



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

**REGULAR COMMITTEE OF THE WHOLE
MONDAY, MARCH 3, 2025 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Council President: Mary Jo Fesenmaier

Council Vice-President: Cindy Yager

Alderspersons: Sherri Ames, Shari Straube, Linda Frame, Peg Esposito, Joel Hoiland, Cathy Stoodley

Watch this meeting on the City of Lake Geneva's live stream:

<https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Committee of the Whole Minutes from February 3, 2025
5. Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items. Comments will be limited to 5 minutes. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion and consideration.
6. Presentation: Operational Referendum; Lake Geneva Joint #1 School District, George Chironis, Director of Business Services
7. **STANDING COMMITTEE REPORTS.** The following Aldermen will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.
 - a. Finance, License, and Regulation Committee-Chair Ames
 - b. Personnel Committee-Chair Yager
 - c. Public Works Committee-Chair Fesenmaier
 - d. Piers, Harbor, and Lakefront Committee-Chair Frame
8. **COMMITTEE, COMMISSION AND BOARD REPORTS.** The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the

City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

- a. Utility Commission-Fesenmaier and Stoodley
- b. Tree Board-Esposito
- c. Police and Fire Commission-Straube
- d. Plan Commission-Esposito
- e. Board of Park Commissioners-Yager
- f. Library Board-Ames
- g. Historic Preservation Commission-Esposito
- h. Avian Committee-Yager
- i. Tourism Commission-Fesenmaier and Stoodley
- j. Cemetery Board-Frame and Stoodley

- 9. COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES.** The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

*No meeting or materials posted on the City website.

- a. *VISIT Lake Geneva-Yager
- b. *Geneva Lake Museum-Hoiland
- c. *Lake Geneva Economic Development Corporation-Hoiland and Yager
- d. Geneva Lake Environmental Agency-Fesenmaier
- e. *Geneva Lakes Family YMCA-Straube
- f. *Geneva Lake Use-Frame
- g. Business Improvement District-Straube
- h. *Geneva Lake Law Enforcement Agency-Mayor Krause

10. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.

**CITY OF LAKE GENEVA REGULAR COMMITTEE OF THE WHOLE MINUTES
MONDAY, FEBRUARY 3, 2025 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Council President: Mary Jo Fesenmaier
Council Vice-President: Cindy Yager
Alderspersons: Sherri Ames, Shari Straube, Linda Frame, Peg Esposito, Joel Hoiland, Cathy Stoodley

Call to Order

Council President Fesenmaier called the meeting to order at 6:00 pm.

Pledge of Allegiance

Aldersperson Hoiland led the Committee in the Pledge of Allegiance.

Roll Call

Present: Fesenmaier, Yager, Ames Esposito, Frame, Hoiland, Stoodley

Absent: Straube

Approval of the Committee of the Whole Minutes from January 6, 2025

Motion by Ames to approve, second by Yager.

No discussion. Motion carried on voice vote.

Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items. Comments will be limited to 5 minutes. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion and consideration.

Sarah Hill, 1024 George St; spoke on public and elected official behavior.

Larry Larkin, Geneva Lake Level Corporation; spoke in opposition to the City replacing the piers in the lagoon, and explained the lake level action since September 2024.

JaNelle Powers, 1003 W Main St; introduced herself as a candidate for Aldersperson in District #1.

Presentation: Historic Preservation Commission-Local Landmark Designation; Chris Brooks and Aldersperson Peg Esposito

Aldersperson Peg Esposito introduced the Historic Preservation Commission, members in attendance, and activities and programs of the Commission.

Chris Brooks of the Historic Preservation Commission gave a presentation on the history of the Historic Preservation Commission and the local landmark designation program.

Sonja Akright, Historic Preservation Commission, explained the practical guide to homeowners for the application. Questions and discussion followed between Committee members and Ms. Brooks covering topics including the public hearing process and criteria of application.

STANDING COMMITTEE REPORTS. The following Aldermen will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.

Finance, License, and Regulation Committee-Chair Ames

Aldersperson Ames reported on recent topics including event permit applications, the Hwy 120 project, fee schedule for Building & Zoning, the Hillmoor Cosultant contract, and various payments.

Request for an agenda item regarding an update on Channel 25.

Personnel Committee-Chair Yager

Alderson Yager reported on the status of the search for a City Administrator, the approval of the Building & Zoning Administrator job description, and that the Parks Director job description will be discussed at the next meeting before being forwarded to the other committees with interest.

Public Works Committee-Chair Fesenmaier

Alderson Fesenmaier reported on topics including issues with the brush drop off, a sidewalk evaluation report from the engineers, approval of the 2025 street program task order, native plantings in boulevards, and a grant application for a stop light on Townline at Edwards.

