



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**COMMITTEE OF THE WHOLE AGENDA
MONDAY, AUGUST 4, 2025 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Council President: Mary Jo Fesenmaier

Council Vice-President: Cindy Yager

Alderspersons: Sherri Ames, Linda Frame, Joel Hoiland, JaNelle Powers, Brian Smith and Cathy Stoodley

City of Lake Geneva's live stream:<https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

1. Call to Order
2. Pledge of Allegiance - Hoiland
3. Roll Call
4. Approval of the Committee of the Whole Minutes from July 7, 2025
5. Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items. Comments will be limited to 5 minutes. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion and consideration.
6. Presentation: Nixel Community Alerts and Flock Cameras; Lake Geneva Police Department
7. Discussion regarding Request for Proposal (RFP) for Strategic Planning-City Administrator DeAngelis
8. **STANDING COMMITTEE REPORTS.** The following Aldermen will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.
 - a. Finance, License, and Regulation Committee-Chair Ames
 - b. Personnel Committee-Chair Hoiland
 - c. Public Works Committee-Chair Stoodley
 - d. Piers, Harbor, and Lakefront Committee-Chair Yager
9. **COMMITTEE, COMMISSION AND BOARD REPORTS.** The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

- a. Utility Commission-Fesenmaier and Smith
- b. Tree Board-Ames
- c. Police and Fire Commission-Hoiland
- d. Plan Commission-Hoiland
- e. Board of Park Commissioners-Yager
- f. Library Board-Ames
- g. Historic Preservation Commission-Powers
- h. Avian Committee-Powers
- i. Tourism Commission-Fesenmaier and Frame
- j. Cemetery Board-Stoodley and Frame
- k. Hillmoor Commission-Yager

10. COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND

COMMITTEES. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

*No meeting or materials posted on the City website.

- a. *VISIT Lake Geneva-Yager
- b. *Geneva Lake Museum-Powers
- c. *Lake Geneva Economic Development Corporation-Hoiland and Smith
- d. Geneva Lake Environmental Agency-Fesenmaier
- e. *Geneva Lakes Family YMCA-Stoodley
- f. *Geneva Lake Use-Frame
- g. Business Improvement District-Stoodley
- h. Geneva Lake Law Enforcement Agency-Mayor Krause

11. Next Meeting Date and Time: Monday, October 6, 2025 at 6:00 pm

12. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.*

**CITY OF LAKE GENEVA COMMITTEE OF THE WHOLE MINUTES
MONDAY, JULY 7, 2025 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

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

Call to Order

Aldersperson Fesenmaier called the meeting to order at 6:00 pm

Pledge of Allegiance-Ames

Roll Call

Present: Fesenmaier, Yager, Ames, Frame, Hoiland, Powers, Smith, Stoodley
Absent: None

Approval of the Committee of the Whole Minutes from June 2, 2025

Motion by Ames to approve, second by Yager.
No discussion. Motion carried on a voice vote.

Comments from the public as allowed by Wis. Stats. §19.84(2). Comments will be limited to 5 minutes. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion and consideration.

Ellen Ward Packard; N2649 Schoolfield Rd, Lake Geneva Public Library, introduced the staff therapist/mascot and encouraged everyone to get their library cards.

Scott, 1011 W Main, spoke about pier options at the lakefront.

Mackenzie Wann, spoke about making Walworth County more accessible and the need for adaptable sporting.

Presentation: Overview of Short-Term Rental Software; Deckard, Garrett Lundberg, Solutions Consultant

Brayden Reese from Deckard Technologies gave a presentation on the city's Short-Term Rental software solution.

Renee Hanlon, Building & Zoning Director, and Allison Schwark, Municipal Code Enforcement, answered various questions of the Committee members.

Lt Seth Keller, Lake Geneva Police Department, answered the questions of the Committee regarding Police Department contact on Short-Term Rental calls.

Questions and discussion followed between Committee members, Mr. Reese, Ms. Hanlon, Ms. Schwark, and Lt. Keller on various topics and concerns with Short-Term Rentals in general and specifics of the software solution.

Public Questions/Comments on Short-Term Rentals; limited to five minutes.

Trish Schafer, 403 Center St; spoke on the timeline between initial and second notices to non-compliant Short-Term Rentals.

Jade Goodhue, 487 W South St; asked if the public could be given access to a map of the licensed properties. She also asked about the density of rental properties, and asked if there is an ability to limit density. She also suggested the possibility of earmarking penalty fees paid for local non-profit and housing initiatives.

Laura Dickman, 1122 Romin Rd, expressed disappointment with the city for letting the situation get here, but has seen the work going into fixing the situation, spoke about density of Short-Term Rentals, and posting of rules and regulations.

STANDING COMMITTEE REPORTS. The following Aldermen will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.

Finance, License, and Regulation Committee-Chair Ames

Alderman Ames reported activity including licensing recommendations.

Personnel Committee-Chair Hoiland

Alderman Hoiland reported on interviewing the candidates for the Parks Director position. The Committee is working on Ordinance changes and the Policy handbook.

Public Works Committee-Chair Stoodley

Alderman Stoodley reported on a task order for cemetery road improvements, criteria for a 4-way stop at Broad & Dodge St, and the possibility of flashing signs at the Wells St crosswalk by the high school.

Piers, Harbor, and Lakefront Committee-Chair Yager

Alderman Yager spoke on different options for pier systems in the lake and/or the lagoon. The Committee looks to make a decision on piers in the lagoon at their July meeting, ordinance changes, possible changes to the kayak launch regarding an accessible launch, and pier replacement funds for all piers.

COMMITTEE, COMMISSION AND BOARD REPORTS. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

Utility Commission-Fesenmaier and Smith

Alderman Smith spoke on the Center St project and the changes to the Hwy 50 project near Forest Dr. The Utility Commission has updated their bill mailing process.

Tree Board-Ames

No meeting, no report given.

Police and Fire Commission-Hoiland

Alderman Hoiland spoke about hiring updates, Fire Department personnel changes, the Police Department's seal, and the arrival of fleet vehicles for the Police Department.

Discussion followed on the Fire Department's water events at Central Dennison School.

Plan Commission-Hoiland

Requests were made for a monthly staff report/update regarding Short-Term Rentals.

Board of Park Commissioners-Yager

Alderman Yager reported on the Request for Proposal for the Veterans Park playground equipment, native plantings on Park Row and other alternatives, and the resurfacing of tennis/pickleball courts at Maple Park and Dunn Fields.

