



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147-262.248.3673-[www.cityoflakgeneva.gov](http://www.cityoflakgeneva.gov)

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**Amended Common Council Agenda**  
**Monday, January 26, 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. Reconsider 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 Special Council Minutes of December 22, 2025**
  - b. Approve the Regular Council Minutes of January 12, 2026**
  - c. Public Event with Street Use Permit application filed by the Geneva Lakes Family YMCA for the Sprint for Spring 5k Run/Walk on April 25, 2026**
  - d. Public Event Permit application filed by the Alzheimer's Association for the Walk to End Alzheimer's in Walworth County on September 19, 2026, in Library Park**
  - e. Acceptance of the Pre-Paid and Regular Check Reports**
- 10. Items removed from the Consent Agenda**
- 11. Ordinances and Resolutions**
  - a. Resolution 26-R05: A resolution amending the Schedule of Fees - Alcohol License Fees (*recommended by the FLR Committee 01/20/2026*)**
  - b. Resolution 26-R06: A resolution authorizing May 9, 2026, as World Migratory Bird Day in the City of Lake Geneva**

12. Discussion/Action regarding approval of Financial Software Contract with BS&A (*recommended by the FLR Committee 01/20/2026*)
13. Discussion/Action regarding the Comprehensive Outdoor Recreation Planning (CORP) 2026 (*recommended by the PHL Committee and Park Board 01/20/2026*)
14. Discussion/Action regarding mitigating parking loss through purchase or lease of trolleys
15. Discussion/Action regarding the HWY 50 pathway recommendation from Hillmoor Commission and Park Board
16. Discussion/Action regarding Offer to Purchase and Counter-offer #1 Sheridan Springs Property
17. Discussion/Action regarding directing the City Administrator to compose and send a letter to our State Representatives regarding City proposals to financial disruptions caused by the State's reconstruction of HWY 50 in the city (*Agenda item request form submitted by Alders Fesenmaier and Yager*)
18. Discussion/Action regarding potential ordinance change to enable two alders to submit agenda items to any committee, commission, board or council (*Agenda item request form submitted by Alders Fesenmaier and Yager*)
19. Mayoral Appointments
  - a. Kenton Martzke - BID board term expiring January 1, 2027
20. 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 the Sheridan Springs Property, and Wisconsin Statutes 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Bloomfield Holdings, LLC and Fairwyn SB, Inc. and City of Lake Geneva v. Village of Bloomfield and Town of Bloomfield
21. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
22. 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.