



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

**SPECIAL COMMON COUNCIL
WEDNESDAY, MARCH 19, 2025 - 6:30 PM
OR IMMEDIATELY UPON THE CONCLUSION OF THE JOINT SESSION OF THE
PERSONNEL COMMITTEE AND THE COMMON COUNCIL
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

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<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 from March 10, 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. Temporary "Class B" Wine / Class "B" Beer License application for the Bridge Food & Diaper Bank for the Polka Party for the Pantry event on April 5, 2025, at the Riviera Ballroom
 - b. Temporary "Class B" Wine/ Class "B" Beer License application for the Geneva Lake Women's Association, Inc for the Women's Weekend Kickoff Party-Your Adventure Begins Here event on April 25, 2025, at the Riviera Ballroom
 - c. Public Event Permit filed by Badger High School for the Badger Homecoming Parade on October 3, 2025

- d. Public Event Permit filed by Fred Gahl for "Jazz by the Lake" Featuring-Midwest Young Artists on July 19, 2025, at Brunk Pavilion
- e. Public Event Permit application filed by the Lake Geneva Jaycees for Venetian Fest from August 11-18, 2025
- f. Temporary "Class B" Wine / Class "B" Beer License application filed by the Lake Geneva Jaycees for Venetian Fest from August 11 to 18, 2025, at Flat Iron Park
- g. Firework Permit Application filed by the Lake Geneva Jaycees for a display performed by J&M Displays on August 17, 2025, at dusk

10. Items removed from the Consent Agenda

11. Discussion/Action regarding Resolutions and Ordinances

- a. First Reading of **Ordinance 25-02**, amending the City of Lake Geneva Municipal Code **Sec. 34-64, Procedures for locally designated landmark structure or landmark site nominations**, as it relates to Nominations of Private Properties by the Historic Preservation Commission
- b. **Resolution 25-R08**, approving the assigned fund balance for the Avian Committee donations accounts as of December 31, 2024
- c. **Resolution 25-R09**, approving the assigned fund balance for the Historic Preservation Commission donations account as of December 31, 2024
- d. **Resolution 25-R10**, approving the assigned fund balance for the Board of Park Commissioners donations account as of December 31, 2024

12. Discussion/Acceptance of proposed revisions to the 2024 Knowles Nelson Grant Application

13. Discussion/Action on the recommendations of the Finance, Licensing, and Regulation Committee- Ald. Ames

- a. Acceptance of the Reports of Pre-Paid Checks for \$191,827.26 and Regular Checks for \$154,649.88
- b. Complimentary Riviera Ballroom Event Request filed by VISIT Lake Geneva for the VISIT Lake Geneva Partner Meeting-Charity Checks Presentation on May 20, 2025, from 7:30am to 9:30am
- c. Bid award for Project 2025-01 for the DPW Garage North Wall tuck Pointing and Steel Siding to Scherrer Construction in the amount of \$30,526.00
- d. 2025-2026 Traffic Signal Preventative Maintenance Contract with TAPCO
- e. Short-Term Rental permit deadline extension until April 30, 2025
- f. Task Order #42 from Kapur for Civil Engineering Services - Lagoon Dredging Project in an amount not to exceed \$19,800

14. Discussion/Action on the recommendations of the Plan Commission- Ald. Esposito

- a. Plat of Right-of-Way Required for W. Main Street (STH 50) Construction Project and Relocation Order

15. Motion to go into Closed Session

- a.** 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: 2024 Collective Bargaining Agreement with the Lake Geneva Firefighter's Association, and
- b.** Pursuant to 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: Building and Zoning Director position.

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

17. 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.

**CITY OF LAKE GENEVA REGULAR COMMON COUNCIL MINUTES
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

Call to Order

by Mayor Krause at 6:01 pm.

Pledge of Allegiance

by Alderperson Stoodley.

Roll Call

Present: Todd Krause, Sherri Ames, Shari Straube, Mary Jo Fesenmaier, Linda Frame, Peg Esposito, Joel Hoiland, Cathy Stoodley, Cynthia Yager. Others Present: City Attorney Dan Draper, City Clerk Lacey L. Reynolds, Interim City Administrator David De Angelis, Finance Director Laura Pisarcik, Fire Chief John Peters and other interested persons.

Awards, Presentations, Proclamations, and Announcements

Mayor Krause informed the Council the component needed to fix Channel 25 has arrived, but now we are waiting on Spectrum. Dates of March 19th and 31st are now set for the City Administrator interviews.

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

Anthony Sylvestry from Main St. spoke about item 12B and his support for Guac Star. Beth from the Bottle Shop spoke about item 12b and her support of Guac Star. The applicants for Guac Star spoke regarding item 12b. Sarah Hill of George St. spoke about item 12d and 12b.

Acknowledgement of Correspondence

The city clerk reported there was correspondence received.

Approve the Regular Council Minutes of February 24, 2025

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

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.

Motion by Hoiland to approve the consent agenda items, second by Ames. Voice vote, approved, motion carried.

Agent Change for Porch LG, LLC dba The Porch

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

Items removed from the Consent Agenda

None.

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.

Motion by Ames to suspend the rules and move onto the second reading, second by Fesenmaier. Motion by Ames

to approve Ordinance 25-01, second by Fesenmaier. Alder Hoiland shared concerns about this ordinance and asked about creating a policy. Discussion took place. Motion by Hoiland to refer the item to Public Works to come up with a policy, second by Frame. Roll call vote: Hoiland, yes; Frame, yes; Yager, no; Esposito, no; Stoodley, no; Fesenmaier, no; Straube, no; Ames, no. Motion failed 2-6. Main motion roll call vote: Ames, yes; Fesenmaier, yes; Frame, no; Straube, yes; Esposito, yes; Hoiland, no; Stoodley, yes; Yager, yes. Motion carried. Mayor Krause announced this will be discussed with staff.

Discussion/Action on the recommendations of the Finance, Licensing, and Regulation Committee- Ald. Ames

Acceptance of the Pre-Paid and Regular Check Reports

Pre-Paid Checks: \$193,755.00

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

Regular Checks: \$271,973.84

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

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

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

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

Alder Ames made a motion to approve and Alder Yager seconded the motion. Discussion took place and Alder Hoiland requested the design be reviewed for each area. City Attorney Draper recommended the City be added as additionally insured by Breezy Hill. Motion by Ames to approve and for the bidder to add the city as additionally insured, second by Yager. Voice vote, approved, motion carried.

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

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

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

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

Mayoral Appointment

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

Motion by Frame to approve, second by Esposito. Voice vote, 7-approved, 1-opposed, motion carried.

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:

Motion by Hoiland to adjourn to closed session including City Attorney Dan Draper, City Clerk Lacey L. Reynolds, Interim City Administrator David De Angelis, Finance Director Laura Pisarcik, Fire Chief John Peters, Fire Captain Dennis Detkowski and Tom Clausen, second by Ames. Roll call vote: Hoiland, yes; Ames, yes; Yager, yes; Straube, yes; Stoodley, yes; Fesenmaier, yes; Esposito, yes; Frame, yes. Motion carried. Adjourned to closed session at 6:39 pm.

Police Department Sergeant contracts

Fire Department – City of Lake Geneva and Town of Linn Service 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 7:10 pm.

Item a - Police Department Sergeant contracts: Motion by Stoodley to approve, second by Hoiland. Roll call vote: Stoodley, yes; Hoiland, yes; Frame, yes; Straube, yes; Ames, yes; Fesenmaier, yes; Esposito, yes; Yager, yes. Motion carried.

Item b - Fire Department – City of Lake Geneva and Town of Linn Service Agreement: Motion by Hoiland to approve, second by Frame. Roll call vote: Hoiland, yes; Frame, yes; Fesenmaier, yes; Ames, yes; Yager, yes; Stoodley, yes; Esposito, yes; Straube, yes. Motion carried.

Adjournment

Motion by Esposito to adjourn, second by Frame. Voice vote, approved, motion carried. Adjourned at 7:13 pm.

Lacey L. Reynolds
City Clerk

Temporary Alcohol Beverage License

Municipality

License(s) Requested	Fees	
☒ Temporary "Class B" Wine	License Fees	\$
☒ Temporary Class "B" Beer	Background Check	\$
	Total Fees	\$

Part A: Organization Information

1. Organization Name The Bridge Food & Diaper Bank		
2. Organization Permanent Address 205 E Commerce Ct		
3. City Elkhorn	4. State WI	5. Zip Code 53121
6. Mailing Address (if different from permanent address)		
7. FEIN 26-4560796	8. Date of Organization/Incorporation 2009	9. State of Organization/Incorporation Wisconsin
10. Phone 262-723-4488	11. Email admin@thebridgewalco.org	
12. Organization type (check one) ☐ Bona Fide Club ☐ Church ☐ Fair Association/Agricultural Society ☐ Veteran's Organization ☐ Lodge/Society ☒ Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.		
13. Is this organization required to hold a Wisconsin Seller's permit? ☐ Yes ☒ No		
14. Wisconsin Seller's Permit Number (if applicable)		

Part B: Individual Information

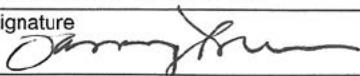
List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title	Phone
Dunn	Tammy	Executive Director	
Myers	Jennifer	Board Chair	
Stoneman	Karen	Board Vice Chair	
Jensen-Matelski	Jill	Community Specialist	

Continued →

Part C: Event Information			
1. Name of Event (if applicable) Polka Party for the Pantry			
2. Dates of Operation April 5, 2025		3. Hours of Operation 5:00 - 9:00 PM	
4. Premises Address Riviera Ballroom 812 Wrigley Dr			
5. City Lake Geneva		6. State WI	7. Zip Code 53147
8. County Walworth	9. Governing Municipality ☒ City ☐ Town ☐ Village of: _____		10. Aldermanic District
11. Organizer of Event (if not the named applicant)		12. Email and/or Phone Number for Organizer of Event	
13. Organizer Website		14. Event Website	
15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. Use of Riviera Ballroom, Bruno's Liquors and Celebration on Wells are catering and staffing.			

Part D: Attestation		
Who must sign this application?		
• one officer or director of the nonprofit organization		
READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.		
Last Name Dunn	First Name Tammy	M.I.
Title Executive Director	Email [REDACTED]	Phone [REDACTED]
Signature 		Date 03/10/25

Part E: For Clerk Use Only	
Date Application Was Filed With Clerk	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk	

Alcohol Beverage
Appointment of AgentDate

Agent Type (check one)

- ☐
- Original (no fee)
- ☐
- Successor (\$10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

The Bridge Food & Diaper Bank

2. Business Trade Name or DBA

3. Entity Type (check one)

- ☐
- Limited Liability Company
- ☐
- Corporation
- ☒
- Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)

- ☐
- Municipal Retail License
- ☐
- State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

6. Describe the reason for appointing a successor agent, if successor is checked above.

Part B: Agent Information

1. Last Name

Jensen-Matelski

2. First Name

Jill

3. M.I.

S

4. Email

5. Phone

6. Address

8. State

WI

9. Zip Code

10. Date of Birth

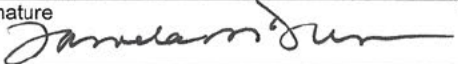
Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement? ☒ Yes ☐ No
Submit proof of completion.
2. Have you completed Form AB-100, *Alcohol Beverage Individual Questionnaire* (licensee) or
Form AB-300, *Alcohol Beverage Personal Questionnaire* (permittee)? ☒ Yes ☐ No
3. Have you been a Wisconsin resident for at least 90 continuous days? ☒ Yes ☐ No
See instructions for exceptions.

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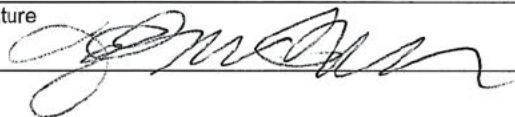
Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Dunn		First Name Tamela		M.I. M
Title Executive Director	Email [REDACTED]		Phone [REDACTED]	
Signature 			Date 3-10-25	

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Jensen-Matelski		First Name Jill		M.I. S.
Signature 			Date 03/10/25	

Temporary Alcohol Beverage License

Municipality

LAKE GENEVA WI

License(s) Requested	Fees	
☒ Temporary "Class B" Wine ☒ Temporary Class "B" Beer	License Fees	\$ 10.00
	Background Check	\$
	Total Fees	\$ 10.00 pd 2/21

Part A: Organization Information

1. Organization Name Geneva Lake Women's Association, Inc.		
2. Organization Permanent Address PO Box 671		
3. City Lake Geneva	4. State WI	5. Zip Code 53147
6. Mailing Address (if different from permanent address)		
7. FEIN [REDACTED]	8. Date of Organization/Incorporation 02/10/86	9. State of Organization/Incorporation Wisconsin
10. Phone (262) 298-9084	11. Email treasurer@glwa.net	
12. Organization type (check one) ☒ Bona Fide Club ☐ Church ☐ Fair Association/Agricultural Society ☐ Veteran's Organization ☐ Lodge/Society ☐ Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.		
13. Is this organization required to hold a Wisconsin Seller's permit? ☐ Yes ☒ No		
14. Wisconsin Seller's Permit Number (if applicable)		

Part B: Individual Information

List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title
Wenc	Pamela	President
Herman	Patricia	Treasurer
Otlewis	Debra	Secretary
Papcke	Kathleen	Parliamentarian

Continued →

Part C: Event Information

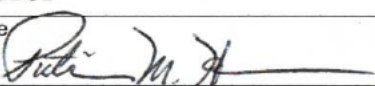
1. Name of Event (if applicable) Women's Weekend Kickoff Party - Your Adventure Begins Here			
2. Dates of Operation 4/25/2025		3. Hours of Operation 7-11 PM	
4. Premises Address Riviera Ballroom 812 Wrigley Drive			
5. City Lake Geneva		6. State WI	7. Zip Code 53147
8. County Walworth	9. Governing Municipality ☐ City ☐ Town ☐ Village of: Lake Geneva		10. Aldermanic District
11. Organizer of Event (if not the named applicant)		12. Email and/or Phone Number for Organizer of Event info@glwa.net	
13. Organizer Website glwa.net		14. Event Website glwa.net	
15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. The Riviera Ballroom			

Part D: Attestation

Who must sign this application?

- one officer or director of the nonprofit organization

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Herman		First Name Patricia	M.I. M
Title Treasurer	Email [REDACTED]	Phone [REDACTED]	
Signature 		Date 02/20/25	

Part E: For Clerk Use Only

Date Application Was Filed With Clerk 2/21/25	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk	

Alcohol Beverage
Appointment of AgentDate
02/20/2025

Agent Type (check one)

☒ Original (no fee) ☐ Successor (\$10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

Geneva Lake Women's Association, Inc.

2. Business Trade Name or DBA

3. Entity Type (check one)

☐ Limited Liability Company☐ Corporation☒ Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)

☒ Municipal Retail License☐ State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

6. Describe the reason for appointing a successor agent, if successor is checked above.

Part B: Agent Information

1. Last Name

Papcke

2. First Name

Kathleen

3. M.I.

S.

4. Email

5. Phone

State
WI

6. Zip Code

7. Date of Birth

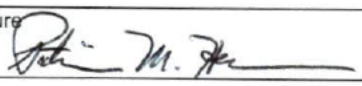
Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement? ☒ Yes ☐ No
Submit proof of completion.2. Have you completed Form AB-100, *Alcohol Beverage Individual Questionnaire* (licensee) or
Form AB-300, *Alcohol Beverage Personal Questionnaire* (permittee)? ☒ Yes ☐ No3. Have you been a Wisconsin resident for at least 90 continuous days? ☒ Yes ☐ No
See instructions for exceptions.

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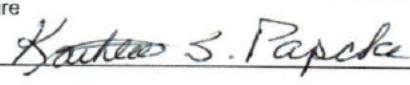
Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Herman		First Name Patricia	M.I. M
Title Treasurer	Email [REDACTED]	Phone [REDACTED]	
Signature 		Date 02/20/25	

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Papcke		First Name Kathleen	M.I. S
Signature 		Date 02/20/25	

3-2-25- 874275
3-3-25- 5mk 211



CITY OF LAKE GENEVA EVENT PERMIT APPLICATION

Please fill in all blanks completely, as incomplete applications will be rejected. Applications for Public Events must be submitted AT LEAST 45 DAYS prior to the proposed event date for consideration.

Section I- APPLICANT INFORMATION

Name of Applicant: Badger High School

Name of Event Organizer/Producer: Ben Nugent & Emily Koltz

Production Company/Organization: BHS FEIN #: _____

Street Address: 220 E. South Street

City: Lake Geneva State: WI Zip code: 53147

E-mail Address: _____

Daytime Phone: _____ Cell Phone: _____

Are you a ☐ Business/Individual OR ☒ Non-Profit Organization 501(c) _____

EIN # (Tax Exempt Number): 39-6025357

*All non-profits must present a copy of their current Tax ID- EIN#

Section II- EVENT INFORMATION- Select all that apply

☐ **Private Event/Shelter Reservation-** Use of City of Lake Geneva Park and or Park Shelter for private use or event not that is not open to the public. Examples: family reunion, birthday party, club meeting, team practice. *Local non-profits exempt from fees

- | | | |
|--|-----------|-----------------|
| ☐ Flat Iron Park Brunk Pavilion | \$250/day | |
| ☐ Gazebo-Flat Iron Park | \$125/day | |
| ☐ Seminary Park Shelter | \$75/day | |
| ☐ Cobb Park Shelter | \$75/day | |
| ☐ Park Use (no shelter) | \$75/day | Location: _____ |

☐ **Street Use/Closure** \$75/day
Describe in Section III on page 3 of application

☒ **Public Event-**Event open to the public, including ticketed or open admission. Examples: festival, art/ware sale/market, concert, community activity, parade. *Non-profits exempt from fees

Application fee: ☐ \$100- submitted at least 60 days prior
☐ \$300- submitted at least 45 days but fewer than 60 days prior

Select parks/facilities used during event, fees applied from list above:

Parks

- ☐ Flat Iron Park
☐ Seminary Park
☐ Cobb Park
☐ Library Park
☐ Other: _____

Shelters

- ☐ Brunk Pavilion ☐ Gazebo
☐ Seminary Park Shelter
☐ Cobb Park Shelter

Badger Homecoming Parade

1. Title of Event: _____
2. Date(s) of Event: October 3, 2025
3. Location(s) of Event: Downtown Lake Geneva
4. Hours: Staging at 4:15pm - Parade start time 4:45pm - End Time about 5:30 pm
Note: Start Time & End Time
5. Event Chair/Contact Person: Ben Nugent/Emily Koltz Phone: 
6. Day of Event Contact Name: Same as above Phone: 
7. Is the event open to the public? ☒ Yes ☐ No
8. Will you charge an admission fee? ☐ Yes ☒ No
9. Estimated Attendance Number: 300-500
10. Basis for estimate: History of Event
11. Will you be setting up a tent? ☐ Yes ☒ No

If yes, list the location, size, Rental Company, and proof of completion of locates.

12. Will there be any animals? ☒ Yes ☐ No

If yes, what type and how many: Maybe 2-3 horses

13. **Attach a detailed description of proposed event with map of the exact location of the event and/or route.**

14. Description of plan for handling refuse collection and after-event clean-up:

Floats will be taken away by each group sponsor to be dismantled.

15. Description of plan for providing event security (if applicable):

16. Will there be fireworks or pyrotechnics at your event? ☐ Yes ☒ No

If yes, please attach a fireworks display permit or application.

17. Will your event include the sale of beer and/or wine? ☐ Yes ☒ No

If yes, please attach a completed Temporary Alcohol License & Temporary Operator License Application.

18. Will you or any other vendors be selling food or merchandise? ☐ Yes ☒ No

If yes, please attach list of proposed vendors, including business name and type of food/merchandise sold.

19. Do you intend to use the available picnic tables and benches in the location? ☐ Yes ☒ No

Continue to next page...

Section III- STREET USE

☐ Check if this section does not apply

Required for any event using a public street. Per Sec. 62-243 of the municipal code, this application must include the following attachments:

☐ Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.

☐ Petition signed by more than half of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit.

1. Description of portion(s) of road(s) to be used:

Road closures must include rental of barricades; must be coordinated with the City of Lake Geneva Department of Public Works

South on Broad, right on Main St/Hwy 50, right on Cook St.

Staging on North St - both sides

End at Central-Dennison School

2. Will any parking stalls be used or blocked during the event?

☐ Yes ☐ No

Parking Stall daily fees or bagging of Parking Stall fees are not included with the event permit fee; arrangements must be made with the City of Lake Geneva Parking Manager

Dates of Use: _____

Total Number of Parking Stalls being Requested: 0

Parking Stall Number(s) and Location: 0

3. Description of Signage to be used during event: 0

**The use of City Street Banner poles will require a separate, complete Street Banner Display Application*

4. Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s)

☐ **Electricity;** Explain: _____

☐ **Water;** Explain: _____

☒ **Traffic Control;** Explain: Help close roads, set up detours, direct traffic

☒ **Police Services;** Explain: Lead parade / End Parade

☒ **Fire/EMS Services;** Explain: Participate in parade

☐ **Other;** Explain: _____

***Please note:** The City of Lake Geneva, the Police Department and/or Fire Department have the right to cancel an event due to inclement weather or any safety risk.

***All Parks and Public Spaces must be left the way they were originally found. A credit card is required to be placed on file with the City Clerk's office should the park or public space incur any damage or has not been cleaned up. Any charges will be communicated to the card holder prior to credit card processing.**

Name on Card: _____

Credit Card #: _____

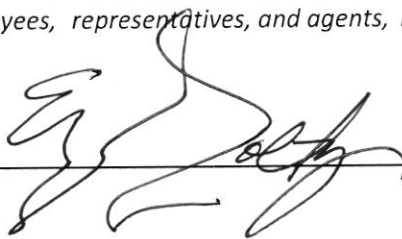
Expiration Date: ____/____/____ CVV#: _____

Billing Address: _____

City, State, Zip Code: _____

The applicant for her/himself and for other persons, organizations, firms and corporations, if any listed in this application, being of sound mind and body, do hereby freely, voluntarily and knowingly, now and for all times, fully save and hold harmless and defend, the CITY OF LAKE GENEVA, a Wisconsin Municipal Corporation located in the Walworth County, and each and every of its elected and appointed officials, employees, representatives, agents, heirs, and assigns, jointly and severally from and against any and all claims, causes of action, actions, liabilities, demands, losses, damages, and/or expenses of whatsoever kind and nature including counsel or attorneys' fees, which I have or may, at any time, incur or sustain arising from, resulting from, incurred in consequence of, or pertaining to, any and all intentional and negligent acts, omissions, incidents, activities and transactions, of whatever kind and nature, direct or indirect, of mine own and those of or by the CITY OF LAKE GENEVA, and each and every of its elected and appointed officials, employees, representatives, and agents, regardless of when or where, occurring or arising from this event.

Applicant Signature: _____



Date: _____

1-27-25

For Office Use Only

Date Filed with Clerk: 02/24/2025 Payment Amount: \$ NA

Receipt #: NONE

City Clerk/Administrator Signature: _____ Date: _____

☐ Approve ☐ Denied Notes: contingent upon certificate of INS renewal submittal.

Police Chief Signature: E.A. Date: 02/25/2025

☒ Approve ☐ Denied Notes: _____

Fire Chief Signature: [Signature] Date: 2/25/2025

☒ Approve ☐ Denied Notes: _____

DPW Signature: Phil Wason Date: 2/25/2025

☒ Approve ☐ Denied Notes: _____

Parking Signature: BSP Date: 2.25.2025

☒ Approve ☐ Denied Notes: no parking requested

Harbormaster Signature: [Signature] Date: 02/25/2025

☒ Approve ☐ Denied Notes: _____

Parks & Rec Signature: _____ Date: _____

☐ Approve ☐ Denied Notes: _____

Meet & Discuss after leadership team mtg 02/25/2025. (u)

Public Events:

FLR Meeting Date: _____

Council Meeting Date: _____



CITY OF LAKE GENEVA EVENT PERMIT APPLICATION

Please fill in all blanks completely, as incomplete applications will be rejected. Applications for Public Events must be submitted AT LEAST 45 DAYS prior to the proposed event date for consideration.

Section I- APPLICANT INFORMATION

Name of Applicant: Fred Gahl

Name of Event Organizer/Producer: Fred Gahl

Production Company/Organization: _____ FEIN #: _____

Are you a ☒ Business/Individual OR ☐ Non-Profit Organization 501(c) _____

EIN # (Tax Exempt Number): _____

*All non-profits must present a copy of their current Tax ID- EIN#

Section II- EVENT INFORMATION- Select all that apply

☒ **Private Event/Shelter Reservation-** Use of City of Lake Geneva Park and or Park Shelter for private use or event not that is not open to the public. Examples: family reunion, birthday party, club meeting, team practice. *Local non-profits exempt from fees

- | | |
|---|-----------|
| ☒ Flat Iron Park Brunk Pavilion | \$250/day |
| ☐ Gazebo-Flat Iron Park | \$125/day |
| ☐ Seminary Park Shelter | \$75/day |
| ☐ Cobb Park Shelter | \$75/day |
| ☐ Park Use (no shelter) | \$75/day |

Location: Flat Iron Park Brunk Pavillio

☐ **Street Use/Closure** \$75/day
Describe in Section III on page 3 of application

☒ **Public Event-**Event open to the public, including ticketed or open admission. Examples: festival, art/ware sale/market, concert, community activity, parade. *Non-profits exempt from fees

Application fee: ☒ \$100- submitted at least 60 days prior
☐ \$300- submitted at least 45 days but fewer than 60 days prior

Select parks/facilities used during event, fees applied from list above:

- Parks
- ☒ Flat Iron Park
 - ☐ Seminary Park
 - ☐ Cobb Park
 - ☐ Library Park
 - ☐ Other:

- Shelters
- ☒ Brunk Pavilion
 - ☐ Seminary Park Shelter
 - ☐ Cobb Park Shelter
 - ☐ Gazebo

"Jazz By The Lake" Featuring-Midwest Young Artists

1. Title of Event: _____
2. Date(s) of Event: July 19, 2025
3. Location(s) of Event: Brunk Pavillion Flat Iron Park
4. Hours: 9am-9pm
Note: Start Time & End Time
5. Event Chair/Contact Person: Fred Gahl Phone: [REDACTED]
6. Day of Event Contact Name: As above Phone: _____
7. Is the event open to the public? ☒ Yes ☐ No
8. Will you charge an admission fee? ☐ Yes ☒ No
9. Estimated Attendance Number: 150
10. Basis for estimate: Past experience of music organization
11. Will you be setting up a tent? ☐ Yes ☒ No

If yes, list the location, size, Rental Company, and proof of completion of locates.

12. Will there be any animals? ☐ Yes ☒ No

If yes, what type and how many: _____

13. **Attach a detailed description of proposed event with map of the exact location of the event and/or route.**

14. Description of plan for handling refuse collection and after-event clean-up:

N/A

15. Description of plan for providing event security (if applicable):

N/A

16. Will there be fireworks or pyrotechnics at your event? ☐ Yes ☒ No

If yes, please attach a fireworks display permit or application.

17. Will your event include the sale of beer and/or wine? ☐ Yes ☒ No

If yes, please attach a completed Temporary Alcohol License & Temporary Operator License Application.

18. Will you or any other vendors be selling food or merchandise? ☒ Yes ☐ No

If yes, please attach list of proposed vendors, including business name and type of food/merchandise sold.

19. Do you intend to use the available picnic tables and benches in the location? ☒ Yes ☐ No

Continue to next page...

Section III- STREET USE

■ Check if this section does not apply

Required for any event using a public street. Per Sec. 62-243 of the municipal code, this application must include the following attachments:

- ☐ Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.
- ☐ Petition signed by more than half of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit.

1. Description of portion(s) of road(s) to be used:

Road closures must include rental of barricades; must be coordinated with the City of Lake Geneva Department of Public Works

N/A

2. Will any parking stalls be used or blocked during the event?

■ Yes ☐ No

Parking Stall daily fees or bagging of Parking Stall fees are not included with the event permit fee; arrangements must be made with the City of Lake Geneva Parking Manager

Dates of Use: July 19, 2025

Total Number of Parking Stalls being Requested: 10

Parking Stall Number(s) and Location: Lot B

3. Description of Signage to be used during event: Banners attached to or around Pavillion

**The use of City Street Banner poles will require a separate, complete Street Banner Display Application*

4. Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s)

■ **Electricity**; Explain: For microphone etc

☐ **Water**; Explain: _____

☐ **Traffic Control**; Explain: _____

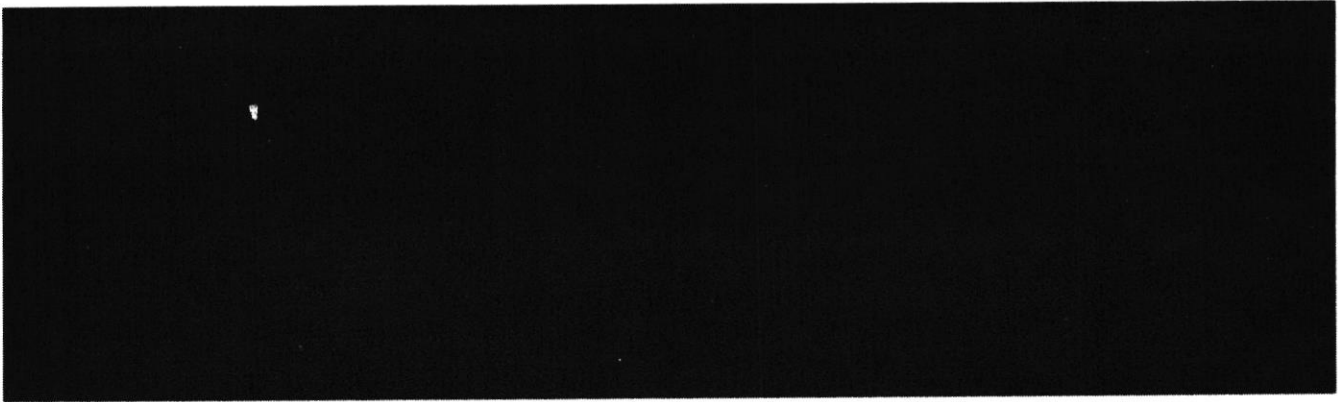
☐ **Police Services**; Explain: _____

☐ **Fire/EMS Services**; Explain: _____

☐ **Other**; Explain: _____

***Please note:** The City of Lake Geneva, the Police Department and/or Fire Department have the right to cancel an event due to inclement weather or any safety risk.

***All Parks and Public Spaces must be left the way they were originally found. A credit card is required to be placed on file with the City Clerk's office should the park or public space incur any damage or has not been cleaned up. Any charges will be communicated to the card holder prior to credit card processing.**



The applicant for her/himself and for other persons, organizations, firms and corporations, if any listed in this application, being of sound mind and body, do hereby freely, voluntarily and knowingly, now and for all times, fully save and hold harmless and defend, the CITY OF LAKE GENEVA, a Wisconsin Municipal Corporation located in the Walworth County, and each and every of its elected and appointed officials, employees, representatives, agents, heirs, and assigns, jointly and severally from and against any and all claims, causes of action, actions, liabilities, demands, losses, damages, and/or expenses of whatsoever kind and nature including counsel or attorneys' fees, which I have or may, at any time, incur or sustain arising from, resulting from, incurred in consequence of, or pertaining to, any and all intentional and negligent acts, omissions, incidents, activities and transactions, of whatever kind and nature, direct or indirect, of mine own and those of or by the CITY OF LAKE GENEVA, and each and every of its elected and appointed officials, employees, representatives, and agents, regardless of when or where, occurring or arising from this event.

Applicant Signature: _____

Date: _____

2/4/25

“A NIGHT OF JAZZ BY THE LAKE”

-Proposed event

Jazz By The Lake will be a free jazz concert proposed to be held in Flat Iron Park.

It is intended to be an enjoyable community event bringing residents together.

Provided by the community; residents, donors and sponsoring businesses.

Food service to be provided for sale by Celebrations, Lake Geneva Food Truck.

-Location

- Flat Iron Park Band Shell Pavillion
- Gazebo
- Park

Date Filed with Clerk: 2/7/25 Payment Amount: \$ _____Receipt #: 15013402City Clerk/Administrator Signature: [Signature] Date: _____☒ Approve ☐ Denied Notes: _____Police Chief Signature: [Signature] Date: 03/19/2025☒ Approve ☐ Denied Notes: _____Fire Chief Signature: [Signature] Date: 3/11/25☒ Approve ☐ Denied Notes: _____DPW Signature: [Signature] Date: 3/19/2025☐ Approve ☐ Denied Notes: _____Parking Signature: [Signature] Date: 11 MAR 2025☒ Approve ☐ Denied Notes: 10 SPACES x \$40 EACH = \$400 PAYABLE @ CITY HALLHarbormaster Signature: N/A Date: _____☐ Approve ☐ Denied Notes: _____Parks & Rec Signature: N/A Date: _____☐ Approve ☐ Denied Notes: _____

Public Events:

FLR Meeting Date: _____

Council Meeting Date: _____



CITY OF LAKE GENEVA EVENT PERMIT APPLICATION
Please fill in all blanks completely, as incomplete applications will be rejected. Applications for Public Events must be submitted AT LEAST 45 DAYS prior to the proposed event date for consideration.

Section I- APPLICANT INFORMATION

Name of Applicant: Ryan Lasch
Name of Event Organizer/Producer: Lake Geneva Jaycees
Production Company/Organization: Lake Geneva Jaycees FEIN #: [REDACTED]
Street Address: PO Box 411
City: Lake Geneva State: WI Zip code: 53147
E-mail Address: lgjcpresident18@gmail.com
Daytime Phone: 262-749-6332 Cell Phone: 262-749-6332
Are you a ☐ Business/Individual OR ☒ Non-Profit Organization 501(c) 4
EIN # (Tax Exempt Number): _____
*All non-profits must present a copy of their current Tax ID- EIN#

Section II- EVENT INFORMATION- Select all that apply

☐ **Private Event/Shelter Reservation-** Use of City of Lake Geneva Park and or Park Shelter for private use or event not that is not open to the public. Examples: family reunion, birthday party, club meeting, team practice. *Local non-profits exempt from fees

- | | | |
|--|-----------|-----------------|
| ☐ Flat Iron Park Brunk Pavilion | \$250/day | |
| ☐ Gazebo-Flat Iron Park | \$125/day | |
| ☐ Seminary Park Shelter | \$75/day | |
| ☐ Cobb Park Shelter | \$75/day | |
| ☐ Park Use (no shelter) | \$75/day | Location: _____ |

☐ **Street Use/Closure** \$75/day
Describe in Section III on page 3 of application

☒ **Public Event-**Event open to the public, including ticketed or open admission. Examples: festival, art/ware sale/market, concert, community activity, parade. *Non-profits exempt from fees

Application fee: ☒ \$100- submitted at least 60 days prior
☐ \$300- submitted at least 45 days but fewer than 60 days prior

Select parks/facilities used during event, fees applied from list above:

Parks

- ☒ Flat Iron Park
☒ Seminary Park
☐ Cobb Park
☒ Library Park
☐ Other:

Shelters

- | | |
|---|--|
| ☒ Brunk Pavilion | ☒ Gazebo |
| ☒ Seminary Park Shelter | |
| ☐ Cobb Park Shelter | |

Venetian Fest 2025

1. Title of Event: _____
2. Date(s) of Event: Permit use August 11th through the 18th for setup and cleanup
3. Location(s) of Event: Flat Iron Park, Seminary Park, and Library Park
4. Hours: 6am August 11th through 11:59 pm August 18th
- Note: Start Time & End Time
5. Event Chair/Contact Person: Ryan Lasch Phone: 262-749-6332
6. Day of Event Contact Name: Ryan Lasch Phone: 262-749-6332
7. Is the event open to the public? ☒ Yes ☐ No
8. Will you charge an admission fee? ☐ Yes ☒ No
9. Estimated Attendance Number: 20,000
10. Basis for estimate: Prior years numbers
11. Will you be setting up a tent? ☒ Yes ☐ No

If yes, list the location, size, Rental Company, and proof of completion of locates.

Two tents in Flat Iron Parking lot 30X80 and 20X30. One 15X15 tent provided for on of the non profits food booths by the rental company. Rental company expected to be Step It Up Rental.

12. Will there be any animals? ☒ Yes ☐ No

If yes, what type and how many: Possible petting zoo or pig races in Seminary Park

13. **Attach a detailed description of proposed event with map of the exact location of the event and/or route.**

14. Description of plan for handling refuse collection and after-event clean-up:

Refer to attached sheet

15. Description of plan for providing event security (if applicable):

Refer to attached sheet

16. Will there be fireworks or pyrotechnics at your event? ☒ Yes ☐ No

If yes, please attach a fireworks display permit or application.

17. Will your event include the sale of beer and/or wine? ☒ Yes ☐ No

If yes, please attach a completed Temporary Alcohol License & Temporary Operator License Application.

18. Will you or any other vendors be selling food or merchandise? ☒ Yes ☐ No

If yes, please attach list of proposed vendors, including business name and type of food/merchandise sold.

19. Do you intend to use the available picnic tables and benches in the location? ☒ Yes ☐ No

Continue to next page...

Section III- STREET USE

☐ **Check if this section does not apply**

Required for any event using a public street. Per Sec. 62-243 of the municipal code, this application must include the following attachments:

- ☐ Certificate of Comprehensive General Liability Insurance with the City, its employees and agents as additional insured with coverage for contractual liability with minimum limits of \$500,000 per occurrence for bodily injury and property damage limits of \$250,000 per occurrence.
- ☐ Petition signed by more than half of the residential dwelling units and/or commercial units residing along that portion of the street designated for the proposed use or whose property is denied access by virtue of the granting of the permit.

1. Description of portion(s) of road(s) to be used:

Road closures must include rental of barricades; must be coordinated with the City of Lake Geneva Department of Public Works

Refer to attached sheet

2. Will any parking stalls be used or blocked during the event?

☒ Yes ☐ No

Parking Stall daily fees or bagging of Parking Stall fees are not included with the event permit fee; arrangements must be made with the City of Lake Geneva Parking Manager

Dates of Use: **August 11th - 18th**

Total Number of Parking Stalls being Requested: **Refer to attached sheet**

Parking Stall Number(s) and Location: _____

3. Description of Signage to be used during event: _____

**The use of City Street Banner poles will require a separate, complete Street Banner Display Application*

4. Anticipated Services

Please indicate below any additional services you are requesting for your event. Estimated Fees or Deposits for these services may be required prior to issuance of permit(s)

☐ **Electricity;** Explain: **Fat Iron and Seminary for 11th-18th. Library 16th-17th**

☐ **Water;** Explain: **Meter by street dept for carnival and hydrant by Brunk Pavilion**

☐ **Traffic Control;** Explain: **Saturday morning/Sunday afternoon for Craft Fair setup/cleanup. Sunday boat launch for Ski Show.**

☐ **Police Services;** Explain: **General Patrol, Bagging Meters, Baracades, Clearing Beach and Beach house on Sunday. Fireworks Loading**

☐ **Fire/EMS Services;** Explain: **Fireworks Loading on Sunday. EMS tent near Brunk Pavilion**

☐ **Other;** Explain: **Street Dept - Delivery of Barricades, Concrete Blocks, Close Wrigley.**

***Please note:** The City of Lake Geneva, the Police Department and/or Fire Department have the right to cancel an event due to inclement weather or any safety risk.

***All Parks and Public Spaces must be left the way they were originally found. A credit card is required to be placed on file with the City Clerk's office should the park or public space incur any damage or has not been cleaned up. Any charges will be communicated to the card holder prior to credit card processing.**

Name on Card: _____

Credit Card #: _____

Expiration Date: ____/____/____ CVV#: _____

Billing Address: _____

City, State, Zip Code: _____

The applicant for her/himself and for other persons, organizations, firms and corporations, if any listed in this application, being of sound mind and body, do hereby freely, voluntarily and knowingly, now and for all times, fully save and hold harmless and defend, the CITY OF LAKE GENEVA, a Wisconsin Municipal Corporation located in the Walworth County, and each and every of its elected and appointed officials, employees, representatives, agents, heirs, and assigns, jointly and severally from and against any and all claims, causes of action, actions, liabilities, demands, losses, damages, and/or expenses of whatsoever kind and nature including counsel or attorneys' fees, which I have or may, at any time, incur or sustain arising from, resulting from, incurred in consequence of, or pertaining to, any and all intentional and negligent acts, omissions, incidents, activities and transactions, of whatever kind and nature, direct or indirect, of mine own and those of or by the CITY OF LAKE GENEVA, and each and every of its elected and appointed officials, employees, representatives, and agents, regardless of when or where, occurring or arising from this event.

Applicant Signature: Ryan Sash Date: 1-22-24

Event Information

13. The Lake Geneva Jaycees respectively request the use of Flat Iron, Seminary and Library Park for the 2025 Venetian Festival. Flat Iron and Seminary Parks are needed August 11th – August 18th with the festival running the 13th – 17th. Library Park would be needed August 16th and 17th. Activities in the parks will be consistent with previous years. Flat Iron Park will include a carnival, food booths sponsored by local civic organizations, main stage area, and beer garden. Seminary Park will include kiddie and youth rides/games, and various attractions. Library Park will be used on Saturday and Sunday for the annual Arts and Craft Fair, as well as a Brat Stand. On Sunday night of the festival, a water-ski show will take place along the beach followed by a lighted boat parade and a fireworks display.

14. The refuse collection for the event is handled jointly by the Jaycees and the carnival company through the use of garbage cans throughout the carnival area, food booth, and beer garden. There will be two dumpsters on the grounds during the festival, which the Jaycees provide through Johns Disposal. A smaller dumpster in the chamber of commerce parking lot that is emptied during the festival, and a large dumpster located on Center Street that is emptied at the conclusion of the festival. Clean up of the event is handled by the Jaycees and includes garbage pick-up, raking the parks, and hosing down the parking lots to ensure the parks remain in great condition.

15. Event security is provided by the Jaycees, Lake Geneva Police, and Walworth County Sheriff's Dept. The Jaycees provide security for the beer garden area. This includes off-duty police officers on Friday and Saturday night hired by the Jaycees. The LGPD and Walworth County provide general patrol around the festival grounds. To provide additional safety for attendees, a portable tower camera is used in the carnival area for surveillance. In addition, the LGPD provides the Jaycees with handheld radios monitored by dispatch so that the Jaycees crew chief and head of security for each night can quickly communicate with Police or Fire/EMS if assistance is needed on the grounds.

18. As part of the festival, there will be food sold on the grounds. There will be a brat stand on Saturday and Sunday in Library Park. In Flat Iron park, food will be sold by the carnival company (Mr. Ed's Magical Midway), as well as by local non-profit groups. Although the non-profit groups can vary slightly from year to year, the groups who sold last year and will be offered the first opportunity back are as follows:

- YMCA (Sold Funnel Cakes and Fries)
- American Legion (Sold Beef Teriyaki)
- Lions Club (Sold Corn on the cob and street corn)
- Lyons American legion (Smoked meats)
- Lake Geneva Jaycees (Sold Brats)

Street Use

1. The Jaycees request the following street use: The closure of Wrigley Dr. from Center St. north to the Geneva Towers from Tuesday, August 12 through Monday, August 18th.

2. The Jaycees request the use of the parking stalls in the Flat Iron park parking lot, as well as the parking stalls on Center St from the Alley South to Wrigley Dr. during the Festival (Including Set-up and Clean-up). Additionally, we request the use of three parking spaces on either side of the East Walkway of Library Park on Saturday and Sunday. Also, to facilitate safe unloading for the craft fair, we request the use of all the parking stalls in front of Library Park from 6am – 10am on Saturday. All stalls with the exception of the six by the East Walkway will be re-opened by 10am. The stalls being used are consistent with past years and are outlined within the action plan used by the Jaycees and the city to facilitate the smooth operation of the festival. This can be provided at council's request.

3. As part of the festival, there will be signage used throughout the parks including signs for pricing, sponsors, bands, parking and general information signs. All of the signage is consistent with past years and no signage is being used outside of the festival grounds (such as banner poles).

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan Lasch". The signature is fluid and cursive, with a large initial "R" and a stylized "L".

Ryan Lasch
Lake Geneva Jaycees
Venetian Festival Chairman



**LAKE GENEVA
JAYCEES**

Lake Geneva Jaycees

P.O. Box 411 ~ Lake Geneva, WI 53147

Email: info@lakegenevajaycees.com

<http://www.lakegenevajaycees.org>

January 22nd, 2025

To: Lake Geneva City Alderpersons
From: Ryan Lasch, Chairman - Venetian Fest

RE: 63rd Annual Venetian Festival Permit

Dear Alderpersons

This letter is to provide more information regarding the Entertainment Tent and our end of night procedures. In the past we have always had the music off by midnight and immediately began moving people out of the entertainment tent and out of Flat Iron park. We are fortunate every night to have the help of LGPD to help us move patrons out as quickly as possible. For that I say, Thank you LGPD.

All beer sales will be between the hours of 5pm to 12am Wednesday - Friday, and 12pm to 12am on Saturday and Sunday.

The procedure we are putting in place this year includes:

- Calling last call and turning the lights between 11:40 - 11:45pm.
- We will be done serving beer by midnight.
- Music off by midnight and again, with the help of LGPD begin moving people out of the Entertainment area and out of Flat Iron Park.

These procedures will be the responsibility of the Crew Chief, Co-Crew Chief and head of security each night.

Thank you and please feel free to reach out to me with any questions or concerns

Sincerely

Ryan Lasch
Venetian Chairman
262-749-6332
lgjcpresident18@gmail.com

For Office Use Only

Date Filed with Clerk: 1/22/25 Payment Amount: \$ N/A

Receipt #: N/A

City Clerk/Administrator Signature: [Signature] Date: _____

☒ Approve ☐ Denied Notes: Temp Beer/Wine license application submitted 2/5/25

Police Chief Signature: [Signature] Date: 01/24/2025

☒ Approve ☐ Denied Notes: _____

Fire Chief Signature: [Signature] Date: 2/1/25

☒ Approve ☐ Denied Notes: _____

DPW Signature: [Signature] Date: 25 Jan 2025

☒ Approve ☐ Denied Notes: _____

Parking Signature: [Signature] Date: 4 FEB 2025

☒ Approve ☐ Denied Notes: \$21,752 in parking stall use - no req. for Lot F or Lakeshore Drive. Library spaces will remain open for library use

Harbormaster Signature: [Signature] Date: 02/07/2025

☒ Approve ☐ Denied Notes: Boat launch will be closed for Aug 11-18

Parks & Rec Signature: N/A Date: _____

☐ Approve ☐ Denied Notes: _____

Public Events:

FLR Meeting Date: _____

Council Meeting Date: _____

Temporary Alcohol Beverage License

Municipality
Lake Geneva

License(s) Requested	Fees	
☒ Temporary "Class B" Wine ☒ Temporary Class "B" Beer	License Fees	\$
	Background Check	\$
	Total Fees	\$

Part A: Organization Information

1. Organization Name Lake Geneva Jaycees		
2. Organization Permanent Address PO Box 411		
3. City Lake Geneva	4. State WI	5. Zip Code 53147
6. Mailing Address (if different from permanent address) PO BOX 411		
7. FEIN [REDACTED]	8. Date of Organization/Incorporation 01/01/62	9. State of Organization/Incorporation 01/01/62
10. Phone (262) 749-6332	11. Email lgjcpresident18@gmail.com	
12. Organization type (check one) ☒ Bona Fide Club ☐ Church ☐ Fair Association/Agricultural Society ☐ Veteran's Organization ☐ Lodge/Society ☐ Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.		
13. Is this organization required to hold a Wisconsin Seller's permit? ☐ Yes ☒ No		
14. Wisconsin Seller's Permit Number (if applicable)		

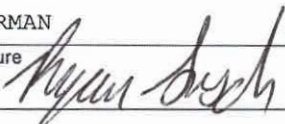
Part B: Individual Information

List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.
Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title	Phone
FELT	KIETH	PRESIDENT	[REDACTED]
SCHMIDT	ROB	INTERNAL V. PRESIDENT	
FUSON	NICK	TREASURER	
PONSONBY	NICK	PAST PRESIDENT	
LASCH	RYAN	VENETIAN CHAIRMAN	

Continued →

Part C: Event Information			
1. Name of Event (if applicable) Venetian Fest			
2. Dates of Operation Augusts 11th August 18th		3. Hours of Operation W-F 5p-12a S-S 11:30a-12a	
4. Premises Address FLAT IRON PARK IN LAKE GENEVA			
5. City LAKE GENEVA		6. State WI	7. Zip Code 53147
8. County WALWORTH	9. Governing Municipality ☒ City ☐ Town ☐ Village of: LAKE GENEVA		10. Aldermanic District 1
11. Organizer of Event (if not the named applicant) RYAN LASCH		12. Email and/or Phone Number for Organizer of Event lgjcpresident18@gmail.com 2627496332	
13. Organizer Website Venetianfest.com		14. Event Website	
15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. Fenced in Beer Garden-Flat Iron Park parking lot 100 Block of Center St			

Part D: Attestation			
Who must sign this application? • one officer or director of the nonprofit organization			
READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.			
Last Name LASCH		First Name RYAN	M.I.
Title CHAIRMAN	Email lgjcpresident18@gmail.com	Phone (262) 749-6332	
Signature 		Date 7-22-24	

Part E: For Clerk Use Only	
Date Application Was Filed With Clerk	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk	

Alcohol Beverage
Appointment of Agent

Date

Agent Type (check one)

- ☒
- Original (no fee)
- ☐
- Successor (\$10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

LAKE GENEVA JAYCEES

2. Business Trade Name or DBA

LAKE GENEVA JAYCEES

3. Entity Type (check one)

☐ Limited Liability Company☐ Corporation☒ Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)

☒ Municipal Retail License ☐ State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

6. Describe the reason for appointing a successor agent, if successor is checked above.

Part B: Agent Information

1. Last Name

LASCH

2. First Name

RYAN

3. M.I.

C

4. Email

5. Phone

8. State

WI

9.

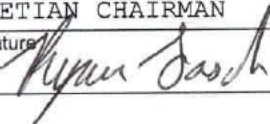
Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement? ☐ Yes ☒ No
Submit proof of completion.2. Have you completed Form AB-100, *Alcohol Beverage Individual Questionnaire* (licensee) or
Form AB-300, *Alcohol Beverage Personal Questionnaire* (permittee)? ☒ Yes ☐ No3. Have you been a Wisconsin resident for at least 90 continuous days? ☒ Yes ☐ No
See instructions for exceptions.

Continued →

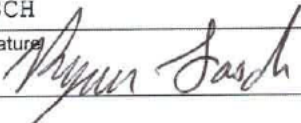
Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name LASCH	First Name RYAN	M.I. C
Title VENETIAN CHAIRMAN		
Signature 	Date 1-22-24	

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name LASCH	First Name RYAN	M.I. C
Signature 	Date 1-22-24	

CITY OF LAKE GENEVA

FIREWORKS APPLICATION



\$50.00 Fee

Application to possess and use class B(1.3), C(1.4) fireworks in accordance and compliance with Local, State, and NFPA Codes and Requirements

Applicant: Lake Geneva Jaycees Phone: 262-749-6332

Group / Agency sponsoring fireworks display (An individual cannot be issued a permit):

Lake Geneva Jaycees

Address of group/agency sponsoring fireworks display (NO P.O. Box):

M1643 Center Dr. Geneva City WI 53128
Street Address City State Zip

Name of Fireworks Company performing display: J+M Displays

Address of Firework Company performing display (NO P.O. Box):

18064 170th Ave Yarmouth IA 52660
Street Address City State Zip

Date/Time of authorized possession and use: 8-17-28 @ Dusk after the boat Parade

Date/Time of Set-Up: Barged Tubes in Place Saturday the 16th. Loading begins Sunday the 17th around 9-10 am

SPECIFIC LOCAL REQUIREMENTS

1. Application fee - \$50 per event
2. An itemized list of (label name) and quantity of class B(1.3), C(1.4) fireworks attached with application
3. Proof of liability coverage (copy of policy attached with application)
4. Map of launch site
5. Fireworks must be displayed not less than required by NFPA Standards and must be away from spectators, vehicles and other exposures with a minimum of 300 feet for 1.3 G shows
6. All displays will be aimed away from spectators
7. A test shot will be fired into the air at least 1 hour before scheduled display
8. Fireworks that have been wet at any time prior to the display will NOT be used

NOTE: Permit required Class C fireworks cannot be sold to minors or persons restricted from possession of dangerous weapons due to a criminal conviction record. Certain types of class B or C fireworks shoot multiple projectiles at speeds of 1300 feet per second.

RELEASE OF LIABILITY

I, Lake Geneva Jaycees, am aware of the dangers of fireworks and
(Please Print Name)

am willing to assume full responsibility for any personal or property damage due to the display of fireworks. The applicant/group/agency agrees to indemnify and hold the City of Lake Geneva harmless from any claims or liability, including attorney fees and other defense costs, which may arise from the use, storage, transportation or possession of fireworks.

