



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

**COMMITTEE OF THE WHOLE AGENDA
MONDAY, NOVEMBER 3, 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

1. Call to Order
2. Pledge of Allegiance-Powers
3. Roll Call
4. Approval of the Committee of the Whole Minutes from October 6, 2025
5. Presentation:
 - a. Proposal for Bulk Items Collection Change; Johns Disposal
 - b. Introductions to TDS Telecom and Fiber Optic to the Home Technology
6. 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.
7. **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
8. **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

9. 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

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 COMMITTEE OF THE WHOLE MINUTES
MONDAY, OCTOBER 6, 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

Council President Fesenmaier called the meeting to order at 6:00 pm.

Pledge of Allegiance — Yager

Roll Call

Present: Fesenmaier, Ames, Frame, Hoiland, Powers, Smith, Stoodley
Absent: Yager

Approval of the Committee of the Whole Minutes from August 4, 2025

Motion by Ames to approve, second by Stoodley.
No discussion. Motion carried 7-0 on a voice vote.

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.

Jon Nelson, 1035 Park Row; spoke on a potential easement with the surplus land off of Sheridan Springs, Channel 25 issues, and a public record request for an appraisal done at Hillmoor.

Casey Schiche, Ridge Rd; spoke on the process for potential land sales.

Bill Huntress, 1015 Pleasant St; spoke on the potential sale of surplus land by Sheridan Springs Rd, the surplus land policy, land appraisals in general, the BID district, and VISIT Lake Geneva.

Discussion/Referral to the Plan Commission: Proposed changes to zoning ordinance 98-706(b)2, in order to extend the allowable time period of outside parking of recreational vehicles and equipment from Memorial Day until Labor Day to Memorial Day until October 15th (agenda item request form submitted by Alders Fesenmaier and Frame)

Discussion took place between Committee members regarding the timeframe.

Aldersperson Frame would like the time frame to be specific to boats on trailers and be from May 1st to November 1st due to pre-and post-boating season activities.

Aldersperson Stoodley would like the wording to be specific to boat trailers instead of recreational vehicles.

General discussion followed regarding parking on paved versus non-paved surfaces.

City Administrator DeAngelis spoke on the need to expand the timeline and discussed the procedure for this at the Plan Commission.

Aldersperson Hoiland discussed recent zoning code amendments and the procedure at the Plan Commission.

General discussion followed on parking in lots throughout the City.

No action taken, referral to the Plan Commission by consensus.

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Finance, License, and Regulation Committee-Chair Ames

Alderson Ames reported on recent meeting activity including public event permits, pay requests, various license applications, and a budget workshop.

Personnel Committee-Chair Hoiland

Alderson Hoiland reported on recent committee activity covering topics such as job descriptions, policy manual recommendations, code updates for the Personnel Committee, and operating excellence and efficiency.

Public Works Committee-Chair Stoodley

Alderson Stoodley reported on brush drop off and pick-up, recycling events, the crosswalk on Center St by Flat Iron Park, and upcoming street work.

Discussion followed regarding the signage placement on Dodge & Broad.

Piers, Harbor, and Lakefront Committee-Chair Yager

No report given.

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

Alderson Smith reported on the Symphony Bay lift station and other capital projects.

Tree Board-Ames

Alderson Ames reported on the tree removal list, and announced vacancies on the Board.

Police and Fire Commission-Hoiland

Alderson Hoiland reported on a facility workshop, current facility deficiencies, potential new facility locations, health insurance premiums, and a new youth apprenticeship program.

Plan Commission-Hoiland

Alderson Hoiland reported on recent activity and proposals, including Comprehensive Plan Amendments, a proposal from the developer and owner for the parcels next to Town Bank, the potential Library Public Restroom restoration project, and potential developments along hwy 120.

Discussion followed on the difference between low income, affordable, and workforce housing.

Clarification was offered on the easement development on the surplus land on Sheridan Springs Dr.

Board of Park Commissioners-Yager

No report given.

Library Board-Ames

Alderson Ames reported on the Smith Meeting room restoration project, upcoming programming and events, and the 130th Library's Anniversary party.

Discussion followed on the restoration project and mural installation.

Historic Preservation Commission-Powers

No meeting last month, no report given.

Avian Committee-Powers

Alderson Powers reported on the recent topics including the Swift Night Out, the hotel birding backpack program, the Bird City application, and grant opportunities.

Tourism Commission-Fesenmaier and Frame

Alderson Fesenmaier reported on the various commission topics, including the addition of a budget line item for Municipal Development Grants, recent grant recipients, and fund movement for the Knowles Nelson Grant.

Cemetery Board-Stoodley and Frame

Alderson Stoodley reported on the new chapel roof, window replacement, and the engineering study for the

roads.

The Committee is inviting employees to participate in their parade of trees entry.

Hillmoor Commission-Yager

Mayor Krause reported on the RFP activity, discussed Zone 5, the newsletter, budgeting, and changes to the entryway.

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**

No report given.

***Geneva Lake Museum-Powers**

Aldersperson Powers reported on the upcoming parade of trees event and the military room work.

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

Aldersperson Hoiland reported on the potential buy back of a property in the business park and corporation visions and goals for business in the City.

Geneva Lake Environmental Agency-Fesenmaier

Aldersperson Fesenmaier reported on research between piers and buoys, fundraising activities, septic system regulation development, e-coli research, phosphorus levels in the stream, and upcoming website updates.

***Geneva Lakes Family YMCA-Stoodley**

Aldersperson Stoodley spoke on upcoming events including the volunteer recognition dinner, the upcoming 5 Things Drive, and other donation opportunities.

***Geneva Lake Use-Frame**

No meeting, no report given.

Discussion followed on the possibility of assuming the committee into GLEA.

Business Improvement District-Stoodley

Aldersperson Stoodley reported on upcoming events, volunteering opportunities for Oktoberfest, the potential BID expansion, and the Main Street Program.

Geneva Lake Law Enforcement Agency-Mayor Krause

Mayor Krause reported that the Council has voted to leave GLLEA. Mid November, the City will be officially terminated from GLLEA. The 25% payout option is being researched by the City Administrator.

Adjournment

Aldersperson Frame reiterated the importance of the Library Restroom locations and stressed the importance of communication between departments.

Aldersperson Ames and Mayor Krause clarified some details regarding ownership and regulation of the library building.

Aldersperson Hoiland stated that the responsibility for public restrooms falls onto the City, so the City does need to find a solution.

Aldersperson Stoodley spoke on the need for consistency regarding public restrooms.

City Administrator DeAngelis spoke on the importance of communication and consistent messaging across various departments.

Motion by Ames to adjourn, second by Hoiland.

No discussion, motion carried 7-0 on a voice vote.

The meeting adjourned at 7:13 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns
Deputy City Clerk

**Johns Disposal Service &
The City of Lake Geneva**

Proposal for Bulk Items Collection Change



Current Program:

Residents are allowed one bulk items collection per month. City-wide collections are made only on the second pickup of each month. Bulk items collection does not include curbside electronics disposal.

Proposed New Program:

Residents are allowed up to one bulk items collection per month. Residents must call or email of our office to schedule each collection. Collections will be made every week of the month. Residents may select their collection week. With this program, bulk items collection can now include qualified household electronics. Bulk trucks will be efficiently routed to each stop which reduces the Class B vehicle traffic on all city streets. There will be no change to current collection limits.

Program Feature	Current	Proposed
Residents receive up to one collection per month	Yes	Yes
Residents can dispose of multiple items	Yes	Yes
Household electronics are included	No	Yes
Residents can select their collection week	No	Yes
Collection vehicles will travel on every city street	Yes	No
Program compliance tracked with recorded calls and work orders	No	Yes

Bulk Items Collection Transition Process:

If adopted, the new program will go into effect on January 1, 2026. Johns will work with city staff to advertise the service change via tax bill inserts, website updates, social media, and any other requested options.

We will provide residents with a three-month grace period (January 1 – March 31) where we will continue to sweep the entire city for bulk items. Each residence with material out during these collections will receive a notice reminding them of the change. Effective April 1 we will no longer provide the courtesy “no call” collections, residents will be required to adopt the new program.

We have successfully transitioned over 30 communities to this new improved bulk collection program.

Sample Contract Language Revision

Curbside Bulk Items Collection. Each residence may call and schedule up to one bulk pickup per month at no additional cost. Each scheduled pickup may include multiple items. Bulk collection includes furniture, appliances (white goods including freon), bedding, carpeting, and other large items. Waste oil, automotive antifreeze, lead acid batteries and tires are also included. Extra household garbage in resident-owned cans and extra recycling in bins or clear plastic bags are also included in the bulk collection. Construction materials that are contained in 32- gallon cans (no limit on the number of cans) that weigh less than 60-pounds are included in the bulk items collection. No loose construction materials are included. Tires are limited to 8 small vehicle tires (sedan, SUV, pickup trucks, etc.) per home per year. Household electronics are included with bulk collection – maximum one electronic per pickup in place of bulk garbage or recycling items, up to twelve electronics per year. Residential bulk items collection services are for waste generated on the property receiving services – it may not be combined with neighbors or contractor waste. This service shall not be used as a substitute for full-scale remodeling projects, natural disaster relief, tenant evictions, or any such event which would place a substantial burden on the Contractor to perform services other than those which this program is intended for.



Attention City of Lake Geneva Residents

PLEASE NOTE: A change is coming to your bulk items collection in 2026. Effective January 1, residents must call Johns Disposal (262-473-4700) to schedule your bulk items collections. Collections will now be made every week of the month – no more waiting until the second week for pickup.

Questions? 262-473-4700 | www.johnsdisposal.com | office@johnsdisposal.com



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The City of
Lake Geneva

Bulk Items Collection Service Change

Effective Jan. 1, 2026

Today, your items were collected as a courtesy.

***Effective immediately, you must call Johns
(262-473-4700) to schedule each collection.***

- Each household will still receive up to one collection per month at no charge.
- You may call on any week of the month. Collections will now be made weekly.
- There are no changes your current collection limits.
- You may now dispose of qualified household electronics!

www.johnsdisposal.com | (262) 473-4700 | office@johnsdisposal.com

***If you called to schedule this collection, please disregard this notice**



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ADDITIONAL INFORMATION

Acceptable Items Included in Bulk Collections:

- a. Furniture
- b. Appliances
- c. Automotive Tires
- d. Drain Oil / Antifreeze
- e. Automotive Batteries
- f. Construction Material
- g. Household Electronics
- h. Extra bagged waste
- i. Extra recyclables

PLEASE RECYCLE!

- 1. You can help recycle correctly by flattening all cardboard boxes.
- 2. Please keep ***ALL*** plastic bags out of the recycling cart.

www.johnsdisposal.com | (262) 473-4700 | office@johnsdisposal.com

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Committed to our community
It's all about delighting customers with great service.



