



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.

Committee of the Whole MINUTES
Monday, August 5, 2024
COUNCIL CHAMBERS, CITY HALL

Meeting was called to order by Chair Fesenmaier at 6:00 p.m.

Roll Call

Present: Council President Fesenmaier, Council Vice President Yager; Alderpersons Ames, Straube (arrived at 6:06), Frame, Esposito, and Hoiland

Absent: Ken Howell

Approval of the Committee of the Whole minutes from July 1, 2024. Motion by Ames, second by Frame, to approve the Committee of the Whole minutes from July 1, 2024. Unanimously carried.

Comments from the Public limited to 5 minutes. None

Presentation by Visit Lake Geneva; Stephanie Klett, President/CEO and Deanna Goodwin, Vice President of Marketing and Communication

Highlights from “The Economic Impact of Tourism 2023” presentation:

Direct visitor spending for the state of Wisconsin is \$15.7 billion.

Walworth County direct visitor spending is \$728 million.

(Alderman Straube arrived.)

Visit Lake Geneva paid for a deeper dive into the data to separate out the Lake Geneva Region defined as City of Lake Geneva, Linn Township, Lyons Township, Fontana, Williams Bay, Town of Geneva, and City of Delavan.

Lake Geneva Region direct visitor spending is \$527 million.

Since 2019, direct visitor spending in the Lake Geneva Region has increased 25%.

Almost 60% of this money is spent on lodging and food/beverages.

Most people visit during the second and third quarters of the year i.e. spring and summer.

In 2023, 4677 jobs are attributed to tourism in our region.

Klett explained about the “halo effect” which is when people visit a place and love it so much they keep returning or relocate to that spot.

Both Klett and Goodwin finished the presentation by commenting how proud and excited they are to partner with the Tourism Commission and the City of Lake Geneva.

STANDING COMMITTEE REPORTS

Finance, License, and Regulation – Chair Howell

Fesenmaier reported about contracting with GovHR for City Administrator. She introduced New City Interim Administrator David DeAngelis who began his service today. Fesenmaier also noted the Budget Timeline delineating the process including a full-day budget workshop in which residents can ask questions after each staff/committee segment.

Personnel Committee – Chair Yager

Yager reiterated the welcome to DeAngelis and added that he will assist with finding a permanent City Administrator at some point. Yager also let us know that work is being done on the committee applications and a new welcome letter for members. The City Clerk position will likely remain unfilled until after the August election. Staff will review applications and choose applicants for the Personnel Committee to interview.

Public Works Committee – Chair Fesenmaier

Fesenmaier listed the projects in front of the committee including the immediate need for current Main Street repairs, requesting the speed limit in front of Hillmoor be reduced to 25 m.p.h., discussion of identifying more and noting on pavement on-street bike lanes, the Wis-DOT Hwy. 50 project, request for mayor to reach out to Geneva Township Chair regarding Cobb Park and Center Street solutions, and continued solutions for Townline Road intersection at Edwards Boulevard before or as part of the state's resurfacing plan. In response to Alderman Straube's question about picking up leaves/branches from recent storms, Fesenmaier assured her and the public that Mayor Krause, and new Administrator DeAngelis (who was busy taking notes), will look into the situation that is occurring city-wide.

Piers, Harbor, and Lakefront – Chair Frame

Frame explained that bids have been let for the seawall replacement (too extensive to perform just repairs). The committee has not decided yet about replacing the piers in the lagoon. They heard presentations at the June meeting about a floating pier system and in July about a steel-pier structure for which they are planning a field trip to a factory. Another option/surprise will be coming up in August. Dredging will still be done this year.

COMMITTEE, COMMISSION and BOARD REPORTS

Utility Commission – Howell and Fesenmaier

The Commission accepted the 2023 Financial Report and Management Letter and voted to opt in to Lexipol (used by the Police and Fire Commission and recently the City) for organizing current and creating new policies.

Tree Board – Esposito

Talked about cicadas which have now come and gone. Everyone loved the popular Cicada Palooza event. Continuing to look at ways to protect the downtown trees, and staff is treating City trees for the spongy moth.

Police and Fire Commission – Straube

Police purchased body armor. Three officers were sent to help in Milwaukee at the Republican National Convention. Costs were reimbursed. Laryngoscopes were purchased for the rescue squad vehicles to replace outdated ones. The Commission is discussing land connected to Symphony Bay for the location of the future safety building. Both departments continue to do a fantastic job protecting and providing service for the residents and visitors.

Plan Commission – Esposito

Esposito said the recent meeting dealt mainly with some building projects in the ER-1 Zoning District that requested SR-4 setbacks through a conditional use permit.

