



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, JUNE 8, 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](http://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 City Clerk at [cityclerk@cityoflakegeneva.com](mailto: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 City 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 Flower
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. American Legion 4<sup>th</sup> of July Parade scheduled to occur July 4, 2020 at 10:00 a.m.
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 the Regular Council Minutes of May 26, 2020 and Special Council Minutes of May 28, 2020 as prepared and distributed

9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on May 19, 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. Original application of Massage Establishment License for O’Mann Therapeutic Massage LLC

**10. Items removed from the Consent Agenda**

- 11. Second Reading of **Ordinance 20-04** An ordinance adding sub-sub-sub-subsection xiii to sub-sub-subsection 1c, Property Management Requirements, and amending sub-sub-sub-subsections i, ii, and iii of sub-sub-subsection 1e, Access and Inspections of sub-subsection (Y), Tourist Rooming House, of subsection (8) Accessory Land Uses, of Section 98-206, Detailed Land Use Descriptions and Regulations of Chapter 98: Zoning Ordinance, of the City of Lake Geneva Zoning Ordinance to amend provisions of the Short Term Rental Ordinance regarding making business records available, inspection of premises and the installation of Knox boxes
- 12. 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 Declaration of Emergency
- 13. Discussion/Action regarding **Resolution 20-R42** a resolution combining Polling Locations for the August 11, 2020 Partisan Primary Election
- 14. Discussion/Action regarding correspondence received of VISIT Lake Geneva in regards to the 2020 Concerts in the Park
- 15. **Recommendation of the Finance, Licensing, and Regulation Committee of May 19, 2020 & June 2, 2020- Ald. Howell**

- a. Discussion/Action regarding **Resolution 20-R38** amending City of Lake Geneva Fee Schedule as it relates to the short term rental permit application fee (*Motion made at May 19, 2020 Finance, Licensing, and Regulation Committee Meeting: Motion by Hedlund to lower the short term rental fee to \$750, second by Yunker. Motion carried 3-2, with Halverson and Fesenmaier voting no. Council May 26, 2020: Motion by Fesenmaier to continue until the next Council meeting, second by Dunn. Motion carried 7-1, with Hedlund voting no.*)
- b. Discussion/Action regarding Pay Request #5 from MSI General INC for work completed on the Riviera Restoration Project in an amount not to exceed \$548,346.65
- c. Discussion/Acceptance of June 2, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

**16. Mayoral Appointments**

- a. Confirming the Citizen appointment of Cindy Forster Fueredi to the Board of Park Commissioners for a term to expire May 1, 2022

**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.*