



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

**REGULAR COMMITTEE OF THE WHOLE
MONDAY, DECEMBER 2, 2024 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Council President: Mary Jo Fesenmaier

Council Vice-President: Cindy Yager

Alderspersons: Sherri Ames, Shari Straube, Linda Frame, Peg Esposito, Joel Hoiland, Cathy Stoodley

Watch this meeting on the City of Lake Geneva's live stream:

<https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Committee of the Whole Minutes from October 7, 2024
5. Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items. Comments will be limited to 5 minutes. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion and consideration.
6. Presentation: Walworth County Needs Housing, Pam Carper, Walworth County Economic Development Alliance
7. **STANDING COMMITTEE REPORTS.** The following Aldermen will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.
 - a. Finance, License, and Regulation Committee-Chair Ames
 - b. Personnel Committee-Chair Yager
 - c. Public Works Committee-Chair Fesenmaier
 - d. Piers, Harbor, and Lakefront Committee-Chair Frame
8. **COMMITTEE, COMMISSION AND BOARD REPORTS.** The following committee representatives will be given the opportunity to make announcements or reports at the meeting in

regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

- a. Utility Commission-Fesenmaier and Stoodley
- b. Tree Board-Esposito
- c. Police and Fire Commission-Straube
- d. Plan Commission-Esposito
- e. Board of Park Commissioners-Yager
- f. Library Board-Ames
- g. Historic Preservation Commission-Esposito
- h. Avian Committee-Yager
- i. Tourism Commission-Fesenmaier and Stoodley
- j. Cemetery Board-Frame

9. **COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES.** The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

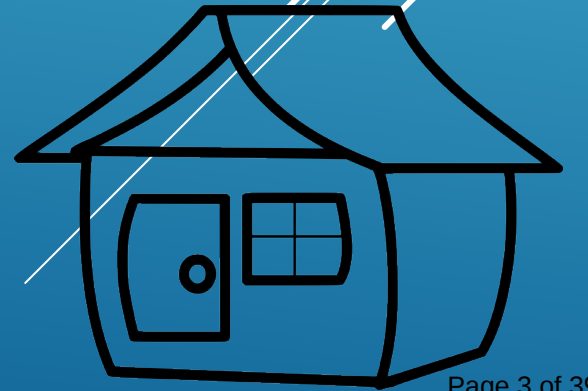
*No meeting or materials posted on the City website.

- a. *VISIT Lake Geneva-Yager
- b. *Geneva Lake Museum-Hoiland
- c. *Lake Geneva Economic Development Corporation-Hoiland and Yager
- d. Geneva Lake Environmental Agency-Fesenmaier
- e. *Geneva Lakes Family YMCA-Straube
- f. *Geneva Lake Use-Frame
- g. Business Improvement District-Ames
- h. *Geneva Lake Law Enforcement Agency-Mayor Krause

10. 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.*

Walworth County Needs Housing



Housing Supply

Walworth County is currently 739 units short. It will need 5,600 housing units by 2030 to meet the need.

That is over 1,000 a year for the next five years.



Housing Burden = greater than 30% of household income

The City of Lake Geneva has 1228 households experiencing a greater than 30% of household income burden to live.

419 Owner Occupied

809 Renter Occupied

Taken from Housing for a Healthy Walworth County Report



Who needs this housing?

Teachers

Police

Firefighters

Nurses

Child Care Workers

Home Health Care Givers

Hospitality Staff

Industry Workers

Construction Workers

First Responders

Young Families

Recent College Graduates



Current Trends in U.S. Cities

Crafting new rules that address things like allowing multifamily homes in more neighborhoods.

Tax Incremental District (TID)

- Necessary to assist with infrastructure costs

- Allow higher density, reducing the land cost

- Approving a variety of housing stock is important

- Allowing smaller lot size

- Working to include multi-size development



What Can the Municipalities Do?

