

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, FEBRUARY 24, 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.

Aldersperson Howell led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: None

Awards, Presentations, Proclamations, and Announcements

None

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

Maureen Marks 834 Dodge St; Spoke in opposition of the Lakeland Community Church Donation being used towards the Staff Appreciation fund.

Marilyn Neu 1385 Elkhorn Rd #103; Spoke in favor of the Riviera Fuel Tank Replacement project and thanked the Mayor for his work.

Gary Dunham 1315 W Main St; Spoke in favor of the approval of the update to the Comprehensive Plan and urged the Council to move the ordinance to a second reading.

Nick Egert; Spoke in favor of the approval of the update to the Comprehensive Plan and urged the Council to move the ordinance to a second reading.

Rick Steinberg 1032 Williams St; Spoke in opposition to any changes to the zoning of Hillmoor for the Comprehensive Plan.

Helen Xiong 711 Andria Dr; Spoke to concerns with the current concept of the Bender property and the through road to adjoin the two subdivisions.

Dick Malmin N1991 Lake Shore Dr; Spoke in opposition to the re-routing of Lake Shore Dr as it relates to the Comprehensive Plan.

Jim Strauss N1517 Meadow Ridge Cir; Spoke in opposition to some of the proposed changes within the Comprehensive Plan.

Charlene Klein 817 Wisconsin St; Spoke in opposition of the relocation of the boat launch as it relates to the Comprehensive Plan.

Spyro Condos 1760 Hillcrest Dr; Spoke to the need for ramps and traffic lights on South Lake Shore Drive instead of relocating the road itself.

Kris Consolion, Meadowland Subdivision; Spoke in opposition of any changes to the Bender property as it relates to the Comprehensive Plan.

Henry Sibbing 1725 Hillcrest Dr; Spoke in favor of a committee being developed to discuss some of the proposed changes with the Comprehensive Plan.

John Schnurr 701 Joshua Ln; Spoke in opposition to the addition of a second through road in the Meadowland Subdivision.

Peter Peterson 1601 Evergreen Ln; Spoke in opposition to the proposed changes within the Comprehensive Plan.

Acknowledgement of Correspondence

City Clerk Kropf stated that she received several items of correspondence. One was received of Ann Esarco, speaking in opposition of the of the parking rate increase but in favor of the extending of the enforcement hours. Another was received of Beverly Leonard in favor of the recommendation from the Downtown Business Improvement District as it relates to the parking rates. The final was received of James Good speaking in opposition of the Comprehensive Plan. All items of correspondence were forwarded to the Common Council.

Approve Regular City Council Meeting minutes of February 10, 2020, as prepared and distributed

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

CONSENT AGENDA– Recommended by Finance, Licensing and Regulation on February 18, 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.

-2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet

-Tier I Event Application filed by RAM Racing for the event of Big Foot Triathlon & Trail Run to take place at Bigfoot State Park on June 13, 2020 (trail run) and June 14, 2020 (triathlon) from 7:00 a.m. to Noon on both days

-Tier I Event Permit Application filed by the Lake Geneva Jaycees for the event of Jaycees Easter Egg Hunt to take place at Seminary Park on April 11, 2020 from 8:00 a.m. to Noon

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

Items removed from the Consent Agenda

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.

Motion by Howell to table until the March 9, 2020 Council meeting, second by Hedlund. Proksa asked if this could be continued until a new Parking Manager is hired. Motion carried 5-3, with Proksa, Skates, and Flower voting no.

Discussion/Action regarding approval of agreement between the City of Lake Geneva and the Geneva Lake Family YMCA, Inc

Motion by Flower to approve, second by Proksa. City Attorney Draper stated that this is before the Council again due to the Council suggested amendments in regards to liability insurance. Motion carried 8-0.

First Reading of **Ordinance 20-01** an ordinance to adopt an update to the City of Lake Geneva Comprehensive Plan
Mayor Hartz offered ordinance 20-01 as a first reading. The Council will be able to consider this at the next meeting.

Recommendation of the Finance, Licensing, and Regulation Committee of February 18, 2020- Ald Howell

Discussion/Action regarding **Resolution 20-R09** a resolution of commitment and support for the Wisconsin Department of Transportation (WisDOT) 2020-2024 Transportation Alternatives Program (TAP) Application to Design and Construct the South Street Trail

Motion by Howell to approve, second by Straube. Flower stated that this will involve some cost sharing if this grant is awarded. It will be around 20% of the grant or around \$50,000 and that will need to be budgeted in the future. Motion carried 8-0.

Discussion/Action regarding acceptance of a donation in the amount of \$750 from the Lakeland Community Church with funds to be allocated to the Staff Appreciation Fund

Motion by Howell to approve, second by Skates. Proksa stated that the City is using the funds as discussed in the donation letter from the church. Motion carried 7-1, with Dunn voting no.

Discussion/Action regarding **Resolution 20-R10** a resolution approving the assigned fund balance for the Avian Committee donations account as of December 31, 2019

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

Discussion/Action regarding **Resolution 20-R11** a resolution approving the assigned fund balance for the Historic Preservation Committee donations account as of December 31, 2019

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

Discussion/Action regarding **Resolution 20-R12** a resolution adopting 2019 transfers from the Lakefront Special Revenue Fund and the Parking Special Revenue Fund to the General Fund

Motion by Howell to approve, second by Flower. No discussion. 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 \$13,915.87

Motion by Howell to table this item until the March 9, 2020 Council meeting, second by Flower. Motion carried 8-0.

Discussion/Action regarding approval to place various Public Works and City Hall surplus equipment for auction and for funds generated to be placed into the Equipment Replacement Fund

Motion by Howell to approve, second by Hedlund. Howell stated that this is a way to recoup costs for surplus items and will help pay for future equipment purchases. Motion carried 8-0.

Discussion/Action regarding approving the purchase of a Turf Sweeper in an amount not to exceed \$24,932.44 with funds generated from the sale of surplus equipment

Motion by Howell to approve, second by Hedlund. Howell stated that the funds to pay for this will be coming from the sale surplus auction items that are being placed in the Equipment replacement Fund. Flower wondered if the motion had to be amended to include that the funds will be paid from the equipment replacement fund. City Clerk Kropf noted that wasn't necessary as the Council had already approved that the surplus funds were to be placed in the Equipment Replacement Fund. Motion carried 8-0.

Discussion/Acceptance of February 18, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

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

Motion to go into Closed Session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: **Lead Parking Maintenance Supervisor Position**

And, pursuant to Wis. State. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Proksa to convene the Council into Closed Session, second by Skates. Motion carried on a roll call vote 8-0. The Council convened into closed session at 7: 08 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 the Council into open session, second by Halverson. Motion carried on a roll call vote 8-0. The Council reconvened into open session at 7:50 p.m.

Motion by Skates to approve the revised job description for the Lead Parking Maintenance Supervisor at a rate of \$21.39, second by Howell. No discussion. Motion carried 7-1, with Flower voting no.

Adjournment

Motion by Straube to adjourn the meeting of the Common Council, second by Proksa. Motion carried 8-0. The meeting adjourned at 7:52 p.m.