



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

Committee of the Whole Agenda
Monday, February 2, 2026 - 6:00 PM
Lake Geneva City Hall; Council Chambers

Members:

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-Smith
3. Roll Call
4. Approval of the Committee of the Whole Minutes from January 5, 2026
5. Comments from the public as allowed by Wis. Stats. §19.84(2). 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.
6. Presentation: Lake Geneva Public Library-2026 Update; Emily Kornak, Library Director
7. Update Regarding Strategic Planning
8. Update Regarding Hwy 50 Construction
9. **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
10. **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

11. 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

12. 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, January 5, 2026 - 6:00 PM
Lake Geneva City Hall; Council Chambers**

Call to Order

Aldersperson Fesenmaier called the meeting to order at 6:00 pm

Pledge of Allegiance

Aldersperson Frame led the Committee in the Pledge of Allegiance.

Roll Call

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

Absent: Powers (joined remotely at 6:13 pm via Zoom)

Approval of the Committee of the Whole Minutes from December 1, 2025

Motion by Ames to approve, second by Yager.

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

Comments from the public as allowed by Wis. Stats. §19.84(2). 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.

Peg Esposito, 124 Darwin St; spoke on agenda item 7, in support of changing the Attorney to an appointed position, but suggesting it not be limited to a single individual.

Tory Dyer, 101 Broad St; spoke on his past efforts with the Hillmoor Ad Hoc Committee and the Hillmoor Commission and provided various suggestions for land use at Hillmoor.

Casey Schiche, Ridge Rd, spoke in opposition to declaring City-owned property on Sheridan Springs Rd as surplus.

Aldersperson Powers joined the meeting at 6:13 pm via Zoom.

Jon Nelson, 1035 Park Row; spoke on surplus land, access to appraisal documents, ordinances pertaining to sidewalk shoveling after snowfalls & land mowing, Channel 25 access, and the approved apartment complex by Geneva Auto Body.

Cathy Stoodley, 919 Carey St; spoke on the Strategic Planning Survey rollout, asking for more exposure and advertising of the survey.

Bill Huntress, 1015 Pleasant St; spoke on the surplus land designation on Sheridan Springs Dr, suggesting that the Council get at least 2 bids for the land before selling, and spoke on a current sale offer.

Presentation: Hillmoor Commission Update; Michael Krajovic, Consultant

Michael Krajovic, Hillmoor Commission Consultant, gave a presentation on the Hillmoor Commission's efforts, activity, and future plans.

Aldersperson Powers left the meeting at 6:45 pm.

Discussion regarding Charter Ordinance and Referendum changing City Attorney from an elected position to an appointed position

City Attorney Draper spoke on the process for changing the City Attorney position from elected to appointed.

Discussion followed between the Committee members and Attorney Draper regarding the possibility of appointing a firm rather than an individual, the appointment process in case of a vacancy, residency requirements for elected vs appointed positions, and potential timeline for a potential referendum question.

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.

Finance, License, and Regulation Committee-Chair Ames

No meetings since the last Committee of the Whole meeting, no report given.

Personnel Committee-Chair Hoiland

Aldersperson Hoiland reported on review forms, a proposed pricing policy, and updates on the hiring process for new staff positions.

Public Works Committee-Chair Stoodley

No meeting in December; upcoming topics include the traffic control policy.

Piers, Harbor, and Lakefront Committee-Chair Yager

Aldersperson Yager reported on upcoming proposed ordinance changes, and the joint meeting with the Board of Parks Commissioners regarding the CORP plan.

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

Aldersperson Smith reported on the floor coating project, utility billing, and the purchase of a sewer truck.

Tree Board-Ames

Next meeting is next week.

Police and Fire Commission-Hoiland

Aldersperson Hoiland reported on staffing appointments, call reports, and a structure fire at a rental property.

Plan Commission-Hoiland

Aldersperson Hoiland reported that the commission will meet tomorrow and consider many topics that were carried over from the December meeting.

Board of Park Commissioners-Yager

Aldersperson Yager reported that the Commissioners are continuing to work on a needs assessment in the lead up to the meeting later this month CORP plan.

Library Board-Ames

Aldersperson Ames reported on strategic planning, programming, and preparation for the meeting room renovation project.

Historic Preservation Commission-Powers

Aldersperson Ames reported on Powers' behalf on topics including the Library's nomination as a Designated Local Landmark.

Avian Committee-Powers

Aldersperson Ames reported on the Powers' behalf on the Committee's work on the Dark Sky Ordinance, Bird City application, a Tuesday at Two program on Dark Sky Ordinance and World Migratory Bird Day.

Tourism Commission-Fesenmaier and Frame

Aldersperson Fesenmaier reported on the grant application forms and the required url to the City lodgings site.

Cemetery Board-Stoodley and Frame

No meeting in November or December, topics for this year include price increases and the columbarium.

Hillmoor Commission-Yager

Aldersperson Yager thanked Mr. Krajovic for his presentation tonight.
General discussion followed regarding public comment at Commission meetings.

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**

Aldersperson Yager reported on Winterfest which is upcoming later this month.

***Geneva Lake Museum-Powers**

No meeting, no report given.

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

Aldersperson Hoiland reported on property purchasing activity at the business park.

Geneva Lake Environmental Agency-Fesenmaier

No meeting in December, no report given.

***Geneva Lakes Family YMCA-Stoodley**

Aldersperson Stoodley announced details for the annual auction in February.

***Geneva Lake Use-Frame**

City Administrator DeAngelis clarified that the Committee dissolved in 2016, but reformed in 2017.

Business Improvement District-Stoodley

Location and time change for this month;

***Geneva Lake Law Enforcement Agency-Mayor Krause**

Mayor Krause reported that the waiting period for withdrawal has closed, and spoke on how the financial closing out process continues.

Adjournment

Motion by Ames to adjourn, second by Stoodley.

