



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

**COMMON COUNCIL AGENDA
MONDAY, NOVEMBER 10, 2025 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Mayor Todd Krause, Council President Mary Jo Fesenmaier, Council Vice President Cindy Yager, Alderpersons: Sherri Ames, Linda Frame, Joel Hoiland, JaNelle Powers, Brian Smith and Cathy Stoodley

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes
7. Acknowledgement of Correspondence
8. City Administrator's Report
9. CONSENT AGENDA– Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Approve the Regular Council Minutes of October 27, 2025
10. Items removed from the Consent Agenda
11. Discussion/Action regarding referral to the Plan Commission for Avalon Properties annexation of territory
12. Discussion/Action regarding designating Zone 5 of Hillmoor as surplus property
13. Discussion/Action on the recommendations of the Finance, Licensing, and Regulation Committee- Ald. Ames
 - a. Acceptance of the Pre-Paid Checks of \$270,076.75 and Regular Check Reports of \$119,808.55
 - b. Approval of Task Order #48 with Kapur & Associates, Inc. for Civil Engineering Services for the 2026 Street Program in an amount not to exceed \$140,190
 - c. Approval of Pay Request #4 from Wolf Paving for the 2025 Street Program in an amount

of \$217,487.70

- d.** Approval of Change Order #3 to Wolf Paving for the 2025 Street Program with an increase of \$20,965.00

14. Discussion/Action on the recommendations of the Personnel Committee- Ald. Hoiland

- a.** Approval of the Compensation Study Update report for all non-represented personnel
- b.** Resolution 25-R55: A resolution authorizing the use of a three-year rolling average of August Consumer Price Index numbers reported by the Wisconsin Employment Relations Commission (WERC), to increase the wage schedule in the years 2026, 2027 and 2028

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

- a.** Resolution 25-R54: A Resolution authorizing the approval of a Limited Conditional Use Permit application filed by 640 W Main Street, LLC, Thomas Keefe, POB 460, Lake Geneva, WI, to allow the operation of a Commercial Indoor Lodging facility at 640 W Main Street, Tax Key No. ZOP 00306

16. Discussion/Action on the recommendation of the Hillmoor Commission

- a.** Approval of Upland Design for the Hillmoor Zone 1 Conceptual Plan
- b.** Approval of Native Range, with the inclusion of the drone flight add-on, for the Hillmoor Ecological Restoration Plan

17. Adjournment

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