

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, MAY 12, 2025 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Mayor Todd Krause, Council President Mary Jo Fesenmaier, Council Vice President Cindy Yager, Alderpersons: Sherri Ames, Linda Frame, Joel Hoiland, JaNelle Powers, Brian Smith and Cathy Stoodley

Call to Order

by Mayor Krause at 6:09 pm.

Pledge of Allegiance

by Alderperson Smith.

Roll Call

Present: Todd Krause, Sherri Ames, JaNelle Powers, Mary Jo Fesenmaier, Linda Frame, Brian Smith, Joel Hoiland, Cynthia Yager and Cathy Stoodley. Others present: City Administrator Dave De Angelis, City Clerk Lacey L. Reynolds, City Attorney Dan Draper, Finance Director Laura Pisarcik, City Engineer Naomi Rauch and other interested persons.

Awards, Presentations, Proclamations, and Announcements

Mayor Krause announced the Memorial Day parade May 26th from 10:00-11:30 am and the Highway 50 road reconstruction will not begin until February 2027 at the earliest.

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

Victoria Ross spoke regarding item 14b and how it should not affect the migration of the swifts.

Acknowledgement of Correspondence

City Clerk Reynolds announced a phone call was received and the information passed on to the mayor and city administrator.

Approve the Regular Council Minutes from April 28, 2025

Motion by Ames to approve, second by Smith. Voice vote, approved, motion carried.

City Administrator's Report

City Administrator De Angelis announced May 13th is the beginning of the application period to amend the City's comprehensive plan. Channel 25 is broadcasting without sound. The projectors and screens are not working well in the council chambers, so 4 wall screens will be purchased and installed using video system funds. Recordings will soon be moved over to the CivicPlus Media platform, which is in budget however funds for transferring archived recordings are not in the budget.

CONSENT AGENDA– 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.

Motion by Fesenmaier to remove item F from the consent agenda. Motion by Ames to approve items a-e and g on the consent agenda, second by Smith. Voice vote, approved, motion carried.

Public Event Permit Application for Pink the Lake on August 2, 2025

Public Event Permit Application for the St Francis de Sales Roadrunner 5K on May 24, 2025

Public Event Permit Application for the Downtown Business Improvement District's Spring Wine Walk on May 18, 2025

Temporary "Class B" Wine License Application filed by the Downtown Business Improvement District for the Spring Wine Walk on May 18, 2025

Public Event Permit filed by VISIT Lake Geneva for Concerts in the Park 2025

Public Event Permit filed by VISIT Lake Geneva for Winterfest 2026

Temporary Class "B" Beer / "Class B" Wine License application filed by the Geneva Lake Arts Foundation, Inc for an Open House on June 6, 2025

Items removed from the Consent Agenda

Item f - Public event permit filed by VISIT Lake Geneva for Winterfest 2026. Mayor Krause shared the dates for winterfest have moved earlier in the year and it affects the paid parking. City Administrator De Angelis went over the parking ordinance and loss of revenue in 2025 during winterfest. Motion by Fesenmaier to approve item f, second by Ames. Alder Fesenmaier shared this topic was discussed at Committee of the Whole and should go to the Public Works Committee for discussion. Voice vote, approved, motion carried.

Discussion/Action on the recommendations of the Finance, Licensing, and Regulation Committee- Ald. Ames

Acceptance of the Pre-Paid Check Report \$93,046.10 and Regular Check Report \$249,360.60

Motion by Ames to approve, second by Yager. Voice vote, approved, motion carried.

Approval of bid award for Project 2025-04, Joint & Crack Cleaning and Sealing - Fahrner Asphalt Sealers in the amount of \$31,056.00

Motion by Ames to approve, second by Yager. Voice vote, approved, motion carried.

Approval of Amendment #3 to the SafeBuilt contract regarding the change in fee arrangement and the addition of providing building permit tracking software

Motion by Ames to approve, second by Stoodley. Administrator De Angelis explained the change from an hourly rate to a percentage of fees rate. Alder Fesenmaier asked about contract termination based on performance issues. Voice vote, approved, motion carried.

Discussion/Action on the recommendations of the Public Works Committee- Ald. Stoodley

Resolution 25-R26 Approval of Temporary Limited Easement (TLE) for STH 50 Improvements on City-Owned Properties (Parcel 15, 17 and 23).

Motion by Stoodley to approve, second by Frame. Voice vote, approved, motion carried.

Resolution 25-R27 Approval of Permanent Limited Easement (PLE) for STH 50 Improvements on City-Owned Property (Parcel 23)

Motion by Stoodley to approve, second by Frame. Voice vote, approved, motion carried.

Resolution 25-R28 Approval of Right-of-Way designation FEE for STH 50 Improvements on City-Owned Property (Parcel 23)

Motion by Stoodley to approve, second by Powers. Voice vote, approved, motion carried.