The short-term rental ordinance revisions (in the packet) from the ad hoc committee will be scheduled for public hearing on Monday, August 19, at the regular meeting. Hoiland explained that the recommended changes will go directly to the City Council, not to the FLR Committee, as other ordinance changes are required to do. The ordinance changes would not be implemented until after the peak season. City Attorney suggested some minor changes in a memo.

Fesenmaier mentioned that FLR in November 2023 had recommended contracting with Avenu, a company that would help with identifying and tracking short-term rentals in the city limits.

According to Hoiland, the ad hoc committee focused on the ordinance changes only. The new code enforcement officer is doing a superb job and depends on resident reporting. Fesenmaier said she would ask FLR Chair to put the Avenu recommendation back on for August 20 meeting. Fesenmaier then read [Wisconsin State Statute 66.1014](#) which defines “Residential dwellings” as “any building, structure, or part of the building or structure, that is used or intended to be used as a home, residence, or sleeping place by one person or by 2 or more persons maintaining a common household, to the exclusion of all others.” She asked the Council to have the City Attorney give a written opinion on the statute reference above relating to definition and regulation of short-term rentals. By consent, the aldermen agreed.

Board of Park Commissioners – Yager

There was a presentation from a representative from the UniverCity program who also presented to the Hillmoor Ad Hoc Committee. The program has a minimal cost and uses University of Madison students to create project solutions to different areas/topics of concern in the City. The Park Board needed more research to be done.

Library Board – Ames

Youth programs continue including a reading from the Mailboat Dog series on the Belle of the Lake. Adult and youth materials are continually added to the collection. Metal detectors were added as STEM kit options for check out. The PopUp library continues outside Piggly Wiggly on Fridays and at the Farmers Market on Thursdays. Book Clubs continue with a location change to Niche for the evening adult sessions. July saw an additional 129 library cards issues.

Historic Preservation Commission – Esposito

The Commission wants to encourage people to attend and speak at the August 19 Plan Commission meeting because historic Maple Park is being inundated with short-term rentals. Wisconsin History Makers Tour has a display called “We Like to Dive Right In” at the east end of Library Park until the end of September. Local shipwreck information has been added to the backs of the displays. The Archeological Survey on Hillmoor will likely begin next week. The survey is paid for through a state grant. The Commission is writing a grant that will fund a re-survey of the homes in Lake Geneva for their historic significance. To the north of Parking Lot D, the Commission funded a reset/cleaning of bricks marking the footprints of the railroad engine house, turntable, and water house as shown on the nearby plaque with map. The Three Graces Statue, relocated temporarily to the museum, is still in need of restoration with possible return to its original spot in Flat Iron Park.

Avian Committee – Yager

The Committee has submitted an application but is not sure of its Bird City status at this time. They received money from the Rotary Club and submitted a grant to the Tourism Commission for ten birding backpacks to be located in City hotels for guest checkout and use in the area.

Tourism Commission – Howell and Fesenmaier

Fesenmaier reported that the Tourism Commission is hosting a separate website created to list City hotels and lodging. The URL will be required on websites and marketing materials by grant recipients. Commissioners have added Evaluations to their agenda, so that as grants are reimbursed for marketing expenses the after-event evaluation is discussed. Fesenmaier noted that the reports submitted by Visit Lake Geneva, our Riviera coordinator, and the BID continue to be top notch with an abundance of data showing media reach and trends.

Cemetery Board – Frame

July meeting was cancelled. Wisconsin Alliance of Cemeteries Conference will be held at Grand Geneva in August. Board members and staff will attend.

COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES**Visit Lake Geneva – Yager**

Businesses continue to join Visit. New social media manager position created. Lots of ribbon cuttings held monthly to welcome businesses to the area.

Geneva Lake Museum – Hoiland

Open 7 days per week through Labor Day. In July, the Museum counted over 2000 visitors. Swift Night out is September 5. Dragon Days Fantasy Festival will be held citywide September 26-28. Fundraiser Bingo at Hawk's View on October 17.

Geneva Lake Economic Development Corporation – Hoiland and Yager

No July or August meeting.

Geneva Lake Environmental Agency – Fesenmaier

Recently completed the aquatic plant survey on Geneva Lake. Looking at wake enhancement restrictions due to concerns about erosion and spread of invasive species. GLEA runs the Clean Boats, Clean Water program at all the boat launches funded by a DNR grant which makes sure boats and trailers are launching without invasive species attached. The CD3 machines located at the launches also assist in this goal. Fesenmaier is also requesting that Chair Howell reschedule on the August 19 FLR meeting agenda a revision to our ordinance regarding Chapter 30 language regulating invasive species by our local police officers. The revision has been sent to the City Clerk and Administrator.

Esposito asked about beach testing. Fesenmaier explained that GLEA is looking at causes for the higher numbers recorded this summer and last at the east side of Riviera beach: open lids on the dumpsters, waterfowl on the Riviera roof, and other contamination sites.