Library Board-Ames

Alderman Ames reported on a mural being installed near the monarch butterfly garden, updates to the Smith meeting room, the bookmobile, and that the Friends of the Library are adding another member. Various other events are ongoing throughout the year; information on the Library's programming and events can be found on their website.

Historic Preservation Commission-Powers

Alderman Powers reported that the Commission elected their officers for the year, reviewed bills, and discussed a new application form for the local landmark designation, the repair of historic plaques, possibly changing the ordinance for the size of the plaques, and changes for the walking tour app.

Avian Committee-Powers

Alderson Powers spoke on financial reviews, the backpack project, purple martin statistics, the Swift Night Out event, and the Dark Sky Ordinance.

Tourism Commission-Fesenmaier and Frame

Alderson Fesenmaier reported that much of the agenda is being forwarded to July due to time constraints. Alderson Frame reported on various Best designations from USA Today.

Cemetery Board-Stoodley and Frame

Alderson Stoodley reported on the Board's recent site visit to the Cemetery and spoke on possible capital projects, and various other ideas including the addition of a pet cemetery.

Hillmoor Commission-Yager

Alderson Yager spoke about a presentation on ecological restoration covering native and invasive plants, the Commission's discussion on how to implement these plans, the expansion of mowed grass paths, and the completion of a practice evaluation on submitted project ideas.

COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

***No meeting or materials posted on the City website.**

***VISIT Lake Geneva-Yager**

Alderson Yager reported on 3 ribbon cuttings, earned media reporting, that hotel occupancy up, the 2024 economic impact report, member attendance at the IPW convention, and upcoming media visits.

***Geneva Lake Museum-Powers**

Alderson Powers reported on recent topics including a donation for the military room, recent attendance, and membership trends.

***Lake Geneva Economic Development Corporation-Hoiland and Smith**

Alderson Smith reported on recent real estate activity. Alderson Hoiland reported that the Corporation is looking for properties to purchase and develop.

Geneva Lake Environmental Agency-Fesenmaier

Alderson Fesenmaier reported that the City Council recently approved and adopted the GLEA's algae and e. coli protocols, and spoke on the Clean Boats Clean Waters program and beach testing.

***Geneva Lakes Family YMCA-Stoodley**

Alderson Stoodley reported that baseball tournaments are in full swing and that the free lunch program is running until school starts back up.

***Geneva Lake Use-Frame**

No meeting, no report.

Business Improvement District-Stoodley

Alderson Stoodley spoke about a potential proposal for the street banners. Discussion followed on upcoming events, including the Lemonade Crawl & Art in Motion and the benches downtown.

***Geneva Lake Law Enforcement Agency-Mayor Krause**

Next meeting this upcoming Wednesday, no report given.

Next Meeting Date and Time: August 4, 2025, at 6:00 pm

Adjournment

Motion by Ames to adjourn, second by Yager.
No discussion, motion carried on a voice vote.

The meeting adjourned at 7:51 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns
Deputy City Clerk



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- BADGES – Police & Fire
- BOOKS – Library
- LAKEGENEVA – All City Departments
- LGCITYHALL – City Hall
- LGSTREETS – Public Works & Utilities



Memo

To: Common Council

From: David De Angelis, Administrator

Date: July 31, 2025

RE: RFP Strategic Planning

You all received the draft RFP for Strategic Planning on Tuesday and I appreciate the comments to date. It is my intention to discuss all of these with the Council on Monday and then make any changes based on the conversation. Originally my thought was to do a special Common Council directly after the COW to approve sending out the RFP to get the process started and the schedule in the document reflects that thought. As I think there may be some modifications that Council members may wish to see in print prior to sending this I think it would be wiser to bring it to the Council for final approval on August 11th instead.

These are the suggested additions to date:

1. Specify examples to be from similar communities
2. Ask for specific examples of community engagement
3. Stakeholder group specifics
4. Request for scoring matrix for council's review of the proposals
5. Increased specificity on the pricing sheet identifying costs

There was also a couple of questions about the public engagement process and planning. Any public engagement would be addressed under the planning activities and work plan sections. If there are specific elements that everyone would like to have included then we should list them specifically.

Please let me know if you have any questions and I look forward to our discussion on Monday.



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**FINANCE, LICENSING, AND REGULATION COMMITTEE AGENDA
TUESDAY, JULY 1, 2025 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson - Sherri Ames. Members - JaNelle Powers, Mary Jo Fesenmaier, Linda Frame and Brian Smith.

Watch this meeting on the City of Lake Geneva's live stream:

<https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from June 17, 2025
5. Discussion/Recommendation regarding Licenses
 - a. Alcohol License Premises Extension filed by Lake City Social for the Cars & Company Pediatric Cancer Fundraiser on September 14, 2025
 - b. Alcohol License Premises Extension filed by Lake City Social for the 3rd Annual Lake Geneva Jaycees Trunk or Treat on October 26, 2025
 - c. Original "Class A" Liquor License application filed by Pine Hill Farm Wellness dba Pine Hill Farm Wellness Boutique
6. Discussion/Recommendation regarding Public Event Permit Applications
 - a. Throwing Star Collective Inc for Red Bull Rush Delivery at Riviera Beach and Library Park from September 18 to 20, 2025
 - b. Lake Geneva Business Improvement District for the Lemonade Crawl & Picnic in the Park at various downtown businesses and Flat Iron Park on August 20, 2025
 - c. Lake Geneva Business Improvement District for Maxwell Street Days at various downtown businesses from August 22 to 24, 2025
 - d. Lake Geneva Business Improvement District for Art in Motion at various downtown businesses on September 14, 2025
7. Presentation of Accounts
 - a. Pre-Paid Checks: \$62,163.65
 - b. Regular Checks: \$147,352.93

8. Discussion/Recommendation regarding approval of the Hwy 50 appraisal services contract in the amount of \$102,800.00
9. Discussion/Recommendation regarding approval of Change Order #1 to Wolf Paving for the 2025 Street Program cost increase of \$22,130.00
10. Discussion/Recommendation regarding approval of Task Order #40 Phase 1 Cemetery Paving Program in the amount of \$51,852.00
11. Discussion/Recommendation regarding YMCA Concession Agreement (approval recommended by Board of Park Commissioners)
12. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
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**FINANCE, LICENSING, AND REGULATION COMMITTEE AGENDA
TUESDAY, JULY 15, 2025 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson - Sherri Ames. Members - JaNelle Powers, Mary Jo Fesenmaier, Linda Frame and Brian Smith.

