



REGULAR CITY COUNCIL MEETING MONDAY, JUNE 24, 2019 – 6:00 PM COUNCIL CHAMBERS, CITY HALL

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 Howell
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Announcement; The City has opened the annual plan amendment process which will run in conjunction with the ten-year update of the City of Lake Geneva’s Comprehensive Plan
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 10, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on June 4, 2019 & June 18, 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. Temporary Operator License Application filed by Robert McCormick to be used at the St Francis De Sales Fall Festival
 - c. Temporary Class “B”/ “Class B” Retailer’s License filed by the Lake Geneva Rotary Club to be used at the Lake Geneva Oktoberfest on Saturday, October 12, 2019 (11:00 a.m. to 5:00 p.m.) and Sunday, October 13, 2019 (11:00 a.m. to 5:00 p.m.); Beer tent to be located in street between 726 Geneva St and 727 Geneva St
10. First 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 June 4, 2019 & June 18, 2019- Ald Howell

- a. Discussion/Action regarding awarding the 2019 Street Improvement Project Bid (including Engineer costs) to Payne & Dolan in an amount not to exceed \$750,000
- b. Discussion/Action regarding the purchase and installation of fence for the Department of Public Works from Century Fence in an amount not to exceed \$26,955 to be paid from the Capital Projects fund
- c. Discussion/Action regarding Renewal of 2019-2020 “Class B” Intoxicating Liquor & Class “B” Fermented Malt Beverage license application filed by Samson Enterprises LLC d/b/a Northsiders, 642 W Main St, Michelle Norgard, Agent
- d. Discussion/Action regarding Renewal of 2019-2020 Class “A” Fermented Malt Beverage license application filed by Tienda El Rancho Inc d/b/a Tienda El Rancho, 1151 Elkhorn Rd, Mercedes Jaramillo, Agent
- e. Discussion/Action regarding an Original “Class A” Intoxicating Liquor license and Class “A” Fermented Malt Beverage license application filed by Kelley Williamson Company d/b/a Kelley’s Market, 350 N Edwards Blvd, Suzanne Dorsey-Sterling, Agent
- f. Discussion/Action regarding an Original Class “B” Fermented Malt Beverage license and “Class C” Wine license application filed by The Candle Mercantile LLC d/b/a The Candle Mercantile, 870 W Main St, Elizabeth Doyle, Agent
- g. Discussion/Action regarding **Resolution 19-R52** amending the City of Lake Geneva Fee Schedule Paramedic Intercept Fees
- h. Discussion/Acceptance regarding June 2019 Finance, Licensing, and Regulation Committee Payment Approval Report

12. Recommendation of the Plan Commission of June 17, 2019- Ald Skates

- a. Discussion/Action regarding **Resolution 19-R46** authorizing the issuance of a Conditional Use Permit filed by Tristan Crist, 100 Skyline Dr., Lake Geneva, WI 53147, to allow for a Commercial Outdoor Entertainment land use for the patio area to include all affirmative findings of fact, and staff recommendations, and that amplified music not be allowed and that outdoor entertainment shall cease one hour after the commencement of the last show of the evening. The property is located at 100 N Edwards Blvd., located within the Planned Business (PB) zoning district, Tax Key No. ZA196100004
- b. Discussion/Action regarding **Resolution 19-R47** authorizing the issuance of a Conditional Use Permit filed by Elizabeth Tumas, 1142 Cypress Point, Twin Lakes, WI 53181 for the property located at 617 W. Main St to allow outdoor music this request is for a Commercial Outdoor Entertainment land use, located in the Central Business (CB) zoning district. Tax Key No. ZOP00291
- c. Discussion/Action regarding **Resolution 19-R48** authorizing the issuance of a Conditional Use Permit (CUP) filed by Tom and Denise Pecora, 911 Mason Ln., Lake in the Hills, IL 60156, for the installation of 90’ long 6’ wide pier and one boat slip located at 1550 Lake Shore Dr., within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZLM00048
- d. Discussion/Action regarding **Resolution 19-R49** authorizing the issuance of a Conditional Use Permit (CUP) filed by SCH Lake LLC, 131 Dearborne St., Chicago, IL 60603 for the installation of 100’ long 8’ wide pier and two boat slip located at 700 S. Lake Shore Dr., within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZBB00007A

- e. Discussion/Action regarding **Resolution 19-R50** authorizing the issuance of a Conditional Use Permit (CUP) filed by Samantha Strenger, 615 Center St., Lake Geneva WI, 53147 to operate a Commercial Indoor Lodging at 695 Wells Street, located in the Planned Business District (PB) zoning, Tax Key No. ZOP00399C
- f. Discussion/Action regarding **Resolution 19-R51** authorizing the issuance of a Precise Implementation Plan (PIP) filed by Brian Dalton, 353 S. Lake St., Grayslake, IL 60030, to allow Commercial Indoor Lodging at 406 Wells St. The property is located at 406 Wells St., situated in Neighborhood Business (NB) zoning district Tax Key No. ZOP00353

13. Discussion/Action regarding City of Lake Geneva Mayor and Common Council Letter of Support for the Geneva Lake Shore Path as a “Great Place in Wisconsin” to be submitted by City Planner Mike Slavney

14. Mayoral Appointments

- a. Discussion/Action regarding Mayoral Appointment of Chuck Saul to the City of Lake Geneva Police & Fire Commission with a term to expire May 1, 2024
- b. Discussion/Action regarding Mayoral Appointment of Sarah McConnell to the Avian Committee with a term to expire May 1, 2021

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.