

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
TUESDAY, APRIL 14, 2020 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, Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

Mayor Hartz called the meeting to order at 6:00 p.m.

Mayor Hartz stated that there are several ways that the Council meeting can be viewed/listened to remotely.

Aldersperson Skates led the Council in the Pledge of Allegiance.

Roll Call

Present: Howell, Straube, Hedlund, Skates, Proksa, Halverson, and Flower

Absent: Dunn

Awards, Presentations, Proclamations, and Announcements

Mayor Hartz stated that an Arbor Day Celebration will be held on April 25, 2020 at 9:00AM with the place to be determined.

Mayor Hartz acknowledged that it is National Telecommunicators week and thanked them for their service to our community.

Mayor Hartz thanked the....

Re-consider business from previous meeting

None

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

None

Acknowledgement of Correspondence

None

CONSENT AGENDA– *Recommended by Finance, Licensing and Regulation on April 8, 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.

-2020-2022 Original & Renewal Operator License applications filed by various applicants as listed in packet

-Event Permit Application filed by the Lake Geneva Farmer's Market concerning waiver of parking fees stalls 507-519 from May to October 2020

Skates asked that both items be removed.

Items removed from the Consent Agenda

-2020-2022 Original & Renewal Operator License applications filed by various applicants as listed in packet
Motion by Howell to approve, second by Skates. No discussion. Motion carried 7-0.

-Event Permit Application filed by the Lake Geneva Farmer's Market concerning waiver of parking fees stalls 507-519 from May to October 2020

Motion by Skates to approve, second by Hedlund. Skates noted that there weren't any changes to the application other than the event would be delayed due to COVID-19. Motion carried 7-0.

Adoptions of Ordinances and Resolutions

Second Reading of Ordinance 20-02 an ordinance amending Section 6-37, Operator Licenses, of Division 1, Generally, of Article II, Licenses, of Chapter 6, Alcohol Beverages, of the Municipal Code of the City of Lake Geneva; Relating to designating the issuing authority for the City of Lake Geneva

Motion by Hedlund to approve, second by Skates. Hedlund noted that this would allow the Police Chief and City Clerk the authority to issue these licenses. Motion carried 7-0.

Discussion/Action regarding Resolution 20-R25 a resolution to ratify the Emergency Proclamation approved by Chief Executive Officer pertaining to the COVID-19 Pandemic and Declaration of Emergency

Motion by Proksa to approve, second by Halverson. Flower questioned the parks being closed and Mayor Hartz noted that the three major parks in the City were being overcrowded. Flower agreed that the parks should be closed however she would like people to have the ability to use the sidewalk along the lake and spillway. Motion carried 7-0.

Discussion/Action regarding Resolution 20-R26 exempting First Responders from the FFCRA

City Attorney Draper explained that this Resolution would exempt First Responders from the Family First Coronavirus Motion by Hedlund to approve, second by Straube. Motion carried 7-0.

Recommendation of the Finance, Licensing, and Regulation Committee of April 8, 2020- Ald. Howell

Discussion/Action regarding action concerning VIPLY beach pass app

Motion by Howell to approve, second by Skates. Howell stated that this will be an alternate way for people to purchase beach passes without having to wait at the kiosks. Harbormaster Frame indicated that 2020 will be a pilot year with daily passes only, however she is hopeful to have the seasonal passes on Viplly for 2021. Frame explained that this program is free to the City as any fees are only to the user. Attorney Draper noted that he did review the contract and only took issue with some of the language regarding the City's responsibility for disputed credit card chargers.

Dunn arrived at 6:34 p.m.

Hall clarified when the money could be deposited to the City. Flower questioned some of the language within the contract as it seems to be contradictory to what was indicated to City staff.

Motion withdrawn.

Motion by Howell to continue this item until the next Council meeting, second by Skates. Motion carried 8-0.

Discussion/Action regarding change order for repair and painting of columns at the Riviera building (second floor) \$11,675.00 cost to be paid for from Riviera project contingency fund.

Motion by Howell to approve, second by Skates. Skates noted that this work was added and the columns were affected by the window installation. And would be paid from the Riviera Restoration Contingency Fund. Motion carried 8-0.

Discussion/Action regarding an Original "Class B" Reserve Intoxicating Liquor & Class "B" Fermented Malt Beverage License Application filed by Cuoco Pazzo, 393 N. Edwards Blvd., Lake Geneva, WI (Applicant is requesting that outdoor patio be added to premises description)

Motion by Howell to continue this item to the next Council meeting, second by Hedlund. Motion carried 8-0.

Discussion/Action regarding awarding the bid for the City Hall Fire Alarm Panel Replacement Project to Cintas in an amount not to exceed \$14,839.50

Motion by Howell to approve, second by Hedlund. City Administrator Nord noted that this was approved some time ago however they were questions from the Fire Department. Nord stated that that all interested parties are satisfied. Motion carried 8-0.

Discussion/Action regarding acceptance of a \$300 donation from the American Transmission Company for Arbor Day Tree Plantings

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 8-0.

Discussion/Acceptance of April 8, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Straube. No discussion. Motion carried 8-0.

Discussion/Action regarding hiring Seth Elder as the Parking Manager

Motion by Proksa to approve, second by Skates. City Administrator Nord stated that all necessary checks had been completed. Motion carried 8-0.

Adjournment

Motion by Skates to adjourn, second by Proksa. Motion carried 8-0. The meeting adjourned at 6:54 p.m.