



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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Committee of the Whole Agenda  
Monday, March 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-Stoodley
3. Roll Call
4. Approval of the Committee of the Whole Minutes from February 2, 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 Schools Update; Peter Wilson, Ph. D; Superintendent, Lake Geneva Schools
7. Update regarding Strategic Planning
8. Update Regarding Hwy 50 Construction
9. Overview of City Website-City Clerk's Office
10. **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
11. **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

**12. 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

**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 Committee Of The Whole Minutes  
Monday, February 2, 2026 - 6:00 PM  
Lake Geneva City Hall; Council Chambers**

**Call to Order**

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

**Pledge of Allegiance-Smith**

Alderperson Smith led the Committee in the Pledge of Allegiance.

**Roll Call**

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

Absent: Frame

**Approval of the Committee of the Whole Minutes from January 5, 2026**

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). 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.**

Andrea Christian; resident, spoke on workplace bullying and political debates at inaccessible properties.

Jon Nelson; resident, spoke on appraisals, the recent sale of properties on Sheridan Springs Rd to Simple Food Group, fair market values, the upcoming spring election, Channel 25 Government Access Channel, asked that Alderperson Stoodley recuse herself from any decisions involving the YMCA, and spoke on potential locations for a new PD/FD facility.

Bill Huntress; resident, spoke on his experience in the past as an alder, the recent sale of land on Sheridan Springs Dr to the Simple Food Group, and urged the possibility of a reconsideration of the motion to approve the land sale at the next Council meeting.

Carol Zimmerman; President of the Environmental Education Foundation, introduced herself and her foundation, spoke on activities and efforts in local schools, and asked for partnership/assistance with funding scholarships for local students.

Timothy Morgan, Lake Ivanhoe; spoke on his various political opinions and ideas.

**Presentation: Lake Geneva Public Library-2026 Update; Emily Kornak, Library Director**

Emily Kornak, Kay Stang, and Ellen Ward-Packard from the Library gave an update on 2025 activities, programs, projects, and upcoming special programs for 2026.

Discussion followed between Committee members and Director Kornak regarding a recent article naming the Library as one of the 10 most beautiful libraries in the US.

**Update Regarding Strategic Planning**

City Administrator DeAngelis reported on upcoming sessions with various stakeholders, the disbursement of the Spanish language flyers, and the updated timeline with completion sometime in April.

The online survey is open until the end of February, paper copies are available at City Hall and the Library.

**Update Regarding Hwy 50 Construction**

City Administrator DeAngelis reported that the public input sessions are currently being scheduled.

The path in front of Hillmoor is an item being reviewed for design.

Discussion followed between Committee members and Administrator DeAngelis regarding staging, reconstruction vs reconditioning in various areas, and the timing of this project compared to the HWY 120 project.

**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**

Aldersperson Ames reported on recent licensing and payment activities, event permitting, alcohol license fees amendments, and a financial software contract.

**Personnel Committee-Chair Hoiland**

No meeting in February. Aldersperson Hoiland reported that staff review of various policies continues. Questions and discussion followed on open positions.

**Public Works Committee-Chair Stoodley**

Aldersperson Stoodley reported on recent activity including recommendation for change in bulk pick-up, an intergovernmental agreement with the County for Interchange N & Center St, pedestrian crossings, alley drainage off of Cook St, and the snow removal policy.

Discussion followed on the previous versions of the City's policy manual, citations for sidewalk snow shoveling, bike pathway clearing, and the potential for volunteer groups to assist with shoveling.

**Piers, Harbor, and Lakefront Committee-Chair Yager**

Aldersperson Yager reported on waitlist integration between the lagoon and the west end pier and various potential ordinance changes.

**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 Fesenmaier reported on various projects and the approval of new enterprise software.

**Tree Board-Ames**

Aldersperson Ames reported on new membership to the Board.

**Police and Fire Commission-Hoiland**

Aldersperson Hoiland reported that the Police Boat may be available as soon as early March, and spoke on various call activities and trainings.

**Plan Commission-Hoiland**

Aldersperson Hoiland reported on the Fairwind Precise Implementation Plan (PIP).