- Understand their housing needs
- Look at their zoning
- Identify needed zoning changes
- Promoting the availability of land for housing
- Work to help identify funding & financing

More Housing Wisconsin Checklist for Municipalities



Financing

May come from various sources

WHEDA - one source that helps in multiple ways, has financing plans for housing development

- Help to finance infrastructure
- Help builders/developers finance projects
- Help municipalities finance projects
- Help potential homeowners



WHY IS HOUSING SO IMPORTANT

Impacts economic development

Businesses need employees

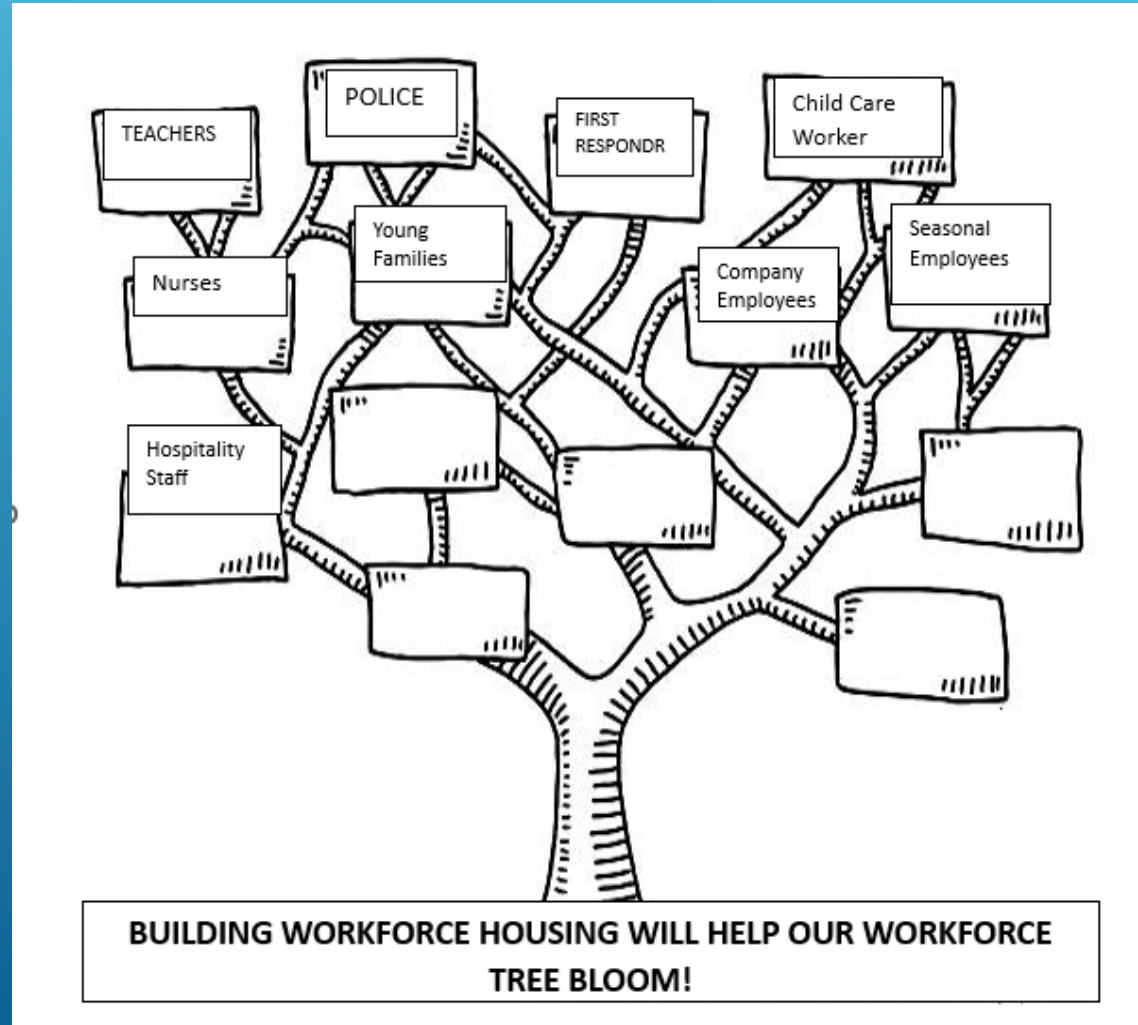
The vitality of the community depends on the growth

Residents desire less of a commute and the convenience of businesses within a reasonable distance.

