



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

**REGULARCOMMON COUNCIL
MONDAY, FEBRUARY 10, 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 January 27, 2025
9. Resolution 25-R06 Street Acceptance Phase V of Symphony Bay
10. Discussion/Action on the recommendation of the Personnel Committee - Ald. Yager
 - a. Building and Zoning Director job description
11. Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Ames
 - a. 2025 Proposed Cemetery Pricing
 - b. Complimentary Riviera Ballroom Event Request form filed by the Business Improvement District-Downtown Lake Geneva for Downtown's Annual Meeting on March 12, 2025
 - c. Deckard Technologies software contract for Short Term Rentals
 - d. Approval of bid from Cicchini Asphalt, LLC for Basketball and Tennis Court Resurfacing in the amount of \$125,460
 - e. Task Order #39 from Kapur for Civil Engineering Services - 2025 Lake Geneva Street

Program amount not to exceed \$145,784

- f.** Task Order #41 from Kapur for Civil Engineering Services - SISP grant application not to exceed \$7,500
- g.** Purchase of a new DPW Pick Up Truck not to exceed \$50,000
- h.** Pay Request #4 from Wolf Paving for the 2024 Lake Geneva Street Program in the amount of \$10,465.98
- i.** Acceptance of the Pre-Paid and Regular Check Reports

12. Mayoral Appointment

- a.** Cynthia Yager liaison to the Hillmoor Commission
- b.** Shari Straube liaison to the Business Improvement District (BID)

13. 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.