



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, OCTOBER 12, 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 AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN THIRTEEN PEOPLE, ON A FIRST COME FIRST SERVED BASIS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:**

1. Livestream at the City of Lake Geneva Vimeo Channel found here [www.vimeo.com/lakegeneva](http://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 appearing in person or by emailing your comments to the Clerk at [cityclerk@cityoflakegeneva.com](mailto: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 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.

**AGENDA**

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance – Alderperson Flower
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. Announcement regarding Voting and the November 3, 2020 General Election
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 of September 28, 2020 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on October 6, 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 Mama Ciminis, LLC, d/b/a Mama Ciminis, located at 131 S Wells St, Lake Geneva to Kerry Kerros

- b. Premise transfer of a Class “B” Fermented Malt Beverage License filed by The Farmstand LLC, agent Daniel Robers, from 830 W Main St Unit C, Lake Geneva to 707 W Main St, Lake Geneva
- c. Reserving parking stalls (stall #'s: 352-371, 429-438, and 1117-1132) for electors for the November 3, 2020 Fall General Election

**10. Items removed from the Consent Agenda**

- 11. First Reading of **Ordinance 20-14** an ordinance amending subsection (a)(1), No parking, standing or stopping zones, of Section 210, Parking Regulations, of Article VI, Traffic Code, of Chapter 74, Traffic and Vehicles of the City of Lake Geneva Municipal Code; relating to parking regulations on Conant Street
- 12. First Reading of **Ordinance 20-15** an ordinance repealing Chapter 74, Traffic and Vehicles, Section 74-221 Parking Meters, subsection (e)(1) Exceptions, of the Lake Geneva Municipal Code, Lake Geneva; as it relates to the period of non-enforcement
- 13. First Reading of **Ordinance 20-16** an ordinance amending sub-subsections within subsection (6) of Section 62-67; Exceptions, of Article III; Obstructions and Encroachments, of Chapter 62; Streets, Sidewalks, and Other Public Places, of the City of Lake Geneva Municipal Code, Lake Geneva, Wisconsin; as it relates to heating devices within Sidewalk Cafes as permitted by the City

**14. Recommendation of the Finance, Licensing, and Regulation Committee of October 6, 2020- Ald. Howell**

- a. Discussion/Action Peller Assessment due in October 2020
- b. Discussion/Action regarding hiring Ehlers Public Finance Advisors regarding services for 2021 City borrowing options
- c. Discussion/Action regarding **Resolution 20-R68** a resolution authorizing the transfer of funds for Events Coordinator-Riviera from Tourism Municipal Development in the amount of \$32,000
- d. Discussion/Action regarding **Resolution 20-R69** a resolution authorizing the transfer of funds for Room Tax-Marketplace Providers from Room Tax for reporting purposes in the amount of \$111,880
- e. Discussion/Action regarding **Resolution 20-R70** a resolution authorizing the use of Contingency funds for a service repair project at the Library in an amount not to exceed \$2,932
- f. Discussion/Action regarding approval of Landscape Maintenance Contract for 2021-2023 with Breezy Hill Nursery
- g. Discussion/Action regarding approval of an agreement with the Wisconsin DOT and the City of Lake Geneva for the resurfacing of Highway 50 between Forest Street and Grand Geneva Way
- h. Discussion/Action regarding a request by First Lutheran Church for Waiver of Parking Stall Fees (10 total stalls) for the event of Church Service at Flat Iron Park to be held October 18, 2020; total fee is \$210.00
- i. Discussion/Acceptance of October 6, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

**15. Recommendation of the Planning Commission of September 21, 2020- Ald. Dunn**

- a. Discussion/Action regarding **Resolution 20-R67** Resolution authorizing the issuance of the Precise Implementation Plan (PIP) filed by McMurr II, LLC. 351 Hubbard, Suite 610, Chicago, IL 60654. for a request to construct 23 Single Family Homes to the property located at Summerhaven Subdivision Phase III. located in the Planned Development (PD) zoning district. Tax Key Nos. ZSUM00002 & ZA75400001  
(Continued by the Council on September 28, 2020)

## 16. Mayoral Appointments

- a. Appointment of Christine Quinn to replace Scott Gelzer on the Communications Ad Hoc Committee

**17. Motion to go into Closed Session** pursuant to Wisconsin Statutes 19.85(1)(g) for the purpose of 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, RE: Notice of Claim by White River Holdings

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

## 19. 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.*