Less housing for families impacts school enrollment and therefore funding



Building Workforce Housing Will Help Our Workforce Grow and Bloom





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

**FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, OCTOBER 15, 2024 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Ken Howell, Alderpersons: Sherri Ames, Mary Jo Fesenmaier, Cindy Yager, and Joel Hoiland

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AGENDA

1. Call to Order
2. Roll Call
3. Election of Pro Tempore Chairperson
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Approval of the minutes from October 1, 2024
6. **Discussion/Recommendation on License & Permit Applications**
 - 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
7. Discussion/Recommendation regarding changes to Policy 103 of the City of Lake Geneva's Policy Manual related to Agenda Deadlines
8. Discussion/Recommendation regarding 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
9. Discussion/Recommendation regarding 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 45 mph to 25 mph
10. Discussion/Recommendation regarding **Resolution 24-R58**, a resolution revising the City of Lake Geneva's Fee Schedule related to Building & Zoning Permit fees

11. Discussion/Recommendations regarding the 2025 Capital, Equipment, and Operating Budgets

12. Discussion/Possible recommendation regarding proposed Resident Volunteer Application for Board, Committees, & Commissions

13. Presentation of Accounts

a. Pre-Paid Checks: \$159,820.78

b. Regular Checks: \$649,936.25

14. Adjournment

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**FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, NOVEMBER 19, 2024 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Ken Howell, Alderpersons: Sherri Ames, Mary Jo Fesenmaier, Cindy Yager, and Joel Hoiland

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AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the Finance, Licensing, & Regulation Committee minutes from October 15, 2024, and October 22, 2024
5. Discussion/Recommendation regarding changes to Policy 103 of the City of Lake Geneva's Policy Manual related to Agenda Deadlines (*continued from October 15, 2024*)
6. Discussion/Recommendation regarding items approved by Piers, Harbors, & Lakefront Committee on October 8, 2024
 - 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
7. Discussion/Recommendation regarding items approved by Board of Park Commissioners on October 15, 2024
 - a. 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
 - b. 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
8. Discussion/Recommendation regarding items approved by Public Works Committee on October 28, 2024
 - a. Contract Change Order 2 from Wolf Paving for the 2024 Street Program in the amount of \$16,500

- b. Pay Request 2 from Wolf Paving for the 2024 Street Program in the amount of \$278,007.84

9. Presentation of Accounts

- a. Pre-Paid Checks: \$77,831.04
- b. Regular Checks: \$715,701.22

10. Adjournment

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**PERSONNEL COMMITTEE
MONDAY, OCTOBER 7, 2024 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Cindy Yager, Sherri Ames, Mary Jo Fesenmaier, Linda Frame, and Peg Esposito

AGENDA

1. Meeting called to order by Chairperson Yager
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the Personnel Committee minutes from August 5, 2024, and September 4, 2024
5. Discussion/Update regarding the City Clerk hiring
6. Discussion/Update regarding the City Administrator Search
7. Discussion/Recommendation concerning the Parks Director position
8. Discussion regarding creation of Parks Director Job Description
9. Discussion regarding Committee Chair packet materials
10. Next meeting date & time: Monday, November 4, 2024 at 4:00pm in Conference Room 2A
11. Future Agenda Items:
 - Committee Chair Packet
 - Continue to Review Job Descriptions
 - Review Committee Guidelines/Procedures for all Standing and Appointed Boards/Commissions (member voting rights, etc)
 - Review Policy and Procedures Manuals
 - Handbook Discussion/Review
 - Set Schedule for Staff Evaluations

12. Adjournment

No official Council action will be taken; however, a quorum of the Council may be present. 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.



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

**PUBLIC WORKS COMMITTEE
MONDAY, OCTOBER 28, 2024 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Mary Jo Fesenmaier, Alderpersons: Shari Straube, Joel Hoiland, Peg Esposito, and Cindy Yager

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AGENDA

1. Meeting called to order by Chairperson Fesenmaier
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from September 23, 2024
5. **Staff Reports:**
 - a. Director of Public Works Report
 - b. Street Superintendent Report
 - c. Parking Manager Report
 - d. Engineer Report
6. Discussion/Recommendation regarding crosswalk on Center Street adjacent to Brunk Pavilion (Kapur/Hoiland)
7. Discussion/Recommendation regarding parking on North Street
8. Update regarding the condition of east and west portions of Bloomfield Road (Mayor Krause)
9. Discussion/Recommendation regarding snowplowing
10. Discussion regarding ADA Recommendation and our Safer Towns
11. Discussion/Recommendation regarding Crosswalk and Stoplight timing
12. Discussion/Recommendation for approval of Contract Change Order #02–2024 Street Program (Kapur)
13. Discussion/ Recommendation for approval of Payment Request #02–2024 Street Program

