CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
TUESDAY, MAY 27, 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 6:00 pm.

Pledge of Allegiance
by Finance Director Pisarcik.

Roll Call
Present: Todd Krause, Sherri Ames, JaNelle Powers, Mary Jo Fesenmaier, Joel Hoiland, Brian Smith, Cathy Stoodley and Cynthia Yager. Absent: Linda Frame. Others present: City Clerk Lacey L. Reynolds, City Attorney Dan Draper, Finance Director Laura Pisarcik, Harbormaster Erick Nicia; Fire Chief John Peters and other interested persons.

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
None.

Acknowledgement of Correspondence
None.

Approve the Regular Council Minutes of May 12, 2025
Motion by Smith to approve, second by Powers. Voice vote, approved, motion carried.

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 Hoiland to approve all items listed, second by Ames. Voice vote, approved, motion carried.

Original Class "A" Beer / "Class A" Liquor License application filed by Gage Marine Corp dba Lake Life Store, 803 Main St Unit 1E, William Gage, Agent

Original Class "A"Beer / "Class A" Liquor License application filed by Gage Marine Corp dba Lake Geneva Cruise Line Store, 812 Wrigley Dr Center Pier Bldg, William Gage, Agent

Resolution 25-R34 authorizing and directing the proper city official(s) to issue Alcohol License renewals for the period of July 1, 2025, to June 30, 2026

Public Event Permit Application filed by Mt Zion Church for Worship in the Park & Beach Baptism

Items removed from the Consent Agenda
None.

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

Acceptance of the Reports for Pre-Paid Checks $125,471.83 and Regular Checks $245,814.78
Motion by Ames to approve, second by Yager. Voice vote, approved, motion carried.

Conditional Approval of the Class "B" Beer / "Class B" Liquor License renewal application filed by D&D Restaurant Group Inc dba Flat Iron Tap, 150 Center St, Robert Lopez, Agent when they come into compliance
Motion by Ames to conditionally approve, second by Stoodley. Voice vote, approved, motion carried.

Approval of Lakefront Fee Schedule increases and additions
Motion by Ames to approve, second by Yager. Harbormaster Nicia reported everything should be updated by June 1st. Voice vote, 6-approved, 1-opposed (Fesenmaier), motion carried.

Approval of Library issued Beach Passes
Harbormaster Erick Nicia reported to the Council that the library-issued beach pass process would not work the way it was intended and asked the Council to deny this item at this time. Motion by Ames to deny the Library issued beach passes, second by Fesenmaier. Discussion took place and Alder Stoodley made an amendment to the motion to allow anyone with a Lake Geneva Library card to check out beach passes. There was no second and the amendment failed. Main motion: Voice vote, approved, motion carried.

Approval of Lagoon Lessee's season launch pass
Motion by Ames to approve, second by Yager. Mayor Krause asked if the passes are free and Harbormaster Nicia confirmed they are free. Voice vote, approved, motion carried.

Approval of the MOU for Storm Sirens between Walworth County Sheriff's Department and the City of Lake Geneva
Motion by Ames to approve, second by Stoodley. Fire Chief Peters explained the MOU. Voice vote, approved, motion carried.

Archiving of and access to prior years' meeting video recordings (FLR committee recommended approval of archiving all recordings)
City Clerk Reynolds explained moving the city's recordings from Vimeo to Ciciplus Media, the retention and cost. Discussion took place. Motion by Fesenmaier to approve up to 7 years of recordings from May 2018 to current, second by Yager. More discussion took place regarding funding. Finance Director Pisarcik listed three accounts funds can be pulled from, including common council miscellaneous expenses, city administration miscellaneous expenses and computer IT services. Motion by Yager to amend to include the funding sources reported by Finance Director Pisarcik, second by Ames. Voice vote, 5-approved, 2-opposed (Hoiland & Smith), motion carried. City Attorney Draper noted the city has to retain 7 years of records. Main motion - Roll call vote: Fesenmaier, yes; Yager, yes; Stoodley, yes; Hoiland, no; Smith, no; Powers, yes; Ames, yes. Motion carried.

Adjournment
Motion by Ames to adjourn, second by Powers. Voice vote, approved, motion carried. Adjourned at 6:34 pm.

Lacey L. Reynolds
City Clerk

Approved June 9, 2025