[Signature]
APPLICANT SIGNATURE

DATE: 1-22-28

For Office Use Only

Amount Paid and Receipt Number \$ _____ Date Received 1/22/25

Check Number _____ GLLEA Approval (if applicable) _____

Police Chief Approval [Signature] Fire Chief Approval [Signature]

Entered into RMS 25-2241 Fire Engine Standby Required ☒ Yes ☐ No

Date Sent to Council _____ Permit Issued by _____

Mayor Signature _____ Date Issued _____

VENETIAN FESTIVAL SHOOT SITE

LAKE GENEVA, WI

Legend

ATM (Stop-N-Go)

Bistro 220

Delaney Street Mercantile

Eye Contact

Feature 1

Feature 2

Feature 3

Feature 4

Feature 5

Jasmine Salon & Spa

Keefe Real Estate Inc

Kismet

Lake Geneva

Lake Geneva

Lake Geneva Cruise Line

Lake Geneva Post Office

Lake Geneva Public Library

Mill Creek Hotel

Park

Shorewest Realtors

Untitled Path

Staging Area

Barge Firing Position



J&M Displays Proposal for: Lake Geneva Jaycees 62nd Annual Venetian Festival - 2024

Main Event

Barrages (water cakes)

Quantity	Name	Rising Effect	Price	Total
2	Flower ball mine to color flower ball Water Cake 36 shot		\$423.70	\$847.40
Category Shell Count: 72				\$847.40

Close proximity multi-shot fans

Quantity	Name	Rising Effect	Price	Total
2	1" Howling to Salute Fan		\$34.05	\$68.10
2	1.2" Crackling Crossette		\$39.00	\$78.00
2	Silver Fish Bombard w Silver Tail + Silver Fish Mine 40mm		\$58.35	\$116.70
3	30mm Zipper Alternating gold glitter comet/ blue comet		\$67.50	\$202.50
2	30mm Zipper Alternating silver glitter comet/ red comet		\$67.50	\$135.00
Category Shell Count: 94				\$600.30

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
2	25'S Nishiki Willow, Strobe w/Tail 40 sec		\$217.00	\$434.00
1	Blue orchid 100 shot Z fan		\$370.00	\$370.00
1	Ghost sweep Blue to Red to white strobe mines 100 shot fan		\$370.00	\$370.00
1	Silver wave to Gold chrysanthemum and mines 110 shot		\$430.00	\$430.00
1	0.8" 210 shot PeacockFan Shape Variegated Mine (Rd/Gr/Bl/Pr/Or)		\$560.00	\$560.00
1	Brave The Wind And Waves Red/Green Yellow To Crackle Dahlia 36 shot		\$560.00	\$560.00
1	Fan cake 300 shot assorted effects		\$560.00	\$560.00
Category Shell Count: 919				\$3,284.00

3 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
8	3" Shell Red Crossette		\$25.80	\$206.40
6	Glittering willow	glitter tail	\$25.80	\$154.80
12	Glittering willow waterfall	glitter tail	\$25.80	\$309.60
6	Kamuro chrysanthemum to var. color		\$25.80	\$154.80
2	Assortment K Of 20 different J&M Brand shells ELECTRIC FIRE		\$270.00	\$540.00
2	Assortment X of 20 (5 salute, 15 color) J&M Brand Shells ELECTRIC FIRE	mixed tails	\$270.00	\$540.00
1	Assortment Y of 10 pairs (20 shells) J&M shells ELECTRIC FIRE (Low fallout)		\$270.00	\$270.00
Category Shell Count: 132				\$2,175.60

4 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
2	4"SILVER TO GREEN CROSSETTE		\$44.40	\$88.80
8	Bees Variegated		\$44.40	\$355.20
1	Brocade Crown with silver strobe pistils		\$44.40	\$44.40
4	Glitter crossette	flower crown tail	\$44.40	\$177.60
9	Glittering willow waterfall	glitter tail	\$44.40	\$399.60
2	Green ring inside brocade to purple ring		\$44.40	\$88.80
2	Assortment F of 20 different J&M Brand shells ELECTRIC FIRE	mixed tails	\$520.00	\$1,040.00
2	Assortment T of 20 different J&M Brand Shells ELECTRIC FIRE	mixed tails	\$520.00	\$1,040.00
Category Shell Count: 106				\$3,234.40



J&M Displays Proposal for: Lake Geneva Jaycees 62nd Annual Venetian Festival - 2024

Main Event

4 Inch Special Effect shells

Quantity	Name	Rising Effect	Price	Total
2	3D var. color dahlia		\$51.80	\$103.60
2	Var. color flowers sheet		\$51.80	\$103.60
5	White strobe		\$51.80	\$259.00
Category Shell Count: 9				\$466.20

5 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
2	Assortment O of 15 different J&M Brand shells ELECTRIC FIRE	mixed tails	\$710.00	\$1,420.00
2	Assortment N of 15 different J&M Brand shells ELECTRIC FIRE		\$720.00	\$1,440.00
2	Assortment W of 15 different J&M Brand Shells ELECTRIC FIRE	mixed tails	\$720.00	\$1,440.00
Category Shell Count: 90				\$4,300.00

5 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
4	Red heart		\$101.00	\$404.00
Category Shell Count: 4				\$404.00

6 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
10	Glittering willow	glitter tail	\$67.30	\$673.00
1	Aqua chrys with gold willow to white strobe ring with delayed crackle pistil		\$98.00	\$98.00
1	Blue to chrysanthemum with red to white strobe pistil	Silver tail	\$98.00	\$98.00
1	Chrysanthemum to purple to gold strobe with glittering gold palm core	Gold tail	\$98.00	\$98.00
1	Gold willow to white strobe with crackling pistil	Gold tail	\$98.00	\$98.00
1	Red to Blue peony with rising small flower tail (white strobe)	Rising flower tail	\$98.00	\$98.00
2	Assortment N of 9 different J&M brand shells ELECTRIC FIRE	mixed tails	\$740.00	\$1,480.00
Category Shell Count: 33				\$2,643.00

6 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	3D crossing circles		\$192.10	\$192.10
1	Double mum red and golden		\$192.10	\$192.10
1	Green to silver flying dragons with green pistil		\$192.10	\$192.10
2	Jellyfish - Blue		\$192.10	\$384.20
1	Nishiki kamuro to var. color w/var. color pistil		\$192.10	\$192.10
2	1/4 peony with crossing circles with crackling pistil		\$192.40	\$384.80
2	Blue back to green ghost peony		\$192.40	\$384.80
2	Blue flying dragons with blue pistil		\$192.40	\$384.80
2	Blue to red to crackling ghost peony		\$192.40	\$384.80
2	Blue to silver swimming		\$192.40	\$384.80
2	Double palm trees with blue pistil		\$192.40	\$384.80
2	Golden wave to multicolor strobe chrys		\$192.40	\$384.80
2	Golden wave to orange swimming with white strobe pistil		\$192.40	\$384.80
2	Multi color flower sheets		\$192.40	\$384.80
8	Nishiki Kamuro to yellow strobe w/yellow strobe pistil		\$192.40	\$1,539.20
4	Nishiki kamuro to white strobe w/white strobe pistil		\$192.40	\$769.60
2	Nishiki kamuro to white strobe with white strobe pistil		\$192.40	\$384.80
2	Purple ghost peony with green strobe pistil		\$192.40	\$384.80



J&M Displays Proposal for: Lake Geneva Jaycees 62nd Annual Venetian Festival - 2024

Main Event

6 Inch Special Effect Shells Continued

Quantity	Name	Rising Effect	Price	Total
2	Red to crackling ghost peony		\$192.40	\$384.80
2	Spangle chrys with blue pistil		\$192.40	\$384.80
2	Three pistils magenta lemon strobe		\$192.40	\$384.80
2	Var. color crackling diadem		\$192.40	\$384.80
2	Willow with flickering and reports		\$192.40	\$384.80
2	Yellow to blue to green ghost peony		\$192.40	\$384.80
Category Shell Count: 52				\$10,003.00

8 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	Aqua crackling w/crackling pistil		\$368.00	\$368.00
1	Golden strobe crown w/red strobe pistil w/tail		\$368.00	\$368.00
1	Ten thousand circles of crackling chrys		\$368.00	\$368.00
Category Shell Count: 3				\$1,104.00

10 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	Nishiki kamuro to white strobe w/white strobe pistil		\$630.00	\$630.00
1	Snowflake w/white strobe pistil		\$630.00	\$630.00
Category Shell Count: 2				\$1,260.00
Section Shell Count: 1516				

Finales

3 Inch Finales

Quantity	Name	Rising Effect	Price	Total
18	Rainbow 10 Shot finale chain	mixed tails	\$174.00	\$3,132.00
6	5 Salute with 5 gold willows 10 Shot finale chain		\$175.00	\$1,050.00
Category Shell Count: 240				\$4,182.00

4 Inch Finales

Quantity	Name	Rising Effect	Price	Total
9	Color (rainbow) 8 shot finale chain	mixed tails	\$259.00	\$2,331.00
6	Spiderweb 8 shot finale chain		\$259.00	\$1,554.00
Category Shell Count: 120				\$3,885.00

5 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
10	Dahlia, assorted colors		\$48.70	\$487.00
Category Shell Count: 10				\$487.00
Section Shell Count: 370				

Miscellaneous



J&M Displays Proposal for: Lake Geneva Jaycees 62nd Annual Venetian Festival - 2024

Miscellaneous

Racks - Metal

Quantity	Name	Rising Effect	Price	Total
6	Carpet runner (12" X 200') for covering racks		\$30.00	\$180.00
1	Carpet runner (36" X 200') for covering racks		\$76.00	\$76.00
Category Shell Count: 0				\$256.00

Ignition Items

Quantity	Name	Rising Effect	Price	Total
476	MJG 10' (non-regulated ATF) Igniters with 10' leads (FWI 10 - 30 per box)		\$2.20	\$1,047.20
64	MJG 25' Igniter (non-regulated ATF) (FWI 25 - 15 per box)		\$2.55	\$163.20
Category Shell Count: 0				\$1,210.40
Section Shell Count: 0				

8% Free for Early Payment

8 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	3D ghost peony w/silver tail		\$366.00	\$366.00
Category Shell Count: 1				\$366.00

Close proximity multi-shot fans

Quantity	Name	Rising Effect	Price	Total
3	Golden Rain crossette fan 13 shot		\$43.00	\$129.00
Category Shell Count: 39				\$495.00

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
2	White Glittering Mine To Purple Dahlia With Lemon Dahlia With White Strobe		\$370.00	\$740.00
1	Three layer mine 130 shot fan cake		\$560.00	\$560.00
Category Shell Count: 330				\$1,795.00

3 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
8	3" WHITE STROBE HORSE TAIL		\$25.90	\$207.20
Category Shell Count: 8				\$2,002.20

4 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
2	Brocade crown coconut	Large Brocade tail	\$44.40	\$88.80
Category Shell Count: 2				\$2,091.00



J&M Displays Proposal for: Lake Geneva Jaycees 62nd Annual Venetian Festival - 2024

8% Free for Early Payment

10 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	3D ghost peony w/silver tail		\$630.00	\$630.00
Category Shell Count: 1				\$2,721.00
Section Shell Count: 381				

15% Free for Loyalty Program

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
1	Crackling mine to blue and red dahlia w/ crackling 120 shot Fan cake		\$430.00	\$430.00
1	Rainbow crossette 100 shot Z shape		\$430.00	\$430.00
1	Three layer mine 130 shot fan cake		\$560.00	\$560.00
Category Shell Count: 350				\$1,420.00

3 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
2	Glittering silver to blue chrysanthemum		\$25.80	\$51.60
2	Glittering silver to purple chrysanthemum		\$25.80	\$51.60
2	Glittering silver to yellow chrysanthemum		\$25.80	\$51.60
10	Glittering willow	glitter tail	\$25.80	\$258.00
Category Shell Count: 16				\$1,832.80

4 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
2	Color dahlia with silver strobe	Gold tail	\$44.40	\$88.80
2	Glittering willow with blue pistil	glitter tail	\$44.40	\$88.80
Category Shell Count: 4				\$2,010.40

4 Inch Special Effect shells

Quantity	Name	Rising Effect	Price	Total
4	Crackling nishiki kamuro		\$51.80	\$207.20
Category Shell Count: 4				\$2,217.60

5 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
2	Jellyfish	glitter tail	\$101.00	\$202.00
Category Shell Count: 2				\$2,419.60

6 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	Glittering willow to variegated with pistil	glitter tail	\$192.10	\$192.10
2	3D ghost peony		\$192.40	\$384.80
2	Aqua to multi color small flowers		\$192.40	\$384.80
Category Shell Count: 5				\$3,381.30



J&M Displays Proposal for: Lake Geneva Jaycees 62nd Annual Venetian Festival - 2024

15% Free for Loyalty Program

8 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
2	Glittering willow		\$318.00	\$636.00
1	3D ghost peony w/silver tail		\$366.00	\$366.00
Category Shell Count: 3				\$4,383.30

12 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	Spangle chrysanthemum w/gold willow pistil and purple ring		\$820.40	\$820.40
Category Shell Count: 1				\$5,203.70
Section Shell Count: 385				

Free for Customer Satisfaction

4 Inch Special Effect shells

Quantity	Name	Rising Effect	Price	Total
4	Aqua meteor		\$51.80	\$207.20
1	Reddish gamboge to bright red chrys		\$51.80	\$51.80
1	Willow to Multi-Color Swimming Star	whistling tail	\$51.80	\$51.80
Category Shell Count: 6				\$310.80

5 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
2	Colorful strobe coconut shells of shells		\$101.00	\$202.00
2	Stained Glass-Red Green Blue Yellow with Crackling	Glittering tail	\$101.00	\$202.00
Category Shell Count: 4				\$714.80

12 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	Nishiki kamuro to red tip w/ blue pistil		\$820.40	\$820.40
Category Shell Count: 1				\$1,535.20
Section Shell Count: 11				



J&M Displays Proposal for: Lake Geneva Jaycees 62nd Annual Venetian Festival - 2024

This proposal includes an extension of our \$10,000,000.00 spectator liability insurance, and workers compensation on our shoot team.

Fireworks Price: \$40,342.30
Discount: \$5,956.80
Subtotal Fireworks: **\$34,385.50**
Sales Tax:
Local Sales Tax:
Insurance Processing: \$5,000.00
License and Permit:
Shoot Fee: \$4,000.00
Delivery: \$2,500.00
Musical Firing:
Shoot Cost:
Equipment Rental:
Barge/Pontoon Fee: \$4,114.50
Total Price of Show: **\$50,000.00**

Total Shot Count: 2663
Packing Check: 844
Date of Display: 08/18/24
Customer Number: 10615

Summary of Free Items Added to Your Show

See Previous Pages for a Listing of Free Items

Free Items are Based on the \$34,385.50 Fireworks Subtotal

\$2,721.00	8% Free for Early Payment
\$5,203.70	15% Free for Loyalty Program
\$1,535.20	Free for Customer Satisfaction
\$9,459.90	Total Free

Total Value of Show is \$65,416.70. Your Price is \$50,000.00

Please Note the Following Comments:

The data in this proposal is confidential, and is to be accorded confidential treatment and shall not be disclosed other than to the official representative of the organization listed on the cover, and only then when in the evaluation of this proposal. Any reproduction of the contents of this proposal, whether in whole or in part, is expressly forbidden. J&M Displays, Inc. requests that all information be safeguarded from release pursuant to any request under the Freedom of Information Law of this state or any other state or jurisdiction; as it may cause competitive disadvantage to our company. The enclosed concepts and materials are the sole and exclusive property of J&M Displays, Inc. We reserve the right to make substitutions of equal or greater value. Prices and specifications are subject to change without notice. For choreographed displays the quantity and sizes of product may change based on the music selected; however, the dollar value of the product will remain the same.

This display gets an 8% early pay bonus, a 15% multi-year bonus, and a \$1500 Free For Advertising Bonus approved by Jim Oetken for the 62nd Anniversary.

ORDINANCE OF THE COMMON COUNCIL			
An ordinance amending Section 34-64, Procedures for locally designated landmark structure or landmark site nominations, of Article III, Landmark, Landmark Site, or Historic District Designation, of Chapter 34, Historical Preservation of the City of Lake Geneva Municipal Code; creating subsection (b), Nominations of Private Properties by the Commission.			
Committee	Finance, Licensing, and Regulation Committee considered on March 18, 2025		
Fiscal Impact:	N/A		
File Number:	25-02	First Reading : Second Reading :	

The City of Lake Geneva Common Council does ordain as follows:

Sec. 34-63Procedures for historic district designations.

[Ord. No. 96-2, § V, 1-22-1996; 8-28-2023 by Ord. No. 23-08]

The Commission may, after notice published as a Class 1 notice and public hearing, as well as due notice to the parties in interest and adjacent property owners, recommend historic districts, or rescind such designation or recommendation, Procedures for the designation of historic districts are as follows:

(1)

Submission of recommended area to Planning Commission. The Commission may upon its own initiative submit to the Planning Commission for public hearing and recommendation to the City Council, areas to be designated as historical districts.

(2)

Public hearing; recommendations to City Council. The Planning Commission, upon receipt of the proposed designation of historical districts, shall hold a public hearing on the proposed district and pursuant to the criteria in Section **34-61**, and shall make their recommendations to the City Council within 60 days.

(3)

Notice of hearing. Notice of such hearing shall be published as a Class 1 notice under W.S.A. § 985.06(2) pursuant to W.S.A. § 62.11. In cases of designation of historic districts, notice of the time, place and purpose of the public hearing shall be sent by the Commission to the Alderpersons of the Aldermanic District or Districts in which the historic district is located.

(4)

Notification of owners of record. In the matter of the designation of historic district, the City Council, upon review of the recommendation from the Planning Commission, shall notify the owners of record, who are owners of property, in whole or in part, situated within 100 feet of the boundaries of the property affected or within the boundaries of the proposed historic district. For the purpose of this chapter owners of record are those listed in the office of the City Assessor.

Sec. 34-64Procedures for locally designated landmark structure or landmark site nominations.

[Ord. No. 96-2, § V B, 1-22-1996; Ord. No. 07-02, § 1, 2-12-2007; 8-28-2023 by Ord. No. 23-08]

(a)

Nominations by the Commission. Commission nominations for local City-owned landmarks shall be referred to the

Planning Commission for public hearing and recommendation to the City Council of Lake Geneva.

(b)

Nominations of Private Properties by the Commission. The commission may designate historic or archaeological landmarks and establish historic districts. The city may regulate, or if the city contains any property that is listed on the national register of historic places in Wisconsin or the state register of historic places shall regulate, all historic or archaeological landmarks and all property within each historic district to preserve the historic or archaeological landmarks and property within the district and the character of the district.

Before the city designates a historic landmark or establishes a historic district, the city shall hold a public hearing. If the city proposes to designate a place, structure, or object as a historic landmark or establish a historic district that includes a place, structure, or object, the city shall, by 1st class mail, notify the owner of the place, structure, or object of the determination and of the time and place of the public hearing on the determination.

In the repair or replacement of a property that is designated as a historic landmark or included within a historic district or neighborhood conservation district under this paragraph, a city shall allow an owner to use materials that are similar in design, color, scale, architectural appearance, and other visual qualities.

An owner of property that is affected by a decision of a city landmarks commission may appeal the decision to the common council. The common council may overturn a decision of the commission by a majority vote of the common council.

(c)

Acceptance of nomination; plaque. When the nomination of a landmark or landmark site has been accepted, the Commission, in cooperation with the property owner, may cause to be prepared and erected on such property, a suitable plaque provided by the City of Lake Geneva.

(d)

Application by owner. Lake Geneva residents who feel a property may meet the criteria to qualify as a landmark structure or landmark site under this chapter may apply to the Commission in writing for nominations as a landmark structure or landmark site. Acceptance by the Commission of any such application will be made by the Commission pursuant to its rules and the criteria established and set forth in Sec. 34-61.

Sec. 34-65

1. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Common Council and publication/posting as required by law.

Approved by the City of Lake Geneva Common Council on this **XX** day of **March 2025**.

Council Action: ☐ Adopted ☐ Failed Vote _____

Mayoral Action: ☐ Accept ☐ Veto

Todd Krause, Mayor

Date

Attest:

Lacey L. Reynolds, City Clerk

Date

Sec. 34-63 Procedures for historic district designations.

[Ord. No. 96-2, § V, 1-22-1996; 8-28-2023 by Ord. No. 23-08]

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Sec. 34-65

MEMORANDUM

TO: Historic Preservation Commission
FROM: City Attorney, Daniel S. Draper
DATE: March 12, 2025

Ms. Brookes, a member of the Historic Preservation Commission, asked that I review the application and procedures manual for making a landmark designation in Lake Geneva.

As a result of that review, we discovered that there were some omissions to the ordinance that was passed on August 28, 2023. While there are procedures for designating historic districts, set forth in sec. 34-63, and procedures for designating city-owned landmarks, set forth in §34-65, there are no procedures to designate landmark structures or landmark sites for properties not owned by the city. There is a provision for owners of privately held property to request that their property be designated as a landmark structure or landmark site in § 34-64(3). That procedure requires an owner to make an application to the Historical Preservation Commission. The commission in turn will evaluate the application using the criteria in § 34-61 and either grant or deny designating the property as a site or structure as a landmark, using that criterion.

Wisconsin Statutes sets forth procedures for designating historic districts, sites, or structures in §62.23(7) (em) 2 which states as follows:

2. Before the city designates a historic landmark or establishes a historic district, the city shall hold a public hearing. If the city proposes to designate a place, structure, or object as a historic landmark or establish a historic district that includes a place, structure, or object, the city shall, by 1st class mail, notify the owner of the place, structure, or object of the determination and of the time and place of the public hearing on the determination.

The statute goes on to describe the process for appeal in the event a homeowner is dissatisfied by the decision of the Historic Preservation Commission. That is found in §62.23(7)(em) 3. That subsection states as follows:

3. An owner of property that is affected by a decision of a city landmarks commission may appeal the decision to the common council. The common council may overturn a decision of the commission by a majority vote of the common council.

If the Historic Preservation Commission wishes to have the power to designate properties as landmark sites or landmark structures, the above provisions would need to be incorporated into the ordinance. It could be incorporated into §34-64 or §34-63 and §34-64 could be merged into one section with the above statutory provisions added.

As Ms. Brookes and I have previously discussed, past attempts at granting the Historic Preservation Commission with such added powers to designate landmark sites or structures have

not been received favorably. I believe the reason the ordinance was originally watered down was because the public did not want to grant such powers to the Historic Preservation Commission. I recall one of the strongest oppositions came from a church on the corner of Baker Street and Geneva Street.

If you have any questions, please contact me.

CITY OF LAKE GENEVA
Assigned Fund Balances-Avian Committee-Donations
11-00-00-34510

12/31/24

Assigned Fund Balance 12/31/23	\$5,404.29
Revenues-Donations (11-70-00-47300)	1,000.00
Expenditures-Donations	<u>0.00</u>
Assigned Fund Balance 12/31/24	\$6,404.29

CITY OF LAKE GENEVA

Assigned Fund Balance-Historical Preservation – Donations
11-00-00-34500

12/31/24

Assigned Fund Balance 12/31/23	\$1,667.10
Revenues-Donations (11-70-00-47210)	100.00
Expenditures-Donations	<u>0.00</u>
Assigned Fund Balance 12/31/24	\$1,767.10

CITY OF LAKE GENEVA
Assigned Fund Balances-Park Donations
11-00-00-34410

12/31/24

Assigned Fund Balance 12/31/23	\$14,173.71
Revenues-Donations (11-52-00-48500)	13,156.38
Expenditures-Donations (11-52-00-57360)	<u>5,011.19</u>
Assigned Fund Balance 12/31/24	\$22,318.90

State of Wisconsin

Department of Natural Resources

**Stewardship Local Assistance, Federal Land & Water Conservation Fund, & Recreational Trails
Program Grant Application**

Stewardship Urban Rivers sub-Program

Project Title: Hillmoor Trail System

Grant Application Revisions

March 2025

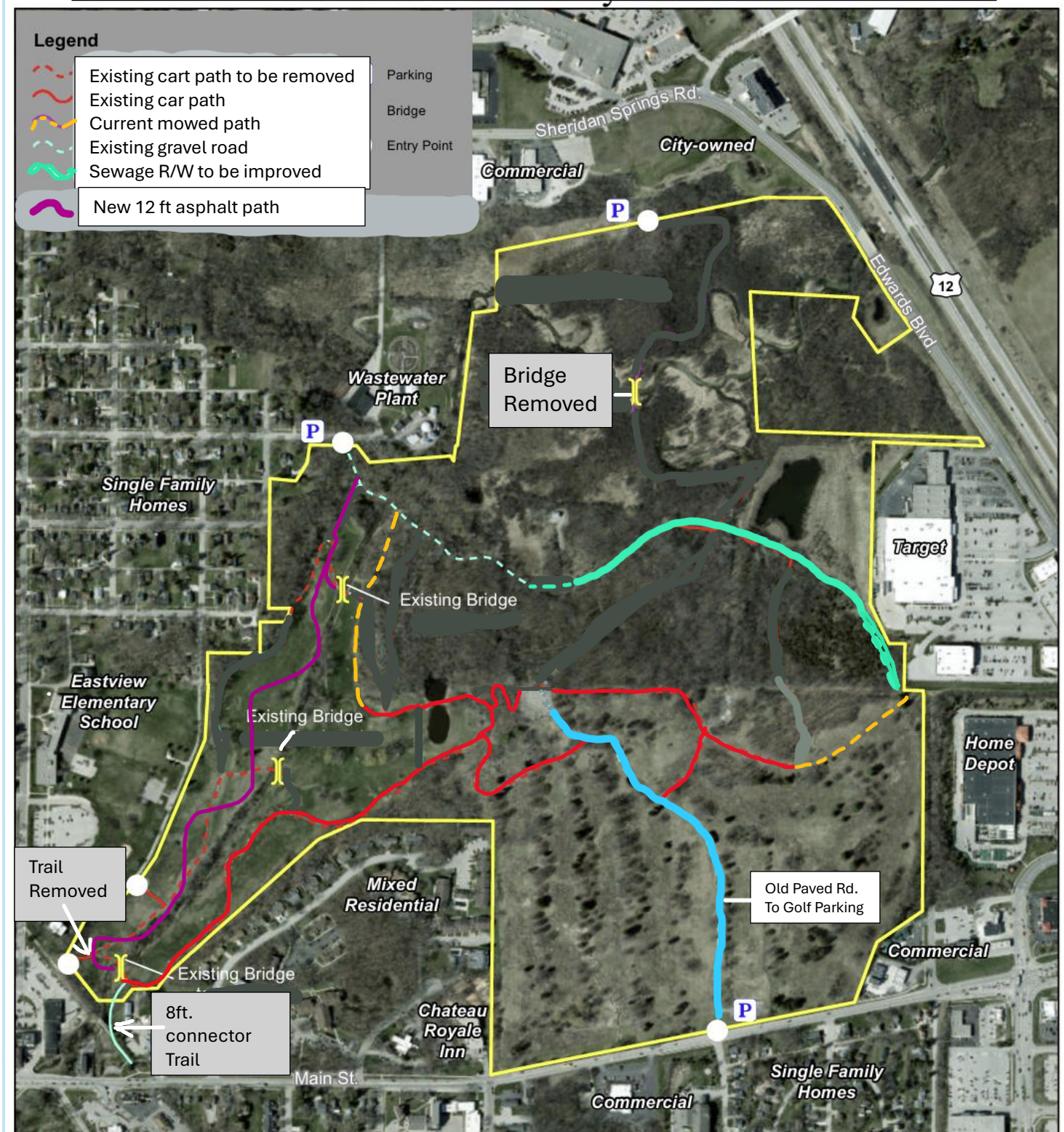
City of Lake Geneva, Wisconsin

Wallworth County

Summary of Revisions to April 2024 Knowles Nelson Grant Application

- The City of Lake Geneva received tentative grant approval from the State of Wisconsin, Department of Natural Resources last year. DNR wants the grant under contract by May 1, 2025.
- All grant revisions are located within the original grant project area.
- The new bridge proposed in the wetland area was removed because the City does not have a permit to construct a new bridge over the White River.
- The connector trail to the upper parking lot near City Hall on the west side of the White River near the No. 1 disc golf tee was removed due to an archaeological issue.
- For a more accurate cost estimate, the proposed 8 ft. connector trail to the existing 8 ft. bike path located in the old railroad right of way near the front of the Utility Commission and “Sailboat Plaza” is listed as a separate trail project for \$30,000.
- The grant revision shifts the focus of the grant from building a large quantity of trails to improving the quality and safety of the hiking and biking trails. The old 8 ft. golf cart paths located for use as a golf course that no longer exists, are to be removed, and a new 12 ft. wide path is to be constructed according to a trail layout to be determined by a landscape architect. This is in alignment with the City’s objective for Hillmoor to be a high quality, nationally recognized park.
- The scope of services for the \$75,000 budgeted for landscaping will be expanded to include developing a new mini-park plan in the disc golf area for the Hillmoor property. This includes seeking public input on laying out final path design and location of potential new amenities such as picnic pavilions, etc.
- The sewage right of way path in the middle, northern half of the property will be improved by widening and leveling it. A new 300 ft. section of trail will be built to keep hikers on City property rather than directing them onto private property near the back of Target.
- The revision includes \$36,000 for new landscape plantings which were not funded in the previous grant application.
- The long-term plan for the Hillmoor Project is to reapply for another Knowles Nelson grant after the successful completion of this grant to continue with the construction of new and improved trails on the property.

Revised Hillmoor Preliminary Trail Plan March 2025



Project Title: Hillmoor Trail System

City of Lake Geneva, Wisconsin, Walworth County

Revised Project Cost Estimates

March 2025

Development Project Items	Quantity	Unit of Measure	Component Costs	Estimated Total Item Cost
Landscape architect/planning	1	n/a	n/a	\$75,000
Remove existing 8 ft. wide golf cart paths	2,100	Linear ft.	\$22.40	\$47,000
Construct new 12 ft. wide main asphalt paved path	3,200	Linear ft.	\$82.00	\$262,000
Construct new 8 ft. wide asphalt paved connector trail to lower RR path on east side of White River.	260 (+grading & retain wall)	Linear ft. (specific est. project cost)	\$60.00 \$14,400	\$15,600 \$14,400
Sewage R/W improvement project (leveling, widening, clearing new 300 ft. section)	1900	Linear ft.	\$15.80	\$30,000
Signs	2	Per sign	\$2,500	\$5,000
Landscaping plants	To be determined	per plant & seed	To be determined	\$36,000
TOTAL ESTIMATED COST				\$485,000

State of Wisconsin
Department of Natural Resources
dnr.wi.gov

Stewardship Local Assistance, Federal Land & Water Conservation Fund, & Recreational Trails Program Grant Application

Form 8700-191 (R 01/2024)

Page 1 of 6

Notice: Use of this form is required by the Department of Natural Resources (DNR) for any application filed pursuant to ss. NR 50.06, NR 50.21, and NR 51, Subchapters XI-XV, Wis. Adm. Code. Personal identifiable information will only be used in conjunction with the programs listed above. If you have any questions contact your local community service specialist. Personally identifiable information provided on this form will be used for program administration and will be available to requesters as required under Wisconsin's Public Records Law [ss. 19.31 - 19.39, Wis. Stats.].

Applicant		Individual Authorized to Act on Behalf of Applicant	
City of Lake Geneva		Charlene Klein	
Street or PO Box		Title	
626 Geneva St.		Mayor	
City, State, Zip Code		Telephone Number	Fax Number
Lake Geneva, WI 53147		(262) 215-3563	
County		E-Mail Address	
Walworth		Mayor@cityoflakegeneva.com	

Grant Payment Information:

ACH Payment Email Address or ☐ **Check Mailing Address (if different from applicant)**

treasurer@cityoflakegeneva.com	Name	Address		
	Organization:	City	State	ZIP Code

Section 1: Project Information Financial Summary

Grant Programs Applicant is Eligible For: (refer to eligibility chart in program guidance)

☒ Stewardship ☐ Land and Water Conservation Funding ☐ Recreational Trails Program

Project Type (select one) ☐ Acquisition ☒ Development ☐ Rehabilitation ☐ Maintenance

Project Title: Hillmoor Trail System

Financial Summary (Manually complete blue boxes)	Grant Request STEW/LWCF (up to 50%)	Grant Request RTP (up to 80%)
	\$242,500	
Match Sources		
<u>Sponsor Funds (Cash and/or Force Account)</u>	\$242,500	
<u>Donations (Cash, Labor, Materials, Equipment)</u>		
<u>Other (list):</u>		
Total Sponsor Match:	\$242,500	
	Total Project Costs STEW/LWCF	Total Project Costs RTP
	\$485,000	

Project Location

Township	Range	☐ E ☒ W	Section	¼ ¼	¼	GPS Coordinates (Decimal Degrees):	County
02 N	18		30	SW	SW	Lat: 42.598191 Long: -88.423117	Walworth
UEI # (12 digits)						Congressional/Legislative District Numbers (link)	
CH5VLMDL1826						WI Senate 11	WI Assembly 32 US Congress 1

Census Tract #: 55127001502

(Go to <https://screeningtool.geoplatform.gov/en/#3/33.47/-97.5>; Zoom in on location and click to get Census Tract #)

Section 2: Project Details**1. What is the primary purpose of the project?**

The City of Lake Geneva purchased the 189-acre Hillmoor property in 2022. The purpose of installing public hiking trails is to provide safe and scenic public access for residents and visitors to hike the property. The grant will allow the City of Lake Geneva to create 3 1/2 miles of hiking trails on the property, the majority of which will be ADA compliant and user friendly. During public input sessions following the purchase, almost 90 percent of citizens who spoke at the meeting said that this was the number one recreational use they wanted for the property.

2. Describe in detail which elements of the project will be completed with the requested funds. Please do not include information about tasks which are not part of this funding request.

The 3 1/2 miles of hiking trails will be created with the grant, as well as a bridge across the White River that allows for emergency vehicle access. In addition, a landscape architect will be hired to recommend landscaping that will add to the scenic beauty of the new trails. The grant does not cover the cost of these trees, shrubs, etc. Finally, the grant will fund five signs for the five trailheads to enter the property that will include a map of the trails and rules for use. QR codes will be provided on the signs.

3. How will the public use and access the project?

There are five major entry points. The first is from the Main Street that takes pedestrians across a railroad bridge to an existing trail while the second begins near Eastview Elementary school where there is a public parking lot and city restrooms. The second is off Haskins Street where parking is allowed on the street. At the north end of the property, the city owns a large lot that will provide grass parking for more than 100 cars and there will be a fourth entry point and the fifth entry point is off Highway 50 near the current entrance to the property where there will be parking. Since the uses of these upland areas have not yet been decided, there will be parking on the grass until it is determined what materials and size are needed for parking in this area.

4. What key partnerships are involved in this project?

The Geneva Lake Conservancy, an accredited land trust, has developed and opened five public nature preserves and offered to partner with the city on this project. They have used their consultants to develop the trail map and write the grants needed to fund the project. In addition, the Conservancy has completed a management plan for the floodplains and wetland on the northern part of the property and is holding volunteer work days to begin removing invasive species from the property. Other partners include the Friends of Hillmoor, which is removing debris from the southern upland areas and VISIT Lake Geneva, which will feature trail maps and information on the trails at their Visitors Center and on-line. The Hillmoor Ad Hoc committee, composed of a group of citizens and groups that want to support Hillmoor, has been formed by the City Council to determine the other uses of the property.

5. Who will complete the operations and maintenance of the project?

The trail system will be installed by a contractor hired by the City of Lake Geneva Public Works Department. Staff from the Geneva Lake Conservancy who have installed previous trail systems will assist. The maintenance of the trails and bridges will be the responsibility of the City of Lake Geneva Public Works Department. Signs will be created and ordered through the Hillmoor Ad Hoc Committee and the landscape architect will also be managed by the committee with final recommendations approved by the City Council.

6. How did the public provide input for this project? Is there any opposition to the project? If opposition, please explain.

After purchase was completed in 2022, two public input sessions were held in January, 2023. More than 80 percent of the speakers spoke in favor of keeping the majority of the Hillmoor property as a park with hiking trails and nature activities. In addition, in 2019, public workshops held to update the City's Comprehensive Plan identified new bicycle and pedestrian paths as the major use for this property. There was no opposition to the final hiking trail system although some trails were moved from the wetlands to the uplands to address flooding concerns near the White River.

7. Explain the approval process for this project.

The Hillmoor Ad Hoc Committee voted on March 14, 2024 to recommend the final 3 1/2 mile Hillmoor trail system and the Knowles Nelson grant application to the City Council for approval. The City Council approved the plan on xxxxx. The City Council also included the match for the grant in its 2024 budget.

8. How will the in-perpetuity obligations of these grant funds be managed? Who will be responsible for long-term operation and maintenance of the project and how will future funding be obtained?

The City of Lake Geneva will include operations and maintenance costs for the trail system in its annual budget.

Stewardship Local Assistance, Federal Land & Water Conservation Fund, & Recreational Trails Program Grant Application

Form 8700-191 (R 01/2024)

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9. **Park/Trail/Recreational Area Name:** Hillmoor (i.e. Lakeshore Park, Big Ben Recreational Area, Six Mile Wilderness Trail, etc.)
- Total Park Acreage:** 189.00 **Acreage for this Project:** 120.00
- ☐ Project site is undeveloped ☒ Project site is partially developed
10. **Are there any underground utility easements or overhead power lines on the property?** Explain:
Yes, there are water, electric and gas underground utility easements on the property that are managed by the Utility working with the City of Lake Geneva's Public Works Dept. Because the paths require only shallow digging they will not adversely impact the utility easements. When the bridges are constructed, the utility easements will be considered in the final locations and DIGGERS hotline will be called to mark the locations associated with the bridges.
11. **When will the property or facility be open to the public?** Temporary mowed hiking trails opened April, 2024
12. **Who is the primary project manager?** ☒ Applicant from Page 1 ☐ Other - Specify: _____
13. **Who is handling the financial administration of the project?** ☒ Applicant from Page 1 ☐ Other - Specify: _____
14. **Estimated Project Timeline:**
- Acquisition:** Have you already purchased the property? If yes, date 12/22/2022
If so, have you received a DNR "letter of retroactivity" for the project? ☐ Yes ☒ No
If no, anticipated closing date: _____
- Development:** Anticipated Start Date 10/01/2024
Anticipated Completion Date 06/01/2025
15. **Describe the current project site and use.** (Include physical characteristics, topography, vegetation cover type, presence of any waterways/wetlands, current land use and zoning classification, etc.)
The majority of the property or about 120 acres is an abandoned golf course with scattered trees and overgrown grass that slopes north towards the White River. The river has its original meander on the north end of the property and is surrounded by a 60-acre floodplain dominated by buckthorn and other invasive species. The river is ditched as it flows out of Lake Geneva into Hillmoor. In total, there are approximately 5,600 linear feet of the river on the property, including both banks. A Primary Environmental Corridor overlays most of the wetlands and floodplains. There is a medium quality oak savanna on the eastern edge of the property with oaks and other native trees scattered throughout the property. The property is currently zoned private recreational use.
16. **If applying for RTP, will any tree removal occur? If yes, how many trees and what is the average d. b. h. (diameter, breast, height)?**
We are not applying for an RTP. Only dead and diseased native trees will be removed.
17. **Has the area been surveyed for endangered and rare species?** If yes, explain.
The SEWRPC biologist Zach Kron is coming out to survey the property this sMay. In a 1990s survey, no rare or endangered species were identified on the site, but the segment of the White River did contain two species of

**Stewardship Local Assistance, Federal Land & Water
Conservation Fund, & Recreational Trails Program
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concern, including the least darter, a species of concern and the long-tailed sunfish, a state threatened species. Zach Kron says the aquatic survey is being updated and he will let us know if these species are still present when it is completed.

18. Have you discussed the project with your regional DNR Regional Project Manager within the past 3 months?

☒ Yes ☐ No

DNR Contact Sara Debruijn

19. Has consultation with a DNR Water Management Specialist occurred prior to submitting the application? (if applicable)

☒ Yes ☐ No

DNR Water Management Specialist Contact Erin Cox

IF ACQUISITION:

20. The landowner (seller) is a(an): ☐ Individual ☐ Developer ☐ Corporation ☐ Other: _____

21. Is the property located within the boundaries of another unit of government?

☐ Yes ☐ No

If yes, attach copy of approval resolution from other jurisdiction.

22. Is the property currently being leased or rented? ☐ Yes ☐ No

If yes, Date agreement expires: _____

If yes, explain and include copy of the lease.

23. Are there any buildings on the property?

☐ Yes ☐ No

If yes, explain what will be done with them.

24. After (or at the time of) the land purchase, will a conservation easement be executed on the property? ☐ Yes ☐ No

If yes, explain and attach draft easement.

25. Did the seller originally acquire property 3 or less years before expected date of purchase?

☐ Yes ☐ No

If yes, attach copy of seller's deed for potential grant calculation purposes.

26. Will the property be transferred to another eligible sponsor?

☐ Yes ☐ No

If yes, explain and provide the adopting resolution from the accepting sponsor

Stewardship Local Assistance, Federal Land & Water Conservation Fund, & Recreational Trails Program Grant Application

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27. Is seller requiring payment for property over time?

☐ Yes ☐ No

If yes, explain.

IF DEVELOPMENT:

28. Does someone other than the applicant from page 1, own the site? ☐ Yes ☒ No

If yes, explain and attach easement or lease document.

29. Does the State of Wisconsin own the site? ☐ Yes ☒ No

If yes, explain and attach the land use agreement/memorandum of understanding.

30. What soil disturbance will be occurring on the site and what is the size of the total disturbed area?

The crushed limestone path will be put on top of the soils and the asphalt paths will require minor digging. The bridge will require digging for the support beams but th soil disturbance will be less than one acre.

Required Application Attachments

Please submit the following documents as attachments to the grant application. Note that some attachments are only applicable to select project types.

Acq. Project	Dev. Project	Required Application Documents	
☐	☒	1	Grant Application (Form 8700-191) – Must be Signed by Project Applicant
☐	☒	2	Response to Ranking Questions & Criteria (Form 8700-338) and required documentation
☐	☐	3	Grant Applicant Governing Board Resolution supporting the project and approval of budgeted matching funds. Refer to a sample resolution template found at Local units of government application process Wisconsin DNR in the application tab.
☐	☒	4	Project Location Map
☐	☒	5	Project Boundary Map
☐	☒	6	USGS TopoQuad Map of project area – https://dnr.wisconsin.gov/topic/SurfaceWater/swdv . Contact regional project manager for assistance.
☐	☒	7	Aerial photo map
☐	☒	8	Recordable Legal Description and GPS Coordinates
☐	☒	9	Environmental Hazards Assessment Form (Form 1800-001)
☐	☒	10	Cost Estimate Worksheet (Form 8700-014)
☐	☒	11	Estimated Construction/Acquisition Timeline
☐	☒	12	Site Plan (<i>for Development Projects: show facilities to be constructed with grant assistance; for Acquisition Projects: identify planned trails or facilities</i>)
☐	☐	13	Remediation Plan and (if available) signed DNR Final Close-out Letter (<i>applicable only to projects with brownfields</i>)
☐	☐	14	Copy of related Grant Application and/or Grant Agreement (<i>applicable only if applicant is proposing a grant as all or part of their local match</i>)
☐	☒	15	Public Access & Acceptable Uses Form (Form 8700-322)

Stewardship Local Assistance, Federal Land & Water Conservation Fund, & Recreational Trails Program Grant Application

Form 8700-191 (R 01/2024)

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☐	N/A	16	Appraisal (applicable to all acquisition projects and development projects that propose land donations as match)
☐		17	Offer to Purchase (<i>if available</i>)
☐		18	Relocation Plan (<i>if applicable</i>)
☐		19	Copy of Seller's Deed (<i>applicable only if seller has owned property for less than three years</i>)
☐		20	If acquisition is located outside of the applicant's jurisdiction, a resolution is required from the jurisdiction where the property is located
☐		21	Land Management Plan
☐		22	Agricultural Resource Impact Determination document from DATCP (<i>applicable only to acquisition projects with agricultural activity on the property</i>)
N/A	☐	23	Copy of Warranty Deed, Draft or Final Easement, Land Use Agreement, or Lease Document
	☐	24	Required permits, if available

Certification

I certify that information in this application and all its attachments are true and correct and in conformity with applicable Wisconsin Statutes.

Name of Authorized Representative

Title

Signature

Date Signed

Instructions: Refer to the ranking questions and criteria in the Grant Program Guidance for the Stewardship Local Assistance (LUG), Federal Land and Water Conservation (LWCF) and Federal Recreation Trails (RTP) grant programs. This form may be used to submit the required responses with the application package. Indicate "N/A" for any questions that are not applicable to the project.

Notice: Project selection criteria for these grant programs are developed per Ch. 23, Wis. Stats. NR 51, Wis. Admin. Code, NR 50, Wis. Admin. Code, and provisions of the programs outlined in federal law. Personal information collected on this form will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Public Records law [ss. 19.31-19.39, Wis. Stats.].

Project Sponsor	Project Name	County	Date
City of Lake Geneva	Hillmoor Trail System-Phase I	Walworth	03/24/2024

If any discrepancies exist between form 8700-338 and published grant guidelines, the grant guidelines shall take precedence.

Section A: All Applicants

Initial Eligibility Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
1	COMPREHENSIVE OUTDOOR RECREATION PLAN (CORP): - Is the project identified in a Comprehensive Outdoor Recreation Plan approved by the applicant or the County where the applicant resides? - Does the project support a goal identified in an approved Comprehensive Outdoor Recreation Plan? - Does the project support a goal identified in the State Comprehensive Outdoor Recreation Plan (SCORP)? (RTP only)	N/A	Provide plan name, copy of cover page, and page number/ chapter reference. For projects that support a goal of the Statewide Comprehensive Outdoor Recreation Plan, please identify the specific goal(s) supported by the proposed project. LWCF projects must be specified in a CORP; Stewardship projects must be consistent with CORP goals. A CORP must be updated every five years. It may be referred to as a Parks and Open Space Plan. The CORP is not the same as the Comprehensive Plan, which refers to plans developed and adopted per requirements of S. 66.1001, Wis. Stats.	
Applicant Response The Hillmoor project meets the goals of the Park and Open Space Plan for Walworth County updated in 2022 (p.54), including the following: Goal 1 -To provide an integrated system of public general use outdoor recreation sites . . .that allow residents to participate in a wide range of outdoor recreation activities. The Hillmoor Trail System provides a variety of outdoor recreational activities including hiking, wildlife viewing and fishing; Goal 4 - To provide sufficient outdoor recreation facilities to allow the resident population adequate opportunity to participate in extensive land-based outdoor recreational activities; Goal 5 To provide sufficient access areas t(there is 5 access areas in the proposed Hillmoor Trail System) to allow the resident population to participate in extensive water-based outdoor recreational activities on lakes and rivers; and Goal 6- to preserve sufficient high quality open space lands to protect the underlying and sustaining natural resource base and enhance the social and economic well-being , environmental quality and biodiversity of the County (p. 54) The trail system also allows for protection and restoration of the Primary Environmental Corridor identified on p. 66 "that contain critical species habitat" as defined by the state threatened long-eared sunfish and species of concern least darter identified in this segment of the White River.				

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Initial Eligibility Ranking Questions	Max. Points	Question Details and Documentation Notes	DNR Use Only
The proposed project also supports the goals of the Comprehensive Outdoor Recreation Plan for the City of Lake Geneva (p.20-22), including Goal 4 - provide a seamless network of trails that provide safe and easy access for residents. The Phase I trail system includes five access points -- including one from the Main Street Business District, one from the existing city park near Eastview School, one from Haskins Road and one from Sheridan Springs Road and one from Highway 50 - the later two will have parking for more than 100 cars and are easily accessed by car from Highway 12. The new Hillmoor Trails will link with existing pedestrian trails at both the White River Park and Sheridan Springs road trailheads. The project also supports strategies under Goal 1 including Strategy 8 - Increase the diversity of recreational opportunities (active and passive, resource-oriented and non-resource-oriented, water based and land based) and ensure that they are well distributed throughout the City and Strategy 10 -- Provide ADA complaint barrier-free access in all new and improved park facility construction. The 10 foot wide crushed limestone trails and existing and new asphalt golf cart trails meet ADA standards and are user friendly. In addition, the trail system ensures access to restore previously unreachable wetland areas along the White River by organizing volunteer groups to remove invasive buckthorn and honeysuckle thereby meeting Goal 2 of preserving the City's natural resources and amenities for the benefit of current and future residents. Finally, the Hillmoor Trail System, which was developed under a partnership with the Geneva Lake Conservancy, supports Goal 3, Strategy 3 -- Establish new methods for the development of recreational facilities (i.e. public-private partnerships). The Conservancy is a 501c3 not-for -profit organization, which already owns and manages 5 public nature preserves with more than 5 miles of trails and has agreed to partner with the city to both raise tfunds for the project and help Public Works employees oversee the installation of the trail. The proposed Hillmoor 3 1/2 mile trail system meets the first three goals of the SCORP plan 2019-2023 (p.50)by boosting participation in outdoor recreation by providing parks near population centers. As the map shows, Hillmoor is within the city limits of Lake Geneva and provides access to the more than 8,000 residents and visitors who spend \$61 million annually on recreational activities. (See attached VISIT LAKE GENEVA letter). The second goal is partnerships and the city will be working with an accredited land trust, the Geneva Lake Conservancy to create the trail system based on the Conservancy's experiences of opening 5 public nature preserves and working with Walworth County to fund the bridges and natural area restoration at White River County Park. The third goal is to provide high-quality experiences and the trail winds through a Primary Environmental Corridor along a meandering section of the White River, through an oak savanna and among oaks and other native plants and trees on this 189-acre property, providing excellent wildlife viewing. It also meets Gaps and Needs identified in the SCORP plan on page 52, including the need for more trails (2) and water access (3) by providing this high quality trail system along the White River, where users can fish and wade in the river. Finally, the SCORP plan identifies that walking and hiking are one of the Top 5 nature-based outdoor activities favored by Wisconsin residents and the number #1 need identified in their home county is hiking, walking and running trails (p.2)			

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Initial Eligibility Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
2	LAND MANAGEMENT PLAN (Acquisition Projects Only): The applicant has a plan for long-term management of the property that preserves and enhances its conservation and/or recreational value.	N/A	Submit copy of land management plan. For local governments, this information may be included in the CORP, parks management plan, or other document. NCOs are required to submit a Land Management Plan if they intend to keep the property long-term. For Stewardship and LWCF acquisition projects, sponsors must adhere to the program requirements in perpetuity.	
Applicant Response				
3	LEGAL RIGHT TO CONSTRUCT (Development Projects Only): The applicant has the legal right to construct the proposed project and meet post-grant compliance requirements.	N/A	Submit copy of deed, lease, easement, memorandum of understanding, or other documentation. Draft lease or easement documents are acceptable if negotiation of key components (e.g. legal description, compensation) have been deemed acceptable to all parties.	
Applicant Response See deed in notebook				

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Section B: All Applicants

Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
4	DURATION - PROJECT AREA ON LAND OWNED BY OTHER ENTITY: Trail project area is located on an easement or leased land where the applicant holds a 25-year or greater easement or lease as of the date of application. (1 pt.)	1	Applicants should provide a copy of the easement or lease documentation. <i>If applicant owns the land, this question does not apply.</i>	
Applicant Response The City of Lake Geneva purchased the entire property in December 2022.				
5	GREEN TIER: The applicant is a designated Green Tier Legacy community or part of another Green Tier Charter. (0.1 pt.)	0.1	See the Green Tier website for eligible Legacy Communities for this point. Clear Waters Initiative Communities are eligible for this point if the proposed project will benefit water resources. https://dnr.wisconsin.gov/topic/GreenTier/Participants/CharterPages/LegacyCommunities.html	
Applicant Response n/a				
6	RAILROAD CORRIDOR: The project will acquire or develop an abandoned rail corridor for outdoor recreation. (0.1 pt.)	0.1	This tiebreaker is only awarded for the acquisition or initial development of a property.	
Applicant Response The initial development of the property for public recreation will include the use of an old railroad bridge over the White River that provides access to the trails from the Main Street business district. A trailhead with maps will be located there.				

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
7	SAFE ACCESS: Users have an existing opportunity for safe and legal parking and access to the project site or the proposed project will significantly improve safe and legal access to the site. (0.1 pt.)	0.1	Projects that provide access only via roadside parking would not receive points for this question.	
	Applicant Response Yes, there are 5 entry points to the trail system as shown on the attached map Q7. Beginning at the northern entry to the property (E4), there is a grass lot owned by the city that provides entry from Sheridan Springs Road. A parking lot there could provide parking for more than 100 cars. There is a second parking lot on the south side of the property at the historic entrance (E5) to the former Hillmoor golf course that will provide parking for an additional 20-30 cars. The entry point on Main Street (E1) is for pedestrians who want to enter from the Main Street Shopping District. On the west side of the property near Eastview School (E2) there is city parking for approximately 30-40 cars for the existing dog park and frisbee golf course that will be retained. There are also city restrooms at this location. Further north is an entry point (E3) from Haskins Street where there is public parking on the street.			
8	RURAL PROSPERITY INITIATIVE: The project area is located in a rural city, village, town or township of less than 2,500 residents. (1 pt.)	1	For counties, the city, village, town or township project site within the county is less than 2,500 residents. Provide 2020 project site census data.	
	Applicant Response n/a			

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
9	PROJECT ADDRESSED IN PLANS OTHER THAN A CORP OR COMPREHENSIVE PLAN: The project is referenced in or supports other applicable plans, such as a local green space plan, integrated resource management plan, riverfront restoration plan, water quality plan, or other applicable plan approved by a governmental unit (including DNR Master Plans or State Trail Plans). (1 pt.)	1	Provide copies of the plan cover page and page(s) that describe the subject project. The SCORP is not considered an additional plan.	
	Applicant Response Yes, the project is addressed in the SEWRPC Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin, Planning Report No. 42. as two State-designated threatened fish species have been identified in the segment of the White River on the Hillmoor property. See attached.			
10	INTERGOVERNMENTAL COOPERATION: The project is being developed in close cooperation between two separate governmental entities. (2 pts.) Note: Nonprofits are not eligible for these points. The project will fulfill goals for two separate governmental entities. Both entities will contribute to the project either financially (land, matching funds), with labor or management of the property once the project is complete. OR The project is being developed in a joint effort between two or more governmental entities.	2	Provide plan name, copy of cover page, and page number/ chapter reference, if applicable. The partner jurisdiction must have a joint role in the project, such as voluntary contribution of matching funds or force account services. Letters of support are not sufficient to receive these points. Regional projects that are being developed cooperatively by multiple governmental entities also will receive credit for this question. Land owned by one government entity and developed by a separate government entity would be eligible for these points.	
	Applicant Response n/a			

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
11	PREVIOUS GRANT COMPLETION: - Applicant has successfully completed and closed all previous Stewardship Local Assistance, LWCF, or RTP grants. (1 pt.) - Applicant did not receive a Stewardship Local Assistance, LWCF, or RTP grant in application years 2019-2023 (Fiscal Years 2020-2024). (1 pt.)	2	Applicants should provide a list of applicable grants. Stewardship Local Assistance, LWCF, or RTP grants executed in application year 2022 (Fiscal Year 2023) and RTP maintenance grants (all years) are not considered when evaluating eligibility to receive these points.	
	Applicant Response The City of Lake Geneva did not receive a Stewardship Local Assistance, LWCH or RTP grant in application years 2019-2023. It did receive a Stewardship Local Assistance grant approximately 10 years ago to purchase 90 acres of the Hillmoor property, but did not use the grant to purchase the property at that time.			
12	SUSTAINABILITY AND CLIMATE RESILIENCY: Project will use sustainable and green infrastructure practices and products in both development and acquisition projects. Applicant will take steps to: <u>Reduce Contributors to Climate Change</u> Examples: reduce heat island effect, cool/green roofs, canopy improvement, use of renewable/zero emissions energy sources, etc. OR <u>Improve Water Quality</u> Examples: stormwater retention and/or filtering (bio basins for site), eliminate impervious surfaces, use of pervious pavements, protection and restoration of wetlands, provide public a source for contaminate-free drinking water. (1 pt.)	1	Applicant should describe the way materials, design, and other project elements promote and reduce contributors to climate change, improve water quality or similar sustainability principles. For development projects, applicants should provide documentation regarding the extent to which proposed practices or products are above-and-beyond traditional construction. Stormwater retention ponds exceeding the size of the requirements. Installation of solar lighting will qualify for the point. Use of LED lighting is standard practice and will not result in receiving the point. For acquisitions, applicants should explain how the property will increase green space, improve water quality or climate resiliency in the community.	
	Applicant Response The Hillmoor Management Plan included in this application will improve water quality particularly in Area 1 and 2, which is categorized as degraded riparian wetland. The goals are to restore the native plant communities by removing the invasive species, particularly the European alder, buckthorn and honeysuckle. and reseed them with native sedges, grasses and wildflowers. Removal of the invasive species will also allow the regeneration of existing native seed banks. All of these restored areas of native plants will help filter stormwater runoff into the White River and improve water quality.			

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
13	ACCESS TO OTHER OUTDOOR RECREATION FACILITIES: The proposed project provides access to other existing developed facilities, such as campground, fishing pier, local park, etc. (1 pt.)	1	Provide documentation that shows the relationship between the proposed project and the existing facility/facilities.	
Applicant Response Yes, the proposed project will improve access to the dog park and frisbee golf course by providing pedestrian access from Main Street (E1) and from the Haskin Street access point (E3).				

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LUG, LWCF and RTP Grant Program Ranking Question & Criteria Responses

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Section C: Stewardship Local Assistance & LWCF Eligible Projects

Ranking Questions	Max. Points	Question Details and Documentation Notes	DNR Use Only
14 FINANCIAL SUPPORT: - Applicant has identified external (non-applicant) funding sources of at least 50% of the applicant's proposed matching funds. (1 pt.) - Applicant has an existing agreement with a nonprofit, service, or similar organization that decreases the applicant's costs for ongoing operation and maintenance. (1 pt.)	2	Applicants must provide letters of commitment from local contributors, proof of budget approval, or similar documentation of financial support. For the ongoing operation and maintenance point, applicants must provide a copy of a Memorandum of Understanding or similar agreement executed with the partner organization. Note: Tax Increment Funding (TIF) district funds are considered applicant funds.	
Applicant Response n/a			
15 PROJECT IMPACT: - The project is the first-of-its-kind for the applicant. (1 pt.) - The project is adjacent to and supports a recreational resource that draws visitors from the region. Data must be provided to receive these points. (2 pts.)	3	"First-of-its-kind" means the applicant has never done this type of project at any sites within their jurisdiction. To receive full points for this question, applicants must provide suitable documentation that supports the regional nature of the recreational resource (e.g. tourism or seasonal increase in population statistics)	
Applicant Response Yes, this is a "first of its kind" project for the City of Lake Geneva, which has never created 3 1/2 hiking trails that are ADA user friendly. The Hillmoor Hiking Trail System is adjacent to the White River, which is a recreational resource and provides 90 acre of floodplain and a total of 189 acres of scenic and natural open space for residents and visitors to explore. The trail system is designed to have multiple access points, including pedestrian access from the Main Street Business District and by car at four other access points. The Main Street Business District on the shores of Lake Geneva draws more than 15,000 visitors a year and new signage will direct them to the trail system and park..			

