

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, JULY 13, 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 6:00 p.m.

Aldersperson Halverson led the Council in the Pledge of Allegiance.

Roll Call

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

Absent: Dunn

Awards, Presentations, Proclamations, and Announcements

None

Re-consider business from previous meeting

Discussion/Action regarding Resolution 20-R40 a resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Brian Nelson 21605 N. Tiffany Ct. Kildeer IL 60047 for a request to install a 100 foot pier with 3 boat slips for the property located at 1640 Lake Shore Dr. located in the Estate Residential - 1 (ER-1) zoning district. Tax Key No. ZLM00039

Motion by Flower to approve, second by Halverson. Flower stated that the Building & Zoning Department had contacted the DNR regarding the riparian lines and that these lines seem to follow the property lines as the shoreline is relatively straight. Motion carried 6-1, with Fesenmaier voting no.

Motion by Flower to reconsider Resolution 20-R51, second by Halverson. City Attorney Draper stated that since the ad hoc group has already been formed and has met, this reconsideration wouldn't be appropriate. Flower cited many issues with the group, including the meeting times, appointment of members, and basic group makeup. Draper noted that since this group cannot be reconsidered and that he would be happy to discuss at a later time. No vote was taken.

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

Clerk Kropf noted that several items of correspondence had been received of the following individuals speaking in favor of a mask or face covering mandate for the City of Lake Geneva:

Barbara Lord, Carol Warner, Daniel Green, James Lord Sr, Jennifer Klug, Jocelyn Arnold, Karen Bainbridge, Kassie McOmber, Kelsey Hartland, Lindsey Hayes, Mary Ring, Tori Pollack, Mason DuMez, Michele Peetz, Frances Homan, Lauren Humphreys, and Peter Merry

The following correspondence was received of following individuals speaking in opposition of a mask of face covering mandate:

Jeffrey & Beverly Leonard and Sarah Hardison

All items of correspondence were forwarded to the Council and City of Lake Geneva Leadership Team.

Approve the Regular Council Minutes of June 22, 2020 as prepared and distributed

-Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 7-0.

CONSENT AGENDA– Recommended by Finance, Licensing and Regulation on July 7, 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.

- Renewal application of a Massage Establishment License for The Therapeutic Touch
- Renewal application of a Massage Establishment License for Lakeview Spa
- Tier I Event Permit filed by Jenifer Straus for the event of Badger High School Graduation Ceremony to take place on August 2, 2020 (Rain Date: August 3, 2020) from Noon to 3:00 p.m. located at the Badger Football Field (*Requesting Street Closure and COVID-19 plan included per the request of the Finance, Licensing, and Regulation Committee*)
- Temporary Class “B”/ “Class B” Retailer’s License filed by the American Legion Post #24 to be used on July 25, 2020 at 715 S Wells St for the event of the 13th Annual Car Show

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 7-0.

Items removed from the Consent Agenda

Motion by Flower to move up the discussion regarding **Resolution 20-R53**, second by Halverson. No discussion. Motion carried 7-0.

Discussion/Action regarding Resolution 20-R53 a resolution to ratify the Mayoral Proclamation of State of Emergency
City Attorney Draper reviewed what the is within the emergency proclamation and stated that adding other potential mandates without notice would be improper.

Flower would like to see these proclamations expire on the day of a Council meeting so that the whole Council could discuss any potential changes. She added that she would like to see that meetings be held virtually solely and not open City Hall for the meetings. She added that she didn’t agree with having the Chairs having to facilitate the meetings as they haven’t been trained properly in the meeting application. Mayor Klein disagreed in that City Hall should be open for those who can’t join virtually. Hedlund stated that City Hall should be open for those individuals that do not have access to the Zoom function or internet access.

Motion by Howell to approve Resolution 20-R53, second by Hedlund.

Motion by Flower to amend the motion by changing the expiration date to July 27, 2020, second by Straube. Motion carried 7-0 on a roll call vote.