- Telephone and Data Systems, Inc. parent company
- Publicly-traded company [NYSE: TDS] and family-owned



TDS Telecommunications is a 2021 Top Workplace! 2 Years Running

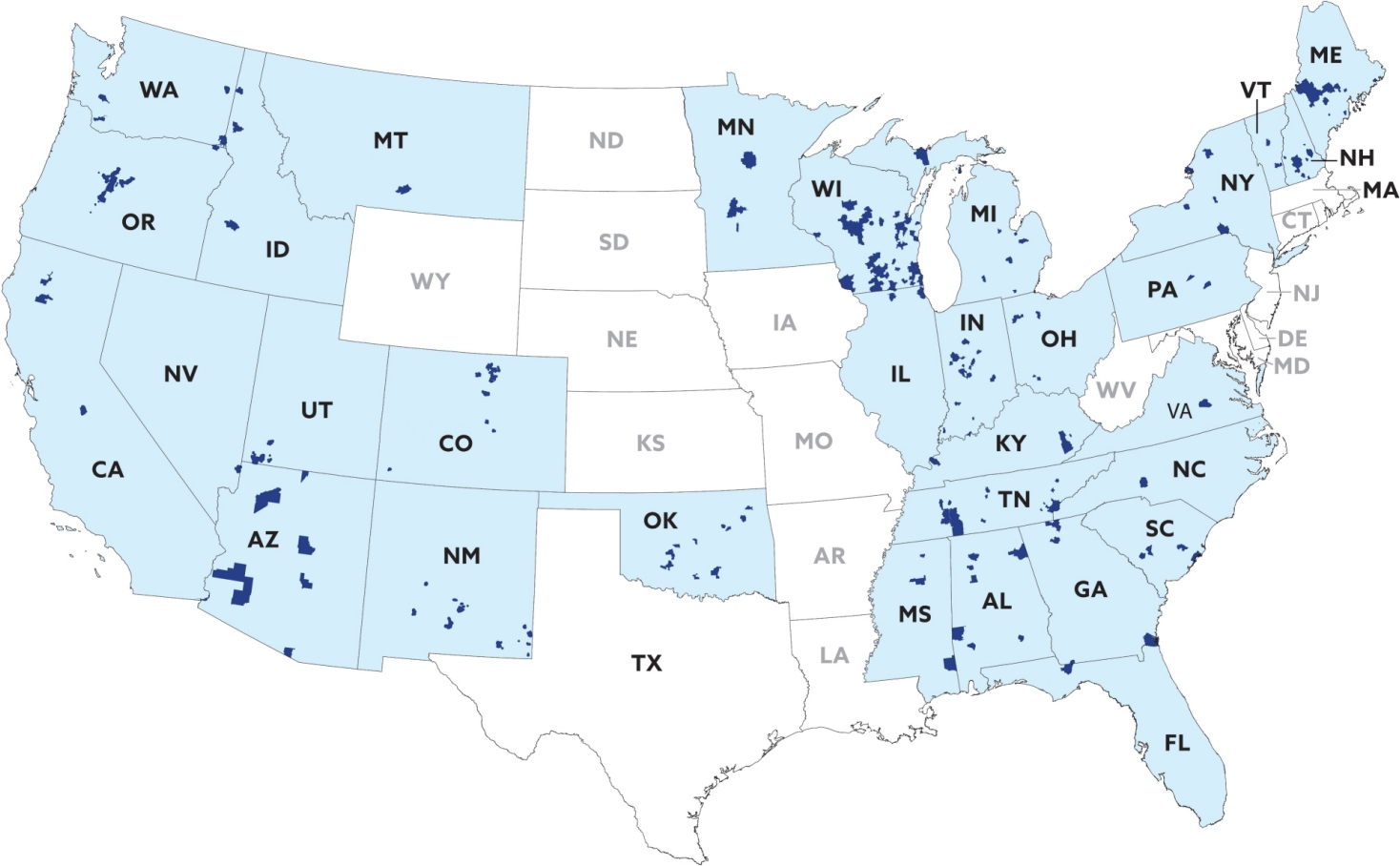


About TDS Telecom

- TDS Telecom is headquartered in Madison, WI
- The nation's 7th largest wireline communications company offering broadband, video, and voice.
- Over 1 million Fiber Passing Club
- We employ approximately ~3,400 talented professionals



The Places TDS Serves



It's all about delighting customers with great service.



Fiber Deployments

- Fiber results have been exceptional:
 - Overall broadband take rates of 50% in fiber-served areas
 - 44% of customers take a double or triple play (Data and Video and/or Voice)
 - Named Wisconsin's fastest broadband provider by Speed test as reported by the Milwaukee Journal Sentinel



Strong community partnership Sun Prairie, Wisconsin



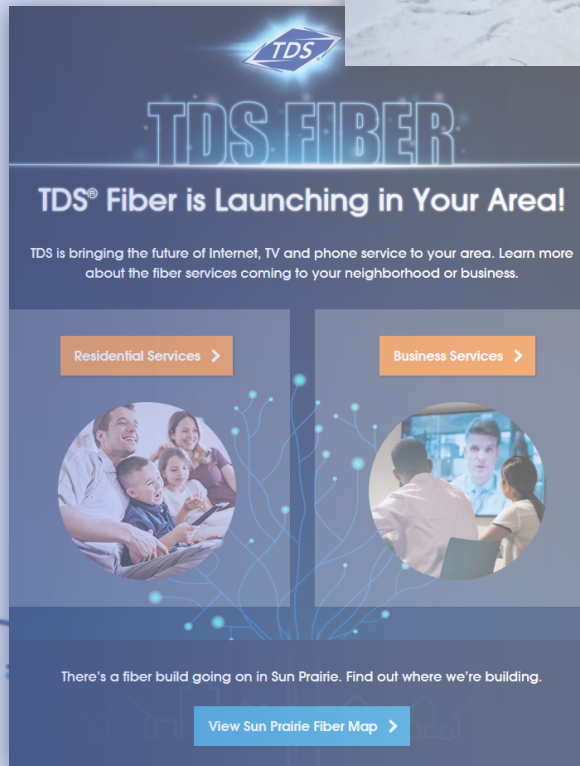
First partnership outside our footprint



Demonstrated need for better broadband



Committed to building out fiber throughout the city – in 16 months!



3,700+ customers upgraded
Residents and businesses now have access to 2 Gig internet service, state-of-the-art TV, and digital voice service



The entire community benefits

- Fiber-optic technology is tomorrow's technology, available today—it's the preferred network
- Enjoy speeds up to 8 Gig
- Expands bandwidth capability; fiber cables carry loads of information, thousands of times more than conventional technology
- Extremely reliable; while made of glass, fiber is virtually immune to interference and doesn't falter under harsh weather conditions
- Security— it's nearly impossible for hackers to tap into the lines or sneak into a network
- Home values increase, by as much as 3.1% (~\$6,000 for a typical home)*
- Future-proof! Fiber easily carries today's services (internet, TV, phone) with room to spare for what's to come

GBPS GIGABIT PER SECOND—CAN TRANSMIT A
TYPICAL 2-HOUR MOVIE IN 16 SECONDS.

*bbcmag.com, What Fiber Broadband Can Do For Your Community; Fall 2015



Why Lake Geneva?

- During evaluation of communities, Lake Geneva was identified:
 - Residents are ready to adopt fiber and the advanced technologies it delivers
 - Demographics match areas TDS has been successful
 - Your community is underserved by existing providers
 - Products and services currently available do not meet the needs of residents or businesses
- Partnership with TDS would deliver Lake Geneva with new products including:
 - 8 Gig broadband service
 - Fully-featured IP-based TV video service with whole home DVR, wireless set-top boxes, and VoD
 - managedIP, a hosted voice solution for business customers
 - Advanced services (cloud back-up services, network security, and Wi-Fi)
- 24/7 technical support
 - Local technicians/National help desk



Committed to our community

Giving back is an integral part of the culture at TDS. From hands-on volunteering, to in-kind and financial support, TDS takes a vested interest in the growth and success of the communities we serve.



Building A Permanent Presence in Market

- Sustained Market Leadership
 - Establish a permanent presence through reliable and innovative services
- Field Service Excellence
 - Ensuring consistent service to strengthen customer trust and loyalty
- Growth
 - Building a local network of trusted associates to enhance service delivery
- Field Marketing



BUSINESS SOLUTIONS

Internet Access

- High Speed Internet up to 8 Gig
- Dedicated Internet Access up to 10 Gig

Voice Services

- Connect to your equipment
- Telephone lines (analog), ISDN PRI, SIP

All Inclusive Services – *Voice Over IP*

- Hosted and managed by TDS. Includes local and long distance, features, phone handsets

Metro Ethernet – connect multiple locations

TDS TV for Business



***More than 100,000
customers are experiencing
the benefits of TDS business
solutions.***



Network Construction

Aerial Cable Placement (Bucket Truck)



Buried Cable Placement (Directional Bore)



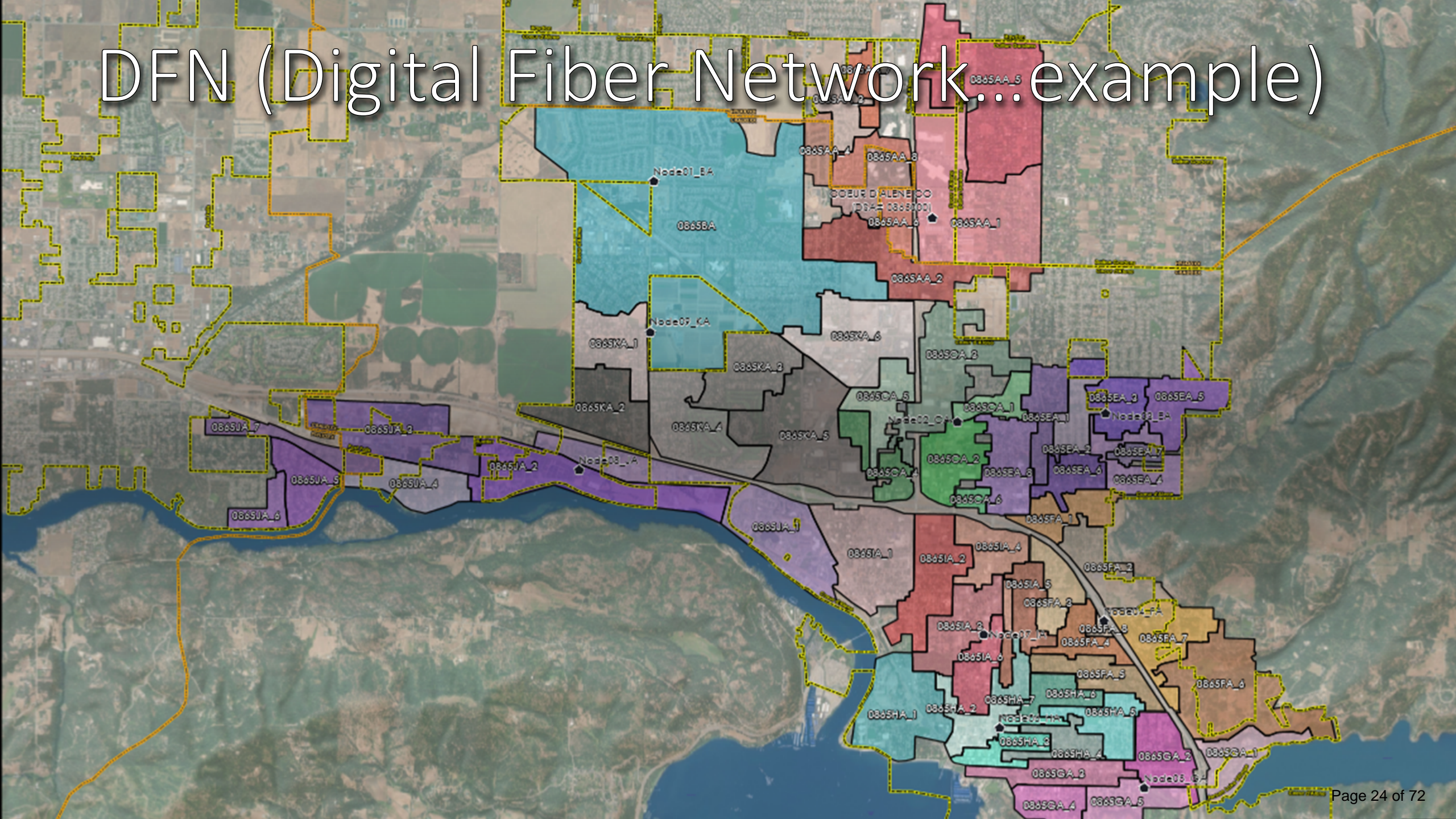
Pedestal



Handhold



DFN (Digital Fiber Network...example)



Prior to Construction

IMPORTANT CONSTRUCTION NOTICE

TDS FIBER

YOUR NEIGHBORHOOD IS ALMOST READY FOR THE FUTURE! TDS FIBER MEANS:

- Lightning-fast internet speeds up to 8 Gig
- Robust TV programming packages
- Crystal-clear, reliable phone service

Thanks in advance for your patience during the construction process.

