

CITY OF LAKE GENEVA SPECIAL COMMON COUNCIL MINUTES
TUESDAY, DECEMBER 21, 2021 5:00 P.M.
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, John Halverson,
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, Ken Howell, Shari Straube, and Joan Yunker

Mayor Klein called the meeting to order at 5:01 p.m.

Aldersperson Yunker led the Council in the Pledge of Allegiance.

Roll Call

Present: Fesenmaier, Flower, Halverson, Hedlund, Howell, and Yunker

Absent: Dunn & Straube

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

None

Discussion/Action regarding Change Order # 3 filed by Selzer-Ornst for the Library Restoration Project in an amount not to exceed \$4,700.00

Motion by Howell to approve, second by Halverson. Flower clarified that the wiring would include the door access and security system. Motion carried on a roll call vote 6-0.

Adjournment

Motion by Hedlund to adjourn, second by Halverson. Motion carried 6-0. The meeting adjourned at 5:04 p.m.