Geneva Lakes Family YMCA – Straube
No July meeting.

Geneva Lake Use Committee – Frame
No July meeting.

Business Improvement District – Ames
No July meeting. Lemonade Crawl, new free event, is August 20. Registration required.

Geneva Lake Law Enforcement Agency – Mayor Krause
No July meeting.

Announcements:

Reminder to vote before, by absentee ballot, or in person on Tuesday, August 13.
New video equipment is arriving at the end of August with staff training shortly after.

Motion by Ames, second by Frame, to adjourn at 7:25 p.m. Carried.

Respectfully submitted,
Alderman Fesenmaier
City Council President

Next meeting: Monday, October 7 at 6:00 PM



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

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE

TUESDAY, SEPTEMBER 3, 2024 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Chairperson Ken Howell, Alderpersons: Sherri Ames, Mary Jo Fesenmaier, Cindy Yager, and Joel Hoiland

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
Access Code: 9746153

AGENDA

1. Call to Order by Chairperson Howell
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the Finance, Licensing, & Regulation Committee minutes from August 20, 2024
5. Financial Reports-Comptroller Pisarcik
6. **Discussion/Recommendation regarding Licenses & Permits**
 - 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
7. Discussion/Recommendation regarding the bid award for the Lake Geneva Public Works Parking Lot project
8. Discussion/Recommendation regarding **Ordinance 24-06**, an ordinance amending Chapter 46, Nuisances, Article I, General Regulations, Section 46-4, Loud and Unnecessary Noise, Subsection (b) Loud and/or Unnecessary Noise Prohibited, deleting times that loud and/or unnecessary noise is prohibited
9. Discussion/Recommendation regarding **Ordinance 24-07**, an ordinance amending Chapter 74, Traffic and Vehicles, Article VI, Traffic Code, Section 74-204, Stop Intersections, Subsection (3) Two-way stops and subsection (5) Four-way stops, establishing the intersection of Cadence Circle and Harmony Drive as a four-way stop intersection (*recommended by the Public Works*)

Committee on August 26, 2024)

- 10.** Discussion/Recommendation regarding crosswalk and signs on Main Street near Donian Park, and to identify a funding source (*referred by the Public Works Committee on August 26, 2024*)
- 11.** Discussion/Recommendation regarding repairs to patches on Main Street from Warren St to Maxwell St, Main St at Cook St, and Main St by Donian Park, and to identify a funding source (*referred by the Public Works Committee on August 26, 2024*)

12. Presentation of Accounts

- a.** Pre-Paid Checks: \$55,872.61
- b.** Regular Checks: \$358,499.48

13. 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.



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

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE

TUESDAY, SEPTEMBER 17, 2024 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Chairperson Ken Howell, Alderpersons: Sherri Ames, Mary Jo Fesenmaier, Cindy Yager, and Joel Hoiland

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

AGENDA

1. Call to Order by Chairperson Howell
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the Finance, Licensing, & Regulation Committee minutes from September 3, 2024
5. **Discussion/Recommendation regarding Licenses & Permits**
 - a. Temporary Class "B" Beer License Application filed by the Lake Geneva Business Improvement District for Oktoberfest from October 11-13, 2024
 - b. Temporary "Class B" Wine License application filed by Downtown Lake Geneva Inc, for the Downtown Lake Geneva Wine Walk on November 3, 2024, from 11am-4pm
6. Discussion/Recommendation regarding **Resolution 24-R57**, a resolution authorizing the write-off of 2022 delinquent personal property taxes in the amount of \$3,926.85 deemed uncollectible, either due to business closure or Assessor error
7. Discussion/recommendation regarding amendments to Sec. 90-174, Municipal Code of Lake Geneva regarding transportation of aquatic plants and animals
8. Discussion/Recommendation regarding **Ordinance 24-06**, an ordinance amending Chapter 46, Nuisances, Article I, General Regulations, Section 46-4, Loud and Unnecessary Noise, Subsection (b) Loud and/or Unnecessary Noise Prohibited, deleting times that loud and/or unnecessary noise is prohibited (*continued from September 3, 2024*)
9. Discussion/Recommendation regarding the City Hall Carpet Replacement project bid award to Glen Fern Construction
10. Discussion/Recommendation regarding repairs to patches on Main Street from Warren St to Maxwell St, Main St at Cook St, and Main St by Donian Park, and to identify a funding source (*continued from September 3, 2024*)

11. Discussion/Recommendation regarding setting the 2024 Trick or Treating date and time
(2023 date & time: Sunday, October 29, 2023, from 12:00pm to 3:00pm)

12. Presentation of Accounts

a. Pre-Paid Checks: \$167,490.75

b. Regular Checks: \$137,302.74

13. 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.