Piers, Harbor, and Lakefront Committee-Chair Frame

Alderson Frame reported on the lagoon pier replacement project, open water pier options, fees for the lagoon piers, and announced that the February meeting is canceled.

COMMITTEE, COMMISSION AND BOARD REPORTS. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

Utility Commission-Fesenmaier and Stoodley

Alderson Fesenmaier spoke on utility acceptance for Symphony Bay phase 5, the White River culvert replacement, and the Big Foot lift station project.

Tree Board-Esposito

Alderson Esposito announced that Arbor Day is April 25, and the Board is planning an event with the Library and School.

She also followed up on the Maple Park tree removals concerns brought up at the last Committee of the Whole meeting, stating the Tree Board will now be receiving a report on all planned tree removals.

Police and Fire Commission-Straube

Mayor Krause reported the success of EMS & PD services at Winterfest, and a needs study recommending the need for a new fire station.

Commission meetings will be moved to 4pm instead of 6pm.

Plan Commission-Esposito

No meeting, no report given.

Board of Park Commissioners-Yager

Alderson Yager reported on the court resurfacing bids and an upcoming meeting with presentations for playground equipment companies.

Library Board-Ames

Alderson Ames reported on the 130th anniversary events, the meeting room renovation, the part-time youth service specialist, and encouraged signing up for the newsletter.

Historic Preservation Commission-Esposito

Alderson Esposito reported on restoring the Three Graces Statue.

Alderson Fesenmaier left the meeting at 6:59 pm, Alderson Yager took over presiding as chair.

Avian Committee-Yager

Alderson Yager reported on committee activities throughout the year. She announced the Bird City Resolution was recently passed, and spoke about linking the Avian Committee's Facebook Page with VISIT Lake Geneva's page, on potential commercial building regulations to mitigate bird strikes on windows above a certain height in commercial buildings, and Dark Sky regulations.

Tourism Commission-Fesenmaier and Stoodley

Alderson Stoodley reported on data received from Placer.AI, and the grant application form approval.

Alderson Fesenmaier returned at 7:03 pm and resumed presiding over the meeting.

Cemetery Board-Frame and Stoodley

Alderpson Stoodley reported on an updated pricing structure, the potential for restrooms, and an ordinance addressing spreading of ashes.

COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

***No meeting or materials posted on the City website.**

***VISIT Lake Geneva-Yager**

Alderpson Yager spoke on the success of Winterfest, and reported the yearly business plan is now available. Discussion followed among Committee members thanking VISIT for their work on Winterfest.

***Geneva Lake Museum-Hoiland**

Alderpson Hoiland announced that the Parade of Trees is over, but the Tuesday at 2 program starts back up again tomorrow.

***Lake Geneva Economic Development Corporation-Hoiland and Yager**

No meeting, no report given.

Geneva Lake Environmental Agency-Fesenmaier

Alderpson Fesenmaier reported that interviews for Executive Director continue. She followed up on the question of the Agency's position on piers in the lagoon brought up at the last Committee of the Whole meeting, clarifying that the Agency does not have an official statement on the lagoon.

***Geneva Lakes Family YMCA-Straube**

No report given.

***Geneva Lake Use-Frame**

No meeting, no report given.

Business Improvement District-Ames

Alderpson Ames reported that she has resigned from the BID Board. Mayor Krause stated that Alderpson Straube will be appointed to fill the vacancy.

***Geneva Lake Law Enforcement Agency-Mayor Krause**

The Agency will not meet again until spring, no report given.

Adjournment

Motion by Ames to adjourn, second by Stoodley.

No discussion. Motion carried on voice vote.

The meeting adjourned at 7:12 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns

Deputy City Clerk

LAKE GENEVA JOINT #1

OPERATIONAL REFERENDUM

Sustaining Quality, Ensuring Opportunity



**VOTE
APRIL 1**

On **Tuesday, April 1, 2025**, our community will vote on a proposed non-recurring referendum for the Lake Geneva Joint #1 School District. If approved, the district will be able to increase its annual budget by **\$4 million each year for the next four school years, through the 2028-2029 school year**. This increase will help address the district's deficit and support safety and security improvements.

4

MILLION
DOLLARS

4

YEARS
NON-RECURRING

START | 2025-2026 2026-2027 2027-2028 2028-2029 | END

We are proud that prior investments in our schools are yielding results:

- Our school district has a high retention of qualified educators, ensuring an exceptional education for all students.
- Curricular materials and student technology are updated based on current best practices.
- We offer diverse extracurricular activities, with transportation, ensuring inclusion for all students.
- Our district serves over 700 breakfast and 1,000 lunch meals daily.
- Our strong partnerships with community groups enhance after-school offerings, including child care.
- Class sizes in our district remain within our target range, maintaining desirable student to staff ratios.
- The district continues its long-standing history of fiscal responsibility, maintaining a high quality Aa2 bond rating.

