



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, MAY 11, 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
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 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 calls the meeting to order
2. Pledge of Allegiance – Alderperson Fesenmaier
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. Next Council Meeting to be held Tuesday, May 26, 2020 due to Memorial Day Holiday
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 April 27, 2020 Council as prepared and distributed

9. **CONSENT AGENDA**— *Recommended by Finance, Licensing and Regulation on April 8, 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. Agent Change for Kwik Trip Inc d/b/a Kwik Trip #219, to Laura Meinen
 - b. Original Class “B” Fermented Malt Beverage License Application filed by The Farmstand LLC d/b/a The Farm Stand, agent, Dan Robers, located at 830 W Main St, Unit C

10. Items removed from the Consent Agenda

11. First Reading of **Ordinance 20-03** an ordinance amending Chapter 2, Administration, Article VIII, Emergency Government, Section 2-401, Policy and Purpose by adding Subsection (d), enforcement and Penalty relating to the Enforcement or Emergency Orders issued by the State of Wisconsin or the City of Lake Geneva, Wisconsin (*FLR Committee approved May 5, 2020: Motion by Hedlund to approve, second by Halverson. Motion carried 5-0.*)
12. Discussion/Action regarding **Resolution 20-R36** a resolution to ratify the emergency proclamation approved by Chief Executive Officer pertaining to the COVID-19 Pandemic and Declaration of Emergency
13. Discussion/Action regarding **Resolution 20-R37** a resolution creating the City of Lake Geneva Ad Hoc Communications Committee and appointing subsequent committee members
14. **Recommendation of the Finance, Licensing, and Regulation Committee of May 5, 2020- Ald. Howell**
- a. Discussion/Action regarding **Resolution 20-R35** a resolution authorizing the carryover of 2019 Equipment Replacement Funds to the 2020 Equipment Replacement Fund Budget and adjusting assigned/unassigned balances for these purchases (*FLR Committee approved May 5, 2020: Motion by Halverson to approve, second by Hedlund. Motion carried 5-0.*)
 - b. Discussion/Action regarding possible fee reduction/waiver for certain City-issued licenses (*FLR Committee approved May 5, 2020: Motion by Howell to maintain the current license fee amounts, second by Hedlund. Motion carried 5-0.*)
 - c. Discussion/Acceptance of May 5, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

15. Mayoral Appointments

- a. Confirming the appointment of Rick Steinberg to the City of Lake Geneva Tree Board with a term expiring May 1, 2023

16. 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.