

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
MONDAY, DECEMBER 9, 2024 - 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

Call to Order

by Mayor Krause at 6:00 pm.

Pledge of Allegiance

Aldersperson Stoodley.

Roll Call

Present: Todd Krause, Sherri Ames, Shari Straube, Mary Jo Fesenmaier, Linda Frame, Peg Esposito, Joel Hoiland, Cathy Stoodley. Absent: Cynthia Yager. Others present.

Awards, Presentations, Proclamations, and Announcements

The city is still accepting applications for the Hillmoor and Tourism Commissions.

Re-consider business from previous meeting

None.

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

Ken Etten spoke regarding item10, the HPC grant and he is in favor of the city approving the application.

Acknowledgement of Correspondence

1 mail correspondence was received.

Approve the Regular Council Minutes of November 25, 2024 and Special Council Minutes of December 4, 2024

Motion by Ames to approve, second by Hoiland. Voice vote, approved, motion carried.

Discussion/Action regarding Licenses and Permits

Temporary Class "B" Beer application filed by St Francis de Sales for The event of Chili Cook-Off on Januray 18, 2025

Motion by Ames to approve, second by Frame. Voice vote, approved, motion carried.

Temporary "Class B" Wine/Class "B" Beer application filed by St. Francis de Sales for the event of Spaghetti Dinner on February 22, 2025

Motion by Hoiland to approve, second by Stoodley. Voice vote, approved, motion carried.

Temporary Class "B" Beer application filed by St. Francis de Sales for the event of Irish Trivia Night on March 22, 2025

Motion by Frame to approve, second by Ames. Voice vote, approved, motion carried.

Public Event Permit Application with Street Use/Closure filed by VISIT Lake Geneva for the event of Winterfest from January 29 to February 2, 2025

Motion by Hoiland to approve, second by Frame. Motion by Frame to allow the applicants to speak about the item, second by Ames. Voice vote, approved, motion carried. Discussion took place regarding the event. Main motion vote - Voice vote, approved, motion carried.

Discussion/Action regarding authorizing the Historic Preservation Commission to apply for the Wisconsin Historical Society grant for a citywide property survey update - Ald Esposito

Motion by Esposito to approve, second by Frame. Discussion took place and Alderperson Esposito informed the council quotes started coming in around \$30,000 and the grant will cover \$25,000. The HPC has funds that will cover the rest of the expense. Voice vote, approved, motion carried.

Discussion/Recommendation regarding pay application #3 from Wolf Paving for the 2024 Lake Geneva Street Program in the amount of \$275,160.82

Motion by Hoiland to approve, second by Ames. Voice vote, approved, motion carried.

Acceptance of the Pre-Paid and Regular Check Reports

Pre-Paid Checks: \$41,902.89

Motion by Frame to approve, second by Stoodley. Voice vote, approved, motion carried.

Regular Checks: \$328,026.09

Motion by Frame to approve, second by Ames. Voice vote, approved, motion carried.

Discussion/Action regarding recommendation of the Plan Commission- Ald. Esposito

Conditional Use Permit (CUP) application filed by Kurt Jennison, N3382 County Road H, Lake Geneva, Wisconsin 53147, for a request to allow for a relocation and expansion of the previously approved Indoor Commercial Entertainment land use (Lake Geneva Billiards Club) in the Central Business (CB) zoning district for the property located at 772 W. Main Street Suite 04, Tax Key No. ZOP00321

Motion by Esposito to approve, second by Ames. Voice vote, approved, motion carried.

Conditional Use Permit (CUP) application filed by George and Carol Zimmermann at 61 Lakeview Drive, Lake Geneva, for a request to allow a partial second floor in the Estate Residential (ER-1) zoning district for the property located at 61 Lakeview Drive, Tax Key No. ZLM 00078

Motion by Esposito to approve, second by Frame. Voice vote, approved, motion carried.

Amendment to a General Development Plan (GDP) filed by Wisconsin Power and Light Company, 4902 N. Biltmore Ln, Madison, Wisconsin, for the reconstruction of the electrical substation located at 255 Mill Street, Tax Key No. ZA312100002

Motion by Esposito to approve, second by Frame. Discussion took place and Alderperson Hoiland requested a list of equipment when they file their PIP. Voice vote, approved, motion carried.

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding:

Motion by Hoiland to go into closed session to include Interim City Administrator Dave De Angelis, Finance Director Laura Pisarcik, City Attorney Dan Draper, Police Chief Ed Gritzner and City Clerk Lacey L. Reynolds, second by Ames. Roll call vote: Hoiland, yes; Ames, yes; Straube, yes; Fesenmaier, yes; Frame, yes; Esposito, yes; Stoodley, yes. Motion carried. Adjourned to closed session at 6:21 pm.

Interview and Hiring of a City Administrator

Review WPPA collective bargaining agreement

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

Reconvened in open session at 7:03 pm.

Motion by Frame to authorize agent Lee Szymborski to negotiate with the candidate regarding the terms discussed in closed session, second by Hoiland. Roll call vote: Frame, yes; Hoiland, yes; Esposito, yes; Fesenmaier, yes; Ames, yes; Straube, yes; Stoodley, yes. Motion carried.

Motion by Hoiland to approve the WPPA collective bargaining agreement, second by Frame. Roll call vote: Hoiland, yes; Frame, yes; Stoodley, yes; Esposito, yes; Fesenmaier, yes; Straube, yes; Ames, yes. Motion carried.

Adjournment

Motion by Fesenmaier to adjourn, second by Ames. Voice vote, approved, motion carried. Adjourned at 7:06 pm.

Lacey L. Reynolds
City Clerk

Approved January 13, 2025