



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, AUGUST 26, 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 Yager
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 August 14, 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. Carriage Company License Application filed by Eclectic Shire Farm LLC
 - b. Original Class "A" Beer / "Class A" Liquor license filed by Revir Hospitality Lake Geneva, LLC d/b/a Fairfield Inn & Suites
 - c. Tier-2 Event Permit filed by the Lake Geneva Business Improvement District for the

event of Oktoberfest

10. Items removed from the Consent Agenda

11. Discussion/Action on the authorization for construction of the Big Foot Lift Station Forcemain Replacement Project

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

- a. Discussion/Action regarding the bid award for the Veterans Park Storage Building Project (*Recommendation of approval failed at the Finance, Licensing, & Regulation Committee meeting on August 20, 2024*)
- b. 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
- c. 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
- d. 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
- e. Discussion/Action regarding a Master Services Agreement with GovHR, USA for Executive Recruitment for the City Administrator position
- f. Discussion/Action regarding a Request for Proposal for Short-Term Rental Software
- g. Discussion/Acceptance of the Pre-Paid Check and Regular Check Reports from August 20, 2024

13. Recommendation of the Plan Commission- Ald. Esposito

- a. Discussion/Action regarding **Resolution 24-R55**, a resolution authorizing the issuance of a Precise Implementation Plan (PIP) for the construction of a new single-family home for Bryan and Mary Durkin, 817 N. Knoll Ln. in the Planned Development (PD) zoning district Tax Key No. ZA442700001 & ZA442700002
 - b. Discussion/Action regarding a Proposed Certified Survey Map (CSM) for Stahli USA, Inc. 200 Sheridan Springs Rd, Lake Geneva, dedicating public road right-of-way along Allendale Avenue and establishing Lot 1 and Lot 2 to the West and East of Allendale Avenue, tax parcels ZGC00001 & ZGC00002
- 14.** Discussion/Action regarding an amendment to the Interim City Administrator Employee Leasing Agreement with GovTempsUSA, increasing the hours from an average of 20 hours per week to up to, but not exceeding, 30 hours per week

15. 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.