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LUG, LWCF and RTP Grant Program Ranking Question & Criteria Responses

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
16	NATURAL HERITAGE INVENTORY (NHI): Acquisition: Proposed acquisition includes property that is on the NHI list or otherwise formally recognized. (1 pt.) OR Development: Development plans that identify the NHI resource and how the applicant will enhance and protect these features on the property. (1 pt.)).	1	Provide documentation that the property is included on the DNR Natural Heritage Inventory and/or narrative description of the location of NHI resources relative to proposed site development plan. Describe what measures will be taken to preserve, enhance, and protect NHI features.	
	Applicant Response n/a			
17	UNIQUE NATURAL FEATURES: Acquisition: The proposed project includes acquisition of land with unique aesthetic/scenic value, natural value, ecological value, unique natural features. (1 pt.) OR Development: The proposed project includes development of recreational opportunities that support unique natural features and/or scenic highways. (1 pt.)	1	Applicant should submit information documenting the specific unique natural features being protected or enhanced by the proposed project.	
	Applicant Response Yes, the new trail system will provide access to a natural meandering area of the White River where those on the trail can wade, fish or just admire the view of a river that has not been ditched.			
18	DAM REMOVAL: The project was identified in or supports goals of a DNR-approved dam abandonment plan. (2 pts.)	2	Provide plan name, copy of cover page, and page number/ chapter reference, if applicable. If the dam abandonment plan is more than five years old, the applicant should provide documentation demonstrating that the plan is still viable and current.	
	Applicant Response			

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
19	URBAN POPULATIONS (list located on pg. 31): The project includes land acquisition or development of a property in a designated urban/urbanized area or project site is located outside of, but primarily serves, a designated urban/urbanized area as identified on page 31. (1 pt.)	1	See the Community and Population Information located on pg. 31 . If applicant is not on the list of qualifying urban/urbanized areas, but serves a transient population, the applicant should provide documentation regarding recreational needs of transient populations that would be met by the proposed project.	
	Applicant Response			
20	DIVERSITY OF INTENDED USERS: The project is intended to serve specific diverse populations (e.g. elderly, minority, disabled, low-income). Describe the intended users and how they will benefit from this project. (1 pt. ADLP, UR; 2 pts. LWCF)	1-2	Provide intended user demographics and how users are benefitting from this project. Note: 1. Serving nearby schools is not sufficient to qualify for this point. 2. This is not intended to be an ADA compliance question.	
	Applicant Response			
21	WATER ACCESS: The project will significantly improve or expand existing water access for water-based outdoor recreation within the applicant's jurisdiction. (1 pt.)	1	Direct water access includes frontage on rivers, streams, lakes, estuaries, reservoirs, and flowages where there currently is no public access. An example is an ADA pier to provide new, enhanced access.	
	Applicant Response Yes, the project will significantly improve existing water access through entry on the north end of the Hillmoor property to the White River, which has more than 5,600 linear feet frontage on the Hillmoor property. . A proposed kayak/canoe launch from Haskin Street is planned from the existing road down to the River. The Water Trail would follow the White River to White River County Park where paddlers could disembark.			

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
22	BROWNFIELDS: The project involves brownfield redevelopment, as the term is defined in S. 23.09(19)(a)1., Wis. Stats. (2 pts.)	2	Provide documentation showing that the site meets definition per Wis. Stat. § 23.09(19)(a)1. and applicant is allowed to acquire or develop the site (e.g. site closure letter, environmental reporting, blight district, etc.).	
	Applicant Response n/a			
23	NATURE-BASED OUTDOOR ACTIVITIES (Acquisition Projects Only): After acquisition, the public will be able to conduct all five designated nature-based outdoor activities on the project property. (2 pts.)	2	This question applies to acquisition projects only. Applicants submitting a development project application should answer “N/A” to this question. Nature-based outdoor activities include hunting (gun and bow), trapping, fishing, hiking, and cross-country skiing (as defined in Ch. NR 52, Wis. Admin. Code). For acquisition of properties with no water access, applicants should consider fishing as an available activity for purposes of this question.	
	Applicant Response n/a			

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
24	COMMUNITY GARDENS (Acquisition Projects Only): The project will provide land for non-commercial gardening activities within or serving residents of urban areas. (1 pt.)	1	This question applies to acquisition projects only. Applicants submitting a development project application should answer "N/A" to this question.	
	Applicant Response n/a			
25	PROJECT CONTINUITY: Acquisition: Applicant has already acquired some of the land for the project. (1 pt.) Development: Applicant has already acquired or developed some eligible facilities for the project without grant assistance. (1 pt.)	1	Provide narrative description of acquisition and/or facilities being developed, including type of funding used.	
	Applicant Response Yes, this is a development project but the City of Lake Geneva already has a dog park and frisbee golf course on the site. In addition, mowed walking trails were created to allow pedestrian access in the spring of 2024.			
26	PRODUCTS: Project will use products made in Wisconsin from recycled materials. (1 pt.)	1	Provide documentation showing products to be used and anticipated vendors.	
	Applicant Response Yes, the trail system will feature benches and trash receptacles made from recycled plastic made by Thomas Steele of Wisconsin.			

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
27	PRODUCTS TIMELINE: Acquisition: - Land can be acquired within one year. (1 pt.) - The property appraisal is complete. (1 pt.) - Applicant has a seller accepted offer-to-purchase or option. (2 pt.) Development: - The project can be completed prior to June 30, 2027. (1 pt.) - Design work is at 30% or more. (1 pt.) - Ch. 30 and/or 31 required permit application(s) have been submitted. (1 pt.)	4-3	Applicant should provide a current timeline for the acquisition or development project. Applicants are highly encouraged to contact DNR prior to executing an appraisal contract for grant purposes. Similarly, contact DNR Wetlands/Waterways and/or DNR Stormwater staff if permitting is needed for proposed project. Provide engineer drafted plan set showing 30% design completed or similar site plan as approved by applicant public works department. For Ch. 30 and 31 permits provide DNR notice of application receipt.	
	Applicant Response The project, including trails and bridge is expected to be completed in 2025. Erin Cox, DNR Wetlands/waterways specialist has visited the site and given preliminary approval for the trails and bridge in the wetlands, but permit requests have not yet been submitted.			
28	RIVERWAY ACQUISITION (Acquisition Projects Only): For land acquisition projects, the proposed acquisition will contribute significantly to the overall success of an urban river project or comprehensive riverway or lake management plan. (1 pt.)	1	Applicants should describe how the proposed acquisition contributes to the success of the plan.	
	Applicant Response n/a			

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
29	COMPREHENSIVE PLAN (Not the CORP): - The applicant has or is developing a comprehensive plan for their local jurisdiction (as defined in S. 66.1001, Wis. Stats.) with provisions that support intergovernmental cooperation. (1 pt.) - The proposed project is supported by or included in the applicant's comprehensive plan. (1 pt.) Note: Nonprofits are not eligible for this point.	2	Provide a link or copies of the Comprehensive Plan and the location of relevant information and data supporting this project. "Comprehensive Plan" refers to plans developed and adopted per requirements of Wis. Stat. § 66.1001. This plan is not the same as the Comprehensive Outdoor Recreation Plan (CORP). See https://doa.wi.gov/Pages/LocalGovtsGrants/Comprehensive-Planning.aspx for more details.	
	Applicant Response Yes, the City of Lake Geneva adopted an updated Comprehensive Plan on March 9, 2020. The goal of keeping the Hillmoor property as public open space for hiking and other recreational activities is included on pages 17 and 21 of the updated plan.			
30	RESTORATION OR RENOVATION OF RECREATIONAL FACILITIES (Development Only): - The project will specifically provide for the renovation or replacement of outdoor recreation facilities that are in danger of being lost for public use or updating the existing facilities to meet current Americans with Disabilities Act requirements. (2 pts.) - The project was previously funded with LWCF funding. (1 pt.) (2 pts. ADLP, UR; 3 pts. LWCF)	2-3	For renovation projects provide documentation that shows the project will address safety issues and/or ADA compliance. For replacement facilities provide documentation of the need for the facilities and an increase in users.	
	Applicant Response Yes, the project will provide for renovation and replacement of hiking trails that have been used by the public since the golf course was closed in 2007 until the property was bought by White River Holdings in 2016. The existing hiking trails were not ADA compliant or user friendly but the new trail system will ensure that all the trails except those mowed in the wetlands are ADA compliant and user friendly. Purchase and development of the Hillmoor property as a public nature preserve to prevent loss of existing hiking trails for residents and visitors is a major goal of the city.			

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Project Sponsor
City of Lake Geneva

Date
2024-03-24

Project Name
Hillmoor Trail System-Phase I

County
Walworth

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Section D: RTP Eligible Projects

Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
33	RTP PROJECT TYPE (see page 16 in Guidance Booklet for Definitions): • Rehabilitation and/or Maintenance(8 pts.) • Development (3 pts.)	8	Projects that include more than one activity type will be reviewed to determine which category is appropriate.	
Applicant Response				
34	YEAR-ROUND USE: Project area is open for year-round use. (1 pt.)	1		
Applicant Response Yes, as stated earlier the park will be open year-round for hiking, water access, snowshoeing, cross-country skiing and wildlife viewing.				

Clear Data

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Save a copy of the file, open Adobe Reader, select File > Open and browse for the file you saved.

Project Sponsor City of Lake Geneva	Date 2024-03-24
Project Name Hillmoor Trail System-Phase I	County Walworth

LUG, LWCF and RTP Grant Program Ranking Question & Criteria Responses

Form 8700-338 (R 02/2024)

Page 18 of 23

Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
35	NUMBER OF COMPATIBLE USES: - Motorized Activities: 1 pt. if any of the following are allowed on the trail — ATV/UTVs — Off-Highway Motorcycles — Snowmobiles — E-bikes — E-scooters — Segways - Pedestrian Activities: 1 pt. if any of the following are allowed on the trail — Cross-country skiing (ungroomed) — Hiking/walking/jogging/running — In-line skating — Photography — Snowshoeing — Wildlife observation/bird watching - Other Activities: 1 pt. if any of the following are allowed on the trail — Biking — Canoe/kayak access — Cross-country skiing (groomed) — Horses	3	Please list all compatible uses for the project area. Compatible uses can include a mix of motorized and nonmotorized uses (e.g. hiking, bicycling, in-line skating, equestrian use, cross-country skiing, snowmobiling, all-terrain vehicle riding, four-wheel driving, or using other off-road motorized vehicles). All uses must share the same project (trail) area to be counted. Points can also be given for trailhead and restroom projects.	
Applicant Response Pedestrian Activities - hiking/walking/jogging/running, cross-country skiing, snowshoeing, photography, wildlife observation. Other Activities - canoe/kayak access, cross-country skiing (groomed).				

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Project Sponsor City of Lake Geneva	Date 2024-03-24
Project Name Hillmoor Trail System-Phase I	County Walworth

LUG, LWCF and RTP Grant Program Ranking Question & Criteria Responses

Form 8700-338 (R 02/2024)

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
36	RESOLVES CONFLICTS BETWEEN USERS: Proposed trail project will provide for increased safety of recreational users by separating uses on a shared corridor, e.g. separating motorized use from nonmotorized, establishing trail segments to resolve pedestrian conflicts, or creating pedestrian paths at blind curves. (1 pt.)	1	Typically, user conflicts are resolved via development projects, not rehabilitation or maintenance. Resolution may occur through, development of separate trails for different use types, etc. Applicants must provide documentation regarding historical user conflicts on the existing trail.	
	Applicant Response Motorized vehicles will not be used on the trails and it is planned to close off the trail through the oak savanna on the east side of the property in winter for cross-country skiing.			
37	TRAIL PATROL: The applicant has the ability to ensure enforcement and safety for trail users, either directly or through cooperative agreements with non-governmental organizations or other governmental entities. (1 pt.)	2	Applicants may receive points for this question if the applicant patrols the trail or if the applicant has a written trail patrol agreement with another non-state entity. An email or letter from the local police or similar enforcement entity stating how often they check the trail is sufficient.	
	Applicant Response See attached letter from the Lake Geneva Police Department.			

Project Sponsor City of Lake Geneva	Date 2024-03-24
Project Name Hillmoor Trail System-Phase I	County Walworth

LUG, LWCF and RTP Grant Program Ranking Question & Criteria Responses

Form 8700-338 (R 02/2024)

Page 20 of 23

Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
38	SAFE TRAIL DESIGN: Proposed project area does not cross or use any public motorized vehicular or access roads unless the road is closed for maintenance seasonally or is a maintenance-only road. Trailhead-only projects receive this point and water trails can receive this point if there are no portages that cross public motorized vehicular roads. (1 pt.)	1	Applicants should provide a map showing the proposed project relative to the overall trail system, roads, and bridges. For full credit on this question (1 pt.), the project needs to be located completely off the road surface with no at-grade crossings. The only exception are roads that are closed to motorized vehicles seasonally (when trail use is in effect), or roads that are used for maintenance-only access to a property. If a driveway crosses the trail, the applicant may not receive this point.	
	Applicant Response The proposed trail system does not cross any public roads and the roads on the property are maintenance-only roads. See map.			
39	LOCAL DONATIONS AND VOLUNTEER SUPPORT: - Project will include donations of labor materials, and/or equipment from sources other than the applicant unless the applicant is a non-governmental entity. (1 pt.) - Donations comprise 20% or more of the total project cost. (1 pt.) - Applicant manages the trail system where the project area is located but does not own the property and has a written agreement in place with the property owner for this management. (1 pt.)	3	Letters of support are not sufficient to receive points for this question. Applicants must provide letters of commitment from local contributors, proof of budget approval, or similar documentation of financial support and provide management agreement documentation.	
	Applicant Response Yes, the Geneva Lake Conservancy, a 501c3 organization has and will continue to provide equipment including loppers and saws for volunteer work days on the property to remove invasive species where the trail route is proposed and to hire a contractor to herbicide the stumps of buckthorn, honeysuckle and other invasive species on the property. See attached letter. Donations of labor and materials comprise 20 percent of the project cost.			

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Project Sponsor City of Lake Geneva	Date 2024-03-24
Project Name Hillmoor Trail System-Phase I	County Walworth

LUG, LWCF and RTP Grant Program Ranking Question & Criteria Responses

Form 8700-338 (R 02/2024)

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Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
40	QUALIFIED YCC OR SERVICE CORPS: Applicant has entered into a contract or service agreement with a state youth conservation or service corps to perform construction or maintenance on the project. (2 pts.)	2	Applicants should provide a copy of the contract or service agreement. Corps Network: https://corpsnetwork.org	
	Applicant Response n/a			
41	INNOVATIVE TRAIL DEVELOPMENT OR RENOVATION: Trail development or renovation includes innovative or unique design to accommodate or appeal to persons with disabilities and/or other diverse populations. (2 pts.)	2	Applicants should provide documentation demonstrating how the trail will appeal to persons with disabilities and/or diverse populations (e.g. minorities, low income, and/or elderly. Required ADA standards do not receive these points). Examples include sensory trails (e.g., incorporating sounds, textures, smells), braille on interpretive trail signs, trail tells a story, etc.	
	Applicant Response These are not planned at this time but may be added in another phase of the project.			
42	TRAIL CONNECTIVITY (Development Only): The applicant will develop a new segment of a linear corridor that connects one or more segments of an already established trail. (2 pts.)	2	Provide a narrative description of the relationship between the proposed project and the linear corridor. This does not apply to trails leading into campgrounds, parks, etc. unless directly connecting to another trail. Applicants should include a map that shows the trail connectivity.	
	Applicant Response Yes, the Hillmoor trail will connect with a walking/biking trail along Edwards Boulevard that will eventually link to White River County Park. . The trail system also connects on the South End through Donian Park on Main Street to the Lake Geneva shorepath, which allows the public to hike the entire 21 miles of Geneva Lake's lakeshore.			

Project Sponsor City of Lake Geneva	Date 2024-03-24
Project Name Hillmoor Trail System-Phase I	County Walworth

LUG, LWCF and RTP Grant Program Ranking Question & Criteria Responses

Form 8700-338 (R 02/2024)

Page 22 of 23

Section E: LWCF Eligible (Active Recreation) Projects

43	WISCONSIN'S STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP): Wisconsin's SCORP has identified five goals for outdoor recreation. Explain how your project application supports one or more of these priorities: 1. Boost participation in outdoor recreation. 2. Grow partnerships. 3. Provide high-quality experiences. 4. Improve data to enhance visitor experiences and benefits. 5. Enhance funding and financial stability.	N/A	Provide an explanation or documentation of how the project meets one or more of the SCORP priorities.	
	Applicant Response The 3 1/2 miles of free trails in the proposed trail system will allow many city residents and visitors to access the trails without driving a car and boost outdoor recreation opportunities for the 8,000 residents of the city as well as the 15,000 visitors it experiences annually. It has also grown partnerships with the Geneva Lake Conservancy, Friends of Hillmoor and other groups that are expected to join in the landscaping of Hillmoor such as the Lake Geneva Garden Club, Rotary Club etc. The scenic beauty of the 189-acre property and the White River will provide a high-quality experience for hikers.			
44	PROXIMITY OF RECREATION OPPORTUNITY: Explain how the project provides recreation land where a scarcity of recreation opportunities exists. (1 pt. development; 2 pts. acquisition)	1-2	Explain where the nearest recreational opportunity exists. Provide a map showing other recreational facilities.	
	Applicant Response Few cities offer a 189-acre park for public use and the hiking trails are only Phase I of the proposed development of outdoor recreational opportunities at Hillmoor that may include an ice skating rink, splash pads, outdoor amphitheater, golf park etc. None of the activities listed are currently available within the city of Lake Geneva. The increase in warmer temperatures has meant that the lake freezes fewer days each winter for ice skating while the proposed ice rink would include a refrigerated base that allows for skating most of the winter.			

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Project Sponsor City of Lake Geneva	Date 2024-03-24
Project Name Hillmoor Trail System-Phase I	County Walworth

LUG, LWCF and RTP Grant Program Ranking Question & Criteria Responses

Form 8700-338 (R 02/2024)

Page 23 of 23

Ranking Questions		Max. Points	Question Details and Documentation Notes	DNR Use Only
45	ALTERNATIVE ACCESS FOR TRANSPORTATION TO THE PROJECT SITE: • The project site will be accessible by an off-road trail. (1 pt.) • The project site is on a mass public transportation route (e.g., bus, train). (1 pt.)	2	Explain how users will access the property and provide a map showing off-road trail access or bus/train route to property. Define what the connecting properties are.	
	Applicant Response Yes, the hiking trail system is accessible by an off-road trail from the Main Street Business District.			
46	IMMEDIATE NEED FOR THE PROJECT: Please explain any threats to losing recreational use of the property or facility if not immediately acquired or developed. (1 pt. development; 2 pts. acquisition)	1-2	Is there a possibility this property or facility will no longer be used for outdoor recreation purposes in the next three years? Provide information showing potential threat to the property or facility.	
	Applicant Response As the city owns the property, there are no immediate threats to the loss of recreational use.			

Hillmoor Preliminary Trail Plan

Legend

- Existing Paved Cart Path (8,270 lf)
- New 10' Compacted Gravel Trail (5,750 lf)
- New 10' Mowed Path (2,380 lf)
- Existing Road (3,300 lf)
- New Paved Paths (2,180 lf)
- P Parking
- } Bridge
- Entry Point



Prepared by: Midwest Prairies, LLC and David Holman

0 500 1,000 2,000 Feet

State of Wisconsin
Department of Natural Resources
PO Box 7921, Madison WI 53707-7921
dnr.wi.gov

Recreation Grant Project Cost Estimate Worksheet

Form 8700-014 (R 02/23)

Page 1 of 2

For use with Recreation Grant Application Forms

Project Name:		Prepared By:	Date
Hillmoor Preliminary Trail Plan		Karen Yancey	04/02/2024
County	Project Applicant:	Landowner Name	☒ Public
Walworth	City of Lake Geneva	City of Lake Geneva	☐ Private

Indicate - (C) Contract , (F) Force Acct., (D) Donated

	DEVELOPMENT PROJECT ITEMS <i>List by individual item or break down by Use Areas</i> (See Item List On Back Of This Form)	Quantity	Unit of Measure	Component Costs	Estimated Total Item Cost
	Resurfaced asphalt paved cart paths	8,270	linear ft	\$8.00	66,160.00
	New crushed limestone paths	5,750	linear ft	\$32.00	184,000.00
	New asphalt paved paths	2,180	linear ft	\$15.00	32,700.00
	Cleared mowed paths in Wetlands	2,380	linear ft	\$4.00	9,520.00
	Bridge over White River	1		\$96,000.00	96,000.00
	Signs	4		\$2,500.00	10,000.00
	Benches, trash cans, lighting	8		\$1,500.00	12,000.00
	Landscape Architect/Project Manager	1		\$75,000.00	75,000.00
TOTAL \$					\$485,380.00

NOTE:

- For development projects, contingency and indirect costs are not eligible expenses.
- For acquisition projects, complete the Acquisition Project Cost Estimate Section of this form.

Recreation Grant Project Cost Estimate Worksheet

Form 8700-014 (R 02/23)

Page 2 of 2

For use with Recreation Grant Application Forms

ACQUISITION PROJECT COST ESTIMATE:

NOTE: If project includes more than two parcels, attach additional information.

	Parcel 1	Parcel 2	Total
1. Parcel Owner			
2. Number of Acres being Purchased			
3. Grant Eligible Acres			
4. Option Expiration Date			
5. Option Amount	\$	\$	\$
6. Appraised Value : Land	\$	\$	\$
Improvements	\$	\$	\$
7. Subtotal	\$	\$	\$
8. Estimated Other Eligible Acquisition Costs Total	\$	\$	\$
List costs included in above:	\$	\$	
	\$	\$	
	\$	\$	
	\$	\$	
	\$	\$	
	\$	\$	
	\$	\$	
9. Grand Total Project Costs: (Add Lines 7 & 8)			

DEVELOPMENT PROJECT ITEMS LISTING:

NOTE: This list is intended as a guideline and is not a complete list.

SERVICES

Pre-approval Engineering
Post-approval Engineering
Supervision
Feasibility Studies
Planning
Administration

BOATING AREA

Ramp Apron
Launch Ramp
Bulkhead/Seawall
Riprap
Security Lighting

CAMPSITES

Tables
Grills/Fire Rings
Camp Pads (Gravel, Asphalt)
Refuse Containers

EQUIPMENT

Benches
Trash Receptacles
Other (identify)

FISHING AREA

Fishing Pier
Bank Stabilization
Riprap
Bank Fishing Site

LANDSCAPING

Tree/Shrub Planting
Sodding/Grass Seed
Mulch/Fertilizer
Retaining Walls

OTHER/MISCELLANEOUS

Specify

PARKING

Gravel/Paving
Curbs/Bumper blocks
Striping

PICNIC AREA

Tables/Grills
Trash Receptacles
Shelters
General Construction
Electrical/Water Service

PLAY AREA

Play Equipment
Equipment Installation
Surfacing Material

ROADS

Gravel Base/Paving
Curb and Gutter

SIGNING

Signs
Posts/Hardware
Installation
Walkways/Trails
Interpretive/Informational
Parking

SITE PREPARATION

Cleaning/Grubbing
Rough Grading/Fine Grading
Fill/Top Soil
Building Demolition
Drainage Structures
Storm Sewers

SPORT COURTS

Tennis
Sand Lift
Gravel/Paving
Fencing
Color Coating
Lighting
Volleyball
Basketball
Hockey Rinks
Sand/Gravel Base
Dasher Boards
Lighting
Water Hydrant
Multipurpose Courts

SPORTS FIELDS-should include specific items as shown under Softball.

Softball
Infield Mix
Backstop/Fencing
Grass Seeding/Sodding
Player Enclosures
Bleachers with Pads
Lighting
Sprinkling Sys/Drainage Tile

SOCCER / FOOTBALL

Baseball
Skating Rinks
Multipurpose Game Fields
Sledding/Toboggan Hills

SWIMMING AREA

Beach
Dredging
Sand Blanket
Raft/Pier
Guard Towers
Buoys & Ropers
Bathhouse

SWIMMING / WADING POOL

Pool Tank
Filtration Equipment
Fencing
Pool Equipment

TOILETS

Flush Toilets
General Construction
Plumbing
Electrical
Sewer/Water Laterals
Vault Toilets

TRAILS

Clearing
Surfacing
Overview Structures
Boardwalks
Culverts
Bridges
Grading

UNDERGROUND ELECTRIC

Trenching
Junction Boxes
Conduit
Transformers

WALKWAYS

Fill
Gravel
Paving
Culverts
Bridges
Curb Cuts

WATER SYSTEMS

Well
Pump
Distribution
Fountains
Spigots/Hose Bibs

Notice: This form must be completed and approved by the Department of Natural Resources (DNR) before grant funds can be expended for land acquisition and development projects. Please complete all sections. Use additional page if necessary. Collection of this information is authorized under ss. 23.0915 - 23.0917, Wis. Stats. Failure to provide this information may result in denial or repayment of grant awards. Personal information collected will be used for management of DNR programs and grants, and may be made available to requesters to the extent required by Wisconsin's Public Records laws (ss. 19.31-19.39, Wis. Stats.).

1. General Information

Applicant Name City of Lake Geneva	Project / Parcel Hillmoor	County Walworth
Property Owner Name City of Lake Geneva	Property Street Address	
Close / Intersecting Roads Highway 50 and Edwards Blve.		

Legal Description:	$\frac{1}{4}$ $\frac{1}{4}$ SW	$\frac{1}{4}$ SW	Section 30	Township 02 N	Range 18	☐ E ☒ W
--------------------	-----------------------------------	---------------------	---------------	------------------	-------------	---

2. Environmental Condition Statement of Property

Complete the checklist to the best of your knowledge through inspection of the site. Indicate if any of the following conditions currently exist on site:

Yes No

- | | | |
|-----------------------|----------------------------------|--|
| ☐ | ☒ | Known spills, release of chemicals, hazardous substances or fuels |
| ☐ | ☒ | Dumps, debris piles, stockpiles of waste, containers, barrels or drums |
| ☐ | ☒ | Sludge |
| ☐ | ☒ | Discolored or odorous soil |
| ☐ | ☒ | Areas of stressed vegetation, absence of vegetation, areas previously burned |
| ☐ | ☒ | Unusual or noxious odors |
| ☐ | ☒ | Discolored, polluted, foul water (in standing water, wells, or wetlands) |
| ☐ | ☒ | Is an existing well located on site? If yes, where is it located? |
| | | |
| ☐ | ☒ | Old pipes, electrical equipment |
| ☐ | ☒ | Unusual or irregular depressions or mounds on surface |
| ☐ | ☒ | Other evidence of possible contamination- If yes, describe: |

If the answer to any question above is yes:

- Attach description or explanation and site map showing location of item(s) checked.
- The property may require a Phase I or further investigation/inspection. Talk to your regional grant specialist listed in the application form.

3. Land Use History

A. Current Uses of the Property:

- | | | | | | |
|---|-------------------------------------|--------------------------------------|-----------------------------------|---|------------------------------------|
| ☐ Industrial | ☐ Commercial | ☐ Agriculture | ☐ Orchards | ☐ Railroads and Railroad Spurs | ☐ Landfills |
| ☒ Other - Explain: golf course vacant land | | | | | |

B. Historical Uses of the Property (for the past 20 years):

- | | | | | |
|---|--|--------------------------------------|-----------------------------------|---|
| ☐ Industrial | ☐ Commercial | ☐ Agriculture | ☐ Orchards | ☐ Railroads and Railroad Spurs |
| ☐ Suspected Former Landfills | ☒ Other - Explain: golf course | | | |

C. To the best of your knowledge does the property have evidence of the following?

Yes No

- | | | |
|-----------------------|----------------------------------|--|
| ☐ | ☒ | Has the site been used for the storage or warehousing of commercial or industrial materials? |
| ☐ | ☒ | Are there areas with a history or likelihood of underground storage tanks? |
| ☐ | ☒ | Are there monitoring wells on site? |
| ☐ | ☒ | Is there any history of contamination on the property? |
| ☐ | ☒ | Is there any history of contamination on any adjacent properties? |

If you checked any boxes in Sections 3A or 3B above, or answered yes to any question in Section 3C, the property may require a Phase I or further investigation/inspection. Talk to your regional grant specialist listed in the application form.

4. Site Investigation Documentation

Has a Phase I or Phase II Site Investigation been completed on the property? ☐ Yes ☒ No

If yes, attach a copy of the conclusions.

5. Certification

I hereby certify that I have inspected the property and contacted the current owner regarding environmental contamination. The information provided is a full disclosure of my findings and is true and complete to the best of my knowledge.

Printed Name of Preparer	Title
--------------------------	-------

Signature of Preparer	Date Signed
-----------------------	-------------

If you are submitting this form as a condition of a Nonpoint Targeted Runoff Management or Nonpoint Urban Storm Water-Construction grant, please also indicate the following:

Printed Name of Authorized Representative	Title
---	-------

Signature of Authorized Representative	Date Signed
--	-------------

Leave Blank – DNR Use Only**6. Search of DNR Records**

A. Does the property appear on the most recent version of the Bureau of Remediation and Redevelopment Tracking System (BRRTS)? ☐ Yes ☐ No

If yes, Site Name: _____ BRRTS Activity #: _____

B. Does the property appear on the most recent version of the DNR Registry of Waste Disposal Sites in Wisconsin? ☐ Yes ☐ No

If yes, Site Name: _____

C. Does the property appear on the most recent version of the Solid and Hazardous Waste Information Management System (SHWIMS)? ☐ Yes ☐ No

If Yes, Site Name: _____

7. Conclusions

☐ Based on the information available in DNR's Regional files at this time, no additional investigation recommended.

☐ Further investigation Needed; Consult with Region R & R Program for Recommendation.

Additional Information

Printed Name of DNR Reviewer	Title
------------------------------	-------

Signature of DNR Reviewer	Date Signed
---------------------------	-------------

State of Wisconsin
 Department of Natural Resources
dnr.wi.gov

Knowles-Nelson Stewardship Grant Public Access and Acceptable Uses Application

Form 8700-322 (R 02/23)

Page 1 of 2

Personally identifiable information collected will be used for program administration and may be made available to requesters as required under Wisconsin's Public Records Law [ss. 19.31 - 19.39, Wis. Stats.].

For Acquisition Projects: You should complete this form as early as possible in your project planning process and **contact your regional Community Services Specialist** to discuss your project **before submitting a completed application**.

For Development Projects: Submit this form with the rest of your grant application.

Grant Project Information

Applicant / Sponsor	Year of Application	Project Type:
City of Lake Geneva	2024	☒ Development
Municipality	County	☐ Fee Simple Acquisition
City of Lake Geneva	Walworth	☐ Easement Acquisition
Park or Area Name (after acquisition)	Specific Tract Name	
Hillmoor	Hillmoor	

Public Uses / Activities (select all that apply)

Before Grant	After Grant		Before Grant	After Grant	
☐	☐	1. 4-Wheel Drive Vehicles	☐	☐	14. Motorized boat launch
☐	☐	2. ATV and/or UTV Trail	☐	☐	15. Mountain Biking
☐	☐	3. Biking	☐	☒	16. Nature study/wildlife observation/photography
☐	☐	4. Camping facilities	☐	☒	17. Non-motorized boat
☐	☐	5. Community Gardens	☐	☐	18. Off-Highway Motorcycles
☐	☒	6. Cross-county skiing	☐	☐	19. Picnic area
☐	☐	7. E-bikes	☐	☐	20. Playground/playfield/intensive recreational area
☐	☐	8. E-scooters	☐	☐	21. Primitive camping
☐	☒	9. Fishing	☐	☐	22. Running/Jogging
☒	☒	10. Hiking	☐	☐	23. Segways
☐	☐	11. Horseback riding	☐	☐	24. Snowmobile trail
☐	☐	12. Hunting	☐	☒	25. Snowshoeing
☐	☐	13. Inline Skating	☐	☐	26. Swimming area
☐	☐	27. Trapping			
☐	☐	28. Other activities (describe): While the public could hike on mowed trails and the existing cart path trails from the old golf course, the new trail system will include repair of the asphalt cart paths, crushed limestone trails and mowed trails in the floodplain area. All but the mowed trails will be ADA compliant and user friendly trails.			

Other Comments

Activity Descriptions

- Provide descriptions of the activities listed below that are available on the grant property.
- Explain reasons** if the activities listed below are not available or are restricted on the grant property.
- Attach a **plat map** identifying the specific property to be acquired with this grant.
- If the Land Management Plan for the larger project conflicts with this document with regard to allowable public uses, this form will be the official documentation for uses of this specific property.

Hiking

- ☒ No ordinances currently restrict this activity.
☐ An ordinance(s) will restrict or prohibit this activity. Attach a copy of the ordinance.

Hunting

- ☐ No ordinances currently restrict this activity.
- ☒ An ordinance(s) will restrict or prohibit this activity. Attach a copy of the ordinance.

Fishing

- ☒ No ordinances currently restrict this activity.
- ☐ An ordinance(s) will restrict or prohibit this activity. Attach a copy of the ordinance.

Trapping

- ☒ No ordinances currently restrict this activity.
- ☐ An ordinance(s) will restrict or prohibit this activity. Attach a copy of the ordinance.

There is no ordinance that currently restricts this activity but one may be put in place as the park is to be a nature park.

Cross-Country Skiing

- ☒ No ordinances currently restrict this activity.
- ☐ An ordinance(s) will restrict or prohibit this activity. Attach a copy of the ordinance.



April 28, 2023

Grant Administrator
Wisconsin Dept. of Natural Resources
100 S. Webster St.
P.O. Box 7921
Madison, WI 53707

Dear Grant Administrator:

Please accept this letter acknowledging VISIT Lake Geneva's support of the City of Lake Geneva's application for a Knowles Nelson Stewardship Grant for the Aid for Acquisition and Development of Local Parks program that will help fund the Hillmoor Trail System.

As a Destination Marketing Organization tasked with promoting tourism and economic development in the City of Lake Geneva, we are fully supportive of initiatives that provide additional amenities and natural resources for visitors and residents to enjoy the outdoors. Passive recreational activities including hiking, fishing and bird watching continue to be among visitors' top interests, as are more adventurous activities such as biking. The Hillmoor Trail System would meet this growing interest and contribute positively to Lake Geneva tourism.

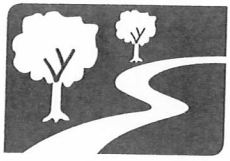
Direct visitor spending in the Lake Geneva region totaled \$457 million in 2021, \$61.1 million of which was spent on recreational activities. The Lake Geneva region also accounted for 77% of Walworth County visitor spending and the City of Lake Geneva sits in the epicenter of this tourism activity. Additionally, more than 4,500 jobs and \$46.9 million in state and local taxes are also generated by tourism here. New recreational resources such as the Hillmoor Trail system would add to the positive economic impact on the city, county, and State of Wisconsin by drawing more outdoor enthusiasts to our area and contributing to the economic health of local businesses and residents.

Therefore, we urge you to support the City of Lake Geneva's application for the Knowles Nelson Stewardship Grant.

Sincerely,

A handwritten signature in black ink that reads "Deanna Goodwin".

Deanna Goodwin
Vice President of Marketing, Communications & Development
VISIT Lake Geneva



Geneva Lake Conservancy

Q 39

"PROTECT AND RESTORE THE LANDS AND WATERWAYS OF WALWORTH COUNTY AND BEYOND"

P.O. Box 588 • 398 Mill Street • Fontana, WI 53125 • Phone (262) 275-5700 • Email GLC@GenevaLakeConservancy.org

BOARD OF DIRECTORS

March 5, 2024

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Susan E. Steele

Dear DNR Grant Administrator:

The Geneva Lake Conservancy is pleased to be partnering with the City of Lake Geneva to develop and complete the Hillmoor Trail System and Land Management Plan for the wetlands and floodplains that the trail passes through.

When the City of Lake Geneva successfully purchased the 190-acre Hillmoor property from a developer in 2022, the Conservancy board realized that helping the city restore the wetlands and oak savanna on the property was in line with the Conservancy's mission of preserving and restoring the lands and lakes of Walworth County. The board agreed to focus primarily on the 90 acres of wetland and floodplain along the White River, which is severely degraded and needs to be restored while also allowing the public to see the scenic value of the river, which still had its natural meandering path through the wetlands.

In 2023, the GLC's Executive Director joined the City's Ad Hoc Hillmoor Committee and working with a contractor developed a Restoration and Management Plan for the 90 acres of floodplain at a cost of approximately \$4,000. The GLC staff also led 4 work days on the property to begin to remove invasive species in the wetlands.

The Restoration Plan and Trail System will be implemented with the help of Conservancy staff and volunteers. Staff time spent on the project in 2023 included approximately 250 hours for meetings and organizing work days at \$50 an hour or a total of \$12,500. We expect to spend the same amount of time attending meetings, organizing work days and finalizing the details of the trail system in 2024 and 2025 for a total of 500 additional hours or \$25,000. Total staff time in 2023, 2024 and 2025 is valued at \$37,500.00

In addition, the Conservancy's four planned work days from 9 a.m. to noon in 2023 drew 20 volunteers each at \$15 per hour for a total of \$2,520 in volunteer time. We expect to lead the same amount of work

PAST CHAIRMEN

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Norman Barry

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David Weinberg

Robert Youngquist

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www.GenevaLakeConservancy.org



days in 2024 and 2025 with an average of 20 volunteers attending 4 work days a year, totaling a value of \$5,040 in volunteer hours.

In addition, in 2023 the Conservancy applied for a grant to help cover the cost of the bridges and received \$25,000 from the Wegner Essman Foundation and expects to apply for a similar amount of funds from the foundation in 2024. In total, the Geneva Lake Conservancy as a partner in the Hillmoor Restoration and Trail System project expects to have invested or raised \$96,540.00 for the project.

The new trail system and restored wetlands will provide a scenic trail system for residents and visitors to the Hillmoor property as well as provide restored habitat for wildlife. We are pleased to be working with the City of Lake Geneva on this project and look forward to many successes along the way that benefit the ecological health of our region and the residents of and visitors to Walworth County.

Sincerely,

 K.T

Kevin Brunner

Chair



CLEARWATER
OUTDOOR

Clear Water Outdoor | 744 West Main Street Lake Geneva, WI 53147

April 28, 2023

Dear Knowles Nelson Grant Administrator:

We are writing in support of the City of Lake Geneva's request for a Knowles Nelson grant to help the cost of a 3 ½ mile hiking trail on the Hillmoor property, which was recently purchased by the City of Lake Geneva.

As the City of Lake Geneva's only outdoor clothing and kayak rental retail store, we are fully in support of this grant as it will draw more hikers and outdoor enthusiasts to Lake Geneva for hiking, wildlife viewing and other recreational activities. One of the trailheads (near Eastview School) will be in walking distance from our store. People who need hiking gear, such as shoes, backpacks, jackets and other outdoor equipment will stop at our store. We will feature the Hillmoor property trails prominently in the hiking maps we hand out at our store.

A recent study published in the Washington Post on April 12, 2023 show that "green exercise," meaning physical exercise done in nature, improves working memory and concentration substantially and helps people to relax more than doing the same exercise indoors. The new Hillmoor trail will follow the White River and provide a beautiful setting for walkers and runners. It will be ADA compliant. The Lake Geneva area and Walworth County need more hiking trails and the scenic Hillmoor property and its new trail system will help to meet that need.

Please support businesses that promote outdoor exercise as well as our area restaurants and other local businesses by providing a Knowles Nelson grant to help the City of Lake Geneva develop new trails on this site. The trails will bring more visitors to our city who will be customers at our local stores and restaurants. Thank you.

Sincerely,

Sean Payne

Manager

Clear Water Outdoor

744 W. Main St.

Lake Geneva, Wisconsin



THE ENVIRONMENTAL EDUCATION FOUNDATION, INC.
AN AFFILIATE OF THE GENEVA LAKE ASSOCIATION

THOMAS E. REYNOLDS, FOUNDER, 1980

April 24, 2023

Grant Administrator
Wisconsin Dept. of Natural Resources
100 S. Webster St.
P.O. Box 7921
Madison, WI 53707

Dear Grant Administrator:

We, the Environmental Education Foundation, write in support of the City of Lake Geneva's application for a Knowles Nelson Stewardship Grant for the Aid for Acquisition and Development of Local Parks program that will help fund the Hillmoor Trail System.

As a foundation that supports the education of both adults and children, we value area resources that provide outdoor experiences for members of our community. We work closely with area educators to provide grants to schools for outdoor education. We fund multiple scholarships each year for students pursuing college programs that prepare them for an environmentally focused career. In researching ways to increase the participation in these programs, area high school leaders identified the need to inspire students to learn more about the value of outdoor resources, engage with nature, and research ways to protect our natural world. To facilitate this, we are reframing our grant program to help educators and local scientists engage students in environmental research, but in addition are also excited about the supporting resources such as those this grant will help develop.

The grant proposal for the trail system will increase the access to this 200-acre property, while ensuring that this sensitive area is protected. Having this resource in the City of Lake Geneva will create a valuable "outdoor classroom" for all ages. For local researchers hoping to engage students in their projects, having an "outdoor laboratory" with a critical watershed and habitat for a host of birds and fish. This will provide educators with a local area for classes and workshops on water, native trees and plants, birds, fish, and the value of natural areas. For adults, the ability to walk or bike more than three miles of trails along the White River will not only provide a wonderful outing but should also remind them of the importance of protecting nature and reenergize their love for the outdoors.

We stand in strong support of this grant and hope that this resource becomes a key element in our community's quest to inspire our current generation and future generations to enjoy and protect our Geneva Lake area's natural resources.

Sincerely,
Bill Thompson
Bill Thompson
Board President, Environmental Education Foundation inc.

The Environmental Education Foundation Inc.
P.O. Box 244, Fontana, Wisconsin 53125
(262) 203-7108
Website: eefscholars.org
General email: eefscholars@gmail.com Office email: eefoffice@aol.com



HILLMOOR PROPERTY

MANAGEMENT PLAN

Prepared for

Geneva Lake Conservancy

Property located in Lake Geneva, Wisconsin

By

Midwest Prairies, LLC

Edgerton, Wisconsin

Primary Author: Carl Korfmacher

April, 2023

INTRODUCTION

The purpose of this management plan is to provide a structured approach to the improvement of ecological health on the Hillmoor property. The plan breaks the site into units that are manageable in size and have somewhat consistent spatial and/or ecological context. This plan includes the following attributes:

- A brief background on the regional ecological and human use history
- A historical interpretation of the property itself
- A statement of the general goals of the site which may evolve or be modified
- A somewhat detailed description of the overall approach proposed including description of the primary methods and techniques used in ecological restoration as applied to the property in question
- An analysis of the land cover types found on the site and accompanying map
- Descriptions of the management units identified in the plan and accompanying map
- Goals and prescriptions to meet the goals for each unit
- Proposed trail layout

It is possible to develop more detailed analysis of the site that might include additional field work such as tile surveys, soil tests and detailed plant lists. These additional items may be useful but it is doubtful that they would change the overall plan as described. What is most important is that the goals of the property owner are aligned with the plan.

PRE-SETTLEMENT BACKGROUND

Prior to settlement, the area that is now the Hillmoor property was a mosaic of prairie, savanna, and wetland habitats that were grazed by bison and periodically burned by fires often set by Native Americans. The site would have had a park-like appearance in the drier areas with scattered trees and open meadows. Some areas may have had denser tree cover but not as much as we currently see in many parts of the property.

The wetter areas would have been covered with a diverse array of sedges, grasses, reeds and perhaps some shrubs and trees. The diversity and productivity of these landscapes was quite incredible. An oak savanna on this property with its wonderful mix of sun and shade, wet and dry conditions and variations in slope and aspect would have supported several hundred native plant species, dozens of bird species, and countless insects.

Oak ecosystems (woodlands, savannas, barrens) were and remain the cornerstone of southern Wisconsin's ecosystems. These ecosystems, combined with prairies and wetlands, created a mosaic of unparalleled diversity and productivity. It is important to note that these landscapes were highly affected by Native American land management practices. It is common knowledge now that they used fire extensively. In addition to fire, they used many other management

techniques still in use today such as selective thinning, coppicing, and girdling. They also farmed, but in a more sustainable way and at a much smaller scale than current practices. In addition to human influence, elk, bison, and even passenger pigeons had a profound effect on the land.

Unfortunately, over the past 150 years of settlement, these management practices and the large grazers have been eliminated. The result has been a decrease in diversity, resiliency and the services that native ecosystems provide, such as improved water quality, flood reduction, and wildlife habitat. While we can never go back to a pre-settlement condition, we can restore diversity, resiliency and other ecosystem services to a large extent. When carried through to completion, such efforts require only modest management in perpetuity when done right.

INVASIVE SPECIES

The property is host to numerous invasive species including buckthorn, honeysuckle, multiflora rose, reed canary grass, garlic mustard and European (black) alder. These plants crowd out natives because they have few natural predators or diseases to keep populations intact. More importantly, they provide very little habitat value. Deer don't browse on them. Birds don't nest in them, and beneficial insects like butterflies can't use them.

Contrast that with native plants which have evolved to host thousands of species of insects, mostly beneficial, which provides food for dozens of species of birds and small mammals. Oak trees in particular, provide such enormous habitat benefits that it is hard to overestimate them. They host hundreds of species of insects including dozens of caterpillars which provide food for migratory songbirds. In fact, insects and spiders utilize oaks throughout the winter providing food for resident birds like chickadees. There is a wealth of information available regarding the importance of native plants relative to invasives. To learn more about the critical value of oaks, consider reading *The Nature of Oaks* by Doug Tallamy.

It is generally impossible to completely eradicate invasive species, but by aggressively diminishing them at the same time native systems are restored, it is possible to make them a minor component that are easily managed. A healthy native ecosystem is able to resist re-colonization by invasive species with proper management including the use of prescribed fire or effective alternatives.

HISTORICAL INTERPRETATION

The golf course was developed in 1924. The earliest aerials from 1937 and 1940 show scattered oak trees on the uplands in the center of the property and a denser patch that remains toward the east. Based on the woodland cover that remains on the two cul-de-sacs (Country Club Drive

and Havenwood Drive) to the southwest, it would appear that the entire golf course was likely covered with an open oak woodland or savanna prior to development of the course.

A fairly large, cultivated field existed just west of the Home Depot. It seems that this field was abandoned in the 70s after which it was left fallow.

To the north and west is the floodplain of the White River. The early aerials clearly show a farmstead north of the property with a farm road leading into the river bottom. Here there is a patch of land that is a bit higher than the surrounding floodplain. The road ran south across a farm bridge crossing the White River. The aerials do not show obvious signs of cultivation, so the floodplain was likely used as pasture and hay meadow. There were no trees evident, however, it is likely that swamp white oak, silver maple, red twig dogwood, alder, black and sandbar willow were present prior to settlement in areas that are slightly higher in elevation.

The White River drains directly from Lake Geneva to the north and then east to its confluence with the Fox River in Burlington. It is very unusual in that the Hillmoor stretch does not accept farm runoff, and the flooding that might occur during wet periods is buffered by the lake. The water quality is very good. Patches of silt are found, but most of the stream bed is rocky, gravelly or sandy. The general stream profile downstream of the water treatment plant appears mostly unaltered in its cross section with cut banks being only a foot or at most two above the surrounding land. The course of the stream was straightened where it flows north out of the lake until it is past the water treatment facility. Thereafter, it shows little evidence of alteration. Oxbow scars are evident which implies very little sedimentation from flooding and an absence of cultivation.

Many of these upland wooded areas retain large mature white and bur oak. The age of the trees in these groves is likely about 150 to 200 years. They are reaching the natural end of their lives. However, oak regeneration is spotty and not widespread, so the groves are transitioning toward a much lower quality ecosystem. The ground cover, where it has not been shaded out by invasives, includes some native cover as well as cool season grasses commonly used for lawns and pastures. There is tremendous opportunity to restore the original oak savanna/prairie ecosystem in most of these areas.

GENERAL GOALS

The goals presented here are an attempt to interpret the needs and desires of interested parties as a starting point for broader discussions.

1. Improve the ecological health of the property. Ecological health is defined as increased diversity of native species and age classes, improved resiliency, and minimal deleterious effects of invasive species.

2. Restore an aesthetic that is more like it was when the golf course was built with open meadows and views from the higher points on the property.
3. Provide access to the community utilizing cart paths, gravel trails, mowed paths and boardwalks.

Should the goals stated above change, the recommendations described below may also need to change.

APPROACH

In order to restore the property to a more sustainable condition, it is best to execute phases of the work described below over a period of five years or less. Otherwise, there is a risk that areas improved will degrade to their prior condition before reaching a more sustainable condition over the entire phase. It is useful to think in terms of building design and construction. When planning a new building such as an office, there is an upfront capital cost and long-term maintenance costs. A well-designed building includes high quality plumbing, electrical and HVAC systems. These systems may be more expensive to build initially than cheaper alternatives but are likely to result in lower operating costs down the road. If work stops halfway through construction, the consequences are obvious. The work completed degrades slowly until eventually, it may be necessary to start over. The same is true of ecological restoration.

Using this analogy, the work we are proposing to reduce or eliminate invasive species and return native ground cover and shrub components can be considered a “capital cost.” If properly conceived and executed, the result will be a property that requires very little maintenance. Alternatively, if the work is halfway completed and then stopped, the site will revert to its former state rather quickly. As an example, if we cut and stump treat buckthorn in a given area, some of the buckthorn will survive and some will grow from seed. Two things need to happen after this initial work is completed: 1) re-establishment of native ground layer vegetation; 2) follow up applications of herbicide. If this work is completed over the following 2-3 years, the resulting plant community will be very resilient and resistant to new invasion. If not, the surviving buckthorn will recolonize rather rapidly.

The primary tool for long term maintenance is prescribed fire. Fire stimulates the growth of native grasses, sedges and wildflowers, while killing seedlings of invasive species that will attempt to recolonize. In wetlands, fire tends to favor natives at the expense of invasives, although it typically will not eliminate invasives. At the same time, prescribed fire encourages oak regeneration. This is absolutely essential for the long-term health of the site as the oaks provide habitat and structural qualities for which there is no substitute. It is possible to manage the property without fire, but every effort should be made to utilize it.

For woodland and meadow areas, the approach recommended is to remove invasives and thin or remove less desirable trees like ash, box elder, cherry, mulberry, walnut, black locust and elm. After this is accomplished, re-establishing native wildflowers, grasses and sedges is critical. Many areas at Hillmoor may have all existing trees removed (see land cover type analysis below). Where oaks and hickories are present, these should be protected, and other trees removed to reduce competition. The result will be a beautiful landscape with park-like appearance and habitat values that greatly exceed the current condition. Not coincidentally, it will closely resemble the landscape that was present when the golf course was originally built.

Regarding savanna and woodland restoration, the general steps in this process are as follows:

1. Mow small and medium sized invasives using a forestry mower where possible.
2. Cut smaller, less desirable trees that are encroaching on oaks and in areas where prairie will be restored. These trees include ash, box elder, cherry, elm, mulberry, black locust, and walnut. Burn brush piles in winter.
3. Apply herbicide to invasives that re-sprout after forestry mowing. This will take multiple treatments.
4. Where necessary, install native grass, sedge and wildflower seed.
5. Begin maintenance process by introducing prescribed fire and/or mowing and also by killing invasives as they arise. With a healthy ground cover layer that is maintained with fire, invasives will struggle to get established and herbicide treatments will eventually be rare.

Forestry mowing is the most cost-effective means of eliminating invasives up to about 6" in diameter. The forestry mower looks like a small caterpillar with a cutting head. The cost is about \$700-900 per acre depending on the size and complexity of the site as well as the density and age of the material to be cut. Forestry mowing leaves behind a coarse layer of debris that maybe scraped up or left to decompose and disappear over time. Within the first year most of the debris will be invisible if the ground covers get established quickly.

For removal of smaller trees, a "tree shear" can be used. This hydraulic shear quickly cuts and stacks medium size undesirable trees up to about 12" diameter. Larger trees and target brush

and trees on steep slopes will have to be cut by hand. These trees will be stacked in piles and burned under appropriate conditions.

Regarding wetlands, a key consideration is whether the site is subject to periodic flooding and transport of sediment, nutrients and weed seed from off-site. If so, it will be very difficult to restore a wetland to a state of ecological health without a high degree of maintenance. If a wetland is relatively isolated from flooding, sediment deposition, nutrient inputs and weed seed transport, then the likelihood of success is high. In this case, the White River meets all the criteria for a wetland that can be restored with considerable success.



Figure 1: Forestry Mower

Often, wetlands were grazed in the past and when they had been degraded were planted with reed canary grass as a highly nutritious pasture grass that grows in wet conditions. In many cases, the native plant communities are present under the carpet of reed canary grass. In that event, periodic and consistent burning will encourage the natives to compete. Use of grass-specific herbicides can also shift the balance toward native sedges and wildflowers. It is very difficult to eliminate reed canary grass, but with proper management it will become a minor component where wetlands are isolated from off-site negative inputs described above.

Phragmites (aka common reed) is a highly invasive plant. There is a native variety of phragmites that is smaller and less aggressive and generally is not a major problem. The cultivated varieties of phragmites have been bred to be aggressive and were originally used to stabilize shorelines. This plant continues to play an important role in stabilizing shorelines along the gulf coast. In the great lakes states, it has become a major nuisance. There are really only two potential remedies – excavation and herbicide application. Both are quite effective and because often these cultivated varieties do not produce viable seed, permanent elimination is possible.

Other wetlands may be degraded by buckthorn and other native and non-native woody plants like box elder. The Hillmoor site has a substantial stand of black alder, a European invader that can be quite aggressive. Elimination of these woody components and re-introduction of native sedges, grasses and wildflowers will stabilize soils and improve habitat quality. Hand cutting and stump treating with herbicide is usually the best method, but where the ground can support machines when frozen or dry, the same process used in upland wooded areas can be used.

HERBICIDE USE

Most landowners are concerned about the use of herbicides when trying to improve ecological health. It is possible to conduct ecological restoration work without herbicides, especially on a small scale, but it is prohibitively expensive in most situations. For instance, buckthorn is fairly easy to pull up from the ground. Small ones can be pulled using a weed wrench that is hand operated. Larger ones can be pulled with a skid steer and a specialized implement. The cost to pull, stack and burn is 5 to 20 times higher than the most cost-effective techniques that involve the use of herbicides. The downside of pulling is that there is considerable soil disturbance and pitting that will last for many years. This allows more opportunities for other weeds and re-colonization by buckthorn.

Our goal when using herbicides is to eliminate invasives completely and in the shortest time possible. If properly executed and maintained with prescribed fire and/or mowing, an ecological restoration project should only require minimal if any herbicide inputs in the future.

The herbicides used for woody species are usually triclopyr and metsulfuron methyl. These are safe and effective broadleaf herbicides with modest residual times in the soil. The initial application is done later in the summer. By this time many of the native wildflowers have bloomed and died back for the season and will be less likely to be inadvertently hit by herbicide. The end result of this initial process is a rather unattractive landscape of small dead shrub saplings and scattered debris. However, within a year it will start to resemble the beautiful verdant natural woodland that is the goal.

The herbicide used to treat reed canary grass is clethodim. This herbicide only kills grasses so it can be used very selectively. Other herbicides are also used, always with the intention of using the most selective herbicide possible.

LAND COVER TYPES

The site was surveyed in the fall of 2022 and early spring of 2023. Unfortunately, a careful survey during the growing season was not possible at the time of publication. Using this information along with aerial photos and topographic mapping, the site has been broken down into land cover types. A land cover type is a unit of land with consistent vegetative cover. Please see associated map.

Remnant Savanna/Prairie Complex

This includes most of the higher ground in the middle of the property. It includes patches of mature bur and white oaks as well as younger shagbark hickory. These can be plainly seen on the 1940 aerial (see maps at the end of the plan). Over the past 80 years, the entire area has become overgrown with invasives such as buckthorn and honeysuckle as well as young, small undesirable trees such as green ash (most of which is dead), cherry (also largely dead), walnut, eastern red cedar, mulberry and other trees. Apart from the oaks and hickory, these areas are

of low habitat value, are not attractive, create unnecessary visual barriers and would benefit greatly from efforts to restore the original oak savanna and prairie ecosystem.