(Kapur)

14. Future Meeting Date: Monday, November 25, 2024

Agenda and Packet published on the website: Wednesday, November 20, 2024

15. Future Agenda Items

16. Adjournment

*No official Council action will be taken; however, a quorum of the Council may be present.
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**PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, OCTOBER 8, 2024 - 5:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Linda Frame, Alderpersons: Shari Straube, Sherri Ames, Peg Esposito, and Ken Howell

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AGENDA-AMENDED TO INCLUDE ITEM #10

1. Meeting called to order by Chairperson Frame
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the Piers, Harbors, and Lakefront Committee minutes from September 10, 2024, and the Special Piers, Harbors, and Lakefront Committee minutes from September 24, 2024
5. Harbormaster Report-Erick Nicia
6. Discussion of GLEA Request Report
7. Discussion/Recommendation on the Marina Bay Rental Contract
8. Discussion/Recommendation on the Water Safety Patrol Agreement
9. Discussion of Costs Clarifications-Lagoon Seawall
 - Rip Rap-Boulder
 - Cement Smooth Wall
 - Modular Wall
10. Discussion of Kapur Lagoon Dredging Bids Timeline Schedule
11. Discussion/Recommendation; Summerset, Lagoon Pier Replacement option
 - West End/Library Park-Drone Simulation of Open Waters Piers
 - Steel Piers-Summerset Marine Construction estimated cost
12. Adjournment

No official Council action will be taken; however, a quorum of the Council may be present. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office in advance, so the appropriate accommodations can be made.



Lake Geneva Utility Commission

MUNICIPAL WATER AND WASTEWATER SERVICES

361 W Main Street
P.O. Box 187
Lake Geneva, WI 53147
262-248-2311
www.lgutilitycommission.com

Dennis Lyon – President
Josh Gajewski – Utility Director
Jeff Ecklund – Water Superintendent
Ken Bauman – Wastewater Superintendent

LAKE GENEVA UTILITY COMMISSION MONDAY OCTOBER 21, 2024 4:00 PM COUNCIL CHAMBERS - CITY HALL, 626 GENEVA STREET

Watch this meeting on the City's live stream: <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Comments from the public as allowed by Wis. Statutes §19.84 (2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.
4. Approve Utility Commission Minutes from September 16, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of September 2024 Financials
7. Approval of September 2024 Bills
8. Directors Report
9. Discussion/Action on the requested acceptance of public improvements for the Symphony Bay Phase 5 Lift Station Project and the subsequent reduction in bonding for the warranty period, as outlined in the Development Agreement.
10. Discussion/Action on a proposal from Ellena Engineering Consultants, LLC for professional engineering services related to the replacement of the White River culverts
11. Discussion/Action on the 2025 Utility budget requests
12. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding a requested ground lease with VB 500 II, LLC on PIN NLY3200008
13. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
14. Adjourn



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**TREE BOARD
TUESDAY, NOVEMBER 12, 2024 - 4:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

Members:

President Candy Kirchberg, Alexander Gabriel, Peggy Schneider, Sonja Dailey, Alderperson Peg Esposito

AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from October 8, 2024
5. Arborist Report: Jon Foster
6. Discussion regarding Park Director Position - Peg Esposito
7. Discussion regarding Downtown Holiday Lights - BID
8. Discussion regarding Museum Holiday Tree Parade decorating November 20th at 10:00 AM
9. Next Meeting Date & Time
10. **Adjournment**

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POLICE AND FIRE COMMISSION MEETING
THURSDAY NOVEMBER 7, 2024 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS

Commission Members Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen and Emily Soley-Johnson
Police and Fire Liaison Shari Straube, Town of Geneva Fire Liaison Larry Kulik

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. 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
5. Acknowledge Correspondence
6. City Council Report
7. Approval of the Regular meeting minutes of October 10, 2024
8. Discussion – 2025 Budget Update
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of October 2024, operating in the amount of \$438,474.02, Capital Purchases in the amount of \$4,572.79, Equipment Replacement purchases in the amount of \$1,654.00, for a total of \$444,700.81
 - b. Discussion – 2025 Fleet Update
 - c. Discussion/Action – Confirmation of Sergeant promotion
 - d. Discussion – 2025 Riviera Retiree Brick Project
 - e. Discussion - Chief's Report (briefing only – no action will be taken)
 - f. Discussion - Top Five Monthly Incidents
 - g. Discussion – Monthly activity reports -

