

**CITY OF LAKE GENEVA SPECIAL COMMON COUNCIL MINUTES
WEDNESDAY, DECEMBER 4, 2024 - 3:45 PM
LAKE GENEVA CITY HALL; POLICE TRAINING ROOM (2ND 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

Call to order

by Mayor Krause at 3:45 pm.

Pledge of Allegiance

Alderpersion Yager

Roll Call

Present: Todd Krause, Sherri Ames, Shari Straube, Mary Jo Fesenmaier, Linda Frame, Peg Esposito, Joel Hoiland, Cathy Stoodley, Cynthia Yager. Also present: City Administrator Dave De Angelis, City Clerk Lacey L. Reynolds and Consultant Lee Szymborski.

Discussion/Recommendation regarding Council meeting schedule for the month of December 2024

Motion by Ames to cancel the December 23, 2024, Council meeting, second by Frame. Voice vote, approved, motion carried.

Motion to go into Closed Session pursuant to 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: Interviewing Candidates for the City Administrator position

Motion by Hoiland, second by Ames. Roll call vote: Hoiland, yes; Ames, yes; Straube, yes; Fesenmaier, yes; Frame, yes; Esposito, yes; Yager, yes; Stoodley, yes. Motion carried.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Motion by Frame, second by Stoodley. Roll call vote: Frame, yes; Stoodley, yes; Yager, yes; Hoiland, yes; Esposito, yes; Fesenmaier, yes; Straube, yes; Ames, yes. Motion carried.

Adjournment

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

Lacey L. Reynolds
City Clerk