The Lake Geneva Joint #1 School District is a high achieving district that continues to exceed expectations.

Our Top Priorities



**ADDRESSING
CRITICAL SCHOOL
SAFETY AND
SECURITY
IMPROVEMENTS**



**PAYING
TEACHER
AND STAFF
COMPENSATION**



**SUSTAINING
EDUCATIONAL
PROGRAMMING
FOR STUDENTS**



**MAINTAINING
STUDENT TO STAFF
RATIOS WITHIN
THE DISTRICT'S
TARGET CLASS
SIZE RANGE**

Stay Informed. Learn More.
www.lakegenevaschools.com

SCAN
ME!
»»



LAKE GENEVA JOINT #1 OPERATIONAL REFERENDUM

What's at Stake?

If the operational referendum is not approved, the Lake Geneva Joint #1 School District will face a significant budget shortfall. **To address this, the district may be forced to consider and implement a combination of, but not limited to, the following measures:**

Abrupt Closure of an Elementary School



Close 1 elementary
Reorganize grade levels and school boundaries
Students must attend their newly designated home school

Reduced Opportunities for Students



Programs and activities reduced or eliminated
Bus routes cut
Higher student fees
Fewer instructional days

Staff Reductions | Larger Class Size



16-20 full-time positions (teachers and essential staff) will be eliminated
Class sizes will exceed the district's target range

Deferred Maintenance and Safety | Security



Repairs and updates to critical infrastructure will be delayed, increasing safety risks.

Increased Community Costs



Community fees for facility use will rise
Reduced facility availability

Even with these cuts, the district's financial stability will remain a challenge, deeply impacting the quality of education and community services. **If this referendum fails, the Lake Geneva Joint #1 School District will have to go back to the community for a future operational referendum.**

The Investment

An approved Lake Geneva Joint #1 School District referendum in April would have an estimated property tax impact of **\$0.78 per \$1,000 of assessed property value.**

Property Value	Yearly Impact	Monthly Impact
\$100,000	\$78	\$6.50
\$300,000	\$234	\$19.50
\$500,000	\$390	\$32.50

Despite rising costs for goods and services, school taxes remain lower than in past years.

2016-2017

2020-2021

2025-2026
WITH AN APPROVED
REFERENDUM



LEARN MORE, VISIT: www.lakegenevaschools.com/about-us/referendum

LAKE GENEVA JOINT #1 OPERATIONAL REFERENDUM

MARCH INFORMATION SESSIONS

The Lake Geneva Joint #1 School District is hosting community information sessions to meet with the public about the upcoming April 1st Operational Referendum. The March sessions are as follows:

Tuesday, March 4, 2025

Referendum Presentation at Central-Denison PTO Meeting

5:30 p.m. - 6:00 p.m.

Central-Denison Elementary School: 900 Wisconsin St, Lake Geneva

A brief presentation, followed by a question and answer opportunity.

Wednesday, March 12, 2025

Referendum Presentation

6:00 p.m. - 7:00 p.m.

Lake Geneva Middle School: 600 N Bloomfield Rd, Lake Geneva, Large Group Room

A brief presentation, followed by a question and answer opportunity.

Thursday, March 13, 2025

Referendum Presentation at Bloomfield Town Hall

6:00 p.m. - 7:00 p.m.

Bloomfield Town Hall: N1100 Town Hall Rd, Pell Lake

A brief presentation, followed by a question and answer opportunity.

Wednesday, March 19, 2025

Coffee with the Superintendent

5:00 p.m. - 6:00 p.m.

Lake Geneva Schools District Office: 208 E South St, Lake Geneva

The casual setting of coffee with the Superintendent will allow for questions and conversation regarding the upcoming referendum and all things related to Lake Geneva Schools. There will be no formal referendum presentation. It's also a great time to meet other parents and community members.

Thursday, March 20, 2025

Referendum Presentation - Como Community Church

6:30 p.m. - 7:30 p.m.

Como Community Church: W3901 Palmer Rd, Lake Geneva, WI 53147

A brief presentation, followed by a question and answer opportunity.

Thursday, March 27, 2025

Chat with the Superintendent

9:00 a.m. - 10:00 a.m.

Lake Geneva Public Library: 918 W Main St, Lake Geneva

The casual setting will allow for questions and conversations with the Superintendent regarding the upcoming referendum and all things related to Lake Geneva Schools. There will be no formal referendum presentation. It's also a great time to meet other parents and community members.

