



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, MARCH 23, 2020 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 Dunn
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\***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\***
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of March 9, 2020, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on March 3, 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. 2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet
  - b. Tier I Event Permit Application filed by the Lake Geneva Downtown Business Improvement District for the event of The Lake Geneva Wine Walk to take place on Sunday, May 10, 2020 from 1:00 p.m. to 4:00 p.m. in various businesses and on various streets through downtown Lake Geneva
  - c. Tier I Event Permit Application filed by the Lake Geneva Downtown Business Improvement District for the event of Semper Half Marathon after Party to be held Saturday, July 11, 2020 from 7:30 a.m. to 11:30 a.m. in Seminary Park
10. **Items removed from the Consent Agenda**

11. First Reading of **Ordinance 20-02** an ordinance amending Section 6-37, Operator Licenses, of Division 1, Generally, of Article II, Licenses, of Chapter 6, Alcohol Beverages, of the Municipal Code of the City of Lake Geneva; Relating to designating the issuing authority for the City of Lake Geneva
12. Discussion/Action regarding second amendment to reimbursement agreement among City of Lake Geneva, Lake Geneva Utility Commission, and Fairwyn LTD as it relates to reimbursement for water tower at Stone Ridge Development
13. Discussion/Action regarding setting a date to hear a complaint against Samson Enterprises, LLC d/b/a Northsiders Lake Geneva for violation of City of Lake Geneva Municipal Code 6-55(f) and Sec. 125.10(2), Wis. Stats
14. Discussion/Action regarding an Emergency Services Agreement with the Town of Bloomfield as it relates to the placement of a traffic control signal placed on the corner of Bloomfield Road and Edwards Boulevard
15. **Recommendation of the Finance, Licensing, and Regulation Committee of March 17, 2020- Ald Howell**
  - a. Discussion/ Action regarding **Resolution 20-R16** a resolution approving the assigned fund balance for the Fire Department EMS-Act 102 account as of December 31, 2019
  - b. Discussion/Action regarding **Resolution 20-R17** a resolution approving the assigned fund balance for the Fire Department CPR account as of December 31, 2019
  - c. Discussion/Action regarding **Resolution 20-R18** a resolution approving the assigned fund balance for the Fire Department Donations account as of December 31, 2019
  - d. Discussion/Action regarding **Resolution 20-R19** a resolution approving the assigned fund balance for the Police Department donations account as of December 31, 2019
  - e. Discussion/Action regarding **Resolution 20-R20** a resolution approving the assigned fund balance for the Police Department state seizures account as of December 31, 2019
  - f. Discussion/Action regarding **Resolution 20-R21** a resolution approving the assigned fund balance for the Police Department uniform allowance account as of December 31, 2019
  - g. Discussion/Action regarding the purchase of a 2020 International HV507 Chassis from Lakeside International in an amount not to exceed \$102,808.00 to be paid from the 2020 Equipment Replacement Fund
  - h. Discussion/Action regarding the 2020 maintenance contract for traffic signals with TAPCo
  - i. Discussion/Action regarding MSI General Pay Request #3 for the Riviera Restoration Project in an amount not to exceed \$436,145.95
  - j. Discussion/Action regarding approving Pay Request #2 from MSI General for the Riviera Restoration Project in an amount not to exceed \$201,980.45
  - f. Discussion/Acceptance of March 17, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

**16. Recommendation of the Planning Commission of March 16, 2020- Ald Skates**

- a. Discussion/Action regarding **Resolution 20-R23** authorizing the issuance of an Amended Precise Implementation Plan (PIP) filed by Daniel E. Schuld, 281 Keys Ave. Hampshire IL 60140 for a request to amend the existing PIP for the property located at 727 Geneva St, Unit 1 in the Central Business (CB) zoning land use, Tax Key No. ZOP00157

- b. Discussion/Action regarding **Resolution 20-R24** authorizing the issuance of a Conditional Use Permit (CUP) filed by Robert & Barb Hogan 328 Shoreline Rd. Lake Barrington IL 60010 for a request to utilize the Single-family – 4 zoning in the Estate Residential – 1 zoning land use for the property located at 1300 W. Main St. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZYUP000940
- c. Discussion/Action regarding a Certified Survey Map (CSM) for Constantine Athans, 999 Snake Road & Neuman Family Trust, 4666 Lorraine Ave Dallas TX, 75209 to create a new 4 Lot CSM in the Estate Residential – 1 (ER-1) zoning classification as identified on the certified survey dated 1/10/20 Job # 1901409 for Tax Key Nos. ZWIL00001 thru ZWIL00005
- d. Discussion/Action regarding a General Development Plan (GDP) filed by Omega Homes, 210 O’Connor Dr. Elkhorn WI. 53121, requesting a Planned Development to build 58 single family homes in 3 phases. The property is 17.26 acres located at LaSalle St and Edgewood Dr., in the Multi-Family Residential - 8 (RM-8) zoning district, Tax Key No. ZA424700001
- e. Discussion/Action regarding a General Development Plan (GDP) filed by the property located at 302 Townline Rd. for a possible Planned Development that would allow 16 residential dwellings on one tax parcel. Applicants Michael Hanley & John Engerman, - DBA Clear Sky LLC. 302 Townline Rd., located in the Planned Industrial (PI) zoning district, Tax Key No. ZYUP00144

## 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.*