

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, APRIL 27, 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, Alderpersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, Ken Howell, Shari Straube, and Joan Yunker

Mayor Klein called the meeting to order at 6:03 p.m.

Aldersperson Yunker led the Council in the Pledge of Allegiance.

Roll Call

Present: Yunker, Howell, Dunn, Straube, Fesenmaier, Flower & Hedlund

Absent: None

Awards, Presentations, Proclamations, and Announcements

Drinking Water Week 2020 Proclamation

Mayor Klein proclaimed the week of May 3 through May 9, as Drinking Water Week 2020.

Presentation by Lake Geneva Fire & Police Department regarding COVID-19

Lt. Ed Gritzner gave an update about how the Police Department is handling the COVID-19 pandemic. He stated that the way calls are handled has changed, whereas most calls are handled over the phone if they can, but if they need to encounter the public, they maintain social distancing. More cleaning has been implemented and although there has been overwhelming outreach from the public they are not allowing outside treats/food.

Fortunately, there haven't been any employees that have contracted the virus, however if they do come in contact with anyone with the virus they have been quarantined and asked to monitor their symptoms.

Gritzner stated that any non-compliance issues have been resolved voluntarily.

Fire Chief Peters addressed the Council regarding his department's efforts during the pandemic. Employees are being given screenings per the CDC guidelines. They have had daily meetings with State and County Health along with the local hospitals. He stated that the station is closed to visitors and that the floors are bleached twice a day. Any clothing that may have been infected is not allowed in the station, as it has been discovered that the virus can be carried in on shoes. He added that there is a dedicated ambulance to COVID-19 patients and that modifications have been made to that ambulance to aid in cleaning. The department has also implemented birthday drive-bys to bring a smile to those celebrating their birthdays at home. He added that there has been an increase in the tests available and that County Health Department is encouraging people to get tested.

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

Bruce Bennett; Spoke in opposition of the proposed rate increase.

Sean Payne; Spoke in favor of the parking kiosks staying off until the 4th of July Holiday.

Roger Wolff; Spoke in opposition of the proposed parking rate increase.

Kevin Flemming; Spoke in favor of the parking kiosks staying off until the 4th of July Holiday.

Terry O'Neill; Spoke in favor of the proposed parking rate increase along with the extended hours of enforcement.

Acknowledgement of Correspondence

None

Discussion regarding the creation of an Ad Hoc Communications Committee

Mayor Klein indicated that she would like the City to create an Ad Hoc Committee for the purposes of creating ways to better communicate with the residents of Lake Geneva. The Council directed the City Attorney to draft a resolution for Council consideration.

Approve the Regular Council Minutes April 14, 2020 Council as prepared and distributed

Motion by Flower to approve the minutes, second by Yunker. No discussion. Motion carried 8-0.

CONSENT AGENDA– Recommended by Finance, Licensing and Regulation on April 21, 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.

Event Permit Application filed by the Holy Communion Episcopal Church for the event of Holy Communion Farmer's Market to take place every Thursday in May 2020 through October 2020 from 8:00 a.m. to 1:00 p.m. located at 320 Broad Street (Applicant is requesting waiver of parking fees for the use of blocked stalls; fee amount is \$5,220)

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

Items removed from the Consent Agenda

None

Discussion/Action regarding possible parking rate increase to \$2 City-wide and to extend the parking enforcement hours to 9:00 a.m. to 9:00 p.m.

Parking Manager Elder addressed the Council regarding what the Council had started to consider back in early March. He did indicate that the City is looking at ½ million budget gap with the kiosks being shut off. He stated that the current kiosks could be turned on in a days' time. He added that the new kiosks are slated to be put in sometime in May.

Motion by Hedlund to start the paid parking as soon as possible, at the existing rates and enforcement hours and that a potential rate increase be brought back for consideration at a later date, second by Flower.

Straube stated that she is opposed to turning on the parking meters as she feels it would be an incentive to bring tourists to the downtown to have free parking.

Hedlund expressed concerns with not turning on the kiosks, creating a larger budget shortfall and that the gap would fall on the tax payers. Flower spoke in favor of the kiosks being turned on, but not in favor of the increase at this time. Flower would like to see each department provide a report of what budget items may be eliminated.

Dunn stated that he is not in favor of a parking increase and that he would like to see the rate be \$1 City-wide and to stop enforcement at 5 pm.

Howell stated that he agrees with the motion on the table and is concerned with the City's budget shortfall. Flower offered the idea of having some kind of incentive for people using the app as well. Elder stated that he would need to research if that is possible and would have to bring back the information to the Council.

Attorney Draper stated that the parking was suspended under the previous Mayor's emergency proclamation and that the language should be added to the motion to reflect that.

Finance Director Hall stated that maybe the best solution is to wait until the former's Mayor emergency proclamation has expired and that would also give the City time to install the new kiosks.

Motion by Howell to call the question, second by Hedlund. Motion carried 8-0.

Clerk Kropf re-read the original motion and carried 6-2, with Flower and Straube voting no.

Recommendation of the Finance, Licensing, and Regulation Committee of April 14, 2020- Ald. Howell

Discussion/Action regarding action concerning VIPLY beach pass app

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

Discussion/Action regarding an Original “Class B” Regular Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by Mangiami Italiano LLC d/b/a Cuoco Pazzo Antipasto Bar, agent, Eric Webber, located at 393 N Edwards Blvd, Lake Geneva, WI (Applicant is requesting the addition of outdoor patio to the premises description)
Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 8-0.

Discussion/Action regarding Pay Request #4 from MSI General for the Riviera Restoration project in an amount not to exceed \$330,321.65
Motion by Howell to approve, second by Flower. No discussion. Motion carried 8-0.

Discussion/Acceptance of April 14, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports
Motion by Howell to accept second by Flower. No discussion. Motion carried 8-0.

Recommendation of the Planning Commission of April 20, 2020

Discussion/Action regarding **Resolution 20-R32** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Bruce and Sarah Gold, 2910 Kensington Dr., Buffalo Grove, IL 60089 for a request to utilize the Single-family – 4 zoning in the Estate Residential – 1 zoning land use for the property located at 10 Hillside Dr. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZLM00033
Motion by Flower, to approve, second by Dunn. No discussion. Motion carried 8-0.

Discussion/Action regarding **Resolution 20-R33** a resolution authorizing the issuance of a “Limited” Conditional Use Permit (CUP) filed by Timothy Reuss, 4262 Dorchester Ave., Gurnee, IL 60031 for a request to utilize the property as a Commercial Indoor Lodging land use for the property located at 940 Marshall St. located in the General Business (GB) zoning district. Tax Key No. ZRA00030
Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

Discussion/Action regarding **Resolution 20-R34** a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Ann Esarco, 1051 Mobile St., Lake Geneva for a request to utilize the Single-family – 4 zoning in the Estate Residential – 1 zoning land use for the property located at 960 S. Lake Shore Dr. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZSY00027
Motion by Heldund to approve, second by Yunker. No discussion. Motion carried 8-0.

Mayoral Appointments

Resolution 20-R31 a resolution confirming the Mayor’s Aldermanic and Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva
Clerk Kropf read the list of appointments and re-appointments.

Motion by Howell to approve the appointments without the Tourism Commission as listed in the resolution, second by Halverson. Motion carried 8-0.

Adjournment

Motion by Fesenmaier to adjourn the meeting, second by Halverson. Motion carried 8-0. The meeting adjourned at 7:30p.m.