by the American Legion Post #24 to be used on July 25, 2020 at 715 S Wells St for the event of the 13th Annual Car Show

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding potential City Meeting Date Schedule change as it relates to the COVID-19 pandemic
- 12. Discussion/Action regarding postponing the August 10, 2020 to August 12, 2020 due to the Partisan Primary Election
- 13. Discussion/Action regarding **Ordinance 20-07** an ordinance repealing Chapter 74, Traffic and Vehicles, Section 74-221 Parking Meters, subsection (d)(1) ten-minutes parking station zones and amending Chapter 74, Traffic and Vehicles, Section 74-221 Parking Meters, Subsection (h)(4) authorized City Parking Stickers, Resident and amending Chapter 74, Traffic and Vehicles, section 74-221 Parking Meters, subsection (g) Deposit of Payment
- 14. Discussion/Action regarding **Resolution 20-R53** a resolution to ratify the Mayoral Proclamation of State of Emergency

15. Recommendation of the Finance, Licensing, and Regulation Committee of July 7, 2020- Ald. Howell

- a. Discussion/Action regarding **Resolution 20-R52** a resolution authorizing a 2020 Budget Amendment for the use of Contingency funds for a 6’ depth road patch on Main Street between Maxwell Street and Warren Street in an amount not to exceed \$11,938
- b. Discussion/Action regarding extending the Veteran’s Park Concessionaire Contract for 2020 only, to Ro-Della, Inc
- c. Discussion/Action regarding the creation of a Veteran’s Park Rental Agreement and correlating fee schedule
- d. Discussion/Acceptance of July 7, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

16. Mayoral Appointments

- a. Confirming the appointment of Janet Ewing to the Riviera Restoration Ad Hoc Committee

17. 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.