TOWN OF GENEVA
PLANNING COMMISSION
N3496 COMO ROAD
Lake Geneva, WI 53147
February 26, 2024

Chairman Kopecky called the monthly meeting for the Town of Geneva Plan Commission to order at 6:31 p.m. The Chairman asked everyone to rise and say the Pledge of Allegiance. Roll call present were the Chairman, Dave Van Lue, Pauline Malsch, Gary Cocroft, and Jim Anton. Phyllis Olson arrived at 6:35 p.m. Jim Thometz was excused from the meeting. Building Inspectors Joe Mesler and Jon Mesler were present at the meeting. Attorney Venema and Mary Van Lue were present. A quorum was declared.

Jim Anton made a motion to approve the minutes from January 22, 2024 meeting as presented. Gary Cocroft seconded the motion. The motion passed unanimously 5-0. Pauline Malsch made a motion to approve the agenda which was properly posted and proceed with the meeting. Gary Cocroft seconded the motion. The motion passed unanimously 5-0. Phyllis Olson arrived for the meeting.

Communications and Reports-There were no reports.

Lucia Bratta will update the Commission about her property located at W3890 South Shore Drive. The property is zoned R-1. She has found a different contractor who can replace the existing 3,100 gallon holding tank where the old tank was placed previously which is on the southwest side of her property. There is no need for the placement of the new holding tank in the Town easement. Lucia stated her thanks to Larry Kulik who helped her find a contractor to place the new holding tank where the current one is located so that a variance is not needed. The driveway will not have to be torn out for the new holding tank. She said she will keep updating the Commission on the progress of the installation of the new holding tank. She has notified the neighbors of her plans. She was advised to contact Town Clerk Debbie Kirch to get contact information about the neighbor next door to her.

Steven Zlotnik & Karen Hohman Zlotnik N3048 Lake Forest Circle are requesting to vacate a road easement in front of their property. Chairman Kopecky asked three times if the Zlotniks were present for the request. No one responded so Chairman Kopecky said to move on with the agenda. Mary will notify them for the March agenda that someone has to be at the meeting to present their request.

Karen Yancey Executive Director from Geneva Lakes Conservancy would like to speak to the Commission about a resident donating property to the Town of Geneva for a park. Karen Yancey and Kiera Theys informed the Commission members the land is 100-feet by 100-feet located on Washington Drive and Oak Road in the Lake Como Beach Subdivision. It is a wooded lot with large oak trees with native plants and a view of Lake Como. John Klug is the owner of the property.

Tree Cutting Permits-There was nothing.

Public Comments-Joe Mesler said he wants to be involved with the Developer's Agreement for the Geneva Springs Subdivision on Dell Place. Phyllis Olson asked if the Town has been informed of plans by The Seeds of Hope to build on their property located on the corner of Remer Road and Highway 67.

Other Business ETZ with Williams Bay and or Elkhorn-There was nothing to report.

Building Inspector's Report-The January report was reviewed and accepted.

Pauline Malsch made a motion to adjourn the meeting at 7:10 p.m. Phyllis Olson seconded the motion. The motion passed unanimously 6-0.

Respectfully submitted,

Mary Van Lue