TOWN OF GENEVA **August 10, 2026** **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 – Emergency Meeting – July 6, 2026, Town Board Meeting – July 13, 2026, and Special Town Board Meeting – July 28, 2026.

(4) Clerk/Treasurer
- a) Monthly Treasurer's Report
- b) Approval of Prepaid Bills (July 2026)
- c) Discussion and possible action regarding Edge internet services.

(5) Attorney's Report
- a) Proceed with injunction to remove occupants and raise the property at W3451 Springfield Road.
- b) Discussion and possible action on changes to Ordinances 19, 20, and 45.

(6) Plan Commission
- a) Building Inspection Report
- b) Arney Silvestri is requesting a conditional use for Jay Trout for a coffee shop located at 301 Hunt Club Drive. The property is zoned B-5. This property is in the ETZ with Williams Bay.

Committee Reports

(7) Police Department
- a) Discussion and possible action on speeding concerns on Palmer Road.

(8) Highway Department/Schools

(9) Municipal Court

(10) Park Commission

(11) Lake Como Sanitary District
- a) Recognition of Brannon Cummings and Chris Berryhill on their completion of Grade 1 Operator License exam.

(12) Fire Departments
- a) Discussion and possible action on the Public Administration's Fire Study Proposal.

(13) Lake Committee

(14) Tourism Commission

(15) Approval of Licenses
- a) **Business Licenses – Anchor & Oak Cabins, Camy Properties, Douglas C Johnson Trust, Inn Crow of Como, Inc., Lakeside Coffee, Olivia Elizabeth Beauty LLC, and Trem Properties.**
- b) **Class "A" Alcohol License – Third Wave Coffee Co LLC dba Lakeside Coffee**
- c) **Short-Term Rental Licenses – Camy Properties and Trem Properties.**

(16) Other:
- a) Discussion and possible action, as per William's written request, soliciting a proposal from the Walworth County Sheriff's Department for police protection services in the Town of Geneva.
- b) Discussion and possible action, as per William's written request, soliciting proposals from SafeBuilt and other vendors for building inspection services in the Town of Geneva.
- c) Discussion and possible action, as per William's written request, soliciting proposals from the Town of Delafield, City of Lake Geneva and other possible providers of fire and ambulance services in the Town of Geneva.
- d) Discussion and possible action, as per William's written request, consider establishing a Town Board Finance Committee to review the town administration's annual budget proposals and to review other financial issues throughout the year.
- e) Discussion and possible action, as per William's written request, consider notifying the City of Elkhorn of the Town's intention to withdraw from the current agreement for services from the Elkhorn Fire Department, and to consider whether the City of Elkhorn has violated the terms of the current agreement.
- f) Discussion and possible action, as per William's written request, proposal for a Short-Term Rental task force.

(17) Public Comments for Next Month's Consideration

(18) Move to Closed Session pursuant to Sec. 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Walworth County case number 26CV540 Forward Geneva National, LLC et al vs. Town of Geneva

(19) Return to Open Session.

(20) Discussion and possible action regarding Walworth County case number 26CV540 Forward Geneva National, LLC et al vs. Town of Geneva.

(21) Adjournment

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