



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, MAY 13, 2024 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

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

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. 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 Krause call the meeting to order
2. Pledge of Allegiance – Alderperson Ames
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. 2024 Poppy Month Proclamation
 - b. Annual Comprehensive Plan Amendment Process Announcement
5. Re-consider 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. Approve the Regular Council Minutes of April 22, 2024 as prepared and distributed
9. **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. Public Event & Street Use/Closure Permit filed by Badger High School for the event of Badger High School Graduation Ceremony to take place on June 9, 2024 from 1:00 p.m.

to 2:00 p.m., located on Wells St between South St and Highway 120

- b. Public Event Permit with Street Use filed St. Francis de Sales Parish School for the event of Roadrunner 5K to take place on May 25, 2024 from 8:00 a.m. to Noon, located on various City streets

10. Items removed from the Consent Agenda

- 11. Discussion/Action regarding **Resolution 24-R39** a resolution authorizing the issuance and sale of \$8,960,000 General Obligation Promissory Notes Series 2024A
- 12. Discussion/Action regarding **Resolution 24-R38** a resolution dissolving the Hillmoor Ad Hoc Committee
- 13. Discussion/Action regarding referral to the Plan Commission of an Annexation Petition filed by Bloomfield Holdings LLC and Pre-annexation and Development Agreement for a parcel of land identified as Tax key # MB 500003 for recommendation and assignment of temporary zoning

14. Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell

- a. Discussion/Action regarding **Resolution 24-R34** a resolution authorizing carryover of Lakefront Fund budget amounts from 2023 to 2024
- b. Discussion/Action regarding **Resolution 24-R35** a resolution authorizing carryover of General Fund budget amounts from 2023 to 2024
- c. Discussion/Action regarding **Resolution 24-R37** a preliminary resolution declaring intent to exercise Special Assessment Powers for the City of Lake Geneva 2024 Street Improvement Project
- d. Discussion/Action for approval of the Lagoon Seawall Repairs construction contract to CK Contractors
- e. Discussion/Action regarding the bid approval and recommendation for 2024 Street Paving Program to Wolf Paving Co Inc
- f. Discussion/Action authorizing the City of Lake Geneva Comptroller/Finance Director as the signor to execute the Memorandum of Agreement with the Wisconsin State Historic Preservation Office
- g. Discussion/Action regarding the revised and updated Cemetery Rules and Regulations
- h. Discussion/Action regarding the Veteran's Park Programming Agreement with the Geneva Lakes Family YMCA, Inc
- i. Discussion/Acceptance of the pre-paid and regular bill reports approved by the Finance, License, and Regulation on May 7, 2024

15. Recommendation of Plan Commission- Ald. Esposito

- a. Discussion/Action regarding a General Development Plan (GDP) of a proposed development by Geneva Square – GS Outlot 3, LL.2737 Central Street, Evanston. IL 60201 for the property currently located on the Geneva Square Property zoned Planned Development (PD) at 80 East Geneva Square Tax Key No. ZYUP00137C1

- 16. Motion to go into Closed Session pursuant to Wis. State. 19.85(1)(c)for the purposes of

considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: City Clerk

17. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

18. 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.