



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, JUNE 22, 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 TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. YOU CAN CALL-IN OR WATCH THE MEETING IN SEVERAL WAYS:

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 emailing your comments to the Deputy Clerk at deputyclerk@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 Deputy 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.

CITY HALL WILL NOT BE OPEN TO THE PUBLIC DURING THE MEETING. YOU CAN OBSERVE THE MEETING VIA THE ABOVE LISTED COMMUNICATIONS.

AGENDA

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Straube
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 8, 2020 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on June 16, 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 Healing Muscle Therapies
 - b. Renewal application of a Massage Establishment License for Lake Geneva Massage Therapy
 - c. Renewal application of a Taxi Can Company License for Senior Cab
10. **Items removed from the Consent Agenda**
11. First Reading of **Ordinance 20-05** an ordinance amending Chapter 46: Nuisances, Article 1: General regulations, Section 46-4 Loud and unnecessary noise (b) and (c) to clarify types of noise and hours of quiet time and creating section 46-4 (c)(3) to define acceptable types and hours of construction noise
12. First Reading of **Ordinance 20-06** an ordinance amending Chapter 14: Building and Building regulations, Article II: Building code, Division 1: Generally, Section 14-31 (a) Administrative code and adding 14-31(c) Amendments and deleting section 14-32 Wisconsin Uniform Building Code and renaming section 14-33 scope of Article to Section 14-32 Scope of Article
13. Discussion/Action regarding **Resolution 20-R51** a resolution authorizing the creation of the Ad Hoc Committee on Riviera Restorations and appointing members
14. Discussion/Action regarding an Original Class “B” Fermented Malt Beverage and Class “C” Wine License Application filed by RL KL Company LLC d/b/a SuWings Chinese Restaurant, 743 North Street, Ransi Lei, Agent
15. Discussion/Action regarding a Renewal “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License Application filed by Samson Enterprises LLC, Northsider’s, 642 W Main St, Michelle Norgard, Agent-*Chief Rasmussen not approve on the renewal application*
16. Discussion/Action regarding **Resolution 20-R43** a resolution to ratify the Emergency Proclamation approved by the Chief Executive Officer pertaining to the COVID-19 Pandemic and Emergency Proclamation (*June 8, 2020 Council Meeting: Motion by Halverson to approve with amendments previously approved and that this be considered at the next Council meeting, second by Howell. Motion carried 8-0, on a roll call vote.*)
17. **Recommendation of the Finance, Licensing, and Regulation Committee of June 16, 2020- Ald. Howell**
 - a. Discussion/Action regarding **Resolution 20-R44** and **Resolution 20-R45** resolutions authorizing and directing the proper City official(s) to issue the Liquor License renewals for the period of July 1, 2020 to June 30, 2021
 - b. Discussion/Action regarding a proposal from Asphalt Contractors INC to perform a 6’ depth road patch on Main Street between Maxwell St and Warren Street, in an amount not to exceed \$11,938.00 to be paid from the 2020 Street Improvement Project Fund
 - c. Discussion/Action regarding final payment to Total Parking Solutions, INC for the purchase of the new parking kiosks, in an amount not to exceed \$165,175.00
 - d. Discussion/Action regarding **Resolution 20-R50** updating the City of Lake Geneva Fee Schedule as it relates to Parking Fees and Beach Pass Fees
 - e. Discussion/Action regarding acceptance of a donation of \$400 from American Transmission Co for the City of Lake Geneva Tree Replacement Program
 - f. Discussion/Action authorizing the expenditure of \$3,000 to obtain a quote for the ETF Health Insurance

- g. Discussion/Acceptance of June 16, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

18. Recommendation of the Plan Commission of June 15, 2020- Ald. Dunn

- a. Discussion/Action regarding **Resolution 20-R46** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by John Sherman Lindsey W3741 Fir Ct., Lake Geneva for a request to allow Outdoor Display land use located at 529 W. Main St. in the General Business (GB) zoning district. Tax Key No. ZOP00301
- b. Discussion/Action regarding **Resolution 20-R47** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Pete & Holly Krug 417 S. Columbia St., Naperville IL 60540 for a request to utilize the Single-family – 4 zoning in the Estate Residential – 1 zoning land use for the property located at 870 Maytag Dr. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZCE00011
- c. Discussion/Action regarding **Resolution 20-R48** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Leigh Ann Myers 420 S. Lake Shore Dr. Lake Geneva for a request to Outdoor Commercial Entertainment for the property located at 870 W. Main St. in the Central Business (CB) zoning district. Tax Key No. ZOP00337
- d. Discussion/Action regarding **Resolution 20-R49** 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 utilize the Single-family – 4 zoning in the Estate Residential – 1 zoning land use for the property located at 1640 Lake Shore Dr. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZLM00039

19. Mayoral Appointments

- a. Confirming the appointment of Dimitri Anagnos to the Downtown Business Improvement District Board with a term to expire Jan 1, 2022
- b. Confirming the following appointments to the Tourism Commission on all terms expiring May 1, 2021:
 - Alderperson Rich Hedlund
 - Alderperson Mary Jo Fesenmaier
 - Zakia Pirzada, Hotelier
 - Brian Waspi, BID Member
 - Dana Trilla, Business Owner
 - Linda Moritz, Citizen

20. 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.