



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, SEPTEMBER 9, 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 Dunn
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
  - a. 2019 National Assisted Living Week Proclamation
  - b. Presentation of Avian Committee Alliant Energy Bird Watching Kits
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 August 26, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on September 3, 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. Approval of a Riviera Ballroom Lease Agreement Application filed by VISIT Lake Geneva to be used January 27, 2020 through February 2, 2020 for the event of Winterfest and a Street Banner Permit Application filed by VISIT Lake Geneva to be displayed January 1, 2020 through February 2, 2020 (*Fees for both applications to equal \$410*)
  - c. Event Permit Application filed by Lakeland Community Church for the event of Worship at the Park to be held on July 5, 2020 at 7:00 a.m. and 1:00 p.m. at Flat Iron Park

- d. Approval of waiver of fees for a Street Banner Permit Application filed by Lake Geneva Public Library to be displayed July 24, 2020 through August 9, 2020
  - e. Application for Alcohol License Premises Extension filed by Wal-Mart Stores East, LP d/b/a Wal-Mart #910, 201 S Edwards Blvd, Lake Geneva; to allow for outdoor point of alcohol sale for online grocery pickup services
  - f. Original Application for a Class “A” Intoxicating Liquor License Application and “Class A” Fermented Malt Beverage License Application filed by 1111 N Edwards Blvd, LLC d/b/a Fairfield Inn & Suites, Michelle Adkins, Agent, located at 1111 N Edwards Blvd, Lake Geneva, WI 53147
10. First Reading of **Ordinance 19-14** amending sections 74-187(2)(b), Operation on streets restricted, and 74-188(b), Compliance with traffic laws; license required, of Article V, Neighborhood Electric Vehicles, of Chapter 74, Traffic and Vehicles, of the City of Lake Geneva Municipal Code; relating to licensing and areas of operation

**11. Recommendation of the Finance, Licensing, and Regulation Committee of September 3, 2019- Ald Howell**

- a. Discussion/Action regarding donation of City of Lake Geneva Fire Department Ambulance to the City of Delavan
- b. Discussion/Action regarding **Resolution 19-R63** authorizing the carryover of 2018 Equipment Replacement Funds to the 2019 Equipment Replacement Fund Budget and authorizing additional 2019 purchases from the Equipment Replacement Fund
- c. Discussion/Action regarding **Resolution 19-R64** adopting a budget amendment authorizing the allocation of the Department of Public Works health insurance premiums to specific departments
- d. Discussion/Action regarding City of Lake Geneva Policy Regarding Issuance of Regular and Reserve Intoxicating Liquor Licenses
- e. Discussion/Action regarding City Staff Appreciation Party
- f. Discussion/Acceptance of September 3, 2019 Finance, Licensing, and Regulation Committee Payment Approval Report
- g. Discussion/Action regarding Vandewalle Proposal for Services in regards to Hillmoor Property Concept Plan *(Finance, Licensing, and Regulation Committee motion to approve failed 2-3, with Howell, Hedlund, and Halverson voting no; Motion by Motion Howell to refer to Council without recommendation, second by Skates. Motion carried 5-0.)*

12. **Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e)** for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session regarding: **Police Union Contract Negotiations**

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

**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.*