



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

**COMMON COUNCIL AGENDA
MONDAY, SEPTEMBER 8, 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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
5. Re-consider business from previous meeting
6. 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
7. Acknowledgement of Correspondence
8. Review of the 2024 Annual Financial Report and Management Letter; Lauterbach & Amen, LLP
9. City Administrator's Report
10. 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.
 - a. Approve the Regular Council Minutes of August 25, 2025
 - b. Declaring DPW items as surplus
 - c. Approve moving capital funds from 2026 to 2025 for the museum roof replacement
 - d. Approval of Pay Application No. 5 to Wolf Paving for the 2024 Street Program for \$2,964.50
 - e. Approval of Pay Application No. 2 to Wolf Paving for the 2025 Street Program for \$190,451.08
 - f. Approval of Pay Application No. 1 to Cichinni Asphalt for the 2025 Basketball and Tennis Court Resurfacing for \$105,829.76
 - g. Public Event Permit for Dern Bros Demo at the Lake Geneva Skate Park on September 20, 2025, from noon to 3 pm

11. Items removed from the Consent Agenda

12. Ordinances & Resolutions

- a.** Resolution 25-R46: A resolution authorizing the increase of the Deceased Transfer fee to \$250.00
- b.** Resolution 25-R47: A resolution authorizing the receipt of the 2024 City of Lake Geneva Annual Financial Report and Management Letter
- c.** Resolution 25-R48: A resolution authorizing the creation of an additional capital project to purchase a police boat

13. Discussion/Action regarding rejecting bids for Project 2025-08 Oak Hill Cemetery Sexton Shed

14. Discussion/Action regarding approval of amended Plat of Right-of-Way Required for W. Main Street (STH 50) Construction Project and Relocation Order

15. Discussion/Action regarding the Intergovernmental Cooperative Agreement for Phase One STH 50 Road Reconstruction

16. Discussion/Action regarding potential City-Owned Land Sale Policy

17. Discussion/Action regarding the Offer to Purchase approximately 362 square feet of City owned Property by WP&L for \$550.00

18. Discussion/Action regarding the potential sale of city property located on Sheridan Springs Rd tax key parcels ZA467900001, ZA467900002, ZA468000001 & ZA468000002

19. Hillmoor Commission (*recommended approval August 21, 2025*)

- a.** Discussion/Action regarding approval of the Hillmoor Zone 1 Conceptual Plan RFP
- b.** Discussion/Action regarding approval of the Ecological Restoration RFP
- c.** Discussion and possible action regarding possible future sale of property in Zone 5 of Hillmoor and determination of value for the purpose of sale to a non-profit organization

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

- a.** Conditional approval of Public Event Permit Application for Dragon DaysTM Fantasy Festival from October 3 to 5, 2025
- b.** Approval of Pre-Paid Checks of \$343,213.05 and Regular Checks of \$128,432.36

21. Discussion/Action regarding Proposed Job Descriptions (*Personnel Committee recommended approval September 2, 2025*)

- a.** Assistant Administrator
- b.** Short Term Rental and Code Enforcement

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

- a.** Resolution 25-R49: A Resolution authorizing approval of an Amended Planned Development - General Development Plan and Precise Implementation Plan to allow the

expansion of the building located at 148 W Main Street, Tax Key No. ZOP 00385

23. Adjournment

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.