



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

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL
WEDNESDAY, AUGUST 14, 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

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AGENDA-AMENDED

Amended to remove item #14 and to add items #16-18

1. Mayor Krause call the meeting to order
2. Pledge of Allegiance – Alderperson Fesenmaier
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
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 July 22, 2024, and the Special Council Minutes of July 25, 2024
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. Temporary "Class B" Wine / Class "B" Beer License application filed by St. Francis de Sales Parish for the event of: 2024 Annual Fall Festival on September 29, 2024, from 11:00 am to 5:00 pm, located at 148 W Main St
 - b. Fireworks Application filed by the Badger Student Council for October 4, 2024, at

approximately 9:00 pm

- c. Public Event Permit application filed by the Friends of Hillmoor for the event of: Star Party on Thursday, October 3, 2024, from 6:45 pm to 10:00 pm, located at the Hillmoor clubhouse parking lot; rain date Sunday, October 13, 2024
- d. Alcohol License Premises Extension application filed by the American Legion Post 24 for the 17th Annual Car Show on September 7, 2024, from 8:00 am to 4:00 pm
- e. Alcohol License Premises Extension application filed by Lake City Social for the 3rd Annual Cars & Company Pediatric Cancer Fundraiser on Sunday, September 22, 2024, from 12:00 pm to 7:00 pm

10. Items removed from the Consent Agenda

- 11. First Reading of **Ordinance 24-05**, an ordinance creating subsection (b)(3) of Section 10-67, Running at Large, of Article III, Dogs and Cats, of Chapter 10, Animals, of the City of Lake Geneva Municipal Code; permitting dogs on their leashes on pathways at Harold Fritz Veterans Park
- 12. Discussion/Action regarding rejection of two proposals received for Project 2024-14, City Hall Carpet Replacement
- 13. Discussion/Action regarding a land acquisition proposal from Wisconsin Power and Light Company (Alliant Energy) for approximately 362 square feet on the south side of the existing substation located on Parcel ZA 312100002 (*approval recommended by the Utility Commission on June 17, 2024, and the Finance, Licensing, & Regulation Committee on July 2, 2024*)
- 14. ~~Discussion/Consideration and Possible Action regarding an Advisory Referendum question for the November, 3, 2024, General Election pertaining to the potential sale of a portion of the City-owned Hillmoor property for the purpose of possible construction of a new YMCA and/or museum~~

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

- a. Discussion/Acceptance of the Pre-Paid Check and Regular Check Reports from August 6, 2024
- 16. ~~Discussion/Action regarding proposed changes to Section 54-61 of the City of Lake Geneva Municipal Code relating to the Composition of the Board of Park Commissioners~~
- 17. ~~Discussion/Action regarding proposed changes to Subsection 3 of Section 54-68 of the City of Lake Geneva Municipal Code relating to the Composition of the Tree Board~~
- 18. ~~Discussion/Action regarding proposed changes to Section 2-313 of the City of Lake Geneva Municipal Code relating to the Composition of the Plan Commission~~

19. 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.