

**CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE MINUTES
MONDAY, APRIL 28, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Chairperson - Cathy Stoodley; Members - JaNelle Powers, Mary Jo Fesenmaier, Linda Frame, and Joel Hoiland.

Call to Order

Chairperson Stoodley called to order the meeting at 4:04pm.

Roll Call

Present: Stoodley, Powers, Frame, Hoiland

Absent: Fesenmaier

Comments from the public limited to 5 minutes, limited to items on this agenda

There was no public comments.

Approval of the minutes from March 24, 2025

Motion to approve by Hoiland, Second by Frame.

Motion carried 4-0.

No further discussion.

Staff Reports:

Director of Public Works Report

Public Works Director Tom Earle gave an overview of his report that was included in the packet.

Earle explained various topics included in the report at committee members' request.

Committee members and Earle further discussed the Driehaus Foundation regarding the Riviera Plaza.

Street Superintendent Report

Public Works Superintendent Neil Waswo gave an overview of his report that was included in the packet.

Parking Manager Report

Parking Manager Beth Gehris-Padro gave an overview of her report that was included in the packet.

Hoiland and Gehris-Padro discussed parking kiosk operations.

Engineer Report

Noami Rauch from Kapur explained her memorandum that was included in the packet.

Committee members and Rauch discussed HWY 50 speed limit reduction.

Kapur:

Discussion/Recommendation for approval of Temporary Limited Easement (TLE) for STH 50 Improvements on City-Owned Properties (Parcel 15, 17 and 23).

Motion by Frame to approve, Second by Hoiland.

Rauch explained Parcel 23 requirements and differences between permanent, temporary and FEE easements.

Motion carried 4-0.

No further discussion.

Discussion/Recommendation for approval of Permanent Limited Easement (PLE) for STH 50 Improvements on City-Owned Property (Parcel 23)

Motion to approve by Frame, Second by Powers.

Motion carried 4-0.

No further discussion.

Discussion/Recommendation for approval of Right-of-Way designation FEE for STH 50 improvements on City-Owned Property (Parcel 123)

Motion to approve by Hoiland, Second by Powers.

Rauch clarified that it is Parcel 23 but has a different use .

Hoiland and Rauch discussed assessing City-Owned Property.

Motion carried 4-0.

No further discussion.

Discussion/Recommendation for approval of the 2025 Lake Geneva Street Program Bids

Motion to approve by Frame, Second by Powers.

Rauch explained the bid results that were included in the packet.

Motion carried 4-0.

No further discussion.

Discussion/Recommendation regarding 2025 preliminary resolution for sidewalk assessments

Motion by Hoiland to approve, Second by Frame.

Committee members and Earle discussed sidewalks in Veterans Park.

Motion carried 4-0.

No further discussion.

Future Agenda Items

- Broad and Dodge intersection

Adjournment

Motion to adjourn by Frame, Second by Hoiland.

Motion carried 4-0.

No further discussion.