



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

**CITY OF LAKE GENEVA RE-ORGANIZATIONAL COMMON COUNCIL**

**TUESDAY, APRIL 18, 2023 - 5:30 PM**

**LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

**Members:**

Mayor Charlene Klein, Alderpersons: Tim Dunn, Peg Esposito, Mary Jo Fesenmaier, Linda Frame, Ken Howell, Shari Straube, Cindy Yager, and Joan Yunker

**CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:**

1. Links to the City of Lake Geneva's live video stream can be found at <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)  
**Access Code:** 9746153

**AGENDA**

1. Mayor Klein call the meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Invocation
5. Swearing in of newly elected officials
6. Welcome by Mayor Klein
7. Election of Council President
8. Election of Council Vice President
9. **Resolution 23-R22** a resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva
10. **Resolution 23-R23** a resolution designating the Official Newspaper for the City of Lake Geneva
11. **Resolution 23-R24** a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva
12. **Resolution 23-R25** a resolution confirming the Mayor's Aldermanic & Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva

### **13. 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.*

| RESOLUTION OF THE COMMON COUNCIL                                                                                                                  |        |       |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------|----------------|
| A resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva |        |       |                |
| Committee:                                                                                                                                        | N/A    |       |                |
| Fiscal Impact:                                                                                                                                    | N/A    |       |                |
| File Number:                                                                                                                                      | 23-R22 | Date: | April 18, 2023 |

**WHEREAS**, the City of Lake Geneva is required under the provision of §34.05, Wisconsin Statutes, to designate by resolution one or more public depositories, organized and doing business under the laws of the State or Federal law and located in the State of Wisconsin, in which the Finance Director/Comptroller and the Treasurer/Senior Financial Analyst shall deposit all public monies received.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Lake Geneva as follows:

1. That the following institutions and their successors in interest be and are hereby designated as public depositories for the City of Lake Geneva, in which all public monies shall be deposited:

U.S. Bank  
Town Bank  
PNC Bank  
BMO Harris  
JP Morgan Chase Bank  
Local Government Investment Pool at the State Treasury  
Associated Wealth Management  
Associated Bank  
First National Bank & Trust Company  
Depository Trust of New York  
Community State Bank

2. That the following persons in interest be and are hereby designated as the Authorized Signatories for the City of Lake Geneva; Checks shall be signed by the Clerk and Treasurer and countersigned by the Mayor or President of the Council.

Mayor, Charlene Klein or the President of the Council  
City Clerk, Lana C Kropf  
Treasurer, Laura Duchemin

Approved this 18<sup>th</sup> day of April, 2023.

**Council Action:** ☐ Adopted ☐ Failed **Vote** \_\_\_\_\_

**Mayoral Action:** ☐ Accept ☐ Veto

\_\_\_\_\_  
Charlene Klein, Mayor

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Lana Kropf, City Clerk

\_\_\_\_\_  
Date

| RESOLUTION OF THE COMMON COUNCIL                                            |        |       |                |
|-----------------------------------------------------------------------------|--------|-------|----------------|
| A resolution designating the Official Newspaper for the City of Lake Geneva |        |       |                |
| Committee:                                                                  | N/A    |       |                |
| Fiscal Impact:                                                              | N/A    |       |                |
| File Number:                                                                | 23-R23 | Date: | April 18, 2023 |

**WHEREAS**, the City of Lake Geneva must identify an official newspaper for the purpose of publishing all City Notices that require publication by Wisconsin State Statute, all City Ordinances, and all Proceedings of the Common Council.

**NOW THEREFORE BE IT RESOLVED**, that all Public Notices, Ordinances, and Proceedings of the City of Lake Geneva Common Council be published in the Lake Geneva Regional News and the same is designated as the official paper for the City of Lake Geneva, Wisconsin.

Approved this 18<sup>th</sup> day of April, 2023.

**Council Action:** ☐ Adopted ☐ Failed **Vote** \_\_\_\_\_

**Mayoral Action:** ☐ Accept ☐ Veto

\_\_\_\_\_  
Charlene Klein, Mayor

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Lana Kropf, City Clerk

\_\_\_\_\_  
Date

| RESOLUTION OF THE COMMON COUNCIL                                                                             |        |       |                |
|--------------------------------------------------------------------------------------------------------------|--------|-------|----------------|
| Resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva |        |       |                |
| Committee:                                                                                                   | N/A    |       |                |
| Fiscal Impact:                                                                                               | N/A    |       |                |
| File Number:                                                                                                 | 23-R25 | Date: | April 18, 2023 |

WHEREAS, Section 2-49 of the City of Lake Geneva Municipal Code states "The standing committees shall consist of five persons all of whom shall be Aldermen and shall be appointed by the Mayor subject to approval of Council. The Mayor shall designate one of each committee's members as the committee chairman. The term for member shall be one year. Vacancies shall be filled by appointment by the Mayor subject to approval of Council for the unexpired term." The Mayor has submitted appointments for the Standing Committees for the 2023-2024 term; and

WHEREAS, the appointments are as follows;

**Finance, License, and Regulation Committee:**

Ken Howell (District #4)- Chairperson  
Joan Yunker (District #1)  
Linda Frame (District #2)  
Cindy Yager (District #4)  
Tim Dunn (District #3)

**Personnel Committee:**

Tim Dunn (District #3)- Chairperson  
Cindy Yager (District #4)  
Ken Howell (District #4)  
Joan Yunker (District #1)  
Shari Straube (District #1)

**Piers, Harbors, and Lakefront Committee:**

Joan Yunker (District #1)- Chairperson  
Shari Straube (District #1)  
Ken Howell (District #4)  
Peg Esposito (District #3)  
Tim Dunn (District #3)

**Public Works Committee:**

Shari Straube (District #1)- Chairperson  
Ken Howell (District #4)  
Cindy Yager (District #4)  
Tim Dunn (District#3)  
Joan Yunker (District #1)

**Board of Review:**

Joan Yunker (District#1)  
Linda Frame (District #2)  
Mary Jo Fesenmaier (District#2)  
Ken Howell (District #4)  
Peg Esposito (District #3), Alternate  
Charlene Klein, Mayor  
Lana Kropf, City Clerk

BE IT RESOLVED, by the Common Council of the City of Lake Geneva that the proper city official(s) confirm the Mayor's appointments to the standing committees, on this 18<sup>th</sup> day of April, 2023.

