



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, AUGUST 26, 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. Presentation of 2018 City of Lake Geneva Audit and Management Letter
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 12, 2019, as prepared and distributed
9. **CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on August 20, 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. Temporary Class “B” / “Class B” Retailer’s License Application filed by VISIT Lake Geneva for the event of the Winterfest Showcase to be held on January 30, 2020 at the Riviera Ballroom, 812 Wrigley Dr, Lake Geneva, WI
  - c. Temporary Operator License Application filed by Shawni Mutter to be used at the Winterfest Showcase to be held January 30, 2020 at the Riviera Ballroom, 812 Wrigley Dr, Lake Geneva, WI
  - d. Event Permit Application filed by VISIT Lake Geneva for the event of the 44<sup>th</sup> Electric Christmas Parade to be held December 7, 2019 from 3:00 p.m. to 6:30 p.m. on Broad Street and Main Street of Downtown

- e. Event Permit Application filed by Dakota, INC for the event of Fat Tire Ride to be held September 14, 2019 in the parking lot behind Champ’s Bar & Grill
  - f. Event Permit Application & Fireworks Display Application filed by Shannon Previte for the event of Badger High School Homecoming Fireworks Display to be held October 11, 2019 at Badger High School from 6:00 p.m. to 10:00 p.m.
  - g. Event Permit Application filed by Carlie Blackman for the event of Semper Running Half Marathon to be held July 11, 2020 located at South Lake Shore Drive ending at Seminary Park from 5:00 a.m. to Noon *(Approval of permit with conditions identified by the Fire Department)*
  - h. Temporary Class “B” / “Class B” Retailer’s License Application filed by Lot of Love, Inc for the event of Falz Fest to be used on September 20, 2019 at 965 Wells St, Lake Geneva, WI
10. Second Reading of **Ordinance 19-13** an ordinance amending Chapter II, Administration, Article V, Boards and Commissions, Division Six, Plan Commission, Section 2-313, Composition, of the City of Lake Geneva Municipal Code; eliminating the Building and Zoning Administrator as a voting member of the Plan Commission
11. Discussion/Action regarding **Resolution 19-R62** authorizing the receipt of the 2018 City of Lake Geneva Annual Financial Report and Management Letter
12. **Recommendation of the Finance, Licensing, and Regulation Committee of August 20, 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 setting a date and time for Annual City of Lake Geneva Trick for Treating for 2019 *(The 2018 date and time was October 31, 2018 from 5:00 p.m. to 7:00 p.m.)*
  - c. Discussion/Action regarding City of Lake Geneva Garbage and Recycling RFP and of possible contract extension with John’s Disposal
  - d. Discussion/Acceptance of August 20, 2019 Finance, Licensing, and Regulation Committee Payment Approval Report
13. **Recommendation of the Planning Commission of August 19, 2019- Ald Skates**
- a. Discussion/Action regarding an application submitted by Daniel & Andrea Pether for Extraterritorial Zoning (ETZ) land division creating a new CSM located at N2957 Marshall Ln. Lake Geneva, located in the Town of Geneva, creating a lot line adjustment Tax Key No. JA396100002
  - b. Discussion/Action regarding **Resolution 19-R59** authorizing the issuance of a Conditional Use Permit (CUP) filed by Thomas & Kathy George, 3380 S. Lake Shore Dr. Delavan 53115, to allow Outdoor Commercial Entertainment land use for the business located at 882 Geneva Street, located in the Central Business (CB) zoning district, Tax Key Nos. ZOP00252
  - c. Discussion/Action regarding **Resolution 19-R60** authorizing the issuance of a Conditional Use Permit (CUP) filed by Jonathan Grosso, 4209 W. Stonefield Rd. Mequon, WI 53902, to allow for the installation of a 95’ pier located at 950 Mariane Terrace, located in the Estate Residential -1 (ER-1) zoning district, Tax Key Nos. ZSY00015
  - d. Discussion/Action regarding **Resolution 19-R61** authorizing the issuance of a Conditional Use Permit (CUP) filed by CDS Investments LLC, 1840 International Parkway, Woodridge, IL. 60517, to allow for the raze and rebuild a new single family home located at 1550 Lake Shore Dr. located within the Estate Residential – 1 (ER-1) zoning district, Tax Key No. ZLM00048

**14. Mayoral Appointment of Kelley Happ to the Avian Committee for a term to expire May 1, 2021.**

**15. 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.*