



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**REGULAR COMMITTEE OF THE WHOLE
MONDAY, OCTOBER 7, 2024 - 6:01 PM-Or Immediately Following Special Council Meeting
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Council President: Mary Jo Fesenmaier, Council Vice-President: Cindy Yager, Alderpersons: Sherri Ames, Shari Straube,
Linda Frame, Peg Esposito, Joel Hoiland, Ken Howell

Watch this meeting on the City of Lake Geneva's live stream:
<https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

AGENDA

1. Call to order-Council President Fesenmaier
2. Pledge of Allegiance – Alderperson Howell
3. Roll Call
4. Approval of the Committee of the Whole Minutes from August 5, 2024
5. Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items. Comments will be limited to 5 minutes. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion and consideration.
6. Presentations:
 - a. Flock Camera-LT. Keller, Lake Geneva PD
 - b. Main Street Designation: Alexandria Binanti, Executive Director-Lake Geneva Business Improvement District
7. **STANDING COMMITTEE REPORTS.** The following Aldermen will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.
 - a. Finance, License, and Regulation Committee-Chair Howell
 - b. Personnel Committee-Chair Yager
 - c. Public Works Committee-Chair Fesenmaier
 - d. Piers, Harbor, and Lakefront Committee-Chair Frame

8. **COMMITTEE, COMMISSION AND BOARD REPORTS.** The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

- a. Utility Commission-Fesenmaier and Howell
- b. Tree Board-Esposito
- c. Police and Fire Commission-Straube
- d. Plan Commission-Esposito
- e. Board of Park Commissioners-Yager
- f. Library Board-Ames
- g. Historic Preservation Commission-Esposito
- h. Avian Committee-Yager
- i. Tourism Commission-Fesenmaier and Howell
- j. Cemetery Board-Frame

9. **COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES.** The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

*No meeting or materials posted on the City website.

- a. *VISIT Lake Geneva-Yager
- b. *Geneva Lake Museum-Hoiland
- c. *Lake Geneva Economic Development Corporation-Hoiland and Yager
- d. *Geneva Lakes Family YMCA-Straube
- e. *Geneva Lake Use-Frame
- f. Business Improvement District-Ames
- g. *Geneva Lake Law Enforcement Agency-Mayor Krause

10. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.

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