Degraded Riparian Wetlands

To the north, the land is flat and primarily covered with reed canary grass, shrub willow and a few patches of cattail and phragmites. In slightly drier areas, buckthorn and honeysuckle are present. A large stand of European alder is found in the northeast quadrant of the property. Large cottonwoods, silver maple, some black willow, black alder, and dead green ash are also found in most of the area where reed canary grass is not dominant. The area occasionally floods which presents some challenges for habitat improvements and trail construction.

Within the degraded areas described above there are patches of high-quality vegetation including tussock sedge, blue joint grass and native blue iris. The fact that these areas remain in a healthy state supports the thesis that the remainder of the site can be restored to a higher level of ecological health by reducing invasives and reintroducing natives.

Degraded Open Oak Woods

This area has the highest habitat value on the property. The 1940 aerial clearly shows this area to be more densely wooded than other areas. The canopy is roughly 80% cover which indicates an open woodland rather than a savanna. While invasives such as buckthorn and honeysuckle are present, they are not as overwhelming, and the oak canopy is largely intact except where the cart path bisects the unit. Native ground layer vegetation is present and with the elimination of invasives and reintroduction of fire can reasonably be expected to thrive without further intervention.

Highly Degraded Woods

These areas were disturbed in the past and have grown up in a variety of undesirable trees and invasives. Black locust is abundant and was probably planted which differentiates it from the "wooded old field" land cover type.

Wooded Old Field

This area was cultivated into the 1970s and then abandoned. Many invasives are present along with a few small red oak and hickory. This area should be cleared except for the oaks and hickories and then prepped and reseeded. Additional plantings of oaks in this and other areas will ensure the important open oak woodland and savanna habitat remains for generations to come.

MANAGEMENT UNITS

The purpose of breaking the site up into management units is to allow for better prioritization and logical progression of work. The units often follow trails or proposed trails. These trails will double as fire breaks making prescribed burning much easier. Where possible, management units will include the fewest land cover types possible, but usually there is more than one.

Unit 1

This unit includes all the floodplain and wetland north of the river. The DNR considers all of this area to be wetland. The entire area is covered by land cover type *degraded riparian wetland*. A large patch of European (black) alder is present in the northeast quadrant encompassing approximately ten acres. Most of this area is higher in elevation and accessible to equipment under frozen or dry conditions. Patches of phragmites and cattails are present.

Goals

- Restore native plant community where practical
- Provide trail access and entry point from city-owned property to the north

Prescription

- Eradicate European alder, buckthorn and honeysuckle by forestry mowing and/or cutting and shearing. Treat with herbicide
- Burn reed canary grass areas and apply grass specific herbicide to test whether native plant community is present.
- Re-seed native sedges, grasses and wildflowers where necessary.
- Designate and clear a trail keeping to the higher elevations. Provide bridges across the river to create a loop trail.

Unit 2

Like Unit 1, Unit 2 is entirely composed of *degraded riparian wetland* cover type except for a small area in the southeast corner. Unlike Unit 1, there is very little European alder. Many green ash have fallen and will fall in the ensuing years so the area is a bit trashy in appearance. Buckthorn and honeysuckle are present in some places, but not terribly dense. A large patch of shrub willow is present. Patches of native plants and reed canary grass are found. A patch of phragmites is located near the pump house.

Goals:

- Restore native plant community where practical
- Provide trail access from Unit 1 to remainder of property

Prescription

- Forestry mow and/or cut buckthorn and honeysuckle where practical. Use basal bark treatment where access is difficult.
- Thin trees in areas where they are dense to improve the health of remainder. Use girdling method where practical.

- Burn reed canary grass areas and apply grass specific herbicide to test whether native plant community is present.
- Re-seed native sedges, grasses and wildflowers where necessary.
- Designate and clear a trail keeping to the higher elevations. Provide bridges across river to create a loop trail.

Unit 3

This unit is composed entirely of *highly degraded woods* cover type. The unit contains many black locust and few desirable natives. The cost and level of effort required to eliminate black locust in this area is quite high and therefore it is recommended that it be a lower priority.

Goals:

- Eradicate invasives and replant with high quality native trees, shrubs and ground layer vegetation.

Prescription

- Girdle black locust and allow to stand dead for one year to eliminate likelihood of resprouting. After one year, remove black locust.
- Plant bur and white oak, hazelnut, dogwood and other native shrubs
- Re-establish native ground layer vegetation.

Unit 4

This unit is mostly composed of *remnant savanna/prairie complex* cover type. A small section of *highly degraded woods* is located on the eastern edge. In this area, black locust has spread from Unit 3 and is invading into the unit. The 1940 aerial shows a substantial disturbance along the western edge of this unit, but it is unclear what the cause is. Where mature oaks are found, native ground layer vegetation is present. In other areas the composition is much like wooded old field in that it contains many undesirable trees including dead and dying green ash and cherry. Little evidence of oak regeneration was found.

Where oaks are not present, the area was open meadow or possibly prairie in the early years of the golf course. All woody vegetation other than mature oaks and hickories has become established over the past fifty years.

Goals:

- Restore native savanna/prairie plant communities
- Provide trail access and overlook near ponds

Prescription:

- Forestry mow, shear or cut all woody vegetation that is not oak or hickory.
- Treat with herbicide to eradicate invasives.

- Replant open areas with prairie vegetation
- In areas where mature oaks are present, assess recovery of native plant species and consider seeding.

Unit 5

This unit is entirely upland and consists of remnant *savanna/prairie complex*, *wooded old field* and *degraded open oak woods* cover types. As discussed previously, the wooded old field cover type includes young red oak and hickory along with an assortment of invasives and less desirable natives. The savanna prairie complex is a continuation of the area discussed under Unit 4 above. The degraded open oak woods is in relatively good shape.

Goals:

- Restore native savanna/prairie plant communities
- Provide trail access and overlook near ponds

Prescription:

- Forestry mow, shear or cut all woody vegetation that is not oak or hickory.
- Treat with herbicide to eradicate invasives.
- Replant open areas with prairie vegetation
- In areas where mature oaks are present, assess recovery of native plant species and consider seeding.

Unit 6

This unit has is designated remnant savanna/prairie complex although it also contains a parking lot and roadway. A few mature oaks are present and the ponds create a nice gateway into the natural areas in the uplands.

Goals:

- Restore oak savanna where mature oaks are found
- Continue trail access through the unit

Prescription:

- Forestry mow, shear or cut all woody vegetation that is not oak or hickory.
- Treat with herbicide to eradicate invasives.
- Replant open areas with prairie vegetation
- In areas where mature oaks are present, assess recovery of native plant species and consider seeding

Execution and Budget

The budgets presented below are estimates and no attempt has been made to estimate inflationary changes to pricing that might occur. It is important to note that it is not necessary to start all six management units at the same time. It would be possible, for instance, to initiate work for YEAR ONE on Units 4 and 5 (which are recommended as the highest priority). Then in the following year, Units 4 and 5 would enter YEAR TWO of the phased tasks at which time you could initiate work on Units 1 and 2 with YEAR ONE tasks.

YEAR ONE						
Units	1	2	3	4	5	6
Forestry Mowing	9,500	5,000		15,000	19,000	2,000
Tree Shear/Hand Cut	14,000	4,000		35,000	22,000	6,000
Herbicide Re-sprouts	4,500	2,500		6,500	7,000	2,000
Prescribed Burn	3,000	2,000				
Herbicide Reed Canary	2,500	2,000				
Herbicide Phragmites	1,000	1,000				
Herbicide Weeds				3,500	4,500	4,000
Girdle Black Locust			3,000			
Total By Unit	34,500	16,500	3,000	60,000	52,500	14,000
Contingency (20%)	36,100					
Yearly Total	216,600					

YEAR TWO						
Units	1	2	3	4	5	6
Herbicide Re-sprouts	2,000	900		2,200	2,500	800
Herbicide Reed Canary	1,000	700				
Herbicide Weeds				1,500	2,000	800
Seed Natives	15,000	8,000		10,000	12,000	1,500
Cut and Remove Black Locust			7,000			
Herbicide Phragmites	500	500				
Total By Unit	18,500	10,100	7,000	13,700	16,500	3,100
Contingency (20%)	13,780					
Yearly Total	82,680					

YEAR THREE

Units	1	2	3	4	5	6
Mow Seeded Areas				7,000	7,000	2,500
Herbicide Re-sprouts	1,000	600		1,000	1,000	500
Herbicide Reed Canary	1,000	700				
Herbicide Weeds				1,000	1,000	1,000
Seed Natives			4,000			
Herbicide Phragmites	500	500				
Plant Native Trees/Shrubs	5,000	5,000	10,000	10,000	10,000	5,000
Water/Maintain Plants	2,000	1,000	8,000	4,000	4,000	4,000
Total by Unit	7,500	6,800	14,000	19,000	19,000	9,000
Contingency (20%)	15,060					
Yearly Total	90,360					

YEAR FOUR

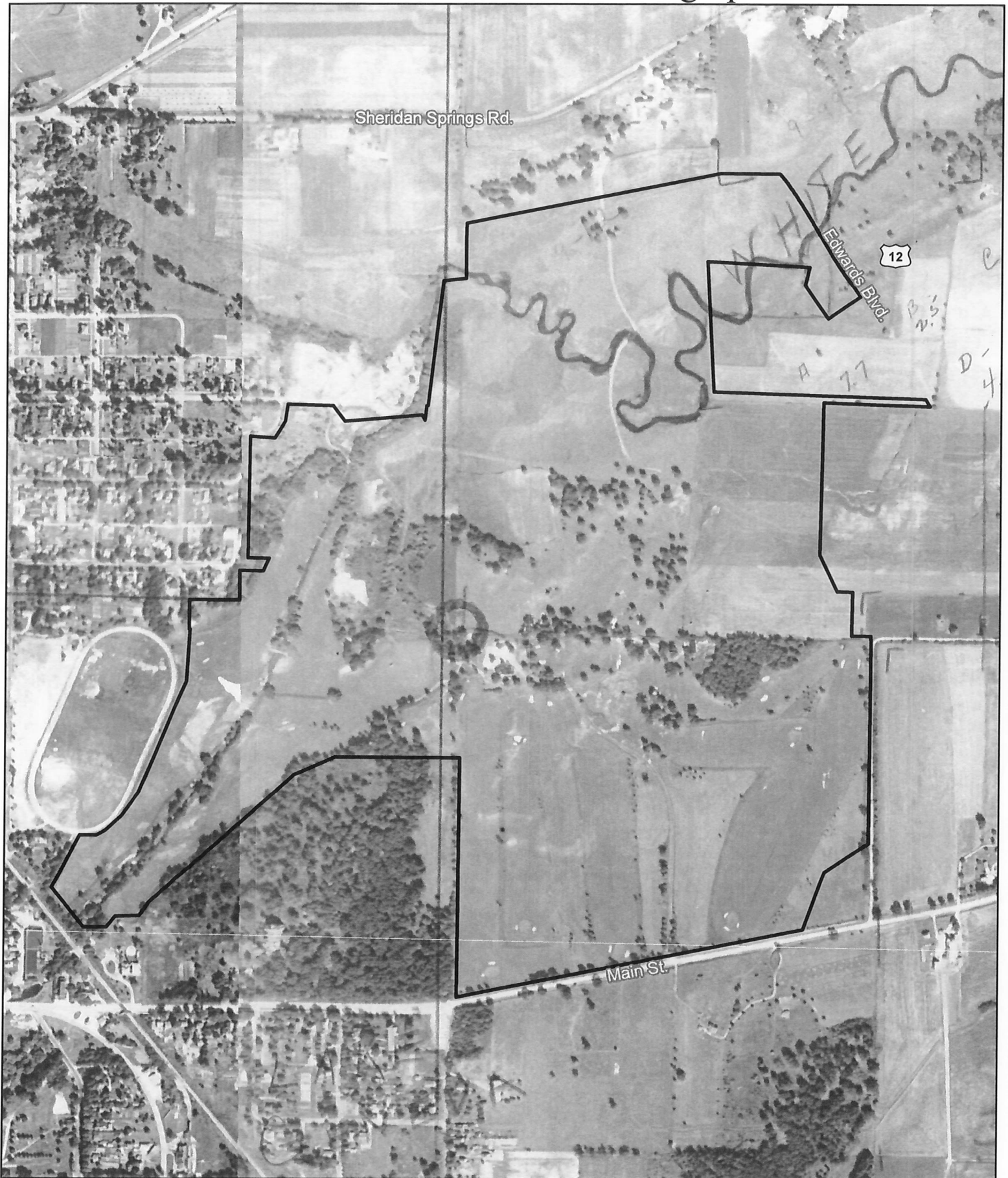
Units	1	2	3	4	5	6
Mow Seeded Areas			2500			
General Herbicide Maintenance	2,000	2,000	800	2,000	2,000	800
Water/Maintain Plans	1000	500	2000	2000	2000	1000
Prescribed Burn	4,000	4,000		4,000	4,000	2,000
Total By Unit	7,000	6,500	2,800	8,000	8,000	3,800
Contingency (20%)	7,220					
Yearly Total	43,320					

ESTIMATED ONGOING MAINTENANCE BUDGET PER
YEAR FOR ENTIRE SITE

Herbicide Invasives	5,000
Prescribed Burning	5,000
Other	5,000

Ongoing maintenance estimate only includes natural resources work and does not include things such as trail maintenance or cleaning up downed wood.

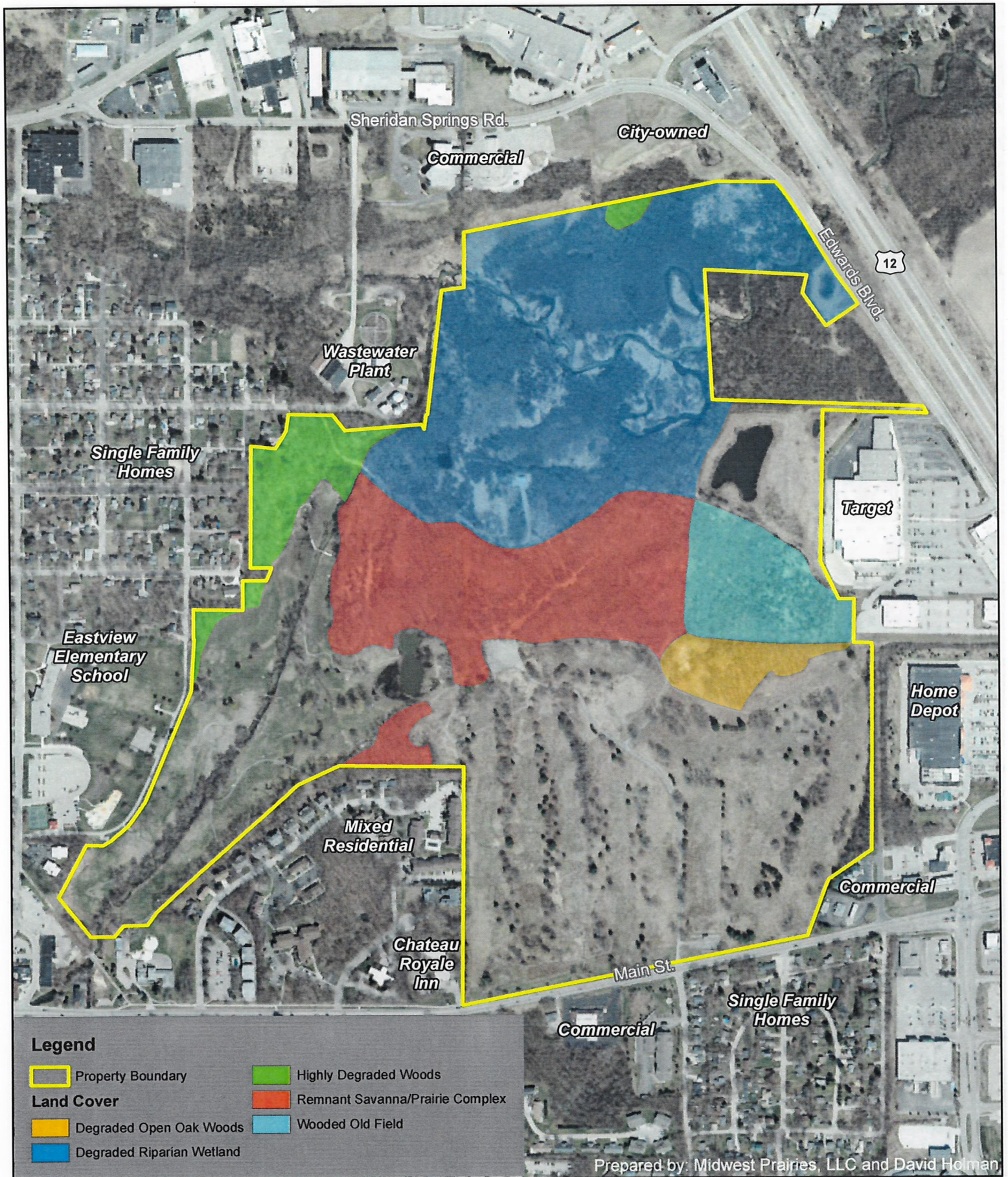
Hillmoor - 1940 Aerial Photograph



0 500 1,000 2,000 Feet

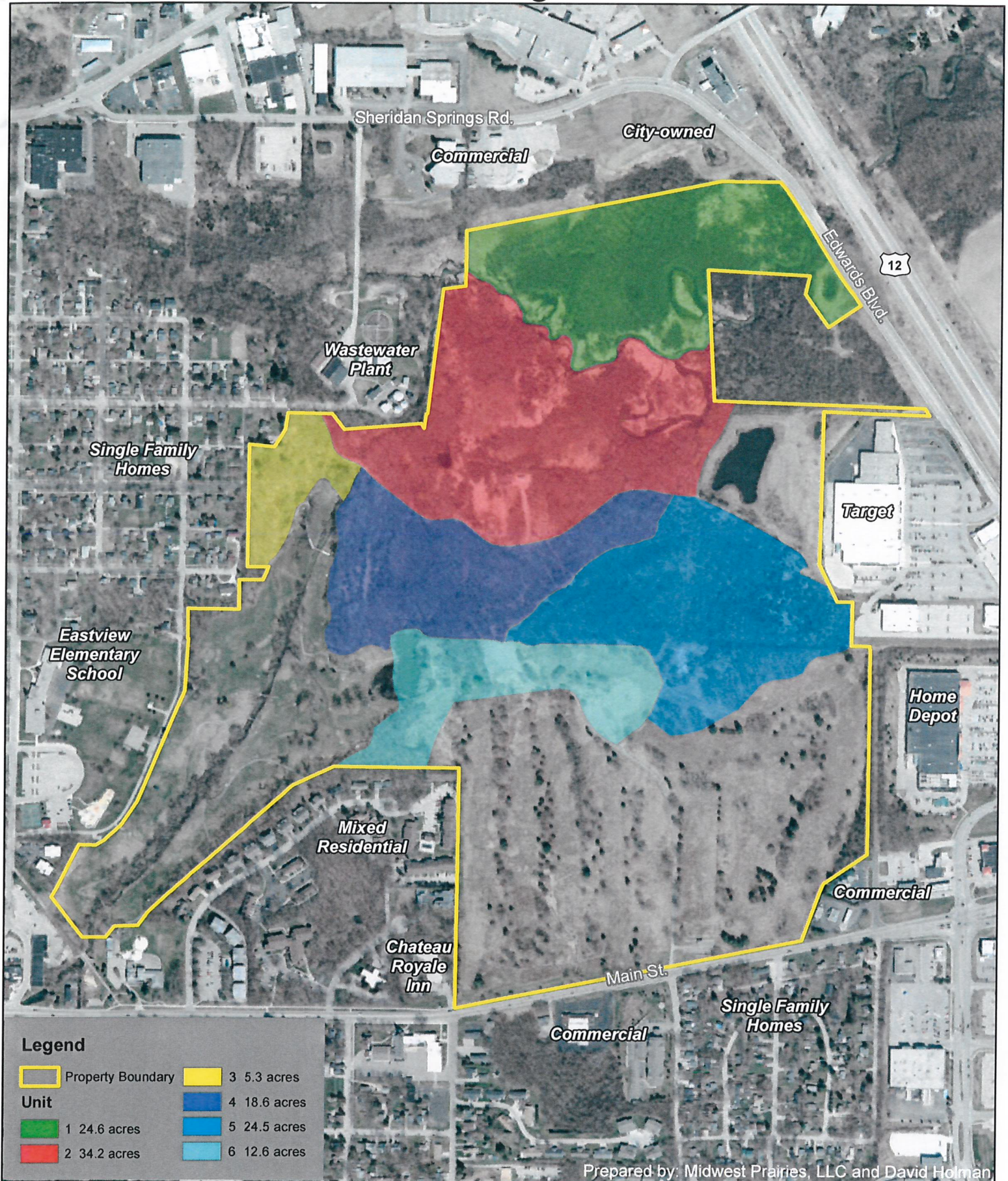


Hillmoor - Land Cover



0 500 1,000 2,000 Feet

Hillmoor - Management Units



0 500 1,000 2,000 Feet



S. Hay + Associates

(a)

1. Renowned cart path
cart
2. Entrance to 50%
3. Repair switchgear cart path
4. Estimated Goods for.

EXHIBIT B

State Bar of Wisconsin Form 6-2003
SPECIAL WARRANTY DEED

Document Number

Document Name

THIS DEED, made between White River Holdings LLC_____
("Grantor," whether one or more),
and City of Lake Geneva_____
("Grantee," whether one or more).
Grantor, for a valuable consideration, conveys to Grantee the following described real
estate, together with the rents, profits, fixtures and other appurtenant interests, in
Walworth County, State of Wisconsin ("Property") (if more space is
needed, please attach addendum):

See legal description in Exhibit A, annexed hereto and incorporated by reference

DOCUMENT#: 1072598

12-09-2022 at 2:25 PM

MICHELE JACOBS

REGISTER OF DEEDS

WALWORTH COUNTY, WISCONSIN

Pages: 4 Fee Amount: \$30.00

Fee Exempt 77.25- 12

***The above recording information verifies
this document has been electronically
recorded and returned to the submitter***

Recording Area

Name and Return Address

Atty. Daniel S. Draper
500 Commercial Court
Lake Geneva, Wisconsin 53147ZOP 00001; ZYUP 00131; ZYUP 00001A;
ZYUP 00001C; ZYUP 00153

Parcel Identification Number (PIN)

This is not homestead property.
(is) (is not)Grantor warrants that the title to the Property is good, indefeasible in fee simple and free and clear of encumbrances arising by,
through, or under Grantor, except that this Deed is subject to the restriction contained in Exhibit B, annexed hereto and
incorporated by reference.Dated December 9, 2022

Paul Fiteantmet (SEAL) _____ (SEAL)
* for White River Holdings, LLC *

* (SEAL) _____ (SEAL)

AUTHENTICATION

Signature(s) of Paul Fiteantmetauthenticated on December 9, 2022

Alan Marcuvitz
* Alan Marcuvitz Esq.

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not
authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:

Alan Marcuvitz, Esq.

SBN: 1007942

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
_____ COUNTY)Personally came before me on _____,
the above-named _____to me known to be the person(s) who executed the foregoing
instrument and acknowledged the same.

*
Notary Public, State of Wisconsin
My Commission (is permanent) (expires: _____)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED
SPECIAL WARRANTY DEED © 2003 STATE BAR OF WISCONSIN FORM NO. 6-2003

* Type name below signatures.

line of Haskins Street; thence South 89° 59' East along the South line of Haskins Street and its Easterly extension, 429.22 feet; thence South 55° 18' 30" East, 100.43 feet; thence North 73° 50' East, 206.17 feet to the West line of Lot "H" of the Geneva Lake Crawford Manufacturing Company's Addition to the City of Lake Geneva; thence North 6° 32' East, (recorded as North 6° 15' East) 645.5 feet to the Northwest corner of said Lot "H"; thence North 82° East, 112.3 feet more or less along the North line of said Lot "H" to the East line of said Section 25; thence South along the said East line of Section 25, 1807.75 feet more or less to the point of beginning.

Tax Key No: ZYUP 00001C

PARCEL 3:

Part of the Southeast 1/4, Southwest 1/4, Northeast 1/4 and Northwest 1/4 of the Southwest 1/4 of Section 30, Town 2 North, Range 18 East, in the City of Lake Geneva, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of the Southwest 1/4 of Section 30; thence South 89°54'09" West along the south line of said Southwest 1/4 Section 548.11 feet to the point of beginning of the lands to be described; thence continuing South 89°54'09" West along said south line 2056.22 feet to a point on the west line of the Southwest 1/4 of Section 30; thence North 00°46'41" West along said west line 2081.15 feet to a point; thence North 77°28'13" East 1301.13 feet to a point; thence North 89°32'32" East 414.52 feet to a point on the westerly line of USH "12"; thence South 33°01'04" East along said westerly line 203.83 feet to a point; thence South 11°20'04" West 309.68 feet to a point; thence North 88°00'24" West 522.16 feet to a point; thence South 04°06'36" East 697.13 feet to a point; thence South 89°15'36" East 557.97 feet to a point; thence South 00°00'15" West 775.32 feet to a point; thence South 26°19'37" East 207.41 feet to a point; thence North 89°27'46" East 74.05 feet to a point; thence South 00°32'08" East 230.92 feet to a point; thence North 88°22'57" East 95.37 feet to a point; thence South 00°26'51" East 15.38 feet to the point of beginning.

EXCEPTING THEREFROM THE FOLLOWING:

Lot 1 of Certified Survey Map No. 1918 being part of the Southwest 1/4 of the Southeast 1/4 of Section 30, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin bounded and described as follows:

Commencing at the Southwest corner of said Section 30; thence North 0°46'41" West 607.53 feet; thence South 63°27'02" East 237.52 feet to the point of beginning; thence North 0°46'41" West 369.72 feet; thence North 89°13'19" East 200.00 feet; thence South 0°46'41" East 346.37 feet; thence South 55°16'59" West 128.36 feet; thence North 63°27'12" West 105.25 feet to the point of beginning.

Tax Key No: ZYUP 00153

Karen Yancey

From: Kiera Theys
Sent: Monday, May 1, 2023 3:46 PM
To: Karen Yancey
Subject: Hillmoor GPS Coordinates

Here are the GPS Coordinates Info:

Middle of Golf Course: 42.59454 N, 88.41945 W
Middle of N 84 Acre Parcel: 42.60006 N, 88.42025 W
Entrance by School: 42.59421 N, 88.43082 W
South Entrance off of E Main St: 42.59244 N, 88.41952 W
North Entrance off of Sheridan Springs Rd: 42.60369 N, 88.41998 W

Kiera Theys
Land Protection Manager
Geneva Lake Conservancy
398 Mill Street, Fontana WI 53125
Office: 1 (262)-275-5700
Cell: 1 (847)-830-1541
Fax: 1 (262)-275-0579



EXAMPLE APPLICANT RESOLUTION FOR OUTDOOR RECREATION GRANT APPLICATIONS

WHEREAS, the City of Lake Geneva is interested in acquiring or

developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the City of Lake Geneva *Has*

Budgeted in 2024 a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES Charlene Klein, Mayor to act on behalf of
City of Lake Geneva to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that City of Lake Geneva will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this 8th _____ day of April _____, 2024_____.

I hereby certify that the foregoing resolution was duly adopted by City of Lake Geneva at a legal meeting on 8th _____ day of April _____, 2024_____.

Authorized Signature: _____ **Title:** _____

IMPORTANT NOTE: *The DNR expects the individual authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, carrying out the acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and closing the grant project (e.g., submitting grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance with grant program.*



September 18, 2024

Dear Mayor Krause,

This will advise you that the 2024 (Fiscal Year 2025 Funding) project rankings and recommendations for outdoor recreation grant assistance funding for State Stewardship, Federal Recreational Trails Program (RTP) and Federal Land & Water Conservation (LWCF) programs are now complete.

I am pleased to inform you that the City of Lake Geneva application for the Hillmoor Trail System project has been tentatively selected to receive a Stewardship grant in the amount of \$242,690.00 from our Stewardship Urban Rivers sub-program. The 2024 grant cycle was very competitive. The Department received 114 applications statewide requesting more than \$26 million in grant assistance for public outdoor recreation projects.

This letter represents tentative selection of your project for grant funding. Prior to execution of final grant agreements, I will work closely with you to update project details (set scope of work) and complete all reviews, approvals, and consultations required under applicable federal laws, state statutes, and administrative rules. These awards are contingent on successful completion of the review and approval process. Please note that the final grant amount may change based on updated project information and detailed review of eligible project costs. I will contact you soon to discuss next steps. ***The City should not start construction, prior to execution of signed grant agreement unless it is willing to assume the risk of absorbing those costs.***

If you are no longer interested in receiving these grants, please let me know as soon as possible so that the Department can contact other applicants on the ranked list of projects regarding tentative grant awards.

I will remain as your primary Department point of contact for this project. Please call me at (414) 897-5704 or email me at Sara.deBruijn@wisconsin.gov at any time.

Again, congratulations on the tentative selection of your project. I look forward to working with you.

Sincerely,

Sara deBruijn

Sara deBruijn
Grant Project Manager
Bureau of Community Financial Assistance

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank account = "43257"

[Report].Invoice GL Account = {<>} 61

[Report].Invoice GL Account = {<>} 62

Invoice.Batch = "03032025","03062025","03072025","03142025","03132025","PP12312024M","PP12312024N"

Check Issue Date	Check Number	Vendor Number	Payee	Amount
03/13/2025	22025	6160	AMAZON CAPITAL SERVICES	6,213.35
03/03/2025	88179	5428	CITY OF LAKE GENEVA POLICE DEPT	92.50
03/06/2025	88284	2046	ALLIANT ENERGY/WPL	320.53
03/06/2025	88285	267	BROWN, JASON	189.00
03/06/2025	88286	6263	CHARTER COMMUNICATIONS	119.98
03/06/2025	88287	2354	CULLIGAN OF BURLINGTON	99.00
03/06/2025	88288	2433	EAGLE MEDIA INC	147.50
03/06/2025	88289	2630	HANSEN, LUKE	38.00
03/06/2025	88290	2779	KENOSHA CIRCUIT COURT	413.60
03/06/2025	88291	2792	KNOX COMPANY	2,339.28
03/06/2025	88292	2800	KORNAK, EMILY	137.60
03/06/2025	88293	2862	LAKE GENEVA CONVENTION	515.08
03/06/2025	88294	3024	MUTUAL OF OMAHA	4,240.86
03/06/2025	88295	3038	NELSON, BRANDI	135.00
03/06/2025	88296	3199	R&R INSURANCE SERVICES INC	19,241.00
03/06/2025	88297	6881	SARLES, EMILY	189.00
03/06/2025	88298	268	SHEPPARD, BRITTANY	1,527.60
03/06/2025	88299	6487	STANFIELD-DUNHAM, AMY	100.00
03/06/2025	88300	5100	WISCONSIN HISTORICAL SOCIETY	17,876.41
03/06/2025	88301	5288	WOJTAS, TONIA	135.00
03/07/2025	88302	4973	US BANK	12,562.95
03/14/2025	88305	2046	ALLIANT ENERGY/WPL	17,377.21
03/14/2025	88306	2108	AT&T LONG DISTANCE	388.82
03/14/2025	88307	2109	AT&T MOBILITY	673.90
03/14/2025	88308	6483	AURORA MEDICAL GROUP	824.00
03/14/2025	88309	6214	CAPITAL ONE	134.47
03/14/2025	88310	5748	CELEBRATIONS MANAGEMENT LLC	13,185.71
03/14/2025	88311	6263	CHARTER COMMUNICATIONS	100.00
03/14/2025	88312	5630	ETTEN, KENNETH	105.53
03/14/2025	88313	2474	EWALD HARTFORD LLC	50,797.00
03/14/2025	88314	6535	GORDON FLESCH COMPANY INC	206.81
03/14/2025	88315	2702	INITIAL DESIGNS	1,740.00
03/14/2025	88316	225	KRAJOVIC, MICHAEL W.	1,500.00
03/14/2025	88317	48	MGT OF AMERICA CONSULTING	30,681.00
03/14/2025	88318	5095	REGISTRATION FEE TRUST	169.50
03/14/2025	88319	3001	SECURIAN FINANCIAL GROUP INC	3,049.16
03/14/2025	88320	623	STOLFE, JOHN	250.00
03/14/2025	88321	3384	STOP STICK LTD	584.00
03/14/2025	88322	4915	TIETZ, KATIE	2,128.00
03/14/2025	88323	265	TRIPP, KYLE	57.00
03/14/2025	88324	5001	VERIZON WIRELESS	38.01
03/14/2025	88325	5071	WE ENERGIES	1,203.90
Grand Totals:				191,827.26

Summary by General Ledger Account Number

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
11-00-00-21100	52.75	111,476.98-	111,424.23-
11-00-00-21340	2,808.08	.00	2,808.08
11-00-00-21555	2,061.37	.00	2,061.37
11-00-00-21562	1,668.53	.00	1,668.53
11-00-00-21564	510.96	.00	510.96
11-10-00-51330	215.19	.00	215.19
11-10-10-55160	19,241.00	.00	19,241.00
11-12-00-24280	413.60	.00	413.60
11-14-20-51100	30,681.00	.00	30,681.00
11-14-30-53100	124.00	.00	124.00
11-14-30-53110	46.80	.00	46.80
11-15-10-53100	135.39	.00	135.39
11-16-10-52220	3,186.69	.00	3,186.69
11-16-10-53100	38.78	.00	38.78
11-16-10-53500	143.19	.00	143.19
11-21-00-51380	1,374.07	52.75-	1,321.32
11-21-00-52210	32.80	.00	32.80
11-21-00-52220	99.07	.00	99.07
11-21-00-53100	160.91	.00	160.91
11-21-00-53120	92.50	.00	92.50
11-21-00-53310	1,363.07	.00	1,363.07
11-21-00-53610	227.28	.00	227.28
11-21-00-53800	262.96	.00	262.96
11-21-00-53990	88.85	.00	88.85
11-21-00-54100	5,731.56	.00	5,731.56
11-21-00-54110	150.00	.00	150.00
11-21-00-54150	2,128.00	.00	2,128.00
11-21-00-58100	4,901.00	.00	4,901.00
11-22-00-51380	1,740.00	.00	1,740.00
11-22-00-52210	956.64	.00	956.64
11-22-00-52220	1,525.99	.00	1,525.99
11-22-00-52240	54.83	.00	54.83
11-22-00-53100	86.89	.00	86.89
11-22-00-53500	263.70	.00	263.70
11-22-00-53510	32.99	.00	32.99
11-22-00-53990	154.46	.00	154.46
11-22-00-54150	1,527.60	.00	1,527.60
11-22-00-58110	26.98	.00	26.98
11-22-00-58400	824.00	.00	824.00
11-24-00-53100	120.49	.00	120.49
11-29-00-52220	48.20	.00	48.20
11-32-10-52210	183.12	.00	183.12
11-32-10-52220	991.63	.00	991.63
11-34-10-52220	441.97	.00	441.97
11-34-10-52230	2,022.86	.00	2,022.86
11-51-10-52220	816.08	.00	816.08
11-52-00-52220	843.41	.00	843.41
11-52-00-52240	156.89	.00	156.89
11-52-00-59220	376.25	.00	376.25
11-52-01-52220	789.59	.00	789.59
11-62-01-53400	123.82	.00	123.82
11-62-01-59900	1,500.00	.00	1,500.00

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
11-70-00-57200	11,134.13	.00	11,134.13
11-70-00-57220	6,847.81	.00	6,847.81
40-00-00-21100	.00	4,855.55-	4,855.55-
40-54-10-52220	305.86	.00	305.86
40-55-20-53600	99.00	.00	99.00
40-55-30-52220	4,450.69	.00	4,450.69
42-00-00-21100	.00	76.99-	76.99-
42-34-50-53100	62.00	.00	62.00
42-34-50-53400	14.99	.00	14.99
47-00-00-21100	.00	13,700.79-	13,700.79-
47-00-00-57100	515.08	.00	515.08
47-70-00-57150	13,185.71	.00	13,185.71
48-00-00-21100	.00	341.00-	341.00-
48-00-00-52210	20.47	.00	20.47
48-00-00-52220	320.53	.00	320.53
50-00-00-21100	.00	53,136.28-	53,136.28-
50-21-00-58000	50,797.00	.00	50,797.00
50-22-00-58000	2,339.28	.00	2,339.28
61-00-00-21100	.00	186.85-	186.85-
61-00-00-53100	48.98	.00	48.98
61-00-00-53110	.14	.00	.14
61-00-00-53900	125.98	.00	125.98
61-00-00-92630	11.75	.00	11.75
62-00-00-21100	.00	480.84-	480.84-
62-00-00-63300	79.82	.00	79.82
62-00-00-65200	15.39	.00	15.39
62-00-00-67600	169.99	.00	169.99
62-00-00-92100	48.97	.00	48.97
62-00-00-92630	14.14	.00	14.14
62-00-00-93200	152.53	.00	152.53
99-00-00-21100	118.73	7,743.46-	7,624.73-
99-00-00-52110	259.08	100.73-	158.35
99-00-00-52210	127.54	.00	127.54
99-00-00-52220	2,471.10	.00	2,471.10
99-00-00-53100	581.78	.00	581.78
99-00-00-54100	1,581.10	18.00-	1,563.10
99-00-00-54110	120.20	.00	120.20
99-00-00-54150	969.31	.00	969.31
99-00-00-54155	70.98	.00	70.98
99-00-00-55140	799.98	.00	799.98
99-00-00-55170	555.58	.00	555.58
99-00-00-55320	206.81	.00	206.81
Grand Totals:	192,170.22	192,170.22-	.00

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank account = "43257"

[Report].Invoice GL Account = {<>} 61

[Report].Invoice GL Account = {<>} 62

Invoice.Batch = "03032025","03062025","03072025","03142025","03132025","PP12312024M","PP12312024N"

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Batch = "03192025","03192025A"

Invoice Detail.GL account (2 Characters) = {<>} "61"

Invoice Detail.GL account (2 Characters) = {<>} "62"

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
A+ GRAPHICS & PRINTING				
47121	03/01/2025	PRINTING	11-70-00-57200 HISTORIC PRESERVATION	293.00
Total A+ GRAPHICS & PRINTING:				293.00
ALL PRO CLEANING SYSTEMS				
4441	03/10/2025	6X WEEK CLEANING FEB 17-M	99-00-00-53600 LIBRARY BLDG MAINT SERVICES	2,990.00
Total ALL PRO CLEANING SYSTEMS:				2,990.00
BRODART CO				
B6943897	03/01/2025	ADULT BOOKS	99-00-00-54100 LIBRARY ADULT MATERIALS	90.67
Total BRODART CO:				90.67
BUMPER TO BUMPER				
662-497267	03/05/2025	CIRCUIT TESTER, TRAILER WIR	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	46.28
Total BUMPER TO BUMPER:				46.28
CINTAS FIRST AID & SAFETY				
5257507608	03/05/2025	FIRST AID CABINET RESTOCK	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	64.51
Total CINTAS FIRST AID & SAFETY:				64.51
CITY ELECTRIC SUPPLY-MA				
LKG/103405	02/27/2025	JUNCTION BOX, STEEL CORD	11-32-12-52500 SNOW & ICE CONTROL-REPAIRS	91.80
Total CITY ELECTRIC SUPPLY-MA:				91.80
COLUMN SOFTWARE PBC				
C2330076-002	02/12/2025	COUNCIL MINUTES 01.27.2025	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	225.21
C2330076-002	02/12/2025	TYPE E NOTICE-2025 SPRING E	11-14-30-53110 BALLOTS/OTHER ELECTION EXPENSE	17.25
C2330076-002	02/12/2025	TYPE E NOTICE-2025 SPRING E	11-00-00-13910 A/R BILL OUTS	155.70
C2330076-002	02/14/2025	ALCOHOL NOTICE-CREATIVE F	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	19.54
C2330076-002	02/28/2025	ALCOHOL NOTICE-RES B-GEN	11-10-00-53140 OFFICIAL PUBLICATIONS & NOTICE	21.23
Total COLUMN SOFTWARE PBC:				438.93
CULLIGAN OF BURLINGTON				
500X03234305	02/28/2025	DRINKING WATER RENTAL SER	99-00-00-53600 LIBRARY BLDG MAINT SERVICES	48.00
Total CULLIGAN OF BURLINGTON:				48.00
DEKIND COMPUTER CONSULTANTS				
41298	03/03/2025	IT SERVICES - APRIL 2025	11-15-10-54500 COMPUTER IT SVC & EQUIPMENT	7,637.00
41447	03/04/2025	CUSTOM HARDWARE PACKAG	50-00-00-58000 MISC/COMP EQUIP PURCHASES	4,382.51

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total DEKIND COMPUTER CONSULTANTS:				12,019.51
DUNN LUMBER				
1961896	03/03/2025	STEP DRILL BIT	11-32-10-53990 ST DEPT MISCELLANEOUS EXP	59.99
1964121	03/06/2025	NUTS & BOLTS BENCH PARTS	11-52-00-53520 GROUNDS MAINT SUPPLIES	18.99
1964230	03/06/2025	SPRAY PAINT, SHEET SANDING	11-32-10-53500 BLDG MAINT SUPPLIES-STR DEPT	14.58
1965870	03/10/2025	HOSE SPLICER BRASS, HELMS	11-52-01-53400 VETS PARK OPERATING SUPPLIES	20.98
1965915	03/10/2025	HOSE ASSEMBLY PROPANE	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	19.99
Total DUNN LUMBER:				134.53
ELKHORN NAPA AUTO PARTS				
359090	02/28/2025	#27 INDICATOR	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	24.33
359462	03/05/2025	TRUCK #125 GUNK LIQUID WR	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	192.16
359463	03/05/2025	DOOR HANDLE	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	45.35
359571	03/06/2025	BELT	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	20.92
359572	03/06/2025	MULTI -DUTY HOSE/HOSE CLA	11-32-10-52500 ST DEPT EQUIPMENT REPAIRS	26.85
Total ELKHORN NAPA AUTO PARTS:				309.61
EQUIPARTS CORP				
332360	03/07/2025	BARREL NUT,SHOULDER SCRE	11-52-01-53400 VETS PARK OPERATING SUPPLIES	433.83
Total EQUIPARTS CORP:				433.83
FAIRWYN SB INC				
527 N BOULD	03/12/2025	DEVELOPER PYMT-527 N BOUL	11-00-00-23540 DEVELOPER DEPOSITS	3,500.00
Total FAIRWYN SB INC:				3,500.00
FERRELLGAS				
RN10807733	02/26/2025	PROPANE TANK RENTAL	48-00-00-53400 CEM OPERATING SUPPLIES	12.66
Total FERRELLGAS:				12.66
FORD OF LAKE GENEVA				
87860	02/27/2025	REPAIR FOR 2021 FORD EXPLO	42-34-50-53510 VEHICLE/EQUIPMENT MAINT	3,044.78
Total FORD OF LAKE GENEVA:				3,044.78
GENERAL CODE				
GC00129464	03/01/2025	2025 ECODE 360 ANNUAL MAIN	11-14-30-52180 MUNICIPAL CODIFICATION	1,195.00
Total GENERAL CODE:				1,195.00
GORDON FLESCH COMPANY INC				
IN15068391	03/05/2025	RICHOH IM IMAGE FEE-FEB 25	99-00-00-55320 LIBRARY EQUIP LEASES & MAINT	222.30
Total GORDON FLESCH COMPANY INC:				222.30
HEYER TRUE VALUE				
382032	03/05/2025	BLADE CONVERSION KIT	11-52-00-53400 PARKS OPERATING SUPPLIES	77.98
382193	03/11/2025	HEDGE TRIMMER, ECHO TRIM	48-00-00-53410 CEM FUEL EXPENSE	1,169.95
382193	03/11/2025	HEDGE TRIMMER, ECHO TRIM	11-32-13-54300 TREE & BRUSH OPER SUPPLIES	649.99
H43203	03/04/2025	1' BLADE	11-52-00-53400 PARKS OPERATING SUPPLIES	17.99

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total HEYER TRUE VALUE:				1,915.91
INGRAM LIBRARY SERVICES				
86845554	02/27/2025	PROCESSING MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	2.64
86845554	02/27/2025	ADULT BOOKS	99-00-00-54100 LIBRARY ADULT MATERIALS	26.99
86861424	02/28/2025	PROCESSING MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	1.82
86861424	02/28/2025	ADULT BOOKS	99-00-00-54100 LIBRARY ADULT MATERIALS	19.72
86861425	02/28/2025	MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	7.60
86861425	02/28/2025	ADULT BOOKS	99-00-00-54100 LIBRARY ADULT MATERIALS	60.97
86861426	02/28/2025	MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	5.28
86861426	02/28/2025	ADULT BOOKS	99-00-00-54100 LIBRARY ADULT MATERIALS	39.77
86861427	02/28/2025	MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	18.34
86861427	02/28/2025	ADULT BOOKS	99-00-00-54100 LIBRARY ADULT MATERIALS	176.90
86861428	02/28/2025	MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	3.14
86861428	02/28/2025	ADULT BOOKS	99-00-00-54100 LIBRARY ADULT MATERIALS	36.56
86861429	02/28/2025	MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	3.14
86861429	02/28/2025	ADULT MATERIALS	99-00-00-54100 LIBRARY ADULT MATERIALS	49.05
86861430	02/28/2025	MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	14.71
86861430	02/28/2025	YOUTH BOOKS	99-00-00-54110 LIBRARY YOUTH MATERIALS	126.39
86861431	02/28/2025	ADULT BOOKS	99-00-00-54100 LIBRARY ADULT MATERIALS	37.96
86861431	02/28/2025	PROCESSING MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	4.62
86888420	03/03/2025	YOUTH BOOKS	99-00-00-54110 LIBRARY YOUTH MATERIALS	18.79
86888420	03/03/2025	MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	1.57
86888421	03/03/2025	MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	1.57
86888421	03/03/2025	YOUTH BOOKS	99-00-00-54110 LIBRARY YOUTH MATERIALS	11.85
86888422	03/03/2025	YOUTH BOOKS	99-00-00-54110 LIBRARY YOUTH MATERIALS	30.65
86888422	03/03/2025	MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	1.82
86987561	03/07/2025	ADULT BOOK	99-00-00-54100 LIBRARY ADULT MATERIALS	17.04
86987561	03/07/2025	PROCESSING MATERIALS	99-00-00-55120 LIBRARY PROCESSING SUPPLIES	2.31
Total INGRAM LIBRARY SERVICES:				721.20
ITU ABSORBTECH INC				
8494962	02/28/2025	MAT SERVICE	11-32-10-53600 ST DEPT BLDG MAINT SERV COSTS	97.08
Total ITU ABSORBTECH INC:				97.08
JOHNS DISPOSAL SERVICE				
1624588	03/05/2025	CONTRACTED BILLING/ GARBA	11-36-00-52940 SOLID WASTE-RESIDENTIAL	39,655.00
1624588	03/05/2025	CONTRACTED BILLING/ RECYC	11-36-00-52970 SOLID WASTE-RECYCLING	21,738.15
Total JOHNS DISPOSAL SERVICE:				61,393.15
KAESTNER AUTO ELECTRIC CO				
441242	02/26/2025	SAFETY GLASSES	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	59.76
441242	02/26/2025	FLAGS, BLUE M- SLIDE BG	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	388.97
Total KAESTNER AUTO ELECTRIC CO:				448.73
KAPUR & ASSOCIATES INC				
131008	03/04/2025	SYMPHONY BAY PH 8	11-00-00-13910 A/R BILL OUTS	67.50
131009	03/04/2025	PRIVATE ROAD ORDINANCE LA	11-30-00-52160 CITY ENGINEERING FEES	135.00
131010	03/04/2025	GIS UPDATES	11-30-00-52160 CITY ENGINEERING FEES	1,186.50
131011	03/04/2025	SOUTH STREET CROSSWALKS	11-30-00-52160 CITY ENGINEERING FEES	2,199.20
131012	03/04/2025	ATTENDING PARK BOARD MEE	11-30-00-52160 CITY ENGINEERING FEES	238.00
131013	03/04/2025	MEETINGS	11-30-00-52160 CITY ENGINEERING FEES	270.00

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
131014	03/04/2025	SYMPHONY BAY PH 8	11-00-00-13910 A/R BILL OUTS	472.50
Total KAPUR & ASSOCIATES INC:				4,568.70
LAKE GENEVA UTILITY				
310 EVAN DR	03/12/2025	310 EVAN DR	45-00-00-24520 WATER IMPACT FEES	2,530.00
310 EVAN DR	03/12/2025	310 EVAN DR	45-00-00-24530 SEWER IMPACT FEES	4,103.00
527 N BOULD	02/18/2025	527 N BOULDER RIDGE DR	45-00-00-24520 WATER IMPACT FEES	2,530.00
527 N BOULD	02/18/2025	527 N BOULDER RIDGE DR	45-00-00-24530 SEWER IMPACT FEES	4,103.00
Total LAKE GENEVA UTILITY:				13,266.00
MGT OF AMERICA CONSULTING				
MGT36558	02/28/2025	INTERIM ADMIN HOURS AND T	11-14-20-51100 CITY ADMINISTRATOR SALARY	13,898.25
Total MGT OF AMERICA CONSULTING:				13,898.25
MIDWEST TAPE LLC				
506840008	03/05/2025	AUDIO BOOKS/PROCESSING C	99-00-00-54100 LIBRARY ADULT MATERIALS	220.92
Total MIDWEST TAPE LLC:				220.92
MUNICIPAL LAW & LITIGATION GRO S.C.				
13023	09/26/2024	OTHER ATTY FEES-2024	11-13-10-52140 OUTSIDE ATTORNEYS FEES	557.50
14195	10/22/2024	OUTSIDE ATTY FEES-SEPT24	11-13-10-52140 OUTSIDE ATTORNEYS FEES	615.00
Total MUNICIPAL LAW & LITIGATION GRO S.C.:				1,172.50
MUNICIPAL TREASURERS ASSOC WI				
5951	03/06/2025	MTAW DUES 2025-DUCHEMIN	11-15-10-53200 ACCTG PROFESSIONAL DUES	60.00
Total MUNICIPAL TREASURERS ASSOC WI:				60.00
OFFICE PRO INC				
723658-0	02/27/2025	GLOVES	11-32-10-53900 FIRST AID AND SAFETY SUPPLIES	309.16
723671-0	02/27/2025	LINERS	40-55-10-53500 BLDG MAINT SUPPLIES-UPPER RIV	58.20
Total OFFICE PRO INC:				367.36
PFI FASHIONS INC				
115222	03/03/2025	UNIFORM POLOS / PULLOVERS	42-34-50-51380 PARKING UNIFORMS	1,040.32
115337	02/28/2025	SPORTSMAN-FLEECE LINED B	42-34-50-51380 PARKING UNIFORMS	64.75
Total PFI FASHIONS INC:				1,105.07
QUADIENT FINANCE USA INC				
0303-FEB2025	03/10/2025	POSTAGE SUPPLIES 02/21/2025	11-00-00-16150 PREPAID POSTAGE METER	202.75
Total QUADIENT FINANCE USA INC:				202.75
QUALITY STATE OIL				
250580610	02/27/2025	278.4 GAL ON RD	11-32-10-53410 VEHICLE-FUEL & OIL	867.51
250660411	03/07/2025	167.6 GAL ON RD	11-32-10-53410 VEHICLE-FUEL & OIL	522.25
Total QUALITY STATE OIL:				1,389.76

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
QUILL LLC				
42879736	02/14/2025	MULTI-FOLD TOWELS-PAPER R	99-00-00-53500 LIBRARY MAINT SUPPLIES	65.07
Total QUILL LLC:				65.07
RHYME BUSINESS PRODUCTS				
38702068	03/04/2025	SHARP COPIER-MARCH 2025	11-16-10-55310 CH OFFICE EQUIPMENT CONTRACTS	425.05
38745980	03/10/2025	SHARP MAR 2025	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	331.18
Total RHYME BUSINESS PRODUCTS:				756.23
SAFEBUILT LLC				
1260028	01/31/2025	BUILDING INSPECTIONS-JAN 2	11-24-00-52190 CONTRACT BUILDING INSPECTOR	2,182.84
1420620	02/28/2025	BUILDING INSPECTIONS-FEB 2	11-24-00-52190 CONTRACT BUILDING INSPECTOR	2,881.94
1420659	02/28/2025	BUILDING OFFICIAL SERVICES-	11-24-00-52190 CONTRACT BUILDING INSPECTOR	2,266.00
Total SAFEBUILT LLC:				7,330.78
SHERWIN WILLIAMS				
0109-3	03/04/2025	5 GAL PAINT -GARBAGE CANS/	11-52-00-53520 GROUNDS MAINT SUPPLIES	129.46
Total SHERWIN WILLIAMS:				129.46
STATE OF WISCONSIN				
64-246 02/25	02/28/2025	COURT FINES-FEB 2025	11-12-00-24240 COURT FINES-STATE	6,130.18
Total STATE OF WISCONSIN:				6,130.18
STOICA, NICOLE				
STOICA03032	03/03/2025	REFUND DUE TO KIOSK MALFU	42-34-50-46330 PARKING STALL COLLECTIONS	16.00
Total STOICA, NICOLE:				16.00
T2 SYSTEMS INC				
UPS00055174	02/28/2025	AUTOMATED OWNER LOOKUP	42-34-50-54500 SUPPORT CONTRACTS	287.50
Total T2 SYSTEMS INC:				287.50
TREETOP PRODUCTS LLC				
INVTRE31398	03/06/2025	CHAMPS SPORTS BAR BENCH	11-32-10-57360 DONATION PURCHASES	295.56
Total TREETOP PRODUCTS LLC:				295.56
VANDEWALLE & ASSOCIATES INC				
202502026	02/18/2025	COST RECOVERY	11-00-00-13910 A/R BILL OUTS	5,805.00
202502026	02/18/2025	ZONING	11-69-30-52180 ZONING CODES	4,017.50
202502026	02/18/2025	PARK PLANNING	11-52-00-52165 PARK PLAN	240.00
Total VANDEWALLE & ASSOCIATES INC:				10,062.50
WALWORTH COUNTY SHERIFF				
133702	02/25/2025	PRISONER CONFINEMENT-JAN	11-12-00-52900 CARE OF PRISONERS	330.00
Total WALWORTH COUNTY SHERIFF:				330.00
WALWORTH COUNTY TREASURER				
64-246 02/25	02/28/2025	COURT FINES-FEB 2025	11-12-00-24200 COURT FINES-COUNTY	2,477.49

Invoice Number	Invoice Date	Description	GL Account and Title	Net Invoice Amount
Total WALWORTH COUNTY TREASURER:				2,477.49
WELDERS SUPPLY CO				
3169785	02/28/2025	ACETYLENE, OXYGEN, PROPA	11-32-10-53400 OPERATING SUPPLIES-STREET DEPT	34.72
Total WELDERS SUPPLY CO:				34.72
ZARNOTH BRUSH WORKS INC				
0201122-IN	02/27/2025	STREET SWEEPER BROOM/WA	11-32-10-53510 VEHICLE/EQUIPMENT MAINTENANCE	971.60
Total ZARNOTH BRUSH WORKS INC:				971.60
Grand Totals:				154,649.88

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Batch = "03192025","03192025A"

Invoice Detail.GL account (2 Characters) = {<>} "61"

Invoice Detail.GL account (2 Characters) = {<>} "62"



Complimentary Riviera Ballroom Event Request

Date of Event: 5/20/2025
Hours of Event: 7:30am - 9:30am
Name of Event: Vis. Lake Geneva Partner Meeting - Charity Checks Presentation
Person(s) Responsible: Christ Hunter
Address: 527 Center St
Phone Number: 262-248-0634
Email: christi@vis.lakegeneva.com

Estimated number of guests attending : 100

Food to be served? Yes/No

Liquor to be served? Yes / ☒ No (no cash bar)

Value of Request (See The Riviera Ballroom website for rental rates) : \$1,000 (non-profit weekday event)

*Valid for no charge events that will be open to the public or part of a community enrichment special event. Special event permit to be applied for separately, if applicable.

Completed forms to be submitted to lakegenevariviera@gmail.com to begin the approval process.

Approval from Finance, Licensing & Regulations Committee, Date: _____

Approval from Common Council, Date: _____



City of Lake Geneva

Department of Public Works

1065 Carey St.

Lake Geneva, WI 53147

262.248.6644

To; Lake Geneva Finance, License and Regulation Committee, City Council.