Please call **1-833-597-2945** for more information, or visit tdsfiber.com/Now to register for services.

IMP **1-week postcard** **ON NOTICE**

Construction to bring **TDS® Fiber Internet** service to your neighborhood will begin soon.

Please be advised that:

A contractor will be in your area marking existing underground utilities with flags or spray paint. This helps prevent damage to those facilities and adds a layer of safety for workers and residents.

Like other utility companies, TDS has the right to work on public utility easements, including those located in your front, side, or back yard. We'll minimize disruption to the easement landscape as much as possible, although some digging may be required. Restoration of any unsettled areas will take place within approximately two weeks after completion of work, weather permitting.

Thank you for your patience!

Questions? PLEASE CALL 1-833-597-2945

Scan to learn about the construction process.



THE SCOOP ON TDS® FIBER CONSTRUCTION



Excitement is in the air because TDS Fiber will soon be in the ground! Here are the ins and outs of the construction process that will bring your neighborhood cutting-edge fiber internet, TV, and phone services—and bring you a new choice of provider.

What is a Utility Easement?

Easements grant utility companies, like TDS, the legal right to access areas of a property for running transmission lines, underground electric lines, and water, sewer, and fiber-optic lines. Easements may be located in your front, side, or back yard.



Before our work begins, a crew will mark the easement with utility flags and/or spray paint (see reverse side). We will do our best to notify you before any work takes place. When additional work begins, we'll minimize disruption to the easement landscape as much as possible, although some digging may be required.

Easements are often located in easily accessible areas of a yard. If they're obstructed, such as in a fenced backyard, ensure fences are unlocked and pets are inside or away from workers to allow access.

3-week letter

Learn more: tdsfiber.com/construction2

See more on other side.

Customer Service Triage Team
Toll free number directs caller to TDS customer contact center



Day of Notifications

TDS

2GIG INTERNET | TV | PHONE

ALL-FIBER NETWORK CONSTRUCTION

Crews are bringing TDS® Fiber Internet service to your neighborhood. Construction will be completed as quickly as possible, and we'll promptly clean up and restore any disrupted areas.

QUESTIONS?
TDSFiber.com/construction | 1-855-259-8576

TDS FIBER

NETWORK BUILD IN PROGRESS

QUESTIONS?
Call 1-855-259-8576
or visit
TDSFIBER.COM/CONSTRUCTION

TDS

2GIG INTERNET | TV | PHONE

IMPORTANT!

TDS

FIBER-OPTIC NETWORK CONSTRUCTION IS ABOUT TO BEGIN.

Construction is using fiber optic internet service to your neighborhood all day long.

A construction site may cause existing existing underground utility with flag or grade staked. The heavy power equipment to these facilities and with a layer of safety for workers or residents.

If you need further assistance or additional information is needed, please call our construction hotline at 1-855-259-8576 or visit TDSFiber.com/construction. To accommodate your appearance and preference during our network expansion to your neighborhood.

WORKING CONSTRUCTION will use heavy construction equipment that may require to use equipment, and will use heavy duty equipment and public right-of-way in street or driveway. However, there will be some where heavy equipment will be contained in work area.

Please monitor the sign up and follow the rules detailed in construction. If construction is completed soon to when possible, we will return to the street and complete landscaping.

QUESTIONS?
Call 1-855-259-8576

TDS

TDS FIBER

WHEN YOUR NEIGHBORHOOD FIBER PROJECT IS COMPLETE, YOUR HOME WILL BE READY TO WELCOME THE FUTURE.

Just imagine: internet speeds up to 1Gbps, about 7x programming packages, plus crystal-clear phone service.

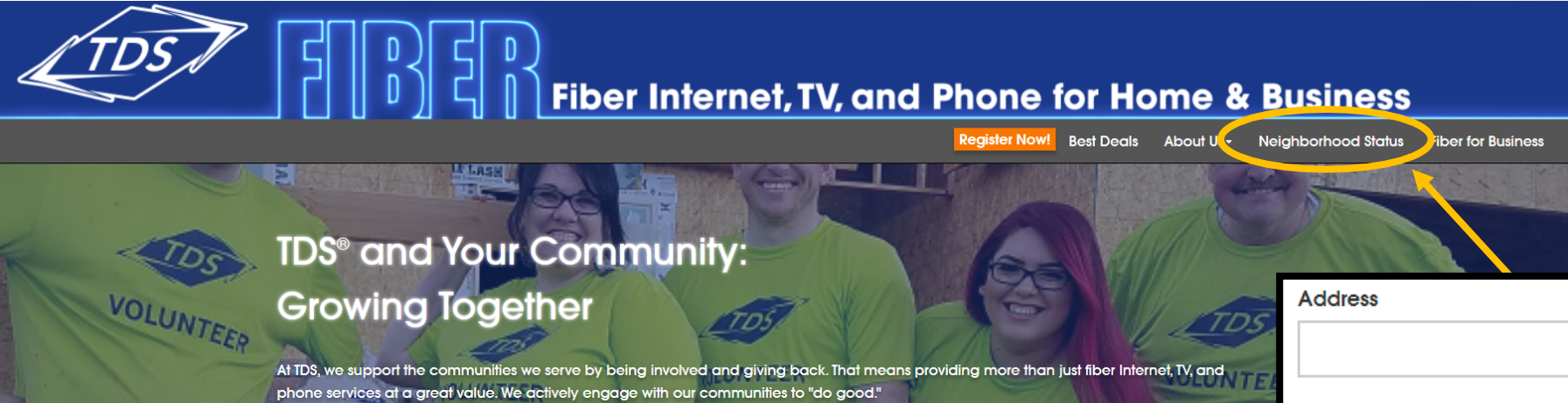
Thank in advance for your patience during the construction process.

REGISTER FOR FIBER SERVICE TODAY!
TDSFIBER.COM/now

Customer Service Triage Team
Toll free number directs caller to TDS customer contact center



Information –



TDS FIBER Fiber Internet, TV, and Phone for Home & Business

Register Now! Best Deals About Us **Neighborhood Status** Fiber for Business

TDS® and Your Community: Growing Together

At TDS, we support the communities we serve by being involved and giving back. That means providing more than just fiber Internet, TV, and phone services at a great value. We actively engage with our communities to "do good."

Address

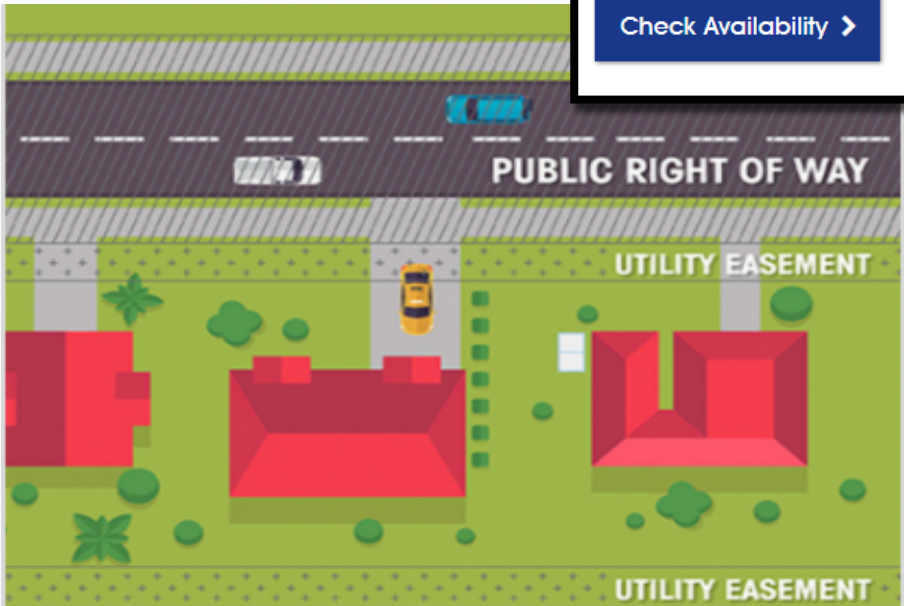
[Check Availability >](#)