**Board of Park Commissioners-Yager**

Aldersperson Yager reported on the Parks newsletter, an RPF for the CORP, and the fence installation at the Dunn Park pickleball courts.

**Library Board-Ames**

Aldersperson Ames reported that the meetings are moving to the 3rd Thursday of each month at 6pm.

**Historic Preservation Commission-Powers**

Aldersperson Powers reported on the Local Historic Landmark nomination process and spoke on the Library's nomination.

**Avian Committee-Powers**

Aldersperson Powers reported on activity including work on the Dark Skies Ordinance and exterior lighting standards, the Bird City USA application, upcoming Tuesdays at Two talks at the Museum, and various other topics related to bird nesting.

**Tourism Commission-Fesenmaier and Frame**

No meeting, no report given.

**Cemetery Board-Stoodley and Frame**

Alderson Stoodley reported on the Oak Hill Cemetery Chapel window updates, updates to the road projects, the RFP for a new columbarium, and the issues with internet capable security cameras.

**Hillmoor Commission-Yager**

Alderson Yager reported on the progress being made with the Hillmoor Commission, announced and encouraged participation at the upcoming public input sessions, and spoke on native and invasive plants on the property.

The meeting times for the public input sessions were clarified.

**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**

Alderson Yager reported on Winterfest metrics.

**\*Geneva Lake Museum-Powers**

No meeting, no report given.

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

No meeting, no report given.

**Geneva Lake Environmental Agency-Fesenmaier**

Alderson Fesenmaier reported on the SewerPac report that is available on the GLEA website.

**\*Geneva Lakes Family YMCA-Stoodley**

Alderson Stoodley reported that the 40th annual auction will be on February 14, 2026.

**\*Geneva Lake Use-Frame**

No report given.

**Business Improvement District-Stoodley**

Alderson Stoodley reported the BID has a new President, Angela Carlson.

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

Mayor Krause reported that the final financial report is still being reviewed, will have another update next month.

**Adjournment**

Motion by Ames to adjourn, second by Stoodley.

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

The Committee adjourned at 7:34 pm.

These minutes are unofficial until approved by the Committee

Vanessa Jahns  
Deputy City Clerk



Lake Geneva Joint #1 School District

# FACILITIES AND GRADE CONFIGURATION PLAN

## WHY ARE WE MAKING FACILITIES AND GRADE CONFIGURATION CHANGES IF THE APRIL 2025 JOINT #1 OPERATIONAL REFERENDUM PASSED?

The April 2025 Joint #1 Operational Referendum provided essential short-term stability for Lake Geneva Joint #1 School District, and we are grateful our community supported our students and staff.

The Ballot Question was:

"Shall the Lake Geneva Joint School District No. 1, City of Lake Geneva, Towns of Bloomfield, Geneva, LaFayette, Linn, Lyons and Spring Prairie, Walworth County, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$4,000,000 per year for four years, beginning with the 2025-2026 school year and ending with the 2028-2029 school year, for non-recurring purposes consisting of expenses for school safety and security improvements, to pay teacher and staff compensation, to sustain educational programming for students, to maintain class sizes and ongoing operational expenses?"

Because the referendum passed, the district was able to:

- Maintain programming for students
- Preserve reasonable class sizes
- Avoid an abrupt 2025-2026 school closure
- Prevent 16-20 immediate, full-time staff reductions
- Avoid increased community facility fees
- Complete critical infrastructure projects to improve safety, communication, and daily operations across our schools.
  - This including new exterior doors with updated electronic locking mechanisms and fob access, significantly enhancing building security; a UHF Radio Communications System Overhaul; replacement of our outdated telephone system; Security Camera & Monitoring System Upgrades; replacement of end-of-life playground equipment; and additional maintenance such as replacing worn carpet, asphalt work, installing outdoor fencing and safety gates, roofing repairs, painting, and more.

This referendum funding helped stabilize operations through the 2028-2029 school year. However, it is important to understand what an operational referendum does and does not do.

