

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
MONDAY, JUNE 24, 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.

Council President Fesenmaier called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Alderperson Straube led the Council in the Pledge of Allegiance.

Roll Call

Present: Ames, Esposito, Fesenmaier, Frame, Hoiland, Howell, Straube, and Yager.

Absent: None

Awards, Presentations, Proclamations, and Announcements

None

Re-consider business from previous meeting

None

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

Acknowledgement of Correspondence

None

Approve the Regular Council Minutes of June 10, 2024, as prepared and distributed

Howell moved to approve. Second by Ames. No discussion. Motion carried by unanimous voice vote.

Discussion/Action regarding Resolution 24-R49, a resolution authorizing the receipt of the 2023 City of Lake Geneva Annual Financial Report and Management Letter.

Krisztina Dommer from the auditing firm of Lauterbach & Amen addressed the Council and provided a general overview of the City of Lake Geneva Annual Financial Report for the fiscal year ended December 31, 2023. Dommer provided an overview of the audit process, the management letter and the

Independent Auditor Report. After general discussion and a few questions, Hoiland moved to accept Resolution 24-R49, a resolution authoring the receipt of the 2023 City of Lake Geneva Annual Financial Report and Management letter. Second by Esposito. Motion carried by unanimous voice vote.

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.

Sidewalk Café Permit renewal applications filed by: Barrique Bistro & Wine Bar, Flat Iron Tap, Guac Star, Hill Valley Cheese Shop and Cheese Bar, Lake Aire Restaurant, Oakfire, Simple Cafe, Sopra, and Zaab Corner Bistro

Creamery Permit renewal application filed by Scoops Ice Cream Inc

Class "A" Beer/"Class A" Liquor License renewal applications filed by, Fontana Petro Inc d/b/a Northside Mobil and 1111 N Edwards Blvd LLC d/b/a Fairfield Inn & Suites

Class "B" Beer License renewal application filed by Tienda el Rancho Inc d/b/a Tienda el Rancho

Class "B" Beer/"Class C" Wine License renewal applications filed by Breakfast Bungalow LLC d/b/a Great Eggs and Mama Ciminis LLC d/b/a Mama Ciminis

Massage Establishment renewal applications filed by Element Massage Studio, Lake Geneva Massage Therapy, Elevate Wellness, and Jasmine Salon and Spa

Taxi Company License renewal application filed by Senior Cab Plus

Public Event Permit application filed by Friends of Hillmoor for the event of Star Party on Thursday, June 27, 2024, with a rain date of Sunday, June 30, 2024, from 8:15pm to 11:00pm located at Hillmoor-clubhouse parking lot

Motion by Howell to approve the consent agenda. Second by Ames. Motion carried by unanimous voice vote.

Items removed from the Consent Agenda.

None

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

Discussion/Action regarding Ordinance 24-01, an ordinance amending Section 2-49 (3), Personnel Committee, of Chapter 2, Administration, of the City of Lake Geneva Municipal Code (recommended by the Personnel Committee on June 3, 2024, and the Finance, Licensing, & Regulation Committee on June 18, 2024)

Howell moved to forward Ordinance 24-01 to the City Attorney for review prior to first reading. Second by Frame. General discussion among the Council members. Motion carried by unanimous voice vote.

Discussion/Acceptance regarding the pre-paid bills and regular bills from June 18, 2024

Howell moved that the Council accept the report. Frame seconded the motion. No discussion. Motion carried by unanimous voice vote.

Mayoral Appointments: Discussion/Action regarding the appointment of James Marquardt to the Utility Commission for a term to expire on October 1, 2024

Frame moved to approve the appointment. Second by Yager. General discussion among the Council members. It was noted that Marquardt is being appointed to fill out an existing term. Motion carried by unanimous voice vote.

Adjournment

At 6:21 p.m. Ames moved to adjourn. Second by Yager. No discussion. Motion carried by unanimous voice vote.

David Nord
City Administrator