If you'd like to set up a presentation for your group, contact Tammy at 262-348-1000 or email info@badger.k12.wi.us

Learn more about the referendum: www.lakegenevaschools.com



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**FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, FEBRUARY 4, 2025 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Sherri Ames, Alderpersons: Mary Jo Fesenmaier, Cindy Yager, Joel Hoiland, and Cathy Stoodley

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AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from January 21, 2025
5. Update regarding Public Event Permit filed by the Alzheimer's Association for the Walk to End Alzheimer's-Walworth County on September 20, 2025
6. Financial Reports-Comptroller Pisarcik
7. Discussion/Recommendation regarding 2025 Proposed Cemetery Pricing
8. Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request form filed by the Business Improvement District-Downtown Lake Geneva for Downtown's Annual Meeting on March 12, 2025
9. Discussion/Recommendation regarding Deckard Technologies software contract for Short Term Rentals
10. Discussion/Recommendation regarding approval of bid from Cicchini Asphalt, LLC for Basketball and Tennis Court Resurfacing in the amount of \$125,460
11. Discussion/Recommendation regarding Task Order #42 from Kapur for Civil Engineering Services - Lagoon Dredging Project in an amount not to exceed \$19,800
12. Discussion/Recommendation regarding items from Public Works Committee January 27, 2025
 - a. Task Order #39 from Kapur for Civil Engineering Services - 2025 Lake Geneva Street Program amount not to exceed \$145,784
 - b. Task Order #41 from Kapur for Civil Engineering Services - SISP grant application not to exceed \$7,500

- c. Purchase of a new DPW Pick Up Truck not to exceed \$50,000
- d. Pay Request #4 from Wolf Paving for the 2024 Lake Geneva Street Program in the amount of \$10,465.98

13. Presentation of Accounts

- a. Pre-Paid Checks: \$52,586.16
- b. Regular Checks: \$94,356.63

14. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
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**FINANCE, LICENSING, AND REGULATION COMMITTEE
WEDNESDAY, FEBRUARY 19, 2025 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Sherri Ames, Alderpersons: Mary Jo Fesenmaier, Cindy Yager, Joel Hoiland, and Cathy Stoodley

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AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from February 4, 2025
5. Discussion/Recommendation regarding Licenses & Permits
 - a. Public Event Permit filed by the Alzheimer's Association for the Walk to End Alzheimer's-Walworth County on September 20, 2025 (continued from January 21, 2025)
 - b. Public Event Permit application filed by the Geneva Lakes Family YMCA for the Sprint for Spring 5k run/walk on April 26, 2025
 - c. Public Event Permit application filed by the Lake Geneva Jaycees for Jaycee Easter Egg Hunt on April 19, 2025
 - d. Street Use Permit application filed by Badger High School for Badger High School Graduation on June 8, 2025
 - e. Original Class "B" Beer / "Class C" Wine license application filed by Verdico LLC dba Creative Forces Art Studio LG
6. Discussion/Recommendation regarding agreement between the City of Lake Geneva and the Geneva Lakes Family YMCA for the use and management of the fields at Veterans Park
7. Update regarding Channel 25
8. Discussion/Recommendation regarding Sunday Morning Parking Program
9. Presentation of Accounts
 - a. Pre-Paid Checks:\$223,199.24

b. Regular Checks: \$132,471.48

10. Adjournment

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office in advance so that the appropriate accommodations can be made.*



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**PERSONNEL COMMITTEE
MONDAY, FEBRUARY 3, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Cindy Yager, Alderpersons: Sherri Ames, Mary Jo Fesenmaier, Linda Frame, and Peg Esposito

AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from October 7, 2024
5. Discussion/Recommendation of the Building and Zoning Director job description
6. Discussion/Recommendation of the Parks Director job description
7. Adjournment

This is a meeting of the Personnel Committee. No official Council action will be taken; however, a quorum of the Council may be present.

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.



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

**PUBLIC WORKS COMMITTEE
MONDAY, FEBRUARY 24, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Mary Jo Fesenmaier, Alderpersons: Shari Straube, Joel Hoiland, Peg Esposito, and Cindy Yager

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AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from January 27, 2025
5. Staff Reports:
 - a. Director of Public Works Report
 - b. Street Superintendent Report
 - c. Parking Manager Report
 - d. Engineer Report
6. Discussion/Recommendation regarding update of Ev Charging Stations (Yager)
7. Discussion/Recommendation regarding parking on North Street (Ames)
8. Discussion/Recommendation regarding Brush Drop Off (DPW)
9. Discussion/Recommendation on Citywide Sidewalk Evaluation Phase 2 priorities (Kapur)
10. Discussion/Recommendation regarding 2025 Traffic Signal Maintenance Contract (DPW)
11. Discussion/Recommendation regarding purchase of a new wheel loader for DPW from the Equipment Replacement Fund.
Replacement budget balance; \$270,000.
12. Discussion/Recommendation regarding Native Planting(Fesenmaier)
13. Discussion regarding Main Street Potholes (DPW)
14. Discussion/Recommendation regarding Roadway agreement between Linn Township and City Of

Lake Geneva for Willow Rd and Willow Blvd.

