



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

Amended Common Council Agenda
Monday, July 27, 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. Review of the 2025 Annual Financial Report and Management Letter; Lauterbach & Amen, LLP**
- 9. City Administrator's Report**
- 10. Comptroller's Report**
- 11. 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 from July 13, 2026**
 - b. Approve the Special Council Minutes from July 7 & 20, 2026**
 - c. Acceptance of the Pre-Paid Checks of \$361,136.29 and Regular Checks of \$561,706.39**
 - d. Temporary Class "B" Beer / "Class B" Wine License application filed by the Lake Geneva Garden Club for the Splash, Sparkle & Bloom, a GCA Flower Show/Preview Party on August 5, 2026, at the Riviera Ballroom, Brianna Manriquez, Agent**
 - e. Massage Establishment License Renewal Application filed by Kate's Healing Hands LLC, 601 W Main St**
- 12. Items removed from the Consent Agenda**
- 13. Ordinances and Resolutions**
 - a. Resolution 26-R44: A resolution authorizing the receipt of the 2025 City of Lake Geneva Annual Financial Report and Management Letter**

- b. Resolution 26-R45: A resolution rescinding the City of Lake Geneva Emergency Declaration
 - c. Resolution 26-R46: A resolution authorizing acceptance of City owned parcel for dedication of rights-of-way, shown on the Plat of Right of Way Required for W Main Street (City of Lake Geneva) Forest St. to Grand Geneva Way WisDOT R/W Project Number 3170-09-20
- 14. Discussion/Action regarding the approval of the 2027 Budget Timeline
 - 15. Discussion/Action regarding the Council meeting schedule for the month of August 2026 due to the 2026 Partisan Primary Election on Tuesday, August 11, 2026
 - 16. Discussion/Action regarding Pay Request #2 from Asphalt Contractors, Inc. for the 2026 Street Program in an amount of \$41,975.68
 - 17. Discussion/Action regarding the Intergovernmental Agreement between the WI Department of Transportation (WisDOT) and the City of Lake Geneva for partially Local Roads Improvement Program (LRIP) funded roadway improvements on Cook Street from Main St to Geneva St
 - 18. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(b) considering the granting or denial of a bartender's/operator's license for Daniel Parks and pursuant to Wisconsin Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: The purchase of portions of properties for the HWY 50 road construction project - 905 W Main St., 685 W Main St., 101 Wells St., 245 Country Club Dr., 148 W Main St., and 300 Peller Rd.
 - 19. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
 - 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.