

HILLMOOR COMMISSION MINUTES
THURSDAY, FEBRUARY 13, 2025 - 6:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Mark Davids, Kenneth Etten, Dan Getzen, Larry Happ, Paula Porubcan, Peggy Schneider, Lowell Thompson, Mayor Todd Krause, Alderperson Cindy Yager and Consultant Michael Krajovic

Call to Order by Mayor Krause at 6:30 pm

Roll Call

Present: Alderperson Cindy Yager, Consultant Michael Krajovic Mark Davids (via zoom), Kenneth Etten, Dan Getzen, Larry Happ, Paula Porubcan, Peggy Schneider, Lowell Thompson and Mayor Todd Krause. Others interested persons.

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. Joseph Zimmer and Sherri Ames spoke during public comment.

Review of Hillmoor Commission City Ordinance. Mayor Krause announced there are 7 voting members on the commission specifying, Alder Yager and he are non-voting members. Krause continued to review the Hillmoor Commission ordinance focusing on the powers and duties of the commission.

Review of Open Meetings Law and Responsibilities of Commission Members. Mayor Krause reviewed open meetings law and the responsibilities of each commission member.

Review of Meeting Procedures and Conduct. Mayor Krause reviewed meeting procedures, conduct and following Robert's Rules.

Presentation by Michael Krajovic on Recent History of Hillmoor Property. Michael Krajovic gave a presentation on the recent history of Hillmoor and reviewed the deed restrictions of the property which limit its uses.

Presentation by Paula Porubcan on Hillmoor Archeological Study. Paula Porubcan gave a presentation regarding Hillmoors archeological study, surveying the properties high potential areas and the grant from the WI historical society.

Review of Hillmoor Topographical Map - Michael Krajovic. Michael Krajovic reviewed the topographical map of Hillmoor, various details and features.

Presentation and Discussion regarding Planning Process, Hillmoor Vision and Major Objectives - Michael Krajovic. Michael Krajovic presented on the planning process, the importance of public input, the vision and major objectives of Hillmoor as approved by the Common Council. Mayor Krause shared different people and organizations have and still contact him inquiring about Hilmoor including the YMCA. Krause noted the YMCA still has an interest in possibly locating on the property.

Discussion regarding Future Meetings, Location, Frequency, On-Site Meetings and Potential Field Trips. Krajovic asked commission members their availability for weekend site visits of the property.

Future agenda items. Site visits, building and site standards, ecological restoration, ecological environmental assessment of the property, data collection from the public, Knowles-Nelson grant.

Next meeting - Thursday March 13, 2025 at 6:30 pm. Also asked to hold March 6th, 20th and April 3rd for possible special meetings.

Adjournment - Motion by Etten to adjourn, second by Thompson. Voice vote, approved, motion carried. Adjourned at

7:42 pm.

Michael Krajovic
Consultant

Lacey L. Reynolds
City Clerk