TOWN OF GENEVA **May 12, 2025** **GENEVA TOWN HALL**
BOARD MEETING **7:00 p.m.** **N3496 COMO ROAD**

AGENDA

All Agenda Items are Considered for Discussion and Possible Action

(1) Call to Order, Pledge of Allegiance, Roll Call

(2) Approval of Agenda

(3) Approval of Meeting Minutes – April 14, 2025

(4) Clerk/Treasurer
- a) Monthly Treasurer's Report
- b) Approval of Prepaid Bills (April 2025)
- c) Accurate Appraisal Contract Renewal

(5) Attorney's Report
- a) Revise Ordinance No. 9 to Approve a Solicitor Permit Fee and add to Resolution No. 151 Fee Schedule

(6) Plan Commission
- a) Building Inspection Report
- b) Ryan Dussault is requesting a 21-foot variance for property located in Trinity Mountain Estates on Summit Drive Lot #4. The property 3.75-acres and is zoned C-2.

Committee Reports

(7) Police Department
- a) New Police Website Design by Jumping Trout LLC

(8) Highway Department/Schools
- a) Amend Ordinance No. 3 to Approve a Weight Limit Pass
- b) Request Received to Purchase Town Property – Corona Park
- c) West-End Bathrooms

(9) Municipal Court

(10) Park Commission

(11) Lake Como Sanitary District

(12) Fire Departments

(13) Lake Committee
- a) Approval/Appointment of New Member – C. Grosspietsch
- b) Amend Ordinance No. 4 re: PWC Rentals
- c) Pier Permits: Rehberg, Como Escape LLC

(14) Tourism Commission
- a) Swear in Commission Members
- b) Potential Town of Geneva Advance

(15) Approval of Licenses
- a) **Alcohol Licenses – Original: Renewal: Provisional:**
- b) **Operator Licenses – Original:** Silvestri, Smith, Manderfeld **Renewal:**
- c) **Business Licenses – Original:** BJC Capital LLC, N3218 Nymph, LLC, Evergreen Investments LLC, Lake Geneva QR LLC, MFR Properties LLC, Lake Beach Home, LLC **Renewal:**
- d) **Short-Term Rental Licenses – Original:** BJC Capital LLC, N3218 Nymph, LLC, Evergreen Investments LLC, Lake Geneva QR LLC, MFR Properties LLC, Lake Beach Home LLC **Renewal:**
- e) **Cigarette Licenses – Original: Renewal:**

(16) Public Comments for Next Month's Consideration

(17) Adjournment

THIS MEETING IS HANDICAP ACCESSIBLE. NEXT MEETING AS ANNOUNCED.
There may be a quorum of other Town committees or commission members present.