



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

Common Council Agenda
Monday, July 13, 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 June 22, 2026**
 - b. Acceptance of the Pre-Paid Checks of \$236,336.52 and Regular Checks of \$540,498.43**
 - c. Massage Establishment renewal application filed by Element Massage Studio**
 - d. Approval of the Temporary Class "B" Beer / "Class B" Wine license application filed by St. Francis de Sales Parish for Fall Festival Celebrating Family on September 27, 2026**
 - e. Private Event Permit application requiring exclusive use of Flat Iron Park for Buffalo Grove Cheerleading Camp July 19 - 21, 2026**
- 11. Items removed from the Consent Agenda**
- 12. Ordinances and Resolutions**
 - a. 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 (*second reading*)**

- b.** Resolution 26-R32: A resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by David Scotney, 2890 Bridle Court, Lake Geneva, WI, to establish an Indoor Entertainment Facility (Restaurant) at the Northeast corner of Interchange North and Center Street, Tax Key No. ZYUP 00140
 - c.** Resolution 26-R38: A resolution approving the reallocation of Capital Improvement Fund borrowed funds to purchase a columbarium for Oak Hill Cemetery, not to exceed \$36,339.00
 - d.** Resolution 26-R39: A resolution approving the reallocation of Capital Improvement Fund borrowed funds to purchase an ADA Fire Safety Trailer for \$223,900.00
 - e.** Resolution 26-R40: A resolution approving the reallocation of Capital Improvement Fund borrowed funds to establish a two-police K9 unit, not to exceed \$62,922.00
 - f.** Resolution 26-R41: A resolution approving the reallocation of Capital Improvement Fund borrowed funds to purchase security cameras for Well Sites and Water Towers, not to exceed \$19,800.00
 - g.** Resolution 26-R43: A resolution authorizing the issuance of a Conditional Use Permit (CUP) filed by Chris and Lisa Cardwell, 816 Pinetree Lane, Lake Geneva, WI for a request to construct an addition to the single-family home within the Estate Residential-1 (ER-1) zoning district located at 816 Pinetree Lane, Tax Key No. ZSY 00020
- 13.** Discussion/Action regarding the 2026 Traffic Signal Preventive Maintenance Contract with Traffic and Parking Control Company, LLC (TAPCO) (*PWC recommended approval on June 22, 2026*)
- 14.** Discussion/Action regarding move-up of equipment replacement of (1) heavy plow and (1) bucket truck from 2027 to 2026 in Equipment Replacement Fund (*PWC recommended approval on June 22, 2026*)
- 15.** Discussion/Action regarding the Maximum Extent Feasible for the Bike Path on Townline Rd and Edwards Blvd (*PWC forwarded with no recommendation June 22, 2026*)
- 16.** Discussion/Action regarding approval of the Sherrer Construction bid for project 2026-01A Columbarium in the amount of \$62,327.00 (*Cemetery Board recommended approval June 17, 2026*)
- 17.** Discussion/Action regarding the purchase of 1103 S. Edwards Boulevard, in the City of Lake Geneva, for a future Police and/or Fire Facility (*Agenda item from the May 11, 2026 Council Meeting*)
- 18.** Discussion/Action to consider separate facilities for police and fire stations, and incorporating the YMCA plans for relocating (*Agenda item request form submitted by Alders Hoiland and Smith*)
- 19.** Mayoral Appointment - Weed Commissioner, Beth Kroening, Short Term Rental Administrator/Code Enforcement Officer
- 20.** 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.