

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, JULY 8, 2019 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 6:01 p.m.

Alderperson Proksa 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

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

Spyro Condos; 1760 Hillcrest Dr; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site. He asked that a policy be developed that outlines the procedures for studies being conducted by the City for private developers.

Rick Steinburg; 1032 Williams St; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site and spoke in opposition of the bus trip to Madison to view sample project sites.

Sam Redmer; 1155 Lake Geneva Blvd; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site. He also spoke in favor of the taxi cab company license for Cruzin' Transportation being approved.

Jim Strauss; 1517 Meadow Ridge Cir; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Belinda Redenz; 312 Water St; Spoke to the need to monitor the drinking water for the City.

Jerry Karole; 526 Maxwell St; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Robert Kennedy; 110 Griffin, Elkhorn; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Maureen Marks; 834 Dodge St; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site and spoke in favor to Hillmoor being an open space.

Mark Immer; 821 Wisconsin St; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Sherri Ames; 603 Center St; Spoke in opposition of the change to the ordinance for the Child Safety Zones. She spoke in opposition of the price changes for the Riviera ballroom. She also spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Charlene Klein; 817 Wisconsin St; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site. She spoke to the need to include the Friends of Hillmoor conducted feasibility study for consideration.

Henry Sibbing; 1725 Hillcrest Dr; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site. He also spoke in favor of a community survey be conducted before the feasibility study.

Shawn Kelly; 623 Washington Pkwy, Williams Bay; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Bruno Grisman; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Ross Magason; 450 Country Club Dr; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Mary Jo Fesenmaier; 1085 S Lake Shore Dr; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Terry O'Neill; 954 George St; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Dick Malmin; N1991 S Lake Shore Dr; Spoke in opposition to the feasibility study being conducted for the former Hillmoor site.

Acknowledgement of Correspondence

Clerk Kropf acknowledged that she had received correspondence from: Ruth Hackman, Sonette Tippens, Casey Schiche, Patrick Quinn, Linda Burkart, Shawn T Kelly, Bob Picha, and Judy Picha; all in opposition of the feasibility study for the former Hillmoor Site.

And that she had received correspondence from Bobbie Van Beek in opposition of the change to the Child Safety Zone ordinance. All correspondence has been distributed to the Council.

Approve Regular City Council Meeting minutes of June 24, 2019, as prepared and distributed

Motion by Halverson to approve the minutes of the June 24, 2019 Regular City Council Meeting, second by Skates. No discussion. Motion carried 8-0.

Motion by Halverson to suspend the rules to move item 11d up on the agenda, second by Straube. Motion carried 8-0.

Discussion/Action regarding approval of \$53,000 to be paid from the General Fund- Fund Balance to conduct a feasibility study at the former Hillmoor Site

Motion by Howell to approve, second by Halverson. Howell noted that the Finance Committee's understanding of completing the feasibility study was not exclude the public to make sure that they were included. Attorney Draper addressed the Council and noted that this isn't "contract zoning", but rather part of the comprehensive plan. He noted that this is a legislative process to determine how the City will look as part of the comprehensive plan. Mayor Hartz noted that different avenues could be explored to help determine different plan ideas that would also include public input. From that information there would be three different plans developed that would help guide the Council with a decision.

Straube expressed that the City doesn't own the property and the City shouldn't be telling the developer what we want; they should be bringing ideas to the City. She further added that plans should not be explored that would go outside the current zoning of that property. Proksa questioned what kind of public input would be available for this process. Skates identified the dates that have been set for public input for the comprehensive plan update. Flower inquired if instead of having a bus trip, there be an informational meeting to show the sites in question.

Finance Director Hall noted that she did find money in the contingency fund and the general fund reserves that could be potentially used to pay for the City. Howell noted that the Finance Committee did approve the use of fund balance.

Motion failed 3-5, with Dunn, Straube, Halverson, Hedlund, and Howell voting no.

