TOWN OF GENEVA **November 10, 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 – October 13, 2025

(4) Sergeant Promotion

(5) Clerk/Treasurer
- a) 2024 Audit and Presentation
- b) Monthly Treasurer's Report
- c) Approval of Prepaid Bills (October 2025)
- d) Schedule Budget Workshop

(6) Presentation by Forward Geneva National, LLC to request a notice to expand the Geneva National Sanitary District.

(7) Attorney's Report
- a) Proposed Resolution 307: Social Media Guidelines for Town Employees and Officials
- b) Proposed Ordinance 86 Rules and Code of Ethics
- c) Geneva Spring's Developers Agreement – Warren Hansen - Subdivision for Lynne Fosbinder, located off of Dell Place. The property is zoned R-2.

(8) Plan Commission
- a) Building Inspection Report
- b) Building Inspector fee increase and contract
- c) Janice Duffy N4783 Bowers Road is requesting a Rezone, a Conditional Use, and a Lot Line Adjustment for Tax Key JA472800001. The property is zoned A-1, C-4, and C-1. Duffy is requesting to Rezone 1.079 acres from A-I to A-5 (JA472800001 to JA472800002), a Lot Line Adjustment of the 1.079 acres plus 0.308 acres of C-4 for a total of 1.387 acres. The Conditional Use will be for this parcel, so the property cannot be separated in the future (Job Reference 2025.069). Duffy is also requesting a Lot Line Adjustment form JA472800002 to JA472800001 of 0.018 acres, as the lot line dividing the two properties is in the driveway.
- d) Megan Thheune-Baillargeon is requesting a Certified Survey Map for tax parcel JA432800004 on Snake Road for Dream field LLC. This property is located west of W33 l 4 Snake Rd. Lot 1 would be 29.58 acres, zoned A-2, and Lot 2 would be 10.3 acres, zoned C-2. Requesting to break off land to build a caregiver's/groundskeeper's building.

Committee Reports

(9) Police Department

(10) Highway Department/Schools

(11) Municipal Court

(12) Park Commission

(13) Lake Como Sanitary District

(14) Fire Departments

(15) Lake Committee

(16) Tourism Commission

(15) Approval of Licenses
- a) **Business Licenses – Lausanne Condo, Maria Pickard, SP Assets, Tide & Timber Cabins**
- b) **Short Term Rental License - Lausanne Condo, Maria Pickard, SP Assets, The Landis**
- **c) Operator Licenses – Courtney Engel and Betty Laskowski**

(16) Other

(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.