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Operational funds support people and programs. They help cover annual expenses like salaries, utilities, and classroom needs. They do not permanently resolve long-term structural challenges, such as:

- Changing enrollment patterns
- Underutilized building space
- Imbalances in grade distribution across schools
- The need to operate facilities as efficiently as possible over time

That is why the district is working to implement the 2027-2028 Facilities & Grade Configuration Plan.

This plan is a proactive, long-term strategy designed to ensure district facilities align with projected enrollment and to protect academic programming well into the future.

Through an 18-month transition process, the district will:

- Engage key district stakeholders
- Balance enrollment across buildings
- Use facilities more efficiently
- Preserve strong educational programming
- Explore opportunities to grow enrollment and look to increase revenue in both traditional and innovative approaches
- Partner with community organizations to expand resources

Importantly, unlike a failed referendum would have, the 2027-2028 Joint #1 Facilities & Grade Configuration Plan does NOT:

- Close a school
- Result in staff layoffs
- Change class size targets
- Reduce student opportunities
- Negatively impact maintenance or safety
- Increase community facility fees

In short, the non-recurring referendum prevented abrupt cuts and stabilized the district in the short term. The Facilities & Grade Configuration Plan continues to support long-term sustainability by aligning our facilities with enrollment trends and providing opportunities to increase revenue while continuing to attract and retain students and families in a competitive educational landscape. These actions are not contradictory; they work together to protect students' educational experiences, preserve programs, and responsibly use community resources now and in the future.

### STAY INFORMED

This district is actively gathering community questions through in-person conversations, emails, phone calls, and social media monitoring. A Frequently Asked Questions section has been added to our website and will continue to be updated throughout the planning and implementation process. For updates as additional information becomes available, please visit our website:

[www.lakegenevaschools.com](http://www.lakegenevaschools.com)



Lake Geneva Joint #1 School District

# FACILITIES AND GRADE CONFIGURATION PLAN

## OVERVIEW

The Lake Geneva Joint #1 School District has reviewed the configuration of our schools to better align our buildings with long-term enrollment projections, ensuring our district’s academic, operational, and financial stability. That includes protecting our instructional programs, supporting our staff, and making decisions that will position Lake Geneva Joint #1 School District for the future.

On February 10, 2026, the Joint #1 School Board of Education approved the Facilities and Grade Configuration Plan, effective the 2027-2028 school year, as recommended by District Administration.

## COMMUNITY ACTION COMMITTEE

*From October 2024 through May 2025, twenty-five (25) community members participated in monthly meetings as part of the Community Action Committee (CAC). The purpose of the CAC was to assess the district’s current operational state, review enrollment, curriculum, and facility needs, and explore strategies for ongoing improvement.*

*Guided by the district’s strategic plan and supported by district leadership, the committee focused on three key areas: district enrollment trends, physical buildings and campuses, and learning environments.*

*The committee concluded its work by developing a series of considerations for the Joint #1 Board of Education to support long-term planning and decision-making. These considerations, along with the district’s long-range facilities plan, helped guide the 2027-2028 Facilities and Grade Configuration Plan.*

## 2027–2028 PLAN

Work is currently underway to implement the following Facilities and Grade Configuration Plan for the start of the 2027-2028 school year:

01

### Create two balanced elementary schools

with similar student enrollment totals, utilizing Star Center and Central-Denison facilities by establishing attendance boundaries within the district.

02

### Shift 5th Grade to Lake Geneva Middle School, creating a 5th-8th grade campus.

03

### Repurpose Eastview to stabilize and grow student enrollment and enhance community connections,

including an early childhood learning center, expansion of alternative education (i.e., the district’s charter schools), and community-focused programs and partnerships.



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## 2027-2028 ELEMENTARY ATTENDANCE BOUNDARIES

Lake Geneva Joint #1 School District will be adjusting the attendance boundaries for our elementary schools for the 2027-2028 school year to align with the board-approved Facilities and Grade Configuration Plan.

Attendance boundary adjustments will:

- Distribute the elementary student population across the schools more evenly
- Create more consistent student experiences in accessing district programming and support services
- Create more consistent sizes of grade-level cohorts in each building
- Optimize resources
- Respond to current and projected enrollment trends
- Allow the district to maintain high-quality programs for students

Further information about the attendance boundaries process will be shared as the planning progresses.