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

CITY OF LAKE GENEVA SPECIAL BUDGET WORKSHOP-COMMON COUNCIL
THURSDAY, SEPTEMBER 19, 2024 - 9:00 AM
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

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

AGENDA

1. Mayor Krause call the meeting to order
2. Pledge of Allegiance – Esposito
3. Roll Call
4. Department Budget Request Presentations- AM Session
A public comment period will be allowed after each presentation.
 - a. 9:00 am: Library
 - b. 9:30 am: Lakefront
 - c. 10:00 am: Police
 - d. 10:30 am: Fire/EMS
 - e. 11:00 am: Public Works/Parks/Cemetery/Streets
 - f. 11:45 am: Building & Zoning
 - g. 12:00 pm: Municipal Court
5. Recess
6. Reconvene for PM Session
7. Department Budget Request Presentations-PM Session
A public comment period will be allowed after each presentation.
 - a. 1:30 pm: Parking
 - b. 1:45 pm: Administrator's Office
 - c. 2:00 pm: City Clerk's Office

- d. 2:15 pm: Finance/Attorney
- e. 2:30 pm: Tourism Commission
- f. 3:00 pm: Business Improvement District
- g. 3:15 pm: YMCA
- h. 3:30 pm: Outside Entities

8. Adjournment

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 the appropriate accommodations can be made.

Notice is hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be present at this above-stated meeting to gather information about a subject over which they may have decision-making responsibility. No action will be taken by any other governmental body except by the governing body noticed above. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993).



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

CITY OF LAKE GENEVA PERSONNEL COMMITTEE
WEDNESDAY, SEPTEMBER 4, 2024 - 5:30 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)

Members:

Members: Chairperson Cindy Yager, Sherri Ames, Mary Jo Fesenmaier, Linda Frame, and Peg Esposito

AGENDA

1. Meeting called to order by Chairperson Yager
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. 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: Interviewing Candidates for the City Clerk position
5. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
6. **Adjournment**

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



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

CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE
MONDAY, SEPTEMBER 23, 2024 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Chairperson Mary Jo Fesenmaier, Alderpersons: Shari Straube, Joel Hoiland, Peg Esposito, and Cindy Yager

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
Access Code: 9746153

AGENDA

1. Meeting called to order by Chairperson Fesenmaier
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from August 26, 2024
5. **Staff Reports:**
 - a. Director of Public Works Report
 - b. Street Superintendent Report
 - c. Engineer Report
 - d. Parking Manager Report
6. Discussion/Recommendation regarding 2024 Streets Payment Request for Alternative #1 (Kapur/DPW)
7. Discussion/Recommendation regarding 2023 Streets Payment Request for Alternative #4 (Kapur)
8. Discussion/Recommendation regarding brush pickup once a month during summer (Straube)
9. Discussion/Recommendation regarding parking on North Street. (Yager)
10. Discussion/ Recommendation regarding 2025 Budget request (DPW)

11. Discussion/ Recommendation regarding Oak Terrace entrance. (Kapur)
12. Update regarding change of speed in front of Hillmoor to 25 Mph (Fesenmaier)
13. Update regarding alley off George Street (DPW)
14. Update regarding Townline and Edwards Boulevard intersection safety and solutions (Fesenmaier)
15. Update regarding native plantings in boulevards and city-owned property (Fesenmaier)
16. Discussion/Recommendation regarding on-street bike lanes (Fesenmaier)
17. Discussion/ Recommendation regarding crosswalk on Center Street adjacent to Brunk Pavilion (Hoiland).
18. Update regarding the condition of east and west portions of Bloomfield Road (Mayor Krause)
19. Update regarding the addition of bike racks and refinishing benches downtown (Fesenmaier)
20. Update regarding crosswalk and signs on Main Street near Donian Park (Fesenmaier)
21. Update regarding traffic control of intersections Geneva & Broad; Geneva & Center (DPW)
22. Update regarding Center Street and Interchange North (Kapur)
23. Update regarding stoplights and crosswalk buttons. (Fesenmaier)
24. Update regarding WisDot repairs on Main Street and planning for HWY 50 construction (DPW)
25. Update regarding adding stop sign to Harmony Drive at the Cadence Circle Intersection (Fesenmaier)
26. Discussion/Recommendation regarding snowplowing (Ames)
27. Discussion regarding ADA Recommendations and Our Safer Towns
28. Future Meeting Date: Monday, October 28, 2024

Agenda and Packet published on the website: Wednesday, October 23, 2024

29. Future Agenda Items

30. Adjournment

This is a meeting of the Public Works Committee. No official Council action will be taken; however, a quorum of the Council may be present.



