



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

**REGULAR COMMON COUNCIL
MONDAY, MARCH 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

Watch this meeting on the City of Lake Geneva's live video stream
<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 February 24, 2025
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. Agent Change for Porch LG, LLC dba The Porch
 - b. Temporary Class "B" Beer / "Class B" Wine License application filed by the Geneva Lake Children's Museum for the Rediscover Wonder event on April 4, 2025
10. Items removed from the Consent Agenda
11. First Reading of **Ordinance 25-01**, amending subsection (a)(1), No parking, standing or stopping zones, of Section 210, Parking Regulations, of Article VI, Traffic Code, of Chapter 74, Traffic and Vehicles of the City of Lake Geneva Municipal Code; relating to parking regulations on North St.
12. Discussion/Action on the recommendations of the Finance, Licensing, and Regulation Committee- Ald. Ames

a. Acceptance of the Pre-Paid and Regular Check Reports

Pre-Paid Checks: \$193,755.00

Regular Checks: \$271,973.84

b. Granting of the available Reserve "Class B" intoxicating liquor license to Guac Star LLC dba Guac Star, 120 & 122 Broad St, Agent: Elena Stecko

c. Approval of bid for Landscaping Maintenance Agreement 2025, 2026 & 2027 to Breezy Hill Nursery Inc

d. Purchase of a new wheel loader in the amount of \$216,955.00

e. Roadway agreement between Linn Township and City of Lake Geneva for Willow Rd and Wilmot Blvd for a 10-yr term starting October 20, 2024 through October 21, 2034

13. Mayoral Appointment

a. Alderman Hoiland as Liaison to the Police and Fire Commission with a term ending May 1, 2025

14. Motion to go into Closed Session 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:

a. Police Department Sergeant contracts

b. Fire Department – City of Lake Geneva and Town of Linn Service Agreement

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

16. 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.