## SAME AMAZING PEOPLE. NEW CONFIGURATION.

*This Facilities and Grade Configuration Plan is a thoughtful, proactive step to strengthen our schools and position them for continued success. While change can raise questions, **what defines our schools remains the same: the students, staff, and families who build strong relationships and meaningful learning experiences every day.***



## STAY INFORMED

The district is now diligently working on the logistics. We are committed to engaging our community throughout this process to ensure a smooth, thoughtful transition. Every effort is being made to plan an effective and efficient process, always keeping our students' well-being at the forefront. For updates as additional information becomes available, please visit our website:

[www.lakegenevaschools.com](http://www.lakegenevaschools.com)

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Finance, Licensing, and Regulation Committee Agenda  
Tuesday, February 3, 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 20, 2026
5. Discussion/Recommendation regarding Licenses & Permits
  - a. Agent Change for Kwik Trip, Inc. dba Kwik Trip #219, 710 Williams St to Ken Baran
  - b. Original Class "B" Beer / "Class C" Wine license application filed by Eight Maids Cheese Shop LLC dba Eight Maids Cheese Shop, 723 Williams St, Carey Fowler, Agent
6. Presentation of Accounts
  - a. Pre-Paid Checks: \$207,110.69
  - b. Regular Checks: \$112,774.18
7. Discussion/Recommendation regarding Walworth County and COLG Intergovernmental Agreement for roadway improvements on Interchange North and Center St.
8. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.  
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Finance, Licensing, and Regulation Committee Agenda  
Tuesday, February 17, 2026 - 5:00 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 February 3, 2026
5. Discussion/Recommendation regarding Licenses & Permits
  - a. Original Class "B" Beer / Above Quota "Class B" Liquor License application filed by the Geneva Area Foundation dba Horticultural Hall, 330 Broad St, Elizabeth Gallagher, Agent
  - b. Public Event Permit application filed by the Lake Geneva Jaycees for the Lake Geneva Jaycee Easter Egg Hunt on April 4, 2026, at Seminary Park
  - c. Public Event Permit with Street Closure application filed by Badger High School for the Badger High School Graduation Ceremony on June 7, 2026
  - d. Public Event Permit with Street Closure application filed by the Geneva Lake Arts Foundation for Art in the Park from August 7 to 9, 2026 at Flat Iron Park
  - e. Public Event Permit with Street Closure application filed by the Lake Geneva Jaycees for Venetian Festival 2026 from August 17 to 24, 2026 in Flat Iron, Seminary, and Library Parks
  - f. Fireworks Permit Application filed by the Lake Geneva Jaycees for August 23, 2026, at dusk
  - g. Temporary Class "B" Beer / "Class C" Wine License application filed by the Lake Geneva Jaycees for Venetian Festival from August 17 to 24, 2026, at Flat Iron Park, Andrew Glass, Agent
  - h. Public Event Permit with Street Use application filed by J3 Events, Inc for the Geneva Lake Distilling Wine Run 5k on September 7, 2026
6. Presentation of Accounts
  - a. Pre-Paid Checks: \$401,328.41
  - b. Regular Checks: \$409,914.70

7. Discussion/Recommendation regarding Amending Schedule of Fees – Parking fees
8. Discussion/Recommendation regarding 2026 preliminary resolution for Sidewalk Assessment for 2026 Street Program
9. Discussion/Recommendation regarding approval of NoeGov HRIS Software in the amount of \$74,858.55
10. Discussion/Recommendation regarding approval of Communications Consultant for HWY 50
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.



*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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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.  
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.



