

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES**  
**MONDAY, MAY 11, 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 6:03 p.m.

Aldersperson Fesenmaier led the Council in the Pledge of Allegiance.

**Roll Call**

**Present:** Hedlund, Halverson, Dunn, Fesenmaier, Flower, Howell, Traube, and Yunker

**Absent:** None

**Awards, Presentations, Proclamations, and Announcements**

Mayor Klein announced that the next Council Meeting to be held Tuesday, May 26, 2020 due to Memorial Day Holiday.

Mayor Klein noted that many precautions have been put into place to keep everyone safe during the pandemic. She added that there has been some good news coming from the State, in that stores will be open starting today.

**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**

None

**Acknowledgement of Correspondence**

None

**Approve the Regular Council Minutes April 27, 2020 Council as prepared and distributed**

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

**CONSENT AGENDA**– *Recommended by Finance, Licensing and Regulation on April 8, 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.

-Agent Change for Kwik Trip Inc d/b/a Kwik Trip #219, to Laura Meinen

-Original Class “B” Fermented Malt Beverage License Application filed by The Farmstand LLC d/b/a The Farm Stand, agent, Dan Robers, located at 830 W Main St, Unit C

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

**Items removed from the Consent Agenda**

None

First Reading of **Ordinance 20-03** an ordinance amending Chapter 2, Administration, Article VIII, Emergency Government, Section 2-401, Policy and Purpose by adding Subsection (d), enforcement and Penalty relating to the Enforcement or Emergency Orders issued by the State of Wisconsin or the City of Lake Geneva, Wisconsin (FLR Committee approved May 5, 2020: Motion by Hedlund to approve, second by Halverson. Motion carried 5-0.)

Mayor Klein offered Ordinance 20-03 as a first reading.

Motion by Howell to move to second reading, second by Hedlund. Motion carried 7-1, with Dunn voting no.

Mayor Klein offered Ordinance 20-03 as a second reading.

Motion by Hedlund to approve, second by Flower.

Attorney Draper confirmed that this would give the Police Department the ability to issue citations versus State misdemeanors and would be in place even after the expiration of the emergency order.

Dunn stated that he would like the ordinance read aloud. Dunn felt that there were already many existing ordinances that would address this. Draper noted that this is a tool for the Police Department to work with to help promote enforcement.

Chief Rasmussen stated that the fee portion of the emergency order was missing in the code and that this would insert that language. Motion carried on a roll call vote 8-0.

Discussion/Action regarding **Resolution 20-R36** a resolution to ratify the emergency proclamation approved by Chief Executive Officer pertaining to the COVID-19 Pandemic and Declaration of Emergency

Attorney Draper stated within the packet there is two more amended emergency orders. The fifth amended order stated that the parking enforcement shall resume and the sixth amended proclamation extending the deadline to adhere with the State Department of Health's emergency order expiration.

The sixth order states that the deadline for the Slips, Buoys, and Kayaks deadlines was May 1, however the true deadline is May 15. Attorney Draper stated that the staff has been working on how to open up in the parks in the near future. The biggest road block for the opening of parks in the opening of the bathrooms. The DPW staff needs to have the proper supplies and staffing to keep those restrooms clean and sanitized.

Motion by Fesenmaier to change the date in item 13 of the sixth amended emergency proclamation, to state May 15, 2020 at Noon, second by Hedlund.

Flower expressed concerns with the parks being closed as it gives people the opportunity to congregate and violate the social distancing requirement.

Motion carried 8-0.

Motion by Howell to approve Resolution 20-R36, second by Halverson. Motion carried on a roll call vote 8-0.

Discussion/Action regarding **Resolution 20-R37** a resolution creating the City of Lake Geneva Ad Hoc Communications Committee and appointing subsequent committee members

Motion by Fesenmaier to approve Resolution 20-R37, second by Halverson. No discussion. Motion carried 8-0.

### **Recommendation of the Finance, Licensing, and Regulation Committee of May 5, 2020- Ald. Howell**

Discussion/Action regarding **Resolution 20-R35** a resolution authorizing the carryover of 2019 Equipment Replacement Funds to the 2020 Equipment Replacement Fund Budget and adjusting assigned/unassigned balances for these purchases (FLR Committee approved May 5, 2020: Motion by Halverson to approve, second by Hedlund. Motion carried 5-0.)

Motion by Howell to approve Resolution 20-R35, second by Hedlund. No discussion. Motion carried 8-0.

Discussion/Action regarding possible fee reduction/waiver for certain City-issued licenses (FLR Committee approved May 5, 2020: Motion by Howell to maintain the current license fee amounts, second by Hedlund. Motion carried 5-0.)

Motion by Howell to approve the license fees as established, second by Halverson.

Clerk Kropf stated that she had brought this request to the Finance Committee after receiving correspondence from several local businesses. He added that the Finance Committee did vote to leave the fees as is. Motion carried 8-0.

Discussion/Acceptance of May 5, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

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

### **Mayoral Appointments**

Confirming the appointment of Rick Steinberg to the City of Lake Geneva Tree Board with a term expiring May 1, 2023

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

### **Adjournment**

Motion by Fesenmaier to adjourn the meeting, second by Halverson. Motion carried 8-0. The meeting adjourned at 6:39 p.m.