

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Call to Order

by Mayor Krause at 6:00 pm.

Pledge of Allegiance

Lead by Alderperson Hoiland.

Roll Call

Present: Mayor Todd Krause, Alderpersons Sherri Ames, Shari Straube, Mary Jo Fesenmaier, Linda Frame, Joel Hoiland, Peg Esposito. Absent: Cindy Yager and Ken Howell. Others present.

Awards, Presentations, Proclamations, and Announcements

Alderperson Esposito shared about a presentation on October 23rd from 1:00–2:30 pm regarding the archaeological grant survey.

City Clerk Oath of Office

City Attorney Draper swore in City Clerk Lacey L. Reynolds.

Announcements about the November 5, 2024, Election

City Clerk Reynolds reported 950 absentee ballots had been issued to date. In Person Absentee Voting will be October 22 - November 1, 2024 weekdays only. For specific dates and times check the city website. Election day is November 5th and the polls will be open 7:00am - 8:00pm.

Re-consider business from previous meeting

None.

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

None.

Acknowledgement of Correspondence

None.

Approve the Regular Council Minutes of September 23, 2024

Motion by Ames to approve, second by Hoiland. Voice vote, all approved, motion carried.

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.

Motion by Frame to approve all the consent agenda items listed below, second by Ames. Voice vote, all approved, motion carried.

Alcohol License Premises Extension from Lake City Social for the Lake Geneva Jaycees Trunk or Treat on Sunday, October 27, 2024

Agent Change for Revir Hospitality Lake Geneva, LLC d/b/a Fairfield Inn & Suites

Class "A" Beer/"Class A" Liquor License for Wisco Petroleum LLC at 1231 Grant St

Items removed from the Consent Agenda

None.

Payment Request #4 for the 2023 Street Program in an amount of \$20,377.34 to Wolf Paving Co, Inc

Motion by Frame to approve, second by Ames. Voice vote, all approved, motion carried.

Payment Request #1 for the 2024 Street Program for an amount of \$245,866.56 to Wolf Paving Co, Inc

It was noted there was a typo on the agenda regarding the amount of the pay request. Motion by Hoiland to approve with the correct amount of \$245,866.54, second by Ames. Roll call vote: Hoiland, yes; Ames, yes; Straube, yes; Frame, yes; Esposito, yes, Fesenmaier, yes. Motion carried.

Discussion/Action on the Recommendations of the Finance, Licensing, and Regulation Committee

Discussion/Recommendation regarding the award of the City Hall Carpet Replacement project to Four Seasons Flooring

Motion by Frame to approve in the amount of \$47,980.00, second by Ames. Roll call vote: Frame, yes; Ames, yes; Esposito, yes; Fesenmaier, yes; Straube, yes; Hoiland, yes. Motion carried.

Acceptance of the Pre-Paid and Regular Check Reports from October 1, 2024

Motion by Hoiland to approve, second by Ames. Voice vote, all approved, motion carried.

Adjournment

Motion by Esposito to adjourn, second by Frame. Voice vote, all approved, motion carried. Adjourned at 6:18 pm.

Lacey L. Reynolds
City Clerk