



*City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.gov](http://www.cityoflakegeneva.gov)*

**CITY OF LAKE GENEVA BOARD OF PARK COMMISSIONERS**  
**TUESDAY, SEPTEMBER 17, 2024 - 6:30 PM**  
**LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

**Members:**

President Adam St. Marie, Secretary Ann Esarco, Cindy Forster Feuredi, David Quickel, Peggy Schneider, Dana Furlo, Julie Mulligan  
Council Liaisons: Alderperson Cindy Yager and Mayor Todd Krause

**AGENDA**

1. Call to order – Adam St. Marie
2. Roll Call
3. 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
4. Acknowledgments to Cindy Forster for her time and generosity in helping transition Chairpersons
5. Approval of the Board of Park Commissioners minutes from August 20, 2024
6. Parks Superintendent Report
  - a. Playground Certification Inspection Report
  - b. Grant Updates
7. Discussion/Action on scheduling a Special Session "Budget Workshop" to discuss 1, 3, and 5 year plans
8. Discussion/Recommendation regarding spending \$448,500 on Parks and Park Equipment
9. Discussion/Action on a proposal from Glen Fern Construction, for Project 2024-13A Lions Den Concession Concrete Pads.
10. Next Meeting Date & Time
11. Future Agenda Items
12. Adjournment

*This is a meeting of the Board of Park Commissioners. No official Council action will be taken; however, a quorum of the Council may be present.*

*Regeusts from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance, so the appropriate accommodations can be made.*