



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

**REGULARCOMMON COUNCIL
MONDAY, DECEMBER 9, 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, Cathy Stoodley, 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 of November 25, 2024 and Special Council Minutes of December 4, 2024
9. Discussion/Action regarding Licenses and Permits
 - a. Temporary Class "B" Beer application filed by St Francis de Sales for The event of Chili Cook-Off on Januray 18, 2025
 - b. Temporary "Class B" Wine/Class "B" Beer application filed by St. Francis de Sales for the event of Spaghetti Dinner on February 22, 2025
 - c. Temporary Class "B" Beer application filed by St. Francis de Sales for the event of Irish Trivia Night on March 22, 2025
 - d. Public Event Permit Application with Street Use/Closure filed by VISIT Lake Geneva for the event of Winterfest from January 29 to February 2, 2025
10. Discussion/Action regarding authorizing the Historic Preservation Commission to apply for the Wisconsin Historical Society grant for a citywide property survey update - Ald Esposito

- 11. Discussion/Recommendation regarding pay application #3 from Wolf Paving for the 2024 Lake Geneva Street Program in the amount of \$275,160.82**
- 12. Acceptance of the Pre-Paid and Regular Check Reports**
 - a. Pre-Paid Checks: \$41,902.89**
 - b. Regular Checks: \$328,026.09**
- 13. Discussion/Action regarding recommendation of the Plan Commission- Ald. Esposito**
 - 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**
 - b. 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**
 - c. 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**
- 14. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding:**
 - a. Interview and Hiring of a City Administrator**
 - b. Review WPPA collective bargaining agreement**
- 15. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**
- 16. 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.