



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, NOVEMBER 25, 2019 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 Skates
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. Candidacy Paperwork for Spring Election 2020
  - b. Geneva Lake Museum Parade of Trees- November 23, 2019 through January 7, 2020
5. Re-consider business from previous meeting
  - a. Reconsideration of: Discussion/Action regarding parking payment option; Adding customer payment option with “Passport” App
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 November 11, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on November 19, 2019.* 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. Application for a Temporary Premises Extension filed by Harborshores Hotel- Gino’s East to be used on Saturday, February 1, 2020 for a Winterfest Food & Beverage Tent to be located off the sidewalk in the parking lot located at 300 Wrigley Drive.

**10. Public hearing on the proposed 2020 Municipal Operating and Capital Budgets for the City of Lake Geneva**

**11. Discussion/Action regarding Resolution 19-R75 approving the 2020 Municipal Operating and Capital Budgets for the City of Lake Geneva**

**12. Discussion/Action regarding Resolution 19-R76 a resolution approving the 2019 tax levy for the City of Lake Geneva**

**13. First Reading of Ordinance 19-16 An ordinance amending sub-sub-subsection 1a, Land Use Requirement 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 clarify terminology for short term rentals**

**14. Discussion/Action regarding approving the Utility Commission expenditure in excess of \$250,000 for the Dodge Street Water Tower Raising project (*Public Works Committee approved November 12, 2019*)**

**15. Recommendation of the Finance, Licensing, and Regulation Committee of November 19, 2019- Ald Howell**

- a. Discussion/Action regarding issuing an Original “Class B” Reserve Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by D&D Restaurant Group, Inc d/b/a The Flat Iron Tap, agent, John Sherman Lindsey, located at 150 Center St, Lake Geneva, WI
- b. Discussion/Action regarding Resolution 19-R73 adopting a 2019 budget amendment authorizing the transfer of funds from the General Fund to the Equipment Replacement Fund and approving the use of existing Equipment Replacement Funds for the replacement of a fire vehicle
- c. Discussion/Action regarding Contract Change Order #1 for Payne and Dolan for the 2019 Street Improvement Project in the amount of \$10,391.03
- d. Discussion/Action regarding amending the City of Lake Geneva Employee Handbook related to Personal Time Off (PTO) pay off rates
- e. Discussion/Action regarding approval of the Riviera Event and Wedding Cancellation Policies
- f. Discussion/ Acceptance of November 19, 2019 Finance, Licensing, and Regulation Committee Payment Approval Reports

**16. Recommendation of the Planning Commission of November 18, 2019- Ald Skates**

- a. Discussion/Action regarding Resolution 19-R74 authorizing the issuance of a Conditional Use Permit (CUP) filed by Bohdan & Patricia Kachur 968 S. Lake Shore Dr. Lake Geneva, for a request to reconstruct an addition to the property located at 968 S. Lake Shore Dr. located in the Estate Residential - 1(ER-1) zoning district. Tax Key No. ZYUP00106A
- b. Discussion/Action regarding amended Precise Implementation Plan (PIP) filed by Patrick & Rachel Lynch 940 Maytag Rd., for a request to allow the reduction to the lake shore setback of the property located in the Estate Residential (ER-1) zoning district, Tax Key No. ZCE00005 (*Planning Commission denied the amended PIP at the November 18, 2019 meeting*)

**17. Mayoral Appointments**

- a. Approving the appointment of Bob Russell to the Oakhill Cemetery Board with a term to expire May 1, 2022

**18. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect**

to litigation in which it is or is likely to become involved regarding **Potential Claim related to City of Lake Geneva Short Term Rental Ordinance**

**19. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**

**20. 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.*