Safety Is Essential

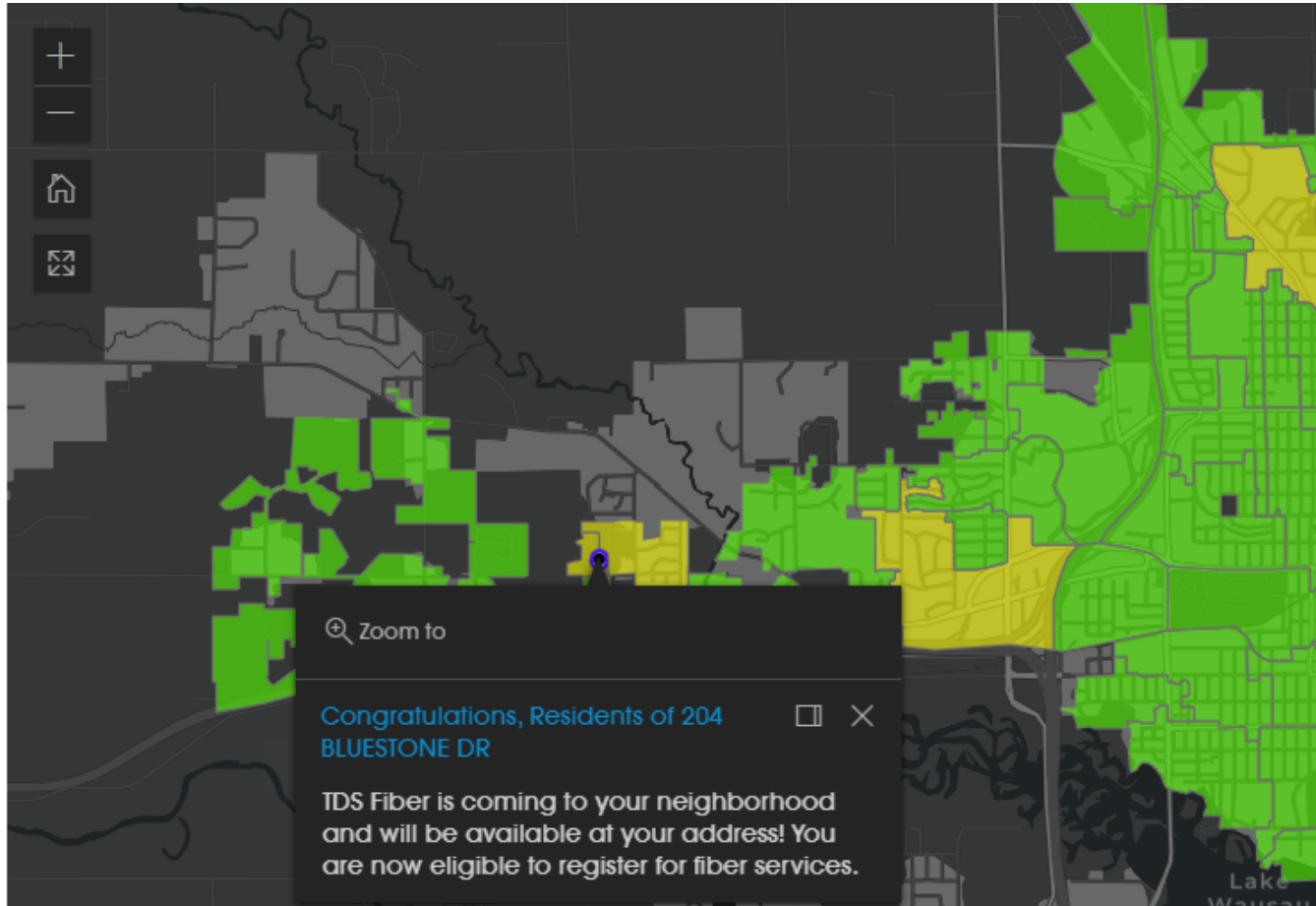
TDS uses an independent contractor specializing in locating any existing underground facilities. This helps prevent damage to those facilities and adds a layer of safety for workers and residents.

When Construction Begins

We'll use cable placement techniques, such as directional drilling, to limit disruptions in the road right of way or utility easements the best we can. However, there will be areas where digging is required, and additional excavation is necessary.



YOUR NEIGHBORHOOD STATUS



Congratulations, Residents of 204
BLUESTONE DR

TDS Fiber is coming to your neighborhood
and will be available at your address! You
are now eligible to register for fiber services.

TDS Fiber Build Status

- Construction Complete
- Under Construction
- Construction Pending
- Check Back for Updates



QUESTIONS, CONCERNS & RESOLUTIONS

CUSTOMER SERVICE TRIAGE

TEAM



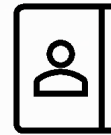
Dedicated team to provide a better customer experience. The one point of contact for all customer construction related inquiries.



Assesses the severity of an issue, identifies the correct course of action to resolve issues in a timely manner.



All issues are logged and tracked. If no action is taken on the ticket within the above timelines, ticket is escalated to the Outside Plant Construction Manger in charge of the project.



Response time SLA

- Critical – safety/damage related – 4 hours
- High – damage, no safety concern – 9 hours
- Medium – aesthetic/clean-up – 18 hours
- Low – misc. – 28 hours





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

**FINANCE, LICENSING, AND REGULATION COMMITTEE AGENDA
TUESDAY, OCTOBER 7, 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.

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 September 16, 2025
5. Financial Reports
6. Discussion/Recommendation regarding Licenses & Permits
 - a. Original Class "B" Beer / "Class C" Wine License application filed by Area 262 LLC dba Area 262, 100 N Edwards Blvd, Lake Geneva, WI 53147, Tristan Christ, Agenda
 - b. Original Class "B" Beer / "Class C" Wine License application filed by Liang's LLC dba Su Wings Chinese Restaurant, 743 North St, Lake Geneva, WI 53147, Dongling Yang, Agent
7. Discussion/Recommendation regarding Complimentary Riviera Ballroom Event Request Forms
 - a. Veterans Day Program on November 11, 2025, from 4:00 to 5:00 pm; Lake Geneva Public Library
 - b. A Lake Geneva Holiday Concert on December 21, 2025, at 12:00 pm, Allan Dennis
8. Discussion/Recommendation regarding Pay Request No. 2 from CK Contractors, LLC for the Lagoon Seawall Replacement Project in the amount of \$3,275.71
9. Discussion/Recommendation regarding approval of Pay Application No. 2 to Cichinni Asphalt for the 2025 Basketball and Tennis Courts Resurfacing project for \$75,866.00
10. Discussion/Recommendation regarding approval of Pay Application No. 3 to Wolf Paving for the 2025 Street Program for \$48,920.27
11. Discussion/Recommendation regarding rejection of bid proposals for the Rapid Flashing Beacons at School Crossing project, and to start the Request for Proposals (RFP) process
12. Discussion/Recommendation regarding approval of a Service Provider/Professional Services Agreement for Strategic Planning Services with Future iQ, Inc. for an amount of \$45,000

13. Presentation of Accounts

- a.** Pre-Paid Checks: \$86,133.94
- b.** Regular Checks: \$240,032.17

14. 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

**FINANCE, LICENSING, AND REGULATION COMMITTEE AGENDA
TUESDAY, OCTOBER 21, 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.

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 October 7, 2025
5. Discussion/Recommendation regarding Licenses & Permits
 - a. Temporary "Class B" Wine License application filed by Downtown Lake Geneva, Inc for the Fall Wine Walk on November 2, 2025, Alexandria Binanti, Agent
 - b. Public Event Permit application filed by Downtown Lake Geneva, Inc for the Fall Wine Walk on November 2, 2025
6. Presentation of Accounts
 - a. Pre-Paid Checks: \$260,139.66
 - b. Regular Checks: \$1,088,354.20
7. Discussion/Recommendation regarding the 2026 Capital, Equipment and Operating Budget
8. 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

**PERSONNEL COMMITTEE AGENDA
MONDAY, OCTOBER 6, 2025 - 5:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

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

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 September 2, 2025
5. City Administrator's Report
 - a. New staff and function recommendations — Harbormaster Job Description
 - b. 2026 Staffing Budget Recommendations
6. Discussion/Recommendation regarding proposed changes to Municipal Code Sec. 2-49 (3) Personnel Committee
7. Discussion regarding Municipal Operating Excellence & Efficiency
8. Review of Municipal Government Policy Manual: Chapter 5 - Records & Documents
9. 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.

**CITY OF LAKE GENEVA PERSONNEL COMMITTEE MINUTES
TUESDAY, SEPTEMBER 2, 2025 - 5:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

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

Call to Order

by Chairperson Hoiland at 5:00 pm.

Roll Call

Present: Joel Hoiland, Mary Jo Fesenmaier, Brian Smith and Cynthia Yager. Absent: JaNelle Powers. Others present: City Administrator Dave De Angelis, City Clerk Lacey L. Reynolds, Finance Director Laura Pisarcik and other interested persons.

Comments from the public limited to 5 minutes, limited to items on this agenda

Approval of the minutes from August 4, 2025

Motion by Smith to approve, second by Fesenmaier. Voice vote, approved, motion carried.

City Administrator's Report

Staffing & Service Delivery Assessment – Current strengths and gaps

Administrator De Angelis reviewed the Assistant Administrator, Harbormaster and Short Term Rental and Code Enforcement Job Descriptions. Discussion took place and Administrator De Angelis will update accordingly.

Discussion/Recommendation regarding City of Lake Geneva Organizational Chart

The committee members reviewed the organizational chart and asked questions about the updates. Discussion took place regarding the Parks Director overseeing the Hillmoor Consultant. The committee will continue this discussion at a future meeting.

Discussion/Possible Recommendation regarding 2026 Staffing Budget Recommendations

New staff and function recommendations

Motion by Smith to approve the Assistant Administrator job description including ADA, second by Hoiland. Voice vote, approved, motion carried. Motion by Smith to approve the Harbormaster job description, second by Hoiland. Discussion took place. Motion by Fesenmaier to continue this item to the October meeting, second by Yager. Voice vote, approved, motion carried. Motion by Yager to approve the Short Term Rental and Code Enforcement job description with the additions of weekend availability or work; if holding workshops the cost is included in the license fee and ability to write tickets, second by Fesenmaier. Voice vote, approved, motion carried.

Discussion/Review Municipal Government Policy Manual: Chapter 4 – Equipment

The committee reviewed and discussed each section in Chapter 4.

Adjournment

Motion by Smith to adjourn, second by Yager. Voice vote, approved, motion carried. Adjourned at 6:28 pm.

Lacey L. Reynolds
City Clerk



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

**PUBLIC WORKS COMMITTEE AGENDA
MONDAY, OCTOBER 27, 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.

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 September 22, 2025
5. Written Staff Reports
 - a. Director of Public Works Report
 - b. Street Superintendent Report
 - c. Parking Manager Report
 - d. Engineer Report
6. Update on Highway 50 Project
7. Update regarding speed bumps
8. Update regarding curb ramping
9. Update regarding crosswalks
10. Update on Draft Traffic Control Device Policy (Hoiland)
11. Discussion/Recommendation regarding Task Order 48 2026 Streets Program (Kapur)
12. Discussion/Recommendation regarding Dodge and Broad Intersection
13. Discussion/Recommendation regarding possible change to bulk trash pickup to an on-call basis, Johns Disposal
14. Adjournment

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

**CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE MINUTES
MONDAY, SEPTEMBER 22, 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.

Call to Order

Meeting called to order by Chairperson Stoodley at 4:00pm.

Roll Call

Present: Stoodley, Fesenmaier, Frame, Powers & Hoiland.

Comments from the public limited to 5 minutes, limited to items on this agenda

Sherri Ames 603 Center Street, spoke on the item # 9.

Approval of the minutes from July 28, 2025, AMENDED

Motion to approve by Fesenmaier, Second by Frame.

Motion carried.

No further discussion.

Approval of the minutes from August 25, 2025

Motion by Frame to approve, Second by Fesenmaier.

Motion carried.

No further discussion.

Written Staff Reports

Director of Public Works Report

Report was included in the packet.

Committee members and Earle discussed topics included in the report.

Street Superintendent Report

Superintendent Report was included in the report.

Waswo and committee members discussed various topics included in the report.

Parking Manager Report

Parking Manager report was included in the report.

Committee members and Gehris-Padro discussed parking placards' revenue impact.

Fesenmaier requested the placard revenue impact be a separate line item in the report.

Discussion ensued regarding parking ticket grace periods.

Engineer Report

Engineer Report that was included in the packet.

Rauch gave an overview of the 2025 Program update.

Update regarding Highway 50 Project

Update was included in the packet.

Update regarding curb ramping and crosswalks potential policy (Fesenmaier)

Fesenmaier discussed curb ramps and crosswalks.

Stoodley explained first responders should be involved in speed bump discussions.

Item is continued until next month's meeting.

Update regarding Broad and Dodge intersection (Fesenmaier)

Earle stated signs have arrived.

The item was continued to next month's meeting.

