

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, MARCH 9, 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 Proksa led the Council in the Pledge of Allegiance.

Roll Call

Present: Howell, Halverson, Straube, Skates, Hedlund, Proksa, 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

Marilyn Neu; 1385 Elkhorn Rd #103; Spoke in favor of leaving Wrigley Drive open and leaving the boat launch at the location where it currently is located.

Dimitri Agnanos; 148 Cass St; Spoke in opposition of the closure of Wrigley Drive as it relates to the Comprehensive Plan.

Rick Steinberg; 1032 Williams St; Spoke in opposition of the adoption of the Comprehensive Plan.

Jim Strauss; N1517 Meadow Ridge Cir; Spoke in opposition of the adoption of the Comprehensive Plan.

Henry Sibbing; 1725 Hillcrest Dr; Spoke in favor of the community having collaboration to discuss the issues of the Comprehensive Plan.

Mark Magnusen; Spoke in opposition of the closure of S Lake Shore Dr as it relates to the Comprehensive Plan.

Sherri Ames; 603 Center St; Spoke in opposition of the extension of the parking enforcement hours. Spoke in favor of extending the vote on the Comprehensive Plan until after the April election.

Tom Reid; 100 E Main St; Spoke in opposition of the adoption of the Comprehensive Plan.

Gary Dunham; 1315 W Main St; Spoke in favor of the project at the Bender Property moving forward as it stated in the Comprehensive Plan.

Denise Schnurr; 701 Joshua Ln; Spoke in opposition of the Bender Property concept as it relates to the Comprehensive Plan.

Dick Malmin; N1991 S Lake Shore Dr; Spoke in opposition of the adoption of the Comprehensive Plan.

Terry O'Neill; 954 George St; Spoke in opposition of the adoption of the Comprehensive Plan.

Acknowledgement of Correspondence

Clerk Kropf noted that she received four items of correspondence opposing the potential parking rate increase from Roger Wolff, Bruce Bennett, Mary Djurdjulov, and Suzanne Valentino.

The City also received seven items of correspondence opposing the adoption of the updated comprehensive plan from Dick Malmin, Chatka Ruggiero, Casey Schiche, Cheryl Ryan, Gerald Sommers, Maureen Marks, and Penny Roehrer.

All correspondence has been distributed to the City Council.

Approve Regular City Council Meeting minutes of February 24, 2020, as prepared and distributed

Motion by Proksa to approve the minutes of the February 24, 2020 City Council meeting, second by Straube. No discussion. Mayor Hartz noted that the minutes did reflect the first reading of Ordinance 20-01, as there was a question if the proper procedure had been followed. Motion carried 8-0.

CONSENT AGENDA– *Recommended by Finance, Licensing and Regulation on March 3, 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

Motion by Skates to approve the consent agenda, second by Heldund. 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.

Motion by Halverson to continue until a new Parking Manager is hired, second by Proksa. Howell stated that if the enforcement hours are changed that it will cost the City more money than might be anticipated. Proksa agreed with the continuation as it is not necessary to continue to add this to the agenda without clear direction from a manager. Motion carried 8-0.

Second 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 second reading. Motion by Halverson to approve Ordinance 20-01, second by Skates. Halverson spoke to some of the issues identified in the Comprehensive Plan and noted that the plan has been vetted as much as it could. He feels that this is a good plan and while there are some issues the plan is just a concept and is not set in stone. Straube echoed some of the points of Alderperson Halverson but added that she was not in favor of the closure of Wrigley Drive and S Lake Shore Dr. Alderperson Dunn spoke in opposition of the plan and was surprised that the plan was being offered for a second reading as he didn't recall a first reading being offered. He further spoke to more issues and voiced the need to vote the updated plan down. Flower indicated that the Comprehensive Plan process has been long with many opportunities of public input. She added that nothing has been given a final decision and that nothing will be finalized until all options are fully vetted and heard.

Flower noted that she is not sure how the access points will be fully laid out at the Bender Property as the plans have not been fully studied.

Mayor Hartz read the mission statement that is in the 2020 Comprehensive Plan and noted that this is the same mission statement that was in the 2009 Comprehensive Plan. He added that while the concept study for Hillmoor was highly contested it did bring out information that wasn't presently available; which concluded that most of that area is effected by a natural resource and is protected land. He noted that the notion of moving the launch is to be considered in conjunction with the WI DNR master planning. He added that the moving of the launch may have to be in conjunction with a clean boat initiative to help protect the integrity of the lake. Mayor Hartz thanked the public for their involvement, correspondence, and concern throughout this plan; he feels that this is a good plan. Motion carried 6-2, with Flower and Dunn Voting no.

Recommendation of the Finance, Licensing, and Regulation Committee of March 3, 2020- Ald Howell

Discussion/Action regarding Resolution 20-R13 a resolution authorizing the use of Contingency funds for the Building & Zoning Department records scanning project with Kapur & Associates Inc

Motion by Howell to approve, second by Skates. Howell stated that this a just the budget resolution. Motion carried 8-0.

Discussion/Action regarding **Resolution 20-R14** a resolution adopting a 2019 year-end budget amendment authorizing the re-allocation of funds in the 2019 budget for certain expenditures exceeding their 2019 budgets, and balance to be paid from the 2019 Contingency Fund

Motion by Howell to approve, second by Hedlund. Howell stated that this is bookkeeping for the annual audit. Hedlund stated that this is the exact reason why the City has a contingency fund. Motion carried 8-0.

Discussion/Action regarding **Resolution 20-R15** a resolution approving the assigned fund balance for the Parks Committee donations account as of December 31, 2019

Motion by Howell to approve, second by Skates. Howell stated that this is bookkeeping for the annual audit. Motion carried 8-0.

Discussion/Action regarding approving an agreement with Automated Parking Technologies to provide Parking Kiosk Maintenance Service for 2020 in an amount not to exceed \$62,900

Motion by Howell to approve, second by Proksa. Howell stated that this is a maintenance agreement to provide service for the current kiosks. City Administrator Nord that this is necessary to maintain the current kiosks. Flower indicated that she is not in favor of the purchase and the new kiosks should be installed to avoid this expense. Motion carried 6-2, with Flower & Straube voting no.

Discussion/Action regarding updating the City of Lake Geneva Policy & Application regarding Issuance of Regular and Reserve Intoxicating Liquor Licenses

Motion by Howell to approve, second by Proksa. City Attorney Draper stated that denials should not be only appealed to the Finance, License, and Regulation Committee, but also the City Council. Motion carried 7-1, with Halverson voting no.

Discussion/Acceptance of March 3, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

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

Adjournment

Motion by Dunn to adjourn the meeting of the City Council, second by Skates. Motion carried 8-0. The meeting adjourned at 7:38 p.m.