



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

**REGULAR COMMON COUNCIL
MONDAY, JANUARY 27, 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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AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, Proclamations, and Announcements
 - a. City Clerk update regarding 2025 elections
5. Mayoral Appointments
 - a. Paula Porubcan to the Hillmoor Commission for a term expiring May 1, 2027
 - b. Lowell Thompson to the Hillmoor Commission for a term expiring May 1, 2025
 - c. Larry Happ to the Hillmoor Commission for a term expiring May 1, 2025
 - d. Peggy Schneider to the Hillmoor Commission for a term expiring May 1, 2026
 - e. Kenneth Etten to the Hillmoor Commission for a term expiring May 1, 2027
 - f. Mark Davids to the Hillmoor Commission for a term expiring May 1, 2026
 - g. Dan Getzen to the Hillmoor Commission for a term expiring May 1, 2027
 - h. Jessica Pokorny to the Board of Park Commissioners for a term expiring May 1, 2025
6. Re-consider business from previous meeting
7. 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
8. Acknowledgement of Correspondence
9. Approve the Regular Council Minutes of January 13, 2025

10. Discussion/Recommendation regarding the Forbeck 5K and Half Marathon (discussed at FLR June 18, 2024)
11. 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. Alcohol Beverage License Location Transfer filed by Lake Geneva Billiard Club dba Lake Geneva Billiard Club "High Rollers Suite"
 - b. Original Class "A" Beer/"Class A" Liquor License application filed by Tridev LLC dba Geneva Gas Mart at 1231 Grant St
12. Items removed from the Consent Agenda
13. Discussion/Action regarding amendment to Complimentary Riviera Ballroom Event Request form from VISIT Lake Geneva for Winterfest (amended to include Tuesday, January 28, 2025, original request was approved on January 13, 2025)
14. Discussion/Action regarding recommendation of the Finance, Licensing, and Regulation Committee- Ald. Ames
 - a. Riviera Leases for years 2025, 2026, 2027
Iwona Bialous - Gogolewski Space "A"
Del Carlson - KC Enterprise Spaces "L & K"
Del Carlson - KC Enterprise Storage Space "O"
John and Cheryl Borowiec - DBA The Cheese Box / Queso Corp Space "B"
Catherine Griffith and Paul Ochalek - Geneva Lake Mini Donut Company LLC, DBA Dinky's Dough On The Dock Space "M"
Ying Ying Fang - Dockside Gifts Space "C"
Gage Marine Storage Space "F"
Kevin Singh & Joe Hatten - DBA Going Bananas Space "G & H"
 - b. State Municipal Financial Agreement (SMFA) with the WI DOT for the State Highway 120, Edwards Blvd, Project for an estimated \$533,750
 - c. Pay Request #3 from Wolf Paving for the 2024 Street Program in the amount of \$275,160.82 (Public Works Committee recommended approval November 25, 2024)
 - d. Proposed 2025 Building and Zoning Fee Schedule
 - e. Hillmoor Project Coordinator Consulting Contract with Michael Krajovic
 - f. Acceptance of the Pre-Paid and Regular Check Reports
Pre-Paid Checks: \$229,979.10
Regular Checks: \$322,361.01
15. Discussion/Approval of Resolution 25-R05 extension of permit due date for short term rental

permit applications from January 31st to March 31st to allow for implementation of new software and ordinance provisions

16. Motion to go into Closed Session

- a.** pursuant to Wisconsin Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding:

Tax assessment claims by Agree Stores, LLC c/o Walmart v. City of Lake Geneva

Potential claim by former City Clerk for unlawful termination

Subrogation claim by City of Lake Geneva in Holly Povish et al. v. Aerial Adventures, LG, LLC, and

- b.** pursuant to 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 the MGT contract extension for interim administrator services

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

18. 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.