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Piers, Harbors, and Lakefront Committee Agenda  
Tuesday, February 10, 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 January 13, 2026 Regular Meeting and January 20, 2026 Joint Meeting
5. Harbormaster Report
6. Discussion/Recommendation regarding city beach bracelets with QR code (*returned to PHL from Common Council meeting 1/12/26*)
7. Discussion/Recommendation about location of Police Boat on West End Pier or other options
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 Utility Commission

## Municipal Water and Wastewater Services

361 W Main Street  
PO Box 187  
Lake Geneva, WI 53147  
262-248-2311 - [www.lgutilitycommission.com](http://www.lgutilitycommission.com)

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

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### Utility Commission Agenda

#### Monday, February 16, 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 01-19-2026
5. Acknowledgement of Correspondence
6. Approval of January 2026 Financials
7. Approval of January 2026 Bills
8. Director's report
9. Discussion/Action on Resolution 2026-01, amending the 2025 Water Utility and Wastewater Utility Budgets
10. Discussion/Action on Change Order Request #1 submitted by Porta-Painting, Inc. for the 2025 Concrete Floor Coating Project
11. Discussion/Action on Pay Request #1 submitted by Porta-Painting, Inc. for the 2025 Concrete Floor Coating Project
12. Discussion/Action on a Professional Services Agreement with MSA Professional Services for 2026 Sewer Lining Project engineering services
13. Discussion/Action on a Professional Services Agreement with MSA Professional Services for 2026 Lead Service Line Replacement Project engineering services
14. Discussion/Action regarding lease renewal terms proposed by Verizon for the Host Drive Tower, and possible adjournment to Closed Session pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or inducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding negotiating lease terms with Verizon for the Host Drive Tower.

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

**16.** 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

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so that the appropriate accommodations can be made.



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Police & Fire Commission Agenda  
Thursday, February 5, 2026 - 4:00 PM  
Lake Geneva 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. City Council Report - Items related to Police and Fire Commission
7. Approval of the minutes from January 8, 2026
8. Discussion - Public Safety Committee Workshop Update
9. Police Department Business
  - a. Discussion/Action - Approval of the bills for the month of December 2025, Operating in the amount of \$51,859.08, Capital Purchases in the amount of \$10,726.88, Equipment Replacement Purchases in the amount of \$2,075.00, for a total of \$64,660.96
  - b. Discussion/Action - Approval of the bills for the month of January 2026, Operating in the amount of \$460,642.36, Capital Purchases in the amount of \$710.00, Equipment Replacement Purchases in the amount of \$100,296.00, for a total of \$561,648.36
  - c. Review Reports
    - i. Chief's Report
    - ii. Top Five Monthly Incidents
    - iii. Monthly Activity Reports
  - d. Discussion/Action - Approval of Lexipol Policies
    - 314 - Vehicle Pursuits
    - 821 - CJIS Access, Maintenance and Security
  - e. Discussion/Action - Approval of updated job descriptions for Police Officer and Community Service Officer

- f. Discussion/Action – Accept donation from Lake Geneva Joint School District #1 in the amount of \$306.00 for Shop with a Cop
- g. Discussion/Action - Accept donation from Steven and Maureen Earle in memory of Brenda Barton in the amount of \$100.00
- h. Acknowledgement of Thank You notes

**10. Fire Department Business**

- a. Discussion/Action - Approval of the bills for the month of December 2025, Operating in the amount of \$417,032.13, Equipment Replacement Purchases in the amount of \$23,487.00, for a total of \$440,519.13
- b. Discussion/Action - Approval of the bills for the month of January 2026, Operating in the amount of \$416,180.36, Equipment Replacement Purchases in the amount of \$0, for a total of \$416,180.36
- c. Review Reports
  - i. Chief's Update and Fire Department Report
  - ii. EMS Medical Billing/Stark Medical Billing
- d. Discussion - Youth Firefighter Training Grant Opportunity
- e. Discussion/Action - Engine 2820 refurbishment
- f. Discussion - Fire incident reporting update
- g. Discussion – Squad 2861 and Tower 2850 status
- h. Discussion/Action - Accept letter of resignation from FF/PM Peter Diehn
- i. Discussion/Action - Approval of hiring full time FF/PM David Cullen (pending background)
- j. Discussion/Action - Approval of hiring full time FF/PM Tanner Tenpas (pending background)
- k. Discussion - Annual Awards Ceremony to be held Thursday March 19, 2026 at the Riviera
- l. Acknowledgement of Thank You notes