Discussion/Recommendation regarding DPW Surplus Items for Auction (DPW)

Earle gave an overview of surplus items.

Motion by Frame to approve, Second by Stoodley.

Motion carried.

Adjournment

Motion by Frame to adjourn, second by Hoiland.

Motion carried.

Adjourned at 4:34pm.



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**PIERS, HARBORS, AND LAKEFRONT COMMITTEE AGENDA
WEDNESDAY, SEPTEMBER 10, 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.

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 2, 2025 Special meeting and July 8, 2025 Regular meeting
5. Harbormaster Report
6. Discussion/Update regarding Library Park Kayak Reconfiguration
7. Discussion/Recommendation regarding Ordinance 90-199 Classifications for Rental of Boat Stalls and Buoys
8. Discussion/Recommendation regarding Ordinance 90-200 Limit on size of boats
9. Discussion regarding Boat Slip Lease - West Pier #4 c) Size & Specifications of Watercraft
10. Discussion regarding the Water Safety Patrol contract
11. Discussion/Update regarding Lakefront Comprehensive Plan
12. 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.*

**CITY OF LAKE GENEVA AMENDED SPECIAL MEETING PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES
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.

Call to Order

by Chairperson Yager at 5:01 pm.

Roll Call

Present: Cynthia Yager, Sherri Ames, Linda Frame and Cathy Stoodley. Absent: Brian Smith. Others present: City Administrator Dave De Angelis, City Clerk Lacey L. Reynolds, City Attorney Dan Draper, Harbormaster Erick Nicia and other interested persons.

Presentation from GLLC regarding the dam, spillway and effect of piers on the operation of the dam and spillway

Larry Larkin of the GLLC spoke regarding the lake dam, spillway and effect of piers on the operation of the dam and spillway.

Presentation from Summerset Marine regarding engineering, installation and removal of All-Season and Floating Piers

Representatives of Summerset Marine spoke regarding engineering, installation and removal of all-season piers.

Presentation from Gage Marine Pier regarding engineering, installation and removal of Wood and Floating Piers

Representatives of Gage Marine Pier spoke regarding engineering, installation and removal of wood and floating piers.

Motion by Stoodley to suspend the rules, so the presenters can speak during item 7 - discussion regarding presentations, second by Ames. Voice vote, approved, motion carried.

Comments from the public limited to 3 minutes, limited to items on this agenda

Kapur Engineer Greg Governatori spoke regarding the memo submitted by Kapur which included information pertaining to piers and the spillway, dam inspection, seawall and the anchoring devices used in pier installation. Vince Spaeth - resident of Lake Geneva shared he is in agreement with Mr. Larkin's presentation and he is not in favor of the city installing piers in the lagoon.

Discussion regarding presentations

Chairperson Yager explained the discussion would focus on the lagoon area of the lake. The committee and presenters discussed the dam, spillway, various pier types and locations. Dredging, dam maintenance, timelines and compliance was also discussed. Motion by Ames to suspend the rules so Vince (resident of Lake Geneva) can speak, second by Stoodley. Voice vote, approved, motion carried.

Adjournment

Motion by Ames to adjourn, second by Frame. Voice vote, approved, motion carried. Adjourned at 6:29 pm.

Lacey L. Reynolds
City Clerk



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 OCTOBER 20, 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 September 15, 2025, as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of September 2025 Financials
7. Approval of September 2025 Bills
8. Director's Report
9. Discussion/Action on election of President and Secretary for the Board of Utility Commissioners
10. Discussion/Action regarding final payment request and release of retainage submitted by RLP Diversified for the White River Culvert Replacement Project
11. Discussion/Action regarding possible award of the 2025 Concrete Floor Coatings project
12. Discussion/Action regarding 2026 Water Utility and Wastewater Utility budget requests
13. Adjourn



Lake Geneva Utility Commission

MUNICIPAL WATER AND WASTEWATER SERVICES

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

TO: Lake Geneva Utility Commission
FROM: Josh Gajewski, Utility Director
SUBJECT: October 2025 Director's Report

OPERATIONS UPDATE

WATER OPERATIONS

Fall hydrant flushing started the week of October 6th, and should be completed by October 21st.

The Utility took delivery of the new service truck, and it is expected to be put into service in November.

Several asset projects were initiated this month, including the installation of a VFD for the WTP, the replacement of a boost pump at Center St. and preliminary site work for the installation of a standby generator at Center St. tower.

The Utility hosted the Department of Agriculture, Trade, and Consumer Protection for an audit of laboratory operations. The formal audit report is forthcoming, but all operations were found to be compliant.

WASTEWATER OPERATIONS

Staff have started field and laboratory work needed for the fall application of biosolids, which is expected to start in mid-November, depending on harvesting schedules and weather.

Crews continued working on the annual collection system cleaning work, completing just over 31,000 linear feet of cleaning in the Dodge Interceptor basin, as well as completing dead-end flushing throughout the system.

OFFICE & ADMINISTRATION

60% plans for the Hwy H utility improvements were submitted to the County for review, and a joint meeting was held in late September. Additional coordination work will continue to finalize the plans, which are scheduled for review in another joint meeting in November. Requested Commission approval for bidding is anticipated to be noticed for the November or December Commission meeting.

Third-quarter bills have been sent out, and collections will close on October 20th. The second billing cycle with ABT went well, and other City Departments have been able to utilize the customer message area within the utility bills.

A walkthrough of Phase 6 of Symphony Bay was attended by Utility leadership, with a final punch list being drafted ahead of the street paving work. It is anticipated that a request for acceptance of the phase's public improvements will be made within the next 3 months.

Staff worked to prepare the budget drafts that will be presented at the October meeting, and over the next several weeks, will work to obtain the remaining budgetary estimates for contracted and capital expenditures requested for 2026.

OCTOBER 2025 UTILITY COMMISSION AGENDA - BACKGROUND INFORMATION

9. DISPOSAL OF 2010 SERVICE TRUCK

During the September Commission meeting, deliberation took place regarding the acquisition of a new vehicle to replace an existing service truck. While reviewing the meeting minutes, the Commission did not include formal direction regarding the disposal of the surplus truck.

As recommended in September, Staff suggests the 2010 Chevy Silverado be made available to other City Departments or otherwise sold at auction.

Staff recommends the Commission authorize the surplus vehicle to be made available for sale to other City Departments or subsequently to be sold at auction with Wisconsin Surplus.

10. ELECTION OF OFFICERS

The Commission is required by City Ordinance to appoint a President and Secretary from its membership, which has been done in the past via election from the membership, after Mayoral appointments are made. In keeping with past practices, this item has been brought to the attention of the Commissioners for potential action.

No Staff recommendation is provided for this item.

11. RELEASE OF RETAINAGE – WHITE RIVER CULVERT PROJECT

The Utility received a request from the project contractor for final payment on the project. Staff reviewed the request and project improvements, which were found to be satisfactory. The project agreement would retain the warranty through March 2026.

Action is recommended by the Commission to authorize final payment to RLP Diversified for \$7,225.

12. CONCRETE FLOOR COATING PROJECT

As part of the 2025 Water Utility and Wastewater Utility budgets, funding was allocated to complete floor coatings at the Water and Wastewater Plants. Bidding documents were prepared and published for bid solicitation. Three bids were received, and a bid opening was held on 10/17/25. Staff is currently working with the City Attorney to review the bids for conformance, and Staff anticipates having a recommendation for the Commission's consideration at the October meeting.

Recommendations from Staff will be provided at the October meeting for the Commission's consideration and potential award of the project.

13. PRELIMINARY DRAFT OF 2026 OPERATING & MAINTENANCE BUDGETS

Staff have worked to draft the preliminary detailed budget requests for the Commission's consideration. The Director will attend the October meeting to provide additional line item information, as may be requested by the Commission. Staff anticipate the presented budget draft will be revised over the coming weeks, and the final draft of the budget will be presented for potential adoption at the November Commission meeting.

Staff requests input on the draft budgets, as may be desired by the Commission.



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**TREE BOARD AGENDA
TUESDAY, OCTOBER 14, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

Members:

President - Candy Kirchberg; Members - Alexander Leonard, Sonya Dailey, Alderperson Sherri Ames

1. Call to Order
2. Roll Call
3. Approval of the minutes from September 9, 2025
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Arborist Report: Jon Foster
6. Discussion/Recommendation regarding Ordinance Changes
7. Discussion/Recommendation regarding Tree City renewal certification
8. 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 TREE BOARD MINUTES
TUESDAY, SEPTEMBER 9, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

Members: President - Candy Kirchberg; Members - Alexander Leonard, Sonya Dailey, Dennis Loeser, Alderperson Sherri Ames

Call to Order 4:05 pm

Roll Call:

Present: President - Candy Kirchberg; Members - Sonya Dailey, Dennis Loeser, Alderperson Sherri Ames.
Absent: Alexander Leonard, Todd Krause. **Others in attendance:** David Winger, Morgan Sheppard, Blake Salek.

Comments from the public limited to 5 minutes, limited to items on this agenda.

No public comment

Approval of the minutes from August 12, 2025. Motion by Sonya Dailey second by Dennis Loeser to approve. Voice vote, all approved, motion carried.

Review of City Ordinances pertaining to the Tree Board *(continued from August meeting)*

Discussion on how the City Ordinance pertaining to the Tree Board needs some reworking. There is some confusion about what needs to be reported to the various city boards and supervisors. Jon and David will work together to come up with new wording and work with the City Attorney, City Administrator, and other necessary stakeholders to find a solution to some of the ambiguity of the ordinance.

Arborist Report: Jon Foster

Jon noted that since he started 20 years ago the city had 85% of its tree population as maple trees. Now that percentage has dropped to ~35%. This improves resilience in the tree population and gets Lake Geneva closer to the 10% desired amount of any one species of tree.

Discussion/Recommendation regarding the approval of Tree Plantings to be forwarded to the Board of Park Commissioners.

There will be 73 trees planted in the coming months that are already ordered. The list is being sent to the Park Board to keep them updated with the recommendation that the list be then sent to Council.

Motion: Candy Kirchberg | **Second:** Sonya Dailey | **Discussion:** Reiteration of the need for ordinance clarity.

Vote: Voice vote, all approved, motion carried.

Discussion/Review regarding Shodeen Development Tree Replacement.

Jon updated the board with the difficulties the arborist team has been having with Shodeen's landscape team with improper plantings. DPW has discussed options to hold them accountable.

Discussion/Review regarding the Museum Christmas Tree walk.

Discussed start dates and what programming is available.

Adjournment: 4:36 pm

Motion: Sonya Dailey | **Second:** Candy Kirchberg | **Vote:** Voice vote, all approved, motion carried.

Minutes by David Winger, Parks Director.



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

**SPECIAL POLICE AND FIRE COMMISSION WORKSHOP
MONDAY, OCTOBER 6, 2025 AT 4:00 P.M.
CITY HALL, POLICE DEPARTMENT TRAINING ROOM, 2ND FLOOR**

Members

Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen and Emily Soley-Johnson
Police and Fire Liaison Mayor Krause, Town of Geneva Fire Liaison Larry Kulik

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion – Police and Fire Operational Study Facility Recommendations
4. Adjourn

Workshop for Police and Fire Departments – No action will be taken at this time.