15. Discussion regarding pedestrian crossing improvements at the intersection of Broad and Dodge Street. (Ames)

16. Future Meeting Date: March 24, 2025

Agenda and Packet published on the website: March 19, 2025

17. Future Agenda Items

18. Adjournment

*No official Council action will be taken; however, a quorum of the Council may be present.
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**PIERS, HARBORS, AND LAKEFRONT COMMITTEE
TUESDAY, JANUARY 14, 2025 - 5:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Committee Members: Chairperson Linda Frame, Alderpersons: Shari Straube, Sherri Ames, Peg Esposito, and Cathy Stoodley

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AGENDA

1. Called to order
2. Roll Call
3. Reconsider business from the previous meeting
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Acknowledgement of Correspondence
6. Approval of the Piers, Harbors, and Lakefront Committee minutes from December 10, 2024
7. Harbormaster Report
8. Discussion regarding the Lagoon Projects Schedule
9. Discussion regarding the 2025 Fee Schedule - Lagoon Slips
10. Review/Recommendation regarding Riviera Leases for all tenants
11. Discussion/Recommendation regarding Task Order #42 from Kapur for Civil Engineering Services - Lagoon Dredging Project in an amount not to exceed \$19,800
12. Adjournment

*This is a meeting of the Piers, Harbors & Lakefront Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*



Lake Geneva Utility Commission

MUNICIPAL WATER AND WASTEWATER SERVICES

361 W Main Street
P.O. Box 187
Lake Geneva, WI 53147
262-248-2311
www.lgutilitycommission.com

Dennis Lyon – President
Josh Gajewski – Utility Director
Jeff Ecklund – Water Superintendent
Ken Bauman – Wastewater Superintendent

LAKE GENEVA UTILITY COMMISSION MONDAY JANUARY 20, 2025 4:00 PM COUNCIL CHAMBERS - CITY HALL, 626 GENEVA STREET

Watch this meeting on the City's live stream: <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

AMENDED AGENDA

1. Call Meeting to Order
2. Roll Call
3. Comments from the public as allowed by Wis. Statutes §19.84 (2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.
4. Approve Utility Commission Minutes from December 16, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of December 2024 Financials
7. Approval of December 2024 Bills
8. Directors Report
9. Discussion/Action on a request to accept the water and sanitary sewer improvements for Phase 5 – Symphony Bay
10. Discussion/Action on the potential awarding of the White River Culvert Replacement Project
11. Discussion/Action on a quote to purchase a replacement water pump for the jet-vac truck
12. Discussion/Action on proposed Change Order #2 for the Big Foot Lift Station Force Main Replacement Project submitted by PTS Contractors
13. Discussion/Action on Payment Application #2 for the Big Foot Lift Station Force Main Replacement Project submitted by PTS Contractors
14. Adjourn



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**TREE BOARD
TUESDAY, FEBRUARY 11, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

Members:

President Candy Kirchberg, Alexander Gabriel, Sonja Dailey, Alderperson Peg Esposito

AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from November 12, 2024
5. Arborist Report: Jon Foster
6. Planning for Arbor Day 2025 (April 25, 2025)
7. Search for new members
8. Discussion regarding Park Director Position - Peg Esposito
9. Next Meeting Date & Time
10. Adjournment

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POLICE AND FIRE COMMISSION MEETING

THURSDAY FEBRUARY 6, 2025– 4:00 P.M.

CITY HALL, COUNCIL CHAMBERS

Members

Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen and Emily Soley-Johnson
Police and Fire Liaison Mayor Krause, Town of Geneva Fire Liaison Larry Kulik

AGENDA

1. Call meeting 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. Acknowledge Correspondence
6. City Council Report
7. Approval of the Regular meeting minutes of January 9, 2025
8. Discussion/Action – Set workshop date for Operational and Facility Assessment and Concept Study
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of December 2024, operating in the amount of \$23,467.47, Capital purchases in the amount of \$49,040.95, Equipment Replacement purchases in the amount of \$896.50, for a total of \$73,404.92
 - b. Discussion/Action - Approval of bills for the month of January 2025, operating in the amount of \$365,816.39, Capital purchases in the amount of \$290.00, Equipment Replacement purchases in the amount of \$0, for a total of \$366,106.30
 - c. Discussion/Action – Hiring of Part Time Officer Daniel Derrick
 - d. Discussion/Action – Accept letter of resignation from Part Time Officer Antonio Gonzalez
 - e. Discussion - Chief's Report (briefing only – no action will be taken)
 - f. Discussion - Top Five Monthly Incidents
 - g. Discussion – Monthly activity reports -

