



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

Common Council Agenda
Monday, January 12, 2026 - 6:00 PM
Lake Geneva City Hall; Council Chambers

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 from December 8, 2025
 - b. Acceptance of the Pre-Paid and Regular Check Reports
 - c. Temporary Class "B" Beer License application filed by St Francis de Sales Parish for the Chili Cook Off on January 17, 2026, Robert McCormick, Agent
 - d. Temporary Class "B" Beer / "Class B" Wine License application filed by St Francis de Sales Parish for the Valentine Spaghetti Dinner on February 14, 2026, Robert McCormick, Agent
 - e. Temporary Class "B" Beer License application filed by St Francis de Sales Parish for the Irish Trivia Night on March 17, 2026, Robert McCormick, Agent
 - f. Approval of Pay App 1 from Kompan for the Vet's Park Playground in the amount of \$240,204.70
 - g. Approval of Pay App 6 from Wolf Paving for the 2025 Street Program in the amount of

\$32,310.00

- h.** Approval of Acquisition and Appraisal Services for STH 120 in the amount of \$31,160.00

10. Items removed from the Consent Agenda

11. Ordinances and Resolutions

- a.** Resolution 26-R01 A resolution amending the Schedule of Fees - Lakefront Fees

12. Discussion/Action regarding city beach bracelets with QR code (*continued from November 24, 2025, Council meeting*)

13. Discussion/Action on the recommendations of the Plan Commission

- a.** Ordinance 26-01 An ordinance amending subsections (2)(a) and (b) Section 98-706, Exterior storage standards in residential zoning districts, of Article 7, Performance Standards of Chapter 98, Zoning of the Municipal Code of the City of Lake Geneva, changing when recreational vehicles, boats, boat trailers, canoes, kayaks, canoe trailers, and kayak trailers may be parked on an existing driveway in front or side yards
- b.** Resolution 26-02 A resolution authorizing the approval of a Limited Conditional Use Permit application filed by Kristin Stahulak, POB 312, Pell Lake, WI, to operate a Commercial Indoor Lodging facility at 723 Williams Street, Tax Key No. ZF 00028
- c.** Resolution 26-03 A resolution authorizing the approval of an Amended Planned Development— Precise Implementation Plan (PIP) application filed by Bloomfield Holdings, LLC, 875 Townline Road, Lake Geneva, WI, to allow for a single family residential development for the property located at Townline Road and North Road, Tax Key No. ZYUP 500003
- d.** Resolution 26-04 A resolution authorizing the approval of a Final Plat of Subdivision for Symphony Bay Phase 8 at the Southwest Corner of Townline Road and North Road, Lake Geneva, WI Tax Key No. ZYUP 500003 filed by Bloomfield Holdings, LLC, 875 Townline Road, Unit 103, Lake Geneva, WI

14. Discussion/Action regarding Performance Review Policy Framework and Form

15. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding Offer to purchase Sheridan Springs Property and 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 regarding Employment Contract for the Fire Chief

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

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.