



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 8, 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 Proksa
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 June 24, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on July 2, 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. 2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet
 - b. Discussion/Recommendation regarding a 2019-2020 Massage Establishment License Renewal Application filed by Jasmine Salon & Spa
 - c. Alcohol License Premise Extension Application for Lake Geneva Lanes for July 27, 2019 from 8:00 a.m. to 7:00 p.m. for the event of the Legion Classic Car Show
 - d. Alcohol License Premise Extension Application for The Bottle Shop to include 609 W Main St & 621 W Main St, Lake Geneva, WI
 - e. 2019-2020 Taxi Cab Company License Renewal Application filed by Cruzin’ Transportation

10. Second Reading of **Ordinance 19-10** amending subsections (a) and (c) of Section 50-202, Residency near Child Safety Zones, and Repealing Subsection (d) of Section 50-202, Residency near Child Safety Zones, Section 50-203, Loitering, and Section 50-204, Exceptions to Loitering of Article IV, Child Safety Zones of Chapter 50, Offenses and Miscellaneous Provisions, of the Municipal Code of the City of Lake Geneva, Relating to amending the distance for Child Safety Zones within the City of Lake Geneva, Prohibitions against residency by sexually violent criminals, and loitering near child safety zones

11. Recommendation of the Finance, Licensing, and Regulation Committee of July 2, 2019- Ald Howell

- a. Discussion/Action regarding **Resolution 19-R53** amending the City of Lake Geneva Fee Schedule relating to rental rates changes for the Riviera Ballroom
- b. Discussion/Action regarding awarding bid for Riviera Seawall and Pier Inspection to Collins Engineering Inc in an amount not to exceed \$9,500
- c. Discussion/Action regarding awarding bid for Riviera Asbestos- Containing Materials and Lead Paint Inspection to Intertek/PSI in an amount not to exceed \$4,600
- d. Discussion/Action regarding approval of \$53,000 to be paid from the General Fund- Fund Balance to conduct a feasibility study at the former Hillmoor Site
- e. Discussion/Action regarding proposed policy implementation relating to Standing Committee agenda item deadlines
- f. Discussion/Acceptance regarding July 2, 2019 Finance, Licensing, and Regulation Committee Payment Approval Report

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.