



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

**REGULAR COMMON COUNCIL  
MONDAY, OCTOBER 28, 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

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<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
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 from October 14, 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. Event Permit filed by VISIT Lake Geneva for the Electric Christmas Parade on December 7, 2024
  - b. Event Permit filed by the Lake Geneva Business Improvement District for the Downtown Fall Wine Walk on November 3, 2024
  - c. Temporary "Class B Wine" License filed by the Geneva Lake Art Foundation for an Open House on November 15, 2024
10. **Items removed from the Consent Agenda**
11. Discussion/Action regarding **Resolution 24-R59** a resolution approving the publication of the Public Hearing Notice regarding the City of Lake Geneva 2025 Operating and Capital Budgets

- 12.** First Reading of **Ordinance 24-11** an ordinance amending Sec. 14-3, Wisconsin Administrative Code, Subsection (a)1 of Chapter 14, Buildings and Building Regulations, Article II, Building Code, Division I Generally, incorporating by reference Administrative Code section SPS 327 dealing with Camping Units into the Municipal Code of the City of Lake Geneva
- 13.** First Reading of **Ordinance 24-12** an ordinance amending Chapter 2, Administration, Article V, Boards and Commissions, adding Division 7 – Hillmoor Commission establishing an advisory body to review planning and development of the Hillmoor property composed of approximately 200 acres of vacant land purchased by the city in 2022
- 14. Discussion/Action on the Recommendations of the Finance, Licensing, and Regulation Committee**
  - a.** Complimentary Riviera Ballroom Event Request filed by the Lake Geneva Public Library for the Community Veteran's Day Collaboration on November 12, 2024 from 4:15 pm to 5:00 pm
  - b.** Task Order 37 in an amount not to exceed \$8,066 from Kapur for a Speed Study on Hwy 50 for speed limit reduction from 40 mph to 25 mph
  - c.** Acceptance of the Pre-Paid and Regular Check Reports from October 15, 2024

## **15. 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.*