Flower stated that she would like to see the Finance, Licensing, and Regulation Committee consider a discussion regarding the potential mandate of masks or face coverings. She would also like to discuss the possibility of sending of letter to the Walworth County to support something being

Motion to amend Section 4 of the Emergency Proclamation by Flower to include the televising of Public Works, Piers & Harbors, and Utility Commission meetings, second by Straube.

Motion by Howell to the call the question, second by Hedlund. Motion carried on a roll call vote 7-0.

Motion to amend carried 4-3, with Heldund, Howell, Yunker voting no.

Original motion as amended carried 5-2 with Hedlund and Yunker voting no.

Discussion/Action regarding potential City Meeting Date Schedule change as it relates to the COVID-19 pandemic
Mayor Klein noted that she had put this schedule together keeping in mind the COVID-19 pandemic.
Motion by Howell to continue until the next Council meeting, second by Halverson. Mayor Klein added that this schedule would only pertain to those taking place at City Hall. Flower stated that she would like to see the Riviera Restoration Committee meetings take place at night so other alders can attend. Flower also expressed concerns with how the meetings are scheduled in case meetings tend to run over the time allotted. Motion carried 7-0.

Discussion/Action regarding postponing the August 10, 2020 Regular Council Meeting to August 12, 2020 due to the Partisan Primary Election

Clerk Kropf asked the Council would postpone the August 10, 2020 Council meeting until Wednesday, August 12, 2020 due to the Partisan Primary. Motion by Hedlund to approve, second by Fesenmaier. Motion carried 7-0.

Discussion/Action regarding Ordinance 20-07 an ordinance repealing Chapter 74, Traffic and Vehicles, Section 74-221 Parking Meters, subsection (d)(1) ten-minutes parking station zones and amending Chapter 74, Traffic and Vehicles, Section 74-221 Parking Meters, Subsection (h)(4) authorized City Parking Stickers, Resident and amending Chapter 74, Traffic and Vehicles, section 74-221 Parking Meters, subsection (g) Deposit of Payment

Mayor Klein offered Ordinance 20-07 as a first reading.

Motion by Hedlund to suspend the rules and send to a second reading, second by Halverson. No action taken.

Motion by Hedlund to approve Ordinance 20-07, second by Straube. Motion carried 7-0.

Recommendation of the Finance, Licensing, and Regulation Committee of July 7, 2020- Ald. Howell

Discussion/Action regarding Resolution 20-R52 a resolution authorizing a 2020 Budget Amendment for the use of Contingency funds for a 6' depth road patch on Main Street between Maxwell Street and Warren Street in an amount not to exceed \$11,938

Motion by Howell to approve, second by Flower. Motion carried 7-0.

Discussion/Action regarding extending the Veteran's Park Concessionaire Contract for 2020 only, to Ro-Della, Inc

Motion by Howell to approve on a prorated rate, second by Hedlund. City Administrator Nord stated that he had contacted the individual from the concessionaire and that he would be interested in operating it without a fee. Motion carried 7-0.

Discussion/Action regarding the creation of a Veteran's Park Rental Agreement and correlating fee schedule

Motion by Howell to approve, second by Yunker. No discussion. Motion carried 7-0.

Discussion/Acceptance of July 7, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Halverson. Finance Director Hall noted that there is a payment for the Jaycees Venetian Fest Fireworks that should be discussed since the festival has since been canceled.

Motion by Fesenmaier to approve the voiding of the payment to the Lake Geneva Jaycees for the fireworks display for Venetian Fest and that the money be re-allocated to the contingency fund, second by Straube. Motion carried 7-0 on a roll call vote.

Motion as amended was approved 7-0 on a roll call vote.

Mayoral Appointments

Confirming the appointment of Janet Ewing to the Riviera Restoration Ad Hoc Committee

Motion by Howell to approve, second by Yunker. Flower noted that several members of this group had been placed on the agenda without Council approval and she would like that investigated. Motion carried 7-0.

Adjournment

Motion by Halverson to adjourn, second by Straube. Motion carried 7-0. The meeting adjourned at 7:22 p.m.