



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

CITY OF LAKE GENEVA RE-ORGANIZATIONAL COMMON COUNCIL

TUESDAY, APRIL 16, 2024 - 5:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Mayor Todd Krause, Alderpersons: Sherri Ames, Peg Esposito, Mary Jo Fesenmaier, Linda Frame, Joel Hoiland, Ken Howell, Shari Straube, and Cindy Yager

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

Amended to add individual names in item #2 & item #4

AGENDA

1. Mayor Krause called the meeting to order
2. Pledge of Allegiance-Alderperson Ames
3. Roll Call
4. Invocation
 - Melissa Wall, Anchor Church
 - Richard Holt, Lakeland Community Church
 - Josh Amstutz, Lakeland Community Church
5. Swearing in of newly elected officials
6. Welcome by Mayor Krause
7. Election of Council President
8. Election of Council Vice President
9. Discussion/Action regarding **Resolution 24-R29** a resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake

Geneva

10. Discussion/Action regarding **Resolution 24-R30** a resolution designating the Official Newspaper for the City of Lake Geneva
11. Discussion/Action regarding **Resolution 24-R31** a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva
12. Discussion/Action regarding **Resolution 24-R32** a resolution confirming the Mayor's Aldermanic and 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:	24-R29	Date:	April 16, 2024

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, Finance Director/Comptroller, Treasurer and countersigned by the Mayor or President of the Council.

Mayor, Todd Krause or the President of the Council
City Clerk, Lana C Kropf
Finance Director/Comptroller Laura Pisarcik
Treasurer, Laura Duchemin

Approved this 16th day of April, 2024.

Council Action: ☐ Adopted ☐ Failed **Vote** _____

Mayoral Action: ☐ Accept ☐ Veto

Todd Krause, 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:	24-R31	Date:	April 16, 2024

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 2024-2025 term; and

WHEREAS, the appointments are as follows;

Finance, License, and Regulation Committee:

Ken Howell (District #4)- Chairperson
 Sherri Ames (District #1)
 Mary Jo Fesenmaier (District #2)
 Joel Hoiland (District #3)
 Cindy Yager (District #4)

Personnel Committee:

Cindy Yager (District #4)-Chairperson
 Sherri Ames (District #1)
 Mary Jo Fesenmaier (District #2)
 Linda Frame (District #2)
 Peg Esposito (District #3)

Piers, Harbors, and Lakefront Committee:

Linda Frame (District #2)- Chairperson
 Shari Straube (District #1)
 Sherri Ames (District #1)
 Peg Esposito (District #3)
 Ken Howell (District #4)

Public Works Committee:

Mary Jo Fesenmaier (District #2)- Chairperson
Shari Straube (District #1)
Peg Esposito (District #3)
Joel Hoiland (District#3)
Cindy Yager (District #4)

Board of Review:

Shari Straube (District#1)
Linda Frame (District #2)
Joel Hoiland (District#3)
Ken Howell (District #4)
Peg Esposito (District #3), Alternate
Todd Krause, 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 16th day of April, 2024.

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 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:	24-R32	Date:	April 16, 2024

WHEREAS, the appointments are as follows;

Lake Geneva Public Library Board

Alderpersion Sherri Ames (term expires May 1, 2025)
Citizen Jill Rodriguez (term expires May 1, 2027)

City Plan Commission

Alderpersion Peg Esposito (term expires May 1, 2025)
Citizen Jeremy Nafziger (term expires May 1, 2027)
Citizen Doug Skates (term expires May 1, 2027)

Historic Preservation

Alderpersion Peg Esposito (term expires May 1, 2025)
Citizen Emily Hummel (term expires May 1, 2027)
Citizen Christine Brooks (term expires May 1, 2027)

Board of Park Commissioners

Alderpersion Cindy Yager (term expires May 1, 2025)
Citizen Peggy Schneider (term expires May 1, 2027)
Citizen Adam St. Marie (term expires May 1, 2027)

Police & Fire Commission

Alderpersion Shari Straube (term expires May 1, 2025)
Citizen Emily Soley-Johnson (term expires May 1, 2029)

Tree Board

Alderpersion Peg Esposito (term expires May 1, 2025)
Citizen Alexander Gabriel (term expires May 1, 2027)
Citizen Peggy Schneider (term expires May 1, 2027)

Tourism Commission

Alderpersion Ken Howell (term expires May 1, 2025)
Alderpersion Mary Jo Fesenmaier (term expires May 1, 2025)
Business Owner, Brian Waspi (term expires May 1, 2025)
Citizen, Cathy Stoodley (term expires May 1, 2025)
BID Member, Troy Migut (term expires May 1, 2025)
Hotelier, Zakia Pirzada (term expires May 1, 2025)

Utility Commission

Aldersperson Mary Jo Fesenmaier (Coterminously)
Aldersperson Ken Howell (Coterminously)

Avian Committee

Aldersperson Cindy Yager (term expires May 1, 2025)
Citizen Beverly Leonard (term expires May 1, 2026)
Citizen Jill Rodriguez (term expires May 1, 2026)
Citizen Victoria Ross (term expires May 1, 2026)

Business Improvement District

Aldersperson Sherri Ames (term expires May 1, 2025)

Cemetery Board

Aldersperson Linda Frame (term expires May 1, 2025)
Citizen Cathy Stoodley (term expires May 1, 2026)
Citizen Terry Krohn (term expires May 1, 2026)

Zoning Board of Appeals

Citizen, Chairperson Al Kupsik (term expires May 1, 2027)
Citizen Joseph Zimmer (term expires May 1, 2027)
Citizen, 1st Alternate Kelly Yunker (term expires May 1, 2026)
Citizen, 2nd Alternate Eric Anderson (term expires May 1, 2027)

Chamber of Commerce

Aldersperson Cindy Yager (term expires May 1, 2025)

Geneva Family Lakes YMCA

Aldersperson Shari Straube (term expires May 1, 2025)

Museum

Aldersperson Joel Hoiland (term expires May 1, 2025)

Geneva Lake Use Committee

Aldersperson Linda Frame (term expires May 1, 2025)

Emergency Government Director

Chief John Peters (term expires May 1, 2025)

Geneva Lake Environmental Agency

Aldersperson Mary Jo Fesenmaier (term expires May 1, 2025)

Lake Geneva Economic Development Corporation

Aldersperson Cindy Yager (term expires May 1, 2025)
Aldersperson Joel Hoiland (term expires May 1, 2025)

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 16th day of April, 2024.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

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

Todd Krause, Mayor Date
Attest:

Lana Kropf, City Clerk Date