



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, SEPTEMBER 28, 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
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 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 Fesenmaier
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 14, 2020 as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on September 15, 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. Tier 2 Event permit Application filed by the Downtown Business Improvement District for the event of Oktoberfest to be held October 10, 11, and 12, 2020 located in Flat Iron Park, Riviera Plaza, and various downtown areas

- b. Massage Establishment License for Aveda Jasmine Salon and Spa Group, located at 251 Cook Street

10. Items removed from the Consent Agenda

11. Discussion/Action regarding **Resolution 20-R64** a resolution to ratify the Emergency Proclamation approved by the Chief Executive Officer Pertaining to the COVID-19 Pandemic and Declaration of Emergency

12. Discussion/Action regarding possible creation of a mask ordinance in anticipation of the expiration of Governor Evers' Order

13. Recommendation of the Finance, Licensing, and Regulation Committee of September 15, 2020- Ald. Howell

- a. Discussion/Action Peller Assessment due in October 2020

- b. Discussion/Action regarding release/satisfaction of that certain mortgage and development agreement against real property at 323 Broad Street

- c. Discussion/Action regarding purchase of two (2) Cemetery mowers to be paid from the Equipment Replacement Fund

- d. Discussion/Action regarding a Shared Fire & EMS Services Agreement with the Town of Linn and Town of Lyons for the term of 2021-2023

- e. Discussion/Acceptance of September 15, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

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

- a. Discussion/Action regarding **Resolution 20-R65** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Cory Englebert d.b.a. EPTC LLC., 1500 Avenue of Champions to utilize the property located at 801 Geneva Pkwy. for a Physical Activity Studio land use in the Planned Business Park (PBP) zoning district. Tax Key No. ZLGB00003

- b. Discussion/Action regarding **Resolution 20-R66** a resolution authorizing the issuance of a General Development Plan (GDP) filed by Thomas Keefe, d.b.a. Northern Waters LLC., 752 Geneva Pkwy. for a request to utilize the property located at 816 as a Bed & Breakfast land use in the Neighborhood Business (NB) zoning district. Tax Key No. ZOP00164

- c. 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

15. Mayoral Appointments

- a. Appointment of Beth Tumas and T.R. Remke to the Downtown Business Improvement District with terms to expire January 1, 2022

16. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Appointing Vanessa Jahns to a higher classification to serve as Assistant City Clerk on a temporary basis until a permanent Assistant City Clerk can be hired

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

18. 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.