

REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, APRIL 22, 2019 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

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 6:06 p.m.

Alderperson Dunn led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: None

Awards, Presentations, Proclamations, and Announcements

Certificate of Recognition- Barbara Braden

Mayor Hartz recognized Barbara Braden for her sixty plus years of service as an Election Inspector.

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

Mary Jo Fesenmaier; 1085 Lake Shore Dr; Spoke in regards to the fee to use the gazebo in the resolution. She would like to see this included with the Tier 1 & Tier 2 events.

Jerry Summer 930 Maytag Rd; Spoke in opposition of the General Development Plan for 940 Maytag Rd and asked that it be referred back to the Plan Commission for further review.

Tammie Carstensen 300 Wrigley Dr; Spoke in favor of the issuance of the Carriage license to Live Horse Entertainment.

Dick Malmin N1991 S Lake Shore Dr; Spoke in opposition of the General Development Plan for 940 Maytag Rd and asked that it be referred back to the Plan Commission for further review.

Acknowledgement of Correspondence

Clerk Kropf noted that there were two items of correspondence received and distributed to the Common Council. One from Charlene Klein and the other was from Tamyra Diers, both spoke in favor of the Carriage license issuance.

Approve Regular City Council Meeting minutes of April 8, 2019, as prepared and distributed

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

CONSENT AGENDA– Recommended by Finance, Licensing and Regulation on April 16, 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.

-2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet

-Event Permit Application filed by the Downtown Business Improvement District for the event of Lake Geneva Oktoberfest to be held October 12, 2019 and October 13, 2019 from 5:00 a.m. to 8:00 p.m. at the 200 Block of Broad Street, half of the 700 and 800 Block of Geneva Street along with Flat Iron Park

-Application for a Class “B” Fermented Malt Beverage License and a “Class C” Wine License filed by MOD Super Fast Pizza (Wisconsin), LLC d/b/a MOD Pizza, Agent, David Burns located at 281 N. Edwards Blvd, Lake Geneva, WI

-Carriage Company License Application filed by Live Horse Entertainment, Agent Richard Costa, to operate a horse drawn carriage in the downtown area of Lake Geneva (Police Department approved amended operation map)

Motion by Howell to approve the consent agenda, second by Halverson. No discussion. Motion carried 8-0.

Items Removed from the Consent Agenda

First Reading of Ordinance 19-04 an ordinance creating Section 6-84, Division 4, of Article II, Licenses, of Chapter 6, Alcohol Beverages, of the Municipal Code of the City of Lake Geneva; Relating to the Issuance of Operator Licenses to serve or sell alcohol

Mayor Hartz offered Ordinance 19-04 as a first reading.

First Reading of Ordinance 19-05 an ordinance amending Chapter 18, Businesses, Article X, Massage Establishments, Section 18-402 Application, Section 18-404 Investigation and Fee and repealing Sections 18-426 through 18-428 as it relates to Massage Technician Permits

Mayor Hartz offered Ordinance 19-05 as a second reading.

Finance, Licensing, and Regulation Committee Recommendations of April 16, 2019- Alderperson Howell

Discussion/Action regarding payment of \$99,325.50 to Lakeside International for new Public Works Snow Plow Truck (Payment for Cab and Chassis Only)

Motion by Howell to approve, second by Flower. Howell explained that this payment is for the cab and chassis. All funds were budgeted for. Motion carried 8-0.

Discussion/Action regarding Resolution 19-R31 amending the City of Lake Geneva Fee Schedule to add Event Permit Fees

Motion by Howell to approve with the additional language to address that the gazebo rental in Flat Iron Park for one hour photo sessions, second by Hedlund. Howell noted that this is a house keeping item to reflect the changes approved in the new Event Permit policy. Motion carried 8-0.

Planning Commission Recommendations of April 15, 2019- Alderperson Skates

Discussion/Action regarding an Extraterritorial Jurisdiction (ETJ) CSM for the applicant, Chestnut Acres LLC, Mark Larkin, 500 Stone Ridge Drive, Lake Geneva, WI 53147, for the property Tax Key No. JG2500004 to create 4 buildable lots. The property is located at the north end of Williams Street and Hickory Lane in the Town of Geneva as identified on the certified survey map dated 7/6/2018 with revisions dated 3/18/19 for Tax Key No. JG2500004

Motion by Skates to approve, second by Hedlund. Skates noted that this is extraterritorial jurisdiction and that the Plan Commission's only requirement that this be approved by the Walworth County Land Division. Motion carried 8-0.

Discussion/Action regarding a Certified Survey Map (CSM) for Fairwyn SB, Inc., 875 Townline Road, Unit 103, Lake Geneva, WI 53147, for 7-duplex lot separation(s) in the Planned Development zoning classification to create individual lots as identified on the certified survey dated 3/12/19 for several Tax Key Nos. in the Symphony Bay Development – Tax Key Nos. ZSB00500 thru ZSB00503 and ZSB00516 thru ZSB00518

Motion by Skates to approve, second by Proksa. Skates explained that this will allow the creation of separate lots with zero lot lines for duplexes. Motion carried 8-0.

Discussion/Action regarding a General Development Plan (GDP) filed by Patrick & Rachel Lynch, 30715 Cedar Drive, Burlington, WI 53105, requesting to allow the razing and reconstruction of a new Single Family Home and to rebuild the structure closer to the lakeshore than the existing foundation. This request in addition would allow the new structure to be in-line with the neighboring dwellings. The property is located at 940 Maytag Rd., situated in Estate Residential (ER- 1) zoning district and to utilize the Single Family – 4 (SR-4) setbacks, Tax Key No. ZCE00005

Motion by Skates to approve, second by Hedlund. Skates noted that he was pleased with the renderings and noted that any questions that have been identified during the Price Implementation Plan. The PIP will be discussed at the next Plan Commission meeting. Flower asked that there be more information addressed by the Plan Commission related to the setbacks on the property.

Motion by Flower to refer this item back to the Plan Commission for clarification on offsets from the shore line from the four properties to the immediate northwest of this parcel, second by Halverson. Flower noted that she would like this discussed as the placement of adjacent properties to make the decision on the setback for this property. Attorney Draper noted that some of the adjacent houses are not in compliance with the setback that houses have to be built at least 100' off the shoreline. He further noted that the Plan Commission had reviewed other properties on a case by case basis and did not necessarily follow the setback requirement. Motion to refer carried 5-3, with Skates, Hedlund, and Howell voting no. No action was taken on the original motion made.

Presentation of Accounts – Ald. Howell (Recommended by the Finance, Licensing and Regulation Committee on April 16, 2019)

Prepaid Bills in the amount of \$50,411.38

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

Regular Bills in the amount of \$191,135.81

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

Mayoral Appointments

Discussion/Action regarding Resolution 19-R36 confirming the Mayor's Citizens Appointments to the Committees and Commissions of the City of Lake Geneva

Motion by Proksa to approve, second by Flower. No discussion. Motion carried 8-0.

Adjournment

Motion by Dunn to adjourn, second by Flower. Motion carried 8-0. The meeting adjourned at 7:14 p.m.