



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, MARCH 9, 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 Proksa
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
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of February 24, 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
10. **Items removed from the Consent Agenda**
11. Discussion/Action regarding possible parking rate increase to \$2 City-wide and to extend the parking enforcement hours to 9:00 a.m. to 9:00 p.m.
12. Second Reading of **Ordinance 20-01** an ordinance to adopt an update to the City of Lake Geneva Comprehensive Plan
13. **Recommendation of the Finance, Licensing, and Regulation Committee of March 3, 2020- Ald Howell**
 - a. Discussion/Action regarding **Resolution 20-R13** a resolution authorizing the use of Contingency funds for the Building & Zoning Department records scanning project with Kapur & Associates Inc

- b. Discussion/Action regarding **Resolution 20-R14** a resolution adopting a 2019 year-end budget amendment authorizing the re-allocation of funds in the 2019 budget for certain expenditures exceeding their 2019 budgets, and balance to be paid from the 2019 Contingency Fund
- c. Discussion/Action regarding **Resolution 20-R15** a resolution approving the assigned fund balance for the Parks Committee donations account as of December 31, 2019
- d. Discussion/Action regarding approving an agreement with Automated Parking Technologies to provide Parking Kiosk Maintenance Service for 2020 in an amount not to exceed \$62,900
- e. Discussion/Action regarding updating the City of Lake Geneva Policy & Application regarding Issuance of Regular and Reserve Intoxicating Liquor Licenses
- f. Discussion/Acceptance of March 3, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

14. 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.