

CITY OF LAKE GENEVA SPECIAL COMMON COUNCIL MINUTES
THURSDAY, JULY 25, 2024 - 5:00 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

Mayor Krause call the meeting to order
Mayor Krause called the meeting to order at 5:00pm.

Pledge of Allegiance – Alderperson Ames
Alderperson Ames led the Council in the Pledge of Allegiance.

Roll Call
Present: Fesenmaier, Yager, Ames, Esposito, Hoiland, Howell
Absent: Straube, Frame

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

Motion to go into Closed Session pursuant to Wisconsin Statutes 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: Interim City Administrator Position
Motion by Fesenmaier to go into closed session to include Comptroller Pisarcik and Deputy Clerk Jahns, second by Ames.
No discussion. Motion carried 6-0 on a roll call vote.
The Council went into closed session at 5:02pm.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
Motion by Howell to return to open session, second by Hoiland.
No discussion. Motion carried 6-0 on a roll call vote.
The Council returned to open session at 5:24 pm.

Motion by Yager to hire Dave de Angelis as the Interim City Administrator for 20hrs per week, at the rate specified in the contract, pending a background check, and to allow the Mayor to sign the contract, second by Ames.
Motion carried 5-1 on a voice vote with Hoiland voting no.

Adjournment
Motion by Howell to adjourn, second by Ames.
No discussion. Motion carried 6-0.

The Council adjourned at 5:26pm.

These minutes are unofficial until approved by the Council

Vanessa Jahns
Deputy City Clerk