

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Call to Order

by Mayor Krause at 6:00 pm.

Pledge of Allegiance

by Alderperson Fesenmaier

Roll Call

Present: Todd Krause, Sherri Ames, Shari Straube, Mary Jo Fesenmaier, Linda Frame, Peg Esposito, Joel Hoiland (via zoom), Cathy Stoodley, Cynthia Yager. Others present: City Clerk Lacey L. Reynolds, Attorney Dan Draper, Interim City Administrator Dave DeAngelis, Finance Director Laura Pisarcik and other interested persons.

Awards, Presentations, Proclamations, and Announcements

City Clerk Reynolds announced in person absentee voting continues this week through Friday, 9:00 am - 4:00 pm and the Spring Primary is next week Tuesday, February 18th. Polls will be open 7:00 am - 8:00 pm, photo ID required. Administrator DeAngelis informed the council the equipment to fix channel 25 is delayed until March 2025.

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

Robert Croce of Miller Rd spoke in support of item 11c the Deckard technologies contract for STR's.

Acknowledgement of Correspondence

None.

Approve the Regular Council Minutes of January 27, 2025

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

Resolution 25-R06 Street Acceptance Phase V of Symphony Bay

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

Discussion/Action on the recommendation of the Personnel Committee - Ald. Yager

Building and Zoning Director job description

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

Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Ames

2025 Proposed Cemetery Pricing

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

Complimentary Riviera Ballroom Event Request form filed by the Business Improvement District-Downtown Lake Geneva for Downtown's Annual Meeting on March 12, 2025

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

Deckard Technologies software contract for Short Term Rentals

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

Approval of bid from Cicchini Asphalt, LLC for Basketball and Tennis Court Resurfacing in the amount of \$125,460

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

Task Order #39 from Kapur for Civil Engineering Services - 2025 Lake Geneva Street Program amount not to exceed \$145,784

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

Task Order #41 from Kapur for Civil Engineering Services - SISP grant application not to exceed \$7,500

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

Purchase of a new DPW Pick Up Truck not to exceed \$50,000

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

Pay Request #4 from Wolf Paving for the 2024 Lake Geneva Street Program in the amount of \$10,465.98

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

Acceptance of the Pre-Paid and Regular Check Reports

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

Mayoral Appointment

Cynthia Yager liaison to the Hillmoor Commission

Motion by Fesenmaier to approve, second by Ames. Voice vote, approved, Hoiland abstained by voting present, motion carried.

Shari Straube liaison to the Business Improvement District (BID)

Motion by Frame to approve, second by Esposito. Voice vote, approved, Hoiland abstained by voting present, motion carried.

Adjournment

Motion by Ames to adjourn, second by Fesenmaier. Voice vote, approved, motion carried. Adjourned at 6:18 pm.

Lacey L. Reynolds
City Clerk

Approved February 24, 2025