

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, OCTOBER 28, 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 6:00 p.m.

Alderman Howell led the Council in the Pledge of Allegiance.

Roll Call

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

Mary Jo Fesenmaier; 1085 S Lakeshore Dr; Spoke in regards to the Comprehensive Plan timeline in the packet and spoke to the need of a public survey.

Dick Malmin; N1991 S Lake Shore Dr; Spoke in regards to the Comprehensive Plan timeline in the packet and spoke to the need of a public survey.

Acknowledgement of Correspondence

Clerk Kropf noted that she received five items of correspondence. Three were in regards to the former Hillmoor Golf Course from Jim Good, Hank & Mary Sibbing, and Ruth Hackman; all of which have been distributed to the Council.

The other two items were from the Utility Commission Staff and Amanda Rotondi thanking the Mayor and Council for the staff appreciation picnic held earlier this month.

Approve Regular City Council Meeting minutes of September 23, 2019, as prepared and distributed

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

CONSENT AGENDA– *Recommended by Finance, Licensing and Regulation on October 1, 2019 and October 15, 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.

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

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

First Reading of Ordinance 19-16 an ordinance amending subsection (a)(1), No parking, standing or stopping zones, of Section 210, Parking Regulations, of Article VI, Traffic Code, of Chapter 74, Traffic and Vehicles of the City of Lake Geneva Municipal Code; relating to parking regulations on Hillside Drive and Lake Shore Drive

Mayor Hartz offered Ordinance 19-16 as a first reading to the Common Council. Proksa noted that the Chief of Police had talked extensively with the home owner's association regarding this matter and that the citizens had approached the City on this matter.

Motion by Proksa to move to a second reading, second by Skates. Motion carried 8-0.

Mayor Hartz offered the ordinance for second reading.

Motion by Proksa to approve Ordinance 19-16, second by Skates.

Proksa indicated that there had been issued in that area with emergency vehicles and school buses being able to get through. Motion carried 8-0.

Discussion/Action regarding Resolution 19-R69 approving the publication of Public Hearing Notice regarding the City of Lake Geneva 2020 Operating and Capital Budgets

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

Recommendation of the Finance, Licensing, and Regulation Committee of October 1, 2019 & October 15, 2019- Ald Howell

Discussion/ Action regarding Resolution 19-R68 amending the City of Lake Geneva Fee Schedule to update the Event Permit Policy fees

Motion by Howell to approve, second by Proksa. Howell noted that this is to amend the fee schedule with the changes to the event permit policy approved by the Park Board and the Finance Committee. Motion carried 8-0.

Discussion/Action regarding contract with Gage Marine for Pier Installation and Maintenance for 2019-2021

Motion by Howell to approve, second by Skates. Flower expressed concerns with some of the content of the agreement and would like to see this held off until all content is correct as there were typos.

Motion by Howell to call the question, second by Hedlund. Motion carried 7-1, with Flower voting no.

Original motion was read and carried 6-2, with Flower and Halverson voting no.

Discussion/Action regarding final payment to Sonrise Construction for the White River Disc Golf Course Pedestrian Bridge Replacement Project in an amount not to exceed \$684.10

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

Discussion/Action regarding approval of Pay Request #2 for Payne & Dolan Inc in the amount of \$423,688.82 for the 2019 Street Improvement Program

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

Discussion/Action regarding job descriptions for the positions of Beach Attendant and Beach Lead

Motion by Howell to approve, second by Proksa. Proksa noted that these positions have been changed to encompass the lake front, not just the beach.

Motion to amend by Flower to strike the words “including chairs” under the section of beach and facilities maintenance portion from the description, no second was offered. Motion to amend failed. She indicated that the extra language of “including chairs” was unnecessary.

Original motion was read and carried 8-0.

Discussion/Action regarding parking payment option; Adding customer payment option with “Passport” App

Motion by Howell to approve, second by Flower. Howell noted that this is a free app and will give customers another option to pay for parking online. Motion carried 8-0.

Discussion/Acceptance of October 1, 2019 and October 15, 2019 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Hedlund. Clerk Kropf noted that the reports are from both the October 1, 2019 and the October 15, 2019 Finance meetings as the last Council meeting did not occur. Motion carried 8-0.

Recommendation of the Planning Commission of October 21, 2019- Ald Skates

Discussion/Action regarding working schedule and incorporating additional Public Participation for the Comprehensive Plan Schedule

Motion by Skates to approve the Comprehensive Plan working schedule as presented, second by Howell. Skates agreed with the schedule as presented and feels that the Council is headed in the right direction. City Attorney Draper explained that there is no penalty for extending into 2020, but the Council will not be able to make any zoning changes until it is adopted. Flower asked when the meeting will occur to actually to discuss what has been written in the plan, she has several questions that she would like discussed with the Council as a whole. She would like to see a joint meeting with the Plan Commission to discuss this further. Straube inquired about what the survey return rate was ten years ago to which Skates indicated 14%.

Flower offered a friendly amendment to the motion: to hold a joint workshop with the Plan Commission and the Council between the Public Open House to Review Hillmoor Concept and the Finalized Draft #3 with the additional meeting cost not to exceed \$5,000 to be paid from the contingency fund; both Skates and Howell accepted the friendly amendment.

Final amended motion was then read. Motion by Skates to approve the working schedule and incorporating additional Public Participation for the Comprehensive Plan Schedule and to hold a joint workshop with the Plan Commission and the Council between the Public Open House to Review Hillmoor Concept and the Finalized Draft #3 with the additional meeting cost not to exceed \$5,000 to be paid from the contingency fund. Motion carried 8-0.

Mayoral Appointments

Appointment of Dennis Lyon to the Lake Geneva Utility Commission with a term to expire October 1, 2022

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

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session regarding: **Police Union Contract Negotiations**

Motion by Skates to convene the Council into closed session and to include City staff, second by Flower. No discussion. Motion carried 8-0. The meeting convened into closed session at 7:17 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 Flower to reconvene the Council into open session, second by Hedlund. No discussion. Motion carried 8-0. The meeting reconvened into open session at 7:42 p.m.

Motion by Hedlund to direct staff to proceed as discussed in closed session, second by Skates. No discussion. Motion carried 8-0.

Adjournment

Motion by Hedlund to adjourn the meeting, second by Halverson. Motion carried 8-0. The meeting adjourned at 7:43 p.m.