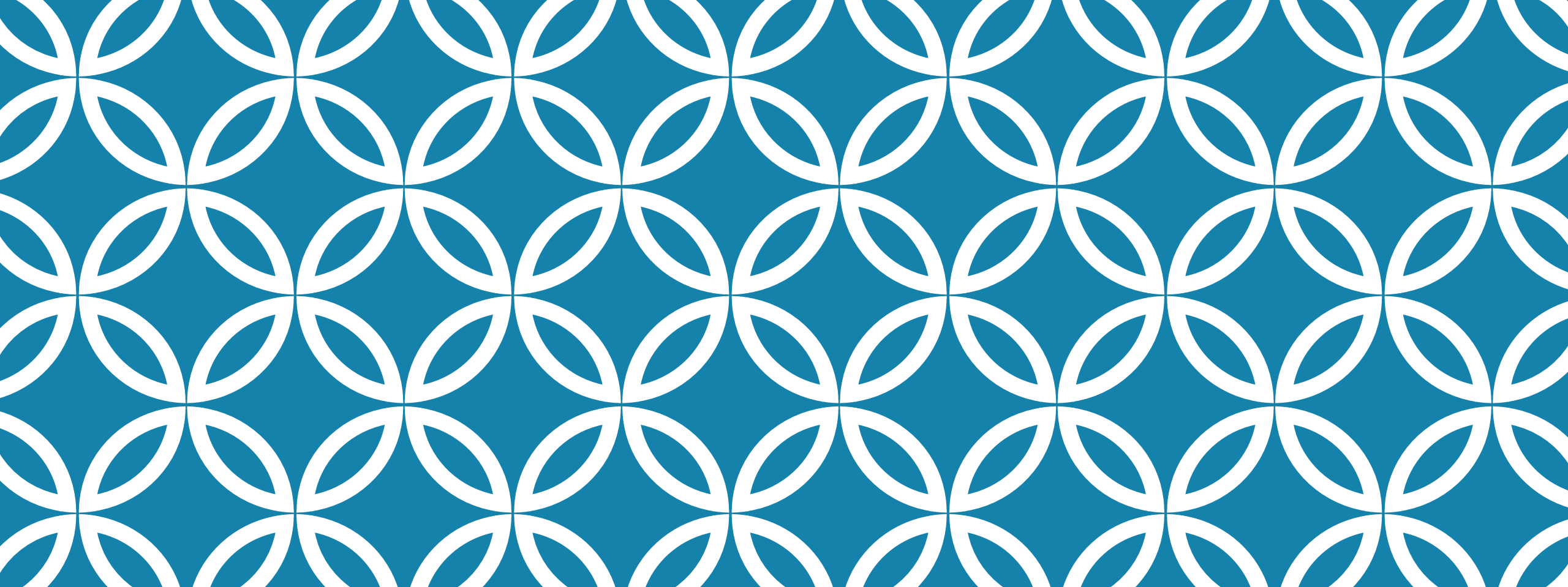
No discussion, motion carried 7-0 on a voice vote.

The meeting adjourned at 7:31 pm.

These minutes are unofficial until approved by the Committee.