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

CITY OF LAKE GENEVA PIERS, HARBORS, AND LAKEFRONT COMMITTEE

TUESDAY, SEPTEMBER 10, 2024 - 5:00 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Chairperson Linda Frame, Alderpersons: Shari Straube, Sherri Ames, Peg Esposito, and Ken Howell

IF YOU WISH TO LISTEN OR WATCH THE MEETING, YOU MAY DO SO BY USING THE FOLLOWING:

1. City of Lake Geneva's live video stream can be found at <https://wi-lakegeneva.civicplus.com/319/City-Meetings-Video-Stream>
2. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free) **Access Code:** 9746153

AGENDA

1. Meeting called to order by Chairperson Frame
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the Piers, Harbors, and Lakefront Committee minutes from July 9, 2024
5. Harbormaster Report
6. Kapur report by Naomi Rauch regarding Lagoon status of:
 - a. Lagoon Sea Wall and Bid status
 - b. Lake Leveling details
7. Discussion/Recommendation; Lagoon Options
 - a. Piers-to replace, to not replace, other options possible
 - b. Budget for 2025; if piers are to be replaced
 - c. Slip sizes-18 foot max options City history
8. Discussion of Lagoon Dredging Bids
9. Riviera Beach Closing of 8/25/2024 through weekend by GLEA, Decision Discussion
10. **Adjournment**

*This is a meeting of the Piers, Harbors & Lakefront Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*



Lake Geneva Utility Commission

MUNICIPAL WATER AND WASTEWATER SERVICES

361 W Main Street
P.O. Box 187
Lake Geneva, WI 53147
262-248-2311
www.lgutilitycommission.com

Dennis Lyon – President
Josh Gajewski – Utility Director
Jeff Ecklund – Water Superintendent
Ken Bauman – Wastewater Superintendent

LAKE GENEVA UTILITY COMMISSION MONDAY SEPTEMBER 16, 2024 4:00 PM COUNCIL CHAMBERS - CITY HALL, 626 GENEVA STREET

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

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Comments from the public as allowed by Wis. Statutes §19.84 (2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.
4. Approve Utility Commission Minutes from August 19, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of August 2024 Financials
7. Approval of August 2024 Bills
8. Directors Report
9. Discussion/Action on the disposal of Utility property via auction
10. Discussion/Action on proposals for the Office Drywall Repairs & Painting Project
11. Discussion/Action on proposals for the Office Carpeting Replacement Project
12. Discussion/Action regarding a Professional Service Agreement with MSA Professional Services for construction-related services for the Big Foot Lift Station Force Main Replacement Project
13. Discussion/Action on the preliminary draft of the 2025 Utility Capital Project requests
14. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding a requested ground lease with VB 500 II, LLC on PIN NLY3200008
15. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
16. Adjourn



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

CITY OF LAKE GENEVA TREE BOARD
TUESDAY, AUGUST 20, 2024 - 4:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)

Members:

President Candy Kirchberg, Alexander Gabriel, Peggy Schneider, Sonya Dailey, Cindy Forster-Fueredi,
Alderpersion Peg Esposito

AGENDA

1. Call to Order
2. Roll Call
3. Introduction: Bartlett Trees
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Approval of the Tree Board minutes from June 18, 2024
6. Arborist Report: Jon Foster
7. Election of Officers
8. Fall Planting
9. Results from Park Board concerning the Christmas tree lights throughout the downtown- Peg Esposito
10. Future Agenda Items
11. Next Meeting Date & Time
12. Adjournment

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



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY SEPTEMBER 5, 2024 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen and Emily Soley-Johnson
Police and Fire Liaison Shari Straube, Town of Geneva Fire Liaison Larry Kulik

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. 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
5. Acknowledge Correspondence
6. City Council Report
7. Approval of the Regular meeting minutes of August 8, 2024
8. Approval of the Budget Workshop meeting minutes of August 27, 2024
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of August, 2024, operating in the amount of \$456,649.34, Capital purchases in the amount of \$533,309.27, for a total of \$989,958.61
 - b. Discussion/Action – Approval of 2025 Police Department budget
 - c. Discussion/Action – Approval of Full Time Officer Eligibility List
 - d. Discussion/Action – Confirmation of status change of CSO Paige Scheel to Full Time Officer pending successful completion of medical and psychological examination
 - e. Discussion/Action – Transfer of 2015 Ford Expedition to the Fire Department
 - f. Discussion/Action – Public/Private Partnership-Crown Victoria Restoration Project
 - g. Discussion - Chief's Report (briefing only – no action will be taken)
 - h. Discussion - Top Five Monthly Incidents
 - i. Discussion – Monthly activity reports -