CONSENT AGENDA— Recommended by Finance, Licensing and Regulation on July 2, 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

-2019-2020 Massage Establishment License Renewal Application filed by Jasmine Salon & Spa

-Alcohol License Premise Extension Application for Lake Geneva Lanes for July 27, 2019 from 8:00 a.m. to 7:00 p.m. for the event of the Legion Classic Car Show

-Alcohol License Premise Extension Application for The Bottle Shop to include 609 W Main St & 621 W Main St, Lake Geneva, WI

-2019-2020 Taxi Cab Company License Renewal Application filed by Cruzin' Transportation

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

Second Reading of Ordinance 19-10 amending subsections (a) and (c) of Section 50-202, Residency near Child Safety Zones, and Repealing Subsection (d) of Section 50-202, Residency near Child Safety Zones, Section 50-203, Loitering, and Section 50-204, Exceptions to Loitering of Article IV, Child Safety Zones of Chapter 50, Offenses and Miscellaneous Provisions, of the Municipal Code of the City of Lake Geneva, Relating to amending the distance for Child Safety Zones within the City of Lake Geneva, Prohibitions against residency by sexually violent criminals, and loitering near child safety zones

Mayor Hartz offered ordinance 19-10 for second reading. Motion by Hedlund to approve Ordinance 19-10, second by Howell. Skates stated that he is not in favor of this change at this time and would like to leave it at 2,000 feet. Dunn echoed Skates' statement.

Mayor Hartz noted that the Council should be responsible to make a decision based on the laws and current case law. He added that emotion should be taken out of the decision.

Motion failed 3-5, with Proksa, Skates, Dunn, Flower, and Halverson voting no.

Recommendation of the Finance, Licensing, and Regulation Committee of July 2, 2019- Ald Howell

Discussion/Action regarding Resolution 19-R53 amending the City of Lake Geneva Fee Schedule relating to rental rates changes for the Riviera Ballroom

Motion by Howell to approve, second by Skates. Proksa noted that she would like to see more of a gap between what residents and non-residents pay. Skates noted that this fee structure would put the City more in line with other venues. Flower suggested that the non-resident rates stay but that the resident rates be cut by 50%.

Amendment to the motion by Flower to approve to keep the non-resident rates as proposed but to decrease the resident rate by 50% of the nonresident rate, second by Halverson.

Straube noted that this price is not shocking to a bride and is much lower than other venues in the area. Flower stated that she is disappointed that more residents aren't booking the Riviera more and feels that they should have a discount as their tax dollars pay for the building.

Amendment to the motion passed 5-3, with Skates, Hedlund and Howell

Original motion carried 8-0.

Discussion/Action regarding awarding bid for Riviera Seawall and Pier Inspection to Collins Engineering Inc in an amount not to exceed \$9,500

Motion by Howell to approve, second by Skates. Skates noted that this a necessary cost to determine the structural soundness of the building. Motion carried 8-0.

Discussion/Action regarding awarding bid for Riviera Asbestos- Containing Materials and Lead Paint Inspection to Intertek/PSI in an amount not to exceed \$4,600

Motion by Howell to approve, second by Hedlund. Howell noted this needs to be done and is within the budget. Motion carried 8-0.

Discussion/Action regarding proposed policy implementation relating to Standing Committee agenda item deadlines

Motion by Howell to approve, second by Hedlund. Clerk Kropf explained what the proposed policy and it's intended purpose. She noted that this policy would require agenda items for the standing committees to be given to the Clerk's office by noon on the Wednesday prior to the meeting so that agendas can be crafted, approved by the chairs and posted. Motion carried 8-0.

Discussion/Acceptance regarding July 2, 2019 Finance, Licensing, and Regulation Committee Payment Approval Report
Motion by Howell to accept, second by Hedlund. No discussion. Motion carried 8-0.

Adjournment

Motion by Hedlund to adjourn the meeting of the Common Council, second by Howell. Motion carried 8-0. The meeting adjourned at 8:08 p.m.