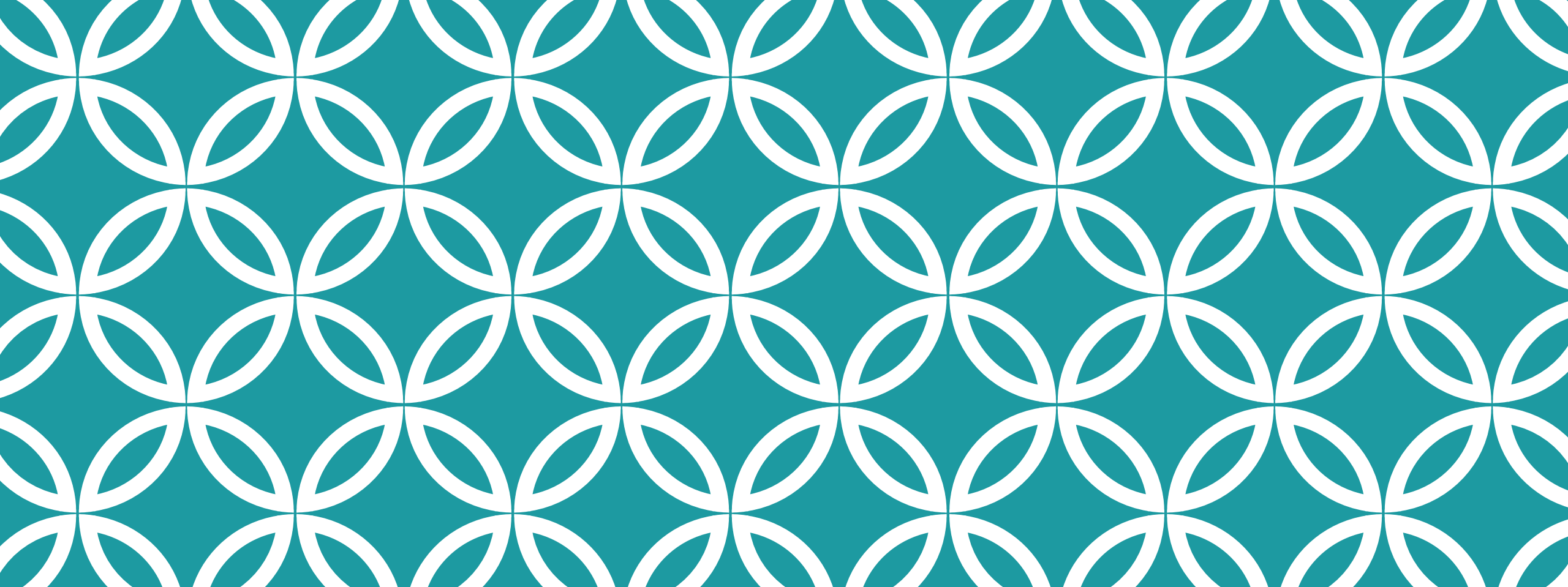
Vanessa Jahns

Deputy City Clerk



2026 LIBRARY UPDATE

Committee of the Whole,
Feb. 2



2025 WRAP-UP



2025 DOOR COUNT & CIRCULATION

142,995

library visits

133,955

items checked

out



2025 PROGRAMS & EVENTS

720 library
programs

21,284
total attendance



2025 MEETING ROOMS & MARKETING

1,748 meeting room reservations

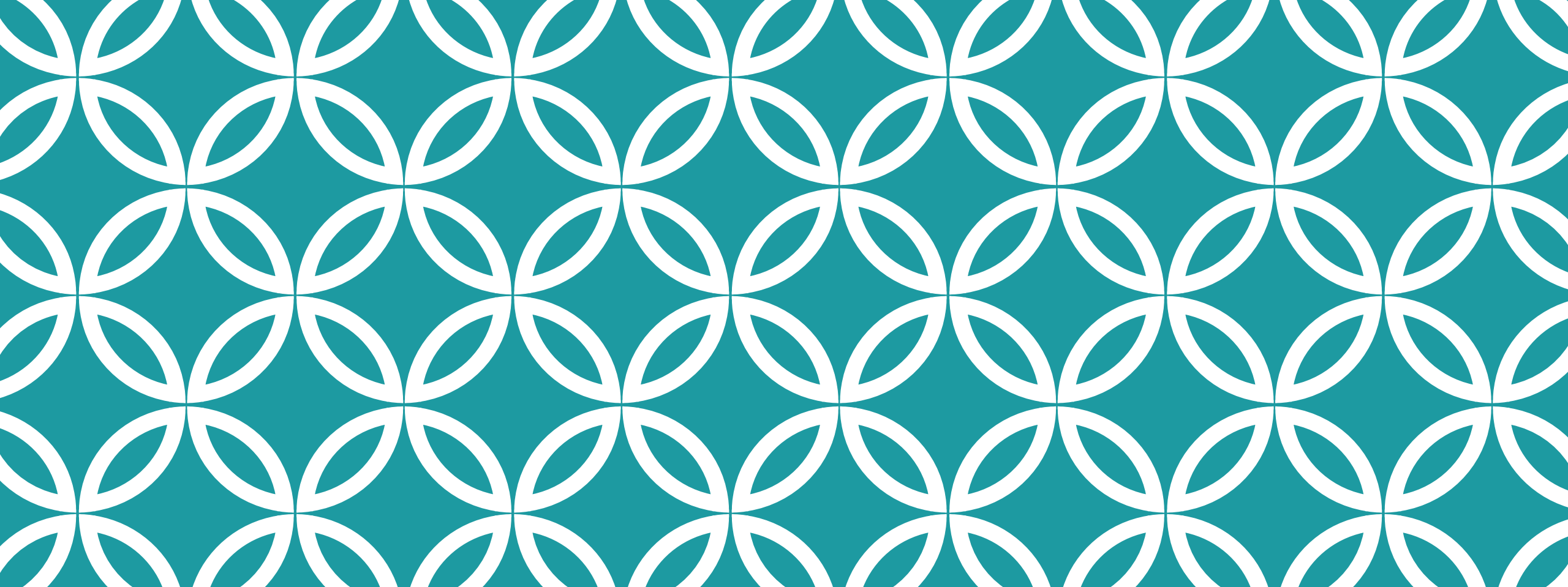
6.1K FB followers
7K email subscribers



2025 MAJOR PROJECTS

- Completed our third consecutive year of partnering with the IRS to offer VITA tax service (volunteer-driven)
- Celebrated the library's 130th anniversary throughout the year
- Debuted the "Traveling Library" van for outreach and homebound delivery
- Planning for major renovation of the Smith Meeting Room





COMING SOON! |

SPECIAL PROGRAMS



BADGER TALKS
REFORMING THE ELECTION PROCESS:
ALTERNATIVE MECHANISMS FOR
ELECTING OUR LEADERS

Join us for a fascinating and timely presentation about election politics and processes.

David Canon has taught at the University of Wisconsin-Madison since 1991. Before that, he taught for five years at Duke University. He received his Ph.D. at the University of Minnesota. He teaches classes and does research on congressional politics, race and politics, and election reform.

DATE: TUESDAY, FEB. 24, 2026
TIME: 6:30 PM
LOCATION: LODGE GENEVA NATIONAL,
W4240 WI-50, LAKE GENEVA

This program was made possible by:



FREE & OPEN TO ALL



AUTHOR EVENT

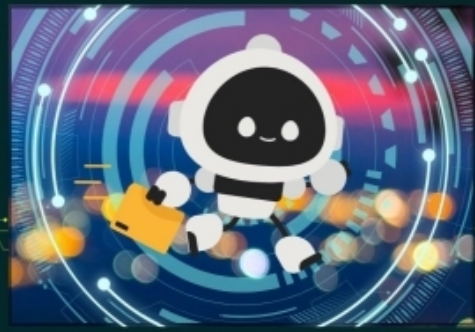
Patricia B. McConnell is an internationally respected animal behaviorist and author whose acclaimed books have sold more than 1.2 million copies. Join us for a special author event featuring McConnell's debut mystery, *Away to Me*. Books will be available for purchase. Register at lglibrary.org to attend.




SPEAKER:
DAVID CANON
PROFESSOR OF
POLITICAL SCIENCE

SATURDAY, FEB. 28, 2026 | 2:00 PM
RIVIERA BALLROOM | LAKE GENEVA

A library partnership program: APL x BML x LGPL




AI The How & The Why

Two Part Series

February 28th & March 14th, 10:30 AM
@ Fire2Fork | 2484 County Rd O South, Delavan

These programs are held through collaboration of Delavan Public Library, Barnett Memorial Library (Williams Bay), & Lake Geneva Public Library.



