



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

SPECIAL COMMON COUNCIL

TUESDAY, DECEMBER 17, 2024 - 4:31 PM

**LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL) DIRECTLY FOLLOWING THE
CONCLUSION OF THE FLR COMMITTEE MEETING WHICH BEGINS AT 4:30 PM.**

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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AGENDA

1. Call 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. Awards, Presentations, Proclamations, and Announcements
6. Mayoral Appointments
 - a. Discussion/Action regarding the reappointment of Janine Osborne to the BID for a term expiring on January 1, 2027
 - b. Discussion/Action regarding the reappointment of Jessica Alethea Salgado to the BID for a term expiring on January 1, 2027.
7. **Motion to go into Closed Session** pursuant to **1) Wisconsin Statutes 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: The City Administrator recruitment; and pursuant to **2) Wisconsin Statutes 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 regarding: Emergency Services Agreement Between the Town of Linn and the City of Lake Geneva for a term extension
8. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
9. 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.