TOWN OF GENEVA **August 11, 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 – July 14, 2025

(4) Clerk/Treasurer
- a) Monthly Treasurer's Report
- b) Approval of Prepaid Bills (June 2025)

(5) Attorney's Report
- a) Resolution to repeal Ordinance No. 75
- b) Short Term Rental report
- c) Finalization of Korona Park land transfer

(6) Plan Commission
- a) Building Inspection Report
- b) Gregory Davidson, N2810 State Highway 67, is requesting a variance to build a 2,000 sq. ft. pole barn for storage. The property is zoned R-1. This property is in the ETZ with Williams Bay.
- c) Attorney Chad Pollard is requesting a conditional use for outside food and beverage service for Salotto Del Lago, LLC. This property is located on State Highway 50, where Anthony's Steakhouse was located. The property is zoned B-2 and is 4.82 acres.
- d) Warren Hansen - Final Plat and Final Engineering for Geneva Springs Subdivision for Lynne Fosbinder, located off of Dell Place. The property is zoned R-2.

Committee Reports

(7) Police Department
- a) Storm sirens and cameras near docks and bathrooms

(8) Highway Department/Schools
- a) Discussion of possible stop signs at Juniper and Washington
- b) West End Bathroom agreement

(9) Municipal Court

(10) Park Commission

(11) Lake Como Sanitary District

(12) Fire Departments

(13) Lake Committee

(14) Tourism Commission
- a) Terms of repayment of Tourism advance

(15) Approval of Licenses
- a) **Operator Licenses – John Freiburger, Sunny Lynn, Elizabeth Missbach**
- b) **Business Licenses – Michael O'Hara**

(16) Other
- a) Proposed Ordinance 85/86.
- b) Discussion on the town's $2,000 payment to the Lake Geneva School District dated April 25, 2025.
- c) Discussion on requesting Walworth County to install sidewalks outside businesses along CTH H.
- d) Discussion on the town's current building inspector contract and the possibility of creating a new code enforcement/short-term rental officer in the 2026 budget.
- e) Discussion on the Lake Committee vacancy and the appointment of Chris Grosspietch.
- f) Discussion on updating the town fee schedule to comply with state law on open records search fees.

(17) Public Comments for Next Month's Consideration

(18) Adjournment

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