LAKESIDE LITERARY FESTIVAL


August 22, 2026



LAKESIDE BOOKS **LAKE GENEVA PUBLIC LIBRARY**

SPECIAL PROGRAMS

Made-to-order
Poetry



Friday, April 24
10:00 AM–12:00 PM



URBAN FORAGING

with Chris Gavin,
Eagle Outdoor Skills



SATURDAY **10:00**
MAY 9 **AM**

REGISTRATION
REQUIRED

Info & registration at lglibrary.org/eventcal



IRISH THURSDAY,
MARCH 12
6:00 PM

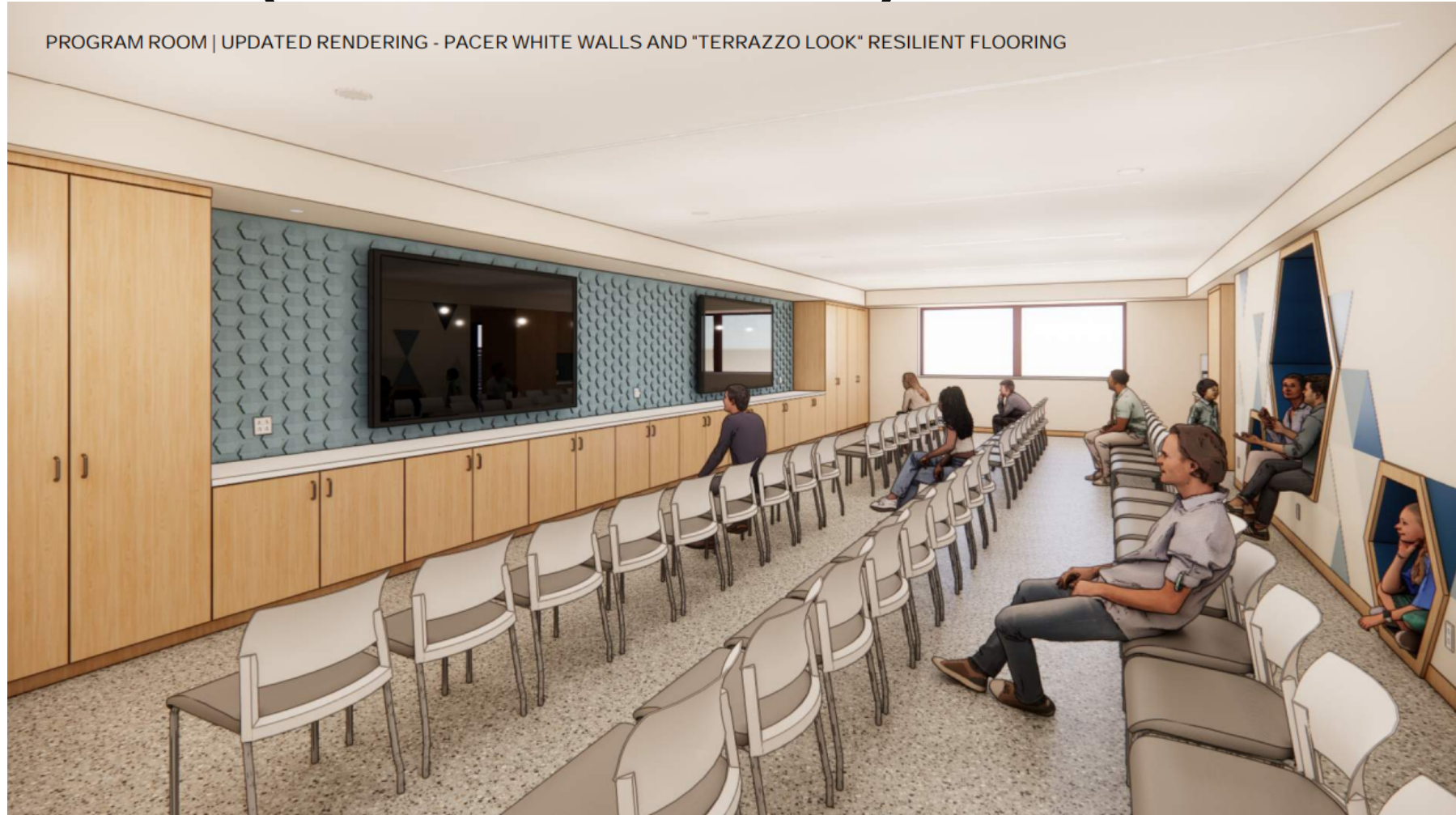


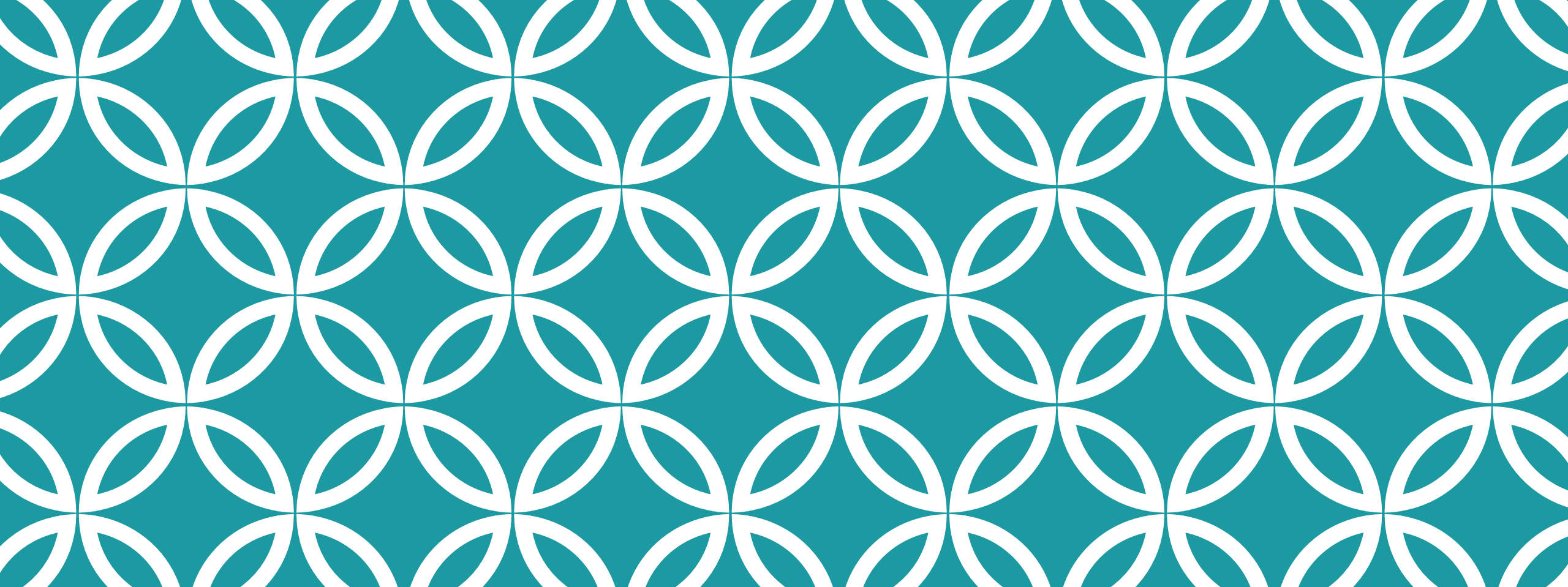
DANCE

Free performance featuring
McNulty Irish Dancers



RENOVATED SMITH MEETING ROOM (APRIL 2026)





DID YOU KNOW...?? |

WE LOVE BEING PART OF THE CITY OF LG!

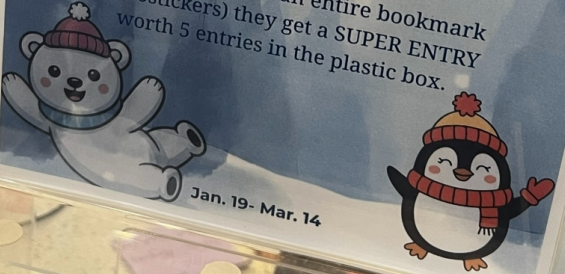


SPECIAL OFFERINGS

Youth Winter Reading Program

1. Write name on sign up list.
2. Give Hot Cocoa Bookmark.
3. For every book checked out, provide a white dot sticker to fill up the marshmallows.
4. When child fills a mug with marshmallows (10stickers) they put an entry in the plastic box at the Youth Desk.
5. When child fills an entire bookmark (30stickers) they get a **SUPER ENTRY** worth 5 entries in the plastic box.