Approval of the bid from Wolf Paving for the 2025 Lake Geneva Street Program including alternates 1-4 in the amount of \$846,152.20

Motion by Stoodley to approve, second by Frame. Alder Fesenmaier asked about alternate bid 2. City Engineer Rauch answered alternate bid 2 covers multiple areas and listed them. Voice vote, approved, motion carried.

Resolution 25-R29 the 2025 preliminary resolution for sidewalk assessments

Motion by Stoodley to approve, second by Frame. Voice vote, approved, motion carried.

Discussion/Action on the recommendations of the Plan Commission- Ald. Hoiland

Resolution 25-R30 approval of a Conditional Use Permit (CUP) for a request for alterations to a site plan within the Estate Residential-1 (ER-1) zoning district for the property located at 1600 Evergreen Lane, Tax

Key No. ZLM 00088A

Motion by Hoiland to approve, second by Stoodley. Voice vote, approved, motion carried.

Resolution 25-R31 approval of a Planned Development – Precise Implementation Plan to allow for reconstruction of the electrical substation located at 255 Mill Street, Tax Key No. ZA312100002

Motion by Hoiland to approve, second by Frame. Voice vote, approved, motion carried.

Resolution 25-R32 approval of a Planned Development – General Development Plan for a request to update the boundary of a Planned Development zoning district and to accommodate a new pavilion and dining hall for Covenant Harbor Bible Camp and Retreat Center located at 1724 W Main St., Tax Key No. ZYUP00096 and ZA254600001

Motion by Hoiland to approve, second by Frame. Voice vote, approved, motion carried.

Resolution 25-R33 approving the Certified Survey Map to combine Tax Key Nos. ZYUP00096, ZA254600001, a portion of ZA254600002, and a portion of ZA95800002 for Covenant Harbor Bible Camp and Retreat Center located at 1724 W. Main St.

Motion by Hoiland to approve, second by Frame. Voice vote, approved, motion carried.

First reading of Ordinance 25-04 approving a Zoning Code Amendment pertaining to Group Developments (Section 98-205(10) and 98-208)

Alder Hoiland read Ordinance 25-04. Motion by Hoiland to suspend the rules and move on to the second reading of Ordinance 25-04, second by Frame. Voice vote, approved, motion carried. Motion by Hoiland to approve, second by Frame. Voice vote, approved, motion carried.

First reading of Ordinance 25-05 approving a Zoning Code Amendment pertaining to Definitions (Section 98-034), Access Standards (Section 98-702), and Fire Department Access and Provision of Fire Lanes (Section 98-727)

Alder Hoiland read Ordinance 25-05. Motion by Hoiland to suspend the rules and move on to the second reading of Ordinance 25-05, second by Smith. Motion by Hoiland to approve, second by Smith. Voice vote, approved, motion carried.

First reading of Ordinance 25-06 approving a Zoning Code Amendment pertaining to parking on paved surfaces (Section 98-704)

Alder Hoiland read Ordinance 25-06. Motion by Hoiland to suspend the rules and move on to the second reading of Ordinance 25-06, second by Ames. Motion by Hoiland to approve, second by Frame. Discussion took place regarding how much property can be paved in the front yard and parking for recreational vehicles. Voice vote, approved, motion carried.

First reading of Ordinance 25-07 approving a Zoning Code Amendment pertaining to alley setbacks for fences (Section 98-720)

Alder Hoiland read Ordinance 25-07. Motion by Hoiland to suspend the rules and move on to the second reading of Ordinance 25-07, second by Powers. Motion by Hoiland to approve, second by Ames. Voice vote, approved, motion carried.

Mayoral Appointment

Rick Bailey to the Cemetery Board for a term expiring April 30, 2027

Motion by Yager to approve, second by Stoodley. Voice vote, 7-approved, 1-abstained (Frame), motion carried.

Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the City Administrator Contract

Motion by Hoiland to adjourn, second by Smith. Roll call vote: Hoiland, yes; Smith, yes; Frame, yes; Fesenmaier, yes; Powers, yes; Ames, yes; Yager, yes; Stoodley, yes. Motion carried. Motion by Yager to amend the motion to include City Attorney Draper, City Clerk Reynolds and Finance Director Pisarcik, second by Hoiland. Roll call vote: Yager, yes; Hoiland, yes; Stoodley, yes; Smith, yes; Frame, yes; Fesenmaier, yes; Powers, yes; Ames, yes. Motion carried. Adjourned to closed session at 7:00 pm.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Reconvened in open session at 7:14 pm. City Administrator Contract - Motion by Hoiland to approve the contract for a full time employment agreement with Dave De Angelis, second by Ames. Roll call vote: Hoiland, yes; Ames, yes; Yager, yes; Smith, yes; Fesenmaier, yes; Stoodley, yes; Frame, yes; Powers, yes. Motion carried.

Adjournment

Motion by Ames to adjourn, second by Powers. Voice vote, approved, motion carried. Adjourned at 7:19 pm.

Lacey L. Reynolds
City Clerk

Approved May 27, 2025