10 March 2025

From; DPW

Re; 2025 Capital Improvement Program.

Project 2025-01, 1070 Carey tuckpoint/siding

In fall 2024 the Lake Geneva City Council approved the DPW Capital Improvement Program which included \$85,000.00 for tuckpointing and siding of the 1070 Carey St north exterior wall. The 1070 Siding project was completed in 2016, however the roof over the north wall was severely deteriorated and leaked therefore this section was postponed.

The roof has been replaced in the last round of borrowing which allows the siding/tuckpointing to be completed.

The project was publicly bid as a Class II notice, and 4 bids were received.

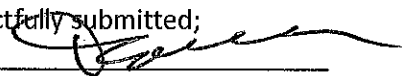
Berglund Construction.	\$97,500.00
Humphreys Construction.	\$59,950.00
Glen Fern Construction.	\$36,750.00
Sherrer Construction.	\$30,526.00

Sherrer Construction was the low bid, their proposal was complete and included all items. Scherrer is a reputable company known throughout the area from Burlington.

Budget for the project is in CIP Fund 43-32 -10-17020 for \$85,000.00.

DPW recommends approval of \$30,526.00 in CIP funding for the project to Scherrer Construction.

Respectfully submitted;


Tom Earle, DPW

2025-01 DPW Garage North Wall Tuck Point and Steel Siding
Bid Opening Wednesday, February 5, 2025 at 10:00 am
City Hall Conference Room 2a - 626 Geneva St, Lake Geneva WI 53147

In attendance: City Clerk Reynolds, DPW Director Earle, DPW Foreman Brett Behrens, DPW Admin Specialist Vina, Scherrer Rep Larry Robers

<u>Company</u>	<u>Total Amount</u>
Scherrer	30,526.00
Humphreys	59,950.00
Glen Fern	36,750.00
Berglund	97,500.00



City of Lake Geneva Public Works

Streets/Parks/Forestry/Cemeteries/Buildings and Grounds

1065 Carey St. Lake Geneva WI. 53147 (262)248-6644 fax (262)248-4913

City of Lake Geneva Project 2025-01

DPW Garage North Wall Tuck Pointing and Steel Siding

The City of Lake Geneva is accepting proposals for tuckpointing/repair/steel siding of the exterior block wall on the north side of 1070 Carey St. Lake Geneva WI 53147.

Sec 1.

Job includes;

1. Tuckpoint all existing gaps in block wall.
2. Replace any missing block per DPW.
3. Fur out existing wall with 2x4 wood studs.
4. Install exterior wrap under furring strips.
5. Install steel siding, including all needed fascia, eave, end-wall, corner, drip cap and any other trim material needed to properly complete the work.
6. Install 1.5" Styrofoam insulation between furring strips.
7. Remove and reinstall any current hindrances attached to wall, including gutters. Check with City for use.
8. Unused windows and projections shall be boarded up and insulated prior to steel siding being installed.
9. Work site shall be kept clean and orderly, area is used daily by Police, Fire and DPW.
10. All incidental work not specified shall be the responsibility of the Contractor.
11. Contractor is responsible for obtaining all needed permits, will be issued no fee by the City.
12. Proper disposal of all debris shall be the responsibility of the contractor.
13. Project shall be performed in a substantial workmanlike manner following all industry standard protocols.
14. The City Building Inspector, DPW Superintendent or Public Works Director shall have authority to accept or reject all work or materials.
15. Contractor must have on file an approved pre-qualification packet with the City Clerk prior to award of project to successful proposer.
16. This contract shall be all inclusive with no part being considered as 'done-by-others'.
17. Bidder must provide indemnity and acceptable insurance in amounts approved by the City

Questions can be directed to Mr. Tom Earle, dpwdirector@cityoflakegeneva.gov (262)248-6644.

Sec 2.

Material

1. Siding shall be 26g steel ribbed to match existing with min 20-year warranty.
2. Wrap shall be Tyvek or approved alternate.
3. Colors shall match existing.
4. 2x4 lumber shall be relatively free from knots and defects, including warpage and properly attached to existing wall`.
5. Typical horizontal spacing between furring strips shall be 48" to allow for easy installation of exterior Styrofoam insulation.
6. Furring strips shall be placed shall be installed horizontally and vertically as required to provide adequate surround, corner and edge support for new siding and trim materials.
7. Install and shim if needed, along bottom portion of the building to terminate siding between 4 and 6" above grade.
8. Mortar shall be Type N or stronger,
9. All material shall be commercial quality.

Sec 3.

Bid bond

1. Contractor must provide a bid bond of 5% of the proposed project cost in his/her proposal packet if proposal exceeds \$25,000.00.

Sec 4.

Warranty

1. One (1) year workmanship.
2. Manufacturers material warranty,
3. Min 20-year warranty on siding.

Sec. 5.

Payments

1. 15% down prior to start.
2. Monthly draws approved by City.
3. Minimum 5% retainage until final approval.

Sec. 6.

Agreement

1. The proposer shall hereby agree to provide to the City all of the items in the request for proposals including the advertisement for same and required Insurance packet.
2. Bid bond included. 5% \$ 5% of Total or \$1,526.30
3. Total contract price in numbers \$ 30,526.00
4. Total contract price in words Thirty Thousand Five Hundred Twenty Six & no/100
5. Submitted by, Company, Scherrer Construction Co., Inc - 601 Black Hawk Drive - Burlington, WI 53105
6. Representative (print name) Benjamin S Templin
 - a. Position in company President
 - b. Signature  Date 2/4/2025
 - c. Representatives email Bentemplin@scherrerconstruction.com

Sec. 7.

Acceptance by the City of Lake Geneva.

- a. City Clerk Ms. Lacey Reynolds.

Signature: _____ Date ____/____/2025

- b. Mayor.

Signature: _____ Date ____/____/2025

Sec. 8. Witnesseth that whereas the City, under provision of Sec.62.29 wis stats, and by virtue of authority vested in the said City Council has awarded the contractor the project.

Sec. 9. The City confirms that adequate funds are available and dedicated for this project.

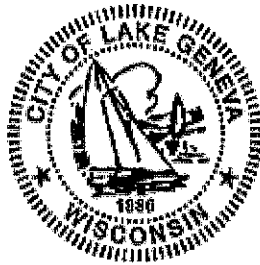
1. City of Lake Geneva Comptroller Ms. Laura Pisarcik

Signature: _____ Date ____/____/2025

Sec. 10.

Project time table.

1. Project shall be coordinated with the DPW so as not to interfere with normal City Business.
2. Project shall be complete by July 31, 2025



Bid Bond

CONTRACTOR:

Scherrer Construction Co., Inc.
601 Blackhawk Drive
Burlington, WI 53105

OWNER:

City of Lake Geneva
1065 Carey Street
Lake Geneva, WI 53147

BOND AMOUNT: 5 % of accompanying Bid (\$ 5% of Bid)

PROJECT: City of Lake Geneva - DPW Garage North Wall Tuck Pointing and Steel Siding

1070 Carey Street, Lake Geneva, WI

Project #: 2025-01

SURETY:

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183

This Document has important legal consequence. Consultation with an attorney is encouraged with respect to its completion or modification.

Any Singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 21st day of January, 2025

Scherrer Construction Co., Inc.

(Principal)

(Seal)


(Title)

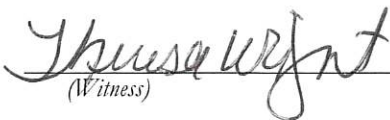
Travelers Casualty and Surety Company of America

(Surety)

(Seal)


(Title) Becky Jo Sawall, Attorney-in-Fact

(Attorney-in-Fact)


(Witness)



(Witness)



By arrangement with the American Institute of Architects, the National Association of Surety Bond Producers (NASBP) (www.nasbp.org) makes this form document available to its members, affiliates, and associates in Microsoft Word format for use in the regular course of surety business. NASBP vouches that the original text of this document conforms exactly to the text in AIA Document A310-2010, Bid Bond. Subsequent modifications may be made to the original text of this document by users, so careful review of its wording and consultation with an attorney are encouraged before its completion, execution or acceptance.



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

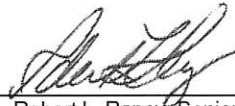
KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Becky Jo Sawall** of **MADISON**, **Wisconsin**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April**, **2021**.



State of Connecticut

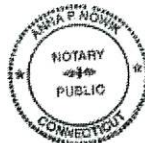
City of Hartford ss.

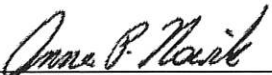
By: 
Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, **2021**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, **2026**




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

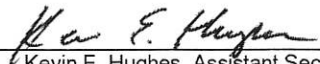
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **21st** day of **January**, **2025**



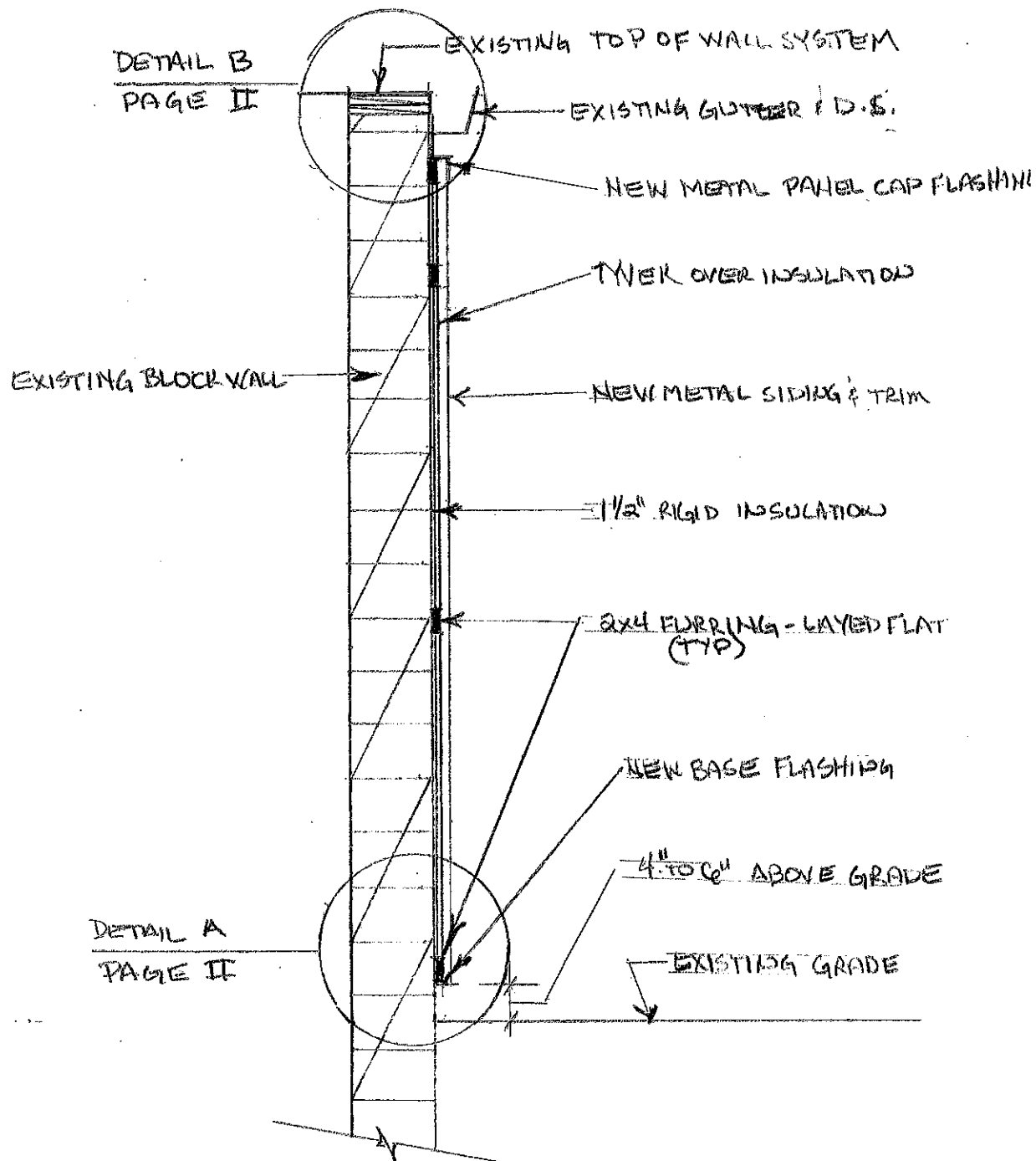

Kevin E. Hughes, Assistant Secretary

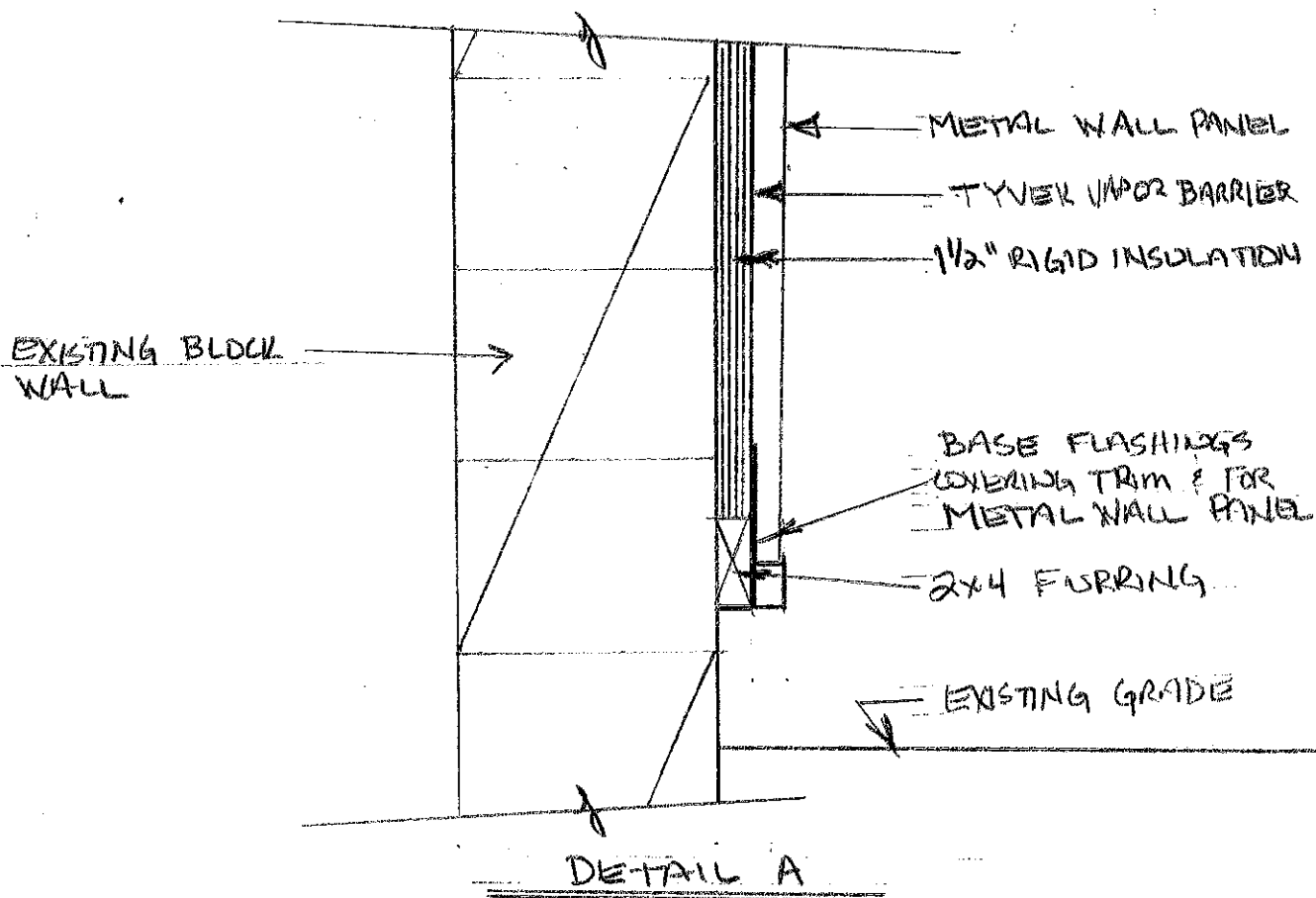
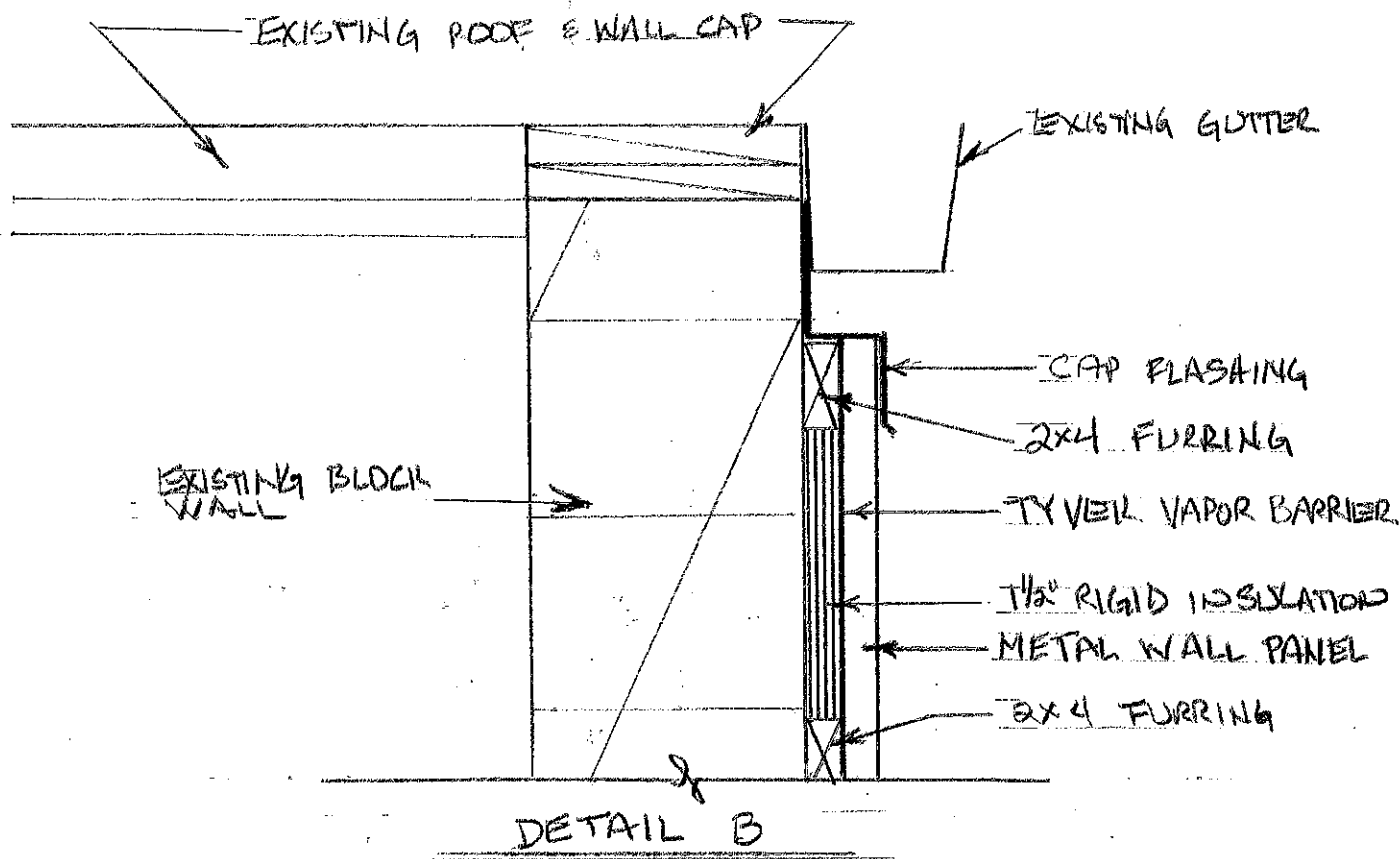
To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.

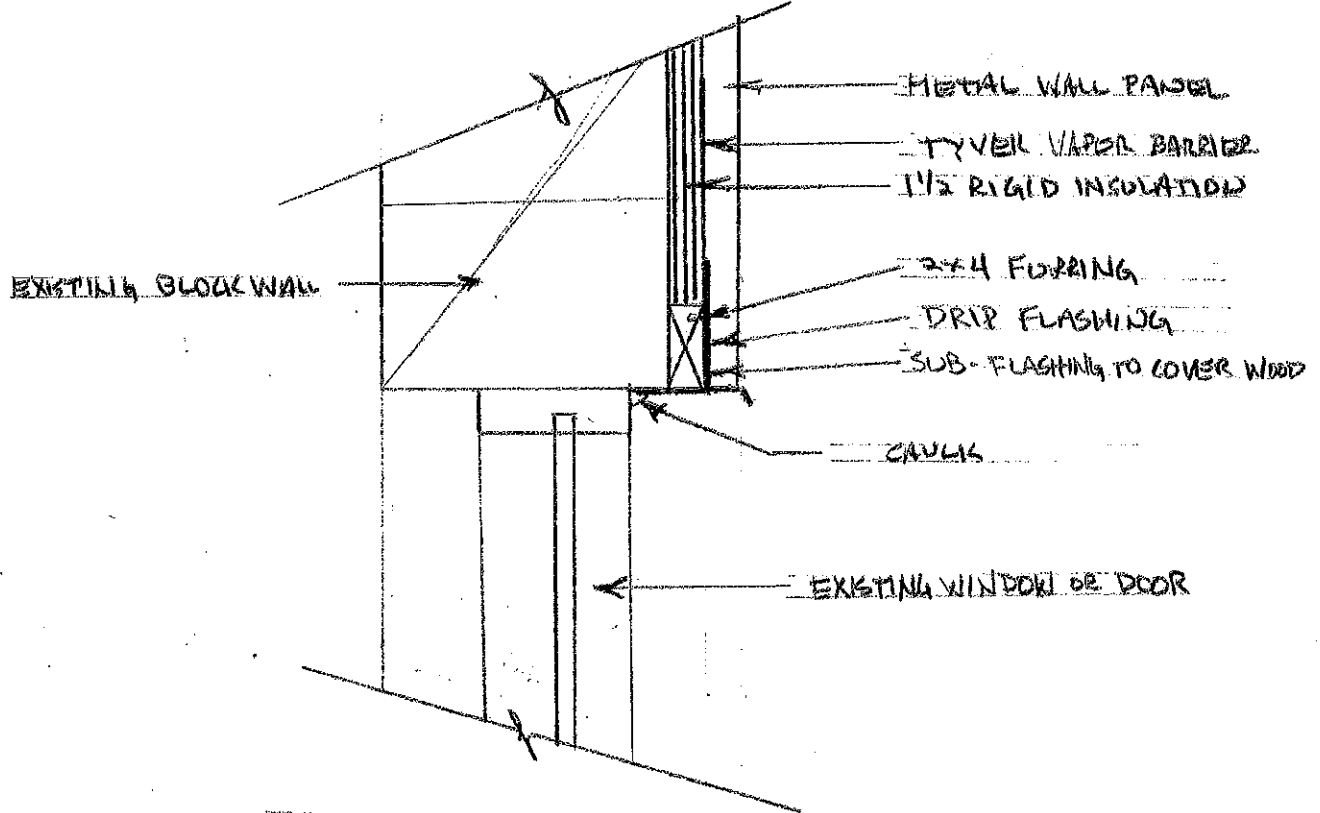
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

DPW GARAGE NORTH WALL - TUCK POINT & SIDING
CITY OF LAKE GENEVA

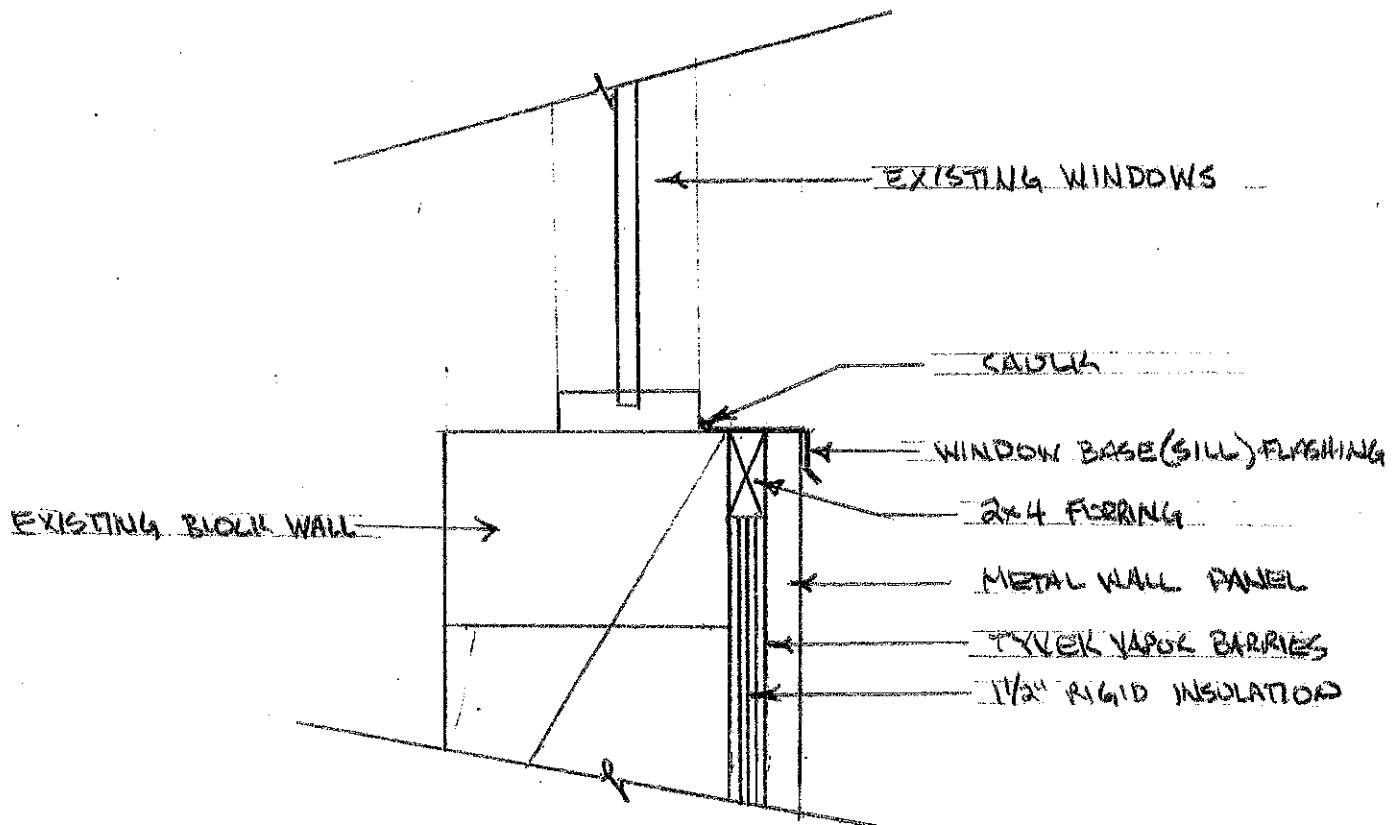
1070 CAREY ST. - LAKE GENEVA, WI 53147



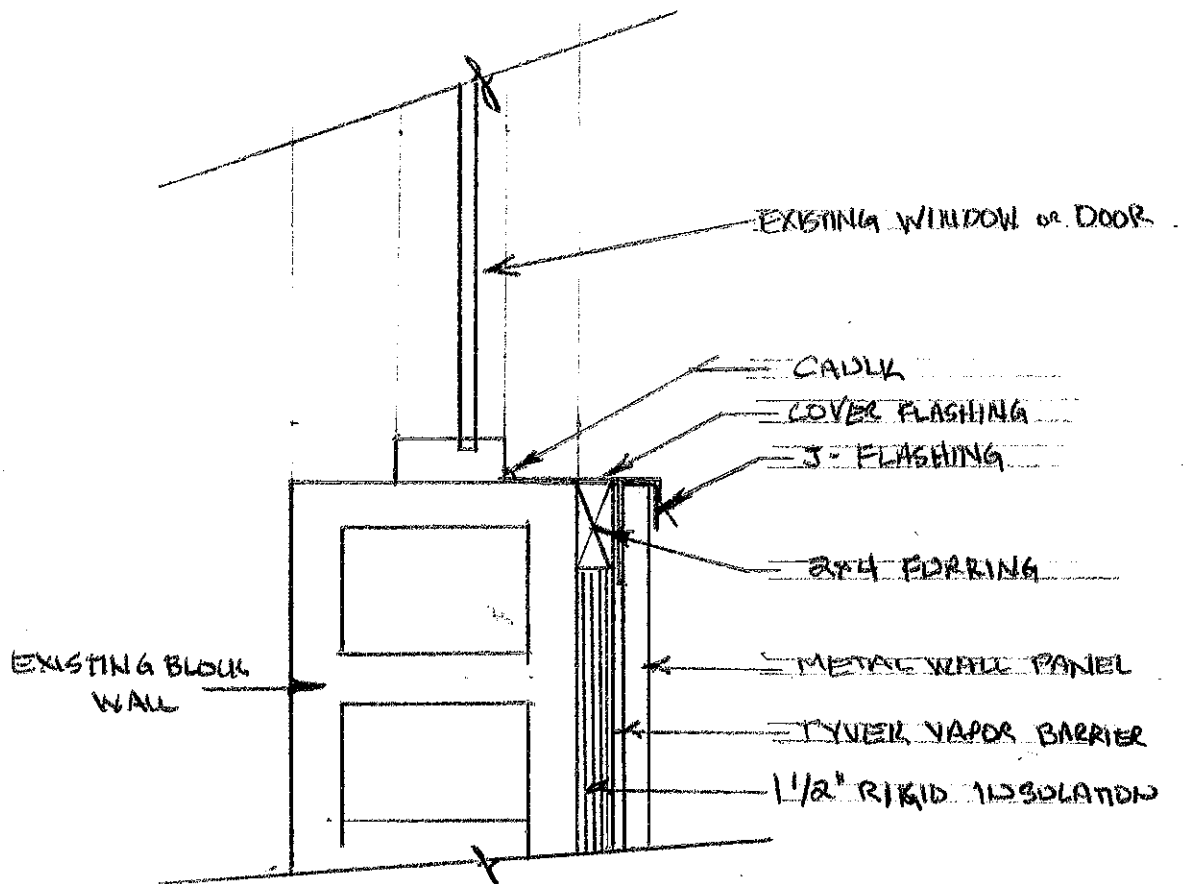




TYP. DETAIL AT WINDOW OR DOOR HEAD



DETAIL @ WINDOW SILL (TYP.)



TYP. JAMB DETAIL FOR WINDOW OR DOOR



City of Lake Geneva Public Works

Streets/Parks/Forestry/Cemeteries/Buildings and Grounds

City of Lake Geneva Project 2025-01

DPW Garage North Wall Tuck Pointing and Steel Siding

The City of Lake Geneva is accepting proposals for tuckpointing/repair/steel siding of the exterior block wall on the north side of 1070 Carey St. Lake Geneva WI 53147.

Sec 1.

Job includes;

1. Tuckpoint all existing gaps in block wall.
2. Replace any missing block per DPW.
3. Fur out existing wall with 2x4 wood studs.
4. Install exterior wrap under furring strips.
5. Install steel siding, including all needed fascia, eave, end-wall, corner, drip cap and any other trim material needed to properly complete the work.
6. Install 1.5" Styrofoam insulation between furring strips.
7. Remove and reinstall any current hindrances attached to wall, including gutters. Check with City for use.
8. Unused windows and projections shall be boarded up and insulated prior to steel siding being installed.
9. Work site shall be kept clean and orderly, area is used daily by Police, Fire and DPW.
10. All incidental work not specified shall be the responsibility of the Contractor.
11. Contractor is responsible for obtaining all needed permits, will be issued no fee by the City.
12. Proper disposal of all debris shall be the responsibility of the contractor.
13. Project shall be performed in a substantial workmanlike manner following all industry standard protocols.
14. The City Building Inspector, DPW Superintendent or Public Works Director shall have authority to accept or reject all work or materials.
15. Contractor must have on file an approved pre-qualification packet with the City Clerk prior to award of project to successful proposer.
16. This contract shall be all inclusive with no part being considered as 'done-by-others'.
17. Bidder must provide indemnity and acceptable insurance in amounts approved by the City

Sec 2.

Material

1. Siding shall be 26g steel ribbed to match existing with min 20-year warranty.
2. Wrap shall be Tyvek or approved alternate.
3. Colors shall match existing.
4. 2x4 lumber shall be relatively free from knots and defects, including warpage and properly attached to existing wall`.
5. Typical horizontal spacing between furring strips shall be 48" to allow for easy installation of exterior Styrofoam insulation.
6. Furring strips shall be placed shall be installed horizontally and vertically as required to provide adequate surround, corner and edge support for new siding and trim materials.
7. Install and shim if needed, along bottom portion of the building to terminate siding between 4 and 6" above grade.
8. Mortar shall be Type N or stronger,
9. All material shall be commercial quality.

Sec 3.

Bid bond

1. Contractor must provide a bid bond of 5% of the proposed project cost in his/her proposal packet if proposal exceeds \$25,000.00.

Sec 4.

Warranty

1. One (1) year workmanship.
2. Manufacturers material warranty,
3. Min 20-year warranty on siding.

Sec. 5.

Payments

1. 15% down prior to start.
2. Monthly draws approved by City.
3. Minimum 5% retainage until final approval.

Sec. 6.

Agreement

1. The proposer shall hereby agree to provide to the City all of the items in the request for proposals including the advertisement for same and required Insurance packet.

2. Bid bond included. 5% \$ 3000.00

3. Total contract price in numbers \$ 59,950.00

4. Total contract price in words Fifty nine thousand nine hundred fifty $\frac{00}{100}$

5. Submitted by, Company, Humphreys Contracting

6. Representative (print name) Chris Humphreys

a. Position in company Owner

b. Signature [Signature] Date 1/29/2025

c. Representatives email ChrisHumphreys99@gmail.com

Sec. 7.

Acceptance by the City of Lake Geneva.

a. City Clerk Ms. Lacey Reynolds.

Signature: _____ Date ____/____/2025

b. Mayor.

Signature: _____ Date ____/____/2025

Sec. 8. Witnesseth that whereas the City, under provision of Sec.62.29 wis stats, and by virtue of authority vested in the said City Council has awarded the contractor the project.

Sec. 9. The City confirms that adequate funds are available and dedicated for this project.

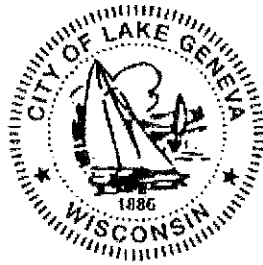
1. City of Lake Geneva Comptroller Ms. Laura Pisarcik

Signature: _____ Date ____/____/2025

Sec. 10.

Project time table.

- 1.** Project shall be coordinated with the DPW so as not to interfere with normal City Business.
- 2.** Project shall be complete by July 31, 2025





City of Lake Geneva Public Works

Streets/Parks/Forestry/Cemeteries/Buildings and Grounds

1065 Carey St. Lake Geneva WI. 53147 (262)248-6644 fax (262)248-4913

City of Lake Geneva Project 2025-01

DPW Garage North Wall Tuck Pointing and Steel Siding

The City of Lake Geneva is accepting proposals for tuckpointing/repair/steel siding of the exterior block wall on the north side of 1070 Carey St. Lake Geneva WI 53147.

Sec 1.

Job includes;

1. Tuckpoint all existing gaps in block wall.
2. Replace any missing block per DPW.
3. Fur out existing wall with 2x4 wood studs.
4. Install exterior wrap under furring strips.
5. Install steel siding, including all needed fascia, eave, end-wall, corner, drip cap and any other trim material needed to properly complete the work.
6. Install 1.5" Styrofoam insulation between furring strips.
7. Remove and reinstall any current hindrances attached to wall, including gutters. Check with City for use.
8. Unused windows and projections shall be boarded up and insulated prior to steel siding being installed.
9. Work site shall be kept clean and orderly, area is used daily by Police, Fire and DPW.
10. All incidental work not specified shall be the responsibility of the Contractor.
11. Contractor is responsible for obtaining all needed permits, will be issued no fee by the City.
12. Proper disposal of all debris shall be the responsibility of the contractor.
13. Project shall be performed in a substantial workmanlike manner following all industry standard protocols.
14. The City Building Inspector, DPW Superintendent or Public Works Director shall have authority to accept or reject all work or materials.
15. Contractor must have on file an approved pre-qualification packet with the City Clerk prior to award of project to successful proposer.
16. This contract shall be all inclusive with no part being considered as 'done-by-others'.

17. Bidder must provide indemnity and acceptable insurance in amounts approved by the City

Questions can be directed to Mr. Tom Earle, dpwdirector@cityoflakegeneva.gov (262)248-6644.

Sec 2.

Material

1. Siding shall be 26g steel ribbed to match existing with min 20-year warranty.
2. Wrap shall be Tyvek or approved alternate.
3. Colors shall match existing.
4. 2x4 lumber shall be relatively free from knots and defects, including warpage and properly attached to existing wall`.
5. Typical horizontal spacing between furring strips shall be 48" to allow for easy installation of exterior Styrofoam insulation.
6. Furring strips shall be placed shall be installed horizontally and vertically as required to provide adequate surround, corner and edge support for new siding and trim materials.
7. Install and shim if needed, along bottom portion of the building to terminate siding between 4 and 6" above grade.
8. Mortar shall be Type N or stronger,
9. All material shall be commercial quality.

Sec 3.

Bid bond

1. Contractor must provide a bid bond of 5% of the proposed project cost in his/her proposal packet if proposal exceeds \$25,000.00.

Sec 4.

Warranty

1. One (1) year workmanship.
2. Manufacturers material warranty,
3. Min 20-year warranty on siding.

Sec. 5.

Payments

1. 15% down prior to start.
2. Monthly draws approved by City.
3. Minimum 5% retainage until final approval.

Sec. 6.

Agreement

1. The proposer shall hereby agree to provide to the City all of the items in the request for proposals including the advertisement for same and required Insurance packet.

2. Bid bond included. 5% \$ 1,837.50

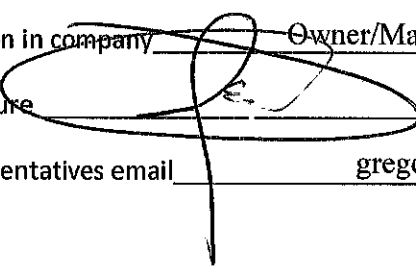
3. Total contract price in numbers \$ 36,750

4. Total contract price in words Thirty-Six Thousand, Seven Hundred, Fifty & no/100

5. Submitted by, Company, Glen Fern Construction, LLC

6. Representative (print name) Greg Odden

a. Position in company Owner/Managing Member

b. Signature  Date / / 2025

c. Representatives email gregodden@glen-fern.com

Sec. 7.

Acceptance by the City of Lake Geneva.

a. City Clerk Ms. Lacey Reynolds.

Signature: _____ Date / / 2025

b. Mayor.

Signature: _____ Date / / 2025

Sec. 8. Witnesseth that whereas the City, under provision of Sec.62.29 wis stats, and by virtue of authority vested in the said City Council has awarded the contractor the project.

Sec. 9. The City confirms that adequate funds are available and dedicated for this project.

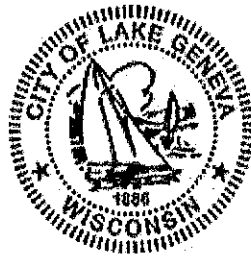
1. City of Lake Geneva Comptroller Ms. Laura Pisarcik

Signature: _____ Date ____/____/2025

Sec. 10.

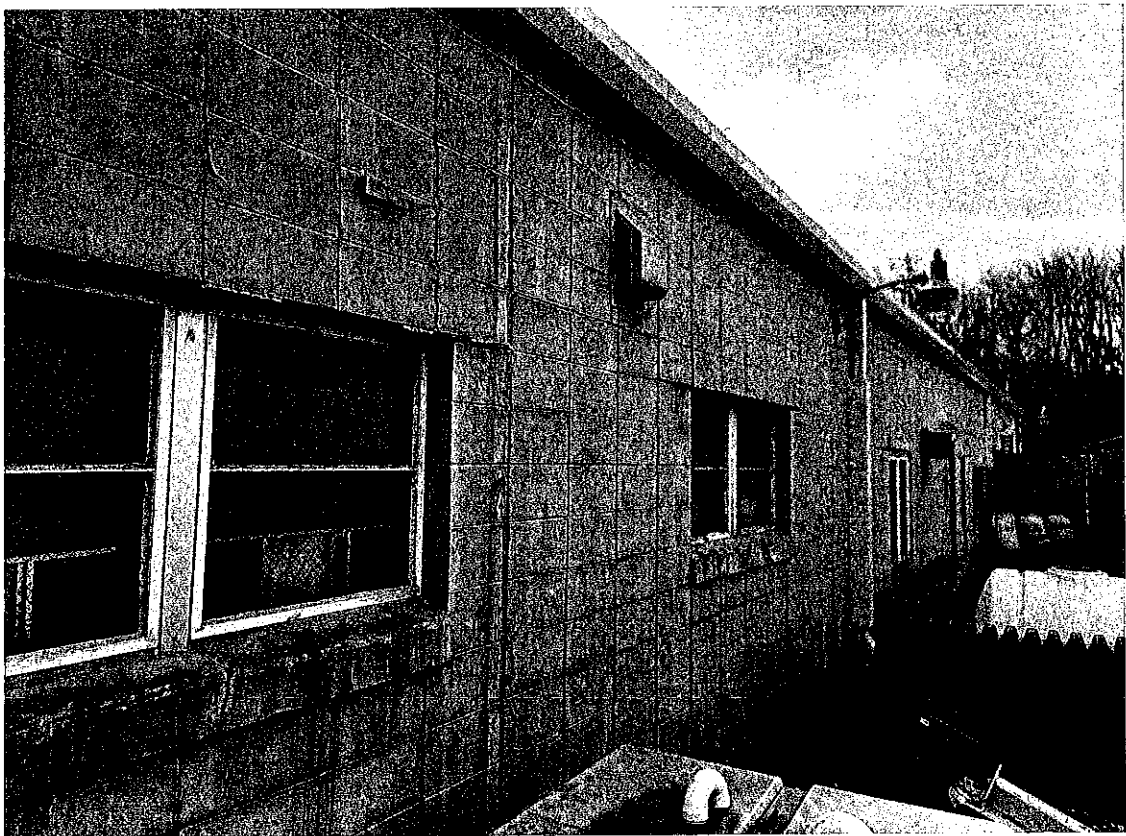
Project time table.

1. Project shall be coordinated with the DPW so as not to interfere with normal City Business.
2. Project shall be complete by July 31, 2025



A large, stylized handwritten signature or set of initials, possibly reading "L. Pisarcik", is written in ink over the lower right portion of the page.





PROJECT 2025-01

Department Of Public Works Garage North Wall Tuck Pointing and Steel Siding

The City of Lake Geneva is accepting proposals for tuckpointing/repair/steel siding of the exterior block wall on the north side of 1070 Carey Street. Sealed proposals shall be accepted until 10 AM, on February 5th, 2025, in the Office of the Lake Geneva City Clerk, 626 Geneva Street, Lake Geneva WI 53147 and will be opened at that time in room 2A of City Hall. Proposals shall be exclusive of sales tax; the City will furnish a tax-exempt certificate to the successful proposer.

Proposals shall be plainly marked with City of Lake Geneva DPW Garage North Wall Tuck Pointing and Steel Siding 2025-01, name of proposer and date due. No unsealed, faxed, emailed, electronic, late, unmarked or postage due proposals shall be accepted. The City is not responsible for late or misdirected mail or cartage therefore hand delivery is recommended. This project requires a 5% Bid Bond. Proposers shall not contact any City Official or Elected representative other than the contact person or persons named in this advertisement. Contact or discussion with any other City Official or Elected representative shall be grounds for disqualification.

Successful Proposer shall properly hold the City of Lake Geneva harmless from all damages occurring in any way by proposer's acts or negligence, or that of his employees, agents or workers. Completed Pre-Qualification Packet must be submitted before project is awarded. The proposer must provide indemnity and acceptable insurance in amounts approved by the City in the pre-qualification packet.

For questions on this proposal and bid packets contact Mrs. Kassy Vina, DPW Administrative Specialist.

Public Works:

(262)248-6644

dpwoffice@cityoflakegeneva.gov

Spanish Version

PROJECT 2025-01

Department Of Public Works Garage North Wall Tuck Pointing and Steel Siding

La ciudad de Lake Geneva está aceptando propuestas reparación/revestimiento/revestimiento de acero del muro exterior de bloques en el lado norte de 1070 Carey Street. Las propuestas selladas se aceptarán hasta las 10 AM del 5 de Febrero de 2025 en la oficina de la Secretaria de la Ciudad de Lake Geneva 626 Geneva Street, Lake Geneva WI 53147 y se abrirán a esa hora en la sala 2A del ayuntamiento. Las propuestas no incluirán impuestos sobre las ventas; la Ciudad proporcionará un certificado de exención de impuestos al proponente seleccionado.

Las propuestas deberán estar marcadas claramente con City of Lake Geneva DPW "Garage North Wall Tuck Pointing and Steel Siding 2025-01", el nombre del proponente y la fecha de vencimiento. No se aceptarán propuestas sin sellar, enviadas por fax, por correo electrónico, electrónicas, tardías, sin marcar o con franqueo vencido. La Ciudad no es responsable por correo o transporte retrasado o mal dirigido, por lo que se recomienda la entrega en mano. Este proyecto requiere una fianza de oferta del 5%. Los proponentes no se comunicarán con ningún funcionario de la ciudad o representante electo que no sea la persona o personas de contacto nombradas en este anuncio. El contacto o discusión con cualquier otro funcionario de la ciudad o representante electo será motivo de descalificación.

El Proponente seleccionado eximirá adecuadamente a la Ciudad de Lake Geneva de todos los daños que se produzcan de cualquier manera por actos o negligencia del Proponente, o de sus empleados, agentes o trabajadores. El paquete de precalificación completo debe enviarse antes de que se adjudique el proyecto. El proponente debe proporcionar indemnización y seguro aceptable en montos aprobados por la Ciudad en el paquete de precalificación.

Si tiene preguntas sobre esta propuesta y los paquetes de licitación, comuníquese con la especialista administrativa de Departamento de Trabajos Públicos.

Especialista Administrativa:

Kassy Vina

(262)248-6644

dpwoffice@cityoflakegeneva.gov

Bond No. _____

BID BOND

The American Institute of Architects,
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Glen Fern Construction, LLC
705 Madison Street, #101
Lake Geneva, WI 53147

as Principal hereinafter called the Principal, and Old Republic Surety Company
a corporation duly organized under the laws of the state of Wisconsin as Surety, hereinafter called the Surety,
are held and firmly bound unto City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

as Obligee, hereinafter called the Obligee, in the sum of Five Percent (5%) of Principal's Bid

Dollars (\$ _____), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Exterior Block Wall Repair, Rough Carpentry, Masonry, Insulation,
Steel Siding at DPW Building

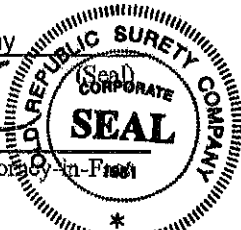
NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

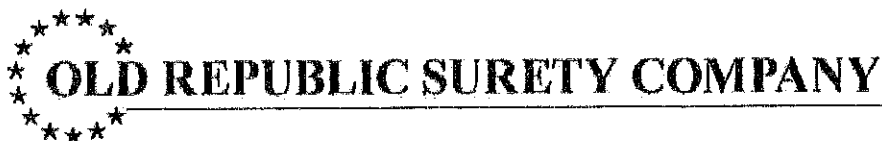
Signed and sealed this 28th day of January, 2025

[Signature]
Witness

Glen Fern Construction, LLC
Principal (Seal)
By: [Signature]
Name/Title

[Signature]
Witness

Old Republic Surety Company
Surety
By: [Signature]
Terence R. Geszvain Attorney-in-Fact




POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: RANDY L. BREHMER, CYNTHIA J. BREHMER, TERENCE R. GESZVAIN, JASON A. BRAATZ, MELISSA BABIAK, CHRIS BREHMER, LINDA MENGEL of BUTLER, WI

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 24th day of February, 2023.

OLD REPUBLIC SURETY COMPANY

Karen J. Haffner
Assistant Secretary



Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 24th day of February, 2023, personally came before me, Alan Pavlic and Karen J. Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: September 28, 2026

(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.



24-4544

Signed and sealed at the City of Brookfield, WI this 28th day of January, 2025.

Karen J. Haffner
Assistant Secretary

ORSC 22262 (3-06)

THE BREHMER AGENCY, INC.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/30/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER R & R Insurance Services, Inc P.O. Box 1610 Waukesha WI 53187-1610	CONTACT NAME: Certificate Team PHONE (A/C, No, Ext): (262) 574-7000 FAX (A/C, No): (262) 574-7080 E-MAIL ADDRESS: CLCertificates@rrins.com INSURER(S) AFFORDING COVERAGE INSURER A: West Bend Insurance Company INSURER B: Westchester Surplus Lines INSURER C: INSURER D: INSURER E: INSURER F:
INSURED Glen Fern Construction LLC 705 Madison Street Suite 101 Lake Geneva WI 53147	NAIC # 15350

COVERAGES

CERTIFICATE NUMBER: 24-25 Liability Cert

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY			B724579	8/1/2024	8/1/2025	EACH OCCURRENCE \$ 1,000,000
	☐ CLAIMS-MADE ☒ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000
	☒ Blkt AI PNC WB1482 7/17						MED EXP (Any one person) \$ 10,000
	☒ Blkt WOS CG2453 12/19						PERSONAL & ADV INJURY \$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:						GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY			B724579 Blkt AI PNC & WOS WB1135 11/22	8/1/2024	8/1/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	☒ ANY AUTO						BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS						BODILY INJURY (Per accident) \$
	☒ HIRED AUTOS						PROPERTY DAMAGE (Per accident) \$
	☐ SCHEDULED AUTOS NON-OWNED AUTOS						\$
A	☒ UMBRELLA LIAB			B724579	8/1/2024	8/1/2025	EACH OCCURRENCE \$ 5,000,000
	☐ EXCESS LIAB						AGGREGATE \$ 5,000,000
	☐ DED ☒ RETENTION \$ 0						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						☒ PER STATUTE ☐ OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☒ N/A					E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Installation Floater			B724579	8/1/2024	8/1/2025	Limit 150,000
B	Pollution Liability			G48856640	11/21/2024	8/1/2025	Limit 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

The City of Lake Geneva 626 Geneva St Lake Geneva, WI 53147	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Ryan Schmit/EB633
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ACORD 25 (2014/01)

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INS025 (2014/01)



City of Lake Geneva Public Works

Streets/Parks/Forestry/Cemeteries/Buildings and Grounds

1065 Carey St. Lake Geneva WI. 53147 (262)248-6644 fax (262)248-4913

City of Lake Geneva Project 2025-01

DPW Garage North Wall Tuck Pointing and Steel Siding

The City of Lake Geneva is accepting proposals for tuckpointing/repair/steel siding of the exterior block wall on the north side of 1070 Carey St. Lake Geneva WI 53147.

Sec 1.

Job includes;

1. Tuckpoint all existing gaps in block wall.
2. Replace any missing block per DPW.
3. Fur out existing wall with 2x4 wood studs.
4. Install exterior wrap under furring strips.
5. Install steel siding, including all needed fascia, eave, end-wall, corner, drip cap and any other trim material needed to properly complete the work.
6. Install 1.5" Styrofoam insulation between furring strips.
7. Remove and reinstall any current hindrances attached to wall, including gutters. Check with City for use.
8. Unused windows and projections shall be boarded up and insulated prior to steel siding being installed.
9. Work site shall be kept clean and orderly, area is used daily by Police, Fire and DPW.
10. All incidental work not specified shall be the responsibility of the Contractor.
11. Contractor is responsible for obtaining all needed permits, will be issued no fee by the City.
12. Proper disposal of all debris shall be the responsibility of the contractor.
13. Project shall be performed in a substantial workmanlike manner following all industry standard protocols.
14. The City Building Inspector, DPW Superintendent or Public Works Director shall have authority to accept or reject all work or materials.
15. Contractor must have on file an approved pre-qualification packet with the City Clerk prior to award of project to successful proposer.
16. This contract shall be all inclusive with no part being considered as 'done-by-others'.
17. Bidder must provide indemnity and acceptable insurance in amounts approved by the City

Questions can be directed to Mr. Tom Earle, dpwdirector@cityoflakegeneva.gov (262)248-6644.

Sec 2.

Material

1. Siding shall be 26g steel ribbed to match existing with min 20-year warranty.
2. Wrap shall be Tyvek or approved alternate.
3. Colors shall match existing.
4. 2x4 lumber shall be relatively free from knots and defects, including warpage and properly attached to existing wall`.
5. Typical horizontal spacing between furring strips shall be 48" to allow for easy installation of exterior Styrofoam insulation.
6. Furring strips shall be placed shall be installed horizontally and vertically as required to provide adequate surround, corner and edge support for new siding and trim materials.
7. Install and shim if needed, along bottom portion of the building to terminate siding between 4 and 6" above grade.
8. Mortar shall be Type N or stronger,
9. All material shall be commercial quality.

Sec 3.

Bid bond

1. Contractor must provide a bid bond of 5% of the proposed project cost in his/her proposal packet if proposal exceeds \$25,000.00.

Sec 4.

Warranty

1. One (1) year workmanship.
2. Manufacturers material warranty,
3. Min 20-year warranty on siding.

Sec. 5.

Payments

1. 15% down prior to start.
2. Monthly draws approved by City.
3. Minimum 5% retainage until final approval.

Sec. 6.

Agreement

1. The proposer shall hereby agree to provide to the City all of the items in the request for proposals including the advertisement for same and required Insurance packet.

2. Bid bond included. 5% \$ 4,875.00

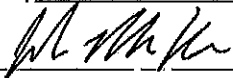
3. Total contract price in numbers \$ 97,500.00

4. Total contract price in words Ninety-Seven Thousand Five Hundred and 00/100 Dollars

5. Submitted by, Company, Berglund Construction Company

6. Representative (print name) John McHugh

a. Position in company Vice President - Restoration

b. Signature  Date 02 / 05 / 2025

c. Representatives email jmchugh@berglundco.com

Sec. 7.

Acceptance by the City of Lake Geneva.

a. City Clerk Ms. Lacey Reynolds.

Signature: _____ Date ____/____/2025

b. Mayor.

Signature: _____ Date ____/____/2025

Sec. 8. Witnesseth that whereas the City, under provision of Sec.62.29 wis stats, and by virtue of authority vested in the said City Council has awarded the contractor the project.

Sec. 9. The City confirms that adequate funds are available and dedicated for this project.

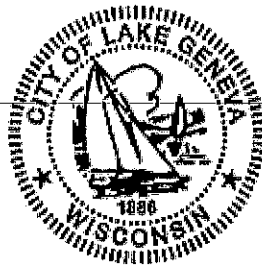
1. City of Lake Geneva Comptroller Ms. Laura Pisarcik

Signature: _____ Date ____/____/2025

Sec. 10.

Project time table.