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1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from July 1, 2025
5. Discussion/Recommendation regarding Licenses & Permits
 - a. Agent Change for Buona Beef LLC dba Buona
 - b. Taxi Company License Renewal Application filed by Senior Cab Plus
 - c. Original Massage Establishment License application filed by Kate's Healing Hands LLC for use at Geneva Lofts, 601 W Main St
6. Presentation of Accounts
 - a. Pre-Paid Checks: \$102,068.00
 - b. Regular Checks: \$652,360.01
7. Discussion/Recommendation regarding the 2026 Budget Timeline
8. Discussion/Recommendation regarding the 2025 Veterans' Park Playground bid award to Kompan California in the amount of \$495,159
9. Discussion/Recommendation regarding the 2025 Basketball and Tennis Courts Resurfacing bid award to Cicchini Asphalt in the amount of \$203,528.00
10. Discussion/Recommendation regarding updates to Sec. 90-202, Replacement fund for West pier of the Municipal Code of the City of Lake Geneva
11. Discussion/Recommendation regarding amendments to the Riviera storefront leases
12. Adjournment



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**PERSONNEL COMMITTEE
MONDAY, JUNE 2, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson - Joel Hoiland; Members - JaNelle Powers, Mary Jo Fesenmaier, Brian Smith and Cindy Yager.

AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from May 5, 2025
5. Review Personnel Committee (Updated) Action Plan 2025-2026
6. City Administrators Report
7. Discussion/Recommendation regarding proposed revisions to Municipal Code Sec. 2-49 (3): Personnel Committee Ordinance
8. Review Municipal Government Policy Manual: Chapter 2 – Organization & Administration
9. Future topics
10. Next Meeting Date: July 7, 2025 at 4:00 pm
11. Adjournment

This is a meeting of the Personnel Committee. No official Council action will be taken; however, a quorum of the Council may be present.

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.



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**PUBLIC WORKS COMMITTEE ~~AMENDED~~ AGENDA
MONDAY, JULY 28, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson - Cathy Stoodley; Members - JaNelle Powers, Mary Jo Fesenmaier, Linda Frame, and Joel Hoiland.

City of Lake Geneva's live stream: <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from June 23, 2025
5. **Staff Reports:**
 - a. **Director of Public Works Report**
 - b. Street Superintendent Report
 - c. Parking Manager Report
 - d. Engineer Report
6. Discussion/Recommendation regarding the installation of regulatory signs throughout the City (Hoiland)
7. Discussion/Recommendation regarding Paid Parking Dates (Fesenmaier/Parking Manager)
8. Discussion/Recommendation regarding Approval of Payment request No. 5 from Wolf Paving for the 2024 Lake Geneva Street Program (Kapur)
9. ~~Discussion/Recommendation regarding Approval of payment request No. 1 from Wolf Paving for the 2025 Lake Geneva Street Program (Kapur)~~
10. Discussion/Recommendation regarding Approval of Kapur Task #47 SISP Townline and Edwards Signal Design and Construction Engineering for \$124,996.00 (Kapur)
11. Future Agenda Items
 - Discussion regarding Stop Sign Warrant on Dodge/Broad Street**
12. Adjournment

*No official Council action will be taken; however, a quorum of the Council may be present.
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PIERS, HARBORS, AND LAKEFRONT COMMITTEE **AMENDED SPECIAL MEETING AGENDA
WEDNESDAY, JULY 2, 2025 - 5:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson - Cindy Yager; Members - Sherri Ames, Linda Frame, Brian Smith and Cathy Stoodley.

Watch this meeting on the City of Lake Geneva's live stream:

<https://wi-lakegeneva.civicplus.com/319/City-Meetings-Video-Stream>

1. Call to Order
2. Roll Call
3. Presentation from GLLC regarding the dam, spillway and effect of piers on the operation of the dam and spillway
4. Presentation from Summerset Marine regarding engineering, installation and removal of All-Season and Floating Piers
5. Presentation from Gage Marine Pier regarding engineering, installation and removal of Wood and Floating Piers
6. Comments from the public limited to 3 minutes, limited to items on this agenda
7. Discussion regarding presentations
8. Adjournment

*This is a meeting of the Piers, Harbors & Lakefront Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*



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**PIERS, HARBORS, AND LAKEFRONT COMMITTEE AGENDA
TUESDAY, JULY 8, 2025 - 5:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson - Cindy Yager; Members - Sherri Ames, Linda Frame, Brian Smith and Cathy Stoodley.

Watch this meeting on the City of Lake Geneva's live stream:

<https://wi-lakegeneva.civicplus.com/319/City-Meetings-Video-Stream>

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from June 10, 2025
5. Harbormaster Report
6. Discussion/Recommendation regarding participation in the USGS Grant (Holly Baseman, Executive Director, Geneva Lake Environmental Agency)
7. Discussion/Recommendation regarding updates to Ordinance Sec. 90-199 Classifications for Rental of Boat Stalls & Buoys
8. Discussion/Recommendation regarding updates to Ordinance Sec. 90-202 Replacement Fund for West Pier
9. Discussion/Recommendation regarding potential use of green space at Library Park for possible scooter/kayak rack (ADA)
10. Discussion/Recommendation regarding Riviera Leases
11. Discussion regarding ordinances concerning grandfathering boat lifts and resident only occupancy at West End Piers
12. Discussion/Recommendation to determine replacement of Lagoon Piers
13. Future agenda items - Lakefront Comprehensive Plan, Ordinance review
14. Next meeting date and time: Wednesday, August 13, 2025 at 5:00 pm
15. Adjournment

*This is a meeting of the Piers, Harbors & Lakefront Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*



Lake Geneva Utility Commission

MUNICIPAL WATER AND WASTEWATER SERVICES

361 W Main Street
P.O. Box 187
Lake Geneva, WI 53147
262-248-2311
www.lgutilitycommission.com

Dennis Lyon – President
Josh Gajewski – Utility Director
Jeff Ecklund – Water Superintendent
Ken Bauman – Wastewater Superintendent

LAKE GENEVA UTILITY COMMISSION MONDAY JULY 21, 2025 4:00 PM COUNCIL CHAMBERS - CITY HALL, 626 GENEVA STREET

Members:

President Dennis Lyon, Mayor Todd Krause, Alderperson Mary Jo Fesenmaier, Alderperson Brian Smith, City Administrator Dave De Angelis, Bill Binn, James Marquardt