2024 Dispatch activity for August 2024:	Telephone calls – 2,870	911 calls – 255	Window assists – 1,298
2023 Dispatch activity for August 2023:	Telephone calls – 3,126	911 calls - 321	Window assists – 876
2024 Patrol activity for August 2024:	Calls for Service – 2,819	Arrests - 222	
2023 Patrol activity for August 2023:	Calls for Service – 2,136	Arrests - 181	

j. Discussion/Action – Items to be forwarded to City Council

10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of August 2024, operating in the amount of \$317,504.31, Equipment Replacement purchases in the amount of \$89,090.94, for a total of \$406,595.25

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion – Monthly Chief's Update and Fire Department Report Overview

d. Discussion/Action- Approval of 2025 Fire Department Budget

e. Discussion- Annual Awards Ceremony Thursday October 17, 2024, 6pm. Lake Geneva Police Department Training

f. Discussion/Action- Approval of Policies

- 803 Patient Medical Record Security and Privacy (update)
- 1026 Lactation Breaks

g. Discussion/Action- Acceptance of resignation from probationary candidate Kirk Dodge

h. Discussion/Action – Thank you notes

- Kaster Thank You
- Alana Thank You
- Vinny Thank You
- Emily Thank You

i. Discussion/Action - Items to be forwarded to City Council

11a. Motion to go into closed session per Wisconsin State Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session specifically: Fire Department Personnel Discussions and Strategic Planning

b. Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee. Specifically: Fire Chief contract

12. Motion to return to open session pursuant to Wisconsin State Statute 19.85(2) and take action on any items discussed in closed session.

13. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.
cc: Commission Members, Mayor, Council, Administrator, Attorney



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

CITY OF LAKE GENEVA PLAN COMMISSION
MONDAY, SEPTEMBER 16, 2024 - 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Members:

Mayor Todd Krause, Alderperson Peg Esposito, Commissioners: John Gibbs, Doug Skates, Cindy Forster Fueredi, Jeremy Nafziger, and Kyle Cary

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
 2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
 3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
- Access Code: 9746153**

AGENDA

1. Meeting called to order by Mayor Krause
2. Roll Call
3. Approve Minutes of the August 19, 2024, Plan Commission meeting as distributed
4. 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 five (5) minutes
5. Acknowledgment of Correspondence
6. Downtown Design Review:
 - a. Application by Thomas Keefe d.b.a. 674 W. Main St LLC. PO Box 460, Lake Geneva, for a request for Downtown Design Review for a proposed exterior change to the building located at 647 W. Main St. - Tax Key No. ZOP00287
7. Request for a recommendation to approve a Condominium Plat for RJ Amann Properties LLC. et al. for the property located at 1590 Elkhorn Rd. requested by Ron Amann 1590 Elkhorn Rd. Lake Geneva to review a 3-unit condominium plat. Tax Key No. ZA54900001
8. Public Hearing and Recommendation for the Short-Term Rental Ordinance findings and suggestions of the proposed amendments to zoning code section 98-206(9)(y). This is a review of the Planning Commission for the proposed findings and changes from the STR Ad-Hoc Committee
9. Zoning Code Clean up and Comprehensive Plan Updates – Vandewalle

10. Adjournment

QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT

Requests from persons with disabilities, who need assistance in order to participate in this meeting, should be made to the City Clerk's office, in order for appropriate Accommodations.



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

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 the appropriate accommodations can be made.



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, August 8, 2024

Time: 3:30 p.m.

Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

Board

Members: Dennis Lyon (President), Lynelle Gramm (Vice President), Larry Kundert (Financial Secretary / Treasurer), Wen-D Kersten, Jill Rodriguez, Chris Brookes, Sherri Ames, Barb Dinan, Mardi Pennington

Library

Director: Emily Kornak

AGENDA

1. Call to order (Lyon)
2. Roll call and introduction of guests
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda
5. Staff presentation: Circulation Services (Stang)
 - a. Proposed update of library use policy, Q&A
6. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of previous month's invoices
 - b. Building and grounds report
 - c. Investment / donations report
7. President's report (Lyon)
8. Director's report (Kornak)
 - a. Usage & stats, upcoming events, current projects
9. Committee reports (Strategic Planning)
10. Friends of the LGPL report (Brookes)
11. City report (Ames)
12. School board report (Dinan)
13. Adjournment

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
SEPTEMBER 10, 2024 – 7:00 P.M.
LAKE GENEVA CITY HALL,
626 GENEVA STREET, LAKE GENEVA, WI 53147