1. Project shall be coordinated with the DPW so as not to interfere with normal City Business.
2. Project shall be complete by July 31, 2025



TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

BID BOND

Hartford, Connecticut 06183

CONTRACTOR:

(Name, legal status and address)

Berglund Construction Company
8410 S. South Chicago Avenue
Chicago, Illinois 60617

SURETY:

(Name, legal status and principal place of business)

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183

OWNER:

(Name, legal status and address):

City of Lake Geneva
1065 Carey St.
Lake Geneva, WI 53147

BOND AMOUNT:

Five Percent (5%)

PROJECT:

(Name, location or address, and Principal number, if any)

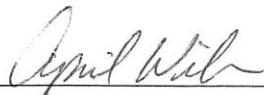
DPW Garage North Wall Tuck Pointing and
Steel Siding
1070 Carey St., Lake Geneva, WI 53147

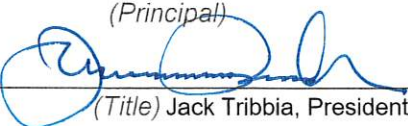
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

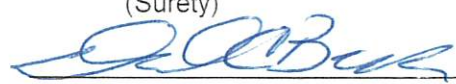
When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 5th day of February, 2025


(Witness)

Berglund Construction Company
(Principal) (Seal)

(Title) Jack Tribbia, President - Restoration


(Witness)

Travelers Casualty and Surety Company of America
(Surety) (Seal)

(Title) David C. Banks Attorney-In-Fact



STATE OF ILLINOIS
COUNTY OF KENDALL }

I, Gina Marie Damato a Notary Public in and for said
County, do hereby certify that David C. Banks Attorney -in-
Fact, of the:

THE TRAVELERS INDEMNITY COMPANY
TRAVELERS CASUALTY & SURETY COMPANY
TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA
FARMINGTON CASUALTY COMPANY
UNITED STATES FIDELITY AND GUARANTY COMPANY
ST. PAUL FIRE AND MARINE INSURANCE COMPANY
FIDELITY AND GUARANTY INSURANCE COMPANY
FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC.
ST. PAUL GUARDIAN INSURANCE COMPANY
ST. PAUL MERCURY INSURANCE COMPANY

Who is personally known to me to be the same person, whose name is subscribed to the foregoing,
instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and
delivered said instrument for and on behalf of:

THE TRAVELERS INDEMNITY COMPANY
TRAVELERS CASUALTY & SURETY COMPANY
TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA
FARMINGTON CASUALTY COMPANY
UNITED STATES FIDELITY AND GUARANTY COMPANY
ST. PAUL FIRE AND MARINE INSURANCE COMPANY
FIDELITY AND GUARANTY INSURANCE COMPANY
FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC.
ST. PAUL GUARDIAN INSURANCE COMPANY
ST. PAUL MERCURY INSURANCE COMPANY

For the uses and purposed therein set forth.

Given under my hand and notarial seal at my office in the City of Yorkville in said
County, this 5th day of February A.D. 20 25


Notary Public



POWER OF ATTORNEY

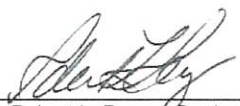
KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **David C Banks** of **WHEATON** **Illinois**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April**, 2021.



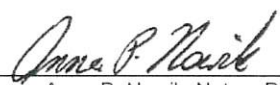
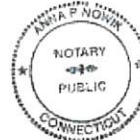
State of Connecticut

City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2026
Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

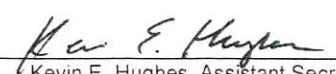
RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **5th** day of **February**, 2025
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

DPW GARAGE NORTH WALL TUCK POINTING AND STEEL SIDING



DPW GARAGE NORTH WALL TUCK POINTING AND STEEL SIDING



DPW GARAGE NORTH WALL TUCK POINTING AND STEEL SIDING



DPW GARAGE NORTH WALL TUCK POINTING AND STEEL SIDING





Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

TRAFFIC SIGNAL PREVENTIVE MAINTENANCE CONTRACT

The "PRO-TECH" Contract

This contract is between the City of Lake Geneva, the customer and Traffic and Parking Control Company, Inc. 5100 W. Brown Deer Rd., Brown Deer, Wisconsin (TAPCO), the contractor.

This contract covers the period of time from midnight, April 1, 2025 to midnight, March 31, 2026.

The intersections covered by this contract are listed in Exhibit A, accompanying this contract.

The contractor (TAPCO) agrees to provide full preventive maintenance under the following terms and conditions;

TAPCO shall inspect the covered signalized intersection(s) and their control equipment to verify proper operation. This inspection shall take place once a year.

TAPCO shall check the following items at the covered signalized intersection(s). These checks have been developed by employing current engineering practices. These professional standards will be applied to not only the signal maintenance but signal timing and traffic operations as well.

- 1.) Verify proper operation of the Controller Unit. This shall consist of verifying that the controller is correctly programmed per the controller database records and that the controller is correctly executing its program.
- 2.) TAPCO will maintain the intersection documentation consisting of signal plan charts, cabinet blueprints and timing plan charts.
- 3.) Verify proper operation of the NEMA Conflict Monitor Unit. This shall consist of testing the NEMA Conflict Monitor on an automatic NEMA monitor test set. The test set shall be capable of testing all aspects of monitor operation for conformance with NEMA specifications.
- 4.) Check AC power feed at the control cabinet. Record measured voltage from Hot to Neutral, from Hot to Ground, and from Neutral to Ground. Record measured current flowing in the Hot and Neutral conductors.



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

- 5.) Check and record inductance, series resistance and leakage resistance for each loop detector circuit at the control cabinet. Verify the proper operation associated with each detector amplifier.
- 6.) Check all terminal screws in the control cabinet for tightness.
- 7.) Verify operation of control cabinet heater and fan. Verify correct settings of their respective thermostats.
- 8.) Verify correct flash operation at the control cabinet. Also verify operation of any control switches in the control cabinet.
- 9.) Verify operation of all pedestrian pushbuttons and check for the presence and orientation of the pushbutton signs.
- 10.) Check all signal head indications for proper aiming and proper operation.
- 11.) TAPCO shall visually inspect the control cabinet, meter pedestal, pull boxes, signal poles, signal bases, and signal heads for any signs of damage or vandalism.
- 12.) TAPCO will check operation of the lighting control circuit if housed within the traffic signal cabinet and check luminaires for proper operation.
- 13.) TAPCO shall replace the control cabinet air filter element, vacuum inside the cabinet, and lubricate the cabinet door hinges and locks once per year.
- 14.) TAPCO will verify proper operation of optical preemption, and if installed, confirmation lights.
- 15.) TAPCO shall check for proper grounding of unused conductors within the traffic control cabinet.
- 16.) TAPCO will verify proper operation of vehicle detection systems to include video detection, microwave detection, and wireless sensors.
- 17.) TAPCO will provide, where necessary, firmware upgrades to video, microwave, and wireless vehicle detection systems.



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

18.) TAPCO will inspect and verify proper operation of the battery backup system. If installed, TAPCO will record battery admittance values using the associated Remote Battery Management System. TAPCO will provide, where necessary, firmware upgrades to the UPS module and Battery Management System.

19.) TAPCO shall supply the customer completed documentation of all preventive maintenance performed.

The contractor (TAPCO) agrees to provide preventive maintenance under the terms of this contract during normal business hours. Normal business hours are defined as 8:00 a.m. to 5:00 p.m., Monday through Friday, excluding Saturdays, Sundays and Holidays.

TAPCO shall invoice the customer the amount of \$3561.00 for preventive maintenance, once per year, after work is completed. The customer agrees to pay invoice within 30 days of receipt.

The contractor (TAPCO) further agrees to provide response maintenance and/or design modification maintenance, as authorized by the customer.

Response maintenance, under the terms of this contract, will be limited to "at random failures", accidents or "knockdowns" or vandalism, or acts of God such as lightning damage, flood, etc.

Design modification maintenance, under the terms of this contract, will include, but not be limited to changes in signal sequence or timings that are required or desired.

TAPCO shall provide response maintenance and/or design modification maintenance under the terms of this contract during normal business hours. The regular hourly rate for these services shall be \$145.00 per hour, portal-to-portal. Any parts required will be charged for according to the manufacturer's current price list.

Current engineering practices and professional standards shall be applied to not only the response maintenance, but to the design modification maintenance as well.

Should design modification maintenance be desired or emergency response maintenance be required outside of normal business hours, such service will be billed at time and a half the regular hourly rate or \$217.50 per hour. An hourly rate of \$290.00 per hour will be charged on Sundays and Holidays.

No additional charges will be made for the use of regular service vehicles or service equipment.



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

TAPCO shall supply the customer completed documentation of all response maintenance and/or design modification maintenance performed. Copies of this documentation shall be kept in a unique intersection file at TAPCO.

If loaner equipment is required to restore the intersection to proper operation until equipment is discovered to be malfunctioning, can be repaired and returned to service, that loaner equipment shall be charged for. The rental rate for loaner equipment shall not exceed 10% of list price per month pro-rated weekly. Loaner equipment is subject to availability.

TAPCO shall also invoice the customer for response maintenance and/or design modification maintenance after the work is complete. The customer agrees to pay invoice within 30 days of receipt.

Limitation of Liability-TAPCO shall have no liability with respect to its obligations under this agreement or otherwise for consequential, compensatory, exemplary, special, indirect, incidental or punitive damages even if it has been advised of the possibility of such damages. In any event, the liability of TAPCO to customer for any reason and upon any cause of action or claim in contract, tort or otherwise with respect to the services shall be limited to the amount paid to TAPCO by customer hereunder for such services. This limitation applies to all causes of action or claims in the aggregate, including without limitation, breach of contract, breach of warranty, negligence. Strict liability, misrepresentation, claims for failure to exercise due care in the performance of services hereunder and any other torts. Further, no cause of action which accrued more than one year prior to the filing of a suit alleging such cause of action may be asserted against TAPCO. Both parties understand and agree that the limitations and exclusions set forth herein represent the parties agreement as to the allocation of risk between the parties in connection with TAPCO's obligations under this agreement. The fees payable to TAPCO hereunder reflect, and are set in reliance upon, the allocation of risk set forth herein and the exclusion of the damages described herein and limitations of liability set forth in this agreement.



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

Video Detection Maintenance

Under this contract option for each intersection listed in Exhibit A utilizing a video detection system TAPCO will provide the following services for each video detection camera.

- 1.) Inspect camera and mounting assemblies for signs of wear or damage.
- 2.) Clean and inspect the camera lens.
- 3.) Inspect coax and power cable connections for any signs of deterioration.
- 4.) Check mounting assemblies and hardware for tightness.
- 5.) If necessary, re-aim camera to provide proper field-of-view
- 6.) Check position and, if necessary, adjust camera sun shield

This service will be provided at each video detection intersection once per year around the same time as the traffic signal preventive maintenance. If these services are needed more than once per year on a specific camera, at the customer's request, TAPCO agrees to provide these services at the response maintenance hourly rate specified in the Traffic Signal Preventive Maintenance Contract.

City of Lake Geneva

Accepted by:

Date:

Name and Title:

(TAPCO) Traffic and Parking Control Company, Inc.

By: 

Date: 2/18/25

Name and Title: Tim Felhofer – Traffic Signal Service Team Lead



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

Exhibit A

List of covered Signalized Intersections

- 1.) Edwards & Walmart
- 2.) Interchange North & Geneva Square
- 3.) Interchange North & Sheridan Springs
- 4.) Main & Broad
- 5.) Main & Center
- 6.) Main & Cook
- 7.) Main & Wells
- 8.) STH 50 & Edwards
- 9.) USH 12 & STH 50 Ramps



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

TRAFFIC SIGNAL PREVENTIVE MAINTENANCE CONTRACT

The "PRO-TECH" Contract

This contract is between the City of Lake Geneva, the customer and Traffic and Parking Control Company, Inc. 5100 W. Brown Deer Rd., Brown Deer, Wisconsin (TAPCO), the contractor.

This contract covers the period of time from midnight, April 1, 2024 to midnight, March 31, 2025.

The intersections covered by this contract are listed in Exhibit A, accompanying this contract.

The contractor (TAPCO) agrees to provide full preventive maintenance under the following terms and conditions;

TAPCO shall inspect the covered signalized intersection(s) and their control equipment to verify proper operation. This inspection shall take place once a year.

TAPCO shall check the following items at the covered signalized intersection(s). These checks have been developed by employing current engineering practices. These professional standards will be applied to not only the signal maintenance but signal timing and traffic operations as well.

- 1.) Verify proper operation of the Controller Unit. This shall consist of verifying that the controller is correctly programmed per the controller database records and that the controller is correctly executing its program.
- 2.) TAPCO will maintain the intersection documentation consisting of signal plan charts, cabinet blueprints and timing plan charts.
- 3.) Verify proper operation of the NEMA Conflict Monitor Unit. This shall consist of testing the NEMA Conflict Monitor on an automatic NEMA monitor test set. The test set shall be capable of testing all aspects of monitor operation for conformance with NEMA specifications.
- 4.) Check AC power feed at the control cabinet. Record measured voltage from Hot to Neutral, from Hot to Ground, and from Neutral to Ground. Record measured current flowing in the Hot and Neutral conductors.



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

- 5.) Check and record inductance, series resistance and leakage resistance for each loop detector circuit at the control cabinet. Verify the proper operation associated with each detector amplifier.
- 6.) Check all terminal screws in the control cabinet for tightness.
- 7.) Verify operation of control cabinet heater and fan. Verify correct settings of their respective thermostats.
- 8.) Verify correct flash operation at the control cabinet. Also verify operation of any control switches in the control cabinet.
- 9.) Verify operation of all pedestrian pushbuttons and check for the presence and orientation of the pushbutton signs.
- 10.) Check all signal head indications for proper aiming and proper operation.
- 11.) TAPCO shall visually inspect the control cabinet, meter pedestal, pull boxes, signal poles, signal bases, and signal heads for any signs of damage or vandalism.
- 12.) TAPCO will check operation of the lighting control circuit if housed within the traffic signal cabinet and check luminaires for proper operation.
- 13.) TAPCO shall replace the control cabinet air filter element, vacuum inside the cabinet, and lubricate the cabinet door hinges and locks once per year.
- 14.) TAPCO will verify proper operation of optical preemption, and if installed, confirmation lights.
- 15.) TAPCO shall check for proper grounding of unused conductors within the traffic control cabinet.
- 16.) TAPCO will verify proper operation of vehicle detection systems to include video detection, microwave detection, and wireless sensors.
- 17.) TAPCO will provide, where necessary, firmware upgrades to video, microwave, and wireless vehicle detection systems.



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

18.) TAPCO will inspect and verify proper operation of the battery backup system. If installed, TAPCO will record battery admittance values using the associated Remote Battery Management System. TAPCO will provide, where necessary, firmware upgrades to the UPS module and Battery Management System.

19.) TAPCO shall supply the customer completed documentation of all preventive maintenance performed.

The contractor (TAPCO) agrees to provide preventive maintenance under the terms of this contract during normal business hours. Normal business hours are defined as 8:00 a.m. to 5:00 p.m., Monday through Friday, excluding Saturdays, Sundays and Holidays.

TAPCO shall invoice the customer the amount of \$3391.00 for preventive maintenance, once per year, after work is completed. The customer agrees to pay invoice within 30 days of receipt.

The contractor (TAPCO) further agrees to provide response maintenance and/or design modification maintenance, as authorized by the customer.

Response maintenance, under the terms of this contract, will be limited to "at random failures", accidents or "knockdowns" or vandalism, or acts of God such as lightning damage, flood, etc.

Design modification maintenance, under the terms of this contract, will include, but not be limited to changes in signal sequence or timings that are required or desired.

TAPCO shall provide response maintenance and/or design modification maintenance under the terms of this contract during normal business hours. The regular hourly rate for these services shall be \$130.00 per hour, portal-to-portal. Any parts required will be charged for according to the manufacturer's current price list.

Current engineering practices and professional standards shall be applied to not only the response maintenance, but to the design modification maintenance as well.

Should design modification maintenance be desired or emergency response maintenance be required outside of normal business hours, such service will be billed at time and a half the regular hourly rate or \$195.00 per hour. An hourly rate of \$260.00 per hour will be charged on Sundays and Holidays.

No additional charges will be made for the use of regular service vehicles or service equipment.



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

TAPCO shall supply the customer completed documentation of all response maintenance and/or design modification maintenance performed. Copies of this documentation shall be kept in a unique intersection file at TAPCO.

If loaner equipment is required to restore the intersection to proper operation until equipment is discovered to be malfunctioning, can be repaired and returned to service, that loaner equipment shall be charged for. The rental rate for loaner equipment shall not exceed 10% of list price per month pro-rated weekly. Loaner equipment is subject to availability.

TAPCO shall also invoice the customer for response maintenance and/or design modification maintenance after the work is complete. The customer agrees to pay invoice within 30 days of receipt.

Limitation of Liability-TAPCO shall have no liability with respect to its obligations under this agreement or otherwise for consequential, compensatory, exemplary, special, indirect, incidental or punitive damages even if it has been advised of the possibility of such damages. In any event, the liability of TAPCO to customer for any reason and upon any cause of action or claim in contract, tort or otherwise with respect to the services shall be limited to the amount paid to TAPCO by customer hereunder for such services. This limitation applies to all causes of action or claims in the aggregate, including without limitation, breach of contract, breach of warranty, negligence. Strict liability, misrepresentation, claims for failure to exercise due care in the performance of services hereunder and any other torts. Further, no cause of action which accrued more than one year prior to the filing of a suit alleging such cause of action may be asserted against TAPCO. Both parties understand and agree that the limitations and exclusions set forth herein represent the parties agreement as to the allocation of risk between the parties in connection with TAPCO's obligations under this agreement. The fees payable to TAPCO hereunder reflect, and are set in reliance upon, the allocation of risk set forth herein and the exclusion of the damages described herein and limitations of liability set forth in this agreement.



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

Video Detection Maintenance

Under this contract option for each intersection listed in Exhibit A utilizing a video detection system TAPCO will provide the following services for each video detection camera.

- 1.) Inspect camera and mounting assemblies for signs of wear or damage.
- 2.) Clean and inspect the camera lens.
- 3.) Inspect coax and power cable connections for any signs of deterioration.
- 4.) Check mounting assemblies and hardware for tightness.
- 5.) If necessary, re-aim camera to provide proper field-of-view
- 6.) Check position and, if necessary, adjust camera sun shield

This service will be provided at each video detection intersection once per year around the same time as the traffic signal preventive maintenance. If these services are needed more than once per year on a specific camera, at the customer's request, TAPCO agrees to provide these services at the response maintenance hourly rate specified in the Traffic Signal Preventive Maintenance Contract.

City of Lake Geneva

Accepted by:

Date:

Name and Title:

(TAPCO) Traffic and Parking Control Company, Inc.

By: 

Date: 2/14/24

Name and Title: Tim Felhofer – Traffic Signal Maintenance Supervisor



Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

Exhibit A

List of covered Signalized Intersections

- 1.) Edwards & Walmart
- 2.) Interchange North & Geneva Square
- 3.) Interchange North & Sheridan Springs
- 4.) Main & Broad
- 5.) Main & Center
- 6.) Main & Cook
- 7.) Main & Wells
- 8.) Sth 50 & Edwards
- 9.) USH 12 & Sth 50 Ramps

TASK ORDER NUMBER #42 CIVIL ENGINEERING SERVICES

This task order is made as of January 10, 2025, under the terms and conditions established in the MASTER AGREEMENT FOR ENGINEERING SERVICES, (the Agreement), between the **City of Lake Geneva (Owner)** and **Kapur (Engineer)**. This Task Order is made for the following purpose:

Provide civil engineering services for the bid plans and specifications for the **Lagoon Dredging** project. The City is proposing to dredge 2000-CY of material from the Lagoon directly upstream of the Geneva Lake Dam. The dredging activities are planned to start early 2025.

In addition, the proposed task includes the following:

- Preparation of bid plans and specifications
- Preparing and obtaining the required dredging permit from the Wisconsin Department of Natural Resources (WDNR)
- Soliciting bids for the completion of the project
- Construction management of the construction project including any monitoring of the construction as required by the dredging permit.

Section A. – Scope of Services

Engineer shall perform the following Services:

Dredging Plans and Specifications

1. Provide detailed plans and specifications that will set forth contractor and owner duties as related to the dredging of materials from the Lagoon, conveyance of dredged materials to the dewatering site and final disposal. The documents will specify roles and responsibilities related to operation of dewatering site, monitoring of dredging operations and disposal.
2. Set Survey Control for site use. Survey pre-dredge sediment depths over the lagoon and sediment thickness.
3. Prepare and provide Project Manual for the Lagoon Dredge Project including but not limited to Advertisement for Bids, Instruction to Bidders, Bid Form, Bidder's Qualification Statement, Agreement, and General Conditions of Contract, Supplementary Conditions, and Special Provisions.
4. Attend bid opening.





5. Review bids and provide recommendation for award, and coordinate notice of award agreement, and notice to proceed documentation.
6. Complete the WDNR permit application for dredging of the lagoon. Supply all information required by the permit application.
7. Request and attend a WDNR pre-application meeting to discuss project specifics and understand permitting requirements.
8. Attend meetings as required and provide regular updates to the City.
9. It is understood that the dredged materials will be required to be landfilled and thus design and restoration of a final placement area is not anticipated with this task order.

Construction Management Activities

10. Provide administrative services to manage client coordination / invoicing, project schedules, contract change order documentation, establish project logs, formatting monthly contract quantity estimating and contractor invoicing and contract closeout documentation for base bid projects.
11. Process payment requests from the contractor for their work and prepare recommendation for payment for City approval. This task is completed on a monthly basis and is completed for all work approved for the prior month. Complete final close out documentation and acceptance of improvements memorandum.
12. The Engineer will be responsible for notifying, scheduling, conducting, documenting, and distributing minutes of the preconstruction conference.
13. Complete post-dredge survey to verify volume of sediment removal for contractor payment.
14. Prepare and provide project update memorandum and provide copies of the daily journal entries to City staff upon request.
15. Attend meetings and coordinate with adjacent property owners and business as needed.
16. It is anticipated the construction work will commence in early 2025 and take 4 weeks to complete.

Section B. – Compensation



In return for the performance of the foregoing obligations, Owner shall pay to Engineer an amount not-to-exceed nineteen thousand, eight hundred dollars (\$19,800) payable according to the following terms:

A not-to-exceed amount based on the rates as listed in Attachment A of the Agreement, plus direct expenses. Cost plus services are limited to an agreed maximum figure unless amended.

Engineer may request a change to the billing hours if scope changes, beyond the control of the Engineer, resulting in an extension of the schedule or necessitates a change in personnel.

Compensation for Additional Services (if any) shall be paid by Owner to Engineer according to the hourly billing rates shown in Attachment A of the Agreement.

IN WITNESS WHEREOF, the Owner and Engineer have executed the Task Order.

For: City of Lake Geneva

Engineer: Kapur & Associates, Inc.

By: _____

By: Naomi Rauch

Signature: _____

Signature: 

Title: _____

Title: Project Engineer/Associate

Date: _____

Date: 01-12-2025

Kapur Associates, Inc.
Summary of Staff Hours and Labor Costs for the City of Lake Geneva

TASK ORDER 42														
City of Lake Geneva Lagoon Dredging - Attachment A (2025 Contract Rates)														
	CLASSIFICATION		Project Manager		Project Engineer II		Staff Engineer II		Project Surveyor		Survey Crew		Total Labor	
	Average Hourly Wage		\$184.00		\$163.00		\$135.00		\$136.00		\$124.00			
	TASK DESCRIPTION	ACT. Code	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars
	Bid Plans													
	Design/Plan Preparation				4	\$652.00	8	\$1,080.00					12	\$1,732.00
	Quantities and Details				4	\$652.00	4	\$540.00					8	\$1,192.00
	Pre-Dredge Survey and Mapping								3	\$408.00	16	\$1,984.00	19	\$2,392.00
	Project Manual/Administration													
	Project Administration				4	\$652.00							4	\$652.00
	Advertisement/Project Manual				4	\$652.00	16	\$2,160.00					20	\$2,812.00
	Attend Bid Opening						1	\$135.00					1	\$135.00
	Post Bid Opening Administration				1	\$163.00	4	\$540.00					5	\$703.00
	Meetings as Required				4	\$652.00	4	\$540.00					8	\$1,192.00
	Permitting													
	Prepare Dredging Permit Application				2	\$326.00	4	\$540.00					6	\$866.00
	Submit Permit on WAMS						2	\$270.00					2	\$270.00
	Review by Environmental Group		2	\$368.00										
	Construction Administration													
	Construction Inspection						32	\$4,320.00					32	\$4,320.00
	Post-Dredge Survey								2	\$272.00	16	\$1,984.00	18	\$2,256.00
	Construction Administration				6	\$978.00	8	\$1,080.00					14	\$1,080.00
													Subtotal	
	TOTALS		2	\$368.00	29	\$4,727.00	83	\$11,205.00	5	\$680.00	32	\$3,968.00	149	\$19,602.00
												Expenses:		\$200
												Project Total:		\$19,802

Summary of Expenses	Units	Cost	Total
Estimated Expenses / Mileage (LS)	1	\$200.00	\$200.00
Totals			\$200.00



City of Lake Geneva

Lakefront: Office of the Harbormaster

626 Geneva Street Lake Geneva, WI 53147

MEMORANDUM

January 29, 2025

To: Chairperson Sherri Ames & members of the Finance, License & Regulation Committee

Subject: Lagoon dredging

I am writing to share the answers regarding the questions from 01/22/2025 regarding Lagoon dredging made by Alderperson Cindy Yager.

Question 1: "Past history of lagoon dredging and cost. Contracts and written responses from other communities and the [Geneva] Towers concerning shared costs both past and present. Length of time between dredgings." (*Answered by Harbormaster Nicia*)

There have been two (2) dredging events in the past. First one in 1999 and the second in 2013. The following information is from documents I had available in my office and copies have been included for your reference.

- **1999:** The City Council approved a contract with Inland Dredge Company, Inc for \$34,997 to dredge the lagoon. However, upon the recommendation of the engineering firm, Crispell-Snyder Inc., the scope of the project was expanded to include dredging a section of the lake west of the Wrigley Bridge, which resulted in an increase in the total contract price to \$54,697.
In addition to the contract with Inland Dredge, the engineering costs for the project were \$13,359.27, and a \$2,000 permit was required from the Department of Natural Resources (DNR), bringing the total cost of the dredging project to \$70,056.24. For this project, the Geneva Towers Homeowners Association (HOA) agreed to contribute half of the originally approved contract price, along with half of the engineering costs for a total contribution of \$24,178. Mr. Sal Dimiceli, president of the HOA, personally covered the \$2,000 cost of the DNR permit. No record of communication with other municipalities was discovered.
- **2013:** The City Council approved a contract with Inland Dredge Company, Inc for \$50,000 to dredge the lagoon. The final amount paid to Inland Dredge Company, Inc at the end of the project was \$45,153.80. As of the time of building this memo, I have not been able to find the engineering or permit costs. My office has no record of communication of any kind that occurred with other municipalities or the Geneva Towers for this project.
- **Current project:** On June 24th, 2024, my predecessor, the former City Administrator, and I met with Dr. Braden, the President of the Geneva Tower HOA, to discuss the potential involvement of the HOA in the lagoon dredging project. Dr. Braden indicated that the HOA would not be interested in participating.
It wasn't until January 29th, 2025, that the municipalities were contacted regarding the project. Williams Bay has responded and will be presenting the matter to their Harbor Committee. Linn, on the other hand, mentioned that dredging projects around the lagoon area near the Linn boat launches are typically managed by the Geneva Lake

Environmental Agency and advised that I reach out to them. I have yet to receive a response from Fontana.

Question 2: “Effects of dredging our area only. What happens to the sediment from under the Towers piers? Are we essentially paying to keep their piers clean as well?” (*Answered by Kapur*)

“The sediment from under the Towers piers is not accessible while the piers are in. Thus, we won’t be able to remove all of the sediment from the lagoon. Although the sediment from under the Towers piers will shift after the dredging process, the contract for the selected dredging contractor is paid based on sediment removed.”

Question 3: “Effects of not dredging if we decide not to put piers in the lagoon? Would dredging need to be done at all?” (*Answered by Kapur*)

“Dredging of the lagoon is only necessary for navigability of boats within the lagoon and/or aesthetics of the lagoon itself. The level of sediment affects navigability before its aesthetics becomes undesirable and has driven the dredging schedule. The lagoon has areas that have up to 5 feet of sediment. Dredging is needed more frequently with piers in the lagoon.”

I understand the concern regarding the cost of dredging, particularly since this project was not originally considered for capital funding. However, if the committee believes that piers should continue to be a part of the lagoon, I recommend approving the Task Order presented by Kapur to move forward with the project. Please keep in mind that dredging must be completed before piers can be reinstalled.

Additionally, I would appreciate it if future concerns like this could be directed to my office as soon as they arise. This will allow me to address them proactively, helping to streamline the process and prevent delays like the one we are experiencing now.

Thank you,

A handwritten signature in black ink, appearing to read "Erick Nicia". The signature is fluid and cursive, with the first name "Erick" being more prominent than the last name "Nicia".

Erick Nicia

Harbormaster

City of Lake Geneva, Lakefront

Run date: 10/08/99 @ 15:19
Bus date: 10/08/1999

CITY OF LAKE GENEVA

Select...: A41 00-00 5840
CSLEDGR.L02 Page 1

41 00 00 CAPITAL PROJECTS FUND

Fiscal year to period ending October 31, 1999

Date	Trans #	Jnl	Description	Ref 1	Ref 2	Ref 3	Amount	Balance
=====	=====	=====	=====	=====	=====	=====	=====	=====
41 00-00 5840	LAKEFRONT EXPENSES		Beginning balance					.00
02/28/1999	9627	PURCH	Eng: Lagoon Dredging		920	CAPITAL PR	2,839.80	
02/28/1999	9627	PURCH	Research Lagoon Dredging Permi		920	CAPITAL PR	80.00	
03/31/1999	9732	PURCH	Engr, 99174, Lagoon dredging		920	CAPITAL	3,131.96	
04/28/1999	9758	PURCH	Anchor bolts		1683	CAPITAL	1,570.44	
04/29/1999	9797	PURCH	Dredging Permit	13742	7069	CAPITAL PR	2,000.00	
04/30/1999	9796	PURCH	Engr, lagoon dredging		920	CAPITAL	4,180.39	
05/31/1999	9905	PURCH	Eng: Lagoon Dredging		920	ENGINEERIN	3,127.12	
06/16/1999	9916	PURCH	Lagoon dredging, #99174	13866	1756	CAPITAL	54,697.00	
06/28/1999	9924	PURCH	6 Flagpoles W/ Flag Brackets		1683	CAPITAL PR	8,153.28	
06/28/1999	9924	PURCH	6 Flagpole Ballasts Assy Kits		1683	CAPITAL PR	3,476.28	
06/30/1999	9998	PURCH	Engr, <u>riviera beach</u> dredging		920	CAPITAL	2,975.07	
08/23/1999	10102	PURCH	Eng: <u>Riv Beach</u> Dredging		920	CAPITAL PR	2,688.44	
08/23/1999	10103	PURCH	Fixture for Light, Riv Yard		1683	TIF/CP	1,141.02	
08/23/1999	10103	PURCH	8 Benches		3226	TIF/CAP PR	8,660.08	
08/31/1999	10152	PURCH	LG Dam inspection, 7/99		2721	CAPITAL	2,500.00	
08/31/1999	10152	PURCH	LG Dam inspection, 6/99		2721	CAPITAL	2,500.00	
41 00-00 5840	LAKEFRONT EXPENSES		Ending balance				103,720.88	103,720.88

05/21/99 14:19

14147235108

CRISPELL-SNYDER

0002/002

**CRISPELL-SNYDER, INC.**

CHANGE ORDER

CONSULTING ENGINEERS

PROJECT NO: 99174

C.O. NO: 2

DATE: May 21, 1999

PROJECT DESCRIPTION: Lagoon Dredging

OWNER: City of Lake Geneva, 626 Geneva Street, Lake Geneva, WI 53147

CONTRACTOR: Inland Dredging Co., Inc., 3011 Knelleret Drive, Burlington, WI 53105

CHANGE (S) ORDERED:

- | | | | | |
|----|-------------------------------------|---|-------------|-----|
| 1. | Dredge west side of bridge | = | \$11,300.00 | ADD |
| 2. | Mobilization to west side of bridge | = | 2,700.00 | ADD |

TOTAL ADDITION \$14,000.00

REASON (S) FOR CHANGE (S):

1. - 2.) The Contractor was requested to dredge on the west side of bridge by the City of Lake Geneva.

<u>CONTRACT TIME</u>		<u>CONTRACT AMOUNT</u>	
ORIGINAL TIME:	_____ DAY (S)	ORIGINAL CONTRACT AMT:	<u>\$34,997.00</u>
INCREASE-DECREASE		INCREASE	
PREVIOUS C.O. (S):	_____ DAY (S)	PREVIOUS C.O. (S):	<u>\$5,700.00</u>
INCREASE-DECREASE		INCREASE	
THIS C.O.:	_____ DAY (S)	THIS C.O.:	<u>\$14,000.00</u>
REVISED TIME:	_____ DAY (S)	REVISED CONTRACT AMT:	<u>\$54,697.00</u>

APPROVED:

ENGINEER:

DATE: 5/21/99

CONTRACTOR:

DATE: 5/21/99

OWNER:

DATE: _____

ELKHORN
P.O. Box 320 114 W. Court Street, 53121
(414) 723-8600 FAX (414) 723-5106

RACINE
5720 Taylor Avenue, 53408
(414) 564-8530 FAX (414) 564-1503

SHEBOYGAN
P.O. Box 936 2722 N. 21st Street, 53082
(920) 458-5512 FAX (920) 458-4530



MEMORANDUM

TO: Jim Stadler
City Administrator

FROM: Douglas J. Mushel, P.E.
Crispell-Snyder, Inc.

DATE: January 27, 1999

SUBJECT: Dredging Permit Lagoon Area
Project No. 99014

We are in the process of researching our files for previous permits that were obtained for the dredging of the lagoon area. The last permit was obtained in 1982 and had a six year renewal period on it. We will utilize previous information to prepare the new lagoon permit.

We anticipate in obtaining the information and submitting the permit within the next thirty days. Depending upon when the work would like to be completed, it may be necessary to request a expediated permit from the DNR. This permit carries a \$2,000 review fee. Once we get the permit prepared we will discuss with you the urgency of the permit application.

If you have any questions concerning the above, feel free to contact me at the Elkhorn office.

DJM/ld



ELKHORN P.O. Box 320 114 W. Court Street, 53121 (414) 723-5600 FAX (414) 723-5106	RACINE 5720 Taylor Avenue, 53403 (414) 554-8530 FAX (414) 554-1503	SHEBOYGAN P.O. Box 935 2722 N. 21 st Street, 53082 (920) 458-5512 FAX (920) 458-4530
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Geneva Towers Homeowners Association, Inc.

**101 Broad Street
Lake Geneva, Wisconsin 53147**

Phone: 414/248-6811

Fax: 414/248-6090

April 22, 1999

Mr. Jim Stadler
City Administrator
City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147

Dear Jim:

Geneva Towers Homeowners Association agrees to pay for half of the dredging costs which was unanimously approved by the Lake Geneva City Council in the amount of \$34,997. I am also in agreement to pay for half of all associated engineering fees. If there is a \$2,000 additional charge by the DNR for expediting the permit, I will personally pay for that entire amount.

Health and Happiness.
God Bless,



Sal Dimiceli, Sr.
President

SJD/mb

NOVEMBER 6, 2013

**CITY OF LAKE GENEVA
LAGOON DREDGING-WRIGLEY DRIVE
PROJECT NO. TST-13-02**

PAY ESTIMATE NO. 1 & FINAL PYMT

No.	Item	Bid Quantity	Quantity	Unit	Unit Price	Price
1	LAGOON DREDGING	1950	1,800	CUBIC YD	\$25.641	\$46,153.80
	LESS PIER DAMAGE DUE TO EXCAVATION					(\$300.00)
BASE BID CONTRACT PRICE & WORK TO DATE:						\$45,853.80

TOTAL BID AWARD

\$50,000.00

TOTAL AMOUNT WORK & MATERIALS FURNISHED
LESS RETAINAGE (10% OF UP TO 50% OF TOTAL BID)
NET AMOUNT TO DATE

\$45,853.80

\$ -
\$ 45,853.80

LESS PREVIOUS PAYMENTS TO CONTRACTOR

PAY ESTIMATE NO. 1
PAY ESTIMATE NO. 2
PAY ESTIMATE NO. 3

\$ -
\$ -
\$ -

\$ -

AMOUNT DUE CONTRACTOR THIS ESTIMATE

\$ 45,853.80

I AGREE WITH THE PAY ESTIMATE AMOUNT:

RECOMMENDED FOR APPROVAL:

For Dennis Cole

DENNIS COLE
INLAND DREDGING CO., INC.
P.O. BOX 225
BURLINGTON, WI 53105

DENNIS E. JORDAN
CITY ADMINISTRATOR

DATE APPROVED	11-6-2013
APPROVED BY	DEJ
ACCOUNT #(S)	40-54-10-5372
DESCRIPTION	LAGOON DREDGING
PO #	

(#3000. retainage)

\$ 43,153.80
PAY

45,853.80

43,153.80

2,700.00

SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

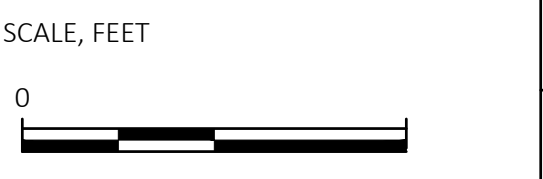
PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED	R/W AREA REQUIRED				TLE (AC)	TLE (SF)	PLE (AC)	PLE (SF)	PARCEL NUMBER
				(AC) NEW (SF)		(AC) TOTAL (SF)						
1	4.07	BRUCE/JOY IRUSSI TRUST	TLE					0.0040	175			1
2	4.08	CHARLES/JILL LORENZI	TLE					0.0063	275			2
3	4.08	HELEN/JOHN HACKETT	TLE					0.0069	300			3
4	4.08	WILLIAM Z PETROPOULIS	TLE					0.0003	12			4
5	4.09	DAVID/DEBRA MONEY TRUST	TLE					0.0031	133			5
6	4.09	1031 W MAIN ST LLC	TLE					0.0025	110			6
7	4.09	JANELLE M POWERS	TLE					0.0008	36			7
8	4.09	JAMES MERCURIO	FEE,TLE	0.0011	48	0.0011	48	0.0021	90			8
9	4.10	JEFFREY M AND BEVERLY LEONARD TRUST	FEE	0.0008	34	0.0008	34					9
10	4.10	VENTURE INVESTMENT PARTNERS	TLE					0.0011	48			10
11	4.10	GENEVA CENTER LLC	FEE	0.0013	57	0.0013	57					11
12	4.10	UNITED STATES OF AMERICA	TLE					0.0041	180			12
13	4.11	KOCOUREK PROPERTY HOLDINGS LLC	TLE					0.0026	115			13
15	4.11	CITY OF LAKE GENEVA	TLE					0.0062	268			15
16	4.11	JP'S NEVADA LLC	TLE					0.0181	787			16
17	4.11	CITY OF LAKE GENEVA	TLE					0.0029	125			17
18	4.12	SHANE S PIASECKI	TLE					0.0098	425			18
19	4.12	WALWORTH APARTMENTS LLC	TLE					0.0014	62			19
20	4.12	YOUNGQUIST-NADING LLC	TLE					0.0034	150			20
21	4.12	JUNE JOHNSON TRUST	TLE					0.0063	276			21
22	4.12	JOHN TYSHENKO JR	PLE,TLE					0.1224	5333	0.0087	381	22
23	4.13,4.15	CITY OF LAKE GENEVA	FEE,PLE,TLE	0.0277	1209	0.0277	1209	1.1271	49097	0.0367	1600	23
24	4.13,4.15	W.H.J. PROPERTIES LLC	TLE					0.0025	111			24
25	4.12	CATHOLIC CHURCH	TLE					0.0015	64			25
26	4.14,4.15	FRANKLIN D GUSKE SR TRUST	PLE,TLE					0.0259	1130	0.0110	480	26
27	4.14,4.15	DECORUM LAKE GENEVA LLC	TLE					0.0357	1554			27
28	4.16	EVERGREEN BP LLC	FEE,TLE	0.0031	135	0.0031	135	0.0424	1845			28
29	4.16	CHRISTOPHER A CRUM	TLE					0.0045	197			29
30	4.16,4.17	GNI OF LAKE GENEVA LLC	FEE	0.0010	434	0.0010	434					30
31	4.16,4.17	GNI OF ELEVENTH LLC	FEE,TLE	0.0026	113	0.0026	113	0.0028	121			31
32	4.16,4.17	SUNDANCE INC	FEE	0.0043	187	0.0043	187					32

PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED
500	4.11,4.13,4.17	ALLIANT ENERGY – ELECTRIC	RELEASE OF RIGHTS
501	4.11,4.13,4.17	WE ENERGIES – GAS	RELEASE OF RIGHTS
502	4.17	WE ENERGIES – ELECTRIC	RELEASE OF RIGHTS
504	4.13,4.16	AT&T WISCONSIN	RELEASE OF RIGHTS
505	4.16	LAKE GENEVA UTILITY COMMISSION – SANITARY	RELEASE OF RIGHTS
506	4.17	LAKE GENEVA UTILITY COMMISSION – WATER	RELEASE OF RIGHTS
507	4.17	SPECTRUM	RELEASE OF RIGHTS
510	4.13,4.16	WINDSTREAM	RELEASE OF RIGHTS

REVISION DATE

DATE 01/20/2025

GRID FACTOR



HWY: STH 50

COUNTY: WALWORTH

STATE R/W PROJECT NUMBER 3170-09-20

CONSTRUCTION PROJECT NUMBER

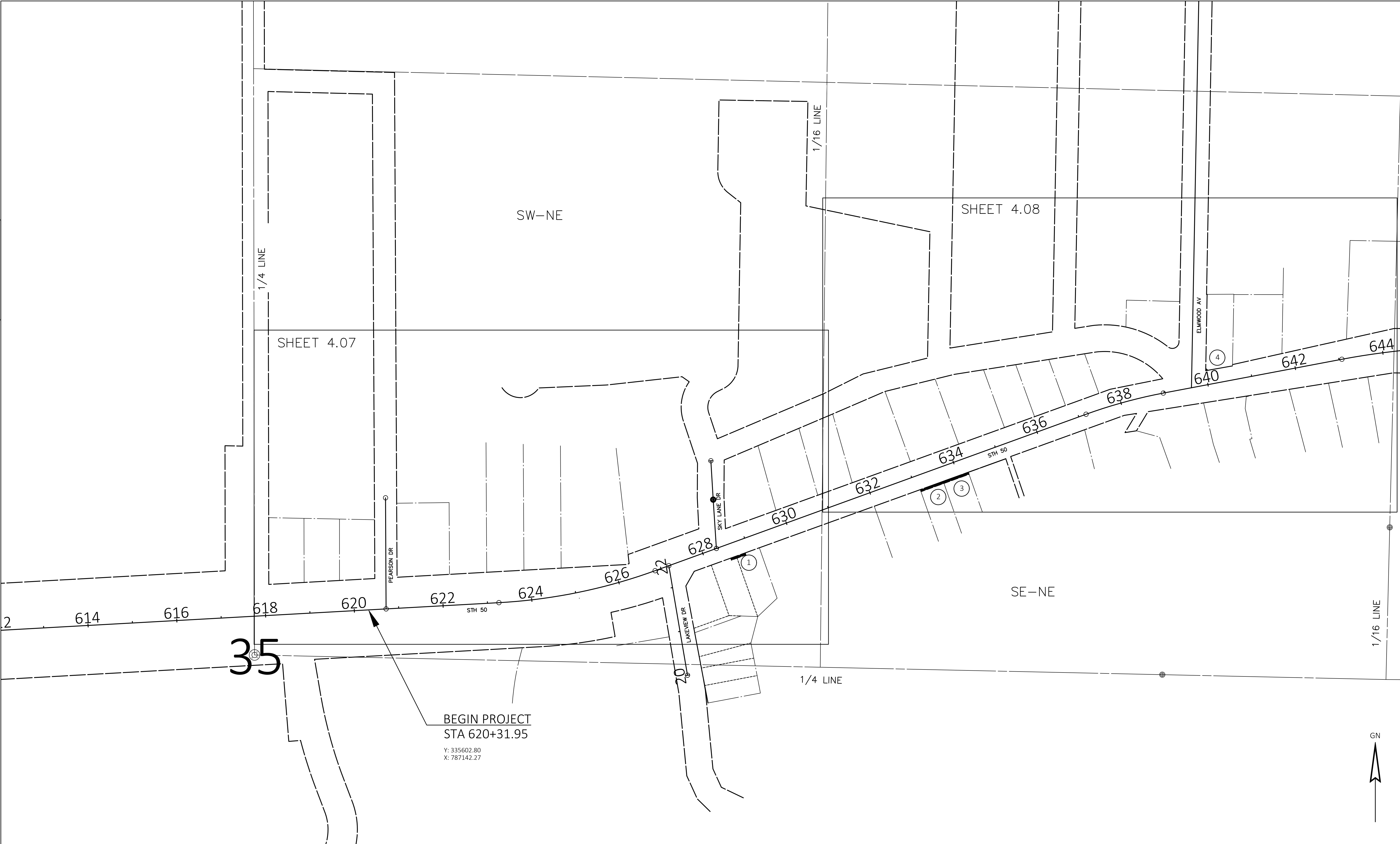
PLAT SHEET 4.02

PS&E SHEET

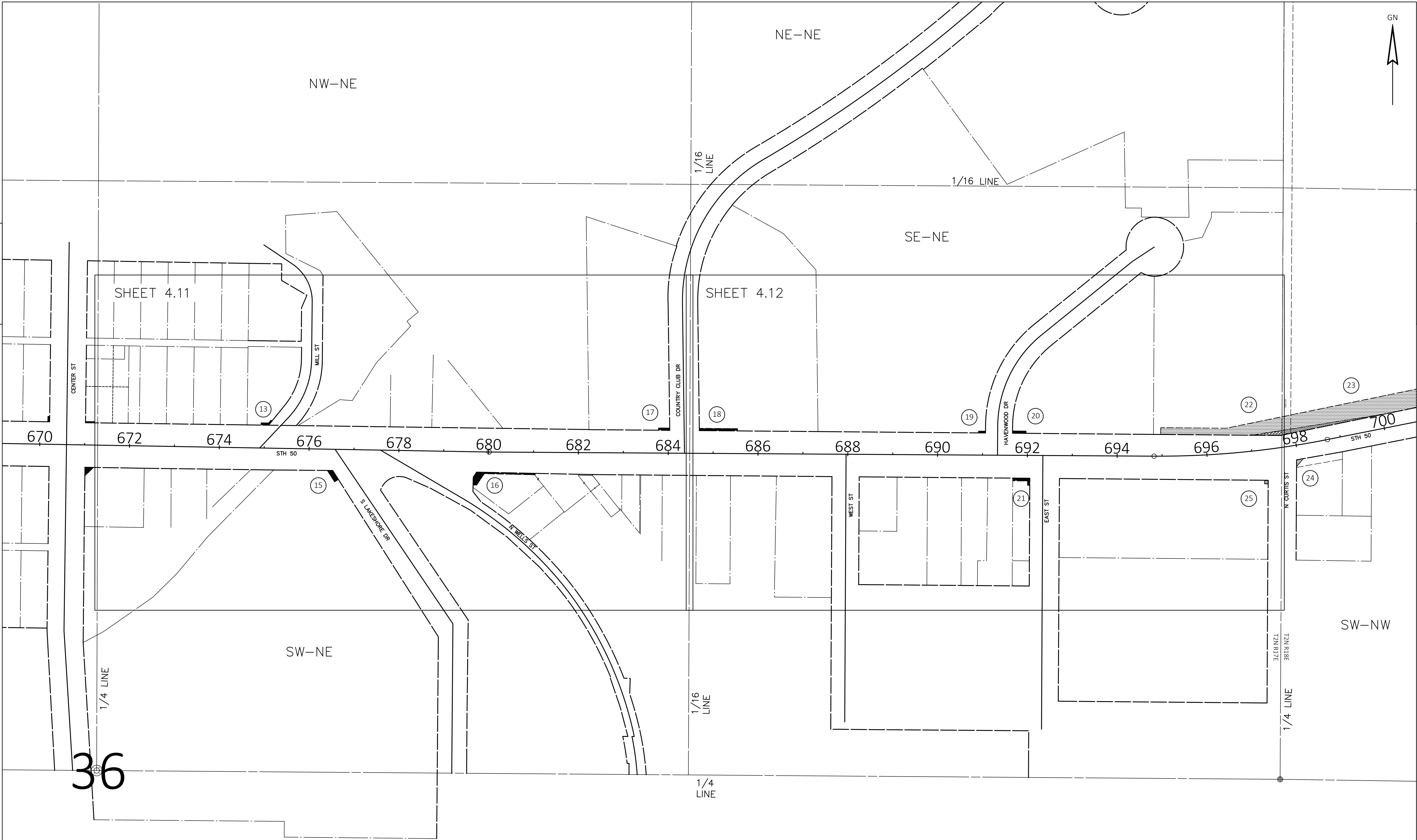
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4

4



REVISION DATE 	DATE 01/20/2025	SCALE, FEET 0100200	HWY: STH 50	STATE R/W PROJECT NUMBER 3170-09-20	PLAT SHEET 4.03	E
	GRID FACTOR		COUNTY: WALWORTH	CONSTRUCTION PROJECT NUMBER	PS&E SHEET	



REVISION DATE 	DATE 01/20/2025	SCALE, FEET 0100200	HWY: STH 50	STATE R/W PROJECT NUMBER 3170-09-20	PLAT SHEET 4.05	E
	GRID FACTOR		COUNTY: WALWORTH	CONSTRUCTION PROJECT NUMBER	PS&E SHEET	

NOTES:
POSITIONS SHOWN ON THIS PLAT ARE WISCONSIN COORDINATE REFERENCE SYSTEM COORDINATES (WISCRS), WALWORTH COUNTY, NAD 83 (2011) IN US SURVEY FEET, VALUES SHOWN ARE GRID COORDINATES, GRID BEARINGS, AND GRID DISTANCES. GRID DISTANCES MAY BE USED AS GROUND DISTANCES.

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RIGHT-OF-WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM OR OTHER "SURVEYS" OF THE PUBLIC RECORD.

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INFORMATION FOR THE BASIS OF EXISTING HIGHWAY RIGHT-OF-WAY POINTS OF REFERENCE AND ACCESS CONTROL ARE LISTED ON THE RIGHT-OF-WAY PLAT DETAILS / DETAIL PAGES.