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Comments from the public as allowed by Wis. Statutes §19.84 (2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.
4. Approve Utility Commission Minutes from June 16, 2025, as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of June 2025 Financials
7. Approval of June 2025 Bills
8. Director's Report
9. Discussion/Action on Utility Office wall mural proposal
10. Discussion regarding 2024 Consumer Confidence Report
11. Adjourn



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**POLICE AND FIRE COMMISSION MEETING
THURSDAY JULY 10, 2025– 4:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Members

Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen and Emily Soley-Johnson
Police and Fire Liaison Alderman Hoiland, Town of Geneva Fire Liaison Scott Williams, Town of Linn Fire Liaison Jim Livingston

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. 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
5. Acknowledge Correspondence
6. City Council Report – Items related to Police and Fire Commission
7. Approval of the Regular meeting minutes of June 5, 2025
8. Discussion/Action - 2026 Budget Timeline-Workshop Dates
9. Discussion/Action – ProPhoenix CAD/RMS Service Agreement
10. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of July 2025, operating in the amount of \$625,134.23, Equipment Replacement purchases in the amount of \$18,660.55, Capital Purchases in the amount of \$855.92, for a total of \$644,650.70
 - b. Discussion/Action – Accept letter of resignation of Police Officer Anthony Laskowski
 - c. Discussion/Action – Accept letter of resignation of CSO Tanner Macias
 - d. Discussion/Action – Police Officer Job Description
 - e. Discussion - Chief’s Report (briefing only – no action will be taken)
 - f. Discussion - Top Five Monthly Incidents
 - g. Discussion – Monthly activity reports -

2025 Dispatch activity for June 2025:	Telephone calls – 2,422	911 calls – 225	Window assists – 903
2024 Dispatch activity for June 2024:	Telephone calls – 2,842	911 calls – 316	Window assists – 1,110
2025 Patrol activity for June 2025:	Calls for Service – 2,975	Arrests - 393	
2024 Patrol activity for June 2024:	Calls for Service – 2,236	Arrests - 203	

- h. Discussion – Thank you notes
 - Marcia Hollmann
 - Assistant Principal Nugent-Central Dennison

i. Discussion/Action – Items to be forwarded to City Council

11. Fire Department Business

a. Discussion/Action - Approval of bills for the month of July 2025, operating in the amount of \$478,864.43, Equipment Replacement purchases in the amount of \$6,879.00, for a total of \$485,743.43

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion – Monthly Chief’s Update and Fire Department Report Overview

d. Discussion/Action- Acceptance of Lieutenant Promotional Eligibility List

e. Discussion/Action – Confirmation of appointment of Firefighter/Paramedic Matthew Hartlaub and Firefighter/Paramedic Paul Kubiak to the rank of Lieutenant

f. Discussion/Action- Confirmation of appointment of Firefighter Peter Jones to the rank of Assistant Fire Chief

g. Discussion/Action- Approval of Fire Department Civilian Handbook

h. Discussion- 2025 Department of Safety & Professional Services Audit

- i. Discussion- Thank you notes
 - Eastview Elementary
 - Assistant Principal Nugent-Central Dennison
 - Family of Pat Jenner
 - Geneva Lakes Women’s Association - Safety Town

j. Discussion/Action - Items to be forwarded to City Council

12. Motion to go into closed session per Wisconsin State Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session specifically:

a. Police Department - Lake Geneva School Resource Officer Memorandum of Understanding

b. Fire Department – City of Lake Geneva and Town of Linn Service Agreement

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

14. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.

cc: Commission Members, Mayor, Council, Administrator, Attorney



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**PLAN COMMISSION AMENDED AGENDA
MONDAY, JULY 21, 2025 - 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Members:

Chair - Mayor Todd Krause; Alderperson Joel Hoiland, Commissioners: John Gibbs, Doug Skates, Jeremy Nafziger, Kyle Cary, and Ann Esarco

City of Lake Geneva's live stream: <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

1. Call to Order
2. Roll Call
3. Approve Minutes of the June 16, 2025 Plan Commission meeting as distributed
4. 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 five (5) minutes
5. Acknowledgment of Correspondence
6. Discussion/Recommendation of Resolution PC-0036 accepting privately owned parcel for dedication as right-of-way, required for 2025 Lake Geneva Street Program
7. ~~Discussion/Recommendation of Resolution PC-0037 transferring city owned property to adjacent property owners per requirement of CUP-06-R28~~
8. Public Hearing, Review, and Recommendation – 80 E Geneva Square
 - a. Public Hearing for an Amendment to a Precise Implementation Plan – application filed by Greg Hughes, 2737 Central Street, Evanston, IL, to allow for additional signage allowances on a multi-tenant building, located at 80 E Geneva Square, Tax Key Number ZYUP 00137C1.
 - b. Discussion/Action on Resolution PC-028 for an Amendment to a Precise Implementation Plan – application filed by Greg Hughes, 2737 Central Street, Evanston, IL, to allow for additional signage allowances on a multi-tenant building, located at 80 E Geneva Square, Tax Key Number ZYUP 00137C1.
9. Downtown Design Review
 - a. Discussion/Action on Resolution PC-033 for a Downtown Design Review Application filed by Justin Bender, W3187 Wildwood Lane, Lake Geneva, WI, for a proposed mural on building façade located at 601 W Main Street, Tax Key No. ZOP 00291.
 - b. Discussion/Action on Resolution PC-038 for a Downtown Design Review Application filed by Leanne Anthon, 704 W Main Street, Lake Geneva, WI, for proposed signage on

building façade located at 704 W Main Street, Tax Key No. ZOP 00307.

- c. Discussion/Action on Resolution PC-040 for a Downtown Design Review Application filed by Kelsey Bradford, 729 Walker Street, Lake Geneva, WI for proposed signage on building façade located at 726 Geneva Street, Tax Key No. ZOP 00262.

10. Comprehensive Plan Amendment

- a. Request to change the future land use recommendation for parcels at the northwest corner of Interchange North (STH 120) and US 12) from “Planned Neighborhood” or “Planned Mixed Use”.
- b. Request to change the future land use recommendation for parcels located at 1336, 1340,1342, and 1350 Elkhorn Rd from “Institutional” to “Mixed Residential” or “Planned Mixed Use”.