2024 Dispatch activity for October 2024:	Telephone calls – 2,342	911 calls – 199	Window assists – 894
2023 Dispatch activity for October 2023:	Telephone calls – 2,425	911 calls - 227	Window assists – 732
2024 Patrol activity for October 2024:	Calls for Service – 2,228	Arrests - 230	
2023 Patrol activity for October 2023:	Calls for Service – 1,955	Arrests - 154	
 - h. Discussion/Action – Items to be forwarded to City Council

10. Fire Department Business

- a. Discussion/Action - Approval of bills for the month of October 2024, operating in the amount of \$301,676.78, Equipment Replacement purchases in the amount of \$819.50, for a total of \$302,496.28
- b. Discussion – EMS Medical Billing/Stark Medical Billing
- c. Discussion – Monthly Chief's Update and Fire Department Report Overview
- d. Discussion – Firefighter's contract negotiations update
- e. Discussion/Action – Acceptance of resignation from probationary candidate Emily Trela
- f. Discussion/Action – Acceptance of \$100.00 donation from Kronebush Industries in memory of Firefighter Ken Larsen.
- g. Discussion/Action – Thank you notes
 - Walworth County Special Olympics
 - Isabella
 - Huntley Fire Protection District
 - EMS Patient Karen (Crew- FF/PM's Baker, Albelo, & Osnacz)
- h. Discussion/Action - Items to be forwarded to City Council

10. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.
cc: Commission Members, Mayor, Council, Administrator, Attorney



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**PLAN COMMISSION
MONDAY, NOVEMBER 18, 2024 - 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Members:

Chair: Mayor Todd Krause, Alderperson Peg Esposito, Commissioners: John Gibbs, Doug Skates, Jeremy Nafziger, and Kyle Cary

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AGENDA

1. Meeting called to order by Mayor Todd Krause
2. Roll Call
3. Approve Minutes of the October 21, 2024, Plan Commission meeting as distributed
4. 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 five (5) minutes
5. Acknowledgment of Correspondence
6. Public Hearing and Recommendation for a Conditional Use Permit (CUP) application filed by Kurt Jennison, N3382 County Road H, Lake Geneva, Wisconsin 53147, for a request to allow for a relocation and expansion of the previously approved Indoor Commercial Entertainment land use (Lake Geneva Billiards Club) in the Central Business (CB) zoning district for the property located at 772 W. Main Street Suite 04, Tax Key No. ZOP00321
7. Public Hearing and Recommendation for a Conditional Use Permit (CUP) application filed by George and Carol Zimmermann at 61 Lakeview Drive, Lake Geneva, for a request to allow a partial second floor in the Estate Residential (ER-1) zoning district for the property located at 61 Lakeview Drive, Tax Key No. ZLM 00078
8. Public Hearing and Recommendation for an 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
9. Public Hearing and Recommendation for an amendment to a General Development Plan (GDP) filed by Wisconsin Power and Light Company, 4902 N. Biltmore Ln, Madison, Wisconsin, for the reconstruction of the electrical substation located at 255 Mill Street, Tax Key No. ZA312100002
10. Building and Zoning Administrators report

11. Adjournment

QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT

Requests from persons with disabilities, who need assistance in order to participate in this meeting, should be made to the City Clerk's office, in order for appropriate Accommodations.



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**BOARD OF PARK COMMISSIONERS
TUESDAY, NOVEMBER 19, 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. Discussion of Avian Committee Minutes
5. Discussion of Tree Board Minutes
6. Approval of the Board of Park Commissioners minutes from October 15 & 29, 2024
7. Discussion/Recommendation regarding requesting that the Business Improvement district develop a plan for a approval concerning downtown Christmas lights
8. Discussion/Recommendation regarding replacement of a vandalized memorial plaque for Mark Sesselman
9. Update on Resurfacing of Basketball and Tennis Courts at Maple Park, Dunn Field, and Veterans Park
10. Discussion/Review and Possible Recommendation on topics at Veterans Park
 - a. YMCA Field Improvement-Funding approved from Tourism Commission
 - b. Vision for Veterans Park
 - c. Capital Improvement Projects budget item for 2027 for a Park Rental Pavilion with Restrooms and Kitchen at Veterans Park
 - d. Playground Project and Theme for Playground
11. Next Meeting Date & Time
12. **Adjournment**

*A quorum of the Council may be present; however, no official Council action will be taken.
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LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, November 14, 2024

Time: 3:30 p.m.

Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

Board

Members: Dennis Lyon (President), Lynelle Gramm (Vice President), Larry Kundert (Financial Secretary / Treasurer), Wen-D Kersten, Jill Rodriguez, Chris Brookes, Sherri Ames, Barb Dinan, Mardi Pennington

Library

Director: Emily Kornak

AGENDA

1. Call to order (Lyon)
2. Roll call and introduction of guests
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Edward Jones presentation (Steve Lois)
 - b. Review and approval of previous month's invoices
 - c. Building and grounds report
 - d. Investment / donations report - LGIP#6 request for \$19,600 for OPN Architects SMR renovation project
6. President's report (Lyon)
 - a. Landmarking process update (Brookes)
7. Director's report (Kornak)
 - a. Usage & stats, staff reports, upcoming events, current projects
8. Committee reports (Strategic Planning)
 - a. Next anniversary planning committee meeting: Wednesday, November 27 @ 10am
9. Friends of the LGPL report (Brookes)
10. City report (Ames)
11. School board report (Dinan)
12. Adjournment

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
NOVEMBER 12, 2024 – 7:00 P.M.
LAKE GENEVA CITY HALL,
626 GENEVA STREET, LAKE GENEVA, WI 53147

1. Meeting Called to Order
2. Roll Call
3. Approval of minutes: Review and approval of the minutes from the October 8, 2024, *Lake Geneva Historic Preservation Commission Meeting*, and follow up regarding election of LGHPC officers for the upcoming year as required by the City.
4. Comments from the public and correspondence.
5. Reports on the *Geneva Lake Museum* upcoming events, including “*Tuesdays @ Two*” programs and news from the *Maple Park Homeowners’ Association*, including updates on the regulation of short-term rentals in the *Maple Park Historic District* and MPHA get together.
6. Updates regarding *Black Point Estate & Gardens*, *Horticultural Hall*, and *Historic Lake Geneva Walking Tours*, including *Black Point* programs at the Lake Geneva Public Library. Also discussion regarding upcoming events next year at *Black Point*.
7. Updates on events at *The Riviera*, at the *1928 Geneva Theater / Geneva Stage*, or local news items relating to the *Lake Geneva Historic Preservation Commission*.
8. Review of recent bills and invoices, updates on the current balance in the *Lake Geneva Historic Preservation Commission 2024 City Budget*, and discussion regarding proposed *2025 LGHPC City Budget*.
9. Discussion and comments regarding recent building / remodeling projects within *National & State Historic Districts*, including update on status of *Eduard Babayev’s* proposed *New House* at 833 Wisconsin Street.
10. Update regarding the *Hillmoor Archaeological Site Survey*, the presentation on October 23 on the *Haskins property*, the status of the proposed new *Intensive Historic Survey of Lake Geneva*, and any new discussion regarding the nomination of the former *Hillmoor Golf Course* property as a National Historic Landscape under the *Department of Interior Historic Landscape* program.
11. Discussion regarding updates to the *City of Lake Geneva Chapter 34 - Historic Preservation Ordinance*, development of a new *Local Historic Landmark Application Form*, and the status of nomination applications for buildings such as the *Lake Geneva Public Library* and *The Riviera* as Local Historic Landmarks.
12. Discussion regarding the repair and/or replacement of any of the existing historic plaques and signs by Jim Sherin at *Timberline Signs* and the proposed new *Lake Geneva Sanitariums* sign.

