



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

**REGULAR COMMON COUNCIL
MONDAY, NOVEMBER 25, 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 November 11, 2024
9. Mayoral Appointments
 - a. Discussion/Action regarding Appointment of Craig Lambrecht to the Board of Park Commissioners term ending May 1, 2026
 - b. Discussion/Action on temporary appointment of Cathy Stoodley as alderman for the 4th District of the City of Lake Geneva in place of Ken Howell pursuant to §62.09(5)(d), *Wis. Stats.*, until such time as Ken Howell can resume his duties as alderman of the 4th District
 - c. Discussion/Action on temporary appointment of Cathy Stoodley to all committees, boards, and commissions currently held by Ken Howell until such time as Ken Howell can resume his duties as alderman of the 4th District of the City of Lake Geneva
10. Presentation regarding Short Term Rental Statistics from the Police Department
11. Presentation and Public Hearing of the proposed 2025 Municipal Operating and Capital Budgets

for the City of Lake Geneva

12. Discussion/Action regarding Resolution 24-R61 a resolution adopting the City of Lake Geneva 2025 Budget and 2024 Tax Levy
13. First Reading of **Ordinance 24-20**, an ordinance amending Chapter 2, Administration, Article V, Boards and Commissions, Division 4, Library Board Section 2-281, Composition of the Municipal Code of the City of Lake Geneva, Wisconsin is amended changing the description of an individual from an adjacent municipality who may become a member of the Library Board
14. Discussion/Action regarding recommendation of the Finance, Licensing, and Regulation Committee - Ald. Ames
 - a. 2025-2026 Commercial Buoy Lease Agreement with Marina Bay Boat Rentals, Inc
 - b. Lifeguard Services Agreement with the Geneva Lake Water Patrol for the 2025 Summer Season
 - c. Bid award for Project 2024-13-A, post replacement at Lions Den Concession Building and concrete pads under player benches at Veterans Park to Glen Fern Construction for an amount not to exceed \$14,560
 - d. Purchase of five Park Benches from Columbia Cascade Company in an amount not to exceed \$22,500, to be paid for using Park Impact Fees
 - e. Contract Change Order 2 from Wolf Paving for the 2024 Street Program in the amount of \$16,500
 - f. Pay Request 2 from Wolf Paving for the 2024 Street Program in the amount of \$278,007.84
 - g. Pre-Paid and Regular Check Reports approved by FLR November 19, 2024
15. Discussion/Action regarding recommendation from Plan Commission - Ald. Esposito
 - a. Amendment to a Precise Implementation Plan (PIP) filed by Gregory Hughes, 2737 Central Street, Evanston, Illinois for the property at 80 Geneva Square, Tax Key No. ZYUP 00137C1 (referred from Plan Commission with no recommendation)
16. Discussion/Action regarding Ordinance 24-13, Zoning Text Amendments to §98-206(y) Short-Term Rental, and all subsections thereunder of the City of Lake Geneva Zoning Ordinance and adding sub-sub-subsection 2. "Resident reporting" to §98-206(y) Short-Term Rental, of the City of Lake Geneva Zoning Ordinance all of which change definitions, regulations, and penalties for short-term rentals in the City of Lake Geneva, Wisconsin (continued from November 11, 2024)
17. 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.