



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, JULY 22, 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,  
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 Skates
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. Certificate of Recognition for Brenda Barton Retirement
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 July 8, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on July 16, 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
  - b. 2019-2021 Renewal Operator License Application filed by Stephen Steffen to be used only at Pizza Hut
  - c. Temporary Operator License Applications filed by: Ryan Lasch, Bryan Iwicki, Ryan Stelzer, Nathan Love, Franklyn Lasch, Michael Springer, Ryan Smith, Stephen Schroeder, Travis Ross, Thomas Hove, Zachary Grider to be used at Venetian Fest, August 13, 2019 through August 19, 2019
  - d. Amendment to the 2019-2020 Taxi Cab Company License by Cruzin’ Transportation; to add two additional vehicles contingent upon review of application after Labor Day (*Motion by Skates to approve contingent upon staff review on September 3, 2019 to determine if the vehicles will be allowed to operate, second by Halverson. Motion tied 2-2, with Howell and Proksa voting no*)

- e. Temporary Class “B”/ “Class B” Retailer’s License filed by St Francis de Sales Church for the event of Fall Fest to be held September 22, 2019

10. First Reading of **Ordinance 19-11** an ordinance amending subsections (a) and (b ) of Section 62-223, Removal; Sidewalks to be Kept Clear, Snow and Ice of Article VII, Streets, Sidewalks and Other Public Places Chapter 62, of the Municipal Code of the City of Lake Geneva, Relating to snow removal

**11. Recommendation of the Finance, Licensing, and Regulation Committee of July 16, 2019- Ald Howell**

- a. Discussion/Action regarding Lake Geneva Boat Line Inc. request for contract extension (*Motion by Howell to approve the contract extension for five years with a rate hold from 2023 to 2027 and a rate increase of 5% in 2028, second by Halverson. Motion tied 2-2 with Skates and Proksa voting no*)
- b. Discussion/Acceptance regarding July 16, 2019 Finance, Licensing, and Regulation Committee Payment Approval Report

**12. Recommendation of the Planning Commission of July 15, 2019- Ald Skates**

- a. Discussion/Action regarding **Resolution 19-R54** a Conditional Use Permit (CUP) filed by Sarah Schultz, 448 McHenry St., Burlington, WI 53105 and Rachael Thornton 3406 Harrison St, Kansasville, WI 53139, to increase the allowance of 10 dogs to 40 dogs at the existing business located at 846 Madison Street, located in the General Industrial (GI) zoning district, Tax Key Nos. ZYUP00033 & ZYUP00033A
- b. Discussion/Action regarding **Resolution 19-R55** a Conditional Use Permit (CUP) filed by Holy Communion Episcopal Church, 320 Broad St & 817 Geneva St., Lake Geneva, WI 53147, to utilize the two properties for a Farmers Market event, in the Central Business (CB) & Neighborhood Office zoning district. Tax Key Nos. ZOP00172 & ZOP00173
- c. Discussion/Action regarding **Resolution 19-R56** a Conditional Use Permit (CUP) filed by Cynthia Perez, 1030B Pleasant St., Lake Geneva, WI 53147, for the property located at 820 Williams St. to allow a Commercial Outdoor Entertainment land use in the General Business (GB) zoning district, Tax Key No. ZA269400002
- d. Discussion/Action regarding **Resolution 19-R57** a Limited Conditional Use Permit (CUP) filed by Don & Sharon Smith, 2021 Old Mill Ln., McHenry, IL 60050 for a request to operate a Commercial Indoor Lodging land use as Gerich & Rehm, LLC. for the property located at 729 W Main St located in the Central Business (CB) zoning district. Tax Key No. ZOP00275
- e. Discussion/Action on application for Land Division Review for a Certified Survey Map submitted by James F Mullen, 1200 Pheasant Court, Lake Geneva, WI 53147 to split his property into two parcels. Current Tax Key No. ZA293700001 (*Originally approved by the Common Council on July 28, 2014; Applicant requested review and approval for CSM to be recorded*)

13. **Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(b)** considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session regarding: **Operator License Denial for Brandon Fry**

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

## 15. 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.*