



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

**REGULAR COMMON COUNCIL
MONDAY, OCTOBER 14, 2024 - 6:00 PM
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. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. City Clerk Oath of Office
 - b. Announcements about the November 5, 2024, Election
5. Re-consider business from previous meeting
6. 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
7. Acknowledgement of Correspondence
8. Approve the Regular Council Minutes of September 23, 2024
9. **CONSENT AGENDA**– Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Alcohol License Premises Extension from Lake City Social for the Lake Geneva Jaycees Trunk or Treat on Sunday, October 27, 2024
 - b. Agent Change for Revir Hospitality Lake Geneva, LLC d/b/a Fairfield Inn & Suites
 - c. Class "A" Beer/"Class A" Liquor License for Wisco Petroleum LLC at 1231 Grant St
10. **Items removed from the Consent Agenda**

11. Payment Request #4 for the 2023 Street Program in an amount of \$20,377.34 to Wolf Paving Co, Inc
12. Payment Request #1 for the 2024 Street Program for an amount of \$245,866.56 to Wolf Paving Co, Inc
13. **Discussion/Action on the Recommendations of the Finance, Licensing, and Regulation Committee**
 - a. Discussion/Recommendation regarding the award of the City Hall Carpet Replacement project to Four Seasons Flooring
 - b. Acceptance of the Pre-Paid and Regular Check Reports from October 1, 2024

14. 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.