Jan. 19- Mar. 14

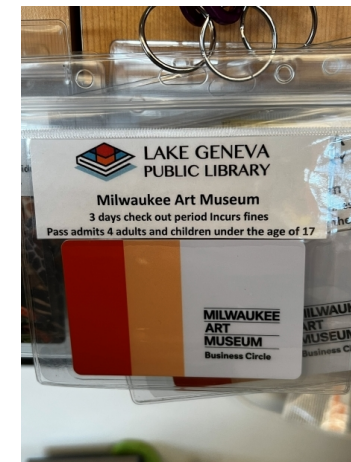


Winter Reading Bings
JANUARY 19TH- MARCH 14TH
FOR EVERY BINGO GET AN ENTRY TO WIN A PRIZE

ITEM FROM LIBRARY OF THINGS	LISTEN TO AN AUDIO BOOK	YA BOOK	CHECK OUT 5 IMAGAZINES!	READ A CLASSIC
READ FOR 30 MINUTES	READERS CHOICE	READ A FRIENDS' FAVORITE BOOK	Cookbook	READ A BOOK IN ONE DAY
READ A MYSTERY	ATTEND A LIBRARY PROGRAM	FREE SPACE	AN AWARD WINNER	MADE INTO A MOVIE OR SHOW
READ WITH A BEVERAGE	USE BOOK LOCKER	A MEMOIR	FROM A LIBRARY DISPLAY	OUTSIDE YOUR COMFORT ZONE
CHECKOUT A BOOK WITH MARIA AT PIGGLY WIGGLY	ON THE NYT BESTSELLER LIST	READ A DIY BOOK	A ROMANCE NOVEL	WATCH A HALLMARK MOVIE

 LAKE GENEVA PUBLIC LIBRARY

SPECIAL OFFERINGS



BRANCH @ LAKE GENEVA PIGGLY WIGGLY!



GET YOUR LIBRARY CARD TODAY!



THANK YOU

Emily Kornak, Library
Director
ekornak@lglibrary.org

Kay Stang, Assistant Director
kstang@lglibrary.org

Ellen Ward-Packard,
Community Engagement
Librarian
ewardpac@lglibrary.org

www.lglibrary.org
262-249-5299





City of Lake Geneva Strategic Action Plan

THINK-TANK AGENDA

Thursday, Jan. 8
9:00am – 12:00pm

Saturday, Jan. 10
9:00am – 12:00pm

The City of Lake Geneva has embarked on its first ever strategic planning initiative that begins with a visioning phase. One of the initial steps in the process is a two-part Think-Tank Workshop. Participants will explore emerging macro trends, key drivers shaping the City’s future, and craft a series of plausible future scenarios. This will be an engaging and interactive scenario-planning workshop that takes place over two sessions.

Session 1: Explore Future Trends

Date: Thursday, Jan. 8, 2026

Time: 9:00am – 12:00pm

Location: The Riviera Ballroom
812 Wrigley Drive
Lake Geneva, WI 53147

Session 2: Build Future Scenarios

Date: Saturday, Jan. 10, 2026

Time: 9:00am – 12:00pm

Location: Lake Geneva Middle School Cafeteria
600 N. Bloomfield Road
Lake Geneva, WI 53147

- 8:30 am** Registration
- 9:00 am** Welcome and Introduction
- 9:15 am** Future trends shaping the City’s future; survey results and work to date
- 10:15 am** Identification of Key Drivers shaping the city’s future
- 11:00 am** Build out insights on Key Drivers
- 11:45 am** Ranking Key Drivers
- 12:00 pm** Next Steps and Finish

- 8:30 am** Registration
- 9:00 am** Recap of Think-Tank Session 1
- 9:30 am** Outline Scenario Matrix
- 9:45 am** Scenario Narrative Development
- 10:45 am** Scenario presentations
- 11:05 am** Examine scenario implications and outcomes
- 11:20 am** Identify expected and preferred futures
- 11:35 am** High-level strategic action brainstorm
- 12:00 pm** Next Steps and Finish

Learn More at
tinyurl.com/LakeGenevaSAP



FOR MORE INFORMATION:

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262 248-3673
[cityadmin@
cityoflakegeneva.gov](mailto:cityadmin@cityoflakegeneva.gov)

David Beurle
Chief Executive
Officer, Future iQ
612 757-9190
david@future-iq.com



	Trolley	Van - Purchase	Van - Lease
ADA provisions			
Maneuverability			
Labor costs			
Labor qualifications			
Insurance			
Maintenance			
Storage			
Year Round			
Marketing			
Grant potential			
Sponsorships			
Drop off points			
Cost to riders			



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

**Finance, Licensing, and Regulation Committee Agenda
Tuesday, January 6, 2026 - 4:30 PM
Lake Geneva City Hall; Council Chambers**

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 November 18, 2025
5. Discussion/Recommendation regarding Licenses & Permits
 - a. 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
 - b. 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
 - c. 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
6. Discussion/Recommendation regarding Pay App 1 from Kompan for the Vet's Park Playground in the amount of \$240,204.70
7. Discussion/Recommendation regarding Pay App 6 from Wolf Paving for the 2025 Street Program in the amount of \$32,310.00
8. Discussion/Recommendation regarding Acquisition and Appraisal Services for STH 120
9. Presentation of Accounts
 - a. Pre-Paid Checks: \$927,556.22
 - b. Regular Checks: \$579,726.43
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, 626 Geneva St, Lake Geneva, WI 53147-262.248.3673-www.cityoflakgeneva.gov

Finance, Licensing, and Regulation Committee Agenda
Tuesday, January 20, 2026 - 4:30 PM
Lake Geneva City Hall; Council Chambers

Members:

Chair: Sherri Ames

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 January 6, 2026
5. Discussion/Recommendation regarding Licenses & Permits
 - a. 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
 - b. 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
6. Presentation of Accounts
 - a. Pre-Paid Checks: \$10,911,466.47
 - b. Regular Checks: \$352,322.22
7. Discussion/Recommendation regarding Amending Schedule of Fees - Alcohol License Fees
8. Discussion/Recommendation regarding approval of Financial Software Contract with BS&A
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.