11. Old Business

12. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
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City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**BOARD OF PARK COMMISSIONERS AGENDA
TUESDAY, JULY 22, 2025 - 6:30 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

Members:

President - Adam St. Marie; Members - David Quickel, Peggy Schneider, Dana Furlo, Julie Mulligan, Craig Lambrecht and Jessica Pokorny. Council Liaisons - Alderperson Cindy Yager and Mayor Todd Krause

1. Call to Order
2. Roll Call
3. 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
4. Approval of the Park Board Minutes from June 17, 2025
5. Discussion regarding the Tree Board Minutes
6. Discussion regarding the Avian Committee Minutes
7. Update regarding the Parks Director Position
8. Update regarding the Dunn Pickleball Court
9. Update regarding the Vet's Park Playground
10. Discussion regarding Vet's Park Baseball Field Naming (continued from May)
11. Discussion/Recommendation regarding Native Plantings (continued from June)
12. Budget Review and Discussion regarding Impact Fees
13. Discussion/Recommendation regarding Piers and Harbor Request for Kayak and Bike Storage
14. Next Meeting Date & Time
15. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.*



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, July 10, 2025
Time: 3:30 p.m.
Place: Lake Geneva Public Library, Smith Meeting Room
918 W Main Street, Lake Geneva, WI 53147

Board Members

Dennis Lyon, President
Sherri Ames
Mardi Pennington
Jill Rodriguez

Lynelle Gramm, VP
Lori Hartz
Chris Brookes
Nick Vorpapel

Larry Kundert, Fin. Sec. / Treasurer
Barb Dinan
Wen-D Kersten

Library Director: Emily Kornak

AMENDED AGENDA

1. Call to order (Lyon)
2. Roll call; introduction of guests
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda
5. Library Impact Fee update: City Administrator
6. Finance, Building, & Grounds Committee report (Kundert)
 - a. Building and grounds report
 - b. Review and approval of the previous month's invoices
 - c. Investment/donations report
 - d. Budget update
7. President's report (Lyon)
 - a. Continuing education: Trustee Essentials Sections 3, discussion questions
8. Director's report (Kornak)
9. Committee updates
 - a. Personnel (Rodriguez)
 - i. Motion to go into closed session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: A. Santos, J. Cullen, K. Stang, and E. Kornak
 - ii. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session passed unanimously.
 - b. Strategic Planning (Brookes)



LAKE GENEVA PUBLIC LIBRARY

- i. Next meeting in September (will meet quarterly)
- 10. Friends of the LGPL report (Brookes)
- 11. City report (Ames)
- 12. School board report (Dinan)
- 13. Adjournment

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
JULY 8, 2025 – 7:00 P.M.
LAKE GENEVA CITY HALL,
626 GENEVA STREET, LAKE GENEVA, WI 53147

1. Meeting Called to Order
2. Roll Call
3. Approval of minutes: Review and approval of the minutes from the June 10, 2025, *Lake Geneva Historic Preservation Commission Meeting*.
4. Comments from the public and correspondence.
5. Reports on the *Geneva Lake Museum* upcoming events, including “*Tuesdays @ Two*” programs and the *Maple Park Homeowners’ Association* and updates on the regulation of short-term rentals in the *Maple Park Historic District*.
6. Updates regarding *Black Point Estate & Gardens*, *Horticultural Hall*, and *Historic Lake Geneva Walking Tours*, including *Black Point* programs at the Lake Geneva Public Library and Badger High School and potential special event on July 13 at the *Black Point Estate* to commemorate Conrad Seipp’s 200th birthday and the 20th anniversary of the dedication as a State Historic Site.
7. Updates on events at *The Riviera*, at the *1928 Geneva Theater / Geneva Stage*, or local news items relating to the *Lake Geneva Historic Preservation Commission*.
8. Review of the current *2025 Lake Geneva Historic Preservation Commission City Budget* and recent bills, invoices, and payments.
9. Discussion and comments regarding recent building / remodeling projects within *National & State Historic Districts*, including repair / replacement of windows at Oak Hill Cemetery office, the remodeling of the *Edie Boutique*, and the *Eduard Babayev’s New House at 833 Wisconsin Street*.
10. Update regarding the *Hillmoor Archaeological Site Survey* and the *Hillmoor Commission* and the status of the grant for the proposed new *Intensive Historic Survey of Lake Geneva*.
11. Update regarding the *City of Lake Geneva Chapter 34 - Historic Preservation Ordinance*, creation of a new *Local Historic Landmark Application Form*, the status of nomination applications for buildings such as the *Lake Geneva Public Library* and *The Riviera* as *Local Historic Landmarks*.

12. Ongoing discussion regarding the repair and/or replacement of any of the existing historic plaques and signs, the proposed new *Haskins / Crawford* historical sign, the *Lake Geneva Sanitariums* sign, a potential *Old Mill Pond* historic sign in conjunction with the *Lake Geneva Beautification Committee*, and status of changes to the Sign Ordinance.
13. Update regarding the status of the *Three Graces* statue and the 3-D scan of the *Three Graces* statue in Allerton Park in Monticello, Illinois, the latest City funding information, and the future plans and options for repair and/or replacement of the *Three Graces* statue.
14. Status of recent *Historic Plaque Program* applications, including plaque at 1205 Dodge Street by Rose Fritz, the cost of plaques from *Timberline Signs* at \$300.68 each (*including sales tax*), application forms, and ongoing updating the list of past plaque recipients.
15. Discussion regarding new projects for the *LGHPC*, updates regarding the status of our website www.historyoflakegeneva.org, who to contact at City Hall regarding reactivation and website revisions, and discussion with Jeff Miskie. *Also review of potential options for printing new copies of our Historic Walking Tour booklets.*
16. Update on the status of the *I-phone app* and *Android app* for *A Historic Lake Geneva Walking Tour*, including who to contact regarding reactivation of *I-phone* and *Android* apps, and discussion on how to better promote the apps.
17. Discussion regarding any new correspondence from Stephanie Klett and Deanna Goodwin at *Visit Lake Geneva / Lake Geneva Chamber of Commerce* on how the *LGHPC* can help promote tourism in Lake Geneva and better publicize our role in the community.
18. Update on any new information from Jason Tish at the *Wisconsin Historical Society*, *National Trust for Historic Preservation*, the *Society of Architectural Historians*, and the *Wisconsin Association of Historic Preservation Commissions*.
19. Adjournment

***THE NEXT LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING WILL BE AT CITY HALL @ 7:00 P.M.
ON TUESDAY, AUGUST 12, 2025.***

Lake Geneva Historic Preservation Commission Meeting Minutes

June 10, 2025 - 7:00 p.m. at Lake Geneva City Hall

President Ken Etten called the meeting to order at 7:00 p.m. Lake Geneva City Hall

Present: Ken Etten, Louise Rayppy, Chris Brookes, Grace Hanny, Emily Hummel, John Halverson, and Ja Nelle Powers. Absent: Sonja Akright. Guests: Michael R. Devroy and Sarah Hill.

