



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

Common Council Agenda
Tuesday, May 26, 2026 - 6:00 PM
Lake Geneva City Hall; Council Chambers

Members:

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Awards, Presentations, Proclamations, and Announcements**
- 5. Reconsider business from previous meeting**
- 6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes**
- 7. Acknowledgement of Correspondence**
- 8. City Administrator's Report**
- 9. Comptroller's Report**
- 10. Consent Agenda-Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.**
 - a. Approve the Regular Council Minutes of May 11, 2026**
 - b. Acceptance of the Pre-Paid Checks of \$107,066.87 and Regular Checks of \$227,236.17**
 - c. Agent change for Maya Geneva Inc. dba Maya Geneva, 605 Williams St to Edwin Rodriguez**
 - d. Agent change for Cove Condominium Association Inc dba The Cove of Lake Geneva, 111 Center St to Duncan Mcleod**
 - e. Alcohol License Premises Extension filed by Lake City Social**
 - f. Alcohol License Premises Change filed by The Cove of Lake Geneva**
 - g. Public Event Permit filed by Badger High School for the Badger Homecoming Parade on October 16, 2026**
- 11. Items removed from the Consent Agenda**
- 12. Ordinances and Resolutions**

- a. Resolution 26-R29: A resolution authorizing and directing the proper city official(s) to issue the Alcohol License renewals for the period of July 1, 2026, to June 30, 2027
 - b. Resolution 26-R30: A resolution determining necessity to acquire property at 1103 S Edwards Blvd
 - c. Ordinance 26-08: An ordinance amending Subsections (a), Members of Sec. 70-55 Tourism Commission of Article III, Room Tax of Chapter 70, Taxation of the Municipal Code of the City of Lake Geneva, Wisconsin amending the number of members on the Tourism Commission and qualifications to serve as a member of the Tourism Commission (*first and possible second reading*)
 - d. Ordinance 26-09: An ordinance amending Section 6-1 State statutes adopted, Article I, IN GENERAL, amending subsections (a) and (b) and adding subsections (c) and (d) of Section 6-59, Closing hours of Division 2, RESTRICTIONS AND REGULATIONS, of ARTICLE II, Licenses, and repealing Sec. 6-77 through Sec. 6-83 inclusive of DIVISION 3, RESTAURANT LICENSES FOR ESTABLISHMENTS IN MUSEUMS of ARTICLE II, LICENSES of Chapter 6, Alcohol Beverages of the Municipal Code of the City of Lake Geneva, Wisconsin adding a provision for “Class B” premises to sell alcohol in unopened packages, correcting when alcohol in unopened packages can be sold from various licensed premises and repealing provisions for sale of alcohol in restaurants in museums (*first and possible second reading*)
13. Discussion/Action regarding addition of boat launch signage and educational materials addressing Wake Enhanced and Surf Boating concerns and suggestions (*PHL recommended approval*)
 14. Discussion/Action regarding installation of AIS Signage provided by GLEA (*PHL recommended approval*)
 15. Discussion/Action regarding installation of E. Coli Signage provided by GLEA (*PHL recommended approval*)
 16. Discussion/Action regarding YMCA summer camp beach passes (*PHL recommended approval*)
 17. Discussion/Action regarding approval of the Mared Mechanical Bid for Project 2026-07 Museum Furnace in the amount of \$77,800.00
 18. Discussion/Action regarding approval of Phase 1 Oak Hill Cemetery Paving to Wolf Paving Inc bid at \$326,319.00
 19. Discussion/Action regarding approval of proposed Task Order #50 in the amount not-to-exceed \$53,268.00 and authorize bidding for Phase 1 trail improvements within Zone 1 of the Hillmoor Property.
 20. Discussion/Action regarding approval of the City’s Communication Policy
 21. Discussion/Action regarding Request for Proposals (RFP's) received for City-Owned Trolley Service and Contract Transport Service
 22. Discussion/Action regarding letter requesting additional funding for the HWY 50 project
 23. Mayoral Appointment
 - a. Ron Swalwell to the Zoning Board of Appeals term expiring April 30, 2029
 - b. Mary Daly to the Tourism Commission for a term expiring April 30, 2027
 24. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other

specified public business, whenever competitive or bargaining reasons require a closed session regarding:

1. Purchase of land for police and fire stations at 1103 S. Edwards Blvd, Lake Geneva, Wisconsin
2. The purchase of portions of properties for the HWY 50 road construction project - 145 Lakeview Drive, 1540 W Main Street, 1536 W Main Street, 1335 W Main Street, 1105 W Main Street, 1031 W Main Street, 1003 W Main Street, 933 W Main Street & 3111 East Drive all in the City of Lake Geneva

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

26. Adjournment

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