2025 Dispatch activity for January 2025:	Telephone calls – 2,010	911 calls – 151	Window assists – 794
2024 Dispatch activity for January 2024:	Telephone calls – 2,606	911 calls – 189	Window assists – 529
2025 Patrol activity for January 2025:	Calls for Service – 2,057	Arrests - 312	
2024 Patrol activity for January 2024:	Calls for Service – 1,735	Arrests - 155	

- h. Discussion/Action – Thank you notes
 - Town of Delavan Police Department-Lieutenant Seth Keller
- i. Discussion/Action – Items to be forwarded to City Council

10. Fire Department Business

- a. Discussion/Action - Approval of bills for the month of December 2024, operating in the amount of \$34,811.32
Equipment Replacement purchases in the amount of \$54,383.03, for a total of \$89,194.35
- b. Discussion/Action - Approval of bills for the month of January 2025, operating in the amount of \$313,458.85,
Equipment Replacement purchases in the amount of \$343.59, for a total of \$313,802.44
- c. Discussion – EMS Medical Billing/Stark Medical Billing
- d. Discussion – Monthly Chief's Update and Fire Department Report Overview
- e. Discussion/Action – Update 2025 Full Time Hiring for Firefighter/Paramedic
- f. Discussion/Action – Composition of Civilian Handbook
- g. Discussion/Action- Approval purchase of extrication equipment
- h. Discussion/Action – Accept letter of resignation of FF/AEMT David Beaudin
- i. Discussion/Action - Items to be forwarded to City Council

11. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.
cc: Commission Members, Mayor, Council, Administrator, Attorney



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

**SPECIAL POLICE AND FIRE COMMISSION WORKSHOP
FRIDAY, FEBRUARY 21, 2025 - 9:00 A.M.
CITY HALL, POLICE DEPARTMENT TRAINING ROOM, 2ND FLOOR**

Members

Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen and Emily Soley-Johnson
Police and Fire Liaison Mayor Krause, Town of Geneva Fire Liaison Larry Kulik

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion – Police and Fire Operational Study by Public Administration Associates, LLC
4. Adjourn

Workshop for Police and Fire Departments – No action will be taken at this time.

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.



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

**BOARD OF PARK COMMISSIONERS
TUESDAY, FEBRUARY 18, 2025 - 6:30 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

Members:

President Adam St. Marie, David Quickel, Peggy Schneider, Dana Furlo, Julie Mulligan, Craig Lambrecht, Jessica Pokorny
Council Liaisons: Alderperson Cindy Yager and Mayor Todd Krause

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Park Board Minutes from January 21, 2025
4. Discussion of Tree Board Minutes
5. Discussion of Avian Minutes
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. Review and discussion of previous playground options from Lee and Kompan
8. Discussion/Action to make final selections and playground requirements to be stipulated in our RFP
9. Next Meeting Date & Time
10. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.*



LAKE GENEVA PUBLIC LIBRARY

Library Board Meeting

Date: Thursday, February 13, 2025

Time: 3:30 p.m.

Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

Board

Members: Dennis Lyon (President), Lynelle Gramm (Vice President), Larry Kundert (Financial Secretary / Treasurer), Wen-D Kersten, Jill Rodriguez, Chris Brookes, Sherri Ames, Barb Dinan, Mardi Pennington

Library

Director: Emily Kornak

AGENDA

1. Call to order (Lyon)
2. Roll call and introduction of guests
3. Review and approval of previous meeting minutes
4. Public comment: maximum of 5 minutes per speaker, limited to items on this agenda
5. Finance, Building, & Grounds Committee report (Kundert)
 - a. Review and approval of previous month's invoices
 - b. Building and grounds report
 - c. Investment / donations report
 - d. Capital project planning
6. President's report (Lyon)
7. Director's report (Kornak)
 - a. Usage & stats, staff reports, upcoming events, current projects
8. Committee reports
9. Friends of the LGPL report (Brookes)
10. City report (Ames)
11. School board report (Dinan)
12. Adjournment



LAKE GENEVA PUBLIC LIBRARY

130th Anniversary Planning Committee Meeting

Date: Tuesday, February 18, 2025

Time: 2:00 pm - 3:00 pm

Location: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

Members: Library Board + Nina Ruskey, Mary Ellen Phelan, Duanne
Lafrenz, John Halverson, Nick Vorpapel

Library

Director: Emily Kornak

Staff: Ellen Ward-Packard, Keith Gerlach, Wendy Finley

AGENDA

1. Call to order
2. Roll call
3. Project update
 - a. Programs and PR (Library Staff)
 - b. Other (Friends, Board)
4. New business
5. Adjournment

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
FEBRUARY 11, 2025 – 7:00 P.M.
LAKE GENEVA CITY HALL,
626 GENEVA STREET, LAKE GENEVA, WI 53147