**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.



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

**Amended Plan Commission Agenda**  
**Monday, February 16, 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. Approve Minutes of the Plan Commission meeting as distributed.
  - a. December 15, 2026 Plan Commission Meeting
  - b. January 6, 2026 Plan Commission 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 five (5) minutes.
5. Acknowledgment of Correspondence.
6. Downtown Design Review:
  - a. Discussion/Action on Resolution PC-2026-005 for Downtown Design Review application for Awning Sign at 149 Broad Street, filed by Linda Chironis, W34442 McDonald Road, Lake Geneva, Tax Key No. ZOP 00324.
7. Public Hearing, Review, and Recommendation
  - a. Public Hearing for a Limited Conditional Use Permit to permit Commercial Indoor Lodging at 830 Williams Street, Lake Geneva, Tax Key No. ZRA 00017 filed by AMB Holdings, 1710 Wales Court, Lake Geneva, WI.
  - b. Discussion/Action on Resolution PC-060 for a Limited Conditional Use Permit to permit Commercial Indoor Lodging at 830 Williams Street, Lake Geneva, Tax Key No. ZRA 00017 filed by AMB Holdings, 1710 Wales Court, Lake Geneva, WI
  - c. Public Hearing for a Conditional Use Permit to permit a vertical expansion of a nonconforming structure located at 1624 N Lake Shore Drive, Lake Geneva, Tax Key No. ZLM 00037 filed by Jacob Addis, 672 W Main Street #462, Lake Geneva, WI
  - d. Discussion/Action on Resolution PC-2026-001 for a Conditional Use Permit to permit a vertical expansion of a nonconforming structure located at 1624 N Lake Shore Drive, Lake Geneva, Tax Key No. ZLM 00037 filed by Jacob Addis, 672 W Main Street #462, Lake Geneva, WI
  - e. Public Hearing for Text Amendment to Section 98 Article 8 of the City of Lake Geneva

Code of Ordinances filed by the City of Lake Geneva, 626 Geneva Street, Lake Geneva, WI

- f. Discussion/Action on Resolution PC-2026-002 for Text Amendment to Section 98 Article 8 of the City of Lake Geneva Code of Ordinances filed by the City of Lake Geneva, 626 Geneva Street, Lake Geneva, WI

**8. Land Division Review**

- a. Discussion/Action on Resolution PC-039 for Certified Survey Map for property located on the southwest corner of Center Street and North Street, filed by Robert Jeffreys 18 LLC, 1554 W Main Street, Lake Geneva, Taz Key Nos. ZOP00023, ZOP00024, ZOP00025, ZOP00026.ZOP28,ZFL0001, ZFL0002

**9. Strategic Plan Update**

**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.cityoflakeneva.gov](http://www.cityoflakeneva.gov)

Board of Park Commissioners Agenda  
Tuesday, February 17, 2026 - 6:30 PM  
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 January 20, 2026
5. Presentation from Gygax Memorial Fund
6. Review Financial Reports
7. Director's report
8. Discussion/Recommendation regarding Spring Plantings by Utility Commission
9. Discussion/Recommendation regarding the allocation of capital improvement funds for the Three Sisters Statute
10. Discussion regarding West End kayak launch and storage upgrade
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 Strategic Planning Committee Agenda

Thursday, February 12, 2026 - 3:00 PM

Swanson Room, Lake Geneva Public Library, 918 W Main St, Lake Geneva WI 53147

Members:

Chair: Lori Hartz

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

Library Director: Emily Kornak

1. Call to Order
2. Roll Call
3. Welcome and meeting overview (Hartz)
4. LGPL Plan Activation Worksheet Review Process
  - Complete review of project/activities that are in progress
    - Keep-Modify-Delete
    - Identify additional/missing projects/Hwy 50
    - Prioritize incomplete projects
    - How to incorporate missing data
    - Monthly review of in progress projects/activities
5. Wrap Up
  - Meeting review
  - Planning steps
  - Board report/update excel file
  - Homework for next meeting
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.