Approval of minutes: Review and approval of the minutes from the May 13, 2025, Lake Geneva Historic Preservation Commission Meeting.

Comments from the public and correspondence. Mr. Devroy had questions about preservation and Sarah about Historical Markers.

Reports on the Geneva Lake Museum upcoming events, including "Tuesdays @ Two" programs and the Maple Park Homeowners' Association and updates on the regulation of short-term rentals in the Maple Park Historic District. "Tuesdays @ Two" -- A Walk Down Memory Lane, with Linda Frame. Summer Evening Encore - July 22 @ 6:00 p.m. Maple Park will have a get-together. Maple Park has hired an Enforcement company to manage short-term rentals, Rentalscape Co., managed by a term.

Updates regarding Black Point Estate & Gardens, Horticultural Hall, and Historic Lake Geneva Walking Tours, including Black Point programs at the Lake Geneva Public Library and Badger High School and potential special events this year at the Black Point Estate to commemorate Conrad Seipp's 200 birthday and the 20th anniversary of the dedication as a State Historic Site. The 20th Anniversary Volunteer Party - July 11th from 5-7:30 P.M. Nooks and Crannies Tour -- very successful.

Updates on events at the Riviera, at the 1928 Geneva Theater / Geneva Stage, or local news items relating to the Lake Geneva Historic Preservation Commission. Geneva Stage: Steel Magnolias - June 19 at 2:00 & 7:00 P.M.

Discussion, nominations, and election of Chairperson and Secretary for the L. G. Historic Preservation Commission. Ken Etten as President, Louise Rayppy as Secretary -- motion approved.

Review of the current 2025 Lake Geneva Historic Preservation Commission City Budget and recent bills, invoices, and payments. Our current balance is \$18,691.55. We paid \$2,731.25 for 1000 Walking Tour booklets. Grant Reimbursement - \$2,126.90, State of Wisconsin. The 3-D scan for the Three Graces Statue will cost \$2,500.

Discussion and comments regarding recent building / remodeling projects within National & State Historic Districts, including repair / replacement of windows at Oak Hill Cemetery office, the remodeling of the Edie Boutique, and the Eduard Babayev's New House at 833 Wisconsin Street. Windows will be replaced, will look the same. Edie Boutique has been approved both by the city and us. New House at 833 Wisconsin still working on it.

Update regarding the Hillmoor Archaeological Site Survey and the Hillmoor Commission and the status of the grant for the proposed new Intensive Historic Survey of Lake Geneva. Need website about Hillmoor, so people can make comments and learn about what's going on. Grace needs to contact Peg about the survey of Lake Geneva.

Discussion regarding the City of Lake Geneva Chapter 34 - Historic Preservation Ordinance, creation of a new Local Historic Landmark Application Form, and the status of nomination applications for buildings such as the Lake Geneva Public Library and The Riviera a Local Historic Landmarks. Ordinance is official. Four pages of application - pamphlet almost done. Will put together a black and white guide for proposing a Local Historic Landmark. Will print it ourselves. Chris will send an E-Mail to all members so they can look everything over for final approval.

Ongoing discussion regarding the repair and / or replacement of any of the existing historic plaques and signs by Jim Sherin at Timberline Signs, the proposed new / Crawford historical sign, the L. G. Sanitarium sign, and a potential Old Mill Pond historic sign in conjunction with the Lake Geneva Beautification Committee. Lay-out of Sanitariums sign will cost \$2,300. The Mill Pond sign will be paid for by the Beautification Committee. Size of sign hasn't been decided yet or the location near the museum.

Update regarding the status of the Three Graces statue and the 3-D scan of the Three Graces statue in Allerton Park in Monticello, Illinois, the latest City funding information, and the future plans and options for repair and/or replacement of the Three Graces statue. The 3-D scan will cost \$2,500.

Review of recent Historic Plaque Program applications, including plaque at 1205 Dodge Street by Rose Fritz, the cost of plaques from Timberline Signs at \$300.68 each (including sales tax), application forms, and on-going updating the list of past plaque recipients. The house at 1205 Dodge Street will receive a plaque for their 1887 house.

Discussion regarding new projects for the LGHPC, updates regarding the status of our website www.historyoflakegeneva.org, who to contact at City Hall regarding reactivation and website revisions, and discussion with Jeff Miskie. Also review of potential options for printing new copies of our Historic Walking Tour booklets. We ordered 1000 booklets for \$2,731.25 from A+ Graphics. We are in contact with Jeff Miskie, who is trying to help us reestablish our website.

Update on the status of the I-phone app and Android app for A Historic Lake Geneva Walking Tour, including who to contact regarding reactivation of I-Phone and Android apps, and discussion on how to better promote the apps. No new information.

Discussion regarding any new correspondence from Stephanie Klett and Deanna Goodwin at Visit Lake Geneva / Lake Geneva Chamber of Commerce on how the LGHPC can help promote tourism in Lake Geneva and better publicize our role in the community. No new information.

Update on any new information from Jason Tish at the Wisconsin Historical Society, National Trust for Historic Preservation, the Society of Architectural Historians, and the Wisconsin Association of Historic Preservation Commissions. No new information.

