



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

**REGULARCOMMON COUNCIL
MONDAY, JANUARY 13, 2025 - 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 December 9, 2024 and Special Council Minutes of December 17, 2024
9. **CONSENT AGENDA**– Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Public Event Permit filed by Lakeland Community Church for Church in the Park on July 6, 2025
 - b. Public Event Permit filed by the Geneva Lake Arts Foundation for Art in the Park from August 8 to 10, 2025
 - c. Public Event Permit with Street Use application filed by J3 Events Inc for the Studio Wine Run 5k on May 26, 2025
 - d. Complimentary Riviera Ballroom Event Request Form filed by VISIT Lake Geneva for Winterfest from January 29 to February 2, 2025
10. Items removed from the Consent Agenda

11. Discussion/Action regarding **Resolution 25-R01**, authorizing May 13, 2025, as World Migratory Bird Day in the City of Lake Geneva

12. Discussion/Action on the Recommendations of the Finance, Licensing, and Regulation Committee- Ald. Ames

- a. Geneva Lake Seawall Replacement Project Alt Bid 1 - Reinforced Poured Concrete Wall from CK Contractors in the amount of \$131,028.20 (approval recommended December 17, 2024)
- b. Gage Marine Pier and Buoy Service Contract for 2025-2027 (approval recommended December 17, 2024)
- c. **Resolution 25-02** regarding changes to the City of Lake Geneva Fee Schedule for increases to the Annual West End Pier Slip, Lagoon Slip, Buoy, Dingy, Kayak and Paddleboard Rack Leases (approval recommended December 17, 2024)
- d. Request by the Utility Commission for the City to participate in funding the replacement of culverts along the White River access road on the Hillmoor property with a 20% cost share of the final construction costs (approval recommended January 7, 2025)
- e. Acceptance of the Pre-Paid and Regular Check Reports

13. Discussion/Action on the Recommendations of the Plan Commission- Ald. Esposito

- a. **Resolution 25-R03**, authorizing the issuance of a Conditional Use Permit (CUP) to 930 Bayview Dr, Lake Geneva for a second-story addition and fence replacement in the Estate Residential (ER-1) zoning district, Tax Parcel No. ZGB00026
- b. **Resolution 24-R04**, authorizing the amendment of a Conditional Use Permit (CUP), to expand the Outdoor Commercial Entertainment land use and remove the Limited Conditional Use status in the General Business (GB) zoning district for the property located at 304 S. Wells St and 421 Baker St, Parcel No. ZA452900001

14. Confirming Mayoral Appointments

- a. Alastair Cumming to the Business Improvement District for a term expiring January 1, 2027
- b. Emily Trainor to the Business Improvement District for a term expiring January 1, 2027
- c. Stephen Schroeder to the Business Improvement District for a term expiring January 1, 2027
- d. Ann Esarco to the Plan Commission for a term expiring May 1, 2026
- e. Shelley Rowell to the Tourism Commission for a term expiring May 1, 2025

15. 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.