**Council Action:** ☐ **Adopted** ☐ **Failed** **Vote** \_\_\_\_\_

**Mayoral Action:** ☐ **Accept** ☐ **Veto**

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Charlene Klein, Mayor

Date

Attest:

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Lana Kropf, City Clerk

Date

| RESOLUTION OF THE COMMON COUNCIL                                                                                                                     |        |       |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------|----------------|
| Resolution confirming the Mayor's Aldermanic and Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva |        |       |                |
| Committee:                                                                                                                                           | N/A    |       |                |
| Fiscal Impact:                                                                                                                                       | N/A    |       |                |
| File Number:                                                                                                                                         | 23-R25 | Date: | April 18, 2023 |

WHEREAS, the appointments are as follows;

**Lake Geneva Public Library Board**

Alderpersn Mary Jo Fesenmaier (term expires May 1, 2024)

**City Plan Commission**

Alderpersn Tim Dunn (term expires May 1, 2024)

Citizen John Gibbs (term expires May 1, 2026)

Citizen Joel Hoiland (term expires May 1, 2026)

Park Board President Cindy Forster Fueredi (term expires May 1, 2026)

**Historic Preservation**

Alderpersn Tim Dunn (term expires May 1, 2024)

Citizen Ken Etten (term expires May 1, 2026)

Citizen Grace Hanny (term expires May 1, 2026)

Citizen Sonja Akright (term expires May 1, 2026)

**Board of Park Commissioners**

Alderpersn Linda Frame (term expires May 1, 2024)

Citizen Denise Wendell (term expires May 1, 2025)

Citizen Ann Esarco (term expires May 1, 2025)

Citizen Brian Olsen (term expires May 1, 2026)

Citizen David Quickel (term expires May 1, 2026)

Ciitzen Cindy Forster- Feuredi, Chair (term expires May 1, 2026)

**Police & Fire Commission**

Alderpersn Joan Yunker (term expires May 1, 2024)

Citizen Tom Clausen (term expires May 1, 2028)

**Tree Board**

Alderpersn Peg Esposito (term expires May 1, 2024)

Citizen Sonja Dailey (term expires May 1, 2026)

Citizen Candy Kirchberg, Chair (term expires May 1, 2026)

**Tourism Commission**

Alderpersn Ken Howell (term expires May 1, 2024)

Alderpersn Mary Jo Fesenmaier (term expires May 1, 2024)

Business Owner, Brian Waspi (term expires May 1, 2024)

Citizen, Linda Moritz (term expires May 1, 2024)  
BID Member, Troy Migut (term expires May 1, 2024)  
Hotelier, Zakia Pirzada (term expires May 1, 2024)

**Utility Commission**

Aldersperson Linda Frame (Coterminously)  
Aldersperson Ken Howell (Coterminously)

**Avian Committee**

Aldersperson Cindy Yager (term expires May 1, 2024)  
Citizen Sarah McConnell (term expires May 1, 2025)  
Citizen Karen Gallo (term expires May 1, 2025)  
Citizen Carl Zimmermann (term expires May 1, 2025)  
Citizen Kelley Happ (term expires May 1, 2025)

**Business Improvement District**

Aldersperson Shari Straube (term expires May 1, 2024)

**Cemetery Board**

Aldersperson Mary Jo Fesenmaier (term expires May 1, 2024)  
Citizen Ruth Ann Monico (term expires May 1, 2025)  
Citizen Patrick Quinn (term expires May 1, 2025)

**Zoning Board of Appeals**

Citizen Thomas Anthony (term expires May 1, 2026)  
Citizen Wesley (Pete) Peterson (term expires May 1, 2026)  
Citizen, 1<sup>st</sup> Alternate Kelly Yunker (term expires May 1, 2026)

**Chamber of Commerce**

Aldersperson Cindy Yager (term expires May 1, 2024)

**Geneva Family Lakes YMCA**

Aldersperson Shari Straube (term expires May 1, 2024)

**Museum**

Aldersperson Tim Dunn (term expires May 1, 2024)

**Geneva Lake Use Committee**

Aldersperson Peg Esposito (term expires May 1, 2024)

**Emergency Government Director**

Chief John Peters (term expires May 1, 2024)

**Geneva Lake Environmental Agency**

Aldersperson Tim Dunn (term expires May 1, 2024)

**Lake Geneva Economic Development Corporation**

Aldersperson Cindy Yager (term expires May 1, 2024)  
Aldersperson Ken Howell (term expires May 1, 2024)

BE IT RESOLVED, by the Common Council of the City of Lake Geneva that the proper city official(s)

confirm the Mayor's aldermanic and citizen appointments to the non-standing committees and commissions, on this 18<sup>th</sup> day of April, 2023.

**Council Action:** ☐ **Adopted** ☐ **Failed** **Vote** \_\_\_\_\_

**Mayoral Action:** ☐ **Accept** ☐ **Veto**

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Charlene Klein, Mayor

Date

Attest:

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Lana Kropf, City Clerk

Date