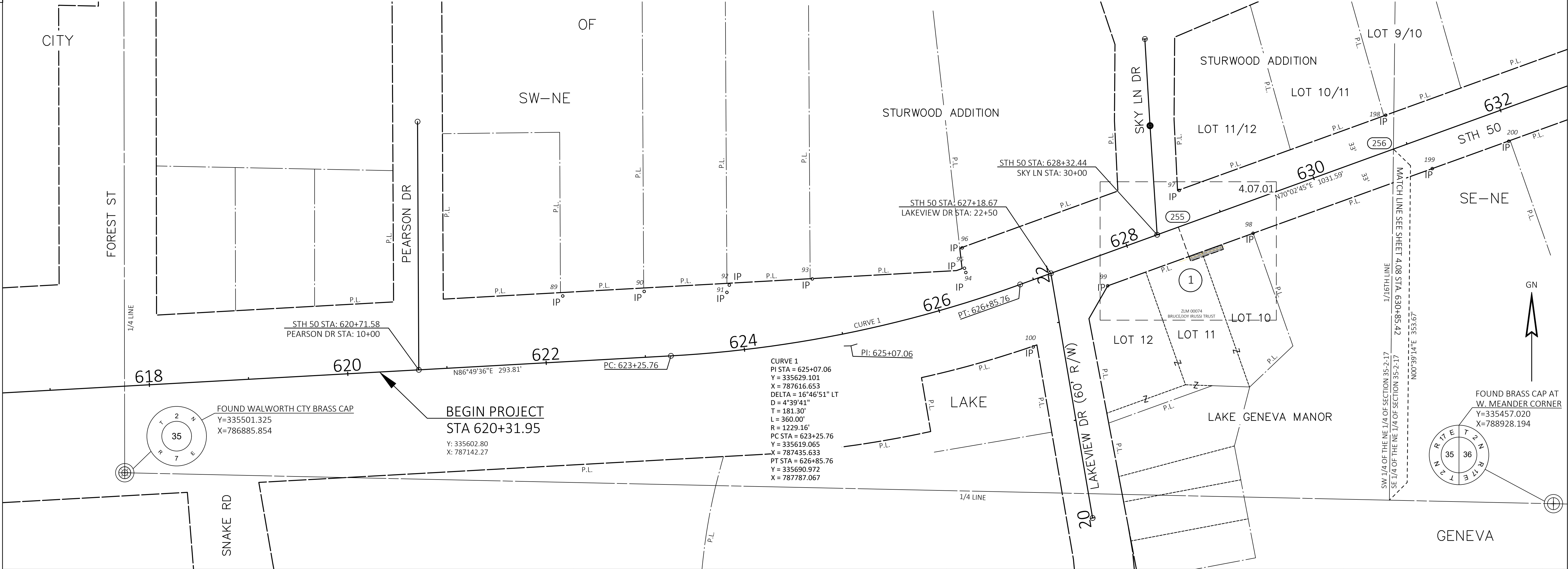
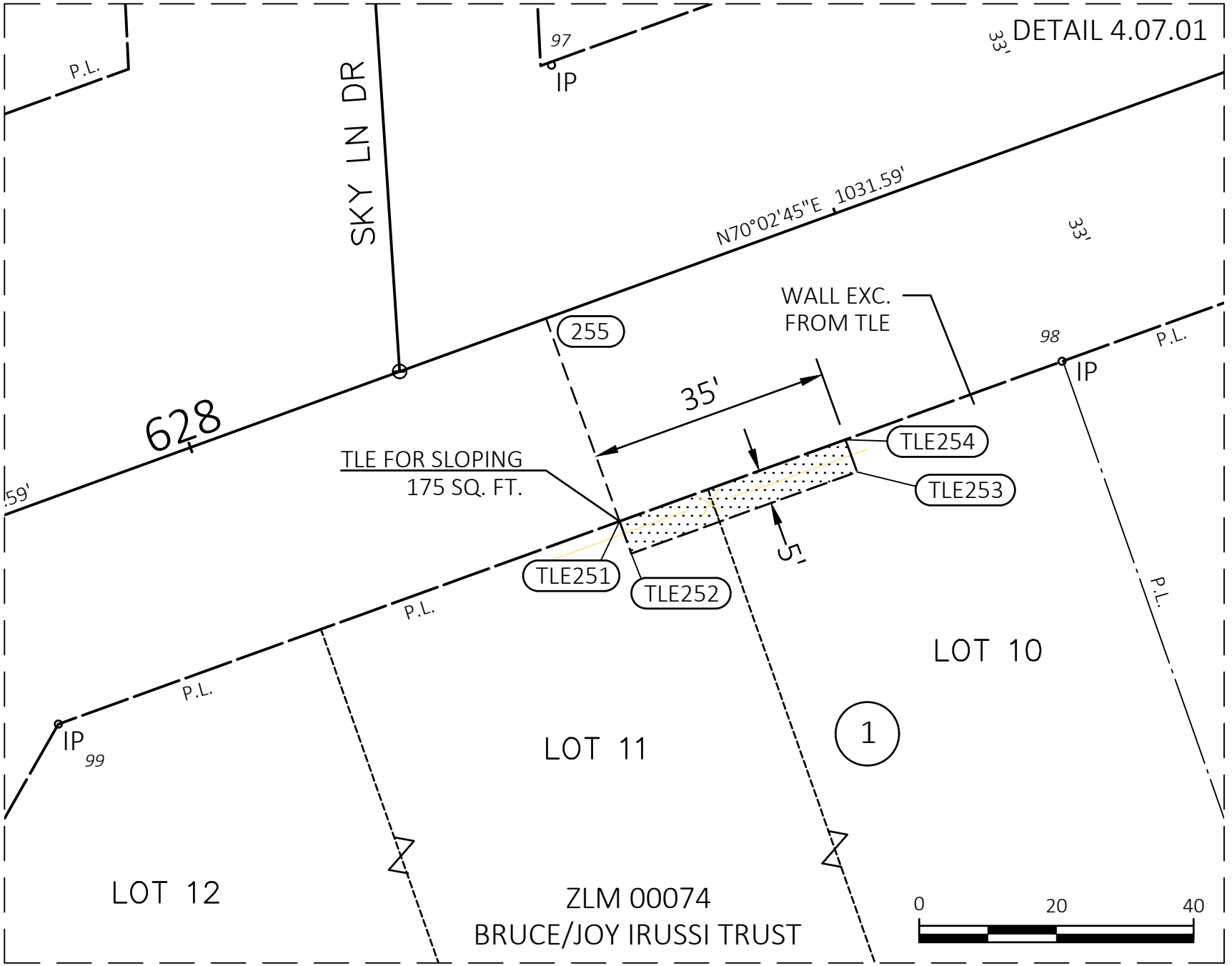
FOUND MONUMENT TABLE			
POINT	DESCRIPTION	Y COORDS	X COORDS
89	IP 2"	335679.337	787326.695
90	IP 1"	335683.918	787408.655
91	IP 3/4"	335682.967	787491.928
92	IP 1"	335690.364	787494.319
93	IP 1"	335696.571	787577.867
94	IP 1"	335703.005	787732.372
95	IP 1"	335707.297	787730.984
96	IP 1"	335727.796	787728.693
97	IP 1"	335785.687	787947.069
98	IP 1"	335742.522	788021.488
99	IP 1"	335689.623	787875.188
100	IP 1"	335628.042	787800.201
198	IP 1"	335861.476	788154.907
199	IP 1"	335807.688	788201.840
200	IP 1"	335835.240	788278.811

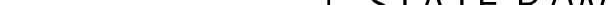
COORDINATE TABLE			
POINT	Y COORDS	X COORDS	
TLE251	335719.197	787956.999	
TLE252	335714.496	787958.703	
TLE253	335726.394	787991.619	
TLE254	335731.095	787989.915	
255	335748.770	787946.263	
256	335827.364	788162.734	

COURSE TABLE (4.05.01)		
COURSE	BEARING	DISTANCE
256-255	S70° 02' 43" W	230.30'
255-251	S19° 57' 13" E	31.46'
251-252	S19° 55' 14" E	5.00'
252-253	N70° 07' 33" E	35.00'
253-254	N19° 55' 14" W	5.00'
254-251	S70° 07' 33" W	35.00'

HWY	BASIS OF EXISTING R/W	WIDTH	DATE
STH 50	PLAT OF LAKE GENEVA MANOR SUB	66'	1926
LAKEVIEW	PLAT OF LAKE GENEVA MANOR SUB	60'	1926

FOUND MONUMENT INFO SHOWN REPRESENTS TYPE AND LOCATION OF EXISTING MONUMENTS WITHOUT OPINION AS TO THEIR VALIDITY AND USE AS A PROPRTY CORNER



REVISION DATE	DATE 01/20/2025	SCALE, FEET	HWY: STH 50	STATE R/W PROJECT NUMBER 3170-09-20	PLAT SHEET 4.07	
	GRID FACTOR		COUNTY: WALWORTH	CONSTRUCTION PROJECT NUMBER	PS&E SHEET	E

NOTES:
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SE-NE

STURWOOD ADDITION

LAKEHOUSE CONDO

LAKE GARDENS CONDO

THE GEORGETOWN CONDO

ELMWOOD AV

LINDA LN

LOT 2 OF LOT 1

LOT 4

LOT 3

STURWOOD ADDITION

LAKE

CURVE 3
PI STA = 644+63.68
Y = 336196.018
X = 789486.547
DELTA = 11°00'25" RT
D = 3°30'54"
T = 157.05'
L = 313.14'
R = 1630.00'
PC STA = 643+06.62
Y = 336166.789
X = 789332.239
PT STA = 646+19.76
Y = 336195.248
X = 789643.598

CURVE 2
PI STA = 638+07.74
Y = 336073.868
X = 788841.689
DELTA = 9°13'41" RT
D = 5°06'57"
T = 90.39'
L = 180.39'
R = 1120.00'
PC STA = 637+17.35
Y = 336043.021
X = 788756.726
PT STA = 638+97.74
Y = 336090.691
X = 788930.500

FOUND WALWORTH CTY BRASS CAP AT N. MEANDER CORNER
Y=335788.565
X=789439.946

630
STH 50

LAKE GENEVA MANOR

BLOCK 31

COORDINATE TABLE		
POINT	Y COORDS	X COORDS
256	335827.364	788162.734
257	335903.610	788372.743
TLE258	335873.441	788383.696
TLE259	335868.725	788385.358
TLE260	335907.822	788493.512
TLE261	335912.538	788491.850
262	336109.722	789030.971
263	336110.818	789036.756
TLE264	336142.024	789030.845
TLE265	336146.145	789026.014
TLE445	335887.424	788437.084
TLE446	335892.140	788435.422
447	335942.856	788480.841

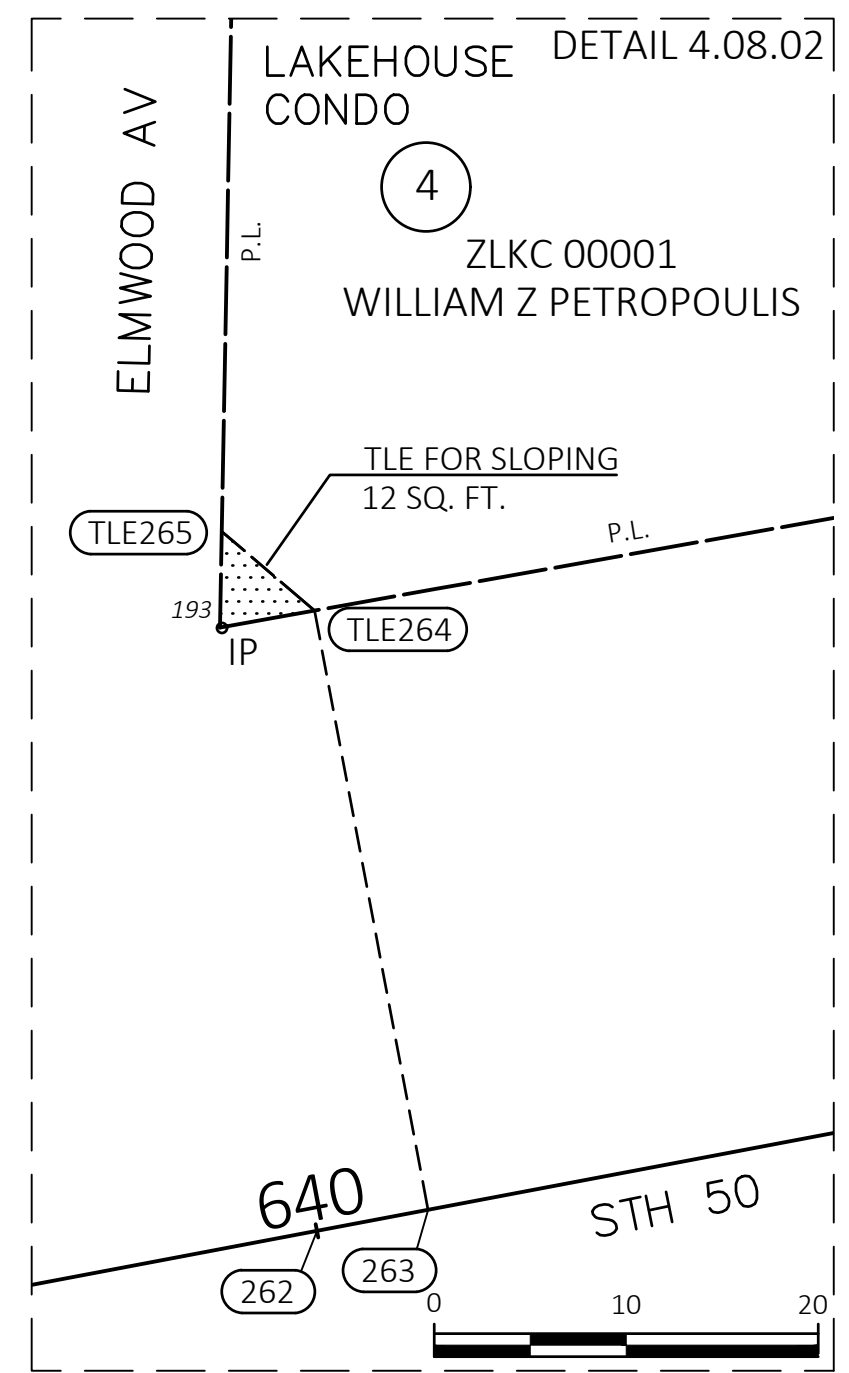
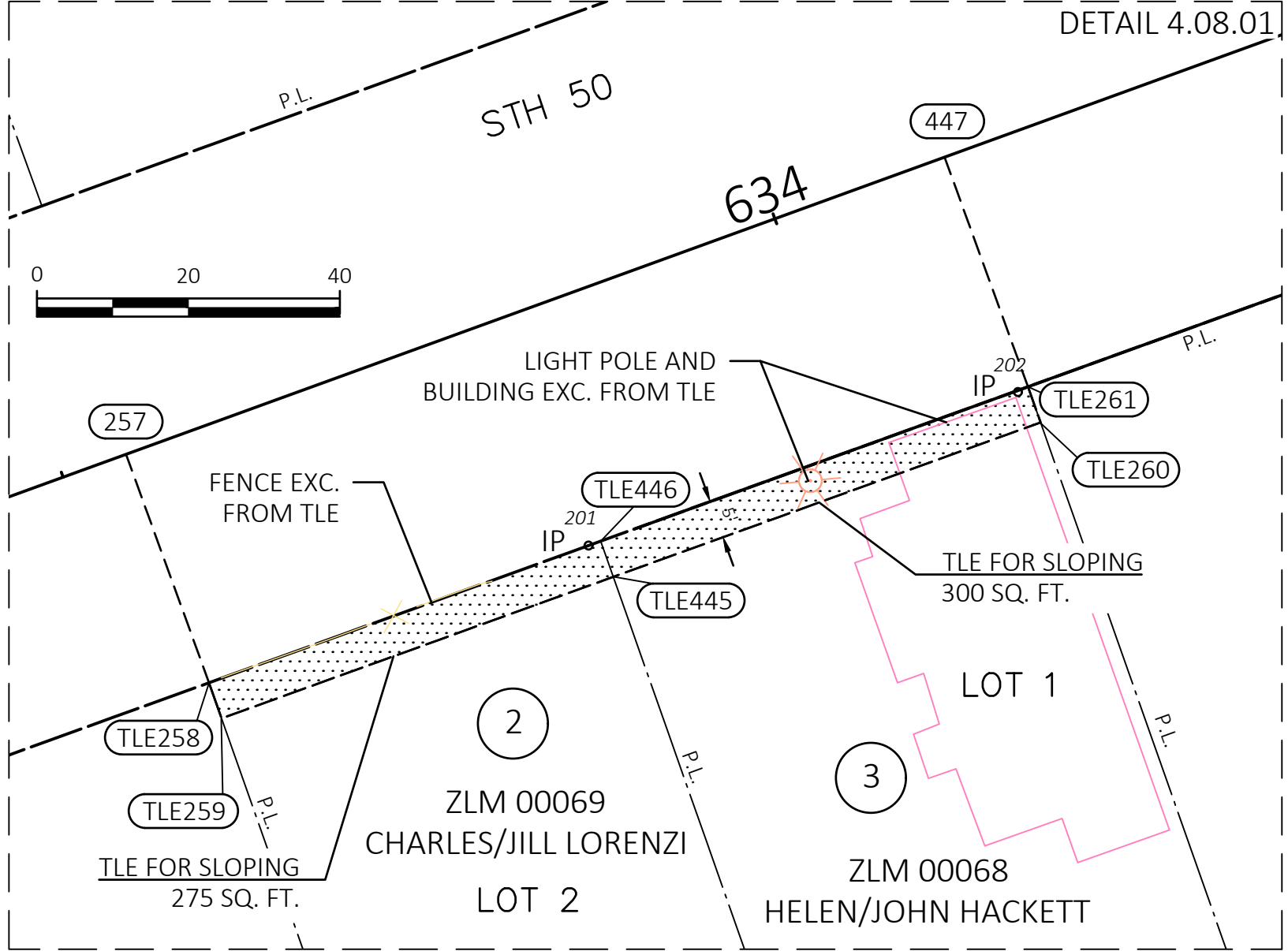
COURSE TABLE (4.06.01-2)		
COURSE	BEARING	DISTANCE
256-257	N70° 02' 45"E	223.42'
257-258	S19° 57' 15"E	32.10'
258-259	S19° 24' 33"E	5.00'
259-445	N70° 07' 33"E	55.00'
445-446	N19° 24' 33"W	5.00'
446-258	S70° 07' 33"W	55.00'

COURSE TABLE (4.06.01-3)		
COURSE	BEARING	DISTANCE
256-447	N70° 02' 45"E	338.43'
447-261	S19° 57' 15"E	32.26'
261-446	S70° 07' 33"W	60.00'
446-445	S19° 24' 33"E	5.00'
445-260	N70° 07' 33"E	60.02'
260-261	N19° 24' 33"W	5.00'

COURSE TABLE (4.06.02)		
COURSE	BEARING	DISTANCE
262-263	N79° 16' 28"E	5.89'
263-264	N10° 43' 34"W	31.76'
264-265	N49° 32' 08"W	6.35'
265-193	S01° 03' 07"W	5.00'
193-264	N79° 52' 38"E	5.00'

FOUND MONUMENT TABLE			
POINT	DESCRIPTION	Y COORDS	X COORDS
190	IR 5/8"	336203.878	789357.036
191	IP 1"	336172.753	789198.582
192	IP 1"	336151.914	789086.236
193	IP 1"	336141.146	789025.923
194	IR 5/8"	336124.341	788931.357
195	IP 1"	336091.308	788787.706
196	IP 1.5"	336063.986	788712.412
197	IP 1"	336012.440	788563.884
198	IP 1"	335861.476	788154.907
199	IP 1"	335807.688	788201.840
200	IP 1"	335835.240	788278.811
201	MAG NAIL	335891.557	788433.795
202	IP 1"	335911.838	788490.524
203	IP 1.5"	335944.958	788580.535
207	IP 1"	336047.078	788889.205
208	IR 5/8"	336068.529	788982.115
209	IP 1"	336074.945	789015.514
216	IP 1"	336094.546	789127.128
217	IP 1"	336122.380	789313.934
218	IP 1"	336133.111	789405.082

FOUND MONUMENT INFO SHOWN REPRESENTS TYPE AND LOCATION OF EXISTING MONUMENTS WITHOUT OPINION AS TO THEIR VALIDITY AND USE AS A PROPPY CORNER



GENEVA

SE-NE



FOUND WALWORTH CTY BRASS CAP
Y=335501.325
X=786885.854

FOUND WALWORTH CTY BRASS CAP AT W. MEANDER CORNER
Y=335457.020
X=788928.194

HWY	BASIS OF EXISTING R/W	WIDTH	DATE
STH 50	PLAT OF LAKE GENEVA MANOR SUB	VARIES	1926
ELMWOOD	LAKEHOUSE CONDOMINIUM PLAT	60'	2007

REVISION DATE	DATE 01/20/2025	SCALE, FEET	HWY: STH 50	STATE R/W PROJECT NUMBER 3170-09-20	PLAT SHEET 4.08
	GRID FACTOR	0 50 100	COUNTY: WALWORTH	CONSTRUCTION PROJECT NUMBER	PS&E SHEET



COORDINATE TABLE		
POINT	Y COORDS	X COORDS
TLE280	336224.917	790703.173
TLE281	336225.065	790691.174
TLE282	336222.065	790691.137
283	336183.548	790812.712
PRW284	336220.327	790813.173
PRW285	336221.327	790813.188
TLE286	336223.327	790813.212
TLE287	336223.730	790786.215
TLE288	336239.729	790786.411
PRW289	336239.758	790784.411
PRW290	336239.771	790783.411
PRW291	336221.760	790784.191
292	336220.775	790783.179

COURSE TABLE (4.07.01-5)		
COURSE	BEARING	DISTANCE
277-266	N89° 25' 40"W	28.83'
266-267	N00° 34' 20"E	37.42'
267-268	N00° 25' 50"E	4.00'
268-269	S89° 34' 10"E	12.00'
269-270	N39° 52' 58"E	14.25'
270-271	S00° 42' 06"W	15.00'
271-267	N89° 34' 10"W	20.98'

COURSE TABLE (4.07.01-6)		
COURSE	BEARING	DISTANCE
277-272	S89° 16' 53"E	71.53'
272-273	N00° 43' 07"E	36.91'
273-274	N00° 42' 17"E	5.00'
274-275	S89° 17' 43"E	22.00'
275-276	S00° 42' 17"W	5.00'
276-273	N89° 17' 43"W	22.00'

COURSE TABLE (4.07.02-7)		
COURSE	BEARING	DISTANCE
278-279	N89° 16' 53"W	98.15'
279-110	N00° 43' 07"E	36.99'
110-280	N00° 42' 17"E	3.00'
280-281	N89° 17' 43"W	12.00'
281-282	S00° 42' 17"W	3.00'
282-110	S89° 17' 43"W	12.00'

COURSE TABLE (4.07.02-8 FEE)		
COURSE	BEARING	DISTANCE
278-283	S89° 16' 53"E	11.90'
283-284	N00° 43' 07"E	36.78'
284-285	N00° 51' 18"E	1.00'
285-291	N89° 08' 42"W	29.00'
291-289	N00° 42' 06"E	17.99'
289-290	N89° 17' 54"W	1.00'
290-292	S00° 42' 06"W	19.00'
292-284	S89° 08' 42"E	30.00'

COURSE TABLE (4.07.02-8)		
COURSE	BEARING	DISTANCE
278-283	S89° 16' 53"E	11.90'
283-285	N00° 43' 20"E	37.78'
285-286	N00° 42' 06"E	2.00'
286-287	N89° 08' 42"W	27.00'
287-288	N00° 42' 06"E	16.00'
288-289	N89° 28' 43"W	2.00'
289-291	S00° 42' 06"W	17.99'
291-285	S89° 08' 42"E	29.00'

Hwy	Basis of Existing R/W	Width	Date
STH 50	Original Plat of Geneva	Varies	1840
Warren	Original Plat of Geneva	80'	1840
Madison	Original Plat of Geneva	80'	1840

The map shows a section of Warren Street (80' R/W) running vertically. To the left of the street are Lot 12 and Lot 23. Lot 23 is owned by ZOP 00222 DAVID/DEBRA MONEY TRUST. To the right of the street are Lot 7 and Lot 8. Lot 7 is owned by ORIG PLAT OF GENEVA and Lot 8 is owned by DETAIL 4.09.01. A horizontal street, STH 50 (100' R/W), runs across the bottom of the map. A vertical street, 1031 W MAIN ST LLC, runs along the right edge. Various easements (TLE) are shown, including TLE267, TLE268, TLE269, TLE270, TLE271, TLE274, TLE275, and TLE276. A 'TLE FOR SLOPING' area is also indicated. The map includes a scale bar (0 to 40 feet), a north arrow, and various survey markers and labels such as 'P.L.', 'IP', and '652'.

ORIG PLAT OF GENEVA
BLK 24

ZOP 00232A
JANELLE M POWERS

7

TLE281

TLE282

TLE FOR SLOPING
36 SQ. FT.

110

IP

589°16'53"E 769.69' PI-PI

279

283

658

1/16TH LINE

292

PRW289

PRW290

PRW291

TLE288

TLE287

TLE286

PRW285

PRW284

TLE FOR SLOPING
90 SQ. FT.

FEE FOR SIDEWALK
48 SQ. FT.

1'

3'

8

ZOP 00238
JAMES MERCURIO

DETAIL 4.09.02

0 20 40

NOTES:

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INFORMATION FOR THE BASIS OF EXISTING HIGHWAY RIGHT-OF-WAY POINTS OF REFERENCE AND ACCESS CONTROL ARE LISTED ON THE RIGHT-OF-WAY PLAT DETAILS / DETAIL PAGES.

REVISION DATE 	DATE 01/20/2025 GRID FACTOR	SCALE, FEET 	HWY: STH 50 COUNTY: WALWORTH	STATE R/W PROJECT NUMBER 3170-09-20 CONSTRUCTION PROJECT NUMBER	PLAT SHEET 4.09 PS&E SHEET	E
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4

NOTES:
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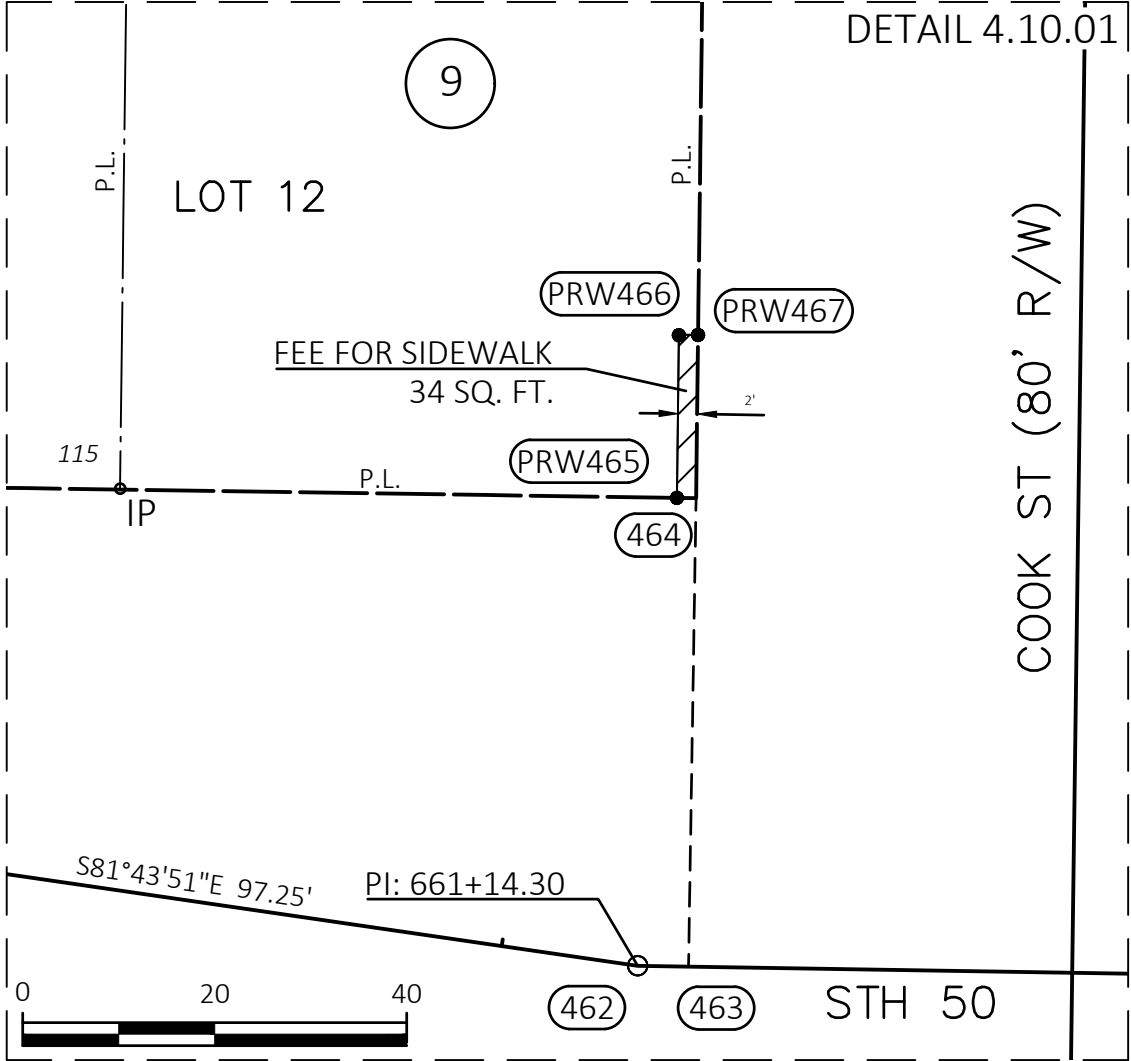
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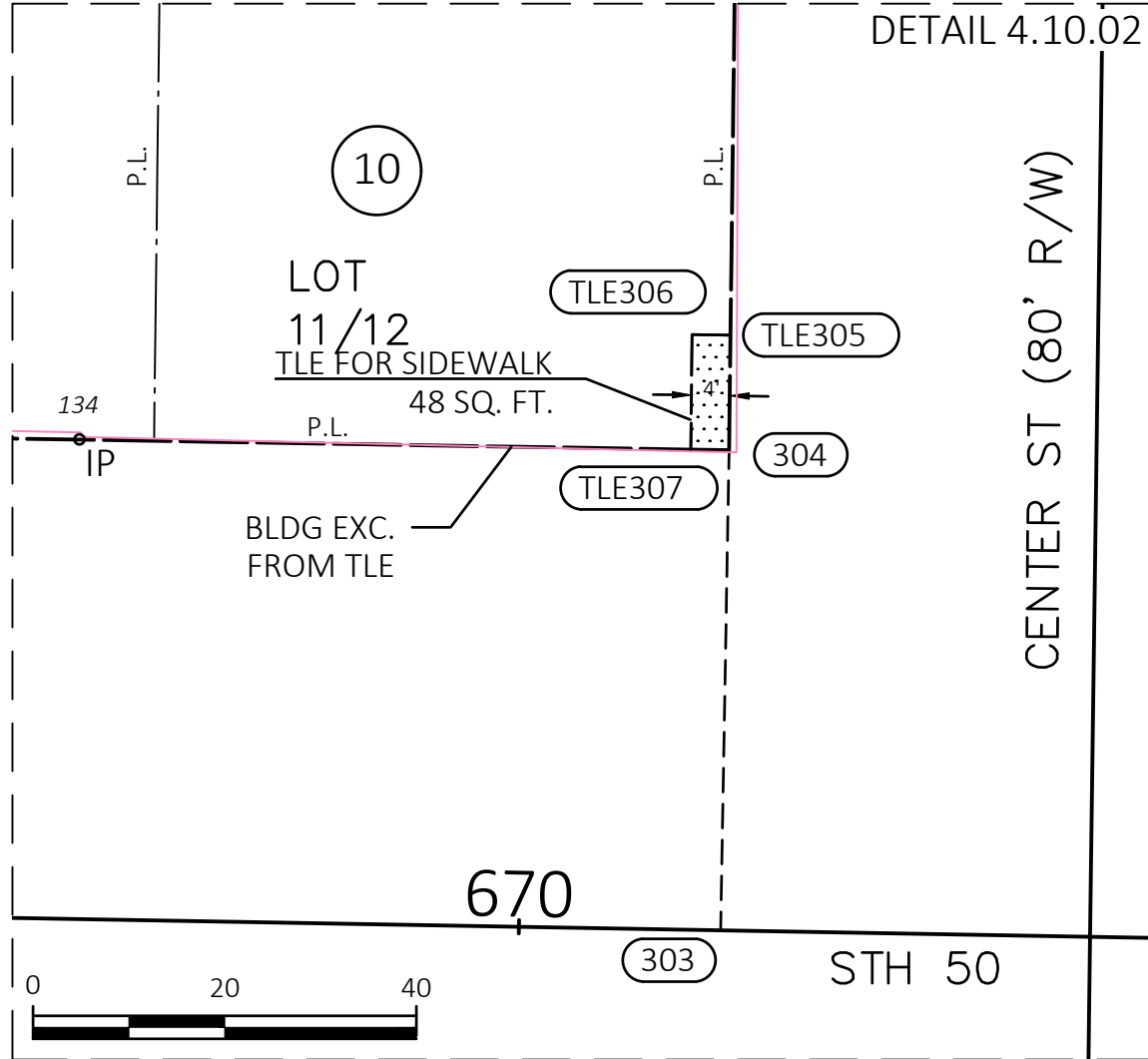
HWY	BASIS OF EXISTING R/W	WIDTH	DATE
STH 50	ORIGINAL PLAT OF GENEVA	100'	1840
CENTER	ORIGINAL PLAT OF GENEVA	80'	1840
COOK	ORIGINAL PLAT OF GENEVA	80'	1840



FOUND MONUMENT TABLE			
POINT	DESCRIPTION	Y COORDS	X COORDS
112	IR 5/8"	336219.016	790903.171
113	IP 1"	336218.022	790963.276
114	IR 5/8"	336217.100	791023.274
115	IR 5/8"	336216.391	791083.146
126	CROSS NOTCH	336206.812	791725.769
128	CROSS NOTCH	336206.017	791758.08
130	CROSS NOTCH	336204.923	791846.23
131	CROSS NOTCH	336204.331	791869.134
132	CROSS NOTCH	336203.445	791932.444
133	CROSS NOTCH	336202.881	791953.770
134	CROSS NOTCH	336202.654	791976.740
140	IR 5/8"	336212.757	792124.165
155	CROSS NOTCH	336102.960	791962.973
157	CROSS NOTCH	336103.363	791943.005
158	CROSS NOTCH	336103.826	791923.462
159	CROSS NOTCH	336104.669	791844.448
162	MAG NAIL	336107.387	791677.598
FOUND MONUMENT INFO SHOWN REPRESENTS TYPE AND LOCATION OF EXISTING MONUMENTS WITHOUT OPINION AS TO THEIR VALIDITY AND USE AS A PROPPY CORNER			

COURSE TABLE (4.08.01 FEE)		
COURSE	BEARING	DISTANCE
462-463	S89° 04' 39"E	5.31'
463-464	N00° 55' 21"E	48.79'
464-465	N89° 08' 42"W	2.00'
465-466	N00° 42' 06"E	17.00'
466-467	S89° 08' 42"E	2.00'
467-464	S00° 42' 06"W	17.00'

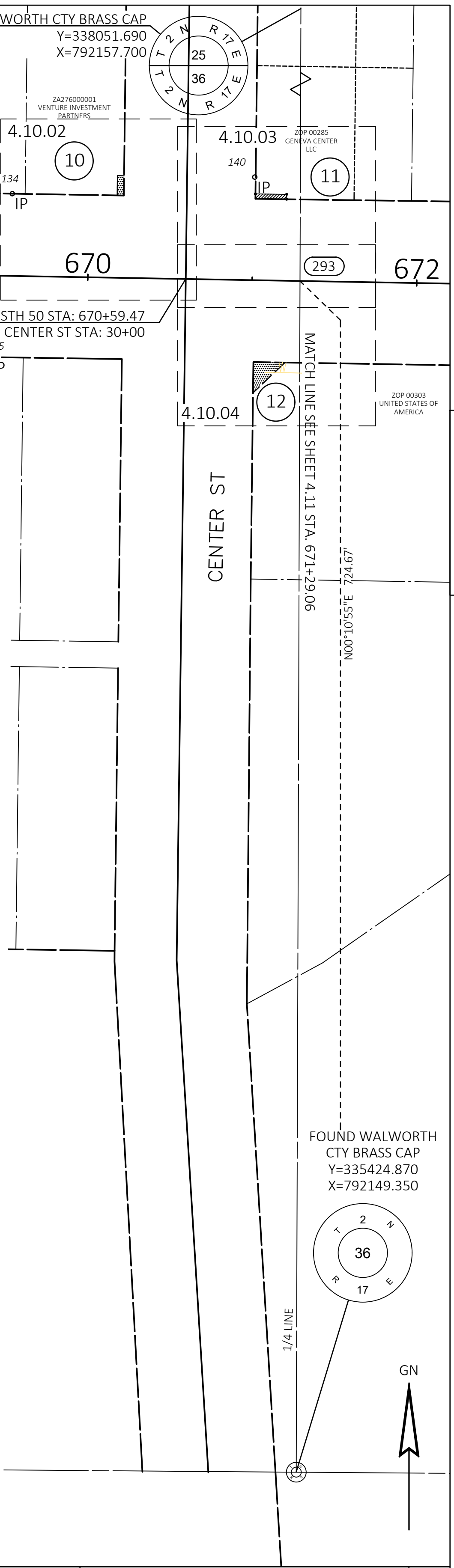
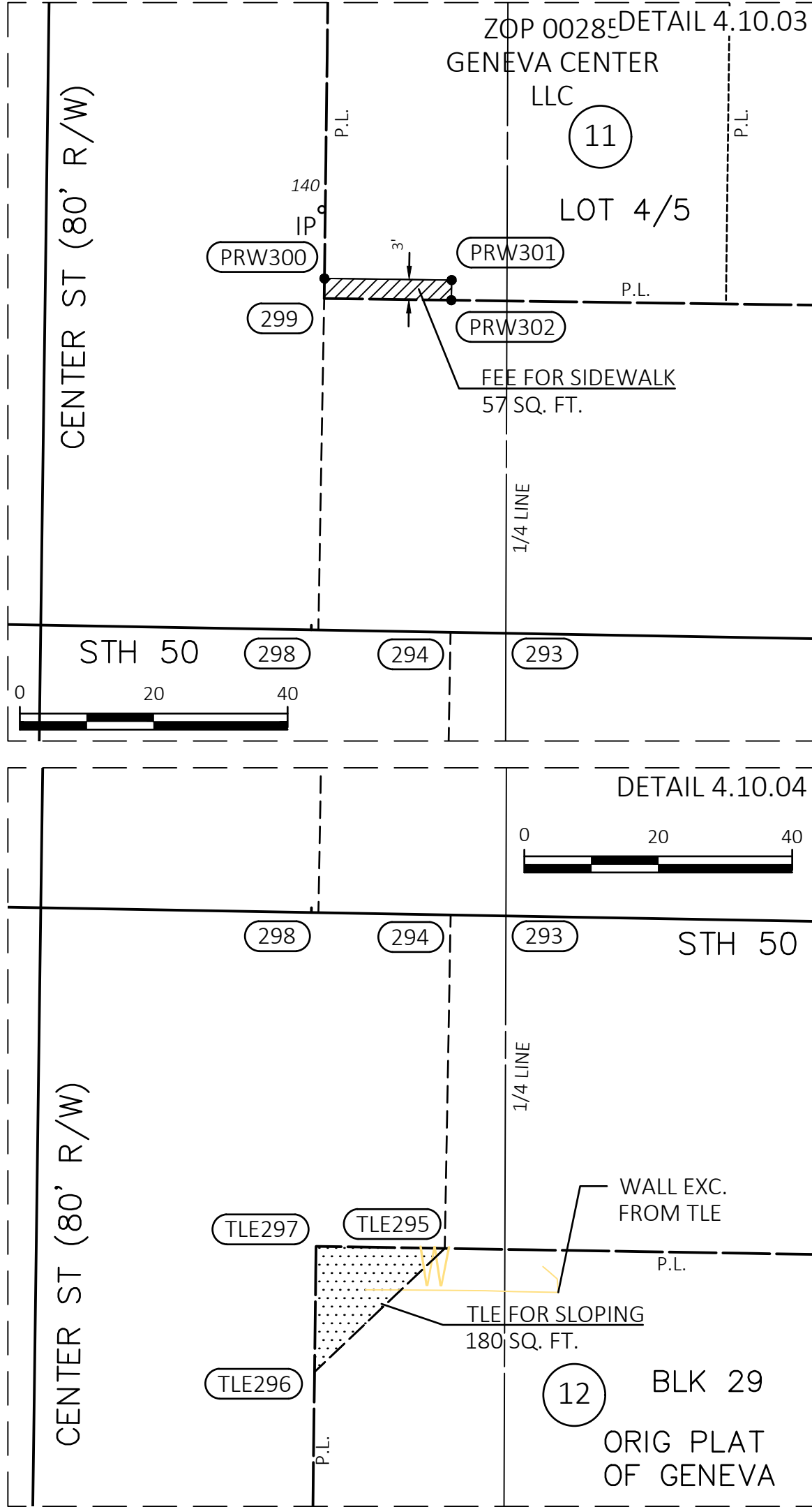
COORDINATE TABLE		
POINT	Y COORDS	X COORDS
293	336149.533	792151.654
294	336149.678	792143.396
TLE295	336099.921	792142.523
TLE296	336081.489	792123.076
TLE297	336100.234	792123.305
298	336150.024	792123.649
299	336199.494	792124.521
PRW300	336202.494	792124.558
PRW301	336202.236	792143.556
PRW302	336199.236	792143.520
303	336151.428	792043.661
304	336201.530	792044.540
TLE305	336213.529	792044.687
TLE306	336213.594	792040.688
TLE307	336201.595	792040.541
462	336166.699	791137.043
463	336166.614	791142.352
464	336215.402	791143.137
PRW465	336215.432	791141.138
PRW466	336232.431	791141.346
PRW467	336232.401	791143.346



COURSE TABLE (4.08.02 FEE)		
COURSE	BEARING	DISTANCE
293-303	N88° 59' 41"W	108.01'
303-304	N01° 00' 19"E	50.11'
304-305	N00° 42' 06"E	12.00'
305-306	N89° 04' 01"W	4.00'
306-307	S00° 42' 06"W	12.00'
307-304	S89° 04' 01"E	4.00'

COURSE TABLE (4.08.03 FEE)		
COURSE	BEARING	DISTANCE
293-298	N88° 59' 41"W	28.01'
298-299	N01° 00' 19"E	49.48'
299-300	N00° 42' 06"E	3.00'
300-301	S89° 13' 25"E	19.00'
301-302	S00° 42' 06"W	3.00'
302-299	N89° 13' 25"W	19.00'

COURSE TABLE (4.08.04)		
COURSE	BEARING	DISTANCE
293-294	N88° 59' 41"W	8.26'
294-295	S01° 00' 19"W	49.76'
295-296	S46° 32' 03"W	26.79'
296-297	N00° 42' 06"E	18.75'
297-295	S89° 04' 01"E	19.22'



REVISION DATE				

DATE 01/20/2025

GRID FACTOR

SCALE, FEET



HWY: STH 50

COUNTY: WALWORTH

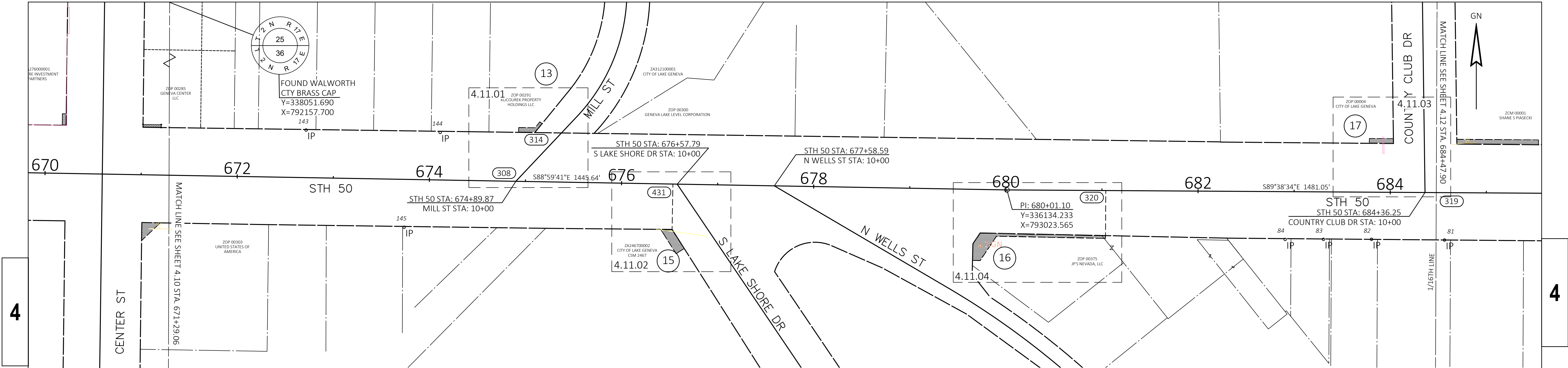
STATE R/W PROJECT NUMBER 3170-09-20

CONSTRUCTION PROJECT NUMBER

PLAT SHEET 4.10

PS&E SHEET

E



NOTES:
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WE ENERGIES - GAS
DOC. NO RECORD OF EASEMENT
PARCEL 15

ALLIANT ENERGY
NO RECORD OF EASEMENT
PARCEL 17

COURSE TABLE (4.09.01)		
COURSE	BEARING	DISTANCE
308-309	N01° 00' 19"E	51.04'
309-310	N00° 46' 35"E	5.00'
310-311	S89° 13' 25"E	17.00'
311-312	N39° 11' 24"E	8.00'
312-313	S50° 48' 36"E	3.00'
313-314	S39° 11' 24"W	12.00'
314-309	N89° 13' 25"W	16.86'

COURSE TABLE (4.09.02)		
COURSE	BEARING	DISTANCE
431-432	S01° 00' 19"W	47.28'
432-433	S32° 25' 37"E	23.52'
433-434	S57° 34' 23"W	10.00'
434-436	N32° 25' 37"W	30.00'
436-432	S89° 29' 21"E	11.92'

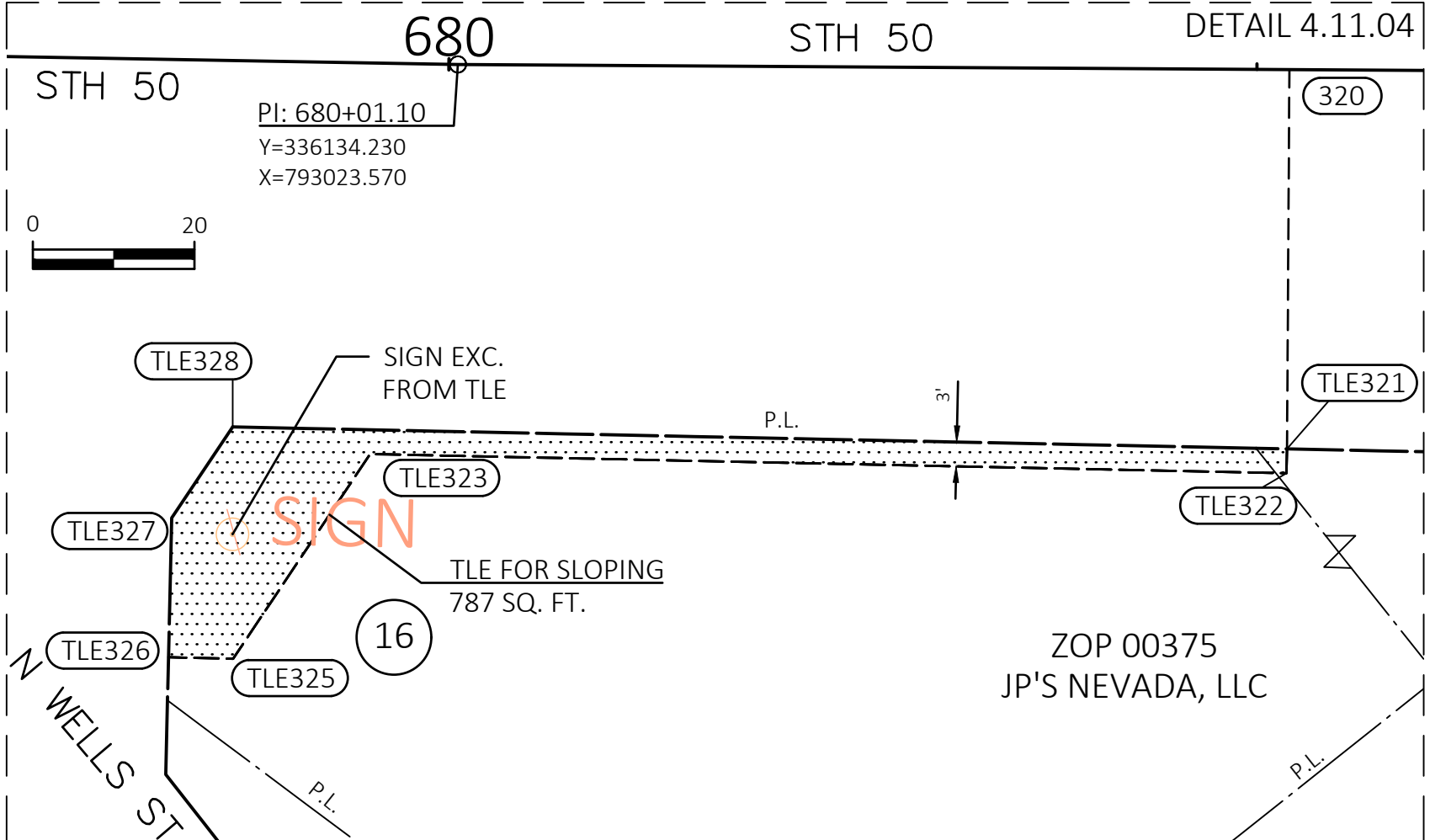
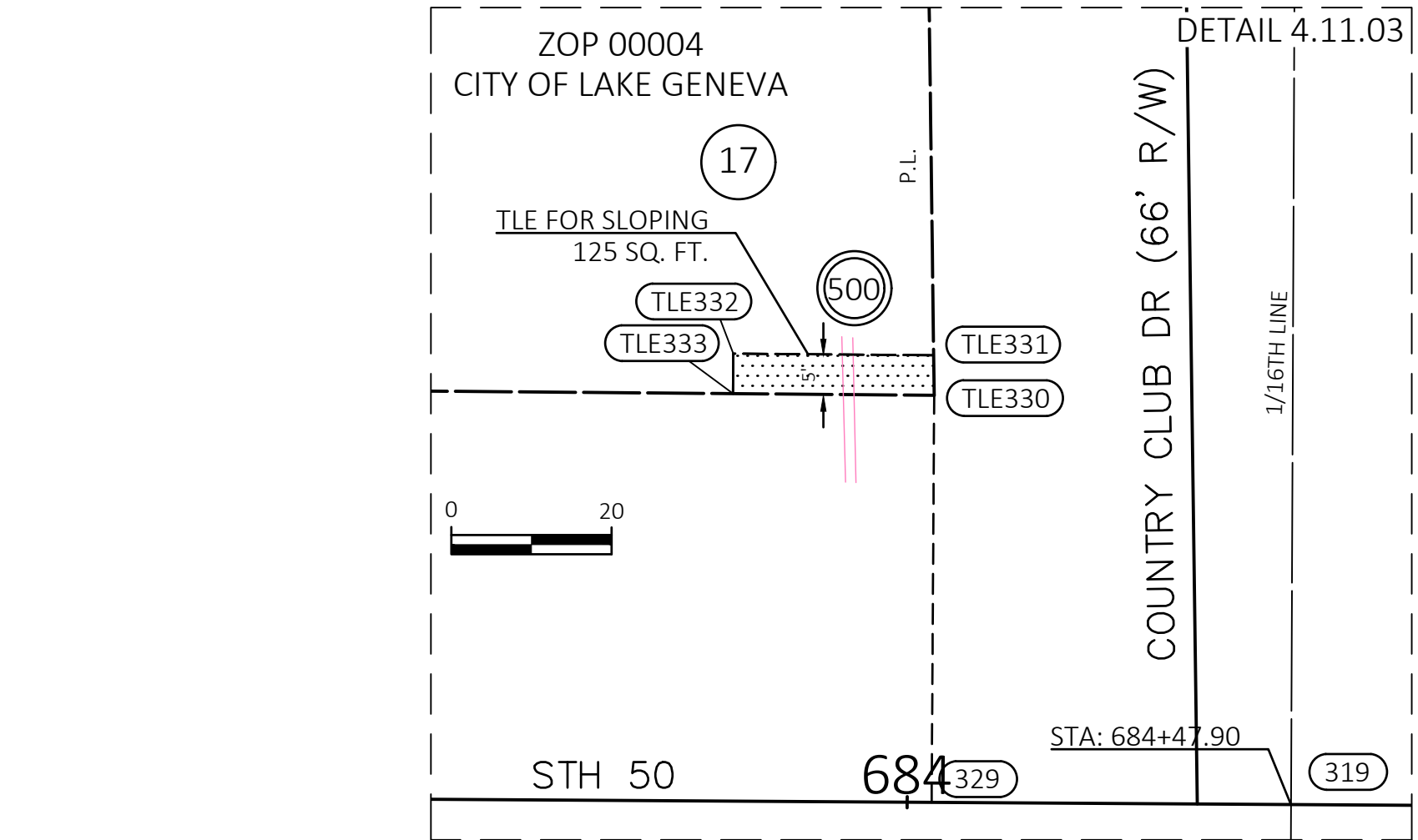
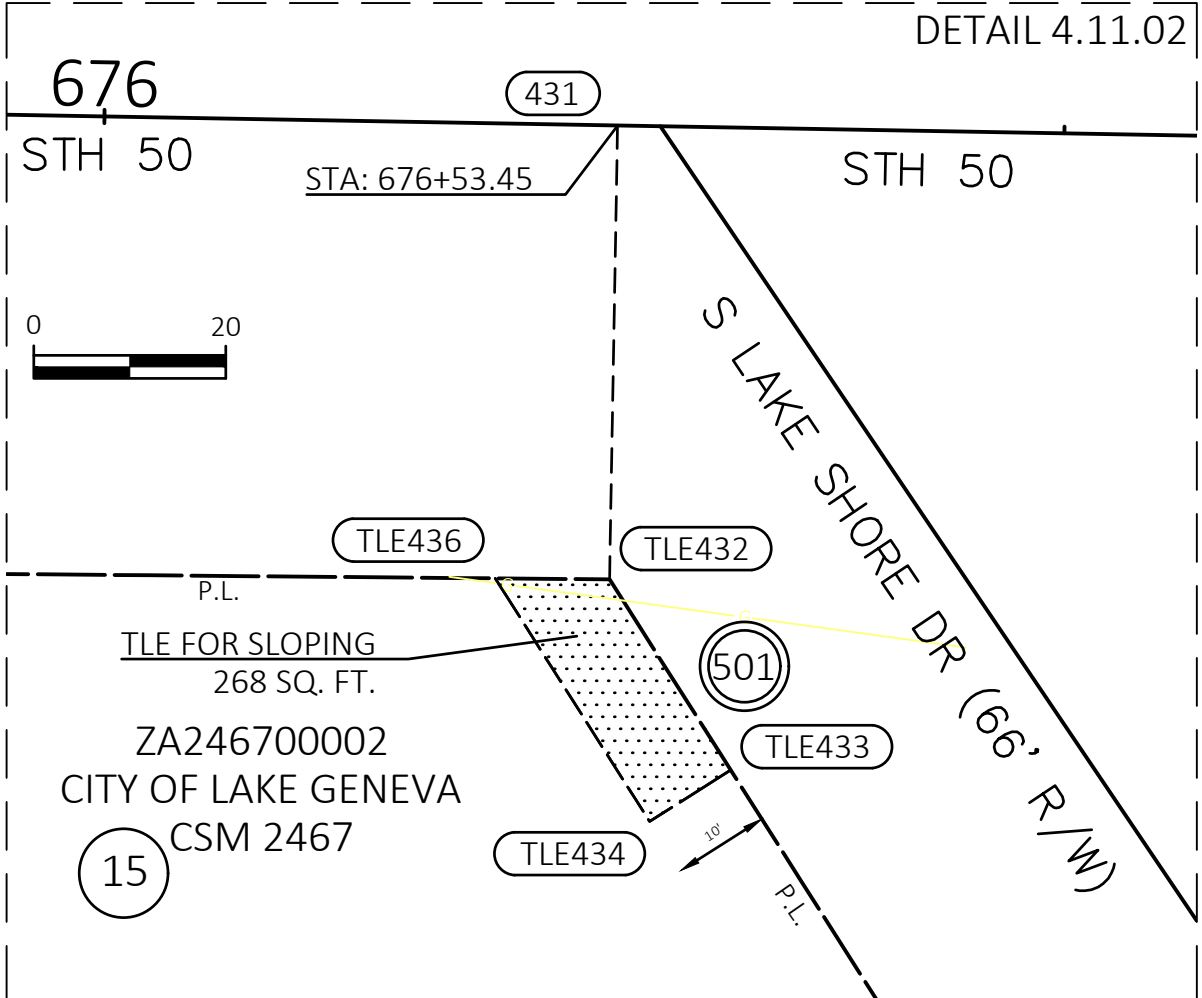
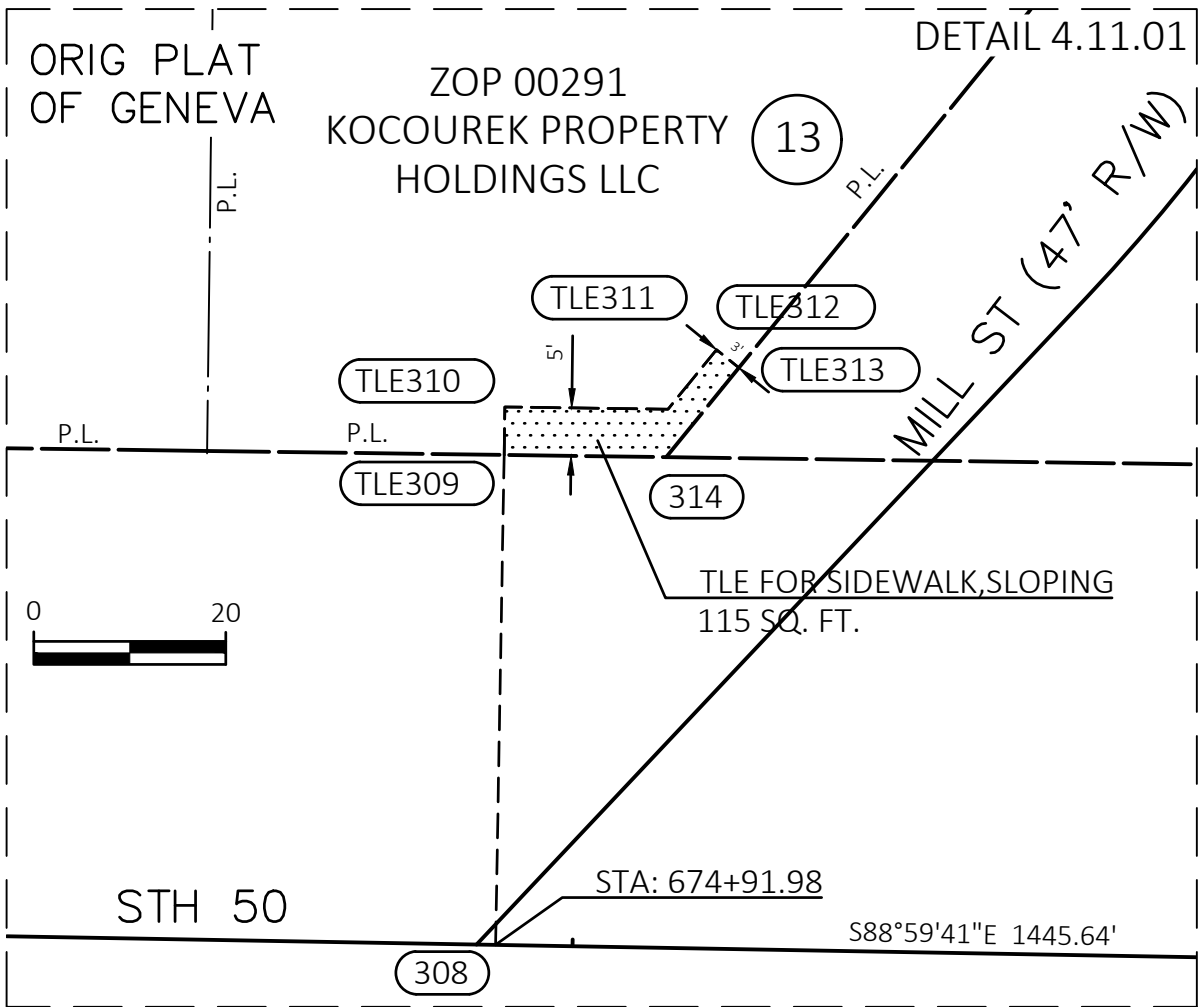
COURSE TABLE (4.09.03)		
COURSE	BEARING	DISTANCE
319-329	N89° 38' 34"W	44.85'
329-330	N00° 21' 26"E	50.83'
330-331	N00° 44' 01"W	5.00'
331-332	N89° 31' 01"W	25.00'
332-333	S00° 44' 01"W	5.00'
333-330	S89° 31' 01"E	25.00'

COURSE TABLE (4.09.04)		
COURSE	BEARING	DISTANCE
319-320	N89° 38' 34"W	343.90'
320-321	S00° 21' 26"W	46.94'
321-322	S01° 11' 56"W	3.00'
322-323	N88° 48' 04"W	113.42'
323-325	S33° 47' 53"W	30.48'
325-326	N88° 39' 25"W	8.00'
326-327	N01° 20' 35"E	17.24'
327-328	N33° 47' 53"E	13.56'
328-321	S88° 48' 04"E	130.50'

