

**CITY OF LAKE GENEVA SPECIAL COMMON COUNCIL MINUTES
TUESDAY, DECEMBER 17, 2024 - 4:31 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL) DIRECTLY
FOLLOWING THE CONCLUSION OF THE FLR COMMITTEE MEETING WHICH
BEGINS AT 4:30 PM.**

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 5:27 pm.

Pledge of Allegiance

Aldersperson Stoodley.

Roll Call

Present: Todd Krause, Sherri Ames, Mary Jo Fesenmaier, Linda Frame, Peg Esposito, Joel Hoiland and Cathy Stoodley.

Absent: Shari Straube and Cynthia Yager.

Others present: Attorney Dan Draper, Finance Director Laura Pisarcik, Fire Chief John Peters, Consultant Lee Szymborski and other interested persons.

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

None.

Awards, Presentations, Proclamations, and Announcements

None.

Mayoral Appointments

Discussion/Action regarding the reappointment of Janine Osborne to the BID for a term expiring on January 1, 2027

Motion by Fesenmaier to confirm the reappointment, second by Ames. Voice vote, approved, motion carried.

Discussion/Action regarding the reappointment of Jessica Alethea Salgado to the BID for a term expiring on January 1, 2027.

Motion by Fesenmaier to approve the reappointment, second by Frame. Voice vote, approved, motion carried.

Motion to go into Closed Session pursuant to 1) Wisconsin Statutes 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: The City Administrator recruitment; and pursuant to 2) 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: Emergency Services Agreement Between the Town of Linn and the City of Lake Geneva for a term extension

Motion by Hoiland to go into closed session to include City Attorney Dan Draper, Finance Director Laura Pisarcik, Fire Chief John Peters, Consultant Lee Szymborski and City Clerk Lacey L. Reynolds, second by Fesenmaier. Roll call vote: Hoiland, yes; Fesenmaier, yes; Frame, yes; Esposito, yes; Stoodley, yes; Ames, yes. Motion carried.

Went into closed session at 5:30 pm.

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 6:10 pm.

Per item 1 - Motion by Fesenmaier to restart the recruitment process, second by Frame. Voice vote, approved, motion carried.

Per item 2 - Motion by Hoiland to approve the term extension for 3 months with the Town of Linn, second by Frame. Voice vote, approved, motion carried.

Adjournment

Motion by Ames to adjourn, second by Stoodley. Voice vote, approved, motion carried. Adjourned at 6:12 pm.

Lacey L. Reynolds
City Clerk

Approved January 13, 2025