



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

**BOARD OF PARK COMMISSIONERS
TUESDAY, OCTOBER 15, 2024 - 6:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

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

AGENDA

1. Call to order
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. Approval of the Board of Park Commissioners minutes from September 17, 2024, and October 1, 2024
5. YMCA Quarterly Report
6. Discussion/Review of the Avian Committee Minutes
7. Discussion/Review of the Tree Board Minutes
8. Discussion/Action on a proposal from Glen Fern Construction, for Project 2024-13A Lions Den Concession Concrete Pads (*carried forward from September meeting*)
9. Overview of the Condition of Westgate Tot Lot
10. Discussion on proposed locations and uses for the \$17,000 of Impact Fees
11. Discussion/Action on use for the \$17,000 of Impact Fees
12. Call for a special workshop to continue discussion on 1, 3, and 5 year plans
13. Future Agenda Items
14. Next Meeting Date & Time
15. **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.*