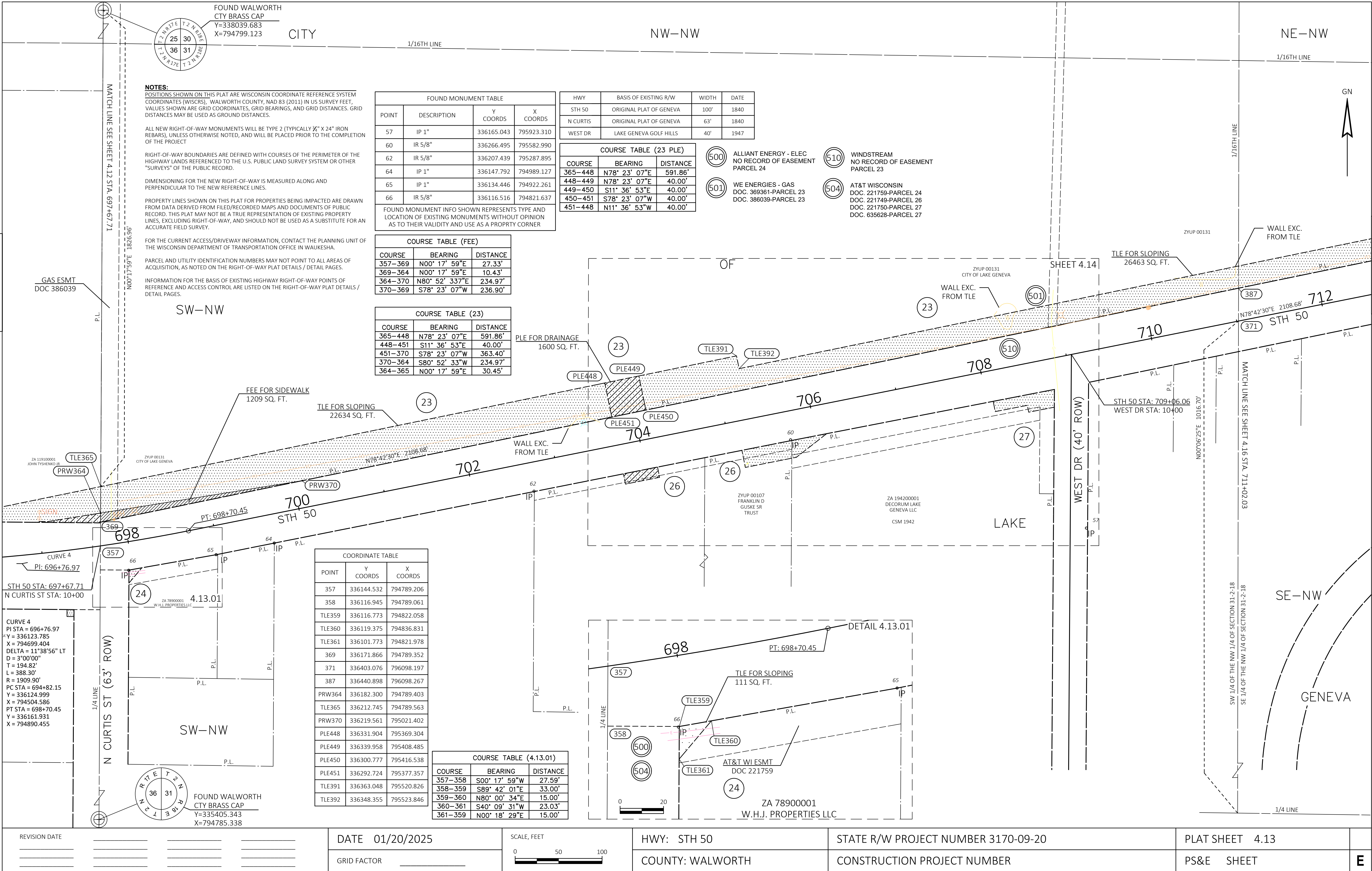
FOUND MONUMENT TABLE			
POINT	DESCRIPTION	Y COORDS	X COORDS
82	IP 1"	336082.796	793402.995
83	IP 1"	336082.770	793352.964
84	IP 1"	336082.663	793313.131
143	IP 1"	336196.619	792294.204
144	IP 1"	336194.097	792433.734
145	MAG NAIL	336095.38	792396.229

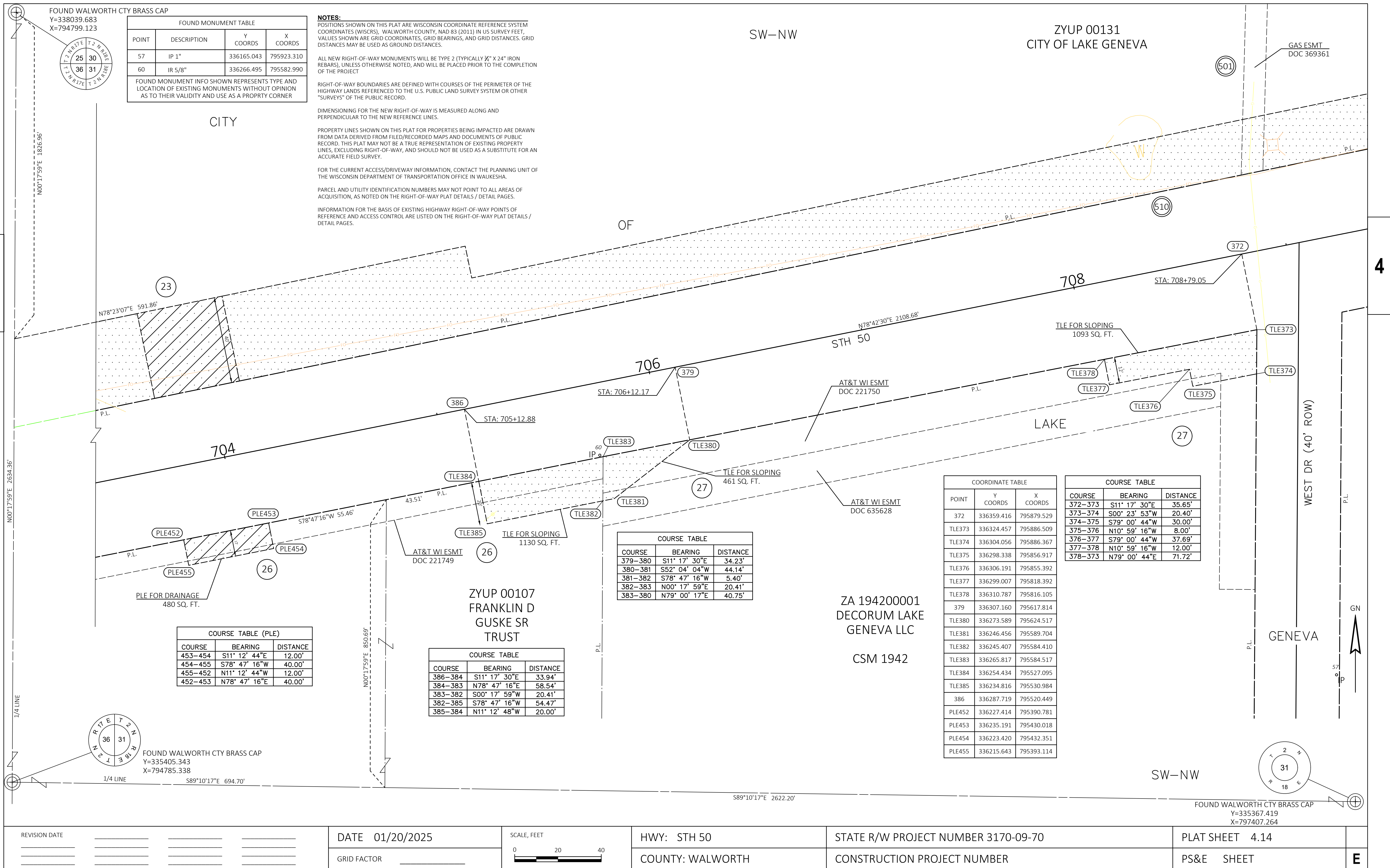
HWY	BASIS OF EXISTING R/W	WIDTH	DATE
STH 50	ORIGINAL PLAT OF GENEVA	100'	1840
MILL	ORIGINAL PLAT OF GENEVA	47'	1840
S LAKE SHORE	CSM 2467	66'	1994
N WELLS	ORIGINAL PLAT OF GENEVA	VARIES	
COUNTRY CLUB	ORIGINAL PLAT OF GENEVA	66'	1840

COORDINATE TABLE		
POINT	Y COORDS	X COORDS
308	336143.166	792514.525
TLE309	336194.197	792515.420
TLE310	336199.196	792515.488
TLE311	336198.966	792532.487
TLE312	336205.166	792537.542
TLE313	336203.270	792539.867
314	336193.968	792532.283
319	336131.448	793470.358
320	336133.592	793126.469
TLE321	336086.653	793126.176
TLE322	336083.653	793126.114
TLE323	336086.026	793012.715
TLE325	336060.698	792995.761
TLE326	336060.885	792987.763
TLE327	336078.117	792988.167
TLE328	336089.383	792995.708
329	336131.727	793425.509
TLE330	336182.554	793425.826
TLE331	336187.555	793425.755
TLE332	336187.766	793400.756
TLE333	336182.766	793400.714
431	336140.333	792675.967
TLE432	336093.060	792675.138
TLE433	336073.206	792687.751
TLE434	336067.844	792679.310
TLE436	336093.166	792663.223



REVISION DATE	DATE 01/20/2025	SCALE, FEET	HWY: STH 50	STATE R/W PROJECT NUMBER 3170-09-20	PLAT SHEET 4.11
	GRID FACTOR		COUNTY: WALWORTH	CONSTRUCTION PROJECT NUMBER	PS&E SHEET
					E





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COURSE TABLE (4.16.01)		
COURSE	BEARING	DISTANCE
399-400	S78° 42' 30"W	208.63'
400-401	N11° 17' 30"W	39.62'
401-402	N59° 47' 31"E	67.95'
402-403	N78° 40' 59"E	60.00'
403-404	S00° 17' 01"E	18.85'
404-407	S78° 40' 59"W	32.50'
407-406	S63° 15' 18"W	13.16'
406-401	S78° 40' 59"W	75.50'

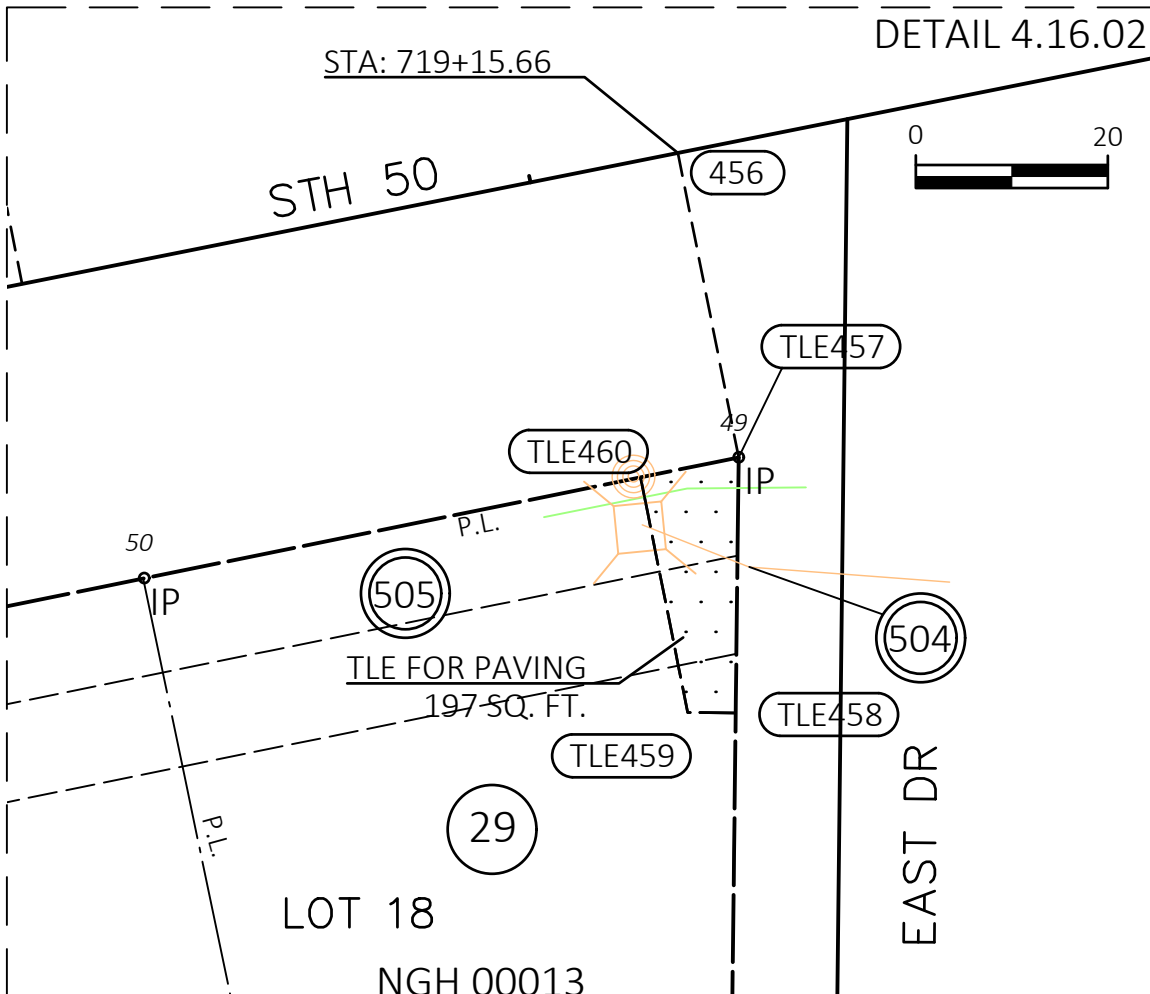
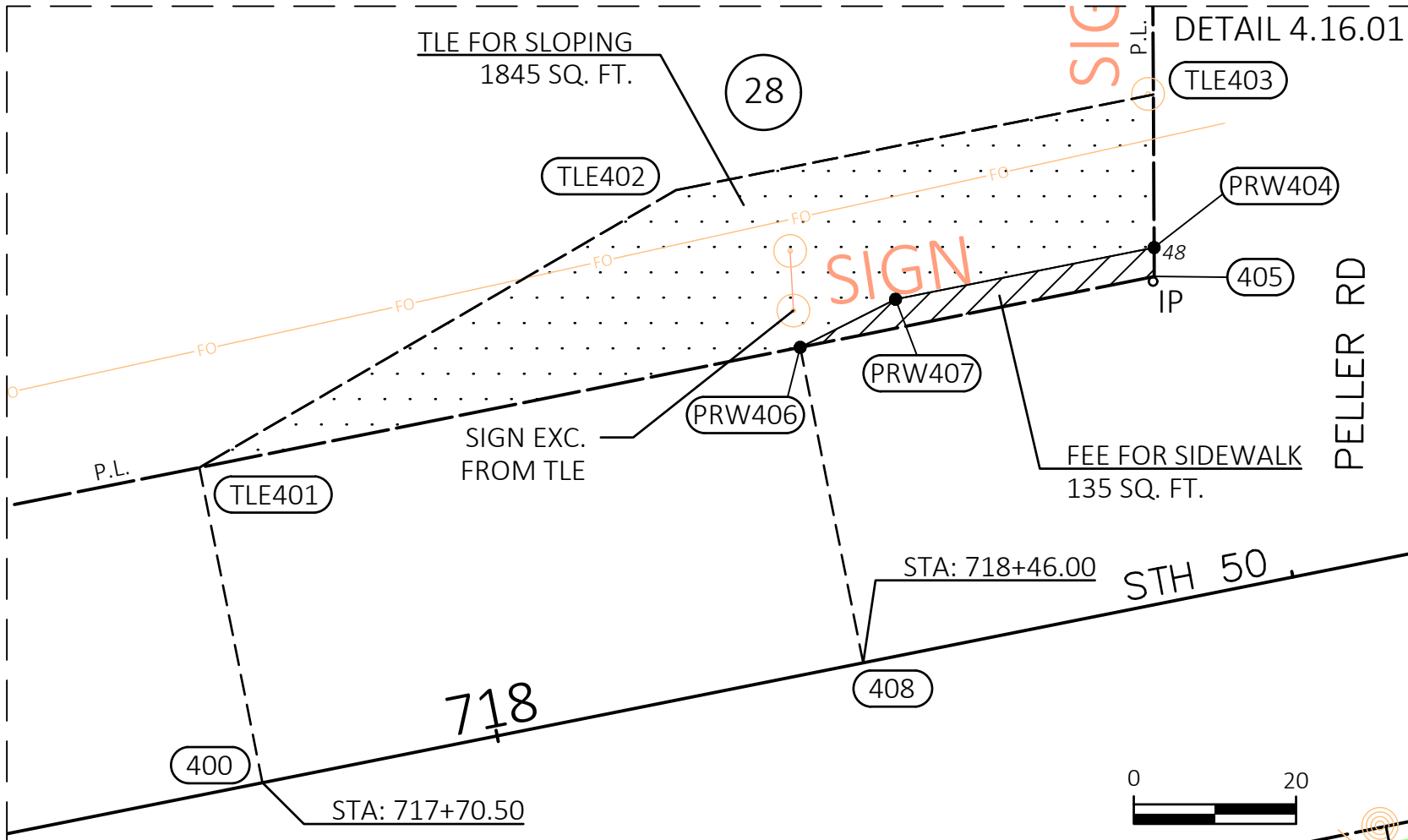
COURSE TABLE (4.16.01 FEE)		
COURSE	BEARING	DISTANCE
399-408	S78° 42' 30"W	133.13'
408-406	N11° 17' 30"W	39.65'
406-407	N63° 15' 18"E	13.16'
407-404	N78° 40' 59"E	32.50'
404-405	S00° 17' 01"E	3.57'
405-406	S78° 40' 59"W	44.50'

COURSE TABLE (4.16.02)		
COURSE	BEARING	DISTANCE
399-456	S78° 42' 30"W	63.47'
456-457	S11° 17' 30"E	32.34'
457-458	S00° 40' 11"W	26.62'
458-459	N89° 20' 32"W	5.00'
459-460	N11° 20' 50"W	24.97'
460-457	N78° 30' 13"E	10.43'

COORDINATE TABLE		
POINT	Y COORDS	X COORDS
371	336403.076	796098.197
387	336440.898	796098.267
TLE397	336524.519	796380.929
TLE398	336500.030	796385.962
399	336574.813	796958.315
400	336533.962	796753.721
TLE401	336572.814	796745.964
TLE402	336607.002	796804.687
TLE403	336618.776	796863.520
PRW404	336599.928	796863.613
405	336596.362	796863.631
PRW406	336587.630	796819.996
PRW407	336593.550	796831.745
408	336548.745	796827.760
456	336562.386	796896.075
TLE457	336530.675	796902.407
TLE458	336504.057	796902.095
TLE459	336504.114	796897.096
TLE460	336528.595	796892.183

HWY	BASIS OF EXISTING R/W	WIDTH	DATE
STH 50	CSM 1294, 2184, 2973, 3263	VARIES	VARIES
PELLER	CSM 1294	66'	1978
N EDWARDS	CSM 3263	VARIES	1999
EAST DR	LAKE GENEVA GOLF HILLS	20'	1947

FOUND MONUMENT TABLE			
POINT	DESCRIPTION	Y COORDS	X COORDS
27	IR WISDOT CAP	336538.814	797395.557
28	IR WISDOT CAP	336554.545	797402.179
29	IR 5/8"	336559.576	797613.598
34	IP 1"	336531.532	797127.832
35	IP 1"	336803.773	797616.991
44	IP 3/4"	336710.136	796786.250
45	IP 1"	336775.494	796622.012
47	IR 5/8"	336529.646	796530.246
48	IR 5/8"	336595.728	796863.476
49	MAG NAIL	336530.675	796902.407
50	IR 1/2"	336518.104	796840.476
51	IP 1"	336490.781	796706.457
52	IP 1"	336468.899	796598.750
53	IR 5/8"	336423.557	796375.633
FOUND MONUMENT INFO SHOWN REPRESENTS TYPE AND LOCATION OF EXISTING MONUMENTS WITHOUT OPINION AS TO THEIR VALIDITY AND USE AS A PROPRTY CORNER			



REVISION	DATE	DESCRIPTION

DATE 01/20/2025

GRID FACTOR

SCALE, FEET



HWY: STH 50

COUNTY: WALWORTH

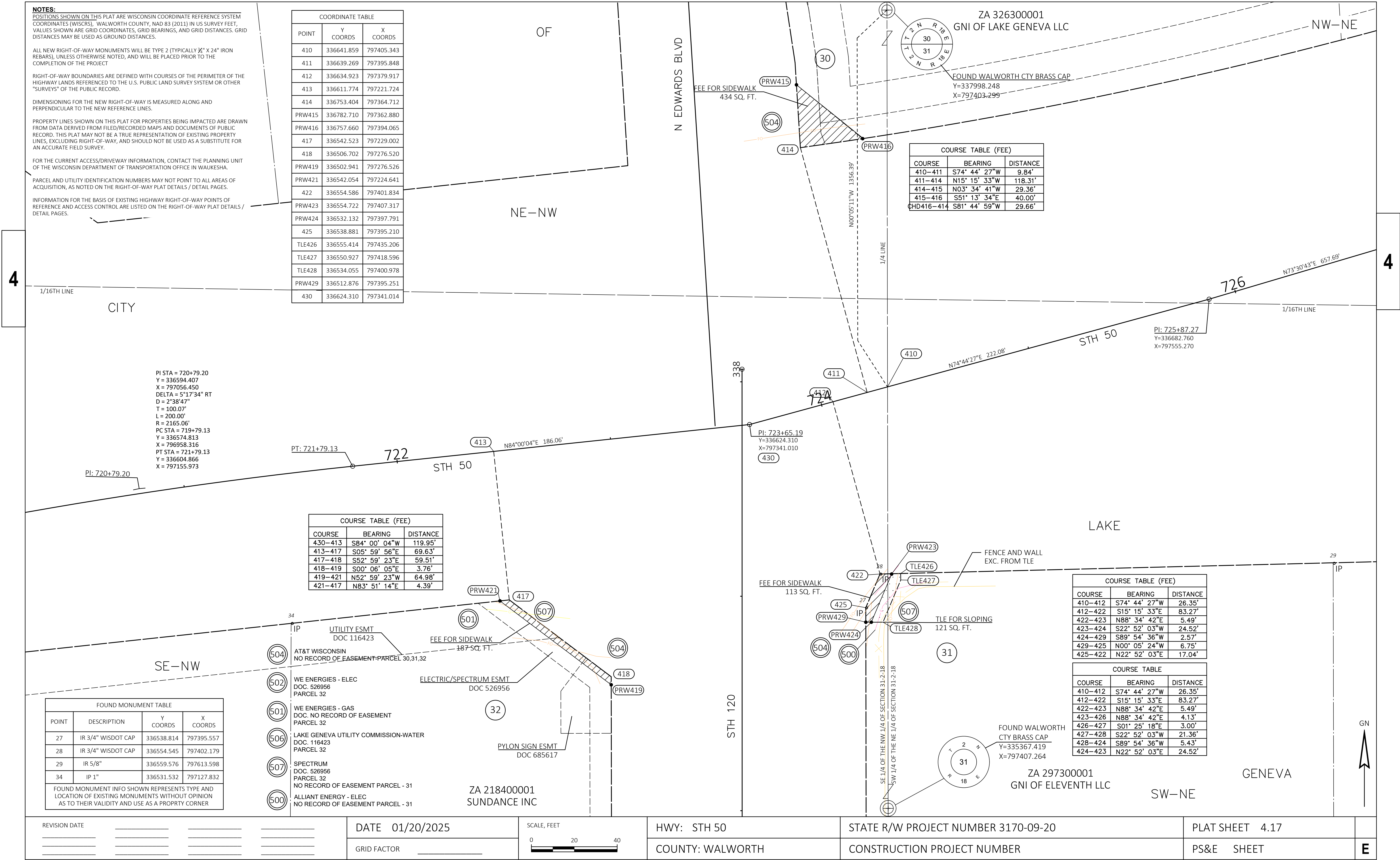
STATE R/W PROJECT NUMBER 3170-09-20

CONSTRUCTION PROJECT NUMBER

PLAT SHEET 4.16

PS&E SHEET

E



The Rights of Landowners Under Wisconsin Eminent Domain Law



Procedures Under Wis. Stat. § 32.05: Highways, Streets, Storm & Sanitary Sewers, Watercourses, Alleys, Airports and Mass Transit Facilities

This brochure provides information on the condemnation process in Wisconsin, including the rights of impacted property owners. More detailed information is available in Wis. Stat. Ch. 32.

November 2021

Relocation Assistance
Division of Legal Services
Department of Administration
101 E. Wilson Street
Madison, WI 53703
Phone: (608) 266-2887
Email: TracyM.Smith@wisconsin.gov
www.doa.wi.gov

INTRODUCTION

The Wisconsin Constitution, Article 1, section 13, establishes eminent domain authority, which is the power to take private property for a public purpose with payment of just compensation. The Eminent Domain Law, Wis. Stat. Ch. 32, vests several public and private entities with eminent domain power. Condemnation is the legal process by which the acquiring agency exercises its eminent domain power.

The following are jurisdictional requirements the acquiring agency must obey in order to condemn property. Even if an acquiring agency does not intend to obtain property via condemnation, it must comply with the requirements of Chapter 32 when proceeding with an activity that may involve displacement of persons, business concerns, or farm operations.

RELOCATION ORDER

Specific entities are required to make a relocation order that provides for the laying out, relocation and improvement of a transportation-related facility prior to initiating negotiations. The order must include a map or plat showing the old and new facility locations, as well as the land and interests required for the project. Within 20 days of issue, a copy of the order must be filed with the county clerk where the lands are located.

APPRAISAL

The acquiring agency must obtain at least one appraisal for each property it will acquire prior to initiating negotiations. When obtaining and drafting the appraisal, the appraiser must consult with the property owner. Once completed, the appraiser must provide the owner with a full narrative appraisal. Also, the acquiring agency must notify the owner that he/she may obtain his/her own appraisal at the (reasonable) expense of the acquiring agency. The owner's appraisal must be submitted to the acquiring agency within 60 days of receiving the agency's appraisal.

NEGOTIATIONS

The acquiring agency must negotiate with the property owner for purchase of the property and must consider the full narrative appraisal to establish the property's fair market value. It must provide a map showing all property the project impacts and the names of at least 10 neighbors who are receiving offers. If the project affects fewer than 10 owners, the acquiring agency must give the names of all offerees. Property owners may inspect and make copies of any maps the acquiring agency holds. The acquiring agency may present relocation benefits during negotiations, if relocation of displaced persons is required.

In partial acquisitions, fair market value is the greater of (1) the fair market value of the part acquired, or (2) the difference between the entire property value before and after acquisition. If only part of the property is acquired and an uneconomic remnant remains, the acquiring agency must offer to acquire the uneconomic remnant. An uneconomic remnant is the property remaining after a partial taking, if it is of such size, shape or condition to be of little value or of substantially impaired economic viability.

Compensation for an easement is the difference between the property value immediately before and immediately after the date of evaluation. The date of evaluation is the date the conveyance is recorded by the county register of deeds.

If the property owner agrees to a negotiated sale, the acquiring agency must record the conveyance with the county register of deeds. After recording, the acquiring agency must provide notice of the conveyance to all owners of record, by certified mail or personal service, as well as of their right to appeal the compensation award within 6 months of the recording date.

JURISDICTIONAL OFFER

If negotiations fail, the acquiring agency must provide the property owner with a jurisdictional offer. The offer must be delivered by certified mail or personal service and include (1) a description of the nature of the project; (2) a description of the property to be acquired; (3) the proposed date of occupancy; (4) the compensation offer; (5) notice that any additional items payable may be claimed for relocation assistance; (6) a statement that the appraisal on which the offer is based is available for viewing; and (7) notice that the owner has 2 years from the date the acquiring agency takes the property by award to appeal for greater compensation, even if the owner has already accepted and used the award.

A *lis pendens* gives notice to interested parties that the property may be acquired for public use. One must be filed with the county register of deeds within 14 days of personal service or mailing of the jurisdictional offer. An owner must accept or reject the jurisdictional offer within 20 days of personal service or mailing. If accepted, title transfers to the acquiring agency and the owner must be paid within 60 days. If rejected in writing by all owners of record, the acquiring agency may make an award of compensation.

CONTESTING THE RIGHT OF CONDEMNATION

Within 40 days from the date of service or mailing of the jurisdictional offer, an owner who wants to contest the right of condemnation for any reason other than inadequacy of the amount of compensation, may commence an action in the circuit court of the county where the property is located, naming the acquiring agency as the defendant. However, if the owner has already accepted and retained any of the compensation, such an action may not be filed.

AWARD OF COMPENSATION

If the owner fails to accept the jurisdictional offer within 20 days of personal service or mailing, or if all owners of record reject the offer in writing, the acquiring agency may deliver a written award of damages by certified mail or personal service. This is called the award of compensation and must include (1) a property description; (2) a description of the interest to be acquired; (3) the date of occupancy; (4) the amount of compensation (at least equal to the jurisdictional offer); and (5) a statement that the acquiring agency has complied with all jurisdictional requirements.

After the acquiring agency has served the award and provided payment, it shall record the award with the county register of deeds. At the time of recording, title vests in the acquiring agency. This date is called the date of evaluation.

OCCUPANCY & WRIT OF ASSISTANCE

No person occupying real property may be required by the acquiring agency to move from a home or business without at least a 90-day written notice. If title vests with the acquiring agency before the 90-day period ends, the occupant may remain in the property rent-free for the first 30 days, beginning on the 1st or 15th day of the month after title vests with the acquiring agency. If the occupant denies the agency the right of possession at the end of the 90-day period, the agency may apply to the circuit court for a writ of assistance to be put in possession of the property upon 48-hour notice to the occupant. The court shall grant the writ of assistance if all jurisdictional requirements to condemn have been met, the award has been paid and a comparable property has been made available.

CONTESTING THE COMPENSATION AWARD

Any party having ownership interest in the acquired property has 2 years from the date of evaluation to challenge the compensation award. To challenge the award, any party of interest may apply to the judge for the circuit court where the property is located for assignment to the condemnation commission. When one party of interest appeals the award, no other party may file a separate appeal, but instead may join the existing appeal by serving notice on the condemnation commission and appellant within 10 days of receiving notice of the appeal. The jurisdictional offer or basic award may not be disclosed to the condemnation commission. Whether the commission decides that the fair market value is greater or less than the compensation award, payments should be made within 70 days after the date of filing of the award unless it is appealed to the circuit court.

Any party to the condemnation commission proceeding may appeal the award to the circuit court. The sole issues to be tried are questions of title, if any, and the amount of just compensation the acquiring agency must pay. A jury must try this appeal unless waived by both parties. The jurisdictional offer, basic award, or condemnation commission's award may not be disclosed during trial. Awarded money must be paid within 60 days of entry of judgment.

Parties with ownership interest in the acquired property may waive the appeal to the condemnation commission and appeal directly to the circuit court within 2 years of the evaluation date. This appeal takes priority over all other actions not then on trial. No other party of interest can file a separate appeal, but may join the existing appeal by providing notice to all parties by certified mail or personal service within 10 days of receipt of notice of the appeal.

LITIGATION EXPENSES/COSTS

“Litigation expenses” is defined as “the sum of the costs, disbursements and expenses, including reasonable attorney, appraisal and engineering fees necessary to prepare for or participate in actual or anticipated proceeds before the condemnation commissioners, board of assessment or any court under [Chapter 32].” Wis. Stat. § 32.28(1)(b). There are several conditions under which litigation expenses may be awarded to a complainant in a just compensation matter. These conditions include but are not limited to: (1) the acquiring authority abandons the proceeding; (2) the court determines the acquiring agency does not have the right to condemn the property or there is no necessity for its taking; (3) the judgment is for the plaintiff in an action under Wis. Stat. § 32.10; etc. For a complete listing, please review Wis. Stat. § 32.28(3)(a)-(i).

RELOCATION ORDER

RE1708 01/2023

Project ID 3170-09-20	Road name Main Street	Highway STH 50	County Walworth
Right of way plat date 02/25/2025	Plat sheet number(s) 4.01 -4.17	Previously approved Relocation Order date Original	

Description of termini of project:

WESTERN LIMITS: THAT PART OF THE SW ¼ OF THE NE ¼, SECTION 35, TOWNSHIP 2 NORTH RANGE 17 EAST, CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN.

EASTERN LIMITS: THAT PART OF THE NE ¼ OF THE NE 1/4, SECTION 31, TOWNSHIP 2 NORTH, RANGE 18 EAST, CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN.

To properly establish, layout, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 62.22, Wisconsin Statutes, the City of Lake Geneva orders that:

1. The said highway is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by the City of Lake Geneva in the name of the City of Lake Geneva, the pursuant to the provisions of Sections 62.22, Wisconsin Statutes.
3. This order supersedes and amends any previous order issued by the City of Lake Geneva.

Approving Authority

Date

Print Name

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lots 10 and 11 in Block 31 of Lake Geneva Manor Subdivision Tract No. 17, located in the Southwest 1/4 of the Northeast 1/4 of Section 35, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

The North 5 feet of the East 14 feet of Lot 11 and the North 5 feet of the West 21 feet of Lot 10.

Wall is excluded from the above Temporary Easement

This portion contains **0.0040 ac (175 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 2 in Block 31 of Lake Geneva Manor Subdivision Tract No. 17, located in the Southeast 1/4 of the Northeast 1/4 of Section 35, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

The North 5 feet of said Lot 2.

Fence is excluded from the above Temporary Easement.

This portion contains **0.0063 ac (275 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 1 in Block 31 of Lake Geneva Manor Subdivision Tract No. 17, located in the Southeast 1/4 of the Northeast 1/4 of Section 35, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

The North 5 feet of said Lot 1.

Light pole and building are excluded from the above Temporary Easement.

This portion contains **0.0063 ac (300 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lakehouse Condominium Plat, located in the Southeast 1/4 of the Northeast 1/4 of Section 35, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Beginning at the Southwest corner of said condominium plat; thence North 79°52'38" East, 5.00 feet; thence North 49°32'08" West, 6.35 feet; thence South 01°03'07" West, 5.00 feet to the point of beginning.

This portion contains **0.0003 ac (12 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 12 in Block 23 of the Original Plat of Geneva, located in the Southwest 1/4 of the Northwest 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Beginning at the Southeast corner of said Lot 12; thence North 89°34'10" West, 20.98 feet; thence North 00°25'50" East, 4.00 feet; thence South 89°34'10" East, 12.00 feet; thence North 39°52'58" East, 14.25 feet; thence South 00°42'06" West, 15.00 feet to the point of beginning.

This portion contains **0.0031 ac (133 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 7 in Block 24 of the Original Plat of Geneva, located in the Southwest 1/4 of the Northwest 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

The South 5 feet of the West 22 feet of said Lot 7.

This portion contains **0.0025 ac (110 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 11/12 in Block 24 of the Original Plat of Geneva, located in the Southwest 1/4 of the Northwest 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

The South 3 feet of the East 12 feet of said Lot.

This portion contains **0.0008 ac (36 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Fee Title in and to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of Lot 7 in Block 25 of the Original Plat of Geneva, located in the Southeast 1/4 and Southwest 1/4 of the Northwest 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as follows:

Beginning at the Southwest corner of said Lot 7; thence South 89°08'42" East, 30.00 feet; thence North 00°51'18" East, 1.00 foot; thence North 89°08'42" West, 29.00 feet; thence North 00°42'06" East, 17.99 feet; thence North 89°17'54" West, 1.00 foot; thence South 00°42'06" West, 19.00 feet to the point of beginning.

This parcel contains **0.0011 ac (48 sq ft)**, more or less.

Also, a **Temporary Limited Easement** for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of Lot 7 in Block 25 of the Original Plat of Geneva, located in the Southeast 1/4 and Southwest 1/4 of the Northwest 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as follows:

Commencing at the Southwest corner of said Lot 7; thence South 89°08'42" East, 30.00 feet; thence North 00°51'18" East, 1.00 foot to the point of beginning; thence North 00°42'06" East, 2.00 feet; thence North 89°08'42" West, 27.00 feet; thence North 00°42'06" East, 16.00 feet; thence North 89°28'43" West, 2.00 feet; thence South 00°42'06" West, 17.99 feet; thence South 89°08'42" East, 29.00 feet to the point of beginning.

This portion contains **0.0021 ac (90 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Fee Title in and to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of Lot 12 in Block 25 of the Original Plat of Geneva, located in the Southeast 1/4 of the Northwest 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as follows:

The South 17 feet of the East 2 feet of said Lot 12.

This parcel contains **0.0008 ac (34 sq ft)**, more or less.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 11/12 in Block 27 of the Original Plat of Geneva, located in the Southeast 1/4 of the Northwest 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as follows:

The South 12 feet of the East 4 feet of said Lot.

Building is excluded from the above Temporary Easement.

This parcel contains **0.0011 ac (48 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Fee Title in and to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of Lot 4/5 in Block 28 of the Original Plat of Geneva, located in the Southeast 1/4 of the Northwest 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as follows:

The South 3 feet of the West 19 feet of said Lot.

This parcel contains **0.0013 ac (57 sq ft)**, more or less.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Block 29 of the Original Plat of Geneva, located in the Southeast 1/4 of the Northwest 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as follows:

Beginning at the Northwest corner of said Block 29; thence South 89°04'01" East, 19.22 feet; thence South 46°32'03" West, 26.79 feet; thence North 00°42'06" East, 18.75 feet to the point of beginning.

Wall is excluded from the above Temporary Easement.

This portion contains **0.0041 ac (180 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Block 28 of the Original Plat of Geneva, located in the Southwest 1/4 of the Northeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as follows:

Beginning at the Southeast corner of said Block; thence North 89°13'25" West, 16.86 feet; thence North 00°46'35" East, 5.00 feet; thence South 89°13'25" East, 17.00 feet; thence North 39°11'24" East, 8.00 feet; thence South 50°48'36" East, 3.00 feet; thence South 39°11'24" West, 12.00 feet to the point of beginning.

This parcel contains **0.0026 ac (115 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 2 of CSM 2467, recorded in Volume 12 of Certified Survey Maps, Page 156, located in the Southwest 1/4 of the Northeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Beginning at the Northeast corner of said Lot; thence South 32°25'37" East, 23.52 feet; thence South 57°34'23" West, 10.00 feet; thence North 32°25'37" West, 30.00 feet; thence South 89°29'21" East, 11.92 feet to the point of beginning.

This portion contains **0.0062 ac (268 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of the Southwest 1/4 of the Northeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the center of Section 36; thence South 89°34'32" East, 1318.03 feet along the south line of the Northeast 1/4 of Section 36 to the 1/16 line; thence North 00°14'28" East, 716.35 feet along the 1/16 line; thence North 89°38'34" West, 343.90 feet; thence South 00°21'26" West, 46.94 feet to the point of beginning; thence South 01°11'56" West, 3.00 feet; thence North 88°48'04" West, 113.42 feet; thence South 33°47'53" West, 30.48 feet; thence North 88°39'25" West, 8.00 feet; thence North 01°20'35" East, 17.24 feet; thence North 33°47'53" East, 13.56 feet; thence South 88°48'04" East, 130.50 feet to the point of beginning.

Drive is excluded from the above Temporary Easement.

Sign is excluded from the above Temporary Easement.

This portion contains **0.0181 ac (787 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of the Southwest 1/4 of the Northeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the center of Section 36; thence South 89°34'32" East, 1318.03 feet along the south line of the Northeast 1/4 of Section 36 to the 1/16 line; thence North 00°14'28" East, 716.35 feet along the 1/16 line; thence North 89°38'34" West, 44.85 feet; thence North 00°21'26" East, 50.83 feet to the point of beginning; thence North 00°44'01" West, 5.00 feet; thence North 89°31'01" West, 25.00 feet; thence South 00°44'01" West, 5.00 feet; thence South 89°31'01" East, 25.00 feet to the point of beginning.

This portion contains **0.0029 ac (125 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of the Southeast 1/4 of the Northeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the center of Section 36; thence South 89°34'32" East, 1318.03 feet along the south line of the Northeast 1/4 of Section 36 to the 1/16 line; thence North 00°14'28" East, 716.35 feet along the 1/16 line; thence South 89°38'34" East, 21.13 feet; thence North 00°21'26" East, 50.68 feet to the point of beginning; thence North 00°44'01" West, 5.00 feet; thence South 89°31'01" East, 85.00 feet; thence South 00°44'01" West, 5.00 feet; thence North 89°31'01" West, 85.00 feet to the point of beginning.

Wall is excluded from the above Temporary Easement.

This portion contains **0.0098 ac (425 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of the Southeast 1/4 of the Northeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Northeast corner of Section 36; thence South 00°17'59" West, 1868.65 feet along the east line of the Northeast 1/4 of Section 36 to the north right of way line of State Highway 50; thence North 89°31'01" West along said north right of way line, 600.00 feet; thence North 89°28'17" West, 60.22 feet to the point of beginning; thence North 00°29'19" East, 4.00 feet; thence North 89°31'28" West, 15.57 feet; thence South 00°29'19" West, 4.00 feet; thence South 89°31'28" East, 15.57 feet to the point of beginning.

This portion contains **0.0014 ac (62 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of the Southeast 1/4 of the Northeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Northeast corner of Section 36; thence South 00°17'59" West, 1868.65 feet along the east line of the Northeast 1/4 of Section 36 to the north right-of-way line of State Highway 50; thence North 89°31'01" West along said right of way line, 600.00 feet to the point of beginning; thence North 00°29'19" East, 5.00 feet; thence South 89°31'01" East, 30.00 feet; thence South 00°29'19" West, 5.00 feet; thence North 89°31'01" West, 30.00 feet to the point of beginning.

Sign is excluded from the above Temporary Easement.

This portion contains **0.0034 ac (150 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of the North 184 feet of the East 1/2 of Lot 1 in Block 2 of E.D. Phillips Subdivision in Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

The North 6 feet and the East 5 feet of the North 15.67 feet of said Lot.

This portion contains **0.0063 ac (276 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Permanent Limited Easement for sidewalk purposes, maintenance and construction so long as required for public purpose, including the right to preserve and protect such facilities, pertaining to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of the Southeast 1/4 of the Northeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Northeast corner of Section 36; thence South 00°17'59" West, 1857.41 feet along the east line of the Northeast 1/4 of Section 36 to the point of beginning; thence South 80°52'33" West, 61.37 feet; thence North 89°31'01" West, 10.12 feet; thence South 00°28'59" West, 1.00 feet to the north right of way line of State Highway 50; thence South 89°31'01" East along said right of way, 70.66 feet; thence North 00°17'59" East, 11.24 feet to the point of beginning.

This parcel contains **0.0087 ac (381 sq ft)**, more or less.

Also, a **Temporary Limited Easement** for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of the Southeast 1/4 of the Northeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Northeast corner of Section 36; thence South 00°17'59" West, 1826.96 feet along the east line of the Northeast 1/4 of Section 36 to the point of beginning; thence South 78°23'07" West, 127.34 feet; thence North 89°31'01" West, 145.45 feet; thence South 00°28'59" West, 15.00 feet to the north right of way line of State Highway 50; thence South 89°31'01" East along said right of way, 199.42 feet; thence North 00°28'59" East, 1.00 feet; thence South 89°31'01" East, 10.12 feet; thence North 80°52'33" East, 61.37 feet; thence North 00°17'59" East, 30.45 feet to the point of beginning.

Sign is excluded from the above Temporary Easement.

This portion contains **0.1224 ac (5333 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Fee Title in and to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of the Southwest 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Northwest corner of Section 31; thence South 00°17'59" West, 1857.41 feet along the west line of the Northwest 1/4 of Section 31 to the point of beginning; thence North 80°52'33" East, 234.97 feet to the north right of way line of State Highway 50; thence South 78°23'07" West along said right of way, 236.90 feet; thence North 00°17'59" East, 10.43 feet along west line of the Northwest 1/4 of Section 31 to the point of beginning.

This parcel contains **0.0277 ac (1209 sq ft)**, more or less.

Also, a **Permanent Limited Easement** for drainage facilities, maintenance and construction so long as required for public purpose, including the right to preserve and protect such facilities, pertaining to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of the Southwest 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Northwest corner of Section 31; thence South 00°17'59" West, 1826.96 feet along the west line of the Northwest 1/4 of Section 31; thence North 78°23'07" East, 591.86 feet to the point of beginning; thence continuing North 78°23'07" East, 40.00 feet; thence South 11°36'53" East, 40.00 feet; thence South 78°23'07" West, 40.00 feet; thence North 11°36'53" West, 40.00 feet to the point of beginning.

This parcel contains **0.0367 ac (1600 sq ft)**, more or less.

Also, a **Temporary Limited Easement** for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of the Southwest 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Northwest corner of Section 31; thence South 00°17'59" West, 1826.96 feet along the west line of the Northwest 1/4 of Section 31 to the point of beginning; thence North 78°23'07" East, 591.86 feet; thence South 11°36'53" East, 40.00 feet to the north right of way line of State Highway 50; thence South 78°23'07" West along said right of way, 363.40 feet; thence South 80°52'33" West, 234.97 feet; thence North 00°17'59" East, 30.45 feet along the west line of the Northwest 1/4 of Section 31 to the point of beginning.

Wall is excluded from the above Temporary Easement.

This portion contains **0.5196 ac (22634 sq ft)**, more or less.

Also, a **Temporary Limited Easement** for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of the Southwest 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Northwest corner of Section 31; thence South 00°17'59" West, 1826.96 feet along the west line of the Northwest 1/4 of Section 31; thence North 78°23'07" East, 631.86 feet to the point of beginning; thence continuing North 78°23'07" East, 114.69 feet; thence South 11°36'53" East, 15.00 feet; thence North 78°23'07" East, 875.00 feet; thence South 11°36'53" East, 25.00 feet; thence South 78°23'07" West, 989.69 feet; thence North 11°36'53" West, 40.00 feet to the point of beginning.

Wall is excluded from the above Temporary Easement.

This portion contains **0.6075 ac (26463 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 1 of CSM 789 recorded as Document 32866 at the Walworth County Register of Deeds office, being located in the Southwest 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Beginning at the Northwest corner of said CSM; thence North 80°00'34" East, 15.00 feet; thence South 40°09'31" West, 23.03 feet; thence North 00°18'29" East, 15.00 feet to the point of beginning.

This portion contains **0.0025 ac (111 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of the Southeast 1/4 of the Northeast 1/4 of Section 36, Town 2 North, Range 17 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Northeast corner of Section 36; thence South 00°17'59" West, 1968.55 feet along the east line of the Northeast 1/4 of Section 36; thence North 89°42'17" West, 30.00 feet to the point of beginning; thence South 00°17'59" West, 8.00 feet; thence North 89°31'01" West, 8.00 feet; thence North 00°17'59" East, 8.00 feet; thence South 89°31'01" East, 8.00 feet to the point of beginning.

This portion contains **0.0015 ac (64 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

A **Permanent Limited Easement** for drainage facilities, maintenance and construction so long as required for public purpose, including the right to preserve and protect such facilities, pertaining to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of the Southwest 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Southwest corner of the Northwest 1/4 of Section 31; thence South 89°10'17" East along the south line of said 1/4 section, 694.70 feet; thence North 00°17'59" East, 850.69 feet to the south right of way line of State Highway 50; thence South 78°47'16" West along said right of way, 55.46 feet to the point of beginning; thence South 11°12'44" East, 12.00 feet; thence South 78°47'16" West, 40.00 feet; thence North 11°12'44" West, 12.00 feet; thence North 78°47'16" East, 40.00 feet to the point of beginning.

This parcel contains **0.0110 ac (480 sq ft)**, more or less.

Also, a **Temporary Limited Easement** for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

Commencing at the Southwest corner of the Northwest 1/4 of Section 31; thence South 89°10'17" East along the south line of said 1/4 section, 694.70 feet; thence North 00°17'59" East, 850.69 feet to the south right of way line of State Highway 50; thence North 78°47'16" East along said right of way, 43.51 feet to the point of beginning; thence continuing North 78°47'16" East along said right of way, 58.54 feet; thence South 00°17'59" West, 20.41 feet; thence South 78°47'16" West, 54.47 feet; thence North 11°12'48" West, 20.00 feet to the point of beginning.

This parcel contains **0.0259 ac (1130 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 1 of CSM 1942, recorded as Document 195151 in the Walworth County Register of Deeds office, located in the Southwest 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Beginning at the Northwest corner of said Lot 1; thence North 79°00'17" East, 40.75 feet along the south right of way line of State Highway 50; thence South 52°04'04" West, 44.14 feet; thence South 78°47'16" West, 5.40 feet; thence North 00°17'59" East, 20.41 feet to the point of beginning.

This portion contains **0.0106 ac (461 sq ft)**, more or less.

Also, a **Temporary Limited Easement** for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 1 of CSM 1942, recorded as Document 195151 in the Walworth County Register of Deeds office, located in the Southwest 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Beginning at the Northeast corner of said Lot 1; thence South 00°23'53" West, 20.40 feet along the west right of way line of West Drive; thence South 79°00'44" West, 30.00 feet; thence North 10°59'16" West, 8.00 feet; thence South 79°00'44" West, 37.69 feet; thence North 10°59'16" West, 12.00 feet to the south right of way line of State Highway 50; thence North 79°00'44" East along said right of way, 71.72 feet to the point of beginning.

This portion contains **0.0251 ac (1093 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Fee Title in and to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of Lot 2 of CSM 1294, recorded as Document 93526 in the Walworth County Register of Deeds office, located in the Southeast 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Beginning at the Southeast corner of said Lot 2; thence South 78°40'59" West, 44.50 feet; thence North 63°15'18" East, 13.16 feet; thence North 78°40'59" East, 32.50 feet; thence South 00°17'01" East, 3.57 feet to the point of beginning.

This parcel contains **0.0031 ac (135 sq ft)**, more or less.

Also, a **Temporary Limited Easement** for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 2 of CSM 1294, recorded as Document 93526 in the Walworth County Register of Deeds office, located in the Southeast 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Southeast corner of said Lot 2; thence North 00°17'01" West, 3.57 feet to the point of beginning; thence South 78°40'59" West, 32.50 feet; thence South 63°15'18" West, 13.16 feet; thence South 78°40'59" West, 75.50 feet; thence North 59°47'31" East, 67.95; thence North 78°40'59" East, 60.00 feet; thence South 00°17'01" East, 18.85 feet to the point of beginning.

Sign is excluded from the above Temporary Easement.

This portion contains **0.0424 ac (1845 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Temporary Limited Easement for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 18 of Lake Geneva Golf Hills Subdivision Plat, located in the Southeast 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Beginning at the Northeast corner of said Lot 18; thence South 00°40'11" West, 26.62 feet; thence North 89°20'32" West, 5.00 feet; thence North 11°20'50" West, 24.97 feet; thence North 78°30'13" East, 10.43 feet to the point of beginning.

This portion contains **0.0045 ac (197 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Fee Title in and to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of CSM 3263 in the Northeast 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Beginning at the Southwest corner of said CSM; thence North 03°34'41" West along the East right-of-way of North Edwards Boulevard, 29.36 feet; thence South 51°13'34" East, 40.00 feet to the North right-of-way of STH 50; thence along a curve to the right having a radius of 2166.87 feet, arc length of 29.66 feet, chord bearing South 81°44'59" West, 29.66 feet to the point of beginning.

This parcel contains **0.0010 ac (434 sq ft)**, more or less.

LEGAL DESCRIPTION

Fee Title in and to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of Lot 1 of CSM 2973, recorded as Document 379822 in the Walworth County Register of Deeds office, located in the Southwest 1/4 of the Northeast 1/4 and the Southeast 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Beginning at the Northwest corner of said Lot 1; thence North 88°34'42" East, 5.49 feet; thence South 22°52'03" West, 24.52 feet; thence South 89°54'36" West, 2.57 feet; thence North 00°05'24" West, 6.75 feet; thence North 22°52'03" East, 17.04 feet to the point of beginning.

This parcel contains **0.0028 ac (113 sq ft)**, more or less.

Also, a **Temporary Limited Easement** for the right of slope improvement of sidewalk and pavement construction operations including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Lake Geneva, Walworth County, State of Wisconsin, described as follows:

That part of Lot 1 of CSM 2973, recorded as Document 379822 in the Walworth County Register of Deeds office, located in the Southwest 1/4 of the Northeast 1/4 and the Southeast 1/4 of the Northwest 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

Commencing at the Northwest corner of said Lot 1; thence North 88°34'42" East, 5.49 feet to the point of beginning; thence continuing North 88°34'42" East, 4.13 feet; thence South 01°25'18" East, 3.00 feet; thence South 22°52'03" West, 21.36 feet; thence South 89°54'36" West, 5.43 feet; thence North 22°52'03" East, 24.52 feet to the point of beginning.

Fence and wall are excluded from the above Temporary Easement.

This portion contains **0.0026 ac (121 sq ft)**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

LEGAL DESCRIPTION

Fee Title in and to the following tract of land located in the City of Lake Geneva, Walworth County, State of Wisconsin, described as:

That part of Lot 1 of CSM 2184, recorded as Document 238417 in the Walworth County Register of Deeds office, located in the Southeast 1/4 of the Northwest 1/4 and the Southwest 1/4 of the Northeast 1/4 of Section 31, Town 2 North, Range 18 East, City of Lake Geneva, Walworth County, Wisconsin, described as:

The Northeasterly 3.00 feet of said Lot 1 of CSM 2184.

This parcel contains **0.0043 ac (187 sq ft)**, more or less.

STAFF REPORT
To Lake Geneva Plan Commission
Meeting Date:
March 17, 2025

Agenda Item #13

Applicant:
City of Lake Geneva

Request: Recommendation for Approval of Plat
of Right-of-Way Required for W. Main Street
(WisDOT R/W Project Number 3170-09-20)
and Relocation Order

Description:

This request is to approve the Plat of Right-of-Way Required for W Main ST (City of Lake Geneva) Forest St to Grand Geneva Way construction and Relocation Order.

Upon approval of the Plat and relocation order, property appraisals can be obtained to determine compensation to property owners for temporary limited easements, permanent limited easements, and FEE acquisitions as noted on the plat. Upon approval by the City Council the relocation order and plat will be filed with the County Clerk. This process is governed by Wisconsin State Statute Chapter 32, as described in the pamphlet attached entitled, "The Rights of Landowners Under Wisconsin Eminent Domain Law".

Action by the Plan Commission:

Recommendation to the Common Council on the Plat of Right-of-Way and Relocation Order:

As part of the consideration of the request, the Plan Commission is required to:

- Provide the Common Council with a *recommendation* regarding the Right-of-Way and Relocation Order.

Staff Recommendation on the proposed

1. Staff recommends that the Plan Commission recommend *approval* of the Plat of Right-of-Way for W. Main Street (WisDOT R/W Project Number 3170-09-20) and Relocation Order as submitted.

RESOLUTION OF THE PLAN COMMISSION			
Resolution recommending to the Common Council a Plat of Right-of-Way Required for W. Main Street (STH 50) Construction Project and Relocation Order.			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	PC-010	Date:	March 17, 2025

WHEREAS, the City of Lake Geneva Plan Commission has considered a Plat of Right-of-Way titled “Plat of Right of Way Required for W. Main St (City of Lake Geneva) Forest St to Grand Geneva Way, STH 50” and dated February 25, 2025, and

WHEREAS, the Plan Commission made the following findings of fact:

1. The proposed Preliminary Plat furthers the purposes of Chapter 66 Subdivisions and the applicable rules and regulations of Wisconsin Statutes Chapter 236, and

WHEREAS, the Plan Commission has recommended the following conditions:

1. none

NOW, THEREFORE, BE IT RESOLVED, that the Plan Commission hereby recommends to the Common Council a Plat of Right-of-Way titled “Plat of Right of Way Required for W. Main St (City of Lake Geneva) Forest St to Grand Geneva Way, STH 50” and dated February 25, 2025, per the findings of fact and additional conditions stated above.

Recommended to the Common Council of the City of Lake Geneva this 17th day of March 2025.

PC Action: ☐ Adopted ☐ Failed Vote _____

Mayoral Action: ☐ Accept ☐ Veto

Todd Krause, Plan Commission Chair Date

Attest:

Lacey L Reynolds, City Clerk Date