

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
WEDNESDAY, AUGUST 12, 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,
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, Ken Howell, Shari Straube, and Joan Yunker

Mayor Klein call the meeting to order at 6:02 p.m.

Aldersperson Howell led the Council in the Pledge of Allegiance.

Roll Call

Present: Dunn, Fesenmaier, Flower, Halverson, Howell, Hedlund, Straube, and Yunker

Absent: None

Awards, Presentations, Proclamations, and Announcements

Presentation of City of Lake Geneva 2019 Audit and Management Letter

Motion by Hedlund to move this presentation to occur with the discussion of Resolution 20-R57, second by Halverson.
Motion carried 8-0.

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

Spyro Condos, 1760 Hillcrest Dr; Spoke in favor of the approval of Ordinance 20-08.

Jim Strauss; 1517 Meadow Ridge Ct; Spoke in opposition of changing the parking on Wrigley Drive.

Acknowledgement of Correspondence

Approve the Regular Council Minutes of July 27, 2020 as prepared and distributed

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

CONSENT AGENDA– *Recommended by Finance, Licensing and Regulation on August 4, 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.

-Tier I Event Permit filed by Lakeland Community Church for the event of Worship in the Park to be held July 4, 2021 from 7:00 a.m. to 1:00 p.m. located in Flat Iron Park

-Agent Change for 1111 N Edwards Blvd d/b/a Fairfield Inn & Suites, 1111 N Edwards Blvd, to Jill Gaulke

-Agent Change for Harbor Shores Hotel Management d/b/a Harbor Shores Hotel, 300 Wrigley Dr, to Shelley Strohm
Motion by Dunn to approve, second by Yunker. Motion carried 8-0.

Items removed from the Consent Agenda

None

Second Reading of **Ordinance 20-08** An ordinance amending Chapter 98 of the Lake Geneva Zoning Code by amending sub-subsection (a): Surfacing and Marking; to subsection (6): Off-Street Parking and Traffic Circulation Design Standards, of Section 704: Off-Street Parking and Traffic Circulation Standards; shall be amended to allow Not-for Profit organizations to park vehicles on the unpaved lots with the issuance of a Temporary Use Permit
Motion by Howell to approve, second by Yunker. No discussion. Motion carried 8-0.

First Reading of **Ordinance 20-09** an ordinance amending sub-subsection a, Meeting, subsection 1, Finance, Licensing and Regulation Committee of Section 2-49, Standing Committees, of Article II, City Council, Chapter 2, Administration of the Lake Geneva, Wisconsin Municipal Code, changing the meeting time of the Finance, Licensing, and Regulation Committee to 4:30 p.m.

Mayor Klein offered Ordinance 20-09 as a first reading.

Motion by Howell to move to second reading, second by Hedlund. Motion carried 8-0.

Mayor Klein then offered Ordinance 20-09 as a second reading.

Motion by Hedlund to approve, second by Yunker. Flower expressed concerns with the time and if people would be able to attend it at that time. Motion carried 8-0.

First Reading of **Ordinance 20-10** an ordinance amending subsection b, of Section 2-38: Meetings, of Article II: City Council, Chapter 2: Administration of the Lake Geneva, Wisconsin Municipal Code, adding that a Special Council meeting may be called at the request of two alderpersons

Mayor Klein offered Ordinance 20-10 as a first reading. No action taken.

Discussion/Action regarding **Resolution 20-R57** a resolution authorizing the receipt of the 2019 City of Lake Geneva Annual Financial Report and Management Letter

Dave Maccoux from Clifton, Larsen, Allen addressed the Council regarding the City's audit and management letter. He outlined that the City's general fund did have an increase with a strong budget year and that all funds looked very good. He maintained that the City holds a very healthy fund balance and overall the City is in good position. Based on all of the numbers he felt that the City was in a good financial position as the City moves into 2021.

Motion by Howell to approve the receipt, second by Flower.

Motion by Fesenmaier to continue this item to the next Council meeting, second by Flower. Fesenmaier would like the ability to vet this further. Motion carried 7-1, with Howell voting no.

First Reading of **Ordinance 20-11** an ordinance amending subsection 3: Tree Board, of Section 54-68: Board Powers and Duties, of Article III: Board of Park Commissioners, Chapter 54: Parks and Recreation of the Lake Geneva, Wisconsin Municipal Code, amending the duties of the Board of Park Commissioners as it relates to the appointment of Tree Board Members

Mayor Klein offered Ordinance 20-11 as a first reading.

Recommendation of the Finance, Licensing, and Regulation Committee of August 4, 2020- Ald. Howell

Discussion/Action regarding **Resolution 20-R56** a resolution authorizing the write off of 2017-2018 delinquent personal property taxes in the amount of \$5,146.89 deemed uncollectible

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

Discussion/Action regarding parking regulations along Wrigley Drive from the municipal boat launch south to Baker Street

Harbormaster Frame stated that she had met with the Director of Public Works, Tom Earle and stated that she is recommended option B as listed in the packet.

Motion by Howell to approve Option B as listed in the packet, second by Hedlund. Harbormaster Frame noted that there were four options presented at the Finance meeting and she felt that this was the best option overall. Fesenmaier stated that she felt that this would be an ordinance change to come back to the Council and felt that was too permanent. Dunn added that safety is of the utmost concern and that this should be considered over the winter to be fully vetted.

Motion by Howell to call the question, second by Hedlund. Motion carried 6-2, with Flower and Halverson voting no.

Original motion failed 2-6, with

Motion by Flower to direct staff to draft a resolution to implement Option B with exploration charging a fee to Marina Bay for that parking space, second by Straube. Halverson stated that he would like to see this be temporary and City Attorney Draper stated that there could be a sunset on an ordinance. Draper also

Motion by Halverson that the Council approve a resolution to implement this option. Attorney Draper stated that that a resolution would need to come back to the Council for approval. Attorney Draper noted that he will explore the options between a resolution and an ordinance for this option. Motion carried 7-1, with Fesenmaier voting no.

Discussion/Acceptance of August 4, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

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

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session regarding: Operator License Denial for Amanda Swaney

Motion by Hedlund to convene into closed session to include all staff, second by Howell. Motion carried 8-0. The Council convened into closed session at 7:24 p.m.

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

Motion by Howell to reconvene into open session, second by Hedlund. Motion carried 8-0. The Council reconvened into open session at 7:35 p.m.

Motion by Hedlund to direct the City Clerk to issue the provisional license as discussed into closed session, second by Howell. Motion carried 8-0.

Adjournment

Motion by Dunn to adjourn, second by Hedlund. Motion carried 8-0. The meeting adjourned at 7:37 p.m.