



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, SEPTEMBER 9, 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

1. Mayor Krause call the meeting to order
2. Pledge of Allegiance – Alderperson Straube
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 26, 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 filed by Rock Central, Inc. for Rock the Lake on October 3, 2024, from 5pm to 11pm at the Riviera Ballroom, 812 Wrigley Dr
10. **Items removed from the Consent Agenda**
11. First Reading of **Ordinance 24-08**, An ordinance amending Chapter 54, Parks and Recreation, Article III, Board of Park Commissioners, Section 54-61, Composition, amending language related to non-voting members and resident membership

12. First Reading of **Ordinance 24-09**, an ordinance amending Chapter 54, Parks and Recreation, Article III, Board of Park Commissioners, Section 54-68, Board powers and duties, Subsection (3) Tree Board, related to the composition of the Tree Board
13. First Reading of **Ordinance 24-10**, an ordinance amending Chapter 2, Administration, Article V, Boards and Commissions, Division 6, Plan Commission, Section 2-313, Composition, removing the President of the Park Board as a member of the Plan Commission
14. **Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell**
 - a. Discussion/Action regarding the bid award for the Lake Geneva Public Works Parking Lot project to Poblocki Paving for an amount not to exceed \$123,179.00
 - b. Discussion/Action regarding **Resolution 24-R56**, a resolution authorizing a 2024 Budget Amendment for the use of Contingency funds for a rapid flashing beacon on Main Street near Mill Street to be paid from the Contingency fund in an amount not to exceed \$15,000.00
 - c. Discussion/Acceptance of the Pre-Paid and Regular Check Reports from September 3, 2024
15. 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: Candidates for the City Clerk position
16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
17. **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.