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



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY OCTOBER 9, 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. Acknowledgement of Correspondence
6. City Council Report - Items related to Police and Fire Commission
7. Approval of the Regular meeting minutes of September 4, 2025
8. Approval of the Special Facility Study Workshop minutes of October 6, 2025
9. Discussion/Action – Police and Fire Operational Study Facility Recommendation
10. Fire Department Business
 - a. Discussion/Action - Approval of bills for the month of September 2025, operating in the amount of \$391,117.11, Equipment Replacement purchases in the amount of \$26,686.45, for a total of \$417,803.56
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion/Action - Approval of Policy 342 - Youth Apprenticeship Program
 - e. Discussion/Action - Approval of Apprentice Program Wage
 - f. Discussion/Action- Approval of forcible entry tool purchase in the amount of \$10,055.00 to be funded from 2% monies
 - g. Discussion/Action- Thank you notes
 - Alderman Ames
 - Anonymous
 - h. Discussion/Action- Acceptance of \$500.00 donation from the South Shore Club
 - i. Discussion/Action - Items to be forwarded to City Council

11. Police Department Business

a. Discussion/Action - Approval of bills for the month of September 2025, operating in the amount of \$431,493.27, Capital Purchases in the amount of \$17,552.00, for a total of \$449,045.27

b. Discussion – 2026 Budget Update

c. Discussion – Marine Unit Update

d. Discussion/Action – Approval of Lexipol Policies

- 309 Electronic Control Device
- 420 Citation Releases
- 454 Marine Unit (new policy)
- 900 Custodial Searches
- 1024 Body Armor
- 1046 Uniform Regulations

e. Discussion/Action - Approve donations for Shop with a Cop for a total of \$250.00

- Lake Como Beach Womens Club

f. Discussion/Action – Approve donation from Dr. Dan and Linda Moritz in the amount of \$350.00

g. Discussion - Chief's Report (briefing only – no action will be taken)

h. Discussion - Top Five Monthly Incidents

i. Discussion – Monthly activity reports -

2025 Dispatch activity for September 2025: Telephone calls – 2,029 911 calls – 249 Window assists – 920

2024 Dispatch activity for September 2024: Telephone calls – 2,199 911 calls – 234 Window assists – 952

2025 Patrol activity for September 2025: Calls for Service – 2,280 Arrests - 219

2024 Patrol activity for September 2024: Calls for Service – 2,310 Arrests - 209

j. Discussion/Action – Thank you notes

- Williams Bay Police Department-Detective Sergeant Nettesheim and Police Records Specialist Shiroda
- Lake Geneva Public Library Staff- Officer Hansen
- Marcie Hollmann, Jt. 1 Board Member-Officer Muedini

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

12. Motion to go into closed session per Wisconsin State Statute 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations specifically: Police Department Personnel

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 Council may be present; however, no official Council action will be taken.



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

**PLAN COMMISSION AGENDA
MONDAY, OCTOBER 20, 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

1. Call to Order
2. Roll Call.
3. Approve Minutes
 - a. September 15, 2025, Plan Commission meeting as distributed
 - b. October 13, 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. Public Hearing, Review, and Recommendation
 - a. Public Hearing for a Conditional Use Permit application to allow the continued operation of an indoor commercial lodging facility located at 640 W Main Street, Lake Geneva, Tax Key No. ZOP00306 filed by 640 W Main Street, LLC, POB 460, Lake Geneva, WI.
 - b. Discussion /Action on Resolution PC-044 for a Conditional Use Permit application to allow the continued operation of an indoor commercial lodging facility located at 640 W Main Street, Lake Geneva, Tax Key No. ZOP00306 filed by 640 W Main Street, LLC, POB 460, Lake Geneva, WI.
7. Concept Plan Review
 - a. Discussion of Concept Plan for Planned Development filed by Bob Mangen, 333 Bishops Way Suite 160, Brookfield, WI 53005 to provide informal feedback on concept plan for multifamily and commercial development at Tax Keys Nos. ZYUP 00149D1 and ZA284300001.
8. Discussion
 - a. Discussion/Provide Direction to Staff on the drafting of a Zoning Ordinance Text Amendment to allow more time for parking of boats on driveways as requested by the Committee of the Whole.



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**BOARD OF PARK COMMISSIONERS AGENDA
TUESDAY, OCTOBER 21, 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 minutes from September 16, 2025
5. Discussion/Recommendation regarding improvements to fields at Veteran's Park from the YMCA
6. Parks Director Update
7. Discussion/Recommendation regarding Park Visioning Strategy
8. 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, October 9, 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	Lynelle Gramm, Vice-Pres.	Larry Kundert, Fin. Sec. / Treasurer
Sherri Ames	Lori Hartz	Barb Dinan
Mardi Pennington	Chris Brookes	Wen-D Kersten
Jill Rodriguez	Nick Vorpagel	

Library Director: Emily Kornak

AGENDA

1. Call to order (Gramm)
2. Roll call and introduction of guests (Gramm)
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda.
5. Dragon Days organizer on past and future festivals at the Library/Library Park (Harold Johnson)
6. Outreach update - Piggly Wiggly offer of space for "mini branch" location (Cordova/Kornak)
7. Finance, Building and Grounds items
 - a. Review and approval of August invoices (Gramm)
 - b. SMR renovation update (Kornak)
 - c. Vestibule restroom ventilation update
 - d. Basement condensation / ductwork quotes from Zien and Southern Lakes
8. Vice-President's report (Gramm)
 - a. Continuing education: Trustee Essentials Chapter 7-8, discussion questions.
9. Director's report (Kornak)
 - a. Staff board reports and updates
10. Committee updates
 - a. Strategic Planning (Brookes) - next meeting: Thursday Dec. 4, 2025 at 3:00 pm
11. Friends of the LGPL report (Brookes)
12. City report (Ames)
13. School board report (Dinan)

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA: AMENDED
WEDNESDAY, OCTOBER 15, 2025 – 6:00 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 August 12, 2025, meeting. The September 9, 2025, *Lake Geneva Historic Preservation Commission Meeting* was cancelled so there were no minutes from that 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.
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 repairs at Oak Hill Cemetery office and *Eduard Babayev’s New House* at 833 Wisconsin Street.
10. Update regarding the *Hillmoor Archaeological Site Survey*, the *Hillmoor Commission*, the ongoing work at the *Hillmoor* property, 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*, and the status of nomination applications for buildings such as the *Lake Geneva Public Library* and *The Riviera* as *Local Historic Landmarks*. Also review of our status as a *Certified Local Government*.

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 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, 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 our website www.historyoflakegeneva.org, who to contact at City Hall regarding reactivation and website revisions, and discussions with Jeff Miskie.
16. Discussion regarding adding a picture of Holy Communion Episcopal Church to display of National & State Historic Buildings in City Hall lobby.
17. 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.
18. 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.
19. Review of 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*.
20. Adjournment

***THE NEXT LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING WILL BE AT CITY HALL @ 7:00 P.M.
ON TUESDAY, NOVEMBER 11, 2025.***

Lake Geneva Historic Preservation Commission Meeting Minutes

August 12, 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, John Halverson and Ja Nelle Powers.
Absent: Sonja Akright, Emily Hummel.

Approval of minutes: Review and approval of the minutes from the July 8, 2025, Lake Geneva Historic Preservation Commission Meeting. Motion to cancel meeting on September 9, John made motion and it was seconded, motion approved. No meeting on September 9.

Comments from the public and correspondence. None

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. Dinner & Bingo fundraiser at Hawk's View Golf Club, September 25. Swift Night Out - September 4th. No new information on short-term rentals.

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. The 1893 World's Columbian Exposition: A Legacy. When: August 26, at 6:30 P.M. At the Lodge Geneva National. Sponsored by the libraries in Lake Geneva, Williams Bay and Fontana. There are a number of items at Black Point that were bought at the Columbian Exposition.

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. No new information.

Review of the current 2025 Lake Geneva Historic Preservation Commission City Budget and recent bills, invoices, and payments. Our current balance is \$12,579.59.

Discussion and comments regarding recent building / remodeling projects within National & State Historic Districts, including repairs at Oak Hill Cemetery office and Eduard Babayev's New House at 833 Wisconsin Street. Application for Mill Pond sign to be approved by city. New windows and roof at Cemetery office building that used to be a chapel. City will pay for it. Tom Earle will do it according to Historic Preservation. New house at 833 Wisconsin still working on it, not historical looking.

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. Application for the grant, letter of intent. Consulting with Jason.

Update 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 as Local Historic Landmarks. Also review of our status as a Certified Local Government. Send to Jason for one more look, then go back to Dan Draper. Will make changes that Jason suggested to the formal application. To change ordinance, we have to go to City Council. Ordinance changes need approval. In order to remain a Certified Local Government, we have to do everything that Jason suggested.

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 changes to the Sign Ordinance. Have to decide where the Haskins / Crawford sign will be placed. When decision is made, we need to get a Sign Application. Mill Pond sign - also need to know where sign will be placed, then Sign Application. Sign applications need to be approved by City Council.

Update regarding the status of the Three Graces statue and the 3-D scan of 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. No new Information.

Status of recent Historic Plaque Program applications, 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. No new information.

Discussion regarding new projects for the LGHPC, updates regarding our website www.historyoflakegeneva.org, who to contact at City Hall regarding reactivation and website revisions, and discussions with Jeff Miskie.

Right now we have a link off of City Website. Lacey working on our own website.

Discussion regarding adding a picture of Holy Communion Episcopal Church to display of National & State Historic Buildings in City Hall lobby. Add to 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.

Review of 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 8:55 P.M.

Respectfully Submitted, Louise M. Rayppy



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**AVIAN COMMITTEE AGENDA
TUESDAY, OCTOBER 14, 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 September 9, 2025 Regular meeting and September 17, 2025 Special meeting
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Financial Review and Update
6. Discussion/Recommendation regarding the proposed revisions to Sec. 98-707 Exterior Lighting Standards of the City of Lake Geneva's Municipal Code be sent to the Building & Zoning Director for consideration of adoption by the City of Lake Geneva
7. Discussion/Update Regarding Swift Night Out
8. Discussion/Update Regarding Bird City Application
9. Discussion/Update Regarding Hotel Birding Backpacks
10. Discussion Regarding Holiday Tree at Geneva Lake Museum
11. Discussion/Recommendation Regarding Climate Change Topics and Projects
12. Discussion Regarding Purple Martin Houses and other Birding Projects
13. Discussion/Recommendation Regarding Partnerships and Grants
14. Discussion/Recommendation Regarding Local Parks and Hillmoor Property Projects
15. Discussion Regarding Projects Relating to Educational Mission
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.*



LAKE GENEVA TOURISM COMMISSION AGENDA

Monday, October 13, 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 September 8, 2025
5. Update from Heather Jones (Independent Contractor for Tourism Commission) Meet at the Lake Promotional Activity
6. Review/Discussion and Possible Action regarding the Independent Contractor Agreement for the Lake Geneva Cooperative Convention Center Special Events Coordinator
7. Update from Tourism Entity (VISIT Lake Geneva) on Promotional Activity, Calendar, and Hotel performance
8. Update from Lake Geneva Business Improvement District (events and mission)
9. Written financial update regarding Room Tax Dollars Collected, Financials, current Budget & Disbursements, list of outstanding (unpaid) tourism grants awarded
10. Discussion/Action on Tourism Promotional Grant Program and Requests: **Maximum ten (10) minute presentation per request:**
 - a. Window Covering Update; The Riviera Ballroom
 - b. World's Tallest Glass Tree; Mack Glass NFP, DBA World's Tallest Glass Tree
 - c. Downtown Lake Geneva Ice Sculpture Walk; VISIT Lake Geneva
 - d. Gary Con 2026; Gary Con, a wholly-owned division of Gaxx Worx, LLC
11. Final Event Evaluations from organizations receiving Tourism Grants
 - a. Art in the Park; Geneva Lake Arts Foundation

- b.** PROST! Das Fest Wisconsin; Wisconsin 2GO LLC
 - c.** Taco Fest; Adams Multimedia
 - d.** Venetian Festival; Lake Geneva Jaycees
- 12.** Tourism Commission related forms, paperwork, and grant procedures review
 - a.** Discussion/Action on proposed Municipal Development Grant Informational Guide and Application
 - b.** Discussion/Action on proposed changes to the Tourism Commission Promotional Grant Informational Guide & Application
- 13.** Next Meeting Date & Time; November 10, 2025 at 4:00 pm
- 14.** Future Agenda Items
- 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.*

TOURISM COMMISSION MINUTES
Monday, September 8, 2025
COUNCIL CHAMBERS, CITY HALL

Meeting was called to order by Chair Waspi at 4:00 p.m.

