

**CITY OF LAKE GENEVA PARKING AD HOC COMMITTEE MINUTES**  
**WEDNESDAY, JULY 26, 2023 - 4:00 PM**  
**LAKE GENEVA CITY HALL; CONF RM 2A (UPPER LEVEL)**

**Members:** Mayor Charlene Klein, Parking Manager Seth Elder, Terence Pisano, Sherri Ames, Paul Hummel, Fred Gahl, and Downtown Business Improvement Executive Director Alex Binanti

**Call to Order**

Mayor Charlene Klein called the meeting to order at 4:00 p.m.

**Roll Call**

**Present:** Mayor Charlene Klein, Parking Manager Seth Elder, Sherri Ames, Fred Gahl, Paul Hummell, and Terence Pisano.

**Absent:** Alex Binanti.

**Approval of the July 12, 2023 Parking Ad Hoc Committee minutes as prepared and distributed**

Motion by Ames to approve, second by Hummel. No discussion. Motion carried 6-0.

Motion by Ames to move Item #6, Discussion/Recommendation to the Common Council regarding the expiration of the Committee, to directly follow Item #3, approval of the minutes and Item #4, Discussion regarding employee parking to follow Item #5, Discussion regarding Lot I Flyers, second by Hummel. No discussion. Motion carried 6-0.

**Discussion regarding employee parking**

No discussion.

**Discussion regarding Lot I Flyers**

Mayor Klein noted that flier advertisements for all-day reserved parking in Lot I have been distributed to Visit Lake Geneva and local not-for profit organizations holding events in the city this summer.

**Discussion/Recommendation to the Common Council regarding the expiration of the Committee**

Mayor Klein reiterated that this agenda item was included in order for the Committee to discuss presentation topics for the City Council meeting on Monday, August 14, 2023.

Pisano exited the meeting at 4:05 p.m.

The Committee proceeded to detail items to be included in the presentation to the Council.

**Next Meeting Date & Time**

The committee scheduled the next meeting for Wednesday, August 9, 2023 at 4:00 p.m.

**Adjournment**

Motion by Mayor Klein to adjourn, second by Ames. No discussion. Motion carried 5-0. The meeting adjourned at 4:40 p.m.