

CITY OF LAKE GENEVA SPECIAL COMMON COUNCIL
THURSDAY, MARCH 19, 2020 6:00 P.M.
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

****DUE TO COVID-19, MEETING ATTENDANCE WILL BE LIMITED TO A TOTAL OF 25 PEOPLE****

Members:

Mayor Tom Hartz, Council President, John Halverson, Council Vice President, Cindy Flower, Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

Mayor Hartz called the meeting to order at 6:00 p.m.

Alderman Skates led the Council in the Pledge of Allegiance.

Roll Call

Present: Proksa, Skates, Straube, Halverson, Howell, and Flower

Absent: Dunn and Hedlund

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 ***PUBLIC COMMENTS CAN BE EMAILED TO THE CITY CLERK NO LATER THAN 5:00PM ON THE DAY OF THE MEETING AND WILL BE READ ALOUD***

Elizabeth Krause; 513 Broad St; Spoke in regards to not leading with fear and hopes that the Governor's mandate will be lifted soon.

Discussion/Action regarding **Resolution 20-R22** a resolution to ratify the Emergency Proclamation approved by Chief Executive Officer pertaining to the COVID-19 Pandemic and Declaration of Emergency

Mayor Hartz noted that the polling locations for the City of Lake Geneva have been combined to only be at City Hall. The Fire Department is not open to the public due to the COVID-19 Pandemic.

Mayor Hartz then read aloud the Proclamation of State of Emergency.

Mayor Hartz asked that section number 7 of the declaration include City Standing Committees as well.

City Attorney Draper explained the process regarding the Declaration of Emergency. He added that the Chief Executive Officer can make emergency decisions until such time that the Council could adopt the declaration. He added that the Mayor, City Attorney, City Administrator and members of the Leadership Team have been meeting every day to gather input and to work on keeping City Staff and ultimately the public, safe.

Motion by Howell to approve the Resolution with the additional language, second by Skates. Flower encouraged that staff be equipped with the capabilities to allow staff to work remotely.

Motion carried 6-0.

Discussion/Action regarding approving Pay Request #2 from MSI General for the Riviera Restoration Project in an amount not to exceed \$201,980.45

Motion by Skates to approve, second by Proksa. City Administrator Nord noted that this needs to be paid as it past due.

Skates withdrew his motion.

Motion by Skates to continue until the next Council meeting, second by Halverson.

Adjournment

Flower, Skates at 6:36 p.m.