

## HILLMOOR COMMISSION MINUTES

THURSDAY, March 13, 2025 - 6:00 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

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

**Call to Order** by Alderperson Cindy Yager at 6:00 pm.

### **Roll Call**

Present: Alderperson Cindy Yager, Consultant Michael Krajovic Mark Davids, Kenneth Etten, Dan Getzen, Larry Happ, Paula Peggy Schneider, Lowell Thompson.

Excused/Absent: Mayor Todd Krause and Paula Porubcan.

**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**

Joel Hoiland, Betty Volquardsen, Sarah Hill, Charlene Klein, Pete Peterson, Jim Gaugert, Dave Quickel, Hank Sibbing, Janis Wolonsheski, and Fred Gahl spoke during public comment.

### **Approve the Minutes**

On a motion by Larry Happ and second by Lowell Thompson the minutes from the meetings of February 13, 2025 and March 6, 2025 were approved unanimously.

**Discussion regarding the March 8, 2025 Hillmoor site tour** - The members briefly discussed their observations from the site tour.

**Presentation/Discussion by Michael Krajovic regarding Hillmoor natural land use zones** - Michael Krajovic gave a presentation on natural land use zones found on Hillmoor to better understand the property.

**Overview of the former Hillmoor Ad Hoc Committee's work by Michael Krajovic** - Michael Krajovic reviewed the handout of a summary of the activities of the former Hillmoor Ad Hoc Committee which included project ideas from the public from January 2023. He recommended using it as a reference tool for researching the past project work of the prior committee.

**Presentation/Discussion by Michael Krajovic of current planned activities and work for the commission in 2025/2026** - Michael Krajovic gave a presentation on the current planned activities for the commission that included working on the Knowles Nelson grant, working on small, high impact projects, developing building and site standards, developing an ecological restoration strategy, improving the project evaluation process, and developing a public engagement strategy - for the Hillmoor project.

**Future Agenda Items** – None.

**Future Meetings** - Alderperson Yager announced a special Hillmoor Commission public input meeting for Wednesday, April 2, 2025 at 6:00 pm at City Hall and the next regular Commission meeting scheduled for Thursday, April 10, 2025 at 6:00 pm at City Hall.

**Adjournment** – Motion by Happ to adjourn, second by Edwards. Voice vote, approved, motion carried. Adjournment at 7:45 pm.