1. Meeting Called to Order
2. Roll Call
3. Approval of minutes: Review and approval of the minutes from the August 13, 2024, *Lake Geneva Historic Preservation Commission Meeting*, and discussion regarding election of LGHPC officers for the upcoming year as required by the City.
4. Comments from the public and correspondence.
5. Reports on the *Geneva Lake Museum* upcoming events, including “*Tuesdays @ Two*” programs and news from the *Maple Park Homeowners’ Association*, including updates on the regulation of short-term rentals in the *Maple Park Historic District* and MPHA get together.
6. Updates regarding *Black Point Estate & Gardens*, *Horticultural Hall*, and *Historic Lake Geneva Walking Tours*, including *Black Point* programs at the Lake Geneva Public Library.
7. Updates on events at *The Riviera*, at the *1928 Geneva Theater / Geneva Stage*, or local news items relating to the *Lake Geneva Historic Preservation Commission*.
8. Review of recent bills and invoices, updates on the current balance in the *Lake Geneva Historic Preservation Commission 2024 City Budget*, and discussion regarding proposed *2025 LGHPC City Budget*.
9. Discussion and comments regarding recent building / remodeling projects within *National & State Historic Districts*, including discussions and correspondence with Eduard Babayev proposed New House at 833 Wisconsin Street.
10. Update regarding the status of the *Hillmoor Archaeological Site Survey* and the proposed new *Intensive Historic Survey of Lake Geneva* and discussion regarding the nomination of the former *Hillmoor Golf Course* property as a National Historic Landscape under the *Department of Interior Historic Landscape* program.
11. Discussion regarding nominating the *Lake Geneva Public Library* as a *National & State Historic Building* and input from Library Board.
12. Update on the “*Wisconsin Historical Makers Tour History Walks*” project at the Lake Geneva Public Library and any new follow-up information.
13. Discussion regarding updates to the *City of Lake Geneva Chapter 34 - Historic Preservation Ordinance*, development of a new *Local Historic Landmark Application Form*, and the status of nomination applications for building such as *The Riviera* as Local Historic Landmarks.

14. Updates regarding the repairs to the *Lake Geneva Historic Railroad Site* by Juan Aceves for the clean-up and repairs to the paver “footprints” of the Railroad and discussion regarding the addition of directional signage at the existing *Historic Railroad Site* sign.
15. Review of recent *Historic Plaque Program* applications and the cost of plaques from *Timberline Signs* at \$258.48 each (*including sales tax*), application forms, and ongoing updating the list of past plaque recipients.
16. Update and discussion regarding the repair and/or replacement of any of the existing historic plaques and signs by Jim Sherin at *Timberline Signs*.
17. Discussion regarding the status of the *Three Graces* statue, the relocation from Flat Iron Park to the Geneva Lake Museum, latest City funding information, and the future plans for repair and/or replacement of the *Three Graces* statue.
18. Update on the status of the *I-phone app* and *Android app* of *A Historic Lake Geneva Walking Tour*, including reactivation of I-phone app, and discussion on how to better promote the apps, including presentations to the Lake Geneva City Council. Update on any new information regarding renewal of I-phone app.
19. Discussion regarding new projects for the *LGHPC*, updates regarding the status of our website www.historyoflakegeneva.org, who to contact at City Hall regarding website revisions, and suggestions on potential future *LGHPC* projects that we might want to consider.
20. Discussion regarding any new correspondence from Stephanie Klett and Deanna Goodwin at *Visit Lake Geneva / Lake Geneva Chamber of Commerce* on how the *LGHPC* can help promote tourism in Lake Geneva and better publicize our role in the community.
21. Update on any new information from Jason Tish at the *Wisconsin Historical Society*, *National Trust for Historic Preservation*, the *Society of Architectural Historians*, and the *Wisconsin Association of Historic Preservation Commissions*, including the *Local History & Historic Preservation Conference on October 16th to 18th at the Hilton Appleton Paper Valley hotel in Appleton, Wisconsin*.
22. Adjournment

**THE NEXT LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING WILL BE AT CITY HALL @ 7:00 P.M.
ON TUESDAY, OCTOBER 8, 2024.**



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

CITY OF LAKE GENEVA AVIAN COMMITTEE
WEDNESDAY, SEPTEMBER 11, 2024 - 6:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)

Members:

Beverly Leonard, Sarah McConnell, Jill Rodriguez, Karen Gallo, Victoria Ross, Kelley Happ, and Cindy Yager- Alderperson

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Avian Committee minutes from August 13, 2024
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Financial Review and Update
6. Partnerships, Funding Opportunities, and Potential Grants
7. Swift Night Out Wrap-Up
8. 2025 Budget Presentation
9. Recognizing our Volunteers
10. Birding Backpacks
11. Climate Change Topics/Updates
12. Parks Brochure
13. Christmas Tree Decorating at the Geneva Lake Museum
14. Next Meeting Date & Time
15. Future Agenda Items
16. **Adjournment**

*This is a meeting of the Avian Committee.
No official City Council action will be taken; however, a quorum of the Council may be present.*



LAKE GENEVA TOURISM COMMISSION

Monday, September 9, 2024 - 4:00 PM

Lake Geneva City Hall; Council Chambers

Members:

Chairperson Brian Waspi, Cathy Stoodley, Troy Migut, Zakia Pirzada, Alderperson Fesenmaier and Alderperson Howell; Ex-Officio Members: Mayor Todd Krause, Comptroller Laura Pisarcik, and VISIT Lake Geneva President Stephanie Klett

AGENDA

1. Chairman, Waspi call the meeting to order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the Tourism Commission minutes from July 8, 2024
5. Update from Heather Jones (Independent Contractor for Tourism Commission) Meet at the Lake Promotional Activity
6. Update from Tourism Entity (VISIT Lake Geneva) on Promotional Activity, Calendar, and Hotel performance
7. Update from Lake Geneva Business Improvement District (events and mission)
8. Written financial update regarding Room Tax Dollars Collected, Financials, current Budget & Disbursements, list of outstanding (unpaid) tourism grants awarded
9. Discussion/Action on Tourism Promotional Grant Program and Requests: **Maximum ten (10) minute presentation per request:**
 - a. Oktoberfest- Lake Geneva Business Improvement District (BID)
 - b. Abominable Trail Race-ASR Events, LLC
 - c. Abominable Snow Race-ASR Events, LLC
 - d. The Balloon Adventure-Santa Cause Inc.-DBA 531 Fund
10. Final event evaluations from organizations receiving Tourism Grants
11. Discussion/Action regarding revisions to the Tourism Grant Application form

12. Discussion/Action regarding links on the Tourism Commission webpage

13. Tourism Commission related forms, paperwork, and grant procedures review

14. Future Agenda Items

15. Adjournment

This is a meeting of the Tourism Commission. No official City Council action will be taken; however, a quorum of the City Council may be present.



CITY OF LAKE GENEVA

626 Geneva Street, Lake Geneva, WI 53147- (262) 248-3673-www.cityoflakegeneva.gov

Lake Geneva Cemetery Board Agenda

Wednesday September 18, 2024 4:00pm
Lake Geneva City Hall – Upstairs Rm 2C
626 Geneva Street, Lake Geneva WI 53147

President Cathy Stoodley, Vice President Terry Krohn, Secretary Ruth Monico, Patrick Quinn, Alderwoman Linda Frame Council Liaison, Samantha Ingo Park Superintendent and Staff Liaison

Agenda

1. Meeting called to order
2. Roll Call
3. Comments from the Public as allowed by Wis. Stats.19.84(2),limited to items on this agenda. Comments will be limited to 5 minutes.
4. Approve Cemetery Board minutes from August 21,2024
5. Discussion/ recommendation regarding monthly Comptroller Financial Report
6. Update/discussion regarding Neal Aspinall logo for rules/regulations and/or cemetery
7. Discussion/recommendation on Park Superintendents Monthly Report
8. Discussion/recommendation on adding Pioneer Cemetery to Pontem; view link on website
9. Discussion/update regarding attendance at the September 2024 annual conference of the WI Alliance of Cemeteries
10. Discussion/recommendation regarding updated cemetery pricing
11. Future Agenda Items:
 - Ideas for future planning of newly acquired land at Oak Hill Cemetery
 - Monitor annual membership to WAC(December). Submit dues in February of each year. Add quarterly newsletter to agenda/packet upon receipt
 - Review budget recommendations for next year (July)
12. Adjournment

This is a meeting of the City of Lake Geneva Cemetery Board. No City Council action will be taken; however, a quorum of the Council may be present.



Lake Geneva Business Improvement District
Board Meeting
Wednesday, September 4, 2024 | 9:00 AM
Harbor Shores of Lake Geneva

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from last meeting
4. 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 3 minutes.
5. City News and Mayor Krause update
6. Appearance of VISIT Lake Geneva
7. Treasurer Report
 - a. Chart of Account review
 - b. Budget vs Actuals
 - c. Pay bills
8. Executive Director's Report
 - a. Oktoberfest planning
 - b. Maxwell Street Days and Lemonade Crawl Recap
 - c. Main Street Update:
 - i. Proposal of adding event from general marketing budget in September to celebrate Main Street Accreditation
 - ii. New grants eligibility: Vibrant Spaces & Small Business Development Grant Program
 - iii. New merchandise co-op as downtown destination
 - iv. Suggested Board and Staff training sign ups:
 - Fundamentals of Financial Leadership: Oct 8, noon
 - Understanding & Assessing Financial Health: Oct 11, noon
 - Effective Meeting Planning & Management: Dec 5, noon
9. Comments from the Board of Directors
10. Motion to go into closed session pursuant to Sec. 19.85(1)(e) which states: "deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session" regarding the annual review of board of directors.
11. Motion to go out of closed session
12. Adjourn

This is a meeting of the Lake Geneva Downtown Business Improvement District Board of Directors.
No City Council action will be taken; however, a quorum of the Council may be present.