Roll Call

Present: Chair Brian Waspi, Vice Chair Zakia Pirzada, Alder Fesenmaier, Alder Frame, Shelley Rowell, Stephanie Klett (Ex-Off), Mayor Krause (Ex-Off), Laura Pisarcik (Ex-Off)
Absent: Troy Migut

Comments from the Public limited to 5 minutes, limited to items on the agenda

None.

Approval of Tourism Commission minutes from August 11, 2025

Motion by Waspi, second by Pirzada, to approve the minutes from August 11, 2025.

Unanimously carried.

Heather Jones, Independent Contractor for Tourism Commission, Meet at the Lake Promotional Activity

Jones reviewed the Marketing Update section of her monthly report. She is excited about the positive results from the google ads for the Tourism Commission website of City hotels. Jones noted she added the comp information to the chart as requested last month. We are well above pace for Riviera bookings.

Update from Tourism Entity – Visit Lake Geneva

Ms. Klett gave the report in Goodwin’s absence. The Monthly Partner Meeting will be held September 16 at The Cove and include a Hwy. 50 Construction update.

Mark your calendar for the Annual Dinner and Impact Awards being held on October 14 at Grand Geneva Resort.

Twelve top travel writers visited the area for the September Media Tour. There is a much quicker turnaround now when they publish their articles bringing tourists here sooner than ever before. Chicago will see cars and subway trains “wrapped” with marketing messages to visit Lake Geneva this fall.

Question will be referred to Deanna regarding whether it is possible to add a column to the RFP list to separate out the City of Lake Geneva Hotels and to add a chart of RFPs indicating just small meeting spaces.

Another question was asked about the Tourism Commission applying for a Tourism grant to be a Title Sponsor or a Bonfire Sponsor. Klett explained the new sponsorships were needed due to increased costs, specifically the need for prize money or per diem for snow sculpture teams, now that Visit Lake Geneva acquired the competition.

Update from Lake Geneva Business Improvement District (BID) – Alexandria Binanti

Binanti started by handing out two documents – “Planning for Road Construction” and “Downtown Development Toolkit” for the Hwy. 50 Construction update as requested by the

Commission. She gave the information under her report although Commissioners had asked for a separate repeated monthly agenda item.

Binanti reported that the Saturday of Maxwell Street Days was the busiest with record-breaking sales. The Lemonade Crawl, centered in Flat Iron Park with additional vendors and activities experienced a fantastic turnout with 500 tickets “sold.” All proceeds from the tickets will be used in future mural projects. They will be planning creatively for 2026 on August 20 as it overlaps with the annual Venetian Festival.

BID is working with Evergreen Banners for new Spring and Summer designs to be hung downtown. They are cooperating with Public Works on the bench inventory to rehab the benches in time for placement in spring.

BID will apply for a Façade Grant through the Main Street Program and is using Vibe Map for their go-to events communications channel.

Written financial update provided by City Comptroller

Balance Sheet from July 31, 2025

Total Assets - \$1,054,735.32

Restricted Fund Balance - \$1,075,073.65

Note: Lake Geneva Jaycees’ payment for May is correct at \$27,500. July should be corrected to be an additional \$2650 according to the July minutes.

Tourism Commission Budget

The Commission reviewed the proposed 2026 budget request of \$1,684,655 for revenues/expenses. Comptroller explained that if the Commission exceeds the promotional grant amount, we can use the reserves. *Motion by Waspi, second by Rowell, to recommend the proposed 2026 budget. Unanimously carried.*

Motion by Waspi, second by Pirzada, to move Item B Tracing the Divide grant before Item A on the agenda. Unanimously carried.

Tourism Promotional Grant Program and Requests

Tracing the Divide, Avant Fall Cider Tour; Avant Cycles, Ann Esarco

Ann presented the event for a film titled, “Tracing the Divide” and 15-mile bike tour including stops at several of our local parks. The marketing materials need to be turned in for the event including the Tourism Logo and Tourism website of City Hotels URL. *Motion by Waspi, second by Frame, to approve the grant.* Discussion continued regarding the marketing plan including items that would not be used for marketing (i.e. airfare, pizza, candy). *Motion to amend grant to \$4000 by Pirzada, second by Waspi. Amendment carries. Main motion as amended to \$4000 for the event on October 25 and 26, 2025. Unanimously carried.*

Lake Geneva Oktoberfest; Downtown Lake Geneva BID, Alexandria Binanti

Binanti announced the 30th year for the downtown Oktoberfest. Event will be moved back to Flat Iron Park. New year is the Pumpkin Stroll, similar to the Ice Sculptures, on the sidewalks downtown. Store owners will have the option of rolling the pumpkins into their stores for preservation overnight. Stellar application which included detailed marketing budget and sample marketing materials. *Motion by Frame, second by Pirzada, to approve \$22,005.56 for Oktoberfest on October 11 and 12, 2025. Unanimously carried.*

Abominable Trail Race; ASR Events, LLC

The event is a repeat. Organizer will send in a more **detailed** marketing budget. *Motion by Waspi, second by Frame, to approve \$3000 for the Abominable TRAIL Race on November 15, 2025, conditional on revising marketing materials to include the Tourism Logo and Tourism website of City Hotels URL. Unanimously carried.*

Abominable SNOW Race; ASR Events, LLC

The event is extremely popular, and the organizer does a fantastic job of marketing with a presence at other local events including Yeti appearances. Needs to send in a **detailed** marketing budget and marketing flyer to include the Tourism Logo and Tourism website of City Hotels URL. *Motion by Pirzada, second by Waspi, to approve \$10,000 for the Abominable SNOW Race on January 31, 2026. Unanimously carried.*

Lake Geneva Winter Bridal Expo; Celebration Management, Charlie Lorenzi

Lorenzi explained the bridal event's success from past years including 700 attendees this past year. This is their 7th Annual event which will now focus on a city-wide celebration including all the city hotels (notified by email) with the primary focus on the Riviera. The marketing budget was not included in the application or packet. Lorenzi passed out paper copies at the meeting. *Motion by Fesenmaier, second by Pirzada, to award \$30,000 for the Winter Bridal Expo on January 17, 2026. Unanimously carried.*

Final Event Evaluations from organizations receiving Tourism Grants

Jazz by the Lake; Lake Geneva Community Foundation, Fred Gahl

Concerns regarding smaller size attendance than estimated, majority of locals in attendance versus visitors with overnight stays, timing of the event that coincided with other popular events such as Country Thunder and Das Fest, and not using full marketing budget.

Discussion/Action regarding transfer of Municipal Development Funding from the Tourism Commission to the General Fund for the Knowles-Nelson Grant Matching Funds (continued from August meeting)

This item was continued from the August discussion. *Motion by Frame, second by Pirzada, to approve moving \$242,500 from the Tourism Commission account to the General Fund for use as matching funds for the Knowles-Nelson Grant received by the City for Zone 1 of the Hillmoor property per the conditions of the grant. Unanimously carried.*

Tourism Commission related forms, paperwork, and grant procedures review

Commissioners discussed creating a separate application for municipal development request noting the information required is different from the grant applications. Waspi will also check the grant application to ensure that previously approved changes were made on the actual form. *Continue to October agenda and packet for review of both items.*

Future meeting agenda items and next meeting date –

- Add to each month's agenda: Hwy. 50 Update, BID
- Winterfest Grant for Title Sponsorship and/or Bonfire Sponsorship by the Commission
- Updated grant application.
- New form for municipal development requests.
- List future meeting date/time and agenda items.

Monday, October 13, 2025, at 4:00 PM

Motion by Pirzada, second by Waspi, to adjourn at 5:49 p.m. Carried.

Respectfully submitted, Alderman Fesenmaier, Secretary



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**CEMETERY BOARD AGENDA
WEDNESDAY, OCTOBER 15, 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

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 September 17, 2025
5. Review of Monthly Financial Reports
6. Review of Staff Liaison Reports
 - a. Department of Public Works
 - b. Parks
7. Discussion/Possible recommendation regarding wish list projects
 - a. Chapel Windows and Roof
 - b. Security Cameras
 - c. Sexton Cold Storage Shed
8. Discussion/Recommendation regarding the Saturday charge for internment in the columbarium
9. Discussion/Recommendation regarding changing perpetual care fees to 20% of purchase price of gravesite or niche
10. Discussion/Possible Recommendation regarding niche pricing increase
11. Discussion/Recommendation regarding Cemetery Rules and Regulations
12. Discussion/Possible Recommendation regarding the Museum Parade of Trees
13. 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 CEMETERY BOARD MINUTES
WEDNESDAY, SEPTEMBER 17, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2C (UPPER LEVEL)**

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

Call to Order - The meeting was called to order at 4:01 pm.

Roll Call - Members Present: Chair Cathy Stoodley, Vice President Terry Krohn, Secretary Ruth Monico, Alderperson Linda Frame. Chris Brookes attended. Rick Bailey, absent.

Comments from the public limited to 5 minutes, limited to items on this agenda - None.

Approval of the minutes from August 20, 2025. Terry Krohn made a motion to approve, Alderperson Frame seconded. Motion passed 4-0.

Review of Monthly Financial Reports

Staff Report- Public Works Director Earle: Wisconsin Alliance of Cemeteries (WAC) Conference Update. Public Works Director Earle gave a detailed report following his attendance at The Wisconsin Alliance of Cemeteries (WAC) Conference.

Discussion/Possible recommendation regarding wish list projects

Chapel Windows and Roof - ordered and the project will be done by the end of the year. The roof is almost done.

Kubota Ruv - in the 2027 budget. Borrowing another piece of equipment for now.

Security Cameras - Tom Earle will look at alternatives to the Flok cameras.

Sexton Cold Storage Shed - A bid was rejected.

Proposed Budget Requests for Wish List Items - 1) Part time employee needed for Oak Hill Cemetery; 2) Wifi; 3) Cold Storage; 4) Cameras.

Review of Cemetery Rules and Regulations - Continued.