13. Review of recent *Historic Plaque Program* applications and the cost of plaques from *Timberline Signs* at \$258.48 each (including sales tax), application forms, and ongoing updating the list of past plaque recipients.
14. Discussion regarding the status of the *Three Graces* statue, the latest City funding information, and the future plans for repair and/or replacement of the *Three Graces* statue based upon the existing *Three Sisters* statue in Allerton Park in Monticello, Illinois.
15. Update on the status of the *I-phone app* and *Android app* of *A Historic Lake Geneva Walking Tour*, including reactivation of I-phone app, and discussion on how to better promote the apps, including presentations to the Lake Geneva City Council. Update on any new information regarding renewal of I-phone app.
16. Discussion regarding new projects for the *LGHPC*, updates regarding the status of our website www.historyoflakegeneva.org, who to contact at City Hall regarding website revisions, and suggestions on potential future *LGHPC* projects that we might want to consider.
17. Discussion regarding any new correspondence from Stephanie Klett and Deanna Goodwin at *Visit Lake Geneva / Lake Geneva Chamber of Commerce* on how the *LGHPC* can help promote tourism in Lake Geneva and better publicize our role in the community.
18. Update on any new information from Jason Tish at the *Wisconsin Historical Society*, *National Trust for Historic Preservation*, the *Society of Architectural Historians*, and the *Wisconsin Association of Historic Preservation Commissions*, including any follow up on the *Local History & Historic Preservation Conference* on October 16th to 18th at the *Hilton Appleton Paper Valley hotel* in Appleton, Wisconsin.
219. Adjournment

**THE NEXT LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING WILL BE AT CITY HALL @ 7:00 P.M.
ON TUESDAY, DECEMBER 10, 2024.**



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

**AVIAN COMMITTEE
TUESDAY, NOVEMBER 12, 2024 - 6:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

Members:

President Sarah McConnell, Beverly Leonard, Jill Rodriguez, Karen Gallo, Victoria Ross, Kelley Happ,
and Cindy Yager- Alderperson

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Avian Committee minutes from October 8, 2024
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Bird City Application
6. Proclamation for Bird City Application
7. Budget Update and 2025 Financial Review
8. Partnerships and Funding Opportunities
9. Birding Backpacks Project
10. Climate Change Topics/Updates
 - a. World Migratory Bird Day Activities
 - b. EV Chargers in Lake Geneva
 - c. Dark Skies Project
11. Christmas Tree Decorating at the Geneva Lake Museum
12. Next Meeting Date & Time
13. Future Agenda Items
14. 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.



LAKE GENEVA TOURISM COMMISSION

Monday, November 11, 2024 - 4:00 PM
Lake Geneva City Hall; Council Chambers

Members:

Chairperson Brian Waspi, Cathy Stoodley, Troy Migut, Zakia Pirzada, Alderperson Fesenmaier and Alderperson Howell; Ex-Officio Members: Mayor Todd Krause, Comptroller Laura Pisarcik, and VISIT Lake Geneva President Stephanie Klett

AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the Tourism Commission minutes from October 14, 2024
5. Update from Heather Jones (Independent Contractor for Tourism Commission) Meet at the Lake Promotional Activity
6. Update from Tourism Entity (VISIT Lake Geneva) on Promotional Activity, Calendar, and Hotel performance
7. Update from Lake Geneva Business Improvement District (events and mission)
8. Discussion/Action on Tourism Promotional Grant Program and Requests: **Maximum ten (10) minute presentation per request:**
 - a. Bird Watching Kits for Visitors-City of Lake Geneva Avian Committee
 - b. Lake Geneva Winter Bridal Expo-Celebration Management
 - c. The World's Tallest Glass Tree-Mackglass Community dba: World's Tallest Glass Tree
 - d. Baseball/Softball Travel Tournaments-Geneva Lakes Family YMCA
 - e. Rediscover Wonder-Lake Geneva Children's Museum
 - f. Women's Weekend 2025-The Adventure Begins Here; Geneva Lake Women's Association (GLWA)
9. Final Event Evaluations from organizations receiving Tourism Grants

10. Tourism Commission related forms, paperwork, and grant procedures review

a. Tourism Grant Application revisions

11. Future Agenda Items

12. 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.*



CITY OF LAKE GENEVA

626 Geneva Street, Lake Geneva, WI 53147- (262) 248-3673-www.cityoflakegeneva.gov

Lake Geneva Cemetery Board Agenda

Wednesday September 18, 2024 4:00pm
Lake Geneva City Hall – Upstairs Rm 2C
626 Geneva Street, Lake Geneva WI 53147

President Cathy Stoodley, Vice President Terry Krohn, Secretary Ruth Monico, Patrick Quinn, Alderwoman Linda Frame Council Liaison, Samantha Ingo Park Superintendent and Staff Liaison