Meeting adjourned at 8:37 P.M.
Respectfully Submitted, Louise M. Rayppy



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**AVIAN COMMITTEE AGENDA
TUESDAY, JULY 8, 2025 - 6:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

Members:

President - Sarah McConnell; Members - Beverly Leonard, Jill Rodriguez, Karen Gallo, Victoria Ross, Kelley Happ, and Alderperson - JaNelle Powers

1. Call to Order
2. Roll Call
3. Approval of the minutes from June 3, 2025
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Discussion regarding birding backpacks for area hotels
6. Discussion/Update regarding climate change topics
7. Updates regarding Swift Night Out plans
8. Next Meeting Date & Time
9. Future Agenda Items
10. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.*

City of Lake Geneva Avian Committee Meeting Minutes
Tuesday, June 3, 2025
City Council Conference Room 2A

1. **Call to Order:** 6:03 PM by Sarah McConnell
2. **Roll Call:** The following members were present: Sarah McConnell, Beverly Leonard, Jill Rodriguez, Karen Gallo, Victoria Ross, and Alderperson JaNelle Powers. Guests: Betty Volquardsen. Members absent, but excused, were: Kelley Happ.
3. **Comments from the Public:** None
4. **Approval of Avian Committee Minutes from April 13, 2025:** A motion to approve the minutes was made by Rodriguez, and seconded by Gallo. The motion was passed.
5. **2025 Financial Review and Budget Update:** Members had no comments or questions regarding the financials.
6. **Update regarding the hotel birding backpacks:** Rodriguez reported that there are four (4) confirmed hotels; she attended the Visit Lake Geneva Monthly meeting and presented the backpack, its purpose and the contents; and once the tags & rack cards are received, distribution to the hotels will begin.
7. **Discussion regarding climate change topics:**
 - a. Dark Skies Ordinance: Ross presented at the City Council Committee of the Whole regarding getting a Dark Skies Ordinance in place for the City of Lake Geneva.
 - b. EV Chargers: this is currently on hold, but Ross will research what needs to be done to move the process forward. McConnell & Rodriguez will reach out to their contacts at Yerkes Observatory to see how Yerkes was able to get the chargers installed there.
8. **Updates regarding the Purple Martin Houses:** There are a total of 76 nests with eggs evenly distributed between the East and West end houses. There have no additional dead Purple Martins since the 3 reported last month. These were the first deaths due to territorial fighting. The use of construction netting in nest building is contributing to Sparrow deaths.
9. **Discussion/Action regarding Swift Night Out:** The plan is to continue with the format from last year which includes: Vendor Displays; Taco Truck; Audubon "Raptors & Friends Program; and Swift viewing as the finale. In addition, tables will be set-up so kids can decorate bird feeders & houses prior to the event. Interest in seeing if Community Bank will provide the Ice Cream Truck again was also discussed.
10. **Next Meeting Date & Time:** The next Avian Committee Meeting will be on July 8, 2025 at 6:00 PM in the City Council Conference Room 2A.
11. **Future Agenda Items:**
 - a. Birding Backpacks for Area Hotels
 - b. Climate Change Topic Updates
 - c. Swift Night Out Plan Updates
12. **Adjournment:** McConnell adjourned the meeting at 6:53 PM

Respectfully submitted 06/06/2025
Victoria Ross



LAKE GENEVA TOURISM COMMISSION AGENDA

Monday, July 14, 2025 - 4:00 PM

Lake Geneva City Hall; Council Chambers

Members:

Chairperson - Brian Waspi; Members - Shelley Rowell, Troy Migut, Zakia Pirzada, Alderperson Fesenmaier and Alderperson Frame; Ex-Officio Members - Mayor Todd Krause, Comptroller Laura Pisarcik and VISIT Lake Geneva President Stephanie Klett

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from June 9, 2025
5. Update from Heather Jones (Independent Contractor for Tourism Commission) Meet at the Lake Promotional Activity
6. Update from Tourism Entity (VISIT Lake Geneva) on Promotional Activity, Calendar, and Hotel performance
7. Update from Lake Geneva Business Improvement District (events and mission)
8. Written financial update regarding Room Tax Dollars Collected, Financials, current Budget & Disbursements, list of outstanding (unpaid) tourism grants awarded
9. Discussion/Action on Tourism Promotional Grant Program and Requests: **Maximum ten (10) minute presentation per request:**
 - a. Gala Days & Nights: Musique of the Night; Geneva Lake Women's Association (GLWA) *(continued from June meeting)*
 - b. Sylph, A Contemporary Ballet; Dawn Springer Dance Projects *(continued from June meeting)*
 - c. Ventian Festival; Lake Geneva Jaycees (amendment to grant previously awarded in May 2025)
 - d. Fieldwork at Veterans Park; Geneva Lakes Family YMCA (amendment to grant previously awarded in November 2024)
10. Final Event Evaluations from organizations receiving Tourism Grants

- a. Rediscover Wonder; Geneva Lake Children's Museum
 - b. Wee Whiskey Fest; Geneva Lakes Whiskey Club
 - c. Winterfest Ice Sculpture Walk 2025; VISIT Lake Geneva (*continued from May and June meetings*)
 - d. The Balloon Adventure; 531 Fund (formerly Santa Cause Inc) (*continued from May and June meetings*)
 - e. Field Work at Vets Park, Geneva Lakes Family YMCA (*continued from June meeting*)
 - f. Wisconsin Cheese Festival; Adams PG & Lake Geneva House of Music
- 11.** Tourism Commission related forms, paperwork, and grant procedures review
- a. Criteria/Guidelines for awarding grants to be included on the grant application (*continued from May and June meetings*)
 - b. Updated Complimentary Riviea Ballroom Event Request Form
- 12.** Discussion/Possible Action regarding Promoting the Tourism Commission's website listing City hotels (*continued from May meeting*)
- 13.** Discussion regarding the Knowles-Nelson Grant and Matching Funds
- 14.** Future Agenda Items
- 15.** Next Meeting Date and Time: Monday, August 11, 2025, at 4:00 pm
- 16.** Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.*



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**CEMETERY BOARD
WEDNESDAY, JUNE 18, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2C (UPPER LEVEL)**

Members:

Aldersperson Cathy Stoodley-President, Terry Krohn- Vice President, Ruth Ann Monico-Secretary, Rick Bailey, Aldersperson Linda Frame

AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from March 19, 2025
5. Annual Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
6. Review of City Ordinance pertaining to the Cemetery Board
7. Review/Acceptance of Monthly Financial Reports
8. Review of Staff Liaison Report
9. Discussion/Recommendation to approve Kapur Task Order #40 Phase 1 Cemetery Roads/Drainage Improvements for \$51,852.00
10. Discussion/Recommendation regarding Clifford bench review
11. Discussion/Recommendation regarding transfer fees
12. Discussion regarding Pioneer Cemetery sign
13. Discussion/Review regarding Oakhill Cemetery Tour
14. Discussion regarding WAC conference
15. Future Agenda Items
16. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.*

Cemetery Board minutes March 19 2025

City Hall Rm 2C

Lake Geneva WI 53147

Members present: Chair Cathy Stoodley. Vice President Terry Krohn,
Alderperson Linda Frame Absent: Secretary Ruth Monico
Guest Dennis Loesser