Discussion/Possible Recommendation regarding the Museum Parade of Trees - Discussion to be continued.

Adjournment - Motion to adjourn made by Ald Frame and seconded by Ruth Monico, Passed 4-0.

Meeting adjourned at 4:32 pm.

The next meeting will be held at 4:00 pm on October 15, 2025.

Respectfully Submitted,
Ruth Monico, Secretary



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HILLMOOR COMMISSION **AMENDED AGENDA
THURSDAY, OCTOBER 9, 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.

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 September 11, 2025
5. Hillmoor/Consultant Report
6. Financial review and Budget Update
7. Presentation/Discussion regarding RFP review process
8. Update from Friends of Hillmoor
9. 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.*

HILLMOOR COMMISSION MINUTES
THURSDAY, September 11, 2025 - 6:00 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 6:00 pm.

Roll Call

Present: Mayor Krause, Alderperson Cindy Yager, Kenneth Etten, Larry Happ, Lowell Thompson, Dan Getzen, Mark Davids, Parks Director David Winger, and Consultant Michael Krajovic,
Excused/Absent: Paula Porubcan was excused.

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., Mary Jo Fesenmaier (Alderperson), Joel Hoiland (Alderperson), Peg Esposito, Sarah McConnel, Troy Dyer and John Nelson spoke during the public comment period.

Approve the Minutes of July 24, 2025. On a motion by Larry Happ and second by Dan Getzen the minutes from the meeting of August 21, 2025 were unanimously approved.

Update regarding ecological and planning RFP's (Request for Proposals) – Dave Winger reported that both the Conceptual Planning RFP and the Ecological Restoration RFP were officially posted on the City's website on September 10. The deadlines for submitting proposals are October 8th for the Conceptual Plan RFP and October 10th for the Ecological Restoration RFP.

Update regarding land price for Zone 5 – Mayor Krause reported that City Council did not determine a land price for Zone 5. City Council approved a new policy for selling City owned property which requires that City must first determine if the property is surplus before it can be sold.

Review and recommendation regarding designating a portion of property in Zone 5 as surplus property for non-profit use. – After extensive discussion to understand the new policy and the designation of Zone 5 as a potential building area, on a motion by Mark Davids and second by Lowell Thompson the Commission recommended that the City designate Zone 5 – the Potential Building Area of the Hillmoor property – as surplus land so that it could be sold to a qualified non-profit, charitable organization that meets the property's quality standards, and the Commission also requested that the City determine the price per acre of the land that the property could be sold for. The motion was approved 5 to 1 with Larry Happ voting no.

Update regarding Hillmoor newsletter – Lowell Thompson and Dave Winger reported that the next issue of the newsletter should be issued soon and that they are making progress on ways for residents to be able to register to receive the newsletter directly rather than having to go to the City's website.

Discussion/Recommendation for supporting Avian Committee grant proposal. – Larry Happ reported on the Avian Committee’s project to submit a grant application for possibly up to \$5,000 to White Pelican Farms to potentially fund the purchase of native plants for use on the Hillmoor property. If the grant application is successful, the plants would be planted near the HWY 50 entrance. On a motion by Larry Happ and second by Mark Davids, the Commission unanimously approved supporting the Avian’s Committee grant application and their collaboration with both the City’s Park Department and the Friends of Hillmoor.

Review/Recommendation regarding 2026-2027 budget priorities - Dave Winger and Michael Krajovic discussed budget needs for Hillmoor and the City’s budget process including the difference between operating and capital budget items. The Mayor asked that a refined budget update be part of the Commission’s next meeting agenda and be available for further discussion.

Review/Recommendation of presentation by Friends of Hillmoor regarding proposal to make temporary landscape improvements at Hillmoor’s HWY 50 entrance. – Members Peg Esposito and Betty Volquardsen of the Friends of Hillmoor organization gave a presentation proposing landscaping improvements at the HWY 50 entrance to the property which could serve as a demonstration project about the use of native plantings.

Discussion/Recommendation regarding temporary landscape improvements at Hillmoor’s HWY 50 entrance. – After a brief discussion, on a motion by Larry Happy and second by Lowell Thompson the Hillmoor Commission unanimously recommended approval of the proposed landscaping improvements by the Friends of Hillmoor at the HWY 50 entrance

Adjournment – On a motion by Lowell Thompson and second by Larry Happ, adjournment approved, motion carried. Meeting adjourned at approximately 7:45 pm.

POSSIBLE HILLMOOR OPERATING BUDGET ITEMS 2026-2027

rev: 10-3-25

2026		2027	
Item	Amount \$	Item	Amount
Dog Park Relocation	90,000*	Dog Park	0
Additional Planning/Technical Consultants -Arch., Eng.,Leg.	25,000**	Add'l Planning/Technical Consultants	25,000
Surveying Services	20,000**	Surveying Services	10,000
Hillmoor Consultant	50,000	Hillmoor Consultant	?
Ecological Prevention Z 4 & 5	50,000	Eco. Rest. (see capital budget)	0
Disc Golf Modifications	30,000*	Dis Golf (cleared forested area)	20,000*
Planning (Conceptual Plan for entire property)	75,000*	Planning if not funded in 2026	?
Small Miscellaneous Projects	20,000	Small Miscellaneous Projects	20,000
Ecological Proj. Mgmt.	5,000	Ecological Proj. Mgmt.	10,000
Complete Main 12' Path funded through Tourism Devel. Fund?	300,000*?	Completion of 12' path if not funded in 2026*	0
Others Budget Items?		Other Budget Items?	0

*If not funded in 2026, place into 2027 capital budget.

**For defining amenities & critical property boundaries, building design stds. & protective CC&R's

POSSIBLE HILLMOOR CAPITAL BUDGET ITEMS 2027-2029

Item
Ecological Restoration (for 3 yrs)
Main Path Completion Zone 1*
Landscaping Zone 1
Additional Signage
Picnic Tables – 30 (singles & for pavilions)
Park Benches - 20
Lighting – 40 (on main paved path Z1)?
Security Cameras?
TBD Picnic Pavilions - 3 (1 large, 2 small)
TBD Access & Infrastr. Improvements Zone 5
TBD Waverly St. Acquisition, Improvements and Relocation
TBD Splash Pad
TBD New Playground
TBD Amphitheater/Bandshell
For at least a 6 ft. sidewalk along Rt. 50 frontage
Others?



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

**SPECIAL HILLMOOR COMMISSION AGENDA
TUESDAY, OCTOBER 28, 2025 - 1:00 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.

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. Presentation by finalists - Hillmoor Zone 1 Conceptual Plan
 - a. R&M - Ruekert & Mielke (Hillmoor Collective)
 - b. EOR - Emmons and Olivier Resources, Inc
 - c. Upland Design
5. Discussion/Recommendation regarding selection of firm for the Hillmoor Zone 1 Conceptual Plan
6. Presentation by finalists - Hillmoor Ecological Restoration Plan
 - a. EOR - Emmons and Olivier Resources, Inc
 - b. Native Range
7. Discussion/Recommendation regarding selection of firm for the Hillmoor Ecological Restoration Plan
8. 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, October 16, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.

Virtual: Join Zoom Meeting
<https://us06web.zoom.us/j/87517131149>

Meeting ID: 875 1713 1149

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 September 18, 2025, Board Meeting.

2. Monthly Review Items:

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

Possible action on the following business:

1. Walleyes For Tomorrow – Partner Project
2. Cisco Survey Results
3. E. Coli Signage for Summer
4. Hillside E. Coli
5. Boat Count
6. Lake Management Plan
7. Budget for 2026
8. 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
9. Next Meeting Date November 20, 2025.
10. Consider motion to convene into closed session: per Wisconsin Statue 19.85(1)
(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, a special closed meeting has been called by the Geneva Lake Environmental Agency to address employment matters.
11. Adjourn



Lake Geneva Business Improvement District
Board of Directors Meeting
Wednesday, October 1, 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 – Oktoberfest, Fall Wine Walk
 - ii. Design – Flowers for BID expansion, Mural Update
 - iii. Economic Vitality – BID Connects Update for Sep 22, Hwy 50 Repavement
 - iv. Organization – Executive Committee, Financial Planning, BID Expansion
9. New Business
 - a. Review Annual Marketing Plan
 - b. Proposal of New Design Plan Proposal for Tourism Development
10. Comments from Board of Directors
11. Adjourn



Lake Geneva Business Improvement District
Board of Directors Meeting
Wednesday, September 3, 2025 | 9:00 AM
Harbor Shores of Lake Geneva

MINUTES

1. Call to Order – 10:01AM
2. Roll Call – *Janine Osborne, Anthony Silvestri, Alastair Cummings, Alethea Salgado, Angela Carlson, Cathy Stoodley, Spyro Condos, Beth Tumas, Stephen Schroeder, Alexandria Binanti. Emily Trainor Absent.*
3. Approval of Minutes from last meeting - *Anthony Silvestri Motions, Stephen Schroeder, Seconds. All Approved.*
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. – N/A
5. City News Update from designated City Representative - *Cathy Stoodley discusses Flat Iron Park, Initiative for ordinance reviews*
6. Appearance of VISIT Lake Geneva – *Deanna Goodwin discusses Geiger Media Tour, upcoming events for partners and community, website and social metrics, WGN radio takeover*
7. Treasurer Report - *Alethea Salgado discusses current account totals at \$302,000. Made \$770 in interest in money market. Discusses bookkeeping services*
 - a. Chart of Account review
 - b. Budget vs Actuals
 - c. Pay bills
 - d. Financial policies and procedures review for BID and Nonprofit accounts – *Alexandria Binanti discusses the need to transfer operations to non-profit for tax liabilities. Motion is made by Stephen Schroeder to draft an updated bylaws and operating plan of the nonprofit transferring day to day responsibilities from BID to nonprofit and amend current BID Bylaws and Operating Plan to reflect changes. Anthony Silvestri seconds. Discussion Alethea Salgado proposed board of directors in BID also hold board positions within nonprofit. Motion stands. All Approved.*
8. Executive Director Report
 - a. Marketing report, website & social updates – *Alexandria Binanti discusses survey feedback from Lemonade Crawl and Maxwell Street Days*
 - b. Committee recap
 - i. Promotions – *New Promotion with Library, Oktoberfest, Post Event Recaps*
 - ii. Design – *Flowers for BID expansion, Banners – Gives update on Bench RFP acceptance*

and work planning. Also presents proposed flower pot and planting budget for expansion. No action to take until BID Expansion gets approved. Also presented a quote for an artificial public square Christmas Tree from Treasure Hut Florists to replace 3 living trees. Quoted at \$14,500, Anthony Silvestri recommends scheduling a special meeting to discuss after analyzing BID current budget actuals. Spyro Condos, Seconds. Discussion dates Special Meeting on Wednesday, September 17th at 9am via googlemeets. Motion stands. All Approved.

- iii. Economic Vitality – BID Connects Update for Sep 22, Rent Rate Research
Parking Discussion with Hwy 50 repavement
- iv. Organization – Executive Committee, Financial Planning, BID Expansion

9. New Business

- a. Review Annual Marketing Plan – *Continued to October*

10. Comments from Board of Directors - *None*

11. Adjourn – *10:01am Beth Tumas Motions, Angela Carlson Seconds, All Approved.*