Agenda

1. Meeting called to order
2. Roll Call
3. Comments from the Public as allowed by Wis. Stats.19.84(2),limited to items on this agenda. Comments will be limited to 5 minutes.
4. Approve Cemetery Board minutes from August 21,2024
5. Discussion/ recommendation regarding monthly Comptroller Financial Report
6. Update/discussion regarding Neal Aspinall logo for rules/regulations and/or cemetery
7. Discussion/recommendation on Park Superintendents Monthly Report
8. Discussion/recommendation on adding Pioneer Cemetery to Pontem; view link on website
9. Discussion/update regarding attendance at the September 2024 annual conference of the WI Alliance of Cemeteries
10. Discussion/recommendation regarding updated cemetery pricing
11. Future Agenda Items:
 - Ideas for future planning of newly acquired land at Oak Hill Cemetery
 - Monitor annual membership to WAC(December). Submit dues in February of each year. Add quarterly newsletter to agenda/packet upon receipt
 - Review budget recommendations for next year (July)
12. Adjournment

This is a meeting of the City of Lake Geneva Cemetery Board. No City Council action will be taken; however, a quorum of the Council may be present.

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**

Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, November 14, 2024

**The monthly business meeting of the GLEA will be held at the
Agency's Office and Virtually**

105 N Elkhorn Rd., Williams Bay, WI 53191.

November 14, 2024, at 5:00 pm.

Virtual Meeting Link

Join Zoom Meeting

<https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJBTXZtUStVQT09>

Agenda

Call Meeting of GLEA Board of Directors to Order – Chairperson or Vice Chairperson

Roll Call.

Public Comments: The public is allowed to make comments under Wis. Stats. §19.84(2). Comments will be limited to 5 minutes.

General Business:

1. Approve the minutes:

- a. Regular GLEA Board of Directors Meeting on August 15, 2024
- b. Special Closed Session Board of Directors Meeting on September 18, 2024
- c. Special Closed Session Board of Directors Meeting on September 24, 2024

2. Monthly Review Items:

- a. Action on August, September, October 2024 Income Statement
- b. Action on August, September, October 2024 Balance Sheet
- c. Bookkeeper's August, September, October 2024 Disbursement Report
- d. Bookkeeper's August, September, October 2024 Donation Report
- e. Treasure's Report August, September, October 2024
- f. Action on Staff Report:
 - 1. Lake Manager Intern Report August - October 2024
 - 2. Director Report July – October 2024

Possible action on the following business

1. Administration/Human Resources/ Finance

- a) Proposed Budget
- b) Municipal Funding Allocation Request

2. Water Quality/AIS

- a) Press Release
- b) Schedule Protocol Meeting and Review Presentation
- c) USGS Contract and Relocation

3. Grants/ Projects/Equipment/Partnerships

- a) Macroinvertebrate Survey
- b) Wake Enhancement
- c) Clean Boats Clean Waters Update

3. Marketing/Fundraising/Events/Conferences

- a) Newsletter Distribution
- b) Wisconsin Lakes and Rivers Convention

4. New/ Other business items

5. Municipal and Associations Reports and Updates

- a) City of Lake Geneva

November 5, 2024

- b) Village of Williams Bay
- c) Village of Fontana
- d) Town of Linn
- e) Town of Walworth
- f) Geneva Lake Association

6. Next Meeting Date

- a) January

Adjournment

Posted: November 8, 2024, at GLEA office and website <https://www.gleawi.org/>

Jacob Schmidt, Director, director@gleawi.org

Aimee Townsend, Admin. Asst., glea.office1@gmail.com



Lake Geneva Business Improvement District
Board Meeting
Tuesday, November 19, 2024 | 9:00 AM
Harbor Shores of Lake Geneva

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes from last meeting
4. 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 3 minutes. *None.*
5. City News and Mayor Krause
6. Appearance of VISIT Lake Geneva
7. Motion to go into closed session pursuant to Sec. 19.85(1)(e) which states: “deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session” regarding the annual review/contract negotiations of executive director and the review of board of directors’ policies and procedures.
8. Motion to reopen session
9. Treasurer Report
 - a. Chart of Account Review
 - b. Budget vs Actuals
 - c. Pay Bills
10. New Business
 - a. 2025 Budget Workshop
 - b. 2025 Resource Main Street Visit Planning
11. Comments from the Board of Directors
12. Adjourn