

TOWN OF GENEVA  
MONTHLY BOARD MEETING  
MINUTES  
April 13, 2026

Chairman Kopecky called the duly posted and noticed meeting to order at 7:02 pm. Pledge of Allegiance. In attendance were Kopecky, Supervisors Monroe, Williams, Otten, Scerba, Attorney Venema, and Chief Miceli. Clerk/Treasurer Baumeister took the minutes of the meeting. Williams asked that item 17 be taken off the agenda and add it to next months agenda. Motion (Monroe/Otten) to proceed with the amended agenda. Approved 5-0. Joanne Laufenberg from Walworth County read a Proclamation and presented the Town with a commemorative flag. Williams asked that the adjournment vote at the March 9, 2026, Town Board meeting minutes be changed from a 5-0 vote to 4-1-0 vote. Williams with the nay vote. Motion (Scerba/Otten) to approve the revised March 9, 2026, Town Board Meeting and Special Meeting minutes for March 18, 2026. Approved 5-0.

Clerk/Treasurer –

Motion (Scerba/Monroe) to approve the Special Event Permit for Next Door Pub Lakeside Annual Summer Party on May 30, 2026, from 11 am – 7 pm, with road closure of Lakeshore Drive to Hemlock. Approved 5-0.

Motion (Otten/Scerba) to approve the monthly Treasurer’s report. Approved 5-0.

Motion (Monroe/Otten) to approve the prepaid bills from March 2026. Approved 5-0.

Attorneys Report –

a) Proposed Ordinance 87 Code of Ethics

Motion (Williams/Otten) to approve Ordinance 87 Code of Ethics. Approved 5-0.

b) Geneva Spring’s Developers Agreement – Warren Hansen - Subdivision for Lynne Fosbinder, located off of Dell Place. The property is zoned R-2. Venema recommends conditional approval of the document dated April 3, 2026, from Baxter and Woodman for the Developers Agreement to move on for the County’s approval.

Motion (Williams) to table until next month. Motion dies for a lack of a second.

Motion (Monroe/Scerba) to approve preliminary approval subject to conditions of the document dated April 3, 2026. Approved 4-1. Williams with the nay vote.

Motion (Otten/Scerba) to accept the Attorney's Report. Approved 5-0.

Plan Commission

Motion (Otten/Monroe) to approve the Plan Commission report. Approved 4-0-1. Williams abstained.

Committee Reports –

- Police Report (Miceli) – Chief Miceli reviewed the March trend report. The 1<sup>st</sup> Annual Police and Fire Fishing Derby is on June 13, 2026. The proceeds will go to Vets Row and Autism. They will hold a Boater Safety at the Town Hall on April 25-26, 2026.

Motion (Otten/Scerba) to accept the Police Department Report. Approved 5-0.

- Highway Department/Schools (Monroe/Beck) – Beck reviewed the Highway Department report.

Motion (Otten/Scerba) to accept the Highway Department/Schools Report. Approved 5-0.

- Municipal Court (Otten) – March totals: Collected-\$7,055.90; Town retains-\$4,699.24; Citations issued for March = 63 traffic; 6 Municipal. 74 citations are filed for court in April.

Motion (Kopecky/Monroe) to accept the Municipal Court report. Approved 5-0.

- Park Commission – Nothing to report.

- Lake Como Sanitary District – Scerba stated the Sanitary District pumped 3,185,000 gallons of water from January 29<sup>th</sup>, 2026, to February 26<sup>th</sup>, 2026. 41,000 gallons used to backwash the system. There were 23,000 gallons flushed through hydrants, 0 gallons used by the highway, and 0 gallons by the fire department. There were 2,811,576 gallons sold for an approximate loss of 309,424 gallons of water, which was a 9% water loss. Motion (Otten/Monroe) to approve the Lake Como Sanitary District report. Approved 5-0.

- Fire/Rescue Departments

EFD – No report.

LGFD – Continues to have trouble with the Pro Phoenix System. They are looking to phase out to another system.

Motion (Kopecky/Scerba) to accept the Fire Department reports. Approved 5-0.

- Lake Committee –

- a) Discussion and possible action of Attorney’s recommendation to amend ORD. 4 to include language that prohibits a business from renting PWCs on Lake Como. Venema added section 14, Personal Watercraft Rentals.  
 Motion (Williams/Kopecy) to approve amended Ordinance 4. Approved 4-1. Scerba with the nay vote.
- Tourism Commission – They are considering entering into a contract with a DMO. Met with an attorney regarding tourism laws. He assured them they are doing everything correctly. Approved grant for House of Music Cheese Fest.  
 Motion (Kopecy/Scerba) to accept the Tourism Commission report. Approved 5-0.

Approval of License:

Motion (Scerba/Otten) to approve the Business license for MJCC, Pierced by Goldie, Stargazer Cottages LLC, Starlight and Lake Views, The Katie and David Holtkamp Family Trust and the TK Schnoor Family Trust. Approved 5-0.  
 Motion (Monroe/Kopecy) to approve Short Term Rental License for MJCC, Opal Road Ranch, Stargazer Cottages LLC, Starlight and Lake Views, The Katie and David Holtkamp Family Trust and the TK Schnoor Family Trust. Approved 5-0.  
 Motion (Monroe/Otten) to approve the Operator License for Scot Effenheim. Approve 5-0.

Public Comments:

Williams stated that the Woods School Auction – the bidding begins Friday, April 17, 2026.

Motion (Otten/Monroe) to adjourn at 8:59 pm. Approved 5-0.

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 Chairman Kopecy

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 Supervisor Monroe

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 Supervisor Williams

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 Supervisor Otten

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 Supervisor Scerba

Respectfully submitted,

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 Michelle Baumeister, Clerk/Treasurer