CITY OF LAKE GENEVA COMMON COUNCIL MINUTES
MONDAY, AUGUST 11, 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 Alder Stoodley.

Roll Call
Present: Todd Krause, Sherri Ames, JaNelle Powers, Mary Jo Fesenmaier, Linda Frame, Joel Hoiland, Brian Smith, Cynthia Yager and Cathy Stoodley. Others present: City Administrator Dave De Angelis, City Clerk Lacey L. Reynolds, City Attorney Dan Draper (via zoom), Finance Director Laura Pisarcik and other interested persons.

Awards, Presentations, Proclamations, and Announcements

Proclamation Declaring September 2025 National Service Dog Month
Mayor Krause read and presented the proclamation.

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
Doug Skates spoke regarding item 20. Spyro Condos of the PFC spoke regarding item 17. Craig Rasmussen of GLLEA spoke regarding item 17.

Acknowledgement of Correspondence
City Clerk Reynolds acknowledged correspondence was received.

City Administrator's Report
City Administrator De Angelis reported there are 66 STR's now licensed and there are no new updates regarding channel 25. Multiple alders asked questions and discussion took place.

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 Frame. Voice vote, approved, motion carried.

Approve the Regular Council Minutes of July 28, 2025

Resolution 25-R42: A resolution approving the purchase of a Reserve "Class B" Intoxicating Liquor License from the Town of Sugar Creek for the business GE Geneva LLC dba Gino's East

Request for Alcohol License premises reduction by Harbor Shores

Reserve "Class B"/Class "B" Liquor License application filed by GE Geneva LLC dba Gino's East

Alcohol License Premises Extension filed by Geneva Liquors

Public Event with Street Use Permit Application for Fat Tire Charity Ride on September 20, 2025

Items removed from the Consent Agenda
None.

Ordinances

First Reading of Ordinance 25-14: An ordinance amending Period of Nonenforcement of Parking
The first reading of Ordinance 25-14 took place.

Discussion/Action regarding approval of the City of Lake Geneva Request for Proposal (RFP) for Strategic Planning
Motion by Ames to approve, second by Hoiland. Voice vote, approved, motion carried.

Discussion/Action regarding updates to the roadway maintenance agreement between Town of Linn and City of Lake Geneva for Willow Rd and Wilmot Blvd May 12, 2025 through May 9, 2035

Administrator De Angelis explained this agreement was amended by the Town of Linn and needed to be signed again. Motion by Frame to approve, second by Powers. Voice vote, approved, motion carried.

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

Acceptance of the Pre-Paid Reports of $198,574.75 and Regular Check Reports of $231,389.20
Motion by Ames to approve, second by Frame. Voice vote, approved, motion carried.

Transfer of donation funds in the amount of $1000 to the Kerr County Flood Relief Fund
Motion by Ames to approve, second by Yager. Voice vote, approved, motion carried.

Approval of Pay Request #1 to Wolf Paving for the 2025 Street Program in the amount of $92,394.63
Motion by Ames to approve, second by Yager. Voice vote, approved, motion carried.

Approval of Task Order #47 from Kapur for Townline and Edwards Signal Installation for an amount not to exceed $124,996.00
Motion by Ames to approve, second by Frame. Voice vote, approved, motion carried.

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

Resolution 25-R43, authorizing the approval of an Amended Planned Development-Precise Implementation Plan (PIP) application filed by Gregory Hughs for 80 Geneva Sq
Motion by Hoiland to approve, second by Frame. Voice vote, approved, motion carried.

Resolution 25-R44, authorizing acceptance of privately owned parcel for dedication of rights-of-way
Motion by Hoiland to approve, second by Powers. Voice vote, approved, motion carried.

Discussion/Action regarding approval of bid award for the Salt Shed Expansion to Gilbank Construction in the amount of $309,000.00
Motion by Frame to approve, second by Powers. Voice vote, approved, motion carried.

Discussion/Possible action regarding withdrawal from the GLLEA
Discussion took place regarding withdrawal from the GLLEA. Motion by Fesenmaier to continue the item to September 8th, second by Ames. Roll call vote: Fesenmaier, yes; Ames, yes; Powers, no; Frame, no; Smith, no; Hoiland, no; Stoodley, no; Yager, no. Motion failed. Motion by Hoiland to move forward with a plan to withdraw from the GLLEA and to develop a withdrawal plan as well as budget details involving having a police boat, second by Smith. Mayor Krause asked Alder Hoiland for clarification. Hoiland clarified he would like to move forward with withdrawal, develop a plan, budget details to include cost of a boat, lift and other capital purchase costs, detail ongoing costs for 2026 and withdrawal fees if any. Discussion took place. Krause asked does the motion want it to just apply to the bylaws. Hoiland answered yes and Smith agreed. More discussion continued. Hoiland asked to repeat the motion and Krause announced withdraw from the GLLEA and move forward with our own lake force. Roll call vote: Hoiland, yes; Smith, yes; Frame, yes; Stoodley, yes; Yager, yes; Powers, yes; Ames, no; Fesenmaier, no. Motion carried 6-2.

Discussion/Action regarding approval of amended Plat of Right-of-Way Required for W. Main Street (STH 50) Construction Project and Relocation Order
Administrator De Angelis informed the council the City did not receive the documents for this item. Motion by Fesenmaier to continue, second by Yager. Voice vote, approved, motion carried.

Discussion/Action regarding Proposed Job Descriptions ***(Personnel Committee recommended approval of all descriptions on August 4, 2025)***

Benefits/Payroll Specialist
Motion by Frame to approve, second by Hoiland. Voice vote, approved, motion carried.

Administrative Specialist - Finance
Motion by Frame to approve, second by Hoiland. Voice vote, approved, motion carried.

Election Inspector
Motion by Frame to approve, second by Hoiland. Voice vote, approved, motion carried.

Chief Election Inspector
Motion by Frame to approve, second by Hoiland. Voice vote, approved, motion carried.

High School Election Inspector
Motion by Frame to approve, second by Hoiland. Voice vote, approved, motion carried.

Presentation regarding the potential sale of city property located on Sheridan Springs Rd tax key parcels ZA467900001, ZA467900002, ZA468000001 & ZA468000002
Tom Hartz and Young Cho presented a potential project to the council. Discussion took place.

Adjournment
Motion by Ames to adjourn, second by Yager. Voice vote, approved, motion carried. Adjourned at 8:14 pm.

Lacey L. Reynolds
City Clerk

Approved August 25, 2025