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

**Personnel Committee Agenda
Monday, January 5, 2026 - 4:00 PM
Lake Geneva City Hall; Council Chambers**

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 December 1, 2025
5. City Administrator's Report
6. Discussion/Recommendation regarding Interim Performance Review Policy Framework and Form
7. Discussion/Recommendation regarding a Training & Development Policy Framework & Plan
8. Discussion/Recommendation regarding a City Services Pricing & Fee Equity Policy Framework and Fee Equity & Cost-of-Service Gap Analysis
9. Discussion regarding Memo: Duties, Responsibilities, and Ethical Standards for Elected Officials
10. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.
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City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147-262.248.3673-www.cityoflakgeneva.gov

Public Works Committee Agenda
Monday, January 26, 2026 - 4:00 PM
Lake Geneva City Hall, Council Chambers

Members:

Chair: Cathy Stoodley
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 11-24-2025
5. Written Staff Reports
 - a. Director of Public Works Report
 - b. Street Superintendent Report
 - c. Parking Manager Report
 - d. Engineer Report
6. Highway 50 Update Report
7. Discussion/Recommendation regarding Traffic Control Policy (Hoiland)
8. Discussion/Recommendation regarding possible change to Bulk Pick Up to an on-call basis (Johns Disposal)
9. Discussion/Recommendation regarding Walworth County and COLG Intergovernmental Agreement for roadway improvements on Interchange North and Center St.
10. Discussion/Recommendation regarding Park Street Pedestrian Crossing Design at Prairiewind Drive within the 2026 Lake Geneva Street Program (Kapur)
11. Discussion/Recommendation regarding Drainage for Alley 50, West of Cook Street North of HWY 50, 2026 Lake Geneva Street. (Kapur)
12. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.
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City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147-262.248.3673-www.cityoflakgeneva.gov

Piers, Harbors, and Lakefront Committee Agenda
Tuesday, January 13, 2026 - 5:00 PM
Lake Geneva City Hall; Council Chambers

Members:

Chair: Cindy Yager

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 December 16, 2025
5. Harbormaster Report
6. Discussion regarding the integration of Lagoon Waitlist into West End Pier Waitlist by date of initial application and Waitlist Process
7. Discussion/Recommendation regarding refund of the Waitlist application fees to Non-Residents
8. Discussion/Recommendation regarding proposed changes to the City of Lake Geneva Municipal Code Chapter 90, Section 199: Classifications for Rental of Boat Stalls and Buoys
9. Discussion regarding the Joint Piers, Harbors, and Lakefront, and Board of Park Commissioners meeting on January 20th, 5:30 pm in Council Chambers
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.



Lake Geneva Utility Commission

Municipal Water and Wastewater Services

361 W Main Street
PO 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

Utility Commission Agenda

Monday, January 19, 2026 - 4:00 PM
Lake Geneva City Hall; Council Chambers

Members:

President Dennis Lyon, Mayor Todd Krause, Alderperson Mary Jo Fesenmaier, Alderperson Brian Smith,
City Administrator Dave De Angelis, Bill Binn, James Marquardt

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 12-15-2025
5. Acknowledgement of Correspondence
6. Approval of December 2025 Financials
7. Approval of December 2025 Bills
8. Director's report
9. Discussion/Action on awarding the Center St Tower Recoating project
10. Discussion/Action on awarding the Sheridan Springs Rd/CTH H Utility Improvement Project
11. Discussion/Action on amending the Professional Services Agreement with MSA Professional Services for the Sheridan Springs Rd/CTH H Utility Improvement Project
12. Discussion/Action regarding transitioning the Utility's enterprise software system to BS&A Software
13. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.
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Tree Board Agenda
Tuesday, January 13, 2026 - 4:00 PM
Lake Geneva City Hall; Conference Room 2A (2nd Floor)

Members:

President: Candy Kirchberg
Kathy Ackerman, Sonya Dailey, Dennis Loeser, Abbigayle Parrish, and Alderperson Sherri Ames

1. Call to Order
2. Roll Call
3. Approval of the minutes from October 14, 2025
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Introduction of New Members
6. Arborist Report: Jon Foster
7. Discussion/Update regarding Ordinance Changes and Tree City Certification Renewal
8. Discussion/Recommendation regarding 2025 goals - Sonya Dailey
9. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.
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so that the appropriate accommodations can be made.



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Amended Police & Fire Commission Agenda
Thursday, January 8, 2026 - 4:00 PM
City Hall; Council Chambers

Members:

Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen, and Emily Soley-Jonson
Police and Fire Liaison Alderman Hoiland, Town of Geneva Fire Liaison Steve Otten, Town of Linn Fire Liaison Jim Livingston

1. Call 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. Approval of the minutes from December 4, 2025
7. Discussion/Action - Schedule Public Safety Facilities Committee Workshop
8. Discussion/Action - Monthly agenda procedures
9. Police Department Business
 - a. Discussion/Action-Approval of the bills for the month of December 2025, operating in the amount of \$459,066.85, Capital in the amount of \$4,254.00, for a total amount of \$463,320.85
 - b. Review Reports
 - i. Chief's Report
 - ii. Top Five Monthly Incidents
 - iii. Monthly Activity Reports
 - iv. Yearly Activity Reports
 - c. Discussion/Action – Accept letter of resignation from Community Service Officer Jacob Seeger
 - d. Discussion/Action - Accept donations for Shop with a Cop for a total of \$410.00
 - Christian and Amy Marten in the amount of \$10.00
 - Leonard and Shelley Jegerski in the amount of \$200.00
 - Harborside Pub and Grill, LLC in the amount of \$200.00

- e. Discussion/Action - Department Seal
- f. Acknowledgement of Thank You notes
- g. Discussion/Action - Items to forward to City Council

10. Fire Department Business

- a. Discussion/Action-Approval of the bills for the month of December 2025, operating in the amount of \$371,221.35, Capital in the amount of \$290.27, Equipment Replacement in the amount of \$3,200.72, for a total amount of \$374,712.34
- b. Review Reports
 - i. Chief's Update and Fire Department Report
 - ii. EMS Medical Billing/Stark Medical Billing
- c. Discussion/Action- Approval of Lexipol Policies
 - 301 Emergency Response (update)
 - 329 National Fire Incident Reporting (update)
 - 402 Fire Investigations (update)
 - 803 Patient Medical Records Security (update)
- d. Discussion/Action – Change in status of FF/PM Abigail Tischler from part-time to full-time
- e. Discussion/Action- Change in status of FF/PM Jason McDaniel from part-time to full-time
- f. Discussion- Annual Awards Ceremony to be held Thursday March 19, 2026.
- g. Discussion – Fire incident reporting
- h. Acknowledgement of Thank You notes
- i. Discussion/Action - Items to forward to City Council
- j. ~~FD Thank you note~~

11. Motion to go into closed session per Wisconsin Statute 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, specifically Fire Chief Peters employment agreement

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

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, 626 Geneva St, Lake Geneva, WI 53147-262.248.3673-www.cityoflakeneva.gov

Special Plan Commission Agenda
Tuesday, January 6, 2026 - 6:00 PM
Lake Geneva City Hall; Council Chambers

Members:

Chair: Mayor Todd Krause

Aldersperson Joel Hoiland, John Gibbs, Doug Skates, Jeremy Nafziger, Kyle Cary, and Anne Esarco

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 five (5) minutes.
4. Acknowledgment of Correspondence.
5. Discussion/Action on Resolutions for Downtown Design Review Applications:
 - a. PC-052 for Sandwich Board Sign at 830 W Main Street, filed by Coleen Ries, 830 W Main Street, Lake Geneva, Tax Key No. ZOP 00334 (continued from December 15, 2025)
 - b. PC-057 for Facade Renovation at 724 W Main Street, filed by John Law, 724 W Main Street, Lake Geneva, Tax Key No. ZOP 00313
 - c. PC-058 for Suspended Sign at 253 Center Street, filed by Schuk Law, LLC, 253 Center Street, Lake Geneva, Tax Key No. ZOP 00283
 - d. PC-059 for Canopy Signs at 268 Center Street, filed by Homesmart Connect, 3030 Salt Creek Lane, Arlington Heights, IL, Tax Key No. ZOP 00259
6. Public Hearing for a Precise Implementation Plan for Symphony Bay Subdivision Phase 8 at the Southwest Corner of Townline Road and North Road, Lake Geneva, Tax Key No. ZYUP 500003, filed by Bloomfield Holdings, LLC, 875 Townline Road Unit 103, Lake Geneva, WI
7. Discussion/Action on Resolution PC-025 for a Precise Implementation Plan for Symphony Bay Subdivision Phase 8 at the Southwest Corner of Townline Road and North Road, Lake Geneva, Tax Key No. ZYUP 500003 filed by Bloomfield Holdings, LLC, 875 Townline Road Unit 103, Lake Geneva, WI
8. Public Hearing for 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 (continued from December 15, 2025)
9. Discussion/Action on Resolution PC-027 for 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,

10. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.
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City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147-262.248.3673-www.cityoflakgeneva.gov

Board of Park Commissioners Agenda

Tuesday, January 20, 2026 - 6:00 PM or upon the conclusion of the Joint Piers, Harbors & Lakefront and Board of Park Commissioners Meeting, whichever is later
Lake Geneva City Hall; Conference Room 2A (2nd Floor)

Members:

President: Adam St. Marie

Dana Furlo, Craig Lambrecht, Jessica Pokorny, David Quickel, Peggy Schneider, and Betty Volquardsen

Council Liaisons: Alderperson Cindy Yager and Mayor Todd Krause

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 12-16-2025
5. Director's report
6. Financial Reports
7. Discussion/Recommendation regarding Capital Projects
8. Discussion/Recommendation regarding the Comprehensive Outdoor Recreation Planning (CORP) 2026
9. Discussion/Recommendation regarding fence installation at Dunn Courts
10. Discussion/Recommendation regarding the start of a Parks Foundation
11. 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.



**Library Board Agenda
Thursday, January 8, 2026 - 3:30 PM
Lake Geneva Public Library; Smith Meeting Room**

Members:

President Dennis Lyon, Vice President Lynelle Gramm, Treasurer Larry Kundert, Christine Brooks, Jill Rodriguez, Wen-D Kersten, Mardi Pennington, Lori Hartz, Nick Vorpagel, School District Liaison Dr. Barbara Dinan, Alderperson Sherri Ames

- 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 12-11-2025**
- 5. Finance, building & grounds**
 - a. Review and approval of previous months' invoices**
 - b. Building and grounds report**

Smith Meeting Room renovation project update
 - c. Investment and donations report**
- 6. President's report**
- 7. Library report**
- 8. Committee reports**
- 9. Friends report**
- 10. City report**
- 11. 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 Library Director in advance so that the appropriate accommodations can be made.



Library Strategic Planning Committee Agenda
Monday, January 12, 2026 - 3:00 PM
Lake Geneva Public Library

Members:

Chair: Lori Hartz

Chris Brookes, Dennis Lyon, Larry Kundert, Jill Rodriguez, Nick Vorpagel, and Lynelle Gramm

Library Director: Emily Komak

1. Call to Order
2. Roll Call
3. Welcome and Meeting Overview
4. LGPL Plan Activation Worksheet Review Process
 - a. Template
 - b. Review goal, strategy and project activity progress
 - c. Identify project/activities that are in progress or not completed
 - i. Keep-Modify-Delete
 - ii. Monthly review of in-progress projects/activities
5. Wrap up
 - a. Meeting review
 - b. Planning steps
 - c. Possible 2026 meeting topic schedule
6. 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 Library Director in advance
so that the appropriate accommodations can be made.

Lake Geneva Historic Preservation Commission Meeting Agenda
Tuesday, January 13, 2026 – 7:00 pm
Lake Geneva City Hall
626 Geneva Street, Lake Geneva, WI 53147

1. Meeting Called to Order
2. Roll Call / Ken Etten, Louise Rayppy, Chris Brookes, Grace Hanny, Emily Hummel, John Halverson, Sonja Akright, Janelle Powers
3. Approval of minutes: Approval of the minutes from the December 9, 2025, meeting.
4. Public Hearing to consider the nomination of the *Lake Geneva Public Library* for *Local Historic Landmark Status* / Chris Brookes
 - a. LGHPC nomination and power point presentation / Chris Brookes
 - b. Motion and Second to approve nomination.
 - c. Public comments and discussion.
 - d. LGHPC members review of nomination checklist.
 - e. Discussion among Commission members.
 - f. Roll call vote to approve or deny the nomination.
5. Review of the current *2025 Lake Geneva Historic Preservation Commission City Budget* and recent bills, invoices, and payments through December 31, 2025.
6. Updates regarding any new information relating to the *Geneva Lake Museum*, *Maple Park Historic District* and *Homeowners' Association*, and *Black Point Estate* and programs.
7. Update regarding the *Hillmoor Commission*, the ongoing work at the *Hillmoor* property, & the status of the grant for new *Intensive Historic Survey of Lake Geneva*.
8. Discussion regarding the repair and/or replacement of any of the existing historic plaques and signs, including the *Historic Railroad Site* sign, the new *Haskins / Crawford* historical sign, the *Lake Geneva Sanitariums* sign, and a potential *Old Mill Pond* historic sign in conjunction with the *Lake Geneva Beautification Committee*.
9. Update regarding our website www.historyoflakegeneva.org, and who to contact at City Hall regarding reactivation and website revisions.
10. Update regarding adding a picture of *Holy Communion Episcopal Church* to display of *National & State Historic Buildings* in City Hall lobby.
11. Adjournment

The next Lake Geneva Historic Preservation Commission Meeting
will be at City Hall, 7:00 pm on Tuesday, February 10, 2026.