Library Board Agenda  
Thursday, February 19, 2026 - 6:00 PM  
Lake Geneva Public Library

Members:

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

Library Director: Emily Kornak

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 the January meeting
5. Finance, Building & Grounds Committee Report
  - a. Review of previous months' invoices
  - b. Building & grounds report
  - c. Investments / donations report
6. President's report
7. Library report
8. Committee reports
9. Friends of the Lake Geneva Public Library report
10. City report
11. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.  
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Historic Preservation Commission Agenda  
Tuesday, February 10, 2026 - 7:00 PM  
Lake Geneva City Hall; Conference Room 2C (2nd Floor)

Members:

Chair: Ken Etten, Secretary: Louise Rayppy

Grace Hanny, Sonja Akright, John Halverson, Emily Hummel, Chris Brookes, Alderwoman JaNelle Powers

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 13, 2026
5. Review Financial Reports
6. Discussion/Action regarding time and location of future meetings
7. Discussion/Action regarding the Tales of Lake Geneva program partnership with the Museum
8. Discussion/Update regarding Historic Properties and District
  - a. LG Public Library status and plaque
  - b. Holy Communion Episcopal Church display in City Hall lobby
9. Discussion/Action regarding Certified Local Government (CLG) Items
  - a. Grant for new Intensive Historic Survey of Lake Geneva
10. Discussion/Update regarding the HPC Website
11. Update regarding Historic Signs
  - a. Historic Railroad Site
  - b. Haskins/Crawford
  - c. Lake Geneva Sanitariums
12. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.  
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**Avian Committee Agenda**  
**Tuesday, February 10, 2026 - 6:00 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 January 6, 2026
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Review Financial Reports
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.*



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**Cemetery Board Agenda**  
**Wednesday, February 18, 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 January 21, 2026
5. Review of Monthly Financial Reports
6. Staff Liaison Report
7. Update regarding the Cemetery Alliance
8. Discussion/Recommendation regarding Amending Schedule of Fees - Cemetery fees
9. Discussion regarding Green Burials
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.



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Special Hillmoor Commission Agenda  
Thursday, February 19, 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 22, 2026
5. Consultant's Report
6. Presentation/Discussion by Upland Design regarding Zone 1 Planning and Public Input Sessions from February 5th and 7th
7. Presentation/Discussion regarding Hillmoor Planning Process
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)**

262-245-4532, [www.glea.wi.org](http://www.glea.wi.org), [info@gleawi.org](mailto:info@gleawi.org)

**Monthly Board of Directors Meeting**

**Thursday, February 19, 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/3846549260?pwd=Y0d7hBfiYbsrOnFjgqdEnmaWLe1bID.1&omn=84736035883>**

Meeting ID: 384 654 9260 Passcode: 4532

**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 January 15, 2026, Board Meeting.

**2. Monthly Review Items:**

- a. Action on January 2026 Income Statement
- b. Action on January 2026 Balance Sheet
- c. January 2026 Disbursement & Donation Report for review

**Possible Action On The Following Business:**

1. Bird Issue
2. Septic Update
3. Water Alliance Meeting Update
4. Piers and Harbors Meetings
  - Steel Piers, Wake, Increased AIS Signage
5. Lake Use Committee Follow Up Discussion
6. Hiring
7. Art Project
8. Grants/Fundraising
9. Budget Update
10. 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
11. Next Meeting Date: March 19, 2026, 4:00 p.m.
12. Adjourn

Posted: January 16, 2026, at GLEA office and website <https://www.gleawi.org/> Holly Baseman, Director,  
[director@gleawi.org](mailto:director@gleawi.org).



Lake Geneva Business Improvement District  
Board of Directors Meeting  
Wednesday, February 4, 2026 | 9:00AM  
Harbor Shores on 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. News Update from VISIT Lake Geneva
7. Treasurer Report
  - a. Chart of Account review
  - b. Budget vs Actuals
  - c. Pay bills
8. Update from Executive Director
9. New Business:
  - a. Introduction of new board members
  - b. Review and signatures of Annual Board Packets
  - c. Transportation Progress Update with potential discussion/action
10. Comments from Board of Directors
11. Adjourn