1. Meeting Called to Order
2. Roll Call
3. Approval of minutes: Review and approval of the minutes from the January 14, 2025, *Lake Geneva Historic Preservation Commission Meeting*.
4. Comments from the public and correspondence.
5. Reports on the *Geneva Lake Museum* upcoming events, including “*Tuesdays @ Two*” programs and the *Maple Park Homeowners’ Association* and updates on the regulation of short-term rentals in the *Maple Park Historic District*.
6. Updates regarding *Black Point Estate & Gardens*, *Horticultural Hall*, and *Historic Lake Geneva Walking Tours*, including *Black Point* programs at the Lake Geneva Public Library. Also discussion regarding upcoming special events this year at *Black Point*.
7. Updates on events at *The Riviera*, at the *1928 Geneva Theater / Geneva Stage*, or local news items relating to the *Lake Geneva Historic Preservation Commission*.
8. Review of recent bills and invoices, updates on the remaining balance in the *Lake Geneva Historic Preservation Commission 2024 City Budget* and our current *2025 LGHPC City Budget*.
9. Discussion and comments regarding recent building / remodeling projects within *National & State Historic Districts*, including update on status of *Eduard Babayev’s New House* at 833 Wisconsin Street and potential demolition of the *Baker House*.
10. Update regarding the *Hillmoor Archaeological Site Survey* and the *Hillmoor Commission* and the status of the grant and proposed new *Intensive Historic Survey of Lake Geneva*.
11. Discussion regarding updates to the *City of Lake Geneva Chapter 34 - Historic Preservation Ordinance*, creation of a new *Local Historic Landmark Application Form*, and the status of nomination applications for buildings such as the *Lake Geneva Public Library* and *The Riviera* as *Local Historic Landmarks*.
12. Discussion regarding potential memorial to honor *Patrick Quinn* and nominations to fill his position on the *Lake Geneva Historic Preservation Commission*.
13. Update regarding the status of the *Three Graces* statue, the latest City funding information, and the future plans for repair and/or replacement of the *Three Graces* statue based upon the existing *Three Sisters* statue in Allerton Park in Monticello, Illinois.

14. Discussion regarding the repair and/or replacement of any of the existing historic plaques and signs by Jim Sherin at *Timberline Signs*, the proposed new *Lake Geneva Sanitariums* sign, and a potential new *Mill Pond* historic sign in conjunction with the Lake Geneva Beautification Committee.
15. Review of recent *Historic Plaque Program* applications and the cost of plaques from *Timberline Signs* at \$258.48 each (including sales tax), application forms, and ongoing updating the list of past plaque recipients.
16. Update on the status of the *I-phone app* and *Android app* of *A Historic Lake Geneva Walking Tour*, including reactivation of *I-phone* and *Android* apps, and discussion on how to better promote the apps, including presentations to the Lake Geneva City Council.
17. Discussion regarding new projects for the *LGHPC*, updates regarding the status of our website www.historyoflakegeneva.org, who to contact at City Hall regarding website revisions, and suggestions on potential future *LGHPC* projects that we might want to consider.
18. Discussion regarding any new correspondence from Stephanie Klett and Deanna Goodwin at *Visit Lake Geneva / Lake Geneva Chamber of Commerce* on how the *LGHPC* can help promote tourism in Lake Geneva and better publicize our role in the community.
19. Update on any new information from Jason Tish at the *Wisconsin Historical Society*, *National Trust for Historic Preservation*, the *Society of Architectural Historians*, and the *Wisconsin Association of Historic Preservation Commissions*.
20. Adjournment

***THE NEXT LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING WILL BE AT CITY HALL @ 7:00 P.M.
ON TUESDAY, MARCH 11, 2025.***



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

**AVIAN COMMITTEE
TUESDAY, FEBRUARY 11, 2025 - 6:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

Members:

President Sarah McConnell, Beverly Leonard, Jill Rodriguez, Karen Gallo, Victoria Ross, Kelley Happ,
and Cindy Yager- Alderperson

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the minutes from January 14, 2025
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Update from City Council
6. Budget Update and 2025 Financial Review
7. Bird City Application status
8. Birding Backpacks Project
9. Climate Change Topics/Updates
 - a. World Migratory Bird Day activities
 - b. EV Chargers in Lake Geneva
 - c. Dark Skies project
 - d. Wording for Building and Zoning to consider bird safe and dark sky ordinances in new and renovated buildings in the city
10. Next Meeting Date & Time
11. Future Agenda Items
12. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's
office in advance so that the appropriate accommodations can be made.*



LAKE GENEVA TOURISM COMMISSION

Monday, February 10, 2025 - 4:00 PM
Lake Geneva City Hall; Council Chambers

Members:

Chairperson Brian Waspi, Shelley Rowell, Troy Migut, Zakia Pirzada, Alderperson Fesenmaier and Alderperson Stoodley; Ex-Officio Members: Mayor Todd Krause, Comptroller Laura Pisarcik, and VISIT Lake Geneva President Stephanie Klett

AGENDA

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from January 13, 2025
5. Update from Heather Jones (Independent Contractor for Tourism Commission) Meet at the Lake Promotional Activity
6. Update from Tourism Entity (VISIT Lake Geneva) on Promotional Activity, Calendar, and Hotel performance
7. Update from Lake Geneva Business Improvement District (events and mission)
8. Written financial update regarding Room Tax Dollars Collected, Financials, current Budget & Disbursements, list of outstanding (unpaid) tourism grants awarded
9. Discussion/Action on Tourism Promotional Grant Program and Requests: **Maximum ten (10) minute presentation per request:**
 - a. Art in the Park; Geneva Lake Arts Foundation
 - b. Wisconsin Cheese Festival; Lake Geneva House of Music and Adams Publishing Group
 - c. Lake Geneva Taco Fest 2025; Lake Geneva House of Music and Adams Publishing Group
10. Final Event Evaluations from organizations receiving Tourism Grants
 - a. World's Tallest Glass Tree
11. Tourism Commission related forms, paperwork, and grant procedures review

12. Future Agenda Items

13. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's
office in advance so that the appropriate accommodations can be made.*



CITY OF LAKE GENEVA

626 Geneva Street, Lake Geneva, WI 53147- (262) 248-3673-www.cityoflakegeneva.gov

Lake Geneva Cemetery Board Agenda

Wednesday, January 15, 2025 4:00 PM
Lake Geneva City Hall – Upstairs Rm 2C
626 Geneva Street, Lake Geneva WI 53147

President Cathy Stoodley, Vice President Terry Krohn, Secretary Ruth Monico, Alderwoman Linda Frame Council Liaison, City Staff Liaison

Agenda

1. Meeting called to order
2. Roll Call
3. Comments from the Public as allowed by Wis. Stats.19.84(2), limited to items on this agenda. Comments will be limited to 5 minutes.
4. Approve Cemetery Board minutes from December 18, 2024
5. Discussion/recommendation regarding monthly Comptroller Financial Report
6. Discussion/recommendation on City Staff Liaison Monthly Report
7. Discussion/recommendation regarding updated cemetery pricing
8. WAC membership update
9. Future Agenda Items
10. Adjournment

This is a meeting of the City of Lake Geneva Cemetery Board. No City Council action will be taken; however, a quorum of the Council may be present.

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
G.L.E.A., 105 N. Elkhorn Rd., Williams Bay, WI 53191 – 262-245-4532 – www.glea.wi.org

Board of Directors Special Closed Meeting
Thursday, January 30, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.

PLEASE TAKE NOTICE a special closed meeting has been called by the
Geneva Lake Environmental Agency to address employment matters.
It will be held on Thursday, January 30, 2025, at 4:00 PM.

AGENDA

Call Meeting of GLEA Board of Directors to Order – Chairperson or Vice Chairperson

Roll Call.

1. Consider motion to convene into closed session:
per Wisconsin Statue 19.85(1)(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, a special closed meeting has been called by the Geneva Lake Environmental Agency to address employment matters.
2. Motion to reconvene in open session.
3. Possible discussion of/action for those items discussed in closed session.
4. Adjourn

Posted: January 22, 2025, at GLEA office and website <https://www.gleawi.org/>
Director, director@gleawi.org
Aimee Townsend, Admin. Asst., glea.office1@gmail.com



Lake Geneva Business Improvement District
Special Board Meeting
Wednesday, January 8, 2025 | 9:00 AM
Harbor Shores of Lake Geneva

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from last meeting
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 3 minutes.
5. City News Update from Designated City Representative
6. Appearance of VISIT Lake Geneva
7. Election of Officers
 - a. Secretary
 - b. Treasurer
 - c. Vice President
 - d. President
8. Treasurer Report
 - a. Chart of Account establishment
 - b. Budget vs Actuals
 - c. Pay bills
9. Executive Director Report
 - a. 2024 Marketing Plan Recap for 2025 Planning
 - b. Main Street – Discussion/Action for Main Street America Annual Conference
10. New Business:
 - a. Review Event and Promotion Calendar
 - b. Discussion/Action Emergency Succession Plan drafted
 - c. Discussion of Main Street Resource Team Visit
 - d. Pre-planning review of Strategic Plan
11. Comments from Board of Directors
12. Adjourn

This is a meeting of the Lake Geneva Downtown Business Improvement District Board of Directors.
No City Council action will be taken; however, a quorum of the Council may be present.