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

Amended to meet at 5:00 pm - Avian Committee Agenda
Tuesday, January 6, 2026 - 5:00 PM
Lake Geneva City Hall; Conference Room 2A (2nd Floor)

Members:

President: Sarah McConnell

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 December 9, 2025**
- 4. Comments from the public limited to 5 minutes, limited to items on this agenda**
- 5. Financial Report**
- 6. Policy & Ordinance Initiatives**
 - a. Exterior Lighting Standards/Dark Sky Ordinance**
 - b. Climate Related Topics**
- 7. Annual Events and Applications**
 - a. Swift Night Out**
 - b. Bird City Application**
 - c. World Migratory Bird Day**
- 8. Projects and Partnerships**
 - a. Hotel Birding Backpacks**
 - b. Purple Martin/Kestrel Houses**
 - c. Native Plant Grant Project**
- 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.



Lake Geneva Tourism Commission Agenda

Monday, December 8, 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 November 10, 2025
5. Update from Heather Jones (Independent Contractor for Tourism Commission) Meet at the Lake Promotional Activity
6. Update from Tourism Entity (VISIT Lake Geneva) on Promotional Activity, Calendar, and Hotel performance
7. Update from Lake Geneva Business Improvement District (events and mission)
8. Written financial update regarding Room Tax Dollars Collected, Financials, current Budget & Disbursements, list of outstanding (unpaid) tourism grants awarded
9. Discussion/Action on Tourism Promotional Grant Program and Requests: **Maximum ten (10) minute presentation per request:**
 - a. Gary Con 2026-Update on Shuttle Route; Gary Con, a wholly owned division of Gaxx Worx, LLC (*\$12,000 grant awarded at on October 13, 2025*)
 - b. ATLG Website Launch & Digital Tourism Campaign; All Things Lake Geneva, LLC
10. Final Event Evaluations from organizations receiving Tourism Grants
 - a. Sylph Lake Geneva; Dawn Springer Dance Projects
 - b. Tracing the Divide-Avant Fall Cider Tour; Avant Cycles
11. Tourism Commission related forms, paperwork, and grant procedures review
12. Next Meeting Date & Time: Monday, January 12, 2026 at 4:00 pm

13. Future Agenda Items

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.cityoflakgeneva.gov

Cemetery Board Agenda
Wednesday, January 21, 2026 - 4:00 PM
Lake Geneva City Hall; Conference Room 2C (2nd Floor)

Members:

Aldersperson Cathy Stoodley-President, Terry Krohn-Vice President, Ruth Ann Monico-Secretary, Rich 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 October 15, 2025
- 5.** Monthly Financial Reports
- 6.** Staff Liaison Report
- 7.** Update regarding the Oak Hill Cemetery chapel windows
- 8.** Update regarding the Oak Hill Cemetery road project
- 9.** Discussion/Recommendation regarding purchasing and design of new columbarium at Oak Hill Cemetery
- 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, 626 Geneva St, Lake Geneva, WI 53147-262.248.3673-www.cityoflakgeneva.gov

Hillmoor Commission Agenda
Thursday, January 8, 2026 - 6:00 PM
Lake Geneva City Hall; Council Chambers

Members:

Chair: Mayor Todd Krause, Council Liaison: Alderperson Cindy Yager, Consultant: Michael Krajovic
Mark Davids, Kenneth Etten, Dan Getzen, Larry Happ, Paula Porubcan, 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. Approval of the minutes from December 3, 2025
5. Consultant's Report – Michael Krajovic
6. Presentation/Discussion regarding SEWRPC Vegetation Survey of Hillmoor Property - Zach Khron
7. Presentation/Discussion regarding Zone 2a Potential Development - Tom Hartz
8. Presentation/Discussion & Recommendation regarding Rt. 50 Frontage Improvements - Peggy Schneider
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.



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

Special Hillmoor Commission Agenda
Thursday, January 22, 2026 - 6:00 PM
Lake Geneva City Hall; Council Chambers

Members:

Chair: Mayor Todd Krause, Council Liaison: Alderperson Cindy Yager, Consultant: Michael Krajovic
Mark Davids, Kenneth Etten, Dan Getzen, Larry Happ, Paula Porubcan, 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. Approval of the minutes from January 8, 2026
5. Consultant's Report – Michael Krajovic
6. Presentation/Discussion regarding Zone 1 Planning – Upland Design
7. 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)

262-245-4532, www.glea.wi.org, info@gleawi.org

Monthly Board of Directors Meeting

Thursday, January 15, 2026 – 4:00 PM.

In Person: GLEA Office, 105 N Elkhorn Rd., Williams Bay, WI 53191.

Or Virtual: Join Zoom Meeting

<https://us06web.zoom.us/j/82704648219?pwd=DPAJY2fmCayMLgqBwGbuBbyN9g6QxV.1>

Meeting ID: 827 0464 8219, Passcode: 956324

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 November 20, 2025, Board Meeting.

2. Monthly Review Items:

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

Possible Action On The Following Business:

1. Final 2025 Budget Closeout
2. Aquatic Plants
3. Lake Use Committee Follow Up Discussion
4. Update on Water Alliance Meeting
 - a. Lake Management Plan
 - i. Executive Summary: Geneva Lake Draft Executive Summary.pdf
 - ii. Full Plan: FINAL--DRAFT Geneva Lake Comprehensive Lake Management Plan Update .pdf
5. Septic Comparison For All Municipalities
6. Walleyes for Tomorrow
7. CD3 Machine Purchase- portable machine
8. Big Foot Lagoon Update
9. Bird Issue
10. Grievance Policy
11. Grants/Fundraising/Annual Report
12. 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
13. Next Meeting Date: February 19, 2026.
14. Adjourn

Posted: January 12, 2026, at GLEA office and website <https://www.gleawi.org/> Holly Baseman, Director,
director@gleawi.org.



Lake Geneva Business Improvement District
Special Board Meeting
Wednesday, January 7, 2026 | 5:30 PM
Lake City Social

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. Treasurer Report
 - a. Chart of Account review
 - b. Budget vs Actuals
 - c. Pay bills
7. New Business:
 - a. Election of Officers
8. Update from Executive Director
9. Comments from Board of Directors
 - a. Transportation Initiative for Hwy 50 from Spyro Condos
10. Motion to go into closed session pursuant to Sec. 19.85(1)(e) which states: “deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session” regarding nonprofit contract establishment with the Business Improvement District
11. Motion to come out of closed session allowing for discussion/action
12. Adjourn