

CITY OF LAKE GENEVA RE-ORGANIZATIONAL COMMON COUNCIL MINUTES
TUESDAY, APRIL 16, 2024 - 5:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Mayor Todd Krause, Alderpersons: Sherri Ames, Peg Esposito, Mary Jo Fesenmaier, Linda Frame, Joel Hoiland, Ken Howell, Shari Straube, and Cindy Yager

Mayor Krause called the meeting to order
Mayor Krause called the meeting to order at 5:30 pm.

Pledge of Allegiance-Aldersperson Ames
Aldersperson Ames led the Council in the Pledge of Allegiance.

Roll Call
Present: Ames, Esposito, Fesenmaier, Frame, Hoiland, Howell, Straube, Yager
Absent: none

Invocation

- Melissa Wall, Anchor Church
- Richard Holt, Lakeland Community Church
- Josh Amstutz, Lakeland Community Church

Mayor Krause introduced Pastor Melissa Wall from Anchor Church and Pastor Josh Amstutz from Lakeland Community Church.
Pastor Wall and Pastor Amstutz offered their Prayers over and for the Council and Mayor.

Swearing in of newly elected officials
Deputy Clerk Jahns administered the Oath of Office for the Alderspersons, City Attorney, and Mayor.

Welcome by Mayor Krause
Mayor Krause gave a welcome statement.

Election of Council President
Mayor Krause opened the floor for nominations.
Aldersperson Frame nominated Aldersperson Fesenmaier for Council President.
Aldersperson Straube nominated Aldersperson Howell for Council President.
Mayor Krause closed the floor to nominations.
Deputy Clerk Jahns tallied the ballot votes.
Aldersperson Fesenmaier was elected Council President.

Election of Council Vice President
Mayor Krause opened the floor for nominations
Aldersperson Ames nominated Aldersperson Yager for Council Vice President.
Aldersperson Straube nominated Aldersperson Howell for Council Vice President.
Mayor Krause closed the floor for nominations.
Deputy Clerk tallied the ballot votes.
Aldersperson Yager was elected Council Vice President.

Discussion/Action regarding **Resolution 24-R29** a resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva
Comptroller Pisarcik gave an explanation of the purpose of the Resolution.

Motion by Hoiland to approve, second by Howell.
No discussion. Motion carried 8-0.

Discussion/Action regarding **Resolution 24-R30** a resolution designating the Official Newspaper for the City of Lake Geneva

Motion by Frame to approve, second by Ames.
No discussion. Motion carried 8-0.

Discussion/Action regarding **Resolution 24-R31** a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva

Motion by Howell to approve, second by Hoiland.
Mayor Krause spoke to the distribution of alders and districts represented on each standing committee.
No discussion. Motion carried 8-0.

Discussion/Action regarding **Resolution 24-R32** a resolution confirming the Mayor's Aldermanic and Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva

Motion by Frame to approve, second by Howell.
Clarification requested on the designations of Tourism Commission members.
Motion carried 8-0.

Adjournment

Motion by Ames to adjourn, second by Frame.
No discussion. Motion carried 8-0.

The Council adjourned at 5:50 pm.

These minutes are unofficial until approved by the Council.

Vanessa Jahns
Deputy Clerk