



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

**ORGANIZATIONAL COMMON COUNCIL
TUESDAY, APRIL 15, 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. Newly elected: JaNelle Powers and Brian Smith.

Watch this meeting on the City of Lake Geneva's live video stream
<https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation - Pastor Sara Vandeberg - Immanuel Lutheran Church
5. Swearing in of newly elected officials
6. Welcome by Mayor Krause
7. Election of Council President
8. Election of Council Vice President
9. Discussion/Action regarding Council Reorganizational Resolutions
 - a. Resolution 25-R18 designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva
 - b. Resolution 25-R19 designating the Official Newspaper for the City of Lake Geneva
 - c. Resolution 25-R20 confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva
 - d. Resolution 25-R21 confirming the Mayor's Aldermanic and Citizen Appointments to certain Non-Standing Committees, Boards and Commissions for the City of Lake Geneva
10. 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.

RESOLUTION OF THE COMMON COUNCIL			
A resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	25-R18	Date:	April 15, 2025

WHEREAS, the City of Lake Geneva is required under the provision of §34.05, Wisconsin Statutes, to designate by resolution one or more public depositories, organized and doing business under the laws of the State or Federal law and located in the State of Wisconsin, in which the Finance Director/Comptroller and the Treasurer/Senior Financial Analyst shall deposit all public monies received.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lake Geneva as follows:

- That the following institutions and their successors in interest be and are hereby designated as public depositories for the City of Lake Geneva, in which all public monies shall be deposited:
 U.S. Bank
 Town Bank
 PNC Bank
 BMO Harris
 JP Morgan Chase Bank
 Local Government Investment Pool at the State Treasury (LGIP)
 Associated Bank
 First National Bank & Trust Company
 Community State Bank
 Edward Jones
 BNY/Pershing Investments
- That the following people in interest be and are hereby designated as the Authorized Signatories for the City of Lake Geneva; Checks shall be signed by the Comptroller, Treasurer, Mayor or City Administrator.

Approved this 15th day of April 2025.

Council Action: ☐ Adopted ☐ Failed **Vote** _____

Mayoral Action: ☐ Accept ☐ Veto

 Todd Krause, Mayor Date

Attest:

 Lacey L. Reynolds, City Clerk Date

RESOLUTION OF THE COMMON COUNCIL			
A resolution designating the Official Newspaper for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	25-R19	Date:	April 15, 2025

WHEREAS, the City of Lake Geneva must identify an official newspaper for the purpose of publishing all City Notices that require publication by Wisconsin State Statute, all City Ordinances, and all Proceedings of the Common Council.

NOW THEREFORE BE IT RESOLVED, that all Public Notices, Ordinances, and Proceedings of the City of Lake Geneva Common Council be published in the Lake Geneva Regional News and the same is designated as the official paper for the City of Lake Geneva, Wisconsin.

Approved this 15th day of April 2025.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

Todd Krause, Mayor

Date

Attest:

Lacey L. Reynolds, City Clerk

Date

RESOLUTION OF THE COMMON COUNCIL			
Resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	25-R20	Date:	April 15, 2025

WHEREAS, Section 2-49 of the City of Lake Geneva Municipal Code states "The standing committees shall consist of five persons all of whom shall be Aldermen and shall be appointed by the Mayor subject to approval of Council. The Mayor shall designate one of each committee's members as the committee chairman. The term for members shall be one year. Vacancies shall be filled by appointment by the Mayor subject to approval of Council for the unexpired term." The Mayor has submitted appointments for the Standing Committees for the 2025-2026 term; and

WHEREAS, the appointments are as follows:

Finance, License, and Regulation Committee:

Sherri Ames (District #1)- Chairperson
JaNelle Powers (District #1)
Linda Frame (District #2)
Mary Jo Fesenmaier (District #2)
Brian Smith (District #3)

Personnel Committee:

Joel Hoiland (District #3)- Chairperson
JaNelle Powers (District #1)
Mary Jo Fesenmaier (District #2)
Brian Smith (District #3)
Cindy Yager (District #4)

Piers, Harbors, and Lakefront Committee:

Cindy Yager (District #4)- Chairperson
Sherri Ames (District #1)
Linda Frame (District #2)
Brian Smith (District #3)
Cathy Stoodley (District #4)

Public Works Committee:

Cathy Stoodley (District #4)- Chairperson
JaNelle Powers (District #1)
Linda Frame (District #2)
Mary Jo Fesenmaier (District #2)
Joel Hoiland (District #3)

Board of Review:

Sherri Ames (District #1)
Linda Frame (District #2)
Joel Hoiland (District #3)
Cathy Stoodley (District #4)
Mary Jo Fesenmaier (District#2), Alternate
Todd Krause, Mayor
Lacey L. Reynolds, City Clerk

BE IT RESOLVED, by the Common Council of the City of Lake Geneva that the proper city official(s) confirm the Mayor's appointments to the standing committees, on this 15th day of April 2025.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

Todd Krause, Mayor

Date

Attest:

Lacey L. Reynolds, City Clerk

Date

RESOLUTION OF THE COMMON COUNCIL			
Resolution confirming the Mayor's Aldermanic and Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	25-R21	Date:	April 15, 2025

WHEREAS, the appointments are as follows:

Avian Committee

Aldersperson JaNelle Powers (term expires April 20, 2026)
Citizen Sarah McConnell (term expires April 19, 2027)
Citizen Karen Gallo (term expires April 19, 2027)
Citizen Kelley Happ (term expires April 19, 2027)

Board of Park Commissioners

Aldersperson Cynthia Yager (term expires April 20, 2026)
Citizen Dana Furlo (term expires May 1, 2028)
Citizen Jessica Pokorny (term expires May 1, 2028)

Business Improvement District

Aldersperson Cathy Stoodley (term expires April 20, 2026)

Cemetery Board

Aldersperson Linda Frame (term expires April 20, 2026)
Citizen Ruth Ann Monico (term expires May 1, 2027)

Hillmoor Commission

Aldersperson Cynthia Yager (term expires April 20, 2026)
Citizen Larry Happ (term expires May 1, 2028)
Citizen Lowell Thompson (term expires May 1, 2028)

Historic Preservation

Aldersperson JaNelle Powers (term expires April 20, 2026)
Citizen John Halverson (term expires May 1, 2028)
Citizen Louise Rayppy (term expires May 1, 2028)

Lake Geneva Public Library Board

Aldersperson Sherri Ames (term expires April 20, 2026)
Citizen Dennis Lyon (term expires April 17, 2028)
Citizen Lynelle Gramm (term expires April 17, 2028)
Citizen Chris Brookes (term expires April 17, 2028)
Citizen Mardi Pennington (term expires April 17, 2028)
Citizen Lori Hartz (term expires April 17, 2028)
Citizen Nick Vorpagel (term expires April 17, 2028)

Plan Commission

Aldersperson Joel Hoiland (term expires April 20, 2026)
Citizen Kyle Cary (term expires April 17, 2028)

Police & Fire Commission

Aldersperson Joel Hoiland (term expires April 20, 2026)
Citizen Spyro Condos (term expires May 1, 2028)

Tourism Commission

Aldersperson Mary Jo Fesenmaier (term expires April 20, 2026)
Aldersperson Linda Frame (term expires April 20, 2026)
Business Owner, Brian Waspi (term expires May 1, 2026)
Citizen, Shelley Rowell (term expires May 1, 2026)
BID Member, Troy Migut (term expires May 1, 2026)
Hotelier, Zakia Pirzada (term expires May 1, 2026)

Tree Board

Aldersperson Sherri Ames (term expires April 20, 2026)

Utility Commission

Aldersperson Mary Jo Fesenmaier (term expires April 20, 2026)
Aldersperson Brian Smith (term expires April 20, 2026)

Zoning Board of Appeals

Citizen Robert McCormick (term expires April 17, 2028)
Citizen, 2nd Alternate Eric Anderson (term expires April 17, 2028)

Chamber of Commerce

Aldersperson Cindy Yager (term expires April 20, 2026)

Geneva Family Lakes YMCA

Aldersperson Cathy Stoodley (term expires April 20, 2026)

Geneva Lake Environmental Agency

Aldersperson Mary Jo Fesenmaier (term expires April 20, 2026)

Geneva Lake Museum

Aldersperson JaNelle Powers (term expires April 20, 2026)

Geneva Lake Use Committee

Aldersperson Linda Frame (term expires April 20, 2026)

Lake Geneva Economic Development Corporation

Aldersperson Joel Hoiland (term expires April 20, 2026)
Aldersperson Brian Smith (term expires April 20, 2026)

Emergency Government Director

Chief John Peters (term expires April 20, 2026)

BE IT RESOLVED, by the Common Council of the City of Lake Geneva that the proper city official(s) confirm the Mayor's aldermanic and citizen appointments to the non-standing committees and commissions, on this 15th day of April 2025.

Council Action: ☐ Adopted ☐ Failed **Vote** _____

Mayoral Action: ☐ Accept ☐ Veto

Todd Krause, Mayor

Date

Attest:

Lacey L. Reynolds, City Clerk

Date