# CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
# 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

Mayor Krause call the meeting to order
Mayor Krause called the meeting to order at 6:03 pm.

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

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

Awards, Presentations, Proclamations, and Announcements
Mayor Krause gave an update on the algae situation at the Lake.

Alderperson Fesenmaier announced that the September COW meeting is canceled due to the Labor Day holiday.

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
Peggy Schneider, 245 Lookout Dr, spoke on item 12a and expressed concern with another storage facility being added to open green space in the park.

Acknowledgement of Correspondence
None.

Approve the Regular Council Minutes of August 14, 2024
Motion by Ames to approve, second by Fesenmaier.
No discussion. Motion carried 7-0 on a 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.

Carriage Company License Application filed by Eclectic Shire Farm LLC

Original Class "A" Beer / "Class A" Liquor license filed by Revir Hospitality Lake Geneva, LLC d/b/a Fairfield Inn & Suites

Tier-2 Event Permit filed by the Lake Geneva Business Improvement District for the event of Oktoberfest
Motion by Hoiland to approve, second by Yager.
No discussion. Motion carried 7-0 on a voice vote.

**Items removed from the Consent Agenda**

Discussion/Action on the authorization for construction of the Big Foot Lift Station Forcemain Replacement Project
Utility director Gajewski introduced the project.
Motion by Howell to approve, second by Ames.

Discussion followed between the Council and Mr. Gajewski on topics including total number of lift stations, the future of lift stations due to potential growth and development in the City, and service to properties outside of the City.
Motion carried 7-0 on a voice vote.

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

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)*
Motion by Yager to refer to the Park Board, second by Fesenmaier.
No discussion. Motion carried 7-0 on a voice vote.

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
Moiton by Howell to approve, second by Ames.
No discussion. Motion carried 7-0 on a voice vote.

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
Motion by Howell to approve, second by Yager.
No discussion. Motion carried 7-0 on a voice vote.

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
Motion by Howell to approve, second by Ames.
Alderperson Esposito requested clarification on the reasoning behind the proposed change.
Alderperson Howell explained that the purpose was to remove the automatic appointment of the Park Board President to ensure qualifications of Plan Commission members in the future.
Alderperson Hoiland added that instead of the President of the Park Board, it could be a representative or member of the Park Board, stating there's a natural connection between the two and that a member of the Park Board should serve on the Plan Commission.
Motion to amend by Hoiland to state the membership as: the Mayor, a representative from the Park Board, 1 alderman, and 4 residents of the City, motion fails for lack of a second.
Original motion to approve carried 6-1 on a voice vote with Hoiland voting no.

Discussion/Action regarding a Master Services Agreement with GovHR, USA for Executive Recruitment for the City Administrator position
Motion by Howell to approve, second by Esposito.
No discussion. Motion carried 7-0 on a voice vote.

Discussion/Action regarding a Request for Proposal for Short-Term Rental Software
Motion by Howell to approve, second by Ames.
Discussion followed on the contact information and the process for the RFP.
Motion carried 7-0 on a voice vote.

Discussion/Acceptance of the Pre-Paid Check and Regular Check Reports from August 20, 2024
Motion by Howell to accept, second by Yager.
No discussion. Motion carried 7-0 on a voice vote.

**Recommendation of the Plan Commission- Ald. Esposito**

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
Motion by Esposito to approve, second by Hoiland.
Alderperson Esposito explained the plans for the single family home and the tax assessing process.
Motion carried 7-0 on a voice vote.

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
Motion by Esposito to approve, second by Ames.
Alderperson Esposito explained this would clarify maintenance of the road.
Motion carried 7-0 on a voice vote.

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
Comptroller Pisarcik reported on the proposed amendment to the contract.
Motion by Ames to amend the contract, second by Hoiland.
Motion carried 7-0 on a voice vote.

**Adjournment**
Motion by Howell to adjourn, second by Esposito.
No discussion. Motion carried 7-0 on a voice vote.

The meeting adjourned at 6:29 pm.

These minutes are unofficial until approved by the Council.

Vanessa Jahns
Deputy City Clerk