Meeting Called to order at 4:06 pm

1. Roll Call. Secretary Ruth Monico is absent
2. Comments from the public as allowed None
3. Approval of cemetery Board minutes from January 15, 2025. Motion by Linda Frame, second by Terry Krohn. Approved
4. Discussion/recommendation regarding Comptrollers report: motion to accept by Linda Frame, second by Terry Krohn. Approved
5. Discussion recommendation on city staff report: No city representative was present but update from C Stoodley that 53 burials took place in 2024.
6. Confirmation of updated cemetery pricing: A 20% increase to previous pricing had been proposed and approved by the city council. A new transfer fee of \$150.00 is being levied for any transfer of burial rights. Two forms have been created, one for living transfer by owner to someone and one for a deceased owner with familial ties.
7. Proposed Cemetery logos from Neal Aspinall. 10 logos were presented and committee members requested Neal to put our ideas together for a final approval logo.
8. WAC membership update: Dues were paid in February 2025 and we are current on membership for the year. Conference will be held in September
9. Update on Ash ordinance: L Frame advised this is an ongoing conversation with Attorney Draper to find the right wording.
10. Future agenda items:
 - a. Updated logo from Neal Aspinall
 - b. Adding Cemetery board members

c. Oakhill Field trip

11. Next meeting April 25, cancelled. Scheduled for June 18, 2025

12. Adjourn: L Frame, Terry Krohn. Passed. Adjourned at 4:47 pm

Respectfully Submitted

Cathy Stoodley



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**HILLMOOR COMMISSION AGENDA
THURSDAY, JULY 24, 2025 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

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

City of Lake Geneva's live video stream: <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

1. Call to Order
2. Roll Call
3. 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
4. Approval of the minutes of June 12, 2025
5. Update/Recommendation regarding HWY 50 and other improvements – handicap accessible gates, foot bridges, and new paths in Hillmoor Zones 4 and 5 – Mayor Krause and Michael Krajovic
6. Discussion/Recommendation regarding preparing an RFP (Request for Proposal) for an ecological restoration plan – Paula Porubcan and Michael Krajovic
7. Review/Discussion regarding the RFP (Request for Proposal) for developing a master architectural/landscaping conceptual plan for Hillmoor Zone 1 – Michael Krajovic
8. Discussion/Recommendation regarding projects and amenities to be included in Hillmoor Zone 1 conceptual planning
9. Future agenda items
10. Next Meeting Date & Time: Thursday, August 14, 2025 at 6:00 pm
11. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.*

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

G.L.E.A., 105 N. Elkhorn Rd., Williams Bay, WI 53191 – 262-245-4532 – www.glea.wi.org

Monthly Board of Directors Meeting
Thursday, July 17, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.
Virtual: Join Zoom Meeting
<https://us06web.zoom.us/j/84492009177>
Meeting ID: 84492009177

Members:

Chairperson Patrick Kenny
Vice Chairperson Mary Jo Fesenmaier
Rick Pappas, Jim Weiss, Carol McAdam, Alex Rasch, Rob Umans, LaMarr Lundberg

AGENDA

Call Meeting of GLEA Board of Directors to Order – Chairperson or Vice Chairperson
Roll Call.

General Business:

Public Comments: The public is allowed to make comments under Wis. Stats. §19.84(2).
Comments will be limited to 5 minutes.

1. Approve the minutes of June 26, 2025, Board Meeting.

2. Monthly Review Items:

- a. Action on June 2025 Income Statement
- b. Action on June 2025 Balance Sheet
- c. Bookkeeper’s June 2025 Disbursement & Donation Reports for review
- d. Treasurer’s Report 2025

Possible action on the following business:

1. Lake Districts
 - a. Guest Speaker – Lake Beulah Management District
 - b. Guest Speaker – Okauchee Lake Management District
 - c. Guest Speaker – SEWRPC
2. GLEA discussion of the Lake Management Plan – Draft 3
3. Office Lease
4. Audit
5. Insurance on Algae Torch
6. GLEA CD
7. USGS Algae Cameras
8. E. Coli report from Lake Geneva Beach
9. Piers & Buoys Recommendation Discussion
10. Big Foot Golf Course Renovation Update
11. Wake Enhancement Document Review
12. Grants

13. Intern Report

- a. Fish Cribs
- b. AIS
- c. Projects

11. Municipal Reports and Updates

- a) City of Lake Geneva
- b) Village of Williams Bay
- c) Village of Fontana
- d) Town of Linn
- e) Town of Walworth

10. Next Meeting Date
August 21, 2025.

11. Adjourn

Posted: July 14, 2025, at GLEA office and website <https://www.gleawi.org/>
Holly Baseman, Director, director@gleawi.org, Aimee Townsend, Admin. Asst., glea.office1@gmail.com



Lake Geneva Business Improvement District
Board Meeting
Wednesday, June 4, 2025 | 9:00 AM
Harbor Shores of Lake Geneva

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from last meeting
4. 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 3 minutes.
5. City News Update from designated City Representative
6. Appearance of VISIT Lake Geneva
7. Treasurer Report
 - a. Chart of Account review
 - b. Budget vs Actuals
 - c. Pay bills
8. Executive Director Report
 - a. Marketing Report, website & social updates
 - b. Committee recap
 - i. Promotions – Wine Walk Recap, Lemonade Crawl, new promotion request, vibemap
 - ii. Design – Flowers, Benches RFP Draft
 - iii. Economic Vitality – Hwy 50 Resurfacing, Parking, BID Connects
 - iv. Organization – Executive Committee, Financial Planning, BID Expansion
9. New Business
 - a. Avian Committee Project Update
 - b. The PINK The Lake Walkathon Non-profit presentation
 - c. Main Street Report Update – Promotions
10. Comments from Board of Directors
 - i1. Adjourn

Geneva Lake Law Enforcement Agency

Board of Directors Meeting
Wednesday, July 9, 2025 – 9:00 AM

GLLEA Office
478 Lake Street
Fontana, WI 53125

The public can provide comments on agenda items by emailing your comments to the GLLEA Secretary/Treasurer Stephanie Smith at treasurer@genevalakepolice.com. All written comments must be submitted by 8:00 A.M. on the date of the meeting. All comments will be read aloud during agenda item #3 when public comments are allowed.

Agenda

1. Call to order.
2. Roll call
3. Comments from public. (*Limited to 2 minutes*)
4. Approve minutes of the previous meeting held April 22, 2025
5. Approval of bills and acceptance of Treasurer's report
6. Commander's Report
7. Motion to adjourn.

Agenda approved by: *Commander Cole*

Date Approved: